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 VI (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)
June 25, 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. Commendations
   1. Commendations to High School Senior, Tyler Mason. Tyler was our state qualifier in track this year. He placed 2nd in the 300 meter hurdles at the Conference Meet and at Sectionals. He finished 3rd at Regionals and placed 19th out of 27 competitors at the State Meet. Tyler is also one of the few Hanover Central track athletes to score over 200 points in a season. His total of 225 points was followed by the 2nd best score of 130. His hope is to run at Carthage College next spring.
   2. Commendations to the Hanover Central High School Boys Golf Team. They are Conference Champions and Conference Tournament Champions. Sophomore, Cody Donovan, was a Regional Qualifier. 
      Head Coach: Tim Powers
   3. Commendations to the High School Girls Softball Team. They are Conference Champions, Sectional Champions and Regional Champions. 
      Team members: Michayla Ferguson, Camryn Veteto, Tyler Chambers, Ally Holtcamp, Jenna Upchurch, Madison Miller, Priscilla Seniw, Jessica Meier, Alyssa Albrecht, Ashtyn Barnett, Elise Kratkoczki, Sydney Kuzma, Leah Mokos, and Taylor Trowry.
      Coaches: Head Coach, Jason Bolden, Assistant Coach, Sam Antkiewicz and JV Coach, Randy Myers.

VI. 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.
   A. Public

VII. Approval of the Agenda (0166)

<table>
<thead>
<tr>
<th>Motion: Approval of the Agenda (0166)</th>
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<tbody>
<tr>
<td>1st</td>
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<tr>
<td>Scott Burdan</td>
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<td>Yes / No</td>
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VIII. Public Hearing
   A. Public Hearing on Proposed Projects and Additional Appropriation
   B. Presentation of Proofs of Publication
   C. Discussion of Proposed Projects
   D. Public Comments on Proposed Projects and Additional Appropriation
E. Request Approval of Resolution 2018-19 #21 Appropriation Resolution  
F. Request Approval of Resolution 2018-19 #22 Final Bond Resolution  

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 – Spring, 2019 Athletic Report - Kelly Bermes  
6. Nutrition Service  
7. Operations  
8. Safety & Security  
9. Technology  
10. Curriculum  
11. Business Services  
12. Superintendent  

B. School Board  
2. St. John Redevelopment Commission – James Sakelaris  
3. Cedar Lake Town Council – Dennis Wilkening  
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. May 28, 2019  

2. Regular Business Meeting  
   a. May 28, 2019  

3. Special Meeting  
   a. June 4, 2019
B. Approval of Payroll and Expense Claims in the amount of $2,623,254.41
   1. May 10, 2019 ($427,915.03)
   2. May 24, 2019 ($422,913.72)
   3. Docket Detail: May 29, 2019 - June 25, 2019

C. Extra-curricular accounts
   1. Jane Ball Elementary School
      a. $9,061.27
   2. Lincoln Elementary School
      a. $24,869.13
   2. Hanover Central Middle School
      a. $47,422.14
      b. Athletics: $16,669.25
   3. Hanover Central High School
      a. $152,048.63
      b. Athletics: $88,534.53

D. Financial Report and Schedule of Balances by Fund – May, 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*
   1. Request approval for Cedar Lake Summer Fest to use the front parking lot at Hanover Central High School for line-up of every group for the Town Parade on July 4, 2019.
   2. Request approval for Hanover Jr. Wildcats Football and Cheer to use the Middle School practice field for practices and games starting August 18, 2019 through November 10, 2019, with varying dates, and games on Sundays. Custodial charges of $25.00 per hour apply if the group needs access to the school for bathroom use. A Site Supervisor may be assigned to the event in the amount of $15.00 per hour, if necessary. *Approval is contingent upon receipt of renewed Certificate of Liability Insurance*

F. Personnel  *(Employment is contingent upon new hire screening and required certification.)*

A. **Certified Recommendations**

   Employment
   1. Psychology/Sociology/History Teacher, at Hanover Central High School, effective 2019-2020 school year.
   2. Music Teacher, at Hanover Central Middle School, effective 2019-2020 school year
3. **Digital Citizenship/Business Teacher, at Hanover Central Middle School, effective 2019-2020 school year.**
4. **Summer School Jumpstart Teacher, at Jane Ball Elementary School, effective June 3, 2019.**
5. **English Teacher, at Hanover Central High School, effective 2019-2020 school year.**
6. **Music Teacher, at Lincoln Elementary School, effective 2019-2020 school year.**
7. **Kindergarten Teacher, at Lincoln Elementary School, effective 2019-2020 school year.**
8. **1st Grade Teacher, at Lincoln Elementary School, effective 2019-2020 school year.**
9. **Temporary 3rd Grade Teacher at Lincoln Elementary School, effective September 6, 2019 to June 1, 2020.**
10. **Temporary 4th Grade Teacher at Lincoln Elementary School, effective August 13, 2019 to September 30, 2019.**
11. **Four (4) Summer School Teachers, at Hanover Central Middle School, effective June 7, 2019.**
12. **8th Grade Global Studies Teacher, Hanover Central Middle School, effective 2019-2020 school year.**
13. **Summer School Jumpstart Teacher, at Jane Ball Elementary School, effective June 14, 2019.**
14. **Building Trades Teacher, at Hanover Central High School, effective 2019-2020 school year.**
15. **Guidance Counselor, at Lincoln Elementary School, effective 2019-2020 school year.**

**Resignation**
1. **Science Teacher, at Hanover Central Middle School, effective June 5, 2019.**
2. **Guidance Counselor, at Lincoln Elementary School, effective June 1, 2019.**

**Leave of Absence**
1. **Kindergarten Teacher, at Lincoln Elementary School, FMLA Maternity Leave, effective August 30, 2019 – December 9, 2019.**
2. **High Ability Math Teacher, at Lincoln Elementary School, FMLA Maternity Leave, effective August 13, 2019 to January 5, 2020.**
3. **2nd Grade Teacher, at Jane Ball Elementary School, FMLA Maternity Leave, effective September 1, 2019 to November 1, 2019.**
4. **3rd Grade Teacher, at Lincoln Elementary School, effective September 6, 2019 to August 12, 2020.**
Leave of Absence Return Request
1. Teacher, at Hanover Central Middle School, return from Maternity Leave temporarily to teach Summer School class.

B. Non-Certified Recommendations

Employment
2. Two (2) Summer School PLATO Supervisors, at Hanover Central High School, effective May 2, 2019.

Resignation
1. Instructional Aide, at Jane Ball Elementary School, effective May 20, 2019.

Internal Transfer
1. Additional Duties and hours as Technology Technician, for Hanover Community School Corporation, effective June 4, 2019.

C. Extra-Curricular Recommendations

Employment
2. Co-Head MS Softball Coach, at Hanover Central Middle School, effective May 23, 2019
3. Co-Head MS Softball Coach, at Hanover Central Middle School, effective May 23, 2019
4. 6th Grade Volleyball Coach, at Hanover Central Middle School, effective May 30, 2019.
5. Assistant MS Baseball Coach, at Hanover Central Middle School, effective May 30, 2019.
6. Two (2) Mentors, at Hanover Central Middle School, effective 2018-2019 school year.
7. Two (2) Mentors, at Hanover Central High School, effective 2018-2019 school year.
8. MS Poms/Dance Coach, at Hanover Central Middle School, effective June 10, 2019.
9. Computer Club Sponsor, at Lincoln elementary School, effective January 21, 2018
10. Four (4) Assistant Football Coaches, at Hanover Central High School effective June 17, 2019.
11. Kindergarten Grade Level Chair, for Jane Ball Elementary School, effective 2019-2020 school year.
12. 1st Grade Level Chair, for Jane Ball Elementary School, effective 2019-2020 school year.
13. 2nd Grade Level Chair, for Jane Ball Elementary School, effective 2019-2020 school year.
14. 3rd Grade Level Chair, for Jane Ball Elementary School, effective 2019-2020 school year.
15. 4th Grade Level Chair, for Jane Ball Elementary School, effective 2019-2020 school year.
16. 

Resignations
1. MS Poms/Dance Coach, at Hanover Central Middle School, effective May 30, 2019.
2. Two (2) Robotics Coaches, at Jane Ball Elementary School, effective June 1, 2019.
3. 3rd Grade Department Level Chair, at Jane Ball Elementary School, effective June 1, 2019.
4. 4th Grade Level Chair, at Jane Ball Elementary School, effective June 1, 2019.
5. Drama Club Sponsor, at Hanover Central Middle School, effective June 1, 2019.

D. Non-Renewals
XI. Other (0166)

A. Informational

1. Cedar Lake Library – Melissa Nowak to present annual reports to the School Board and to inform them of updates at the library.
2. Review of Revised Tobacco and Vaping Policy
3. Amended and Restated NISEC Agreement
4. High School PE Waivers
B. Action

1. Request approval of the following donations:
   a. Donation to Jane Ball Elementary School from Lake County Public Library Foundation in the amount of $936.00 for the 2019 Read-a-Thon Program.
   b. Donation to Lincoln Elementary School from Lake County Public Library Foundation in the amount of $1,128.00 for the 2019 Read-a-Thon Program.
   c. Donation to the Hanover School Corporation for the Lunches of Love Program in the amount of $100.00 from the Fraternal Order of Eagles #2529, Ladies Auxiliary.

2. Request approval of the following Policies and Bylaw:
   a. Revised Bylaw #0100 – Definitions
   b. Revised Policy #2261 – Title 1 Services
   c. Revised Policy #2261.01 – Parent and Family Member Participation in Title 1 Programs.
   d. Revised Policy #2281 – Parent and Family Engagement
   e. Revised Policy #2623.01 – Test Security Provisions for Statewide Assessments.
   f. Adopted Policy #8410 – Crisis Intervention

3. Request approval of the HCSC Residency Drafts
   a. Residency Policy
   b. Residency Letter

4. Request approval of Revised Form #2340 F1 - Standard Field Trip Application Form. (2 pages)

5. Request approval of Produce Proposal to Piazza Produce. Food Proposal from the Group Purchasing Organization, to Gordon Food Services, Bakery Bid to Alpha Bakeries and the Dairy Bid to Pleasant View Dairy. Effective for the period of July 1, 2019 to June 30, 2020.
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.

A. 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 it at 9520 W. 133rd Avenue, Cedar Lake, Indiana 46303.