

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

6:00 p.m.

February 13, 2012

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 13, 2012 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  
                                 Jordan Lebamoff  
                                 Lisa Olinger  
                                 John Peirce

Members absent:            none

In the absence of Superintendent Dr. Wendy Robinson, Chief Academic Officer Steve Cobb presented the following information and recommendations concerning awards and recognitions:

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

**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 Kronos took second place in the state (regional) competition and received special awards for Outstanding Model, Verbal Presentation and Essay. Team Hydrorbis received an award for "Outstanding Layout of a Manufacturing Area."

This is Blackhawk's 11<sup>th</sup> year competing in the state competition. In the past five years, Blackhawk has won three first place awards and two second place awards.

The following individuals were recognized:

<u>Team Kronos</u>	<u>Team Hydrorbis</u>	<u>Engineer Mentors</u>	<u>Teacher and Principal</u>
Naomi Allison	Alex Bowers	Ken Lee	Nick Balmoria, Teacher
Robert Peck	Caitlyn Crowder	Maria Lee	Tim Matthias, Principal
Cameron Trout	Chance McKibben		

Speakers                    Naomi Allison from Team Kronos and Caitlyn Crowder from Team Hydrorbis shared information about the projects with the Board.

National PTA Grant	<p><b>RECOMMENDATION:</b> It is recommended that the Board recognize Northrop High School PTSA for winning a national grant.</p> <p><b>RELATED INFORMATION:</b> Northrop High School PTSA won a \$1,000 Take Your Family to School Week grant from the National PTA. The PTA Take Your Family to School Week is celebrated each February to pay tribute to PTA's legacy of building family-school partnerships. The National PTA offers grants to PTAs to implement programs that engage families in the school community.</p> <p>Northrop High School PTSA was one of only two high schools in the country out of the 45 schools that received this grant. Northrop was also the only school in Indiana that was selected.</p> <p>The following individuals were recognized:</p> <p>Kathie Green, Northrop PTSA Co-President Theresa Distelrath, Northrop PTSA Co-President Cleve Million, Guidance Coordinator Barbara Ahlersmeyer, Principal</p>
Speakers	<p>Kathie Green and Theresa Distelrath shared information with the Board about the College Go Night activity at Northrop on Wednesday, February 15, 6:00-8:30 p.m. Ms. Green also recognized Lisa Thompson the Northrop PTSA Vice President for her work on the event. Ms. Distelrath encouraged Board members to join the Northrop PTSA.</p>
Title I Distinguished School	<p><b>RECOMMENDATION:</b> It is recommended that the Board recognize Lincoln Elementary School for being named a 2011 Title I Distinguished School.</p> <p><b>RELATED INFORMATION:</b> The Title I Distinguished School program honors schools for significant efforts to close the achievement gap or drive exceptional academic performance. It provides each recipient a \$50,000 high-performing school grant award. Lincoln received the award for driving academic growth and closing the achievement gap. The Indiana Department of Education, in its announcement, cited Lincoln's intense focus on core subjects and meaningful intervention for students who fall behind. Since 2008, Lincoln has seen a sizeable increase in the number of minority students passing the ISTEP+ exam. The number of African American students passing the Math portion of the ISTEP+ exam increased by 28 percent, while the number of Hispanic students passing the English/language arts portion of the test increased by 19 percent.</p> <p>The following individuals were recognized:</p> <p>Dr. Michael Shaffer, Principal and the Staff at Lincoln Elementary School</p>
Speakers	<p>Dr. Shaffer commented that half of his staff was in attendance at the Board meeting and he thanked them for being a fantastic staff. He shared that the grant money will be used to play for some staff members to attend the awards ceremony in Seattle, WA and to upgrade the playground at Lincoln.</p>
Consent Agenda	<p>Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the Board of Finance Meeting and the regular Board meeting of January 23, 2012; Vouchers for the Period Ending February 13, 2012; Personnel Report; 2012 Electrical PPI Project; 2012 Mechanical PPI Project; 2012 Wayne Masonry Project and 2012 Wayne Roof Project.</p>
Minutes	<p>The minutes from the Board of Finance Meeting and the regular Board meeting of January 23, 2012 were distributed to Board members with a recommendation for approval.</p>
Vouchers	<p><b>RECOMMENDATION:</b> It is recommended that the Board approve the vouchers for the period ending February 13, 2012.</p>

**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

<b>C</b> POSITION CHANGED <b>L</b> LEAVE	<b>N</b> NEW POSITION <b>R</b> REPLACEMENT	<b>T</b> TEMPORARY POSITION
<b>0010</b> GENERAL	<b>0321</b> STATE GRANTS	<b>0593</b> CLASS SIZE REDUCTION
<b>0015</b> RACIAL BALANCE	<b>0371</b> NON-ENGLISH SPEAKING PROGRAM	<b>0600</b> VOCATIONAL EDUCATION FEDERAL
<b>0035</b> CAPITAL PROJECTS FUND	<b>0390</b> WAREHOUSE	<b>0626</b> PERKINS GRANT
<b>0041</b> TRANSPORTATION	<b>0400</b> FEDERAL PROGRAMS	<b>0646</b> MEDICAID REIMBURSEMENT
<b>0060</b> PRESCHOOL SPECIAL ED	<b>0411</b> DELINQUENT	<b>0662</b> MAGNET GRANT
<b>0080</b> FOOD SERVICE	<b>0413</b> COMPREHENSIVE SCH REFORM	<b>0684</b> TITLE II
<b>0090</b> TEXTBOOK RENTAL	<b>0416</b> SCHOOL IMPROVEMENT	<b>0688</b> TITLE III
<b>0140</b> CAREER CENTER	<b>0417</b> TITLE I	<b>0694</b> READING FIRST
<b>0190</b> ALTERNATIVE ED GRANT	<b>0420</b> TITLE V	<b>0808</b> GIFTED & TALENTED
<b>0210</b> DONATIONS FUND	<b>0492</b> I READ GRANT	<b>0814</b> REFUGEE CHILDREN SCHOOL IMPACT GRANT
<b>0213</b> WALLACE READER'S DIGEST	<b>0511</b> STEWART B. HOMELESS ASST.	<b>7951</b> TITLE I GRANTS TO LEA STIMULUS
<b>0215</b> EDUCATION IMPROVEMENT	<b>0525</b> K-2 SPECIAL EDUCATION	<b>7953</b> SPECIAL EDUCATION PART B STIMULUS
<b>0219</b> KNIGHT FOUNDATION	<b>0526</b> SPECIAL EDUCATION FUND	<b>7954</b> SPECIAL EDUCATION PART B PRE-SCHOOL STIMULUS
<b>0270</b> FOELLINGER	<b>0527</b> SILVER GRANT	<b>7960</b> TITLE 1 PART D DELINQUENT STIMULUS
<b>0311</b> DRIVER EDUCATION	<b>0543</b> PRESCHOOL SPECIAL ED - FEDERAL	
<b>0320</b> CONTINUING EDUCATION	<b>0555</b> ADULT BASIC EDUCATION	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Courtney, David L.	Ward/Student Interventionist (4110/7965)	Resign	4110/ 7965	01-13-12
Gould, Julianne J.	South Side/LD/MIMD	Resign	0100	01-26-12
Smith, Marsha L.	Lane/Social Studies	Retire	0100	01-31-12
Overholser, Melissa J.	Portage/SMD	Resign	5260	01-27-12
Steyer, Benita A.	Wayne/FACS	Resign	0100	02-10-12
Vohs, Jerald W.	Ward/English (0.50) + Social Studies (0.50)	Resign	0100	01-27-12
Zehr, Clint N.	Washington/Grade 1	Resign	0100	02-03-12

## TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Ehresman, Kandace M.	Indiana University BA	0.0	Certified Substitute	Indian Village/ Art	R	0100	01-30-12
Engler, Michael J.	Indiana University MS	17.0	New	South Side/ Math	R	0100	01-13-12
Holsinger, Lisa L.	Indiana University MS	28.0	New	Glenwood/ Student Interventionist	R	7965	01-17-12
Newhouse, Ronald J.	Indiana University MS	7.0	New	South Side/ LD/ MIMD	R	0100	01-19-12
Robertson, Jason N.	Indiana University BS	4.0	New	Blackhawk/ Language Arts (0.50) + Social Studies (0.50)	R	0100	01-23-12
Slavkin, Heidi M.	University of Southern Indiana MS	7.5	New	Northrop/ MIMD	R	5260	01-17-12
Trammel, Jeffery S.	Anderson University/ Master's Seminary MS	2.0	Certified Substitute	Miami/ Language Arts	R	0100	01-20-12

## TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Andrews, Erica L.	Northcrest/Student Interventionist	Northcrest/Sick Leave	4170	L	01-17-12 to 02-24-12
Campbell, Megan C.	Forest Park/Student Interventionist	Forest Park/Leave of Absence	4170	L	01-09-12 to 03-06-12
Chaney, Beth A.	Shambaugh/Grade 4	Shambaugh/Family Medical Leave	0100	L	01-17-12 to 02-16-12
Hanewald, Maria A.	Lindley/Grade 3 Spanish Immersion	Lindley/Building Coach	0150	R	01-23-12

Hill, Melissa M.	Northwood/Family Medical Leave	Northwood/ELL	0100	R	01-17-12
Holston- Hesting, Amy D.	Lane/Language Arts	Lane/Unpaid Suspension	0100	R	01-20-12 to 01-25-12 and 01-27-12
Holston- Hesting, Amy D.	Lane/Unpaid Suspension	Lane/Language Arts	0100	R	01-30-12
Matney, Tianna L.	Bunche/Leave of Absence	Bunche/Leave of Absence, extended	0150	L	01-13-12 to 03-30-12
Matthews, Melisa A.	Nebraska/Building Coach	Nebraska/Family Medical Leave	0150	L	01-12-12 to 02-24-12
Nallenweg, Sandra R.	Lindley/Building Coach	Lindley/Grade K/01	0100	R	01-23-12
Shepard, Lisa F.	South Side Sick Leave	South Side/Art	0100	R	01-13-12
Starn, Elizabeth A.	Jefferson/Media	Jefferson/Family Medical Leave	0100	L	01-23-12 To 04-18-12
Wells, Jennifer N.	North Side/LD	North Side/English	0100	R	01-17-12
West, Brandy K.	Miami/Language Arts	Miami/Building Coach	4160	R	01-20-12

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

Waldman, Kayla M.

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

Applegate, Jared L.  
Campbell, Kristy L.  
Dewit, Rebecca A.  
Diem, Nicholas S.  
Gill, Dawn M.

Glogowski, Jason M.  
Gunkel, Karen S.  
Hansen, Amber M.  
Hemrick, Gary L.  
Lightner, Erik C.

Lothamer, Lillian A.  
Lowery, Dante L.  
Najdek, Ashley H.  
Porter, Julie M.

## CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Andrews, Amy D.	Koehrm, Christine M.	Schmitz, Andrew G.
Asher, Brandi L.	Lee, Heather M.	Shepherd, Daniel L.
DeGrandchamp, Melanie A.	Lewis, Cheryl L.	Somers, Linda D.
Devore, Heather D.	Menor, Barry L.	Stephens-Williams, Peggy L.
Dillon, Megan E.	Mertes, Matthew G.	Swinhart, Louise A.
Fazio, Jason M.	Olson, Elise L.	Terhune, Cheryl A.
Fazio, Kim E.	Panza, Lauren M.	Wheeler, Amy S.
Fields, Tara A.	Quigley, Sara L.	
Herndon, Mark E.	Roebuck, Andrew E.	

## CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Hill, Melissa M.	Quinones, Vincent	Sullivan, Joseph P.
Mossburg, Jack M.	Siples, David B.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bourne, Andrew M.	ELL/ELL Evaluator/Interpreter	Resign	3710	02-29-12
Burnett, Nakia J.	Bloomington/School Asst	Resign	4170	01-27-12
Byers, Marquitta R.	Arlington/Administrative Asst (1.0)	Resign	0100	01-18-12
Dickerson, Brandi L.	Blackhawk/Sick Leave from School Asst Special Ed	Resign	0100	01-17-12
Donnelly, Joseph M.	Helen Brown Natatorium/Lifeguard	Resign	0100	01-27-12
Forehand, Betty J.	Haley/School Asst	Resign	0100	01-12-12
Fromm, Christina K.	Nutrition Services/Cafeteria Mgr Satellite Elem (.72)	Resign	0080	02-10-12
Hanson, Carla J.	North Side/Baker (.88)	Resign	0800	01-20-12
Hartsock, John W.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Terminate	0410	01-19-12
Haughey, Denise D.	Snider/School Asst Special Ed	Resign	0100	01-19-12
Irving, Hailey R.	Career Education Center/Student Worker	Resign	1400	01-12-12

Keller, Michele R.	South Side Natatorium/Water Safety Instructor + Lifeguard	Terminate	0100	01-27-12
Link, LaQuesha R.	Portage/Cafeteria Asst	Resign	0800	01-17-12
Lobsiger, Edna Jo	Technology/Computer Operator (1.0)	Retire	0100	03-09-12
Nolan, Daniel M.	L.C. Ward Education Ctr/School Asst	Terminate	0100	01-30-12
Nuriddin, Christee M.	Memorial Park/School Asst (0150) + School Asst (0100) + School Asst (0410)	Resign	0150/ 0100/ 0410	01-13-12
Rice, Steffan A.	Harrison Hill/Primetime Asst	Resign	0100	01-20-12
Robertson, Jason W.	L.C. Ward Education Ctr/School Asst	Retire	0100	01-20-12
Sanchez, Luz E.	ELL/ELL Evaluator/Interpreter	Resign	3710	01-30-12
Smith, Tendeka D.	Kekionga/Cafeteria Asst	Resign	0800	01-27-12
Thrush, Bonnie L.	Lakeside/School Asst	Resign	0100	01-27-12

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Carney, Lori A.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-13-12
Davis, Amy L.	New	Price/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	01-27-12
Davis, Destinie' D.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Fairfield/School Asst (0100/0800)	R	0100/ 0800	01-25-12
Deason, Kathy L.	New	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	01-20-12

Drake, Ronda S.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	01-20-12
Hill, Koren M.	New	Harrison Hill/School Asst	R	0100	01-24-12
Low, Christopher M.	New	Nebraska/Primetime Asst	R	0100	01-30-12
Martin, Mary J.	New	Forest Park/Primetime Asst	R	0100	02-02-12
Moore, Adidas L.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-13-12
Nicholson, William C.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	01-31-12
Nicola, Tiffany M.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	01-23-12
Non, Ruaxoi	New	ELL/ELL Evaluator/ Interpreter	T	3710	02-01-12
North, Allegra J.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-13-12
Parcher, Doreen L.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	01-30-12
Rannells, Jennifer H.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-13-12
Rorick, Steven M.	New	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	01-09-12



Sanders, Yolandra M.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Blackhawk/School Asst (0100) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-23-12
Sattison, Julie K.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-12-12 to 01-31-12
Sattison, Julie K.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Holland/School Asst (0100/0800) + School Asst- Sub (0100) + Special Ed Asst- Sub (0100) + Clerical- Sub (0100) + Food Service- Sub (0800)	R	0100/ 0800	02-01-12
Stephens, Julia R.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	01-27-12
Styborski, Timothy J.	New	Washington Center/ Primetime Asst	R	0100	02-06-12
Whitaker, Matthew S.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	01-27-12
Williams, Elan C.	New	Glenwood Park/School Asst (0100/0800)	R	0100/ 0800	01-20-12

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Afowobi, Jacqueline C.	Northcrest/School Asst Special Ed (0100) + School Asst (0100)	Northcrest/School Asst (0100) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical- Sub (0100)	R	0100	01-23-12
Corley, Jerome B.	Fairfield/Primetime Asst (0100)	Fairfield/Primetime Asst (0100) + School Asst (0410)	R	0410	01-30-12
Curry, Dorothy J.	Transportation South/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation South/Sick Leave	L	0410	01-09-12 to 01-20-12
Curry, Dorothy J.	Transportation South/Sick Leave	Transportation South/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	01-23-12

Diaz, Laura E.	Franke Park/Primetime Asst (0100)	Franke Park/Primetime Asst (0100) + ELL/ELL Evaluator/Interpreter (3710)	R	3710	02-01-12
Evans, Lynn A.	Transportation North/Sick Leave	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	02-06-12
Fahlsing, Kevin R.	Transportation North/Sick Leave	Transportation North/Sick Leave, extended	L	0410	01-26-12 to 02-23-12
Fisher, Belinda R.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Northrop/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	01-18-12 to 01-25-12
Fisher, Belinda R.	Northrop/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	R	0100/ 0800	01-26-12
Foster, Letitia A.	Nebraska/Case Manager (1.0)	Nebraska/Family Medical Leave	L	0100	01-23-12 to 03-21-12
Foster, Letitia A.	Nebraska/Family Medical Leave	Nebraska/Sick Leave	L	0100	03-22-12 to 04-27-12
Fox, Debbie L.	Blackhawk/School Asst Special Ed, Temp (0100) + School Asst Special Ed, Temp (0410) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	R	0100/ 0800	01-18-12
Goblirsch, Vickie L.	Towles Montessori/ Montessori Asst	Towles Montessori/Sick Leave	L	0100	12-19-11 to 01-20-12
Goblirsch, Vickie L.	Towles Montessori/Sick Leave	Towles Montessori/ Montessori Asst	R	0100	01-23-12

Gold, Audrey J.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Kekionga/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	01-19-12 to 01-30-12
Gold, Audrey J.	Kekionga/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	R	0100/ 0800	01-31-12
Gonzalez, Gladys A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) + ELL/ELL Evaluator/Interpreter (3710)	ELL/ELL Evaluator/ Interpreter (3710)	R	3710	01-16-12
Green, Cheryl A.	Miami/Sick Leave	Miami/Sick Leave, extended	L	0100	01-26-12 to 02-03-12
Green, Cheryl A.	Miami/Sick Leave	Miami/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0410	02-06-12
Grezenbach, Douglas C.	Transportation South/Bus Technician, Temp	Transportation North/Bus Technician, Temp	T	0410	01-17-12 to 02-24-12
Guthrie, Lisa A.	Lane/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	R	0100/ 0800	01-27-12
Hildenbrand, Ashley N.	North Side/Cafeteria Asst	North Side/Baker, Temp (.88)	T	0800	01-30-12 to 03-30-12
Keys, Judith A.	Transportation North/Sick Leave	Transportation North/Sick Leave, extended	L	0410	02-01-12 to 03-30-12

King, Bonnie S.	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation North/ Family Medical Leave	L	0410	02-02-12 to 03-09-12
Kinney, Rosemary T.	Northrop/Cafeteria Asst	Northrop/Sick Leave	L	0800	01-20-12 to 02-20-12
Lecoque, Leslie A.	Washington/Sick Leave	Washington/Primetime Asst (0100) + Breakfast Program Aide (0800)	R	0100/ 0800	01-24-12
Lynch, Sandra K.	Haley/52wk Secretary (1.0)	Maplewood/52wk Secretary (1.0)	R	0100	02-06-12
Lytle, Tina M.	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation South/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	01-31-12
McClure, Karen A.	Lincoln/Clerk (1.0)	Lincoln/Family Medical Leave	L	0100	02-06-12 to 02-29-12
Moore, Willie L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	North Side/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	01-30-12 to 03-30-12
Nelson, Patrice	St. Joseph Central/Case Manger, Temp (1.0) + Lincoln/Case Manager, Temp (1.0)	St. Joseph Central/Case Manger, Temp, extended (1.0) + Lincoln/Case Manager, Temp, extended (1.0)	T	0100	02-29-12 to 03-30-12
Pion, Carol J.	Northrop/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Northrop/Sick Leave	L	0100	01-23-12 to 03-30-12
Quinn, Michael J.	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation North/Sick Leave	L	0410	01-18-12 to 01-20-12
Quinn, Michael J.	Transportation North/Sick Leave	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	01-23-12

Rose, Kathleen A.	Glenwood Park/Leave of Absence	Glenwood Park/Leave of Absence, extended	L	0100	01-04-12 to 02-06-12
Smith, Mable F.	Washington Center/Clerk (1.0)	Washington Center/Family Medical Leave	L	0100	01-17-12 to 02-13-12
Stetler, Alaine E.	Nutrition Process Center/ Family Medical Leave	Nutrition Process Center/ Cafeteria Asst + Cafeteria Asst Wrapper	R	0800	01-30-12
Usman, Rebecca J.	Lane/Sick Leave	Lane/Cafeteria Asst	R	0800	01-27-12
Vargas, Gloria A.	Abbett/Primetime Asst (0100)	Abbett/Primetime Asst (0100) + ELL/ ELL Evaluator/ Interpreter (3710)	R	3710	02-01-12
Weemes, Shona C.	South Wayne/School Asst Special Ed (0100) + School Asst (0100/0800)	South Wayne/Sick Leave (0100)	L	0100	01-11-12 to 01-20-12
Weemes, Shona C.	South Wayne/Sick Leave (0100)	South Wayne/School Asst Special Ed (0100) + School Asst (0100/0800)	R	0100/ 0800	01-23-12
White, Kitty L.	Arlington/Primetime Asst	Arlington/Administrative Asst, Temp (1.0)	T	0100	01-23-12 to 03-02-12
Wilkins, Annette L.	Study/School Asst	Kekionga/School Asst Special Ed	R	0100	01-26-12
Williams Woods, Diane	South Side/School Asst	South Side/Leave of Absence	L	0100	01-10-12 to 02-28-12
Winston, Rosalind	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Portage/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	01-25-12 to 03-30-12
Wolfcale, Stephanie E.	Nutrition Process Center/ Cafeteria Asst + Cafeteria Asst Wrapper, Temp	Nutrition Process Center/ Cafeteria Asst	R	0800	01-30-12
Wylie, Connie J.	Glenwood Park/Leave of Absence	Glenwood Park/Leave of Absence, extended	L	0100	01-31-12 to 01-26-12

Wylie, Connie J.	Glenwood Park/Leave of Absence	Glenwood Park/Primetime Asst	R	0100	01-27-12
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## CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Haywood, Kerry S.	Seiss, Kimberly S.	Watson, Isaac A.
Payne, James E.	Van Pelt, Sheldon L.	Williams, Justin A.

2012  
Electrical  
PPI Project

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for electrical projects at five sites:

L-A Electric

Base Bid.....	\$218,131
(Miami, Price, Towles, and Washington Center)	
Alternate E1 (Lincoln).....	<u>53,751</u>
Total Contract.....	\$271,882

**RELATED INFORMATION:**

The construction contract includes the replacement of fire alarms at five schools. The projects are part of the Capital Projects Fund plan and are within budget. Project specifications were prepared by SCO Engineering, LLC. The work is to be completed by August 10, 2012.

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate E1</u>	<u>Recommendation</u>			
ESCO Communications, Inc.	\$277,506	67,506	\$345,012			
Koorsen Fire & Security	\$388,000	78,488	\$466,488			
L-A Electric	<table border="1"><tr><td>\$218,131</td></tr></table>	\$218,131	<table border="1"><tr><td>53,751</td></tr></table>	53,751	<table border="1"><tr><td>\$271,882</td></tr></table>	\$271,882
\$218,131						
53,751						
\$271,882						

2012  
Mechanical  
PPI Project

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for mechanical projects at four buildings:

Shambaugh & Son, LP

Base Bid (South Side, Northrop, Wayne & Holland) .....	\$192,992
Alternates 1A & 2 (South Side).....	<u>390,153</u>
Contract Total.....	\$583,145

**RELATED INFORMATION:** Replacement of the boiler plant as well as the domestic hot water heaters at South Side is the main focus of this project. Work also includes minor mechanical work at Holland, Northrop, and Wayne. The projects are part of the Capital Projects Fund plan and are within budget. Project specifications were prepared by Primary Engineering, Inc. The work is to be completed by August 10, 2012.

Contractor	Current Mechanical	A. Hattersley and Sons, Inc.	Project Design & Piping, Inc.	Shambaugh & Son, LP	
Base Bid	\$236,800	\$320,700	\$261,300	<table border="1"><tr><td>\$192,992</td></tr></table>	\$192,992
\$192,992					
Alternate 1A	339,800	274,000	331,300	<table border="1"><tr><td>348,445</td></tr></table>	348,445
348,445					
Alternate 1B	334,400	273,480	334,400	<table border="1"><tr><td>358,574</td></tr></table>	358,574
358,574					
Alternate 2	46,500	45,000	37,650	<table border="1"><tr><td>41,708</td></tr></table>	41,708
41,708					
Recommendation	\$623,100	\$639,700	\$630,250	<table border="1"><tr><td>\$583,145</td></tr></table>	\$583,145
\$583,145					

2012 Wayne  
Masonry  
Project

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

Michael Kinder & Sons, Inc.

Base Bid.....	\$96,603
Alternate #1 .....	62,390
TOTAL CONTRACT.....	\$158,993

**RELATED INFORMATION:** FWCS plans to replace portions of the failing masonry at Wayne High School. This recommendation is within the project budget, which is funded from remaining funds in the General Obligation Qualified Zone Academy Bonds (QZAB). Project architect is H2 Design, LLC. Project specifications require the work to be completed by August 10, 2012.

CONTRACTOR	BASE BID	ALT #1	RECOMMENDATION
Allen County Builders	\$106,000	70,500	\$176,500
Robert C. Crosby, Inc.	\$102,890	86,090	\$188,980
E & V Construction, Inc.	\$101,285	78,834	\$180,119
Fetters Construction, Inc.	\$108,700	66,200	\$174,900
Hamilton Hunter Builders, Inc	\$127,045	90,085	\$217,130
Michael Kinder & Sons, Inc.	\$96,603	62,390	\$158,993
Schenkel Construction, Inc.	\$99,925	92,726	\$192,651
Shawnee Construction and Engineering, Inc.	\$108,000	70,000	\$178,000
Strebig Construction, Inc.	\$102,999	79,516	\$182,515
Trisco Systems, Inc.	\$108,035	96,933	\$204,968
Weatherproofing Technologies, Inc.	\$204,600	335,900	\$540,500
Wells Masonry Restoration, Inc.	\$133,700	114,000	\$247,700

2012 Wayne  
Roof Project

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for partial roofing replacement at Wayne High School:

Fort Wayne Roofing & Sheet Metal

Base Bid.....	\$598,400
Alternate #1 .....	68,600
Alternate #2 .....	52,800
TOTAL CONTRACT.....	\$719,800

**RELATED INFORMATION:** FWCS plans to replace portions of the roof and repair the failing Tectum roof deck. Project architect is H2 Design, LLC. This recommendation is within the project budget, which is funded from remaining funds in the General Obligation Qualified Zone Academy Bonds (QZAB). Project specifications require the work to be completed by August 10, 2012.

Contractor	Base Bid	ALT #1	ALT #2	Recommendation
CMS Roofing, Inc.	\$1,040,400	\$90,510	\$80,770	\$1,211,680
Dahm Brothers, Inc.	\$835,600	\$83,200	\$77,600	\$996,400
Fort Wayne Roofing and Sheet Metal	\$598,400	\$68,600	\$52,800	\$719,800
C. L. Schust Co., Inc.	\$933,000	\$78,800	\$76,200	\$1,088,000
Slatile Roofing and Sheet Metal Co., Inc.	\$718,218	\$93,218	\$55,218	\$866,654

Consent Agenda	<p>A motion was made by Becky Hill, seconded by Stephen Corona, that the following consent agenda items be approved: Minutes from the Board of Finance Meeting and the regular Board meeting of January 23, 2012; Vouchers for the Period Ending February 13, 2012; Personnel Report; 2012 Electrical PPI Project; 2012 Mechanical PPI Project; 2012 Wayne Masonry Project and 2012 Wayne Roof Project. Roll Call: Ayes, unanimous; nays, none.</p>
Comments	<p>Board member John Peirce commented that he continues to meet with community groups to provide information about the facilities project.</p> <p>Board member Steve Corona shared that he attended the National School Boards Association Federal Relations Network Conference in Washington, D.C., February 5-7. There were fewer attendees as districts feel the pinch of tighter budgets. He has information from the conference that he will share with Board members. Mr. Corona commented that he brought the small toiletry items from his hotel stay to the FWCS clothing bank. These items are always needed.</p> <p>Board member Becky Hill thanked and congratulated the schools and Public Affairs for a successful Choice Fair at Northrop on January 28.</p> <p>Board member Julie Hollingsworth congratulated the South Side and Snider girls' basketball teams for advancing to regional games where they will play each other.</p> <p>Board member Lisa Olinger thanked the Sisters of Cloth for continuing to do their volunteer work. Also, Ms. Olinger visited Lakeside Middle School last week and commented on how energetic the principal and staff were.</p> <p>President Mark GiaQuinta encouraged the public to visit our schools to see what we're doing. We need to increase our exposure to the public of the good things happening in our schools.</p>
Next Meeting	<p>The next regular meeting of the Board is scheduled for Monday, February 27, 2012 at 6:00 p.m. in the Lester L. Grile Administrative Center.</p>
Signatures	<p>Documents to be signed by members of the Board were the Minutes from the Board of Finance Meeting and the regular Board meeting of January 23, 2012, Payroll Certification and Voucher List.</p>
Adjournment	<p>There being no further business, upon a motion by Stephen Corona, seconded by John Peirce, the meeting was adjourned at 6:39 p.m.</p>
Speakers	<p>Mr. Brad Ahlersmeyer, parent of a Snider student, spoke to the Board about his concern with how security is handled in the schools and the use of School Resource Officers.</p> <p>PTA Council President Theresa Distelrath invited the Board to attend the PTA Founder's Day dinner at Wayne High School on Tuesday, February 21.</p>
Dismissal	<p>The meeting was dismissed at 6:42.</p>



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President  
Mark GiaQuinta

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Vice President  
John Peirce

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Secretary  
Julie Hollingsworth

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Member  
Stephen Corona

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Member  
Becky Hill

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Member  
Jordan Lebamoff

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Member  
Lisa Olinger