

August 17, 2016

Agenda 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 Office, 2500 Pike Street Lake Station, IN at the hour of 7:00 p.m.

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

Members Absent: None

Others Present: Tom Cripliver, Eric Kurtz, Tara Tauber,

President, Mr. Vanderlin led the Pledge of Allegiance to the flag.

Public Comments: Limit of no more than 3 minutes per person.

- Michelle Ripperdan 2567 Miami Street, Lake Station, IN 46405
Mrs. Ripperdan requested to meet with the Board of School Trustees.

Mr. Vanderlin announced that Ms. Curtis will temporarily fill the position of the Secretary until the vacant seat is filled.

AI I Consent Agenda

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

1. Approval of Minutes **Minutes**
 - Executive Session – July 12, 2016
 - Executive Session – August 9, 2016
 - Public Works Session – August 9, 2016
 - Regular Board Meeting – July 12, 2016
 - Public Work Session – August 15, 2016
2. Approval of Claims **Claims**
3. Extra-Curricular Positions **Extra-Curricular Position**
 - Approve Cindy McKnight for National Honor Society Sponsor effective 2016-2017 school year.
4. Donation **Donation**
 - Accept a donation of backpacks and school supplies from Family Dollar.

II Personnel

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

1. Accept the resignation from Edwina Barnette nurse assistant at Hamilton effective July 13, 2016 **Edwina Barnette**

- Mr. Tenorio moved to approve items 2 through 10 under Personnel. Seconded by Ms. Curtis and unanimously carried.**

2. Accept the resignation from Megan Zyglowicz 5th grade teacher at Polk effective July 31, 2016 **Megan Zyglowicz**

3. Accept the resignation from Tara Torres 2nd grade teacher at Bailey effective July 21, 2016. **Tara Torres**

4. Accept the resignation from Alexandra Rodriguez 1st grade teacher at Hamilton effective July 29, 2016 **Alexandra Rodriguez**

5. Accept the resignation from Danielle Dates business teacher at Edison Jr. Sr. High effective July 29, 2016 **Danielle Dates**

6. Accept the resignation from Jennifer Satter 2nd grade teacher at Hamilton effective August 4, 2016 **Jennifer Satter**

7. Accept the resignation from Courtney Schmidt 4th grade teacher at Bailey effective August 9, 2016 **Courtney Schmidt**

8. Accept the resignation from Jeffrey Wisniewski social studies teacher at Edison Jr., Sr. High effective August 9, 2016 **Jeffrey Wisniewski**

9. Accept the resignation from Brian Brilmyer PE teacher at Edison Jr. Sr. High effective August 11, 2016 **Brian Brilmyer**

10. Accept the resignation from Lisa Miller business teacher at Edison Jr. Sr. High School effective immediately. **Lisa Miller**

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

11. Accept the resignation from Christina Thompson para professional at Hamilton effective immediately. **Christina Thompson**

- Ms. Curtis moved to approve items 12 and 13 under Personnel. Seconded by Mr. Biggs and unanimously carried.**

12. Approve the recommendation to hire Bea Ochoa as secretary at Hamilton at a daily rate of \$103.04 retroactive to August 1, 2016 **Bea Ochoa**

13. Approve the recommendation to hire Marikite Segrest as treasurer at Edison Jr. Sr. High at a daily rate of \$109.50 retroactive to July 26, 2016 **Marikite Segrest**

- Mr. Tenorio moved to approve items 14 and 15 under Personnel. Seconded by Ms. Curtis and unanimously carried.**

14. Approve the recommendation to hire Laura Cisneros as nurse assistant at Hamilton at an hourly rate of \$14.75 effective August 15, 2016 Laura Cisneros
15. Approve the hiring recommendation of Desirae Pusateri as nurse assistant at Bailey at an hourly rate of \$14.75 effective August 15, 2016. Desirae Pusateri
- Mr. Biggs moved to approve item 16 under Personnel. Seconded by Ms. Curtis and unanimously carried.**
16. Approve the transfer of Brittney Marciniak from Polk School to teach 2nd grade at Bailey School effective the 2016-2017 school year. Brittney Marciniak
- Ms. Curtis moved to approve item 17 under Personnel. Seconded by Mr. Tenorio and unanimously carried.**
17. Approve the hiring recommendation of Christina Rose as the guidance counselor at Edison Jr. Sr. High at an annual salary of \$38,133 effective the 2016-2017 school year. Christina Rose
- Mr. Biggs moved to approve items 18 through 29 under Personnel. Seconded by Mr. Tenorio and unanimously carried.**
18. Approve the hiring recommendation of Ambrosia Backe 1st grade teacher at Hamilton at the B.S. zero annual salary effective the 2016-2017 school year. Ambrosia Backe
19. Approve to hire Lauren Cooke as 4th grade teacher at Hamilton at the B.S. zero annual salary effective the 2016-2017 school year. Lauren Cooke
20. Approve to hire Molly McCoy as 5th grade teacher at Hamilton at the B.S. zero annual salary effective the 2016-2017 school year. Molly McCoy
21. Approve the hiring recommendation of Ramona Delgado 2nd grade teacher at Hamilton at the B.S. zero annual salary effective the 2016-2017 school year. Ramona Delgado
22. Accept the recommendation to hire Eric Mackowiak as 6th grade teacher at Polk School at the B.S. zero annual salary effective the 2016-2017 school year. Eric Mackowiak
23. Approve the hire of Emily Matulewicz as Kindergarten teacher at Bailey School at the B.S. +1 annual salary effective the 2016-2017 school year. Emily Matulewicz
24. Accept the recommendation to hire Shelby Rearick as 4th grade teacher at Polk School at the B.S. zero annual salary effective the 2016-2017 school year. Shelby Rearick
25. Accept the recommendation to hire Amy Esparza 5th grade teacher at Polk School at the B.S. zero annual salary effective the 2016-2017 school year. Amy Esparza
26. Accept the recommendation to hire Ken Miller business teacher at Edison Jr. Sr. High School at the B.S. zero annual salary effective the 2016-2017 school year. Ken Miller
27. Approve to hire Thomas Coleman as business teacher at Edison Jr. Sr. High at a MS+7 annual salary level effective the 2016-2017 school year. Thomas Coleman

28. Accept the recommendation to hire Fabiola Jimenez Cervantes 4th grade teacher at Bailey at the B.S. zero annual salary effective the 2016-2017 school year. **Fabiola Jimenez Cervantes**

29. Accept the recommendation to hire Marsha Kawicki 6th grade teacher at Hamilton at the B.S. zero annual salary effective the 2016-2017 school year. **Marsha Kawicki**

Mr. Biggs moved to approve item 30 under Personnel. Seconded by Ms. Curtis and unanimously carried.

30. Accept the recommendation to hire Lisa Wahlman as a teacher in the Jump Start program at a daily rate on \$235.58 to replace Pam Davies. **Lisa Wahlman**

Ms. Curtis moved to approve item 31 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

31. Accept the recommendation to hire Christina Thompson as a para-professional for the Jump Start program at an hourly rate of \$10.50 for 14 hours to replace Vanessa Bodo. **Christina Thompson**

Ms. Curtis moved to approve item 32 under Personnel. Seconded by Mr. Biggs and unanimously carried.

32. Approve a stipend of \$1800.00 for the following administrators and staff. Christine Pepa, Ed Zamarron, Terry Kolopanis, Tara Gordon, Janine Sheppard, and Ralph Girgenti **Stipends**

III New Business

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

1. Accept the Food Services Department recommendation to approve the vendor bids for bread, milk and dairy, and food and disposables from Alpha Bakeries, Clover Crest Dairy, and Gordon Food Services for the 2016-2017 school year **Food Service Recommendations**

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

2. Approve the adoption of board policies and by laws Vol. 27 #2. **Board Policy Vol. 27 #2**

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

Erik explained that we have transportation funds that will help purchase the bus. Since it is an older bus and needs to be replaced. **New Special Needs Bus Purchase**

Discussed some closings of Rail Road Tracks, that may further transportation difficulties.

Resolution 16/17 #1

3. Approve the purchase of a new special needs bus from IC/Collins Company at a cost of \$101,794.

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

Erik explained the reason for the resolution, that there may be times we may have to pay bills earlier than the Board Meeting, to keep from incurring late charges.

4. A resolution of 16/17 #01 authorizing payment of claims between board meetings

IV Facility Request

Mr. Biggs moved to approve the Facility Request. Seconded by Ms. Curtis and unanimously carried.

Approve request for the Boy Scouts of America to use each of our schools for a membership drive on August 24 and September 15 from 6:45 to 8:15

V. Other Business

Next school board meeting September 21, 2016 at the Administration Office at 7:00 pm.

Dr. Cripliver wanted to announce a Health and Safety Fair that will be held at Polk Elementary School August 27th from 10-1.

There being no further business to come before the Board, President Mr. Jim Vanderlin adjourned the meeting.

Approved _____ Attest _____
President Secretary