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

7:04 p.m. May 9, 2005

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, May 9, 2005, at 7:04 p.m. President Carol J. Coen called the meeting to order with the following members in attendance:

Members present: Carol J. Coen, Chairperson

Robert A. Armstrong Stephen Corona

Carl A. Johnson (arrived at 7:14 p.m.) Jon J. Olinger (arrived at 7:38 p.m.)

Geoff Paddock Kurt A. Walborn

Members absent: none

Approval of Minutes – April 25, 2005 A motion was made by Kurt A. Walborn, seconded by Robert A. Armstrong, that the minutes of the regular meeting of the Board of School Trustees held April 25, 2005, be approved. Roll Call: Ayes, unanimous; nays, none.

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

Community Partner Spotlight – Bank One **RECOMMENDATION**: It is recommended that the Board recognize Bank One for its contributions to the students of Fort Wayne Community Schools.

RELATED INFORMATION: The Spotlight program is the district's method of recognizing FWCS staff and its community partners for outstanding work and commitment to excellence.

For three years, Bank One has sponsored the Bank One Academy for high school seniors at North Side and South Side high schools. The mentoring program helps students develop skills that will make them valuable in the workplace. They include life and career skills and finance literacy. Students are paired with a Bank One mentor and meet twice a month from September to May.

James Cook, Bank One's regional president, and members of the Bank One Academy accepted the award. A video highlighting the Bank One Academy was shown.

Indiana PTA Citizenship Award – Fort Wayne PTA Council

RECOMMENDATION: It is recommended that the Board recognize the Fort Wayne Parent-Teacher Association Council for receiving the Council Citizenship Award from the Indiana PTA.

RELATED INFORMATION: Each year, the Indiana PTA recognizes one of its councils for exemplifying outstanding patriotism and good citizenship. The Fort Wayne PTA Council was recognized at the state convention on April 23, in Indianapolis.

PTA Council President Kim Sands and Citizenship Chairperson Virginia Jonak presented the award to Superintendent. Robinson for display.

PTA Reflections and Citizenship Winners **RECOMMENDATION**: It is recommended that the Board recognize Fort Wayne Community Schools students who earned top honors in state PTA competitions.

RELATED INFORMATION: Students across the district showed off their finest artistic and creative talents as they competed in this year's Indiana PTA Reflections and Citizenship Essay contests. Reflections contestants focused on four areas: visual arts, music, literature, and photography.

State winners are recognized at three levels: Award of Merit (3rd place), Award of Excellence (2nd place), and Outstanding Interpretation (1st place). The following individuals were recognized:

Essay - Elementary

Mitchell Dutton, 3rd Place, Harris

Music - Primary

Outstanding Interpretation Heidi Schneemann, Harris

<u>Music – Intermediate</u> *Award of Excellence* John McKinney, Harris

Award of Merit

Quinton Walker, Harrison Hill Issac Wappes, Brentwood

<u>Photography – Primary</u> *Award of Excellence* Heidi Schneeman, Harris

<u>Photography – Intermediate</u> <u>Outstanding Interpretation</u> QaShaunda Barlow-Perry, Irwin <u>Award of Merit</u>

Kaitlyn Furge, Holland Grant Isenbarger, Harris

Photography – Middle/Junior Outstanding Interpretation Baylie Havens, Blackhawk Award of Excellence Jessica Gabbard, Blackhawk

Photography – Senior Award of Excellence Kayla Chandler, Elmhurst Award of Merit Alexis Makridakis, Snider

Lauren Stillman, Snider

<u>Literature – Primary</u>

Award of Excellence

Michaela Sattison, Holland

Award of Merit

Cory Gialamas, Arlington

<u>Literature – Middle/Junior</u> *Award of Excellence* Veronica Schilb, Blackhawk *Award of Merit* Kylie Havens, Blackhawk Vi Tran, Shawnee

<u>Literature – Senior</u>

Award of Excellence
Tyler Mason, Snider

Award of Merit
Jasmine Davis, North Side
Kandice Jonak, Northrop
Alicia Tryon, Snider
Candi Witzigreuter, Elmhurst

Visual Arts – Primary

Award of Merit

Urvi Joshi, St. Joseph Central

Heather Klinger, Arlington

Mersades Saunders, Forest Park

<u>Visual Arts – Intermediate</u> <u>Award of Merit</u> Lindsey Nichols, St. Joseph Central Conor O'Donnell, Forest Park

Visual Arts – Senior
Outstanding Interpretation
Amber Huis, North Side
Award of Merit
Emerson Kroeber, North Side
Nicholas Jackson, Elmhurst

Board Member Arrived

Board member Carl A. Johnson arrived at 7:14 p.m.

Vouchers

Dr. Robinson presented the vouchers for the period ending April 27, 2005, with the recommendation the vouchers be approved. A motion was made by Kurt A. Walborn, seconded by Robert A. Armstrong, that the vouchers appearing in the listing numbered 05-07 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

Food Service Center

Dr. Robinson presented the following recommendation concerning the Food Service Center:

RECOMMENDATION: It is recommended that the Board approve a resolution that accepts the petition of taxpaying citizens requesting the leasing of the Food Service Center. The resolution also provides for approval of the Articles of Incorporation and Code of By-Laws of the Fort Wayne Community Schools Food Service Center Building Corporation, and the appointment of directors of the building corporation. The resolution also authorizes a public hearing on June 13, 2005.

RELATED INFORMATION: Signatures were collected from more than fifty (50) taxpaying citizens requesting that the Board enter into negotiations with a nonprofit building corporation, the Fort Wayne Community Schools Food Service Center Building Corporation, for the construction and equipping of a new food service center. Bettye Poignard, Dale Scherman, and Judy Thompson have agreed to serve as directors for the building corporation. A hearing will be held on June 13, 2005 regarding the terms and conditions of the proposed form of the lease.

RESOLUTIONS OF BOARD OF SCHOOL TRUSTEES RECEIVING AND APPROVING THE PETITION OF TAXPAYING CITIZENS REQUESTING THE LEASING OF CERTAIN SCHOOL FACILITIES AND TAKING OTHER ACTIONS REGARDING THE PROPOSED LEASE

WHEREAS, a petition signed by fifty (50) or more taxpaying citizens of Fort Wayne Community Schools (the "School Corporation"), has been filed with the Board of School Trustees of the School Corporation (the "Board") requesting the Board to enter into negotiations with a nonprofit building corporation for: (A) the construction and equipping of a new food service center and related outdoor facilities as a replacement of the existing food service center (the "Project"), all of which will be, located at, or in the vicinity of, 3211 West Ludwig Road, Fort Wayne, Indiana 46818 (the "New Facility"); (B) the acquisition by the building corporation of all or a portion of the existing food service center (the "Existing Facility"), the land upon which the Existing Facility is located (the "Existing Real Estate"), the land upon which the New Facility will be constructed (the "New Real Estate") (the Existing Facility, the Existing Real Estate, the New Real Estate and upon its completion, the New Facility, collectively, the "Property"), all in connection with the Project; and (C) entering into a lease upon all or any portion of the Property.

WHEREAS, such petition has been carefully considered and investigations have been conducted by this Board; and

WHEREAS, the Board now finds that a need exists for the Project and such facilities, and that the School Corporation cannot provide the necessary funds to pay the costs of such facilities to meet such needs: and

WHEREAS, the Fort Wayne Community Schools Food Service Center Building Corporation (the "Building Corporation") was incorporated to assist the School Corporation in financing, from time to time, the construction and renovation of school facilities to be operated by the School Corporation, including the Project; and

WHEREAS, it is deemed desirable to proceed with the necessary negotiations and all other steps looking toward the completion of the Project; and

WHEREAS, there have been prepared drawings, plans, specifications and estimates for the costs of the Project; and

WHEREAS, said drawings, plans and specifications will be submitted to the agencies designated by law to pass on plans and specifications for such buildings, and the estimates for the costs of the Project have been submitted to and now meet with the approval of this Board; and

WHEREAS, it now appears to this Board that said drawings, plans, specifications and estimates provide for necessary school facilities; and

WHEREAS, there has been prepared and previously submitted to the members of the Board a proposed form of a lease by and between the Building Corporation, as lessor, and the School Corporation, as lessee, for the lease (the "Lease") of all or any portion of Property.

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

Section 1. The petition of taxpaying citizens heretofore filed with this Board is hereby approved.

Section 2. Need exists for the Project, and the Project cannot be provided from any funds available to the School Corporation, and this Board shall proceed to take such steps as may be necessary to secure (1) the acquisition of all or any portion of Property by the Building Corporation, (2) the payment of all costs of the Project and all of the costs associated therewith by the Building Corporation and the School Corporation, and (3) the leasing of all or any portion of Property by the Building Corporation to the School Corporation as provided by Indiana Code 21-5-9, as amended and Indiana Code 21-5-12, as amended.

<u>Section 3</u>. It is hereby determined to be proper and in the public interest to approve the incorporation of the Building Corporation for the purpose of financing, constructing, renovating, expanding and equipping certain school facilities and leasing the same to the School Corporation, including the Project.

<u>Section 4</u>. The Articles of Incorporation and Code of By-Laws of the Building Corporation, presented to and now before the Board are hereby approved.

<u>Section 5</u>. The Board hereby approves the appointment of Dale Scherman, Judy Thompson and Bettye Poignard to act as the current Directors of the Building Corporation and to serve the remainder of a term (unless the Director resigns, is removed or dies) of one year or until a successor is appointed and qualified.

<u>Section 6</u>. The Project is in the public interest of the patrons of the School Corporation and is a proper public purpose for which this Board agrees to cooperate with the Building Corporation and assist it in fulfilling the requirements of all agencies, including the federal, state and city governments.

<u>Section 7</u>. The Building Corporation, being duly organized to conduct business, may issue, sell and deliver its bonds (the "Bonds"), pursuant to the applicable laws of the State of Indiana, may encumber any real property or equipment acquired by it for the purpose of financing the Project and may enter into contracts for the sale of the Bonds and the acquisition, renovation and expansion of said school facilities

<u>Section 8</u>. Upon the redemption or retirement of the Bonds to be issued by the Building Corporation in connection with the financing of the Project, the School Corporation will accept the Property from the Building Corporation, as renovated and expanded, free and clear of all liens and encumbrances thereon, except as otherwise provided therefore in the Lease.

<u>Section 9</u>. The School Corporation shall apply the proceeds received by the School Corporation from the sale of Property to the Building Corporation to the costs of all or a portion of the Project not funded by the Building Corporation.

Section 10. The terms and conditions of the proposed form of the Lease and the plans, drawings, specifications and estimates of the Project are approved and agreed to as the basis for a hearing as required by law, and such hearing shall be held by this Board upon the necessity for the execution of the Lease and whether the lease rental provided therein is a fair and reasonable rental for the Property prior to the final determination of such questions so that this Board may determine whether to execute the Lease as now written or as modified hereafter by agreement of the parties prior to execution, and the President of the Board is hereby authorized to call said hearing to be held on June 13, 2005, at 7:00 p.m., local time, at the same place as this meeting.

Section 11. Any officer of the School Corporation be, and hereby is, authorized, empowered and directed, on behalf of the School Corporation to publish notices of said public hearings and to take any other action as such officer deems necessary or desirable to effectuate the foregoing resolutions, and any such publication or other actions heretofore made or taken be, and hereby are, ratified and approved.

Adopted this 9th day of May, 2005.

BOARD OF SCHOOL TRUSTEES OF FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA

A motion was made by Carl A. Johnson, seconded by Geoff Paddock, that the recommendation concerning the Food Service Center be approved. Roll Call: Ayes, unanimous; nays, none.

Tool Factory and Olympus Grant – Franke Park Elementary School Dr. Robinson presented the following recommendation concerning the Tool Factory and Olympus Grant – Franke Park Elementary School:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Tool Factory and Olympus Classroom Grant in the amount of \$3550 for Franke Park Elementary School.

RELATED INFORMATION: The objective of this grant request is to purchase digital cameras for the classroom to make the creative writing process more interesting. Students will use IMovie to insert pictures and write titles as well as many other activities. The contact person for this competitive grant is Kimberly Brown-Derck from Franke Park Elementary School.

This program supports advancement intended and outlined in Strategy 1 - We will ensure high levels of learning for all students.

A motion was made by Kurt A. Walborn, seconded by Robert A. Armstrong, that the recommendation concerning the Tool Factory and Olympus Grant – Franke Park Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

Milken Family for Youth Grant - Irwin Elementary School Dr. Robinson presented the following recommendation concerning the Milken Family for Youth Grant – Irwin Elementary School:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Milken Family for Youth Grant from the Milken Foundation in the amount of \$3,000 for Irwin Elementary School.

RELATED INFORMATION: The objective of this grant request is to serve as a center of learning in the community as second grade students build relationships with senior citizen residents at Lutheran Home/Concord Village. The students will assist the seniors in planning and planting an international Tulip Garden. Throughout the school year the groups will learn from each other as they study tulips and track the arrival of spring using the "Journey North" website. The contact person for this competitive grant is Christine Michael from Irwin Elementary School.

This program supports advancement intended and outlined in Strategy 4 - We will function as a center of learning in the community.

A motion was made by Robert A. Armstrong, seconded by Kurt A. Walborn, that the recommendation concerning the Milken Family for Youth Grant – Irwin Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

2005-2006 Safe Haven Grant Dr. Robinson presented the following recommendation concerning the 2005-2006 Safe Haven Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a grant from the Indiana Criminal Justice Institute for \$130,860 for Safe Haven programs at Bloomingdale, Scott, and Washington elementary schools for the 2005-2006 school year.

RELATED INFORMATION: The Safe Haven Program provides funds for school corporations and community organizations to jointly develop plans to keep schools open for extended hours to implement programs to reduce substance abuse, reduce violent behavior, and promote educational progress. The final amount awarded will depend upon the number of school districts receiving the grant.

T TEMPORARY POSITION

The Bloomingdale, Scott, and Washington schools will extend their hours to provide an after-school program for students from 3:30-5:30. The schools will continue to collaborate with numerous organizations such as Boy Scouts, Girl Scouts, Downtown Rotary, SCAN, Fort Wayne police and fire departments, and other community agencies. The after-school program includes a variety of activities such as computer enrichment, homework help, creative arts, gymnastics, dance, and remediation. In the likely event that less than the requested amount is awarded, buildings will make adjustments in their programs to accommodate the reduction.

This competitive grant addresses advancement intended and outlined in 2004 Strategic Plan, Strategy 2 - We will provide a positive culture for students and staff.

A motion was made by Robert A. Armstrong, seconded by Geoff Paddock, that the recommendation concerning the 2005-2006 Safe Haven Grant be approved. Roll Call: Ayes, unanimous; nays, none.

N NEW POSITION

Dr. Robinson presented the following recommendation concerning the personnel report:

Personnel Report

C POSITION CHANGED

C POSITION CHANGED	IN NEW POSITION	I TEMPORARY POSITION
L LEAVE	R REPLACEMENT	
0010 GENERAL	0219 KNIGHT FOUNDATION	0526 SPECIAL EDUCATION FEDERAL
0015 RACIAL BALANCE	0270 SUMMER CLUBHOUSE	0543 PRESCHOOL SPECIAL ED - FEDERAL
0035 CAPITAL PROJECTS FUND	0311 DRIVER EDUCATION	0555 ADULT BASIC EDUCATION
0041 TRANSPORTATION	0320 CONTINUING EDUCATION	0593 CLASS SIZE REDUCTION
0060 PRESCHOOL SPECIAL ED	0321 STATE GRANTS	0600 VOCATIONAL EDUCATION FEDERAL
0080 FOOD SERVICE	0371 NON-ENGLISH SPEAKING	0626 PERKINS GRANT
	PROGRAM	
0090 TEXTBOOK RENTAL	0390 WAREHOUSE	0646 MEDICAID REIMBURSEMENT
0140 CAREER CENTER	0400 FEDERAL PROGRAMS	0662 MAGNET GRANT
0190 ALTERNATIVE ED GRANT	0413 COMPREHENSIVE SCHOOL	0684 TITLE II
	REFORM	
0192 SAFE HAVEN	0416 SCHOOL INPROVEMENT	0688 TITLE III
0210 DONATIONS FUND	0417 TITLE I	0694 READING FIRST
0213 WALLACE READER'S DIGEST	0420 TITLE V	0808 GIFTED & TALENTED
0215 EDUCATION IMPROVEMENT	0492 I READ GRANT	
	0511 STEWART B. HOMELESS ASST.	4/25/05

ADMINISTRATOR(S) RECOMMENDED FOR RETIREMENT/ RESIGNATION/TERMINATION

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Kruger,	South Side/Asst Principal Sr High (260 day)	Resign	0010	06-30-05
Wendy E.				

TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

NAME Fetters-Nitza, Angela R.	ASSIGNMENT Leave of Absence, extended	STATUS Resign	FUND 0010	EFFECTIVE 04-13-05
Kose, Carol A.	Leave of Absence, extended	Resign	0010	03-24-05
Nichols, James L.	Career Ed/Horticulture (0140)	Resign	0140	06-03-05
Schwartz, Richard H.	Northwood/Science Grade 6	Resign	0010	06-03-05

Shriner, Weisser Pk/Project K-2 Resource (0526) Resign 0526 06-03-05

Jennifer A.

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME FROM TO STATUS FUND EFFECTIVE Artherhults, Washington Ctr/Grade 4 Washington Ctr/Grade 4+ R 0010 04-26-05

Kathleen K. Sub

TEACHER(S) RECOMMENDED FOR HOMEBOUND

Davis, Sue Misha, Michael Wilson-Cole, Janet

Laborde, Jane Wermuth, Nancy

CERTIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

(For the 2005-2006 School Year)

Getts, Larry

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

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

Dolezal, Cricket R. Kallmeyer, Kris R. Riordan, Sarah A. Dufor, Freta Martin, Jane A. Wade, Vicki R. Fetters-Nitza, Angela R. Price, Nancy Widdifield, Thomas R.

Hawkins, Melvin G.

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

NAME Bell, Velma J.	ASSIGNMENT Northcrest/Primetime Asst+Breakfast Program Aide (0080)	STATUS Resign	FUND 0010/ 0080	EFFECTIVE 04-13-05
Dufor, Freta	Wayne/School Asst Special Ed (0526)+School Asst Special Ed +School Asst Special Ed	Resign	0526/ 0010/ 0010	04-29-05
Short, Michele E.	Weisser Pk/Primetime Asst+School Asst (0041)	Resign	0010/ 0041	04-22-05
Vickers, Breezy R.	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	Terminate	0041	04-27-05

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME Baltes, Evelyn L.	FROM New	TO School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	STATUS R	FUND 0010/ 0080	EFFECTIVE 04-15-05
Boylan, Brad L.	New	Custodian Sub	R	0010	04-15-05

Caprioni, Kim I.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	Jefferson/School Asst 2/3 Hr+School Asst Special Ed (0526)	R	0010/ 0526	04-21-05
Darby, Michelle A.	New	South Side/Cafeteria Asst (0080)	R	0080	04-18-05
Dowdell, Maxine M.	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	04-22-05
Ferry, Barbara K.	Franke Park/Nutrition Facilitator, temp (0080)	Franke Park/Nutrition Facilitator (0080)	R	0080	04-18-05
George, Michele S.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	04-22-05
Henderson, Jackie L.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	04-22-05
Huynh, Toan L.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0041	04-18-05
Krumwiede, Linda	Food Service Sub (0080)	North Side/Cafeteria Asst (0080)	R	0080	04-18-05
Lease, Bethel	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	Haley/School Asst Special Ed +School Asst 2/3 Hr (0010/0080)+School Asst 1 Hr	R	0010/ 0010/ 0080/ 0010	04-18-05
Mueller, Beth A.	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	04-25-05
Smothers, Mark A.	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	04-14-05
Trendle, George W.	New	Custodian Sub	R	0010	04-15-05
Walker, James B.	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	04-14-05

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Armstrong, Jodi L.	FROM Elmhurst/School Asst 7 Hr	TO Elmhurst/Secretary 52 wk	STATUS R	FUND 0010	EFFECTIVE 04-25-05
Baysinger, Ruth L.	Food Service Center/ Driver Food Service (0080)	Sick Leave	L	0080	03-31-05 To 06-06-05
Brown, Lisa M.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)+ Custodian Sub	R	0010	04-21-05
Deangelo, Vivian Y.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Indian Village/School Asst Special Ed (0526)+School Asst 2/3 Hr, temp+School Asst 2/3 Hr, temp (0080)	T	0526/ 0010/ 0080	04-12-05 To 06-02-05
Dickerson, Karen S.	School Improvement/School Asst 5/6 Hr (0041)	School Improvement/School Asst Special Ed (0417)	R	0417	05-02-05
Eastom, Mary Jo	School Improvement/School Asst 5/6 Hr (0041)	School Improvement/School Asst Special Ed (0417)	R	0417	05-02-05
Edwards, Stephanie L.	Leave of Absence	Northrop/School Asst 7 Hr	R	0010	04-14-05
Fitts, Dodd A.	Northwood/School Asst 5/6 Hr +School Asst (0041)+Custodian Sub	Kekionga/Admin Aide, Hrly +Custodian Sub	R	0010	04-25-05
Fox, Debbie L.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Northcrest/School Asst 5/6 Hr, temp (0010/0080) + Breakfast Program Aide temp (0080)	T	0010/ 0080/ 0080	04-18-05 To 06-02-05
Hawes, Eva L.	Food Service Sub	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	R	0010/ 0080	04-20-05
McConnell, Alberta V.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Weisser Pk/Primetime Asst, temp+School Asst, temp (0041)+School Asst, temp (0041)	R	0010/ 0041/ 0041	04-25-05
Moreira, Angela	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Holland/School Asst Special Ed, temp (0526)	T	0526	04-12-05 To 06-02-05
Niedermeyer, Laurie A.	Holland/School Asst Special Ed+School Asst Special Ed	Holland/Primetime Asst	R	0010	04-11-05

Petersen, Robert S.	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	Sick Leave	L	0041	03-07-05 To 06-02-05
Quickery, Angela L.	Indian Village/School Asst 2/3 Hr+School Asst Special Ed (0526)	Indian Village/School Asst Special Ed, temp +School Asst, temp (0041)	T	0010/ 0041	04-25-05 To 06-02-05
Quinn, Theresa S.	Scott/Primetime Asst+School Asst (0041)+Special Program Asst (0192)	Scott/School Asst 5/6 Hr (0417)+School Asst (0041)+Special Program Asst (0192)	R/T	0417/ 0041/ 0192	04-25-05
Richeson, Sally E.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Northrop/Cafeteria Asst, temp (0080)	T	0080	04-25-05 To 05-06-05
Robertson, Vickie L.	Snider/Asst Cafeteria Manager, temp (0080)	Snider/Asst Cafeteria Manager (0080)	R	0080	04-25-05
Sample, Sue C.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Snider/Cafeteria Asst, temp (0080)	T	0080	04-25-05 To 06-03-05
Sneiderwine, Jenifer L.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Holland/Primetime Asst, temp	T	001	03-08-05 To 06-02-05
Walker, Edward L.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Food Service Center/ Cafeteria Asst, temp (0080)	T	0080	04-18-05 To 06-03-05
Whaley, Sherry A.	Washington Ctr/School Asst 2/3 Hr (0010/0080)	Food Service Center/ Cafeteria Asst (0080)	R	0080	04-18-05
Williams, George E.	School Improvement/School Asst Special Ed (0417) +Custodian Sub	Memorial Park/School Asst 5/6 Hr +Custodian Sub	R	0010	04-25-05
Wynn, Barbara A.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Snider/Cafeteria Asst, temp (0080)	T	0080	02-28-05 To 03-08-05
Wynn, Barbara A.	Snider/Cafeteria Asst, temp (0080)	Snider/Cafeteria Asst, temp (0080)	T	0080	03-10-05 To 05-02-05

A motion was made by Kurt A. Walborn, seconded by Carl A. Johnson, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

Board Member Arrived Board member Jon J. Olinger arrived at 7:38 p.m.

Report

Northrop/South Side Area Administrator Debra Faye Williams-Robbins presented a report outlining steps taken to ensure that students come to school ready to learn.

Board members thanked Ms. Robbins for the report. Bunche Principal Tammy Lake, and Whitney Young Principal Diana Parker, joined Ms. Robbins to answer questions about their programs.

Speakers

Ms. Jeanette Dillon and Mr. John Steinbach, both parents of Weisser Park Elementary students, spoke to the Board of their concern that the staff changes at Weisser might diminish the arts magnet quality of the school. President Coen assured the parents that the Board fully supports the arts program and administration at Weisser and there are no changes to the program being considered.

Mr. Tim Morgan, parent of a former Snider student, spoke to the Board regarding the FWCS policy on investigating complaints. President Coen encouraged Mr. Morgan to send a letter through the superintendent with specific questions listed.

Comments

Carl A. Johnson commented on the great summer calendar created by Title I teachers and distributed to incoming Title I kindergarten students.

Geoff Paddock thanked the bus drivers of FWCS. He rode a bus route last week and was impressed by the dedication he observed.

Geoff Paddock also thanked South Side Principal Tom Smith for the use of his facility for a high-speed rail meeting.

Superintendent Robinson commented on the passing of Mary Ray, a woman of dignity and class, who was her fourth grade teacher and an FWCS retired administrator.

Superintendent Robinson also thanked the downtown Rotary for their involvement with Washington Elementary School. On Saturday, she joined other members of Rotary to canvas the homes around the school sharing information about lead paint and its dangers to young children.

Next Meeting The next regular meeting of the Board is scheduled for Monday, June 13, 2005, at 7:00 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 April 25, 2005, Payroll Certification, and Voucher List.

Adjournment

There being no further business, upon a motion by Jon J. Olinger, seconded by Robert A. Armstrong, the meeting was adjourned at 8:50 p.m.

Presid	ent Carol J. Coen
Vice P	President Geoff Paddock
Secreta	ary Jon J. Olinger
500100	my von v. Omiger
Memb	er Robert A. Armstrong
Memb	er Stephen Corona
Memb	er Carl A. Johnson
IVICIIIU	or Carr A. Johnson
Memb	er Kurt A. Walborn