



EAST ALLEN COUNTY SCHOOLS

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

May 1, 2018 - 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 6:32 p.m. on May 1, 2018.

Board members present:

Robert L. Nelson, Jr., President
Timothy E. Hines, Vice President
Todd C. Buckmaster
Terry Jo Lightfoot
Paulette Nellems

Board members absent:

Christopher T. Baker, Secretary
Gayle C. Etzler

EACS Administrators and Association Presidents also in attendance:

Mrs. Marilyn Hissong, Superintendent
Mrs. Teresa Knoblauch, Assistant Superintendent of Elementary Education
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services
Ms. Deborah Watson, Assistant Superintendent of Secondary Education
Mrs. Rose Fritzinger, Director of Development and Title I
Mrs. Tina Grady, Director of Human Resources
Mrs. Tamyra Kelly, Public Information Officer
Ms. Jennifer Heffernan, Director of Title III
Mr. Keith Madsen, Director of Technology
Mrs. Michelle Wenglikowski, Director of Student Services
Mr. Daniel Krleski, Director of Food Services
Mr. G. Michael Chen, Principal, Woodlan Elementary School
Mr. Chad Houser, Principal, New Haven Middle School
Mr. Steve Snodgrass, Principal, New Haven Intermediate School
Mrs. Anna Murphy, Principal, New Haven High School
Dr. Matt Widenhoefer, Principal, Heritage Jr./Sr. High School
Ms. Augustine Pugh, Title I Administrative Assistant, Southwick Elementary School
Ms. Janet McEvoy, President, EACS Transportation Association
Mr. Mark Nash, President, East Allen Educator's Association
Mr. Rod Nelson, President, EACS Custodial Association

1.0 ROUTINE ITEMS

1.1 Call to Order

President Bob Nelson called the meeting to order at 6:32 p.m.

1.2 Pledge of Allegiance

Former board member Mr. Marvin Hoot led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda was approved as presented, with an addendum to Consent Item 3.1 – Human Resources Report.

1.4 Recognitions

- FAME Artwork Winners

The FAME Arts Festival was held on March 17 and 18 at the Grand Wayne Center. The following EACS students won special awards:

- Mayor's Choice Award Winners:
Syrus Shirey, Cedarville Elementary School
Culvin Gilbert, Heritage Elementary School
Aydan Jackson, Leo Elementary School
Katarina Baker, New Haven Intermediate School
Ryder White and Gracie Wetoskey, New Haven Primary School
Hsar Kit Soe, Prince Chapman Academy School
Eh Nay Taw, Southwick Elementary School
Collin Klepper, Woodlan Elementary School
- The Teacher's Choice Award Winners:
Alina Campbell, Heritage Elementary School
Eh Pa Sor Shee, Southwick Elementary School
Eyrelyn Tripp, Woodlan Elementary School

Academic All-State Winter Athletes

The Indiana High School Coaches Association annually recognizes high school student athletes who have excelled in the classroom, in addition to their performance in a winter sport. The EACS winter sports Academic All-State athletes are:

- Dirk Herschberger – 4.25 GPA; Wrestling; Woodlan Jr./Sr. High School
- Mitch Hoot – 3.34 GPA; Wrestling; Woodlan Jr./Sr. High School
- Aaron Hahn – 4.21 GPA, 1st team Academic All-State in basketball; Ranked 3rd in his graduating class at Woodlan Jr./Sr. High School
- Jaxson Savieo, 4.1 GPA, Wrestling; Named the News Sentinel Wrestler of the Year; Ranked 6th in his graduating class at New Haven High School

- National Merit Scholarship Recipient

Jenna Cummins, a Woodlan High School senior and Valedictorian of the class of 2018, is the recipient of a \$2,500 National Merit Scholarship to be used at the college/university of her choice. She was chosen based solely on her PSAT scores from her junior year. Less than 1% of the national population are chosen for this scholarship. Jenna's GPA 4.31. She will be attending the University of Texas at Dallas.

Tin Caps All-Star Reader Winner:

Southwick Elementary School 1st grader Mohamed Kinchen has been named a Tin Caps All Star Reader. Of all of the students at Southwick Elementary School, Mohamed showed the most reading growth and represented Southwick as the Tin Caps All Star Reader.

Indiana Basketball Hall of Fame Recipient

Mrs. Cheri (Shanebrook) Gilbert was inducted into the Indiana Basketball Hall of Fame. As the head girls basketball coach at Heritage High School from 1977-87, Mrs. Gilbert led her teams to wins in 80% of their games, with a career record of 162-40. She coached Heritage to a 1982 IHSAA State Championship victory - holding the distinction of having the smallest enrollment of any of Indiana’s one-class girls basketball state championship teams. Her team returned to the 1983 state finals led by Indiana’s Miss Basketball and Hall of Fame inductee, Jody Bearman. In all, Gilbert’s teams won five Allen County Athletic Conference titles, five sectional titles, three regional titles, three semi-state titles, reaching the state finals in 1978, 1982 and 1983.

Mrs. Gilbert was a physical education teacher at Heritage Jr./Sr. High School for 33 years before spending the last seven years of her career as Heritage’s athletic director. Mrs. Gilbert retired in 2017 after 39 years as an educator - all in EACS and all at Heritage Jr./Sr. High School.

2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS

<u>Name</u>	<u>Topic</u>
Ms. Carol Reynolds	HR Policies; Student and Staff Safety
Dr. Scott Garner	Special Education Department Concerns/Autism

3.0 CONSENT ITEMS

Superintendent Hissong 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**
- 3.4 Minutes – Work Session – April 16, 2018**
- 3.5 Minutes – Regular Meeting – April 17, 2018**

Motion: That Consent Items 3.1 through 3.3, and the Addendum, be approved as presented.

Motion: Buckmaster Second: Hines

Discussion: None.

Vote:

3.1 – 3.3 - Aye: Buckmaster, Hines, Lightfoot, Nellems, Nelson (Motion carried 5-0)

Motion: That Consent Items 3.4 be approved as presented.

Motion: Hines

Second: Lightfoot

Discussion: None.

Vote:

3.4 - Aye: Buckmaster, Hines, Lightfoot, Nelson; Abstained: Nellems (Motion carried 4-0-1)

Motion: That Consent Items 3.5 be approved as presented.

Motion: Buckmaster

Second: Lightfoot

Discussion: None.

Vote:

3.5 - Aye: Hines, Lightfoot, Nelson; Abstained: Buckmaster, Nellems (Motion carried 3-0-2)

4.0 ACTION ITEMS

18-0501-4.1 Application and Receipt of Funds for Safe Haven Grant 2018-19SY

18-0501-4.2 Resolution on the Purchase of the Harless Property

18-0501-4.3 DOT Medical Services Agreement – EACS and Parkview Occupational Health

18-0501-4.4 Amplify for mClass Software Formative Assessment Tool

18-0501-4.5 NWEA Formative Assessment Tool

18-0501-4.6 Scantron Formative Assessment Tool

18-0501-4.7 Elementary Textbook and Course Fees for 2018-19SY

Motion: That Action Items 18-0501-4.1 through 18-0501-4.7 be approved as presented.

Motion: Nellems

Second: Hines

Discussion: None.

Vote:

4.1-4.7 - Aye: Buckmaster, Hines, Lightfoot, Nellems, Nelson (Motion carried 5-0)

DISCUSSION/ACTION ITEMS

None.

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Revised Administrative Guideline 2170.05 – Administrator Salary Groups

5.2 Revised Administrative Guideline 4116.2 - Guidance and Counseling – Secondary

5.3 Revised Administrative Guideline 4116.3 - Guidance and Counseling - Elementary

5.4 Revised Administrative Guideline 5110 - Handbooks for Students and Parents

5.5 Revised Administrative Guideline 5116 - Divorced/Separated Parents

5.6 Revised Administrative Guideline 5124.5 - Disclosure of Student Lists

DISCUSSION ITEMS

5.7 Application and Receipt of Funds for Title I (Basic) and Delinquent-Serving Institution Title I (Part D) for 2018-19SY

Mrs. Rose Fritzing provided information to the Board and answered Mrs. Lightfoot's question.

5.8 Application and Receipt of Funds for Secured School Safety Grant

Ms. Deborah Watson provided information to the Board.

5.9 Architect/Engineering Selection for Administration Consolidation – Barton Coe Vilamaa

Mr. Kirby Stahly provided information to the Board and answered Mrs. Lightfoot's questions.

5.10 Civil Engineering Selection – Leo Jr./Sr. High School Parking and Drive

Mr. Kirby Stahly provided information to the Board.

5.11 EACS Child Nutrition Services Upgrade of Software in Partnership with Titan School Solutions

Mr. Dan Krleski provided information to the Board.

5.12 Authorize the Advertisement of the Sale of Former Hoagland Elementary School and Approve the Sale Agreement

Mr. Kirby Stahly provided information to the Board.

6.0 SUPERINTENDENT COMMENTS

Indiana's Doodle for Google finalist is Athena Rodriguez, a Prince Chapman Academy 3rd grader. She is being recognized by Google representatives on Thursday at her school.

Four Star School celebrations are taking place on May 8th at our four schools – Cedarville Elementary School, Leo Elementary School, Leo Jr./Sr. High School, and East Allen University.

Reminder: the ISBA Spring Regional meeting is this Thursday evening.

Reminder: the Valedictorian/Salutatorian Reception is at 5:45 p.m. on Tuesday, May 15th prior to the regular board meeting.

Reminder: The Top 10 Seniors Breakfast is at 8:30 a.m. on Monday, May 14th at the Crossing Community Church.

The duck parade at Cedarville Elementary School took place today. The video is posted on the EACS website.

The EACS Educational Foundation's annual fundraiser will be held on Friday, May 11, at IPFW's Walb International Ballroom. Doors open at 6:00 p.m. See the EACS website for more information. Superintendent Hissong and Mr. Chris Baker are selling raffle tickets for a print painted by astronaut Captain Alan Bean.

7.0 **BOARD COMMENTS**

<u>Name</u>	<u>Topic</u>
Mr. Todd Buckmaster	Enjoyed the JA Biztown interviews at Heritage Elementary School.
Mr. Tim Hines	Recently attended an EACS athletic event. He commended the coach who handled the lopsided score very appropriately with his players. Coaching is more than just winning; it's about mentoring kids.
Mrs. Terry Jo Lightfoot	Ate lunch at Leo Elementary School and got to sit in a "parent booth"; The new concession stand and restrooms at the Leo softball/baseball fields are very nice.
Mr. Bob Nelson	Mrs. Hissong will include a blurb from him in her Board Brief regarding the review of Board Policies; Listed dates of upcoming Executive Sessions.

8.0 **ADJOURNMENT**

There being no further business to discuss, Mrs. Nellems moved that the meeting be adjourned. The meeting ended at 7:33 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, May 15, 2018 at 6:30 p.m. This meeting will be held at the 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 May 15, 2018.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary