

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School – LGI Room – Enter Door G**  
**8410 Wicker Avenue, St. John, Indiana 46373**  
**Monday, May 2, 2016**

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 May 2, 2016. The meeting began at 7:30 p.m.

Board Members Present

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

Board Members Not Present

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

<b><u>BOARD MEETING MINUTES</u></b> <b>Monday, May 2, 2016</b>	
<i>All Motions Were Passed With a 5-0 Vote Unless Otherwise Indicated</i>	
I.	Call to Order – <i>John DeVries</i> <ul style="list-style-type: none"> <li>• The meeting was called to order by John DeVries.</li> </ul>
II.	Verification of Receipt and Review of Board Packet – <i>John DeVries</i> <ul style="list-style-type: none"> <li>• 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</li> </ul>
III.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b> <ul style="list-style-type: none"> <li>• There is a revision to the professional leave requests under Theresa Schoon’s section.</li> <li>• There is a revision to VII.D.3 under Sarah Castaneda’s section to correct 5<sup>th</sup> grade math textbook adoption to a non-action item.</li> <li>• Janice Malchow moved to approve the Revised Agenda. Don Bacso seconded the motion. Motion carried.</li> </ul>
IV.	Correspondence – <i>Sandy Lessentine</i> <ul style="list-style-type: none"> <li>• There was no correspondence.</li> </ul>
V.	Liaison Committee Updates – <i>John DeVries</i> <ol style="list-style-type: none"> <li>1. West Lake Joint Managing Board: Howard Marshall: Next meeting later in May.</li> <li>2. Building and Renovation Committee: Janice Malchow: Ø</li> <li>3. Personnel Interview Committee: Howard Marshall: Ø</li> </ol>

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	<p>4. Legislative Committee: Janice Malchow: Please continue to reach out to legislators this summer and express your concerns with funding for public education.</p> <p>5. Lake Central Education Foundation: Janice Malchow: A round of summer grants is being worked on.</p> <p>6. Wellness Committee: Janice Malchow: Very happy to report that Lake Central will be presenting at the Indiana School Board Association’s spring conference on 5/23 under the leadership of Larry Veracco.</p> <p>7. Dollars for Scholars: Dr. Veracco: Recent tea was held to present scholarship checks to student recipients.</p> <p>8. Dyer Redevelopment Committee: Don Bacso: Ø</p> <p>9. St. John Redevelopment Committee: John DeVries: Ø</p> <p>10. Schererville Redevelopment Committee: Sandy Lessentine: Ø</p>
VI.	<p>Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – <b>Action Required</b></p> <ul style="list-style-type: none"> <li>• Sandy Lessentine moved to approve the Consent Agenda. Howard Marshall seconded the motion. Motion carried.</li> </ul>
A.	<p>Approval of Minutes:</p> <ul style="list-style-type: none"> <li>• April 18, 2016 – Regular Meeting</li> </ul>
B.	<p>Approval of Claims, Payroll and Extracurricular Expenditures</p> <ul style="list-style-type: none"> <li>• Janice Malchow had a question about the rules and process for bidding on projects.</li> </ul>
VII.	<p>Official School Board Business Topics: Regular Agenda</p>
A.	<p>Superintendent – <i>Dr. Veracco</i></p> <ol style="list-style-type: none"> <li>1. Recognitions <ol style="list-style-type: none"> <li>a. Indiana Academic All-Star: Sarthak Aggarwal: All Indiana high schools may nominate one student to possibly be named one of 40 Indiana Academic All-Stars. Selection is based on: SAT/ACT composite score, academic courses, academic achievement, extracurricular activities related to academics, non-academic extracurricular activities, and community service/involvement. Of the scoring criteria, Sarthak attained a perfect score of 2,000 out of a possible 2,000 points.</li> <li>b. Lake Central Centralettes: On Marcy 12, 2016 the both the Varsity Centralettes team and the Junior Varsity Centralettes team won the IHSDTA State Championship in Jazz and Hip Hop. This achievement marks the 22<sup>nd</sup> year the Centralettes have won a state title. In addition, the Varsity Centralettes team also came away as the NDA 2016 National Champions in Jazz during competition in February at Orlando, Florida.</li> </ol> <p><u>Varsity Team:</u>  Madeline Andrews, Alyssa Carter, Reyna Crothers, Elli Horvath, Paige Kotecki, Carling Loudon, Abby Markowski, Autumn Napiwocki, Tara Rosenwinkel, Sydney Stanek, Emma Strohacker, Alexa Szatkowski, Hannah Urbani, Nicole Vanek.</p> <p><u>Junior Varsity:</u>  Macey Anderson, Allison Barnes, Hailey Benko, Corrine Blastick, Alexis Curatolo, Carly Gibson, Elly Gross, Hannah Hopkins, Madeline Hupp, Sophia Nowacki, Adenike Oladeinde, Nathalie Pereira, Jessica Rech, Hailee Rompca, Jessica Salazar, Samantha Schaffer, Brianna Spang, Jocelyn Vanek.</p> </li> <li>2. Health Fair Update</li> </ol>

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	<p>3. Professional Leave Request – <b>Action Required</b></p> <ul style="list-style-type: none"> <li>• Howard Marshall moved to approve the Professional Leave Request of Dr. Veracco, Janice Malchow and Louise Tallent. Don Bacso seconded the motion. Motion carried.</li> </ul>
<p><b>B</b></p>	<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <p>1. Personnel Recommendations – <b>Action Required</b></p> <ul style="list-style-type: none"> <li>• Don Bacso moved to approve the personnel recommendations. Sandy Lessentine seconded the motion. Motion carried.</li> </ul> <p><i>I. Certified Retirements, Leaves and Transfers:</i></p> <p><i>A. Retirements:</i></p> <ol style="list-style-type: none"> <li>1. <i>Barbara Cerwinske, Grade 5 Teacher, Kahler Middle School (effective at the end of the 2015-2016 school year; 17 years of dedicated service).</i></li> <li>2. <i>Richard Lawson, English Teacher, Lake Central High School (effective at the end of the 2015-2016 school year; 26 years of dedicated service).</i></li> </ol> <p><i>B. Leaves:</i></p> <ol style="list-style-type: none"> <li>1. <i>Rebecca Zaremba, Grade 1 Teacher, Bibich Elementary School (effective August 12, 2016 through the end of the 2016-2017 school year; maternity leave).</i></li> <li>2. <i>Julie Shupryt, Science Teacher, Lake Central High School (effective September 23, 2016 to November 28, 2016; maternity leave).</i></li> </ol> <p><i>C. Transfers:</i></p> <ol style="list-style-type: none"> <li>1. <i>Jeff Sandor, from English Teacher at Lake Central High School to the Assistant Athletic Director for Lake Central High School (effective July 1, 2016).</i></li> </ol> <p><i>II. Classified Appointments:</i></p> <p><i>A. Appointments:</i></p> <ol style="list-style-type: none"> <li>1. <i>Nathan Matthew, 2A Building Level Mechanic, Grimmer Middle School (effective April 26, 2016).</i></li> </ol> <p><i>III. Certified Extracurricular Resignations, Transfers and Appointments:</i></p> <p><i>A. Resignations:</i></p> <ol style="list-style-type: none"> <li>1. <i>Adam Tenbarga, Head Football Coach/Grimmer Middle School (effective for the 2016-2017 school year).</i></li> <li>2. <i>Brian McNamara, 8<sup>th</sup> Grade Girls Basketball Coach/Clark Middle School and 7<sup>th</sup> Grade Boys Basketball Coach/Grimmer Middle School (effective for the 2016-2017 school year).</i></li> </ol> <p><i>B. Transfers:</i></p> <ol style="list-style-type: none"> <li>1. <i>Scott Freckleton, from Freshman Girls Head Basketball Coach to Freshman Girls Assistant Basketball Coach/Lake Central High School (effective for the 2016-2017 school year).</i></li> </ol> <p><i>C. Appointments:</i></p> <ol style="list-style-type: none"> <li>1. <i>Brian McNamara, Freshman Girls Head Basketball Coach/Lake Central High School (effective for the 2016-2017 school year).</i></li> </ol> <p><i>IV. West Lake</i></p> <p><i>Certified Leaves and Transfers:</i></p> <p><i>A. Leaves:</i></p> <ol style="list-style-type: none"> <li>1. <i>Maria Kosmakos, Special Education Teacher, West Lake/Eads Elementary School (FMLA).</i></li> </ol> <p><i>B. Transfers:</i></p> <ol style="list-style-type: none"> <li>1. <i>Cara Klaich, from temporary Dean of Students to permanent Dean of Students, West Lake/Campagna Academy (effective August 12, 2016).</i></li> </ol> <p><i>Classified Appointments, Resignations, Transfers and Change of Hours:</i></p> <p><i>A. Appointments:</i></p> <ol style="list-style-type: none"> <li>1. <i>Laura Drever (Crown Point), Paraprofessional, West Lake/Lake Central High</i></li> </ol>

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	<p style="text-align: center;"><i>School (effective April 20, 2016).</i></p> <ol style="list-style-type: none"> <li>2. <i>Kimberly Grumbles (Griffith), Paraprofessional, West Lake/Kahler Middle School (effective April 27, 2016).</i></li> </ol> <p><b>B. Resignations:</b></p> <ol style="list-style-type: none"> <li>1. <i>Elizabeth Grimm, Paraprofessional, West Lake/ Clark Middle School (effective April 22, 2016).</i></li> <li>2. <i>Valerie Duda, Paraprofessional, West Lake/Clark Middle School (effective at the end of the 2015-2016 school year).</i></li> <li>3. <i>Jeffrey Birchfield, Paraprofessional, West Lake/Campagna Academy (effective April 15, 2016).</i></li> </ol> <p><b>C. Transfers:</b></p> <ol style="list-style-type: none"> <li>1. <i>Marisa Jagadich, from School Service Provider at Elliott Elementary School to Educational Diagnostician for West Lake Special Education Cooperative at the Lake Central Elementary and Middle Schools (effective August 12, 2016).</i></li> <li>2. <i>Steven Aguilera, from temporary School Service Provider to permanent School Service Provider for West Lake Special Education Cooperative at Clark Middle School (effective April 27, 2016).</i></li> </ol> <p><b>D. Change of Hours:</b></p> <ol style="list-style-type: none"> <li>1. <i>Brystal Eidner, Paraprofessional, West Lake/Kolling Elementary School (from 7 hours to 6.75 hours effective April 27, 2016).</i></li> <li>2. <i>Valerie Gallatin, Paraprofessional, West Lake/Kolling Elementary School (from 6.5 to 6.75 hours effective April 27, 2016).</i></li> </ol> <ul style="list-style-type: none"> <li>• Mr. Gandolfi introduced Mr. Jeff Sandor who was in the audience, as the new Assistant Athletic Director for Lake Central High School.</li> </ul>
C	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <ol style="list-style-type: none"> <li>1. Professional Leave Request – <b>Action Required</b> <ul style="list-style-type: none"> <li>• Janice Malchow moved to approve the professional leave request of Gretchen Pishkur, Danielle Venhuizen. Howard Marshall seconded the motion. Motion carried.</li> </ul> </li> <li>2. Math Textbook Adoption Committee Selection (K-4) <ul style="list-style-type: none"> <li>• Janice Malchow asked how this dovetails into the summer program and if there is a good support program for our special education students. Will high ability use this also?</li> <li>• Don Bacso asked for a hard copy.</li> <li>• Sandy Lessentine asked when the teachers will have their professional development for the new textbook and if the new curriculum is already built.</li> </ul> </li> </ol>
D	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ol style="list-style-type: none"> <li>1. Professional Leave Requests – <b>Action Required</b> <ul style="list-style-type: none"> <li>• Janice Malchow moved to approve the professional leave requests of Sean Begley, Kendal Smith, Edward Beck, Doug McCallister, Gina Mielcarek, Gina Campagna, Laurie Rosine, Leta Sena-Lopez. Howard Marshall seconded the motion. Motion carried.</li> </ul> </li> <li>2. Field Trip Requests – <b>Action Required</b> <ul style="list-style-type: none"> <li>• Don Bacso moved to approve the field trip requests of the Clark, Grimmer and Kahler music directors. Sandy Lessentine seconded the motion. Motion carried.</li> </ul> </li> <li>3. 5th Grade Math Textbook Adoption <ul style="list-style-type: none"> <li>• Sandy Lessentine asked how much the materials will cost for year, if there will be workbooks instead of hard cover, if there is an online piece to go along with this and how much time teachers will be given to prepare.</li> <li>• Don Bacso remarked that it seems this will be an easy transition and asked if the 5<sup>th</sup></li> </ul> </li> </ol>

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	<p>graders will be supported as well.</p> <ul style="list-style-type: none"> <li>• Sandy Lessentine asked if the 5<sup>th</sup> grade teachers had a preference for this over waiting one year and asked how long ago it was that we had Envision.</li> </ul> <p>4. Additional Change to LCHS Student Handbook – <b>Action Required</b></p> <ul style="list-style-type: none"> <li>• Howard Marshall moved to approve the additional change to the LCHS student handbook. Janice Malchow seconded the motion. Motion carried.</li> </ul> <p><b>For the past several years the high school has used progressive discipline. At this time we believe that our current format is effective and we could make it better by changing Friday School Detention to Wednesday School Detention. We believe by having this due date during the week instead of on Friday will decrease the number of students failing to serve Friday School Detentions thus resulting in a decrease in the number of out of school suspensions.</b></p> <p><b>Current handbook reads:</b></p> <p><b>FRIDAY SCHOOL</b> - A student may be assigned to Friday School for a period of three hours outside the school day. Failure to serve this session will result in one (1) day of Out-of-School suspension. Only academic materials will be allowed in Friday School. Friday School can only be rescheduled by a parent prior to the given date. A student is limited to three (3) assigned Friday School sessions per semester. Subsequent infractions normally resulting in Friday School will result in a suspension.</p> <p>Change:</p> <p><b>WEDNESDAY SCHOOL</b> - A student may be assigned to Wednesday School for a period of three hours outside the school day. Failure to serve this session will result in one (1) day of Out-of-School suspension. Only academic materials will be allowed in Wednesday School. Wednesday School can only be rescheduled by a parent prior to the given date. A student is limited to three (3) assigned Wednesday School sessions per semester. Subsequent infractions normally resulting in Wednesday School will result in a suspension.</p> <p>We would then update the handbook with Wednesday School anywhere that currently uses the phrase Friday School. For example the rule listed below.</p> <p><b>24. FORGERY AND/OR ILLEGAL POSSESSION OF OFFICIAL SCHOOL DOCUMENTS -</b>  Possession or forgery of official documents such as final exams, unit tests, chapter tests, assessments, quizzes, teacher textbooks, teacher grade books, passes, interim reports, off campus permits, office request passes, student passes, etc. is prohibited. Forgery includes but is not limited to falsifying signatures and impersonation of phone calls of parents, staff members, physicians, or other persons. Consequences may range from <b>Friday School</b> to a request for expulsion</p> <ul style="list-style-type: none"> <li>• Janice Malchow asked if we have In School Suspensions.</li> </ul>
E	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ol style="list-style-type: none"> <li>1. Award and execute Schmidt Associates contract Summer 2016 GO Bond work - <b>Action Required</b></li> </ol> <ul style="list-style-type: none"> <li>• Don Bacso moved to award and execute Schmidt Associates contract Summer 2016 GO Bond work. Howard Marshall seconded the motion. Motion carried.</li> <li>• Janice Malchow asked what is happening with the transportation equipment maintenance building.</li> </ul>
F.	<p>Director of Business Services – <i>Rob James</i></p> <ul style="list-style-type: none"> <li>• Mr. James informed the Board that Jim Shanahan passed away earlier today. Mr. Shanahan was a long term bond counsel for LC. Jim was one of the most well respected</li> </ul>

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	<p>bond counsels in the state. He worked on between 20-30 different bond issues, refinances and tax warrants for the school corporation over the years. He was very influential to Mr. James and was a big part of our financial team. Jim will be greatly missed not only by us here at Lake Central but also by entire Indiana education family.</p>
VIII.	<p>Public Comments– <i>John DeVries</i></p> <ul style="list-style-type: none"> <li>• There were no public comments.</li> </ul>
IX.	<p>Board Comments and Consideration of Future Agenda Items – <i>John DeVries</i></p> <ul style="list-style-type: none"> <li>• Howard Marshall congratulated Madisen Tucker, daughter of Homan principal Kathi Tucker on throwing a no-hitter game against Bishop Noll. LC won 11-0. Outstanding job and congratulations to Madisen.</li> </ul>
X.	<p>Board Calendar of Future Activities – <i>Dr. Veracco</i></p> <ul style="list-style-type: none"> <li>• Prom this weekend.</li> <li>• Teacher of the Year and Retirees recognition on May 16<sup>th</sup>.</li> <li>• Graduation will be on May 25<sup>th</sup>.</li> </ul>
XI.	<p>Adjournment – <i>John DeVries</i> – <b>Action Required</b></p> <ul style="list-style-type: none"> <li>• Don Bacso moved to adjourn the meeting at 8:25 pm. Janice Malchow seconded the motion. Motion carried.</li> </ul>

Minutes of the May 2, 2016 School Board Meeting were approved and adopted by the Board of School Trustees at the May 16, 2016 School Board Meeting.

ATTEST:

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Dr. John DeVries, President

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Sandy Lessentine, Secretary

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