

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.

September 11, 2006

A. Call to Order

The regular meeting of the Board of School Trustees 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 Rebecca Sprague, Kay Walton, Robert Stwalley, Brian Wagner, CarolJo Brown and Greg Eller. Absent was Board Member Frank Lane. Board Counsel Kent Moore was present.

C. Approval of Minutes

The minutes of the August 14th Regular Meeting; the minutes of the Special Meeting, memoranda of the Work Session, and Executive Session all held on August 28th, were presented for approval.

Mr. Wagner made the motion, seconded by Mrs. Sprague, to approve the minutes and memoranda as presented. There were no additions or corrections to these minutes or memoranda.

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

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. Adopt 2007 School Bus Replacement Plan, Three-Year Capital Projects Fund Plan, and the 2007 Budget

On August 28, 2006 a public hearing on the School Bus Replacement Plan, three-year Capital Projects Fund Plan and the 2007 Budget was held. The Administration recommended the Board approve the School Bus Replacement Plan for the years 2007-2016, adopt the three-year Capital Projects Fund Plan and adopt the 2007 Budget by executing the Resolution of Appropriations and Resolution of Tax Levies as provided to the Board.

Form 4, the Resolution of Appropriations and Resolution of Tax Levies, indicated the following:

<u>Fund</u>	<u>Total</u>	<u>Advertised Tax Rate</u>
General	\$ 47,774,500	\$1.0224
Debt Service	\$ 5,835,452	\$.2622
Capital Projects	\$ 5,866,500	\$.2857
Transportation Operating	\$ 2,924,000	\$.1461
Transportation School Bus Replacement	\$ 808,000	\$.0306
Special Education Preschool	\$ 600,000	\$.0100
Retirement/Severance Bond Debt Serv.	\$ -0-	\$ -0-
Repair and Replacement	\$ -0-	\$ -0-
Self-Insurance	\$ -0-	\$ -0-
Referendum	\$ <u>2,450,000</u>	\$ <u>.1500</u>
TOTAL APPROPRIATED	\$ 66,258,452	\$1.9070

Mrs. Brown made the motion, seconded by Mrs. Walton, to approve the School Bus Replacement Plan for the years 2007-2016, adopt the three-year Capital Projects Fund Plan and adopt the 2007 Budget by executing the Resolution of Appropriations and Resolution of Tax Levies.

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

Nays: None.

The motion carried.

2. Authorize Treasurer to Transfer Appropriations

Indiana law allows the treasurer of the school corporation to transfer money from one major budget classification to another in order to ensure that at the end of the year each function has a positive balance as required by the State Board of Accounts. The Administration recommended the Board allow the treasurer to make any transfer as necessary during the remainder of the 2006 calendar year.

Mrs. Brown made the motion, seconded by Mr. Eller, to allow the treasurer of the school corporation to transfer money during the remainder of the 2006 calendar year as recommended necessary.

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

Nays: None.

The motion carried.

3. Approval of Lease for CFRC (CAPE Grant) Classroom Space

A lease agreement for the Community and Family Resource Center (CAPE Grant) to use classroom space at Washington Elementary School was provided to the Board. The Administration recommended approval of the lease agreement as presented.

Mr. Wagner made the motion, seconded by Mrs. Brown, to approve the lease agreement as recommended. When questioned, Dr. Foreman responded that two classrooms would be leased. Upon review by legal counsel, the lease appeared to be a typical lease for this type of use. All but three rooms were currently in use at the former Washington Elementary School; two of the three remaining rooms were being reserved for expansion of the Jefferson High School A.I.M. (alternative) program. Board members were pleased that the vacated school buildings were being utilized for educational purposes.

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

Nays: None.

The motion carried.

4. Employee Recommendations

a. Resignations

1. Barbara Bowman, noon supervisor, Earhart elementary School, effective June 2, 2006
2. Cesar Cediell, ELL, Earhart Elementary School, effective June 2, 2006
3. Sandy Nugent, noon supervisor, Earhart Elementary School, effective June 2, 2006
4. Christina Clampitt, teacher, Oakland Elementary School, effective August 11, 2006
5. Gail Porter, G.L.A.S.S. paraprofessional, Earhart Elementary School, effective June 2, 2006
6. Marge Prazinko, G.L.A.S.S. paraprofessional, Earhart Elementary School, effective June 2, 2006
7. Jonna Jusko, homebound liaison, G.L.A.S.S., effective September 8, 2006
8. Carol Sharp, family and consumer science teacher, Jefferson High School, effective September 1, 2006

b. Employment

1. Kristin Arihood, kitchen staff (replacement)
2. Madeena Annarino, paraprofessional (replacement)
3. Megan Arnold, paraprofessional (replacement)
4. Peggy Brassie, 3rd grade teacher (temporary/replacement)
5. Kathryn L. Carlson, attendance officer/student services (regular/replacement)
4. Robert Clemence, paraprofessional (replacement)
5. Maria Darling-Davis, G.L.A.S.S. school bus attendant (new)
6. Elizabeth Hewitt, Title I intervention assistant (replacement)
7. Elizabeth Hittle, kindergarten teacher (regular/replacement)
8. Konie Hughes, teacher assistant (replacement)
9. Patty McCabe, elementary cook (replacement)
10. Scott Moore, kitchen staff (replacement)

11. Terri Platt, program aide (replacement)
12. Heather Risner, kitchen staff (replacement)
13. Candy Runyon, storeroom/receiving/kitchen staff (replacement)
14. Connie Sandy, Title I intervention assistant (replacement)
15. Karen Swift, Title I intervention assistant (replacement)
16. Heather S. Watkins, 3rd grade teacher (regular/replacement)
17. Tammy Wrightsman, program aide (replacement)

The Administration recommended approval of the employee recommendations as amended.

Mr. Eller made the motion, seconded by Mrs. Walton, to approve the employee recommendations as amended.

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

Nays: None.

The motion carried.

5. Accept Gift

The Administration recommended acceptance of the following gift for the month of August:

- a. F. 220-LARA monetary donations in the amount of \$14,563.75

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

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

Nays: None.

The motion carried.

6. 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.

Mr. Eller made the motion, seconded by Mr. Wagner, to accept the vendor claims and payroll claims. Regarding the three emergency allocation notifications, Mrs. Brown noted the location of one was at Edgelea and inquired about the location of the other two which were not specified on the notice. The Administration stated they would need to check into this and in the future would ensure the location was noted.

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

Nays: None.

The motion carried.

G. Board Reports

1. Mrs. Brown stated the Lafayette Adult Resource Academy was very pleased with their new facilities at the former Washington Elementary School.

2. Mrs. Walton attended the Public Schools Foundation meeting and stated a phonathon would be held in October. The offices of the Public Schools Foundation were in the process of moving from the administration building of the Tippecanoe School Corporation to Washington Elementary School building.

H. Adjournment

There being no further business to be presented, Board President Stwalley called for a motion to adjourn. On motion duly made by Mrs. Brown, seconded by Mr. Wagner and carried, the meeting adjourned at 7:12 p.m.

Robert M. Stwalley, III, President

Rebecca Sprague, Secretary