

March 16, 2016

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at Virgil I. Bailey Elementary School, 2100 Union Street, Lake Station, IN at the hour of 7:00 p.m.

Members Present: Larry Biggs, Mike Stills, Greg Tenorio, Karen Curtis

Members Absent: Jim Vanderlin

Others Present: Thomas Cripliver, Sandy Cain, Tara Tauber

Public Comments: Limit of no more than 3 minutes per person.

The Board welcomes comments from interested individuals and groups but recognizes its responsibility to maintain confidentiality in student and employee personnel matters. Therefore, if it is a personnel matter, please ask to address the Board in an executive session, but only after discussions have taken place with the building principal and superintendent in an attempt to resolve the issues.

Public Comments:

- Lisa Miller – 2748 Huntington St. Lake Station, IN 46405
 - Mrs. Miller congratulated Lake Station Schools’ teachers on ratings of Effective or Highly Effective. The Teacher Performance Award Grant money has been received and will be disbursed soon. Mrs. Miller thanked principals and Dr. Cripliver for their part in implementing the scoring software.
The DECA club made it through another competition and Mrs. Miller is very proud that they had yet another successful trip for the club.

- I I Hamilton School donation to the Edison Student Council by Harley Paris
Harley presented Mr. Bush, principal at Edison Jr-Sr. High School with a donation to the Student Council.
Hamilton School Math Bowl Awards – Mrs. Gordon
Mrs. Gordon presented certificates to Math Bowl participants. Math Bowl team placed 2nd in the region.

- AI II Consent Agenda

Mr. Stills moved to approve the Consent Agenda. Seconded by Mr. Tenorio and unanimously carried.

- 1. Approval of Minutes Minutes
Executive Session – February 17, 2016
Regular Board Meeting – February 17, 2016
- 2. Approval of Claims Claims
- 3. Extra-Curricular Employment Employment
 - a. Brittaney Ray – Head Varsity Softball Coach Brittaney Ray
 - b. Sara Camp – J.V. Softball Coach Sara Camp
 - c. Matt Johnson – Assistant Varsity Baseball Coach Matt Johnson
 - d. Sal Guel – Varsity Girls Tennis Coach Sal Guel

- e. Cooley Priestly – Volunteer Assistant Girls Tennis Coach
- f. Chris Tokarski – Volunteer Assistant Boys Track Coach

Cooley Priestly
Chris Tokarski

4. Conferences and Workshops

- a. Request approval for Theresa Kietzman to attend the School Nutrition Association National Conference July 8 – July 15, 2016 in San Antonio, TX. All expenses paid from the Food Service Department.

Theresa
Kietzman

5. Donations

Accept anonymous donation of instructional materials in science, math, reading, and social studies to Bailey Elementary School valued at \$600.00.

Donation

III Personnel

Ms. Curtis moved to approve item 1 under Personnel. Seconded by Mr. Stills and unanimously carried.

- AI 1. Approve Edwina Barnette’s request for maternity leave effective March 14, 2016 for the remainder of the 2015-2016 school year.

Maternity Leave
Edwina
Barnette

Mr. Stills moved to approve item 2 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

- AI 2. Employ Laura Cisneros as the temporary nurse clerk at Hamilton School retroactive to March 9, 2016 for the remainder of the 2015-2016 school year at \$14.75 an hour.

Employ
Laura Cisneros

Ms. Curtis moved to approve item 3 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

- AI 3. Employ Christine Pepa as principal at Edison Jr. Sr. High School beginning in the 2016-2017 school year at an annual salary of \$88,000.

Employ
Christine Pepa

Mr. Stills moved to approve item 4 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

- AI 4. Employ Ed Zamarron as principal at Polk Elementary School beginning in the 2016-2017 school year at an annual salary of \$78,304.

Employ
Ed Zamarron

IV New Business

Mr. Tenorio moved to approve item 1 under New Business. Seconded by Ms. Curtis and unanimously carried.

- AI 1. Approve the cost of the third and fourth quarter 7th Grade field trips at \$5.00 a person.

Field Trip
fees

Mr. Stills moved to approve item 2 under New Business. Seconded by Mr. Tenorio and unanimously carried.

AI 2. Approve the 2016-2017 school year calendar. 2016-2017
School Calendar

Mr. Stills moved to approve item 3 under New Business. Seconded by Ms. Curtis and unanimously carried.

AI 3. Approve the contract with Bob Trammel to provide professional development in math and ISTEP preparation in the 2016-2017 school year and give permission to the superintendent to sign the contract on the board's behalf. Bob Trammel

V Other Business

Next school board meeting April 21, 2016 at Edison Jr. Sr. High School at 7:00 pm.