



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
January 24, 2012 - 6:35 p.m.**

**Administration Building – Board Room
1240 State Road 930 East
New Haven, IN 46774**

CALL TO ORDER President Neil Reynolds called the meeting to order at 6:37 p.m.

ROLL CALL

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

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 of School Management
Mr. Gregory M. Geise, President, East Allen Educator's Association
Mr. Pat Lortie, President, EACS Custodial Association

ADOPTION OF AGENDA

The agenda for January 24, 2012 was adopted as presented, with the addition of a revised Resolution for 12-0124-08 - Approval of Referendum Resolution for New Haven and Paul Harding (EAU) Projects, and the addition of an Information Item - Proposed School Calendar for 2012-13SY.

RECOGNITIONS

<u>Name</u>	<u>Topic</u>
Marilyn Hissong, Chris Hissong	E-Walk Presenters throughout the Region
Marilyn Hissong, Bill Diehl	M-Class & Acuity Training for Region 8

HEARING OF VISITORS

Pat Lortie, President of the EACS Custodial Association, welcomed Board member Alyssa Lewandowski back.

APPROVAL OF MINUTES: January 10, 2012 Regular Meeting

INFORMATION ITEMS

1. Proposed School Calendar for 2012-13SY

SUPERINTENDENT COMMUNICATIONS

- 1. HAEL and MOEL Bid Requirements and Restrictions on Ownership

ACTION AGENDA

CONSENT MOTION:

- 12-0124-01 Approval of Human Resources Report
- 12-0124-02 Approval of Financial Reports
- 12-0124-03 Approval of Meetings and Conferences
- 12-0124-04 Approval of Old National Contract - Loss Control Services
- 12-0124-05 Approval of Classroom Addition Bid for Highland Terrace
- 12-0124-06 Approval of Contract for Purchase of Real Estate

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

Motion: Allgeier Second: Terry Vote: Aye: 7-0

- 12-0124-07 Permission Granted to Advertise the Sale of the Former Harlan and Monroeville Elementary Schools

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

Motion: Allgeier Second: Hartman

Amendment to the original motion:

Motion: That the Board of School Trustees table the motion to grant permission to advertise the sale of the former Harlan and Monroeville Elementary Schools until the February 7, 2012 Board meeting.

Motion: Reynolds Second: Allgeier Vote: Aye: 2-5
Against: Hartman, Lewandowski,
Lightfoot, Terry, Witte

Original Motion on the floor: That the Board of School Trustees grant permission to advertise the sale of the former Harlan and Monroeville Elementary Schools.

Vote: Aye: 6-1
Against: Reynolds

- 12-0124-08 Approval of Referendum Resolution for New Haven and Paul Harding (EAU) Projects

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

Motion: Witte Second: Allgeier Vote: Aye: 7-0

NEW BUSINESS

1. School Improvement Network Agreement
2. Restorative Justice through Juvenile Accountability Block (JABG) Grant
3. Afternoons Rock Contract

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker

Dr. Green
Janice Witte

Subject(s)

Welcome to Ms. Baumert's AP Government Class
Paperless Board Packet

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:29 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, February 7, 2012 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 February 7, 2012.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary
