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

7:07 p.m. May 13, 2002

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 13, 2002, at 7:07 p.m. President Stephen Corona called the meeting to order with the following members in attendance:

Members present: Stephen Corona, Chairperson

Carol J. Coen Jerome F. Henry, Sr. Jon J. Olinger Bettye J. Poignard Donald J. Schaab

Members absent: Carl A. Johnson

Approval of Minutes – April 22, 2002 A motion was made by Bettye J. Poignard, seconded by Donald J. Schaab, that the minutes of the regular meeting of the Board of School Trustees held April 22, 2002, be approved. Roll Call: Ayes, unanimous; nays, none.

On behalf of Dr. Thomas Fowler-Finn, superintendent, Dr. Wendy Robinson, deputy superintendent, presented the following information and recommendations concerning awards and recognitions:

Speech Winners

RECOMMENDATION: It is recommended that the Board recognize Fort Wayne Community Schools students who earned top honors at the Indiana High School Forensic Association State Solo Tournament.

RELATED INFORMATION: Students from across the state competed in the annual state speech finals competition in April. Many Fort Wayne Community Schools students were named top winners. Thanks to outstanding individual performances, several high schools in the district were honored in the team category. In the Class AA category, South Side was third, North Side was sixth and Elmhurst placed eighth. In the Class AAA category, Snider was fourth and Northrop placed eighth.

At the district tournament, seven Fort Wayne Community Schools students qualified for the national competition, which will be held June 15-22 in Charlotte, North Carolina.

The following were recognized:

Elmhurst

Sujal Pandya - 6th place, Foreign Extemporaneous Shelly Wellington, coach Delores Banks, coach David Schnelker, principal

North Side

Tameka Williams - 7th place, Prose Andrea Blackman - 6th place, Prose Claryn Myers, coach Laura Taliaferro, principal

Northrop

Ashley Ostoich – 5th place, Discussion
Madhuri Singh – 4th place, Original Oratory
Lincoln Record, coach
Walt Cook, coach
Laura Hartman, coach
Timon Kendall, principal

Snider

Ann Detwiler - 6th place, Poetry; 3rd place, Dramatic Interpretation, National Qualifier Stephanie Lochbihler - 6th place, Scripted Duo Zachary Florent - 6th place, Scripted Duo; 10th place,

Sunny Widmann - Dramatic Interpretation; National Qualifier

Bikobi Libii - 1st place, Congress and Humorous Interpretation; 2nd place, Original Oratory; Double National Qualifier Thomas Pabst, coach Dennis McClurg, principal

South Side

Dmitri Leybman - 9th place, Impromtu Scott Tidwell - 9th place, Congress Jacob Franklin - 10th place, Memorized Duo Tatiana Lubimova - 10th place, Memorized Duo

Tamara Ricketts - 9th place, Memorized Duo Ashley Stewart - 9th place, Memorized Duo Laura Snider - 5th place, Foreign

Extemporaneous; National Qualifier Andrew Spath - 3rd place, Discussion Stephanie Koehl - 1st place, U.S.

Extemporaneous; National Qualifier

Ian Belknap - Duo Interpretation; National Qualifier

Caroline Sweet - Duo Interpretation;

National Qualifier Elizabeth Sanchez-Franklin, coach

Janet Korsmeyer, coach Cindy Hollenberg, coach Thomas Smith, principal

Fort Wayne Community Schools Scholarship Recipients **RECOMMENDATION:** It is recommended that the Board recognize Fort Wayne Community Schools scholarship recipients.

RELATED INFORMATION: Thirty-three Fort Wayne Community Schools seniors were recently awarded scholarships by the Fort Wayne Community Schools scholarship committee. The scholarship committee is permanently chaired by Judge William C. Lee and other committee members are selected by Fort Wayne Community Schools Board members.

This year, the committee awarded the Helen Groot, Caroline Zwick, John F. Young, Charles Baker, Bill Anthis, Bill Coats, and Maryann Chapman scholarships. Students who receive these scholarships must be Fort Wayne Community Schools seniors who plan to attend a four-year college or university. They are screened based on financial need, scholarship, leadership and initiative displayed during their high school years. Spiegel recipients must also plan to earn a degree in education at Indiana University, Bloomington or Indiana University-Purdue University of Fort Wayne.

Bill Anthis Scholarship Kristen Lizer

Bill Coats Scholarship Rashelle Kennerk Felicia Chapman

Charles Baker Scholarship Jason Read

John F. Young Scholarship Adam Leykauf Laura Stalter Maryann Chapman Medical Scholarship

Rebecca Ackermann Adam Downey Kathleen Harness Ashley Ohneck Louise Richardson

Caroline Zwick Scholarship Spencer DeSanto Latoya Cannon Helen Groot Scholarship

Laura Bonano Andrea Cornett Alyssas Darby Justin Deermer Clifton Dennis Cory Didrick Ryan Frick Sarah Junk Jared Laughlin Stephanie Martin Jillian Pualen Stephanie Riggs Jarne Schroeder Willie Smith

Scott Tidwell

The Honorable William Lee requested the Board approve the recommendation of scholarships awarded. A motion was made by Jon J. Olinger, seconded by Bettye J. Poignard. Roll Call: Ayes, unanimous; nays, none.

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 Fort Wayne Community Schools school were recognized earlier this year at a Reflections Showcase in Glenbrook Mall.

State winners are recognized at three levels: Award of Merit (3rd place), Award of Excellence (2nd place), and Outstanding Interpretation (1st place). State winners were honored in a ceremony at the Indianapolis Children's Museum.

This year's Citizenship Essay theme was "I can make the world a better place by..."

The following were recognized:

Music

Intermediate (Grades 3-5) Award of Excellence Liz Hoffman, Brentwood

> Outstanding Interpretation Yasamin Oloomi, Harrison Hill

Middle/Junior (Grades 6-8) Award of Excellence Ross Bercot, Shawnee

Senior High (Grades 9-12) Award of Excellence Christopher Larkin, South Side

<u>Citizenship Essay Winners</u>
Middle School (Grades 6-8)
Rebeckah Soulakham, Northwood,
2nd Place

High School (Grades 9-12)
Pamela Wilke, South Side, 3rd place
Scott Andre, Snider, 2nd place

Photography

Primary (Preschool-Grade 2)

Award of Excellence

Madison Potter, St. Joseph Central

Intermediate (Grades 3-5)
Award of Merit
Aleisha Kienel, Irwin
Matthew Voght, St. Joseph Central

Junior/Middle (Grades 6-8) Award of Excellence Ashley Brown, Jefferson

Senior High (Grades 9-12) Award of Merit Ashley Roseberry, Snider

Award of Excellence Brian Rasor, North Side Emily Hitchens, Snider Visual Arts

Intermediate (Grades 3-5)
Award of Merit

Keirstin Stano, Harris Kylie Havens, Arlington

Amber Thwaites, Washington Center

Katelyn Whitlock, Harris

Katelynne Egley, Glenwood Park

Outstanding Interpretation Aubrie Lamb, Arlington

Middle/Junior (Grades 6-8)

Award of Merit

Cassandra Haag, Jefferson James Griffin, Lane

Award of Excellence

Jethro McConnell, Memorial Park

Senior High (Grades 9-12)

Award of Merit

Tiffany Jarrett, Elmhurst

Kevin McClain, Elmhurst

Literature

Primary (Preschool-Grade 2) Award of Excellence Kathryn Cowgill, Harris

Intermediate (Grades 3-5)

Award of Merit

Shelby Sanders, Forest Park Hollis Barton, Haley Caitlin Kindig, Weisser Park Zachary Tsuleff, Harris

Award of Excellence

Shelby Sanders, Forest Park

Middle/Junior (Grades 6-8)

Award of Merit

Renna Ann Queen, Lane

Award of Excellence

Robert Kennedy, Shawnee

Senior High (Grades 9-12)

Outstanding Interpretation Jennifer Wilson, Snider

Indiana PTA Teacher of the Year **RECOMMENDATION:** It is recommended that the Board recognize Northcrest Elementary School teacher Amy Jordan for being named Indiana PTA Teacher of the Year.

RELATED INFORMATION: Amy Jordan, a fourth-grade teacher for three years, was selected based on her exemplary work with parents, students and in the community.

Jordan has made significant contributions to Northcrest, including developing two four-week curriculums for grades 3-5 for the school's summer Clubhouse and starting a Northcrest Student Council and school store.

The following were recognized:

Amy Jordan Tina Hartman, Northcrest PTA President

Sondra Brooks, Principal

Staff
Spotlight Karen
Dollarhite,
Media Center
Clerk,
Fairfield
School

RECOMMENDATION: It is recommended that the Board recognize Karen Dollarhite, media center clerk at Fairfield 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. Tonight we honor Karen Dollarhite, media center clerk at Fairfield Elementary School who has been instrumental in helping instill a love of reading in students at Fairfield. 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 Fort Wayne Community Schools is an Excellent School System.

Vouchers

Dr. Robinson presented the vouchers for the period ending May 1, 2002, with the recommendation the vouchers be approved. A motion was made by Bettye J. Poignard, seconded by Jon J. Olinger, that the vouchers appearing in the listing numbered 02-09 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

Ratification of FWEA Contract Extension Dr. Robinson presented the following recommendation concerning the Ratification of FWEA Contract Extension:

RECOMMENDATION: It is recommended that the Board ratify a one-year contract extension with minimal language changes to the Master Contract between the Board of School Trustees of Fort Wayne Community Schools (FWCS) and the Fort Wayne Education Association (FWEA).

RELATED INFORMATION: FWCS and FWEA have reached tentative agreement on a one-year contract extension with minimal language changes to the Master Contract. Changes are reflected in Article 5, where a new section was added under Board and Association Relations to address Public Law 221 and Quality Improvement Teams. In addition, the district's calendars for the 2002-2003 and 2003-2004 school years were agreed upon.

Compensation for a teacher's salary increase for the 2002-2003 school year will be determined based on an agreed upon formula or 1 percent, whichever is greater. The salary schedule will be constructed and approved by the Joint Communications Committee within two weeks after the finalization of the official ADM count for the 2002-2003 school year.

A motion was made by Carol J. Coen, seconded by Bettye J. Poignard, that the recommendation concerning the Ratification of FWEA Contract Extension be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of Property -North Side High School Dr. Robinson presented the following recommendation concerning the Purchase of Property - North Side High School:

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u> <u>Appraisal #1</u> <u>Appraisal #2</u> <u>Purchase Price</u> 514 Stadium Dr. \$69,000 \$78,500 \$73,750

RELATED INFORMATION: The current school site is significantly below the state minimum acreage recommendation. The purchase price is the average of two appraisals. Funds are within budget.

A motion was made by Jon J. Olinger, seconded by Donald J. Schaab, that the recommendation concerning the Purchase of Property - North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

2002 Lincoln/ Holland Building Temperature Controls Dr. Robinson presented the following recommendation concerning the 2002 Lincoln/Holland Building Temperature Controls:

RECOMMENDATION: It is recommended that the Board approve a construction contract with J & T Systems, Inc. for the 2002 Lincoln/Holland Building Temperature Controls Project in the amount of \$260,396.

Combined Base Bids	\$260,396
TOTAL RECOMMENDED CONTRACT	\$260.396

RELATED INFORMATION: These projects were approved at an earlier meeting of the Board. The purpose of this recommendation is to approve bids in order to award a contract for the work. The project award plus design fees are within the approved budget. Project specifications require the work to be completed by September 15, 2002.

A motion was made by Jon J. Olinger, seconded by Carol J. Coen, that the recommendation concerning the 2002 Lincoln/ Holland Building Temperature Controls be approved. Roll Call: Ayes, unanimous; nays, none.

State Board of Accounts Audit Report Dr. Robinson presented the following recommendation concerning the State Board of Accounts Audit Report:

RECOMMENDATION: It is recommended that the Board accept the State Board of Accounts audit report covering the period July 1, 1999 to June 30, 2001.

RELATED INFORMATION: The State Board of Accounts (SBA) recently released the results of their audit of Fort Wayne Community Schools (FWCS) for the period July 1, 1999 to June 30, 2001. FWCS prepares its financial statements using the prescribed cash basis of accounting that demonstrates compliance with budget laws of the State of Indiana. The SBA found FWCS's financial statements were fairly stated for the period examined. FWCS expenditures were within the legally adopted budget. The SBA also performs an audit of all our major federal programs for compliance with the requirements of laws, regulations contracts and grants. The SBA found FWCS was in compliance in all material aspects with the requirements. No findings or questioned costs were reported.

Not reflected in the financial statements of the corporation are the extracurricular accounts maintained by the treasurers in each school. The SBA performs audits of these accounts in every school and reports the results in a supplemental section of the corporation's audit report. The audit results and comments for the extracurricular accounts indicated deficiencies in several schools. Principals and treasurers submitted action plans to correct the deficiencies in their records and procedures. Internal Audit will review their current records and procedures for compliance.

In general, the results of the SBA's audit were positive. No corrections were made to our financial statements and our internal controls for financial reporting were found to be strong.

A motion was made by Carol J. Coen, seconded by Bettye J. Poignard, that the recommendation concerning the State Board of Accounts Audit Report be approved. Roll Call: Ayes, unanimous; nays, none.

Report of Gifts, Grants and Donations Dr. Robinson presented the following recommendation concerning the 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.

Following is a listing of gifts, grants, and donations as submitted by various Fort Wayne Community Schools unit heads for 2001. The total dollar value for items listed with an actual or estimated value is \$541,706.10. 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 FOR CALENDAR YEAR 2001

<u>UNIT#</u>	UNIT NAME	<u>MONEY</u>	<u>OTHER</u>	GIFT, GRANT, <u>DONATION</u>	DOLLAR <u>VALUE</u>	RECEIVED <u>FROM</u>
ELEM	ENTARY SCHOOLS	<u>.</u>				
101	Abbett	X		Activities & Awards	\$1,196.00	PTA
				Donation	72.34	Verizon
103	Adams		X	Activities & Awards	1,426.99	PTA
			X	Equipment & Supplies	3,800.00	G.E.
		X		Everybody Reads Grant	4,000.00	Lilly*
108	Arlington		X	Activities & Awards	4,566.68	PTA
			X	Equipment & Supplies	23,301.80	PTA
109	Bloomingdale		X	Activities & Awards	5,090.43	PTA
		X		Equipment & Supplies	2,000.00	PTA
111	Brentwood	X	X	Activities & Awards	3,405.91	PTA,Patrons
			X	Equipment & Supplies	3,418.73	PTA
113	Bunche		X	Activities & Awards	367.00	PTA
			X	Equipment & Supplies	5,773.75	PTA
115	Croninger	X		Activities & Awards	9,314.77	PTA,Patrons
		X	X	Equipment & Supplies	6,880.97	PTA
116	Fairfield	X		Everybody Reads Grant	4,000.00	Lilly*
117	Forest Park	X		Activities & Awards	577.97	Patrons
		X		Equipment & Supplies	9,250.00	PTA
119	Franke Park	X		Activities & Awards	280.00	Patrons
121	Glenwood Park	X		Activities & Awards	6,135.47	PTA,Patrons
		X		Equipment & Supplies	1,400.00	PTA
123	Haley	X		Activities & Awards	13,413.74	PTA
		X		Equipment & Supplies	1,219.14	PTA
129	Harris	X		Activities & Awards	12,927.39	PTA
		X		Equipment & Supplies	6,715.88	PTA
		X		Everybody Reads Grant	4,000.00	Lilly*
131	Harrison Hill	X		Donations	9,900.98	Patrons
		X		Everybody Reads Grant	4,000.00	Lilly*
137	Holland		X	Donation	1,356.82	PTA,Patrons
		X		Equipment & Supplies	3,000.00	PTA
139	Indian Village		X	Activities & Awards	5,150.43	PTA
				Equipment & Supplies	9,003.85	PTA,Patrons
		X		Everybody Reads Grant	4,000.00	Lilly*
141	Irwin	X	X	Activities & Awards	3,268.50	Patrons
142	Lincoln	X		Equipment & Supplies	24,646.10	PTA
143	Lindley		X	Activities & Awards	650.00	PTA
	•		X	Equipment & Supplies	3,231.00	PTA
147	Maplewood	X		Supplies	3,163.00	PTA
151	Nebraska	X	X	Activities & Awards	13,517.48	PTA,Patrons
		X	X	Equipment & Supplies	1,307.72	PTA

				GIFT, GRANT,	DOLLAR	RECEIVED
<u>UNIT</u>	UNIT NAME	MONEY	OTHER	DONATION	<u>VALUE</u>	<u>FROM</u>
153	Northcrest	X	X	Activities & Awards	6,033.66	PTA,Patrons
		X		Equipment & Supplies	2,905.00	PTA
155	Pleasant Center	X	X	Activities & Awards	2,030.85	PTA,Patrons
			X	Equipment & Supplies	8,000.00	PTA
157	Price	X		Activities & Awards	1,400.00	PTA,Patrons
		X		Equipment & Supplies	465.00	PTA,Patrons
11	St. Joseph				2 277 00	D.T. 4
161	Central	X		Activities & Awards	3,277.90	PTA
1.0	GI I I	X		Equipment & Supplies	679.92	PTA
163	Shambaugh	X	X	Activities & Awards	2,555.79	PTA,Patrons
			X	Equipment & Supplies	200.00	Patron
171	South Wayne	X	X	Activities & Awards	1,553.20	PTA,Patrons
173	Scott Academy	X		Donation	96.67	Target
		X		Activities & Awards	400.00	PTA
175	Study		X	Activities & Awards	150.00	Patrons
4=0			X	Equipment & Supplies	4,423.91	Patrons
179	Washington	X		Activities & Awards	7,000.00	Patrons
		X		Everybody Reads Grant	4,000.00	Lilly*
181	Washington	X		Donation	3,000.00	F.W. Foundry
101	Washington Center	X		Activities & Awards	10,000.00	PTA
183	Waynedale	X		Activities & Awards	19,206.22	PTA
		X		Equipment & Supplies	198.62	PTA
185	Weisser Park		X	Donations	650.00	Patrons
		X		Everybody Reads Grant	4,000.00	Lilly*
186	Young		X	Donation	100.00	Patron
	C					
MIDD	LE SCHOOLS					
201	Blackhawk	X	X	Activities & Awards	12,646.64	PTSA
207	Geyer	X		Donation	962.05	Patron
209	Jefferson			None		
211	Kekionga			None		
213	Lakeside	X		Activities & Awards	7,176.61	Patrons
215	Lane		X	Activities & Awards	5,539.70	Patrons
216	Memorial Park	X		Activities & Awards	6,585.00	PTA,Patrons
				Equipment & Supplies	950.00	PTA,Patrons
217	Miami	X		Donations	790.86	Patrons
210	Northwood			Activities, Awards,	2 656 01	Dotuona
219		X		Supplies	2,656.01	Patrons
221	Portage			None Activities & Awards	2 110 00	D-4
223	Shawnee	X		Activities & Awards	2,119.09	Patrons
HIGH	<u>SCHOOLS</u>					
				Activities, Awards,		
301	Elmhurst	X	X	Donations	6,724.44	Patrons
303	North Side	X		Donation	14,271.00	PTSA,Patrons
305	Northrop	X		Activities & Awards	4,647.00	PTSA,Patrons
	_					

				GIFT, GRANT	DOLLAR	RECEIVED
<u>UNIT</u>	UNIT NAME	MONEY	<u>OTHER</u>	DONATION	<u>VALUE</u>	<u>FROM</u>
		X		Equipment & Supplies	1,075.00	Patrons
307	Snider	X	X	Activities & Awards	37,702.60	Patrons
309	South Side			Activities & Awards	18,912.99	Alumni,Patron
				Equipment & Supplies	43,500.00	Alumni,Patron
311	Wayne			None		
360	Ward Education					
	Center			None		
<u>OTHE</u>	R UNITS					
200	Curriculum			None		
209	MS Athletic Assn.			None		
280	Guidance		X	Donations	6,322.00	Patrons
	Community			Activities, Awards,	,	
410	Programs	X		Supplies	25,536.73	Patrons
420	Wayne AA			None		
	Snider AA					
422	Northrop AA			None		
	South Side AA					
421	North Side AA			None		
	Elmhurst AA					
455	Career Education	X	X	Equipment & Supplies	26,835.00	Patrons
430	Special Education		X	Donation	440.00	Patrons
520	Student Services					
	Health Services	X	X	Donations	6,253.00	Patrons
	FWCS/FWPTA	X		Donations	7,002.80	Patrons
TOTA	L				\$541,706.10	
					*Lil	ly Endowment

A motion was made by Donald J. Schaab, seconded by Jon J. Olinger, that the recommendation concerning the Report of Gifts, Grants and Donations be approved. Roll Call: Ayes, unanimous; nays, none.

Extracurricular Account Equipment Purchases Dr. Robinson 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 2001.

REPORT OF EQUIPMENT PURCHASES OVER \$500 FOR CALENDAR YEAR 2001

<u>UNIT#</u>	<u>UNIT NAME</u>	REVENUE SOURCE	BRIEF DESCRIPTION	<u>COST</u>
ELEM		NT G		
_	ENTARY SCHOO		C '10'	¢1 200 00
175	Study	Fund Raiser	Commercial Sign	\$1,300.00
MIDDI	LE SCHOOLS			
216	Memorial			
	Park	Fine Arts	Microphone and Cables	\$1,206.00
		Resource	Chairs	\$1,229.25
		Resource	Chairs and Tables	\$2,189.55
223	Shawnee	Fund Raiser	Roll Teprac for Cheerleading	\$814.67
HIGH S	SCHOOLS			
305	Northrop	Yearbook sales	Computers	\$5,995.00
		Class gift	Security System	\$790.00
		Concessions	Lecterns	\$600.00
		PE	Security Cameras	\$1,362.00
307	Snider	Athletics	Tennis Ball Machine	\$1,400.00
		"	HP Office jet	\$669.00
		"	Printer	\$1,327.12
		"	Laptop Computer	\$1,458.00
		"	Safe	\$1,440.00
		"	Generator	\$600.00
		Wellness Center	Roman Chair	\$600.00
<u>OTHEI</u>	R UNITS			
	N/A			
TOTA	L			\$22,980.59

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

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Xerographic Paper, P/B #7950:

Bid Recommendation for Xerographic Paper, P/B #7950

RECOMMENDATION: It is recommended that an award be made to the lowest total bid meeting specifications and quality standards for xerographic paper:

Unisource Addison, IL \$151,094.12

RELATED INFORMATION: This bid is for a supply of copy paper to be placed in the warehouse. The largest portion of the bid is for 7,920 cases of 8.5" x 11" white paper. All schools and central administrative units are served by this supply.

Utilizing our Internet bidding system, 162 prospective bidders were notified of the bid for Xerographic Paper. A list is on file in the purchasing department. Invitations to Bid were retrieved by thirteen bidders from the Internet. Three vendors responded with a bid.

The prices of the recommended bidder reflect a one percent decrease when compared to the last bid opened in August 2001.

Bids were received from the following:

Savin Corporation, Uniontown, OH	\$158,795.80
Unisource, Addison, IL	\$151,094.12
Xpedx, Fort Wayne, IN	\$161,642.00

Companies not responding with a bid were:

South Bend, IN Adams Remco, Incorporated Advanced Imaging Solutions South Bend, IN Corporate Express Imaging Deerfield Beach, FL e-Lvnxx Chambersburg, PA Ernie Morris Enterprises, Incorporated Bushnell, FL Fast Print, Incorporated Fort Wayne, IN **Paperdirect** Colorado Springs, CO **Precision Data Products** Grand Rapids, MI Quill Corporation Lincolnshire, IL School Specialty Mansfield, OH

A motion was made by Donald J. Schaab, seconded by Bettye J. Poignard, that the recommendation concerning the Bid Recommendation for Xerographic Paper, P/B #7950 be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Early Intervention Grant:

Early Intervention Grant

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of Early Intervention Grants from the Department of Education in the amount of \$177,610.

RELATED INFORMATION: The Indiana Department of Education requested competitive grant applications to support early intervention programs for young children. A grant is being submitted by the district to provide reimbursement for continued training of Reading Recovery teachers. Adams Elementary, Forest Park Elementary, and Price Elementary have requested funds for the implementation of programs such as the Waterford emergent literacy program, a Family Literacy Program Parent Involvement component, and support for the Balanced Literacy Model.

The grants address advancement intended and outlined in Strategy I, Personally Appropriate Education; and Strategy VI, Meaningful Relationships with Families. Coordination of the grants rests with individual principals and Sandy Sunderland-Willis.

A motion was made by Jon J. Olinger, seconded by Bettye J. Poignard, that the recommendation concerning the Early Intervention Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Full Day Kindergarten Grant:

Full Day Kindergarten Grant

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the 2002-2003 Full-Day Kindergarten Grant.

RELATED INFORMATION: The purpose of this grant is to provide full-day programs to improve the academic and social development of children in kindergarten.

The grant opportunity is open to all public school corporations in Indiana. The funds available for the 2002-2003 school year total \$8,500,000 a 15 percent reduction from the 2001-2002 allocation. If all public school corporations chose to participate, the minimum grant award would be equal to a school corporation's ADM for 2002-2003 multiplied by approximately \$8.50 about \$250,000 for Fort Wayne Community Schools . In 2001-2002, Fort Wayne Community Schools received \$534,710 for this program.

A motion was made by Bettye J. Poignard, seconded by Carol J. Coen, that the recommendation concerning the Full Day Kindergarten Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Wilson Foundation Grant Grant:

Dr. Robinson presented the following recommendation concerning the Wilson Foundation

RECOMMENDATION: It is recommended that the Board approve Study Connection's request for a donation of \$70,000 from the Wilson Foundation.

RELATED INFORMATION: In recent years the Wilson Foundation has generously provided funding for Study Connection efforts. This year, Study Connection would request that the Foundation provide \$70,000 to help continue the program's success in matching volunteer tutors with Fort Wayne Community Schools students who are identified as needing extra academic assistance. Study Connection is seeking funds to strengthen community support through a more concentrated effort on targeting businesses and organizations that have not previously done so, to open their doors as study sites and allow employees to volunteer in order that more Fort Wayne Community Schools students' needs can be met. It will also use the money to strengthen existing ties between businesses and schools that are currently linked through Study Connection.

The request addresses advancement intended and outlined in Strategy X, developing and maintaining significant linkages with community resources.

A motion was made by Bettye J. Poignard, seconded by Jon J. Olinger, that the recommendation concerning the Wilson Foundation Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Olin B. & Desta Schwab Foundation Grant - Shawnee Middle School:

Olin B. & Desta Schwab Foundation Grant -Shawnee Middle School

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a grant from the Olin B. & Desta Schwab Foundation in the amount of \$30,000.00 for Shawnee Middle School.

RELATED INFORMATION: Shawnee Middle School has undertaken an extensive career development project that has been included in their curriculum starting in the 2001-02 school year. All sixth, seventh, and eighth grade students are required to take a class in careers as part of their related arts rotation each year. These classes have been designed to build on each other so that students will be exposed to career options at the middle school level. They also dovetail nicely into the ninth grade class at Northrop High School. Students will be monitored so that those who continue in the program a second year will progress to different modules. This program will be available to Shawnee students as an elective program in seventh and eighth grades. In addition, students will provide written assessment of the program at the end of grading periods.

In 2002-03, the expansion of adding a Depco Career Concepts Modular Technology Education program will be added. This will allow students hands-on exposure to many technological fields such as modules, lessons, and activities that include work with 4-stroke engines, architectural drafting, CAD, computer animation, desktop publishing, digital photography, engineering structures, graphic design, residential wiring, robotics, and virtual reality.

Shawnee principal, Thomas Swihart and industrial technology teacher, Xen Anderson are responsible for this non-competitive grant. This program supports advancement intended and outlined in Strategy IX, Technology to Transform Learning and Operations.

A motion was made by Donald J. Schaab, seconded by Jon J. Olinger, that the recommendation concerning the Olin B. & Desta Schwab Foundation Grant - Shawnee Middle School be approved. Roll Call: Ayes, unanimous; nays, none.

Personnel Report

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

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

ADMINISTRATOR(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

NAME	ASSIGNMENT	STATUS	<u>FUND</u>	EFFECTIVE
Freeman,	Purchasing/Director,	Retire	0010	06-28-02
Timothy J.	Purchasing			
Gemmer,	North Side/Counselor	Retire	0010	06-07-02
Elizabeth J.	(.5)	reeme	0010	00 07 02
	,			
Ornelas,	Career	Retire	0140	06-28-02
Robert R.	Center/Assistant			
	Principal (0140)			

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	STATUS	FUND	EFFECTIVE
Aguilar,	Food & Nutrition	R	0080	04-25-02
Deniece D.	Services/Coordinator			
	Food Service (0080),			
	SS III, Group 2,			
	Step 3			

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	EFFECTIVE
Hartman,	School	School Attorney,	R	0010	07-01-02
Georgia	Attorney	extended			To
					06-30-04

Krauhs, Debora L.	Curriculum/ Math Facilitator	Administrative Intern/ SS II, Group 2, Step 5 (site to be	R	0010	07-29-02
Lalra	Waxmadala/	determined)	D	0010	07.20.02
Lake,	Waynedale/	Administrative	R	0010	07-29-02
Tamara	Grade 2	Intern/ SS II,			
		Group 2, Step 8			
		(site to be			
		determined)			

TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

NAME	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	EFFECTIVE
Gebhart,	Price/Reading Recovery	Resign	0215	05-31-02
Sara	(0215)			
Gorndt,	Forest Park/Grade 1	Resign	0010	05-31-02
Mary C.				
Huckleberry,	Haley/Grade 2	Resign	0010	05-31-02
Tracy				
Kennedy,	Snider/Choral Music	Retire	0010	05-31-02
Patricia E.				
Knepple,	Geyer/Math + Social	Retire	0010	05-31-02
David M.	Studies			
Stark,	South Wayne/Grade 2	Retire	0010	05-31-02
Linda L.				
Wolfe,	Lindley/Grade 1	Resign	0010	05-31-02
Beth				
Wright,	Holland/Special Ed	Retire	0010	05-31-02
Geneva	(SPMD)			

TEACHER(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>COLLEGE</u>	EXP	<u>FROM</u>	<u>TO</u>	STATUS	<u>FUND</u>	EFFECTIVE
Arnett,	University	0.0	Sub	Northrop/	R	0500	02-04-02
Jill M.	Saint Frances			Special Ed –			
	BS	Emotionally					
				Disabled (0500)			

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	<u>FROM</u>	<u>TO</u>	STATUS	FUND	EFFECTIVE
Bull,	Leave of	Leave of Absence,	L	0010	08-16-02
Nanette S.	Absence	continued			To
					05-30-03
Reynolds,	Fairfield/	Sick Leave	L	0010	04-08-02
Jean-	Kindergarten				To
Gabrielle					05-31-02
Zehner,	Glenwood	Leave of Absence	L	0010	08-16-02
Faith L.	Park/Grade 2				To
					05-30-03

TEACHER(S) RECOMMENDED FOR HOMEBOUND

Allen, Heather	Guild, Angela	Luckey, Jonathan
Amstutz, Shianne	Houser, Julianne	Rayl, Timothy
Baker, Marita	Jackson, Kevin	Robinson, June
Booker, Daphine	Lewis, Joan	Weiss, David
Burton, Terrence D.	Lewis -Johnson, Lynnett	Young, Karmon
Corley, Annette		

TEACHER(S) RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Anthony, Kay

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

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

Anthony, Kay B.	Grady, Stephanie E.	Reynolds, Natalie E.
Bailey, Jane C.	Hartup, Jennifer	Riddle, Valerie L.
Bodnar, Jason R.	Henley, Jamie D.	Roberts, Marynell L.
Bowditch, Darrell L.	Kearns, Tracy	Roberts, Ronald R.
Bradley, Kristine G.	Keys, Kamy R.	Strayer, Daniel A.
Brown, Delana M.	McCrory, Mark	Tester, Jeannie
Caccamo, Teresa G.	McMillen, Carol A.	Theobald, Heidi K.
Clark, Catherine M.	Milakovic, Christine	Torres, Anthony F.
Deckard, Jennifer S.	Montgomery, Jr., Robert E.	Walda, Melissa
Dunn, Megan	Pepple, Jeff L.	Western, Lucretia L.
Evans, Cheryl A.	Potchka, Timothy R.	Young, Philip R.
Gabriele, Nicola O.	Reith, Kristy A.	Zahm, Dina D.
Gilbert, Lawrence D.		

CLASSIFIED PERSONNEL RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

NAME Armstrong,	ASSIGNMENT Transportation/Supervisor	STATUS Resign	<u>FUND</u> 0041	<u>EFFECTIVE</u> 05-03-02
Gray A. Blye, Karen D.	Driver Operations (0041) Lindley/Primetime+School Asst 2/3 Hr	Resign	0010	04-19-02
Lee, Louis L.	Curriculum/Administrative Aide- Hrly, temp (0321)	Terminate	0321	04-15-02
Morton, Mary V.	Elmhurst/Cafeteria Asst (0080)	Resign	0080	05-08-02
Olmstead, Larry E.	Sick Leave	Resign	0041	04-26-02
Parker, Lady B.	Transportation/Bus Driver Reg (0041)+ Bus Driver Extracurr (0041)+Bus Driver Midday/Late (0041)	Resign	0041	04-19-02
Payton, Michael M.	Special Ed Transportation/ School Asst Special Ed (0041)+ Custodian Sub	Terminate	0041/ 0010	04-30-02
Smith, Roger L.	Transportation/Bus Driver Reg (0041)+Bus Driver Extracurr (0041)+Bus Driver Midday/Late (0041)	Terminate	0041	04-22-02

Stoddard,	South Side/School Asst	Resign	0010	04-26-02
Mary J.	Special Ed			
Walters,	Custodian Sub	Terminate	0010	04-19-02
Todd M.				

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME Burns,	FROM New	TO Custodian Sub	STATUS R	<u>FUND</u> 0010	<u>EFFECTIVE</u> 04-29-02
Kenneth J. Christlieb, Larry A.	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	04-22-02
Cirullo, Daniel C.	New	Custodian Sub	R	0010	04-29-02
Claymiller, Mala S.	New	Custodian Sub	R	0010	04-29-02
Diemer, Pamela R.	New	Food Service Sub (0080)	R	0080	04-25-02
Gordon, Monique L.	New	Food Service Sub (0080)	R	0080	04-24-02
Harter, Robert D.	New	Custodian Sub	R	0010	04-22-02
Hopper, Joseph O.T.	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	04-25-02
Howard, Jennifer E.	School Asst-Sub +Special Ed Asst- Sub+Clerical Sub +Food Service-Sub (0080)	Elmhurst/School Asst Special Ed+School Asst Special Ed+School Asst Special Ed	R	0010	04-09-02
Jackson, Gisille L.	New	Custodian Sub	R	0010	04-22-02
Jordan, Ruby K.	Transportation/Bus Driver Sub (0041) +Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver Reg (0041)+Bus Driver Extracurr (0041) +Bus Driver Midday/ Late (0041)	R	0041	04-22-02
Lange, Jr., John W.	New	Human Resources/ Human Resources Specialist I	R	0010	04-26-02
Makridakis, Nick M.	New	South Side Natatorium/ Lifeguard	T	0010	04-30-02
McKinney, Terrance S.	New	South Side Natatorium/ Lifeguard	T	0010	04-15-02
Morton, Mary V.	New	School Asst-Sub +Special Ed Asst-Sub +Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	05-09-02
Nowlin, Dora G.	New	North Side/Secretary 52 wk	R	0010	04-22-02

Ochoa, Richard	Transportation/Bus Driver Sub (0041) +Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver Mini (0041) +Bus Driver Midday/ Late (0041)+Bus Driver Extracurr (0041)	R	0041	04-18-02
Perry, James A.	Transportation/Bus Driver Sub (0041) +Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver Reg (0041)+Bus Driver Extracurr (0041) +Bus Driver Midday/ Late (0041)	R	0041	04-18-02
Saalfrank, Joy A.	Scott/Secretary 52 wk, temp	Scott/Secretary 52 wk	R	0010	04-08-02
Smith, Patricia R.	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	04-19-02
Smith, Ronald E.	New	Custodian Sub	R	0010	04-29-02
Williams, Jr., Kenneth T.	New	Custodian Sub	R	0010	04-22-02

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Barron, Angeline D.	FROM Study/School Asst Special Ed+ School Asst 2/3 Hr	TO Study/School Asst Special Ed	STATUS R	<u>FUND</u> 0010	<u>EFFECTIVE</u> 04-22-02
Bauer, Sandra I.	Food Service Center/ Cafeteria Asst (0080)	Food Service Center/ Food Service Dept Head, temp (0080)	Т	0080	04-22-02 To 05-31-02
Causey, Jodi L.	St. Joe Central/ Administrative Aide, Hrly	St. Joe Central/ Administrative Aide, Hrly + Clerical Sub	R	0010	06-10-02
Caywood, Benjamin M.	South Side Natatorium/ Lifeguard	South Side Natatorium /Lifeguard +School Asst 4 Hr, temp	Т	0010	04-08-02
Combs, Kathy A.	School Asst-Sub+ Special Ed Asst- Sub+Clerical Sub +Food Service - Sub (0080)	Career Ed/School Asst Special Ed, temp + School Asst 2/3 Hr, temp (0140)	T	0010/ 0140	04-22-02 To 05-31-02
Damas, Manol	Special Ed Transportation/ School Asst Special Ed (0041)	Transportation/Bus Driver Sub (0041) +Bus Driver Special Ed-Sub (0041)	R	0041	04-16-02
Didier, Debbie K.	School Asst-Sub +Special Ed Asst- Sub+Clerical Sub +Food Service- Sub (0080)	Harris/School Asst Special Ed, temp	Т	0010	03-15-02 To 09-05-02
Doan, Judith A.	Glenwood Park/ Primetime + School Asst (0041)	Glenwood Park/ Primetime	С	0010	04-08-02

Dowdell, Shirley L.	South Side/ Cafeteria Asst, temp	School Asst-Sub+ Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	R	0010/ 0080	04-22-02
Easterday, Norma J.	Brentwood/School Asst 2/3 Hr + School Asst Special Ed+ School Asst Special Ed + Clerical Sub	Sick Leave	L	0010	03-06-02 To 05-31-02
Etter, Monica M.	Continuing Education/ Secretary Special Assignment	Purchasing/ Coordinator Textbook Rental	R	0010	04-29-02
Felkner, Shari D.	School Asst-Sub +Special Ed Asst- Sub+Clerical Sub +Food Service- Sub (0080)	Elmhurst/Secretary 42 wk, temp	Т	0010	02-13-02 To 03-28-02
Felkner, Shari D.	School Asst-Sub +Special Ed Asst- Sub+Clerical Sub +Food Service- Sub (0080)	Maintenance & Operations/Secretary 52 wk, temp	T	0010	04-25-02 To 07-26-02
Furniss, Randolph F.	Maintenance & Operations/ Groundskeeper	Sick Leave	L	0010	04-18-02 To 07-24-02
Greene, Linda K.	Waynedale/ School Asst Special Ed + School Asst 2/3 hr	Sick Leave	L	0010	03-13-02 To 03-22-02
Green, Michelle A.	School Asst-Sub +Special Ed Asst- Sub+Clerical Sub +Food Service- Sub (0080)	Brentwood/School Asst 2/3 Hr, temp +School Asst Special Ed, temp	T	0010	02-26-02 To 05-31-02
Green, Michelle A.	Brentwood/School Asst 2/3 Hr, temp +School Asst Special Ed, temp	Brentwood/School Asst 2/3 Hr, temp +School Asst Special Ed, temp+School Asst Special Ed, temp	T	0010	03-04-01 To 05-31-02
Hand, Sandra J.	Maintenance & Operations/ Secretary 52 wk	Maintenance & Operations/ Secretary 52 wk, temp	Т	0010	05-01-02 To 07-26-02
Huhn, Kim L.	Transportation/ Bus Driver Reg (0041)+Bus Driver Extracurr (0041)+Bus Driver Midday /Late (0041)	Sick Leave	L	0041	05-24-02 To 08-16-02
Johnson, Kimberly A.	Special Ed Transportation/ School Asst Special Ed (0041)	Transportation/Bus Driver Sub (0041) +Bus Driver Special Ed-Sub (0041)	R	0041	04-24-02

Lamb, Loristene	Croninger/School Asst 5/6 Hr (0015) +School Asst (0041)	Leave of Absence	L	0015/ 0041	04-29-02 To 08-16-02
Martin, Catherine M.	Croninger/School Asst 7 Hr, temp (0015)	School Asst-Sub +Special Ed Asst- Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	05-07-02
Martin, Michelle J.	Abbett/School Asst 5/6 Hr (0410)	Sick Leave	L	0410	03-19-02 To 05-03-02
Mays, Ryan D.	Elmhurst/School Asst Special Ed,	Elmhurst/School Asst Special Ed, temp, extended	L	0010	04-30-02 To 10-30-02
Meinerding, Marjorie A.	temp School Asst-Sub +Special Ed Asst- Sub+Clerical Sub +Food Service- Sub (0080)	Forest Park/School Asst Special Ed, temp + School Asst 2/3 Hr, temp	Т	0010	10-30-02 04-16-02 To 05-31-02
Riesen, Keith	Croninger/Custodi an Part-time+ Custodian Sub	Maintenance & Operations/ Custodian Part-time+ Custodian Sub	R	0010	05-06-02
Rolling, Brenda L.	Croninger/School Asst 7 Hr (0015)	Leave of Absence	L	0015	04-24-02 To 05-07-02
Rush, Richelle L.	Transportation/Bu s Driver Reg (0041)+Bus Driver Extracurr (0041)	Transportation/Bus Driver Reg (0041)+Bus Driver Extracurr (0041)+Bus Driver Midday/Late (0041)	R	0041	04-11-02
Ryan, Therese A.	School Asst- Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Arlington/School Asst Special Ed, temp	T	0010	04-22-02 To 05-31-02
Schlaudraff, Dulla M.	Food Service Sub (0080)	Food Service Center/ Cafeteria Asst, temp (0080)	T	0800	04-22-02 To 05-31-02
Scott, Judith E.	Harris/School Asst Special Ed	Leave of Absence	L	0010	03-11-02 To 09-05-02
Serrani Raymond P.	Transportation/ Bus Driver Reg (0041)+Bus Driver Extracurr (0041)+Bus Driver Midday /Late (0041)	Transportation/Bus Driver Sub (0041)+ Bus Driver Special Ed Sub (0041)	R	0041	04-29-02
Smith, Melody D.	Study/School Asst Special Ed	South Side/Cafeteria Asst (0080)	R	0080	04-22-02

Stalter, Susan M.	Wayne/School Asst 7 Hr	Wayne/School Asst 7 Hr + Clerical Sub	Т	0010	06-03-02 To 07-26-02
Story, Lorene D.	Special Ed Transportation/ School Asst Special Ed (0041)	Sick Leave	L	0041	03-06-02 To 08-23-02
Tracy, Susan B.	Bunche/ Montessori Assistant	Sick Leave	L	0010	03-28-02 To 08-16-02
Turner, Raycheen L.	Wayne/School Asst Special Ed+Custodian Sub	Wayne/School Asst Special Ed+Custodian Sub+School Asst Special Ed	R	0010	04-23-02
Vaughn, Vicki D.	Sick Leave	Sick Leave, extended	L	0010	04-30-02 To 10-30-02
Zoch, Patrice C.	Special Ed Dept/ Secretary 52 wk	Special Ed Dept/ Secretary 52 wk+ Secretary 52 wk, temp (0500)	Т	0500	04-08-02 To 09-30-02

CLASSIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S) FOR THE SCHOOL YEAR 2002-03

Norfleet, Roosevelt

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

Fry, Amy L. Ringenberg, Randi R. Stoddard, Mary J.

A motion was made by Bettye J. Poignard, seconded by Carol J. Coen, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

Grant Activity Chief Financial Officer Kathy Friend presented a report on Fort Wayne Community Schools grant activity for the period 1995 to 2001.

Retirement Dinner On May 7, 2002, Fort Wayne Community Schools held its annual Retirement Dinner recognizing the achievements of the more than 100 retiring employees. A video highlighting the night's festivities, complete with a few comments from retirees was shown.

Next Meeting The next regular meeting of the Board is scheduled for Monday, June 10, 2002, 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 22, 2002, Payroll Certification, and 02-09 Voucher List.

There being no further business, upon a motion by Jon J. Olinger, seconded by Bettye J. Poignard, the meeting was adjourned at 8:20 p.m.

	President Stephen Corona
	Vice President Carol J. Coen
-	Secretary Donald J. Schaab
	Member Jerome F. Henry, Sr.
	Absent Member Carl A. Johnson
	Member Jon J. Olinger
_	Member Bettye J. Poignard