

-welcomed Superintendent's Student Advisory Council (SSAC) representatives from both high schools; Olivia Haworth from Central High School (CHS) and Krystal Grubb from Memorial High School (MHS). Olivia is a sophomore and student council treasurer, and is involved with the yearbook. She reported on school activities including last week's mock exams, class Olympics, Shades of Blue and Jazz choirs' recent awards, Riley Dance marathon, Sadie Hawkins dance, and SSAC's food drive; Krystal, is a sophomore and involved in student government. She reported on various school activities including: youth art exhibits at Midwest Museum of Art, Rotary sending four students to Rotary Youth Leadership Academy in April, choir competed at state, start of spring sports, basketball sectional game against Northridge, funds collected through Pennies for Patients for the Leukemia/Lymphoma Society, and 3-on-3 basketball in conjunction with the SSAC's food drive.
-accepted with appreciation the following donations made to Elkhart Community Schools (ECS): a \$750.00 check from Patrick Industries for the girls and boys track teams at Memorial for sweats, team shirts, shoes, equipment, and other miscellaneous costs; \$1,000.00 checks from Flexco Products and LaVanture Products to the Elklogics Robotics Team at Central High School; a \$500.00 check from Eric Irions for Central High School's athletic department for the football program; a \$700.00 check from the Health and Hospital Corporation of Marion County for Central High School's athletic department for the swimming program; and an \$800.00 donation from the University of Notre Dame for Cleveland Elementary School's Extra Curricular Funds for Student Activities.
-recognized the Memorial wrestling team. Athletic Director, Jacquie Rost, introduced the team: Blade Corpe, David Eli, Kendall Jenkins, Darnell Johnson, Ronnie Longbrake, Philip Mathiak, Christian Mejia, Marcus Mejia, Eugene Moody-Neukom, Nick Ritchie, Ante Sete, Kaleb Summers, Tony Vaughn, and Nate Williams; and coaches: head coach, Brian Weaver, assistant coaches Nick Corpe, Mark Stewart, Dan Coulahan, Jeremy Sandefur, and Darren Vance. Mrs. Rost included David Eli's 7th place finish and Tony Vaughn's participation at the State meet. She praised their grit, work ethic and dedication.
-heard a report on the Building Services department from Tony Gianesi. Mr. Gianesi highlighted the major responsibility of the department is to support the students, staff, and community with customer service. He provided the following statistics: 13,000 students, 1,900 staff, 3,000,000 square feet of building on 558 acres, 93 custodial staff, 4 maintenance staff, and an on-call 24/7/365 department. Mr. Gianesi introduced the following staff members: CHS Head Custodian/President of the Custodian Union, Jeff Kinkaide; Dora Ross, Textbook Coordinator; Rhonda Crum, Building Services Secretary; Dave Paulson, Head of Custodial Pool; Angie Bails, Assistant Secretary; and Assistant Supervisors, Jeff Watson and Jeff Corpe.
-approved an extra-curricular purchase for the publication of the February Genesis in the amount of \$750.00.
-approved proposed school fund raisers in accordance with Board policy. The funds raised through the listed activities are deposited into each school's extra-curricular fund.

- heard the energy education annual report from Ted Foland. The report reviewed the cost avoidance, yearly trends, personal best buildings and consecutive years of improvement since the beginning of the program in September, 2009. In that five-year timeframe, total savings of \$5,283,463 have been realized. Mr. Foland highlighted reasons for this success as weekly building audits, tracking and evaluating 167 utility accounts, and consistent staff participation. A lengthy discussion followed his presentation with regard to continued savings, over-riding and back-up systems, compliance with future changes to IDEM policies and potential upgrades.
- approved the proposed wavier to Board Policy IKEA, Transfer and Recognition of Credits eliminating the ISTEP+ ECA testing requirement for those students who have taken and earned credit for Integrated Math 1 and Integrated Math 2 prior to 9th grade, as initially presented at the Board's February 24th meeting.
- approved the submission of a grant from Elkhart Community Schools to the Indiana Department of Education for district-wide K-2 Literacy Early Intervention.
- received a grant submission and award update from Kim Boynton, director of grant development/PreK, highlighting the continued efforts to centralize grant processing. Mrs. Boynton responded to numerous quality control questions and a request for additional information on future updates to Board members.
- approved the following overnight trip requests: robotics teams from Central and Memorial to travel to Kokomo on March 12 and 13, 2015, to compete in FIRST Robotics Competition Kokomo District Event; robotics teams from Central and Memorial to travel to West Lafayette on March 19 and 20, 2015, to compete in FIRST Robotics Competition Purdue District Event; and Skills USA from EACC to travel to Indianapolis on April 10, 2015 to compete in Skills USA Technical Contests.
- approved a consent agreement regarding unpaid time of a certified staff member.
- approved a maternity leave of certified staff member Daleanne Woods, grade 6 at Feeser.
- approved parental leave for the following five (5) certified staff members: Jennifer Aires, math at Memorial; Tracy Borger, kindergarten at Daly; Jill Coffman, grade 3 at Hawthorne; Brandy Hill, intervention at Roosevelt; and Kyle Worden, science at Pierre Moran.
- confirmed a change in health leave of certified staff member Jamie Hill, science at Memorial.
- confirmed the resignation of the following four (4) certified staff members: Kellie Heuermann, science at North Side; Jamie Hill, science at Memorial; Malia Jaynes, speech pathologist at Beck; and Jessica Webb, grade 1 at Bristol.
- confirmed the retirement of certified staff member Joe Komins, math at EACC, at the end of the 2014-2015 school year with 30 years of service.

- approved regular employment for the following eight (8) classified staff employees who have successfully completed their probationary period: Brent Anderson, bus driver unassigned at Transportation; Francesca Anderson, paraprofessional at North Side; Maritza Banuelos, secretary at Memorial; Rachel Furnivall, food service at Central; Robert Henning, Program Director EACC/WVPE; Donisha McBride, bus helper at Transportation; Lindsay Pence, paraprofessional at Riverview; and Melinda Riley, community liaison at Roosevelt.
- confirmed the resignation of the following two (2) classified staff members: Carol Brown, food service at Memorial; and Ivy Copeland, food service at Memorial.
- confirmed the retirement of the following two (2) classified staff members with years of service in parenthesis: Jannie Allard, head custodian at West Side (36); and Zita Pontius, bus driver at Transportation (31).
- approved voluntary leave for classified employee Oralía Arguijo, food service at Roosevelt.
- approved the recommendation from Superintendent Haworth to reappoint Janice Dean to another 4-year term on the Elkhart Library Board of Trustees
- heard Superintendent Haworth encourage participation for the SSAC Food Drive, noting the competition between Elkhart Community Schools, Concord Community Schools and Penn Community Schools.
- heard from Board member Dorisanne Nielsen sharing a Notre Dame biology professor's thought provoking letter regarding the passing of Father Hesburgh.