

August 20, 2014

Minutes from the regular meeting for the Board of School Trustees of the Lake Station Community Schools held at the Administration Office 2500 Pike Street, Lake Station, IN at the hour of 7:00 p.m.

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

Members Absent: None

Others Present: Tom Cripliver, Tom Corey, Sandy Cain & Tara Tauber

President, Mr. Greg Tenorio led the group in the Pledge of Allegiance to the Flag.

Public Concerns:

Drake Abramson: 4276 Deer Run Court, Lake Station, IN 46405
Seeking permission to use the Athletic Department Parking Lot on
September 13, 2014 for the Think Brave Corn Hole Tournament Fundraiser
for epilepsy awareness.

Mr. Vanderlin moved to approve the Minutes of the July 16, 2014 and July 23, 2014 meetings. Seconded by Mr. Larry Biggs and unanimously carried.

A. Personnel

Mr. Jim Vanderlin moved to approve Items 1 – 3 under Personnel.

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|----|----|--|-------------------------------------|
| AI | 1. | Accept resignation of Angela Ayers as 6 th Grade teacher at Polk School effective August 4, 2014. | RESIGNATION
ANGELA AYERS |
| AI | 2. | Accept resignation of Tammy Ryan as Title I Paraprofessional at Hamilton School effective immediately. | RESIGNATION
TAMMY RYAN |
| AI | 3. | Accept retirement letter from Paul Gusic effective October 31, 2014. | RETIREMENT
PAUL GUSIC |

Seconded by Ms. Karen Curtis and unanimously approved.

Mrs. Jane Stills moved to approve Items 4 & 5 under Personnel.

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|----|----|--|--------------------------------|
| AI | 4. | Employ Monica Dove as High School and Central Office custodian for 8 hours per day at a rate of \$14.29 an hour effective for the 2014-2015 school year. | HIRING
MONICA DOVE |
| AI | 5. | Employ Tina Deering as the 6 hour night custodian at Bailey School at a rate of \$12.40 an hour effective for the 2014-2015 school year. | HIRING
TINA DEERING |

Seconded by Mr. Jim Vanderlin and unanimously carried.

AI 6. Ms. Karen Curtis moved to approve Denise Dorulla and Janine Sheppard as co-Title I Coordinators effective for the 2014-2015 school year each receiving a stipend of \$12,000 for Title I work outside their regular duties. Seconded by Mrs. Jane Stills and unanimously carried.

**HIRING TITLE 1
DENISE DORULLA
JANINE SHEPPARD**

Mr. Larry Biggs moved to approve items 7 & 8 under Personnel.

AI 7. Employ Amanda Tuel as 6th Grade teacher at Polk School for the 2014-2015 school year at the BS-0 level.

**HIRING
AMANDA TUEL**

AI 8. Employ William Ness as the Chemistry teacher at Edison Senior High for the 2014-2015 school year at the MS-15 level earning \$56,190.00 a year.

**HIRING
WILLIAM NESS**

Seconded by Mr. Jim Vanderlin and unanimously carried.

Mr. Larry Biggs moved to approve items 9, 10 & 11 under Personnel.

AI 9. Employ Sal Guel as Head Boys Tennis coach for the 2014-2015 school year.

**HIRING
SAL GUEL**

AI 10. Employ Brian Williams as head Jr. High Football coach and Anthony Morrison as the Assistant Jr. High Football coach for the 2014-2015 school year.

**HIRING
BRIAN WILLIAMS
ANTHONY
MORRISON**

AI 11. Employ Dan Mora, Ron Lewis, and Adam Hudak as Varsity Assistant football coaches and Austin Broshar as Assistant coach/Freshman coach if a freshman team is formed.

**HIRING
DAN MORA
RON LEWIS
ADAM HUDAK
AUSTIN BROSHAR**

Seconded by Mrs. Jane Stills and unanimously carried.

AI 12. Mrs. Jane Stills moved to approve the change in pay for paraprofessionals from a daily rate to an hourly rate effective for the 2014-2015 school year.

**PARA
PROFESSIONAL
HOURLY RATE**

Experience	New Rate
1-3 years	\$10.00 /hour
4-5 years	\$10.15/hour
6+ years	\$10.50/hour
Bachelor's Degree	\$11.38/hour

Seconded by Ms. Karen Curtis and unanimously carried.

B. New Business:

AI 1. Mr. Jim Vanderlin moved to approve the waiver application for Central School to be removed from the unused instructional facilities list. Seconded by Mr. Larry Biggs and unanimously carried.

**CENTRAL
SCHOOL**

AI 2. Mr. Larry Biggs moved to approve the Administrative Retirement Plan. Seconded by Ms. Karen Curtis and unanimously carried. ADMIN. RETIREMENT PLAN

C. Financial Aspects:

AI 1. Mr. Larry Biggs moved to pay the following claims: CLAIMS

- a. July Claims: 109561-109587
- b. August Claims: 109588-109676

Seconded by Ms. Karen Curtis and unanimously carried.

I 2. Financial Report July 2014

D. Other Business:

I Next Board Meeting: September 17, 2014 @ 7:00 p.m. at the Administration Center.

There being no further business to come before the Board, Mr. Greg Tenorio adjourned the regular meeting.

Approved: _____ Attest: _____
President Secretary