

**GRIFFITH PUBLIC SCHOOLS
REGULAR BOARD MEETING
January 22, 2015**

The Board of School Trustees of the Griffith Public Schools met in special session at the Griffith High School Auditorium, 600 N. Wiggs St. on the twenty second day of January, at the hour of 7:00 p.m. pursuant to the rules of the Board.

The meeting was called to order by Raymond White, President of the Board of School Trustees. After the Pledge of Allegiance, on call of the roll, members were shown to be present or absent as follows:

Present: Raymond White, President
Gerald Potacki, First Vice-President
Jennifer Dildine, Second Vice-President
Lisa Megquier, Secretary
Leah Dumezich, Assistant Secretary

Absent: None.

Others Present: Dr. Peter Morikis, Superintendent
Aron Borowiak, Director of Curriculum & Instruction
Jan Bapst, Assistant to the Superintendent
Rhett Tauber, School Attorney
Kathy Carter, Superintendent's Secretary

Prayer: Mr. White provided the inspirational message/prayer.

Superintendent's Remarks: None

Delegations and/or Communications: A parent asked how our students are prepared to take the ACT and SAT exams and what the average scores are for those test. Mr. Borowiak responded the information regarding average scores in the state could be located on the Indiana Department of Education's website. Mr. Borowiak explained our data coaches have been working with teachers to improve math scores and those scores have shown a great improvement. The data coaches are now focusing on language arts and reading and expect to have the same results.

Personnel Action: Dr. Morikis presented the Personnel Report, recommending the following personnel item:

Assignments

Administrative

Stacy A. Adams Griffith Public Schools Athletic Director, effective 3-9-15

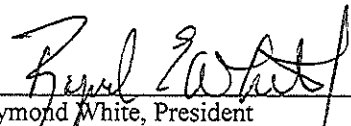
Mr. Potacki motioned to accept the personnel report as presented. Ms. Megquier seconded the motion. Mr. White called for a roll call vote. Mr. Potacki voted yes, Ms. Megquier voted yes, Mrs. Dildine voted yes, Ms. Dumezich voted no, Mr. White voted yes. Motion passed 4 to 1. Dr. Morikis introduced newly appointed Athletic Director, Mr. Stacy Adams.

Ms. Dumezich asked if she could explain her no vote. Mr. White granted her the floor. Ms. Dumezich said that her no vote was not directed at Mr. Adams, but rather at the committee process.

Audience Participation: None

Good of the Corporation: Ms. Dumezich thanked Griffith Police Department and Wadsworth Administration for the improvement in the parking and pick up procedures put in place.

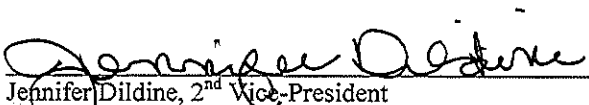
There being no further business to come before the Board, the meeting adjourned at 7:25 p.m.



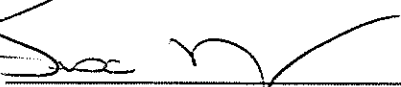
Raymond White, President




Gerald Potacki, 1st Vice-President



Jennifer Dildine, 2nd Vice-President



Lisa Megquier, Secretary



Leah Dumezich, Assistant Secretary