

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

6:04 p.m.

February 8, 2010

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, February 8, 2010 at 6:04 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
 Kevin Brown
 Stephen Corona
 Becky Hill
 Pamela Martin-Díaz
 John Peirce

Members absent: Mitch Sheppard

Chief Academic Officer Steve Cobb, presented the following information and recommendations concerning awards and recognitions:

We the
People
Government
Competition

RECOMMENDATION: It is recommended that the Board recognize students at Northrop High School for placing sixth out of the top 12 teams in the state in the We the People Government Competition.

RELATED INFORMATION: Northrop students earned the right to compete at the state level by earning high scores in the district competition. Twelve schools sent teams to participate in mock Congressional Hearings. This required students to be knowledgeable about current events, court cases, history, government and the Constitution. They also needed to be able to articulate a position with facts and passion. The experience convinced this group of students that civic responsibility is everyone's obligation and one they are committed to personally fulfilling.

The following individuals were recognized:

Jens Richards, We the People Sixth Place Team Captain
An Huynh, We the People Sixth Place Team Captain
Allison Holt, We the People Sixth Place Team Captain
Brittany Riecke, We the People Sixth Place Team Captain
Brittany Travis, We the People Sixth Place Team Captain
Robb Robison, Teacher
Barbara Ahlersmeyer, Principal

Consent
Agenda
Items

Steve Cobb presented the following consent agenda items with recommendations for approval: minutes of the regular Board meeting of January 25, 2010; vouchers covering the period ending February 8, 2010; and personnel report.

Approval of
Minutes

The minutes from the regular Board meeting of January 25, 2010, were distributed to Board members for review.

Vouchers for
the Period
Ending
February 8,
2010

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending February 8, 2010.

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

Dr. Robinson presented the following recommendation concerning the 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
Roberts, Margaret K.	Special Education Psychological Services/Specialist, SS III, Group 1, Step 4.0	Retire	0010	02-26-10
Williams, Timothy R.	Allen County Juvenile Center/Guidance Counselor, SS III, Group 3, Step 11.0	Retire	0417	06-16-10

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Amstutz, Jerry D.	South Side/Athletic Director, SS II, Group 5, Step 15.0	Resign from Athletic Director position	Resign	0010	06-30-10
Amstutz, Jerry D.	Resign from Athletic Director position	Classroom (undetermined)	R	0010	08-19-10

Kettler, Carol A.	Federal Programs & Accountability/Manager, SS II, Group 7, Step 15.0	Federal Programs & Accountability/Family Medical Leave	L	0417	01-25-10 to 03-16-10
Stinson, Matthew R.	Shawnee/Assistant Principal, SS II, Group 5, Step 12.0	Lane/Principal, SS II, Group 8, Step 16.0	R	0010	07-01-10
Zurbuch, Linda M.	Special Education Psychological Services/ Psychologist, SS III, Group 3, Step 9.0, 2-Year Temp Contract (7953)	Special Education Psychological Services/ Psychologist, SS III, Group 3, Step 9.0 (0010)	R	0010	02-09-10

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Cox, Melissa A.	Indiana University – Bloomington BS	0.5	Certified Sub	New Tech/ Spanish	R	0010	01-11-10
Dinet, Jennifer M.	Indiana University – Fort Wayne BS	0.0	Certified Sub	Bloomington/ Grade 2	R	0010	01-05-10
Satterthwaite, Donna J. Walter	Indiana University – Fort Wayne MS	12.5	New	Fairfield/ELL	R	0010	01-26-10
Walters, Jessica F.	Indiana University – Fort Wayne BS	0.0	New	Memorial Park/ Math 7 + 8	R	0010	01-20-10

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Calvin, Debbra S.	Lane/Grade 7 + 8 Language Arts, Temporary Contract	Lane/Grade 7 + 8 Language Arts, Temporary Contract – Extended	T	0010	01-18-09 to 06-09-10
DeMarco, Christi	Harrison Hill/Full Day Kindergarten	Harrison Hill/Family Medical Leave	L	0010	02-01-10 to 03-25-10
DeMarco, Christi	Harrison Hill/Family Medical Leave	Harrison Hill/Leave of Absence	L	0010	03-26-10 to 06-09-10
Macke, Erin L.	Bunche/Family Medical Leave	Bunche/Student Interventionist	R	0526	01-19-10

Pollock, Kathy J.	Special Education/ Elementary District Instructional Coach (7953)	Glenwood Park/Student Interventionist	R	7953	02-01-10
Wright, Jennifer N.	Jefferson/Grade 6 Math + Science	Jefferson/Family Medical Leave	L	0010	01-04-10 to 02-26-10

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

Amstutz, Alexis D.	Lauer, McKenna R.	Rupp, Ryan A.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)
Employment is contingent upon satisfactory completion of all pre-employment requirements.

Clevenger, Adam J.	Heine, Tiffany M.	Tevis, Julie A.
Coe, Kimberly E.	Riecke, Patrick S.	Trahin, Jake C.
Demien, Ryan L.	Riegling, Mary E.	Tubbs, Ronald D.
Doud, Cassandra R.	Sherrill, Eric D.	Waldman, Kayla M.
Friedmeyer, Janice F.	Sims, Tyler A.	Yoder, John J.
Gerardot, Alison N.	Swartz, Matthew S.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Harris, Sarah E.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Death	0010/ 0080	01-19-10
Marshall, Emily D.	Weisser Park/School Asst Special Ed (0010)	Resign	0010	12-18-09
May, Mary L.	Adams/School Asst (0010/0080) + Clerical-Sub (0010)	Resign	0010/ 0080	01-20-10
Racine, Vicki L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	01-20-10
Taylor, Antoinette	Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Resign	0041	01-11-10
Van, Alice R.	Memorial Park/School Asst Special Ed (0010) + School Asst Special Ed (0041) + School Asst (0010)	Discharge	0010/ 0041	01-27-10

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Allen, Deborah L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Waynedale/School Asst Special Ed (0010)	R	0010	01-19-10
Avery, Olivia L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-26-10
Belville, Susan F.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Fairfield/Primetime Asst (0010)	R	0010	01-20-10
Clem, Mollie R.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-26-10
Cole, Becky M.	New	Towles Montessori/ Cafeteria Asst (0080)	R	0080	01-27-10
Corley Sr., Jerome B.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-20-10
Davis, Ernie D.	New	Lincoln/Admin Aide-Hrly, Temp (1.0) (0010)	T	0010	01-28-10 to 02-01-10
Douglas, James W.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Nutrition Process Center/ Cafeteria Asst (0080)	R	0080	02-01-10
Dykes, James W.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-26-10
Gruber, Margaret L.	New	Franke Park/Primetime Asst (0010) + School Asst (0041)	R	0010/ 0041	02-02-10
Hamilton, Constance S.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Harris/School Asst (0010)	R	0010	01-13-10

Henderson, Mary L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-04-10
Hudson, Kimberla K.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-26-10
Jackson, Alyssa E.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Elmhurst/School Asst Special Ed (0010)	R	0010	02-01-10
Kage, Teresa S.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-19-10
Lenwell, Denise K.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-20-10
Pech-Scott, Jonathan A.	New	Northcrest/School Asst Special Ed (0010)	R	0010	02-02-10
Randolph, Scott A.	New	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	02-01-10
Scott De Pech, Sybel D.	Support Services/ELL Evaluator/Interpreter (0371) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Adams/Primetime Asst (0010) + Support Services/ ELL Evaluator/Interpreter (0371)	R	0010	01-19-10
Selig, Kimberly A.	New	Abbott/ELL Asst (0010)	R	0010	01-27-10
Springer, Amy E.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Holland/School Asst Special Ed (0010)	R	0010	01-19-10

Stuckey, Kimberly S.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	01-26-10
Twille, Tanya T.	New	Study/School Asst Special Ed (0010) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010)	R	0010/ 0080	01-19-10
Wakeland, David M.	New	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	02-01-10
Wixom, Renee M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Glenwood Park/Primetime Asst (0010)	R	0010	01-26-10
Zimmerma n, Max T.	New	Study/School Asst Special Ed (0010) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010)	R	0010/ 0080	01-28-10

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Armstrong, Victoria G.	Career Education Center/ Sick Leave (0010)	Career Education Center/ Sick Leave, extended (0010)	L	0010	01-29-10 to 03-01-10
Begue, Susie S.	Jefferson/School Asst Special Ed (0010)	Jefferson/Sick Leave (0010)	L	0010	01-25-10 to 02-25-10
Bell, Jennifer A.	Price/Case Manager, Temp (0015) + Clerical-Sub (0010)	Price/Case Manager, Temp, extended (0015) + Clerical- Sub (0010)	T	0015	01-28-10 to 02-14-10
Bledsoe, Doris M.	Memorial Park/School Asst Special Ed, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Memorial Park/School Asst Special Ed, Temp, extended (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0010	01-29-10 to 03-01-10
Brostek, Melinda K.	Price/52wk Secretary, Temp (0010) + Clerical- Sub (0010)	Price/52wk Secretary, Temp, extended (0010) + Clerical-Sub (0010)	T	0010	01-29-10 to 02-12-10

Carroll, Lisa M.	Northrop/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Northrop/Cafeteria Asst, Temp, extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	01-29-10 to 02-26-10
Chandler, Hattie B.	Wayne/Cafeteria Asst (0080)	Wayne/Sick Leave (0080)	L	0080	02-01-10 to 03-01-10
Craig, Lorraine D.	L.C. Ward Education Ctr/ School Asst Special Ed (0010)	Northwood/School Asst Special Ed (0010)	R	0010	01-19-10 to 01-26-10
Craig, Lorraine D.	Northwood/School Asst Special Ed (0010)	L.C. Ward Education Ctr/ School Asst Special Ed (0010)	R	0010	01-27-10 to 01-29-10
Craig, Lorraine D.	L.C. Ward Education Ctr/ School Asst Special Ed (0010)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	02-01-10
Galentine, Dianna L.	Snider/Sick Leave (0010)	Snider/Sick Leave, extended (0010)	L	0010	12-18-09 to 04-12-10
Gernhardt, Aaron A.	Technology/Senior Programmer (0010)	Technology/Senior Programmer/Analyst (0010)	R	0010	02-09-10
Gold, Audrey J.	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	12-21-09
Grigsby, Shameika S.	Career Education Center/ School Asst Special Ed, Temp (0010) + School Asst Special Ed, Temp (0041) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Career Education Center/ School Asst Special Ed, Temp, extended (0010) + School Asst Special Ed, Temp, extended (0041) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0010/ 0041	01-29-10 to 03-01-10
Gumbert, Ronald D.	Towles Montessori/ Part-Time Custodian (0010) + Custodial-Sub (0010)	South Side/Senior High Lead Night Custodian (0010)	R	0010	02-09-10

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Hakes, Jennifer L.	Transportation South/Sick Leave (0041)	Transportation South/Sick Leave, extended (0041)	L	0041	12-18-09 to 02-09-10
Hamrick, Donnie R.	Northrop/Sick Leave (0010)	Northrop/Sick Leave, extended (0010)	L	0010	12-18-09 to 03-15-10
Harrington, DeAngelo L.	Transportation North/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Transportation North/Sick Leave (0041)	L	0041	01-22-10 to 01-27-10
Harrington, DeAngelo L.	Transportation North/Sick Leave (0041)	Transportation North/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	01-28-10
Hess, Dean A.	Transportation South/ Sick Leave (0041)	Transportation South/ Sick Leave, extended (0041)	L	0041	01-25-10 to 02-18-10
Hutmacher, Karen M.	Haley/52wk Secretary, 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	01-28-10
Irby, Ola D.	Haley/Primetime Asst (0010)	Haley/Leave of Absence (0010)	L	0010	01-25-10 to 02-28-10
Jancetic, Jennifer M.	Price/School Asst (0080) + Breakfast Program Aide (0080)	Price/Sick Leave (0080)	L	0080	02-01-10 to 04-15-10
Jones, Annette E.	Forest Park/Primetime Asst (0010)	Brentwood/School Asst Special Ed (0010)	R	0010	01-21-10
Juarez, Toby A.	Nutrition Process Center/ Cafeteria Asst, Temp (0080)	Nutrition Process Center/ Cafeteria Asst (0080)	R	0080	02-01-10
Kelley, Pamela S.	Transportation South/Sick Leave (0041)	Transportation South/Sick Leave, extended (0041)	L	0041	12-18-09 to 02-07-10
Lynch, Sandra K.	Haley/Family Medical Leave (0010)	Haley/Family Medical Leave, extended (0010)	L	0010	01-05-10 to 01-27-10

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Lynch, Sandra K.	Haley/Family Medical Leave (0010)	Haley/52wk Secretary (0010)	R	0010	01-28-10
Miller, Paul	Transportation South/Bus Technician, Temp (0041)	Transportation South/Bus Technician, Temp, extended (0041)	T	0041	01-25-10 to 02-18-10
Moore, Willie L.	Memorial Park/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	01-20-10
Morgan, Ebony E.	Towles Montessori/ 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	01-27-10
Mudd, Mary	Fairfield/School Asst (0010/0080)	End of Assignment (0010/0080)	R	0010/ 0080	01-22-10
Patty, James O.	Transportation North/Sick Leave (0041)	Transportation North/Sick Leave, extended (0041)	L	0041	01-31-10 to 02-01-10
Patty, James O.	Transportation North/Sick Leave (0041)	Transportation North/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	02-02-10
Piercy, Dennis L.	North Side/Military Leave (0010)	North Side/Military Leave, extended (0010)	L	0010	12-18-09 to 07-02-10
Powell, Monique Z.	Transportation South/ Sick Leave (0041)	Transportation South/ Sick Leave, extended (0041)	L	0041	12-18-09 to 06-09-10
Richards, Carrie L.	Price/Case Manager (0015)	Price/Sick Leave, extended (0015)	L	0015	01-28-10 to 02-14-10
Struble, Linda D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Jefferson/School Asst Special Ed, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0010	12-18-09 to 02-25-10

Vinson, David F.	Transportation North/ Sick Leave (0041)	Transportation North/ Sick Leave, extended (0041)	L	0041	12-18-09 to 02-01-10
Williams, Ethel M.	Elmhurst/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Elmhurst/Cafeteria Asst, Temp, extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	01-29-10 to 02-26-10
Wintson, Rosalind	Memorial Park/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	01-22-10

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Burnett, Nakia J.	Harper, Ernest D.	Philpot, Phyllis I.
Cummins, Tamara S.	Jacobs, Raye A.	Sayler, Kristina E.
Delamarter, James A.	Ludden, Errin L.	Seeley, Gwen M.
Drabecki, Lauren M.	Mujkic, Amela	Turpchinoff, Julie R.
Ellis, Linda M.	Nolan, Kari L.	Wade, Marsha K.
Erickson, Martin R.	Ohneck, Shelley L.	Walker, Tyrus T.
Goings, Selina M.	Oliver, Brooke M.	

Introductions Steve Cobb introduced Mike Stinson who has been assigned to the position of principal for Lane Middle School beginning in July.

Consent Agenda A motion was made by Kevin Brown, seconded by Becky Hill, that the following items on the consent agenda be approved: minutes of the regular Board meeting of January 25, 2010; vouchers covering the period ending February 8, 2010; and personnel report. Roll Call: Ayes, unanimous; nays, none.

2010 Wayne New Tech Project Steve Cobb presented the following recommendations concerning the 2010 Wayne New Tech Project and 2010 Northrop Roof Deck Project:

RECOMMENDATION: It is recommended that the Board approve the construction contract to renovate Wayne High School to create additional New Tech High School classrooms.

Shawnee Construction & Engineering, Inc.

Base Bid.....	\$631,900
TOTAL CONTRACT.....	\$631,900

RELATED INFORMATION: FWCS plans to renovate an area of Wayne High School consisting of two classrooms and one science area to become part of the New Tech High School unit. This renovation can accommodate up to 100 students in the program. Project funding will be by a bond issue. Work is expected to begin this spring and be completed by August 6, 2010.

Project
Architect
Bid Date

2010 Wayne New Tech Project
Design Collaborative, Inc.
January 26, 2010

Contractor	Base Bid
C3 Construction Services, LLC	\$693,750
CCI Commercial Contractors, Inc.	\$682,000
CME Corp.	\$682,000
Robert E. Crosby, Inc.	\$643,700
E & V Construction, Inc.	\$664,500
Fetters Construction, Inc.	\$685,800
Hamilton Hunter Builders, Inc.	\$672,500
Michael Kinder & Sons, Inc.	\$691,700
Mel Lanzer Co.	\$714,000
Schenkel and Sons, Inc.	\$689,000
Shawnee Construction and Engineering, Inc.	\$631,900

2010
Northrop
Roof Deck
Project

RECOMMENDATION: It is recommended that the Board approve the construction contract for the 2010 Northrop Roof Deck Project to:

Dahm Brothers, Inc.

Base Bid.....	\$539,000
Alternates #1 & 2.....	222,300
TOTAL CONTRACT.....	\$761,300

RELATED INFORMATION: FWCS plans to replace portions of the roof and repair the roof deck in the same areas. Project funding will be from the Capital Projects Fund. Work is expected to begin this spring and be completed by August 20, 2010.

Project
Architect
Bid Date

2010 Northrop Roof Deck Project
H2 Design, LLC
January 13, 2010

Contractor	Base Bid	Alternate 1	Alternate 2	Recommendation
CMS Roofing, Inc.	\$710,300	\$86,720	\$220,400	\$1,017,420
Dahm Brothers, Inc.	\$539,000	\$64,800	\$157,500	\$761,300
Fort Wayne Roofing & Sheet Metal	\$562,600	\$69,700	\$164,800	\$797,100

Horning Roofing & Sheet Metal Co., LLC	\$699,790	\$104,965	\$219,870	\$1,024,625
McGuff Roofing, Inc.	\$959,735	\$123,938	\$303,848	\$1,387,521
Midland Engineering Co., Inc.	\$662,600	\$70,900	\$174,750	\$908,250
Nu-Tec Roofing Contractors, LLC	\$703,800	\$81,200	\$184,300	\$969,300
Pettigrew & Sons, Inc.	\$596,959	\$70,513	\$165,583	\$833,055
Port Huron Roofing & Sheet Metal	\$567,800	\$78,400	\$179,000	\$825,200
C. L. Schust Co., Inc.	\$561,000	\$73,600	\$163,600	\$798,200

A motion was made by Stephen Corona, seconded by John Peirce, that the recommendations concerning the 2010 Wayne New Tech Project and 2010 Northrop Roof Deck Project be approved.

Roll Call: Ayes, unanimous; nays, none.

Weather
Delays and
Closings

In response to a question from a Board member, Steve Cobb outlined the process the district uses when the weather is bad and consideration is being given to delaying or closing school. District employees go out to survey the conditions in the district beginning at 5 a.m. and a decision needs to be made by 5:45 a.m. in order to notify the media before buses start out. All stakeholders should listen for updates on the radio and TV by 6 a.m.

Comments

Steve Corona shared that he traveled to Washington, D.C. for a Council of Urban Boards of Education (CUBE) conference. While there, he heard Arne Duncan from the Department of Education talk about the “Growth Model” and rewarding teachers/schools for their work toward closing the gap. Mr. Corona also met with an aide from Senator Lugar’s office to talk about the needs of Fort Wayne’s Burmese population.

Pamela Martin-Diaz and other Board members thanked the Public Affairs Department, the principals, and school staffs for their hard work to put on the very successful Choice Fair. The annual event which was held on January 30 at Northrop High School is a valuable experience for families to learn about our schools.

John Peirce commented that as part of the Board’s communication plan, he and other Board members will be meeting with community groups to provide information about FWCS. Mr. Peirce commented about the success of full day kindergarten and the need for the state legislature to fund it. Mr. Peirce reminded Board members and the public about the career fair hosted by Ward Education Center. He attended last year and found it to be a great event.

Mark GiaQuinta commented to Board members that they would find the information in our Race to the Top application interesting and suggested it as reading material. Mr. GiaQuinta reminded Board members and the public that FWCS is making changes in order to be in control of what is happening. Mr. GiaQuinta congratulated St. Joseph Elementary Teacher Julie Davies for being named on *The Journal Gazette’s* teacher honor roll.

Speakers Ms. Emily Arnold, a junior at Snider High School shared her disappointment about the announcement that high schools would be changing from a 4 block schedule to a 7-period schedule. She is worried about a student's ability to "double up" on classes. Mr. GiaQuinta suggested that Emily talk with High School Area Administrator Debra Faye Williams-Robbins.

 Mr. Carl Jackson, a concerned citizen and member of the Liberty Coalition talked about concerns with the textbook adoption process. Mr. GiaQuinta suggested he talk with Chief Academic Officer Steve Cobb after the meeting.

Next The next regular meeting of the Board is scheduled for Monday, February 22, 2010, at
Meeting 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 25, 2010, Payroll Certification, and Voucher List.

Adjournment There being no further business, upon a motion by Stephen Corona, seconded by Kevin Brown, the meeting was adjourned at 6:55 p.m.

President
Mark GiaQuinta

Vice President
Pamela Martin-Díaz

ABSENT

Secretary
Mitch Sheppard

Member
Kevin Brown

Member
Steve Corona

Member
Becky Hill

Member
John Peirce