

MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday March 7, 2016

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

President Karpick called the meeting to order at 6:31 P.M.

I. ROUTINE BUSINESS

A. A motion was made to approve the agenda for the Monday March 7, 2016, Regular Meeting of the Board of School Trustees.

Motion by: Mr. Marley

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 February 1, 2016.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

II. COMMUNICATION FROM THE AUDIENCE – Randy Studt addressed the Board, believes the Local Accountability Concept is a great idea to explore with the neighboring school corporations and encourages the community to get involved.

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

A. Academic Achievement – Local Accountability Concept

Recommendation: Dr. Killion recommended the joint resolution between Tippecanoe School Corporation, Lafayette School Corporation, and West Lafayette Community School Corporation. The resolution states the joint desire to continue to explore alternatives to the current state school accountability system. The process may include an Education Coalition with cross representation of teachers in the classroom. More development is expected this fall.

Discussion ensued.

A motion was made that the Board of School Trustees approve the Resolution of the West Lafayette Community School Corporation Board of Trustees regarding Local Accountability exploration.

Motion by: Mr. Bittner

Seconded by: Mr. Marley

Vote: 7 of 7

B. Board Policy – Student Records 2nd Reading

Recommendation: Dr. Killion recommended the Board of School Trustees approve the updates to the Board Policy for Education Record Retention Requirements and School Corporation Graduation Retention Requirements policy 8330.

A motion was made that the Board of School Trustees approve the updates to policy 8330 Student Record Retention.

Motion by: Mr. Bittner

Seconded by: Mr. Masson

Vote: 7 of 7

C. Board Policy 6220 Update – 1st Reading

Dr. Killion presented the first reading to Board Policy 6220 with a revision made to subsection E. regarding the Rainey Day Fund; facilities planning has been added to the policy.

D. Summer School

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the Summer School options has presented. Indiana Online Academy will be offered to Jr./Sr. High School students. This program was offered summer 2015 and proved successful with 74 participants. Cumberland will offer Back to School Bootcamp to help with back to school readiness. And lastly summer camps will be offered for strings, band, and robotics.

A motion was made that the Board of School Trustees approve the Summer School options for 2016.

Motion by: Mrs. Witt

Seconded by: Dr. Springer

Vote: 7 of 7

E. Wildcat Creek Agreement

Recommendation: Mr. Sloat recommended the Board of Trustees approve the Wildcat Creek Career Cooperating Agreement as presented. Cost per student has decreased. State tuition support is \$71,000.

A motion was made that the Board of School Trustees to approve the Wildcat Creek Career Cooperating Agreement.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

F. Red Cross Agreement

Recommendation: Dr. Killion recommended the Board of Trustees approve the Red Cross agreement. The agreement allows the use of Happy Hollow Elementary and West Lafayette Jr. Sr, High School facilities as Red Cross of Indiana Mass Care Shelters.

A motion was made that the Board of School Trustees to approve the Red Cross agreement.

Motion by: Dr. Springer

Seconded by: Mr. Masson

Vote: 7 of 7

G. Facilities Planning Update

Dr. Killion reported the Strategic Planning Community will meet May 12, 2016, followed by a Community Forum at Burtsfield Gym May 17, 2016 at 6:30 P.M. Specific plans are expected to be developed over the coming months and then presented to the Board of Trustees this fall.

H. 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 Swim Team to IHSAA State Meet Indianapolis: Feb. 26-27, 2016
- H.S Social Studies/AP Gov. to Washington D.C: March 12-16, 2016
- H.S. Music Dept. to Orlando FL: March 13-19, 2016
- H.S. Robotics to Warren Central HS: March 18-20, 2016
- H.S Robotics to Kokomo Memorial Gym: April 16, 2016
- H.S Music Dept. to Oriental Theatre Chicago: April 2, 2016

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

Motion by: Mrs. Witt

Seconded by: Mr. Schott

Vote: 7 of 7

I. 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: Mr. Marley

Seconded by: Dr. Springer

Vote: 7 of 7

G. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended that the Board approve the audited claims in the report. The total claims paid: \$2,513,630.27. Payments include business software annual maintenance fee and Motorola radio purchase. Discussion ensued.

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

Motion by: Mr. Marley

Seconded by: Mr. Masson

Vote: 7 of 7

V. INFORMATION TO THE BOARD – None

VI. BOARD AND SUPERINTENDENT REPORTS

Parks and Recreation – Karen Springer reported the ice skating rink has closed a week early due to warm temperatures. Kiwanis will partner with the Park Board to fund a playground at Cumberland Park. Cumberland Park will be officially named; name suggestions are being accepted.

Redevelopment - Brian Bittner reported the street projects are rapping up while others start. License plate reader is now electronic for parking patrol.

Community Council – Brian Bittner reported Cumberland Carnival was well attended this year. Family Art night will be held in April. Fifth grade camp will be May 2-6. Teachers and students have spent a lot of time in ISTEP. WLHS held a National Association of Mental Health information meeting in March.

Third House – Doug Masson reported Senator Altling sponsored Senate Bill 96, passed the Senate. The bill would extend the lease period for a textbook or an electronic device, like an iPad, from three years to four. Another bill was presented that would allow Superintendents to increase pay and benefits for positions hard to fill is headed for Senate vote.

State Sen. Phil Boots' bill addressing school emergency response systems is headed to the governor's desk for final consideration.

Truitt is not running for reelection; four other people are now running.

Foundation – Tom Schott reported the annual campaign has raised \$19,178 to date. A two day phone-a-thon to thank donors will be done in spring 2016. April 1st is Westside Story Annual Fundraiser. Eat, Drink, & Donate will be May 15th at Hunters Pub. Wall of Pride will be during homecoming weekend.

Superintendent – Rocky Killion reported Community Forum will be held in May. Performance grants will be distributed to staff.

VII. COMMUNICATION FROM THE AUDIENCE – None

VIII. FUTURE MEETINGS

- March 14-18 Spring Break

- Thur. Mar. 24 Teacher Discussion Meeting, 4:00 P.M.

- Fri. April 1, Westside Story, Lafayette Country Club, 6:30-10:30 P.M.

- Mon. April 4th Regular Board Meeting, 6:30 P.M.

IX. ADJOURNMENT – The meeting was adjourned at 7:01 P.M.

PERSONNEL REPORT

I. ADMINISTRATIVE RECOMMENDATIONS

II. CLASSIFIED STAFF

A. Employment Change Request:

1. Farrell, Mandy: Food Service – now 2.5 hours per day; effective Jan. 4, 2016
2. Garrett, Coleen: Food Service – now 5 hours per day; effective Feb. 1, 2016
3. Hamilton, Brandon: Technical Specialist; now \$17.33 hrly; effective Mar. 14, 2016

B. Employment:

1. Allen, Kelly: Special Education Paraprofessional – Happy Hollow; effective March 10, 2016
(*Replacement for Christine Pitoukkas*)
2. Cochran, Carrie: Math Interventionist – Happy Hollow; effective March 16, 2016
3. Collins, Jessica: Lifeguard (P.E.) – Jr.Sr. High School; effective Feb. 29, 2016

C. Resignation:

1. Beck, James: Technology Specialist; effective March 11, 2016
2. Brown, Rita: Food Service: effective Feb. 29, 2016
3. Sorrell, Tom: Custodian – Cumberland; Retiring effective April 4, 2016

III. CERTIFIED STAFF

A. Retirement:

1. Irvine, Karen: 5th Grade Teacher, Happy Hollow; effective May 26, 2016
2. Shoaf, (Glover) Deb: 6th Grade Teacher, Happy Hollow; effective May 26, 2016

B. Leave:

1. Herold, Angela: 4th Grade Teacher – Happy Hollow; leave April 20-22, 2016

IV. COACHES

Recommendation:

Abigail Clark	HS Girls Track	Assistant	Vol	n/a	Feb 1, 16 - Jun 5, 16
Margaret Maysek	HS Softball	Assistant	Vol	n/a	Mar 8, 16 - Jun 12, 16
Joe Mahank	JH Boys Track	Assistant	Vol	n/a	Mar 15, 16 - May 15, 16

Joshua Puccinelli	Unified Track	Assistant	Vol	n/a	Mar 16, 16 - Jun 16, 16
Megan Hubbard	HS Softball	Assistant	Vol	n/a	Mar 8, 16 - Jun 12, 16