Lake Station Community Schools



Minutes

Board of School Trustees Meeting Wednesday, July 21, 2021

Agenda for the Regular Meeting with the Board of School Trustees of the Lake Station Community Schools to be held at Thomas A. Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana at 7:00 p.m. Wednesday evening, July 21, 2021.

This meeting is a meeting of the School Board in public for 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. Due to COVID-19 social-distancing requirements in-person audience space is limited to thirty-five (35) persons, facemasks required; the meeting will be available to watch livestreamed online.

Members Present: Mr. Tenorio, Mr. Watts, Mr. Biggs, Mr. Wright

Members Absent: Ms. Curtis

Others Present: Dr. Cripliver, Mr. Kurtz, Ms. Tauber

Mr. Tenorio led the Pledge of Allegiance

Public Comments (3 Minute Limit) [Sign-In]

Approval of Minutes

a. Executive Session – June 16, 2021

Mr. Biggs moved to approve the Consent Agenda. Seconded by Mr. Wright and unanimously carried.

AI I. Consent Agenda

2.

3.

4.

| b. Regular Board Meeting – June 16, 2021c. Executive Session – June 21, 2021 | |
|---|--------------------------------------|
| Financial – Fiscal a. Approval of Claims i. June 17, 2021 through July 21, 2021 b. Approval of Payroll | Claims 7/17/21 – 7/21/21 |
| i. June 25, 2021 ii. July 9, 2021 | Payroll 6/25/21 7/9/21 |
| Extra-Curricular - (Hiring) 2021-2022 ECA / Coaching appointments (See schedule 1 – attached) | Extra- Curricular Hiring |
| Extra-Curricular – (Resignation) (See schedule 2 – attached) | Extra- Curricular Resignations |



5. Workshops and Conferences

The Superintendent is recommending the Board approve the following Board and Administrator conferences in accordance with state auditing regulations. Approve the Board and Administration to attend annual professional conferences and workshops for the 2021-2022 school year. Such conferences, including travel and lodging, would be authorized for the members of the Board of School Trustees, Superintendent, Chief Financial Officer, Deputy Treasurers, Food Service Director, Assistant Food Service Director, food service personnel, School Safety and Security officers, Athletic Director, Director of Federal Title and State Grant Programs, Assessment and Curriculum, Director and Assistant Director of Buildings and Grounds, Principals and Assistant Principal, and School Attorney where applicable. It would cover the activities and conferences of the professional organizations such as: Indiana School Board Association, Indiana Association of Public School Superintendents, Indiana Principals Association, Indiana New Administrators Leadership Institute, the Northwest Indiana Public Schools Study Council, School Nutrition Association conferences, Association of School Business Official, food shows, school safety specialist training / recertification, and athletic director conferences and meetings. The Board also directs claims associated with these conferences be paid as they occur and to seek approval at the next scheduled Board meeting.

II. Personnel

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

AI 1. Accept the resignations from:

a. Rebecca Dagenais – 2nd grade teacher at Hamilton School.

b. Matthew Hartz – Social Studies teacher at Edison School.

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

AI 2. Approve the hiring of::

a. Daniel Welch – Science teacher at Edison School.

 $b. \quad Camryn \ Linders-Unassigned \ elementary \ teacher.$

c. Elizabeth Oprisko – 2^{nd} grade teacher at Hamilton School.

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

AI 3. Approve the hiring of the following people to the summer maintenance crew:

a. David Ard

b. Anthony McGowan

c. Jose Guevara

d. Megali Betoncourt

e. Beth Cunningham

Summer Maintenance: D. Ard

Resignations:

R. Dagenais M. Hartz

Hiring:

D. Welch C. Linders

E. Oprisko

A. McGowan
J. Guevara

J. Guevara M. Betoncourt

B. Cunningham



$Mr.\ Wright$ moved to approve item 4 under Personnel. Seconded by $Mr.\ Watts$ and unanimously carried.

| AI | | 4. | Approve the hiring of the following people to the summer school band camp program: a. Kelsey Morris b. Olivia Charrette c. Nicole Vert | Band Camp: K. Morris O. Charrette N. Vert |
|----|------|-----|---|--|
| | | | Mr. Biggs moved to approve item 5 under Personnel. Seconded by Mr. Wright and unanimously carried. | |
| AI | | 5. | Approve the appointment of Jodi Carr as the Business Office Specialist / Deputy Treasurer [CO5] at the Administration Center Business Office effective July 1, 2021, Ms. Carr previously served as the Edison Bookkeeper / ECA Treasurer. | Appointment: J. Carr |
| | III. | Nev | w Business | |
| | | | Mr. Watts moved to approve item 1, 2, 3 & 5 under New Business. Seconded by Mr. Biggs and unanimously carried. | |
| AI | | 1. | Approve Resolution 2020-2021 #12 – Authorizing transfer of Funds from Referendum [0160] for Referendum related initiatives and program expenses through June 30, 2021. | Resolution: 2020-2021 #12 |
| AI | | 2. | Approve Resolution 2021-2022 #01 Alternative Services Agreement with the Indiana Department of Education and private educational agencies. | Resolutions 2021-2022 #1 |
| AI | | 3. | Approve to adopt Vol. 33. No. 2 updates to Board Policy. | Policy Vol. 33 #2 |
| Ю | | 4. | Accept for first reading bylaws pertaining to emergency and electronic meetings. | First Reading |
| AI | | 5. | Approve Board of School Trustees regular meeting schedule for 2022. | Board of School Trustees 2022 Calendar |
| | | | Mr. Wright moved to approve item 6 under New Business. Seconded by Mr. Biggs and unanimously carried. | 2021-22 |
| AI | | 6. | Approve 2021-22 Classified Non-Certified Staff Salary Scheduled. | Classified Non- Certified Salary Schedule |
| | | | Mr. Biggs moved to approve item 7 under New Business. Seconded by Mr. Watts and unanimously carried. | - |
| AI | | 7. | Approve the agreement with Regional Mental Health to provide three (3) inschool therapists/counselors, one at each school, for the 2021-2022 school year. | Regional Mental Health Agreement |



Mr. Watts motioned to table item 8 under New Business. Seconded by Mr. Biggs and unanimously carried.

Review City of Lake Station Redevelopment Commission (TIF District)

8. impact on Lake Station Community Schools.

Lake Station Redeployment Commission

IV. Other Business

IO

IO The next regular school board meeting is Wednesday, August 18, 2021 at Edison Jr. Sr. High School at 7:00 pm.

View this meeting online via livestream via Lake Station Community Schools' Facebook page and Zoom: https://zoom.us/j/98767301318 | Meeting ID: 987 6730 1318

The meeting site is accessible; any person requiring further accommodation(s) should contact Ms. Ellen Moss, at the Administration Center at least 48 hours in advance at 219-962-1159, ext. 103 or email to emoss@lakes.k12.in.us. TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.



Schedule 1 School Extracurricular Assignment Hiring

| Athletic Coach Position | Name | Status | 2021-2022 Through |
|---|-----------------------------|---------|----------------------|
| Baseball Coach – Assistant – Varsity | Anthony Brewer | Lay | 6/30/2022 |
| Baseball Coach – Varsity | Larry Rowan | Lay | 6/30/2022 |
| Basketball Coach – Boys 6 th | Justin Fidnarik | Teacher | 3/31/2022 |
| Basketball Coach – Boys 8 th | Alonzo Jones | Lay | 3/31/2022 |
| Basketball Coach – Boys Head – Varsity | Robert Burke | Teacher | 3/31/2022 |
| Basketball Coach – Girls 8th | Julie Castillo | Lay | 3/31/2022 |
| Basketball Coach – Girls Head – Varsity | Rudy Chabes | Teacher | 3/31/2022 |
| Cheerleading Sponsor – JH | Mia Kozel | Teacher | 6/30/2022 |
| Cheerleading Sponsor – JV | Loretta Sperry | Lay | 6/30/2022 |
| Cheerleading Sponsor – V | Susie Matejczyk | Lay | 6/30/2022 |
| Cross Country Coach | Joanna Thompson | Teacher | 11/30/2021 |
| Cross Country Coach – JH | Kaliegh Quick | Teacher | 11/30/2021 |
| Football Coach – Freshman | Chris Ricca | Lay | 11/30/2021 |
| Football Coach – Head Varsity | Jason Wolfe | Teacher | 11/30/2021 |
| Football Coach – JH | Justin Fidnarik | Lay | 11/30/2021 |
| Football Coach – Junior Varsity | Sonnie Kireta | Lay | 11/30/2021 |
| Softball Coach – Assistant – Junior Varsity | Desirae Yanez | Lay | 6/30/2022 |
| Softball Coach – Assistant – Varsity | Mandy Funk | Lay | 6/30/2022 |
| Softball Coach – Head – Varsity | Meagan Funk | Teacher | 6/30/2022 |
| Tennis Coach – Boys | Sal Guel | Lay | 10/31/2021 |
| Tennis Coach – Girls | Sal Guel | Lay | 6/30/2022 |
| Track Coach – Boys | Bradley Kurczynski | Teacher | 6/30/2022 |
| Track Coach – Boys JH | Kaliegh Quick | Teacher | 6/30/2022 |
| Track Coach – Girls | Kelly Schmelzer | Teacher | 6/30/2022 |
| Track Coach – Girls JH | Joanna Thompson | Teacher | 6/30/2022 |
| Volleyball Coach – 6 th | Kelly Schmelzer | Teacher | 11/30/2021 |
| Volleyball Coach – 7 th | Cassie Davis | Teacher | 11/30/2021 |
| Volleyball Coach – 8 th | Brianna McGuire (Blackwell) | Teacher | 11/30/2021 |
| Volleyball Coach – Assistant – Varsity/Junior Varsity | Olivia Rowan | Lay | 11/30/2021 |
| Volleyball Coach – Head Varsity | Kelia Malone | Lay | 11/30/2021 |
| Wrestling Coach – Assistant – Varsity/Junior Varsity | Chris Brock | Lay | 2/28/2022 |
| Wrestling Coach – Head – Varsity | Dan Mora | Lay | 2/28/2022 |
| Wrestling Coach – JH – Assistant | Bradley Kurczynski | Teacher | 2/28/2022 |
| Wrestling Coach – JH – Head Coach | Ray Stone | Lay | 2/28/2022 |



| | | | 2021-2022 |
|--|------------------------|--------|------------|
| Athletic Coach Position (volunteer) | Name | Status | Through |
| Basketball Coach - Assistant Boys (Volunteer) | William Fulton | Lay | 3/31/2022 |
| Basketball Coach - Assistant Boys (Volunteer) | Nick Brown | Lay | 3/31/2022 |
| Basketball Coach - Assistant Boys (Volunteer) | Jared Jones | Lay | 3/31/2022 |
| Basketball Coach - Assistant Boys (Volunteer) | Angelo Guerra | Lay | 3/31/2022 |
| Basketball Coach - Assistant Boys (Volunteer) | Melvin Taylor | Lay | 3/31/2022 |
| Basketball Coach - Assistant Girls (Volunteer) | Willie Pritchett | Lay | 3/31/2022 |
| Basketball Coach - Assistant Girls (Volunteer) | Olivia Rowan | Lay | 3/31/2022 |
| Basketball Coach - Assistant Girls (Volunteer) | Keisha Austin | Lay | 3/31/2022 |
| Cheerleader Coach - Assistant (Volunteer) | Kylee Davis | Lay | 6/30/2022 |
| Cheerleader Coach - Assistant (Volunteer) | Susan Kroledge | Staff | 6/30/2022 |
| Football Coach - Assistant (Volunteer) | Robert Wineland | Lay | 11/30/2021 |
| Football Coach - Assistant (Volunteer) | Hector Mireles | Lay | 11/30/2021 |
| Football Coach - Assistant (Volunteer) | Scott McKnight | Lay | 11/30/2021 |
| Football Coach - Assistant (Volunteer) | Epi Cruz | Staff | 11/30/2021 |
| Tennis Coach - Assistant (Volunteer) | Nicholas Brown | Lay | 6/30/2022 |
| Tennis Coach - Assistant (Volunteer) | Melvin Taylor | Lay | 6/30/2022 |
| Tennis Coach - Assistant (Volunteer) | Brooke Hardin | Lay | 6/30/2022 |
| Track Coach - Assistant (Volunteer) | Epifanio Cruz | Lay | 6/30/2022 |
| Wrestling Coach - Assistant (Volunteer) | Steven Armes | Lay | 2/28/2022 |
| Wrestling Coach - Assistant (Volunteer) | Nicholas Brock | Lay | 2/28/2022 |
| Wrestling Coach - Assistant (Volunteer) | Marciano Chavez | Lay | 2/28/2022 |
| Wrestling Coach - Assistant (Volunteer) | Kyle Moore | Lay | 2/28/2022 |
| Wrestling Coach - Assistant (Volunteer) | Dylan Stiles | Lay | 2/28/2022 |
| Wrestling Coach - Assistant (Volunteer) | Christopher Brock, Sr. | Lay | 2/28/2022 |
| Wrestling Coach - Assistant (Volunteer) | Art Stewart | Lay | 2/28/2022 |
| Wrestling Coach - Assistant (Volunteer) | Angel Figueroa | Lay | 2/28/2022 |
| Wrestling Coach - Assistant (Volunteer) | Allen Stiles | Lay | 2/28/2022 |
| Wrestling Coach - Assistant (Volunteer) | Brian Williams | Lay | 2/25/2022 |

| | | | | 2021-2022 |
|---------------------------------------|--------|------------------|---------|-----------|
| Extra-Curricular Position | School | Name | Status | Through |
| Choral Director-HS | Edison | Russell Matthews | Teacher | 6/30/2022 |
| Choral Director-JH | Edison | Russell Matthews | Teacher | 6/30/2022 |
| Class Sponsor – Freshman | Edison | Kaliegh Quick | Teacher | 6/30/2022 |
| Class Sponsor – Sophomore | Edison | Kaliegh Quick | Teacher | 6/30/2022 |
| Class Sponsor – Junior | Edison | Jerry Lasky | Teacher | 6/30/2022 |
| Class Sponsor – Senior | Edison | Eluides Pagan | Teacher | 6/30/2022 |
| | | | | 2021-2022 |
| Extra-Curricular Position (continued) | School | Name | Status | Through |

Board of School Trustees Meeting Wednesday July 21, 2021



| Computer Tech | Bailey | Jessie Kammer | Teacher | 6/30/2022 |
|--|----------|---------------------------|---------|------------|
| Computer Tech | District | Kathleen Brown | Teacher | 6/30/2022 |
| Computer Tech | Edison | Brittaney Ray | Teacher | 6/30/2022 |
| Computer Tech | Hamilton | Brenda Burkett | Teacher | 6/30/2022 |
| DECA Coordinator | Edison | Jerry Lasky | Teacher | 6/30/2022 |
| Department Head- Art/Music/PE | Edison | Brittaney Ray | Teacher | 6/30/2022 |
| Department Head- Business /FACS/PLTW | Edison | Joanna Thompson | Teacher | 6/30/2022 |
| Department Head- History/Social Studies | Edison | Jason Wolfe | Teacher | 6/30/2022 |
| Department Head- Language | Edison | Eluides Pagan | Teacher | 6/30/2022 |
| Department Head- Math | Edison | Karen Reynolds | Teacher | 6/30/2022 |
| Department Head- Science | Edison | William Ness | Teacher | 6/30/2022 |
| Elem. Math Bowl coach | Bailey | Stephanie Compton | Teacher | 3/31/2022 |
| Elem. Math Bowl coach | Hamilton | Lisa Alvarado | Teacher | 3/31/2022 |
| Elem. Science Bowl coach | Bailey | Heather Sanchez | Teacher | 3/31/2022 |
| Elem. Science Bowl coach | Hamilton | Meagan Funk | Teacher | 3/31/2022 |
| Elem. Spell Bowl coach | Bailey | Brittney Ellenberger | Teacher | 12/31/2021 |
| Elem. Spell Bowl coach | Hamilton | Lisa Alvarado | Teacher | 12/31/2021 |
| Honor Society Sponsor-HS | Edison | Cynthia McKnight | Teacher | 6/30/2022 |
| Honor Society Sponsor-JH | Edison | Christina Elizondo | Teacher | 6/30/2022 |
| Misc. Sponsor/Advisor/Coach: (Garden Club) | Edison | William Ness | Teacher | 6/30/2022 |
| Misc. Sponsor/Advisor/Coach: (Robotics Club) | Edison | William Ness | Teacher | 6/30/2022 |
| Music Coach HS | Edison | Russell Matthews | Teacher | 6/30/2022 |
| Publications Sponsor – JH | Edison | Eluides Pagan | Teacher | 6/30/2022 |
| Student Council Sponsor – HS | Edison | William Ness | Teacher | 6/30/2022 |
| Student Council Sponsor – JH | Edison | Christina Elizondo | Teacher | 6/30/2022 |
| Supervision - Elem | Bailey | Lisa Wahlman | Teacher | 6/30/2022 |
| Web Master | Bailey | Brittney Ellenberger | Teacher | 7/31/2022 |
| Web Master | District | Kathleen Brown | Teacher | 7/31/2022 |
| Web Master | Edison | Jerry Lasky | Teacher | 7/31/2022 |
| Web Master | Hamilton | Fabiola Jimenez Cervantes | Teacher | 7/31/2022 |
| Yearbook Sponsor – HS | Edison | Eluides Pagan | Teacher | 7/31/2022 |
| 2020-2021 & 2021-2022 school year | | | | |
| Pep Band/Marching Band | Edison | Russell Matthews | Teacher | 7/4/2022 |



Schedule 2 School Extracurricular Assignment Resignation

| Position | School | Name | Status |
|--|--------|-------------------|---------|
| Basketball Coach –Boys Assistant - Varsity | Edison | Will Miller | Lay |
| Cross Country Coach – JH | Edison | Matt Hartz | Teacher |
| Basketball Coach – Boys Assistant – Junior Varsity | Edison | Justin Pennington | Lay |
| Basketball Coach - Boys 8th grade | Edison | Sal Guel | Lay |

| ATTEST: | | |
|-----------------------|-----------------------------|-------------------|
| President, Ms. Curtis | | Member, Mr. Biggs |
| | Vice President, Mr. Tenorio | |
| Secretary Mr. Watts | | ember, Mr. Wright |