

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.

May 8, 2006

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 Robert Stwalley.

B. Roll Call

On call of the roll, Board members present were Frank Lane, Rebecca Sprague, Kay Walton, Robert Stwalley, CarolJo Brown, Greg Eller and David Jarmon. Also present was Board Counsel Kent Moore.

C. Approval of Minutes

The minutes of the April 5th Regular Meeting, April 17th Special Board Meeting, and memoranda of the work session held April 17th were presented for Board action.

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

Roll Call: Ayes: Lane, Sprague, Walton, Stwalley, Brown, Eller, Jarmon.

Nays: None.

The motion carried.

D. Recognition

1. Superintendent Eiler stated that every four years, a very prestigious international violin competition is held in Indianapolis. This competition is an attempt to identify rising violin artists that will gain recognition on the international stage. The winner of the competition receives a Stradivarius violin to use for four years. This year there were over 30,000 entries in this international art competition. From these entries 30 pieces of work were selected as winners. Three students, Michael Bouwkamp, Sarah Kretzschmar, and Dustin Groves from Lafayette Jefferson High School were selected as winners!

2. Mr. Lane commended the Varsity Singers on their second place win in the State competition, finishing one-half point behind first place. Mr. Lane also commended the wind ensemble for placing tenth in the State competition. Jefferson High School was one of four schools in the state which had a finalist in both vocal and instrumental competition.

Superintendent Eiler stated Dr. John MacOwen, industrial technology teacher at Jefferson High School, and students who designed and built a high mileage car for competition in the 2006 Super Mileage Challenge at Raceway Park in Indianapolis on April 24th, were expected later in the meeting to present information about their vehicle and the competition.

E. Public Participation

No one from the Public addressed the Board.

F. Recommendations

1. Second Reading of Board Policies

The Administration recommended approving the following revised board policies on second reading:

- I 440 Greater Lafayette Area Special Services Policy Regarding Surrogate Parents
- I 443 Policy for Continuing Special Education for Students with Disabilities Age 19 through 21
- I 640 Use of Copyright Materials
- J 230 Withdrawal from School Exit Interview
- J 280 Limited Open Forum

- J 350 Disclosure of Student Lists
- J 360 Personal Searches
- J 480 Drug Free Policy
- J 491 Student Vehicles
- K 720 Use of Jefferson High School Training Room and Equipment

Regarding board policy J 350, Mrs. Brown questioned what types of groups or organizations would be provided this information. Superintendent Eiler explained this policy had been revised to allow such non-profit groups as the Public Schools Foundation access to student lists.

Mrs. Brown made the motion, seconded by Mr. Lane, to approve the revised board policies as presented.

Roll Call: Ayes: Lane, Sprague, Walton, Stwalley, Brown, Eller, Jarmon.

Nays: None.

The motion carried.

2. Adopt Textbooks

The Administration recommended adoption of textbooks in the content areas of Business, Family and Consumer Sciences, Health, Music, and Technology per list provided to the Board.

Mr. Lane made the motion to adopt the textbooks as presented, seconded by Mrs. Walton.

Roll Call: Ayes: Lane, Sprague, Walton, Stwalley, Brown, Eller, Jarmon.

Nays: None.

The motion carried.

3. Recommend Approval of Student Handbooks

Superintendent Eiler explained that Superior Court Judge, Loretta Rush, requested the school corporation develop consistent K-12 attendance procedures. Revisions had been made to the attendance procedures in the secondary handbooks being presented at this time. The Administration recommended approval of the secondary student handbooks.

Dr. Jarmon made the motion, seconded by Mrs. Brown, to approve the secondary student handbooks as presented.

Roll Call: Ayes: Lane, Sprague, Walton, Stwalley, Brown, Eller, Jarmon.

Nays: None.

The motion carried.

4. Recommend Approval of School Improvement Plans

The school improvement plans had been provided to the Board and discussed at the April Board work session. The Administration recommended approval of the school improvement plans as presented.

Mr. Lane made the motion, seconded by Mrs. Sprague to approve the school improvement plans. Mr. Lane commended all of the administrators and teachers for their time and effort in developing the school improvement plans. Board President Stwalley asked Superintendent Eiler to remind building administrators to report on intermediate and short term quantifiable goals as well as long term visionary objectives.

Roll Call: Ayes: Lane, Sprague, Walton, Stwalley, Brown, Eller, Jarmon.

Nays: None.

The motion carried.

5. Employee Recommendations

The Administration recommended approval of the following employee requests:

a. Leave

- 1. Theresa M. Poston, maternity, 2006-2007 school year
- 2. Pam Alter, sabbatical, 2006-2007 school year

b. Resignations

- 1. Melissa Bennett, G.L.A.S.S. aide, effective April 15, 2006
- 2. Hilda Cokrojoyo, G.L.A.S.S. job coach, effective May 2, 2006
- 3. Chloe R. Holmes, G.L.A.S.S. aide, effective June 17, 2005
- 4. Karin Kvale, program aide, Murdock Elementary School, effective May 5, 2006
- 5. Kathleen Mangum, math teacher, Jefferson High School, effective July 3, 2006
- 6. Erica Powers, math teacher, Sunnyside Middle School, effective June 2, 2006
- 7. Heather Risner, food service, Sunnyside Middle School, effective April 14, 2006
- 8. Jon (Jay) Ristau, G.L.A.S.S. aide, Tecumseh Middle School, effective April 27, 2006
- 9. Christopher Wilcox, math teacher, Tecumseh Middle School, effective August 15, 2006
- 10. Beth Wroblewski, G.L.A.S.S. aide, Learning Center, effective April 7, 2006

c. Termination

- 1. Jill A. Kirby, intervention assistant – Title I, Oakland Elementary School, effective April 4, 2006

d. Employment

- 1. Nancy Beeler, paraprofessional (replacement)
- 2. Jamie Carnahan, math teacher (regular/replacement)
- 3. Mary Dixon Gibbs-Westbrook, program aide (replacement)
- 4. Patty McCabe, receiving/storeroom (replacement)
- 5. Ricki L. Geller, mathematics teacher (regular/replacement)
- 6. Michael A. Kubat, mathematics teacher (regular/replacement, beginning the 2006-2007 school year)

(Note: At the February 13, 2006 Board meeting, the contract for Mr. Kubat was incorrectly recommended as a regular teaching contract. The correct contract status for Mr. Kubat during the 2005-2006 school year was temporary.)

- 7. Steven T. Painter, mathematics teacher (regular/replacement)
- 8. Susan Elizabeth Walsh, school psychologist intern (replacement)

Mrs. Brown made the motion, seconded by Dr. Jarmon, to approve the employee recommendations as revised.

Roll Call: Ayes: Lane, Sprague, Walton, Stwalley, Brown, Eller, Jarmon.

Nays: None.

The motion carried.

6. Act on School Meal Prices for 2006-2007

The Food Service administration recommended approval for the following proposed school meal prices for the 2006-2007 school year:

	<u>Proposed 2006-2007</u>	<u>Current Prices</u>
Elementary Lunch	\$ 1.80	\$ 1.60
Secondary Lunch	\$ 1.90	\$ 1.80
Adult Lunch	\$ 2.60	\$ 2.50
Elementary Breakfast	\$ 1.05	\$ 1.00
Secondary Breakfast	\$ 1.15	\$ 1.10
Adult Breakfast	\$ 1.40	\$ 1.35

The proposed price increase was due to increasing fuel prices which companies compensate by increasing food costs and the State's recommendation of maintaining a three month operating reserve.

Mr. Lane made the motion to accept the meal prices as recommended, seconded Mrs. Walton.

Roll Call: Ayes: Lane, Sprague, Walton, Stwalley, Brown, Eller, Jarmon.

Nays: None.

The motion carried.

7. Award Bid for Kitchen Equipment at Jefferson High School

The bid opening for food service equipment was held on April 13, 2006 at 1:15 p.m. Invitations for bids were sent to C&T Design and Equipment, Co., Inc., Zoll Brothers/Zesco Products, Inc., Weber Food Service Equipment, Inc., and Atlas Restaurant Supply. Present at the bid opening were Dr. Robert Foreman, Associate Superintendent for Business and Donna Scanlon, Food Service Director.

The Administration recommended awarding the bid for the Jefferson High School kitchen equipment to C&T Design and Equipment Co., Inc. for \$132,965.00. This included replacement of the flight type dishmachine, refurbishing the conveyor system and other updating of the warewashing system that was original to the building.

Dr. Jarmon made the motion seconded by Mrs. Sprague, to award the bid to C&T Design for \$132,965.00 as recommended.

Roll Call: Ayes: Lane, Sprague, Walton, Stwalley, Brown, Eller, Jarmon.

Nays: None.

The motion carried.

8. Accept Gifts

The Administration recommended acceptance of the following gifts:

- a. F. 010 received from the Harrison Kiwanis Club a check for \$130.00 for the Battle of the Books Program.
- b. F. 205 Superintendent's Discretionary Fund received;
 - 1) a check for \$10.50 from Huntington Bank, and
 - 2) a \$500.00 donation from Mark Meyer.
- c. F. 220-LARA monetary donations in the amount of \$2,415.00
- d. F. 292 GLASS Donation Fund received \$248.00 from PEFCU

Dr. Jarmon made the motion, seconded by Mr. Lane, to accept the gifts as presented.

Roll Call: Ayes: Lane, Sprague, Walton, Stwalley, Brown, Eller, Jarmon.

Nays: None.

The motion carried.

9. Treasurer

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

Mr. Lane made the motion, seconded by Mr. Eller to approve claims and ratify payrolls.

Roll Call: Ayes: Lane, Sprague, Walton, Stwalley, Eller, Jarmon.

Nays: None.

Absent for Vote: Brown.

The motion carried.

G. Board Reports

1. Dr. Jarmon reminded everyone of the combined work session with the school boards of the Tippecanoe School Corporation and the West Lafayette Community School Corporation. The meeting will be held at 7:00 p.m., Tuesday, May 9th at Ivy Tech State College.

H. For the Board’s Information – The Board was provided information regarding an emergency allocation for indoor air quality testing.

I. Adjournment

Board Member Jarmon suggested the business meeting be adjourned and board members move to the location of the high mileage vehicle for the presentation by Dr. MacOwen and student, Craig Locker.

Board President Stwalley requested a motion to adjourn. On motion duly made by Dr. Jarmon, seconded by Mr. Lane and carried, the meeting adjourned at 7:29 p.m.

Robert M. Stwalley, III, President

Rebecca Sprague, Secretary