Lake Central High School KAY TRAPP BOARD ROOM – Enter Door E 8260 Wicker Avenue, St. John, Indiana 46373 Monday, June 4, 2018 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, 8260 Wicker Avenue, St. John, IN on June 4, 2018. The meeting began at 7:30 p.m.

Board Members Present

Don Bacso, President Sandy Lessentine, Vice-President Janice Malchow, Board Member Cindy Sues, Secretary **Board Members Not Present**

Howard Marshall, Board Member

Administration Present

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

Sarah Castaneda, Director of Secondary Education

SCHOOL BOARD MEETING MINUTES

Monday, June 4, 2018

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

- I. Call to Order Don Bacso
 - The Board Meeting was called to order at 7:30 p.m. and Pledge of Allegiance led by Board President, Don Bacso.
- II | Agenda: Approval, Deletions, Additions Dr. Veracco- Action Required
 - Revisions to the Agenda include:
 - Revisions to Personnel Packet under Al Gandolfi's section.
 - An added item (#3) under Al Gandolfi's section.
 - Revisions to the Field Trip Request under Sarah Castaneda's section.
 - Revised Donations under Rob James' section.
 - Sandy Lessentine moved to approve the Revised Agenda. Janice Malchow seconded the motion. Motion carried.
- III | Correspondence Cindy Sues
 - There was no correspondence.
- IV | Liaison Committee Updates *Don Bacso*
 - 1. West Lake Joint Managing Board: Howard Marshall: No report.
 - 2. Dyer Parks Department: Don Bacso: Meeting next week.
 - 3. Personnel Interview Committee: Howard Marshall/Sandy Lessentine: No report.
 - 4. Legislative Committee: Janice Malchow: Recently met with legislators.
 - 5. Lake Central Education Foundation: Janice Malchow: Meeting next week.

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	-	6. Wellness Committee: Sandy Lessentine/Janice Malchow: Meeting this week.		
		· · · · · · · · · · · · · · · · · · ·		
	7. Dollars for Scholars: Cindy Sues: Nothing to report. 8. Diver Redevelopment Committee: Don Bacco: Meeting next week			
		3. Dyer Redevelopment Committee: Don Bacso: Meeting next week.		
		2. St. John Redevelopment Committee: Cindy Sues: Nothing to report.		
]	0. Schererville Redevelopment Committee: Sandy Lessentine: Meeting this week.		
V	Official School Board Business Topics: Consent Agenda – Dr. Veracco – Action Required			
	Cindy Sues moved to approve the Consent Agenda. Don Bacso seconded the motion. Motion carried.			
	A.	Approval of Minutes:		
		May 21, 2018: Executive Session		
		• May 21, 2018: Regular Meeting		
		May 21, 2010. Regular Meeting		
	B.	Approval of Claims, Payroll and Extracurricular Expenditures		
VI	Publ	ic Comments Regarding Action Items		
	•	There were no public comments.		
VII	Offi	cial School Board Business Topics: Regular Agenda		
V 11	official School Board Business Topics. Regular Agenda			
	A.	Superintendent – Dr. Veracco		
		 Professional Leave Request – Action Required 		
		 Sandy Lessentine moved to approve the professional leave request of Janice Malchow. 		
		Cindy Sues seconded the motion. Motion carried.		
		2. School Safety		
		a. Protocols		
		b. Expert Top Recommendations		
		c. Opaque Window Treatments, other, etc.		
		 Sandy Lessentine appreciates the report, it is important to communicate. 		
		• Janice Malchow had questions about:		
		- who attends the Tri Town Safety Meetings		
		- the entrances at Kahler and Clark and the level of safety for those areas		
		- the locking mechanisms on classroom doors		
		- the possibility of a Suicide Prevention Program		
		 Don Bacso stated that after hearing the report from Dr. Veracco, he understands how the 		
		opaque window coverings could be problematic.		
	B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i>		
		1. Personnel Recommendations – Action Required		
		I. Certified Appointments & Resignations:		
		A. Appointments:		
		1. Laura Mullaney, (Crown Point), Science Teacher, Grimmer Middle School,		
		(effective for the 2018-19 school year).		
		2. Carrie Brown, (St John), Science Teacher, Lake Central High School, (effective		
		August 13, 2018, pending her background check).		
		3. Erin Novak, Assistant Principal, Lake Central High School,		
		(effective July 1, 2018).		

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B. Resignations:

- 1. Stephanie Huwig, Teacher Grade 4, Kolling Elementary School, (effective May 29, 2018).
- 2. Christopher Rossiano, Social Studies Teacher, Lake Central High School, (effective at the end of the 2017-18 school year).
- 3. Erin Novak, Dean of Students, Lake Central High School, (effective at the end of the 2017-18 school year).

II. Classified Appointments, Transfer, Resignations, & Reduction in Force:

A. Appointments:

- 1. Jacqueline Ullrich-Meinzer, (St. John), One on One Nurse, Kolling Elementary School (effective for the 2018-19 school year).
- 2. Christine Cashen, (Crown Point), Computer Lab Manager, Protsman Elementary School, (effective for the 2018-19 school year).

B. Transfer:

1. Michelle Stamper, from 9 month to 12 month Bookkeeper, Lake Central High School, (effective July 1, 2018).

C. Resignations:

- 1. Cynthia Risch, Custodian 1A, Administration/TAP/Transportation, (effective May 31, 2018.
- 2. Erica Steliga, Paraprofessional, Protsman Elementary School, (effective May 25, 2018.)
- 3. Corina Vazquez, Paraprofessional, Protsman Elementary School, (effective May 25, 2018).
- 4. Mallory Zahorsky, Title 1 Tutor, Homan Elementary School, (effective May 29, 2018).

D. Reduction in Force:

1. Madeleine Stromberg, Sub Caller, Lake Central School Corporation, (May 31, 2018).

III. Certified Extracurricular Appointments & Resignations:

A. Appointments:

- 1. Cheryl Geras, 7th Grade Volleyball Co-Coach, Grimmer Middle School, (effective for the 2018-19 school year).
- 2. Ann Downey, 7th Grade Volleyball Co-Coach, Grimmer Middle School, (effective for the 2018-19 school year).
- 3. Loren Raehl, 8th Grade Volleyball, Grimmer Middle School, (effective for the 2018-19 school year).
- 4. Scot Hilyard, Assistant Football Co-Coach, Lake Central High School, (effective for the 2018-19 school year).
- 5. Mark Walton, 5th Grade Music, Clark Middle School, (purchase of plan time for the 2018-19 school year).
- 6. Lori Smith, 5th Grade P.E., Clark Middle School, (purchase of plan time for the 2018-19 school year).
- 7. Margaret Govert, 5th Grade Art, Clark Middle School, (purchase of plan time for the 2018-19 school year).
- 8. Dan Pimentel, 5th Grade Computers, Clark Middle School, (purchase of plan time for the 2018-19 school year).
- 9. James Simmons, 5th Grade P.E., Clark Middle School, (purchase of plan time for the 2018-19 school year).
- 10. Mandy Giannini, 5th Grade Computers, Clark Middle School, (purchase of plan time for the 2018-19 school year).

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- 11. Jennifer Howe, 5th Grade Art, Grimmer Middle School, (purchase of plan time for the 2018-19 school year).
- 12. Ann Downey, 8th Grade Math, Grimmer Middle School, (purchase of plan time for the 2018-19 school year).
- 13. Jeremy McGoldrick, 5th Grade Keyboarding, Grimmer Middle School, (purchase of plan time for the 2018-19 school year).
- 14. Jerry Michner, 5th Grade P.E., Grimmer Middle School, (purchase of plan time for the 2018-19 school year).
- 15. Jody Ritchie, 5th Grade P.E., Grimmer Middle School, (purchase of plan time for the 2018-19 school year).
- 16. Kathy Grimler, 5th Grade Art, Grimmer Middle School, (purchase of plan time for the 2018-19 school year).
- 17. Lisa Huguenard, 5th Grade Keyboarding, Grimmer Middle School, (purchase of plan time for the 2018-19 school year).
- 18. Michelle Calhoun, 6th Grade Social Studies, Grimmer Middle School, (purchase of plan time for the 2018-19 school year).

B. Resignations:

- 1. Kelly Gravely, Student Government Grades 6-8, Kahler Middle School, (effective May 29, 2018).
- 2. Christopher Rossiano, Athletic Director, Clark Middle School, (effective at the end of the 2017-18 school year).
- 3. Christopher Rossiano, Varsity Girls Track Coach, Lake Central High School, (effective at the end of the 2017-18 school year).
- 4. Ron Fredrick, English Department Head, Lake Central High School, (effective May 29, 2018).
- 5. Kevin Satterblom, Student Government, Kahler Middle School, (effective June 1, 2018).

IV. Classified Extracurricular Appointments:

A. Appointments:

- 1. Patrick Damron, (Schererville), Assistant Football Co-Coach, Lake Central High School, (effective for the 2018-19 school year).
- 2. Savanna Jurkovic, (St. John), Freshman Volleyball Coach, Lake Central High School, (effective for the 2018-19 school year).

V. West Lake:

Certified Appointment & Transfer:

A. Appointment:

1. Adam Gray, (Dyer), Speech Language Pathologist, Grimmer/Campagna/TAP, (effective for the 2018-19 School year).

B. Transfer:

1. Sandra Will-Brum, from Early Childhood Teacher at Frank Hammond to Early Childhood Teacher at West Lake/Watson Elementary School, (effective for the 2018-19 school year).

Classified Appointment, Retirement, & Resignation:

A. Appointment:

1. Melanie Goatley (Hammond), Paraprofessional, Munster High School, (effective for the 2018-19 school year).

B. Retirement:

1. Joanne Adank, School Service Provider, West Lake/Kolling Elementary School, (effective May 28, 2018; 26 years of dedicated service).

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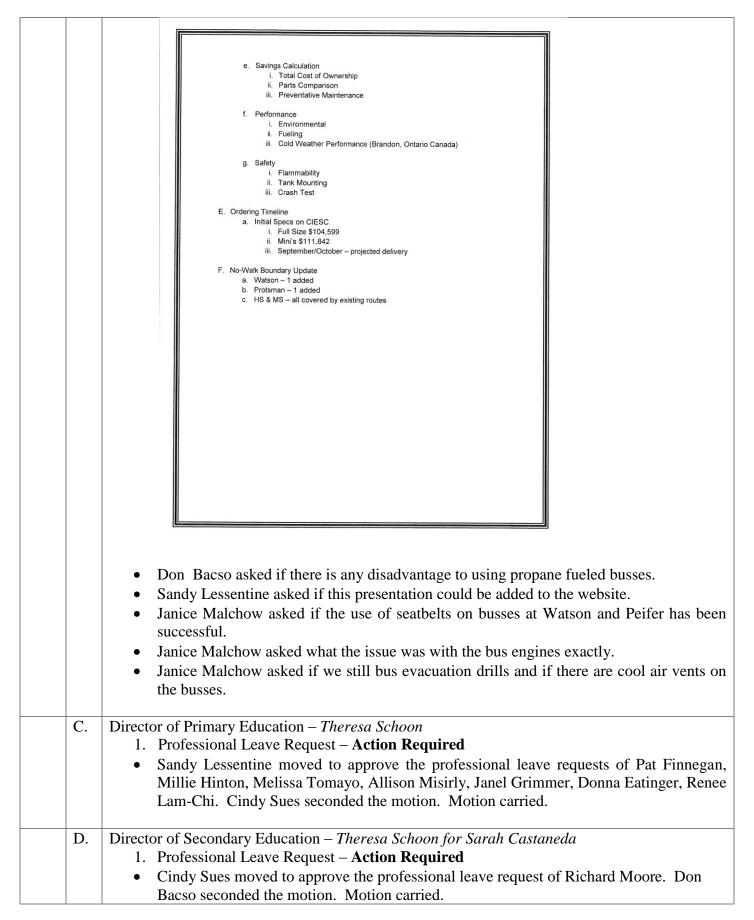
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C. Resignation:

- 1. Amy Boshears, Paraprofessional, West Lake/Kahler Middle School, (May 25, 2018).
- VI. Approval of Lake Central School Corporation Substitute Staff Appointments and Terminations Refer to list of Substitutes hired and terminated from May 23, 2018 June 5, 2018.
- Sandy Lessentine moved to approve the Personnel Recommendations. Cindy Sues seconded the motion. Motion carried.
- Al Gandolfi introduced Erin Novak as newly appointed LCHS Assistant Principal.
- 2. Professional Leave Request Action Required
- Janice Malchow moved to approve the professional leave request of Christian Flores, Adam Groat, Tom Gindl, David Flaks and Judie Dostal. Don Bacso seconded the motion. Motion carried.
- 3. Propane Fueled Busses / IDO Energy Grant Christian Flores

Lake Central School Board **Propane Presentation** Monday, June 4, 2018 A. Indiana Department of Energy Development a. Propane Grant b. Awarded \$100k - 10 Propane Buses i. 8 Full Size & 2 Mini's c. All buses will be equipped with seat belts i. Protsman Elementary ii. 8 of 9 Full Size Equipped B. Trade-In's a. 10 Full Size b. 2 Mini's i. 9 of 12 are 2004 ii. 3 of 12 are VT 365 c. Trade-In Amount for 12 buses - \$40,500 C. Spare Buses a. 8 Full Size & \$ SpEd b. 1 SpEd used by Westlake D. Propane Deployment a. National Number i. 12k Buses ii. 750 Districts b. State of Indiana i. 150 Buses ii. 20 Districts c. Fueling Station i. 1000 Gallon Tank ii. 1 fill per week iii. 800 usable gallons iv. Average Current Miles 1. Full Size (65) 2. Mini's (100) d. Fuel Budget i. Propane \$1.25/gallon ii. Infrastructure - (.25) surplus for the first couple of vrs

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 2. Field Trip Request - Action Required Janice Malchow moved to approve the field trip request of Joe Huppentha Lessentine seconded the motion. Motion carried. E. Director of Special Education - Becky Gromala Internet Based Section 504 Program Don Bacso asked if any other school are using the Internet Based 504 pro Janice Malchow asked if new procedure for 504 was applicable for adult 	ogram.
Lessentine seconded the motion. Motion carried. E. Director of Special Education – <i>Becky Gromala</i> 1. Internet Based Section 504 Program • Don Bacso asked if any other school are using the Internet Based 504 pro	ogram.
 Internet Based Section 504 Program Don Bacso asked if any other school are using the Internet Based 504 pro 	•
Don Bacso asked if any other school are using the Internet Based 504 pro	•
	•
• Janice Malchow asked if new procedure for 504 was applicable for adult	
	s with 504
plans.	
 Sandy Lessentine asked who will input the data. Janice Malchow asked if there would be an annual review. 	
James Maichow asked if there would be all almual review.	
F. Director of Facilities – <i>Bill Ledyard</i>	
1. Award and execute the contract for the Kahler MS North and West Parkin	ng lot
resurfacing – Action Required	
• Cindy Sues moved to award and execute the contract for the Kahler MS N	
Parking lot resurfacing. Don Bacso seconded the motion. Motion carried	1.
2. 2018 Summer CPF Projects Summary – Update 2018 LCSC SUMMER CPF PROJECTS	
SCHOOL PROJECT STARTED COMPLETE LCHS Add gates to west parking lot X	
Replace Section of roof at LCFC SW & W areas Seal Main Gym Floor X	
Repair/Paint Door Frame at Door F Build a time out Room lower level LCFC	
Build a changing Room lower level LCFC Remove carpet install VCT Rooms: E108, E115, E116	
E206, lower level POD Office Infrastructure For new computer lab Rm B101 X	
Install VFD for Irrigation System Update HVAC Controls at Town Square	
Re-Strip Parking lot Landscape Mulch	
Clark MS Install protective pads at south gym bleachers	
Remove carpet install VCT Rooms: 511, 711 Remove carpet install Carpet Sqs Rooms: Choir	
Repair concession stand lift station controls X Infrastructure For Smart TV's: Band, Choir, 706, 707	
Install new Phone System Seal Main Gym Floor	
Re-Strip Parking lot	
Grimmer MS Replace Section of roof at NE & N areas Infrastructure For Smart TV's: Band, Choir	
Re-do Computers/walls in Tech Room Seal Main Gym Floor	
Re-Strip Parking lot	
Kahler MS Paint Kitchen Walls	
Paint Loading Dock Frames & Railings Re-pave N & W parking lots	
Replace fixture in W RR in Kitchen Infrastructure For Smart TV's: Band, Choir, 105, 122 X	
Seal Main Gym Floor Re-Strip Parking lot	
Bibich ES Re-build 4th grade HVAC Unit X	
Re-build Cafeteria AH Unit X Playground Mulch	
Re-Strip Parking lot	
Homan ES Replace Sound System Replace Stage Curtains	
Replace sidewalk at Door I Playground Mulch	
Re-Strip Parking lot	

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Kolling ES Replace Stage Curtains Replace Bleachers X Install Electric for bleachers Remove carpet install VCT Rooms: 1, 3, 4, 5, 8, 48, 49 51, 52, & 53 Remove carpet install VCT Rooms: Library Fill in library pit & build classroom in library Install new lights in library Install new lights in library Remove carpet install VCT Rooms: Library Fill in library pit & build classroom in library Install new lights in library Install new lights in library Install new reubbies" for classroom Renovate reading specialist room Playground Mulch Re-Strip Parking lot
Peifer ES Replace Sound System Replace Stage Curtains Replace basketball backboards Remove carpet install VCT Rooms: Lower B Hall, Staff, B7 Remove carpet install Carpet Sqs Rooms: B8 Remove carpet paint walls Rooms:Lower B Hall &B7 Replace roof above entry at Door E Playground Mulch Re-Strip Parking lot
Protsman ES Paint Loading Dock CMU Walls Seal Gym Floor Playground Mulch Landscape Mulch Re-Strip Parking lot
Watson ES Patch & Paint E Exterior Soffit & Fascia Replace Sections of Sidewalk at Door AA Install bumper posts at parent drop off/pick up 4th grade desks/chairs Playground Mulch Re-Strip Parking lot
Trans Ctr Repave N & NW pavement by bus barn New Maintenance Bldg. X Re-Strip Parking lot
 Director of Technology – <i>Rick Moreno</i> Professional Leave Request – Action Required Janice Malchow moved to approve the professional leave request of Rick Moreno, Theresa Scherzinger and Matt Toczek. Don Bacso seconded the motion. Motion carried. Dell Tech Direct Program
 Director of Business Services – <i>Rob James</i> Pleasant View Dairy Award Letter – Action Required The Northwest Indiana Education Service Center has completed the process for 2018-2019 Dairy Bids. Pleasant View Dairy was the lowest bidder for our school corporation. We now need to locally approve Pleasant View Dairy as our dairy provider for the 2018-2019 school year. Sandy Lessentine moved to approve Pleasant View Dairy. Cindy Sues seconded the motion. Motion carried. Gordon Food Service Award Letter – Action Required The Northwest Indiana Education Service Center has completed the process for 2018-2019 Grocery Bids. Gordon Food Service was the lowest bidder for our

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grocery provider for the 2018-2019 school year.

- Sandy Lessentine moved to approve GFS. Don Bacso seconded the motion. Motion carried.
- 3. Alpha Baking Company Award Letter **Action Required**
- The Northwest Indiana Education Service Center has completed the process for 2018-2019 Bakery Bids. Alpha Baking Company was the lowest bidder for our school corporation. We now need to locally approve Alpha Baking Company as our bakery provider for the 2018-2019 school year.
- Cindy Sues moved to approve Alpha Baking Company. Sandy Lessentine seconded the motion. Motion carried.
- 4. Donations Action Required
- The Grimmer Library received a \$30 donation from James and Meredith Bickell.
- All six of our elementary schools participated in the Lake County Public Library Read-a-Thon. The Lake County Public Library Foundation made the following donations for their participation in the program:

Bibich- \$359

Homan- \$350

Kolling-\$376

Peifer- \$291

Protsman - \$141

Watson- \$233

- Homan received a donation of \$150 from Tyler's Tender, representing a portion of food sales at the restaurant on Homan Day.
- Kahler received the following donations:

\$182.75 from the Wells Fargo Foundation Educational Matching Gifts Program

\$182.75 from the Wells Fargo Community Support Campaign

- \$80 for the Kindness Club from the Food Service Staff in memory of staff member Barb Wilkins
- The LCHS Theatre Department would like to donate \$180 to RAINN (Rape, Abuse, Incest National Network).
- Homan Elementary held a wacky wardrobe week and hosted a lemonade stand in order to raise money for Riley Children's Hospital. The school would like to donate the \$1,764.95 raised to Riley's.
- Homan Elementary also raised money for Hannah's Hope, a local non-profit organization dedicated to raising autism awareness. The school would like to donate the \$319.61 raised to Hannah's Hope.
- The Lake Central High School Class of 2018 would like to make the following donations:

- Dollars for Scholars: \$750

- Class of 2021: \$750

- Incoming Class of 2022: \$500

- Kahler Middle School Student Council held a fundraiser for Riley Children's Hospital and would like to donate the \$1,099 to Riley's.
- Janice Malchow moved to approve all donations. Sandy Lessentine seconded the motion.

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	Don Bacso remarked that it is so nice to see graduating classes donating money back to		
	other classes coming up.		
	Motion carried.		
VIII	Public Comments– Don Bacso		
	There were no public comments.		
IX	Board Comments and Consideration of Future Agenda Items – Don Bacso		
	• Janice Malchow: Enjoyed the graduation ceremony, was very well organized and a special day. Congratulations to everyone. Good luck to softball team on Saturday. Congratulations to all teams that were successful this year.		
	• Janice Malchow: The new Veterans Museum at the Safety Village will have their ribbon cutting in August.		
	• Sandy Lessentine: Kudos on the graduation ceremony. Thank you to the staff, custodians and teachers who work all summer.		
	• Don Bacso: Commencement was unbelievable, a culmination of their years. Thank you to the administration for all of their work all year. He is proud to be a part of this.		
X	Board Calendar of Future Activities – Dr. Veracco		
	 Next meeting in two weeks on June 18th. 		
	• Only one meeting in July held on 16 th .		
XI	Adjournment – Don Bacso – Action Required		
	 Janice Malchow moved to adjourn the meeting at 8:50 p.m. Sandy Lessentine seconded the motion. Motion carried. 		
	es of the June 4,2018 School Board Meeting were approved and adopted by the Board of School es at the June 18, 2018 School Board Meeting.		
	Don Bacso, President		
	ATTEST:		
	Cindy Sues, Secretary		
	emay sues, secretary		
///			
///			