

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 5, 2006

A. Call to Order

The regular meeting of the Board of School Trustees was called to order at 7:04 p.m. by Board President Robert Stwalley.

B. Roll Call

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

C. Approval of Minutes

The minutes of the March 6th Regular Meeting, March 20th Executive Session and memoranda of the work session held March 20th were presented for Board approval.

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

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

Nays: None.

The motion carried.

D. Recognition

1. Superintendent Eiler announced that Vicki Jones, teacher of adult education at the Lafayette Adult Resource Academy, would be recognized as the National Adult Basic Education Educator in America at a national conference in Houston, Texas on April 28th. Ms. Jones has previously been recognized locally and statewide.

2. Cynthia Sulsar-Stuart, social studies/reading teacher at Tecumseh Middle School, was selected to be a recipient of a Lilly Fellowship Grant.

Superintendent Eiler congratulated both Vicki and Cynthia on their achievements.

E. Public Participation

No member of the Public addressed the Board.

F. Recommendations

1. First Reading of Board Policies

The following policies were heard on first 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

Superintendent Eiler noted the suggestions for change he had received on some of the policies. Second reading of these policies will be at the May Board meeting.

2. Act on Bids for 2006 CPF Projects

Pursuant to Indiana law, the Lafayette School Corporation advertised for bids for roof replacement at Jefferson High School and flooring replacement at Glen Acres Elementary School. Dr. Robert Foreman and Mr. Kevin Little participated in the bid opening. 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 recommendations were provided for Board consideration. The Administration recommended an award of contract to the low bidders as follows:

Jefferson High School, roof replacement to Ralph R. Reeder & Sons, Inc., \$93,448.00

Glen Acres Elementary School, flooring replacement to Blakley Corporation, \$31,825.00 (includes Alternate #18)

Dr. Jarmon made the motion, seconded by Mrs. Brown, that the bids be accepted.

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

Nays: None.

The motion carried.

Questions have been raised regarding some of the standards used, specifically regarding roofing systems. Since the school corporation is approaching the possibility of a major building project, Superintendent Eiler stated the Corporation standards should be revisited in a Work Session, before any major construction project was begun. The Corporation had always tried to develop standards where the Corporation got the "biggest bang for the buck" over the longest period of time.

3. Selection of Architect and Construction Manager

The fee structure for Kettelhut Construction, Inc. had been provided to the Board. Superintendent Eiler pointed out the fee structures of both CSO Schenkel Shultz and Fanning Howey, the final two architectural/engineering firms being considered for the Sunnyside building project. The Administration recommended Kettelhut Construction, Inc. as the Construction Manager and CSO Schenkel Shultz be employed as the architect.

Dr. Jarmon made the motion, seconded by Mr. Eller, to approve the administration's recommendation.

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

Nays: None.

The motion carried.

4. Recommend Summer School Tuition for Students Attending LSC under Interlocal Agreement

The Administration recommended that non-LSC students with signed transfer tuition forms be charged a percentage of the normal summer school tuition equal to the non-reimbursed summer school costs as determined by the state. For the 2006 summer school, the tuition for an 80 hour, one credit course would be \$405.60 per credit course. The proposed discounted rate equal to the percentage of the normal summer school tuition per course not reimbursed by the state would be \$101.40. This amount will change each year.

Dr. Jarmon made the motion, seconded by Mrs. Walton, to approve the Administration's recommendation.

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

Nays: None.

The motion carried.

5. Approve Lafayette Tecumseh Junior High School Athletic Program

The Administration recommended approval of the Lafayette Tecumseh Junior High School Athletic Program per information provided to the Board and discussed at the Board Work Session.

Mrs. Brown made the motion, seconded by Mrs. Sprague, to approve the Lafayette Tecumseh Junior High School Athletic Program as presented.

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

Nays: None.

The motion carried.

6. Adoption of Art Textbooks

The Art Textbook Adoption Committee comprised of parents, elementary, middle school and high school art teachers, and administrators, recommended adoption of the following art textbooks. All recommended textbooks were displayed for review at the Hiatt Administration Center from March 26-April 1, 2006. The Administration supported the recommendation of the committee.

High School Textbooks

Text: **Experience Clay**

Course: Ceramics 1, 2 {Beginning ceramics students}

Grade Level(s): 10-12

Publisher: Davis Publications

ISBN#: 0-87192-598-2

Cost: \$42.50

Number to order: Classroom set of 30

Text: **Drawing – A Contemporary Approach**

Course(s): Drawing 1, 2, 3, 4; painting 1, 2, 3, 4; A.P. Studio Art – Drawing

Grade Level(s): 10-12

Publisher: Wadsworth/Thomson Learning

ISBN#: 0-534-61335-7

Cost: \$67.50

Number to order: Classroom set of 30

Text: **Beginning Sculpture**

Course(s): First year sculpture

Grade Level(s): 10-12

Publisher: Davis Publications

ISBN#: 0-87192-629-6

Cost: \$42.50

Number to order: Classroom set of 30

Text: **The Visual Experience**

Course(s): Introduction to Two-Dimensional Art + Advanced Two-Dimensional Art

Grade Level: 9-12

Publisher: Davis Publications

ISBN#: 0-87192-627-x

Cost: \$54.95

Number of order: Classroom set of 30

Middle School/Jr. High Textbooks-

Text: **Scott Foresman Art**

Couret: Art

Grade Level: Grade 6

Publisher: Pearson Scott Foresman
ISBN#: 0-328-08036-5
Cost: \$53.16
Number to order: Classroom set of 30

Text: **SRA E-Presentation Connections**
Course: Art
Grade Level: Grade 6
Publisher: SRA McGraw Hill (SRA Art Connections Series)
ISBN#: 0-07-601905-5
Cost: \$850.00

Text: **Art and the Human Experience: A Global Pursuit**
Course: Art
Grade Level: 8th Grade
Publisher: Davis Publications
ISBN#: 0-87192-489-7
Cost: \$48.95
Number to order: Classroom set of 30

Text: **Art: A Personal Journey**
Course: Art
Grade Level: 7th Grade
Publisher: Davis Publications
ISBN#: 0-87192-558-3
Cost: \$48.95
Number to order: Classroom set of 30

***SRA Connections – Presentation** – Computer package for 7th and 8th grade art (includes 1,000 fine art gallery images, assessments, lessons, master units, cross-curriculum video and reference transparencies, online presentations for interactive individual and classroom, etc. on CD. The package includes 4 cross-curricular books and Indiana Teachers Resource Book; 72 large print laminated poster size art prints (or 150 Around the World Prints)

Publisher: McGraw Hill; SRA Art Connections Series
ISBN#: 0-07-601905-5
Cost: \$850.00 (one set for both grade levels)

Elementary Textbooks

Each of our 8 elementary buildings will be receiving the same packages and textbooks.

Text: **ART Connections (Big Book)**
Course: Elementary Art
Gr. Level: Kindergarten
Publisher: SRA
ISBN#: 0-07-601826-1
Cost: \$359.70 (total cost for kindergarten)

Text: **ART Connections (Big Book)**
Course: Elementary Art
Gr. Level: 1st Grade
Publisher: SRA
ISBN: 07-07-601827-X
Cost: \$359.70 (total cost for first grade)

Text: **ART Connections**
Course: Elementary Art
Gr. Level: 2nd Grade
Publisher: SRA
ISBN: 0-07-601821-0
Cost: \$33.99
Number to order: Classroom set of 30

Text: **ART Connections**
Course: Elementary Art
Gr. Level: 3rd Grade
Publisher: SRA
ISBN: 0-07-601822-9
Cost: \$33.99
Number to order: Classroom set of 30

Text: **ART Connections**
Course: Elementary Art
Gr. Level: 4th Grade
Publisher: SRA
ISBN: 0-07-601823-7
Cost: \$33.99
Number to order: Classroom set of 30

Text: **ART Connections**
Course: Elementary Art
Gr. Level: 5th Grade
Publisher: SRA
ISBN: 0-07-601824-5
Cost: \$33.99
Number to order: Classroom set of 30

Publishers' Addresses

- Davis Publications, Inc., 50 Portland St., Worcester, MA 01608 (telephone 800-533-2847; FAX 1-508-753-3834)
- Scott Foresman, 1900 E. Lake Avenue, Glenview, IL 60025 (telephone 800-535-4391; FAX 800-329-5580)
- SRA/McGraw Hill, 8787 Orion Pl., Columbus, OH 43240 (telephone 800-468-5850; FAX 614-430-4896)
- Wadsworth/Thomson Learning, 10 Davis Drive, Belmont, CA 94002-3098 (telephone 800-354-9706; FAX 800-730-2215)

Dr. Jarmon made the motion, seconded by Mrs. Walton, to accept the art textbooks recommendation.

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

Nays: None.

The motion carried.

7. Employee Recommendations

a. Resignations

1. Anthony L. Courtney, school bus driver, effective March 13, 2006
2. Katrina K. Elliott, math teacher, Jefferson High School, effective March 2, 2006
3. Angela Baumgardt Frost, program aide, G.L.A.S.S., effective January 27, 2006
4. Tiffany Jones, food service, effective February 7, 2006
5. Damon Krug, school psychologist, G.L.A.S.S., effective August 15, 2006
6. Deborah Nugent, food service, effective February 8, 2006
7. Natalie Thornton, food service, effective March 17, 2006
8. Nancy Weinrich, special education aide, Edgelea Elementary School, effective March 3, 2006
9. Jennifer Wilkerson, special education aide, Vinton Elementary School, effective February 9, 2006

b. Employment

1. Kristi Craft, life skills facilitator (replacement)
2. Renee A. Fuller, program aide/nurse (replacement)
3. Barbara Kershner, cafeteria manager (replacement)
4. Misayo Rolfes, program aide (new)
5. Larry Stetler, program aide (replacement)
6. Andrea L. Teran, G.L.A.S.S. school bus attendant (new)
7. Megan Wautelet, behavior facilitator/mentor (new)

c. Leave

1. Vicki L. Huffer, business leave, 2006-2007 school year

d. Contract Adjustment and Study Leave

1. Vince M. Bertram, Principal, Jefferson High School, study leave to attend Harvard University to earn a master's degree in education policy focused on urban education, for the 2006-2007 school year. Dr. Bertram requested to work 97 days, 15 days paid study leave and the use of five personal days. Dr. Bertram also requested to continue to work on the Build the Future campaign and receive a stipend of \$19,500 for this work.

With this request, Superintendent Eiler stated there would need to be other adjustments in the administrative staffing. Upon Dr. Bertram's return, he would not return to the principal position at Jefferson High School. Superintendent Eiler stated Mr. Glade Montgomery, currently Associate Principal at Jefferson High School, would fill the principal vacancy. Mrs. Kelly Coleman, who had been filling the duties of Assistant to the Superintendent for Special Projects, would lead Lafayette Sunnyside Middle School as Principal beginning the 2006-2007 school year. Also, beginning with the 2006-2007 school year, Dr. John Layton, currently Principal at Tecumseh Middle School would be assigned to work secondary duties as well as other duties, at the Hiatt Administration Center. With the departure of Dr. Layton from Tecumseh Middle School, the current Assistant Principal, Mr. Brett Gruetzmacher, would assume the principalship at Lafayette Tecumseh Junior High School beginning with the 2006-2007 school year.

Superintendent Eiler recommended approval of the employee recommendations as amended.

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

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

Nays: None.

The motion carried.

8. Recommend Acceptance of Gifts

The Administration recommended the Board accept the following gifts:

- a. F. 220-LARA, \$3202.00, monetary donations for the month of March, 2006
- b. F. 205-Superintendent’s Discretionary Fund, \$50.00, from Jeffrey Portman

Mrs. Brown made the motion, seconded by Mrs. Sprague, to accept the gifts as presented. Mrs. Brown inquired about the Superintendent’s Discretionary Fund. Superintendent Eiler responded he had created a fund for donations for speaking engagements, for use when it is learned about a child who is unable to purchase needed medication, eyeglasses, money to go to the prom, etc., this fund pays for these items.

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

Nays: None.

The motion carried.

9. Treasurer:

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

Mr. Eller made the motion, seconded by Mrs. Brown, to approve the vendor claims and ratify payrolls.

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

Nays: None.

The motion carried.

G. For the Board’s Information

1. Field Trip: The Precision Guessworks Team 1646, Jefferson High School, National Robotics Competition, Atlanta, Georgia, April 28-29, 2006.

2. Associate Superintendent for Business, Dr. Robert Foreman, noted information had been provided to the Board regarding emergency allocations for January, February, and March, 2006.

Board President Stwalley commented on the robotics competition and encouraged anyone who had the opportunity to observe the competition. Those who were able to attend this event were extremely proud of our students.

H. Board Reports

1. Dr. Jarmon stated that a few representatives from the three area school boards had been meeting informally to discuss the possibility of a combined work session of all three school boards to talk about county-wide cooperation. Dr. Jarmon stated the meeting of all three school boards was scheduled for April 19th at 7:00 p.m. at Ivy Tech. An independent facilitator would be in charge of the process. No votes would be taken and there would be no public participation.

Dr. Jarmon also stated the Seeds of Excellence Grant Award Ceremony would be held on April 20th at the State Farm Insurance building.

I. Adjournment

There being no further business to be presented, Board President Stwalley requested a motion to adjourn. On motion duly made by Dr. Jarmon, seconded by Mrs. Brown and carried, the meeting adjourned at 7:45 p.m.

Robert M. Stwalley, III, President

Rebecca Sprague, Secretary