

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.

March 12, 2007

A. Call to Order

The meeting of the Lafayette School Corporation 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, Stephen Bultinck, Greg Eller, and Frank Lane (by telephone). Also present was Board Counsel Kent Moore.

C. Approval of Minutes

The minutes of the February 12th Regular Meeting, the February 26th Executive Session, the February 26th Special Board Meeting, and the February 26th Work Session were presented for approval.

Mrs. Sprague made the motion, seconded by Mr. Eller, to approve the minutes and memorandum as presented. There were no additions or corrections to the minutes. Roll Call: Ayes: Sprague, Walton, Stwalley, Wagner, Bultinck, Eller, Lane.

Nays: None.

The motion carried.

D. Recognition

1. Superintendent Eiler noted that the Lafayette School Corporation was selected by the John Kennedy Performing Arts Center, Washington, D.C., as a partner in the arts. This distinction is shared by very few school districts in the country. This partnership will provide some additional opportunities for the performing arts for our children interfaced with performing artists.

2. It was also noted by Superintendent Eiler that the Jefferson High School counseling department had been recognized as an American School Counselor Association Model Program. Jefferson High School was one of seventy schools across the country recognized as a RAMP school (**R**ecognized **A**merican **M**odel **P**rogram).

E. Public Participation

No one from the Public addressed the Board.

F. Recommendations

1. Approve Assignment of Contract for Performing Arts Center

The Lafayette Jefferson Band Boosters, Inc. had entered into a contract with Keystone Architecture, Inc., to provide services related to the new Performing Arts Center for Lafayette Jefferson High School. The Lafayette Jefferson Band Boosters, Inc. is financially unable to complete the project and the Lafayette School Corporation Board of

School Trustees had agreed to accept all of the rights, duties and interest of the Lafayette Jefferson Band Boosters, Inc. and complete the project. The Lafayette School Corporation will employ a construction manager to assist in connection with this project.

Therefore, it was necessary for an Assignment and Substitution Agreement be executed by the Lafayette Jefferson Band Boosters, Inc., Lafayette School Corporation, Board of School Trustees, and Keystone Architecture, Inc. Board Counsel Kent Moore explained the agreement and the Administration recommended approval of the Assignment and Substitution Agreement.

Mr. Eller made the motion, seconded by Mrs. Walton, to approve the assignment of the contract.

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

Nays: None.

The motion carried.

2. Consideration of Request to Approve Lacrosse as a School Sponsored Extra-curricular Activity

Discussion had occurred at the February Board Work Session regarding a request from the high school to recognize lacrosse as a school sponsored extracurricular activity. Revised bylaws were provided to Board regarding this group. The Administration recommended the Board approve lacrosse as a school sponsored activity.

Mr. Bultinck made the motion, seconded by Mrs. Sprague, to approve the bylaws for the Jefferson High School lacrosse club as presented.

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

Nays: None.

The motion carried.

3. Adopt Resolution regarding Grant Received for FIRST Robotics

The Administration recommended adoption of the following resolution recognizing Caterpillar Incorporated for a grant to benefit for the FIRST Robotics team:

Resolution

WHEREAS, research studies have shown that students who are actively engaged in learning, become highly motivated to learn and perform better on standardized assessments; and

WHEREAS, Lafayette Jefferson High School is a state leader in pre-engineering curriculum offerings; and

WHEREAS, FIRST Robotics Competition is a unique varsity sport of the mind designed to help young people discover how interesting and rewarding the life of engineers and researchers can be; and

WHEREAS, The FIRST Robotics Team at Lafayette Jefferson was seeded and supplemented with a grant from Caterpillar Incorporated in the amount of \$19,000;

BE IT RESOLVED, that the Lafayette School Corporation Board of School Trustees hereby recognizes and commends the efforts of Stephen J. Balek and the Electric Power Division of Caterpillar, Inc. for funding the efforts of the Lafayette Jefferson High School FIRST Robotics Team.

Adopted this 12th day of March, 2007.

s/Robert M. Stwalley, III
President

s/Rebecca Sprague
Secretary

Mr. Bultinck made the motion, seconded by Mrs. Walton, to adopt the resolution as presented.

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

Nays: None.

The motion carried.

Superintendent Eiler noted that Mr. Mike Reinhart was the local contact who was also largely responsible for Caterpillar's involvement with this project.

4. Employee Recommendations

The Administration recommended approval of the following employee requests:

a. Resignations

1. Sam F. Cox, Project Lead the Way/Technology teacher, Jefferson High School, effective June 1, 2007
2. Ricki Jo Griffith, teacher, Lafayette Adult Resource Academy, effective February 23, 2007
3. Jo Jones, interventionist, G.L.A.S.S., effective February 16, 2007
4. Nikki Languell, paraprofessional, Jefferson High School, effective February 7, 2007
5. Rebecca C. Sosa-Rausch, custodian, Jefferson High School, effective March 11, 2007

6. Greg Tucker, head custodian, Glen Acres Elementary School, effective February 23, 2007
7. Larry Stetler, program aide, Miller Elementary School, effective December 22, 2006
- b. Termination
 1. Daniel Gonzalez, non-certified adult education teacher, Even Start Program, effective January 5, 2007
- c. Employment
 1. Justin Bloyd, G.L.A.S.S. program aide (replacement)
 2. Marlene Campbell, non-certified adult education teacher (replacement)
 3. Krystal Cox, floating program aide (new)
 4. Janet Dunk, kitchen staff (replacement)
 5. Jacinda Eaton, intervention assistant (replacement)
 6. Lindsay Govert, speech language pathology aide (new)
 7. Michelle Hruskovich, program aide (replacement)
 8. Kristen Klazura, job coach (replacement)
 9. Becky Prom, behavior facilitator (replacement)
 10. Emily Taylor, personal paraprofessional (replacement)
- d. Conflict of Interest
 1. Bonita Francis, bus guard, Jefferson High School, wife of Roger Francis, Assistant Principal, Jefferson High School
 2. Shirley Francis, G.L.A.S.S. paraprofessional, daughter-in-law of Roger Francis, Assistant Principal, Jefferson High School

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

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

Nays: None.

The motion carried.

5. Recommend Acceptance of Gifts

The Administration recommended acceptance of the following gifts:

- a. F. 220-LARA monetary donations in the amount of \$1,497.57

Mrs. Sprague made the motion, seconded by Mr. Wagner, to accept the gifts.

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

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 payrolls.

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

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

Nays: None.

The motion carried.

G. Board Reports

1. Mr. Eller spoke of a conversation with parents of a son who is a student at Jefferson High School. The parents related the success story of their son, praising Jefferson High School and the guidance he had received during his four years of attendance.

H. Adjournment

There being no further business to be presented, Board President Stwalley called for a motion to adjourn. On motion duly made by Mr. Bultinck, seconded by Mrs. Walton and carried, the meeting adjourned at 7:13 p.m.

Robert M. Stwalley, III, President

Rebecca Sprague, Secretary