



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
May 3, 2011 - 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

Board Janice A. Witte, President
Stephen L. Terry, Sr., Vice President
Terry Jo Lightfoot, Secretary
Alyssa Lewandowski, Assistant Secretary
Richard A. Allgeier
William D. Hartman
Neil S. Reynolds

Staff Dr. Karyle Green, Superintendent
Mrs. Connie DeLong, Executive Director of Special Services
Ms. Britt Magneson, Executive Director of Instruction and Student Support
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Natalie Drummond, Director of English Language Learners
Dr. Neal Brown III, Principal, Leo Jr./Sr. High School
Mrs. Karen Charters, Principal, Hoagland Elementary School
Mrs. Teresa Knoblauch, Principal, Highland Terrace Elementary
Mr. Greg Mohler, Principal, New Haven High School
Mrs. Teresa Gremaux, Principal, Southwick Elementary School
Mr. Ed Yoder, Principal, Harlan Elementary School
Mr. Pat Lortie, President of EACS Custodial Association

ADOPTION OF AGENDA

The agenda for May 3, 2011 was adopted as presented.

RECOGNITIONS

Name

9th Grade - Brittany Adams, Chanell Love;
10th Grade - Kadasha Brooks, Jalisha Doughty,
Yezmen Ellington, Marlon Fincher, Aaliyah Gaines,
Takeyah McGraw, Alexandria Sanders, DeAndre
Smiley, Deon Young; 11th Grade - Javon Harvey,
Armani Lewis; 12th Grade - Quanavia Bell,
Walter Cable, Erica Cammack, Tyler Hunter,
Camari Monroe, Denzel Sanders and Devonte Sanders

Topic

Paul Harding High School STAR Students

Graysen Boyd, Madeline Book, Jenna Cummins,
Tristan Delagrang, Samantha Ludwig, Nicholas
Hettinger and Lucas Wagler

The Lincoln Bicentennial Learning Project

Justin Sheehan

Sterling Sentinel Award for Journalism Winner

HEARING OF VISITORS

Public input was taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Administrators took notes which were sent to all Board members for perusal.

APPROVAL OF MINUTES: April 29, 2011 Executive Session
May 5, 2011 Regular Meeting

INFORMATION ITEMS

None

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

Kirby Stahly
Dr. Neal Brown, Karen Charters, Tamyra
Kelly, Teresa Knoblauch, Britt Magnuson,
Greg Mohler and Dave Myers

Subject

Legislative Update
Redesign Update – Student Transition,
Parent Activities, and Restorative Practices

ACTION AGENDA

CONSENT MOTION:

- 11-0503-01 Approval of Human Resources Report**
- 11-0503-02 Approval of Financial Reports**
- 11-0503-03 Approval of Meetings and Conferences Requests**
- 11-0503-04 Approve Application and Receipt of Funds for the Pathway/Tech Prep Grant**
- 11-0503-05 Approve Staffing Contract for Afternoons R.O.C.K.**
- 11-0503-06 Approve Professional Development Contract with New Horizons for ESL Summer Training**

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

Motion: Allgeier

Second: Hartman

Vote: Aye: 7-0

NEW BUSINESS

1. Resolution to Transfer Funds – Textbook Rental Fund
2. Resolution to Transfer Levy Excess Funds – Transportation Fund
3. Renewal of Exclusive Beverage Proposal with Coca Cola

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker

Stephen Terry, Terry Jo Lightfoot,

Subject(s)

EACS Educational Foundation

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, May 17, 2011 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 May 17, 2011.

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

Secretary

