

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

6:03 p.m.

March 14, 2011

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, March 14, 2011 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  
Stephen Corona  
Becky Hill  
Julie Hollingsworth  
Jordan Lebamoff  
Lisa Olinger

Members absent: John Peirce

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

Croninger  
Elementary  
Four Star  
School Award

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

**RELATED INFORMATION:** Croninger Elementary School is part of an elite group of schools receiving the state's Four Star School award for 2009-10. This award is the highest state distinction. Croninger has earned this designation for five consecutive years. This year the methodology used in calculations was changed. To be designated as a Four Star School, a school must meet Adequate Yearly Progress (AYP) for 2009 and perform in the top 25 percent of all the schools in each of the following areas:

Combined ISTEP+ Passing Percentage in English/Language Arts and Math and  
Percentage Passing Both English/Language Arts and Math.

At Croninger, the teachers and staff make it their mission each day to reach every child's individual learning needs. This is an ongoing process and a collaborative team effort that produces high quality results. Teachers work very hard and in close cooperation with parents who support the school.

The following individuals were recognized:

Rebecca Dennis, Croninger Principal and Croninger staff  
Carolyn Powers, Elementary Director  
Dan Bickel, Elementary Area Administrator

Future City  
Competition

**RECOMMENDATION:** It is recommended that the Board recognize the students from Blackhawk Middle School for the awards they won at the regional and national Future City Competitions held in January and February.

**RELATED INFORMATION:** The Future City Competition is an educational program for middle school students sponsored by the National Engineer's Association. It combines a stimulating engineering challenge with a hands-on application to present the team's vision of a city of the future. It requires problem solving, teamwork, research and presentation skills, practical math and science applications, and computer skills. All team members have an important role that is necessary for completion of the project.

Blackhawk Middle School team Zekoken took first place in the state (regional) competition and received special awards for Best City Model and Best Verbal Presentation. This earned them a trip to Washington DC to participate in the national competition. At the National Future City Competition, the Zekoken Team won the National Award for the Best Future City Project Plan.

The following individuals were recognized:

<u>Team Zekoken:</u>	<u>Engineer Mentors:</u>	<u>Teacher and Principal:</u>
Logan Bowling	Ken Lee	Nick Balmoria, Teacher
Andrew Fahrnebach	Maria Lee	Tim Matthias, Principal
Travis Lantz		

Removal of  
item from  
Consent  
Agenda

Board member Becky Hill requested that the following items be removed from the consent agenda: 2011 Mechanical PPI Project and 2011 General Building Systems.

Consent  
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of February 28, 2011; Vouchers for the Period Ending March 14, 2011 and Personnel Report.

Minutes

The minutes from the regular Board meeting of February 28, 2011 were distributed to Board members for review with a recommendation for approval.

Vouchers

**RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending March 14, 2011.

**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

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

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

## ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Stinson, Matthew R.	Lane/Principal, SS II, Group 8, Step 16.0	Assistant Principal, Site Undetermined, SS II, Group 5, Step 12.0	R	0010	03-21-11

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bernard, Karin L.	Waynedale/Sick Leave	Resign	0010	03-10-11
Grim, Michelle R.	Lincoln/Leave of Absence	Resign	0010	02-28-11

## TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Cebalt, Martha J.	Indiana University/ Purdue University – Fort Wayne BS	0.0	Certified Sub	Forest Park/ Student Interventionist (.50) (0417)	R	0417	02-23-11
Davis, Leslie D.	Indiana University/ Purdue University – Fort Wayne BS	3.0	Certified Sub	Washington Center/ Kindergarten Full Day	R	0010	03-04-11
Hensler, Kevin M.	University of St. Francis – Fort Wayne BS	0.0	Certified Sub	Towles/Student Interventionist (.50) (0543)	R	0543	02-28-11
Jones, Kristen L.	Illinois College – Jacksonville, IL BS	11.0	Certified Sub	Maplewood/ Student Interventionist (.50) (0417)	R	0417	02-23-11

## TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Caywood, Rebecca C.	Lincoln/ Kindergarten Full Day, Temp Contract (1.0)	Certified Sub	R	0010	03-01-11
Gerken, April M.	Irwin/Music (0.60) + Arlington/Music (0.40)	Blackhawk/Vocal Music	R	0010	03-21-11

Quinones, Vincent	Towles Montessori/PE Teacher	Towles Montessori/ Military Leave	L	0010	03-09-11 to 06-13-11
Rising, Carrie A.	Nebraska/Leave of Absence (0010)	Nebraska/MIMD	R	0010	03-01-11
Sexton, Roberta M.	Waynedale/Grade 04, Temp Contract (1.0)	Certified Sub	R	0010	03-11-11

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

Davis, Leslie D.	Inniger, Benjamin A.	Johnson, Tonya M.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)  
Employment is contingent upon satisfactory completion of all pre-employment requirements.

Cebalt, Martha J.	Hensler, Kevin M.	Linnell, Susan M.
Ellis, April M.	Jones, Kristen L.	McVey, Stefan C.
Gavette, Deborah K.	Kline, Emily E.	Moorhead, Andrew R.
Heidelberg, Kami R.	Lasuer, Jaclyn A.	White III, Bernard L.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Banks, Ciera	Miller, Crystel D.	Rehrer, Aaron M.
Blair, Jeffery A.	Newberry, Angela M.	Shepherd, Daniel L.
Keating, Jacqueline B.	Nolan, John F.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Bradley, Kristine G.	Gooden, Felicia K.	Townsend, Todd W.
French, Samuel W.		

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Brooks, Velvet	Career Education Center/Clerk (1.0) (0140)	Retire	0140	03-31-11
Davis, Michele R.	Northrop/Cafeteria Asst (0080)	Resign	0080	02-28-11
Herndon, Starr E.	South Side Natatorium/Lifeguard (0010) + Water Safety Instructor (0010)	Terminate	0010	03-08-11
Humbert, Alisha M.	Harris/School Asst (0010/0080)	Resign	0010/ 0080	03-04-11
Jackson, Phyllis A.	Northrop/Satellite Operation Manager (1.0) (0080)	Retire	0080	03-31-11
Johnson, Patricia A.	Nutrition Services/Cafeteria Mgr Satellite Elem (.63) (0080)	Resign	0080	03-07-11

Kessler, Janet E.	Transportation North/Sick Leave (0041)	Resign	0041	03-18-11
Mitchell, Amanda L.	South Side Natatorium/Lifeguard (0010) + Water Safety Instructor (0010)	Resign	0010	03-13-11
Morris, Mia M.	Weisser Park/School Asst Special Ed (0010) + School Asst (0041)	Resign	0010/0041	03-01-11
Patterson, Icyline T.	Washington Center/School Asst (0010/0080)	Resign	0010/ 0080	03-04-11
Rush, Marcus D.	Fairfield/Primetime Asst (0010)	Resign	0010	03-07-11
Staller, Rebecca N.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	02-23-11
Ternet, Kim J.	Wayne/Special Assignment Secretary (1.0) (0010)	Resign	0010	03-04-11
Winn, Patricia A.	Nutrition Services/Cafeteria Asst (0080)	Resign	0080	04-29-11

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Anzuruni, Walukeba W.	New	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	02-23-11
Baker, Eric L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	02-07-11
Ellis, Randi E.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Shambaugh/School Asst Special Ed (0010)	R	0010	02-22-11
Fife, Sarah B.	New	Fairfield/School Asst (0010)	R	0010	03-07-11
Galey, Daniel E.	New	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	02-23-11
Herron, Bethany M.	New	Abbett/Primetime Asst (0010)	R	0010	03-07-11

Janik, Rose A.	New	Transportation North/School Asst Special Ed (0041)	R	0041	03-07-11
Johnson, Katrina K.	New	L.C. Ward Education Ctr/ School Asst (0010)	R	0010	02-28-11
Johnson, Tonya M.	New	Glenwood Park/Primetime Asst (0010)	R	0010	02-24-11
Kimmel, Melissa J.	New	Holland/School Asst Special Ed (0010) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	03-07-11
Marshall, Asia L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	South Wayne/School Asst Special Ed (0010) + School Asst (0010/0080)	R	0010/ 0080	03-01-11
Robinson, Kimberly A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Harris/School Asst Special Ed (0010) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	02-28-11
Soe, Sandra D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Nutrition Process Center/ Cafeteria Assistant Floater (0080)	R	0080	03-15-11

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Barbour, Angela M.	Lincoln/School Asst (0010/0080)	Lincoln/43wk Secretary (.75) (0010)	R	0010	02-28-11
Bennett-Jackson, Flora A.	North Side/Sick Leave (0526)	North Side/Sick Leave, extended (0526)	L	0526	03-07-11 to 03-22-11
Brown, Christine J.	Jefferson/Cafeteria Asst (0080)	Jefferson/Sick Leave (0090)	L	0080	02-18-11 to 04-08-11
Brown, Mary R.	Blackhawk/Cafeteria Asst (0080)	Nutrition Services/ Cafeteria Manager, Temp (.75) (0080)	T	0080	02-24-11 to 03-31-11

Casiano, Arlene	North Side/Sick Leave (0010)	North Side/School Asst (0010) + ELL/ELL Evaluator/Interpreter (0371)	R	0010/ 0371	03-07-11
Cox, Janet A.	Special Education/ Unpaid Suspension (0526) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Special Education/ Therapist-Occupational 52wk (1.0) (0526)	R	0526	03-07-11
Diggs, Inez P.	North Side/School Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	02-25-11
Evans, Lynn A.	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Transportation North/Sick Leave (0041)	L	0041	02-21-11 to 03-31-11
Fox, Debbie L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Lincoln/School Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0010	01-10-11 to 03-18-11
Hottman, Michelle M.	Harrison Hill/ Primetime Asst (0010) + Breakfast Program Aide (0080)	Harrison Hill/Sick Leave (0010)	L	0010	02-14-11 to 03-09-11
Hottman, Michelle M.	Harrison Hill/Sick Leave (0010)	Harrison Hill/ Primetime Asst (0010) + Breakfast Program Aide (0080)	R	0010/ 0080	03-10-11
Jackson, Rosemary	Miami/Sick Leave (0010)	Miami/Sick Leave, extended (0010)	L	0010	02-21-11 to 03-14-11
Jones, Pamela Y.	Lincoln/Sick Leave (0010)	Lincoln/Sick Leave, extended (0010)	L	0010	01-31-11 to 03-18-11

Kessler, Janet E.	Transportation North/ School Asst Special Ed (0041)	Transportation North/Sick Leave (0041)	L	0041	02-16-11 to 03-18-11
Leakey, Nancy L.	Fairfield/Sick Leave (0010)	Fairfield/Sick Leave, extended (0010)	L	0010	02-17-11 to 02-25-11
Leakey, Nancy L.	Fairfield/Sick Leave (0010)	Fairfield/School Asst Special Ed (0010) + Breakfast Program Aide (0080)	R	0010/ 0080	02-28-11
Melin, Marla J.	Transportation North/ Sick Leave (0041)	Transportation North/ Sick Leave, extended (0041)	L	0041	02-11-11 to 04-08-11
Miller, Karen M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Portage/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0080	02-23-11 to 03-31-11
Mitchell, Amanda L.	South Side Natatorium/ Lifeguard (0010)	South Side Natatorium/ Lifeguard (0010) + Water Safety Instructor (0010)	R	0010	02-15-11
Nelson, Star A.	Harris/School Asst Special Ed (0010)	L.C. Ward Education Ctr/ School Asst (0010)	R	0010	03-07-11
Nolan, Karen L.	Towles Montessori/ Montessori Asst (0010)	Weisser Park/School Asst (0015)	R	0015	03-09-11
Norman, Linda S.	Lindley/School Asst (0010)	Lindley/Sick Leave (0010)	L	0010	02-07-11 to 04-19-11
Petroff, Katina S.	Special Education/ Unpaid Suspension (0526)	Special Education/ Therapist-Occupational (1.0) (0526)	R	0526	03-07-11
Powe, Janet A.	Young/Sick Leave (0015)	Arlington/Primetime Asst (0010) + School Asst (0010/0080)	R	0010/ 0080	02-28-11
Reader, Jaime L.	Portage/Cafeteria Asst (0080)	Portage/Cook, Temp (0080)	T	0080	03-07-11 to 04-29-11



Reed, Carol L.	Wayne/Secretary, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Wayne/Secretary, Temp, extended (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0010	03-01-11 to 03-04-11
Reed, Carol L.	Wayne/Secretary, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	03-07-11
Walker, Courtney B.	Irwin/Primetime Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Irwin/Primetime Asst, Temp, extended (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0010	03-01-11 to 03-31-11
Weaver, Ashley T.	North Side/School Asst Special Ed, Temp (0526) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	North Side/School Asst Special Ed, Temp, extended (0526) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0526	03-07-11 to 03-22-11
Weldon, Shirley A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Portage/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0080	03-07-11 to 04-29-11
Williams, Shatauna D.	Portage/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	02-14-11
Zellers, Cheryl L.	Harrison Hill/ Primetime Asst (0010)	Harrison Hill/Sick Leave (0010)	L	0010	02-18-11 to 04-08-11

## CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Ingol, Bernard V.  
Peterson, Barrie L.

Scheumann, Joel M.

Sebastian, Dustin R.

Consent  
Agenda

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

Dr. Robinson presented the following recommendations for approval: 2011 Mechanical PPI Project and 2011 General Building Systems PPI Project.

2011  
Mechanical  
PPI Project

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for mechanical projects at 11 buildings:

Shambaugh & Son, LP

Base Bid .....	\$467,655
Alternates 1A, 2A, 3A, 4A, 5, 7, & 10 .....	<u>495,661</u>
Contract Total.....	\$963,316

**RELATED INFORMATION:** This project consists primarily of boiler plant replacements at Lindley, Shawnee, Study, and Waynedale which represent 91% of the contract. The remaining work at various buildings also includes a heating pump replacement, back-up storm sewer sump pumps, a sink replacement, school office cooling units and other miscellaneous piping. The projects are part of the Capital Projects Fund plan and are within budget. Project specifications require the work to be completed by August 8, 2011.

Project                      2011 Mechanical PPI Project  
Architect                  Primary Engineering, Inc.  
Bid Date                    March 2, 2011

Contractor	Current Mechanical	Project Design & Piping, Inc.	Shambaugh & Son, LP
Base Bid	\$593,000	\$560,400	\$467,655
Alternate 1A	66,700	96,300	86,670
Alternate 1B	62,500	86,700	83,172
Alternate 2A	87,000	130,500	122,808
Alternate 2B	83,500	118,100	110,377
Alternate 3A	66,700	91,400	90,103
Alternate 3B	62,200	87,300	85,601
Alternate 4A	283,800	174,800	164,132
Alternate 4B	266,600	150,200	142,701
Alternate 5	18,000	35,600	24,302
Alternate 6	5,000	5,200	3,656
Alternate 7	3,500	1,800	2,664
Alternate 8	136,600	164,200	140,610
Alternate 9	10,300	21,300	11,092
Alternate 10	5,600	5,100	4,982
Alternate 11	31,800	32,800	31,605
Alternate 12	9,000	11,100	10,526
Recommendation	\$1,124,300	\$1,095,900	\$963,316

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for the 2011 General Building Systems PPI Project at various sites:

2011  
General  
Building  
Systems PPI  
ProjectShawnee Construction and Engineering, Inc.

Base Bid .....	\$210,000
Alternates 1, 1A, 2, 2A, 3-5, 5A, 8 & 9 .....	<u>101,320</u>
Contract Total.....	\$311,320

**RELATED INFORMATION:** This project consists of the replacement of doors, toilet compartments, P.E. lockers, and exterior concrete steps. The projects are part of the Capital Projects Fund plan and are within budget. Project specifications require the work to be completed by August 8, 2011.

Project 2011 General Building Systems PPI Project  
 Architect Kelty Tappy Design, Inc.  
 Bid Date March 1, 2011

Contractor	Robert E. Crosby, Inc.	Hamilton Hunter Builders, Inc.	Shawnee Construction and Engineering, Inc.
Base Bid	\$218,774	\$216,139	\$210,000
Alternate 1	50,385	45,434	41,900
Alternate 1A	300	308	285
Alternate 2	9,614	8,991	8,400
Alternate 2A	200	162	150
Alternate 3	17,029	20,854	14,800
Alternate 4	35,969	32,060	29,000
Alternate 5	10,411	7,155	7,200
Alternate 5A	100	918	85
Alternate 6	20,000	20,935	39,800
Alternate 7	7,335	6,134	5,800
Alternate 8	-1,400	-1,440	-1,440
Alternate 9	1,000	102	940
Recommendation	\$342,382	\$330,683	\$311,320

A motion was made by Becky Hill, seconded by Stephen Corona, that the following recommendations be approved: 2011 Mechanical PPI Project and 201 General Building Systems PPI Project. Roll Call: Ayes, unanimous; nays, none.

#### Comments

Board member Julie Hollingsworth commented that she and Board member Lisa Olinger attended the GED Literacy commencement at North Side High School on March 2. They congratulated Bonnie Rogers on hosting a wonderful ceremony. Ms. Hollingsworth also commented about the Wemmer scholarship that used to be for Elmhurst and Huntington students. Next year the scholarship will be available to all high school students.

Board member Becky Hill commented about a handwritten note of thanks that Board members received from Charles Jewell, who was recognized by the Board at the February 14 Board meeting as the winner of the National Ready Mixed Concrete Association National Essay Contest.

Board president Mark GiaQuinta congratulated South Side High School Teacher Elizabeth Sanchez on being named in The Journal Gazette's Teacher Honor Roll.

Dr. Robinson reminded Board members about the work session scheduled on March 15 at 5:30 p.m. in the board room. Dr. Robinson also stated that FWCS has been invited to apply for a Wallace Foundation grant that we are working on and is due on Friday, March 18.

#### Next Meeting

The next regular meeting of the Board is scheduled for Monday, March 28, 2011 at 6:00 p.m. in the Lester L. Grile Administrative Center.

#### Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from February 28, 2011, Payroll Certification and Voucher List.

#### Adjournment

There being no further business, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned at 6:27 p.m.

- Speakers      Ms. Angela Hayden Sutton representing Save Our School Elmhurst spoke to the Board about Freedom of Information requests for public information. She inquired about where a constituent would go to get information. President GiaQuinta referred Ms. Sutton to school attorney William Sweet.
- Ms. Tina Junk asked the Board members what they are doing as a Board to ensure that FWCS is better than charter schools. Ms. Junk asked about the student handbook and progressive discipline. President GiaQuinta referred Ms. Junk to Superintendent Robinson.
- Dismissal      The meeting was dismissed at 6:33 p.m.

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President  
Mark GiaQuinta

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Vice President  
Steve Corona

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Secretary  
Becky Hill

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Member  
Julie Hollingsworth

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Member  
Jordan Lebamoff

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Member  
Lisa Olinger

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**ABSENT**

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Member  
John Peirce