

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

7:07 p.m.

February 10, 2003

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 10, 2003, at 7:07 p.m. President Stephen Corona called the meeting to order with the following members in attendance:

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

Members absent: none

Approval of
Minutes –
January 27,
2003

A motion was made by Jon J. Olinger, seconded by Kurt A. Walborn, that the minutes of the regular meeting of the Board of School Trustees held January 27, 2003, be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Thomas Fowler-Finn, superintendent, presented the following information and recommendation concerning a recognition:

Scott
Academy
School
Presentation

Staff and students are working hard on Balanced Literacy at Scott Academy. One component of that model at Scott is interactive writing. Principal Crystal Thomas and staff discussed the unique process and showed samples of student work. A video was also shown.

Vouchers

Dr. Fowler-Finn presented the vouchers for the period ending January 29, 2003, with the recommendation the vouchers be approved. A motion was made by Carol J. Coen, seconded by Kurt A. Walborn, that the vouchers appearing in the listing numbered 03-03 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

2003 Lane
Window
Replacement
Project

Dr. Fowler-Finn presented the following recommendation concerning the 2003 Lane Window Replacement Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for window replacement at Lane Middle School:

Strebig Construction, Inc.

Base Bid	\$260,266
Alternates 1 & 2	<u>-25,606</u>
TOTAL CONTRACT	\$234,660

RELATED INFORMATION: The project consists of replacement of all exterior curtain wall panels including windows, panels, and louvers. In order to provide an alternative lower cost option, deduct alternates were accepted. The door and door hardware will not be replaced. One bidder was disqualified for not providing the required paperwork with the bid. 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 1, 2003.

A motion was made by Carol J. Coen, seconded by Jon J. Olinger, that the recommendation concerning the 2003 Lane Window Replacement Project be approved. Roll Call: Ayes, unanimous; nays, none.

2003
General
Building
Systems III
Project -
Jefferson
Window

Dr. Fowler-Finn presented the following recommendation concerning the 2003 General Building Systems III Project - Jefferson Window Replacement:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for roofing at 10 buildings:

Pettigrew & Sons, Inc.

Package R-2 Base Bid (Bunche, South Wayne, Lindley)	\$270,971
Alternates R-2-B, R-2-D, R-2-F.	<u>114,264</u>
TOTAL CONTRACT.	\$385,235

CMS Roofing, Inc.

Package R-3 Base Bid (North Transportation, Snider, Elmhurst, Price, Anthis).	\$541,000
TOTAL CONTRACT.	\$541,000

Fort Wayne Roofing & Sheet Metal

Package R-4 Base Bid (South Side, Lincoln)	\$153,400
Alternates R-2-A, R-2-B, R-2-C.	<u>142,780</u>
TOTAL CONTRACT.	\$296,180

TOTAL ALL CONTRACTS.	\$1,222,415
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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. Due to budget restructuring, project R-1 will not be awarded at this time. One bidder on the R-3 project was disqualified for not providing the required paperwork with the bid. 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 1, 2003.

A motion was made by Carol J. Coen, seconded by Jon J. Olinger, that the recommendation concerning the 2003 General Building Systems III Project - Jefferson Window Replacement be approved. Roll Call: Ayes, unanimous; nays, none.

2003 Roof
Projects at
Various
Schools

Dr. Fowler-Finn presented the following recommendation concerning the 2003 Roof Projects at Various Schools:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for roofing at 10 buildings:

Pettigrew & Sons, Inc.

Package R-2 Base Bid (Bunche, South Wayne, Lindley)	270,971
Alternates R-2-B, R-2-D, R-2-F.	<u>114,264</u>
TOTAL CONTRACT.	\$385,235

CMS Roofing, Inc.

Package R-3 Base Bid (North Transportation, Snider, Elmhurst, Price, Anthis).	\$541,000
TOTAL CONTRACT.	\$541,000

Fort Wayne Roofing & Sheet Metal

Package R-4 Base Bid (South Side, Lincoln)	\$153,400
Alternates R-2-A, R-2-B, R-2-C.	<u>142,780</u>
TOTAL CONTRACT.	\$296,180

TOTAL ALL CONTRACTS.	\$1,222,415
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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. Due to budget restructuring, project R-1 will not be awarded at this time. One bidder on the R-3 project was disqualified for not providing the required paperwork with the bid. 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 1, 2003.

A motion was made by Carl A. Johnson, seconded by Jon J. Olinger, that the recommendation concerning the 2003 Roof Projects at Various Schools be approved. Roll Call: Ayes, unanimous; nays, none.

2003
Northrop
Masonry
Project

Dr. Fowler-Finn presented the following recommendation concerning the 2003 Northrop Masonry Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for masonry work at Northrop High School:

Midwest Maintenance, Inc.

Base Bid	\$52,086
Alternate M-1-A.	<u>52,547</u>
TOTAL CONTRACT.	\$104,633

RELATED INFORMATION: The project consists of masonry repairs and masonry work at Northrop High School. 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 1, 2003.

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the recommendation concerning the 2003 Northrop Masonry Project be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of
Property -
Fairfield
School

Dr. Fowler-Finn presented the following recommendation concerning the Purchase of Property - Fairfield School:

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

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
449 Rose Lane	\$38,000	\$27,000	\$22,500

RELATED INFORMATION: The current school site is significantly below the state minimum acreage recommendation. Funds are within budget.

A motion was made by Carol J. Coen, seconded by Jon J. Olinger, that the recommendation concerning the Purchase of Property - Fairfield School be approved. Roll Call: Ayes, unanimous; nays, none.

Comcast
Broadband
Internet/Data

Dr. Fowler-Finn presented the following recommendation concerning the Comcast Broadband Internet/Data:

RECOMMENDATION: It is recommended that the Board approve Fort Wayne Community Schools entering into a contract with Comcast Cablevision of Fort Wayne L.P. for broadband Internet and data communication services.

RELATED INFORMATION: Due to increased demands in educational programs requiring Internet, streamed and two-way video, FWCS finds it necessary to upgrade communication lines for that purpose.

The Comcast network would provide schools upgraded connections of 100 to 1000 times more bandwidth while saving per month charges, after the initial construction cost of Common School Fund monies of \$430,000. The first phase would save FWCS approximately \$35,000 per year in the Capital Project Fund for the monthly reoccurring charges. Phase one of the project would begin in July of 2003 with 33 buildings. These buildings will be selected by the Schools and Libraries Division of the federal government (SLD) based upon free and reduced lunch numbers. The SLD will fund 90% of the project providing USF discounts. The second phase would provide Comcast connections to the remaining 24 buildings with a yearly savings of \$20,000 over current costs.

A motion was made by Carol J. Coen, seconded by Geoff Paddock, that the recommendation concerning the Comcast Broadband Internet/Data be approved. Roll Call: Ayes, unanimous; nays, none.

Ratification
of AFSCME
Employee
Group
Contracts

Dr. Fowler-Finn presented the following recommendation concerning the Ratification of AFSCME Employee Group Contracts:

RECOMMENDATION: It is recommended that the Board ratify the agreement of a 1% pay increase and a contract extension with AFSCME Local #561 for the 2003 calendar year.

It is recommended that the Board ratify the agreement of a 1% pay increase and a contract extension with AFSCME Local #561, EdSAC for the 2003 calendar year.

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the recommendation concerning the Ratification of AFSCME Employee Group Contracts be approved. Roll Call: Ayes, unanimous; nays, none.

Comprehensive
School Reform
Grant - Abbett
Elementary
School

Dr. Fowler-Finn presented the following recommendation concerning the Comprehensive School Reform Grant - Abbett Elementary School:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a three-year Comprehensive School Reform (CSR) Grant totaling \$368,985 from the Indiana Department of Education for Abbett Elementary School.

RELATED INFORMATION: Comprehensive school reform is an approach to school reform that focuses on reorganizing and revitalizing the entire school, rather than on isolated, piecemeal reforms. This school improvement strategy uses scientific-based research and well-documented designs or frameworks for school-wide change supported by networks of trainers and facilitators. While each model or design may be different, schools engaged in comprehensive school reform do share common characteristics, including challenging academic standards, highly motivated teachers that are supported through ongoing professional growth opportunities and strong parental and community support.

This competitive grant application was written by staff members at Abbett Elementary School under the supervision of Principal Carolyn Sleet. If awarded, funds will be used to provide professional development for Abbett staff, encourage parental involvement, and purchase equipment to be used for implementation of the FWCS Balanced Literacy and Math Models.

The application addresses advancement intended and outlined in Strategy I, Personally Appropriate Education; and Strategy VII, Student-Centered Environment.

A motion was made by Carl A. Johnson, seconded by Carol J. Coen, that the recommendation concerning the Comprehensive School Reform Grant - Abbett Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

General Mills
Champions
Grant -
Holland
Elementary

Dr. Fowler-Finn presented the following recommendation concerning the General Mills Champions Grant - Holland Elementary:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a Youth Nutrition and Fitness grant from the General Mills Foundation in the amount of \$10,000.00 for Holland Elementary School.

RELATED INFORMATION: This competitive grant, if awarded, will fund the *NEW ME* (Nutrition, Exercise, Wellness through Motivation and Education) program that will address nutrition and fitness concerns for students at Holland Elementary School.

Poor eating habits, childhood obesity, and the lack of exercise are becoming national health concerns for children. The *NEW ME* program addresses these issues for Holland students with the intent of developing life-long habits for better health. Holland school principal, Mike Caywood, along with the school nurse, and physical education teachers have collaborated with the FWCS Food and Nutrition Services director and registered dietitian in the development of this grant application.

This grant addresses advancement intended and outlined in Strategy I, Personally Appropriate Education and Strategy X, Community Linkages.

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the recommendation concerning the General Mills Champions Grant - Holland Elementary be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Fowler-Finn presented the following recommendation concerning the personnel report:

C POSITION CHANGED L LEAVE	N NEW POSITION R REPLACEMENT	T TEMPORARY POSITION
0010 GENERAL	0215 EDUCATION IMPROVEMENT	0410 TITLE I
0015 RACIAL BALANCE	0219 KNIGHT FOUNDATION	0420 TITLE II
0035 CAPITAL PROJECTS FUND	0273 AMERICORPS	0500 SPECIAL EDUCATION FEDERAL
0041 TRANSPORTATION	0311 DRIVER EDUCATION	0550 ADULT BASIC EDUCATION
0060 PRESCHOOL	0315 DESEGREGATION	0600 VOCATIONAL EDUCATION FEDERAL
0080 FOOD SERVICE	0320 CONTINUING EDUCATION	0675 CLASS SIZE REDUCTION
0140 CAREER CENTER	0321 STATE GRANTS	0700 PRE-SCHOOL SPECIAL
0190 ALTERNATIVE EDUCATION GRANT	0400 FEDERAL PROGRAMS	

TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Balkenbusch, Jennifer	Leave of Absence	Resign	0010	01-29-03
Cavazos, Julie	South Side/English + Journalism	Resign	0010	05-30-03

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>
Millspaugh, Scott C.	Marion College BS	0.0	Sub	Snider/Wayne Areas – Physical Education	R	0010	01-27-03

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Barasch, April	Study/Full Day Kindergarten (0010/0410)	Leave of Absence	L	0010/ 0410	02-24-03 To 05-30-03
Beran, Irene	Northrop/Business, temporary contract	Sub	R	0010	01-30-03
Doyle, Marcy	Pleasant Ctr/Mild Disabilities	Leave of Absence	L	0010	02-03-03 To 02-28-03
Estefan, Ikram	South Side/ESL	Leave of Absence	L	0010	01-06-03 To 05-30-03
Hall, Juli	Miami/Math + Science (.5)	Miami/Math + Science (.5) + Sub	R	0010	01-21-03
Najdeski, Sarah	Maplewood/Grade 1 (0400)	Sick Leave	R	0400	12-18-02 To 12-20-02
Najdeski, Sarah	Sick Leave	Leave of Absence	L	0400	01-06-03 To 05-30-03
Richmond, Raquel	Leave of Absence	Special Education /Speech & Lang. Pathologist (0060/0500)	R	0060/ 0500	01-06-03

TEACHER(S) RECOMMENDED FOR HOMEBOUND

Couch, Patricia	Goodman, Julie	Mack, Nancy
Crum, Harold	Hand, Joan	Mustapha, Francis
Edwards, Justin	Kallmeyer, Kris	Roberts, Holli
Ewing, James	Konz, Erin	Schultz, Amy
Gooden, Felicia	Logan, Maryanne	

CERTIFIED EMPLOYEE(S) RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

Atwood, Timothy	Certain, Sonja
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SUBSTITUTE(S) RECOMMENDED FOR SUBSTITUTE TEACHING POSITION(S)

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

Atwood, Timothy R.	Giessler, Ginger R.	Mol, Evert
Ferguson, Robert D.	Kadenko-Monirian, Michele	Panbamrung, Aleshia T.

CLASSIFIED PERSONNEL RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Allen III, Lewis	Career Education/Student (0140)	End of Assignment	0140	01-09-03

Andrew, Mary Anne	Student Services/Staff Nurse	Deceased	0010	01-29-03
Anker, Meshelle L.	Fairfield/School Asst 5/6 Hr (0410)+School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0410	02-07-03
Bricker, Deborah A.	Northwood/School Asst Special Ed	Resign	0010	01-20-03
Duval, Jennifer S.	Portage/School Asst Special Ed+School Asst 2/3 Hr	Resign	0010	12-16-02
Gaines, Charlotte D.	Haley/School Asst 2/3 Hr	Resign	0010	01-21-03
Gudakunst, Fred G.	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	Resign	0041	01-24-03
Hutson, Michelle J.	Abbett/School Asst 5/6 Hr (0410)	Resign	0410	02-07-03
Merrell, Tanna J.	Abbett/School Asst 5/6 Hr (0410)	Resign	0410	02-14-03

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>
Avery, Laura D.	New	Community Programs/ Liaison Aide – 39 wk	R	0010	01-29-03
Berger, Gerald D.	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver Reg (0041)+ Bus Driver Extracurr (0041)+Bus Driver Midday/Late (0041)	R	0041	01-16-03
Blauvelt, Paula M.	New	School Asst-Sub+ Special Ed Asst-Sub+ Clerical Sub +Food Service-Sub (0080)	R	0010	01-29-03
Clowers, Angela Y.	School Asst-Sub +Special Ed Asst- Sub+Clerical Sub +Food Service-Sub (0080)	Miami/School Asst Special Ed (0500)	R	0500	01-13-03
Coleman- Naylor, Vivian A.	New	Special Ed Transportation/ School Asst Special Ed (0041)	R	0041	01-21-03
Davis, Larry E.	Transportation/Bus Driver Sub (0041) +Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver Reg (0041) +Bus Driver Extracurr (0041)+Bus Driver Midday/Late (0041)	R	0041	01-16-03
Deventer, Deeann I.	School Asst- Sub+Special Ed Asst-Sub+Clerical Sub+Food Service- Sub (0080)	Snider/Cafeteria Asst (0080)	R	0080	01-27-03

Druhot, Connie L.	New	School Asst-Sub+ Special Ed Asst-Sub+ Clerical Sub+ Food Service-Sub (0080)	R	0010	01-24-03
Duval, Jennifer S.	New	School Asst-Sub+ Special Ed Asst-Sub +Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	12-17-02
Ferrell, Traci L.	School Asst- Sub+Special Ed Asst-Sub+Clerical Sub+Food Service- Sub (0080)	Price/School Asst Special Ed+School Asst 2/3 Hr (0015) + Breakfast Program Aide (0080)	R	0010/ 0015/ 0080	01-21-03
Ginder- Seabold, Brenda K.	New	Nebraska/Primetime Asst	R	0010	01-23-03
Habibic, Sanela	New	School Asst-Sub +Special Ed Asst-Sub +Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-24-03
Igney, Richard L.	New	Security Guard Sub	R	0010	01-29-03
Martz, Sara J.	Substitute Nurse	Northrop/Special Needs Health Care Attendant	R	0010	02-11-03
McCurdy, Russell	New	School Asst-Sub +Special Ed Asst-Sub +Clerical Sub +Food Service-Sub (0080)	R	0010	01-17-03
Monirian, Jahan R.	New	South Side Natatorium/ Lifeguard	T	0010	01-22-03
Peppler, Susan E.	School Asst-Sub +Special Ed Asst- Sub+Clerical Sub +Food Service-Sub (0080)	Harris/School Asst Special Ed + School Asst-Sub+ Special Ed Asst-Sub+ Clerical Sub+Food Service- Sub (0080)	R	0010/ 0010/ 0080	12-10-02
Porter, Renee	New	Special Ed Transportation/ School Asst Special Ed (0041)	R	0041	01-13-03
Prugh, William H.	New	Special Ed Transportation/ School Asst Special Ed (0041)	R	0041	02-03-03
Rogers, Judith A.	New	School Asst-Sub +Special Ed Asst-Sub +Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-29-03
Sanders, Leah J.	New	South Side Natatorium/ Lifeguard	T	0010	01-22-03
Schnelker, Olga R.	New	Special Ed Transportation/ School Asst Special Ed (0041)	R	0041	01-21-03
Tharp, Karen A.	New	Special Ed Transportation/ School Asst Special Ed (0041)	R	0041	01-21-03

Waters, Amy L.	New	Transportation/Bus Driver Sub (0041) +Bus Driver Special Ed-Sub (0041)	R	0041	01-21-03
Zych, Dave L.	New	Transportation/Bus Driver Sub (0041) +Bus Driver Special Ed-Sub (0041)	R	0041	01-22-03

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Beckstedt, Linda L.	Special Ed Transportation / School Asst Special Ed (0041)	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	01-28-03
Black, Judy K.	Sick Leave	Sick Leave. Extended	L	0041	08-21-02 To 08-20-03
Cambron, Ida D.	Sick Leave	Sick Leave, extended	L	0010	01-06-03 To 02-28-03
Durr, Suzanna M.	Lindley/School Asst 2/3 Hr	Lindley/Primetime Asst	R	0010	01-27-03
Falkner, Melvin L.	Transportation/Super visor Driver Operations (0041)	Transportation/ Manager Transportation Center (0041)	R	0041	02-17-03
Frazier, Helene M.	Northwood/Cafeteria Asst (0080)	Leave of Absence	L	0080	03-10-03 To 05-30-03
Greene, Helen D.	Transportation/Bus Driver Reg (0041) +Bus Driver Extracurr (0041)+Bus Driver Midday/Late (0041)	Special Ed Transportation / School Asst Special Ed (0041)	R	0041	01-21-03
Hall, Marguerite E.	Washington Ctr/Primetime Asst	Leave of Absence	L	0010	10-10-02 To 04-10-03
Haywood, John H.	Leave of Absence	Leave of Absence, extended	L	0041	08-19-02 To 02-18-03
Johnson, Dawn D.	St. Joe Central/School Asst Special Ed	St. Joe Central/School Asst Special Ed +School Asst Special Ed (0500)	R	0010/ 0500	01-29-03
Johnson, Rhonda S.	Price/School Asst Special Ed, temp +School Asst 2/3 Hr, temp (0015) + Breakfast Program Aide, temp (0080)	School Asst- Sub+Special Ed Asst- Sub+Clerical Sub Food Service-Sub (0080)	R	0010/ 0080	01-21-03

King, Bonnie S.	Special Ed Transportation/ School Asst Special Ed (0041)	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	01-23-03
Lampe, Judy A.	Miami/School Asst 5/6 Hr	Ward Education Ctr/School Asst 5/6 Hr	R	0010	01-27-03
Martin, Catherine M.	School Asst-Sub+ Special Ed Asst-Sub +Clerical Sub+Food Service-Sub (0080)	Croninger/School Asst 7 Hr, temp (0015)	T	0015	01-21-03 To 03-28-03
Meyer, Brenda K.	Price/School Asst 2/3 Hr (0015)	Price/Nutrition Facilitator, temp (0080)	T	0080	01-20-03 To 02-21-03
Myers, Yvonne B.	Special Ed Transportation/ School Asst Special Ed (0041)	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	01-15-03
Nagel, Hope L.	School Asst- Sub+Special Ed Asst- Sub+Clerical Sub+Food Service- Sub (0080)	Miami/School Asst Special Ed+School Asst 1 Hr, temp	R/T	0010	01-20-03 To 12-19-03
Pease, Jeanette M.	Northcrest/Primetime Asst	Harris/School Asst 5/6 Hr (0015)	R	0015	01-27-03
Preston, Nancy A.	Sick Leave	Sick Leave, extended	L	0010	03-07-02 To 03-06-03
Reber, Donald E.	Sick Leave	Sick Leave, extended	L	0010	08-30-02 To 08-30-03
Robertson, Barbara A.	Fairfield/Primetime Asst +Breakfast Program Aide (0080)	Leave of Absence	L	0010/ 0080	10-28-02 To 04-28-03
Schmidt, David A.	Croninger/Custodian Elem Night	Sick Leave	L	0010	12-30-02 To 04-01-03
Stephens, Sharonda C.	Transportation/Bus Driver Reg (0041) +Bus Driver Extracurr (0041)+Bus Driver Midday/Late (0041)	Sick Leave	L	0041	11-07-02 To 01-31-03
Stump, Laura L.	Snider/School Asst Special Ed (0500) + School Asst Special Ed (0041) + Special Ed/Tutor, temp	Snider/School Asst Special Ed (0500) + Special Ed/Tutor, temp	R	0500/ 0010	01-20-03
Sweet, Nancy K.	Community Programs/ Liaison Aide 39 wk, temp	Clerical Sub	R	0010	02-04-03
Wagoner, Judith A.	Nurse Substitute	Nurse Substitute +School Asst-Sub+ Special Ed Asst-Sub+ Clerical Sub+Food Service-Sub (0080)	R	0010/ 0080	01-22-03

Warfield, James R.	Sick Leave	Sick Leave, extended	L	0041	11-07-02 To 05-06-03
Wheeler, Rosa M.	School Asst-Sub+ Special Ed Asst-Sub +Clerical Sub+Food Service-Sub (0080)	Curriculum/ESL Evaluator, temp (0321)	T	0321	01-21-03 To 12-30-03
White, Vernter A.	Sick Leave	Sick Leave, extended	L	0010	01-16-03 To 01-15-04
Wirtner, Linda M.	Northcrest/Secretary 52 wk	School Asst-Sub+ Special Ed Asst-Sub+ Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	01-21-03
Woodson, Bonita R.	Adams/Custodial Aide	Sick Leave	L	0010	12-23-02 To 03-28-03
Wyss, Beverly A.	School Asst- Sub+Special Ed Asst- Sub+Clerical Sub+Food Service- Sub (0080)	Northcrest/Secretary 52 wk, temp	T	0010	01-27-03 To 04-11-03

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

NSBA
Lobbying
Report

Mr. Steven Corona and Ms. Carol Coen will report on the activities of public schools.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, February 24, 2003, 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 27, 2003, Payroll Certification, Voucher List, Alternative Placements for Demario Buchanan and Andrew Snyder.

There being no further business, upon a motion by Jon J. Olinger, seconded by Robert A. Armstrong, the meeting was adjourned at 9:17 p.m.

President Stephen Corona

Vice President Carol J. Coen

Secretary Geoff Paddock

Member Robert A. Armstrong

Member Carl A. Johnson

Member Jon J. Olinger

Member Kurt A. Walborn