

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.

September 10, 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 Kay Walton, Robert Stwalley, Brian Wagner, Steve Bultinck (by telephone), Greg Eller, Frank Lane, and Rebecca Sprague (arrived at 7:05 p.m.). Also present was Board Counsel Bob Laszynski.

C. Approval of Minutes

Minutes of the August 13th Regular Meeting, August 13th Executive Session, August 27th Executive Session, August 27th Special Board meeting, and the memorandum of the August 27th Work Session were presented for approval.

Mr. Wagner made the motion, seconded by Mrs. Walton, to approve the minutes and memorandum as presented. There were no additions or corrections to the minutes. Mr. Lane questioned whether it was legal for a board member to vote on the minutes of a particular meeting if a board member was not in attendance at that meeting. Board counsel responded that it was legal.

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

Nays: None.

The motion carried.

D. Recognition

No recognitions were made.

E. Public Participation

No one from the Public addressed the Board.

F. Recommendations

Superintendent Eiler requested the agenda be revised to include additional employee recommendations, Item F-8.c., Employment, Pam Beckelhymer and Angela K. Tucker.

1. Adopt 2008 School Bus Replacement Plan, Three Year Capital Projects Fund Plan and the 2008 Budget

On August 27, 2007 a public hearing on the School Bus Replacement Plan, three year Capital Projects Fund Plan and the 2008 Budget was held. The Administration recommended the Board adopt the School Bus Replacement Plan for the years 2008-2017, the three-year Capital Projects Fund Plan and the 2008 Budget by executing the Resolution of Appropriations and Resolution of Tax Levies as provided to the Board.

Form 4, the Resolution of Appropriations and Resolution of Tax Levies, indicated the following:

<u>Fund</u>	<u>Total</u>	<u>Advertised Tax Rate</u>
General	\$ 50,362,500	\$0.8000
Debt Service	\$ 8,165,805	\$0.3500
Capital Projects	\$ 8,091,000	\$0.3500
Transportation	\$ 3,156,000	\$0.1500
Bus Replacement	\$ 852,000	\$0.0500
Special Education Preschool	\$ 600,000	\$0.0100
Retirement/Severance Bond Debt Service	\$ -0-	-0-
Referendum	<u>1,400,000</u>	<u>\$0.1500</u>
TOTAL APPROPRIATED	\$ 72,627,305	\$1.8600

Mr. Lane made the motion to adopt the School Bus Replacement Plan for 2008-2017, the three-year Capital Projects Fund Plan and the 2008 Budget by executing the Resolution of Appropriations and Resolution of Tax Levies. The motion was seconded by Mr. Wagner.

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

Nays: None.

The motion carried.

2. Authorize Treasurer to Transfer Appropriations

Indiana law allows the treasurer of the school corporation to transfer money from one major budget classification to another in order to ensure that at the end of the year each function has a positive balance as required by the State Board of Accounts. The Administration recommended that the Board allow the treasurer to make any transfer as necessary during the remainder of the 2007 calendar year.

Mr. Eller made the motion, seconded by Mr. Lane, to allow the treasurer to make transfers as necessary during the remainder of the 2007 calendar year.

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

Nays: None.

The motion carried.

3. Request Permission to Advertise for the Purchase of School Buses

Each year it is necessary to advertise for bus replacements based on the approved 2008-2017 Bus Replacement Plan. Four (4) general buses and four (4) GLASS buses will be purchased for 2008. The Administration requested permission to advertise for the purchase of school buses.

Mrs. Walton made the motion, seconded by Mr. Wagner, to grant permission to advertise for the purchase of school buses.

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

Nays: None.

The motion carried.

4. Request Permission to Advertise for Bids for Cameras

Specifications for a security system at Jefferson High School consisting of additional cameras to be placed in strategic locations had been developed with the administration at the high school. Remote monitoring stations and a centralized station to review the footage recorded by the cameras were also included in this plan. The Administration requested permission to advertise for bids for the security system at Jeff.

Mr. Wagner made the motion, seconded by Mr. Eller, to grant permission to advertise for bids for this project.

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

Nays: None.

The motion carried.

5. Appoint Representatives for Common Wage Committee for Projects

Jack Bogan (Industry Representative) and John Stall (Taxpayer Representative) had agreed to serve on the Common Wage Committee. These individuals needed to be officially approved by the Board.

Mr. Lane made the motion, seconded by Mrs. Sprague, to appoint the two representatives to the Common Wage Committee as recommended.

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

Nays: None.

The motion carried.

6. Recommend Adoption of Goal for School Expenditures

P.L. 191-2006 requires the local school board to adopt a goal related to school expenditures. The Administration recommended adopting the goal as follows:

“Currently 70% of all Lafayette School Corporation expenditures are for direct instructional and instructional support purposes. This is far in excess of the state average of 60.7%. Of the nearly 300 public school corporations only twenty have a greater percentage of expenditures going to instruction. Increases in the student instructional expenditure categories are not possible due to the unique circumstance that the Lafayette School Corporation needs to repair, renovate, and construct school facilities which will increase the other expenditure categories (additional debt obligations) at a faster rate than the student instructional expenditure categories.”

Mrs. Sprague made the motion, seconded by Mrs. Walton, to adopt the goal for school expenditures as recommended.

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

Nays: None.

The motion carried.

7. First Reading of Board Policy

Board policy B 470 *Administration in Policy Absence* was presented for first reading. Superintendent Eiler stated the revised policy set forth the purchasing agent of the Lafayette

School Corporation would be given permission to make purchases under \$50,000 without securing quotes or bids, which was the amount set forth in Indiana law. No action was necessary on first reading.

8. Employee Recommendations

The Administration recommended approval of the following employee requests:

a. Resignations

1. Ben Griese, program aide, G.L.A.S.S., effective August 14, 2007
2. Lynette Michelle Bartachek, G.L.A.S.S. paraprofessional, Earhart Elementary School, effective June 1, 2007
3. Tami Bonty, paraprofessional, Earhart Elementary School, effective June 1, 2007
4. Andrea Bornino, Title 1, Earhart Elementary School, effective June 1, 2007
5. Denise Cady, Title 1, Earhart Elementary School, effective June 1, 2007
6. Robyn Fisher, program aide, G.L.A.S.S., effective August 14, 2007
7. Shirley Hanslow, food service, Sunnyside Middle School, effective July 30, 2007
8. Marie James, paraprofessional, G.L.A.S.S., Earhart Elementary School, effective June 1, 2007
9. Kelli Ledman, kindergarten aide, Earhart Elementary School, effective June 1, 2007
10. Tracey Leuthold, Title 1, Earhart Elementary School, effective June 1, 2007
11. Crystal Lewis, teacher assistant, G.L.A.S.S., effective September 5, 2007
12. Harrison A. McClendon, school bus driver, transportation, effective July 30, 2007
13. Joyce Meeke, paraprofessional, G.L.A.S.S., Earhart Elementary School, effective June 1, 2007
14. Kelly Rarheri, cafeteria manager, Sunnyside Middle School, effective June 2, 2007
15. Laura Scheidler, Title 1, Earhart Elementary School, effective January, 2007
16. Carol Sharp, Title 1 intervention assistant, Oakland Elementary School, effective August 20, 2007

b. Retirement

1. Mariann Durkes, elementary teacher, effective December 8, 2007
2. Betty Yuill, food service, Jefferson High School, effective August 9, 2007

c. Employment

1. Laura Andrew, intervention assistant (replacement)
2. Traci Beeler, kitchen staff (replacement)
3. Annette Borders, permanent substitute nurse (replacement)
4. Terry Campbell, kitchen staff (replacement)
5. Rebecca Carrico, paraprofessional (replacement)
6. Susan Craw, lunch room supervisor (replacement)
7. Bethani J. Davis, G.L.A.S.S. school bus attendant (new)
8. Dawn DeWitt, kitchen staff (replacement)
9. Tanzala Dickerson, job coach (replacement)
10. Sheila Dicks, elementary food hostess (replacement)
11. Karla Eiler, G.L.A.S.S. structured learning facilitator (replacement)
12. Kirby L. Gibson, math teacher (regular/replacement)

13. Tammy Goodale, G.L.A.S.S. substitute program aide (replacement)
14. Kimberley Heathcote, elementary food hostess (replacement)
15. Andrea Hoagland, Title 1 instructional assistant (new)
16. Dawn Howard, part-time custodian (replacement)
17. Brianne Kuebler, substitute lunch supervisor (replacement)
18. Ashley M. Lee, G.L.A.S.S. program aide (replacement)
19. Shanda Lee, G.L.A.S.S. program aide (replacement)
20. Marilyn McBride, lunch and recess aide (replacement)
21. Lauren McConihay, G.L.A.S.S. sign language interpreter (replacement)
22. Sophia Pingley, school bus driver (replacement)
23. Tere Prien-Noonan, library clerk (new)
24. Jubin Rahatzad, G.L.A.S.S. teacher assistant (replacement)
25. Annemarie Saied, G.L.A.S.S. program aide (replacement)
26. Brandy Schultz, G.L.A.S.S. paraprofessional (replacement)
27. Lareina Tan, G.L.A.S.S. program aide (new)
28. Nancy Teller, part-time clerk (replacement)
29. Norma Velasquez, G.L.A.S.S. program aide (replacement)
30. Janae Zootman, G.L.A.S.S. substitute program aide (replacement)
31. Pam Beckelhymer, .5 FTE extended day kindergarten/.5 FTE PAL (regular/new)
32. Angela K. Tucker, Title 1 extended day kindergarten (regular/new)

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

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

Nays: None.

The motion carried.

9. Recommend Acceptance of Gifts

The Administration recommended acceptance of the following gifts:

- a. Fund 010-General Fund received a donation of \$130.00 from the Harrison Kiwanis through Grace Gillespie for the Battle of the Books Program
- b. Fund 203-Jeff Electric Car Fund received a \$25 donation from Von Tobel Corporation
- c. Fund 220-LARA monetary donations in the amount of \$27,748.59

Mr. Lane made the motion, seconded by Mrs. Sprague, to accept the gifts was recommended.

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

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.

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

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

Nays: None.

The motion carried.

G. Board Reports

1. Mrs. Walton reported the Public Schools Foundation met and this year's phonathon would be held in October for four days instead of two.

2. Board President Stwalley stated the Intergovernmental Efficiency Committee, of which he was a member, would be disbanding.

H. Information Only

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

This report reflected the expenditures of the Vinton-Tecumseh bond anticipation monies.

I. Adjournment

Board President Stwalley called for a motion to adjourn. On motion duly made by Mrs. Walton, seconded by Mr. Lane and carried, the meeting adjourned at 7:18 p.m.

Immediately following the meeting, board members gathered at Scheumann Stadium at Jefferson High School for a demonstration of the eStadium system.

Robert M. Stwalley, III, President

Rebecca Sprague, Secretary