

May 18, 2016

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at Lake Station Community Schools Administration Office, 2500 Pike Street, Lake Station, IN at the hour of 7:00 p.m.

Members Present: Jim Vanderlin, Larry Biggs, Mike Stills, Karen Curtis

Members Absent: Greg Tenorio

Others Present: Tom Cripliver, Tara Tauber, Sandy Cain

President, Mr. Jim Vanderlin led the group in the Pledge of Allegiance to the Flag.

Public Comments:

- Michelle Ripperdan 2567 Miami Street, Lake Station, IN 46405
Mrs. Ripperdan requested a meeting with the Board of School Trustees. Mrs. Ripperdan stated that the wording used in the April board meeting minutes is not true. She did not withdraw her son as stated in the minutes. That has always been a debate with the Lake Station Schools. She has not heard back from Dr. Cripliver concerning the issue she presented last month.

Presentation:

I City Emergency Disaster Plan – Chuck Fazekas, Fire Chief

Mr. Fazekas stated the city's disaster plan is outdated and does not include the school district as part of the plan. He is requesting a board member be appointed as part of the disaster plan in the event of a disaster involving one of our schools. The board member appointed would assist in making decisions concerning the use of school facilities and also handle press releases in the event of a disaster. Mr. Fazekas is also requesting someone with access to all the buildings be appointed in the event of such a disaster. Mr. Vanderlin stated Mr. Fazekas would hear back from the board by the end of the month.

AI I Consent Agenda

Mr. Biggs moved to approve the consent Agenda. Seconded by Mr. Stills and unanimously carried.

1. Approval of Minutes Minutes
Executive Session – April 28, 2016
Regular Board Meeting – April 28, 2016
2. Approval of Claims Claims
3. Extra-Curricular Employment Employment
 - a. Adam Hudak - Head Varsity Football Coach
 - b. Ron Lewis - Assistant Varsity Football Coach
 - c. Tim McCormick – Assistant Varsity Football Coach

- d. Kristy Hite – Head Varsity Volleyball Coach
- e. Joanna Smee – Assistant Varsity/Jr. Varsity Volleyball Coach
- f. Salvador A. Guel III – Boys Tennis Coach

4. Donation

- a. Accept an anonymous donation of \$40 to the Class of 2017.

Donation

II Personnel

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

- AI 1. Employ Pamela Porter as the substitute coordinator/accounts payable-receivable secretary starting May 23, 2016 at a daily rate of \$109.50.

Pamela Porter

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

- AI 2. Employ Janice Burton as an I-READ-3 summer school teacher, should student enrollment warrant a second class at Edison High School June 6, 2016 to June 24, 2016 and pay her according to the terms of the collective bargaining agreement.

Janice Burton

Mr. Stills moved to approve item 3 under Personnel. Seconded by Mr. Biggs and unanimously carried.

- AI 3. Approve to hire the following teacher and paraprofessional for the High Ability Summer School Program. Teachers and paraprofessionals will work June 2, 2016 and June 6-9, 2016 for 4 hours. They will work June 10, 2016 an 8 hour day. Teachers will be paid according to the terms of the collective bargaining agreement. Paras will receive \$20 per hour.

Employ for High Ability Summer School Program

Teachers	Paraprofessionals
Samantha Staresinich	Heather Sanchez

Mr. Biggs moved to approve item 4 under Personnel. Seconded by Ms. Curtis and unanimously carried.

- AI 4. Approve to hire the following teachers and paraprofessionals for the Kindergarten Jump Start Program at Bailey Elementary School August 2-5, 2016. Teachers will work a 4 hour day and paid according to the terms of the collective bargaining agreement. Paraprofessionals will be paid their daily rate of pay and work 3.5 hours per day.

Employ for Kindergarten Jump Start

Teachers	Paraprofessionals
Kaitlynn Antal	Yvonne McClendon
Pam Davies	Vanessa Bodo
Tanya Havrilla	
Kathy Brown	
Amanda Tuel	
Susanna Young	
Nancy Fuentes	

Ms. Curtis moved to approve item 5 under Personnel. Seconded by Mr. Stills and unanimously carried.

- AI 5. Approve to hire Alyssa Gonzales as a paraprofessional for the Kindergarten Jump Start Program August 2-5, 2016 at Bailey School and pay her \$20.00 an hour. Alyssa Gonzales

Mr. Stills moved to approve item 6 under Personnel. Seconded by Ms. Curtis and unanimously carried.

- AI 6. Employ Sara Berry as nurse for the Kindergarten Jump Start Program August 2-5, 2016 at Bailey School and pay her at her daily rate. Sara Berry

Mr. Biggs moved to approve item 7 under Personnel. Seconded by Mr. Stills and unanimously carried.

- AI 7. Approve to hire the following bus drivers for summer school, High Ability camp and Kindergarten Jump Start program and pay them their hourly rate. Employ Bus Drivers

Barb Cavalier for High Ability June 6-9, 2016
Lori Sabo for summer school June 6 to June 24, 2016
Lori Sabo and Reina Vorndran for Kindergarten Jump Start August 2-August 5, 2016.

III New Business

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

- AI 1. Request approval of the Memorandum of Understanding between the Portage Township YMCA and Lake Station Community Schools and give authority to Dr. Crippliver to sign on behalf of the board. The Memorandum would permit the Y to operate a before-school child care program next year at Polk School for all students in K-6 grade at no cost to the school district. Portage YMCA

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

- AI 2. Request approval of the agreement between CRT and Lake Station Community Schools to provide training to staff in the amount of \$5,700. CRT

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

- AI 3. Recommend the Board consider for first reading Policy 5840 Criminal Gangs and Criminal Gang Activity. Policy 5840

Ms. Curtis moved to approve item 4 under New Business. Seconded by Mr. Stills and unanimously carried.

AI 4. Approve the student handbook for the elementary schools and Edison Jr. Sr. High School for the 2016-2017 school year. **Student Handbook**

Mr. Stills moved to approve item 5 under New Business. Seconded by Ms. Curtis and unanimously carried.

AI 5. Approve the purchase of new bleachers for the Jr. High gym from Lee Co. Inc. in the amount of \$66,300. These bleachers are like the new ones in the high school. **Jr. High Gym Bleachers**

Ms. Curtis moved to approve item 6 under New Business. Seconded by Mr. Stills and unanimously carried.

AI 6. Approve the math adoption materials from Singapore Math Inc. in the amount of \$525.00 per elementary school as presented in your packet. **Singapore Math**

Facility Request

IV

Ms. Curtis moved to approve the request of the Lake Station Little League to use the playground for baseball practice at Bailey and Polk Schools. Seconded by Mr. Stills and unanimously carried.

Approve the request of the Lake Station Little League to use the playground for baseball practice at Bailey and Polk Schools.

Lake Station Little League

V

Other Business

Next school board meeting is Tuesday, June 14, 2016 at 7:00 pm at the Administration Center.

There being no further business to come before the Board, President Mr. Jim Vanderlin adjourned the meeting.

Approved _____ Attest _____