September 16, 2015

Agenda for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Lake Station Community Schools Administration Office, 2500 Pike Street Lake Station, IN at the hour of 7:00 p.m.

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

Members Absent: None

Others Present: Tom Cripliver, Tara Tauber, Tom Corey, and Sandy Cain

Public Comments:

- 1. Penny Battista (teacher)
 - Concerned about the number of staff members leaving for better employment.
- 2. <u>Dina Ortiz</u> -2947 Riverside St.
 - Wondering if there is an option B if the referendum does not get passed.
- 3. Amanda Nauta -2315 Newton St.
 - Concerned about low moral of students because of removal of recesses, popcorn, field trips.
 - Concerned about a student's shorts being too short and missing an entire day of instruction to sit in office.
- 4. Erica Castillo -2868 Fayette St
 - Wondering why she cannot find out amount of school fees to pay off her student's balance.
 - Wondering why Mr. Pagan does not have a receipt book to accept money for yearbooks.
 - Wondering why there was a 10 pm phone call about bus route cancellation. Too late, and too little notice. What about band transfer students?
- 5. Alexandra Aguillar 2626 County Line Rd.
 - Wondering if there is a way to make popcorn healthier? Why are Doritos being sold at high school?
 - Wondering why Polk school is not welcoming to parent involvement.
- 6. <u>Bridgette Jans- Ross</u> -3031 Huntington Ave.
 - Wondering why there is nothing on Agenda regarding lack of bus drivers. Last year had 10 drivers, now at 5 drivers.
 - Safety of bus riders- 3 to a seat, some sitting on floor, some standing, making double and triple runs, and bus riders get off at different stops.
- 7. Angela Burns- (bus driver)
 - Suggesting raise bus driver pay, other local schools offer higher pay.

Mr. Larry Biggs moved to approve the Consent Agenda. Seconded by Mr. Jim Vanderlin and unanimously carried.

1. Approval of Minutes

MINUTES

- ✓ Executive Session August 19, 2015
- ✓ Executive Session August 27, 2015
- ✓ Public Hearing September 2, 2015

regular Board Meeting Tragast 19, 2015	✓	Regular Board	Meeting –	- August 1	19, 2015
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	2.	Approval of Claims	CLAIMS
	3.	Extra-Curricular Employment	HIRING Volunteer Cross
		a. Chris Tokarski – Volunteer Cross Country	Country Chris Tokarski
	4.	Extra-Curricular Positions - Resignation	Resignation Mike Crussen
		 a. Mike Crussen – Varsity Baseball Coach (copy) b. Kevin Johnson- 8th Grade Girls Basketball Coach (copy) 	V. Baseball Kevin Johnson 8 th Grade Girls Basketball
	5.	Donations	DONATIONS
		Accept the following Donors Choose.Org donations for Bailey School in the amount of \$1,047.46.	
		 ✓ Mrs. Gonzales "Hooked on Books" \$439.71 ✓ Mrs. Gonzales "Listen Up" \$225.95 ✓ Miss Esslinger "Keep Calm and Read On" \$381.80 	
II		r. Tenorio moved to approve items 1, 2, 4, 7, under personnel. r. Vanderlin moved to approve items 3, 5, 6,8,and 9 under personnel.	
AI	1.	Accept resignation from Linda Sanchez as bus driver effective August 21, 2015. (copy)	Resignation Linda Sanchez
AI	2.	Accept resignation from Ray Walton as bus driver effective for the 2015-2016 school year. (copy)	Resignation Ray Walton
AI	3.	Accept the resignation from Kelley Lemley as secretary to the superintendent effective September 9, 2015. (copy)	Resignation Kelley Lemley
AI	4.	Employ Alisha Coplin as a Biology teacher at Edison Jr. Sr. High School for the 2015-2016 school year retroactive to September 8, 2015 at a MS and eleven years' experience level at a salary of \$49,940.00.	Hiring Alisha Coplin
AI	5.	Employ Yvonne McClendon as a Title I paraprofessional at Bailey Elementary School retroactive to September 3, 2015. (copy)	Hiring Yvonne McClendon
AI	6.	Employ Karri Spurlock as a nurse assistant at Polk School for the 2015-2016 school year effective September 10, 2015 at a rate of \$14.75 an hour. (copy)	Hiring Karri Spurlock
AI	7.	Accept the recommendation from Theresa Kietzman, Food Service Director, of the following personnel changes:	Personnel change Shelia McGowan Candie Maxwell
		a. Sheila McGowan, Assistant Cook, Bailey School effective August 17, 2015.	Lisa Acker
		b. Candie Maxwell, Kitchen Helper, Bailey School effective August	Hiring

		 17, 2015. c. Employ Wendy Nicholson, Lunch Aide, at Bailey School effective August 17, 2015. d. Employ Maria Spivak, Lunch Aide, at Bailey School effective August 21, 2015. e. Accept resignation of Celeste Smith, Kitchen Helper, at Polk School effective August 21, 2015. f. Lisa Acker, Kitchen Helper, at Polk School effective August 24, 2015. g. Accept resignation from Susan Kroledge as Lunch Room Aide at Hamilton School effective August 17, 2015. h. Employ Martha Chavez as Lunch Room Aide at Hamilton School. i. Employ Gail Vaughn as Kitchen Helper at Edison Jr. Sr. High School effective August 17, 2015. (copy) 	Wendy Nicholson Maria Spivak Martha Chavez Gail Vaugn Resignation Celeste Smith Susan Kroledge
AI	8.	Accept the recommendation to continue Tamara Armes employment as a P.E. Aide for Bailey School for the Kindergarten classes at a rate of \$60.00 per day for one day a week for the 2015-2016 school year. (copy)	Cont. Employmen Tamara Armes
AI	9.	Recommend approval of the second amendment to the first addendum to the superintendent's contract retroactive to September 1, 2015.	Contract Amendment Superintendent
AI	II Ne 1.	W Business Mr. Greg Tenorio moved to approve Lake Station Schools Food Service Department to provide breakfast, lunch and an afternoon snack to the Geminus Head Start Program at Bailey Elementary School for the 2015- 2016 school year. Seconded by Mr. Mike Stills and unanimously carried.	Food Service Geminus Program
AI	2.	Mr. Jim Vanderlin moved to approve the following Facility Usage forms. Seconded by Mr. Mike Stills and unanimously carried.	Approval of USE OF FACILITY
		 a. Approve NWI Iron Eagles and Cheers to use the football field on the following Saturdays: ✓ September, 26, 2015 ✓ October 10, 2015 ✓ October 17, 2015 	NWI Iron Eagles And Cheer
		b. Approve Red Hat Sparklers Society use of the Bailey School library on the third Tuesdays of each month from 6:00 p.m. – 8:00 p.m. from September 15, 2015 – May 17, 2016.	Red Hat Sparklers
		 c. Approve Lake Station Biddy Basketball the use of Hamilton School gym Monday – Friday from 5:00 p.m. – 8:00 p.m. from October 15, 2015 – April 1, 2016 	Biddy Basketball
		d. Approve Lake Station Biddy Basketball the use of Polk School gym Monday – Friday from 5:00pm – 8:00 p.m. from October 15, 2015 – April 1, 2016	

e. Approve Boy Scouts of America the use of Polk School gym on Thursday September 17, 2015 from 6:30 p.m. – 8:30 p.m.

Boy Scouts of America

- f. Approve Boy Scouts of America the use of Hamilton School gym on Thursday September 17, 2015 from 6:30 p.m. 8:30 p.m.
- g. Approve Boy Scouts of America the use of Bailey School gym on Thursday September 17, 2015 from 6:30 p.m. 8:30 p.m. (copy)

IV Other Business

I Next school board meeting is October 7, 2015 at the Administration Office at 7:00 p.m.