

July 15, 2015

Minutes from the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School 3304 Parkside Avenue, 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, Tara Tauber and Sandy Cain

Public Comments:

- Michelle Ripperdan: 2567 Miami Street Lake Station, IN
Requesting an executive session with the board
- Cindy Jorgensen: 4215 Michigan Avenue Lake Station, IN
Pathway Church in Lake Station is having a “Back to School Bash” on August 8th from 2:00 p.m. – 5:00 p.m. they will be giving out school supplies
- John Bastin: 2611 Riverside Drive Lake Station, IN
He will be donating 10 back packs to Polk School for the students and he is requesting an executive session meeting with the board

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

1. Approval of Minutes **Minutes**
 - ✓ Executive Session – June 17, 2015
 - ✓ Executive Session – July 2, 2015
 - ✓ Board Meeting – June 17, 2015
 - ✓ Special Board Meeting – June 18, 2015
2. Approval of Claims **Claims**
3. Donations **Donations**
 - a. Accept donation from Target to Edison Jr. Sr. High School in the amount of \$150.00 to be used for classroom materials.
 - b. Accept donations from the following: Abel Hernandez \$10.00, Juan Garcia \$10.00, Martin Lopez and Family \$10.00 Javier Ramos and Family \$10.00, Elizondo Family \$10.00, Edison Library \$10.00, Wisniewski Family \$25.00, Guerrero Family \$10.00, Taqueria Mazamitla \$10.00, Thompson Family \$50.00, Room 222 \$10.00, Bill Haskell \$10.00, Georgion Family \$25.00, Anonymous \$150.00, Coach Llewellyn \$20.00 with a total amount of \$370.00 to be used to purchase gift cards to be issued to winners of designated categories from the art show.

4. Resignations

Resignation

- a. Tanya Gibbs – J.V. Volleyball Coach

T. Gibbs

II Personnel

Mr. Jim Vanderlin moved to approve Items 1, 2 and 3. Seconded by Mr. Larry Biggs and unanimously carried.

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| AI | 1. | Accept resignation from Patrick Gallion as guidance counselor at Edison Jr. Sr. High School effective June 19, 2015. | Resignation
P. Gallion |
| AI | 2. | Accept resignation from Kari Payton as P.E./Health Teacher and Athletic Trainer at Edison Jr. Sr. High School effective June 29, 2015. | Resignation
K. Payton |
| AI | 3. | Accept the resignation from Beau Bruemmer as the Director of the River Forest/Lake Station Alternative Program effective July 13, 2015. | Resignation
B. Bruemmer |
| AI | 4. | Mr. Greg Tenorio moved to approve the recommendation to terminate the following non-certified paraprofessional staff members for the 2015-2016 school year. | Termination of Paraprofessionals |

Cindy Tiffany	Hamilton
Maricella Camarillo	Polk
Catherine Vandiver	Polk
Jodie Harkins	Bailey
Yvonne McClendon	Bailey
Morgan Jordan	Bailey
Lena Cruz	Bailey
Amy Shay	Bailey
Ray Moreno	Bailey
Mary Verbish	Hamilton
Shannon Kuesis	Hamilton
Deanne Hill	Bailey
Peggy Pallick	Polk

C. Tiffany
M. Camarillo
C. Vandiver
J. Harkins
Y. McClendon
M. Jordan
L. Cruz
A. Shay
R. Moreno
M. Verbish
S. Kuesis
D. Hill
P. Pallick

Seconded by Mr. Jim Vanderlin and unanimously carried.

Mr. Mike Stills moved to approve Items 5 and 6. Seconded by Mr. Greg Tenorio and unanimously carried.

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| AI | 5. | Request approval to hire Kendall Bonick as a Title I Reading Facilitator at Hamilton School. | Hiring
K. Bonick |
| AI | 6. | Request approval to hire Amanda Tuel as a Title I Reading Facilitator at Polk School. | Hiring
A. Tuel |

Mr. Jim Vanderlin moved to approve Items 7 and 8. Seconded by Mr. Larry Biggs and unanimously carried.

- AI 7. Approve the transfer for Kathy Brown to Bailey School as a Title I Reading Facilitator. **Transfer**
K. Brown
- AI 8. Approve the transfer of the following Title I Paraprofessionals: **Transfer**
- Darlene Croft from Polk School to Edison Jr. Sr. High School **D. Croft**
 - Carol Mayes from Hamilton School to Edison Jr. Sr. High School **C. Mayes**
- AI 9. Mr. Larry Biggs moved to approve the transfer for Tammy Whisenant to Payroll Clerk - Deputy Treasurer position at a daily rate of \$141.00 for the 2015-2016 school year. Seconded by Mr. Mike Stills and unanimously carried. **Transfer**
T. Whisenant
- AI 10. Mr. Greg Tenorio moved to approve the Board and Administration Annual Professional Conference and Workshops for 2015-2016. Such conferences for the members of the Board of School Trustees, Superintendent, Assistant Superintendent, Director of Business Affairs, Administrators and School Attorney, where applicable, and would cover the activities and conferences of the professional organizations Indiana School Boards Association, Indiana Association of Public School Superintendents, Association of School Business Officials, Indiana Association of School Administrators, and National School Boards Association, Indiana Principals Associations, the Northwest Indiana Public School Study Council, Indiana Urban Schools Association, and the State Universities. The Board also directs the treasurer to pay any claims associated with these conferences as they occur and to seek approval at the next scheduled Board meeting. **Administration Conferences**
- Seconded by Mr. Mike Stills and unanimously carried.
- AI 11. Mr. Jim Vanderlin moved to approve the hiring of Jason Hawkins as Athletic Director at Edison Jr. Sr. High School effective August 1, 2015 at a salary of \$45,000.00 a year. Seconded by Mr. Mike Stills and unanimously carried. **Hiring**
J. Hawkins
- AI 12. Mr. Larry Biggs moved to approve the hiring of Brittany Marciniak as a 5th Grade Teacher at Polk Elementary School for the 2015-2016 school year. Seconded by Mr. Greg Tenorio and unanimously carried. **Hiring**
B. Marciniak

III New Business

- AI 1. Mr. Jim Vanderlin moved to approve the textbook rental fees for the 2015-2016 school year. **2015-2016 Textbook Rental Fees**

Kindergarten	\$ 68.87
1 st Grade	\$154.63
2 nd Grade	\$137.92
3 rd Grade	\$111.28
4 th Grade	\$147.64
5 th Grade	\$114.17
6 th Grade	\$108.32

Seconded by Mr. Mike Stills and unanimously carried.

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| AI | 2. | Mr. Mike Stills moved to approve the school/class fees for the 2015-2016 school year. Seconded by Mr. Jim Vanderlin and unanimously carried. | 2015-2016
School/Class
Fees |
| AI | 3. | Mr. Larry Biggs moved to approve the Lake County Substance Abuse Grant award of \$8,118.03. Seconded by Mr. Mike Stills and unanimously carried. | Lake Cty.
Substance Abuse
Grant |
| AI | 4. | Mr. Jim Vanderlin moved to approve a 3 year contract with Classic Photo for senior portraits and yearbook related photography at Edison Jr. Sr. High School and authorize Dr. Cripliver to sign on behalf of the Board. Seconded by Mr. Greg Tenorio and unanimously carried. | Contract
Classic Photo |
| AI | 5. | Mr. Larry Biggs moved to approve to grandfather out of district tuition students who were enrolled during the 2014-2015 school year at a cost of \$100.00 per year. Seconded by Mr. Jim Vanderlin and unanimously carried. | Out of District
Tuition |
| AI | 6. | Mr. Jim Vanderlin move to approve Resolution #15/16-01 to suspend A-F letter grades for schools for 1 year. Seconded by Mr. Mike Stills and unanimously carried. | Resolution
#15/16-01 |

IV Other Business

- I Next school board meeting August 19, 2015 at the Administration Office at 7:00 p.m.

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

Approved _____ Attest _____
President Secretary