

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.

July 9, 2007

A. Call to Order

The regular meeting of the Board of School Trustees of the Lafayette School Corporation was called to order at 7:00 p.m. by Board Vice President Greg Eller.

B. Roll Call

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

C. Approval of Minutes

The minutes of the June 11th Regular Meeting and the memorandum of the June 25th Work Session were presented for approval.

Mr. Lane made the motion, seconded by Mr. Wagner, to approve the minutes as presented. There were no additions or corrections to the minutes.

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

Nays: None.

The motion carried.

D. Recognition

There were no recognitions made.

E. Public Participation

No one from the Public addressed the Board.

Superintendent Eiler requested the agenda be amended to withdraw recommendation Item F-6, to Act on Bids for Food, Supplies, and Selected Services for the School Lunch Program as additional information needed to be secured before a recommendation could be made. Dr. Eiler also requested including a recommendation to award bids on the IP Telephony Project. Additional employee recommendations had been received since the agenda was prepared and needed to be included for consideration. An additional use of emergency allocation was provided to the Board per requirements of the State Board of Accounts. Superintendent Eiler noted that the status of the school district with reference to Title 1 was such that the school district was required to provide supplemental educational services for the students at Miller Elementary School. The Supplemental Educational Services Agreement and a list of providers had been provided to the Board prior to the meeting. The school district is also required to have policies in place pertinent to supplemental educational service providers. The draft of this policy needed to be added to Item F-1, First Reading of Board Policies, for the Board's review.

F. Recommendations:

1. First Reading of Board Policies

Board policies I 100 Statement of Educational Philosophy, I 510 Special Education Conferences, J 310 Attendance, and the Supplemental Education Service Providers Policies were presented for first reading.

Pertinent to the Supplemental Education Service Providers Policies, Superintendent Eiler explained for a school failing to make annual yearly progress for two consecutive years, a school district must give the parents of the children attending that school the option of receiving supplemental educational services for their children. The government had supplied a list of approved providers who must be given the opportunity to provide services. It would be the responsibility of the providers to market, sign up individuals, and deliver the services. A portion of the Title 1 money must be preserved and set aside for this purpose. The Supplemental Educational Service Providers Policies specify information on criminal background checks, unacceptable arrests or criminal convictions, recruiting/marketing, unacceptable recruitment and marketing techniques, guidelines for provider fairs, employment of district teachers, employment of district Title 1 staff or SES liaisons, and transportation. No action was required on first reading of these policies.

2. Recommend Approval of Form of Contract and Supplemental Service Providers

The Elementary and Secondary Education Act requires the local board of school trustees to enter into contracts with a list of approved providers of supplemental services for students at Miller Elementary School. The prescribed contract and list of providers declared eligible by Title I to deliver supplemental services had been provided to the Board. The Administration recommended approval of the form of the contract and the list of providers.

Mr. Lane made the motion to approve the form of the contract and the list of providers as presented, seconded by Mrs. Walton.

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

Nays: None.

The motion carried.

3. Adopt Elementary and Middle School Handbooks

Revisions to the elementary and Sunnyside Middle School handbooks were provided to the Board. The Administration recommended approval of the revisions to the handbooks as presented.

Mrs. Walton made the motion, seconded by Mrs. Sprague, to adopt the elementary and middle school handbooks as presented.

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

Nays: None.

The motion carried.

4. Act on Leases for Latchkey Programs

Proposed leases for the following latchkey programs were provided to the Board:

- Earhart Elementary School – Tippecanoe County Child Care
- Edgelea Elementary School – YMCA
- Glen Acres Elementary School – Tippecanoe County Child Care
- Miller Elementary School – Tippecanoe County Child Care

The Administration recommended approval of these leases as presented.

Mr. Lane made the motion, seconded by Mr. Bultinck, to approve the leases for the latchkey programs.

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

Nays: None.

The motion carried.

5. Approve K-12 Textbook Rental Fees

The Administration recommended approval of the K-12 textbook rental fees as provided to the Board.

Mr. Wagner made the motion, seconded by Mrs. Walton, to approve the textbook rental fees as proposed.

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

Nays: None.

The motion carried.

6. Employee Recommendations

a. Retirements

1. Gayle C. Daniel, 1st grade teacher, Miller Elementary School, effective May 29, 2007
2. Judith D. Snyder, librarian, Vinton Elementary School, effective end of 2006-2007 school year
3. Kathryn L. Wright, food service, Jefferson High School, effective February 2, 2007

b. Resignations.

1. Christy Bailey, special education teacher, Dayton Elementary School, effective June 1, 2007
2. Annie Barger, special education aide, effective June 1, 2007
3. Laura Bergstrom, part-time secretary, Oakland Elementary School, effective end of 2006-2007 school year
4. Vince Bertram, assistant superintendent, effective June 30, 2007
5. Ebonye Betts, special education aide, effective March 23, 2007
6. Jennifer R. Butcher, school bus driver, effective June 1, 2007
7. Denise Cady, Title I aide, Earhart Elementary School, effective end of 2006-2007 school year

8. Katheryn Carlson, childcare aide, Lafayette Adult Resource Academy, effective May 31, 2007
9. Korina Chapman, special education aide, Vinton Elementary School, effective end of 2006-2007 school year
10. Audrey Coldwell, special education aide, effective June 17, 2005
11. Allison DeBoy, special education aide, effective February 10, 2006
12. Annette DeLaCroix, special education aide, Miami Elementary School, effective December 22, 2006
13. Kristy Delp, special education aide, effective June 6, 2006
14. Katherine M. DeLucenay, family and consumer science teacher, Jefferson High School, effective August 1, 2007
15. Brandy Eash, special education aide, Tecumseh Jr. High School, effective November 17, 2006
16. Sarah Eavey, special education aide, effective June 3, 2005
17. Mary Fitzgerald, special education aide, effective June 16, 2006
18. Lindsay Govert, speech/language pathologist aide, effective June 1, 2007
19. Robin Gray, part-time secretary, effective end of 2006-2007 school year
20. Nikki Grogan, special education aide, Head Start, effective June 16, 2006
21. Rita Haas, intervention assistant, Miami Elementary School, effective July 1, 2007
22. Oscar Haughs, special education aide, Jefferson High School, effective June 28, 2006
23. Elizabeth Hewitt, intervention assistant, Miami Elementary School, effective August 1, 2007
24. Lee Holdcroft, intervention assistant, Miami Elementary School, effective August 1, 2007
25. Vicki L. Huffer, social studies/reading teacher, Tecumseh Jr. High School, effective August 10, 2007
26. Konie Hughes, special education aide, effective June 1, 2007
27. Kristin Igel, special education aide, effective June 16, 2006
28. Robert D. Inskeep, Title I aide, Glen Acres Elementary School, effective end of 2006-2007 school year
29. Sheri Lilly, special education aide, effective September 22, 2006
30. Renee Loveless, special education aide, Vinton Elementary School, effective end of 2006-2007 school year
31. Abbie Martin, special education aide, effective June 2, 2006
32. Janis Mattson, special education aide, effective June 2, 2006
33. Wendy Melton, science teacher, Tecumseh Jr. High School, effective August 1, 2007
34. Kara Meyer, special education aide, effective April 6, 2007
35. Michael Oxenrider, Title I aide, Sunnyside Middle School, effective end of 2006-2007 school year
36. Paige Peters, special education aide, effective December 22, 2006

37. Sharon Peterson, special education aide, Oakland Elementary School, effective June 2, 2006
38. Terri Platt, special education aide, effective June 1, 2007
39. Kelti Ratcliffe, resource teacher, G.L.A.S.S., effective August 1, 2007
40. David Reece, special education aide, effective March 13, 2007
41. Debbie Ridenour, Title I aide, Edgelea Elementary School, effective end of 2006-2007 school year
42. Katy Rohder, intervention assistant, Miami Elementary School, effective August 1, 2007
43. Misayo Rolfes, special education aide, effective February 16, 2007
44. Michelle (Missy) Rose, special education aide, effective September 22, 2007
45. Brian Ruby, special education aide, effective December 22, 2006
46. Nathan Rude, special education aide, effective June 3, 2005
47. Jayna (Best) Schenk, special education aide, effective August 1, 2006
48. Molly Schmidt, English teacher, Jefferson High School, effective July 1, 2007
49. Isaac W. Seevers, math teacher, Jefferson High School, effective August 18, 2007
50. Joyce Seidle, college and career advisor, Jefferson High School, effective June 7, 2007
51. Sabrina Shannon, special education aide, effective August 1, 2006
52. Ron Simpson, special education aide, Murdock Elementary School, effective end of 2006-2007 school year
53. Emily Taylor, special education aide, Edgelea Elementary School, effective end of 2006-2007 school year
54. Sharon Teninty, interpreter, Edgelea Elementary School, effective April 21, 2006
55. Linda Thompson, associate superintendent, effective July 31, 2007
56. Terra Tilley, special education aide, effective December 22, 2006
57. Shelly Tucker, special education aide, Glen Acres Elementary School, effective end of 2006-2007 school year
58. Christa Turner, special education aide, effective November 19, 2005
59. Vicki Williams, school psychologist, effective August 1, 2007
60. Roy L. Wilson, substitute school bus driver, effective May 18, 2007
61. Brad Wombles, social studies teacher, Jefferson High School, effective August 16, 2007
62. Ashley D. Young, family and consumer science teacher, Jefferson High School, effective June 18, 2007
63. Nicole Marie hands, ELL teacher, Lafayette Sunnyside Middle School, Effective June 27, 2007
64. Barbara A. Pipher, school psychologist, G.L.A.S.S., effective August 1, 2007
65. Sam Pritchard, 5th grade teacher, Miami Elementary School, effective August 1, 2007

c. Employment

1. Dave Blevins, business teacher (regular/replacement)
2. Jesscia Brodman, 7th grade mathematics teacher (regular/replacement)
3. Jason D. Cochran, school psychologist (regular/replacement)
4. Katie Jo Cornelis, English teacher (regular/replacement)
5. Anne Dransfield Delion, childcare coordinator (replacement)
6. Christy H. Diehl, social studies teacher (regular/replacement)
7. Robert L. Duffy, social studies teacher (regular/replacement)
8. Lori Eubank, severe disabilities/interventions teacher (regular/replacement)
9. Keely L. Gaylord, English teacher (regular/replacement)
10. Joe Gerrety, language arts teacher (temporary/replacement)
11. Scott Graves, social studies teacher (regular/replacement)
12. Timothy S. Hollendonner, social studies teacher (regular/replacement)
13. Marie James, severe disabilities teacher (regular/replacement)
14. Charlotte Monica Kimbrell, childcare aide (new)
15. Emily Leitch, 2nd grade teacher (regular/replacement)
16. Martha J. Long, English teacher (regular/new)
17. April Martin, secretary (replacement)
18. Brent Martin, 6th grade science (regular/replacement)
19. Kevin Maxwell, assistant principal (regular)
20. Clare McKinney, assistant principal (regular)
21. Kelly Mills, ED self-contained teacher (regular/replacement)
22. Abelardo Molina, childcare aide (new)
23. Lindsey B. Payne, science teacher (regular/replacement)
24. Kristin Marie Pfeifer, 6th grade reading/language arts (regular/replacement)
25. Dru Robinson, 3rd grade teacher (temporary/replacement)
26. Geoffrey Salmon, technology education teacher (regular/replacement)
27. Joyce A. Seidle, psychologist (regular/replacement)
28. Jacqueline L. Sorensen, certified teacher (temporary/replacement)
29. Shay Theobald, 1st grade teacher (regular/replacement)
30. Susan Elizabeth Walsh, school psychologist (regular/replacement)
31. Lisa Ward, English teacher (regular/replacement)
32. Allison N. Watts, school psychologist intern (new)
33. Holly Boardman, LD inclusion teacher (regular/new)
34. Allison B. Broach, art teacher (regular/new)
35. Andy Dooley, English teacher (regular/replacement)
36. Allie Scheel, ED teacher (regular/replacement)
37. Kristina Weaver, ED teacher (regular/replacement)

The Administration recommended approval of the employee recommendations as amended.

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

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

Nays: None.

The motion carried.

7. Acceptance of Gifts

The Administration recommended acceptance of the following gifts:

- a. F. 220 – LARA monetary donations in the amount of \$11,769.20

Mrs. Sprague made the motion, seconded by Mr. Bultinck, to accept the gifts to the Lafayette Adult Resource Academy as presented.

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

Nays: None.

The motion carried.

8. Recommend Award of Bids on IP Telephony Project

Pursuant to Indiana law, the Lafayette School Corporation advertised for bids on the corporation-wide IP Telephony project. Superintendent Ed Eiler and Mr. Kevin Little, Director of Facilities and Chief Technology Officer, 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 consultant's recommendations were provided to the Board. There were five qualified bids; the lowest and most responsive bid was submitted by Communications Products, Inc., in the amount of \$429,949.00, including Alternate 1 which provided for redundancy. The Administration recommended awarding the bid to Communications Products in the amount of \$429,949.00.

Mr. Lane made the motion to accept the bid from Communications Products, Inc. for the IP Telephony project, seconded by Mrs. Sprague. Mr. Little was present and explained the need for a new system, how the new IP Telephony project would work, and the significant savings that will be realized. The expected completion date for this project is October, 2007.

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

Nays: None.

The motion carried.

9. Treasurer

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

Mr. Lane made the motion, seconded by Mrs. Sprague, to approve vendor claims and ratify payrolls. Mr. Bultinck stated that he would have to abstain from voting on Voucher #46444, Fund 010, personal reimbursement for conference travel.

Roll Call: Ayes: Eller, Lane, Sprague, Walton, Wagner, Bultinck (except Voucher #46444)

Nays: None.

The motion carried.

G. Information Only

A monthly accounting of purchase orders charged to the Emergency Allocation Account was provided for the Board's information as follows:

1. P.O. #72428, \$96.25 - Perform asbestos inspection newly purchased Smith Property across from Jefferson High School
2. P.O. #72683, \$1,897.00 - Tear off existing roof and install new roof and guttering on the garage by the Pythian house
3. P.O. #72746, \$15,485.00 - Make wall sleeves for unforeseen wall conditions for Indoor Air Quality project at Glen Acres Elementary School

H. Board Reports

1. Mr. Lane stated he had received a summary of all of the new laws passed by the last legislature and requested that each Board member receive a copy. Superintendent Eiler noted some of these laws would require the Board to adopt new policies

I. Adjournment

There being no further business to be presented, Vice President Eller called for a motion to adjourn. On motion duly made by Mr. Bultinck, seconded by Mrs. Sprague and carried, the meeting adjourned at 7:35 p.m.

Robert M. Stwalley, III, President

Rebecca Sprague, Secretary