

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

6:00 p.m.

January 28, 2013

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 28, 2013 at 6:00 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
 Becky Hill
 Julie Hollingsworth
 Glenna Jehl
 Jordan Lebamoff
 Lisa Olinger

Members absent: Stephen Corona

Removal of A request was made by Mark GiaQuinta that the vouchers be removed from the consent
item from agenda for discussion and Becky Hill requested that the recommendation for Appointments to FWCS
Consent Scholarship Committee be removed.
Agenda

Consent Dr. Wendy Robinson, superintendent, presented the following consent agenda items with
Agenda recommendations for approval: Minutes from the regular Board meeting of January 14, 2013;
 personnel report; Long and Short-term Disability Renewal; and Group Life Insurance.

Minutes Minutes from the regular Board meeting of January 14, 2013, were distributed to Board members for
 review with a recommendation for approval.

Personnel **FUNDS**
Report

0100	General	3200	Continuing Education	5550	Adult Basic Education
0150	Racial Balance	3710	Non-English Speaking Program	6200	Indiana Tech Prep Grant
0350	Capital Projects Fund	3900	Warehouse	6260	Perkins Grant
0410	Transportation	3910	Gifted & Talented	6460	Medicaid Reimbursement
0800	Food Service	4110	Delinquent	6840	Title II
0900	Textbook Rental	4160	School Improvement	6880	Title III
1400	Career Center	4170	Title I		
1900	Alternative Ed Grant	5110	Steward B. Homeless Asst	6880	Refugee Children School Impact Grant
2100	Donations Fund	5260	Special Education Fund	7953	Special Education Part B
2110	Access Channel	5430	Pre-School Special Education - Federal	7954	Special Education Part B Pre-School
3110	Driver Education			7965	Education Jobs Fund

STATUS

C Position Changed
L Leave

N New Position/Allocation
R Replacement

T Temporary Position

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Chadd, Dianna G.	Brentwood/Principal, SS I, Group 7, Step 17.0	Resign	0100	06-30-13

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Hunt, Darren L.	Ward/English	Resign	0100	01-28-13
Nunn-Persley, Deborah	Harrison Hill/Grade 2	Retire	0100	11-15-12

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT
Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Groves, Lindsey K.	Ball State University BS	0.0	New	Brentwood/ Preschool Developmental Delay	R	0100	01-22-13
Koch, Stacy M.	University of Phoenix BS	0.0	Certified Substitute	Blackhawk/ Business Education	R	0100	01-22-13
Scott, Cathleen S.	Rush University MS	13.0	New	Special Education/ Speech Language Pathologist	R	5260	01-28-13
Streeter, Chrystal M.	Saint Francis University MS	1.5	New	Fairfield/MD (0.50) + Croninger/ MD (0.50)	R	0100	01-22-13
Trammel, Aaron M.	Indiana University BS	0.0	Certified Substitute	Lakeside/ Social Studies (0.50)	R	0100	01-08-13
White, Eva A.	Roosevelt University MA	23.0	New	Kekionga/ ED	R	5260	01-14-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Contadeluci, Christie A.	Lane/ MIMD	Washington/ELL (0.50) + Student Interventionist (0.50)	R	0100	02-04-13
Davis-Stein, Felisa L.	Bloomingtondale/ Preschool	Bloomingtondale/Family Medical Leave	L	4170	01-15-13 to 03-08-13
Potter, Megan E.	Croninger/Student Interventionist	Croninger/Family Medical Leave	L	5260	01-17-13 to 03-13-13
Potter, Megan E.	Croninger/Family Medical Leave	Croninger/Leave of Absence	L	5260	03-14-13 to 06-05-13
Vanderbosch, Gwen E.	Forest Park/Preschool	Forest Park/Leave of Absence	L	4170	01-18-13 to 03-01-13
Williams, Rachel M.	Miami/MIMD (0.50)	Miami/ MIMD (1.0)	R	0100	01-14-13

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

Conn, Erin A. Holifield, J.C.	Schnelker, Abigail R.	Summers, Tonya K.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)
Employment is contingent upon satisfactory completion of all pre-employment requirements.

Gage, Ronald F.	McKee, Amy L.	Tolbert, Juanita
Howard, Kyle C.	Payne, Antonette L.	Trammel, Aaron M.
Klotz, Kimberly R.	Reinders, Rachel R.	Wallace, Thayer T.
Lee, Corey E.	Ricke, Marilyn A.	Williams, Kevin C.
McComb, Matthew R.	Springer, Amy E.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Archbold, Laura M.	Byler-Getts, Janeen	Schmitz, Andrew G.
Booker, Brian J.	Godfrey, Selma R.	Scott, Keith A.
Bowie, Natalie M.	Leff, Karen S.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Barron, Florencia B.	Fernandez, Jorge E.	Quinones, Vincent
Blank, Max G.	Kaiser, Douglas L.	Ryan, Gina M.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Baskerville, Katrina R.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	01-07-13
Cox, Diane L.	Continuing Education/42wk Secretary	Retire	3200	12-21-12
Fleischmann, Hilary A.	Portage/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Resign	0100/ 0410	01-25-13
Grimm, Robin F.	Washington/Primetime Asst (0100) + Special Program Asst (4170)	Resign	0100 4170	01-10-13
Hinds, Brandon J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	01-11-13
Macias, Raquel	Abbett/School Asst Special Ed + School Asst	Resign	0100	01-15-13
Pope, Tamara L.	Transportation South/Bus Assistant	Resign	0410	12-21-12
Steele, Linda L.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800) + Nurse Sub (0100)	Resign	0100/ 0800/ 0100	01-11-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Adams, Anne M.	New	Forest Park/Satellite Server	R	0800	01-22-13
Anglin, Melissa B.	New	Lincoln/Primetime Asst	R	0100	01-07-13
Arrington, Shameka D.	Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	01-22-13
Bader, Alexis N.	New	Northcrest/School Asst	R	0100	01-15-13
Brewer, Danielle L.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	01-15-13

Chambers, Donna Z.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	North Side/School Asst Special Ed (0100)	R	0100	01-14-13
Comstock, Linda M.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	01-11-13
Doell, Carolyn K.	New	Lincoln/Primetime Asst	R	0100	01-07-13
Fenker, Eileen R.	New	Price/Primetime Asst	R	0100	01-08-13
Fincher, Tayana P.	New	Lincoln/Primetime Asst	R	0100	01-07-13
Flournoy, Marquitta	Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	01-22-13
Hall, O/Mandre L.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Jefferson/School Asst Special Ed	R	0100	01-07-13
Hannie, Catherine L.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	01-19-13
Harris, Andrea N.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Kekionga/School Asst Special Ed	R	0100	01-07-13
Herman, Fletcher S.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	01-15-13
Hess, Brian E.	New	Transportation South/Bus Technician Temp	T	0410	12-21-12 to 06-14-13
Huhn, Jaimie M.	Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	01-22-13

Hunter-Holloway, Chloe J.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/0800	01-15-13
Kope, Brandon W.	New	Nutrition Process Center/Cafeteria Asst	R	0800	01-22-13
Lee, Betty J.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Brentwood/Hearing Impaired Interpreter	R	0100	01-07-13
Marsden, Heather G.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/0800	01-15-13
Martin, Rose M.	New	Wayne/School Asst Special Ed (0100) + School Asst Special Ed (0100)	R	0100	01-07-13
Matha, Khaek	New	North Side/School Asst Special Ed	R	0100	01-09-13
McPherson, Lisa L.	New	Scott/School Asst Special Ed	R	0100	01-08-13
Moody, Sara M.	New	Lindley/School Asst	R	0100	01-09-13
Quickery, Gator L.	New	Natatorium/Lifeguard	T	0100	01-18-13
Reitinger, Bernd	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0100	01-16-13
Sanchez, Michelle M.	New	Wayne/School Asst Special Ed	R	0100	01-10-13
Simmons, Cornealius C.	New	Wayne/School Asst Special Ed	R	0100	01-14-13
Simmons, ReDonna S.	New	Miami/Cafeteria Asst	R	0800	01-16-13
Simon, Gregory W.	New	Technology/Senior Programmer	R	0800	01-29-13
Smith, Dawn A.	New	Northrop/School Asst Special Ed	R	5260	01-15-13
Smith, Promise S.	New	Wayne/School Asst Special Ed	R	5260	01-14-13

Suarez, Gladys	New	Fairfield/Primetime Asst	R	0100	01-16-13
Tamayo Tascon, Ana M.	ELL/Evaluator Interpreter	Haley/Primetime Asst + ELL/Evaluator/Interpreter	R	0100/ 3710	01-14-13
Tanner, Angelina R.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	01-09-13
Vinson, Tammala A.	New	Arlington/School Asst Special Ed	R	0100	01-07-13
Walker, Shanquil L.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Nutrition Process Center/Cafeteria Asst Floater	R	0800	01-08-13

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Adamonis, John J.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	01-22-13
Ball, Jan L.	Student Services/Family Medical Leave	Student Services/Nurse	R	0100	01-07-13
Berg, Nicole F.	Lindley/School Asst	Lindley/Sick Leave	L	0100	12-03-12 to 12-14-12
Berg, Nicole F.	Lindley/Sick Leave	Lindley/School Asst	R	0100	12-17-12
Clark/ Bridgett R.	Fairfield/School Asst	Fairfield/School Asst Special Ed	R	0100	01-07-13
Cochran, Jessica J.	Northrop/School Asst Temp	Northrop/School Asst Temp, extended	T	0100	12-24-12 to 02-01-13
Crawford, Robin M.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	North Side/Secretary Temp	T	0100	11-19-12 to 03-01-13
Daugherty, Janet M.	Student Services/52 wk Special Assignment Secretary	Chief Academic Office/52wk Executive Secretary II	R	0100	02-04-13

Evans, Lynn A.	Transportation North/Sick Leave	Transportation North/Sick Leave extend	L	0100	01-17-13 to 02-08-13
Fisher, Vernita A.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	South Side/Cafeteria Asst Temp extend	T	0800/ 0100	12-17-12 to 02-01-13
Fitzgerald, Jamia C.	Northwood/Sick Leave	Northwood/School Asst Special Ed + School Asst	R	0100	01-14-13
Gauger, Eric R.	Nebraska/School Asst (0100)	Nebraska/School Asst (0100) + Breakfast Program Aide (0800)	R	0800	12-10-12
Gay, Melissa A.	Nebraska/Sick Leave	Nebraska/School Asst Special Ed (0100) + Breakfast Program Aide (0800)	R	0100/ 0800	01-07-13
Gemmill, Andrea M.	Holland/Primetime Asst (0100)	Holland/Primetime Asst (0100) + School Asst (0410)	R	0410	11-07-12
Hartman, Jennifer A.	Haley/Family Medical Leave	Haley/Case Manager	R	0100	01-07-13
Hilgemann, James P.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	01-22-13
Huffman, Susan D.	Nutrition Process Center/Cafeteria Asst Floater	Northrop/Cafeteria Asst	R	0800	01-22-13
Jackson, Rosemary	Miami/School Asst Special Ed (0100) + School Asst Special Ed (0800)	Miami/Sick Leave	L	0100/ 0800	01-15-13 to 01-21-13
Jackson, Rosemary	Miami/Sick Leave	Miami/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	01-22-13
Jones, Yvonne M.	Nutrition Process Center/Cafeteria Asst Floater	Northwood/Cafeteria Asst	R	0800	12-17-12

Jordan, Kristin A.	Franke Park/Sick Leave	Franke Park/Satellite Server (0800) + Breakfast Program Aide F & V (0800)	R	0800	01-07-13
King, Nakia A.	Transportation North/Sick Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	01-14-13
Leshore, Angela J.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Blackhawk/Administrative Asst Temp + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	T	0100	01-09-13 to 03-15-13
Lewis, Roxanne	Transportation South/Family Medical Leave	Transportation South/Family Medical Leave extend	L	0410	02-07-13 to 02-14-13
Lindsey, E. Lucresha B.	Abbett/Primetime Asst (0100)	Abbett/Primetime Asst (0100) + Breakfast Program Aide Temp(0800)	T	0800	01-07-13 to 06-05-13
Lovett, Chelsea L.	Lincoln/Sick Leave	Lincoln/School Asst Special Ed + School Asst Special Ed	R	0100	01-14-13
Mahocker, Patty J.	Towles/Sick Leave	Towles/Montessori Asst	R	0100	01-22-13
McAtee, Ryan P.	Technology/Senior Programmer	Technology/Project Leader Systems Development	R	0100	12-17-12
McPherson, Lisa L.	Scott/School Asst Special Ed (0100)	Scott/School Asst Special Ed (0100) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	01-08-13
McPherson, Lisa L.	Scott/School Asst Special Ed (0100) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Scott/Primetime Asst	R	0100	01-16-13
Milledge, Katy M.	Lakeside/Cafeteria Asst	Lakeside/Cook Temp	T	0800	12-24-12 to 02-22-13

Moore-Tuonyon, Tywandaya M.	Bloomingtondale/Primetime Asst (0100) + Breakfast Program Aide (0800)	Bloomingtondale/Sick Leave	L	0100/0800	01-07-13 to 03-01-13
Nelson, Patrice	Nebraska/Case Manager Temp	Nebraska/Case Manager Temp extend	T	0100	12-24-12 to 03-01-13
Ohneck, Heather R.	Northcrest/School Asst (0100) + Breakfast Program Aide (0800) + School Asst (0100)	Northcrest/Sick Leave	L	0100/0800	01-07-13 to 03-01-13
Olry, Dorothy J.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Northrop/Cafeteria Asst temp (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	T	0800/0100	12-28-12 to 06-07-13
Pappas, Laura A.	Irwin/Primetime Asst (0100)	Irwin/School Asst (0150)	R	0150	01-09-13
Rupp, Corina S.	Snider/Sick Leave	Snider/School Asst Special Ed	R	0100	01-14-13
Schmidt, Lori A.	Franke Park/43wk Secretary	Franke Park/Title I Liaison Aide Temp	T	0100	01-07-13 to 06-05-13
Sharin, Jacob T.	Wayne/School Asst	Wayne/42 Week Secretary (1.0)	R	0100	01-28-13
Smith, Sara S.	Glenwood Park/Visually Impaired Interpreter (0100) + Visually Impaired Interpreter (0410)	Special Education/Visually Impaired Interpreter (0100)	R	0100	01-07-13
Stoerger, Elke H.	Memorial Park/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Memorial Park/Leave of Absence	L	0100/0410	01-25-13 to 02-01-13
Thomas, Patricia D.	North Side/School Asst Special Ed (0100)	North Side/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0410	01-14-13
Waltke, Susan J.	Haley/Primetime Asst (0100)	Haley/Primetime Asst (0100) + Breakfast Program Aide (0800)	R	0800	01-16-13

Whitlow, Toya L.	Haley/Sick Leave	Haley/Sick Leave extend	L	0100	11-27-12 to 02-27-13
Wright, Paulette K.	Transportation North/Bus Asst (0410)	Northrop/Cafeteria Asst (0800)	R	0800	01-28-13

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Lill, Charles A.

Shank, Corey A.

Wilson, Devon L.

Long and
Short-term
Disability
Renewal

RECOMMENDATION: It is recommended that the Board approve Cigna as the short and long-term disability carrier for a three-year term, effective February 1, 2013 through January 31, 2016.

RELATED INFORMATION: On behalf of Fort Wayne Community Schools, Hylant Group distributed a Request for Proposal for the district-sponsored short and long-term disability insurance in September, 2012. Competitive bids were received from 15 carriers, including our current vendor Reliance Standard. Six (6) vendors declined to quote. Three finalists were selected based on overall cost, product, service model and experience.

Cigna provided rates of \$.265 per \$100 of coverage for the long-term disability insurance which is a decrease of 13% from current. The proposed rate of \$.230 per \$10 of coverage for the short-term disability insurance is a decrease of 53% from current. Both come with a 3-year rate guarantee representing an overall estimated premium savings of \$105,000 per year.

Cigna is a leading global health services company with a strong presence in the disability market. They are A rated with A.M. Best & Company. In addition to the best pricing, Cigna offers strong disability management tools and simple claims reporting.

Although Reliance Standard has been our short-term disability carrier since 2007 and our long-term disability carrier since 2005, they were unable to provide a competitive quote.

Group Life
Insurance

RECOMMENDATION: It is recommended that the Board approve MetLife as the group life insurance carrier for a three-year term, effective February 1, 2013 through January 31, 2016.

RELATED INFORMATION: MetLife has been the vendor for district-sponsored life insurance since 2009. The three-year rate of \$.088 per \$1,000 of coverage represents a savings of 37.1% from our current rate of \$.14. The MetLife option will amount to approximately \$200,000 in annual savings over the current cost.

The rate for AD&D will remain at \$.015 per \$1,000 of coverage. Voluntary dependent and supplemental products will also remain at the current rate; however, the benefit level for dependent coverage will increase to \$6,000/\$12,000 from the current \$5,000/\$10,000.

Quotes were solicited from twenty-one (21) companies. All vendors responded and were able to offer a reduction from the current rate based on recent claim experience. The quote from MetLife was the lowest.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting of January 14, 2013; personnel report; Long and Short-term Disability Renewal; and Group Life Insurance. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the vouchers for the period ending January 28, 2013:

Vouchers

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending January 28, 2013.

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.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the recommendation concerning the vouchers for the period ending January 28, 2013, be approved. Roll Call: Ayes, Becky Hill, Julie Hollingsworth, Glenna Jehl, Jordan Lebamoff and Lisa Olinger; nays, none; abstention, Mark GiaQuinta.

Appointments
to FWCS
Scholarship
Committee

Dr. Robinson presented the following recommendation concerning the Appointments to FWCS Scholarship Committee:

RECOMMENDATION: It is recommended that the Board approve the following appointments to the FWCS Scholarship committee:

Appointment
Dr. Gabe Keri
Sal Soto

Nominated by:
Glenna Jehl
Steve Corona

RELATED INFORMATION: One of the tasks for each Board member is to recommend an appointment to the FWCS Scholarship Committee. The FWCS Scholarship was established by the Fort Wayne Community Schools Board of Trustees on September 24, 1984. Each spring since 1987, scholarships have been awarded to FWCS students. Gifts range from \$500 to \$1,500, most of which may be renewed for three years as long as the student is in good standing at a four-year college or university.

There are seven members of the scholarship committee and one permanent chairman, Matt Henry. Each is appointed by a Board member and has a term which coincides with the term of that Board member. Members of the Scholarship Committee, assisted by FWCS staff, administer the awarding of these scholarships by reviewing applications, interviewing candidates, and making the final recommendations.

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the recommendation concerning the Appointments to FWCS Scholarship Committee be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of
Apple iPad
minis

Dr. Robinson presented the following recommendation concerning the Purchase of Apple iPad minis:

RECOMMENDATION: It is recommended that the Board approve the purchase of 1,632 Apple iPad minis.

Apple Inc.	Austin, Texas	\$504,328.00
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RELATED INFORMATION: The iPad minis will be used in sixth grade math and seventh grade language arts classrooms. They will provide additional technology opportunities with interactive APPs that FWCS curriculum supports for students and provide teachers with more tools to deliver interactive

instruction. The purchase of the iPad minis will occur in two increments. 762 will be purchased immediately and dispersed to the schools. The remaining 870 will be purchased in June 2013 for implementation at the beginning of the 2013-2014 school year.

Funding will come from a combination of CSF (Common School Fund) and STAA (School Technology Advancement Account).

Apple, Inc. is the sole source provider for these labs. Indiana Law doesn't require public bidding for purchases made from sole source providers.

A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Apple iPad minis be approved. Roll Call: Ayes, unanimous; nays, none.

Board of
Finance
Meeting

Fort Wayne Community Schools
Board of Finance
Official Proceedings

The Fort Wayne Community Schools Board of Finance is required by Indiana law to conduct an annual public meeting in order to elect officers and review the district's investment report. The Board of School Trustees constitutes the Board of Finance.

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

RECOMMENDATION: It is recommended that the officers of the Board of School Trustees are named officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws. It is also recommended that the 2012 investment report is reviewed.

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 2012

<u>Financial Institution/ Gov't Agency/Other</u>	<u>Types of Investments CD's, Gov't Securities, etc.</u>	<u>Amount Invested</u>	<u>Average Rate</u>	<u>Earnings to Dec. 2012</u>
PNC	Money Market Savings	Daily Balances	0.20%	\$ 42
PNC	Interest Bearing Checking	Daily Balances	0.15%	\$ 563
PNC	Interest Bearing Checking	Daily Balances	0.15%	\$ 144
Lake City Bank	Money Market Savings	Daily Balances	1.01%	\$ 748,971
Lake City Bank	NOW Checking Account	Daily Balances	0.75%	\$ 147,710
Wells Fargo Bank	Interest Bearing Checking	Daily Balances	0.25%	\$ 568
Chase	Interest Bearing Checking	Daily Balances	0.06%	\$ 155
			0.95%	\$ 898,153

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the Board of Finance be approved and the meeting of the Board of Finance be adjourned. Roll Call: Ayes, unanimous; nays, none.

Common Core Report	Academic Services Director Natalie Nelson provided Board members with information on the Common Core. Board members made comments, asked questions of Natalie and thanked her for the presentation.
Comments	<p>Board member Julie Hollingsworth expressed thoughts and prayers to the Northrop student, Noah Barbknecht, who sustained a fall over the holidays which resulted in his being paralyzed from the chest down. Northrop is hosting an online auction and fundraisers to help the family with expenses involved.</p> <p>Board members commented about the recent announcement from Ball State University that they would not renew charters for Timothy Johnson Academy and both Imagine schools. Board members encouraged parents to visit our schools to see the great things happening in FWCS. We welcome all students.</p> <p>Board member Lisa Olinger reminded parents about parent/teacher conferences this week.</p> <p>Board member Jordan Lebamoff welcomed Wayne Township Trustee Rick Stevenson to the Board meeting and thanked him for attending.</p> <p>Board President Mark GiaQuinta encouraged Board members to send donations to the Fort Wayne Community Schools clothing bank.</p>
Next Meeting	The next regular meeting of the Board is scheduled for Monday, February 11, 2013 at 6:00 p.m. and there will be a work session at 5:30 p.m. on Monday, February 4, both 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 14, 2013, Payroll Certification and Voucher List.
Adjournment	<p>There being no further business, upon a motion by Jordan Lebamoff, seconded by Becky Hill, the meeting was adjourned at 7:45 p.m.</p> <p>Mr Danny Walchle asked Board members about Wayne High School boundaries and construction at Snider High School President GiaQuinta referred Mr. Walchle to High School Area Administrator D. Faye Williams-Robbins to answer his questions.</p> <p>PTA Council President Kathie Green updated Board members on the great statistics for PTA membership. She shared information about the PTA Reflections program and reminded Board members of the Founder's Day program at Snider on February 9. Ms. Green also encouraged everyone to support the fundraising going on at Northrop for Noah Barbknecht.</p>
Dismissal	The meeting was dismissed at 7:53 p.m.

President
Mark E. GiaQuinta

ABSENT

Vice President
Stephen Corona

Secretary
Julie Hollingsworth

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger