

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.

April 14, 2008

A. Call to Order

The regular meeting of the Board of School Trustees 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 Brian Wagner, Steve Bultinck, Greg Eller, Frank Lane, Rebecca Sprague, Kay Walton, and Robert Stwalley. Also present was Board Counsel Bob Laszynski.

C. Approval of Minutes

Minutes of the March 10th Regular Meeting and the memorandum of the March 17th Work Session were presented.

Mr. Bultinck made the motion, seconded by Mrs. Walton, to approve the minutes as presented. Dr. Stwalley noted the first sentence, second paragraph, Item C, should be corrected. The sentence was revised to read ...Mr. Wagner **was not in** attendance....

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

Nays: None.

The motion carried.

D. Recognition

1. Brittany Oliver, Jefferson High School senior, was recently honored as one of four George Award recipients for 2008 by the Lafayette Journal and Courier newspaper.

On this occasion, Mr. Mike Bauer and Mr. Josh Loggins, representatives of Prudential Insurance Company, were present to recognize Brittany with the very prestigious Spirit of the Community Award. Brittany has established Reading Teams consisting of eighty volunteers (ten teams), who read to preschool children in the community to help them prepare for school. Being the recipient of this award will allow Brittany the opportunity to travel to Washington, D.C. in May and compete with one-hundred other middle and high school students. Ten students will be selected as finalists and receive a \$5,000 scholarship and another \$5,000 will be donated to their charity.

2. Students from Purdue University involved in the EPICS (Engineering Projects In Community Service) program shared information on two projects they have been working on with our school district; 1) traffic flow at each school building, and 2) a computerized matching system for volunteers who want to donate their time and talent in our schools.

3. Of significance to our school corporation and the Lafayette/West Lafayette community was a town hall meeting held by United States presidential candidate Barack Obama the evening of April 10th at Jefferson High School.

E. Public Participation

No one from the Public addressed the Board.

Superintendent Eiler requested the agenda be amended to include the resignation of Tecumseh language arts teacher Jamie MacDougall and to add Item F-8, Warehouse and Data Center Bid Award. Bidders had been advised the award of this bid would be acted upon Board meeting.

F. Recommendations

1. Recommend Award of Bid for Jeff Piping Project

Pursuant to Indiana law, the Lafayette School Corporation advertised for bids for the Jefferson High School chiller plant, piping upgrades, and piping extension to the Performing Arts Center. A copy of the individual bids are on file and available for review in the Facilities Management Office. A copy of the bid tabulation and the engineer's recommendation were provided for the board members' information and consideration. The Administration recommended acceptance of the lowest and best bid from D. A. Dodd for \$1,035,000.00.

Dr. Stwalley made the motion, seconded by Mr. Lane, to accept the bid of D. A. Dodd as recommended.

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

Nays: None.

The motion carried.

2. Recommend Naming of Portion of Facility

A letter was received from Glade Montgomery requesting permission under policy F600 to name the box office at the theater in honor of Jack Otten. Since Jack's retirement in 1990, he has devoted thousands of volunteer hours in supporting the music department's activities. He is most deserving of this recognition.

The Administration recommended approval of the request to name the Jefferson High School theater box office "The Jack Otten Box Office".

Mr. Lane made the motion, seconded by Dr. Stwalley, to name the theater box office for Mr. Otten.

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

Nays: None.

The motion carried.

3. First Reading of Board Policies J700 and M1000

Revisions to Board Policies J 700 Administration of Medication at School and M 1000 Supplemental Educational Service Providers Policies were presented for first reading. A letter from our school physician, Dr. Johari Miller, was received stating it would be wise to have an EpiPen in each of our school buildings. When children have a life-threatening allergic reaction to a bee sting or food allergy that was unknown, the EpiPen could be administered by the school nurse or a trained first responder who would recognize the symptoms.

The proposed revision to board policy M1000 pertained to the dismissal procedure for the supplemental educational service providers to ensure that individuals who are not employees of the school district and are providing those services at school, have a dismissal procedure which ensures the children are being released to a parent or guardian.

This was the first reading of these policy revisions. Board members were asked to give any input or reaction to the proposed revisions for administrative consideration before second reading on May 12th. No action by the Board was required on first reading.

4. Recommend Adoption of Textbooks

The Administration recommended the adoption of English textbooks for grades 9-12 and Special Education grades 6-12 as submitted by the textbook adoption committee. A complete listing of English textbooks recommended for adoption by the textbook adoption committee was provided for the Board's review.

Mrs. Sprague made the motion, seconded by Mrs. Walton, to adopt the English textbooks for grades 9-12 and Special Education grades 6-12 as recommended.

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

Nays: None.

The motion carried.

5. Employee Recommendations

The Administration recommended approval of the following employee requests:

a. Leaves

1. Melanie Goetz, professional, August 2008-June 2009
2. Jill Kristine Keys, pregnancy/childbirth, March 17, 2008-April 28, 2008
3. Lauren Ann Lowrey, pregnancy/childbirth, August 14, 2008-December, 2008

b. Reduction in Full Time Equivalency

1. Tracy Hawkins, art teacher, requested her teaching contract be reduced from 1.0 FTE to 0.5 FTE.

c. Non-Renewal of Teaching Contract

1. Cheryl Morris, French teacher, Jefferson High School.

d. Resignations

1. Lesley Blann, teacher's aide, G.L.A.S.S., effective June 30, 2007

2. Karen Burger, teacher, Lafayette Adult Resource Academy, effective March 21, 2008
 3. Rebecca Carrico, paraprofessional Tecumseh Junior High School, effective March 25, 2008
 4. Joyce Grimble, guidance counselor, Jefferson High School, effective August 1, 2008
 5. Marie James, low incidence teacher, G.L.A.S.S., effective August 1, 2008
 6. Sandra Hyland, teacher, Lafayette Adult Resource Academy, effective January 10, 2008
 7. Mary Katherine Lareau-Burns, teaching assistant, G.L.A.S.S., effective March 4, 2008
 8. Thomas Long, aide/computer tech, Lafayette Adult Resource Academy, effective February 26, 2008
 9. Sandra S. Nelson, kindergarten, Miami Elementary School, effective beginning the 2008-2009 school year
 10. Jane Pearson, G.L.A.S.S. specialist, effective March 31, 2008
 11. Jennifer Peterson, teacher assistant, G.L.A.S.S., effective June 2, 2007
 12. Peni J. Satterfield, speech/language pathologist, G.L.A.S.S., effective end of 2007-2008 school year
 13. Madeline Sees, childcare & CAP, Lafayette Adult Resource Academy, effective April 1, 2008
 14. Kim Spencer, lunch worker, Glen Acres Elementary School, effective March 21, 2008
 15. Jamie MacDougall, language arts teacher, Tecumseh Junior High School, effective April 2, 2008
- e. Termination
1. Cary Heath, assessment aide, Lafayette Adult Resource Academy, effective February 26, 2008
- f. Employment
1. Melissa Colonis, math teacher (regular/replacement)
 2. Joe Gerrety, language arts/reading (regular/replacement)
 3. U. Frank Grossman, substitute school bus driver (new)
 4. Brian McPherson, staff custodian (replacement)
 5. Rene Rodriguez, individual aide (replacement)
 6. Julie C. Schmidt, world languages teacher (regular/replacement)
 7. Kimberly Jo Schubert, FOCUS director (replacement)
 8. Jesse Sheely, G.L.A.S.S. teacher assistant (replacement)

Mr. Lane made the motion, seconded by Mrs. Sprague, to approve the employee recommendations as amended.

Roll Call: Ayes: Wagner, Bultinck, Eller, Lane, Sprague, Walton, Stwalley.
Nays: None.
The motion carried.

6. Recommend Acceptance of Gifts

The Administration recommended acceptance of the following gifts:

- a. F. 220 – LARA Donations of \$3,918.66
- b. F. 2920 – Lafayette Music League donated \$453.06 to the G.L.A.S.S. Artist 4 Autism-AAC Program

Mrs. Walton made the motion, seconded by Mrs. Sprague, to accept the gifts as presented.
Roll Call: Ayes: Wagner, Bultinck, Eller, Lane, Sprague, Walton, Stwalley.
Nays: None.
The motion carried.

7. Treasurer:

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

Dr. Stwalley made the motion, seconded by Mrs. Sprague, to approve vendor claims and ratify payrolls.
Roll Call: Ayes: Wagner, Bultinck, Eller, Lane, Sprague, Walton, Stwalley.
Nays: None.
The motion carried.

8. Recommend Award of Bid on Warehouse and Data Center

Pursuant to Indiana law, the Lafayette School Corporation advertised for bids for the warehouse and data center project. A copy of the individual bids are on file and available for review in the Facilities Management Office. A copy of the bid tabulation and the architect’s recommendation were provided for the Board’s information and consideration. The Administration recommended an award of contract to the low bidders as follows:

Building Shell: Barnard Construction	\$295,000.00
Electrical: Fissel Electric	\$103,300.00
Mechanical: D. A. Dodd, Inc.	<u>\$149,000.00</u>
TOTAL	\$547,300.00

Dr. Stwalley made the motion to accept the low bids for the warehouse and data center, seconded by Mr. Bultinck. The building will be located near the Facilities office on the Pythian Home property.

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

Nays: None.

The motion carried.

G. Board Reports

1. Mr. Lane announced his intent to resign from the Board effective June 2, 2008. Mr. Lane stated he had decided he would not be a candidate in the November election and wanted to give another community member from his district the opportunity to learn about being a school board member before the November election.

Superintendent Eiler stated that a school board vacancy must be filled within thirty days from the date it occurs. Dr. Eiler suggested, with concurrence from board counsel, the Board defer Board action on Mr. Lane's resignation until a later meeting. The Board will have thirty days from June 2nd, 2008, Mr. Lane's expected date of resignation, to fill the vacancy in District I.

Board President Eller invited anyone residing in District I and interested in serving the remainder of Mr. Lane's term (until December 31, 2008), should submit a letter of interest to the School Board President at the Corporation's administrative offices.

H. Information Only

1. A listing of the Vinton-Tecumseh Bond Anticipation Claim Status was provided to the Board.

2. The following field trip notice was provided for the Board's information:
- a. Toy Challenge (two teams), Sunnyside Middle School, May 16-18, 2008, Washington, D.C., East Coast National Competition

I. Adjournment

There being no further business to be presented, Board President Eller called for a motion to adjourn. On motion duly made by Mrs. Sprague, seconded by Dr. Stwalley and carried, the meeting adjourned at 7:59 p.m.

Greg L. Eller, President

Kay L. Walton, Secretary