

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

6:04 p.m.

February 26, 2007

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the auditorium of the Anthis Career Center on Monday, February 26, 2007, at 6:04 p.m. President Stephen Corona called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Stephen Corona, Chairperson  
Kevin Brown  
Carol J. Coen  
Mark GiaQuinta  
Pamela Martin-Diaz  
Jon J. Olinger  
Mitch Sheppard

Members absent: none

Approval of  
Minutes –  
February 12,  
2007

A motion was made by Mitch Sheppard, seconded by Kevin Brown, that the minutes of the regular meeting of the Board of School Trustees held February 12, 2007, be approved. Roll Call: Ayes, unanimous; nays, none.

Vouchers

Dr. Robinson presented the vouchers for the period ending February 14, 2007, with the recommendation the vouchers be approved. A motion was made by Carol J. Coen, seconded by Kevin Brown, that the vouchers appearing in the listing numbered 07-04 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

Personnel  
Report

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

<b>C</b> POSITION CHANGED	<b>N</b> NEW POSITION	<b>T</b> TEMPORARY POSITION
<b>L</b> LEAVE	<b>R</b> REPLACEMENT	
<b>0010</b> GENERAL	<b>0270</b> SUMMER CLUBHOUSE	<b>0526</b> SPECIAL EDUCATION FUND
<b>0015</b> RACIAL BALANCE	<b>0311</b> DRIVER EDUCATION	<b>0527</b> SILVER GRANT
<b>0035</b> CAPITAL PROJECTS FUND	<b>0320</b> CONTINUING EDUCATION	<b>0543</b> PRESCHOOL SPECIAL ED - FEDERAL
<b>0041</b> TRANSPORTATION	<b>0321</b> STATE GRANTS	<b>0555</b> ADULT BASIC EDUCATION
<b>0060</b> PRESCHOOL SPECIAL ED	<b>0371</b> NON-ENGLISH SPEAKING PROGRAM	<b>0593</b> CLASS SIZE REDUCTION
<b>0080</b> FOOD SERVICE	<b>0390</b> WAREHOUSE	<b>0600</b> VOCATIONAL EDUCATION FEDERAL
<b>0090</b> TEXTBOOK RENTAL	<b>0400</b> FEDERAL PROGRAMS	<b>0626</b> PERKINS GRANT
<b>0140</b> CAREER CENTER	<b>0413</b> COMPREHENSIVE SCH REFORM	<b>0646</b> MEDICAID REIMBURSEMENT
<b>0190</b> ALTERNATIVE ED GRANT	<b>0416</b> SCHOOL IMPROVEMENT	<b>0662</b> MAGNET GRANT
<b>0192</b> SAFE HAVEN	<b>0417</b> TITLE I	<b>0684</b> TITLE II
<b>0210</b> DONATIONS FUND	<b>0420</b> TITLE V	<b>0688</b> TITLE III
<b>0213</b> WALLACE READER'S DIGEST	<b>0492</b> I READ GRANT	<b>0694</b> READING FIRST
<b>0215</b> EDUCATION IMPROVEMENT	<b>0511</b> STEWART B. HOMELESS ASST.	<b>0808</b> GIFTED & TALENTED
<b>0219</b> KNIGHT FOUNDATION	<b>0525</b> K-2 SPECIAL EDUCATION	<b>0814</b> REFUGEE CHILDREN SCHOOL IMPACT GRANT

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Stevens, Mary Beth	Lane/Assistant Principal, SS II, Group 5, Step 10.0	Resign	0010	03-02-07

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Chapman, Scott M.	Purdue University Fort Wayne BS	0.0	New	Elmhurst/Physics	R	0010	02-16-07
Fisher, Kelly L.	Ball State University BS	0.0	New	Special Education/Mild Disabilities Consultation, Temp Contract	T	0010	02-20-07 to 06-05-07
Gotsch, Susan J.	University of St. Francis BS	0.0	Certified Sub	Jefferson/ Business (0.50) + Certified Sub	R	0010	01-16-07

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Clark, Kelly W.	Lane/Grade 7 & 8 Language Arts	Portage/Grade 6 Math + Social Studies	R	0010	02-20-07
Herzberg, Melisa A.	Certified Sub	Irwin/Grade 4, Temp Contract	T	0010	01-18-07 to 06-01-07
Oswalt, Allison E.	Study/Grade 2	Study/Family Medical Leave	L	0010	01-29-07 to 03-16-07
Rico, Emily J.	Certified Sub	Maplewood/Grade 5, Temp Contract	T	0010	11-06-06 to 06-01-07
Tubbs, Amy M.	Northcrest/ESL	Northcrest/Family Medical Leave	L	0015	02-05-07 to 03-27-07
Tubbs, Amy M.	Northcrest/Family Medical Leave	Northcrest/Leave of Absence	L	0015	03-28-07 to 06-01-07

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

Chambers, Sandra L.

Cooper, Benita F.

Scherer, Janiece J.

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

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

Beyhan, Nancy C.	Gatson, Brian J.	Libbing, Mary E.
Bisig, Rachel N.	Guzman, Katia	Nelson, Star A.
Boyd, Kelly E.	Hadzic, Emina	Rivera, Antonio
Chambers, Tameka L.	Hays-Ames, Robin R.	Trevino, Elizabeth M.
Chen, Wansu	Jamal, Delana K.	Williams, E. Laraine
Davidson, Jeremy A.	Lai, Melissa T.	Young, Tellis S.
Decker, Caleb R.		

## CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Bowman, Jerry A.	Hartup, Jennifer L.	Juergens, Amy L.
Brown, Stacie D.	Henderson, Sonia L.	Roberts, Lisa A.
Caldwell, Shawn M.	Jackson, Rebecca L.	Schaefer, Rebecca S.
Fazio, Kim E.	Jackson, Sheila K.	Trout, Eva C.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Good, Roger	Custodian Sub	Terminate	0010	02-05-07
Heim, Kathy L.	Custodian Sub	Terminate	0010	02-09-07
Jackson-Ware, Carolyn	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	02-06-07
Kumfer, Nancy J.	Bunche/Montessori Asst (0010/0015)	Resign	0010/ 0015	01-19-07
Luyben, James R.	Custodian Sub	Terminate	0010	02-09-07
Moeller, Patty S.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	02-06-07
Smith, Terry L.	Food Service Center/Food Service Driver (0080)	Resign	0080	02-09-07
Smothermon, Jason C.	Custodian Sub	Terminate	0010	02-05-07

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Aumsbaugh, Karla J.	Shawnee/Cafeteria Asst, Temp (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Shawnee/Cafeteria Asst (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	R	0080	02-07-07
Choice, Larry S.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	02-06-07
Choice, Larry S.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Food Service Center/ Cafeteria Asst	R	0080	02-12-07
Cochran, Jessica J.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	02-08-07
Deans, Michael W.	New	Technology/Senior Programmer Analyst	R	0010	02-27-07
Dixon, Ellen R.	New	Shambaugh/School Asst (0010/0080)	R	0010/ 0080	02-05-07
Dornseif, Terry A.	Custodian Sub	Northrop/Senior High Lead Night Custodian	R	0010	02-27-07
Dunbar, Hattie M.	New	Elmhurst/Cafeteria Asst	R	0080	02-12-07
Gutierrez, Joe E.	Food Service Driver Sub	Food Service Center/Food Service Driver	R	0080	02-27-07
Knox, Andrew R.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	02-08-07
Marshall, Bobby R.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	02-15-07
Patterson, Alice A.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Food Service Center/ Cafeteria Asst	R	0080	02-15-07
Sessions, Philip W.	New	Transportation/Bus Driver- Sub + Bus Driver-Special Ed Sub	R	0041	02-09-07
Smith, Terry L.	New	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub	R	0041	02-12-07

Watson, Deborah K.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	02-06-07
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## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Beard, Lisa M.	South Side/Asst Cafeteria Manager (0080)	Grile/Cafeteria Manager, Temp (0080)	T	0080	02-16-07 to 08-10-07
Bishop, Carole L.	North Side/School Asst Special Ed	North Side/School Asst Special Ed, Temp + School Asst Special Ed, Temp (0041)	T	0010/ 0041	02-07-07 to 03-02-07
Brown, Marjorie C.	Wayne/52 Week Secretary	Food Service Center/52 Week Secretary	N	0080	02-26-07
Byerley, Julanna C.	Brentwood/School Asst Special Ed	Brentwood/Primetime Asst	R	0010	02-20-07
Calhoun, Tammy M.	Snider/Cafeteria Asst (0080)	Snider/Cook, Temp (0080)	T	0080	02-08-07 to 02-12-07
Coleman, Barbara L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Lakeside/Cafeteria Asst, Temp (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0080	01-18-07 to 06-05-07
Fields, Claudia L.	North Side/School Asst Special Ed, Temp (0010) + School Asst Special Ed, Temp (0041)	North Side/School Asst Special Ed	R	0010	02-06-07
Fowler, Lisa E.	Northwood/School Asst	Northwood/School Asst Special Ed (0526) + School Asst (0010) + School Asst (0041)	R	0526/ 0010/ 0041	02-12-07
Freeman, Margaret A.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Study/Nutrition Facilitator, Temp (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0080	02-07-07 to 03-02-07
Hambrock, Julie G.	Northrop/Cafeteria Asst (0080)	South Side/Asst Cafeteria Manager, Temp (0080)	T	0080	02-16-07 to 06-08-07
Landis, Rebecca L.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation/Sick Leave	L	0041	12-19-07 to 08-17-07

Lichtsinn, Ryan P.	Lakeside/Middle School Night Custodian	Croninger/Elementary Custodian Engineer	R	0010	02-19-07
Lynch- Jackson, Karla D.	Wayne/School Asst Special Ed + School Asst	Pleasant Center/Primetime Asst + School Asst (0041)	R	0010/ 0041	02-08-07
McGraw, Tameka L.	Abbett/Nutrition Facilitator (0080) + School Asst (0010)	Weisser Park/School Asst (0010) + School Asst (0041)	R	0010/ 0041	02-12-07
Miller, Sharon M.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Lane/Cafeteria Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0080	02-08-07 to 02-23-07
Mitchell, Delois	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Lindley/School Asst Special Ed, Temp (0526) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	T	0526	12-06-06 to 02-09-07
Moore, Kelli S.	Indian Village/School Asst Special Ed (0526) + School Asst Special Ed (0041) + Breakfast Program Asst (0080)	Indian Village/School Asst Special Ed (0526) + School Asst Special Ed (0041)	R	0526/ 0041	08-21-06
Ohneck, Jamie R.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation/Sick Leave	L	0041	10-20-06 to 10-31-06
Patterson, Karen S.	South Side/Cafeteria Asst (0080)	South Side/Sick Leave (0080)	L	0080	01-08-07 to 03-02-07
Shroyer, Renee M.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation/Sick Leave	L	0041	02-01-07 to 03-30-07
Siples, Deborah K.	Elmhurst/Cafeteria Asst, Temp (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	02-09-07
Weidner, Jaime L.	Portage/School Asst (0010) + Cafeteria Asst (0080)	Portage/Cook, Temp (0080)	T	0080	01-31-07 to 03-30-07

## CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Roy, Mary C.

Stahl, Lynn A.

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

1028  
Preliminary  
Determination  
Public  
Hearing and  
Resolution

Dr. Robinson presented the following recommendation concerning the 1028 Preliminary Determination Public Hearing and Resolution:

**RECOMMENDATION:** It is recommended that the Board hold a public hearing and adopt the attached resolution regarding the 2007 Capital Improvements Program.

**RELATED INFORMATION:** Indiana law requires that a public hearing be conducted for all building projects costing \$2,000,000 or more if those projects will be funded through the issuance of bonds paid from the school's debt service fund. The 2007 Capital Improvements Program meets the requirement for a public hearing. This hearing has been properly advertised on February 12, 2007. The hearing is scheduled for tonight. The description for the project is outlined in the attached resolution.

The hearing includes presentations describing the need for a long-range capital improvements program and the process used to reach the recommendation.

The intent of the hearing is to allow Board members the opportunity to receive public input and to consider the attached resolution. Therefore, upon completion of the presentations, members of the public may address the board. Following the time for public comment the Board will consider action on the attached resolution.

#### **RESOLUTIONS OF THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA**

WHEREAS, the Board of School Trustees (the "Board") of the Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), has heard a recommendation received by the Superintendent of the School Corporation (the "Superintendent") from the Yellow Ribbon Task Force regarding the current facility needs at the School Corporation's school buildings and the need to finance a portion of those facility needs through the issuance of one or more series of bonds in an amount not to exceed Five Hundred Million Dollars (\$500,000,000) over the next several years (the "YRTF Recommendation"); and

WHEREAS, based on this YRTF Recommendation and other input received by the Superintendent from the community, including input received at the hearings referred to in this resolution, the Superintendent has submitted to the Board a recommendation containing a long range capital improvements program to address a significant portion of the current facility needs at the School Corporation's school buildings, a copy of which is attached hereto as Exhibit A, and identifies the school improvement projects anticipated to occur during this period of time and the financing of as many of these projects as is possible based on the facts and circumstances at the time through the issuance of multiple series of bonds over the next several years in an aggregate principal amount not to exceed Five Hundred Million Dollars (\$500,000,000) (the "Superintendent's Recommendations"); and

WHEREAS, the Board has given consideration to the Superintendent's Recommendation, together with possible land acquisition and miscellaneous improvements and equipment purchases associated with the projects identified in the Superintendent's Recommendation and other costs associated with the projects and the financing of such projects, including, but not limited to, costs of issuance and capitalized interest (collectively, the "2007 Capital Improvements Program"); and

WHEREAS, pursuant to Indiana Code §6-1.1-20-3.1, if the Board proposes to impose property taxes to pay debt service on general obligation bonds or lease rentals under a lease on any construction, renovation, improvement, remodeling, alteration or expansion project, which is not excluded under Indiana Code §6-1.1-20-1.1, it must conduct a public hearing on the preliminary determination to proceed with such project prior to the Board's adopting any resolution or ordinance making a preliminary determination to issue such general obligation bonds or enter into such lease; and

WHEREAS, pursuant to Indiana Code §20-26-7-37, a public hearing must be held if the Board proposes to construct, repair or alter a school building at a cost of more than \$1,000,000 that would be financed by a lease agreement, issuing bonds, or any other available method; and

WHEREAS, notice of said hearings for the 2007 Capital Improvements Program has been given in accord with Indiana law; and

WHEREAS, interested people have been given the opportunity to present testimony and ask questions concerning the 2007 Capital Improvements Program, and this Board has heard public input at a public hearing held this date concerning the 2007 Capital Improvements Program; and

WHEREAS, the Board, being duly advised, finds that it is in the best interests of the School Corporation and its citizens to proceed with the 2007 Capital Improvements Program by (i) issuing general obligation bonds of the School Corporation in one or more series, in lieu of, and as an alternative to, issuing a portion of the First Mortgage Bonds (as hereinafter defined) (collectively, the "General Obligation Bonds"), in accordance with the terms and conditions set forth in these resolutions, and (ii) entering into negotiations with one or more local nonprofit school building corporations (collectively, the "Building Corporation"), to enter into a lease or leases (collectively, the "Lease"), with the Building Corporation, as lessor, for all or any portion of the facilities operated or to be operated by the School Corporation, in order to better serve the residents of the School Corporation, by allowing the Building Corporation to issue first mortgage bonds in one or more series (collectively, the "First Mortgage Bonds"), in accordance with the terms and conditions set forth in these resolutions (the First Mortgage Bonds and the General Obligation Bonds, collectively, the "Bonds"); and

WHEREAS, the Board expects to pay for certain costs of the 2007 Capital Improvements Program or costs related thereto (collectively, the "Expenditures") prior to the issuance of the Bonds, and to reimburse the Expenditures with proceeds received by the School Corporation upon the issuance of the Bonds; and

WHEREAS, the Board desires to declare its intent to reimburse the Expenditures pursuant to Treas. Reg. §1.150-2 and Indiana Code §5-1-14-6(c).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, AS FOLLOWS:

Section 1. The Board hereby makes a determination that there exists a need for all of the projects included in the 2007 Capital Improvements Program.

Section 2. The Board hereby makes a preliminary determination to proceed at the present time with the financings described in the 2007 Capital Improvements Program, and hereby makes a preliminary determination to (i) issue General Obligation Bonds in lieu of, and as an alternative to, the issuance of a portion of the First Mortgage Bonds, and (ii) enter into the Lease with the Building Corporation for all or any portion of the facilities operated or to be operated by the School Corporation, which will allow the Building Corporation to issue the First Mortgage Bonds. The proceeds of the Bonds will finance all, or as many as is possible based on the facts and circumstances at the time, of the projects identified in the 2007 Capital Improvements Program.

The financing plan for the 2007 Capital Improvements Program will include (a) the possibility of one or more series of the General Obligation Bonds to be issued by the School Corporation in lieu of, and as an alternative to, the issuance of a portion of the First Mortgage Bonds, (b) two or more series of the First Mortgage Bonds to be issued by the Building Corporation in an original aggregate principal amount not to exceed Five Hundred Million Dollars (\$500,000,000) (less the principal amount of any General Obligation Bonds issued by the School Corporation), or such greater amount in the case of the issuance of any bonds all or a portion of which will be used to refund all or any portion of the Bonds, and (c) other funds of the School Corporation, if any. The proposed term of the Lease, with respect to each facility, will not exceed twenty-three (23) years, but will most likely have a term of approximately twenty (20) years, beginning on the date such facility is acquired by the Building Corporation. The proposed term of each series of General Obligation Bonds, if issued, will not exceed twenty-three (23) years, but will most likely have a term of approximately twenty (20) years. The estimated maximum interest rate that will be paid in connection with the Bonds will not exceed five and three quarters percent (5.75%) per annum, and the total interest cost associated therewith is \$354,250,000. Including interest costs, the maximum annual lease rental to be paid by the School Corporation under the Lease is \$42,725,000, and the maximum lease rental over the term of the Lease is \$854,250,000, not taking into account any funds of the Building Corporation available for capitalized interest. The increase in the



maximum annual debt service fund tax rate necessary to pay the annual lease rental and debt service payments associated with the 2007 Capital Improvements Program is estimated to be no greater than \$0.532 above the current debt service fund tax rate based on an estimated true tax value of the School Corporation of \$7,527,000,000, for taxes payable in 2007. The estimated completion date of the 2007 Capital Improvements Program is December, 2014. The Board estimates that the operational costs associated with any new facilities which are a part of projects may be approximately \$2,750,000 per year after completion of all of the projects, which may result in a general fund tax rate increase of approximately \$0.04. The Board does expect to file a new facility appeal as permitted under Indiana Code § 20-45-1-16 in connection with the construction of any new facilities which are a part of the 2007 Capital Improvements Program.

Section 3. A notice of the foregoing preliminary determinations set forth in Section 1 of this resolution shall be given in accordance with Indiana Code §6-1.1-20-3.1.

Section 4. The Board hereby declares its official intent, to the extent permitted by law, to execute the Lease with the Building Corporation, and to request the Building Corporation to issue the First Mortgage Bonds in two or more series or issues and, in lieu of, and as an alternative to, issuing a portion of the First Mortgage Bonds, to issue the General Obligation Bonds, which First Mortgage Bonds, together with all of the General Obligation Bonds will not exceed an original aggregate principal amount of approximately Five Hundred Million Dollars (\$500,000,000), and to reimburse costs of the 2007 Capital Improvements Program, consisting of the Expenditures from proceeds of the sale of such Bonds.

Section 5. The Board hereby authorizes the Superintendent of the School Corporation (the "Superintendent") or the Chief Financial Officer of the School Corporation (the "Chief Financial Officer") to take any and all actions such person deems necessary or desirable in connection with fulfilling the intents and purposes of these resolutions. In addition, any and all actions previously taken by any member of the Board, the Superintendent or the Chief Financial Officer, in connection with the foregoing preliminary determinations, including, but not limited to, publication of the notice of the public hearing held in connection with such preliminary determinations, be, and hereby are, ratified and approved.

Exhibit A, Superintendent's Recommendation; Exhibit A-1, FWCS Buildings Included in 2007 Capital Improvements Program; Exhibit A-2, Other Facilities that May be Addressed in the FWCS 2007 Capital Improvements Program; Exhibit A-3, Other Facilities Not Addressed in the FWCS Capital Improvements Program; Exhibit A-4, Buildings Included in 2007 Capital Improvements Program Estimated Cost, Actual Cost Not to Exceed \$500 Million; and Exhibit A-5, Spending Expectations are attachments of these minutes.

Speakers

A letter from Mayor Graham Richard favoring the project was read by President Corona. In total, 64 persons spoke to the Board expressing opinions about the resolution. The following individuals spoke in favor of the resolution during the hearing:

Ingrid Laidroo	Tammy M Blackburn	Jerry Carter
Pat Christie	Joe Zimmer	Tim Russell
Linda L. Steele	Susan Stephens	Steve Jones
Liz Brown	Kathie Green	Get Nichols
Doug Worthington	Gwen Vanderbosch	Deb Fox
Bridget Jones	Linda Sneeringer	Kerri Hamilton
Mamie Lee Brown	Matt Schiebel	Steve Brace
John Peirce	Jim Moore	Joselyn Whitticker
Pamela Gallagher	Leonard Goldstein	Gary Voirol
Renetta Willhams	Diana Parker	Rose Hillery
Nate Spicer	Teresa Lamping	Helen McCave
John Kline	Ted Uppole	William Gist
John Eastes	Jennifer Sprague	Dan Ridderheim
Scott R. Morales	Craig Martin	Rev. Vernon Graham

Wendy Henkel  
Clark Henkel  
Rev. Otha Aden

Janet Howard  
Stephanie Dornseif  
Emory Jeffers

Linda Roman  
Robert Turnbull  
Kyaw Soe

The following individuals spoke during the hearing about the closure of school buildings:

Cathy Godsey  
Chris Rowlett

Anna Crousore  
Sharri Creed

Carrie Dunning  
Tim Pape

The following individuals spoke during the hearing against, or with reservations about the resolution:

Sandra Zazuli  
Doris DeBolt

Susan Wygant  
Jeff Abbott

Chris Reid

Mr. Lockwood Marine spoke during the hearing about a compromise proposal.

A motion was made by Mark GiaQuinta, seconded by Jon J. Olinger to amend the Resolution to reduce the amount being spent to \$300 million. Roll Call: Ayes, Mark GiaQuinta, Jon J. Olinger; nays, Kevin Brown, Carol J. Coen, Pamela Martin-Diaz, Mitch Sheppard and Stephen Corona. The motion to amend the Resolution was defeated.

A motion was made by Carol J. Coen, seconded by Kevin Brown, that the recommendation concerning the 1028 Preliminary Determination Public Hearing and Resolution be approved. Roll Call: Ayes, Kevin Brown, Carol J. Coen, Mark GiaQuinta, Pamela Martin-Diaz, Mitch Sheppard and Stephen Corona; nays, Jon J. Olinger. The motion carried.

Comments Mark GiaQuinta commented that a vote against the \$300 million is a vote against nothing and the remonstrance will be tough to beat.

Jon Olinger commented that the state needs to increase the amount we are able to have in our Capital Projects Fund. If this project doesn't pass the remonstrance process, we have nothing.

Carol J. Coen commented that we need to work with our state legislators to increase school funding. There is a lot of work ahead to be successful with this project.

Steve Corona thanked the audience and community for their input into this process.

Next Meeting The next regular meeting of the Board is scheduled for Monday, March 12, 2007, 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 12, 2007, Payroll Certification, Voucher List, and 1028 Hearing Resolution.

Adjournment There being no further business, upon a motion by Jon J. Olinger, seconded by Pamela Martin-Diaz, the meeting was adjourned at 9:45 p.m.

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President  
Steve Corona

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Vice President  
Mark GiaQuinta

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Secretary  
Mitch Sheppard

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Member  
Kevin Brown

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Member  
Carol J. Coen

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Member  
Pamela Martin-Diaz

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Member  
Jon J. Olinger