

MINUTES

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

MEETING OF THE BOARD OF SCHOOL TRUSTEES
Wednesday, August 12, 2015

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; Mr. Timothy Clary, Chief Financial Officer; Bob Reiling, Attorney .

President Karpick called the meeting to order at 6:30 P.M.

I. CONSENT AGENDA

1. Agenda for August 12, 2015, Regular Board of School Trustees Meeting (*see Exhibit 1*)
2. Minutes Regular Meeting of the Board of July 8, 2015 (*See Exhibit 2*)
3. Title 1 Reauthorization
4. Jr./Sr. High School Project (*see Exhibit 3*)
5. CBA & 2015/2016 Staff Calendar (*see Exhibit 4*)
6. Personnel Report (*see Exhibit 5*)
7. Accounts Payable Claims (*see Exhibit 6*)

A motion was made to approve the Consent Agenda for the Wednesday, August 12, 2015, Regular Meeting of the Board of School Trustees.

Motion by: Mrs. Sautter

Seconded by: Mrs. Springer

Vote: 7 of 7

II. BUS REPLACEMENT RESOLUTION (*see Exhibit 7*)

A motion was made to the Board of Trustees to approve the Bus Replacement Resolution.

Motion by: Mr. Marley

Seconded by: Mrs. Witt

Vote: 7 of 7

III. ACADEMIC ACHEIVEMENT – STAFF RETIREE RECOGNITION

Mr. Karpick recognized the following the 2015 retirees for their service to the West Lafayette Community School Corporation.

Fusun Gulen – Teacher at Jr./Sr. High School, served 29 years with WLCSC

David Collins – Teacher at Jr./Sr. High School, served 27 years with WLCSC

Betty Bentlage – Media Specialist Jr./Sr. High School, served 35 years with WLCSC

Mary Jo Anderson – Special Education at Happy Hollow Elem., served 13 years with WLCSC

Mark Stodgell – Guidance Counselor Jr./Sr. High School, served 9 years with WLCSC

Ross Sloat – Assistant Superintendent/Business Manager, served 5 years with WLCSC

Sharon Mason – Secretary to the Principal Happy Hollow Elem., served 44 years with WLCSC
Mary LaHaie – Media Secretary Jr./Sr. High School, served 11 years with WLCSC
Judy Provonsha – Curriculum Secretary Central Office, served 40 years with WLCSC
Lonzie Patterson – Custodial Staff, served 24 years with WLCSC

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

IV. INFORMATION TO THE BOARD

Mr. Karpick announced that Dianne Sautter has officially resigned from the Board of Trustees as of August 13, 2015. The Board vacancy will be advertised and applications will be accepted Aug. 13-21, 2015. The new Board member will be appointed at the September 9, 2015 Regular School Board meeting.

V. COMMUNICATION FROM THE AUDIENCE - None

VI. FUTURE MEETINGS

- Thurs. Aug. 20th Teacher Discussion 4:00 P.M.; Central Office
- Mon. Aug. 24th Calendar Committee; 4:00 P.M; Central Office
- ISBA/IAPSS Annual Fall Conference September 28th -29th, at the Indianapolis Convention Center
- Wed. Sept. 9th School Board Meeting; Central Office

VII. ADJOURNMENT- The meeting was adjourned at 7:10 P.M.

PERSONNEL REPORT

It is recommended that the Board of School Trustees approve the Personnel Report as presented. Salary to be determined upon verification of degree, training, and experience.

I. CERTIFIED STAFF

A. Employment:

- 1. Dunsmore, Kimberly: Temp Language Arts Teacher – Jr./Sr. High School; \$22,000 semester effective Aug. 11, 2015 (Fall Semester Substitute for Katy Hembrough)**
- 2. Whitcomb, Graham: Physics Teacher-Jr./Sr. High School; \$45,000 per year effective Aug. 11, 2015 (Replacement for Miranda Calandro)**
- 3. Werner, Hannah: Temp 5th Grade Teacher – Happy Hollow Elem.; \$34.61 per hour effective Aug. 11, 2015 (Long Term Substitute for Karen Irvine)**

B. Change Request:

- 1. Schlagel, Molly: Temp to Full Time English Teacher Jr./Sr. High School; \$38,000 per year effective August 11, 2015**

C. Leave of Absence:

1. **Irvine, Karen: 5th Grade Teacher, Happy Hollow Elem;** effective August 11, 2015

D. Resignation:

1. **Calandro, Miranda: Physics Teacher - Jr./Sr. High School;** effective July 25, 2015
2. **Collins, Dave: Science Teacher – Jr./Sr. High School;** Retired effective July 27, 2015

II. CLASIFIED STAFF

A. Employment

1. **Babb, Shelia: Bus Driver;** \$19.39 per hour effective August 12, 2015
(Replacement for Beth Tuner)
2. **Dawson, Theresa: Food Service;** \$8.75 per hour effective August 11, 2015
(Replacement for Valerie Kelley)
3. **Farrell, Mandy: Food Service;** \$9.10 per hour effective August 11, 2015
(Replacement for Mary Hanthorne)
3. **Fields, Julie: Secretary – Happy Hollow Elem;** \$14.61 per hour effective August 12, 2015
(Replacement for Christine Pitoukkas/Sharon Mason)
4. **Haussecker, Brenda – Bus Driver;** \$19.39 per hour (4.25 hr per week) effective August 12, 2015
(Replacement for John Jones)
5. **Haussecker, Brenda – Lunchroom Supervisor – Happy Hollow Elem;** \$11.54 per hour (8.25 hr per week) effective August 12, 2015 (Replacement for Davis Jackson)
6. **Mason, Sharon – Secretary Trainer – Happy Hollow;** \$21.07 per hour effective August 3, 2015
7. **Myers, Heidi: Special Education Paraprofessional – Happy Hollow Elem;** \$10.00 per hour
Effective Aug. 12, 2015
8. **Nicholson, Bob: Paraprofessional – Jr./Sr. High School;** \$10.25 per hour effective Aug. 12, 2015
(Replacement for Lindsay Bushong)
9. **Ryba, Christine: Paraprofessional – Jr./Sr. High School;** \$10.25 per hour effective Aug. 12, 2015
(Replacement for Ethan Tibbs)
10. **Short, Monica: Special Education Clerk – Cumberland Elem.;** \$13.50 per hour effective Aug. 12, 2015
11. **Speheger, Scott: Paraprofessional – Jr./Sr. High School;** \$10.00 per hour effective Aug. 12, 2015
(Replacement for Kirsten Koontz)
12. **Vanhorenbeck, Jennifer: Lunchroom Clerk – Cumberland Elem;** \$11.54 per hour effective Aug. 12, 2015 (Replacement for Susan Kolbe)
13. **Wilcoxson, Laura: Office Clerk – Jr./Sr. High School.;** \$13.50 per hour effective Aug.12, 2015
(Replacement for Jana Leasure)

14. **Wilkinson, Donald: Food Service - Food Service;** \$8.93 per hour effective Aug. 11, 2015

B. Employment Change

- 1. **Brown, Rita: Food Service; now 7.5 hrs per day effective Aug. 10, 2015**
- 2. **Gorden, Laura: Paraprofessional; now 7.5 hrs per day effective Aug. 10, 2015**
- 3. **Young, Dave: Paraprofessional; now 6 hrs per day effective Aug. 12, 2015**
- 4. **Pitoukkas, Christine: Special Education Paraprofessional – Happy Hollow Elem.;** \$10.00 per hour effective Aug. 12, 2015

C. Resignation:

- 1. **Flesher, Amanda: Custodian;** effective Aug. 8, 2015
- 2. **Johnson, Shellie: Choral Accompanist;** effective Aug. 10, 2015
- 3. **Jones, John: Bus Driver;** effective July 7, 2015
- 4. **Koontz, Kirsten: Paraprofessional;** effective Aug. 11, 2015
- 5. **Kolbe, Susan: Lunchroom Supervisor – Cumberland Elem.;** effective Aug. 8, 2015
- 6. **Turner, Beth: Bus Driver;** effective July 7, 2015

III. COACHES

Recommendation:

Melissa Landers	JH Cross Country	Assistant	VI	T	Aug 10, 15 - Oct 24, 15
Alwin Phillips	JH Cross Country	Assistant	Vol	n/a	Aug 10, 15 - Oct 24, 15
Deron Leslie	7th Football	Assistant	V	0	Aug 10, 15 - Oct 24, 15

Resignations:

Kylie Blanding	JH Cheerleading Coach	Effective Jul 20, 2015
Brian Fultz	JH Asst Cross Country Coach	Effective Jul 20, 2015
Tim Whiteaker	7th Grade Asst Football Coach	Effective Jul 30, 2015