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

6:16 p.m. January 11, 2010

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 11, 2010 at 6:16 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

Kevin Brown Stephen Corona Becky Hill

Pamela Martin-Díaz

John Peirce Mitch Sheppard

Members absent: none

Board member Stephen Corona reported that after communicating with each Board member about their recommendation for Board officers for 2010, a super majority supported a slate of Mark GiaQuinta for President, Pamela Martin-Díaz for Vice President and John Peirce for Secretary.

Election of Officers 2010

Stephen Corona nominated Mark GiaQuinta for the office of President of the Board of School Trustees for 2010, seconded by Becky Hill. A motion was made by Stephen Corona, seconded by John Peirce to close the nominations for President. Roll Call: Ayes, unanimous; nays, none. Mark GiaQuinta was unanimously elected as President of the Board of School Trustees for 2010.

President GiaQuinta nominated Pamela Martin-Díaz for the office of Vice President and John Peirce for the office of Secretary, seconded by Stephen Corona. A motion was made Becky Hill, seconded by Stephen Corona to close the nominations for Vice President and Secretary. Roll Call: Ayes, unanimous; nays, none. Pamela Martin-Díaz was unanimously elected as Vice President and John Peirce was unanimously elected as Secretary of the Board of School Trustees for 2010.

Comments

President GiaQuinta commented about the commitment of Board members to serve on committees and sharing a common belief in moving the district forward. He thanked Board members for the work they have done and will do in 2010.

Indianapolis Colts Indiana Academic All-Star Award Dr. Wendy Robinson, superintendent, presented the following information and recommendations concerning awards and recognitions:

RECOMMENDATION: It is recommended that the Board recognize seniors at North Side High School and Snider High School for being named 2009 Indiana High School Academic All-Stars by the Indianapolis Colts.

RELATED INFORMATION: The Indianapolis Colts High School Academic All-Star award recognizes student-athletes for their outstanding academic achievements. The Indiana Football Coaches Association nominated 80 players statewide who ranked in the top five percent of their classes for this honor, and a selection committee narrowed the list to 24 of these who best represent the spirit of the award. North Side senior Andrew Webster and Snider senior Devon Rush were two out of these 24, and the only players in Allen County, to receive the award. They were honored by the Indianapolis Colts during halftime of their December 13 game.

The following individuals were recognized:

Andrew Webster, Indiana High School Academic All-Star Casey Kolkman, Coach Dale Doerffler, Athletic Director Chuck DeFord, Principal

Devon Rush, Indiana High School Academic All-Star Kurt Tippmann, Coach Russ Isaacs, Athletic Director Deborah Watson, Principal

ITT Industries Excellence in Education Awards

RECOMMENDATION: It is recommended that the Board recognize five teachers for winning the ITT Industries Excellence in Education awards.

RELATED INFORMATION: The ITT Excellence in Education Award provides up to \$8,000 for projects related to science, technology, engineering, or mathematics. The awards are open to all Allen County public school teachers. This year, five teachers from four Fort Wayne Community Schools won awards. William Decker, economics and computer technology teacher from South Side High School, and Jean Decker, English instructor at Wayne High School, were awarded \$2,000 for their project titled "Practical Robotics in the Classroom." Dennis Fisher, science teacher at Elmhurst High School, received \$2,000 for his project called "Astronomy/Robotics," which was to increase the students' knowledge in cognitive, math and reasoning skills in robotics. Amy Johnson, Physical Education teacher at South Side, won \$4,404 for her project called "One Beat at a Time." Irwin Elementary resource teacher Christine Michael won \$7,357 for her project titled, "Engineering is Elementary at Irwin." This was the top award winner.

Presenting the awards were a representative from ITT, Tim White, and Karma Bradley from the Allen County Education Partnership.

The following individuals were recognized:

South Side High School: Elmhurst High School: William Decker, Teacher Amy Johnson, Teacher Chad Hissong, Principal

Thomas Smith, Principal

Wayne High School: Irwin Elementary School:
Jean Decker, Teacher Christine Michael, Teacher
Carlton Mable, Principal Ingrid Laidroo-Martin, Principal

Comments

South Side Teacher William Decker, Irwin Teacher Christine Michael, Wayne Teacher Jean Decker and Elmhurst Teacher Dennis Fisher all thanked ITT for the money award and the Board for the recognition.

Consent Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Appointment of Treasurer and Deputy Treasurers; minutes of the regular Board meeting of December 14, 2009; vouchers covering the periods ending December 28, 2009 and January 11, 2010; and personnel report.

Appointment of Treasurer and Deputy Treasurers **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 2010, 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: The General Powers Act of 1965 as Amended (IC 20-5-3-1), 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 20-5-3-4 provides that the treasurer and deputy treasurers give a bond for the faithful performance of duty in an amount determined by the governing body. The cost of these bonds for 2010 will be \$1,149.00.

Approval of Minutes

The minutes from the regular Board meeting of December 14, 2009, were distributed to Board members for review.

Vouchers for the Periods Ending December 28, 2009 and January 11, 2010 **RECOMMENDATION**: It is recommended that the Board approve the vouchers for the periods ending December 28, 2009 and January 11, 2010.

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 28, 2009 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers. In addition, the vouchers for the period ending January 11, 2010 are before the Board for approval.

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

С	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 -		
		FEDER	RAL		
0320	CONTINUING EDUCATION	0555	ADULT BASIC EDUCATION		

AMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Lutz,	Lakeside/Counselor, SS III,	Pyramid For Success/	N	7951	01-11-10
Jennifer L.	Group 3, Step 9.0	Coordinator, SS III,			
		Group 8, Step 11.0			

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Goyings,	Curriculum/District Instructional	Retire	7953	12-28-09
Marjorie C.	Coach			

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Shafter, DeNardes E.	Wilberforce University – Wilberforce, OH BS	3.5	Certified Sub	Memorial Park/ MIMD (0.50) + Certified Sub	R	0526	12-17-09
Stevens, Brittany R.	Indiana University – Bloomington BS	0.0	Certified Sub	Washington/ Student Interventionist	R	0526	11-23-09

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Kelley, Cathleen M.	FROM Special Education/Hearing Impairment (0.50) + Special Education/ Communication Disorders (0.50) (Temporary Contract)	TO Special Education/Hearing Impaired (0.50) + Certified Sub	STATUS R	FUND 0526	EFFECTIVE 01-04-10
Middleton, Catherine E.	Special Education/Sick Leave	Special Education/ Communication Disorders	R	0526	01-04-10
Roberts, Kelly M.	Bloomingdale/Grade 2	Weisser Park/Grade 1	R	0010	01-04-10
Skeens, Melissa S.	Special Education/ Communication Disorders (0.50) (Temporary Contract) + Certified Sub	Certified Sub	R	0010	01-04-10

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

Downs, Hollie J.	Milligan, Jaquis S.	Rico, Emily J.
Esotu, Agatha N.	O'Toole, Michael F.	Romano, Jessica L.
Helmke, Deborah A.	Pontecorvo, John A.	Sasko, Nancy A.
Hinton, Amanda J.	Poyiadji, Angela C.	Sorg, Allison R.
Hostetler, Michael A.	Reynolds, Megan M.	Spain, Joann

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

Bills, Jakob L.	Herminghuysen, Lori A.	Schweyer, Mary M.
Bogan, Erica I.	Krider, Andrea M.	Seeger, Maryann K.
Burke, Alea M.	McColley, Edward D.	Van Meter, Sandra B.
Childs, Jack P.	Odigboh, Chike	Weeks, Katherine E.
Devirglio, Rick J.	Robinson, Brandon L.	Wire, Chase R.
Henson, Zachary D.	Schaffer, Gloria J.	Wisniwski, Sarah A.

CERITIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S) Boyle, Kelly $\,$ A.

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

NAME Busch, Andrew E.	ASSIGNMENT South Side Natatorium/Special Program Asst (0010)	STATUS Terminate	FUND 0010	EFFECTIVE 05-17-09
Detrow, Devon L.	Nutrition Process Center/Cafeteria Asst (0080)	Resign	0080	12-18-09
Dugger, Mary T.	Kekionga/Cafeteria Asst (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010)	Terminate	0080/ 0010/ 0080	12-10-09
Hamilton, Rosalie E.	Continuing Education/Special Program Asst (0555)	Terminate	0555	06-03-09
Hickle, Pamela F.	Continuing Education/Special Program Asst (0555)	Terminate	0555	06-03-09
Hopkins, Kenneth D.	South Side Natatorium/Lifeguard (0010)	Terminate	0010	11-17-09
Hunsberger, Patrice A.	Continuing Education/Special Program Asst (0555)	Terminate	0555	06-03-09
McCormick, Kathryn Y.	North Side/School Asst Special Ed (0010)	Resign	0010	10-30-09
Miller, Sharon A.	Elmhurst/Cafeteria Asst (0080)	Resign	0080	11-27-09
Moss, Nicole V.	Northwood/School Assistant Special Ed	Terminate	0010	12-18-09
Motycka, Carol L.	Lincoln/Nutrition Facilitator (0080)	Retire	0080	12-18-09
Murray, Michael R.	Weisser Park/Elementary Night Custodian	Terminate	0010	12-18-09

Sneiderwine, Jenifer L.	Shawnee/School Asst Special Ed (0010)	Resign	0010	12-18-09
Steele, Anna R.	Waynedale/School Asst Special Ed (0010)	Resign	0010	12-18-09
Tucker, Susan K.	Elmhurst/Cafeteria Asst (0080)	Retire	0080	12-18-09
Underwood, Clarence	Northrop/High School Night Custodian (0010)	Resign	0010	12-18-09
Wafford, Robert L.	Fairfield/Administrative Asst (0417)	Retire	0417	06-10-09
Waikel, Janelle K.	Technology/Network Technician (0035)	Death	0035	12-14-09
Washington, Rose M.	South Wayne/School Asst (0010/0080) + Breakfast Program Aide (0080)	Resign	0010/ 0080	12-18-09

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

NAME Allen, Diane L.	FROM New	TO School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	STATUS R	FUND 0010/ 0080	EFFECTIVE 12-15-09
Amick, Lisa B.	New	Shambaugh/Primetime Asst (0010)	R	0010	12-18-09
Baumgartn er, Hannah E.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-08-09
Bayes, Erica M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Holland/Primetime Asst (0010)	R	0010	12-14-09
Bolenbaugh Ashley J.	New	Transportation North/School Asst Special Ed (0041)	R	0041	01-04-10
Boleyn, Emilee N.	New	South Side Natatorium/ Lifeguard (0010)	T	0010	01-04-10
Bond, Kyle J.	Clerical-Sub (0010)	Fairfield/42 Week Administrative Assistant (1.0) (0010)	R	0010	01-12-10

Brown, Angela M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-08-09
Chaney, Jessica M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Wayne/Cafeteria Asst (0080)	R	0080	12-17-09
Dah, Mu	New	Support Services/ELL Evaluator/Interpreter (0371)	T	0371	12-09-09
Daugherty, Crystal A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-08-09
Downs, Hollie J.	New	Indian Village/Primetime Asst (0010)	R	0010	12-14-09
Ffrench- Wilson, Marsha A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-07-09
Francis, Cory A.	South Side Natatorium/ Lifeguard (0010) + School Asst, Temp (0010)	South Side Natatorium/Lead Water Safety Instructor (0010)	R	0010	01-05-10
Ganaway, Lakeesha T.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-07-09
Gross, Joanna E.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Nutrition Process Center/ Cafeteria Asst (0080)	R	0080	12-16-09
Hilleshiem, Kristin M.	New	Washington Center/ Primetime Asst (0010)	R	0010	12-17-09
Johnson, Deborah K.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-07-09
Martin, Catherine M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Forest Park/ELL School Asst (0010)	R	0010	12-04-09

Perrine, Rebecca A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-07-09
Reed, Julie L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-07-09
Ross, Janet S.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-10-09
Schwartz, April L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Price/School Asst Special Ed (0010) + School Asst Special Ed (0041)	R	0010/ 0041	12-07-09
Smith, Tendeka D.	New	Nutrition Process Center/ Cafeteria Asst-Floater (0080)	R	080	01-06-10
Sorg, Allison R.	New	Towles Montessori/Title I Liaison Asst, Temporary (1.0) (7951)	Т	7951	12-14-09 to 06-08-11
Uffelman, Tyler W.	New	South Side Natatorium/ Lifeguard (0010)	T	0010	01-04-10
Wolf, Nancy M.	New	Franke Park/Primetime Asst (0010)	R	0010	01-04-10
	CLASSIFIED PER	RSONNEL RECOMMENDED I	FOR BOARI	O ACTION	
NAME Armstrong, Victoria G.	FROM Career Education Center/ Sick Leave (0010)	TO Career Education Center/ Sick Leave, extended (0010)	STATUS L	FUND 0010	EFFECTIVE 12-18-09 to 01-29-10
Bledsoe, Doris M.	Memorial Park/School Asst Special Ed, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Memorial Park/School Asst Special Ed, Temp, extended (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0010	12-18-09 to 01-29-10
Bond, Jean A.	Lane/Cafeteria Asst, Temp (0080) + + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-14-09

Bonjour, Therese M.	Shambaugh/School Asst Special Ed (0010)	Shambaugh/School Asst Special Ed (0010) + School Asst (0010/0080)	R	0010/ 0080	12-09-09
Bruce, Sandra K.	North Side/Family Medical Leave (0010)	North Side/42 Week Secretary (0010)	R	0010	01-04-10
Carroll, Lisa M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Northrop/Cafeteria Asst, Temp (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080)	T	0080	12-15-09 to 01-29-10
Carver, Sandra D.	South Side/Baker, Temp (0080)	South Side/Cafeteria Asst (0080)	R	0080	12-21-09
Cochran, Linda L.	Snider/Baker, Temp (0080)	Snider/Cafeteria Asst (0080)	R	0080	12-21-09
Dager, Laura C.	Price/52wk Secretary (0010)	Croninger/52wk Secretary (0010)	R	0010	12-21-09
Dinse, Leslie A.	Nutrition Process Center/ Cafeteria Asst-Floater (0080)	Franke Park/School Asst Special Ed (0010) + Primetime Asst (0010)	R	0010	01-04-10
Fahlsing, Leslie N.	Miami/School Asst Special Ed (0010)	Miami/Sick Leave (0010)	L	0010	12-07-09 to 02-01-10
Farrell, Matthew P.	Harrison Hill/School Asst (0010/0080) + School Asst (0041) + School Asst Special Ed (0526)	Harrison Hill/School Asst Special Ed (0526)	R	0526	12-21-09
Fincher, Shandareen L.	Wayne/42wk Secretary, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-21-09
Fox, John F.	Snider/Sick Leave (0010)	Snider/High School Grounds & Custodian (0010)	R	0010	12-14-09
Griggs, Aimee M.	Career Education Center/ Family Medical Leave (0140)	Career Education Center/ Pre-School Clerk (0140)	R	0140	12-10-09

Grigsby, Shameika S.	Career Education Center/ School Asst Special Ed, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Career Education Center/ School Asst Special Ed, Temp, extended (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0010	12-18-09 to 01-29-10
Henderson, Jackie L.	North Side/42wk Secretary, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-21-09
Hess, Dean A.	South Transportation/ Family Medical Leave (0041)	South Transportation/ Family Medical Leave, extended (0041)	L	0041	12-18-09 to 01-12-10
Hess, Dean A.	South Transportation/ Family Medical Leave (0041)	South Transportation/ Sick Leave (0041)	L	0041	01-13-10 to 01-25-10
Holliness, Annie J.	Kekionga/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Kekionga/Cafeteria Asst, Temp, extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	12-18-09 to 02-26-10
Jarvis, Sara L.	Washington Center/School Asst (0010)	Shambaugh/Primetime Asst (0010)	R	0010	12-11-09
Johnson, Beverly A.	Nutrition Services/Special Assignment, Temp (Baker) (0080)	Jefferson/Baker, Temp (.50) (0080) + Nutrition Services/ Special Assignment, Temp (.38) (0080)	Т	0080	12-21-09 to 04-02-10
Kline, Linda F.	Lane/Sick Leave (0080)	Lane/Cafeteria Asst (0080)	R	0080	12-21-09
Knox, Cynthia M.	Forest Park/Primetime Asst (0010)	Forest Park/Primetime Asst (0010) + Breakfast Program Aide (0080) + School Asst (0041)	R	0080/ 0041	11-23-09
Kroeger, Sue A.	Shambaugh/School Asst (0010/0080) + School Asst Special Ed-Temp (0010)	Shambaugh/School Asst (0010/0080) + School Asst Special Ed-Temp, extended (0010)	T	0010	11-30-09 to 12-08-09
Kroeger, Sue A.	Shambaugh/School Asst (0010/0080) + School Asst Special Ed-Temp-extended (0010)	Shambaugh/School Asst (0010/0080)	R	0010/ 0080	12-09-09

Leamon, Benjamin R.	Nutrition Process Center/ Cafeteria Asst-Floater (0080)	Nutrition Process Center/ Kitchen Manager, Temp (0080)	T	0080	12-14-09 to 02-26-10
Leverton, Cheryl A.	Towles Montessori/Leave of Absence (0010)	Towles Montessori/School Asst (0010)	R	0010	01-04-10
Lock, Denise R.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Lane/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Т	080	12-14-09 to 12-18-09
Lock, Denise R.	Lane/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-21-09
Macon, Kristel M.	Elmhurst/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-07-09
McDaniels, Angela S.	Holland/Nutrition Facilitator (0080)	Holland/Sick Leave (0080)	L	0080	12-02-09 to 01-03-10
McDaniels, Angela S.	Holland/Sick Leave (0080)	Holland/Nutrition Facilitator (0080)	R	0080	01-04-10
McElvene, Eric T.	Nutrition Process Center/ Manager (0080)	Nutrition Process Center/ Family Medical Leave (0080)	L	0080	12-03-09 to 03-03-10
Michell, Laurie	Haley/School Asst (0010/0080)	Haley/School Asst (0010/0080) + School Asst Special Ed (0060)	R	0060	12-17-09
Miles, Nichole A.	Memorial Park/Cafeteria Asst (0080)	Lane/Cafeteria Asst (0080)	R	0080	12-14-09
Miller, Linda S.	Blackhawk/Family Medical Leave (0010)	Blackhawk/Middle School Night Custodian (0010)	R	0010	12-21-09
Miller, Sharon A.	Elmhurst/Sick Leave (0080)	Elmhurst/Sick Leave, extended (0080)	L	0080	11-13-09 to 11-27-09

Moore, Willie L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Memorial Park/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Т	0080	12-14-09 to 01-29-10
Noble, Gayle E.	Towles Montessori/School Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Towles Montessori/School Asst, Temp – extended (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Т	0010	12-18-09 to 03-31-10
Patterson, Mona E.	Career Education Center/ School Asst (0140)	Fairfield/School Asst (0010/0080) + School Asst Special Ed (0010)	R	0010/ 0080	12-14-09
Poiry, Deborah A.	Shambaugh/School Asst (0010/0080) + School Asst Special Ed, Temp (0010)	Shambaugh/School Asst (0010/0080) + School Asst Special Ed, Temp, extended (0010)	Т	0010	11-30-09 to 12-08-09
Poiry, Deborah A.	Shambaugh/School Asst (0010/0080) + School Asst Special Ed, Temp (0010)	Shambaugh/Primetime Asst (0010)	R	0010	12-09-09
Powe, Steven S.	Nutrition Process Center/ Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-09-09
Richards, Carrie L.	Price/Case Manager (0015)	Price/Sick Leave (0015)	L	0015	12-10-09 to 01-28-10
Rittenhouse, Chris R.	Career Education Center/ Special Program Asst (0140)	Career Education Center/ Special Program Asst, extended (0140)	T	0140	12-18-09 to 09-30-10
Scherer, Christina K.	Snider/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-21-09
Schoenherr, Jerry D.	Maplewood/Family Medical Leave (0010)	Maplewood/Elementary Night Custodian (0010)	R	0010	12-14-09

Shadle, Angela L.	Indian Village/School Asst Special Ed (0010) + Breakfast Program Aide (0080)	Indian Village/School Asst Special Ed (0010) + Breakfast Program Aide (0080) + School Asst Special Ed (0041)	R	0010/ 0080/ 0041	01-04-10
Shoemaker, Mary A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Nutrition Process Center/ Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Т	0080	12-16-09 to 01-29-10
Tanner, Kim W.	Wayne/Conflict Mediator (0015)	Wayne/Conflict Mediator (0015) + Site Director/Spec Prog Leader, Temp (0210)	T	0210	11-10-09 to 03-30-10
Toledo, Nikki D.	Abbett/43wk Secretary (0010) + School Asst (0010) + Breakfast Program Aide (0080) + Support Services/ELL Evaluator/Interpreter (0371)	Abbett/43wk Secretary (0010) + School Asst (0010) + Breakfast Program Aide (0080) + Support Services/ ELL Evaluator/ Interpreter (0371) + Abbett/School Asst, Temp (0416)	Т	0416	11-02-09 To 05-28-10
Walls, Charles J.	Career Education Center/ Special Program Asst (0140)	Career Education Center/ Special Program Asst, extended (0140)	T	0140	12-18-09 to 09-30-10
Watson, Larry	Technology/Senior Computer Operator (0010)	Technology/Family Medical Leave (0010)	L	0010	12-14-09 to 01-19-10
Wenger, Matthew D.	Career Education Center/ Special Program Asst (0140)	Career Education Center/ Special Program Asst, extended (0140)	T	0140	12-18-09 to 09-30-10
Wilcox, Eileen S.	Jefferson/Baker (0080) + Cafeteria Asst (0080)	Jefferson/Sick Leave (0080)	L	0080	01-12-10 to 02-09-10
Wilson, Travis R.	Career Education Center/ Special Program Asst (0140)	Career Education Center/ Special Program Asst, extended (0140)	T	0140	12-18-09 to 09-30-10

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S) Brittany, Bankert N. Helm, Melissa M. Hileman, Jana R.

Consent Agenda

A motion was made by Kevin Brown, seconded by Mitch Sheppard, that the following items on the consent agenda be approved: Appointment of Treasurer and Deputy Treasurers; minutes of the regular Board meeting of December 14, 2009; vouchers covering the periods ending December 28, 2009 and January 11, 2010; and personnel report. Roll Call: Ayes, unanimous; nays, none.

Mathematics and Science Partnership Grant Dr. Robinson presented the following recommendation concerning the Mathematics and Science Partnership Grant:

RECOMMENDATION: It is recommended that the Board approve the Algebra Readiness Program grant application for \$391,792 in year one with additional funding possible for years two and three for a total of \$554,603 for the three years.

RELATED INFORMATION: The Algebra Readiness Program professional development grant is a partnership between the Fort Wayne Community Schools and the University of Saint Francis. The grant goals are:

Improve algebra readiness and student achievement in grades 4-8 in sixteen schools.

Improve teachers' math content knowledge in order for teachers to plan for and successfully teach academic standards in mathematics.

This competitive grant addresses Goal I, Achieve and Maintain Academic Excellence.

A motion was made by John Peirce, seconded by Mitch Sheppard, that the recommendation concerning the Mathematics and Science Partnership Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Fast Forward: Indiana's Bid to Race to the Top Dr. Robinson presented the following recommendation concerning the Fast Forward: Indiana's Bid to Race to the Top:

RECOMMENDATION: It is recommended that the Board adopt the following resolution committing Fort Wayne Community Schools to apply for competitive grant funds through Race to the Top.

Report

Superintendent Robinson provided an update on the status of the Race to the Top program.

RESOLUTION: Fort Wayne Community Schools fully supports the education reform goals and policies in the Race to the Top program and agrees to participate in the elements of State Reform Plans. We therefore resolve to formally approve participation in Indiana's reform plans by signing the Partnership Agreement between the Indiana Department of Education and Fort Wayne Community Schools.

A motion was made by Mitch Sheppard, seconded by Kevin Brown, that the resolution concerning Fast Forward: Indiana's Bid to Race to the Top be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board member Kevin Brown thanked Transportation Director Gary Lake for the great job the Transportation Department does to get students to school safely and on time.

Board member Pamela Martin-Diaz asked for information about graduation rates and closing the GAP.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 25, 2010 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, 2009, Payroll Certification, and Voucher List.

Adjournment

There being no further business, upon a motion by Mitch Sheppard, seconded by Kevin Brown, the meeting was adjourned at 8:45 p.m.

Speakers

Mr. Chris Beaty spoke to the Board about character development, accountability – no social promotions, middle school change to credit system, changing 9^{th} grade academy to 8^{th} grade and making the Core 40 test part of students' grade.

Former North Side student Ashley Myers spoke to the Board about a Facebook community of North Side supporters. Ms. Myers would like the administration to be sure that these public venues have correct information about the school programs like Race to the Top. She would like to know how the public can help with getting out the information.

Former North Side parent Brenda White who is invested in public education, asked the Board and administration to remember that change may be painful and that needs to be recognized. She thinks it would be helpful to engage parents in all processes that are happening at the schools.

President	
Mark GiaQuinta	
Mark GiaQuinta	
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Vice President	
Pamela Martin-Díaz	
Secretary	
Mitch Sheppard	
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Member	
Kevin Brown	
Member	
Steve Corona	
Member	
Becky Hill	
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Member	
John Peirce	