

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

6:02 p.m.

April 25, 2016

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 25, 2016 at 6:02 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
 Anne Duff
 Becky Hill
 Julie Hollingsworth
 Glenna Jehl
 Jordan Lebamoff

Members absent: none

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

South Side **RECOMMENDATION:** It is recommended that the Board recognize Lalita Ford from the South Side
JAG Public High School Jobs for America's Graduates (JAG) program for winning 2nd place in public speaking at
Speaking the State Career Development Conference.
State Award

RELATED INFORMATION: Students from around the State gathered last month at Ivy Tech Community College in Indianapolis to participate in the JAG State Career Development Conference. The conference enabled students to demonstrate their skills in nine categories: Career Presentation, Employability Skills, Creative Solutions, Writing Skills, Critical Thinking, Financial Literacy, Public Speaking, Entrepreneurship and Cover Design.

South Side student Lalita Ford took 2nd place in Public Speaking at the conference.

The following individuals were recognized:

Lalita Ford, South Side High School
Michelle Lewis, JAG Specialist
Carlton Mable, South Side Principal

IHSCGA **RECOMMENDATION:** It is recommended that the Board recognize the Snider High School Winter
Winter Guard for placing 1st in the Indiana High School Color Guard Association State Finals March 19.
Guard State
Finals

RELATED INFORMATION: The Winter Guard at Snider High School competed in the Indiana High School Color Guard Association Finals held last month and received a 1st place Gold Medal in Class AA competition.

More than 120 high schools participate in 18 IHSCGA contests per season including Divisional Finals, State Prelims, and State Finals. The AA Class includes 34 units throughout the State.

The following individuals were recognized:

Kiersten DeLong, Captain
 Audreahna Haines, Captain
 Desmond Reynolds, Captain
 Kierstin Steinlicht
 Taylor Sommers
 Lauryn Polley
 Kayla Crosby
 Sarah Pemberton
 Juliana Dewitt
 Olivia Wiseman

Cheyenne Luffman
 Sami Tyndall
 Tariq Shabazz
 Libni Trostel
 Noelle Larimer
 Jessica Teitzel
 Grace Dirig
 Agapi Kaplanis
 Avery Wortman

Ryan Long, Director
 Trinity Meadows, Assistant Director
 Arlana Haines, Guard Sponsor
 Nicole Chisley, Principal

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held March 28, 2016; vouchers for the periods ending April 11 and April 25, 2016 and the payroll for the periods ending March 18 and April 1, 2016; and Personnel Report.

Minutes The minutes from the regular Board meeting held March 28, 2016, were distributed to Board members for review with a recommendation for approval.

Vouchers and Payroll Approval **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the periods ending April 11 and April 25, 2016 and the payroll for the periods ending March 18 and April 1, 2016.
RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on the April 25, 2016 voucher listing totaling \$4,804,841.25. The vouchers for the period ending April 11, 2016 and totaling \$4,231,376.03 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.

The following appear on the Payroll Certification documents:

Payroll period #06 ending March 18	\$9,544,122.01
Payroll period #06A ending March 18	\$287,125.10
Payroll period #07 ending April 1	\$8,065,405.69
Payroll period #07A ending April 1	\$303,404.24

Detail of all paid vouchers and payroll remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, these records are stored as required by record retention regulations.

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

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Nichols, Darryn T.	South Side/Guidance Coordinator, SS II, Group 4, Step 14.0	Resign	0100	06-30-16

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Grimm, Michele L.	Special Education Psych Services/ School Psychologist (School Year), SS III, Group 02, Step 10.0	R	0100	04-11-16

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Matthias, Timothy D.	Substitute Administrator	Snider/Assistant Principal Substitute Administrator	T	0100	04-18-16 to 06-30-16
Rasor, Stacey L.	South Wayne/ Administrative Intern, SS II, Group 2, Step 5.0	South Wayne/Assistant Principal (School-Year), SS II, Group 2, Step 7.0	R	0100	07-25-16

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Aker, Jill M.	Northrop/Family Medical Leave	Resign	0100	05-30-16
Beutel, Sarah E.	Memorial Park/Grade 6 Language Arts + Social Studies	Retire	0100	05-30-16

Ghrist, Hillary J.	Scott/ELL	Resign	0100	05-26-16
Keating, Jacqueline B.	South Side/Spanish	Retire	0100	05-30-16
Lomont, Victoria A.	Memorial Park/Social Studies	Retire	0100	05-30-16
Tapp, Catherine C.	Washington Center/Preschool	Retire	0100	04-28-16
Wallace, Nancy E.	Arlington/Physical Education	Retire	0100	05-30-16

TEACHER(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Rice, Jamie E.	Indiana University Bloomington BS	11.5	New	Abbott/Title I Student Interventionist (0.50)	R	4170	04-21-16

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Aker, Jill M.	Northrop/ED	Northrop/Family Medical Leave	L	0100	03-28-16 to 05-30-16
Crist, Alyssa L.	Weisser Park/Grade 1	Weisser Park/Sick Leave	L	0100	03-14-16 to 04-29-16
Houser, Melissa J.	Jefferson/Mathematics	Jefferson/Family Medical Leave	L	0100	04-13-16 to 05-19-16
Knoblauch, Amber L.	Nebraska/PE (0.40) + St. Joseph Central/PE (0.10)	Nebraska + St. Joseph Central/Family Medical Leave	L	0100	03-28-16 to 05-03-16
Krinn, John N.	Washington Center/Music	Washington Center/Unpaid Suspension	L	0100	04-11-16 to 04-15-16
Krinn, John N.	Washington Center/Unpaid Suspension	Washington Center/Music	R	0100	04-16-16
Landin, Kathryn A.	Bloomingtondale/Visual Arts	Bloomingtondale/Family Medical Leave	L	0100	02-26-16 to 04-12-16

Landin, Kathryn A.	Bloomingtondale/Family Medical Leave	Bloomingtondale/Leave of Absence	L	0100	04-13-16 to 05-30-16
Lueders, Kaitlin E.	Forest Park/Title I Student Interventionist	Forest Park/Family Medical Leave	L	4170	03-14-16 to 04-18-16
Lueders, Kaitlin E.	Forest Park/Family Medical Leave	Forest Park/Leave of Absence	L	4170	04-19-16 to 04-29-16
Menzie, Patrick J.	Blackhawk/Business	Blackhawk/Family Medical Leave	L	0100	04-01-16 to 04-14-16
Menzie, Patrick J.	Blackhawk/Family Medical Leave	Blackhawk/Sick Leave	L	0100	04-15-16 to 05-30-16
Salcedo, Christie S.	Franke Park/Grade 3	Franke Park/Family Medical Leave	L	0100	02-26-16 to 03-31-16
Salcedo, Christie S.	Franke Park/Family Medical Leave	Franke Park/Leave of Absence	L	0100	04-01-16 to 05-30-16
Stephens, Rachel L.	Shambaugh/Family Medical Leave	Shambaugh/Grade 1	R	0100	03-31-16
Stephenson, Amy C.	St. Joe Central/Family Medical Leave	St. Joe Central/Grade 1	R	0100	03-28-16
Stookey Megyese, Roberta L.	North Side/Sick Leave	North Side/Sick Leave Extended	L	0100	04-01-16 to 04-22-16
Yonke, Kimberly D.	Haley/Building Coach	Haley/Family Medical Leave	L	0100	03-01-16 to 03-31-16
Yonke, Kimberly D.	Haley/Family Medical Leave	Haley/Leave of Absence	L	0100	04-01-16 to 04-28-16

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

Harvey, Monica L.

Spurling, Amy L.

Vanderpool, Julianne L.

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

Bankhead-Lynch, Tonya D.	Schamberg, Catherine S.	Wagner, Tony F.
Briscoe, Linnea V.	Smeltzley Amber R.	Wharton, Jenna M.
Landers, Jessica M.	Trump, Nicole C.	Wise, Deborah J.
Piercy, Katherine M.		

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Ashby, Jacinda J.	Keller, Melinda S.	Rynders, Tricia L.
Dunn, Lisa R.	Koehlinger, Brady L.	Sendo, Patricia J.
Eimer, Nerissa	Lightning, Threasa A.	Vanderweele, Lori M.
Hollenberg, William B.	Nutter, Natalie R.	Williams, Lesley A.
Keister, Lauren K.		

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Allen, Deborah L.	Waynedale/School Asst	Resign	0100	05-25-16
Bade, Ronald J.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Terminate	0410	04-26-16
Blume, Wanda K.	North Side/School Asst Special Ed	Resign	0100	05-25-16
Boney, Marilyn K.	Memorial Park/School Asst ISS + Transportation Asst	Resign	0100	05-25-16
Bright, Rosetta	Adams/School Asst (0100) + Breakfast Program Asst (0800)	Resign	0100/ 0800	05-25-16
Calderon, Gladys N.	North Side/ELL School Asst + ELL/ELL Evaluator/Interpreter	Resign	0100	04-01-16
Clark, Cameron M.	Natatorium/Lifeguard + Water Safety Instructor	Resign	0100	04-12-16
Crager, Alyssa B.	Haley/School Asst	Resign	0100	03-23-16
Crays, Carly D.	Shawnee/School Asst Special Ed	Resign	5260	05-25-16
Deutsch, Valerie R.	ELL/ELL Interpreter/Translator	Resign	0100	04-19-16
Douglas, Steven E.	Adams/Case Manager	Retire	0100	06-03-16
Duvall, Benjamin L.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Terminate	0410	04-26-16
Eicher, Amie M.	Waynedale/ELL School Asst	Resign	0100	04-01-16

Gaulden, Diamond L.	Nutrition Process Center/Cafeteria Asst Floater	Terminate	0800	04-26-16
Gill, Bryan P.	Wayne/School Asst Special Ed	Resign	0100	05-25-16
Grischke, Troy L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	04-13-16
Hearon, Mary L.	Blackhawk/Cafeteria Asst	Resign	0800	05-26-16
Heller, Richard N.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	05-25-16
Holley, Kristin E.	Holland/School Asst	Resign	0100	05-25-16
Huffman, Susan D.	Northrop/Cafeteria Asst	Resign	0800	04-22-16
Layson, Deborah A.	Towles/School Asst Media (0100) + Resource Asst (0150)	Resign	0100/ 0150	05-25-16
LoCastro, Mandy L.	Transportation South/Bus Asst	Terminate	0410	03-01-16
Lunz, Larry A.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Resign	0410	02-04-16
Miller, Susan J.	Glenwood Park/Secretary 43 Week (0.75)	Retire	0100	06-01-16
Moran, Lawrence J.	Nutrition Process Center/Cafeteria Asst	Resign	0800	03-08-16
Morris, Erin N.	Franke Park/School Asst	Resign	0100	04-20-16
Powers, Martha A.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	06-10-16
Pressler, Amanda M.	Price/School Asst Special Ed	Resign	0100	05-25-16
Rannells, Gayleen L.	South Wayne/School Asst Special Ed	Resign	0100	05-25-16
Redding, David D.	Technology/Network Technician	Retire	0350	03-01-16
Robinson, Jeremiah E.	Nutrition Process Center/Cafeteria Asst	Resign	0800	05-24-16
Rudd, Mary J.	Northrop/School Asst Special Ed	Resign	0100	05-25-16

Schmidt, Ashtin N.	Franke Park/Sick Leave	Resign	0100	05-25-16
Schreiber, Theresa S.	Jefferson/School Asst Special Ed	Resign	0100	03-29-16
Sell, Trudy A.	Adams/Secretary 43 Week (0.38)	Resign	0100	06-01-16
Senior, Rachel	Arlington/School Asst Special Ed + Transportation Asst	Resign	0100	03-29-16
Shaw, Kalynn A.	Lane/Hearing Impaired Interpreter (5260) + Special Ed/Tutor, Temp (0100)	Resign	5260/ 0100	05-25-16
Stephens, Latrisha C.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	04-11-16
Turner, Stephanie A.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Terminate	0410	04-26-16
Ware, Samantha J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	04-01-16
Weeks, Ashley L.	Northrop/Cafeteria Asst	Resign	0800	04-13-16
Young, Krysta C.	Lindley/School Asst (0100) + Breakfast Program Asst (0800)	Resign	0100/ 0800	05-25-16

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bloom, Danett L.	New	St Joseph Central/School Asst Special Ed	R	0100	04-18-16
Bourne, Andrew M.	New	ELL/Evaluator/Interpreter	T	0100	03-10-16
Clements, Samantha C.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	04-11-16
Dukes, Florence D.	New	Northwood/School Asst Special Ed	R	0100	04-15-16
Eicher, Amie M.	New	Waynedale/ELL School Asst	R	0100	03-28-16

Gerig, Bryce A.	New	Security Guard Substitute	R	0100	04-11-16
Hollenberg, Aaron C.	Natatorium/Lifeguard + Lead Water Safety Instructor	Natatorium/52 Week Lead Water Safety Instructor (1.0)	R	0100	04-21-16
Hunley, Noah W.	New	Natatorium/Lifeguard	T	0100	04-15-16
Hunter, Mandolyn R.	New	Brentwood/School Asst	R	0100	04-11-16
King, Cassadie C.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	04-11-16
Laflash, Jill M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Harris/School Asst Special Ed	R	0100	04-18-16
Loveless, Donna A.	New	Transportation North/Bus Asst	R	0410	03-28-16
Morris- Barnes, Tianna M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	03-31-16
Myles, Minnie B.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	04-12-16
Parnin, Alesha M.	New	Nutrition Services/Special Assignment Secretary	R	0800	04-11-16
Reader, Kim L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Study/Cafeteria Mgr Satellite Elem	R	0800	03-18-16
Shepherd, Erik T.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	04-11-16

Shepherd, Rachel N.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	03-31-16
Silowsky, Tammy A.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	04-11-16
Smiley, Ida	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Scott/Cafeteria Mgr Satellite Elem + Breakfast F&V Asst	R	0800	03-18-16
Striverson, Candye J.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Forest Park/Secretary 43 Week (0.75)	R	0100	03-28-16
Suliman, Tanzania K.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	04-12-16
Szymanski, Rachel A.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	04-12-16
Taulman, Zeida E.	New	Transportation North/Bus Asst	R	0410	04-13-16
Taylor, Margaret A.	New	South Side/School Asst Special Ed	R	0100	04-18-16
Teshome, Yeshiwork A.	New	Holland/School Asst Special Ed	R	0100	03-23-16
Thompson, Latrice N.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	04-12-16
Vizcarra, Karen J.	New	Nutrition Process Center/Cafeteria Asst	R	0800	03-29-16
Wallace, Nancy A.	New	Haley/School Asst Special Ed	R	0100	04-18-16

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Andaluz, Ericka	Holland/School Asst Special Ed + Transportation Asst	Holland/School Asst + Transportation Asst	R	0100	03-22-16
Andaluz, Ericka	Holland/School Asst + Transportation Asst	Holland/School Asst Special Ed + Transportation Asst	R	0100	04-18-16
Arnold, Kristine M.	Maplewood/School Asst (0100) + Breakfast Program Asst (0800)	Maplewood/Sick Leave	L	0100	04-11-16 to 05-25-16
Axson, Heidi S.	Lindley/School Asst	Lindley/Sick Leave	L	4170	03-31-16 to 05-25-16
Bass, Teresa J.	Wayne/Sick Leave	Wayne/Sick Leave, Extended	L	0800	03-28-16 to 04-29-16
Bennett, Bruce A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	04-13-16 to 06-10-16
Brostek, Amanda R.	Price/Secretary 43 Week (0.75)	St Joseph Central/ 52 Week Secretary/ Treasurer (1.0)	R	0100	04-11-16
Cash, Monique L.	North Side/Sick Leave	North Side/School Asst Special Ed	R	5260	04-18-16
Dohrmann, Mica D.	Harris/School Asst Special Ed	Harris/School Asst Special Ed + Transportation Asst	R	0100	04-18-16
Eloms, Fannie L.	St Joseph Central/School Asst Special Ed	St Joseph Central/Family Medical Leave	L	0100	03-23-16 to 05-18-16
Ferguson, Diane S.	Jefferson/School Asst Special Ed	Jefferson/Sick Leave	L	0100	03-15-16 to 05-25-16
Fife, Janice L.	Haley/Sick Leave	Haley/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	04-11-16

Gay, Melissa A.	Nebraska/School Asst Special Ed (0100) + Breakfast Program Asst (0800)	Nebraska/School Asst Special Ed (0100) + Nebraska + Washington/ Liaison Asst (4170)	R	0100/ 4170	03-28-16 To 05-30-16
Hart, Wanda E.	Harris/Sick Leave	Harris/School Asst Special Ed + Transportation Asst	R	0100	04-04-16
Hunter, Mandolyn R.	Brentwood/School Asst	Brentwood/School Asst + Transportation Asst	R	0100	04-11-16
Juarez, Toby A.	Career Education Center/Sick Leave	Career Education Center/Sick Leave, Extended	L	0800	03-30-16 to 05-25-16
King, Joshua A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Dispatcher I (1.0)	R	0410	04-11-16
Lyons, Jean M.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	03-24-16 to 05-30-16
McDonnell, Anita M.	Lakeside/School Asst Special Ed	Lakeside/Leave of Absence	L	0100	03-30-16 to 04-12-16
McDonnell, Anita M.	Lakeside/Leave of Absence	Lakeside/School Asst Special Ed	R	0100	04-13-16
Moore, Ruby G.	Nutrition Process Center/Cafeteria Asst + Wrapper	Nutrition Process Center/Sick Leave	L	0800	04-12-16 to 05-24-16
O'Herron, Jennifer L.	Transportation North/Sick Leave	Transportation North/Leave of Absence	L	0410	04-01-16 to 05-30-16
Ochoa, Noel	Snider/Hearing Impaired Interpreter	Lane/Hearing Impaired Interpreter	T	5260	03-28-16 to 05-25-16
Parker- Milligan, Sara L.	Weisser Park/School Asst Special Ed + Transportation Asst	Weisser Park/School Asst Special Ed	R	0100	03-21-16
Pierce- Espinosa, Terrie S.	ELL/Sick Leave	ELL/ELL Interpreter/ Translator	R	0100	04-11-16

Ray, Rashida M.	Northrop/Asst Girls Basketball Coach	Northrop/Girls Head Basketball Coach	T	0100	2016-2017 School Yr
Salazar, Julia A.	Lindley/Secretary 43 Week (.75)	Lindley/Sick Leave	L	0100	02-24-16 to 03-29-16
Salazar, Julia A.	Lindley/Sick Leave	Lindley/Secretary 43 Week (0.75)	R	0100	03-30-16
Schortgen, Stephanie L.	Natatorium/Lead Water Safety Instructor	Natatorium/Supervisor	R	0100	04-04-16
Shaw, Kalynn A.	Lane/Hearing Impaired Interpreter	Lane/Family Medical Leave	L	5260	04-15-16 to 05-25-16
Suel, Brittany N.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Sick Leave	L	0800	02-16-16 to 04-15-16
Vetter, Sarah J.	Bloomington/Media Clerk	Bloomington/Sick Leave	L	0100	03-02-16 to 04-04-16
Vetter, Sarah J.	Bloomington/Sick Leave	Bloomington/Leave of Absence	L	0100	04-05-16 to 05-25-16
Woodard, Erica M.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Cafeteria Asst	R	0800	04-11-16

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bradtmueller, Sydney M.
Doan, Beverly A.
Gigli, Cathi S.
Gruber, Mark C.

Hillyard, Laura A.
Hunter-Holloway, Chloe J.
Iskra, Susan L.
Jones, Blake

Krouse, Joseph M.
Settle, Alexander M.
Sturm, Julia A.
Tapp, Jeffrey E.

Consent
Agenda

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the following consent agenda items be approved: vouchers for the periods ending April 11 and April 25, 2016 and the payroll for the periods ending March 18 and April 1, 2016. Roll Call: Ayes, unanimous; nays, none.

2016-17
Adult
Education
English
Literacy and
Civics
Education
Continuation
Grant

Dr. Robinson presented the following recommendation concerning the 2016-17 Adult Education English Literacy and Civics Education Continuation Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Adult Education English Literacy and Civics Education Continuation Grant for 2016-17 in the amount of \$49,757 from the Office of the State of Indiana Department of Workforce Development.

RELATED INFORMATION: The purpose of the 2016-17 Adult Education English Literacy and Civics Education Continuation Grant is to provide adult English language instruction, integrating all four civics concepts: naturalization, civic engagement, United States history, and government. Funds from this grant will allow for the continuation of a range of services for the FWCS District/Allen County Continuing Education Program for ELL Adult Education programming. The funds in this year's grant are designated for personnel, professional development, and purchased services.

This non-competitive grant, which supports services for adult students seventeen years of age and older, is in the final continuation year before beginning the cycle again in 2017-18 (it was originally going to be a new cycle this year, but WIOA legislation delayed the new cycle until 2017-18). The grant is written by Manager of the Continuing Education Department Patrick Boles and supports FWCS District Goal 1: *Achieve and Maintain Academic Excellence* and Goal 2: *Engage Parents and the Community*.

Questions will be answered by Mr. Boles.

A motion was made by Julie Hollingsworth, seconded by Glenna Jehl, that the recommendation concerning the 2016-17 Adult Education English Literacy and Civics Education Continuation Grant be approved. Roll Call: Ayes, unanimous; nays, none.

2016-17
Adult
Education
Continuation
Grant

Dr. Robinson presented the following recommendation concerning the 2016-17 Adult Education Continuation Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Adult Education Continuation Grant for 2016-17 in the amount of \$962,500 from the Indiana Department of Workforce Development, Division of Adult, Career and Technical Education.

RELATED INFORMATION: The 2016-17 Adult Education Continuation Grant is State funding allocated annually to twelve regions of the State of Indiana. Funds from this grant will allow for the continuation of a range of services for the FWCS District/Allen County Continuing Education Program. The funds in this year's grant are designated for personnel, professional development, instructional materials, supplies, equipment and purchased services.

This non-competitive grant, which supports services for students sixteen years of age and older, is in the final continuation year before beginning the cycle again in 2017-18 (it was originally going to be a new cycle this year, but WIOA legislation delayed the new cycle until 2017-18). The grant is written by Manager of the Continuing Education Department Patrick Boles along with the Region 3 Adult Education Consortium and supports FWCS District Goal 1: *Achieve and Maintain Academic Excellence* and Goal 2: *Engage Parents and the Community*.

Questions will be answered by Mr. Boles.

Comments

Board Members thanked Mr. Boles for the valuable programing/services his office provides the Fort Wayne community. Board Members attend the graduation ceremony and hear the heartwarming stories from the participants.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the 2016-17 Adult Education Continuation Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of
Apple iPad
Air 2s

Dr. Robinson presented the following recommendation concerning the Purchase of Apple iPad Air 2s:

RECOMMENDATION: It is recommended that the Board approve the purchase of 1,080 Apple iPad Air 2s.

Apple Inc.	Austin, Texas	\$403,920
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RELATED INFORMATION: Elementary teacher and administrator iPads are due to be replaced. Teachers use these devices for administering the DIBELS assessment and for classroom instruction using engaging applications that provide immediate feedback. These iPads will also allow teachers to support instruction through the use of digital content and the integration of educational apps to enhance instruction and to support differentiation of instruction. Administrators use the iPads for daily observations and evaluations. They are also used to perform various administrative tasks. This purchase will replace existing teacher and administrator iPads at all elementary schools.

Funding will come from the Common School Fund Loan.

Apple Inc. is the sole source provider for their products. Indiana Law does not require bidding for purchases made from sole source providers.

Get Nichols, Assistant Superintendent Elementary, is available to answer questions.

Comments Board Members questioned what is done with the “old” iPads. Technology Director Jack Byrd and Area Tech Coordinator Matt Brandenberger shared that we sell back to a reseller at \$60-\$80 per device. The new iPads cost \$374 per device.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Purchase of Apple iPad Air 2s be approved. Roll Call: Ayes, unanimous; nays, none.

Waiver from
Implementa-
tion of
Protected
Taxes

Dr. Robinson presented the following recommendation concerning the Waiver from Implementation of Protected Taxes:

RECOMMENDATION: It is recommended that the Board request from the Indiana Department of Local Government Finance a waiver from implementation of protected taxes for 2016.

RELATED INFORMATION: Since the circuit breaker was implemented in 2009, circuit breaker credits have been applied proportionately to all property tax supported funds. Under IC 6-1.1-20.6-9.8, amended in 2013, implementation of protected taxes provisions was to go into effect in 2014 in order to protect debt service funds. Circuit breaker credits attributable to those funds were to be applied to non-debt service funds.

2014 House Enrolled Act 1062 allowed school corporations with a circuit breaker loss of at least 10%, when compared to non-debt levy, to waive the implementation of protected taxes for two years. 2016 House Enrolled Act 1109 extended the waiver option through 2018.

Questions will be addressed by Chief Financial Officer Kathy Friend.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Waiver from Implementation of Protected Taxes be approved. Roll Call: Ayes, unanimous; nays, none.

Student
Basic
Accident
Insurance
and Athletic
Insurance

Dr. Robinson presented the following recommendation concerning the Student Basic Accident Insurance and Athletic Insurance:

RECOMMENDATION: It is recommended that the Board approve a one-year extension, with no increase, for student accident insurance through Specialty Risk Underwriters, Inc. at a cost of \$180,115 for the 2016-17 school year.

RELATED INFORMATION: The underwriter for the recommended insurance is United States Fire Insurance Company (AM Best Rated A). AG Administrators will be the third party administrator for the plan.

The premium for the basic sports and accident insurance for the 2016-17 school year will be \$175,140. This will provide a \$25,000 maximum medical benefit with a \$0 deductible for each student.

The premium for catastrophic coverage will be \$4,975 for the 2016-17 school year. The coverage with a maximum benefit of \$5,000,000 is for middle school athletes only. The IHSAA provides catastrophic coverage for high school athletes.

Optional policies will be available to parents to provide 24-hour coverage and/or extended dental coverage at the expense of the parents.

Questions will be addressed by Stefan Pittenger, Director of Fiscal Affairs.

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the recommendation concerning the Student Basic Accident Insurance and Athletic Insurance be approved. Roll Call: Ayes, unanimous; nays, none.

Comments	<p>Board President Mark GiaQuinta noted that a work session will be posted with Learning Forward on May 10. Dates will also be set for the Policy Committee to meet.</p> <p>Board Member Steve Corona reported that he attended the National School Boards Association annual conference April 9-11, in Boston. He found Tony Wagner, Expert in Residence at Harvard University's Innovation Lab to be a very inspiring speaker. Mr. Corona suggests Board Members read Mr. Wagner's book <i>Most Likely To Succeed: Preparing Our Kids for The Innovation Era</i>.</p> <p>Board Member Becky Hill commented about the dedication and caring of our teachers which she saw in a Facebook comment posted by a parent of a special needs student.</p> <p>Board Member Julie Hollingsworth commented about research she has read in which the teaching of arts and music in schools helps students be more successful in math. She is proud that FWCS has continued its dedication to teaching art and music. She also commented that she toured the new Construction Trades building and was impressed. They hope to get an HVAC program.</p> <p>Board President Mark GiaQuinta thanked fellow attorneys in his office and members of the Allen County Bar Association for volunteering their time and giving financial support of the North Side High School We the People team. The team traveled to Washington, D.C. April 23-25, for national finals.</p>
Next Meeting	<p>The next regular meeting of the Board is scheduled for Monday, May 9, 2016 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 28, 2016, Payroll Certifications and Voucher Lists.</p>
Adjournment and Dismissal	<p>There being no further business, upon a motion by Stephen Corona, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 6:44 p.m.</p>

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Anne Duff

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff