

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.

October 10, 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 Kay Walton, Robert Stwalley, Brian Wagner, Greg Eller, Frank Lane, and Rebecca Sprague. Board Member CarolJo Brown was absent. Board Counsel Bob Laszynski was also present.

**C. Approval of Minutes**

The minutes of the September 11<sup>th</sup> Regular Meeting as well as the memoranda of the Work Session held September 25<sup>th</sup> were presented for approval.

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

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

Nays: None.

The motion passed.

**D. Recognition**

1. Board President Stwalley commended the high school athletic trainer and staff for their prompt, professional response to the medical emergency at Friday's football game.

**E. Public Participation**

No one from the Public addressed the Board.

**F. Recommendations**

**1. Request Permission to Advertise Bids for Gasoline and Diesel Fuel**

The Administration requested permission to advertise for gasoline and diesel fuel bids as legally required.

Mr. Lane made the motion, seconded by Mrs. Sprague to grant permission to advertise for gasoline and diesel fuel bids.

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

Nays: None.

The motion passed.

## **2. Appointment of Tippecanoe County Public Library Board Representative**

The school board makes two appointments to the Tippecanoe County Public Library Board. Prella McBride, who currently serves as one of the school board's representatives, was not eligible to continue to serve due to term limitations. Therefore, the Board needed to appoint a representative to serve this four-year term. Mrs. Sarah Hicks had agreed to serve in this capacity.

Mr. Lane made the motion, seconded by Mr. Eller to appoint Mrs. Sarah Hicks as a representative to the Tippecanoe County Public Library Board.

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

Nays: None.

The motion passed.

## **3. Approve FIRST Robotics as a School Sponsored Activity**

A description of the FIRST Robotics team at Jefferson High School had been provided to the Board. The Mission of the FIRST Program is as follows:

*“Through the cooperation of high school students, Purdue advisors, high school teachers, Purdue faculty, parents, and local professionals Precision Guessworks will help the students learn to develop solutions while developing leadership skills, teamwork, discipline, compassion, and self-confidence, while spreading the importance of science, technology, and engineering around the entire community”.*

The Administration recommended approval of this extra curricular activity as a school sponsored activity.

Mr. Eller made the motion, seconded by Mrs. Walton, to approve FIRST Robotics as a school sponsored activity.

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

Nays: None.

The motion passed.

## **4. Employee Recommendations**

The Administration recommended approval of the following employee requests:

### **a. Leaves**

1. Sam Cox, business leave, September 29, 2006-June 1, 2007

### **b. Resignations**

1. Christina Clampitt, Title I intervention assistant, Oakland Elementary School, effective August 11, 2006
2. Valeri Dawson, program aide, Earhart Elementary School, effective June 2, 2006
3. Kellie Harbath, program aide, G.L.A.S.S., effective August 25, 2006
4. John P. Meluch, school bus driver, effective September 19, 2006
5. Jubin Rahatzad, program aide, G.L.A.S.S., effective October 3, 2006

6. Wanda Sue Rupel, food service, Jefferson High School, effective September 8, 2006
  7. Lindsay Sears, program aide, G.L.A.S.S., effective August 9, 2006
  8. Carol Sharp, family and consumer science teacher, Jefferson High School, **revised** resignation date September 7, 2006
  9. Derek A. Streeter, school bus driver, effective September 1, 2006
  10. Marcus Tullio, job coach, G.L.A.S.S., effective August 1, 2006
- c. Employment
1. Elizabeth Bowling, sign language interpreter (replacement)
  2. Rachelle L. Brock, teacher assistant (replacement)
  3. Karen Brooks, program aide (replacement)
  4. Marcie Duffin, lunch supervisor (replacement)
  5. Jillian Carol Gates, 0.5 FTE special education teacher (temporary/replacement)
  6. Thomas Gregory Grant, job coach (replacement)
  7. Summer Hayes, 0.5 FTE KELL program teacher (temporary/replacement)
  8. Rebecca Hayhurst, employment specialist (replacement)
  9. Stephanie Hunter, job coach (replacement)
  10. Mary Katherine Lareau-Burns, homebound liaison (replacement)
  11. Sheri Lilly, program aide (replacement)
  12. Angela McNett, program aide (replacement)
  13. Cheryl Morris, 1/6 French teacher (temporary/replacement)
  14. Teresa L. Parke, LPN/program aide (new)
  15. Jenna Pendleton, program aide (replacement)
  16. Michelle (Missy) Rose, program aide (replacement)
  17. Brian K. Ruby, behavior facilitator (replacement)
  18. Geoffrey Salmon, Technology education teacher (temporary/replacement)
  19. Ashley D. Young, family and consumer science teacher (regular/replacement)
  20. Roberta Young, behavior facilitator/job coach (new)
  21. Mary Ann Zak, program aide (replacement)

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

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

Nays: None.

The motion passed.

## 5. Acceptance of Gifts

The Administration recommended acceptance of the following gifts for the month of September 2006.

- a. F. 010 Received \$113.46 from Target School Fundraising Program

- b. F. 208 Received \$5,000 from Gordmans for Glen Acres School
- c. F. 220 LARA monetary donations \$4,572.50

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

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

Nays: None.

The motion passed.

**6. Treasurer:**

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

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

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

Nays: None.

The motion passed.

**G. Board Reports**

There were no reports from Board members.

**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. Sprague, seconded by Mr. Lane and carried, the meeting adjourned at 7:07 p.m.

---

Robert M. Stwalley, III, President

---

Rebecca Sprague, Secretary