

LAKE CENTRAL SCHOOL CORPORATION

Lake Central High School

LGI ROOM - Enter Door E

8400 Wicker Avenue, St. John, Indiana 46373

Monday, May 15, 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 May 15, 2017. The meeting began at 7:30 p.m.

Board Members Present

Don Bacso, Vice-President

Janice Malchow, President

Howard Marshall, Board Members

Cindy Sues, Board Member

Board Members Not Present

Sandy Lessentine, Secretary

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 15, 2017

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

I.	Call to Order – <i>Janice Malchow</i> <ul style="list-style-type: none">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 - <i>Dr. Veracco</i> - Action Required <ul style="list-style-type: none">There was a revision to the Minutes under the Consent Agenda.There was a revision to the Personnel Packet under Mr. Gandolfi's section.Howard Marshall moved to approve the Agenda. Don Bacso seconded the motion. Motion carried.
III	Correspondence – <i>Janice Malchow</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: Next meeting on May 24th at School Town of Munster.Dyer Parks Department: Don Bacso: Field Days at Bibich are coming up soon, held in field adjacent to Bibich.Personnel Interview Committee: Howard MarshallLegislative Committee: Janice MalchowLake Central Education Foundation: Janice Malchow: Mattress sale fundraiser at LC on May 20th. Proceeds will go to Science Olympiad Team.Wellness Committee: Janice Malchow: ISBA Fall Conference, Dr. Veracco will be presenting on Wellness and Employee Benefits for Lake Central.Dollars for Scholars: Cindy Sues




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	8. Dyer Redevelopment Committee: Don Bacso 9. St. John Redevelopment Committee: Cindy Sues 10. 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">Cindy Sues moved to approve the Consent Agenda. Howard Marshall seconded the motion. Motion carried.																																		
	A. Approval of Minutes: <ul style="list-style-type: none">Special Board Meeting: May 1, 2017 – No Minutes TakenRegular Board Meeting: May 1, 2017																																		
	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. Superintendent – <i>Dr. Veracco</i> 1. Rileys Children’s Hospital Update – <i>Doug DeLaughter</i> <div><h3>About Riley Children’s Health</h3><p>Riley Children’s Health is a leading, nationally ranked health system delivering care for all children—from well-baby and preventive care to complex care—in many locations across Indiana, including Riley Hospital for Children at Indiana University Health in downtown Indianapolis and Riley Hospital for Children at IU Health North Hospital in Carmel. Each year, Riley Children’s Health provides compassionate care, support and comfort to nearly 275,000 inpatients and outpatients from across Indiana, the nation and the world. Physicians at Riley Children’s Health provide comprehensive care, from the routine to the most complex, in every field of pediatric medicine and surgery.</p><p>Our care – nationally recognized in pediatrics</p><p>Only hospital in the state to be ranked among the top children’s hospitals in the nation by U.S. News & World Report (2016-2017); ranked in 10 of 10 categories.</p><ul style="list-style-type: none">CancerCardiology & Heart SurgeryDiabetes & EndocrinologyGastroenterology & GI SurgeryNeonatologyNephrologyNeurology & NeurosurgeryOrthopedicsPulmonologyUrology<p>Ability to care for the most acute cases through the state’s only Level I Pediatric Trauma Center and a Level IV Neonatal Intensive Care Unit.</p><p>Designated a Magnet® hospital since 2004 by the American Nurses Credentialing Center, recognizing excellence in nursing care.</p><p>Riley Children’s Health – by the numbers*</p><table><tr><td>9,977</td><td>273,825</td><td>39,864</td><td>347</td><td>9,590</td></tr><tr><td>ADMISSIONS</td><td>OUTPATIENT VISITS</td><td>ER VISITS</td><td>LICENSED BEDS</td><td>SURGERY CASES</td></tr></table><p> Riley Children’s Health Indiana University Health</p><p><small>*Annual statistics, current as of July 31, 2016. Statistics reflect both Riley Hospital for Children at IU Health and Riley Hospital for Children at IU Health North Hospital.</small></p></div> <div><h3>Our presence – statewide scope</h3><p>Riley Children’s Health locations are in 19 communities across the state from South Bend to Evansville. This statewide network is an extension of the care offered by Riley Hospital for Children at IU Health.</p><p>Riley Hospital for Children at IU Health has served Indiana’s children for 90 years. Riley Hospital for Children at IU Health North Hospital has been open since 2005.</p><p>Riley Physicians includes nearly 200 primary care physicians and more than 400 specialty care physicians across 40 specialties.</p></div> <div><h3>Our history – pioneers in pediatric healthcare</h3><p>Some Riley Children’s Health “firsts” in Indiana and significant milestones:</p><table><tr><td>1951</td><td>1971</td><td>1977</td><td>1983</td><td>1989</td><td>2003</td></tr><tr><td>Pediatric cardiac catheterization lab</td><td>Pediatric burn unit</td><td>Pediatric critical care ground transport</td><td>Pediatric cochlear implant</td><td>Infant and newborn heart transplants</td><td>Intestinal and multi-organ transplants</td></tr><tr><td>1956</td><td>1971</td><td>1980</td><td>1988</td><td>1994</td><td>2006</td></tr><tr><td>Pediatric open heart procedure</td><td>Neonatal intensive care unit</td><td>Outpatient surgical care for children</td><td>Pediatric liver transplant</td><td>Pediatric cancer center</td><td>Vertical expandable prosthetic titanium rib</td></tr></table><p>Our commitment – why Riley Children’s Health?</p><ul style="list-style-type: none">Only pediatric healthcare system affiliated with Indiana University School of Medicine, giving patients access to innovative treatments and therapies using the latest research and technology.Ranked among the top 50 children’s hospitals in the United States, and five specialty programs are ranked in the top 25.*Patient- and family-centered care—a partnership philosophy between families and healthcare providers—is the foundation of care throughout Riley Children’s Health.<p>Our communities – keeping kids well</p><p>Change the Play – With the help of Indianapolis Colts quarterback Andrew Luck, Riley Children’s Health encourages and challenges kids to make better choices about nutrition and exercise. Change the Play includes an eight-week challenge, kids club and summer camps.</p><p>For more, visit rileychildrens.org.</p><p><small>*2016-2017 U.S. News & World Report</small></p> Riley Children’s Health Indiana University Health</div>	9,977	273,825	39,864	347	9,590	ADMISSIONS	OUTPATIENT VISITS	ER VISITS	LICENSED BEDS	SURGERY CASES	1951	1971	1977	1983	1989	2003	Pediatric cardiac catheterization lab	Pediatric burn unit	Pediatric critical care ground transport	Pediatric cochlear implant	Infant and newborn heart transplants	Intestinal and multi-organ transplants	1956	1971	1980	1988	1994	2006	Pediatric open heart procedure	Neonatal intensive care unit	Outpatient surgical care for children	Pediatric liver transplant	Pediatric cancer center	Vertical expandable prosthetic titanium rib
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Riley Hospital for Children
Indiana University Health

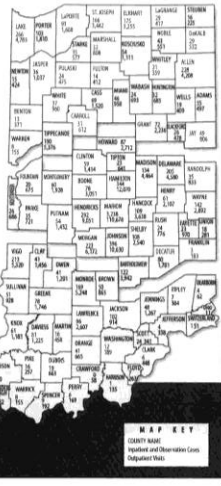
- The only Indiana hospital ranked among the best in the nation by U.S. News & World Report's 2015-16 edition of Best Children's Hospitals.
- Riley Hospital for Children is Indiana's only comprehensive children's research hospital.

RILEY HOSPITAL FOR CHILDREN

Inpatient and Observation Cases: 9,779
Outpatient Visits: 272,550

Number of patient visits to Riley physicians throughout the state: 300,000+

*Based on 2016 patient visits



MAP KEY
COUNTY NAME
HOSPITAL AND RESEARCHER CASES
Outpatient Visits

How Can I Help Riley?

Ways to Give
Visit RileyKids.org to make a gift to honor a special patient or caregiver, celebrate a life occasion or leave a legacy of hope through your will.


Put the wagon on your wheels by purchasing a Riley license plate. \$25 from every plate directly supports Riley.

Ways to Fundraise
Ask your school to join our Kids Caring & Sharing or Dance Marathon programs: run, walk or bike in an event though Team Riley offer corporate support or host a Riley-themed party or event.


Ways to Stay Connected

- Share your Riley story at RileyKids.org/Stories
- Sign up for our e-newsletter at RileyKids.org
- Share how you #GiveHope via social media: Facebook.com/RileyKids, Twitter.com/RileyKids, YouTube.com/RileyKidsVideo

Thank you for bringing hope to children through your generosity

 30 S. Meridian St., Suite 200
Indianapolis, Indiana 46204-3509
317.674.4474
317.674.5339 toll-free
Riley@RileyKids.org
help kids now at RileyKids.org
Facebook.com/RileyKids
Twitter.com/RileyKids
YouTube.com/RileyKidsVideo

RILEY CHILDREN'S FOUNDATION



Riley Children's Foundation

HOPE HAPPENS HERE
#GiveHope at RileyKids.org



The Sound of Hope: Your Gift to Children

Bo Meagher was able to beat leukemia, and joined his parents and Riley caregivers in "ringing the bell" to celebrate.

Support from donors like you has provided hope, healing and comfort to kids at Riley for more than 90 years. Donations provide cutting-edge pediatric research and compassionate care that has earned Riley its national reputation and ranking.

Every gift makes an impact. Visit RileyKids.org to learn more and give the gift of hope.



Riley Hospital for Children's Funding Priorities



Pediatric Research and Patient Care

Outstanding pediatric research enables Riley Hospital to provide kids with the highest level of patient care. Riley is doubling our commitment to recruit the best investigators and speed innovative life-saving treatments to sick children. Pediatric physician-scientists at Riley Hospital and the Wells Center for Pediatric Research are discovering new ways to attack devastating childhood diseases. They are exploring genetic causes of childhood illnesses like heart defects and cancer; testing drugs that can stop the progression of diabetes; and using DNA information to advance precision medicine – tailoring treatments to each child. Donor-funded bridge grants to Riley researchers have leveraged a 12-fold return on investment totaling more than \$16 million.



Maternity and Newborn Health

Indiana ranks 45th nationwide in infant mortality. Riley is funding recruitment of leading experts to provide mothers and babies exceptional, comprehensive care at Riley Hospital, and creating an initiative to greatly reduce Indiana's infant mortality rate. Fewer than 20 babies have been born at Riley Hospital for Children since the hospital opened in 1924. Soon, Riley Hospital will offer the full spectrum of maternity care, from low-risk pregnancies to specialty care for mothers and babies with complex needs. Donor funding will help recruit 10-12 maternal-fetal medicine specialists and quality improvement researchers to build the program.



Family Support Programs

Our goal is to ensure every family has access to support services when they need them, such as Child Life, Social Work and Camp Riley. When a child is diagnosed with an illness or faces an injury, the entire family is impacted. Child Life specialists serve as "comfort experts" who ease children's fears. Social Work provides a lifeline to families to help manage stresses while their child is in the hospital, such as emergency assistance for transportation, meals and lodging. Camp Riley provides more than 200 children with physical disabilities empowering and life-changing outdoor adventures each summer.

Visit RileyKids.org to learn more.

LAKE CENTRAL SCHOOL CORPORATION**Lake Central High School****LGI ROOM - Enter Door E****8400 Wicker Avenue, St. John, Indiana 46373****Monday, May 15, 2017 at 7:30 p.m.**Riley Children's Health Locations in Indiana

Avon	LaPorte
Bedford	Lawrence
Bloomington	Martinsville
Brownsburg	Madison
Carmel	Mitchell
Cicero	Monticello
Columbus	Mooreville
Crown Point	Muncie
Delphi	Nashville
Evansville	Newburgh
Fishers	Otterbein
Fort Wayne	Paoli
Frankfort	Plainfield
French Lick	Plymouth
Gosport	Richmond
Greencastle	South Bend
Greenfield	Spencer
Greensburg	Terre Haute
Greenwood	Tipton
Hartford City	West Lafayette
Indianapolis	Yorktown
Knox	Zionsville
Lafayette	

2. Lake Central School Corporation 2017 Retirees**LAKE CENTRAL SCHOOL CORPORATION RETIREES 2017**

Laurie Corman	33 Years	Bibich Librarian
Sue Sandberg	9.5 Years	Bibich Parapro
Penny Gorski	27 Years	Clark Clerical Aide
Linda Popiolek	32.5 Years	Clark Guidance Secretary
Jeanne Mrzlock	30 Years	Clark Nurse
Catherine Millard	13 Years	Corporation Bus Driver
Ella Williams	22.5 Years	Corporation Bus Driver
Steve Herzic	9.5 Years	Corporation Bus Driver
Conrad Grigson	10 Years	Corporation Maintenance
George Chmurny	27 Years	Corporation Painter
Rita Shea	26.5 Years	Grimmer Custodian
Brenda Polalis	12 Years	Grimmer Guidance Secretary
Terry Panozzo	19 Years	Grimmer Kitchen Manager
Kathleen Georgiou	17.5 Years	Grimmer Nurse
John Wisniewski	15 Years	Homan Head Custodian
Sher Cosgrove	28.5 Years	Homan Teacher
Robert Sandor	10 Years	Kahler Head Custodian
Al Angel	23 Years	LCHS Teacher
Kathleen Szewciw	18 Years	LCHS Teacher
Roberta Harnish	19 Years	LCHS Teacher
James Tonkovich	33 Years	LCHS Teacher
Silvana Morgan	23 Years	LCSC Teacher
Marilynn Makely	22 Years	Peifer Teacher
Doreen Webb	26 Years	Peifer Teacher
Patrice Smith	22 Years	Watson Teacher
Patricia Nuzzo	30 Years	Watson Teacher
Susan Jutkus	25 Years	West Lake Parapro
Maria Kosmakos	15.5 Years	West Lake Teacher

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3. Lake Central School Corporation 2017 Teacher of the Year
 - The Lake Central School Corporation Teacher of the Year committee is proud to announce that the 2017 Teachers of the Year are:
 - Joan Loden: Lake Central High School Mathematics
 - Kim Yelich: Watson Kindergarten
 - Congratulations are also extended to this year's semi-finalists:
 - Kristi Blankeship – Grimmer
 - Tina DuBrock – Protsman
 - Rita Evanson – Watson
 - Emily Graves – Clark
 - Nancy Mackowiak – Bibich
 - Gina Mielcarek - Clark
4. Recognitions
 - a. Bibich Elementary School Word Masters Challenge
 - The Word Masters Challenge is an exercise in critical thinking where students learn a set of words and then complete analogies expressing various kinds of logical relationships. There are three 20 minute analogy-solving meets each year where students compete nationally. They placed 9th nationally in the first meet and 5th in the second meet in the most difficult gold division. Team Members are: Hannah Arnold, Gabriella Arroyo, Jaden Base, Connor Bolz, Victoria Cometa, Genevieve Cosgrove, Sean Crimmins, Ryan Jackson, Justin Jacobs, Jack Jones, Maxwell Joslin, Matthew Kafka, David Mansour, Matthew Newton, Temiloluwa Ololade, Ari Pinkus, Cameron Reddick, Dennis Smith, Sarah Soeka, Christian Tortoriello, IKEira Williams, Christopher Wilson.
 - This year, 11 students from across the district received perfect scores:
 - Andrew Fejes – Homan
 - Braeden Hurley – Kolling
 - Andrew Brower – Watson
 - Zalda Schranz – Protsman
 - Gavin Babusiak – Protsman
 - Lily Tomei – Protsman
 - Jaden Base – Bibich
 - Ari Pinkus – Bibich
 - Danny Smith – Bibich
 - Christian Tortoriello – Bibich
 - Christopher Wilson - Bibich
 - b. LCHS Work Ethic Certification
 - The Northwest Indiana Workforce Board and the Center of Workforce Innovations have developed the Work Ethic Certificate for high school students. The state is also creating a similar certification but the region has been one step ahead. These Work Ethic Certificates allow schools and employers to validate students with high attendance rates, no discipline issues, high GPA and involvement in community service or internships. These students also display strong skills in the areas of organization, time management, reliability, respect and the ability to cooperate, collaborate and lead others. The goal of these certificates is for employers

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		<p>throughout the state to see this as evidence this student is not only worthy of employment, but could be a real asset to their company. Louise Tallent is the LC Work Based Learning Teacher. The following students are the first from Lake Central High School to earn this certification:</p> <p>Steve Byland, 11th grade Tyler Forajter, 11th grade Lindsey Polito, 11th grade Jordan Lykowski, 12th grade Darby Morris, 12th grade Tabitha Pappas, 12th grade Preston Petrie, 12th grade</p>
B.		<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <p>1. Personnel Recommendations – Action Required</p> <p>I. <i>Certified Transfers:</i></p> <p>A. <i>Transfers:</i></p> <ol style="list-style-type: none">1. <i>Lindsey Lannon, from Grade 5 Teacher at Grimmer Middle School to Dean of Students for the Lake Central School Corporation (effective August 11, 2017).</i>2. <i>Doug McCallister, from Dean of Students at Lake Central High School to Math Teacher at Lake Central High School (effective August 11, 2017).</i>3. <i>Valerie Gardner, from Secondary Math Coach for the Lake Central School Corporation to ½ time Math Coach and ½ time Math Teacher at Lake Central High School (effective August 11, 2017).</i>4. <i>Jennifer Havens-Rodriguez, from Social Studies teacher at Lake Central High School to Dean of Students for the Lake Central School Corporation (effective August 11, 2017).</i>5. <i>Julie Moore, from Grade 5 Teacher at Clark Middle School to an Educational Technology Trainer for the Lake Central School Corporation (effective for the 2017-2018 school year).</i> <p>II. <i>Classified Retirements, Resignations, Terminations, Transfers, Change of Hours and Appointments:</i></p> <p>A. <i>Retirements:</i></p> <ol style="list-style-type: none">1. <i>Catherine Millard, Bus Driver, Lake Central Transportation Department (effective May 30, 2017; 13 years of dedicated service).</i>2. <i>Theresa Doolin, 9 Month Secretary, Lake Central High School (effective June 1, 2017; 21 years of dedicated service).</i> <p>B. <i>Resignations:</i></p> <ol style="list-style-type: none">1. <i>Courtney Olavarria, Nurse, Clark Middle School (effective May 31, 2017).</i> <p>C. <i>Terminations:</i></p> <ol style="list-style-type: none">1. <i>Jessica Dickerson, Bus Aide, Lake Central Transportation Department (effective May 9, 2017).</i> <p>D. <i>Transfers:</i></p> <ol style="list-style-type: none">1. <i>Dian Handley, from Instructional Tech Assistant at Kahler Middle School to 9 Month Guidance Secretary at Grimmer Middle School (effective for the 2017-2018 school year).</i>2. <i>Kelly Hansen, from Paraprofessional at Watson Elementary School to Library Clerk at Bibich Elementary School (effective for the 2017-2018 school year).</i> <p>E. <i>Change of Hours:</i></p>

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1. *Shelley Kwolek, Cafeteria Assistant, Clark Middle School (from 3.50 hours per day to 4 hours per day effective May 15, 2017).*
2. *Samantha Pierson, Cafeteria Assistant, Non-School Specific (from 3.75 hours per day to 5.5 hours per day effective May 15, 2017).*
3. *Pella Konstantinidis, Bus Aide, Lake Central Transportation Department (adding Indianapolis Bus Run 2 times per week 7 hours average each time effective May 12, 2017).*

F. Appointments:

1. *Carmela Arena (Schererville), Cafeteria Assistant, Non-School Specific (effective May 15, 2017).*
2. *Dina Celestin (East Chicago), Cafeteria Assistant, Non-School Specific (effective May 15, 2017).*
3. *Samantha Janiszewski (Dyer), Cafeteria Assistant, Non-School Specific (effective May 15, 2017).*
4. *Zorica Marinkovic (Schererville), Cafeteria Assistant, Non-School Specific (effective May 15, 2017).*

III. Certified Extracurricular Appointments, Resignations and Transfers:

A. Appointments:

1. *Jamie Rodgers, Freshmen Class Cabinet Sponsor/Lake Central High School (effective for the 2017-2018 school year).*
2. *Steven Stepnoski, Debate Sponsor/Lake Central High School (effective for the 2017-2018 school year).*

B. Resignations:

1. *Amy Rokita, Freshmen Class Cabinet Sponsor/Lake Central High School (effective May 3, 2017).*
2. *Joe Fox, Math Department Head/Lake Central High School (effective May 31, 2017).*
3. *Garrett Gray, Assistant Wrestling Coach-JV/Freshmen/Lake Central High School (effective May 10, 2017).*
4. *Brett Wartman, Assistant Football Coach/Clark Middle School (effective May 1, 2017).*
5. *Kerry Cooper, Girls Assistant Track Coach/Clark Middle School (effective May 12, 2017).*

C. Transfers:

1. *Michelle Coyle, from Assistant Science Olympiad Coach to Head Science Olympiad Coach/Grimmer Middle School (effective for the 2017-2018 school year).*

IV. Classified Extracurricular Appointments and Resignations:

A. Appointments:

1. *Nick Garcia, Assistant Science Olympiad Coach/Grimmer Middle School (effective for the 2017-2018 school year).*
2. *Mallory McGreehin (Lockport), Color Guard/Winter Guard Director-Lake Central High School (effective for the 2017-2018 school year).*

B. Resignations:

1. *Josh Morgan, Head Wrestling Coach/Lake Central High School (effective May 2, 2017).*

V. West Lake

Certified Appointments:

A. Appointments:

1. *Lisa McKinney (St. John), Special Education Teacher, West Lake/Wilbur Wright Middle School (effective August 10, 2017).*

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		<p>2. <i>Brian McNamara (Dyer), Special Education Teacher, West Lake/Lake Central High School (effective August 11, 2017).</i></p> <p>3. <i>Matthew Williams (Hobart), Special Education Teacher, West Lake/Synergy-Lake Central High School (effective August 11, 2017).</i></p> <p>4. <i>Angela Kepchar (Crown Point), Early Childhood Special Education Teacher, West Lake/Homan Elementary School (effective August 11, 2017).</i></p> <p><i>Classified Appointments and Change of Hours:</i></p> <p>A. <i>Appointments:</i></p> <p>1. <i>Vanessa Salinas (Hammond), Paraprofessional, West Lake/Munster High School (effective May 9, 2017).</i></p> <p>B. <i>Change of Hours:</i></p> <p>1. <i>Barb Kooy, Paraprofessional, West Lake/Frank Hammond Elementary School (from 5 days per week to 4 days per week effective August 11, 2017).</i></p> <p>2. <i>Renee Downs, Paraprofessional, West Lake/Frank Hammond Elementary School (from 5 days per week to 4 days per week effective August 11, 2017).</i></p> <p>3. <i>Michelle O'Brien, Paraprofessional, West Lake/Frank Hammond Elementary School (from 5 days per week to 4 days per week effective August 11, 2017).</i></p> <p>4. <i>Beverly Kleist, Paraprofessional, West Lake/Frank Hammond Elementary School (from 5 days per week to 4 days per week effective August 11, 2017).</i></p> <p>VI. <i>Approval of Lake Central School Corporation Substitute Staff Appointments and Terminations – Refer to list of substitutes hired and terminated from April 13, 2017 To May 10, 2017.</i></p> <ul style="list-style-type: none">• Don Bacso moved to approve the revised personnel recommendations. Cindy Sues seconded the motion. Motion carried. <p>2. Certified Staffing Request – Action Required</p> <ul style="list-style-type: none">• Howard Marshall moved to approve the Certified Staffing Request for May 15, 2017 through August 21, 2017. Cindy Sues seconded the motion. Motion carried. <p>3. Implementation of HEA 1079</p> <ul style="list-style-type: none">• LCSC will now be conducting background checks for all employees every five years.• Janice Malchow asked what the cost would be for Lake Central.• Janice Malchow asked if other school corporations are also implementing HEA 1079.
	C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <p>1. Professional Leave Requests – Action Required</p> <ul style="list-style-type: none">• Howard Marshall moved to approve the professional leave requests of Beth Hamacher, Jolene Bogacki, Myra Lolkema and Jennifer Freeman. Don Bacso seconded the motion. Motion carried. <p>2. High Ability Program Evaluation</p> <ul style="list-style-type: none">• See Attachment (1) to Minutes• Don Bacso complimented the evaluation.• Janice Malchow appreciated the depth of the analysis and plans to review the evaluation. <p>3. Elementary School Handbook Changes – Cassandra Cruz</p> <ul style="list-style-type: none">• See Attachment (2) to Minutes
	D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <p>1. Professional Leave Requests – Action Required</p> <ul style="list-style-type: none">• Don Bacso moved to approve the professional leave requests of Christian Flores, Corrie Erdelles, Christine Gaines, Colette Herald, Leta-Sena Lopez, Jennifer Howe, Laurie

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Rosine, Allison Castle, Laura Bloom-Johnson, Brittney Lewis, Letitia Gustas, Melissa Rettig, Brynn Denton, Jamie Rodgers, Ashley Kline, Amber Vollrath, Steven Aguilera, Carrie Kleckner and Sarah Castaneda. Cindy Sues seconded the motion. Motion carried.

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

- Cindy Sues moved to approve the field trip requests of Leta Sena-Lopez. Howard Marshall seconded the motion. Motion carried.

3. Lilly Implementation Grant Application – **Action Required**



May 15, 2017

Dear Lilly Endowment Comprehensive Counseling Initiative Selection Committee,

On behalf of the Lake Central School Corporation, we the Superintendent and all members of the Board of Trustees pledge our full support to the submission of the Implementation Grant for the Lilly Comprehensive Counseling Initiative.

We agree that the two areas of focus are extremely worthy areas of improvement. The first area regarding developing vertically and horizontally aligned curriculum with special attention given to the key transition years as students change developmental levels and then transition to careers is of great importance. Additionally, lowering the student to counselor ratio will provide more readily available support to our neediest students and is also key for us to accomplish our mission of ensuring that each student becomes a self-directed learner and a contributing responsible citizen.

Over the past several years, due to relatively flat tuition support from the State of Indiana, it has been difficult for the Lake Central School Corporation to implement intervention to address the issues mentioned above.

We believe it is worth noting that in the past, Lake Central has made excellent use of temporary funding such as in 2010 when the district received federal ARRA stimulus funds and implemented a Transition to Adult Living program for students aged 18-22 with Down's syndrome, Autism, as well as other moderate cognitive disabilities. The program had a significantly positive impact on participating students and permanent funding was made available after the stimulus funds were exhausted. With the Comprehensive Counseling Initiative, we are confident the initiatives in our grant will also appreciably improve student success levels and are committed to gradually create space in our general fund over the next four years in order to sustain the increased staffing after the grant funds expire.

We believe our proposal meets the intention of the Lilly Counseling Initiative and thank you for reviewing our submission.

Sincerely,

Lawrence Veracco
Superintendent

Janice Malchow
School Board President

Don Bacso
School Board Vice-President

Sandy Lessentine
School Board Secretary

Howard Marshall
School Board Member

Cindy Sues
School Board Member

- Don Bacso moved to approve. Howard Marshall seconded the motion. Motion carried.

E. Director of Special Education – *Becky Gromala*

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

- Howard Marshall moved to approve the professional leave request of Alison Mazurkiewicz. Cindy Sues seconded the motion. Motion carried.

F. Director of Facilities – *Bill Ledyard*

1. Award and execute the contract for Homan ES & Peifer ES Gym Floors - **Action Required**

LAKE CENTRAL SCHOOL CORPORATION

Lake Central High School

LGI ROOM - Enter Door E

8400 Wicker Avenue, St. John, Indiana 46373

Monday, May 15, 2017 at 7:30 p.m.

		<ul style="list-style-type: none"> • Cindy Sues moved to approve. Howard Marshall seconded the motion. Motion carried. 2. Award and execute the contract for Peifer ES Carpet Removal - Action Required • Howard Marshall moved to approve. Don Bacso seconded the motion. Motion carried. 3. Award and execute the contract for Kollinag ES Carpet Removal - Action Required • Howard Marshall moved to approve. Cindy Sues seconded the motion. Motion carried. 4. LCSC Salt Storage Building - Update
	G.	Director of Technology – <i>Rick Moreno</i>
	H.	Director of Business Services – <i>Rob James</i> <ol style="list-style-type: none"> 1. Donations – Action Required <ul style="list-style-type: none"> • The High School Boys Golf Team received \$1,000 from an anonymous donor. • Kahler Middle School received a donation of \$57.72 from the Wells Fargo Community Support Campaign. • Peifer Elementary received \$28.15 from the Kula Foundation as a donation from Red Robin. Kahler also received \$25.50 from Red Robin. • The Homan Elementary PTO would like to donate \$160 for the purchase of a video software license for the school. • The High School Student Council would like to donate \$2,000 to the Cancer Research Center and the Habitat for Humanity Club would like to donate \$177 to Habitat for Humanity. • Clark Middle School would like to donate \$1,798 to Riley’s Children’s Hospital. • Peifer Elementary School would like to donate \$907.01 to Riley Children’s Hospital. • The Grimmer Middle School Student Council would like to donate \$946 to Riley Children’s Hospital and NJHS would like to donate \$100 to Riley’s and \$446 to St. Jude Medical Center. • Don Bacso moved to approve all donations. Cindy Sues seconded the motion. Motion carried.
VIII	Public Comments– <i>Janice Malchow</i> <ul style="list-style-type: none"> • There were no public comments. 	
IX	Board Comments and Consideration of Future Agenda Items – <i>Janice Malchow</i> <ul style="list-style-type: none"> • Howard Marshall: Very gratifying to recognize our staff. • Don: Agrees with Howard Marshall about the good feeling of recognizing our staff and commented that a lot of talent will be leaving. Nice to see so many students being recognized tonight for their achievements, you can see the excitement on their faces. • Janice: Agrees with Howard Marshall about recognizing staff and with Don Bacso about the excitement of the students this evening. Is happy to see that the high school has adopted the Work Ethic Certification program. 	
X	Board Calendar of Future Activities – <i>Dr. Veracco</i> <ul style="list-style-type: none"> • ISBA Meeting on May 16th. • Fallen Officers Memorial will be held in Schererville on May 19th at 1pm. • Meeting with St. John BZA regarding monument sign on May 22nd at 7pm. • TAP Graduation on May 25th. 	

LAKE CENTRAL SCHOOL CORPORATION

Lake Central High School

LGI ROOM - Enter Door E

8400 Wicker Avenue, St. John, Indiana 46373

Monday, May 15, 2017 at 7:30 p.m.

	<ul style="list-style-type: none">• Lake Central Graduation on June 4th.• Next Meeting on June 5th
XI	Adjournment – Janice Malchow – Action Required <ul style="list-style-type: none">• Howard Marshall moved to adjourn the meeting at 9:00 pm. Don Bacso seconded the motion. Motion carried, meeting adjourned.
<p>Minutes of the May 15, 2017 School Board Meeting were approved and adopted by the Board of School Trustees at the June 5, 2017 School Board Meeting.</p>	
<p>ATTEST:</p>	
<p>_____ Janice Malchow, President</p>	
<p>_____ Sandy Lessentine, Secretary</p>	
<p>///</p>	