

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 14, 2006

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

The meeting of the Board of School Trustees of the Lafayette School Corporation was called to order by Board President Robert Stwalley at 7:00 p.m.

### **B. Roll Call**

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

### **C. Approval of Minutes**

Minutes of the June 30<sup>th</sup> Special Meeting, July 10<sup>th</sup> Regular Meeting, as well as the memoranda of the Work Session held July 24<sup>th</sup> were presented for approval.

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

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

Nays: None.

The motion carried.

### **D. Recognition**

1. Superintendent Eiler honored the memory of Dr. Ron Casey who passed away this date. Dr. Casey was a school psychologist who served the Greater Lafayette Area Special Services cooperative as the director of the learning center program. He undertook an extremely challenging and difficult job; was a truly dedicated professional, and would be missed as a member of our staff. His wife, Annice, is also employed in the school district at Jefferson High School. Dr. Eiler asked for a moment of silence to recognize Dr. Casey's contributions.

### **E. Public Participation**

No one from the Public addressed the Board.

### **F. RECOMMENDATIONS**

#### **1. Textbook Adoption**

The Administration recommended adoption of the following textbook for General Music at Grade 6:

Making Music – Grade 6  
Scott Foresman  
ISBN 0382365747  
\$58.95

Making Music Audio CD Package  
Scott Foresman  
ISBN 0328104418  
\$655.55

Mr. Lane made the motion, seconded by Mrs. Sprague, to approve adoption of the 6<sup>th</sup> Grade General Music textbook as presented.

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

Nays: None.

The motion carried.

## **2. Textbook Rental Fees for Grades 9-12**

A listing of the proposed textbook rental rates, workbook costs and general fees for grades 9 through 12 had been provided to Board members. It was the recommendation of the Administration to approve these textbook rental fees for the 2006-2007 school year.

Mrs. Brown made the motion, seconded by Mrs. Sprague, to approve the textbook rental fees for grades 9-12 for the 2006-2007 school year.

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

Nays: None.

The motion carried.

## **3. Memorandums of Agreement for Truancy Mediation Program**

In recent years a memorandum of agreement had been signed with Tippecanoe County for the Truancy Mediation Program. The Administration recommended approval of the memorandums of agreement for the Juvenile Alternatives Truancy Mediation Program for school year 2006-2007.

Mr. Lane made the motion, seconded by Mrs. Walton, to approve the memorandums of agreement for the Truancy Mediation Program for the 2006-2007 school year. This program annually serves more than one-hundred families involving students in grades six through eight.

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

Nays: None.

The motion carried.

## **4. Establish Cash Change Fund for School Lunch Program**

In order to comply with the requirements of the State Board of Accounts, a cash change fund must be established from the Food Service Fund for Sunnyside, Tecumseh, and Jefferson High School. This allows these schools to make change for lunches. The amount of money used for this purpose would be \$135 at Sunnyside and Tecumseh and \$718 at Jefferson High School. At the end of the school year, the change totaling \$988 would be returned for redeposit to the Food Service Fund.

Mrs. Brown made the motion, seconded by Mr. Wagner, to establish the cash change fund as recommended.

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

Nays: None.

The motion carried.

**5. Award Bids for Food, Supplies, and Selected Services for School Lunch Program**

The Administration recommended approval of the lowest and best bid per vendor for Food, Supplies, and Selected Services for the School Lunch Program as listed below.

Bid Opening: July 11, 2006, 1:30 p.m. Six companies submitted bids for cafeteria packaging supplies. The Administration recommended awarding the bids as follows:

Satellite Packaging Supplies

Webco Company	\$6,026.80
Penny Plate	\$4,230.00
Gordons Food Service	\$2,204.40
Acorn Distributing	\$6,412.50

Bid Opening: July 25, 2006, 1:30 p.m. Nine companies submitted bids/quotes for cafeteria food supplies and selective services. The Food Service Department anticipates purchasing items and services from the following companies for the 2006-2007 school year:

Cafeteria Food, Supplies and Selective Services

Gordons Food Service, Inc.	Best Distributing Company (Quote)
Stanz Food Service, Inc.	American Bottling Co. (Quote)
Klosterman Bakery	Commercial Foods (Quote)
Prairie Farms Dairy	Fred's Distributing, Inc. (Quote)
HP Products (Quote)	Gage Co. (Quote)
Spunkmeyer (Quote)	Standardized Foodservice Systems, Inc. (Quote)

Mr. Lane made the motion, seconded by Mrs. Walton, to award the bids as recommended.

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

Nays: None.

The motion carried.

**6. Approve Operational Agreement for Use of McAllister Recreational Center**

Each year various off-site facilities are leased for use by the G.L.A.S.S. program. In the past, a lease agreement has been entered into with the City Park and Recreation Board for use of classroom space at the McAllister Recreation Center. The proposed operational agreement had been provided to the Board. The Administration recommended approval of this agreement as presented for the 2006-2007 school year.

Mr. Eller made the motion, seconded by Mrs. Walton, to approve the agreement as presented.

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

Nays: None.

The motion carried.

### **7. First Reading of Board Policy J300 Student Discipline**

Revisions to Board Policy J300 had been made and were reflected in the revised policy provided to the Board. The purpose of making changes to this policy was essentially to respond to the State Supreme Court's decision regarding the hearing of decisions made regarding expulsions. The Board had made a determination to hear the recommended expulsions upon appeal. Other revisions proposed pertained to cell phone use, tobacco products, and the definition of a firearm.

No Board action was required on first reading.

### **8. Employee Recommendations**

The Administration recommended approval of the following employee requests:

#### **a. Leaves**

1. Toni Hughes, business, 2006-2007 school year
2. Stephanie Krajicek, extended maternity, 2006-2007 school year
3. Manndi Rodgers, extended maternity, 2006-2007 school year
4. Angela Rykowski, business, 2006-2007 school year
5. Stephen I. Smith, business, 2006-2007 school year
6. Marcia Beranek, business, 2006-2007 school year

#### **b. Resignations**

1. Deanna Allen, language arts teacher, Tecumseh Middle School, effective July 25, 2006
2. Allison L. Billings, Title I intervention assistant, Vinton Elementary School, effective August 1, 2006
3. GayLynn Brewer, special education paraprofessional, Cumberland Elementary School, effective August 14, 2006
4. Adriane C. Cej, science teacher, Jefferson High School, effective August 17, 2006
5. Valerie Duncan, speech/language pathologist, effective August 11, 2006
6. Ann Feyen, school psychologist, effective July 31, 2006
7. Ricki Lauren Geller, mathematics teacher, Tecumseh Middle School, effective July 14, 2006
8. Harold Guenther, job coach, G.L.A.S.S., effective August 7, 2006
9. Ritch Keller, head custodian, Linnwood Elementary School, effective July 7, 2006
10. Janet Osborn, food service, Jefferson High School, effective July 19, 2006
11. Mary Rice, teacher's aide, Lafayette Adult Resource Academy, effective June 26, 2006
12. Yvonne Schauseil, program aide, G.L.A.S.S., effective end of 2005-2006 school year

13. Amy Taylor, school psychologist, effective July 29, 2006
14. Kimberly A. Swan, guidance counselor, Jefferson High School, effective August 18, 2006
- c. Termination
  1. Darlene McHenry, job coach, G.L.A.S.S., effective August 1, 2006
- d. Retirement
  1. Marilyn F. Sutton, family and consumer science teacher, Jefferson High School, effective July 18, 2006
- e. Employment
  1. Matthew D. Bechler, business education teacher (regular/replacement)
  2. Sheree Buikema, language arts teacher (regular/replacement)
  3. Christina Clampitt, kindergarten teacher (temporary/new)
  4. Ann Coller, G.L.A.S.S. itinerant nurse (change in wages)
  5. Lindsey Dodds, mathematics teacher (regular/replacement)
  6. Andy Dooley, English teacher (temporary/replacement)
  7. Michael Egan, paraprofessional (replacement)
  8. Sarah E. Felde, 7<sup>th</sup> grade mathematics teacher (regular/replacement)
  9. Scott Graves, social studies teacher (temporary/replacement)
  10. Lee Holdcroft, Title I intervention assistant (replacement)
  11. Kristin Houghland, speech/language pathologist (regular/replacement)
  12. Jill H. Keys, ED teacher (regular/replacement)
  13. Kristina A. Konetchy, guidance counselor (regular/replacement)
  14. Shanda L. Lee, special education paraprofessional (replacement/change in wages)
  15. Beverly Logan, school nurse (change in wages)
  16. Steven T. Painter, mathematics teacher (regular/replacement)
  17. Ken Patterson, part-time custodian (replacement)
  18. Dru Robinson, Title I intervention assistant (replacement)
  19. Katy Rohder, Title I intervention assistant (replacement)
  20. Richard Schley, staff custodian (replacement)
  21. Emily SeEVERS, social studies teacher (regular/replacement)
  22. Nathan Sheets, science teacher (temporary/replacement)
  23. Amanda Sue Shepherd, science teacher (regular/replacement)
  24. Julie Sifford, Title I intervention assistant (replacement)
  25. Ann Spinner, program aide (replacement)
  26. Christina L. Van Y, ED teacher (temporary/replacement)
  27. Rita Vander Wal, Title I intervention assistant (replacement)
  28. Lisa Ward, English teacher (temporary/replacement)
  29. Michael Wareing, special education paraprofessional (replacement)
  30. Lisa Hendrickson, 0.5 FTE dance teacher (replacement)

The Administration recommended approval of the employee recommendations as amended.

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

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

Nays: None.

The motion carried.

### **9. Recommend Acceptance of Gifts**

The Administration recommended acceptance of the following gifts for the month of July:

- a. F. 220-LARA monetary donations in the amount of \$32,831.23.
- b. Donation of \$3,500.00 for the Industrial Tech Department at Jefferson High School from Herb Denney

Mr. Lane made the motion, seconded by Mrs. Walton, to accept the gifts as presented.

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

Nays: None.

The motion carried.

### **10. Treasurer:**

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

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

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

Nays: None.

The motion carried.

### **G. Information Only**

1. A copy of the Extracurricular Activity Report for the period July 1, 2005 through June 30, 2006 was provided for the Board's information.

### **H. Board Reports**

1. Mr. Eller was excited to learn from his daughter that over fifty girls were participating in the new soccer program at Tecumseh Junior High School.

2. Dr. Stwalley stated he had been working with an EPICS group at Purdue on the traffic flow around our buildings and safety issues regarding pedestrians and vehicular traffic. This group would be re-forming this fall to tackle some of these issues and the faculty sponsors were very excited about being able to produce something the school corporation could utilize.

**I. Adjournment**

There being no further business to present, Board President Stwalley requested a motion to adjourn. On motion duly made by Mrs. Brown, seconded by Mr. Lane and carried, the meeting adjourned at 7:21 p.m.

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Robert M. Stwalley, III, President

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Rebecca Sprague, Secretary