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

7:03 p.m. February 28, 2005

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, 2005, at 7:03 p.m. President Carol J. Coen called the meeting to order with the following members in attendance:

Members present: Carol J. Coen, Chairperson

Robert A. Armstrong Stephen Corona Carl A. Johnson Jon J. Olinger Geoff Paddock Kurt A. Walborn

Members absent: none

Approval of Minutes – February 14, 2005 A motion was made by Stephen Corona, seconded by Jon J. Olinger, that the minutes of the regular meeting of the Board of School Trustees held February 14, 2005, be approved. Roll Call: Ayes, unanimous; nays, none.

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

Read Across America **RELATED INFORMATION**: "You're never too old, too wacky, too wild; to pick up a book, and read to a child."

And that is what hundreds of community members, parents and business leaders will be doing on March 2, when Fort Wayne Education Association and Fort Wayne Community Schools hold the 8^{th} annual Read Across America.

Several students shared the winning works they penned for the recent Read Across America essay contest. Read Across America chair Terrie Taulbee, teacher at Haley and Bunche elementary schools, and FWEA Board member, talked about this year's salute to Dr. Seuss.

Staff
Spotlight –
Ronda
Kissling,
School
Nurse,
Wayne
High
School and

Waynedale

Elementary School **RECOMMENDATION**: It is recommended that the Board recognize Ronda Kissling, a school nurse at Wayne High School and Waynedale Elementary School, for her contributions to the children and families of Fort Wayne Community Schools.

RELATED INFORMATION: The Staff Spotlight program is the district's method of recognizing employees for outstanding work and commitment to excellence.

We honored Ronda Kissling, who has been a nurse with FWCS for five years. Her colleagues describe her as professional, pleasant and responsible. She goes above and beyond to ensure students receive exemplary medical care. A video highlighting her accomplishments was shown.

All-State Orchestra

RECOMMENDATION: It is recommended that the Board recognize music students from Elmhurst, Northrop and Snider high schools for being selected to the all-state orchestra.

RELATED INFORMATION: Four students represented Fort Wayne Community Schools in the all-state orchestra in January at the Indiana Music Educators Association Conference in Indianapolis. Students were selected based on audition tapes they submitted to the association. They joined more than 60 students from across the state for the two-day performance. The following individuals were recognized.

Elmhurst Nicole Sztuk, violin C. Carson Kelley, orchestra director Laura Taliaferro, principal Snider Corinne Rico, violin William Shackleton, violin Dean Smekens, orchestra director Stephen Simmons, principal

Northrop Kendall Isadore, violin Barry Ashton, Orchestra director Barbara Ahlersmeyer, Principal

Academic Decathlon – Snider High School **RECOMMENDATION**: It is recommended that the Board recognize students from Snider High School for placing sixth in the Indiana Academic Decathlon at Purdue University.

RELATED INFORMATION: The Academic Decathlon was held on February 11 and 12. Competition events included objective tests in mathematics, language arts, literature, science and art.

Snider's eight-member team earned three medals at the state competition and 33 medals at the regional competition. The following individuals were recognized.

Tom Deck - State Medalist - Silver, Math

Janisha Green

Andrew Gregory- State Medalist - Bronze, Essay and Social Science

Chris Karrick
Nick Marshall
Corey Porter
Chad Simpson
Cole Wehrle
Jeff Halter, coach

Stephen Simmons, principal

Vouchers

Dr. Robinson presented the vouchers for the period ending February 16, 2005, with the recommendation the vouchers be approved. A motion was made by Kurt A. Walborn, seconded by Carl A. Johnson, that the vouchers appearing in the listing numbered 05-03 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Amendment to the 2005 Capital Projects Fund Plan:

Amendment to the 2005 Capital Projects Fund Plan

RECOMMENDATION: It is recommended that the 2005 Capital Projects Fund Plan be amended to include the adjustments identified on the attached resolution and that the Board hold a hearing and adopt the resolution to modify the 2005 Capital Projects Fund Plan.

RELATED INFORMATION: The State of Indiana requires the Board to hold a hearing and pass a resolution authorizing any changes in the Capital Projects Fund Plan. Needed funding will come from reassigning revenue for the following proposed changes:

General Building Systems – Fort Wayne Community Schools will be able to furnish and install insect screens on windows at secondary school classrooms, media centers, and cafeterias.

Kekionga Building Systems Replacement – This project is decreased as a result of the savings on the bids received.

Equipment – Unassigned: Each year the budget includes a small amount for unassigned equipment, in the event that revenues are above or below projections. By reducing this budget, the funds are available for other projects.

HEARING:

As published in the local newspapers on February 16 and February 23, 2005, this meeting was the official hearing for the modification of the 2005 Capital Projects Fund Plan. This was the appropriate time for anyone interested in this resolution to address the Board. No one spoke on the subject.

FORT WAYNE COMMUNITY SCHOOLS Fort Wayne, Indiana 2005 CAPITAL PROJECTS FUND AMENDMENT (RESOLUTION)

WHEREAS there is a need to make adjustments in 2005 capital projects,

WHEREAS an amendment to the 2005 Capital Projects Fund was advertised in accordance with applicable laws and the required hearing was held by the Board of School Trustees on February 28, 2005,

BE IT THEREFORE RESOLVED, by the Board of School Trustees of the Fort Wayne Community Schools in Allen County, Indiana that the 2005 Capital Projects Plan, first adopted by the Board on September 12, 2004, be amended as follows:

	<u>Original</u>	Amount of	Revised
	Appropriation	<u>Change</u>	Appropriation
General Building Systems	\$580,000	\$191,000	\$771,000
Kekionga	\$200,000	-\$85,072	\$114,928
Fixed & Mobile Equipment	\$3,426,185	-\$105,928	\$3,320,257

This amendment to the 2005 Capital Projects Fund is made subject to the approval of the State Board of Tax Commissioners.

A motion was made by Carl A. Johnson, seconded by Jon J. Olinger, that the recommendation concerning the Amendment to the 2005 Capital Projects Fund Plan be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the 2005 Window Screen Project:

2005 Window Screen Project

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2005 Window Screen Project:

Premier G	lass,	Inc.
-----------	-------	------

Base Bid (north schools)	\$64,843
Alternate N-2	
Base Bid (south schools)	105,465
Alternates S-2, S-4, and voluntary	
TOTAL CONTRACT	

RELATED INFORMATION: Base bids include insect screens for all classrooms, media centers, and cafeterias for all middle and high schools without air conditioning. The alternates provide insect screens on the remaining elementary media centers and cafeterias and replaces worn-out screens in Young classrooms. 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 4, 2005.

Project Architect Bid Date		2005 Window Screen Project Dennis Kim & Associates January 27, 2005	
CONTRACTOR	North Schools	City Glass Specialty, Inc.	Premier Glass, Inc.
BASE BID		\$71,750.00	\$64,843.00
ALTERNATE N-1 screens in public areas Northwood	of Lakeside &	\$1,743.00	\$1,208.00
ALTERNATE N-2 screens in media ctr. &	z cafeteria	\$3,588.00	\$3,286.00
of Bloomingdale, Cror Washington Center		ψ3,500.00 [φ3,200.00
ALTERNATE N-3 screens in the public at Bloomingdale & Cron		\$2,153.00	\$1,896.00
CONTRACTOR	South Schools	City Glass Specialty, Inc.	Premier Glass, Inc.
BASE BID		\$116,850.00	\$105,465.00
ALTERNATE S-1 screens in public areas Geyer, & Memorial Pa		\$5,740.00	\$4,411.00
ALTERNATE S-2 screens in media cente	r & cafeteria of Irwin	\$1,743.00	\$1,034.00
ALTERNATE S-3 screens in public areas	of Abbett & Study	\$5,228.00	\$4,251.00
ALTERNATE S-4 screens at Young		\$5,538.00	\$4,972.00
VOLUNTARY ALTE	RNATE		
If awarded both north			(\$2,200,00)
contracts	and south	L	(\$2,200.00)

A motion was made by Kurt A. Walborn, seconded by Geoff Paddock, that the recommendation concerning the 2005 Window Screen Project be approved. Roll Call: Ayes, unanimous; nays, none.

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

RECOMMENDATION: It is recommended that the following checks be removed from the record of outstanding warrants.

No.	Fund	Date	Check No.	Issued to	Amount
593-2	Title II	4/22/02	266865	Robin Self	14.00
80	Food Service	5/13/02	267594	Youlanda Bryant	6.50
312-2	Technical Assistance	5/13/02	267733	Kimberly Schmitt	90.00
593-2	Title II	5/13/02	267924	Robin Self	14.00
10	General	5/27/02	267964	Jenny Barney	3.00
10	General	5/27/02	268132	Marzine Moore	25.00
80	Food Service	5/27/02	268526	Nicole Smith	7.20
80	Food Service	6/10/02	269201	Gary Elliott	16.80
10	General	8/26/02	272467	Joe Perales	7.00
10	General	9/23/02	273981	Carolyn Reeves	18.64
10	General	10/28/02	276069	Craig Ross	26.18
10	General	11/11/02	276699	ACS, Office of Society Svc.	10.00
662-3	Magnet Grant	11/11/02	277631	Margie Henderson	7.41
10	General	12/9/02	278620	Christine Cuellar	5.08
813-3	Professional Develop	12/23/02	280366	Dennis Jackson	179.88
320	Continuing Ed	1/31/02	580868	Rock Zahm	95.40
80	Food Service	2/22/02	583934	Sabrina M. Byers	3.33
10	General	2/22/02	584060	Barry G. Nelson	.89
192	Safe Haven	2/22/02	584400	Ashley D. Norton	2.64
10	General	4/5/02	588315	Dawn Potter	.01
10	General	5/3/02	592774	Julia L. Hooper	124.82
10	General	6/24/02	600161	Traci Hampton	37.97
10	General	6/28/02	600400	Bradley T. Turflinger	13.19
41	Transportation	8/16/02	602704	Jayla Easterly	165.54
41	Transportation	9/6/02	605137	Thomas Mack	12.62
10	General	9/20/02	607119	Reginald Farr	8.31
10	General	9/20/02	607165	Mark Koos	8.31
10	General	12/13/02	616529	Kristi A. Gay	2.00

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.

A motion was made by Stephen Corona, seconded by Kurt A. Walborn, that the recommendation concerning the Removal of Outstanding Warrants be approved. Roll Call: Ayes, unanimous; nays, none.

2005 Summer Programs Dates and Fees Dr. Robinson presented the following recommendation concerning the 2005 Summer Programs Dates and Fees:

RECOMMENDATION: It is recommended that the Board approve dates, out-of-district tuition, and student fees for the 2005 Summer School programs.

RELATED INFORMATION: The recommended dates for the 2005 Summer School programs are:

Program	Dates
Special Education Early Childhood	June 6 – August 5
Special Education MOMD/SMD (K-12)	June 6 – August 5
Special Education MIMD/LD/ED (K-12)	June 6 – August 5
Senior High School – Session I	June 13 – July 1
Senior High School – Session II	July 5 – July 25
Driver Education – Session I	June 13 – July 1
Driver Education – Session II	July 11 – July 29
Remediation- Jumpstart & GQE	August $1-12$
Summer Clubhouse	June 13 – July 8

Out of District Tuition

Each year Fort Wayne Community Schools receives applications from students who reside outside of the school district. It is permissible to charge out-of-district students tuition, which equals the difference between the actual cost of the summer school program and the projected state reimbursement. Out-of-district tuition is \$168.00.

Student Fees for Textbooks and Instructional Supplies

The fee for driver education is \$250.00 for behind-the-wheel instruction and \$75.00 for classroom instruction. There is no fee for any of the other summer programs included in this recommendation.

A motion was made by Jon J. Olinger, seconded by Geoff Paddock, that the recommendation concerning the 2005 Summer Programs Dates and Fees be approved. Roll Call: Ayes, unanimous; nays, none.

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

Personnel Report

REPLACEMENT	
19 KNIGHT FOUNDATION	0511 STEWART B. HOMELESS ASST.
70 SUMMER CLUBHOUSE	0526 SPECIAL EDUCATION FEDERAL
11 DRIVER EDUCATION	0543 PRESCHOOL SPECIAL ED - FEDERAL
20 CONTINUING EDUCATION	0555 ADULT BASIC EDUCATION
21 STATE GRANTS	0593 CLASS SIZE REDUCTION
71 NON-ENGLISH SPEAKING	0600 VOCATIONAL EDUCATION FEDERAL
PROGRAM	
90 WAREHOUSE	0626 PERKINS GRANT
00 FEDERAL PROGRAMS	0646 MEDICAID REIMBURSEMENT
13 COMPREHENSIVE SCHOOL	0662 MAGNET GRANT
FORM	
16 SCHOOL IMPROVEMENT	0684 TITLE II
17 TITLE I	0688 TITLE III
20 TITLE V	0694 READING FIRST
92 I READ GRANT	0808 GIFTED & TALENTED
	2/28/05
	70 SUMMER CLUBHOUSE 11 DRIVER EDUCATION 20 CONTINUING EDUCATION 21 STATE GRANTS 71 NON-ENGLISH SPEAKING PROGRAM 90 WAREHOUSE 00 FEDERAL PROGRAMS 13 COMPREHENSIVE SCHOOL FORM 16 SCHOOL IMPROVEMENT 17 TITLE I 20 TITLE V

TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

NAME Johnson-Butcher Laurie A.	ASSIGNMENT Maplewood/Emotionally	Disabled	STATUS Resign	<u>FUND</u> 0010		EFFECTIVE 03-02-05
	TEACHE	ER(S) RECOMMENDE	ED FOR BOA	ARD ACTION	1	
NAME Eagan, Elaine A.	FROM Washington/Title I Resource (0417)	TO Family Medical Lea		STATUS L	FUND 0417	EFFECTIVE 03-07-05 To 04-22-05
Eagan, Elaine A.	Family Medical Leave	Leave of Absence		L	0417	04-25-05 To 06-03-05
Groeneveld, Erika	Wayne/Moderately Mentally Disabled (0526)	Family Medical Lea	ave	L	0526	02-25-05 To 04-13-05
Groeneveld, Erika	Family Medical Leave	Leave of Absence		L	0526	04-14-05 To 04-29-05
Jones, Gregory C.	South Side/Journalism (.67)	South Side/Journali + Sub	sm (.67)	R	0010	01-18-05
McDunnough, Jennifer	Adams/Instructional Facilitator (0417)	Family Medical Lea	ave	L	0417	03-04-05 To 03-31-05
McDunnough, Jennifer	Family Medical Leave	Leave of Absence		L	0417	04-01-05 To 06-03-05
Watkins, Denise A.	Elmhurst+North Side Areas/ Art (.7)	Elmhurst+North Sid Art (.6)	de Areas/	R	0010	02-07-05
TEACHER(S) RECOMMENDED FOR HOMEBOUND						
Alberding Anderson, Bowman, Burton, Do Carresquil	Paul He Jerry Ki emetrice Ki	rist, Bruce ouser, Julianne napp, Jean night, Jo olkman, Joanne M. NDED FOR RETIREM	IENT/RESIG	Mack, Nancy McClain, Kri Menor, Barry Wheeler, Rac Wiley, Don	is 7 Chel	TION

Stuckey, Shelly G.

Stahlman, Christopher

Havens, Marjorie L. Kobelja, Nicholas

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

Augenstein, Amee D.Jacobs, Sarah E.Nolt, Denise A.Berning, Jennifer L.Johnson, Allison E.Osei, Christina K.Cline, Lesley A.Lewis, Jeremy R.Pope, Elizabeth S.Cole, Bridge L.Linnemeier, Rochelle A.Robbins, Erin M.DelPriore, Jill E.McArdle, Casey R.Sell, Wendi C.

Derek, Jennifer L. Nill, June K. Winebrenner, Dustin D. Emelander, Lynn B. Nodine, Melissa A. Young, Christina L.

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

NAME Aker, Deborah L.	ASSIGNMENT Franke Park/Primetime Asst	STATUS Resign	FUND 0010	EFFECTIVE 02-23-05
Butler, Patty M.	Croninger/School Asst Special Ed +School Asst 2/3 Hr (0010/0080)+School Asst Special Ed	Terminate	0010/ 0010/ 0080/ 0010	01-21-05
Campos, Adelita	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	01-31-05
Davis, Lori A.	Haley/Media Clerk	Resign	0010	02-18-05
Frame, Richard A.	Franke Park/Custodian Elem Night	Retire	0010	03-15-05
Freeman, Stephen W.	Driver Food Service Sub (0080)+ Food Service Sub (0080)	Terminate	0080	02-11-05
Guntle, Kimberly K.	Young/School Asst 5/6 Hr (0015)	Resign	0015	02-25-05
Holsworth, Carolyn J.	Property Control/Secretary 52 wk	Retire	0010	02-28-05
Kiefer, Tambi A.	Student Service/Staff Nurse	Terminate	0010	01-27-05
Stemen, Cheryl L.	Bloomingdale/Primetime Asst	Terminate	0010	01-21-05
Tate, Crystal L.	South Side/Cafeteria Asst (0080)	Resign	0080	02-18-05
Taylor, Caroline J.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Deceased	0010/ 0080	08-23-04

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME Allen, Nancy A.	FROM New	TO School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	STATUS R	FUND 0010/ 0080	EFFECTIVE 02-04-05
Alt, Carol J.	New	Food Service Sub (0080)	R	0080	01-24-05
Biggs, Amy J.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-16-05
Biggs, Shirley L.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-15-05
Bridget, Quincy S.	New	Custodian Sub	R	0010	02-14-05
Brouwer, Douglas R.	New	Haley+Geyer/Case Manger, temp (0015/0416)	T	0015/ 0416	02-14-05 To 06-10-05
Brown, Kevin R.	Coach	Harrison Hill/School Asst 2/3 Hr (0010/0080)	R	0010/ 0080	02-15-05
Bush, Leslie J.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	Harrison Hill/School Asst 2/3 Hr (0010/0080)	R	0010/ 0080	02-15-05
Carie, Abigail H.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-16-05
Carter, Renee E.	New	Food Service Center/ Cafeteria Asst (0080)	R	0080	02-04-05
Foster, Philanise	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-15-05
Gounaris, John	New	Custodian Sub	R	0010	02-14-05
Henry, Kathryn L.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-15-05
Hernandez, Benjamin I.	Custodian Sub	Brentwood/Custodian Elem Night (0010/0060)	R	0010/ 0060	03-01-05

James, Kim M.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Lincoln/Admin Aide, Hrly+School Asst 2/3 Hr (0010/0080)+Breakfast Program Aide (0080)	R	0010/ 0010/ 0080/ 0080	02-07-05
Jones, Lashaye	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-14-05
Kiessling, Laura A.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-14-05
Kinney, Robin L.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-15-05
Knupp, Sharon I.	New	Jefferson/Cafeteria Asst (0080)	R	0080	02-08-05
Luyben, James R.	New	Custodian Sub	R	0010	02-16-05
Miller, Sharon M.	Memorial Park/Cafeteria Asst, temp (0080)	Memorial Park/Cafeteria Asst (0080)	R	0080	02-09-05
Millhouse, Elaine	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	Kekionga/School Asst Special Ed (0526)	R	0526	02-14-05
Offerle, Linda L.	New	School Improvement/Tutor, temp (0417)	T	0417	02-14-05 To 06-03-05
Richardson, Cheryl L.	New	Geyer/School Asst 5/6 Hr (0417)	R	0417	02-07-05
Rigelman, Debra L.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	Lincoln/School Asst 5/6 Hr	R	0010	02-07-05
Sample, Susan C.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-14-05
Saunders, Maurita F.	New	Kekionga/School Asst Special Ed (0526)	R	0526	02-07-05
Segovia, Walter E.	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	02-16-05
Smallwood, Jill C.	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	R	0010	02-03-05

Smothermon, Julie A.	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	02-16-05
Sneiderwine, Jenifer L.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-08-05
Staples, Deva L.	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	02-16-05
Taylor, Bridget A.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-08-05
Whaley, Kristal M.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	Food Service Center/ Cafeteria Asst (0080)	R	0080	02-14-05
	CLASSIFIED PERSO	NNEL RECOMMENDED FOR I	BOARD ACT	ION	
NAME Acosta, Araceli	FROM School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	TO South Wayne/Primetime Asst, temp	STATUS T	FUND 0010	EFFECTIVE 10-18-04 To 02-11-05
Alt, Carol J.	Food Service Sub (0080)	Food Service Center/ Cafeteria Asst, temp (0080)	T	0080	02-14-05 To 06-10-05
Barker, Ola M.	Kekionga/School Asst Special Ed, temp (0526)	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	R	0010/ 0080	02-14-05
Bell, Maggie	Food Service Center/ Cafeteria Asst (0080)	Sick Leave	L	080	10-18-04 To 01-26-05
Berghoff, Jerome E.	Adams+Haley/ Case Manager (0015)	Adams/Case Manager (0015/0416)	R	0015/ 0416	02-14-05
Booker, Alina C.	Abbett/Primetime Asst, temp	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	R	0010/ 0080	01-24-05
Chambers, Stefhan L.	Snider/Custodian Special Night	Forest Park/Elementary Custodian Engineer	R	0010	02-21-05
Falk, Nancy C.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Food & Nutrition Services/ Cafeteria Asst, temp (0080)	Т	0080	02-14-05 To 02-28-05
Galentine, Dianna L.	Anthis Career Ctr/Custodian Spec Night	Wayne/Custodian Special Night	R	0010	02-20-05

Green, Winifred L.	Lincoln/School Asst Special Ed, temp+School Asst Special Ed, temp (0041)	Lincoln/School Asst Special Ed+School Asst Special Ed (0041)	R	0010/ 0041	01-03-05
Kelley, Carl	Fairfield/Custodian Elem Night	North Side/Custodian Sr High Night	R	0010	02-14-05
Lavine, Mary Jo E.	Haley/Secretary Elem	Haley/Secretary Elem+ Curriculum/ Secretary 52 wk, temp (0270)	T	0270	02-14-05 To 06-17-05
Menze, Janet E.	Lincoln/School Asst Special Ed +School Asst Special Ed, temp+School Asst Special Ed+School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Lincoln/School Asst Special Ed +School Asst Special Ed	R	0010	01-03-05
Mitchell, Roger D.	Warehouse/Driver School Delivery	Purchasing Services/ Supervisor Warehouse	R	0010	02-21-05
Ramsey, Susan K.	Portage/Cafeteria Asst (0080)	Geyer/Custodian Part-Time	R	0010	02-07-05
Risser, Michele H.	Bunche/Media Clerk	Bunche/Media Clerk+ Curriculum/Secretary 52 wk, temp (0270)	T	0270	02-14-05 To 06-17-05
Schultz, Angela S.	Arlington/School Asst 2/3 Hr (0010/0080)	Price/School Asst 2/3 Hr (0080)	R	0080	02-10-05
Schultz, Angela S.	Price/School Asst 2/3 Hr (0080)	Price/School Asst 2/3 Hr (0080)+School Asst Special Ed	R	0010	02-21-05
Secheverell, Stephanie M.	Study/School Asst 5/6 Hr (0010/0080/0417)+Breakfast Program Aide (0080)	Study/School Asst 5/6 Hr (0010/0080/0417)	R	0010/ 0080/ 0471	02-07-05
Shannon, Janet E.	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	Sick Leave	L	0041	09-14-05 To 10-08-04
Smallwood, Jill C.	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	01-31-05
Smith, Edward	South Side/Custodian Senior High Night	South Side/Custodian Senior High Lead Night	R	0010	02-07-05
Snell, Jayna G.	Sick Leave	Miami/School Asst Special Ed	R	0010	01-31-05

Snouffer, Cynthia J.	Croninger/Primetime Asst+School Asst 2/3 Hr	Croninger/Primetime Asst+School Asst 2/3 Hr+School Asst Special Ed	R	0010	02-21-05
Tobo, Cindy D.	Indian Village/School Asst 2/3 Hr (0015)+Academic Support/ESL Eval/Interpt (0688)+ ESL Eval/Interpt (0688)	Indian Village/School Asst 2/3 Hr (0015)+Academic Support/ESL Eval/Interpt (0688)+ ESL Eval/Interpt (0688)+Price/Case Manager, temp (0015)	Т	0015	02-21-05 To 03-04-05
Werling, Michele L.	Holland/School Asst Special Ed (0526)	Sick Leave	L	0526	02-03-05 To 06-03-05
Wilkinson, Loretta K.	Scott/Primetime Asst+ Breakfast Program Aide (0080)	Sick Leave	L	0010	08-30-04 To 01-28-05
Wilson, Carla C.	Food & Nutrition/Cafeteria Asst (0080)	Lincoln/Primetime Asst	R	0010	02-07-05
Winston, Rosalind	South Side/Cafeteria Asst, temp (0080)	South Side/Cafeteria Asst, temp (0080)	T	0080	02-03-05 To 03-04-05

A motion was made by Kurt A. Walborn, seconded by Stephen Corona, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

Choice and Increasing Parent Involvement Report Dr. Doug Coutts, Chief Operations Officer, reported on how Fort Wayne Community Schools is working on increasing parent involvement as well as helping parents find the right school for their child through School Choice. A video highlighting Showcase 2005, the district's annual choice fair, was also shown. Geoff Paddock commented on the good attendance for Showcase despite the bad weather. Board members also commented on how early parents are beginning to investigate options for their children.

Comments

Mr. Stephen Corona commented on the process used by FWCS for an appeal of a student expulsion case. He would like us to consider having a third party to review cases. Carl A. Johnson felt that we have very highly qualified employees to follow the process set up by the Board's policies and he would not like to see an outsider involved. Dr. Robinson shared that she has organized a new committee to review the SMART document and the implementation of it. She plans to have administrators trained in the implementation of the SMART document and establish a process to ensure that students review the document in the classroom at the beginning of the school year.

Geoff Paddock thanked Dr. Robinson for providing information on bulk and cooperative purchases following the Purchasing Department report from the last Board meeting.

Guests

Mr. Tim Morgan, parent of a former Snider student, had signed up to speak at the meeting, but instead gave President Coen a list of questions to be answered by the Board and Dr. Robinson.

Next Meeting The next regular meeting of the Board is scheduled for Monday, March 14, 2005, at 7:00 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, 2005, Payroll Certification, Voucher List and 2005 Capital Projects Fund Amendment Resolution.

Adjournment

There being no further business, upon a motion by Jon J. Olinger, seconded by Carl A. Johnson, the meeting was adjourned at $8:15~\rm p.m.$

Pre	esident Carol J. Coen
Vic	ce President Geoff Paddock
Sec	cretary Jon J. Olinger
Me	ember Robert A. Armstrong
Me	ember Stephen Corona
Me	ember Carl A. Johnson
Me	ember Kurt A. Walborn