

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

6:00 p.m.

February 11, 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, February 11, 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  
                                 Stephen Corona  
                                 Becky Hill  
                                 Julie Hollingsworth  
                                 Glenna Jehl  
                                 Lisa Olinger

Members absent:        Jordan Lebamoff

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

Future City  
Competition

**RECOMMENDATION:** It is recommended that the Board recognize the students from Blackhawk Middle School for the awards they won at the regional and national Future City Competitions held in January.

**RELATED INFORMATION:** The Future City Competition is an educational program for middle school students sponsored by the National Engineer's Association. It combines a stimulating engineering challenge with a hands-on application to present the team's vision of a city of the future. It requires problem solving, teamwork, research and presentation skills, practical math and science applications, and computer skills. All team members have an important role that is necessary for completion of the project.

Blackhawk Middle School team Cantabrica took second place in the state (regional) competition and received special awards for Best Verbal Presentation and Best Use of an Electrical Concept. Team Bulugan Atake took 10<sup>th</sup> place in the state and received an award for "The Most Holistic Approach."

This is Blackhawk's 12<sup>th</sup> year competing in the state competition. In the past six years, Blackhawk has won three first place awards and three second place awards.

The following individuals were recognized:

Team Cantabrica  
Caitlyn Crowder  
Jonathan Hartman  
Chance McKibben

Team Bulugan Atake:  
Allison Godfrey  
Samantha Hall  
Grant Springer

Engineer Mentors:  
Maria Lee  
Ken Lee  
Dominick Lee

Nicolas Balmoria, Teacher  
Patrick Hubler, Principal

Consent Agenda Board member Lisa Olinger asked that the recommendation for 2013 Roof Projects at Various Schools be removed from the consent agenda.

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of January 28, 2013; Vouchers for the period ending February 11, 2013 and Personnel Report.

Minutes Minutes from the regular Board meeting of January 28, 2013, were distributed to Board members for review with a recommendation for approval.

Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending February 11, 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.

Personnel Report

#### FUNDS

<b>0100</b> General	<b>3200</b> Continuing Education	<b>5550</b> Adult Basic Education
<b>0150</b> Racial Balance	<b>3710</b> Non-English Speaking Program	<b>6200</b> Indiana Tech Prep Grant
<b>0350</b> Capital Projects Fund	<b>3900</b> Warehouse	<b>6260</b> Perkins Grant
<b>0410</b> Transportation	<b>3910</b> Gifted & Talented	<b>6460</b> Medicaid Reimbursement
<b>0800</b> Food Service	<b>4110</b> Delinquent	<b>6840</b> Title II
<b>0900</b> Textbook Rental	<b>4160</b> School Improvement	<b>6620</b> Teacher Incentive Grant
<b>1400</b> Career Center	<b>4170</b> Title I	<b>6880</b> Title III
<b>1900</b> Alternative Ed Grant	<b>5110</b> Steward B. Homeless Asst	
<b>2100</b> Donations Fund	<b>5260</b> Special Education Fund	<b>6880</b> Refugee Children School Impact Grant
<b>2110</b> Access Channel	<b>5430</b> Pre-School Special Education - Federal	
<b>3110</b> Driver Education		

#### STATUS

**C** Position Changed

**N** New Position/Allocation

**T** Temporary Position

**L** Leave

**R** Replacement

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
White, Marsha G.	Special Education/Psychologist, SS III, Group 3, Step 11.0	Retire	0100	03-29-13

## ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Kinniry, Mary L.	Lindley/Acting-Principal, SS II, Group 7, Step 12.0	Lindley/Assistant Principal (215-Day), SS II, Group 2, Step 9.0	R	0100	02-04-13 to 06-12-13
Stevens, Harold R.	Miami/Principal, SS I, Group 8, Step 18.0	Jefferson/Assistant Principal (260-Day), SS I, Group 8, Step 18.0	R	0100	01-22-13 to 06-30-13

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Blacketor, Thomas C.	Wayne New Tech/English	Resign	0100	02-07-13
Chapin, Audrey M.	Special Education/Speech Language Pathologist	Resign	0100	01-28-13
Parsons, Amy E.	South Wayne/Grade 3	Resign	0100	02-01-13
Stier, M Elise	Washington/Grade 2	Retire	6840	03-29-13

## TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Bertram, Steven D.	Indiana University Bloomington MS	0.0	New	Lakeside/ MIMD	R	0100	02-04-13
Koch, Stacy M.	University of Phoenix BS	0.0	Certified Substitute	Blackhawk/ Business	R	0100	01-22-13
Nutter, Natalie R.	University of Saint Francis BS	0.0	Certified Substitute	Price/ LD/MI (0.50)	R	0100	02-05-13
Schrock, Heather R.	Walden University MS	9.5	New	Shawnee/ Math	R	0100	02-20-13
Streeter, Chrystal M.	Saint Francis University MS	1.0	New	Fairfield/ MIMD (0.50) + Croninger/ MIMD (0.50)	R	0100	01-22-13
Wilkie, Dawn E.	Old Dominion University MS	7.0	New	Snider/ ED	R	5260	02-04-13

## TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Amin, Robin L.	St. Joe Central/Grade 5	St. Joe Central/Family Medical Leave	L	0100	01-28-13 to 03-21-13
Amin, Robin L.	St. Joe Central/Family Medical Leave	St. Joe Central/Leave of Absence	L	0100	03-22-13 to 04-26-13
Vanderbosch, Gwen E.	Forest Park/Leave of Absence	Forest Park/Title I Pre-School	R	4170	02-04-13

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

McDonald, Mildred A.

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)  
Employment is contingent upon satisfactory completion of all pre-employment requirements.

Beal, Janice L.	Fuller, Julie E.	Parker, Kathryn L.
Cox, Crystal M.	Klein, Sarah D.	Pasche, Amanda L.
Crawford, Christopher D.	Moyers-Hornbogen, Doris	Tucovic, Tarik
Dzaferovic, Amar	Najdeski, Sarah H.	Wijesekera, Karen M.
Foss-Squibb, Debra K.		

## CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Doctor, Amanda C.	Lent, Sheila	Sherrill, Eric D.
Fields, Eddie R.	Milner, Linda K.	Wheeler, Amy S.
Isch, Timothy P.	Printzos, Antonia L.	Whitman, Rita A.
Layman, Dean B.		

## CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Ball, Katherine E.	Day, Angela L.	Helmke, Todd A.
Beckley, Nol T.	Doerffler, Jason R.	Settle, Shane M.
Crist, Bruce D.		

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Barry, Steven T.	Technology/Senior Programmer Analyst	Resign	0100	02-12-13
Brown, Lucia	Nutrition Process Center/Cafeteria Asst	Resign	0800	01-31-13
Cary, Deborah J.	Nurse Sub	Resign	0100	01-25-13

Guayamo, Flor R.	Abbett/School Asst (0100) + ELL/Evaluator/Interpreter (3710)	Resign	0100/ 3710	01-31-13
McKee, Amy L.	Helen Brown Natatorium/Lifeguard + Water Safety Instructor	Resign	0100	01-31-13
Moore, Melanie V.	Transportation North/Sick Leave	Resign	0410	01-15-13
Reese, Donlaray R.	Lakeside/School Asst	Resign	0100	01-31-13
Ritchie, Andrea R.	Nutrition Process Center/Cafeteria Asst	Resign	0800	01-31-13
Tate, Darius D.	Helen Brown Natatorium/Lifeguard	Resign	0100	02-10-13
Thiele, Joyce A.	Portage/Baker	Resign	0800	02-01-13
Walker, Sara J.	Northwood/Cafeteria Asst (0800) + School Asst Sub (0100) + Special Ed Asst (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Resign	0800/ 0100/ 0800	01-31-13
Wolfcale, Stephanie E.	Nutrition Process Center/Cafeteria Asst	Resign	0800	01-08-13

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Allen, David W.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	01-30-13
Apollo, Aimee F.	School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Blackhawk/School Asst Special Ed (0100) + School Asst Special Ed (0410) + School Asst (0410)	R	0100/ 0410	01-22-13
Baskerville, Katrina R.	New	Transportation South/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	01-23-13
Bearyman, Regina S.	School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Blackhawk/School Asst Special Ed	R	0100	01-22-13
Corey, Sonya	New	Portage/School Asst	R	0100	02-04-13

Eggleston, Jacob M.	New	Human Resources/Security Guard Sub	R	0100	01-30-13
Fawcett, Jordan A.	New	School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	01-29-13
Fisher, Vernita A.	South Side/Cafeteria Asst, Temp (0800) + School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	South Side/Cafeteria Asst (0800) + School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0800/ 0100	01-22-13
Ford-Smith, Sandra	School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Harrison Hill/Primetime Asst (0100)	R	0100/ 800	01-29-13
Fyfe, David A.	New	Forest Park/Primetime Asst	R	0100	02-4-13
Getachew, Altayework W.	School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	North Side/School Asst Special Ed	R	0100	01-28-13
Green, Qeyocha D.	School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Harrison Hill/Primetime Asst (0100)	R	0100	01-29-13
Greenwood, Diana J.	New	Transportation South/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	01-25-13
Guayamo, Flor R.	New	ELL/Evaluator Interpreter	T	3710	02-01-13
Harris, Laketia A.	New	South Side/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	02-04-13
Hawthorne, Flora E.	New	Study/Primetime Asst	R	0100	01-29-13
Hinds, Brandon J.	New	Transportation South/Bus Driver Sub + Bus Driver Special Ed Sub	R	0100/ 0800	01-23-13

Hiss Jr., Robert J.	New	Maintenance & Operations/Groundskeeper	R	0100	02-25-13
Hoffmann, Diane C.	New	Strategic Initiatives/Special Assignment Secretary	N	6620	02-12-13 to 09-30-14
Johnson, Tameka R.	New	School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	01-28-13
Keifer, Linda D.	New	School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	01-28-13
Kordes, Linda K.	New	Snider/Cafeteria Asst	R	0800	02-04-13
Mead, Saadia N.	School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Nebraska/Primetime Asst (0100)	R	0100	01-28-13
Miller, Rachelle L.	New	ELL/Evaluator Interpreter	T	0100	01-30-13
Muff, Marilyn	New	Fairfield/Primetime Asst	R	0100	01-22-13
Perkins, Jacob J.	New	Lincoln/Primetime Asst	R	0100	01-22-13
Richmond, Mary H.	School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Fairfield/Primetime Asst (0100)	R	0100	01-28-13
Rinard, Gary L.	New	Facilities/Coordinator of Capital Projects	N	0100	02-25-13
Sherman, Elizabeth C.	New	North Side/School Asst Special Ed (0100) + School Asst Special Ed (0100)	R	0100	01-28-13
Sipe, Samantha E.	New	Forest Park/Primetime Asst	R	0100	01-28-13
Smith, Rosa A.	New	Technology/Senior Programmer Analyst	R	0100	02-18-13

Thompson, Jason R.	New	Security Guard Sub	R	0100	01-18-13
Trevino, Brittany	New	Forest Park/Primetime Asst	R	0100	02-04-13

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Anzuruni, Alimasi A.	St. Joseph Central/School Asst Special Ed (0100) + School Asst Special Ed (0410)	St. Joseph Central/School Asst Special Ed (0100) + School Asst Special Ed (0100)	R	0100	02-04-13
Anderson, Jamie R.	Special Ed/Hearing Impaired Interpreter	Special Ed/Hearing Impaired Interpreter + Tutor Temp	T	0100	01-23-13 to 06-06-13
Anderson, Jennifer C.	Snider/Sick Leave	Snider/School Asst Special Ed	R	0100	02-04-13
Backlund, Kathleen F.	Snider/Cafeteria Asst Temp (0800) + School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	01-22-13
Bergren, Angela U.	Nutrition Process Center/Cafeteria Manager	Nutrition Process Center/Family Medical Leave	L	0800	03-01-13 to 03-15-13
Caprioni, Karen J.	Shambaugh/School Asst Special Ed (0100) + School Asst Special Ed (0410)	School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	01-22-13
Casiano, Arlene	North Side/School Asst (0100) + ELL/Evaluator Interpreter (3710)	North Side/Family Medical Leave	L	0100/ 3710	01-7-13 to 02-28-13
Cochran, Jessica J.	Northrop/School Asst Temp	Northrop/School Asst	R	0100	01-28-13
Comstock, Linda M.	School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Nutrition Services/ Cafeteria Asst Temp (0800) + School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0800/ 0100	01-22-13
Craig, Terri L.	Irwin/School Asst	Irwin/Leave of Absence	L	0100	01-22-13 to 02-15-13



Dee, Jayme R.	Student Services/Nurse	Student Services/Leave of Absence	L	0100	01-22-13 to 01-25-13
Dee, Jayme R.	Student Services/Leave of Absence	Student Services/Nurse	R	0100	01-28-13
Divine, Ronda L.	Waynedale/Primetime Asst	Croninger/School Asst	R	0100	02-11-13
Durnell, Victoria C.	Human Resources/Leave of Absence	Human Resources/Special Assignment Secretary	R	0100	02-04-13
Hamilton, Debra A.	Indian Village/School Asst Special Ed (0100) + School Asst Special Ed (0410)	St. Joseph Central/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	02-04-13
Hays-Ames, Robin R.	Certified Sub	Portage/Administrative Asst Temp	T	0100	01-22-13 to 03-08-13
Hettinger, Monica S.	Holland/School Asst Special Ed Asst	Forest Park/School Asst Special Ed Asst + School Asst Special Ed	R	0100	02-04-13
Hogue, Joyce L.	School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	North Side/Cafeteria Asst Temp (0800) + School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	T	0800/ 0100	01-22-13 to 03-04-13
Hopkins, Deondra D.	Fairfield/Primetime Asst (0100) + Breakfast Program Aide (0800)	South Side/School Asst (0100)	R	0100/ 0800	02-04-13
Jackson, Phyllis A.	South Side/Asst Cafeteria Manager Temp (0800) + School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Snider/Cafeteria Asst Temp (0800) + School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	T	0800/ 0100	01-28-13 to 03-25-13
Jauregui, Christi L.	Transportation South/Coordinator Routing	Transportation/Supervisor Routing, Temp	T	0410	01-07-13 to 03-29-13
Junk, Tamara S.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/ Cafeteria Manager Temp	T	0800	01-21-13 to 04-22-13
Kling, Rozlyne A.	Haley/School Asst Special Ed	South Wayne/School Asst Special Ed	R	0100	01-14-13

Lee, Betty J.	Brentwood/Hearing Impaired Interpreter	Brentwood/Hearing Impaired Interpreter + Special Ed/Tutor Temp	T	0100	01-23-13 to 06-06-13
Moore, Andrea S.	South Side/School Asst Special Ed (0100) + School Asst Special Ed (0410)	South Side/School Asst Special Ed (0100)	R	0100	02-05-13
Moore, Willie L.	School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	South Side/Cafeteria Asst Temp (0800) + School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	T	0800/ 0100	01-14-13 to 03-11-13
Morris, Danisha Y.	Brentwood/School Asst Special Ed (0100)	Brentwood/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	02-14-13
Nuttle, Tera G.	Wayne/Cafeteria Asst	Wayne/Baker Temp	T	0800	01-28-13 to 03-25-13
Owens, Stephanie A	Maplewood/School Asst	Maplewood/Sick Leave	L	4170	02-08-13 to 03-22-13
Perry, Peggy S.	North Side/Cook Temp	North Side/Cafeteria Asst	R	0800	01-18-13
Rile, Carl A.	Lakeside/Baker	Lakeside/Sick Leave	L	0800	01-08-13 To 02-20-13
Russell, Kimberlen S.	Blackhawk/Administrative Asst	Blackhawk/Family Medical Leave	L	0100	01-22-13 to 03-15-13
Saunders, Vivian R.	Career Ed Center/School Asst Special Ed (5260) + School Asst Special Ed (0410)	Career Ed Center/Leave	L	5260/ 0410	01-18-13 to 02-15-13
Shears, Shana N.	Lane/School Asst Special Ed + School Asst	Career Ed Center/School Asst Special Ed	R	0100	01-14-13
Snyder, Minerva M.	Wayne/Baker	Wayne/Family Medical Leave	L	0800	01-23-13 to 03-18-13

Suarez, Gladys	Fairfield/Primetime Asst (0100)	Fairfield/Primetime Asst (0100) + Breakfast Program Aide (0800) + ELL Evaluator/Interpreter (3710)	R	0800/ 3710	01-30-13
Troost, John P.	Career Ed Center/School Asst	Career Ed Center/Sick Leave	L	1400	01-14-13 to 03-11-13
Turner, Stephanie A.	Transportation North/Sick Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	01-22-13
Wade, Marsha K.	Abbott/Primetime Asst (0100) + Breakfast Program Aide (0800)	Abbott/Sick Leave	L	0100/ 0800	01-07-13 to 04-05-13
Ware, Samantha J.	Transportation South/Sick Leave	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	01-31-13
Whitlow, Toya L.	Haley/Sick Leave	Haley/Media Clerk	R	0100	02-11-13
Winston, Rosaline	Wayne/Cafeteria Asst Temp (0800) + School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Wayne/Cafeteria Asst Temp Extend (0800) + School Asst Sub (0100) + Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	T	0800/ 0100	1-25-13 to 6-05-13

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Long, Wanda M.

Sengthong, Cody A.

Consent  
Agenda

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the following consent agenda items be approved: Minutes from the regular Board meeting of January 28, 2013; Vouchers for the period ending February 11, 2013 and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

2013 Roof  
Projects at  
Various  
Schools

Dr. Robinson presented the following recommendation concerning the 2013 Roof Projects at Various Schools:

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

Fort Wayne Roofing and Sheet Metal

R-1 Base Bid (South Side Natatorium) .....\$467,300  
TOTAL CONTRACT .....\$467,300

Dahm Brothers, Inc.

R-2 Base Bid (Maintenance & Warehouse) .....	\$462,500
Alternate R-2-A (Maintenance).....	24,400
TOTAL CONTRACT .....	\$486,900

Construct Solutions, Inc.

R-3 Base Bid (South Side & Wayne) .....	\$273,895
Alternates R-3-A, B, C & D (Nebraska, South Side, & Wayne).....	161,087
TOTAL CONTRACT .....	\$434,982

TOTAL OF ALL CONTRACTS .....\$1,389,182

**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. The project was designed by architects from MartinRiley. This recommendation is within the project budget, which is funded from the Capital Projects Fund and Wayne QZAB bonds. Project specifications require the work to be completed by August 30, 2013.

## Project 2013 Roof R-1 Project

Bid Date January 15, 2013

Contractor	Base Bid	Recommendation
CMS Roofing, Inc.	\$681,900	\$681,900
Construct Solutions, Inc.	\$566,149	\$566,149
Dahm Brothers, Inc.	\$568,000	\$568,000
Fort Wayne Roofing and Sheet Metal	\$467,300	\$467,300
C. L. Schust Co., Inc.	\$508,400	\$508,400
Slatile Roofing and Sheet Metal Co., Inc.	\$487,218	\$487,218

## Project 2013 Roof R-2 Project

Bid Date January 16, 2013

Contractor	Base Bid	Alternate R-2-A	Recommendation
CMS Roofing, Inc.	\$673,100	43,700	\$716,800
Construct Solutions, Inc.	\$555,566	19,434	\$575,000
Dahm Brothers, Inc.	\$462,500	24,400	\$486,900
Fort Wayne Roofing and Sheet Metal	\$467,300	27,200	\$494,500
Horning Roofing & Sheet Metal, LLC	\$656,570	34,830	\$691,400
C. L. Schust Co., Inc.	\$609,000	35,000	\$644,000

## Project 2013 Roof R-3 Project

Bid Date January 17, 2013

Contractor	Base Bid	Alternates A, B, C, D	Recommendation
CMS Roofing, Inc.	\$363,900	318,500	\$682,400
Construct Solutions, Inc.	\$273,895	161,087	\$434,982
Dahm Brothers, Inc.	\$384,700	247,400	\$632,100
Fort Wayne Roofing and Sheet Metal	\$306,800	181,700	\$488,500
C. L. Schust Co., Inc.	\$354,000	226,000	\$580,000

A motion was made by Julie Hollingsworth, seconded by Glenna Jehl, that the recommendation concerning the 2013 Roof Projects at Various Schools be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment of Common Wage Committee	<p>Dr. Robinson presented the following recommendation concerning the Appointment of Common Wage Committee:</p> <p><b>RECOMMENDATION:</b> It is recommended that the Board appoint the following members to the FWCS Common Wage Committee:</p> <p>Jack Morris, representing industry J. Michelle “Mitch” Sheppard, a taxpayer in the FWCS district</p> <p><b>RELATED INFORMATION:</b> FWCS must conduct a Common Wage hearing to determine the most common wage for each class of work on projects over \$350,000 in 2013. The projects must be bid within 90 days of the meeting. The common wage determines the minimum wage to be paid on upcoming FWCS construction projects.</p> <p>By statute, there are five members of the Common Wage Committee. Three appointments are external, including one representing labor, one named by Associated Builders &amp; Contractors, and one appointed by the County. Two members are appointed by FWCS, one representing industry and one taxpayer in our district</p> <p>A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Appointment of Common Wage Committee be approved. Roll Call: Ayes, unanimous; nays, none.</p>
Student Appeal	<p>Dr. Robinson presented the following recommendation concerning a Student Discipline Appeal:</p> <p><b>RECOMMENDATION:</b> It is recommended that the Board uphold the decision of the expulsion examiner as modified by the Superintendent’s designee in a student discipline case.</p> <p><b>RELATED INFORMATION:</b> A student has appealed an order of expulsion to the School Board pursuant to Policy 5611. Board members Stephen Corona, Mark GiaQuinta, Glenna Jehl and Becky Hill attended an Executive Session on February 7, 2013, to hear the student appeal. There is no unresolved issue of Board policy and/or there is no new evidence.</p> <p>A motion was made by Stephen Corona, seconded by Mark GiaQuinta, that the recommendation concerning the Student Appeal be approved. Roll Call of those Board members who were in attendance at the Student Appeal Hearing on February 7, 2013: Ayes, unanimous; nays, none.</p>
Comments	<p>Board member Glenna Jehl expressed appreciation to the administration for a fair and comprehensive hearing for the student appeal.</p> <p>Board members expressed condolences to PTA Council President Kathie Green at the death of her father.</p> <p>Board member Becky Hill thanked Fairfield Elementary Principal Lindsey Martin for a great visit and shared improved test data for Fairfield.</p> <p>Board member Julie Hollingsworth congratulated girls’ basketball teams from Snider and South Side for advancing to sectionals and wished them luck in regional competition in Kokomo next weekend.</p> <p>Board member Lisa Olinger thanked teachers for mid-term information on Pinnacle and encouraged parents who haven’t met with teachers, to do so. She encouraged students to keep the energy up for the last half of the school year.</p> <p>Board President Mark GiaQuinta thanked High School Area Administrator D. Faye Williams-Robbins for her response to an email regarding show choir. Mr. GiaQuinta thanked Attorney Tim McCaulay for his assistance to the Board on the student appeal case.</p>

Next Meeting	The next regular meeting of the Board is scheduled for Monday, February 25, 2013 at 6:00 p.m. in the Lester L. Grile Administrative Center.
Signatures	Documents to be signed by members of the Board were the Regular Board Meeting Minutes from January 28, 2013, Payroll Certification and Voucher List.
Adjournment	There being no further business, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned at 6:49 p.m.
Speakers	PTA Council President Kathie Green shared information about PTA activities with Board members. The deadline is tomorrow, February 12, for reservations for PTA Founder's Day dinner on February 19. PTA legislative day is March 19. Ms. Green thanked Board President Mark GiaQuinta for his donation to the fundraiser for Northrop student Noah Barbknecht who was injured in a skiing accident in December 2012. More than 300 people attended the auction which raised more than \$25,000. Ms. Green also congratulated Northrop for receiving a national PTSA grant to fund teen safety.
Dismissal	The meeting was dismissed at 6:57 p.m.

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President  
Mark E. GiaQuinta

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Vice President  
Stephen Corona

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Secretary  
Julie Hollingsworth

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Member  
Becky Hill

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Member  
Glenna Jehl

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**ABSENT**

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Member  
Jordan Lebamoff

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Member  
Lisa Olinger