



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

**EAST ALLEN COUNTY SCHOOLS
MEETING OF THE
BOARD OF SCHOOL TRUSTEES
MINUTES**

June 5, 2018 - 6:30 p.m.

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

At a meeting held in the Board Room at the Administration Building, 1240 State Road 930 East, New Haven, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 6:33 p.m. on June 5, 2018.

Board members present:

Robert L. Nelson, Jr., President
Timothy E. Hines, Vice President
Christopher T. Baker, Secretary
Todd C. Buckmaster
Gayle C. Etzler
Terry Jo Lightfoot
Paulette Nellems

Board members absent:

None

EACS Administrators and Association Presidents also in attendance:

Mrs. Marilyn Hissong, Superintendent
Mrs. Teresa Knoblauch, Assistant Superintendent of Elementary Education
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services
Ms. Deborah Watson, Assistant Superintendent of Secondary Education
Mrs. Rose Fritzingler, Director of Development and Title I
Mrs. Tina Grady, Director of Human Resources
Mrs. Tamyra Kelly, Public Information Officer
Ms. Jennifer Heffernan, Director of Title III
Mr. Daniel Krleski, Director of Food Services
Mr. Keith Madsen, Director of Technology
Mr. Dave Myers, Director of Transportation
Mrs. Michelle Wenglikowski, Director of Student Services
Dr. Brad Bakle, Principal, Cedarville Elementary School

PUBLIC HEARING

1.0 Public Hearing on the Sale of the Former Hoagland Elementary School

President Nelson called the public hearing to order at 6:33 p.m. He read a statement regarding the proposed sale of the former Hoagland Elementary School. Mr. Stahly updated the Board on the status of the property.

2.0 Public Expressions

None.

3.0 Adjournment

There being no other business, the hearing was adjourned at 6:35 p.m.

REGULAR MEETING

1.0 ROUTINE ITEMS

1.1 Call to Order

President Bob Nelson called the regular board meeting to order at 6:35 p.m.

1.2 Pledge of Allegiance

Vice President Tim Hines led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda was approved as presented, with an addendum to Consent Item 3.1 – Human Resources Report.

1.4 Recognitions

Indiana School Nutrition Association Awards

Carol Smith, EACS' Assistant Food Service Director has been named the Assistant Food Service Director of the Year by the Indiana School Nutrition Association. Prior to her current role, Carol was the District Food Services Manager for EACS. She has been key in bringing uniformity of menus, signage, and site enhancements to all of our school sites and across grade levels. Carol currently handles the Free/Reduced Lunch Applications and data tracking for the District. Carol has been with the District for 27+ years. She plans to retire in December 2018.

Jolene Sanderson, Food Service Manager at Cedarville Elementary School, has been named the Food Service Manager of the Year by the Indiana School Nutrition Association. She is very caring when it comes to the kids, making sure they are able to find something to eat...even if it was just a little "something" to put in their bellies. She gets the students and staff excited about fruits and vegetables, by increasing the variety of fresh fruits and veggies offered. She takes an "edible ink" pen and makes smiley faces on oranges, and writes uplifting words on bananas! Students and staff enjoy the fun she brings to each day. Jolene has worked in EACS for 19 years.

2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS

None.

3.0 CONSENT ITEMS

Superintendent Hissong requested the Board's approval for the Consent Items as presented as follows:

3.1 Human Resources Report and Addendum

3.2 Financial Reports

3.3 Meetings and Conferences

3.4 Minutes – Regular Meeting – May 15, 2018

3.5 Minutes – Executive Session – May 22, 2018

Motion: That Consent Items 3.1 through 3.4, and the Addendum, be approved as presented.

Motion: Nellems

Second: Etzler

Discussion: None.

Vote:

3.1 – 3.4 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

Motion: That Consent Item 3.5 be approved as presented.

Motion: Hines

Second: Baker

Discussion: None.

Vote:

3.5 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson; Abstain: Nellems (Motion carried 6-0-1)

4.0 ACTION ITEMS

18-0605-4.1 Application and Receipt of Funds for Alternative Education Grant 2018-19SY

18-0605-4.2 Fort Wayne Philharmonic Ensemble Contract for 2018-19SY

Motion: That Action Items 18-0605-4.1 through 18-0605-4.2 be approved as presented.

Motion: Buckmaster

Second: Etzler

Discussion: None.

Vote:

4.1-4.2 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

DISCUSSION/ACTION ITEMS

18-0605-4.3 Application and Receipt of Funds for the Managed Security Services Grant

Mr. Keith Madsen presented information to the Board.

Questions: Mr. Keith Madsen answered the Board members' questions.

Motion: That Discussion/Action Item 18-0605-4.3 be approved as presented.

Motion: Buckmaster

Second: Nellems

Discussion: None.

Vote:

4.3 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

18-0605-4.4 R8EAS Award for Group Buying Organization/Distributor for 2018-19SY

Mr. Dan Krleski presented information to the Board.

Questions: None.

Motion: That Discussion/Action Item 18-0605-4.4 be approved as presented.

Motion: Buckmaster Second: Nellems

Discussion: None.

Vote:

4.4 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

18-0605-4.5 School Lunch Prices for 2018-19SY

Mr. Dan Krleski presented information to the Board.

Questions: Mr. Baker inquired about adding more food offerings. Mr. Krleski will look into this.

Motion: That Discussion/Action Item 18-0605-4.5 be approved as presented.

Motion: Baker Second: Lightfoot

Discussion: None.

Vote:

4.5 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

18-0605-4.6 R8EAS Award for Bakery and Dairy Vendor for 2018-19SY

Mr. Dan Krleski presented information to the Board.

Questions: Mr. Krleski answered Mrs. Nellems' questions.

Motion: That Discussion/Action Item 18-0605-4.6 be approved as presented.

Motion: Baker Second: Hines

Discussion: None.

Vote:

4.6 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

18-0605-4.7 Change Order - Replacement of Pneumatic Controls - New Haven High School Construction Project

Mr. Kirby Stahly presented information to the Board.

Questions: Mr. Stahly answered the Board members' questions.

Motion: That Discussion/Action Item 18-0605-4.7 be approved as presented.

Motion: Hines Second: Baker

Discussion: None.

Vote:

4.7 - Aye: Baker, Etzler, Hines, Lightfoot, Nellems, Nelson; Against: Buckmaster (Motion carried 6-1)

18-0605-4.12 Revised Board Policy 1001 – Learner Outcomes

President Nelson presented information to the Board.

Motion: That Discussion/Action Item 18-0605-4.12 be approved as presented.

Motion: Baker Second: Hines

Discussion: None.

Vote:

4.12 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

18-0605-4.13 Revised Board Policy 1002 – Learning and the Community

President Nelson presented information to the Board.

Motion: That Discussion/Action Item 18-0605-4.13 be approved as presented.

Motion: Buckmaster Second: Hines

Discussion: None.

Vote:

4.13 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

18-0605-4.14 Revised Board Policy 1003 – Curriculum

President Nelson presented information to the Board.

Motion: That Discussion/Action Item 18-0605-4.14 be approved as presented.

Motion: Nellems Second: Baker

Discussion: None.

Vote:

4.14 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

18-0605-4.15 Revised Board Policy 1004 – Educational Equity

President Nelson presented information to the Board. This policy will be deleted.

Motion: That Discussion/Action Item 18-0605-4.15 be approved as presented.

Motion: Nellems Second: Hines

Discussion: None.

Vote:

4.15 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

18-0605-4.16 Revised Board Policy 1005 – Client-Centered Service

President Nelson presented information to the Board and led discussion.

Motion: That Discussion/Action Item 18-0605-4.16 be approved as presented.

Motion: Baker Second: Nellems

Discussion: Mr. Buckmaster suggested that the words "...to endeavor..." be removed from the policy.

Motion: That the words "...to endeavor..." to be removed from Board Policy 1005.

Motion: Baker Second: Nellems

Vote: There was Board consensus for this change.

Motion: That Discussion/Action Item 18-0605-4.16 be approved with the words "...to endeavor..." be removed from Board Policy 1005.

Vote:

4.16 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 EACS Student Technology Handbook for 2018-19SY

5.2 School Bus Driver's Handbook for 2018-19SY

5.3 Contract Renewal with Edgenuity for 2018-19SY

5.4 Revised Administrative Guideline 4114.4 - CDL Drivers Controlled Substance and Alcohol Guideline (affected pages 5-6)

5.5 Revised Administrative Guideline 4121 – Substitute Personnel

5.6 Revised Administrative Guideline 4211 - Operational Support Personnel (affected page 3)

5.7 Revised Administrative Guideline 4211 – Operational Support Personnel Appendix A

5.8 Revised Administrative Guideline 4211.5 – Technical Support Personnel (affected page 3)

5.9 Revised Administrative Guideline 4211.5 – Technical Support Personnel Appendix A

5.10 Revised Administrative Guideline 4212 – Food Service Managers Appendix A

5.11 Revised Administrative Guideline 4213 – Academic Support Personnel Appendix A

5.12 Revised Administrative Guideline 4213.5 – Educational Interpreters/Language Translators/Braille Support Personnel (affected pages 8 and 9)

5.13 Revised Administrative Guideline 4214 – Miscellaneous Support Personnel

DISCUSSION ITEMS

5.14 Application and Receipt of Funds for Section 611 of Part B, Special Education Funding

5.15 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding

Mrs. Rose Fritzinger provided information to the Board. Mr. Hines asked a question regarding how this allocation is figured. Superintendent Hissong will email the Board with the answer.

5.16 Amendments to the EACS' Health and Welfare Plan

Mrs. Tina Grady provided information to the Board and answered Mr. Baker's question.

5.17 School Calendars for 2019-20SY, 2020-21SY and 2021-22SY

Mrs. Tina Grady provided information to the Board and answered Mrs. Lightfoot's question.

6.0 SUPERINTENDENT COMMENTS

Summer school has started around the district.

Crisis Prevention Institute (CPI) training is taking place today and tomorrow.

Andra Kosmoski, teacher at Heritage Jr./Sr. High School, is the new president of the East Allen Educators Association as of June 1st.

The New Haven Canal Days parade is this Saturday, June 9th. If participating, meet at the New Haven Methodist Church parking lot by no later than 10:30 a.m.

7.0 BOARD COMMENTS

<u>Name</u>	<u>Topic</u>
Mrs. Terry Jo Lightfoot	The graduation ceremonies were great!; The Leo High School softball team won Regionals, but lost at Semi-State!
Mrs. Gayle Etzler	Is looking forward to the turf fields being completed.
Mr. Tim Hines	This is his favorite time of year – he enjoyed all of the graduations as well!
Mr. Chris Baker	Enjoyed the graduations as well.

Mr. Todd Buckmaster

The graduation ceremonies were great; Learn Resource Center is holding their summer program at New Horizons Fellowship church in New Haven.

Mrs. Paulette Nellems

Attended New Haven High School's graduation; Attended Prince Chapman Academy's graduation – Fort Wayne's Mayor Henry spoke. She is so proud of the students and the growth that is happening at PCA.

Mr. Bob Nelson

Thank you to Mrs. Lightfoot for reviewing the board policies; The best place to park for New Haven's parade is here at the Administration Building.

8.0 **ADJOURNMENT**

There being no further business to discuss, Mrs. Nellems moved that the meeting be adjourned. The meeting ended at 7:48 p.m.

Full audio minutes are available on the East Allen County Schools website, under the School Board tab, at www.eacs.k12.in.us.

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, June 19, 2018 at 6:30 p.m. This meeting will be held at the 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 June 19, 2018.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary