

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

7:07 p.m.

January 22, 2007

OFFICIAL PROCEEDINGS

Roll Call                   The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, January 9, 2007, at 7:07 p.m. President Stephen Corona called the meeting to order with the following members in attendance:

Members present:           Stephen Corona, Chairperson  
                                  Kevin Brown  
                                  Carol J. Coen  
                                  Mark GiaQuinta  
                                  Pamela Martin-Diaz (arrived at 7:16 p.m.)  
                                  Jon J. Olinger  
                                  Mitch Sheppard

Members absent:           none

Approval of Minutes – January 8, 2007                   A motion was made by Mitch Sheppard, seconded by Carol J. Coen, that the minutes of the regular meeting of the Board of School Trustees held January 8, 2007, be approved. Roll Call: Ayes, unanimous; nays, none.

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

Outstanding Elementary Music Educator Award                   **RECOMMENDATION:** It is recommended that the Board recognize Haley Elementary School teacher Wendy Bloom for receiving an Outstanding Elementary Music Educator Award.

**RELATED INFORMATION:** The Indiana Music Educators Association (IMEA) established its annual awards program to recognize individuals who have contributed to the advancement of music education in the state of Indiana, and who have contributed outstanding service to local, state and national music organizations. The Outstanding Music Educator Award is given to those teachers who have exemplified outstanding achievement in the field of music education.

At their annual conference held January 19, 2007, in Indianapolis, the IMEA honored Haley music educator Wendy Bloom with its 2007 Outstanding Elementary Music Education Award for the exemplary work she does with students each day, and for her contributions to the field of music education. The following individuals were recognized:

Wendy Bloom  
Nathan Spicer, principal

Leavey Award for Excellence in Private Enterprise Education                   **RECOMMENDATION:** It is recommended that the Board recognize Anthis Career Center teacher Karen Gillie for receiving a Leavey Award for Excellence in Private Enterprise Education.

**RELATED INFORMATION:** Celebrating its 30<sup>th</sup> year, the Leavey Award for Excellence honors educators for their innovative efforts to help young people better understand the function and benefits of America's private enterprise system. Endowed by the Thomas and Dorothy Leavey Foundation, the Freedoms Foundation at Valley Forge award was established in 1977. Recipients are determined by an independent panel which may select up to 20 awards annually. This year, only 11 projects from across the nation were presented the prestigious honor.

Karen Gillie, Information Technology Academy teacher at Anthis Career Center, was selected for the work she has done through her entrepreneurship class. Ms. Gillie has developed community relationships with local entrepreneurs, Grabill Bank, 1<sup>st</sup> Source Bank, and is currently partnering with Indiana University-Purdue University Fort Wayne and the University of St. Francis.

In addition, Ms. Gillie was also recognized nationally by the Consortium for Entrepreneurship Education for “leadership and creativity in bringing entrepreneurship education” to students. The consortium presented her with a full scholarship to attend the 24<sup>th</sup> Annual Entrepreneurship Education FORUM held recently in Phoenix, Arizona. The following individuals were recognized:

Karen Gillie  
Larry Gerardot, principal

Vouchers

Dr. Robinson presented the vouchers for the period ending January 10, 2007, with the recommendation the vouchers be approved. A motion was made by Carol J. Coen, seconded by Kevin Brown, that the vouchers appearing in the listing numbered 07-03 be approved without exception. Roll Call: Ayes, Kevin Brown, Carol J. Coen, Pamela Martin-Diaz, Jon J. Olinger, Mitch Sheppard and Stephen Corona; abstention, Mark GiaQuinta; nays, none. The motion carried.

Application  
for Common  
School Fund  
Loan

Dr. Robinson presented the following recommendation concerning the Application for Common School Fund Loan:

**RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment for 2007 in the amount of \$1,950,000.

**RELATED INFORMATION:** Advancements from the Common School Fund provide funds for school districts to purchase educational technology. The Fort Wayne Community Schools (FWCS) will use these moneys to help fund the FWCS technology plan previously submitted to the state. Technology funds are currently insufficient to fund all the technology needs of the school corporation.

Funds are provided as a loan and are awarded to school corporations on the basis of assessed value (AV) per pupil, with low AV per pupil school corporations receiving funds before high AV per pupil corporations. FWCS therefore cannot be assured of receiving the requested advancement.

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2009. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

Common School Fund advancements differ from School Technology Advancement Account (STAA) loans, which FWCS receives on an annual basis. Unlike CSF advancements, STAA advancements are given to all applying school corporations, regardless of their assessed value per pupil ranking

A motion was made by Jon J. Olinger, seconded by Carol J. Coen, that the recommendation concerning the Application for Common School Fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

Board  
member  
arrived

Board member Pamela Martin-Diaz arrived at 7:16 p.m.

Emergency  
Temporary  
Loan

Dr. Robinson presented the following recommendation concerning the Emergency Temporary Loan:

**RECOMMENDATION:** It is recommended that the Board approve an emergency temporary loan from the General Fund to the Pension Bond Debt Service Fund in the amount of \$81,486.38 on December 31, 2006. Repayment of the loan will occur by June 30, 2007.

**RELATED INFORMATION:** Property tax distributions in 2005 and 2006 were short of budget. These shortfalls resulted in a deficit cash balance in the Pension Bond Debt Service Fund at December 31, 2006. State statute permits temporary loans between property tax supported funds to enhance a fund that is in need of money for cash flow purposes.

A motion was made by Mitch Sheppard, seconded by Jon J. Olinger, that the recommendation concerning the Emergency Temporary Loan be approved. Roll Call: Ayes, unanimous; nays, none.

Change  
Order –  
Central Food  
Service  
Center  
Project

Dr. Robinson presented the following recommendation concerning the Change Order – Central Food Service Center Project:

**RECOMMENDATION:** It is recommended that the Board approve the following change order for the Central Food Service Center Project.

<u>Contractor</u>	<u>Reason for change</u>	<u>Current contract amount</u>	<u>Change</u>
Michael Kinder & Sons, Inc.	delete unused contingency allowance	\$8,451,475	\$(698)

**RELATED INFORMATION:** Based on the size and complexity of the Central Food Service Center Project, contract changes can be anticipated. Changes to the scope of work are approved only after FWCS personnel consult with the architect and construction manager.

A motion was made by Kevin Brown, seconded by Carol J. Coen, that the recommendation concerning the Change Order – Central Food Service Center Project be approved. Roll Call: Ayes, unanimous; nays, none.

Anti-virus  
Software

Dr. Robinson presented the following recommendation concerning the Anti-virus Software:

**RECOMMENDATION:** It is recommended that the Board approve purchasing a 45-month license for Sophos Endpoint Security software from M & S Technologies of Grapevine, TX in the amount of \$144,000.

**RELATED INFORMATION:** This purchase will provide anti-virus, spy-ware, and firewall protection software for Intel and Macintosh desktop computers, including set-up and implementation services. The licenses for Symantec Anti-virus software currently used by FWCS for desktop protection expire at the end of January 2007.

After anti-virus product research, invitations for on-site evaluation were sent to Symantec, Sophos, McAfee, and Kapersky. McAfee did not respond to the invitation. During the evaluation, each product was installed on an FWCS test server and workstations. Sophos is the only product that fulfilled all of FWCS requirements.

Indiana law doesn't require public bidding for purchases made equal to or less than Federal GSA (General Services Administration) contract pricing when it is advantageous to the governmental body's interest in efficiency and economy, and will result in savings to taxpayers. Sophos has an established Federal GSA contract (reference #GS-35F-0196M), and is offering FWCS pricing at 15 percent below the GSA contract pricing. The software will be purchased on a three-year, no interest contract consisting of three annual payments of \$48,000. Capital Project Fund (CPF) monies will be used for the purchase.

A motion was made by Jon J. Olinger, seconded by Carol J. Coen, that the recommendation concerning the Anti-virus Software be approved. Roll Call: Ayes, unanimous; nays, none.

Short-term  
Disability

Dr. Robinson presented the following recommendation concerning the Short-term Disability:

**RECOMMENDATION:** It is recommended that the Board approve Reliance Standard Insurance Company as the short-term disability carrier for a two-year term, effective February 1, 2007 through January 31, 2009.

**RELATED INFORMATION:** Reliance Standard Insurance Company is recommended to provide short-term disability coverage based upon its competitive rate guaranteed for two years. Reliance Standard offered a rate of \$.38 per \$10.00 of coverage, a savings of 2.6% from the previous rate of \$.39. As the current carrier for our long-term disability coverage, they also agreed to extend the current long-term rate through January 31, 2009, providing the district with an additional cost savings opportunity.

Standard Security, our current short-term carrier, offered a renewal rate with only a one-year guarantee at \$.46 which represents a 20.5% increase. One other carrier offered a slightly lower rate (\$.35) matching our existing benefit provisions, but Reliance Standard is more attractive because of the one year extension in the long-term rate and the administrative benefits of having one carrier for short-term and long-term disability coverage. In addition, it is better for marketing and pricing going forward to have the same renewal date for short-term and long-term coverage. This will be the case in 2009 due to the extension in the long-term rate.

A motion was made by Carol J. Coen, seconded by Jon J. Olinger, that the recommendation concerning the Short-term Disability be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of  
Property –  
Irwin School

Dr. Robinson presented the following recommendation concerning the Purchase of Property – Irwin School:

**RECOMMENDATION:** It is recommended that the Board authorize the purchase of the following property located near Irwin School:

Address	Appraisal #1	Appraisal #2	Purchase Price
3605 S. Anthony Blvd.	\$70,000	\$74,000	\$72,000

**RELATED INFORMATION:** The current school site is significantly below the state minimum acreage recommendation. Funds are within budget. Purchases of properties in this block will allow flexibility for the school to expand parking lots or playing fields or to accommodate the potential replacement of the building. The purchase price is the average of two appraisals.

A motion was made by Carol J. Coen, seconded by Kevin Brown, that the recommendation concerning the Purchase of Property – Irwin School be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of  
Properties –  
South Side  
High School

Dr. Robinson presented the following recommendation concerning the Purchase of Properties – South Side High School:

**RECOMMENDATION:** It is recommended that the Board authorize the purchase of the following properties located near South Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
3216 S. Barr St.	\$13,000	\$15,000	\$14,000
3220 S. Barr St.	\$14,000	\$15,000	\$13,833
3241 S. Clinton St.	\$15,000	\$15,000	\$14,333
3327 S. Clinton St.	\$14,000	\$16,000	\$14,333
3423 S. Clinton St.	\$4,500	\$4,500	\$4,500

**RELATED INFORMATION:** The current school site is significantly below the state minimum acreage recommendation. Funds are within budget. Purchases of properties in these blocks will allow flexibility for the school to expand parking lots or playing fields. The owner agreed upon purchase prices are the average of two appraisals or less.

A motion was made by Kevin Brown, seconded by Carol J. Coen, that the recommendation concerning the Purchase of Properties – South Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Change in  
Meeting  
Time for  
Board  
Meetings

Dr. Robinson presented the following recommendation concerning the Change in Meeting Time for Board Meetings:

**RECOMMENDATION:** It is recommended that the Board approve a change in the meeting time for regular School Board Meetings.

**RELATED INFORMATION:** Regular meetings of the Board of School Trustees currently begin at 7:00 p.m. on the second and fourth Monday of each month. In order to facilitate public input during the meetings, a change in the starting time to 6:00 p.m. is being recommended, beginning with the February 12, 2007 meeting. The 2007 meeting schedule is listed below.

January 8, 2007 January 22	Organizational Meeting	July 9 July 23	No meeting – Summer Break
February 12 February 26		August 13 August 27	
March 12 March 26		September 10 September 24	
April 9 April 23	No meeting following Spring Break	October 8 October 22	
May 14 May 28	No meeting – Memorial Day	November 12 November 26	No meeting – Veterans’ Day
June 11 June 25		December 10 December 24	No meeting – Winter break

A motion was made by Jon J. Olinger, seconded by Mitch Sheppard, that the recommendation concerning the Change in Meeting Time for Board Meetings be approved. Roll Call: Ayes, unanimous; nays, none.

Change in  
Board Policy  
#0165.3,  
Order of  
Business –  
Regular  
Meetings

Dr. Robinson presented the following recommendation concerning the Change in Board Policy #0165.3, Order of Business – Regular Meetings:

**RECOMMENDATION:** It is recommended by the Board that paragraph A of Board Policy #0165.3, Order of Business – Regular Meetings, be amended to read as follows:

A. Call to Order and Pledge of Allegiance

A motion was made by Kevin Brown, seconded by Jon J. Olinger, that the recommendation concerning the Change in Board Policy #0165.3, Order of Business – Regular Meetings be approved. Roll Call: Ayes, unanimous; nays, none.

Change in  
Board Policy  
#0166,  
Public  
Participation  
at Board  
Meetings

Dr. Robinson presented the following recommendation concerning the Change in Board Policy #0166, Public Participation at Board Meetings:

**RECOMMENDATION:** It is recommended by the Board that the third paragraph of Board Policy #0166, Public Participation at Board Meetings, be deleted and replaced with the following:

The agenda for each regular meeting of the Board will include a section for general comments from the public. Individuals or organizations desiring to speak to the Board should complete a request card and submit it prior to the start of each meeting, or, at the discretion of the chair, after the meeting has commenced. If the matter concerns a business or academic problem particular to an individual or concerning a particular school, the request will only be considered if the chain of command and/or appropriate appeal procedures have been exhausted through prior discussions with the appropriate building principal or unit head and the Superintendent or his/her designee in an attempt to resolve the problem.

A motion was made by Mark GiaQuinta, seconded by Mitch Sheppard, that the recommendation concerning the Change in Board Policy #0166, Public Participation at Board Meetings be approved. Roll Call: Ayes, none; nays, unanimous. After discussion, the motion was defeated.

Personnel  
Report

Dr. Robinson presented the following recommendation concerning the personnel report:

<b>C</b> POSITION CHANGED <b>L</b> LEAVE	<b>N</b> NEW POSITION <b>R</b> REPLACEMENT	<b>T</b> TEMPORARY POSITION
<b>0010</b> GENERAL	<b>0270</b> SUMMER CLUBHOUSE	<b>0526</b> SPECIAL EDUCATION FUND
<b>0015</b> RACIAL BALANCE	<b>0311</b> DRIVER EDUCATION	<b>0527</b> SILVER GRANT
<b>0035</b> CAPITAL PROJECTS FUND	<b>0320</b> CONTINUING EDUCATION	<b>0543</b> PRESCHOOL SPECIAL ED - FEDERAL
<b>0041</b> TRANSPORTATION	<b>0321</b> STATE GRANTS	<b>0555</b> ADULT BASIC EDUCATION
<b>0060</b> PRESCHOOL SPECIAL ED	<b>0371</b> NON-ENGLISH SPEAKING PROGRAM	<b>0593</b> CLASS SIZE REDUCTION
<b>0080</b> FOOD SERVICE	<b>0390</b> WAREHOUSE	<b>0600</b> VOCATIONAL EDUCATION FEDERAL
<b>0090</b> TEXTBOOK RENTAL	<b>0400</b> FEDERAL PROGRAMS	<b>0626</b> PERKINS GRANT
<b>0140</b> CAREER CENTER	<b>0413</b> COMPREHENSIVE SCH REFORM	<b>0646</b> MEDICAID REIMBURSEMENT
<b>0190</b> ALTERNATIVE ED GRANT	<b>0416</b> SCHOOL IMPROVEMENT	<b>0662</b> MAGNET GRANT
<b>0192</b> SAFE HAVEN	<b>0417</b> TITLE I	<b>0684</b> TITLE II
<b>0210</b> DONATIONS FUND	<b>0420</b> TITLE V	<b>0688</b> TITLE III
<b>0213</b> WALLACE READER'S DIGEST	<b>0492</b> I READ GRANT	<b>0694</b> READING FIRST
<b>0215</b> EDUCATION IMPROVEMENT	<b>0511</b> STEWART B. HOMELESS ASST.	<b>0808</b> GIFTED & TALENTED
<b>0219</b> KNIGHT FOUNDATION	<b>0525</b> K-2 SPECIAL EDUCATION	<b>0814</b> REFUGEE CHILDREN SCHOOL IMPACT GRANT

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Garner, Dixie W.	South Wayne/Principal, SS II, Group 7, Step 17.0	Retire	0010	06-29-07

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bryan, Elizabeth R.	North Side/Assistant Principal Senior HS, SS II, Group 5, Step 10.0	Chief Academic Office/ Project Director Smaller Learning Community, SS III, Group IV, Step 11.0	N	0664	01-29-07

Lowery, Mary W.	Substitute Administrator	Jefferson/Acting Principal, SS II, Group 8, Step 18.0	R	0010	01-11-07 to 06-29-07
Thompson, LeeAnn F.	Jefferson/Principal, SS II, Group 8, Step 17.0	South Side/Special Assignment, SS II, Group 8, Step 17.0	R	0010	01-16-07

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

It is recommended that the Board of School Trustees accept the Superintendent's recommendation regarding cancellation of the teacher contract for Melissa A. Hicks.

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Daniels, Timothy K.	Elmhurst/Computers Applications + Business	Resign	0010	01-15-07
Hicks, Melissa A.	Levan Scott/Title I Resource (0.50) (0417) + Irwin/Project K-2 (0.50) (0526)	Terminate	0417/ 0526	01-22-07
Jones, Rosalind P.	South Side/Sick Leave	Retire	0010	01-17-07

**TEACHERS(S) RECOMMENDED FOR EMPLOYMENT**

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Ott, Toni L.	Indiana University Bloomington BS	2.0	Fairfield/ Grade 1, Temp Contract	Fairfield/ Grade 1	R	0010	12-25-06

**TEACHER(S) RECOMMENDED FOR BOARD ACTION**

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Heath, Aubrey L.	Certified Sub	Arlington/Kindergarten (0.50), Temp Contract + Certified Sub	T	0010	08-28-06 to 06-01-07
Pohlman, Catherine A.	Portage/Leave of Absence	Portage/Leave of Absence, extended	L	0010	01-16-07 to 06-01-07
Young, Christie S.	Certified Sub	Franke Park/Grade 5, Temp Contract	T	0010	11-29-06 to 06-07-07

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

Hla, U Mya Johnson-Lewis, Lynnette Merchant, Karen S.	Nelson, Andrea M. Peterson, R Elizabeth Shedd, Sarah M.	Stanski, Jeff M. Stroncsek, Michelle M.
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## SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

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

Bookmiller, Dannielle R.  
 Bradley, Karma S.  
 Coffey, Brian D.  
 Fields, Jennifer K.  
 Fry, John T.

Harvey, Monica L.  
 Jones, Adam M.  
 Lucenta, Damon D.  
 Luu, Kim-Anh N.

Martzall, Jeffrey S.  
 McWilliams, Michelle R.  
 Oberlin, Emily J.  
 Wolter, William J.

## CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Balbo, Gary B.  
 Kendrick, Twyla J.

Kiracofe, David R.  
 Kohne, Erin M.

Quick, Melissa J.  
 Thomas, Susan K.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bandor, Cheryl B.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	01-05-07
Baysinger, Ruth L.	Food Service Center/Food Service Driver	Retire	0080	01-03-07
Booker, Martha	School Improvement System/Tutor- Temporary	Resign	0417	01-10-07
Caseldine, Bonnie C.	Lakeside/42 Week Secretary	Retire	0010	01-24-07
Crist, Alyssa L.	Haley/School Asst Special Ed (0010) + School Asst Special Ed (0041)	Resign	0010/ 0041	01-19-07
Devlin, Elisabeth R.	School Improvement System/Tutor- Temporary	End of Assignment	0417	06-02-06
Dilley, Stacey M.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	01-05-07
Dunfee, Kyle N.	Transportation/Bus Driver-Sub + Bus Driver Special Ed-Sub	Terminate	0041	12-12-06
Espinoza, Rachel	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	01-11-07
Friedrich, Paula L.	Transportation/Bus Driver-Sub + Bus Driver Special Ed-Sub	Terminate	0041	12-12-06
Gropp, David A.	Technology/Network Technician	Resign	0035/ 0010	12-22-06
Hungerford, Michael W.	Maintenance & Operations/Mechanical Maintenance (0035)	Retire	0035	02-28-07

Huynh, Tham T.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	01-05-07
Korstick, Julie M.	North Side/School Asst Special Ed	Resign	0526	12-22-06
Merchant, Karen S.	Custodian Sub	Terminate	0010	01-09-07
Morton, Elizabeth A.	Transportation/Bus Driver-Sub + Bus Driver Special Ed-Sub	Terminate	0041	12-12-06
Mossburg, Denise A.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	01-11-07
Munoz, Vicente	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	01-05-07
Niedermeyer, Mary A.	Grile/Night Custodian	Retire	0010	02-28-07
Reust, Eleanor A.	Wayne/42 Week Secretary	Retire	0010	01-26-07
Rike, Linda L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	01-08-07
Semones, Thomas E.	Transportation/Bus Driver-Sub + Bus Driver Special Ed-Sub	Terminate	0041	12-12-06
Stevens Rogers, Rebecca J.	Psychological Services/52 Week Secretary	Retire	0010	01-31-07
Tobo, Katherine L.	Indian Village/ESL Asst + Support Services/ESL Evaluator/Interpreter (0688)	Resign	0010/ 0688	12-22-06
Underwood, Marvin	Transportation/Bus Driver-Sub + Bus Driver Special Ed-Sub	Terminate	0041	12-12-06
Zuercher, Carl D.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	01-12-07

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ergete, Girma M.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	01-12-07
Gardiner, Lindsay M.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	01-05-07

Haskins, Jill C.	New	Fairfield/School Asst	R	0010	01-08-07
Hildenbrand, Ashley N.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	01-12-07
Hla, Mya U.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	01-09-07
Hole, Barbara J.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-26-07
Husen, Genet A.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	01-12-07
Johnson, Barbara J.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	01-12-07
Kline, Linda F.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	01-12-07
Martratt, Lee A.	New	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub	R	0041	12-21-06
Newberry, Linda K.	New	Northrop/School Asst	R	0010	01-08-07
Norton, Kevin A.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	01-04-07
Patterson, Alice A.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	01-12-07
Peconge, Karen K.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-26-07
Tatum, Shantaye M.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	01-12-07
Tobo, Katherine L.	New	Support Services/ESL Evaluator/Interpreter	T	0688	01-08-07
Walker, Joseph L.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	01-04-07

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Cook-Bermes, Margaret A.	Special Education/Leave of Absence	Special Education/Case Manager	R	0010	01-08-07
Leon, Paula L.	Shambaugh/Primetime Asst	Psychological Services/52 Week Secretary	R	0010	01-25-07
Moden, Cassandra M.	Human Resources/Secretary, Temp	Human Resources/Secretary, Temp extended	T	0010	12-27-06 to 03-01-07
Rounds, Joyce M.	Arlington/43-Week Secretary (0.50) + School Asst	Arlington/43-Week Secretary (0.50) + School Asst + Clerical Sub	R	0010	12-25-06
Spaulding, Bertha A.	Fairfield/Administrative Asst (0010) + ESL Evaluator (0417) + Support Service/ESL Evaluator/Interpreter (0688)	Fairfield/43-Week Secretary (0.50) + School Asst + Support Services/ESL Evaluator/Interpreter (0688)	R	0010	01-08-07
Stellhorn, Diana L.	L.C. Ward/Night Custodian	Pleasant Center/Night Custodian	R	0010	01-09-07
Tobo, Maria L.	Northcrest/ESL Asst (0010) + Breakfast Program Asst (0080) + Support Services/ESL Evaluator/ Interpreter (0688)	Support Services/ESL Evaluator/Interpreter (0688)	T	0688	01-16-07
Van, Alice R.	Memorial Park/School Asst Special Ed + School Asst Special Ed (0041) + School Asst + School Asst Special Ed	Memorial Park/Family Medical Leave	L	0010/ 0041/ 0010/ 0010	11-24-06 to 01-05-07

## CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bone, Susan A.

A motion was made by Mitch Sheppard, seconded by Jon J. Olinger, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

NCLB –  
Past,  
Present and  
Future  
Speakers

Director of School Improvement Services John Kline presented a report on No Child Left Behind (NCLB) legislation.

Elmhurst High School teachers Mr. Don Goss and Mr. Chris Beaty spoke to the Board about the condition of the Elmhurst High School facility and their hope that the building will not be considered for closing as a part of the long-range facility plan.

Former Elmhurst High School student Marcy Adams spoke to the Board in support of Mr. Goss and the Elmhurst High School community.

Substitute teacher Mr. Everet Mol spoke to the Board about his opposition to the long-range facility plan and any consideration being given to close Elmhurst High School.

Comments	<p>Kevin Brown asked about the school calendar and grade cards. Mr. Brown also gave recognition to Northrop student Kelsey Stephens who was given an award from the U.S.A. Track and Field organization for contributions to the Athlete's Advisory Committee.</p> <p>Jon J. Olinger congratulated the staff at the Helen P. Brown Natatorium for their quick response when a spectator collapsed and the defibrillator was used. Mr. Olinger and Dr. Robinson also thanked Parkview for the donation of the defibrillators which are located in high school sports facilities.</p> <p>Stephen Corona reminded everyone of future meetings – Elmhurst community forum on January 23, 2007, at Elmhurst at 7:00 p.m.; Yellow Ribbon Task Force on January 25 and 31, 2007 at 5:30 in the Board room; Board Facilities Committee meeting on January 31, 2007, at 5:30 p.m. and Showcase on February 11, 2007, at Wayne High School from 1:00 p.m. to 4:00 p.m.</p>
Next Meeting	<p>The next regular meeting of the Board is scheduled for Monday, February 12, 2007, at 6:00 p.m. in the Lester L. Grile Administrative Center.</p>
Signatures	<p>Documents to be signed by members of the Board were the Regular Board Meeting Minutes from January 9, 2007, Payroll Certification, Voucher List, Official Bonds for Treasurer and Deputy Treasurers, Temporary Transfer of Moneys, and Application for Common School Fund Loan.</p>
Adjournment	<p>There being no further business, upon a motion by Jon J. Olinger, seconded by Mitch Sheppard, the meeting was adjourned at 8:58 p.m.</p>

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President  
Stephen Corona

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Vice President  
Mark GiaQuinta

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Secretary  
Mitch Sheppard

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Member  
Kevin Brown

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Member  
Carol J. Coen

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Member  
Stephen Corona

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Member  
Jon J. Olinger