



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
September 18, 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 6:33 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 at 6:34 p.m.)
Alyssa Lewandowski
Stephen L. Terry Sr.

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
Mr. William Diehl, Director of Accountability
Ms. Peggy Rohrbacher, Director of Human Resources
Mrs. Connie Brown, Manager of Special Services
Mrs. Jill Brady, Principal, Leo Elementary School
Mr. Ronald C. Crosby, President, East Allen Educator's Association
Mrs. Terri Lortie, President, EACS Custodial Association
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for September 18, 2012 was adopted as presented with the deletion of 12-0918-11-Approve School Improvement Plans, and the addition of an addendum to 12-0918-01 – Human Resources Report.

RECOGNITIONS

<u>Name</u>	<u>Topic</u>
Connie DeLong	Retirement

PUBLIC HEARING

1. 2013 Budget, Capital Projects Plan and Bus Replacement Plan
2. Public Expressions
3. Adjournment of Public Hearing

HEARING OF VISITORS

<u>Name</u>	<u>Topic</u>
Chris Baker	Transportation & Professional Development
Diane Gibson	Board Relations
Vince Buchanan	Superintendent’s Contract

APPROVAL OF MINUTES – September 4, 2012 Regular Meeting
September 11, 2012 Special Board Meeting

INFORMATION ITEMS

None.

SUPERINTENDENT COMMUNICATIONS

<u>Speaker</u>	<u>Subject</u>
Kirby Stahly	EACS Group Health Insurance

ACTION AGENDA

CONSENT MOTION:

- 12-0918-01 Approval of Human Resources Report
- 12-0918-02 Approval of Financial Reports
- 12-0918-03 Approval of Meetings and Conferences Requests
- 12-0918-04 Approval of Application, Receipt of Funds and Associated Contracts for Title III (LEP) Grant
- 12-0918-05 Approval of Application, Receipt of Funds and Associated Contracts for PL 108-446, Part B, IDEA Pass-Through Funding
- 12-0918-06 Approval of Application, Receipt of Funds and Associated Contracts for Section 619 of Part B, IDEA Funding
- 12-0918-07 Approval of Application, Receipt of Funds and Associated Contracts for Afternoons ROCK in Indiana (ARII)
- 12-0918-09 Adoption of Resolution Approving Continuing Disclosure Process

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

Motion: Allgeier Second: Reynolds Vote: Aye: 7-0

12-0918-08 Adoption of Resolution Authorizing School Building Corporation to Carry Out All Financial Needs of the Woodlan K-12 Project

12-0918-10 Adoption of Bid Award of Woodlan K-12 Project

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

Motion: Allgeier

Second: Reynolds

Vote: Aye: 6-0-1
Abstained: Terry

NEW BUSINESS

1. Non-English Speaking Program Grant
2. Title II, Part A ~ 2012/2013 Improving Teacher Quality State Grants
3. Agreement with Virtuoso Education Consulting
4. Agreement with Britt Magneson EDS
5. Indiana Literacy Early Intervention Grant

BOARD DISCUSSION

Speaker

Neil Reynolds
Terry Jo Lightfoot
Alyssa Lewandowski, Rick Allgeier,
Dr. Karyle Green, Stephen Terry,
Bill Hartman
Alyssa Lewandowski

Subject(s)

Title I
Harlan Elementary School Property
Communication with Public

iPad Update on 4th-5th graders

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:32 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The upcoming meetings to listen to and gather input regarding the Adams Township facilities are scheduled for Monday, October 1, 2012 at New Haven High School (Tour of building - 6:00 p.m.-7:00 p.m.; Meeting at 7:00 p.m.) and Saturday, October 6, 2012 at the Paul Harding Facility (Tour of building -11:00 a.m.-12:00 p.m.; Meeting at 12 noon.

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, October 2, 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 October 2, 2012.

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

Secretary

