Submitted for Approval April 18, 2011

LAKE CENTRAL SCHOOL CORPORATION SCHOOL BOARD MEETING <u>MONDAY, APRIL 4, 2011</u>

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the Lake Central Freshmen Center LGI Room, 8410 Wicker Avenue, St. John, IN on Monday, April 4, 2011. The meeting began at 7:30 p.m.

Board Members Present

George Baranowski, President Don Bacso, Secretary John DeVries, Member Valentina Lozanoski, Member Howard Marshall, Vice-President

Administration Present Al Gandolfi, Assistant Superintendent Rob James, Director of Business Services Mark Kellogg, Director of Primary Education Dr. Lawrence Veracco, Superintendent

<u>Administration Not Present</u> Bill Ledyard, Director of Facilities

Please note that all motions were carried 5-0		BOARD MEETING MINUTES: APRIL 4, 2011	
unless otherwise indicated			
I. Call to Order			
		as called to order at 7:30 p.m. by Board President, George Baranowski.	
II.	Pledge of Allegiance to the American Flag		
	• Pledge of A	llegiance led by George Baranowski.	
III.	Agenda: Approval, Deletions, Additions - Dr. Veracco		
		s moved to approve the Agenda as presented. Howard Marshall seconded the otion carried.	
IV.	Correspondence –	Mr. Bacso	
	• There was n	no correspondence.	
V.	Official School Board Business Topics: Consent Agenda – Dr. Veracco		
		es moved to approve the Consent Agenda as presented. Howard Marshall ne motion. Motion carried.	
	A. Approval o	f Minutes:	
	• Ma	rch 21, 2011 – Executive Session	

B.	Approval of Claims, Payroll and Extracurricular Expenditures	
VI. Offici	Official School Board Business Topics: Regular Agenda	
A.	 Superintendent – Dr. Veracco 1. Recognitions Lake Central Theatre Company (25) 2011 Indiana Thespians State Conference Event Winners: Kyle Granskog, Zach King, Anna Swan, Dayana Yos, Tony Perez, Jessie Youngs, Zac Buntin, Alex Tinklenberg, Richanne Matthews, CJ Janiga, Jake Quintanilla, Ifoema O'Gonuwe, Derek Bronewell, Suzanne Mulligan, Brian Bandura, Kelly Bourget, Katie Westlund, Robert Starts, Gina McDonnell, Sam Dangerfield, Melissa DeYoung, Amy Rupp, Eve Mendoza, William Barry, Alex Carnahan. Thespian Director - Ray Palasz; Director - Pam Neth; Director – Ryan Neth; Director – Kody Rountree. Coalition for Emergency Response (14) William Barry, Grace Calderone, Gina McDonnell, Meagan Sipiora, Jessi Youngs; Ryan Beach, Seth Strehl, Allie Dumezich, Bianca Palumbo, Shawn Beach, Matt Shute, Lori Stasinski. Professional Leave IASBO Annual Meeting Dr. DeVries moved to approve. Howard Marshall seconded the motion. Motion carried. 	
B.	 Assistant Superintendent / Personnel / Director of Secondary Education – Al Gandolfi <i>1. Personnel Recommendations</i> Classified Resignations, Appointments, and Transfers Resignations: Linda Sanders, Café Helper, Kolling Elementary School (effective March 18, 2011). Rhonda Jazwierski, Café Assistant, Lake Central High School (effective June 17, 2011). B. Appointments: Dan Smith (St. John), Technical Aide, Lake Central Tech Department (effective March 23, 2011). Nancee Kimberly (St. John), 2 hour Table Aide, Bibich Elementary School (effective March 28, 2011). C. Transfers: Lynn Ricciardi, Reading Tutor, Bibich Elementary School (effective March 28, 2011). II. Certified Extracurricular Resignations Josh Huwig, Freshmen Basketball Coach, Lake Central High School (effective for the 2011/2012 school year). 	

A. Resignations:
1. Nancy Wojcik, Instructional Assistant, West Lake/Wilbur Wright Middle School (effective March 25, 2011).
2. Lisa Stincic-Perez, Instructional Assistant, West Lake/Clark Middle
School (effective April 8, 2011).
B. Appointments:
1. Jackie Carroll (Dyer), Instructional Assistant, West Lake/Peifer
Elementary (effective March 28, 2011).
2. James Beecher (Crown Point), Instructional Assistant, West
Lake/Wilbur
Wright Middle School (effective March 28, 2011). 3. JoAnne DelRisco (Schererville), Instructional Assistant, West
Lake/Wilbur
Wright Middle School (effective March 28, 2011).
4. Sherri LaRock (Crown Point), Instructional Assistant, West Lake/Clark
Middle School (effective March 28, 2011).
5. Colleen Boender (Crown Point), Instructional Assistant, West
Lake/Peifer
Elementary School (effective March 28, 2011).
6. Sandy Tomich (Crown Point), School Nurse, West Lake/Lake Central
High School (effective March 28, 2011 through June 9, 2011).
 Don Bacso moved to approve. Dr. DeVries seconded the motion. Motion
carried.
2. Professional Leave Requests
• Don Bacso moved to approve. Howard Marshall seconded the motion.
Motion carried.
3. Field Trips
Howard Marshall moved to approve. Don Bacso seconded the motion.
Motion carried. 4. Reduction in Force Information
Mr. Gandolfi reviewed the reduction in force information. There were a
total of 27 positions affected by the reduction in force. 4 positions in Art, 2
in math, 2 for FACS, 1 in English, 1 in Spanish, 2 in Science, a total of 6
Elementary positions, 7.5 Mild Disab. positions, 1 Mod. Sev. position.
5. Vocational Automotive Dual Credit
Ivy Tech approved Lake Central's Vocational Automotive Technology
program for dual credit in four areas. They are: Steering and Suspension,
Electrical and Electronics, Engine Performance and Brakes. This will be a total of 12 credit hours. Lake Central is the only Vocational Automotive
Technology program in the north part of Indiana to get dual credit.
Congratulations to Mr. McDermott and Mr. Brannock.
6. Pathfinder Academy – <i>Robert McDermott</i>
• Mr. McDermott introduced Dr. Weil, principal of Highland High School,
and Pathfinder teachers Mrs. Ford and Mr. Johnson.
• Pathfinder Academy is a joint venture between School Town of Highland
and Lake Central School Corporation. Pathfinder provides alternative
education for high school students who are credit deficient and in danger of
not graduating with their class. There is also a middle school portion to identify students who may become credit deficient in high school. The
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		 purpose for the middle school portion is to give those students organizational and study skills so they can be transitioned back and have success in their high school years. There are two instructors (Mrs. Ford and Mr. Johnson) and two paraprofessionals. This allows for 2 instructors in a classroom at all times. 7. Dual Credit Initiative – <i>Robert McDermott</i> Dual credit is the term given to courses in which high school students have the opportunity to earn both high school and college credits. Dual credit course are taught by high school teachers. The LCHS Collegiate Partners are Ivy Tech Community College, Purdue University Calumet, Indiana University and Purdue University North Central. Parents of all students who registered for an eligible dual credit to an informational meeting on April 27, 2011 at 6:30 p.m. in the auditorium. Representatives from all of our academic partners will be available to answer questions about the registration process.
	C.	 Director of Primary Education – Mark Kellogg 1. Professional Leave Requests Howard Marshall moved to approve. Val Lozanoski seconded the motion. Motion carried.
	D.	Director of Facilities – <i>Al Gandolfi for Bill Ledyard</i> 1. Update on Kahler Middle School Fire Alarm Panel
	E.	 Director of Business Services – <i>Rob James</i> 1. Donations Lake Central High School Interact Club is seeking approval to donate 4550 to the March of Dimes. Lake Central High School Interact Club is also seeking approval to donate \$1,500 to the American Legion Auxiliary in order to send five girls to Girl's State. Don Bacso moved to approve the donations. Dr. DeVries seconded the motion. Motion carried. Professional Leave Request Howard Marshall moved to approve. Val Lozanoski seconded the motion. Motion carried.
VII.	 Board and Public Comments and Consideration of Future Agenda Items – <i>Mr. Baranowski</i> No Public Comments BOARD COMMENTS: Val Lozanoski: Congratulations to the Science Olympiad Team. They won 7 medals and ended up in 7th place out of 25 teams competing state wide. Don Bacso: Congratulations to the Pathfinder Staff and our principal with regard the good work at Pathfinder Academy. Mr. Bacso believes it will continue to be successful now and down the road. Howard Marshall: Also thank you for allowing Lake Central to be a participating and hopes it will continue for many years in the future. It provides us with a vertice of the successful continue for many years in the future. It provides us with a vertice of the successful continue for many years in the future. It provides us with a vertice of the successful continue for many years in the future. 	

	 good alternative. Dr. DeVries: Thank you for the Pathfinder presentation and we appreciate all that you are doing. George Baranowski: Felt that the Board would benefit from having Pathfinder come speak this evening. We appreciate what you are doing for the students and giving them a chance for graduation. 			
VIII.	Board Calendar of Future Activities – Dr. Veracco			
IX.	 Adjournment Dr. DeVries moved to adjourn the meeting at 8:36 p.m. Val Lozanoski seconded the motion. Motion carried. Meeting adjourned at 8:36 p.m. 			
Minutes of the April 4, 2010 School Board Meeting were approved and adopted by the Board of School Trustees at the April 18, 2011 School Board Meeting.				
	George Baranowski, President			
ATTEST:				
	Don Bacso, Secretary			