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

6:04 p.m. January 11, 2016

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, 2016 at 6:04 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 Anne Duff Becky Hill

Julie Hollingsworth

Glenna Jehl
Jordan Lebamoff

Members absent: none

Election of Officers

Mark GiaQuinta opened the floor for nominations of officers. Jordan Lebamoff nominated Mark GiaQuinta for the office of President, Julie Hollingsworth for the office of Vice President and Steve Corona for the office of Secretary. A motion was made by Becky Hill, seconded by Glenna Jehl, that the nominations be closed with a vote on the proposed slate. Roll Call: Ayes, unanimous; nays, none. 2015 Officers for the FWCS Board of School Trustees: Mark GiaQuinta, President; Julie Hollingsworth, Vice President and Steve Corona, Secretary.

Appointment of Policy Committee

A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, that Glenna Jehl, Anne Duff and Mark GiaQuinta be named to the Board Policy Committee. Roll Call: Ayes, unanimous; nays, none.

Fort Wayne Administrative and Professional Association Check

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

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 for the FWCS Clothing Bank. This year, they collected \$2,600.00. Over the past six years, FWAPA has collected nearly \$19,000 for the clothing bank.

Representing FWAPA, Shawnee Principal Matt Schiebel presented the check to Faye Robbins representing Student and Family Support Services.

Consent Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Appointment of Treasurer and Deputy Treasurers; Minutes from Board meeting held December 14, 2015; Vouchers for the periods ending December 28, 2015 and December 31, 2015; 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 Melissa A. Gaskill as deputy treasurers for calendar year 2016, 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. Gaskill serve the district as director of fiscal affairs and deputy treasurer, 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.

Minutes

The minutes from the regular Board meeting held December 14, 2015, were distributed to Board members for review with a recommendation for approval.

Vouchers

RECOMMENDATION: It is recommended that the Board approve the vouchers for the periods ending December 28, 2015 and December 31, 2015.

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 periods ending December 28, 2015 and December 31, 2015 have been paid based on the Board's prior authorization. The Board is now requested to ratify these 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

FUNDS

0100	General	3200	Continuing Education	5550	Adult Basic Education
0150	Racial Balance	3710	Non-English Speaking Program	6200	Indiana Tech Prep Grant
0350	Capital Projects Fund	3900	Warehouse	6260	Perkins Grant
0410	Transportation	3910	Gifted & Talented	6460	Medicaid Reimbursement
0800	Food Service	4110	Delinquent	6620	TIF Teacher Incentive Fund
0900	Textbook Rental	4160	School Improvement	6840	Title II
1400	Career Center	4170	Title I	6880	Title III
1900	Alternative Ed Grant	5110	Steward B. Homeless Asst	6880	Refugee Children School Impact Grant
2100	Donations Fund	5260	Special Education Fund		
2110	Access Channel	5430	Pre-School Special Education - Federal		
3110	Driver Education				

STATUS

 ${\color{red} \textbf{C} \;\; \text{Position Changed} \qquad \qquad \textbf{N} \;\; \text{New Position/Allocation} \qquad \qquad \textbf{T} \;\; \text{Temporary Position} }$

L Leave R Replacement

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

NAME Bland, Kaitlyn M.	ASSIGNMENT Memorial Park/Mathematics	STATUS Resign	FUND 0100	EFFECTIVE 01-04-16
Fretz, Laura M.	Northrop/English	Resign	0100	12-25-15
Nolan, John P.	Snider/ MIMD	Resign	0100	12-18-15
Nolot, Nicole L.	Irwin/Grade 5	Resign	0100	12-25-15
Tarr, Jeramie J.	Towles/Levels 9-12	Resign	0100	01-04-16
Walker, Aaron D.	Northwood/Social Studies	Resign	0100	12-17-15

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME Alspaugh, Mitchell L.	COLLEGE Mercyhurst University Erie, PA BS	EXP 0.0	FROM New	TO Forest Park/ Music (0.50)	STATUS R	FUND 0100	EFFECTIVE 01-11-16
Davis, Barry R.	University of Phoenix Phoenix, AZ MA	0.5	New	South Side/ Mathematics	R	0100	12-14-15
Holtzclaw, Jessica L.	University of Texas El Paso, TX MA	0.0	Certified Substitute	Snider/English	R	0100	01-04-16
Pearl, Kristin N.	Ball State University MA	6.0	New	North Side/ MIMD	R	0100	01-04-16
Repine Jr., Roy A.	Indiana University- Fort Wayne BS	0.0	New	Wayne/Biology	R	0100	12-18-15

Siples,	Indiana	11.0	Certified	South Side/	R	0100	01-04-16
David B.	University-		Substitute	English			
	Fort Wayne						
	RS						

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Baker, Cammie S.	FROM Northwood/Title I Student Interventionist (4170)	TO Northwood/Language Arts (0100)	STATUS R	FUND 0100	EFFECTIVE 01-05-16
Bohnstedt, Amy J.	Fairfield/Title I School Improvement Coordinator (4170)	Fairfield/Kindergarten (0100)	R	0100	01-04-16
Gerber, Douglas	Northwood/ Language Arts	Northwood/ Social Studies	R	0100	01-05-16
Haffner, Melinda G.	Haley/Student Interventionist (0.50)	Haley/Leave of Absence	L	0100	12-07-15 to 02-04-16
Roady, Rebecca R.	North Side/ English	North Side/ Family Medical Leave	L	0100	12-17-15 to 2-10-16
Roady, Rebecca R.	North Side/ Family Medical Leave	North Side/ Sick Leave	L	0100	02-11-16 to 05-30-16
Rolofson, Anena L.	ELL/ELL Resource	Special Education/Non- Public MIMD Consultation	R	5260	01-06-16
Tarr, Jeramie J.	Towles/ Sick Leave	Towles/ Sick Leave Extended	L	0100	12-19-15 to 01-04-16

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

Anstead, Pauline I.	Jenkins, Melissa S.	Teegardin, Patricia B.
Betley, Brenda S.	Larson, Benjamin C.	Williams, James E.
Carroll, Derrius M.	Larson, Stephen J.	

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

Barfield, Tyree Q.	Floyd, Michael S.	Shannon, Tiffany Y.
Bredemeier, Melvin W.	Forero, Jairo	Sipe, Veronica M.
Brewer, Danielle L.	Grile, John N.	Tourkow, Lauren E.
Davis, Branden L.	Makridakis, Christina A.	Yorke, Emerald J.
Demuth, Dustin W.	Rico, Emily J.	
Depoy, Jodi M.	Robertson, Kayla C.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Bireley, Tibet L.	Graham, Lucinda A.	Mohrman, Ryan E.
Busch, Melanie A.	Gray, Lindsay M.	Owen, Andrew P.
Calvin, Debbra S.	Harris, Jeannette L.	Robinson, Susan K.
Carey, Carol S.	Hart, Jennifer M.	Roebuck, Kimberly D.
Darrah, William J.	Heiges, Lori S.	Uhen, Sallye S.
Dinius, Nicole R.	Hermance, Gregg G.	Wright, Jessica A.
Fraser, Angela M.		

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Hormann, Kimberly S. McKenzie, Lydia L. Sanders, Aaron B.

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

NAME Acosta, Annalavaine N.	ASSIGNMENT Bloomingdale/School Asst	STATUS Resign	FUND 0100	EFFECTIVE 01-08-16
Brookes, Courtney E.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	12-08-15
Buttram, Clifford F.	Waynedale/School Asst ELL	Resign	0100	01-08-16
Cano, Jami L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	12-08-15
Carter, Ebony N.	Northrop/School Asst Special Ed	Resign	0100	12-17-15
Cole, Becky M.	Towles/Cafeteria Asst	Resign	0800	01-15-16
Collins, Tanika R.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	12-08-15
Douds, Kelly D.	Brentwood/School Asst + Transportation	Resign	0100	12-17-15
Dustman, Nancy L.	Nutrition Services/Sick Leave	Resign	0800	12-08-15
Guillaume, Douglas P.	Security Guard Substitute	Terminate	0100	01-12-16
Gillum, Duane M.	South Side/Security Guard-Sub	Terminate	0100	01-12-16

Giszewski, Jason L.	Security Guard Substitute	Terminate	0100	01-12-16
Jackson, Phyllis A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	12-08-15
Lehman, Denise	Human Resources/Special Assignment Secretary	Resign	0100	12-04-15
Love, Mari L.	South Side/School Asst Special Ed	Resign	0100	12-04-15
Mann, Gregory C.	Security Guard Substitute	Terminate	0100	01-12-16
Odom, Vanessa K.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	12-08-15
Omar, Wedad M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	12-08-15
Ragan, Nicholas J.	Security Guard Substitute	Terminate	0100	01-12-16
Razi, Razi S.	Transportation North/Suspension	Terminate	0410	01-12-16
Rockwell- Ashton, Bryce A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	12-08-15
Scipio, Callie R.	Franke Park + Holland + Northcrest + Washington Center/Data Trainer (1.0)	Resign	0100	12-11-15
Spielman, Thea M.	Snider/School Asst Special Ed	Resign	0100	12-18-15
Stuckey, Lonnie L.	Snider/End of Course Asst	Resign	0100	12-18-15
Vaughn, Divinity R.	North Side/School Asst Special Ed	Resign	0100	12-15-15

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Beetham,	School Asst-Sub (0100) +	Miami/School Asst Special	R	0100	12-01-15
Maria D.	Special Ed Asst Sub	Ed			
	(0100) + Clerical–Sub				
	(0100) + Food Service-				
	Sub (0800)				

Burris, Alexis R.	New	Scott/Cafeteria Mgr Satellite Elem	R	0800	12-15-15
Carroll, Derrius M.	New	Abbett/Title I Liaison Asst	R	4170	12-14-15
Carter, Venezuela K.	New	Wayne/School Asst	R	0100	01-04-16
Elliott, Hannah E.	New	South Side/Cafeteria Asst Transportation	R	0800	01-04-16
Fenstermac herErik A.	New	Weisser Park/School Asst (0100/0800) + Transportation Asst (0100)	R	0100/ 0800	12-07-15
Fulghum, Julie A.	Nurse Substitute	Student and Family Support Services/Nurse	R	0100	12-07-15
Graham, Alexander C.	New	Weisser Park/School Asst + Transportation Asst	R	0100	12-01-15
Haywood, Donna J.	New	Harris/School Asst	N	0100	12-14-15
Heintzelma n, Angela D.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Holland/School Asst Special Ed	R	0100	12-14-15
Helmkamp, Brenton J.	New	Forest Park/School Asst	R	0100	11-30-15
Hemsoth, Karen J.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Harrison Hill/School Asst + Transportation Asst	R	0100	12-09-15
Jones, Amy B.	New	Lincoln/School Asst	R	0100	01-04-16
Martin, Ashley N.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	12-14-15
Mourey, Jacob A.	New	Scott/School Asst	R	0100	12-14-15
Newman, Barbette M.	New	Harrison Hill/School Asst Special Ed	R	0100	12-15-15

Ploense, Amber N.	New	,	Scott/School Asst	R	0100	12-07-15
Saalfrank, Abigail G.	New		Ward/School Asst Special Ed	R	0100	12-16-15
Sebastia, Rachel L.	New		Fairfield/School Asst	R	4170	01-04-16
Silowsky, Tammy A.	New		Indian Village/School Asst Special Ed	R	0100	12-07-15
Slone, Gayle R.	New		Northrop/Cafeteria Asst	R	0800	12-14-15
Terry, Stephanie L.	New		School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	12-14-15
Underwood Jackie A.	New	,	Nutrition Process Center/Cafeteria Asst	R	0800	12-08-15
Underwood Jocelyn D.	New		Wayne/Cafeteria Asst	R	0800	12-07-15
Williams, Endya S.	New		Snider/Cafeteria Asst	R	0800	12-16-15
Wilt, Ashli L.	New		Harris/School Asst Special Ed + Transportation Asst	R	0100	12-14-15
Woods, Jasmine L.	New		School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) SONNEL RECOMMENDED F	R	0100/ 0800	12-17-15
		CLASSIFIED FER	SONNEL RECOMMENDED I	OK BOAKL	ACTIO	•
NAME Arnold, Jamie R.		FROM Maintenance and Operations/Sick Leave	TO Maintenance and Operations/Mechanical Maintenance	STATUS R	FUND 0350	EFFECTIVE 12-14-15
Bair, Heather A.		Northrop/Sick Leave	Northrop/Cafeteria Asst	R	0800	12-01-15
Baker, Mary J.		Harrison Hill/Sick Leave	Harrison Hill/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	12-14-15
Bates, Kimberly Y	ζ.	Glenwood Park/School Asst	Haley/School Asst Special Ed	R	0100	12-14-15

Butcher, Sarah B.	Lakeside/School Asst Special Ed	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	01-04-16
Caley, Sharon R.	Nutrition Process Center/Cafeteria Asst Floater	Portage/Cafeteria Asst	R	0800	12-07-15
Comstock, Linda M.	North Side/Cook, Temp	North Side/Cafeteria Asst	R	0800	12-07-15
Dunn, Angel M.	Croninger/School Asst Special Ed, Temp	Croninger/School Asst	R	0100	01-18-16
Fitts, Willie D.	Haley/School Asst	Shambaugh/Administrative Asst, Temp (1.0)	T	0100	11-30-15 to 06-02-16
Fryar, Ashleigh S.	Nutrition Process Center/Cafeteria Asst Floater	Scott/School Asst	R	0100	01-04-16
Geiselman, Tyler E.	Maintenance and Operations/Family Medical Leave	Maintenance and Operations/Sick Leave	L	0100	12-10-15 to 12-29-15
Geiselman, Tyler E.	Maintenance and Operations/Sick Leave	Maintenance and Operations/Groundskeeper	R	0100	12-30-15
Gomillia, Toria T.	Kekionga/School Asst ELL + School Asst Special Ed, Temp	Kekionga/School Asst Special Ed	R	0100	12-07-15
Harbison, Nancy	North Side/Sick Leave	North Side/Sick Leave, Extended	L	0800	12-08-15 to 02-02-16
Hart, Wanda E.	Harris/School Asst Special Ed + Transportation Asst	Harris/Sick Leave	L	0100	12-11-15 to 03-04-16
Jacobs, Adrienne I.	Miami/Sick Leave	Miami/School Asst Special Ed	R	0100	01-04-16
Kimbrell, Angela M.	Curriculum/Special Assignment Secretary (0100)	Strategic Initiatives/ Special Assignment Secretary (6860)	R	6860	01-12-16
Kinney, Robin L.	Towles/Cafeteria Asst	Towles/Sick Leave	L	0800	11-18-15 to 01-03-16

Kinney, Robin L.	Towles/Sick Leave	Towles/Cafeteria Asst	R	0800	01-04-16
Kling, Rozlyne A.	Haley/School Asst Special Ed	Haley/School Asst	R	0100	12-14-15
Lehman, Brittany R.	Croninger/School Asst Special Ed	Croninger/Sick Leave	L	0100	12-09-15 to 12-21-15
LeShore, Angela J.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Blackhawk/Administrative Asst, Temp (0100)	T	0100	11-30-15 to 01-12-16
Lightning, Nicolette M.	Nutrition Process Center/Cafeteria Asst Floater	Haley/Cafeteria Mgr Satellite Elem	R	0800	12-07-15
Powe, Steven S.	Nutrition Process Center/Cafeteria Asst Floater	Harris/Cafeteria Mgr Satellite Elem	R	0800	11-30-15
Pyle, Gariann Z.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Family Medical Leave	L	0800	12-07-15 to 03-02-16
Rans, Bonnie J.	Northrop/School Asst Special Ed	Northrop/School Asst	R	0100	12-07-15
Roberson, Stephanie E.	Haley/School Asst + Media Asst	Arlington/School Asst	R	0100	08-11-15
Rodriguez, Sandra J.	Jefferson/School Asst Special Ed	Jefferson/School Asst	R	0100	11-23-15
Schmidt, Ashtin N.	Franke Park/School Asst Media (0100) + Breakfast F&V Asst (0800)	Franke Park/Sick Leave	L	0100/ 0800	11-20-15 to 05-13-16
Schultz, Fiona H.	Nutrition Process Center/Cafeteria Asst Floater	South Side/Cafeteria Asst Transportation, Temp	Т	0800	11-10-15 to 03-01-16
Walls, Tammy L.	Glenwood Park/School Asst + Transportation Asst	Glenwood Park/School Asst Special Ed + Transportation Asst	R	0100	11-09-15
Weemes, Shona C.	Forest Park/School Asst Special Ed	Forest Park/School Asst (0100/0800)	R	0100/ 0800	12-14-15

Wells, Andrea M.	Portage/School Asst	Portage/Sick Leave	L	0100	11-10-15 to 12-17-15
Wells, Andrea M.	Portage/Sick Leave	Portage/Leave of Absence	L	0100	12-17-15 to 01-01-16
Young, Brierra J.	Bloomingdale/School Asst Special Ed	Bloomingdale/School Asst	R	0100	12-10-15

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Baer, Kalah J.	Hannie, Chelsea A.	Manuel, Joshua R.
Eber, Therrin J.	Harrison, Jessica R.	Strock, Jennifer A.
Entley, Marian	Manning, Wanda J.	

Consent Agenda

A motion was made by Steve Corona, seconded by Becky Hill, that the following consent agenda recommendations be approved: Appointment of Treasurer and Deputy Treasurers; Minutes from Board meeting held December 14, 2015; Vouchers for the periods ending December 28, 2015 and December 31, 2015; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Title II, Part A Grant

Dr. Robinson presented the following recommendation concerning the Title II, Part A Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the Title II, Part A Grant in the amount of \$1,623,073.00.

RELATED INFORMATION: Title II funding is provided to schools under the Elementary and Secondary Education Act (ESEA). The allocation is based on enrollments for both public and nonpublic schools in the FWCS attendance area. An amount of \$203,657.21 has been allocated to serve identified nonpublic schools for Title II, Part A.

Title II is an entitlement grant provided to supplement the general fund. Monies from Title II, Part A will be used to facilitate and implement professional learning. The grant is used for teachers and administrators of all grade levels.

This noncompetitive grant is managed by Ramona Coleman, Manager of Professional Learning and addresses advancement intended and outlined in Goal I: *Achieve and Maintain Academic Excellence*.

Questions will be answered by Laura Cain, Assistant to the Superintendent for Strategic Initiatives.

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the recommendation concerning the Title II, Part A Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Steve Corona commented that he will be attending the NSBA Advocacy Institute January 24-26, in Washington, D.C. He hopes to visit with our representative and asked Board members to share any thoughts for him to convey.

Board Member Becky Hill congratulated the North Side students and all those involved in changing the North Side High School mascot from Redskins to the North Side Legends.

Board Member Julie Hollingsworth commented on the PTA Reflections contest that she visited with Chief Financial Officer Kathy Friend and Board President Mark GiaQuinta last Saturday at IN Tech.

Board President Mark GiaQuinta reminded Board Members of the Executive Session scheduled for Thursday, 1/14 at 1:00 p.m. at IN Tech board room. They will be working on the Superintendents evaluation and contract.

Next Meeting The next regular meeting of the Board is scheduled for Monday, January 25, 2016 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 14, 2015, and Voucher Lists.

Adjournment and Dismissal

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

_	President Mark E. GiaQuinta
_	Vice President Julie Hollingsworth
_	Secretary Stephen Corona
_	Member Anne Duff
_	Member Becky Hill
_	Member Glenna Jehl
_	Member Jordan Lebamoff