



**EAST ALLEN COUNTY SCHOOLS
WORK SESSION OF THE
BOARD OF SCHOOL TRUSTEES
November 3, 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
William D. Hartman
Alyssa Lewandowski

Staff Dr. Karyle M. Green, Superintendent
Dr. Jan MacLean, Assistant Superintendent for Instruction
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Dr. Jeanne Zehr, Assistant Superintendent for Student Management
Mrs. Connie DeLong, Executive Director of Special Services
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Ms. Jo Ann Roscoe, Director of Accountability
Mrs. Natalie Drummond, Director of Instructional Support Services
Mrs. Juanita Tolbert, Manager of Early Intervention
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mr. William Diehl, Principal, Leo Elementary School
Mr. Gregory M. Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association

APPROVAL OF AGENDA – The agenda for November 3, 2009 was adopted as presented, with the addition of Information Items – Abstract for Title IID Cadre 3 Grant, and American Red Cross Facilities Use Agreement, and the deletion of 09-1103-04 - Approval of Title I Preschool Service Contract.

APPROVAL OF MINUTES: October 20, 2009 Regular Board Meeting

INFORMATION ITEMS

Subject(s)

Review of Reports:

- Annual Transportation
- 3RD Quarter Allocations/Grant Awards

Subject(s) continued

EACS and Harold W. McMillen Center for Health Education, Inc. Agreement
Robert C. Hansbarger Agreement
National Joint Powers Alliance Agreement
Resolution Concerning Balancing Accounts for the 2009 General Fund, Transportation Fund and Preschool Special Ed
Resolution to Authorize Payment of Claims When There is Only One Board of School Trustees Meeting in a Month
Amendment Number Two (2) to EACS 457 Plan
SRO Agreement
Resolution Re: Bid for Purchase of Gasoline and Diesel Fuel
PLATO Agreement
Administrator Contracts
Recommendations for EACS School Health Advisory Council
Title IID Cadre 3 Grant
American Red Cross Facilities Use Agreement

CONSENT MOTION:

09-1103-01 Approval of Human Resources Report

09-1103-02 Approval of Financial Reports

09-1103-03 Approval of Meetings and Conferences Reports

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

Motion: Terry

Second: Etzler

Vote: Aye: 6-0

DISCUSSION ITEMS

Speaker

Dr. Karyle Green

Bill Hartman

Stephen Terry

Terry Lightfoot

Subject(s)

2009 Reductions

Meet and Confer Report

Curriculum Project

Senior Superstar Card

Recognition of EACS High School Marching Bands

Senior Superstar Card, Financial Literacy

HEARING OF VISITORS

Speaker

Steve Pflueger

Jennifer Oxtoby

Karen Stahl

Jimella Harris

Peter Estell

Condra Ridley

Subject(s)

Curriculum Project

Curriculum Project

Curriculum Project

Title I Preschool Services

EACS Communication to Public

Title I Preschool Services

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:02 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, November 24 at 6:30 p.m. at Village Elementary School, located at 4625 Werling Drive, Fort Wayne.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on November 24, 2009.

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

Secretary

