



Board of School Trustees

Scott Burdan
Charles Kouder
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 XI (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)

August 27, 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 Amanda Rode, Hanover’s Athletic Sports Trainer.
Amanda is the recipient of the Safe Sport School Award from the National Association of Athletic Trainers. Congratulations Amanda.

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.

1. Public

VII. Approval of the Agenda (0166)

Motion:	1 st		2 nd		
Scott Burdan	James Sakelaris	Connie Sterkowitz	Dennis Wilkening	Chuck Kouder	Vote Tally
Yes / No	Yes / No	Yes / No	Yes / No	Yes / No	-

VIII. 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
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

- IX. Approval of Consent Agenda (0166.1)
- A. Approval of the Minutes of Previous Meetings (0166)
1. Executive Session
 - a. [July 2, 2019](#)
 - b. [July 9, 2019 6 pm](#)
 - c. [July 9, 2019 7 pm](#)
 - d. [July 23, 2019](#)
 2. Regular Discussion Meeting
 - a. [July 9, 2019](#)
 3. Regular Business Meeting
 - a. [July 23, 2019](#)
- B. Approval of Payroll and Expense Claims in the amount of \$2,677,671.33
1. [July 5, 2019 \(\\$348,060.82\)](#)
 2. [July 19, 2019 \(\\$330,667.75\)](#)
 3. [Docket Detail: July 23, 2019 – August 26, 2019](#)
- C. Extra-curricular accounts
1. Jane Ball Elementary School
 - a. [\\$4,921.07](#)
 2. Lincoln Elementary School
 - a. [\\$23,444.08](#)
 2. Hanover Central Middle School
 - a. [\\$48,562.53](#)
 - b. [Athletics: \\$16,404.14](#)
 3. Hanover Central High School
 - a. [\\$146,990.62](#)
 - b. [Athletics: \\$85,312.42](#)
- D. [Financial Report and Schedule of Balances by Fund – July, 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. [Hanover Junior Wildcats requests the use of the Hanover Central High School Field House for **Basketball Practices** every Tuesday, Wednesday and Thursday evening from 6 – 9 pm starting November 5, 2019 through February 20, 2020, except for when school is not in session.](#)

It is understood that in-school activities will take precedence with the use of the facilities. Custodial charges of \$25.00 per hour will apply if the group remains in the building after 3:00 pm and for weekend facility usage. A site supervisor may be assigned to the event in the amount of \$15 per hour. Current liability insurance is in effect and on file at the administration office.

2. Hanover Junior Wildcats requests the use of the Hanover Central High School Field House, East Gym and West Gym, for **Basketball Games**, on Sunday's starting December 1, 2019 from 11:00 am to 4:30 pm through February 16, 2020, except for when school is not in session.

It is understood that in-school activities will take precedence with the use of the facilities. Custodial charges of \$25.00 per hour will apply if the group remains in the building after 3:00 pm and for weekend facility usage. A site supervisor may be assigned to the event in the amount of \$15 per hour. Current liability insurance is in effect and on file at the administration office.

3. Hanover Junior Wildcats requests the use of the Lincoln Elementary Cafeteria (seating only) for **Basketball Registration** on Saturday, September 21, 2019, from 9:00 am to 12:30 pm.

4. After School Enrichment/Chess Scholars, requests the use of a Lincoln Elementary Classroom for Let's Build It on Fridays starting September 5, 2019 to October 10, 2019, from 3:20 to 4:20 pm, except for when school is not in session.

It is understood that in-school activities will take precedence with the use of the facilities. Current liability insurance is in effect and on file at the administration office.

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

A. **Certified Recommendations**

Employment

1. Temporary 3rd Grade Teacher, at Lincoln Elementary School, effective August 13, 2019 to June 1, 2020.
2. Temporary 4th Grade Teacher, at Lincoln Elementary School, effective August 13, 2019.
3. Temporary 2nd Grade Teacher, at Jane Ball Elementary School, effective August 26, 2019 to November 18, 2019.

Resignation

1. [Temporary 3rd Grade Teacher, at Lincoln Elementary School, effective August 9, 2019.](#)

B. Non-Certified Recommendations

Employment

1. [General Assistant, at Jane Ball Elementary School, effective 2019-2020 school year.](#)
2. [Bus Driver, for Hanover Community School Corporation, effective August 14, 2019](#)

Resignation

1. [Director of Transportation, for Hanover Community School Corporation, effective August 21, 2019.](#)

Internal Transfer

1. [Sub Café to Café Assistant, at Lincoln Elementary School, effective August 19, 2019.](#)
2. [Sub Bus Driver to Bus Driver 1, for Hanover Community School Corporation, effective August 14, 2019](#)
3. [Sub Bus Driver to Bus Driver 2, for Hanover Community School Corporation, effective August 14, 2019.](#)
4. [Bus Driver to Sub Bus Driver, for Hanover Community School Corporation, effective August 14, 2019.](#)

C. Extra-Curricular Recommendations

Employment

1. [PM Bus Duty, at Lincoln Elementary School, effective August 14, 2019.](#)
2. [Mentor 1, at Lincoln Elementary School, effective August 15, 2019.](#)
3. [Mentor 2, at Lincoln Elementary School, effective August 15, 2019.](#)
4. [Mentor 3, at Lincoln Elementary School, effective August 15, 2019.](#)
5. [PM Bus Duty, at Lincoln Elementary School, effective August 14, 2019.](#)
6. [Varsity Softball Coach, at Hanover Central High School, effective August 21, 2019.](#)
7. [Varsity Wrestling Coach, at Hanover Central High School, effective August 21, 2019.](#)
8. [Detention Supervisor 1, at Hanover Central High School, effective 2019-2020 school year.](#)
9. [Detention Supervisor 2, at Hanover Central High School, effective 2019-2020 school year.](#)

10. [6th Grade Girls Basketball Coach, at Hanover Central Middle School, effective 2019-2020 school year.](#)
11. [8th Grade Girls Basketball Coach, at Hanover Central Middle School, effective 2019-2020 school year.](#)
12. [5th Grade Volleyball Coach, at Hanover Central Middle School, effective 2019-2020 school year.](#)

Resignations

1. [Varsity Softball Coach, at Hanover Central High School, effective August 12, 2019.](#)
2. [Science Academic Team, at Hanover Central Middle School, effective August 12, 2019.](#)
3. [7th Grade Girls Basketball Coach, at Hanover Central Middle School, effective August 14, 2019.](#)
4. [Bus Duty, at Lincoln Elementary School, effective August 21, 2019.](#)

D. **Non-Renewals**

X. Other (0166)

A. Informational

1. Policy – First Reading
 - a. [Revised Policy – 3220.01 – Teacher Appreciation Grants](#)
2. [Medicaid reimbursement for special education services - NISEC](#)

B. Action

1. Request approval of the following policies:
 - a. [Revised Policy 8121 – Personal Background Check-Contracted Services](#)
 - b. [Revised Policy 8210 – School Calendar](#)
 - c. [Revised Policy 8500 – Food Service Program](#)
 - d. [Revised Policy 8600 – Transportation](#)
2. [Request approval of Revised Volunteer Release Form – 8120 F1](#)
3. [Request approval for the following donations to Jane Ball School:](#)
 - a. Donation of a chalkboard/dry erase board from the Barrett Family.
 - b. Donation of various types of school supplies from Cedar Lake Eagles #2529, Ladies Auxiliary.

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- c. Donation of various types of school supplies from Tech Federal Credit Union, Cedar Lake Branch.
- d. Donation of fabric squares from Interior Image.
- e. Donation of various types of school supplies from the Felty Family.
- f. Donation of various types of school supplies from Dan Mihajlovic.

4. [Request approval of a donation to the Lunches of Love Program in the amount of \\$100.00 from Fraternal Order of Eagles 2529.](#)

5. The following are recommendations for locations of the crosswalks by HCHS. They are as follows:

- 1) West entrance/exit from the main HS lot, crosswalk placed on the east side of the drive extending across to in front of Family Dollar.
- 2) Current T-intersection with King Dr. in front of the HS building on the east side of King Dr. This will allow students access to Subway and Dairy Queen and also the Summer Winds subdivision.
- 3) Far east entrance/exit by the tennis courts placed on the west side of the drive crossing over to have access to Burger King and other establishments.

Signage would have to be to the state code with pedestrian signs in the street instructing traffic to yield to pedestrians in the crosswalk.

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

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- 1. Public

XII. Board of School Trustees' Comments and Questions

XIII. 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.

