

LAKE CENTRAL SCHOOL CORPORATION

Lake Central High School – LGI Room

8410 Wicker Avenue, St. John, Indiana 46373

NOVEMBER 16, 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 High School LGI Room, 8410 Wicker Avenue, St. John, IN on November 16, 2015. The meeting began at 7:30 p.m.

Board Members Present

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

Board Members Not Present

Sandy Lessentine, Member

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>November 16, 2015</u>	
<i>Please Note: All Motions Passed With 4-0 Vote Unless Otherwise Indicated</i>	
I.	Call to Order – <i>Don Bacso</i> <ul style="list-style-type: none">• The meeting was called to order at 7:30 p.m. by Board President Don Bacso.
II.	Pledge of Allegiance to the American Flag – <i>Don Bacso</i> <ul style="list-style-type: none">• The Pledge of Allegiance was led by Don Bacso.
III.	Verification of Receipt and Review of Board Packet – <i>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 – Yes DeVries - Yes Lessentine – Not Present Malchow – Yes Marshall - Yes
IV.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required <ul style="list-style-type: none">• There were additional Donations under Rob James’ section.• John DeVries moved to approve the Revised Agenda. Janice Malchow 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>Don Bacso</i> <ul style="list-style-type: none">• Personnel Interview Committee – Howard Marshall

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	<ul style="list-style-type: none"> • Schererville Redevelopment Committee - Sandy Lessentine • West Lake - Howard Marshall: The start time for the November 18th meeting at Munster has changed from 4:30 to 3:30 p.m. • Lake Central Education Foundation – Janice Malchow • Wellness Committee – Sandy Lessentine • Dollars for Scholars – Sandy Lessentine • Dyer Redevelopment Committee – Janice Malchow • St. John Redevelopment Committee – John DeVries • Building and Renovation – Howard Marshall and John DeVries • Legislative Committee – Janice Malchow <p>Janice Malchow made a statement regarding American Education Week. On behalf of the Lake Central School Board, all staff members were thanked and recognized for their importance in the Lake Central School Corporation.</p>
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. Howard Marshall seconded the motion. Motion carried.
A.	<p>Approval of Minutes:</p> <ul style="list-style-type: none"> • November 2, 2015
B.	<p>Approval of Claims, Payroll and Extracurricular Expenditures</p>
VIII.	<p>Official School Board Business Topics: Regular Agenda</p>
A.	<p>Superintendent – <i>Dr. Veracco</i></p> <ol style="list-style-type: none"> 1. Recognitions <ul style="list-style-type: none"> - Alexis Miestowski: IHSAA Individual State Ladies Golf Champion. Coach – Chris Rossiano. - Lake Central Varsity Cheer – 3rd Place State: <ul style="list-style-type: none"> o Abby Cappello, Kayli Cinko, Taylor Dwyer, Brooke Glover, Jenna Golfis, Alexandra Gomez, Morgan Grudzien, Megan Hraban, Brittany Jacinto, Kelly Lindholm, Jayna McDermott, Olivia Middleton, Madeline Mills, Kennedy Moore, Emily Scott, Molly Stokes, Makayla Sullivan, Lauren Tatina. Coach: Joan Loden. Asst Coaches: Haley Loden and John Powers. - Lake Central Girls Cross Country – 6th Place State <ul style="list-style-type: none"> o Elizabeth Ayersman, Emily Blink, Jannifer Crague, Gabrielle DeVries, Rachael Eder, Sarah Hunsley, Ellie Keith, Meghan Long, Nova Olejnik, Sara Ramos, Katelyn Schutz, Kelly Shelton, Joule Tazbir, Sydney Vandersteeg, Emma Weissbeck. Coach: Ann Downey. Assistant Coach: Karen Arehart - Lake Central Boys Cross Country – 7th Place State <ul style="list-style-type: none"> o Aaron Balka, Isaac Beatty, Joseph Copeland, William Duszynski, Cole Easterday, Casey Garvey, Clayton Goldman, Zachary Hupp, Kameron Konopasek, Jacob Koontz, Tyler Kramer-Stephens, Mitchell Polaski, Takoda Potts. Coach: Jeff Rhody. Assistant Coach: Don Reed. 2. Blue Ribbon Commission on Indiana Teacher Strategy 3. Use of Common School Fund – <i>Rick Moreno</i>

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	<ul style="list-style-type: none">• Don Bacso asked if there has been any consideration as to renting out the computer labs to outside organizations.• Janice Malchow asked about the rooms that are shown to be without technology and will equipment be going to those rooms soon.
B.	<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <p>1. Personnel Recommendations – Action Required</p> <p><i>I. Certified Resignations:</i></p> <p><i>A. Resignations:</i></p> <p><i>1. Nicole Avina, English Teacher, Kahler Middle School (effective January 4, 2016).</i></p> <p><i>II. Classified Resignations and Transfers:</i></p> <p><i>A. Resignations:</i></p> <p><i>1. Tracy Wargo, Nurse, Kolling Elementary School (effective November 20, 2015).</i></p> <p><i>2. Julie Milas, Cafeteria Assistant, Lake Central High School (effective November 9, 2015).</i></p> <p><i>3. Julie Tarpo, Paraprofessional, Kolling Elementary School (effective November 5, 2015).</i></p> <p><i>B. Transfers:</i></p> <p><i>1. Kim Beilfuss, from Product Assistant at Grimmer Middle School to Product Specialist at Grimmer Middle School (effective November 16, 2015).</i></p> <p><i>III. Certified Extracurricular Appointments and Resignations:</i></p> <p><i>A. Appointments:</i></p> <p><i>1. Joshua Wierzba, Assistant Boys Golf Coach/Lake Central High School (effective for the 2015-2016 school year).</i></p> <p><i>B. Resignations:</i></p> <p><i>1. Jamie Rodgers, Freshman Volleyball Coach/Lake Central High School (effective at the end of the 2015-2016 season).</i></p> <p><i>IV. West Lake</i></p> <p><i>Classified Resignations and Appointments:</i></p> <p><i>A. Resignations:</i></p> <p><i>1. Ashley Hernandez, Paraprofessional, West Lake/Protsman Elementary School (effective November 20, 2015).</i></p> <p><i>2. Sarah Lannin, Paraprofessional, West Lake/Wilbur Wright Middle School (effective November 10, 2015).</i></p> <p><i>B. Appointments:</i></p> <p><i>1. Maria Genovese, (St. John), Paraprofessional, West Lake/Clark Middle School (effective November 10, 2015).</i></p> <p><i>V. Approval of Lake Central School Corporation Substitute Staff Appointments and Terminations – Refer to attached list of substitutes hired and terminated from October 15, 2015 – November 11, 2015.</i></p> <ul style="list-style-type: none">• Howard Marshall moved to approve the personnel recommendations as presented. Don Bacso seconded the motion. <p>2. Secured School Safety Grant</p> <p>3. Fall Athletic Report – <i>Chris Enyeart</i></p>

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Fall Student-Athlete Participants

Total Numbers

- ▶ Girls = 150
- ▶ Boys = 178
- ▶ TOTAL → 328

115 of 328 Fall Athletes were on the "A" honor roll. (35%)

Duneland Athletic Conference

GIRLS

- ▶ Cross Country- 2nd
- ▶ Golf- 2nd
- ▶ Soccer- 1st
- ▶ Volleyball- 2nd

BOYS

- ▶ Cross Country- 2nd
- ▶ Football- 4th (Tied)
- ▶ Soccer- 2nd (Tied)
- ▶ Tennis- 4th

School Standings after Fall Season:

- Girls →
- 1st: Lake Central
 - 2nd: Valparaiso
 - 3rd: Crown Point
 - 4th: Chesterton
 - 5th: LaPorte
 - 6th: Portage
 - 7th: Michigan City
 - 8th: Merrillville

School Standings after Fall Season:

- Boys →
- 1st: Chesterton
 - 2nd: Lake Central
 - 3rd: Valparaiso
 - 4th: Crown Point
 - 5th: LaPorte
 - 6th: Portage
 - 7th: Michigan City
 - 8th: Merrillville

IHSAA Post-Season Results

- ▶ **Girls Cross Country** –Won Sectional, Regional, Semi-State, and advanced team to State
- ▶ **Girls Golf** –Won Sectional and Sophomore Alexis Miestowski won Individual IHSAA Sectional, Regional and State Medalist
- ▶ **Girls Soccer**– Won Sectionals
- ▶ **Girls Volleyball** –Won Sectional

- ▶ **Boys Cross Country**– Won Sectional, finished 2nd in Regional and Semi-State, and Team advanced to State
- ▶ **Football** – Lost in Sectionals
- ▶ **Boys Soccer** –Won the Sectional and Regional
- ▶ **Boys Tennis** –Defeated by Crown Point at Sectional.

INCOME

- ▶ Gate Receipts = \$79,783.00
- ▶ Advertisement = \$19,100.00
- ▶ Season Passes = \$12,142.00
- ▶ Pepsi Products = \$71.88
- ▶ Fall Teams Fundraiser/Fees = \$91,707.63
- ▶ Concessions = \$4344.88
- ▶ IHSAA = \$990.00 (Girls Golf)

TOTAL → \$208,139.39

Gate Receipts

- ▶ Football= \$55,974.00
- ▶ Soccer= \$13,131.00
- ▶ Volleyball= \$10,678.00

FALL EXPENSES

- ▶ Game Workers = \$15,704.00 (*security, ticket taker, supervision...etc.*)
- ▶ Officials = \$11,785.00
- ▶ Field Equipment/Facility Maintenance = \$51,875.80
- ▶ Equipment/Team Gear/Fee = \$119,492.48
- ▶ Training Room/ Weight Room = \$ 13,334.25
- ▶ Corporation Transportation Fee= \$9,840.00
- ▶ Miscellaneous = \$6,119.00 (*office, flowers, tickets, banquet certificates, letterman awards, plaques, membership dues, laundry, coach fees, hotels, programs*)
- ▶ Hospitality/Banquet = \$9,637.99
- ▶ Tournament Fees = \$610.00

TOTAL
\$238,398.52

Recent Purchases

- ▶ New Hurdles and High Jump–\$31,264.00
- ▶ Indoor Putting/Chipping Green and Tee Line– \$11,836.00
- ▶ Baseball and Softball JV Field Maintenance – \$9,844.00
- ▶ Baseball and Softball Batting Tunnels– \$5,222.00

WE ARE LC!

C. Director of Primary Education – *Theresa Schoon*

1. Professional Leave Request – **Action Required**

- Janice Malchow moved to approve the professional leave requests of Christina Trevline, Mary Ann Medved, Nicole Raber, Erica Churilla, Jamie Rodgers, Sarah Castaneda (2), Rebecca Furman, Michelle Calhoun, Jennifer Howe, Kristi Sikora Blankenship, Kelly Gravely, Kevin Satterblom, Cheryl Geras, Holly Fischer, Michelle Deming, Kim Hayes. Howard Marshall seconded the motion. Motion carried.

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D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ol style="list-style-type: none">1. Professional Leave Request – Action Required<ul style="list-style-type: none">• Howard Marshall moved to approve the professional leave request of Doug McCallister. Don Bacso seconded the motion. Motion carried.2. Field Trip Request – Action Required<ul style="list-style-type: none">• Janice Malchow moved to approve the field trip requests of RB Fredrick, Joan Loden, Kelsey Becich. John DeVries seconded the motion. Motion carried.
E.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ol style="list-style-type: none">1. Award and execute Change Order #028 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required<ul style="list-style-type: none">• Janice Malchow moved to approve. John DeVries seconded the motion. Motion carried.2. Award and execute Change Order #029 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required<ul style="list-style-type: none">• Janice Malchow moved to approve. Howard Marshall seconded the motion. Motion carried.3. Award and execute Change Order #016 to Reichelt Plumbing Inc., for LCHS Phase III - Bid Package #8 – Plumbing - Action Required<ul style="list-style-type: none">• Janice Malchow moved to approve. John DeVries seconded the motion. Motion carried.4. Award and execute Change Order #023 to Mechanical Inc., for LCHS Phase III - Bid Package #9 – HVAC - Action Required<ul style="list-style-type: none">• John DeVries moved to approve. Howard Marshall seconded the motion. Motion carried.5. Award and execute Change Order #017 to EMCOR Hyre Electric Co., for LCHS Phase III - Bid Package #10 – Electric - Action Required<ul style="list-style-type: none">• Janice Malchow moved to approve. John DeVries seconded the motion. Motion carried.6. LCHS Project Update – Update7. New LCSC Central Office Conference Room Furniture. Bryan Kiernan & David Triplo of Emil Van Essen8. Update on Watson Power Outage
F.	<p>Director of Business Services – <i>Rob James</i></p> <ol style="list-style-type: none">1. REVISED Donations – Action Required<ul style="list-style-type: none">• The Lake Central School Corporation received a donation of furniture from Emil Van Essen, LLC. The company donated a conference table, credenza, leather chairs, and file cabinets that are being utilized in the new administration offices. The appraised value of the furniture is \$14,250.• The Lake Central High School Volleyball team recently sold T-shirts as part of their Bump Out Cancer night. A total of \$6,203.50 was raised. The team would like to donate \$2,067.83 to teach of the following organizations: N.I.C.K. – Northwest Indiana Cancer Kids, The Cancer Resource Center, and Leukemia and Lymphoma Society.• Janice Malchow moved to approve all donations. Howard Marshall seconded the motion. Motion carried.2. Extra-Curricular Purchases – Action Required

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	<ul style="list-style-type: none">• The Lake Central High School Athletic Department would like to purchase a 17' by 40' putting green and chipping station for the boys and girls golf teams. The total cost, including installation, is estimated at \$11,836 and would be paid from the Athletics Extra-Curricular Fund.• Howard Marshall moved to approve the Extra-Curricular Purchases. John DeVries seconded the motion. Motion carried. <p>3. Professional Leave Request – Action Required</p> <ul style="list-style-type: none">• John DeVries moved to approve the professional leave request of Rob James. Howard Marshall seconded the motion. Motion carried.
IX.	Public Comments– <i>Don Bacso</i> <ul style="list-style-type: none">• Elizabeth Langford, Dyer: Asked about the school policy on bullying.
X.	Board Comments and Consideration of Future Agenda Items – <i>Don Bacso</i> <ul style="list-style-type: none">• John DeVries: Congratulations to the band for 7th place in semi finals. Thank you for the presentation by Chris Enyeart, Athletic Director. Great to see all of those athletes with straight As. The Veterans Day programs were age appropriate and the students were very attentive, very impressive, there was great cooperation by all. Also, a faculty member was presented with her father's war medals that were awarded to him for service his in WWII. This was done by the students in Mr. Clark's class --- they obtained the medals and presented to her for her family. She was genuinely touched as we all were, it was very well done, the students were great.• Janice Malchow: Its great to work with a group of positive leaders who have the goal to promote democracy and public education. Happy American Education week.• Howard Marshall: Very impressed with the format and quality of the Veterans Day programs. Asked about the 3 students sitting on a couch during the basketball game.• Don Bacso: Thank you for the Veterans Day programs. Happy American Education week.
XI.	Board Calendar of Future Activities – <i>Dr. Veracco</i> <ul style="list-style-type: none">• Only one meeting next month – on December 7, 2015• Athletic Banquet is this Wednesday at 6:00 pm.
XII.	Adjournment – <i>Don Bacso</i> – Action Required <ul style="list-style-type: none">• John DeVries moved to adjourn the meeting at 9:15 p.m. Janice Malchow seconded the motion. Motion carried.
<p>Minutes of the November 16, 2015 School Board Meeting were approved and adopted by the Board of School Trustees at the December 7, 2015 School Board Meeting.</p>	
ATTEST:	<hr/> <p>Don Bacso, President</p> <hr/> <p>John DeVries, Secretary</p>