



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
November 13, 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
Alyssa Lewandowski

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
Ms. Peggy Rohrbacher, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mr. Ed Mendoza, Principal on Special Assignment
Mrs. Alicia Gatewood, Principal, Meadowbrook Elementary School
Mrs. Teresa Knoblauch, Principal, Highland Terrace Elementary School
Mr. Greg Mohler, Principal, New Haven High School
Mr. Doug Pickett, Principal, New Haven Middle School
Mrs. Terri Lortie, President, EACS Custodial Association

ADOPTION OF AGENDA

The agenda for November 13, 2012 was adopted as presented.

RECOGNITIONS

None.

HEARING OF VISITORS

None.

APPROVAL OF MINUTES – October 9, 2012 Special Board Meeting
October 16, 2012 Executive Session
October 16, 2012 Regular Meeting
October 23, 2012 Special Board Meeting
October 30, 2012 Executive Session

INFORMATION ITEMS

- 1. Review of Annual Reports
 - Camp Invention – Summer Program
 - Discipline
 - Professional Development Update
 - Transportation
 - You’ve Got Mail – Summer Program
 - 3rd Quarter Grants and Allocations

SUPERINTENDENT COMMUNICATIONS

- 1. School Improvement Plans – New Haven Attendance Area

ACTION AGENDA

CONSENT MOTION:

- 12-1113-01 Approval of Human Resources Report
- 12-1113-02 Approval of Financial Reports
- 12-1113-03 Approval of Meetings and Conferences Requests
- 12-1113-04 Approval of Contract with Brand Innovation Group
- 12-1113-05 Authorization Given to Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators
- 12-1113-06 Approval of School Improvement Plan for East Allen University

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

Motion: Allgeier Second: Lightfoot

Motion: That item 12-1113-04 be removed for a separate vote.

Motion: Allgeier Second: Reynolds Vote: Aye: 4-3
Against: Lewandowski, Lightfoot, Witte

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

Vote: Aye: 7-0

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

Vote: Aye: 4-3
Against: Allgeier, Reynolds, Terry

NEW BUSINESS

1. Contract for Gaming Revolution/Brandon Schweyer for iPad Repairs
2. Appropriation Transfer Resolution
3. Resolution for Goals for Expenditure Categories
4. Meet and Confer Recommendations (Non-Economic)
5. Contract with Dr. Richard Van Acker
6. Special Education Program Moves

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Motion: That the Board of School Trustees approves the Resolution urging Congress to intervene and stop sequestration in which the federal government will impose an across-the-board cut of 8.2% in funding to education and other domestic programs in January 2013.

Motion: Lightfoot

Second: Allgeier

Vote: Aye: 4-2-1

Against: Allgeier, Reynolds

Abstained: Terry

Speaker

Stephen Terry, Rick Allgeier,
Bill Hartman
Bill Hartman, Terry Jo Lightfoot.
Stephen Terry, Rick Allgeier,
Janice Witte, Alyssa Lewandowski

Subject(s)

iPads & iTextbooks

New Haven Area Schools (Names/Colors)

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:11 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, November 27, 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 November 27, 2012.

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

Secretary
