

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
Monday, March 2, 2015 // 7:30 p.m.

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 March 2, 2015. The meeting began at 7:35 p.m.

Board Members Present

John DeVries, Secretary
 Sandy Lessentine, Member
 Janice Malchow, Member
 Howard Marshall, Vice-President

Board Members Not Present

Don Bacso, President

Administration Present

Sarah Castaneda, Director of Secondary Education
 Al Gandolfi, Assistant Superintendent
 Rob James, Director of Business Services
 Bill Ledyard, Director of Facilities
 Theresa Schoon, Director of Primary Education
 Dr. Lawrence Veracco, Superintendent

Administration Not Present

<u>BOARD MEETING MINUTES</u> <u>Monday, March 2, 2015</u>	
<i>All Motions Were Passed With a 4-0 Vote Unless Otherwise Indicated</i>	
I.	Call to Order – <i>Howard Marshall for Don Bacso</i> <ul style="list-style-type: none"> • The meeting was called to order by Board President Howard Marshall.
II.	Pledge of Allegiance to the American Flag – <i>Howard Marshall for Don Bacso</i> <ul style="list-style-type: none"> • The Pledge of Allegiance was led by Howard Marshall.
III.	Verification of Receipt and Review of Board Packet – <i>Howard Marshall for Don Bacso</i> <ul style="list-style-type: none"> • Has each member successfully received the electronic version of tonight’s board agenda, along with the individual supporting documents, reviewed them, and directed any questions or corrections to Dr. Veracco, prior to this meeting? Bacso – Not Present DeVries - Yes Lessentine - Yes Malchow – Yes Marshall - Yes
IV.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco- Action Required</i> <ul style="list-style-type: none"> • Under Sarah Castaneda’s section, an addition to the Professional Leave Requests and Field Trips. • Janice Malchow moved to approve the Revised Agenda. John DeVries seconded the motion. Motion carried.
V.	Correspondence – <i>John DeVries</i> <ul style="list-style-type: none"> • There was no correspondence.
VI.	Liaison Committee Updates - <i>Howard Marshall for Don Bacso</i> <ul style="list-style-type: none"> • West Lake Joint Managing Board – <i>Howard Marshall: Meeting later in March.</i>

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	<ul style="list-style-type: none"> • Building and Renovation Committee- <i>Howard Marshall and John DeVries</i> • Personnel Interview Committee – <i>Howard Marshall</i> • Legislative Committee – <i>Janice Malchow</i> • Lake Central Education Foundation – <i>Janice Malchow</i> • Wellness Committee – <i>Sandy Lessentine</i> • Dollars for Scholars – <i>Sandy Lessentine</i> • Dyer Redevelopment Committee – <i>Janice Malchow</i> • St. John Redevelopment Committee – <i>John DeVries</i> • Schererville Redevelopment Committee – <i>Sandy Lessentine</i> • Schererville Ethics Committee – <i>Sandy Lessentine</i>
VII.	<p>Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required</p> <ul style="list-style-type: none"> • John DeVries moved to approve the Consent Agenda. Janice Malchow seconded the motion. Motion carried.
A.	<p>Approval of Minutes:</p> <ul style="list-style-type: none"> • Executive Session Minutes 2-16-15 • Regular Meeting Minutes 2-16-15
B.	<p>Approval of Claims, Payroll and Extracurricular Expenditures</p>
VIII.	<p>Official School Board Business Topics: Regular Agenda - <i>Howard Marshall for Don Bacso</i></p>
A.	<p>Superintendent – <i>Dr. Veracco</i></p> <ol style="list-style-type: none"> 1. Brick Purchase Fundraiser Update 2. Ethics Summit Invitation
B.	<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <ol style="list-style-type: none"> 1. Personnel Recommendations – Action Required <p><i>I. Certified Retirements, Resignations and Leaves:</i></p> <p><i>A. Retirements:</i></p> <ol style="list-style-type: none"> 1. <i>Suzanne Fryer, Grade 2 Teacher, Protsman Elementary School (effective at the end of the 2014-2015 school year; 41 years of dedicated service).</i> 2. <i>Sara Hendricks, Grade 4 Teacher, Homan Elementary School (effective at the end of the 2014-2015 school year; 37.5 years of dedicated service).</i> 3. <i>Linda Lauer, Grade 2 Teacher, Protsman Elementary School (effective at the end of the 2014-2015 school year; 28 years of dedicated service).</i> 4. <i>Roberta Gadomski, Math Teacher, Kahler Middle School (effective at the end of the 2014-2015 school year; 36 years of dedicated service).</i> 5. <i>Joan Smith, Grade 1 Teacher, Bibich Elementary School (effective at the end of the 2014-2015 school year; 40.5 years of dedicated service).</i> 6. <i>Kathleen Chynoweth, Kindergarten Teacher, Watson Elementary School (effective at the end of the 2014-2015 school year; 41 years of dedicated service).</i> 7. <i>Laurel Vander Tuuk, Kindergarten Teacher, Watson Elementary School (effective at the end of the 2014-2015 school year; 23 years of dedicated service).</i> <p><i>B. Resignations:</i></p> <ol style="list-style-type: none"> 1. <i>Michael Buckner, resigning administrative position as Principal of Watson Elementary School and retaining underlying teaching contract (effective June 30, 2015).</i> <p><i>C. Leaves:</i></p> <ol style="list-style-type: none"> 1. <i>Dana Ranich, Grade 2 Teacher, Kolling Elementary School</i>

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	<p style="text-align: center;">(effective August 11, 2015 through the end of the 2015-2016 school year; maternity leave).</p> <p>II. Classified Change of Hours:</p> <p>A. Change of Hours:</p> <p>1. Nicholas Walczak from Part-Time Computer Aide to Full-Time Computer Aide, Lake Central Technology Department (effective March 16, 2015).</p> <p>III. Certified Extracurricular Appointments:</p> <p>A. Appointments:</p> <p>1. Dan Runyan, Assistant Boys Track Coach/Grimmer Middle School (effective for the 2014-2015 season).</p> <p>2. Sarah Johnson, Assistant Girls Track Coach/Grimmer Middle School (effective for the 2014-2015 season).</p> <p>IV. West Lake</p> <p>Certified Retirements and Leaves:</p> <p>A. Retirements:</p> <p>1. Deborah Stack, Special Education Teacher, West Lake/Lake Central High School (effective at the end of the 2014-2015 school year; 22 years of dedicated service).</p> <p>B. Leaves:</p> <p>1. Mary Brown, Special Education Teacher, West Lake/Wilbur Wright Middle School (effective August 11, 2015 through January 4, 2016; maternity leave).</p> <p>Classified Appointments and Resignations:</p> <p>A. Appointments:</p> <p>1. James Clayton, School Service Provider, West Lake/Clark/Synergy Program (effective March 2, 2015).</p> <p>B. Resignations:</p> <p>1. Amanda Pondinas, Paraprofessional, West Lake/Eads Elementary School (effective February 17, 2015).</p> <ul style="list-style-type: none"> • John DeVries moved to approve the Personnel Recommendations. Sandy Lessentine seconded the motion. Motion carried.
C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <ol style="list-style-type: none"> 1. Title I Math Remediation Program Summer 2015 2. Professional Leave Requests – Action Required <ul style="list-style-type: none"> • John DeVries moved to approve the professional leave requests of Glenn Brown, Lisa Alessandri and Susan Thomas. Sandy Lessentine seconded the motion. Motion carried.
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ol style="list-style-type: none"> 1. Middle School Math Remediation Pilot Summer 2015 2. Professional Leave Request – Action Required <ul style="list-style-type: none"> • Sandy Lessentine moved to approve the Professional Leave Requests of Louise Tallent, Jeff Sandor (2), Ryan Alb, Jeff Sherman, Michelle Coyle, Karen Gross, Nicholas Meyer, Marc Urban, Breanne Rubesha, Andrew Gurnak, Tom Grindl, Larry Chambers, Cynthi “Randi” Lollis, Kimberly Modrwocki, Renne Wells, Kim Beach, Cameron Cain, Barbara Tharp, Jennifer Zollman, Dan Runyan, Kendal Smith, Michelle Deming and Brooke Burzcyk. 3. Field Trip Requests – Action Required <p>Sandy Lessentine moved to approve the Field Trip Requests of Louise Tallent, Jeff Sandor (2), Ryan Alb, Jeff Sherman, Michelle Coyle, Karen Gross, Nicholas Meyer, Marc Urban, Breanne Rubesha, Andrew Gurnak, Tom Grindl, Larry Chambers, Cynthia “Randi” Lollis, Kimberly Modrwocki, Renne Wells, Kim Beach, Cameron Cain, Barbara Tharp, Jennifer Zollman, Dan Runyan, Michelle Deming, Rosario Perez and Amanda Welch.</p>

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E.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ol style="list-style-type: none"> 1. Professional Leave Request – Action Required <ul style="list-style-type: none"> • Janice Malchow moved to approve the professional leave request of Bill Ledyard. John DeVries seconded the motion. Motion carried. 2. Award and execute Change Order #004 to Mechanical Inc., for LCHS Phase III - Bid Package #6 – Swimming Pool - Action Required <ul style="list-style-type: none"> • John DeVries moved to award and execute Change Order #004 to Mechanical Inc., for LCHS Phase III - Bid Package #6 – Swimming Pool. Sandy Lessentine seconded the motion. Motion carried. 3. Award and execute Change Order #012 to EMCOR Hyre Electric Co., for LCHS Phase III - Bid Package #10 – Electric - Action Required <ul style="list-style-type: none"> • John DeVries moved to award and execute Change Order #012 to EMCOR Hyre Electric Co., for LCHS Phase III - Bid Package #10 – Electric. Sandy Lessentine seconded the motion. Motion carried. 4. Award and execute Change Order #015 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required <ul style="list-style-type: none"> • Sandy Lessentine moved to award and execute Change Order #015 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields. John DeVries seconded the motion. Motion carried. 5. LCHS Project Update – Update
F.	<p>Director of Business Services – <i>Rob James</i></p> <ol style="list-style-type: none"> 1. Donations – Action Required <ul style="list-style-type: none"> • The Clark Middle School 8th Grade Dance received \$200 donations from each of the following: Lake Central Plaza, Karl & Wilma Cender, and Haas Associates. • Target recently made donations to our schools as part of their “Take Charge for Education” program. District-wide, a total of \$5,318.54 was donated to the schools of the Lake Central School Corporation, broken down as follows: <ul style="list-style-type: none"> - LCHS: \$1,076.41 - Grimmer: \$192.76 - Kahler: \$300.69 - Clark: \$302.93 - Bibich: \$602.19 - Homan: \$212.77 - Kolling: \$1,243.49 - Peifer: \$326.66 - Protsman: \$442.90 - Watson: \$617.54 • Lake Central High School is seeking approval to donate \$2,400 to the American Legion Auxiliary in order to send eight girls to Girl’s State. The Interact Club Fund will pay for 5 girls (\$1,500) and the Student Activities Fund will pay for 3 additional girls (\$900). • The Lake Central Interact Club would like to make the following donations: <ul style="list-style-type: none"> - Beacon Light & Community Church Food Pantry - \$200 - Dyer United Methodist Food Pantry - \$300 • Janice Malchow moved to approve all donations. John DeVries seconded the motion. Motion carried.

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	<p>2. Professional Leave Request – Action Required</p> <ul style="list-style-type: none"> • John DeVries moved to approve the Professional Leave Request of Rob James. Sandy Lessentine seconded the motion. Motion carried. <p>3. Explanation of House Budget Bill 1001</p> <ul style="list-style-type: none"> • Mr. James updated the School Board on House Budget Bill 1001 which was recently passed by the General Assembly. The final budget adopted by both the House and the Senate will affect how funding will change for all schools in Indiana. Mr. James informed the School Board how the House version of the budget bill may affect Lake Central specifically.
IX.	<p>Public Comments - <i>Howard Marshall for Don Bacso</i></p> <ul style="list-style-type: none"> • There were no public comments.
X.	<p>Board Comments and Consideration of Future Agenda Items - <i>Howard Marshall for Don Bacso</i></p> <ul style="list-style-type: none"> • Janice Malchow: There is so much go on right now in the schools - swimming, diving, dance team. 3 out of our 4 schools are going to State for Science Olympiad. Looking forward to hearing more about the success of the math programs. • John DeVries: Thank you to Kathi Tucker and Bob Gustas for their presentations. Howard and John attended the Lake Central Girls Basketball regionals – congratulations to the girls and coaches on a very successful season. • Sandy Lessentine: Was at a volleyball tournament over the weekend and some high school coaches from other teams were complimenting our program. Participated in the Mari Gras and would have loved to have seen more administrators there. Great networking opportunities and great opportunities for the schools. Would like to get more people there next year. Thank you to the Chamber of Commerce for inviting us.
XI.	<p>Board Calendar of Future Activities – <i>Dr. Veracco</i></p>
XII.	<p>Adjournment – <i>Howard Marshall for Don Bacso</i> – Action Required</p> <ul style="list-style-type: none"> • John DeVries moved to adjourn the meeting at 8:39 p.m. Janice Malchow seconded the motion. Motion carried.
<p>Minutes of the March 2, 2015 School Board Meeting were approved and adopted by the Board of School Trustees at the March 16, 2014 School Board Meeting.</p> <p style="text-align: right;">_____ Don Bacso, President</p> <p>ATTEST:</p> <p style="text-align: right;">_____ John DeVries, Secretary</p> <p>///</p>	