

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

6:03 p.m.

January 24, 2011

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 24, 2011 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson
 Stephen Corona
 Becky Hill
 Julie Hollingsworth
 Jordan Lebamoff
 Lisa Olinger

Members absent: John Peirce

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

All-State
Jazz Band
Winners

RECOMMENDATION: It is recommended that the Board recognize the Northrop and Snider High School students who were named to the All-State Jazz Band.

RELATED INFORMATION: All-State Jazz Band winners are selected based on auditions conducted in November at eight regional sites around the state. Over 100 students auditioned for this honor. One student from Northrop High School and one student from Snider were selected for this honor. Students chosen participated in three days of rehearsals and performed at the State Music Convention in Indianapolis on January 21st under the direction of Barry Ashton, former Band Director at Northrop High School.

The following individuals were recognized:

Northrop High School
Jack Ankenbruck, Drummer, All-State Jazz Band Member
Jason Witzigreuter, Band Director
Barbara Ahlersmeyer, Principal

Snider High School
Jacob Kitchen, Guitarist, All-State Jazz Band Member
Kevin Klee, Band Director
Deborah Watson, Principal

Indianapolis
Colts Indiana
Academic
All-Star
Award

RECOMMENDATION: It is recommended that the Board recognize the North Side High School student who was named a 2010 Indiana High School Academic All-Star by the Indianapolis Colts.

RELATED INFORMATION: The Indianapolis Colts High School Academic All-Star award recognizes student-athletes for their outstanding academic achievements. The Indiana Football Coaches Association (IFCA) polled high school head coaches who nominated 98 players ranking in the top two percent of their classes. The IFCA selection committee narrowed the list to 24 of these who best represent the spirit of the award. North Side senior Clint Davis was the only player in Allen County to receive the award. He was honored by the Indianapolis Colts during halftime of their December 19 game.

The following individuals were recognized:

Clint Davis, Indiana High School Academic All-Star
 Ryan Hall, Coach
 Dale Doerffler, Athletic Director
 Chad Hissong, Principal

Presentation
of Check to
Clothing
Bank

Fort Wayne Administrative and Professional Association (FWAPA) President Bill Critell presented a check for \$2,050 to Jennifer Schuler, representing the FWCS PTA Clothing Bank, to support its mission to help provide clothing for students. The money was collected from the FWAPA membership in December. The FWAPA membership has collected nearly \$7,000 for the clothing bank in the last five years.

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of January 10, 2011; Vouchers for the Period Ending January 24, 2011; Personnel Report and Addendum; Purchase of Property – South Side High School; 2011 Electrical PPI Project; Refugee Children School Impact Grant; and Purchase of Successmaker Software.

Minutes

The minutes from the regular Board meeting of January 10, 2011, were distributed to Board members for review with a recommendation for approval.

Vouchers

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending January 24, 2011.

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.

Detail of all invoices paid remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, vouchers are placed in storage for not less than seven (7) years following payment

Personnel
Report

C POSITION CHANGED L LEAVE	N NEW POSITION R REPLACEMENT	T TEMPORARY POSITION
0010 GENERAL	0321 STATE GRANTS	0593 CLASS SIZE REDUCTION
0015 RACIAL BALANCE	0371 NON-ENGLISH SPEAKING PROGRAM	0600 VOCATIONAL EDUCATION FEDERAL
0035 CAPITAL PROJECTS FUND	0390 WAREHOUSE	0626 PERKINS GRANT
0041 TRANSPORTATION	0400 FEDERAL PROGRAMS	0646 MEDICAID REIMBURSEMENT
0060 PRESCHOOL SPECIAL ED	0411 DELINQUENT	0662 MAGNET GRANT
0080 FOOD SERVICE	0413 COMPREHENSIVE SCH REFORM	0684 TITLE II
0090 TEXTBOOK RENTAL	0416 SCHOOL IMPROVEMENT	0688 TITLE III
0140 CAREER CENTER	0417 TITLE I	0694 READING FIRST
0190 ALTERNATIVE ED GRANT	0420 TITLE V	0808 GIFTED & TALENTED
0210 DONATIONS FUND	0492 I READ GRANT	0814 REFUGEE CHILDREN SCHOOL IMPACT GRANT
0213 WALLACE READER'S DIGEST	0511 STEWART B. HOMELESS ASST.	7951 TITLE I GRANTS TO LEA STIMULUS
0215 EDUCATION IMPROVEMENT	0525 K-2 SPECIAL EDUCATION	7953 SPECIAL EDUCATION PART B STIMULUS
0219 KNIGHT FOUNDATION	0526 SPECIAL EDUCATION FUND	7954 SPECIAL EDUCATION PART B PRE-SCHOOL STIMULUS
0270 FOELLINGER	0527 SILVER GRANT	7960 TITLE 1 PART D DELINQUENT STIMULUS
0311 DRIVER EDUCATION	0543 PRESCHOOL SPECIAL ED - FEDERAL	
0320 CONTINUING EDUCATION	0555 ADULT BASIC EDUCATION	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Brooks, Sondra J.	Lincoln/Assistant Principal (215-Day), SS II, Group 2, Step 12.0	Retire	0010	06-15-11
Iwobi, Bobbie A.	Harrison Hill/Assistant Principal (215-Day) SS II, Group 2, Step 12.0	Retire	0010	06-15-11
Sneeringer, Linda J.	Harrison Hill/Principal, SS II, Group 7, Step 17.0	Classroom Teacher (unassigned)	0010	06-30-11
Smith, Thomas	Wayne/Principal, SS II, Group 11, Step 21.0	Retire	0010	06-30-11

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Richards, David C., Jr.	Human Resources/Director, SS I, Group 11, Step 19.0	R	0010	1-31-11

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Gerardot, Lawrence P.	Career Education/Principal, SS I, Group 9, Step 19.0	Wayne/Acting Principal, SS I, Group 11, Step 21.0	R	0010	01-03-11 to 06-30-11
Jackson, Sheila K.	Wayne/Building Coach (7953)	Miami/Administrative Intern, SS II, Group 2, Step 8.0	R	0010	01-18-11 to 06-15-11
Suttle, Rolunda J.	Snider/Building Coach (7953)	Snider/Administrative Intern, SS II, Group 2, Step 5.0	R	0010	01-24-11 to 06-15-11
White, Brandon C.	Pyramid For Success/ District Instructional Coach (7951)	Forest Park/ Administrative Intern, SS II, Group 2, Step 5.0	R	0010	01-03-11 to 06-15-11

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Demien, Ryan L.	North Side/ED	Resign	0526	01-28-11
Edwards, Justin M.	Blackhawk/Science		0010	02-01-11
Kuddes, Chelsea E.	North Side/Vocal Music	Resign	0010	01-13-11

Kunberger, Nancy S.	Northrop/Geography & History of the World + World History	Retire	0010	01-17-11
Sneeringer, Linda J.	Leave of Absence	Retire	0010	09-04-11

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Pose, Karen L.	Ball State University MS	34.0	Certified Sub	Levan Scott/ Music (.1) + Price/Music (.1)	R	0010	01-18-11
Pranger, Katelyn E.	Indiana University Fort Wayne BS	1.0	Certified Sub	Shambaugh/ Grade 2	R	0010	01-18-11

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Davis, Leslie D.	Washington Center/ Full Day Kindergarten, Temp Contract	Washington Center/ Full Day Kindergarten, Temp Contract, extended	T	0010	01-17-11 to 04-13-11
Itt, Jacqueline L.	Fairfield/MIMD(.50)	Young/Pre-School Development Delay (1.0)	R	0010	01-03-11
Maxwell, Kylene M.	Portage/Student Interventionist (4170)	Portage/Family Medical Leave (4170)	R	4170	12-06-10 to 02-02-11
Phillips, Brad A.	Lay-Off	Northrop/Geography & History of the World + World History	R	0100	01-18-11
Sexton, Roberta M.	Waynedale/Grade, Temp Contract	Waynedale/Grade 4 Temp Contract, extended	T	0010	01-17-11 to 03-10-11
Sneeringer, Linda J.	Teacher Classroom (unassigned)	Leave of Absence	L	0010	08-18-11 to 09-04-11

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

Aschliman, Susanne K.	Heckaman, Amanda E.	Powers, Elten L.
Bartz, Alysha J.	Heine, Tiffany N.	Roselle, Joseph L.
Bell, Audrea R.	Henson, Zachary D.	Schmitz, Amanda L.
Benge, Angeliki N.	Hofrichter, Rebecca L.	Seely, James R.
Cleaveland, Carmen Y.	Johnson, Julie L.	Springer, Kirstin A.
Culbertson, Megan A.	Jones, Nathan T.	Staak, Sharon A.
Davis, Robin R.	Jones-Brooks, Danielle M.	Stittsworth, Jeanie K.
Dexter, Kashena S.	Lawson, Kathryn J.	Thielking, Connie L.
Fruehling, Todd A.	Laycock, Keegan A.	Tucker, Candis L.
Gabet, Lora A.	Lehman, Joshua M.	Valenzuela, Dalila
Gebfert, Nicole R.	Little, Kirsten A.	Valenzuela, Maria C.
Giddens, Penny S.	Locke, Donnie G.	Weiss, Ronald W.
Glidewell, Roger W.	Martzall, Jeffrey S.	Wilson, Tynan A.
Gooden, Frances J.	May, Susan F.	Wisniewski, Sarah A.
Grone, Daniel E.	Morgan, Michelle L.	Yoder, John J.
Harney, Leanna R.	Oberley, James L.	Zulkowskik Anna E.
Harris, Alvin C.	Pierce, Lizette O.	Zurcher, Joshua M.

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

Burgess, Sara E.	Morning, Rene S.	Schuhmacher, Karen E.
Furman, Douglas J.	Phillips, Samantha D.	
Manning, Megan M.	Shipley, Sarah K.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Ankenbruck, Steven J.	Calvin, Debbra S.	Meyer, Nichole C.
Bond, Robert R.	Del Priore, James A.	Miller, Michael C.
Bredemeyer, Charlene D.	Manco, Jennifer A.	Oaks, Denise K.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Basham, Brandon C.	Clements, Jennifer E.	Murphy, Vincent R.
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CLASSIFIED PERSONNEL RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Brewer, Deanna D.	Lincoln/43wk Secretary (.75) (0010)	Resign	0010	01-21-11
Butler, Kate E.	Levan R. Scott Academy/43wk Secretary (.38) (0010) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010)	Resign	0010	12-17-10
Huffman, Lucy W.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	12-17-10

Hunter, Jarrell A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	12-17-10
Myers, Constance S.	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Resign	0041	01-13-11
Roberts, Cynthia A.	Technology/Network Technician (0350)	Resign	0350	01-18-11
Schuhmacher, Karen E.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	01-03-11
Shown, Barbara G.	Washington Center/School Asst (0010)	Retire	0010	01-04-11
Stark, Kevin L.	Career Education Center/Special Program Asst (0140)	Terminate	0140	08-12-10
Williams, Kenesha M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	12-17-10

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Craft, Jace S.	New	Abbett/School Asst (0417)	R	0417	01-18-11
Craig, Lorraine D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	North Side/School Asst Special Ed (0010)	R	0010	01-03-11
Dresser, Leah D.	New	Towles Montessori/ Montessori Asst (0010)	R	0010	01-10-11
Fessenden, Rachel K.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-04-11
Hunt, Cynthia L.	New	St. Joseph Central/School Asst Special Ed (0010) + School Asst (0010/0080)	R	0010/ 0080	01-18-11
Itt, Kristen M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Franke Park/Primetime Asst (0010)	R	0010	01-10-11

Jackson, Ashley D.	New	South Side/Cafeteria Asst (0080)	R	0080	01-12-11
Jakway, Kent P.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-04-11
Jetmore, Charles G.	New	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	01-05-11
Jones, Kate S.	New	Bunche/Montessori Asst (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-13-11
Lohr, Craig	New	Fairfield/Primetime Asst (0010)	R	0010	01-04-11
Mujkic, Amela	New	ELL/ELL Evaluator/ Interpreter (0688) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0688/ 0010/ 0080	01-04-11
Perl, Carol J.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-04-11
Sanchez, Patricia A.	New	Abbett/School Asst (0010) + ELL/ELL Evaluator/ Interpreter (0688)	R	0010/ 0688	01-24-11
Sherrill, Jacqueline K.	New	Nutrition Process Center/ Cafeteria Asst (0080)	R	0080	01-10-11
Smith, Timothy A.	New	South Side Natatorium/Lead Water Safety Instructor (1.0) (0010)	R	0010	01-19-11
Swenson, Polly A.	New	Community Programs/ Liaison Aide (.50) (0010)	R	0010	01-04-11
Zimmerman, Desiree M.	New	South Side/Cafeteria Asst (0080)	R	0080	01-18-11

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bennett-Jackson, Flora A.	North Side/School Asst Special Ed (0526)	North Side/Sick Leave (0526)	R	0526	01-03-11 to 02-14-11
Calhoun, Tammy M.	Kekionga/Cook, Temp (.88) (0080)	Nutrition Process Center/ Cafeteria Asst Floater (0080)	R	0080	01-03-11
Cawvey, Melonie L.	Shawnee/Sick Leave (0010)	Shawnee/School Asst (0010) + School Asst (0041)	R	0010/ 0041	12-20-10 to 01-05-11
Cawvey, Melonie L.	Shawnee/School Asst (0010) + School Asst (0041)	Shawnee/Sick Leave (0010)	L	0010	01-06-11 to 02-04-11
Clark, Jane A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Kekionga/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0080	10-07-10 to 02-04-11
Clem, Mollie R.	Wayne/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	01-14-11
Craig, Sandra K.	Shawnee/Sick Leave (0010)	Shawnee/Sick Leave, extended (0010)	L	0010	12-17-10 to 04-08-11
Demyanovich, Robin L.	Kekionga/Sick Leave (0080)	Kekionga/Cafeteria Manager (1.0) (0080)	R	0080	01-03-11
Dunbar, Hattie M.	North Side/Sick Leave (0080)	North Side/Sick Leave, extended (0080)	L	0080	01-09-11 to 01-11-11
Dunbar, Hattie M.	North Side/Sick Leave (0080)	North Side/Cafeteria Asst (0080)	R	0080	01-12-11
Finley, Leila L.	Arlington/Primetime Asst (0010)	Arlington/Sick Leave (0010)	L	0010	01-13-11 to 03-07-11

Henderson, Jackie L.	Shawnee/School Asst, Temp (0010) + School Asst, Temp (0041) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	01-03-11 To 01-05-11
Henderson, Jackie L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Shawnee/School Asst, Temp (0010) + School Asst, Temp (0041) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0010/ 0041	01-06-11 to 02-04-11
Holliness, Annie J.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	South Side/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0080	12-06-10 to 01-31-11
Hughes, Judith E.	Northcrest/Primetime Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	12-20-10
Kerlegrand, Jonas	Transportation South/ Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	01-10-11
Kline, Linda F.	Lane/Sick Leave (0080)	Lane/Cafeteria Asst (0080)	R	0080	01-03-11
Lord, Renee L.	Career Education Center/Sick Leave (0140)	Career Education Center/ Sick Leave, extended (0140)	L	0140	12-13-10 to 12-31-10
Lord, Renee L.	Career Education Center/Sick Leave (0140)	Career Education Center/ Clerk (1.0) (0140)	R	0140	01-03-11

Macon, Kristel M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	South Side/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	12-06-10 to 01-11-11
Macon, Kristel M.	South Side/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-12-11
Moore, Willie L.	North Side/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	North Side/Cafeteria Asst, Temp, extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	01-09-11 to 01-11-11
Moore, Willie L.	North Side/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-12-11
Morel, Mary L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Northrop/Cafeteria Asst (0080)	R	0080	01-10-11
Myers, Joan H.	South Side Natatorium/ School Asst, Temp (0010)	South Side Natatorium/ Water Safety Instructor (0010)	T	0010	10-12-10
Pion, Carol J.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Northrop/School Asst Special Ed (0010) + School Asst Special Ed (0041)	R	0010/ 0041	01-10-11

Addendum

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Balsley, Jayson C.	Croninger/Assistant Principal (215-Day), SS II, Group 2, Step 11.0	Elementary Assistant Principal, 215-Day	R	0010	08-01-11
Dikeolakos, Diane E.	Fairfield/Assistant Principal (215-Day), SS II, Group 2, Step 7.0	Elementary Assistant Principal, 215-Day	R	0010	08-01-11
Jones, Ann O.	Holland/Assistant Principal (215-Day), SS II, Group 2, Step 12.0	Resign from 215-Day Assistant Principal position	R	0010	06-15-11
Jones, Ann O.	Resign from 215-Day Assistant Principal position	Classroom (undetermined)	R	0010	08-18-11
Powelson, Gale D.	Northcrest/Assistant Principal (215-Day), SS II, Group 2, Step 12.0	Elementary Assistant Principal, 215-Day	R	0010	08-01-11
Schaefer, Rebecca A.	Weisser Park/Assistant Principal (215-Day), SS II, Group 2, Step 12.0	Elementary Assistant Principal, 215-Day	R	0010	08-01-11
Schmidt, Lucy A.	Franke Park/Assistant Principal (215-Day), SS II, Group 2, Step 12.0	Resign from 215-Day Assistant Principal position	R	0010	06-15-11
Schmidt, Lucy A.	Resign from 215-Day Assistant Principal position	Classroom (undetermined)	R	0010	08-18-11
Shafer, Shauna M.	Forest Park/Assistant Principal (215-Day), SS II, Group 2, Step 9.0	Elementary Assistant Principal, 215-Day	R	0010	08-01-11
Wertman, Sara L.	Haley/Assistant Principal (215-Day), SS II, Group 2, Step 10.0	Elementary Assistant Principal, 215-Day	R	0010	08-01-11

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Edwards, Justin M.	Blackhawk/Science	Resign	0010	02-01-11

Introduction

Dr. Robinson introduced Mr. David Richards, Jr. the new Director of Human Resources.

Purchase of
Property –
South Side
High School

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

Address	Appraisal #1	Appraisal #2	Purchase Price
3316 S. Barr St.	\$15,000	\$15,000	\$10,000

RELATED INFORMATION: The current school site is significantly below the state minimum acreage recommendation. Funds are within budget. Purchase of property in this block will allow flexibility for the school to expand parking lots or playing fields. The agreed upon purchase price is lower than the average of the two current appraisals.

2011
Electrical
PPI Project

RECOMMENDATION: It is recommended that the Board approve the following construction contract for electrical projects at four sites:

Jace Electric, Inc.

Base Bid.....	\$90,750.00
(Bloomingdale, Brentwood, Jefferson, and Lindley)	
Total Contract.....	\$90,750.00

RELATED INFORMATION: The construction contract includes the replacement of fire alarms at Bloomingdale and Brentwood Schools. Work also includes replacing the lights in the multipurpose room at Lindley and a portion of the walkway lights at Jefferson Middle School. The projects are part of the Capital Projects Fund plan and are within budget. Project specifications require the work to be completed by August 5, 2011.

Project	2011 Electrical PPI Project	
Architect	SCO Engineering, LLC	
Bid Date	January 12, 2011	
Contractor	Jace Electric, Inc.	Service Electric of Allen County, Inc.
Base Bid	\$90,750	\$127,000
Alternate E1	15,385	18,640
Alternate E2	22,065	25,805
Alternate E3	22,065	25,805
Alternate E4	-6,000	-10,250
Recommendation	\$90,750	\$127,000

Refugee
Children
School
Impact Grant

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2010-2011 in the amount of \$20,000 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.

RELATED INFORMATION: Funds from this grant will allow for the continuation of a range of services for the district's refugee students who participate in the English Language Learners (ELL) program. The grant supports Burmese-speaking interpreters to assist with the enrollment and placement of refugee students and assist FWCS personnel as they provide ongoing support for the students and their families. The grant also supports instructional materials and tutoring for refugee students.

This non-competitive grant written by Emily Schwartz Keirns, ELL coordinator, supports advancement intended and outlined in the FWCS District *Goals I: Achieve and Maintain Academic Excellence* and *Goal II: Engage Parents and the Community*.

Purchase of
Successmaker
Software

RECOMMENDATION: It is recommended that the Board approve the purchase of 130 Successmaker software licenses from NCS Pearson of Chandler, Arizona in the amount of \$190,875. This purchase includes a twelve (12) month software maintenance and on-site training.

RELATED INFORMATION: Successmaker will be used with special education students to support the acquisition of FWCS core curriculum in reading and math. Training in the use of Successmaker will be provided for staff during the summer of 2011. Funds for this purchase will be taken from the Federal Special Education Stimulus Grant.

Consent
Agenda

A motion was made by Stephen Corona, seconded by Becky Hill, that the following consent agenda items be approved: Minutes from the regular Board meeting of January 10, 2011; Vouchers for the Period Ending January 24, 2011; Personnel Report and Addendum; Purchase of Property – South Side High School; 2011 Electrical PPI Project; Refugee Children School Impact Grant; and Purchase of Successmaker Software. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Board of Finance:

Board Policy
6144 –
Investment
Income

RECOMMENDATION: It is recommended that the Board of School Trustees officers are also named the officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws. It is recommended that this meeting also serve as the annual meeting of the Board of Finance where the 2010 investment report is reviewed. It is further recommended that Board Policy 6144 – Investment Income be amended as proposed in the document on file in the Superintendent's Office.

RELATED INFORMATION: State law requires that a Board of Finance meeting be conducted in January of each year. Prior to July 2010, this meeting was optional for school corporations. At the meeting, the Board of Finance is required to name officers and to review an annual investment report and the investment policy of the district.

Fort Wayne Community Schools Report of Investments for the Year 2010

Financial Institution / Government Agency/Other	Types of Investments CD'S, Govt. Securities, Etc.	Amount Invested	Average Rate	Earnings to Dec. 2010
National City/PNC	Money Market Savings	Daily Balances	0.90%	\$616,581
National City/PNC	Interest Bearing Checking	Daily Balances	0.65%	119,676
Wells Fargo Bank	Interest Bearing Checking	Daily Balances	0.36%	943
Chase	Sweep Repurchase Agreement	Daily Balances	0.33%	15,784
Chase	High Balance Savings	Daily Balances	0.10%	10
Tower Bank	Money Market Checking	Daily Balances	0.15%	16
Trust Indiana	Government Investment Pool	Daily Balances	0.30%	23
Flagstar Bank	Public Funds Savings	Daily Balances	0.65%	16,485
			0.84%	<u>\$769,519</u>

Call to Order Board of Finance Meeting	Mark GiaQuinta called to order the meeting of the Fort Wayne Community Schools Board of Finance. A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the officers of the Board of School Trustees be named as the officers of the Board of Finance. On a motion by Jordan Lebamoff, seconded by Stephen Corona, the nominations were closed. Roll Call: Ayes, unanimous; nays, none.
Discussion	Board members questioned the recommended amendments to Board Policy 6144. FWCS Legal Counsel William Sweet Esq. stated that Board Policy requires that Board members have any changes to policy in writing 24 hours prior to voting. A motion was made by Stephen Corona, seconded by Becky Hill that the 24 hour requirement be waived for the purpose of considering changes to Policy 6144. Roll Call: Ayes, unanimous; nays, none.
Board Policy 6144 – Investment Income	<p>A motion was made by Mark GiaQuinta, seconded by Jordan Lebamoff that the entire sentence in Board Policy 6144, beginning with “All investments must mature” and ending with “in excess of two (2) years” be removed. Roll Call: Ayes, unanimous; nays, none.</p> <p>A motion was made by Becky Hill, seconded by Stephen Corona, that the amendment to Board Policy 6144 be approved. Roll Call: Ayes, unanimous; nays, none. The updated policy is on file in the Superintendent’s Office.</p>
Board of Finance Meeting	Upon a motion by Julie Hollingsworth, seconded by Becky Hill the meeting of the Fort Wayne Community Schools Board of Finance was adjourned and the regular meeting of the Fort Wayne Community Schools Board of School Trustees was reconvened.
Comments	<p>Dr. Robinson noted that this is National School Choice Week and on Saturday, January 29, at Northrop High School the FWCS Choice Fair will be held from 1:00-4:00 p.m.</p> <p>Board member Lisa Olinger recognized retiring science teacher Mr. Francis Mustapha who retired in January to return his home country of Sierra Leone to build a school. Board members thanked Mr. Mustapha for his years of service to FWCS and wished him well.</p> <p>Mark GiaQuinta commented that he traveled to Indianapolis to testify before the legislature on the charter school issue. He encouraged the audience to call their legislators to express their opinion on the issue. Becky Hill reported that Speaker Bosma will host a Town Hall meeting at IPFW on Wednesday, January 26 from 6:00-8:00 p.m.</p> <p>Mr. GiaQuinta congratulated South Side High School Teacher Michael Floyd on being named an <i>Angel Among Us</i> by Indiana’s News Center for his work with students in Windsong Pictures and community volunteer work. Congratulations were also given to teachers named on the Teacher Honor Roll by <i>The Journal Gazette</i>: Shawnee Middle School seventh grade math teacher Jane Sieber, Jefferson Middle School seventh grade language arts teacher Todd Townsend, Waynedale Elementary School fourth grade teacher Lauri Phillips, Shawnee Middle School seventh grade teacher Tone Koch and Wayne High School business education teacher Patrick Menzie.</p>
Next Meeting	The next regular meeting of the Board is scheduled for Monday, February 14, 2011, 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 January 10, 2011, Payroll Certification, and Voucher List.
Adjournment	There being no further business, upon a motion by Stephen Corona, seconded by Lisa Olinger, the meeting was adjourned at 6:55 p.m.
Speakers	Ms. Angela Hayden Sutton representing Save Our Schools Elmhurst spoke to the Board about a disconnect she feels with the administration / Board. She would also like to see the public comment section of the Board meeting televised with no time limit imposed.
Dismissal	The meeting was dismissed at 6:57 p.m.

President
Mark GiaQuinta

Vice President
Steve Corona

Secretary
Becky Hill

Member
Julie Hollingsworth

Member
Jordan Lebamoff

Member
Lisa Olinger

ABSENT

Member
John Peirce