



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
October 2, 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 6:30 p.m.

ROLL CALL

Board

Janice A. Witte, President
Neil S. Reynolds, Vice President (arrived 6:32)
Terry Jo Lightfoot, Secretary
Richard A. Allgeier (arrived 6:33)
William D. Hartman
Alyssa Lewandowski
Stephen L. Terry, Sr.

Staff

Dr. Karyle Green, Superintendent
Dr. Michael B. Shaffer, Assistant Superintendent of Instruction
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mr. Chris Hissong, Executive Director of School Management
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum
Ms. Peggy Rohrbacher, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Connie Brown, Manager of Special Services
Mrs. Karen Charters, Principal, Heritage Elementary School
Mr. Bob Rohrbacher, Principal, Heritage Jr./Sr. High School
Mr. Chad Houser, Assistant Principal, Heritage Jr./Sr. High School
Mr. J. Adam Martin, Administrative Intern, Heritage Elementary School
Mr. Ronald C. Crosby, President, East Allen Educator's Association
Mrs. Terri Lortie, President, EACS Custodial Association

ADOPTION OF AGENDA

The agenda for October 2, 2012 was adopted as presented, with the addition of an addendum to 12-1002-01 - Approval of Human Resources Report, and the removal of item "2013 Budget Approval" under Superintendent Communications.

RECOGNITIONS

Name

Terry Jo Lightfoot

Topic

ISBA's 2012 Outstanding Boardmanship
Award Winner

HEARING OF VISITORS

None.

APPROVAL OF MINUTES – September 17, 2012 Special Board Meeting
September 18, 2012 Regular Meeting

INFORMATION ITEMS

None.

SUPERINTENDENT COMMUNICATIONS

- 1. School Improvement Plans – Heritage Attendance Area

ACTION AGENDA

CONSENT MOTION:

- 12-1002-01 Approval of Human Resources Report
- 12-1002-02 Approval of Financial Reports
- 12-1002-03 Approval of Meetings and Conferences Requests
- 12-1002-04 Approval of Application and Receipt of Funds and Associated Contracts for Non-English Speaking Program (NESP) Grant
- 12-1002-05 Approval of Application and Receipt of Funds ~~and Associated Contracts~~ for Indiana Literacy Early Intervention Grant
- 12-1002-06 Approval of Application and Receipt of Funds ~~and Associated Contracts~~ for Title II, Part A Grant
- 12-1002-07 Approval of Contract with Renae Azziz

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

Motion: Lightfoot Second: Hartman

Motion: To strike the words “and Associated Contracts” from Action Items 12-1002-05 and 12-1002-06.

Motion: Reynolds Second: Terry Vote: Aye: 5-2
Against: Lightfoot, Witte

Original Motion: That the Board of School Trustees approve items one through seven as amended.

Vote: Aye: 7-0

- 12-1002-08 Approval of 2013 Group Health Insurance Rates and Contribution Amounts

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

Motion: Lightfoot Second: Hartman Vote: Aye: 6-1
Against: Lewandowski

NEW BUSINESS

1. Bus Replacement Plan Resolution
2. Capital Projects Plan Resolution
3. Pension Bond Neutrality Resolution for 2013-15
4. Reduced Pension Debt Neutrality for 2013
5. Form 4 Resolution of Appropriations and Tax Rates
6. Line 2 Reduction Resolution
7. Resolution to Approve all Budgets
8. Year-End Transfer Resolution
9. Parkview Agreements (Medical Services, EAP/Wellness and Community Benefit)
10. Approve Darla Kaiser Contract

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

<u>Speaker</u>	<u>Subject(s)</u>
Alyssa Lewandowski	StarBase Program
Rick Allgeier, Stephen Terry	Budget
Stephen Terry, Terry Jo Lightfoot, Janice Witte, Rick Allgeier, Bill Hartman	Public Meetings and Next Steps of Redesign

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The next meeting to listen to and gather input regarding the Adams Township facilities is scheduled for this 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 16, 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 16, 2012.

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

Secretary
