



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

**EAST ALLEN COUNTY SCHOOLS
MEETING OF THE
BOARD OF SCHOOL TRUSTEES
MINUTES**

May 16, 2017 - 6:30 p.m.

**Administration Building – Board Room
1240 State Road 930 East
New Haven, IN 46774**

At a meeting held in the Board Room at the Administration Building, 1240 State Road 930 East, New Haven, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 6:30 p.m. on May 16, 2017.

Board members present:

Mr. Robert L. Nelson, Jr., President
Mr. Timothy E. Hines, Vice President
Mr. Christopher T. Baker, Secretary
Mr. Todd C. Buckmaster
Mrs. Gayle C. Etzler
Mrs. Terry Jo Lightfoot
Mrs. Paulette Nellems

Board members absent:

None.

EACS Administrators and Association Presidents also in attendance:

Dr. Kenneth H. Folks, Superintendent
Mrs. Marilyn Hissong, Assistant Superintendent of Elementary Education
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services
Ms. Deborah Watson, Assistant Superintendent of Secondary Education
Mrs. Connie Brown, Director of Special Services
Mrs. Rose Fritzingler, Director of Development and Title I
Mrs. Tina Grady, Director of Human Resources
Mrs. Tamyra Kelly, Public Information Officer
Mrs. Lois Goeglein, Manager of Financial Services
Mr. Keith Madsen, Director of Technology
Dr. Brad Bakle, Principal, Cedarville Elementary School
Dr. Neal Brown III, Principal, Leo Jr./Sr. High School
Mr. William Diehl, Principal, Leo Elementary School
Mr. Jeff Kline, Principal, East Allen Alternative School
Mrs. Anna Murphy, Principal, New Haven High School
Mr. Mark Nash, President, East Allen Educator's Association

1.0 ROUTINE ITEMS

1.1 Call to Order

President Bob Nelson called the meeting to order at 6:30 p.m.

1.2 Pledge of Allegiance

EACS' Director of Student Services, Mrs. Michelle Wenglikowski, led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda was approved as presented, with addendums to Consent Item 3.1 – Human Resources Report, and Consent Item 3.3 – Meetings and Conferences.

1.4 Recognitions

The annual EACS Art Contest was recently held. The four winners each received a Certificate of Recognition and a \$25.00 gift certificate provided by United Art and Education store. Their artwork was framed and will hang in the Board Room for five years, after which time it will be returned to them. The winners are:

Grades Kindergarten-2nd Category: Jylian Harris (CEEL – Grade 2);
(Art Teacher Jill Maroney) (Principal Dr. Brad Bakle)

Grades 3-6: Category: Danielle Ngo (LEEL - Grade 6);
(Art Teacher Kristin Kramer) (Principal Mr. William Diehl)

Grades 7-9: Category: Rachel Losey (LEHS - Grade 9);
(Art Teacher Mary Hoff) (Principal Dr. Neal Brown III)

Grades 10-12 Category: Hannah Simpson (LEHS - Grade 11);
(Art Teacher Mary Hoff) (Principal Dr. Neal Brown III)

2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS

Name

Mr. Scott Garner

Topic

Opposes the proposed update in the Back to School Guide regarding the bookbag policy.

PRESENTATIONS

2.1 New Haven Game by East Allen Alternative School

East Allen Alternative School principal, Mr. Jeff Kline, introduced teacher Mr. Kent Goeglein. Mr. Goeglein's class has been working on creating prototypes of several popular games with a twist – they all have a New Haven theme. Student Travis Mash shared about the “New Havenopoly” game based on the Monopoly game; Chandler Schriber, presented the “New Haven Land” game based on the game Candyland, and Chase Silvis explained the “Battle New Fort” game, based on the game Battleship. Chase also showed the video trailer he created for the game. Mr. Goeglein's students have also developed a game for younger children based on the game Go Fish.

2.2 District Assessments

Mrs. Marilyn Hissong, Assistant Superintendent of Elementary Education, and Ms. Deborah Watson, Assistant Superintendent of Secondary Education, explained the various assessments used throughout the district, i.e. in what grade students take them, the reason for the test, what information is gleaned from them, the frequency of the test(s), state requirements, etc. They answered the Board members' questions.

3.0 CONSENT ITEMS

Superintendent Folks requested the Board's approval for the Consent Items as presented as follows:

- 3.1 Human Resources Report and Addendum**
- 3.2 Financial Reports**
- 3.3 Meetings and Conferences and Addendum**
- 3.4 Minutes – Regular Meeting – May 2, 2017**
- 3.5 Minutes – Executive Session – May 9, 2017**

Motion: That Consent Items 3.1 through 3.5, and the addendums, be approved as presented.

Motion: Nellems Second: Etzler

Discussion: None.

Vote:

- 3.1 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 3.2 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 3.3 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)
- 3.4 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson; Abstained: Nellems (Motion carried 6-0-1)
- 3.5 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson; Abstained: Nellems (Motion carried 6-0-1)

4.0 ACTION ITEMS

Motion: That Action Items 17-0516-4.1 through 17-0516-4.8 be approved as presented.

Motion: Baker Second: Hines

Discussion: Regarding 17-0516-4.3 - Mrs. Lightfoot wanted to make sure that accommodations could and would be made to the bookbag policy for children (with IEP's/ special needs). She was assured that this would happen.

17-0516-4.1 Application and Receipt of Funds for Alternative Education Grant 2017-18SY

17-0516-4.2 School Lunch Prices for 2017-18SY

17-0516-4.3 Back to School Guide for 2017-18SY

17-0516-4.4 iPad Replacement Purchase for Grades K-6 for 2017-18SY

17-0516-4.5 Authorize Capital Lease Financing for iPad Purchase

17-0516-4.6 Resolution – Payment of Unused Vacation Days for Retiring Superintendent

17-0516-4.7 Release and Termination of Access Easement

17-0516-4.8 Revised Administrative Guideline 3570 - E-Mail Retention, Preservation, and Storage

Vote:

4.1 – 4.8 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

DISCUSSION/ACTION ITEMS

None.

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

None.

DISCUSSION ITEMS

5.1 Application and Receipt of Funds for Section 611 of Part B Special Education Funding

Mrs. Connie Brown provided information to the Board.

5.2 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding

Mrs. Connie Brown provided information to the Board.

5.3 Formative Assessment Tools

A. Amplify for mClass Software

B. NWEA

C. Scantron

Mrs. Marilyn Hissong and Ms. Deborah Watson provided information to the Board.

5.4 Contract with the Fort Wayne Philharmonic

Mrs. Marilyn Hissong provided information to the Board.

5.5 Resolution to Authorize Appraisals of Property

Mr. Kirby Stahly provided information to the Board.

5.6 Revised Administrative Guideline 4214 - Miscellaneous Support Personnel

Mr. Kirby Stahly provided information to the Board.

5.7 Updates to Various Administrative Guidelines (only those pages affected)

- **2170.5 - Administrator Salary Groups**
- **4211 - Operational Support Personnel and Appendix A**
- **4211.5 - Technical Support Personnel and Appendix A**
- **4212 - Food Service Managers Appendix A**
- **4213 - Academic Support Personnel and Appendix A**
- **4213.5 - Educational Interpreters/Language Translators/Braille Support Personnel**

Mr. Kirby Stahly provided information to the Board.

6.0 SUPERINTENDENT COMMENTS

Dr. Folks thanked the Journal Gazette for their recent articles on Cedarville Elementary School's teacher Ms. Kate Walker, Cedarville Elementary School's Four Star School status recognition, and Leo Jr./Sr. High School senior Alexa Allen, who as of this evening became the became the IHSAA's all-time hits record holder in softball.

Thank you to AWS for a \$10,032.00 grant for Teach Town.

Thank you to Mrs. Tamyra Kelly for tonight's Valedictorian/Salutatorian reception, as well as last week's top ten seniors breakfast.

7.0 PRESENTATION ON CONSTRUCTION PROJECTS

Moake Park Group – New Haven 7-12 Project

Mr. Kevin Runkle, Project Architect with Moake Park Group, updated the Board on the status of the project, which is moving right along. He also shared the timeline for specific deadlines on the project. Currently there are 16 alternates to bid. Construction is set to start around the first part of August.

Mr. Jeremy Ogle reviewed the status of the Paul Harding Junior High Project and the specific project deadlines which are similar to the New Haven 7-12 project deadlines. All PHJH projects will be bid as alternates. Mr. Ogle answered Mrs. Nellems' questions.

8.0 BOARD COMMENTS

Name

Mr. Chris Baker

Topic

Artwork on display at the Rousseau Center (Fort Wayne Mayor Tom Henry's picks) includes artwork from students from HEEL, NHPS, NHIS, and PHJH; Congratulations to NHHS's Coach Bischoff on his 600th win against Bellmont; Congratulations to WOEL teacher Shelly Gibson who has been selected as a chaperone on the next Honor Flight.

Mr. Todd Buckmaster

Expressed condolences to HEHS teacher and coach, Mr. Dean Lehrman, on the loss of his father.

Mrs. Terry Jo Lightfoot

Lots of great end of year things happening in the district; Expressed appreciation to all of our staff this school year, and to those helping to bring together all of the building projects throughout the summer.

Mr. Bob Nelson

Thanked the Moake Park architects for their work on the project; Thanked the Board for working together and the great conversations lately.

9.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. Mr. Hines seconded the motion and it was unanimously approved. The meeting ended at 8:23 p.m.

Full audio minutes are available on the East Allen County Schools website, under the School Board tab, at www.eacs.k12.in.us.

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, June 6, 2017 at 6:30 p.m. This meeting will be held 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 June 6, 2017.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary