

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

6:01 p.m.

April 14, 2014

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, April 14, 2014, at 6:01 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson
 Stephen Corona
 Becky Hill
 Julie Hollingsworth
 Jordan Lebamoff
 Lisa Olinger

Recognitions

Members absent: Glenna Jehl

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

Future City
Competition

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

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

Blackhawk Middle School Team Imperium Aquatiliu took second place in the Indiana regional competition held at IPFW and received a special award from the City of Fort Wayne Solid Waste Department for Outstanding Use of Recycled Material. Team Lunam Terra took 6th place in the Indiana regional competition and received an award from Indiana Michigan Power for Outstanding Use of Citywide Electrical Power.

This is Blackhawk's 13th year competing in the Indiana Regional Future City Competition. In the past seven years, Blackhawk has won three first place awards and four second place awards. The following individuals were recognized:

Team Imperium Aquatiliu
(8th grade)

Jared Bowling
Logan Craighead
Luke Dwyer
Samantha Hall
Adam Huff
Nathan Islam
Mitch Maggio
Grant Springer
Team Lunam Terra

(7th grade)

Madison Bushnell
Max Eckelbarger
Noah Ehrman
Will Fiess
Colin Forbing
Allison Godfrey
Andrea Godfrey
Christopher Guzman
Isaac Lambert
Bryce Murphy

Emily Stetka

Engineer Mentors

Maria Lee
Kenneth Lee
Dominick Lee
Charun Lee

Nicolas Balmoria, Teacher
Kara Froning, Principal

Indiana
High
School
Dance
Team
Competiti
on State
Finalists

RECOMMENDATION: It is recommended that the Board recognize the Northrop High School dance team members who placed in the top ten in the state.

RELATED INFORMATION: Northrop Dance Teams earned the opportunity to compete at State after successfully winning at sectionals and regionals. The State Finals were held in March and the Northrop Dance Team was well represented with top ten finishes in the following areas: 5th in Duo, 8th in Small Ensemble, 5th in Lyrical, 4th in Division 4 Hip Hop, and State Runner Up in Division 1 Hip Hop. Senior Megan Sexton was also selected to be a part of the Academic All-State Team. Representing the dance team this evening are the seniors from the 43-member team.

Please come forward as your name is read so we may congratulate you.

| | |
|--------------------------------|--------------|
| Megan Brockhouse | Fred Naag |
| Marissa Colbert | Taylor O'Day |
| Long Hoang | Lauren Ryan |
| Kayla Hogan | Megan Sexton |
| Lisa Helmuth, Coach | |
| Kyleen Helmuth, Coach | |
| Barbara Ahlersmeyer, Principal | |

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held March 24, 2014; Vouchers for the Period Ending April 14, 2014 and Personnel Report.

Minutes

The minutes from the regular Board meeting held March 24, 2014 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 April 14, 2014.

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

FUNDS

| | | |
|-----------------------------------|--|--|
| 0100 General | 3200 Continuing Education | 5550 Adult Basic Education |
| 0150 Racial Balance | 3710 Non-English Speaking Program | 6200 Indiana Tech Prep Grant |
| 0350 Capital Projects Fund | 3900 Warehouse | 6260 Perkins Grant |
| 0410 Transportation | 3910 Gifted & Talented | 6460 Medicaid Reimbursement |
| 0800 Food Service | 4110 Delinquent | 6620 TIF Teacher Incentive Fund |
| 0900 Textbook Rental | 4160 School Improvement | 6840 Title II |
| 1400 Career Center | 4170 Title I | 6880 Title III |
| 1900 Alternative Ed Grant | 5110 Steward B. Homeless Asst | 6880 Refugee Children School Impact Grant |
| 2100 Donations Fund | 5260 Special Education Fund | |
| 2110 Access Channel | 5430 Pre-School Special Education - Federal | |
| 3110 Driver Education | | |

STATUS

C Position Changed
L Leave

N New Position/Allocation
R Replacement

T Temporary Position

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

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|-------------------------|--------------------------------|--------|------|-----------|
| Ehresman, Kandace M. | Indian Village/Art | Resign | 0100 | 04-09-14 |
| Noonan, Theresa A. | Towles/Student Interventionist | Retire | 0100 | 06-10-14 |
| Staight, Jayne A. | Northcrest/Grade 1 | Resign | 0100 | 04-07-14 |

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

| NAME | COLLEGE | EXP | FROM | TO | STAT US | FUND | EFFECTIVE |
|----------------------|-----------------------------|-----|-------------------------|----------------------------------|------------|------|-----------|
| Bourne, Andrew M. | Purdue University BS | 0.5 | Certified Substitute | Lindley/ Spanish Immersion | R | 0100 | 03-26-14 |
| Woods, Kenneth R. | Indiana University BS | 0.0 | Certified Substitute | Wayne/ Instrumental Music | R | 0100 | 03-26-14 |

TEACHER(S) RECOMMENDED FOR BOARD ACTION

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|------------------------------|--|-------------------------------|--------|------|----------------------------|
| Satterthwaite, Heather D. | Fairfield/Leave of Absence | Fairfield/Grade 03 | R | 0100 | 04-07-14 |
| Strickland, Morgan S. | Abbett/Music (0.50) + Washington/Music (0.50) | Washington/Kindergarten | R | 0100 | 03-25-14 |
| Sutherland, Mandy L. | Haley/Grade 01 | Haley/Family Medical Leave | L | 0100 | 02-17-14 to 04-04-14 |
| Sutherland, Mandy L. | Haley/Family Medical Leave | Haley/Grade 01 | R | 0100 | 04-07-14 |
| Vanderweele, Lori M. | Price/Grade 01 | Price/Family Medical Leave | L | 0100 | 02-24-14 to 04-04-14 |
| Vanderweele, Lori M. | Price/Family Medical Leave | Price/Grade 01 | R | 0100 | 04-07-14 |

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

Caprino, Elise C.
Davis, William A.

Dettmer, Lauren E.
Funk, Austin G.

Zurcher, John S.

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

Black, Cynthia L.
Cooper, Rachel D.
Daugherty, Victoria A.
Garcia-Vivar, Homero

Grodrian, Cynthia L.
Gunder Jennings, Rhonda C.
Leahy, Stacey L.
Meussling, Tara M.

Radler, Randi D.
Stout, Sherri M.
Whiteleather, Ryan M.
Wilhelm, Joseph A.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Anderson, Annette M.
Bostic, Lashaunta C.
Dickerhoof, Rachael C.

Gremaux, Courtney J.
Lent, Sheila

Riebersal, Taya A.
Waterfall, Janice E.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Englehart, Valerie J.

Hubler, Patrick R.

Quigley, Sara L.

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

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|---------------------|---|--------|---------------|-----------|
| Barcalow, Pamela A. | Weisser Park/School Asst Special Ed | Resign | 5260 | 06-06-14 |
| Bass, Omar K. | Transportation South/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental | Resign | 0410 | 04-07-14 |
| Bopp, Ellen L. | Shambaugh/Cafeteria Mgr Satellite Elem | Retire | 0800 | 06-06-14 |
| Brooks, Berlinda V. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 04-14-14 |
| Buchheit, Marilyn | Lincoln/School Asst | Retire | 0100 | 06-06-14 |
| Bueno, Matthew A. | Nutrition Process Center/Cafeteria Asst | Resign | 0800 | 03-17-14 |
| Bunch, Darlene S. | Transportation South/Sick Leave | Resign | 0410 | 01-02-14 |
| Crowley, Caitlin R. | Irwin/School Asst | Resign | 0100 | 03-28-14 |
| Davis, Alvin B. | Northrop/School Asst | Resign | 0100 | 03-28-14 |

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|----------------------------|---|-----------|---------------|----------|
| Degitz, Stephanie B. | Lindley/School Asst Special Ed | Resign | 0100 | 03-18-14 |
| Edmonds, Dawn A. | Holland/School Asst Special Ed (0100) + School Asst (0410) | Resign | 0100/ 0410 | 03-21-14 |
| Ellis, Shirley A. | Indian Village/School Asst (0100) + Breakfast Program Asst (0800) | Retire | 0100/ 0800 | 06-06-14 |
| Glavin, Carol A. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 03-17-14 |
| Goodrich, Vicki S. | Lincoln/Media School Asst (0100) + Breakfast Program Asst (0800) | Resign | 0100/ 0800 | 03-28-14 |
| Guevara, Barbara R. | Weisser Park/ELL Asst + School Asst (0100) + School Asst (0100/0800) + School Asst (0410) | Retire | 0100/ 0800 | 06-06-14 |
| Guthrie, Lisa A. | Lane/Cafeteria Asst | Resign | 0800 | 03-28-14 |
| Hettinger, Monica S. | Forest Park/School Asst Special Ed (0100) + School Asst Special Ed (0410) | Resign | 0100/ 0410 | 06-06-14 |
| Howey, Jennifer E. | Washington/School Asst (0100/0800) + Breakfast Program Asst (0800) | Resign | 0100/ 0800 | 06-06-14 |
| Huhn, Jaime M. | Transportation North/Bus Driver-Sub + Bus Driver- Sub Special Ed | Terminate | 0410 | 03-27-14 |
| Irby, Pinkie L. | Snider/School Asst | Retire | 0100 | 06-06-14 |
| Johnson, Barbara J. | Transportation North/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental | Resign | 0410 | 06-06-14 |
| Kidder, Marianna C. | Shambaugh/Media Clerk | Retire | 0100 | 06-06-14 |
| Knight, Susan M. | Forest Park/School Asst | Retire | 0100 | 06-06-14 |
| Koegel, James K. | Career Education Center/School Asst | Resign | 1400 | 06-06-14 |
| Mahocker, Patty J. | Towles/Montessori Asst | Retire | 0100 | 06-06-14 |
| McMillan, Margie R. | Franke Park/School Asst Special Ed | Resign | 0100 | 06-11-14 |

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|---------------------------|---|---|---------------|----------|
| Medsker, Tracy L. | Transportation North/Bus Asst | Resign | 0410 | 06-06-14 |
| Mault, Julie A. | Nutrition Process Center/Cafeteria Asst | Resign | 0800 | 02-17-14 |
| McClurg, Tara D. | Washington Center/School Asst (0100/0800) | Change from Classified to Certified | 0100/ 0800 | 03-07-14 |
| Meussling, Tara M. | Abbett/ELL Asst (0100) + Breakfast Program Asst (0800) | Resign | 0100/ 0800 | 03-21-14 |
| Murphy, Karen J. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | Resign | 0100/ 0800 | 03-14-14 |
| Newton, Rachel A. | Holland/School Asst Special Ed (0100) + School Asst Special Ed (0410) | Resign | 0100/ 0410 | 06-06-14 |
| Parcher, Doreen L. | Transportation North/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental | Resign | 0410 | 03-28-14 |
| Pech-Scott, Samuel D. | Scott/Title I Pre-School Asst (4170) + ELL/ELL Evaluator/Interpreter (0100) | Resign | 4170/ 0100 | 06-06-14 |
| Petroff, Katina S. | Special Education Dept./Occupational Therapist (5260) | Resign | 5260 | 04-17-14 |
| Ross, Christian T. | Helen Brown Natatorium/Lifeguard | Resign | 0100 | 03-18-14 |
| Sechler, Sandra K. | Study/School Asst (0100) + Breakfast Program Asst (0800) | Retire | 0100/ 0800 | 06-06-14 |
| Slusser, Diana K. | Holland/School Asst Special Ed (0100) + School Asst (0410) | Retire | 0100/ 0410 | 06-06-14 |
| Smith, Mable F. | Washington Center/Media Clerk | Retire | 0100 | 06-06-14 |
| Smith-Bey, Donietta L. | North Side/Sick Leave | Terminate | 0100 | 04-07-14 |
| Speckert, Kathy L. | Holland/School Asst Special Ed (0100) + School Asst Special Ed (0410) | Resign | 0100/ 0410 | 06-06-14 |
| Stephens, Pamela J. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | Resign | 0100/ 0800 | 03-19-14 |
| Stewart, Jewel A. | Curriculum And Instructional/School Asst Special Education (4170) | Resign | 4170 | 03-26-14 |

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|-----------------------|---|--------|---------------|----------|
| Thompson, Linda A. | Study/School Asst (0100) + Breakfast Program Asst (0800) | Retire | 0100/ 0800 | 06-06-14 |
| Watson, William H. | Snider/43 Week Administrative Asst | Retire | 0100 | 06-11-14 |
| White, Kitty L. | Arlington/School Asst | Resign | 0100 | 06-06-14 |

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|-----------------------------------|--|--|--------|---------------|-----------|
| Adair, Alexandrea J. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 03-19-14 |
| Black Newsome, Anika A. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 03-19-14 |
| Blunt, Myka N. | New | Northside/School Asst Special Ed | R | 0100 | 03-17-14 |
| Boylan- Tomlinson, Wendy M. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800) | Wayne/School Asst | R | 0100 | 03-25-14 |
| Carpenter, Kerry V. | New | Washington Center/School Asst Special Ed | R | 0100 | 04-14-14 |
| Cartwright, Jody L. | New | Security Guard-Substitute | R | 0100 | 03-25-14 |
| Colebrooke, Luanette L. | New | North Side/School Asst | R | 0100 | 04-07-14 |
| Davis, Tina R. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 03-19-14 |
| Duncan, David M. | Transportation South/Bus Driver-Sub + Bus Driver- Sub Special Ed | Transportation South/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental | R | 0410 | 03-24-14 |
| Elkins, Deeandra S. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 03-27-14 |

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|-------------------------|---|---|---|------------------------|----------|
| Garriga, Christina M. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | Washington Center/Media Asst (0100) + School Asst (0100/0800) | R | 0100/ 0100/ 0800 | 03-26-14 |
| Georgopoulos Mary L. | New | Career Education Center/Cafeteria Asst | R | 1400 | 03-17-14 |
| Griel, Rachel A. | New | Brentwood/School Asst Special Ed | R | 0100 | 04-07-14 |
| Hole, Barbara J. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 03-20-14 |
| Houston, Lakisha S. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 03-27-14 |
| Johnson, Jared K. | New | Northwood/School Asst Special Ed+ School Asst | R | 0100 | 03-17-14 |
| Johnson, Kyla D. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 03-19-14 |
| Lott, Lindsay M. | New | Bloomington/School Asst (0100/0800) + Breakfast Program Asst (0800) | R | 0100/ 0800 | 03-27-14 |
| Meriweather Lakeshia G. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 03-27-14 |
| Mowery, Renee C. | New | Forest Park/School Asst (0100) | R | 0100 | 03-25-14 |
| Nichols, Lelond K | New | Nutrition Process Center/Cafeteria Asst Floater | R | 0800 | 04-08-14 |
| Papaik, Ariana G. | New | Security Guard-Substitute | R | 0100 | 03-27-14 |
| Sadler, Anna Mae E. | New | Washington Center/School Asst | R | 0100 | 03-11-14 |
| Salas, Lindsay | New | Bloomington/School Asst (0100) + Breakfast Program Asst (0800) | R | 0100/ 0800 | 04-07-14 |

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|----------------------|---|---|---|------|----------|
| Smith, April S. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | Abbett/School Asst | R | 0100 | 03-20-14 |
| Stephens, Laterra D. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | Student Services/Special Assignment Secretary | R | 0100 | 03-27-14 |
| Watson, Brittany N. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | Towles/Montessori Asst Level 3-6 | R | 0100 | 04-07-14 |
| Williams, Brandi S. | New | Franke Park/School Asst | R | 0100 | 03-25-14 |
| Woodard, Erica M. | New | Portage/Cafeteria Asst | R | 0800 | 04-07-14 |
| Woodard, Samuel L. | New | South Side/Cafeteria Asst | R | 0800 | 03-26-14 |
| Young, Brierra J. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | Bloomington/School Asst Special Ed | R | 0100 | 04-07-14 |

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|-----------------------------|---|---|--------|------|----------------------------|
| Ainsworth, Tara C. | Haley + Croninger + Forest Park/Data Trainer (1.0) | Forest Park/Case Manager | R | 0100 | 04-07-14 |
| Arrieta-Runkle, Mariadelpil | 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) + ELL/ELL Evaluator/Interpreter | T | 0100 | 03-17-14 |
| Branstrator, Connie L. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | Blackhawk/Cafeteria Asst, Temp (0800) + School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | T | 0800 | 04-07-14 to 06-06-14 |

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|-------------------------|---|---|---|------------------------|----------------------------|
| Burns, Mary A. | Washington/School Asst Special Ed (0100) + School Asst (0100/0800) | Abbett/52 Week Secretary/Treasurer | R | 0100 | 04-15-14 |
| Crowley, William B. | Chief Operations Officer/Greeter/Security | Security/Greeter/Security | C | 0100 | 03-24-14 |
| Dearmond, Debra A. | Adams/School Asst (0100/0800) | St Joseph Central/School Asst Special Ed | R | 0100 | 04-07-14 |
| Edwards, Bennie J. | Chief Operations Officer/Greeter/Security | Security/Greeter/Security | C | 0100 | 03-24-14 |
| Freeman, Margaret A. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800) | Lane/Cafeteria Asst, Temp (0800) + School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800) | T | 0800 | 03-04-14 to 06-06-14 |
| Guevara, Barbara R. | Weisser Park/ELL Asst (0100) + School Asst (0410) | Weisser Park/ELL Asst + School Asst (0100) + School Asst (0100/0800) + School Asst (0410) | R | 0100/ 0800/ 0410 | 03-18-14 |
| Hogue, Joyce L. | South Side/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 | 03-22-14 |
| Hurt, Farah F. | South Side/School Asst Special Ed | Wayne/ISS Asst | R | 0100 | 04-07-14 |
| Junk, Tamara S. | Nutrition Process Center/Cafeteria Asst | Nutrition Process Center/Kitchen Cafeteria Manager, Temp | T | 0800 | 03-13-14 to 06-06-14 |
| Kling, Rozlyne A. | Haley/School Asst + School Asst Special Ed + School Asst Special Ed (0410) | Haley/School Asst Special Ed (0100) + School Asst Special Ed (0410) | R | 0100/ 0410 | 03-19-14 |
| Lytle, Renee A. | Harris/School Asst Special Ed (0100) | Harris/School Asst Special Ed (0100) + School Asst Special Ed (0410) | R | 0100/ 0410 | 04-07-14 |
| Means, Sharee R. | Nutrition Process Center/Cafeteria Asst Floater | Northcrest/Elementary Cafeteria Manager, Temp + Fruits & Vegetable, Temp | T | 0800 | 03-26-14 to 06-06-14 |

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|--------------------------|--|---|---|------------------------|----------------------------|
| Sanders, Yolandra M. | Harris/School Asst + School Asst Special Ed | Harris/School Asst | R | 0100 | 04-07-14 |
| Saunders, Vivian R. | Career Education Center/School Asst Special Ed(0100) + School Asst Special Ed (0410) | Nebraska/Title I Pre- School Asst | R | 4170 | 03-24-14 |
| Shaw, Breanne M. | Transportation North/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental | Transportation South/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental | R | 0410 | 03-24-14 |
| Sims, Dwila N. | Harrison Hill/School Asst Special Education + School Asst | Harrison Hill/ School Asst (0100/0800) | R | 0100/ 0800 | 03-10-14 |
| Sirois, Janet M. | Nutrition Services/Grile Cafeteria Transportation Asst, Temp | Nutrition Services/Grile Cafeteria Transportation Asst | R | 0800 | 03-26-14 |
| Stevenson, Angie J. | Lane/School Asst Special Education (0100) + School Asst (0410) | Northrop/School Asst Special Ed (5260) | R | 5260 | 04-09-14 |
| Truemper, Machelle T. | Chief Operations Officer/Secretary | Security/Secretary | C | 0100 | 03-24-14 |
| Vandall, Rebecca L. | Lincoln/Elementary Cafeteria Manager, Temp | Lincoln/Elementary Cafeteria Manager, Temp extended | T | 0800 | 03-07-14 to 04-30-14 |
| Williams, Cynthia L. | Bloomington/School Asst (0100) + Breakfast Program Asst (0800) | Bloomington/43 Week Secretary (0.38) + School Asst (0100/0800) | R | 0100/ 0100/ 0800 | 03-10-14 |
| Wilson, Devon L. | Anthis/Greeter/Security | Security/Greeter/Security | C | 0100 | 03-24-14 |
| Wortman, Courtney M. | Washington Center/ School Asst | Memorial Park/52 Week Secretary/Treasurer | R | 0100 | 04-07-14 |

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Byers, Charles L.
Graham, Timothy M.

Palmer, Mitchell M.
Peters, Mathew

Thomas, Albert O.
Steinke, Andrew M.

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 held March 24, 2014; Vouchers for the Period Ending April 14, 2014 and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Right-of-Way at Haley Elementary School

Dr. Robinson presented the following recommendation concerning the Right-of-Way at Haley Elementary School:

RECOMMENDATION: It is recommended that the Board authorize the sale of right-of-way to the City of Fort Wayne for public highway improvement known as the Maplecrest Road Expansion – Lake to State. It is further recommended that the superintendent or her designee be authorized to sign the appropriate documents and take necessary steps to complete this transfer.

RELATED INFORMATION: The additional 35 feet of right-of-way acquisition on Maplecrest Road in front of Haley Elementary is needed for the City of Fort Wayne to expand Maplecrest Road to four (4) lanes. The City of Fort Wayne offered fair market value for the property (0.21 Ac.) in the amount of \$24,215.00.

A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the Right-of-Way at Haley Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

2014 General Building Systems PPI Project – BD100932

Dr. Robinson presented the following recommendation concerning the 2014 General Building Systems PPI Project – BD100932:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2014 General Building Systems Physical Plant Improvement (PPI) Project at various sites:

Shawnee Construction and Engineering:

| | |
|---|---------------------|
| Base Bid..... | \$427,000 |
| Alternate 1 (Bunche Classroom 101 Flooring) | Not Accepted |
| Alternate 2 (Bunche Classroom 103 Flooring)..... | Not Accepted |
| Alternate 3 (Bunche Sidewalk and Steps at Entrance 2) | \$2,250 |
| Alternate 4 (Forest Park Classroom 301 Flooring)..... | Not Accepted |
| Alternate 5 (Forest Park Classroom 302 Flooring & Vestibule)..... | Not Accepted |
| Alternate 6 (M&O Shops Window Replacement)..... | Not Accepted |
| Alternate 7 (Miami Auxiliary Gym Acoustical Replacement)..... | Not Accepted |
| Alternate 8 (Northcrest Classroom 111 & 112 Flooring) | Not Accepted |
| Alternate 9 (Towles First Floor East Restrooms) | <u>Not Accepted</u> |
| TOTAL CONTRACT..... | \$429,250 |

RELATED INFORMATION: This project includes several partial door, window, toilet partition and flooring replacements as well as several ADA compliance upgrades in 23 buildings. The project was designed by Kely Tappy Design, Inc. The projects are part of the Capital Projects Fund plan and are within budget. Project specifications require the work to be completed by August 1, 2014.

Questions will be answered by Director of Facilities Darren Hess.

Project 2014 General Building Systems PPI Project
Bid Date March 27, 2014

| Contractor | Fetters Construction Inc. | Shawnee Construction & Engineering | Hamilton Hunter Builders, Inc. |
|-------------|---------------------------------|--|-----------------------------------|
| Base Bid | \$504,600 | \$427,000 | \$480,000 |
| Alternate 1 | 11,700 | 11,200 | 10,112 |
| Alternate 2 | 11,700 | 11,200 | 10,112 |

| | | | |
|----------------|-----------|-----------|-----------|
| Alternate 3 | 13,100 | 2,250 | 9,044 |
| Alternate 4 | 4,800 | 4,700 | 5,532 |
| Alternate 5 | 6,500 | 6,200 | 6,923 |
| Alternate 6 | 29,600 | 19,500 | 17,335 |
| Alternate 7 | 12,800 | 14,350 | 12,947 |
| Alternate 8 | 8,100 | 9,300 | 7,506 |
| Alternate 9 | 10,000 | 5,700 | 8,223 |
| Recommendation | \$517,700 | \$429,250 | \$489,044 |

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the 2014 General Building Systems PPI Project – BD100932 be approved. Roll Call: Ayes, unanimous; nays, none.

District PBX
Replacement,
RFP 100941

Dr. Robinson presented the following recommendation concerning the District PBX Replacement, RFP 100941:

RECOMMENDATION: It is recommended that the Board approve the purchase of a Unified Communications IP Platform phone system.

Frontier Communications Fort Wayne, Indiana \$1,499,995

RELATED INFORMATION: This system will replace the current Nortel Private Branch Exchange (PBX) phone system that was purchased starting in 2001. The proposals were evaluated on overall proposal suitability, organizational experience, previous work experience including current client references, technical experience, responsiveness to RFP requirements, financial stability, and pricing. Request for Proposals were sent to 18 vendors and ten responded. After a Best and Final Offer process, Frontier was determined to be the most responsible and responsive proposer.

The cost is a 5-year cost for the system that includes installation and yearly maintenance. The project will be funded with the General Fund.

Questions will be answered by Chief Operations Officer Charles Cammack and Chief Financial Officer Kathy Friend.

Change in
Agenda

Board members agreed to change the agenda to allow a guest to speak at this time about the PBX Replacement Board recommendation.

Speaker

Ms. Kim Vail representing LuniNET Technology Solutions, read a prepared statement encouraging Board members to vote against the recommendation to purchase a phone system from Frontier Communications.

A motion was made by Stephen Corona, seconded by Julie Hollingsworth, that the recommendation concerning the District PBX Replacement, RFP 100941 be approved. Roll Call: Ayes, unanimous; nays, none.

| | |
|-----------------------------|--|
| School Improvement Planning | <p>This is the third in a series of reports from the schools that focused on School Improvement Planning. The reports are based on the Five Theory of Change Leading Questions. Brentwood Elementary Principal Sara Wertman shared how Brentwood has improved and continues to grow to assure student success.</p> <p>Also sharing information about their experience with Brentwood Elementary School were ELL Teacher Tim Isch; Parent Valerie Culver and Brentwood fifth grade students Ei ei Pyo and Haley Schaffner.</p> |
| Comments | <p>Dr. Robinson and Board members thanked the students, parent and staff for sharing their experiences at Brentwood.</p> <p>Board member Steve Corona shared information about his recent trip to New Orleans to attend the National School Boards Association Annual Conference.</p> <p>Board member Becky Hill expressed condolences to the family and friends of Tony Martone who died on April 8. The Martone family is a dynasty in education and Fort Wayne is a better place because of them.</p> <p>Board member Julie Hollingsworth shared her excitement to see the great things happening at New Tech. Ms. Hollingsworth expressed her disappointment with legislators who made comments about the teacher evaluation results.</p> <p>Board member Lisa Olinger commented about a program she attended to hear a lecture by Cheryl Brow Henderson who gave her first-person account of the Brown v. Board of Education Supreme Court case. This case was very instrumental in how schools operate today. Ms. Olinger also commented about New Tech and project based learning which encourages students to be creative.</p> <p>Board President Mark GiaQuinta attended the School Law Seminar at the National School Boards Association conference in New Orleans and shared information with Board members. Mr. GiaQuinta said it was not surprising to see a teacher proficiency of 87% and congratulated teachers for a job well done.</p> |
| Next Meeting | <p>The next regular meeting of the Board is scheduled for Monday, April 28, 2014 at 6:00 p.m. in the Lester L. Grile Administrative Center.</p> |
| Signatures | <p>Documents to be signed by members of the Board were the Regular Board Meeting Minutes from March 24, 2014, Payroll Certification and Voucher List.</p> |
| Adjournment | <p>There being no further business, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned at 7:44 p.m.</p> |
| Speakers | <p>PTA Council President Kathie Green reported that the Fort Wayne Area PTA Council will be named the PTA 2014 Outstanding Council and encouraged Board members to attend the recognition being held in Indianapolis on May 4th at 10:30 a.m. at the Marriott East.</p> |
| Dismissal | <p>The meeting was dismissed at 7:47 p.m.</p> |

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Becky Hill

ABSENT

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger