

7:04 p.m.

February 9, 2004

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 9, 2004, at 7:04 p.m. President Carol J. Coen called the meeting to order with the following members in attendance:

Members present: Carol J. Coen, Chairperson
Robert A. Armstrong
Stephen Corona
Jon J. Olinger
Geoff Paddock
Kurt A. Walborn

Members absent: Carl A. Johnson

Approval of
Minutes –
January 26,
2004

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the minutes of the regular meeting of the Board of School Trustees held January 26, 2004, be approved. Roll Call: Ayes, unanimous; nays, none.

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

Staff
Spotlight –
Mary Lee
Reser,
First-grade
Teacher,
Washington
Center

RECOMMENDATION: It is recommended that the Board recognize Mary Lee Reser, a first-grade teacher at Washington Center Elementary School, for her contributions to the children and families of Fort Wayne Community Schools.

RELATED INFORMATION: The Staff Spotlight program is the district's method of recognizing employees for outstanding work and commitment to excellence. We honored Mary Lee Reser, an FWCS teacher for seven years.

At Washington Center, she is respected for her ability to tailor instruction to meet the academic needs of each student in her class. She mentors many of her colleagues and often goes the extra mile to help the school achieve overall success. A video highlighting her accomplishments was shown.

Staff
Spotlight –
Frank
Kahn,
Custodial
Engineer,
Forest Park
Elementary

RECOMMENDATION: It is recommended that the Board recognize Frank Kahn, a custodial engineer at Forest Park Elementary School, for his contributions to the children and families of Fort Wayne Community Schools.

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

We honored Frank Kahn, who has been employed with FWCS for seven years. He is respected for going beyond the call of duty to ensure that Forest Park is a great place to learn and work. He handles all of his responsibilities with great care and a positive attitude. A video highlighting his accomplishments was shown.

South Side
High
School
Report

RELATED INFORMATION: From a focus on international studies through the popular International Baccalaureate program to a rich tradition of excellence in the fine and performing arts, South Side High School continues to offer students options and safety nets to ensure their success. Principal Thomas Smith talked about programs and initiatives at the school that are making an impact on student achievement and a video highlighting activities there was shown.

Franke Park
Elementary
School
Report

RELATED INFORMATION: Two multi-age classrooms at Franke Park Elementary School are challenging students at their grade level and increasing student achievement at the same time. Principal Jim Emmerson provided an overview of this successful initiative and several Franke Park multi-age classroom teachers answered questions. A video was also shown.

Presentation
to Stephen
Corona

A presentation was made by President Carol J. Coen to outgoing president, Stephen Corona. The Board presented Mr. Corona with a red wagon plaque in recognition of his past service as Board president.

Vouchers

Dr. Robinson presented the vouchers for the period ending January 28, 2004, with the recommendation the vouchers be approved. A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the vouchers appearing in the listing numbered 04-02 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

2004 Roof
Projects at
Various
Schools

Dr. Robinson presented the following recommendation concerning the 2004 Roof Projects at Various Schools:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for roofing at 11 buildings:

Fort Wayne Roofing & Sheet Metal

Pkg. R-1 Base Bid (Glenwood Park, Lincoln, Price, Franke Park, Elmhurst).....	\$516,800.00
Alternates R-1-A, R-1-C, R-1-I.....	103,600.00
Pkg. R-2 Base Bid (Lindley, North Side)	<u>\$214,000.00</u>
TOTAL CONTRACT.....	\$834,400.00

Dahm Brothers, Inc.

Package R-3 Base Bid (Snider, St. Joseph, Washington Center).....	\$280,383.00
Alternate R-3-A	18,774.00
Package R-4 Base Bid (Blackhawk).....	\$246,300.00
Unit Price No. 1	<u>3,106.80</u>
TOTAL CONTRACT.....	\$548,563.80
TOTAL ALL CONTRACTS.....	\$1,382,963.80

RELATED INFORMATION: All replacements have been identified in our Roof Replacement Plan, which provides for the replacement of all roof segments over a 25-year period. This recommendation is within the project budget, which is funded from the Capital Projects Fund. Project specifications require the work to be completed by August 2, 2004.

**Project
Architect
Bid Date**

**2004 Roof Project – R-1
EDIFIS div. Martin Riley Mock
January 8, 2004**

CONTRACTOR	Fort Wayne Roofing & Sheet Metal	Nu-Tec Roofing Contractors, LLC	Pettigrew & Sons, Inc.
BASE BID at Glenwood Park, Lincoln, Franke Park, Price, Elmhurst	<div style="border: 1px solid black; padding: 2px;">\$ 516,800.00</div>	\$ 664,700.00	\$ 578,250.00

2004 Roof
Projects at
Various
Schools
Cont'd

CONTRACTOR	Fort Wayne Roofing & Sheet Metal	Nu-Tec Roofing Contractors, LLC	Pettigrew & Sons, Inc.
ALTERNATE R-1-A replace roof system over multipurpose room at Lincoln	\$ 29,600.00	\$ 33,900.00	\$ 32,872.00
ALTERNATE R-1-B rework seams & flashing over multipurpose room at Lincoln	\$ 5,100.00	\$ 2,900.00	\$ 9,887.00
ALTERNATE R-1-C replace roof system over office area at Franke Park	\$ 61,700.00	\$ 69,800.00	\$ 55,028.00
ALTERNATE R-1-D replace roof system over office & corridor at Price	\$ 59,500.00	\$ 63,000.00	\$ 49,843.00
ALTERNATE R-1-E replace roof system over kindergarten & mechanical rooms at Price	\$ 70,500.00	\$ 76,000.00	\$ 57,814.00
ALTERNATE R-1-F replace roof system over food service area at Price	\$ 54,600.00	\$ 64,800.00	\$ 56,203.00
ALTERNATE R-1-G replace roof system over academic area 101 - 108 and media center at Price	\$ 196,900.00	\$ 181,700.00	\$ 178,970.00
ALTERNATE R-1-H replace roof system at Elmhurst P. E.	\$ 68,700.00	\$ 82,700.00	\$ 77,298.00
ALTERNATE R-1-I replace roof system over corridor east of cafeteria at Elmhurst	\$ 12,300.00	\$ 15,000.00	\$ 18,626.00
RECOMMENDATION	\$ 620,400.00	\$ 783,400.00	\$ 684,776.00

Project **2004 Roof Project - R-2**
Architect **EDIFIS div. Martin Riley Mock**
Bid Date **January 13, 2004**

CONTRACTOR	CMS Roofing, Inc.	Fort Wayne Roofing & Sheet Metal	Nu-Tec Roofing Contractors, LLC	Pettigrew & Sons, Inc.	Preferred Inc.	C. L. Schust Co., Inc.
BASE BID at Lindley and North Side	\$ 227,330.00	\$ 214,000.00	\$ 313,900.00	\$ 237,235.00	\$ 232,404.00	\$ 256,390.00
ALTERNATE R-2-A provide 25-year warranty on base work	\$ 5,320.00	\$ 18,000.00	no bid	\$ 3,650.00	\$ 6,524.00	\$ 3,937.00
ALTERNATE R-2-B provide new thru-wall flashing around Lindley gym	\$ 19,450.00	\$ 5,200.00	\$ 44,900.00	\$ 28,373.00	\$ 23,875.00	\$ 17,470.00
RECOMMENDATION	\$ 227,330.00	\$ 214,000.00	\$ 313,900.00	\$ 237,235.00	\$ 232,404.00	\$ 256,390.00

Project **2004 Roof Project R-3**
Architect **EDIFIS div. Martin Riley Mock**
Bid Date **January 15, 2004**

CONTRACTOR	CMS Roofing, Inc.	Dahm Brothers, Inc.
BASE BID at Snider, St. Joseph, and Washington Center	\$ 281,000.00	\$ 280,383.00
ALTERNATE R-3-A recover existing roof system over multipurpose room at Washington Center	\$ 19,810.00	\$ 18,774.00
ALTERNATE R-3-B recover existing roof system over north two repair bays at North Transportation	\$ 25,930.00	\$ 24,660.00
ALTERNATE R-3-C recover existing roof system over center three repair bays at North Transportation	\$ 29,620.00	\$ 25,971.00
RECOMMENDATION	\$ 300,810.00	\$ 299,157.00

Project 2004 Roof Project R-4
Architect EDIFIS div. Martin Riley Mock
Bid Date January 20, 2004

CONTRACTOR	CMS Roofing, Inc.	Dahm Brothers, Inc.	Fort Wayne Roofing & Sheet Metal	Nu-Tec Roofing Contractors, LLC	Pettigrew & Sons, Inc.	Preferred Inc.
BASE BID at Blackhawk	\$247,300.00	\$ 246,300.00	\$ 229,700.00	\$ 282,200.00	\$ 248,575.00	\$ 242,830.00
UNIT PRICE No. 1 prepare and paint deteriorated metal decking (sq. ft.)	\$ 0.55	\$ 0.35	\$ 1.16	\$ 0.90	\$ 0.35	\$ 0.85
less phenolic foam claim reimbursement paid direct to contractor	\$ (0.25)	\$ (0.25)	\$ (0.25)	\$ (0.25)	\$ (0.25)	\$ (0.25)
net cost	\$ 0.30	\$ 0.10	\$ 0.91	\$ 0.65	\$ 0.10	\$ 0.60
net cost X 31,068 sq. ft.	\$ 9,320.40	\$ 3,106.80	\$ 28,271.88	\$ 20,194.20	\$ 3,106.80	\$ 18,640.80
RECOMMENDATION	\$256,620.40	\$ 249,406.80	\$ 257,971.88	\$ 302,394.20	\$251,681.80	\$ 261,470.80

A motion was made by Kurt A. Walborn, seconded by Jon A. Olinger, that the recommendation concerning the 2004 Roof Projects at Various Schools be approved. Roll Call: Ayes, unanimous; nays, none.

Bid
Recommend
ation for
Xerographic
Paper, P/B
#8710

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Xerographic Paper, P/B #8710:

RECOMMENDATION: It is recommended that an award be made to the lowest total bid meeting specifications and quality standards for xerographic paper:

Ris Paper	Fort Wayne, IN	\$179,486.00
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RELATED INFORMATION: This bid is for a supply of copy paper to be placed in the warehouse. The largest portion of the bid is for 9680 cases of 8.5" x 11" white paper. All schools and central administrative units are served by this supply.

Utilizing our Internet bidding system, 83 prospective bidders were notified of the bid for Xerographic Paper. A list is on file in the purchasing department. Invitations to Bid were requested by thirteen prospective bidders with six responding with a bid.

The prices of the recommended bidder reflect an eight percent decrease when compared to the last bid opened in February 2003.

Bids were received from the following:

Bye-Mo'r, Incorporated, Kingsbury, IN	\$186,268.00
<u>Ris Paper, Fort Wayne, IN</u>	<u>\$179,486.00</u>
Savin Corporation, Uniontown, OH	\$200,007.20
Unisource, Indianapolis, IN	\$191,120.20
Xerox Corporation, Indianapolis, IN	\$196,323.40
Xpedx, Fort Wayne, IN	\$185,030.00

Companies not responding with a bid were:

Carriage Paper Products	Fort Wayne, IN
Ernie Morris Enterprises, Incorporated	Bushnell, FL
Mid-City Office Systems, Incorporated	Auburn, IN
Minuteman Press	St. Charles, IL
Novus	Fort Wayne, IN
Office Depot/Business Services Division	Fort Wayne, IN
School Specialty	Mansfield, OH

A motion was made by Robert A. Armstrong, seconded by Jon J. Olinger, that the recommendation concerning the Bid Recommendation for Xerographic Paper, P/B #8710 be approved. Roll Call: Ayes, unanimous; nays, none.

Main
Network
Switches for
Schools

Dr. Robinson presented the following recommendation concerning the Main Network Switches for Schools:

RECOMMENDATION: It is recommended that the Board approve purchasing CISCO 3550 Network Switches from IBM for the amount of \$99,854.56.

RELATED INFORMATION: This purchase will finish replacing the main network switch at the schools in Phase 1 of the Comcast Broadband Network. Due to the high bandwidth capabilities of the Comcast Network, the current switches need replaced since they cannot process the communication traffic at sufficient speeds. These switches serve as the main entry point and communication distribution device for our schools' local area networks (LAN). FWCS already possesses 15 of these switches and needs 16 more to complete Phase 1.

The switches will be purchased with Common School Fund (CSF) monies and was a part of the budget developed for these funds. According to Indiana law FWCS is not required to bid the switches because we are able to purchase through Indiana's Quantity Purchasing Agreement (QPA) with IBM.

This recommendation supports Strategic Plan IX: Technology to Transform Learning and Operations.

A motion was made by Geoff Paddock, seconded by Kurt A. Walborn, that the recommendation concerning the Main Network Switches for Schools be approved. Roll Call: Ayes, unanimous; nays, none.

Naming of
the North
Side
Gymnasium

Dr. Robinson presented the following recommendation concerning the Naming of the North Side Gymnasium:

RECOMMENDATION: It is recommended that the Board approve naming the new gymnasium at North Side High School as the By Hey Arena.

RELATED INFORMATION: North Side staff and students are requesting the naming of the new gymnasium in honor of By Hey. By Hey was a basketball coach and teacher for FWCS for 30 years, 29 of those years were at North Side. Coach Hey had a very successful coaching career at North Side, with his teams having won ten sectional championships, one semi-state championship, and his 1965 team became State runner-up. His school career varsity record was 457-280.

Coach By Hey's career was given the highest honor in 1997 when he was elected to the Basketball Hall of Fame in Indiana. Because of his outstanding accomplishments, his dedication, and his loyalty to the students and the North Side community, it is most fitting to request that the new gymnasium at North Side High School be named By Hey Arena.

A motion was made by Jon J. Olinger, seconded by Geoff Paddock, that the recommendation concerning the Naming of the North Side Gymnasium be approved. Roll Call: Ayes, unanimous; nays, none.

Beth E.
Jacobs
Scholarship
Donation

Dr. Robinson presented the following recommendation concerning the Beth E. Jacobs Scholarship Donation:

RECOMMENDATION: It is recommended that the Board approve the acceptance of a \$2,000 gift from the estate of Beth E. Jacobs. The gift will create a scholarship fund for the benefit of North Side students.

RELATED INFORMATION: Mrs. Jacobs passed away on August 12, 2003 at the age of 79. She was a member of the North Side High School class of 1941. It was Mrs. Jacobs's preference that the gift be used to benefit students at North Side. The Fort Wayne Community Schools scholarship committee chaired by Judge William Lee will administer the scholarship.

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the recommendation concerning the Beth E. Jacobs Scholarship Donation be approved. Roll Call: Ayes, unanimous; nays, none.

NASA
Explorer
School Grant
– Franke
Park
Elementary

Dr. Robinson presented the following recommendation concerning the NASA Explorer School Grant – Franke Park Elementary:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the NASA Explorer School grant from the National Aeronautics and Space Administration (NASA) through a cooperative agreement with the National Science Teachers Association (NSTA). The grant amount is up to \$10,000 to assist with the implementation of the NASA explorer School team action plan.

RELATED INFORMATION: The objective of this grant request is to increase student interest, knowledge, and participation in science, mathematics, and technology; increase the student ability to apply science, mathematics, and technology concepts; increase family involvement in student learning; and increase the academic assistance for and technology use by educators for Franke Park Elementary School. Jim Emmerson, principal, is the contact person for this competitive grant. This program supports advancement intended and outlined in Strategy VII, Student-Centered Environment.

A motion was made by Robert A. Armstrong, seconded by Geoff Paddock, that the recommendation concerning the NASA Explorer School Grant – Franke Park Elementary be approved. Roll Call: Ayes, unanimous; nays, none.

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

Personnel
Report

C POSITION CHANGED L LEAVE	N NEW POSITION R REPLACEMENT	T TEMPORARY POSITION
0010 GENERAL	0215 EDUCATION IMPROVEMENT	0492 I Read Grant
0015 RACIAL BALANCE	0219 KNIGHT FOUNDATION	0500 SPECIAL EDUCATION FEDERAL
0035 CAPITAL PROJECTS FUND	0311 DRIVER EDUCATION	0543 PRESCHOOL SPECIAL ED
0041 TRANSPORTATION	0320 CONTINUING EDUCATION	0550 ADULT BASIC EDUCATION
0060 PRESCHOOL	0321 STATE GRANTS	0593 Class Size Reduction
0080 FOOD SERVICE	0390 WAREHOUSE	0600 VOCATIONAL EDUCATION FEDERAL
0140 CAREER CENTER	0400 FEDERAL PROGRAMS	0662 MAGNET GRANT
0190 ALTERNATIVE ED GRANT	0410 TITLE I	0688 TITLE III
0213 WALLACE READER'S DIGEST	0420 TITLE II	

TEACHER(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>COLLEGE</u>	<u>EXP</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Hoch, Andrew D.	Taylor University BS	0.0	Sub	Lincoln/ Grade 2	R	0010	02-10-04
Wasson, Kay I.	Ball State BS	11.0	New	Study/ Reading Recovery (.5) + Sub	R	0010	01-26-04

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Fecher, Karen A.	Washington Ctr/Grade 4 (.5) Job Share	Washington Ctr/5 day unpaid suspension	Unpaid Suspension	0010	February 2004 Dates to be determined by principal
Hand, Joan L.	Snider/Math	Snider/Math Job Share (.67)	R	0010	01-12-04
Hayden, Michele L.	Snider/Mild Disabilities Job Share Sub (.5)	Snider/Mild Disabilities Job Share Sub (.5)+Math Job Share Sub (.33)	R	0010	01-12-04
Krauhs, Debora L.	Nebraska+Study/Curriculum Facilitator (0410)	Family & Medical Leave	L	0410	01-22-04 To 03-18-04
Parson, Amy E.	Lindley/Teacher, Special Ed	Family & Medical Leave (0500)	L	0500	01-20-04 To 02-13-04
Teegardin, Pamela A.	Snider/English	Ward Education Ctr/English	R	0010	08-20-04

TEACHER(S) RECOMMENDED FOR HOMEBOUND

Blaettner, Mary
Bowers, Julie
Bowman, Jerry

Castleman, Rene
Croft, Tod

Ferguson, Margaret
Lawson, Marsha

SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

Employment is contingent upon satisfactory completion of all pre-employment requirements.
Martin, Duane E.

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

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

Baumert, Stephanie K.	Macke, Kay D.	Waggoner, Teresa J.
Blackburn, Michael P.	McKraig, Kendra A.	Ward, Elizabeth K.
Burgess, Geneva J.	Omo, Constance E.	Trentacosti, Michael W.
Epps, Alonzo B.	Shriner, Thomas E.	Wing, Christopher M.
Johnston, III, Richard M.		

CLASSIFIED PERSONNEL RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Baumert, Stephanie K.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Certified Substitute	0010/ 0080	01-16-04
Beckett, Sandra R.	Forest Park/School Asst Special Ed	Resign	0010	01-26-04
Fendley, Susan L.	Community Programs/Liaison Aide 39 wk	Resign	0010	01-22-04
Garigen, Michelle D.	Harris/Secretary 52 wk	Resign	0010	02-06-04
Horn, Mary Anne	Geyer/Administrative Aide, Hrly	Resign	0010	01-20-04
Palm, Brenda A.	Special Ed Dept/Therapist – Occupational (0500)	Resign	0500	02-06-04
Rohrbach, Larry L.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	01-16-04
Spencer, Stephanie D.	South Side Natatorium/Lead Water Safety Instructor/Lifeguard/Head Swimming Coach	Resign	0010	03-24-04

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Beckstedt, Linda L.	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	R	0041	01-22-04

Beckett, Sandra R.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	01-27-04
Branham, Stephanie S.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-15-04
Buschman, Brandi L.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Kekionga/School Asst 5/6 Hr+School Asst (0041)	R	0010/ 0041	01-28-04
Casteel, Gayle R.	New	Kekionga/School Asst 5/6 Hr	R	0010	02-02-04
Connolly, Jennifer D.	New	South Side Natatorium/ Lifeguard	T	0010	01-23-04
Garcia, Jorge A.	New	Career Education/School Asst 2/3 Hr, temp (0140)	T	0140	12-15-03 To 05-28-04
Gerken, Anna M.	New	South Side Natatorium/ Lifeguard+School Asst 4 Hr, temp+School Asst- Sub +Special Ed Asst-Sub+ Clerical Sub+Food Service- Sub (0080)	T/R	0010/ 0010/ 0010/ 0080	01-24-04
Hobbs, Betty J.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Shawnee/School Asst Special Ed+School Asst 1 Hr	R	0010	01-28-04
Jester, Troy W.	New	Security Guard Sub	R	0010	01-26-04
Kroeger, Sue A.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-22-04
Kroeger, Sue A.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Shambaugh/School Asst 2/3 Hr (0010/0080)	R	0010/ 0080	01-28-04
McElroy, Doris J.	Miami/Secretary 52 wk, temp	Miami/Secretary 52 wk	R	0010	01-05-04
McLemore, Gwenevere	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	North Side/Cafeteria Asst (0080)	R	0080	01-20-04
Moore, Daniel T.	New	South Side Natatorium/ Lifeguard	T	0010	01-22-04
Myers, Yvonne B.	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	R	0041	01-22-04

Rotering, Brooke S.	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	R	0041	01-22-04
Schuler, Jennifer	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Maplewood/School Asst Special Ed	R	0010	01-29-04

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Copenhaver, Heather L.	Weisser Pk/School Asst Special Ed, temp (0500)	Weisser Pk/School Asst Special Ed, temp (0500)+ School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	T/R	0500/ 0010/ 0080	01-20-04
Copenhaver, Heather L.	Weisser Pk/School Asst Special Ed, temp (0500)+ School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	R	0010/ 0080	02-06-04
Griffin, Tina L.	Fairfield/Secretary Elem +Secretary Elem+Clerical Sub+Custodian Sub	South Side Natatorium/ Secretary 52 wk	R	0010	01-20-04
Kinney, Darlene A.	Holland/School Asst Special Ed (0500)	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-26-04
Minton, Kathleen E.	Sick Leave	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	R	0041	01-12-04
Phillips, Christopher C.	Geyer/Cafeteria Asst (0080)	Geyer/Cafeteria Asst (0080) + Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	01-05-04
Souther, Julie M.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Shawnee/Cafeteria Asst, temp (0080)	T	0080	01-20-04 To 04-02-04
Stoppenhagen, Elaine L.	Transportation/School Asst 7 Hr (0041)	Transportation/School Asst 8 Hr (0041)	R	0041	08-18-03
Troost, Querine W.	Kekionga/School Asst Special Ed+Montessori Asst +School Asst (0041)	Kekionga/School Asst Special Ed+School Asst (0041)	R	0010/ 0041	01-28-04

Warren, Patricia A.	Ward Education Ctr/School Asst Special Ed	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-20-04
Whisman, Diana K.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Snider/Cafeteria Asst, temp (0080)	T	0080	01-12-04 To 02-13-04

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

Klee, Jan N.

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

Guest Ms. T.J. Vosmeier distributed materials to Board members and spoke regarding the dress code at Lakeside Middle School.

Dr. Wendy Robinson shared a few words about the Choice Fair held at Northrop High School on February 8, 2004, and thanked Board members for attending.

Stephen Corona mentioned the passing of former Board member, Dr. Jeff Towles.

Carol J. Coen shared her thoughts about attending the LEAD Grantee meeting in Tampa, FL and an NSBA Conference in Washington, DC.

Next Meeting The next regular meeting of the Board is scheduled for Monday, February 23, 2004, at 7:00 p.m. in the Lester L. Grile Administrative Center.

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from January 26, 2004, Payroll Certification, and Voucher List.

There being no further business, upon a motion by Jon J. Olinger, seconded by Robert A. Armstrong, the meeting was adjourned at 8:10 p.m.

President Carol J. Coen

Vice President Geoff Paddock

Secretary Jon J. Olinger

Member Robert A. Armstrong

Member Stephen Corona

ABSENT

Member Carl A. Johnson

Member Kurt A. Walborn