



Lake Station Community Schools  
Board of School Trustees Meeting  
Wednesday, August 15, 2018

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School Community Room, Lake Station, Indiana at 7:00 p.m.

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.

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

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

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

AI	I.	Consent Agenda	Consent Agenda
	1.	Approval of Minutes	Minutes
		a. Executive Session – July 18, 2018	
		b. Regular Board Meeting – July 18, 2018	
	2.	Financial – Fiscal	Claims/Payroll
		a. Approval of Claims	
		b. Approval of Payroll	
	3.	Extra-Curricular – Hiring's for 2018-2019	Extra-Curricular Hiring
		a. Kyle Hickman – Football Coach – Junior Varsity through 11/30/2018	Kyle Hickman
		b. Tristan Majka – Volleyball Coach – Assistant (volunteer) through 11/30/2018	Tristan Majka
		c. Megan Tenorio – Volleyball Coach – Assistant (volunteer) through 11/30/2018	Megan Tenorio



II. Personnel

**Mr. Tenorio moved to approve item 1 under Personnel.  
Seconded by Mr. Bastin and unanimously carried.**

- AI 1. Accept the resignation of Jason Hawkins, Athletic Director effective August 10, 2018. **Resignation  
Jason Hawkins**

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

- AI 2. Approve the maternity leave request from Lisa Alvarado for the start of the 2018-2019 school year until October 22, 2018. **Maternity Leave  
Lisa Alvarado**

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

- AI 3. Approve the position and promotion of Cindy Karner to Custodian Crew Leader effective July 23, 2018. **Promotion  
Cindy Karner**

**Mr. Biggs moved to approve item 4-7 under Personnel.  
Seconded by Mr. Keehn and unanimously carried.**

- AI 4. Approve to hire Robert Cahill as a Teacher assigned to 6<sup>th</sup> grade social studies and science teacher at Edison beginning the 2018-2019 school year. **Hire  
Robert Cahill**

- AI 5. Approve to hire Sonnie Kireta as a Teacher assigned to high school history at Edison beginning the 2018-2019 school year. **Hire  
Sonnie Kireta**

- AI 6. Approve to hire Maegan Funk as a Teacher assigned to Title I academic remediation facilitator at Edison beginning the 2018-2019 school year. **Hire  
Maegan Funk**

- AI 7. Approve to hire Justin Fidnarik as a Teacher assigned to physical education at Edison beginning the 2018-2019 school year. **Hire  
Justin Fidnarik**

**Mr. Biggs moved to approve item 8 under Personnel. Seconded  
by Mr. Tenorio and unanimously carried.**

- AI 8. Approve to hire Jeffrey Bean as Athletic Director effective August 8, 2018 213-days \$56,000 salary. **Hire  
Jeffrey Bean**



**Mr. Tenorio moved to approve item 9 under Personnel.  
Seconded by Mr. Bastin and unanimously carried.**

- AI 9. Approve to hire Stephanie Reeder as Paraprofessional beginning of the 2018-2019 school year. **Hire Stephanie Reeder**

**Mr. Bastin moved to approve item 10 under Personnel.  
Seconded by Mr. Tenorio and unanimously carried.**

- AI 10. Approve to hire Dennis Weis as custodian at Edison Jr. Sr. High School retroactive to July 23, 2018 at an hourly rate of \$12.40. **Hire Dennis Weis**

**Mr. Biggs moved to approve item 11 under Personnel.  
Seconded by Mr. Keehn and unanimously carried.**

- AI 11. Approve the reassignment of Sara Berry from full time school nurse to an hourly Nurse-RN to be used on call as needed effective August 13, 2018. **Reassignment Sara Berry**

**Mr. Bastin moved to approve item 12 under Personnel.  
Seconded by Mr. Tenorio and unanimously carried.**

- AI 12. Approve the following position job title changes. **Job Title Changes**  
a. Tammy Whisenant – Payroll Specialist/Deputy Treasurer **T. Whisenant**  
b. Pam Porter – Business Office Specialist/Deputy Treasurer **P Porter**

III.

New Business

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

- AI 1. Accept Indiana Department of Homeland Security Secured School Safety grant in the amount of \$50,000.00 for the 2018-2019 school year. **Indiana Department of Homeland Security Secured School Safety Grant**

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

- AI 2. Approve the contract agreement with Smekens Educational Solutions, Inc. to provide professional development to our elementary teachers in reading and writing instructional techniques at a cost of \$4,186.20 to be paid from Title II grant funds. **Smekens Contract**



**Mr. Biggs moved to approve item 3 under New Business.  
Seconded by Mr. Tenorio and unanimously carried.**

- AI 3. Approve the contract with AdTec for Universal Services Administration Company (USAC) discounts on E-rate category 1 eligible services for funding years 2019 and 2020 at a cost of \$7,560.00 and category 2 eligible services for 2019 at a cost of \$3,765.00.

AdTec  
Contract

**Mr. Bastin moved to approve item 4 under New Business.  
Seconded by Mr. Keehn and unanimously carried.**

- AI 4. Approve the Edison Jr. High Credit system program whereby students earn class credits similar to high school students earning class credits.

Edison Jr. High  
Credit system

- IO 5. Accept for first reading policies 3213 and 4213 Student Supervision and Welfare.

Reading of  
Policies  
3213 & 4213

**Mr. Tenorio moved to approve item 5 under New Business.  
Seconded by Mr. Bastin and unanimously carried.**

- AI 6. Approve correction to 2018 Classified Non-Certified Staff Salary Schedule to Cafeteria/Food Services: Manager/Head Cook (F4) position maximum hourly rate to \$17.25 per hour effective July 1, 2018.

Correction to Salary  
Food Service  
Manager/Head Cook

**Mr. Biggs moved to approve item 6 under New Business.  
Seconded by Mr. Tenorio and unanimously carried.**

- AI 7. Approve agreement with C & S Concrete Construction concrete foundation and flat work for Bailey Elementary School Secure Vestibule project for \$23,516.00.

Agreement  
C & S Concrete  
Construction

**Mr. Tenorio moved to approve item 7 under New Business.  
Seconded by Mr. Keehn and unanimously carried.**

- AI 8. Approve the Memorandum of Understanding (MOU) with Geminus to support and provide \$3,000.00 in funding for the elementary Too Good for Drugs Program.

Geminus MOU for  
Too Good for  
Drugs Program



IV. Facility Request

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

- AI            1. Neo/New Vistas H.S. using Edison H.S. computer lab to teach adult English classes from September 6, 2018 to June 6, 2019 2 nights a week from 5:00 to 8:00 pm.      **Neo/New Vista Adult English Classes**

V. Other Business

- IO            1. Next school board meeting is Wednesday, September 19, 2018 at Edison Jr. Sr. High School Community Room at 7:00 pm.

ATTEST:

\_\_\_\_\_  
President, Karen Curtis

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Vice President, Greg Tenorio

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Member, Gregory Keehn

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Secretary, John Bastin

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Member, Larry Biggs