

June 14, 2010

A. Call to Order

The regular meeting of the Board of School Trustees of the Lafayette School Corporation was called to order at 7:00 p.m. by Board President Rebecca Sprague. Those present were asked to join the Board in the *Pledge of Allegiance*.

B. Roll Call

On call of the roll, board members present were Kay Walton, Robert Stwalley, Brian Wagner, Steve Bultinck, Greg Eller, Dave Moulton, and Rebecca Sprague. Also present was Board Counsel Kent Moore.

C. Approval of Minutes

The minutes of the May 10th executive session and regular meeting as well as the memorandum of the May 24th work session and the May 24th executive session were presented for approval.

Dr. Stwalley made the motion, seconded by Mr. Bultinck, to approve the minutes of the May 10th executive session and regular meeting as well as the memorandum of the May 24th work session and the executive session. There were no additions or corrections to these minutes or memorandum

Roll Call: Ayes: Walton, Stwalley, Wagner, Bultinck, Eller, Moulton, Sprague.

Nays: None.

The motion carried.

D. Recognition

No recognitions were made.

E. Public Participation

No one from the Public addressed the Board.

F. Recommendations

Superintendent Eiler asked that the agenda be amended to include employee recommendations that had been received since the agenda was prepared.

1. Adopt 2010-2011 Elementary Student Handbooks

Superintendent Eiler noted a revision from the proposed handbook presented on page 21, under Searches; the wording "search of school property" was recommended to be changed to "search **or inspection** of school property". With this change, the Administration recommended approval of the 2010-2011 elementary student handbook.

Mr. Eller made the motion to adopt the 2010-2011 elementary student handbook with the modification under Searches on page 21, seconded by Mrs. Walton. Mr. Bultinck inquired as to what sets the number for habitual absences to which Superintendent Eiler responded each school board defines what that number is and was uncertain when the LSC Board established the number (12). Mr. Bultinck also questioned at what grade level does the rule on body piercings change; the elementary handbook permits earrings only. Dr. Glade Montgomery, Chief Academic Officer, was present and responded at the high school level other body piercings are allowed.

Roll Call: Ayes: Walton, Stwalley, Wagner, Bultinck, Eller, Moulton, Sprague.

Nays: None.

The motion carried.

2. Act on 2010-2011 Agreement for GLASS Classrooms at McAllister Recreation Center

The Administration recommended approval of the lease of classroom space for the GLASS alternative program according to the agreement presented. Superintendent Eiler noted there had been a slight increase in the fee.

Dr. Stwalley made the motion to adopt the new lease for the McAllister Recreation Center, seconded by Mr. Moulton.

Roll Call: Ayes: Walton, Stwalley, Wagner, Bultinck, Eller, Moulton, Sprague.

Nays: None.

The motion carried.

3. Employee Recommendations

The Administration recommended approval of the following employee requests as amended:

a. Leaves

1. Jordan C. Shurr, Advanced Study Leave, beginning June 1, 2010 until the 2011-2012 school year

b. Resignations

1. Laura Andrew, intervention assistant, Miami Elementary School, effective August 1, 2010
2. Sarah Basham, program aide, Glen Acres Elementary School, effective May 25, 2010
3. Kim Bayston, paraprofessional, Tecumseh Junior High School, effective May 25, 2010
4. Jennifer Bradford, program aide, Glen Acres Elementary School, effective May 25, 2010
5. Kayla Brewer, program aide, G.L.A.S.S., effective January 8, 2010
6. Debra Browell, program aide, G.L.A.S.S., effective May 25, 2010
7. Kathryn Bucklin, program aide, G.L.A.S.S., effective June 12, 2009

8. Natalie Bunnell, RTI, Murdock Elementary School, effective August 2, 2010
9. Scot Bunnell, P.E/Health teacher and Head Boy's Basketball Coach, Jefferson High School, effective August 2, 2010
10. Ross Cerbus, program aide, G.L.A.S.S., effective June 12, 2009
11. Lori Ann Cook, program aide, G.L.A.S.S., effective May 25, 2010
12. Alexis Crawford, paraprofessional, G.L.A.S.S., effective May 11, 2010
13. Laura Cummings, program aide, Glen Acres Elementary School, effective May 25, 2010
14. Herb Denney, industrial technology teacher, Jefferson High School, effective August 1, 2010
15. Brandy Eash, hearing interpreter, Edgelea Elementary School, effective February 4, 2010
16. Michael Egan, program aide, Tecumseh Junior High School, effective June 13, 2008
17. Lura Fehir, math teacher, Tecumseh Junior High School, effective August 1, 2010
18. Azedeh Ghaffari, preschool education diagnostician, G.L.A.S.S., Effective May 26, 2010
19. Tamara Gibbons, program aide, Tecumseh Junior High School, Effective December 23, 2009
20. Nicole Goodwine, science teacher, Jefferson High School, effective August 1, 2010
21. Michelle Hardy, interventionist, G.L.A.S.S., effective June 12, 2009
22. Whitney Hinds, psychologist assistant, G.L.A.S.S., effective May 26, 2010
23. Caitlin Huxhold, program aide, Glen Acres Elementary School, effective May 29, 2009
24. Alyssa Jenkins, program aide, G.L.A.S.S., effective August 21, 2008
25. Megan Johnson, program aide, G.L.A.S.S., effective May 29, 2009
26. Alyse Kemeny, speech/language pathologist, G.L.A.S.S., effective August 1, 2010
27. Anjanette Kerkhoff, program aide, G.L.A.S.S., effective May 26, 2010
28. Heather Laughlin, ED teacher, G.L.A.S.S., effective May 24, 2010
29. Christopher Laurino, program aide, G.L.A.S.S., effective June 12, 2009
30. Wendy Leeper, program aide, G.L.A.S.S., effective May 24, 2010
31. Lyndsy Martin, program aide, G.L.A.S.S., effective May 28, 2010
32. Carrie Meyer, interventionist, G.L.A.S.S., effective December 23, 2009
33. Barbara Nika, program aide, G.L.A.S.S., effective January 21, 2010
34. Damion Raines, custodian/lunch supervisor, effective May 13, 2010
35. Lisa Peters, program aide, Jefferson High School, effective October 17, 2008
36. Chrysi Phoraris, program aide, G.L.A.S.S., effective December 26, 2008
37. Grace Pillari, program aide, G.L.A.S.S., effective May 29, 2009
38. Ryan Richards, program aide, G.L.A.S.S., effective October 3, 2008

39. Emily Ring, program aide, G.L.A.S.S., effective May 29, 2009
40. Anne Marie Saied, program aide, G.L.A.S.S., effective May 1, 2009
41. Jamie Slickers, program aide, G.L.A.S.S., effective May 28, 2010
42. Mike Tiller, interpreter/diagnostician, G.L.A.S.S., effective May 14, 2010
43. Kelly Velten, program aide, Oakland Elementary School, effective June 13, 2008
44. Cindy Wolfe, food service, Jefferson High School, effective April 22, 2010
45. Michael A. Kubat, mathematics teacher, Jefferson High School, effective August 1, 2010

c. Terminations

1. Mark Benning, Title I paraprofessional, Miller Elementary School, effective May 14, 2010
2. Ana Bowman, special education paraprofessional, Miller Elementary School, effective May 25, 2010
3. Sandra Carrico, paraprofessional, severe disabilities classroom, Vinton Elementary School, effective May 25, 2010
4. Diana Cline, Title I paraprofessional, Miller Elementary School, effective may 25, 2010
5. Donna Lauraitis, special education paraprofessional, Miller Elementary School, effective May 25, 2010
6. Gail Porter, instructional assistant, Vinton Elementary School, effective May 25, 2010

d. Retirements

1. Janice Applegate, elementary music teacher, effective at the end of the 2009-2010 school year
2. Susan L. Blomeke, 3rd grade teacher, Vinton Elementary School, effective August, 2010.
3. Jeffrey W. Boswell, orchestra/instrumental music teacher, Tecumseh Junior High School and Jefferson High School, effective August 1, 2010
4. Kathryn L. Clemence, 2nd grade, Oakland Elementary School, effective June 22, 2010
5. Michael John Dunn, elementary music teacher, effective at the end of the 2009-2010 school year
6. Linda C. Foland, interventionist, Miami Elementary School, effective at the end of the 2009-2010 school year
7. Timothy J. Foland, mathematics teacher, Tecumseh Junior High School, effective at the end of the 2009-2010 school year
8. Raymond Gee, mathematics teacher, Tecumseh Junior High School, effective August 1, 2010
9. Ruth A. Graham, English language learner teacher, Glen Acres Elementary School, effective August 1, 2010

10. Bonnie L. Hiatt, science teacher, Sunnyside Middle School, effective August 1, 2010
 11. James R. Hiatt, social studies teacher, Jefferson High School, effective August 1, 2010
 12. Jeralyn Hufford, art teacher, Jefferson High School, effective June 30, 2010
 13. Terry Jackson, art teacher, Jefferson High School, effective at the end of the 2009-2010 school year
 14. Carol Moriarty, 1st grade teacher, Glen Acres Elementary School, effective June 1, 2010
 15. Suzanne C. Newett, elementary music teacher, effective at the end of the 2009-2010 school year
 16. Colleen A. Reader, speech pathologist, G.L.A.S.S., effective August 1, 2010
 17. Kathryn S. Smith, elementary physical education teacher, effective August 1, 2010
 18. Janice Spitalniak, elementary music teacher, effective August 1, 2010
 19. Linda M. Wells, 3rd grade teacher, Oakland Elementary School, effective at the end of the 2009-2010 school year
 20. Susan B. Whitehead, 4th grade teacher, Edgelea Elementary School, effective August 1, 2010
 21. Jane A. Wilson, 5th grade teacher, Edgelea Elementary School, effective at the end of the 2009-2010 school year
- e. Employment
1. Amanda Moore, substitute school bus driver (new)
 2. Sam Scanlon, warehouse sub (replacement)
 3. Jerry Tyrie, sub driver (replacement)
 4. Amanda Camacho, 5th grade music/6th grade orchestra teacher (replacement)
 5. Tracy Hawkins, increase to 1.0 FTE art teacher (change in full-time equivalency)
 6. Scott W. Radeker, P.E./health teacher, varsity boys' basketball coach, assistant athletic director (replacement)
 7. Connie Schieler, voluntary reduction to .6 FTE elementary art teacher (change in full-time equivalency)
 8. Michael Austin Turner, mathematics teacher (replacement)
- f. Conflict of Interest Disclosure
1. Donna Scanlon, Food Service Director, parent of Samuel Scanlon, temporary warehouse employee from April 26-May 28, 2010

Mr. Moulton made the motion, seconded by Mr. Bultinck, to approve the employee recommendations as amended.

Roll Call: Ayes: Walton, Stwalley, Wagner, Bultinck, Eller, Moulton, Sprague.

Nays: None.

The motion carried.

4. Recommend Acceptance of Gifts

The Administration recommended acceptance of the following gifts:

- a. F. 0100 General Fund Donation of \$576.71 from Gordman's from their "Helping Hands" Fundraiser used for part of their commitment to their Partner's in Education Program.
- b. F. 0160 Referendum Fund Donation of \$500.00 from Kohl's for the Battle of the Books Program.
- c. F. 2935 Murdock Donation of \$5,000.00 from Lowe's Foundation for the Toolbox for Education Program.
- d. F. 2200 LARA Donations \$3,402.90.
- e. An anonymous donation of \$1,000.00 was made to the Sunnyside Band Donation ECA account. This money is to pay for band supplies for students who are financially unable to pay.

Mrs. Walton made the motion to accept the gifts as presented, seconded by Mr. Eller.

Roll Call: Ayes: Walton, Stwalley, Wagner, Bultinck, Eller, Moulton, Sprague.

Nays: None.

The motion carried.

5. Treasurer:

- a. The financial report will be filed for audit.
- b. The Administration recommended approval of claims and ratification of payrolls.

Dr. Stwalley made the motion to ratify vendor claims and payroll, seconded by Mr. Moulton.

Roll Call: Ayes: Walton, Stwalley, Wagner, Bultinck, Eller, Moulton, Sprague.

Nays: None.

The motion carried.

G. Information Only

1. Construction Payments for May
 - a. Account #611753, Sunnyside, \$24,326.30

H. Board Reports

1. Dr. Stwalley thanked the Board and Administration for the sympathy and courtesy extended to his wife and himself last month in the passing of his father-in-law.

I. Adjournment

There being no further business to present, Board President Sprague called for a motion to adjourn. On motion duly made by Dr. Stwalley, seconded by Mr. Bultinck and carried, the meeting adjourned at 7:10 p.m.

Rebecca Sprague
Rebecca Sprague, President

Brian Wagner
Brian Wagner, Secretary