



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
November 29, 2011 - 6:30 p.m.**

**Administration Building – Board Room
1240 State Road 930 East
New Haven, IN 46774**

CALL TO ORDER President Neil Reynolds called the meeting to order at 6:30 p.m.

ROLL CALL

- Board** Neil S. Reynolds, President
Terry Jo Lightfoot, Vice President
Stephen L. Terry Sr., Assistant Secretary
Richard A. Allgeier (arrived 6:34 p.m.)
William D. Hartman
Janice A. Witte
- Staff** Dr. Karyle Green, Superintendent
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Connie DeLong, Executive Director of Special Services
Mr. Chris Hissong, Executive Director of School Management
Ms. Britt Magneson, Executive Director of Instruction and Student Support
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Karen Charters, Principal, Heritage Elementary School
Mr. Gregory M. Geise, President, East Allen Educator's Association

ADOPTION OF AGENDA

The agenda for November 1, 2011 was adopted as presented, except for the tabling of two (2) classified terminations on 11-1129-01 - Human Resources Report, and the addition of an addendum to New Business – Participate in AG Muni Bond Derivative Settlement.

RECOGNITIONS

None.

- VII. HERITAGE K-12 PROJECT HEARING (1028 & Preliminary Determination)
1. Presentation on the Heritage K-12 Project
 2. Public Expression
 3. Adjournment of Public Hearing

HEARING OF VISITORS

NHHS parent Mike Clendenen praised the Project Lead the Way course at New Haven and Leo High Schools; NHHS patron Chris Baker inquired regarding the status of certain principal’s salaries and the absenteeism at Board meetings of the New Haven area’s Board member.

APPROVAL OF MINUTES: November 1, 2011 Executive Session
November 1, 2011 Regular Meeting

INFORMATION ITEMS

- 1. Review of Report for Summer Camp Invention
- 2. Wellness Advisory Council Members

SUPERINTENDENT COMMUNICATIONS

None.

ACTION AGENDA

CONSENT MOTION:

- 11-1129-01 Approval of Human Resources Report
- 11-1129-02 Approval of Financial Reports
- 11-1129-03 Approval of Meetings and Conferences
- 11-1129-04 Approval of Resolution Concerning Balancing Accounts for the 2011 General Fund and Transportation Fund
- 11-1129-05 Approval of Resolution to Transfer Budget Within CPF Fund
- 11-1129-06 Approval of EACS Group Health Insurance Premium Rates for 2012
- 11-1129-07 Approval of Meet and Confer Recommendations
- 11-1129-08 Approval of SES Provider Contracts for:
 - A. Abacus In Home Tutoring
 - B. Achieve Highpoints
 - C. Ascend Tutoring
 - D. Brain Hurricane
 - E. Club Z Tutoring
 - F. Educate Online Learning
 - G. Eduwizards
 - H. Grade Cracker
 - I. Indianapolis Algebra Project
 - J. 1 to 1 Tutoring

11-1129-09 Authorization Given to Direct Superintendent to Notify Certain Administrators of the Possible Cancellation of Their Administrative Contract

Motion: That the Board of School Trustees Approval of items one through nine as presented.

Motion: Lightfoot Second: Witte Vote: Aye: 6-0

11-1129-10 Approval of Heritage K-12 Project Resolution

11-1129-11 Approval of Preliminary Determination Resolution for Heritage K-12 Project

11-1129-12 Approval of Resolution for Declaration of Official Intent to Reimburse Expenditures for the Heritage K-12 Project

Motion: That the Board of School Trustees Approval of items ten through twelve as presented.

Motion: Witte Second: Hartman Vote: Aye: 6-0

NEW BUSINESS

1. Staffing Contract for Afternoons R.O.C.K. – 2nd Section
2. Staffing Contract for Afternoons R.O.C.K. – 3rd Section
3. MOA with Vincennes University
4. Contract with NCS Pearson, Inc.
5. Contract with Wise Training and Development, Inc.
6. Resolution to Transfer Cell Phone Tower Rental Monies
7. Resolution for Payment of Claims When Only One Board Meeting in a Month
8. Approve Carrier for Property/Casualty/Liability/Workers Comp Insurances

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker

Neil Reynolds, Stephen Terry
Stephen Terry
Rick Allgeier

Subject(s)

Disposal of HAEL and MOEL School Properties
Restorative Practices
Recent Weekly Reader Article

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:19 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, December 13, 2011 at 6:30 p.m. at the EACS Administration Building, 1240 State Road 930 East, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on December 13, 2011.

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES**

Secretary

