A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the Lake Central High School LGI Room, 8410 Wicker Avenue, St. John, IN on April 18, 2016. The meeting began at 7:30 p.m.

Board Members Not Present

Board Members Present Don Bacso, Member John DeVries, President Sandy Lessentine, Secretary Janice Malchow, Vice-President Howard Marshall, Member

Administration Present

Administration Not 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

BOARD MEETING MINUTES Monday, April 18, 2016

All Motions Were Passed With a 5-0 Vote Unless Otherwise Indicated

I.	Call to Order – John DeVries
II.	 Verification of Receipt and Review of Board Packet – John DeVries 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 – Yes DeVries - Yes Lessentine – Yes Malchow – Yes Marshall - Yes
III.	 Agenda: Approval, Deletions, Additions - Dr. Veracco- Action Required There was a revision in the Personnel Packet under Mr. Gandolfi's section. There were three additional items added under Mr. Gandolfi's section, numbered 2, 3 and 4. There was a revision under Sarah Castaneda's section as an addition to the Professional Leave Requests. There were revisions under Mr. James' section, as additional information under both Donations and the G.O. Bond Update. Don Bacso moved to approve the Revised Agenda. Howard Marshall seconded the motion. Motion carried.
IV.	 Correspondence – Sandy Lessentine There was no correspondence.

V.	1 2 3 4 5	 Son Committee Updates – John DeVries West Lake Joint Managing Board: Howard Marshall: Next meeting is in May. Building and Renovation Committee: Janice Malchow: Ø Personnel Interview Committee: Howard Marshall: Ø Legislative Committee: Janice Malchow: Please keep up with contacting legislators. Lake Central Education Foundation: Janice Malchow: There will be a round of summer grants. Wellness Committee: Janice Malchow: Administrative regulations are being reviewed. Color Run on May 14th. Tri-Town Safety Village Walk/Run for Veterans will be on May 21st.
	8 9	 Dollars for Scholars: Dr. Veracco Dyer Redevelopment Committee: Don Bacso: Ø St. John Redevelopment Committee: John DeVries: Ø Schererville Redevelopment Committee: Sandy Lessentine: Ø
VI.	Offic • A.	 cial School Board Business Topics: Consent Agenda – Dr. Veracco – Action Required Janice Malchow moved to approve the Consent Agenda. Don Bacso seconded the motion. Motion carried. Approval of Minutes: April 4, 2016: Regular Meeting
	B.	Approval of Claims, Payroll and Extracurricular Expenditures
	A.	 Superintendent – <i>Dr. Veracco</i> Recognitions: Clark Middle School Dance Team The Clark Middle School dance team was recognized for earning 3rd Place for IHSDTA AA Hip Hop at the State competition. Team members include: Jessica Almaraz, Sarah Huszar, Alyssa Klimowski, Paige Lambert, Claire Nowacki, Isabella Pavloski, Victoria Pieters, Miranda Prowse, Abby Sanders, Claire Shenker, Melissa Vanek, Emma Westerfield, Maisie Westerfield. Coach Amanda Welch. Kahler Middle School Dance Team The Kahler Middle School dance team was recognized for earning State Runner Up for IHSDTA AA Hip Hop State Runner Up, and 3rd Place for IHSDTA AA Jazz. Team members include: Grace Bentkowski, Briley Boersma, Hanna Cook, Emma Engels, Caroline Good, Hala Haddad, Allison Helfers, Katie Hocker, Lilah Lopez, Lexi Rigg, Amanda Weinand. Coach: Kellie Butler. Grimmer Middle School Dance Team The Grimmer Middle School dance team was recognized for earning Regional Champions for IHSDTA AA Hip Hop, State Runner Ups for IHSDTA AA Jazz and, State Champions for IHSDTA AA Hip Hop. Team members include: Ava Thompson, Dylan Jackson, Alaina Seren, Anna Amanatidis, Kyanna Sullivan, Mallory Gagliardi, Jamie Szczecina, Andrea Martinez, Brianna Benko, Elizabeth Rhodes, Justyce Reed, Juliann Rymarczak. Coach: Rosie Perez. School threat Local law enforcement did a fantastic job reaching out to other regional, state and federal officers who rushed to support our efforts on Tuesday morning. The turnout to assist was great to see and we thank all of the individual officers who

	rushed to our aid.
	• Our corporation SRO, Jerry Patrick was instrumental in helping us to identify
	potential callers so that we were able to ease fears as quickly as possible.
	• Our principals, teachers, and staff did a nice job in the 7 schools that remained open
	on Tuesday.
	• Our administrative team respects the decision of some parents who chose to keep
	their children home.
	• In conversations with parents, I shared with many that we are confident our
	buildings are secure during the day and that we believe schools are some of the
	safest places in public.
	• We ended up with a swift resolution to the crisis and for that we are thankful.
	• Sandy Lessentine stated that some parents questioned why every school/parent was not contacted instead of only the schools affected.
	 Sandy Lessentine asked if a parent called their student off of school on this day, would it
	be considered excused.
	 Sandy Lessentine gave kudos to Dr. Veracco and said everyone did a fabulous job.
	3. LCHS Sign Update
B.	Assistant Superintendent / Personnel – Al Gandolfi
	1. Personnel Recommendations – Action Required
	I. Certified Resignations and Leaves:
	A. Resignations: 1. Aimee Dupin, Grade 5 Teacher, Clark Middle School
	(effective April 4, 2016; was on maternity leave for the 2015-2016 school year).
	B. Leaves:
	1. Laura Waszak, Social Studies Teacher, Grimmer Middle School
	(effective August 12, 2016 thru October 14, 2016; maternity leave).
	2. Jennifer Zollman, Social Studies Teacher, Kahler Middle School (FMLA).
	II. Classified Retirements, Change of Hours, Transfers and Appointments:
	A. Retirements:
	1. Paul Meyer, Bus Driver, Lake Central Transportation Department
	(effective September 30, 2016; 15 years of dedicated service). B. Change of Hours:
	1. Rebecca Villa, Paraprofessional, Watson Elementary School
	(effective April 4, 2016; from 6.5 to 7 hours per day).
	2. Sandra Pyzik, Paraprofessional, Watson Elementary School
	(effective April 11, 2016; from 6 to 6.5 hours per day).
	3. Gayle McQuillen, Paraprofessional, Watson Elementary School
	(effective April 11, 2016; from 6.5 to 7 hours per day).
	4. Laura DeLaughter, Tutor, Watson Elementary School
	(effective April 12, 2016; from 6 to 6.5 hours per day).
	5. Glenda Buckner, Cafeteria Assistant, Lake Central High School
	(effective April 11, 2016; from 3 to 3.25 hours per day).
	6. Kelly Murphy, Cafeteria Assistant, Lake Central High School (effective April 11, 2016; from 3 to 3.25 hours per day).
	7. Jaclyn Giglio, Cafeteria Assistant, Lake Central High School
	(effective April 11, 2016; from 3 to 3.25 hours per day).
1	
	8. Pam Draus, Cafeteria Assistant, Lake Central High School

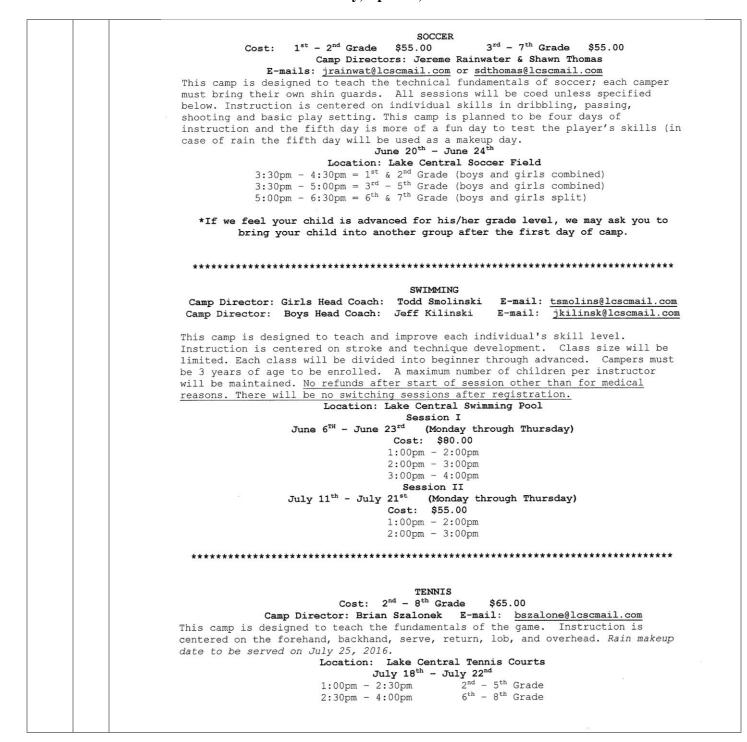
9. Maricarol Gora, Cafeteria Assistant, Lake Central High School
(effective April 11, 2016; from 3 to 3.25 hours per day).
10. Valerie Sudbury, Cafeteria Assistant, Lake Central High School
(effective April 11, 2016; from 3 to 3.25 hours per day).
11. Rosemary Bednarek, Cafeteria Assistant, Lake Central High School
(effective April 11, 2016; from 3 to 3.25 hours per day).
12. Kristen Fadke, Cafeteria Assistant, Lake Central High School
(effective April 11, 2016; from 3 to 3.25 hours per day).
13. Jeanne Gindl, Cafeteria Assistant, Lake Central High School
(effective April 11, 2016; from 3 to 3.25 hours per day).
14. Debra Larson, Product Assistant, Lake Central High School
(effective April 5, 2016; from 4 to 5 hours per day).
C. Transfers:
1. Rose Clary, from Paraprofessional at Kahler Middle School to 9 Month Secretary
at Kahler Middle School effective April 15, 2016.
D. Appointments:
1. Jeffrey Littrell (Crown Point), Head Custodian, Peifer Elementary School
(effective April 19, 2016).
III. Certified Extracurricular Resignations: A. Resignations:
A. Resignations. 1. Bob Gustas, Boys Head Track Coach and National Junior Honor Society
Sponsor/Clark Middle School (effective for the 2016-2017 school year).
2. Karen Arehart, Freshman Girls Assistant Basketball Coach/Lake Central High
School (effective for the 2016-2017 school year).
3. Letitia Gustas, National Junior Honor Society Co-Sponsor/Grimmer Middle
School (effective for the 2016-2017 school year).
4. Susan Schweitzer, National Junior Honor Society Co-Sponsor/Grimmer Middle
School (effective for the 2016-2017 school year).
IV. Classified Extracurricular Appointments:
A. Appointments:
1. Lindsay Thompson, Freshman Volleyball Coach/Lake Central High School
(effective for the 2016-2017 school year).
2. Brad Stewart, Assistant Varsity Football Coach/Lake Central High School
(effective for the 2016-2017 school year).
V. West Lake
Certified Resignations:
A. Resignations:
1. Kimberely Engel, Special Education Teacher, West Lake/Protsman Elementary
School (effective at the end of the 2015-2016 school year).
Classified Resignations and Appointments:
A. Resignations:
1. Jessica Wians, Speech Language Pathology Assistant, West Lake/Clark Middle
School (effective at the end of the 2015-2016 school year).
2. Kristi Hughes, Nurse, West Lake/Lake Central High School
(effective April 5, 2016; worked one on one with a student).
B. Appointments:
1. Luvette Edmonds (Flossmoor), Nurse, West Lake/Lake Central High School (affecting April 5, 2016), working one on one with a student)
(effective April 5, 2016; working one on one with a student).
VI. Approval of Lake Central School Corporation Substitute Staff Appointments and Terminations – Refer to list of substitutes hired and terminated from
<i>Terminations – Refer to list of substitutes hired and terminated from</i> <i>February 11, 2016 to April 13, 2016.</i>
1 coruary 11, 2010 to april 15, 2010.
• Sandy Lessentine moved to approve the personnel recommendations as revised. Don
Sundy Destentine moved to approve the personnel recommendations as revised. Don

<u>г</u>	
	Bacso seconded the motion. Motion carried.
	2. 2016 Summer Athletic Camps
	LAKE CENTRAL SCHOOL CORPORATION 2016 SUMMER ATHLETIC CAMPS
	BOYS' BASKETBALL Cost: \$65.00Camp Director: Dave Milausnic E-mail: dmilausn@lcscmail.comBoys in grades 1 st through 8 th who would like to become outstanding basketball players are invited to attend this camp. Coach Milausnic, his staff, and varsity players will present fundamental instruction in all phases of the game, individual

	GIRLS BASKETBALL CAMP Camp Director: Marc Urban, Head Coach E-mail: <u>murban@lcscmail.com</u>
	June 13 th - June 16th Location: Lake Central High School Gym Cost: \$65.00
	$12:00 - 2:00 \text{ pm} - 6\text{th} - 8^{\text{th}} \text{ Graders}$ $2:00 - 4:00 \text{ pm} - 2\text{nd} \& 5^{\text{th}} \text{ Graders}$
	Girls that are interested in learning and working on the fundamentals of basketball are invited to attend our summer basketball camp. Coach Urban, his staff, and current players will present instruction on all the fundamentals of basketball; shooting, passing, defense, and team play.

	CHEERLEADING Cost: \$50.00 Camp Director: Joan Loden E-Mail: jloden@lcscmail.com This camp is designed to teach the fundamentals of cheerleading. Instruction is centered on cheer techniques, jumping, gymnastics, and some stunting. June 20th - June 22 nd Location: Lake Central Upstairs Auxiliary Gym 1:00pm - 4:00pm 1 st through 8 th Grade

	GOLF CAMP Camp Director: Chris Rossiano E-mail: crossian@lcscmail.com COST: \$75.00 Grades: 3 rd - 8 th LOCATION: Palmira Golf Course June 20 th - June 24 th 8:00 - 10:00am Check LCgolf.org daily for cancellation due to inclement weather Boy and Girls Head Coach, Chris Rossiano, his staff and varsity players will present fundamental instruction in all phases of the game; full swing, short range, putting, greenside, rules, and etiquette. Each camper must bring their own equipment (golf clubs, golf bag, at least 5 golf balls, golf tees, and a water bottle). Golf course attire will be required.



VOLLEYEALL Cost: \$70.00 Camp Director: Tina Tinberg E-mail: tinberg@lcscmail.com Session I: This session is designed for beginner to intermediate volleyball players. All basic skills and fundamentals will be covered with emphasis on proper technique. Participants will be separated by skill level not age/grade. Each day ends with a series of games and competitions. Players will level not age/grade. Each day ends with a series of fense. Session II: This session is designed for the intermediate to advanced player. We will review basic skills but also focus on more advanced techniques and drills and cover offensive and defensive systems. To participate in this camp, players should have 1 year of organized club experience or school volleyball experience. Location: Lake Central High School Gym July 11 th - July 14 th Session I = 1:00pm - 3:00pm (4 th - 8 th Grade) Session II = 3:30pm - 5:30pm (7 th & 8 th Grade ONLY) ************************************
June 13 th - June 16 th Camp Director: Josh Morgan E-mail: <u>jmorgan@lcscmail.com</u> Instructors: Assistant Coach Luke Triveline and former Lake Central 3 time State Champ and current Purdue Wrestler Kyle Ayersman Location: Lake Central Wrestling Room - enter through door "B"
Beginner Session: Cost \$50.00 (Min. Age 4) - less than 2 years to no experience Wrestlers will be instructed on basic technique including stance, takedowns, in the neutral position, breakdowns and escapes in the referee's position. Advanced Session: Cost \$70.00 (Max. Age 15) - more than 2 years' experience Wrestlers will be instructed on advanced technique including multiple finishes to takedowns in the neutral position, advanced escapes from the bottom position and advanced breakdowns and pinning combos from the top position.
On-line registration only
lakecentralcamps.com
 3. Recap Realtor Gathering Don Bacso asked if extra informational packets will be made available. Sandy Lessentine asked if the informational packets are also available on our website. Janice Malchow remarked that this information is valuable as people tend to shop for schools by finding information on websites. Is any of our curriculum information listed on the website?
 Sandy Lessentine would like this information to be readily available to parents. Dr. Veracco discussed possible virtual tours to post online. Sandy Lessentine asked if we could have any of our publications students be involved with this. Dr. Veracco mentioned that he brought the realtor packets to a chamber meeting and all the packets were quickly taken – people are interested. Janice Malchow stated that the parochial schools are currently holding open houses.
 4. Child Count Update – <i>Rebecca Gromala</i> Janice Malchow asked how the online speech services are going. Howard Marshall asked how we are doing with recognition for being a special services provider. Becky Gromala reported that the University of Chicago recommends two places for special needs services, one of them being our West Lake program.

	 Don Bacso asked which impairments are included in this range. Janice Malchow asked if each building has proper support as needed for this program, and does each building have its own school service provider. Sandy Lessentine asked if we need to reach out to colleges, etc. to fill the SLP vacancies. Becky Gromala stated that it is challenging to recruit SLPs due to higher pay they receive from hospitals. Becky Gromala added that we now offer a \$5,000 stipend for an SLP for supervises an SLPA. Sandy Lessentine inquired about possible part time positions for SLPs. Janice Malchow asked if the child count numbers include Campagna. Janice Malchow asked where the state is in regards to special needs students and ISTEP.
C.	 Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required Howard Marshall moved to approve the professional leave requests of Dawn Swanson (2), Tim Horan, Emily Perfetti, Dana Wierzba, Theresa Schoon (2), Joshua Wierzba, Lisa Alessandri, Allison Mazurkiewicz, Jennifer Neal. Sandy Lessentine seconded the motion. Motion carried.
D.	 Director of Secondary Education – Sarah Castaneda Professional Leave Requests – Action Required Howard Marshall moved to approve the professional leave requests of Dan Peyton, Bryan Skaggs, Christian Flores (2), Adam Groat, Tom Gindl, Todd Iwema, Dawn Combis, Terri Budlove, Jeff Sherman. Sandy Lessentine seconded the motion. Motion carried. Field Trip Requests – Action Required Don Bacso moved to approve the field trip requests of Dawn Combis and Terri Budlove. Sandy Lessentine seconded the motion. Motion carried. Math Textbook Adoption Committee Selections (Grades 6-12) Middle Schools 6th Grade, 7th Grade Course 1, 2, 3, Advanced 2, Algebra 1, Geometry- Big Ideas Math (Holt, Mifflin, Harcourt)
	High School Algebra I, Geometry, Algebra II Indiana Algebra I, Geometry, Algebra II—Glencoe Geometry Honors, Algebra II Honors Geometry, Algebra II Honors Geometry, Algebra II—Big Ideas Math (Holt, Mifflin, Harcourt) Pre Calculus, Trignometry, Pre Calculus/Trignometry Honors Precalculus with Limits—Cengage AP Calculus AB and BC Calculus AP Edition—Cengage (11 th edition may be done November; if so, we will wait until next year to adopt) Statistics Elementary Statistics: Plcturing the World—Pearson AP Statistics Modeling the World—Pearson

 to attend the IASBO Annual Meeting in French Lick, May 11-13. In these fiscal times and with ongoing changes to public education laws, the IASBO Annual Meeting will provide two and a half days of valuable professional development activities. Howard Marshall moved to approve the professional leave requests. Sandy Lessentine seconded the motion. Motion carried. Donations – Action Required Deen-Gross Eye Center donated 5, 17" flat panel computer monitors to the Lake Central School Corporation Technology Department to be used throughout the district. The monitors have an estimated value of \$100 each for a total of \$500. The Watson PTO would like to donate \$6,250.93 to be used for the purchase of 2 laptops, 2 projectors, 2 projection screens, and a microphone speaker system for the school. Grimmer's Student Council hosted a talent show at Andorra on April 5, 2016, proceeds to Benefit Riley Children's Hospital. Grimmer would like to donate the \$2,442.00 raised to Riley's. The Homan Student Council put together a Wacky Wardrobe Week (wear pajamas, sports day, etc.) to raise money for Riley Children's Hospital. Homan students raised a total of \$1,118.75, which they would like to donate to Riley's. Sandy Lessentine moved to approve all donations. Janice Malchow seconded the motion. Motion carried. G.O. Bond Update Standard and Poor's has affirmed the Lake Central School Corporation's underlying debt rating of "A" and state program rating of "AA+" for our G.O. Bonds. This is good news for the School Corporation and helped us secure good interest rates in the marketplace. I have placed a copy of S&P's rating report in the board packet. At 10:00 a.m. on April 14th, we conducted the bond sale. We received 8 bids on our bonds, ranging from 1.262476% to 2.0763%. Hutchinson, Shockey, Erley, & Co, a financial investment firm out of Chicago, is the low bidder at 1.262476% net interest rate. We are scheduled to close on April 27^t		 Sandy Lessentine asked when teachers will get trained on the new textbooks. Sandy Lessentine asked where the curriculum is that the textbooks are supporting.
 Professional Leave Requests – Action Required I am requesting professional leave for Cathie Romba, Corporation Treasurer, and mysel to attend the IASBO Annual Meeting in French Lick, May 11-13. In these fiscal times and with ongoing changes to public education laws, the IASBO Annual Meeting will provide two and a half days of valuable professional leave requests. Sandy Lessentine seconded the motion. Motion carried. Donations – Action Required Deen-Gross Eye Center donated 5, 17" flat panel computer monitors to the Lake Central School Corporation Technology Department to be used throughout the district. The monitors have an estimated value of \$100 each for a total of \$500. The Watson PTO would like to donate \$6,250.93 to be used for the purchase of 2 laptops, 2 projectors, 2 projection screens, and a microphone speaker system for the school. Grimmer's Student Council hosted a talent show at Andorra on April 5, 2016, proceeds to benefit Riley Children's Hospital. Grimmer would like to donate the \$2,442.00 raise to Riley's. The Homan Student Council put together a Wacky Wardrobe Week (wear pajamas, sports day, etc.) to raise money for Riley Children's Hospital. Homan students raised a total of \$1,118.75, which they would like to donate to Riley's. Sandy Lessentine moved to approve all donations. Janice Malchow seconded the motion. Motion carried. G.O. Bond Update Standard and Poor's has affirmed the Lake Central School Corporation's underlying debt rating of "AA" and state program rating of "AA+" for our G.O. Bonds. This is good news for the School Corporation and helped us secure good interest rates in the marketplace. I have placed a copy of SAP's rating report in the board packet. At 10:00 a.m. on April 14th, we conducted the bond sale. We received 8 bids on our bonds, ranging from 1.262476% to 2.0763%. Hutchinson, Shockey, Erley, & Co, a financial investment firm out	E.	 Rt. 41 Construction – Update LCSC polling locations for May 3, 2016 Elections – Update Don Bacso asked if we will have a secure entry for voters. Construction Awards – Update CBC (Chicago Building Congress) Merit Awards NWIBRT/CAF (Northwest Indiana Business Roundtable/Construction
• John DeVries stated that the rating we received is a reflection on Mr. James and the	F.	 Professional Leave Requests – Action Required I am requesting professional leave for Cathie Romba, Corporation Treasurer, and myself to attend the IASBO Annual Meeting in French Lick, May 11-13. In these fiscal times and with ongoing changes to public education laws, the IASBO Annual Meeting will provide two and a half days of valuable professional development activities. Howard Marshall moved to approve the professional leave requests. Sandy Lessentine seconded the motion. Motion carried. Donations – Action Required Deen-Gross Eye Center donated 5, 17" flat panel computer monitors to the Lake Central School Corporation Technology Department to be used throughout the district. The monitors have an estimated value of \$100 each for a total of \$500. The Watson PTO would like to donate \$6,250.93 to be used for the purchase of 2 laptops, 2 projectors, 2 projection screens, and a microphone speaker system for the school. Grimmer's Student Council hosted a talent show at Andorra on April 5, 2016, proceeds to benefit Riley Children's Hospital. Grimmer would like to donate the \$2,442.00 raised to Riley's. The Homan Student Council put together a Wacky Wardrobe Week (wear pajamas, sports day, etc.) to raise money for Riley Children's Hospital. Homan students raised a total of \$1,118.75, which they would like to donate to Riley's. Sandy Lessentine moved to approve all donations. Janice Malchow seconded the motion. Motion carried. G.O. Bond Update Standard and Poor's has affirmed the Lake Central School Corporation's underlying debt rating of "AA+" for our G.O. Bonds. This is good news for the School Corporation and helped us secure good interest rates in the marketplace. I have placed a copy of S&P's rating report in the board packet. At 10:00 a.m. on April 14th, we conducted the bond sale. We received 8 bids on our bonds, ranging from 1.262476% to 2.0763%. Hutchins

	administration and the great job they have done.
VIII.	Public Comments– John DeVries
	There were no public comments.
IX.	Board Comments and Consideration of Future Agenda Items – John DeVries
	• Sandy Lessentine relayed concerns she has heard from parents regarding the weight of student backpacks and the new schedule next year.
	• Janice Malchow recently attending a human trafficking conference. She has also learned that the US Attorney General for this area will be working with Hobart students regarding this same issue. Believes we need to stay on the cutting edge for these types of concerns.
X.	Board Calendar of Future Activities – Dr. Veracco
	• Keep an eye on the calendar for upcoming banquets, etc.
	• Prom will be held on May 7 th .
	• Dollars for Scholars Tea is on April 24 th .
	• Teacher of the Year and Retirees will be recognized at the May 16 th meeting.
XI.	Adjournment – John DeVries – Action Required
	• Howard Marshall moved to adjourn the meeting at 8:50 p.m. Janice Malchow seconded the motion. Motion carried.
	utes of the April 18, 2016 School Board Meeting were approved and adopted by the Board of School tees at the May 2, 2016 School Board Meeting.
	Dr. John DeVries, President
	ATTEST:
	Corr he Learner to a Constant
ł	Sandy Lessentine, Secretary