

.....met at Tipton Center.

.....was led in the pledge of allegiance by the Move2Stand Tipton group.

.....accepted with appreciation donations made to Elkhart Community Schools (ECS): writing notebooks, writing journals and small spiral notebooks valued at \$120.00 from Wal-Mart on County Line Road for Woodland Elementary children in need; \$1,000.00 from Taylor Physical Therapy to Memorial Athletic department to cover football player participation fees for the 2014 season; and books valued at \$996.28 from Donell Housel for use in the classroom of first year teacher Allison Fites at Riverview Elementary.

.....welcomed Superintendent's Student Advisory Council (SSAC) representatives from both high schools. Central's Alexandra Brown-Anderson is a senior who is active in National Honor Society, Student Council and SSAC. This year SSAC goals are: the food drive doubles last year's donation to the Food Bank; working with the Red Cross, to provide readiness kits to all third graders in ECS; and present a Leadership Conference. Some activities at Central include: football; cross country sectionals; cheerleading competition; marching band regional's; internship's; and diversity club's talent show. Memorial's SSAC representative Dan Asbury shared a few of his interests: four years in SSAC; student government; tennis; and four years on the baseball team. He hopes to play baseball in college. Activities at Memorial include: marching band regional's, all city orchestra concert, all city choir concert, cross country sectionals; volleyball team which is top 10 in the state; football game on Halloween; 800 students taking the PSAT; and Genesis students will be selling "Rise and Roll" donuts at Parent Teacher Conferences. He shared student concerns about the noise level in the cafeteria he hoped it would be handled soon.

.....heard from Dennis Trigg, Principal of Tipton Street Center, he thanked his students and staff who were in attendance, and also thanked the Board for allowing Tipton Center to show off the changes in their building. Mr. Trigg reported the building is secure, safe, updated and more inviting. He thanked the girls from Move2Stand, which is a new addition to Tipton, for leading the pledge. Learning is for everyone (LIFE) is currently collaborating with Feed the Children, Faith Mission and The Crossing. Some students attend LIFE half day and the other half at Memorial, Central or the Career Center. Mr. Trigg acknowledged students showing good work ethics and attendance: Student of the Month Middle School, Austin Clements; Student of the Month in High School, Jamie Reeves and added new technology allows students to learn in their own way at their own pace, then closed by introducing his staff and added "Great things are happening at Tipton Center".

.....heard Ted Foland, Energy Education Specialist, report Tipton Center has had an energy cost avoidance average of 20.9% for the last two (2) years valued at \$17,855.00. ECS's 30% cost avoidance from January through September is valued at \$921,816.00. Mr. Foland reported Tipton Center is the only classroom building that is fully operated manually by thermostats which adds more manpower to stay efficient and they are doing a great job.

- .....approved proposed school fundraisers in accordance with Board policy.
- .....adopted a resolution regarding the proposed wastewater treatment facility that will discharge into Cobus Creek.
- .....approved submission of a grant to the Indiana Department of Education for High Ability Program.
- .....approved submission of a grant to the Elkhart Education Foundation for the West Side Middle School Art Department.
- .....approved submission of a grant to the Elkhart Education Foundation for the North Side Middle School Art Department.
- .....approved submission of a grant to Game Time Playground to improve playground equipment at Hawthorne and Mary Daly Elementary Schools.
- .....approved an overnight trip request for West Side Middle School volleyball teams traveling to Middle School State Tournament held at the Munciana Volleyball Center in Yorktown IN on October 17-18, 2014.
- .....confirmed the employment of five (5) certified employees for the remaining 2014-2015 school year: Anna Calkins, interventions at Hawthorne; Donald Guerrettaz, world language at Central; Shantel Keith, kindergarten at Beck; Kimberly Miller, grade 1 at Beardsley; and Forrest Robertson, industrial technology at Memorial.
- .....confirmed a change to maternity leave for Molly Bush, music at Beardsley.
- .....confirmed a health leave for Jamie Hill, science at Memorial.
- .....confirmed a maternity leave for Stephanie Noble, ENL at North Side.
- .....confirmed the resignation of Talandra Neff, academic dean at Woodland.
- .....confirmed the employment of eight (8) classified employees who have successfully completed their probationary period: Audriana Coleman, secretary at Memorial; Audrey Dalton, custodian at Beck/Hawthorne; Anthony Horvath, mechanic at Transportation; Ashlea LaBine, paraprofessional at Feeser; Elvira Oliver, bus driver unassigned at Transportation; Luz Palacios, secretary at Beardsley; Jennifer Souter, secretary at Beck; and Monique Thompson, food service at Memorial.
- .....confirmed the resignation of five (5) classified employees: Adell Kyle, food service at Pierre Moran; Carrie Lee, paraprofessional at Daly; Brittany McCoy, food service at Memorial; Kathy Miller, bus driver at Transportation; and Felix Montesino, trainer/dispatcher at Transportation.

.....confirmed the retirement of two (2) classified employees, with years of service in parenthesis: Susan Grooms, paraprofessional at Feeser (17); and Jackie Ullery, bus driver at Transportation (20).

.....confirmed the retirements of Faith Schultz, Supervisor of the High Ability Program, and Dr. John Hill, Assistant Superintendent for Instruction, effective at the end of the school year. Dr. Haworth expressed his deep appreciation for their long commitment to Elkhart Community Schools and their dedication to its students and staff. They will be formally recognized at the end of the school year.