

- re-appointed Douglas Hasler, executive director of support services, to serve as ECS' Treasurer and Diana Stamper, executive assistant/head bookkeeper, as Deputy Treasurer for the 2013-2014 school year.
-approved the purchase of treasurer's bonds for the period of July 1, 2013-July 1, 2014.
-by a 6-0 vote, the Board approved proposed revisions and waived second reading to Board Policy GDBA-6, paraprofessional compensation plan. Board member Jeri Stahr abstained from voting because her daughter is a library paraprofessional. Doug Thorne, executive director of personnel and legal services, indicated the recommended change is the addition of a differential for the increased duties of elementary library paraprofessionals and keyboarding instructional paraprofessionals due to the extension of the elementary day.
- heard proposed revisions to Administrative Regulation CC, Administrative and Supervisory Organization. Mr. Thorne reported previously the Director of Community Education was supervised by the Assistant Superintendent for Instruction and is now supervised by the Director of Student Services. In response to Board inquiry, Mr. Thorne indicated the organizational chart could be prepared for their use with names of each administrator.
- adopted a resolution regarding out of district transfers in accordance with Indiana Code. The resolution establishes the capacity to accept up to thirty-five transfer requests from students residing within the attendance area of another school corporation at each grade level and the date for submissions of request to transfer to Elkhart Community Schools must be made by May 29, 2014. In response to Board inquiry, Mr. Thorne indicated the number of requests is determined without incurring the need to hire additional staff. He also said he would review all Board policies and regulations pertaining to class sizes.
- heard of potential conflicts of interest from the following administrators: Brian Buckley, Terry Chomer, Shawn Hannon, Dr. John Hill, William Kovach, Toni McDougal, and Bernadette Taylor.
- confirmed the resignation of the following two (2) certified staff members: Lauren Sheeley, first grade at Daly, and Ryan Leniski, fifth grade at Pinewood.
-approved a professional leave of absence for Lisa Dercach, intervention teacher at Osolo.
- confirmed the employment of the following five (5) certified staff for the 2013-2014 school year: Chaz-Lit Doyle, third grade at Hawthorne; Kasey Graber, sixth grade at Roosevelt; Anita Pratt, interventionist at Monger; Erica Shannon, science at Memorial; and Doreen Shelt, sixth grade PEP at Pinewood.
- confirmed the resignation of Anita Pratt, paraprofessional at Beardsley
- confirmed the retirement of Susan Gietzen, secretary at Memorial, with 23 years of service.
- confirmed the appointment of Jacquie Rost as Athletic Director at Memorial.

The Board Summary may be found on the Internet at www.elkhart.k12.in.us/content.php?id=79