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

7:05 p.m. January 23, 2006

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 23, 2006, at 7:05 p.m. President Geoff Paddock called the meeting to order with the following members in attendance:

Members present: Geoff Paddock, Chairperson

Robert A. Armstrong

Kweku Akan Kurt A. Walborn

Members absent: Carol J. Coen

Stephen Corona Jon J. Olinger

Approval of Minutes – January 9, 2006 A motion was made by Kurt A. Walborn, seconded by Kweku Akan, that the minutes of the regular meeting of the Board of School Trustees held January 9, 2006, be approved. Roll Call: Ayes, unanimous; nays, none.

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

Staff Spotlight – Deb Silva, Bus Driver

RECOMMENDATION: It is recommended that the Board recognize Deb Silva, a bus driver for North Side High School for her hard work and dedication to Fort Wayne Community Schools.

RELATED INFORMATION: The Staff Spotlight program is the district's method of recognizing employees for outstanding work and commitment to excellence.

We honored Deb Silva, a FWCS employee for 13 years. Each school day, she works to insure on-time, safe delivery of her students to school and on their return home in the afternoon.

Deb provides transportation to students who represent a variety of cultures. At times, she considers learning new bus routes to be challenging. But most of all, Deb admits she is rewarded each time the students tell her how they enjoy riding, or when parents send notes and cards telling her how safe they feel that their children are on her bus.

A video highlighting her accomplishments was shown.

Vouchers

Dr. Robinson presented the vouchers for the period ending January 11, 2006, with the recommendation the vouchers be approved. A motion was made by Kurt A. Walborn, seconded by Kweku Akan, that the vouchers appearing in the listing numbered 06-01 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

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 for educational technology equipment for 2006 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 2007. 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 Robert A. Armstrong, seconded by Kurt A. Walborn, that the recommendation concerning the Application for Common School Fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

2005 Transfer of Appropriations

Dr. Robinson presented the following recommendation concerning the 2005 Transfer of Appropriations:

RECOMMENDATION: It is recommended that the 2005 General Fund and Preschool Fund budgeted appropriations be revised as indicated on the attached listing.

RELATED INFORMATION: At the Board meeting on December 12, 2005, the administration was granted authority to transfer and adjust appropriations as deemed necessary prior to the close of business for December. The administration is now requesting that the Board ratify the necessary transfers and adjustments of appropriations.

At the beginning of each year, the school corporation receives a budget order from the State Board of Tax Commissioners that sets the appropriations for each major spending classification. During the course of administering the budget, expenditures are charged to designated expenditure accounts as recommended by the State Board of Accounts. At the close of each year, it has been customary to recommend transfers of appropriations between major programs. Authority for the Board to transfer appropriations is contained in Indiana Code 6-1.1-18-6.

Transferring appropriations allows the administration to adjust appropriations in response to unanticipated needs and/or changing priorities while staying within the constraints of the overall budget.

	SUMMARY of 2005 TRANSFERS OF APPROPRIATIONS							
PROGRAM	PROGRAM	ORIGINAL	ADJUSTED	FINAL				
CODE	TITLE	APPROPRIATION	APPROPRIATION	EXPENDITURE				
GEN	ERAL FUND							
	INSTR							
11000	REGULAR PROG.	\$75,911,412.00	\$76,750,983.00	\$76,750,982.96				
12000	INSTR SPECIAL PROG. INSTR	\$12,093,890.71	\$12,239,714.71	\$12,239,713.91				
13000	ADULT/CONT. ED.	\$117,392.00	\$181,027.00	\$181,026.15				

	INSTR			
14000	SUMMER SCHOOL	\$100,000.00	\$100,000.00	\$61,545.65
	INSTR			
16000	REMEDIATION	\$3,821,971.43	\$3,821,971.43	\$943,526.43
	SUP. SERV			
21000	PUPILS	\$7,322,080.00	\$7,322,080.00	\$7,296,107.34
	SUP. SERV			
22000	INSTR. STAFF	\$4,587,765.00	\$4,587,765.00	\$4,342,304.78
	SUP. SERV			
23000	GENERAL ADM.	\$1,865,299.00	\$1,865,299.00	\$1,490,884.64
• 4000	SUP. SERV	*** *** ***	*** *** *** *** **	*** *** ***
24000	SCHOOL ADM.	\$10,281,894.00	\$10,594,785.00	\$10,594,784.99
25000	SUP. SERV	Φ1 < Q1Q QQQ QQ	Ф1 с 212 222 00	Φ15 754 420 5 2
25000	BUSINESS	\$16,313,333.00	\$16,313,333.00	\$15,754,430.52
26000	SUP. SERV	¢47.507.776.00	¢45 (56 001 00	¢42.072.065.00
20000	CENTRAL SUP. SERV	\$47,597,776.00	\$45,656,001.00	\$43,073,965.02
29000	OTHER	\$0.00	\$0.00	\$0.00
_, , , , ,	COMMUNITY	7	7 - 1 - 1	+
30000	SERVICES	\$231,386.00	\$811,240.00	\$811,239.41
	NON-	, , , , , , , , , , , , , , , , , , , ,	, , , , , , , , , , , , , , , , , , , ,	, , , , , , , , , , , , , , , , , , , ,
	PROGRAMMED			
40000	CHARGE	\$1,703,000.00	\$1,703,000.00	\$1,111,414.23
	=	\$181,947,199.14	\$181,947,199.14	\$174,651,926.03
PRES	SCHOOL FUND			
	INSTR			
12000	SPECIAL PROG.	\$1,070,100.00	\$1,026,564.46	\$1,026,564.46
	SUP. SERV			
25000	BUSINESS	\$0.00	\$7,927.34	\$7,927.34
	SUP. SERV			
26000	CENTRAL	\$295,900.00	\$331,508.20	\$331,508.20
	<u>-</u>	\$1,366,000.00	\$1,366,000.00	\$1,366,000.00

A motion was made by Kurt A. Walborn, seconded by Robert A. Armstrong, that the recommendation concerning the 2005 Transfer of Appropriations be approved. Roll Call: Ayes, unanimous; nays, none.

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 \$65,710.89 on December 31, 2005. Repayment of the loan will occur by June 30, 2006.

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

A motion was made by Kurt A. Walborn, seconded by Robert A. Armstrong, that the recommendation concerning the Emergency Temporary Loan be approved. Roll Call: Ayes, unanimous; nays, none.

National Education Association Grant – Irwin Elementary School Dr. Robinson presented the following recommendation concerning the National Education Association Grant – Irwin Elementary School:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Foundation for the Improvement of Education Read Across America Library Books grant from the National Education Association Foundation in the amount of \$5,000 for Irwin Elementary School.

RELATED INFORMATION: The objective of this grant request is to purchase books to add to the school library collection to support classroom guided reading as part of the Irwin School Improvement Plan. The contact people for this competitive grant are Jeff Cline (principal) and Mary Johnson (Reading First Coach) from Irwin Elementary School.

This program supports advancement intended and outlined in Strategy 1: We will ensure high levels of learning for all students.

A motion was made by Kurt A. Walborn, seconded by Robert A. Armstrong, that the recommendation concerning the National Education Association Grant – Irwin Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

National Education Association Grant – Lindley Elementary School Dr. Robinson presented the following recommendation concerning the National Education Association Grant – Lindley Elementary School:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Fine Arts Grant from the National Education Association Foundation in the amount of \$2,000 for Lindley Elementary School.

RELATED INFORMATION: The objective of this request is to promote learning and appreciation for the fine arts. Students will paint a wall mural depicting the Hispanic influence in the United States and in the Americas. The contact person for this competitive grant is Barb Kuntz from Lindley Elementary School.

This program supports advancement intended and outlined in Strategy 2: We will provide a positive culture for students and staff.

A motion was made by Kurt A. Walborn, seconded by Kweku Akan, that the recommendation concerning the National Education Association Grant – Lindley Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

EFFECTIVE

Personnel Report

NAME

ASSIGNMENT

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

C POSITION CHA	NGED N NE	EW POSITION	T TEI	MPORARY POSITION
L LEAVE	R RE	PLACEMENT		
0010 GENERAL	0219	KNIGHT FOUNDATION	0525	K-2 SPECIAL EDUCATION
0015 RACIAL BA	LANCE 0270	SUMMER CLUBHOUSE	0526	SPECIAL EDUCATION FUND
0035 CAPITAL PI	ROJECTS FUND 0311	DRIVER EDUCATION	0527	SILVER GRANT
0041 TRANSPOR	RTATION 0320	CONTINUING EDUCATION	0543	PRESCHOOL SPECIAL ED - FEDERAL
0060 PRESCHOO	DL SPECIAL ED 0321	STATE GRANTS	0555	ADULT BASIC EDUCATION
0080 FOOD SER	VICE 0371	NON-ENGLISH SPEAKING	0593	CLASS SIZE REDUCTION
		PROGRAM		
0090 TEXTBOOK	RENTAL 0390	WAREHOUSE	0600	VOCATIONAL EDUCATION FEDERAL
0110 SELF FD W	KR'S COMP 0400	FEDERAL PROGRAMS	0626	PERKINS GRANT
0140 CAREER C	ENTER 0413	COMPREHENSIVE SCHOOL	0646	MEDICAID REIMBURSEMENT
		REFORM		
0190 ALTERNAT	IVE ED GRANT 0416	SCHOOL INPROVEMENT	0662	MAGNET GRANT
0192 SAFE HAV	EN 0417	TITLE I	0684	TITLE II
0210 DONATION	IS FUND 0420	TITLE V	0688	TITLE III
0213 WALLACE	READER'S DIGEST 0492	I READ GRANT	0694	READING FIRST
0215 EDUCATIO	N IMPROVEMENT 0511	STEWART B. HOMELESS ASST.	8080	GIFTED & TALENTED
			0814	REFUGEE CHILDREN SCHOOL IMPACT GRANT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Jones,	Kekionga/Principal Middle		Retire	0010	6-30-06
Debra L.	School, SS II, Group 8,				
	Step 18				

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

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

STATUS

FUND

Rybicki, Dorothy	South Side/Assistant Princi SS II, Group 5, Step 11	ipal Senior HS, R	0010		01-24-06
	ADMINISTRA	TOR(S) RECOMMENDED FO	R BOARD AC	CTION	
NAME Caldwell, Shawn M.	FROM Washington/Principal Elementary, SS II, Group 7, Step 14	TO TBD	STATUS R	FUND 0010	EFFECTIVE 7-01-06
Lake, Tamara L.	Bunche/Principal Elem., SS II, Group 7, Step 14	Jeff H. Towles Intermediate School/Principal MS, SS II, Group 8, Step 16	R	0010	7-01-06
Matthias, Nancy K.	Jefferson/Assistant Principal Middle School, SS II, Group 5, Step 12	TBD	R	0010	7-01-06
Taliaferro, Laura M.	South Side/Assistant Principal High School, SS II, Group 7, Step 17	TBD	R	0010	7-01-06

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

NAME Ford, Phyllis E.	ASSIGNMENT Nebraska/Kindergarten (0010/0417)	STATUS Deceased	FUND 0010/ 0417	EFFECTIVE 01-08-06
Harker, Janice L.	Lakeside/Social Studies	Retire	0010	02-16-06
Land, Matthew R.	South Side/Physical Education	Resign	0010	01-13-06

TEACHER(S) RECOMMENDED FOR EMPLOYMENT

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

NAME Rayeski, Kari L.	COLLEGE Indiana BS	EXP 1.0	FROM Maplewood/ Grade 3, temp contract	TO Maplewood/ Grade 4	STATUS N	FUND 0010	EFFECTIVE 01-24-06
Richey, Kathleen M.	Indiana Fort Wayne BS	0.0	Sub	Haley/Special Ed	R	0010	11-10-05
Royal, Nakia T.	Indiana Fort Wayne BS	0.0	Sub	North Side/ Math	R	0010	01-24-06
Taylor, Janice M.	Taylor University BS	2.5	Sub	Northcrest/ Grade 4	R	0010	11-22-05

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Allen, Heather R.	FROM Leave of Absence	TO Special Ed/Teacher Special Ed	STATUS R	FUND 0010	EFFECTIVE 01-17-06
O'Boyle, Karen S.	Adams+Irwin/Physical Ed	Family Medical Leave	L	0010	01-02-06 to 02-09-06
Striker, Donna M.	Washington Ctr/Grade 1	Family Medical Leave	L	0010	01-02-06 to 03-01-06
Warren, Adrienne R.	Family Medical Leave	Weisser Pk/Teacher Special Ed	R	0010	01-02-06

TEACHER(S) RECOMMENDED FOR HOMEBOUND

Bostic, LaShaunta Roebuck, Kim Smith, Nicole Hormann, Kimberly Smith, Erin Sullivan, Babette Pinkerton, Dan

SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

Flagan, David King, Judith C. Meekin, Rebecca M.

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

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

Alexander, Andrew J. Harkenrider, Samuel M. Robinson, Kelli K. Braun, Amy J. Heim, Crystal M. Royal, Nakia T. Coburn, Laurie A. Herbert, Nathan R. Tait, Ryan N. Frost, Jamie N. Rehrer, Aaron M. Taulbee, Helen A.

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

NAME Lewis, Case	ASSIGNMENT North Side/School Asst Special Ed	STATUS Resign	FUND 0010	EFFECTIVE 01-03-06
Martinez, Laura A.	South Side Natatorium/ Secretary	Terminate	0010	01-04-06
Powell, Irma J.	Sick Leave	Resign	0010	12-16-05
Toor, Bernice E.	Elmhurst/Cafeteria Asst (0080)	Resign	0080	12-16-05
Weaver, Sharon K.	Custodian Sub	Terminate	0010	11-10-05
White, Narcissie E.	Forest Park/Primetime Asst	Resign	0010	12-16-05

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME Ault, Tara S.	FROM New	TO School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	STATUS R	FUND 0010/ 0080	EFFECTIVE 01-05-06
Bowers, Cindi A.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-05-06
Bravel, Louise I.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-10-06
Cheviron, Nathan R.	New	South Side Natatorium/ Lifeguard	T	0010	01-06-06
Conner, Kristine M.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-11-06

Culbertson, Karen J.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-05-06
Detrow, Devon L.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-07-06
Dufor, Freta	Human Resources/ Specialist, temp	Human Resources/ Human Resources Specialist I	R	0010	01-24-06
Freeman, Margaret A.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-05-06
Fuchs, Iris	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-09-06
Hall, Dannie R.	New	South Side Natatorium/ Lifeguard	T	0010	01-06-06
Hall, Pamela K.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-10-06
Holloway, Kimberly L.	New	Memorial Park/School Asst+School Asst (0041)	R	0010/ 0041	01-02-06
Hughes, Rebecca J.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-03-06
James, Shanisha C.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-10-06
Moore, Willie L.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-04-06
Murray, Michael R.	Custodian Sub	Weisser Pk/Custodian Aide	R	0010	01-24-06
Nelson, Susie P.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-06-06
Pearson, Orlando D.	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	01-05-06
Perriguey, Marilyn A.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-05-06

Reinhart, Deborah S.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	01-09-06
Salomon, Kurt N.	New	Security Guard Sub	R	001	01-05-06
Wallace, Kim F.	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	R	0041	01-05-06
Woodson, Jessica R.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-05-06
Wyss, Megan F.	New	School Improvement/Tutor, temp (0417)	T	0417	01-02-06 to 06-02-06
Zartman- Radike, Margaret A.	New	Academic Support/ESL Evaluatior/Interpreter (0688)	T	0688	01-02-06 to 06-03-06
	CLASSIFIED PERSO	ONNEL RECOMMENDED FOR	BOARD ACT	TON	
NAME Barnett, Lisa R.	FROM Brentwood/Primetime Asst+Breakfast Program Aide (0080)	TO Brentwood/Primetime Asst	STATUS R	FUND 0010	EFFECTIVE 01-02-06
Burns, Nicole R.	Brentwood/School Asst Special Ed	Brentwood/School Asst Special Ed+Breakfast Program Aide (0080)	R	080	01-04-06
Cadwell, Julie R.	Leave of Absence	Holland/Primetime Asst	R	0010	12-26-05
Callender, Sharon M.	Community Programs/ Coordinator, temp	Community Programs/ Coordinator, temp extended	Т	0010	01-09-06 to 06-30-06
Campbell, David W.	Leave of Absence	Ward Education Ctr/School Asst Special Ed	R	0010	12-26-05
Campbell, David W.	Ward Education Ctr/School Asst Special Ed	Leave of Absence	L	0010	01-05-06 to 04-28-06
Dickerson, Karen S.	Wayne/Cafeteria Asst (0080)	Wayne/School Asst Special Ed +School Asst Special Ed	R	0010	01-02-06
Dufor, Freta	Harris/Admin Asst, temp	Human Resources/Specialist, temp	T	0010	01-17-06 to 01-23-06

Goss, Holly J.	Northwood/Cafeteria Asst (0080)	Northwood/Cook, temp (0080)	Т	0080	01-02-06 to 02-03-06
Guy, Betty J.	Career Ed/School Asst Special Ed	Wayne/School Asst Special Ed	R	0010	01-09-06
Harris, Jolene N.	Forest Park/School Asst Special Ed, temp+Breakfast Program Aide (0080)	Forest Park/School Asst Special Ed, temp+Breakfast Program Aide (0080)	T	0010/ 0080	01-02-06 to 06-01-06
Hayes, Richard J.	Washington/School Asst+ School Assst (0041)	Scott/Admin Asst (0417)	R	0417	01-02-06
Hogue, Jacqueline O.	Leave of Absence	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	R	0041	11-14-05
Ingol, Kimberly S.	Transportation/Secretary 52 wk	Human Resources/Human Resources Clerk	R	0010	01-23-06
Iskra, Susan L.	Snider/Secretary 52 wk	Human Resources/Special Assignment Secretary	R	0010	01-30-06
Moore, Benita R.	Custodian Sub +Leave of Absence	Harris/Primetime Asst	R	0010	12-26-05
Oechsle, Tonya S.	Maplewood/School Asst +School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	Maplewood/School Asst + School Asst (0080)+School Asst-Sub+Special Ed Asst- Sub+Clerical Sub +Food Service-Sub (0080)	R	0080	01-02-06
Reust, Eleanor A.	Family Medical Leave	Wayne/Secretary 42 wk	R	0010	12-26-05
Reynolds, Stephanie	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	Sick Leave	L	0041	12-06-05 to 12-16-05
Rice, Sandra L.	Forest Park/School Asst	Forest Park/School Asst+ School Asst Special Ed, temp	T	0010	01-02-06 to 06-01-06
Taylor, Alfreda A.	Scott/School Asst Special Ed +School Asst	Scott/School Asst Special Ed +School Asst+Admin Asst, temp (0417)	T	0417	01-02-06 to 06-02-06

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S) Ayers, Michael Gordon, Regina Klein, Sheryl

A motion was made by Kurt A. Walborn, seconded by Kweku Akan, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Dr. Wendy Robinson introduced Tammy Lake as the new principal for Towles Intermediate School effective 7/1/06. Also introduced was Dorothy Rybicki as the new assistant principal at South Side High School effective 1/24/06.

Dr. Robinson told Board members that she is preparing a quarterly report to the Board for the next meeting on February 13.

Next Meeting

The next meeting of the Board of School Trustees is scheduled for Monday, February 13, 2006, at 7:00 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 January 9, 2006, Payroll Certification, Voucher List, Bonds for Treasurer and Deputy Treasurers, Summary of 2005 Transfers of Appropriations, Acknowledgement of Temporary Transfer of Moneys, and Petition for Advancement from Common School Fund.

Adjournment

There being no further business, upon a motion by Kurt A. Walborn, seconded by Kweku Akan, the meeting was adjourned at 7:30 p.m.

President Geoff Paddock
Vice President Kurt A. Walborn
Secretary Kweku Akan
Member Robert A. Armstrong
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ABSENT
Member Carol J. Coen
ABSENT
Member Stephen Corona
ABSENT
Member Jon J. Olinger
C