



Board of School Trustees

Scott Burdan
James Sakelaris
Connie Sterkowitz
Denny Wilkening

Central Office

Mary Tracy-MacAulay, Ed.S.
Superintendent of Schools

**REGULAR MEETING
of the
Board of School Trustees
to be held in the
Hanover Administration Building
Board Room
9520 W. 133rd Avenue
Cedar Lake, Indiana 46303
219-374-3500**

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting.
and for non-agenda items in item XII (0167.3).

There will be a time for public participation as indicated in item VIII (0167.3)

Board adopted Policy numbers providing authority for the agenda item are noted within the parentheses beside each item.

**BUSINESS MEETING
A G E N D A**

(0166)

May 28, 2019

6:30 P.M.

- I. Call to Order (0164)
- II. Pledge of Allegiance (0166)
- III. Moment of Silence
- IV. Roll Call to Establish a Quorum (0162)

V. Appoint Board member to sign documents on behalf of the Board Secretary.

VI. Commendations

1. [Commendation to 16 Hanover Central Middle School students who participated in the annual Chair-ish the Children Chair decorating contest for Lake County Child Abuse and Prevention. The chair they designed and decorated won 3rd Place in the Middle School Division, and will be auctioned off with the proceeds going to help this organization. Students: Hallie Anderson, Avelina Arce, Adam Conlon, Dane Griner, Lauren Hernandez, Max Jarvis, Mihailo Marhjanovic, Jack Miller, Jerome Murphy, Zeke Owen, Kolton Perz, Jacob Raccio, Landon Sarkey, Calvin St.Pierre, and Kaylen Wright.](#)

VII. Comments and Discussion Relative to Items on the Agenda (0167.3) – 15 minutes

The Board requests that patrons express ideas in three minutes or less and refrain from personal attacks or derogatory statements about any school employee, a fellow citizen, student, or anyone else, whether in the audience or not. The President will limit discussion whenever he/she deems such action appropriate to the proper conduct of the meeting.

1. Public

VIII. Approval of the Agenda (0166)

IX. Reports

A. Administration

1. Jane Ball Elementary School
2. Lincoln Elementary School
3. Hanover Central Middle School
4. Hanover Central High School
5. Athletics
6. Nutrition Service
7. Operations
8. Safety & Security
9. Technology
10. Curriculum
11. Business Services
12. Superintendent

B. School Board

1. St. John Town Council – James Sakelaris
2. St. John Redevelopment Commission – James Sakelaris
3. Cedar Lake Town Council – Dennis Wilkening

Board of School Trustees Business Meeting Agenda – May 28, 2019

4. Cedar Lake Redevelopment Commission – Dennis Wilkening
5. Northwest Indiana Special Education Cooperative (NISEC)- Connie Sterkowitz
6. Indiana School Boards Association (ISBA) Legislative Committee – TBD
7. St. John Ethics Commission – Scott Burdan

X. Approval of Consent Agenda (0166.1)

A. Approval of the Minutes of Previous Meetings (0166)

1. Executive Session
 - a. [Tuesday, April 9, 2019](#)
 - b. [Saturday, April 13, 2019](#) Board Retreat
 - c. [Tuesday, April 23, 2019](#)
 - d. [Tuesday, May 14, 2019](#)
2. Regular Discussion Meeting
 - a. [Tuesday, April 9, 2019](#)
 - b. [Tuesday, May 14, 2019](#)
3. Regular Business Meeting
 - a. [Tuesday, April 23, 2019](#)
4. Special Meeting
 - a. [Wednesday, April 17, 2019](#) Community Forum

B. Approval of Payroll and Expense Claims in the amount of [\\$2,365,167.95](#)

1. [April 12, 2019 \(\\$380,991.90\)](#)
2. [April 26, 2019 \(\\$421,252.17\)](#)
3. Docket Detail: [April 18, 2019 – May 23, 2019](#)

C. Extra-curricular accounts

1. Jane Ball Elementary School
 - a. [\\$6,124.13](#)
2. Lincoln Elementary School
 - a. [\\$28,472.89](#)
2. Hanover Central Middle School
 - a. [\\$41,838.07](#)
 - b. [Athletics \\$16,761.91](#)
3. Hanover Central High School
 - a. [\\$145,414.03](#)
 - b. [Athletics: \\$76,549.08](#)

- D. [Financial Report and Schedule of Balances by Fund – April, 2019](#)
- E. Approval of Facility Requests - *It is understood that the requesting groups will only use the facilities that were requested and approved by the Board of School Trustees*
- F. Personnel (*Employment is contingent upon new hire screening and required certification.*)

A. **Certified Recommendations**

Employment

1. [Physical Education Teacher, at Lincoln Elementary School, effective 2019-2020 school year.](#)
2. [Reading Interventionist/Dyslexia Teacher, at Lincoln Elementary School, effective 2019-2020 school year.](#)
3. [Two \(2\) Summer School Jumpstart Teachers, at Jane Ball Elementary School, effective May 13, 2019.](#)
4. [Two \(2\) Summer School Jumpstart Teachers, at Lincoln Elementary School, effective May 13, 2019.](#)
5. [Summer School Physical Education Teacher, at Hanover Central High School, effective May 2, 2019.](#)
6. [Summer School Current Affairs Teacher, at Hanover Central High School, effective May 2, 2019.](#)
7. [Summer School American Government Teacher, at Hanover Central High School, effective May 2, 2019.](#)
8. [Summer School Economics Teacher, at Hanover Central High School, effective May 2, 2019.](#)
9. [English Teacher, at Hanover Central High School, effective 2019-2020 school year.](#)

Internal Transfer

1. [Digital Citizenship Teacher to Instructional Tech Coach, at Hanover Central Middle School, effective 2019-2020 school year.](#)
2. [6th Grade High Ability Teacher to 5th Grade High Ability Math/Science Teacher, at Hanover Central Middle School, effective 2019-2020 school year.](#)
3. [5th Grade English/Social Studies Teacher to 6th Grade ELA Teacher, at Hanover Central Middle School, effective 2019-2020 school year.](#)
4. [8th Grade American Studies Teacher to 7th Grade Global Studies Teacher, at Hanover Central Middle School, effective 2019-2020 school year.](#)
5. [Kindergarten Teacher to 1st Grade Teacher, at Jane Ball Elementary School, effective 2019-2020 school year.](#)

Leave of Absence

1. [Teacher, Maternity Leave from August 13, 2019 to January 6, 2020, at Lincoln Elementary School](#)

Increase Contract Work Days

1. [Two \(2\) Counselors, at Hanover Central High School, work days increased for a combined 24 days for 2019-2020 school year.](#)
2. [Two \(2\) Counselors, at Hanover Central Middle School, work days increased for a combined 24 days for 2019-2020 school year.](#)
3. [Library Media Specialist for Hanover Community School Corporation, hours increased for 46 hours for 2019-2020 school year](#)

B. Non-Certified Recommendations

Employment

1. [Summer School Jumpstart Aide, at Jane Ball Elementary School, effective May 13, 2019.](#)
2. [Two \(2\) Summer School Jumpstart Aides, at Lincoln Elementary School, effective May 13, 2019.](#)
3. [Secretary, at Hanover Central High School, effective May 20, 2019.](#)

Resignation

1. [In-School Suspension Supervisor and Detention Supervisor, at Hanover Central High School, effective May 31, 2019.](#)

Internal Transfer

1. [Technology Technician to Systems Administrator, for Hanover Community School District, effective May 6, 2019.](#)

C. Extra-Curricular Recommendations

Employment

1. [7th Grade Volleyball Coach, at Hanover Central Middle School, effective 2019-2020 school year.](#)
2. [Assistant Football Coach, at Hanover Central High School, effective 2019-2020 school year.](#)
3. [Summer Stem Club Sponsor, at Lincoln Elementary School, effective April 30, 2019.](#)

4. [Four \(4\) Technology Trainers, at Lincoln Elementary School, effective 2018-2019 school year.](#)
5. [7th Grade Volleyball Coach, at Hanover Central Middle School, effective 2019-2020 school year.](#)
6. [Freshman Volleyball Coach, at Hanover Central High School, effective 2019-2020 school year.](#)
7. [Co-Middle School Softball Coach, at Hanover Central Middle School, effective May 21, 2019.](#)
8. [Co-Middle School Softball Coach, at Hanover Central Middle School, effective May 21, 2019.](#)
9. [1st Grade Level Chair, at Lincoln Elementary School, effective 2019-2020 school year](#)
10. [Kindergarten Grade Level Chair, at Lincoln Elementary School, effective 2019-2020 school year.](#)
11. [Spell Bowl Coach, at Lincoln Elementary School, effective 2019-2020 school year.](#)

Resignation

1. [Poms/Dance Coach, at Hanover Central High School, effective May 31, 2019.](#)
2. [Middle School Softball Coach, at Hanover Central Middle School, effective May 21, 2019.](#)
3. [Bus Duty, at Lincoln Elementary School, effective June 1, 2019](#)
4. [Tree Hugger Club Sponsor, at Lincoln Elementary School, effective June 1, 2019.](#)
5. [Tree Hugger Club Sponsor, at Lincoln Elementary School, effective June 1, 2019.](#)
6. [Spell Bowl Coach, at Lincoln Elementary School, effective June 1, 2019.](#)
7. [Kindergarten Level Chair, at Lincoln Elementary School, effective June 1, 2019.](#)
8. [1st Grade Level Chair, at Lincoln Elementary School, effective June 1, 2019.](#)
9. [9th Grade Class Sponsor, at Hanover Central High School, effective June 1, 2019.](#)
10. [Snowball Sponsor, at Hanover Central High School, effective June 1, 2019.](#)

D. Non-Renewals

1. [8th Grade American Studies Teacher, at Hanover Central Middle School, effective May 31, 2019](#)

XI. Other (0166)

1. Informational

A. Review of the Common School Loan Application

2. Action

- A. [Request Approval of Resolution 2018-19 #19 Reimbursement Resolution](#)
- B. [Request Approval of Resolution 2018-19 #20 Preliminary Bond Resolution](#)
- C. [Request Approval for Waiver of Uncollectable Student Fees.](#)
- D. Request Acceptance of the following donations:
 - a. [Donation to Lincoln Elementary School in the amount of \\$427.00 to go toward the Lincoln Music Fund from the O’Neil family.](#)
 - b. [Donation to the Class of 2020 in the amount of \\$50.00 to go toward the purchase of prom centerpieces from Mike O’Donnell.](#)
 - c. [Donation to the Hanover Central Thespian Society Program for the Senior Scholarship Fund in the amount of \\$150.00 from SET Enterprises.](#)
 - d. [Donation to the High School Summer Reading fund in the amount of \\$12.00 from an anonymous donor.](#)
- E. Request Approval of 2019-2020 Student Handbooks.

XII. Comments and Discussion Relative to Items Not on the Agenda (0167.3) – 15 minutes

The Board requests that patrons express ideas in three minutes or less and refrain from personal attacks or derogatory statements about any school employee, a fellow citizen, student, or anyone else, whether in the audience or not. The President will limit discussion whenever he/she deems such action appropriate to the proper conduct of the meeting.

1. Public

XIII. Board of School Trustees’ Comments and Questions

XIV. Adjournment (0166)

The meeting site is fully accessible. Any person requiring further accommodation(s) should contact Mary Tracy-MacAulay, Superintendent of Schools, at the Administration Building at 219-374-3500 or by visiting at 9520 W. 133rd Avenue, Cedar Lake, Indiana 46303.