



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
April 17, 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 6:37 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
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
Mrs. Connie Brown, Manager of Special Services
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for April 17, 2012 was adopted as presented, with the addition of Action Agenda item – 12-0417-13 – Approve Sale of Village Elementary School to Timothy L. Johnson Academy.

RECOGNITIONS

None.

HEARING OF VISITORS

Speaker

Chris Baker
Dr. Mark Myers, Don Gerardot,
Joe Cohen
Michael Backman

Subject(s)

Sale of School Properties, District Survey
Monroeville Elementary School
Harlan Elementary School

APPROVAL OF MINUTES – March 20, 2012 Regular Meeting
March 27, 2012 Executive Session
March 27, 2012 Special Work Session
April 10, 2012 Executive Session
April 10, 2012 Special Work Session

INFORMATION ITEMS

1. Allocations/Grant Awards for EACS – First Quarter 2012

SUPERINTENDENT COMMUNICATIONS

<u>Speaker(s)</u>	<u>Subject</u>
Dr. Karyle Green	NCLB Waiver
Chris Hissong	Board Policy 4014 - Curriculum

ACTION AGENDA

CONSENT MOTION:

- 12-0417-01 Approval of Human Resources Report
- 12-0417-02 Approval of Financial Reports
- 12-0417-03 Approval of Meetings and Conferences Requests
- 12-0417-04 Approval of Application, Receipt of Funds and Associated Provider Agreements for the GQE Remediation Grant
- 12-0417-05 Approval of Application, Receipt of Funds and Associated Provider Agreements for the 2012 Special Education Improvement Award
- 12-0417-07 Approval of School Calendars for 2013-14, 2014-15, 2015-16
- 12-0417-08 Approval of Contract for Lead and Learn Providers
- 12-0417-09 Approval of Memorandum of Understanding between JAG-Indiana and East Allen County Schools

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

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

- 12-0417-06 Approval of Application and Receipt of Funds for Title I (Basic) Grant

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

Motion: Witte Second: Lightfoot Vote: Aye: 4-3
Against: Allgeier, Reynolds, Terry

12-0417-10 Approval of Sale of Monroeville Elementary School

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

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

12-0417-11 Approval of Re-Advertisement For Sale of Harlan Elementary School

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

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

12-0417-12 Approval of Technology Purchase for Blended Learning

Motion: That the Board of School Trustees approve item twelve, Option #2, as presented.

Motion: Lightfoot Second: Allgeier Vote: Aye: 4-2-1
Against: Allgeier, Witte
Abstained: Terry

12-0417-13 Approval of Sale of Village Elementary School to Timothy L. Johnson Academy

Motion: That the Board of School Trustees approve item thirteen as presented – “Whereas the Board of School Trustees has received a proposal to buy VIEL from Timothy L. Johnson Academy, we instruct EACS’ attorneys to contact TLJ’s attorneys to draft an agreement to purchase the Village Elementary School property.”

Motion: Terry Second: Allgeier

Amended Motion: Strike the words “agreement to purchase”, replacing with the words “agreement to lease with first option to purchase” in the original motion.

Amended Motion: Lightfoot Second: Lewandowski

*Board Member Hartman asked Board Member Terry of his intent to vote on this matter due to his conflict of interest with TLJ. Upon Terry’s intent to vote, Hartman suggested Terry’s vote might be in violation of Board ethics.

Amendment to the Amended Motion: Strike the words “agreement to lease with first option to purchase” replacing with the words “agreement to lease to own” in the amended motion.

Motion: Terry Second: Allgeier Vote: Aye: 3-4
Against: Hartman, Lewandowski,
Lightfoot, Witte

Vote on Amended Motion: Strike the words “agreement to purchase”, replacing with the words “agreement to lease with first option to purchase” in the original motion.

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

Vote on Original Motion with Amendment: That the Board of School Trustees approve item thirteen as presented – “Whereas the Board of School Trustees has received a proposal to buy VIEL from Timothy L. Johnson Academy, we instruct EACS’ attorneys to contact TLJ’s attorneys to draft an agreement to lease with first option to purchase the Village Elementary School property.”

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

NEW BUSINESS

1. Alternative Education Grant

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

<u>Speaker</u>	<u>Subject(s)</u>
Neil Reynolds, Janice Witte	Place on Agenda for 5/1 Meeting - Board Policy 4014 - Curriculum

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:49 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 1, 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 May 1, 2012.

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

Secretary

