

April 13, 2010

A. Call to Order

Board President Rebecca Sprague called the regular meeting of the Board of School Trustees of the Lafayette School Corporation to order at 7:00 p.m. Mrs. Sprague invited those present to stand and join the Board in the *Pledge of Allegiance*.

B. Roll Call

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

C. Approval of Minutes

The minutes of the March 8th regular meeting and the memorandum of the March 22nd work session were presented for approval.

Dr. Stwalley made the motion, seconded by Mr. Moulton to approve the minutes as presented. There were no additions or corrections to the minutes.

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

Nays: None.

The motion carried.

D. Recognition

1. A group of Purdue students representing the EPICS engineering program who had worked with Mr. Roger Francis, Assistant Principal at Jefferson High School, presented a program to pilot at Jefferson High School that they had researched and developed to increase recycling, reduce trash, and raise environmental awareness.

E. Public Participation

The Public provided feedback to the Board. Comments included opposition and support of the proposed dress code policy.

Superintendent Eiler thanked everyone for their comments and explained that there had been thorough discussion including all of the valid points made tonight. Dr. Eiler stated the Board and the Administration were in agreement that the following must occur should a new dress code be adopted:

- 1) Sensitivity to students who may be overweight and options that will be less onerous to those children;
- 2) the ability to afford the clothing must be overcome by having a sufficient enough supply of clothing for the children in this circumstance; and
- 3) the implementation of a new dress code would be a pilot. A change in the climate of the school would be evaluated with reference to positive results with a diminution in the number of discipline referrals.

F. Recommendations

1. Act on Bids for Projects

Pursuant to Indiana law, the Lafayette School Corporation advertised for bids for the 2010 CPF and GO Bond projects. Dr. Edward Eiler and Mr. Kevin Little participated in the bid opening. A copy of the individual bids are on file and available for review in the Facilities Management office. The Administration recommended approval of the bids for 2010 CPF and GO Bond projects as follows:

- 1) Service Building, transportation driveway, paving
Facilities, building re-roof
Tecumseh Jr. High School, nurse office renovation
Low Bidder: Mattcon General Contractors, \$177,000.00
- 2) Murdock Elementary, emergency generator installation
Low Bidder: Long Electric, \$62,586.00 (including alternate M1 to add boiler room electrical panel to generator)
- 3) Hiatt Administration, replace AC condensing units
Edgelea Elementary, replace chiller
Facilities Tech Building, replace condensing units
Tecumseh Jr. High, replace cooling tower and chillers
Jefferson High School, replace natatorium HVAC equipment and building chiller #2
Low Bidder: Shambaugh & Sons, \$1,292,400.00 (including alternates H1, H3, J1, and J2)

Mr. Kevin Little, Director of Facilities, responded to questions from board members.

Dr. Stwalley made the motion, seconded by Mr. Bultinck, to accept the low bids for the base packages and the alternates as recommended.

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

Nays: None.

The motion carried.

2. Second Reading of Policy J490 Student Lockers and Student Personal Possessions

As discussed in board work sessions and the previous board meeting when the policy was heard on first reading, the intent of this policy revision is to clarify and give proper notice that items that are placed in the hallway, there can no longer be an expectation of privacy for those items in terms of the ability to inspect them by the dog sniff. The Administration recommended adoption of revised policy J490 on second reading.

Mr. Bultinck made the motion, seconded by Mrs. Walton, to approve the policy on second reading.

Roll Call: Ayes: Moulton, Sprague, Walton, Bultinck, Eller.

Nays: Stwalley, Wagner.

The motion carried.

3. Act on Change to Dress Code at Miller, Sunnyside, and Tecumseh

The Administration recommended approval of the change to the dress code in Miller, Sunnyside, and Tecumseh Student Handbooks which was consistent with the language discussed at the work sessions.

Mrs. Walton asked about the status of partnering with vendors to donate clothing for those who will need assistance. Superintendent Eiler stated this had been discussed with a number of organizations as well as several different ways of trying to get supplies. The Administration had received clear indications from several sources that they will either provide funds, product and/or recyclables. The Administration will bring the Board up to date at the next school board meeting on this topic and keep the Board up to date on what the availability of clothing will be.

Mrs. Walton also wanted to ensure a third party was responsible for helping to evaluate the data at the end of next school year to ensure a fair evaluation of the pilot program so the public did not view the data as skewed or manipulated.

Board President Sprague inquired if data secured from other school districts who have implemented a similar dress code policy had been made available to the public on the school corporation's website. This information had been made available through school newsletters and mailings, but not on the corporation's website.

Dr. Stwalley made the motion to modify the dress code at Miller, Sunnyside and Tecumseh in accordance with the Administration's recommendation, seconded by Mr. Bultinck.

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

Nays: None.

The motion carried.

Superintendent Eiler asked that the principals at Miller, Sunnyside and Tecumseh keep him informed on the progress being made regarding funds, resources and clothing items availability.

Mr. Bultinck asked to clarify that the modification in the dress code was not a punishment as was stated by some who spoke. Mr. Bultinck felt communications to the parents by the schools must make it clear that this is not a punishment, but an effort aimed at creating a positive educational environment.

Dr. Stwalley reassured the public that the Board had taken in a great deal of information in weighing this, and had thought about this a great deal. He stated all seven board members were in accord with the reason they are here is for the kids. If they did not believe that this would do some good for the greater majority of our children, the Board would not attempt this. Dr. Stwalley assured those present that the Board would rigorously evaluate the results of this pilot program.

4. Act on Recommendation to Adopt Mathematics Textbooks

The Administration recommended adoption of the mathematics textbooks as follows:

Course	Book	Publisher	Book Price	Yearly Rental	Current Rental	ISBN
High School						
Pre-Algebra	Foundations of Algebra	Sadlier-Oxford	\$75.75	\$12.63	\$7.30	978-08215-8308-1
Algebra 1	Algebra 1 (Indiana)	Glencoe	\$70.50	\$11.75	\$7.50	978-0-07879912-9
Algebra 2 (both TP and CP)	Algebra 2 (Indiana)	Glencoe	\$75.99	\$12.67	\$6.20/\$7.99	978-0-07892266-4
Algebra 2 Honors	Algebra 2 (Indiana)	Prentice-Hall	\$79.47	\$13.25	\$8.20	0-13-372932-X
Geometry TP	Geometry (Indiana)	Prentice-Hall	\$77.47	\$12.91	\$7.68	0-13-372931-1
Geometry	Geometry (Indiana)	Glencoe	\$73.98	\$12.33	\$7.68	978-0-07892255-8
Geometry Honors	Geometry (Indiana)	Glencoe	\$73.98	\$12.33	\$7.68	978-0-07892255-8
Pre-Calculus	Precalculus Enhanced with Graphing Utilities, 5E	Pearson Prentice Hall	\$98.97	\$16.50	\$8.80	0-13-245775-X
Pre-Calculus Honors	Precalculus 5th Edition Mathematics for Calculus	Brooks/Cole Cengage Learning	\$109.75	\$18.30	\$11.16	978-143904948-8
Calculus AP	Single Variable Calculus AP Edition 6th Edition Stewart	Brooks/Cole Cengage Learning	\$137.96	\$23.00	\$13.37	0-618-149156-3
AP Stats	The Practice of Statistics 3rd Edition	W. H. Freeman & Company	\$90.00	\$15.00	\$10.15	0-71677309-0
Probability and Statistics	Elementary Statistics 4th Ed. (Larson)	Pearson Prentice Hall	\$93.97	\$15.67	\$20.80	0-13-600720-1
Grade 8						
8th Grade ELL/Sp.Ed./Inclusion/Academic	Prentice Hall/Pearson Algebra Readiness(note:workbook A for Academic and B for the other sections)	Prentice Hall/Pearson	\$61.97	\$10.33	\$13.60	0-13-372118-3
8th Grade Challenge	Prentice Hall/Pearson Algebra 1	Prentice Hall/Pearson	\$75.97	\$12.66	\$14.20	0-13-372930-3
8th Grade EXCEL	Geometry (Indiana)	Glencoe	\$73.98	\$12.33	\$7.68	978-07892255-8
Grade 7						
7th Grade ELL/Sp.Ed./Inclusion/Academic	Prentice Hall/Pearson Course 2 (note: workbook A for Academic and B for the other sections).	Prentice Hall/Pearson	\$48.47	\$8.08	\$12.60	0-13-890071-X
7th Grade Challenge	Prentice Hall/Pearson Algebra Readiness	Prentice Hall/Pearson	\$61.97	\$10.33	\$13.95	0-13-372118-3
7th Grade Excel	Prentice Hall/Pearson Algebra 1	Prentice Hall/Pearson	\$75.97	\$12.66	\$13.60	0-13-372930-3
Grade 6						
6th Grade	Indiana Math Connects: Concepts, Skills, & Problem Solving, Course 1	Glencoe/McGraw-Hill	\$63.99	\$10.67	\$12.60	978-007892337-1
6th Grade Challenge	Indiana Math Connects: Concepts, Skills, & Problem Solving, Course 2	Glencoe/McGraw-Hill	\$64.98	\$10.67	\$12.60	978-0-07892338
6th Grade EXCEL	Indiana Math Connects: Concepts, Skills & Problem Solving, Glencoe Pre-Algebra	Glencoe/McGraw-Hill	\$68.97	\$11.50	\$12.60	978-0-07888515-0

Grade 5						
5th Grade	Math Connects: Indiana Student Edition, Grade 5	Macmillan/McGraw-Hill	\$66.00	\$11.00	\$13.10	0-02-100995-3
5th Grade Challenge	Indiana Math Connects: Concepts, Skills & Problem Solving, Course 1	Glencoe/McGraw-Hill	\$63.99	\$10.67	\$13.10	978-0-07892337-1
5th Grade EXCEL	Indiana Math Connects: Concepts, Skills & Problem Solving, Course 2	Glencoe/McGraw-Hill	\$64.98	\$10.83	\$13.10	978-0-07892338-8
Elementary						
Grade K	Math in Focus: The Singapore Approach	Houghton-Mifflin-Harcourt	\$25.00	\$4.17	\$3.67	978-0-669-02598-9
Grade 1	Math in Focus: The Singapore Approach	Houghton-Mifflin-Harcourt	\$52.00	\$8.67	\$5.17	978-0-547-33911-5
Grades 2	Math in Focus: The Singapore Approach	Houghton-Mifflin-Harcourt	\$52.00	\$8.67	\$5.19	978-0-547-33912-2
Grades 3	Math in Focus: The Singapore Approach	Houghton-Mifflin-Harcourt	\$61.00	\$10.17	\$2.27	978-0-547-33913-9
Grades 4	Math in Focus: The Singapore Approach	Houghton-Mifflin-Harcourt	\$61.00	\$10.17	\$2.20	978-0-547-33914-6
High Ability Kindergarten	Everyday Mathematics K; Everyday Mathematics Grade 1 (use both 1-2)	Wright Group/McGraw-Hill	\$31.68	\$5.28	\$3.67	0-07-604533-6
High Ability Grade 1	Everyday Mathematics Grade 1 Everyday Mathematics Grade 2 (use both 1-2)	Wright Group/McGraw-Hill	\$31.68	\$5.28	\$3.38	0-07-604566-8
High Ability Grade 2	Everyday Mathematics Grade 3	Wright Group/McGraw-Hill	\$31.68	\$5.28	\$3.38	0-07-604581-1
High Ability Grade 3	Everyday Mathematics Grade 4	Wright Group/McGraw-Hill	\$31.68	\$5.28	\$6.06	0-07-604602-8
High Ability Grade 4	Everyday Mathematics Grade 5	Wright Group/McGraw-Hill	\$31.68	\$5.28	\$6.06	0-07-605272-9

Mr. Eller made the motion to adopt the mathematics textbooks as recommended, seconded by Mr. Moulton.

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

Nays: None.

The motion carried.

5. Employee Recommendations

The Administration recommended approval of the following employee requests:

a. Resignations

1. Richard A. Brown, teacher assistant, Glen Acres Elementary School, effective March 15, 2010
2. Sue E. Clemons, speech/language pathologist, G.L.A.S.S., effective end of 2009-2010 school year
3. Jill Herbst, substitute paraprofessional, G.L.A.S.S., effective June 12, 2009

4. Julie Jackson, paraprofessional, G.L.A.S.S., effective February 19, 2010
 5. Kyle Mills, ED paraprofessional, G.L.A.S.S., effective March 19, 2010
 6. Barry A. Shockey, bus attendant, G.L.A.S.S., effective March 11, 2010
 7. Matthew D. Sims, substitute school bus driver, effective beginning 2009-2010 school year
- b. Retirement
1. Lawrence P. Halsema, maintenance, effective April 30, 2010
- c. Employment
1. William Grupe, substitute school bus driver (new)
 2. Sean Murray, network engineer (replacement)
 3. Cheryl Wynn, G.L.A.S.S. bus attendant (replacement)

Mr. Wagner made the motion to accept the employee recommendations as presented, seconded by Mrs. Walton.

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

Nays: None.

The motion carried.

6. Recommend Acceptance of Gifts

The Administration recommended acceptance of the following gifts for the month of March as follows:

- a. F.2200-LARA Donations of \$5,650.31

Mr. Bultinck made the motion to accept gifts, seconded by Dr. Stwalley.

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

Nays: None.

The motion carried.

7. Treasurer

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

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

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

Nays: None.

The motion carried.

G. Information Only

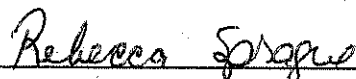
1. Construction Payments for March
 - a. Account #611749, Sweetbriar-Softball/Tennis, \$3,107.30
 - b. Account #611753, Sunnyside, \$585,040.65

H. Board Reports


1. Mrs. Walton reported that Dr. Stwalley, Board President Sprague, and she had attended the National School Board Association's annual conference in Chicago. Although they attended interesting workshops, the most beneficial aspect of attendance is sharing concerns and ideas with other school board attendees from across the United States and Canada.

I. Adjournment

There being no further business to present, Board President Sprague called for a motion to adjourn. On motion duly made by Mr. Bultinck, seconded by Dr. Stwalley and carried, the meeting adjourned at 8:35 p.m.



Rebecca Sprague, President



Brian Wagner, Secretary