



**C. Facilities Projects – Jr./Sr. High School Parking Lot**

**Recommendation:** Dr. Killion recommended the Board consider the plans to develop a new parking lot entry. Jovon Rayl of KJG Architect and Alan Jacobson of Schmidt & Associates were present to provide slide show of plans and renderings.

- Add parking (9-10 spaces)
- Add queuing area for buses
- Make entrance improvement
- Create ADA accessibility to main entrance

*A motion was made that the Board of School Trustees approves to continue the process to develop plans for the Jr./Sr. High School Parking Lot.*

*Motion by: Mr. Marley*

*Seconded by: Mr. Schott*

*Vote: 7 of 7*

**D. Coordinator of Curriculum/Technology Concept**

**Recommendation:** Dr. Killion presented an oral report regarding the concept. The coordinator concept presents the opportunity to streamline both department requirements and provide efficiency in our small corporation without exceeding the budget.

*A motion was made that the Board of School Trustees approve the Curriculum/Technology Coordinator position and post the position to the corporation website.*

*Motion by: Mrs. Witt*

*Seconded by: Mr. Bittner*

*Vote: 7 of 7*

**E. Donation Acceptance**

**Recommendation:** Dr. Killion recommended that the Board approve the Band Donation received in the amount of \$1,000.

*A motion was made that the Board of School Trustees approve the donation to the Band in the amount of \$1,000.*

*Motion by: Mr. Marley*

*Seconded by: Mrs. Springer*

*Vote: 7 of 7*

**G. Overnight / Out-of-State Field Trips**

**Recommendation:** Mr. Karpick recommended that the Board of School Trustees approve multiple field trips for the Jr./Sr. High School.

- (revised) Jr./Sr. High School: Debate Team to Kokomo Feb. 6-7, 2015
- Jr./Sr. High School: Swim & Dive Team to Indianapolis Feb. 13-14, 2015
- Jr./Sr. High School: Robotics to Indianapolis Feb. 27 – Mar. 1, 2015

*A motion was made that the Board of School Trustees approve the four (3) field trips for the West Lafayette Jr./Sr. High School as presented.*

*Motion by: Mrs. Sautter*

*Seconded by: Mrs. Witt*

*Vote: 7 of 7*

**H. Personnel Report**

**Recommendation:** Dr. Killion recommended that the Board approve all information contained in the report.

*A motion was made that the Board of School Trustees approve the administrative requests and names reflected in the Personnel Report.*

*Motion by: Mrs. Springer*

*Seconded by: Mr. Schott*

*Vote: 7 of 7*

**N. Accounts Payable Vouchers**

**Recommendation:** Mr. Sloat recommended that the Board approve the audited claims in the report.

The total claims paid was \$2,020,743.24. Mr. Sloat explained some of the more substantial payments.

*A motion was made that the Board of School Trustees approve the audited vouchers as presented.*

*Motion by: Mrs. Witt*

*Seconded by: Mr. Marley*

*Vote: 7 of 7*

**V. INFORMATION TO THE BOARD**

Mr. Karpick informed the Board, new committee assignments and committee attendance sheet is now available.

**VI. BOARD AND SUPERINTENDENT REPORTS**

- A. Mr. Schott reported the Community Council. Cumberland Carnival was a success. Positive Parent Council communication, and Jr. High School MathCOUNTS received 1<sup>st</sup> Place, and 6<sup>th</sup> grade received 2<sup>nd</sup> Place at the Chapter competition at Purdue on Feb. 6, 2015.
- B. Mrs. Sautter reported WLSEF. Wall of Pride inaugural event will be held March 26, 2015 with (5) inductees at the West Lafayette Country Club. Westside Story Annual Fundraiser March 28, 2015 at the West Lafayette Country Club.
- C. Mrs. Witt reported Public Schools Foundation. Grant applications due Feb. 2- Mar. 18, 2015.
- D. Mr. Bittner reported Redevelopment Committee. Annual budget approved. Updates on Cumberland Ave are on schedule. Order was placed for a new Fire Truck, 4 ambulances, and a dump truck.
- E. Mrs. Springer reported Parks Department. Agreement between Parks Dept. and schools needs to be updated; last update 2002.
- F. Dr. Killion reported Teacher Discussion. E-Learning, upcoming construction, climate audit, and Fix-It Coalition were discussed with positive feedback.

**VII. COMMUNICATION FROM THE AUDIENCE – Zach Baiel addressed the Board**

**VIII. FUTURE MEETINGS**

- Tues. Feb 24-27 ASSA San Diego, CA
- Mon. Mar. 9 – Community Council – 12:00 pm Central Office
- Wed. Mar. 11 – Regular Board Meeting – 6:30 pm Central Office
- Thur. Mar. 12 – Teacher Discussion – 4:00 pm Central Office

**IX. ADJOURNMENT - The meeting was adjourned at 6:37 P.M.**

*Motion by: Mrs. Sautter*

*Seconded by: Mrs. Springer*

*Vote: 7 of 7*

## PERSONNEL REPORT

### I. CERTIFIED STAFF

#### A. Resignation:

1. **Brame, Avery: Happy Hollow Elem – 4<sup>th</sup> Grade Teacher;** effective Jan. 22, 2015
2. **Gulen, Fusun: Jr./Sr. High School – Art Teacher;** Retiring effective last day of 2014/2015 school year

#### B. Leave of Absence:

1. **Collins, Dave: Jr./Sr. High School – Science Teacher;** effective Feb. 23, 2015
2. **Dodds, Kathryn: Happy Hollow Elem – 4<sup>th</sup> Grade Teacher;** effective Feb. 9, 2015
3. **Hembrough, Katy: Jr./Sr. High School – 8<sup>th</sup> Grade Teacher;** effective May 13, 2015
3. **Rippy, Whitney: Cumberland Elem – 1<sup>st</sup> Grade Teacher;** effective Mar. 23, 2015

#### C. Recommendation for Hire:

1. **Scherer, Brooke: Happy Hollow Elem- Long Term Sub;** effective Feb. 9, 2015  
(*Kathryn Dodds Maternity Leave*)

#### D. Employment Change Request:

1. **Holler, Ann Marie: Cumberland Elem – Long Term Sub;** effective Mar. 23, 2015  
(*Whitney Rippy replacement*)

### II. CLASIFIED STAFF

#### A. Recommendation for Hire:

1. **Chandok, Harneet: Lunchroom Supervisor, Cumberland Elem;** \$11.54 per hr effective Jan. 21 2015
2. **Daniels, Rosemarie: Food Service;** \$9.10 per hour effective Feb. 9, 2015
3. **Flesher, Amanda: Lunchroom Supervisor, Happy Hollow Elem;** \$11.54 per hr effective Feb. 2, 2015
4. **King, Ada: Media Assistant, Happy Hollow Elem;** \$10.00 per hr effective Feb. 2, 2015
5. **Lee, Crystal – Lunchroom Supervisor, Happy Hollow Elem;** \$11.54 per hr effective Jan. 15, 2015
6. **Standish, Kalie – Instructional Assistant & Lunchroom Supervisor;** \$10.00 & \$11.54 per hr effective Feb. 12, 2015

#### B. Employment Change Request:

1. **Merriott, Melissa – Welcome Window Clerk, Cumberland Elem;** \$10.00 per hr effective Jan. 26, 2015 (replace Monica Short)
2. **Short, Monica – Special Education Clerk, Cumberland Elem;** effective Jan. 26, 2015

#### C. Resignation:

1. **Garcia, Jennifer: Special Ed. Paraprofessional, Happy Hollow;** effective Feb. 23, 2015
2. **Kriauciuniene, Irena: Food Service;** effective Feb. 6, 2015