

June 17, 2015

Minutes from the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at Hamilton Elementary School 2900 Lake Street, Lake Station, IN at the hour of 7:00 p.m.

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

Members Absent: None

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

Public Comments:

- Russ Jorgensen: 4215 Michigan Avenue, Lake Station, IN - Budget cut concerns
- Michelle Ripperdan: 2567 Miami Street, Lake Station, IN - Would like to request an executive session meeting with the School Board
- Jen Abramson: 4276 Deer Run Court, Lake Station, IN - Thank you for hiring Adam Hudak for the football coach at Edison
- Amanda Nauta: 2315 Newton Street, Lake Station, IN - Ideas for cutting costs – food delivery service, delete specials – Gym & Music
- Chris Elizondo: Edison Teacher – The teachers still at Edison will do their best for the students, concern about communication and the lack of it with the Board, the teachers would have liked to help with finding solutions
- John Bastin: 2611 Riverside Drive, Lake Station, IN – Concern with budget cuts
- Penny Battista: Concern with resignations and scared to see what the future of Lake Station schools will look like
- Ian Paris: 2668 Hancock Street, Lake Station, IN - Budget concerns, contracting positions out and wants to support the school
- Michelle Ripperdan: Reducing elementary nurses – they should not be let go

AI I Mr. Greg Tenorio moved to approve the Consent Agenda. Seconded by Mr. Mike Stills and unanimously carried.

1. Approval of Minutes **MINUTES**

- ✓ Executive Session – May 20, 2015
- ✓ Executive Session – May 26, 2015
- ✓ Board Meeting – May 20, 2015

2. Approval of Claims **CLAIMS**

3. Resolution **RESOLUTION #14/15-10**

Accept approval of Resolution #14/15-10 Concerning Alternative Services agreements with the Indiana Department of Education and Private Education agencies.

4. Donations **DONATIONS**
- a. Accept donation from Donors Choose.org to Mrs. Kammer’s class for 2 dry erase board and markers. Donated items are valued at \$150.00.
5. Hiring of Extra-Curricular Personnel **HIRING**
- a. Patrick Gallion – Student Council Sponsor for 2014-2015 school year paid at a prorated basis for 2<sup>nd</sup> semester. **P. Gallion**
- b. High School Football **R. Lewis**
- Ron Lewis – Assistant Coach **D. Mora**
  - Dan Mora – Assistant Coach **T. McCormick**
  - Tim McCormick – Volunteer Coach **T. Morrison**
  - Tony Morrison – Volunteer Coach **H. Mooney**
  - Harry Mooney – Volunteer Coach **J. Wolfe**
- c. Jr. High Football **B. Williams**
- Jason Wolfe – Head Coach **K. Hite-Balboa**
  - Brian Williams – Assistant Coach **T. Gibbs**
- d. High School Volleyball **B. Janes-Ross**
- Kristy Hite-Balboa – Head Coach **S. Guel**
  - Tanya Gibbs – JV Coach
  - Bridget Janes-Ross – Volunteer Assistant Coach
- e. Boys Tennis
- Sal Guel – Head Coach

**II Personnel**

- AI 1. Mr. Larry Biggs moved to approve the hiring of Eluides Pagan and Dan Ayers as summer school teachers at Edison High School for June 8, 2015 – June 26, 2015 at their daily rate. Seconded by Mr. Jim Vanderlin and unanimously carried. **HIRING**
- June 26, 2015 at their daily rate. Seconded by Mr. Jim Vanderlin and unanimously carried. **E. Pagan**
- June 26, 2015 at her daily rate. Seconded by Mr. Mike Stills and unanimously carried. **D. Ayers**
- AI 2. Mr. Jim Vanderlin moved to approve the hiring of Sue Johnson as summer school iREAD-3 teacher at Edison High School for June 8, 2015 – June 26, 2015 at her daily rate. Seconded by Mr. Mike Stills and unanimously carried. **HIRING**
- June 26, 2015 at her daily rate. Seconded by Mr. Mike Stills and unanimously carried. **S. Johnson**
- AI 3. Mr. Larry Biggs moved to approve the hiring of the following teachers and paraprofessionals for the High Ability Summer School Program. Teachers will be paid their daily rate and the paras will receive \$20.00 per hour from June 8, 2015 to June 12, 2015. Seconded by Mr. Greg Tenorio and unanimously carried. **Hiring- High Ability Summer School**
- | <b>Teachers</b> | <b>Paraprofessionals</b> |
|-----------------|--------------------------|
| Tanya Havrilla  | Linda Scartozzi          |
| Penny Battista  | Jessie Kammer            |
| Susanna Young   | Samantha Staresinich     |
- Teachers will be paid their daily rate and the paras will receive \$20.00 per hour from June 8, 2015 to June 12, 2015. Seconded by Mr. Greg Tenorio and unanimously carried. **T. Havrilla**
- and unanimously carried. **P. Battista**
- and unanimously carried. **S. Young**
- and unanimously carried. **L. Scartozzi**
- and unanimously carried. **J. Kammer**
- and unanimously carried. **S. Staresinich**

- AI 4. Mr. Mike Stills moved to approve the hiring of Sarah Forsythe and Carley Acker on an as needed basis for the summer meals program at a rate of \$8.80 an hour starting June 10, 2015 through August 7, 2015. Seconded by Mr. Jim Vanderlin and unanimously carried. **HIRING**  
**S. Forsythe**  
**C. Acker**
- AI 5. Mr. Greg Tenorio moved to accept the retirement of Denise Dorulla as Reading Coach and Title I Coordinator effective the end of the 2014-2015 school year. Seconded by Mr. Mike Stills and unanimously carried. **RETIREMENT**  
**D. Dorulla**
- AI 6. Mr. Jim Vanderlin moved to accept items # 6 through #11. Seconded by Mr. Mike Stills and unanimously carried. **RESIGNATION**  
**J. Burnett**
- Accept the resignation of Joslyn Burnett 3<sup>rd</sup> grade teacher at Bailey Elementary School effective for the 2015-2016 school year.
- AI 7. Accept the resignation of Daniel Leighty math teacher at Edison Jr. Sr. High School effective June 4, 2015. **RESIGNATION**  
**D. Leighty**
- AI 8. Accept the resignation of Jennifer Hernandez English as a New Language teacher at Edison Jr. Sr. High School effective June 4, 2015. **RESIGNATION**  
**J. Hernandez**
- AI 9. Accept the resignation of Katherine Newsome 5<sup>th</sup> grade teacher at Polk School effective June 15, 2015. **RESIGNATION**  
**K. Newsome**
- AI 10. Accept the resignation of Jeanette Pritchard English teacher at Edison effective the end of the 2014-2015 school year. **RESIGNATION**  
**J. Pritchard**
- AI 11. Accept the resignation of Kristin Mantta English teacher at Edison Jr. Sr. High School effective June 11, 2015. **RESIGNATION**  
**K. Mantta**
- AI 12. Mr. Larry Biggs moved to accept the resignation of Miriam Nava paraprofessional at Bailey Elementary School effective June 4, 2015. Seconded by Mr. Mike Stills and unanimously carried. Seconded by Mr. Mike Stills and unanimously carried. **RESIGNATION**  
**M. Nava**
- AI 13. Mr. Larry Biggs moved to accept the resignation of Whitney Stanfill as the Behavioral Specialist for the Alternative School effective June 17, 2015. Seconded by Mr. Mike Stills and unanimously carried. **RESIGNATION**  
**W. Stanfill**
- Dr. Cripliver made an announcement that the Board Members decided to give up their insurance. **Board Members**  
**Insurance**
- AI 14. Mr. Greg Tenorio moved to accept the reduction in force recommendation for the following teachers: **RIF**
- |                    |          |
|--------------------|----------|
| Kendall Bonick     | Hamilton |
| William Sigler     | Edison   |
| Stephen Fry        | Edison   |
| Amanda Tuel        | Polk     |
| Brittany Marciniak | Bailey   |
- K. Bonick**  
**W. Sigler**  
**S. Fry**  
**A. Tuel**  
**B. Marciniak**

Seconded by Mr. Mike Stills and unanimously carried.

- AI 15. Mr. Greg Tenorio moved to accept the recommendation to terminate the following non-certified staff members for the 2015-2016 school year:

**TERMINATE**

Julie Gallardo	Bailey Secretary
Pam Dugger	Polk Library Clerk
Rebekah Stewart	Bailey Custodian
John Bastin	Polk Day Operations Custodian
Mary Affeld	Elementary Nurse Clerk
Joanne Martinez	Elementary Nurse Clerk

**J. Gallardo  
P. Dugger  
R. Stewart  
J. Bastin  
M. Affeld  
J. Martinez**

Seconded by Mr. Mike Stills and unanimously carried.

- AI 16. Mr. Mike Stills moved to accept the recommendation to reduce the extra days and/or salary for the following certified staff:

**CERTIFIED  
STAFF  
REDUCE DAYS/  
SALARY**

Danielle Dates	Edison Teacher
Autumn Dexter	Edison Counselor
Lisa Miller	Edison Teacher
Patrick Gallion	Edison Counselor
Beau Bremmer	Alternative School Director
Bruce Bush	Edison Principal
Heidi Meyer	District Librarian
Tara Gordon	Hamilton Principal
Terry Kolopanis	Bailey Principal
Tom Cripliver	Superintendent
Tom Corey	Assistant Superintendent

**D. Dates  
A. Dexter  
L. Miller  
P. Gallion  
B. Bruemmer  
B. Bush  
H. Meyer  
T. Gordon  
T. Kolopanis  
T. Cripliver  
T. Corey**

Seconded by Mr. Jim Vanderlin and unanimously carried.

- AI 17. Mr. Larry Biggs moved to accept the recommendation to reduce the extra days and salary of the following non certified staff members for the 2015-2016 school year.

**NON CERTIFIED  
STAFF  
REDUCE DAYS/  
SALARY**

Pam Shaffner	Guidance Secretary
Sara Berry	District Nurse
Tammy Whisenant	Edison Treasurer
Karen Sykes	Athletic Secretary
Lori Moro	Edison Secretary
Ralph Girgenti	District I.T. Director
Sherry Collins	Hamilton Secretary
Laura Soria	Polk Secretary
Cora Anderson	Bailey Secretary

**P. Shaffner  
S. Berry  
T. Whisenant  
K. Sykes  
L. Moro  
R. Girgenti  
S. Collins  
L. Soria  
C. Anderson**

Seconded by Mr. Mike Stills and unanimously carried.

III New Business

- |    |    |   |   |
|----|----|---|---|
| AI | 1. | Mr. Mike Stills moved to accept the technology loan advancement from the IDOE to Lake Station Community Schools in the amount of \$139,650.00. Seconded by Mr. Greg Tenorio and unanimously carried.  | <b>Technology Loan</b>                  |
| AI | 2. | Mr. Jim Vanderlin moved to approve the Board of School Trustees meeting schedule for the 2015-2016 school year subject to change as needed. Seconded by Mr. Greg Tenorio and unanimously carried.   | <b>Board Meeting Schedule 2015-2016</b> |
| AI | 3. | Mr. Jim Vanderlin moved to approve the contract with Geminus to offer a Head Start program at Bailey Elementary for the 2015-2016 school year. Seconded by Mr. Larry Biggs and unanimously carried.   | <b>Geminus Head Start Contract</b>      |
| AI | 4. | Mr. Mike Stills moved to approve the contract with Time Clock Plus on Demand to provide electronic time clocks and service to the Lake Station Community Schools and authorize Dr. Cripliver to sign on behalf of the board. Seconded by Mr. Jim Vanderlin and unanimously carried. | <b>Time Clock Plus Contract</b>         |
| AI | 5. | Mr. Mike Stills moved to approve the purchase of a 2016 IC/Collins 78 Passenger Factory Bus from Midwest Transit Equipment for \$93,832.00 using Bus Replacement funds. Seconded by Mr. Greg Tenorio and unanimously carried.   | <b>Bus Purchase</b>                     |

IV Other Business

- I Next school board meeting June 18, 2015 at 5:00 p.m. at the Administration Office.

There being no further business to come before the Board, President Ms. Karen Curtis adjourned the meeting.

Approved \_\_\_\_\_ Attest \_\_\_\_\_  
President Secretary