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

7:03 p.m. March 27, 2006

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 27, 2006, at 7:03 p.m. President Geoff Paddock called the meeting to order with the following members in attendance:

Members present: Geoff Paddock, Chairperson

Robert A. Armstrong

Carol J. Coen Stephen Corona Jon J. Olinger Kurt A. Walborn

Members absent: Kweku Akan

Approval of Minutes – March 13, 2006 A motion was made by Jon J. Olinger, seconded by Kurt A Walborn, that the minutes of the regular meeting of the Board of School Trustees held March 13, 2006, be approved. Roll Call: Ayes, unanimous; nays, none.

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

Staff Spotlight – Susan Huffman, Custodial Foreman **RECOMMENDATION**: It is recommended that the Board recognize Susan Huffman, a custodial foreman at Grile, for her contributions to the staff and administrators of Fort Wayne Community Schools.

RELATED INFORMATION: The Staff Spotlight program is the district's method of recognizing employees for outstanding work and commitment to excellence.

We honored Susan Huffman, a custodial foreman at the Grile Administrative Center who has been a FWCS employee for 23 years. Susan started her career at FWCS in the Food Services department packing lunches and running the wrapper that wraps each lunch. She then moved to Portage, North Side, Maplewood, back to North Side, Weisser Park and finally Grile where she's been for 13 years. She oversees all daily operations for the building. She trains and supervises all custodial personnel, coordinates the mechanical maintenance of the complex and allocates work assignments and prepares payroll.

She performs all maintenance on the Grile facility, including the mowing and snow removal. Susan is always pleasant and willing to assist anyone at Grile. She consistently acknowledges how much she appreciates the rest of her staff and feels that her reward for doing her job is to see people happy and satisfied. In her leisure time, Susan enjoys spending time with her family and grandchildren. She also enjoys boating and being near the water.

A video highlighting her accomplishments was shown.

ITT Industries
Excellence
in
Education
Award –
Franke Park
Elementary
School and
South Side
High
School

RECOMMENDATION: It is recommended that the Board recognize Franke Park Elementary School teachers and South Side High School teachers for winning the ITT Industries Excellence in Education Award for first and second place, respectively.

RELATED INFORMATION: The ITT Excellence in Education awards are given annually to teachers or teams of teachers in Allen County's public school districts who create projects that accentuate the learning of math, science, and technology.

Franke Park's project - "Cross Country Robotics" had students from Franke Park and a school in Tarzana, CA, design, build and exchange robots to perform specific tasks on a simulated Martian surface.

South Side's project - "Aeronautical Instruction" provided students the opportunity to learn the basics of flight and instrumentation; they then created their own software aircraft animation. Please come forward as your name is read.

Franke Park Elementary School, 1st place
Ruth Ann Bever
Patti Kring
Pamela Ghaffarian
Delene Rutledge
Heather Marquardt
Jim Emmerson, principal

South Side High School, 2nd place William Decker Thomas Smith, principal

Indiana State Teachers Association Multimedia Technology Award for 2006

RECOMMENDATION: It is recommended that the Board recognize Kathy Malott, art teacher at Portage Middle School, for receiving the ISTA Multimedia Technology Award for 2006.

RELATED INFORMATION: Kathy Malott, an FWCS art teacher for 8 years, is the 2006 winner of the ISTA Multimedia Technology Award. Ms. Malott is one of the first art teachers at FWCS to teach art history by using multimedia technology.

Students are required to select an artist to research. There are several different aspects involved in getting the information for their artist. This project integrates Art and English/Language Arts skills and is assessed in a manner that supports literacy development. Each student's evaluation is completed using rubrics. This practice supports district and state evaluation models.

Each year, ISTA recognizes an outstanding educational support person for his or her efforts on behalf of young people. Ms. Malott will travel to Indianapolis to receive her award in April

Vouchers

Dr. Robinson presented the vouchers for the period ending March 15, 2006, with the recommendation the vouchers be approved. A motion was made by Carol J. Coen, seconded by Kurt A. Walborn, that the vouchers appearing in the listing numbered 06-06 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

2006 Summer Programs Dates and Fees Dr. Robinson presented the following recommendation concerning the 2006 Summer Programs Dates and Fees:

RECOMMENDATION: It is recommended that the Board approve dates, out-of-district tuition, and student fees for the 2006 summer programs.

RELATED INFORMATION: The recommended dates for the 2006 summer programs are:

DATES
June 12 – July 27
June 12 – July 27
June 12 – July 27
June 6 – June 30
June 6 – June 30
June 12 – June 30
July 10 – July 28
July 31 – August 11
June 6 – June 30

Out of District Tuition:

Each year Fort Wayne Community Schools receives applications from students who reside outside of the school district. It is permissible to charge out-of-district students tuition, which equals the difference between the actual cost of the summer school program and the projected state reimbursement. Out-of-district tuition is \$168.00.

Student Fees for Textbooks and Instructional Supplies:

The fee for driver education is \$250.00 for behind-the-wheel instruction and \$75.00 for classroom instruction. There is no fee for any of the other summer programs included in this recommendation. Materials are purchased with Remediation funds

A motion was made by Carol J. Coen, seconded by Kurt A. Walborn, that the recommendation concerning the 2006 Summer Programs Dates and Fees be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Consulting Services for Educational Suitability of FWCS Buildings:

Consulting Services for Educational Suitability of FWCS Buildings

RECOMMENDATION: It is recommended that the Board approve hiring MGT of America, Inc. to complete evaluations of our buildings to determine educational suitability.

RELATED INFORMATION: Fort Wayne Community Schools has been assessing the infrastructure condition and future demographics of our buildings. The evaluation of educational suitability will complete the assessment process so that Fort Wayne Community Schools can develop a plan of facility improvements. The cost of the study is \$120,214

A motion was made by Carol J. Coen, seconded by Kurt A. Walborn, that the recommendation concerning the Consulting Services for Educational Suitability of FWCS Buildings be approved. Roll Call: Ayes, Kurt A. Walborn, Stephen Corona, Carol J. Coen, and Geoff Paddock; nays, Robert A. Armstrong and Jon J. Olinger. The motion passed.

Motion to Combine Voting A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, to vote on the following six Board recommendations together. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following six recommendations concerning: 2006 Mechanical I Physical Plant Improvement Projects at Various Schools; 2006 Mechanical II Physical Plant Improvement Projects at Various Schools; 2006 General Building Systems I Projects at Various Schools; 2006 General Building Systems III Projects at Various Schools; and 2006 Electrical Physical Plant Improvement Projects at Various Schools.

2006 Mechanical I Physical Plant Improvement Projects at Various Schools

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

Shambaugh & Son, L.P.	
Base Bid\$1,323,7	71
(Glenwood Park, Jefferson, Snider, Wayne, and Young)	
Alternates 1 & 3	00
TOTAL CONTRACT\$1,572,7'	71

RELATED INFORMATION: This project consists of upgrades to mechanical, plumbing and HVAC systems in six school buildings. Work includes replacements of boilers, hot water heaters, science lab faucets, piping, and roof top units. This project does not meet all of the many needs of the district, but does address those that have been designated as the most needed. This recommendation is within the project budget, which is funded from the Capital Projects Fund. Project specifications require the work to be completed by September 1, 2006, for the South Side Natatorium and July 28, 2006, for all others.

Project Architect	2006 Mechanical I Project MSKTD & Associates, Inc. February 28,			
Bid Date	2006			
CONTRACTOR	Current Mechanical	Project Design & Piping, Inc.	Shambaugh & Son, L.P.	
BASE BID	\$1,347,415	\$1,345,400	\$1,323,771	
ALTERNATE 1 replace boiler #1 at Jefferson	169,241	218,300	184,000	
ALTERNATE 2 replace lab tailpieces and traps in 6 classrooms at Northrop	21,175	19,680	25,000	
ALTERNATE 3 replace one hot water heater and other domestic hot water work at South Side Natatorium	60,814	49,700	65,000	
ALTERNATE 4 replace science lab faucets at Wayne	99,895	116,000	116,000	
RECOMMENDATION	\$1,577,470	\$1,613,400	\$1,572,771	

2006 Mechanical II Physical Plant Improvement Projects at Various Schools **RECOMMENDATION**: It is recommended that the Board approve the following construction contract for mechanical work at 17 buildings:

Current Mechanical	
Base Bid\$74	15,334
(Abbett, Anthis, Arlington, Bloomingdale, Croninger, Fairfield, Harris, Irwin, Memorial Park	k, North
Transportation Center, Northcrest, Price, St. Joseph Central, Ward, Washington Center, and V	Weisser
Park)	
Alternates 1, 2, 3b, & 5, Unit Costs 1 & 2	45,598
TOTAL CONTRACT\$79	90,932

RELATED INFORMATION: This project consists of upgrades to mechanical, plumbing and HVAC systems in 17 school buildings. Work includes boiler plant and plumbing fixture replacements, rest room renovations, roof top installations, and direct digital temperature control systems. The project does not meet all of the many needs of the district, but does address those that have been designated as the most needed. This recommendation is within the project budget, which is funded from the Capital Projects Fund. Project specifications require the work to be completed by July 28, 2006.

Project Architect Bid Date	2006 Mechanical II Project Primary Engineering, Inc. March 14, 2006			
CONTRACTOR	Current Mechanical	Project Design & Piping, Inc.	Shambaugh & Son, LP	
BASE BID	\$745,334	\$765,125	\$958,991	
ALTERNATE 1 replace temperature controls with DDC at Construction Trades ALTERNATE 2	8,686	19,000	9,000	
replace remaining piping and fixtures in rest rooms by office at Croninger	20,101	17,700	22,000	
ALTERNATE 3a Trane DDC in lieu of Invensys at Harris	-1,290	-1,200	100	
ALTERNATE 3b Automated Logic DDC in lieu of Invensys at Harris	-2,160	-1,400	2,700	
ALTERNATE 4 Deleted				
ALTERNATE 5 replace 2 boiler room doors at Washington Center	1,833	4,530	4,700	

ALTERNATE 6 remove top section of masonry chimney at Washington Center	4,692	21,000	22,000
UNIT COST #1 replace sanitary piping at Croninger	8,588	4,300	19,000
UNIT COST #2 replace sanitary piping at Washington Center	8,550	4,300	14,000
RECOMMENDATION	\$790,932	\$813,555	\$1,030,391

2006 General Building Systems I Projects at Various Schools **RECOMMENDATION**: It is recommended that the Board approve the following construction contract for general building systems work at 19 buildings:

Robert E. Crosby, Inc.

RELATED INFORMATION: This project consists of minor remodeling of several rooms; and replacement of doors, Venetian blinds, handrails, concrete, bleachers, and casework. Alternate selection is based on budget and degree of need. This project does not meet all of the many needs of the district, but does address those that have been designated as the most needed. This recommendation is within the project budget, which is funded from the Capital Projects Fund. Project specifications require the work to be completed by July 28, 2006.

Project	2006 General Building Systems I Project
Architect	Kelty Tappy Design, Inc.
	February 22,
Bid Date	2006

CONTRACTOR	CCI - Commercial Contractors, Inc.	Robert E. Crosby, Inc.	Hamilton Hunter Builders, Inc.	Tecton Corp.
BASE BID	\$394,800	\$379,840	\$380,500	\$404,700
ALTERNATE 1 replace entry door #1 at Blackhawk	18,600	16,260	16,858	17,600
ALTERNATE 2 replace guardrails and handrails at 2 interior stairways at Harrison Hill	22,200	16,470	8,293	17,300

ALTERNATE 3 replace gym bleacher system at Kekionga	41,500	41,200	40,365	42,150
ALTERNATE 4 replace entry #2A and #2B doors at Pleasant Center	5,300	7,550	6,996	8,300
ALTERNATE 5 replace entry door #5 at Portage	10,200	11,900	12,147	12,800
ALTERNATE 6 replace granite steps and landing at entry #11 at South Side	25,900	27,750	36,785	34,600
RECOMMENDATION	\$394,800	\$379,840	\$380,500	\$404,700

2006 General Building Systems II Projects (floor covering)

RECOMMENDATION: It is recommended that the Board approve the following construction contract for flooring work at 22 buildings:

<u>J. I</u>	Laurie	<u>Commercial</u>	Floors,	Inc.
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Base Bid	\$224,600
TOTAL CONTRACT	\$224,600

RELATED INFORMATION: This project consists of the replacement of carpet, tile, and base at 22 buildings. This recommendation is within the project budget, which is funded from the Capital Projects Fund. Project specifications require the work to be completed by July 28, 2006

Project Architect Bid Date	2006 General Building Systems II Project MSKTD & Associates, Inc. March 9, 2006		
CONTRACTOR	J. Laurie Commercial Floors	Strahm, Div. of SGI, Inc.	
BASE BID	\$ 224,600.00	\$ 245,000.00	
RECOMMENDATION	\$ 224,600.00	\$ 245,000.00	

2006 General Building Systems III Projects at Various Schools **RECOMMENDATION**: It is recommended that the Board approve the following construction contract for general building systems work at 15 buildings:

RELATED INFORMATION: This project consists of minor remodeling of several rooms; and replacement of doors, Venetian blinds, handrails, and casework. This project does not meet all of the many needs of the district, but does address those that have been designated as the most needed. This recommendation is within the project budget, which is funded from the Capital Projects Fund. Project specifications require the work to be completed by July 28, 2006.

Project Architect Bid Date	2006 General Building Systems III Project Kelty Tappy Design, Inc. March 15, 2006				
CONTRACTOR	Robert E. Crosby, Inc.	Hamilton Hunter Builders, Inc.			
BASE BID	\$533,700	\$536,868			
ALTERNATE 1 paint casework and cabinets at Abbett	1,400	3,076			
ALTERNATE 2					
replace rest room toilet partitions, ceilings, VCT, toilets, and lavatories in east building 2nd and 3rd floor at Anthis Career Center	65,300	69,349			
ALTERNATE 3 install double door in P. E. building locker room at Elmhurst	3,936	3,215			
ALTERNATE 4 replace several rest room toilet partitions at Elmhurst	22,190	23,642			
ALTERNATE 5 replace ceilings in all rest rooms at Miami	7,610	17,152			
ALTERNATE 6 replace urinals in 1st floor boys' rest room by office at Miami	16,190	15,980			
ALTERNATE 7 replace toilet partitions in 2nd floor girls' rest room at Shawnee	6,770	7,161			
ALTERNATE 8					
Modify fuel storage tank room for use as an exterior storage room at Washington	25,260	13,530			
RECOMMENDATION	\$533,700	\$536,868			

2006 Electrical Physical Plant Improvement Projects at Various Schools

RECOMMENDATION: It is recommended that the Board approve the following construction contract for electrical work at 15 buildings:

Service Electric of Allen County, Inc.	
Base Bid	\$256,000
(Arlington, Auto Center, Blackhawk, Construction Trades, Forest Park, Haley,	Holland, Lindley,
Maplewood, Northcrest, Pleasant Center, Price, Snider, and Wayne)	
Alternates 1, 2, & 3	<u>23,670</u>
TOTAL CONTRACT	\$279,670

RELATED INFORMATION: This project consists of fire alarm and lighting replacements, the addition of several electrical circuits and outlets for classrooms, and other miscellaneous electrical work. This project does not meet all of the many needs of the district, but does address those that have been designated as the most needed. This recommendation is within the project budget, which is funded from the Capital Projects Fund. Project specifications require the work to be completed by July 28, 2006

Project Architect Bid Date	2006 Electrical Project SCO Engineering, LLC March 1, 2006			
CONTRACTOR	Jace Electric, Inc.	Service Electric of Allen County, Inc.		
BASE BID	\$274,300	\$256,000		
ALTERNATE 1 replace boys' locker room lights at Lane ALTERNATE 2	7,760	7,325		
replace corridor lighting on 2nd floor at Lindley	4,500	4,345		
ALTERNATE 3 replace row of theatrical lights in auditorium at Wayne	14,200	12,000		
RECOMMENDATION	\$300,760	\$279,670		

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the following six recommendations concerning the 2006 Mechanical I Physical Plant Improvement Projects at Various Schools; 2006 Mechanical II Physical Plant Improvement Projects at Various Schools; 2006 General Building Systems I Projects at Various Schools; 2006 General Building Systems II Projects (floor covering); 2006 General Building Systems III Projects at Various Schools; and 2006 Electrical Physical Plant Improvement Projects at Various Schools be approved. Roll Call: Ayes, unanimous; nays, none.

Amendment to the 2006 Capital Projects Fund Plan

Dr. Robinson presented the following recommendation concerning the Amendment to the 2006 Capital Projects Fund Plan:

RECOMMENDATION: It is recommended that the 2006 Capital Projects Fund Plan be amended to include the adjustments identified on the attached list and that the Board hold a hearing and adopt the attached resolution to modify the 2006 Capital Projects Fund Plan.

RELATED INFORMATION: The State of Indiana requires the Board to hold a hearing and pass a resolution authorizing any changes in the Capital Projects Fund Plan. Needed funding will come from reassigning revenue for the following proposed changes:

Lane/Portage – Fort Wayne Community Schools will expand the cafeteria seating area at each school. The expansion is the result of additional students expected next school year.

Mechanical/Electrical – This project will provide a back-up water heater system at the Natatorium. Currently only one of the two heaters is working. The new water heater will become the primary hot water heating source and the remaining heater will serve as back-up.

Equipment – Unassigned: Each year the budget includes a small amount for unassigned equipment, in the event that revenues are above or below projections. By reducing this budget, the funds are available for other projects.

HEARING:

As published in the local newspapers on March 17 and March 24, 2006, this meeting is the official hearing for the modification of the 2006 Capital Projects Fund Plan. This was the appropriate time for anyone interested in this resolution to address the Board. No one spoke.

2006 CAPITAL PROJECTS FUND AMENDMENT (RESOLUTION)

WHEREAS there is a need to make adjustments in 2006 capital projects,

WHEREAS an amendment to the 2006 Capital Projects Fund was advertised in accordance with applicable laws and the required hearing was held by the Board of School Trustees on March 13, 2006,

BE IT THEREFORE RESOLVED, by the Board of School Trustees of the Fort Wayne Community Schools in Allen County, Indiana that the 2006 Capital Projects Plan, first adopted by the Board on September 12, 2005, be amended as follows:

	Original Appropriation	Amount of Change	Revised Appropriation
Lane/Portage Project	\$0	\$500,000	\$500,000
Mechanical/Electrical	\$845,000	\$60,000	\$905,000
Fixed & Mobile Equipment	\$3,097,887	-\$560,000	\$2,537,887

This amendment to the 2006 Capital Projects Fund is made subject to the approval of the State Board of Tax Commissioners.

A motion was made by Kurt A. Walborn, seconded by Carol J. Coen, that the recommendation concerning the Amendment to the 2006 Capital Projects Fund Plan be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Lane and Portage Middle Schools' Cafeteria Expansion Project:

Lane and Portage Middle Schools' Cafeteria Expansion Project

Project

RECOMMENDATION: It is recommended that the Board approve a construction contract with Tecton Corp. for the Lane/Portage Cafeteria Expansion Project in the amount of \$455,595.

Base Bid	<u>\$455,595</u>
TOTAL RECOMMENDED CONTRACT	\$455,595

RELATED INFORMATION: Bids were received on March 8, 2006. Five contractors submitted bids. Project budget was increased due to soil remediation needed at the Portage site. The project award is funded from the Capital Projects Fund.

The project consists of constructing additional square footage to expand cafeterias at Lane and Portage Middle Schools. Each area will provide enough new space to comfortably handle an additional 60 students per lunch period.

Planning and scheduling are under way so that construction can begin April 3, 2006 and be completed by September 16, 2006.

Lane/Portage Cafeteria Expansion Project

Architect Bid Date	Morrison Kattr March 8, 2006	nan Menze, Inc.			
CONTRACTOR	Robert E. Crosby, Inc.	Hamilton Hunter Builders, Inc.	W. A. Sheets & Sons, Inc.	Strebig Construction, Inc.	Tecton Corp.
BASE BID	\$483,700	\$460,390	\$512,000	\$466,770	\$455,595
ALTERNATE 1 install VCT in existing cafeteria at Lane	7,700	6,740	5,522	6,900	6,950
RECOMMENDATION	\$483,700	\$460,390	\$512,000	\$466,770	\$455,595

A motion was made by Robert A. Armstrong, seconded by Carol J. Coen, that the recommendation concerning the Lane and Portage Middle Schools' Cafeteria Expansion Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Towles and Bunche Classroom Montessori Materials:

RECOMMENDATION: It is recommended that the Board approve the purchase of classroom Montessori instructional materials for use in the Towles Intermediate and Bunche Montessori programs:

Nienhuis Montessori USA Mountain View, CA \$112,912.98

RELATED INFORMATION: These materials are used on a daily basis by students and staff. Specific lessons are given to preschool through sixth grade students in order to meet the state standards. Teachers are trained to use specific Montessori materials that meet the individual needs of their students. Once students are given lessons then they can work independently to complete their work contracts.

Bid Recommendation for Towles and Bunche Classroom Montessori Materials Due to the uniqueness of the instructional materials used in a Montessori classroom environment, consistency of the materials is key for allowing the interchange needed between both individual classrooms and the two Montessori sites. As children progress through the Montessori program, comfort and familiarity with consistent instructional materials helps to foster the independence that is central to the Montessori philosophy.

According to Indiana law, FWCS is not required to bid when there is only one source for a supply. Due to the unique nature of Montessori instructional materials, Nienhuis is the single source for their materials.

In addition to the Nienhuis order there will be 15 small purchases made to other vendors for instructional materials totaling \$48,629.96, which is well below the threshold for competitive bidding or quoting.

This recommendation is within the project budget, which is being funded from the Capital Projects

A motion was made by Kurt A. Walborn, seconded by Carol J. Coen, that the recommendation concerning the Bid Recommendation for Towles and Bunche Classroom Montessori Materials be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of Gateway Computers Dr. Robinson presented the following recommendation concerning the Purchase of Gateway Computers:

RECOMMENDATION: It is recommended that the Board approve the purchase of thirty Gateway computers with equipment and the lease of an additional sixty Gateway computers with equipment for our schools to support their school improvement plans. Total payments for all ninety computers with equipment are \$101,311.43.

RELATED INFORMATION: The purchase of thirty computers with equipment will cost \$32,702.63. This funding is available from current School Technology Advancement Accounts (STAA) or Common School Funds (CSF).

The lease of sixty computers provides annual payments of \$22,869.60 for three years with an interest rate of approximately 2.4%. Total payments will equal \$68,608.80 and will be funded with future STAA or CSF. Leasing allows us to acquire consistent models at one time instead of introducing new models as funds become available.

Indiana law doesn't require public bidding for purchases made below the State QPA (Quantity Purchasing Agreement). The price of these computers is 16% less than the State QPA price.

Most of the computers purchased and leased will replace outdated models and others will support computer labs. The need for computers and the type recommended at our schools is determined by the Area Technology Coordinators

A motion was made by Carol J. Coen, seconded by Stephen Corona, that the recommendation concerning the Purchase of Gateway Computers be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Purchase of Apple Computers:

Purchase of Apple Computers

RECOMMENDATION: It is recommended that the Board approve the lease of 634 Apple Computers with equipment for our schools to support their school improvement plans.

RELATED INFORMATION: The terms of the lease with Apple Computers provides for zero percent interest and annual payments of \$189,880.67 for three years and \$21,367.00 for two additional years. Total payments will equal \$612,376.00 and will be funded with Common School Funds (CSF) or School Technology Advancement Accounts (STAA). Most of the computers leased will replace outdated models and others will support computer labs. Leasing allows us to acquire consistent models at one time instead of introducing new models as funds become available.

Indiana law doesn't require public bidding for purchases from a sole source. No bid is required for the purchase of Apple computers because the purchase is directly from the sole source manufacturer. Discounts were provided by Apple.

The need for computers and the type recommended at our schools is determined by the Area Technology Coordinators.

A motion was made by Kurt A. Walborn, seconded by Carol J. Coen, that the recommendation concerning the Purchase of Apple Computers be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the *Cingular* Wireless Communications Tower Lease – Wayne High School:

RECOMMENDATION: It is recommended that the Board approve a lease between *Cingular* Wireless and Fort Wayne Community Schools – Wayne High School for land on which to construct a communications tower, and authorize the Superintendent to execute the lease.

RELATED INFORMATION: *Cingular* has offered to lease space on an existing light pole at the Wayne High School football stadium for a payment of \$1000 per month for five years for the purpose of constructing a cellular communications tower. The lease is renewable for an additional rental payment after the initial term.

A motion was made by Stephen Corona, seconded by Robert A. Armstrong, that the recommendation concerning the *Cingular* Wireless Communications Tower Lease – Wayne High School be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Extended Day Child Care Program:

RECOMMENDATION: It is recommended that the Board approve a three-year agreement between Fort Wayne Community Schools and the YMCA of Greater Fort Wayne to serve as the provider for the

RELATED INFORMATION: IC 20-5-2-1.5 requires each school corporation to offer on school grounds a school-age child care program that, at a minimum, is operated after the school day and is available to all of that corporation's students in preschool through grade 6. Board Policy 2262 also provides for FWCS to offer an Extended Day Child Care Program.

Extended Day Child Care Program at selected elementary school sites.

During the 2005-2006 school year approximately 990 children participated in the program. The after-school program will continue to operate at ten elementary schools for 2006-2007, including: Abbett, Bethlehem Lutheran (serving Irwin students), Franke Park, Glenwood Park, Haley, Indian Village, Lincoln, Maplewood, St. Joe Central and Towles Intermediate. A before-school program will be available at eight sites: Abbett, Bethlehem Lutheran (serving Irwin students), Franke Park, Glenwood Park, Lincoln, Indian Village, Maplewood, and Towles Intermediate. Since enrollment determines final site selections, it is possible that additional sites may be added after the fall school term begins.

Cingular
Wireless
Communicat
ions Tower
Lease –
Wayne High
School

Extended Day Child Care Program The fee structure is as follows: Before school care \$30 per week

After school care \$45 per week
Before and after school care \$75 per week
Daily drop-in care \$7 per day
Daily drop-in after care \$10 per day
Daily drop-in before and after care \$17 per day

Holiday/Other all-day care \$20 per day/\$12 per half day

Kindergarten Enrichment Program \$50 per week

Program care includes five days per week. Extra fees will be charged for delays, early dismissal days, conference days, and winter and spring breaks. Financial assistance will be available on a sliding scale as determined by guidelines from the Division of Family and Children's Services for use by state funding agencies. In addition, the YWCA of Greater Fort Wayne will use CANI funds, Block grants, and YMCA partner with Youth funds to offer scholarships for 20-35 percent of program participants.

The YMCA has successfully conducted the Extended Day Child Care Program in FWCS for the past eleven years.

This agreement is in support of FWCS Strategic Plan Strategy 4: We will function as a center of learning in the community.

A motion was made by Carol J. Coen, seconded by Kurt A. Walborn, that the recommendation concerning the Extended Day Child Care Program be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Indiana Arts Commission Grant – Memorial Park Middle School:

Commission Grant – Memorial Park Middle School:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a grant from the Indiana Arts Commission in the amount of \$5,140.00 for Memorial Park Middle School.

RELATED INFORMATION: The Indiana Arts Commission offers funding for mentorship opportunities through the Regional Partnership Initiative Grant Program for Organizations. If awarded, monies from the grant will be used to help fund and expand the "Jazz on the Boulevard" jazz mentorship week at Memorial Park. Funds will also be used to commission a piece for the Big Noise! Jazz Band, and bring the composer to Fort Wayne along with other guest artists. It also will enable the school to bring in more "private lesson" teachers that week to provide free lessons to students on a greater variety of instruments.

Memorial Park Teachers Donna Sevcovic and Sarah Beutel are the writers of this competitive grant which addresses Strategy 1: We will ensure high levels of learning for all students and Strategy 4: We will function as a center of learning in the community

A motion was made by Robert A. Armstrong, seconded by Jon J. Olinger, that the recommendation concerning the Indiana Arts Commission Grant – Memorial Park Middle School be approved. Roll Call: Ayes, unanimous; nays, none.

Indiana Arts Commission Grant – Memorial Park Middle School

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	0219 KNIGHT FOUNDATION	0525 K-2 SPECIAL EDUCATION
0015 RACIAL BALANCE	0270 SUMMER CLUBHOUSE	0526 SPECIAL EDUCATION FUND
0035 CAPITAL PROJECTS FUND	0311 DRIVER EDUCATION	0527 SILVER GRANT
0041 TRANSPORTATION	0320 CONTINUING EDUCATION	0543 PRESCHOOL SPECIAL ED - FEDERAL
0060 PRESCHOOL SPECIAL ED	0321 STATE GRANTS	0555 ADULT BASIC EDUCATION
0080 FOOD SERVICE	0371 NON-ENGLISH SPEAKING	0593 CLASS SIZE REDUCTION
	PROGRAM	
0090 TEXTBOOK RENTAL	0390 WAREHOUSE	0600 VOCATIONAL EDUCATION FEDERAL
0110 SELF FD WKR'S COMP	0400 FEDERAL PROGRAMS	0626 PERKINS GRANT
0140 CAREER CENTER	0413 COMPREHENSIVE SCHOOL	0646 MEDICAID REIMBURSEMENT
	REFORM	
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
		0814 REFUGEE CHILDREN SCHOOL IMPACT GRANT

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

NAME Donald, Kathryn L.	ASSIGNMENT Miami/Assistant Principal, SS II, Group 5, Step 15.0	STATUS Retire	FUND 0010	EFFECTIVE 06-30-06
McMillen, Michael M.	Northrop/Athletic Director, SS II, Group 5, Step 15.0	Retire	0010	06-30-06
Morris, Michael J.	Jefferson/Middle School Principal, SS II, Group 8, Step 18.0	Retire	0010	06-30-06
Powers, Elten L.	Wayne/High School 215 Day Assistant Principal, SS II, Group 5, Step 15.0	Retire	0010	06-09-06

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Nolan,	Northrop/215 Day Special	Northrop/ 215 Day	R	0010	03-06-06
Daniel K.	Assignment, SS II, Group 5,	Assistant Principal, SS II,			
	Step 13.0	Group 5, Step 14.0			

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

NAME Allen, Rick G.	ASSIGNMENT Waynedale/Grade 5	STATUS Retire	FUND 0010	EFFECTIVE 06-02-06
Campbell,	Sick Leave	Resign	0010	06-02-06

Colvin, Lynne C.	Croninger/Grade 1	Retire	0010	06-02-06
Davis, Darla	Maplewood/PE (0.80) + Pleasant Center/PE (0.20)	Resign	0010	06-02-06
Day, Cortney L.	Leave of Absence	Resign	0010	03-03-06
Derheimer, Linda A.	Northcrest/Music (0.90) + Glenwood Park/Music (0.10)	Retire	0010	06-02-06
Doran, Philip D.	Weisser Park/Choral Music	Resign	0010	06-02-06
Eldridge, Juanita	Jefferson/Language Arts Social Studies	Retire	0010	06-02-06
Gerber, Sherrylene	North Side/Spanish	Retire	0010	06-02-06
Harper, Betty Jo	Northrop/Advanced Science	Retire	0010	06-02-06
Harrold, Gary A.	Lincoln/Grade 4	Retire	0010	06-02-06
Jaggers, Susan M.	Leven R. Scott/Preschool	Retire	0417	06-02-06
Kipling, Terry W.	Career Education/Construction	Retire	0140	06-02-06
Lyon, Christine J.	Harrison Hill/Grade 2/3 Loop	Retire	0010	06-02-06
Maffey, Joseph P.	South Side/English/Computer Keyboard	Retire	0010	06-02-06
Marsh, Stewart A.	Portage/Industrial Arts	Retire	0010	06-07-06
Miller, George W.	Northrop/English	Retire	0010	06-02-06
Ormerod, Diane H.	Portage/MIMD	Retire	0010	06-02-06
Ort, Frances M.	Bloomingdale/Title I Math Facilitator (0.50)	Resign	0417	06-02-06
Owens, Arleta M.	Croninger/Grade 1	Retire	0010	06-02-06

Pape, Rosana	Blackhawk/Science	Retire	0010	06-02-06
Reider, Rebecca A.	North Side/Language Arts	Retire	0010	03-17-06
Reynolds, Clifford J.	Miami/Language Arts	Retire	0010	06-02-06
Rose, Chad A.	South Side/LD	Resign	0010	06-02-06
Scheib, Daniel A.	Sick Leave	Retire	0010	06-02-06
Stuckey, Elaine J.	Continuing Education/Math	Retire	0010/ 0320	06-02-06
Tallman, James M.	Jefferson/Science	Retire	0010	06-02-06
Tallman, Judith K.	Croninger/Kindergarten	Retire	0010	06-02-06
Tourkow, Donna D.	Miami/MOMD (0526)	Resign	0526	06-02-06
Weaver, Diana F.	Bloomingdale/LD/MI	Retire	0010	06-02-06
Williams, Kimberly D.	Leave of Absence	Resign	0010	06-02-06

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Smith, Faith A.	Purdue Fort Wayne BS	0.00	New	Snider/English (0.67)	R	0010	03-28-06
		TEACHE	R(S) RECOMN	MENDED FOR BO	DARD ACTIO	N	
NAME Campbell, Carolyn A.	FROM Washington/Mu Bloomingdale/N Arlington/Musi	Music (0.40) +	TO Sick Leave		STATUS L	FUND 0010	EFFECTIVE 04-19-06 to 06-02-06
Gieseking, Wendy L.	Family Medical	Leave	Family Medi Extended	ical Leave,	L	0010	03-03-06 to 03-07-06
Gieseking, Wendy L.	Family Medical	Leave	Adams/Grad	e 3	R	0010	03-08-06

Lichtsinn, Nicole L.	Special Education Dept./ Speech/Language Pathologist	Family Medical Leave	L	0010	03-13-06 to 05-01-06
Lichtsinn, Nicole L.	Family Medical Leave	Leave of Absence	L	0010	05-02-06 to 06-02-06
Perry, Cassandra D.	Northcrest/Grade 2	Sick Leave	L	0010	02-02-06 to 06-02-06
Richhart, Lauri A.	South Wayne/Title I Resource (0.50) (0417)	South Wayne/Grade 4/5 Loop (1.0) (0010)	R	0010	03-28-06

TEACHER(S) RECOMMENDED FOR HOMEBOUND

Archbold, Laura Bierbaum, David Smiley, Shawn Beer, Julia Shutt, Mary

CERTIFIED EMPLOYEE(S) RECOMMENDED FOR TEMPORARY ASSIGNMENT(S) Rehrer, Aaron M.

SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

Arnsperger, Amy L.	Hudson, Bonnie T.	Reuille, Tiffany A.
Clark, Shari L.	McCue, Michael J.	Schulthies, Bridgett L.
Gongwer, Rachelle K.	Matter, Michael W.	Sproat, Jamie L.
Halstead, Kristi A.	Myers, Christopher W.	Taylor, Janelle L.
Hoch, Khristina A.	Renkenberger, David E.	Vonderau, Michael D.

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

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

Adams, Melissa L. Martin, Jane A. Reidt, Shannon L. Atkinson, Laura M. Martindale, Leah M.

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

NAME Alfaro, Sonia M.	ASSIGNMENT Geyer/School Asst., Temp (0417) + School Asst-Sub + Special Ed Asst- Sub + Clerical- Sub + Food Service-Sub (0080)	STATUS Resign	FUND 0417/ 0010/ 0080	EFFECTIVE 03-13-06
Collette, Jon R.	Arlington/Elem Night Custodian	Retire	0010	04-28-06
Frye, Ted W.	Maplewood/School Asst Special Ed (0010) + School Asst Special Ed (0041)	Resign	0010/ 0041	03-17-06
Furniss, Randolph F.	Sick Leave	Resign	0010	03-31-06
Gillispie, Christina	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-06

Heck, Rita P.	School Asst-Sub	Terminate	0010	03-07-06
Heredia, Maria P.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-06
Herport-Trammel, Patricia M.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-06
Jones, Lashaye	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-06
Ketzenberger, Kelley M.	Food Service Center/Cafeteria Asst (0080)	Resign	0080	03-02-06
Kimbrough, Thomas L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-06
Lawson, Christa M.	School Asst-Sub + Special Ed Asst-Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-06
Lawson, Jerry M.	School Asst-Sub + Special Ed Asst-Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-06
Lytle, Charlotte R.	School Asst-Sub + Special Ed Asst-Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-06
Magallanes, Sarah E.	School Asst-Sub + Special Ed Asst-Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-06
Manter, Sharon A.	School Asst-Sub + Special Ed Asst-Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-06
Mcalkich, Catherine M.	School Asst-Sub + Special Ed Asst-Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-06
Monirian, Jahan R.	South Side Natatorium/Lifeguard	Terminate	0010	03-06-06
Motley, Matthew P.	South Side Natatorium/Lifeguard	Terminate	0010	03-06-06
Nelson St, Jewel A.	School Asst-Sub + Special Ed Asst-Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-14-06
Park, Carol A.	School Asst-Sub + Special Ed Asst-Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-06-06
Parker-Milne, Lynette J.	Food Service Center/Cafeteria Asst (0080)	Resign	0080	03-07-06
Patterson, Mona E.	School Asst-Sub + Special Ed Asst-Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-06-06

Prall, Debra L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-06-06
Richardville, Deborah S.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-06-06
Sona, Shirley A.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-14-06
Streicher, Jean G.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-14-06
Suarez, Norma C.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-13-06
Taylor, Bridget A.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-14-06
Thomas, Dinah L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-13-06
Thomas, Mildred	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-13-06
Thompson, Tijuana T.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-08-06
Turner, Jalic'e E.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-08-06
Welty, Kristine L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-14-06
Woods, Leeandrea R.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Terminate	0010/ 0080	03-14-06
Yates, Jennifer N.	South Side Natatorium/Lifeguard	Terminate	0010	03-06-06

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

NAME Becker, Patricia J.	FROM New	TO School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	STATUS R	FUND 0010/ 0080	EFFECTIVE 03-13-06
Blum, Laura A.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-13-06
Calloway, Brittany N.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-08-06

Couch, Tammy L.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-07-06
Dowdell, Thomas	Custodian Sub	Fairfield/Elem Night Custodian	R	0010	03-28-06
Finken, Emily J.	Certified Sub	Jefferson/Admin Aide Hrly, Temp (0010)	Т	0010	03-08-06 to 03-17-06
French, Willie	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-08-06
Gardiner, Lindsay M.	New	Food Service Center/ Cafeteria Asst Floater (0080)	R	0080	03-21-06
Gill, Marreal M.	Custodian Sub	Harrison Hill/Part-time Custodian (0.75)	R	0010	03-13-06
Gold, Audrey J.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-13-06
Kantner, Rachel L.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-08-06
Kumfer, Nancy J.	New	Study/Primetime Asst	R	0010	02-22-06 Revised
McNeal, Steven M.	New	Warehouse & Delivery/ Summer Worker	R	0010	03-08-06
Meeks, Sally F.	New	Community Programs/ Special Program Asst (0041)	Т	0041	03-07-06 to 06-02-06
Melcher, Jonathan R.	Custodian Sub	Memorial Park/Middle School Night Custodian	R	0010	03-28-06
Michell, Laurie R.	New	Haley/School Asst (0010/0080)	R	0010/ 0080	03-20-06
Palacio, Anibal	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub (0041) + Academic Support/ESL Evaluator/ Interpreter (0688)	Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular (0041) + Academic Support/ESL Evaluator/ Interpreter (0688)	R	0041/ 0688	03-09-06
Reimer, Nicole L.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-08-06

Smith, Deanna M.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	02-27-06
Underwood, Marvin	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular (0041)	R	0041	03-09-06
Van Camp, Sue A.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Harris/Primetime Asst	R	0010	03-06-06
Wall, Brenda B.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Food Service Center/ Cafeteria Asst (0080)	R	0080	03-06-06
Walz, Sheri A.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-08-06
Weller, Amber C.	South Side Natatorium/ Lifeguard + School Asst, Temp	South Side Natatorium/Lead Water Safety Instructor	R	0010	03-28-06
	CI ACCIEIED DED	SONNEL RECOMMENDED FO	$D D \cap A D \cap A$	CTION	
	CLASSIFIED PER	SONNEL RECOMMENDED FO	K BUAKD A	CTION	
NAME Allen, Brenda S.	FROM Study/Primetime Asst, Temp (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	TO Study/School Asst, Temp (0417) + School Asst, Temp (0080) + School Asst-Sub + Special Ed Asst-Sub + Clerical-Sub + Food Service- Sub (0080)	STATUS T	FUND 0417/ 0080	EFFECTIVE 02-22-06 to 03-31-06
Allen,	FROM Study/Primetime Asst, Temp (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-	TO Study/School Asst, Temp (0417) + School Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-	STATUS	FUND 0417/	02-22-06 to
Allen, Brenda S.	FROM Study/Primetime Asst, Temp (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080) Washington/School Asst	TO Study/School Asst, Temp (0417) + School Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080) Washington/School Asst (0010/0080) + School Asst,	STATUS T	FUND 0417/ 0080	02-22-06 to 03-31-06
Allen, Brenda S. Burns, Mary A. Davis,	FROM Study/Primetime Asst, Temp (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080) Washington/School Asst (0010/0080)	TO Study/School Asst, Temp (0417) + School Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080) Washington/School Asst (0010/0080) + School Asst, Temp (0417) Lincoln/Admin Aide Hrly, Temp (0010) + Security	STATUS T	FUND 0417/ 0080	02-22-06 to 03-31-06 03-16-06 to 06-02-06 03-06-06 to
Allen, Brenda S. Burns, Mary A. Davis, Ernie D. Firestine,	FROM Study/Primetime Asst, Temp (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080) Washington/School Asst (0010/0080) Security Guard Sub	TO Study/School Asst, Temp (0417) + School Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080) Washington/School Asst (0010/0080) + School Asst, Temp (0417) Lincoln/Admin Aide Hrly, Temp (0010) + Security Guard Sub	STATUS T T	FUND 0417/ 0080 0417 0010	02-22-06 to 03-31-06 03-16-06 to 06-02-06 03-06-06 to 06-09-06 03-01-06 to

Hardy, Sharon D.	Jefferson/School Asst Special Ed, Temp (0526/0010) + 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	02-27-06
Hill, Tatiana N.	Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular (0041)	Sick Leave	L	0041	03-09-06 to 04-21-06
Lantz, Nicole R.	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	01-18-06 to 04-14-06
Leshore, Marvia S.	Food Service Substitute	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	03-07-06
McGhee, Rodney H.	Blackhawk/Part-time Custodian (0.75) (0010)	Fairfield/Elem Night Custodian (1.00) (0010)	R	0010	03-28-06
Moden, Cassandra M.	Forest Park/Primetime Asst, Temp + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	Forest Park/School Asst, Temp (0010) + Breakfast Program Aide, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Т	0010/ 0080	03-06-06 to 06-01-06
Moore, Susan M.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Geyer/Cafeteria Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0080	02-20-06 to 06-02-06
Moore, Willie L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Lane/Cafeteria Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0080	03-15-06 to 03-24-06
Oberley, Mary Lou	Sick Leave	Kekionga/Cafeteria Asst	R	0080	03-16-06
O'Connor, Amanda L.	Transportation/52 Week Secretary, Temp (0041) + 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	03-09-06
Parkinson, Connie L.	Lakeside/School Asst	Haley/43 Week Secretary + School Asst	R	0010	03-13-06

Perriguey, Marilyn	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Lakeside/Cafeteria Asst, Temp (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0080	03-14-06 to 06-02-06
Reynolds, Laura A.	Human Resources/Clerk, Temp	Clerical Sub	R	0010	02-01-06
Shannon, Janet E.	Special Ed Transportation/ Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular (0041)	Family Medical Leave	L	0041	02-06-06 to 05-08-06
Spaulding, Bertha A.	Fairfield/Admin Asst, Hrly (0.50) (0015) + ESL Evaluator (0417)	Fairfield/Admin Asst, Hrly (0.50) (0015) + ESL Evaluator (0417) + Academic Support/ESL Evaluator/ Interpreter (0688)	Т	0688	02-20-06
Spears, Tursha	North Side/School Asst Special Ed	Sick Leave	L	0010	02-06-06 to 03-03-06
Toran, Renee D.	Lincoln/Admin Aide Hrly, Temp (0010)	Certified Sub	R	0010	03-06-06
Wattley, Gertrude J.	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	03-08-06 to 03-31-06
Weber, Christine	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Fiscal Affairs/Data Control Clerk, Temp (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Т	0010	03-06-06 to 03-31-06

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Armstrong, Todd Green, Roger D. Moore, Ladon A. Baxter, Josh D. Grider, Ellery-Jay N. Nicolet, Phillip M. Belville, David L. Grider, Tim Nolan, T. Edward Hale, Cole A. Oliver, Brooke M. Blue, Ryan A. Bonvino, Todd M. Harris, Lvdia E. Peterson, Barrie L. Bowen, Quentin T. Haskell, Douglas E. Rupp, Mark E. Bowton, Gregory L. Herrberg, Mark J. Sassanella, Jeremy M. Braun, Kurt D. Houser, Gordon G. Schnelker, Leslie M. Brooks, Jeffrey S. Ingol, Bernard V. Scott, Keith A. Cammack, Mark D. Ivy, David M. Sharin, Nickolas D. Clark, Jeffrey R. Jackson, Jermaine L. Stewart, Marvin R. Crowley, William E. Kahn, Bonnie J. Tiernon, Theodore C. Daniels, Daryl G. Keller, Melinda S. Wagner, Chad D. Dies, Gloria A. Kercheval, Martha D. White, Shaun P. Whitfield, Charles D. Egley, Anthony J. Kintz, Timothy E. Freon, Henry D. Laborde, James M. Wyss, Jacob E. Goblirsch, Jeffrey A. Mejia-Goodwill, Juanita V. Young, Tonya M.

Goodwell, David Milton, D. Terry Goree, Dishondra D. Miranda, Rui M.

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

Dr. Robinson presented a brief report on Adequate Yearly Progress (AYP).

Mr. Tim Morgan continued his comments to the Board on ethics and illegal activities.

Carol J. Coen commented on the number of teachers listed on the Personnel Report who are

Report

Speakers

Comments retiring. She thanked them for their service and wished them well.

Stephen Corona thanked the people at ITT for their support of FWCS. He also commented on the Educational Suitability Study and his thought of our need of a high-tech Math/Science facility.

Next The next regular meeting of the Board is scheduled for Monday, April 24, 2006, at 7:00 p.m. in Meeting the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Regular Board Meeting Minutes from March 13, 2006, Payroll Certification, Voucher List, and 2006 Capital Projects Fund Amendment Resolution.

Adjournment There being no further business, upon a motion by Robert A. Armstrong, seconded by Carol J. Coen, the meeting was adjourned at 8:38 p.m.

President Geoff Paddock
Vice President Kurt A. Walborn
vice i resident ixait 71. Walborn
ABSENT
Secretary Kweku Akan
Member Robert A. Armstrong
Member Carol J. Coen
Member Carof J. Coeff
Member Stephen Corona
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Member Jon J. Olinger