



Board of School Trustees

Tara Beilke
Scott Burdan
Tracy Haskell
James Sakelaris
Connie Sterkowitz

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 V (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)

Tuesday, September 28, 2021

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. 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

VI. Approval of the Agenda (0166)

Motion:		1 st	2 nd		
Tara Beilke	Scott Burdan	Tracy Haskell	James Sakelaris	Connie Sterkowitz	Vote Tally
Yes / No	Yes / No	Yes / No	Yes / No	Yes / No	-

- VII. Budget Public Hearing
 - A. Introduction
 - 1. [2022 Budget, Levies, and Tax Rates \(Form 3\)](#)
 - 2. [2022-2024 Capital Projects Plan](#)
 - 3. [2022-2026 Bus Replacement Plan](#)
 - B. Public Comment
 - C. Close Public Hearing

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 – Tracy Haskell
 - 4. Cedar Lake Redevelopment Commission – Tracy Haskell

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5. Northwest Indiana Special Education Cooperative (NISEC)- Connie Sterkowitz
6. Indiana School Boards Association (ISBA) Legislative Committee – Tara Beilke
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. [August 10, 2021](#)
 - b. [August 24, 2021](#)
2. Regular Discussion Meeting
 - a. [August 10, 2021](#)
3. Regular Business Meeting
 - a. [August 24, 2021](#)

B. Approval of Payroll and Expense Claims in the amount of: [\\$2,664,613.67](#)

1. [August 6, 2021 \(\\$386,453.55\)](#)
2. [August 20, 2021 \(\\$435,831.20\)](#)
3. Docket Detail: [August 25, 2021 – September 28, 2021](#)

C. Extra-curricular accounts

1. Jane Ball Elementary School
 - a. [\\$ 9,648.40](#)
2. Lincoln Elementary School
 - a. [\\$33,842.65](#)
2. Hanover Central Middle School
 - a. [\\$43,501.31](#)
 - b. [Athletics: \\$11,704.25](#)
3. Hanover Central High School
 - a. [\\$172,697.10](#)
 - b. [Athletics: \\$98,038.97](#)

D. [Financial Report and Schedule of Balances by Fund – August, 2021](#)

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. [The Cedar Lake 12U Cyclones Baseball requests the use of the Hanover Central High School Field House \(two courts\) for 5 Saturday practice dates beginning November 6, 2021 through December 11, 2021, from 1:00 p.m. to 3:00 p.m., except for when school is not in session. It is understood that in-school activities will take precedence with the use of the facilities.](#)
2. [The Cedar Lake Chamber of Commerce requests the use of the Hanover Central High School Parking Lot for the Jean Eberle Parade of Lights line up on Saturday, November 20, 2021. Line up of floats will begin at 5:30 p.m. and floats will leave the school parking lot at 7:00 p.m.](#)
3. [Campus Life – Jeremy Melf, requests the use of the Hanover Central High School East Gym, **in place of the already approved use of the High School Cafeteria.** Facility use to be every Monday, starting September 20, 2021 through December 13, 2021, from 6:30 p.m. to 8:30 p.m., except when school is not in session. It is understood that in-school activities will take precedence with the use of the facilities. Custodial charges will apply and a site supervisor may be assigned to the event in the amount of \\$15.00 per hour. Liability insurance is in effect and on file at the administration office.](#)
4. [Campus Life – Jessica Van Zyl, requests the use of the Hanover Central Middle School Cafeteria, seating only, every Monday, starting September, 20, 2021 through December 13, 2021, from 2:30 p.m. to 4:45 p.m., except when school is not in session. It is understood that in-school activities will take precedence with the use of the facilities. Custodial charges will apply and a site supervisor may be assigned to the event in the amount of \\$15.00 per hour. 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. [Math Teacher, at Hanover Central High School, effective September 15, 2021.](#)

Resignation

1. [Math Teacher, at Hanover Central High School, effective September 1, 2021.](#)

Internal Transfer

1. [School Counselor at Jane Ball Elementary School to Red Cedars Elementary School, effective 2022-2023 school year.](#)

B. Non-Certified Recommendations

Employment

1. [Title 1 Aide, at Jane Ball Elementary School, effective September 15, 2021.](#)
2. [General/Recess Aide, at Jane Ball Elementary School, effective September 9, 2021.](#)
3. [Custodian, for Hanover Community School Corporation, effective September 27, 2021.](#)

Resignation

1. [Custodian, at Lincoln Elementary School, effective September 24, 2021.](#)
2. [Bus Monitor, for Hanover Community School Corporation, effective September 10, 2021.](#)

Internal Transfer

1. [General/Recess Aide to Instructional Aide, at Jane Ball Elementary School, effective September 22, 2021.](#)

C. Extra-Curricular Recommendations

Employment

1. [Secondary Bus Duty, at Hanover Central High School, effective September 13, 2021.](#)

X. Other (0166)

A. Informational

1. Masks – Per the request of Beth Martens (comments limited to 15 minutes).

B. Action Items

1. Request approval of the following board policies:
 - a. [New Policy #4425 – Nursing Mothers](#)
 - b. [Technical Correction Policy #4430 – Leaves of Absence](#)
 - c. [Revised Policy #5111 – Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation; Proof of Indiana Residency.](#)
 - d. [Revised Policy #5410 – Promotion, Placement, and Retention](#)

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- e. [Revised Policy #6250 – Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership.](#)
- f. [Revised Policy #7450 – Property Inventory](#)

2. Request approval of the following donations:

- a. [A donation of Rise ‘N Roll donuts to Lincoln Elementary School teachers and staff from the Fee Family.](#)
- b. [A donation of bottled water to Lincoln Elementary School from the family of Tina Nguyen.](#)
- c. [A donation of \\$25 to the Hanover Central High School Girls Softball Team from an anonymous donor.](#)

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