

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 President Greg Eller. Those present were invited to stand and join with the Board in *The Pledge of Allegiance*.

B. Roll Call

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

C. Approval of Minutes

The minutes of the June 8th Regular Meeting, June 8th Executive Session, the memorandum of the June 22nd Work Session, and the Special Board Meeting of June 26th were presented for approval.

Mr. Bultinck made the motion, seconded by Mrs. Sprague, to approve the minutes with the following amendment to the minutes of June 8th: Item F-2, page 3, second paragraph, clarification of the purchaser of the property. The motion will be rewritten to read, "Mr. Bultinck made the motion to accept the city's proposal..."

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

Nays: None.

The motion carried.

D. Recognition

There was no recognition of staff or students.

E. Public Participation

1. Pearl Speakman, 923 S. 22nd Street, Lafayette, spoke of his concerns regarding high school students who were allowed to walk the stage at Commencement who had not earned the right to do so.

Superintendent Eiler addressed Mr. Speakman's concerns stating that it is our practice for those who have earned their diploma; they walk. Special education students receiving Certificates of Completion are allowed to walk. Dr. Eiler stated the Valedictorian had completed the requirements to serve as the Valedictorian.

Of the procedures being changed for next school year, Superintendent Eiler noted that there would be a Mid-Term Graduation to better accommodate some of our students to allow them the opportunity to walk who might otherwise be denied the opportunity to have this kind of an exercise.

Superintendent Eiler asked that the agenda be amended to include two employment recommendations that had been received since the agenda was prepared. Information Textbook rental, workbooks and fees for grades 6-12 were also added for the Board's consideration.

F. Recommendations

1. Approve Joint Services Agreement for Special Education and Related Special Services

The Joint Services Agreement for Special Education and Related Special Services (G.L.A.S.S. Cooperative Agreement) was provided to the Board. The agreement was revised to reflect a change in the definition of a quorum for the Joint Special Services Board. The Administration recommended approval of the agreement as amended.

Dr. Stwalley made the motion, seconded by Mrs. Walton, to approve the Joint Services Agreement for Special Education and Related Special Services.

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

Nays: None.

The motion carried.

2. Approve Amendment to Master Contract with the LEA

The Administration was apprised of a change in the Internal Revenue Service provisions dealing with the retirement annuity programs for all public school districts. The Corporation was subsequently informed of the requirement to negotiate the contract language dealing with the IRS change addressing the 403b plans in the school district. The Administration had come to an agreement with the Lafayette Education Association about the language. The Administration recommended ratification of the amendment to the Master Contract with the Lafayette Education Association as provided to the Board.

Mrs. Walton made the motion to approve the amendment to the Master Contract with the Lafayette Education Association, seconded by Mrs. Sprague.

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

Nays: None.

The motion carried.

3. First Reading of Board Policies G114 and I609

Board policies G114 Criminal History Information and I609 Electronic Information Source were presented for first reading. Superintendent Eiler noted revisions recommended by Dr. Stwalley to policy G114 Criminal History Information, that no specific vendor be named in the policy regarding obtaining an expanded criminal history check. Should the Board have other recommended changes, the Administration asked to be advised before second reading of the policies at the next regular school board meeting. No board action was needed on first reading.

4. Act on Leases for Latchkey Programs

Leases for the following latchkey programs were presented for board action:

- Earhart Elementary School - Tippecanoe County Child Care
- Edgelea Elementary School - YMCA
- Glen Acres Elementary School - YMCA
- Miller Elementary School - Tippecanoe County Child Care
- Vinton Elementary School - Lafayette Board of Parks

The Administration recommended approval of the leases as presented.

Dr. Stwalley made the motion to approve the proposed leases for the latchkey programs, seconded by Mr. Moulton. Mr. Bultinck questioned the morning start time written into the leases for Tippecanoe County Child Care. Dr. Foreman, Deputy Superintendent, indicated he questioned the time for Earhart and would verify the time.

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

Nays: None.

The motion carried.

5. Act on Lease for Greater Lafayette Area Special Services Program at McAllister Recreation Center

The Operational Agreement with the Lafayette City Park and Recreation Board and Greater Lafayette Area Special Services was presented for approval. The Administration recommended approval of the lease for classroom space for the G.L.A.S.S. alternative program according to the agreement presented.

Dr. Stwalley made the motion to approve the lease for G.L.A.S.S. at McAllister, seconded by Mrs. Sprague.

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

Nays: None.

The motion carried.

6. Act on CPF Project Bids (Linnwood and Glen Acres)

Pursuant to Indiana Law, the Lafayette School Corporation advertised for bids for the roofing projects at Glen Acres Elementary School and Linnwood School. Dr. John Layton and Mr. Kevin Little 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 architect's recommendation was provided for the board's consideration. The Administration recommended an award of contract to the low bidder, AAA Roofing, in the amount of \$182,000.00 for both projects.

Dr. Stwalley made the motion, seconded by Mr. Moulton, to accept the AAA Roofing bid for Glen Acres and Linnwood. Mr. Eller questioned if this company had been used by the

school corporation in the past. Deputy Superintendent Foreman stated that he was not aware of AAA Roofing.

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

Nays: None.

The motion carried.

7. Approve New 403b Vendor

The Administration recommended approval of AXA Equitable as a new vendor for the Corporation's 403(b) program in addition to our present vendor, TIAA CREF, effective the 2009-2010 school year. This recommendation was made after fulfilling the Administration's legal obligations to collectively bargaining this issue with the Lafayette Education Association.

Mrs. Walton made the motion to approve the new 403b vendor, seconded by Mrs. Sprague.

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

Nays: None.

The motion carried.

8. Approve K-12 Textbook Rental Fees

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

Dr. Stwalley made the motion, seconded by Mr. Bultinck, to approve the textbook rental fees for grades K-12.

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

Nays: None.

The motion carried.

9. Employee Recommendations

The Administration recommended approval of the following employee requests:

a. Resignations

1. Octavio Gualajara, BCE student office assistant, Jefferson High School, Effective July 2, 2009
2. Kimberly McPherson, ED classroom paraprofessional, Glen Acres Elementary School, effective June 26, 2009
3. Elaine Mehlberg, .5 FTE speech/language pathologist, effective July 23, 2009
4. Lisa Neda, job coach, G.L.A.S.S., effective June 2, 2008
5. JoAnne Thomas, nurse/paraprofessional, Linnwood/Headstart, effective June 18, 2008
6. Kathy Trowbridge, school psychologist, G.L.A.S.S., effective July 6, 2009

b. Employment

1. Cheryl L. Alcock, 5th grade teacher (regular/new)

2. Joy Andrews, G.L.A.S.S. program aide (replacement)
3. Patrice N. Caudle, special education science teacher (regular/replacement)
4. Carlos Gonzalez-Gomez, 2nd grade teacher (regular/replacement)
5. Winston Ly, teacher (regular/replacement)
6. Ivan Noe Reyes, BCE student office assistant (replacement)
7. Beth A. Walker, science teacher (regular/replacement)
8. Sharon S. Wilder, 10-month registrar (replacement)
9. Courtney Wilson, speech/language pathologist (regular/replacement)
10. Leticia Pacheco, part-time staff custodian (replacement)
11. Taylor Richard, 5th grade, elementary teacher (regular/replacement)

Dr. Stwalley made the motion, seconded by Mr. Bultinck, to approve the employee recommendations as amended.

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

Nays: None.

The motion carried.

10. Acceptance of Gifts

The Administration recommended acceptance of the following gift:

- a. F. 2200-LARA monetary donations in the amount of \$7,160.25.

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

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

Nays: None.

The motion carried.

11. Treasurer

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

Dr. Stwalley made the motion to ratify payroll and approve vendor claims, seconded by Mrs. Sprague.

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

Nays: None.

The motion carried.

G. Board Reports

1. Mr. Bultinck stated he recently attended the Indiana School Boards Association Summer Board Member Academy and would give a report at the next school board meeting.

H. Information Only

1. The Extracurricular Activity Report for the period July 1, 2008-June 30, 2009 was provided for the board's information.

2. Report of Construction Payments

The following reports for June were provided as follows:

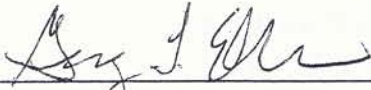
- a. Account #611753, Sunnyside/Jeff Performing Arts, \$52,796.72
- b. Account #611749, Jeff softball/tennis project, \$3,014.00

3. Emergency Allocation Account

- a. P.O. #92353, \$5,500.00, Facilities – Clean basement due to IAQ issues

I. Adjournment

There being no further business to be presented, Board 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 7:26 p.m.



Greg L. Eller, President



Kay L. Walton, Secretary