



EAST ALLEN COUNTY SCHOOLS

**DREAM IT. DO IT.**

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

**December 5, 2017 - 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 6:30 p.m. on December 5, 2017.

Board members present:

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

Board members absent:

Mrs. Paulette Nellems

EACS Administrators and Association Presidents also in attendance:

Mrs. Marilyn Hissong, Superintendent  
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services  
Mrs. Teresa Knoblauch, Assistant Superintendent of Elementary Education  
Ms. Deborah Watson, Assistant Superintendent of Secondary Education  
Mrs. Connie Brown, Director of Special Services  
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. Keith Madsen, Director of Technology  
Mrs. Michelle Wenglikowski, Director of Student Services  
Mr. Roger Miller, Manager of Transportation  
Mr. Doug Hicks, Principal, East Allen University  
Mr. Patrick McCann, Principal, Prince Chapman Academy  
Mrs. Danielle Newman, Principal, Paul Harding Junior High School  
Ms. Janet McEvoy, President, EACS Transportation Association

**1.0 ROUTINE ITEMS**

**1.1 Call to Order**

President Bob Nelson called the meeting to order at 6:32 p.m.

## 1.2 Pledge of Allegiance

Board member Mr. Todd Buckmaster led everyone in the Pledge of Allegiance.

## 1.3 Approval of Agenda

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

## 1.4 Recognitions

### - BFGoodrich

BFGoodrich was recognized for their wonderful partnership in providing academic resources for our students over the years. Since 2011 BFGoodrich employees have worked closely with students at Prince Chapman Academy by providing one-on-one tutoring, as well as donating funds for the application licensure of programs such as, IXL Math & IXL Language Arts. BFGoodrich Personnel Manager, Mr. Mark Brown, was recognized on behalf of the organization.

### - East Allen University's Indiana TESOL Art Award Winner

Recently INTESOL Journal editors accepted original artwork for K-12 ELL students for consideration for the cover of their Fall 2017 journal issue. East Allen University sophomore Lin Latt, was chosen to have his artwork featured on the TESOL Journal cover. Lin's art teacher is Mrs. Stefanie Lichtsinn and EAU's principal is Mr. Doug Hicks.

### - Paul Harding Junior High's Lego Robotics Team

PHJH teacher and Robotics Team coach, Mr. David Broerman, along with 10 of his students were on hand to demonstrate a part of their presentation for competition. These students are headed to the Regional competition to be held this Saturday at IPFW.

## 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 - November 21, 2017

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

Motion: Hines

Second: Etzler

**Discussion:** None.

**Vote:**

3.1-3.4 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

**4.0 ACTION ITEMS**

**17-1205-4.1 Application and Receipt of Funds for Verizon/Project Lead the Way Computer Science Grant**

**17-1205-4.2 Award of Two Way Radio and System Infrastructure Bids**

**17-1205-4.3 Renewal of Property/Casualty/Liability and Workers' Compensation Insurance**

**17-1205-4.4 Release and Indemnity Agreement for Woodlan K-12 Campus Escrow Account**

**Motion:** That Action Items 17-1205-4.1 through 17-1205-4.4 be approved as presented.

Motion: Buckmaster Second: Hines

**Discussion:** None.

**Vote:**

4.1 – 4.4 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

**DISCUSSION/ACTION ITEMS**

**17-1205-4.5 2018 Gasoline and Diesel Fuel Bids**

Mr. Kirby Stahly presented information to the Board

**Motion:** That Discussion/Action Item 17-1205-4.5 be approved as presented.

Motion: Baker Second: Buckmaster

**Discussion:** None.

**Vote:**

4.5 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

**17-1205-4.6 Allowance Increase Resolution for New Haven 7-12 Construction Project**

Mr. Kirby Stahly presented information to the Board and answered the Board members' questions.

**Questions:** Mr. Stahly provided clarification to Mr. Buckmaster.

**Motion:** That Discussion/Action Item 17-1205-4.6 be approved as presented.

Motion: Buckmaster

Second: Baker

**Discussion:** None.

**Vote:**

4.6 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

**17-1205-4.7 EACS Secure Entries Project - Change Order #1 – Closeout of Project**

Mr. Kirby Stahly presented information to the Board.

**Motion:** That Discussion/Action Item 17-1205-4.7 be approved as presented.

Motion: Hines

Second: Etzler

**Discussion:** None.

**Vote:**

4.7 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

**5.0 INFORMATION/DISCUSSION ITEMS**

**INFORMATION ITEMS**

None.

**DISCUSSION ITEMS**

None.

**6.0 SUPERINTENDENT COMMENTS**

The holiday cookie delivery sign up sheet is being passed around for Board members to sign up for delivery times.

Superintendent Hissong asked that each board member attend at least one Learning Log meeting to see how a staff digs deeper into each individual child's data.

“Walk Thru Wednesday’s” will return in February. PSA’s are being created.

The Fort Wayne Police Department asked Feters if they can use the PHLC Building for some practice drills. These drills will take place on Friday, December 15 at 4:00 p.m. or after.

The competition schedule for this Saturday’s Lego Competition in which PHJH’s Lego Robotics team is competing is being passed around.

The New Haven Chamber of Commerce is hosting a Legislative Preview this Thursday, December 7<sup>th</sup> at 8:00 a.m. at the Police Training Room. Mrs. Hissong plans to attend.

Mrs. Hissong recently held a parent meeting at PCA. In response to things discussed several afterschool activities and clubs will be added beginning second semester. PHJH and SOEL will be holding parent meetings as well in the near future.

## 7.0 **BOARD COMMENTS**

### **Name**

### **Topic**

Mr. Chris Baker

Congratulations to WOHS's football team! He enjoyed the opportunity to attend the game. It was a heartbreaking loss, but well played; He has been attending lots of basketball games and wrestling meets and Christmas concerts; Quoting a recent JG newspaper article he named off the many EACS athletes who've been named to the Academic All State athletes for football/volleyball teams – all of our schools were represented – Congratulations to all of our students!

Mr. Tim Hines

Commended the WOHS football players and fans for their sportsmanship during and after the game. You represented EACS well.

Mrs. Gayle Etzler

Remembers back to 1981 when the WOHS team went to State coached by her husband Leland. Coach Etzler remembers that the experience is tremendous for the kids!

Mrs. Terry Jo Lightfoot

Agrees with everything that's been said. Is proud of all of our athletes, academic and art students!

## 8.0 **ADJOURNMENT**

There being no further business to discuss, Mr. Hines moved to adjourn the meeting. The meeting ended at 7:09 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](http://www.eacs.k12.in.us).

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, December 19, 2017 at 11:30 a.m. This meeting will be held at Leo Jr./Sr. High School, 14600 Amstutz Road in Leo, Indiana.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on December 19, 2017.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

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President

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Secretary