



**EAST ALLEN COUNTY SCHOOLS
WORK SESSION
BOARD OF SCHOOL TRUSTEES
July 13, 2010 - 6:30 p.m.**

**New Haven High School
1300 Green Road
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
Stephen L. Terry, Vice President
Terry Jo Lightfoot, Secretary
Alyssa Lewandowski, Assistant Secretary
Richard A. Allgeier
William D. Hartman
Neil S. Reynolds

Staff Dr. Karyle M. Green, Superintendent
Ms. Britt Magnuson, Executive Director of Instruction and Student Support
Mr. Chris Hissong, Executive Director of School Management
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Mr. William Diehl, Director of Accountability
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mr. Melvin Falkner, Director of Transportation
Mrs. Rose Fritzingler, Director of Development
Mrs. Marilyn Hissong, Director of Curriculum
Mr. Roger Miller, Manager of Transportation
Dr. Neal Brown III, Principal, Leo Jr./Sr. High School
Mrs. Karen Charters, Principal, Hoagland Elementary
Mr. Matt Widenhoefer, Principal, Meadowbrook
Mr. Ed Mendoza, Principal, Prince Chapman Academy
Mr. Gregory M. Geise, President, EAEA
Mr. Pat Lortie, President, EACS Custodial Association
Ms. Karen Smith, President, EACS Transportation Association

ADMINISTRATION OF OATH OF OFFICE FOR NEIL REYNOLDS

ELECTION OF OFFICERS

President – Janice Witte

Motion: Terry

Second: Lewandowski

Vote: Aye: 7-0

Vice President – Stephen Terry

Motion: Lightfoot

Second: Hartman

Vote: Aye: 7-0

Secretary – Terry Jo Lightfoot

Motion: Terry

Second: Hartman

Vote: Aye: 7-0

Assistant Secretary – Alyssa Lewandowski

Motion: Hartman

Second: Lightfoot

Vote: Aye: 7-0

BOARD BUSINESS

1. Appointment of Treasurer and Deputy Treasurer

Motion: That Lois Goeglein be reappointed as Treasurer and Geri Freiburger be reappointed as Deputy Treasurer.

Motion: Allgeier

Second: Hartman

Vote: Aye: 7-0

2. Appointment of Common Wage Committee Members

Motion: That Doug Roemer be reappointed and Kirby Stahly be appointed as the EACS representatives for the Common Wage Committee.

Motion: Terry

Second: Hartman

Vote: Aye: 7-0

3. Review Board Compact – Appendix J

By a unanimous show of hands, the Board readopted the Board Compact for the 2010-11 school year.

APPROVAL OF AGENDA - The agenda was approved with the addition of the following: Public Comment on Agenda Items; a Conflict of Interest Form; and Action Item 10-0713-05 – Approve Administrative Appointments.

APPROVAL OF MINUTES: June 15, 2010 Executive Session
June 15, 2010 Regular Meeting
June 29, 2010 Executive Session

HEARING OF VISITORS: AGENDA ITEMS

Speaker

Ron Walter, Kent Castleman,
Jimella Harris, Don Gerardot,
Chris Baker, Terry McDonald,
Tim Martin, Denny Nichter,
Mickey Hill

Subject(s)

Options for Redesign

INFORMATION ITEMS

Subject(s)

Conflict of Interest Statements for the 2010-11SY
Meet and Confer Non-Economic Proposals

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

Bill Diehl
Kirby Stahly, Roger Miller
Kirby Stahly

Subject

Preliminary ISTEP Report
Continuing Discussion of Options for Redesign
Capital Projects and Bus Replacement Funds -
2011 Budget Information

ACTION AGENDA

CONSENT MOTION:

10-0713-01 Approval of Human Resources

10-0713-02 Approval of Financial Reports

10-0713-03 Approval of Meetings and Conferences

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

Motion: Lightfoot Second: Lewandowski Vote: Aye: 7-0

10-0713-04 Adopt Resolution for Placing General Fund Resolution on the November 2, 2010 General Election Ballot

Motion: That the Board of School Trustees approve item four as presented.

Motion: Lightfoot Second: Allgeier Abstained: Lewandowski Vote: Aye: 6-0-1

10-0713-05 Approve Administrative Appointments

Motion: That the Board of School Trustees approve the administrative appointments for the 2010-11SY:

Mrs. Jill Brady – Hired as Principal of Leo Elementary School

Mrs. Alicia Gatewood – Promotion from Assistant Principal at Paul Harding High School to Principal of New Haven Elementary School

Mr. Ed Mendoza – Hired as Principal of Prince Chapman Academy

Mr. Kent Hoffman – Hired as Principal of Paul Harding High School

Ms. Nicole Singer – Hired as Director of Compliance, including duties at Monroeville Elementary School

Motion: Hartman Second: Lewandowski Vote: Aye: 7-0

Dr. Green also presented the following administrative transfers to the Board as information:

Dr. Neal Brown III – Transferred as Principal of Paul Harding High School to Principal of Leo Jr./Sr. High School

Ms. Thelma Green – Transferred as Principal of Prince Chapman Academy to Principal of Village Elementary School

Mr. Todd Thieme – Transferred as Assistant Principal at Heritage Jr./Sr. High School to Assistant Principal/Athletic Director of Paul Harding High School

DISCUSSION ITEMS

Subject(s)

- Approval to Apply For and Receive the Following Grants:
 - PL 108-446, Part B, IDEA Pass-Through Grant
 - Section 619 of Part B, IDEA Grant
 - School Improvement Grant for Comprehensive Schools
 - Title III - Language Instruction for Limited English Proficient (LEP) and Significant Influx of Immigrant Students (Immigrant Sub-Grant)
- Approval of Contract with Ombudsman for 2010-11SY
- Approval of The Crossing Educational Center Contract for 2010-11SY

ITEMS FROM CLOSED SESSION - None

PUBLIC COMMENT

Speaker

Eric Winn

Subject(s)

HEHS gymnastics

BOARD DISCUSSION

Speaker

None

Subject(s)

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:15 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, July 27 at 6:30 p.m. at New Haven High School, 1300 Green Road, in New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on July 27, 2010.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary

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