



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
September 4, 2012 - 6:30 p.m.**

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

CALL TO ORDER President Janice Witte called the meeting to order at 6:32 p.m.

ROLL CALL

Board Janice A. Witte, President
Neil S. Reynolds, Vice President
Terry Jo Lightfoot, Secretary
Richard A. Allgeier
William D. Hartman (arrived 6:45 p.m.)
Alyssa Lewandowski (arrived 6:54 p.m.)
Stephen L. Terry Sr.

Staff Dr. Karyle Green, Superintendent
Mr. Michael B. Shaffer, Assistant Superintendent of Instruction
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Connie DeLong, Executive Director of Special Services
Mr. Chris Hissong, Executive Director of School Management
Mr. William Diehl, Director of Accountability
Ms. Peggy Rohrbacher, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Connie Brown, Manager of Special Services
Mr. Ronald C. Crosby, President, East Allen Educator's Association
Mrs. Terri Lortie, President, EACS Custodial Association

ADOPTION OF AGENDA

The agenda for September 4, 2012 was adopted as presented.

RECOGNITIONS

Name
NHHS

Topic
Gold Star Counseling Award

HEARING OF VISITORS

None.

APPROVAL OF MINUTES – August 21, 2012 Executive Session
August 21, 2012 Regular Meeting

PUBLIC HEARINGS

1. Proposed Lease – Woodlan K-12 Project
 - a. Public Expressions
 1. Jimella Harris - Against
 2. Jane Herndon – Attny. with Ice Miller
 - b. Adjournment of Public Hearing on Proposed Lease
2. Proposed Amendment to Lease – Heritage K-12 Project
 - a. Public Expressions
 1. Jimella Harris - Against
 2. Vince Buchanan – Clarification of figures
 - b. Adjournment of Public Hearing on Amendment to Lease

INFORMATION ITEMS

None.

SUPERINTENDENT COMMUNICATIONS

1. RQAW – Update on Heritage K-12 Project
2. City Securities – Update on Lease/Amended Lease

ACTION AGENDA

CONSENT MOTION:

- 12-0904-01 Approval of Human Resources Report
- 12-0904-02 Approval of Financial Reports
- 12-0904-03 Approval of Meetings and Conferences Requests
- 12-0904-04 Approve Amendment #1 to Agreement with City of New Haven for School Resource Officer
- 12-0904-05 Approve Agreement with Fort Wayne Philharmonic
- 12-0904-06 Adopt Resolution to Transfer Funds to Textbook Rental Fund
- 12-0904-12 Adopt Resolution Reapproving Formation of Building Corporation

Motion: That the Board of School Trustees approve items one through six, and twelve as presented.

Motion: Hartman

Second: Lightfoot

Vote: Aye: 7-0

12-0904-07 Adopt Resolutions and Approve Agreement to Carry Forth Refunding of Heritage Lease

12-0904-08 Authorize Bid for the Heritage K-12 Project

12-0904-11 Adopt Resolution Accepting Patron's Petition and Determining Need for the Heritage Project

Motion: That the Board of School Trustees approve items seven, eight, and eleven as presented.

Motion: Reynolds Second: Lightfoot Vote: Aye: 6-0-1
Abstain: Terry

12-0904-09 Adopt Resolution Accepting Patron's Petition and Determining Need for the Woodlan Project

12-0904-10 Adopt Resolution Authorizing Execution of Lease - Woodlan Project

Motion: That the Board of School Trustees approve items nine and ten as presented.

Motion: Allgeier Second: Reynolds Vote: Aye: 6-0-1
Abstain: Terry

NEW BUSINESS

1. 1 School Improvement Plans
2. Title III Language Instruction for Limited English Proficient (LEP) Grant
3. Afternoons Rock Grant
4. PL 108-446, Part B IDEA Grant
5. Section 619, Part B, IDEA Grant

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

<u>Speaker</u>	<u>Subject(s)</u>
Rick Allgeier	Special Education Grants
Stephen Terry, Terry Jo Lightfoot, Janice Witte, Bill Hartman	Board Issues and Responsibilities
Neil Reynolds	Requested Title I Figures
Alyssa Lewandowski, Rick Allgeier	Adams Township Meetings

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:42 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, September 18, 2012 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 September 18, 2012.

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

Secretary

