

MINUTES

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

MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday August 15, 2016

PRESENT: Mr. Alan R. Karpick; Dr. Karen S. Springer; 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 6:30 P.M.

I. CONSENT AGENDA

1. Agenda for August 15, 2015, Regular Board of School Trustees Meeting (*see Exhibit 1*)
2. Agreements:
 - a. Renaissance Learning Inc. (*see Exhibit 2*)
 - b. Discovery Education (*see Exhibit 3*)
3. Personnel Report (*see Exhibit 4*)

A motion was made to approve the Consent Agenda for the Monday, August 15, 2016, Regular Meeting of the Board of School Trustees.

Motion by: Dr. Springer

Seconded by: Mrs. Witt

Vote: 7 of 7

II. INFORMATION TO THE BOARD - None

III. COMMUNICATION FROM THE AUDIENCE - None

VI. FUTURE MEETINGS

- Thurs. Aug. 25th Teacher Discussion 4:00 P.M.; Floyd Admin. Office
- Tues. Sept. 6th Regular Board Meeting 7:00 P.M.; Floyd Admin. Office

VII. ADJOURNMENT- The meeting was adjourned at 6:32 P.M.

PERSONNEL REPORT

I. ADMINISTRATIVE RECOMMENDATIONS

II. CLASSIFIED STAFF

A. Employment:

1. **Bonty, Seth: Food Service Cook; effective August 10, 2016**
(*Replacement for Rita Brown*)
2. **Grimes, Brianna: Custodian – Cumberland Elem.; effective August 8, 2016**
(*Replacement for Alex Hernandez*)

3. **Harris, Sarah: Special Education Paraprofessional –Happy Hollow Elem.;** effective August 11, 2016 (*Replacement for Hannah Werner*)
4. **Lapin, Teresa: Special Ed. Para/Homework Club Supervisor-Happy Hollow Elem.;** effective August 11, 2016 (*Replacement for Erin Adams*)
5. **Patterson, Kim: Paraprofessional- Jr.Sr. High School;** effective August 11, 2016 (*Replacement for Scott Speheger*)
6. **Rudolph, Gary: Lunchroom Supervisor- Cumberland Elem.;** effective August 8, 2016 (*Replacement for Kathy Parker*)

B. Change Request:

1. **Mullis, Jennifer: Part Time Nurse– Cumberland Elem.;** effective August 12, 2016
2. **Parker, Kathy: ESL Tutor- Cumberland Elem.;** effective August 10, 2016 (*Replacement for Neetu Dave*)
3. **Rowe, Sandy: Admin. Asst. Food Service; new rate \$15.00 hourly,** effective August 1, 2016

C. Resignation:

1. **Hernandez, Alex: Custodian – Cumberland Elem.;** effective August 3, 2016
2. **Miskin, Lindsey: Part Time Nurse – Cumberland Elem.;** effective July 15, 2016
3. **Speheger, Scott: Paraprofessional- Jr.Sr. High School.;** effective August 2, 2016
4. **Werner, Hannah: Special Education Paraprofessional- Happy Hollow Elem.;** effective August 3, 2016

III. CERTIFIED STAFF

A. Employment:

1. **Carbaugh, Amy: Kindergarten Teacher – Cumberland Elem;** effective August, 10, 2016

IV. COACHES

Resignation:

Hali Stout has resigned JH 8th grade Assistant Volleyball position effective August 1, 2016

Employment:

Kelsey Wasilczuk	HS Volleyball	Assistant	IV	0		Aug 1, 16 - Nov 5, 16
Audrey Vierk	7th Volleyball	Assistant	Vol	n/a		Aug 8, 16 - Oct 22, 16
William King	8th Football	Assistant	V	3		Aug 8, 16 - Oct 22, 16
Deron Leslie	7th Football	Assistant	V	1		Aug 8, 16 - Oct 22, 16
Kaitlyn O'Donnell	8th Volleyball	Assistant	V	0		Aug 8, 16 - Oct 22, 16
Dan Dawson	Athletic Supv	JH/HS Asst	II		9+	Aug 15, 16 - Jun 3, 17
Brice Koning	Athletic Supv	JH Asst	VI	T		Aug 15, 16 - Jun 3, 17