

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School – AUDITORIUM – Enter Door A
8400 Wicker Avenue, St. John, Indiana 46373
Monday, June 6, 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 June 6, 2016. The meeting began at 7:30 p.m.

Board Members Present

Don Bacso, Member
 Sandy Lessentine, Secretary
 Howard Marshall, Member

Board Members Not Present

John DeVries, President
 Janice Malchow, Vice-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

Administration Not Present

Dr. Lawrence Veracco, Superintendent

*All Motions Were Passed With a 3-0
 Vote Unless Otherwise Indicated*

BOARD MEETING MINUTES
Monday, June 6, 2016

I.	Call to Order – <i>John DeVries</i> <ul style="list-style-type: none"> • The meeting was called to order at 7:30 p.m. by Board Member Don Bacso.
II.	Verification of Receipt and Review of Board Packet – <i>John DeVries</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 – Yes DeVries - Not Present Lessentine – Yes Malchow – Not Present Marshall - Yes
III.	Agenda: Approval, Deletions, Additions - <i>Al Gandolfi for Dr. Veracco</i> - Action Required <ul style="list-style-type: none"> • There is a revision to the Personnel Recommendations under Mr. Gandolfi’s section. • There is an addition to the Professional Leave Requests under Sarah Castaneda’s section. • There is an additional item under Mr. James’ section as number (3): Extra-Curricular Expenditures. • Howard Marshall moved to approve the Revised Agenda. Sandy Lessentine seconded the motion. Motion carried.
IV.	Correspondence – <i>Sandy Lessentine</i> <ul style="list-style-type: none"> • There was no correspondence.
V.	Liaison Committee Updates – <i>John DeVries</i> <ol style="list-style-type: none"> 1. West Lake Joint Managing Board: Howard Marshall 2. Building and Renovation Committee: Janice Malchow

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	<ol style="list-style-type: none"> 3. Personnel Interview Committee: Howard Marshall 4. Legislative Committee: Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Wellness Committee: Janice Malchow 7. Dollars for Scholars: Dr. Veracco 8. Dyer Redevelopment Committee: Don Bacso 9. St. John Redevelopment Committee: John DeVries 10. Schererville Redevelopment Committee: Sandy Lessentine
VI.	<p>Official School Board Business Topics: Consent Agenda – <i>Al Gandolfi for Dr. Veracco</i> – Action Required</p> <ul style="list-style-type: none"> • Sandy Lessentine moved to approve the Consent Agenda. Howard Marshall seconded the motion. Motion carried.
A.	<p>Approval of Minutes:</p> <ul style="list-style-type: none"> • May 16, 2016, Regular Meeting
B.	<p>Approval of Claims, Payroll and Extracurricular Expenditures</p>
VII.	<p>Official School Board Business Topics: Regular Agenda</p>
A.	<p>Superintendent – <i>Al Gandolfi for Dr. Veracco</i></p> <ol style="list-style-type: none"> 1. Lake Central Barracuda Club Donations <ul style="list-style-type: none"> • Prior to the LC Barracuda club swim event on May 13th, Aquatics Director Jeff Kilinski reached out to administration to see if any students were available to help run the meet. Twelve students from Mr. Clark’s History class and two members of Dollars for Scholars volunteered to work at the weekend event. In response to these efforts, LC Barracudas are donating \$600 to the Lake Central High School War Memorial account and \$100 to LC Dollars for Scholars. Action will be taken on this item during Mr. James’ regular donations agenda item. 2. Professional Leave Request – Action Required <ul style="list-style-type: none"> • Howard Marshall moved to approve the professional leave requests of Theresa Schoon and Sarah Castaneda. Sandy Lessentine seconded the motion. Motion carried. 3. Recognitions: <ol style="list-style-type: none"> a. Grimmer Middle School – ISSMA <ul style="list-style-type: none"> • The Grimmer 7th and 8th grade band students competed at the ISSMA contest in March and were awarded the ISSMA Jr. High All-Music Award. Band Director: Kevin Lewis b. Clark Middle School – ISSMA <ul style="list-style-type: none"> • The Clark 7th and 8th grade band students were awarded Outstanding Performance and Gold Rating awards at the ISSMA contest. Band Director: Mark Walton • The Clark 7th and 8th grade choir students earned 2 gold medals and 2 gold medals with distinction. Choir Director: Christina Arroyo c. Kahler Middle School – ISSMA <ul style="list-style-type: none"> • The Kahler 7th grade band students competed at ISSMA and earned Outstanding Performance and Gold Rating awards. The Kahler 8th grade band students competed at ISSMA and earned a Perfect Score with Gold Rating. Band Director: Leta Sena-Lopez

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- The Kahler 5th, 7th and 8th grade choir students competed at ISSMA and earned Gold Rating Awards. The Kahler 6th grade choir students also competed and earned Gold Rating With Distinction award. Choir Director: Anne Marie Harmon

B. Assistant Superintendent / Personnel – Al Gandolfi

1. Personnel Recommendations – Action Required

I. Certified Retirements, Resignations, Appointments and Leaves:

A. Retirements:

1. *Claudia Triplo, Physical Education/Health Teacher, Clark Middle School (effective at the end of the 2015-2016 school year; 28 years of dedicated service).*

B. Resignations:

1. *Marc Urban, Physical Education Teacher, Lake Central High School (effective at the end of the 2015-2016 school year).*
2. *Anne Marie Harmon, Choir Teacher, Kahler Middle School (effective at the end of the 2015-2016 school year).*
3. *Andrew Locke, Math Teacher, Lake Central High School (effective at the end of the 2015-2016 school year).*
4. *Kristina Ochman, Guidance Counselor, Kahler Middle School (effective at the end of the 2015-2016 school year).*
5. *Christopher Engel, English Teacher, Lake Central High School (effective at the end of the 2015-2016 school year).*
6. *Christopher Harmon, Band Teacher, Lake Central High School (effective at the end of the 2015-2016 school year).*
7. *Jacob Harmon, Math Teacher, Clark Middle School (effective June 6, 2016).*

C. Appointments:

1. *Ryan Schweitzer (Scherverville), Math Teacher, Clark Middle School (effective August 12, 2016).*
2. *Sarah Stidham (Dyer), English Teacher, Kahler Middle School (effective August 12, 2016).*
3. *Tammy Hart (Scherverville), 5th Grade Teacher, Clark Middle School (effective August 12, 2016).*
4. *Emily Perfetti (Lowell), Kindergarten Teacher, Kolling Elementary School (effective August 12, 2016).*
5. *Joseph Huppenthal (South Bend), Math Teacher, Lake Central High School (effective August 12, 2016).*
6. *Samantha Cox (Cedar Lake), English Teacher, Lake Central High School (effective August 12, 2016).*

D. Leaves:

1. *William Keep, Business Teacher, Lake Central High School (effective May 12, 2016 to May 25, 2016; medical leave).*

II. Classified Retirements, Transfers and Resignations:

A. Retirements:

1. *Judie Jones, Bus Driver, Transportation Department (effective May 13, 2016; 8 years of dedicated service).*

B. Transfers:

1. *Kim Beilfuss, from Product Specialist at Grimmer Middle School to Manager in Training, Non-School Specific, Lake Central Food Service (effective May 18, 2016).*

C. Resignations:

1. *Julie Radzikowski, Cafeteria Assistant, Clark Middle School (effective May 6, 2016).*
2. *Michele Ellis, Study Hall Supervisor, Lake Central High School*

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Monday, June 6, 2016

(effective at the end of the 2015-2016 school year).

III. Certified Extracurricular Appointments and Resignations:

A. Appointments:

1. Kerry Cooper, Girls Cross Country Coach/Clark Middle School
(effective for the 2016-2017 school year).
2. Andrew Gurnak, Boys Varsity Assistant/JV Head Basketball Coach/Lake Central High School
(effective for the 2016-2017 school year).
3. Jennifer Howe, Grade 6-8 Student Government Co-Sponsor/Grimmer Middle School
(effective for the 2016-2017 school year).
4. Joseph Huppenthal, Varsity Girls Head Basketball Coach/Lake Central High School
(effective for the 2016-2017 school year).

B. Resignations:

1. Laura Waszak, Grade 6-8 Student Government Co-Sponsor/Grimmer Middle School
(effective for the 2016-2017 school year).
2. Dustin Verpooten, Debate Sponsor/Lake Central High School
(effective for the 2016-2017 school year).
3. Nicole Raber, Play Director/Clark Middle School
(effective for the 2016-2017 school year).
4. Adrienne Bielfeldt, Future Problem Solvers Coach and Academic Super Bowl Coach/Grimmer Middle School
(effective for the 2016-2017 school year).
5. Andrew Locke, Boys Varsity Assistant/JV Head Basketball Coach/Lake Central High School
(effective for the 2016-2017 school year).
6. Andrew Gurnak, Girls Varsity Assistant Basketball Coach/Lake Central High School
(effective for the 2016-2017 school year).
7. Tammy Rush, Mathcounts Coach and Bookstore Supervisor/Kahler Middle School
(effective for the 2016-2017 school year).

IV. Classified Extracurricular Non-Renewal of Contracts and Resignations:

A. Non-Renewal of Contracts:

1. Mark Hidalgo, Freshman Assistant Wrestling Coach/Lake Central High School
(effective for the 2016-2017 school year).

B. Resignations:

1. Alan Buzalski, Color Guard Director/Lake Central High School
(effective for the 2016-2017 school year).

V. West Lake

Certified Appointments and Resignations:

A. Appointments:

1. Crystal Wiatrowski (Lowell), Early Childhood Teacher, West Lake/Bibich Elementary School
(effective August 12, 2016).

B. Resignations:

1. Kara Buchholz, Special Education Teacher, West Lake/Elliott Elementary School
(effective at the end of the 2015-2016 school year).

Classified Appointments and Resignations:

A. Appointments:

1. Alicia Bodley, (Schererville), Paraprofessional, West Lake/Elliott Elementary School
(effective August 15, 2016).
2. Ryan Gindl (Crown Point), Paraprofessional, West Lake/Campagna Academy
(effective August 15, 2016).
3. Christine McKeebe (Schererville), Paraprofessional, West Lake/Clark Middle School
(effective August 15, 2016).

B. Resignations:

1. Anne Hayes, Paraprofessional, West Lake/Elliott Elementary School
(effective at the end of the 2015-2016 school year).

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	<ul style="list-style-type: none"> • Sandy Lessentine moved to approve the Revised Personnel Recommendations. Howard Marshall seconded the motion. Motion carried. 2. Third Party Purchase Agreement – Action Required • Howard Marshall moved to approve the Third Party Purchase Agreement. Sandy Lessentine seconded the motion. Motion carried. 3. 2016-2017 Lunch Prices – Action Required • Sandy Lessentine moved to approve the 2016-2017 Lunch Prices. Howard Marshall seconded the motion. Motion carried. 4. Audit Review of School Lunch Program
C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required <ul style="list-style-type: none"> • Howard Marshall moved to approve the professional leave requests of Theresa Schoon, Kathi Tucker, Renee Lam-Chi, Melody Wolff, Deann Logan (2) and Myra Lolkema (2). Don Bacso seconded the motion. Motion carried.
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required <ul style="list-style-type: none"> • Sandy Lessentine moved to approve the professional leave requests of Anne Marie Harmon, Steven Aguilera, Nadine Kavanaugh, Louise Tallent and Sean Begley. Howard Marshall seconded the motion. Motion carried. 2. Field Trip Requests – Action Required <ul style="list-style-type: none"> • Howard Marshall moved to approve the field trip requests of Jeff Rhody, Shawn Thomas, Chris Rossiano and Karen Arehart. Sandy Lessentine seconded the motion. Motion carried.
E.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ol style="list-style-type: none"> 1. CBC (Chicago Building Congress) Merit Awards – Update 2. Award and execute the contract for Kolling ES Dish Machine & Tables & Ice Machine - Action Required <ul style="list-style-type: none"> • Sandy Lessentine moved to approve. Howard Marshall seconded the motion. Motion carried. 3. Award and execute the contract for Kolling ES Cooler/Freezer - Action Required <ul style="list-style-type: none"> • A Sandy Lessentine moved to approve. Howard Marshall seconded the motion. Motion carried. 4. Award and execute the contract for Grimmer MS Dish Machine - Action Required <ul style="list-style-type: none"> • Sandy Lessentine moved to approve. Howard Marshall seconded the motion. Motion carried. 5. Award and execute the contract for Grimmer MS Sink & Scrape Tables - Action Required <ul style="list-style-type: none"> • Sandy Lessentine moved to approve. Howard Marshall seconded the motion. Motion carried.
F.	<p>Director of Business Services – <i>Rob James</i></p> <ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required <ul style="list-style-type: none"> • Howard Marshall moved to approve the professional leave requests of Dr. Veracco, Rob James (2). Sandy Lessentine seconded the motion. Motion carried.

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2. Donations – Action Required

Donations (Action Required)

Received

The Lake Central Barracuda Club would like to donate \$600 to the Lake Central War Memorial and \$100 to Dollars for Scholars.

Hyre Electric has donated \$250 toward the Clark Middle School 8th Grade Dance.

All six of our elementary schools participated in the Lake County Public Library Read-a-Thon. The Lake County Public Library Foundation made the following donations for their participation in the program:

Bibich - \$506
Homan - \$420
Kolling – \$335
Peifer - \$351
Protsman - \$486
Watson - \$148

The Dyer/Schererville/St. John Tri Kappa, Zeta Pi Chapter recently made the following donations to our schools:

1. LCHS – Choir, Band, Art, and Theatre Departments, \$150 each
2. Middle Schools – Choir, Band, and Art Departments, \$125 each
3. Elementary Schools – Music Departments, \$110 each

Target recently made their final donations to our schools as part of their “Take Charge for Education” program. District-wide, a total of \$3,545.52 was donated to our schools this round, broken down as follows:

1. LCHS – \$616.42
2. Grimmer - \$125.77
3. Kahler – \$161.61
4. Clark – \$207.68
5. Bibich – \$440.70
6. Homan – \$150.14
7. Kolling – \$823.91
8. Peifer - \$268.90
9. Protsman – \$304.52
10. Watson – \$445.87

Throughout the 2015-2016 school year, Target has donated a total of \$8,620.52 to schools of the Lake Central School Corporation.

Given

The Kahler Middle School Student Council would like to donate \$1,000 to Riley Children’s Hospital and \$30.50 to the American Cancer Society.

The Homan Elementary Student council had a lemonade stand and raised \$693.01. They would like to donate this money to Riley Children’s Hospital.

The Lake Central Class of 2016 would like to donate the following:

Incoming Class of 2020 - \$500
Class of 2019 - \$1,000
War Memorial Fund - \$2,040

The Lake Central Theatre Department would like to donate the following:

American Foundation of Suicide Prevention - \$200
National Multiple Sclerosis Society - \$200
Riley Children’s Hospital - \$200
Argelman Syndrome Foundation - \$100
Cystic Fibrosis Foundation - \$100

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Clark Middle School raised \$1,966.31 for the Riley's Children Foundation thru various fundraising events (i.e. Dodge ball Game, Santa Hat, Caribbean shirt day).

Bibich Elementary School collected \$780 from students, parents, and staff to be donated to Riley Children's Hospital.

The Grimmer Middle School NJHS recently hosted a beanbag tournament. They would like to donate the \$185 collected to St. Jude Home.

3. Extra-Curricular Expenditures – Action Required

The Lake Central High School Athletic Department would like to purchase 2 LED displays. One would be placed by the football field; the other inside the new gym. The total cost for the 2 displays totals \$95,470 and would be paid from the Athletics Extra-Curricular Fund.

The Administration recommends approving this purchase.

- Howard Marshall moved to approve the extra-curricular expenditures. Sandy Lessentine seconded the motion. Motion carried.

VIII. Public Comments– *John DeVries*

- Gina Walker: Asked, in regard to the Color Guard Coach, if coaches require a teaching license, what the state mandates, what cost carries over to taxpayer. Here in support of Guard Coach Alan Buzalski.
- Sandra Martin, Giovanna Martin, William Martin: Here in support of Guard Coach Alan Buzalski.
- Mr. Gandolfi offered to speak with these parents after the meeting is over to discuss their concerns and answer any further questions.

IX. Board Comments and Consideration of Future Agenda Items – *John DeVries*

- Howard Marshall welcomed Joe Huppenthal.
- Don Bacso was proud to see all of the middle school students in attendance to be recognized for Choir and Band.

X. Board Calendar of Future Activities – *Al Gandolfi for Dr. Veracco*

- Next meeting is on June 20th.
- There is only one meeting in July.
- The high school spring sports banquet is this week.

XI. Adjournment – *John DeVries* – **Action Required**

- Howard Marshall moved to adjourn the meeting at 8:30 p.m. Sandy Lessentine seconded the motion. Motion carried.

Minutes of the June 6, 2016 School Board Meeting were approved and adopted by the Board of School Trustees at the June 20, 2016 School Board Meeting.

ATTEST:

Dr. John DeVries, President

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Sandy Lessentine, Secretary

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