

MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday October 3, 2016

PRESENT: Mr. Alan R. Karpick; Dr. Karen S. Springer; Mr. Bradley Marley; Mr. Thomas H. Schott; Mr. Brian 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. COMMUNICATION FROM THE AUDIENCE - None**
- II. UNFINISHED BUSINESS – None**
- III. NEW BUSINESS**

CONSENT AGENDA

1. Agenda for the October 3, 2016 Regular Meeting of the Board of School Trustees
2. Minutes of the September 6, 2016 Regular School Board Meeting
3. Personnel Report
4. Accounts Payable Claims
5. City Bus Revised Agreement
6. Revision of Bylaws – First Reading
7. Out of State Field Trip

A motion was made to approve the Consent Agenda for the Monday October 3, 2016, Regular Meeting of the Board of School Trustees.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

IV. REGULAR AGENDA

A. Adoption of Budget, CPF Plan, and Transportation

Recommendation: Mr. Sloat recommended that the Board of School Trustees approve the adoption of the 2017 Budgets, CPF Plan, Transportation and Resolutions.

Adopted Budget \$33,672,866

Adopted Levy \$17,243,949

Adopted Tax Rate 2.345% (*Final approved rate will be lower than projected*)

Final budget approval from the state is expected between Dec 2016 and Feb 2017.

Resolutions: 2017 Budget Resolution, 2017 Capital Projects, 2017 Bus Replacement, Transfers, Reduce Line 1 & 2.

A motion was made that the Board of School Trustees to adopt the 2017 Budget, CPF Plan, Transportation and Resolutions.

Motion by: Mrs. Witt

Seconded by: Dr. Springer

Vote: 7 of 7

IV. INFORMATION TO THE BOARD – None

V. BOARD AND SUPERINTENDENT REPORTS

Parks and Recreation – Karen Springer reported the department would like to thank the school corporation for the use of the Burtsfield Gym for the Global Fest Naturalization ceremony on Friday Sept. 16. Kathy Suisman and the Maintenance staff were very helpful and accommodating.

Community Council – Brian Bittner reported Cumberland has its highest kindergarten enrollment and a Buddy Bench is featured at each playground to encourage students to have playmates.

Redevelopment – Brian Bittner reported Happy Hollow Road to be done by Thanksgiving. Fire Dept. has new defibrillator, Happy Hollow Park ravine path is now open, and the city is planning to demolish the City Hall building in November.

Public Schools Foundation – Douglas Masson reported the Cupcake Run was a success with over 900 participants.

WLSEF – Tom Schott reported the Wall of Pride and Homecoming tailgate were a success. Deadline for Teacher Grants is Oct. 27th and the winner will be announced by Thanksgiving. Two student body representatives were present during the meeting; they are learning and providing input for student involvement.

Alan Karpick – Wall of Pride was successful and the presentations at the school were well received. A plan to include the general public will be discussed for future events.

VI. COMMUNICATION FROM THE AUDIENCE - None

VII. FUTURE MEETINGS

- Mon. Nov. 7, 6:30 P.M. – Regular Board Meeting, Floyd Administrative Office

VIII. ADJOURNMENT – The meeting was adjourned at 6:46 P.M.

PERSONNEL REPORT

Monday October 3, 2016

I. ADMINISTRATIVE RECOMMENDATIONS

II. CLASSIFIED STAFF

A. Employment:

- 1. Dyar, Jeff: Substitute Bus Driver; effective September 10, 2016**

2. **Fruitt, Mya: Lifeguard – Jr. Sr. High School;** effective October 4, 2016
3. **Haughn, Elizabeth: P/T Bus Driver;** effective September 29, 2016
(Replacement for Julie Teller)
4. **Pearson, Joyce: Substitute Lunchroom Supervisor, Substitute Paraprofessional – Cumberland Elem;**
effective October 4, 2016
5. **Porter, Aufrey; Paraprofessional – Cumberland Elem.;** effective October 4, 2016
6. **Wein, Pauline: Paraprofessional – Cumberland Elem.;** effective September 26, 2016
(Replacement for Joyce Cole)
7. **Wollin, Regina: Substitute Lunchroom Supervisor – Cumberland Elem.;** effective October 4, 2016

B. Change Request:

1. **Jenkinson, Pam: P/T Bus Driver;** effective September 28, 2016
(Replacement for Julie Teller)
2. **Lancaster, Carol: Part Time Nurse – Jr. Sr. High School;** effective January 1, 2017
3. **Teller, Julie: Substitute Bus Driver;** effective September 19, 2016

C. Leave Request:

1. **McClure, Maureen: Special Ed. Paraprofessional – Happy Hollow Elem.;** effective March 6, 2016

D. Resignation:

1. **Cole, Joyce: Paraprofessional – Cumberland Elem.;** effective September 23, 2016

III. CERTIFIED STAFF

A. Leave Request:

1. **Benhart, Jeaneen: Kindergarten Teacher – Cumberland Elem.;** effective Feb. 21 – May 24, 2017

IV. COACHES

Jeffrey Avery	HS Boys Cross Country	Assistant	Vol	n/a	Aug 1, 16 - Oct 22, 16
Adam Vanderwielen	7th Boys Basketball	Head	IV	5	Oct 17, 16 - Jan 14, 17
Lane Zink	7th Boys Basketball	Assistant	V	0	Oct 17, 16 - Jan 14, 17
Steven Vonderheide	8th Boys Basketball	Assistant	V	0	Oct 17, 16 - Jan 14, 17
Christopher Knipp	HS Girls Swimming	Assistant	IV	0	Oct 24, 16 - Feb 11, 17
Paul Stockett	HS Girls Swimming	Assistant	IV	0	Oct 24, 16 - Feb 11, 17
Colin Motherseed	HS Boys Swimming	Assistant	IV	0	Nov 7, 16 - Feb 25, 17
Paul Stockett	HS Boys Swimming	Assistant	IV	0	Nov 7, 16 - Feb 25, 17
Josh Roseman	HS Wrestling	Assistant	IV	9	Oct 31, 16 - Jan 31, 17
Lauren Weidman	7th Girls Basketball	Head	IV	1	Dec 12, 16 - Mar 11, 17
Adam Miller	HS Boys Basketball	Assistant	Vol	n/a	Nov 7, 16 - Mar 25, 17
Tracy Brown	HS Boys Basketball	Assistant	Vol	n/a	Nov 7, 16 - Mar 25, 17
Dan Greenburg	HS Wrestling	Assistant	Vol	n/a	Oct 31, 16 - Jan 31, 17