



Southwest Allen County Schools

4824 Homestead Road

Fort Wayne, Indiana 46814

Phone: (260) 431-2010

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E-Mail: syager@sacs.k12.in.us

Dr. Steven Yager
Superintendent

**SCHOOL BOARD MEETING
TUESDAY, JANUARY 3, 2012**

BUSINESS MEETING.....7:00 P.M.
CALL TO ORDER
COMMUNICATIONS

1. **Consent Agenda**
Minutes of the December 15, 2011 Meeting
Personnel Recommendations

2. **Board Policy 6090 - Bullying**

ADJOURNMENT



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Dr. Steven Yager
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CONSENT AGENDA

1. Action.

TO: Board of School Trustees

DATE: January 3, 2012

SUBJECT: Minutes of the December 15, 2011 Meeting



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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: January 3, 2012

SUBJECT: Approval of the December 15, 2011 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Thursday, December 15, 2011 in the Administration Conference Room. The following board members were present:

John Bloom
Mark Gilpin
Holly Glick
Tim Loomis
John Blum

NOTE: UNLESS OTHERWISE NOTED, ALL MOTIONS FOR BOARD ACTION WERE DULY MADE, SECONDED AND UNANIMOUSLY ADOPTED BY THE BOARD. ALL PROPOSALS AND POLICIES FOR THE ACTION ITEMS ARE ATTACHED AND INCORPORATED BY REFERENCE.

COMMUNICATIONS:

Jacob Wyss, Physical Education Teacher and Kathy Fluharty, Computer Specialist from Deer Ridge Elementary were awarded the 2011 ITT Excellence in Education grant.

BOARD ACTION:

CONSENT AGENDA:

The Board approved:

- Minutes of the December 6, 2011 Minutes
- Bills, Claims, Payroll and Accounts
- Personnel Recommendations

AGENDA:

The Board of School Trustees reviewed the **Board Policy 6090 - Bullying** as presented by Anita Gross, social worker. (Reference page 1307.)

The Board of School Trustees reviewed the **Financial Report** as presented by Jim Coplen, business manager. (Reference page 1308.)

The Board of School Trustees approved the **Resolution to Transfer Appropriations** as presented by Jim Coplen, business manager. (Reference page 1309.)

The Board of School Trustees approved the **Recommendations to Classified Plan Summaries** as presented by Jim Coplen, business manager and Phyllis Davis, director of human resources. (Reference page 1310.)

The Board of School Trustees reviewed the **Update of Active Committees** as presented by Phil Downs, assistant superintendent. (Reference page 1311.)

The Board of School Trustees approved the **Adoption of the 2013-2014 Calendar** by a 4-1 vote with Tim Loomis dissenting as presented by Dr. Steve Yager, superintendent. (Reference page 1312.)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____



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Dr. Steven Yager
Superintendent

CONSENT AGENDA

1. Action.

TO: Board of School Trustees

DATE: January 3, 2012

SUBJECT: Personnel Recommendations

Southwest Allen County Schools

4824 Homestead Road, Fort Wayne, Indiana 46814

FAX NUMBER 1-260-431-2099

Dr. Steven L. Yager
Superintendent
260-431-2010

Philip Downs
Assistant Superintendent
260-431-2020

_____ ACTION.

To: BOARD OF SCHOOL TRUSTEES

Date: January 3, 2012

Subject: PERSONNEL ITEMS

LEAVE OF ABSENCE

Sue Caudill

Music Teacher
Deer Ridge

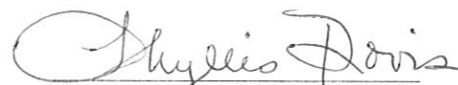
One day without pay
due to personal reasons

+++++

The administration recommends the approval of the personnel items as listed above.

Respectfully submitted:

Dr. Steven L. Yager
Superintendent


Phyllis Davis
Director of Human Resources



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Dr. Steven Yager
Superintendent

2. Action.

TO: Board of School Trustees

DATE: January 3, 2012

SUBJECT: Board Policy 6090 - Bullying

SACS Board Policy

6090 Bullying

It is the policy of the Metropolitan School District of Southwest Allen County to maintain a positive learning environment that is free from bullying. Indiana law defines bullying as overt, repeated acts or gestures, including:

1. verbal or written communications transmitted *in any manner including digitally or electronically*;
2. physical acts committed; or
3. any other behaviors committed;

by a student or group of students against another student with the intent to harass, ridicule, humiliate, intimidate, or harm the other student.

It shall be a violation of this policy for any student to bully another student:

1. on school grounds immediately before, during, or immediately after school hours;
2. at any time when the school is being used by a school group;
3. off school grounds at a school activity, function or event;
4. when traveling to or from school or a school activity, function or event; or
5. when using property or equipment provided by the school;
6. *when using data or computer software that is accessed through a computer, computer system, or computer network of the school district; or*
7. *when the behavior has the effect of substantially disrupting the orderly educational environment of the school.*

Students *and/or parents* should immediately report bullying to any school staff member.

SACS shall include in its curriculum programs that educate students as to the problems associated with bullying and the proper methods for reporting and addressing bullying.

Staff will investigate reports of bullying as appropriate and intervene when necessary. SACS will also encourage parents to become involved in resolving situations involving bullying.

(Adopted: 6/21/06)