



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
MINUTES**

May 21, 2013 - 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 6:33 p.m.

ROLL CALL

Board Neil S. Reynolds, President
Christopher T. Baker, Vice President
Stephen L. Terry, Sr., Secretary
William D. Hartman
Arden L. Hoffman
Terry Jo Lightfoot
Robert L. Nelson, Jr.

Staff

Mr. Kirby Stahly, Asst. Supt. for Admin. Services	Dr. Brad Bakle, Principal, Cedarville Elementary
Mr. Chris Hissong, Exec. Dir. of School Management	Mrs. Jill Brady, Principal, Leo Elementary
Dr. Michael B. Shaffer, Asst. Supt. of Instruction	Mr. G. Michael Chen, Principal, WOPS/WOIS
Mr. William Diehl, Director of Accountability	Mrs. Natalie Drummond, Principal, Southwick Elem.
Mrs. Marilyn Hissong, Director of Curriculum	Mrs. Alicia Gatewood, Principal, Meadowbrook Elem.
Ms. Amanda Ricketts, Director of Human Resources	Ms. Thelma Green, Principal, Prince Chapman Academy
Mrs. Tamyra Kelly, Public Relations Liaison	Mrs. Teresa Gremaux, Principal, Paul Harding Jr. High
Mrs. Connie Brown, Interim Dir. of Special Services	Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High
Mr. Melvin Falkner, Director of Transportation	Mr. Jeff Kline, Principal, EACS Alternative
Mrs. Rose Fritzinger, Director of Development	Mrs. Teresa Knoblauch, Principal, Highland Terrace El.
Mrs. Lois Goeglein, Manager of Financial Services	Mr. Doug Pickett, Principal, New Haven Middle
Mrs. Katie Jackson, Director of Targ. Acad. Support	Mr. Bob Rohrbacher, Principal, Heritage Jr./Sr. High
Mr. Ed Mendoza, Principal on Special Assignment	

ADOPTION OF AGENDA

The agenda for May 21, 2013 was adopted as presented. President Reynolds asked that Board Discussion be moved to after the Approval of Minutes. There was Board consensus for this.

RECOGNITIONS

Name

Subject

Denita Washington
Cedarville and Leo Elementary Schools

Fort Wayne Girls Rock
4-Star School Status

PUBLIC EXPRESSIONS – AGENDA ITEMS

Speaker

Rick Allgeier

Subject(s)

18-22 year old Special Education Program

APPROVAL OF MINUTES

Motion: That the Board of School Trustees approve the minutes of the May 5, 2013 Executive Session, and May 5, 2013 Regular Meeting.

Motion: Baker

Second: Hartman

Vote: Aye: 7-0

BOARD DISCUSSION

Subject

ESL Disparity

Board consensus is to keep ESL Program as it is right now. No further decisions are to be made for next SY regarding ESL or any Reduction in Force moves until further notice.

Expectations of Board Committees

Board consensus is that Committees can meet, but no recommendations should be made to the Board or policy set. The whole Board is part of the Budget Committee.

Special Education (18-22 Year Olds Special Education Program) to NHEL

Motion: That the Alternative Program be moved to the former New Haven Elementary building.

Motion: Terry

Motion subsequently withdrawn.

Motion: That the 18-22 Year Olds special education program remain where it currently exists and not be moved to the former New Haven Elementary building.

Motion: Baker

Second: Hartman

Discussion: This is a federally mandated program but participation is voluntary. The effectiveness of this program needs to be evaluated.

Vote: Aye: 7-0

INFORMATION ITEMS

1. Update on 2013 General Assembly Funding Formula, Circuit Breaker, Assessed Values, Tax Rates, etc.
2. Update on Construction Projects

SUPERINTENDENT COMMUNICATIONS

None.

ACTION AGENDA

CONSENT MOTION:

- 13-0521-01 Approval of Human Resources Report
- 13-0521-02 Approval of Financial Reports
- 13-0521-03 Approval of Meetings and Conferences Requests
- 13-0521-05 Approval of Warranty Agreement with Daimler Trucks North America LLC
- 13-0521-07 Adoption of Resolution to Transfer Parcel of Land to Harlan Community Association

Motion: That the Board of School Trustees approve items one, two, three, five and seven as presented.

Motion: Hartman Second: Baker Vote: Aye: 7-0

- 13-0521-04 Approval of Separate Busing for Highland Terrace and Meadowbrook Elementary Schools

Motion: That the Board of School Trustees approve item four as presented.

Motion: Baker Second: Nelson Vote: Aye: 7-0

- 13-0521-06 Authorization to Advertise the New Haven High School Softball Field Project

Motion: That the Board of School Trustees approve item six as presented.

Motion: Nelson Second: Terry Vote: Aye: 7-0

NEW BUSINESS

1. School Lunch Prices for 2013-14SY
2. Alternative Education Grant for 2013-14SY
3. Architect Agreement for the New Haven Softball Field

PUBLIC EXPRESSIONS: NON-AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:16 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie. Full audio minutes are available on the East Allen County Schools website, under the School Board tab, at www.eacs.k12.in.us.

NEXT MEETING

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, June 4, 2013 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 June 4, 2013.

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

President

Secretary