



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
September 15, 2009 - 6:30 p.m.**

**Meadowbrook Elementary School
Cafeteria
1065 Woodmere Drive
New Haven, IN 46774**

CALL TO ORDER President Janice Witte called the meeting to order at 6:30 p.m.

ROLL CALL / PLEDGE OF ALLEGIANCE

Board Janice A. Witte, President
 Leland L. Etzler, Vice President
 Stephen L. Terry, Secretary
 Terry Jo Lightfoot, Assistant Secretary
 Richard A. Allgeier (arrived at 6:48 p.m.)
 William D. Hartman
 Alyssa Lewandowski

Staff Dr. Karyle M. Green, Superintendent
 Dr. Jeanne Zehr, Assistant Superintendent for Student Management
 Mrs. Connie DeLong, Executive Director of Special Services
 Dr. Jan MacLean, Assistant Superintendent for Instruction
 Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
 Mrs. Peggy J. Rohrbacher, Director of Human Resources
 Ms. Jo Ann Roscoe, Director of Accountability
 Mrs. Natalie Drummond, Director of Instructional Support
 Ms. Britt Magneson, Executive Director of Student Support
 Mrs. Juanita Tolbert, Manager of Early Intervention
 Mrs. Tamyra L. Kelly, Public Relations Liaison
 Mr. Dennis Kern, Dean of Students, Leo Jr./Sr. High School
 Mr. Matt Widenhoefer, Principal, Meadowbrook Elementary School
 Mr. Pete Downey, Principal, New Haven Middle School
 Dr. Neal Brown III, Principal, Paul Harding High School
 Mr. Gregory M. Geise, President of EAEA
 Mr. Pat Lortie, President of EACS Custodial Association

APPROVAL OF AGENDA - The agenda was approved as presented.

RECOGNITIONS

Name
None

Topic

HEARING OF VISITORS: AGENDA ITEMS

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

APPROVAL OF MINUTES: September 1, 2009 Executive Session
September 1, 2009 Work Session

SUPERINTENDENT COMMUNICATIONS

<u>Speaker</u>	<u>Subject(s)</u>
Natalie Drummond	2009 ESL Program
Dr. Jan MacLean	2008-09 Retention Information

ACTION AGENDA

CONSENT MOTION:

- 09-0915-01 Approval of Human Resources Report**
- 09-0915-02 Approval of Financial Reports**
- 09-0915-03 Approval of Meetings and Conferences Reports**
- 09-0915-04 Approve Application and Receipt of Funds for Afternoons Rock in Indiana (ARII)**
- 09-0915-05 Approval of Contract With Robert Trammel, Inc.**
- 09-0915-06 Approval of 2010-2011 Agreement By and Between Educational Funding Group, Inc. and EACS**
- 09-0915-07 Approval of Contract with The Leadership and Learning Center for Services During the Month of September, 2009**
- 09-0915-08 Approval of Contract with The Leadership and Learning Center for Services During the Months of January and March 2010**
- 09-0915-09 Approval of the 2010 Budget, Capital Projects Plan, and Bus Replacement Plan**

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

Motion: Terry

Second: Etzler

Vote: Aye: 7-0

09-0915-10 Approval of Administrative Appointment

Motion: That the Board of School Trustees approves the appointment of Dennis Kern as Dean of Students at Leo Jr./Sr. High School.

Motion: Hartman

Second: Terry

Vote: Aye: 7-0

NEW BUSINESS

Given to the Board as information, formal action is recommended for the October 6, 2009 Board meeting:

- SES Contracts
- SY2009/2010 High Ability Gifted/Talented Education Grant

ITEMS FROM CLOSED SESSION

None

HEARING OF VISITORS

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

BOARD DISCUSSION

<u>Speaker</u>	<u>Subject(s)</u>
Dr. Karyle Green	Revisions to Board Meeting Schedule, Upcoming NSBA and AASA National Conferences

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:35 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, October 6 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 October 6, 2009.

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

Secretary

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_____	_____