

-heard assistant superintendent of student services, Tony England, recite the Elkhart Promise.
-welcomed Superintendent's Student Advisory Council (SSAC) representative Dylan Rost, a freshman from Memorial High School (MHS). In addition to SSAC, Mr. Rost plays football, basketball and baseball for Memorial. Mr. Rost reported both orchestras, two choirs, and the concert band all received gold ratings at ISSMA contest last week and advanced choir and band compete this coming weekend. Mr. Rost commented he is looking forward to competing in the future as one school. Due to delays caused by weather, many Spring sports are having to juggle their schedules including track, boys golf, softball and baseball.
-accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$750 from MOR/ryde International and \$500 from J&P Blinds in support of ElkLogics Robotics; used Amkus extrication equipment from the Bristol Fire Department (with an owner estimated value of \$4,000) to the Elkhart Area Career Center (EACC) to be used in public safety classes; \$825 in gift cards from St. Thomas the Apostle School and \$400 in gift cards from Growing Kids to assist families from Beardsley affected by the recent floods; \$500 from Christal Henderson for supplies for the boys and girls track team at Memorial; and \$25,000 from The Rex and Alice Martin Foundation for renovations to Rice Field and North Side Gym.
-heard Rod Roberson, director of co-curricular programming, introduce Mary Daly girls' basketball coach, Rob Wentz. Mr. Wentz noted the team had a perfect season and he contributes being good teammates to their success. The team members are: Aracelie Aguilar, Mariana Ceron, Zakiya Clayborn, Daisy Coca, Kanaiya Harvey, Karma Hill, Shaniah Hughes, Denea'Ja Jackson, Kaniya Jackson, Jaya Johnson, Jordynn Johnson, Toriana Kidder, Aurora KuyKendall, Gabriela Prieto, Cinthia Stahl, Samiyah Stout, Shaniyah Stout, and Savannah Thomas. Each player received a certificate from Superintendent Rob Haworth and Mayor Tim Neese.
-heard Mr. Roberson, introduce Dawn Ashton music teacher at Hawthorne. Ms. Ashton directs the Roots of Rhythm group. The students were recognized for their dedication to the group and public performances including a program at Hubbard Hill and one with Memorial High School's choir. Group members include: Jared Alonso, Kimberly Bautista, Ingrid Bravo, Eberardo Cabrera, Isaac Canenguez-Rodriguez, Braulio Cervantes, Geovanni Garcia-Palacios, Seleni Hernandez, Chantel Hurtado, Janessa Jackson, Andrea Martinez, Angelina Ramirez, Luis Ramirez, Emily Reynoso, Jose Rico Velazquez, Nyelie Romo, Claudia Rosales, and Mary Smith. Each member received a certificate from Superintendent Haworth and Mayor Neese.

-heard Cheryl Waggoner, director of human resources, introduce the employees nominated for Distinguished Support Staff of the Year: Donna Karacson, cafeteria at Memorial; Pushpa King, paraprofessional at Monger; Julie Weaver, paraprofessional at Cleveland; Kimberly Jones, paraprofessional at Cleveland; Rigoberto Carvajal, paraprofessional at Hawthorne; Mellanie Miller, paraprofessional at Hawthorne; Jamie Greenway, paraprofessional at Cleveland; Esau Corona, paraprofessional at Monger; Sheila Mravec, paraprofessional at Cleveland; Susan Raifsnider, paraprofessional at Bristol; Jennifer Novara, Nurse at Bristol; Kimberly Sevrey, paraprofessional at Bristol; Laura Petersheim, paraprofessional at Bristol; Christine Hack, secretary at Pinewood; Tracy Kirts, technical assistant at EACC; Diane Duncan, nurse at Daly; Sherri Torok, paraprofessional at Daly; Erin Rapp, social worker at Daly; Stacey Borst, secretary at Daly; Lindsey Walter, paraprofessional at Hawthorne; Joanne Scheetz, paraprofessional at Riverview; Barry Beyer, paraprofessional at Cleveland; and Megan Haas, paraprofessional at Daly. Awards were presented by Superintendent Haworth and Mayor Neese to winners in the following categories: Elementary – Stacey Borst; Secondary – Tracy Kirts.
-heard Superintendent Haworth recognize Mindy Shaw from Pinewood and John Bloom from Building Services for their 40 years of service to Elkhart Community Schools. To put 40 years in perspective, Superintendent Haworth quoted the following facts: inflation was 12.4%; the prime lending rate was 12%; gas was 63 cents a gallon; the Susan B. Anthony coin was put into circulation; the first mobile phone was introduced; and popular movies were *Grease*, *Saturday Night Fever* and *Animal House*. Mayor Neese congratulated the recipients and awarded each of them a Key to the City.
-approved the following extra-curricular purchases for MHS choral department students' trip to New York City in April of 2019: deposit to WorldStrides in the amount of \$850, Cardinal Bus in the amount of \$2,325, House of Blues Rock and Roll Hall of Fame in the amount of \$1,197.91, and the Cleveland Aquarium in the amount of \$500.
-approved proposed school fundraisers in accordance with Board policy. The funds raised through the listed activities are deposited into each school's extra-curricular fund.
-heard the monthly insurance update from Kevin Scott, chief financial officer.
-heard Jeff Komins, energy education specialist/elementary activities, review the current energy audit report. Mr. Komins stated ECS for January and February combined, is ahead \$64,575 from the same point last year and thanked staff for their continued diligence in keeping energy costs low.
-approved proposed revisions to Board Policy 5111 – Determination of Legal Settlement, as initially presented at the April 10th regular meeting.
-approved proposed revisions to Board Policy 5120 – Assignment of Students to Schools and Programs Within the School District, as initially presented at the April 10th regular meeting.
-reviewed proposed revisions to Administrative Regulation JECBB – Assignment of Students to Schools, Classes, Grades, and Programs Within the School Corporation, as initially presented at the April 10th regular meeting.

- heard Wes Molyneaux, director of technology integration, provide an update on the progress of the district's 1:1 initiative and the professional development opportunities that teachers have to help them prepare to teach in a 1:1 environment. Currently, almost 1200 iPads have been deployed at each high school, 400 at North Side, 400 at West Side and almost 600 at Pierre Moran. Mr. Molyneaux shared the plan for next year is for students in high school and at Pierre Moran to receive an iPad during the first week of school. North Side and West Side students will be receiving iPads in October. Elementary school students at Mary Beck already have iPads and each remaining elementary student will receive an iPad by March of 2020. The district will rollout 1:1 at the elementary level one building at a time starting in December of 2018 and proceeding one building each month until every student has an iPad. To prepare teachers for this new learning environment teachers have had a myriad of professional development experiences the last two years including early release Wednesdays, Monday tech sessions, summer workshops, an institute day on February 7th 2018 and help during their prep periods. This coming summer, the instructional technology department will be providing workshops on Canvas, Seesaw, Instructional strategies in Math, Science, ELA and Socials that utilize the iPad. During the 2018-19 school year, all teachers in the district will continue to have opportunities to attend additional workshops during early release time, after school, during their prep periods and online via Canvas.
- approved the Common School Fund Loan application for \$1,248,759 to continue to expand the device total with an additional purchase of iPads to reach the 1:1 technology goal.
- approved the First Amendment to Agreement between Elkhart Community Schools and ETHOS, Inc. Mr. Thorne explained the amendment allows the science kits to be leased to other educational institutions and providing income to both entities.
- approved an overnight trip request for MHS choral department students to travel to New York City on April 4-7, 2019 to perform at the WorldStrides Heritage Music Festival and to see a Broadway musical.
- approved a consent agreement regarding unpaid time for a certified staff member.
- approved an agreement regarding a resignation for a certified staff member.
- confirmed the resignation of the following seven (7) certified staff members: Adria Anderson, kindergarten at Bristol; Julie Cook, kindergarten at Hawthorne; Michelle Klumpenhowe, grade 6 at Roosevelt; Pamalla McIntire, horticulture at EACC; Forrest Robertson, industrial technology at Memorial; Sara Sawtelle, science at Central; and Sue Thomas, speech pathologist at ESC.
- approved change to maternity leave for certified staff member, Tricia Daily, grade 3 at Feeser.
- approved regular employment for the following six (6) classified employees who have successfully completed their probationary period: Rebekah Altieri, food service at Central; Ryan Baker, catering at Food Service; Susan Bonder, paraprofessional at Tipton; Kimberly Gappa, food service at Bristol; Samantha Negrete-Gonzalez, bus helper at Transportation; and Robert Vo, technician I at Tech Services.

- confirmed the retirement of the following four (4) classified employees with years of service in parenthesis: Carol Black, bus driver at Transportation (29); Carlene Duncan, therapist at PACE (20); Mary Keenoy, paraprofessional at Bristol (23); and Vicki Klabusich, paraprofessional at Cleveland (31).
- confirmed the resignation of the following eight (8) classified employees: Miranda Austin, food service at Cleveland; Rigoberto Carvajal, paraprofessional at Hawthorne; Erica Gaffney, speech therapist at Bristol; Heather Harrington, secretary at ESC; Seth Miller, paraprofessional at Memorial; Shanda Oliver, food service at North Side; Angel Rupard, food service at North Side; and Patricia Schmidt, paraprofessional at Memorial.
- approved the termination of a classified employee in accordance with Board Policy 3139.01s, a, b, c, d, e.
- heard from Board member Doug Weaver, commending Memorial's Air Force JROTC second place finish at the Raider Team competition in Terra Haute last weekend.
- heard from Board member Susan Daiber, acknowledging William Kovach received his PhD in curriculum and instruction with a focus on career and technical education from Purdue University.