AGENDA FOR BOARD OF SCHOOL TRUSTEES REGULAR MEETING

Elkhart Community Schools Elkhart, Indiana

November 10, 2015

CALENDAR

Nov	10	5:30 p.m.	Public Work Session, J.C. Rice Educational Services Center
Nov	10	Immediately following	Executive Session, J.C. Rice Educational Services Center
Nov	10	7:00 p.m.	Regular Board Meeting, J.C. Rice Educational Services Center
Nov	17	7:00 a.m.	Public Work Session, J.C. Rice Educational Services Center
Nov	24	7:00 p.m.	Regular Board Meeting, Eastwood Elementary School

- A. CALL TO ORDER/PLEDGE
- B. INVITATION TO SPEAK PROTOCOL
- C. SUPERINTENDENT'S STUDENT ADVISORY COUNCIL REPRESENTATIVES
- D. <u>Gift Acceptance</u> The administration recommends the Board accept with appreciation recent donations made to Elkhart Community Schools.
- E. SPECIAL RECOGNITION West Side 7th Grade Big 11 Volleyball Champions

F. MINUTES

October 27, 2015 – Public Work Session October 27, 2015 – Regular Board Meeting October 30, 2015 – Special Board Meeting

G. TREASURER'S REPORT

Consideration of Claims

Public Hearing - A public hearing will be held on proposed Additional Appropriations.

<u>Resolution</u> - Rainy Day Fund Additional Appropriation – The Business Office recommends adoption of a proposed additional appropriation for the Rainy Day Fund.

<u>Resolution - General Fund Additional Appropriation</u> – The Business Office recommends adoption of a proposed additional appropriation for the General Fund.

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

H. NEW BUSINESS

Communication & Data Department Update

Student Services Department Update

Instructional Leadership Department Update

<u>Grant Approval</u> – The administration recommends approval for the submission of the following grant applications to the Elkhart Education Foundation:

First Tech Challenge Robotics Team Initiative from Central High School.

Grasping New Concepts Thru BrainPOP from Pierre Moran Middle School.

Water is Life from Riverview Elementary School.

<u>Grant Update Report</u> – The administration presents the grant submission and award update.

<u>Board Policy GCBE</u> – The administration presents proposed revisions to Board Policy GCBE, Professional Staff Vacations and Holidays, for initial consideration.

Elkhart Public Library Board Appointment

<u>Overnight Trip Requests</u> – The administration seeks Board approval of overnight trip requests.

I. PERSONNEL

<u>Conference Leaves</u> - The administration recommends approval of conference leave requests in accordance with Board Policy.

<u>Conference Leaves for Carl D. Perkins Grant</u> – The administration recommends approval of conference leave requests in accordance with Board Policy.

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

J. INFORMATION AND PROPOSALS

From Audience

From Superintendent and Staff

From Board

K. ADJOURNMENT



INTERNAL MEMO

To:Dr. Rob HaworthFrom:Dr. Dawn McGrathDate:October 30, 2015

GIFT APPROVAL - MUSIC DEPARTMENT

Martha Nelson has offered to donation one (1) Armstrong Tenor Saxophone (serial number N211158) to the music department of the Elkhart Community Schools.

Quinlan & Fabish Music Company has examined the instrument and finds it to be in good condition. The fair market value of the instrument is \$550.00.

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

Martha Nelson 14 Melrose Manor Elkhart IN 46516

rlt



INTERNAL MEMO

To:Dr. Rob HaworthFrom:Dr. Dawn McGrathDate:October 30, 2015

GIFT APPROVAL - INSTRUCTIONAL LEADERSHIP

Welch Packaging has donated science fair board to the students of ECS to be distributed to each student participating in building science fairs. There were 4,948 boards donated to ECS valued at approximately \$28,900.00.

OMCH

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

Welch Packaging Attn: Margie Nix 1130 Herman Street Elkhart IN 46516

rlt



STUDENT SERVICES PHONE: 574-262-5540

ELKHART COMMUNITY SCHOOLS J.C. RICE EDUCATIONAL SERVICES CENTER 2720 CALIFORNIA ROAD • ELKHART, IN 46514 PHONE: 574-262-5500

DATE:October 21, 2015TO:Dr. Rob Haworth
Board of School TrusteesFROM:Anthony England, Assistant Superintendent of Student ServicesRE:Donation Approval

Please accept the donation of 9 individual hats and 10 sets that include a scarf, hat and gloves. These will be distributed to children in Elkhart Community Schools through our Social Workers.

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:

Diana Wenger 24617 Penwell Elkhart, IN 46516-5720

Where Learning Has No Limits



ELKHART MEMORIAL HIGH SCHOOL 2608 CALIFORNIA ROAD • ELKHART, IN 46514 PHONE: 574-262-5600

ELKHART COMMUNITY SCHOOLS J.C. RICE EDUCATIONAL SERVICES CENTER 2720 CALIFORNIA ROAD • ELKHART, IN 46514 PHONE: 574-262-5500

DATE:October 29, 2015TO:Dr. Rob Haworth
Board of School TrusteesFROM:Jacquie Rost, Athletic DirectorRE:Donation Approval

We are in receipt of an extracurricular donation in the amount of \$750.00 for the girls/boys track team. This donation will go towards the purchase of team sweats, team shirts, shoes, equipment, and other miscellaneous costs associated with this program.

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:

Patrick Industries c/o Todd Cleveland 107 W. Franklin St. P.O. Box 638 Elkhart, IN 46515

WHERE LEARNING HAS NO LIMITS



ELKHART MEMORIAL HIGH SCHOOL 2608 CALIFORNIA ROAD • ELKHART, IN 46514 PHONE: 574-262-5600

ELKHART COMMUNITY SCHOOLS J.C. RICE EDUCATIONAL SERVICES CENTER 2720 CALIFORNIA ROAD • ELKHART, IN 46514 PHONE: 574-262-5500

DATE: October 30, 2015 TO: Dr. Rob Haworth Board of School Trustees

FROM: Jacquie Rost, Athletic Director

RE: Donation Approval

We are in receipt of an extracurricular donation in the amount of \$500.00 for the girls/boys track team. This donation will go towards the purchase of team sweats, team shirts, shoes, equipment, and other miscellaneous costs associated with this program.

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:

Cressy & Everett, Inc. Realtors c/o Scott Hammontree 332 N. Ironwood Dr. South Bend, IN 4615 Elkhart, IN 46515

WHERE LEARNING HAS NO LIMITS

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

Elkhart Community Schools Elkhart, Indiana

October 27, 2015

J. C. Rice Educational Servi	ces Center, 2	720 Californ	ia Rd, Elkhart – at 5:30 p.m.	Time/Place
Board Members Present:	Carolyn R. I Glenn L. Du Susan C. Da	ıncan	Karen S. Carter Dorisanne H. Nielsen Jeri E. Stahr Douglas K. Weaver	Roll Call
ECS Personnel Present:	Tony Englaı Shawn Han Doug Hasle	non	Rob Haworth Dawn McGrath	
The Board reviewed agend	la items for t	the regular I	Board meeting.	Topics Discussed
The meeting adjourned at	approximatel	ly 5:45 p.m.		Adjournment
APPROVED:				
				Signatures
Carolyn R. Morris, Presider	nt	Karen S. C	arter, Member	
Glenn L. Duncan, Vice Pre	sident	Dorisanne	H. Nielsen, Member	
Susan C. Daiber, Secretar	y	Jeri E. Stał	nr, Member	
		Douglas K.	Weaver, Member	

MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

Elkhart Community Schools Elkhart, Indiana October 27, 2015

J. C. Rice Educationa approximately 7:10 p	-	California Rd, Elkhart – at	Place/Time
Board Members Present:	Carolyn R. Morris Glenn L. Duncan Susan C. Daiber	Karen S. Carter Dorisanne H. Nielsen Jeri E. Stahr Douglas K. Weaver	Roll Call
	orris called the regular i der. The pledge of allegia	meeting of the Board of nce was recited.	Call to Order
Ms. Morris discussed t	he invitation to speak pro	tocol.	Protocol
both high schools we Foy, a senior from Me senior from Central H in basketball, SSAC towards a broadcastin successes of the ro cheerleaders going Central events includ as a part of SSAC service for a studer \$20,000. Fall sports the band goes to se Plymouth next week	ere welcomed and introc emorial High School (MHS High School (CHS). Land and culinary discovery ng journalism degree in co obotics team, football to to state competition the e a bonfire and talent sh they are collecting dona they are collecting dona they are scholarship have wrapped up with to emi-state this weekend; s; the play "Neverwher	SAC) representatives from luced themselves; Michael 5) and Langston Johnson a gston Johnson participates club and intends to work college. He reported on the eam, cross country, and his weekend. Upcoming now. Michael Foy reported ations through community and hope to raise over he exception of volleyball; the speech team goes to e" featuring underground nts enjoyed the weeklong	SSAC Representatives
October 13	the Board approved the f , 2015 – Public Work Sess , 2015 – Regular Board M	sion	Approval of Minutes
	hown on the October	payment of claims totaling 27, 2015, claims listing.	Payment of Claims
	a financial report for and found it to be in orde	the period January 1 – er.	Financial Report

Doug Hasler, executive director of support services, reported the following fund loan was made on September 30, 2015: \$142,000.00 to Transportation Fund from Transportation Bus-Replacement Fund.

By unanimous action, the Board approved United Health Care/UMR's proposal to provide network access and provide benefits administration services, and MetLife's proposal to provide fully insured dental benefits. Tabled the request to modify benefit eligibility for Elkhart Community Schools (ECS) classified employees working less than 30 hours per week for 48 hours; and a bus driver spoke in regards to the effect of the proposed modification excluding those who work less than 30 hours per week would have on his department. A special meeting will be called in the next 48 hours to allow for further investigation into the recommendation.

By unanimous action, the Board approved proposed school fundraisers in accordance with Board policy. The funds raised through the listed activities are deposited into each school's extra-curricular fund. (Codified File 1516-44)

By unanimous action, the Board approved the tentative agreement with the Elkhart Teacher's Association (ETA) for a new two year collective bargaining agreement. (Codified File 1516-45)

Shawn Hannon, assistant superintendent of communication and data, reported ECS is now using a LinkedIn account for employee/employer relationships and employee accomplishments. In response to Board inquiry, she responded all postings would be reviewed and approved by the employee. Also, a Board member highlighted a recent article on AP classes published in The Elkhart Truth. On the subject of data, Shawn reported the state has not released the ISTEP test scores and quoted the following statements from Governor Pence on the scores: "We grade our children every week and we can grade our schools every year, but those grades should fairly reflect the efforts of our students and teachers as we transition to higher standards and a new exam." and "... legislation is currently being crafted to ensure that test results will not negatively impact teacher evaluations or performance bonuses this year." In response to Board inquiry, she responded various formats were used for ISTEP testing including technology-enhanced items. In response to Board inquiry, she responded many schools prepared to administer ISTEP+ online were switched by IDOE to a paper administration due to a technology glitch which impacted special education and ESL students for whom questions are read aloud.

Tony England, assistant superintendent of student services, commented on the recently awarded Safe Haven Grant providing for the development of protocol regarding bullying with the assistance of Mary Yoder Holsopple; and a group is attending a meeting in Colorado on anti-bullying in November. An agreement with Oaklawn will provide \$15,000 each for 19 schools for Positive Behavior Instruction and Support. Fund Loans

Group Medical and Dental Insurance

Fundraiser Approval

Tentative Agreement

Department Report

Department Report Dr. Dawn McGrath, deputy superintendent, reported a strategic plan is due by the end of the year as a requirement of the Technical Innovate Grant received. She also presented the news video aired by WSBT on the Fall Into Reading Program at Roosevelt STEAM Academy held during Sixty students from Title I schools around the district Fall break. participated in hands-on activities and objectives that incorporated math, science and reading. Some of the activities included making play-Lego bridges and constructing buildings from doh, buildina marshmallows and spaghetti. Holly Conley, program coordinator, commented on the success of the event and the future of the program.

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

Department of Homeland Security for Fiscal Year 2016 Secured School Safety Grant from ECS.

Gametime for Playground Matching Grant from ECS.

Elkhart Education Foundation (EEF) for Wireless Interactive Whiteboard Systems for 2nd grade from Eastwood.

Elkhart Education Foundation for Project CLICK from Mary Beck.

Elkhart Education Foundation for Maxing Out Our Education from Mary Daly.

(Codified File 1516-46)

Superintendent Haworth commented on the success of the EEF providing grants to the district. Board members commented on the hard work and dedication of the organization and the Boling family.

By unanimous action, the Board approved the following overnight trip requests: cheerleaders from Elkhart Central High School to travel to Indianapolis, IN on October 30 and 31 for IASP cheer championship; motorcycle & power equipment technology – Hot Rodders of Tomorrow team from EACC to travel to Indianapolis, IN on December 8 thru 12, to compete in Hot Rodders of Tomorrow Engine Challenge; and, choir from Central to travel to Ft. Wayne, IN on January 15 and 16, 2016 for All-State Choir rehearsal and performance.

By unanimous action, the Board approved conference leave requests in accordance with Board policy for staff members as recommended by the administration on the October 27, 2015 listing and the October 27, 2015 Addendum. (Codified File 1516-47)

Overnight Trip Requests

Department

Grant Approval

Report

Conference Leaves By unanimous action, the Board approved conference leave requests for the Carl D. Perkins Grant in accordance with Board policy for staff members as recommended by the administration on the October 27, 2015 listing. (Codified File 1516-48) Dave Benak, director of career & technical education, at the Elkhart Area Career Center (EACC) presented the Board with the EACC conference leave categories. In response to Board inquiry, EACC conference leave requests will identify the categories met in each request.

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

Superintendent's administrative appointment of Rebecca Crocker, assistant principal at Monger, effective October 14, 2015

Maternity leave of absence for certified staff member Jennie Siri, speech pathologist at Cleveland, beginning 10/27/15 and ending 10/30/15.

Regular employment of the following twenty-one (21) classified employees, who have successfully completed their probationary periods, on dates indicated:

Claudine Anderson - paraprofessional at Beardsley, 10/27/15 Ron Barr, Jr. - custodian at Bristol/Eastwood, 10/19/15 Lori Beber - paraprofessional at Central, 10/19/15 Priscilla Brown - paraprofessional at Riverview10/23/15 Nicole Cantzler - paraprofessional at Cleveland, 10/9/15 Angela Gates - bus helper at Transportation, 10/22/15 Tonya Gates - bus helper at Transportation, 10/22/15 Amanda Goodknight - paraprofessional at Cleveland, 10/19/15

Crystal Howard - lunch paraprofessional at Pinewood, 10/24/15

April Hunt - food service at Cleveland, 10/8/15

Kysidra Jackson - lunch paraprofessional at Beardsley, 10/21/15

Linda Jones - unassigned bus driver at Transportation, 10/28/15

Heather Martin - paraprofessional at Roosevelt, 10/9/15 Michelle Miller - lunch paraprofessional at Woodland, 10/8/15 Margaret Schnippel - paraprofessional at Beardsley, 10/27/15 Deborah Sheppard - food service at Beck, 10/9/15 Shawna Torok - food service at Woodland, 10/28/15 Jennifer Weldy - nurse at Hawthorne, 10/6/15 Beverly Witcher - unassigned bus driver at Transportation,

10/23/15

Teresa Woodley - food service at Beck, 10/9/15 Dawn Yoder - food service at West Side, 10/16/15 Personnel Report

Administrative Appointment

Certified Maternity Leave

Classified Employment

Resignation of the following three (3) classified employees effective on dates indicated: Laura Cichoracki- secretary at ESC, 10/15/15 Casey Lott - paraprofessional at Eastwood, 10/14/15 Steve Mason Jr custodian at Roosevelt, 10/6/15	Classified Resignation
Parental leave for the following two (2) classified employees, effective on dates indicated: Marina Allen – unassigned bus driver at Transportation, beginning 10/12/15 and ending 12/18/15 Rigoberto Carvajal – paraprofessional at Hawthorne, beginning 12/7/15 and ending 12/18/15.	Parental Leave
Retirement of Paula Watson, secretary at ESC, effect 10/27/15 with 29 years of service.	Retirement
By unanimous action, the Board approved Superintendent Haworth's request to advertise for an Appropriations hearing.	From the Superintendent
Tentatively set Special Meeting for Friday, October 30 th .	From the Board
The meeting adjourned at approximately 8:15 p.m.	Adjournment
APPROVED:	Signatures
Carolyn R. Morris, President	
Glenn L. Duncan, Vice President	
Susan C. Daiber, Secretary	
Karen S. Carter, Member	
Dorisanne H. Nielsen, Member	
Jeri E. Stahr, Member	
Douglas K. Weaver, Member	

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES

Elkhart Community Schools Elkhart, Indiana October 30, 2015

J. C. Rice Educational Serv a.m.	vices Center, 2720 Cal	ifornia Rd, Elkhart – at 10:30	Time/Place
Board Members Present:	Carolyn R. Morris Glenn L. Duncan Susan C. Daiber		Roll Call
President Carolyn Morris recited.	called the meeting t	o order and the pledge was	Call to Order/Pledge
•		ne Motion recommending a king less than 30 hours per	Group Medical and Dental Insurance
•		he Motion recommending a king less than 30 hours per	Group Medical and Dental Insurance
classified employees whe than 30 hours, into the The cost increase assoc District. A bus driver au the transportation depa	o are enrolled in the District insurance pl ciated with this moti udience member thar rtment for taking ad cional year to learn r	otion to grandfather current benefits plan, working less an for one additional year. on to be absorbed by the ked the Board on behalf of ditional time to review the nore about options. Board r their time and efforts.	Group Medical and Dental Insurance
The meeting adjourned at	t approximately 10:50	a.m.	Adjournment
APPROVED:			
Carolyn R. Morris, Presid	ent Karen	S. Carter, Member	- Signatures
Glenn L. Duncan, Vice Pr	esident Dorisa	nne H. Nielsen, Member	
Susan C. Daiber, Secreta	ry Jeri E.	Stahr, Member	
	Dougla	s K. Weaver, Member	



TO: Board of School Trustees Dr. Robert Haworth

FROM: Douglas A. Hasler

SUBJECT: Additional Appropriation Resolutions

Following discussion in the last Board meeting, notice of proposed additional appropriations (one for General Fund, one for Rainy Day Fund) was published in local newspapers on October 30th. As stated in the notice, Board action on the proposed additional appropriations will take place in the November 10th Board meeting.

The proposed additional appropriation for the Rainy Day Fund is in the amount of \$2,900,000, and is necessary to pay for the additional payroll cost that is occurring in 2015 due to the shift in the start of the 2015-16 school year.

The proposed additional appropriation for the General Fund is in the amount of \$1,580,000, and is necessary to pay for the cost of stipends that have been approved for certified staff (and which will be proposed for administrative and classified staff).

There are available cash reserves in the Rainy Day Fund, and the General Fund sufficient to cover the additional appropriations that are proposed.

I will be recommending Board approval of these additional appropriations in the November 10th Board meeting. If you have any questions concerning these matters prior to Tuesday night's Board meeting, please contact me at 262-5563.

ELKHART COMMUNITY SCHOOLS ADDITIONAL APPROPRIATION RESOLUTION

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Be it resolved by the Board of School Trustees of Elkhart Community Schools, Elkhart County, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>Rainy Day Fund</u>	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
10000 Personal Services	\$ <u>2,900,000</u>	\$ <u>2,900,000</u>
20000 Supplies	\$	\$
30000 Other Services & Charges	\$	\$
40000 Capital Outlays	\$	\$
50000 Debt Obligations	\$	\$
TOTAL for Rainy Day Fund	\$ <u>2,900,000</u>	\$ <u>2,900,000</u>

Adopted this <u>10th</u> day of <u>November, 2015</u>.

NAY

AYE

ATTEST:

Secretary

ELKHART COMMUNITY SCHOOLS ADDITIONAL APPROPRIATION RESOLUTION

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Be it resolved by the Board of School Trustees of Elkhart Community Schools, Elkhart County, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: General Fund	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:	¢1 F80 000	¢1 F80 000
10000 Personal Services	\$ <u>1,580,000</u>	\$ <u>1,580,000</u>
20000 Supplies	Ş	\$
30000 Other Services & Charges	\$	\$
40000 Capital Outlays	\$	\$
50000 Debt Obligations	\$	\$
TOTAL for General Fund	\$ <u>1,580,000</u>	\$ <u>1,580,000</u>

Adopted this <u>10th</u> day of <u>November, 2015</u>.

NAY

AYE

ATTEST:

Secretary

Elkhart Community Schools

Proposed School Fundraising Activities Nov. 10, 2015 Meeting of Board of School Trustees

School/Organization	Fundraising Activity Description/Purpose	Date(s) of Activity	Sponsor(s)
West Side Washington D.C. Student Travelers	Students will sell Christmas poinsettias. Proceeds will be used to help students pay for their trip to	11/18/15 - 11/30/15	Lisa McKee
	Washington D.C.		
Elkhart Central Dance Marathon	A "Movie Night" will be held at ECHS. Donations to attend the movie will be given to Riley's Children's Hospital.	12/5/2015	Sarah Bertsch
Elkhart Central Dance Marathon	Students will donate money to a bucket with their favorite teacher's picture on it . The winning teacher will have to perform a "hip" dance during lunch hours.	3/21/16- 3/29/16	Sarah Bertsch
Elkhart Central Dance Marathon	Students will pre-register for a Dance Marathon to include a T-shirt and a donation to Riley Children's Hospital.	3/21/2016 - 4/16/2016	Sarah Bertsch
EACC Culinary Arts II	Students will prepare and sell Thanksgiving pies. Proceeds will help offset the cost of the yearly Senior field trip.	11/13/15 - 11/24/15	Margarita McClain
	Please note the following fundraiser is presented for confirmation only.		
Elkhart Central Dance Marathon	A Twisted Cow "Give Back Night" was held with 20% of the proceeds being given to Dance Marathon. Proceeds were donated to Riley's Children's Hospital	10/29/2015	Sarah Bertsch

Grant Approval Form

B	ELKHART COMMUNITY SCHOOLS
DATE:	10/28/15
то:	Dr. Robert Haworth, Superint Board of School Trustees

TO:	Dr. Robert Haworth, Sup	perintendent		
	Board of School Trustee			
FROM:	Lacey Ball			
SCHOOL /EN	ITITY APPLYING: Pierre	Moran Middle Schoo		
GRANT TITL	E: Grasping Nev	v Concepts through Br	ainPOP	
GRANT APP	LICATION READ 🔀 YES	NO		
ENTITY APP	LYING TO: Elkhai	rt Education Foundatio	on	
GRANT AMO	OUNT: 4322.25	GRANT SUB	MISSION DEADLINE:	11/11/15
SIGNATURE	OF ADMINISTRATOR AP	PROVING APPLICA	TION: Cynthia	e Benner
			,	
EXPLANATIO	ON OF GRANT:			na an a
technology that introd	is for students and teacher y into their classroom thro luces students to a variety ntent vocabulary.	ough a subscription to	BrainPOP. BrainPOP	is an online teaching tool
IF PART OF	GRANT, NOTIFY:			
DIRECTOR OI	F TECHNOLOGY	🗌 YES 🔀 N/A	DATE CONTACTED	
DIRECTOR OI	F SAFETY AND SECURITY	🗌 YES 🔀 N/A	DATE CONTACTED	
DIRECTOR O	F STUDENT SERVICES	🗌 YES 🔀 N/A	DATE CONTACTED	
DIRECTOR O	F FOOD SERVICES	🗌 YES 🔀 N/A	DATE CONTACTED	

SUSTAINABILITY PLAN:

This project will be funded for 3 years (grant total is for a 3 year subscription to BrainPOP). After 3 years, we will need to renew our subscription with the help of additional funding through grants or other resources.

WHERE/HOW WILL GRANT FUNDING BE UTILIZED:

Pierre Moran Middle School / All classrooms will have access to BrainPOP.

WHO WILL MONITOR GRANT COMPLIANCE AND COMPLETE REQUIRED REPORTS:

Lacey Ball

BOARD:		APPR	OVED	DE	NIED
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DATE OF BOARD APPROVAL

E	ELKHART COMMUNITY SCHOOLS	. G	rant Approval	Form
DATE:	10/27/15			
то:	Dr. Robert Haworth, Su Board of School Trustee	방향한 방송 사람이 가지 않는 것이다.		
FROM:	Tracy Korn			
SCHOOL /EN	TITY APPLYING: Elkt	nart Central		
GRANT TITLE	E: ECS FIL	st Tech Ch	allenge Robot	ics Team Initi (Re
ENTITY APPL	YING TO: Elkh	art Education F	oundation	
GRANT AMO	SUNT: \$1,000	GRANT SUE	BMISSION DEADLINE:	Nov. 1 (but permission acquired to sul review)
	OF ADMINISTRATOR AI	PPROVING APPLICA	TION: Frank	- Sugo
	(1) S. S. Marketter, M. S. Marketter, M. S. Marketter, and M. S. Marketter, Phys. Rev. B 40, 111 (1996).	영화 왜 집에 들었다. 이렇게 들었는 것은 것이 많이		
IF PART OF G	RANT, NOTIFY: TECHNOLOGY	YES X N/A	DATE CONTACTED	
DIRECTOR OF		□YES 🗶 N/A □YES 🗶 N/A	DATE CONTACTED	
DIRECTOR OF	TECHNOLOGY			
DIRECTOR OF DIRECTOR OF DIRECTOR OF	TECHNOLOGY SAFETY AND SECURITY	YES 🗙 N/A	DATE CONTACTED	
DIRECTOR OF DIRECTOR OF DIRECTOR OF	TECHNOLOGY SAFETY AND SECURITY STUDENT SERVICES FOOD SERVICES	□YES 🕅 N/A □YES 💭 N/A	DATE CONTACTED	
DIRECTOR OF DIRECTOR OF DIRECTOR OF DIRECTOR OF SUSTAINABIL We have m technologic us to contin	TECHNOLOGY SAFETY AND SECURITY STUDENT SERVICES FOOD SERVICES ITY PLAN: ade arrangements to work collabore al needs, equipment needs, and tra	YES N/A YES N/A YES N/A YES N/A	DATE CONTACTED DATE CONTACTED DATE CONTACTED DATE CONTACTED	ces. They have agreed to support our dover our costs for the season and allow will also continue to enrich the engineer
DIRECTOR OF DIRECTOR OF DIRECTOR OF DIRECTOR OF SUSTAINABIL We have m technologic us to contin talent pool f	TECHNOLOGY SAFETY AND SECURITY STUDENT SERVICES FOOD SERVICES ITY PLAN: ade arrangements to work collabora al needs, equipment needs, and tra ue growing our program, which will or college recruitment and ultimately WILL GRANT FUNDIN	YES N/A YES N/A YES N/A YES N/A tively with ETHOS Science Ce nsportation to events for a facil not only serve as a feeder for o y, our community.	DATE CONTACTED DATE CONTACTED DATE CONTACTED DATE CONTACTED	f cover our costs for the season and allo will also continue to enrich the enginee
DIRECTOR OF DIRECTOR OF DIRECTOR OF DIRECTOR OF SUSTAINABIL We have m technologic us to contin talent pool for AMHERE/HOW ETHOS facility us:	TECHNOLOGY SAFETY AND SECURITY STUDENT SERVICES FOOD SERVICES ITY PLAN: ade arrangements to work collabore al needs, equipment needs, and tra ue growing our program, which will or college recruitment and ultimately	YES N/A YES N/A YES N/A YES N/A YES N/A atively with ETHOS Science Ce nsportation to events for a facil not only serve as a feeder for o y, our community.	DATE CONTACTED DATE CONTACTED DATE CONTACTED DATE CONTACTED	I cover our costs for the season and allo will also continue to enrich the enginee

DATE OF BOARD APPROVAL

ELKHART COMMUNITY SCHOOLS	Grant Approval Form
DATE: 10/27/15	
TO: Dr. Robert Haworth, Su Board of School Trustee	방법 수가 있는 것 같아요. 그는 것 같아요. 가지 않는 것 않는
FROM: Tracy Korn	
SCHOOL /ENTITY APPLYING: Elkh	art Central
GRANT TITLE: ECS FIG	st Tech Challenge Robotics Team Initiative
ENTITY APPLYING TO:	art Education Foundation
GRANT AMOUNT: \$1,000	GRANT SUBMISSION DEADLINE: Nov. 1 (but permission acquired to submit after bo
SIGNATURE OF ADMINISTRATOR AP	PROVING APPLICATION: June Suge
EXPLANATION OF GRANT:	* <u> </u>
F PART OF GRANT, NOTIFY:	
DIRECTOR OF SAFETY AND SECURITY	
DIRECTOR OF STUDENT SERVICES	
DIRECTOR OF FOOD SERVICES	
SUSTAINABILITY PLAN:	
technological needs, equipment needs, and tran	ively with ETHOS Science Center as a meeting place for practices. They have agreed to support our sportation to events for a facility fee of \$1,000. This grant would cover our costs for the season and allow ot only serve as a feeder for our high school FRC program, but will also continue to enrich the engineering our community.
VHERE/HOW WILL GRANT FUNDING	S BE UTILIZED:
and the second	technological, equipment, and transportation needs to competitions.
Local sectors and a sector sector and a sector sector by the sector sector sector sector sector sector sector s	LIANCE AND COMPLETE REQUIRED REPORTS:
Tracy Kom	

œ	ELKHAR COMMUNITY SCHOOL	S	Grant Approva	l Form	
DATE:	10/30/15				
TO:	Dr. Robert Haworth, Si Board of School Truste				
FROM:	Cindy Gilbert				
SCHOOL /ENT	ITY APPLYING: Rive	rview Elementary Sc	hool		
GRANT TITLE:	Water is Lif	e			
GRANT APPLIC	CATION READ 🛛 YES			· · · · · · · · · · · · · · · · · · ·	
ENTITY APPLY	ING TO: Elkha	art Education Founda	ition		
GRANT AMOU	NT: \$1,359.60	GRANT SU	BMISSION DEADLINE:	11/11/15	
SIGNATURE O	ADMINISTRATOR AI	PROVING APPLICA	TION: Barbara	Cripe	
)					
about the nee	ed for clean, accessible	water, by purchasin	cating our students, par g diesel jerry cans for ou if they had to walk for v	It students to carry	er of his end an active of the second
IF PART OF GR/	ANT, NOTIFY:	· · · · · ·	··· ···· ····	•• • • •	:
DIRECTOR OF TE	CHNOLOGY	YES 🛛 N/A			
DIRECTOR OF SA	FETY AND SECURITY	🗌 YES 🔀 N/A			
DIRECTOR OF ST	UDENT SERVICES	YES 🕅 N/A	DATE CONTACTED		
DIRECTOR OF FO	OD SERVICES	🗌 YES 🔀 N/A			
SUSTAINABILIT	Y PLAN:				
		۲۰۰۰ ۲۰۰۰ ۲۰۰۰ ۲۰۰۰ ۲۰۰۰ ۲۰۰۰ ۲۰۰۰ ۲۰۰			

Our custodian visits Haiti every year where they walk 7 miles to get water. Our students and staff support her by bringing in shoes and school supplies, but we have recently turned this into a learning opportunity for our students. We have a school wide curriculum being implented for each grade level about water. We would use these containers each year, and plan on doing a "Jerry Can Carry" at the end of the school year.

WHERE/HOW WILL GRANT FUNDING BE UTILIZED:

Funds will be used to purchase 40 jerry cans at \$33.99 dollars per container.

WHO WILL MONITOR GRANT COMPLIANCE AND COMPLETE REQUIRED REPORTS:

Cindy Gilbert, Parent Support Coordinator with assistance from Barb Cripe, Principal

BOARD: APPROVED DENIED

DATE OF BOARD APPROVAL

Grant Title	Grantee Organization	Amount Requested	Award Status	Amount of Award
Awarded Grants				
Indiana School Counseling Conference	Indiana Youth Institute	\$448.00	Grant Awarded 9/30/2015	\$448.00
Department of Homeland Security Safety Grant- Memorial High School	Department of Homeland Security	\$50,000.00	Funds Reimbursed 8/7/2015	\$50,000.00
Indiana Safe Haven	Indiana Criminal Justice Institute	\$20,000.00	Grant Awarded 8/4/2015	\$20,000.00
Time Saving Strategies to Integrate SLP Interventions Conference	Indiana Youth Institute	\$399.43	Grant Awarded	\$399.43
eLearning in Classrooms	Indiana Department of Education	\$30,000.00	Grant Awarded 8/2015	\$30,000.00
Total 8/1/2015-11/10/2015				\$100,847.43
Total 11/10/2015				\$100,847.43
Approved Grants (Funds Approved) *Annual District Grant Applica				
Perkins Secondary CTE Grant	Indiana Department of Education	\$660,866.09	Approved	\$660,866.09
Non-English Speaking Program	Indiana Department of Education	\$399,605.64	Approved	\$399,605.64
Title III	Indiana Department of Education	\$358,221.25	Approved	\$358,221.25
Title I	Indiana Department of Education	\$3,966,720.08	Approved	\$3,966,720.08
Federal Grant FY2016 Part B611 (ages 3-21)	Department of Education	\$3,101,095.00	Approved	\$3,101,095.00
Federal Grant FY2016 Part B619 (ages 3-5)	Department of Education	\$111,682.00	Approved	\$111,682.00
Total To Date 11/10/2015 *2015-2016 School Year				\$8,598,190.06
Pending Notification				
College and Career Readiness Grant	Learn More Indiana Career Ready Contest	\$1,000		
One School at a Time	WNDU/Martin's Supermarket	\$1,000		
Band Grant	Fenders Foundation	3 Instruments		
Getting In Touch with Literacy Conference	Indiana Youth Institute	\$750.00		
Incentives for LIFE and Jr. LIFE Students	E Elkhart Education Foundation	\$1,000.00		
K-4 Engineering and Programming Skills - Roosevelt	Elkhart Education Foundation	\$2,635.35		
Skills USA Competition Membership - Career Center	Elkhart Education Foundation	\$2,000.00		

Board of School Trustees Grant Submission and Award Update November 10, 2015

West Side Projects: Dog treats	Elkhart Education	\$243.75		
for humane society, books for	Foundation			
elementary schools, and flags				
for veterans' headstones in local				
cemeteries				
Central and Memorial Student	Elkhart Education	\$4,800.00		
Athletic Fee Assistance	Foundation	\$4,800.00		
Partnership with 5Star for	Elkhart Education	\$2,000.00		
athlete teamwork and character	Foundation			
building – Memorial High				
School				
West Side Project Lead the Way	Elkhart Education	\$1078.87		
		\$1078.87		
VEX Robotics	Foundation			
Instrument Specialists for small	Elkhart Education	\$4,900.00		
group lessons at Central High	Foundation			
School				
EL Staff iPads - Beardsley	Elkhart Education	\$3,819.04		
LL Stall II aus - Dealusiey	Foundation	ψ3,017.04		
Outdoor Classroom at Cleveland	Lowe's Tool Box for	\$5,000.00		
Elementary	Education			
Lunch for Central Orchestra at	Teacher's Credit Union	\$1,836.00		
Midwest International Band and		\$1,000.00		
Orchestra Clinic				
	First Source Foundation	¢1.026.00		
Lunch for Central Orchestra at	First Source Foundation	\$1,836.00		
Midwest International Band and				
Orchestra Clinic				
Lunch for chaperones at Purdue	Target	\$650.00		
Clinic - Central High School				
Bus Driver Bully Prevention	Safe Fleet United	\$10,000.00		
Training	Against Bullying	+ ,		
Lunch for Central Orchestra	Target Field Trip	\$945.00		
during Midwest International	rarget field flip	\$943.00		
Band and Orchestra Clinic				
Field Trip-Mary Beck	Target	\$1,053.00		
Kindergarten Zoo				
Memorial High School Band-	Community Foundation	\$4,000.00		
Lesson Subsidy	of Elkhart County-			
, ,	Municipal Band			
New musical education	Community Foundation	\$8,382.09	1	
		φ0,302.09		
technology in Central Band	of Elkhart County-			
room	Municipal Band			
Expand College and Career	College and Career	\$1,000.00		
Readiness efforts	Readiness			
Secured Safety School Grant	Department of	\$50,000.00		
	Homeland Security			
Playground Grant-Eastwood,	Gametime	\$125,000.00		
Cleveland, Osolo	Sumetime	φ125,000.00		
Project CLICK -Mary Beck	Elkhart Education	\$4,800.00		
1 TOJECT CLICK -IVIATY BECK		\$ 4 ,000.00		
	Foundation			
IWB - Eastwood 2nd Grade	Elkhart Education	\$4,126.96		
	Foundation			

Board of School Trustees Grant Submission and Award Update November 10, 2015

Moby Max - Mary Daly	Elkhart Education	\$3,261.57	
	Foundation		
Reading Camp - Bristol	United Way	\$1,500.00	
Grants Not Received			
Library Grant	James Patterson Pledge to Libraries	\$9,000.00	
Withdrawn or Not Submitted			

PROFESSIONAL STAFF VACATIONS AND HOLIDAYS (Administrators)

Section 1. Vacations

- A. Administrators employed by a twelve-month contract shall be eligible for twenty days of vacation each contract year, exclusive of weekends and holidays. Any twelve-month administrator who has been an Elkhart Community Schools administrator for five years is eligible for twenty-five days each contract year (Eligibility shall be determined by dividing total contracted days by 260). Such days will accrue on the first day of employment in each year, subject to paragraph B hereof. The days of vacation will be available to the administrator during the twelve months of such contract year and for six months after the expiration of said contract. Unused vacation days will not be cumulative after the expiration of the eighteen (18) month period.
- B. Upon dismissal or resignation of an administrator employed by a twelve (12) month contract, such administrator shall be entitled to compensation for the unused vacation days for which he or she is still eligible from his or her previous contract and the unused days, on a pro-rated basis, according to the time such administrator has served on his or her current contract.
- C. Administrators not employed by a twelve (12) month contract shall not be required to work during the following:
 - 1. Friday immediately following Thanksgiving Day.
 - 2. Christmas recess as described in the School Calendar.
 - 3. Spring recess as described in the School Calendar.
 - 4. Fall Recess as described in the School Calendar
 - 5. Snow Days, unless used as an emergency make-up day, as described in the School Calendar

Section 2. Holidays

- A. All administrators shall be paid for the following holidays:
 - 1. Labor Day
 - 2. Thanksgiving Day
 - 3. Martin Luther King Jr. Day
 - 4. Presidents Day (2 days <u>for 10, 10.5, and 11 month administrators/1 day</u> <u>for 12 month administrators</u>)
 - 5. Memorial Day

Page 2 Professional Staff Vacations and Holidays (Administrators)

- B. Administrators who are employed by a twelve-month contract shall also be paid for the following holidays:
 - 1. Independence Day (2 days, but only one day may then be taken in A.4.)
 - 2. Friday immediately following Thanksgiving Day
 - 3. Christmas (2 days)
 - 4. New Year's (2 days)
 - 5. Specific dates for items 1, 3 and 4 above must be approved by the immediate supervisor.
- C. When any holiday is celebrated on a weekend, it will be a paid holiday on the Friday preceding or the Monday following, unless school is in session.

January 11, 2005 November 10, 2015

CERTIFICATE OF APPOINTMENT Public Library Board Member



Form for Class I Libraries State Form 31873 (R4/11-05)

I/We,	Carolyn R. M name(s) of				
	President	~ /			of
	title				,01
Board of School	Trustees, Elkha name of appointi		y Schools		
of	Elkhart				, Indiana,
	municipal co	•			
hereby certify that on the <u>10th</u> day of	November	, 2015	I/we hav	ve duly appo	inted
Clarence Thomas		to the	Elkh	nart	_ Public
Library Board for a term of eight months, s	aid term to end	the <u>30th</u>	day of	June	, <u>2016</u> .
Witness my hand and seal this <u>10th</u>	day of	Novembe	r	, <u>2015</u>	
		· .	<u> </u>	CC 1 44 4	CC**
		signature	e of appointing o	official or attesti	ng officer
		(additional	line for signatur	res if joint appo	intments occur)
	OATH OF	OFFICE			
STATE OF INDIANA)) SS COUNTY)					
I, name of appointee	, do h	nereby solemn	nly swear that	t I will suppo	ort the Constitution
name of appointee of the United States and the Constitution of impartially discharge the duties and accept Public office now in force or which may hereafter	the State of Ind the responsibilit Library, and tha	iana and to th ies of a memb at I will obser	te best of my ber of the Lib ve and obey	ability I will orary Board of all the laws 1	l faithfully and of the relating to said
			signature	of appointee	
Subscribed and sworn to before me this My commission expires	day o	of		,	<u> .</u> .
File one copy with library, on	e copy with circ	uit court clerk	c within 30 d	ays of taking	<u>soath.</u>
IC 36-12-2-19 states: "An appointing authority under this chapte ten (10) days after the receipt of the certific person authorized by law to administer the of his ability. The appointee shall file the c	cate of appointment, oath, to the effect th	the appointee sh hat he will faithfu	all take an oath illy discharge hi	of office, befor s duties to the b	e any est

- public library, which shall be preserved as a public record." See also IC 5-4-1-1.2, IC 5-4-1-4

^{**} If to complete an unexpired term, insert the correct length of time.

	ELKHART COMMUNITY SCHOOLS OVERNIGHT TRIP REQUEST
School:	Elkhart Central High School
Class/Group:	Wrestling Team
Number of Students:	16
Date/Time Departing:	12/30 at 5:00 an
Date/Time Returning:	17/31 by 2:00 pm
Destination:	North Montgomery High School Crawfordsvilk, IN City State
Overnight Facility :	Holday INN
Mode of Transportation:	White School Dos
Reason for Trip:	The wrestling team will participate in a
	two day Wrestling tournament at North
	Montgomery High School.
Names of Chaperones:	Cach Whickcas, Abe Que, John Weaver,
	Lack Kurtz, Carson Suppristen, Drian Miel
Cost per Student:	$\mathcal{P}\mathcal{O}$
Describe Plans for Raising Funds or Funding Source:	
Plans to Defray Costs for Needy Students:	
Are Needy Students Made Aware of Plans?	
Signature of Teacher/Sponsor:	Jack A Shieles
Signature of Principal:	- frunk Serge Date: 10/15/15

Send to Assistant S	Superintendent for Instruction for approval and for submission to the Board of School Trustees.
Approval of Assistant Supe	rintendent:
Approved by Board:	

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

November 11, 2009

ELKHART COMMUNITY SCHOOLS

Elkhart, Indiana

DATE: November 6, 2015

TO: Dr. Robert Haworth, Superintendent

FROM: Dr. Dawn McGrath

(Dawn McGrah

RE: Conference Leave Requests November 10, 2015 - Board of School Trustees Meeting

The following requests for excused absences are recommended for approval:

2015 - 2016 CONFERENCES	EXPENSES	SUBSTITUTE
INDIANA SCHOOL COUNSELORS ASSOCIATION (ISCA) 2015 FALL CONFERENCE	\$700.00	\$0.00
This conference will provide an opportunity to attend training sessions regarding the effective use of data as school counselors; College and Career Readiness curriculum; how to increase student achievement through the use of tutors in the classroom; behavior interventions, and so much more.		
Indianapolis, IN		
November 12 - 13, 2015 (2 day's absence)		
ADRIENNE BASHORE - MEMORIAL (0-0)		
2015 HOOSIER EDUCATIONAL COMPUTER COORDINATORS (HECC) STATE CONFERENCE	\$2,704.62	\$0.00
This conference is an opportunity to investigate Virtual Desktop Infrastructure (VDI) to provide a Windows environment for students and staff on chromebooks and other devices. Information learned will be shared with the Technology Services Department. Indianapolis, IN		
November 12 - 13, 2015 (2 day's absence)		
PAUL BROKAMP - ESC (0-0)		
DWIGHT RHOADES - ESC (0-0)		
INDIANA SCHOOL SAFETY SPECIALIST ACADEMY	\$3,787.60	\$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		
November 17 - 19, 2015 (3 day's absence)		
KEVIN DEAN - FEESER (0-0)		
GARY GARDNER - OSOLO (0-0)		
JEFF KOMINS - ROOSEVELT (1-1)		
JON LEVAN - WOODLAND (0-0)		

2015 - 2016 CONFERENCES	EXPENSES	SUBSTITUTE
GETTING IN TOUCH WITH LITERACY	\$1,741.20	\$0.00
This conference will provide information and training to assist students who are blind or have low vision and don't typically develop good literacy skills due to multiple disabilities.		
Albuquerque, NM		
November 18 - 23, 2015 (6 day's absence)		
JULENE FITCH - TIPTON (0-0)		
FACILITATING RESTORATIVE CONFERENCE	\$300.00	\$140.00
This conference will provide information regarding effective ways to repair harm and rebuild relationships, how to facilitate behavior change, how to improve school climate, how to increase accountability, as well as alternatives to suspension. Indianapolis, IN		
November 19 - 20, 2015 (2 day's absence)		
JOYCE BILBREY - NORTH SIDE (0-0)		
INDIANA ASSOCIATION OF SCHOOL PRINCIPALS (IASP) FALL CONFERENCE - ASSISTANT PRINCIPALS	\$2,101.00	\$0.00
This conference will provide an opportunity for assistant principals to hear from distinguished national speakers, network with colleagues, and hear updates on key educational issues through over 30 concurrent sessions.		
Indianapolis, IN		
November 20, 2015 (1 day's absence)		
REBECCA CROCKER - MONGER (0-0)		
CHRISTIE HEERSCHOP - BECK (0-0)		
TRACEY KIZYMA-WHITMYER - BECK (0-0)		
INDIANA ASSOCIATION OF SCHOOL PRINCIPALS (IASP) FALL CONFERENCE	\$2,246.40	\$0.00
This conference is a premier educational experience for principals with dynamic keynote speakers and practical concurrent sessions.		
Indianapolis, IN		
November 23 - 24, 2015 (2 day's absence)		
JENEVA ADAMS - BECK (0-0)		
VAL PRILLER - BEARDSLEY (2-2)		
NICOLE SERGE - BEARDSLEY (1-1)		

2015 - 2016 CONFERENCES	EXPENSES	SUBSTITUTE
GLOBAL AND DIVERSITY AND INCLUSION BENCHMARKS	\$1,196.50	\$0.00
This conference will provide information about Global Diversity and Inclusion Benchmarks (GDIB). Participants will have an opportunity to assess their own organizations, followed by a discussion on how they can move their organization forward. Participants will walk away with a practical roadmap for their organization based on globally recognized benchmarks. The workshop will provide a tool for expanding the value of equity and intercultural relations in schools, community, and among all employees.		
Ontario, Canada		
November 24 - 25, 2015 (1 day's absence)		
JEAN CREASBAUM - ESC (3-5)		
TESSA SUTTON - ROOSEVELT (1-1)		
KIDS COUNT CONFERENCE	\$1,618.56	\$510.00
This conference will provide information to help build and improve Elkhart Community Schools' after-school programs; especially in the areas of funding and students engagement.		
Indianapolis, IN		
November 30 - December 2, 2015 (3 day's absence)		
LORI REYES - MONGER (0-0)		
NINA SWARTZLANDER - MONGER (1-1)		
DEB WEAVER - COMMUNITY EDUCATION (1-2)		
INDIANA ASSOCIATION FOR THE GIFTED (IAG) STATE CONFERENCE	\$477.57	\$170.00
This conference will provide an overview on the latest classroom instruction, materials, and state expectations. Participants will be attending several workshops pertaining to new strategies for teaching gifted students. Indianapolis, IN		
December 14 - 15, 2015 (2 day's absence)		
CHRISTINE ERLACHER - PINEWOOD (0-0)		
HOOSIER ASSOCIATION OF SCIENCE TEACHERS, INC. (HASTI)	\$910.00	\$340.00
This conference will provide information from the IDOE and other Science groups around the state promoting the advancement, stimulation, extension, improvement, and coordination of science education in all fields of science at all educational levels. Indianapolis, IN		
February 4 - 5, 2016 (2 day's absence)		
BRENDA MUELLER - MEMORIAL (0-0)		
JOHN TAYLOR - MEMORIAL (1-0)		

2015 - 2016 CONFERENCES	EXPENSES	SUBSTITUTE
RIGHTS OF SCHOOL AND POLICE PERSONNEL	\$9.00	\$0.00
This workshop will provide information regarding interrogation, search, discipline, custody, arrest, and student resistance. This workshop is on-going training for the certified school safety specialists.		
Mishawaka, IN		
February 4, 4016 (1 day's absence)		
MELISSA JENNETTE - BRISTOL (0-0)		
FOR CONFIRMATION ONLY: (RECEIVED TOO LATE FOR PRIOR APPROVAL)		
INDIANA ASSOCIATION FOR HEALTH, PHYSICAL EDUCATION, RECREATION, AND DANCE (IAHPERD) This conference will provide over 80 sessions pertaining to the newest	\$274.35	\$85.00
equipment and instruction trends of physical education.		
Indianapolis, IN		
November 5, 2015 (1 day's absence)		
AMY GARRETSON - CENTRAL (0-0)		
TOTAL	\$18,066.80	\$1,245.00
2015 YEAR-TO-DATE GENERAL FUNDS	\$15,273.78	\$1,500.00
2016 YEAR-TO-DATE GENERAL FUNDS	\$229.00	\$170.00
2015 YEAR-TO-DATE OTHER FUNDS	\$150,843.32	\$6,800.00
2015 YEAR-TO-DATE ADJUSTMENTS	(\$3,878.00)	(\$140.00)
2016 YEAR-TO-DATE OTHER FUNDS	\$2,102.30	\$340.00
2016 YEAR-TO-DATE ADJUSTMENTS	\$0.00	\$0.00
	\$164,570.40	\$8,670.00

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

ELKHART COMMUNITY SCHOOLS

Elkhart, Indiana

November 4, 2015

DATE:

TO:	Dr. Robert Haworth, Superintendent		
FROM:	Dr. David Benak DRB		
RE:	Conference Leave Requests Paid Under Carl D. Perkins Grant November 10, 2015 - Board of School Trustees Meeting		
The follo	owing requests for excused absences are recommended for approva	al:	
2015 - 2	016 CONFERENCES	EXPENSES	SUBSTITUTE
SUCCESS	BY SIX	\$135.00	\$85.00
members families, This will	ay of Elkhart is sponsoring this workshop to educate community on the importance of high quality early education, support for and partnerships between public school and other early ed programs. help train students on local expectations.		
Goshen,	IN		
Novembe	er 20, 2015		
	BARBARA GINGERICH (1-2), STEPHANIE TENNANT (0-0)		
	INDUSTRY SPECIFIC CONFERENCE		
2016 IN	TERNATIONAL BUILDERS' SHOW	\$1,250.00	\$425.00
code cha	ference provides cutting edge information about current and future nges and compliance. It will provide students with information to career pathways.		
Las Vega	s, NV		
January 1	18-22, 2016		
	MARK HUCKLEBERRY (0-0) INDUSTRY SPECIFIC CONFERENCE		
NATION	AL TECH CENTERS THAT WORK LEADER'S FORUM	\$5,486.00	\$1,020.00
improver	ference will host 300+ CTE educators, leaders, and school nent consultants expressing practical strategies to engage our in challenging academics and relevant career opportunities.		
Charlesto	on, NC		
February	1-4, 2016		
	BRANDON EAKINS (1-0), BETH HALL (1-0),		
	DAVID KRIEGEL (0-0), TRACI PANKRATZ (3-4)		
	LEADERSHIP CONFERENCE		

2015 - 2016 CONFERENCES	EXPENSES	SUBSTITUTE
TOTAL	\$6,871.00	\$1,530.00
2015-16 YEAR-TO-DATE PERKINS FUNDS	\$3,835.28	\$1,530.00
GRAND TOTAL	\$10,706.28	\$3,060.00

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



To:Dr. Robert HaworthFrom:Mr. Douglas ThorneDate:November 10, 2015

PERSONNEL RECOMMENDATIONS

CERTIFIED

- a. Consent Agreement We recommend the approval of a consent agreement regarding unpaid time.
- b. **Settlement Agreement** We recommend the approval of a settlement agreement related to the use of sick leave.
- c. **Resignation** We report the resignation for the following employee:

Robert Weber Began: 8/4/15

Beck/ENL Resign: 11/6/15

Andrew Wood Began: 8/1/06 **Central/Assistant Principal** Resign: 1/22/16

d. **Change to Maternity Leave** – We recommend a change to a maternity leave for the following employee:

Meg Brewer Begin: 4/14/15 **PACE/Speech Pathologist** End: 6/1/16

CLASSIFIED

a. New Employees – We recommend regular employment for the following classified employees:

Semage Amalnathan Began: 9/2/15 **Pinewood/Food Service** PE: 11/4/15

Debra Baker Began: 9/8/15 **Hawthorne/Paraprofessional** PE: 11/10/15

Nina Bayes Began: 8/31/15 **Daly/Paraprofessional** PE: 11/9/15 Jammie Fields Began: 9/1/15

Melissa Frederick Began: 8/31/15

Ranesha Halliburton Began: 9/3/15

Dolly Lozano Began: 9/8/15

Elizabeth Nutt Began: 8/31/15 **Beardsley/Lunch Paraprofessional** PE: 11/9/15

Pierre Moran/Food Service PE: 11/9/15

Memorial/Paraprofessional PE: 11/5/15

Hawthorne/Paraprofessional PE: PE: 11/10/15

Bristol/Food Service PE: 10/28/15

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

Andrea Bussard Began: 10/20/14

Amy Franks Began: 6/15/13

Rick Hayford Began: 8/6/15

Holly Kerstin Began: 12/7/12

Laura Lucchese-Urban Began: 8/15/12

Carolyn Miller Began: 8/24/05

Drew Morris Began: 4/20/15

Kirstin Truman Began: 9/30/14 **Beardsley/Food Service** Resign: 11/6/15

Memorial/Custodian Resign: 11/13/15

Transportation/Unassigned Bus Driver Resign: 10/23/15

Woodland/Paraprofessional Resign: 10/30/15

Bristol/Paraprofessional Resign: 11/13/15

Transportation/Unassigned Bus Driver Resign: 11/13/15

Building Services/Custodian Resign: 10/30/15

Monger/Paraprofessional Resign: 11/6/15

c. **Personal Leave** – We recommend the approval of an unpaid personal leave for the following classified employee:

Peggy Caston Begin: 11/23/15 **Transportation/Bus Helper** End: 12/4/15

d. Retirement – We report the retirement of the following classified employees:

Brenda Ellsworth Began: 8/27/84

Transportation/Bus Driver

Retire: 01/01/16 34 Years of Service

Mary Jo Raab Began: 6/22/04

Donald Swanson Began: 8/21/02 **Career Center/Secretary** Retire: 01/8/16 11 Years of Service

Transportation/Bus Driver Retire: 01/4/16 13 Years of Service



INTERNAL MEMO

To:Dr. Robert haworthFrom:W. Douglas ThorneDate:November 10, 2015

ADDENDUM TO PERSONNEL REPORT

CERTIFIED

a. Administrative Appointment – The administration recommends confirmation of the following administrative appointment:

David Bird	Program Supervisor/School Without Walls	Eff: 11/11/15
Gail Draper	Supervisor/Early College Program	Eff: 7/23/15

CLASSIFIED

a. Change to Retirement – We report a change in retirement of the following classified employee:

Harriet Lewis Began: 9/25/00 West Side/Paraprofessional Retire: 12/4/15 15 Years of Service