

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

6:03 p.m.

February 22, 2010

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, February 22, 2010 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present:	Mark GiaQuinta, Chairperson
	Kevin Brown
	Stephen Corona
	Becky Hill
	Pamela Martin-Díaz
	John Peirce
	Mitch Sheppard

Members absent:	none
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Dr. Wendy Robinson, superintendent, presented the following information and recommendations concerning awards and recognitions:

All-State
Mixed
Choir

RECOMMENDATION: It is recommended that the Board recognize the Snider High School students who were named to the All-State Mixed Choir.

RELATED INFORMATION: The northeast Indiana auditions for the Indiana All-State Mixed Choir were held in September, when students sang and were tested on their sight-reading abilities in front of three judges. Nine Snider High School students were selected. The northeast Indiana singers rehearsed throughout the fall and joined the rest of the state's All-State Mixed Choir members in Indianapolis in January for a performance at the Indianapolis Convention Center under the direction of renowned Florida State choral director Rodney Eichenberger.

The following individuals were recognized:

Katelyn Butler, 3rd Year All-State Mixed Choir Member
Brandon McCutchan, 3rd Year All State Mixed Choir Member
Zachary Tsuleff, 3rd Year All State Mixed Choir Member
Maria Nunez, 1st Year All State Mixed Choir Member
Joe Foltz, 1st Year All State Mixed Choir Member
Josiah Shafer, 1st Year All State Mixed Choir Member
Hannah Haines, 1st Year All State Mixed Choir Member
Audrey McCurdy, 1st Year All State Mixed Choir Member
Patrick Vosmeier, 1st Year All State Mixed Choir Member
Brenda Butler, Choir Director
Deborah Watson, Principal

All-State
Jazz
Band

RECOMMENDATION: It is recommended that the Board recognize the Snider High School students who were named to the All-State Jazz Band.

RELATED INFORMATION: Snider High School had four students who were named to the Indiana All-State Jazz Band. These students were selected based on auditions that were conducted in November at eight regional sites around the state. Over 100 students auditioned for this honor. Students chosen participated in three days of rehearsals and performed at the State Music Convention in Indianapolis in January under the direction of Mark Buselli, Director of Jazz Studies at Ball State University.

The following individuals were recognized:

Jacob Klopfenstein, All-State Jazz Band Member
Roshan Parikh, All-State Jazz Band Member
Kale Okeson, All-State Jazz Band Member
Chris Rosene, All-State Jazz Band Member
Kevin Klee, Band Director
Deborah Watson, Principal

All State
Jazz Choir

RECOMMENDATION: It is recommended that the Board recognize the North Side High School student who was named to the All-State Vocal Jazz Choir.

RELATED INFORMATION: Each fall students from all over the state compete to be in the All-State Vocal Jazz Choir. This year a bass singer from North Side High School was selected through an audition tape process. Only four basses were selected from the entire state for this select choir. The students performed at the Indiana Music Educators Conference in Indianapolis in January under the direction of Mr. Greg Jasperse, who is a renowned performer and educator from Los Angeles.

The following individuals were recognized:

Evan Hickie, All-State Jazz Choir Member
Margaret Buttermore, Choir Director
Chuck DeFord, Principal

Consent
Agenda

Dr. Robinson presented the following consent agenda items with the recommendations for approval: Minutes from regular Board meeting, February 8, 2010; Vouchers for the Period Ending February 22, 2010; and Personnel Report.

Approval of
Minutes

The minutes from the regular Board meeting of February 8, 2010, were distributed to Board member for review.

Approval of
Vouchers

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending February 22, 2010.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing. The voucher listing for the first meeting of the month includes the payroll and fixed charges for the previous month.

Detail of all invoices paid remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, vouchers are placed in storage for not less than seven (7) years following payment.

Personnel
Report

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

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

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bobay, Timothy L.	South Wayne/Principal, SS II, Group 7, Step 14.0	Bloomington/Principal SS II, Group 7, Step 15.0	R	0010	07-01-10
Burton, Tim S.	Wayne/Athletic Director, SS II, Group 5, Step 15.0	South Side/Athletic Director, SS II, Group 5, Step 15.0	R	0010	07-01-10
Carr, Herbert H., Jr.	Kekionga/Assistant Principal (260-Day), SS II, Group 5, Step 15.0	Miami/Assistant Principal (260-Day), SS II, Group 5, Step 15.0	R	0010	07-01-10
Houser, John E.	South Side/Assistant Principal (260-Day), SS II, Group 7, Step 10.0	South Side/Assistant Principal (260-Day), SS II, Group 7, Step 13.0	R	0010	07-01-10
Reed, Robert M.	Miami/Assistant Principal (260-Day), SS II, Group 5, Step 13.0	Kekionga/Assistant Principal (260-Day), SS II, Group 5, Step 14.0	R	0010	07-01-10
Schafer, Gary L.	Kekionga/Principal, SS II, Group 8, Step 16.0	Shawnee/Assistant Principal (260-Day), SS II, Group 5, Step 15.0	R	0010	07-01-10

Schmidt, Lucy A.	Bloomington/Principal, SS II, Group 7, Step 15.0	Administrative Placement undetermined	R	0010	07-01-10
Schrock, Barry G.	Wayne/Assistant Principal (215-Day). SS II, Group 5, Step 8.0	Wayne/Assistant Principal (215-Day). SS II, Group 5, Step 10.0	R	0010	08-02-10
Smith, Federa E.	Nebraska/Principal, SS II, Group 7, Step 17.0	Adams/Principal, SS II, Group 7, Step 17.0	R	0010	07-01-10
Stinson, David P.	Snider/Assistant Principal (260-Day), SS II, Group 7, Step 11.0	Snider/Assistant Principal (260-Day), SS II, Group 7, Step 13.0	R	0010	07-01-10
West, Brenda M.	Adams/Principal, SS II, Group 7, Step 17.0	South Wayne/Principal, SS II, Group 7, Step 17.0	R	0010	07-01-10

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Boylan-Gore, Sarah E.	Glenwood Park/Grade 5	Resign	0010	03-22-10
Morris, Stephen M.	Lane/MIMD	Resign	0010	03-18-10

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Daniels, Jamie N.	Franklin College – Franklin, IN BS	2.0	Certified Sub	Arlington/LD/M I	R	0010	01-22-10
Miller, Craig A.	Indiana University – Fort Wayne BS	2.0	Certified Sub	Miami/Business Education	R	0010	02-02-10

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bonelli, Bonnie L.	Certified Sub	Memorial Park/P.E., Temp Contract	T	0010	02-09-10 to 04-23-10
Borders, Joan	Certified Sub	Lakeside/MIMD, Temp Contract	T	0010	01-19-10 to 06-09-10
Middleton, Catherine E.	Special Education/Hearing Impaired	Special Education/Sick Leave	L	0010	02-02-10 to 06-09-10
O'Boyle, Karen S.	Adams/P.E.	Adams/Family Medical Leave	L	0010	01-21-10 to 01-28-10
O'Boyle, Karen S.	Adams/Family Medical Leave	Adams/Sick Leave	L	0010	01-29-10 to 06-09-10

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

Connell, Virginia M.
Fischer, Theresa M.

Nelson, Star A.

Riesen, Theresa K.

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

Aschliman, Susanne K.
Barnes, Jennifer L.
Blaettner, Norbert M.
Brostoski, Stephanie N.
Gillan, Heather J.

Johnson, Jennifer L.
Johnson, Julie L.
Jones, Nathan T.
Michael, Brandi N.
Norris, Stacey K.

Robinson, Miquel D.
Sarrazin, Donald L.
Smith, Willie C.
Vargas, Sarah R.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Escobar, Alba B.	Croninger/Primetime Asst + School Asst + School Asst Special Ed	Resign	0010	02-15-10
Freeman, Margaret A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-04-10
Gomez, Evelyn A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-04-10

Grossman, Lori L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-04-10
Martin, Caila D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-04-10
Miller, Karen M.	Northrop/Cafeteria Asst (0080)	Resign	0080	02-19-10
Moore, Donnie W.	Miami/Middle School Night Custodian (0010)	Resign	0010	02-08-10
Opper, Bessie L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	02-05-10
Palmer, Lisa D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-04-10
Peaks, Tina M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-04-10
Persons, Cheryl L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-04-10
Ruppert- Alt, Penny S.	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Resign	0041	02-05-10
Smith, Willie C.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	02-01-10
Snyder, Betsy A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-04-10
Storie, Laura S.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-04-10
Vibbert, Mary A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-04-10

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Betts, Deva L.	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	02-09-10
Brown, Matthew C.	New	Bloomington/Primetime Asst (0010)	R	0010	02-04-10
Butler, Kate E.	New	Levan R. Scott Academy/ 43wk. Secretary (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010)	R	0010	02-15-10
Cooper, John L.	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	02-09-10
Dimke, Rhonda L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	02-01-10
Facklam, Wanda M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	02-09-10
Goyings, Michael R.	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Transportation North/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	02-09-10
Jones, Dustin C.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	02-01-10
Kibe, Kimberly L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	02-03-10
Klein, Thomas L.	New	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	02-05-10

Lee, Alfred W.	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Transportation North/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	02-09-10
Mills, Holly D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Price/School Asst (0010)	R	0010	02-01-10
Nelson, Star A.	New	Portage/School Asst Special Ed (0010)	R	0010	02-11-10
Norris, Allison M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	02-11-10
O'Leary, Jill A.	New	Fairfield/Primetime Asst (0010)	R	0010	02-03-10
Patterson, Icyline T.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	02-11-10
Pippenger, Bruce A.	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Transportation North/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	02-09-10
Starks, Ebony N.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	02-09-10
Stutzman, Myka L.	New	Harrison Hill/ELL Asst (0010)	R	0010	02-05-10

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Barnes, Teaonia J.	Towles Montessori/ Montessori Asst (0010)	Towles Montessori/Sick Leave (0010)	L	0010	02-12-10 to 03-26-10
Beem, Guadalupe P.	Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041) + Support Services/ ELL Evaluator/Interpreter (0371)	T	0371	02-08-10
Begue, Susie S.	Jefferson/Sick Leave (0010)	Jefferson/Sick Leave, extended (0010)	L	0010	02-25-10 to 08-20-10
Bradford, Michelle L.	Transportation North/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Transportation North/Sick Leave (0041)	L	0041	01-26-10 to 02-05-10
Bradford, Michelle L.	Transportation North/Sick Leave (0041)	Transportation North/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	02-05-10
Bridges, Anne M.	Nutrition Services/Sick Leave (0010)	Nutrition Services/Sick Leave, extended (0010)	L	0010	02-14-10 to 04-23-10
Brostek, Melinda K.	Price/52wk Secretary, Temp (0010) + Clerical- Sub (0010)	Price/52wk Secretary, Temp, extended (0010) + Clerical-Sub (0010)	T	0010	02-12-10 to 02-22-10
Brostek, Melinda K.	Price/52wk Secretary, Temp (0010) + Clerical- Sub (0010)	Price/52wk Secretary (0010)	R	0010	02-23-10
Corey, Charles D.	Maintenance & Operations/ Painter (0350)	Maintenance & Operations/ General Maintenance (0350)	R	0350	02-15-10
Diederich, Christine E.	Media Services/Leave of Absence (0010)	Media Services/Cataloger (0010)	R	0010	02-04-10
Gonzalez, Gladys A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) + Support Services/ELL Evaluator/Interpreter (0371)	T	0371	02-08-10

Holliness, Annie J.	Kekionga/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	02-03-10
Johnson, Beverly A.	Jefferson/Baker, Temp (.50) (0080) + Nutrition Services/ Special Assignment Baker, Temp (.38) (0080)	Nutrition Services/Special Assignment Baker, Temp (.88) (0080)	T	0080	02-15-10 to 06-09-10
Kelley, Pamela S.	South Transportation/Sick Leave (0041)	South Transportation/Sick Leave, extended (0041)	L	0041	02-07-10 to 02-10-10
Kelley, Pamela S.	South Transportation/Sick Leave (0041)	Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	02-11-10
Mudd, Mary	End of Assignment (0010)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	02-01-10
Patterson, Mona E.	Fairfield/School Asst (0010/0080) + School Asst Special Ed (0010)	Fairfield/School Asst (0010/0080) + School Asst Special Ed (0010) + Secretary, Temp (0416)	T	0416	01-11-10 to 05-26-10
Pech-Scott, Jonathan A.	Northcrest/School Asst Special Ed (0010)	Northcrest/School Asst Special Ed (0010) + School Asst Special Ed (0041)	R	0041	02-02-10
Poindexter, Lauriean A.	Miami/School Asst Special Ed (0010)	Miami/Sick Leave (0010)	L	0010	02-03-10 to 03-12-10
Raines, Marvella	Bloomington/School Asst (0010)	Bloomington/School Asst (0010) + Breakfast Program Aide (0080)	R	0080	02-03-10
Reed, Julie L.	Jefferson/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	02-15-10
Richards, Carrie L.	Price/Sick Leave (0015)	Price/Sick Leave, extended (0015)	L	0015	02-14-10 to 02-16-10

Richards, Carrie L.	Price/Sick Leave (0015)	Arlington/Case Manager (1.0) (0010)	R	0010	02-17-10
Roberts, Katherine L.	Harrison Hill/School Asst (0010) + School Asst-Sub (0010) + Support Services/ ELL Evaluator/Interpreter (0371)	Harrison Hill/Sick Leave (0010)	L	0010/ 0371	02-01-10 to 03-22-10
Smith, Jessica C.	Abbett/Primetime Asst (0010)	Abbett/Primetime Asst (0010) + Breakfast Program Aide (0080)	R	0080	02-03-10
Struble, Linda D.	Jefferson/School Asst Special Ed, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Jefferson/School Asst Special Ed, Temp, extended (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0010	02-25-10 to 06-09-10
Terlosky, Luella E.	Lakeside/School Asst Special Ed (0010)	Lakeside/School Asst Special Ed (0010) + Special Program Asst (0417)	T	0417	10-05-09 to 02-12-10
Watson, Larry	Technology/Family Medical Leave (0010)	Technology/Family Medical Leave, extended (0010)	L	0010	01-19-10 to 02-22-10
Wenger, Mardelle M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	South Side/Cafeteria Asst, Temp (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080)	T	0080	02-01-10 to 03-31-10
Wilcox, Eileen S.	Jefferson/Sick Leave (0080)	Jefferson/Sick Leave, extended (0080)	L	0080	02-09-10 to 02-14-10
Wilcox, Eileen S.	Jefferson/Sick Leave (0080)	Jefferson/Baker (.50) (0080) + Cafeteria Asst (.31) (0080)	R	0080	02-15-10
Winebrenne r, Samuel J.	Maintenance & Operations/ General Maintenance (0350)	Maintenance & Operations/ Mechanical Maintenance (0350)	R	0350	02-15-10

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Baker, Ann L.

Fansler, Aleks D.

Ohneck, Chris G.

Davis, Lawrence L.

Klotz, Sally A.

Paino, Anthony C.

Ditton, Jesstina L.

Marx, Pamela J.

Consent
Agenda

A motion was made by Stephen Corona, seconded by Kevin Brown, that the following consent agenda recommendations be approved: Minutes from regular Board meeting, February 8, 2010; Vouchers for the Period Ending February 22, 2010; and Personnel Report. Roll Call: Board member Mitch Sheppard abstained from voting on the minutes because she was not in attendance at the Board meeting of February 8, 2010. Ayes, unanimous; nays, none.

Board members decided to vote on the following New Business agenda items as one item: Application for Building Construction Common School Fund Loan; the Application for Common School Fund Loan; the Removal of Outstanding Warrants; the Elementary and Secondary School Counseling Program Grant; and the St. Joseph Community Health Foundation Grant.

Dr. Robinson presented the following recommendation concerning the 2010 Roof Projects at Various Schools:

2010 Roof
Projects at
Various
Schools

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

Pettigrew & Sons, Inc.

R-1 Base Bid (Snider).....	\$452,747
Alternate R-1-A (Snider)	<u>72,027</u>
TOTAL CONTRACT.....	\$524,774

CMS Roofing, Inc.

R-3 Base Bid (Auto Center, Grile, Harris, & North Transportation).....	\$192,000
Alternate R-3-A (Grile)	<u>59,100</u>
TOTAL CONTRACT.....	\$251,100

TOTAL OF ALL CONTRACTS..... \$775,874

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 20, 2010.

Project	2010 Roof Project - R-1			
Architect	MartinRiley			
Bid Date	January 19, 2010			
Contractor	Base Bid	Alternate R-1-A	Alternate R-1-B	Recommendation
CMS Roofing, Inc.	\$473,000	\$79,800	\$91,100	\$552,800
Fort Wayne Roofing & Sheet Metal	\$462,700	\$73,300	\$61,800	\$536,000
Midland Engineering Co., Inc.	\$473,500	\$69,200	\$76,800	\$542,700
Nu-Tec Roofing Contractors, LLC	\$467,300	\$72,300	\$163,700	\$539,600
Pettigrew & Sons, Inc.	\$452,747	\$72,027	\$83,141	\$524,774
Port Huron Roofing & Sheet Metal	\$351,200	\$68,900	\$48,000	withdrew, did not include masonry amt.
C. L. Schust Co., Inc.	\$460,885	\$82,100	\$79,240	\$542,985

Project 2010 Roof Project - R-3
 Architect MartinRiley
 Bid Date January 21, 2010

Contractor	Base Bid	Alternate R-3-A	Recommendation
CMS Roofing, Inc.	\$192,000	\$59,100	\$251,100
Dahm Brothers, Inc.	\$309,500	\$90,600	\$400,100
Fort Wayne Roofing & Sheet Metal	\$232,300	\$59,500	\$291,800
Midland Engineering Co., Inc.	\$225,900	\$70,000	\$295,900
Pettigrew & Sons, Inc.	\$224,637	\$65,209	\$289,846
Port Huron Roofing & Sheet Metal	\$281,400	\$112,000	\$393,400
C. L. Schust Co., Inc.	\$224,700	\$71,950	\$296,650

Application
for Building
Construction
Common
School Fund
Loan

Dr. Robinson presented the following recommendation concerning the Application for Building Construction Common School Fund Loan:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund for school building construction for 2010 in the amount of \$350,000.

RELATED INFORMATION: This advancement from the Common School Fund provides construction funds for school districts. We propose replacing the temperature control system at Anthis Career Center. The current pneumatic variable air volume terminals are not upgradeable and are 23 years old. Replacing these older systems will give us the ability to better control heating and cooling levels. It also gives us the opportunity to set back the levels overnight to reduce our energy costs. The energy cost savings is estimated to be approximately \$100,000 per year.

Funds are provided as a loan and are awarded to school corporations on the basis of assessed value (AV) per pupil, with low AV per pupil school corporations receiving funds before high AV per pupil corporations. FWCS therefore cannot be assured of receiving the requested advancement.

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2011. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

Application
for Common
School Fund
Loan

Dr. Robinson presented the following recommendation concerning the Application for Common School Fund Loan:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund for educational technology equipment for 2010 in the amount of \$1,000,000.

RELATED INFORMATION: Advancements from the Common School Fund provide funds for school districts to purchase educational technology. The Fort Wayne Community Schools (FWCS) will use these moneys to help fund the FWCS technology plan previously submitted to the state. Technology funds are currently insufficient to fund all the technology needs of the school corporation.

Funds are provided as a loan and are awarded to school corporations on the basis of assessed value (AV) per pupil, with low AV per pupil school corporations receiving funds before high AV per pupil corporations. FWCS therefore cannot be assured of receiving the requested advancement.

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2011. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

Common School Fund advancements differ from School Technology Advancement Account (STAA) loans, which FWCS receives on an annual basis. Unlike CSF advancements, STAA advancements are given to all applying school corporations, regardless of their assessed value per pupil ranking.

Removal of
Outstanding
Warrants

Dr. Robinson presented the following recommendation concerning the Removal of Outstanding Warrants:

RECOMMENDATION: It is recommended that certain checks be removed from the record of outstanding warrants. A complete listing is below.

RELATED INFORMATION: Indiana Code 5-11-10.5-2 states that all checks drawn on public funds of a political subdivision of the State of Indiana that are outstanding and unpaid for a period of two (2) or more years as of the last day of December of each year are considered void.

Attempts are made to notify all persons or vendors who have outstanding checks valued at \$10.00 or more.

2007 outstanding checks

ACCTS. PAYABLE

Fund No.	Fund Name	Date of Check	Check No.	Issued to	Amount
0900	Textbook Rental	3/26/2007	359658	Baltasar Lemus	\$ 64.25
2160	Knight Grant	3/26/2007	359738	Joseph Zimmer	\$ 42.00
0100	General	4/9/2007	359999	Jenny Diehm	\$ 96.91
0150	Racial Balance	4/23/2007	360956	College Board	\$ 150.00
2160	Knight Grant	5/28/2007	363136	Ann McNabb	\$ 77.85
0800	Food Service	6/11/2007	363757	Alejandra Guzman	\$ 12.35
0800	Food Service	6/25/2007	364410	Chonda Jones	\$ 9.00
0100	General	8/13/2007	365798	Indiana Counseling Association	\$ 195.00
3200	Continuing Educ.	8/27/2007	367022	Wendy Platt	\$ 10.00
1960	Ready Schools	9/24/2007	368330	Katherine Ehinger	\$ 15.00
0100	General	10/8/2007	368678	Jamie Johnson	\$ 6.50
0800	Food Service	10/8/2007	369060	HP Products Corp.	\$ 20.91
0410	Transportation Reg. Voc.	10/22/2007	369768	Mac Tools	\$ 164.97
1400	Center	11/26/2007	371661	Cybershop	\$ 40.95
0800	Food Service	12/31/2007	373933	Anette Marie Gasparin	\$ 35.80
4170	Title I	12/31/2007	374051	Susan McClure	\$ 9.00
					\$ 950.49

PAYROLL

Fund No.	Fund Name	Date of Check	Check No.	Issued to	Amount
0100	General	1/30/2007	753099	Joy Saalfrank	\$ 12.55
0100	General	3/23/2007	757711	Sandra Myatt	\$ 1.95
0100	General	3/23/2007	757712	Bridgett Edwards	\$ 36.69
0800	Food Service	3/23/2007	757906	Lillie Skinner	\$ 7.66
0800	Food Service	4/5/2007	759128	Joyce Wood	\$ 0.01
0100	General	4/20/2007	759481	Sarah Belcher	\$ 91.27
0100	General	4/20/2007	760089	David Lock	\$ 2.95
0150	Racial Balance	4/20/2007	760104	Joe Zimmer	\$ 188.82
0100	General	5/18/2007	761894	Ann Barnes-Smith	\$ 0.01
0100	General	6/1/2007	763195	Ann Barnes-Smith	\$ 0.01
6840	Title II Prof.	6/29/2007	766823	Joe Zimmer	\$ 15.83
8130	Development	8/24/2007	768201	Margo Altevogt	\$ 0.42
0150	Racial Balance	9/7/2007	770019	Stephanie Grady	\$ 49.87
0100	General	11/30/2007	777209	Mickey Linn-Cain	\$ 0.01
0100	General	11/30/2007	777815	Quesera Tinsley	\$ 286.44
0100	General	12/28/2007	780194	Sandra Bruce	\$ 0.01
					\$ 694.50

Elementary
and
Secondary
School
Counseling
Program
Grant

Dr. Robinson presented the following recommendation concerning the Elementary and Secondary School Counseling Program Grant:

RECOMMENDATION: It is recommended that the Board approve the application and acceptance of the Elementary and Secondary School Counseling Program Grant totaling \$333,000.

RELATED INFORMATION: This program will be developed to address the academic and developmental needs of elementary students at Adams and Bloomingdale Elementary Schools.

The grant will pay for the training and implementation of Positive Behavior Intervention Supports (PBIS) and Student Success Skills (SSS) at these schools. The program provides for a licensed school counselor and a part-time school psychologist at each school. Individual mental health supports will be provided as needed.

This competitive grant was written by Consultant Ardys Morgan, along with Jennifer Lutz, Pyramid for Success™ Coordinator. The program supports FWCS district Goal I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

St. Joseph
Community
Health
Foundation
Grant

Dr. Robinson presented the following recommendation concerning the St. Joseph Community Health Foundation Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a \$5,000 Health Services grant from the St. Joseph Community Health Foundation for equipment that will enhance the care of students with asthma.

RELATED INFORMATION: More than 4,500 students attending Fort Wayne Community Schools report having a history of asthma. This reflects about 14% of our student population and is well above the national average of about 8%. Asthma is the number one chronic health condition reported by our students and research tells us that asthma symptoms are the number one cause of school absence.

Asthma symptoms can turn into an emergency very quickly. Breathing emergencies used to be the number one reason for school activated 911 calls. In 2003, with funds from the St. Joseph Community Health Foundation, FWCS initiated asthma / breathing emergency protocol. This protocol significantly decreased the number of EMS runs for breathing emergencies. Last year 53 students benefited from this protocol. 78% of the students treated either returned to school with appropriate asthma medication or received follow up medical care by their primary physician. Only 3 (approximately 6%) required emergency ambulance transport from school.

This grant will be used to purchase equipment (pulse oximeters) that will help the school nurses more accurately evaluate students with breathing problems. The plan is for each school building to have a pulse oximeter. The device is non-invasive, clips on the finger like a clothespin and, can measure the amount of oxygen being carried in the blood, identifying students most at risk for severe outcomes. In addition, this grant money will also replace several worn out nebulizers and provide asthma medication delivery devices (spacers) for students that can not afford them.

The contact person for this non-competitive grant is Mary Hess, RN, BSN, Health Services Specialist. This program supports our district Goal III: *Operate Effectively with Fiscal Responsibility and Integrity*, by providing quality health services.

A motion was made by John Peirce, seconded by Mitch Sheppard, that the recommendations concerning the 2010 Roof Projects at Various Schools, the Application for Building Construction Common School Fund Loan, the Application for Common School Fund Loan, the Removal of Outstanding Warrants, the Elementary and Secondary School Counseling Program Grant, and the St. Joseph Community Health Foundation Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Balanced
Scorecard
Periodic
Update

Balanced Scorecard Manager Laura Cain provided a Periodic Update on the Balanced Scorecard.

Mr. Steve Brace UniServe Director spoke to Board members about the low morale of FWCS teachers.

Guests

Fort Wayne Education Association President Al Jacquay spoke to Board members about his opinion that the Board was not transparent in their vote on the Personnel Report of November 23, 2010, where top administrators were given added steps.

Comments

Board member Kevin Brown reported on a meeting he had with Transportation Director Gary Lake to discuss the possibility of creating “zones” in the FWCS district to address school delays and closures. Because of the complexity of the district this idea would not be possible to implement. Mr. Brown commented about the behavior of the audience during graduation ceremonies which are only three months away. He hopes that people will be considerate during the ceremonies. Mr. Brown acknowledged *The News Sentinel* education writer Ashley Smith and thanked her for coverage of FWCS. Ms. Smith is leaving Fort Wayne for a position at another newspaper.

Board member John Peirce thanked Board members for their commitment to sharing the FWCS story about challenges and achievements with the community through presentations to the United Hispanic Chamber, the Fort Wayne Rotary, and neighborhood associations. Mr. Peirce thanked Al Jacquay and Steve Brace for their comments to the Board and their commitment to FWCS.

Board member Becky Hill commented about attending the Ward Education Center job fair. She also thanked the SMART review committee for their work on the student document.

Board President Mark GiaQuinta wanted to dispel a rumor he heard that FWCS was looking to fire all “old” teachers. Mr. GiaQuinta suggested that the administration provide a follow-up session to discuss the administrator salary scale structure and the topic of “compression.”

Superintendent Robinson reminded Board members and the public about the Board work session scheduled for Tuesday, March 2, 2010, at 5:30 p.m. in the Board room.

Next Meeting The next regular meeting of the Board is scheduled for Monday, March 8, 2010 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 February 8, 2010, Payroll Certification, and Voucher List.

Adjournment There being no further business, upon a motion by Kevin Brown, seconded by Stephen Corona, the meeting was adjourned at 8:37 p.m.

President
Mark GiaQuinta

Vice President
Pamela Martin-Díaz

Secretary
John Peirce

Member
Kevin Brown

Member
Steve Corona

Member
Becky Hill

Member
Mitch Sheppard