

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

6:02 p.m.

January 26, 2009

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 26, 2009 at 6:02 p.m. President Mark GiaQuinta called the meeting to order and invited Boy Scout Troop 43 of Pack 3043 with St. Joseph Central Elementary School and Jefferson Middle School students to lead us in the Pledge of Allegiance. The following Board members were in attendance:

Members present:            Mark GiaQuinta, Chairperson  
                                 Kevin Brown  
                                 Stephen Corona  
                                 Becky Hill  
                                 Pamela Martin-Díaz  
                                 John Peirce  
                                 Mitch Sheppard

Members absent:            none

Approval of Minutes –            A motion was made by Kevin Brown, seconded by Mitch Sheppard, that the minutes with January 12, 2009            corrections from the regular meeting of the Board of School Trustees held January 12, 2009, be approved. Roll Call: Ayes, unanimous; nays, none.

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

National                    **RECOMMENDATION:** It is recommended that the Board recognize a student at Fairfield Coloring/Art                    Elementary School for winning a national coloring/art contest.  
Contest  
Winner

**RELATED INFORMATION:** The National Center for Missing & Exploited Children sponsored a national coloring/art contest as a celebration of Hispanic Heritage Month in October. More than 300 entries were submitted to the Washington D.C. based organization. In a tiered judging process, three winners were chosen, with Ma June, a Fairfield Elementary student, receiving first place. Ma received several prizes from the National Center for Missing & Exploited Children, including having her artwork framed and matted, as well as letters of recognition from the Center and the City of Fort Wayne. Ma's artwork will appear on posters, postcards, bookmarks and other printed and electronic publications for the Center that will be distributed across the United States, Mexico and Puerto Rico in the organization's efforts to promote child safety education and prevention awareness.

The following individuals were recognized:

Ma June, National Coloring/Art Contest Winner  
Amanda Conley, Teacher  
Sherry Britt, Principal

Health and                    **RECOMMENDATION:** It is recommended that the Board recognize students and a teacher from the                    Lane Middle School for winning the Health and Holidays Art Contest through Ross Medical Education Holidays                    Center.  
Art Contest

**RELATED INFORMATION:** Ross Medical Education Center supports schools by awarding a donation to the winner of a Health and the Holidays Art Contest. Art students at Lane Middle School worked for one week to brainstorm, create, sketch and paint a mural incorporating health and the holidays. They were awarded \$500 for their efforts.

The following individuals were recognized:

**Sketch Club:**

Madeline Garringer  
Brandy Elder  
Ryan Ensley  
Kevin Vandersloot

Martez Thompson  
Kody Cook  
Bradley Moore

Adam Bartlett  
Bridget O'Brien  
Sarah Connely

**8<sup>th</sup> Grade Class:**

Kayleen Mitchell  
Kierra Curry  
Caleb Saylor-Hicks  
Anabel Escobar

Emily Baney  
Keanu Evans  
Alex Seibert  
Savannah Parker

Brenden Clifford  
Alexys Paonessa  
Nick Wright  
Amanda Miller

Linda Redmaster, Teacher  
Jennifer Mable, Principal

**Catholic  
Schools  
Week**

**RECOMMENDATION:** It is recommended that the Board recognize Catholic schools students and staff in honor of Catholic Schools Week.

**RELATED INFORMATION:** Catholic Schools Week has been marked nationally since 1974. This year it is being commemorated January 25-31 with the theme "Catholic Schools Celebrate Service," since civic engagement is a key part of the Catholic education. The Fort Wayne Community Schools Board of Trustees recognizes its shared mission with Fort Wayne's Catholic Schools of educating students to become civic-minded, productive members of our community. The Board further congratulates the Diocese of Fort Wayne-South Bend on its important contribution toward achieving the educational goals of our community.

A motion was made by Stephen Corona, seconded by Mitch Sheppard, that the Board recognize Catholic Schools Week and have the Superintendent send a letter to Bishop D'Arcy on their behalf. Roll Call: Ayes, unanimous; nays, none.

**Vouchers**

Dr. Robinson presented the vouchers for the period ending January 26, 2009, with the recommendation the vouchers be approved. A motion was made by Mitch Sheppard, seconded by John Peirce, that the vouchers appearing in the listing dated January 26, 2009, be approved without exception. Roll Call: Ayes, unanimous; nays, none.

**Temporary  
Inter-fund  
Loan**

Dr. Robinson presented the following recommendation concerning the Temporary Inter-fund Loan:

**RECOMMENDATION:** It is recommended that the Board approve all inter-fund loans necessary in December 2008 to make certain all funds of the corporation have positive cash balances as of December 31, 2008.

**RELATED INFORMATION:** Cash deficits in funds of the corporation are not allowed at the end of the calendar year. Several funds have deficits due to shortfalls in the collection of property taxes from Allen County. State statute allows temporary transfers between funds if certain requirements are met. The treasurer will make all transfers necessary and report the loans to the Board.

FORT WAYNE COMMUNITY SCHOOLS

ACKNOWLEDGMENT OF TEMPORARY  
TRANSFER OF MONEYS

This agreement entered into this 31st day of December 2008

is for the purpose of acknowledging the temporary transfer of moneys from the

Health Insurance Fund to the  
following funds:

Pension Bond Fund	\$36,427.22
Bus Replacement Fund	\$23,778.17

Date to be repaid: June 2009

Moneys from which repayment is expected to be made: Property Tax Distribution

A motion was made by Pamela Martin-Díaz, seconded by Kevin Brown, that the recommendation concerning the Temporary Inter-fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

Poseidon Maintenance Agreement

Dr. Robinson presented the following recommendation concerning the Poseidon Maintenance Agreement:

**RECOMMENDATION:** It is recommended that the Board approve a maintenance contract with Poseidon Technologies for the Poseidon system at the Helen P. Brown Natatorium at South Side High School in the amount of \$106,772 for a four-year period.

**RELATED INFORMATION:** The Poseidon system was first installed in December 2001 and serves as the lifeguard's "third eye" to help prevent drowning tragedies. The Helen P. Brown Natatorium installation was the first 50-meter pool in North America for Poseidon and they provided the maintenance service at no cost during our pilot site period. Several system upgrades took place during this period. The Poseidon system will continue to require maintenance support as provided in this agreement to continue a high level of operational safety. This agreement will cover maintenance for a period of four years and includes software updates, preventative maintenance, telephone help line, software maintenance, and on-site hardware maintenance with spare parts included.

A motion was made by Kevin Brown, seconded by Mitch Sheppard, that the recommendation concerning the Poseidon Maintenance Agreement be approved. Roll Call: Ayes, unanimous; nays, none.

Bid Recommendation for Commodity Processing for Beef and Chicken Products, P/B #BD100148

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Commodity Processing for Beef and Chicken Products, P/B #BD100148:

**RECOMMENDATION:** It is recommended that an award be made to the lowest responsible and responsive bidder(s) meeting specifications and quality standards.

COMPANY	<u>LOCATION</u>	TOTAL
J.T.M. Provisions Company, Incorporated	Harrison, OH	\$221,700.00
Pilgrim's Pride	Atlanta, GA	\$302,500.00
Tyson Sales & Distributing, Incorporated	Springdale, AR	\$172,068.00
	<b>TOTAL</b>	<hr/> \$696,268.00

**RELATED INFORMATION:** This bid is for the processing of USDA donated commodity meat and poultry products to be used in the school lunch program at the Nutrition Process Center and the seventeen (17) secondary kitchens from July 1, 2009 through June 30, 2010. The processing procedure involves transforming the bulk meat and poultry products into usable portions such as patties, nuggets, and meatballs. The bid includes processed beef and chicken products.

A comparison of prices by item is on file in the Purchasing Department and may be reviewed upon request.

Bids were mailed to ten prospective bidders with six responding.

Other bidders responding were:

Fox River Foods, Incorporated	Montgomery, IL
Gordon Food Service	Grand Rapids, MI
Pierre Foods, Incorporated	Cincinnati, OH

Bidders not responding were:

King's Command	Burnsville, MN
Provision/Maid Rite	Indianapolis, IN
Rich Products	Buffalo, NY
Stanz Foodservice	South Bend, IN

A motion was made by Mitch Sheppard, seconded by Kevin Brown, that the recommendation concerning the Bid Recommendation for Commodity Processing for Beef and Chicken Products, P/B #BD100148 be approved. Roll Call: Ayes, unanimous; nays, none.

Student  
Appeal

Dr. Robinson presented the following recommendation concerning the Student Appeal:

**RECOMMENDATION:** It is recommended that the Board approve the recommendation of the superintendent to refuse an appeal in a student discipline case.

**RELATED INFORMATION:** A student has appealed an order of expulsion to the School Board pursuant to Policy 5611. After review by the School Board representative, superintendent, and counsel, it is recommended that the Board refuse to consider the appeal for the reasons that there is no unresolved issue of Board policy and/or there is no new evidence.

A motion was made by Stephen Corona, seconded by Kevin Brown, that the recommendation concerning the Student Appeal be approved. Roll Call: Ayes, unanimous; nays, none.

Lowe's  
Charitable  
and  
Educational  
Foundation  
Grant

Dr. Robinson presented the following recommendation concerning the Lowe's Charitable and Educational Foundation Grant:

**RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance of a grant from The Lowe's Charitable and Educational Foundation Grant (LCEF) for up to \$10,000 for materials and equipment to be used during Day of Caring.

**RELATED INFORMATION:** For the second straight year, Fort Wayne Community Schools is working with United Way of Allen County on the annual Day of Caring. The date of the event and which schools will be included are still being determined. Last year, 17 businesses and community organizations worked on 20 school buildings completing at least \$75,000 worth of work. In addition, they donated books, school supplies and uniforms to the schools, and several developed partnerships that continued the support beyond the initial Day of Caring.

The LCEF grant would be used to pay for paint, painting equipment, landscaping equipment, murals and team recognition/relationship building.

The grant supports District Goal 2: *Engage Parents and the Community* and District Goal 3: *Operate with fiscal responsibility, integrity and effectiveness*. The grant was submitted by Public Information Officer Krista Stockman.

A motion was made by Becky Hill, seconded by John Peirce, that the recommendation concerning the Lowe's Charitable and Educational Foundation Grant be approved. Roll Call: Ayes, unanimous; nays, none.

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>0311</b> DRIVER EDUCATION	<b>0526</b> SPECIAL EDUCATION FUND
<b>0015</b> RACIAL BALANCE	<b>0320</b> CONTINUING EDUCATION	<b>0527</b> SILVER GRANT
<b>0035</b> CAPITAL PROJECTS FUND	<b>0321</b> STATE GRANTS	<b>0543</b> PRESCHOOL SPECIAL ED - FEDERAL
<b>0041</b> TRANSPORTATION	<b>0371</b> NON-ENGLISH SPEAKING PROGRAM	<b>0555</b> ADULT BASIC EDUCATION
<b>0060</b> PRESCHOOL SPECIAL ED	<b>0390</b> WAREHOUSE	<b>0593</b> CLASS SIZE REDUCTION
<b>0080</b> FOOD SERVICE	<b>0400</b> FEDERAL PROGRAMS	<b>0600</b> VOCATIONAL EDUCATION FEDERAL
<b>0090</b> TEXTBOOK RENTAL	<b>0411</b> DELINQUENT	<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>0210</b> DONATIONS FUND	<b>0417</b> TITLE I	<b>0684</b> TITLE II
<b>0213</b> WALLACE READER'S DIGEST	<b>0420</b> TITLE V	<b>0688</b> TITLE III
<b>0215</b> EDUCATION IMPROVEMENT	<b>0492</b> I READ GRANT	<b>0694</b> READING FIRST
<b>0219</b> KNIGHT FOUNDATION	<b>0511</b> STEWART B. HOMELESS ASST.	<b>0808</b> GIFTED & TALENTED
<b>0270</b> FOELLINGER	<b>0525</b> K-2 SPECIAL EDUCATION	<b>0814</b> REFUGEE CHILDREN SCHOOL IMPACT GRANT

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bryan, Elizabeth R.	High School Area/Project Director, SS III, Group 4, Step 12.0 (0664)	Wayne/Assistant Principal New Tech (260-Day), SS II, Group 7, Step 14.0 (0010)	N	0010	07-01-09

It is recommended that the Board of School Trustees approve the non-renewal of the administrative contract of Joselyn M. Whitticker, effective June 30, 2009, and authorize the Superintendent to give final written notice regarding the non-renewal of the contract for the ensuing school year for Joselyn M. Whitticker.

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Whitticker, Joselyn M.	North Side/Special Assignment, SS II, Group 11, Step 21.0	North Side/Family & Consumer Science	R	0010	08-20-09

## TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Failor, Michael A.	University of St. Francis MS	3.0	Certified Sub	L.C. Ward/ MIMD	R	0010	01-13-09
Reese, Donlaray R.	University of St. Francis BS	0.0	Certified Sub	Miami/MIMD	R	0010	01-05-09
Wakeland, Cathie J.	Concordia Teachers College Seward, NE BS	1.0	New	Lindley/Spanish Immersion Kindergarten + Grade 1	R	0010	01-15-09

## TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Crider, Rhian E.	Weisser Park/MIMD (0.50) (0010) + Project K-2 (0.50) (0525)	Weisser Park/Family Medical Leave	L	0010/ 0525	01-08-09 to 02-13-09
Esslinger, Nicole L.	Certified Sub	Bloomington/Title I Pre-School	T	0417	08-25-08 to 06-03-09
Haggard, Allison N.	Fairfield + Glenwood Park + Northcrest/Leave of Absence	Fairfield/Art (.60) + Glenwood Park/Art (.20) + Northcrest /Art (.20)	R	0010	01-12-09
Hoffman, Alyssa M.	Washington Center/ Full Day Kindergarten	Washington Center/ Full Day Kindergarten, extended	T	0010	01-09-09 to 01-20-09
Kratzat, Janet L.	Snider/Math + Earth- Space Science	Elmhurst/Math	R	0010	01-12-09
Mizik, Brandy M.	Fairfield/Grade 2	Fairfield/Family Medical Leave	L	0010	12-12-08 to 02-13-09
Mizik, Brandy M.	Fairfield/Family Medical Leave	Fairfield/Leave of Absence	L	0010	02-14-09 to 02-27-09
Summers, Alissa J.	Weisser Park/Family Medical Leave	Weisser Park/Grade 5	R	0010	01-12-09

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

Weaver, Kirsten T.

Woods, Myra J.

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

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

Barack, Judy M.

Holycross, Matthew P.

Roddy, Micah R.

Carter, Joseph M.

Lehman, Joshua M.

Sleesman, Chase M.

Cosaboom, Amanda M.

O'Boyle, Amy L.

Stoller, Mindy M.

Dietrich, Sharon L.

Quate, Ashley N.

Valenzuela, Dalila

Gibson, Sean R.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Coleman, Ramona L.

Linn-Cain, Mickey S.

Riebersal, Taya A.

Del Priore, James A.

Nolan, John P.

Walker, Jennifer R.

Lee, Kevin B.

Pollock, Tonya J.

CERTIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Milakovic, Christine J.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Campbell, Tiffany A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	01-05-09
Coleman, Barbara L.	Lakeside/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0080/ 0010/ 0080	12-18-08
Fiedler, Sandra L.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	Retire	0041	01-23-09
Kelly, Timothy F.	Transportation/Bus Technician (0041)	Retire	0041	01-15-09
Lapacek, Sharon J.	Croninger/School Asst (0010/0080)	Resign	0010 0080	01-16-09
Olds, Brittney S.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	01-05-09
Pauley, Joan K.	Continuing Education/Special Program Assistant (0555)	Resign	0555	05-30-08
Rouns, Gloria F.	Wayne/Special Assignment Secretary (0010)	Retire	0010	01-23-09

Smith, Annie R.	Business/Special Clerk (0010)	Retire	0010	02-27-09
Stittsworth, Jeanie K.	Continuing Education/Special Program Asst (0555)	Resign	0555	05-30-08
Turner, Sara L.	South Side Natatorium/52 Week Administrative Asst (0010)	Resign	0010	01-20-09

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Cline, Lance D.	New	Custodian Sub (0010)	R	0010	01-12-09
Ecenbarger, Terri D.	New	Bloomington/School Asst Special Ed (0010) + School Asst Special Ed (0526)	R	0010/ 0526	01-20-09
Emery, Farah A.	New	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub (0041)	R	0041	01-09-09
Fiess, Amber J.	New	Lincoln/Satellite Server (0080)	R	0080	01-26-09
Fitts, Willie D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Arlington/School Asst (0010)	R	0010	01-12-09
Golaszewski, Sara M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Franke Park/Nutrition Facilitator (0080)	R	0080	01-20-09
Loverde, Allison C.	New	Continuing Education/ Special Program Asst (0555)	T	0555	01-12-09 to 06-03-09
Lytle, Kathleen A.	New	Blackhawk/School Asst Special Ed (0010)	R	0010	01-12-09
Macon, Kristal M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0800	01-12-09
Miller, Courtney A.	New	Indian Village/ELL Asst (0010) + Support Services/ ELL Evaluator/Interpreter (0688)	R/T	0010/ 0688	01-20-09

Miller, Marie	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-05-09
Oiestad, Eva M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-07-09
Simon, Karen M.	New	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub (0041)	R	0041	01-13-09
Stout, Charles A.	New	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub (0041)	R	0041	01-12-09
Teitzel, Katy M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Northwood/Cafeteria Asst (0080)	R	0080	01-08-09
Tharp, Virgil A.	New	Miami/Administrative Asst, Hourly (0417)	R	0417	01-27-09
Wallace, Kasey J.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-07-09
Wortham, Deborah A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-05-09

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Anderson- Fiengo, Christine A.	Northcrest/School Asst Special Ed (0010) + School Asst Special Ed (0041)	Fairfield/School Asst (0417)	R	0417	01-20-09
Atchison, Jill S.	Transportation/School Asst (1.0) (0041) + Clerical-Sub (0010)	Transportation/Special Assignment Secretary 205- Day (0041) + Clerical-Sub (0010)	R	0041/ 0010	01-05-09
Barnes, Teaonia J.	Towles/Sick Leave (0010)	Towles/Montessori Asst (0010)	R	0010	01-05-09
Beineke, Kathy A.	Bunche/Sick Leave (0010)	Bunche/52wk Secretary (0010)	R	0010	01-05-09

Craig, Terry A.	Lakeside/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	11-13-08
Gold, Audrey J.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Snider/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	01-06-09 to 02-20-09
Graf, Joan M.	St. Joseph Central/43 wk Secretary (0010) + 39 wk Secretary (0010)	St. Joseph Central/43 wk Secretary (0010)	R	0010	01-05-09
Hadden, Susan M.	Harris/43 wk Secretary (0010) + 39 wk Secretary (0010)	Harris/43 wk Secretary (0010)	R	0010	01-05-09
Hayes, Barbara E.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Fairfield/Case Manager, Temp (0.50) (0015) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0015	01-05-09 to 06-09-09
Hissong, Kim I.	Lincoln/43 wk Secretary (0010) + 39 wk Secretary (0010)	Lincoln/43 wk Secretary (0010)	R	0010	01-05-09
Hudson, Sarah V.	Towles/Sick Leave (0010)	Towles/Montessori Asst (0010) + Breakfast Program Aide (0080)	R	0010/ 0080	01-05-09
Lafontaine, Angie L.	Jefferson/School Asst (0041) + School Asst Special Ed (0010) + School Asst Special Ed (0526) + School Asst Special Ed, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010)	Jefferson/School Asst (0041) + School Asst Special Ed (0010) + School Asst Special Ed (0526) + School Asst (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010)	R	0041/ 0010/ 0526/ 0010	01-05-09
Lyman, Jill C.	Continuing Education/ School Asst (0555)	Continuing Education/ School Asst (0555) + Special Program Asst (0320)	T	0320	01-05-09 to 07-31-09
McBride, Deborah L.	Haley/43 wk Secretary (0010) + 39 wk Secretary (0010)	Haley/43 wk Secretary (0010)	R	0010	01-05-09

McGraw, Tameka L.	Weisser Park/43 wk Secretary (0010) + 39 wk Secretary (0010) + Clerical- Sub (0010) + School Asst (0041)	Weisser Park/43 wk Secretary (0010) + Clerical- Sub (0010) + School Asst (0041)	R	0010	01-05-09
Messmann, Ann C.	Nutrition Process Center/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Nutrition Process Center/Cafeteria Asst, Temp extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	01-09-09 to 01-30-09
Muldoon, Linda L.	Croninger/43 wk Secretary (0010) + 39 wk Secretary (0010) + School Asst (0010/0080)	Croninger/43 wk Secretary (0010) + School Asst (0010/0080)	R	0010/ 0080	01-05-09
Podschlne, Jacki L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Snider/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0010/ 0080	01-06-09 to 02-20-09
Rice, Sandra L.	Forest Park/School Asst (0010) + Breakfast Program Aide (0080) + Clerical-Sub (0010)	Forest Park/43 wk Secretary (0010) + Clerical-Sub (0010)	R	0010	01-05-09
Richards, Carrie L.	Price/Case Manager (0.50) + Haley/Case Manager (0.50)	Price + Haley/Family Medical Leave	L	0015	01-05-09 to 04-06-09
Rounds, Joyce M.	Arlington/43 wk Secretary (0010) + 39 wk Secretary (0010) + Clerical-Sub	Arlington/43 wk Secretary (0010) + Clerical-Sub (0010)	R	0010	01-05-09
Sanders, Stephanie A.	Shambaugh/43 wk Secretary (0010) + 39 wk Secretary (0010)	Shambaugh/43 wk Secretary (0010)	R	0010	01-05-09
Schmidt, Lori A.	Franke Park//43 wk Secretary (0010) + 39 wk Secretary (0010) + School Asst Special Ed (0010)	Franke Park/43 wk Secretary (0010) + School Asst Special Ed (0010)	R	0010	01-05-09
Snyder, Minerva M.	Towles/Cook (0.72) (0080)	Wayne/Baker (0.88) (0080)	R	0080	01-27-09
Spaulding, Bertha A.	Fairfield/43 wk Secretary (0010) + 39 wk Secretary (0010)	Fairfield/43 wk Secretary	R	0010	01-05-09
Williams, George E.	Memorial Park/Sick Leave	Memorial Park/School Asst (0010)	R	0010	01-07-09

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Mendenhall, Murray J.  
Sherbun, Julia A.

Slezak, Marie A.  
Smith, Isaac L.

Tiernon, Anne L.  
Winn, Tyann

A motion was made by John Peirce, seconded by Becky Hill, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Dr. Robinson commented on the assignment of Liz Bryan to the position of assistant principal in charge of the New Tech program at Wayne High School.

President GiaQuinta congratulated Towles Intermediate School teacher Erin Hansen for being chosen for *The Journal Gazette* teacher honor roll.

Reports

President GiaQuinta reported to Board members about the activities and sessions attended by Becky Hill, John Peirce and himself during the Indiana School Boards Association Winter Board Member Academy in Indianapolis on Friday, January 23, 2009. Topics included school district consolidation, legislative issues and policy adoption.

Board member Kevin Brown reported to Board members about some of the topics that were covered in sessions during the National School Boards Association annual conference in May of 2008 in Orlando, and the Indiana School Boards Association Law Seminar in Indianapolis in December 2008. Topics included safety, employee and student conduct and free speech.

Pamela Martin-Díaz apologized for missing the meeting on January 12, due to a death in her family. She thanked Board members for nominating and voting for her position of Vice President of the Board.

Stephen Corona reported that he was in Washington, D.C. for the U.S. Conference of Mayors' meeting during the time of the Presidential Inauguration of Barack Obama. Steve shared a copy of the 1,500 page report "Main Street Economic Recovery" which includes \$301 million in school funding. He thanked Kathy Friend and Steve Parker who worked with the city to include Fort Wayne in the publication.

Superintendent Robinson thanked Stephen Corona for his work on CUBE and addressing the needs of Indiana students and FWCS.

Dr. Robinson reminded the public of the School Choice Fair to take place on Saturday, January 31, 2009, at Northrop High School from 1 to 4 p.m. Principals, teachers and school personnel will be on hand to showcase schools.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, February 9, 2009, 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 12, 2009, Payroll Certification, Voucher List, and Poseidon contract.

Adjournment

There being no further business, upon a motion by Becky Hill, seconded by Mitch Sheppard, the meeting was adjourned at 7:34 p.m.

Speakers

Ms. Sheila Campbell spoke to the Board about Students Against Violence Everywhere (S.A.V.E.).

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President  
Mark GiaQuinta

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Vice President  
Pamela Martin-Díaz

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Secretary  
Mitch Sheppard

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Member  
Kevin Brown

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Member  
Steve Corona

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Member  
Becky Hill

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Member  
John Peirce