

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

6:00 p.m.

May 12, 2014

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, May 12, 2014 at 6:00 p.m. Vice President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Julie Hollingsworth, Chairperson
Stephen Corona
Becky Hill
Glenna Jehl
Jordan Lebamoff

Members absent: Mark GiaQuinta
Lisa Olinger

Recognitions

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

Indiana
State PTA
Awards

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

RELATED INFORMATION: Fort Wayne Community Schools PTA, staff and volunteers won major Indiana State PTA awards during a celebration at their annual convention held in May. Indiana State PTA awards were presented to FWCS in the categories of Indiana PTA Outstanding Council, Indiana PTA Student Making a Difference, Indiana PTA Volunteer of the Year, Outstanding Membership Campaign, Outstanding Website and Indiana PTA Honor Units. Each of these awards were presented to the unit, volunteer, principal, or teacher that embodied the mission of PTA and the collaborative process between teachers, parents, and administrators to shape the future of Indiana's youth.

To earn the Indiana PTA Outstanding Council, a Council must have first earned the Certificate of Excellence and completed an essay. The goal of the award is to recognize PTA Councils whose collaborative efforts with parents, families, PTA units, educators and community members promote parent/family involvement with ongoing programs that encourage student success.

The following individuals were recognized:

Indiana PTA Outstanding Council Award:
Kathie Green, President, Fort Wayne Area PTA Council

Indiana PTA Student Making a Difference Award:
Andrew Distelrath, Northrop High School
Barb Ahlersmeyer, Principal

Indiana PTA Volunteer of the Year Award:
Dawn Ryan, Northrop High School
Barb Ahlersmeyer, Principal

Outstanding Membership Campaign Award:
Theresa Distelrath, PTSA President Northrop High School
Barb Ahlersmeyer, Principal

Outstanding Website Award:
South Side High School
Felicia Francisco, PTSA President
Carlton Mable, Principal

Nebraska Elementary School
Shari Ranney, PTA President
Jayson Balsley, Principal

Indiana PTA Honor Units:

Haley Elementary School
Samantha Sipe, PTA President
Brandon White, Principal

Northrop High School
Kathie Green, PTSA President
Theresa Distelrath, PTSA President
Barb Ahlersmeyer, Principal

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held April 28, 2014; Vouchers for the Period Ending May 12, 2014 and Personnel Report.

The minutes from the regular Board meeting held April 28, 2014, were distributed to Board members for review.

Vouchers

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending May 12, 2014.

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

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

Personnel
Report

FUNDS

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

STATUS

C Position Changed
L Leave

N New Position/Allocation
R Replacement

T Temporary Position

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Blake, James H.	Portage/Assistant Principal, SS II, Group 05, Step 13.0	Resign	0100	05-14-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Braun, Kelly B.	Lindley/Kindergarten + Grade 1	Resign	0100	06-10-14
Brineman, Charles A.	Northwood/Math	Retire	0100	06-10-14
Buck, Jessica A.	Study/Grade 05	Resign	0100	06-10-14
Keuneke, Penny A.	Washington Center/Sick Leave	Retire	0100	06-10-14
Kratzat, Janet L.	Portage/Title I Student Interventionist	Resign	4170	05-01-14
Watson, Janet H.	Holland /Grade 2	Resign	0100	04-29-14

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Shaw, Scot A.	Butler University BS	0.0	New	Wayne/US History	R	0100	08-14-14

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Boroff, Michelle L.	Northwood/Language Arts	Northwood/Family Leave	L	0100	04-22-14 to 05-26-14
Knoblauch, Amber L.	Nebraska/P.E (0.40) + St. Joseph Central/ P.E (0.10)	Nebraska + St. Joseph Central/Family Medical Leave	L	0100	03-28-14 PM to 06-10-14
Horwitz, Jennifer M.	Abbett/Family Medical Leave	Abbett/Grade 4	R	0100	04-30-14
Montgomery, Adam J.	Lane/MIMD	Lane/Military Leave	L	5260	04-29-14 to 06-10-14
Murphy, Melissa S.	Forest Park/Family Medical Leave	Forest Park/Kindergarten	R	0100	04-30-14

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

Andrews, Erica L.	Encabo, Maryelizabe I.	McCullough, Megan E.
Baker, Elizabeth	Hawkins, Melvin G.	Park, Elizabeth J.
Ball, Derrick L.	Hooker, Shane A.	Schnelker, Glenn K.
Cozad, Ann M.	Huls, Richard A.	Teachey, Gerri L.
Davis, Lauren M.	Long, Marylee S.	Tracy, Karla J.
Dinius, Hannah C.	Mack, Nancy L.	Williams, David L.

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

Reeder, Jennifer L.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Baumgartner, Lindsey E.	Hieber, Lisa R.	Stewart, Dewayne E.
Davis, Jacqueline L.	Landrum, Julie A.	
Faurote, Jessica A.	Royal, Nakia T.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Clements, Bridget A.	Lee, Kevin B.	Shaw, Scot A.
Darrah, William J		

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Banks, Kerri N.	Maplewood/School Asst	Resign	0100	04-30-14
Boissy, Stephanie M.	Lincoln/ELL Asst	Resign	0100	04-25-14
Brennan, Amanda L.	Towles/Montessori Asst Level 9-12	Resign	0100	04-25-14
Brouwer, Douglas R.	Northcrest/Case Manager	Resign	0100	06-10-14
Bunn, Kristina L.	Transportation/Coordinator Special Ed Routing	Retire	0410	07-03-14
Carrion, Dennis	Maintenance and Operations/Grounds Maintenance	Retire	0100	07-31-14
Davis-Parker, Juwana P.	Washington Center/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Resign	0100/ 0410	04-18-14
Dee, Jayme R.	Student Services/Leave of Absence	Resign	0100	04-21-14

Double, Doloris M.	Maplewood/School Asst (0100) + Breakfast Program Asst (0800)	Retire	0100/ 0800	06-06-14
Edwards, Stephanie L.	South Side/End of Course Asst	Resign	0100	04-21-14
Farmer, Ellen C.	Shambaugh/52 Week Secretary/Treasurer	Retire	0100	07-18-14
Kirkman, Penelope L.	Transportation North/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental	Retire	0410	06-06-14
Lengacher, Isaac W.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	04-23-14
Lewis Kimberle S.	South Side/School Asst Special Ed	Resign	0100	05-16-14
Linnemeier, Gale L.	Transportation South/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental	Retire	0410	06-06-14
Loy, Martin D.	Transportation South/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental	Terminate	0410	05-13-14
Lyons, Gary J.	Maintenance And Operations/Electrician	Retire	0100	07-31-14
Messmann, Vicki A.	Transportation/Coordinator Special Ed Routing	Retire	0410	07-25-14
Morales, Jacque A.	Helen Brown Natatorium/Lifeguard + Water Safety Instructor	Resign	0100	05-10-14
Patton, Amber R.	Miami/Cafeteria Asst	Resign	0800	04-30-14
Pettit, Alice A.	Holland/52 Week Secretary/Treasurer	Retire	0100	07-11-14
Sible, Brian D.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Resign	0410	04-25-14
Smuck, Rebecca S.	Northrop/52 Week Secretary/Treasurer	Retire	0100	07-18-14
Veltum, Kathleen A.	Northwood/Baker	Retire	0800	06-06-14
Williams, Ethel M.	Miami/Cafeteria Asst	Resign	0800	04-30-14

Williams, Tommie J.	Maintenance And Operations/Grounds Maintenance	Retire	0100	07-29-14
Wood, Erica M.	Transportation North/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental	Resign	0410	05-01-14
Yoder, Nancy A.	Student Services/Nurse	Resign	0100	06-10-14

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Diehl, Cortney B.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental	R	0410	04-21-14
Dirschell, Ryan C.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental	R	0410	04-21-14
Dolsen, Michael E.	New	Maintenance And Operations/Groundskeeper	R	0100	05-05-14
Gonzalez, Chasity M.	New	Blackhawk/Cafeteria Asst	R	0800	05-05-14
Guthrie, Lisa A.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	04-21-14
Klausing, Andrea C.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	04-30-14
McCall, Carol D.	New	Snider/School Asst Special Ed	R	0100	04-29-14
Moore, Ruby G.	New	Nutrition Process Center/Cafeteria Asst	R	0100	04-28-14
Pickett, Amanda E.	New	Maplewood/School Asst	R	0100	04-30-14
Ramsey, Dennis W.	New	Groundskeeper Substitute	R	0100	11-04-13
Shipley, Joseph D.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental	R	0410	04-21-14

Voglewede, Camile M.	New	Bloomington/School Asst Special Ed	R	0100	04-28-14
Walker, Shana T.	New	Ward/Cafeteria Asst	R	0800	04-30-14
Yoquelet, Thomas A.	New	Maintenance And Operations/Groundskeeper	R	0100	05-05-14

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Chester, Meghan E.	Wayne/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Holland/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/0410	05-12-14
Davis-Parker, Juwauna P.	Washington Center/Sick Leave	Washington Center/Leave of Absence	L	0100/0410	04-09-14 to 04-14-14
Davis-Parker, Juwauna P.	Washington Center/Leave of Absence	Washington Center/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/0410	04-15-14
Dee, Jayme R.	Student Services/Family Medical Leave	Student Services/Sick Leave	L	0100	02-27-14 to 03-21-14
Dee, Jayme R.	Student Services/Sick Leave	Student Services/Leave of Absence	L	0100	03-22-14 to 04-21-14
Hogue, Joyce L.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	South Side/Cafeteria Asst, Temp + School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	T	0100	04-28-14 to 06-06-14
Means, Sharee R.	Northcrest/Elementary Cafeteria Manager, Temp	Nutrition Process Center/ Cafeteria Asst Floater	R	0800	04-24-14
Samudio, Sherry R.	Indian Village/43 Week Secretary (0.75)	Pyramid of Success/ Special Assignment Secretary (1.0)	R	0100	06-02-14
Simmons, Redonna S.	Nutrition Services/ Cafeteria Manager, Temp	Nutrition Services/ Cafeteria Manager, Temp, extended	T	0800	04-30-14 to 06-09-14

Vandall, Rebecca L.	Lincoln/Elementary Cafeteria Manager, Temp	Lincoln/Elementary Cafeteria Manager, Temp, extended	T	0800	04-30-14 to 06-09-14
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CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Figel, Alfred L. Flickinger, Richard A.	McCann, Ashley L	Robison, Randee R.
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Consent Agenda A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the following consent agenda items be approved: Minutes from the regular Board meeting held April 28, 2014; Vouchers for the Period Ending May 12, 2014 and Personnel Report.

Purchase of Microsoft EES License Agreement Dr. Robinson presented the following recommendation concerning the Purchase of Microsoft EES License Agreement:

RECOMMENDATION: It is recommended that the Board approve the purchase of a 3-year Microsoft Enrollment Education Solutions (EES) License Agreement from Bell Techlogix of Indianapolis, IN for \$397,839.00.

RELATED INFORMATION: In the past, Microsoft Windows and Office was included as part of the purchase price of each individual computer. The EES agreement provides Microsoft Windows/Office licenses for new computers and all existing FWCS computers will be eligible for the current version of Microsoft Windows/Office. The EES license also includes many of the core data center products such as Exchange email, anti-virus and desktop management tools. Additionally, students will now be able to download Microsoft Office on up to five personal computers at no cost.

Indiana law does not require public bidding for purchases made below State Quantity Purchase Agreement (QPA) pricing. The price of this license agreement is 9.3% less than QPA pricing. Funding will come from the Capital Projects Fund Maintenance account. Questions will be answered by Director of Technology Jack Byrd.

A motion was made by Becky Hill, seconded by Glenna Jehl, that the recommendation concerning the Purchase of Microsoft EES License Agreement be approved. Roll Call: Ayes, unanimous; nays, none.

Data Network Switch Upgrade, PB #BD100971 Dr. Robinson presented the following recommendation concerning the Data Network Switch Upgrade, PB #BD100971:

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive bidders for the purchase of network switches.

Company	Location	Total
NETech	South Bend, Indiana	\$258,111.00

RELATED INFORMATION: These switches will be used to complete the FWCS Gigabit Ethernet to the Desktop project in the remaining eight schools: Croninger, Fairfield, Haley, Irwin, Lincoln, Price, Memorial Park, and Towles.

This project will be funded by current Common School Fund (CSF) installments. Invitations to bid were sent to 15 prospective bidders with 6 responding.

Company	Bid Amount
Core BTS	\$291,712.14
ENSI	\$279,931.00
Frontier	\$282,758.57
N2N Technologies	\$285,650.00
<u>NETech</u>	<u>\$258,111.00</u>
Network Solutions	\$279,866.00

Questions will be answered by Director of Technology Jack Byrd.

A motion was made by Glenna Jehl, seconded by Stephen Corona, that the recommendation concerning the Data Network Switch Upgrade, PB #BD100971 be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of
Diesel
Particulate
Filters (DPF)
& DPF
Cleaner, PB
#BD100972

Dr. Robinson presented the following recommendation concerning the Purchase of Diesel Particulate Filters (DPF) & DPF Cleaner, PB #BD100972:

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive bidders.

Item	Company	Location	Total
DPF	Cummins Crosspoint	Fort Wayne, Indiana	\$ 71,783.25
DPF Cleaner	Selking International	Fort Wayne, Indiana	\$211,150.00

RELATED INFORMATION: The diesel particulate filters (DPF) will be installed and retrofitted onto FWCS buses. These filters will be installed on older buses and improve their environmental impact. The DPF cleaning system will be installed at the North Transportation Center and will be used to clean all DPF's in the fleet as needed.

This purchase will be funded by a grant from the Indiana Department of Environmental Management (IDEM) named 2013 DieselWise Indiana – Clean Diesel Across Northern Indiana.

Invitations to bid were sent to 9 prospective bidders with 3 responding.

Company	DPF	DPF Cleaner
<u>Cummins Crosspoint</u>	\$251,497.40	<u>\$71,783.25</u>
Fort Wayne Truck Center	\$231,600.00	\$84,850.00
<u>Selking International</u>	<u>\$211,150.00</u>	\$72,356.00

Questions will be answered by Director of Transportation Gary Lake.

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Purchase of Diesel Particulate Filters (DPF) & DPF Cleaner, PB #BD100972 be approved. Roll Call: Ayes, unanimous; nays, none.

Strategy for
School
Building
Basic
Renewal/
Restoration
and Safety
Project

Dr. Robinson presented the following recommendation concerning the Strategy for School Building Basic Renewal/Restoration and Safety Project:

RECOMMENDATION: It is recommended that the Board approve utilizing the traditional Design-Bid-Build method for the following projects to be bid in 2015.

- Haley Elementary Renovation
- Jefferson Middle School Renovation
- Weisser Park Elementary Renovation

RELATED INFORMATION: These are the final three major renovation projects remaining to be bid for the School Building Basic Renewal/Restoration and Safety Project program. The Board was provided information at a public works session on April 23.

Questions will be answered by Director of Facilities Darren Hess

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Strategy for School Building Basic Renewal/Restoration and Safety Project be approved. Roll Call: Ayes, unanimous; nays, none.

2014 Site &
Traffic PPI
Project – PB
#BD100934

Dr. Robinson presented the following recommendation concerning the 2014 Site & Traffic PPI Project – PB #BD100934:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2014 Site & Traffic PPI Project at various sites:

Brooks Construction Company, Inc.:

Base Bid (15 buildings)	\$289,266
Alternate 1 (Towles Intermediate School –Resurface Pick Up/Drop Off Lane).....	Not Accepted
Alternate 2 (Whitney Young –East Playground Resurfacing).....	Not Accepted
Alternate 3 (South Side High School – Replace Loading Dock Steps).....	Not Accepted
Alternate 4 (Anthis - Resurface North West Parking Lot).....	\$24,926
Alternate 5 (Indian Village Elementary School – Resurface Pick Up/Drop Off Lane).....	\$13,598
Alternate 6 (South Wayne Elementary School – Parking Lot Resurface).....	Not Accepted
Alternate 7 (Anthis Auto Center – North Parking Lot Repairs).....	<u>\$22,716</u>
TOTAL CONTRACT	\$350,506

RELATED INFORMATION: The Base Bid includes site repairs and improvements at 15 buildings. Projects include milling and resurfacing sections of asphalt parking lots, restriping pavement markings, replacing or installing concrete sidewalk and curb sections, installing two ADA ramps, and replacing a section of front entry concrete steps. Alternates recommended provide resurfacing and lot repairs at three buildings. The project was designed by MSKTD & Associates. The projects are part of the Capital Projects Fund plan and are within budget. Project specifications require the work to be completed by August 1, 2014.

Darren Hess, Director of Facilities will answer any questions.

Project 2014 Site & Traffic PPI Project
Bid Date April 15, 2014

Contractor	Wayne Asphalt Construction Co., Inc.	Brooks Construction Co., Inc.
Base Bid	\$317,800	\$289,266
Alternate 1	30,100	32,396
Alternate 2	6,200	10,056
Alternate 3	17,400	8,200
Alternate 4	30,500	24,926
Alternate 5	17,575	13,598
Alternate 6	32,150	30,114
Alternate 7	17,450	22,716
Recommendation	\$383,325	\$350,506

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the 2014 Site & Traffic PPI Project – PB #BD100934 be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board member Stephen Corona shared good news about his new non-profit organization Latinos Count. Their purpose is to send more Latinos to college. Twenty one students have been admitted to the program this summer and Steve thanks the principals and guidance staff at the high schools for their support in this effort.

Board member Jordan Lebamoff shared his joy in meeting with a group of polite and well-spoken freshmen students.

Board member Julie Hollingsworth visited Haley Elementary School and thanked Principal Brandon White and his staff for a good visit.

Superintendent Robinson announced that the window for paper/pencil ISTEP testing will be May 13-27 and will finish before Memorial Day. That recommendation will go to the State Board of Education on May 14 for approval. Dr. Robinson thanked everyone for their patience and understanding during this transition from on-line testing to paper/pencil testing. Each school will be communicating with parents with more details on their testing days/times. Dr. Robinson told the Board that High School Assistant Superintendent Faye Robbins will present a report at the Board meeting on May 19 on what is happening in the high schools. Dr. Robinson told Board members that work sessions are being planned for June 3, 4, and 5 over the lunch hour – 11:30 a.m. to 1:00 p.m. to share information on several topics.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, June 9, 2014 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 28, 2014, Payroll Certification and Voucher List.

Adjournment

There being no further business, upon a motion by Stephen Corona, seconded by Jordan Lebamoff, the meeting was adjourned at 6:43 p.m.

ABSENT

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

ABSENT

Member
Lisa Olinger