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

6:04 p.m. March 26, 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 26, 2012 at 6:04 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: John Peirce, Chairperson

Stephen Corona Becky Hill

Julie Hollingsworth Jordan Lebamoff Lisa Olinger

Members absent: Mark GiaQuinta

In the absence of Superintendent Dr. Wendy Robinson, Steve Cobb, Chief Academic Officer presented the following information and recommendations concerning awards and recognitions:

Elementary
MATH
Competition
State Finalists

**RECOMMENDATION**: It is recommended that the Board recognize the Irwin Elementary School students who placed in the top 10 at the state level in the MATH academic competition.

**RELATED INFORMATION**: The MATH academic competition is based on the academic standards for mathematics. The competition consists of four rounds of seven multiple-choice questions each. Teams of three students have 30 to 60 seconds to answer a question. The team captain stays in for all seven questions, while substitutions for other team members are made midway through the round to give more students a chance to participate. The Irwin team placed 3<sup>rd</sup> in Class Four out of 126 schools at the state competition held on March 1 with a score of 22 out of 28 points. Prior to the state competition, over 7,000 students statewide competed in regional competitions to earn a spot at state.

The following individuals were recognized:

Cayden Centers
Nick Chapman
Calob Cope, captain
Jack Hayden
Nariya Jackson, captain
Lizzie Justice

Nathan King, captain Elizabeth Roberts, captain Austin Taylor Simon Twiss Ini-Abasi Udoh Rey Valui

Patty Ritter, Coach Dian Steffen, Coach Stacey Brooks, Coach Ingrid Laidroo-Martin, Principal

Scholastic Art Awards National Winners **RECOMMENDATION**: It is recommended that the Board recognize the Northrop and South Side High School students who were national winners in the Scholastic Art Awards.

**RELATED INFORMATION**: The Scholastic Art and Writing Awards have recognized student achievement in visual arts and creative writing for 89 years. This year there were more than 100,000 students across the country who submitted 200,000 works with only 1,350 of these earning National

Awards. Northrop High School student Thong Nguyen won a Silver Medal for his photography titled "Singly Appart" and South Side High School student Nilson Mendez won a Silver Medal for his printmaking titled "My School." Winners will be honored in New York City in June.

The following individuals were recognized:

Thong Nguyen, Silver Medal Winner

Nilson Mendez, Silver Medal Winner

Annette Leeuw, Teacher
Barb Ahlersmeyer, Principal
Chase Wire, Teacher
Carlton Mable, Principal

Consent Agenda Mr. Cobb presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of March 12, 2012; vouchers for the period ending March 26, 2012; Personnel Report; Application for Common School Fund Loan and 2012 Traffic and Site PPI Project.

Minutes

The minutes from the regular Board meeting of March 12, 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 26, 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

C POSITION CHANGED	N NEW POSITION	T TEMPORARY POSITION
L LEAVE	R REPLACEMENT	

0010	GENERAL	0321	STATE GRANTS	0593	CLASS SIZE REDUCTION
0015	RACIAL BALANCE	0371	NON-ENGLISH SPEAKING	0600	VOCATIONAL EDUCATION FEDERAL
0015	RACIAL BALANCE	0371		0000	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	8080	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 -		
		FEDEF	RAL		
0320	CONTINUING EDUCATION	0555	ADULT BASIC EDUCATION		

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

NAME Dercks, Scott D.	ASSIGNMENT Northrop/Art	STATUS Resign	FUND 0100	EFFECTIVE 06-01-12
Mccomb, Ann M.	Washington Center/Grade 2	Retire	0100	03-29-12
Pruitt, Patricia C.	Levan Scott/ELL	Retire	0100	04-01-12
Smethers, Steven J.	Human Resources/Teacher Permanent Substitute	Resign	0100	04-06-12

# TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Diederich,	Indiana	0.0	New	Towles/	R	0100	03-19-12
Anthony D.	University			Media			
	Bloomington						
	BS						

# TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Boggs, Barbara J.	FROM Forest Park/Building Coach	TO Curriculum/District Coach	STATUS R	FUND 7965	EFFECTIVE 02-27-12
Bromelmeier, Dana Z.	Bunche/Kindergarten (.66) + Pre-School (.34)	Bunche/Family Medical Leave	L	0100	02-21-12 to 03-02-12
Bromelmeier, Dana Z.	Bunche/Family Medical Leave	Bunche/Sick Leave	L	0100	03-05-12 to 04-13-12
Campbell, Megan C.	Forest Park/Leave of Absence	Forest Park/Leave of Absence, extended	L	4170	03-06-12 to 06-06-12
Crowell, Trisha L.	Fairfield/ Leave of Absence	Fairfield/Leave of Absence, extended	L	0100	03-09-12 to 03-16-12
Crowell, Trisha L.	Fairfield/Leave of Absence	Fairfield/Full Day Kindergarten	R	0100	03-19-12
Flora, Marsha S.	Northrop/Sick Leave	Northrop/Sick Leave, extended	L	0100	02-28-12 to 06-06-12

Rising, Carrie A.	Nebraska/MIMD (1.0)	Lincoln/LD/MI (0.50)	R	0100	03-12-12
Segovia, Cynthia D.	Croninger/Sick Leave	Croninger/Sick Leave, extended	L	0100	02-29-12 to 06-06-12
Sutherland, Mandy L.	Haley/Leave of Absence	Haley/Grade 1	R	0100	03-19-12

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

Jamison, Toni M. Norfleet, Reginald D.

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

Aschliman, Susanne K.	Friedmeyer, Janice F.	Settle, Shane M.
Baker, Elizabeth	Goodwin, Janice A.	Williams, David L.
Brumbaugh, Jodi L.	Moery, Linda L.	Wilson, Amber M.
Esposito, Melanie P.	Pose, Jennifer L.	

# CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Connelley, April L.	Johnson, Amanda R.	Schleinkofer, Cynthia J.
Grossnickle, Brandy L.	Largent, Jessica M.	Walker, Jennifer R.
Henderson, Judith I.	Rotruck, Cheryl A.	Wolfe, Steven A.
Holston-Hesting, Amy D.	Ryder, Lori S.	

# CERITIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Amstutz, Jerry D.	Knox, Ronald A.	Ritzenthaler, Debra A.
Bailey, Richard E.	Lemmon, Tony J.	Ryan, Blane P.
Bohlman, Anne C.	Logan, Maynard L.	Shelton, Larry R.
Crisler, Diana L.	Long, Ronald L.	Stutzman, Julie A.
Crozier, Matthew D.	Mccoy, Laura J.	Uhen, Sallye S.
Emenhiser, Kyle G.	Megles, James D.	Whetstone, Jeremy M.
Fulghum, Paul R.	Millspaugh, Scott C.	
Jones, Carter L.	Ping, Robert M.	

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

NAME Ballard- Bonfitto, India A.	ASSIGNMENT Helen Brown Natatorium/Lifeguard	STATUS End of Assignment	FUND 0100	EFFECTIVE 03-15-12
Beem, Amy M.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	03-09-12

Bickel, Matthew P.	Maintenance & Operations/Plumber (1.0)	Resign	0350	02-13-12
Blauvelt, Lucas J.	Helen Brown Natatorium/Lifeguard	End of Assignment	0100	03-15-12
Busch, Andrew E.	Helen Brown Natatorium/Special Program Asst	End of Assignment	0100	03-15-12
Cannon, Natasha P.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	03-09-12
Christen, Kelly R.	Helen Brown Natatorium/Lifeguard	End of Assignment	0100	03-15-12
Coursen-Carr, Theodore D.	Helen Brown Natatorium/Lifeguard	End of Assignment	0100	03-15-12
Debolt, Matthew L.	Helen Brown Natatorium/Lifeguard	End of Assignment	0100	03-15-12
Farrell, Chase L.	Career Education Center/Special Program Asst	Death	1400	02-25-12
Fuze, Elizabeth A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	03-09-12
Graham, Anne M.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	03-10-12
Hollenberg, Aaron C.	Helen Brown Natatorium/Lifeguard	End of Assignment	0100	03-15-12
Hungerford, Scott A.	Maintenance & Operations/Plumber (1.0)	Resign	0350	02-13-12
Kivi, Michelle L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	02-27-12
Leshore, Marvia S.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	03-09-12
Ley, Bruce H.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-27-12
Mahon, Gloria L.	Nurse-Sub (0100)	End of Assignment	0100	03-19-12

Mitchell, Margarite F.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	03-09-12
Oglesby, Alice S.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	03-12-12
Roe, Barbara A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-24-12
Rongos, Nichols M.	Helen Brown Natatorium/Lifeguard	End of Assignment	0100	03-15-12
Sanders, Madeline C.	Nurse-Sub (0100)	End of Assignment	0100	03-19-12
Shadle, Angela L.	Indian Village/School Asst Special Ed (0100) + School Asst Special Ed (0410) + Breakfast Program Aide (0800)	Terminate	0100/ 0410/ 0800	03-13-12
Shumate, Elizabeth A.	Nebraska/School Asst Special Ed	Resign	0100	03-09-12
Shupe, Paul M.	Helen Brown Natatorium/Lifeguard	End of Assignment	0100	03-15-12
Smith, Lakicia J.	Fairfield/Primetime Asst (0100) + Breakfast Program Aide (0800)	Terminate	0100/ 0800	03-07-12
Souers, Michael A.	Helen Brown Natatorium/Lifeguard + Water Safety Instructor	End of Assignment	0100	03-15-12
Wagner, Betty M.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100)	Resign	0100	02-24-12
Wagner, Larry J.	Harrison Hill/Primetime Asst	Resign	0100	03-16-12
Walker, Yolanda E.	Fairfield/Primetime Asst	Resign	0100	03-02-12
Wenger, Matthew D.	Career Education Center/Special Program Asst (1400) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	End of Assignment	1400/ 0100/ 0800	12-09-11
Wuellner, Kiley M.	Helen Brown Natatorium/Lifeguard	End of Assignment	0100	03-15-12

It is recommended that the Board of School Trustees approve the following changes effective March 27, 2012:

Pay Scale 19 (Supervisory, Exempt) Add: Coordinator, Energy Management to Group 13, Steps 5-15

Pay Scale 78 (Supervisory, Non-Exempt)
Add: Assistant Coordinator, Energy Management to Group 6, Steps 4-8

# CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME Arnett, Kayla J.	FROM New	TO Career Education Center/ Student Worker	STATUS T	FUND 1400	EFFECTIVE 03-01-12
Bell, Shaierra S.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-28-12
Dirschell, Ryan C.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	03-08-12
Elrod, Susan K.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Harris/School Asst (0100/0800)	R	0100/ 0800	03-14-12
Falkner- Harrington, Mesha L.	New	Brentwood/Health Care Asst (1.0)	R	0100	03-27-12
Grigsby, Shameika S.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Bunche Montessori/ Montessori Asst	R	0100/ 0150	03-15-12
Hilgemann, Kimberly E.	New	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	03-13-12
Jarvis, Veronica L.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-27-12
Kaufman, Hollie M.	New	Human Resources/Clerk (.75) (0100)	R	0100	03-26-12
Klein, Robert A.	New	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	03-16-12

Latham, LaToya M.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Blackhawk/School Asst Special Ed (0100)	R	0100	03-16-12
Leonard, Sharon D.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-07-12
Lovett, Chelsea L.	New	Lincoln/School Asst Special Ed	R	0100	03-02-12
Martin, Corinna M.	New	Security Guard-Sub	R	0100	02-29-12
Masterson, Julian N.	New	Brentwood/Primetime Asst (0100) + School Asst (0410) + Breakfast Program Aide (0800)	R	0100/ 0410/ 0800	03-12-12
Melcher, Jennifer L.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-14-12
Moore, Emily G.	New	Helen Brown Natatorium/ Lifeguard + Water Safety Instructor	R	0100	03-02-12
Schuhler, Stacy L.	New	Jefferson/School Asst Special Ed	R	0100	03-26-12
Shultz, Mary A.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	03-12-12
Smethers, Steven J.	New	Facilities & Support Svcs/ Coordinator, Energy Management (1.0) (0100)	N	0100	04-09-12
Sordelet, Jeffry E.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	03-09-12
Uffelman, Carrie A.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-14-12

# CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Board, Chrisma D.	FROM School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	TO South Wayne/52wk Secretary, Temp (1.0) (0100) + School Asst- Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	STATUS T	FUND 0100	EFFECTIVE 02-06-12 to 03-30-12
Bowman, Susan M.	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation South/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	03-14-12
Cashdollar, Courtney D.	Lane/Cafeteria Asst	Northrop/Cafeteria Asst	R	0800	03-26-12
Coker, Melba L.	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation North/Sick Leave	L	0410	02-24-12 to 03-05-12
Coker, Melba L.	Transportation North/ Sick Leave	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	03-05-12
Cowles, Mary R.	Weisser Park/Primetime Asst	Weisser Park/Sick Leave	L	0100	02-29-12 to 04-09-12
Fields, George A.	Student Services/ Administrative Asst (1.0)	Student Services/Unpaid Suspension	L	0100	03-13-12 to 03-19-12
Fields, George A.	Student Services/Unpaid Suspension	Student Services/ Administrative Asst (1.0)	R	0100	03-20-12
Fisher, Belinda R.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Northrop/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	03-12-12 to 03-23-12

Fisher, Belinda R.	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	03-26-12
Gay, Melissa A.	Nebraska/School Asst Special Ed (0100) + Breakfast Program Aide (0800)	Nebraska/School Asst Special Ed (0100) + Breakfast Program Aide (0800) + School Asst- Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-02-12
Goodwin, Janice A.	Indian Village/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Holland/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	03-08-12
Goss, Kasey N.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Lakeside/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	03-02-12 to 03-14-12
Goss, Kasey N.	Lakeside/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	03-15-12
Guyse, Madonna M.	Brentwood/Primetime Asst (0100) + Breakfast Program Aide (0800)	Brentwood/Primetime Asst (0100) + Breakfast Program Aide (0800) + School Asst (0410)	R	0410	03-12-12
Hall, Dannie R.	Helen Brown Natatorium/ Lifeguard	Helen Brown Natatorium/ Lifeguard + Water Safety Instructor	R	0100	03-05-12
Jackson, Phyllis A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	South Side/Assist Cafeteria Manager, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	03-06-12 to 04-13-12

Jones, Heather L.	Nutrition Services/ Cafeteria Manager, Temp (.72)	Nutrition Process Center/ Cafeteria Asst Floater	R	0800	03-26-12
Junk, Tamara S.	Nutrition Process Center/ Cafeteria Asst	Nutrition Process Center/ Manager, Temp (.88)	Т	0800	02-29-12 to 06-05-12
Kimmel, Melissa J.	Holland/Primetime Asst	Holland/Sick Leave	L	0100	03-07-12 to 03-30-12
Knupp, Sharon I.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Northwood/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Т	0800	03-12-12 to 03-30-12
Landsaw, Jacqueline	South Side/Sick Leave	South Side/Sick Leave, extended	L	0800	03-06-12 to 03-27-12
Martin, Corey D.	Student Services/ Administrative Asst (1.0) (0010)	Lindley/Case Manager (1.0) (0010)	R	0100	03-26-12
McElvene, Eric T.	Nutrition Process Center/ Manager (.88)	Nutrition Process Center/ Family Medical Leave	L	0800	02-21-12 to 05-18-12
Osborn, Ellen F.	Federal Prog/Account/ Clerk (1.0)	Federal Prog/Account/ Family Medical Leave	L	4170	03-16-12 to 05-25-12
Panyard, Patsy R.	Lakeside/Cafeteria Asst	Lakeside/Sick Leave	L	0800	02-17-12 to 03-14-12
Panyard, Patsy R.	Lakeside/Sick Leave	Lakeside/Cafeteria Asst	R	0800	03-15-12
Pech, Leonel R.	Miami/Parent Coordinator (1.0) (4170)	Arlington/Administrative Asst (1.0) (0100)	R	0100	03-12-12
Penland, Sandy L.	Transportation North/ Sick Leave	Transportation North/Sick Leave, extended	L	0410	03-30-12 to 04-11-12
Perez, Terry D.	Career Education Center/ Baker (1.0)	Career Education Center/ Family Medical Leave	L	1400	02-27-12 to 03-16-12

Perez, Terry D.	Career Education Center/ Family Medical Leave	Career Education Center/ Baker (1.0)	R	1400	03-19-12
Polderman, Wendy K.	South Side/Assist Cafeteria Manager (.94)	Nutrition Services/ Cafeteria Manager, Temp (1.0)	Т	0800	03-06-12 to 04-13-12
Ryan, Tina M.	Shawnee/Cafeteria Asst Transportation	Nutrition Services/ Cafeteria Mgr Satellite Elem (.72)	R	0800	03-26-12
Saldivar, Elizabeth	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	ELL/ELL Evaluator/ Interpreter (3710)	T	3710	03-12-12
Scherer, Christina K.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Snider/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	03-05-12 to 04-30-12
Shuler, Karen L.	Northwood/Cafeteria Asst	Northwood/Sick Leave	L	0800	03-14-12 to 05-31-12
Smallwood, Jill C.	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation North/ Sick Leave	L	0410	02-27-12 to 05-07-12
Smith-Causey, Jodi L.	St. Joe Central/Family Medical Leave	St. Joe Central/Family Medical Leave, extended	L	0100	03-19-12 to 03-30-12
Steinkamp, Kay M.	Shambaugh/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Shambaugh/Sick Leave	L	0100	03-19-12 to 04-30-12
Swincher, Richard S.	Maintenance & Operations/Supervisor (1.0) ( 0100)	Facilities & Support Svcs/ Asst Coordinator, Energy Management	N	0100	05-07-12
White, Kitty L.	Arlington/Administrative Asst, Temp (1.0)	(1.0) (0100) Arlington/Primetime Asst	R	0100	03-05-12

Winston, Rosalind	Portage/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	02-27-12
Winston, Rosalind	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Wayne/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Т	0800	03-05-12

#### CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Koehlinger, Donna M.

#### Introductions

Chief Financial Officer Kathy Friend introduced Steve Smethers Coordinator and Richard Swincher Assistant Coordinator in Energy Management.

## Application for Common School Fund Loan

**RECOMMENDATION**: It is recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund for educational technology equipment in the amount of \$1.950.000.

**RELATED INFORMATION**: Advancements from the Common School Fund provide funds for school districts to purchase educational technology. The Fort Wayne Community Schools (FWCS) will use these moneys to help fund the FWCS technology plan previously submitted to the state. Technology funds are currently insufficient to fund all the technology needs of the school corporation.

Funds are provided as a loan and are awarded to school corporations on the basis of assessed value (AV) per pupil, with low AV per pupil school corporations receiving funds before high AV per pupil corporations. FWCS therefore cannot be assured of receiving the requested advancement.

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2013. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

Common School Fund advancements differ from School Technology Advancement Account (STAA) loans, which FWCS receives on an annual basis. Unlike CSF advancements, STAA advancements are given to all applying school corporations, regardless of their assessed value per pupil ranking.

# 2012 Traffic and Site PPI Project

**RECOMMENDATION**: It is recommended that the Board approve the following construction contract for traffic and site projects at 17 sites:

## Wayne Asphalt and Construction Co., Inc.

Base Bid
(Arlington, Bunche, Grile, Holland, Jefferson, Kekionga, Lincoln, Maplewood, Miami, Northrop, Scott,
Shambaugh, Shawnee, St. Joseph, Washington, Washington Center and Waynedale)
Alternate 1 (Northrop) <u>35,685</u>
Total Contract

**RELATED INFORMATION**: The construction contract includes asphalt repairs and overlays along with partial concrete walk, curb, and drive replacements at 17 facilities. GAI Consultants, Inc. are the engineers for this project. Projects are part of the Capital Projects Fund plan and are within budget. Specifications require the work to be completed by August 10, 2012.

Contractor	API	Brooks	Wayne Asphalt and
	Construction Corp.	Construction Co., Inc.	Construction Co., Inc.
Base Bid	\$418,760	\$476,500	\$389,835
Alternate 1	36,160	38,380	35,685
Alternate 2	41,500	43,500	41,000
Alternate 3	90,840	99,500	92,765
		,	
Recommendation	\$454,920	\$514,880	\$425,520

Consent Agenda A motion was made by Stephen Corona, seconded by Becky Hill that the following consent agenda items be approved: Minutes from the regular Board meeting of March 12, 2012; vouchers for the period ending March 26, 2012; Personnel Report; Application for Common School Fund Loan and 2012 Traffic and Site PPI Project. Roll Call: Ayes, unanimous; nays, none.

FWCS Board Districts Reapportion ment Discussion Mr. Cobb presented the following recommendation concerning the FWCS Board Districts Reapportionment Discussion:

**RECOMMENDATION**: It is recommended that the Board discuss proposed changes to Board districts and allow time for public comment.

**RELATED INFORMATION**: Indiana Code provides that Board districts be reapportioned when population changes make Board districts unequal in population. Data from the 2010 census indicates the need to reapportion the Board's five electoral populations. The attached draft Resolution is for the purpose of discussion and public comment. A final Resolution will be on the agenda for Board approval on April 23.

# DRAFT RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES FORT WAYNE COMMUNITY SCHOOLS

Whereas, it is the responsibility of the governing body of an Indiana school corporation to develop a "plan" that establishes, among other things, the manner in which the governing body of a school corporation is constituted, including the number, qualifications, length of terms, and, method and time of selection;

Whereas, the Board of School Trustees of Fort Wayne Community Schools has previously adopted a governance "plan" that includes a seven (7) member governing body, with five (5) members elected from electoral districts where the member is elected solely by the voters of a single district and two (2) members elected at-large;

Whereas, Ind. Code § 20-23-8-8(a)(4) & (5) provide that such electoral districts "must be as near as practicable equal in population" and be "reapportioned and their boundaries changed, if necessary, by resolution of the governing body before the election next following the effective date of the subsequent decennial census to preserve the equality" and that any such reapportionment must comply with the Constitutions of the State of Indiana and the United States, including the equal protection clauses of both constitutions:

Whereas, the most recent decennial census is the 2010 census and the next election for members from certain electoral districts will be in November, 2012 and the next election for the members from the remaining electoral districts will be in November, 2014;

Whereas, the data from the 2010 census indicates that the School Corporation's overall population is 215,437, with a "perfectly equal" district containing a population of 43,087;

Whereas, if unchanged, the Board's five (5) electoral populations will deviate by more than ten percent (10%), with the following populations:

<u>District</u>	<u>Population</u>
#1	45,508
#2	45,950
#3	43,209
#4	39,335
#5	41,435

Whereas, a plan of reapportionment must follow existing precinct boundaries;

Whereas, a shifting of eight (8) precincts will result in an electoral district deviation of less than two percent (2%), a deviation acceptable under the U. S. Constitution;

Whereas, if Precincts 575, 516 and 369 were moved from District #1 to District #4, if Precinct 577 were moved from District #1 to District #5, if Precincts 306, 308 and 313 were moved from District #2 to District #1, and, if Precinct 298 were moved from District #1 to District #2, the five (5) electoral districts would have the following populations:

<b>District</b>	<u>Population</u>
#1	42,666
#2	43,361
#3	43,209
#4	43,603
#5	42,598

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF FORT WAYNE COMMUNITY SCHOOLS THAT:

1. The boundaries of the five (5) Board electoral districts be changed as follows, using the 2012 Allen County, Indiana election precincts (with precincts moved from one electoral district to another shown in **bold**):

A. District #1 shall include the territory within the following 2012 precincts: 289, 303, 305, **306**, 307, **308**, 309, 310, 311, **313**, 314, 315, 316, 317, 318, 320, 321, 322, 323, 324, 325, 326, 327, 354, 359, 364, 365, 366, 367, 368, 373, Washington E, Washington F, and, Washington G.

B. District #2 shall include the territory within the following 2012 precincts: 176, 180, 181, 183, 184, 185, 186, 188, 189, 190, 194, 195, 200, 204, 214, 218, 255, 256, 257, 258, 259, 260, 261, 263, 270, 290, 292, 293, **298**, 304, 312, St. Joe A, St. Joe B1, St. Joe B2, St. Joe C, St. Joe E, St. Joe F, and, St. Joe G.

C. District #3 shall include the territory within the following 2012 precincts: 150, 151, 152, 153, 154, 157, 162, 163, 166, 168, 169, 170, 171, 172, 174, 175, 177, 178, 179, 187, 192, 193, 197, 203, 205, 207, 209, 210, 211, 212, 213, 217, 291, 296, 297, New Haven 1SJ, St. Joe D, and St. Joe V1.

D. District #4 shall include the territory within the following 2012 precincts: **369**, 503, 504, 505, **516**, 518, 519, 562, 563, 565, 566, 567, 569, 570, **575**, 581, 583, 602, 603, 605, 607, 608, 610, 612, 651, 652, 667, 672, 673, 674, 678, 679, 680, and, 682.

- E. District #5 shall include the territory within the following 2012 precincts: 410, 411, 415, 418, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 502, 509, 512, 553, 554, 555, 557, 558, 561, 576, **577**, 578, 579, 580, 582, 585, 670, 671, Pleasant A, Pleasant B, Pleasant C, Wayne A, Wayne C, and, Wayne D.
- 2. The members of Districts #2, #3 and #5 shall be elected from these newly-established electoral districts beginning in November, 2012 and every four (4) years thereafter until said boundaries are changed by resolution of the Board of School Trustees.
- 3. The members of Districts #1 and #4 shall be elected from these newly-established electoral districts beginning in November, 2014 and every four (4) years thereafter until said boundaries are changed by resolution of the Board of School Trustees.

#### Comments

Board members discussed the changes being considered during a Board work session on March 19. The resulting draft resolution provides a minimal amount of change and reapportions the five Board district populations. The map outlining the changes will be on display in the Grile lobby and a copy available on the FWCS website. The resolution will be voted upon by the Board at the April 23 Board meeting.

#### Comments

Board member Stephen Corona expressed condolences to the family of Ruth Veerkamp who died last week. Ms. Veerkamp was the Clerk of the Board and administrative assistant to past FWCS Superintendents Anthis and Coats.

Board member Becky Hill expressed gratitude to Dr. Robinson, Mark GiaQuinta and John Peirce for taking part in an interactive session / presentation for Northeast Indiana Nonprofit Alliance (NINA).

Board member Julie Hollingsworth commented on the Continuing Education graduation. She said the celebration was very inspiring and she admires adults who work to receive their diplomas or GEDs. Ms. Hollingsworth also commented on attending the Croninger Kindergarten show. The school did a great job with this high energy activity.

Board member Lisa Olinger reminded students and parents of varied summer activities that are available for students to attend through the Parks Department, Allen County Public Library and YMCA. There are usually funds available to help with scholarship if applications are made in a timely manner.

### Next Meeting

The next regular meeting of the Board is scheduled for Monday, April 23, 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 March 12, 2012, Payroll Certification, Voucher List and the Common School Fund application.

## Adjournment Dismissal

There being no further business and no speakers, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned and dismissed at 6:39 p.m.

ABSENT	
President	
Mark GiaQuinta	
Vice President	
John Peirce	
Secretary	
Julie Hollingswo	rth
June Hommigswo	1111
Member	
Stephen Corona	
•	
Member	
Becky Hill	
Member	
Jordan Lebamoff	2
Joiuan Lebamon	
Member	
Lisa Olinger	
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