

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.

July 14, 2008

A. Call to Order

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

B. Roll Call

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

C. Approval of Minutes

The minutes of the June 9th Executive Session, June 9th Regular Board Meeting, and the memorandum of the June 23rd Work Session were presented for approval.

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

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

Nays: None.

The motion carried.

D. Recognition

No recognitions were made.

E. Public Participation

No one from the Public addressed the Board.

F. Recommendations

1. First Reading of Board Policies

This was the first reading of the following board policies:

J 215 Non-Admission of Cash Transfer Tuition Students

K 900 Distribution of Materials and Advertising in the Schools

Superintendent Eiler stated that Board Counsel had made suggestions that would be incorporated in the second reading of policy K 900 Distribution of Materials and Advertising in the Schools. Additional discussion could also take place at the July 28th board work session.

The newly proposed policy, J 215 Non-Admission of Cash Transfer Tuition Students, had been developed following the suggestion of the Indiana School Boards Association. Until it is clear

what the new funding formula means for cash transfer students, it was suggested the corporation take a position to not accept any cash transfer students at this time.

No action was required on the part of the Board on first reading.

2. Award Bids for Audiovisual Equipment Project at Jefferson High School

Pursuant to Indiana law, the Lafayette School Corporation advertised for bids for the audiovisual equipment project at Jefferson High School. A copy of individual bids are on file and available for review in the Facilities Management Office. A copy of the bid tabulation and the consultant's recommendations were provided for the Board's consideration.

The low bidder was Proaudio by Brand Electric; the bid included two alternates, for a total bid amount of \$284,257.35. The Administration recommended an award of contract to the low bidder as presented.

Discussion occurred concerning the great disparity between bidders, particularly in labor and unit pricing of drops. Could the corporation be certain they were getting the same quality with the low bidder as with the other three vendors who provided bids for this project? Brand Electric was the only vendor that walked the job and was fully aware of the scope of the project.

Because the bids were analyzed by a professional at *techedvise*, Board President Eller stated his confidence in this expert and his recommendation.

Due to the uneasiness of board members to endorse the low bidder, Superintendent Eiler suggested including in a motion that the maximum change order allowance would be \$28,000, or ten percent of the bid. Board Counsel Moore recommended a motion that would also include the following wording: "Subject to the Administration determining there are sufficient safeguards that the successful bidder has the ability to complete the contract in a satisfactory manner." This wording would allow the Board to award the bid and not lose the bid amount, but would also allow the Administration to address the concerns.

Mrs. Sprague made the motion to award the bid to the lowest bidder, Proaudio by Brand Electric in the amount of \$284,257.35, subject to the Administration determining there are sufficient safeguards that the successful bidder has the ability to complete the contract in a satisfactory manner and timeframe. The motion was seconded by Mrs. Walton.

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

Nays: Bultinck.

The motion carried.

3. Act on Leases for Title I Preschool Program

The Administration recommended approval of the lease agreements with the YWCA for the Title I preschool program copies of which had been provided to the Board. Each lease agreement is for the use of one of two rooms at the YWCA.

Mrs. Sprague made the motion, seconded by Dr. Stwalley, to approve the lease agreements for the Title I preschool program.

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

Nays: None.

The motion carried.

4. Act on Leases for Latchkey Programs

Per state statute school corporations are mandated to offer their facilities to house latchkey programs. The Administration recommended approval of the following leases for the latchkey programs as specified.

Earhart Elementary School-Tippecanoe County Child Care

Edgelea Elementary School-YMCA

Glen Acres Elementary School-YMCA

Miller Elementary School-Tippecanoe County Child Care

Vinton Elementary School-Lafayette Board of Parks

Dr. Stwalley made the motion, seconded by Mr. Bultinck, to approve the lease agreements for the latchkey programs as specified.

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

Nays: None.

The motion carried.

5. Approve K-12 Textbook Rental Fees

The Administration recommended approval of the K-12 textbook rental fees as listed in the information provided to the Board.

Mrs. Walton made the motion, seconded by Mrs. Sprague, to approve the K-12 textbook rental fees. Mr. Bultinck noted the fees had dropped. Deputy Superintendent explained the new elementary program adopted encompassed a number of disciplines. The materials adopted were much less expensive than the previously adopted materials.

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

Nays: None.

The motion carried.

6. Employee Recommendations

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

a. Leaves

1. Holly Boardman, pregnancy/childbirth, September 1-October 13, 2008

2. Melanie Sietsma, pregnancy/childbirth, September 8-November 3, 2008

b. Resignations

1. Karen Brooks, CIT aide, Edgelea Elementary School, effective May 28, 2008

2. Maria Delaluz Cortes, intake/translator, Lafayette Adult Resource Academy, effective June 13, 2008
 3. Anne Dransfield Delion, childcare coordinator, Lafayette Adult Resource Academy, effective June 13, 2008
 4. Carlos Gonzalez, resource teacher aide, Lafayette Adult Resource Academy, effective June 13, 2008
 5. Jennifer Grant, childcare aide, Lafayette Adult Resource Academy, effective May 30, 2008
 6. Emma Grauvogel, program aide, G.L.A.S.S., effective May 1, 2008
 7. Marie James, severe disabilities teacher, G.L.A.S.S., effective August 1, 2008
 8. Mieke Kendrick, interpreter/liaison, G.L.A.S.S., effective August 1, 2008
 9. Charlotte Monica Kimbrell, childcare aide, Lafayette Adult Resource Academy, effective June 13, 2008
 10. Emily Leitch, 2nd grade teacher, Miller Elementary School, effective August 1, 2008
 11. Marilyn A. McBride, library aide, Murdock Elementary School, effective May 29, 2008
 12. Marilyn A. McBride, lunch/recess aide, Murdock Elementary School, effective May 29, 2008
 13. Brooke Wheeler, office/clerical assistant, Murdock Elementary School, effective August 29, 2008
 14. Susan Maffett, homebound liaison, G.L.A.S.S., effective June 3, 2008
 15. Sandra Mendoza, childcare aide, Lafayette Adult Resource Academy, effective June 13, 2008
 16. Catherine A. Odle, school bus driver, effective June 1, 2008
 17. Judith A. Riley, interventionist, G.L.A.S.S., effective May 29, 2008
 18. Joyce Young, staff custodian, Sunnyside Middle School, effective June 13, 2008
- c. Retirement
1. Judith L. Paprocki, school nurse, Tecumseh Junior High School, effective July 1, 2008
- d. Employment
1. Joyce Cornell, Hiatt receptionist (replacement)
 2. Cara E. Folkers, special education teacher (regular/replacement)
 3. Octavio Gualajara, BCE student office assistant (replacement)
 4. Alyssa Jenkins, special education teacher (regular/new)
 5. Joy L. Johnson, receptionist/dispatcher (replacement)
 6. Lynette Keen, business office/purchasing (replacement)
 7. Alyse Kemeny, speech/language pathologist (temporary/replacement)
 8. Erin N. Miller, FACS teacher (regular/replacement)
 9. Sara Riggs, speech/language pathologist (regular/replacement)
 10. Kymberle Roberts, G.L.A.S.S. psychologist (regular/replacement)
 11. Susan M. Sherlow, 8th grade mathematics teacher (regular/replacement)
 12. Megan Wautelet, G.L.A.S.S. severe/profound (regular/replacement)

13. Dru Robinson, 4th grade teacher (regular/replacement)

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

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

Nays: None.

The motion carried.

7. Acceptance of Gifts

The Administration recommended acceptance of the following gifts:

- a. F. 2200-LARA monetary donations in the amount of \$3864.50.
- b. F. 2080-Glen Acres Donation Fund received \$1,900 from the Gannett Foundation.
- c. Vinton ECA - Due to the Vinton PTO Board of Officers dispensing, all monies left in the account will be transferred to the Vinton ECA.

Dr. Stwalley made the motion, seconded by Mr. Wagner, to accept the gifts as recommended.

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

Nays: None.

The motion carried.

8. Treasurer:

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

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

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

Nays: None.

The motion carried.

G. Board Reports

1. Mr. Bultinck noted he would be attending the legislation session in Indianapolis on Saturday and would have a report at the next board meeting.

2. Mr. Wagner stated he had attended the Indiana School Boards Association summer session and obtained useful information. Mr. Wagner reported that he had also been attending Lafayette Adult Resource Academy advisory board meetings as the LSC board representative.

3. Mr. Bultinck commented that he and Superintendent Eiler had visited the outstanding Purdue Athletes Life Success (PALS) camp at Purdue. Children between nine and fifteen years of age can participate in the camp that emphasizes wellness, fitness, sportsmanship and community involvement.

4. Mrs. Walton, Mr. Wagner, and Mr. Washburn each indicated they would be petitioning to be placed on the November ballot for election to the school board.

H. Information Only

1. Extracurricular Activity Report for period 7/1/07-6/30/08
2. Emergency Allocation Account
 - a. Purchase Order #82818, \$1,841.00, Scheumann – Athletic turf lead testing
 - b. Purchase Order #82493, \$11,000.00, Jeff- Temporary chiller for the replacement of the cooling tower
 - c. Purchase Order #82494, \$10,126.00, Glen Acres – Repairs made to the trusses over Spring Break
3. Vinton/Tecumseh FMB Construction Account
4. Vinton/Tecumseh Bond Anticipation Claim Status

I. Adjournment

There being no further business to be presented, Board President Eller called for a motion to adjourn. On motion duly made by Dr. Stwalley, seconded by Mrs. Sprague and carried, the meeting adjourned at 7:33 p.m.

Greg L. Eller, President

Kay L. Walton, Secretary