

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.

August 28, 2006

### **A. Call to Order**

This special 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, Brian Wagner, CarolJo Brown, and Greg Eller. Also present was Board Counsel Bob Laszynski.

### **C. Recommendations**

#### **1. Public Hearing on the 2007 Budget, 3 Year CPF Plan and School Bus Replacement Plan**

This was the date and time legally advertised in the Journal and Courier and the Lafayette Leader to hear public input on the 2007 Budget, three-year CPF Plan and the ten-year School Bus Replacement Plan. The Public was invited to comment on the budgets as proposed. No one from the Public addressed the Board.

#### **2. Approval of Leave Language Changes in Master Contract with AFSCME Local 2601**

Each year after the contract has been agreed upon (currently in effect through August 31<sup>st</sup>, 2010) and the financial issues have been set, there is an opportunity to open negotiations on one item. Changes to the leave language had been negotiated with AFSCME Local 2601 and provided to the Board. The Administration recommended approval of these revisions to be effective September 1<sup>st</sup>, 2006.

Mr. Lane made the motion, seconded by Mrs. Sprague, to approve the leave language changes to the master contract with Local 2601.

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

Nays: None.

The motion carried.

#### **3. Second Reading Board Policy J 300 Student Discipline**

Board Policy J 300 Student Discipline reflected additional revisions stated on first reading at the August 14<sup>th</sup> Regular Board meeting. Policy J 300 was presented for approval on second reading as revised.

Mrs. Brown made the motion, seconded by Mrs. Walton, to approve on second reading Board Policy J 300 Student Discipline as amended.

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

Nays: None.

The motion carried.

#### **4. Employee Recommendations**

The Administration recommended approval of the following employee recommendations:

##### **a. Resignations**

1. Sara Elizabeth Bean, intervention assistant, Linnwood Elementary School, effective May 15, 2006
2. Lisa Connolly, intervention assistant, Linnwood Elementary School, effective June 2, 2006
3. Joyce Ginn, foodservice, Jefferson High School, effective August 6, 2006
4. Harold Guenther, program aide, effective August 7, 2006
5. Patricia Johnson, instructional assistant, Vinton Elementary School, effective August 15, 2006
6. Holly Krout, program aide, effective August 7, 2006
7. Sharon Leingang, paraprofessional, Vinton Elementary School, effective August 15, 2006.
8. Tia Love, media aide, Murdock Elementary School, effective August 8, 2006
9. Josh Marsh, essential skills aide, Linnwood Elementary School, effective June 2, 2006
10. Trisha Osborn, intervention assistant/lunch supervisor, Linnwood Elementary School, effective June 1, 2006
11. Esther Price, program aide, effective August 15, 2006
12. Rhonda Skinner, program aide, effective August 10, 2006
13. Kreg Stockberger, Title I aide, Earhart Elementary School, effective August 10, 2006
14. Katrina Taylor, teacher's aide, G.L.A.S.S., effective August 11, 2006
15. Graham VanDeGrift, program aide, G.L.A.S.S., effective August 14, 2006
16. Marie White, program aide, Linnwood Elementary School, effective June 2, 2006

##### **b. Employment**

1. Mary Ann Anderson, G.L.A.S.S. bus attendant (new)
2. Elaine Bair, food service (replacement)
3. Dee Bishop, food service (replacement)
4. Valerie Carr, behavior facilitator (replacement)
5. Laura Cupp, food service (new)
6. Rodrigo Diaz De Los Reyes, Jr., system engineer (new)

7. Alisa Dodds-Davis, 1<sup>st</sup> grade teacher (temporary/replacement)
8. Lisa Ellington, food service (replacement)
9. Tara L. Finfrock, program aide (replacement)
10. Kristen Frank, guidance counselor (regular/replacement)
11. Elizabeth H. Freeman, program aide (replacement)
12. Betsy L. Fusick-Kinsinger, special education teacher (0.5 FTE regular/0.5 FTE temporary/replacement)
13. Robert R. Grider, school bus driver (new)
14. Shirley Hanslow, food service (replacement)
15. Maria Jara, food service (replacement)
16. Laura M. Layman, program aide (replacement)
17. Julie L. McDonald, science teacher, temporary/replacement)
18. Linda Mundell, food service (replacement)
19. Martin T. O'Brien, substitute school bus driver (new)
20. Susan K. Peffers, family and consumer science teacher (regular/replacement)
21. Ronald L. Perigo, school bus driver (regular/new)
22. Robyn R. Reed, reading teacher (regular/replacement)
23. Janice Selleck, food service (replacement)
24. Nathan Sheets, science teacher (change of contract status from temporary to regular)
25. Andrea L. Teran, school bus driver (new)
26. Marc A. Vester, .83 FTE English teacher (temporary/replacement)
27. Penny Welsh, 1.0 FTE kindergarten teacher (regular/replacement)
28. Tina Whitlock, food service (replacement)

Mrs. Brown made the motion, seconded by Mr. Lane, to approve the employee recommendations as presented.

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

Nays: None.

The motion carried.

## 5. Adjournment

There being no further business to be presented, Board President Stwalley requested a motion to adjourn. On motion duly made by Mrs. Sprague, seconded by Mrs. Brown and carried, the meeting adjourned at 7:07 p.m.

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Robert M. Stwalley, III, President

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Rebecca Sprague, Secretary