

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.

June 9, 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 present were Greg Eller, Rebecca Sprague, Kay Walton, Robert Stwalley, Brian Wagner and Steve Bultinck. Also present was Board Counsel Robert Laszynski.

C. Approval of Minutes

The minutes of the May 12th Regular Meeting, May 12th Special Board Meeting, and the memorandum of the May 19th Work Session were presented for approval.

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

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

Nays: None.

The motion carried.

D. Recognition

1. Superintendent Eiler welcomed two teams of Sunnyside Middle School students lead by Kathleen O'Neal, teacher at Sunnyside, and Nancy Denton, faculty member at Purdue University. These teams had qualified to participate in the National Toy Challenge Competition and had traveled to Washington, D.C. in May to participate. Each team demonstrated the game they had designed, Alien Jousting and Braille Board, of which Braille Board had been recognized for originality at the national competition.

These Sunnyside students are members of the Toy Challenge Club whose goal is to encourage girls and minorities to take an interest in engineering design and technology.

2. Kelly Coleman, Assistant to the Superintendent, and Wade Harrington, social studies teacher at Sunnyside Middle School, spoke of their visit to China in March with a group of educators. The trip was funded by the Freedom Foundation of Indiana. Through their travels in China, Mrs. Coleman and Mr. Harrington visited the sister schools to Sunnyside Middle School, Tecumseh Junior High School and Jefferson High School.

3. Sun Ye, Hanban exchange teacher from China, who had been teaching in the Lafayette School Corporation for one and one-half years, shared her experiences here in Lafayette, in the Lafayette School Corporation, and in the United States during her stay. Sun Ye was recognized by the Administration and the Board of School Trustees and was presented a plaque with the following resolution:

Resolution

Whereas, the Chinese Guest Teacher Program is a collaboration between the Office of Chinese Language Council International (Hanban) in China and the College Board in the United States; and

Whereas, a participant in the Hanban program serves as cultural ambassador to promote awareness of Chinese culture to the school and local community, and serves as a resource person to share their knowledge and encourage students' interest in China; and

Whereas, Hanban teachers build positive relationships with students, colleagues, and parents, and participate actively in the school and local community; and

Whereas, exchange teachers are expected to teach Chinese language, culture, history, literature, and other subjects in their host schools; and

Whereas, as Sun Ye has developed strong bonds of friendship, served as an exemplary role model, built positive relationships with students, parents, and staff, demonstrated her skill as a master teacher, modeled the finest qualities of an emissary of the Hanban program including integrity, dedication, service, and competence, and has distinguished herself as a cultural ambassador for her community and her country; now therefore,

BE IT HEREBY RESOLVED, that Sun Ye is hereby designated an honorary Jefferson Broncho with all the rights and privileges which attach thereto.

Adopted this 9th day of June, 2008.

Attest:

s/Greg L. Eller, President
Board of School Trustees

s/Kay L. Walton, Secretary

A motion duly made by Dr. Stwalley to adopt the resolution as presented was seconded by Mrs. Sprague and carried.

Sun Ye was also presented with Jefferson Broncho sweatshirts and a hat.

Dr. John Layton, Assistant Superintendent, spoke about the Hanban program, in partnership with the College Board, which integrates student and teacher exchange, language acquisition, and cultural appreciation. The school corporation had reapplied for a Hanban guest teacher and was awarded two guest teachers for the 2008-2009 school year. One teacher will be assigned full time to Edgelea Elementary School and one will be shared between Tecumseh Junior High School and Jefferson High School. Dr. Layton also stated the school corporation had applied for a grant for a third guest teacher through the American Councils of Critical Languages and were hopeful this request would be granted. A third teacher would be assigned to Mr. Harrington at Sunnyside Middle School.

In addition, Dr. Layton stated the school corporation would be hosting ten students from our sister schools who will be attending Lafayette School Corporation schools for two weeks in August. Dr. Layton indicated that a very positive relationship had been established with the College Board and Hanban.

E. Public Participation

No one from the Public addressed the Board.

Superintendent Eiler requested the agenda be amended to include additional employee recommendations that had come to the attention of the Administration since the preparation of the agenda. Dr. Eiler also stated the name of Eric Nugent should be removed from the employment recommendations.

F. Recommendations

1. Accept Board Member's Letter of Resignation

Mr. Frank Lane had submitted a letter of resignation effective June 2, 2008 and requested the Board accept his resignation from the school board. Superintendent Eiler made comments honoring the service of Mr. Lane to the Lafayette School Corporation as a teacher, counselor, administrator, and school board member.

Mr. Bultinck made the motion to accept Mr. Lane's letter of resignation from the school board, seconded by Mrs. Sprague. Board President Eller stated it was disappointing Mr. Lane would no longer be serving with the Board. He felt he spoke for everyone when stating his appreciation for all Mr. Lane had done for the school corporation; kids were always first.

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

Nays: None.

The motion carried.

Superintendent Eiler presented Mr. Lane with a plaque honoring his years of service to the school board. Mr. Lane commented it had been a pleasure working with this Board and appreciated their professionalism and cohesiveness. Mr. Lane also praised Superintendent Eiler and Deputy Superintendent Foreman for their leadership.

2. Selection of Candidate to Fill Board Vacancy

Two individuals, Mr. Doug Kelsey and Mr. Jess Washburn, had submitted letters of interest to serve as school board member to complete the term of Mr. Lane. Mr. Kelsey and Mr. Washburn were interviewed by the Board in a special meeting on May 12th. The Board needed to appoint an individual to serve the balance of Mr. Lane's term.

Mr. Bultinck made the motion to appoint Mr. Jess Washburn as the candidate to fill Mr. Lane's vacated position on the Board, seconded by Mrs. Sprague. Board President Eller stated how pleased the Board was to have two excellent candidates from which to select.

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

Nays: None.

The motion carried.

Board President Eller requested Mr. Washburn remain until the end of the meeting for the oath of office to be administered.

Dr. Stwalley stated how pleased he was that two individuals of the caliber of Mr. Kelsey and Mr. Washburn had come forward to serve the community in this capacity.

3. Act on Electrical Bids on Sweetbriar Project

On June 4, 2008 at 2:00 p.m. the Lafayette School Corporation received electrical bids for the new Lafayette Jefferson High School Softball and Tennis Facility. The general contracting bids for the project were received at the May 12, 2008 board meeting. Dr. Foreman and Mr. James Sands participated in the bid opening as per Indiana statute. The bid tabulation of the five bids received was provided for the Board's information.

Based on a low base bid and the selection of Alternate #2, the Administration recommended Custer Electric, Inc., be awarded the electrical contract for the project with a low bid of \$213,302.00

Dr. Stwalley made the motion to accept Custer Electric's bid for the electrical work at the Sweetbriar project, seconded by Mr. Wagner. Board President Eller asked if Custer Electric had been used in the past. Deputy Superintendent Foreman was not certain that the school corporation had used them in the past, but stated Custer is very active in Indiana in terms of athletic lighting.

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

Nays: None.

The motion carried.

5. Additional Textbook Adoptions

(Note: Agenda revised – The order of Recommendations 4 and 5 was reversed.)

The following books were recommended as approved textbooks for the Developmental Reading class at Jefferson High School:

<u>Publisher</u>	<u>Titles</u>	<u>Price</u>
Scholastic	Choices Series (8 Titles)	\$5.95

Mrs. Sprague made the motion, seconded by Dr. Stwalley, to approve the additional textbook adoptions.

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

Nays: None.

The motion carried.

4. Second Reading of Board Policies

This was the second reading of the following revised board policies:

- B 112 Organization of Board of School Trustees
- B 118 Board and Public Participation in Meetings
- B 119 Board Quorum
- B 120 Board Voting
- B 121 Board Minutes
- B 400 Policy Development
- D 820 Credit Card Policy
- E 240 Energy Use Policy
- E 400 Transportation Policy
- F 600 Naming School Facilities
- G 390 Sexual Harassment Policy
- J 300 Student Discipline
- J 1701 Child Abuse and Neglect
- J 1703 Emergency Management Policy
- K 130 Access to Public Records
- K 700 Use of School Facilities Policy
- K 740 Child Care Program
- K 850 Acceptance of Gifts to the Corporation
- M 320 Charter School Policy
- M 500 Conduct of Research in the Lafayette School Corporation
- M 620 Policy on Teacher Observation, Field Experience, and Student Teaching

The Administration recommended adoption of these revised policies on second reading.

The Administration also recommended the deletion of the following policies:

- B 111 School Board Member Compensation
- B 421 Attorney Involvement
- B 440 Policy Dissemination
- E 200 Facilities Management Policy
- K 121 Communication Policy

Mr. Wagner made the motion, seconded by Mr. Bultinck, to adopt the revised policies as presented and delete the policies as recommended.

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

Nays: None.

The motion carried.

6. Employee Recommendations

The Administration recommended approval of the following employee requests:

a. Leaves

1. Elaine Mehlberg, pregnancy/childbirth, September 11, 2008-January 6, 2009

b. Resignations

1. Jennifer Alanis, ELL aide, Miller Elementary School, effective August 25, 2006
2. Megan Arnold, part-time paraprofessional, Edgelea Elementary School, effective December 28, 2006
3. Karen L. Brooks, intervention assistant, Edgelea Elementary School, effective May 28, 2008
4. Emily Brown, speech language pathologist aide, G.L.A.S.S., effective May 9, 2008
5. Brook Butram, paraprofessional, G.L.A.S.S., effective May 10, 2008
6. Benjamin Deckard, teacher assistant, G.L.A.S.S., effective end of 2007-2008 school year
7. Jacqueline Dexter, paraprofessional, G.L.A.S.S., effective end of 2007-2008 school year
8. Tanzala Dickerson, job coach, G.L.A.S.S., effective August 1, 2008
9. Joli Gentis, paraprofessional, Tecumseh Junior High School, effective end of 2007-2008 school year
10. Brooks Griswold, program aide/LEAP, BEAMES program, effective end of 2007-2008 school year
11. Nate Hall, paraprofessional, Glen Acres Elementary School, effective end of 2007-2008 school year
12. Andrea Hoagland, Title I instructional assistant, Glen Acres Elementary School, effective end of 2007-2008 school year
13. Jaclyn Kienzle, program aide, G.L.A.S.S., effective end of 2007-2008 school year
14. Amy Lathers, ACC facilitator, G.L.A.S.S., effective August 1, 2008
15. Shanda Lee, program aide, G.L.A.S.S., effective end of 2007-2008 school year
16. Vivian Lee, program aide, Glen Acres Elementary School, effective October 19, 2007
17. Ruth Ellen Lucas, teacher aide, Lafayette Adult Resource Academy, effective June 30, 2008
18. Leah Martin, personal aide, Tecumseh Junior High School, effective May 28, 2008

19. Marilyn McBride, library aide/lunch aide/FOCUS site director, Murdock Elementary School, effective end of 2007-2008 school year
20. Grace McKinley, speech/language pathology aide, G.L.A.S.S., effective end of 2007-2008 school year
21. Dee Motz, certified teacher, Lafayette Adult Resource Academy, effective May 30, 2008
22. Lesly Norris, paraprofessional, Miller Elementary School, effective end of 2006-2007 school year
23. Cathi Owings, interpreter, G.L.A.S.S., effective end of 2007-2008 school year
24. Annette Palmer, intervention assistant, Sunnyside Middle School, effective end of 2007-2008 school year
25. Elizabeth Pohl, ELL aide, Miller Elementary School, effective June 15, 2007
26. Adam Prickel, job coach, G.L.A.S.S., effective October 5, 2006
27. Teresa Prien-Noonan, library clerk, Vinton Elementary School, effective end of 2007-2008 school year
28. Angela Rainwater, essential skills aide, Glen Acres Elementary School, effective June 15, 2007
29. Beverly Reeder, Wabash Center aide, Lafayette Adult Resource Academy, effective May 30, 2008
30. Catherine Riffert, paraprofessional, G.L.A.S.S., effective end of 2007-2008 school year
31. Erin Schefske, extended kindergarten aide, Earhart Elementary School, effective end of 2007-2008 school year
32. Amanda S. Shepherd, 8th grade science teacher, Tecumseh Junior High School, effective August 1, 2008
33. Patty Siener, Title I intervention aide, Miller Elementary School, effective June 15, 2007
34. Larry Stetler, teacher's aide, Miller elementary School, effective April 9, 2008
35. Patricia Stingley, paraprofessional, Edgelea Elementary School, effective June 15, 2007
36. Charlene Stoner, part time custodian, Murdock Elementary School effective May 29, 2008
37. Veroncia Trejo, Title I aide, Glen Acres Elementary School, effective May 18, 2007
38. Angela Kay Tucker, kindergarten teacher, Murdock Elementary School, effective August 1, 2008
39. Courtney Vercauteren, English teacher, Jefferson High School, effective August 1, 2008
40. Laurie Weger, paraprofessional, G.L.A.S.S., effective end of 2007-2008 school year
41. Betsy Altic, .5 FTE itinerant teacher, G.L.A.S.S., effective May 28, 2008
42. Angela Kleptz, speech pathologist, G.L.A.S.S., effective June 1, 2008
43. Jen Money-Brady, counselor, Jefferson High School, effective June 5, 2008
44. Edward F. Queen, teacher, Murdock Elementary School, effective January, 2009
45. Ronald L. Whiteman, math teacher, Tecumseh Junior High School, effective August 2, 2008

c. Retirements

1. Ernest A. Ausban, custodian, Tecumseh Junior High School, effective June 2, 2008
2. Shirley C. Babcock, English teacher, Tecumseh Junior High School, effective end of 2007-2008 school year
3. Thomas A. Dietel, math teacher, Sunnyside Middle School, effective June 6, 2008
4. Gracie L. Jackson, German teacher, Jefferson High School, effective August, 2008
5. Brenda E. Lilley, 4th grade teacher, Earhart Elementary School, effective August 1, 2008
6. James C. Lilley, guidance counselor, Sunnyside Middle School, effective June 30, 2008
7. Robert D. Lusby, severe emotionally handicapped teacher, Greater Lafayette Area Special Services, effective end of 2007-2008 school year
8. Maridee Neireiter, , transportation receptionist/dispatcher, effective July 1, 2008
9. Brenda Seabolt, staff custodian, Jefferson High School, effective May 30, 2008
10. Rebecca Stevens, world languages teacher, Jefferson High School, effective end of 2007-2008 school year
11. Elizabeth A. Vaughn, math teacher, Sunnyside Middle School, effective end of 2007-2008 school year
12. Carol S. Wood, 2nd grade teacher, Edgelea Elementary School, effective end of 2007-2008 school year
13. Janice Lea Young, 5th grade teacher, Glen Acres Elementary School, effective end of 2007-2008 school year

c. Employment

1. Kelly Agnew, 5th grade teacher (regular/replacement)
2. Laura Cupp, part-time staff custodian (replacement)
3. Brandon Hawkins, assistant principal (replacement)
4. Marqurite Krug, kitchen staff (replacement)
5. Amy McKinnis, English teacher (regular/replacement)
6. Brian McPherson, head custodian (replacement)
7. Gloria Rodriguez, food service permanent sub (replacement)
8. Teresa Scriptor, staff custodian (replacement)
9. Thomas S. Skinner, social studies teacher (regular/replacement)
10. Ryan D. Yuill, 5th grade teacher (regular/replacement)
11. Patricia Brutus, Tile I K-12 Positive Behavior Support/Attendance Officer (new)
12. Chris Burdick, 8th grade science teacher (regular/replacement)
13. Krystal Cox, preschool teacher (regular/replacement)
14. Dennis Taylor, Jr., staff custodian (replacement)

Mrs. Sprague made the motion to accept the employee recommendations as amended, seconded by Mrs. Walton.

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

Nays: None.

The motion carried.

8. Treasurer

(Note: Agenda revised – The order of Recommendations 7 and 8 was reversed.)

- a. The financial report will be filed for audit.

b. The Administration recommended approval of vendor claims and ratification of payrolls.

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

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

Nays: None.

The motion carried.

7. Recommend Acceptance of Gifts

The Administration recommended acceptance of the following gifts:

a. F.2200 LARA Donations \$19,858.59

b. F.2920 GLASS Donations \$500.00 from Caterpillar, Inc. and \$500.00 from Arnett Clinic Foundation for the Artists 4 Autism Benefit

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

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

Nays: None.

The motion carried.

G. Information Only

1. Construction Reports

a. The Vinton-Tecumseh Bond Anticipation Claim Status was provided for the Board's information.

b. A listing of payments from Vinton-Tecumseh FMB Construction Account was provided for the Board's information.

2. Emergency Allocation Report

a. Purchase Order 81860, \$1,220.00, Sunnyside – IAQ/mold test in room 210

H. Board Reports

1. Dr. Stwalley stated he had had very positive feedback on the commencement ceremony.

The agenda was amended and the oath of office was administered to Mr. Jess Washburn, newly appointed school board member, by Board Counsel Bob Laszynski.

I. Adjournment

There being no further business to be presented, Board President Eller called for a motion to adjourn. On motion duly made by Mr. Wagner, seconded by Dr. Stwalley and carried, the meeting adjourned at 8:26 p.m.

Greg L. Eller, President

Kay L. Walton, Secretary