FORT WAYNE COMMUNITY SCHOOLS 1200 SOUTH CLINTON STREET FORT WAYNE, IN 46802

6:00 p.m. January 9, 2012

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, January 9, 2012 at 6:00 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson

Stephen Corona Becky Hill

Julie Hollingsworth Jordan Lebamoff Lisa Olinger John Peirce

Members absent: none

Election of Officers

Mark GiaQuinta asked for nominations to fill the positions of President, Vice President and Secretary for the Board of School Trustees for 2012. Stephen Corona nominated the slate of Julie Hollingsworth for Secretary, John Peirce for Vice President and Mark GiaQuinta for President. A motion was made by Becky Hill, seconded by Jordan Lebamoff, to close nominations. Roll Call: Ayes, unanimous; nays, none.

Comments

Board member Stephen Corona asked about a process to gather information from Board members in order to become a better Board. Mark GiaQuinta stated that he plans to meet individually with Board members over the next month to talk about Board issues / activities.

Appointment of Treasurer and Deputy Treasurers Dr. Wendy Robinson, superintendent, presented the following recommendation concerning the appointment of Treasurer and Deputy Treasurers for the calendar year 2011:

RECOMMENDATION: It is recommended that Sherry L. Nidlinger be appointed as treasurer and Stefan W. Pittenger and Marcella A. Degitz as deputy treasurers for calendar year 2012, and that bonds for these positions be set as follows:

Treasurer \$200,000 Deputy Treasurers \$50,000

It is further recommended that the administration be granted authority to execute any corporate resolutions required by the various banking depositories.

RELATED INFORMATION: IC 20-26-4-1, provides for appointment of a treasurer and deputy treasurers at the same time that the new Board organizes.

Having two deputy treasurers better ensures timely deposits, investments, and continuity in money management affairs. Ms. Nidlinger serves as the full-time treasurer for the corporation while Mr. Pittenger and Ms. Degitz serve the district as director of fiscal affairs and supervisor of accounting, respectively.

IC 20-26-4-5 provides that the treasurer and deputy treasurers give a bond for the faithful performance of duty in an amount determined by the governing body.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Appointment of Treasurer and Deputy Treasurers be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Wendy Robinson, superintendent, presented the following information and recommendations concerning awards and recognitions:

Riley Hospital for Children 2012 Champion

RECOMMENDATION: It is recommended that the Board recognize New Tech Academy student Andrew Armstrong for being a 2012 Riley Hospital for Children Champion.

RELATED INFORMATION: New Tech Academy student Andrew Armstrong was chosen as a Riley Champion for 2012. As a Riley Champion, Andrew will be an ambassador for Riley, traveling the state to share his story and highlight the contributions that Riley has made to his life. Andrew was chosen because of his courage and positive attitude. Despite years of surgeries and daily medical procedures to keep him alive until he had a kidney transplant at age 8, Andrew continues to have a positive attitude and inspires others to stay positive and not give up.

The following individuals were recognized:

Andrew Armstrong, Riley Champion

Liz Bryan, Principal

Indiana Association of School Principals 2011 District Three Elementary Principal of the Year

RECOMMENDATION: It is recommended that the Board recognize Croninger Elementary School Principal Becky Dennis for being named the 2011 Indiana Association of Schools District Three Elementary School Principal of the Year.

RELATED INFORMATION: The Indiana Association of School Principals (IASP) selects principals from each district in the state as the Elementary Principal of the Year. Principals throughout the state nominate and select their colleagues as the recipients, and Becky Dennis was chosen in District Three. As the winner, Becky was honored at the IASP annual conference in Indianapolis on November 20, 2011.

Becky has been the principal at Croninger for the past four years, during which Croninger has earned the Indiana Four Star School award each year. She serves on the Riley Children's Foundation as a Board Member for ISAP and is the chair of the FWCS Hearts for Riley campaign. She is also the Membership Chair for the IASP District Three.

The following individual was honored: Becky Dennis, Principal

Fort Wayne Administrative and Professional Association (FWAPA) Check Presentation to FWCS Clothing

RECOMMENDATION: Fort Wayne Administrative and Professional Association (FWAPA) representatives will present a check to the FWCS Clothing Bank to support its mission of providing clothing for FWCS students.

RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$2,571.00. This is an increase of over \$500 from 2010. Over the past three years, FWAPA has collected a total of \$6,421 for the clothing bank.

Presenting the check to Clothing Bank Coordinator Nikki Burns were FWAPA Board members Bill Critell and Matt Schiebel.

Comments

Bank

Clothing Bank Coordinator Nikki Burns commented that the bank is located in the Memorial Baptist church and donations are accepted at the Grile Administration Center. New underwear, socks and personal hygiene items are always needed.

Removal of item from Consent Agenda

Mark GiaQuinta requested that the recommendation for the Allen County Public Library Board Appointment be removed from the consent agenda.

Consent Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of December 12, 2011; Vouchers for the Periods Ending December 26, 2011 and December 29, 2011; personnel report and Title I Supplemental Educational Services (SES) Provider Contracts.

Minutes

The minutes from the regular Board meeting of December 12, 2011, were distributed to Board members with a recommendation for approval.

Vouchers

RECOMMENDATION: It is recommended that the Board approve the vouchers for the periods ending December 26, 2011 and December 29, 2011.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing. The voucher listing for the first meeting of the month includes the payroll and fixed charges for the previous month.

The vouchers for the period ending December 26, 2011 and December 29, 2011 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.

Detail of all invoices paid remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, vouchers are placed in storage for not less than seven (7) years following payment.

Personnel Report

| C POSITION CHANGED | N NEW POSITION | T TEMPORARY POSITION |
|--------------------|----------------|----------------------|
| L LEAVE | R REPLACEMENT | |

| 0010 | GENERAL | 0321 | STATE GRANTS | 0593 | CLASS SIZE REDUCTION |
|------|-------------------------|-------|---------------------------|-------|--------------------------------|
| 0015 | RACIAL BALANCE | 0371 | NON-ENGLISH SPEAKING | 0600 | VOCATIONAL EDUCATION FEDERAL |
| | | | PROGRAM | | |
| 0035 | CAPITAL PROJECTS FUND | 0390 | WAREHOUSE | 0626 | PERKINS GRANT |
| 0041 | TRANSPORTATION | 0400 | FEDERAL PROGRAMS | 0646 | MEDICAID REIMBURSEMENT |
| 0060 | PRESCHOOL SPECIAL ED | 0411 | DELINQUENT | 0662 | MAGNET GRANT |
| 0080 | FOOD SERVICE | 0413 | COMPREHENSIVE SCH REFORM | 0684 | TITLE II |
| 0090 | TEXTBOOK RENTAL | 0416 | SCHOOL INPROVEMENT | 0688 | TITLE III |
| 0140 | CAREER CENTER | 0417 | TITLE I | 0694 | READING FIRST |
| 0190 | ALTERNATIVE ED GRANT | 0420 | TITLE V | 0808 | GIFTED & TALENTED |
| 0210 | DONATIONS FUND | 0492 | I READ GRANT | 0814 | REFUGEE CHILDREN SCHOOL |
| | | | | | IMPACT GRANT |
| 0213 | WALLACE READER'S DIGEST | 0511 | STEWART B. HOMELESS ASST. | 7951 | TITLE I GRANTS TO LEA STIMULUS |
| 0215 | EDUCATION IMPROVEMENT | 0525 | K-2 SPECIAL EDUCATION | 7953 | SPECIAL EDUCATION PART B |
| | | | | STIMU | LUS |
| 0219 | KNIGHT FOUNDATION | 0526 | SPECIAL EDUCATION FUND | 7954 | SPECIAL EDUCATION PART B PRE- |
| | | | | SCHO | OL STIMULUS |
| 0270 | FOELLINGER | 0527 | SILVER GRANT | 7960 | TITLE 1 PART D DELINQUENT |
| | | | | | STIMULUS |
| 0311 | DRIVER EDUCATION | 0543 | PRESCHOOL SPECIAL ED - | | |
| | | FEDEF | RAL | | |
| 0320 | CONTINUING EDUCATION | 0555 | ADULT BASIC EDUCATION | | |

The individuals listed below have signed a "Conflict of Interest Disclosure Statement" indicating they have a dependent employed by the school district. It is recommended that the Board of School Trustees accept this list as part of the official minutes for the January 9, 2012 meeting:

Barnes-Smith, Ann L. Burton, Tim S. Cobb, Steven M. Gerardot, Lawrence P.

Mitchell, Roger D. Nolan, Daniel M.

TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION/DECEASED

| NAME Dohring, Meghan M. | ASSIGNMENT Harrison Hill/ Grade 3 | STATUS Resign | <u>FUND</u> 0100 | EFFECTIVE 01-13-12 |
|-------------------------------|---|------------------|---------------------|-----------------------|
| Gunkel, Karen S. | Blackhawk/ Language Arts (0.50) + Social Studies (0.50) | Resign | 0100 | 12-16-11 |
| Huffman, Gary M. | Special Education/ MIMD | Resign | 0100 | 12-16-11 |
| Israel, Carol L. | Lindley/ Kindergarten/01 | Retire | 0100 | 01-20-12 |
| Martin, Pamela L. | Wayne/ MIMD | Resign | 0100 | 12-26-11 |
| Overholser, Melissa J. | Portage/ SMD | Resign | 0100 | 01-20-12 |
| Shepherd, Amanda J. | Wayne/English | Resign | 0100 | 1-13-12 |
| Shively, Abbey E. | Wayne/ Art | Resign | 0100 | 12-26-11 |

TEACHER(S) RECOMMENDED FOR BOARD ACTION

| NAME Danielson, Elizabeth Q. | FROM Franke Park/ Grade 2 | TO Franke Park/ Family Medical Leave | STATUS L | <u>FUND</u> 0100 | EFFECTIVE 12-08-11 to 02-01-12 |
|------------------------------------|---|--|-------------|---------------------|---|
| Danielson, Elizabeth Q. | Franke Park/ Family Medical Leave | Franke Park/ Leave of Absence | L | 0100 | 02-02-12 to 06-06-12 |
| Lebrato, Jessica C. | Harrison Hill/ Grade 5 | Harrison Hill/ Family Medical Leave | L | 0100 | 12-06-11 to 01-31-12 |
| Lebrato, Jessica C. | Harrison Hill/ Family Medical Leave | Harrison Hill/ Leave of Absence | L | 0100 | 02-01-12 to 06-06-12 |
| Noll, Victoria A. | Holland/ Student Interventionist (0.50) (7965) | Holland/ Student Interventionist (1.0) (4170) | R | 4170 | 12-19-11 |
| Pollock, Kathy J. | Glenwood Park/ Student Interventionist (7965) | Franke Park/ Building Coach (0150) | R | 0150 | 01-05-12 |
| Segovia, Cynthia D. | Croninger/ Grade 1 | Croninger/ Family Medical Leave | L | 0100 | 12-06-11 to 12-12-11 |

| Segovia, Cynthia D. | Croninger/ Family Medial Leave | Croninger/ Sick Leave | L | 0100 | 12-13-11 to 02-29-12 |
|--------------------------|-----------------------------------|---|---|------|----------------------------|
| Seitz, Teri J. | Harrison Hill/ Leave of Absence | Harrison Hill/ Leave of Absence, extended | L | 0100 | 02-23-11 to 06-06-12 |
| Zabolotney, Nicole K. | South Wayne/ Leave of Absence | South Wayne/ Grade 4 | R | 0100 | 12-21-11 |

SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

| Botas, Kristine A. | Hackley, Diane | Moore, Marzine |
|---------------------|-----------------------|----------------------|
| Church, Deena K. | Herr, Meghan M. | Norwood, Jesse W. |
| Corner, Brittany M. | Hollenbaugh, Traci R. | Peden, Keith C. |
| Deckard, Matthew T. | Knuth, Gregory R. | Qureshi, Tayyaba A. |
| Doctor, Jacob A, | Libbing, Mary E. | Seidl, Pamela E. |
| Garland, Carly A. | Long, Marylee S. | Sieradski, Floral A. |
| Hackett, Judith A. | Martin, Aloyse L. | Stein, Katie R. |

<u>SUBSTITUTE(S)</u> <u>RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)</u> Employment is contingent upon satisfactory completion of all pre-employment requirements.

Armiger, Lynnette M. Grayson, Derek L. Richard, Andrea L. Brahmavar, Usha S. Lohr, Craig Trzynka, Ashley M. Fisher, Christine M. Pulse, Tina M. Yoder, Phillip M.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Hunter, Kim H. Shelby, Cynthia A. Tippmann, Kurt M.

Morris, Nola S. Smith, Erin L.

CERITIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Carie, Abigail H. Netherton, Trent J. Sack, Muriel L.

Harris, Meagan N.

CLASSIFIED PERSONNEL RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

| NAME Barron, Angeline D. | ASSIGNMENT Study/School Asst Special Ed (0100) + Breakfast Program Aide (0800) + School Asst (0410) | STATUS Retire | FUND 0100/ 0800/ 0410 | EFFECTIVE 12-21-11 |
|--------------------------------|--|------------------|--------------------------------|-----------------------|
| Billingsley, Brittney N. | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-14-11 |
| Bradshaw, Lloyd L. | Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub | Terminate | 0410 | 12-09-11 |

| Brooks, Velvet | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-14-11 |
|---------------------------|--|--------|---------------|----------|
| Brown, Evelyn | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-14-11 |
| Brown, Pamela S. | Maplewood/52wk Secretary (1.0) | Retire | 0100 | 01-31-12 |
| Conely, Gregory S. | Miami/School Asst Special Ed | Resign | 0100 | 12-20-11 |
| Dimke, Joyce F. | Nutrition Services/Cafeteria Mgr Satellite Elem (.69) | Resign | 0800 | 12-16-11 |
| Evard, Deanna D. | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-15-11 |
| Guenther, Cory D. | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-14-11 |
| Leonard, Sharon D. | Study/Primetime Asst | Resign | 0100 | 12-14-11 |
| Markley, Clyde A. | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-15-11 |
| Mathew, Ashley E. | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-14-11 |
| Miller, Sharon M. | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-15-11 |
| Mitchell, Nathaniel | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-15-11 |
| Pickelheimer, Vicki C. | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-15-11 |
| Rayl, Cathy P. | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-14-11 |
| Ruckman, Meaghan E. | L.C. Ward Education Ctr/School Asst | Resign | 0100 | 12-21-11 |

| Smith, Braxton M. | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-14-11 |
|-------------------------|--|--------|---------------|----------|
| Steinlicht, Tina M. | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-15-11 |
| Tomek, Eric N. | Helen Brown Natatorium/Lifeguard | Resign | 0100 | 12-10-11 |
| Walters, Danielle R. | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-01-11 |
| Westrick, Rebecca W. | Career Education Center/Student Worker | Resign | 1400 | 01-12-12 |
| Williams, Natasha M. | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-15-11 |
| York, William H. | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 12-16-11 |

<u>CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT</u> Employment is contingent upon satisfactory completion of all pre-employment requirements.

| NAME Biggs, Brent L. | FROM Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub | TO Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular | STATUS R | FUND 0410 | EFFECTIVE 12-12-11 |
|----------------------------|--|---|-------------|---------------|-----------------------|
| Bratten, Rachel M. | New | Brentwood/School Asst Special Ed (0100) + School Asst (0100/0800) | R | 0100/ 0800 | 12-08-11 |
| Brecht, Donald L. | New | Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub | R | 0410 | 12-08-11 |
| Cannon, Tomi L. | New | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 12-02-11 |
| Chartrand, Kristin L. | New | Lakeside/Cafeteria Asst | R | 0800 | 12-13-11 |
| Davis, Destinie' D. | New | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 12-02-11 |

| Davis, Sally A. | New | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 12-02-11 |
|---------------------------|---|---|---|---------------|----------------------------|
| Elrod, Susan K. | New | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 12-02-11 |
| Grenzenbach Douglas C. | New | Transportation South/Bus Technician, Temp (1.0) | T | 0410 | 12-12-11 to 02-10-12 |
| Greubel, Leslie A. | New | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 12-02-11 |
| Guillaume, Patricia A. | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | Northrop/School Asst | R | 0100 | 01-05-12 |
| Hess, Ethan P. | New | Facilities & Support Svcs/ Special Program Asst (.50) | T | 0100 | 12-19-11 |
| Hogue, Shatoya L. | New | Transportation South/Bus Asst (0410) | R | 0410 | 01-05-12 |
| Huhn, Jaimie M. | New | Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub | R | 0410 | 12-20-11 |
| Jones, Dustin C. | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | Abbett/School Asst | R | 0100 | 12-19-11 |
| Jones, Heather L. | New | Nutrition Process Center/ Cafeteria Asst Floater | R | 0800 | 01-05-12 |
| Jones, Jeremiah D. | New | Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub | R | 0410 | 12-14-11 |
| Leto, Dara D. | New | Snider/Cafeteria Asst | R | 0800 | 01-05-12 |
| Long, Marcy J. | New | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 12-02-11 |

| Morgan, Tonee M. | New | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 12-02-11 |
|--------------------------|---|---|---|---------------|----------|
| Mostes, Danielle C. | New | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 12-02-11 |
| Robinson, Ineisha K. | New | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 12-02-11 |
| Rogers, Judith A. | Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub | Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular | R | 0410 | 12-12-11 |
| Slattery, Brittany R. | New | North Side/School Asst Special Ed | R | 0100 | 12-13-11 |
| Smith, Abbi J. | New | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 12-02-11 |
| Stradling, Sarah A. | New | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 12-02-11 |
| Taylor, Nancy K. | New | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 12-02-11 |
| Thomas, Sandra | New | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 12-02-11 |
| Vargas, Gloria A. | New | Abbett/Primetime Asst | R | 0100 | 12-12-11 |
| Waldrof, Michael R. | New | Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub | R | 0410 | 12-06-11 |
| Walker, Yolanda E. | New | Fairfield/Primetime Asst | R | 0100 | 01-05-12 |

| Zuber, | New | School Asst-Sub (0100) + | R | 0100/ | 12-02-11 |
|------------|-----|-----------------------------|---|-------|----------|
| Colleen J. | | Special Ed Asst- Sub (0100) | | 0800 | |
| | | + Clerical-Sub (0100) + | | | |
| | | Food Service-Sub (0800) | | | |

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

| NAME Aldred, Steven D. | FROM Transportation South/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular | TO Transportation South/ Sick Leave | STATUS L | <u>FUND</u> 0410 | EFFECTIVE 12-15-11 to 01-04-12 |
|------------------------------|---|--|-------------|------------------|---|
| Alebachew, Mekedes | Career Education Ctr/ School Asst Special Ed (5260) + School Asst Special Ed (0410) | Career Education Ctr/ School Asst Special Ed (5260) + School Asst Special Ed (0410) + Cafeteria Asst (0800) | R | 0800 | 12-12-11 |
| Bohan, Judith A. | Arlington/School Asst Special Ed (0100) + School Asst Special Ed (0410) | Arlington/Leave of Absence | L | 0100 | 11-30-11 to 12-07-11 |
| Bohan, Judith A. | Arlington/Leave of Absence | Arlington/School Asst Special Ed (0100) + School Asst Special Ed (0410) | R | 0100/ 0410 | 12-08-11 |
| Burns, Mary A. | Washington/School Asst Special Ed (0100) + School Asst (0100/0800) + School Asst-Sub (0100) | Washington/School Asst Special Ed (0100) + School Asst (0100/0800) + School Asst-Sub (0100) + Breakfast Program Aide (0800) | R | 0800 | 12-07-11 |
| Cawvey, Melonie L. | Shawnee/School Asst (0100) + School Asst (0410) | Shawnee/Sick Leave | L | 0100 | 01-05-12 to 02-07-12 |
| Dickerson, Brandi L. | Blackhawk/School Asst Special Ed (0100) + School Asst Special Ed (0410) | Blackhawk/Sick Leave | L | 0100 | 11-30-11 to 02-29-12 |
| Dimke, Joyce F. | Nutrition Services/Sick Leave | Nutrition Services/ Cafeteria Mgr Satellite Elem (.69) | R | 0800 | 12-12-11 |
| Evans, Lynn A. | Transportation North/Sick Leave | Transportation North/Sick Leave, extended | L | 0410 | 12-09-11 to 01-05-12 |

| Fisher, Belinda R. | Northrop/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | Northrop/Cafeteria Asst, Temp, extended (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | T | 0800 | 12-21-11 to 02-29-12 |
|------------------------|--|--|---|---------------|----------------------------|
| Fox, Susan A. | Maplewood/Sick Leave | Maplewood/Sick Leave, extended | L | 0100 | 12-12-11 to 01-04-12 |
| Fulkerson, Donna P. | Towles/School Asst Special Ed | Towles/42wk Secretary (1.0) | R | 0100 | 01-10-12 |
| Gold, Audrey J. | Kekionga/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | R | 0100/ 0800 | 12-05-11 |
| Green, Cheryl A. | Miami/School Asst Special Ed (0100) + School Asst Special Ed (0410) | Miami/Sick Leave, extended | L | 0100 | 12-08-11 to 01-26-12 |
| Keys, Judith A. | Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular | Transportation North/ Sick Leave | L | 0410 | 12-07-11 to 02-01-12 |
| Lampe, Judy A. | Levan R. Scott Academy/ 52wk Secretary (1.0) | Special Education Psych/ 52wk Secretary (1.0) | R | 0100 | 01-03-12 |
| Lecoque, Leslie A. | Washington/Primetime Asst (0100) + Breakfast Program Aide (0800) + School Asst (0410) | Washington/Sick Leave | L | 0100 | 12-08-11 to 02-28-12 |
| McKay, Kimberly L. | Transportation South/Sick Leave | Transportation South/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular | R | 0410 | 12-15-11 |
| Minton, Kathleen E. | Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular | Transportation North/ Family Medical Leave | L | 0410 | 12-14-11 to 01-09-12 |
| Moore, Melanie V. | Transportation North/Sick Leave | Transportation North/Sick Leave, extended | L | 0410 | 12-06-11 to 02-02-12 |

| Moore, Willie L. | Lakeside/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | R | 0100/ 0800 | 12-14-11 |
|------------------------------|--|--|---|---------------|----------------------------|
| Nix, Linda D. | Croninger/Primetime Asst | Croninger/Primetime Asst + School Asst Special Ed | R | 0100 | 12-15-11 |
| Nolan, Karen L. | Weisser Park/School Asst (0150) + School Asst-Sub (0100) | Lane/School Asst Special Ed (0100) + School Asst (0410) | R | 0100/ 0410 | 12-12-11 |
| Olry, Dorothy J. | Northrop/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | Northrop/Cafeteria Asst, Temp, extended (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | T | 0800 | 12-21-11 to 02-29-12 |
| Piercy, Jacqueline A. | Nutrition Services/ Cafeteria Manager, Temp (.69) | Nutrition Process Center/ Cafeteria Asst Floater | R | 0800 | 12-12-11 |
| Rose, Kathleen A. | Glenwood Park/School Asst | Glenwood Park/Leave of Absence | L | 0100 | 12-12-11 to 01-04-12 |
| Ross, Melanie L. | Washington/School Asst (0100) + Breakfast Program Aide (0800) + School Asst (0410) | Washington/School Asst (0100) | R | 0100 | 08-22-11 |
| Scherer, Christina K. | Snider/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | R | 0100/ 0800 | 11-24-11 |
| Scott, Sarah L. | Croninger/Primetime Asst | Croninger/Primetime Asst + School Asst Special Ed | R | 0100 | 12-12-11 |
| Secheverell, Stephanie M. | Study/Sick Leave | Study/School Asst | R | 0100 | 12-07-11 |

| Smith, Lakicia J. | Fairfield/Primetime Asst + School Asst-Sub | Fairfield/Primetime Asst + School Asst-Sub + Breakfast Program Aide (0800) | R | 0800 | 11-21-11 |
|--------------------------|---|---|---|------|----------------------------|
| Smith, Michelle N. | Blackhawk/School Asst Special Ed | Glenwood Park/Primetime Asst | R | 0100 | 12-12-11 |
| Smith, Terry L. | Transportation North/Sick Leave | Transportation North/Sick Leave, extended | L | 0410 | 12-12-11 to 01-04-12 |
| Syndram, Jayme J. | South Side/Spec Needs Health Care Attend, Temp (.88) | South Side/Spec Needs Health Care Attend, Temp, extended (.88) | T | 0100 | 12-21-11 to 01-04-12 |
| Temple, Melanie A. | Harris/Hearing Impaired Interpreter + Special Education/Tutor, Temp + Harris/School Asst Special Ed, Temp, extended (0410) | Harris/Hearing Impaired Interpreter + Special Education/Tutor, Temp | R | 0100 | 12-05-11 |
| Turnpaugh, Melissa S. | Bunche/Montessori Asst (0100/0150) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | Harrison Hill/Primetime Asst | R | 0100 | 12-19-11 |
| Webb, Bonnie E. | Croninger/Primetime Asst | Croninger/Primetime Asst + School Asst Special Ed | R | 0100 | 12-15-11 |
| Williams, Shatauna D. | Blackhawk/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | Blackhawk/Cafeteria Asst, Temp, extended (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical- Sub (0100) + Food Service-Sub (0800) | T | 0800 | 12-21-11 to 02-29-12 |
| York, Vivian S. | Blackhawk/School Asst + Clerical-Sub | Blackhawk/School Asst | R | 0100 | 12-05-11 |

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Harris, Ian J. Miller, Willie R. Schneider, Bruce A. Kindschy, Cynthia A. Ojeda, Bruce K. Shipley, Kathleen A.

Lee, Michael G.

Title I Supplemental Educational Services (SES) Provider Contracts **RECOMMENDATION**: It is recommended that the Board approve the contracts between Fort Wayne Community Schools and the following IDOE approved SES providers: Region 8 Educational Service Center and Specialty Tutoring, Inc in the amounts of \$190,038.00 and \$272,387.80, respectively.

RELATED INFORMATION: Supplemental Educational Services (SES) is a federally-funded component of the *No Child Left Behind Act* which is designed to offer free tutoring to students in Title I schools that have not made AYP for two consecutive years, thus classifying them as schools in Improvement. The schools required to offer SES this school year are: Abbett, Adams, Bloomingdale, Fairfield, Holland, Kekionga, Lindley, Maplewood, Miami, Northcrest, Northwood and South Wayne.

Students in those buildings are eligible to participate in the program if they receive free or reduced price lunch AND are below proficient in Language Arts and/or Math.

Our district is required to set aside Title I Basic grant dollars each year to pay SES providers for their tutoring services in those schools which enable the tutoring to be offered at no cost to the parents of the students.

This program addresses Goal I, *Achieve and Maintain Academic Excellence* and is managed by Kimberly Brooks, Title I Manager.

Consent Agenda A motion was made by Stephen Corona, seconded by John Peirce, that the following consent agenda items be approved: Minutes from the regular Board meeting of December 12, 2011; Vouchers for the Periods Ending December 26, 2011 and December 29, 2011; personnel report and Title I Supplemental Educational Services (SES) Provider Contracts. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Allen County Public Library Board Appointment:

Allen County Public Library Board Appointment

RECOMMENDATION: It is recommended that the Board reappoint Alan McMahon to the Board of the Allen County Public Library.

RELATED INFORMATION: Mr. McMahon has been serving on the Board of the Allen County Public Library since December 1999. This will be his final term. His new 4 year term will begin January 1, 2012, and end December 31, 2015.

This appointment support Goal II: Engage Parents and the Community.

A motion was made by John Peirce, that the recommendation concerning the Allen County Public Library Board Appointment be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

President GiaQuinta asked Board member John Peirce to give an update on the facilities project. Mr. Peirce reported that 252 signatures had been submitted to the auditor for verification with 125 signatures required to place the question on the spring ballot. Mr. Peirce shared that Board members will continue to educate the public about the project through neighborhood and community meeting through the next months.

Mr. Peirce thanked the Historical Museum for hosting the PTA Reflections Showcase event on Sunday, January 8.

Board member Becky Hill expressed her appreciation for serving as Secretary of the Board last year and is looking forward to the next year. Ms. Hill thanked John Peirce for representing the Board on the facilities project.

Board member Lisa Olinger congratulated the Lincoln Elementary Staff for being honored and a Title I Distinguished school. Ms. Olinger also commented about her visit to Nebraska Elementary School which she noted had a real neighborhood feel.

Board member Jordan Lebamoff thanked Board members for a good year and looking forward to working with them in the new year.

Dr. Robinson thanked the Holland staff for supporting the family and friends of Alihana Lemmon who was missing then found dead over the holidays. Dr. Robinson also informed the public that FWCS is working with the Health Department in dealing with an active case of Tuberculosis found in an Anthis student.

Next Meeting The next regular meeting of the Board is scheduled for Monday, January 23, 2012 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from December 12, 2011, Payroll Certification and Voucher Lists.

Adjournment

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by John Peirce, the meeting was adjourned at 6:34 p.m.

| Pre | esident |
|--------------|------------------|
| Ma | ark GiaQuinta |
| 1,10 | |
| | |
| | |
| | |
| Me | ember |
| Ste | eve Corona |
| | |
| | |
| | |
| M | ember |
| | |
| ве | cky Hill |
| | |
| | |
| | |
| Sec | cretary |
| Jul | ie Hollingsworth |
| | |
| | |
| | |
| Me | ember |
| Jor | dan Lebamoff |
| 001 | |
| | |
| | |
| 1 / - | ember |
| | |
| L1S | sa Olinger |
| | |
| | |
| | |
| Vio | ce President |
| Joh | nn Peirce |
| | |