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

6:02 p.m. May 9, 2011

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, May 9, 2011 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

Becky Hill

Julie Hollingsworth Jordan Lebamoff Lisa Olinger John Peirce

Members absent: Stephen Corona

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

SkillsUSA Indiana Champions **RECOMMENDATION**: It is recommended that the Board recognize the Anthis Career Center students who were state champions in the Indiana SkillsUSA competitions.

RELATED INFORMATION: The SkillsUSA national conference hosts one of the country's largest events, second only to the National FFA (formerly Future Farmers of America) conference. More than 5,600 competitors, all state contest winners, will compete hands-on in 96 different trade, technical and leadership fields. Contests are run with the help of industry, trade associations and labor organizations. This year, eight Anthis Career Center students won first in the state, qualifying them to compete at the National Conference in June in Kansas City, Missouri. These students are among the top 2% skilled in the nation and had to work their way through a series of local and regional competitions prior to participating in the state contest.

The following individuals were recognized:

Austin Lunquist, First Place, Masonry
John Bleich, First Place, Web Design Team
Corey Newgent, First Place, Web Design Team
Sam Kohl, First Place, Computer Maintenance Technology
Caleb Jenkins, First Place, Promotional Bulletin Board Team
Antonio Galvan, First Place, Promotional Bulletin Board Team
Leland Wesley, First Place, Promotional Bulletin Board Team
Nick Resor, First Place, NLCS Shirt Design
Ali Al-Timeemy, Second Place, Job Interview

Alex McKinstry, Instructor Chris Roberts, Instructor Karen Gillie, Instructor Nikki Craig, Instructor Mary Larsen, Acting Principal Superintendent's Student Advisory Council

RECOMMENDATION: It is recommended that the Board recognize senior members of the Superintendent's Student Advisory Council.

RELATED INFORMATION: The Superintendent's Student Advisory Council was created in the 2004 school year to increase communication between the Superintendent of Schools and students in the district. The council includes students from the district's five high schools and Anthis Career Center. The council's mission is to provide the Superintendent with the student perspective and empower fellow students to improve the schools and community. They have participated in several activities this school year, including volunteering at the School Choice Fair. This year's council was particularly effective in providing feedback and input to the Superintendent.

The following senior members of this prestigious group were recognized:

Sam Zook, North Side High School Andrew Sherman, North Side High School Cara Fisher, Northrop High School Caleb Miller, Snider High School

D. Faye Williams- Robbins, Advisor Tim Captain, Advisor Shelby Pequignot, South Side High School April Rodriguez, Wayne High School Breanna Tolbert, Anthis Career Center Megan Spice, Anthis Career Center

Sheila Cooke, Advisor Melanie Hall, Advisor Krista Stockman, Advisor

Indiana State PTA Reflections and **RECOMMENDATION**: It is recommended that the Board recognize students who were recipients of awards in the Indiana State PTA Reflections and Citizenship Essay competitions.

RELATED INFORMATION: A number of Fort Wayne Community Schools students were recognized by the Indiana PTA for their entries in the Reflections and Citizenship Essay competitions. The Reflections competition is open to students in kindergarten through 12th grade. This year's theme was, "Together we can..." Students expressed themselves through literature, visual art, photography, dance choreography, film and video production, and musical composition. The Citizenship Essay contest was open to students in fourth through 12th grades.

The following individuals were recognized:

2010-11 Reflections Winners Outstanding Interpretation Kaya Tobias, Irwin Elementary, Literature Ingrid Laidroo-Martin, Principal

Hanna Cook, Harris Elementary, Visual Arts Carolyn Sleet, Principal

Bella Panmei, Harrison Hill Elementary, Musical Composition Linda Sneeringer, Principal

Andrew Maciejewski, Snider High School, Photography Deborah Watson, Principal

Award of Excellence Quinton McGhee, Harrison Hill Elementary, Dance Choreography Briana Hood, Harrison Hill Elementary, Literature Sean Karayoff, Harrison Hill Elementary, Literature Linda Sneeringer, Principal

Nishiki Baker, Arlington Elementary, Visual Arts Jana Ankenbruck, Principal Samuel Schneeman, Harris Elementary, Film/Video Production Madison Jarvis, Harris Elementary, Photography Carolyn Sleet, Principal

Valeria Castro, Kekionga Middle School, Photography Jennifer Mable, Principal

Andrew Reigelman, Jefferson Middle School, Photography Jeff King, Principal

Award of Merit Olivia Casiano, Holland Elementary, Literature Mike Caywood, Principal

Eg Doh Kue Kyi, Forest Park, Literature Jay Peters, Principal

Kaleena Skembos, Jefferson Middle School, Visual Arts Jeff King, Principal

Kaleb Dansby, Shawnee Middle School, Visual Arts Matt Schiebel, Principal

Courtney Rowlett, Harrison Hill Elementary, Photography Linda Sneeringer, Principal

Korion Johnson, Irwin Elementary, Photography Louise Miller, Irwin Elementary, Photography Ingrid Laidroo-Martin, Principal

Emily Smith, Snider High School, Photography Deborah Watson, Principal

2010 Citizenship Essay Winners Korban Vance, Harris Elementary, Second Place in Elementary Jacob Drew, Harris Elementary, Third Place in Elementary Carolyn Sleet, Principal

Shanelle DeJournett, Snider High School, Second Place in High School Deborah Watson, Principal

2011-12 Citizenship Theme Search Winner Matthew Klingenberger, Blackhawk Middle School, Theme Search Winner for "I love being an American Because"

Tim Matthias, Principal

Indiana State PTA Awards

RECOMMENDATION: It is recommended that the Board recognize recipients of Indiana State PTA awards.

RELATED INFORMATION: Fort Wayne Community Schools staff and parents won major Indiana State PTA awards during a celebration at their annual convention held in April. Matt Schiebel from Shawnee Middle School was named Outstanding Principal and Kathie Green, parent at Shawnee, won the Beverly Zawadski Advocacy Award. Shambaugh Elementary won an Outstanding Web site Award, and Shawnee and Northrop were Northeast Region Honor Units. Northcrest's PTA earned an Outstanding Membership Achievement Award.

The following individuals were recognized:

Indiana State PTA Outstanding Principal Award: Matt Schiebel, Shawnee Middle School PTSA

Beverly Zawadski Advocacy Award: Kathie Green, Shawnee Middle School PTSA

Outstanding Web site Award - Shambaugh Elementary School, Shawn Smiley, Principal

Indiana State Honor Units – Shawnee Middle School and Northrop High School PTSAs Tom Line, Shawnee PTSA President - Matt Schiebel, Shawnee Principal Bill Fiengo, Northrop PTSA President - Barbara Ahlersmeyer, Northrop Principal

Indiana State Outstanding Membership Achievement Award – Northcrest Elementary School Heather Ohneck, Northcrest PTA President – Dawn Starks, Northcrest Principal

Remove items from Consent Agenda

Board member Julie Hollingsworth requested that the following items be removed from the consent agenda for discussion: Project Lead the Way Grant; and Reading is Fundamental Mini-Grants for Various Schools.

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of April 25, 2011; Vouchers for the Period Ending May 9, 2011; Personnel Report and Addendum; and Bid Recommendation for Xerographic Paper, P/B #BD100491.

Minutes

The minutes from the regular Board meeting of April 25, 2011, were distributed to Board members for review with a recommendation for approval.

Vouchers

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending May 9, 2011.

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

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

Personnel Report and Addendum

C POSITION CHANGED	N NEW POSITION	T TEMPORARY POSITION
L LEAVE	R REPLACEMENT	

2212					
0010	GENERAL	0321	STATE GRANTS	0593	CLASS SIZE REDUCTION
0015	RACIAL BALANCE	0371	NON-ENGLISH SPEAKING	0600	VOCATIONAL EDUCATION FEDERAL
			PROGRAM		
0035	CAPITAL PROJECTS FUND	0390	WAREHOUSE	0626	PERKINS GRANT
0041	TRANSPORTATION	0400	FEDERAL PROGRAMS	0646	MEDICAID REIMBURSEMENT
0060	PRESCHOOL SPECIAL ED	0411	DELINQUENT	0662	MAGNET GRANT
0800	FOOD SERVICE	0413	COMPREHENSIVE SCH REFORM	0684	TITLE II
0090	TEXTBOOK RENTAL	0416	SCHOOL INPROVEMENT	0688	TITLE III
0140	CAREER CENTER	0417	TITLE I	0694	READING FIRST
0190	ALTERNATIVE ED GRANT	0420	TITLE V	8080	GIFTED & TALENTED
0210	DONATIONS FUND	0492	I READ GRANT	0814	REFUGEE CHILDREN SCHOOL
					IMPACT GRANT
0213	WALLACE READER'S DIGEST	0511	STEWART B. HOMELESS ASST.	7951	TITLE I GRANTS TO LEA STIMULUS
0215	EDUCATION IMPROVEMENT	0525	K-2 SPECIAL EDUCATION	7953	SPECIAL EDUCATION PART B
				STIMU	LUS
0219	KNIGHT FOUNDATION	0526	SPECIAL EDUCATION FUND	7954	SPECIAL EDUCATION PART B PRE-
				SCHO	OL STIMULUS
0270	FOELLINGER	0527	SILVER GRANT	7960	TITLE 1 PART D DELINQUENT
					STIMULUS
0311	DRIVER EDUCATION	0543	PRESCHOOL SPECIAL ED -		
		FEDEF	RAL		
0320	CONTINUING EDUCATION	0555	ADULT BASIC EDUCATION		

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

NAME Daley, Laura G.	ASSIGNMENT Academic Services/Coordinator, SS III, Group 8, Step 16.0				ND 010	EFFECTIVE 06-30-11			
	TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION/DECEASED								
NAME Detlefsen, Mary L.	ASSIGNMENT Indian Village/Grade 1 (ATUS etire	FUND 0010		EFFECTIVE 06-13-11			
Hulbert, Michael R.	Miami/Social Studies (1	.0) Ro	esign	n 0010		04-28-11			
Peppler, Kelly M.	South Wayne/Grade 4 (1	1.0) Ro	esign	0417 06-13-1		06-13-11			
Priest II, Robert E.	L.C. Ward Education Ct + Chemistry (.50)	r/Math (.50) Ro	esign	0190	0190 05-05-11				
TEACHER(S) RECOMMENDED FOR BOARD ACTION									
NAME Burnham, Amanda C.	FROM Wessier Park/Grade 1 (0010)	TO Wessier Park/Family Leave		STATUS L	FUND 0010	EFFECTIVE 04-11-11 to 05-25-11			
Burnham, Amanda C.	Wessier Park/Family Leave (0010)	Wessier Park/Leave Absence	of	L	0010	05-26-11 to 05-30-11			
Eager, Gary L.	Lakeside/Social Studies (0010)	Lakeside/Sick Leave	e	L	0010	04-11-11 to 06-13-11			
Fraser, Angela M.	Croninger/Family Leave (0010)	Croninger/Grade 3		R	0010	04-11-11			
McFadden, Cathy A.	L.C. Ward/Science (0010)	L.C. Ward/MIMD		R	0010	04-11-11			
Ribich, Amy M.	Northside/Chemistry (.50) + Biology (.50) (0010)	Northside/Family Le	eave	L	0010	03-18-11 to 04-29-11			
Ryan, Gina M.	Miami/Language Arts (.50)+ Reading & Literature (.50) (0010)	Miami/ Unpaid Susp	pension	L	0010	04-29-11			
Ryan, Gina M.	Miami/ Unpaid Suspension	Miami/Language Ar (.50)+ Reading & Literature (.50) (00		R	0010	05-02-11			

Simmons, Elizabeth L.	Harrison Hill/Kindergarten (0010)	Harrison Hill/Sick Leave	L	0010	04-15-11 to 06-13-11
Tretter, Julie A.	Miami/ELL (0010)	Miami/Unpaid Suspension	L	0010	04-29-11
Tretter, Julie A.	Miami/Unpaid Suspension	Miami/ELL	R	0010	05-02-11
Yarde, David	Northcrest/Leave of Absence (0010)	Northcrest/Grade 4	R	0010	05-02-11
Yoder, Lynn G.	Portage/Language Arts (0010)	Portage/Sick Leave	L	0010	03-28-11 to 06-13-11

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

Brown, Daniel K. Rice, Judith A.

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

Hamm, Donald R. Herr, Jordan L. Sordeler, Emily J.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Blank, Barbara L.	Frye, Lynn W.	Nagel, Pepsy
Casiano, Deanna W.	Leininger, Derek L	Oberlin, Marci M.
Cooke, Debra A.	McKee, Linda A.	Stroud, Scott A.
Curtis, Douglas E.	Moore, Nicole I.	Zabolotney, Nicole K.

CERITIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Brehm, Andrew B. Frye, Lynn W. MacDowell, Sean E. Curry, Torrey A. Heffelfinger, Carmen A. Medsker, Deborah A. Sherrill, Eric D.

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

NAME Andaluz, Cecilia	ASSIGNMENT ELL/ELL Evaluator/Interpreter (0371)	STATUS Resign	FUND 0371	EFFECTIVE 05-05-11
Brown, Tanisha L.	Washington Center/School Asst (0010)	Resign	0010	04-19-11
Jordan, Lafayette	Nutrition Process Center/Cafeteria Asst (0080) + Cafeteria Asst Transportation (0080)	Resign	0800	04-29-11
Lichtsinn, Christina M.	Brentwood/School Asst Special Ed (0010)	Resign	0010	03-31-11

Lickey, Katherine C.	South Side Natatorium/Lifeguard (0010)	Resign	0010	04-29-11
Lopez, Daniel	South Side Natatorium/Lifeguard (0010)	Resign	0010	03-31-11
Lupe-Lu, Lupe-Lu P.	Transportation South/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Resign	0041	04-14-11
Perrine, Rebecca A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	04-19-11
Russell, Liz V.	Forest Park/43wk Secretary (.75) (0010)	Resign	0010	04-29-11
Turner, Brittani J.	Harrison Hill/Primetime Asst (0010)	Resign	0010	06-10-11
Vorich, James A.	Nutrition Process Center/Supply Clerk (1.0) (0080)	Resign	0080	05-01-11

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

NAME Ayers, Delania L.	FROM School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	TO Memorial Park/School Asst (0015) + School Asst (0010) + School Asst (0041)	STATUS R	FUND 0015/ 0010/ 0041	EFFECTIVE 04-13-11
Billingsley, Bryan J.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Arlington/School Asst Special Ed (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	04-18-11
Brown, Brian M.	New	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	04-11-11
Christen, Kole M.	South Side Natatorium/ Water Safety Instructor (0010) + Lifeguard (0010)	South Side Natatorium/Lead Water Safety Instructor (1.0) (0010) + Water Safety Instructor (0010) + Lifeguard (0010)	R	0010	04-25-11
Dixie, Jason J.	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	04-12-11

Farnham, Loraine M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Harris/School Asst Special Ed (0010)	R	0010	04-11-11
Gerber, Benjamin J.	New	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	04-13-11
Harmeyer, Rhonda Y.	New	Snider/Cafeteria Asst (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	04-12-11
Johnson, Patricia R.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Franke Park/Primetime Asst (0010)	R	0010	04-12-11
Morgan, Tonya D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	South Side/School Asst Special Ed (0526) + School Asst Special Ed (0041)	R	0526/ 0041	04-27-11
Morris, Amanda J.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	04-13-11
Novichenko, Valentina F.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	04-19-11
Reid, Candi K.	New	Miami/School Asst Special Ed (0010)	R	0010	04-14-11
Rice, Randy K.	New	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	04-18-11
Russell, Ronnett	New	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	04-11-11

Sanders, Yolandra M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	04-19-11
Swager, Larz W.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	04-13-11
Williams, Natasha M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	04-13-11

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Backlund, Kathleen F.	FROM Snider/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	TO School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	STATUS R	FUND 0010/ 0080	EFFECTIVE 04-12-11
Bergle, Kim M.	Weisser Park/School Asst, Temp (0010) + School Asst, Temp (0015) + School Asst, Temp (0041) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	04-18-11
Bond, Jean A.	Lane/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Lane/Cafeteria Asst, Temp, extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Т	080	04-29-11 to 06-13-11
Brown, Christine J.	Jefferson/Sick Leave (0080)	Jefferson/Sick Leave, extended (0080)	L	0080	04-08-11 to 04-22-11
Brundige, Patricia M.	North Side/Sick Leave (0080)	North Side/Sick Leave, extended (0080)	L	0080	03-28-11 to 05-03-11

Burnett, Nakia J.	Bloomingdale/Sick Leave (0417)	Bloomingdale/Sick Leave, extended (0417)	L	0417	04-08-11 to 04-22-11
Burnett, Nakia J.	Bloomingdale/Sick Leave (0417)	Bloomingdale/School Asst (0417)	R	0417	04-25-11
Calhoun, Tammy M.	Nutrition Process Center/Cafeteria Asst Floater (0080)	Northwood/Cook, Temp (0080)	T	0080	04-18-11 to 05-31-11
Craig, Lorraine D.	North Side/School Asst Special Ed (0010)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	04-19-11
Craig, Sandra K.	Shawnee/Sick Leave (0010)	Shawnee/School Asst Special Ed (0010)	R	0010	04-18-11
Deininger, Nancy L.	Transportation North/ Family Medical Leave	Transportation North/ Family Medical Leave, extended (0041)	L	0041	04-11-11 to 05-23-11
Evans, Lynn A.	(0041) Transportation North/ Sick Leave (0041)	Transportation North/ Sick Leave, extended (0041)	L	0041	03-31-11 to 06-13-11
Farrell, Matthew P.	Abbett/School Asst Special Ed (0010)	Northcrest/School Asst Special Ed (0010)	R	0010	04-15-11
Goodrich, Vicki S.	Northrop/Cafeteria Asst (0080)	Lincoln/School Asst (0010/0080)	R	0010/ 0080	04-18-11
Hessler, Aaron M.	Nutrition Process Center/Cafeteria Asst Floater (0080)	Nutrition Services/ Cafeteria Manager, Temp (.63) (0080)	T	0080	03-15-11 to 05-31-11
Jackson, Rosemary	Miami/Sick Leave (0010)	Miami/School Asst Special Ed (0010) + School Asst Special Ed (0041)	R	0010/ 0041	04-18-11
Jordan, Maureen A.	Arlington/Sick Leave (0010)	Arlington/Sick Leave, extended (0010)	L	0010	04-08-11 to 05-18-11
Lupe-Lu, Lupe-Lu P.	Transportation South/ Sick Leave (0041)	Transportation South/ Sick Leave, extended (0041)	L	0041	12-17-10 to 04-14-11

Lytle, Camellia R.	Transportation South/ Sick Leave (0041)	Transportation South/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	04-14-11
Maynard, Anna T.	Nutrition Process Center/Cafeteria Asst Floater (0080)	Nutrition Services/ Cafeteria Manager, Temp (.72) (0080)	T	0800	04-20-11 to 06-14-11
Miller, Karen M.	Portage/Cafeteria Asst (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service-Sub (0080)	Portage/Cafeteria Asst (0080)	R	0080	05-02-11
Myers, Hillary L.	Harrison Hill/School Asst Special Ed (0010)	Harrison Hill/School Asst Special Ed (0010) + School Asst (0010/0080)	R	0010/ 0080	04-19-11
Nemeth, Gary T.	Transportation North/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Transportation North/ Sick Leave (0041)	L	0041	03-02-11 to 04-29-11
Norman, Linda S.	Lindley/Sick Leave (0010)	Lindley/School Asst (0010)	R	0010	04-18-11
O'Connell, Rose	North Side/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	North Side/Cafeteria Asst, Temp extended (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Т	0080	04-15-11 to 06-13-11
Reader, Jaime L.	Portage/Cook, Temp (0080)	Portage/Cook (0080)	R	0080	04-13-11
Richardson, Cheryl L.	North Side/School Asst Special Ed (0010)	North Side/School Asst (0010)	R	0010	05-02-11
Russell, Liz V.	Forest Park/Sick Leave (0010)	Forest Park/43wk Secretary (.75) (0010)	R	0010	04-11-11

Shoemaker, Mary A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Northrop/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Т	0080	04-12-11 to 05-20-11
Smith, Barbara J.	South Side/ECA Asst (0.75) (0010)	Human Resources/43wk Clerk (1.0) (0010)	R	0010	05-10-11
Thiele, Joyce A.	Portage/Baker, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service-Sub (0080)	Portage/Baker, Temp, extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Т	0080	04-29-11 to 06-13-11
Toscos, Evelyn	Blackhawk/School Asst (0010)	Blackhawk/Sick Leave (0010)	L	0010	04-11-11 to 06-13-11
Tubbs, Bernice	Shawnee/School Asst Special Ed, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	04-18-11
Vona, Sheila J.	Weisser Park/Sick Leave (0010)	Weisser Park/School Asst (0010/0080) + School Asst (0015) + School Asst (0041)	R	0010/ 0080/ 0015/ 0041	04-18-11
Weldon, Shirley A.	Portage/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Portage/Cafeteria Asst, Temp, extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Т	0080	04-29-11 to 06-13-11
Williams, Angelica U.	Transportation South/ School Asst Special Ed (.63) (0041)	Transportation South/ School Asst Special Ed (.88) (0041)	R	0041	05-10-11

Williams, Shatauna D.	Blackhawk/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Blackhawk/Cafeteria Asst, Temp, extended (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	04-15-11 to 05-20-11
Williams- Woods, Diane	South Side/Leave of Absence (0010)	South Side/Leave of Absence, extended (0010)	L	0010	04-08-11 to 06-13-11

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Burlew, Bradley D.	Harris, Ian J.	Scott, Keith A.
Cammack, Mark D.	Klein, Andrew J.	Smith, Shawn M.
Grider, Ellery-Jay N.	Newman, Thomas A.	Swihart, Kevin R.

Addendum

ADDENDUM ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME Bailey, Mark D.	FROM North Side/Assistant Principal (260-Day), SS II, Group 7, Step 14.0	TO Lane/Principal, SS II, Group 8, Step 17.0	STATUS R	FUND 0010	EFFECTIVE 07-01-11
Grafton, Trudy C.	Study/Principal, SS II, Group 7, Step 17.0	Lindley/Principal, SS II, Group 7, Step 17.0	R	0010	07-01-11
Jones, Alan D.	North Side/Assistant Principal (215-Day), SS II, Group 5, Step 12.0	Lakeside/Principal, SS II, Group 8, Step 15.0	R	0010	07-01-11
Martz, E Kent	Waynedale/Principal, SS II, Group 7, Step 17.0	Weisser Park/Principal, SS II, Group 7, Step 17.0	R	0010	07-01-11
Wertman, Sara L.	Haley/Assistant Principal (215-Day), SS II, Group 2, Step 10.0	Waynedale/Principal, SS II, Group 7, Step 13.0	R	0010	07-01-11
White, Brandon C.	Harrison Hill/Administrative Intern, SS II, Group 2, Step 5.0	Study/Principal, SS II, Group 7, Step 10.0	R	0010	07-01-11

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Shafer,	Forest Park/Assistant Principal (215-Day),	Resign	0010	06-15-11
Shauna M.	SS II, Group 2, Step 9.0			

Bid Recommendation for Xerographic Paper, P/B #BD100491 **RECOMMENDATION**: It is recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards.

Contract Paper Group Uniontown, OH

\$271,730.40

RELATED INFORMATION: This bid is for a supply of copy paper to be stocked in the warehouse. The largest portion of the bid is for 10,000 cases of 8.5" x 11" white paper. All schools and central administrative units are served by this supply.

The prices of the recommended bidder reflect a 4.7 percent decrease when compared to the last bid opened in June 2010.

Invitations to Bid were sent to (13) thirteen prospective bidders with five responding. The bid from Sam's Club, Fort Wayne, IN did not meet bid specifications and only a partial bid was received by Bye-Mo'r Inc, Kingsbury, IN. Complete bids were received from the following:

Contract Paper Group, Uniontown, OH	\$271,730.40
Midland Paper, Wheeling, IL	\$276,179.00
Xpedx, Lexington, KY	\$278,970.90

Companies not responding with a bid were:

Carriage Paper Products	Fort Wayne, IN
Liberty Paper	Los Angeles, CA
Novus	Fort Wayne, IN
OfficeMax	Indianapolis, IN
Quill Corporation	Lincolnshire, IL
Savin Corporation	Uniontown, OH
Unisource	Indianapolis, IN
Xerox Corporation	Indianapolis, IN

Consent Agenda A motion was made by John Peirce, seconded by Lisa Olinger, that the following consent agenda items be approved: Minutes from the regular Board meeting of April 25, 2011; Vouchers for the Period Ending May 9, 2011; Personnel Report with Addendum; and Bid Recommendation for Xerographic Paper, P/B #BD100491. Roll Call: Ayes, unanimous; nays, none.

Project Lead the Way Grant

Grant:

Dr. Robinson presented the following recommendation concerning the Project Lead the Way

RECOMMENDATION: It is recommended that the Board approve a \$45,000 grant for New Tech, Northrop and Snider for technology and implementation of Project Lead the Way.

RELATED INFORMATION: The grant would provide \$15,000 for each building with the funds being spent for additional equipment and supplies to add classes at each location. This grant is the federal Tech Prep Grant for the 2011-2012 school year and is contingent on federal funding. Northrop Principal Barb Ahlersmeyer is the contact for this grant which addresses FWCS Board Goal I: *Achieve and Maintain Academic Excellence*.

A motion was made by Jordan Lebamoff, seconded by John Peirce, that the recommendation concerning the Project Lead the Way Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Reading is Fundamental Mini-Grants for Various Schools Dr. Robinson presented the following recommendation concerning the Reading is Fundamental Mini-Grants for Various Schools:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of Reading is Fundamental (RIF) Mini-Grants funded by the Indiana Department of Education in the total amount of \$26,900.

RELATED INFORMATION: Eight elementary schools – Abbett, Adams, Fairfield, Franke Park, Holland, Nebraska, South Wayne and Washington are requesting to participate.

These mini-grants are designed to provide free paperback books to promote recreational reading and home libraries for underserved children. Recipients must have three book distributions prior to May 2012. For every \$1 of local funding, RIF will provide \$3 toward the purchase price of books.

This competitive grant supports FWCS district Goal I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the recommendation concerning the Reading is Fundamental Mini-Grants for Various Schools be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendations for approval: Science and Health Adoption and Kit Refurbishing Services, RFP #100450 and Math Textbook Adoption 2011-2016 and Student Fees.

Science and Health Adoption and Kit Refurbishing Services, RFP #100450

RECOMMENDATION: It is recommended that the Board approve continued use of elementary science kits, and adopt middle school, and high school science textbooks and related materials and approve the rental rates for the school years 2011-2017.

It is also recommended that the Board approve continued use of elementary and middle school Health textbooks, and adopt high school Health textbooks and related materials and approve the rental rates for the school years 2011-2017.

In addition, it is recommended that the Board approve an award for a six-year contract for the refurbishing of elementary science kits for kindergarten through fifth grade:

ECA Educational Services Walled Lake, MI \$2,007,210

RELATED INFORMATION: The Indiana Board of Education adopts textbooks and related materials for use on a statewide basis according to the legally prescribed six-year cycle. Local committees review textbooks and identify those that best meet the needs of the students in that particular district.

Teams of FWCS teachers, parents, and administrators reviewed the instructional materials. Teachers and parents recommended the textbooks that meet the State Standards for adoption. The committees' recommendation of elementary science kits for use in FWCS during the time period 2011-2012 through 2016-2017, the costs of the textbook rental, materials and the projected fees for all levels for 2011-2012 is explained in the Textbook Adoption packet.

Families unable to pay student fees may apply for financial assistance. Students approved for free lunch are also eligible for free textbooks. The State of Indiana reimburses the Fort Wayne Community Schools Textbook Rental Fund for a portion of the textbook rental charges for qualified students, and the remainder is made up from the General Fund.

Elementary science kits are rotated from classroom to classroom throughout the district and contain both consumable and non-consumable materials to teach the state science standards and to link science to literacy and mathematics. The contract with ECA Educational Services will provide for the refurbishment of the kits between school rotations, cleaning the kits, supplying teacher preparation materials, delivering animals and plants, and delivering and pickup up of kits based on the kit rotation schedule.

Request for Proposals were sent to (5) five vendors with three responding. The proposal from Carolina Biological, Burlington, NC did not meet requirements. Fisher Science Education, Hanover Park, IL responded as a no bid. School Specialty, Nashua, NH did not respond. Proposals were received from the following:

	Annual	Total
ECA	\$334,535	\$2,007,210
ETHOS	\$499,670	\$2,998,020

The contract allows for the annual price to increase by growth in the consumer price index, if any.

Math Textbook Adoption 2011-2016 and Student Fees **RECOMMENDATION**: It is recommended that the Board adopt elementary, middle school, and high school mathematics textbooks and related materials and approve the rental rates for the school years 2011 - 2012 through 2015 - 2016.

RELATED INFORMATION: The Indiana Board of Education adopts textbooks and related materials for use on a statewide basis according to the legally prescribed six-year cycle. Local committees review textbooks and identify those that best meet the needs of the students in that particular district. Mathematics textbook adoption was delayed last year for one year due to the adoption of the Common Core State Standards and will return to its normal adoption cycle in five years.

Teams of FWCS teachers, parents, and administrators reviewed the instructional materials. Teachers piloted mathematics materials at all three levels. Teachers and parents recommended the textbooks that meet the Common Core State Standards for adoption.

Families unable to pay student fees may apply for financial assistance. Students approved for free lunch are also eligible for free textbooks. The State of Indiana reimburses the Fort Wayne Community Schools Textbook Rental Fund for a portion of the textbook rental charges for qualified students, and the remainder is made up from the General Fund.

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the recommendations concerning the Science and Health Adoption and Kit Refurbishing Services, RFP #100450 and Math Textbook Adoption 2011-2016 and Student Fees be approved. Roll Call: Ayes, unanimous; nays, none.

2011 State Legislative Session Update

Chief Financial Officer Kathy Friend reported to the Board on a budget update considering the impact of the legislation from the 2011 state legislative session.

Comments

Board member Julie Hollingsworth commented that she was happy to see internal candidates being presented for district administrative positions. Ms. Hollingsworth congratulated the Snider boys team and Northrop girls track team for winning at the SAC.

Board President Mark GiaQuinta shared that he will be participating in a school choice debate hosted by the Notre Dame Alumni club at the Allen County Public Library on Tuesday.

Superintendent Robinson reminded Board members that the FWCS retirement dinner is scheduled for Thursday, May 12.

Next Meeting	The next regular meeting of the Board is scheduled for Monday, May 23, 2011 at 6:00 p.m. in the Lester L. Grile Administrative Center.
Signatures	Documents to be signed by members of the Board were the Regular Board Meeting Minutes from April 25, 2011, Payroll Certification and Voucher List.
Adjournment	There being no further business, upon a motion by John Peirce, seconded by Becky Hill, the meeting was adjourned at 7:48 p.m.
Speakers	Ms. Angela Hayden Sutton spoke to the Board about wanting the information about end of course assessments.
Dismissal	The meeting was dismissed at 7:49 p.m.

Pres	ident
Mar	k GiaQuinta
A D	SENT
	e President
Stev	ve Corona
	retary
Bec	ky Hill
Mor	mber
	e Hollingsworth
Julie	o Homings worth
	mber
Jord	lan Lebamoff
Mer	mber
	Olinger
	nber
Johr	n Peirce