

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
BOARD ROOM, ADMINISTRATION BUILDING
1240 STATE ROAD 930 EAST, NEW HAVEN, INDIANA**

**REGULAR MEETING
AUGUST 19, 2008
6:30 p.m.**

AGENDA

1.0 ROUTINE (30 minutes)

- | | | |
|-----|---|-------------|
| 1.1 | Call to Order | Rev. Terry |
| 1.2 | Approval of Work Session Minutes – 08/05/08 | Rev. Terry |
| 1.3 | Approval of Agenda | Rev. Terry |
| 1.4 | Recognitions | Dr. Novotny |
| 1.5 | Spotlight on Education | |
- “District Vision/Goals Statement”*
by Dr. M. Kay Novotny, Superintendent
- “Local Assessment Update”*
by Jo Ann Roscoe, Mgr. of Student Achievement & School Improvement

2.0 DISCUSSION ITEMS (20 minutes)

Rev. Terry

Nurses:

- 2.1 Revised Adm. Policy 4216, Section 4 (“Additional Floating Hours”)
(Joint Proposal)
- 2.2 Revised Adm. Policy 4216, Section 18 (“Compensation”)
(Note: Three (3) proposals – Adopt one (1), or Adopt Board alternative)
- 2.2.1 Management Proposal - Section 18
- 2.2.2 Nurses Proposal #1 – Section 18
- 2.2.3 Nurses Proposal #2 – Section 18

Food Service:

- 2.3 Revised Adm. Policy 4212.5, Section 18 (“Uniform Allowance/Reimbursement Deadline”)
(Joint Proposal)

Secretaries:

- 2.4 Revised Adm. Policy 4215, Section 18 (“Compensation”)
(Joint Proposal)
- 2.5 NEW – Establish Year Round Work Year for High School Secretaries
(Secretaries’ Proposal)
- 2.6 NEW – Grant Each Secretary Forty (40) Floating Hours
(Secretaries’ Proposal)

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students distinguished by achievement, knowledge, skills and character*

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AGENDA (continued)

2.0 DISCUSSION ITEMS (continued)

Paraprofessionals:

- 2.7 Revised Adm. Policy 4215.5, Section 18 (“Compensation”)
(**Joint Proposal**)
- 2.8 Revised Adm. Policy 4215.5, Section 4 (“Posting Additional Hours”)
(**Joint Proposal**)
- 2.9 Increase Personal Days from Two (2) to Three (3)
(**Paraprofessionals’ Proposal**)
- 2.10 Increase Work Day for Paraprofessionals in Buildings With Longer
Instructional Day
(**Paraprofessionals’ Proposal**)
- 2.11 Increase Supplemental Retirement Multiplier
(**Paraprofessionals’ Proposal**)

3.0 PUBLIC EXPRESSIONS (10 minutes)

Rev. Terry

- 3.1 Discussion and Comments on Any 1.0 Items and/or
Upcoming Agenda Items

4.0 INFORMATION ITEMS (10 minutes)

Rev. Terry

Board Discussion/Questions

4.1 DECISION INFORMATION

- Consent Items
- Addendum Items

4.2 INCIDENTAL INFORMATION

- Monthly Financial Status Report
- Food Service Activity Report
- Promulgation of Revised Administrative Policy 4211.5 – Technical Support
Personnel (Section 1 only) and Appendix A

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AGENDA (continued)

5.0 **ACTION ITEM** (10 minutes) Rev. Terry

Nurses:

- 5.1 Revised Adm. Policy 4216, Section 4 (“Additional Floating Hours”)
(**Joint Proposal**)
- 5.2 Revised Adm. Policy 4216, Section 18 (“Compensation”)
(Note: Three (3) proposals – Adopt one (1), or Adopt Board alternative)
 - 5.2.1 Management Proposal - Section 18
 - 5.2.2 Nurses Proposal #1 – Section 18
 - 5.2.3 Nurses Proposal #2 – Section 18

Food Service:

- 5.3 Revised Adm. Policy 4212.2, Section 18 (“Uniform Allowance/Reimbursement Deadline”)
(**Joint Proposal**)

Secretaries:

- 5.4 Revised Adm. Policy 4215, Section 18 (“Compensation”)
(**Joint Proposal**)
- 5.5 NEW – Establish Year Round Work Year for High School Secretaries
(**Secretaries’ Proposal**)
- 5.6 NEW – Grant Each Secretary Forty (40) Floating Hours
(**Secretaries’ Proposal**)

Paraprofessionals:

- 5.7 Revised Adm. Policy 4215.5, Section 18 (“Compensation”)
(**Joint Proposal**)
- 5.8 Revised Adm. Policy 4215.5, Section 4 (“Posting Additional Hours”)
(**Joint Proposal**)
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AGENDA (continued)

- 6.0** **CONSENT ITEMS** (15 minutes) Rev. Terry
- 6.1 Payroll Claims
 - 6.2 Vendor Claims
 - 6.3 Donations, Gifts and Extracurricular Expenditures
 - 6.4 Personnel Report
 - 6.5 Meetings and Conferences
 - 6.6 Apply For and Receive Funding to Support Transportation of Students to “The Pact” Forum
 - 6.7 Apply For and Receive Safe & Drug-Free Schools and Communities Funding
 - 6.8 Apply For and Receive Title II, Part A ~ Improving Teacher Quality State Grants
 - 6.9 Apply For and Receive High Ability Gifted/Talented Education Funding
 - 6.10 Apply For and Receive Non-English Speaking Program Grant SY2008/2009
 - 6.11 Apply For and Receive Title III: Language Instruction for Limited English Proficient (LEP) and Significant Influx of Immigrant Students (Immigrant sub-grant)
 - 6.12 Apply For and Receive Reading Initiative
 - 6.13 EACS and Arts United of Greater Fort Wayne Community Partnership Grant Agreement
 - 6.14 Appropriation Transfer Resolution to Fund an Educational Study of EACS Secondary Schools
 - 6.15 EACS and Infinity Business Group Agreement
 - 6.16 Resolution - Update to ISTA Welfare Benefits Plan – VEBA
 - 6.17 Copier Contract Between EACS and Advanced Imaging Solutions
 - 6.18 School Improvement Plans for 2008-09SY
 - 6.19 Memorandum of Understanding Between JAG-Indiana and EACS
 - 6.20 EACS and Sun Life Assurance Company (Re-Insurance Renewal)
 - 6.21 Revision to Administrative Policy 4211 – Operational Support Personnel (Section 1 only) and Appendix A
 - 6.22 East Allen County Schools Administrative Salaries 2008-09 (Amendment)
 - 6.23 Course Fee Schedule (2008-09) Addendum
 - 6.24 Cash Tuition Transfers
- 7.0** **REPORTS AND COMMENTS** (20 minutes) Dr. Novotny
Rev. Terry
- 7.1 Superintendent
 - 7.2 Board

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AGENDA (continued)

- 8.0 PUBLIC EXPRESSIONS** (15 minutes)
8.1 Public Comments of School Board Interest

- 9.0 ADJOURNMENT**

**NEXT WORK SESSION
SEPTEMBER 2, 2008
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

NOTE: EACS Board Meetings are taped to assist in the preparation of accurate minutes.
EACS Board Meetings may on occasion be moved to Park Hill Center to accommodate the number of people attending.

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