Lake Central High School KAY TRAPP BOARD ROOM – Enter Door E 8400 Wicker Avenue, St. John, Indiana 46373 Monday, May 1. 2017 at 7:30 p.m.

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the Kay Trapp Board Room at Lake Central High School, 8410 Wicker Avenue, St. John, IN on May 1, 2017. The meeting began at 7:30 p.m.

#### **Board Members Present**

Don Bacso, Vice-President Sandy Lessentine, Secretary Janice Malchow, President Howard Marshall, Board Members Cindy Sues, Board Member

#### **Board Members Not Present**

#### **Administration Present**

Sarah Castaneda, Director of Secondary Education Al Gandolfi, Assistant Superintendent Becky Gromala, Director of Special Education Rob James, Director of Business Services Bill Ledyard, Director of Facilities Theresa Schoon, Director of Primary Education Dr. Lawrence Veracco, Superintendent Administration Not Present
Rick Moreno, Director of Technology

#### SCHOOL BOARD MEETING MINUTES Monday, May 1, 2017

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

- I. | Call to Order *Janice Malchow* 
  - The Board Meeting was called to order at 7:30 p.m. and Pledge of Allegiance led by Board President, Janice Malchow.
- II | Agenda: Approval, Deletions, Additions Dr. Veracco- Action Required
  - There was an additional item under Dr. Veracco's section as #4: Review of Board Policy 9130.
  - There was a revision to the Personnel Packet under Mr. Gandolfi's section.
  - Sandy Lessentine moved to approve the Agenda. Don Bacso seconded the motion. Motion carried.
- III | Correspondence Sandy Lessentine
  - There was no correspondence.
- IV | Liaison Committee Updates *Janice Malchow* 
  - 1. West Lake Joint Managing Board: Howard Marshall
  - 2. Dyer Parks Department: Don Bacso
  - 3. Personnel Interview Committee: Howard Marshall
  - 4. Legislative Committee: Janice Malchow
  - 5. Lake Central Education Foundation: Janice Malchow: Next meeting May 9<sup>th</sup>.
  - 6. Wellness Committee: Janice Malchow
  - 7. Dollars for Scholars: Cindy Sues
  - 8. Dyer Redevelopment Committee: Don Bacso
  - 9. St. John Redevelopment Committee: Cindy Sues
  - 10. Schererville Redevelopment Committee: Sandy Lessentine

### LAKE CENTRAL SCHOOL CORPORATION Lake Central High School

KAY TRAPP BOARD ROOM – Enter Door E 8400 Wicker Avenue, St. John, Indiana 46373

Monday, May 1. 2017 at 7:30 p.m.

V	<ul> <li>Official School Board Business Topics: Consent Agenda – Dr. Veracco – Action Required</li> <li>Sandy Lessentine moved to approve the Consent Agenda. Howard Marshall seconded the motion. Motion carried.</li> </ul>		
	A.	Approval of Minutes:  • Special Board Meeting/Workshop: April 17, 2017 – No Minutes Taken  • Regular Board Meeting: April 17, 2017	
	B.	Approval of Claims, Payroll and Extracurricular Expenditures	
VI	Public Comments Regarding Action Items  • There were none.		
VII	Official School Board Business Topics: Regular Agenda		

- A. Superintendent *Dr. Veracco* 
  - 1. Recognitions:
    - a. Clark Middle School National Geographic Bee Declan Gallagher:

Declan Gallagher, an 8<sup>th</sup> Grade student at Clark, recently qualified for the state level of the National Geographic Bee. The Bee competition consists of a series of random questions about national and world geography. The nationwide competition started at the classroom level, in which Declan participated and won in his Advanced Social Studies class. He then went on to compete against other classroom winners from Clark, where he was again successful. After winning the school competition, Declan took an online regional test of 70 difficult geography questions. The top one hundred students taking this test qualified for the state level in Indianapolis---Declan was one of those students. On March 31, Declan competed against 101 other Geography Bee winners. In the initial round, he missed only one of eight questions (a very difficult one). Only twenty other students at the state level missed one question. Normally, scoring seven out of eight questions would have qualified Declan for a tie-breaker round to make it to the finals. Unfortunately, for the first time in competition history, ten other students had a perfect score, so Declan did not make it to the final round.

By qualifying for the state level of the National Geographic Bee, Declan is in the top 1/10 of one percent---that means only one out of a thousand students nationwide makes it to state! We at Clark are extremely proud of Declan Gallagher. He is a talented student and a great young man.

Kahler Middle School – Dance Team:
 The Kahler Dance Team earned the 2017 IHSDTA Junior High AA Hip Hop State Champion title. Team Members: Emma Anthony, Briley Boersma, Madison Gelatka, Hala Haddad, Allison Helfers, Isabella Holdren, Caroline Good, Lilah Lopez, Meghan Martewicz, Gianna Poulos and Lily Rogers. Coach: Kellie Butler

c. Kahler Middle School – Science Olympiad: The 16/17 Science Olympiad Team finished in the top five at the state competition in

Lake Central High School

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several events. Team Members: Cadyn Boeckstiegel, Joshua Zapata, Evan Gundelach, Shelby Palmer, Max Cervantes, Ben Kohn, Ethan Schassburger, Jacob McCuaig, Olivia Tacke, Garrett Tacke, Zakaria Mohiuddin, Nirali Bhatt, Abby Beauchamp, Dylan Deyoung, Brittany Geer, Ellie Peloza, Paige Varady, Bridget Cain, Rachel Mendoza, Brandon Mahoney, Alex Watta, and Jabari Morris. Coaches: Jennifer Zollman and Denise Kelly

2. House Enrolled Act 409

#### **HEA 409 Collective Bargaining**

- First day of formal bargaining has been pushed back to September 15
- This date allows for business managers to run a simulated revenue stream based on current ADM
- Rules regarding impasse remain in place
- · Timeline disconnects now ensure certified staff will receive retro checks every fall
- Relations with our Association remain strong and as always, "informal bargaining" will take place soon and continue throughout the summer
- LC Administration's philosophy has been to share revenues and expenditures with all staff and to spend nearly 100% of each year's revenues on current year's academic program
- · For district's without any cash balance, using current ADM figures is more significant
- 3. No World Tobacco Day May 31, 2017 9:00 AM in Kay Trapp Room
- 4. Review of Board Policy 9130

Lake Central School Corporation Bylaws & Policies

#### 9130 - PUBLIC COMPLAINTS AND CONCERNS

Any person or group having a legitimate interest in the operations of this Corporation shall have the right to present a request, suggestion, complaint, or concern relating to Corporation personnel, the program, or the operations of the Corporation. At the same time, the School Board has a duty to protect its staff from unnecessary harassment and students from public scrutiny. It is the intent of this policy to provide the means for judging each public complaint and concern in a fair and impartial manner and to seek a remedy where appropriate.

It is the desire of the Board to rectify any misunderstandings between the public and the Corporation by direct discussions of an informal type among the interested parties. It is only when such informal meetings fail to resolve the differences, that more formal procedures be employed.

Any requests, suggestions, complaints, or concerns reaching the Board, Board members, and/or the administration shall be referred to the Superintendent for consideration according to the following procedure.

#### Matters Regarding a Professional Staff Member

A. First Level

If it is a matter specifically directed toward a professional staff member, the matter must be addressed, initially, to the concerned staff member who shall discuss it promptly with the complainant and make every effort to provide a reasonable explanation or take appropriate action within his/her authority and Corporation administrative guidelines.

This level does not apply if the matter involves suspected child abuse, substance abuse, or any other serious allegation which may require investigation or inquiry by school officials prior to approaching the professional staff member.

As appropriate, the staff member shall report the matter and whatever action may have been taken to the principal.

B. Second Level

If the matter cannot be satisfactorily resolved at the First Level, it shall be discussed by the complainant with the staff member's supervisor and in compliance with provisions of a collective bargaining agreement, if applicable

Third Level

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If a satisfactory solution is not achieved by discussion with the supervisor, a written request for a conference shall be submitted to the Superintendent. This request should include:

- the specific nature of the complaint and a brief statement of the facts giving rise to it;
- the respect in which it is alleged that the complainant (or child of the complainant) has been affected adversely.

Should the matter be resolved in conference with the Superintendent, the Board may be advised of the resolution.

D. Fourth Level

Should the matter still not be resolved, or if it is one beyond the Superintendent's authority and requires a Board decision or action, the complainant shall request a meeting with the Board.

The Board, after reviewing all material relating to the matter, shall provide the complainant with its written decision.

The Board's decision on the matter will be final, and the Board will not provide a meeting to other complainants on the same issue.

If the complainant contacts an individual Board member to discuss the matter, the Board member shall inform the complainant that she has no authority to act in his/her individual capacity and that the complainant must follow the procedure described in this policy.

#### Matters Regarding the Superintendent

Should the matter be a concern regarding the Superintendent which cannot be resolved through discussion with the Superintendent, the complainant may submit a written request for a conference to the Board. This request should include:

- the specific nature of the complaint and a brief statement of the facts giving rise to it;
- the respect in which it is alleged that the complainant (or child of the complainant) has been affected adversely;
- the reason that matter was not able to be resolved with the Superintendent;
- the action which the complainant wishes taken and the reasons why it is felt that such action should be taken.

The Board, after reviewing the request, may grant a meeting before the Board or a committee of the Board or refer the matter to an executive session.

The complainant shall be advised, in writing, of the Board's decision. The Board's decision will be final and not subject to appeal

#### Matters Regarding an Administrative Staff Member

Since administrators are considered members of the Corporation's professional staff, the general procedure specified in "Matters Regarding a Professional Staff Member" shall be followed.

#### Matters Regarding a Support Staff Member

In the case of a support staff member, the complaint is to be directed, initially, toward the person's supervisor, and the matter then brought as required to higher levels in the same manner as prescribed for "Matters Regarding a Professional Staff Member."

#### Matters Regarding Corporation Services or Operations

If the request, suggestion, complaint, or concern relates to a matter of Corporation procedure or operation, it should be addressed, initially, to the building level supervisor and then brought, in turn, to higher levels of authority in the manner prescribed in "Matters Regarding a Professional Staff Member."

#### Matters Regarding the Educational Program

If the request, suggestion, complaint, or concern relates to a matter of Corporation program, it should be addressed, initially, to the certified staff member and then brought, in turn, to higher levels of authority in the manner prescribed in "Matters Regarding a Professional Staff Member."

#### Matters Regarding Instructional Materials

The Superintendent shall prepare administrative guidelines to ensure that students and parents are adequately informed each year regarding their right to inspect instructional materials and the procedure for completing such an inspection. See AG 9130A and Form 9130 F3.

If the request, suggestion, complaint, or concern relates to instructional materials such as textbooks, library books, reference works, and other instructional aids used in the Corporation, the following procedure shall be followed:

- The criticism is to be addressed to the principal, in writing, and shall include:
  - 1. author
  - 2. title
  - publisher
  - 4. the complainant's familiarity with the material objected to:
  - 5. sections objected to, by page and item;
  - reasons for objection.

Upon receipt of the information, the principal may, after advising the teacher of the complaint, and upon the Superintendent's approval, appoint a review committee which may consist of one (1) or more professional staff members.
C. The committee, in evaluating the questioned material, shall be guided by the following criteria:
<ol> <li>the appropriateness of the material for the age and maturity level of the students with whom it is being used</li> </ol>
the accuracy of the material
the objectivity of the material
the use being made of the material  D. The material in question may not be withdrawn from use pending the
committee's recommendation to the Superintendent.  E. The committee's recommendation shall be reported to the
Superintendent in writing within a reasonable length of time following the formation of the committee. The Superintendent will advise the compilariant, in writing, of the committee's recommendation and advise the Board of the action taken or recommended.
No challenged material may be removed from the curriculum or from a collection of resource materials except by action of the Board, and no challenged material may be removed solely because it presents ideas that may be unpopular or offensive to some. Any Board action to remove material will be accompanied by the Board's statement of its reasons for the removal.
I.C. 20-26-5-4 20 U.S.C. 1232h
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seconded the motion. Motion carried.  I. Certified Retirements and Resignations:  A. Retirements:  1. Marilynn Makely, Grade 1 Teacher, Peifer Elementary School  (effective at the end of the 2016-2017 school year; 22 years of dedicated service).  B. Resignations:
1. Cynthia Cavanaugh, English Teacher, Lake Central High School (effective May 5, 2017).
<ul> <li>II. Classified Retirements, Resignations, Appointments, Transfers and Change of Hours:</li> <li>A. Retirements:</li> <li>1. Conrad Grigson, Custodian, Lake Central School Corporation (effective July 1, 2017; 10 years of dedicated service).</li> </ul>
<ul> <li>B. Resignations:</li> <li>1. Vickie Mosca, Nurse, Lake Central High School         (inactive since November 15, 2013, submitted resignation April 24, 2017).</li> <li>2. Patty Cowser, Paraprofessional, Peifer Elementary School         (effective April 21, 2017).</li> </ul>

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#### D. Transfers:

- 1. Steffanie Moriarity, from Cafeteria Assistant-4 hours per day to Product Assistant-7 hours per day at Clark Middle School (has been working temporarily in this position, now permanent effective April 17, 2017).
- 2. Laura Smith, from Product Specialist-7.5 hours per day at Kolling Elementary School to Elementary Manager-7.5 hours per day at Watson Elementary School (effective April 17, 2017).

#### E. Change of Hours:

- 1. Alisha Atwood, Cafeteria Assistant, Kahler Middle School (from 3.25 hours per day to 3.50 hours per day effective April 17, 2017).
- 2. Ljubinka Stojakovic, Cafeteria Assistant, Kahler Middle School (from 3.25 hours per day to 3.50 hours per day effective April 17, 2017).
- 3. Dyana Butcher, Cafeteria Assistant, Clark Middle School (from 3.50 hours per day to 4 hours per day effective April 20, 2017).

#### III. Certified Extracurricular Appointments and Resignations:

#### A. Appointments:

- 1. George Smith, 8<sup>th</sup> Grade Football Coach/Grimmer Middle School (effective for the 2017-2018 school year).
- 2. Milan Ivankovic, 7<sup>th</sup> Grade Football Coach/Grimmer Middle School (effective for the 2017-2018 school year).
- 3. Allison Colgrove, Play Director/Grimmer Middle School (effective for the 2017-2018 school year).
- 4. David Harnish, Academic Letterwinners Sponsor/Lake Central High School (effective for the 2017-2018 school year).
- 5. Darrell Wierzal, Hoosier Spell Bowl Sponsor/Lake Central High School (effective for the 2017-2018 school year).

#### B. Resignations:

- 1. Ann Downey, Girls Cross Country Head Coach/Lake Central High School (effective April 24, 2017).
- 2. Karen Arehart, Girls Cross Country Assistant Coach/Lake Central High School (effective April 24, 2017).
- 3. Scott Freckelton, Girls Freshmen Assistant Basketball Coach/Lake Central High School (effective April 24, 2017).
- 4. William Frankenberger, Color Guard Director/Lake Central High School (effective at the end of the 2016-2017 school year).

#### IV. Classified Extracurricular Resignations:

#### A. Resignations:

- 1. Amanda Rodriguez, Pom Pons Coach/Clark Middle School (effective at the end of the 2016-2017 season).
- 2. Angela Malinowski, Head Diving Coach/Lake Central High School (effective April 24, 2017).

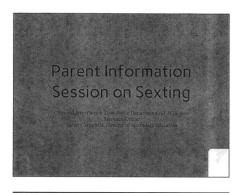
#### V. West Lake

Certified Resignations:

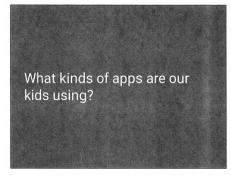
#### A. Resignations:

1. Beatrice Miller, Special Education Teacher, West Lake/Campagna Academy (effective at the end of the 2016-2017 school year).

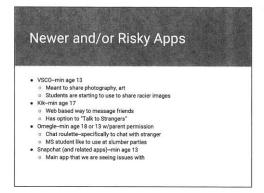
	<ul> <li>Classified Appointments, Resignations and Retirements:</li> <li>A. Appointments: <ol> <li>Susan Denslaw (Schererville), Paraprofessional, West Lake/Clark Middle School (effective April 24, 2017).</li> </ol> </li> <li>B. Resignations: <ol> <li>Ryan Potter, Paraprofessional, West Lake/Lake Central High School (effective at the end of the 2016-2017 school year).</li> </ol> </li> </ul>
	C. Retirements: 1. Susan Jutkus, Paraprofessional, West Lake/Elliott Elementary School (effective at the end of the 2016-2017 school year; 25 years of dedicated service).
	2. LC Collective Bargaining Timeline
C.	<ul> <li>Director of Primary Education – Theresa Schoon</li> <li>Professional Leave Requests – Action Required</li> <li>Cindy Sues moved to approve the professional leave request of Renee Lam-Chi. Howard Marshall seconded the motion. Motion carried.</li> <li>Half-Day Kindergarten Data</li> </ul>
D.	<ol> <li>Director of Secondary Education – <i>Sarah Castaneda</i></li> <li>Professional Leave Requests – <b>Action Required</b></li> <li>Sandy Lessentine moved to approve the professional leave requests of Mike Swartzentruber, Rhonda York, Cyndi Hurley, Elana Arens, Todd Iwema, Courtney Palasz, Louise Tallent and David Schaffenberger. Don Bacso seconded the motion. Motion carried.</li> <li>Field Trip Requests – <b>Action Required</b></li> <li>Howard Marshall moved to approve the field trip requests of Mike Swartzentruber, Cyndi Hurley, Todd Iwema and Courtney Palasz. Cindy Sues seconded the motion. Motion carried.</li> <li>Parent Presentations on Sexting</li> </ol>



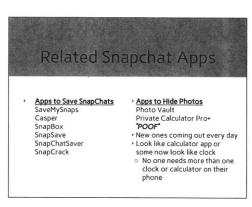
# Types of Parenting in a Digital Age Enabler: Limitless Media Mentor: Watch, follow their interests, do your research, and then talk about it Limiter: Limit your child's time and access



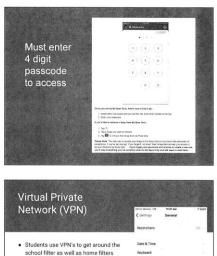


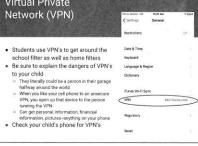


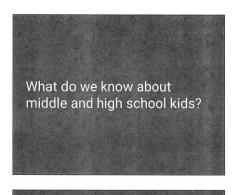












Remember when you were their age...what is the same?

- · Feelings of insecurity and concerns about acceptance or popularity
- Pushing boundaries to try to establish yourself as a young adult

- Breaking curfew
   Using foul language
   Arguing with your parents
   Flirting, dating, first relationship, sex
- Peer pressure to do things
  Parties
  Alcohol or drugs



Knowing this, how do we help our children navigate through middle and high school?

## Monitor Use

- •This is NOT a matter of trust--this is a matter of safety,
- prevention, and support to help kids make good decisions
  •Look through your kids phone regularly
  •Pay attention to the apps that your child is downloading via
- iTunes or PlayStore.

  •Check out their Search History

  •AT&T, Verizon, Sprint, and most carriers have monitoring tools or plans for parents

#### **Set Boundaries**

Have your child charge their device(s) in YOUR bedroom when it is time to go to sleep

Majority of what we deal with happens late at night

Kids also need sleep and the device is a temptation

Can also set time limits (can do as a family) or even use apps

- like DinnerTime to link their phone to yours and set timers
  - You pay for and own the phone (and therefore can be
  - Take it away as a consequence if they cannot not use it responsibly

#### Talk to your kids...as early as possible

- Our kids are exposed to explicit content at a very young age
- · Even with the best monitoring and values, it is hard to prevent this from happening because they have access to unlimited information

  Have the drug and alcohol conversation

- The average age of first use is now 6th grade
  The types of drugs available are far more potent
  Will have "Playground to Pills" presentation in Fall for any middle school parents who
  are interested
- Have the sex conversation
   Not just clinical information and encouraging them to respect themselves and wait
   Need to talk about filtring, dating, relationships because all of that has become very sexualized as well.

#### Have Conversations about how to Socialize Appropriately

- Kids aren't talking in person anymore but via text or social media
- o We know it is easy to misinterpret words if you aren't face to face or on the phone to hear tone or see expressions
- Easy for things to escalate-hard even sometimes for us to remember as adults
- Save important conversations for face to face.
- Need to talk to kids about how to handle difficult situations
- o End the exchange and don't reply-you do not have to reply to every message
- o Talk in person
- o Get advice from an adult they trust

#### Follow their Interests

- Listen to what they are talking about and spending their time on (new app, new TV show, new celebrity)

- Valvow, new celebrity)

  a your homework.

  Put the app on your device and learn how it works and what it can do

  Look it up celline and see what is going on, what other adults and kids are saying

  Watch the IV stews or moview with them

  is It if Reasons Why (Herlis)

  is It if the Herlis It is the Reason Why (Herlis)

  is It if the Herlis is operation conversation taking place about sexting, or more importantly suicide, we risk them thinking this to he new normal

What should we tell our kids about Sexting?

#### Think Before you Send or Post

- Before you send a text, share an image, or make a post, (whether it's
- yours or something someone sent to you) ask yourself:

  How would you feel or that person feel if other people saw that?

  How would you feel or that person feel if any adults saw that?

  How would you feel or that person feel if it went viral on social mer
- · Beware of baiting
- Beware of bailting

  Existed before cell phones, texting, and social media at the middle and high school level, but the consequence used to be numors or things you could deny

  Messages and pictures can be used against you

  if someone assist them a question or asks you for something that makes you feel uncomfortable, do not reply and if you need advice, talk to an adult

#### Digital Footprint



- → All of the online searches, actions, and communications you do leave a data trace on the Internet, computer, and/or digital device you use.
- → We are trying to raise successful adults. That doesn't mean 18 year olds, that means successful 35 year olds.
- → Everything you send and post can become permanent. If someone were to see this later in life (college, employer, spouse, kids), would you be proud of it?

#### Sexting

- . By definition is the sharing of intimate words, images or videos with
- Content often starts with sexually charged texts or messages then escalates to partial or fully nude photos and in some case, videos
- Can occur between two students who are in some sort of relationship
  We know relationships at that age are short lived 8 not always sincere
  We also know when people break up, people can feel hurt and try to humiliate the other person to make themselves feel better

- Can occur as part of a flirtation
   Can occur as a result of peer pressure
- · Sexting in some instances has become a game between teenagers

#### Peer Pressure

- · If someone is pressuring you to send something to them, are they really someone you can trust?
- really someone you can trust?

  Saying no the person that you like is a lot less traumatic than the long term consequences if that photo or messages that get leaked Ont fall for "Ill show you mine," you show me yours"

  Often other person sends an image that they downloaded online

  If they send something you wow them onthing

  Sometimes the pressure is internal
- Want to feel accepted or to have a specific person to like them
   Friends may encourage them to do it because they have done it without getting caught
- Sometimes they send a scantily clad photo, then get request for more
- · Sometimes they have done things in person, but then get asked for

#### Remind them of the Power of Technology

- · Social media apps and cell phones are advertised for making it quick and easy to share and publish images and send messages

  It is impossible to know where something has gone, who has
- received it, who is looking at it, and who has re-posted it for all to see
- Once you hit send, that picture or text is totally out of your control forever
  What if the person loses their phone? What if a friend of the person scrolls through their phone and sees? What if their prients sees it?
  It can become a permanent part of your digital footprint
- The embarrassing things we did at their age were rarely seen by anyone
   Don't want something you did in middle or high school to impact your life as an adult

#### Same Advice, Different Context

- It's your body and your reputation
   Be respectful of yourself
- · Keep private things private
- If a friend or boyfriend/girlfriend start a conversation that makes you uncomfortable or ask for pictures that make you uncomfortable, don't reply or send anything

  If a friend tells you they are thinking about sending something or
- feeling pressured to, encourage them not to and tell an adult
- If you see that someone has had something inappropriate posted on social media, stand up for that person and tell an adult

#### School Issues with Social Media

- · Happening at every school, not just Lake Central
- Sending inappropriate pictures containing nudity or substance abuse content thru texting or social media applications
- o Taking pictures or videos of students without their permission Showing inappropriate pictures or videos at school
- Use of vaults to hide photos, videos, and contacts
- o Use of internet based apps in lieu of phone
- o Inappropriate chat conversations with other students or total strangers

#### Student Handbook

- exploration" or "child permography" as defined by hidans (Diminal Strutuse.

  Recurse student cell phones have been found in a number of Indians achood districts to have contained reviewor. or "result criticals" and effected above, it is emplorate for parents and students to be aware of the legal consequences should this occur in on school system.

  3.3 Leved, Indoecent, Offensive Behavior, Pormographic Material, or Sexting.

  Possession of nucle photos of underage individuals or any student including but not limited to within electronic devices, will retail in the incident being reported to Child Protective Services or local law softocrames.

#### Give them Strategies

- They sent something they regret...now what
- · We've all done something that we later regretted and no one is

- We've all done something that we later regretted and no one is
  perfect (have an example ready that you are comfortable sharing)
   Making mistates is a normal part of growing up
   it is als no admit that and ask an adult for support so the situation doesn't escalate
   Telling a peare, doler shifting teacher, counselor, principal or police officer that you
  sent something inappropriate may seem scary, and they may not initially be pleased,
  but an adult can help prevent it from turning into something voice;
   Ask the respect if gift away to delete it and if it's on social media, report it right away
  to the company for explicit content
   They received something inappropriate
   DELET It and do not forward it is anyone else

- DELETE IT and do not forward it to anyone else Remember, there is a real person in that image

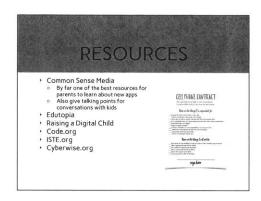
# Will I get into trouble?

#### Search and Seizure of Cell Phones

- Schools operate under the legal standard of reasonable suspicion
- Reasonable suspicion is created when administration receives information that a student has violated a school rule or particular law, or there is a substantial disruption caused in the school day that warrants looking at the phone
- . The scope of the search is limited by the circumstances that prompted it

#### Indiana State Law

- materials showing sexual conduct or showing the genitals or breasts of children under 18 whether in person or on a computer, a Level 5 felony. Possession of child pornography by knowingly having pictures or films of depicting sexual conduct by a child under 18 that lacks a literary, scientific, or educational reason, a Level 6 felony
- § 35-49-3-2: Knowingly showing, managing, presenting photos or films of an "<u>obscene</u> performance" (average person applying contemporary standards finds the performance offensive, sexual, and lacking literary, artistic, scientific, or political value) of children under 18 is a Level 6 felony
- §  $\underline{35\text{-}49\text{-}3\text{-}3}$ : Dissemination of matter or conducting performance harmful to minors is essentially showing or giving porn to minors or sexual performances in front o minors that appeals to their interest in sex, a Level 6 felony.





- E. Director of Special Education *Becky Gromala* 
  - 1. Professional Leave Requests Action Required
  - Don Bacso moved to approve the professional leave requests of Amanda Hudson and Sandi Kurowski. Cindy Sues seconded the motion. Motion carried.
  - 2. Least Restrictive Environment Monitoring
  - The Indiana Department of Education monitors the area of special education and while in the past they mainly focused on compliance, they are now focusing on outcome measures for students.
  - Janice Malchow asked about the changes in the structure of the high school classrooms.
  - Janice Malchow asked if the state gave any money to help with this technical assistance.
  - The Lake Central School Corporation was required by the Department of Education to participate in a professional development opportunity to support more inclusive educational practices for all students and to increase the opportunities for students with disabilities to participate in the general education environment. A district leadership team attended the Institute on Access on August 30<sup>th</sup> at the Radisson in Merrillville and will participate in a follow-up in June 2017. As a team, we continue to reflect on our district practices and development a supporting professional development plan for the school year.
- F. Director of Facilities *Bill Ledyard* 
  - 1. LCSC Salt Storage Building Update
- G. Director of Technology *Rick Moreno*

Lake Central High School KAY TRAPP BOARD ROOM – Enter Door E 8400 Wicker Avenue, St. John, Indiana 46373

Monday, May 1. 2017 at 7:30 p.m.

#### H. Director of Business Services – *Rob James*

- 1. Donations **Action Required**
- The High School Interact Club received a donation of \$660 from the Rotary Club of Schererville.
- Mr. Stan Kalwasinski would like to donate \$3,000 to Protsman Elementary School and \$1,500 to Kahler Middle School, in memory of his wife who recently passed away. The donation would be for the sole purpose of purchasing books for the libraries. Mr. Kalwasinski currently has grandchildren at Protsman and Kahler.
- Watson Elementary recently held a Riley's fundraiser. The school would like to donate the \$454.58 raised to the Riley Children's Hospital.
- Howard Marshall moved to approve the donations. Sandy Lessentine seconded the motion. Motion carried.

#### 2. Overview of House Enrolled Act No. 1009

Summary of HEA 1009 (2017)

- The School General Fund is being replaced by the Education Fund
- Capital Projects, Transportation, and Bus Replacement are being merged together to form the Operations Fund
- · The two new funds will become effective January 1, 2019
- · Part of the 2019 Budget process in the summer of 2018
- Education Fund will only be used for the State's defined "Student Instructional Expenditures"
- Current General Fund expenditures that will no longer be paid via the Education Fund:
  - o School Board
  - o Office of the Superintendent
  - o Business Department, Human Resources, Payroll
  - o Custodial
  - Utilities
  - o Insurance
  - o Security
- These aforementioned expenditure categories amount to approximately 20% of the Lake Central School Corporation's current General Fund expenditures. Therefore, we will need to transfer 20% of Tuition Support from the Education Fund to the Operations Fund each year. These transfers are required to be reported to the State on a semi-annual basis.
- The maximum revenue for the Operations Fund will increase each year by the annual assessed value growth quotient, which has averaged between 2%-3% in recent years.

#### VIII | Public Comments- Janice Malchow

• There were no public comments.

#### IX | Board Comments and Consideration of Future Agenda Items – *Janice Malchow*

• Janice Malchow: Attended a conference on human trafficking last week, found it interesting. Asked about the presentation that will be done for our female students at Lake Central. It is awesome to get that information out to students. There will be a human trafficking presentation on May 3<sup>rd</sup> at Triton High School for those who may be interested in attending.

	and to Christin	ns to Mr. James on being named District 1 School Business Official of the Year na Flores for being named District 1 School Support Person of the Year. Good f you for your recognition in Fort Wayne.				
X		ture Activities – Dr. Veracco				
		tion will be on May 15 <sup>th</sup> prior to Board Meeting				
		Regional Meeting at Teibel's will be on May 16 <sup>th</sup> .				
	• Graduation is					
	Next policy re	view session will be on June 5 <sup>th</sup> prior to regular Board Meeting.				
XI	Adjournment – Janice Malchow – Action Required					
		oved to adjourn the meeting at 8:40 p.m. Howard Marshall seconded the				
	motion. Motion	on carried.				
M		7 Calaral Daniel Marchael and a standard and a fact allowed by the Daniel of Calaral				
Minutes of the May 1, 2017 School Board Meeting were approved and adopted by the Board of School Trustees at the May 15, 2017 School Board Meeting.						
	<b>,</b>					
	_	Janica Malahaw, Duasidant				
	ATTEST:	Janice Malchow, President				
	ATTEST.					
	_					
		Sandy Lessentine, Secretary				
///						