

**LAKE CENTRAL SCHOOL CORPORATION
SCHOOL BOARD MEETING MINUTES
MONDAY, JUNE 4, 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, June 4, 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

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

<u>BOARD MEETING MINUTES: JUNE 4, 2012</u>	
I.	Call to Order <ul style="list-style-type: none">Meeting was called to order at 7:30 p.m. by Board President, Howard Marshall.
II.	Pledge of Allegiance to the American Flag <ul style="list-style-type: none">Pledge of Allegiance led by Howard Marshall.
III.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required <ul style="list-style-type: none">Addition: Revised Personnel Packet under Al Gandolfi's section.George Baranowski moved to approve the Agenda as Amended. Don Bacso seconded the motion. Motion carried.
IV.	Correspondence – <i>Mr. Bacso</i> <ul style="list-style-type: none">There was no correspondence.
V.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required <ul style="list-style-type: none">Don Bacso moved to approve the Consent Agenda. Dr. DeVries seconded the motion. Motion carried.
	A. Approval of Minutes: <ul style="list-style-type: none">May 21, 2012, Executive SessionMay 21, 2012, Regular Board Meeting
	B. Approval of Claims, Payroll and Extracurricular Expenditures
VI.	Official School Board Business Topics: Regular Agenda

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A.	<p>Superintendent – <i>Dr. Veracco</i></p> <p>1. Recognitions:</p> <ul style="list-style-type: none">• <u>Rotary Club Essay Contest Winners</u> – Kahler MS- (3) – <i>Mary Tanis</i> First Place, 5th grader Alex Morgan of Dyer; Second Place, 7th grader Kayla Camarillo of Dyer; and, Third Place, Kayla Gonnella of Dyer.• <u>Word Masters Competition</u> – Kahler MS (5) – <i>Kristen Proffitt</i> Perfect Score, 5th Grader, Jane Wright of Dyer. Other high score winners: 5th Grader, Emily Gaines of Dyer; 5th Grader Alex Hirschfield of Schererville; 5th Grader, Lydia Lopez of Crown Point; and, 5th Grader Elly Piatt of Dyer.• <u>Winter Guard International World Championships</u> (18) – <i>Alan Buzalski</i> Silver Medalist performance by the 2012 Lake Central Varsity Winter Guard at the WGI World Championships held in Dayton, Ohio on April 14th: Samantha Andrews of Crown Point, Meghan Bednarek of Dyer, Adam Bogenrief of St. John, Alex Brown of Crown Point, Maddie Carlson of Schererville, Katie Egebrecht of St. John, Kalie Hoff of Dyer, Kassie Hunt of Schererville, Andrea Kowalewicz of Crown Point, Mackenzie McGrath of Dyer, Hali Pedersoli of Schererville, Amy Sayger of Crown Point; Brittney Seapan of Dyer, Tabby Sutton of Schererville, Calyn Tinklenberg of St. John, Krista Tobin of Crown Point, Tori Toren of Dyer, and Renee Vukelich of Schererville.
B.	<p>Assistant Superintendent / Personnel / Director of Secondary Education – <i>Al Gandolfi</i></p> <p>1. Personnel Recommendations – Action Required</p> <p><i>I. Certified Administrative Resignations:</i></p> <p>A. <i>Resignations:</i></p> <p>1. <i>Robert McDermott, Principal, Lake Central High School</i> <i>(effective June 30, 2012).</i></p> <p><i>II. Classified Retirements, Appointments, Resignations, Internal Transfers and Reductions in Force:</i></p> <p>A. <i>Retirements:</i></p> <p>1. <i>Cheryl Kodicek, Tutor, Lake Central High School</i> <i>(effective at the end of the 2011-2012 school year; 19.5 dedicated years).</i></p> <p>2. <i>Corinne Moore, 9 Month Secretary, Lake Central High School</i> <i>(effective June 8, 2012; 19 years of dedicated service).</i></p> <p>B. <i>Appointments:</i></p> <p>1. <i>Valerie Voss (Dyer), 9 Month Secretary, Kahler Middle School</i> <i>(effective June 11, 2012).</i></p> <p>2. <i>Ann Plaut (Dyer), Food Service, Kahler Middle School</i> <i>(effective May 21, 2012).</i></p> <p>3. <i>Lisa Wallis (Schererville), Food Service, Watson Elementary School</i> <i>(effective May 21, 2012).</i></p> <p>C. <i>Resignations:</i></p> <p>1. <i>Renee Bova, Prime Time Aide (effective May 31, 2012)</i></p> <p>2. <i>Amy Bugajski, Prime Time Aide (effective May 31, 2012)</i></p> <p>3. <i>Amera Nammari, Cafeteria Aide (effective May 31, 2012)</i></p> <p>4. <i>Debbie Sieffert, Prime Time Aide (effective May 31, 2012)</i></p> <p>5. <i>Madeleine Stromberg, 2 hr. Cafeteria Table Aide (effective May 31,</i></p>

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2012)

6. *Cindy Rush-Lindsay, Bus Driver, Lake Central Transportation (effective May 18, 2012)*

D. Internal Transfers:

1. *Cyndi Ninkovich, from Library Clerk/Lake Central High School To ELL/Lake Central High School (effective for the 2012-2013 school year).*

E. Reductions in Force (effective at the end of the 2011-2012 school year):

1. *Josephine Alton, Cafeteria Aide*
2. *Sue Arvay, Playground Aide*
3. *Beth Baginski, Prime Time Aide*
4. *Tamara Bernardy, Cafeteria Aide*
5. *Joann Demory, Playground Aide*
6. *Sue Dubczak, Tutor*
7. *Carol Dyman, Prime Time Aide*
8. *Pat Finnegan, Prime Time Aide*
9. *Phyllis Parini-Foreman, Cafeteria Aide*
10. *Marisela Guerrero, Prime Time Aide*
11. *Gloria Harkins, Playground Aide*
12. *Lisa Irving, Cafeteria Aide*
13. *Christina Linares, Cafeteria Aide*
14. *Sue McCormack, Prime Time Aide*
15. *Carol Palmer, Prime Time Aide*
16. *Deb Pavlina, Tutor*
17. *Krystyna Pilat, Cafeteria Aide*
18. *Linda Rudzinski, Prime Time Aide*
19. *Liz Schmidt, Cafeteria Aide*
20. *Jackie Sipiora, Cafeteria Aide*
21. *Sue Stanisic, Cafeteria Aide*
22. *Lisa Stoffer, Prime Time Aide*
23. *Cathy Tucker, Cafeteria Aide*
24. *Phyllis Vargo, Playground Aide*
25. *Roberta Wager, Cafeteria Aide*
26. *Jane Zatorski, Playground Aide*

III. Certified Extracurricular Resignations and Appointments:

A. Resignations:

1. *David Harnish, Academic Super Bowl Coach/Lake Central High School (effective for the 2012-2013 school year).*
2. *Jolene Bogacki, Pom Pons Co-Coach/Clark Middle School (effective for the 2012-2013 school year).*
3. *Stephanie Detzer, Assistant Play Director/Clark Middle School (effective for the 2012-2013 school year).*
4. *Joseph Stanisz, Assistant Football Coach/Kahler Middle School (effective for the 2012-2013 school year).*

B. Appointments:

1. *Laura Rosine, Head Spell Bowl Coach/Kahler Middle School (effective for the 2012-2013 school year).*

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2. *Jeremy McGoldrick, Boys Track/Grimmer Middle School (effective for the 2012-2013 school year).*
3. *Milan Ivankovic, Assistant Football Coach/Grimmer Middle School (effective for the 2012-2013 school year).*

IV. West Lake

Classified Terminations, Resignations and Reductions in Force:

A. Terminations:

1. *Nicole Biter, Instructional Aide/Clark Middle School (effective May 22, 2012).*

B. Resignations:

1. *Lesli Heinrikson, Instructional Aide (effective May 31, 2012).*
2. *Kelly Lamont, Instructional Aide (effective May 31, 2012).*
3. *Beth Niksch, Instructional Aide (effective May 31, 2012).*
4. *Erica Szydlo, Instructional Aide (effective May 31, 2012).*
5. *Oriana Williams, Instructional Aide (effective May 31, 2012).*
6. *Valerie Young, Instructional Aide (effective May 31, 2012).*

C. Reductions in Force (effective at the end of the 2011-2012 school year):

1. *Karen Groszewski, Nurse//Frank Hammond Elementary School*
2. *Kay Arkfeld, Instructional Aide*
3. *Denise Barajas, Instructional Aide*
4. *Carrie Brown, Instructional Aide*
5. *Kathy Colvin, Instructional Aide*
6. *Sarah Dooley, Instructional Aide*
7. *Angela Greene, Instructional Aide*
8. *Ruth Hardesty, Instructional Aide*
9. *Megan Kikalos, Instructional Aide*
10. *Kate Koedyker, Instructional Aide*
11. *Stephanie Kreykes, Substitute Caller*
12. *Janet Mainwaring, Instructional Aide*
13. *Raquel Ordaz, Instructional Aide*
14. *Christine Sikora, Instructional Aide*
15. *Kim Trevino, Instructional Aide*
16. *Yolanda Yarusinsky, Instructional Aide*

- Val Lozanoski moved to approve both the Revised and Original Personnel Packets. Don Bacso seconded the motion. Motion carried.

2. Professional Leave Requests – Action Required

- Don Bacso moved to approve the professional leave requests of Kristina Conley-Smith, Vanessa Swida-Clark, Christine Colle, Rebecca Magee, Adrienne Bielfeldt, Cathy Davenport, Amie Day, Kelly Dominik, Vincent Dykstra, Letitia Gustas, Jennifer Howe and Ron Fredrick. Dr. DeVries seconded the motion. Motion carried.

3. Local Education Agenda and Campagna Academy

- Mr. Gandolfi provided to the Board information regarding the Enrollment Procedures for Campagna Academy, as well as the Roles and Responsibilities of the West Lake Special Education Cooperative as local educating agency that provides educational services to students who reside at Campagna Academy.
- Dr. DeVries asked how many students we are talking about at the middle school and high school level. Mr. Gandolfi answered that there are currently 51 students total:

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	<p>15 of which would attend our middle school and high school. 6 at the middle school and 9 at the high school. The remaining 36 that we would provide services for will remain on campus at the New Hope Center which is in the new building on the east side of their campus. These children are middle school and high school students which have been placed there by the Department of Children Services. Personnel would consist of a school psychologist who will sit on the intake committee and review data to make placement decisions, two teachers to remain on site and one paraprofessional.</p> <ul style="list-style-type: none">• Val Lozanoski asked if the programming would mainly be online. Mr. Gandolfi responded that programming would be on a rotating basis, for example: three hours in the morning to middle school students, those students would then go back to their unit for instruction by Campagna. In the afternoon we would provide similar services to the high school students. Mrs. Lozanoski asked if they would be part of our graduation rate. Mr. Gandolfi answered yes. Mr. Gandolfi stated that while we still have a lot of work regarding this over the summer, we have made a lot of progress in the last three months.• Dr. DeVries asked how we can only provide these students ½ day of instruction if they are our full time responsibility. Mr. Gandolfi explained that the therapeutic intervention provided at the New Hope Center. Once children are placed at New Hope, they must remain on the campus as part of their educational programming. This is usually court ordered working with the Department of Children Services. Also, as part of their educational programming, there are requirements by the Department of Children Services. There are therapeutic interventions provided at the New Hope Center by therapists who are on the payroll of Campagna, Inc.																																								
C.	<p>Director of Primary Education – <i>Mark Kellogg</i></p> <ol style="list-style-type: none">1. Professional Leave Requests – Action Required<ul style="list-style-type: none">• Dr. DeVries moved to approve the professional leave requests of Trish Giese and Kate Waechter. Don Bacso seconded the motion. Motion carried.2. 2012-2013 Book Fees – Action Required <table><tr><th>Textbook Rental</th><th>2011-2012</th><th>2012-2013</th><th>Increase/(Decrease)</th></tr><tr><td>Traditional Kindergarten</td><td>\$133</td><td>\$139</td><td>\$6</td></tr><tr><td>Full-Day Kindergarten</td><td>\$156</td><td>\$161</td><td>\$5</td></tr><tr><td>TK-1</td><td>\$153</td><td>\$163</td><td>\$10</td></tr><tr><td>Grade 1</td><td>\$153</td><td>\$162</td><td>\$9</td></tr><tr><td>Grade 2C</td><td>\$142</td><td>\$156</td><td>\$14</td></tr><tr><td>Grade 3</td><td>\$127</td><td>\$141</td><td>\$14</td></tr><tr><td>Grade 3 Advanced</td><td>N/A</td><td>NEW PROGRAM</td><td></td></tr><tr><td>Grade 4</td><td>\$113</td><td>\$141</td><td>\$28</td></tr><tr><td>Grade 4 Advanced</td><td>\$108</td><td>TBD</td><td></td></tr></table> <ul style="list-style-type: none">• George Baranowski moved to approve the 2012-2013 book fees. Don Bacso seconded the motion. Motion carried.	Textbook Rental	2011-2012	2012-2013	Increase/(Decrease)	Traditional Kindergarten	\$133	\$139	\$6	Full-Day Kindergarten	\$156	\$161	\$5	TK-1	\$153	\$163	\$10	Grade 1	\$153	\$162	\$9	Grade 2C	\$142	\$156	\$14	Grade 3	\$127	\$141	\$14	Grade 3 Advanced	N/A	NEW PROGRAM		Grade 4	\$113	\$141	\$28	Grade 4 Advanced	\$108	TBD	
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D.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ol style="list-style-type: none">1. LCSC Projects Update																																								

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		<ul style="list-style-type: none"> a. LCHS b. Protsman ES c. Clark MS • Mr. Baranowski asked when the modular classrooms will be gone. Mr. Ledyard stated that trailers will be gone by July 1st. • Mr. Bacso asked when groundbreaking can be expected. Mr. Ledyard responded that Protsman would likely be after the 1st of July. The High School will likely be the middle of July.
	E.	<p>Director of Business Services – <i>Rob James</i></p> <ol style="list-style-type: none"> 1. Donations – Action Required <ul style="list-style-type: none"> • The Grimmer PTO has donated \$500 to the Grimmer Middle School to help with the costs of the Accelerated Reader (AR) picnic. • The Lake Central High School Interact Club received a \$1,000 donation from the Schererville Rotary Club. • George Baranowski moved to approve the donations received. Val Lozanoski seconded the motion. Motion carried. 2. Resolution Approving CPF Loan from State General Fund – Action Required <ul style="list-style-type: none"> • In the beginning of 2012, the Department of Local Government Finance (DLGF) amended the way they computed the budgets for the school corporation Capital Projects Funds. The method was contrary to the procedures outlined by the Indiana General Assembly and resulted in many districts receiving less Capital Projects Fund dollars for 2012. Instead of the DLGF reworking the 2012 budgets for all taxing units in the State, the General Assembly passed House Enrolled Act 1072 during the latest legislative session in order to give local units the opportunity to be made whole. <p>HEA 1072 required the Indiana Office of Management and Budget (OMB) to compute what the 2012 levy should have been for each local taxing unit by June 1, 2012. The amount of the shortfall was then relayed to each local taxing unit. If desired, the local taxing unit may request a loan from the State General Fund for the amount of the certified shortfall. This amount would then be repaid in 2013 through the local Debt Service Fund.</p> <ul style="list-style-type: none"> • George Baranowski moved to approve the Resolution Approving CPF Loan from State General Fund. Don Bacso seconded the motion. Motion carried.
VII.	<p>Board and Public Comments and Consideration of Future Agenda Items – <i>Mr. Marshall</i></p> <p>PUBLIC COMENTS:</p> <ul style="list-style-type: none"> • Mrs. Meg Piatt addressed the Board with concerns regarding the fees for athletics. <p>BOARD COMMENTS:</p> <ul style="list-style-type: none"> • Don Bacso thanked the Administrators for a great year. • George Baranowski commented on the exciting day tomorrow (June 5th) – Graduation Day! • Dr. DeVries congratulated the success of the spring athletic program. • Howard Marshall stated that he’s looking forward to Graduation tomorrow. 	

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VIII.	Board Calendar of Future Activities – <i>Dr. Veracco</i>
IX.	Adjournment – <i>Mr. Marshall</i> – Action Required
<p>Minutes of the June 4, 2012 School Board Meeting were approved and adopted by the Board of School Trustees at the June 18, 2012 School Board Meeting.</p> <p>ATTEST:</p> <p>_____ Howard Marshall, President</p> <p>_____ Don Bacso, Secretary</p>	