

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

6:06 p.m.

March 12, 2007

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 12, 2007 at 6:06 p.m. President Stephen Corona called the meeting to order with the Pledge of Allegiance and the following members in attendance:

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

Members absent: Mark GiaQuinta

Approval of Minutes – February 26, 2007 A motion was made by Kevin Brown, seconded by Carol J. Coen, that the minutes of the regular meeting of the Board of School Trustees held February 26, 2007, be approved. Roll Call: Ayes, unanimous; nays, none.

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

Croninger
Four Star
School
Award

RECOMMENDATION: It is recommended that the Board recognize Croninger Elementary School students and staff for receiving the state Four Star School award.

RELATED INFORMATION: Croninger Elementary School was one of an elite group of schools receiving the state Four Star School award. Less than ten percent of all eligible public schools in the state received this award. To be designated as a Four Star School, a school must be fully accredited, meet Adequate Yearly Progress (AYP) for 2005 and perform in the top 25 percent of all the schools in each of the following four areas:

- student attendance rates,
- mathematics proficiency scores,
- English/language arts proficiency scores and
- the percent of students passing both English/language arts and mathematics.

The Croninger staff has employed test scores and other data to determine where improvements needed to be made. They focused on academic issues and attendance, especially targeting Mondays, when attendance was lowest. “Marvelous Monday” has been successful in encouraging students to attend on this day. State Superintendent Suellen Reed said, “We are proud of these high-performing schools and are pleased to have this opportunity to recognize their achievements through the Four Star School Award.”

The following individuals were recognized:

Carolyn Powers, principal, and Croninger Elementary teachers
Dan Bickel, Area Administrator

Koshimae
Exchange
Program

RECOMMENDATION: It is recommended that the Board recognize students from Takaoka, Japan, who are visiting Snider High School through the Koshimae Exchange Program.

RELATED INFORMATION: The students' 15-day visit is part of the Koshimae Exchange Program, which provides a cultural exchange between students in Takaoka and Fort Wayne. The five students and two chaperones arrived in Fort Wayne for their visit on March 7. They will visit FWCS schools, meet with students and tour Fort Wayne attractions.

Five FWCS students and a teacher will travel to the students' school in Japan in June. The following individuals were recognized:

Sayaka Yamada
Wakana Terai
Masaya Arasaki
Ayana Yamashita

Aki Asamura
Mine Shimazaki, chaperone
Yuri Shinmura, chaperone

High
School
Journalism
Awards

RECOMMENDATION: It is recommended that the Board recognize journalism students and staff from Northrop and Snider High Schools for receiving several state and national awards.

RELATED INFORMATION: The Northrop High School Journalism Department received top national and state awards recently from organizations dedicated to honoring outstanding student achievement.

Named among only six students in the nation, Ariel Case received a Story of the Year honorable mention for her feature story of a Northrop family who escaped Hurricane Katrina and fled from their home in Biloxi, Mississippi to Fort Wayne. Zachary Norris, currently editor-in-chief for Northrop's student newspaper, received an honorable mention for an editorial he wrote about National Stand-Down Day and the war in Iraq. And, Nicholas Stieber was honored with a second place Excellence award for his review of a performance of a Nashville country artist. This is the first time Northrop has entered national journalism competitions.

In addition, Northrop's "What's Bruin?" newsmagazine was named a finalist in the state Best-of-Hoosier Star competition. Last year it received a runner-up award.

In other state competition, overall Northrop students received six Harvey Awards for individual work in photojournalism, sports photo, spot news photo, newspaper feature writing and yearbook feature writing.

Snider High School journalism students have been named to the prestigious 2006 National Scholastic Press Association's Honor Roll for High School Journalists and Scholars. Students must be on the newspaper or yearbook staff and have an accumulative grade point average of 3.9. In addition, four Snider journalism students took honors in the prestigious Women's Press Club of Indiana competition. Snider students also took top honors at several university journalism workshops, including those held at Ball State, Penn State and Indiana University.

The following individuals from Northrop were recognized:

Ariel Case, Story of the Year, honorable mention, National Scholastic Press Association
Nicholas Stieber, Review Writing, second place, Journalism Education Association
Zachary Norris, Editorial Writing, honorable mention, Journalism Education Association
Pete Baney, journalism advisor
Barbara Ahlersmeyer, principal

The following individuals from Snider were honored:

National Scholastic Press Association Honor Roll:

Lynn Altevogt	Caitlin Houser
Emily Bell	Chelsea Hoverman
Jayne Chasey	Alexandra Sansarino
Emily Crisler	Lucas Smith
Lindsay Davies	Mitchell Vonderau
Frank Evan Freeman	
Justin Gregory	

Lynn Altevogt, Single Page Layout, second place; Women's Press Club of Indiana
Sports Feature, second place; Ball State University Journalism Day
Team Leadership Award; Indiana University High School Journalism Workshops

Lucas Smith, Graphics, honorable mention; Women's Press Club of Indiana
Team Leadership Award; Indiana University High School Journalism Workshops
\$500 scholarship - Indiana University Workshops College Scholarship

Frank Evan Freeman, Sports Writing, honorable mention; Women's Press Club of Indiana
Outstanding Sports Column; Ball State University Journalism Day

Keiara Carr, Editor in chief of student publication,
Workshop Scholarship – Penn State Journalism Workshop

Pamela O'Reilly, journalism advisor
Steve Simmons, principal

International
Safety Poster
Award

RECOMMENDATION: It is recommended that the Board recognize Jacquail Belcher of Memorial Park Middle School for receiving a third-place award in an international safety poster competition.

RELATED INFORMATION: United Commercial Travelers of America sponsors an annual Safety Poster Contest that is open to special education students in third- through 12th grades. Memorial Park Middle School's Jacquail Belcher created his poster and promptly received a third-place at the local level in his age group. The poster moved on to Evansville where state competition was held and it won again, moving up to the International competition held in Louisville, Kentucky. There he received a third-place ribbon in the Middle Level, Mental Disabilities Division of the 2006 International Safety Poster Contest. He also received a check for \$25.

The following individuals were recognized:

Jacquail Belcher, third-place, International Safety Poster Contest
Wanietta Stuckey, teacher
Brian Smith, principal

ITT Industries
Excellence in
Education
Awards

RECOMMENDATION: It is recommended that the Board recognize Portage Middle School teachers and a South Side High School teacher for winning second places in the ITT Industries Excellence in Education Award program.

RELATED INFORMATION: The awards are given annually to teachers or teams of teachers in Allen County's public school districts that create projects that accentuate the learning of math, science, and technology. Portage teachers Susan Pape and Diane Perriguet submitted their "Give a HOOT at Home" project that is aimed at increasing environmental awareness through study of two watershed basins and practice in scientific observation and recording. They received \$2,000. South Side's William Decker received a second place award for his "Bomb Squad Robot" project. Students will

produce a “mini robot” for use with the Fort Wayne Police Department’s Bomb Squad. He received \$1,973. The funds from the ITT Industries awards are used to purchase classroom materials, supplies and equipment that are not available through regular school budgets.

ITT Industries has sponsored the Excellence in Education program, open to all teachers in the four Allen County public school districts, for 10 years. To date, their awards have recognized and helped fund innovative programs for more than 220 area teachers.

The following individuals were recognized:

Portage Middle School

Susan Pape
Diane Perriguet
Jeff King, principal

South Side High School

William Decker
Thomas Smith, principal

USA Track
and Field
Award

RECOMMENDATION: It is recommended that the Board recognize Northrop High School student Kelsey Stephens for earning a national track and field honor.

RELATED INFORMATION: Each year, U.S.A. Track and Field Association presents its Florence Griffith Joyner award to one student in the nation who has shown outstanding excellence in track and field, academics and community service. This year, Northrop junior Kelsey Stephens received this coveted award for her involvement and outstanding contributions to the USATF Athlete’s Advisory Committee. She is a member of Northrop’s Girls Varsity Track Team.

The following individuals were recognized:

Kelsey Stephens, Florence Griffith Joyner Award, U.S.A. Track and Field Association
Matt Miller, Head Girls Track Coach
Terry Milton, Sprints and Hurdles Coach
Bob Shank, Athletic Director
Barbara Ahlersmeyer, Principal

Vouchers

Dr. Robinson presented the vouchers for the period ending February 28, 2007, with the recommendation the vouchers be approved. A motion was made by Carol J. Coen, seconded by Jon J. Olinger, that the vouchers appearing in the listing numbered 07-04 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

2007
Commence-
ment dates

Dr. Robinson presented the following recommendation concerning the 2007 commencement dates:

RECOMMENDATION: This item has been added to the agenda for additional discussion and action.

Chief Academic Officer Dr. Carol Lindquist presented a report outlining the process followed and reasoning behind changing the 2007 commencement dates to June 6, and June 7, 2007.

Speakers

The following individuals spoke to the Board in favor of reinstating the original commencement dates of June 1, and June 2, 2007: Snider High School parents Deb Maynard, Diana Yngstrom-Bugge, Lisa Roberts, and Marianne Musick; Snider High School students Heather Keitzer, Nikita Kowal, and Carrie Olinger; North Side parent Paulette Bremer; South Side student Christine Walker.

A motion was made by Pamela Martin-Diaz, seconded by Jon J. Olinger, that the original graduation dates of June 1, and June 2, 2007, be reinstated. Roll call: Ayes, Pamela Martin-Diaz and Jon J. Olinger. Nays, Kevin Brown, Carol J. Coen, Mitch Sheppard, and Stephen Corona. The motion to reinstate the original graduation dates failed.

Snider High
School
Chillers

Dr. Robinson presented the following recommendation concerning the Snider High School Chillers:

RECOMMENDATION: It is recommended that the Board approve an award for Snider Chillers (equipment only). Carrier Corporation was the low bidder with two 275-ton high-efficiency packaged air-cooled chillers for a total of \$169,800.00.

RELATED INFORMATION: The existing chillers at Snider High School are in need of replacement due to failure. It is too cost prohibitive to refurbish the existing ones, thus replacement is recommended. These chillers may still be utilized and even added onto to supply additional cooling capacity if Snider's mechanical and HVAC systems are replaced in the future. Four suppliers submitted bids on January 23, 2007.

The total project is within the budget funded from the HVAC portion of the Capital Projects Fund. Installation will commence over summer break and be completed by August 6, 2007.

Project	Snider Chillers (equipment only)			
Bid Date	January 23, 2007			
SUPPLIER	Carrier Corp.	HBA, Inc.	Johnson Controls	Trane
BASE BID 1 High Efficiency	\$169,800	\$210,000	\$213,000	\$247,516
BASE BID 2 Standard Efficiency	no bid	\$190,000	\$148,000	\$212,123

A motion was made by Kevin Brown, seconded by Carol J. Coen, that the recommendation concerning the Snider High School Chillers be approved. Roll Call: Ayes, unanimous; nays, none.

Jon J. Olinger proposed and a unanimous decision was made to vote on the next five items as one.

Dr. Robinson presented the following recommendations concerning the 2007 Roof Projects at Various Schools; 2007 Traffic & Safety/Site 2 PPI Project; 2007 Electrical Physical Plant Improvement Projects at Various Schools; 2007 Mechanical 1 Physical Plant Improvement Projects at Various Schools; and Franke Park Building Systems Replacement Project:

2007 Roof
Projects at
Various
Schools

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

Pettigrew & Sons, Inc.
Package R-1 Base Bid (Snider, Glenwood Park).....\$383,287
Total Contract.....\$383,287

Fort Wayne Roofing and Sheet Metal Corp.
Package R-2 Base Bid (Shawnee, Arlington)\$247,250
Alternate R-2-B (Washington Center).....109,800
Total Contract.....\$357,050

Dahm Brothers, Inc.

Package R-3 Base Bid (Lincoln, Abbett, Miami)	\$519,600
Alternate R-3-B (Miami)	<u>124,575</u>
Total Contract	\$644,175
TOTAL ALL CONTRACTS	\$1,384,512

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 September 15, 2007.

Project	2007 Roof Project - R-1
Architect	Martin Riley
Bid Date	January 9, 2007

CONTRACTOR	CMS Roofing, Inc.	Dahm Brothers, Inc.	Fort Wayne Roofing and Sheet Metal Corp.	Pettigrew & Sons, Inc.
BASE BID				
roof work at Snider and Glenwood Park	\$439,800	\$429,250	\$387,400	\$383,287
ALTERNATE R-1-A				
remove and replace cafeteria & kitchen roof area at Lakeside	\$144,300	\$154,250	\$132,400	\$119,181
ALTERNATE R-1-B				
add/deduct cost in lieu of specified roofing manufacturer (Siplast)	(\$1,000)	(\$6,500)	(\$5,000)	(\$7,327)
ALTERNATE R-1-C				
add/deduct cost in lieu of specified roofing manufacturer (Siplast)	(\$600)	(\$2,800)	(\$2,500)	(\$2,124)
RECOMMENDATION	\$439,800	\$429,250	\$387,400	\$383,287

Project	2007 Roof Project - R-2			
Architect	Martin Riley			
Bid Date	January 11, 2007			
CONTRACTOR	CMS Roofing, Inc.	Dahm Brothers, Inc.	Fort Wayne Roofing and Sheet Metal Corp.	Pettigrew & Sons, Inc.
BASE BID				
roof work at Shawnee & Arlington	\$298,100	\$294,780	\$247,250	\$328,921
ALTERNATE R-2-A				
remove & replace roof over rooms 150 - 155 at Holland	\$99,640	\$124,620	\$99,600	\$112,361
ALTERNATE R-2-B				
remove & replace roof over rooms 30 - 35 at Washington Center	\$118,300	\$145,600	\$109,800	\$116,873
ALTERNATE R-2-C				
add/deduct cost in lieu of specified roofing manufacturer (Siplast)	(\$3,000)	(\$4,255)	(\$3,350)	(\$6,891)
ALTERNATE R-2-D				
add/deduct cost in lieu of specified roofing manufacturer (Siplast)	(\$1,500)	(\$1,650)	(\$1,600)	(\$2,879)
ALTERNATE R-2-E				
add/deduct cost in lieu of specified roofing manufacturer (Siplast)	(\$1,500)	(\$1,500)	(\$1,300)	(\$2,516)
RECOMMENDATION	\$416,400	\$440,380	\$357,050	\$445,794
Project	2007 Roof Project R-3			
Architect	Martin Riley			
Bid Date	January 16, 2007			

CONTRACTOR	Dahm Brothers, Inc.	Fort Wayne Roofing and Sheet Metal Corp.	McGuff Roofing, Inc.	Pettigrew & Sons, Inc.
BASE BID				
roof work at Lincoln, Abbett, and Miami	\$519,600	\$538,700	\$598,750	\$494,306
ALTERNATE R-3-A				
remove & replace roof over kitchen & storage area at Ward	\$58,750	\$57,500	\$68,400	\$49,100
ALTERNATE R-3-B				
remove & replace roof over rooms 124 - 126 at Miami	\$124,575	\$122,400	\$192,500	\$177,777
ALTERNATE R-3-C				
add/deduct cost in lieu of specified roofing manufacturer (Siplast)	(\$7,060)	(\$7,500)	no bid	(\$7,900)
ALTERNATE R-3-D				
add/deduct cost in lieu of specified roofing manufacturer (Siplast)	(\$200)	(\$500)	no bid	(\$1,299)
ALTERNATE R-3-E				
add/deduct cost in lieu of specified roofing manufacturer (Siplast)	(\$1,850)	(\$1,600)	no bid	(\$2,450)
RECOMMENDATION	\$644,175	\$661,100	\$791,250	\$672,083

2007 Traffic
&
Safety/Site 2
PPI Project

RECOMMENDATION: It is recommended that the Board approve the following construction contract for traffic, site, and safety projects at four sites:

Wayne Asphalt and Construction Co., Inc.

Base Bid.....	\$324,950
(North Side, Northrop, Towles, and Washington Center)	
Alternates 1 & 2.....	-1,500
TOTAL CONTRACT.....	\$323,450

RELATED INFORMATION: This project consists of expanding the bus lanes at North Side and Towles, resurfacing a portion of North Side Drive, expanding the parent-pick-up lane at Towles, replacing the waterline feeding Spuller Stadium at Northrop, and replacing broken storm and sanitary sewer lines at Washington Center. North Side Drive is funded with bond funds, and the remaining projects are part of the Capital Projects Fund plan. Project specifications require the work to be completed by August 3, 2007.

Project **2007 Traffic/& Safety/Site 2 Project**
Architect **ForeSight Consulting, LLC**
Bid Date **February 22, 2007**

	Brooks Construction Co, Inc.	Wayne Asphalt and Construction Co., Inc.
CONTRACTOR		
BASE BID	\$355,153	\$324,950
ALTERNATE 1		
remove and replace concrete sidewalk at North Side	\$6,000	\$3,500
ALTERNATE 2		
bore waterline at Northrop in lieu of open cut and trenching installation	\$3,000	(\$5,000)
RECOMMENDATION	\$364,153	\$323,450

2007
Electrical
Physical
Plant
Improve-
ment
Projects at
Various
Schools

RECOMMENDATION: It is recommended that the Board approve the following construction contract for electrical work at five buildings:

Fuhrman Electric Corp.

Base Bid.....	\$90,038
(Croninger, Fairfield, North Transportation, South Transportation)	
Alternate 4 (South Wayne).....	41,911
TOTAL CONTRACT.....	\$131,949

RELATED INFORMATION: This project consists of replacing the lighting in the work bays at the North and South Transportation Centers, replacing the lights and ceilings in four student rest rooms at Croninger, adding additional electrical circuits at Fairfield, and replacing the fire alarm at South Wayne. 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 3, 2007.

Project **2007 Electrical PPI Project**
Architect **SCO Engineering, LLC**
Bid Date **February 27, 2007**

	Engineered Systems, Inc.	Fuhrman Electric Corp.	Jace Electric, Inc.	L-A Electric	Service Electric of Allen County, Inc.
CONTRACTOR					
BASE BID	\$101,974	\$90,038	\$97,327	\$92,863	\$80,600

ALTERNATE 1provide and install new
fire alarm system at
Irwin

\$65,920	\$47,434	\$47,529	\$51,508	\$62,454
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ALTERNATE 2provide and install new
fire alarm system at
Lane

\$79,300	\$54,759	\$52,220	\$61,894	\$75,641
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ALTERNATE 3provide and install new
fire alarm system at
Ward

\$63,400	\$44,366	\$47,459	\$49,905	\$61,870
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ALTERNATE 4provide and install new
fire alarm system at
South Wayne

\$61,550	\$41,911	\$43,746	\$47,085	\$63,189
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ALTERNATE 5provide and install new
gym lighting at Irwin

\$6,275	\$3,830	\$6,500	\$3,938	\$4,997
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ALTERNATE 6provide and install new
cafeteria lighting and
ceilings at Lane

\$31,000	\$20,951	\$26,287	\$25,050	\$19,343
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RECOMMENDATION

\$163,524	\$131,949	\$141,073	\$139,948	\$143,789
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RECOMMENDATION: It is recommended that the Board approve the following construction contract for mechanical work at 12 buildings:

2007

Mechanical 1
Physical Plant
Improvement
Projects at
Various
Schools

Project Design & Piping, Inc.

Base Bid.....\$1,054,300

(Adams, Haley, Miami, Northrop, Northwood, Shawnee, South Side, Washington Center,
Wayne, and Waynedale)Alternates 1 & 2 (Harrison Hill and Jefferson).....29,350

TOTAL CONTRACT.....\$1,083,650

RELATED INFORMATION: This project consists of new air handling equipment at Adams, Haley, Jefferson, Northwood, Washington Center, and Waynedale; replacement of some plumbing fixtures at Harrison Hill, Miami, Shawnee, South Side, and Wayne; and the replacement of boilers at Northrop.

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 3, 2007.

Project
Architect
Bid Date

2007 Mechanical 1 PPI Project
Primary Engineering, Inc.
March 1, 2007

	Current Mechanical	Project Design & Piping, Inc.	Shambaugh & Son, LP
CONTRACTOR			
BASE BID	\$1,096,536	\$1,054,300	\$1,116,286
ALTERNATE 1 all work at Harrison Hill	3,182	3,350	6,300
ALTERNATE 2 all work at Jefferson	21,723	26,000	29,000
ALTERNATE 3 all work at Study	7,105	5,360	8,600
RECOMMENDATION	\$1,121,441	\$1,083,650	\$1,151,586

Franke Park
Building
Systems
Replacement
Project

RECOMMENDATION: It is recommended that the Board approve a construction contract with Robert E. Crosby, Inc. for the Franke Park Building Systems Replacement Project in the amount of \$1,881,970.00.

Base Bid.....	\$1,177,500.00
Alternates A-1, M-1, & M-3	<u>704,470.00</u>
TOTAL RECOMMENDED CONTRACT	\$1,881,970.00

RELATED INFORMATION: Bids were received on January 18, 2006. Two contractors submitted bids. The project award is funded from the Capital Projects Fund.

The project includes total mechanical system replacement and electrical upgrades including a new fire alarm. Funding for this project requires a future Capital Projects Fund amendment.

Planning and scheduling are under way so that construction can begin April 2, 2007, and be completed by September 15, 2007.

Project
Architect
Bid Date

Franke Park Building Systems Replacement Project
Design Collaborative, Inc.
January 18, 2007

	Robert E. Crosby, Inc.	Project Design & Piping, Inc.
CONTRACTOR		
BASE BID	\$1,177,500	\$1,345,000

ALTERNATE A-1 remove and replace exterior windows with precast buff finish	\$352,900	\$395,000
ALTERNATE A-2 remove and replace exterior windows with precast thin brick finish		
ALTERNATE A-3 remove and replace exterior windows with metal panel	\$380,700	\$415,000
ALTERNATE M-1 provide chiller	\$173,700	\$185,000
ALTERNATE M-2 add/deduct Trane equipment in lieu of specified base bid equipment	\$8,340	(\$5,000)
ALTERNATE M-3 add cost to upgrade from base bid 2-pipe system to 4-pipe system	\$177,870	\$185,000
ALTERNATE M-4 add/deduct use PVC pipe in lieu of iron pipe for cooling	\$195,000	\$185,000
RECOMMENDATION	\$1,881,970	\$2,110,000

A motion was made by Jon J. Olinger, seconded by Kevin Brown, that the recommendations concerning the 2007 Roof Projects at Various Schools; 2007 Traffic & Safety/Site 2 PPI Project; 2007 Electrical Physical Plant Improvement Projects at Various Schools; 2007 Mechanical 1 Physical Plant Improvement Projects at Various Schools; and Franke Park Building Systems Replacement Project be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of
Transportable
Bleachers

Dr. Robinson presented the following recommendation concerning the Purchase of Transportable Bleachers:

RECOMMENDATION: It is recommended that the Board approve the purchase of two transportable bleachers from Century Industries, LLC in the amount of \$78,212.00.

RELATED INFORMATION: The purchase of these units will replace our existing 20-year-old transportable bleachers. Bleachers are moved by maintenance and operations personnel between various school locations to accommodate large crowds at athletic contests, special events, and other functions. The existing bleachers do not meet the current International Building Code and are not able to be retrofitted and still remain transportable.

Century Industries, LLC is a sole source vendor for one-person-operation transportable bleacher units. In addition, Century Industries has established federal GSA (General Service Administration) contract #GS-07F-9321G. Indiana law doesn't require public bidding for purchases made equal to or less than GSA contract pricing when it is advantageous to the governmental body's interest in efficiency and economy, and will result in savings to the taxpayers.

Funding will be through the Capital Projects Fund.

A motion was made by Kevin Brown, seconded by Carol J. Coen, that the recommendation concerning the Purchase of Transportable Bleachers be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment
of Bond
Counsel for
2007 Capital
Improvements
Program

Dr. Robinson presented the following recommendation concerning the Appointment of Bond Counsel for 2007 Capital Improvements Program:

RECOMMENDATION: It is recommended that the Board approve the appointment of Barnes & Thornburg as the bond counsel for the 2007 Capital Improvements Program. Fees will be based on the hours actually worked by each lawyer and legal assistant involved in this matter. Those fees currently range from \$160 to \$360 per hour.

RELATED INFORMATION: Barnes & Thornburg was selected as bond counsel based on their past work with FWCS and their expertise with Indiana school districts. Their services will include providing legal timetables, establishing the obligations of each party, and assisting in the formation of the nonprofit school building corporation including preparation and filing of the articles of incorporation and other documents including bond resolutions. They will also prepare for and attend required hearings at the state and local level, and attend any meetings with any rating agency, municipal bond insurer or other credit providers. Finally they will coordinate the scheduling and supervise the closing of each series of Bonds, including preparation of required closing documents.

A motion was made by Carol J. Coen, seconded by Mitch Sheppard, that the recommendation concerning the Appointment of Bond Counsel for 2007 Capital Improvements Program be approved. Roll Call: Ayes, unanimous; nays, none.

Bond
Underwriter
for 2007
Capital
Improvements
Program

Dr. Robinson presented the following recommendation concerning the Bond Underwriter for 2007 Capital Improvements Program:

RECOMMENDATION: It is recommended that the Board approve the appointment of City Securities Corporation as the bond underwriter for the 2007 Capital Improvements Program. Maximum cost of these services will be .45 percent of the bond issues. If each issue were \$100,000,000, it would result in a fee of \$450,000. Their total fee for the entire five year, \$500 million project would be \$2,250,000.

RELATED INFORMATION: City Securities was selected as the underwriter based on their local presence and broad experience with Indiana school districts. They also provided extensive services during the planning stages so that a separate financial consultant was not required. This included attending planning meetings, public forums and board meetings. Their work will include preparation of the financing portions of the Department of Local Government Finance's Hearing Information Sheets, preparation of the preliminary and official statement, applying for a bond rating and/or bond insurance, soliciting fee quotes for trustee services, structuring the bond issue and marketing the bonds with a selling group at the lowest available interest rates, and developing a bond proceeds reinvestment program to maximize interest earnings during construction.

A motion was made by Carol J. Coen, seconded by Kevin Brown, that the recommendation concerning the Bond Underwriter for 2007 Capital Improvements Program be approved. Roll Call: Ayes, unanimous; nays, none.

Extension of
AFSCME,
Local 561
Contract
Representing
Custodians,
Groundskeepers and
Food Service
Workers

Dr. Robinson presented the following recommendation concerning the Extension of AFSCME, Local 561 Contract Representing Custodians, Groundskeepers and Food Service Workers:

RECOMMENDATION: It is recommended that the Board ratify a one year contract extension to the collective bargaining agreement with AFSCME, Local 561 representing Custodians, Groundskeepers and Food Service Workers.

RELATED INFORMATION: On Friday, February 16, 2007, Fort Wayne Community Schools and AFSCME, Local 561 representing Custodians, Groundskeepers and Food Service Workers reached a tentative agreement on a contract extension for calendar year 2007 along with the following amendment:

- 1.0% base wage increase for calendar year 2007.

A motion was made by Jon J. Olinger, seconded by Mitch Sheppard, that the recommendation concerning the Extension of AFSCME, Local 561 Contract Representing Custodians, Groundskeepers and Food Service Workers be approved. Roll Call: Ayes, unanimous; nays, none.

Extension of
AFSCME,
Local 561
Contract
Representing
Fort Wayne
Educational
Secretaries,
Media Clerks,
Assistants, and
Clerks

Dr. Robinson presented the following recommendation concerning the Extension of AFSCME, Local 561 Contract Representing Fort Wayne Educational Secretaries, Media Clerks, Assistants, and Clerks:

RECOMMENDATION: It is recommended that the Board ratify a one year contract extension to the collective bargaining agreement with AFSCME, Local 561 representing Fort Wayne Educational Secretaries, Media Clerks, Assistants, and Clerks.

RELATED INFORMATION: On Friday, February 16, 2007, Fort Wayne Community Schools and AFSCME, Local 561 representing Fort Wayne Educational Secretaries, Media Clerks, Assistants, and Clerks reached a tentative agreement on a contract extension for calendar year 2007 along with the following additions:

- 1.0% base wage increase for calendar year 2007.
- Additional language involving transfer and placement of current employees as stated on the attached tentative agreement.

A motion was made by Jon J. Olinger, seconded by Mitch Sheppard, that the recommendation concerning the Extension of AFSCME, Local 561 Contract Representing Fort Wayne Educational Secretaries, Media Clerks, Assistants, and Clerks be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of
SunGard
Software

Dr. Robinson presented the following recommendation concerning the Purchase of SunGard Software:

RECOMMENDATION: It is recommended that the Board approve purchasing an integrated software system for financial, payroll, human resource, purchasing, and warehouse applications from SunGard Bi-Tech of Chico, California for \$1,652,190.

This price includes all software, implementation services, project management services, and first year maintenance costs. Implementation is scheduled for early 2008.

RELATED INFORMATION: During March 2006, FWCS Business Office and Technology department created a task force to investigate replacing the current Regional Data Systems (RDS) financial system. FWCS has used the RDS system since 1996; however, the system is no longer meeting the Business Office's requirements and is not technologically keeping pace with software industry advancements.

The task force developed a detailed Request for Proposal (RFP) and sent it to 14 software vendors. Six vendors responded. Of the six vendors responding, three vendors did not meet the RFP's base requirements. Vendors not meeting the requirements are:

- Regional Data Systems
- Pearson School Systems
- Skyward Systems

The three vendors meeting all base requirements are:

- Microsoft Dynamics.....\$696,850
- Tyler Munis.....\$600,750
- SunGard Bi-Tech\$596,543

Each of the three vendors was asked to participate in an in-depth demonstration of their system per a script developed by the task force. After the demonstrations, the task force unanimously recommended SunGard Bi-Tech.

As a part of the RFP, the vendors were encouraged to quote prices for payroll and human resource (HR) modules as an option. After an initial review of SunGard's payroll/HR modules, the task force recommended that, pending further investigation, these modules be purchased for an additional \$268,566. SunGard agreed to a 120-day due diligence period in which FWCS could choose to purchase the payroll and HR modules.

The task force also recommended that in order to ensure a successful transition to the new system, a full-time SunGard project manager be on-site during the implementation to augment the Business Office and Technology staff. The cost for this service would be an additional \$787,000 for a full-time project manager for two years.

All software and support costs will be funded by the Universal Service Fund (USF) reimbursement account. This account receives all discounts from USF purchases and was designated for major technology purchases. The on-site project management costs will be funded by the General Fund.

A motion was made by Mitch Sheppard, seconded by Jon J. Olinger, that the recommendation concerning the Purchase of SunGard Software be approved. Roll Call: Ayes, unanimous; nays, none.

Federal
Fresh/Dried
Fruit and
Fresh
Vegetable
Program

Dr. Robinson presented the following recommendation concerning the Federal Fresh/Dried Fruit and Fresh Vegetable Program:

RECOMMENDATION: It is recommended that the Board approve the applications to participate in the Federal Free Fruit and Vegetable Program. Participating schools include Adams, Bloomingdale, Franke Park, Price, Washington, Weisser Park, Blackhawk, Portage, and Wayne.

RELATED INFORMATION: The Fresh Fruit and Vegetable Program (FFVP) is one of several Child Nutrition Programs sponsored through The Child Nutrition and WIC Reauthorization Act of 2004 (which amended the Richard C. Russell National School Lunch Act) that promotes healthy eating at school. Participating schools offer free fresh fruits, vegetables, and dried fruit throughout the school day. Bloomingdale, Blackhawk, Portage, and Wayne participated in the original pilot program several years ago.

The Agriculture, Rural Development, Food and Drug Administration, and Related Agencies Appropriations Act of 2006 appropriated \$6,000,000 to further expand the FFVP to six additional States, with 25 schools in each state.

This program is seen as part of the effort to combat childhood obesity by helping children learn more healthful eating habits by introducing produce that they otherwise might not have sampled. If selected, the Nutrition Services Dietitians will act as project manager to assist the principal with securing food, nutrition education, reporting and accountability.

This grant addresses advancement intended and outlined in Strategy I, Personally Appropriate Education and Strategy III, Safe and Caring Environment.

A motion was made by Pamela Martin-Diaz, seconded by Kevin Brown, that the recommendation concerning the Federal Fresh/Dried Fruit and Fresh Vegetable Program be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment
to Arts United
Board

Dr. Robinson presented the following recommendation concerning the Appointment to Arts United Board:

RECOMMENDATION: It is recommended that the Board appoint Brian Smith to the Board of Arts United of Greater Fort Wayne.

RELATED INFORMATION: The Board of School Trustees appoints one member to the Board of Arts United.

Brian Smith, principal of Memorial Park Middle School, has agreed to serve on this board. His term will begin April 1, 2007, and end March 31, 2010.

A motion was made by Kevin Brown, seconded by Mitch Sheppard, that the recommendation concerning the Appointment to Arts United Board be approved. Roll Call: Ayes, unanimous; nays, none.

City of Fort
Wayne Grant
– Brentwood
Elementary
School

Dr. Robinson presented the following recommendation concerning the City of Fort Wayne Grant – Brentwood Elementary School:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a grant from the City of Fort Wayne for Brentwood School in the amount of \$25,000.00.

RELATED INFORMATION: The City of Fort Wayne, Board of Park Commissioners recommended that the grant be provided to Brentwood Elementary School for a portion of the funding for new playground equipment that will be utilized by the school during school hours and further utilized by the area neighborhoods as a community playground.

A motion was made by Carol J. Coen, seconded by Jon J. Olinger, that the recommendation concerning the City of Fort Wayne Grant – Brentwood Elementary School be approved. Roll Call: Ayes, Kevin Brown, Carol J. Coen, Pamela Martin-Diaz, Jon J. Olinger and Stephen Corona; nays, none; abstention, Mitch Sheppard. The motion was approved.

Personnel
Report

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

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

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Laurent, Teresa J.	Bunche/Principal, SS II, Group 7, Step 13.0	Resign	0010	03-30-07

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Murphy, Connie S.	Substitute Administrator	Bunche/Acting Principal, SS II, Group 7, Step 17.0	R	0010	03-29-07 to 06-29-07

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Allen, Karen J.	Manchester College BS	5.0	Lane/Focus Sub	Lane/Language Arts Grade 7 & 8	R	0010	02-20-07
Gonzalez, Ninfa M.	Hanover College BS	5.0	Certified Sub	Lindley/Grade 4/5 Spanish	R	0010	02-20-07

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Birkmeier, Alison A.	Bunche/Level 3-6	Bunche/Family Medical Leave	L	0015/ 0010	03-05-07 to 04-24-07
Birkmeier, Alison A.	Bunche/Family Medical Leave	Bunche/Leave of Absence	L	0015/ 0010	04-25-07 to 06-06-07

Tester, Jeannie M.	Jefferson/Science Grade 7 (0.50)	Jefferson/Science Grade 7 (0.50) + Family & Consumer Science Grade 8/ Language Arts Grade 7 (0.30)	R	0010	01-16-07
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SUBSTITUTE(S) RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

Campbell, Carolyn A.

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

Aschliman, Susanne K.	McCoy, Sherry L.	Thompson, Nicole D.
Hacker, Julie A.	Raines, Walter C.	Trammel, Jeffery S.
Irby, Toni L.	Ramsey, Edward G.	Van Allen, Anita A.
Lehman, Joshua M.	Stansifer, Casey N.	Will, Anna M.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Archer-Sorg, Karen S.	Hopf, Kourtney A.	Seat, Laura Y.
Battershell, Kenneth E.	Owen, Andrew P.	Sprang, Marlena E.
French, Jennifer L.	Ragon, Paul A.	Wierks, Dena C.
Fyfe, Susan B.	Schmitt, Joseph E.	Ziembo, Steven J.
Hartman, Russell E.	Schoenle, Jeffrey R.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Arnold, Amy S.	Transportation/Bus Driver-Sub + Bus Driver-Special Ed Sub	Resign	0041	02-23-07
Edwards, Bridgett R.	Snider/School Asst Special Ed + School Asst Special Ed	Resign	0010	03-02-07
Hilton, Stephen D.	Custodian Sub	Resign	0010	02-22-07
Honeick, Nora J.	Transportation/School Asst Special Ed	Resign	0041	02-27-07
McCowan, Mark D.	Scott/Administrative Asst, Hourly	Resign	0417	03-02-07
Overholt, Nancy E.	Haley/School Asst (0010/0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical- Sub + Food Service-Sub (0080)	Resign	0010/ 0080/ 0010/ 0080	02-15-07
Pearson, Orlando D.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Resign	0041	02-09-07

Robinson, Lisa R.	Lane/Cafeteria Asst	Resign	0080	02-23-07
Sessions, Philip W.	Transportation/Bus Driver-Sub + Bus Driver-Special Ed Sub	Terminate	0041	02-09-07

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Abdullah, Sakilah M.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-01-07
Arrington, Merrell A.	New	Security Guard Sub	R	0010	03-01-07
Bates, Carmynn L.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-01-07
Cochran, Jessica J.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Abbett/School Asst Special Ed + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	R	0010/ 0010/ 0080	02-27-07
Escobar, Alba B.	New	Croninger/Primetime Asst + School Asst	R	0010	03-02-07
Freeman, Margaret A.	Study/Nutrition Facilitator, Temp (0080) +School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Study/Nutrition Facilitator	R	0080	02-26-07
Fromm, Christina K.	New	Lindley/Nutrition Facilitator	R	0080	03-05-07
Gingras, Kristol J.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	02-20-07
Green, Lakesha S.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-01-07
Hawes, Eva L.	Memorial Park/School Asst, Temp (0010) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Memorial Park/School Asst	R	0010	02-20-07

High, Ashley E.	New	Brentwood/School Asst Special Ed (0526) + School Asst Special Ed (0010) + School Asst (0010/0080)	R	0526/ 0010/ 0010/ 0080	03-01-07
Kizer, Jacqueline	New	Transportation/52 Week Secretary	R	0041	03-13-07
Knox, Andrew R.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Adams/Primetime Asst	R	0010	02-27-07
Kohn, Lisa M.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-01-07
Lee, Pamela E.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-01-07
Nichols, Manna A.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-02-07
Patterson, Marcia L.	New	Food Service Center/ Cafeteria Asst-Floater	R	0080	02-26-07
Pearce, Gina L.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-01-07
Phillips, Vivian R.	New	Haley/School Asst Special Ed (0010) + School Asst Special Ed (0041)	R	0010/ 0041	02-27-07
Rosene, Andra L.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-01-07
Russell, Liz V.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	North Side/School Asst Special Ed + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0010/ 0080	02-27-07
Sipe, Vicki L.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-01-07
Vinson, David F.	New	Transportation/Bus Driver- Sub + Bus Driver-Special Ed Sub	R	0041	03-01-07

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bowers, Cindi A.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Jefferson/School Asst, Temp (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0010	01-08-07 to 03-16-07
Davis, David W.	North Side/School Asst Special Ed + Custodian Sub	Washington/Administrative Asst, Hourly (0417) + Custodian Sub (0010)	R	0417	02-26-07
Dyson, Laura S.	Elmhurst/Cafeteria Manager, Temp (0080)	Elmhurst/Cafeteria Manager (0080)	R	0080	03-13-07
Fluke, Brooke S.	Transportation/Sick Leave	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0041	02-13-07
Getz, Tani E.	Croninger/Primetime Asst	Shambaugh/Primetime Asst	R	0010	02-26-07
Hawes, Eva L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Memorial Park/School Asst, Temp (0010) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0010	12-06-06 to 02-19-07
Jones, Annette E.	Brentwood/School Asst Special Ed, Temp (0526) + School Asst Special Ed, Temp (0010) + School Asst, Temp (0010/0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Brentwood/School Asst Special Ed, Temp (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	T	0010	03-01-07 to 03-30-07
Magsam, Trisha A.	North Side/Cook, Temp	North Side/Cook	R	0080	03-13-07
Robertson, Barbara A.	Fairfield/Primetime Asst + Breakfast Program Asst (0080)	Fairfield/Sick Leave	L	0010/ 0080	02-05-07 to 03-30-07
Schabacker, Carol J.	Pleasant Center/Primetime Asst	Pleasant Center/Primetime Asst + Breakfast Program Asst (0080)	R	0080	03-01-07
Sorgen, Steven M.	Transportation/Security Guard Sub (0041) + Security Guard Sub (0010)	Security Guard Sub (0010)	R	0010	02-19-07

Townsend, Arlene	Transportation/Sick Leave	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0041	02-19-07
Truemper, T. Machele	Kekionga/School Asst + School Asst (0041)	Wayne/School Asst	R	0010	03-13-07
Whitlow, Loretta C.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Transportation/52 Wk Secretary, Temp (0041) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	T	0041	12-18-06 to 03-16-07
Wolfcale, Lora B.	Towles Montessori/Cafeteria Manager (0080)	Towles Montessori/Cafeteria Manager (0080) + Clerical Sub (0010)	R	0010	02-19-07

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

Speakers Northrop parent, Mr. Bob Bunner spoke to the Board about an issue concerning his son and a violation of the athletic code of conduct. The student's uncle, Dr. Thomas Bunner also spoke to the Board. Dr. Robinson suggested that the group meet after the Board meeting.

Next Meeting The next regular meeting of the Board is scheduled for Monday, March 26, 2007, at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Regular Board Meeting Minutes from February 26, 2007, Payroll Certification, and Voucher List.

Adjournment There being no further business, upon a motion by Jon J. Olinger, seconded by Mitch Sheppard, the meeting was adjourned at 8:22 p.m.

President
Steve Corona

ABSENT

Vice President
Mark GiaQuinta

Secretary
Mitch Sheppard

Member
Kevin Brown

Member
Carol J. Coen

Member
Pamela Martin-Diaz

Member
Jon J. Olinger