AGENDA FOR BOARD OF SCHOOL TRUSTEES

REGULAR MEETING

Elkhart Community Schools / Elkhart, Indiana August 12, 2014

CALENDAR

August		5:00 p.m.	Public Work Session, Commissary at Memorial High School
August	12	Immediately	Executive Session, Commissary at Memorial High School
		following	
August	12	7:00 p.m.	Regular Board Meeting, J.C. Rice Educational Services Center
August	12	Immediately	Executive Session, J.C. Rice Educational Services Center
		following	
August	19	7:00 a.m.	Public Work Session, J.C. Rice Educational Services Center
August	26	7:00 p.m.	Regular Board Meeting, J.C. Rice Educational Services Center
September	9	7:00 p.m.	Regular Board Meeting, J.C. Rice Educational Services Center
September	16	7:00 a.m.	Public Work Session, J.C. Rice Educational Services Center
September	23	7:00 p.m.	Regular Board Meeting, J.C. Rice Educational Services Center

- A. CALL TO ORDER/PLEDGE
- B. INVITATION TO SPEAK PROTOCOL
- C. GIFT ACCEPTANCE The administration recommends the Board accept with appreciation recent donations made to the Elkhart Community Schools.
- D. MINUTES July 22, 2014 Public Work Session July 22, 2014 Regular Board Meeting
- E. CONSTRUCTION UPDATE
- F. TREASURER'S REPORT

Consideration of Claims

<u>Fund Loan</u> - The Business Office reports on fund loans made on July 31, 2014.

<u>Appointment of Deputy Treasurer</u> – Effective September 1, 2014 Tracey Bolin will be appointed the Deputy Treasurer and Diana Stamper will be removed due to retirement.

<u>Fundraisers</u> – The Business Office recommends Board approval of proposed school fundraisers in accordance with Board policy.

BOARD AGENDA August 12, 2014

G. NEW BUSINESS

<u>Administrative Regulation CC</u> – The administration presents proposed revisions to Administrative Regulation CC – Administrative and Supervisory Organization, for Board review.

<u>Board Policy GDBA-10</u> – The administration presents proposed revisions to Board Policy GDBA-12, Employees in Miscellaneous Positions Compensation Plan for initial consideration.

<u>Grant Application</u> - The administration seeks Board approval for the submission of a grant to Kiwanis Club of Elkhart, IN for PEP classrooms materials for technology and engineering standards.

H. PERSONNEL

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

<u>Certified and Classified Staff</u> - See the report and recommendations of the administration.

I. INFORMATION AND PROPOSALS

From Audience

From Superintendent and Staff

From Board

Bristol Public Library Board Appointment

J. ADJOURNMENT



CURRICULUM AND INSTRUCTION

J. C. Rice Educational Services Center Elkhart Community Schools 2720 California Road, Elkhart, IN 46514-1220 (574) 262-5559 / 5556 fax www.elkhart.k12.in.us

Memorandum

TO:

Dr. Rob Haworth

FROM:

Bruce Klonowski

DATE:

August 4, 2014

RE:

Gift Approval – For student field trips

Mrs. Connie Minzey has forwarded a check in the amount of \$300.00 to support transportation costs for future field trips.

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:

Connie Minzey 3317 East Lake Dr. N. Elkhart, IN 46514



ELKHART MEMORIAL HIGH SCHOOL

Elkhart Community Schools 2608 California Road, Elkhart, IN 46514-1222 (574) 262-5600 / 5625 fax www.elkhart.k12.in.us

DATE:

July 30, 2014

TO:

Dr. Rob Haworth

Board of School Trustees

FROM:

Jacquie Rost

RE:

Donation Approval

To Whom It May Concern:

The Athletic office has received a flat screen TV and a TV wall mount from Ben's Pretzels valued at \$532.00 to be used in the Elkhart Memorial High School boys locker room at North Side gym.

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:

Mrs. Kim McGuire 54153 Kehres Street Elkhart, IN 46514

ACGUIN Pol

Sincerely,

Jacquie Rost



ELKHART MEMORIAL HIGH SCHOOL

Elkhart Community Schools 2608 California Road, Elkhart, IN 46514-1222 (574) 262-5600 / 5625 fax www.elkhart.k12.in.us

DATE:

July 30, 2014

TO:

Dr. Rob Haworth

Board of School Trustees

FROM:

Jacquie Rost

RE:

Donation Approval

To Whom It May Concern:

Lacquie Pet

The Athletic office has received a donation from an anonymous donor in the amount of \$500.00 to be used to defer cost for the tennis team's travel expenses for the state tournament in the Spring of 2014.

I am requesting approval from the Board of School Trustees to accept this donation. Because it is requested that this be an anonymous donation, I will complete an appropriate letter of acknowledgement and appreciation from this donor.

Sincerely,

Jacquie Rost



WEST SIDE MIDDLE SCHOOL 101 S. Nappanee Street Elkhart, IN 46514 574-295-4815 fax 574-295-4812

DATE:

July 18, 2014

TO:

Dr. Rob Haworth

Board of School Trustees

FROM:

Kristie Stutsman

RE:

Donation Approval

West Side received a donation of \$2,300.00 from NIVA for the use of West Side Middle School facilities for practices and competitions to be used towards the athletic programs at West Side Middle School..

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:

NIVA Adria Anderson Jacqueline Rost 10100 Billet Ct Granger IN 46530

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

Elkhart Community Schools Elkhart, Indiana

July 22, 2014

J.C. Rice Educational Service	es Center, 27	720 Californi	a Rd, Elkhart – 5:30 p.m.	Time/Place
Board Members Present:	Dorisanne H Carolyn R. I Glenn L. Du	Morris	Karen S. Carter Susan C. Daiber Jeri E. Stahr Douglas K. Weaver	Roll Call
ECS Personnel Present:	Rob Hawort Robert Woo		John Hill Doug Hasler	
Other	Tony Engla	nd	David Bird	
The Board discussed: Reso gave a Student Services Re		petitions ar	nd leases, and Tony England	Topics Discussed
The meeting adjourned at	approximatel	y 6:40 p.m		Adjournment
APPROVED:				Signatures
Dorisanne H. Nielsen, Pres	sident	Karen S. C	arter, Member	
Carolyn R. Morris, Vice Pre	esident	Susan C. D	Daiber Member	
Glenn L. Duncan, Secretar	ТУ	Jeri E. Stah	nr, Member	
		Douglas K.	Weaver, Member	

MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

Elkhart Community Schools Elkhart, Indiana July 22, 2014

J.C. Rice Educational Services Center, 2720 California Road - 7:00 p.m.

Place/Time

Board Members Present:

Dorisanne H. Nielsen Carolyn R. Morris Glenn L. Duncan Karen S. Carter Susan C. Daiber Jeri E. Stahr Douglas K. Weaver Roll Call

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

Call to Order/Pledge

Mrs. Nielsen discussed the invitation to speak protocol.

Protocol

By unanimous action, the Board approved minutes of its July 8, 2014 public work session, its July 8, 2014 regular Board meeting and its July 15, 2014 public work session.

Approval of Minutes

By unanimous action, the Board approved payment of claims totaling \$10,687,379.16 as shown on July 22, 2014, claims listing. (codified file 1314-8)

Payment of Claims

The Board received a financial report for the period January 1, 2014 – June 30, 2014, and found it to be in order. In response to Board inquiry, Dr. Haworth, Superintendant of Schools, responded line items with June 30, 2014 ending dates with balances would be reported on at the August 12th meeting.

Financial Report

By unanimous action, the Board approved expenditure of extracurricular money in the amount of \$2,293.97 to be used to purchase 2500 lanyards from the Student ID fund at Pierre Moran Middle School. Extracurricular Purchase

The Board received the Annual Financial Report for 2013-2014. Mr. Doug Hasler, Executive Director of Support Services, explained what the report includes and how it was prepared pursuant to State Regulation. In response to Board inquiry, Mr. Hasler shared there have not been any questions from the State following submission of this report. (codified file 1314-9)

Annual Financial Report By unanimous action, the Board adopted a resolution to receive petitions requesting the leasing of school facilities, taking other actions concerning the proposed lease, and approving the issuance of bonds by the Elkhart Community School Building Corporation. Mr. Hasler reported, following the passing of the referendum, required signatures were acquired and verified. He explained the next step is preparation of the proper lease documents. Bonds will be sold in November. (codified file 1314-10)

Resolution

By unanimous action, the Board approved proposed school fundraisers in accordance with Board policy.

Fundraisers

The Board heard proposed revisions to Administrative Regulation CC, Administrative and Supervisory Organization, for Board review. Mr. Doug Thorne, Executive Director of Personnel and Legal Services, explained the changes are necessary to clarify all positions in accordance with Board Policy GCBA, Administrative Salary Schedule to Administrative Regulation CC-Administrative and Supervisory Organization.

Administrative Regulation CC

proposed Board approved а action, the unanimous Βv memorandum of understanding with Ivy Tech Community College to establish an Early College High School. Mr. Thorne stated both high school principals and Elkhart Area Career Center (EACC) In response to representatives have signed the memorandum. Board inquiries, Mr. Thorne replied he would provide a list of classes being offered and explained many Elkhart Community School (ECS) teachers are qualified to teach both High School and Early College. (codified file 1314-11)

Memorandum of Understanding

By unanimous action, the Board approved overnight trip request for: Elk Logics Robotic Team to participate in Indiana Robotics Invitational competition in Indianapolis IN at Lawrence North High School on July 18-19, 2014; Elkhart Central Cheerleaders to attend Universal Cheerleading Association Cheer Camp on July 24-27, 2014 at Ball State University; and the volleyball team from West Side Middle School traveling to Elkhart Campground on August 4 and 5, 2014 for team building.

Overnight Trip Request

By unanimous action, the Board approved conference leave requests in accordance with Board policy for staff members as recommended by the administration of the July 22, 2014 listing. (codified file 1314-12)

Conference Leaves

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

Personnel Report Consent agreement regarding unpaid time. (codified file 1314-13)

Consent Agreement

Employment of the following seven (7) certified staff for the 2014-2015 school year:

Certified Employment

Jeremy Bechtel - grade 1 at Woodland Megan Farison - music at Memorial Jamie Krempec - grade 5 at Eastwood Ryan Leniski - grade 4 at Pinewood Ivette Sifuentes - grade 3 at Beck Jeffery VanLue - science at Pierre Moran Paige Walters - speech pathologist at Beck

> Certified Resignation

Resignation of the following five (5) certified staff members effective on dates indicated:

Kristina Closson - interventions at Beck, 6/7/14
Heather Irvin - grade 4 at Hawthorne, 7/28/14
Kathryn Landin - art at Pierre Moran, 7/16/14
Amy Marshall - special education at Monger, 6/7/14
Matthew McQueen - STEAM resource at ETHOS, 6/7/14

Parental Leave

Parental leave for Kyle Worden, science at Pierre Moran beginning 8/13/14 and ending on 6/5/15.

Classified Resignation

Retirement of certified employee Phyllis Herczeg, grade 5 PEP at Pinewood with 39 years of service effective July 1, 2014.

Classified Resignation

Resignation of classified employee Emily Timmins, paraprofessional at EACC effective 6/6/14.

Administrative Transfers

Administrative transfers effective August 1, 2014:
Richard Mendez - assistant principal at North Side
Jennifer Sager - supervisor of special ed mild at PACE
Skip Smeltzer - assistant principal at Memorial

Release from Employment

Release from employment Douglass Saylor, technology at Memorial 7/22/14.

Administrative Appointment

Administrative appointments, effective August 1, 2014:

JeNeva Adams - principal at Mary Beck

Gary Gardner - principal at Osolo

Christie Heerschop - assistant principal at Mary Beck

Tina Northern - supervisor of special ed mild at ESC

Jean Milfort - assistant principal at Hawthorne

Chris Scalise - assistant principal at Beardsley

By unanimous action, the Board approved proposed revisions and waived second reading to Board Policy GBDA-10, Employees on Miscellaneous Positions Compensation Plan. Superintendent Haworth indicated the changes are necessary to include the College and Career Readiness Advisor position which will be paid for through the Innovative CTE Curriculum grant received by the Career Center.

From the Superintendant

Board Member Sue Daiber acknowledged ESC teacher Linda Fine's mention in a recent Elkhart Truth article. Board member Jeri Stahr complemented the writer of the article Lydia Sheaks.

From the Board

The meeting adjourned at approximately 7:35p.m.

Adjournment

Signatures

APPROVED:

Dorisanne H. Nielsen - President

Carolyn R. Morris - Vice President

Glenn L. Duncan - Secretary

Karen S. Carter - Member

Susan C. Daiber - Member

Jeri E. Stahr - Member

Douglas K. Weaver - Member

ELKHART COMMUNITY SCHOOLS

DATE: 07/31/14

TO: MR. DOUGLAS A. HASLER

FROM: DIANA STAMPER

RE: LOANS – ONE FUND TO ANOTHER

THE FOLLOWING LOANS WERE MADE ON 07/31/14:

\$2,070,000 TO FUND 0200 DEBT SERVICE FROM 0350 CAPITAL PROJECTS \$750,000 TO FUND 0250 RETIRE/SEV BOND FROM 0350 CAPITAL PROJECTS Indiana



Western Surety Company

OFFICIAL BOND AND OATH

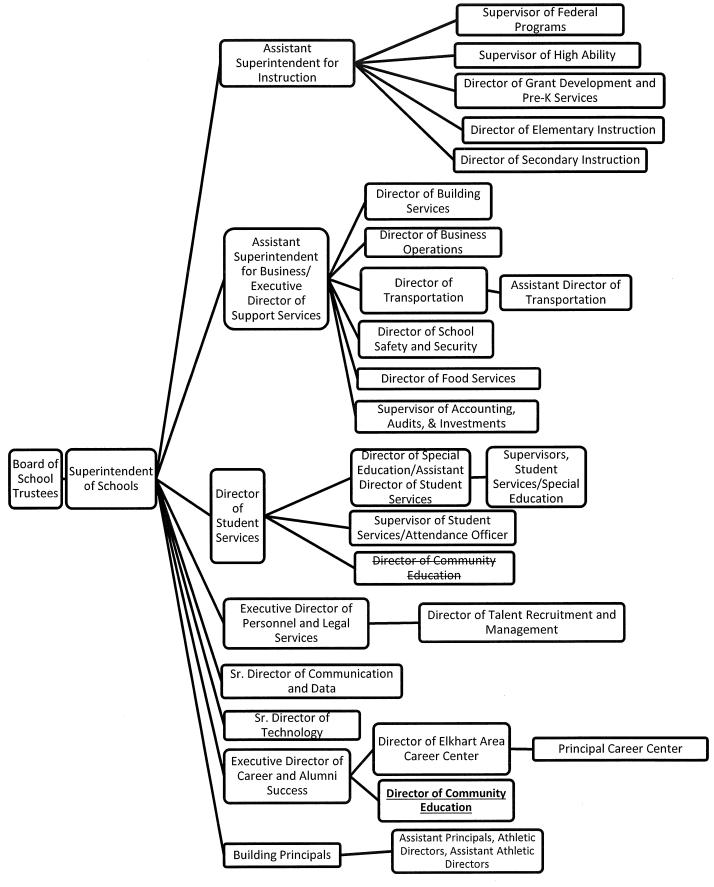
KNOW ALL PERSONS BY THESE PRESENTS:	Bond No. 71569721
mı . Tracev	R. Bolin
as Principal, and WESTERN SURETY COMPANY,	a corporation duly licensed to do business ald and firmly bound unto the State of d or aggrieved, in the penal sum of DOLLARS (\$ 25,000.00
Sealed and dated this 21st day of Jul	<u>y 2014</u> .
THE CONDITION OF THE ABOVE OBLIGATION IS SUCCEEDED appointed to the office of (Elected and Commissioned or Appointed)	Deputy Treasurer within and
for the(County-City-Township-District)	, State of
Indiana, aforesaid, for the term beginning from the	_ day of,,,,
receive the same, all moneys that may come into his hands as such during his continuance in office; and further, that the Legislaturant exact any and all laws during the existence of the above oblights of manner releasing the said officer or his said securities on shall cease, be null and wood, otherwise to be and to remain in full and the continuance of the above oblights.	over on demand to the persons entitled or authorized to be Deputy Treasurer re may change, modify or repeal any law now in force, ration at the pleasure of the Legislature, without in any said bond; then, and in that case, the above obligation
Principal	WESTERN SURETO COMPANY By Paul T. Puflat, Vice President
(SEAL)	(SEAL)
Approved this 12th day of August 2014	,
President of Board of School Trustees	3
Secretary of Board of School Trustees	
Form 869-A-3-2012	

Elkhart Community Schools

Proposed School Fundraising Activities Aug 12, 2014 Meeting of Board of School Trustees

		Date(s) of	
School/Organization	Fundraising Activity Description/Purpose	Activity	Sponsor(s)
West Side Volleyball	Volleyball Serve a Thon. Proceeds will go towards tourney costs and equipment.	8/22/2014	Dee Dee
			McAllister,
			Melissa
			McAllister,
			Lindsey Cox
Central Tennis	Hacienda Give Back Fiesta. Proceeds will be used for equuipment, uniforms and	9/22/2014	Ric Wiskotoni
	general fund.		
Central Orchestra and Choir	Mum Sale. Proceeds will support orchestra and choir's anticipated expenses.	8/22/14 - 9/2/14	Weirich and
			Niederer
Central Orchestra and Choir	Merlin Ehmke brochure product sale. Proceeds will support orchestra and choir's	10/21/2014-	Weirich and
	anticipated expenses.	11/3/2014	Niederer
Central Baseball	Trivia Night. Proceeds will be used to improve JV and Varsity diamonds	4/25/2015	Steve
			Stutsman
Central Baseball	Discount Coupons. Proceeds will go towards replacing uniforms	3/28/2014	Steve
			Stutsman
Central Girl's Golf	Girls will get pledges for how far they can drive the golf ball. Proceeds will go	8/13/2014	
—	towards equipment.		Scott Sekal
Memorial Girls Soccer	Spaghetti Dinner at Bristol Street Café. Proceeds will be used for "spirit wear" as	8/30/2014	
	well as Senior Night Dinner		Don Knowlton
Memorial Boys'Girls Cross	Run-A-Thon. Students will take pledges per mile ran. Students will run for three	8/30/2014	Adam Homo
Country	hours. Proceeds will be used for team shirts, food at meets in Fort Wayne, and		
	buy shoes for students that can't afford them.		
Memorial Volleyball	Fish and Chips dinner to be held at Bristol Street Café. Proceeds will cover cost of	9/13/2014	Jacquie rost
	players' shoes, 3 practice shirts and a pull over		
Memorial Football	Gold Card discount cards to restaurants, stores etc. Proceeds will go towards	8/5/14 - 8/16/14	
	food, uniforms, equipment and clothing apparel for athletes.		Bill Roggeman
			and Bryan
			Whitten

ADMINISTRATIVE AND SUPERVISORY ORGANIZATION ELKHART COMMUNITY SCHOOLS Elkhart, Indiana



EMPLOYEES IN MISCELLANEOUS POSITIONS COMPENSATION PLAN

Section 1. MISCELLANEOUS WAGE/SALARY SCHEDULE

The Board of School Trustees hereby adopts the following wage schedule for the positions below to be effective January 1, 2009. In addition, the three percent (3%) employee contribution to PERF will be paid by Elkhart Community Schools.

POSITION	HOURLY WAGE RANGE
Assistant Supervisor of Transportation	21.90 - 27.05
Transportation Trainer/Dispatcher	18.25 - 21.32
Food Service Truck Driver	14.65 - 17.40
Food Service Receiving/Supply	14.65 - 17.40
Assistant Supervisor of Building Services	21.90 - 27.05
Supply Manager	14.46 - 17.42
Food Service Training Specialist	16.60 - 23.25
Food Service Bids & Commodity Coordinator	15.81 - 24.70
Child Care Coordinator	13.24 - 16.42
Transportation Route/Driver Coordinator	18.25 - 21.32
Adult/Community Education Non-Contract Teachers	31.43 *
Building Community Education Coordinator	25.50 – 31.88
Radio Station Staff Announcer	8.60 - 12.22
Radio Station Development Assistant	10.00 - 16.00
School Security Officer	21.66
Title I/Funded Pupil/Program/Parent Support Person	18.22 - 26.53
High School Parent/Community Liaison	18.22 - 26.53
Asst. Site Coordinator - 21 st Century Community Learning Center	14.00
After-School Community Education Organized Activities Leader	14.00
After-School Community Education Organized Activities Assistant	9.39
Deaf/Hard of Hearing Educational Interpreter	15.00 - 28.00
Technology Support for Student Accounting and Program Evaluation	15.81 - 18.81

^{*} Hourly rate based on .001 of the certified teacher's base salary

POSITION	YEARLY SALARY RANGE
Radio Station Manager	46,215 – 68,660
Radio Station Development Director	43,494 – 65,814
Radio Station Business Account Manager	34,328 - 64,719
Radio Station Program Director	34,328 - 52,814
Radio Station Senior Reporter and Assignment Editor	29,655 – 43,423
Radio Station Operations Manager	23,766 – 38,950
Radio Station Morning Edition Host	23,766 – 36,311
Radio Station Promotions Manager	27,743 – 41,278
Radio Station Membership Manager	30,766 – 43,586
Safe and Drug Free Schools Coordinator	24,036 – 28,043
Olweus Bullying Prevention Program Coordinator	39,694 – 53,703
Energy Education Specialist	54,940 – 74,399

School Psychologist Intern	35,520
Deputy Controller	45,000
College and Career Readiness Advisor (Grant Funded)	35,000 - 40,000
21 st Century Community Learning Center Coordinator	2,500 (per semester)
Community Engagement Manager	28,000

An employee who is required to report to work to respond to an emergency outside of the employee's regular work hours will be paid for a minimum of two (2) hours.

July 22, 2014 August 12, 2014



Grant Approval Form

DATE.	Aug 5, 2014			
DATE:	1.08 07 202			
TO:	Dr. Robert Haworth, Sup			
	Board of School Trustee	?S		
FROM:	Faith S. Schu	ltz		
SCHOOL /ENT	ITY APPLYING: PEP H	ligh Ability Program	RFA Rea	d 🔀 YES 🗌 NO
NAME OF ADI	MINISTRATOR APPROV	/ING APPLICATION:	Faith S. Schultz	
GRANT TITLE:	Kiwanis Gra	nt		
ENTITY APPLY	'ING TO: Kiwar	nis Club of Elkhart, Inc	diana	
GRANT AMOU	JNT: 3,000.00	GRANT SUB	MISSION DEADLINE:	Sept. 30, 2014
EXPLANTION	OF GRANT:			
2013-2014 so electrical ed	hool year, the PEP Progr	ram received a grant fould like to continue	nd engineering standard from the Kiwanis Club to to build the STEM area o	help purchase
IF PART OF G	RANT, NOTIFY:			1
DIRECTOR OF T	ECHNOLOGY	☐YES ⊠ N/A	DATE 8/5/14	
DIRECTOR OF S	AFETY AND SECURITY	☐YES ⊠ N/A	DATE 8/5/14	
DIRECTOR OF S	TUDENT SERVICES	☐YES ⊠ N/A	DATE 8/5/14	
DIRECTOR OF F	OOD SERVICES	□YES ⊠ N/A	DATE 8/5/14	
SUSTAINABIL	TY PLAN:			
The High Abi needed.	lity State Grant will cont	inue to replace missi	ng parts and upgrade ST	EM materials as
WHERE/HOW	WILL GRANT FUNDING	G BE UTILIZED:		
PEP classroo	ms in all 15 schools			
WHO WILL M	ONITOR GRANT COMP	LIANCE AND COMP	LETE REQUIRED REPOR	RTS:
Faith S. Schu	ltz - High Ability Progran	n Supervisor		
BOARD: AP	PROVED DENIED			
DATE OF BOAR	D APPROVAL			

ELKHART COMMUNITY SCHOOLS

Elkhart, Indiana

DATE:

August 7, 2014

TO:

Dr. Robert Haworth, Superintendent

FROM:

Dr. John Hill Splut Hill

RE:

Conference Leave Requests

August 12, 2014 - Board of School Trustees Meeting

The following requests for excused absences are recommended for approval:

2014 - 2015 CONFERENCES	EXPENSES	SUBSTITUTE
2014 CAREER AND TECHNICAL EDUCATION (CTE) PROFESSIONAL DEVELOPMENT CONFERENCE: LEARNING THAT WORKS FOR INDIANA This conference is sure to provide a great opportunity for professional development for our state's CTE teachers, leaders, and professionals. Participants have the opportunity to choose from over ninety breakout sessions centered on college and career readiness. Available sessions include pathways specific content, as well as readily transferable topics such as classroom technologies, school safety initiatives, and project based learning. Indianapolis, IN	\$569.74	\$0.00
September 19 - 20, 2014 (1 day's absence)		
TRACI PANKRATZ - EACC (1-0)	4.1 7.00	
ASIS INTERNATIONAL 2014 This is one of the largest security expos in the country, and will provide access to an incredible amount of vender and product information with regard to school safety technology, which is critical as we strive to make wise and informed decisions with referendum funds. Atlanta, GA	\$1,520.00	\$0.00
September 28 - October 1, 2014 (3 day's absence)		
DAN RICE - ESC (0-0)		
INDIANA SCHOOL SAFETY SPECIALIST ACADEMY	\$481.00	\$0.00
This training is provided by the School Safety Specialist Academy and will count towards training required by the State for the School Safety Specialist Certification renewal. Indianapolis, IN		
September 29 - 30, 2014 (2 day's absence)		
MELINDA SHAW - PINEWOOD (0-0)		
MATT WERBIANSKY - EACC (0-0)		
USAC 2014 APPLICANT TRAINING	\$840.00	\$0.00
This training will provide all the latest rule changes to the Federal E-Rate Program which contributes a significant amount of funding towards the district's technology program. Minneapolis, MN		
October 13, 2014 (1 day's absence)		
DANIEL RICE - ESC (1-3)		

2014 - 2015 CONFERENCES	EXPENSES	SUBSTITUTE
NATIONAL INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION (NIAAA) - NATIONAL ATHLETIC DIRECTORS CONFERENCE	\$2,978.00	\$0.00
This conference will provide information and updates regarding high school athletics.		
National Arbor, MD		
December 12 - 17, 2014 (4 day's absence)		-
BRIAN BUCKLEY - CENTRAL (0-0)		
JACQUIE ROST - MEMORIAL (0-0)		
TOTAL	\$6,388.74	\$0.00
2014 YEAR-TO-DATE GENERAL FUNDS	\$18,405.36	\$2,585.00
2015 YEAR-TO-DATE GENERAL FUNDS	\$0.00	\$0.00
2014 YEAR-TO-DATE OTHER FUNDS	\$95,336.59	\$7,905.00
2014 YEAR-TO-DATE ADJUSTMENTS	(\$4,099.40)	\$0.00
2015 YEAR-TO-DATE OTHER FUNDS	\$2,687.20	\$0.00
2015 YEAR-TO-DATE ADJUSTMENTS	\$0.00	\$0.00
GRAND TOTAL	\$112,329.75	\$10,490.00

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



Date: August 12, 2014
To: Dr. Robert Haworth
From: Mr. W. Douglas Thorne
Subject: Personnel Recommendations

Certified

- a. **Consent Agreement** We recommend the approval of a content agreement regarding employee compensation.
- b. **Administrative Appointment** The administration recommends the confirmation of the following administrative appointment effective August 4, 2014:

Holly Conley Osolo/Elementary Assistant Principal

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

Robert Alvarado Central/World Language

Began: 9/18/06 Resign: 7/21/14

Russell Emery Memorial/Math Began: 8/15/11 Resign: 7/29/14

Twyla Kendrick Memorial/Counselor Began: 8/4/08 Resign: 7/30/14

Adina KlotzMemorial/FACSBegan: 8/12/13Resign: 8/01/14

Scott Garner Central/Band Director

Began: 8/6/12 Resign: 8/5/14

Marjorie HesslerEastwood/Grade 1Began: 8/18/03Resign: 8/5/14

Jennifer Labash Roosevelt/Kindergarten

Began: 8/23/10 Resign: 7/25/14

Mirlym MilfortBeardsley/Grade 6Began: 8/17/09Resign: 7/30/14

Amy Prince Osolo/Art

Began: 8/17/00 Resign: 7/31/14

Maegan Schmidt Central/Special Education

Began: 8/17/09 Resign: 8/1/14

Amy Spier West Side/Special Education

Began: 8/14/07 Resign: 7/30/14

Kristina Violi Hawthorne/Intervention

Began: 10/11/12 Resign: 7/24/14

Kevin WestphalBeck/Grade 4Began: 8/13/07Resign: 7/21/14

Nicole WilliamsBeardsley/MusicBegan: 8/13/07Resign: 7/30/14

d. **Retirement** – We report the retirement of the following employee at the end of the 2013/14 school year:

Diane Chastian Daly/Grade 2 24 Years of Service

e. **New Certified Staff** – We recommend the following new certified staff for employment in the 2014-15 school year:

Jeffrey Brock Beardsley/Grade 6

Julie Clark Bristol/Grade 3

Jai Palmer-Davidson Woodland/Special Education

Pamela Ritzler Cleveland/Special Education

f. Maternity Leave – We recommend a maternity leave for the following employee:

Meganne VrientBeck/KindergartenBegin: 9/23/14End: 10/22/14

Classified

a. New Employees - We recommend regular employment for the following classified employee:

Stephen DeCook ESC/Support Tech I

Began: 6/2/14 PE: 8/4/14

b. Resignation – We report the resignation of the following classified employees:

Stacie Boocher Tipton/Paraprofessional

Began: 9/15/11 Resign: 7/14/14

Hannah Breden Beardsley/Paraprofessional

Began: 2/24/14 Resign: 7/28/14

Carol Brown Memorial/Food Service

Began: 11/10/10 Resign: 7/28/14

Randy Hopper Transportation/Bus Driver Unassigned

Began: 8/14/13 Resign: 7/29/14

Genney Jeffery Transportation/Bus Driver

Began: 11/2/10 Resign: 7/23/14

Perry Kirkendoll Transportation/Bus Helper

Began: 12/19/07 Resign: 7/21/14

Lindsay Lucchese Eastwood/Paraprofessional

Began: 8/14/13 Resign: 8/5/14

Ondrace MaloneBegan: 12/22/00
Resign: 8/8/14

Jennifer Moon Memorial/Food Service

Began: 8/17/09 Resign: 7/24/14

Lakisha Neal Hawthorne/Food Service

Began: 8/14/12 Resign: 8/11/14

Tammy Oldenburg Pierre Moran/Food Service

Began: 10/28/09 Resign: 8/8/14

Debbra Pletcher Hawthorne/Secretary

Began: 3/13/13 Resign: 7/25/14

Amy Poe Monger/Food Service

Began: 9/11/13 Resign: 8/1/14

Enrique Reyes Roosevelt/Paraprofessional

Began: 8/29/11 Resign: 8/5/14

Teresa Shoup Cleveland/Paraprofessional

Began: 9/13/04 Resign: 8/6/14

Angela Wisniewski Pierre Moran/Paraprofessional

Began: 9/23/13 Resign: 8/6/14

c. Voluntary Leave - We recommend a voluntary leave for the following classified employees:

James Conklin Transportation/Bus Driver

Begin: 7/30/14 End: 12/19/14

Linda Lawson Transportation/Bus Driver

Begin: 8/12/14 End: 10/10/14