

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, May 20, 2019 at 7:30 p.m.

Lake Central High School, 8260 Wicker Avenue, St. John, IN on May 20, 2019. The meeting began at 7:30p.m.

Board Members Present

Don Bacso, President
Janice Malchow, Board Member
Howard Marshall, Board Member
Cindy Sues, Secretary

Board Members Not Present

Sandy Lessentine, Vice President

Administration Present

Sarah Castaneda, Director of Secondary Education
Becky Gromala, Director of Special Education
Rob James, Director of Business Services
Terry Mucha, Director of Human Resources
Theresa Schoon, Director of Primary Education
Dr. Lawrence Veracco, Superintendent

Administration Not Present

Rick Moreno, Director of Technology
Bill Ledyard, Director of Facilities

SCHOOL BOARD MEETING MINUTES

Monday, May 20 , 2019

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

I.	Call to Order – <i>Don Bacso</i> <ul style="list-style-type: none"> The Board Meeting was called to order at 7:30 pm and Pledge of Allegiance led by Board President, Don Bacso.
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required <ul style="list-style-type: none"> Revisions to the Agenda include: <ul style="list-style-type: none"> Revisions to the Regular Meeting Minutes under the Consent Agenda. Revisions to the personnel recommendations under Terry Mucha’s section. The addition of recognition (a) under Dr. Veracco’s section. Cindy Sues moved to approve. Howard Marshall seconded the motion. Motion carried.
III	Correspondence – <i>Cindy Sues</i> <ul style="list-style-type: none"> There was no correspondence.
IV	Liaison Committee Updates – <i>Don Bacso</i> <ol style="list-style-type: none"> West Lake Joint Managing Board: Howard Marshall: Last meeting in Munster on Wednesday, May 22nd. Personnel Interview Committee: Howard Marshall/Sandy Lessentine: No report given. Schererville Redevelopment Committee: Sandy Lessentine: No report given. Wellness Committee: Sandy Lessentine/Janice Malchow: No report given. Lake Central Education Foundation: Janice Malchow: Looking forward to summer fundraisers and raising community awareness. Legislative Committee: Janice Malchow: The journey continues, overall it has been a successful year. St. John Redevelopment Committee: Cindy Sues: No report given. Dollars for Scholars: Cindy Sues: DFS donated \$90,000 to 124 graduating seniors this year. Homecoming meeting will be held in June.

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	9. Dyer Parks Department: Don Bacso: Dyer Fest begins June 5th. 10. Dyer Redevelopment Committee: Don Bacso: No report given.
V	Official School Board Business Topics: Consent Agenda – Dr. Veracco – Action Required <ul style="list-style-type: none"> Howard Marshall moved to approve the Consent Agenda. Janice Malchow seconded the motion. Motion carried.
A	Approval of Minutes: <ul style="list-style-type: none"> May 6, 2019 – Executive Session May 6, 2019 – Regular Meeting - Revised
B	Approval of Claims, Payroll and Extracurricular Expenditures
VI	Public Comments Regarding Action Items <ul style="list-style-type: none"> There were no public comments.
VII	Official School Board Business Topics: Regular Agenda
A.	Superintendent – Dr. Veracco <ol style="list-style-type: none"> Recognitions <ol style="list-style-type: none"> Watson Elementary School: Word Masters <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>BUILDING PRINCIPAL'S AUTHORIZATION: <u>Michelle Lavin</u> DATE: <u>5/16/19</u></p> <p>All Recognition Requests must be approved by Dr. Veracco before being presented to the School Board</p> <p style="text-align: center;"><i>Please complete this form in its entirety and send to Central Office, ATTN: Joni Cash/Lori Olson</i></p> <p>SCHOOL: <u>Watson</u> CONTACT PERSON: <u>Michelle Lavin</u></p> <p>NAME OF EVENT: <u>Word Masters</u> LOCATION OF EVENT: <u>Watson</u> DATE OF EVENT: <u>2018-19</u></p> <p style="text-align: center;">CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT</p> <p style="text-align: center;"><i>(To be read by Dr. Veracco during Board Meeting – attach sheet or use reverse side for additional information)</i></p> <p>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.</p> <p>There are three 20 minute analogy-solving meets each year where students compete nationally. Mrs. Evanson's 3rd grade competed in the most difficult gold division. They scored 183 points out of 200 in the 2nd meet of the year, placing them 3rd in the nation.</p> <p style="text-align: center;">CERTIFICATE OF ACHIEVEMENT</p> <p style="text-align: center;"><i>(Please Indicate exact writing that should be on the certificate)</i></p> <p>2018-2019 Word Masters Challenge</p> <p>Third Place in the Nation in the Second Meet</p> <p>Indicate the following information on separate sheet of paper or on back of this form: _____ Individual _____ Group/Team</p> <p>Student, Address, Zip, Grade and any additional information. Name of Sponsor, Coach or Mentor</p> <p><u>Mrs. Rita Evanson</u> Title <u>Teacher</u></p> <p><u>See attached list</u> Title _____</p> <p>_____ Title _____</p> </div> <div style="margin-top: 20px;"> <p style="text-align: center;">c. Bibich Elementary School: Word Masters</p> </div>

STUDENT NAME	GD	G	TM
Brazzale, Avram Michael	03	M	
Bridge, Luke Aaron	03	M	
Burnett, Isabella Rose	03	F	
Chodavarapu, Sai Prayani	03	F	
Damjanovic, Jelena	03	F	
Damron, Mikaela Marie	03	F	
Dorjderem, Khongorzul	03	F	
Fabro, Levi Joshua Daligues	03	M	
Goeringer, Noah William	03	M	
Golder, Finley Reagan	03	F	
Jagadich, Josephine Marie	03	F	
Josevski, Nikolas	03	M	
Kelly, Vivian Grace	03	F	
Killeen, Kameron Michael	03	M	
Morey, Febe Martina	03	F	
Nielson, Bryce Chandler	03	M	
Pallas, Louis Paul	03	M	
Richardson, Aubrey Nicole	03	F	
Scheele, Emilia Grace	03	F	
Teala, Jacob Edward	03	M	
Theros, Alexis Jeanne	03	F	
Zeller, Izabella Lilia	03	F	

22 STUDENTS (9=M 13=F)

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BUILDING PRINCIPAL'S AUTHORIZATION: Deedee Logan DATE: 5-16-19
All Recognition Requests must be approved by Dr. Veracco before being presented to the School Board
Please complete this form in its entirety and send to Central Office, ATTN: Joni Cash/Lori Olson
SCHOOL Bibich CONTACT PERSON Deedee Logan

NAME OF EVENT: Word Masters LOCATION OF EVENT: Bibich DATE OF EVENT: 2018-19

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

(To be read by Dr. Veracco during Board Meeting – attach sheet or use reverse side for additional information)

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. Mrs. Cray's class competed in the most difficult gold division, scoring 3rd place in meet #1 and 5th place in meets #2 and #3. Overall they placed 2nd nationally.

CERTIFICATE OF ACHIEVEMENT

(Please indicate exact writing that should be on the certificate)

2018-2019 Word Masters Challenge

National Top Ten Team

Second Place in the Gold Division

Please indicate the following information on separate sheet of paper or on back of this form: Individual Group/Team
Name of Student, Address, Zip, Grade and any additional information. Name of Sponsor, Coach or Mentor
me Mrs. Julie Cray Title Teacher
me *Student names attached Title _____
me _____ Title _____

STUDENT NAME	GD	G	TM
Omar Chavez	03	M	
Vivian Cosgrave	03	F	
Kane Couger	03	M	
Jaxton Davis	03	M	
Kya DeVries	03	F	
Jacob Forystek	03	M	
Mia Frausto	03	F	
Vincent Iannucci	03	M	
Nathalia Jimenez	03	F	
Nessa Killeen	03	F	
Matthew Mansour	03	M	
Austin Maslanka	03	M	
Julia Orr	03	F	
Emily Porter	03	F	
Olivia Postma	03	F	
Isabella Saxsma	03	F	
Zoev Schaaf	03	F	
Samantha Seaman	03	F	
Jessica Elton	03	F	
Jane Steele	03	M	
Bella Walker	03	F	
Rowan Weing	03	M	
Maya Wotkun	03	F	

23 STUDENTS (9=M 14=F)

Annisch Hall

c. LCHS: International Thespian Society

BUILDING PRINCIPAL'S AUTHORIZATION: Don P. Berg DATE: 4/11/2019
All Recognition Requests must be approved by Dr. Veracco before being presented to the School Board
Please complete this form in its entirety and send to Central Office, ATTN: Joni Cash/Lori Olson
SCHOOL Lake Central H.S. CONTACT PERSON Robert Gustas
NAME OF EVENT: ITS STATE Conference LOCATION OF EVENT: Indianapolis DATE OF EVENT: 4/18-19/2019

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

(To be read by Dr. Veracco during Board Meeting – attach sheet or use reverse side for additional information)

The International Thespian Society hosted its annual conference in Indianapolis. Over 900 students from around the state attended. Our students competed in different acting, singing and theatre contests. Troupes were also recognized for their work throughout the year in their communities and school. Seniors also auditioned for college scholarships. 2 of our seniors were

CERTIFICATE OF ACHIEVEMENT

(Please indicate exact writing that should be on the certificate)

offered over \$36,000 in scholarships.

Accomplishment at State Conference 2019

Please indicate the following information on separate sheet of paper or on back of this form: Individual Group/Team
Name of Student, Address, Zip, Grade and any additional information. Name of Sponsor, Coach or Mentor
Name _____ Title _____
Name other side Title _____
Name _____ Title _____

MAY 20

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Laila Wenrich (12) - Solo Musical Theatre – Superior Rating – Best in Show (Highest score of entire conference)

Jack Lopez (10) – Solo Dramatic Monologue – Superior Rating

Stephanie Gustas (12) – Distinguished Senior for Lake Central

Troupe 2536 (application worked on and presented by Stephanie Gustas (12) and Erica Habas(12)) – Gold Status (highest ranking possible. First time ever awarded to Lake Central)

Those in BOLD are the ones I would like to have recognized at the board meeting.

Stephanie Gustas (12)

[REDACTED]

[REDACTED]

Jack Lopez (10)

[REDACTED]

[REDACTED]

Laila Wenrich (12)

[REDACTED]

[REDACTED]

Erica Habas (12)

[REDACTED]

[REDACTED]

d. LCHS: Art Students

BUILDING PRINCIPAL'S AUTHORIZATION: _____ DATE: _____

All Recognition Requests must be approved by Dr. Veracco before being presented to the School Board

Please complete this form in its entirety and send to Central Office, ATTN: Joni Cash/Lori Olson

SCHOOL LCHS CONTACT PERSON Maureen Yaeger

NAME OF EVENT: Art Shows/Contes LOCATION OF EVENT: Various DATE OF EVENT: Various

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

(To be read by Dr. Veracco during Board Meeting – attach sheet or use reverse side for additional information)

See Attached page with Awards and Shows/Contests/Events

CERTIFICATE OF ACHIEVEMENT

(Please indicate exact writing that should be on the certificate)

Award of Excellence in Art

Please indicate the following information on separate sheet of paper or on back of this form: _____ Individual _____ Group/Team

Name of Student, Address, Zip, Grade and any additional information. Name of Sponsor, Coach or Mentor

Name _____ Title _____

Name _____ Title _____

Name _____ Title _____

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STUDENTS TO RECEIVE CERTIFICATES

Sophie Born-12- [REDACTED]
Katelin Cunningham-12- [REDACTED]
Claire D'Angelo-12- [REDACTED]
Mackenzie Hoffman-11- [REDACTED]
Ryane Kats-12- [REDACTED]
Dana Lawrence -12- [REDACTED]
Giovanna Martin-12- [REDACTED]
Hope McKinney-10- [REDACTED]
Honey Nilson-11- [REDACTED]
Thao Nyguen-10- [REDACTED]
Alexis Orozco-12- [REDACTED]
Yvein Pia-12- [REDACTED]
Angeliki Pyrros-11- [REDACTED]
Tanja Romic-12- [REDACTED]
Nikki Rytzcak-11- [REDACTED]
Foivi Triantafyllou-11- [REDACTED]
Cordelia Weatherby-12- [REDACTED]
Kaitlyn Yearsich-12- [REDACTED]
Tayler Zajeski-11- [REDACTED]

e. LCHS: Academic Superbowl

BUILDING PRINCIPAL'S AUTHORIZATION: _____ DATE: 5/4/19
All Recognition Requests must be approved by Dr. Veracco before being presented to the School Board
Please complete this form in its entirety and send to Central Office, ATTN: Joni Cash/Lori Olson
SCHOOL LCHS CONTACT PERSON Josh Clark jclark@lcscmail.com

NAME OF EVENT: Academic Super Bowl LOCATION OF EVENT: Valpo HS DATE OF EVENT: March 15

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

(To be read by Dr. Veracco during Board Meeting – attach sheet or use reverse side for additional information)

Lake Central High School's Academic Super Bowl team won it's first ever Duneland Academic
Conference Championship. With an individual first place in science, 2nd place in English, and
2nd place in Fine Arts. They will keep the traveling plaque until next year's DAC
Championship.

CERTIFICATE OF ACHIEVEMENT

(Please indicate exact writing that should be on the certificate)

Lake Central Academic Super Bowl
2019 Duneland Academic Conference Champions

Please indicate the following information on separate sheet of paper or on back of this form: _____ Individual _____ Group/Team
Name of Student, Address, Zip, Grade and any additional information. Name of Sponsor, Coach or Mentor
Name _____ Title _____
Name _____ Title _____
Name _____ Title _____

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Name (first and last)	Address	Grade
Jada Silvera	[REDACTED]	9
Jacob Bailey	[REDACTED]	12
Kyle Kilinski	[REDACTED]	11
Emily Gaines	[REDACTED]	12
Devin Sweeting	[REDACTED]	10
Tommy Pavell	[REDACTED]	12
Carter Goldman	[REDACTED]	12
Christy Tham	[REDACTED]	11
Josh DeYoung	[REDACTED]	12
Nikki Kozel	[REDACTED]	12
Jordan Sprague	[REDACTED]	12
Arinah Karim	[REDACTED]	12
Montgomery Stockton-Fresso	[REDACTED]	12
Tina Lin	[REDACTED]	12
Michael Biancardi	[REDACTED]	12
Ethan Pinarski	[REDACTED]	11
Viraj Patel	[REDACTED]	12
Aerone Catolin	[REDACTED]	12
Kelly Nguyen	[REDACTED]	12
Samantha Jendreas	[REDACTED]	12
Aneesh Poddatur	[REDACTED]	10
Krista Matakovic	[REDACTED]	11
Coaches		
Josh Clark - LCHS		
Tom Clark - LCHS		
Kate Clark - LCHS		
Maureen Yaeger - LCHS		
Andrea Leahy - LCHS		

f. LCHS: Global Virtual Classroom

Names and addresses of the students to be recognized

BUILDING PRINCIPAL'S AUTHORIZATION: [Signature] **DATE:** 5/8/19
All Recognition Requests must be approved by Dr. Veracco before being presented to the School Board
Please complete this form in its entirety and send to Central Office, ATTN: Joni Cash/Lori Olson

SCHOOL: Lake Central High School **CONTACT PERSON:** Susan Schweitzer
NAME OF EVENT: Global Virtual Classroom **LOCATION OF EVENT:** International (Web-Based)
DATE OF EVENT: September 2018 to May 2019

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT (To be read by Dr. Veracco during Board Meeting)

The Give Something Back International Foundation (GSBI) is an educational organization, whose purpose is to provide life-changing, quality education to children, young adults, and teachers around the world that will have a lasting impact on their future and that of their families.

Sponsored by GSBI, the Global Virtual Classroom Program provides an opportunity for primary and secondary school students from around the world to work with and learn from each other as they collaboratively design a website on a topic of their choosing. A panel of International Judges evaluates the final work and determines the winners.

The application process began in September with teams being announced in early October. The process took a majority of the school year as the teams had until March 21 to create their website with the top teams being selected by March 31. Final judging took place in April, and winners were announced on May 1.

The Contest participants virtually collaborated with students in other countries to create and build websites designed around a thought-provoking theme. This year the contest had participants from Afghanistan, Canada, India, Russia, Taiwan, Turkey, and the USA. Their efforts were judged for content, presentation, collaboration, and a helping focus. The helping focus encourages students to "give back to others" as they demonstrate achievement of a helpful objective such as personal, social, and/or environmental responsibility or support for a worthy cause.

per J.V.
May 20, 2019

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Diverse subjects ranged from topics such as global climate change and protecting our oceans to health and wellness, justice for all, and celebrations or festivals. The websites from the participating teams show the kind of learning that can come from putting hundreds of students from different countries together in a collaborative endeavor.

This year's Grand Prize winner for the secondary school category is a website called "Health and Wellness". The winning schools are Lake Central High School from St. John, Indiana, and St. Mark's Senior Secondary Public School, Meera Bagh, New Delhi, India. This highly engaging information-rich website provides substantial content and delivers it in a manner that is both entertaining and very instructive.

(If possible, could students take a few minutes to show highlights of their website.)

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GLOBAL VIRTUAL CLASSROOM CONTEST 2018-2019

GRAND PRIZE, GOLD AWARD - SECONDARY LEVEL

Awarded to Lake Central High School

For Health and Wellness Website (GVC 1815)

LIST OF TEAM MEMBERS

Student	Address	Grade
Aerone Catolin	[REDACTED]	12
Louie Cloe	[REDACTED]	12
Carter Goldman	[REDACTED]	12
Marcus Orciuch	[REDACTED]	12
Kenny Stone	[REDACTED]	12
Tyler Wojciechowski	[REDACTED]	12
Tyler Zega	[REDACTED]	12

Sponsor: Susan Schweitzer

ISSMA Update

2. McKinney Vento

McKinney Vento Update

- HEA 1314 (2018) requires an annual report on homeless youth education outcomes
- Besides data regarding discipline, pass rates on standardized tests, graduation rate etc. the report requires a remediation plan for both homeless and foster youth
- The initial report is due 8.31.19
- Liaisons were recently required to complete a survey designed to benefit the IDOE in preparing the initial report
- The survey coincided with our local initiation of an information and support sharing group
- The key survey question asked was "What are the 3 key topics that need to be included in the IDOE remediation plan?" I responded with the following:
 - Mandate annual training for all registrars/building secretaries to make the enrollment process more inviting and will eliminate "paper barriers"
 - Encourage or Require locales to coordinate regular meetings that bring together schools and other welfare agencies to tackle the major issues affecting homeless and foster youth
 - Create a slogan or campaign to encourage families to enroll their children immediately upon relocation except in the cases where the child will be close enough to attend their home school
- The Lake County Homeless and Foster Youth Collaboration team will meet for the second time tomorrow, May 21, 2019
- I have included the notes from our first meeting
- I do take exception to renaming homeless youth as I feel staff members who do not focus on this issue will find it confusing
- I am excited to be part of this community initiative
- I believe that if we maintain meeting agendas with high relevant issues, attendance and in turn productivity of this group will be meaningful

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Notes from our McKinney-Vento Regional Collaboration

Outcomes as a result of our collaboration

1. Shared Resources
2. Shared Strengths
3. Professional Development and Training
4. Have Mental Health and Other community resources represented in our collaboration.
5. Teach sensitivity training
6. Use "Families in Transition" rather than referring to students and families as homeless in an effort to be more sensitive and respectful of how we service them.
7. The sharing of web-based McKinney-Vento information/guidelines/protocols
8. Develop a McKinney-Vento Checklist to support protocols and standards when identifying students and their families
9. Improved transportation in and between districts for homeless and foster children.

Purpose of our Collaboration

1. Becoming a kinder and gentler to all students served.
2. Collectively we work together with a unity of purpose
3. Always place the students first.
4. Have a focus for the collaborative meetings so people keep coming
5. To educate ourselves and recognize the need to better service students experiencing homelessness or who are in foster care.
6. To work on getting rid of the prejudices surrounding servicing students experiencing homelessness and who are in foster care.

Next Steps

1. Focus on preparing to service students experiencing homelessness by sharing how homeless students are currently being identified. *(Two schools will share their process with the team at our next meeting)*

2. Expand the resource pool for servicing the aforementioned students and their families

Agenda for Next meeting

1. Two schools will share their protocols for identifying students who are experiencing homelessness. (Debbie DiAnni-Hammond Schools and Art Equihua - Crown Point Schools)
2. D.C.S. Educational Liaison, Anita Johnson will be sharing protocols and procedures for servicing foster students. She will also provide a P.O.C checklist for review, the document used in making decisions for foster students.

B. Director of Human Resources / Personnel – Terry Mucha

1. Personnel Recommendations – Action Required

- Cindy Sues moved to approve the personnel recommendations as revised. Don Bacso seconded the motion. Motion carried.

I. Certified Appointments, Resignation & Transfers:

A. Appointments:

1. DeAnn Alleva (Crown Point), Director of Food Services, Lake Central School Corporation, (effective July 1, 2019).

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2. Sharon Vail (Merrillville), School Counselor, Clark Middle School, (effective for the 2019-20 school year, pending background check).
3. Mallory Horvat (Crown Point), School Counselor, Kahler Middle School, (effective for the 2019-20 school year).
4. Lisa Nelson (Highland), Speech Language Pathologist, Watson Early Childhood, (effective August 12, 2019, pending background check).
5. Jessica Schultz (Griffith), School Counselor, Protsman Elementary School, (effective August 12, 2019).

B. Resignation:

1. Amy Carey, Kindergarten Teacher, Kolling Elementary School, (effective May 31, 2019).

C. Transfers:

1. Kim Beach, from West Lake Supervisor to Assistant Principal at Clark Middle School, (effective July 1, 2019).
2. Barb Kepchar, from West Lake Supervisor to Assistant Principal at Kahler Middle School, (effective July 1, 2019).
3. Alison Mazurkiewicz, from West Lake Supervisor to Assistant Principal at Watson, Protsman, and Early Childhood, (effective July 1, 2019).
4. Polly Finch, from Teacher at Wilbur Wright Middle School to ED Teacher at Clark Middle School, (effective August 12, 2019).

II. Classified Appointments, Retirements, Resignations, & Termination:

A. Appointments:

1. Gail Rangel (St John), Café Assistant, Food Service, Peifer Elementary School, (effective May 22, 2019).
2. Sarah Woodman (Gary), Café Assistant, Food Service, Non-School Specific, (effective May 22, 2019).

B. Retirement:

1. Stana Stojic, Custodian 1a, Watson Elementary School, (effective July 1, 2019; 16 years of dedicated service).

C. Resignations:

1. Hillary Sulls, Custodian 1A, Administration/TAP/Transportation, (effective May 14, 2019).
2. Rosaura de la Torre, Paraprofessional, Protsman Elementary School, (effective May 24, 2019).

D. Termination:

1. Colleen Clemens, Café Assistant, Kahler Middle School, (effective May 16, 2019).

III. Certified Extracurricular Resignations:

A. Resignations:

1. Kerry Cooper, Ecoteens Sponsor, Clark Middle School, (effective May 31, 2019).
2. Liz Bukur, Co-Play Director, Kahler Middle School, (effective April 4, 2019).
3. Jeremy Shuler, Boys Track Coach, Clark Middle School, (effective May 16, 2019).

IV. West Lake

Certified Resignations:

A. Resignations:

1. Shannon Belmonte, Resource Teacher, Elliott Elementary School, (effective at the end of the 2018-19 school year).
2. Michelle Young, Special Education Teacher, Elliott Elementary School, (effective at the end of the 2018-19 school year).

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3. *Scott Pickell, Teacher, Elliott Elementary School, (effective July 31, 2019).*
4. *Amanda Hudson, School Psychologist, Munster Schools, (effective at the end of the 2018-19 school year).*

Classified Retirement, Resignations, & Termination:

A. Retirement:

1. *Robin Zuzich, Paraprofessional, West Lake/Homan Elementary School, (effective at the end of the 2018-19 school year; 21 years of dedicated service).*

B. Resignations:

1. *Tina Rohm, Paraprofessional, West Lake/Homan Elementary School, (effective at the end of the 2018-19 school year).*
2. *Kaitlin Barajas, Paraprofessional, West Lake/Homan Elementary School, (effective at the end of the 2018-19 school year).*
3. *Celeste Zlotkowski, Paraprofessional, West Lake/Kolling Elementary School, (effective at the end of the 2018-19 school year).*
4. *Cynthia Kowaleski, Paraprofessional, West Lake/Clark Middle School, (effective at the end of the 2018-19 school year).*
5. *Francesca Pupillo, Paraprofessional, Campagna Academy, (effective May 24, 2019).*
6. *Yvonne Sondag, Paraprofessional, Frank Hammond, (effective May 17, 2019).*

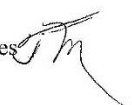
- V. Approval of Lake Central School Corporation Substitute Staff Appointments and Resignations - Refer to list of substitutes hired and resigned from May 8, 2019 – May 21, 2019.*

2. Certified Staffing Request – Action Required

- Howard Marshall moved to approve the Certified Staffing Request. Janice Malchow seconded the motion. Motion carried.

To: School Board Members

Fr: Terry Mucha, Director of Human Resources



Dt: May 20, 2019

Re: Certified Staffing Request – Permission to hire qualified Certified Staff

Please consider this as a request to hire certified staff from May 20, 2019 through August 12, 2019.

This request becomes necessary as we plan for, and secure certified staff for the start of the 2019-2020 school year. This will give us the opportunity to hire qualified individuals and fill critical positions as quickly as possible to secure the best candidates for the Lake Central School Corporation.

3. Professional Leave Requests – Action Required

- Janice Malchow to approve the professional leave requests. Cindy Sues seconded the motion. Motion carried.

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NAME	Christian Flores
POSITION	Director of Transportation
SCHOOL	District
EVENT	Indiana School Safety Specialist Training
DATES	5/12– 5/14/2019
PLACE	Indianapolis, IN
DESCRIPTION	Advanced safety training
SPONSORING ORGANIZATION	IDOE
EXPENSES	Estimated Meal Cost - \$70 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Parking
FUNDING	30-27010-58000-0011

NAME	Terry Mucha
POSITION	Director of Human Resources
SCHOOL	District
EVENT	Superintendent's Summit
DATES	6/13 – 6/14/2019
PLACE	Indianapolis, IN
DESCRIPTION	IDOE updates for the 2019-2020 school year
SPONSORING ORGANIZATION	IDOE
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Parking
FUNDING	030-0-23290-58000-0001

4. Negotiations Timeline

C. Director of Primary Education – *Theresa Schoon*

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

- Howard Marshall moved to approve the professional leave requests. Janice Malchow seconded the motion. Motion carried.

NAME	Kristi Sikora-Blankenship
POSITION	Teacher
SCHOOL	Kolling Elementary
EVENT	Renew-Recharge-Reignite Retreat
DATES	6/10 – 6/11/2019
PLACE	Nashville, IN
DESCRIPTION	Educator Retreat and SEL based practices for the teacher & classroom
SPONSORING ORGANIZATION	Strobel Education
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$200 Estimated Required Fees – \$449 Estimated Travel Cost – Mileage
FUNDING	684-8-11100-58000-0007

2. Protsman 4th Grade French Club

3. Elementary Textbook Adoption

Lake Central Textbook Adoption 2019

Elementary Reading

Words Their Way, Pearson

D. Director of Secondary Education – *Sarah Castaneda*

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, May 20, 2019 at 7:30 p.m.

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

- Cindy Sues moved to approve the professional leave requests. Howard Marshall seconded the motion. Motion carried.

NAME	Valerie Gardner
POSITION	Teacher / Math Trainer
SCHOOL	LCHS
EVENT	Analytical Algebra 2 Conference
DATES	6/06 – 6/07/2019
PLACE	Indianapolis, IN
DESCRIPTION	Curriculum design for Analytical Algebra 2
SPONSORING ORGANIZATION	IDOS & IASP
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$155 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	LCHS Title II

E. Director of Special Education – *Becky Gromala*
1. Unified Game Day Recap

F. Director of Facilities – *Bill Ledyard*

G. Director of Technology – *Rick Moreno*

H. Director of Business Services – *Rob James*

1. Application to the Common School Fund Loan Program – **Action Required**

- Janice Malchow moved to approve of the Application to the Common School Fund Loan Program. Howard Marshall seconded the motion. Motion carried.

Application to the Common School Fund Loan Program (Action Required)

The Administration is seeking permission to apply for a loan from the Common School Fund, Educational Technology Program. The maximum amount that we can apply for at this time is \$940,000. We believe that the district should make every effort to bring additional dollars into our district to upgrade the technology in our buildings. The loan would be payable over five years at an interest rate of 1%, if awarded.

The Administration is recommending board approval for this application.

2. Donations – **Action Required**

- Cindy Sues moved to approve all donations. Don Bacso seconded the motion. Motion carried.

Donations (Action Required)
Received

Lake Central High School received a donation of a bottle-cap bench from the St. John Lions Club. The bench has an estimated value of \$400.

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, May 20, 2019 at 7:30 p.m.

	<p><u>Given</u></p> <p>The Lake Central High School Class of 2019 would like to make the following donations:</p> <ol style="list-style-type: none"> 1. \$1,500 to the incoming Freshman Class of 2023 2. \$1,500 to the Sophomore Class of 2022 3. \$3,500 to the Uni Library Project <p>The Lake Central High School Student Council would like to donate \$3,400 to Riley Children's Foundation to help remain a Miracle District School.</p> <p>Kahler Middle School recently held a fundraiser for the Indiana Special Olympics. The school would like to donate the \$2,270 raised to Special Olympics Indiana.</p> <p>The Administration recommends approving the donations as indicated above.</p>
VIII	<p>Public Comments– Don Bacso</p> <ul style="list-style-type: none"> • There were no public comments.
IX	<p>Board Comments and Consideration of Future Agenda Items – Don Bacso</p> <ul style="list-style-type: none"> • Howard Marshall: Would like to go on record that the Lake Central School Board does not condone unsportsmanlike behavior or harassment of any kind. • Janice Malchow: Asked if we will still be switching to ISBA policy guidance from NEOLA. (Dr. Veracco responded that we will first experience NEOLA updates before considering any other alternatives.) Also asked if the Work Ethics certificates be presented soon? • Cindy Sues: Thank you to all that made Unified Game Day such a success. Good luck to all on taking finals and best wishes to our graduates! • Don Bacso: Graduation is upon us. Good luck to our graduates!
X	<p>Board Calendar of Future Activities – Dr. Veracco</p> <ul style="list-style-type: none"> • Graduation is in 13 days. • Next Board Meeting is in two weeks. • Several sports finals this week.
XI	<p>Adjournment – Don Bacso – Action Required</p> <ul style="list-style-type: none"> • Howard Marshall moved to adjourn the meeting at 9:10 pm. Cindy Sues seconded the motion. Motion carried and meeting adjourned.
<p>Minutes of the May 20, 2019 School Board Meeting were approved and adopted by the Board of School Trustees at the June 3, 2019 School Board Meeting.</p>	
<p style="text-align: right;">_____ Don Bacso, President</p> <p>ATTEST:</p> <p style="text-align: right;">_____ Cindy Sues, Secretary</p>	