



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
July 21, 2009 - 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 6:37 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, Deputy Superintendent
Mr. Kirby Stahly, Chief Financial Officer
Dr. Jeanne Zehr, Title I Area Administrator
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Mrs. Jo Ann Roscoe, Manager of Student Achievement & School Improvement
Mrs. Rose Fritzinger, Director of Development
Mrs. Connie Brown, Manager of Special Services
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mr. Ron Kammeyer, Assistant Principal, Woodlan Jr./Sr. High School
Mr. Gregory M. Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association

ADOPTION OF AGENDA

Motion: That the agenda for July 21, 2009 be adopted as presented.

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

RECOGNITIONS

None

HEARING OF VISITORS: AGENDA ITEMS (see Sign In Sheet incorporated herein).

<u>Speaker</u>	<u>Subject(s)</u>
None	

APPROVAL OF JULY 7, 2009 MINUTES

SUPERINTENDENT COMMUNICATIONS

<u>Speaker</u>	<u>Subject(s)</u>
Dr. Jeanne Zehr	Restrictions and Development of ARRA Plan
Ms. Jo Ann Roscoe	PL 221 Update
Dr. Karyle Green	Meet and Confer Update

ACTION AGENDA

CONSENT MOTION:

- 09-0721-01 APPROVAL OF HUMAN RESOURCES REPORT**
- 09-0721-02 APPROVAL OF FINANCIAL REPORTS**
- 09-0721-03 APPROVAL OF MEETINGS AND CONFERENCES REPORTS**
- 09-0721-04 APPROVAL OF RESOLUTION TO TRANSFER FUNDS**
- 09-0721-05 APPROVAL OF VEBA AMENDMENT #2**
- 09-0721-06 APPROVAL OF RENEWAL OF MOU BETWEEN EACS AND ANTHONY WAYNE SERVICES**
- 09-0721-07 APPROVAL OF AGREEMENT BETWEEN EACS AND PARKVIEW HOSPITAL FOR COMMUNITY NURSING SERVICES**
- 09-0721-08 APPROVAL OF APPLICATION AND RECEIPT OF PROFESSIONAL DEVELOPMENT FUNDS**
- 09-721-09 APPROVAL OF KEISER FAMILY FOUNDATION SCHOLORSHIP AMENDMENT #1**

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

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

NEW BUSINESS

Given to the Board as information, formal action is recommended for the August 4, 2009 Board meeting:

-APPLY FOR AND RECEIVE NON-ENGLISH SPEAKING PROGRAM GRANT SY2009/2010 FROM (IN-DOE)

ITEMS FROM CLOSED SESSION

09-0721-10 APPOINTMENT OF BAKER & DANIELS LLP AS LEGAL COUNSEL

Motion: That the Board of School Trustees appoint Baker & Daniels LLP as Legal Counsel.

Motion: Etzler Second: Hartman Vote: Aye: 6-1
Nay: Lewandowski

09-0721-11 APPROVAL OF ADMINISTRATIVE APPOINTMENTS

Motion: That the Board of School Trustees appoint Mr. Ron Kammeyer as Principal of Woodlan Jr./Sr. High School, and extend an offer of employment to Mr. Doug Hicks as Dean of Students at New Haven High School, both effective August 1, 2009.

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

09-721-12 EACS ADMINISTRATION REORGANIZATION

Motion: That the Board of School Trustees approve the proposed EACS Administration Reorganization as presented.

- Dr. Jan MacLean - Title change from Deputy Supt. to Asst. Supt. for Instruction
- Mr. Kirby Stahly – Title change from CFO to Asst. Supt. for Administrative Services
- Dr. Jeanne Zehr – Promotion from Title I Area Administrator to Asst. Supt. for School Mgmt.
- Ms. Jo Ann Roscoe – Promotion from Mgr. of Stud. Ach. & School Improvement to Director of Accountability
- Mrs. Lisa Holsinger – Contract changed from 215 to 260 days
- Mrs. Juanita Tolbert – Salary decrease commensurate to decrease of responsibilities
- Ms. Britt Magneson – Hired as Executive Director of Student Support
- Mrs. Teresa Knoblauch – Salary increase (2 steps on the salary schedule)
- Addition of 1.5 Operational Support Personnel for central administration

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

HEARING OF VISITORS: NON-AGENDA ITEMS

Speaker

Roxsandra Clemons-McFarthing
Angela Brooks-Ngwenya
Pat Lortie

Subject(s)

PHHS Area Schools
Program for Schools
WOHS Principalship

BOARD DISCUSSION

Speaker

Rev. Stephen Terry, Sr.
Rick Allgeier
Bill Hartman

Subject(s)

New Agenda Format
New Agenda Format
EACS Reorganization, City of New Haven

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:38 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

There will be a special Budget Work Session of the Board of School Trustees on Tuesday, July 28 at 6:30 p.m. at the EACS Administration Building, 1240 State Road 930 East, New Haven, IN.

The next Work Session of the Board of School Trustees is scheduled for Tuesday, August 4 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 August 4, 2009.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary

