# ELKHART COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES Elkhart, Indiana

Organizational Meeting January 12, 2016

#### **AGENDA**

- 1. CALL TO ORDER
- 2. Election of President, Vice President and Secretary
- 3. Adjournment

#### ELKHART COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES Elkhart, Indiana

Board of Finance Annual Meeting January 12, 2016

#### AGENDA

- 1. Call to Order
- 2. Election of President and Secretary
- 3. Adoption of Resolution

BE IT RESOLVED that the Board of Finance does hereby authorize the Treasurer of the Elkhart Community Schools to invest funds from the depository balance instead of from a specific fund balance in accordance with the provisions established by Indiana Code 5-13-9-6.

- 4. Review 2015 Investment History (over)
- 5. Adjournment

Finance.Bd

#### ELKHART COMMUNITY SCHOOLS 2015 INVESTMENT HISTORY

Investment Date	Maturity Date	Interest Rate	Institution	Principal	Interest
1-27-15	6-26-15	.37%	Lake City Bank	\$ 77,000.00	\$ 117.08
7-27-15	12-29-15	.43%	Lake City Bank	\$ 77,000.00	\$ 140.60

Finance.bd

#### RESOLUTION TO TRANSFER FROM ONE FUND TO ANOTHER

WHEREAS, it is necessary from time to time to borrow money to enhance the General, Transportation, Bus Replacement, Debt Service, Capital Projects; and,

WHEREAS, there is from time to time, on deposit to the credit of the General, Transportation, Bus Replacement, Debt Service, and Capital Projects Funds of the Elkhart Community Schools sufficient balances available for temporary advancement and transfer;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer of the Elkhart Community Schools is authorized to effect transfers to depleted funds for a period not to extend beyond the 2016 Budget Year;

RESOLVED, FURTHER, that any funds so advanced and transferred shall become a report of public record at the next regular meeting of the Board of School Trustees.

ELKHART COMMUNITY SCHOOLS Board of School Trustees
President
Secretary

DATED THIS 12TH DAY OF JANUARY, 2016.

Resolutiontrf

#### AGENDA FOR BOARD OF SCHOOL TRUSTEES REGULAR MEETING

**REVISED** 1/12/16

# Elkhart Community Schools Elkhart, Indiana

#### January 12, 2016

#### **CALENDAR**

Jan	12	5:30 p.m.	Public Work Session, Osolo Elementary School
Jan	12	Immediately following	Executive Session, Osolo Elementary School
Jan	12	7:00 p.m.	Board of School Trustees Organizational Meeting
Jan	12	Immediately following	Board of Finance Annual Meeting
Jan	12	Immediately following	Regular Board Meeting, Osolo Elementary School
Jan	21	1:00 p.m.	Annual Board Retreat/Public Work Session, PDC
Jan	22	1:00 p.m.	Annual Board Retreat/Public Work Session, PDC
Jan	26	7:00 p.m.	Regular Board Meeting, J.C. Rice Educational Services Center

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- A. CALL TO ORDER/PLEDGE
- B. INVITATION TO SPEAK PROTOCOL
- C. BOARD CONFLICTS OF INTEREST Indiana law requires public disclosure of potential conflicts of interest.
- D. <u>Gift Acceptance</u> The administration recommends Board acceptance with appreciation recent donations made to the Elkhart Community Schools.
- E. <u>Corporate/Community Partnerships Update</u>
- F. BUILDING REPORT

Building Energy Report – Ted Foland Gary Gardner - Principal

G. MINUTES -

December 21, 2015 – Public Work Session December 21, 2015 – Regular Board Meeting

H. 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 January 12, 2016

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

#### I. NEW BUSINESS

Student Services Update on Elkhart Elementary Academy

<u>Board Policy GDBA-11 Therapists' Compensation Plan</u> - The administration presents proposed revisions to Board Policy GDBA-11 Therapists' Compensation Plan, and asks to waive 2<sup>nd</sup> reading.

<u>Grant Approval</u> – The administration recommends approval for the submission of the following grant application to United Way for a Community Partner Grant for Move2Stand from Student Services.

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

#### J. 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.

#### K. INFORMATION AND PROPOSALS

From Audience

From Superintendent and Staff

From Board

#### L. ADJOURNMENT

#### **Indiana Code 35-44-1-3**

A public servant who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant who is under the direct or indirect administrative control of the public servant; or receives a contract or purchase order that is reviewed, approved, or directly or indirectly administered by the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in I.C. 31-3-4-1) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from I.C. 35-44-1-3. Care should be taken to review I.C. 35-44-1-3 in its entirety.

1.	Name and Address of Public Servant Submitting Statement: Glenn L. Duncan	
	1237 Greenleaf Blvd, Elkhart, IN 46514	-
2.	Title or Position with Governmental Entity:	-
	Member, Board of School Trustees	_
3.	a. Governmental Entity: Elkhart Community Schools	
	b. County:Elkhart	
4.	This statement is submitted (check one):	
	a as a "single transaction" disclosure statement, as to my financial interest in a specific connected with the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve, proposed to be made by the governmental entity which I serve at the proposed entity which I serve at the proposed entity is the governmental entity which I serve at the proposed entity is the governmental entity which I serve at the proposed entity is the governmental entity which I serve at the government	
	b as an "annual" disclosure statement, as to my financial interest connected with any contracts governmental entity which I serve, which are made on an ongoing basis with or from particles.	
5.	Name(s) of Contractor(s) or Vendor(s): Diana Duncan (spouse) is a nurse with Elkhart Community Schools	
6.	<b>Description(s) of Contract(s) or Purchase(s)</b> (Describe the kind of contract involved, and the effective contract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" dependent's name and relationship):	
	Employee Fringe Benefit Packages	

As a should of an employee and current member (	of the Elkhart Community Schools' Board of Trustees,
approving employee fringe benefit packages could	affect my insurance premiums.
(Attach extra page	es if additional space is needed)
Approval of Appointing Officer or Body (To the board of trustees of a state-supported college	o be completed if the public servant was appointed by an elected public servant ge or university):
I (We) being the	of.
(Title o	of Officer or Name of Governing Body)
	and having the power to appoint
(Name of Governmental Enti	
	and Code 25 44 1 2: however, this approval does not waive any objection
any conflict of interest as defined in India any conflict prohibited by statute, rule, or re	ana Code 35-44-1-3; however, this approval does not waive any objection egulation and is not to be construed as a consent to any illegal act.
any conflict of interest as defined in India any conflict prohibited by statute, rule, or re  Elected Official	ana Code 35-44-1-3; however, this approval does not waive any objection egulation and is not to be construed as a consent to any illegal act.  Office
any conflict prohibited by statute, rule, or re	egulation and is not to be construed as a consent to any illegal act.
Elected Official  Effective Dates (Conflict of interest statement	egulation and is not to be construed as a consent to any illegal act.  Office
Elected Official  Effective Dates (Conflict of interest statement or purchase.):  Date Submitted (month, day, year)  Affirmation of Public Servant: This disclosentity in a public meeting to the governmental	Office  To a submitted to the governmental entity prior to final action on the control of the submitted to the governmental entity prior to final action on the control of the submitted to the governmental entity and accepted by the governmental entity prior to final action on the control of the submitted to the governmental entity and accepted by the governmental entity prior to final action on the contract or purchase. I affirm, under penalty the submitted above, and that I am the above partied public servant.
Elected Official  Effective Dates (Conflict of interest statement or purchase.):  Date Submitted (month, day, year)  Affirmation of Public Servant: This disclosentity in a public meeting to the governmental	Office  To a submitted to the governmental entity prior to final action on the control of the prior to final action on the control of the governmental entity and accepted by the governmental entity prior to final action on the control of the governmental entity and accepted by the governmental entity prior to final action on the control of the governmental entity and accepted by the governmental entity prior to final action on the contract or purchase. I affirm, under penalty

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana, 46204-2765 and the Clerk of the Circuit Court of the county in which the governmental entity executed the contract or purchase. A copy of this disclosure will be forwarded to the Indiana State Ethics Commission.

#### **Indiana Code 35-44-1-3**

A public servant who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant who is under the direct or indirect administrative control of the public servant; or receives a contract or purchase order that is reviewed, approved, or directly or indirectly administered by the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in I.C. 31-3-4-1) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from I.C. 35-44-1-3. Care should be taken to review I.C. 35-44-1-3 in its entirety.

1.	Name and Address of Public Servant Submitting Statement: Dorisanne H. Nielsen	_
	208 S Riverside Dr, Elkhart, IN 46514	-
2.	Title or Position with Governmental Entity:	-
	Member, Board of School Trustees	_
3.	a. Governmental Entity: Elkhart Community Schools	-
	b. County:Elkhart	
4.	This statement is submitted (check one):	
	a as a "single transaction" disclosure statement, as to my financial interest in a specific connected with the governmental entity which I serve, proposed to be made by the governmental from a particular contractor or vendor; or	
	b as an "annual" disclosure statement, as to my financial interest connected with any contracts governmental entity which I serve, which are made on an ongoing basis with or from part vendors.	
5.	Name(s) of Contractor(s) or Vendor(s):	
6.	Description(s) of Contract(s) or Purchase(s) (Describe the kind of contract involved, and the effective of contract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" dependent's name and relationship):  Employee Fringe Benefit Packages	

As a retired tead	her and current member of the Elkhart C	ommunity	Schools' Board of Trustees.
	yee fringe benefit packages could affect		
	(Attach extra pages if a	ıdditional	space is needed)
	pointing Officer or Body (To be dees of a state-supported college or		l if the public servant was appointed by an elected public serva ):
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			and having the power to appoint
	(Name of Governmental Entity)		with the half stop per stop spp.
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1.	Name and Address of Public Servant Submitting Statement:Jeri E. Stahr	
	1644 Brookstone Ct, Elkhart, IN 46514	
2.	Title or Position with Governmental Entity:	
	Member, Board of School Trustees	
3.	a. Governmental Entity: Elkhart Community Schools	
	b. County:Elkhart	
4.	This statement is submitted (check one):	
	a as a "single transaction" disclosure statement, as to my financial interest in a specific connected with the governmental entity which I serve, proposed to be made by the governmental particular contractor or vendor; or	
	b as an "annual" disclosure statement, as to my financial interest connected with any contracts governmental entity which I serve, which are made on an ongoing basis with or from particles.	
5.	Name(s) of Contractor(s) or Vendor(s):	
6.	<b>Description(s) of Contract(s) or Purchase(s)</b> (Describe the kind of contract involved, and the effective of contract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" dependent's name and relationship):	
	Employee Fringe Benefit Packages	

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	eacher and current member of the E ployee fringe benefit packages coul						
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			and ha	aving the power t	to appoint		
-	(Name of Governmental En	tity)			11		
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1.	Name and Address of Public Servant Submitting Statement: Douglas K. Weaver	
	56004 Jayne Drive, Elkhart, IN 46514	
2.	Title or Position with Governmental Entity:	
	Member, Board of School Trustees	
3.	a. Governmental Entity: Elkhart Community Schools	
	b. County:Elkhart	
4.	This statement is submitted (check one):	
	a as a "single transaction" disclosure statement, as to my financial interest in a specific c connected with the governmental entity which I serve, proposed to be made by the governmental from a particular contractor or vendor; or	
	b as an "annual" disclosure statement, as to my financial interest connected with any contracts governmental entity which I serve, which are made on an ongoing basis with or from particles.	
5.	Name(s) of Contractor(s) or Vendor(s):  Julie Weaver (spouse) is a paraprofessional  with Elkhart Community Schools	
6.	<b>Description(s) of Contract(s) or Purchase(s)</b> (Describe the kind of contract involved, and the effective descontract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" is dependent's name and relationship):	
	Employee Fringe Benefit Packages	

	financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefit.):						
	As a spouse of an employee and current member of the Elkhart Community Schools' Board of Trustees,						
	approving employee fringe benefit packages could affect my insurance premiums.						
	(Attach extra pages if additional space is needed)						
	<b>Approval of Appointing Officer or Body</b> (To be completed if the public servant was appointed by an elected public servant of the board of trustees of a state-supported college or university):						
	I (We) being the of						
	(Title of Officer or Name of Governing Body)						
	and having the power to appoint						
	(Name of Governmental Entity)						
	has a conflict of interest as defined in Indiana Code 35-44-1-3; however, this approval does not waive any objection t						
	any conflict prohibited by statute, rule, or regulation and is not to be construed as a consent to any illegal act.						
	any conflict prohibited by statute, rule, or regulation and is not to be construed as a consent to any illegal act.  Elected Official  Office						
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0.	any conflict prohibited by statute, rule, or regulation and is not to be construed as a consent to any illegal act.  Elected Official  Office  Effective Dates (Conflict of interest statements must be submitted to the governmental entity prior to final action on the contractor purchase.):  Date Submitted (month, day, year)  Date of Action on Contract or Purchase (month, day, year)  Affirmation of Public Servant: This disclosure was submitted to the governmental entity and accepted by the governmental entity and accepted b						
10.	Elected Official  Elected Official  Office  Effective Dates (Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.):  Date Submitted (month, day, year)  Date of Action on Contract or Purchase (month, day, year)  Affirmation of Public Servant: This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting to the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of						

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The foregoing consists only of excerpts from I.C. 35-44-1-3. Care should be taken to review I.C. 35-44-1-3 in its entirety.

1.	Name and Address of Public Servant Submitting Statement: Karen S. Carter	_
_	3026 Crabtree Ln, Elkhart, IN 46514	
2.	Title or Position with Governmental Entity:	_
	Member, Board of School Trustees	
3.	a. Governmental Entity: Elkhart Community Schools	_
	b. County:Elkhart	_
4.	This statement is submitted (check one):	
	as a "single transaction" disclosure statement, as to my financial interest in a specific connected with the governmental entity which I serve, proposed to be made by the governmental from a particular contractor or vendor; or	contract or purchase nental entity with o
	b as an "annual" disclosure statement, as to my financial interest connected with any contracts governmental entity which I serve, which are made on an ongoing basis with or from part vendors.	s or purchases of the icular contractors of
5.	Name(s) of Contractor(s) or Vendor(s):	· .
5.	Description(s) of Contract(s) or Purchase(s) (Describe the kind of contract involved, and the effective contract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" dependent's name and relationship):  Employee Fringe Benefit Packages	late and term of the is involved, provide

	financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable state the approximate dollar value of such profit or benefit.):
	As a current member of the Elkhart Community Schools' Board of Trustees, approving employee fringe benefit packages could affect my insurance premiums.
	(Attach extra pages if additional space is needed)
8.	<b>Approval of Appointing Officer or Body</b> (To be completed if the public servant was appointed by an elected public servant of the board of trustees of a state-supported college or university):
	I (We) being the
	(Title of Officer or Name of Governing Body)
	and having the power to appoint
	(Name of Governmental Entity)
	has a conflict of interest as defined in Indiana Code 35-44-1-3; however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not to be construed as a consent to any illegal act.
	Elected Official Office
9.	<b>Effective Dates</b> (Conflict of interest statements must be submitted to the governmental entity prior to final action on the contractor purchase.):
	Date Submitted (month, day, year)  Date of Action on Contract or Purchase (month, day, year)
10.	<b>Affirmation of Public Servant:</b> This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting to the governmental entity prior to final action on the contract or purchase. I affirm, under penalty or perjury, the truth and completeness of the statements made above, and that I am the above named public servant.
	Signed: (Signature of Public Servant)
	Date (month, day, year): January 12, 2016

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana, 46204-2765 and the Clerk of the Circuit Court of the county in which the governmental entity executed the contract or purchase. A copy of this disclosure will be forwarded to the Indiana State Ethics Commission.



DATE: December 21, 2015

TO: Dr. Rob Haworth

**Board of School Trustees** 

FROM: Brian Buckley

Elkhart Central Athletic Department

**RE: Donation Approval** 

A donation in the amount of \$500.00 has been given to the Elkhart Central High School Boys' Basketball from Cressy & Everett Real Estate. This donation will assist in strengthening our boys' basketball program at Elkhart Central.

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 Real Estate Mr. Scott Hammontree 645 E. Beardsley Ave. Elkhart, IN 46514



#### 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:

December 21, 2015

TO:

Dr. Rob Haworth

**Board of School Trustees** 

FROM:

Anthony England, Assistant Superintendent of Student Services

RE:

**Donation Approval** 

First Congregational Church donated several gift cards amounting to \$260.00. These cards were inventoried and will be given to Elkhart Community School social workers to help students and families as the need arises.

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 expressing our thanks for their continued support of our children and families. Please send to:

First Congregational Church

431 S. Third St

Elkhart, IN 46516

Gift Cards - Donated by First Congregational Church December 2015

Store	Amount	Given to:
2 - \$25.00 Visa gift cards	50.00	
2 - \$10.00 Meijer gift cards	20.00	
1 - \$20.00 Kroger gift card	20.00	
1 - \$20.00 Target gift card	20.00	
2 - \$10.00 Martins gift cards	20.00	
1 - \$20.00 Martins gift card	20.00	
3 - \$25.00 Martins gift cards	75.00	
1 - \$25.00 Walmart gift card	25.00	
1 - \$10.00 Walmart gift card	10.00	
Total	\$260.00	



#### STUDENT SERVICES

PHONE: 574-262-5540

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#### **ELKHART COMMUNITY SCHOOLS**

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

DATE:

December 17, 2015

TO:

Dr. Rob Haworth

**Board of School Trustees** 

FROM:

Anthony England, Assistant Superintendent of Student Services,

RE:

**Donation Approval** 

We received a donation of 22,000 pounds of food, essential hygiene products, Avon, books, and toys from Feed The Children. Here is the break-down of the donation:

400 boxes of food

400 boxes of essential hygiene products

400 boxes of Avon products

2000 books

200 toys

These items were distributed to the social workers in each school for distribution to students in Elkhart Community Schools.

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:

Feed The Children Attn: Darlene Anderson 22365 Elkhart East Blvd. Elkhart, IN 46514



#### 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: December 18, 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 \$1,000.00 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:

Mr. Dana Homo 20399 S.R. 120 Bristol, IN 46507



#### **ELKHART COMMUNITY SCHOOLS**

\*\*\*\*\*\*

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

DATE: January 6, 2016

TO: Dr. Rob Haworth

**Board of School Trustees** 

FROM: Pam Melcher

**Director of Food Services** 

RE: Donation Approval

Gordon's Food Service donated \$200.00 in food product to help cover the cost of the SSAC Luncheon.

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:

Gordon's Food Service Thomas Alphenaar Thomas.alphenaar@gfs.com

## ELKHART COMMUNITY SCHOOLS Elkhart, Indiana

Dec. 14, 2015 (Date)

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	( )	۰,

**Board of School Trustees** 

FROM:

Dr. Robert Haworth, Superintendent of Schools

SUBJECT:

Profile of Osolo Elementary School

(Name of School)

2 35 22 Number of Staff: Certified Staff Administrators Classified Staff 513 50 6.6 34 8. 8.2 12/30/15 Enrollment %White %Black %Hispanic %Asian %Amer. %Multi As of Date Pacific Is. Indian Racial

Previous Year Stability Rate:

75%

Stability percentage is calculated by dividing the number of students who attended one school all year by the number of students who attended at any point.

Parent Involvement:

% of Families Represented in PTA/PTO

Attendance at PTO meetings is sparse, with less than 5% of our families represented. However, attendance at school family events such as All Pro Dads, Muffins with Moms, and Family Nights has increased this year with approximately 15% of our families in attendance (around 100 attendees). Parental involvement is an important focus at Osolo and we continue to look for ways to provide programs and opportunities to engage our parents in the education process.

#### Special Education:

Osolo has two certified Special Education teachers and two special education Instructional Assistants servicing our 31 identified students. We have 14 students identified in grades K-3 and 17 students identified in grades 4-6. Supports include pushing into the classroom to assist with small group instruction as well as some pull out time to work on goals identified in students' Individual Education Plans.

% on Free Lunches:

61.3

% with Reduced Lunches:

10.5

Breakfast Program:

207

Average Daily Participation

Special Programs

Special curriculum features

Awards/honors

See attached.

<u>Attachments</u>: School Improvement Plan Information, Standardized Test Profile, and Staffing/Class Size Report

#### PROFILE OF OSLOLO ELEMENTARY SCHOOL

#### SPECIAL PROGRAMS:

Osolo is a site for Boys and Girls Club, servicing 125 students in the Aftercare program. This program allows our students a safe place to stay after school and connect with classmates. It also allows approximately 35 of our students to participate in after school tutoring with staff members through the 21st Century Learning grant.

#### SPECIAL CURRICULUM:

- 1. Osolo will be working with Sherry Keeslar second semester to explore the Multi-Tiered Systems of Support (MTSS), "a systemic, continuous- improvement framework in which data-based problem-solving and decision making is practiced across all levels of the educational system for supporting students." We anticipate that with Sherry's support we will be able to strengthen our current academic and behavior teams and interventions as we look for ways to help all students be successful in the classroom.
- 2. Instructionally, we have arranged our schedule for Success period daily to allow for 8 certified staff members to work with our third graders as we work towards 100% proficiency on the IREAD-3 test. We also create our instructional schedule to allow for an additional support person to assist in classrooms during reading instruction for 30 minutes daily and during math instruction for 30 minutes at least three times per week. This allows our most struggling students to get intense assistance through small group instruction and academic support. We believe that this scheduling has helped strengthen our core instruction and has played a role in the growth we have seen in our students based on ISTEP growth reports the last few years.
- 3. Osolo Assistant Principal, Holly Conley, has supervised the Intersession programs for students over school breaks this year. Osolo had 37 students attend the winter session here at Osolo along with two of our staff members. We are thankful to have this opportunity for students to be engaged in learning even when school is not in session.

#### AWARDS/HONORS

The Robocats, Osolo's robotics team, placed 9th in the recent competition and were awarded the "Judges" trophy given to a team " ... whose unique efforts, performance and dynamics merit recognition." Third Grader Lilliana Dawson was chosen as the winner of the Elkhart Brass bully free coloring contest. She received gift cards to a few of her favorite stores, a teddy bear, an ice cream reward for her grade level, and \$500 for the school. The school money is being spent on Bully Rules posters, a display for the cafeteria, and tie-dye t-shirts to be given to nominated students at awards ceremonies for standing up and speaking out in an effort to end bullying at Osolo.

#### OSOLO ELEMENTARY SCHOOL 24975 County Road 6 E, Elkhart, 46514

Phone: 262-5590 Fax: 262-5799

#### Principal

Gary Gardner

Becky Vechera, Head Secretary

#### Assistant Principal

Holly Conley

Wendy Smith, Assistant Secretary

#### Kindergarten

Jennifer Datema Trista Delgado Emily Moyer

#### First Grade

Dawnrechelle (Chelli) Allen Martha Gourley Marie Roose

#### Second Grade

Debra Bachman Kelly Harris Terry Parrish

#### Third Grade

Sally Bawtinheimer Annette Hines Alisha Rocha Cyle Weldy

#### Fourth Grade

Adriana Burton Melissa Cadotte Bethany Keever Nancy Troyer

#### OSOLO ELEMENTARY - Continued

#### Fifth Grade

Michelle McClintic Timothy Miller Kelle Price

#### Sixth Grade

Jeff Blair Jim Meuninck Tony Stoltzfus-Miller

#### **Intervention Teachers**

Carrie Repaich Debra Rorie

#### Special Education

Tierah Rodman Cindy Whittaker

Mild Interventions
Mild Interventions

#### ESL

Diane Ummel Nicole Taber

#### Art

Jason Brewer Jacob Bartlett

#### Music

Rebecca Smeltzer

Physical Education

Marie Kidder

Social Worker

Jantha Havens

Speech Pathologist

Cathy Mammolenti

#### **OSOLO ELEMENTARY - Continued**

#### Nurse

Pat Denlinger

#### Paraprofessional and Technical Assistants

Jane Bryant
Lori Coulahan
Juan Davila
Sherriann Gard
Shelley Green
Karen Mackowiak
Stacy Maxwell
Carmen Olinger
Olivia Sanchez

Media Paraprofessional
Keyboarding Paraprofessional
ESL Technical Assistant
Instructional Paraprofessional
Instructional Paraprofessional
Instructional Paraprofessional
Instructional Paraprofessional
Mild Interventions Paraprofessional
Translator Paraprofessional

#### Cafeteria

Debra Benn-Robbins Janice Borgman Bernice Chavis Yvonne Gefri Dorrie Malec Rebecca Mathes Lois Tully

#### Custodian

Stevie Garberick James Kobb Jackie Tinsley Head Custodian

# ELKHART COMMUNITY SCHOOLS ISTEP+ Percentage of Students Passing

(Undetermined and IMAST scores have been excluded)

		2009	2010	2011	2012	2013	reorg	2014
01080		71	81	77	81	83	N/A	11
55	% English as a Second Language	25	26	30	30	27	N/A	30
Grade							Colored doubling Tapelliness (Section Colored)	
3	Language Arts	54	57	54	29	77	62	69
	Mathematics	55	54	56	49	63	69	99
4	Language Arts	56	51	73	74	65	99	
	Mathematics	62	28	73	09	63	29	20
5	Language Arts	52	48	28	09	89	99	29
	Mathematics	99	73	72	80	71	9/	98
9	Language Arts	55	46	56	59	78	80	64
	Mathematics	20	99	69	78	82	82	75
All Grades	Language Arts	54	51	09	65	72	72	20
	Mathematics	63	63	67	99	20	74	74

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

#### Elkhart Community Schools Elkhart, Indiana December 21, 2015

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

Place/Time

Roll Call

Board Members Present:

Carolyn R. Morris

Susan C. Daiber

Dorisanne H. Nielsen

Glenn L. Duncan

Jeri E. Stahr

Douglas K. Weaver

Absent:

Karen S. Carter

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

Call to Order

Ms. Morris discussed the invitation to speak protocol.

Protocol

By unanimous action, the Board accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$1,000 from McDonald's My-Tre Glamma Management c/o Harry L. Smith, owner, to Central High School's (CHS) girls' basketball team; \$800 from East Lake Nursing and Rehabilitation Center to the ECS Student Athletic Council to help facilitate the Unified Track Meet to be held in the Spring in conjunction with the Indiana Special Olympics; cosmetology equipment valued at \$12,315 from Dawn Troyer, owner of New Wave Salon, for use in the cosmetology department at the Elkhart Area Career Center (EACC); robotics t-shirts valued at \$200 from Dygert Trim to support the Robocats, Osolo's robotic team; \$100 from James Pattee, \$50 from Marjorie Athey, and \$50 from Sharon Cloghessy for the purchase of Christmas presents for the adopt-a-family program at West Side; children's hats and gloves valued at \$300 from Mr. and Mrs. Thomas Barber for students in need; and over 100 hand-knitted scarves from members of First Congregational Church and 375 coats from Ziker Cleaners to be distributed to ECS children through social workers.

Gift Acceptance

By unanimous action, the Board approved the following minutes:

Approval of Minutes

December 8, 2015 – Public Work Session December 8, 2015 – Regular Board Meeting

Payment of Claims

By unanimous action, the Board approved payment of claims totaling \$8,368,634.22 as shown on the December 21, 2015, claims listing. (Codified File 1516-74)

The Board received a financial report for the period January 1 – November 30, 2015 and found it to be in order.

Financial Report

Doug Hasler, executive director of support services, reported the following fund loan was made on November 30, 2015: \$251,000.00 to Transportation Fund from General Fund.

Fund Loan

By unanimous action, the Board awarded the bid for the purchase of gasoline and diesel fuel for calendar year 2016 to North Central Co-op at a cost of \$0.065 above dock price. In response to Board inquiry, Dr. Robert Woods, director of business operations, reported requests for bids were published in the newspapers and sent to previous bidders. (Codified File 1516-75)

Fuel Bids

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 1516-76)

Fundraiser Approval

By unanimous action, the Board approved proposed revisions to Board Policy GDG – Support Staff Probation, Evaluation, and Eligibility for Benefits, as initially presented at the Board's December 8<sup>th</sup> meeting.

Board Policy GDG

By unanimous action, the Board approved the proposed 2016-2017 School Calendar, as initially presented at the Board's December 8<sup>th</sup> meeting, with the noted change of Kindergarten Kick-off being moved from Thursday, April 13 to Tuesday, April 11, 2017. (Codified File 1516-77)

2016-2017 School Calendar

By unanimous action, the Board approved proposed revisions and waived second reading of Board Policy GDBA-10 Miscellaneous Positions Compensation Plan.

Board Policy GDBA-10

By unanimous action, the Board approved proposed revisions and waived second reading of Board Policy GDBA-11 Therapists' Compensation Plan.

Board Policy GDBA-11

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

**Grant Approval** 

Community Foundation of Elkhart for Support for Musical Instruments Grant from Elkhart Central High School

Elkhart Rotary Club for Community Book Give Away Grant from Pinewood Elementary School

United Way of Elkhart County for a Career Camp Continuation Grant from the Elkhart Area Career Center

(Codified File 1516-78)

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

Administrative appointment of Jill Balcom, interim principal at Bristol, effective January 4, 2016.

Retirement of certified staff member Debbie Flickinger, special education at Monger, effective December 31, 2015, with 16 years of service.

Personal leave for classified employee, Takita Earl, paraprofessional at Roosevelt, beginning 01/04/16 and ending 4/28/16.

Medical leave for the following two (2) classified employees
Latonya Coleman - food service at Hawthorne, beginning
12/1/15 and ending 1/26/16
Nicole House - food service at West Side, beginning 12/11/15
and ending 3/4/16

Resignation of the following three (3) classified employees effective on dates indicated:

Cassie Aumack - food service at West Side, 12/28/15 Whitney Grandison - paraprofessional at Tipton, 12/30/15 Karen Mathias, paraprofessional at Eastwood, 12/6/16

Superintendent Haworth thanked the Board and staff for a great year.

Board members acknowledged the EACC Hot Rodders success at national completion. Superintendent Haworth stated the team will be recognized at a January Board meeting.

The meeting adjourned at approximately 7:20 a.m.

Personnel Report

Administrative Appointment

Certified Retirement

Classified Personal Leave

Classified Medical Leave

Classified Resignations

From the Superintendent

From the Board

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 PUBLIC WORK SESSION OF THE BOARD OF SCHOOL TRUSTEES

# Elkhart Community Schools Elkhart, Indiana

#### December 21, 2015

J. C. Rice Educational Services Center, 2720 Californ		2720 Californ	ia Rd, Elkhart – at 7:30 a.m.	Time/Place
Board Members Present:	Carolyn R. Glenn L. Du Susan C. D	uncan	Dorisanne H. Nielsen Jeri E. Stahr Douglas K. Weaver	Roll Call
Absent:			Karen S. Carter	
ECS Personnel Present:	Tony Engla Doug Hasle		Rob Haworth Doug Thorne Bob Woods	
The Board discussed general education topics.			Topics Discussed	
The meeting adjourned at	approximate	ly 7:50 a.m.		Adjournment
APPROVED:				G: .
Carolyn R. Morris, Preside	nt	Karen S. C	arter, Member	Signatures
Glenn L. Duncan, Vice President Do		Dorisanne	H. Nielsen, Member	
Susan C. Daiber, Secretar	У	Jeri E. Stah	nr, Member	
		Douglas K.	Weaver, Member	

#### **Elkhart Community Schools**

# Proposed School Fundraising Activities Jan 12, 2016 Meeting of Board of School Trustees

School/Organization	Fundraising Activity Description/Purpose	Date(s) of Activity	Sponsor(s)
Pinewood Physical Education	Students will jump rope and discuss heart healthy activities. Friends, family and acquaintances will be asked to donate an amount of their choosing to the student. Proceeds will be donated to the American Heart Association for education and research.	3/7/2016 - 3/25/2016	Cheryl Gough
	Please note the following fundraiser is presented for confirmation only.		

# ELKHART COMMUNITY SCHOOLS Elkhart, Indiana

January 7, 2016

TO: 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

Athletic Extracurricular Girls Basketball Uniforms \$3,481.00



#### WEST SIDE MIDDLE SCHOOL

101 SOUTH NAPPANEE STREET • ELKHART, IN 46514

PHONE: 574-295-4815

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#### ELKHART COMMUNITY SCHOOLS

J.C. RICE EDUCATIONAL SERVICES CENTER 2720 CALIFORNIA ROAD • ELKHART, IN 46514

PHONE: 574-262-5500

To:

Dr. Haworth

From: Kristie Stutsman

Date: January 4, 2016

Re:

Approval for Purchase

West Side Middle School athletic department would like to purchase new uniforms for our girls' basketball program. The purchase amount is \$3,481.00 and the funds will be used from our athletic extra-curricular account. The girls' basketball program will also be conducting fund raisers to defer the cost.

The uniforms will be purchased from

Lids Team Sports 7963 Solution Center Chicago, IL 46514

#### THERAPISTS' COMPENSATION PLAN

#### Section 1. THERAPISTS' SALARY SCHEDULE

The Board of School Trustees hereby adopts the following wage schedule for those classified employees who are acting in a Therapist or Therapist Technician position to be effective January 1, 2016. In addition, the three percent (3%) employee contribution to PERF will be paid by Elkhart Community Schools

POSITION	YEARLY SALARY RANGE
Occupational Therapist	43,146 – 61,732
Occupational Therapist Assistant	41,321 – 50,149
Physical Therapist Assistant	41,321 – 50,149
POSITION	HOURLY WAGE
Physical Therapist	\$42.00 – \$55.00
* Speech Pathologist, Speech Pathology	<del>\$25.87</del> <b>\$25.48</b> – <b>\$32.65</b>
Technician, Speech Therapist Speech	
Language Pathology Assistant (SLPA)	

\* Speech Pathologists, Speech Pathology Technicians, and Speech Therapists will be eligible for additional hourly wage compensation according to the following Career Increment Schedule:

Years Regularly Employed by or in	Amount of Hourly
the Elkhart Community Schools	Career Increment
5 or more, but less than 10	\$.20
10 or more, but less than 15	.30
15 or more, but less than 20	.50
20 or more	.70

#### **LICENSE RENEWAL**

Elkhart Community Schools will reimburse Therapists for their bi-annual state license renewal fees following submission of evidence said fee has been paid in a timely manner.

December 21, 2015 January 12, 2016



### **Grant Approval Form**

DATE: 12/15/2015				
TO: Dr. Robert Haworth, Superintendent				
Board of School Trustees				
FROM: Mary Yoder Holsopple				
SCHOOL /ENTITY APPLYING: Bullying Prevention/Student Services RFA Read YES NO				
NAME OF ADMINISTRATOR APPROVING APPLICATION: Anthony England				
GRANT TITLE: Community Partner Grant for Move2Stand				
ENTITY APPLYING TO: United Way				
GRANT AMOUNT: 15,000-20,000 GRANT SUBMISSION DEADLINE: January 12, 2016				
EXPLANTION OF GRANT:				
This grant application is to fund the youth summits for our high school and middle school students Move2Stand students and to provide assistance to the clubs for the school year 2016-2017.				
IF PART OF GRANT, NOTIFY:				
DIRECTOR OF TECHNOLOGY				
DIRECTOR OF SAFETY AND SECURITY YES N/A DATE DATE				
DIRECTOR OF STUDENT SERVICES YES N/A DATE ember 15, 2015				
DIRECTOR OF FOOD SERVICES YES N/A DATE tember 16, 2015				
SUSTAINABILITY PLAN:				
Efforts will continue to focus on researching additional funding to support the Move 2Stand summits and clubs. The students involved in the clubs continue to have small fundraisers to fund their efforts.				
WHERE/HOW WILL GRANT FUNDING BE UTILIZED:				
The summits will occur in the fall of 2016.				
WHO WILL MONITOR GRANT COMPLIANCE AND COMPLETE REQUIRED REPORTS:				
Mary Yoder Holsopple, Bullying Prevention Coord				
BOARD: APPROVED DENIED				
DATE OF BOARD APPROVAL				

# ELKHART COMMUNITY SCHOOLS OVERNIGHT TRIP REQUEST

School:	PMM 5
Class/Group:	IMEA Honors Chair
Number of Students:	
Date/Time Departing:	1/14/2016 8:00 AM
Date/Time Returning:	1/15/2016 8:00 PM
Destination:	IMEA Honorchoi'r Advarsal & Part, Fort Wayne IN
Overnight Facility:	Marriot Hotel
Mode of Transportation:	Personal VehICle
Reason for Trip:	Amelia Redding has been Selected for the
•	IMEA Honor Choir. I will transport ber
	to Fort wayne and Chapperone her while
	there.
Names of Chaperones:	Daniel Forison
Names of Chapetones.	
Cost per Student:	\$165
	Amelia's parents are paying for her
Plans to Defray Costs for Needy Students:	N/A
Are Needy Students Made Aware of Plans?	N/A
Signature of Teacher/Sponsor:	1) 780-
Signature of Principal:	Cindy Janus Date: 12/4/15
	****
Send to Assistant S	Superintendent for Instruction for approval and for submission to the Board of School Trustees.
Approval of Assistant Supe	rintendent:Date:
Approved by Board:	(All overnight trips require prior approval by Board Policy IICA.)

#### **ELKHART COMMUNITY SCHOOLS** Elkhart, Indiana

DATE:

January 6, 2016

TO:

Dr. Robert Haworth, Superintendent Dr. David Benak

FROM:

RE:

Conference Leave Requests Paid Under Carl D. Perkins Grant

January 12, 2016 - Board of School Trustees Meeting

#### The following requests for excused absences are recommended for approval:

2015 - 2016 CONFERENCES	EXPENSES	SUBSTITUTE
"MOTIVATING TEACHERS TO BE EFFECTIVE INSTRUCTORS AND STUDENTS TO BE SUCCESSFUL LEARNERS" - LEADERSHIP DEVELOPMENT PROGRAM	\$1,106.54	\$0.00
This professional development workshop will help direct our focus for future staff development opportunities and help educators in motivating students to be successful learners.		
Purdue University, West Lafayette, IN		
January 21-22, 2016		
BRANDON EAKINS (2-4), BILL KOVACH (3-8)		
LEADERSHIP CONFERENCE		
NATIONAL TECH CENTERS THAT WORK LEADERS' FORUM	\$1,415.00	\$340.00
This conference will host 300+ CTE educators, leaders, and school improvement consultants expressing practical strategies to engage out students in challenging academics and relevant career opportunities.		
Charleston, NC		
February 1-4, 2016		
JAIME STITH (1-1)	-	
LEADERSHIP CONFERENCE		
TOTAL	\$2,521.54	\$340.00
2015-16 YEAR-TO-DATE PERKINS FUNDS	\$14,807.03	\$3,740.00
	:	
GRAND TOTAL	\$17,328.57	\$4,080.00
A she would be for the same of the area days provides by an		

(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:

January 7, 2016

TO:

Dr. Robert Haworth, Superintendent

FROM:

Dr. Dawn McGrath

RYMEN

RE:

**Conference Leave Requests** 

January 12, 2016 - Board of School Trustees Meeting

The following requests for excused absences are recommended for approval:

2015 - 2016 CONFERENCES	EXPENSES	SUBSTITUTE
INDIANA MUSIC EDUCATION ASSOCIATION (IMEA) - PROFESSIONAL DEVELOPMENT CONFERENCE	\$256.00	\$170.00
This conference will include many great performances, reading sessions, and clinics regarding best practices in music education. The information learned will be used to help enhance Elkhart Community School's music program.		
January 14 - 16, 2016 (2 day's absence)		
Fort Wayne, IN		
DANIEL FARISON - PIERRE MORAN (0-0)		
HOOSIER ASSOCIATION OF SCIENCE TEACHERS, INC. (HASTI)	\$0.00	\$0.00
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 3 - 5, 2016 (3 day's absence)		
JOHN MORAN - ETHOS (1-1)		
TOTAL	\$256.00	\$170.00
2015 YEAR-TO-DATE GENERAL FUNDS	\$15,398.78	\$1,500.00
2016 YEAR-TO-DATE GENERAL FUNDS	\$229.00	\$170.00
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	\$37,032.28	\$3,995.00
2016 YEAR-TO-DATE ADJUSTMENTS	\$0.00	\$0.00
GRAND TOTAL	\$203,962.22	\$13,345.00

(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

DATE:

January 12, 2016

**ADDENDUM** 

TO:

Dr. Robert Haworth, Superintendent

FROM:

Dr. Dawn McGrath

Rawn M. Grath

RE:

**Conference Leave Requests** 

January 12, 2016 - Board of School Trustees Meeting

The following requests for excused absences are recommended for approval:

2015-2016 CONFERENCES	Expenses	Substitutes
IDOE/PURDUE UNIVERSITY STEM CONFERENCE	\$35.00	\$0.00
Purdue COE STEM efforts will be highlighted, including the Integrated STEM Teacher Education Initiative and the STEM Road Map project. Leadership from the Purdue COE and national STEM school leaders will facilitate breakout groups of STEM integration strategies.		
West Lafayette, IN		
January 14, 2016 (1 day's absence)		
TONDA HINES - ROOSEVELT (1-0)		
	\$35.00	\$0.00

(The figures in the parentheses indicate the number of conferences and the number of absence days previously approved for the current school year.)





To: DR. ROBERT HAWORTH FROM: MR. DOUGLAS THORNE DATE: JANUARY 12, 2016

#### PERSONNEL RECOMMENDATIONS

#### **CERTIFIED**

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

Alia Munley Memorial/Art

Aaron Turner Monger/Special Education

Ashley Turner Eastwood/Speech Pathologist

Robert Weber Beck/ENL

b. **Maternity Leave** – We recommend a maternity leave for the following employees:

**Brenda Cruz** West Side/ENL Begin: 1/22/16 End: 3/4/16

Whitney Goeglein Memorial/Art
Begin: 1/26/16 End: 3/7/16

c. **Health Leave** – We recommend a health leave for the following employee:

Amy Miller Roosevelt/Special Education

Begin: 1/4/16 End: 6/1/16

#### **CLASSIFIED**

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

Kevin Adams Daly/Academic Trainer

Began: 10/26/15 PE: 12/29/15

Tina Allen Memorial/Commissary

Began: 10/27/15 PE: 1/6/16

Lisa Canfield Feeser/Paraprofessional

Began: 10/27/15 PE: 1/5/16

Jessica Getter Pierre Moran/Lunch Paraprofessional

Began: 8/6/15 PE: 12/18/15

Maria Gonzalez Tipton/Paraprofessional

Began: 10/26/15 PE: 1/8/16

Holli Hardy Transportation/ Bus Helper

Began: 10/12/15 PE: 1/4/16

Nicole Harris Roosevelt/Custodian

Began: 11/2/15 PE: 1/4/16

Angela Hubbard Cleveland/Paraprofessional

Began: 10/1/15 PE: 12/10/15

Sharon Kirkpatrick Beck/Food Service

Began: 10/5/15 PE: 12/12/15

Amanda Klein Beck/Paraprofessional

Began: 10/14/15 PE: 1/4/16

Carrie Mathews West Side/Paraprofessional

Began: 10/12/15 PE: 1/4/16

Luke Roeschley Tipton/Paraprofessional

Began: 10/12/15 PE: 1/4/16

Veronica Santana Beck/Paraprofessional

Began: 10/26/15 PE: 1/11/16

Brennan Scharrer Career Center/Paraprofessional

Began: 10/26/15 PE: 1/11/16

Antionette Schmucker Central/Custodian

Began: 10/20/15 PE: 12/22/15

Penny Seegers Career Center/Paraprofessional

Began: 10/5/15 PE: 12/12/15

Kristin Speed Cleveland/Food Service

Began: 10/7/15 PE: 12/17/15

Jamie Stitt North Side/Assistant Secretary

Began: 10/5/15 PE: 12/12/15

Zachary Stone Memorial/Paraprofessional

Began: 10/7/15 PE: 12/15/15

Stephanie Tennant Career Center/ Paraprofessional

Began: 10/5/15 PE: 12/12/15

Tanya Terry Woodland/ Paraprofessional

Began: 10/26/15 PE: 1/11/16

Tammie Thompson Beck/Academic Trainer

Began: 10/26/15 PE: 12/29/15

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

Marina Allen Transportation/Bus Driver

Began: 2/24/15 Resign: 12/18/15

Kevin Brandy West Side/Parent Support

Began: 8/8/13 Resign: 1/8/16

John Faigh Transportation/Bus Driver

Began: 8/13/14 Resign: 1/4/16

Amber Fredrychowski Beardsley/Paraprofessional

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

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

Karen Johnston Eastwood/Paraprofessional

Began: 9/5/84 Retire: 12/31/15

31 Years of Service

Elmer Schacks Central/Custodian

Began: 9/13/88 Retire: 1/1/16

27 Years of Service

d. **Health Leave** – We recommend an unpaid health leave for the following classified employees:

Jane Bryant Osolo/Paraprofessional

Begin: 1/4/16 End: 6/1/16

Broc Hiatt Memorial/Food Svc Sub Driver

Begin: 1/4/16 End: 6/1/16

e. **Voluntary Leave** – We recommend an unpaid voluntary leave for the following employee:

Christine Davis Pierre Moran/Lunch Paraprofessional

Begin: 1/16/16 End: 3/4/16

Marsha Hall Memorial/Commissary

Begin: 1/4/16 End: 6/1/16

Jennifer Outlaw Woodland/Paraprofessional

Begin: 1/4/16 End: 4/22/16

f. **Change to Parental Leave** – We recommend a change to an unpaid parental leave for the following classified employee:

Rigoberto Carvajal Hawthorne/Paraprofessional

Begin: 12/7/15 End: 1/8/16

g. **Termination** – We recommend the termination of the following classified employee:

Tammy Johnson Daly/Technical Assistant

Began: 1/8/01 Terminate: 1/12/16

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





To: DR. ROBERT HAWORTH FROM: W. DOUGLAS THORNE DATE: JANUARY 12, 2016

#### **ADDENDUM TO PERSONNEL REPORT**

#### Classified

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

James Snyder Director of Safety, Security and Risk Management