

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

6:00 p.m.

March 28, 2011

## OFFICIAL PROCEEDINGS

## Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, March 28, 2011 at 6:00 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson  
Stephen Corona  
Becky Hill  
Jordan Lebamoff  
Lisa Olinger  
John Peirce

**Members absent:** Julie Hollingsworth

Scholastic Art  
Awards  
National  
Winner

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

**RECOMMENDATION:** It is recommended that the Board recognize the South Side High School student who was a national winner in the Scholastic Art Awards.

**RELATED INFORMATION:** The Scholastic Art and Writing Awards have recognized student achievement in visual arts and creative writing for 88 years. This year there were more than 90,000 students across the country who submitted 185,000 works with only 1,000 of these earning National Awards. South Side High School student Kara Heingartner won a Gold Medal for her photograph titled “Ghosts Without Voices.” Winners will be honored in New York City in June.

The following individuals were recognized:

Kara Heingartner, Gold Medal Winner  
Amy Elliott, Teacher

Carlton Mable, Principal

Director of K-12 Education for the Fort Wayne Museum of Art, Mr. Max Meyer, thanked the Board and congratulated Kara. He stated that it is important to support the arts in K-12 education.

Family,  
Career and  
Community  
Leaders of  
America  
Gold and  
Silver  
Medal  
Winners

**RECOMMENDATION:** It is recommended that the Board recognize the Anthis Career Center students who were gold and silver medalists at the Indiana Family, Career and Community Leaders of America State Leadership Conference.

**RELATED INFORMATION:** Family, Career and Community Leaders of America (FCCLA) is the only career and technical in-school student organization with family as its central focus. Participation in state programs and chapter activities helps members become strong leaders in their families, careers and communities. This year nine Careers in Early Education students from Anthis competed at the FCCLA State Leadership Conference, where they had the opportunity to expand their leadership potential and develop skills for life planning, goal setting, problem solving, decision making and interpersonal communication. Students planned, implemented and presented projects to evaluators. Three of these students won gold or silver medals, qualifying them to attend the NCCLA National Conference in Anaheim, California in July.

The following individuals were recognized:

Haley Irving, (Wayne High School), FCCLA Gold Medal  
 Taylor Elzey, (Northrop High School), FCCLA Gold Medal  
 Kira Witte, (Snider High School), FCCLA Silver Medal  
 Judy Gerardot, Teacher  
 Mary Larsen, Acting Principal

Consent  
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of March 14, 2011; Vouchers for the period ending March 28, 2011; Personnel Report; Bid Recommendation for Food Service Equipment at Miami and Shawnee Middle Schools, P/B #BD100466; 2011 Kitchen Renovation Project for Miami and Shawnee Middle Schools; 2011 Traffic and Site PPI Project; and Bid Recommendation for Purchase of Fuel, P/B #BD100437.

Minutes

The minutes from the regular Board meeting of March 14, 2011, were distributed to Board members for review with a recommendation for approval.

Vouchers

**RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending March 28, 2011.

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

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

Personnel  
Report

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

## ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Kirby, Kyle D.	Wayne/Principal, SS II, Group 11, Step 21.0	R	0010	07-01-11

## ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Key, John J.	Weisser Park/Principal, SS II, Group 7, Step 15.0 (0010)	Elementary Area Office/Director Elementary Area, SS I, Group 10, Step 17.0 (7951)	R	7951	07-01-11
York, Lisa A.	Special Education Department/Special Education Resource Teacher	Special Education Department/ Manifestation Special Ed Specialist, SS III, Group 2, Step 10.0	R	5260	03-14-11

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Putt, Neal J.	North Side/Chemistry I	Retire	0010	09-13-11

## TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Calvin, Debbra S.	Indiana University/ Purdue University – Fort Wayne BS	2.0	Certified Sub	Shawnee/ Language Arts + Science	R	0010	03-17-11
DeJournett, Rhonda R.	University of St. Francis – Fort Wayne MS	0.0	Certified Sub	Wayne/MIMD	R	0010	03-21-11
Kline, Emily E.	Ball State University – Muncie, IN BS	0.0	Certified Sub	Fairfield/LD (.50)	R	0010	03-14-11

## TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Baatz, Elizabeth A.	Kekionga/Student Interventionist (0417)	Kekionga/Building Instructional Coach (0416)	R	0416	03-21-11
Bonta, Rebecca A.	Lakeside/Reading + Social Studies	Lakeside/Family Medical Leave	L	0010	02-23-11 to 04-13-11
Bonta, Rebecca A.	Lakeside/Family Medical Leave	Lakeside/Leave of Absence	L	0010	04-14-11 to 06-13-11
Crozier, Matthew D.	Miami/Math	Miami/Building Instructional Coach (0416)	R	0416	03-18-11
Gerken, April M.	Irwin/Exploring Music (.60) + Arlington/ Exploring Music (.40)	Blackhawk/Vocal Music	R	0010	03-21-11
Jackson, Stephanie R.	Career Education/ Cosmetology Instructor (0140)	Career Education/Unpaid Suspension (0140)	L	0140	03-17-11 to 03-23-11
Putt, Neal J.	North Side/Chemistry I	Human Resources Permanent Substitute	R	0010	08-18-11 to 09-13-11
Sendo, Patricia J.	Lakeside/Permanent Sub	Snider/English	R	0010	03-28-11
Townes, Veronica O.	Career Education/ Cosmetology Instructor (0140)	Career Education/Unpaid Suspension (0140)	L	0140	03-17-11 to 03-23-11
Williams, Victoria L.	Memorial Park/MOMD	Indian Village/MOMD	R	0010	03-29-11

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

Moore, Frederica L.

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

Bartelt Laura B.	Harrison, Sarah A.	Meyer, Benjamin C.
Dejournett, Rhonda R.	Kline, Emily E.	Peden, Keith C.
Hare III, Thomas A.	Lambert, Kayla S.	Robinson, Christina M.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Auer, Daniel G.	Deffenbaugh, Heather L.	Muncey, Elizabeth K.
Clark, Jennifer R.	Engler, Michael J.	Murphy, Lenora A.
Crisler, Diana L.	Hearn, Lisa M.	Taylor, Craig A.
Crist, Bruce D.	Keim, Cheryl L.	Thomas, Susan K.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Buskirk, Jill E.  
Coleman, Stacy L.  
Crisp-Ridge, Sherry E.

Garcia, Andrew C.  
Larsen, Eric J.  
Maupin, Thomas C.

Patrick, Colleen R.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Atherton, A Arden	Arlington/Sick Leave (0010)	Death	0010	03-14-11
Becirevic, Enes	ELL/ELL Evaluator/Interpreter (0371)	End of Assignment	0371	03-15-11
Carroll, Kyle J.	South Side Natatorium/Lifeguard (0010)	End of Assignment	0010	03-10-11
Caywood, Benjamin M.	South Side Natatorium/Lifeguard (0010) + Water Safety Instructor (0010)	End of Assignment	0010	03-10-11
Church, Kendall P.	South Side Natatorium/Lifeguard (0010)	End of Assignment	0010	03-10-11
Dahab, Moussa I.	ELL/ELL Evaluator/Interpreter (0371)	End of Assignment	0371	03-15-11
Fuller, Carolyn K.	Memorial Park/School Asst (0015) + School Asst (0010) + School Asst (0041)	Resign	0015/0010/ 0041	03-10-11
Gibson, Andrew M.	South Side Natatorium/Lifeguard (0010) + Water Safety Instructor (0010)	End of Assignment	0010	03-10-11
Go, Gailya N.	Nurse Sub (0010)	End of Assignment	0010	03-08-11
Guayamo, Juan P.	South Side Natatorium/Lifeguard (0010) + Water Safety Instructor (0010)	End of Assignment	0010	03-10-11
Gutierrez, Joe E.	Driver Food Service Sub (0080)	End of Assignment	0080	03-09-11
Mentzer, Stephen M.	Driver Food Service Sub (0080)	End of Assignment	0080	03-09-11
Meredith, Laura W.	South Side Natatorium/Lifeguard (0010) + Water Safety Instructor (0010)	End of Assignment	0010	03-10-11
Nelson, Thomas G.	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Terminate	0041	03-09-11

Schmitt, Lori A.	Career Education Center/Clerk (1.0) (0140)	Resign	0140	04-01-11
Thomas, Eddie L.	Driver Food Service Sub (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Food Service-Sub (0080)	End of Assignment	0080	03-09-11
Turner, Sara L.	South Side Natatorium/Lifeguard (0010) + Water Safety Instructor (0010)	End of Assignment	0010	03-10-11
Warble, Erin L.	Young/School Asst (0010)	Resign	0010	03-31-11
Wilkinson, Edward C.	South Side/School Asst Special Ed (0526) + School Asst Special Ed (0041)	Resign	0526/0041	03-11-11
Win, Than	ELL/ELL Evaluator/Interpreter (0371)	End of Assignment	0371	03-15-11
Zartman- Radike, Margaret A.	ELL/ELL Evaluator/Interpreter (0371)	End of Assignment	0371	03-15-11

#### CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Amstutz, Kelly A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	03-03-11
Breham, Lakeisha P.	New	Northcrest/Primetime Asst (0010)	R	0010	03-14-11
Brown, Tanisha L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Washington Center/School Asst (0010)	R	0010	03-08-11
Conwell, Kurtis G.	New	Technology/Network Technician (1.0) (0035)	R	0035	04-04-11
Demorest, Linda M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	03-03-11
Ecenbarger, James L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	03-04-11

Farnham, Lorraine M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	03-03-11
Fleischmann, Hilary A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Memorial Park/School Asst Special Ed (0010) + School Asst Special Ed (0041)	R	0010/ 0041	03-14-11
Guardado, Dolores L.	New	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	03-17-11
Gudakunst, Chad A.	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Transportation South/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	03-14-11
Heintzelman, Jill C.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	03-03-11
Hermann, Robin M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	03-03-11
Jones, Joshua N.	New	Technology/Network Technician (1.0) (0035)	R	0035	04-04-11
Maynard, Anna T.	New	Nutrition Process Center/ Cafeteria Asst Floater (0080)	R	0080	03-22-11
Miller, Karen E.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	03-03-11
Miller, Karen M.	Portage/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Portage/Cafeteria Asst, (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0080	03-11-11
Roe, Barbara A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	04-11-11

Shaw, Elizabeth A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Blackhawk/School Asst Special Ed (0010) +School Asst Special Ed (0041)	R	0010/ 0041	03-07-11
Yoquelet, Jennifer S.	New	Towles/Title I Liaison Assistant, Temp (1.0) (7951)	T	7951	03-29-11 to 06-13-11

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Batt, Anne M.	Arlington/Clerk Media, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	03-15-11
Books, Hilary K.	Northcrest/Primetime Asst (0010)	Washington Center/ School Asst (0010)	R	0010	03-08-11
Burnett, Nakia J.	Bloomington/School Asst (0417)	Bloomington/Sick Leave (0417)	L	0417	03-16-11 to 04-08-11
Deininger, Nancy L.	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Transportation North/ Family Medical Leave (0041)	L	0041	03-07-11 to 04-11-11
Dressler, Rhonda M.	Forest Park/School Asst Special Ed (0010) + School Asst (0010/0080)	Forest Park/School Asst Special Ed (0010)	R	0010	03-21-11
Dyson, Laura S.	Northwood/Cook (.88) (0080)	Northrop/Manager- Satellite Operation (1.0) (0080)	R	0080	04-11-11
Elhefni, Amani M.	Fairfield/43wk Secretary (.75) (0010)	Fairfield/43wk Secretary (.75) (0010) + ELL/ELL Evaluator/Interpreter (0371)	R	0371	03-14-11
Fox, Dawn M.	Transportation South/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Transportation South/ Family Medical Leave (0041)	L	0041	03-11-11 to 03-25-11



Fox, Debbie L.	Lincoln/School Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Lincoln/School Asst, Temp, extended (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0010	03-18-11 to 03-31-11
Grey, Taneisia L.	South Wayne/School Asst (0010)	South Wayne/School Asst (0010) + Breakfast Program Aide (0080)	R	0080	03-15-11
Hollis, Denise F.	Irwin/Sick Leave (0010)	Irwin/Sick Leave, extended (0010)	L	0010	03-01-11 to 06-13-11
Jackson, Rosemary	Miami/Sick Leave (0010)	Miami/Sick Leave, extended (0010)	L	0010	03-14-11 to 04-08-11
Jordan, Maureen A.	Arlington/Primetime Asst (0010) + School Asst (0010/0080)	Arlington/Sick Leave (0010/0080)	L	0010/ 0080	03-07-11 to 04-08-11
Kibe, Kimberly L.	Young/43wk Secretary (.38) (0010) + School Asst Special Ed (0010)	Young/43wk Secretary (.38) (0010)	R	0010	03-14-11
McDaniels, Angela S.	Nutrition Services/ Cafeteria Mgr Satellite Elem (.75) (0080)	Nutrition Services/Leave of Absence (0080)	L	0080	03-10-11 to 03-18-11
McDaniels, Angela S.	Nutrition Services/Leave of Absence (0080)	Nutrition Services/ Cafeteria Mgr Satellite Elem (.75) (0080)	R	0080	03-21-11
Moden, Cassandra M.	Human Resources/ Clerk (1.0) (0010)	Human Resources/ Specialist I (1.0) (0010)	R	0010	03-29-11
Rans, Bonnie J.	Northrop/School Asst Special Ed (0010)	Northrop/Sick Leave (0010)	L	0010	03-08-11 to 03-18-11
Rans, Bonnie J.	Northrop/Sick Leave (0010)	Northrop/School Asst Special Ed (0010)	R	0010	03-21-11
Stockert, Julia I.	Nutrition Services/ Cafeteria Mgr Satellite Elem (.66) (0080)	Nutrition Services/Leave of Absence (0080)	L	0080	03-08-11 to 03-21-11
Stockert, Julia I.	Nutrition Services/Leave of Absence (0080)	Nutrition Services/ Cafeteria Mgr Satellite Elem (.66) (0080)	R	0080	03-22-11

Thiele, Joyce A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Portage/Baker, Temp (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	02-09-11 to 03-31-11
Vinson, David F.	Transportation North/ Sick Leave (0041)	Transportation North/ Sick Leave, extended (0041)	L	0041	12-17-10 to 05-05-11
Weemes, Shona C.	South Wayne/School Asst Special Ed (0010) + School Asst (0010/0080) + Breakfast Program Aide (0080)	South Wayne/School Asst Special Ed (0010) + School Asst (0010/0080)	R	0010/ 0080	03-04-11
Williams, Shatauna D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Blackhawk/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0080	03-10-11 to 04-15-11
Williams Woods, Diane	South Side/School Asst (0010)	South Side/Leave of Absence (0010)	L	0010	03-14-11 to 04-08-11

## CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Ivy, David M.

Kindig, Randall A.

Wells, Sherqunna K.

Jackson, Jermaine L.

Bid  
Recommen-  
dation for  
Food Service  
Equipment  
at Miami and  
Shawnee  
Middle  
Schools, P/B  
#BD100466

**RECOMMENDATION:** It is recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards for food service equipment at Kekionga, Miami and Shawnee Middle Schools.

Stafford-Smith, Inc

Kalamazoo, MI

\$560,145

**RELATED INFORMATION:** On January 10, 2011, the board approved the appointment of project architects for Miami and Shawnee kitchen renovations. This bid provides for the equipment needed for that project. The bid includes: walk-in coolers/freezers, milk coolers, ovens, steamers, ventilation systems, stainless steel shelving and food prep counters. An oven replacement for Kekionga Middle School is also included in this bid package.

Funding for this purchase will be from the Nutrition Services Equipment Reserve.

Invitations to Bid were mailed to four prospective bidders with three responding. Bids were received from the following:

Vendor	Location	Total
C&T Design and Equip Co	Indianapolis, IN	\$593,521
Stafford-Smith, Inc	Kalamazoo, MI	\$560,145
The Wasserstrom Company	Columbus, OH	\$597,410

The following company did not respond:

Tinkels, Inc

Fort Wayne, IN

2011  
Kitchen  
Renovation  
Project for  
Miami and  
Shawnee  
Middle  
Schools

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for kitchen renovations at Miami and Shawnee Middle Schools:

Schenkel Construction, Inc.

Base Bid..... \$349,874  
Total Contract..... \$349,874

**RELATED INFORMATION:** On January 10, 2011, the board approved the appointment of project architects for Miami and Shawnee kitchen renovations. This bid provides for the construction of those projects. Funding will be from Nutritional Services Equipment Reserve and Capital Projects funds. Project specifications require the work to be completed by August 8, 2011.

Contractor	Hamilton Hunter Builders, Inc.	Schenkel Construction, Inc.	Strebig Construction, Inc.
Base Bid	\$353,800	\$349,874	\$351,653
Recommendation	\$353,800	\$349,874	\$351,653

2011 Traffic  
and Site PPI  
Project

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for traffic and site projects at 18 sites:

Wayne Asphalt and Construction Co., Inc.

Base Bid..... \$337,800

(Abbott, Fairfield, Harrison Hill, Indian Village, Irwin, Kekionga, Lindley, Memorial Park, Nebraska, Price, South Side, South Transportation, South Wayne, Study, Towles, Weisser Park, and Young)

Alternates 1, 2, 3, 4, 5, 6 & 8 ..... 134,385  
(Abbott, Fairfield, Harrison Hill, Portage, Price, & Irwin)

Total Contract..... \$472,185

**RELATED INFORMATION:** The construction contract includes asphalt repairs and overlays along with partial concrete walk, curb, and drive replacements at 18 facilities. Projects are part of the Capital Projects Fund plan and are within budget. Specifications require the work to be completed by August 8, 2011.

Project 2011 Traffic & Site PPI Project  
Architect GAI Consultants, Inc.  
Bid Date March 16, 2011

Contractor	API Construction Corp.	Brooks Construction Co., Inc.	T-E Inc.	Wayne Asphalt and Construction Co., Inc.
Base Bid	\$339,100	\$519,500	\$398,660	\$337,800
Alternate 1	19,170	28,530	24,740	19,145
Alternate 2	2,395	2,500	2,000	2,500
Alternate 3	32,995	42,331	35,525	28,340
Alternate 4	31,880	42,752	41,930	32,600
Alternate 5	10,140	10,588	7,150	6,125
Alternate 6	5,625	7,869	6,848	5,395

Alternate 7	8,360	12,400	12,975	9,575
Alternate 8	44,465	51,428	49,215	40,280
Recommendation	\$485,770	\$705,498	\$566,068	\$472,185

Bid  
Recommendation for  
Purchase of  
Fuel, P/B  
#BD100437

**RECOMMENDATION:** It is recommended that an award be made to the lowest responsible and responsive bidders meeting specifications for the purchase of fuel for a three (3) year contract to:

Biodiesel: Ag Plus Inc., New Haven, IN

Prices will be based on the CountryMark Co-Op daily rack price plus an adjustment factor for the Peru, IN Terminal.

Gasoline: Petroleum Traders Corporation, Fort Wayne, IN

Prices will be based on the daily Oil Price Information Service (OPIS) price plus or minus an adjustment factor for the Huntington, IN Pad.

**RELATED INFORMATION:** This bid is for biodiesel fuel and gasoline for FWCS buses and maintenance vehicles. The estimated gallons will be 596,000 for biodiesel fuel and 120,000 for gasoline. The bid was performed under a cooperative purchasing agreement with the City of Fort Wayne and Allen County Board of Commissioners. Invitations to Bid were mailed to 11 prospective bidders with three (3) responding.

The following bids were received based on the description above with these adjustment factors.

	B20 Summer	B5 Winter	Gasoline 87 Octane
Ag Plus	\$+.059	\$+.059	\$+.059
Lassus	N/B	\$+.180	\$+.0110
Petroleum Traders	\$+.0611	\$+.0728	\$-.0229*

\*All adjustment factors remain the same for all three (3) years of the contract except for Petroleum Traders on gasoline. Years two (2) and three (3) will be \$+.0071.

The following companies did not respond:

CountryMark Cooperative	Indianapolis, IN
Herdrich Petroleum Inc.	Rushville, IN
Midland Co-Op Inc.	Danville, IN
United Oil Corporation	Columbia City, IN
Van Hoy Oil Inc.	Knightstown, IN
Jackson Oil & Solvents	Fort Wayne, IN
Mansfield Oil Company	Gainesville, GA
RKA Petroleum	Romulus, MI

Consent  
Agenda

A motion was made by Jordan Lebamoff, seconded by John Peirce, that the following consent agenda items be approved: Minutes from the regular Board meeting of March 14, 2011; Vouchers for the period ending March 28, 2011; Personnel Report; Bid Recommendation for Food Service Equipment at Miami and Shawnee Middle Schools, P/B #BD100466; 2011 Kitchen Renovation Project for Miami and Shawnee Middle Schools; 2011 Traffic and Site PPI Project; and Bid Recommendation for Purchase of Fuel, P/B #BD100437. Roll Call: Ayes, unanimous; nays, none.

Bid  
Recommendation for  
DLP  
Projectors,  
P/B  
#BD100461

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for DLP Projectors, P/B #BD100461:

**RECOMMENDATION:** It is recommended that an award be made to the lowest responsible and responsive bidder meeting specifications for 286 Digital Light Processing (DLP) projectors for elementary schools.

RM Education	Hyannis, MA	\$171,028.00
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**RELATED INFORMATION:** The DLP projectors will be placed in classrooms that do not currently have projection capability to enhance group instruction and promote student interaction. This purchase will complete the implementation of projection capability in all K-5 classrooms.

Invitations to Bid were mailed to 23 prospective bidders with 11 responding. Bids were received from the following:

<u>VENDOR</u>	<u>LOCATION</u>	<u>TOTAL</u>
ASG	Fort Wayne, IN	\$184,470.00
CIM Audio Visual	Columbus, IN	\$188,760.00
Compusa	Marion, ID	\$208,780.00
MCPc, Inc.	Carmel, IN	\$186,477.72
ProVideo Systems, Inc.	Perrysburg, OH	\$191,620.00
RM Education	Hyannis, MA	\$171,028.00
RWS	Fort Wayne, IN	\$205,476.70
Troxell Communications, Inc.	Phoenix, AZ	\$182,347.88
United Digital Integrators, Inc.	Granger, IN	\$185,614.00
Y & S Technologies	Brooklyn, NY	\$173,739.28
Videotape Products, Inc.	Burbank, CA	\$225,299.96

Funding for this purchase will be from Title I and the 2010 STAA Grant.  
The following companies did not respond:

CDW-G	Vernon Hills, IL
Duncan Video	Carmel, IN
Logisoft	Fairport, NY
Long's Electronics	Irondale, AL
Shoemaker Motion Picture	Indianapolis, IN
Tersch Products	Maple Grove, MN
Texas Instruments	Beachwood, OH
Thalner Electronic	Ann Arbor, MI
Tiger Direct	Miami, FL
Visions Of Video	Northridge, CA
Washington Pro Systems	Wheaton, MD
W B Hunt Company	Melrose, MA

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the Bid Recommendation for DLP Projectors, P/B #BD100461 be approved. Roll Call: Ayes, unanimous; nays, none.

Community  
Engagement  
through  
Comprehen-  
sive Survey  
Services

Dr. Robinson presented the following recommendation concerning the Community Engagement through Comprehensive Survey Services:

**RECOMMENDATION:** It is recommended that the Board approve an agreement with K12 Insight to improve Fort Wayne Community Schools' engagement with parents and the community through a comprehensive data collection service.

**RELATED INFORMATION:** Fort Wayne Community Schools' Goal II is to Engage Parents and the Community. In support of this goal, the district has been seeking best practices to expand its two-way communications with the public. K12 Insight offers a comprehensive survey service that not only supports the district's surveying needs but also provides the means of engaging and communicating information to all stakeholders. It also helps the district meet the parental involvement requirements of federal Title I funding. K12's services are tailored to the needs of school districts and their stakeholders. Results from surveys will be used to enable data-driven decisions to drive continuous improvement.

The agreement provides for the following services for a three year period for a total cost of \$355,140. Funding for the first year will come from the Title I ARRA LEA Improvement grant. Years two and three will be funded from the Title I Basic grant.

- Performing a communication audit and a survey of current surveyors to develop an annual system-wide calendar of engagement initiatives in the form of surveys.
- Creating and deploying an unlimited number of surveys at a fixed price.
- Developing district policies and guidelines so all stakeholder engagement initiatives in the form of surveys are done consistent with best practices.
- Building a high quality email database of all stakeholders. Surveys are normally deployed via the internet. However, if paper surveys are required, these surveys will be entered into the database by K12 Insight.
- Collecting and analyzing survey data in standard report formats that may be customized.
- Providing training for all district employees who will conduct or use surveys.
- Providing technical support.
- Providing survey translations into more than 30 languages.

A motion was made by John Peirce, seconded by Stephen Corona, that the recommendation concerning Community Engagement through Comprehensive Survey Services be approved. Roll Call: Ayes, Stephen Corona, Mark GiaQuinta, Becky Hill, Jordan Lebamoff and John Peirce; nays Lisa Olinger.

Comments Board member John Peirce reported that he had the opportunity to meet and speak with Robert Kaplan the author of *The Balanced Scorecard*.

Board member Jordan Lebamoff shared a poem written by an 11-year old sixth grade Memorial Park student. Mr. Lebamoff thanked the good work being done at Memorial Park by Principal Rayl and Language Arts Teacher Ms. Bissell.

Board member Lisa Olinger thanked the PTA, parents and students for sponsoring/ participating in a legislative conference in Indianapolis.

Superintendent Robinson reminded Board members of the Policy Committee meeting scheduled for Thursday, 3/31 at 7:30 a.m. Dr. Robinson also reminded the public that parent/teacher conferences are taking place this week and schools are closed on Friday. Also, spring break is next week, April 3-8.

Next Meeting The next regular meeting of the Board is scheduled for Monday, April 25, 2011 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the regular Board meeting minutes from March 14, 2011, Payroll Certification, and Voucher List.

Adjournment and 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 6:42 p.m.

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President  
Mark GiaQuinta

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Vice President  
Steve Corona

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Secretary  
Becky Hill

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**ABSENT**

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Member  
Julie Hollingsworth

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Member  
Jordan Lebamoff

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Member  
Lisa Olinger

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Member  
John Peirce