



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
November 9, 2010 - 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 6:33 p.m.

ROLL CALL

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

Staff Dr. Karyle Green, Superintendent
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Connie DeLong, Executive Director of Special Services
Mr. Chris Hissong, Executive Director for School Management
Ms. Britt Magneson, Executive Director of Student Support
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mrs. Natalie Drummond, Director of English Language Learners
Mr. Roger Miller, Manager of Transportation
Mrs. Jill Brady, Principal, Leo Elementary School
Mr. Pete Downey, Principal, New Haven Middle School
Mrs. Teresa Gremaux, Principal, Southwick Elementary School
Mr. Greg Mohler, Principal, New Haven High School
Mrs. Nicole Singer, Principal, Monroeville Elementary School
Mr. Greg Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for November 9, 2010 was adopted with the addition of a Meet and Confer Presentation under Superintendent Communications.

RECOGNITIONS

<u>Name</u>	<u>Topic</u>
Nanette Kersjes	2011 Indiana All State Choir Participant
John Wilson	National Forensic League “Leading Chapter” Award
LEHS and NHHS Football Teams	Sectional Football Champs
NHMS Spell Bowl	3-Time Conference Champ – Heading to State Competition

HEARING OF VISITORS: AGENDA ITEMS

<u>Speaker</u>	<u>Subject(s)</u>
None	

APPROVAL OF MINUTES: October 19, 2010 Regular Meeting

INFORMATION ITEMS

- Review of Annual Reports For:
- ADM/Enrollment
 - Student Discipline
 - Summer Center
 - 3rd Quarter Grants and Allocations
 - Transportation

SUPERINTENDENT COMMUNICATIONS

<u>Speaker(s)</u>	<u>Subject</u>
Peggy Rohrbacher, Connie DeLong	Meet and Confer
Dr. Karyle Green	Initial Transition Plans

ACTION AGENDA

CONSENT MOTION:

- 10-1109-01 Approval of Human Resources Report**
- 10-1109-02 Approval of Financial Reports**
- 10-1109-03 Approval of Meetings and Conferences Reports**
- 10-1109-04 Approve School Improvement Plans**

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

Motion: Hartman Second: Terry Vote: Aye: 6-0

10-1109-05 Approve Robert Trammel, Inc. Contract

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

Motion: Hartman

Second: Terry

Vote: Aye: 4-2

Against: Allgeier, Reynolds

NEW BUSINESS

Given to the Board as information, formal action is recommended for the November 30, 2010 Board meeting:

1. Resolution Re: Bid for Purchase of Gasoline and Diesel Fuel
2. Resolution Concerning Balancing Accounts for the 2010 General and Transportation Funds
3. Resolution to Authorize Payment of Claims When There is Only One Board of School Trustees
Meeting in a Month
4. Resolution to Transfer Funds – Textbook Rental Fund
5. Leadership and Learning Center Contract
6. GIS Membership Agreement with Allen County
7. Van Acker Contract
8. Supplemental Educational Services Contracts for:
 - A. Abacus In-Home Tutoring, Inc.
 - B. Brain Hurricane
 - C. East Allen County Schools
 - D. Gateway to Excellence Early Years
 - E. Indianapolis Algebra Project
 - F. Program & Project Management Services, Inc.
 - G. SES National
 - H. Summitt Learning Services, Inc.
9. Service Purchase Contract with the Fort Wayne Philharmonic
10. State of Indiana Health Reimbursement Arrangement “HRA” Account Plan
11. Talent Initiative Professional Development Grant
12. Recommended Non-Economic Meet and Confer Proposals
13. Upgrade of Leo Soccer Fields
14. Appraisal of School Facilities

ITEMS FROM CLOSED SESSION

None

HEARING OF VISITORS: NON-AGENDA ITEMS

Speaker

Jimella Harris, Condra Ridley,
Deanna Overman

Subject(s)

Concerns with Redesign Transition

BOARD DISCUSSION

Speaker

Neil Reynolds, Stephen Terry,
Bill Hartman, Rick Allgeier

Subject(s)

Transition Plan

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:58 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, December 14, 2010 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 November 30, 2010.

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

Secretary

