

-accepted with appreciation donations made to Elkhart Community Schools (ECS): a donation of \$2,300.00 from NIVA to be used towards the athletic programs at West Side Middle School in appreciation for the use of West Side Middle School facilities for practices and competitions; a donation from an anonymous donor in the amount of \$500.00 to be used to defer the cost for the Memorial Girl's tennis team's travel expenses to the state tournament in the Spring of 2014; a flat screen TV and a TV wall mount from Ben's Pretzels valued at \$532.00 to be used in the Elkhart Memorial High School boys locker room at North Side gym; and a check in the amount of \$300.00 to support transportation costs for future field trips from Connie Minzey.
-heard a construction report from Mr. Tony Giansi, Director of Building Services. He stated Beardsley, Pinewood, Woodland and West Side design reviews are completed, and bids will be received for a possible November start date. Riverview, Pierre Moran and West Side chiller replacement bids are due in September. New classroom locksets have been installed at Beck and Eastwood. PA system replacements at Central and Memorial are completed. Classroom section of Central roof replacement was completed in August. Other roof sections will continue. Memorial cafeteria construction will be completed August 14th. Camera system installation is complete at Central and underway at Memorial. Construction is underway at LIFE. Quotes have been received for Hawthorne roof replacement over gym and masonry restoration around entire building with work ~~will~~ to begin after school starts.
-approved the appointment of Tracey Bolin to Deputy Treasurer, and acknowledged the retirement of Diana Stamper both effective September 1, 2014.
-approved proposed school fundraisers in accordance with Board policy.
-heard proposed revisions to Administrative Regulation CC, Administrative and Supervisory Organization. The Board offered no further comments.
-approved and waived second reading of proposed revisions to Board Policy GDBA-10, Employees in Miscellaneous Positions Compensation Plan.
-confirmed the submission of the Kiwanis Club of Elkhart, IN grant for PEP classroom materials for technology and engineering standards.
-approved a consent agreement regarding employee compensation.
-confirmed the administrative appointment of Holly Conley as Assistant Principal at Osolo.
-confirmed the resignation of the following fourteen (14) certified employees: Robert Alvarado, World Language at Central; Russell Emery, Math at Memorial; Twyla Kendrick, Counselor at Memorial; Adiana Klotz, FACS at Memorial; Scott Garner, Band Director at Central; Marjorie Hessler, Grade 1 at Eastwood; Jennifer Labash, Kindergarten at Roosevelt; Mirlym Milfort, Grade 6 at Beardsley; Amy Prince, Art at Osolo; Maegan Schmidt, Special Education at Central; Amy Spier, Special Education at West Side; Kristina Violi, Interventions at Hawthorne; Kevin Westphal, Grade 4 at Beck; and Nicole Williams, Music at Beardsley.
-confirmed the retirement of certified employee Diane Chastain, Grade 2 at Daly with 24 years of service.

-confirmed the employment of four (4) certified employees for employment for the 2014-2015 school year: Jeffrey Brock, Grade 6 at Beardsley; Julie Clark, Grade 3 at Bristol; Jai Palmer-Davidson, Special Education at Woodland; and Pamela Ritzler, Special Education at Cleveland.
-approved maternity leave for Meganne Vrient, Kindergarten at Beck.
-confirmed the employment of classified employee Stephen DeCook, Support Tech I at ESC, who has successfully completed his probationary period.
-confirmed the resignation of sixteen (16) classified employees: Stacie Booher, Paraprofessional at Tipton; Hannah Breden, Paraprofessional at Beardsley; Carol Brown, Food Service at Memorial; Randy Hopper, Bus Driver Unassigned at Transportation; Genney Jeffery, Bus Driver at Transportation; Perry Kirkendoll, Bus Helper at Transportation; Lindsay Lucchese, Paraprofessional at Eastwood; Ondrace Malone, Custodian at Daly; Jennifer Moon, food Service at Memorial; Lakisha Neal, Food Service at Hawthorne; Tammy Oldenburg, Food Service at Pierre Moran; Debbra Pletcher, Secretary at Hawthorne; Amy Poe, Food Service at Monger; Enrique Rayes, Paraprofessional at Roosevelt; Teresa Shoup, Paraprofessional at Cleveland and Angela Wisniewski, Paraprofessional at Pierre Moran.
-confirmed voluntary leave for the following two (2) classified employees: James Conklin, Bus Driver at Transportation and Linda Lawson, Bus Driver at Transportation.
-heard from Dr. Haworth who expressed his excitement about the beginning of a new school year. He stated transportation and building services have met and are "ready to go". He invited the Board to attend the Teacher "Back to School" event at Central High School on Thursday before the teachers return to their buildings to prepare for students to return on Friday. Alex Holtz, ETA President, added, all who attend the event on Thursday are asked to bring a food item to be donated to Church Community Services.
-approved the nomination of Don Halvorsen to serve on the Bristol Public Library Board.