



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
March 20, 2012 - 6:30 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 6:33 p.m.

**ROLL CALL**

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

**Staff** Dr. Karyle Green, Superintendent  
Mrs. Connie DeLong, Executive Director of Special Services  
Mr. Chris Hissong, Executive Director of School Management  
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 Rohrbacher, Director of Human Resources  
Mrs. Tamyra Kelly, Public Relations Liaison  
Mr. Melvin Falkner, Director of Transportation  
Mr. Doug Roemer, Director of Facilities  
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School  
Mr. Gregory M. Geise, President, East Allen Educator's Association  
Mr. Pat Lortie, President, EACS Custodial Association  
Ms. Karen Smith, President, EACS Transportation Association

**ADOPTION OF AGENDA**

The agenda for March 20, 2012 was adopted as presented, with the addition of New Business item – Memorandum of Understanding for the JAG-Indiana Program.

**RECOGNITIONS**

<u>Name</u>	<u>Topic</u>
Barb Gilford	Retiree – 45 yrs./Transportation Dept.
Emma Frederick	HEHS Student Published Book “Rediscovery”
Pat Lortie	Retiree – Custodian

## HEARING OF VISITORS

None.

**APPROVAL OF MINUTES:** - March 6, 2012 Executive Session  
March 6, 2012 Regular Meeting

## INFORMATION ITEMS

1. Conflict of Interest Form

## SUPERINTENDENT COMMUNICATIONS

<u>Speaker(s)</u>	<u>Subject</u>
Bill Diehl	Blended Learning Options for Implementation

## ACTION AGENDA

### CONSENT MOTION:

- |            |   |
|------------|---|
| 12-0320-01 | Approval of Human Resources Report                                  |
| 12-0320-02 | Approval of Financial Reports                                       |
| 12-0320-03 | Approval of Meetings and Conferences                                |
| 12-0320-04 | Approval of Contract with Renae Azziz/Virtuoso Education Consulting |
| 12-0320-05 | Approval of Contracts for High Ability Grant                        |
| 12-0320-06 | Approval of Contracts for Title II Grant                            |
| 12-0320-07 | Approval of Donation of Harlan School Bell                          |
| 12-0320-08 | Approval of Leo High School Bleacher Replacement Bid                |

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

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

## NEW BUSINESS

1. School Calendar for Years 2013-14, 2014-15, 2015-16
2. Contract for Leadership and Learning Center
3. Memorandum of Understanding for the JAG-Indiana Program

**ITEMS FROM CLOSED SESSION**

None.

**BOARD DISCUSSION**

**Speaker**

Neil Reynolds, Stephen Terry,  
Terry Jo Lightfoot, Rick Allgeier,  
Bill Hartman  
Rick Allgeier  
Stephen Terry  
Dr. Green  
  
Bill Hartman

**Subject(s)**

Hearing of Visitors  
  
Board Policy 4014 - Curriculum  
Congratulations to Barb Gilford and Pat Lortie  
Invitation to District Community Meetings and  
May 6<sup>th</sup> Paul Harding Event  
East Allen University

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:07 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, April 17, 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 April 17, 2012.

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

\_\_\_\_\_  
Secretary

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