

October 15, 2014

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

Members Present: Larry Biggs, Karen Curtis, Jane Stills and Greg Tenorio

Members Absent: Jim Vanderlin

Others Present: Tom Cripliver, Tom Corey, Sandy Cain and Tara Tauber

President, Mr. Greg Tenorio led the group in the Pledge of Allegiance to the Flag.

Public Comments

Kristin Mantta: 3505 E. 21<sup>st</sup> Avenue, Lake Station, IN

- Kristin would like to complete the Memory Lane Pathway Project in honor of Zachery Woodard at Edison Jr. Sr. High School that was started by the Class of 2011. Bricks were sold and only 20 bricks were bought, she will donate the cost to purchase the rest of the bricks needed and purchase some plants to complete this project.
- Kristin would like to have an Eagle Gala Fundraiser in the spring of 2015. This will not be done through the school, but she will support this as a citizen. Her goal is to raise \$15,000.00 and donate the money to Edison to be used for teacher seminars and students who need help financially.

AI I Ms. Karen Curtis moved to approve the Adoption on the 2015 Budget Resolution of Appropriations #14/15-04. Seconded by Mrs. Jane Stills and unanimously carried.

**RESOLUTION  
#14/15-04**

0101	General	\$11,275,027.00
0180	Debt Service	\$ 1,145,205.00
0188	Exempt Debt Service	\$ 803,572.00
1214	Capital Projects	\$ 462,000.00
6301	Transportation	\$ 454,909.00
6302	Bus Replacement	\$ 98,000.00
	Total	\$14,238,713.00

AI II

Mr. Larry Biggs moved to add Linda Llewellyn to Item #4 – letter g. on the Consent Agenda. Seconded by Ms. Karen Curtis and unanimously carried. Mr. Larry Biggs moved to approve the Consent Agenda. Seconded by Mrs. Jane Stills and unanimously carried.

1. Approval of Minutes for the Budget Hearing and the Regular Board Meeting September 17, 2014.

**MINUTES**

2. Approval of Claims

**CLAIMS**

September 2014 Claims: 109770-109809

October 2014 Claims: 109810- 109879

3. Employment

**COACH HIRING**

Kristy Hite-Balboa – Head Girls Basketball Coach  
Dan Toleikis – Assistant Girls Basketball Coach  
Gayle Green – JV Girls basketball Coach  
Kristina Vega – Freshman Girls Basketball Coach  
Dan Mora – Head Varsity Wrestling Coach  
Brian Williams – Assistant Varsity Wrestling Coach  
Eric Pearman – JV Boys Basketball Coach  
Codell Smith – Freshman Boys Basketball Coach  
Sal Guel III. – 6th Grade Boys Basketball Coach  
Sal Guel Jr. – 8th Grade Boys Basketball Coach  
Ray Stone – Head Jr. High Wrestling Coach

**K.HITE-BALBOA  
D. TOLEIKIS  
G. GREEN  
K. VEGA  
D. MORA  
B. WILLIAMS  
E. PEARMAN  
C. SMITH  
S. GUEL III  
S. GUEL JR.  
R. STONE**

4. Trips and Workshops

**TRIPS & WORKSHOPS**

- a. Terry Kolopanis – Indiana School Safety Specialist Training- November 18-19, 2014 in Indianapolis, IN
- b. Patrick Gallion – Indiana School Safety Specialist Training- November 18-19 , 2014 in Indianapolis, IN
- c. Christine Pepa – Indiana School Safety Specialist Training – November 18-19, 2014 in Indianapolis, IN
- d. Ed Zamarron – Special Education Meeting for New Administrators- September 18, 2014 in Crown Point, IN – Managing Student Behaviors – September 30, 2014 Merrillville High School
- e. All Administrators – Teacher Evaluation Training – October 7, 2014 at Hobart High School
- f. Kristin Mantta and Patrick Gallion – Indiana Association of Student Council State Convention – November 1 – 2, 2014 in Indianapolis, IN
- g. Linda Llewellyn – Porter County Trust Meeting – June & September 2014 – Valparaiso, IN

**T. KOLOPANIS  
P. GALLION x 2  
C. PEPA  
E. ZAMARRON  
All Administrators  
K. MANTTA  
L. LLEWELLYN**

5. Donation

**DONATION**

\$1,076.00 from Drake Abramson’s THINKBRAVE, INC to the Edison Sr. High Cheerleading squad.

III Old Business

- AI 1. Mr. Larry Biggs moved to approve the stipend of \$7,200.00 for Karen Reynolds as Edison’s Data Coach for Math and English. Seconded by Mrs. Jane Stills and unanimously carried.

**DATA COACH  
K. REYNOLDS**

IV Personnel

Ms. Karen Curtis moved to approve items 1 & 2 under Personnel. Seconded by Mrs. Jane Stills and unanimously approved.

AI 1. Approve the hiring of Sara Basiaga as the Earth Space Science Teacher at Edison Jr. Sr. High School with a temporary contract effective October 6, 2014 for the remainder of the 2014-2015 school year at the BS-0 rate. **HIRING S. BASIAGA**

AI 2. Approve the hiring of the following as bus aides: Dewey Lemley & Ashley Gill retroactive to the 2014-2015 school year. **HIRING D. LEMLEY A. GILL**

V New Business

Mr. Larry Biggs moved to approve items 1 & 2 under New Business. Seconded by Ms. Karen Curtis and unanimously approved.

AI 1. Accept Safe Haven Grant of \$12,000.00 to be used to help pay the SRO officer. **SAFE HAVEN GRANT**

AI 2. Accept School Technology Advancement Account (STAA) loan of \$64,549.00 use to replace 30 laptop computers. **STAA LOAN**

AI 3. Mrs. Jane Stills moved to approve submitting the Education Technology loan for \$141,500.00 used to expand our technology capabilities in the district. Seconded by Ms. Karen Curtis and unanimously carried. **EDUCATIONAL TECH LOAN**

AI 4. Mr. Larry Biggs moved to approve the following new textbooks for the 2014-2015 school year: **TEXTBOOKS**

<b>Publisher</b>	<b>Title</b>	<b>Price of Book</b>
Barnes and Noble	Harry Potter & the Sorcerer's Stone	3.36
Barnes and Noble	The Lion, the Witch and the Wardrobe	3.16
Pearson	CC Literature Grade 7 SE	44.96
Pearson	CC Student Workbook	29.48
Pearson	All-in-One Student Companion	28.00
Pearson	CC Literature Grade 8 SE	44.04
Pearson	CC Student Workbook	29.36
Pearson	All-in-One Student Companion	25.92
Barnes and Noble	Seven Habits of Highly Effective Teens	4.96
Pearson	CC Literature Grade 9 SE	45.08
Pearson	CC Student Workbook	29.36
Pearson	All-in-One Student Companion	30.32
Pearson	Adventures of Huckleberry Finn	4.60
Pearson	The Best of O. Henry	4.84
Pearson	The War of the Worlds	4.84
Barnes and Noble	The Fault in Our Stars	4.64
Barnes and Noble	Wonder	5.00
Pearson	Of Mice and Men	5.88
Pearson	CC Literature Grade 10 SE	43.96
Pearson	CC Student Workbook	25.92
Pearson	All-in-One Student Companion	25.92
Pearson	Dracula	4.84

Pearson	Oliver Twist	4.84
Pearson	The Taming of the Shrew	4.84
Pearson	CC Literature Grade 11 SE	46.08
Pearson	CC Student Workbook	30.24
Pearson	All-in-One Student Companion	30.36
Pearson	The Scarlet Letter	4.84
Barnes and Noble	Atonement	4.52
Bedford, Freeman & Worth	Jago, Literature & Composition	35.52
Pearson	Beowulf	4.96
Pearson	The Diary of a Madman and Other Stories	3.84
Pearson	Dubliners	3.84
Pearson	Gulliver's Travels	3.84
Pearson	Hamlet	3.84
Pearson	Twelfth Night	3.84
Pearson	CC Literature Grade 12 SE	45.84
Pearson	CC Student Workbook	29.36
Pearson	All-in-One Student Companion	25.92
Bedford, Freeman & Worth	50 Essays	14.00
Pearson	The Odyssey	4.84
Pearson	A Tale of Two Cities	4.84
EMC Publishing	Aventura 1	78.95
EMC Publishing	Aventura 1 e-Book	68.95
EMC Publishing	Aventura 2 e-Book	68.95
EMC Publishing	Aventura 3	78.95
EMC Publishing	Aventura 3 e-Book	68.95
EMC Publishing	T'es Branche 1 e-Book	71.95
EMC Publishing	T'es Branche 2 e-Book	71.95
EMC Publishing	T'es Branche 3	81.95
Human Kinetics	Foundations of Athletic Training	72.48

Seconded by Ms. Karen Curtis and unanimously approved.

- AI 5. Ms. Karen Curtis moved to authorize Edison and the school corporation to have Strack and Van Til accounts and Edison to have a Sam's Club account with the following people authorized to use them:

**SAMS CLUB  
STRACK &  
VAN TIL**

Edison's Sam's Club

- Christine Pepa
- Bruce Bush
- Terry Milner
- Kari Sykes

Edison's Strack and Van Til

- Christine Pepa
- Bruce Bush
- Terry Milner
- Kristin Mantta

