

**GRIFFITH PUBLIC SCHOOLS
REGULAR BOARD MEETING
December 30, 2014**

The Board of School Trustees of the Griffith Public Schools met in regular session at Griffith Administration Center, 602 N. Raymond Street Griffith Indiana on the thirtieth day of December at the hour of 4:15 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
Jennifer Dildine, Second Vice-President
Gerald Potacki, Secretary

Absent: Richard Muha, First Vice-President
John Dudlicek, Assistant Secretary
Tara Tauber, School Attorney

Others Present: Dr. Peter Morikis, Superintendent
Jeannette Bapst, Assistant to the Superintendent
Aron Borowiak, Director of Curriculum & Instruction

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

Superintendent's Remarks: None

Delegations and/or Communications: None

Approval of Claims: Mr. Potacki made a motion to accept the Regular Claims #19414 to #19442. Mrs. Dildine seconded the motion. There being no discussion, motion passed unanimously.

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

Assignments

Certified

Tori Welker Elementary Teacher, Sixth Grade Ready, effective 1-20-15, pending screenings

Extra-Curricular

Michael Rayson Junior Varsity Assistant Football Coach, effective 12-19-14, resignation

Mr. Potacki motioned to accept the personnel report and Mrs. Dildine seconded the motion. There being no discussion, motion passed unanimously.

Audience Participation (Agenda Items): None

Good of the Corporation: None

There being no further business to come before the Board, the meeting adjourned at 4:30 p.m.