

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

6:03 p.m.

March 11, 2013

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, March 11, 2013 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present:       Mark GiaQuinta, Chairperson  
                                 Julie Hollingsworth  
                                 Glenna Jehl  
                                 Jordan Lebamoff  
                                 Lisa Olinger

Members absent:       Stephen Corona  
                                 Becky Hill

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

Indiana  
Girls  
Basketball  
State  
Finalist

**RECOMMENDATION:** It is recommended that the Board recognize the South Side High School girls' basketball team for being a state finalist.

**RELATED INFORMATION:** The South Side High School girls' basketball team played for the Class 4A state championship at Indiana State University in Terre Haute on Saturday, March 2, 2013. The team record for the season was 24-4 and the Archers ranked sixth in state. It was the first trip to the state finals for the Archers. The South Side girls are an inspirational team with a strong sisterly bond and members, who excel as student athletes.

The following individuals were recognized:

Nah'Porchia Allen  
Brittini Clopton  
Kaeandra Ferguson  
Lakyn Gulley  
Jasmine Harvey  
DeJayah Johnson  
Nahja King

Maria Moore  
Lynnia Noel  
Chelsea Rogers  
Ariana Simmons  
Lakesha LaMaster-Stephens  
Michelle Wright

Maggie Keisler, Manager  
Malaia Jackson, Manager  
Juanita Goodwell, Head Coach

Heather Anderson, Assistant Coach  
David Goodwell, Assistant Coach  
Michael Joyner, Assistant Coach

Ashley Mejia, Assistant Coach  
Kyra Nolan, Assistant Coach  
Donnieka Woods, Assistant Coach

Tim Burton, Athletic Director  
Carlton Mable, Principal

Comments	Principal Carlton Mable presented Dr. Robinson and High School Area Administrator Faye Robbins with medals from the game. Coach Juanita Goodwell thanked the community for the support of the team. Dr. Robinson thanked the parents for their commitment.		
Indiana State Finalist in Wrestling	<p><b>RECOMMENDATION:</b> It is recommended that the Board recognize the North Side student who placed at the state finals in wrestling.</p> <p><b>RELATED INFORMATION:</b> North Side High School senior Anthony Linnear competed in the 170 lb. weight class and placed 3<sup>rd</sup> at the IHSAA wrestling state finals held February 15-16 at the Conseco Fieldhouse in Indianapolis. This was Anthony's second consecutive 3<sup>rd</sup> place finish at State.</p> <p>The following individuals were recognized:</p> <p>Anthony Linnear  Russ Hartman, Head Wrestling Coach  Dale Doerffler, Athletic Director  Chad Hissong, Principal</p>		
Lilly Teacher Creativity Fellowships	<p><b>RECOMMENDATION:</b> It is recommended that the Board recognize two FWCS teachers who have received 2013 Teacher Creativity Fellowship awards.</p> <p><b>RELATED INFORMATION:</b> Funded by Lilly Endowment, Inc., the Teacher Creativity Fellowship program enables teachers, principals, guidance counselors and school librarians from all over Indiana to take time to pursue their personal interests, explore subjects that intrigue them and just "get away." They return to school in the fall full of new ideas and wisdom to share with their students. Nearly 450 applied for awards across the state. Judges select winners from this very competitive pool of applicants. This year, two FWCS teachers received \$10,000 awards:</p> <p>DaNene G. Neff, Instructional Coach Maplewood Elementary School. Her project will be "Reigniting the Spark: Fundamentals of Fly Fishing." DaNene will have the opportunity to learn the fundamentals of fly fishing. She will be learning techniques about fly fishing in Alaska, Indiana, and Michigan, and teaching others how to fly fish. Her goal is to start a student fly fishing club, as well as provide opportunities for parents to learn the skill.</p> <p>Ted M. Rupel, Reading Interventionist Forest Park Elementary School. His project will be "Horse Sense." Working with Malaysian special needs children via horseback-riding therapy. Volunteering at Taiping Equine Park in Malaysia. Working with children with Down syndrome, cerebral palsy, autism and hyperactivity. Study the culture while visiting Malaysia, Vietnam and Bali.</p> <p>The following individuals were recognized:</p> <table> <tr> <td>Maplewood Elementary School DaNene G. Neff, Teacher Brian Howard, Principal</td><td>Forest Park Elementary School Ted M. Rupel, Teacher Jay Peters, Principal</td></tr> </table>	Maplewood Elementary School DaNene G. Neff, Teacher Brian Howard, Principal	Forest Park Elementary School Ted M. Rupel, Teacher Jay Peters, Principal
Maplewood Elementary School DaNene G. Neff, Teacher Brian Howard, Principal	Forest Park Elementary School Ted M. Rupel, Teacher Jay Peters, Principal		
Consent Agenda	Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of February 25, 2013; vouchers for the period ending March 11, 2013 and Personnel Report.		
Minutes	Minutes from the regular Board meeting of February 25, 2013 were distributed to Board members for review with a recommendation for approval.		
Vouchers	<b>RECOMMENDATION:</b> It is recommended that the Board approve the vouchers for the period ending March 11, 2013.		

**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

**FUNDS**

<b>0100</b>	General	<b>3200</b>	Continuing Education	<b>5550</b>	Adult Basic Education
<b>0150</b>	Racial Balance	<b>3710</b>	Non-English Speaking Program	<b>6200</b>	Indiana Tech Prep Grant
<b>0350</b>	Capital Projects Fund	<b>3900</b>	Warehouse	<b>6260</b>	Perkins Grant
<b>0410</b>	Transportation	<b>3910</b>	Gifted & Talented	<b>6460</b>	Medicaid Reimbursement
<b>0800</b>	Food Service	<b>4110</b>	Delinquent	<b>6840</b>	Title II
<b>0900</b>	Textbook Rental	<b>4160</b>	School Improvement	<b>6880</b>	Title III
<b>1400</b>	Career Center	<b>4170</b>	Title I		
<b>1900</b>	Alternative Ed Grant	<b>5110</b>	Steward B. Homeless Asst	<b>6880</b>	Refugee Children School Impact Grant
<b>2100</b>	Donations Fund	<b>5260</b>	Special Education Fund	<b>7953</b>	Special Education Part B
<b>2110</b>	Access Channel	<b>5430</b>	Pre-School Special Education - Federal	<b>7954</b>	Special Education Part B Pre-School
<b>3110</b>	Driver Education			<b>7965</b>	Education Jobs Fund

**STATUS**

**C** Position Changed

**N** New Position/Allocation

**T** Temporary Position

**L** Leave

**R** Replacement

The individuals listed below have signed a "Conflict of Interest Disclosure Statement" indicating they have a dependent employed by the school district. It is recommended that the Board of School Trustees accept this list as part of the official minutes for the March 11, 2013 meeting:

Burton, Tim S.  
Hall, Melanie T.  
Rathge, Rodney J.

Cobb, Steven M.  
Jacobowitz, Adam R.  
Shank, Robert J.

Gerardot, Lawrence P.  
Mitchell, Roger D.

**ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION**

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Cummings, Christopher T.	Curriculum/Coordinator, SS III, Group 8, Step 15.0	Strategic Initiatives/ Manager Project Management, SS III, Group 8, Step 16.0	R	6620	03-06-13 to 09-30-14
Hodges, Elizabeth L.	Fairfield/Assistant Principal, SS II, Group 5, Step 6.0	Fairfield/Family Medical Leave	L	0100	02-18-13 to 03-18-13
Hodges, Elizabeth L.	Fairfield/Family Medical Leave	Fairfield/Leave of Absence	L	0100	03-19-13 to 03-27-13

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

NAME Griffey, Susan O.	ASSIGNMENT South Side/Sick Leave	STATUS Resign	FUND 0100	EFFECTIVE 02-28-13
West, Brandy K.	Miami/Building Coach	Resign	0100	03-01-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Birkenbeul, Molly E.	Ball State University BS	0.0	New	Harrison Hill/ Grade 3	R	0100	03-12-13
Butcher, Michelle S.	Western Governors University BS	0.0	New	Lane/ MIMD	R	0100	02-26-13
Whitman, Rita A.	Indiana University MS	14.0	Certified Substitute	Ward/ English	R	0100	02-25-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Fear, Leah M.	Northwood Music	Northwood/Family Medical Leave	L	0100	02-12-13 to 03-07-13
Fear, Leah M.	Northwood/Family Medical Leave	Northwood/Leave of Absence	L	0100	03-08-13 to 03-27-13
Guy, Patricia M.	Levan Scott/Grade 2	Levan Scott/Sick Leave	L	0100	02-21-13 to 06-05-13
Martz, Nikole M.	Haley/Leave of Absence	Haley/Grade 1	R	0100	03-04-13
Redmaster, William R.	Northcrest/Grade 4	Northcrest/Sick leave	L	0100	02-22-13 to 06-05-13
Rising, Carrie A.	Lincoln/LD/MI (0.50)	Fairfield/Student Interventionist (1.0)	R	0100	02-25-13

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

Chapman, Constance M.	Konopacki, Kellie C.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)  
Employment is contingent upon satisfactory completion of all pre-employment requirements.

Bright, Ashley M.	Inskeep, Natalie R.	Polenik, Paula L.
Froelich, Kristina K.	Johnson, Gretchen E.	Pulse, Tina M.
Foust, Lindsey M.	Krauhs, Debora L.	Swain, Mark A.
Haag, Steven A.	Lehman, Jordan N.	Winebrenner, Gretchen S.
Harvey, April R.		

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Brown Derck, Kimberly G.	Griffin, Virgil K.	Peterson, Brande N.
Crist, Bruce D.	Hormann, Kimberly S.	Manck, Theresa K.
Curtis, Douglas E.	Landrum, Allie	Meiklejohn, Kelley J.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Bordner, Kelly B.	Geron, Ashley K.	Rynders, Tricia L.
Crider, Cassandra L.	McKinstry, Alexander B.	Schmitz, Andrew G.
Crow, Teresa M.	Milentis, Alexander T.	Vance, Richard L.
Dickerhoof, Rachael C.	Miller, Willie R.	Waggoner, Teresa J.
Gatson, Derrell	Neher, Chris E.	Woehner, Alan T.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Adams, Anne M.	Forest Park/Satellite Server + Breakfast Program Aide F & V + Breakfast Program Aide	Resign	0800	02-15-13
Berg, Nicole F.	Lindley/School Asst	Resign	0100	03-05-13
Cawvey, Melonie L.	Shawnee/School Asst (0100) + School Asst (0410)	Resign	0100/ 0410	02-15-13
Chapman, Constance M.	Memorial Park/School Asst	Resign	0150	01-24-13
Clausen, Diana L.	Miami/School Asst Special Ed	Resign	0100	02-22-13
Daane, Amber K.	Career Education Center/School Asst	Resign	1400	03-15-13
Dawnson, Chiquita M.	Price/Media Clerk	Resign	0100	03-28-13
Dinse, Leslie A.	Franke Park/Primetime Asst (0100) + School Asst (0410)	Resign	0100/ 0410	03-08-13
Eliasson, Mary J.	South Wayne/52wk Secretary	Retire	0100	06-30-13

Flournoy, Marquitta	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	02-14-13
Griffin, Helen A.	Transportation South/Bus Driver + Bus Driver Special Ed Sub	Resign	0410	02-21-13
Goyings, Michael R.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	02-22-13
Johns, Kenneth E.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Sub	Resign	0410	02-15-13
Muff- Bynum, Shirley A.	Haley/School Asst (0100) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Resign	0100/ 0800	03-29-13
Rohrs-Cox, Colleen A.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	02-19-13
Stephens, Karen J.	Young/School Asst Special Ed (0100) + School Asst (0410)	Resign	0100/ 0410	02-27-13
Williams, Elan C.	Bloomington/Media Clerk	Resign	0100	02-25-13
Yost, Jill A.	Transportation North/Bus Driver Substitute + Bus Driver Special Ed Sub	Resign	0410	02-19-13

It is recommended that the Board of School Trustees approve the following change:

Pay Scale 19 –Supervisory Exempt  
Add: Coordinator of Program Controls, Group 13, Steps 5.0 -15.0

#### CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Branham, Amber M.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	02-25-13
Burnett, Joan E.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	02-13-13
Carter, Quamia L.	New	Fairfield/School Asst	R	0100	03-04-13

Corey/ Sonya	Portage/School Asst (0100)	Portage/School Asst (0100) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	R	0100/ 0800	02-20-13
Culpepper, Carley M.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	02-27-13
Djaphar, Aboul H.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-28-13
Dixie, Lavonne L.	Transportation North/Bus Driver Substitute + Bus Driver Special Ed Substitute	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-28-13
Eggers, Lisa M.	Transportation South/Bus Driver Substitute + Bus Driver Special Ed Substitute	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-28-13
Elrod, Susan K.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Washington Center/School Asst (0100) + School Asst (0100)	R	0100	02-19-13
Engel-Harris, Jack E.	New	Towles/School Asst Special Ed	R	0100	02-11-13
Goble, Jamie R.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	South Wayne/Media Clerk	R	0100	02-19-13
Grayson, Kamontee R.	New	Wayne/School Asst	R	0100	03-04-13
Grossman, Lisa A.	Transportation North/Bus Driver Substitute + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-28-13
Hawes, Eva L.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	R	0100/ 0800	02-27-13

Khanhphane, Phaengsy J.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	North Side/School Asst	R	0100	02-13-13
Krebs, Heather M.	New	Facilities/ Coordinator of Program Controls	N	0100	03-12-13
Lothamer, Elizabeth K.	New	Snider/Cafeteria Asst	R	0800	02-20-13
Moore, Deidre M.	New	Washington/Primetime Asst (0100) + School Asst (0410) + Breakfast Program Aide (0800)	R	0100/ 0800	02-25-13
Nelson, Patrice	Nebraska/Case Manager, Temp	Nebraska/Case Manager	R	0100	03-12-13
Reese, Delores	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	Washington Center/ Primetime Asst (0100)	R	0100	02-25-13
Robinson, Stephanie A.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	R	0100/ 0800	02-27-13
Tyra, Debora-Alex C.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	R	0100/ 0800	02-25-13
Tyree, Thomas C.	New	Wayne/School Asst Special Ed	R	0100	02-27-13

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackermann, Walter A.	Nutrition Process Center/ Cafeteria Asst Floater	Nutrition Services/ Cafeteria Manager Temp	T	0800	02-18-13 to 04-08-13
Boney, Marilyn K.	Memorial Park/Cafeteria Asst (0800)	Memorial Park/School Asst (0100) + School Asst (0410)	R	0100/ 0410	02-25-13



Bernard, Roberta S.	Chief Operations Office/Special Assignment Secretary, Temp	Clerical Sub	R	0100	02-25-13
Bordner, Marcella M.	Media Services/Media Services Clerk	Media Services/Family Medical Leave	L	0100	02-19-13 to 02-28-13
Bordner, Marcella M.	Media Services/Family Medical Leave	Media Services/Media Services Clerk	R	0100	03-01-13
Dyer, Wendy B.	Lincoln/School Asst Special Ed	Lincoln/Leave of Absence	L	0100	01-14-13 to 04-08-13
Ellis, Linda M.	Study/Primetime Asst	Study/Sick Leave	L	0100	02-15-13 to 03-5-13
Evans, Lynn A.	North Transportation Center/Sick Leave	North Transportation Center/Sick Leave extend	L	0410	02-11-13 to 03-20-13
Goodwin, Janice A.	Waynedale/School Asst (0100) + School Asst (0800)	Waynedale/Primetime Asst (0100)	R	0100	02-14-13
Gold, Audrey J.	North Side/Cafeteria Asst temp (0800) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	R	0100/ 0800	02-22-13
Green, Cheryl A.	Miami/Sick Leave	Miami/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	02-25-13
Griggs, Judy M.	Forest Park/School Asst (0100)	Forest Park/School Asst (0100) + Breakfast Program Aide temp (0800)	T	0100/ 0800	02-25-13
Iverson, Julie A.	Nutrition Process Center/ Family Medical Leave	Nutrition Process Center/Sick Leave	L	0800	02-28-13 to 04-26-13
King, Bonnie S.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Leave of Absence	L	0410	02-14-13 to 02-15-13

King, Bonnie S.	Transportation North/Leave of Absence	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-18-13
King, Bonnie S.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Leave of Absence	L	0410	03-11-13 to 03-22-13
Knupp, Sharon I.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	Northwood/Cafeteria Asst temp (0800) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	T	0800	02-13-13 to 04/10/13
Krull, Rosemary R.	Lane/Sick Leave	Lane/Hearing Impaired Interpreter	R	0100	03-7-13
Lewis, Roxanne	South Transportation Center/Family Medical Leave	South Transportation Center/Sick Leave	L	0410	02-15-13 to 02-21-13
Lewis, Roxanne	South Transportation Center/Sick Leave	South Transportation Center/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-22-13
Milledge, Katy M.	Lakeside/Cook temp	Lakeside/Cook temp extend	T	0800	02-25-13 to 04-08-13
Moore, Debra A.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	Nutrition Process Center/Cafeteria Asst temp (0800)	T	0800	02-27-13 to 04-24-13
Orly, Dorothy J.	Jefferson/Cafeteria Asst temp (0800) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	Northrop/Cafeteria Asst temp (0800) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	T	0800	02-19-13 to 04-22-13
Phillips, Jeffrey A.	Technology/Help Desk Technician	Technology/Senior Programmer Analyst	R	0100	03-12-13

Riley, Carla D.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Family Medical Leave	L	0410	03-06-13 to 05-29-13
Starks, Rosie L.	North Side/Sick Leave	North Side/Cafeteria Asst	R	0800	02-19-13
Szobody, Kimberley D.	Fiscal Affairs/Secretary	Fiscal Affairs/Family Medical Leave	L	0100	02-20-13 to 02-22-13
Troost, John P.	Career Education Center/Sick Leave	Career Education Center/School Asst	R	1400	03-11-13
Tuttle, Catherine A.	Media Services/Secretary	Media Services/Secretary	L	0100	03-07-13 to 03-08-13
Weldon, Shirley A.	Portage/Cafeteria Asst temp (0800) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub(0100) + Food Service Sub (0800)	R	0100/ 0800	02-25-13

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Biggs, Justin	Marx, Pamela J.	Smith, Shawn M.
Harris, Ian J.	Nolan, Kyra D.	Speckhard, Erika A.
Haywood, Kerry S.	Penland, Alison J.	Waters, Roderick L.
James, Jessica N.	Peterson, Barrie L.	Yocom, Ryan E.
Klotz, Sally A.	Schmell, Deborah L.	
Marx, Pamela J.	Waters, Roderick L.	
Nolan, Kyra D.	Yocom, Ryan E.	

Consent Agenda A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting of February 25, 2013; vouchers for the period ending March 11, 2013 and Personnel Report. Ayes, unanimous; nays, none.

PBX Phone System Upgrade, RFP #100783 Dr. Robinson presented the following recommendations concerning the PBX Phone System Upgrade, RFP #100783 and Data Network Switch Upgrade, PB #BD100782:

**RECOMMENDATION:** It is recommended that the Board approve purchasing Nortel/Avaya PBX upgrades from Frontier Communications of Fort Wayne, Indiana for \$95,914.90.

**RELATED INFORMATION:** FWCS Technology began upgrading its central Private Branch Exchange (PBX) phone processor in 2010. The next phase of this project is to upgrade the schools' systems that communicate to the central processor. This purchase covers the eleven schools that receive a 90% Universal Service Fund (USF) discount this year. The upgrade will reduce maintenance costs, phase-out or upgrade obsolete equipment, facilitate system database maintenance, and prepare for future 911 requirements. Two vendors responded to a Request for Proposals and Frontier was selected to perform the upgrades.

This project will be funded by future Common School Fund (CSF) installments and supplemented by USF discounts (90%).

Data  
Network  
Switch  
Upgrade, PB  
#BD100782

**RECOMMENDATION:** It is recommended that the Board approve purchasing network switches and wireless access points from NETech of South Bend, Indiana for \$632,738.00, and network Power-Over-Ethernet switches from RCR Technology of Indianapolis, Indiana for \$202,094.50.

**RELATED INFORMATION:** These switches will be used to upgrade wireless access coverage and network expansion projects at the eleven schools that will receive a 90% Universal Service Fund (USF) discount this year. Eleven vendors responded with bids. These vendors were selected due to pricing and compatibility with current FWCS technology infrastructure.

This project will be funded by future Common School Fund (CSF) installments and supplemented by USF discounts (90%).

A motion was made by Glenna Jehl, seconded by Jordan Lebamoff, that the recommendations concerning the PBX Phone System Upgrade, RFP #100783 and Data Network Switch Upgrade, PB #BD100782 be approved. Roll Call: Ayes, unanimous; nays, none.

2013 Snider  
Modular  
Village -  
2012 Bond  
Project

Dr. Robinson presented the following recommendation concerning the 2013 Snider Modular Village - 2012 Bond Project:

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for the modular units at Snider High School:

Onsite Space LLC dba Tyson Onsite

Base Bid .....	\$855,415
Alternate 1 .....	-420,274
Contract Total.....	\$435,141

**RELATED INFORMATION:** The project includes leasing 20 modular classrooms complete with restrooms to provide temporary classrooms for the Snider renovation project. The project is part of the School Building Basic Renewal/Restoration & Safety Project and is within budget. Project specifications were prepared by Barton-Coe-Vilamaa. The work is to be completed by July 15, 2013.

Contractor	Base Bid	Alternate 1	Alternate 2 (not included in total)	Alternate 3 (not included in total)	Alternate 4 (not included in total)	Total
Onsite Space LLC dba Tyson Onsite	\$855,415	-420,274			32,531	435,141
EMOD LLC	1,200,000	-220,000	8,000		5,000	\$980,000
Hamilton Hunter Builders, Inc.	1,385,950	528,500	32,400	75,650	12,420	1,914,450
Innovative Modular Solutions, Inc.	1,300,000	-609,000			3,000	691,000

Description of alternates:

Alternate 1 – Represents an add or deduct for leasing the modular classrooms instead of purchasing.

Alternate 2 – To provide the two modular "pods" with all the electrical hook-ups on the same end.

Alternate 3 – To provide 900 square feet of teaching area instead of specification of 800 square feet.

Alternate 4 – To provide larger foundations in case the bearing capacity of the existing soil was lower than what the engineer specified. Based on geotech samples, additional bearing capacity is not required.

Comments	<p>Board members congratulated Director of Facilities Darren Hess and his group for the good work on the savings realized because of rental of the modulares. Darren reported that he is working with Area Administrators to plan meetings to inform parents of the changes that will be coming with the start of construction.</p> <p>A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the 2013 Snider Modular Village - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.</p>
Comments	<p>Board member Lisa Olinger encouraged attendance at the Adult and Continuing Education graduation on Wednesday, March 13 at North Side High School. She reports that it is an inspirational evening and it's great to see the value these adults put on having an education.</p> <p>Board members wished Becky Hill a speedy recovery from a broken ankle.</p>
Next Meeting	<p>The next regular meeting of the Board is scheduled for Monday, March 25, 2013 at 6:00 p.m. in the Lester L. Grile Administrative Center.</p>
Signatures	<p>Documents to be signed by members of the Board were the Regular Board Meeting Minutes from February 25, 2013, Payroll Certification and Voucher List.</p>
Adjournment	<p>There being no further business, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned at 6:46 p.m.</p>
Speakers	<p>PTA Council President Kathie Green shared good news that the PTA membership drive went very well. She believes that Northrop will have the largest membership in the state. Ms. Green also encouraged attendance at the PTA Legislative Day at the Statehouse in Indianapolis on Tuesday, March 19.</p>
Dismissal	<p>The meeting was dismissed at 6:50 p.m.</p>

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President  
Mark E. GiaQuinta

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Vice President  
Stephen Corona

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Secretary  
Julie Hollingsworth

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Member  
Becky Hill

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Member  
Glenna Jehl

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Member  
Jordan Lebamoff

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Member  
Lisa Olinger