



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
December 13, 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 6:30 p.m.

**ROLL CALL**

**Board** Neil S. Reynolds, 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 Magneson, Executive Director of Instruction and Student Support  
Mr. William Diehl, Director of Accountability  
Mrs. Marilyn Hissong, Director of Curriculum  
Mrs. Tamyra Kelly, Public Relations Liaison  
Mr. Doug Hicks, Assistant Principal, New Haven High School  
Mr. Pat Lortie, President, EACS Custodial Association

**ADOPTION OF AGENDA**

The agenda for December 13, 2011 was adopted as presented, with the addition of an addendum to New Business – Contract with Dr. Van Acker. Also, the Disposal of HAEL and MOEL Properties discussion was moved to prior to the Hearing of Visitors portion of the meeting.

**RECOGNITIONS**

**Name**

Various Community Members  
John Filutze (NHHS); William Copeland,  
Jeff Kosmoski, Ben Shappell (LEHS)  
ISTA Representative and Pat Lortie, President -  
EACS Custodial Association  
Woodlan Jr./Sr. High School Drum Line  
Terry Jo Lightfoot

**Topic**

“Principal for a Day” Participants  
ITT Exelis “Excellence in Education” Award Winners  
Presentation of ISTA-ESP Members Flag  
Fort Wayne Philharmonic Orchestra  
LEHS Dance Troupe

**DISPOSAL OF HAEL AND MOEL PROPERTIES**

After discussion it was determined that bids for these properties will be due in by approximately April 1, 2012.

**HEARING OF VISITORS**

Patron Kent Castleman asked questions about the process for the disposal of HAEL and MOEL properties. Parent Diane Gibson expressed her concerns regarding the absenteeism at Board meetings of the New Haven area’s Board member.

**APPROVAL OF MINUTES:** November 29, 2011 Regular Meeting

**INFORMATION ITEMS**

- 1. Secondary Course Catalog Revisions

**SUPERINTENDENT COMMUNICATIONS**

- 1. Update on Projects (New Haven area and East Allen University)

**ACTION AGENDA**

**CONSENT MOTION:**

- 11-1213-01 Approval of Human Resources Report
- 11-1213-02 Approval of Financial Reports
- 11-1213-03 Approval of Meetings and Conferences Requests
- 11-1213-04 Approval of Contract Parts 2 and 3 For Verleash Jones to Service Afternoons R.O.C.K. in Indiana Grant at PCA
- 11-1213-05 Ratification of Memorandum of Agreement with Vincennes University
- 11-1213-06 Approval of Contract with NCS Pearson
- 11-1213-07 Approval of Contract with Weise Training and Development
- 11-1213-08 Election to Participate in Settlement with Bank of America [AG Muni Bond Derivative Settlement]
- 11-1213-09 Approval of 2011 Gas and Diesel Fuel Bid for the Time Period December 1, 2011 – December 31, 2012
- 11-1213-10 Approval of Resolution to Transfer Cell Tower Rental Amounts to School(s) Located at the Paul Harding Facility
- 11-1213-11 Approval of Resolution to Pay Claims That Would Normally be Approved at the Second Board Meeting of the Month

11-1213-12 Approve Carriers for Property/Casualty/Liability and Workers' Compensation Insurance

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

Motion: Witte

Second: Allgeier

Vote: Aye: 4-0-1

Abstained: Terry

**NEW BUSINESS**

- 1. Medicaid Billing Program with Claimaid
- 2. Contract with Dr. VanAcker

**ITEMS FROM CLOSED SESSION**

None.

**BOARD DISCUSSION**

**Speaker**

Neil Reynolds

**Subject(s)**

Timeline Set for Disposal of HAEL and MOEL Properties

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:48 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, January 10, 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 January 10, 2012.

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

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_