

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central Freshmen Center – LGI Room**  
**8410 Wicker Avenue, St. John, Indiana 46373**  
**JUNE 16, 2014 // 7:30 p.m.**

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the Lake Central Freshmen Center LGI Room, 8410 Wicker Avenue, St. John, IN on Monday June 16, 2014. The meeting began at 7:30 p.m.

Board Members Present

Don Bacso, Vice-President  
 George Baranowski, President  
 John DeVries, Secretary  
 Janice Malchow, Member  
 Howard Marshall, Member

Administration Present

Sarah Castaneda, Director of Secondary Education  
 Rob James, Director of Business Services  
 Bill Ledyard, Director of Facilities  
 Dr. Lawrence Veracco, Superintendent

Administration Not Present

Al Gandolfi, Assistant Superintendent  
 Theresa Schoon, Director of Primary Education

**BOARD MEETING MINUTES**  
**MONDAY, JUNE 16, 2014**

*Please Note: All Motions  
 Passed With 5-0 Vote  
 Unless Otherwise Indicated*

I.	Call to Order – <i>Mr. Baranowski</i> <ul style="list-style-type: none"> <li>• The Meeting was called to order at 7:30 p.m. by Board President George Baranowski.</li> </ul>
II.	Pledge of Allegiance to the American Flag – <i>Mr. Baranowski</i> <ul style="list-style-type: none"> <li>• Pledge of Allegiance led by Mr. Baranowski.</li> </ul>
III.	Verification of Receipt and Review of Board Packet – <i>Mr. Baranowski</i> <ul style="list-style-type: none"> <li>• Has each member successfully received the electronic version of tonight’s board agenda, along with the individual supporting documents, reviewed them, and directed any questions or corrections to Dr. Veracco, prior to this meeting?                     <ul style="list-style-type: none"> <li>○ Bacso - Yes</li> <li>○ Baranowski - Yes</li> <li>○ DeVries - Yes</li> <li>○ Malchow - Yes</li> <li>○ Marshall - Yes</li> </ul> </li> </ul>
IV.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b> <ul style="list-style-type: none"> <li>• John DeVries moved to approve the Agenda. Don Bacso seconded the motion. Motion carried.</li> </ul>
V.	Correspondence – <i>Dr. DeVries</i> <ul style="list-style-type: none"> <li>• There was no correspondence.</li> </ul>
VI.	Liaison Committee Updates – <i>Mr. Baranowski</i>

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	<ul style="list-style-type: none"> <li>• Personnel Interview Committee – Howard Marshall</li> <li>• Schererville Redevelopment Committee – Howard Marshall</li> <li>• West Lake – Howard Marshall</li> <li>• Lake Central Education Foundation – Janice Malchow</li> <li>• Wellness Committee – Janice Malchow</li> <li>• Dollars for Scholars – Janice Malchow</li> <li>• Dyer Redevelopment Committee – Don Bacso</li> <li>• St. John Redevelopment Committee – John DeVries: The Town of St. John wants to greatly increase the area of their TIF district on US 41 and 231. Dr. DeVries spoke with Rob James and Bill Ledyard regarding what this means for the school district. They indicated with the TIF district we will not receive any money until the bonds are paid off, however, that does not apply to the paying off of the referendum. The referendum is exempt.</li> <li>• Building and Renovation – John DeVries</li> <li>• Legislative Committee – George Baranowski</li> </ul>
VII.	<p>Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – <b>Action Required</b></p> <ul style="list-style-type: none"> <li>• Howard Marshall moved to approve the Consent Agenda. John DeVries seconded the motion. Motion carried.</li> </ul>
A.	<p>Approval of Minutes:</p> <ul style="list-style-type: none"> <li>• Regular Board Meeting June 2, 2014</li> </ul>
B.	<p>Approval of Claims, Payroll and Extracurricular Expenditures</p> <ul style="list-style-type: none"> <li>• Janice Malchow had a question regarding the Making a Difference Grant and the payment to Pearson for textbooks.</li> </ul>
VIII.	<p>Official School Board Business Topics: Regular Agenda</p>
A.	<p>Superintendent – <i>Dr. Veracco</i></p>
B.	<p>Assistant Superintendent / Personnel – <i>Dr. Veracco for Al Gandolfi</i></p> <ol style="list-style-type: none"> <li>1. <b>Personnel Recommendations – Action Required</b> <ol style="list-style-type: none"> <li>I. <i>Certified Appointments, Resignations and Transfers:</i> <ol style="list-style-type: none"> <li>A. <i>Appointments:</i> <ol style="list-style-type: none"> <li>1. <i>Ashley Kline (Schererville), Guidance Counselor, Lake Central High School (effective for the 2014/2015 school year).</i></li> </ol> </li> <li>B. <i>Resignations:</i> <ol style="list-style-type: none"> <li>1. <i>Sara Litty, Special Education Teacher, Wilbur Wright Middle School (effective May 30, 2014).</i></li> </ol> </li> <li>C. <i>Transfers:</i> <ol style="list-style-type: none"> <li>1. <i>Melissa Rettig, from Guidance Counselor at Lake Central High School to Dean-Guidance Department at Lake Central High School (effective for the 2014-2015 school year).</i></li> </ol> </li> </ol> </li> <li>II. <i>Classified Resignations, Retirements and Transfers:</i></li> </ol> </li> </ol>

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*A. Resignations:*

*1. Sarah Lindemulder, Paraprofessional/Title I Tutor, Protsman Elementary School (effective May 30, 2014).*

*B. Retirements:*

*1. Larry Tryon, Mechanic, Lake Central Transportation Department (effective September 1, 2014; 40 years of dedicated service).*

*C. Transfers:*

*1. Jill Keleman, from Paraprofessional to Bibich 9 Month Secretary (effective July 1, 2014).*

*III. Certified Extracurricular Resignations and Appointments:*

*A. Resignations:*

*1. Danielle Andreas, Grade 3 and Grade 4 Student Council Sponsor, and Math Bowl Coach/Protsman Elementary School (effective for the 2014-2015 school year).*

*B. Appointments:*

*1. Cole DeVries, Student Council Co-Sponsor and Math Bowl Coach/Protsman Elementary School (effective for the 2014-2015 school year).*

*2. Melissa Dillard, Student Council Co-Sponsor/Protsman Elementary School (effective for the 2014-2015 school year).*

*IV. Classified Extracurricular Appointments:*

*A. Appointments:*

*1. Eric Speer (Dyer), Assistant Boys Basketball Coach/Lake Central High School (effective for the 2014-2015 school year).*

*V. West Lake*

*Certified Appointments:*

*A. Appointments:*

*1. Tina DeLarme (Crown Point), Speech Language Pathologist, West Lake Special Education Cooperative (effective August 11, 2014).*

*Classified Appointments and Resignations:*

*A. Appointments:*

*1. Jennifer Minotti, Nurse, West Lake Special Education Cooperative (effective June 9, 2014).*

*2. Joan Riccardi (Schererville), Paraprofessional, West Lake/Homan Elementary School (effective August 12, 2014).*

*B. Resignations:*

*1. Wendy Zimmerman, Paraprofessional, West Lake/Bibich Elementary School (effective May 30, 2014).*

*2. Karen Mollway, Paraprofessional, West Lake/Bibich Elementary School (effective May 30, 2014).*

*3. Ryan McGrath, Paraprofessional, West Lake/TAP Program*

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	<p>(effective August 11, 2014).</p> <p>4. <i>Kathleen Resendiz, Paraprofessional, West Lake/Lake Central High School</i> (effective May 30, 2014).</p> <p>VI. <i>Approval of Lake Central School Corporation Substitute Staff Appointments and Terminations – Refer to attached lists of substitutes hired and terminated from May 15, 2014 to June 11, 2014.</i></p> <ul style="list-style-type: none"><li>• Janice Malchow had a question regarding the difference between a Guidance Counselor and a Dean of Guidance.</li><li>• Janice Malchow moved to approve the Personnel Recommendations. John DeVries seconded the motion. Motion carried.</li></ul> <p>2. <i>Aquatics Center Update – Jeff Kilinski</i></p> <ul style="list-style-type: none"><li>• George Baranowski commented that he has heard nothing but outstanding things about what Jeff has been doing at the pool and the programs he has implemented.</li><li>• Howard Marshall asked if there has been any interest from area colleges regarding using the pool.</li><li>• Janice Malchow mentioned she spoke with a Lincoln Way parent during a meet who had positive comments about Lake Central’s facility.</li></ul>
C.	<p>Director of Primary Education – <i>Sarah Castaneda for Theresa Schoon</i></p> <p>1. Professional Leave Requests – <b>Action Required</b></p> <ul style="list-style-type: none"><li>• Howard Marshall moved to approve the professional leave requests of Beth Gonzalez, Deeann Logan, Kelly Boersma and Michelle Snow. John DeVries seconded the motion. Motion carried.</li></ul> <p>2. Student Fees 2014-15</p> <ul style="list-style-type: none"><li>• Janice Malchow verified that the transitional assessments are not State required so that is why the cost is the responsibility of the school corporation.</li><li>• Janice Malchow asked how many of the students taking the assessment tests are also taking the Istep.</li><li>• Janice Malchow asked if the grant money we had was from the State originally.</li><li>• Don Bacso asked if Sarah believes the increase in technology fees will be a trend or a one time increase.</li><li>• Dr. Veracco asked Sarah to explain how the Ready Step includes the Grade 10 exam which is covered by the State.</li></ul>
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <p>1. Student Fees 2014-15– <b>Action Required</b></p>

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Lake Central Student Fees 2014-15

**Elementary Schools**

Item	Cost
Agenda	
Student ID	
Technology Fee	\$20.00 (increased \$5.00)
Print cartridge/scantrons/print material	\$4.00
Transition assessments	
<b>Total</b>	<b>\$24.00</b>

**Middle Schools (5<sup>th</sup> & 6<sup>th</sup> grade)**

Item	Cost
Agenda	\$4.00
Student ID	\$3.00
Technology Fee	\$15.00 (increased \$9.50)
Print cartridge/scantrons/print material	\$4.50
<b>Total</b>	<b>\$31.50</b>

**Middle Schools (7<sup>th</sup> & 8<sup>th</sup> grade)**

Item	Cost
Agenda	\$4.00
Student ID	\$3.00
Technology Fee	\$15.00 (increased \$9.50)
Print cartridge/scantrons/print material	\$4.50
Transition assessments	\$18.70 (increased \$10.70)
<b>Total</b>	<b>\$45.20</b>

**High School**

Item	Cost
Agenda	\$6.00
Student ID	\$2.00
Technology Fee	\$20.00
Print cartridge/scantrons/print material	\$11.00
Transition assessments	\$22.50 (increased \$1.50)
<b>Total</b>	<b>\$61.50</b>

- John DeVries moved to approve the student fees for 2014-2015. Don Bacso seconded the motion. Motion carried.
- 2. Professional Leave Requests – **Action Required**
  - John DeVries moved to approve the professional leave requests of Nancy Tilka and Kim Beach. Don Bacso seconded the motion. Motion carried.
- 3. Field Trips – **Action Required**
  - Don Bacso moved to approve the field trip request of Tina Tinberg. John DeVries seconded the motion. Motion carried.

E. Director of Facilities – *Bill Ledyard*

1. Award and execute the contract for the Grimmer MS/Watson ES parking lot improvements and renovations - **Action Required**
  - Howard Marshall moved to award and execute the contract for the Grimmer MS/Watson ES parking lot improvements and renovations. Don Bacso seconded the motion. Motion carried.
2. Award and execute Change Order #009 to Mechanical Inc., for LCHS Phase III - Bid

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		<p>Package #9 – HVAC - <b>Action Required</b></p> <ul style="list-style-type: none"><li>• Don Bacso moved to award and execute Change Order #009 to Mechanical Inc., for LCHS Phase III – Bid Package #9 – HVAC. John DeVries seconded the motion. Motion carried.</li></ul> <p>3. Award and execute Change Order #010 to Sweney Electric Company, Inc., for Protsman ES Phase II – Bid Package #012 – Electrical - <b>Action Required</b></p> <ul style="list-style-type: none"><li>• John DeVries moved to award and execute Change Order #010 to Sweney Electric Company, Inc., for Protsman ES Phase II – Bid Package #012 – Electrical. Janice Malchow seconded the motion. Motion carried.</li></ul> <p>4. LCSC Projects Update</p> <ol style="list-style-type: none"><li>a. LCHS</li><li>b. Protsman ES</li></ol>
F.	Director of Business Services – <i>Rob James</i>	<p>1. Donations – <b>Action Required</b></p> <ul style="list-style-type: none"><li>• Kolling ES received a \$300 donation from BP Fabric of America program.</li><li>• Watson ES recently raised \$600 for Riley’s Children’s Hospital. The school would like to donate the entire \$600 to Riley Children’s Hospital.</li><li>• Janice Malchow moved to approve all donations, both given and received. Howard Marshall seconded the motion. Motion carried.</li></ul> <p>2. Extra-Curricular Purchases – <b>Action Required</b></p> <ul style="list-style-type: none"><li>• Lake Central High School is requesting approval to purchase two Canon EOS Cameras with accessories, chairs, and news desk for the Broadcast Journalism classroom. The funds will come from the Student Activities Extra-Curricular Fund at an estimated total cost of \$4,314.70. Janice Malchow moved to approve the extra-curricular purchase. Don Bacso seconded the motion. Motion carried.</li></ul> <p>3. Professional Leave Request – <b>Action Required</b></p> <ul style="list-style-type: none"><li>• Don Bacso moved to approve the professional leave request of Rob James. John DeVries seconded the motion. Motion carried.</li></ul>
IX.	Public Comments– <i>Mr. Baranowski</i>	<ul style="list-style-type: none"><li>• Ms. Cathy Lareau, Dyer Park Board President, addressed the Board regarding a request to re-evaluate the new building usage fees and the policy on no distribution of flyers.</li></ul>
X.	Board Comments and Consideration of Future Agenda Items – <i>Mr. Baranowski</i>	<ul style="list-style-type: none"><li>• Don Bacso had no comments</li><li>• John DeVries stated there was an article in the Times about a Lake Central graduate who graduated from Purdue Calumet in 3 years. The young lady graduated from Lake Central with 18 college credits which allowed her to save tuition. The baseball team had a great year, construction is going right on schedule and right on budget. It has been a great year.</li><li>• Howard Marshall had no comments.</li><li>• Janice Malchow asked Dr. Veracco about what happened to the Bibich ES sign. Janice Malchow asked if we make it a priority to interview veterans when we do interviews.</li><li>• George Baranowski stated the ISBA was trying to finalize a new Executive Director for September and they had a candidate they offered the position to who turned down the position due to family matters. He was from out of the area. They are</li></ul>

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	looking at a new individual and hope to have a strong candidate by September.
XI.	Board Calendar of Future Activities – <i>Dr. Veracco</i>
XII.	Adjournment – <i>Mr. Baranowski</i> – <b>Action Required</b> <ul style="list-style-type: none"><li>• John DeVries moved the adjourn the meeting at 8:35 p.m. Don Bacso seconded the motion. Motion carried.</li></ul>
Minutes of the June 16, 2014 School Board Meeting were approved and adopted by the Board of School Trustees at the July 21, 2014 School Board Meeting.	
ATTEST:	<hr style="width: 60%; margin-left: auto; margin-right: 0;"/> <p style="text-align: right;">George Baranowski, President</p>  <hr style="width: 60%; margin-left: auto; margin-right: 0;"/> <p style="text-align: right;">Dr. John DeVries, Secretary</p>
///	