



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
November 27, 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
Terry Jo Lightfoot, Secretary
Richard A. Allgeier
William D. Hartman
Alyssa Lewandowski

Staff 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. Bill Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Connie Brown, Interim Director of Special Services
Mrs. Natalie Drummond, Principal, Southwick Elementary School
Mrs. Alicia Gatewood, Principal, Meadowbrook Elementary School
Ms. Thelma Green, Principal, Prince Chapman Academy
Mrs. Teresa Gremaux, Principal, Paul Harding Junior High School
Mr. Doug Hicks, Principal, East Allen University
Ms. Lela Warren, Assistant Principal, Prince Chapman Academy
Mrs. Terri Lortie, President, EACS Custodial Association

ADOPTION OF AGENDA

The agenda for November 27, 2012 was adopted as presented.

RECOGNITIONS

<u>Name</u>	<u>Topic</u>
Rachel Hammond	HEHS Senior Named Central Director of the National Junior Horticultural Association
Marion Russell Rothgeb	Awarding of Honorary High School Diploma

HEARING OF VISITORS

<u>Name</u>	<u>Topic</u>
Natasha Allgeier, Alicia Gatewood (on behalf of HIEL/MEEL PTO President)	In Favor of NH School Name Changes

APPROVAL OF MINUTES – November 13, 2012 Executive Session
November 13, 2012 Regular Meeting

INFORMATION ITEMS

None.

SUPERINTENDENT COMMUNICATIONS

- School Improvement Plans – Paul Harding Attendance Area

ACTION AGENDA

CONSENT MOTION:

- 12-1127-01 Approval of Human Resources Report
- 12-1127-02 Approval of Financial Reports
- 12-1127-03 Approval of Meetings and Conferences Requests
- 12-1127-04 Approve Approval of Application and Receipt of Award Funds from eLearning Summer Conference Grant Competition
- 12-1127-05 Adoption of Resolution to Transfer Budget Within CPF Fund
- 12-1127-06 Approval of Resolution Establishing Goals for Expenditure Categories
- 12-1127-07 Approval of Meet and Confer Recommendations (Non-Economic)
- 12-1127-08 Approval of Contract with Brandon Schweyer dba Gaming Revolution
- 12-1127-09 Approval of Contract with Richard Van Acker
- 12-1127-10 Approval of Special Education Program Moves
- 12-1127-11 Approval of Name Change for Highland Terrace Elementary and Meadowbrook Elementary Schools

Motion: That the Board of School Trustees remove items five, eight, nine, and ten for separate vote.

Motion: Allgeier

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

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

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

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

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

Motion: Hartman Second: Lightfoot Vote: Aye: 6-0-1
Abstained: Terry

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

Motion: Allgeier Second: Lightfoot Vote: Aye: 5-1-1
Against: Allgeier
Abstained: Terry

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

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

NEW BUSINESS

1. Carriers for Property/Casualty/Liability and Workers' Compensation Insurance
2. Award of 2012 Bus Bids
3. Gas & Diesel Fuel Bid for the Time Period of January 1, 2013 - December 31, 2013
4. Innovation Grant

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

<u>Speaker</u>	<u>Subject(s)</u>
Terry Jo Lightfoot, Bill Hartman Rick Allgeier	Coming Prepared to Board Meetings Presentation Requested re: Current Former PHHS Students

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:44 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, December 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 December 18, 2012.

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

Secretary

