

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

6:00 p.m.

February 27, 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 27, 2012 at 6:00 p.m. Vice President John Peirce called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Stephen Corona
 Becky Hill
 Julie Hollingsworth
 Jordan Lebamoff
 Lisa Olinger
 John Peirce

Members absent: Mark GiaQuinta

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

Honor
Band of
America
Member

RECOMMENDATION: It is recommended that the Board recognize Snider High School student Evan Gidley for being selected to play in the Honor Band of America National Music Festival.

RELATED INFORMATION: Honor Band of America National Music Festival members were selected through an audition submitted last fall. Only 100 high school students from across the country are selected each year to be a part of this prestigious ensemble. Snider senior Evan Gidley was chosen to play the alto saxophone. The festival is held in a different city each year and involves three days of rehearsals, clinics and master classes. This year the festival will be held in Indianapolis and will culminate with a final concert Saturday, March 17 on the campus of Butler University.

The following individuals were recognized:

Evan Gidley, Honor Band of America
Kevin Klee, Music Teacher
Deborah Watson, Principal

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of February 13, 2012; vouchers for the period ending February 27, 2012; Personnel Report; 2012 General Building Systems PPI Project; 2012 Roof Projects at Various Schools and Removal of Outstanding Warrants.

Minutes

The minutes from the regular Board meeting of February 13, 2012 were distributed to Board members with a recommendation for approval.

Vouchers

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending February 27, 2012.

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

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	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amick, David K.	Special Education/Speech Language Pathologist	Retire	5260	06-06-12
Amstutz, Shianne M.	South Side/FACS	Retire	0100	06-06-12
Arbaugh, Harry R.	Northrop/Math	Retire	0100	07-28-12
Bergdall, Kathy L.	Washington Center/Grade 2	Retire	0100	06-06-12
Coleman, John A.	Wayne/Media	Retire	0100	06-06-12
Craig, Nikki	Career Education/Computer	Resign	1400	06-06-12
Douglas, Kathleen A.	Curriculum/District Coach	Retire	4170	06-06-12
Eddy, Mary L.	Northrop/MIMD	Retire	0100	06-06-12

Eikenberry, Susan E.	Holland/Grade 5	Retire	0100	06-06-12
Fulk, Michael T.	Northrop/Chinese (0.50) + French (0.50)	Retire	0100	06-06-12
Fullerton, Connie L.	Curriculum/District Coach	Retire	4170	06-06-12
Giant, Christine W.	Snider/ P.E	Retire	0100	06-06-12
Gibson, Janet S.	Waynedale/Student Interventionist	Retire	7965	06-06-12
Griffin, Lowell S.	Towles/Sick Leave	Retire	0100	06-06-12
Hendricks, Michael D.	Career Education/ Automotive Instructor	Retire	1400	06-06-12
Hicks, Mona L.	Croninger/Student Interventionist	Retire	5260	06-06-12
Howie, Marilyn L.	Forest Park/ELL (0.50) + Franke Park/ELL (0.50)	Retire	0100	06-06-12
Huls, Richard A.	Jefferson/Music	Retire	0100	06-06-12
Johnson, Mary C.	Curriculum/District Coach	Retire	4170	06-06-12
Jones, Ann O.	Brentwood/ MOMD	Retire	0100	06-06-12
Jones, Kate S.	Portage/Student Interventionist	Resign	4170	06-06-12
Laslie, Douglas M.	Northrop/English	Retire	0100	06-06-12
Lazoff, Jill A.	Brentwood/Grade 2	Resign	0100	06-06-12
Ledo, Sharon A.	North Side/Spanish	Retire	0100	06-06-12
Logan, Maynard L.	St. Joseph Central/P.E.	Retire	0100	06-06-12
Makridakis, Christina A.	Special Education/Speech Language Pathologist	Resign	0430	02-10-12

Martzall, Richard S.	Jefferson/Science	Retire	0100	03-05-12
Mccomb, Ann M.	Washington Center/Grade 02	Retire	0100	06-06-12
Montalvo Gorsuch, Cynthia R.	Washington Center/Grade 3	Resign	0100	02-17-12
Mueller, Marsha K.	Franke Park/Full Day Kindergarten	Retire	0100	06-06-12
Myles, Minnie B.	Lakeside/Language Arts	Retire	0100	06-06-12
Reche, John H	Wayne/Business	Retire	0100	06-06-12
Patton, Susan P.	Memorial Park/Art	Retire	0150	06-06-12
Reitenour, Nancy G.	Wessier Park/Grade 4	Retire	0100	06-06-12
Renbarger, Beverly J.	Shambaugh/Grade 1	Retire	0100	06-06-12
Siegel, Breanna R.	Forest Park/Special Ed Pre-School	Resign	0100	06-06-12
Springer, Terryl G.	Northrop/English	Retire	0100	06-06-12
Springer-Scott, Carla	Kekionga/ Language Arts (0.50) + Science (0.50)	Retire	0100	06-06-12
Stoller, Allyn M.	Miami/Social Studies	Retire	0100	07-16-12
Teegardin, Patricia B.	Nebraska/Title I Pre-School	Retire	4170	06-06-12
Urbine, Carolyn M.	Harris/MOMD	Retire	0100	06-06-12
Waszak, Barbara J.	Franke Park/Grade 2	Retire	0100	06-06-12
Wisniewski, Jason J.	Memorial Park/Language Arts	Resign	0100	06-06-12

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Field, Rory L.	Bowling Green State University BS	1.0	New	Lakeside/ Language Arts (0.50) + Social Studies (0.50)	R	0100	02-13-12
Lautzenhiser, Deana E.	Indiana University Indianapolis BS	0.0	New	South Wayne/ Grade 2	R	0100	01-31-12
McIntosh, Benjamin J.	Bethel College BS	0.50	Certified Substitute	Lane/ Grade 6 Social Studies	R	0100	02-14-12
Reilley, Jennifer M.	Indiana University BS	2.0	Certified Substitute	Lakeside/ Social Studies (0.50) + Math (0.50)	R	0100	02-06-12
Wehrkamp, Kyle E.	Bowling Green State University BS	1.5	Certified Substitute	Lane/ Math	R	0100	01-30-12

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Connor, Stacy L.	Certified Substitute	Harrison Hill/Grade 5, Temp Contract	T	0100	12-06-11 to 06-60-12
Berghoff- Bundza, Mary A.	Memorial Park/MOMD	Memorial Park/Unpaid Suspension	R	0100	02-15-12 to 02-22-12
Berghoff- Bundza, Mary A.	Memorial Park/Unpaid Suspension	Memorial Park/MOMD	R	0100	02-23-12
Bohlman, Anne C.	Washington Center/MIMD	Special Education Department/MIMD	R	0100	02-21-12
Griffin, Lowell S.	Towles/Math	Towles/Sick Leave	L	0100	04-02-12 to 06-06-12
Harding, Eugene	Northrop/English	Northrop/Military Leave	L	0100	01-20-12 to 03-17-12

Javier, Stacey E.	Washington Center/Sick Leave	Washington Center/Sick Leave, extended	L	0100	10-12-11 to 04-11-12
Johnson, Jennifer L.	Bloomingtondale/Leave of Absence	Bloomingtondale/Grade 2	R	0100	02-13-12
McIntosh, Benjamin J.	Lane/Social Studies, Temp contract	Certified Substitute	R	0100	02-01-12
Mckee, Linda A.	Portage/MIMD	Portage/SMD	R	0100	02-17-12
Moore, Kayla M.	Lincoln (0.50) + Holland (0.50) LD/MIMD	Holland/LD (0.50) + MIMD (0.50)	R	0100	02-13-12
Sullivan, Joseph P.	Portage (0.50) + Shawnee (0.50)/ MIMD	Portage/MIMD	R	0100	02-06-12
Sutherland, Mandy L.	Haley/Grade 1	Haley/Family Medical Leave	L	0100	01-23-12 to 03-15-12
Sutherland, Mandy L.	Haley/Family Medical Leave	Haley/Leave of Absence	L	0100	03-16-12

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

Brooks, Wanda Y.	Flatley, Linda L.	Wilcome, Brittany N.
Cain, Kimberly M.	Harrison, Sarah A.	
Crummey, George F.	Rohling, Joseph P.	

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

Ayen-Brown, Jennifer A.	Gentis, Joli M.	Reichard, Melanie L.
Basinger, Adam M.	Goodman-Meyer, Amy E.	Rochford, Cherish D.
Beers, Shana I.	Hunter, Larry W.	Rosa, Blanca V.
Benjamin, Christine B.	Kennedy, Brittany N.	Russell, Christine R.
Bopp, Alyssa M.	Konopacki, Kellie C.	Schenke, Kimberly D.
Brooks, Sondra J.	Lewis, Robin H.	Schieferstein, Michael E.
Buck, Jessica A.	Lewis, Sharon M.	Schnelker, Glenn K.
Carpenter, Caroline A.	Logsdon, Kristin A.	Simpson, Chad M.
Clark, Doris A.	Martin, Olivia N.	Snyder, Abigail M.
Cronin, Jacqueline A.	McKee, Regina B.	Starkey, Dane A.
Davis, Richard J.	Miller, Richard B.	Stath, Patricia A.
Denis, Mallory K.	Mills, Rochelle C.	Storrs, Jerry L.
Dettmer, Lauren E.	Montalvo Gorsuch, Cynthia	Teachey, Gerri L.
Elkins, Jaron C.	Mujkic, Amela	Trammel, Aaron M.
Ervin, Rhea A.	Murphy, Patrick M.	Wilson-Oheron, Megan J.
Foster, Richard J.	Overmyer, Heather M.	Young, Paul B.
Gabet, Stephen J.	Parsons, Amy E.	Zimmerman, Kimberly O.
Geary, Megan E.	Peffley, Tristen R.	Zurcher, Joshua M.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Bond, Robert R.	Guitard, Mark A.	Messuri, Karen A.
Engler, Michael J.	Kennell, Cindy R.	Rogers, Benjamin C.
Grotemat, Evan M.	Macke, Kay D.	Smith, Tina M.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Amick, Sarah R.	Helmke, Todd A.	Vance, Richard L.
Carey, Kyle R.	Kamp, Sue E.	Willis, Trampus A.
Gebfert, Nicole R.	Lee, Jeffrey K.	Wyss, Andrew D.
Geron, Ashley K.	Minnich, Jo E.	Zurcher, John S.
Glogowski, Jason M.	Samuels, Betina L.	
Heffelfinger, Carmen A	Stone, Jaclyn S.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Benjamin, Christine B.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-17-12
Bell, Maggie	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-13-12
Bibbs, Shanique A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	02-09-12
Bickel, Matthew P.	Maintenance & Operations/Plumber (1.0)	Terminate	0350	02-13-12
Bopp, Alyssa M.	Helen Brown Natatorium/Lifeguard	Resign	0100	02-03-12
Chaney, Jessica M.	Wayne/Cafeteria Asst	Resign	0800	02-02-12
Cochran, Jessica J.	Northrop/School Asst Special Ed	Resign	0100	02-10-12
Dickerson, Brenda S.	Northrop/Cafeteria Asst	Resign	0800	03-19-12
Dickerson, Karen S.	Memorial Park/School Asst Special Ed	Terminate	0100	02-16-12
Duke, Alberta	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	02-15-12

Ferguson, Deborah R.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-15-12
Funkhouser, Tina M.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-15-12
Headley, Hannah P.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-15-12
Hungerford, Scott A.	Maintenance & Operations/Plumber (1.0)	Terminate	0350	02-13-12
Irven, Rhonda E.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-15-12
Jordan, Lawrence A.	Lindley/Case Manager (1.0)	Terminate	0100	02-15-12
Lombardo, Rebecca J.	Nutrition Process Center/Cafeteria Asst Floater	Resign	0800	02-13-12
Mukic, Amela	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) + ELL/ELL Evaluator/Interpreter (3710)	Resign	0100/ 0800/ 3710	02-03-12
Reynolds, Lacreshia A.	Harrison Hill/School Asst + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-13-12
Robertson, Jason W.	L.C. Ward Education Ctr/School Asst	Resign	0100	01-20-12
Schnelker, Glenn K.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-03-12
Schweigel, Lisa L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	02-15-12
Tennant, Russell D.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/0800	02-01-12
Walda, Cheri A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-08-12

Weigel, Mary J.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-13-12
York, Wendy S.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-13-12

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bush, Lester A.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	02-13-12
Davies, Stephanie R.	New	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	02-06-12
Fisher, Vernita A.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-07-12
Gallmeyer, Teresa J.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Bloomington/School Asst (0100/0800)	R	0100/ 0800	02-13-12
Goble, Jamie R.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-07-12
Goss, Kasey N.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-31-12
Hanson, Carla J.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-07-12
Kinder, Jodie L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Snider/Cafeteria Asst + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-13-12

Lofton, Shavon N.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-31-12
Lombardo, Rebecca J.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-23-12
Lowe, Jill S.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-10-12
Marquardt, Lindsey A.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-31-12
McDonald, Joseph A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Northrop/School Asst Special Ed	R	0100	02-08-12
Miller, Lydia M.	New	Lindley/Case Manager, Temp (1.0)	T	0100	02-07-12 to 06-15-12
Rannells, Gayleen L.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-31-12
Scheeringa, Daniel S.	New	Technology/Help Desk Technician	R	0100	02-28-12
Smith, Tendeka D.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-09-12
Stokes, Brandon C.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-01-12
Tobo, Maria L.	ELL/ELL Evaluator/ Interpreter (3710)	Northcrest/School Asst (4170) + ELL/ELL Evaluator/Interpreter (3710)	R	4170/ 3710	02-28-12
Truttling, Matthew J.	New	Northrop/School Asst Special Ed	R	0100	02-14-12

Waxton, Daniell S.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-31-12
Williams, Dorothy A.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-31-12

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bond, Jean 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	02-10-12
Bradfield, Theresa J.	Memorial Park/Cafeteria Asst	Nutrition Process Center/ Cafeteria Asst	R	0800	02-27-12
Cawvey, Melonie L.	Shawnee/Sick Leave	Shawnee/Sick Leave, extended	L	0100	02-07-12 to 02-10-12
Cawvey, Melonie L.	Shawnee/Sick Leave	Shawnee/School Asst (0100) + School Asst (0410)	R	0100/ 0410	02-13-12
Cooper, Teresa L.	Northrop/Cafeteria Asst	Jefferson/Cafeteria Asst	R	0800	02-13-12
Corley, Jerome B.	Fairfield/Primetime Asst (0100) + School Asst (0410)	Fairfield/Primetime Asst (0100)	R	0100	02-15-12
Cowles, Mary R.	Bunche/Montessori Asst (0100/0150) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Weisser Park/Primetime Asst	R	0100	02-21-12
Culver, Valerie M.	Brentwood/Primetime Asst (0100) + Breakfast Program Aide (0800)	Brentwood/Sick Leave	L	0100	02-08-12 to 03-23-12

Elrod, Susan K.	Northwood/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	02-20-12
Hall, Kara K.	Weisser Park/Family Medical Leave	Weisser Park/Case Manager (1.0)	R	0100	02-14-12
King, Bonnie S.	Transportation North/Sick Leave	Transportation North/Sick Leave, extended	L	0410	03-09-12 to 03-22-12
Kline, Linda F.	Lane/Sick Leave	Lane/Cafeteria Asst	R	0800	02-13-12
Lyons, Heather F.	Bloomingtondale/43wk Secretary (.38) + Primetime Asst, Temp	Bloomingtondale/43wk Secretary (.38) + School Asst (0100/0800)	R	0100/ 0800	02-13-12
McClure, Karen A.	Lincoln/Family Medical Leave	Lincoln/Clerk (1.0)	R	0100	02-14-12
Miller, Nicole S.	Weisser Park/School Asst (0100/0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Weisser Park/School Asst (0150)	R	0150	02-13-12
Moore, Melanie V.	Transportation North/Sick Leave	Transportation North/Sick Leave, extended	L	0410	02-02-12 to 04-10-12
Patterson, Randy A.	Transportation North/Bus Technician (1.0)	Transportation North/ Family Medical Leave	L	0410	02-09-12 to 03-12-12
Piercy, Jacqueline A.	Nutrition Services/ Cafeteria Manager, Temp (.69)	Nutrition Services/ Cafeteria Manager (.69)	R	0800	02-08-12
Rose, Kathleen A.	Glenwood Park/Leave of Absence	Glenwood Park/Leave of Absence, extended	L	0100	02-06-12 to 02-20-12

Scherer, Christina K.	Snider/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	02-13-12
Shuler, Karen L.	Lincoln/Satellite Server (0800) + School Asst- Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Northwood/Cafeteria Asst	R	0800	02-21-12
Smith, Mable F.	Washington Center/ Family Medical Leave	Washington Center/Clerk (1.0)	R	0100	02-13-12
Walker, Courtney B.	Irwin/School Asst Special Ed	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	R	0100/ 0800	02-13-12

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Burlew, Bradley D.	Klotz, Sally A.	Mejia, Ashley
Conley, James R.	Knoke, Laura K.	Schmell, Deborah L.
Harris, Ian J.	Knudson, Thomas A.	
Klein, Andrew J.	Marx, Pamela J.	

2012
General
Building
Systems
PPI
Project

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2012 General Building Systems PPI Project at various sites:

E & V Construction, Inc.

Base Bid	\$180,180
Alternates 1 & 2	33,229
TOTAL CONTRACT	\$213,409

RELATED INFORMATION: This project consists of the replacement of 96 doors at 19 buildings, replacement of 2 toilet compartments in 1 building and the replacement of windows at Construction Trades. The project was designed by Kelty Tappy Design, Inc. The projects are part of the Capital Projects Fund plan and are within budget. Project specifications require the work to be completed by August 3, 2012.

CONTRACTOR	Allen County Builders	CCI Commercial Contractors, Inc.	Robert E. Crosby, Inc.	E & V Construction, Inc.
BASE BID	\$188,776	\$207,900	\$237,000	\$180,180
ALTERNATE 1	11,900	14,300	15,000	12,221
ALTERNATE 2	21,900	21,300	22,000	21,008

ALTERNATE 3	29,900	32,300	12,500	27,295
ALTERNATE 4	39,900	27,300	29,000	28,046
ALTERNATE 5	62,900	61,300	63,500	62,957
ALTERNATE 6	37,900	39,300	14,400	35,215
RECOMMENDATION	\$222,576	\$243,500	\$274,000	\$213,409

CONTRACTOR	Hamilton Hunter Builders, Inc.	Schenkel Construction, Inc.	Shawnee Construction and Engineering, Inc
BASE BID	\$189,765	\$197,950	\$205,000
ALTERNATE 1	13,301	17,830	13,600
ALTERNATE 2	20,342	22,100	23,000
ALTERNATE 3	27,663	29,000	31,000
ALTERNATE 4	no bid	39,000	49,500
ALTERNATE 5	60,415	56,700	91,000
ALTERNATE 6	31,067	38,100	38,500
RECOMMENDATION	\$223,408	\$237,880	\$241,600

2012 Roof
Projects at
Various
Schools

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

Fort Wayne Roofing and Sheet Metal

R-1 Base Bid (Towles)	\$496,700
R-3 Base Bid (Young).....	<u>93,875</u>
TOTAL CONTRACT	\$590,575

Dahm Brothers, Inc.

R-2 Base Bid (Adams, Kekionga, South Side & Study)	\$589,350
Alternates R-2-A & R-2-B (Kekionga & South Side).....	<u>77,600</u>
TOTAL CONTRACT	\$666,950

TOTAL OF ALL CONTRACTS \$1,257,525

RELATED INFORMATION: All replacements have been identified in our Roof Replacement Plan, which provides for the replacement of all roof segments over a 25-year period. The project was designed by architects from MartinRiley. This recommendation is within the project budget, which is funded from the Capital Projects Fund. Project specifications require the work to be completed by August 10, 2012.

Project 2012 Roof R-1 Project

Bid Date January 31, 2012

Contractor	Base Bid	Recommendation
CMS Roofing, Inc.	\$563,300	\$563,300
Dahm Brothers, Inc.	\$508,450	\$508,450
Fort Wayne Roofing and Sheet Metal	\$496,700	\$496,700
Midland Engineering Co., Inc.	\$558,700	\$558,700
C. L. Schust Co., Inc.	\$515,000	\$515,000
Slatile Roofing and Sheet Metal Co., Inc.	\$700,712	\$700,712

Project 2012 Roof R-2 Project

Bid Date February 1, 2012

Contractor	Base Bid	Alternate R-2-A	Alternate R-2-B	Recommendation
Dahm Brothers, Inc.	\$589,350	59,850	17,750	\$666,950
Fort Wayne Roofing and Sheet Metal	\$653,600	68,700	19,600	\$741,900
C. L. Schust Co., Inc.	\$649,000	74,000	22,000	\$745,000

Project 2012 Roof R-3 Project

Bid Date February 2, 2012

Contractor	Base Bid	Recommendation
CMS Roofing, Inc.	\$119,675	\$119,675
Dahm Brothers, Inc.	\$165,800	\$165,800
Fort Wayne Roofing and Sheet Metal	\$93,875	\$93,875
McGuff Roofing, Inc.	\$154,500	\$154,500
Slatile Roofing and Sheet Metal Co., Inc.	\$239,918	\$239,918

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.

2009 Outstanding Checks

ACCOUNTS PAYABLE

Fund No.	Fund Name	Date of Check	Check No.	Issued to	Amount
0100	General	4/27/2009	394404	Gatchell, Jamie	\$ 11.91
0100	General	6/8/2009	396325	Volz, Ramon G	\$ 34.94
0900	Textbook Rental	6/22/2009	396366	Adams, Carrie	\$ 75.00
3110	Driver Education	7/13/2009	397272	Mitchell, Carla	\$ 5.00
0800	Food Services	9/28/2009	399825	Wimes, Breanna	\$ 12.00
0100	General	11/9/2009	403283	Gatchell, Jamie	\$ 5.12
6840	Title II	12/28/2009	405420	Mickelini, Erin	\$ 7.00
6840	Title II	12/28/2009	405459	Owen, Angela	<u>\$ 7.00</u>
					\$ 157.97

PAYROLL

Fund No.	Fund Name	Date of Check	Check No.	Issued to	Amount
0100	General	2/18/2009	249359	Kevin R. Brown	\$ 1.00
4170	Title I	1/9/2009	810133	Ted Frye	\$ 2.00
0100	General	3/20/2009	815551	James Fuller	\$ 321.85
0100	General	4/17/2009	817864	Keith Roddy	\$ 75.32
4170	Title I	5/15/2009	819670	Misty May	\$ 0.01
0100	General	5/15/2009	820147	Robin Kitchen	\$ 23.72
0410	Transportation	6/12/2009	822529	Claudia Peters	\$ 0.01
0100	General	6/26/2009	823723	Timothy Bogenschultz	\$ 4.32
0410	Transportation	6/26/2009	823840	Thomas Nelson	\$ 1.66
0410	Transportation	6/26/2009	823843	Rachel Weigartner	\$ 3.16
0410	Transportation	6/26/2009	823846	Melba Coker	\$ 4.15
0410	Transportation	8/21/2009	824933	Jesus Martinez	\$ 5.83
0100	General	10/3/2009	844809	Dustin Butcher	\$ 23.09
0100	General	11/13/2009	845468	Rosa Redding	\$ 21.99
0100	General	11/25/2009	846694	Cindy Paulk	\$ 0.79
0100	General	12/11/2009	847606	Greg Lamaster	<u>\$ 46.17</u>
					\$ 535.07
Total					\$ 693.04

Consent
Agenda

A motion was made by Stephen Corona, seconded by Becky Hill, that the following consent agenda items be approved: : Minutes from the regular Board meeting of February 13, 2012; vouchers for the period ending February 27, 2012; Personnel Report; 2012 General Building Systems PPI Project; 2012 Roof Projects at Various Schools and Removal of Outstanding Warrants. Roll Call: Ayes, unanimous; nays, none.

Brentwood
Pathway
Agreement

Dr. Robinson presented the following recommendation concerning the Brentwood Pathway Agreement:

RECOMMENDATION: It is recommended that the Board approve a pathway agreement with the City of Fort Wayne to construct a walkway on Brentwood school grounds.

RELATED INFORMATION: This is a cooperative effort between FWCS and the City of Fort Wayne to provide a quarter-mile pathway that will circle around the existing playground, providing an area to promote exercise and fitness for students and surrounding neighborhoods. Preliminary plans were provided by a landscape architect paid for by Parkview. Final plans were completed in-house by the Facilities Department. FWCS will prepare the site for the City to pave the pathway. The City will invoice FWCS for the cost of materials only. Approximate total cost to FWCS is \$21,491 funded solely by private donations from Parkview Hospital; staff, students, and families of Brentwood; and neighborhood associations. Pathway will be open for public use during posted times.

PATHWAY AGREEMENT

This Pathway Agreement ("Agreement") made this ____ day of _____ 2011, by and between City of Fort Wayne by its Board of Public Works, hereinafter referred to as "City" and Fort Wayne Community Schools, hereinafter referred to as "FWCS"

RECITALS

WHEREAS, FWCS has asked City to assist in the pavement of a Pathway on the school grounds of Brentwood Elementary School ("Pathway"), a copy of which is attached hereto and incorporated as Exhibit "A"; and

WHEREAS, City has agreed to assist in the pavement of the Pathway under the provisions and conditions contained in this Agreement.

NOW, THEREFORE, in consideration of the above representations, mutual benefits, and other good and valuable consideration, the receipt of which is hereby acknowledged, the City and FWCS agree as follows:

1. Construction of Pathway. FWCS shall design the Pathway in accordance with City's specifications and shall submit design plans to the City prior to the start of construction. FWCS shall be responsible for all costs associated with designing the Pathway. FWCS shall be responsible for construction and all related costs of the Pathway except for pavement. City shall provide all labor, equipment and asphalt necessary to pave the Pathway. City shall pave the Pathway in accordance with the design plans submitted by FWCS. Promptly after completion of pavement, City shall submit to FWCS an invoice in the amount of the cost of the materials required to construct the Pathway in accordance with the design plans. FWCS shall have 60 days to reimburse City for the cost of the materials used for the Pathway.
2. Maintenance of Pathway. After construction of the Pathway, FWCS shall maintain and repair the Pathway at its sole cost. City shall not be responsible for any maintenance or repair of the Pathway for any reason.
3. Public Access. FWCS shall provide public access to the Pathway at no cost to the public. The dates and times for such public access shall be reasonable and determined by FWCS, which shall erect a sign stating that the Pathway is open for public use.
4. No Express or Implied Warranty. City disclaims any and all express or implied warranties as allowed by law regarding the design and construction of the Pathway and the materials used in the construction thereof. FWCS agrees to release and hold City harmless from any and all claims regarding defective design, defective construction or defective materials in connection with the Pathway.
5. Indemnity of City. FWCS waives and releases any and all rights it may now or later have for any future claims, known or unknown, against the City (and the City's officers, employees, agents and contractors) for any and all direct, indirect, special, consequential, incidental or punitive damages or costs (legal and otherwise) which FWCS may incur as a result of the construction, maintenance and existence of the Pathway. FWCS shall indemnify, defend and hold harmless the City (and the City's officers, agents, officials, employees and contractors) for any and all claims, actions, causes of action, judgments, and liens to the extent that they arise out of any acts or omissions by the FWCS or any of its officers, partners, agents or employees as their actions relate to or arise out of the design, construction, operation or maintenance of the Pathway. FWCS further agrees to indemnify, defend and hold harmless the City for any damages sustained by the City due to a failure of the FWCS to comply with its obligations under this Agreement. Such indemnities shall include attorney's fees and all costs and other expenses arising there from or incurred in connection therewith.
6. Severability. The invalidity or unenforceability of any particular portion of this Agreement shall not affect the other provisions of it, and this Agreement shall be construed in all respects as if such invalid or unenforceable provision was omitted.
7. Entire Agreement. This Agreement constitutes the entire agreement and supersedes all prior agreements and understandings, both written and oral, between the parties with respect to the subject matter contained herein. No amendments, modifications, alterations, or additions to this Agreement

shall be binding unless made in writing and signed by the parties or their respective legal representatives or successors.

8. Governing Law. This Agreement shall be governed in all respects by the laws of the State of Indiana. The judicial rule of construction requiring or allowing a document to be construed to the detriment or against the interests of the document's maker or drafter shall not apply to this Agreement.

9. Recitals/Headings. All recitals set forth in this Agreement are incorporated by reference and are true. The headings provided at Sections of this Agreement are for convenience only.

A motion was made by Stephen Corona, seconded by Lisa Olinger, that the recommendation concerning the Brentwood Pathway Agreement be approved. Roll Call: Ayes, unanimous; nays, none.

Account-
ability
System
Report

Chief Academic Officer Steve Cobb provided an overview of the revisions to the accountability system being implemented by the State. Mr. Cobb, Dr. Robinson and High School Area Administrator Faye Robbins answered questions from Board members.

Comments

Board member Stephen Corona thanked Wayne High School and the PTA Council for hosting the PTA Founder's Day dinner on February 21. Mr. Corona also thanked Dr. Robinson and John Peirce for extending an invitation to the Rotary meeting on February 20, to listen to guest speaker State Superintendent Tony Bennett.

Board members Stephen Corona and Becky Hill congratulated Northrop High School PTA for hosting the GO College event with 600 people attending. Ms. Hill also recognized the Girl Scouts for their 100-year anniversary.

Board member Julie Hollingsworth thanked Julie in Transportation for taking her on a bus ride for a morning pick up of students. Ms. Hollingsworth enjoyed meeting bus drivers and thanked them for their dedicated service to students and the district.

Board member Lisa Olinger thanked North Side Principal Chad Hisson for the easy to understand data wall he shared with her when visiting North Side.

Board member Jordan Lebamoff thanked teachers for their dedication to the students of the district.

Board member John Peirce thanked Board members for their interest and involvement in all aspects of education.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, March 12, 2012, 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 13, 2012, Payroll Certification, Voucher List and Brentwood Pathway Agreement.

Adjournment

There being no further business, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned at 7:04 p.m.

Speakers

Ms. Cathy Murphy spoke to the Board about a concern for her son, a fourth grade student at St Joe Central Elementary. Mr. Peirce referred Ms. Murphy to the Elementary Area Office to speak with John Key.

Dismissal

The meeting was dismissed at 7:05 p.m.

ABSENT

President
Mark GiaQuinta

Vice President
John Peirce

Secretary
Julie Hollingsworth

Member
Stephen Corona

Member
Becky Hill

Member
Jordan Lebamoff

Member
Lisa Olinger
