

**LAKE CENTRAL SCHOOL CORPORATION
SCHOOL BOARD MEETING MINUTES
MONDAY, AUGUST 20, 2012**

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, August 20, 2012. The meeting began at 7:30 p.m.

Board Members Present

Don Bacso, Secretary
George Baranowski, Member
John DeVries, Vice-President
Valentina Lozanoski, Member
Howard Marshall, President

Board Members Not Present

Administration Present

Al Gandolfi, Assistant Superintendent
Rob James, Director of Business Services
Mark Kellogg, Director of Primary Education
Bill Ledyard, Director of Facilities
Dr. Lawrence Veracco, Superintendent

Administration Not Present

*Please note that all motions were carried
5-0 unless otherwise indicated*

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I.	Call to Order Meeting was called to order at 7:30 p.m. by Board President, Howard Marshall.
II.	Pledge of Allegiance to the American Flag Pledge of Allegiance led by Howard Marshall.
III.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required - Additions: a Revised Personnel Packet, and an addition of Field Trip Requests under Mr. Gandolfi's section. Also, two additions under Mr. James' section, numbered items 3 and 4. - George Baranowski moved to approve the Agenda as revised. Dr. DeVries seconded the motion. Motion carried.
IV.	Correspondence – <i>Mr. Bacso</i> There was no correspondence.
V.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required George Baranowski moved to approve the Consent Agenda. Don Bacso seconded the motion. Motion carried.
A.	Approval of Minutes: - August 6, 2012 Executive Session - August 6, 2012 Regular Board Meeting
B.	Approval of Claims, Payroll and Extracurricular Expenditures

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VI.	Official School Board Business Topics: Regular Agenda
A.	Superintendent – <i>Dr. Veracco</i> 1. Enrollment of Students of District Employees – Update 2. Employee Healthcare - Update
B.	Assistant Superintendent / Personnel / Director of Secondary Education – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required I. <i>Certified Appointments and Resignations:</i> A. <i>Appointments:</i> 1. Allison Peda (Valparaiso), English Teacher, Lake Central High School (effective August 14, 2012). 2. Mark Walton (Valparaiso), Band Teacher, Clark Middle School (effective August 14, 2012). 3. Dawn Combis (St. John), Business/Computer Teacher, Kahler Middle School (effective August 14, 2012). 4. Kimberly BeDuhn (St. John), Science Teacher, Clark Middle School (effective August 14, 2012). 5. Melissa Rettig (Crown Point), Guidance Counselor, Lake Central High School (effective August 14, 2012). 6. Kerry Cooper (St. John), Science Teacher, Clark Middle School (effective August 14, 2012). B. <i>Resignations:</i> 1. Christina Atton, Science Teacher, Clark Middle School (effective August 18, 2012). II. <i>Classified Retirements, Resignations, Transfers and Appointments:</i> A. <i>Retirements:</i> 1. Angela Lucido, Cafeteria Assistant, Lake Central High School (effective August 13, 2012; 11 years of dedicated service). B. <i>Resignations:</i> 1. Patricia Barone, Title I Tutor, Homan Elementary School (effective August 7, 2012). 2. Shannon Thiel, Title I Tutor, Protsman Elementary School (effective August 3, 2012). 3. Candice Radziejewski, Cafeteria Assistant, Kahler Middle School (effective August 1, 2012). 4. Rhonda Savitski, Title I Tutor, Homan Elementary School (effective August 9, 2012). 5. Kay Ranola, Cafeteria Assistant, Lake Central High School (effective August 8, 2012). C. <i>Transfers:</i> 1. Lynn Zaikos, from Paraprofessional to Title I Tutor, Homan Elementary School (effective August 15, 2012). 2. Steffanie Moriarity, from Cafeteria Assistant at Kahler Middle School To Cafeteria Assistant at Clark Middle School (effective August 6, 2012). D. <i>Appointments:</i> 1. Sharyl Markiewicz (Crown Point), Study Hall Supervisor, Lake Central

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| | <p><i>High School (effective August 15, 2012).</i></p> <ol style="list-style-type: none"><i>2. Cathy Romba (St. John), Study Hall Supervisor, Lake Central High School (effective August 15, 2012).</i><i>3. Jackie Minyard (Crown Point), Study Hall Supervisor, Lake Central High School (effective August 15, 2012).</i><i>4. Corrine Moore (Crown Point), Study Hall Supervisor, Lake Central High School (effective August 15, 2012).</i><i>5. Ruth Hardesty (Dyer), Study Hall Supervisor, Lake Central High School (effective August 15, 2012).</i><i>6. Stephan Blush (Schererville), Technical Aide, Lake Central School Corporation (effective August 8, 2012).</i><i>7. Dominic Corsello (Schererville), Technical Aide, Lake Central School Corporation (effective August 8, 2012).</i><i>8. Maureen Boomstra (Schererville), Title I Tutor, Protsman Elementary School (effective August 22, 2012).</i><i>9. Marci Borowski (Schererville), ELL Tutor, Protsman Elementary School (effective August 15, 2012).</i><i>10. Amy Svrcek (Highland), Title I Tutor, Homan Elementary School (effective August 16, 2012).</i><i>11. Laura Csanyi (Crown Point), Paraprofessional, Bibich Elementary School (effective August 15, 2012).</i><i>12. Brandi Panozzo (Crown Point), ELL Tutor, Clark Middle School (effective August 20, 2012)</i> <p>III. Certified Extracurricular Appointments and Resignations:</p> <p>A. Appointments:</p> <ol style="list-style-type: none"><i>1. Mark Walton, Jazz Band, Clark Middle School (effective for the 2012-2013 school year).</i> <p>B. Resignations:</p> <ol style="list-style-type: none"><i>1. Christina Atton, 7th Grade Volleyball Coach, Clark Middle School (effective August 18, 2012).</i> <p>IV. Classified Extracurricular Appointments and Resignations:</p> <p>A. Appointments:</p> <ol style="list-style-type: none"><i>1. David Kremsner, Assistant Football Coach, Kahler Middle School (effective for the 2012-2013 school year).</i><i>2. Alan Buzalski, Color Guard Director/Lake Central High School (effective for the 2012-2013 school year).</i><i>3. Adam Biella, Assistant Football Coach/Grimmer Middle School (effective for the 2012-2013 school year).</i> <p>B. Resignations:</p> <ol style="list-style-type: none"><i>1. Andrea DeFrier, Play Coordinator/Kahler Middle School (effective August 8, 2012).</i><i>2. Sandy Buntin, Publications Sponsor and Assistant Spell Bowl Sponsor/Clark Middle School (effective August 16, 2012).</i> <p>V. West Lake</p> <p>Certified Resignations, Appointments and Separation and Release Agreement:</p> <p>A. Resignations:</p> <ol style="list-style-type: none"><i>1. Vincent Dykstra, Special Education Teacher, West Lake/Grimmer Middle School (effective August 14, 2012).</i> |
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B. Appointments:

1. *Tiffany Kelley (Dyer), Special Education Teacher, West Lake/Clark Middle School (effective August 14, 2012).*

C. Separation and Release Agreement:

1. *Mary Ross, School Psychologist, West Lake/Lake Central School Corporation (effective August 9, 2012).*

VI. West Lake

Classified Resignations, Appointments and Change of Hours:

A. Resignations:

1. *Kim BeDuhn, Paraprofessional, West Lake/Clark Middle School (effective August 9, 2012).*
2. *Suzanne Henson, Paraprofessional, West Lake/Clark Middle School (effective August 9, 2012).*
3. *Christopher Harmon, Paraprofessional, West Lake/Kahler Middle School (effective August 9, 2012).*
4. *Rebecca Blackman, Paraprofessional, West Lake/Homan Elementary School (effective August 10, 2012).*
5. *Nicole Luttell, Paraprofessional, West Lake/Kahler Middle School (effective August 6, 2012).*
6. *Anne Hayes, Paraprofessional, West Lake/Homan Elementary School (effective August 1, 2012).*
7. *Michelle Paskash, Paraprofessional, West Lake/Kahler Middle School (effective August 5, 2012).*
8. *Maryanne Schafer, Paraprofessional, West Lake/Wilbur Wright Middle School (effective August 15, 2012).*
9. *Julie Markert, Paraprofessional, West Lake/TAP (effective August 15, 2012).*
10. *Anthony Zarndt, Paraprofessional, West Lake Special Education Cooperative. (effective August 16, 2012).*

B. Appointments:

1. *Brittany Truttling (East Chicago), Paraprofessional, West Lake/Lake Central High School (effective August 15, 2012).*
2. *Matthew Truttling (East Chicago), Paraprofessional, West Lake/Lake Central High School (effective August 15, 2012).*
3. *Heather Luers (Cedar Lake), Paraprofessional, West Lake/TAP (effective August 15, 2012).*
4. *William Keep (Crown Point), Paraprofessional, West Lake/Munster High School (effective August 17, 2012).*
5. *Heather Hoekstra (Griffith), Paraprofessional, West Lake/TAP (effective August 15, 2012).*
6. *Sara Nichols (Griffith), Paraprofessional, West Lake/Clark Middle School (effective August 15, 2012).*
7. *Julie Tobin (Crown Point), Paraprofessional, West Lake/Eads Elementary School (effective August 17, 2012).*
8. *Eric Stewart (Lowell), Paraprofessional, West Lake/Clark Middle School (effective August 15, 2012).*
9. *Jessica Chmielewski (Hammond), Paraprofessional, West Lake/Wilbur Wright Middle School (August 17, 2012).*
10. *Ryne Pishkur (Crown Point), Paraprofessional, West Lake/Kahler Middle*

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	<i>School (effective August 15, 2012).</i> 11. <i>Kelly Price (Schererville), Paraprofessional, West Lake/TAP (effective August 16, 2012).</i> 12. <i>Rebecca Lamb (Highland), Paraprofessional, West Lake/Clark Middle School (effective August 15, 2012).</i> C. <i>Change of Hours:</i> 1. <i>Samantha Obbagy, from 7 hours to 8 hours per day, West Lake/Campagna (effective August 15, 2012).</i> VII. <i>Approval of Lake Central School Corporation Substitute Staff – Refer to Attached list of substitutes hired from July 12, 2012 – August 16, 2012.</i> • Don Bacso moved to approve the Personnel Recommendations, both original and revised. Val Lozanoski seconded the motion. Motion carried. 2. Professional Leave Request – Action Required • Val Lozanoski moved to approve the Professional Leave Request of Julie Moore. Don Bacso seconded the motion. Motion carried. 3. Field Trip Requests – Action Required • Dr. DeVries moved to approve the Field Trip Requests of Jim Tonkovich and Terry Richardson. George Baranowski seconded the motion. Motion carried. 4. 2013-2014 Lake Central School Corporation Calendar – Action Required • Don Bacso stated he was glad for the explanation provided by Mr. Gandolfi as to the early start date for the 2013-2014 school year, and understands the importance of scheduling finals and the end of the semester prior to the break. • Val Lozanoski moved to approve the 2013-2014 Lake Central School Corporation Calendar. Dr. DeVries seconded the motion.																																
C.	Director of Primary Education – <i>Mark Kellogg</i> 1. Professional Leave Request – Action Required • Val Lozanoski moved to approve the Professional Leave Request of Kathi Tucker. Dr. DeVries seconded the motion. Motion carried. 2. Preliminary Enrollment Update • Mr. Kellogg presented to the Board the preliminary school enrollment counts for the 2012-2013 school year. Over the next few weeks changes in enrollment will continue as we enroll additional new students and receive records for students enrolling in their schools. Our official ADM count will be taken on September 14th. It should be noted that the numbers shown are for actual students and do not reflect kindergarten students counting as ½ as they do in the ADM count. <table><tr><th>SCHOOL</th><th>2012-13</th><th>2011-12</th><th>Difference</th></tr><tr><td>Bibich</td><td>521</td><td>509</td><td>+12</td></tr><tr><td>Homan</td><td>583</td><td>569</td><td>+14</td></tr><tr><td>Kolling</td><td>671</td><td>651</td><td>+20</td></tr><tr><td>Peifer</td><td>504</td><td>519</td><td>-15</td></tr><tr><td>Protsman</td><td>655</td><td>669</td><td>-14</td></tr><tr><td>Watson</td><td>531</td><td>590</td><td>-59</td></tr><tr><td></td><td></td><td></td><td></td></tr></table>	SCHOOL	2012-13	2011-12	Difference	Bibich	521	509	+12	Homan	583	569	+14	Kolling	671	651	+20	Peifer	504	519	-15	Protsman	655	669	-14	Watson	531	590	-59				
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Clark	1070	1074	-4
Grimmer	941	941	0
Kahler	1090	1165	-75
LCHS	3264	3251	+13
TOTAL	9830	9938	-108*

*ADM = -128

- Howard Marshall stated it was interesting that Watson had such a drop in enrollment. Mr. Kellogg responded that could be due to several factors including the fact that some programming was eliminated, no early 5s, etc., and that we will need to keep an eye on where kids are going.
- Don Bacso asked about the drop in enrollment at Kahler. Mr. Kellogg replied that it's like there was a large class bubble, but not yet sure, he is continuing to research. By September 14th we will have a more solid enrollment number. Don Bacso remarked that we took a big hit to the ADM, and Mr. Kellogg agreed. Several factors may have influenced this, i.e., the economy, recession, housing market, birth rate, etc.
- Dr. DeVries said he thought we expected a drop in enrollment at the high school. Mr. Kellogg stated that there has been growth due to Campagna and new quality programming that could have been a factor in the lack of drop in enrollment.

D. Director of Facilities – *Bill Ledyard*

1. Award and Execute the Contract for Protsman ES Phase II MEP Bid Package #10 – Action Required

- Bill Ledyard sought approval to Award and Execute the Contract for Protsman ES Phase II MEP Bid Package #10 to V&L Plumbing, Inc. of St. John, Indiana who came in with the low bid of \$827,025.00.
- Dr. DeVries asked Mr. Ledyard if this amounts are in line with the estimates. Mr. Ledyard replied that they are.
- George Baranowski moved to approve. Dr. DeVries seconded the motion. Motion carried.

2. Kahler MS Gym Roof – Update

3. LCSC Projects Update

- a. LCHS
- b. Protsman ES
- c. Clark MS
- d. Peifer HVAC Phase II

E. Director of Business Services – *Rob James*

1. Application to the Common School Fund Loan Program – Action Required

- The Administration is asking permission to apply for a loan from the Common School Fund, Educational Technology Program. The maximum amount that we can apply for at this time is \$932,400. In times of revenue shortfalls, we believe that the district should make every effort to bring additional dollars into our

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	district. The loan would be payable over three to five years at an interest rate between 1-4%, if awarded. • Val Lozanoski moved to approve the Application to the Common School Fund Loan Program. Don Bacso seconded the motion. Motion carried. 2. Acceptance of Parcel of Land from Building Corporation – Action Required • The Lake Central Multi-District School Building Corporation currently owes a portion of our High School campus that encompasses the Freshman Center and the land surrounding it. The school corporation, in turn, entered into a lease agreement during 1993 for the use of this property. The bonds from 1993 were refunded in 2003 and we are now in the process of refunding them again. As part of the current refunding, the Building Corporation will release 3.656 acres of land at the southeast corner of the Freshman Center (where the portables were located) back to the school corporation. This parcel will contain the new pool area which will be constructed / owed directly by the school corporation. • George Baranowski moved to approve Acceptance of Parcel of Land from Building Corporation. Dr. DeVries seconded the motion. 3. Public Hearing and Adoption of Additional Appropriation Resolution – Action Required • At the August 6, 2012 School Board meeting, the Board authorized the sale of \$1,880,000 General Obligation Bonds to cover the costs of HVAC replacements at Homan and Peifer Elementary Schools, a new chiller at Kahler Middle School, and technology center upgrades at all of our schools. At this time, we need to hold a public hearing and subsequently pass an appropriation resolution appropriating the funds for the purposes noted above. This money will be placed into and appropriated from a Construction Fund. • The public hearing was opened. There were no comments or questions from the audience. • Dr. DeVries moved to Adopt the Additional Appropriation Resolution. George Baranowski seconded the motion. Motion carried. 4. Approval of Resolution Approving Continuing Disclosure Undertaking – Action Required • This resolution authorizes officers to execute Continuing Disclosure Undertakings and any and all documents necessary for the issuance of the bonds. The Administration recommends approval of the resolution approving continuing disclosure undertaking. • George Baranowski moved to approve the Resolution. Don Bacso seconded the motion. Motion carried.
VII.	Public Comments – <i>Mr. Marshall</i> • Vicki Camp, Schererville, relayed her concerns regarding overcrowding in kindergarten at Watson Elementary School and asked if any extra classes are being added. • Mr. Kellogg stated that there are aides in place to assist and that the principal will move the aides around as needed. Mr. Kellogg explained the budget cuts and said that they will continue to monitor things every day until there is a solid ADM count. Still, he does not expect that any teachers will be added. • Mr. Marshall asked Ms. Camp to exchange e-mail addresses with Mr. Kellogg and thanked her for her comments and concerns.

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VIII.	Board Comments and Consideration of Future Agenda Items – <i>Mr. Marshall</i> • Val Lozanoski commented that the school year is off to a good start and congratulations to the football team on their win. Keep up the good work! • George Baranowski expressed his concerns regarding the low ADM and stated that we receive no relief from down state. He is worried about possible budget cuts next year and having less teachers and less programs is a problem. • Dr. DeVries advised that Tony Bennett will be in St. John this Saturday from 11-1pm and encouraged people to please come express their concerns.
IX.	Board Calendar of Future Activities – <i>Dr. Veracco</i>
X.	Adjournment – <i>Mr. Marshall</i> – Action Required • George Baranowski moved to adjourn the meeting at 8:10 p.m. Dr. DeVries seconded the motion. Motion carried, meeting adjourned.
Minutes of the August 20 2012 School Board Meeting were approved and adopted by the Board of School Trustees at the September 4, 2012 School Board Meeting.	
ATTEST: _____ Howard Marshall, President _____ Don Bacso, Secretary	