

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
1130 N. Salisbury Street
West Lafayette, Indiana

MEETING OF THE BOARD OF SCHOOL TRUSTEES
Wednesday, August 13, 2014

PRESENT: Mr. Alan R. Karpick; Mrs. Karen S. Springer; Mr. Brad W. Marley;
Mrs. Dianne B. Sautter; Mr. Brian J. Bittner Mr. Thomas H. Schott; Mrs. Rachel Witt; Dr. Rocky Killion,
Superintendent; and Mr. Ross L. Sloat, Assistant Superintendent.

President Karpick called the meeting to order at 6:35 P.M.

I. CONSENT AGENDA

1. Agenda for August 13, 2014, Regular Board of School Trustees Meeting (*see Exhibit 1*)
2. Minutes Regular Meeting of the Board of July 23, 2014 (*See Exhibit 2*)
3. Risk Insurance Review
4. Pinwheel (*see Exhibit 3*)
5. Title 1 Reauthorization
6. Proposed Board Policy – First Reading (*see Exhibit 4*)
7. Facilities Study Review (*see Exhibit 5*)
8. Facility Use Agreement – Class of 1964 (*see Exhibit 6*)
9. Memorandum of Understanding – Foundation Administrative Secretary (*see Exhibit 7*)
10. Personnel Report (*see Exhibit 8*)
11. Accounts Payable Vouchers (*see Exhibit 9*)

A motion was made to approve the Consent Agenda for the Wednesday, August 13, 2014, Regular Meeting of the Board of School Trustees.

Motion by: Mr. Marley

Seconded by: Mrs. Sautter

Vote: 7 of 7

II. ACADEMIC ACHEIVEMENT – STAFF RETIREE RECOGNITION

Mr. Karpick recognized the following the 2014 retirees for their service to the West Lafayette Community School Corporation.

Sherry Anderson – Teacher at Happy Hollow Elem. Served 26 years at WL

Sheryl Braile – Teacher at Happy Hollow Elem. Served 33 years at WL

Joyce Grimble – Guidance Counselor at WL Jr./Sr. High School. Served 6 years at WL

Kathy Mugg – Teacher at Happy Hollow Elem. Served 36 years at WL

Ruby Pardue – Paraprofessional at Happy Hollow Elem. Served 18 years at WL

Helen Pigg – Superintendent Secretary at Central Office. Served 13 years at WL

Rita Smith – Teacher at Happy Hollow Elem. Served 39 years at WL

The following legislators were also present and presented awards to each of the retirees for their years of service to the West Lafayette Community School Corporation.

Senator Ron Alting
Representative Shelia Klinker
Representative Randy Truitt

III. ACADEMIC ACHIEVEMENT – ACADEMIC METRICS UPDATE - Postponed

IV. COMMUNICATION FROM THE AUDIENCE – None

V. FUTURE MEETINGS

- Wed., August 27, 2014 Budget Work Session; 6:30 P.M.; Central Office
- Wed., September 10; 6:30 P.M.; Regular Board Meeting; Floyd Administration Center
- ISBA/IAPSS 65th Annual Fall Conference September 15th -16th, at the Indianapolis Convention Center

VI. ADJOURNMENT- The meeting was adjourned at 7:08 P.M.

Motion by: Mrs. Springer

Seconded by: Mr. Marley

Vote: 7 of 7

PERSONNEL REPORT

I. CERTIFIED STAFF

A. Employment:

- 1. Neilson, Kaitlyn E., Grade 1 Teacher – Cumberland Elem. School:** \$35,500 effective August 12, 2014
(Additional hire per Kim Bower contingency plan)
- 2. Spurlock, Nicole L. Grade 2 Teacher – Cumberland Elem. School:** \$35,500 effective August 12, 2014
(Replacement for Ashley Colsten)

II. CLASSIFIED STAFF

A. Resignation:

- 1. Roe, Pierce, Paraprofessional – Jr./Sr. High School:** effective May 23, 2014
- 2. Baiel, Zachary, System Administrator - Jr./Sr. High School:** effective August 25, 2014
- 3. Garner, Kariana, Instructional Assistant – Cumberland Elem School:** effective May 23, 2014
- 4. Hathaway, Kelli, Food Service:** effective August 11, 2014
- 5. Lopez, Katlyn, Instructional Assistant Title – Cumberland Elem. School:** effective May 23, 2014
- 6. Naher, Nazmun, Instructional Assistant and Lunchroom Supervisor – Cumberland Elem. School:** effective May 23, 2014
- 7. Smith, June, Food Service:** effective August 8, 2014

B. Employment:

- 1. Baker, Aubrynn, Lunch Supervisor – Happy Hollow Elem. School:** \$11.54 per hour effective August 13, 2014.
- 2. Cohen, Ann, Guidance Secretary Assistant – Jr./Sr. High School:** \$10.00 per hour effective August 5, 2014
- 3. Hood, Caitlin, Instructional Assistant – Special Education – Cumberland Elem. School:** \$10.20 per hour effective August 12, 2014. (*Replacement for Liz Mendez*)
- 4. Jackson, Jana, Instructional Assistant – Special Education – Cumberland Elem. School:** \$11.04 per hour effective August 8, 2014 (*Replacement Nicole Spurlock*)
- 5. Kaufman, Sandra S., Media Center Assistant/Lunchroom supervisor – Happy Hollow Elem. School:** \$10.40 per hour effective August 13, 2014
- 6. Jundos, Jenny, Lunchroom Supervisor – Cumberland Elem. School:** \$11.54 per hour effective August 8, 2014 (*Replacement for Debra Marley*)
- 7. Krogman, Beth, Instructional Assistant – Special Education – Cumberland Elem. School:** \$11.04 per hour effective August 8, 2014 (*Replacement for Joe Warner*)
- 8. McOsker, Miranda, Instructional Assistant – Special Education – Cumberland Elem. School:** \$10.20 per hour effective August 12, 2014
- 9. Miskin, Lindsey, School Nurse – Cumberland Elem. School:** \$25.11 per hour effective August 12, 2014 (*Prev. a Substitute, now replacing Chris Anderson*)
- 10. Phillips, Christy, Instructional Assistant – Special Education – Cumberland Elem. School:** \$11.04 per hour effective August 8, 2014
- 11. Tibbs, Ethan, Paraprofessional – Jr./Sr. High School:** \$10.00 per hour effective August 13, 2014 (*Prev. a substitute, now replacing Pierce Roe*)

III. C. Change Request:

- 1. Karpick, Amy, Nurse – Cumberland Elem. School:** Moving from part-time (2.5 days) to 4 days a week. Effective August 12, 2014
- 2. Harding, Dawn, ESL Paraprofessional – Cumberland Elem. School:** Moving from Special Education Para. Effective August 8, 2014
- 3. Marley, Debra, Instructional Assistant – Special Education - Cumberland Elem. School:** Moving from 3 hours per day to 6 hours per day effective August 12, 2014
- 4. Pellow, Shirley, Lunchroom Supervisor –Cumberland Elem. School:** Moving from Instructional Assistant effective August 7, 2014
- 5. Tripodi, Sherry, Instructional Assistant – Special Education - Cumberland Elem. School:** Moving from Instructional Assistant effective August 8, 2014

IV. COACHING/EXTRA CURRICULAR 2014-2015

Resignation

Minshin Ho has resigned as JH Boys Head Track Coach effective August 7, 2014

Katy Eshelman has resigned as JH Girls Head Track Coach effective August 11, 2014

Employment

Name	Position	Category	Exp	Dates	Time	
Kelly Kitchel	HS FOOTBALL	Asst	II	8	Aug 4, 2014 -Nov 29, 2014	
Stephanie Owens	HS GIRLS SOCCER	Asst	IV	0	Aug 4, 2014 -Nov 1, 2014	
Ayza Folstrom	HS GIRLS SOCCER	Asst	IV	0	Aug 19, 2014-Nov 1, 2014	
Diana Otero Svaldi	HS GIRLS SOCCER	Asst	IV	0	Aug 4, 2014-Nov 1, 2014	0.5
Emily McCuen	HS GIRLS SOCCER	Asst	IV	0	Aug 4, 2014- Nov 1, 2014	0.5
Pam Porterfield	JH CROSS COUNTRY	Asst	Vol.	n/a	Aug 11, 2014- Oct 25, 2014	
Stephanie Gray	HS VOLLEYBALL	Asst	IV	3	Aug 4, 2014-Nov 8, 2014	