

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.

August 13, 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 President Robert Stwalley.

B. Roll Call

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

C. Approval of Minutes

The minutes of the July 9th Regular Meeting, July 23rd Special Board meeting, and the memorandum of the July 23rd Work Session 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.

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

Nays: None.

The motion carried.

D. Recognition

No recognitions were made.

E. Public Participation

1. Marti Scheeringa, 3605 Navarre Drive, parent, stated her special needs son received a diploma from Jefferson High School in June, 2007. Mrs. Scheeringa alleged that cheating had occurred on his last Graduation Qualifying Examination (GQE). Mrs. Scheeringa stated having a high school diploma was making it difficult for her son to receive disability benefits. Mrs. Scheeringa requested the Board rescind her son's high school diploma and issue him a Certificate of Completion.

Board President Stwalley responded to Mrs. Scheeringa that she had made serious allegations and the Board and Administration would investigate the charges and respond.

Superintendent Eiler requested Item #6 on the agenda be amended to include an additional latchkey program lease agreement for Glen Acres Elementary School.

F. Recommendations

1. Request Permission to Advertise 2008 School Bus Replacement Plan, 3 Year CPF Plan and 2008 Budget.

The Administration requested permission to advertise the 2008 School Bus Replacement Plan, 3 Year CPF Plan and 2008 Budget.

Mr. Eller made the motion, seconded by Mr. Bultinck, to grant permission for the Administration to advertise the 2008 School Bus Replacement Plan, 3 Year CPF Plan and the 2008 Budget as requested.

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

Nays: None.

The motion carried.

2. First Reading of Board Policies

Board policy G115 (authorizing administration to receive resignation) and the change to policy J 302 (police interrogation of students 18 years of age and older) were presented for first reading. No Board action was required.

3. Second Reading of Board Policies

Heard on second reading were Board Policies I 100 Statement of Educational Philosophy, I 510 Special Education Conferences, and J 310 Attendance. The Administration recommended adopting the policies as written.

Mr. Bultinck made the motion, seconded by Mrs. Sprague, to adopt these policies as recommended.

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

Nays: None.

The motion carried.

4. Establish Cash Change Fund for School Lunch Program

In order to comply with the requirements of the State Board of Accounts, a cash change fund needed to be established from the Food Service Fund for Sunnyside, Tecumseh, and Jefferson High School. The cash change fund allows these schools to make change for lunches. The amount of money used for this purpose would be \$135 each for Sunnyside and Tecumseh and \$718 at Jefferson High School. At the end of the school year, the change totaling \$988 will be returned for redeposit to the Food Service Fund.

Mr. Bultinck made the motion, seconded by Mrs. Sprague, to establish the cash change fund for Sunnyside, Tecumseh, and Jeff as recommended.

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

Nays: None.

The motion carried.

5. Act on Bids for School Lunch Supplies

The Administration recommended approval of the lowest and best bid per vendor for cafeteria food, supplies and selective services as presented in the Master Bid Summary which may be reviewed in the Food Service Office.

The satellite packaging supplies bid opening was held on June 5, 2007 at 1:30 p.m. Six companies submitted bids for cafeteria packaging supplies. The Administration recommended bids be awarded to the companies in the amounts listed below:

Webco Company	\$24,380.35
Gordons Food Service	\$ 564.00

Acorn Distributing

\$ 1,606.50

The cafeteria food, supplies, and selective services bid opening as held July 2, 2007 at 1:30 p.m. Eight companies submitted bids/quotes for cafeteria food supplies and selective services. The Food Service Department will be purchasing items and service from the following companies for the 2007-2008 school year:

Gordons Food Service, Inc.
Fox River Foods, Inc.
Interstate Bakery
Prairie Farms Dairy
Gage Company (quote)
Standardized Foodservice Systems, Inc. (quote)
Commercial Foods (quote)
Acorn Distributors

Mrs. Sprague made the motion, seconded by Mr. Wagner, to award the bids for school lunch supplies as recommended.

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

Nays: None.

The motion carried.

6. Act on Leases for Latchkey Programs

The Administration recommended approval of the lease agreements for the following latchkey programs:

Vinton Elementary School – Lafayette City Board of Parks and Recreation
Glen Acres Elementary School - YMCA

Mr. Wagner made the motion, seconded by Mrs. Walton, to approve the latchkey program lease agreements as recommended.

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

Nays: None.

The motion carried.

7. Approval of Use of School Bus by Tippecanoe County Child Care, Inc.

The Administration recommended allowing Tippecanoe County Child Care, Inc. use of LSC buses for after-school field trips for programs housed at Miller and Earhart Elementary Schools. Two field trips had been planned (October 25th and March 20th). The costs associated with use of the LSC buses would be completely covered by this group.

Mr. Wagner made the motion, seconded by Mrs. Walton, to approve the use of LSC buses as recommended. Mr. Bultinck questioned whether liability coverage was included by this group to which Dr. Foreman responded that it was.

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

Nays: None.

The motion carried.

8. Employee Recommendations

The Administration recommended approval of the following employee requests:

- a. Leaves
 1. Denise DesEnfants, pregnancy/childbirth, September 4 – October 29, 2007
 2. Peni Satterfield, business, 1st semester 2007-2008 school year
 3. Lauren Lowrey, pregnancy/childbirth, September 18, 2007-Fall, 2007 (definite return date to be determined)
- b. Resignations
 1. Janice Blakemore-Gresser, teacher's aide, Tecumseh Junior High School, effective March 24, 2006
 2. Rachel Dolphin, special education teacher, Tecumseh Junior High School, effective July 13, 2007
 3. JD Dubes, social studies teacher, Tecumseh Junior High School, effective August 6, 2007
 4. Melissa Ellington, food service, Tecumseh Junior High School, effective June 1, 2007
 5. Lori Eubank, severe disabilities/interventions, G.L.A.S.S., effective July 12, 2007
 6. Nicole Marie Hands, ELL teacher, Sunnyside Middle School, effective June 27, 2007
 7. Amy Howard, ED teacher, Learning Center, effective August 1, 2007
 8. Steve McConahay, teacher's aide, Tecumseh Junior High School, effective July 3, 2007
 9. Corie Navel, intervention assistant/lunch supervisor, Sunnyside Middle School, effective July 27, 2007
 10. Tess Rathbun, speech language pathology aide, G.L.A.S.S., effective August 3, 2007
 11. Lauren Alexandra Sable, teacher aide/civics, Lafayette Adult Resource Academy, effective May 7, 2007
 12. Michael Shelby, special education teacher, G.L.A.S.S., effective July 25, 2007
 13. Jordan Shurr, special education teacher, G.L.A.S.S., effective August 3, 2007
 14. Karen Teller, .8 FTE speech/language pathologist, G.L.A.S.S., effective August 7, 2007
- c. Termination
 1. Zoe Bassy, childcare aide, Lafayette Adult Resource Academy, effective July 13, 2007
- d. Retirements
 1. Ronald D. Yuill, industrial technology teacher, Tecumseh Junior High School, effective July 30, 2007
 2. Richard M. Zeis, elementary teacher, Sunnyside Middle School, effective August 11, 2007
- e. Employment
 1. Martha Banales, Title 1 bilingual secretary (new)
 2. Holly Boardman, special education teacher (regular/replacement)
 3. Jill Bruhn, special education teacher (regular/replacement)
 4. Chris Burdick, 7th grade science teacher (temporary/replacement)
 5. Vera Dimoplou, severe disabilities teacher (regular/replacement)

6. Cassandra Fine, attendance officer (regular/replacement)
7. Melanie C. Goetz, 1.0 FTE speech clinician (regular/replacement)
8. Cassondra Grabman, ED teacher (regular/replacement)
9. Tamara L. Jacobs, kindergarten teacher (regular/replacement)
10. Deanna Paige LeBegue, student assistant (replacement)
11. Cheryl Morris, 1/6 French teacher (regular/replacement)
12. Kymberle J. Roberts, school psychologist intern (replacement)
13. Sara Schneider, speech/language pathologist (regular/new)
14. Jordan Shurr, .5 FTE AAC consultant, 1st semester only (temporary/replacement)
15. Melanie Sietsma, 1st grade teacher (regular/replacement)
16. Rhonda R. Smith, 1st grade teacher (regular/replacement)
17. Erica Stewart, physical education teacher (regular/new)
18. Dana Todhunter, 2nd grade (regular/replacement)
19. Shelly Tucker, special education teacher (temporary/replacement)
20. Amanda Vins, 6th grade language arts teacher (regular/replacement)

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.

Nays: None.

The motion carried.

9. Recommend Acceptance of Gifts

The Administration recommended the Board accept the following gifts:

- a. F. 201 - Caterpillar Foundation donated \$6,000 to the Jeff HS Technology Grant
- b. F. 205 - Superintendent Discretionary Fund received \$11.13 in dividends from Huntington Bank
- c. F. 220 - LARA monetary donations in the amount of \$18,623.38

Mr. Bultinck made the motion, seconded by Mr. Wagner, to accept the gifts as presented.

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

Nays: None.

The motion carried.

10. Treasurer:

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

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

Roll Call: Ayes: Sprague, Walton, Stwalley, Wagner, Bultinck, Eller (abstained on Claim #47776, reimbursement for personal conference expenses)

Nays: None.

The motion carried.

G. Information Only

1. Extracurricular Activity Report, July 1, 2006 through June 30, 2007

Information had been provided to the Board as required by the State Board of Accounts regarding the extracurricular activity reports from each of the individual schools.

2. Report on \$7,500,000 Bond Anticipation Monies

This report reflected the expenditures of the bond anticipation monies.

3. Emergency Allocation Report

a. P.O. #72929, \$2,600.00, investigate storm water standing in the detention pond at Earhart Elementary School

H. Board Reports

There were no reports from Board members.

I. 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. Eller and carried, the meeting adjourned at 7:21 p.m.

Robert M. Stwalley, III, President

Rebecca Sprague, Secretary