

- awarded the bid for the purchase of fuel during the calendar year 2014 to Petroleum Traders at a cost of \$.0417 above the lowest available dock price. In response to Board inquiry, Dr. Robert Woods, director of business operations, reported Petroleum Traders has been awarded fuel bids in years past and Elkhart Community Schools (ECS) has been satisfied with their services and the bid is a little higher than last year.
- approved an extracurricular purchase of a track timing system for Central High School in the amount of \$6,945.00 to be paid out of the athletic account. A Board member commended the effort of Central's athletic office for seeking bids for the purchase of the equipment.
- approved an agreement with TransPar to provide transportation management services. In response to Board inquiry, Doug Hasler, executive director of support services, reported Terry Chomer is stepping down as director of Transportation to become full time director of safety and security. Transpar will provide ECS with a Transportation Director to manage and direct the operations of the Transportation department but will not have the authority to make changes without Board approval. Mr. Hasler indicated bus drivers and all other Transportation department employees remain ECS employees under this agreement.
-authorized a 1028/Preliminary Determination public hearing to consider a facilities improvement project, including proposed financing of the project on January 6, 2014 at 7:00 p.m. and publish notice of this hearing.
- adopted a resolution establishing tax neutrality adjustment factors for 2013-2015. These adjustment factors reduce the property tax offset for Pension Debt Service costs required under Indiana statute.
- confirmed the retirement of two (2) certified staff: Joy Rogers, intervention teacher at Osolo and Barbara Wadzinski, GED examiner at Adult Education.
- confirmed the resignation of Terilyn Montague, special education at Pierre Moran.
- confirmed the employment of Joshua Kinder, math at Pierre Moran.
- approved a change to the maternity leave of absence for Michelle McClintic, third grade at Osolo.
- approved a maternity leave of absence for Mirlym Milfort, fifth grade at Beardsley.
- confirmed the retirement of Nancy Clarke, paraprofessional at Hawthorne with 26 years of service.