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

6:02 p.m. March 24, 2008

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 24, 2008 at 6:02 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance led by Snider High School students VanTrell Thomas, Jeffrey Ackerson, Marlon Williams and Davantae Benson. The following Board members were in attendance:

Members present: Mark GiaQuinta, Chairperson

Kevin Brown
Carol J. Coen
Stephen Corona
Pamela Martin-Díaz
Jon J. Olinger
Mitch Sheppard

Members absent: none

Approval of Minutes – March 10, 2008 A motion was made by Kevin Brown, seconded by Mitch Sheppard, that the minutes of the regular meeting of the Board of School Trustees held March 10, 2008, be approved. Roll Call: Ayes, unanimous; nays, none.

Vouchers

Dr. Robinson presented the vouchers for the period ending March 24, 2008, 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 dated March 24, 2008 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

Purchase of Property – South Side High School Dr. Robinson presented the following recommendation concerning the Purchase of Property – South Side High School:

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near South Side High School:

Address Appraisal #1 Appraisal #2 Purchase Price 3605 S. Clinton St. \$18,000 \$19,500 \$18,750

RELATED INFORMATION: The current school site is significantly below the state minimum acreage recommendation. Funds are within budget. Purchase of property in these blocks will allow flexibility for the school to expand parking lots or playing fields. The agreed upon purchase price is the average of the two appraisals.

A motion was made by Stephen Corona, seconded by Kevin Brown, that the recommendation concerning the Purchase of Property – South Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the 2008 General Building Systems PPI Project and 2008 Electrical PPI Project:

2008 General Building Systems PPI Project

RECOMMENDATION: It is recommended that the Board approve the following construction contract for general building systems projects at 12 sites:

RELATED INFORMATION: This project consists of replacing several entry doors and rest room partitions and minor room improvements. The projects are part of the Capital Projects Fund plan and are within budget. Project specifications require the work to be completed by August 1, 2008.

partitions and minor room are within budget. Project				
Project Architect Bid Date	General Building Sy Kelty Tappy Design, March 6, 2008	-		
CONTRACTOR	Robert E. Crosby, Inc.	Hamilton Hunter Builders, Inc.	Strahm, div. of SGI, Inc.	Tecton Corp.
BASE BID	\$444,300	\$436,987	\$444,000	\$442,675
ALTERNATE 1 replace several doors with new FRP doors in lieu of new aluminum doors at Blackhawk & Shawnee	300	2,869	3,400	275
ALTERNATE 2				
replace door at entry #2 (food service) at Croninger	6,330	6,425	7,600	6,670
ALTERNATE 3 replace doors at entry #4 at Northcrest	19,100	18,910	19,800	20,300
ALTERNATE 4 install new exit door in drivers' lounge at South Transportation	6,740	6,396	6,000	7,910
ALTERNATE 5 replace doors at entries #4, #6A, #8, #12, #13, #13A, and #14A at Washington Center	41,560	39,521	44,000	40,800
RECOMMENDATION	\$444,300	\$436,987	\$444,000	\$442,675

2008 Electrical PPI Project

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for electrical projects at eight sites:

Service Electric of Allen County Base Bid (site electrical)	\$338,750
(Glenwood Park, Indian Village, and Northrop)	, ,
Base Bid (general electrical)	\$147,550
Contract Total	\$486,300
Jace Electric, Inc. Base Bid (fire alarm)	\$109,405
Contract Total	\$109,405
Total Recommended Contracts	\$595,705

RELATED INFORMATION: This project consists of fire alarm, interior and exterior lighting, and electrical panel and switchgear replacements. The projects are part of the Capital Projects Fund plan and are within budget. Project specifications require the work to be completed by August 1, 2008.

Project 2008 Electrical PPI Project - Site Electrical

SCO Engineering,

Architect LLC

Bid Date March 11, 2008

CONTRACTOR Lights & Signals, Inc. Service Electric of Allen County

BASE BID \$369,990 \$338,750

ALTERNATE 1 replace site lighting for the main parking lot at Haley

73,335 57,680

ALTERNATE 2 replace site lighting for Maplewood

Maplewood 53,850 54,400

ALTERNATE 3 install site lighting for proposed bus lane at Northcrest

25,950 15,600

ALTERNATE 4 replace the site lighting for Spullner Stadium at Northrop

84,977 81,455

ALTERNATE 5 replace the site lighting for the staff parking lot at Northrop 18,357 27,250 ALTERNATE 6 replace the exterior perimeter building lighting at Northrop 60,590 42,603 RECOMMENDATION \$369,990 \$338,750 2008 Electrical PPI Project - General Electrical Project Architect SCO Engineering, LLC Bid Date March 11, 2008 CONTRACTOR Jace Electric, Inc. Service Electric of Allen County \$202,560 **BASE BID** \$147,550 RECOMMENDATION \$202,560 \$147,550 Project 2008 Electrical PPI Project - Fire Alarm Architect SCO Engineering, LLC Bid Date March 11, 2008 CONTRACTOR Jace Electric, Inc. Service Electric of Allen County **BASE BID** \$109,405 \$124,500

RECOMMENDATION

A motion was made by Kevin Brown, seconded by Mitch Sheppard, that the recommendations concerning the 2008 General Building Systems PPI Project and the 2008 Electrical PPI Project be approved. Roll Call: Ayes, unanimous; nays, none.

\$124,500

\$109,405

Personnel Report

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

C POSITION CHANGED	N NEW POSITION	T TEMPORARY POSITION
L LEAVE	R REPLACEMENT	
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	0593 CLASS SIZE REDUCTION
	PROGRAM	
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 INPROVEMENT	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

It is recommended by the Superintendent that the employment of Kristopher J. Sennett be terminated effective immediately for immorality under Indiana law based upon his admitted relationship with a student in the school where he served as Assistant Principal, and upon his dishonesty with FWCS officials during the investigation of that relationship.

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Sennett,	Wayne/Assistant Principal (215-Day),	Terminate	0010	03-24-08
Kristopher I	SS II. Group 5. Step 10.0			

Kristopher J. SS II, Group 5, Step 10.0

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

CE LEXIC

ELDID

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Maupin,	Special Education	Special Education Psych	R	0010	01-18-08
Jodi L.	Psych Services/Special	Services/Psychologist,			
	Assignment, SS III,	SS III, Group 3, Step 7.0			
	Group 3, Step 6.0				

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Ellis,	Wayne/Math	Resign	0010	06-02-08
Cynthia K.				

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Menor, Kristina E.	FROM Croninger/Grade 1	TO Croninger/Family Medical Leave	STATUS L	FUND 0010	EFFECTIVE 02-26-08 to 04-14-08
Menor, Kristina E.	Croninger/Family Medical Leave	Croninger/Leave of Absence	L	0010	04-15-08 to 06-02-08
Nikkel, Stephanie A.	Adams/K-2 (0.50) (0526) + Irwin/K-2 (0.50) (0526)	Adams/K-2 (0.50) (0526) + Title I Resource (0.50) (0417)	R	0526/ 0417	02-11-08
Vanbrocklin, Lucinda K.	Curriculum/Interventionist (0417)	Indian Village/Reading First Facilitator (0694)	R	0694	03-17-08

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

Freehill, Lori C.	Oberlin, Emily J.	Sorg, Shelley A.
Hall, Robert C.	Petridis, Ekaterini	Van Meter, Sandra B.
Lynch, Cheryl D.	Salge, Ronda J.	Vought, Patricia A.
Nash, Elizabeth A.	Schulthies, Bridgett L.	Washburn, Lisa M.
Niederholtmeyer, Tricia S.	Sondag, Joy D.	Young, Tellis S.

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

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

Barrett, Dawn M.	Hawkins, Joy A.	Reimink, Rebecca J.
Bonelli, Bonnie L.	Hilliard, Paul C.	Rhoades, Judy L.
Congdon, Leslie L.	Hobdy, Mary S.	Seleski, Carrie A.
Decker, Derek D.	Howard, Amanda M.	Sellhorn, Tyler R.
Devore, Heather D.	Lauer, John E.	Shriner, Jeffrey A.
Dyer, Joseph M.	Lee, Heather D.	Stevenson, Tonya J.
English, Cheryl R.	Moery, Linda L.	Thompson, Adrianne N.
Hartman, Scott C.	Moses, Christiana E.	Zoucha, Kathryn A.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Cheviron, Michael G.	Koehrn, Christine M.	Shutt, Mary M.
Couch, Patricia A.	Royal, Nakia T.	Tapp, Catherine C.
Hoke, Heidi N.	Schaefer, Rebecca S.	Trout, Eva C.

CERITIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Matura, Michael A.

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

NAME Barnes, Michelle L.	ASSIGNMENT Shawnee/Cafeteria Asst (0080)	STATUS Resign	FUND 0080	EFFECTIVE 03-17-08
Concepcion, Robert J.	Fairfield/Administrative Asst, Hourly (0010) + School Asst (0010) + Support Services/ESL Evaluator/Interpreter (0688)	Terminate	0010/ 0688	02-22-08
Doan, Gary L.	Wayne/Cafeteria Asst (0080)	Resign	0080	03-14-08
Harris, Mary E.	Lakeside/School Asst Special Ed + School Asst	Resign	0010	03-14-08
Henderson, Leola E.	Nutrition Process Center/ Cafeteria Asst (0080)	Resign	0800	03-12-08
Leff, Jonathan D.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Resign	0041	03-14-08
Norris, Samuel A. III	School Asst-Sub + Special Ed Asst-Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-14-08
Thiele, Tonna S.	Croninger/Media Clerk	Death	0010	03-13-08
Wheeler, Judith A.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Retire	0041	03-31-08
Wyatt, Johnnie M.	Snider/School Asst Special Ed + School Asst Special Ed	Terminate	0010	03-13-08

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME Blum, Laura A.	FROM School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	TO Northrop/School Asst (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	STATUS R	FUND 0010	EFFECTIVE 03-03-08
Braden, Temple N.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Special Ed Transportation/ School Asst Special Ed (0041)	R	0041	03-10-08
Cannon, Natasha P.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Lincoln/School Asst Special Ed (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	R	0010	03-06-08

Doan, Gary L.	New	Custodian Sub	R	0010	03-17-08
Elam, Candace J.	New	Transportation/Bus Driver- Sub + Bus Driver-Special Ed Sub	R	0041	03-12-08
Ferris, Teresa B.	New	Transportation/Bus Driver- Sub + Bus Driver-Special Ed Sub	R	0041	02-29-08
Franklin, Ben R.	New	Transportation/Bus Driver- Sub + Bus Driver-Special Ed Sub	R	0041	03-06-08
Gruse, John C.	Custodian Sub	South Wayne/Elementary Night Custodian	R	0010	03-25-08
Irven, Matthew L.	New	Custodian Sub	R	0010	03-11-08
Jackson, Steven F.	New	Transportation/Bus Driver- Sub + Bus Driver-Special Ed Sub	R	0041	03-04-08
Jackson, Vinest O.	New	Portage/School Asst Special Ed (0526)	R	0526	03-03-08
James, Malikah S.	New	Bunche/Nutrition Facilitator (0080)	R	0080	03-10-08
Keller, Isaac D.	New	Security Guard Sub	R	0010	03-12-08
Nieto, Ludibina	New	Nutrition Process Center/ Cafeteria Asst-Floater (0080)	R	0080	03-14-08
Siddall, Lea G.	New	Custodian Sub	R	0010	03-13-08
Springer, Kerry B.	New	Custodian Sub	R	0010	03-11-08
Stotlar, Timmie J.	New	Custodian Sub	R	0010	03-12-08
Striverson, Janet L.	New	Special Ed Transportation/ School Asst Special Ed (0041)	R	0041	03-17-08
Windom, Angela S.	New	Nutrition Process Center/ Cafeteria Asst (0080)	R	0080	03-14-08
Youell, Linda K.	New	Abbett/ESL Asst + Breakfast Program Asst (0080)	R	0010/ 0080	03-10-08

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Acker, Nancy A.	FROM School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	TO North Side/Cafeteria Asst, Temp (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	STATUS T	FUND 0080	EFFECTIVE 02-26-08 to 02-29-08
Acker, Nancy A.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	North Side/Cafeteria Asst, Temp (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	Т	0080	03-11-08 to 04-30-08
Atchison, Jill S.	Croninger/Primetime Asst	Transportation/School Asst (1.0) (0041)	R	0041	03-25-08
Benner, Kathleen M.	Wayne/Senior High Night Custodian	Wayne/Lead Night Custodian	R	0010	03-17-08
Brooks, Windell L.	Wayne/Lead Night Custodian	Wayne/Senior High Nigh Custodian	R	0010	03-17-08
Cochran, Linda L.	Snider/Baker, Temp (0080)	Snider/Cafeteria Asst (0080)	R	0080	03-12-08
Davidson, Tomra L.	Elmhurst/42 Week Secretary + Clerical Sub	Special Education Dept./ 52 Week Secretary	R	0010	04-07-08
Edmonds, Bridget R.	Shawnee/School Asst (0010) + School Asst (0041)	Price/School Asst (0.88) (0010)	R	0010	03-25-08
Fahlsing, Kevin R.	Transportation/Sick Leave	Transportation/Bus Technician	R	0041	03-05-08
Heredia, Gilbert P.	Washington Center/ Elementary Custodian Engineer	Maintenance & Operations/ Custodian	R	0010	03-10-08
Jarvis, Sara L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Washington Center/School Asst, Temp (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Т	0010	03-03-08 to 06-02-08
King, Teresa L.	Holland/School Asst (0010/0080)	Holland/School Asst (0010/0080) + School Asst Special Ed, Temp (0060)	Т	0060	03-03-08 to 06-02-08
Latham, Shelden A.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Indian Village/School Asst Special Ed, Temp (0010) + School Asst Special Ed, Temp (0041) + School Asst, Temp (0041)	Т	0010/ 0041	03-10-08 to 06-02-08

Meredith, Laura W.	South Side Natatorium/ Lifeguard	South Side Natatorium/ Lifeguard + School Asst, Temp	T	0010	03-13-08
Messerschmidt Valarie L.	Arlington/School Asst Special Ed (0010) + Breakfast Program Asst (0080)	Forest Park/School Asst Special Ed (0526)	R	0526	03-11-08
Michell, Laurie R.	Haley/School Asst (0010/0080)	Haley/School Asst (0010/0080) + School Asst Special Ed (0060)	R	0060	03-07-08
Miller, Sharon M.	Snider/Cafeteria Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-13-08
Oser, Alan L.	Custodian Sub	Maintenance & Operations/ Mechanical Maintenance, Temp (0035)	T	0035	03-03-08 to 05-02-08
Patterson, Marcia L.	Special Education Dept. 52 Week Secretary, Temp (0526/0010) + Clerical Sub (0010)	Special Education Dept./ 52 Week Secretary (0010)	R	0010	03-25-08
Rans, Bonnie J.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Northrop/School Asst Special Ed, Temp (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	T	0010	02-25-08 to 06-02-08
Ray, Tobey N.	Price/School Asst, Temp (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-04-08
Roth, Betsy D.	North Side/School Asst Special Ed (0010)	Continuing Education/ 42 Week Secretary (0320/0010)	R	0320/ 0010	03-25-08
Souers, Michael A.	South Side Natatorium/ Lifeguard	South Side Natatorium/ Lifeguard + School Asst, Temp	T	0010	03-13-08
Strock, Martha A.	Arlington/School Asst Special Ed + School Asst Special Ed + School Asst Special Ed	Arlington/School Asst Special Ed + School Asst Special Ed	R	0010	03-17-08

Swank, Kimberly N.	South Side Natatorium/ Lifeguard	South Side Natatorium/ Lifeguard + School Asst, Temp	T	0010	03-13-08
Tobo, Katherine L.	Support Services/ESL Evaluator/Interpreter (0688)	Support Services/ESL Evaluator/Interpreter (0688) + School Asst, Sub (0010)	R	0010	03-11-08
Whitlow, Loretta C.	Transportation/Clerk, Temp (0041) +School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	Transportation/Special Assignment Secretary, Temp (0041) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	Т	0041	03-10-08 to 03-20-08
Whitlow, Loretta C.	Transportation/Special Assignment Secretary, Temp (0041) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080	Transportation/Operational Clerk, Temp (0041) +School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Т	0041	03-24-08 to 06-02-08
Yirku, Chirstine A.	Nutrition Process Center/ Cafeteria Asst-Floater (0080)	Bloomingdale/Nutrition Facilitator (0080)	R	0800	03-13-08

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Belloc, Hti Mu Green, Roger D. Wells, Sherqunna K.

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

School
Improvement
Report - High
Schools

Continuing the series of reports on increasing student achievement, Area Administrator Debra Faye Williams-Robbins along with Freshman Initiative Teachers Ginger Giessler from Elmhurst and John Houser from Snider and students participating in "The Pact" project from Snider, VanTrell Thomas, Jeffrey Ackerson, Marlon Williams and Davantae Benson, provided an overview of how we are reinventing our high schools.

Speakers

The following individuals shared their comments with the Board on the high school presentation: Barry Schrock, Elmhurst teacher; and Mike Landram from the Chamber of Commerce.

Fort Wayne Education Association President Al Jacquay spoke to Board members about the need for students to be able to manipulate a keyboard.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, April 14, 2008, 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 March 10, 2008, Payroll Certification, and Voucher List.

Adjournment

There being no further business, upon a motion by Stephen Corona, seconded by Kevin Brown, the meeting was adjourned at 8:10 p.m.

	resident Iark GiaQuinta
V	ice President
	teve Corona
	ecretary
Pa	amela Martin-Díaz
	lember
K	evin Brown
	lember
C	arol J. Coen
	lember
Jo	on J. Olinger
	lember
IVI	litch Sheppard