

August 16, 2017

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Lake Station Community Schools Administration Center, Lake Station, IN at the hour of 7:00 p.m.

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

Members Absent: None

Others Present: Tom Cripliver, Eric Kurtz, Tara Tauber

Mr. Biggs led the Pledge of Allegiance to the Flag.

Public Comments (3 Minute Limit)

AI I Consent Agenda

**Ms. Curtis moved to approve the Consent Agenda. Seconded by Mr. Tenorio and unanimously carried.**

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| 1. | Approval of Minutes   | <b>Minutes</b>                        |
|    | Executive Session – July 19, 2017   |                                       |
|    | Regular Board Meeting – July 19, 2017   |                                       |
| 2. | Approval of Claims  | <b>Claims</b>                         |
| 3. | Extra – Curricular – Hires  | <b>Extra-Curricular<br/>Positions</b> |
|    | a. High School Football   |                                       |
|    | • Scott McKnight – Junior Varsity Assistant Coach   |                                       |
|    | • Kyle Hickman – Volunteer Assistant Coach  |                                       |
|    | • John Hite – Volunteer Assistant Coach   |                                       |
|    | • Risto Nikoloski – Volunteer Assistant Coach   |                                       |
|    | b. High School Volleyball   |                                       |
|    | • Christine Elizondo – Volunteer Assistant Coach  |                                       |
|    | • Megan Tenorio – Volunteer Assistant Coach   |                                       |
|    | • Ashley Dukich – Volunteer Assistant Coach   |                                       |
|    | c. Junior High Football   |                                       |
|    | • Brad Kurczynski – Junior High Assistant   |                                       |
|    | • Dan Mora – Volunteer Assistant  |                                       |
|    | d. Junior High Volleyball   |                                       |
|    | • Jessie Kammer – 7 <sup>th</sup> Grade Head Coach  |                                       |
| 4. | Workshops   | <b>Workshops</b>                      |
|    | a. Scott Tokach – School Safety Specialist Recertification Training Indianapolis August 31 and September 1, 2017. |                                       |
|    | b. Janine Sheppard – ELL and Title III Director’s Meeting – August 16-17, 2017 in Indianapolis                    |                                       |

II Personnel

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

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| AI | 1. | Accept the resignation from the following teachers effective immediately upon Board action.<br>Emily Matulewicz – Kindergarten at Bailey<br>Amanda Crawford – 3 <sup>rd</sup> Grade at Bailey<br>Mary Alger – Title I Reading at Edison<br>Jessica Modglin – 3 <sup>rd</sup> Grade at Hamilton<br>Marsha Kawicki – 6 <sup>th</sup> Grade at Hamilton<br>Molly McCoy – 5 <sup>th</sup> Grade at Hamilton<br>Ramona Delgado – 2 <sup>nd</sup> Grade at Hamilton<br>Shelby Rearick – Kindergarten at Bailey<br>Eric Mackowiak – 6 <sup>th</sup> Grade at Polk<br>Samantha Staresinich – 6 <sup>th</sup> Grade at Bailey | Resignations<br><br>Emily Matulewicz<br>Amanda Crawford<br>Mary Alger<br>Jessica Modglin<br>Marsha Kawicki<br>Molly McCoy<br>Ramona Delgado<br>Shelby Rearick<br>Eric Mackowiak<br>Samantha Staresinich |
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**Mr. Bastin moved to approve item 2 under Personnel. Seconded by Mr. Keehn and unanimously carried.**

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| AI | 2. | Accept the resignation from Darlene Croft, Title I paraprofessional at Edison, effective immediately upon Board action. | Darlene Croft |
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**Mr. Tenorio moved to approve item 3 under Personnel. Seconded by Mr. Keehn and unanimously carried.**

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| AI | 3. | Accept the resignation from Janet Gusic, Assistant Cafeteria Manager at Polk, effective August 9, 2017. | Janet Gusic |
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**Ms. Curtis moved to approve item 4 under Personnel. Seconded by Mr. Bastin and unanimously carried.**

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| AI | 4. | Approve the transfer of the following certified staff.<br>Linda Scartozzi to Bailey Grade 4<br>Tonya Havrilla to Hamilton Kindergarten<br>Holly Krabbenhoeft to Hamilton Grade 1<br>Rebecca Dagenais to Hamilton Grade 1<br>Belinda Black to Hamilton Grade 4<br>Fabiola Jimenez to Hamilton Grade 5<br>Lauren Cooke to Edison Science<br>Ed Zamarron to Assistant Principal Edison | Transfers<br><br>Linda Scartozzi<br>Tonya Havrilla<br>Holly Krabbenhoeft<br>Rebecca Dagenais<br>Belinda Black<br>Fabiola Jimenez<br>Lauren Cooke<br>Ed Zamarron |
|----|----|---|---|

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

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| AI | 5. | Approve the reduction in force of the following teacher.<br>Thomas Coleman | Reduction in staff<br><br>Thomas Coleman |
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- Ms. Curtis moved to approve item 6 under Personnel. Seconded by Mr. Keehn and unanimously carried.**
- AI 6. Approve to hire Lori Sabo Kindergarten Jump Start Program bus driver at her regular rate of pay. **Jump Start Program Bus Driver**  
**Lori Sabo**
- Mr. Bastin moved to approve item 7 under Personnel. Seconded by Mr. Keehn and unanimously carried.**
- AI 7. Approve the recommendation to adjust the substitute teacher, substitute custodian, secretary, and cafeteria pay effective the 2017-2018 school year as presented in the board packet. **Pay Adjustment**  
**Sub-teacher**  
**Sub-custodian**  
**Secretary**  
**cafeteria**
- Mr. Tenorio moved to approve item 8 under Personnel. Seconded by Ms. Curtis and unanimously carried.**
- AI 8. Approve the recommendation to adjust the para professional pay effective for the 2017-2018 school year as presented in the board packet. **Para Professional**
- Ms. Curtis moved to approve item 9 under Personnel. Seconded by Mr. Tenorio and unanimously carried.**
- AI 9. Approve the recommendation to establish the Senior Manager – Edison High School Cafeteria position and hire Kelly R. Kostelnik to fill the position. **Hire**  
**Kelly Kostelnik**
- Mr. Keehn moved to approve item 10 under Personnel. Seconded by Ms. Curtis and unanimously carried.**
- AI 10. Approve to hire Shannon Yuraitis as a school bus aid retroactive to August 14, 2017. **Shannon Yuraitis**
- Mr. Bastin moved to approve item 11 under Personnel. Seconded by Ms. Curtis and unanimously carried.**
- AI 11. Accept the recommendation to terminate Arlene Guard, Guidance Secretary at Edison, effective August 11, 2017. **Terminate**  
**Arlene Guard**
- Mr. Bastin moved to approve item 12 under Personnel. Seconded by Mr. Keehn and unanimously carried.**
- AI 12. Accept the resignation from Mike Yovanoff, Reading Interventionist at Bailey School, effective immediately upon Board action. **Resignation**  
**Mike Yovanoff**
- Mr. Tenorio moved to approve item 13 under Personnel. Seconded by Mr. Keehn and unanimously carried.**
- AI 13. Approve to hire Brittany Miles as a school bus driver effective the 2017-2018 school year. **Hire**  
**Brittany Miles**

**Ms. Curtis moved to approve item 1 under New Business. Seconded by Mr. Keehn and unanimously carried.**

- AI 1. Approve the contract for Lake Station Schools to provide food services for the Geminus Head Start programs at Bailey School effective for the 2017-2018 school year, and authorize Theresa Kietzman to sign the contract on behalf of the Board.

**Geminus Head Start  
Food Services**

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

- AI 2. Approve the suspension of first reading of the proposed board policy 3220.01 Teacher Appreciation Grant and proceed to second reading.

**Suspension 1<sup>st</sup>  
Reading 3220.01**

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

- AI 3. Approve the adoption of board policy 3220.01 Teacher Appreciation Grant.

**Adoption of 3220.01  
Teacher Appreciation  
Grant**

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

- AI 4. Approve the grade configuration of Bailey and Hamilton Schools to Kindergarten through grade 5 and the grade configuration of Edison Junior Senior High School to 6<sup>th</sup> grade through 12<sup>th</sup> grade effective August 22, 2017 for the 2017-2018 school year.

**Grade Configuration  
Elementary K-5**

**Mr. Keehn moved to approve item 5 under New Business. Seconded by Ms. Curtis and unanimously carried.**

- AI 5. Approve the High Ability Handbook effective the 2017-2018 school year.

**Edison Jr./Sr. High  
6-12**

**High Ability  
Handbook**

IV Facility Request

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

- AI 1. Approve the Boy Scouts of America to use Hamilton and Bailey Schools for Cub Scouts sign-ups on September 14, 2017 from 6:45 to 8:15.

**Boy Scouts of America**

V Other Business

- IO Next school board meeting is Wednesday, September 20, 2017 at 7:00 pm at the Administration Center.

ATTEST:

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President, Larry R. Biggs

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Vice President, Karen Curtis

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Secretary, Greg Tenorio

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Member, John Bastin

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Member, Gregory Keehn