# AGENDA FOR BOARD OF SCHOOL TRUSTEES REGULAR MEETING

# Elkhart Community Schools Elkhart, Indiana

# November 22, 2016

### CALENDAR

Nov	22	5:30 p.m.	Public Work Session, J.C. Rice Educational Services Center
Nov	22	Immediately following	Executive Session, J.C. Rice Educational Services Center
Nov	22	7:00 p.m.	Regular Board Meeting, J.C. Rice Educational Services Center
Nov	22	Immediately following	Executive Session, J.C. Rice Educational Services Center
Dec	13	5:30 p.m.	Public Work Session, Mary Feeser Elementary School, 24975 CR 6
Dec	13	Immediately following	Executive Session, Mary Feeser Elementary School, 24975 CR 6
Dec	13	7:00 p.m.	Regular Board Meeting, Mary Feeser Elementary School, 24975 CR 6

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- A. CALL TO ORDER/PLEDGE
- B. INVITATION TO SPEAK PROTOCOL
- C. SUPERINTENDENT'S STUDENT ADVISORY COUNCIL REPRESENTATIVES

Central High School – Sofia Sanchez Memorial High School – Lindsey Stahl

D. MINUTES

November 8, 2016 – Public Work Session November 8, 2016 – Regular Board Meeting November 15, 2016 – Public Work Session

E. TREASURER'S REPORT

# Consideration of Claims

<u>Gift Acceptance</u> - The administration recommends Board acceptance with appreciation of recent donations made to Elkhart Community Schools.

Financial Report - January 1, 2016 - October 31, 2016

<u>Public Hearing</u> – A public hearing will be held on proposed Additional Appropriations in the General Fund.

<u>Resolution for Additional Appropriations</u> – The Business office recommends Board adoption of a resolution for proposed additional appropriations in the General Fund.

BOARD AGENDA November 22, 2016

Resolution for Transfer of Appropriation – The administration recommends Board adoption of a resolution to transfer appropriations in 2016 tax reported funds.

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

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

<u>Bus Purchases</u> – The Business office requests Board authorization to purchase busses through the State purchasing program.

#### F. NEW BUSINESS

#### ISTEP Update

# School Without Walls Update

<u>Resolution for NEOLA</u> – The administration recommends Board adoption of a resolution to accept the comprehensive document as Bylaws and Policies of Elkhart Community Schools.

<u>Grant Approval</u> – It is recommended the Board approve submission of grants as recommended by the administration.

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

### G. 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.

#### H. INFORMATION AND PROPOSALS

From Audience

From Superintendent and Staff

From Board

# I. ADJOURNMENT

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

# Elkhart Community Schools Elkhart, Indiana

# November 8, 2016

J. C. Rice Educational Servi	Time/Place		
Board Members Susan C. Daiber Present: Karen S. Carter		Carolyn R. Morris Dorisanne H. Nielsen Jeri E. Stahr Douglas K. Weaver	Roll Call
Absent:	Glenn L. Duncan		
ECS Personnel Present:	Doug Hasler Rob Haworth Dawn McGrath	Kevin Scott Doug Thorne Bob Woods	
The Board heard a report Community Center from St the project. His presentati aquatics center. Doug H insurance benefit package of for the regular Board mee	Topics Discussed		
The meeting adjourned at	Adjournment		
APPROVED:			Signatures
Glenn L. Duncan, Presiden	t Carolyn	R. Morris, Member	
Susan C. Daiber, Vice Pres	sident Dorisani	ne H. Nielsen, Member	
Karen S. Carter, Secretary	Jeri E. S	tahr, Member	
	Douglas	K. Weaver, Member	

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

# Elkhart Community Schools Elkhart, Indiana November 8, 2016

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

Place/Time

Board Members

Susan C. Daiber

Carolyn R. Morris Dorisanne H. Nielsen Roll Call

Present: Kai

Karen S. Carter

Jeri E. Stahr

Douglas K. Weaver

Absent

Glenn L. Duncan

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

Call to Order

Mrs. Daiber discussed the invitation to speak protocol.

Protocol

Superintendent's Student Advisory Council (SSAC) representatives introduced themselves: Stacy Dibley, a senior from Central High School (CHS) and Krystal Grubb, a senior from Memorial High School (MHS). Stacy Dibley is also involved in sports as a member of the cross-country, track and swim teams. She highlighted the fall sports accomplishments as well as upcoming basketball and swimming/diving competitions. Ms. Dibley reported on the Fall play "Through Our Eyes" and SSAC's plans for this year. Krystal Grubb is president of Memorial's SSAC this year. She also reviewed Fall sport successes including the Mangy Lion being "at home"; the veteran's day program on Friday afternoon, the presentation of It's a Wonderful Life this month; a blood drive; and madrigal dinner. Memorial's SSAC activities will include a middle school program in January, and a community cook-off in the Spring. It was noted Ms. Grubb will be signing her letter of intent to play tennis at IUPUI this Friday.

SSAC Representatives

By unanimous action, the Board approved the following minutes:

October 25, 2016 – Public Work Session October 25, 2016 – Regular Board Meeting Approval of Minutes

By unanimous action, the Board approved payment of claims totaling \$5,240,076.44 as shown on the November 8, 2016, claims listing. (Codified File 1617-61)

Payment of Claims

By unanimous action, the Board accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$250.00 from the Elkhart Luncheon Optimist Club to assist the music program at Roosevelt STEAM Academy; miscellaneous automobile parts with an approximate value of \$2,500.00 from Don and Linda Hammond to the Elkhart Area Career Center (EACC) for the Automotive Services Technology and Automotive Refinishing/Collision Repair classes; a 1972 Butler flat bed semi-trailer and a 1993 Peterbilt semi-tractor valued at \$3,900.00 and \$4,800.00 respectively, from Garry Kessler for use in the EACC's Diesel Service Technology class; and a 2003 Ford Super Duty truck valued at \$5,300.00 from Forest River also to EACC's Diesel Service Technology class.

Gift Acceptance

By unanimous action, the Board authorized Kevin Scott, Chief Financial Officer, to advertise an Additional Appropriation Hearing to be held on November 22, 2016 at 7:00 p.m. requesting additional appropriations in the amount of \$3,300,000.

Permission to Advertise

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 1617-62)

Fundraiser Approval

By unanimous action, the Board approved an extra-curricular purchase of two 88-key Williams digital pianos for instructional use for the Memorial High School piano program in the amount of \$700.00.

Extra Curricular Purchase

By unanimous action, the Board approved the 2017 benefit plan. Doug Hasler, Chief Operating Officer, reviewed the recommended changes to the 2017 benefit plan. The changes include: expanding to a 4-tier plan from the current single employee or family to add employee and spouse, and employee and children options; optional additional life insurance available at employees' expense; and a change to the coinsurance rates for plan options 1, 2, and 3. A recommendation from the insurance committee to eliminate coverage for spouses who have insurance available through their employer effective 1/1/2018 was reported to the Board with no action requested at this time.

2017 Benefit Plan

By unanimous action, the Board approved the submission of grants to United Way of Elkhart County for the Move2Stand youth summits; and to the Indiana Department of Education for a 2016-2017 High Ability Grant as recommended by the administration. (Codified File 1617-63)

**Grant Approval** 

By unanimous action, the Board confirmed the grants awarded by the Elkhart Education Foundation. Dawn McGrath, Deputy Superintendent, introduced Ashley Boling Molyneaux, executive director, who reported on past and present grants. In the past two years, \$180,000.00 has been donated. Current projects include changing each elementary school's library and invited the Board to tour the most recent upgrade at Mrs. Molyneaux announced the winter grants total \$20,460.00 and include basketball equipment, a batting cage for Central, entrance fees for robotics competitions, and a partial grant for Memorial's scenery shop. It was explained how individuals and teams receiving grants are asked to give back with volunteers hours. She also spoke regarding a donation being made to Memorial for an art lab with 30 iMac computers from the family of Cameo Victor through the Elkhart Education Foundation. Mrs. Victor was her grandmother. A dedication of the art lab and the 10 new apples on the celebration tree will be held December 7th. (Codified File 1617-63)

Grant Confirmation

By unanimous action, the Board approved an overnight trip request for four Central High School choir students to travel to Fort Wayne, IN on January 13 to 14, 2017 to rehearse and perform with the Indiana All-State Honor Choir.

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 November 11, 2016 listings. (Codified File 1617-64)

Conference Leaves

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

Personnel Report

Change to maternity leave for certified staff member, Jessica Moreno, grade 6 at Monger, beginning 10/24/16 and ending 11/18/16.

Change to Maternity Leave

Resignation of certified staff member, Hannah Boyd, special education at Roosevelt, effective 11/22/16.

Certified Resignation

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

Lori Hoese - business education at West Side, beginning

11/21/16 and ending 12/16/16

Leslie Rectanus - art at West Side, beginning 10/24/16 and ending 12/16/16

Certified Leave

Maternity leave for certified staff member Jill Robison, grade 4 at Roosevelt, beginning 12/11/16 and ending 12/16/16.

Certified Maternity Leave

Retirement of Deborah Canfield, registered nurse at Memorial, effective 11/29/16, with 19 years of service.

Classified Retirement Resignation of the following four (4) classified employees effective on dates indicated:

Melissa Frederick - food service at Pierre Moran, 11/16/16 Trina Jackson - paraprofessional at EACC, 11/11/16 Heather Palmer - food service at Commissary, 11/3/16 Joanna Pizana - bus driver at Transportation, 11/10/16 Classified Resignations

Regular employment of the following eleven (11) classified employees, who have successfully completed their probationary periods, on dates indicated:

Classified Employment

Courtney Curry - secretary at Central, 11/7/16
Kelly Davis - paraprofessional at Roosevelt, 11/1/16
Hannah Duncan - paraprofessional at Pierre Moran, 11/2/16
Michelle Genslinger - bus driver unassigned at
Transportation, 10/31/16
Heather Harrington - secretary at ESC, 11/7/16
Marisea Moyor - paraprofessional at Pivorview, 10/31/16

Heather Harrington - secretary at ESC, 11/7/16
Marissa Meyer - paraprofessional at Riverview, 10/31/16
Arissa Miller - paraprofessional at Central, 11/8/16
Michael VanKalveren - paraprofessional at Roosevelt, 10/27/16

Yalunka Washington - paraprofessional at North Side, 11/2/16

Diana Weber - food service at Cleveland, 11/8/16 Dana Wyatt - secretary at ESC, 11/7/16

Personal leave for the following two (2) classified employees:

Janell Lunsford - paraprofessional at Memorial,
beginning 10/12/16 and ending 1/2/17

Sara Troncoso - bus driver at Transportation, beginning
10/26/16 and ending 1/23/17

Classified Leave

A Board member commented on the gracious donations received from the community.

From the Board

The meeting	adjourned at approximately 7:25 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

# November 15, 2016

J. C. Rice Educational Services Center, 2720 California Rd, Elkhart – at 7:00 a.m.				
Board Members Present:	Glenn L. Duncan Susan C. Daiber Karen S. Carter	Carolyn R. Morris Dorisanne H. Nielsen Jeri E. Stahr	Roll Call	
Absent:		Douglas Weaver		
ECS Personnel Present:	Rob Haworth Doug Hasler	Doug Thorne Kevin Scott Bob Woods		
The Board met to discuss: revisions to the proposed lease agreement regarding the Elkhart Health Fitness Aquatic and Community Center with Randy Rompola of Faegre Baker Daniels; proposed bylaws and revisions to policies; and building usage.				
The meeting adjourned at a	Adjournmen			
APPROVED:				
Glenn L. Duncan, President	Carolyn R.	Morris, Member	Signatures	
Susan C. Daiber, Vice Pres	ident Dorisanne	H. Nielsen, Member		
Karen S. Carter, Secretary	Jeri E. Stah	nr, Member		
	Douglas K.	Weaver, Member		
			1	



DATE: November 14, 2016

TO: Dr. Rob Haworth

**Board of School Trustees** 

FROM: Brian Buckley, AD

Elkhart Central Athletic Department

**RE:** Donation Approval

A donation of \$2,000.00 was given to the Elkhart Central High School Girls Basketball team from IOI Interlogic Outsourcing, Inc.

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:

IOI Interlogic Outsourcing, Inc. P. O. Box 2808 Elkhart, IN 46514



# CLEVELAND ELEMENTARY SCHOOL

53403 COUNTY ROAD 1 • ELKHART, IN 46514

PHONE: 574-262-5580

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#### **ELKHART COMMUNITY SCHOOLS**

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

Date:

November 7, 2016

To:

Dr. Robert Haworth, Superintendent

Elkhart Community Schools Board of School Trustees

From:

Mrs. Kelly Carmichael, Principal

RE:

Donation Approval: University of Notre Dame

On behalf of Cleveland Elementary School, I am requesting Elkhart Community School's Board School Trustees approve the acceptance of a donation in the amount of \$280.00 from the University of Notre Dame. The donation is in response to Cleveland's partnership with the University of Notre Dame in a longitudinal study aimed at identifying skills that are most important for future math success among elementary students. During this first semester the study included students in third grade.

The donation is being applied to Cleveland's Extra Curricular Funds for Student Activities to support future academic activities/clubs for students.

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:

Ms. Nicole McNeil NFS Project Director CLAD Lab/B20 Haggar Hall University of Notre Dame Notre Dame, IN 46556-5612

Respectfully,

Kelly Carmichael

Principal

Cleveland Elementary School



November 1, 2016

Kelly Carmichael, Principal Cleveland Elementary School 53403 County Road 1 North Elkhart, IN 46514

Dear Principal Carmichael,

On behalf of the CLAD Lab at Notre Dame, I would like to thank you for allowing us to partner with your school this fall for our third grade math project. As a small gesture of our appreciation, we are enclosing a check to your school to compensate for the time and costs associated with us working with the third graders in your school building. The amount is reflective of the number of children we worked with for our third grade math project.

We will include a brief report on the data we collected while working with the third graders at the end of the school year when we report on our last year of the National Science Foundation longitudinal project that we have been conducting at Cleveland for the past six years.

We value our partnership with your school. We realize the time and effort that it takes for this partnership, and we are always inspired by your enthusiasm. All members of our team have truly enjoyed meeting with the students and interacting with you and all of the staff and faculty at Cleveland Elementary School.

We look forward to continuing this partnership in the future.

Thanks for your support,
CMMCMe B Homburg

Caroline Byrd Hornburg, *Graduate Student*, email: hornburg.1@nd.edu, phone: (574) 631-0963 Nicole McNeil, *Associate Professor*, email: nmcneil@nd.edu, phone: (574) 631-5678





To:

DR. ROBERT HAWORTH

**BOARD OF SCHOOL TRUSTEES** 

FROM:

DR. DAVID BENAK

DATE:

November 22, 2016

# RE: DONATION APPROVAL - EACC

Elkhart City Fire Department has donated a 1987 Pierce Fire Truck (VIN# 1P9CA01J3KA040219) with an approximate value of \$4,000.00, and 40 sets of used fire bunker gear, with an approximate value of \$2,000.00 to be used in our Firefighting class.

Ray Collins, lead Fire Instructor, reports these items will be useful in our Firefighting class and will be used by students for training purposes.

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

Elkhart City Fire Department Fire Chief Chad Cary 500 East St. Elkhart IN 46516





To:

DR. ROBERT HAWORTH

**BOARD OF SCHOOL TRUSTEES** 

FROM:

DR. DAVID BENAK

DATE:

November 22, 2016

RE: DONATION APPROVAL - EACC

Bruce Mann has donated miscellaneous machinist tools with an approximate value of \$4,139.00 to be used in our Machine Trades class.

Mike Youngs, our Machine Trades instructor, reports these items will be useful in his class and will be used by students for training purposes.

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:

Bruce Mann 50875 Hemingway Lane Elkhart IN 46514



#### ELKHART MEMORIAL HIGH SCHOOL

2608 CALIFORNIA ROAD • ELKHART, IN 46514

PHONE: 574-262-5600

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#### **ELKHART COMMUNITY SCHOOLS**

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

DATE: November 15,2016

TO: Dr. Rob Haworth

**Board of School Trustees** 

FROM: Cary Anderson

Principal, Elkhart Memorial High School

RE: Donation Approval

The Elkhart Education Foundation received an earmarked donation to fund an iMac Lab for the Elkhart Memorial High School Art Department. The donation supports the development of several new innovative classes, such as, Digital Design, Game Design, Animation and Advanced Photography. The iMac lab will give our students the opportunity to work with industry standard equipment as they prepare for careers in these exciting fields of study. This donation will impact over 500 students that are enrolled in these courses for the 16-17 school year. They will replace 9 outdated desktop computers that cannot run the necessary software. The 30 donated iMac computers that will comprise our new "Cameo Victor Art Lab" have a value of \$30,840.60.

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

The Family of Cameo Victor % Elkhart Education Foundation 2746 Old US 20 W., Suite B Elkhart, IN 46517

# ACCOUNT BALANCES/INVESTMENT DETAIL October 2016

PETTY CASH	\$ 500,00
GENERAL ACCOUNTS:	
Lake City Bank	14,952,248.74
Lake City Bank - Merchant Account	1,216,094.38
Teachers Credit Union	2,833,278.33
BMO Harris Bank (UMR insurance)	407,420.00
SCHOOL LUNCH ACCOUNTS:	
Lake City Bank	(860,983.89)
Change Fund	2,010.00
TEXTBOOK RENTAL ACCOUNTS:	
Chase Bank	1,412,702.15
PAYROLL ACCOUNTS:	
Lake City Bank - Payroll Account	(278,761.40)
Lake City Bank - Flex Account	53,942.77
Teachers Credit Union-Payroll Account	50,237.68
Teachers Credit Union - Flex Account	11,639.13
INVESTMENTS:	

Certificate of Deposit

\$ 19,800,327.89

# ADDITIONAL APPROPRIATION RESOLUTION

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

Sec. 1. Be it resolved by the Board of School Trustees of Elkhart Community Schools, Elkhart County, that for the expenses of the taxing unit, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: General Fund	AMOUNT	AMOUNT APPROVED
	REQUESTED	BY FISCAL BODY
Major Budget Classification:		
Personal Services	\$ 3,300,000	\$ 3,300,000
Supplies	\$	\$·
Other Services & Charges	\$	\$
Township Assistance	\$	
Debt Service	\$	<u>     \$                               </u>
Capital Outlays	\$	<u>     \$                               </u>
TOTAL for General Fund:	\$ 3,300,000	\$ 3,300,000
AYE		· · · · · · · · · · · · · · · · · · ·
ATTEST:		
Secretary of Fiscal Body		

# NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given to the taxpayers of Elkhart Community Schools in Elkhart County, Indiana, that the proper fiscal body will consider the following additional appropriation in excess of the budget for the current year at the location of the

Central Office at 2720 California Road, Elkhart, Indiana, at 7:00 o'clock p.m., on the 22<sup>nd</sup> day of November, 2016.

Fund Name: General Fund	AMOUNT
Major Budget Classification:	
Personal Services	\$ 3,300,000
Supplies	\$
Other Services & Charges	\$
Township Assistance	\$
Debt Service	\$
Capital Outlays	\$
TOTAL for the General Fund:	\$ 3,300,000

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriation(s) as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriation(s) within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated 11/11/2016

Kevin Scott, Chief Financial Officer



City, State and ZIP

# CERTIFIED COPY OF ADDITIONAL APPROPRIATION

State Form 55819 (R2 / 12-15)
PRESCRIBED BY THE DEPARTMENT OF LOCAL GOVERNMENT FINANCE

NOTE: If reporting an additional appropriation of bond proceeds, complete only Sections I and III; and A, B, and C of Section II.

### Section I

UNIT NAME:	Elkhart Community Schools, Elkhart County, Indiana			Unit Number:	2305
COUNTY NAME:	Elkhart County			County Number:	20
Date of Publication (month, day, year): Date of Publication (month, day, year):	<u></u>			Date Received (month, day, year):	
Date of Public Hearing (month, day, year): Date of Resolution/O	11/22/2016 Irdinance			Order Number:	
,	day, year): 11/22/2016		-	Order Number.	
Section II  Complete	for each fund from which the additional a Lines referred to below are on th				und.
A. DLGF Fund Number		0101			
B. Fund Name		General Fund			
C. Appropriation Amount Requ	uested	\$3,300,000.00		*	
D. Amount by Reduction (Enfe		φ3,300,000.00			
E. Net Amount of Increase (C		\$3,300,000.00	\$0.00	\$0,00	\$0.00
1. Property Tax Levy (Line 16	}				
2, Levy Excess (Line 15)	<u></u>				
3, PTRC from CAGIT (Line 13	iA)				
4, LOIT Levy Freeze Amount		·		···	
5. Misc. Revenue (Line 8B)	(LINO 105)				
	evised Budget Form 2 must be attached.)	\$84,840,530.00			
6. January 1 Cash Balance (I		\$4,652,381.00	1	····	
7. Subtotal of Funds (Add 1 to	· · · · · · · · ·	\$89,492,911.00	<del> </del>	\$0.00	\$0.00
8. Less Circuit Breaker		\$0.00			, , , , , ,
9, Total Funds (7 minus 8.)		\$89,492,911.00		\$0,00	\$0,00
10. DLGF Approved Budget (	(Line 1)	\$85,005,845.00			
	ns Carried Forward From Previous Year	\$499,704.75			
12. Temporary Loans Outsta		\$0.00			
13. Beginning Obligations (Ad		\$85,505,549,75	<del></del>	\$0,00	\$0.00
14. Surplus Funds (9 minus 1		\$3,987,361.25	<u> </u>	\$0.00	
15. Previous additional approp	oriation(s) approved since January 1, less any	·			
reductions in appropriations.	D. L. D E I (1) L II (1)	\$0.00	<del> </del>		
16. Amount transferred to the		\$0,00			
17. Surplus Funds Remaining		\$3,987,361.25		\$0.00	•
Note #1: Do not use this line t	or additional appropriations for the rainy day fur	nd. Transfers to the ra	iny day tund are miscen	meous revenues in ti	ie rainy day lund.
Section III					
t	fiscal officer of		do her	ehy certify that th	e ahove
information is true and				oby contay that a	ic above
Dated this	lay of	, 20	<b>•</b>		
_					
Oleman Arma			Title		• -
Signature			Title		•
2720 California Road Unit Mailing Address (n	umber and street)		(574) 262-5553 Telephone Number	<u></u>	•
	annor and oncoy		kscott@elkhart.k1		
Elkhart, IN 46514			vecorreseivitairy i	n1.UV	_

Email Address

# **ELKHART COMMUNITY SCHOOLS**

# RESOLUTION FOR TRANSFER OF APPROPRIATIONS

November 22, 2016

WHEREAS, it has been shown that certain appropriations have unencumbered remaining balances and,

WHEREAS, certain accounts are in need of transferred appropriations,

NOW THEREFORE, be it resolved this 22<sup>nd</sup> day of November, 2016, that transfers within budget classifications of certain budgeted funds may be performed in accordance with IC 6-1.1-18-6.

.

ADOPTED THIS 22<sup>nd</sup> DAY OF NOVEMBER 2016:

<u>AYE</u>	NAY
BOARD OF S	SCHOOL TRUSTEES
ATTEST:	
Secretary, Board of School Trustees	

resolutn.tra

# **Elkhart Community Schools**

# Proposed School Fundraising Activities November 22, 2016 Meeting of Board of School Trustees

		Date(s) of	Date	
School/Organization	Fundraising Activity Description/Purpose	Activity	Submitted	Sponsor(s)
North Side PBIS Team	A school dance will be held. Students will pay \$3.00 as entrance fee. Proceeds will be used for PBIS incentives for students.	12/8/2016	11/14/2016	
Pierre Moran MOMH Class	Staff will sell candles to friends, family and adults. Students may take limited orders from their households. Proceeds will be used to support community activities.	11/28/2016 12/9/2016	11/16/2016	Trudi Alwine
Central Key Club	Students will sell Linton's Flower of the month cards. Proceeds will be used to attend a convention.	11/28/2016 12/16/2016	11/3/2016	Krista Riblet
Central Champs	Students will collect money at lunch to help with Salvation Army Adopt a Family.	11/30/2016 12/9/2016	11/9/2016	Missie Dickerson
Central International Club	Students will sell Discount Cards. Proceeds will be used for the International Club spring trip held by Kiwanis International.	2/1/2017 - 3/1/2017	11/11/2016	Katrina Torres
MHS Intense Interventions	Intense Intervention classrooms will be making crafts to sell at the annual craft show. Proceeds will be used for celebrations for students.	12/8/2016 - 12/9/2016	11/3/2016	Linda Ogle
MHS Speech and Debate Team	16 independent clothing consultants for LuLaRoe clothing will donate \$1.00 per clothing item they sell. The company will match the dollars of the clothing consultants. Proceeds will be used to fund travel, scripts, trophies and technology fees.	12/10/2016	11/3/2016	Kathryn Lane
100				
	Please note the following fundraisers are presented for confirmation only.			
	H			





To:

DR. HAWORTH

**BOARD OF SCHOOL TRUSTEES** 

FROM:

DR. ROBERT WOODS

DATE:

**NOVEMBER 17, 2016** 

# 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 Athletic	15 Basketball @ \$52.00	\$780.00
Extra-curricular	1 Basketball Cage	\$175.00
	1 Basketball Rack	\$ 90.00
	1 Basketball Clip board	\$ 17.00
	20 Pair Dribble Glasses	\$100.00



#### 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: November 1, 2016

Re:

Approval for Purchase

West Side Middle School athletic department would like to purchase some much needed equipment for our girls basketball program. The purchase amount is \$1162.00 and the funds will be used from our athletic extra-curricular account. The girls basketball program hosted a Nelson's Chicken sale and will be working with Applebee's on a pancake breakfast fundraiser to help defer the cost of this equipment. Vendor and items being purchased are listed below.

The equipment will be purchased from

Mike's Sporting Goods 1650 US 41 Suite E Schereville, IN 46375

### Items being purchased:

- 15 basketballs @ 52.00=780.00
- 1 basketball cage=175.00
- 1 basketball rack= 90.00
- 1 basketball clip board= 17.00
- 20 pair of dribble glasses @ 5.00= 100.00



# INTERNAL MEMO

To:

DR. HAWORTH

**BOARD OF SCHOOL TRUSTEES** 

FROM:

DR. ROBERT WOODS

DATE:

**NOVEMBER 17, 2016** 

# 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 Athletic

Shooting Shirts

\$3,000.51

Extra-curricular

A & B Teams



# 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: October 28, 2016

Re:

Approval for Purchase

West Side Middle School athletic department would like to purchase shooting shirts and travel attire for our boys basketball program (both A & B teams). The purchase amount is \$3000.51. The athletes have raised the money through fundraising and personal purchases to cover the cost.

The attire will be purchased from

Ares Sportswear 3704 Lacon Rd Hilliard, OH 43026



# INTERNAL MEMO

To:

DR. HAWORTH

**BOARD OF SCHOOL TRUSTEES** 

FROM:

**DR. ROBERT WOODS** 

DATE:

**NOVEMBER 17, 2016** 

### 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 Band/Orchestra

110 Polo Shirts @ \$15.00 each

\$1,650.00

Extra-curricular



### 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

Date:

November 1, 2016

TO:

Dr. Rob Haworth

FROM:

Tim Carnall, James, Keranen, Kristie Stutsman

RE:

West Side Middle School Band & Orchestra

The West Side Middle School 7th Grade band and orchestra students will again be purchasing shirts to wear as part of their concert uniforms. The cost of the Polo shirts are \$15.00 and the students are paying that fee themselves, unless financially unable. We anticipate ordering approx 110 shirts that cost would be \$1,650, charged to our extra-curricular account. We are requesting permission from the school board to proceed with this order.

C: P. WOODS





To: Board of school trustees

DR. HAWORTH

FROM: DOUGLAS A. HASLER

DATE: NOVEMBER 17, 2016

SUBJECT: PROPOSED BUS PURCHASE

For the first time in three years, Elkhart Schools purchased 15 school buses last year. Henry Lohmeyer, Director of Transportation, is evaluating the need to purchase additional buses over the course of the existing school year.

Mr. Lohmeyer is hoping to purchase up to 15 72-passenger buses. Buses of this class purchased by Elkhart Schools in 2015 were priced at approximately \$99,700 (less trade-in bus value). Mr. Lohmeyer plans on trading in 12 buses. The available appropriation in the Bus Replacement Fund for the current year is \$1,196,557.

As we have done previously, we would plan to purchase these buses through the State Cooperative Purchasing program. While final pricing for the vehicles to be purchased is not available at this time, Mr. Lohmeyer will be able to secure updated pricing prior to the Tuesday night Board meeting next week.

As transportation commitments around Elkhart Community Schools continue to expand, it is imperative that ECS move forward with the purchase of new vehicles to support such operations. I will be seeking your authorization to move forward with a bus purchase order on Tuesday night. Given the need for the various bidders to evaluate the buses that we are trading in, final pricing for the purchase and trade-in of buses will not be available until the January 10, 2017 Board meeting.

If you have any questions concerning this matter prior to Tuesday evening, please contact me at 262-5563.

### ADOPTION RESOLUTION

RESOLVED, the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Elkhart Community Schools' Board" are hereby adopted and all bylaws and policies heretofore adopted by the Elkhart Community Schools' Board are hereby rescinded, further be it

RESOLVED, in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

Take notice, the foregoing resolution was adopted by the Elkhart Community Schools' Board at a public meeting held at Elkhart, Indiana on November 22, 2016.

NAY

Signed this 22<sup>nd</sup> day of November, 2016.

AYE

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BOARD	OF SCHOOL TRUSTEES, ELK	HART CO	MMUNITY SCHOOLS
Attest:		_, Secreta	ry
	Board of School Trustees		

What is the title of the grant?	What is the name of the granting agency/entity?	Please list school/entity applying.	Individual/ contact applying for the grant?	What is the amount applied for?	How will the grant funds be used and who will oversee the management of the grant?	Please explain how the grant funds will be used to support the district vision, focus, and goals.	Please outline the grant budget for the funds requested.
Pets in the Classroom rebate grant	Pets in the Classroom	Woodland Elementary School	Randi Weidman	\$75	The grant funds will be used to purchase a class pet for my special education classroom. I will oversee the management of the pet and will supervise students if they are assigned tasks such as refilling the food and water container, ect.	The class pet (a rabbit) will help my students learn social skills such as waiting your turn, talking quietly, and following directions. The class pet will also teach my students responsibility and nurturing skills such as how to care for an animal, compassion, and empathy.	The grant will be used to purchase food, bedding, a cage, and all other essential items for the rabbit. The rabbit is being given to me by another teacher at Woodland.
Christine L. Fisher Early Childhood Education Fund	Indiana Association for the Education	Teenage Parent Program	Tammara Obendorf, Coordinator	- Principle (Miller)	and promote learning across a variety of domain are essential elements of high-quality programs. Anthony England, Assistant Superintendent of Student Services and Tammara Obendorf,	all children have the right to be loved and cared for in an environment that stimulates physical,	and a 5'x10' Sandbox for \$589.00 with a bench seat at \$90.00. In addition, we would like to purchase with use at the Art Easel, a

# ELKHART COMMUNITY SCHOOLS OVERNIGHT TRIP REQUEST

School:	EIKHART MEMORIAL
Class/Group:	WRESTLING
Number of Students:	14
Date/Time Departing:	11-18-16 @ 5:30 pm
Date/Time Returning:	11-19-16 @ 10:00pm
Destination:	MEN CASTLE HS MEN CASTLE IN State
Overnight facility:	Holiday INN Express Mancre IN City State
Mode of transportation:	Mini Bus
Reason for trip:	WRETLING MEET
Names of chaperones:	Cooches Brian WEAVER & Alick Corpe
Cost per student:	430
Describe Plans for Raising Funds or Funding Source:	· ,
Plans to defray costs for needy students:	WRESTERNY Chub
Are needy students made aware of plans?	yez j
Signature of Teacher/Sponsor:	Son-July Contract of the second of the secon
Signature of Principal:	
Send to A	*****  ssistant Superintendent for Instruction for approval and for submission to  Board of School Trustees
Approval of Assistant Super	intendent: Chun S. Manath Date: 11/14/17
Approval by Board:	

# ELKHART COMMUNITY SCHOOLS OVERNIGHT TRIP REQUEST

School:	EIRHART MEMORIA
Class/Group:	WRESIMA
Number of Students:	14
Date/Time Departing:	12-16-16 @ 5:30 pm 12-17-16 @ 10:00 pm
Date/Time Returning:	12-17-16 @ 18:00 pm
Destination:	Yorktonn YBRKTOWN IN
Overnight facility:	Yorktown Jorna Ju City State Holiday Inn Express Muncie IN
Mode of transportation:	Mini Bus
Reason for trip:	Wrestling MEET
•	
Names of chaperones:	Coaches Brun WEDWER ? Nick Corpe
Cost per student:	# <del>2</del> 0
Describe Plans for Raising Funds or Funding Source:	
Plans to defray costs for needy students:	Westerny Cub
Are needy students made aware of plans?	yus
Signature of Teacher/Sponsor:	Bh.
Signature of Principal:	Date: 11/16/17
Send to A	Assistant Superintendent for Instruction for approval and for submission to  Board of School Trustees
Approval of Assistant Supe	rintendent: <u>Man S. Manath</u> Date: 11 10 17
Approval by Board:	

# **ELKHART COMMUNITY SCHOOLS**

# Elkhart, Indiana

DATE:

November 16, 2016

TO:

Dr. Robert Haworth, Superintendent
Dr. Dawn McGrath Club J. MCMULL

FROM:

RE:

**Conference Leave Requests** 

November 22, 2016 - Board of School Trustees Meeting

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

2016 - 2017 CONFERENCES	EXPENSES	SUBSTITUTE
KIDS COUNT 2016	\$1,803.00	\$570.00
Mandatory conference for 21CCLC program at Monger.		
Indianapolis, IN		
November 28 - 30, 2016 (3 day's absence)		
LORI REYES - MONGER (1-2)		
NINA SWARTZLANDER - MONGER (3-7)		
BETH WILLIAMS - ESC (0-0)		
WIRED DIFFERENTLY - WORKING WITH KIDS WITH "ACTING OUT" AND "ACTING IN" BEHAVIORS  This seminar will provide approaches to prevent disruptions caused by students with mental, emotional and behavioral health issues. This translates to more time on task and hopefully increased student achievement.	\$641.00	\$380.00
Grand Rapids, MI		
December 2, 2016 (1 day's absence)		
ADRIANA BURTON - OSOLO (0-0)		
ANNETTE HINES - OSOLO (0-0)		
TIERAH RODMAN - OSOLO (0-0)		
CINDY WHITTAKER - OSOLO (0-0)		
C.L.A.S.S. NEW TEACHER WORKSHOP	\$357.20	\$190.00
This conference will provide background for Pinewood staff who are not famliar with the CLASS program. Pinewood will be leading into Fort Wayne, IN		
December 12, 2016 (1 day's absence)		
JASON MILLER - PINEWOOD (0-0)		
HOLLY O'CONNELL - PINEWOOD (1-2)		
NICOLE PAERRY - PINEWOOD (0-0)		
MINDY SHAW - PINEWOOD (1-2)		

2016 - 2017 CONFERENCES	EXPENSES	SUBSTITUTE
INDIANA ASSOCIATION FOR THE GIFTED (IAG) CONFERENCE	\$430.00	\$0.00
This conference will provide an overview on the latest classroom instruction, materials, and state expectations. Participants will be attending several workshops pertaining to new strategies for teaching gifted students.		
Indianapolis, IN		
December 12 - 13, 2016 (2 day's absence)		
JEAN CREASBAUM - ESC (2-7)		***************************************
MIDWEST MUSIC CLINIC FOR BAND AND ORCHESTRA DIRECTORS	\$917.00	\$380.00
This clinic will provide information in ways to assist lower socioeconomic students, ways to help with middle school student retention for band and teacher retention.		
Chicago, IL		
December 14 - 16, 2016 (3 day's absence)		
DAVID ELLIOTT - CHS (0-0)		
KYLE MILLER - PMMS (0-0)  INDIANA MUSIC EDUCATORS ASSOCIATION PROFESSIONAL DEVELOPMENT CONFERENCE (IMEA)  This conference will feature "best practices" in use throughout the state, as	\$105.00	\$95.00
well as performances by some of the top ensembles in Indiana. This information is relevant to all music educators. Fort Wayne, IN		
January 13, 2017 (1 day's absence)		
DAVID ELLIOTT - CHS (1-2)		
INDIANA EARLY LITERACY CONFERENCE FOR PRE K - 3RD GRADE TEACHERS  This conference will give information on how to ensure students are proficient readers by grade 3. By focusing on prevention you can reduce the need for intervention.	\$2,578.90	\$570.00
Indianapolis, IN		
January 30 - 31, 2017		
TRICIA DAILEY - FEESER (0-0)		
HOWARD EDWARDS - ROOSEVELT (0-0)		
SUE FELIX - BEARDSLEY (0-0)		
MICAH LAMBERT - FEESER (2-3)		
VAL MULLINS - BEARDSLEY (0-0)		
VAL PRILLER - BEARDSLEY (2-3)		
HELENIA ROBINSON - ROOSEVELT (0-0)		
AP TIP-IN MOCK EXAM GRADING/TRAINING	\$718.64	\$190.00
This conference will give teachers instruction on exam grading, test-taking strategies, and test mechanics as well as informatin on the most recent AP exam questions.		
Indianapolis, IN		

2016 - 2017 CONFERENCES	EXPENSES	SUBSTITUTE
March 10, 2017		
AMY SEMANCIK - MEMORIAL (0-0)		
HEATHER WALKER - MEMORIAL (1-1)		
	\$ <b>7</b> ,550.74	\$2,375.00
2016 YEAR-TO-DATE GENERAL FUNDS	\$17,026.09	\$2,545.00
2017 YEAR-TO-DATE GENERAL FUNDS	\$0.00	\$0.00
2016 YEAR-TO-DATE OTHER FUNDS	\$192,113.11	\$23,235.00
2016 YEAR-TO-DATE ADJUSTMENTS	\$0.00	\$0.00
2017 YEAR-TO-DATE OTHER FUNDS	\$105.00	\$95.00
2017 YEAR-TO-DATE ADJUSTMENTS	\$0.00	\$0.00
GRAND TOTAL	\$209,244.20	\$25,875.00

(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:

November 15, 2016

TO:

Dr. Robert Haworth, Superintendent

FROM:

Dr. David Benak

RE:

Conference Leave Requests Paid Under Carl D. Perkins Grant

November 22, 2016 - Board of School Trustees Meeting

2016 - 2017 CONFERENCES	EXPENSES	SUBSTITUTE
Hotrodders of Tomorrow National Championship/PR1	\$743.00	\$720.00
Two teams of students will be competing at the HROT National Championship to earn scholarship money.		
Indianapolis IN		
December 6-9, 2016		
Angela Gortney (0-0)		
Ryan Gortney (0-0)		
Career & Technical Student Organization		
		6 7 2 A A A A
TOTAL	\$743.00	\$720.00
2016-17 YEAR-TO-DATE PERKINS FUNDS	\$18,124.86	\$2,470.00
GRAND TOTAL	\$18,867,86	\$3,190.00
GRAND TOTAL	\$10,007.00	\$3,130,00





To: DR. ROBERT HAWORTH FROM: MR. DOUGLAS THORNE DATE: NOVEMBER 22, 2016

#### PERSONNEL RECOMMENDATIONS

# **CERTIFIED**

- a. **Agreement** We recommend the approval of a consent agreement regarding employee retention.
- b. **Consent Agreement** We recommend the approval of a consent agreement regarding unpaid time.
- c. **New Certified Staff** We recommend the following new certified staff for employment in the 2016-17 school year:

Tracey Gangluff Speech Pathologist/PACE ~ Memorial

d. **Retirement** – We report the retirement of the following employee effective December 16, 2016:

Debra Beehler Behavior Support 16 Years of Service

e. **Resignation** – We report the resignation of the following employee:

Aaron FitzCentral/MathBegan: 8/2/16Resign: 11/18/16

# **CLASSIFIED**

a. Retirement – We report the retirement of the following employees:

**Rebecca Vechera Osolo/Secretary** Began: 9/14/84 Retire: 12/31/16

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

Brian Chomer Commissary/Misc. Food Svc Truck Driver

Began: 6/15/15 Resign: 11/28/16

Pamela Croxall Transportation/Bus Driver

Began: 1/4/10 Resign: 12/2/16

Jane Cooper Pierre Moran/Food Service

Began: 8/1/16 Resign: 12/2/16

Douglas Hasler ESC/Chief Operating Officer

Began: 7/15/98 Resign: 11/25/16

Mark Lutz Transportation/Bus Driver

Began: 12/10/12 Resign: 11/18/16

Danielle Schroeder Cleveland/Paraprofessional

Began: 3/14/16 Resign: 11/8/16

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

Timary Dupree Memorial/Food Service

Began: 9/12/16 PE: 11/1416

Edith Fernandez Osolo/Food Service

Began: 9/19/16 PE: 11/21/16

Cori Ledden-Edmisten Feeser/Paraprofessional

Began: 9/12/16 PE: 11/14/16

Susan Miller Daly/Paraprofessional

Began: 8/16/16 PE: 11/14/16

Renzo Olcese Career Center/Paraprofessional

Began: 9/20/16 PE: 11/22/16

Abigail Paar Transportation/Bus Driver Unassigned

Began: 9/12/16 PE: 11/14/16

Jessie VanKlaveren Hawthorne/Paraprofessional

Began: 9/15/16 PE: 11/17/16

Sue Williams Daly/Paraprofessional

Began: 9/13/16 PE: 11/15/16

Kristina Wiskotoni Tipton/Central/Food Service

Began: 9/19/16 PE: 11/21/16





To:

DR. ROBERT HAWORTH

FROM:

W. Douglas Thorne

DATE:

November 22, 2016

# ADDENDUM TO PERSONNEL REPORT

### **CLASSIFIED**

a. **Retraction** – We recommend the retraction of a resignation reported in error for the following classified employee:

Jane Cooper

Pierre Moran/Food Service