

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

1130 N. Salisbury Street

West Lafayette, Indiana

MEETING OF THE BOARD OF SCHOOL TRUSTEES

Thursday, June 11, 2015

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

President Karpick called the meeting to order at 5:02 P.M.

I. ROUTINE BUSINESS

- A. A motion was made to approve the agenda for the Thursday, June 11, 2015, Regular Meeting of the Board of School Trustees.**

Motion by: Mrs. Sautter

Seconded by: Mrs. Witt

Vote: 7 of 7

- B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees held on May 13, 2015.**

Motion by: Mrs. Springer

Seconded by: Mrs. Schott

Vote: 7 of 7

II. COMMUNICATION FROM THE AUDIENCE - None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

A. Academic Achievement – Literacy First Presentation

Kim Bowers and Kim Lancaster presented the Literacy First program results.

- 30 first grade participants with 29 caregivers, and 10 teachers
- Benefits include individualized attention, consistency, well organized, great communication
- Average growth 3.5 books levels gained
- Challenges include the need for better communication and engagement with parents

B. Academic Achievement – ISSMA All District Music Award

Dr. Killion congratulated the West Lafayette Jr./Sr. High School as the recipient of the Indiana State School Music Association All-Music Award for 2014-2015. The band, orchestra and choir received the Total Department Award; only thirteen high schools receive this award in Indiana.

C. CFO Appointment

Dr. Killion recommended to the Board of Trustees to appoint Tim Clary as Chief Financial Officer.

A motion was made that the Board of School Trustees approve Tim Clary as Chief Financial Officer.

Motion by: Mr. Bittner

Seconded by: Mrs. Sautter

Vote: 7 of 7

D. Jr./Sr. High School Project Update

Jovon Rayl, KJG Architecture presented the following update.

Bid received in June; bid was over budget at \$374,000. Budget is \$250-\$300,000. Bids will reopen in July. Accepted bid will be presented at the August Board meeting. Project will begin mid-September 2015. Plans are in place to reroute bus drop-off during this parking lot project; new drop-off zone will be along Meridian Street during construction.

Discussion ensued.

L. Overnight / Out-of-State Field Trips

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

- H.S. Robotics Team to Dublin, OH for competition: June 19-20, 2015
- H.S. Track Team to IU, Bloomington for State Meet: June 5-6, 2015
- H.S. Girls Basketball Team to Fort Wayne for Camp: June 22-25, 2015
- H.S. Football Team to St. Joseph College for Camp: June 22-24, 2015
- H.S. Boys Basketball Team to Fort Wayne for Camp: June 25-28, 2015
- H.S. Cheerleader Team to Purdue for Camp: July 13-15, 2015

A motion was made that the Board of School Trustees approve the two field trips for the West Lafayette Jr./Sr. High School as presented.

Motion by: Mrs. Sautter

Seconded by: Mr. Marley

Vote: 7 of 7

M. Personnel Report

Recommendation: Dr. Killion recommended that the Board of School Trustees 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. Witt

Seconded by: Mrs. Springer

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: \$2,093,965.61.

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

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

V. INFORMATION TO THE BOARD - None

VI. BOARD AND SUPERINTENDENT REPORTS

A. Mr. Marley reported Negotiations are going well.

B. Mrs. Witt reported Public Schools Foundation are reviewing the consolidation of fundraisers. Brew Bash will be held September 12, 2015. Also, the WLSEF has three new board members and are conducting search for the Director of Operations. Michael Pedley plans to speak to the elementary schools this fall. The WLSEF finished with one of its best years.

B. Dr. Killion reported on the copiers and instruction supplies. The usage is under evaluation, however the administrative staff believes current situation is useful. ISTEP delayed until October. Ft. Wayne School Board created an accountability resolution; I propose we consider the same.

VII. COMMUNICATION FROM THE AUDIENCE

Zachary Baiel addressed the board

VIII. FUTURE MEETINGS

- Tue June 16, 3:00pm Negotiations (H.S. Media Room)
- Tue June 23, 3-5pm Ross Sloat Retirement Reception (Central Office)
- Tue June 30, 12pm Point Meeting (Central Office)
- Wed July 8, 6:30pm Regular Board Meeting (Central Office)
- Thur July 9, 12:30pm Teacher Discussion (Central Office)

IX. **ADJOURNMENT** – The meeting was adjourned at 6:48 P.M.

PERSONNEL REPORT

I. **CERTIFIED STAFF**

A. **Employment:**

1. **Anderson, Gina: 6th Grade Teacher, Happy Hollow Elem;** \$43,500 yr. effective August 11, 2015
(*Replacement for Mary Jo Anderson*)
2. **Gordon, Jack: Temporary English Teacher, Jr./Sr. High School;** \$35, 000 yr. effective August 11, 2015
(*Maternity leave for Emily Ankenbruck*)
3. **Grimble, Joyce: Temporary FACS Teacher, Jr./Sr. High School;** \$142.00 daily effective August 11, 2015
(*Maternity Leave for Michelle Defrees*)
4. **Henady, Clayton: Music Teacher (Band), Jr./Sr. High School;** \$40, 300 yr. effective August 11, 2015
5. **Savulesu, Alex: Guidance Counselor, Jr./Sr. High School;** \$40, 300 yr. effective August 11, 2015
(*Replacement for Mark Stodgell*)
6. **Schlagel, Molly: Temporary English Teacher, Jr./Sr. High School;** \$18,000 effective August 11, 2015
(*Maternity leave for Katy Hembrough*)
7. **Schronce, Kathleen Marie: German & Social Studies Teacher, Jr./Sr. High School;** \$37, 500 effective August 11, 2015
(*Replacement for Betty Bentlage*)
8. **Sevigny, Nick: Social Studies Teacher, Jr./Sr. High School;** \$35,500 effective August 11, 2015
(*Replacement for Mike Mullis*)

B. **Leave of Absence:**

1. **Psarros, Margaret: Principal, Happy Hollow Elem;** Maternity Leave effective on or before July 8, 2015 thru September 7, 2015

C. **Resignation**

1. **Gasper, Nick: Temporary Social Studies Teacher, Jr./Sr. High School;** effective May 28, 2015

II. **CLASIFIED STAFF**

A. **Employment**

1. **Levy, Heather: Paraprofessional, Jr./Sr. High School;** effective August 12, 2015
(*Replacement for Katherine Woodhead*)

B. **Employment Change Request:**

1. **Bushong, Lindsay: Resource Room Paraprofessional, Jr./Sr. High School;** effective August 12, 2015
2. **Phillips, Christy: Full Time Paraprofessional, Cumberland Elem.;** effective May 30, 2015
3. **Tripodi, Sherry: Part Time Paraprofessional, Cumberland Elem.;** effective May 30, 2015

C. **Resignation:**

1. **Cleven, Kristin: Paraprofessional, Happy Hollow Elem.;** effective May 29, 2015
2. **Gray, Emilee: Paraprofessional, Cumberland Elem.;** effective May 28, 2015
3. **Jackson, Davis: Lunchroom Supervisor, Happy Hollow Elem.;** effective May 28, 2015

4. **Jackson, Jana: Paraprofessional, Cumberland Elem.;** effective May 28, 2015
5. **Pugh, Taylor: Lunchroom Supervisor, Cumberland Elem.;** effective May 28, 2015
6. **Tibbs, Ethan: Paraprofessional, Jr./Sr. High School;** effective May 28, 2015
7. **Woodhead, Katherine: Paraprofessional, Jr./Sr. High School;** effective May 28, 2015

III. COACHES

Recommendation for Hire:

Al Enlow	HS CHEERLEADING	Head	III	T	Aug 3,15-April 24,16	
Kylie Blanding	JH CHEER SPONSOR	Head	IV	2	Aug 3,15-April 24,16	
Victoria Hamilton	JH CHEER SPONSOR	Asst	Vol.	n/a	Aug 3,15-April 24,16	
Kaitlyn Nielson	HS DANCE COACH	Head	IV	T	Aug 3,15-April 24,16	
Avery Boaz	HS GIRLS GOLF	Head	III	T	July 31,15-Oct 3, 15	
Robert Hagen	TEAM PHYSICIAN	n/a	Vol.	n/a	July 1,15-June 30,16	
Michael Krause	TEAM PHYSICIAN	n/a	Vol.	n/a	July 1,15-June 30,16	
John Bauman	TEAM PHYSICIAN	n/a	Vol.	n/a	July 1,15-June 30,16	
Jim Boyle	JH ATHLETIC SUPV	Head	II	T	Aug 24,15-May 15,16	
Joshua Rendall	JH/HS ATHLETIC SUPV	Asst	II	T	Aug 17,15-June 5,16	
John Ambrose	JH/HS ATHLETIC SUPV	Asst	II	T	Aug 17,15-Nov 23,15	0.33
Shane Fry	JH/HS ATHLETIC SUPV	Asst	II	T	Nov 24,15-Mar 13,16	0.33
Al Enlow	JH/HS ATHLETIC SUPV	Asst	II	T	Mar 14,16-June 5,16	0.33
James Calabro	JH EVENT SUPV	Asst	VI	T	Aug 24,15-May 15,16	
Brad Thompson	VIDEO/TEC DIRECTOR	Head	IV	9	Aug 3,15-June 19,16	
Leo Leffert	HS STRENGTH COACH	Head	III	T	July 1,15-June 30,16	0.66
Shane Fry	HS FOOTBALL	Head	I	T	Aug 3,15-Nov 28,15	
Rick Roseman	HS FOOTBALL	Asst	II	T	Aug 3,15-Nov 28,15	
Jon Speaker	HS FOOTBALL	Asst	II	9+	Aug 3,15-Nov 28,15	
Aaron Wood	HS FOOTBALL	Asst	II	7	Aug 3,15-Nov 28,15	
Kelly Kitchel	HS FOOTBALL	Asst	II	9	Aug 3,15-Nov 28,15	
Joshua Wissel	HS FOOTBALL	Asst	II	2	Aug 3,15-Nov 28,15	0.5
Doug Caldwell	HS FOOTBALL	Asst	II	7	Aug 3,15-Nov 28,15	0.5
Brad Dewees	HS FOOTBALL	Asst	Vol.	n/a	Aug 3,15-Nov 28,15	
Josh Roseman	HS FOOTBALL	Asst	Vol.	n/a	Aug 3,15-Nov 28,15	
James Wodicka	HS FOOTBALL	Asst	Vol.	n/a	Aug 3,15-Nov 28,15	
Andy Kennedy	HS FOOTBALL	Asst	Vol.	n/a	Aug 3,15-Nov 28,15	
Logan Link	HS FOOTBALL	Asst	Vol.	n/a	Aug 3,15-Nov 28,15	

Braden Tribolet	HS FOOTBALL	Asst	Vol.	n/a	Aug 3,15-Nov 28,15
Tim Wright	HS BOYS TENNIS	Head	III	9+	Aug 3,15-Oct 24,15
Lisa King	HS BOYS TENNIS	Asst	V	8	Aug 3,15-Oct 24,15
Steve C. Lewark	HS BOYS CR CNTRY	Head	III	9+	Aug 3,15-Oct 30,15
David Joest	HS BOYS CR CNTRY	Asst	V	T	Aug 3,15-Oct 30,15
Brendan Knapp	HS BOYS CR CNTRY	Asst	Vol.	n/a	Aug 3,15-Oct 30,15
Chris Williams	HS BOYS CR CNTRY	Asst	Vol.	n/a	Aug 3,15-Oct 30,15
Kelsey Lewark	HS BOYS CR CNTRY	Asst	Vol.	n/a	Aug 3,15-Oct 30,15
Maggie Roegner	HS BOYS CR CNTRY	Asst	Vol.	n/a	Aug 3,15-Oct 30,15
Steve C. Lewark	HS GIRLS CR CNTRY	Head	III	9+	Aug 3,15-Oct 30,15
David Joest	HS GIRLS CR CNTRY	Asst	V	T	Aug 3,15-Oct 30,15
Chris Williams	HS GIRLS CR CNTRY	Asst	Vol.	n/a	Aug 3,15-Oct 30,15
Kelsey Lewark	HS GIRLS CR CNTRY	Asst	Vol.	n/a	Aug 3,15-Oct 30,15
Aaron Cooke	HS BOYS SOCCER	Head	II	0	Aug 3,15-Oct 30,15
Maggie Roegner	HS GIRLS CR CNTRY	Asst	Vol.	n/a	Aug 3,15-Oct 30,15
Al Capitos	HS BOYS SOCCER	Asst	IV	0	Aug 3,15-Oct 30,15
Nick Sevigny	HS BOYS SOCCER	Asst	IV	T	Aug 3,15-Oct 30,15
Shauna Stapleton	HS GIRLS SOCCER	Head	II	2	Aug 3,15-Oct 30,15
Stephanie Owens	HS GIRLS SOCCER	Asst	IV	1	Aug 3,15-Oct 30,15
Jocelyn Cavalier	HS GIRLS SOCCER	Asst	IV	1	Aug 3,15-Oct 30,15
Diana Otero Svaldi	HS GIRLS SOCCER	Asst	IV	1	Aug 3,15-Oct 30,15
Aaron Williams	HS GIRLS SOCCER	Asst	Vol.	n/a	Aug 3,15-Oct 30,15
Ayzia Folstrom	HS GIRLS SOCCER	Asst	Vol.	n/a	Aug 3,15-Oct 30,15
Jared Svaldi	HS GIRLS SOCCER	Asst	Vol.	n/a	Aug 3,15-Oct 30,15
Lauren Link	HS GIRLS SOCCER	Asst	Vol.	n/a	Aug 3,15-Oct 30,15
Chad Marshall	HS VOLLEYBALL	Head	II	9+	Aug 3, 15-Nov 7,15
Kaitlin Misenheimer	HS VOLLEYBALL	Asst	IV	3	Aug 3, 15-Nov 7,15
Dixe Vukes	HS VOLLEYBALL	Asst	IV	9	Aug 3, 15-Nov 7,15
Stephanie Gray	HS VOLLEYBALL	Asst	IV	4	Aug 3, 15-Nov 7,15
Brad Alge	8 FOOTBALL	Head	IV	2	Aug 10,15-Oct 24,15
David Hood	8 FOOTBALL	Asst	V	2	Aug 11,14-Oct 25,14
William King	8 FOOTBALL	Asst	V	2	Aug 10,15-Oct 24,15
Deron Leslie	8 FOOTBALL	Asst	Vol.	n/a	Aug 10,15-Oct 24,15
Dan Adams	7 FOOTBALL	Head	IV	1	Aug 10,15-Oct 24,15
Tim Whiteaker	7 FOOTBALL	Asst	V	5	Aug 10,15-Oct 24,15
Joshua Betourne	7 FOOTBALL	Asst	V	3	Aug 10,15-Oct 24,15
Shari Bittles	8 VOLLEYBALL	Head	IV	7	Aug 10,15-Oct 24,15
Hali Stout	8 VOLLEYBALL	Asst	V	T	Aug 10,15-Oct 24,15

Jonathon Polk	JH CROSS COUNTRY	Head	V	T	Aug 10,15-Oct 24,15
Brian Fultz	JH CROSS COUNTRY	Asst	VI	T	Aug 10,15-Oct 24,15
Pam Porterfield	JH CROSS COUNTRY	Asst	Vol.	n/a	Aug 10,15-Oct 24,15
Katherine Kincaid	JH CROSS COUNTRY	Asst	Vol.	n/a	Aug 10,15-Oct 24,15
Rick Roseman	HS WRESTLING	Head	II	T	Nov 2,15-Feb 2,16
Sean Berry	HS GIRLS SWIMMING	Head	II	4	Oct. 26,15-Feb. 13,16
Sean Berry	HS BOYS SWIMMING	Head	II	4	Nov 9,15-Feb 27,16
Jane Schott	HS GIRLS BASKETBALL	Head	I	T	Oct 26,15-Mar 6,16
Minshin Ho	HS GIRLS BASKETBALL	Asst	II	T	Oct 26,15-Mar 6,16
James Robyne	HS GIRLS BASKETBALL	Asst	Vol.	n/a	Oct 26,15-Mar 6,16
David Wood	HS BOYS BASKETBALL	Head	I	T	Nov 9,15-Mar 27,16
John Ambrose	HS BOYS BASKETBALL	Asst	II	T	Nov 9,15-Mar 27,16
Clay Hanna	HS BOYS BASKETBALL	Asst	II	9	Nov 9,15-Mar 27,16
Kelly Kitchel	8 BOYS BASKETBALL	Head	IV	2	Oct 19,15-Jan 16,16
Morgan Asay	JH WRESTLING	Head	IV	T	Dec 14,15-Mar 6,16
Leo Leffert	JH WRESTLING	Asst	IV	T	Dec 14,15-Mar 6,16
Mike Mullis	JH WRESTLING	Asst	Vol.	n/a	Dec 14,15-Mar 6,16
Christine Hupfer	8 GIRLS BASKETBALL	Asst	V	T	Dec 14,15-Mar. 13,16
Eric Hilleboe	7 GIRLS BASKETBALL	Head	IV	7	Dec 14,15-Mar. 13,16
Lane Custer	HS BOYS TRACK	Head	II	T	Feb 15,16-June 5,16
Steve C. Lewark	HS BOYS TRACK	Asst	IV	9+	Feb 15,16-June 5,16
Lane Custer	HS GIRLS TRACK	Head	II	T	Feb 15,16-June 5,16
Tim Wright	HS GIRLS TENNIS	Head	III	9+	Mar 15,16-June 12,16
Lisa King	HS GIRLS TENNIS	Asst	V	8	Mar 15,16-June 12,16
Chauncey Stacy	HS SOFTBALL	Head	II	T	Mar 8,16-June 12,16
Becky Creech	HS SOFTBALL	Asst	IV	T	Mar 8,16-June 12,16
Karri Huckstep	JH GIRLS TRACK	Head	IV	T	Mar 15,16-May 15,16
Jonathon Polk	JH BOYS TRACK	Head	IV	T	Mar 15,16-May 15,16
Joel Strode	HS BASEBALL	Head	II	T	Mar 15,16-June 19,16