

**LAKE CENTRAL SCHOOL CORPORATION
SPECIAL SCHOOL BOARD MEETING
WEDNESDAY, JUNE 16, 2010**

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the Lake Central High School LGI Room, St. John, IN on Wednesday, June 21, 2010. The meeting began at 1:00 p.m.

Board Members Present

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

Board Member Not Present

Don Bacso, Secretary

Administration Present

Larry Veracco, Assistant Superintendent
Tom Dykiel, Director of Business Services
Mark Kellogg, Director of Primary Education

Administration Not Present

Gerald Chabot, Superintendent
Al Gandolfi, Director of Secondary Education

SPECIAL SCHOOL BOARD MEETING MINUTES

<u>SPECIAL SCHOOL BOARD MEETING MINUTES</u>	
I.	Call to Order <ul style="list-style-type: none">Meeting was called to order at 1:00 p.m. by Board President, George Baranowski.
II.	Pledge of Allegiance to the American Flag <ul style="list-style-type: none">Pledge of Allegiance led by George Baranowski.
III.	Official School Board Business – <i>Mr. Baranowski</i> <ul style="list-style-type: none">Acceptance of Retirement of Superintendent<ul style="list-style-type: none">Mr. Baranowski reads a letter from Dr. Gerald R. Chabot dated June 14, 2010, addressed to the Lake Central Board of Education, announcing his retirement effective June 30, 2010: <i>Lake Central Board of Education:</i> <i>Over the past two years, Lake Central School Corporation has addressed several major issues. It has been an honor to lead efforts in a school building referendum, a community engagement master facility plan and general fund restructuring with the goal of moving from good to great. The school corporation stands ready to continue its pursuit of excellence.</i> <i>I believe the Board of Education along with the Cabinet, Principals and Directors offer strong leadership. Our teachers' hard work has resulted in excellent overall student achievement. The entire staff is to be commended for keeping student needs as the central focus. Parent and</i>

community members continue to demonstrate support for the learning process.

Recently, I have reflected on my career as an Indiana educator. After over thirty years of teaching and leadership, I believe the time is appropriate to consider emerging second career opportunities. I have sought the counsel of family and friends in this decision.

It is my desire to announce my retirement effective June 30, 2010. I wish the very best to Lake Central Schools and the Tri-Town community. I hope our community will fully meet the needs of our students for a premier 21st Century education.

Sincerely,

Gerald R. Chabot, Ph.D.

- Val Lozanoski makes a motion to accept the retirement of Dr. Chabot effective June 30, 2010 and to approve the following to assure a smooth transition to the Office of Superintendent:

1. Approve use of remaining vacation days and personal business days totaling 4 ½ days.
2. Approve an administrative leave of 8 ½ days – for the remaining period through and including the retirement date – and continuation of health/dental/vision coverage until July 31, 2010 in return for which Dr. Chabot shall make himself available for consultation for transition during that time period.
3. Waive reimbursement of search firm fee and relocation expenses paid.
4. Approve transfer of ownership of used laptop which had been assigned to superintendent subject to return for removal of all school records.

- Dr. DeVries seconds the motion. Motion carries 4-0.

- Appointment of Acting Superintendent

- Dr. DeVries moves to accept the appointment of Dr. Lawrence H. Veracco as the Acting Superintendent. Howard Marshall seconds the motion. Motion carries 4-0.
- Dr. Veracco makes a statement.

IV. Comments: Board of Education

- Val Lozanoski, Dr. DeVries, Howard Marshall and George Baranowski all wish Dr. Veracco well and offer congratulations.

V. Public Comments

- Dr. Joe Majchrowicz makes a statement.

VI. Adjournment

- Dr. DeVries moves to adjourn the meeting at 1:15 p.m. Howard Marshall seconds the motion. Motion carries 4-0. Meeting adjourned at 1:15 p.m.

Minutes of the June 16, 2010 Special School Board meeting were approved and adopted by the Board of School Trustees at the June 21, 2010 School Board meeting.

George Baranowski, President

ATTEST:

Don Bacso, Secretary

Next Regular Board Meeting: June 21, 2010 at 7:30 p.m.