

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

6:00 p.m.

February 28, 2011

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 28, 2011 at 6:00 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance led by Boy Scout Troop 43. The following members were in attendance:

Members present:        Mark GiaQuinta, Chairperson  
                                 Stephen Corona  
                                 Becky Hill  
                                 Julie Hollingsworth  
                                 Jordan Lebamoff  
                                 Lisa Olinger

Members absent:        John Peirce

Resolution  
of the  
Board of  
School  
Trustees

Upon a motion by Stephen Corona, seconded by Becky Hill, and with a unanimous vote, the Board adopted the following resolution supporting the cooperative working relationship the District has with teachers and the Fort Wayne Education Association.

Resolution of the Board of School Trustees  
Fort Wayne Community Schools

Resolved, that the Fort Wayne Community Schools and the organization representing its nearly 1800 teaching professionals, the Fort Wayne Education Association, having engaged in collective bargaining and discussion of workplace concerns since 1972, believe in and are committed to the cooperative working relationship between them that has resulted in:

1. Improving test scores, graduation rates and all other indicia of positive progress in student learning, making FWCS the only urban district nationally with maximum diversity currently identified by the U.S. Department of Education to have achieved Adequate Yearly Progress (AYP) under Federal No Child Left Behind standards in 2010;
2. Fiscally responsible budgeting and expenditure control, despite public funding that has lagged and continues to lag behind the state's school target formula to the extent of \$53 million in the last five years;
3. Commitment by teachers, administrators and the FWCS Board to transform instruction in the classroom based on continuous professional learning, extensive collaboration between and among teachers and administrators and reliance upon the best methodologies in order to meet state standards;
4. Widespread community realization of the quality of the education provided to children in FWCS, as demonstrated by its steady enrollment and continuing positive recognition by the business and education communities both within and outside Fort Wayne;
5. The development of the LEAD school process, which is demonstrating that with collaboration, support and continuous learning the professional staff of FWCS can and will meet the challenges facing them.

Be it Further Resolved, the FWCS Board believes that bargaining, input, collaboration and cooperation are the building blocks of the District's success and it is committed to honoring its teachers' right to collective bargaining.

Adopted by the Board of School Trustees this 28<sup>th</sup> day February, 2011.

Comments	<p>Board member Jordan Lebamoff applauds the teachers, supports the resolution and looks forward to working with FWEA.</p> <p>Board member Lisa Olinger stated that the resolution should be more strongly supportive of individual professionals. She supports the right for collective bargaining and supports the right for collective bargaining to be with many different organizations. Ms. Olinger also supports the right for teachers to be independently in contract with the district.</p> <p>Board member Becky Hill supports the resolution. Ms. Hill commented about the hard work of the district with the LEAD process and the continued loyalty and commitment of the teachers.</p> <p>Board member Julie Hollingsworth thanked the teachers, union and administration for the cooperation it took to create the LEAD schools. She supports the resolution.</p> <p>Board president Mark GiaQuinta thanked teachers for putting students at the heart of their work and supporting the change of culture that has transpired with the LEAD schools.</p> <p>Indiana State Teachers Association Uni-Serve Director Steve Brace commended Superintendent Robinson for her efforts to keep the entire district working together. Mr. Brace thanked the Board on behalf of teachers for showing support with the resolution.</p>
Removal of Items from Consent Agenda	<p>Board member Lisa Olinger requested the removal of the following items from the consent agenda for discussion: Making a Difference – Building Blocks Grant/IDOE; Application for Common School Fund Loan; and 2011 Wayne New Tech Project.</p>
Consent Agenda	<p>Dr. Wendy Robinson, superintendent, presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of February 14, 2011; Vouchers for the Period Ending February 28, 2011; Personnel report; and 2011 Roof Projects at Various Schools.</p>
Minutes	<p>The minutes from the regular Board meeting of February 14, 2011, were distributed to Board members for review with a recommendation for approval.</p>
Vouchers	<p><b>RECOMMENDATION:</b> It is recommended that the Board approve the vouchers for the period ending February 28, 2011.</p> <p><b>RELATED INFORMATION:</b> 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.</p> <p>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.</p>

Personnel  
Report

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

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Powers, Carolyn R.	Elementary Area Office/Director Elementary Area, SS I, Group 10, Step 18.0	Retire	7951	06-30-11

## TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Ankney, Jessica L.	Indiana Wesleyan – Marion BS	0.0	New	Holland/ Special Ed Pre-School (.50)	R	0010	02-11-11
Dicker, Libby E.	Indiana University – Bloomington BS	1.0	Certified Sub	Holland/Student Interventionist (.50) (7951)	R	7951	02-11-11

## TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Davis, Leslie D.	Washington Center/ Kindergarten Full Day, Temp Contract (1.0)	Certified Sub	R	0010	02-14-11
Davis-Stein, Felisa L.	Bloomingtondale/Title I Pre-School (0417)	Bloomingtondale/Family Medical Leave (0417)	L	0417	02-15-11 to 04-11-11

Davis-Stein, Felisa L.	Bloomingtondale/Family Medical Leave (0417)	Bloomingtondale/Leave of Absence (0417)	L	0417	04-12-11 to 06-09-11
Fraser, Angela M.	Croninger/Grade 03	Croninger/Family Medical Leave	L	0010	01-31-11 to 04-08-11

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

Brookshire, Talasha S.	Harris, Christopher T.	Trahin, Jake C.
Cook, Emily H.	James Wray, Mary M.	
Harmon, Matthew S.	Schaab, Matthew D.	

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

Ankney, Jessica L.	Knuth, Gregory R.	Nelson, Edward A.
Clayton, Jessica L.	May, Lindsey M.	Spizzo, Amanda L.
Dicker, Libby E.	McIntosh, Benjamin J.	Yearling, Eunice A.
Hoffman, Tana S.	Miller, Sara E.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Cagle, Kathleen M.	Roebuck, Kimberly D.	Steinmetz, Susan L.
Lettau, Jacinda J.	Sievers, Amanda J.	Wilkinson, Susan M.
Mueller, Scott R.	Smith, Sarah A.	Williams, Julie R.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Cooke, Shannon N.	Day, Angela L.	Trout, Eva C.
Davis, Lois J.		

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Butcher, Jacqueline K.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-14-11
Cardin, Tomra A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-14-11
Crook, Bambi B.	Fairfield/School Asst (0417) + Breakfast Program Aide (0080)	Resign	0417/ 0080	03-04-11
Curry, Gail O.	Northcrest/School Asst (0010)	Resign	0010	02-11-11
Dresser, Leah D.	Towles Montessori/Montessori Asst (0010)	Resign	0010	02-18-11

Early, Lavetra D.	North Side/School Asst Special Ed (0526)	Retire	0526	03-31-11
Higdon, Shirley M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-14-11
Jackson, Eliza A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-14-11
Jakway, Kent P.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Discharge	0010/ 0080	02-07-11
Prasuhn, Erika J.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-14-11
Ulrich, Randy L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	02-14-11

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Clark, Jane A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Kekionga/Cafeteria Asst (0080)	R	0080	02-07-11
Conely, Gregory S.	New	Miami/School Asst Special Ed (0010)	R	0010	02-23-11
Coy, Meghan G.	New	Franke Park/Primetime Asst (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010)	R	0010	02-07-11
Fitzgerald, Jamia C.	New	Northwood/School Asst (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010)	R	0010	02-08-11
Hessler, Aaron M.	New	Nutrition Process Center/ Cafeteria Asst Floater (0080)	R	0080	02-08-11
James Wray, Mary M.	New	Adams/School Asst (0010)	R	0010	02-14-11

Jones, Kenneth E.	New	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	02-14-11
Lake, Erin E.	New	South Side Natatorium/ Lifeguard (0010)	R	0010	02-08-11
Rahrer, Brittany M.	New	Price/School Asst (0010)	R	0010	02-11-11
Souers, Kim M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Towles Montessori/ Montessori Asst (0010)	R	0010	02-04-11
Strieter, Erin E.	New	Abbett/School Asst Special Ed (0010) + School Asst (0010/0080)	R	0010/ 0080	02-08-11
Temple, Melanie A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080) + Special Education/Tutor, Temp (0010)	Harris/Hearing Impaired Interpreter (0010) + Special Education/Tutor, Temp (0010)	R	0010	02-07-11

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Atherton, Arden A.	Arlington/Sick Leave (0010)	Arlington/Sick Leave, extended (0010)	L	0010	12-17-10 to 06-09-11
Batt, Anne M.	Arlington/Clerk Media, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Arlington/Clerk Media, Temp, extended (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0010	01-31-11 to 06-09-11
Bennett-Jackson, Flora A.	North Side/Sick Leave (0526)	North Side/Sick Leave, extended (0526)	L	0526	02-14-17 to 03-07-11

Berg, Nicole F.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Arlington/School Asst Special Ed, Temp (0010) + School Asst Special Ed, Temp (0041) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0010/ 0041	01-24-11 to 03-24-11
Bergle, Kim M.	Weisser Park/School Asst, Temp (0010) + School Asst, Temp (0015) + School Asst, Temp (0041) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Weisser Park/School Asst, Temp, extended (0010) + School Asst, Temp, extended (0015) + School Asst, Temp, extended (0041) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0010/ 0015/ 0041	01-31-11 to 04-08-11
Bohan, Judith A.	Arlington/School Asst Special Ed (0010) + School Asst Special Ed (0041)	Arlington/Sick Leave (0010)	L	0010	02-08-11 to 03-24-11
Brown, Donna J.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Property Control/Special Assignment Secretary (.63) (0010) + Clerical- Sub (0010)	R	0010	02-07-11
Brundige, Patricia M.	North Side/Sick Leave (0080)	North Side/Sick Leave, extended (0080)	L	0080	12-17-10 to 03-28-11
Burch-Hinton, Carolyn A.	Forest Park/School Asst Special Ed (0010) + School Asst (0010/0080)	Northwood/School Asst Special Ed (0010)	R	0010	02-21-11
Casiano, Arlene	North Side/Sick Leave (0010)	North Side/Sick Leave, extended (0010)	L	0010	02-11-11 to 03-04-11
Cawvey, Melonie L.	Shawnee/Sick Leave (0010)	Shawnee/School Asst (0010) + School Asst (0041)	R	0010/ 0041	02-07-11

Diggs, Inez P.	North Side/School Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	North Side/School Asst, Temp, extended (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0010	02-11-11 to 03-04-11
Finley, Leila L.	Arlington/Sick Leave (0010)	Arlington/Primetime Asst (0010)	R	0010	02-21-11
Flores, Ana B.	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) + ELL/ELL Evaluator/Interpreter (0371)	T	0371	02-14-11
Gerardot, Lois M.	Transportation South/Sick Leave (0041)	Transportation South/Sick Leave, extended (0041)	L	0041	02-04-11 to 02-11-11
Gerardot, Lois M.	Transportation South/Sick Leave (0041)	Transportation South/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	02-14-11
Henderson, Jackie L.	Shawnee/School Asst, Temp (0010) + School Asst, Temp (0041) + 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	02-07-11
Hildabridle, Susan K.	Arlington/Primetime Asst, Temp (0010) + 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	02-21-11
Jackson, Fred S.	Transportation South/Sick Leave (0041)	Transportation South/Sick Leave, extended (0041)	L	0041	01-31-11 to 02-11-11



Jackson, Fred S.	Transportation South/Sick Leave (0041)	Transportation South/ School Asst Special Ed (0041)	R	0041	02-14-11
Jackson, Rosemary	Miami/Sick Leave (0010)	Miami/Sick Leave, extended (0010)	L	0010	01-31-11 to 02-21-11
Klein, Thomas L.	Transportation South/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Transportation South/ Leave of Absence (0041)	L	0041	02-08-11 to 03-11-11
McGiffin, Joyce A.	Harrison Hill/ Primetime Asst (0010)	Harrison Hill/Sick Leave (0010)	L	0010	01-24-11 to 04-08-11
Miller, Angela S.	Harrison Hill/School Asst Special Ed (0010) + School Asst (0010/0080)	Blackhawk/School Asst Special Ed (0010)	R	0010	02-21-11
Mizer, Samantha A.	South Wayne/School Asst Special Ed (0010)	Price/School Asst Special Ed (0010)	R	0010	02-21-11
O'Connell, Rose	North Side/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	North Side/Cafeteria Asst, Temp, extended (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	03-31-11 to 04-15-11
Powe, Janet A.	Young/Sick Leave (0015)	Young/Sick Leave, extended (0015)	L	0015	02-18-11 to 02-25-11
Richardson, John W.	Warehouse & Delivery/Clerk (1.0) (0010)	Maintenance & Operations/General Maintenance (1.0) (0010)	R	0010	02-16-11
Taylor, Robert L.	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) + Security Guard-Sub (0010)	R	0010	02-10-11

Thiele, Joyce A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Portage/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0080	02-09-11 to 03-31-11
Tubbs, Bernice	Shawnee/School Asst Special Ed, Temp (0010) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Shawnee/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	01-31-11 to 04-08-11
Vargas, Patricia 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	02-14-11 to 03-31-11
Vona, Sheila J.	Weisser Park/Sick Leave (0010)	Weisser Park/Sick Leave, extended (0010)	L	0010	12-17-10 to 04-08-11
Weaver, Ashley T.	North Side/School Asst Special Ed, Temp (0526) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	North Side/School Asst Special Ed, Temp, extended (0526) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0526	02-14-11 to 03-07-11

## CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Ashford, Wyman L.	Machcinski, Richard K.	Straub, Katherine A.
Brinkley, Derrick A.	McComb, Jason E.	Suttle, Keith A.
Gehring, Teresa L.	McKown, Sara M.	Trimble-Holloway, Teresa I.
Houser, Lauren E.	Priest, Corinne K.	Voliva, Donald M.
Howard, Roderick L.	Salomon, Kurt N.	
Knefelkamp, Melissa A.	Straub, George L.	

2011 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 (Holland, North Transportation, & Snider) .....	\$426,700
Alternates R-1-A, R-1-B, and R-1-C (Holland, Snider) .....	<u>182,900</u>
Total contract.....	\$609,600

Fort Wayne Roofing and Sheet Metal

R-2 Base Bid (Blackhawk, South Side, & Wayne Stadium) .....	\$425,800
Alternate R-2-A (South Side) .....	<u>56,700</u>
Total contract.....	\$482,500

Total of all contracts..... \$1,092,100

**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 8, 2011.

Project 2011 Roof R-1 Project  
 Architect MartinRiley  
 Bid Date February 2, 2011

Contractor	CMS Roofing, Inc.	Dahm Brothers, Inc.	Fort Wayne Roofing and Sheet Metal	Midland Engineering Co., Inc.	C. L. Schust Co., Inc.
Base Bid	\$519,600	\$512,850	\$426,700	\$492,700	\$462,000
Alt. R-1-A	73,300	81,500	73,200	121,740	74,550
Alt. R-1-B	37,175	39,390	34,300	47,000	35,075
Alt. R-1-C	81,240	78,850	75,400	86,400	83,200
Recommendation	\$711,315	\$712,590	\$609,600	\$747,840	\$654,825

Project 2011 Roof R-2 Project  
 Architect MartinRiley  
 Bid Date February 3, 2011

Contractor	CMS Roofing, Inc.	Dahm Brothers, Inc.	Fort Wayne Roofing and Sheet Metal	Midland Engineering Co., Inc.	C. L. Schust Co., Inc.
Base Bid	\$520,300	\$566,350	\$425,800	\$530,250	\$469,000
Alt. R-2-A	63,410	74,500	56,700	71,200	57,100
Alt. R-2-B	12,150	15,450	6,900	16,400	15,385
Recommendation	\$583,710	\$640,850	\$482,500	\$601,450	\$526,100

Consent  
 Agenda

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the following consent agenda items be approved: Minutes from the regular Board meeting of February 14, 2011; Vouchers for the Period Ending February 28, 2011; Personnel Report; and 2011 Roof Projects at Various Schools. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendations for approval: Making a Difference – Building Blocks Grant/IDOE; Application for Common School Fund Loan; and 2011 Wayne New Tech Project.

Making a  
 Difference –  
 Building  
 Blocks  
 Grant/IDOE

**RECOMMENDATION:** It is recommended that the Board approve the Making a Difference Building Blocks Grant from the Indiana Department of Education in the amount of \$15,000.

**RELATED INFORMATION:** The 2010-2011 IDOE Making a Difference Building Blocks Grant funds will focus on the area of High Ability student support. This grant is limited to work related to systemic change with one category being the establishment of defensible identification procedures for high ability students (grades K – 12). All FWCS students in grades 3, 5, and 8 are currently screened for High Ability identification. The FWCS proposal for this grant focuses on the area of identification of High Ability students in kindergarten.

Funds will be used to purchase materials to support the early identification of high ability students. Tools purchased will include the Kingore Observation Inventory: Planned Experiences (KOI) and the Cognitive Abilities Test (CogAT).

Kathy Gordon, High Ability Specialist, Academic Services will write and manage the grant.

This program supports FWCS district Goal I: *Achieve and Maintain Academic Excellence*.

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 in the amount of \$1,950,000.

**RELATED INFORMATION:** Advancements from the Common School Fund (CSF) 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 2012. 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.

2011 Wayne  
New Tech  
Project

**RECOMMENDATION:** It is recommended that the Board approve the construction contract to renovate Wayne High School to create additional New Tech High School classrooms.

Shawnee Construction and Engineering, Inc.

Base Bid .....	\$1,100,000
Alternates 2, 3, & 4 .....	\$-238
Total contract.....	\$1,099,762

**RELATED INFORMATION:** FWCS plans to renovate an area of Wayne High School consisting of four classrooms to become part of the New Tech High School unit. This renovation can accommodate up to 200 students in the program. Project funding is through an approved bond issue. Work is expected to begin this spring and be completed by August 8, 2011.

Project                      2011 Wayne New Tech Project  
Architect                  SchenkelShultz  
Bid Date                   February 10, 2011

Contractor	Base Bid	Alternate 2	Alternate 3	Alternate 4	Recommendation
CME Corp.	\$1,136,000	-2,680	450	1,180	\$1,134,950
Robert E. Crosby, Inc.	\$1,113,400	-2,760	500	2,800	\$1,113,940
Hagerman, Inc.	\$1,166,000	-2,400	500	2,000	\$1,166,100
Hamilton Hunter Builders, Inc.	\$1,192,942	-2,688	450	2,190	\$1,192,894
Michael Kinder & Sons, Inc.	\$1,130,000	-2,500	500	2,800	\$1,130,800
Schenkel Construction, Inc.	\$1,103,600	-2,350	475	3,900	\$1,105,625
Shawnee Construction and Engineering, Inc.	\$1,100,000	-2,688	475	1,975	\$1,099,762
Strebog Construction, Inc.	\$1,137,326	-2,442	472	2,344	\$1,137,700

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the following recommendations be approved: Making a Difference – Building Blocks Grant/IDOE; Application for Common School Fund Loan; and 2011 Wayne New Tech Project. Roll Call: Ayes, unanimous; nays, none.

Renaming Snider Baseball Field Dr. Robinson presented the following recommendation concerning the Renaming Snider Baseball Field:

**RECOMMENDATION:** It is recommended that the Board approve the naming of the Snider High School baseball field as The Michael W. Hawley Field.

**RELATED INFORMATION:** Mike Hawley retired after 40 years of service to the Snider Athletic Department. Mr. Hawley assisted in track and football prior to becoming the head coach in both sports. He served as Athletic Director from 1991-2008. Because of his uncommon dedication and commitment to our community, school, and athletes, we are recommending that the baseball field at Snider High School be renamed The Michael W. Hawley Field.

A motion was made by Lisa Olinger, seconded by Stephen Corona, that the recommendation concerning the Renaming Snider Baseball Field be approved. Roll Call: Ayes, unanimous; nays, none.

Comments Snider Athletic Director Russ Isaacs thanked the Board for approving this honor for Mr. Hawley. Board members asked to be informed about the date for the dedication of the field.

Appointments to FWCS Scholarship Committee Dr. Robinson presented the following recommendation concerning the Appointments to FWCS Scholarship Committee:

**RECOMMENDATION:** It is recommended that the Board approve the following appointments to the FWCS Scholarship committee:

Appointment  
Nita Auer  
D. Alfred Brothers, Jr.  
Paul Spoelhof  
Joe Corona

Nominated by:  
Julie Hollingsworth  
Lisa Olinger  
Jordan Lebamoff  
Steve Corona

**RELATED INFORMATION:** One of the tasks for each Board member is to recommend an appointment to the FWCS Scholarship Committee. The FWCS Scholarship was established by the Fort Wayne Community Schools Board of Trustees on September 24, 1984. Each spring since 1987, scholarships have been awarded to FWCS students. Gifts range from \$500 to \$1,500, most of which may be renewed for three years as long as the student is in good standing at a four-year college or university.

There are seven members of the scholarship committee and one permanent chairman, Matt Henry. Each is appointed by a Board member and has a term which coincides with the term of that Board member. Members of the Scholarship Committee, assisted by FWCS staff, administer the awarding of these scholarships by reviewing applications, interviewing candidates, and making the final recommendations.

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the Appointments to FWCS Scholarship Committee be approved. Roll Call: Ayes, unanimous; nays, none.

Comments Superintendent Robinson reported that FWCS has been invited to apply for a Wallace Foundation grant supporting leadership. The administration is working on completing the grant for submission by the deadline of March 18. The Superintendent also reported that ISTEP testing began this week. Dr. Robinson reported that FWCS needs to change the graduation dates for seniors because of the number

of weather related cancellations we have had this year. The State Department of Education will not allow waivers for the 180 days of instruction. In the future, we will schedule graduations a full week after the scheduled end of classes as well as continue to build in four make-up days into the calendar.

Board member Lisa Olinger encouraged senior students to connect with their counselors to get information about scholarships that are available to them. Ms. Olinger expressed sympathy to families who are going through the change of graduation dates and trusts we will never have to change dates again. Ms. Olinger encouraged the public to attend the Board work session scheduled for March 7.

Board President Mark GiaQuinta congratulated Harrison Hill teacher Jennifer Keller and South Side High School teacher Joseph Deitche for being named in the Teacher Honor Roll by *The Journal Gazette*.

Next Meeting	The next regular meeting of the Board is scheduled for Monday, March 14, 2011 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 14, 2011, Payroll Certification, Voucher List, and Resolution of the Board of School Trustees.
Adjournment	There being no further business, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned at 6:58 p.m.
Speakers	Ms. Angela Hayden Sutton representing Save Our School Elmhurst, gave Kudos to Board members Lisa Olinger and Julie Hollingsworth for asking questions and being transparent with Board business.

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President  
Mark GiaQuinta

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Vice President  
Steve Corona

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Secretary  
Becky Hill

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Member  
Julie Hollingsworth

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Member  
Jordan Lebamoff

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Member  
Lisa Olinger

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**ABSENT**

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Member  
John Peirce