



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
May 18, 2010 - 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 6:40 p.m.

ROLL CALL

Board Janice A. Witte, President
Leland L. Etzler, Vice President
Stephen L. Terry, Sr., Secretary
Terry Jo Lightfoot, Assistant Secretary
Richard A. Allgeier
William D. Hartman
Alyssa Lewandowski

Staff Dr. Karyle Green, Superintendent
Dr. Jan MacLean, Assistant Superintendent for Instruction
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Dr. Jeanne Zehr, Assistant Superintendent for School Management
Mrs. Connie DeLong, Executive Director of Special Services
Ms. Britt Magneson, Executive Director of Student Support
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Ms. Jo Ann Roscoe, Director of Accountability
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mr. Melvin Falkner, Director of Transportation
Mrs. Natalie Drummond, Director of Instructional Support Services
Mr. Roger Miller, Manager of Transportation
Mrs. Juanita Tolbert, Manager of Early Intervention
Dr. Neal Brown III, Principal, Paul Harding High School
Ms. Thelma Green, Principal, Prince Chapman Academy
Mrs. Marilyn Hissong, Principal on Special Assignment
Mrs. Teresa Knoblauch, Principal, Highland Terrace Elementary
Mr. Matt Widenhoefer, Principal, Meadowbrook Elementary School
Mr. Chad Houser, Assistant Principal, Woodlan Jr./Sr. High School
Ms. Patricia Meadows, Assistant Principal, Prince Chapman Academy
Mr. Greg Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association

ADOPTION OF AGENDA

The agenda for May 18, 2010 was adopted with addendums to 10-0518-01 - Approval of Human Resources Report, and 10-0518-07 - Approve Resolution for Additional Appropriations From the Rainy Day Fund.

RECOGNITIONS

Name

Paige Dempsey
Julie Ely

Topic

National Scholastic Art and Writing Award Winner
2010 Sure-Lok Above and Beyond Award Winner

HEARING OF VISITORS: AGENDA ITEMS

Speaker

None

Subject(s)

APPROVAL OF MINUTES: May 3, 2010 Regular Meeting
May 11, 2010 Executive Session

PUBLIC HEARING REGARDING RAINY DAY FUND ADDITIONAL APPROPRIATIONS

Section 1.0 Call to Order

In accordance with Indiana statute, a public hearing was held regarding the rainy day fund additional appropriations.

Section 2.0 Public Expressions

None.

Section 3.0 Adjournment

There being no further business, the meeting was adjourned.

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

Britt Magneson
Kirby Stahly

Subject

1003g Grant
IASBO Annual Meeting Update

ACTION AGENDA

CONSENT MOTION:

10-0518-01 Approval of Human Resources Report with Addendum

10-0518-02 Approval of Financial Reports

10-0518-03 Approval of Meetings and Conferences Reports

10-0518-04 Approve Application and Receipt of Funds for Safe Haven Grant SY10/11

- 10-0518-05 Approval of Recommended Appraisal Value for Jefferson Township School Property**
- 10-0518-06 Approve Contract for Purchase of Real Estate for the Sale of the Jefferson Township School Property**
- 10-0518-07 Approve Resolution for Additional Appropriations From the Rainy Day Fund with Revised Appropriation Amount**
- 10-0518-08 Approve Revised Contract with the Neighborhood Action Center**

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

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

NEW BUSINESS

Given to the Board as information, formal action is recommended for the June 1, 2010 Board meeting:

Grant of Easement – City of Woodburn
Approval of Resolution to Add TrustIndiana as a Depository for EACS Funds

ITEMS FROM CLOSED SESSION

10-0518-09 APPROVE ADMINISTRATIVE APPOINTMENTS

Motion: That the Board of School Trustees approve the administrative appointments for the 2010-11SY:

- Mr. Chris Hissong – Promotion from Principal of Heritage Jr./Sr. High School to Executive Director of School Management
- Mr. William Diehl – Promotion from Principal of Leo Elementary School to Director of Accountability
- Mrs. Marilyn Hissong – Promotion from Principal on Special Assignment to Director of Curriculum & Instruction
- Mr. Robert Rohrbacher – Hired as Principal of Heritage Jr./Sr. High School
- Mr. C.C. Fullove – Transferred from Administrative Assistant at Paul Harding High School to Dean of Students at Heritage Jr./Sr. High School
- Mr. Todd Thieme – Transferred as Assistant Principal at Heritage Jr./Sr. High School to a currently unassigned position
- Salary adjustments to the Executive Director of Student Support and the Executive Director of Special Services salaries.

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

HEARING OF VISITORS: NON-AGENDA ITEMS

<u>Speaker</u>	<u>Subject(s)</u>
Peter Estell	School Consolidation
Jimella Harris	Extended Learning Time

BOARD DISCUSSION

Speaker

Janice Witte
Alyssa Lewandowski
Karyle Green

Subject(s)

Celebrate Diversity Event
Thanked teachers on RIF list for their service to the district
Presented revised Board meeting schedule as requested to not conflict with the November election period

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:13 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The next Work Session of the Board of School Trustees is scheduled for Tuesday, June 1, 2010 at 6:30 p.m. at Park Hill Learning Center, 1000 Prospect Avenue in New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on June 1, 2010.

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

Secretary

