



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
November 1, 2011 - 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 6:38 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  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mrs. Connie DeLong, Executive Director of Special Services  
Mr. Chris Hissong, Executive Director of School Management  
Ms. Britt Magnuson, Executive Director of Instruction and Student Support  
Mr. William Diehl, Director of Accountability  
Mrs. Marilyn Hissong, Director of Curriculum  
Mr. Pat Lortie, President, EACS Custodial Association  
Ms. Karen Smith, President, EACS Transportation Association

**ADOPTION OF AGENDA**

The agenda for November 1, 2011 was adopted as presented, with the addition of addendums to New Business - EACS Group Health Insurance Premium Rates for 2012, and a Supplemental Educational Services Contract for 1 to 1 Tutoring.

**RECOGNITIONS**

**Name**

Pat Lortie, President, EACS Custodial Association and  
Karen Smith, President, EACS Transportation Association  
Neil Reynolds

EACS Board of School Trustees  
Stephen L. Terry, Sr.  
Football Teams and Marching Bands  
Cedarville Elementary School  
Meadowbrook Elementary School

**Topic**

Presentation of ISTA-ESP Members Plaque  
Honorary FFA Degree Received at the  
National Convention  
ISBA Outstanding Board Award  
ISBA Master Board Member Award  
Successful Seasons  
Chinese Cross-Cultural Exchange  
College Go Week

**HEARING OF VISITORS**

NHHS parent Chris Baker asked questions regarding the status of a New Tech High School and A&E Contracts.

**APPROVAL OF MINUTES:** October 18, 2011 Executive Session  
October 18, 2011 Regular Meeting

**INFORMATION ITEMS**

Review of Reports For:

- ADM
- ADM/Enrollment
- Discipline
- Transportation
- 3<sup>rd</sup> Quarter Grants and Allocations

**SUPERINTENDENT COMMUNICATIONS**

<u>Speaker(s)</u>	<u>Subject</u>
Dr. H. Steve Sprunger	East Allen Magnet Program
RQAW Representative	Heritage K-12 Project Update
Moake Park Representatives	New Haven 7-12 Project Update
Barton-Coe-Vilamaa Representative	New Haven Intermediate Project Update

**PUBLIC HEARING REGARDING POTENTIAL USE FOR HARLAN AND MONROEVILLE SCHOOLS**

1. Interested Parties to Speak on Behalf of Their Interest in Said Facilities
  - Brian McLaughlin and Louis Lengacher – interested in MOEL and HAEL facilities – to be used for assisted living facilities.
  - Dr. Mark Myers, Supt. of the Catholic Diocese of Fort Wayne South Bend – interested in MOEL facility – to be used as a Catholic school.
  - Larry Oberley on behalf of Don Gerardot, Monroeville Town Council – interested in MOEL facility.
2. Public Expressions
3. Adjournment of Public Hearing

**ACTION AGENDA**

**CONSENT MOTION:**

- 11-1101-01 Approval of Human Resources
- 11-1101-02 Approval of Financial Reports and Addendums
- 11-1101-03 Approval of Meetings and Conferences

- 11-1101-04 Approval of Application and Receipt of Funds for High Ability Grant SY11/12
- 11-1101-05 Approval of Application and Receipt of Funds for Foellinger Foundation Grant
- 11-1101-06 Approval of Application and Receipt of Funds for Innovation Fund Competitive Grant
- 11-1101-07 Approval of Contract with National Urban Alliance
- 11-1101-08 Approval of Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel
- 11-1101-09 Approval of Update to EACS' Health and Welfare Plan Summary Plan Description (SPD)
- 11-1101-10 Approval of Update to EACS' Health and Welfare Plan Summary Plan Description (SPD) – Teachers

**Motion: That the Board of School Trustees Approval of items one through ten as presented.**

Motion: Witte

Second: Hartman

Vote: Aye: 6-0

**NEW BUSINESS**

- 1. Balancing Accounts for the General and Transportation Funds Resolution
- 2. Appropriation Transfer Resolution
- 3. EACS Group Health Insurance Premium Rates for 2012
- 4. Meet and Confer Recommendations
- 5. Supplemental Educational Services Contracts for:
  - A. Abacus In Home Tutoring
  - B. Achieve Highpoints
  - C. Ascend Tutoring
  - D. Brain Hurricane
  - E. Club Z Tutoring
  - F. Educate Online Learning
  - G. Eduwizards
  - H. Grade Cracker
  - I. Indianapolis Algebra Project

**ITEMS FROM CLOSED SESSION**

None.

**BOARD DISCUSSION**

**Speaker**

Terry Lightfoot, Stephen Terry  
Rick Allgeier

**Subject(s)**

Marketing of District  
Recent Weekly Reader Article

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:45 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, November 29, 2011 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 29, 2011.

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

\_\_\_\_\_  
Secretary

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