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

7:08 p.m. May 12, 2003

#### **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, 2003, at 7:08 p.m. President Stephen Corona called the meeting to order with the following members in attendance:

Members present: Stephen Corona, Chairperson

Robert A. Armstrong

Carol J. Coen Jon J. Olinger Geoff Paddock Kurt A. Walborn

Members absent: Carl A. Johnson

Approval of Minutes – April 28, 2003 A motion was made by Carol J. Coen, seconded by Kurt A. Walborn, that the minutes of the regular meeting of the Board of School Trustees held April 28, 2003, be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Thomas Fowler-Finn, superintendent, presented the following information and recommendation concerning awards and recognitions:

Christopher Columbus Awards -Memorial Park "Snack Packers"

**RECOMMENDATION:** It is recommended that the Board recognize the Snack Packers from Memorial Park Middle School for being named a semifinalist in the Christopher Columbus awards.

**RELATED INFORMATION:** The annual competition, sponsored by the Christopher Columbus Fellowship Foundation, gives students a hands-on experience in science and technology by exploring positive change in their communities.

The Snack Packers, four Memorial Park eighth-graders, examined why Fort Wayne is ranked as one of the most obese cities in the U.S. by studying the eating habits of school-age children. The team measured the body mass index of students in four FWCS elementary schools and asked them to keep diet and exercise journals. They later presented the students with healthy eating and exercise ideas in an effort to change their habits.

A panel of community leaders, scientists and experts in science education judged the idea as one of the best 30 entries in the country.

Retired teacher Larry Lesh and Food and Nutrition Services director Marsha Metzger assisted the students with the project.

The following were recognized:

Avery Archer Tara Deal Stephanie Green Christine Walker Larry Lesh, mentor Marsha Metzger, mentor Rita Turflinger, principal 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 State PTA Reflections and Citizenship Essay contests. Reflections contestants focused on four areas; visual arts, music, literature, and photography. The top winners from each FWCS school were recognized earlier this year at a Reflections Showcase in Glenbrook Mall.

State winners are recognized at three levels: Award of Merit (3<sup>rd</sup> place), Award of Excellence (2<sup>nd</sup> place), and Outstanding Interpretation (1st place). State winners were honored in a ceremony at the Indianapolis Marriott East on May 3.

This year's Citizenship Essay theme was "Living in the United State has given me..."

The following were recognized:

Citizenship Essay

Grades (9-12) 1<sup>st</sup> Place – Tram Nguyen, Northrop 2<sup>nd</sup> Place – Nizar Taki, Northrop

Theme Search Winner Lynn Stevens, Harris

Music

(Grades 3-5)

Outstanding Interpretation Klint Dougherty, Irwin Award of Merit

John McKinney, Harris

Stefanni Smith, Washington Center

(Grades 6-8)

Outstanding Interpretation Yasamin Oloomi, Memorial Park

(Grades 9-12)

Outstanding Interpretation Michael Gerken, Snider

Visual Arts

(Preschool-Grade 2) Award of Excellence Zoe Grosenbacher, Harris Award of Merit Ariana Cammllaire, Shambaugh

Landon Smith, Scott Nicole Tzenov, Irwin

(Grades 3-5) Award of Merit

Anna Tragesser, Croninger

(Grades 6-8)

Award of Merit

Christian Zachrich, Memorial Park

(Grades 9-12)

Outstanding Interpretation Mary Johnson, Elmhurst Award of Excellence Katharine Henschen, North Side

Photography

(Grades 3-5) Award of Merit

Madison McBride, Maplewood

(Grades 9-12)

Outstanding Interpretation Megan Bryant, North Side Award of Excellence Amanda Dispennett, Snider Award of Merit Casey Kraning, Snider

Literature

(Preschool-Grade 2) Award of Excellence Kayla Pezley, Harris Award of Merit Baron Robison, Irwin

(Grades 3-5)

Outstanding Interpretation Jules Patalita, Glenwood Park Award of Merit Victoria Bolden, Maplewood

Claire Crumback, Harris Selah Williams, Irwin

(Grades 6-8)

Award of Merit

Lindsey Logue, Shawnee

(Grades 9-12)
Outstanding Interpretation
Kathryn Hinga, North Side
Award of Merit
Keatan Williams, Snider

Science Central Educator of the Year -Joanne Schafer **RECOMMENDATION:** It is recommended that the Board recognize Joanne Schafer, a curriculum coordinator, for receiving the Educator of the Year award from Science Central in April.

**RELATED INFORMATION:** Joanne Schafer was selected by Science Central for her commitment to inquiry-based learning and willingness to share her knowledge. She is a member of Science Central's Educator Advisory Committee and helps the staff present new programs to students and teachers.

Schafer is collaborating with Science Central on a GE-Junior Edison grant to provide various hands-on science opportunities for students in four inner-city schools in Fort Wayne.

Schafer is the curriculum coordinator for science, health, physical education, foreign language and family and consumer science. She began in FWCS in 1996.

Joanne Schafer was recognized.

Staff
Spotlight –
Janet
Daughtery,
secretary,
Croninger
Elementary

**RECOMMENDATION**: It was recommended that the Board recognize Janet Daugherty, secretary at Croninger Elementary School for her contributions to the children and families of Fort Wayne Community Schools.

**RELATED INFORMATION**: The Staff Spotlight program is the district's method of recognizing employees for outstanding work and commitment to excellence. We honor Janet Daugherty, secretary at Croninger Elementary School, for her many contributions to the school's students, staff and parents. Visitors to the school learn first-hand why this school secretary is so revered. Her caring attitude and willingness to do whatever is asked of her make her an invaluable member of the staff at this magnet school.

A video highlighting her accomplishments was shown.

This program addresses advancement intended and outlined in Strategy V, Ensuring Staff Effectiveness, and Strategy VIII, Communicating that FWCS is an Excellent School System.

Vouchers

Dr. Fowler-Finn presented the vouchers for the period ending April 30, 2003, with the recommendation the vouchers be approved. A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the vouchers appearing in the listing numbered 03-09 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

Sale of 2003 Tax Anticipation Warrants Dr. Fowler-Finn presented the following recommendation concerning the Sale of 2003 Tax Anticipation Warrants:

**RECOMMENDATION:** It is recommended that the Board approve the warrant resolution received from the Indiana Bond Bank authorizing Fort Wayne Community Schools to obtain temporary loans to replace the temporary loans originally issued January 30, 2003 and maturing June 30, 2003.

**RELATED INFORMATION:** On January 30, 2003 FWCS borrowed \$3,670,863 for the General Fund and \$375,578 for the Transportation Bus Replacement Fund to support expenditures until the first semiannual distribution of property tax revenue on June 30th. Because of the delay in property tax reassessment in Allen County, it is uncertain when the first property tax distribution will be received by FWCS. It is therefore necessary to issue new tax anticipation warrants to replace the warrants maturing

June 30th. The new warrants will be for the same amount and mature the earlier of four days after we receive the first half settlement of property taxes or December 31, 2003.

At the last meeting, April 28, 2003, the Board approved a resolution authorizing the issuance of \$24,355,820 in new tax anticipation warrants on May 15, 2003. That issuance plus the replacement warrants approved with this recommendation will provide the necessary funds to operate until the first half property settlement.

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the recommendation concerning the Sale of 2003 Tax Anticipation Warrants be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Fowler-Finn presented the following recommendation concerning the 2003 Traffic & Site/Safety Project:

2003 Traffic & Site/Safety Project

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for the 2003 Traffic & Site/Safety Project:

Wayne Asphalt & Construction Co., Inc.	
Base Bid.	\$560,000
Alternate 1	<u>101,000</u>
TOTAL CONTRACT	\$661,000

**RELATED INFORMATION:** One portion of the project is resurfacing the running track and tennis courts at Elmhurst High School. The track resurfacing is part of the latex track replacement plan, and the resurfacing of the tennis courts will correct unsafe conditions.

The remaining improvements will increase the students' safety during arrivals and departures:

Holland School – reconfiguration of the parking lot to accommodate a bus lane,

Memorial Park Middle School – construction of separate bus lanes for special needs and standard buses,

St. Joseph Central School – construction of a parent pick-up lane, and the reconstruction of the bus lane,

Washington Center School – reconfiguration of the parking lot to accommodate bus and parent pick-up zones, and

Young Early Childhood Center – construction of a concrete walk to be used for the bus pick-up zone.

The project is within budget, and will be funded from the Capital Projects Fund. Project specifications require that the project be completed by August 1, 2003.

A motion was made by Robert A. Armstrong, seconded by Carol J. Coen, that the recommendation concerning the 2003 Traffic & Site/Safety Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Fowler-Finn presented the following recommendation concerning the North Side High School Renovation and Addition Project:

North Side High School Renovation and Addition Project

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for North Side High School Renovation and Addition Project – Phase II:

Bid Package #10 –Drywall Systems/Acoustical Ceilings

Rosema Corp.
Base Bid .....\$2,894,000

#### Bid Package #16 – Wood Flooring

Foster Specialty Floors Base Bid	\$	215,900
Bid Package #17 – Painting & Wall Covering		
Kite, Inc. Base Bid	\$	496,200
Bid Package #18 – Food Facilities Equipment		
C & T Design & Equipment Co., Inc. Base Bid	\$	788,690
Bid Package #2 – Concrete (Phase I)		
Weigand Construction Co., Inc.  Alternate #2 – add running track in new gym (Unit L)  Alternate #3 – grade beam wall footing.  Total Add Alternate Recommended		
Bid Package #3 – Structural Steel, Steel Joists, Steel Deck, and Stairs		
Interstate Welding and Fabrication, Inc. Alternate #2 – add running track in new gym (Unit L) Alternate #4 – provide additional steel for partition support Total Add Alternates Recommended		12,000
TOTAL CONTRACTS	\$4	,516,490

**RELATED INFORMATION:** The phase II portion of the North Side project consists of interior renovations and the addition of cafeteria, gymnasium, and classroom spaces. This recommendation is within the project budget, which is funded from the bond issue by the North Side High School Building Corporation.

A motion was made by Kurt A. Walborn, seconded by Carol J. Coen, that the recommendation concerning the North Side High School Renovation and Addition Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Fowler-Finn presented the following recommendation concerning the Report of Gifts, Grants and Donations:

Report of Gifts, Grants and Donations

**RECOMMENDATION:** It is recommended that the list of gifts, grants, and donations be officially accepted by the Board.

**RELATED INFORMATION:** Throughout the school year, various schools receive gifts and donations from individuals, organizations, and businesses. Authorization to receive gifts is technically a Board function. The State Board of Accounts has agreed that a listing of all gifts received during any one year and ratified by the Board would meet audit requirements.

Below is a listing of gifts, grants, and donations as submitted by various FWCS unit heads for 2002. The total dollar value for items listed with an actual or estimated value is \$420,395.36. A detailed report is on file in the Business Office.

Unit heads are encouraged to express appropriate appreciation for any and all gifts received.

# REPORT OF GIFTS, GRANTS, AND DONATIONS $\label{eq:forcalendar} FOR CALENDAR \ YEAR \ 2002$

<u>UNIT</u> #	UNIT NAME	MONEY	<u>OTHER</u>	GIFT, GRANT, DONATION	DOLLAR VALUE	RECEIVED FROM
ELEM	ENTARY SCHOOLS					
101	Abbett	x		Donation	\$45.05	Target,K-Mart
103	Adams		X	Donation	1,373.02	PTA
108	Arlington	x	X	Activities & Awards	4,494.00	PTA
109	Bloomingdale	x	x	Equipment & Supplies None	4,272.00	PTA/Grant
111	Brentwood	X	X	Activities & Awards	7,790.00	PTA,Patrons
		X	X	Equipment & Supplies	1,335.00	PTA,Patron
113	Bunche			None	-,	,
115	Croninger		X	Activities & Awards	9,356.62	PTA
	<i>5</i> .	x	X	Equipment & Supplies	6,907.80	PTA
116	Fairfield	x		Donation	200.00	Unity Church
117	Forest Park	x		Activities & Awards	1,700.74	Patrons
119	Franke Park	x		Activities & Awards	50.00	Patron
			X	Equipment & Supplies	100.00	Patron
121	Glenwood Park	x		Activities & Awards	3,465.65	PTA
		x		Equipment & Supplies	540.00	PTA
123	Haley	x		Activities & Awards	6,699.44	PTA
		x		Equipment & Supplies	2,298.57	PTA, Parent
129	Harris	x	X	Activities & Awards	6,737.43	PTA
		x	X	Equipment & Supplies	12,617.37	PTA
131	Harrison Hill	x		Activities & Awards	709.32	Patrons
			X	Equipment & Supplies	5,105.45	PTA, Patrons
137	Holland	x		Donation	662.51	Patrons
139	Indian Village		X	Activities & Awards	5,314.72	PTA
			X	Equipment & Supplies	12,986.87	PTA
141	Irwin	x		Activities & Awards	1,000.00	Patrons
		x		Equipment & Supplies	6,600.00	Patrons
142	Lincoln			None		
143	Lindley	x		Activities & Awards	4,190.00	PTA
		x		Equipment & Supplies	3,126.50	PTA
147	Maplewood	x		Equipment & Supplies	3,515.39	PTA
151	Nebraska	x	X	Activities & Awards	11,427.32	PTA,Patrons
		x	X	Equipment & Supplies	1,473.44	PTA,Patrons
153	Northcrest	X	X	Activities & Awards	5,987.04	PTA,Patrons
		X	X	Equipment & Supplies	1,398.33	PTA,Patrons
155	Pleasant Center	X	X	Activities & Awards	4,998.51	PTA,Patrons
		X	X	Equipment & Supplies	13,168.14	PTA,Patrons
157	Price	X		Activities & Awards	5,458.74	PTA,Patrons
	a	X		Equipment & Supplies	1,331.70	PTA,Patrons
161	St. Joseph Central	v		Activities & Awards	4,735.79	PTA
161	Central	X		Equipment & Supplies	4,733.79	PTA
163	Shambaugh	X	v	Activities & Awards	4,283.93 8,427.10	PTA
103	Silailioaugii	X	X	Activities & Awaius	0,427.10	ГІА

		X		Donation	100.00	Patron
171	South Wayne	X		Activities & Awards	4,500.00	Patrons
173	Scott Academy			None	,	
175	Study		X	Activities & Awards	1,961.91	Patrons
	•		X	Equipment & Supplies	641.44	Patrons
179	Washington Washington	x		Activities & Awards	4,000.00	Patrons
181	Center	x		Activities & Awards	5,107.91	PTA
		X		Equipment & Supplies	5,519.31	PTA
183	Waynedale	X	X	Activities & Awards	11,516.53	PTA
		X	X	Equipment & Supplies	4,122.62	PTA, Patrons
185	Weisser Park	X		Donations	400.00	Patrons
		X	X	Equipment & Supplies	5,041.57	PTA, Patrons
186	Young	X		Donation	525.00	Patrons
MIDI	DLE SCHOOLS					
201	Blackhawk	X	x	Activities & Awards	14,385.00	PTSA Snider
		X		Donation	400.00	Boosters
207	Geyer	X		Donation	350.00	Patrons
209	Jefferson	X		Donation	965.50	PTA, Patrons
211	Kekionga			None		
213	Lakeside	X		Activities & Awards	1,093.09	PTA, Patrons
		X		Equipment & Supplies	500.00	Parkview
215	Lane		X	Donations	3,160.00	PTA, Patrons
216	Memorial Park	X	X	Activities & Awards	5,347.28	Patrons
			X	Equipment & Supplies	500.00	Patron
		X		Donations	6,378.60	PTA, Patrons
217	Miami	X		Donations	6,557.20	Patrons
210	Nagetherna d			Activities, Awards,	265.07	
219	Northwood	X	X	Supplies	265.07	D-4
221	Portage	X		Donations	759.00	Patrons
223	Shawnee	X		Activities & Awards	5,853.31	Patrons
HIGH	SCHOOLS					
				Activities, Awards,		
301	Elmhurst	X	X	Donations	8,631.90	Patrons
303	North Side	X	X	Donation	19,933.26	Patrons
305	Northrop	X		Activities & Awards	4,054.25	Patrons
		X	X	Equipment & Supplies	7,426.50	Patrons
307	Snider	X	X	Activities & Awards	39,746.66	Patrons
		X	X	Equipment & Supplies	4,869.00	Patrons
309	South Side	X	X	Activities & Awards	24,547.80	Patrons
		X	X	Equipment & Supplies	637.00	Patrons
311	Wayne	X		Donations	605.31	Patrons
360	Ward Education Cent	ter		None		
200	Tara Dadeation Cell			1,0110		

#### **OTHER UNITS**

200 209	Curriculum MS Athletic Assn.			None None		
280	Guidance		x	Donations	6,332.00	Patrons
410	Community Programs	x	x	Activities, Awards, Supplies	17,680.00	Patrons
420	Wayne AA Snider AA			None		
422	Northrop AA South Side AA			None		
421	North Side AA Elmhurst AA Career			None		
455	Education Special	x		Donations	2,645.00	
430	Education Student			None		
520	Services					
	Health Services		X	Donations	5,792.00	
	FWCS/FWPTA		X	Clothing Bank	11,658.85	
TOTA	L				\$420,395.36	

A motion was made by Carol J. Coen, seconded by Kurt A. Walborn, that the recommendation concerning the Report of Gifts, Grants and Donations be approved. Roll Call: Ayes, unanimous; nays, none.

Extracurricular Account Equipment Purchases Dr. Fowler-Finn presented the following recommendation concerning the Extracurricular Account Equipment Purchases:

**RECOMMENDATION:** It is recommended that the list of equipment purchases be officially accepted by the Board.

**RELATED INFORMATION:** The purchase of equipment from extracurricular accounts is subject to approval by the Board of School Trustees. Unit heads are asked annually to identify all equipment purchases over \$500 made from extracurricular funds.

Following is a listing of equipment purchases as submitted by unit heads for 2002:

<u>UNIT#</u>	UNIT NAME	REVENUE SOURCE	BRIEF DESCRIPTION	<u>COST</u>
<i>ELEME</i> 141	ENTARY SCHOOL Irwin	S Donation	Listening Centers	\$ 3,486.00
MIDDI 216	LE SCHOOLS Memorial Park	Fine Arts	Cymbals & Stands	\$ 738.50
HIGH S	SCHOOLS			
303	North Side	Fund Raiser	Minolta Laser Printer	\$ 999.98
307	Snider	Athletics	Scoreboard Panel	\$ 805.00
		Athletics	Scoring Table	\$ 3,333.00
		Baseball Camp	Infield Tarp	\$ 1,000.00

Baseball Camp	Baseball Netting	\$ 874.00
Athletics	Tent	\$ 1,286.40
Gymnastics	Spring Floor	\$ 3,167.12
Football Camp	Camera/Tripod	\$ 3,308.00
Athletics	Gator Electric Cart	\$ 4,200.00
	TOTAL	\$23,198.00

A motion was made by Kurt A. Walborn, seconded by Carol J. Coen, that the recommendation concerning the Extracurricular Account Equipment Purchases be approved. Roll Call: Ayes, unanimous; nays, none.

#### Personnel Report

Dr. Fowler-Finn presented the following recommendation concerning the personnel report:

C POSITION CHANGED	N NEW POSITION	T TEMPORARY POSITION
L LEAVE	R REPLACEMENT	
0010 GENERAL	0215 EDUCATION IMPROVEMENT	0410 TITLE I
0015 RACIAL BALANCE	0219 KNIGHT FOUNDATION	0420 TITLE II
0035 CAPITAL PROJECTS FUND	0273 AMERICORPS	0500 SPECIAL EDUCATION FEDERAL
0041 TRANSPORTATION	0311 DRIVER EDUCATION	0550 ADULT BASIC EDUCATION
0060 PRESCHOOL	0315 DESEGREGATION	0600 VOCATIONAL EDUCATION
		FEDERAL
0080 FOOD SERVICE	0320 CONTINUING EDUCATION	0675 CLASS SIZE REDUCTION
0140 CAREER CENTER	0321 STATE GRANTS	0700 PRE-SCHOOL SPECIAL
0190 ALTERNATIVE EDUCATION	0390 WAREHOUSE	
GRANT		
0213 WALLACE READER'S DIGEST	0400 FEDERAL PROGRAMS	

#### ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	FROM	<u>TO</u>	<b>STATUS</b>	<b>FUND</b>	<b>EFFECTIVE</b>
Bryan,	North Side/Teacher, Business	Administrative Intern/	R	0010	07-28-03
Elizabeth R.		SS II, Group 2, Step 5			
Captain,	Fairfield/Teacher, Title I	Administrative Intern/	R	0010	07-28-03
Tim L.	Resource (0410)	SS II, Group 2, Step 5			
Diprimio,	Northrop/Teacher, Social	Administrative Intern/	R	0213	07-28-03
Samuel E.	Studies	SS II, Group 2, Step 11			
Horan,	Kekionga/Teacher, Special Ed	Administrative Intern/	R	0213	07-28-03
Marilyn J.	(0500)	SS II, Group 2, Step 10			
Martin,	Washington/Title I Resource	Administrative Intern/	R	0213	07-28-03
Linda E.	Teacher (0410)	SS II, Group 2, Step 8			
Saffell,	Price/Teacher, Grade 1 (0675)	Administrative Intern/	R	0213	07-28-03
Kimberly R.		SS II, Group 2, Step 5			
Smith,	Lane/Teacher, Language Arts	Administrative Intern/	R	0213	07-28-03
Brian J.		SS II, Group 2, Step 10			
West,	Wood Youth Center/ Resource	Administrative Intern/	R	0213	07-28-03
David K.	Teacher (0410)	SS II, Group 2, Step 6			

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<b>FUND</b>	<b>EFFECTIVE</b>
Eisberg,	Croninger/Grade 2	Retire	0010	05-30-03
Barbara				
Evans,	North Side/Social Studies	Retire	0010	05-30-03
Don R.				
Flora,	Washington Ctr/Grade 4	Retire	0010	05-30-03
Geneva L.				

Patterson,	Snider/Social Studies	Retire	0010	07-23-03
Dennis R.	Managial Daul/Laurana Auta   Daulina	D -4:	0010	05 20 02
Sheets, Elizabeth	Memorial Park/Language Arts + Reading	Retire	0010	05-30-03
Van Meter,	Miami/Language Arts	Retire	0010	05-30-03
Sandra				

#### TEACHER(S) RECOMMENDED FOR BOARD ACTION

<b>NAME</b>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<b>EFFECTIVE</b>
Keim,	Northrop/Biology	Sick Leave	L	0010	04-07-03
James					To
					05-30-03

#### TEACHER(S) RECOMMENDED FOR HOMEBOUND

Carey, CarolFranz, MillieMusser, RobertCrowley, WilliamGlymph, SylviaPerkins, KenCurry, GlendaKey, JohnQuick, JillDavis, VictoriaMoore, KaySouder, Janet

## SUBSTITUTE TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

Odum, Kari

#### SUBSTITUTE(S) RECOMMENDED FOR SUBSTITUTE TEACHING POSITION(S)

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

Ayres, Kathleen Kirchhoff, Kathy Saul, Ted

Holbrook, Wade A. Luckey, Christina

## CLASSIFIED PERSONNEL RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<b>FUND</b>	<b>EFFECTIVE</b>
Briggs,	Transportation/Bus Driver Sub (0041)+Bus	Terminate	0041	04-22-03
Sarah J.	Driver Special Ed-Sub (0041)			
Gordon,	Snider+Wayne Area/Executive Secretary	Retire	0010	05-30-03
Sharon M.				
Greene,	Special Ed Transportation/ School Asst	Resign	0041	04-18-03
Helen D.	Special Ed (0041)			
Harmon,	Holland/School Asst 2/3 Hr	Resign	0010	04-07-03
Rebecca A.				
Knight, Jr.,	Custodian Sub	Terminate	0041	04-14-03
Charles E.				
Lyons,	Wayne/School Asst 5/6 Hr	Resign	0010	04-10-03
Margaret A.				
Narvaez,	Curriculum/Administrative Aide, Hrly,	End of	0321	04-14-03
Maria L.	temp (0321)	Assignment		
Stoddard,	Athletic Worker Sr High	Resign	0010	04-17-03
Mary J.				
Wiggin,	Transportation/Bus Driver (0041) + Bus	Resign	0041	04-17-03
George W.	Driver, Supplemental (0041) + Bus Driver,			
	Extracurr (0041)			

### CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME Beard, Ben D.	FROM New	TO Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	<u>STATUS</u> R	<u>FUND</u> 0041	<u>EFFECTIVE</u> 05-02-03
El-Awadi, Rana A.	New	Curriculum, Admin Aide, Hrly, temp (0321)	T	0321	04-17-03 To 12-30-03
Haywood, Sara J.	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurr (0041)	R	0041	04-24-03
Julien, Deborah E.	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurr (0041)	R	0041	04-24-03
McGowen, Michael W.	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurr (0041)	R	0041	04-24-03
Walker, Steven	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	04-24-03

### CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<b>STATUS</b>	<b>FUND</b>	<b>EFFECTIVE</b>
Ashford-	Special Ed Transportation/	Transportation/Bus Driver	R	0041	04-25-03
Benford,	School Asst Special Ed	Sub (0041)+Bus Driver			
Subrena L.	(0041)	Special Ed-Sub (0041)			
Blessing,	Shambaugh/School Asst	School Asst-Sub+Special	R	0010/	04-07-03
Bonnie L.	2/3 Hr, temp+School Asst	Ed Asst-Sub+Clerical Sub+		0800	
	1 Hr, temp	Food Service-Sub (0080)			
Cavanaugh,	School Asst-Sub+Special Ed	Elmhurst/School Asst	T	0010/	04-21-03
Patrick D.	Asst-Sub+Clerical Sub+Food	Special Ed, temp+School		0041	To
	Service-Sub (0080)	Asst Special Ed, temp			05-30-03
		(0041)			
Clark,	School Asst-Sub+Special Ed	Harris/School Asst 5/6 Hr,	T	0015	04-11-03
Stefaney R.	Asst-Sub+Clerical Sub+Food	temp (0015)			То
	Service-Sub (0080)				05-30-03
Dickerson,	Food Service Sub (0080)	Food Service Sub (0080) +	R	0010	04-14-03
Karen S.		School Asst Sub			
Fruchey,	Sick Leave	South Side Natatorium/	R	0010	04-28-03
Katherine A.		Custodian Part-time +			
		Custodian Sub			
Haughey,	Shambaugh/Primetime Asst,	Shambaugh/School Asst	R	0010	04-07-03
Denise D.	temp	2/3 Hr+School Asst 1 Hr			
Hester,	Human Resources/Human	Human Resources/Human	R	0010	04-28-03
Patricia L.	Resources Specialist II	Resources Specialist I			

Hood, Gerald E.	Custodian Sub	Maintenance & Operations/ Grounds Maintenance, temp	T	0010	04-15-03 To 10-15-03
Hottman, Michelle M.	Harrison Hill/Primetime Asst+School Asst 2/3 Hr	Harrison Hill/Primetime Asst+School Asst 2/3 Hr +School Asst Special Ed	R	0010	04-24-03
Johnson, Sandra L.	Lakeside/Cafeteria Asst, temp (0080)	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	04-07-03
Johnson, Sharlese R.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Washington/Secretary 52 wk, temp	T	0010	04-21-03 To 06-20-03
Ketzler, Cindy A.	Washington/Secretary 52 wk, temp	Wayne/Secretary 52 wk, temp	T	0010	04-21-03 To 06-06-03
Magsam, Trisha A.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	North Side/Cafeteria Asst, temp (0080)	T	0080	04-15-03 To 05-30-03
Martin, Diana L.	Sick Leave	Anthis Career Ctr/Custodian Sr. High Lead Night	R	0010	04-18-03
Martin, Dorothy L.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Elmhurst/School Asst Special Ed, temp	T	0010	04-16-03 To 05-30-03
Wade, Linda R.	School Asst 2/3 Hr, temp	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	04-21-03
Warren, Patricia A.	Jefferson/School Asst Special Ed	Ward Education Ctr/School Asst Special Ed	R	0010	04-23-03

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

Air Conditioning Study Preliminary Report

Kathy Friend, chief financial officer, reported on a preliminary Air Conditioning Study.

#### Retirement Dinner

More than 45 Fort Wayne Community Schools employees were honored for their many years of service to the district at the annual retirement dinner on May 7. The honorees and their guests were treated to dinner and music, courtesy of Memorial Park Middle School's jazz combo. A video tour of the night's festivities, complete with a few comments from the night's honorees was shown.

#### Next Meeting

The next regular meeting of the Board is scheduled for Monday, June 9, 2003, at 7:00 p.m. in the Lester L. Grile Administrative Center.

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from April 28, 2003, Payroll Certification, Voucher List, Tax Anticipation Warrant Resolution, Amended Warrant Purchase Agreement, Certificate of Issuer, Series C Warrant Copies and Alternative Placement for Zachary Handschy.

There being no further business, upon a motion by Jon J. Olinger, seconded by Robert A. Armstrong, the meeting was adjourned at 8:00 p.m.

Preside	nt Stephen Corona	
Vias De	esident Carol J. Coen	
vice Pr	esident Carol J. Coen	
Secreta	ry Geoff Paddock	
Scorcia	y Geom Faudock	
Membe	r Robert A. Armstrong	
A 1 4		
Absent		
Membe	r Carl A. Johnson	
Membe	r Jon J. Olinger	
Membe	r Kurt A. Walborn	