AGENDA FOR BOARD OF SCHOOL TRUSTEES REGULAR MEETING

Elkhart Community Schools Elkhart, Indiana

April 12, 2016

CALENDAR

Apr	12	6:15 p.m.	Executive Session, Central High School
Apr	12	7:00 p.m.	Regular Board Meeting, Central High School
Apr	12	Immediately following	Public Work Session, Central High School
Apr	14	2:00 p.m.	Public Work Session, Room A111, EACC
Apr	19	7:00 a.m.	Public Work Session, J.C. Rice Educational Services Center
Apr	26	6:15 p.m.	Executive Session, J.C. Rice Educational Services Center
Apr	26	7:00 p.m.	Regular Board Meeting, J.C. Rice Educational Services Center
Apr	26	Immediately following	Public Work Session, J.C. Rice Educational Services Center

- 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 Board acceptance with appreciation recent donations made to the Elkhart Community Schools.
- E. BUILDING REPORT

Building Energy Report – Ted Foland Frank Serge - Principal

F. MINUTES -

March 16, 2016 – Public Work Session March 18, 2016 – Public Work Session March 22, 2016 – Regular Board Meeting March 22, 2016 – Public Work Session

G. TREASURER'S REPORT

Consideration of Claims

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

BOARD AGENDA April 12, 2016

<u>Extra Curricular Purchases</u> - The Business Office seeks Board approval of extracurricular purchase requests.

H. NEW BUSINESS

<u>Residential Services Agreements</u> – The administration recommends Board approval for alternative residential services for two Elkhart Community School students.

<u>Grant Approval</u> – The administration recommends approval for the submission of a grant application to the Department of Homeland Security for the 2016 Citizenship and Integration Grant Program from Adult Education.

<u>Grant Confirmation</u> – The administration seeks Board confirmation for the grant application submitted to the Indiana Department of Education for High Ability Education Grant from the Instructional Leadership Department.

<u>Grant Confirmation</u> – The administration seeks Board confirmation for the grant application submitted to Skills USA and Ryder for a Diesel Tech Lab Enhancement Grant from the Elkhart Area Career Center.

I. 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.

J. INFORMATION AND PROPOSALS

From Audience

From Superintendent and Staff

From Board

K. ADJOURNMENT



ELKHART COMMUNITY SCHOOLS

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

To:

BOARD OF SCHOOL TRUSTEES

FROM:

DR. ROBERT WOODS

DATE:

APRIL 6, 2016

SUBJECT: GIFT ACCEPTANCE

A-One Apparel, Signs and Designs has donated two 9 foot banners to Elkhart Community Schools to be used to advertise for the District Wide Kindergarten Open House with a value of \$410.00.

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

Marc Barfell A-One Apparel, Signs and Designs 726 Middleton Run Road Elkhart IN 46516



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:

March 9, 2016

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:

Christal D. Henderson 1350 N. Lake Shore Dr. Apt. 718 Chicago, IL 60610-5132

Jacquin Rast

Sincerely,

Jacquie Rost

Elkhart Memorial High School, Athletic Director



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:

March 11, 2016

TO:

Dr. Rob Haworth

Board of School Trustees

RE:

Donation Approval

We are in receipt of an extracurricular donation in the amount of \$500.00 for the volleyball program. This donation will go towards lodging, food, and transportation costs for varsity overnight tourneys, team posters, and senior banners as well as 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:

Stahl Heating & Air Conditioning

53863 Co Rd 17

Bristol, IN 46507

Thanks,

Jacquie Rost

Elkhart Memorial High School, Athletic Director

Chuir PA



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:

March 15, 2016

TO:

Dr. Rob Haworth

Board of School Trustees

FROM:

Jacquie Rost, Athletic Director

RE:

Donation Approval

We are in receipt of an extracurricular donation of building materials at a value of \$1,432.73 to be used for Junior Varsity softball and baseball dugout enclosures at Memorial High 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:

Big C Lumber

ATTN: Jade Bashore 1021 E. McKinley Mishawaka, IN 46545

Sincerely,

Jacquie Rost

Elkhart Memorial High School, Athletic Director



Invoice Address

Mishawaka 1021 E. McKinley Mishawaka, IN 46545

Quotation

Quote No Quote Date 21310

Delivery Address

ELKHART MEMORIAL HIGH SCHOOL SOFTBALL/BASEBALL DUGOUTS 2608 CALIFORNIA RD CRAIG 574-849-0312 ELKHART, Indiana, 46514 INDIANA DONATIONS Customer

000821 - 000001

Your Ref Delivery

0 00:01:00

Taken By

On 03/01/2016 JADE BASHORE

Sales Rep

House



Page 1 of 1

Special Instructions

On 03/01/2016, Any Time of Day, Single Delivery Only

Notes

MATERIAL FOR SOFTBALL/BASEBALL DUGOUTS

Product Code	Description	Qty/Footage	Price	Per	Total
6469	1/2"-4'X8' Osb Sheathing	44 SHT	9.19	SHT	404.36
413	10' Roof Edge 1-1/2" "T" Brown 1.5TB #502	32 PC	2.67	PC	85.44
23428	Onyx Black Oakridge Pro 30 O/C	36 BDL	22.26	BDL	801.36
393	15W Felt Paper 432 Sq.Ft.Roll	4 ROLL	11.96	ROLL	47.84
		10.50			
	PROTONOMAN	W.			
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Total Amount	\$1,339.00
Tax IN 7.00%	\$93,73
Order Total	\$1,432,73

Goods received in good condition

Signature

By your signature below, you are agreeing to the Terms and Conditions set forth on back or attached.

Buye

Date

it.

#All materials denated by BIGC Lumber

Subject to our terms and conditions of sale. Further copies available on request.



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:

March 17, 2016

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:

Dr. Richard C. and Babette Boling 30006 Hickory Lane Elkhart, IN 46514

Sincerely,

Jacquie Rost

Elkhart Memorial High School, Athletic Director

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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:

April 7, 2016

TO:

Dr. Rob Haworth

Board of School Trustees

FROM:

Anthony England, Assistant Superintendent of Student Services

RE:

Donation Approval

We recently received a donation of 800 backpacks filled with school supplies and hygiene items along with 53 cases of snack food items for distribution to Elkhart Community School children in need.

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:

Darlene Anderson Feed the Children 22365 Elkhart E. Blvd Elkhart, IN 46514

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

Elkhart Community Schools Elkhart, Indiana

March 16, 2016

Professional Development Center, 2424 California Road, Elkhart - 1:00 p.m.					Time/Place
Board Members Glenn L. Dund Present: Susan C. Dail Karen S. Cart		ber	Carolyn R. Morris Dorisanne H. Nielsen Jeri E. Stahr Douglas K. Weaver		Roll Call
ECS Personnel Present:	Doug Hasler Rob Haworth		Dawn McGrath Doug Thorne		
The Board heard a present LHD Benefit Advisors; and strategic plan.					Topics Discussed
The meeting adjourned at approximately 5:00 p.m.					Adjournment
APPROVED:					Signatures
Glenn L. Duncan, Presider	nt	Carolyn R	. Morris, Member		
Susan C. Daiber, Vice President		Dorisanne H. Nielsen, Member			
		1 : 5 0:			
Karen S. Carter, Secretary	/	Jeri E. Sta	ahr, Member		
		Douglas k	K. Weaver, Member	_	

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

Elkhart Community Schools Elkhart, Indiana

March 18, 2016

Elkhart Area Career Center – 1:00 p.m.	Elkhart Area Career Center, Room A111, 2424 California Road, Elkhart – 1:00 p.m.				
Board Members Present:	Glenn L. Duncan Susan C. Daiber Karen S. Carter	Carolyn R. Morris Dorisanne H. Nielsen Jeri E. Stahr Douglas K. Weaver	Roll Call		
ECS Personnel Present:	Doug Hasler Rob Haworth	Doug Thorne			
The Board heard a present Services, outlining proce remonstrance; projected for Barnes & Thornburg an Superintendent Haworth reon the strategic plan.	Topics Discussed				
The meeting adjourned at	t approximately 5:	15 p.m.	Adjournment		
APPROVED:			Signatures		
Glenn L. Duncan, Presider	t Car	rolyn R. Morris, Member			
Susan C. Daiber, Vice Pres	sident Doi	risanne H. Nielsen, Member			
Karen S. Carter, Secretary	/ Jer	i E. Stahr, Member			
	Do	uglas K. Weaver, Member			

MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

Elkhart Community Schools Elkhart, Indiana March 22, 2016

J. C. Rice Educational Services Center, 2720 California Rd, Elkhart – at approximately 7:00 p.m.

Place/Time

Board Members Present:

Glenn L. Duncan Susan C. Daiber Karen S. Carter Carolyn R. Morris Dorisanne H. Nielsen

Jeri E. Stahr

Douglas K. Weaver

Roll Call

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

Call to Order

Mr. Duncan discussed the invitation to speak protocol.

Protocol

SSAC Representatives

Superintendent's Student Advisory Council (SSAC) representatives introduced themselves. Brooke Troyer, a sophomore involved in volleyball and swimming represented Memorial High School (MHS). Ms. Troyer reported on all of spring sports beginning next week; success of the performances of Rock of Ages; and color guard and percussion group performed in Indianapolis. Alex Kilmer and Elijah Efsits gave a brief presentation on performing arts, speech and debate. Ms. Troyer updated the Board on Project Y: the recent class Olympics; so far \$5,881.09 has been raised; students will be serving tables for the Elkhart Education Foundation's Trivia Night; and a 3 on 3 basketball Central High School (CHS) was tournament after Spring break. Mr. Vu reported on the represented by sophomore Anthony Vu. following recent activities: the girls gymnastic team finished eighth at state meet; Shrek the Musical was a huge success will near sold out capacity; Lauren Weirich's nominee as an Academic All Star; winter athlete recognition night on March 23; and for Project Y, 130 hours of reading mentoring at Beardsley Elementary.

Gift Acceptance

By unanimous action, the Board accepted with appreciation the following donation made to Elkhart Community Schools (ECS): \$760.00 from the University of Notre Dame to Cleveland Elementary for academic activities and clubs, in conjunction with a longitudinal study aimed at identifying skills that are most important for future math success among elementary students; 304 gallons of various latex paints valued at \$1,265.00 from Rollie Williams Paint Spot to be used at the Elkhart Area Career Center (EACC) for the construction trades program; and \$500.00 from Kimberley Pasquale for MHS track teams for equipment.

Mary Yoder Holsopple presented certificates to winners of the TCU Bullying Prevention Bookmark contest: Jason Reed, third grade at Eastwood; Christian Mazariegos, 6th grade at Hawthorne; and Haley Purnell, seventh grade at North Side Middle School. Each of the winners presented Board members with their winning bookmarks. This year 14,000 bookmarks were printed for distribution.

Special Recognition

A brief introduction to the College and Career Prep Class was given by Jennifer Higley, family and consumer science teacher at Pierre Moran Middle School. Ms. Higley created the course without the use of a text book where students incorporate the use of Chrome books to research and prepare career presentations. Students spoke in regard to future possibilities and researching career opportunities. The slide show that was unable to be presented was later provided to all Board members.

Department Report

A coding presentation was given by Josh Nice, Amanda Brandy and Kayleigh Swinehart. A short news video was viewed showing the interaction between kindergarteners and third graders. The course creates lots of cross class involvement with unique and special applications. Students spoke of what they have learned in the class: to push on and succeed; no failure; problem solving; creating with technology; 21st century skills; gain confidence; and helps students feel empowered. The curriculum, created by code.org, aligns with computer science standards, in addition to the integration of math, English language arts, and science standards.

Coding Demonstration

By unanimous action, the Board approved the Common School Fund Loan application for \$1,283,000.00 at 1% interest, to be used to purchase 2,500 Chrome books. The 1:1 technology goal is to provide electronic devices for all students by 2020. In response to audience questions, the loan will be repaid beginning in 2017 from the debt service fund, and it was noted this is not the first time this low interest funding source has been used. (Codified File 1516-106)

Common School Fund Loan

By unanimous action, the Board approved the following minutes:

March 8, 2016 - Regular Board Meeting March 8, 2016 - Public Work Session March 15, 2016 - Public Work Session Approval of Minutes

By unanimous action, the Board approved payment of claims totaling \$5,234,871.34 as shown on the March 22, 2016, claims listing. (Codified File 1516-107)

Payment of Claims

The Board received a financial report for the period January 1 – February 29, 2016 and found it to be in order.

Financial Report

Doug Hasler, executive director of support services, reported the following fund loan was made on February 29, 2016: \$416,000.00 to Debt Service Fund from General Fund.

Fund Loan

By unanimous action, the Board approved estimated cash tuition rates for the 2016-2017 school year. Typically, foreign exchange students, and residents of the State of Michigan are subject to these billings. For K-12 the 2016-2017 school year, the rate is \$6,700.00. (Codified File 1516-108)

Cash Tuition Rates

By unanimous action, the Board approved extra-curricular purchases by the MHS athletic department for wrestling mats for \$10,690.00; and North Side Middle School for new uniforms for the track and cross country teams for \$3,966.00.

Extra Curricular Purchases

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 1516-109)

Fundraiser Approval

Ted Foland, energy education specialist, presented the 6-year Energy Program Progress Report from. The presentation highlights include: cost avoidance for 2015 was 30.5% valued over \$1,262,000; 10 buildings posted their best avoidance percentages; 2 buildings posted six consecutive years of improvement; 2009-2016 cost avoidance is valued at over 6.7 million dollars; and provided electric and natural gas usage and cost histories. Mr. Foland attributes the success of the program to weekly audits, tracking and evaluating utility accounts, staff participation, establishing and maintaining consistent heating/cooling set points; and multiple building schedules to accommodate extreme weather, building usage, special events, school delays, etc.

Energy Education Annual Report

Debra Beehler, coordinator of behavior supports, reviewed the PAX Good Behavior Games program. PAX teaches students self-regulation, self-control and self-management while collaborating with others for peace, productivity, health and happiness. Students are involved in predicting PAX and spleems (unwanted behaviors) for new activities. Rewards for winning a PAX game include play-based activities. The program is currently in 23 classroom in nine buildings. Brian Wiebe and Kathy Royer of the Horizon Education Alliance presented Rose Miller, first grade teacher at Woodland, a plaque and \$100 for educational supplies for having 651 PAX minutes. Aliya Caldwell, second grade teacher at Mary Feeser was also presented a plaque for having over 500 PAX hours. Ms. Royer commended Elkhart Community Schools for being an early adopter of the program.

Department Report

President Duncan opened a public hearing on Mary Beck Elementary School 2015-2016 Priority School Status. Principal JeNeva Adams stated Beck is working to improve their grade on the Accountability Report Card by continuing to focus on the strategies set in place to achieve high student growth in English/Language Arts (E/LA) and Math in grades 4-6. Specific goals are: by May 2016, the bottom 25% of students in grades 4-6 will achieve high growth (42.5%) as measured

Public Hearing

by E/LA ISTEP+; by May 2016, the top 75% of students in grades 4-6 will achieve high growth (36.2%) as measured by the E/LA ISTEP+; by May 2016, the bottom 25% of students in grades 4-6 will achieve high growth (44.9%) as measured by Math ISTEP+; by May 2016, the top 75% of students in grades 4-6 will achieve high growth (39.2%) as measured by the Math ISTEP+. Board comments included commending Ms. Adams for her work and the efforts of her staff; how impressed field experience students have been at and their desire to do their student teaching at Beck; asking Ms. Adams to return in a few months with an update and any needs for continued improvement; the success of Beck is not simply on Ms. Adams, but the Board has a responsibility as well. Dr. Haworth provided the following facts: Governor Pence has approved doing away with ISTEP in its current format; a huge factor at Beck is the mobility rate of its students; only 25 out of 103 third graders have been there consistently since Kindergarten; second year testing was less than stellar; and the focus of priority schools should reflect the growth Ms. Adams and her team had seen. When opened for audience comments the following statements were made: Kevin Adams suggested Beck area be redistricted because it is not currently properly proportioned; Gary Ganger commented there is only so much teachers can do and asked what the process would be if the school remained a priority school, Dr. Haworth replied after further investigation the State School Board could take over Beck; Dianna Graham thanked Ms. Adams for going above and beyond and that the children there need to be at that school and not redistricted because they would 'fall through the cracks' elsewhere; Joanne Adams and Willie Graham commented on lack of parent support due to lack of understanding what that entails, the need for outreach to the students' homes; and education of families on respect. In response to some of the audience comments the Board referenced programs available at Beck to feed the children at school and provide food for holiday breaks, the Real Men Who Read program, high school student volunteers; and efforts to improve the current 2% parent involvement. Dr. Haworth commented on the need not only for volunteers, but for volunteers invested for the long haul, and the possible involvement of churches and not-for-profit agencies. The hearing was closed.

By unanimous action, the Board approved proposed revisions to Board Policy GCEA Substitute Teacher Pay Schedule Plan, and waived 2nd reading.

By unanimous action, the Board approved submission of grants to the Indiana Department of Education for a Carl D. Perkins Career and Technical Education grant from the EACC; and to GenerationON for a Literacy Room Project at Washington Gardens from West Side Middle School. (Codified File 1516-110)

Board Policy GCEA

Grant Approval

By unanimous action, the Board confirmed the following overnight trip requests: Hot Rodders team from EACC to travel to Cleveland, OH on March 19 and 20, to compete in regional event; and approved overnight trip requests: ElksLogics team to travel to Indianapolis, IN on March 24 and 25, for robotics competition; and Hot Rodders team from EACC to travel to Greenwood, IN on April 22 and 23, for FFA State Small Engine Contest.

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 on the March 8, 2016 listing. (Codified File 1516-111)

Conference Leaves

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

Personnel Report

A consent agreement regarding unpaid time for a certified staff member. (Codified File 1516-112)

Consent Agreement

Health leave for the following two (2) certified staff members:

Judith Bridges - dental at Career Center, beginning 8/2/16
and ending 5/26/17

Health Leave

Jai Palmer Davidson - special education at Beck, beginning 8/2/16 and ending 5/26/17

Maternity leave for certified staff member Nicole Vesta Wade, special education at Memorial, beginning 4/25/16 and ending 6/1/16

Maternity Leave

Professional leave for certified staff member Melissa Jennette, principal at Bristol, beginning 7/21/16 and ending 6/15/17

Professional Leave

Resignation of the following two (2) certified staff members effective on dates indicated:

Certified Resignation

Javier Jimenez – academic dean at Hawthorne, 3/25/16 Todd Neuenschwander - music at Roosevelt, 3/18/16

> Classified Employment

Regular employment of the following six (6) classified employees, who have successfully completed their probationary periods, on dates indicated:

Danielle Feliciano - paraprofessional at Eastwood, 3/9/16 Benjamin Kitt - custodian, Bristol/Eastwood, 3/15/16 Jessica Owens - unassigned bus helper at Transportation, 3/16/16

Joanna Pizana - unassigned bus helper at Transportation, 3/16/16

Derria Pratcher - paraprofessional at Central, 3/15/16 Belinda Siler - paraprofessional at Eastwood, 3/9/16

Resignation of the following three (3) classified employees effective Classified on dates indicated: Resignations Teresa Perry - food service at Cleveland, 3/18/16 Jacqueline Pietrzak - custodian at Hawthorne, 3/16/16 Carmen White - food service at North Side, 3/14/16 The meeting adjourned at approximately 8:50 p.m. Adjournment APPROVED: Signatures Glenn L. Duncan, President Susan C. Daiber, Vice President Karen S. Carter, Secretary Carolyn R. Morris, Member Dorisanne H. Nielsen, Member Jeri E. Stahr, Member

Douglas K. Weaver, Member

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

Elkhart Community Schools Elkhart, Indiana

March 22, 2016

J. C. Rice Educational Services Center, 2720 California Rd, Elkhart – at approximately 9:00 p.m.					Time/Place
Board Members Present:	Glenn L. Duncan Susan C. Daiber Karen S. Carter		Carolyn R. Morris Dorisanne H. Nielsen Jeri E. Stahr Douglas K. Weaver		Roll Call
ECS Personnel Present:	Tony England Shawn Hannon Doug Hasler		Rob Haworth Dawn McGrath Doug Thorne		
The Board heard representatives from Horton Group present options for health insurance; and reviewed upcoming Board events.			or	Topics Discussed	
The meeting adjourned at approximately 10:30 p.m.				Adjournment	
APPROVED:					
					Signatures
Glenn L. Duncan, Presider	nt	Carolyn R.	Morris, Member		
Susan C. Daiber, Vice Pres	sident	Dorisanne	H. Nielsen, Member	_	
Karen S. Carter, Secretary	/	Jeri E. Stah	nr, Member		
		Douglas K.	Weaver, Member	_	

Elkhart Community Schools

Proposed School Fundraising Activities April 12, 2016 Meeting of Board of School Trustees

		Date(s) of	
School/Organization	Fundraising Activity Description/Purpose	Activity	Sponsor(s)
West Side Track and Field	A Hacienda Give Back Night will be held. Students	4/25/2016	Jami
	will hand out coupons for patrons to present to		Presswood
	Hacienda and then a % of all sales will be given to		
	the team. Proceeds will be used to purchase new		
	track equipment.		
Move 2 Stand/PBIS	A Culver's Give Back Night will be held. Students will	5/16/2016	Jami
	hand out coupons and a % of all sales will be		Presswood
	donated to the group. Proceeds will be used to		
	purchase items for rewarding students for positive		
	behavior.		
Central Boy's Golf	A Drive-A-Thon will be held. Athletes will take the	5/13/2016	Scot Sekal
	average of 10 drives to match pledges. Proceeds will		
	be used towards uniforms and equipment.		
Memorial Boy's Golf	Athletes will sell two for one coupons for golf.	4/13/2016	5/3/2016
	Proceeds will be used to purchase golf balls as well		
	as range time at Warren Golf Club.		
	Please note the following fundraiser is presented		
	for confirmation only.		
r			

ELKHART COMMUNITY SCHOOLS Elkhart, Indiana

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T0:

Dr. Haworth

Board of School Trustees

FROM:

Doug Hasler

SUBJECT:

Extra-Curricular Purchase

The Business Office recommends Board approval of purchase of the following items from extra-curricular funds:

SCHOOL/ACCOUNT

ITEM

AMOUNT

West Side Choral Dept.

Music for Spring Concert

\$500.00



WEST SIDE MIDDLE SCHOOL

101 SOUTH NAPPANEE STREET * ELKHART, IN 46514 PHONE: 574-295-4815

ELKHART COMMUNITY SCHOOLS

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

March 16, 2016

To Whom It May Concern:

The West Side Choral Department is requesting to use \$500 for our extracurricular account in order to purchase music for our spring concert. This music will be used for songs during our spring concert this year and during future concerts as well. The cost that is listed above is listed on the pdf that is attached. If you have any questions, please do not hesitate to contact me at 574-295-4815 or srappatta@elkhart.k12.in.us .Thank you for your time and consideration.

Thank you,

Stephanie Rappatta
Choral Director
West Side Middle School



ELKHART CENTRAL HIGH SCHOOL

ONE BLAZER BOULEVARD • ELKHART, IN 46516

PHONE: 574-295-4700

ELKHART COMMUNITY SCHOOLS

J.C. RICE EDUCATIONAL SERVICES CENTER 2720 California Road • Elkhart, IN 46514

PHONE: 574-262-5500

To:

Board of School Trustees and Rob Haworth

From: Brian Buckley, Central High School Athletic Director

Re:

Gift

Date: April 5, 2016

Elkhart Central High School would like to purchase a trophy case from donations made in memory of Mr. Tom Eastman who unexpectedly passed away. Mr. Eastman was an outstanding student athlete at Elkhart Central High School and also had an outstanding football career at Notre Dame.

Donations have been made for this trophy case in Mr. Eastman's memory. This case will have a prominent place at our school with Mr. Tom Eastman's name displayed on the trophy case.

The Elkhart Central Athletic Department will pay any remaining costs above the \$2,595.00 that have been donated.

I am also requesting the Board of School Trustees send a thank you letter to the Eastman family.



Grant Approval Form

DATE:	3/14/2016							
то:	Dr. Robert Haworth, Su	perintendent						
	Board of School Trustee	S						
FROM:	Darcey Mitschelen							
SCHOOL/E	NTITY APPLYING: Adult	Education						
GRANT TIT	LE: FY 2016 Citiz	enship and Integration	Grant Program: Citizenship Instruction	1				
GRANT AP	PLICATION READ 🔀 YES	■ NO						
ENTITY APP	PLYING TO:	epartment of Homela	nd Security (DHS)	<u>anders (n. 1866). Sandri B</u>				
GRANT AM	OUNT: \$100,000.00	GRANT SUB	MISSION DEADLINE: 4/22/2016	The second device of the secon				
SIGNATURI	E OF ADMINISTRATOR AF	PROVING APPLICA	Monsey Priticheles					
EXPLANATI	ON OF GRANT:							
(naturaliz		v) along with U.S. his	to integrate citizenship instruction tory and govenmenet into English as beaking.	a Second				
IF PART OF	GRANT, NOTIFY:		Vinding a recommendation of the first and the second	.				
DIRECTOR C	F TECHNOLOGY	□YES ⊠ N/A	DATE CONTACTED	_				
DIRECTOR C	F SAFETY AND SECURITY	☐YES ⊠ N/A	DATE CONTACTED	_				
DIRECTOR C	F STUDENT SERVICES	□YES ⊠ N/A	DATE CONTACTED					
DIRECTOR C	F FOOD SERVICES	□YES ⊠ N/A	DATE CONTACTED	_				
SUSTAINA	BILITY PLAN:							
1	With that, the adult educat		rrent ESL programming, overall enrol he Department of Workforce Develo					
WHERE/HO	DW WILL GRANT FUNDIN	G BE UTILIZED:						
Funds will	be used to support wages of	citizenship teacher(s)	along with training in citizenship.					
WHO WILL	MONITOR GRANT COMP	PLIANCE AND COMP	LETE REQUIRED REPORTS:					
Darcey Mi	tschelen							
BOARD:	APPROVED DENIED							
DATE OF BC	OARD APPROVAL							



DR. DAVID BENAK, DIRECTOR

To:

BOARD OF SCHOOL TRUSTEES

FROM:

DAVID R. BENAK, ED.D.

DATE:

March 25, 2016

DIESEL TECHNOLOGY GRANT CONFIRMATION

Please find attached a grant request from Diesel Technology. The grant is due April 4, 2016. Mr. Lestinsky, the Diesel instructor, found out about the grant on March 21, 2016. Since the grant is due before the next Board meeting, I am seeking confirmation of the submission of the grant.



Grant Approval Form

DATE:	3/24/16			
то:	Dr. Robert Haworth, Supe	erintendent		
	Board of School Trustees			
FROM:	Dave Benak	:		
SCHOOL /ENT	ITY APPLYING: EACC			
GRANT TITLE:	Skills USA and	l Ryder Diesel Tech L	ab Enhancment Grant	:
GRANT APPLI	CATION READ XYES	NO		
ENTITY APPLY	ING TO: Skills U	JSA and Ryder		
GRANT AMOU	JNT: 5000.00	GRANT SUBI	MISSION DEADLINE: 4/4	l/16
SIGNATURE O	F ADMINISTRATOR APP	PROVING APPLICAT	ION: Pared R.	Benak
EXPLANATION	I OF GRANT:			
Skills USA an	d Ryder Truck Leasing ha	ve partnered to prov	ide 5000.00 grants for diese	I technology labs to
improve the			ructional materials, softwa	
IF PART OF GR	ANT. NOTIFY:			······································
DIRECTOR OF T		□YES ⊠ N/A	DATE CONTACTED	
DIRECTOR OF S	AFETY AND SECURITY	☐YES ⊠ N/A	DATE CONTACTED	<u>;</u>
DIRECTOR OF S	TUDENT SERVICES	☐YES ⊠ N/A	DATE CONTACTED	
DIRECTOR OF F	OOD SERVICES	☐YES ⊠ N/A	DATE CONTACTED	
SUSTAINABILI	TY PLAN:			
	ceeds will be used to puo nd technical competencie		ltor to assist students in gai heir career path.	ning real world
<u> </u>				
WHERE/HOW	WILL GRANT FUNDING	BE UTILIZED:		
,	n air brake/anti-lock brak			
WHO WILL MO	ONITOR GRANT COMPL	IANCE AND COMPL	ETE REQUIRED REPORTS:	
BOARD: API	PROVED DENIED			
DATE OF BOAR	D APPROVAL			



INTERNAL NEVO

To: Board of School Trustees

FROM: KIMBERLY BOYNTON DATE: MARCH 17, 2016

SUBJECT/TITLE OF MEMO: GRANT SUBMISSION

To The Elkhart Board of School Trustees:

The Instructional Leadership Department has written and will submit the Indiana Department of Education's Office of High Ability Education 2016 Competitive Grant Opportunity by the deadline of March 28, 2016. The grant funds will provide financial support for Kindergarten identification materials. Funds will also be utilized to support the attendance at the National Association for Gifted Children Conference in November 2016 in Orlando, Florida.

The invitation to complete the grant application was received after the deadline for submitting Request for Board Approval for the March 22, 2016 meeting. Due to the short timeline for grant development and submission by the deadline of March 28, 2016, the notification of grant submission is being delivered to the Board of School Trustees after the submission of the grant application. The Instructional Leadership Department was limited in the ability to submit the request for grant approval based on the timing of the grant application invitation.

Please feel free to contact me with any additional questions.

Sincerely,

Kimberly Boynton

Director of Grant Development and Pre K Services



Grant Approval Form

DATE:	3/17/2016			
TO:	Dr. Robert Haworth, Supe	erintendent		
	Board of School Trustees			
FROM:	Dawn McGrath/Kim Bo	oynton Marie and a state of the		
SCHOOL /ENTI	TY APPLYING: Distric			MANUFACTURE AND SET DESCRIPTION OF THE SECOND OF THE SECON
GRANT TITLE:	IDOE Office of	f High Ability Educat	ion	The order of the last and the last fact through the stage of the stage
GRANT APPLIC	CATION READ X YES	NO		
ENTITY APPLY	ING TO:	a Department of Edu	ucation	April 1, Strate 1, Strate 1, Strate S
GRANT AMOU	NT: \$35,000	GRANT SUB	MISSION DEADLINE: 3/28/20	16
SIGNATURE O	F ADMINISTRATOR APP	ROVING APPLICAT	TION: Kimberly Boynto	<u> </u>
EXPLANATION	OF GRANT:	<u> Salaman dan dan menganyangkan menganyan dan dan dan dan dan dan dan dan dan d</u>		
be utilized fo	•	nent attendance at t	arten identification materials. Fu he National Association for Gifte	· · · · · · · · · · · · · · · · · · ·
IF PART OF GR	ANT, NOTIFY:	a stangang genaphinggandalagandhinggangangang olivering 11 yez, at c. 255, to at		naman mariti may yaga sirakin a yana galami kangangangan mammulai s
DIRECTOR OF T	ECHNOLOGY	☐YES ⊠ N/A	DATE CONTACTED	potospara garano
DIRECTOR OF SA	AFETY AND SECURITY	☐YES ⊠ N/A	DATE CONTACTED	de Chile ha transport
DIRECTOR OF S	TUDENT SERVICES	☐YES ⊠ N/A	DATE CONTACTED	of the control of the
DIRECTOR OF F	OOD SERVICES	☐YES ⊠ N/A	DATE CONTACTED	14.20.03.444A
SUSTAINABILI	TY PLAN:			
8	nunity Schools will contir nen opportunities are ava		ts associated with funding relate	d to High Ability
Ludedtron	ien opportunites are ave			
			100010111111111111111111111111111111111	
A A ALL DAMA SAN FA A ARRANGA MA		Date who II brokens is to 10 andre John Gran		
printer and the second	WILL GRANT FUNDING		material de la calabitat company de proposition de la company de la comp	ANTONIA HAMONIA MARIONALIA MARIONA
Frage a grant age of guaranteen contributions has an agent with propose	dentification for Kinderg	market an entrance for English for humanly employed and homogenical propriate gradual and the second	LETE REQUIRED REPORTS:	
Dr. Dawn McC	مدعسسان فيسون المام التنا تتناوت والمستقدان والإعجاج والمسترد فتوددا سمواد سيدوا بالمشاور	TANCE AND COURT	LETE REQUIRED REPORTS:	Attiniete (15 single automateurs) and a second consequence and a second consequence and a second consequence a
DI. DAWII IVICC	JEQUE	ayayınının odir. İr. 11 sı sandaşandı ayınmılatındayıstınındaydıy ütinliyi	tangganyahnan ada 1-15 mg yani sahatamin inganyah inaman papung alimbin mgaliyayana 1601 ialam sahala	hubbişlağını bahışının görgi ingilin (12%), iş 115% iş itanı birinin
BOARD: APF	PROVED DENIED	ومنتصد بسسداد منتش		
DATE OF BOARI	O APPROVAL			

ELKHART COMMUNITY SCHOOLS

Elkhart, Indiana

DATE:

April 7, 2016

TO:

Dr. Robert Haworth, Superintendent

FROM:

Dr. David Benak

RE:

Conference Leave Requests Paid Under Carl D. Perkins Grant

April 12, 2016 - Board of School Trustees Meeting

The following requests for excused absences are recommended for approval:

2015 - 2016 CONFERENCES	EXPENSES	SUBSTITUTE
VINCENNES UNIVERSITY PROJECT EXCEL PROFESSIONAL DEVELOPMENT	\$70.00	\$130.00
As part of the Project EXCEL college credit requirements, attendance at this professional development workshop is required and will cover curriculum updates and changes related to textbooks, syllabi, tests, methods, etc.		
VINCENNES, IN		
May 5-6, 2016		
BETH HALL-SOMMERS (1-0)		
COLLEGE CREDENTIALS		
VINCENNES UNIVERSITY PROJECT EXCEL PROFESSIONAL DEVELOPMENT	\$70.00	\$130.00
As part of the Project EXCEL college credit requirements, attendance at this professional development workshop is required and will cover curriculum updates and changes related to textbooks, syllabi, tests, methods, etc.		
VINCENNES, IN		
May 12-13, 2016		
MIKE MALONEY (0-0)		
COLLEGE CREDENTIALS		
VINCENNES UNIVERSITY - BASIC WELDING COURSE	\$300.00	\$0.00
This workshop will award one credit hour of college credit for course completion and can be used towards PDP points for licensure renewal.		
VINCENNES, IN		
June 6-8, 2016		
JOHN KRAUS (1-2)		
CERTIFICATION		

2015 - 2016 CONFERENCES	EXPENSES	SUBSTITUTE
BALL STATE UNIVERSITY - NETWORKING REFRESHER COURSE	\$473.00	\$0.00
This is a one-on-one course with a grad student, using new equipment and routers. This course will help better the classroom instruction with second year networking students.		
MUNCIE, IN		
June 8-9, 2016		
BETH HALL-SOMMERS (1-0), MELISSA HERTSEL (0-0)		
INDUSTRY-SPECIFIC CTE CONFERENCE		
2016 OHIO TECHNICAL COLLEGE HIGH SCHOOL INSTRUCTOR SEMINAR	\$150.00	\$0.00
OTC and PowerSport Institute will provide a 20+ hour course in welding for high school instructors. This seminar will help with continuing education coursework requirements.		
CLEVELAND, OH	•	
June 27-29, 2016		<u> </u>
JOHN KRAUS (1-2)		
INDUSTRY-SPECIFIC CTE CONFERENCE		
TOTAL	\$1,063.00	\$260.00
2015-16 YEAR-TO-DATE PERKINS FUNDS	\$19,014.77	\$4,165.00
	4	
GRAND TOTAL	\$20,077.77	\$4,425.00

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

ELKHART COMMUNITY SCHOOLS Elkhart, Indiana

DATE: April 7, 2016

TO: Dr. Robert Haworth, Superintendent

FROM: Dr. Dawn McGrath Wall & MCYNAIL

RE: Conference Leave Requests

April 12, 2016 - Board of School Trustees Meeting

The following requests for excused absences are recommended for approval:

The following requests for excused absences are recomme	EXPENSES	SUBSTITUTE
2015 - 2016 CONFERENCES	\$236.18	\$0.00
EXECUTIVE FUNCTION WORKSHOP	\$23U.10	\$0.00
This workshop will show how executive function affects almost every		
aspect of students' lives not only in the school environment but at home as well. This is an area that we as a school need to be helping students		
to understand and helping them develop skills in this area.		
Indianapolis, IN		
April 11, 2016 (1 day's absence)		
ROMA OSTERLOO - STUDENT SERVICES (1-2)	\$200.00	\$255.00
2016 NOTRE DAME FOOTBALL COACHES CLINIC	\$200.00	\$255.00
This clinic will give us the opportunity to hear from and interact with	:	
some of the top current and past college and high school football		
coaches in the country. The knowledge they will pass along will help		
us with everyday instruction, especially as it pertains to position		
technique, player fundimentals, and game preparation.		
Notre Dame, IN		
April 14 - 16, 2016 (2 day's absence)		
MATT ERLACHER - CENTRAL (0-0)		
JEREMY HREN - CENTRAL (0-0)		
LEVON JOHNSON - SUPERINTENDENT'S OFFICE/CENTRAL (0-0)		
JONATHAN KIRKTON - CENTRAL (0-0)	60.00	\$0.00
INDIANA SPEECH LANGUAGE HEARING STATE CONVENTION 2016	\$0.00	\$0.00
This convention will show how speech-language therapy is moving		
towards a trend of inclusion and how to structure therapy plans for the	:	
next school year.		
Indianapolis, IN		
April 14-16, 2016 (3 day's absence)		
NICOLE SPEAR - DALY (0-0)		** **
INDIANA STATE UNIVERSITY ANNUAL LAW CONFERENCE	\$705.10	\$0.00
This conference will discuss how to initiate many of the initiatives from		
the educational documentary Most Likely to Succeed.		
Terre Haute, IN		
April 20, 2016 (1 day's absence)		
TONDA HINES - ROOSEVELT (2-1)		
TESSA SUTTON - ROOSEVELT (1-1)		

2015 - 2016 CONFERENCES		UBSTITUTE \$0.00
21ST CENTURY TRANSITION	\$297.00	\$0.00
This workshop will show how to provide support for students with		
disabilities to be able to be active members of the community and		
will also share information to increase positive outcomes.		
Indianapolis, IN		
April 27, 2016 (1 day's absence)		
DEBRA PINNYEI - TIPTON (0-0)	400000	<u>*^ ^ </u>
PRIMA - PUBLIC RADIO IN MIDDLE AMERICA	\$906.66	\$0.00
This conference will feature discussions with public media leaders about		
the future of NPR news and a NPR digital update.	1	•
Indianapolis, IN		
April 27-29, 2016 (3 day's absence)		
ANTHONY HUNT - WVPE (0-0)		
INDIANA ASSOCIATION FOR ADULT AND CONTINUING EDUCATION	\$3,999.36	\$0.00
(IAACE) CONFERENCE		
This conference will provide an opportunity to network with other		
adult education teachers, counselors, and administrators statewide.		
There will also be workshops covering curriculum and programming		
for College and Career Rediness instruction.		
April 27 - 29, 2016 (3 day's absence)		
French Lick, IN		
JOANN COGDELL - COMMUNITY EDUCATION (0-0)		
KIM DEHAVEN - COMMUNITY EDUCATION (4-4)		
ROBIN JOLGREN - COMMUNITY EDUCATION (1-3)		
ABBIE KASHMER BRADFORD - COMMUNITY EDUCATION (1-3)		
KELLEY LIGHTNER - COMMUNITY EDUCATION (3-0)		
DARCEY MITSCHELEN - COMMUNITY EDUCATION (5-5)		
TERRANCE TAYLOR - COMMUNITY EDUCATION (0-0)		
SUICIDE PREVENTION TRAINING	\$120.00	\$0.00
This conference will provide a perspective on suicide statistics,		
prevention, and practical application. Understanding the factors		
which contribute to suicide will help counselors prevent suicide		
specific to school age students.		
South Bend, IN		
May 5, 2016 (1 day's absence)	THE PARTY OF THE P	
DANIELLE MILLER - STUDENT SERVICES (1-1)		
LISA WARD - STUDENT SERVICES (2-3)		
INDIANA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS (IASBO)	\$754.12	\$0.00
This meeting will provide updates regarding the recent change in state		
legislation affecting the financing and operation of Indiana school		
corporations. The primary focus of the conference will be covering		
best practices concerning all aspects of school operations which is		
critical to helping Elkhart Schools keep pace with the changes affecting		
school operations.		
French Lick, IN		
May 12-13, 2016 (2 day's absence)		
DOUG HASLER - ESC (1-1)		
DOOG UASPEY - ESC (1-1)		

2015 - 2016 CONFERENCES		EXPENSES	SUBSTITUTE
	TOTAL	\$7,218.42	\$255.00
	2015 YEAR-TO-DATE GENERAL FUNDS	\$15,398.78	\$1,500.00
	2016 YEAR-TO-DATE GENERAL FUNDS	\$1,855.12	\$425.00
	2015 YEAR-TO-DATE OTHER FUNDS	\$155,180.16	\$7,820.00
	2015 YEAR-TO-DATE ADJUSTMENTS	(\$3,878.00)	(\$140.00)
	2016 YEAR-TO-DATE OTHER FUNDS	\$88,545.19	\$11,980.00
	2016 YEAR-TO-DATE OTHER TONDS	· ·	\$0.00
	•		
	GRAND TOTAL	\$257,101.25	\$21,585.00

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





To: DR. ROBERT HAWORTH FROM: MR. DOUGLAS THORNE

DATE: APRIL 12, 2016

PERSONNEL RECOMMENDATIONS

CERTIFIED

a. **New Certified Staff** – We recommend the following new certified staff for employment in the 2015-16 school year:

Howard Edwards Memorial/Special Education

Veronica Terry ESC/Speech Pathologist

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

Jennifer Hershberger Memorial/Language arts

Began: 10/2/06 Resign: 4/11/16

Andrew Krabill Central/Social Studies

Began: 8/14/06 Resign: 6/1/16

Bryce Nixon West Side/Language arts

Began: 8/4/15 Resign: 6/1/16

Alexandra Salcedo West Side/Language Arts

Began: 8/4/15 Resign: 6/1/16

c. **Retirement** – We report the retirement of the following employee at the end of the 2015-16 school year:

Susan Kitt Monger/Grade 1 19 Years of Service

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

Natalie BlairDaly/Grade 1Begin: 4/12/16End: 6/1/16

CLASSIFIED

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

Kathryn Aistrop Hawthorne/Food Service

Began: 1/27/16 PE: 3/23/16

Yesenia Alvarez Elkhart Academy/Paraprofessional

Began: 1/27/16 PE: 3/23/16

Robin Hill Transportation/Bus Helper

Began: 2/9/16 PE: 4/12/16

Patricia Laws Pinewood/Food Service

Began: 1/28/16 PE: 3/24/16

April Sherwood Eastwood/Paraprofessional

Began: 1/27/16 PE: 3/23/16

b. Retirement – We report the retirement of the following employee:

Diana Franklin Elkhart Academy/Secretary

Began: 8/19/96 Retire: 6/17/16

19 Years of Service

c. Resignation – We report the resignation for the following classified employees:

Yvonne Curtis Pierre Moran/ Food Service

Began: 11/13/14 Resign: 3/9/16

Jammie Fields Beardsley/Food Service

Began: 9/1/15 Resign: 3/28/16

Theodore Foland ESC/Energy Education Specialist

Began: 10/28/09 Resign: 6/30/16

LaDeana Owens Transportation/Bus Driver

Began: 8/15/14 Resign: 4/11/16

Shawna Torok Cleveland & Woodland/ Food Service

Began: 8/24/15 Resign: 3/18/16

Sherree Wilkey PACE/Technical Assistant

Began: 10/24/07 Resign: 3/25/16

d. Medical Leave – We recommend an unpaid medical leave for the following employee:

Haley Burkhart PACE/Therapist/Physical

Begin: 3/18/16 End: 6/1/16

e. Termination – We recommend termination of the following employees:

Theresa Culp Transportation/Bus Driver

Began: 1/7/08 Termination: 4/12/16

Board Policy GDPD 1. a, c, f, g

Monique Thompson Memorial/Food Service

Began: 5/27/14 Termination: 4/12/16

Board Policy GDPD 1. f, g