

May 16, 2018

Agenda for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at Hamilton Elementary School, Lake Station, IN at the hour of 7:00 p.m.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item for Public Comments.

Members Present: Karen Curtis, Greg Tenorio, John Bastin, Greg Keehn, Larry Biggs

Members Absent: None

Others Present: Tom Cripliver, Eric Kurtz, Tara Tauber

Karen Curtis led the Pledge of Allegiance to the Flag

Presentations

Edison Appreciation Recognition – Ms. Pepa and Mr. Hawkins
Hamilton School Presentation – Mrs. Gordon
Edison Jr. Sr. High Underwater Robotics Presentation – Ms. Pepa
Recognition for Bailey and Hamilton on IREAD tests – Mrs. Gordon and Mr. Kolopanis

Public Comments (3 Minute Limit)

AI I Consent Agenda

Mr. Bastin moved to approve the consent agenda. Seconded by Mr. Tenorio and unanimously carried.

1. Approval of Minutes **Minutes**
 - Executive Session – April 18, 2018
 - Regular Board Meeting – April 18, 2018
2. Approval of Claims and Payroll **Claims/Payroll**
3. Workshops **Workshops**
 - Janine Sheppard and Eric Kurtz – Title 1 Title Con Conference May 29-30 in Indianapolis, IN
4. Donation **Donations**
 - Approve the \$80.00 donation made by Lake Station residence to the Edison National Honor Society to be used to purchase supplies.

II Personnel

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

- AI 1. Accept the resignation of Mary Fazekas, bus driver, effective immediately.

**Resignation
Mary Fazekas**

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

- AI 2. Accept the retirement notice from Linda Llewellyn effective at the end of the 2017-2018 school year.

**Retirement
Linda Llewellyn**

Mr. Biggs moved to approve item 3 and 4 under Personnel. Seconded by Mr. Keehn and unanimously carried.

- AI 3. Approve to hire the following personnel as teachers and paraprofessionals for this years summer school program held at Edison Jr. Sr. High School June 11-29, 2018.

**Summer School
Hires**

Teachers

Eluides Pagan
Dan Ayers
Jason Green
Lisa Alvarado
Christina Elizondo
Tanya Havrilla
Leilani Pierce
Emily Matulewicz
Janice Burton
Sara Gudino
Paige Talian
Linda Scartozzi
Jessie Kammer
Amanda Tuel
Susanna Gulbrandsen

Paraprofessionals

Yvonne McClendon
Rosetta Gaines
Stephanie Yorek
Keri Szotek
Menka Jovanoski
Kelly Crownover

Teachers working as paraprofessional will be paid \$20.00 per hour.

- | | | | | | | | | | | | | | | | | | |
|------------------------|---------------------------------|--|---|---------------------------------|----------------|---------------|------------------|------------------|----------------|-----------------|-------------|--|---------------------|--|------------|--|--|
| AI | 4. | Approve to hire the following personnel as teachers and paraprofessionals for the Kindergarten Jump Start program held at Bailey and Hamilton Schools August 13-16, 2018. | Jump Start Program
Hires | | | | | | | | | | | | | | |
| | | <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"><u>Teachers</u></td> <td style="width: 50%;"><u>Paraprofessionals</u></td> </tr> <tr> <td>Tanya Havrilla</td> <td>Janice Burton</td> </tr> <tr> <td>Emily Matulewicz</td> <td>Yvonne McClendon</td> </tr> <tr> <td>Leilani Pierce</td> <td>Kelly Crownover</td> </tr> <tr> <td>Kathy Brown</td> <td></td> </tr> <tr> <td>Susanna Gulbrandsen</td> <td></td> </tr> <tr> <td>Pam Davies</td> <td></td> </tr> </table> | <u>Teachers</u> | <u>Paraprofessionals</u> | Tanya Havrilla | Janice Burton | Emily Matulewicz | Yvonne McClendon | Leilani Pierce | Kelly Crownover | Kathy Brown | | Susanna Gulbrandsen | | Pam Davies | | |
| <u>Teachers</u> | <u>Paraprofessionals</u> | | | | | | | | | | | | | | | | |
| Tanya Havrilla | Janice Burton | | | | | | | | | | | | | | | | |
| Emily Matulewicz | Yvonne McClendon | | | | | | | | | | | | | | | | |
| Leilani Pierce | Kelly Crownover | | | | | | | | | | | | | | | | |
| Kathy Brown | | | | | | | | | | | | | | | | | |
| Susanna Gulbrandsen | | | | | | | | | | | | | | | | | |
| Pam Davies | | | | | | | | | | | | | | | | | |
| | | Mr. Biggs moved to approve item 5 under Personnel. Seconded by Mr. Bastin and unanimously carried. | | | | | | | | | | | | | | | |
| AI | 5. | Approve to hire Melody Williams as a bus driver retroactive to April 9, 2018. | Hire
Melody Williams | | | | | | | | | | | | | | |
| | | Mr. Bastin moved to approve item 6 under Personnel. Seconded by Mr. Tenorio and unanimously carried. | | | | | | | | | | | | | | | |
| AI | 6. | Approve a 2 year contract extension for principals, and the I.T. Director. | Contract Extensions
Principals/I.T. Director | | | | | | | | | | | | | | |
| | | Mr. Bastin moved to approve item 7 under Personnel. Seconded by Mr. Tenorio and unanimously carried. | | | | | | | | | | | | | | | |
| AI | 7. | Approve to hire Janeth Rivera Magana as custodian at Hamilton Elementary School at an hourly rate of \$12.40 effective Tuesday, May 1, 2018. | Hire
Janeth Rivera | | | | | | | | | | | | | | |
| | | Mr. Biggs moved to approve item 8 through 12 under Personnel. Seconded by Mr. Bastin and unanimously carried. | | | | | | | | | | | | | | | |
| AI | 8. | Accept the resignation of Rebecca Cagin, as custodian effective April 30, 2018. | Resignation
Rebecca Cagin | | | | | | | | | | | | | | |
| AI | 9. | Accept the resignation of Pat Scanlon, as custodian at Edison Jr. Sr. High School effective June 7, 2018. | Resignation
Pat Scanlon | | | | | | | | | | | | | | |
| AI | 10. | Accept the resignation of Laura Cisneros as Nurse Clerk effective March 1, 2018. | Resignation
Laura Cisneros | | | | | | | | | | | | | | |
| AI | 11. | Accept the resignation of Richard Morehouse as Bus Driver effective May 4, 2018. | Resignation
Richard Morehouse | | | | | | | | | | | | | | |
| AI | 12. | Accept the separation of Diana Cheek, as custodian effective May 5, 2018. | Separation
Diana Cheek | | | | | | | | | | | | | | |
| | | Mr. Biggs moved to approve item 13 under Personnel. Seconded by Mr. Tenorio and unanimously carried. | | | | | | | | | | | | | | | |
| AI | 13. | Accept the hiring of Daniel Cummins as Assistant Principal of Edison Jr. Sr. High school effective July 30, 2018. | Hire
Daniel Cummins | | | | | | | | | | | | | | |

III New Business

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

- AI 1. Approve the 2018-2019 school year fees.

**2018-2019
School year fees**

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

- AI 2. Approve Lindsey Doolin to take her Earth Space Science students to the Museum of Science and Industry on Monday, May 21st.

Field Trip

IV Facility Request

Mr. Biggs moved to approve item 1 under Facility Request. Seconded by Mr. Tenorio and unanimously carried.

- AI 1. Approve Fema to use Polk Elementary School Date to TBD from 7:30am to 7:30pm.

Fema

IO IV Other Business

Next school board meeting is Wednesday, June 20, 2018 at Edison Jr. Sr. High School at 7:00 pm.

ATTEST:

President, Karen Curtis

Vice President, Greg Tenorio

Member, Gregory Keehn

Secretary, John Bastin

Member, Larry Biggs