

February 17, 2016

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at Alexander Hamilton Elementary School, 2900 Lake Street, Lake Station, IN at the hour of 7:00 p.m.

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

Members Absent: None

Others Present: Tom Cripliver, Tara Tauber

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

The Board welcomes comments from interested individuals and groups but recognizes its responsibility to maintain confidentiality in student and employee personnel matters. Therefore, if it is a personnel matter, please ask to address the Board in an executive session, but only after discussions have taken place with the building principal and superintendent in an attempt to resolve the issues.

Public Comments:

- Michelle Ripperdan – 2567 Miami St. Lake Station
 - Addressed the statement concerning addressing the Board in an executive session. She has met with the principal and stated there are two sides to every story. Mrs. Ripperdan is requesting to meet with the board.

IO I Hamilton School Presentation – Certificates were presented to Hamilton students for participation in Spell Bowl and Science Bowl. Students placed 1st in the district and 9th in the state for both bowls.

AI II Consent Agenda

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

1. Approval of Minutes
Executive Session – January 12, 2016 **Minutes**
Reorganization Meeting – January 12, 2016
Regular Board Meeting – January 12, 2016
2. Approval of Claims **Claims**
3. Extra-Curricular Resignation **Resignation**
Linda Llewellyn – Varsity Softball Coach **Linda Llewellyn**
4. Extra-Curricular Employment **Employment**
Tim McCormick – Substitute Auditorium Director **Tim McCormick**
5. Workshops and Conferences **DECA**
Conference

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| a. | Lisa Miller, Danielle Dates, and 12 students – DECA Conference and Competition – February 28, 29, March 1 – Indianapolis, IN | Lisa Miller
Danielle Dates |
| b. | Scott Tokach – Advanced School Safety Training – May 9-10, 2016 – Indianapolis, IN | Safety Training
Scott Tokach |
| c. | Christine Pepa – School Safety Training – May 9-10, 2016 Indianapolis, IN | Christine Pepa |

III Personnel

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

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| AI | 1. Accept the retirement of Bruce Bush, Principal Edison Jr. Sr. High School, effective July 1, 2016. | Retirement
Bruce Bush |
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Mr. Stills moved to approve item 2 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

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| AI | 2. Accept the retirement of Juan Hernandez, Principal Polk Elementary School, effective June 30, 2016. | Retirement
Juan Hernandez |
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Ms. Curtis moved to approve item 3 under Personnel. Seconded by Mr. Stills and unanimously carried.

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| AI | 3. Accept the retirement of Kathleen Steel as teacher at Hamilton Elementary effective the end of the 2015-2016 school year. | Retirement
Kathleen Steel |
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Mr. Tenorio moved to approve item 4 under Personnel. Seconded by Mr. Stills and unanimously carried.

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| AI | 4. Employ Elizabeth Kelley as a science teacher at Edison Jr. Sr. High School retroactive to Monday, February 1 at a yearly salary of \$46,813. | Employment
Elizabeth Kelley |
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Mr. Biggs moved to approve item 5 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

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| AI | 5. Approve the transfer of Susanna Young to the position of Title I Facilitator at Hamilton School retroactive to February 1, 2016. | Transfer
Susanna Young |
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Ms. Curtis moved to approve item 6 under Personnel. Seconded by Mr. Stills and unanimously carried.

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| AI | 6. Approve the recommendation to not renew Tom Corey's contract as assistant superintendent effective at the end of his current contract. | Nonrenewal
of Contract |
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Mr. Stills moved to approve item 7 under Personnel. Seconded by Mr. Biggs and unanimously carried.

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| AI | 7. Employ Jill Haussman on a temporary teaching contract as a 4 th grade teacher at Hamilton School at a daily rate of \$171.69 retroactive to | Employment
Jill Haussman |
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February 10, 2016.

Ms. Curtis moved to approve item 8 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

- AI 8. Approve a two year contract extension for Administrators and the Director of Technology and a three year contract extension for the School Resource Officer. **Contract Extension**

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

- AI 9. Accept the resignation letter from Dale Owens as Title I paraprofessional at Polk Elementary effective February 26, 2016. **Resignation Dale Owens**

IV New Business

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

- AI 1. Approve the disbursement of the Teacher Performance Grant award from the DOE to qualifying certified teachers. **Teacher Performance Grant**

V Facility Usage Request

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

- AI 1. Approve Discovery Charter School Drama Club request to use the Edison Jr. Sr. High School Auditorium March 9-12, 2016 from 4:00-9:00 pm. **Discovery Charter School Drama Club**

Ms. Curtis moved to approve item 2 under Facility Usage Report. Seconded by Mr. Tenorio.

- AI 2. Approve Youth Outreach Program for Cheerleading request to use the Edison Jr. Sr. High School gym March 9-June 1st every Wednesday from 5:00-8:00 pm. **Youth Outreach Program for Cheerleading**

VI Other Business

Next school board meeting March 16, 2016 at Bailey Elementary School at 7:00 pm.

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

Approved _____ Attest _____

