

Should anyone from the Public desire additional information, the recordings of the regular and special school board meetings are kept for ten (10) years and are available in the Superintendent's Office at the Hiatt Administration Center, 2300 Cason Street, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

February 11, 2008

A. Call to Order

The regular meeting of the Board of School Trustees of the Lafayette School Corporation was called to order by Board President Greg Eller at 7:00 p.m.

B. Roll Call

On call of the roll, Board members Kay Walton, Robert Stwalley, Brian Wagner, Greg Eller and Rebecca Sprague were present. Steve Bultinck and Frank Lane were absent. Also present was Board Counsel Kent Moore.

C. Approval of Minutes

The minutes of the January 14th Regular Meeting and the memorandum of the January 28th Work Session were presented for Board approval.

Mr. Wagner made the motion, seconded by Mrs. Walton, to approve the minutes and memorandum as presented. There were no additions or corrections to the minutes or memorandum.

Roll Call: Ayes: Walton, Stwalley, Wagner, Eller, Sprague.

Nays: None.

The motion carried.

D. Recognition

No recognitions were made.

E. Public Participation

1. Tanya Babb, 2801 S. 9th Street, endorsed the school corporation sponsoring the Beacon Academy as a charter school.

Superintendent Eiler requested the agenda be amended to include the employment of Beate Golding as world languages teacher at the high school under Item F-2e.

F. Recommendations

1. Act on Request to Sponsor Charter School

The Beacon Academy requested the Board of School Trustees of the Lafayette School Corporation serve as sponsor of a charter school as outlined in the charter and discussed at the January 28th work session. The Administration recommended approval of the request.

Mrs. Sprague made the motion, seconded by Dr. Stwalley, to approve the request to sponsor the Beacon Academy. In their absence, Mr. Bultinck and Mr. Lane asked Superintendent Eiler to communicate their support for the Beacon Academy and their request for sponsorship by the school corporation.

Roll Call: Ayes: Walton, Stwalley, Wagner, Eller, Sprague.

Nays: None.

The motion carried.

2. Employee Recommendations

The Administration recommended approval of the following employee requests as amended:

a. Leaves

1. Arianne Menon, pregnancy/childbirth, March 31, 2008 until the first day of the 2008-2009 school year
2. Anne Rausch, adoption, March 31, 2008 through the end of the 2007-2008 school year
3. Amy Schoon, pregnancy/childbirth, 2008-2009 school year
4. Angela S.E. Sutton, business, February 15, 2008-May 28, 2008.

b. Retirement

1. Phyllis Wade, school bus driver, effective January 30, 2008

c. Resignations

1. Holly A. Bell, intake coordinator/consultant, Lafayette Adult Resource Academy, effective January 8, 2008
2. Blaine E. Bennett, math/physical education teacher, Jefferson High School, effective January 17, 2008
3. Avery Boaz, behavior facilitator, G.L.A.S.S., effective January 7, 2008
4. Indra E. Bradley, science teacher, Tecumseh Junior High School, effective end of 2007-2008 school year
5. Madonna Buchanan, certified teacher, Lafayette Adult Resource Academy, effective January 31, 2008
6. Melissa Ellington, food service, Tecumseh Junior High School, effective June 1, 2007
7. Kathryn Evans, paraprofessional, Tecumseh Junior High School, effective January 7, 2008
8. Carol Ghiselli, teacher's aide, Linnwood, effective January 10, 2008
9. Janice B. Holt, ESL guidance assistant, Jefferson High School, effective January 11, 2008
10. Michelle Hruskovich, paraprofessional, Glen Acres Elementary School, effective January 10, 2008
11. Justin Jackson, paraprofessional, G.L.A.S.S., effective December 14, 2007

12. Fred Klaverenga, paraprofessional, Jefferson High School, effective January 10, 2008
 13. Dolores J. Long, business manager, Lafayette Adult Resource Academy, January 29, 2008
 14. Amy Matillo, paraprofessional, Tecumseh Junior High School, effective January 10, 2008
 15. Michaeline Schmitz, program aide, G.L.A.S.S., effective January 25, 2008
 16. Rose Styles, paraprofessional, G.L.A.S.S., effective August 1, 2007
 17. Robin Vogel, job coach, G.L.A.S.S., effective February 8, 2008
 18. Jeff White, paraprofessional, Vinton Elementary School, effective January 10, 2008
- d. Termination
1. Angela Roe, food service, Sunnyside Middle School, effective January 7, 2008
- e. Employment
1. Kyle Benson, ESL guidance assistant (replacement)
 2. Casey Carlson, network engineer (wage change)
 3. Logan Corbin, mechanic (replacement)
 4. Annette Gary, school bus driver (replacement)
 5. Joli Gentis, paraprofessional (replacement)
 6. Marjie Gold-Vukson, intervention assistant (replacement)
 7. Daniel Gonzalez, substitute school bus driver (new)
 8. David Grimes, staff custodian (replacement)
 9. Benjamin Hewitt, teacher assistant (replacement)
 10. Jessica Hiatt, Title 1 Intervention assistant (new)
 11. Paula Jeffers, G.L.A.S.S. aide (replacement)
 12. Maisa Khazal, ELL aide (replacement)
 13. Ben Moreno, ELL program aide (new)
 14. Javier Munoz, lunch supervisor (replacement)
 15. Donna Perigo, G.L.A.S.S. bus attendant (replacement)
 16. Michelle Schwartz, G.L.A.S.S. job coach (replacement)
 17. Linnette Smith, resource center director (replacement)
 18. Catherine Wolfe, school bus driver (replacement)
 19. Mika Yamamoto, teaching assistant (regular/new)
 20. Beate Golding, world languages teacher (regular/replacement)

Dr. Stwalley made the motion, seconded by Mr. Wagner, to approve the employee recommendations as amended.

Roll Call: Ayes: Walton, Stwalley, Wagner, Eller, Sprague.

Nays: None.

The motion carried.

3. Recommend Acceptance of Gifts

The Administration recommended acceptance of the following gifts for the month of January:

- a. Donation of \$105.00 to the LSC Nurse fund (F.2050 Superintendent's Discretionary Fund) from the Christian Women's Fellowship of First Christian Church
- b. F.220-LARA Donations of \$19,976.80

Mrs. Walton made the motion, seconded by Mrs. Sprague, to accept the gifts as presented.

Roll Call: Ayes: Walton, Stwalley, Wagner, Eller, Sprague.

Nays: None.

The motion carried.

4. Treasurer:

- a. The financial report will be filed for audit.
- b. The Administration recommended approval of the vendor claims and ratification of payrolls as presented.

Dr. Stwalley made the motion, seconded by Mrs. Walton, to approve the vendor claims and ratify payrolls.

Roll Call: Ayes: Walton, Stwalley, Wagner, Eller, Sprague.

Nays: None.

The motion carried.

G. Information Only

1. The following Emergency Allocation Account information was provided:

- a. P.O. # 97779 & 74985: \$325.73 – Edgelea - Roof and truss repairs
- b. P.O. #97784: \$2,143.37 – Edgelea - Unforeseen boiler repairs
- c. P.O. #80319: \$5,500.00 – Edgelea & Glen Acres - Structural engineer for roof inspection and repair designs
- d. P.O. #80320: \$41,214.00 – Edgelea - Material and labor to repair roof trusses
Glen Acres - Material only
- e. P.O. #80323: \$1,220.00 – Edgelea - IAQ testing in Room 25

2. The Vinton-Tecumseh bond anticipation claim status for the month of January was provided.

H. Board Reports

1. Mrs. Walton reported the Polar Bear Plunge fundraiser for the Public Schools Foundation would take place on Saturday, February 23rd at the Tippecanoe County Fairgrounds at 2:00 p.m.

2. Board President Eller stated the Indiana School Boards Association would be holding their Spring Regional Meeting at The Trails on Monday, April 7th.

I. Adjournment

There being no further business to be presented, Board President Eller asked for a motion to adjourn. On motion duly made by Dr. Stwalley, seconded by Mr. Wagner and carried, the meeting adjourned at 7:11 p.m.

Greg L. Eller, President

Kay L. Walton, Secretary