

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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	Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Augustyniak, Amanda M.	FROM Certified Substitute	TO Study/Student Interventionist, Temp Contract	STATUS T	FUND 4170	EFFECTIVE 11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischerm, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of
Property –
North Side
High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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	Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Augustyniak, Amanda M.	FROM Certified Substitute	TO Study/Student Interventionist, Temp Contract	STATUS T	FUND 4170	EFFECTIVE 11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischer, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of
Property –
North Side
High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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	Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Augustyniak, Amanda M.	Certified Substitute	Study/Student Interventionist, Temp Contract	T	4170	11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischerm, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of
Property –
North Side
High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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	Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Augustyniak, Amanda M.	Certified Substitute	Study/Student Interventionist, Temp Contract	T	4170	11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischerm, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of Property – North Side High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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	Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Augustyniak, Amanda M.	FROM Certified Substitute	TO Study/Student Interventionist, Temp Contract	STATUS T	FUND 4170	EFFECTIVE 11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischer, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of
Property –
North Side
High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Augustyniak, Amanda M.	FROM Certified Substitute	TO Study/Student Interventionist, Temp Contract	STATUS T	FUND 4170	EFFECTIVE 11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischerm, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of
Property –
North Side
High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Augustyniak, Amanda M.	FROM Certified Substitute	TO Study/Student Interventionist, Temp Contract	STATUS T	FUND 4170	EFFECTIVE 11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischerm, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of
Property –
North Side
High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Augustyniak, Amanda M.	FROM Certified Substitute	TO Study/Student Interventionist, Temp Contract	STATUS T	FUND 4170	EFFECTIVE 11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischerm, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of
Property –
North Side
High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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	Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Augustyniak, Amanda M.	Certified Substitute	Study/Student Interventionist, Temp Contract	T	4170	11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischer, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of
Property –
North Side
High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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	Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Augustyniak, Amanda M.	FROM Certified Substitute	TO Study/Student Interventionist, Temp Contract	STATUS T	FUND 4170	EFFECTIVE 11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischerm, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of Property – North Side High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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	Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Augustyniak, Amanda M.	FROM Certified Substitute	TO Study/Student Interventionist, Temp Contract	STATUS T	FUND 4170	EFFECTIVE 11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischerm, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of
Property –
North Side
High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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	Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Augustyniak, Amanda M.	FROM Certified Substitute	TO Study/Student Interventionist, Temp Contract	STATUS T	FUND 4170	EFFECTIVE 11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischerm, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of Property – North Side High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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	Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Augustyniak, Amanda M.	FROM Certified Substitute	TO Study/Student Interventionist, Temp Contract	STATUS T	FUND 4170	EFFECTIVE 11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischerm, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of
Property –
North Side
High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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	Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Augustyniak, Amanda M.	FROM Certified Substitute	TO Study/Student Interventionist, Temp Contract	STATUS T	FUND 4170	EFFECTIVE 11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischerm, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of
Property –
North Side
High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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	Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Augustyniak, Amanda M.	FROM Certified Substitute	TO Study/Student Interventionist, Temp Contract	STATUS T	FUND 4170	EFFECTIVE 11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischerm, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of
Property –
North Side
High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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	Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Augustyniak, Amanda M.	Certified Substitute	Study/Student Interventionist, Temp Contract	T	4170	11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischerm, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of
Property –
North Side
High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger

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

6:03 p.m.

January 14, 2014

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Tuesday, January 14, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Mark GiaQuinta, Chairperson Becky Hill Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger
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	Members absent:	Stephen Corona
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Election of Officers	Mark GiaQuinta opened the floor for nominations for Board Officers. Board member Jordan Lebamoff nominated the current officers: Mark GiaQuinta for President, Stephen Corona for Vice President and Julie Hollingsworth for Secretary. Becky Hill asked to change that slate to have Ms. Hollingsworth as Vice President and Mr. Corona as Secretary. Jordan amended his nomination which was seconded by Becky Hill. A motion was made by Mark GiaQuinta, seconded by Julie Hollingsworth, to close nominations. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Jordan Lebamoff, Glenna Jehl and Mark GiaQuinta; nays, Lisa Olinger. Mark GiaQuinta was elected Board President, Julie Hollingsworth as Board Vice President and Stephen Corona as Board Secretary for 2014.
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Comments	Board member Lisa Olinger asked that there be more sharing of information from the Board Officers to the other members.
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Appointment of Treasurer and Deputy Treasurer	<p>Dr. Wendy Robinson, superintendent, presented the following recommendation concerning Appointment of Treasurer and Deputy Treasurers:</p> <p>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 2014, and that bonds for these positions be set as follows:</p>
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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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, 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 recognitions:
Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank	<p>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.</p> <p>RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators in December for the FWCS Clothing Bank. This year, they collected \$3,600.00. This is an increase of nearly \$600 from 2012. Over the past four years, FWAPA has collected more than \$13,000 for the clothing bank.</p> <p>Presenting the check this evening to Clothing Bank Coordinator Nikki Burns are members of the FWAPA board.</p>
Comments	<p>Board President Mark GiaQuinta commented that Board members made contributions to the FWCS Clothing Bank in honor of Ellen M. Chamberlain, the mother of Laura Cain, Assistant to the Superintendent, who passed away last October.</p> <p>Clothing Bank Coordinator Nikki Burns thanked the administrators and Board members for their generosity to the Clothing Bank each year. She said that any donations to the Clothing Bank could be delivered to Student Services at Grile.</p>
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Minutes	The minutes from the regular Board meeting held December 9, 2013 were distributed to Board members with a recommendation for approval.
Vouchers	<p>RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending December 23, 2013 and December 31, 2013.</p> <p>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.</p> <p>The vouchers for the period ending December 23, 2013 and December 31, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.</p> <p>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.</p>

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

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Guidance Counselor	Lakeside/Family Medical Leave	L	0100	11-20-13 to 01-15-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	Northrop/World History	Retire	0100	09-19-13
Bradley, Wesley E.	Ward/Math (0.50) + Social Studies (0.50)	Resign	0100	12-16-13
Bromelmeier, Dana Z.	Sick Leave	Retire	0100	11-15-13
Harris, Meagan N.	Leave of Absence	Resign	0100	12-13-13
Leichty, Boyd A.	Lakeside/Social Studies	Resign	0100	12-20-13
Morris, Michael J.	North Side/Building Coach	Resign	0100	06-04-14
Morris, Nola S.	Northrop/English (0.50) + Speech (0.50)	Resign	0100	12-13-13

Reber, Kimberly J.	Kekionga/Student Interventionist	Resign	4170	12-20-13
Reilley, Jennifer M.	Lakeside/Leave of Absence	Resign	0100	12-11-13
Sanders, Jeanette M.	Young/Special Ed Preschool	Retire	0150	06-04-14
Simonich, Keri L.	North Side/ MIMD	Resign	0100	12-20-13
Sullivan, Linda S.	Shambaugh/Art	Retire	0100	06-04-14
Walters, Jessica F.	Memorial Park/Leave of Absence	Resign	0100	12-20-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Falls, Kelly C.	Indiana University BA	10.5	Certified Substitute	Franke Park/ Student Interventionist (0.50)	R	4170	12-16-13
Glogowski, Jason M.	Indiana Institute of Tech MS	1.5	Certified Substitute	Northrop/ Business	R	0100	01-13-14
Hoppus, Martha T.	Purdue University MS	18.5	New	Arlington/ LD/MI (0.50)	R	0100	12-18-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Augustyniak, Amanda M.	Certified Substitute	Study/Student Interventionist, Temp Contract	T	4170	11-04-13 to 05-06-14
Bayne, Dana A.	Franke Park/Student Interventionist (1.0)	Franke Park/Student Interventionist (0.50)	R	4170	12-09-13
Halsema, Hillary S.	Snider/Leave of Absence	Snider/French	R	0100	12-16-13
Heineman, Kristin L.	Glenwood Park/ Kindergarten, Temp Contract	Certified Substitute	R	0100	12-23-13

Martin, Carrie E.	Certified Substitute	Glenwood Park/ Kindergarten, Temp Contract	T	0100	12-20-13 to 05-19-14
McClure, Susan M.	Lakeside/Student Interventionist	Lakeside/Family Medical Leave	L	4170	12-12-13 to 12-17-13
McClure, Susan M.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	4170	12-18-13 to 01-10-14
Noel, Angel N.	Certified Substitute	Croninger/ Student Interventionist, Temp Contract	T	5260	09-03-13 to 12-02-13
O'Maley, Bridget L.	Forest Park/Family Medical Leave	Forest Park/Building Coach	R	0150	12-16-13
Reynolds, Natalie E.	Certified Substitute	South Wayne/Kindergarten, Temp Contract	T	0100	10-09-13 to 06-04-14
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Kindergarten	R	0100	12-09-13
Stepney, Sarah E.	Miami/MOMD	Miami/Sick Leave	L	0100	12-13-13 to 01-17-14

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

Bryan, Cheri L. Williams, Marshall C.

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

Beaman, Donna L.	Keller, Ruth E.	Wagner, Melissa M.
Fischerm, Cassandra M.	Losekamp, Nicholas E.	Zurcher, John S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Caprino, Elise C.	Rogers, Benjamin C.
Arford, Linnaea R.	Fields, Eddie R.	Sieber, Jane G.
Beck, Sarah P.	Griffin, Virgil K.	Sunderland, Rebecca L.
Blair, Jeffery A.	Hormann, Kimberly S.	Whitman, Rita A.
Bowie, Natalie M.	Miller, Michael C.	Wiegmann, Elaina R.
Boyce, Susan A.	Reilley, Kimberly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Achenbach, Rachel L.	Doerffler, Jason R.	Hogan, Tommy L.
Ashby, Christian M.	Fry, David J.	Lauer, John E.
Capps, Fredrick J.	Gerke, Gary A.	Wilkie, Dawn E.
Causey, Kenneth E.	Green, Breana L.	
Curless, Katrina W.	Harris, Shannon J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bhardwaj, Leslie C.	Miami/Cafeteria Assistant	Terminate	0800	11-13-13
Bough, David W.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-05-13
Boughton, Corray G.	Ward/School Asst Special Ed	Resign	0100	12-13-13
Bowers, Karen S.	Curriculum/School Asst Special Ed	Resign	4170	12-20-13
Clark, Doris A.	Waynedale/School Assistant	Resign	0100	12-02-13
Davenport, Melinda J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-20-13
Davis, David W.	Wayne/Coordinator	Resign	0100	12-12-13
Dinger, Alan D.	Maintenance & Operation/Plumber	Retire	0350	01-31-14
Evans, Lynn A.	Transportation North/Sick Leave	Retire	0410	12-12-13
Ewing, Eileen R.	Waynedale/School Assistant	Resign	0100	12-20-13
Fiess, Amber J.	Miami/Liaison Assistant	Resign	4170	12-20-13
Gamble, Diana L.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-20-13
Glass, Dayna M.	Lindley/School Asst Special Ed	Resign	0100	12-10-13
Gualtieri, Kelli M.	Brentwood/School Asst Special Ed (0100) + School Assistant (0100)	Resign	0100	12-20-13
Guzman, Yolanda A.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	12-12-13
Haddix, Donald S.	Northrop/Head Coach Volleyball	Resign	0100	11-15-13

Jackson, Erika L.	Lincoln/School Asst	Resign	0100	11-18-13
Jones, Dustin C.	Abbett/School Assistant	Resign	0100	12-19-13
Martinez, Leticia G.	Bloomington/School Assistant	Resign	0100	12-17-13
McCloskey, Kayla M.	Natatorium/Lifeguard	Resign	0100	11-20-13
Miller, Karen M.	Portage/Cafeteria Assistant	Resign	0800	12-20-13
Nellems, Paulette	Fairfield/School Assistant	Resign	0100	12-06-13
Paino, Anthony C.	South Side/Assistant Coach Basketball	Resign	0100	11-21-13
Patterson, Mona E.	Career Education/School Assistant	Resign	1400	12-20-13
Peppler, Angela L.	Bloomington/School Assistant	Resign	4170	12-20-13
Rasmussen, Stacy L.	Wayne/School Assistant Special Ed	Resign	0100	12-02-13
Russell, Liz V.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Resign	0100/ 0800	11-18-13
Schultz, Angela S.	St Joseph Central/School Assistant	Resign	0100	12-13-13
Stone, Kelly C.	Bunche/Montessori Assistant	Resign	0100	12-20-13
Thompson, Veronica D.	Northrop/School Asst Special Ed	Resign	0100	12-16-13
Travier, Bianca P.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	12-16-13
Utrecht, Kathryn M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Resign	0410	12-16-13
Voliva, Donald M.	Security Guard Substitute	Terminate	0100	12-17-13
Wagner, Melissa M.	Lindley/School Assistant	Resign	0100	12-13-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-30-13
Wright, Deborah L.	Northrop/Cafeteria Assistant	Resign	0800	10-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-04-13
Allen, David W.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-16-13
Amstutz, Mary D.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bolger, Stefan C.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-18-13
Bough, David W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-21-13
Boylan- Tomlinson, Wendy M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-17-13
Bultemeyer Douglas G.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-20-13
Carter, Quamia L.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Wayne/School Asst Special Ed	R	0100	11-18-13

Causey, Candace M.	New	Harris/School Asst Special Ed (0100) + School Asst (0100)	R	0100	12-02-13
Cooper- Hopkins, Monica D.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-17-13
Delarosa Trejo, Michelle A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-04-13
Doan, Gary L.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	12-05-13
Doan, Gary L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-05-13
Doll, Laura L.	New	Lane/School Asst Special Ed	R	0100	12-10-13
Glentzer, Chandler W.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-03-13
Guthrie, Lisa A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Lane/Cafeteria Assistant	R	0800	12-02-13
Haught, Edward A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Hardt, Hope A.	New	Harris/School Asst Special Ed	R	0100	12-09-13
Harris, Kristin K.	New	Special Program Assistant	R	0100	12-26-13
Harris, Tammy K.	New	Special Program Assistant	R	0100	12-26-13
High, Max E.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	10-21-13

Jackson, Jesse B.	New	Transportation South/Bus Assistant	R	0410	12-09-13
Kabisch, Amy L.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-18-13
Knuth, Bonnie G.	New	Wayne/School Asst Special Ed	R	0100	12-02-13
Lee, Jillian K.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-03-13
Lee, Shaniqua D.	New	Forest Park/School Assistant	R	0100	12-02-13
Lombardo, Rebecca J.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Assistant	R	0100	11-05-13
McCall, Raphael M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13
Moreland, Ashley L.	New	Harrison Hill/School Assistant	R	0100	12-03-13
Pappas, Laura A.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	11-18-13
Patterson, Shavonda L.	New	Northrop/School Asst Special Ed	R	0100	11-26-13
Patton, Amber R.	New	Miami/Cafeteria Assistant	R	0800	11-27-13
Randall, Taylor J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/0410	12-19-13

Robinson, Annie M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-03-13
Rollins, Myrhanda	New	Nutrition Process Center/Cafeteria Assistant	R	0800	12-02-13
Ross, Sabrina S.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	11-27-13
Schotter, Cynthia H.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13
Sebbo, Torsha M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	12-02-13
Smyser, Laura J.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Stevens, Stacy L.	New	Memorial Park/School Asst Special Ed	R	0100	12-02-13
Taylor, Kimberly	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Price/School Assistant	R	0100	12-02-13
Terry, Dawn M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-17-13
Vandall, Rebecca L.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	12-09-13
Williams, Brandi M.	New	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0410	12-19-13

Waxton, Daniell S.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	11-05-13
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brostek, Amanda R.	Price/School Assistant	Price/Sick Leave	L	0100	12-04-13 to 02-28-14
Chandler, Hattie B.	Wayne/Cafeteria Asst Transportation	Irwin/School Assistant	R	0100	12-02-13
Davis, Margarette	Lincoln/Sick Leave	Lincoln/Sick Leave Extend	L	0100	11-29-13 to 01-10-14
Earley, Kayata K.	Student Services/ Administrative Assistant	Student Services/Family Medical Leave	L	0100	11-19-13 to 11-29-13
Earley, Kayata K.	Student Services/Family Medical Leave	Student Services/ Administrative Assistant	R	0100	12-03-13
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	12-13-13 to 01-20-14
Graves, Nicole D.	Nutrition Services/Sick Leave	Nutrition Services/Sick Leave Extend	L	0800	11-20-13 to 12-10-13
Hogue, Joyce L.	South Side/Cafeteria Assistant Temp + 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	12-05-13
Jackson, Phyllis A.	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	North Side/Assistant Cafeteria Manager Temporary	T	0800	12-04-13 to 01-13-14

Johnson, Deborah K.	Miami/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	12-23-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/School Assistant	R	0100	12-02-13
Lothamer, Elizabeth K.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	12-16-13 to 01-03-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	12-05-13 to 01-03-14
Lowry, Janet L.	Forest Park/School Assistant	Brentwood/School Assistant (0100) + School Assistant (0410)	R	0100/ 0410	12-02-13
McCann, Jody C.	Arlington/School Assistant Special Education	Arlington/Sick Leave	L	0100	09-03-13 to 12-20-13
McGee, Gloria A.	Nutrition Process Center/Cafeteria Assistant Temp	School Asst – Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) + Food Service – Sub (0800)	R	0100/ 0800	11-22-13
Murphy, Tatyana L.	North Side/Cook Temp	North Side/Cook Temp Extend	T	0800	12-20-13 to 01-27-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	12-03-13 to 01-03-14
Peppler, Michelle D.	Nutrition Process Center/Cafeteria Assistant Floater	Wayne/Cafeteria Assistant Transportation	R	0800	12-19-13
Roddel, Sharron J.	Media Services/Sick Leave	Media Services/Sick Leave Extend	L	0100	12-10-13 to 02-10-14
Sirois, Janet M.	Nutrition Process Center/Cafeteria Assistant Floater	Nutrition Services/Cafeteria Manager Temp	T	0800	12-09-13 to 02-28-14

Smallwood, Jill C.	North Transportation/ Sick Leave	North Transportation/ Sick Leave Extend	L	0410	11-11-13 to 05-09-14
Smith, Sandra J.	Transportation North/ Bus Assistant	Transportation North/Family Medical Leave	L	0410	12-03-13 to 01-06-14
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Nutrition Services/ Cafeteria Manager Temp	T	0800	12-04-13 to 01-13-14
Voirol, Wendy L.	Transportation South/ Bus Assistant	Transportation South/Sick Leave	L	0410	10-30-13 to 11-08-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	11-11-13
Wanner, Cynthia A.	Indian Village/School Assistant Special Ed (0100) + School Assistant (0410)	Indian Village/School Assistant Special Ed (0100)	R	0100	11-25-13
Winn, Michelle	South Side/School Assistant (0100) + ELL Evaluator/Interpreter	South Side/Leave of Absence	L	0100	11-25-13 to 01-03-14
Wolfcale, Lora B.	Nutrition Services/ Cafeteria Assistant Temp	Nutrition Services/ Cafeteria Assistant Temp Extend	T	0800	12-20-13 to 01-27-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Deangelo L.
Demland, Brian K.
Ewing, Chelsi M.
Fernandez, Juana E.
Foster, Raquel R.
Franciscy, Joshua A.
Gottschalk, Allison

Guillaume, Douglas P.
Karns, Tyler
Key, Craedel
Kohler, Amy S.
Lambert, Barbara A.
Maynard, Shane A.

Miller, Randy S.
Schneider, Bruce A.
Swalley, John
Westfield, Derrick
Willman, Joshua
Windom, Eric D.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held December 9, 2013; Vouchers for the periods ending December 23, 2013 and December 31, 2013 and personnel report.
Roll Call: Ayes, unanimous; nays, none.

Snider High
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.

Hamilton Hunter Builders, Inc.

Base Bid (Snider High School Kitchen & Serving Line)	\$1,333,607
Alternate 1 (Add Concessions to Multipurpose 167)	\$209,581
Alternate 2 (Replace Wood Floor in Multipurpose 167)	\$29,977
Alternate 3 (Omit Wall Around Cooler/Freezer)	Not Accepted
Alternate 4 (Omit Work Outside Door F186J)	Not Accepted
Alternate 5 (Install Pendant Fixtures in Cafeteria 185)	Not Accepted
Alternate 6 (Grease Interceptor)	Not Accepted
Alternate 7 (Delete Installation of Fire Alarm System)	Not Accepted
Alternate 8 (Delete Installation of Intercom System)	<u>Not Accepted</u>
Total Contract	\$1,573,165

Automated Logic

Controls Base Bid (Snider Kitchen)	\$20,000
Alternate 1 (Concession Fan Coil Unit #5)	<u>\$4,000</u>
Total Contract	\$24,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2013 Snider High School Kitchen & Serving Line Renovation (Bond) Project
 Bid Date November 26, 2013

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$1,333,607	\$1,368,000	\$1,355,000
Alt. 1	\$209,581	\$243,000	\$237,000
Alt. 2	\$29,977	\$23,800	\$46,000
Alt. 3	(\$67,333)	(\$61,000)	(\$60,000)
Alt. 4	(\$20,727)	(\$16,000)	(\$18,000)
Alt. 5	\$25,161	\$26,600	\$25,000
Alt. 6	\$25,906	\$14,000	\$12,000
Alt. 7	(\$4,369)	(\$4,300)	(\$4,300)
<u>Alt. 8</u>	<u>(\$1,376)</u>	<u>(\$1,300)</u>	<u>(\$1,400)</u>
Recommendation	\$1,573,165	\$1,634,800	\$1,638,000

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

Purchase of
Property –
North Side
High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
505 East State	\$327,000	\$330,000	\$328,500

RELATED INFORMATION: The proposed property is adjacent to North Side High School and will allow us to control its use and provide a more visible sight of the front entrance of the school. We would anticipate modifying the property in the future to be part lawn and part guest parking. Funding of the purchase would come from the balance in CPF for land.

Darren Hess will address questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

The Fort Wayne Community Schools District was closed on Monday, January 6, 2014 because the Mayor called a State of Emergency in Fort Wayne. Schools remained closed the remainder of the week because of the snow, extreme cold and road conditions. Dr. Robinson asked Director of Facilities Darren Hess to update the Board on the status of facility issues with regards to the recent cold weather. Mr. Hess reported that many buildings had damage due to the cold weather and broken pipes. He thanked employees of FWCS and Sodexo who worked many hours to clear snow and work on buildings.

Dr. Robinson reminded parents to have patience with us as we make decisions about school delays and closings. The district covers a large area and if a parent does not feel it safe to send their student to school, they need to call the school and the absence is excused.

Mr. GiaQuinta thanked Public Information Officer Krista Stockman as she is the person who deals with the negative comments from the public that are posted on social media. He thinks Krista does an excellent job of keeping a positive attitude and getting the information out. He encourages the administration to explain more on how the decision to delay or cancel is made.

Glenna Jehl and other Board members thanked the Facilities Department and Sodexo employees for the long hours of work dedicated to getting schools ready for students and staff to return.

Board member Becky Hill offered condolences to the family of Richard Inskeep, retired publisher of The Journal Gazette, who died on January 8.

Board member Lisa Olinger reminded parents about getting in applications for schools of their choice because many programs are very popular. On-time applications are due in Student Services on January 31. The lotteries will take place on February 27.

Board member Jordan Lebamoff gave a shout out to Mr. Joe Dietche, his son's algebra teacher at South Side. Mr. Dietche uses technology and social media to draw the student's interest and keep them motivated. Mr. Dietche works on having a relationship with students.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 27, 2014 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 9, 2013, Payroll Certifications and voucher lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:06 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger