



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
October 6, 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 6:30 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
William D. Hartman
Alyssa Lewandowski

Staff Dr. Karyle M. Green, Superintendent
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. Britt Magnuson, Executive Director of Student Support
Mrs. Juanita Tolbert, Manager of Early Intervention
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mrs. Karen Charters, Principal, Monroeville Elementary School
Mr. Pete Downey, Principal, New Haven Middle School
Mr. Gregory M. Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association

APPROVAL OF AGENDA

Motion: That the agenda for October 6, 2009 be adopted as presented.

Motion: Hartman

Second: Etzler

Vote: Aye: 7-0

APPROVAL OF MINUTES: September 10, 2009 Work Session
September 15, 2009 Regular Board Meeting

INFORMATION ITEMS

Subject(s)

Group Health Insurance Fund Report
Safe and Drug-Free Schools and Communities Grant
2010 Summer Center Funding
Improving Teacher Quality State Grant
Contract with Verleish Jones (Afternoons ROCK)

ACTION AGENDA

CONSENT MOTION:

09-1006-01 Approval of Human Resources Report

09-1006-02 Approval of Financial Reports

09-1006-03 Approval of Meetings and Conferences Reports

09-1006-04 Approve Application and Receipt of Funds for SY2009/2010 High Ability Gifted/Talented Education Grant

09-1006-05 Approval of Contracts for Supplemental Educational Services

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

Motion: Allgeier

Second: Etzler

Vote: Aye: 7-0

DISCUSSION ITEMS

Speaker

Dr. Karyle Green
Kirby Stahly
Dr. Karyle Green

Subject(s)

EACS Logo
Group Health Insurance Contribution Recommendation
Process For Facing Our Future

BOARD DISCUSSION

Speaker

Rick Allgeier
Leland Etzler
Bill Hartman
Alyssa Lewandowski
Terry Lightfoot
Stephen Terry
Janice Witte

Subject(s)

EACS Logo, Facing Our Future
EACS Logo
EACS Logo, Health Insurance, Facing Our Future
EACS Logo
EACS Logo, Facing Our Future
EACS Logo
Health Insurance

HEARING OF VISITORS

Speaker

Jonathan Ray
Peter Estell
Jimella Harris
Rev. Gerald Babbitt, Sr.
Sherry Fincher

Subject(s)

Facing Our Future
Facing Our Future
Facing Our Future
Facing Our Future
Facing Our Future

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:52 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The next Regular Meeting of the Board of School Trustees is scheduled for Tuesday, October 20 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 20, 2009.

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

Secretary

