

Call to Order

A Special Meeting of the Board of School Trustees of the Lafayette School Corporation was called to order at 12:00 Noon by Board President Greg Eller.

Roll Call

On call of the roll, board members present were Robert Stwalley, Brian Wagner, Greg Eller, Rebecca Sprague, and Kay Walton. Steve Bultinck arrived at 12:01 p.m. Absent was Dave Moulton. Board Counsel was not present.

RECOMMENDATIONS:

A. Approve Long-Term Disability Carrier

Effective July 1, 2009, the Administration recommended approval of Madison National Life as the long term disability carrier for all employees.

Dr. Stwalley made the motion to accept the Administration's recommendation to retain Madison Nation Life as the long-term disability carrier, seconded by Mr. Bultinck. Deputy Superintendent Robert Foreman responded to questions from board members.

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

Nays: None.

The motion carried.

Superintendent Eiler asked to include additional personnel recommendations that had come to the attention of the Administration since the preparation of the agenda.

B. Personnel Recommendations

1. Resignations

- a. Jennifer Campagna, teaching assistant, Vinton Elementary School, effective May 15, 2009
- b. Cathy Davila, part-time custodian, Jefferson High School, effective June 14, 2009
- c. Janine Reinhart, part-time music teacher, Lafayette Sunnyside Middle School and Jefferson High School, effective August 1, 2009
- d. Jeffrey Goodspeed, job coach, G.L.A.S.S., effective August 1, 2009
- e. Leah Martin, paraprofessional, Glen Acres Elementary School, effective June 1, 2009
- f. Robert Sandy, program aide, Glen Acres Elementary School, effective June 1, 2009

g. Mary Jo Wendell, G.L.A.S.S. intervention/training coordinator, effective May 22, 2009

2. Employment

- a. Linda Bohs, occupational therapist aide (replacement)
- b. Annice Casey, administrative assistant to high school principal (replacement)
- c. Danielle Cupp, temporary custodian (replacement)
- d. Benjiman H. Gibbs, seasonal employee (replacement)
- e. Bridget Kennedy, special education (regular/replacement)
- f. Karen Kincer, administrative assistant to Chief Academic Officer (new)
- g. Stacy Muinzer, Title I office assistant (new)
- h. Melissa Pederson, RTI facilitator (replacement)
- i. Brenda Ward, Title I Academic Coach (Lead) (regular/new)
- j. Brandon Bass, art teacher (regular/replacement)
- k. Antoinette Kasica, speech/language pathologist (regular/replacement)
- l. Lauren Lowery, .5 FTE speech/language pathologist (regular/replacement)
- m. Elaine Mehlberg, .5 FTE speech/language pathologist (regular/replacement)
- n. Suzanne Rye, occupational therapist (new/regular/change in wages/salary)

3. Retirement

- a. Jerry Daniel, groundskeeper, all schools, effective October 31, 2008

The Administration recommended approval of the personnel recommendations as amended.

Mrs. Sprague made the motion to accept the personnel recommendations as amended, seconded by Mrs. Walton.

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

Nays: None.

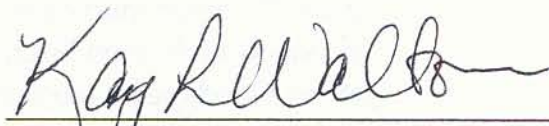
The motion carried.

Adjournment

There being no further business to be presented, Board President Eller called for a motion to adjourn. On motion duly made by Dr. Stwalley, seconded by Mr. Wagner and carried, the meeting adjourned at 12:07 p.m.



Greg L. Eller, President



Kay L. Walton, Secretary