

AGENDA FOR
BOARD OF SCHOOL TRUSTEES
REGULAR MEETING

Updated
April 23, 2013

Elkhart Community Schools
Elkhart, Indiana

April 23, 2013

CALENDAR

Apr	23	5:30 p.m.	Public Work Session, Beck Elementary School
Apr	23	immediately following	Executive Session, Beck Elementary School
Apr	23	7:00 p.m.	Regular Board Meeting, Beck Elementary School
May	14	7:00 p.m.	Regular Board Meeting, J.C. Rice Educational Services Center
May	21	8:30 a.m.	Action Planning Session, Ivy Tech Community Center, Elkhart Campus
May	28	7:00 p.m.	Regular Board Meeting, J.C. Rice Educational Services Center

- A. CALL TO ORDER
- B. PRESENTATION OF COLORS
Cub Scout Pack #706
- C. INVITATION TO SPEAK PROTOCOL
- D. SUPERINTENDENT'S STUDENT ADVISORY COUNCIL REPRESENTATIVES
- E. GIFT ACCEPTANCE - The administration recommends that the Board accept with appreciation recent donations made to Elkhart Community Schools.
- F. SPECIAL RECOGNITION
Certified Staff Members with 40 Years of Service
Mayor Richard Moore
- G. BECK BUILDING REPORT
Richard Mendez – Principal
- H. MINUTES
April 9, 2013 – Public Work Session
April 9, 2013 – Regular Board Meeting
April 16, 2013 – Public Work Session
- I. TREASURER'S REPORT
Consideration of Claims
Extra Curricular Purchase

Financial Report – January 1, 2013 –March 31, 2013

Bid Award – The Business Office recommends Board approval of the bid award for Memorial High School roofing project.

Resolution Capital Improvement Financing – The Business Office recommends Board approval of resolutions to authorize financing for 2013 Capital Improvements Projects.

Energy Education Report

J. NEW BUSINESS

Board Policy GCBA – The administration presents proposed revisions to Board Policy GCBA, Administrative Salary Schedule, for initial Board consideration.

Administrative Regulation JEA-1 – The administration presents proposed revisions to Administrative Regulation JEA-1, Kindergarten Early Entrance Procedure and Application Form, for initial Board consideration.

Grant Application – The administration seeks Board approval for the submission of a grant to the United Way to fund an after-school program at Hawthorne in the fall of 2013.

Overnight Trip Request - The administration seeks Board approval of overnight trip requests.

K. PERSONNEL

Conference Leaves - It is recommended that the Board grant conference leave requests in accordance with Board Policy to staff members as recommended by the administration.

Certified and Classified Staff - See the report and recommendations of the administration.

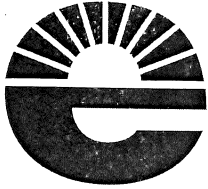
L. INFORMATION AND PROPOSALS

From Audience

From Superintendent and Staff

From Board

M. ADJOURNMENT



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EASTWOOD ELEMENTARY SCHOOL
Elkhart Community Schools
53215 County Road 15 North, Elkhart, IN 46514-8583
(574) 262-5583 / 5585 fax
www.elkhart.k12.in.us

DATE: APRIL 10, 2013

TO: Dr. Rob Haworth
Board of School Trustees

FROM: Eastwood Elementary

RE: Donation Approval

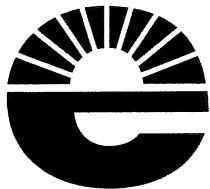
The women of Trinity United Methodist Church decided to make donations to local agencies that serve children, youth and women of our community. A check for \$200.00 was enclosed for the Nurses Fund to fulfill their mission to help those in their community. They asked it be used to help replenish items needed.

Mrs. Dreamer noted that Eastwood could use a pair or more, (depending on price) of crutches to be used in emergency situations at Eastwood.

I am requesting approval from the Board of School Trustees to accept this donation and that an appropriate letter of acknowledgement and appreciation is sent to:

Trinity United Methodist Women
2715 E Jackson Blvd.
Elkhart, IN 46516

Submitted by,
Debra Black
Secretary
Eastwood Elementary School



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PINEWOOD ELEMENTARY SCHOOL
Elkhart Community Schools
3420 East Bristol Street, Elkhart, IN 46514-4468
(574) 262-5595 / 5745 fax
www.elkhart.k12.in.us

DATE: March 27, 2013
TO: Dr. Rob Haworth
Board of School Trustees
FROM: Melinda Shaw, Principal of Pinewood Elementary
RE: Donation Approval

Pinewood PTO purchased a set of soccer goals for \$5218.00 and would like to donate them to Pinewood Elementary School to be used by their students as designated by Pinewood Staff.

I am requesting approval from the Board of School Trustees to accept this donation and that an appropriate letter of acknowledgement and appreciation is sent to:

Name of donor Pinewood PTO
Address 3420 E Bristol St
city, st zip Elkhart IN 46514



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SUPERINTENDENT OF SCHOOLS
J. C. Rice Educational Services Center
Elkhart Community Schools
2720 California Road, Elkhart, IN 46514-1220
(574) 262-5516 / 5733 fax
www.elkhart.k12.in.us

DATE: April 16, 2013
TO: Board of School Trustees
FROM: Rob Haworth
RE: Donation Approval

A donation of \$1,930.00 for the U.S. History Summer School field trip has been received from the Elkhart County Community Foundation.

I am requesting approval from the Board of School Trustees to accept this donation and that an appropriate letter of acknowledgement and appreciation is sent to:

Elkhart County Community Foundation
P O Box 2932
Elkhart IN 46515-2932



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RIVERVIEW ELEMENTARY SCHOOL
Elkhart Community Schools
2509 Wood Street, Elkhart, IN 46516-5037
(574) 295-4850 / 4901 fax
www.elkhart.k12.in.us

DATE: April 15, 2013

TO: Dr. Rob Haworth
Board of School Trustees

FROM: Barbara Cripe, Principal of Riverview Elementary

RE: Donation Approval

The Rex and Alice A. Martin Foundation has awarded a gift to Riverview School in the amount of \$48,000.00 to purchase and install smart boards in eight classrooms and also to purchase school licenses for digital programs to be used with the smart boards.

I am requesting approval from the Board of School Trustees to accept this donation and that an appropriate letter of acknowledgement and appreciation is sent to:

The Rex and Alice A. Martin Foundation
1516 Middlebury Street
Elkhart, IN 46516

MINUTES OF THE
PUBLIC WORK SESSION
OF THE
BOARD OF SCHOOL TRUSTEES

Elkhart Community Schools
Elkhart, Indiana

April 9, 2013

J. C. Rice Educational Services Center, 2720 California Rd, Elkhart - 5:30 p.m.

Time/Place

Board Members
Present:

Jeri E. Stahr
Dorisanne H. Nielsen

Karen S. Carter
Susan C. Daiber
Glenn L. Duncan
Douglas K. Weaver

Roll Call

Absent:

Carolyn R. Morris

ECS Personnel Present:

Doug Hasler
Rob Haworth
Thomas Neat

Dan Rice
Doug Thorne
Bob Woods

Board members received an update on school safety and property tax circuit breaker loss history. The board discussed transportation and changes to employee compensation plans.

Topics
Discussed

The meeting adjourned at approximately 6:25 p.m.

Adjournment

APPROVED:

Signatures

Jeri E. Stahr, President

Karen S. Carter, Member

Dorisanne H. Nielsen, Vice President

Susan C. Daiber Member

-absent-
Carolyn R. Morris, Secretary

Glenn L. Duncan, Member

Douglas K. Weaver, Member

MINUTES
OF THE REGULAR MEETING
OF THE BOARD OF SCHOOL TRUSTEES

Elkhart Community Schools
Elkhart, Indiana
April 9, 2013

J. C. Rice Educational Services Center, Elkhart - 7:00 p.m.

Board Members Present:	Jeri E. Stahr Dorisanne H. Nielsen	Karen S. Carter Susan C. Daiber Glenn L. Duncan Douglas K. Weaver
Absent:	Carolyn R. Morris	

Place/Time

Roll Call

President called the regular meeting of the Board of School Trustees to order. The pledge of allegiance was recited.

Call to Order/Pledge

Ms. Stahr discussed the invitation to speak protocol.

Protocol

Superintendent's Student Advisory Council (SSAC) representatives: Alexandra Brown-Anderson of Central and Stephen Tefft of Memorial were welcomed and introduced themselves. Alexandra Brown-Anderson of Central reported Service Project X community service hours total 13,500 to date and invited Board members to attend any of the spring sporting events now in season. Stephen Tefft of Memorial reported Service Project X community service hours total 11,418 to date; members of the baseball team helped a community member move over spring break; Mr. Weimer is leading a group of students who will be cleaning up the court yard at Riverview Elementary School, and students currently on the no-dance list may be able to attend prom by completing community service hours.

SSAC Representatives

By unanimous action, the Board accepted with appreciation donation of 15 golf bags to the Elkhart Central Golf program valued at \$1,875.00 from JJ Babbitt and William Reglein to be used during practice and competition.

Gift Acceptance

ETA President Alex Holtz reported on Elkhart Community Schools' (ECS) graduation rates increase from 66.3% (2007) to 84.5%(2012), closing the gap based on the state graduation rates.

District Highlight

Mary Yoder Holsopple, coordinator of ECS bully prevention program, reported when Roosevelt applied for a grant from Teachers Credit Union (TCU) four years ago to print bookmarks, it lead to TCU sponsoring the annual bookmark contest for primary and upper elementary, and middle school students. 14,500 bookmarks were printed this year. Mrs. Holsopple presented three awards: primary elementary to Kennedy Stewart of Cleveland; upper elementary to Amelia Redding of Riverview; secondary to Hannah Quinn of Central; and Kathy Udovenko, an advertising design student at the Career Center is using all the book mark entries for a calendar. The calendar includes all ECS

Student Recognition

dates; explanation of bullying; parent tips; and the anonymous bullying website is listed on every page. The graphics arts students at the Career Center will be printing the calendars. The entire project is student driven. Mrs. Holsopple reported money has been received to print calendars for this year, but the idea of selling calendars for a nominal fee to support future printing is being considered.

Phyllis Herczeg's fifth grade high ability class gave a presentation on their bridges project. The program started as a hands-on activity to understand physics and is coordinated with current state standards. Students had a model of the bridge on display and gave a short report on the following: Tower Bridge: Joseph Gard and Savion Bias; Dames Point Bridge: Neil Terrell and Jeremy Espinoza; Firth of Forth Rail Bridge: Patrick Petersen; Astoria: Michael Huang; Golden Gate Bridge: Carter Hazzard.

Bill Kovach, Career Center Director, spoke about Motorcycle Technology teacher Ryan Gortney who was seriously injured in a racing car accident last summer, how he has continued to teach his classes as often as possible this school year even as he was undergoing extensive physical therapy. Mr. Kovach described Ryan as a determined, tenacious and dedicated employee. Board President Jeri Stahr presented Ryan Gortney with the ECS Perseverance Award.

Special
Recognition

Doug Thorne, Executive Director of Personnel and Legal services, introduced the employees nominated for employee of the year by their peers and the winners in three categories. Distinguished Non-Certified Support Employee: David Fager, BJ Gawthrop, Danielle Miller, Jackie Perry, Anita Randolph, Donna Schmucker, and Becky Vechera; the winner is Jackie Perry, head custodian at Memorial. Distinguished Certified Support Employee: Brenda Emerson, Jacquie Rost, and Cindy Whittaker; winner Jacquie Rost, activities director at Memorial. Distinguished Teacher of the Year: Jill Halloran Barnes, Jacalyn O'Hara, Carrie Repaich, Janet Riley, David Robinson, Natalie Schultz, John Taylor; winner John Taylor, physics teacher at Memorial. Mr. Thorne summarized the glowing nominations each of the winners submitted to the nomination committee.

Lisa Regan, teacher at Daly, announced the 6th annual Daly Dash will take place on Saturday, May 4th. There are 200 runners currently registered. Daly uses this annual event to teach its students about healthy lifestyles and as the school's major fund raiser. Other events scheduled for the day include Five Star fitness, Rock Star fitness, sale of Nelson's Chicken, lemonade stands as part of Lemonade Day, and Lochmandy Motors will have a test driving fund raiser in front of the J. C. Rice Educational Services Center from 8:00 a.m. – 11:00 a.m. and donate \$10 for each licensed driver who test drives a car that day.

Report to the
Board

By unanimous action, the Board approved minutes of its March 26, 2013 public work session, its March 26, 2013 regular Board meeting, and its March 28, 2013 special meeting.

Approval of
Minutes

By unanimous action, the Board approved payment of claims totaling \$5,995,070.70 as shown on the March 26, 2013, claims listing. (Codified File 1213-97)

Payment of Claims

Doug Hasler, executive director of Support Services, reported the following fund loans were made on March 28, 2013: \$650,000.00 from Transportation Bus Replacement fund to the Transportation Operating fund; and \$150,000.00 from Transportation Bus Replacement fund to Capital Projects Fund.

Fund Loan

By unanimous action, the Board adopted a resolution to amend the 403(b) retirement plan adoption agreement. Doug Hasler, executive director of support services, indicated the changes are necessary to allow employees to make changes to their contributions on a quarterly basis instead of two times a year and dropping ING as a 403(b) vendor. (Codified File 1213-98)

403(b) Amendment Resolution

By unanimous action, the Board approved the Board of School Trustees meeting schedule for the 2013-2014 school year as originally presented at the March 26th Board meeting. The schedule follows past years' schedules - regular meetings on the second and fourth Tuesdays of the month at 7:00 pm and public work sessions on the third Tuesday of the month at 7:00 am with exceptions in December; the location for all meetings are routinely at the J. C. Rice Educational Services Center, but during the school year are held at various schools. (Codified File 1213-99)

2013-2014 Board Meeting Schedule

By a 5 to 1 vote, the Board approved suggested revisions and waived second reading to Board Policy GDBA-12, Employees in Technology Services Positions Compensation Plan. Mr. Thorne indicated the changes are necessary for salary ranges to be competitive with similar positions in the private sector; changes to the holiday schedule to align with other employee groups; and the addition of the position of Digital Communications Specialist. Prior to casting the dissenting vote, Board member Glenn Duncan stated his disagreement with the district's practice of creating salary "ranges," which can allow employees the opportunity to be complacent in salaries. His preference would be for the district to move toward more performance-based compensation plans, as are found in the private sector. Mr. Duncan clarified his views were not directed specifically toward the Technology Services Department Compensation Plan, but rather towards the school district compensation plans in general. He went on to express his great confidence in Mr. Rice and the Technology Services Department, his view that technology is important and growing in importance, and that he is not specifically opposed to the new position or the salary levels outlined in the compensation plan.

Board Policy GDBA-12

By unanimous action, the Board approved the submission of the following grants:

United Way: Reading Camp, \$2,000.00; Reading Boost, \$1,500.00; and Minds in Motion, \$1,000.00 by Bristol Elementary School.

Indiana Department of Education High Ability for the "Making a Difference Grant" up to \$15,000 for testing or curriculum purchases for the 2013-2014 school year.

Monsanto Fund for the America's Farmers Grow Rural Education for \$25,000.00 to support the transition of Roosevelt Elementary into a STEAM (Science Technology Engineering Art Math) school. (Codified File 1213-100)

By unanimous action, the Board approved conference leave requests in accordance with Board policy for staff members as recommended by the administration on the April 9, 2013 listing and the April 9, 2013 addendum. (Codified File 1213-101)

By unanimous action, the Board approved the following personnel recommendations of the administration:

Resignation of Molly Gibson, mild intervention at Hawthorne, effective 5/31/13.

Regular employment for the following three (3) classified employees who have successfully completed their probationary periods, on dates indicated:

Mayra Adame - paraprofessional at Monger, 3/28/13
Paul Boers - paraprofessional at Roosevelt, 3/27/13
Joseph Wood - support tech I at ESC, 4/2/13

Resignation of Erika Ledezma-Martinez, paraprofessional at Beck, effective 3/28/13.

Retirement of Doyle Franklin, custodian at Hawthorne, effective 5/31/13 with 13 years of service.

Dr. Haworth heard from Superintendent Haworth three information sessions will be held at each of the middle schools over the next two weeks to present how the shortfall in the budget affects transportation routing, school boundaries, and school start times. The sessions are open to ECS parents and staff. At the last Board meeting, the retirement of four administrators was reported. These vacancies will be filled by current employees and responsibilities will be absorbed and redistributed to other administrators.

The meeting adjourned at approximately 8:15 p.m.

Grant Applications

Conference Leaves

Personnel Report

Certified Resignation

Classified Employment

Classified Resignation

Classified Retirement

From the Superintendent

Adjournment

APPROVED:

Signatures

Jeri E. Stahr - President

Dorisanne H. Nielsen - Vice President

-absent-
Carolyn R. Morris - Secretary

Karen S. Carter - Member

Susan C. Daiber - Member

Glenn L. Duncan - Member

Douglas K. Weaver - Member

MINUTES OF THE
PUBLIC WORK SESSION
OF THE
BOARD OF SCHOOL TRUSTEES

Elkhart Community Schools
Elkhart, Indiana

April 16, 2013

Ivy Tech Community College, Elkhart Campus – 8:30 a.m.

Board Members Present: Jeri E. Stahr Karen S. Carter
 Dorisanne H. Nielsen Glenn L. Duncan
 Carolyn R. Morris Douglas K. Weaver

Absent: Susan C. Daiber

Board members along with community members, and Elkhart Community School's staff representatives heard reports on the student services, Olweus bullying prevention program, pre K education, middle school accountability plan, dual credits and career pathways. Following each presentation, table discussions were facilitated and responses were collected to distribute to attendees.

The meeting adjourned at approximately 11:00 a.m.

APPROVED:

Jeri E. Stahr, President

Karen S. Carter, Member

Dorisanne H. Nielsen, Vice President

-absent-
Susan C. Daiber Member

Carolyn R. Morris, Secretary

Glenn L. Duncan, Member

Douglas K. Weaver, Member

Time/Place

Roll Call

Topics
Discussed

Adjournment

Signatures



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ELKHART CENTRAL HIGH SCHOOL
Elkhart Community Schools
One Blazer Boulevard, Elkhart, IN 46516-4565
(574) 295-4700 / 4712 fax
www.elkhart.k12.in.us

DATE: April 16, 2013
TO: Dr. Rob Haworth
Board of School Trustees
FROM: Brian Buckley, Athletic Director
RE: Extra Curricular Purchase

Central High School athletics recently received a donation from the parents of the softball and baseball teams. The donation of \$3,000 was deposited in the Athletic Fund of Central High School.

We are asking permission to purchase a John Deere tractor to be used for the maintenance of the softball and baseball fields. The cost of the tractor is \$3,000.

ACCOUNT BALANCES/INVESTMENT DETAIL

MARCH 2013

PETTY CASH \$ 500.00

GENERAL ACCOUNTS:

Lake City Bank 161,869.89
Teachers Credit Union 21,445,626.27

SCHOOL LUNCH ACCOUNTS:

Teachers Credit Union 524,891.33
Change Fund 2,130.00

TEXTBOOK RENTAL ACCOUNTS:

Chase Bank 1,150,346.72

PAYROLL ACCOUNTS:

Teachers Credit Union-Payroll Account 1,580,252.19
Teachers Credit Union - Flex Account 76,610.75

INVESTMENTS:

CD at 1st State Bank to mature 06/25/13 at .11%
Scholarship Funds 68,600.00

\$ 25,010,827.15



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BUILDING SERVICES
Elkhart Community Schools
1135 Kent St., Elkhart, IN 46514-1601
(574) 262-5690 / 5693 fax
www.elkhart.k12.in.us

Date: April 18, 2013
To: Board of School Trustees
From: Anthony J. Gianesi
RE: Recommendation for Award

On April 17, 2013 bids were received for the Memorial High School Partial Roof Replacement project.

All bids have been reviewed by Elkhart Community Schools and Fidelis Management for compliance with plans and specifications prepared by Fidelis Management.

The Business Office recommends award of a contract in the amount enumerated (see Fidelis Management recommendation dated April 18, 2013) to Slatile Roofing and Sheet Metal of South Bend, Indiana as the lowest and best, most responsive and most responsible bidder. The Business Office also recommends, as part of the contract, award of Alternates No. 1 and No. 2 that conform to the budgetary constraints of the project.

Base Bid:	\$ 294,812.00
Alternate No. 1	\$ 52,218.00
Alternate No. 2	\$ 29,218.00
TOTAL	\$ 376,248.00

The project includes the replacement of the roof over the field house and the pool, the roof over the auditorium and the fly loft, and the roof over the music area.

Funding for this project will come from lease-rental bonds.

Anthony J. Gianesi
Director of Building Services

Elkhart Community Schools
J.C. Rice Educational Services Center
2720 California Road
Elkhart, Indiana 46514



200 South Hobart Road, Suite 200 Hobart, IN 46342
PH 219-363-4716 FAX 219-947-1856

www.fidelismgmt.com



April 18, 2013

Re: Partial Roof Replacement of Memorial High School

Members of the Board:

Legal ads for "NOTICE TO CONTRACTORS" were published on April 1, 2013 and April 8, 2013 in two different publications.

There was a very good response from contractors as we received six bids for this work. Bids were opened and read aloud on April 17, 2013 at 10:00 AM. The bidding documents were reviewed by Fidelis Management for bidding compliance.

The base bid for the work consisted of the total roofing system replacement at the Field House and Pool areas. The Auditorium, Band and Choir rooms of the High School were considered for roofing membrane replacement as alternates.

The base bid work and alternates are within the projected budget and we are hereby recommending the award of the contract base bid with alternates 1 and 2 to Slatile Roofing and Sheet Metal Co., Inc. We have worked with this contractor in the past and they have performed well in a timely fashion. The contract amount will be for \$ 376,248.00

We have also attached the bid tabulations from the bidders for your review.

Respectfully Submitted,

Christopher La Follette
Chairman/CEO
Fidelis Management, Inc.



Partial Roofing Replacement of Memorial High School Elkhart Community Schools BID TABULATION

**200 South Hobart Road, Suite 200
Hobart, IN 46342
219-363-4716**

Bids Received At: J.C. Rice Educational Services Center
2720 California Road, Elkhart, IN 46514

Bid Date: April 17, 2013
Bids Due: 10:00 AM
Bids Read: 10:00 AM

Roofing Work

	Slatile Roofing and Sheet Metal Co. Inc.	Lawmasters, Inc.	Midland Engineering Co. Inc.	Dudeck Roofing and Sheet Metal	Babiilla Roofing & Sheet Metal	Morris Roofing			
Form 96 (Revised 1987)	X	X	X	X	X	X			
Suppl. Bid Proposal Form	X	X	X	X	X	X			
Addenda	X	X	X	X	X	X			
Non-Collusion Affidavit	X	X	X	X	X	X			
Domestic Steel Cert.	X	X	X	X	X	X			
Bid Bond	X	X	X	X	X	X			
Financial Statement	X	X	X	X	X	X			
AIA 305	X	X	X	X	X	X			
Cert. Good Stdg. (Out of State Only)	X	X	X	X	X	X			
Subcontractors & Suppliers List									
BASE BID	\$294,812	\$312,434	\$351,000	\$363,000	\$375,368	\$358,884			
Alternate 1	Add \$52,218	Add \$91,793	Add \$82,000	Add \$92,000	Add \$91,806	Add \$237,000			
Alternate 2	Add \$29,218	Add \$39,326	Add \$32,500	Add \$30,300	Add \$32,085	Add \$88,000			
Alternate 3	(\$8,000)	(\$2,736)	(\$14,000)	Add \$2,500	(\$18,160)	NB			
Base Bid with Alt 1 and Alt2	Add \$376,248	Add \$443,553	Add \$465,500	Add \$485,300	Add \$499,259	Add \$683,884			

**RESOLUTION OF BOARD OF SCHOOL TRUSTEES OF
THE ELKHART COMMUNITY SCHOOL CORPORATION, ELKHART
COUNTY, INDIANA, REGARDING EXECUTION OF THE LEASE
AND MATTERS RELATED THERETO**

WHEREAS, the Board of School Trustees (the “Board”) of the Elkhart Community School Corporation, Elkhart County, Indiana (the “School Corporation”), has given consideration to the 2013 Memorial High School Project, the 2013 Plant Improvement Project and the 2013 Facilities Improvement Project (each as defined in the resolution adopted by the Board on March 12, 2013); and

WHEREAS, the School Corporation, as lessee, previously entered into a Lease, dated as of February 24, 1998 (the “Original Lease”), as supplemented and amended by an Addendum to Lease, dated as of May 5, 1998 (the “Addendum to Lease”) and a First Amendment to Lease, dated as of October 1, 2003 (the “First Amendment to Lease”) (the Original Lease, as supplemented and amended by the Addendum to Lease and the First Amendment to Lease, collectively, the “Lease”), each with the Elkhart Community School Building Corporation, an Indiana nonprofit corporation formed on August 28, 1998, as lessor (the “Building Corporation”); and

WHEREAS, the Board has previously examined and approved a form of a second amendment to the Lease and related addenda (collectively, the “Second Amendment to Lease”) by and between the Building Corporation, as lessor, and the School Corporation, as lessee, for the continued lease of all or a portion of the existing Memorial High School and its related outdoor facilities (collectively, the “Existing Facility”) and the land upon which the Existing Facility is located, as more specifically described in the Lease (the “Existing Facility Real Estate”) (the Existing Facility and the Existing Facility Real Estate, collectively, the “Property”); and

WHEREAS, pursuant to Indiana Code § 20-26-7-37, as amended, a public hearing must be held if the Board proposes to construct, repair or alter a school building at a cost of more than One Million Dollars (\$1,000,000) that would be financed by a lease agreement, issuing bonds, or any other available method; and

WHEREAS, pursuant to Indiana Code § 20-47-3-10, as amended, prior to the execution of a lease between a lessor corporation and a school corporation, a public hearing must be held giving all interested persons the right to be heard upon the necessity for the execution of such lease and whether the rental provided for therein be paid to the lessor corporation is a fair and reasonable rental for the proposed building; and

WHEREAS, notice of a public hearing (1) to explain the potential value of each of the 2013 Memorial High School Project, the 2013 Plant Improvement Project and the 2013 Facilities Improvement Project to the School Corporation and the community, and (2) upon the form of the proposed Second Amendment to Lease, was given by publication as required by law; and

WHEREAS, on the date hereof, a public hearing was conducted in accordance with Indiana Code §§ 20-26-7-37 and 20-47-3-9, each as amended, (1) to explain the potential value of each of the 2013 Memorial High School Project, the 2013 Plant Improvement Project and the 2013 Facilities Improvement Project to the School Corporation and the community, and (2) regarding whether the execution of the Second Amendment to Lease is necessary and whether the rentals in the Second Amendment to Lease are fair and reasonable for the proposed facilities; and

WHEREAS, interested people have been given the opportunity to present testimony and ask questions concerning each of the 2013 Memorial High School Project, the 2013 Plant Improvement Project and the 2013 Facilities Improvement Project and the Second Amendment to Lease; and

WHEREAS, the Board has considered the testimony and other evidence presented at the public hearing; and

WHEREAS, the Board, being duly advised, finds that it is in the best interests of the School Corporation and its citizens for the purpose of financing all or any portion of each of the 2013 Memorial High School Project, the 2013 Plant Improvement Project and the 2013 Facilities Improvement Project to secure the acquisition of all or any portion of the Property by the Building Corporation, and enter into the Second Amendment to Lease with the Building Corporation, as lessor, for all or any portion of the Property, in order to better serve the residents of the School Corporation, by allowing the Building Corporation to issue (a) first mortgage bonds to fund all or any portion of the 2013 Memorial High School Project in an original aggregate principal amount not to exceed Two Million Dollars (\$2,000,000) (the “2013 Memorial High School Project Bonds”), (b) first mortgage bonds to fund all or any portion of the 2013 Plant Improvement Project in an original aggregate principal amount not to exceed Two Million Dollars (\$2,000,000) (the “2013 Plant Improvement Project Bonds”), and (c) first mortgage bonds to fund all or any portion of the 2013 Facilities Improvement Project in an original aggregate principal amount not to exceed Two Million Dollars (\$2,000,000) (the “2013 Facilities Improvement Project Bonds”); and

WHEREAS, the Board expects to pay for certain costs of the 2013 Memorial High School Project, the 2013 Plant Improvement Project, the 2013 Facilities Improvement Project or costs related to any of the 2013 Memorial High School Project, the 2013 Plant Improvement Project or the 2013 Facilities Improvement Project (collectively, the “Expenditures”) prior to the issuance of the 2013 Memorial High School Project Bonds, the 2013 Plant Improvement Project Bonds and the 2013 Facilities Improvement Project Bonds, respectively, and to reimburse the Expenditures with the proceeds received by the School Corporation upon the issuance of the 2013 Memorial High School Project Bonds, the 2013 Plant Improvement Project Bonds and the 2013 Facilities Improvement Project Bonds, respectively; and

WHEREAS, the Board desires to declare its intent to reimburse the Expenditures pursuant to Treas. Reg. § 1.150-2 and Indiana Code §5-1-14-6(c).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE ELKHART COMMUNITY SCHOOL CORPORATION, ELKHART COUNTY, INDIANA, that:

Section 1. Providing for each of the 2013 Memorial High School Project, the 2013 Plant Improvement Project and the 2013 Facilities Improvement Project is in the public interest, and it is a proper public purpose for which this Board agrees to cooperate with the Building Corporation and to assist it in fulfilling the requirements of all the agencies of the federal, state and local governments.

Section 2. The drawings, plans and specifications and estimates for all of the cost of each of the 2013 Memorial High School Project, the 2013 Plant Improvement Project and the 2013 Facilities Improvement Project, including but not limited to, all costs of acquisition and construction associated with each of the 2013 Memorial High School Project, the 2013 Plant Improvement Project and the 2013 Facilities Improvement Project, provide for necessary facilities for the School Corporation and the same are hereby approved.

Section 3. The proposed Second Amendment to Lease, as described in the notice of public hearing, be, and hereby is, confirmed in accordance with Indiana Code 20-47-3-10(b), and provides for a fair and reasonable rental of all or a portion of the Property with an increased annual lease rental payment with respect to (a) the 2013 Memorial High School Project for a maximum increased annual lease rental payment not to exceed \$327,000 for a maximum lease term of six (6) years, which is an additional four and one-half (4 ½) years from the current final term of the Lease, (b) the 2013 Plant Improvement Project for a maximum increased annual lease rental payment not to exceed \$375,000 for a maximum lease term of six (6) years, which is an additional four and one-half (4 ½) years from the current final term of the Lease, and (c) the 2013 Facilities Improvement Project for a maximum increased annual lease rental payment not to exceed \$322,000 for a maximum lease term of six (6) years, which is an additional four and one-half (4 ½) years from the current final term of the Lease, beginning on the date the proposed Second Amendment to Lease is recorded by the Building Corporation and the School Corporation, and further, the execution of the proposed Second Amendment to Lease is necessary and wise. If the maximum principal amount of the 2013 Memorial High School Project Bonds, the 2013 Plant Improvement Project Bonds and the 2013 Facilities Improvement Project Bonds are issued, then the maximum annual debt service fund tax rate incremental increase necessary to pay the maximum annual lease payments set forth above is estimated to be approximately \$0.00.

Section 4. The President of the Board is authorized and directed to initial and date a copy of the proposed Second Amendment to Lease and to place the same in the record book immediately following the minutes of this meeting, and further, the Second Amendment to Lease is hereby made a part of this Resolution as fully as if the same were set forth herein.

Section 5. Any officer of the Board is authorized and directed to execute the Second Amendment to Lease, in the name and on behalf of the School Corporation, and the Secretary of the Board, or any other officer of the Board, is hereby authorized and directed to attest such execution of the Second Amendment to Lease.

Section 6. The Secretary of the Board, or any other officer of the School Corporation, be, and hereby is, authorized and directed, on behalf of the School Corporation to publish notice of the execution of the Second Amendment to Lease in accordance with Indiana Code 20-47-3-11(a).

Section 7. An annual tax levy shall be authorized in each year during the term of the Lease to provide the necessary funds with which to pay the rent under the Second Amendment to Lease.

Section 8. The issuance, sale and delivery by the Building Corporation of the 2013 Memorial High School Project Bonds as first mortgage bonds in one or more series to be designated as the Elkhart Community School Building Corporation First Mortgage Bonds, Series 2013A, in the aggregate principal amount not to exceed Two Million Dollars (\$2,000,000) and to be used for the funding of the 2013 Memorial High School Project, is hereby approved. The issuance, sale and delivery by the Building Corporation of the 2013 Plant Improvement Project Bonds as first mortgage bonds in one or more series to be designated as the Elkhart Community School Building Corporation First Mortgage Bonds, Series 2013B, in the aggregate principal amount not to exceed Two Million Dollars (\$2,000,000) and to be used for the funding of the 2013 Plant Improvement Project, is hereby approved. The issuance, sale and delivery by the Building Corporation of the 2013 Facilities Improvement Project Bonds as first mortgage bonds in one or more series to be designated as the Elkhart Community School Building Corporation First Mortgage Bonds, Series 2013C, in the aggregate principal amount not to exceed Two Million Dollars (\$2,000,000) and to be used for the funding of the 2013 Facilities Improvement Project, is hereby approved.

Section 9. Upon the repayment or prepayment by the School Corporation of all of the outstanding principal amount of the 2013 Memorial High School Project Bonds, the 2013 Plant Improvement Bonds and the 2013 Facilities Improvement Project Bonds (collectively, the "Bonds"), the School Corporation, as lessee, will accept from the Building Corporation title to the Property, including any addition as thereto, free and clear of any and all liens and encumbrances thereon except as otherwise permitted by the Lease.

Section 10. The Building Corporation may issue, sell and deliver such Bonds, pursuant to the applicable laws of the State of Indiana, may encumber any property acquired by it for the purpose of financing such facilities, and may enter into contracts for the sale of the Bonds and the 2013 Memorial High School Project, the 2013 Plant Improvement Project and the 2013 Facilities Improvement Project.

Section 11. The Board hereby declares its official intent that to the extent permitted by law, to execute the Second Amendment to Lease with the Building Corporation, and to request the Building Corporation to issue the 2013 Memorial High School Project Bonds, the 2013 Plant Improvement Project Bonds and the 2013 Facilities Improvement Project Bonds each in one or more series or issues, and each of which will not exceed an original aggregate principal amount of Two Million Dollars (\$2,000,000), and to reimburse costs of the 2013 Memorial High School Project, the 2013 Plant Improvement Project and the 2013 Facilities Improvement Project consisting of the Expenditures from proceeds of the sale of the 2013 Memorial High School

Project Bonds, the 2013 Plant Improvement Project Bonds and the 2013 Facilities Improvement Project Bonds, respectively.

Section 12. Any member of the Board or officer of the School Corporation be, and hereby is, authorized and directed to take any action and execute any documents, agreements and certificates as such member or officer deems necessary and desirable to effectuate the foregoing resolutions, and any such actions, documents, agreements and certificates heretofore taken or executed, including, but not limited to, publication of the notice of the public hearing on the Second Amendment to Lease, be, and hereby are, ratified and approved.

This Resolution hereby is ADOPTED by the Board of School Trustees of the Elkhart Community Schools, Elkhart County, Indiana, this 23rd day of April, 2013.

BOARD OF SCHOOL TRUSTEES OF THE ELKHART COMMUNITY SCHOOLS,
ELKHART COUNTY, INDIANA

AYE

NAY

ATTEST: _____
Secretary of the Board of School Trustees

**APPROPRIATION RESOLUTION OF THE BOARD OF SCHOOL
TRUSTEES OF THE ELKHART COMMUNITY SCHOOLS,
ELKHART COUNTY, INDIANA**

WHEREAS, the Elkhart Community Schools, Elkhart County, Indiana (the "School Corporation"), exists and operates under the provisions of Indiana Code 20-26-1, as amended from time to time (the "Act"); and

WHEREAS, the School Corporation, as lessee, previously entered into a Lease, dated as of February 24, 1998 (the "Original Lease"), as supplemented and amended by an Addendum to Lease, dated as of May 5, 1998 (the "Addendum to Lease") and a First Amendment to Lease, dated as of October 1, 2003 (the "First Amendment to Lease") (the Original Lease, as supplemented and amended by the Addendum to Lease and the First Amendment to Lease, collectively, the "Lease"), each with the Elkhart Community School Building Corporation, an Indiana nonprofit corporation formed on August 28, 1998, as lessor (the "Building Corporation"); and

WHEREAS, the School Corporation, as lessee, has been authorized to enter into a form of a second amendment to the Lease and related addenda (collectively, the "Second Amendment to Lease") by and between the Building Corporation, as lessor, and the School Corporation, as lessee, for the continued lease of all or a portion of the existing Memorial High School and its related outdoor facilities (collectively, the "Existing Facility") and the land upon which the Existing Facility is located, as more specifically described in the Lease (the "Existing Facility Real Estate") (the Existing Facility and the Existing Facility Real Estate, collectively, the "Property") in order to provide funds to the Building Corporation to issue (a) first mortgage bonds to fund all or any portion of the 2013 Memorial High School Project (as defined in the resolution adopted by the Board on March 12, 2013) in an original aggregate principal amount not to exceed Two Million Dollars (\$2,000,000) (the "2013 Memorial High School Project Bonds"), (b) first mortgage bonds to fund all or any portion of the 2013 Plant Improvement Project (as defined in the resolution adopted by the Board on March 12, 2013) in an original aggregate principal amount not to exceed Two Million Dollars (\$2,000,000) (the "2013 Plant Improvement Project Bonds"), and (c) first mortgage bonds to fund all or any portion of the 2013 Facilities Improvement Project (as defined in the resolution adopted by the Board on March 12, 2013) in an original aggregate principal amount not to exceed Two Million Dollars (\$2,000,000) (the "2013 Facilities Improvement Project Bonds"); and

WHEREAS, the School Corporation intends to use the money it receives from the Building Corporation in connection with the 2013 Memorial High School Project, the 2013 Plant Improvement Project and the 2013 Facilities Improvement Project to undertake the portion of the 2013 Memorial High School Project, the 2013 Plant Improvement Project and the 2013 Facilities Improvement Project not paid by the Building Corporation (the "2013 School Corporation Projects"); and

WHEREAS, the costs of the 2013 School Corporation Projects include, without limitation, all expenses necessarily incurred in connection with the proceedings, together with a sum sufficient to pay the costs of supervision and inspection during the period of the 2013 School Corporation Projects, all expenses of every kind actually incurred by the Building

Corporation or the School Corporation preliminary to acquisition of certain property by the Building Corporation and the 2013 School Corporation Projects, such as costs of necessary records, engineering expenses, publication of notices, salaries and other expenses and the costs of land, rights-of-way and other property to be acquired or retained for the 2013 School Corporation Projects; and

WHEREAS, the Board of School Trustees (the "Board") has found that there are not sufficient funds available or provided for in the existing budget and tax levy which may be applied to the costs of the portion of the 2013 School Corporation Projects and has heretofore authorized the Building Corporation to issue its 2013 Memorial High School Project Bonds, its 2013 Plant Improvement Project Bonds and its 2013 Facilities Improvement Project Bonds; and

WHEREAS, notice of a hearing on said appropriation has been duly given by publication and posting as required by law, and the hearing on said appropriation has been held, at which all taxpayers had an opportunity to appear and express their views as to such appropriation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE ELKHART COMMUNITY SCHOOLS, ELKHART COUNTY, INDIANA, AS FOLLOWS:

SECTION 1. There is hereby appropriated a sum not to exceed Two Million Dollars (\$2,000,000) out of the proceeds of the 2013 Memorial High School Project Bonds received by the School Corporation from the Building Corporation in connection with the 2013 Memorial High School Project in an amount not to exceed Two Million Dollars (\$2,000,000), together with all investment earnings thereon. The School Corporation shall use such funds for the purpose of paying for all or a portion of the costs of any of the 2013 Memorial High School Project.

SECTION 2. There is hereby appropriated a sum not to exceed Two Million Dollars (\$2,000,000) out of the proceeds of the 2013 Plant Improvement Project Bonds received by the School Corporation from the Building Corporation in connection with the 2013 Plant Improvement Project in an amount not to exceed Two Million Dollars (\$2,000,000), together with all investment earnings thereon. The School Corporation shall use such funds for the purpose of paying for all or a portion of the costs of any of the 2013 Plant Improvement Project.

SECTION 3. There is hereby appropriated a sum not to exceed Two Million Dollars (\$2,000,000) out of the proceeds of the 2013 Facilities Improvement Project Bonds received by the School Corporation from the Building Corporation in connection with the 2013 Facilities Improvement Project in an amount not to exceed Two Million Dollars (\$2,000,000), together with all investment earnings thereon. The School Corporation shall use such funds for the purpose of paying for all or a portion of the costs of any of the 2013 Facilities Improvement Project.

SECTION 4. Each such appropriation shall be in addition to all appropriations provided for in the existing budget and levy, and shall continue in effect until the completion of the 2013 Memorial High School Project, the 2013 Plant Improvement Project and the 2013 Facilities Improvement Project, respectively. Any surplus of such proceeds shall be credited to the proper fund as provided by law.

SECTION 5. A certified copy of this resolution, together with such other proceedings and actions as may be necessary, shall be filed by the fiscal officer of the School Corporation, who shall report the appropriation to the State of Indiana Department of Local Government Finance.

SECTION 6. The President, Vice President, any other officer or member of the Board, the Superintendent of the School Corporation or the Executive Director of Support Services of the School Corporation are hereby authorized to take any and all such actions and to execute all such instruments as are desirable to carry out the transactions contemplated by this resolution, in such forms as such officer or member executing the same shall deem proper, to be conclusively evidenced by the execution thereof and any and all actions previously taken, or documents previously executed, in connection with the transactions contemplated by this resolution, including but not limited to, publication of the notice of the public hearing held in connection with this appropriation, be, and hereby are, ratified and approved.

This Resolution hereby is ADOPTED by the Board of School Trustees of the Elkhart Community Schools, Elkhart County, Indiana, this 23rd day of April, 2013.

BOARD OF SCHOOL TRUSTEES OF THE ELKHART COMMUNITY SCHOOLS,
ELKHART COUNTY, INDIANA

AYE

NAY

ATTEST: _____
Secretary of the Board of School Trustees

SECOND AMENDMENT TO LEASE

between

ELKHART COMMUNITY SCHOOL BUILDING CORPORATION,
Lessor

and

ELKHART COMMUNITY SCHOOL CORPORATION,
ELKHART COUNTY, INDIANA,
Lessee

Dated as of April 23, 2013

Cross Reference: This instrument supplements and amends the Lease, dated as of February 24, 1998, recorded in the Office of the Recorder of Elkhart County, Indiana, on October 21, 2003, as Instrument Number 2003-44987, as supplemented and amended by the Addendum to Lease, dated as of May 5, 1998, recorded in the Office of the Recorder of Elkhart County, Indiana, on October 21, 2003, as Instrument Number 2003-44988, as further supplemented and amended by the First Amendment to Lease, dated as of October 1, 2003, recorded in the Office of the Recorder of Elkhart County, Indiana, on October 21, 2003, as Instrument Number 2003-44990.

SECOND AMENDMENT TO LEASE

THIS SECOND AMENDMENT TO LEASE is entered into as of this 23rd day of April, 2013 (the "Second Amendment"), between ELKHART COMMUNITY SCHOOL BUILDING CORPORATION, a corporation organized and existing under the laws of the State of Indiana, as lessor (the "Lessor"), and ELKHART COMMUNITY SCHOOL CORPORATION, ELKHART COUNTY, INDIANA, a school corporation existing under the laws of the State of Indiana, as lessee (the "Lessee").

1. The Lessor entered into a Lease with the Lessee, dated as of February 24, 1998 (the "Original Lease"), as previously amended by an Addendum to Lease, dated as of May 5, 1998 (the "Addendum"), and a First Amendment to Lease, dated as of October 1, 2003 (the "First Amendment") (the Original Lease, as amended by the Addendum and the First Amendment, collectively, the "Lease"); and

2. The Lessor and the Lessee wish to further amend the Lease by modifying the term of the Lease and increasing the rent payable under the Lease to provide the Lessor with the ability to issue three or more series of additional first mortgage bonds (the "2013 Bonds") for (A) (1) improvement, renovation, upgrade and equipping projects at Memorial High School, including, but not limited to, roof replacement, restoration or upgrade at the field house and auditorium, commissary relocation and/or renovation, bleacher upgrades and repairs and lighting upgrades, any facility improvement or equipping projects at any other facilities owned or operated by the School Corporation and any projects related to any of such improvement, renovation, upgrade and equipping projects, all at a cost not to exceed \$2,000,000 (the "2013 Memorial High School Improvements"), (2) physical plant improvements, including, but not limited to, new boilers at Monger Elementary School, new chillers at Monger Elementary School, North Side Middle School and Pinewood Elementary School, and new water heaters at Pierre Moran Middle School and West Side Middle School, any facility improvement or equipping projects at any other facilities owned or operated by the School Corporation and any projects related to any of such improvement, renovation, upgrade and equipping projects, all at a cost not to exceed \$2,000,000 (the "2013 Plant Improvements"), and (3) various facility improvement, renovation, upgrade and equipping projects at facilities owned or operated by the School Corporation, including, but not limited to, lighting upgrades, playground improvements, bleacher repairs and upgrades, masonry restoration, asphalt repairs and paving, any other or miscellaneous facility improvement or equipping projects determined by the Board to be necessary or desirable, and any projects related to any of such facility improvement, renovation and equipping projects, at a cost not to exceed \$2,000,000 (the "2013 Facilities Improvements") (clauses (1) through and including (3), collectively, the "Improvements"), (B) reimbursements to the School Corporation for costs of improvements to the premises subject to the lease, as amended by the Second Amendment (the "Premises") previously incurred by the School Corporation following the date the Premises were acquired by the Building Corporation which the School Corporation will then use to fund that portion of the Improvements not funded by the Building Corporation, and (C) issuing the Bonds (collectively, the "Projects").

NOW THEREFORE, in consideration of the premises, the covenants and agreements hereinafter contained, and for other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Lessor and the Lessee agree as follows:

PART 1

PREMISES, TERM AND WARRANTY

Section 1 of the Original Lease is hereby amended by adding at the end thereof the following paragraph:

“Notwithstanding anything in the Lease to the contrary, the term of the Lease shall end on the date which is six (6) years after the issuance of the first series of 2013 Bonds, or such earlier date as set forth in an addendum to the Second Amendment executed by the Lessor and Lessee at the issuance of 2013 Bonds by the Lessor in connection with the Projects.

PART II

RENTAL PAYMENTS

Section 2 of the Original Lease, as previously supplemented and amended, is hereby further amended by adding at the end thereof the following paragraphs:

“Notwithstanding the foregoing, the Lessee agrees to pay additional rental for the Premises in an annual amount not to exceed (i) Three Hundred Twenty-Seven Thousand Dollars (\$327,000.00) with respect to the portion of the Premises leased to secure the 2013 Bonds funding in whole or in part the 2013 Memorial High School Improvements, (ii) Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) with respect to the portion of the Premises leased to secure the 2013 Bonds funding in whole or in part the 2013 Plant Improvements, and (iii) Three Hundred Twenty-Two Thousand Dollars (\$322,000.00) with respect to the portion of the Premises leased to secure the 2013 Bonds funding in whole or in part the 2013 Facilities Improvements. Such additional rental shall be paid in semi-annual installments on August 1 and February 1 of each year commencing no earlier than August 1 in the year immediately following the year in which the Second Amendment is recorded by the Lessor and Lessee and ending no later than six (6) years thereafter. All rentals payable under the terms of this Lease shall be paid by the Lessee to Trustee. All payments so made by the Lessee shall be considered as payments to the Lessor of the rentals payable hereunder.

“After the sale of the each series of the 2013 Bonds, the annual rental shall be reduced to an amount sufficient to pay principal and interest due in each twelve (12) month period commencing on August 1 of each year, together with incidental costs in each year in an amount to be determined at the time each series of the 2013 Bonds are sold for the purpose of paying annual trustee fees and related costs, payable in semi-annual installments. In addition, each such reduced semi-annual installment shall be based the value of the Premises, together with the Improvements located on the real estate which is then subject to this Lease together with that portion of the constructed, renovated or remodeled Improvements as they currently exists and

which are complete and ready for use and occupancy by the Lessee at the time such semi-annual installment is made. Such amount shall be endorsed on this Lease at the end hereof in the form of Exhibit A attached to the Second Amendment and made a part hereof by the parties as soon as the same can be done after the sale of each series of the 2013 Bonds, and such endorsement shall be recorded as an addendum to this Lease.”

PART III

REAFFIRMATION OF LEASE

Except as otherwise provided herein, all terms, conditions and provisions of the Lease, as previously supplemented and amended, are hereby ratified and affirmed.

IN WITNESS WHEREOF, the Lessor and Lessee have executed this Second Amendment to Lease as of the date and year first above written.

ELKHART COMMUNITY SCHOOL
BUILDING CORPORATION

By: _____
William G. Cork, President

Attest:

Frederick B. Bechtold, Secretary/Treasurer

ELKHART COMMUNITY SCHOOL
CORPORATION, ELKHART COUNTY,
INDIANA

By: _____
Jeri E. Stahr, President of the
Board of School Trustees

Attest:

Carolyn R. Morris, Secretary of the Board of
School Trustees

STATE OF INDIANA)
) SS:
COUNTY OF ELKHART)

Before me, the undersigned, a Notary Public in and for said County and State, this _____ day of _____, 2013, personally appeared William G. Cork and Frederick B. Bechtold, personally known to me to be President and Secretary, respectively, of Elkhart Community School Building Corporation and acknowledged the execution of this Second Amendment to Lease for and on behalf of said Corporation.

WITNESS my hand and notarial seal.

(Written Signature)

(Printed Signature)
Notary Public

My Commission Expires:

My County of Residence:

STATE OF INDIANA)
) SS:
COUNTY OF ELKHART)

Before me, the undersigned, a Notary Public in and for said County and State, this _____ day of _____, 2013, personally appeared Jeri E. Stahr and Carolyn R. Morris, personally known to me to be President and Secretary, respectively, of the Board of School Trustees of the Elkhart Community School Corporation, Elkhart County, Indiana, and acknowledged the execution of this Second Amendment to Lease for and on behalf of said School District.

WITNESS my hand and notarial seal.

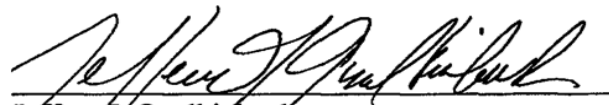
(Written Signature)

(Printed Signature)
Notary Public

My Commission Expires:

My County of Residence:

I affirm under the penalties of perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law.



Jeffery J. Qualkinbush

This instrument prepared by Jeffery J. Qualkinbush, Esquire, Barnes & Thornburg LLP,
11 South Meridian, Indianapolis, Indiana 46204.

EXHIBIT A

TO SECOND AMENDMENT TO LEASE BETWEEN
ELKHART COMMUNITY SCHOOL BUILDING CORPORATION, LESSOR,
AND ELKHART COMMUNITY SCHOOL CORPORATION, ELKHART COUNTY,
INDIANA, LESSEE

ADDENDUM TO SECOND AMENDMENT TO LEASE
ELKHART COMMUNITY SCHOOL BUILDING CORPORATION, LESSOR,
AND ELKHART COMMUNITY SCHOOL CORPORATION, ELKHART COUNTY,
INDIANA, LESSEE

THIS ADDENDUM (this "Addendum"), entered into as of this _____ day of _____, 20__, by and between Elkhart Community School Building Corporation, an Indiana nonprofit corporation (the "Lessor"), and Elkhart Community School Corporation, Elkhart County, Indiana, a public school corporation existing under by the laws of the State of Indiana (the "Lessee");

WITNESSETH:

WHEREAS, the Lessor entered into a lease with the Lessee dated as of February 24, 1998, as previously amended (the "Original Lease"); and

WHEREAS, the Lessor entered into a Second Amendment with the Lessee, dated as of April 23, 2013 (the "Second Amendment"); and

WHEREAS, it is provided in the Second Amendment that there shall be endorsed thereon the adjusted rental.

NOW, THEREFORE, IT IS HEREBY AGREED, CERTIFIED AND STIPULATED by the undersigned that the adjusted rental is set forth on Appendix I attached hereto.

IN WITNESS WHEREOF, the undersigned have caused this Addendum to be executed for and on their behalf as of the day and year first above written.

LESSOR

ELKHART COMMUNITY SCHOOL
BUILDING CORPORATION

By: _____
_____, President

Attest:

_____, Secretary

LESSEE

ELKHART COMMUNITY SCHOOL
CORPORATION, ELKHART COUNTY,
INDIANA

By: _____
_____, President of the Board of
School Trustees

Attest:

_____, Secretary of the Board of
School Trustees

STATE OF INDIANA)
) SS:
COUNTY OF ELKHART)

Before me, the undersigned, a Notary Public in and for said County and State, this _____ day of _____, 2013, personally appeared _____ and _____, personally known to me to be President and Secretary, respectively, of Elkhart Community School Building Corporation and acknowledged the execution of the foregoing Addendum to Second Amendment to Lease for and on behalf of said Corporation.

WITNESS my hand and notarial seal.

(Written Signature)

(Printed Signature)
Notary Public

My Commission Expires:

My County of Residence:

STATE OF INDIANA)
) SS:
COUNTY OF ELKHART)

Before me, the undersigned, a Notary Public in and for said County and State, this _____ day of _____, 2013, personally appeared _____ and _____, personally known to me to be President and Secretary, respectively, of the Board of School Trustees of the Elkhart Community School Corporation, Elkhart County, Indiana, and acknowledged the execution of the foregoing Addendum to Second Amendment to Lease for and on behalf of said School District.

WITNESS my hand and notarial seal.

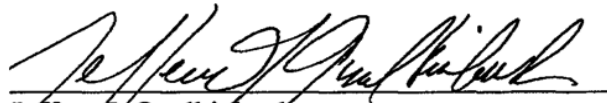
(Written Signature)

(Printed Signature)
Notary Public

My Commission Expires:

My County of Residence:

I affirm under the penalties of perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law.



Jeffery J. Qualkinbush

This instrument prepared by Jeffery J. Qualkinbush, Esquire, Barnes & Thornburg LLP,
11 South Meridian, Indianapolis, Indiana 46204.

Appendix I to Addendum to Second Amendment to Lease

Rental Schedule

Payment Date

Amount

Proposed Revised Administrative Regulation

ELKHART COMMUNITY SCHOOLS
 KINDERGARTEN EARLY ENTRANCE PROCEDURE AND APPLICATION FORM

Children must turn 5 years old between August 2nd and September 1st in order to be eligible

PROCEDURE:

Elkhart Community Schools allows children who turn 5 on or before August 1 to be admitted to kindergarten. Indiana Law requires school districts to establish a procedure for considering requests for early entrance to kindergarten from parents/guardians of children who turn 5 after August 1. In Elkhart Community Schools, ~~that~~ **this** process is as follows:

Parents/guardians of child(ren) turning 5 between August 2 and September 1 who want their child(ren) to enroll in kindergarten need to contact their home school or the Student Services Department (262-5540). The home school or Student Services Department will provide a Kindergarten Early Entrance Application ~~that~~ **which** is to be completed and submitted on or before the beginning of the school year. Once notified of receipt and approval of the application, parents/guardians are to register the child(ren) at the elementary school of parent/guardian's residence.

Children who turn 5 after September 1 will not be considered for early entrance to kindergarten.

APPLICATION:

Child's Name _____
 Last First Middle (Nickname)

Birth Date _____

Name of School _____ **Date** _____

Parental Information	Mother	Father	Guardian
Name <i>(first and last)</i>			
Home Address: <i>(Include Zip Code)</i>			
Home Phone:			

 Parent Signature

Must be received by the home school or Student Services Department by the beginning of the school year

J. C. Rice Educational Services Center
 2720 California Rd.
 Elkhart, IN 46514



HAWTHORNE ELEMENTARY SCHOOL
Elkhart Community Schools
501 West Lusher Avenue, Elkhart, IN 46517-1822
(574) 295-4820 / 4828 fax
www.elkhart.k12.in.us

inspiring. excellence.

DATE: April 9, 2013
TO: Dr. Rob Haworth
Board of School Trustees
FROM: Sherry Keeslar and Arlene Silba
RE: Grant Application

We will design an after-school program for reluctant male fourth grade readers. Components of our program will include having the student research a topic, write a report, and build a model to represent their selected topic. A final presentation will conclude the program. Our objective is to motivate our reluctant students and provide them with a curriculum that promotes active involvement, cooperative learning groups, and reading across many different genres. Content areas of math, science, social studies and language arts will all be meaningfully integrated into the program.

Hawthorne's school improvement plan included a root cause analysis phase. During the root cause analysis phase, school and student level data were analyzed to identify areas most in need of improvement. ISTEP data shows an overall negative trend in ELA performance in the last four years. Our proposed program will create an additional experience that will academically benefit the Hawthorne students involved.

We would like our program to begin in October and run for four weeks, meeting two times a week for a total of eight sessions. One teacher, Sherry Keeslar and a paraprofessional will manage the program and support the students.

To maintain our program we will be asking United Way for \$950.00. Listed below are the items we will purchase.

Models=\$50.00x8=\$400.00
Books to match subjects for research=\$300.00
Snacks=\$75.00
Supplies=\$55.00 (paper, glue, and paint for some of the models)
Staff, 1 Paraprofessional= 10 hours x \$12.00=\$120.00

We are requesting approval from the Board of School Trustees to submit this grant.

Thank you

ELKHART COMMUNITY SCHOOLS
OVERNIGHT TRIP REQUEST

School: ELKHART MEMORIAL HS

Class/Group: MARCHING BAND

Number of Students: 100+

✓ Date/Time Departing: APRIL 6 2pm - 2014 ✓

✓ Date/Time Returning: APRIL 12 5pm - 2014

Destination: ORLANDO, FL City State

Overnight facility: EMBASSY SUITES HOTEL

Mode of transportation: ROYAL EXCURSION CHARTER

Reason for trip: PERFORMANCE AT UNIVERSAL STUDIOS
VISIT SEA WORLD & CLEARWATER BEACH

Names of chaperones: DIRECTORS + 12+ CHAPERONES (TBA)

✓ Cost per student: \$650

Describe Plans for Raising Funds or Funding Source: ADBOOK SALES, PEELERS, PIE SALES

Plans to defray costs for needy students: SCHOLARSHIPS (DONATIONS) ARE AVAILABLE 9

Are needy students made aware of plans? YES

Signature of Teacher/Sponsor: [Signature]

Signature of Principal: [Signature] Date: 4/8/13

Send to Assistant Superintendent for Instruction for approval and for submission to Board of School Trustees

Approval of Assistant Superintendent: [Signature] Date: 4/11/13

Approval by Board: _____

(All overnight trips require prior approval by Board Policy IICA.)

**ELKHART COMMUNITY SCHOOLS
Elkhart, Indiana**

DATE: April 18, 2013
 TO: Dr. Robert Haworth, Superintendent
 FROM: Thomas L. Neat
 RE: **Conference Leave Requests**
April 23, 2013 - Board of School Trustees Meeting

The following requests for excused absences are recommended for approval:

2012 - 2013 CONFERENCES	EXPENSES	SUBSTITUTE
<p>SPRING HIGH ABILITY COORDINATORS MEETING</p> <p>This conference will provide the most up-to-date information regarding High Ability Education in the state of Indiana.</p> <p>Indianapolis, IN April 25, 2013 (1 day's absence)</p> <p style="text-align: center;">FAITH SCHULTZ - EASTWOOD (2-4)</p>	\$289.60	\$0.00
<p>2013 RESEARCH TO PRACTICE CONFERENCE</p> <p>This conference will provide information regarding how to best connect special education evaluations, eligibility, and services. Specific areas of interest include EBD, ADHD, and OHI evaluations and services as well as use of data in progress monitoring.</p> <p>Indianapolis, IN May 2 - 3 , 2013 (2 day's absence)</p> <p style="text-align: center;">DEBRA BEEHLER - STUDENT SERVICES (1-1) DANIELLE MILLER - STUDENT SERVICES (0-0) CHRISTINA MORRIS - STUDENT SERVICES (1-3) CYNTHIA PINKOWSKI - STUDENT SERVICES (0-0) SUE THOMAS - STUDENT SERVICES (0-0) LISA WARD - STUDENT SERVICES (0-0)</p>	\$954.70	\$0.00
<p>INTEL INTERNATIONAL SCIENCE AND ENGINEERING FAIR</p> <p>Ms. Wirth was asked to attend this fair in support of two local students who earned an invitation through the Hoosier Science and Engineering Fair. Attending this fair will provide the opportunity to participate in science fair workshops which will enable her to support teachers and students in our local fairs.</p> <p>May 11 - 14, 2013 (2 day's absence) Phoenix, AZ</p> <p style="text-align: center;">DANAE WIRTH - ESC (5-8)</p>	\$159.93	\$0.00

2012 - 2013 CONFERENCES	EXPENSES	SUBSTITUTE
<p>NATIONAL SCIENCE TEACHERS ASSOCIATION (NSTA)/SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (STEM) FORUM AND EXPO</p> <p>This forum and expo will provide information concerning the effective practices in STEM education. This information will be used to support any STEM or STEAM initiatives within the district.</p> <p>St. Louis, MO</p> <p>May 15 - 17, 2013 (3 day's absences)</p> <p>DAVID BENAK - ESC (3-3)</p> <p>JENNIFER HINMAN - ESC (2-2)</p> <p>DANAE WIRTH - ESC (6-11)</p>	\$3,069.80	\$0.00
<p>21ST CENTURY DIRECTORS MEETING</p> <p>This meeting will provide updates on funding and requirements for the 21st Century Community Learning Centers from the state director.</p> <p>Indianapolis, IN</p> <p>May 20, 2013 (1 day's absence)</p> <p>DEB WEAVER - COMMUNITY EDUCATION (2-5)</p>	\$457.89	\$0.00
<p>VINCENNES WELDING SUMMER WORKSHOPS</p> <p>This is an advanced class which will provide hands-on instruction regarding the most recent welding techniques for Arc and Mig welding; as well as more in-depth information on the SENSE program.</p> <p>Vincennes, IN</p> <p>June 17 - 19 and June 24 - 26, 2013 (0 day's absence)</p> <p>JOHN KRAUS - EACC (0-0)</p>	\$840.35	\$0.00
<p>18TH ANNUAL CONNECTED MATHEMATICS PROJECT (CMP) GETTING TO KNOW CONFERENCE</p> <p>This conference will provide information regarding the implementation and monitoring of the CMP curriculum in the middle schools.</p> <p>Lansing, MI</p> <p>June 17 - 21, 2013 (0 day's absence)</p> <p>MICHAEL MCCAULEY - WESTSIDE (0-0)</p> <p>SARAH PATTEE - WESTSIDE (0-0)</p> <p>DERRICK THOMAS - WESTSIDE (0-0)</p>	\$3,242.83	\$0.00

2012 - 2013 CONFERENCES	EXPENSES	SUBSTITUTE
FOR CONFIRMATION ONLY: (RECEIVED TOO LATE FOR PRIOR APPROVAL)		
ADVANCED PLACEMENT - TRAINING AND INCENTIVE PROGRAM (TIP-IN) KICK-OFF COHORT 2 CEREMONY	\$166.50	\$0.00
Dr. Benak coordinated different aspects of the AP-TIP IN program this past school year. This ceremony is a day to support and celebrate the efforts of Memorial, Central, and the State AP-TIP IN initiative.		
Indianapolis, IN		
April 23, 2013 (1 day's absence)		
DAVID BENAK - ESC (2-2)		
TOTAL	\$9,181.60	\$0.00
2012 YEAR-TO-DATE GENERAL FUNDS	\$9,328.39	\$1,615.00
2013 YEAR-TO-DATE GENERAL FUNDS	\$4,460.55	\$1,105.00
2012 YEAR-TO-DATE OTHER FUNDS	\$102,003.59	\$12,290.00
2012 YEAR-TO-DATE ADJUSTMENTS	(\$487.05)	(\$170.00)
2013 YEAR-TO-DATE OTHER FUNDS	\$42,857.72	\$5,780.00
2013 YEAR-TO-DATE ADJUSTMENTS	\$0.00	\$0.00
GRAND TOTAL	\$158,163.20	\$20,620.00

(Figures in parentheses are the number of conferences & the number of absence days previously approved for the current school yr.)



Date: April 23, 2013
To: Dr. Robert Haworth
From: Mr. W. Douglas Thorne
Subject: Personnel Recommendations

Certified

- a. **Consent Agreement** – We recommend the approval of a consent agreement regarding employer compensation.

- b. **New Certified Staff** – We recommend the following new certified staff in the 2012-13 school year:

Ashley Coe	Cleveland/Speech Pathologist
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- c. **Maternity Leave** – We recommend a maternity leave for the following employees:

Micolette Berry Begin: 5/30/13	Beardsley/Intervention End: 5/31/13
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Whitney Goeglein Begin: 5/28/13	Memorial/Art End: 5/31/13
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Kathryn Landin Begin: 5/6/13	Pierre Moran/Art End: 12/20/13
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- d. **Health Leave** – We recommend a health leave for the following employee:

Martin McCrindle Begin: 8/12/13	Career Center/Public Safety End: 5/30/14
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- e. **Correction to Maternity Leave** – We recommend a correction to a maternity leave for the following employees:

Karla Doyle Begin: 4/12/13	Eastwood/Grade 2 End: 5/17/13
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Katie Wallace Begin: 4/30/13 pm	Bristol/Grade 1 End: 5/30/14
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- f. **Correction to Voluntary Leave** – We recommend a correction to a personal leave for the following employee:

Julene Fitch
Began: 1/07/13

Beck/Special Education
End: 5/03/13

- g. **Retirement** – We report the retirement of the following employees:

Rebecca Clawson **Pinewood/Grade 6** **37 Years of Service**

Nena Strong **Central/Social Studies** **26 Years of Service**

Bonita Willem **West Side/Special Ed** **37 Years of Service**

- h. **Resignation** – We report the resignation of the following employees:

Janice Hickman
Began: 8/20/01

Monger/ Grade 1
Resign: 5/31/13

Jessica Windsor
Began: 8/17/11

Bristol/Grade 2 PEP
Resign: 5/31/13

Classified

- a. **Resignation** – We report the resignation of the following classified employees:

Marcus Perez
Began: 8/16/11

West Side/Paraprofessional
Resign: 4/19/13

Dawn Powell
Began: 8/20/03

Memorial/Food Service
Resign: 4/26/13

Melissa Vega
Began: 1/9/12

Building Services/Supply Manager
Resign: 4/24/13

Betty Yoder
Began: 8/24/05

Transportation/Bus Helper
Resign: 5/30/13

- b. **Retirement** – We report the retirement of the following classified employees:

Carol West
Began: 9/19/77

EACC/Secretary
Retire: 8/30/13
35 Years of Service