

LAKE RIDGE SCHOOLS

Date: February 14, 2022

Invocation given by: _____

Call this meeting to order.

Mission Statement

Pledge of Allegiance

This is a Virtual Regular Meeting of the Board of School Trustees of the Lake Ridge Schools, Lake County, Indiana, February 14, 2022 6:00 PM, in the

Lake Ridge Schools

6111 West Ridge Road

Gary, IN 46408

I. Let the record show that all the Board Members and the Superintendent are present.
Let the record show the Administrators that are present.

II. Consider the attached Accounts Payable Vouchers and the February 4, 2022 payroll for payment.

_____ moved. _____ seconded. Motion carried

III. Consider the minutes of the January 24, 2022 school board meeting.

_____ moved. _____ seconded. Motion carried.

IV. Superintendent and/or School Board Member Report

Goal Area 1 - Academics: All learners will continuously demonstrate academic growth.

Goal Area 2 - Safety: We will provide a safe and secure learning environment for all.

Goal Area 3 - Equity: We will provide a positive, inclusive, and equitable environment for all.

Goal Area 4 - Communication: We will improve communication and strengthen relationships both internally and externally.

Goal Area 5 - Finances: We will advocate to increase the financial resources of the Corporation to provide an outstanding school environment and opportunities for our students, staff, and community.

Dr. Shirley will present a plaque to Mr. Glenn Johnson for nine years' of service as School Board President.

V. Professional Development

V.A. Recommend Tiara Harris, Andrea Derfier, Pam Balint, Linnet Carpenter, and Jodi Garcia attend the Virtual Google Apps 2 Workshop on January 24, 2022 thru March 11, 2022 with expenses paid from Title IIA.

V.B. Recommend Artiya Nash attend the National Head Start Conference (as a presenter) on May 1-5, 2022 in Baltimore, MD with expenses paid from the Head Start Fund.

V.C. Recommend Robert Wilson and Lisa Hedger attend the Indiana's 4th Annual Education the Whole Child Summit on February 22-23, 2022 in Indianapolis, IN with expenses paid from Title IIA.

V.D. Recommend approving the Professional Development items.

_____ moved. _____ seconded. Motion carried.

VI. Leave/Resignation/Employment

All new employment to Lake Ridge New Tech Schools is contingent upon a cleared Expanded Criminal History Background Check within 30 days and a cleared Expanded Child Protection Index Check within 60 days of effective date. IC 20-26-2-1.5 and IC 20-26-2-1.3

VI.A. Recommend accepting Tiffini Mikulich's resignation from the School Nursing position at Longfellow New Tech Elementary School effective February 7, 2022.

VI.B. Recommend accepting Zaria Henley's resignation from the Student Supervisor position at Longfellow New Tech Elementary School effective February 2, 2022.

VI.C. Recommend accepting Lisa Buczkiewicz' resignation from the Lead Teacher position at Head Start effective February 25, 2022.

VI.D. Recommend Raquel Orduna be employed as the Superintendent's Secretary for Lake Ridge New Tech Schools effective January 31, 2022.

VI.E. We are recommending Victoria Pliego-Poza to the English Learner Teacher of Record position for Longfellow New Tech Elementary School effective February 15, 2022.

VI.F. Recommend approval of the Leaves/Resignations/Employment items.

_____ moved _____ seconded. Motion carried.

VII. New Business

VII.A. Recommend paying a stipend to Karen Lee for services above and beyond the scope of her normal workday paid from Title I.

VII.B. Recommend approving the Collective Bargaining Agreement between Lake Ridge Board of School Trustees and Clerical Union AFT/CIO Local 662, January 1, 2022 through

December 31, 2022

VII.C. Recommend approving the clerical pay rates for the period of January 1, 2022 through December 31, 2022.

VII.D. Recommend approving the 2021 End of Year Appropriation Transfer Resolution for the Education Fund.

VII.E. Recommend approval of the new business items.

_____ moved. _____ seconded. Motion carried.

VIII. Old Business

VIII.A. Recommend approving the second reading and adoption of the following polices:

- 0167.3 - Public Participation at Board Meetings - Revised
- 1220 - Employment of the Superintendent - Revised
- 1520 - Employment of Administrators in Addition to the Superintendent - Revised
- 2370.03 - Indiana Course Access Program - New for Lake Ridge
- 2603 - School Performance Internet Dashboard - New Policy
- 3120.08 - Employment of Personnel for Extracurricular Activities - Revised
- 3120.11 - Public Hearings Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement - Revised
- 3220 - Staff Evaluations - Revised
- 3214 - Staff Gifts - Revised
- 4120.08 - Employment of Personnel for Extracurricular Activities - Revised
- 4214 - Staff Gifts - Revised
- 5113.02 - School Transfer Options - Revised
- 5340.01 - Student Concussions and Sudden Cardiac Arrest - Revised
- 5460 - Graduation Requirements - Revised
- 5540 - The Schools and Governmental Agencies - Revised
- 6105 - Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures - Revised
- 6114 - Cost Principles-Spending Federal Funds - Revised
- 6220 - Budget Preparation - Revised
- 6230 - Budget Hearing - Revised
- 7300 - Disposition of Real Property - Revised
- 7310 - Disposition of Surplus Property - Revised
- 7450 - Property Inventory - Revised
- 7540.03 - Student Technology Acceptable Use and Safety - Revised
- 7540.04 - Staff Technology Acceptable Use and Safety - Revised
- 8305 - Information Security - Revised
- 8455 - Coach Training, References, and IHSAA Reporting - Revised
- 8600 - Transportation - Revised

IX. Recommend approving the old business items.

_____ moved. _____ seconded. Motion carried.

X. Adjournment

_____ moved. _____ seconded. Motion carried.