

-accepted with appreciation donations made to Elkhart Community Schools (ESC): from NIVA for the use of ECS facilities for practices and competitions to be used towards the athletic programs at each school with the amounts listed; Cleveland, \$300.00; Riverview, \$300.00; Pinewood, \$500.00; and Eastwood, \$500.00; a check from Creative Arts Camp at Trinity United Methodist Church in the amount of \$250 to Riverview for Music and Arts programs; a check in the amount of \$100.00 to support transportation costs for future field trips from Thomas and Dorothy Arnold; and from Thor Industries, an amazing fireworks display at the Memorial vs. Central football game on August 22, 2014.
-accepted with appreciation items which were donated by the following local businesses for door prizes at the ECS Teacher Welcome Back Event: Activate Health and Wellness Center, B on the River, Between the Buns, Charlie's Butcher Block, Edward Jones, Feed The Children-Teacher Store, First Source Bank, Key Bank, Martin's Grocery, MFB Financial, The Sarah Crane Foundation, School Specialty, Teachers Credit Union, Twisted Cow, United Art and Education, and Valic. In response to Board inquiry, Superintendent Haworth will look into the process of acquiring gifts.
-heard from Mr. Doug Hasler, Executive Director of Support Services, the proposed 2015 Budget, Capital Projects Fund (CPF), and Bus Replacement Plans for initial Board review. The proposed budget for 2015 is \$122,645,224.00 which closely compares to the 2014 budget of \$122,434,198.00. Mr. Hasler stated school corporations, and other local taxing units are now required to submit proposed budgets to the Indiana Department of Local Government finance through an online reporting system, Gateway. Most of the budget materials in the Board packet were directly generated through the Gateway system. A new form included is for the Referendum Fund, which was authorized in May with the approval of an operating referendum fund. This fund is authorized for a period of seven (7) years. In next year's budget process, an additional fund - debt service fund for the capital improvements referendum, which was also approved in May 2014, will be added. Mr. Hasler indicated a public hearing will be held to present the budget on September 9, 2014 with budget adoption anticipated on September 23, 2014.
-approved permission to advertise the required documents related to the 2015 budget, CPF and Bus Replacement Plans, and to hold a Public Hearing on September 9, 2014.
-opened a public hearing on the proposed lease agreement. Mr. Hasler explained bids will be taken soon for the larger capital improvements. Procedural requirements for the proposed bond issue include approving a lease agreement. The bond financing for the capital improvements is structured as a Lease/Rental agreement. Buildings will be purchased by Elkhart Community Schools Building Corporation who will then lease them back to the school district with payments which will equal the principal and interest payments due for the bonds. Hearing no comments from the audience members, President Nielsen declared the hearing was closed.
-adopted the proposed Resolution to enter into a lease agreement.
-approved proposed school fundraisers in accordance with Board policy.
-confirmed the submission of a United Way of Elkhart County grant to support the Elkhart CARES Program. This is a 2 year, \$50,000.00 grant.

-confirmed the submission of a Title III Grant to the Indiana Department of Education for the 2014-2015 school year. The Language Instruction for Limited English Proficient and Immigrant Students (LEP) award is \$375,266.00 with \$14,043.00 going to St Vincent de Paul Catholic School and \$3,322.00 going to St. Thomas the Apostle Catholic School.
-approved an overnight trip request for Pinewood 6th graders to go to Camp Friedenswald in Cassopolis, Michigan from October 20-21, 2014 for an environmental outdoor and team building experience.
-confirmed the employment of forty three (43) certified employees for employment for the 2014-2015 school year: Sonia Araujo, grade 1 at Monger; Fern Beard, interventions at Roosevelt; Bodie Bender, physical education at Central; Christina Beyer, music at Roosevelt; Hannah Boyd, special education at Monger; David Brennan, music at Memorial; Rhonda Byler, special education at Beck; Patrick Ciesielski, music at West Side; Rebecca Crocker, academic dean at Monger; Elizabeth DeMeester, grade 3 at Roosevelt; Christine Dille, grade 5 PEP at Pinewood; Stephen Evans, grade 6 at Beardsley; Taylor Feller, pre-kindergarten at Hawthorne; Jennifer Hansen, grade 1 at Beardsley; Kelly Harrington, art at Osolo-Monger; Jennifer Hirsh, grade 3 at Cleveland; Megan Hughes, intervention at Beck; Ann Jagla, FACS at Memorial; Heather Jones, grade 4 at Beck; Michelle Kessler, counselor at Memorial; Ryan Leniski, grade 4 at Pinewood; Christine McGuire, Language arts at Pierre Moran; Molly Merillat, kindergarten at Daly; Kris Miller, special education at Central; Megan Miller, language arts at North Side; Morgan Minisee-Lowe, Grade 3 at Roosevelt; Jessica Moreno, Grade 6 at Monger; Lora Mulstay, Grade 2 at Beck; Anh Oyer, grade 3 at Bristol; Andrea Pinarski, math at North Side; Kendra Roberts, Grade 1 at Roosevelt; Sharvon Robinson, Health at Career Center; Peggy Shadler, science at North Side; Elizabeth Schmucker, grade 2 at Beck; Steven Scott, special education at Memorial; Rebekah Shenk, social studies at Central; Savannah Smith, special education at Riverview; Tim Tobin, world language at Central; Jennifer Trovatore, kindergarten at Roosevelt; Julie Tyrakowski, math at Memorial; Molly Wain, grade 1 at Riverview; Randi Wiedman, special education at Woodland; and Ileana Yoder, grade 3 at Daly.
-confirmed the resignation of the following four (4) certified employees: Mark Barnhizer, physical education at North Side; Catherine Mangones, world language at Central; Christine McGuire, language arts at Pierre Moran; and Amanda Tugmon, kindergarten at Beardsley.
-approved maternity leave for Colleen Shook, media at Pierre Moran.
-confirmed the employment of classified employee Betty Beadin, custodian at Memorial who has successfully completed her probationary period.
-confirmed the resignation of sixteen (16) classified employees: Ami Balding, paraprofessional at Daly; Liesl Bell, technical assistant at Pierre Moran; David Brennan, technical assistant at Memorial; Elizabeth Crowley, food service at Beardsley; Michelle Graber, secretary at ESC; Kelly House, food service at Hawthorne; Sheila Iannarelli, paraprofessional at Feeser; Brian Kindig, technical assistant at Beck; Jesmina Klapuh, paraprofessional at Hawthorne; Heather Martin, paraprofessional at EACC; Jennifer Moran, paraprofessional at Beardsley; Andrea Pinarski, paraprofessional at North Side; Julie Thomas, food service at Central; Nancy Woltman, paraprofessional at Monger; Deidre Wright, bus driver at Transportation; and Jamie Yoder, paraprofessional at Roosevelt.
-confirmed the retirement of four (4) classified employees, with years of service in parenthesis: Anna Harbaugh, social worker at Woodland (23); Willie Lee, custodian at Building Services (32); Linda Picon, secretary at WVPE (12); and Sarah Tipton, bus helper at Transportation (13).

.....confirmed the termination of two (2) classified employees in accordance with Board Policy GDPD.

.....adopted a resolution outlining Dr. Haworth's goals for the 2014-15 school year.