



Southwest Allen County Schools

4824 Homestead Road

Fort Wayne, Indiana 46814

Phone: (260) 431-2010

Fax: (260) 431-2063

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

Dr. Steven Yager
Superintendent

SCHOOL BOARD MEETING TUESDAY, MARCH 20, 2012

EXECUTIVE SESSION.....6:00 P.M.

BUSINESS MEETING.....7:00 P.M.

CALL TO ORDER

COMMUNICATIONS

1. Consent Agenda

Minutes of the March 6, 2012 Meeting

Bills, Claims, Payroll and Accounts

Personnel Recommendations

2. Overseas Field Trips

Phil Downs

3. Financial Report

Jim Coplen

4. HHS 21st Century Classroom Presentation

Don Chase

5. Board Policy Change

Steve Yager

6. Purchase of Teacher/Administrator Laptops

Jim Coplen

ADJOURNMENT



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Dr. Steven L. Yager
Superintendent

NOTICE OF EXECUTIVE SESSION

The Board of School Trustees of the Metropolitan School District of Southwest Allen County will meet in the executive session on March 20, 2012 for the following purpose(s) in accordance with I.C. 5-14-1.5-6(b).

1. Where authorized by federal or state statute.
2. For discussion of strategy with respect to any of the following:
 - A. Collective bargaining;
 - B. Initiation of litigation or litigation that *is* either pending or has been threatened Specifically in writing;
 - C. The implementation of security systems;
 - D. The purchase of lease of real property by the governing body up to the time a Contract or option to purchase or lease is executed by the parties.
3. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.
4. Interviews with industrial or commercial prospects or agents of industrial or commercial prospects or agents of industrial or commercial prospects by the department of commerce, the Indiana development finance authority, the film commission, the Indiana business modernization and technology corporation, or economic development commissions.
5. To receive information about and interview prospective employees.
6. With respect to any individual over whom the governing body has jurisdiction:
 - A. To receive information concerning the individual's alleged misconduct; and
 - B. To discuss, before a determination, the individual's status as an employee, a student or:
 - (i) a physician; or
 - (ii) a school bus driver.
7. For discussion of records classified as confidential by state or federal statute.
8. To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
10. When considering the appointment of a public official, to do the following:
 - A. Develop a list of prospective appointees.
 - B. Consider applications.
 - C. Make (1) initial exclusion of appointees form further consideration.
11. To train school board members with an outside consultant about the performance of the role of the members as public officials.



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SCHOOL BOARD MEETING TUESDAY, MARCH 20, 2012

EXECUTIVE SESSION.....6:00 P.M.
BUSINESS MEETING.....7:00 P.M.
CALL TO ORDER
COMMUNICATIONS

1. **Consent Agenda**
 - Minutes of the March 6, 2012 Meeting
 - Bills, Claims, Payroll and Accounts
 - Personnel Recommendations
2. **Overseas Field Trips**
3. **Financial Report**
4. **HHS 21st Century Classroom Presentation**
5. **Board Policy Change**
6. **Purchase of Teacher/Administrator Laptops**

ADJOURNMENT



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Superintendent

CONSENT AGENDA

1. Action.

TO: Board of School Trustees

DATE: March 20, 2012

SUBJECT: Minutes of the March 6, 2012 Meeting



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: March 20, 2012

SUBJECT: Approval of the March 6, 2012 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, March 6, 2012 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:

The Anti-Bullying Taskforce is presenting the Digital Citizenship Conference scheduled for Monday, March 19, 2012 for all SACS students, parents, staff and community.

Congratulations to Joseph Janizek, Aaron Lilley, Scott Kelley, Sarah Mattson and Jacqueline Smith as Finalists in National Merit Scholars Competition.

Congratulations to Woodside Middle School teachers and students on their Future City Competition in Washington, D.C.

Phil Downs, assistant superintendent reviewed the curriculum and textbooks and adoption dates for same.

Homestead for Henryville! Steve Barber, HHS Band Director is collecting for the tornado stricken Henryville. Please drop off items in the semi-trailer on HHS' parking lot.

BOARD ACTION:

CONSENT AGENDA:

The Board approved:

Minutes of the February 21, 2012 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

AGENDA:

The Board of School Trustees reviewed the **HHS 1:1 Computers** as presented by Don Chase, director of Technology. (Reference page 1332.)

The Board of School Trustees approved the **Bus Purchase Plan** with amendments to the purchase price as presented by Jim Coplen, business manager. (Reference page 1333.)

The Board of School Trustees approved the **Summer Camps and Clinics** as presented by Jim Coplen, business manager. (Reference page 1334.)

The Board of School Trustees approved the **District Insurance** as presented by Jim Coplen, business manager. (Reference page 1335.)

The Board of School Trustees approved **Summer School** as presented by Phil Downs, assistant superintendent. (Reference page 1336.)

The Board of School Trustees reviewed the **HR 101** as presented by Phyllis Davis, director of human resources. (Reference page 1337.)

The Board of School Trustees reviewed the **SACS Evaluation** as presented by Phil Downs, assistant superintendent. (Reference page 1338.)

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: March 20, 2012

SUBJECT: Bills, Claims, Payroll and Accounts

Southwest Allen County Schools
Claims and Payroll Summary
March 20, 2012 Board Meeting

Claims Summary:

Date	Amount
3/1/2012	\$ 66,736.39
3/5/2012	\$ 540,738.40
3/8/2012	\$ 42,216.50
3/13/2012	\$ 95,229.90
3/14/2012	\$ 293,685.74
Total Claims	<u>\$ 1,038,606.93</u>

Payroll Summary:

Date	Amount
3/16/2012	\$ 1,394,674.97
Total Payroll	<u>\$ 1,394,674.97</u>

Total Claims and Payroll \$ 2,433,281.90

We have examined the payments presented for payment at the aforementioned board meeting and except for payments not allowed as shown on this sheet, all payments are hereby allowed in the total of

\$ 2,433,281.90

John F. Blum

John S. Bloom

Timothy Loomis

Mark Gilpin

Holly Glick

I hereby certify each of the vouchers and invoices, or bills attached thereto, are true and correct and have been audited in accordance with I.C. 5-11-10-1.6.

James W. Coplen, Treasurer

March 20, 2012

** SUMMARY OF FUND TOTALS **

010-0	GENERAL FUND	79,510.88
035-1	CAPITAL PJ.	644.81
035-2	CAPITAL PJ.	64,986.96
041-0	TRANS-OPERATION	32,337.30
202-1	SCHWAB	2,550.00
372-0	CONNECTIVITY	590.00
394-1	CHILD CARE PRG.	1,148.04
396-1	PRESCHOOL COOP	485.99
399-1	SMITH GREEN W.A	450.27
410-2	TITLE I	876.77
522-1	IDEA PART B SG	7,447.97
523-1	IDEA PRT B NACS	63,171.06
524-0	IDEA GRANT	27,214.69
524-1	IDEA GRANT	4,710.16
674-1	SMALL LEARN COM	375.74
777-0	REQ ENTRY	510.10
840-0	PREPAID FOOD	6,675.00
***	GRAND TOTAL	293,685.74

CONTROL	VENDOR	-----INVOICE-----			FND-F	PO #	CLAIM DESCRIPTION	CROSS-REF	
		FL/PT	DATE	AMOUNT				FND-F	SEL
001188-9450	NORTHWEST ALLEN CO. SCHOOLS*		03-13-12	49,632.93	523-1		FEB 2012 523 RE:SAL/BEN/CON/M		
001188-9452	NORTHWEST ALLEN CO. SCHOOLS*		03-13-12	26,686.17	524-0		FEB 2012 524 RE:SAL/BEN/MATRL		
000811-9684	AG PLUS INC*		03-14-12	24,897.40	041-0		DIESEL FUEL		
000657-9722	BELL TECHLOGIC	F	03-08-12	17,365.50	035-2	019064	RENEWAL MICROSOFT 2012		
000615-9683	BARNES & THORNBURG*		03-12-12	10,396.40	010-0		LGS SVC JAN 2012		
000804-9902	UNITED REMC PAYMENT CENTER*		03-14-12	9,536.09	035-2		SVC 1/28-2/28/2012		
003757-9387	ALLEN BUSINESS MACHINES*		03-12-12	9,248.95	035-2		MO COP CHGS FEB 2012		
001188-9449	NORTHWEST ALLEN CO. SCHOOLS*		03-13-12	8,213.18	523-1		FEB 2012 523 RE:SAL/BEN/CON/M		
001471-9768	SMITH-GREEN COMMUNITY SCHOOLS*		03-14-12	7,447.97	522-1		JULY 2011 SAL/BEN RE FR 524-1		
000711-8785	HP PRODUCTS*		03-13-12	7,242.74	010-0		MAINT SUPPLIES		
000732-9509	HOMESTEAD SCHOOL LUNCH FUND		03-08-12	6,675.00	840-0		PREPAID FOOD-WEB PAYS		
002023-9915	MATRIX INTEGRATION*	F	03-08-12	6,260.00	035-2	018959	COMPUTERS CMT/RADIO STN	010-0	
009597-9770	SMITH-GREEN W.ALLEN SP ED COOP		03-13-12	5,459.01	010-0		SP ED BILLING-FEB 2012		
003880-9452	BARNES & NOBLE INC*	F	03-12-12	4,991.73	010-0	018676	ENGLISH PAPERBACKS		
001185-9113	NIPSCO*		03-13-12	3,769.18	010-0		MO SVC 2/2-3/2/2012		
001076-9932	WEBER, WILLIAM C & ASSOCIATES		03-13-12	3,645.00	010-0		CONSULT EE ASSISTANCE PRGM		
001699-9315	WESCO DISTRIBUTION INC		03-13-12	3,086.92	010-0		BALLAST/TUBES		
002330-8986	SOUTHWEST ALLEN CNTY SCHOOLS	F	03-13-12	2,930.60	010-0	018379	SUBS FOR FEB. IN SERVICE		
000593-9417	FORT WAYNE NEWSPAPERS*		03-08-12	2,877.38	010-0		ANN PERFMNC REPORT 2011		
001188-9447	NORTHWEST ALLEN CO. SCHOOLS*		03-13-12	2,872.98	523-1		FEB 2012 523 RE:SAL/BEN/CON/M		
005253-9925	INDUSTRIAL ARTS SUPPLY CO	F	03-08-12	2,725.03	010-0	018359	CONSUMABLE SUPPLIES- RUBE GOL		
005353-9935	IPFW*		03-08-12	2,716.66	035-2		ACELINK/ACENET FEB 2012		
001484-9992	TREMCO*		03-13-12	2,656.53	035-2		DIST ROOF REPAIR		
001716-9975	CSICKO, BARBARA*		03-13-12	2,550.00	202-1		HHS ADVSY COORD 1/4-2/16/12		
000566-9666	FOLLETT LIBRARY RESOURCES*	F	03-08-12	2,463.78	010-0	018875	BOOKS HHS		
001188-9448	NORTHWEST ALLEN CO. SCHOOLS*		03-13-12	2,391.97	523-1		FEB 2012 523 RE:SAL/BEN/CON/M		
001796-9938	HM RECEIVABLES CO LLC	F	03-13-12	2,139.70	010-0	018963	CONSUMABLE BOOKS		
004902-9977	ONE COMMUNITY IT IN ACTION*		03-13-12	2,125.00	035-2		ON-SITE SUPPORT		
005094-9998	MCPC INC*	F	03-13-12	1,999.95	035-2	018921	SONY CAMCORDERS/MEMORY CARDS		
004902-9976	ONE COMMUNITY IT IN ACTION*		03-13-12	1,875.00	035-2		SUPPORT 2/16 & 3/1/2012		
002390-9997	HM RECEIVABLES CO LLC	F	03-13-12	1,314.96	524-1	019058	EAROBICS-NON-PUBLIC SCHOOLS		
000396-9922	ADORAMA CAMERA INC*	F	03-12-12	1,279.20	010-0	018739	PHOTOGRAPHY SUPPLIES		
002023-9915	MATRIX INTEGRATION*	F	03-08-12	1,252.00	010-0	018959	COMPUTERS CMT/RADIO STN	035-2	
000032-9782	A T & T MOBILITY*		03-14-12	1,221.18	041-0		GPS CELL PH SVC 287242279817X		
005375-8828	QUINLAN & FABISH*	F	03-13-12	1,177.79	010-0	019004	2ND SEMESTER MISC.BOOKS		
001538-9986	KRAMES STAYWELL	F	03-13-12	1,119.80	035-2	018962	MANUALS/DVD SETS		
002629-9983	EARTHLINK BUSINESS		03-13-12	1,094.44	010-0		LOCAL PH SVC ACC#7467417		
001633-9383	AQUA INDIANA, INC*		03-12-12	1,006.23	010-0		MO SVC 2/1-3/1/2012		
001702-9387	NORTHEASTERN REMC*		03-13-12	938.09	041-0		MO SVC 1/28-2/28/2012	035-2	
005111-9999	OTP INDUSTRIAL SOLUTIONS		03-13-12	937.14	010-0		GRDS PUMP REPAIR		
002225-9743	LASSUS BROS OIL COMPANY*		03-13-12	934.11	010-0		GAS RECEIPTS		
005632-9961	MCGRAW HILL COMPANIES	F	03-13-12	910.44	524-1	019049	NON-PUBLIC SRA READING LAB		
005053-9952	GLOBAL GOV'T/EDUC SOLUTIONS*	F	03-14-12	890.76	035-2	019102	PARTS		
003569-9722	RIDGE-FORT WAYNE CO INC*	F	03-13-12	848.95	035-2	019068	GROUPS WENCH & CONTROLLER		
002858-9282	CENTRAL CUSTOMER CHARGES*		03-14-12	819.58	394-1		GROCERIES		
001185-9112	NIPSCO*		03-13-12	811.64	041-0		MO SVC 2/3-3/6/2012	010-0	
002476-9995	FITNESS FIXX SERVICE, INC.	F	03-13-12	788.00	035-2	019015	FITNESS ROOM MACHINE MAINTENC		
001796-9937	HM RECEIVABLES CO LLC	F	03-13-12	767.37	010-0	018964	CONSUMABLE BOOKS		
002285-9931	MACALLISTER MACHINERY CO INC*	P	03-14-12	758.51	041-0	018666	BB BUS PARTS		
001048-9480	MCAHON TIRE INC*	P	03-14-12	744.59	041-0	018920	TIRES		
001964-9951	WILDMAN CORPORATE APPAREL*		03-13-12	682.20	010-0		RENTAL		
001323-9894	JANITORS SUPPLY CO INC*		03-13-12	640.09	010-0		CES PARTS/SUPPLIES		



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Dr. Steven Yager
Superintendent

CONSENT AGENDA

1. Action.

TO: Board of School Trustees

DATE: March 20, 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: March 20, 2012

Subject: PERSONNEL ITEMS

APPOINTMENTS

Kristina Sordelet-Hans	Temporary 3 rd Grade Teacher Haverhill	Effective 3/30/12 – 5/30/12 for Rise' Vandenburg's leave
John MacLeod III	.5 Boys Golf Coach Homestead	Effective the 2011-12 school year
Michael Mazock	.5 Boys Golf Coach Homestead	Effective the 2011-12 school year
Justin Mull	Track Coach Woodside	Effective the 2011-12 school year
Debra Wildrick	.30 Girls Soccer Coach (equals full position) Summit	Effective the 2011-12 school year

RESIGNATIONS

Steven Espinoza	8 th Grade Football Coach Summit	Effective 3/10/12
Sarah Jacobs	Area Coordinator-Special Areas Woodside	Effective at the end of the 2011-12 school year
Daniel Newport	8 th Grade Football Coach Summit	Effective 3/10/12

LEAVE OF ABSENCE

Rise' Vandenburg	3 rd Grade Teacher Haverhill	Days without pay due to medical leave for 2 additional months, effective 3/30/12 - 5/30/12
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RETIREMENTS

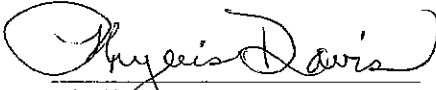
Stephen Clough	English Teacher Homestead	Effective at the end of the 2011-12 school year
Pamela McCoy	3 rd Grade Teacher Deer Ridge	Effective at the end of the 2011-12 school year

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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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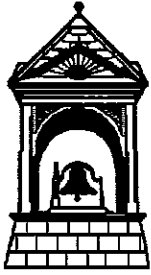
Dr. Steven Yager
Superintendent

2. Review.

TO: Board of School Trustees

DATE: March 20, 2012

SUBJECT: Overseas Field Trips



Southwest Allen County Schools

4824 Homestead Road
Fort Wayne, Indiana 46814
Phone: (260) 431-2020
Fax: (260) 431-2063
E-Mail: pdowns@sacs.k12.in.us

Philip G. Downs
Assistant Superintendent

Our Goal is to Make a Difference

TO: Board of School Trustees

DT: March 20, 2012

RE: **Out of Country Field Trip - Discussion**

Lesli Bair, teacher of French at Summit Middle School and Sarah DeMond, teacher of French at Woodside Middle School, have requested permission to take a group of their middle school students to tour France during the summer of 2013.

The tour is scheduled June 10 through June 17, 2012. The cost per student is projected at \$3,713 for students, \$4,018 for adults (including excursions to Giverny, Chartres & Loire Valley, and French Language and Culture Class). This quote includes round trip air fare, departure fees, hotels, breakfast & dinner daily, a 24/7 EF Tour Director, admissions to museums and activities, ground transportation, all-inclusive insurance, Peace of Mind Program, sightseeing tours with licenses local guides, and travel protection plan, which would reimburse for trip cancellations due to illness, injury, and many other reasons a tour might be cancelled.

Administrative procedures for Out of Country Field Trips require that the Board of School Trustees approve such trips. Mr. Schillinger, Woodside Middle School principal, is requesting approval for this field trip.

I will bring this overseas field trip request to the April 17, 2012, school board meeting for your action.

Respectfully submitted,

Philip G. Downs



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Dr. Steven Yager
Superintendent

3. Report.

TO: Board of School Trustees

DATE: March 20, 2012

SUBJECT: Financial Report



Southwest Allen County Schools

4824 Homestead Road
Fort Wayne, Indiana 46814
Phone: (260) 431-2030
Fax: (260) 431-2099
E-Mail: jcoplen@sacs.k12.in.us

Jim Coplen
Business Manager

_____ Report

To: Board of School Trustees

Date: March 20, 2012

Subject: February 2012 General Fund Financial Report

Enclosed is the General Fund Financial Report for the year ended February 29, 2012.

CASH BALANCE: The February 2012 balance is \$349,138 higher than the February 2011 balance. The cash balance analysis of our available cash vs. our current General Fund budget indicates our cash is 10.60% of our approved budget and 14.48% when we include our current Rainy Day Fund balance. The respective percentages for the cash balance analysis were 9.94% and 12.75% for February 2011.

REVENUES: Revenues are 15.79% of the annual projection. The expected revenues have been updated to the approved DLGF estimates.

EXPENDITURES: General Fund expenses and encumbrances were 15.18% of the approved budget. Last year we had expended 15.28% of our budget. 2012 Year-to-date actual expenditures are \$109,248 more than the same time period last year.

2012 CASH PROJECTION: Enclosed is the 2012 cash flow projection through January and February.

Please let me know if you have any questions.

Respectfully submitted,

Jim Coplen

Jim Coplen
Business Manager

General Fund Cash Balances by Month:
For the 2012 Calendar Year:

	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	6 Month Totals
Beg. Balance	4,303,970.00	4,611,677.67	4,684,117.32	4,684,117.32	4,684,117.32	4,684,117.32	
Revenue	2,993,868.37	2,989,342.26					5,983,210.63
Expenditures	<u>2,686,160.70</u>	<u>2,916,902.61</u>					5,603,063.31
Ending Balance	<u><u>4,611,677.67</u></u>	<u><u>4,684,117.32</u></u>	<u><u>4,684,117.32</u></u>	<u><u>4,684,117.32</u></u>	<u><u>4,684,117.32</u></u>	<u><u>4,684,117.32</u></u>	

	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	Totals
Beg. Balance	4,684,117.32	4,684,117.32	4,684,117.32	4,684,117.32	4,684,117.32	4,684,117.32	4,303,970.00
Revenue							5,983,210.63
Expenditures							5,603,063.31
Ending Balance	<u><u>4,684,117.32</u></u>	<u><u>4,684,117.32</u></u>	<u><u>4,684,117.32</u></u>	<u><u>4,684,117.32</u></u>	<u><u>4,684,117.32</u></u>	<u><u>4,684,117.32</u></u>	<u><u>4,684,117.32</u></u>

General Fund Cash Balances by Month:
For the 2011 Calendar Year:

	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	6 Month Totals
Beg. Balance	3,788,645.60	4,172,361.02	4,334,978.92	4,228,706.02	3,187,723.15	3,316,371.78	
Revenue	3,025,537.72	3,014,611.38	3,073,220.83	3,021,571.28	3,036,865.25	3,389,676.19	18,561,482.65
Expenditures	<u>2,641,822.30</u>	<u>2,851,993.48</u>	<u>3,179,493.73</u>	<u>4,062,554.15</u>	<u>2,908,216.62</u>	<u>3,766,900.21</u>	19,410,980.49
Ending Balance	<u>4,172,361.02</u>	<u>4,334,978.92</u>	<u>4,228,706.02</u>	<u>3,187,723.15</u>	<u>3,316,371.78</u>	<u>2,939,147.76</u>	

	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	<u>Total</u>
Beg. Balance	2,939,147.76	3,590,816.74	4,486,890.59	2,942,514.23	3,073,586.04	3,406,462.85	3,788,645.60
Revenue	3,017,603.40	3,272,705.04	3,055,797.28	3,014,491.23	3,162,988.54	4,310,310.95	38,395,379.09
Expenditures	<u>2,365,934.42</u>	<u>2,376,631.19</u>	<u>4,600,173.64</u>	<u>2,883,419.42</u>	<u>2,830,111.73</u>	<u>3,412,803.80</u>	<u>37,880,054.69</u>
Ending Balance	<u>3,590,816.74</u>	<u>4,486,890.59</u>	<u>2,942,514.23</u>	<u>3,073,586.04</u>	<u>3,406,462.85</u>	<u>4,303,970.00</u>	<u>4,303,970.00</u>

**Southwest Allen County Schools
 Monthly Cash Balance Analysis
 As of February 29, 2012**

General Fund

	Actual Cash Balance	Encumbrances	Available Cash	Budget	Percent of Budget	Rainy Day Balance	Total Cash Balance	Percent of Budget w/ RDF
2/29/12	4,684,117.32	453,462.98	4,230,654.34	39,895,060	10.60%	1,546,563.02	5,777,217.36	14.48%
1/31/12	4,611,677.67	362,227.00	4,249,450.67	39,895,060	10.65%	1,546,503.91	5,795,954.58	14.53%
12/31/11	4,303,970.00	34,872.38	4,269,097.62	39,895,060	10.70%	1,546,438.19	5,815,535.81	14.58%
12/31/10	3,788,645.60	47,117.51	3,741,528.09	39,242,185	9.53%	1,100,988.08	4,842,516.17	12.34%
12/31/09	3,448,010.66	74,334.42	3,373,676.24	40,489,925	8.33%	1,686,707.65	5,060,383.89	12.50%
12/31/08	2,814,899.00	178,062.00	2,636,837.00	40,404,325	6.53%	1,680,558.28	4,317,395.28	10.69%
12/31/07	3,565,980.71	79,305.00	3,486,675.71	40,563,645	8.60%	1,649,366.28	5,136,041.99	12.66%

Cash Balances\General Fund Cash Balance History-2012.xls

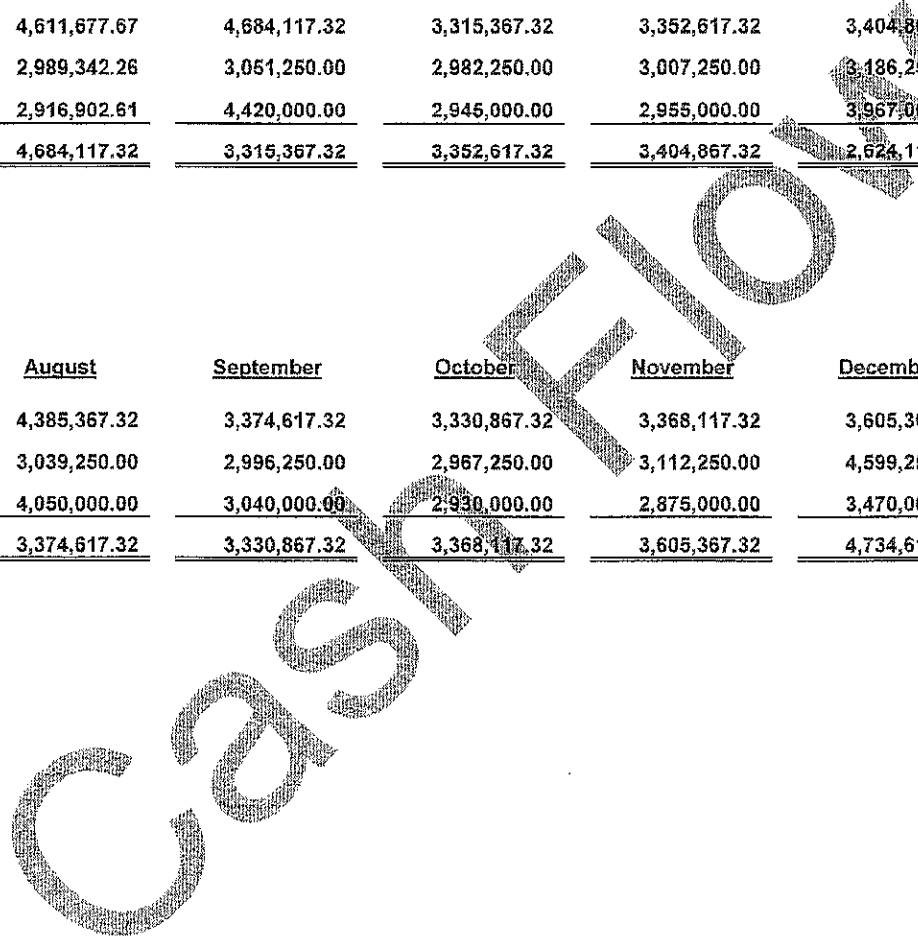
**General Fund Revenues:
For Calendar Year 2012:
Revenues Through February 29, 2012:**

Local Sources:	<u>Expected Revenues</u>	<u>Actual Revenues</u>	<u>Uncollected Balance</u>	<u>Percent Collected</u>	<u>2011 Actual</u>
Interest on Investments	30,000.00	1,270.93	28,729.07	4.24%	16,807.32
Other Revenue (Rentals)	150,000.00	9,224.80	140,775.20	6.15%	115,829.97
Student Fees (Inst. Fees)	500,000.00	1,310.80	498,689.20	0.26%	430,077.45
Full-Day Kindergarten	100,000.00	35,339.83	64,660.17	35.34%	347,824.77
Ex-Curricular Reimb.	40,000.00		40,000.00	0.00%	
Intermediate Sources:					
Transfer Tuition	40,000.00		40,000.00	0.00%	
Congressional Interest		9.34			19.37
State Sources:					
Basic Grant	35,368,324.00	5,899,310.14	29,469,013.86	16.68%	35,834,203.56
Summer School - State	69,000.00		69,000.00	0.00%	62,953.80
Full-Day Kindergarten	625,000.00		625,000.00	0.00%	370,345.47
Testing & Remediation			-		26,507.08
Other Sources:					
Miscellaneous, Adj.	300,000.00	36,744.79	263,255.21	12.25%	327,640.54
Transfers	638,800.00		638,800.00	0.00%	863,169.76
TOTALS	<u>37,861,124.00</u>	<u>5,983,210.63</u>	<u>31,877,922.71</u>	15.80%	<u>38,395,379.09</u>

General Fund Cash Balances by Month:
 For the 2012 Calendar Year:
 Cash Flow Projection as of February 29, 2012

	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	6 Month Totals
Beg. Balance	4,303,970.00	4,611,677.67	4,684,117.32	3,315,367.32	3,352,617.32	3,404,867.32	
Revenue	2,993,868.37	2,989,342.26	3,051,250.00	2,982,250.00	3,007,250.00	3,136,250.00	18,210,210.63
Expenditures	<u>2,686,160.70</u>	<u>2,916,902.61</u>	<u>4,420,000.00</u>	<u>2,945,000.00</u>	<u>2,955,000.00</u>	<u>3,967,000.00</u>	19,890,063.31
Ending Balance	<u>4,611,677.67</u>	<u>4,684,117.32</u>	<u>3,315,367.32</u>	<u>3,352,617.32</u>	<u>3,404,867.32</u>	<u>2,624,117.32</u>	

	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	Totals
Beg. Balance	2,624,117.32	4,385,367.32	3,374,617.32	3,330,867.32	3,368,117.32	3,605,367.32	4,303,970.00
Revenue	2,986,250.00	3,039,250.00	2,996,250.00	2,967,250.00	3,112,250.00	4,599,250.00	37,910,710.63
Expenditures	<u>1,225,000.00</u>	<u>4,050,000.00</u>	<u>3,040,000.00</u>	<u>2,930,000.00</u>	<u>2,875,000.00</u>	<u>3,470,000.00</u>	37,480,063.31
Ending Balance	<u>4,385,367.32</u>	<u>3,374,617.32</u>	<u>3,330,867.32</u>	<u>3,368,117.32</u>	<u>3,605,367.32</u>	<u>4,734,617.32</u>	<u>4,734,617.32</u>



General Fund Cash Balances by Month:
 For the 2012 Calendar Year:
 Cash Flow Projection as of January 31, 2012

	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	6 Month Totals
Beg. Balance	4,303,970.00	4,611,677.67	4,700,927.67	3,332,177.67	3,369,427.67	3,421,677.67	
Revenue	2,993,868.37	2,989,250.00	3,051,250.00	2,982,250.00	3,007,250.00	3,186,250.00	18,210,118.37
Expenditures	<u>2,686,160.70</u>	<u>2,900,000.00</u>	<u>4,420,000.00</u>	<u>2,945,000.00</u>	<u>2,955,000.00</u>	<u>3,957,000.00</u>	19,873,160.70
Ending Balance	<u>4,611,677.67</u>	<u>4,700,927.67</u>	<u>3,332,177.67</u>	<u>3,369,427.67</u>	<u>3,421,677.67</u>	<u>2,640,927.67</u>	

	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	<u>Totals</u>
Beg. Balance	2,640,927.67	4,402,177.67	3,391,427.67	3,347,677.67	3,384,927.67	3,622,177.67	4,303,970.00
Revenue	2,986,250.00	3,039,250.00	2,996,250.00	2,967,250.00	3,112,250.00	4,599,250.00	37,910,618.37
Expenditures	<u>1,225,000.00</u>	<u>4,050,000.00</u>	<u>3,040,000.00</u>	<u>2,930,000.00</u>	<u>2,875,000.00</u>	<u>3,470,000.00</u>	37,463,160.70
Ending Balance	<u>4,402,177.67</u>	<u>3,391,427.67</u>	<u>3,347,677.67</u>	<u>3,384,927.67</u>	<u>3,622,177.67</u>	<u>4,751,427.67</u>	4,751,427.67

Cash Flow



Southwest Allen County Schools

4824 Homestead Road
Fort Wayne, Indiana 46814
Phone: (260) 431-2010
Fax: (260) 431-2063
E-Mail: syager@sacs.k12.in.us

Dr. Steven Yager
Superintendent

4. Review.

TO: Board of School Trustees

DATE: March 20, 2012

SUBJECT: HHS 21st Century Classroom Presentation



Southwest Allen County Schools

4824 Homestead Road
Fort Wayne, Indiana 46814
Phone: (260) 431-2010
Fax: (260) 431-2063
E-Mail: syager@sacs.k12.in.us

Dr. Steven Yager
Superintendent

5. Review.

TO: Board of School Trustees

DATE: March 20, 2012

SUBJECT: Board Policy Change

4010 Enrollment

General Requirements

1. When a child first enrolls in M.S.D. Southwest Allen, the parents shall furnish a certified birth certificate and written evidence that the child has had all required immunizations and has met the requirements of Indiana law.
2. A child is entitled to enroll in M.S.D. Southwest Allen providing his/her parent(s) reside in the attendance area of the school corporation. The word "parent" shall mean and include natural, adoptive, or foster parents, or any other person having the legal custody of any child.
3. **A child is entitled to enroll in M.S.D. Southwest Allen providing at least one of his/her parent(s) is an active, full time certified or classified employee of M.S.D. Southwest Allen at the time of enrollment without regard to whether such parent/employee resides in the attendance area of the school corporation. Since the school corporation does not accept cash transfer students, should the parent/employee lose his/her full time position for any reason, the student will need to return to the school corporation where the parent resides at the beginning of the following semester.**
3. A student is entitled to enroll in M.S.D. Southwest Allen when living with someone other than the student's custodial parent(s) when the person(s) the student is living with has been named legal guardian of the student by the court (Note: Such person(s) must reside within the boundaries of the school district).
4. A student is entitled to enroll in M.S.D. Southwest Allen when living with someone other than the student's custodial parent(s) and when a legal guardianship is not required under IC 20-8.1-6.1-1 (a) as follows (Note: Such person(s) must reside within the boundaries of the school district):
 - a) The divorced or separated parents of a student agree to have the student live with the parent who does not have legal custody (Custodial Statement and Agreement Form 1 required).
 - b) The student's parents are living outside the United States due to educational pursuits or job assignment and maintain no permanent home in any school corporation in the United States (Custodial Statement and Agreement Form 2 required).
 - c) The custodial parent abandons the student and the student is living with the non-custodial parent (Custodial Statement and Agreement Form 1 required).
5. A child whose parents have made arrangements to move within the attendance area of the school corporation in a short time after the start of the school year may attend school in M.S.D. Southwest Allen until the move is effected. Documentation (statement from builder, realtor, and/or financial institution) of intent to occupy by the end of the first semester shall be required.
6. If a student has commenced attending school in M.S.D. Southwest Allen in any school year and the student's parent relocates outside the school corporation boundaries, the student may continue enrollment in M.S.D. Southwest Allen until the end of the semester. If, however, a student has

completed grade 11 while enrolled in M.S.D. Southwest Allen the student shall be allowed to continue enrollment in M.S.D. Southwest Allen the following school year in grade 12.

(Revised: 1-23-01) (**Revised 4- -12**)



Southwest Allen County Schools

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

Dr. Steven Yager
Superintendent

6. Action.

TO: Board of School Trustees

DATE: March 20, 2012

SUBJECT: Purchase of Teacher/Administrator Laptops



Southwest Allen County Schools

4824 Homestead Road
Fort Wayne, Indiana 46814
Phone: (260) 431-2030
Fax: (260) 431-2099
E-Mail: jcoplen@sacs.k12.in.us

Jim Coplen
Business Manager

Action

To: Board of School Trustees

Date: March 20, 2012

Subject: Purchase of Teacher and Administrator Laptops

We are asking permission to purchase 475 laptops from Hewlett-Packard for teachers and administrators. These units will replace the current laptops purchased 4 years ago. The cost is \$594.80 per unit which includes some set up services by HP before the laptops are delivered to the district. The base cost of the laptops is an extension of the bids we received last year for the middle school student laptops. This bid was good for 12 months.

Total proposed costs are as follows:

475 laptops @ \$575 per unit	\$273,125
475 imaging serves @ \$19.80 per unit	9,405
37 docking stations @ \$112 per station	<u>4,144</u>
Total cost	<u>\$286,674</u>

Please let me know if you have any questions.

Respectfully Submitted,

Jim Coplen

Jim Coplen
Business Manager