

-approved the purchase of 2,500 lanyards from the Student ID fund of extracurricular accounts at Pierre Moran Middle School. The cost will be \$2,293.97.
-was presented the Annual Financial Report for 2013-2014. Mr. Doug Hasler, Executive Director of Support Services, explained what the report includes and how it was prepared pursuant to State Regulation. In response to Board inquiry, Mr. Hasler shared there have not been any questions from the State following submission of this report.
- adopted a resolution to receive petitions requesting the leasing of school facilities, taking other actions concerning the proposed lease, and approving the issuance of bonds by the Elkhart Community School Building Corporation. Mr. Hasler reported, following the passing of the referendum, required signatures were acquired and verified. He explained the next step is preparation of the proper lease documents. Bonds will be sold in November.
-approved proposed school fundraisers in accordance with Board policy.
-was presented with proposed revisions to Administrative Regulation CC, Administrative and Supervisory Organization, for Board review. Mr. Doug Thorne, Executive Director of Personnel and Legal Services, explained the changes are necessary to clarify all positions in accordance with Board Policy GCBA, Administrative Salary Schedule.
-approved a proposed memorandum of understanding with Ivy Tech Community College to establish an Early College High School. Mr. Thorne stated both high school principals and Elkhart Area Career Center (EACC) representatives have signed the memorandum. In response to Board inquiries, Mr. Thorne replied he would provide a list of classes being offered and explained many Elkhart Community School (ECS) teachers are qualified to teach both High School and Early College.
-approved the following overnight trip requests: cheerleaders from Central High School traveling to the Universe cheerleading Association cheer camp in Muncie, IN from July 24 through 27, 2014; Elk Logics Robotic Team traveling to Indiana Robotics Invitational competition in Indianapolis, IN on July 18 and 19, 2014; and the volleyball team from West Side Middle School traveling to Elkhart Campground on August 4 and 5, 2014 for team building.
-approved a consent agreement regarding unpaid time.
-confirmed the employment of seven (7) certified employees for the 2014-2015 school year: Jeremy Bechtel, Grade 1 at Woodland; Megan Farison, Music at Memorial; Jamie Krempec, Grade 5 at Eastwood; Ryan Leniski, Grade 4 at Pinewood, Ivette Sifuentes, Grade 3 at Beck, Jeffery VanLue, Science at Pierre Moran and Paige Walters, Speech Pathologist at Beck.
-confirmed the resignation of the following five (5) certified employees: Kristina Closson, Interventions at Beck; Heather Irvin, Grade 4 at Hawthorne; Kathryn Landin, Art at Pierre Moran; Amy Marshall, Special Education at Monger and Matthew McQueen, STEAM Resource at ETHOS.
-approved parental leave for Kyle Worden, Science at Pierre Moran.
-confirmed the retirement of certified employee Phyllis Herczeg, Grade 5 PEP at Pinewood with 39 years of service.

-confirmed the resignation of classified employee Emily Timmins, Paraprofessional at EACC.
-confirmed the following administrative transfers effective August 1, 2014: Richard Mendez, Assistant Principal at North Side; Jennifer Sager, Supervisor of Special Ed Mild at PACE; and Skip Smeltzer, Assistant Principal at Memorial.
-confirmed the release of employment of Douglass Saylor, Technology at Memorial.
-confirmed the following administrative appointments, effective August 1, 2014: JeNeve Adams, Principal at Mary Beck; Gary Gardner, principal at Osolo; Christie Heerschop at Assistant Principal at Mary Beck; Tina Northern, Supervisor of Special Ed Mild at ESC; Jean Milfort, Assistant Principal at Hawthorne and Chris Scalise, Assistant Principal at Beardsley.
-approved proposed revisions and waived second reading to Board Policy GBDA-10, Employees on Miscellaneous Positions Compensation Plan. Superintendent Haworth indicated the changes are necessary to include the College and Career Readiness Advisor position which will be paid for through the Innovative CTE Curriculum grant received by the Career Center.
-heard from Board Member Sue Daiber acknowledging ESC teacher Linda Fine's mention in a recent Elkhart Truth article. Board member Jeri Stahr complemented the writer of the article Lydia Sheaks.