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

6:06 p.m. March 12, 2012

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, March 12, 2012 at 6:06 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

Becky Hill Jordan Lebamoff Lisa Olinger John Peirce

Members absent: Julie Hollingsworth

Stephen Corona

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

Indiana High School Bowling

RECOMMENDATION: It is recommended that the Board recognize Snider High School student Abby Peters for being this year's State champion and the Northrop High School bowling team for placing third in the state.

RELATED INFORMATION: A total of 193 schools in the state participate in Indiana High School Bowling. The bowling championships were held in February. In the state finals, eight boys teams and eight girls teams competed. This year Snider High School's Abby Peters placed first in state, and the Northrop High School girls team placed third in the state.

The following individuals were recognized:

Abby Peters, State Champion, Indiana High School Bowling Tim Mackin, Coach Deborah Watson, Principal

Northrop Girls Team:

Jazmine ArambulaJessica StudleAlexa FischerEmalee Wiser

Taylor Fischer Ken Koneval, Head Coach

Rachel Haywood Gary Borne, Coach

Amanda LaFontaine Barbara Ahlersmeyer, Principal

Swimming State Finalists

RECOMMENDATION: It is recommended that the Board recognize the Northrop and Snider High School students who were state finalists in swimming this year.

RELATED INFORMATION: Northrop High School junior Ryan Black placed eighth in the state in the 50 yard backstroke and fourteenth in the state in the 200 yard freestyle. Snider High School junior Landon Mintch placed eighth in the 50 yard freestyle and fifteenth in the 100 yard breaststroke. The state finals were held on February 25 in Indianapolis.

The following individuals were recognized:

Ryan Black

Brent Graham, Northrop Head Swim Coach Landon Mintch

Bruce Graham, Northrop Assistant Coach
Barbara Ahlersmeyer, Principal

Chris Knoblauch, Swim Coach
Deborah Watson, Principal

Consent Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of February 27, 2012; vouchers for the period ending March 12, 2012: Title II, Part A Grant and 2012-2013 Alternative Education Grant.

Minutes

The minutes from the regular Board meeting of February 27, 2012 were distributed to Board members with a recommendation for approval.

Vouchers

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending March 12, 2012.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing. The voucher listing for the first meeting of the month includes the payroll and fixed charges for the previous month.

Detail of all invoices paid remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, vouchers are placed in storage for not less than seven (7) years following payment.

Personnel Report

С	POSITION CHANGED	N NEW POSITI	ON	Т	TEMPORARY POSITION
L	LEAVE	R REPLACEME	NT		

0010	CENEDAL	0321	CTATE CDANTS	0593	CLASS SIZE REDUCTION
	GENERAL		STATE GRANTS		
0015	RACIAL BALANCE	0371	NON-ENGLISH SPEAKING	0600	VOCATIONAL EDUCATION FEDERAL
			PROGRAM		
0035	CAPITAL PROJECTS FUND	0390	WAREHOUSE	0626	PERKINS GRANT
0041	TRANSPORTATION	0400	FEDERAL PROGRAMS	0646	MEDICAID REIMBURSEMENT
0060	PRESCHOOL SPECIAL ED	0411	DELINQUENT	0662	MAGNET GRANT
0800	FOOD SERVICE	0413	COMPREHENSIVE SCH REFORM	0684	TITLE II
0090	TEXTBOOK RENTAL	0416	SCHOOL INPROVEMENT	0688	TITLE III
0140	CAREER CENTER	0417	TITLE I	0694	READING FIRST
0190	ALTERNATIVE ED GRANT	0420	TITLE V	0808	GIFTED & TALENTED
0210	DONATIONS FUND	0492	I READ GRANT	0814	REFUGEE CHILDREN SCHOOL
					IMPACT GRANT
0213	WALLACE READER'S DIGEST	0511	STEWART B. HOMELESS ASST.	7951	TITLE I GRANTS TO LEA STIMULUS
0215	EDUCATION IMPROVEMENT	0525	K-2 SPECIAL EDUCATION	7953	SPECIAL EDUCATION PART B
				STIMU	LUS
0219	KNIGHT FOUNDATION	0526	SPECIAL EDUCATION FUND	7954	SPECIAL EDUCATION PART B PRE-
				SCHO	OL STIMULUS
0270	FOELLINGER	0527	SILVER GRANT	7960	TITLE 1 PART D DELINQUENT
					STIMULUS
0311	DRIVER EDUCATION	0543	PRESCHOOL SPECIAL ED -		
		FEDER	AL		
0320	CONTINUING EDUCATION	0555	ADULT BASIC EDUCATION		

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

NAME ASSIGNMENT STATUS FUND EFFECTIVE Curry, Memorial Park/Assistant Principal Resign 0100 03-30-12

Shadwaynn M. (260-Day), SS II, Group 5, Step 15.0

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Basham,	Miami/Administrative	Memorial Park/	R	0100	03-05-12
Brandon C.	Intern, SS II, Group 2,	Assistant Principal			
	Step 6.0	(260-Day), SS II,			
	_	Group 5, Step 8.0			

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Wire,	Human Resources/Permanent	Retire	0100	03-02-12
Dan F.	Substitute			

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Cabanaw,	Indiana	1.0	New	North Side/	R	0100	03-05-12
Tyler J.	University			MOMD			
	Bloomingdale						
	MS						

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Andrews, Erica	FROM Northcrest/Sick Leave	TO Northcrest/Leave of Absence	STATUS L	FUND 0100	EFFECTIVE 03-01-12 to 06-06-12
Booker, Patricia A.	Memorial Park/Sick Leave	Memorial Park/Sick Leave, Extended	L	0100	11-03-11 to 05-01-12
Chaney, Beth A.	Shambaugh/Family Medical Leave	Shambaugh/Leave of Absence	L	0100	02-17-12 to 06-06-12
Crowell, Trisha L.	Fairfield/Family Medical Leave	Fairfield/Leave of Absence	L	0100	12-15-11 to 03-09-12
Kunesh, Jill S.	Whitney Young/Student Interventionist	Whitney Young/Sick Leave	L	5260	02-16-12 to 06-06-12
Matthews, Melisa A.	Nebraska/Family Medical Leave	Nebraska/Building Coach	R	0150	02-27-12
Zellers, Natalie J.	Washington Center/Grade 02	Washington Center/Unpaid Suspension	L	0100	03-02-12 to 03-06-12
Zellers, Natalie J.	Washington Center/Unpaid Suspension	Washington Center/Grade 02	R	0100	03-07-12

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

Bartle, Jan Marie M. Meyer, Benjamin C. Sculley, Judith D.

Bonta, Rebecca A. Nolan, Suanne M.

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

Caudill, David T. Kennedy, Erica L. Sandlin, Joann Collins, Williams N. Krinn, Matthew N. Shepp, Amber C. Conklin, Shawn B. Lee-Williams, Robin R. Shultz, Molly D. Dalman, Jessica M. Luetzelschwab, Victoria A. Smith, Erica M. Ensey, Bethany L. Murphy, Vincent R. Van Horn, Samuel D. Hershberger, Philip K. Ray, Brent A. Westgerdes, Jessica J. Jamison, Toni M. Roper, Sheila M.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Crow, Teresa M. Grotemat, Evan M.

CERITIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Beakas, Jennifer E.Davis, Lois J.Newman, Jina R.Bredemeyer, Charlene D.Dellinger, Michelle A.Ruthrauff, Danielle N.Crider, Cassandra L.Miller, Michael C.Smith, Wendy K.

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

NAME Calloway, Megan M.	ASSIGNMENT Harris/School Asst (0100/0800)	STATUS Resign	FUND 0100/ 0800	EFFECTIVE 02-24-12
Collins, William N.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-24-12
Davis, Miya D.	Wayne/Cafeteria Asst	Terminate	0800	02-27-12
Dennis, Charles E.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Resign	0410	02-21-12
Eder, Rebecca A.	Snider/Cafeteria Asst	Resign	0800	02-24-12
Gibbs, Maria A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	02-21-12
Glessner, Linda E.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-23-12

Konkle, Sheryl L.	Brentwood/Primetime Asst (0100) + School Asst (0410)	Resign	0100/ 0410	03-09-12
McIntyre, Shawn R.	Harrison Hill/Primetime Asst	Resign	0100	02-17-12
Norton, Kevin A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-22-12
Sandoval, Jessica	Bloomingdale/School Asst Special Ed	Resign	0100	03-02-12
Scott, Betty I.	Shambaugh/School Asst (0100/0800)	Retire	0100/ 0800	02-24-12
Springer, Gayle L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	02-23-12
Swager, Larz W.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	02-21-12
Vona, Sheila J.	Weisser Park/ Sick Leave from School Asst	Retire	0100/ 0150/ 0410	02-28-12
Weaver, Ashley T.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	02-22-12

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

NAME Cunegin, Whitley E.	FROM New	TO Indian Village/School Asst Special Ed + School Asst	STATUS R	FUND 0100/ 0800	EFFECTIVE 03-05-12
Douglas, Shauna A.	New	Nutrition Process Center/ Cafeteria Asst Floater	R	0800	02-28-12
Haroff, Rachel N.	New	Bunche Montessori/ Montessori Asst	R	0100/ 0150	02-22-12
Lombardo, Rebecca J.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-23-12
McBride, Pamela A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	South Side/School Asst Special Ed	R	0100	02-22-12

Moore, Adidas L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Haley/Primetime Asst	R	0100	02-28-12
Nuriddin, Christee M.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-22-12
Pierce- Espinosa, Terrie S.	New	ELL/ELL Evaluator/ Interpreter	R	3710	02-27-12
Rosa, Blanca V.	New	Study/School Asst	R	4170	02-27-12
Semones, Karen A.	New	Northrop/Cafeteria Asst	R	0800	02-28-12
Shears, Shana N.	New	Haley/School Asst Special Ed	R	0100	02-28-12
Taylor, Nancy K.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Study/School Asst	R	0100	02-27-12
Walker, Shanquil L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Portage/Cafeteria Asst (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-27-12
Williams, Dorothy A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Fairfield/Primetime Asst	R	0100	02-21-12
	CLASSIFIED PER	RSONNEL RECOMMENDED	FOR BOARI	O ACTIO	N
NAME Fagg, Mary P.	FROM Waynedale/Leave of Absence	TO Waynedale/School Asst (0100) + School Asst (0410)	STATUS R	FUND 0100/ 0410	EFFECTIVE 02-27-12

Transportation North/ Sick Leave, extended L

0410

02-23-12 to 03-22-12

Transportation North/ Sick Leave

Fahlsing, Kevin R.

Grezenbach, Douglas C.	Transportation North/Bus Technician, Temp	Transportation North/Bus Technician, Temp, extended	T	0410	02-24-12 to 03-22-12
Hildenbrand, Ashley N.	North Side/Baker, Temp (.88)	North Side/Baker (.88)	R	0800	03-13-12
Jarvis, Sara L.	Shambaugh/Primetime Asst	Human Resources/Clerk (.50)	R	0100	03-12-12
Jones, Heather L.	Nutrition Process Center/ Cafeteria Asst Floater	Nutrition Services/ Cafeteria Manager, Temp (.72)	T	0800	02-21-12 to 04-30-12
Kinney, Rosemary T.	Northrop/Sick Leave	Northrop/Cafeteria Asst	R	0800	02-21-12
Michalak, Laura L.	Adams/Sick Leave	Adams/Sick Leave, extended	L	4170	03-01-12 to 05-01-12
Moore, Melanie V.	Transportation North/Sick Leave	Transportation North/Sick Leave, extended	L	0410	04-01-12 to 06-01-12
Mounsamrouath, Souane	South Side/Liaison Aide (1.0) (0100)+ ELL/ELL Evaluator/Interpreter (3710)	South Side/Family Medical Leave	L	0100	02-13-12 to 02-15-12
Mounsamrouath, Souane	South Side/Family Medical Leave	South Side/Liaison Aide (1.0) (0100)+ ELL/ELL Evaluator/Interpreter (3710)	R	0100/ 3710	02-16-12
Myers, Lori A.	Haley/Clerk (1.0)	Haley/52wk Secretary (1.0)	R	0100	02-27-12
Nelson, Sharon S.	Adams/School Asst Special Ed + School Asst	Haley/School Asst	R	0100	02-27-12
Patterson, Randy A.	Transportation North/ Family Medical Leave	Transportation North/ Family Medical Leave, extended	L	0410	03-12-12 to 04-30-12
Rose, Kathleen A.	Glenwood Park/Leave of Absence	Glenwood Park/School Asst	R	0100/ 0800	02-21-12

Shoemaker, Mary A.	Northrop/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	R	0100/ 0800	02-20-12
Smith-Causey, Jodi L.	St. Joseph Central/Case Manager (1.0)	St. Joseph Central/Family Medical Leave	L	0100	02-21-12 to 03-19-12
Stuckey, Lonnie L.	South Wayne/43wk Secretary (.38) (0100) + School Asst (0100/0800) + Clerical- Sub (0100) + Breakfast Prog Aide, Temp (0800)	South Wayne/43wk Secretary (.38) (0100) + School Asst (0100/0800) + Clerical-Sub (0100)	R	0100/ 0800	02-20-12
Szobody, Kimberley D.	Fiscal Affairs/Secretary (1.0)	Fiscal Affairs/Family Medical Leave	L	0100	02-13-12 to 02-24-12
Szobody, Kimberley D.	Fiscal Affairs/Family Medical Leave	Fiscal Affairs/Secretary (1.0)	R	0100	02-27-12
Williams, Cynthia L.	Study/School Asst (4170)	Study/School Asst Special Ed (0100) + Breakfast Program Aide (0800)	R	0100/ 0800	02-27-12
Wylie, Connie J.	Glenwood Park/ Primetime Asst	Glenwood Park/Leave of Absence	L	0100	02-17-12 to 04-09-12

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Brenner, Tierni A. Neukam, Mackenzie A. Wyss, Kathrine D.

James, Jessica N. Taliaferro, Laura M. McDonald, Robert R. Wolf, Julie A.

Title II, Part A Grant **RECOMMENDATION**: It is recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for Title II, Part A grant in the amount of \$1,672,443.

RELATED INFORMATION: Title II funding is provided to schools under the Elementary and Secondary Education Act (ESEA). The allocation is based on enrollments for both public and private schools in the FWCS attendance area. An amount of \$123,798.00 has been allocated to serve identified private schools for Title II, Part A.

Title II is an entitlement grant provided to supplement the General Fund. Monies from Title II, Part A will be used to reduce class size and provide training for teachers in core academic subjects. The grant is used for teachers of all grade levels.

This noncompetitive grant is coordinated by Ramona Coleman of Professional Development and addresses advancement intended and outlined in Goal I: *Achieve and maintain academic excellence*.

2012-2013 Alternative Education Grant **RECOMMENDATION**: It is recommended that the Board approve the acceptance of the Alternative Education Grant from the Indiana Department of Education.

RELATED INFORMATION: Funding for the grant is based on the number of full-time equivalent (FTE) students enrolled in the following programs: Allen County Juvenile Center (ACJC), Expectant Mothers Program at Anthis Career Center, L. C. Ward Education Center, and Youth Life Skills. The district received \$168.813.

Alternative Education is designed to meet the needs of students who are not succeeding in the traditional school setting. Students are provided with a variety of options that support continued opportunities towards graduation. FWCS alternatives have interventions for student and families that support academic/behavioral growth.

Johnnie Grimes, Pyramid for SuccessTM Coordinator is responsible for this non-competitive grant which supports Goal I: *Achieve and Maintain Academic Excellence*.

Consent Agenda A motion was made by Becky Hill, seconded by John Peirce, that the following consent agenda items be approved: Minutes from the regular Board meeting of February 27, 2012; vouchers for the period ending March 12, 2012: Title II, Part A Grant and 2012-2013 Alternative Education Grant. Roll Call: Ayes, unanimous; nays, none.

Recommend ation for Nortel PBX Phone System Upgrade, RFP #100628 Dr. Robinson presented the following recommendations concerning the Nortel PBX Phone System Upgrade, RFP #100628 and Bid Recommendation for Data Network Switch Upgrade, PB #BD100629:

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive proposer for the purchase of Nortel/Avaya Private Branch Exchange (PBX) phone upgrades.

COMPANY LOCATION TOTAL Frontier Communications Fort Wayne, IN \$319,691.12

RELATED INFORMATION: FWCS Technology started 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 which will reduce maintenance costs, phase-out or upgrade obsolete equipment, facilitate system database maintenance, and prepare for future 911 requirements.

The cost for this project, after Universal Service Fund discounts are applied, will be funded by future Common School Fund (CSF) loans as they are approved by the State.

RFP packages were sent to 9 vendors with 2 responding.

Bid Recommend ation for Data Network Switch Upgrade, PB

#BD100629

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive bidder for the purchase of network switches.

COMPANY	LOCATION	TOTAL
RCR Technology Corp	Indianapolis, IN	\$707,725.95
Hardware.com	Minneapolis, MN	\$162,485.00
	Total	\$870,210.95

RELATED INFORMATION: These switches will be used to upgrade 42 Universal Service Fund discounted schools with 1Gb network desktop connections.

The cost for this project, after Universal Service Fund discounts are applied, will be funded by future Common School Fund (CSF) loans as they are approved by the State.

Invitations to bid were sent to 14 prospective bidders with 9 responding.

A motion was made by John Peirce, seconded by Jordan Lebamoff, that the recommendations concerning the Nortel PBX Phone System Upgrade, RFP #100628 and Bid Recommendation for Data Network Switch Upgrade, PB #BD100629 be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board member John Peirce gave the Board an update on the Strong Schools Strong Community facilities project that will be on the May 8 ballot. If passed, the project would provide repairs to 36 schools with construction from 2013 to 2016.

Board member Lisa Olinger commented about her visits to Harris Elementary and Wayne High Schools.

Board President Mark GiaQuinta commented about his visit to Indianapolis during the ending session of the State Legislature. Mr. GiaQuinta also reminded Board members of a work session scheduled on Monday, 3/19 to discuss the Board district lines.

Superintendent Wendy Robinson informed the Board that she will be in Indianapolis on Wednesday, March 14, for the Indiana Urban Schools Association meeting.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, March 26, 2012 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from February 27, 2012, Payroll Certification, and Voucher List.

Adjournment and Dismissal

There being no further business, and no speakers, upon a motion by Becky Hill, seconded by John Peirce, the meeting was adjourned and dismissed at 6:32 p.m.

Pres	ident
Mar	c GiaQuinta
	President
John	Peirce
ABS	ENT
Secr	etary
	Hollingsworth
A D.C	TO UP
	ENT
Men	
Step	hen Corona
Men	nher
	xy Hill
Deci	.,
Men	nber
Jord	an Lebamoff
Men	
Lisa	Olinger