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

6:00 p.m. January 14, 2013

### **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 14, 2013 at 6:00 p.m. President Mark GiaQuinta called the meeting to order by asking new Board member Glenna Jehl to lead us in the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson

Stephen Corona Becky Hill

Julie Hollingsworth Glenna Jehl

Glenna Jehl Jordan Lebamoff Lisa Olinger

Members absent: none

Oath of Office

FWCS Legal Counsel William Sweet, Esq., administered the Oath of Office to reelected Board members Becky Hill and Steve Corona. Newly elected Board member Glenna Jehl had taken the Oath of Office prior to the meeting.

Election of Officers for 2013

Mark GiaQuinta opened the floor for nominations for President. Board member Jordan Lebamoff nominated Mark GiaQuinta for President, seconded by Steve Corona. A motion was made by Glenna Jehl, seconded by Steve Corona, to close nominations. Roll Call: Ayes, unanimous; nays, none. Mark GiaQuinta was elected as Board President for 2013.

Mr. GiaQuinta nominated Steve Corona for Vice President and Julie Hollingsworth for Secretary, seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Jordan Lebamoff to close nominations. Roll Call: Ayes, unanimous; nays, none. Steve Corona was elected as Vice President for 2013 and Julie Hollingsworth was elected Secretary for 2013.

Appointment of Treasurer and Deputy Treasurers Dr. Wendy Robinson, superintendent, presented the following recommendation concerning the Appointment of Treasurer and Deputy Treasurers:

**RECOMMENDATION**: It is recommended that Sherry L. Nidlinger be appointed as treasurer and Stefan W. Pittenger and Beverly A. Stier as deputy treasurers for calendar year 2013, 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**: Indiana Code 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. Stier serve the district as director of fiscal affairs and deputy treasurer, respectively.

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

### Recognitions

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

### National Honor Roll for Noetic

**RECOMMENDATION**: It is recommended that the Board recognize the Irwin Elementary School student who won the National Honor Roll title in the Noetic Learning Math Contest.

**RELATED INFORMATION**: The Noetic Learning Math Contest is an elementary math problem solving contest held twice a year. The purpose of participating in the contest is to stimulate students' interest in math and to inspire them to excel in math. This year 11,989 students representing 254 schools participated in this contest. Irwin Elementary School student Nick Chapman won the National Honor Roll title. This title is only awarded to the top 10% of participating students in the United States.

The following individuals were recognized:

Nick Chapman, Noetic Learning Math Contest Winner Ingrid Laidroo-Martin, Principal, Irwin Elementary School

### Powerful Voice Winner

**RECOMMENDATION**: It is recommended that the Board recognize the New Tech Academy student who was selected as the Powerful Voice winner in the National Student Writing Competition.

**RELATED INFORMATION**: The National Student Writing Competition demonstrates how teachers can use YES! Magazine stories as the basis for thought-provoking writing, and gives students an opportunity to voice their opinions and display their exemplary writing skills. New Tech Academy student Paw Soe's "Garden Souls" essay was selected as the Powerful Voice winner. The Powerful Voice honor is bestowed to an author whose essay is uniquely powerful or thought-provoking.

The following individuals were recognized:

Paw Soe, Powerful Voice Winner Elizabeth Bryan, Principal, New Tech Academy

FWAPA Check Presentation to FWCS Clothing Bank **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 \$3,000.00. This is an increase of nearly \$500 from 2011. Over the past three years, FWAPA has collected a total of \$9,421 for the clothing bank.

Presenting the check to Clothing Bank Coordinator Nikki Burns were members of the FWAPA board Barb Ahlersmeyer and Bill Critell. Nikki shared statistics for the clothing bank with Board members: it served more than 800 students last year including homeless families, students from foster homes and families who had home fires. The clothing bank will be moving from its home of 15 years at a church to an FWCS facility. Nikki looks forward to the expanded space she will have available. Donations to the clothing bank may be delivered to the Student Services Department at the Grile.

### Consent Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of December 10, 2012 and the special Board meeting of December 17, 2012; Vouchers for the periods ending December 24, 2012, and December 31, 2012; and Personnel report.

#### Minutes

Minutes from the regular Board meeting of December 10, 2012 and the special Board meeting of December 17, 2012, were distributed to Board members for review with a recommendation for approval.

### Vouchers

**RECOMMENDATION**: It is recommended that the Board ratify the vouchers for the periods ending December 24, 2012 and December 31, 2012.

**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 24, 2012 and December 31, 2012 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

#### INDS

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	6840	Title II
0900	Textbook Rental	4160	School Improvement	6880	Title III
1400	Career Center	4170	Title I		
1900	Alternative Ed Grant	5110	Steward B. Homeless Asst	6880	Refugee Children School Impact Grant
2100	Donations Fund	5260	Special Education Fund	7953	Special Education Part B
2110	Access Channel	5430	Pre-School Special Education - Federal	7954	Special Education Part B Pre- School
3110	Driver Education			7965	Education Jobs Fund

### STATUS

C Position Changed N New Position/Allocation T Temporary Position

L Leave R Replacement

## ADMINISTRATOR(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION/DECEASED

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Chadd, Dianna G.	Brentwood/Principal, SS I, Group 7, Step 17.0	Resign	0100	06-30-12

### ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME Bowland, Kristin D.	FROM Snider/Leave of Absence	TO Snider/Counselor, SS III, Group 3, Step 7.0	STATUS R	FUND 0100	EFFECTIVE 01-07-13
Kinniry, Mary L.	Lindley Acting-Principal, SS II, Group 7, Step 12.0,	Lindley/Acting-Principal, SS II, Group 7, Step 12.0, Extended	Т	0100	01-04-13 to 02-01-13

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

NAME Bercot, Megan M.	ASSIGNMENT St. Joe Central/ED	STATUS Resign	FUND 5260	EFFECTIVE 12-21-12
Jackson, Stephanie R.	Career Education/Cosmetology Instructor	Terminate	1400	01-14-13
Ricker, Cynthia A.	Glenwood Park/Sick Leave	Retire	0100	12-04-12
Van Gessel, Christina A.	Shawnee/Math (0.75) + Science (0.25)	Resign	0100	12-07-12

### TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME Brineman, Molly E.	COLLEGE Purdue University BA	EXP 0.5	FROM Certified Substitute	TO Lakeside/ Language Arts	STATUS R	FUND 0100	EFFECTIVE 01-07-13
Goodrich, Michael J.	Taylor University BS	0.0	New	Northcrest / Grade 4	R	0100	12-10-12
Hand, Natalie E.	University of Northern Iowa BS	6.0	New	Indian Village/ Grade 4	R	0100	12-05-12
Hoering, Justin S.	Indiana University Bloomington BS	0.0	Certified Substitute	Blackhawk/ Language Arts	R	0100	12-17-12
Hurst, Ashly A.	Grace College BS	0.0	New	North Side/ Mathematics	R	0100	01-14-13
Monasa, Kelly E.	Indiana University BS	17.0	New	Northcrest / Building Coach	R	0150	12-10-12

Russell, Lauren M.	Ball State University BS	0.5	Certified Substitute	Lane/ Media (0.50) + Language Arts (0.50)	R	0100	12-17-12
Schroeder, Chelsea M.	Purdue University BA	0.0	Certified Substitute	Glenwood Park/ Grade 1	R	0100	01-07-13
Sims, Rebekah E.	Indiana University Bloomington BS	0.0	New	North Side/ English	R	0100	01-14-13
Zimmerman, Kimberly O.	University of Tulsa MA	11.5	Certified Substitute	Whitney Young/ Full Day Kindergarten	R	0100	12-17-12
		TEACHE	R(S) RECOMN	MENDED FOR BOA	ARD ACTIO	N	
NAME Banicki- Graham, Marsha E.	FROM Lakeside/ED		TO Fairfield/M	IMD	STATUS R	FUND 0100	EFFECTIVE 01-14-13
Bromelmeier, Dana Z.	Sick Leave		Sick Leave Extended	,	L	0100	11-14-12 to 06-05-13
Carboni, Jill M.	Memorial Park/Science		Memorial F	Park/Sick Leave	L	0100	12-12-12 pm to 12-31-12
Carie, Abigail H.	Weisser Park/EI Washington/ELI		Weisser Pa	rk /ELL (1.0)	R	0100	01-07-13
Chapin, Audrey M.	Special Education/ Functional Skills Coach		Special Edu Medical Le	acation/ Family ave	L	0100	12-31-12 to 01-25-13
Forman, Melanie L.	Washington/Title I Math Interventionist (0.50)				R	4170	12-17-12
Grossnickle, Brandy L.	Arlington/Grade	: 4	Arlington/S	Sick Leave	L	0100	12-12-12 to 02-19-13
Harding, Eugene M.	Northrop/Englis	h	Northrop/N	filitary Leave	L	0100	01-07-13 to 05-17-13

Martz, Nikole M.	Haley/Family Medical Leave	Haley/Leave of Absence	L	0100	12-12-12 pm to 03-01-13
Nallenweg, Sandra R.	Lindley/Sick Leave	Lindley/Student Interventionist	R	0100	12-21-12
Salcedo, Christie S.	Franke Park/Leave of Absence	Franke Park/Grade 3	R	0100	01-07-13
Schroeder, Chelsea M.	Glenwood Park/Grade 3, Temp Contract	Certified Substitute	R	0100	01-07-13
Wilkinson, Susan M.	North Side/Spanish	North Side/Family Medical Leave	L	0100	12-05-12 to 01-29-13

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

Ahlersmeyer, Janet L. Baggett, Elly M. Beers, Shana I. Bopp, Alyssa M.	Claus, Jill R. Conklin, Shawn B. Cronin, Jacqueline A. Dicker, Aaron B.	Foltz, Melissa K. Gentis, Joli M. Gray, Colin C. Layton, Andrea L.
Bowman, Brian T.	Ensey, Bethany L.	McFadden, James J.
Bueker, Jill E. Campbell, Kristy L.	Faley, Eugene L. Fisher, Christine M.	Weemes, Crystal L.

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

Barnes, Jennifer L.	Lantz, Rachel K.	Strickland, Morgan S.
Hall, Abigail T.	Larcheveque, Jaclyn A.	Vongunten, Anne M.
Keller, Melinda S.	Reidt, Shannon L.	

### CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Guitard, Mark A.	Shipe, Andrew D.
Ashby, Christian M.	Herndon, Mark E.	Sieber, Jane G.
Boyce, Susan A.	Hunter, Kim H.	Smith, Patricia J.
Bradley, Wesley E.	Maxton, David M.	Stoller, Tonya L.
Edwards, Melissa C.	O' Boyle, Amy L.	Taylor, Karen A.
Egly, Amy L.	Queen, Carol E.	Vince, Michele L.
Ervin, Rhea A.	Roof, Donna M.	
Fridley, Patricia G.	Ryder, Lori S.	

### CERITIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Ankenbruck, Steven J.	Degrandchamp, Melanie A.	Green, Ashley S.
Brown, Robert E.	Drasny, Dale K.	Holdredge, Ann L.
Chupp, Ann L.	Fulghum, Paul R.	Sellhorn, Tyler R.

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

NAME Barbour, Angela M.	ASSIGNMENT Lincoln/43wk. Secretary	STATUS Resign	FUND 0100	EFFECTIVE 12-21-12
Beaman, Donna L.	Northcrest/Primetime Instructional Asst (0100) + Breakfast Program Aide (0800)	Resign	0100/ 0800	12-12-12
Billingsley, Crystal C.	St. Joseph/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Resign	0100/ 0410	12-12-12
Brooks, Cameron D.	North Side/School Asst Special Ed + School Asst Special Ed	Resign	0100	11-30-12
Burnett, Joan E.	Irwin/School Assistant	Resign	0150	11-26-12
Fahlsing, Kevin R.	North Transportation/Sick Leave	Retire	0410	01-04-13
Furniss, Harold M.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-12-12
Gusching, Makayla A.	Holland + Franke Park + Price + Northcrest/Data Trainer	Resign	0100	01-11-13
Havens, Jack D.	Transportation South/ Bus Driver Sub + Bus Driver Sub Special Ed	Resign	0410	12-14-12
Hayden, Anita R.	Nutrition Process Center/ Cafeteria Asst Floater	Resign	0800	12-14-12
Johnson, Tameka R.	Towles/School Asst Special Ed	Resign	0100	12-21-12
Lee, Brenda L.	Transportation South/Bus Assistant	Retire	0410	12-05-12
Lowe, Jill S.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Resign	0100/ 0800	12-21-12
Lynch, Sandra K.	Maplewood/52 Wk Secretary/Treasurer	Death	0100	12-18-12
McElroy, Pamela J.	Nutrition Process Center/Cafeteria Asst	Resign	0800	12-03-12
Moore, Adidas L.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Terminate	0410	12-21-12

Murphy, Karen J.	Transportation North/Bus Assistant	Retire	0410	12-21-12
Porter, Laura L.	Northrop/Cafeteria Asst	Resign	0800	11-08-12
Reinders, Rachel R.	Blackhawk/School Asst Special Ed	Resign	0100	12-21-12
Roth, Nicole M.	Forest Park/School Asst Special Ed + School Asst Special Ed	Resign	0100	12-21-12
Smith, Anastasia N.	North Side/School Asst Special Ed (5260) + School Asst Special Ed (0410)	Resign	5260/ 0410	12-14-12
Ternet, Brenda S.	Arlington/School Asst	Resign	0100	11-30-12
Whisler, Austin P.	Natatorium/Lifeguard	Resign	0100	12-06-12

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

NAME Apollo, Aimee F.	FROM New	TO School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	STATUS R	FUND 0100/ 0800	EFFECTIVE 12-14-12
Banks, Kari N.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	12-19-12
Barnes, Tammy L.	New	Franke Park/Primetime Instructional Asst	R	0100	12-17-12
Bearyman, Regina S.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	12-10-12
Berg, Julie A.	New	Memorial Park/School Asst Special Ed + School Asst Special Ed + School Asst	R	0100	12-17-12
Billingsley, Crystal C.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	St. Joseph Central/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	12-12-12

Brent, Heather M.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Indian Village/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-17-12
Brostek, Amanda R.	New	Price/Primetime Asst	R	0100	12-18-12
Caldwell, Valencia K.	Snider/Asst Coach Volleyball	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	12-14-12
Carlock, Melody A.	New	Maplewood/Primetime Instructional Asst	R	0100	12-10-12
Chandler, Shalonda L.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	12-10-12
Clark, Stephanie S.	New	St. Joseph Central/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0800	12-11-12
Crawford, Robin M.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-19-12
Djaphar, Aboul H.	New	Transportation South/Bus Driver Sub + Bus Driver Sub Special Ed	R	0410	12-06-12
Duvall, Benjamin L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed	R	0410	12-17-12
Fark, Nicole M.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	12-06-12
Fleming, Jason L.	New	Security Guard Sub	R	0100	12-14-12
Gatke, Jonathan E.	New	Natatorium/Water Safety Instructor	R	0100	12-17-12
Giere, Patti J.	New	Glenwood Park/Primetime Asst	R	0100	12-07-12

Gillard, Eboney C.	Transportation South/Bus Driver Sub + Bus Driver Sub Special Ed	Transportation North/ Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-12
Grossman, Lisa A.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-17-12
Heyn, David W.	New	Nutrition Process Center/Food Service Driver	R	0800	12-10-12
Hillyard, Charles W.	New	Natatorium/Lifeguard	R	0100	12-17-12
Hogue, Joyce L.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	12-19-12
Jackson, Erika L.	New	Holland/Primetime Instructional Asst	R	0100	12-04-12
Jennings, Anthony J.	New	Security Guard Sub	R	0100	12-11-12
Jones, Rebecca L.	New	North Side/52 wk Secretary/Treasurer	R	0100	01-28-13
Kenny, Denise L.	New	Arlington/Primetime Asst	R	0100	12-17-12
Miller, Georgiann	New	Abbett/School Asst Special Ed	R	0100	12-03-12
Miller, Sally R.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	12-06-12
Mitchell, Lisa L.	New	North Side/Cafeteria Asst	R	0800	12-12-12
Moore, Suzette M.	New	Nurse Substitute	R	0100	11-26-12
Ritchie, Elizabeth D.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	12-19-12
Rodriguez, Arielle F.	New	Lindley/Primetime Instructional Asst	R	0100	12-12-12
Rousseau, Susan F.	New	Indian Village/Primetime Instructional Asst	R	0100	12-07-12

Rush, Marcus D.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	12-05-12
Sarrazin, Tracy R.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-12
Snyder, Jonah T.	New	Natatorium/Lifeguard	T	0100	12-06-12
Stephens, Nina C.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Fairfield/Primetime Asst (0100) + Breakfast Program Aide (0800)	R	0100/ 0800	01-7-13
Thomas, Angelic L.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	12-19-12
Tucker, Clifton L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-12
Vazquez, Josefina	New	Lindley/School Asst	R	0100	01-07-13
Williams, Domesha R.	New	Washington/Primetime Instructional Asst	R	0100	12-10-12
Zimmerman, Max T.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	12-10-12

### CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Allen, Brenda S.	FROM Maplewood/Primetime Instructional Asst	TO Maplewood/43wk Secretary	STATUS R	FUND 0100	EFFECTIVE 12-10-12
Anderson, Jamie R.	Ward/School Asst	Special Education/Hearing Impaired Interpreter	R	0100	12-10-12
Anderson, Jennifer C.	Snider/School Asst Special Ed	Snider/Sick Leave	L	0100	01-07-13 to 02-01-13

Ayers, Delania L.	Memorial Park/School Asst (0410) + School Asst (0100)	Memorial Park/Sick Leave	L	0410/ 0100	12-03-12 to 12-07-12
Ayers, Delania L.	Memorial Park/Sick leave	Memorial Park/Schol Asst (0410) + School Asst (0100)	R	0410/ 0100	12-10-12
Ball, Jan L.	Student Services/Nurse	Student Services/Family Medical Leave	L	0100	12-14-12 to 01-04-13
Ball, Jan L.	Student Services/Family Medical Leave	Student Services/Nurse	R	0100	01-07-13
Clark, Bridgett R.	Fairfield/School Asst (0100) + Breakfast Program Aide (0800)	Fairfield/School Asst Special Ed (0100)	R	0100	01-07-13
Crousore, Anna M.	Bloomingdale/Primetime Asst (0100)	Bloomingdale/Primetime Asst (0100) + Breakfast Program Aide F & V (0800)	R	0100/ 0800	01-07-13
Davis, Sally A.	Fairfield/Primetime Asst (0100)	Portage/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	12-19-12
Dickey, Joyce L.	Wayne/Leave of Absence	Wayne/School Asst Special Ed	R	5260	01-07-13
Durnell, Victoria C.	Human Resources/Special Assignment Secretary	Human Resources/Family Medical Leave	L	0100	11-19-12 to 12-07-12
Durnell, Victoria C.	Human Resources/Family Medical Leave	Human Resources/Leave of Absence	L	0100	12-07-12 to 2-04-13
Eloms, Fannie L.	St. Joseph Central/School Asst Special Ed (0100)	St. Joseph Central/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	10-09-12
Fahlsing, Kevin R.	North Transportation/Sick Leave	North Transportation/Sick Leave extend	L	0410	9-14-12 to 01-03-13
Filler, Angela M.	Chief Academic Office/ Executive Secretary II	Chief Operations Office/ Executive Secretary II	R	0100	02-01-13

Fisher, Vernita A.	South Side/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	12-10-12
Flores, Diana L.	Transportation North/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental	Transportation South/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental	R	0410	12-17-12
Foster, Letitia A.	Nebraska/Sick Leave	Nebraska/Sick Leave extend	L	0100	11-05-12 to 12-11-13
Fyfe, Stefanie D.	South Wayne/Media Clerk	Harris + Washington + Study/Data Trainer	R	0100	01-22-13
Gallmeyer, Teresa J.	Bloomingdale/School Asst (0100) + Breakfast Program Aide (0800)	Bloomingdale/School Asst (0100) + Breakfast Program Aide (0800) + Breakfast Program Aide F & V (0800)	R	0100/ 0800	01-07-13
Garner, Julie M.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation/42wk Driver Operations Supervisor	R	0410	01-15-13
Gay, Melissa A.	Nebraska/School Asst Special Ed (0100) + Breakfast Program Aide (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Nebraska/Sick Leave	L	0100	12-19-12 to 01-18-13
Gold, Audrey J.	North Side/Cafeteria Asst temp (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	North Side Cafeteria Asst temp extend (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	T	0800/ 0100	12-20-12 to 02-11-13
Goings, Selina M.	Fairfield/School Asst (0100) + Special Program Asst (4170)	Fairfield/School Asst (0100) + ELL Asst (0100) + Special Program Asst (4170)	R	0100/ 4170	12-03-12

Good, Jerri M.	Price/Primetime Asst	Transportation South/42wk Special Assignment Secretary	R	0410	12-11-12
Graves, Nicole D.	Nutrition Services/Cafeteria Asst (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Nutrition Services/Sick Leave	L	0800	12-10-12 to 01-18-13
Hall, Abigail T.	Weisser Park/School Asst	Weisser Park/School Asst + School Asst Sub	R	0100	12-18-12
Hayden, Anita R.	Nutrition Process Center/Cafeteria Asst Floater	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	12-18-12
Hays-Ames, Robin R.	Wayne/Administrative Asst Temp	Wayne/Administrative Asst Temp extend	Т	0100	11-19-12 to 12-21-12
Howe, Michele J.	Price/School Asst Special Ed (0100)	Price/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0410	12-11-12
Iverson, Julie A.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Family Medical Leave	L	0800	12-18-12 to 02-26-13
Jarvis, Veronica L.	Forest Park/School Asst (0100)	Forest Park/School Asst (0100) + Breakfast Program Aide (0800)	R	0800	10-08-12
Krull, Rosemary R.	Lane/Hearing Impaired Interpreter + Special Education/Tutor Temp	Lane/Sick Leave	L	0100	01-10-13 to 03-06-13
Lecoque, Leslie A.	Croninger/Leave of Absence	Croninger/Primetime Instructional Asst	R	0100	01-07-13
Lee, Pamela E.	Snider/School Asst (0100) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Forest Park/43wk Secretary (0100) + Breakfast Program Aide (0800)	R	0100/ 0800	12-11-12
Leto, Dara D.	Snider/Cafeteria Asst	North Side/Cafeteria Asst	R	0800	12-10-12

Lovett, Chelsea L.	Lincoln/School Asst Special Ed + School Asst Special Ed	Lincoln/Sick Leave	L	0100	01-09-12 to 03-18-13
Lyons, Heather F.	Bloomingdale/Secretary (0100) + School Asst (0100) + Breakfast Program Aide (0800)	Bloomingdale/Secretary (0100) + School Asst (0100) + School Asst Special Ed (0100)	R	0100	01-07-13
Mahocker, Patty J.	Towles/Montessori Asst	Towles/Sick Leave	L	0100	01-16-13 to 02-28-13
Meadows, Connie D.	Franke Park/School Asst (0100) + Breakfast Program Aide (0800) + School Asst Special Ed (0100)	Franke Park/School Asst (0100) + Breakfast Program Aide (0800)	R	0100/ 0800	12-07-12
Morgan, Cynthia A.	Nutrition Process Center/Cafeteria Asst Temp	Nutrition Process Center/Cafeteria Asst Temp extend	Т	0800	11-26-12 to 12-07-12
Morgan, Cynthia A.	Nutrition Process Center/Cafeteria Asst Temp	Nutrition Process Center/Cafeteria Asst	R	0800	12-10-12
Morgan, Tonya D.	South Side/School Asst Special Ed (5260) + School Asst Special Ed (0410)	South Side/Sick Leave	T	5260/ 0410	01-07-13 to 04-05-13
Oberley, Gretchen A.	Washington/School Asst (0100) + Breakfast Program Aide (0800) + School Asst (0410) + Special Program Asst (4170)	Washington/School Asst (0100) + School Asst Special Ed (0100) + Special Program Asst (4170)	R	0100/ 4170	01-07-13
O'Donnell, Belinda M.	Forest Park/Primetime Instructional Asst	Forest Park/School Asst	R	0100	12-10-12
Perry, Peggy S.	North Side/Cafeteria Asst	North Side/Cook Temp	Т	0800	12-12-12 to 06-05-13
Richardson, Cheryl L.	North Side/School Asst	North Side/42 Wk Secretary	R	0100	12-17-12
Rupp, Corina S.	Snider/School Asst Special Ed	Snider/Sick Leave	L	0100	12-12-12 to 01-28-13

Schmidt, Lori A.	Franke Park/43 Wk Secretary + School Asst Special Ed	Franke Park/43wk Secretary	R	0100	12-07-12
Secrest, Jane E.	Adams/43 Wk Secretary + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	South Transportation/42 Wk Operations Clerk (0410)	R	0410	01-15-13
Stier, Beverly A.	Fiscal Affairs/Asst Supervisor	Fiscal Affairs/Deputy Treasurer	R	0100	09-10-12
Szczepaniak, Vita S.	Young/School Asst Special Ed (0100)	Young/School Asst Special Ed (0100) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-20-12
Truemper, Machelle T.	Wayne/42wk Secretary	Security/52wk Special Assignment Secretary	R	0100	01-07-13
Turner, Stephanie A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	12-5-12 to 01-18-13
Van Dyk, Cindy L.	Franke Park/School Asst Special Ed (0100)	Franke Park/School Asst Special Ed (0100) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	12-10-12
Ware, Samantha J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Sick Leave	L	0410	12-18-12 to 01/18/13
Wood, Beverly A.	Price/Primetime Instructional Asst (0100)	Price/Primetime Instructional Asst (0100) + Breakfast Program Aide (0800)	R	0100/ 0800	11-26-12

### CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bernard, Roberta S. Murdock, Geneva M. Stephens, Cameron D.

### Consent Agenda

A motion was made by Stephen Corona, seconded by Becky Hill, that the following consent agenda items be approved: Minutes from the regular Board meeting of December 10, 2012 and the special Board meeting of December 17, 2012; Vouchers for the periods ending December 24, 2012, and December 31, 2012; and Personnel report. Roll Call: Ayes, unanimous; nays, none.

### Purchase of Laptop Computers

Dr. Robinson presented the following recommendation concerning the Purchase of Laptop Computers:

**RECOMMENDATION**: It is recommended that the Board ratify the purchase of 724 laptop computers from Hewlett Packard Direct of Omaha, NE for \$505,928.00. Additionally, Microsoft Office licenses and preparation services will be purchased from MCPc of Cleveland, OH for \$74,950.73.

**RELATED INFORMATION**: The purchase of these laptops will expand the capability for teachers to support instruction through the use of digital content. These laptops will provide additional stations for classrooms and labs, both stationary and mobile.

Due to shipping time and time needed to prepare and install the laptops, this request is to ratify a previously placed purchase order that the Board was given notice of in December. Indiana law does not require public bidding for purchases made below General Services Administration (GSA) pricing. The price of these laptops is 111% less than GSA pricing.

Funding will come from a combination of CSF (Common School Fund) and STAA (School Technology Advancement Account).

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Purchase of Laptop Computers be approved. Roll Call: Ayes, unanimous; nays, none.

#### Comments

Board member Steve Corona commented that he was impressed and deeply touched by the story of Paw Soe the Powerful Voice winner recognized this evening. He suggested that we put the winning story on the FWCS website.

Board member Becky Hill welcomed new Board member Glenna Jehl.

Board member Julie Hollingsworth congratulated South Side girls and Northrop boys for their wins in the SAC basketball conference. She also congratulated Snider Principal Deborah Watson for being reelected to the IHSAA Board of Directors.

Board member Lisa Olinger encouraged students to make the best of the second half of the school year.

Board President Mark GiaQuinta thanked Board members for their vote for him as president and will endeavor to disseminate information to Board members quickly.

Board members commented about their experience at the Board retreat with Don McAdams on Friday, January 11. Board members thought it was time well spent and would like to plan on having a retreat on a regular basis.

Board members would like a report from BOSE Public Affairs regarding their lobbying efforts on our behalf.

### Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 28, 2013 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 10, 2012 and December 17, 2012; Payroll Certifications and Voucher Lists.

### Adjournment

There being no further business, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned at 6:56 p.m.

President
Mark GiaQuinta
Vice President
Stephen Corona
Secretary
Julie Hollingsworth
Member
Becky Hill
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Member
Glenna Jehl
Member
Jordan Lebamoff
Jordan Lebamott
Member
Lisa Olinger