

LAKE CENTRAL SCHOOL CORPORATION

Lake Central High School

LGI ROOM – Enter Door E

8400 Wicker Avenue, St. John, Indiana 46373

Monday, April 3, 2017 at 7:30 p.m.

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the LGI Room at Lake Central High School, 8410 Wicker Avenue, St. John, IN on April 3, 2017 The meeting began at 7:35 p.m.

Board Members Present

Sandy Lessentine, Secretary
Janice Malchow, President
Howard Marshall, Board Members
Cindy Sues, Board Member

Board Members Not Present

Don Bacso, Vice-President

Administration Present

Sarah Castaneda, Director of Secondary Education
Al Gandolfi, Assistant Superintendent
Becky Gromala, Director of Special Education
Rob James, Director of Business Services
Rick Moreno, Director of Technology
Dr. Lawrence Veracco, Superintendent

Administration Not Present

Bill Ledyard, Director of Facilities
Theresa Schoon, Director of Primary Education

SCHOOL BOARD MEETING MINUTES

Monday, April 3, 2017

*All Motions Were Passed With a 4-0
Vote Unless Otherwise Indicated*

<u>SCHOOL BOARD MEETING MINUTES</u>	
Monday, April 3, 2017	
<i>All Motions Were Passed With a 4-0 Vote Unless Otherwise Indicated</i>	
I.	Call to Order – <i>Janice Malchow</i> <ul style="list-style-type: none"> The Board Meeting was called to order at 7:35 p.m. and Pledge of Allegiance led by Board President, Janice Malchow.
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required <ul style="list-style-type: none"> Howard Marshall moved to approve the Agenda. Sandy Lessentine seconded the motion. Motion carried.
III	Correspondence – <i>Sandy Lessentine</i> <ul style="list-style-type: none"> There was no correspondence.
IV	Liaison Committee Updates – <i>Janice Malchow</i> <ol style="list-style-type: none"> West Lake Joint Managing Board: Howard Marshall Dyer Parks Department: Don Bacso Personnel Interview Committee: Howard Marshall Legislative Committee: Janice Malchow Lake Central Education Foundation: Janice Malchow Wellness Committee: Janice Malchow Dollars for Scholars: Cindy Sues Dyer Redevelopment Committee: Don Bacso St. John Redevelopment Committee: Cindy Sues Schererville Redevelopment Committee: Sandy Lessentine
V	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required <ul style="list-style-type: none"> Sandy Lessentine moved to approve the Consent Agenda. Cindy Sues seconded the motion. Motion carried.

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	A.	Approval of Minutes: <ul style="list-style-type: none"> • March 20, 2017 – Special Meeting Workshop (No Minutes Taken) • March 20, 2017 – Regular Board Meeting
	B.	Approval of Claims, Payroll and Extracurricular Expenditures
VI	Public Comments Regarding Action Items <ul style="list-style-type: none"> • There were none. 	
VII	Official School Board Business Topics: Regular Agenda	
	A.	<p>Superintendent – <i>Dr. Veracco</i></p> <ol style="list-style-type: none"> 1. LC Band Boosters – <i>Heidi Kendall</i> <ul style="list-style-type: none"> • The Tri Town Band Boosters donated \$5,279 to the Lake Central High School to be used to purchase Symphonic Chimes. 2. Recognitions: <ol style="list-style-type: none"> a. Grimmer Middle School – Wrestling: Josh Daniels competing in annual LMSAC wrestling conference tournament and named conference champion at 105 pounds. Coaches: Nicholas Meyer and Brian Vest. b. Clark Middle School – 7th Grade Girls Basketball: The 7th grade girls’ basketball team finished their season 14-1. They also won the Willowcreek 7th grade tournament and the LMSAC. Team members: Cailey Anderson, Olivia Balog, Sydney Copak, Vivian Cronin, Emma Dolci, Skylar Habenicht, Olivia Hecht, Essence Johnson, Britany Koons, Alexi Naumoski, Lauren Powers, Madison Tyrka. Coach: Scott Freckelton. c. LCHS – Boys Swimming: The following student athletes qualified for the IHSAA Boys State Swimming Tournament. They participated in the 200 and 400 yard Freestyle Relay: Ryan Kilinski, Gavin Baisa, Riley Ingram, Jack Tinsley, Steven Vuckovic, Michael Zajac, Gray Michael, and Tyler Childress. Riley Ingram qualified for the 100 yard Backstroke along with competing in the 2 relays. Coach: Jeff Kilinski. Assistant Coach: Dale Ramsy. d. LCHS – Girls Swimming: The following student athletes participated in the IHSAA Grils State Swimming Tournament held in Indianapolis at the IUPUI Natatorium. Savanna Spears was a participant in the 100 yard Freestyle Event (placing 28th) and Kallie Higgins was a finalist in the 1 meter Diving Event placing 14th in the State. Coach: Todd Smolinski. Assistant Coach: Abby Homans. Diving Coach: Angela Malinowski. 3. Change in October Board Meeting Schedule – Action Required <ul style="list-style-type: none"> • Howard Marshall moved to approve the change in the October 2017 School Board Meeting dates to be as follows: Monday, October 9th and Monday, October 23rd. Times remain at 7:30 p.m. Sandy Lessentine seconded the motion. Motion carried. 4. Board Policy 0113 Amendment – Action Required

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Current language:

0113 **Boundaries**

The Lake Central School Corporation is comprised of the area in the description on file in the Central office.

Recommended:

0113 **Boundaries**

The Lake Central School Corporation is comprised of the area in the description on file in the Central office and available for viewing at: <http://lcsc.us/about-lcsc/school-boundaries/>

Should existing elementary school boundaries need to change for any reason, the decision will be made by May 1st of the year before the change takes effect.

The administration reserves the right to assign any new residential development/subdivision to an elementary district at any time based on receipt of specific information such as number of homes, etc. Assignments will be based on logistics and available elementary classroom space.

- Sandy Lessentine moved to approve Board Policy 0113 Amendment. Cindy Sues seconded the motion. Motion carried.
- 5. Professional Leave Request– **Action Required**
- Sandy Lessentine moved to approve the professional leave request of Janice Malchow. Cindy Sues seconded the motion. Motion carried.
- 6. Corporate Wellness Packages



2590 W. Morthland Ave, Valparaiso, IN 46385, 219-476-1083
Program Director: Pamela Johnson, CFMP, HHP, AADP, BS, RYT

Corporate Wellness Packages (delivered on-site for groups over 30)
Bridging Disease Management with Wellness Program Support

Weight Loss/Detox Package:

Targets those who would like to lose weight permanently by using corrective supplementation that rids of the body of toxins while replenishing with nutrients. This program is designed to provide 2 complete lab work-ups, group support, lifestyle intervention tools, education and nutrition/exercise protocol. Based on research, those who complete the program are expected to achieve significant reductions in BP, Triglycerides, BMI, glucose, insulin levels, and medication doses.

Cost to Employer - \$220.00 (see cost break down below).

- Comprehensive metabolic profile and health history review and consult --\$25.00 (discounted from \$50.00)
- 12-week onsite education program (6 live presentations, 6 video presentations) \$120.00
- Two lab work ups to monitor progress with reports sent to physician (week 4 and 12) -\$25 (discounted from \$80)
- 30-minute consult with Certified Functional Medicine Practitioner \$50.00
- Nutrition and exercise protocol for 12 weeks (included)
- Aggregate report of health improvements (included)
- Corrective supplementation (Cost to employee-- \$200.00 for 12 week plan.)

Cardiovascular/Metabolic Package:

Targets high lipid levels or high glucose levels: This program is designed to provide two complete lab work-ups, group support, lifestyle intervention tools, a nutrition and exercise protocol, education and corrective supplementation designed to significantly improve cholesterol ratios. Based on research, those who complete the program are expected to achieve significant reductions in cholesterol ratio and reductions in medication.

Cost to Employer - \$220.00(see cost breakdown below).

- Comprehensive metabolic profile and health history review and consult --\$25.00 (discounted from \$50.00)
- 12-week onsite education program (6 live presentations, 6 video presentations) \$120.00
- Two lab work ups to monitor progress with reports sent to physician (week 4 and 12) -\$25 (discounted from \$80)

- 30-minute consult with Certified Functional Medicine Practitioner-- \$50
- Nutrition and exercise protocol for 12 weeks (included)
- Aggregate report of health improvements (included)
- Corrective supplementation (Cost to employee-- \$250.00 for 12 week plan.)

Clinically Supervised Weight Loss Program:

Targets those who need to lose over 30 pounds and would like to permanently lose a minimum of 10 pounds in 20 days and continue to lose throughout the program. This provides three on-site consults, a strategic diet plan (with supplements that support weight loss with natural carb blockers and a homeopathic HCG that helps burn belly fat), 2 complete lab work-ups, group support, lifestyle intervention tools and education (This program is facilitated by our Certified Functional Medicine Practitioner Partner. Payment will be made directly to him. Onsite education will be provided by Pamela Johnson.

Cost to Employer -- \$320.00 (see cost breakdown below)

- Comprehensive metabolic profile and health history review and consult --\$25.00 (discounted from \$50.00)
- 12-week onsite education program (6 live presentations, 6 video presentations) \$120.00
- Two lab work ups to monitor progress with reports sent to physician (week 4 and 12) -\$25 (discounted from \$80)
- Three 40-minute consults with Certified Functional Medicine Practitioner-- \$150
- Nutrition and exercise protocol for 12 weeks (included)
- Aggregate report of health improvements (included)
- Corrective supplementation (Cost to employee-- \$200.00 for 12 week plan.)

BEMER Package:

Targets those with pain or injury and those who may not be ready or able to commit to a diet and exercise program due to injury or lack of interest. Uses low intensity, broad spectrum, multiple frequency electromagnetic fields to decrease pain, heal wounds and fractures quickly, increase circulation, improve immune function, improve sleep, detoxify the body and enable nutrient assimilation. A session involves sitting on the BEMER mat for 10 minutes twice a week for 5 weeks (10 sessions). This service would be provided at Working Well's Valparaiso Location on Wednesdays, 2 p.m.-7 p.m. and Fridays 9 a.m.-2 p.m. (As a courtesy, those patients would also be invited to attend the onsite education provided with all other packages. They would not be included in outcomes data for anything other than the BEMER package).

Cost to Employer \$200.00

Cost to Employee: \$0.00

Typical disease management intervention consists of an invitation to health coaching twice monthly for 12 weeks at a cost of \$450. As you will see, these packages offer much more at a greatly discounted rate and are designed to significantly improve outcomes.

We recommend a requirement of 80 percent participation for employer contribution to be paid. To ensure success and participation, the 6 core classes can be offered on-site during the work day for groups over 30. (Many clients use payroll deduction for those who do not complete the program).

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- B. Assistant Superintendent / Personnel – *Al Gandolfi*
1. Professional Leave Request– **Action Required**
 - Howard Marshall moved to approve the professional leave requests of Gladys Rediger and Crescentia Federenko. Sandy Lessentine seconded the motion. Motion carried.
 2. Personnel Recommendations – **Action Required**
 - Howard Marshall moved to approve the personnel recommendations. Cindy Sues seconded the motion. Motion carried.
- I. *Certified Resignations:*
- A. *Resignations:*
1. *Kristy Graff-Bashara, Kindergarten Teacher, Bibich Elementary School (effective March 21, 2017).*
- II. *Classified Retirements, Resignations, Appointments, Transfers and Change of Hours:*
- A. *Retirements:*
1. *Robert Sandor, Head Custodian, Kahler Middle School (effective June 30, 2017; 10 years of dedicated service).*
- B. *Resignations:*
1. *Linda Deckinga, Cafeteria Assistant, Clark Middle School (effective March 20, 2017).*
- C. *Appointments:*
1. *Valerie DeVries (Dyer), Cafeteria Assistant, Non-School Specific (effective April 3, 2017).*
- D. *Transfers:*
1. *Julie Fleming, from Cafeteria Assistant-3.25 hours per day to Product Assistant-5.75 hours per day at Bibich Elementary School (effective March 20, 2017).*
- E. *Change of Hours:*
1. *Beth Teibel, Cafeteria Assistant, Kahler Middle School (from 3.25 hours per day to 5.75 hours per day effective April 3, 2017).*
 2. *Cheryl Sepulveda, Cafeteria Assistant, Clark Middle School (from 3.25 hours per day to 3.50 hours per day effective March 20, 2017).*
- III. *Certified Extracurricular Appointments and Resignations:*
- A. *Appointments:*
1. *Gerald Jones, Varsity Assistant Baseball Coach/Lake Central High School (effective for the 2016-2017 school year).*
- B. *Resignations:*
1. *Allison Colgrove, Science Olympiad Coach/Grimmer Middle School (effective at the end of the 2016-2017 school year).*
 2. *Trishanne Parish, Play Director/Grimmer Middle School (effective at the end of the 2016-2017 school year).*
 3. *Brynn Denton, Academic Letterwinners Sponsor/Lake Central High School (effective at the end of the 2016-2017 school year).*
 4. *Ashley Kline, Dollars for Scholars Sponsor/Lake Central High School (effective at the end of the 2016-2017 school year).*

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IV. Classified Extracurricular Resignations:

A. Resignations:

- 1. Josh Morgan, Head Football Coach/Grimmer Middle School (effective at the end of the 2016-2017 school year).*
- 2. Brett Summers, Varsity Assistant Baseball Coach/Lake Central High School (effective March 23, 2017).*

V. West Lake

Classified Appointments, Terminations, Resignations and Transfers:

A. Appointments:

- 1. Layne Platopoulos, Paraprofessional, West Lake/Campagna Academy (effective April 3, 2017).*
- 2. Jennifer Cabello (Dyer), Paraprofessional, West Lake/Munster High School (effective April 3, 2017).*

B. Terminations:

- 1. Linda Balthis, Paraprofessional, West Lake/Campagna Academy (effective February 21, 2017).*

C. Resignations:

- 1. Maron Gaffron, Paraprofessional, West Lake/Munster High School (effective March 24, 2017).*

D. Transfers:

- 1. JoAnn Triska, from Custodian at Clark Middle School to a Paraprofessional For West Lake at Elliott Elementary School (effective April 3, 2017).*

3. Winter Sports Recap by Chris Enyeart



Winter Student-Athlete Participants

Total Numbers

- Girls =143
- Boys = 113
- TOTAL → 256

Note:
65 Winter Sport student-athletes achieved an "A" average during the course of the season.

29% of all Winter Athletes had an "A" GPA during the winter season.

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Season Results-Girls

- **Girls Basketball** finished 19-7 (7-0 in DAC), 1st in the DAC
- **Girls Swimming** finished 4th in the DAC and had 2 individuals qualify for the IHSAA State Swim and Dive Meet
- **Girls Gymnastics-** finished 7th in the DAC and had one individual qualify for Regional Meet
- **Cheer-**finished 5th at State Competition
- **Dance-**won 23rd consecutive State Championship

Season Results-Boys

- **Boys Basketball** –Tied for 4th in the DAC, lost in Sectional Championship.
- **Boys Swimming** –Placed 4th in the DAC and had one individual along with two relays qualify for he IHSAA State Swim and Dive Meet.
- **Boys Wrestling** –Finished 5th in the DAC

Breakdown of Finances

- The finances of Lake Central Athletics exists in two forms:
 - 1) checking (consumable & operational funds)
 - 2) money market (profit & long term needs)
- The checking is divided into 40 different accounts: one for each of the sports teams (22) and the following→
 - Office, Uniforms, Field Maintenance, Equipment, Gate Receipts, Game Workers, IHSAA, Security, Entry Fees, Officials, Concessions, Training Room, Weight Room, Swim School, Transportation, and Corporate Sponsorship.

INCOME

- Gate Receipts = \$60,893.00 → **Gate Receipts**
 - B-BK= \$31,072.00
 - G-BK= \$17,792.00
 - Swimming=\$6,832.00
 - Wrestling= \$5,197.00
- Season Passes = \$1,010.00
- Fundraisers/Fees = \$106,237.97
- Concessions = \$17,425.25
- IHSAA = \$4,822.38

EXPENSE

- Game Workers /Security= \$13,087.03
- Officials = \$15,900.00
- Golf Course Rental for Golf Teams = \$6,000.00
- Equipment/Team Gear/Team Travel/Lodging = \$110,985.45
 - (\$12,099.96 Phantom Batting Tunnels, Teams \$98,885.49)
- Training Room/ Weight Room = \$5,580.00 (186 athletes)
- Corporation Transportation Fee= \$6,120.00 (204 athletes)
- Miscellaneous = \$8,033.83 (office, flowers, tickets, subscriptions, membership dues, seniors, awards, coach fees, letterman patches, certificates, conferences...etc.)
- Hospitality/Banquet = \$9,246.10
- Concessions = \$ 10,716.94

Recent Purchases

-Baseball and Softball Phantom Indoor Batting Tunnels \$12,099.96

C. Director of Primary Education – *Theresa Schoon*

D. Director of Secondary Education – *Sarah Castaneda*

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

- Sandy Lessentine moved to approve the professional leave requests of Andrew Gurnak, Bryan Skaggs, Jeanette Gray, Tom Golumbeck, Scott Freckelton, Joe Huppenthal, Sarah Castaneda, Melissa Rettig, Erin Spinks, Cyndi Hurley, Dawn Combis and Terri Budlove. Howard Marshall seconded the motion. Motion carried.

2. Field Trip Requests – **Action Required**

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	<ul style="list-style-type: none">Howard Marshall moved to approve the field trip requests of Dawn Combis, Terri Budlove, and Cyndi Hurley. Cindy Sues seconded the motion. Motion carried. <p>3. 4th Grade Parent Social Media Presentation-Tuesday, April 4th</p>
E.	<p>Director of Special Education – <i>Becky Gromala</i></p> <ol style="list-style-type: none">Campagna Academy Educational Programs<ul style="list-style-type: none">Students are placed at Campagna Academy via DCS, Probation, mental health wrap-around agencies, or parentsStudents served<ul style="list-style-type: none">153 students served since August 2016Currently providing educational services to 99 studentsThe majority of students have IEPsStudents placed at Campagna become residents of the Lake Central School Corporation and therefore we are obligated to provide their educational services.Four educational options for residents of Campagna<ul style="list-style-type: none">Placement at Clark Middle School or Lake Central High School (For students in Open Residential Units)Transition Program at Campagna (For students in Open Residential Units who arrive at Campagna mid-semester)Oasis Classrooms at Campagna (For students in Secure Residential Units, male and female students DO NOT attend class together)Functional Skills Program at Campagna (For students with cognitive disabilities in Campagna’s IDD Program, male students only)After school tutoring provided by LC staff via the Title I funds for neglected studentsLake Central Staff at Campagna Academy<ul style="list-style-type: none">Oasis Program and Transition Program – 4 teachers, 3 paraprofessionalsFunctional Skills Program – 2 teachers, 3 paraprofessionalsSchool Service ProviderDeanSpeech/OT/PT services as needed
F.	Director of Facilities – <i>Bill Ledyard</i>
G.	Director of Technology – <i>Rick Moreno</i>
H.	<p>Director of Business Services – <i>Rob James</i></p> <ol style="list-style-type: none">Professional Leave Request – Action Required<ul style="list-style-type: none">Cindy Sues moved to approve the professional leave request of Rob James to attend the IASBO Extra-Curricular Seminar on April 18th in Plainfield, IN. He will be one of the presenters at the seminar. Howard Marshall seconded the motion. Motion carried.Donations – Action Required<ul style="list-style-type: none">The Tri Town Band Boosters have donated \$5,279 to Lake Central High School to be used to purchase Symphonic Chimes.

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	<ul style="list-style-type: none">• The Lake Central Vietnam Project received a donation of \$800 from the LC Barracudas.• Lake Central High School is seeking approval to donate \$3,000 to the American Legion Auxiliary in order to send ten girls to Girl’s State. The Guidance Office will pay for 1 girl (\$300), the Interact Club Fund will pay for 6 girls (\$1,800) and the Student Activities Fund will pay for 3 additional girls (\$900).• Sandy Lessentine moved to approve all donations. Howard Marshall seconded the motion. Motion carried.
VIII	Public Comments– <i>Janice Malchow</i> <ul style="list-style-type: none">• There were none.
IX	Board Comments and Consideration of Future Agenda Items – <i>Janice Malchow</i> <ul style="list-style-type: none">• Sandy Lessentine commented that the Wellness Committee did an awesome job.• Janice Malchow thanked everyone for attending the Arts Program this evening.
X	Board Calendar of Future Activities – <i>Dr. Veracco</i> <ul style="list-style-type: none">• Next Meeting April 17, 2017
XI	Adjournment – <i>Janice Malchow</i> – Action Required <ul style="list-style-type: none">• Sandy Lessentine moved to adjourn the meeting at 8:30 p.m. Howard Marshall seconded the motion. Motion carried.
<p>Minutes of the April 3, 2017 School Board Meeting were approved and adopted by the Board of School Trustees at the April 17, 2017 School Board Meeting.</p>	
ATTEST:	<hr/> <p>Janice Malchow, President</p>
	<hr/> <p>Sandy Lessentine, Secretary</p>
///	