

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

6:04 p.m.

May 13, 2013

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, 2013 at 6:04 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present:        Mark GiaQuinta, Chairperson  
                                 Stephen Corona  
                                 Becky Hill  
                                 Julie Hollingsworth  
                                 Glenna Jehl  
                                 Jordan Lebamoff  
                                 Lisa Olinger

Members absent:        none

National PTA  
Awards

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

**RECOMMENDATION:** It is recommended that the Board recognize Northrop High School PTSA winners of the National PTA award.

**RELATED INFORMATION:** Northrop High School PTSA was named the National PTA Phoebe Apperson Hearst Family School Partnership Award Winner for 2012. This is the top award a unit can win. National PTA picks one winner for the entire country and four award of merit winners. Northrop PTSA won \$2000 and a trip for two to the National PTA convention in June in Cincinnati.

The following individuals were recognized:

National PTA Phoebe Apperson Hearst Family School Partnership Award 2012  
Theresa Distelrath, PTSA President  
Kathie Green, PTSA President  
Lisa Thompson, PTSA Vice President  
Barb Ahlersmeyer, Principal

Indiana  
State PTA  
Awards

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

**RELATED INFORMATION:** Fort Wayne Community Schools PTA, staff and volunteers won major Indiana State PTA awards during a celebration at their annual convention held in April. Indiana State PTA awards were presented in the categories of Outstanding Principal, Outstanding Teacher, Outstanding Unit, Outstanding Council, Outstanding Volunteer, Advocate of the Year and Student Making A Difference Award. 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.

The following individuals were recognized:

Beverly Zawadski Advocate Award:  
John Peirce

Student Making A Difference Award:  
Richkard Saint Viktor, Northrop High School  
Barb Ahlersmeyer, Principal

Outstanding Website Award:  
Croninger Elementary School PTA  
Carrie Kennedy, Principal

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

Honor Units:  
Indian Village Elementary School  
Amanda Dekker, PTA President  
Stephany Bourne, Principal

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

Indiana  
State PTA  
Reflections  
and  
Citizenship  
Essay  
Awards

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

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

The following individuals were recognized:

2012-13 Reflections Winners

**Outstanding Interpretation**

Alexis Magana, South Side High School (Dance Choreography)  
Carlton Mable, Principal

Anna Ealing, Harris Elementary School (Photography)  
Jana Ankenbruck, Principal

Mia Amato, Holland Elementary School (Visual Arts)  
Michael Caywood, Principal

Jacob Roth, Haley Elementary School (Musical Composition)  
Rebecca Dennis, Principal

**Award of Excellence**

Vanshika Bangad, Irwin Elementary School (Dance Choreography)  
Fiona Gochtovtt-Stine, Irwin Elementary School (Literature)  
Zachary Krieger, Irwin Elementary School (Photography)  
Ingrid Laidroo-Martin, Principal

Paw Pa Lae Say, Harrison Hill Elementary School (Literature)  
Shawn Smiley, Principal

Jessica Elsner, Shambaugh Elementary School (Literature)  
Nakeria Wallace, Shambaugh Elementary School (Visual Arts)  
Nicole Walker, Principal

Connor Ridge, Harris Elementary School (Literature)  
Reagan Hewes, Harris Elementary School (Photography)  
Jana Ankenbruck, Principal

Emma Fiess, Croninger Elementary School (Visual Arts)  
Carrie Kennedy, Principal

Trinity Forish, Haley Elementary School (Musical Composition)  
Rebecca Dennis, Principal

**Award of Merit**

Owen Counterman, Croninger Elementary School (Film/Video Production)  
Malaya Godwin, Croninger Elementary School (Visual Arts)  
Carrie Kennedy, Principal

Audrey Woodruff, Irwin Elementary School (Literature)  
Vareyar Valui, Irwin Elementary School (Literature)  
Violet Hahn, Irwin Elementary School (Photography)  
Miles Hahn, Irwin Elementary School (Photography)  
Ingrid Laidroo-Martin, Principal

Kaitlin Fisher, Shambaugh Elementary School (Literature)  
Nicole Walker, Principal

Erin Robinson, Harris Elementary School (Photography)  
Jana Ankenbruck, Principal

Brooke Stout, Harrison Hill Elementary School (Literature)  
Jillian Parrot, Harrison Hill Elementary School (Photography)  
Isabell Rodriguez, Harrison Hill Elementary School (Photography)  
Courtney Rowlett, Harrison Hill Elementary School (Photography)  
Makayla Smith, Harrison Hill Elementary School (Photography)  
Claire Kolkman, Harrison Hill Elementary School (Visual Arts)  
Shawn Smiley, Principal

Na'Kayah Young, Study Elementary School (Visual Arts)  
Brandon White, Principal

Madison DeMayo, Shawnee Middle School (Literature)  
Carrie Spencer, Shawnee Middle School (Visual Arts)  
Matt Schiebel, Principal

Mitchell McClain, Jefferson Middle School (Literature)  
Madison Wolford, Jefferson Middle School (Literature)  
Jeff King, Principal

Lisa Lichtsinn, Northrop High School (Photography)  
Kali Steadman, Northrop High School (Photography)  
Barb Ahlersmeyer, Principal

**2012-13 Citizenship Essay Winners**

Julian Young, Harris Elementary School, Second Place in Elementary  
Jana Ankenbruck, Principal

Allyson Buchs, Shawnee Middle School, First Place in Middle School  
Matt Schiebel, Principal

Rachel Hayward, Northrop High School, Third Place in High School  
Barb Ahlersmeyer, Principal

Journalism  
Award

**RECOMMENDATION:** It is recommended that the Board recognize the Snider High School journalism students who have been selected for the Journalism Award.

**RELATED INFORMATION:** The National Federation of Press Women and its state affiliate, the Woman's Press Club of Indiana sponsor an annual contest for high school journalists in Indiana. Students work was judged by professional journalists who awarded five awards to Snider journalism students.

Ball State University's annual J-Day draws more than 1,500 high school journalists and their advisers to campus for a day of informative sessions and journalism related activities. The J-Day contest is a means for high schools to get valuable feedback on their publications, as well as recognition for the most outstanding entries. This year, nearly 800 entries were submitted in newspaper, yearbook, magazine, online and broadcast journalism categories.

The following individuals were recognized:

**Ball State University High School Contest**

Danielle Hoover, Sports Story Honorable Mention

**Women's Press Club of Indiana High School Writing Contest**

Sean Davis, Second Place Cartooning

Danielle Hoover, Honorable Mention Sports Writing

Nathon Principe, Third Place Graphics

Katie Taylor, Third Place Feature Writing

Kenya Thomas, Third Place Opinion Writing

Pam O'Reilly, Journalism Teacher/Adviser

Deborah Watson, Principal

Consent  
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held April 29, 2013; vouchers for the period ending May 13, 2013 and personnel report.

Minutes

The minutes from the regular Board meeting held April 29, 2013, were distributed to Board members for review with a recommendation for approval.

Vouchers for  
the Period  
Ending May  
13, 2013

**RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending May 13, 2013.

**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**

<b>0100</b>	General	<b>3200</b>	Continuing Education	<b>5550</b>	Adult Basic Education
<b>0150</b>	Racial Balance	<b>3710</b>	Non-English Speaking Program	<b>6200</b>	Indiana Tech Prep Grant
<b>0350</b>	Capital Projects Fund	<b>3900</b>	Warehouse	<b>6260</b>	Perkins Grant
<b>0410</b>	Transportation	<b>3910</b>	Gifted & Talented	<b>6460</b>	Medicaid Reimbursement
<b>0800</b>	Food Service	<b>4110</b>	Delinquent	<b>6840</b>	Title II
<b>0900</b>	Textbook Rental	<b>4160</b>	School Improvement	<b>6880</b>	Title III
<b>1400</b>	Career Center	<b>4170</b>	Title I		
<b>1900</b>	Alternative Ed Grant	<b>5110</b>	Steward B. Homeless Asst	<b>6880</b>	Refugee Children School Impact Grant
<b>2100</b>	Donations Fund	<b>5260</b>	Special Education Fund	<b>7953</b>	Special Education Part B
<b>2110</b>	Access Channel	<b>5430</b>	Pre-School Special Education - Federal	<b>7954</b>	Special Education Part B Pre-School
<b>3110</b>	Driver Education			<b>7965</b>	Education Jobs Fund

**STATUS****C** Position Changed**N** New Position/Allocation**T** Temporary Position**L** Leave**R** ReplacementADMINISTRATOR(S) RECOMMENDED FOR  
RETIREMENT/RESIGNATION/TERMINATION/DECEASED

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Basham, Brandon C.	Blackhawk/Assistant Principal SS II, Group 5, Step 9.0	Resign	0100	06-30-13
Bennett, Kathleen A.	North Side/Counselor SS III, Group 3, Step 11.0	Retire	0100	06-14-13

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bertram, Steven D.	Lakeside/MIMD	Resign	0100	05-03-13
Booker, Patricia A.	Sick Leave	Resign	0100	05-02-13
Bosselman, Deborah J.	Lakeside/Math	Resign	0100	06-07-13
Clendenen, Emily M.	Washington Center/Grade 04	Resign	0100	06-07-13
Franz, Emily M.	Lane/Vocal Music	Resign	0100	06-07-13
Frisinger, Gregory E.	Blackhawk/Math	Retire	0100	06-07-13
Hyndman, Sarah M.	Miami/Language Arts	Resign	0100	06-07-13

Rutledge, Delene C.	Franke Park/Grade 5	Retire	0100	06-07-13
Soule, Frederick F.	Northwood/Building Coach	Retire	0100	06-07-13
Tyree, Michael J.	North Side/Spanish	Resign	0100	06-07-13
Vance, Erica J.	Lindley/Grade 5	Resign	0100	05-02-13
Villafana, Andrea O.	Lindley/Kindergarten	Resign	0100	05-02-13
Weber, Joy A.	Leave of Absence	Resign	0100	04-15-13
York, Bridget W.	Towles/Levels 12-15	Resign	0100	06-07-13

## TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Amin, Robin L.	St. Joe Central/ Leave of Absence	St. Joe Central/ Grade 5	R	0100	04-29-13
Funk, Audra K.	Towles/Levels 9-12	Towles/Family Medical Leave	L	0100	04-29-13 to 06-07-13

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

Mcvey, Clare P.

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

Applegate, Angela F.

Gray, Shaun R.

Sidwell, April E.

## CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Keathley, Jessica J.  
Lettau, Jacinda J.

Plasterer, Derek J.

Williams, Julie R.

## CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Cagle, Kathleen M.

Quinones, Vincent

Shaidnagle, Barbara K.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Ealing, Monica M.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Resign	0100/ 0800	04-29-13
Hartzog, Joan L.	Blackhawk/Cafeteria Asst	Retire	0800	06-07-13
Hayes, Nathaniel R.	Natatorium/Lifeguard	Resign	0100	04-19-13
Hodson, Charlene M.	Holland/School Assistant (0100) + School Assistant (0410)	Retire	0100/ 0410	06-07-13
Jackson, Jermaine L.	South Side/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Resign	0100/ 0410	04-26-13
Johnson, Lorraine J.	Washington Center/52 Week Secretary	Retire	0100	05-16-13
LeCoque, Leslie A.	Croninger/Primetime Asst	Class Change	0100	01-31-13
Moore, Suzette M.	Nurse Substitute	Resign	0100	04-25-13
Muff, Marilyn	Fairfield/Primetime Asst (0100) + Breakfast Program Aide (0800)	Resign	0100/ 0800	05-03-13
Risser, Michele H.	Holland/Media Clerk	Retire	0100	06-07-13
Rupp, Debra A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	05-17-13
Stump, Laura L.	Snider/Hearing Impaired Interpreter + Special Ed/Tutor – Temp	Resign	0100	04-26-13
Thomas, D. Elaine	Snider/Special Assignment Secretary	Retire	0100	06-28-13
Turner, Stephanie A.	Transportation North/Bus Driver Substitute + Bus Driver Special Ed Sub	Resign	0410	04-19-13
Vogt, Gail L.	Snider/42 Week Secretary	Retire	0100	06-12-13
Wade, Marsha K.	Abbett/Sick Leave	Resigned	0100	04-19-13

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bade, Ronald J.	New	Transportation North/Bus Driver Substitute + Bus Driver Special Ed Sub	R	0410	04-25-13
Barcalow, Pamela A.	New	Weisser Park/School Asst Special Ed	R	0100	04-29-13
Cartwright, Carol L.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	04-30-13
Christopher, John L.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	04-25-13
Cristina, Abraao P.	New	Kekionga/Administrative Asst Temp	T	0100	05-06-13 to 06-12-13
Flores, Diana L.	New	Weisser Park/School Assistant	R	0100	04-29-13
Grieser, Nicole M.	New	Jefferson/Cafeteria Asst	R	0800	05-06-13
Huhn, Jaimie M.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	04-25-13
Htway, Tin M.	New	ELL/Evaluator & Interpreter	T	3710	05-06-13
Jinks, Michael	New	Blackhawk/Administrative Asst Temp	T	0100	04-29-13 to 05-03-13
Littrell, Carina R.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	04-22-13
Luther, Adam J.	New	Technology/Help Desk Technician	R	0100	05-14-13
Nuehaus, Savanna K.	New	Natatorium/Special Program Assistant	T	0100	04-26-13



Reinders, Jesse A.	New	Northwood/Cafeteria Asst	R	0800	05-08-13
Steele, Nancy K.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	04-25-13
Thompson, Veronica D.	New	Northrop/School Asst Special Ed	R	5260	05-07-13
Wiegmann II, Ricky A.	New	Security Guard Substitute	R	0100	04-22-13

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Beeler, Kathy M.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave extend	L	0800	02-14-13 to 04-24-13
Beeler, Kathy M.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Cafeteria Asst	R	0800	04-25-13
Brown, Chinita L.	Portage/Sick Leave	Portage/Sick Leave Extend	L	0100	05-08-13 to 06-12-13
Clifford, Annalysa B.	Fairfield/School Asst Special Ed (0100)	Fairfield/School Asst Special Ed (0100) + Breakfast Program Aide (0800)	R	0800	05-06-13
Fitts, Dodd A.	Kekionga/43 Week Administrative Assistant	Shawnee/43 Week Administrative Assistant	R	0100	04-29-13
Gemmill, Andrea M.	Holland/Primetime Asst	Holland/Sick Leave	L	0100	04-10-13 to 04-19-13
Gemmill, Andrea M.	Holland/Sick Leave	Holland/Primetime Asst	R	0100	04-22-13
Glass, Dayna M.	Northwood/School Assistant Special Ed	Northwood/School Assistant Special Ed + School Asst Special Ed Temp + School Asst Special Ed Temp	R	0100	04-25-13 to 06-07-13
Graves, Nicole D.	Ward/Sick Leave	Ward/Sick Leave Extend	L	0800	04-12-13 to 06-07-13

Hottman, Michelle M.	Harrison Hill/Primetime Asst (0100) + Breakfast Program Aide (0800)	Harrison Hill/Sick Leave	L	0100/ 0800	04-11-13 to 06-07-13
Lindsey, E. Lucresha B.	Abbett/Primetime Asst (0100) + Breakfast Program Aide Temp	Abbett/Primetime Asst (0100) + Breakfast Program Aide	R	0800	04-22-13
Louden, Susan M.	Arlington/School Asst Special Ed	Arlington/School Asst Special Ed + School Asst Special Ed	R	0100	04-22-13
Michell, Laurie	Haley/Sick Leave	Haley/School Assistant (0100/0800)	R	0100/ 0800	05-06-13
Owens, Stephanie A.	Maplewood/Sick Leave	Maplewood/Sick Leave Extend	L	4170	03-25-13 to 04-25-13
Owens, Stephanie A.	Maplewood/Sick Leave	Maplewood/School Asst	R	4170	04-26-13
Russell, Kimberlen S.	Blackhawk/Administrative Asst Temp	Blackhawk/Family Medical Leave	L	0100	04-15-13 to 04-18-13
Russell, Kimberlen S.	Blackhawk/Family Medical Leave	Blackhawk/Sick Leave	L	0100	04-19-13 to 05-03-13
Tarr, Clare P.	Abbett/Primetime Asst	Lindley/Media Clerk	R	0100	04-29-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Bus Assistant	R	0410	04-29-13
Vorndran, Karen M.	Northrop/Sick Leave	Northrop/Cafeteria Asst	R	0800	04-22-13
Wade, Marsha K.	Abbett/Sick Leave	Abbett/Sick Leave Extend	L	0100	01-07-13 to 04-19-13

## CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Fitts, Dodd A.

Rathge, Chad E.

Yoquelet, Tavia L.

Consent  
Agenda

A motion was made by Stephen Corona, seconded by Becky Hill, that the following consent agenda items be approved: Minutes from the regular Board meeting held April 29, 2013; vouchers for the period ending May 13, 2013 and personnel report. Roll Call: Ayes, unanimous; nays, none.

Museum of  
Art Board  
Appointment

Dr. Robinson presented the following recommendation concerning the Museum of Art Board Appointment:

**RECOMMENDATION:** It is recommended that the Board appoint Laura Cain and Natalie Nelson to the Board of the Museum of Art for three years.

**RELATED INFORMATION:** The Board of School Trustees of the Fort Wayne Community Schools appoints two members to the Board of the Museum of Art.

Laura Cain is the Director of Strategic Initiatives and Natalie Nelson is Director of Academic Services. Both have agreed to serve as members of this board. The three-year terms will begin June 1, 2013, and end May 31, 2016.

These appointments support Goal II: *Engage Parents and the Community*.

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Museum of Art Board Appointment be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Alternative Education Program 2012-2013 Renewal Grant/Administrator's Survey:

Alternative  
Education  
Program  
2012-2013  
Renewal  
Grant /  
Administrator  
Survey

**RECOMMENDATION:** It is recommended that the Board accept the Alternative Education Grant from the Indiana Department of Education.

**RELATED INFORMATION:** Funding for the grant is based on the number of full-time equivalent (FTE) students enrolled in the following programs: Allen County Juvenile Center (ACJC), Allen County Learning Academy Extended (ACLA-Extended) at ACJC, Expectant Mothers Program at Anthis Career Center, L. C. Ward Education Center, and Youth Life Skills. The district received \$163,333.13.

Alternative Education is designed to meet the needs of students who are not succeeding in the traditional educational setting. Students are provided a variety of options that support continued opportunities towards graduation. FWCS alternatives have interventions for students and families that support academic/behavioral growth.

Johnnie Grimes, Pyramid for Success™ Coordinator is responsible for this non-competitive grant which supports Goal I: *Achieve and Maintain Academic Excellence*.

A motion was made by Stephen Corona, seconded by Julie Hollingsworth, that the recommendation concerning the Alternative Education Program 2012-2013 Renewal Grant/Administrator's Survey be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of  
Apple iPad  
Retinas

Dr. Robinson presented the following recommendation concerning the Purchase of Apple iPad Retinas:

**RECOMMENDATION:** This recommendation replaces the prior Board authorization from January 28, 2013 for iPad minis and will be adjusted by the acceptance of the recommendation that the Board approve the purchase of 660 Apple iPad Retinas.

Apple, Inc.

Austin, Texas

\$316,140.00

**RELATED INFORMATION:** The iPad Retinas will be used in seventh grade language arts classrooms. By purchasing a set of full-sized Retina iPads, we will be two generations newer than what they are recommending, which will give us a longer classroom life for this technology.

Funding will come from a combination of CSF (Common School Fund) and STAA (School Technology Advancement Account).

Apple, Inc. is the sole source provider for these labs. Indiana Law doesn't require public bidding for purchases made from sole source providers.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Purchase of Apple iPad Retinas be approved. Roll Call: Ayes, unanimous; nays, none.

2013  
Traffic  
and Site  
PPI  
Project

Dr. Robinson presented the following recommendation concerning the 2013 Traffic and Site PPI Project:

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for traffic and site projects at 15 sites:

API Construction Corp.

Base Bid .....	\$472,740
(Adams, Blackhawk, Bloomingdale, Brentwood, Forest Park, Franke Park, Glenwood Park, Haley, Harris, Lakeside, Lane, Northcrest, North Side, Northwood, and Shawnee)	
Alternate 1 (Lakeside Overlay) .....	16,880
Alternate 2 (Haley Overlay) .....	11,885
Alternate 3 (Glenwood Park Overlay) .....	19,600
Alternate 4 (Blackhawk Overlay) .....	12,700
Alternate 5 (Harris Overlay) .....	16,600
Alternate 6 (Northcrest Overlay) .....	13,865
Alternate 7 (Forest Park Overlay) .....	25,705
Alternate 8 (Adams Overlay) .....	<u>Not Accepted</u>
Total Contract .....	\$589,975

**RELATED INFORMATION:** The construction contract includes asphalt repairs and overlays along with partial concrete walk, curb, and drive replacements at 15 facilities. GAI Consultants, Inc. are the engineers for this project. Projects are part of the Capital Projects Fund plan and are within budget. Specifications require the work to be completed by August 1, 2013.

Contractor	API Construction Corp.	Brooks Construction Co., Inc.	Wayne Asphalt and Construction Co., Inc.
Base Bid	\$472,740	\$525,178	\$480,185
Alternate 1	16,880	22,648	16,950
Alternate 2	11,885	14,667	12,380
Alternate 3	19,600	23,396	22,650
Alternate 4	12,700	17,169	15,200
Alternate 5	16,600	25,185	20,000
Alternate 6	13,865	15,664	14,750
Alternate 7	25,705	32,517	28,190
Alternate 8	<del>6,600</del>	<del>8,373</del>	<del>6,175</del>
Recommendation	\$589,975	\$676,424	\$610,305

A motion was made by Glenna Jehl, seconded by Stephen Corona, that the recommendation concerning the 2013 Traffic and Site PPI Project be approved. Roll Call: Ayes, unanimous; nays, none.

2013  
Memorial  
Park Middle  
School -  
2012 Bond  
Project

Dr. Robinson presented the following recommendation concerning the 2013 Memorial Park Middle School - 2012 Bond Project:

**RECOMMENDATION:** It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project at Memorial Park Middle School.

Fetters Construction, Inc.

Base Bid (Memorial Park).....	\$5,560,000
Alternate 1 (New Entry Canopy).....	\$80,000
Alternate 2 (Lower Level Art Display) .....	\$16,000
Alternate 3 (Main Gym Acoustic Panels).....	\$12,500
Alternate 4 (Custom Millwork) .....	Not Accepted
Alternate 5 (Debourgh Lockers).....	\$11,500
Total Contract.....	\$5,680,000

Automated Logic

Controls Base Bid (Memorial Park) .....	\$284,400
Total Contract.....	\$284,400

**RELATED INFORMATION:** The project consists of complete interior finish upgrades, window replacement, and complete HVAC, mechanical, electrical, and plumbing renovation of the existing facility. The project will be completed in phases to occur during the summers and on second shift hours during the school year. The prime contractor for the project will also assume the purchase orders for the early equipment purchases and early curtain wall construction package that were approved by the Board on March 25, 2013. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work.

The project is part of the School Building Basic Renewal/Restoration & Safety Project. Specifications were prepared by Design Collaborative, Inc. The work is within budget and is anticipated to be substantially completed by July 31, 2015.

Project 2013 Memorial Park Middle School (Bond) Project

Bid Date April 26, 2013

Contractor	Fetters Construction Inc.	Hagerman Inc.	W.A. Sheets & Sons Inc.
Base Bid	\$5,560,000	\$5,892,000	\$5,810,000
Alternate 1	\$80,000	\$71,500	\$77,000
Alternate 2	\$16,000	\$22,900	\$25,500
Alternate 3	\$12,500	\$18,700	\$12,500
Alternate 4	<del>\$99,000</del>	<del>\$50,000</del>	<del>\$135,000</del>
Alternate 5	\$11,500	\$12,500	\$3,500
Recommendation*	\$5,680,000*	\$6,017,600*	\$5,928,500*

\*The following bids were previously approved by the Board on March 25, 2013. As stated in the board recommendations, the purchase orders will be reassigned to the approved bidder of this contract. The total of \$977,136 is included in each of the above bids.

Bid Package	Amount
Curtain Wall System	\$587,000
Electrical Lighting Early Equipment	162,568
Electrical Switchgear Early Equipment	76,518
Vertical Unit Vents Early Equipment	47,100
Horizontal Unit Vents Early Equipment	103,950
	<hr/> \$977,136

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the 2013 Memorial Park Middle School - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

2013  
Harrison Hill  
Elementary  
School -  
2012 Bond  
Project

Dr. Robinson presented the following recommendation concerning the 2013 Harrison Hill Elementary School - 2012 Bond Project:

**RECOMMENDATION:** It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project at Harrison Hill Elementary School.

Fetters Construction, Inc.

Base Bid (Harrison Hill).....	\$8,027,000
Alternate 1 (Accessible Platform in Auditorium).....	\$33,600
Alternate 2 (Repair Exterior Masonry Lintels).....	\$133,000
Alternate 3 (Masonry Tuck Pointing).....	\$80,300
Alternate 4 (Demolish Masonry Chimney) .....	Not Accepted
Alternate 5 (Replace Existing Handrails in Stairs 4 & 7).....	Not Accepted
Alternate 6 (New Bookshelves).....	Not Accepted
Alternate 7 (Paint Student Lockers) .....	\$18,800
Alternate 8 (Demand Control Ventilation for Classrooms).....	Deleted Per Addendum
Alternate 9 (Replace Sidelight and Transom Entrance Glazing).....	<u>\$5,000</u>
Total Contract.....	\$8,297,700

Automated Logic

Controls Base Bid (Harrison Hill) .....	<u>\$419,800</u>
Total Contract.....	\$419,800

**RELATED INFORMATION:** The project consists of complete interior finish upgrades, window replacement, and complete HVAC, mechanical, electrical, and plumbing renovation of the existing facility. The project will be completed in phases to occur during the summers and on second shift hours during the school year. The prime contractor for the project will also assume the purchase orders for the early equipment purchases that were approved by the Board on March 25, 2013. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work.

The project is part of the School Building Basic Renewal/Restoration & Safety Project. Specifications were prepared by MSKTD & Associates, Inc. The work is anticipated to be substantially completed by December 12, 2014.

Project 2013 Harrison Hill Elementary School (Bond) Project

Bid Date May 2, 2013

Contractor	Fetters Construction Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby, Inc.
Base Bid	\$8,027,000	\$7,994,000	\$8,453,000
Alternate 1	\$33,600	\$17,000	\$35,000
Alternate 2	\$133,000	\$165,000	\$119,000
Alternate 3	\$80,300	\$112,000	\$47,000
Alternate 4	<del>\$102,000</del>	<del>\$91,000</del>	<del>\$27,000</del>
Alternate 5	<del>\$6,000</del>	<del>\$23,000</del>	<del>\$13,000</del>
Alternate 6	<del>\$8,300</del>	<del>\$8,000</del>	<del>\$14,000</del>
Alternate 7	\$18,800	\$20,000	\$19,000
Alternate 8	-	-	-
<u>Alternate 9</u>	<u>\$5,000</u>	<u>\$4,300</u>	<u>\$5,000</u>
Recommendation*	\$8,297,700*	\$8,312,300*	\$8,678,000*

\*The following bids were previously approved by the Board on March 25, 2013. As stated in the board recommendations, the purchase orders will be reassigned to the approved bidder of this contract. The total of \$162,036 is included in each of the above bids.

<u>Bid Package</u>	<u>Amount</u>
Chiller Early Equipment	\$146,590
Electrical Switchgear Early Equipment	\$15,446
	<u>\$162,036</u>

Comments Board member Mark GiaQuinta commented on the awarding of the bid to the same construction company that received the Memorial Park project. He questions the ability to do both projects.

A motion was made by Julie Hollingsworth, seconded by Stephen Corona, that the recommendation concerning the 2013 Harrison Hill Elementary School - 2012 Bond Project be approved. Roll Call: Ayes, Stephen Corona, Becky Hill, Julie Hollingsworth, Glenna Jehl, Jordan Lebamoff and Lisa Olinger; nays, Mark GiaQuinta.

2013 Site Improvements Package – 2012 Bond Project Dr. Robinson presented the following recommendation concerning the 2013 Site Improvements Package – 2012 Bond Project:

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for Site Improvements at Croninger Elementary:

Wayne Asphalt and Construction Co., Inc.

Base Bid (Croninger).....	\$346,815
Alternate 1 (Resurface Playground) .....	<u>Not Accepted</u>
Total Contract.....	\$346,815

**RELATED INFORMATION:** The construction contract includes construction of a new 3-lane asphalt student drop-off/pick-up facility which will also include a new storm sewer with above- and below-ground stormwater detention. GAI Consultants, Inc. are the engineers for this project. The project is a part of the School Building Basic Renewal/Restoration & Safety Project. Specifications require the work to be completed by August 1, 2013.

Contractor	API Construction Corp.	Brooks Construction Co., Inc.	Wayne Asphalt and Construction Co., Inc.
Base Bid	\$378,320	\$385,239	\$346,815
Alternate 1	<del>8,805</del>	<del>12,168</del>	<del>7,545</del>
Recommendation	\$378,320	\$385,239	\$346,815

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the recommendation concerning the 2013 Site Improvements Package – 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Bid Recommendation for Guaranteed Savings Contract, RFP #100804 Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Guaranteed Savings Contract, RFP #100804:

**RECOMMENDATION:** It is recommended that an award be made to the lowest responsible and responsive vendor meeting specifications and quality standards.

Performance Services, Inc.	Indianapolis, IN	\$535,331
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**RELATED INFORMATION:** This project includes the retro-fit of T12 lighting fixtures that were not included in the past five Guaranteed Energy Savings (GES) contracts. T12 replacement lamps are no longer manufactured; therefore they must be replaced. The replacements will be T8 fluorescent lamps and ballasts which utilize less energy. Replacements will occur at six (6) facilities and will be complete by August 1, 2013. After completion of the project, the only T12 fixtures that will remain are at Wayne and Snider. The fixtures at Snider will be replaced with the bond project, and the fixtures at Wayne will be replaced by a future GES project.

In addition, existing metal halide and mercury vapor high bay fixtures will be replaced with more efficient T5 fixtures in the Warehouse, South Side's three gymnasiums, Northcrest, Study, Young, and the two gymnasiums at Towles.

Funding for this project will be from CPF funds. Requests for proposals were sent to ten (10) prospective vendors with four (4) responding.

Emcor Construction Services, Fort Wayne, IN	\$678,842
Energy Systems Group, Indianapolis, IN	\$599,807
Johnson Mellon Solutions, Indianapolis, IN	\$543,011
Performance Services, Indianapolis, IN	\$535,331

A motion was made by Julie Hollingsworth, seconded by Lisa Olinger, that the recommendation concerning the Bid Recommendation for Guaranteed Savings Contract, RFP #100804 be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Extracurricular Matters:

Extra-  
curricular  
Matters

**RECOMMENDATION:** It is recommended that the Board officially accept 2012 extracurricular equipment purchases and 2012 gifts, grants and donations. It is further recommended that the Board approve the purchase of gift cards from extracurricular funds for appropriate awards, incentives, charity donations and gifts.

**RELATED INFORMATION:** Equipment purchases of items over \$500 from extracurricular funds are subject to approval by the Board of School Trustees. The State Board of Accounts has agreed that the equipment purchases may be accepted annually. Below is the listing of equipment purchases as submitted by unit heads for 2012.

Authorization to receive gifts is a Board function. The State Board of Accounts has agreed that a listing of all gifts received and ratified by the Board meets audit requirements. Below is the listing of gifts, grants and donations as submitted by various FWCS unit heads for 2012. Unit heads are encouraged to express appropriate appreciation for any and all gifts received.

The State Board of Accounts has approved the purchase of gift cards from extracurricular funds as long as the Board of School Trustees has provided authorization. The purchase and issuance of gift cards must follow the same accounting system as other purchases. Guidelines have been provided to the schools to ensure proper procedures are followed to satisfy the state's requirements.



**REPORT OF EQUIPMENT PURCHASES OVER \$500  
FOR CALENDAR YEAR 2012**

<u>UNIT #</u>	<u>UNIT NAME</u>	<u>REVENUE SOURCE</u>	<u>Brief description</u>	<u>COST</u>
<b><u>ELEMENTARY SCHOOLS</u></b>				
115	Croninger	PTA	Success Maker Software	\$1,000.00
		CD sales	TV Studio Cameras	\$3,494.47
185	Weisser Park	Patron	Animations Tool works software	\$500.00
		Sweetwater	Student Pianos 3@\$950	\$2,850.00
		Sweetwater	Music equipment	\$593.00
<b><u>MIDDLE SCHOOLS</u></b>				
217	Miami	Sweetwater	Sound System	\$1,791.00
<b><u>HIGH SCHOOLS</u></b>				
303	North Side	Athletics	Wrestling Scale	\$735.00
305	Northrop	Extracurricular	Football Kicking Net	\$535.00
		"	Portal Phone	\$772.75
307	Snider	Athletics	Coaching Tool Software	\$2,100.00
			Softball Machine	\$519.99
			Weight Benches 5 @\$1399.00	\$6,995.00
			Wrestling Mat	\$6,930.00
			All Sport Control Console	\$1,244.00
			Wrestling Scoreboard	\$3,135.00
309	South Side	Athletics	Outdoor Timers	\$4,926.00
		Athletics	Scoreboard Control Box	\$800.00
311	Wayne	Robotics	VEX net System	\$2,084.79
<b>TOTAL</b>				<b>\$32,568.53</b>

**REPORT OF GIFTS, GRANTS, AND DONATIONS****FOR CALENDAR YEAR 2012**

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
<b><u>ELEMENTARY SCHOOLS</u></b>					
Abbett		x	Hats, Scarves & Gloves	\$225.00	Messiah Lutheran, Patron
	x		McTeacher Night	\$343.74	McDonald's
		x	Microwave Popcorn	\$200.00	Rising Stars
		x	Classroom Supplies	\$150.00	Pine Hills Church
		x	Books for students	\$500.00	United Way
		x	Staples & Panera Gift Card	\$1,100.00	Master Spas
	x		Donations to 5th grade Field Trip	\$127.32	
Adams			None		
Arlington	x		Arden Atherton Memorial	260.00	Patrons
	x		McTeacher Night	1,216.93	McDonald's
	x		Lego Club	450.00	Patrons
	x		5th Grade Field Trip	829.71	Parents
	x		Donation	309.71	Buffalo Wild Wings
Bloomington	x		School/Mall Donation	200.48	ASD Com, Inc.
	x		Take Charge of Education	80.93	Target
Brentwood	x		Take Charge of Education	218.64	Target
	x		McTeacher Night	151.18	McDonald's
		x	Donations for students	486.00	Faith Baptist Church
		x	Book bag supplies for students	350.00	Arby's
	x	x	Equipment, supplies, awards	6,222.90	PTA
Bunche	x		Take Charge of Education	97.76	Target
	x		McTeacher Night	353.02	McDonald's
	x		Donation	10.08	GFS
Croninger	x		Take Charge of Education	1,129.45	Target
		x	Equipment, supplies, awards	919.42	PTA
Fairfield	x		McTeacher Night	1,131.84	McDonald's
	x		Take Charge of Education	79.78	Target
		x	Donation of Spirit Wear	3,096.80	St. Joseph UMC
Forest Park	x		Take Charge of Education	231.09	Target
	x		Student Uniforms	48.00	Staff
	x		Student Uniforms, carnival paper	1,186.09	PTA

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Franke Park	x	Scholarships for play	700.00	Target Scholarship
	x	Take Charge of Education	196.69	Target
	x	Donation for camp field trip	152.00	Patrons
	x	Video Conference	400.00	AEP
	x	Science Central tickets	280.00	Hayner
Glenwood Park	x	Take Charge of Education	1,270.47	Target
	x	McTeacher Night	698.60	McDonald's
	x	Field trips	2,448.88	PTA
Haley	x	Skating Party	357.50	PTA
	x	McTeacher Night	485.32	McDonald's
	x	Equipment, supplies, awards	12,452.92	PTA
Harris	x	Donation	250.00	WalMart
	x	School Magnets	256.24	Patron
	x	Donation to Lego League	1,850.00	EcoLab
	x	Take Charge of Education	266.74	Target
	x	Equipment, supplies, awards	3,573.76	PTA
Harrison Hill	x	STARS mentor program	5,668.00	Robert Ehrman Foundation
Holland	x	Donation	883.30	General Mills Associated Churches
	x	Donation	203.35	PTA
	x	Donation	411.50	St. Joe Methodist
	x	Donation	2,300.00	Patrons
	x	Donation	2,554.75	Target
	x	Take Charge of Education	77.34	Dellinger
	x	Donation	125.00	Orthodontist
	x	Grant	5,000.00	NAESP
Indian Village	x	Incentives for classrooms	922.42	Fresh Market
	x	Equipment, supplies, awards	9,134.53	PTA
	x	McTeacher Night	817.64	McDonald's
	x	Donation	450.00	Associated Churches
Irwin	x	Equipment, supplies, awards	894.34	PTA, Patrons
	x	Take Charge of Education	139.65	Target
	x	McTeacher Night	394.20	McDonald's
	x	Young Author	750.00	PTA
Lincoln	x	Community Rewards	104.41	Meijer
	x	Art Display	125.00	Patron
	x	McTeacher Night	949.28	McDonald's
Lindley		None		

Maplewood	x	Donation for Zoo field trip	150.00	Midwest Pipe & Steel
	x	Donation for Zoo field trip	270.00	C Henry Steel
	x	Donation for Zoo field trip	1,000.00	PTA
Nebraska	x	Donation for AV equipment	250.00	GE Elfin's
		x Incentives	480.00	Patrons
	x	Take Charge of Education	51.50	Target
Northcrest	x	Donations for field trip	100.00	LBH Chemical & Industrial Supply Inc.
		x Supplies & Incentives	790.00	PTA
Price		None		
St. Joseph Central	x	Award for Music Resources	500.00	FW Philharmonic
	x	Teacher Recognition	1,000.00	WalMart
Scott Academy		x Equipment, supplies, awards	1,237.50	Trinity English Lutheran Church
		x Popcorn	79.00	Patron
		x Audio Visual Equipment	322.02	DonorsChoose
		x Donation	305.10	Olive Garden
		x Uniforms	584.00	PTA
		x Safety patrol incentives	75.00	PTA
Shambaugh	x	Supplies for Guys Read	2,000.00	Active 20/30 Club
		x Books, supplies, incentives	2,510.00	PTA
South Wayne		x Supplies	613.64	DonorsChoose
Study		x Donation	600.00	Harrison College
		x Garden Club supplies	500.00	Point of Light Institute
Washington		x Books, chair pockets	827.00	DonorsChoose
	x	Donation	500.00	FW Rotary Emmanuel
		x School Supplies, Hats, gloves, coats, shoes	3,500.00	St. Michael's Church
	x	McTeacher Night	230.94	McDonald's
		x Equipment, supplies, awards	1,142.00	PTA
Washington Center	x	Take Charge of Education	155.53	Target
		x Classroom supplies	895.73	DonorsChoose
	x	Donation	1,264.66	PTA
	x	Take Home Books for Students	16,440.92	Exelis
Waynedale		x Equipment, supplies, awards	5,830.21	PTA
	x	Take Charge of Education	112.50	Target
	x	5th Grade Field Trip	698.00	PTA, Patron Waynedale Lodge #739

Weisser Park	x	McTeacher Night	481.04	McDonald's
	x	Grant	563.00	Arts United
	x	Art Lab Donation	2,500.00	Sweetwater
	x	Scholarships	1,320.00	PTA
Young E.C.C.	x	McTeacher Night	483.66	McDonald's
	x	Take Charge of Education	172.56	Target
	x	Donation	22.32	Goodsearch
<b><u>Middle Schools</u></b>				
Blackhawk	x	Donation for Cheerleaders	100.00	Patrons
	x	McTeacher Night	891.35	McDonald's
	x	Incentives and awards	500.00	PTSA
	x	Donation to Athletics	300.00	Snider Boosters
From 2011	x	Kroger Grant	2,200.00	Kroger
Jefferson	x	Take Charge of Education	295.21	Target
	x	Boys Basketball	500.00	Steel Dynamics
Kekionga	x	Donations for Steel Drumz	3,991.00	SCO Engineering, Schenkel Shultz, Sweetwater, Patrons
	x	Educator of Year/Steel Drumz	500.00	Sweetwater
	x	Cheerleading	20.00	Patrons
	x	Choir	50.00	Patrons
	x	SWPB	50.00	Patrons
	x	Take Charge of Education	29.00	Target
	x	Donation to girls basketball	600.00	Timothy Graham
Lakeside	x	Anti-Bullying Grant	5,000.00	Kroger
	x	Cheerleading	90.00	Patrons
	x	Take Charge of Education	185.64	Target
	x	Donation to Track	1,000.00	Best Buy
Lane		None		
Memorial Park	x	Take Charge of Education	349.85	Target
	x	Grant	716.00	Arts United
	x	Rewards Program	102.48	Meijer Patton &
	x	Indianapolis Art Trip	1,215.00	Waldschmidt
Miami	x	Donation for Chicago Trip	1,010.00	Patrons
	x	Donation	100.00	Patron
	x	Donation for T shirts	360.00	Patron
	x	Supplies, materials, choir equip	550.00	General Growth, Patron
	x	McTeacher Night	302.70	McDonald's
	x	Choir Grant	1,000.00	Macy's

Northwood		x	Refreshments for Aspire	25.00	Comm Harvest Food Bank
	x		Take Charge of Education	140.27	Target
		x	Gift Card	25.00	Target
	x		Donation for boys soccer	500.00	Patron
	x		Community Rewards	100.28	Meijer
	x		Donation for students	20.00	Parent
Portage		x	Backpack Fillers for all students	1,634.50	Mike Thomas Realty
	x		Take Charge of Education	70.84	Target
	x		Donation	250.00	Points of Light
Shawnee	x		Donation to Art department	125.00	Ortho Specialty
	x		Donation to BMX Club	200.00	Patron
	x		Donation to Aviation Club	400.00	Vintage Aircraft Aircraft Assoc/Chap 2
Towles Intermediate	x		Take Charge of Education	80.50	Target
		x	Grant for Playground Equipment	533.75	PTA
		x	Gift Card - B-Bullseye	100.00	Target
<b><u>HIGH SCHOOLS</u></b>					
North Side	x		Donations to Athletics	10,952.16	Athletic Boosters, Ortho NE, Osburn family Precision Fabrication,
		x	Donations to Music	1,390.00	Alumni Association Boosters & Alumni
	x		School Supplies	2,394.38	Wells Fargo, PTSA, Target, Patrons
		x	Donation to Summer Language	1,300.00	Alumni Association
	x		Donation to SAAB	332.00	J. Witherspoon
Northrop	x		Donation for Athletics	2,100.00	Patrons
	x		Donation for supplies	400.00	Martone Memorial
	x		Take Charge of Education	1,116.76	Target
	x		Donation for Band	250.00	Heins Photography
	x		Donation for Speech department Stavreti Memorial/Boys	200.00	Tower Bank
	x		Baseball	3,000.00	Patron
Snider	x		Donations/Wrestling	1,250.00	Patrons
	x		Donation for Fine Arts	900.00	FTW Philharmonic, Patrons
		x	Donation for Baseball	562.00	Patrons
	x		Summer Sports/football	750.00	Sport ONE
	x		Donation/volunteerism	250.00	WalMart
	x		Memorial Scholarships	2,100.00	Patrons
	x		Donation for Drama	10.00	Patron
	x		Athletics	12,545.00	Patrons, Boosters
	x		Choir - All State	82.50	Boosters
	x		After School Instructors	5,000.00	Patron
	x		Take Charge of Education	1,763.84	Target

South Side	x	Donations to Athletics	13,421.00	Patrons
	x	Donation to Speech	150.00	Patrons
	x	Donations to Academic & National Honor Society	1,457.71	Wells Fargo
	x	Donation to Drama	1,100.00	South Side Alumni
	x	Donations to Cheerleading	1,977.00	South Side Alumni
	x	Take Charge of Education	602.55	Target
	x	Donations to Music	45.00	Patron
	x	International Baccalaureate	7,435.00	IDOE
Wayne	x	Donation to Drama	500.00	Patrons
	x	Donation to boys basketball	4,550.00	Sport One, Patrons
	x	Donation to softball	500.00	Patron
	x	Donation to girls basketball	25.00	Patron
	x	Donation to volleyball	84.00	Patron
	x	Donation to music department	200.00	South Side Optimist Club
Ward Education Center		None		

**OTHER UNITS**

Community Programs	x	x	Donation to Zumbathon	8,102.79	Patrons
			Spelling Bee	8,048.00	Patrons
	x		Donation to support Study Connection	12,775.25	Aetna Foundation Smoothie King Sodexo, BAE Systems Do-It-Best Corp Patrons
	x		Grant	150.00	AEP
Career Education	x		Skills USA Contest donation	250.00	State Farm
<b>Student Services</b>					
Clothing Bank	x		Annual Donation	5,571.00	FWAPA
	x		Donations	955.00	Gordon Memorial
	x		Donation	1,050.00	1st Pres. Deacons
	x		Donation	3,000.00	Valiant Foundation
	x		Donation	1,282.00	Patrons
Health Services	x		Donation	696.05	Casual Friday
	x		Donation	110.00	Health Services

**TOTAL** \$278,706.89

Extra-curricular  
Matters

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the recommendation concerning the Extracurricular Matters be approved. Roll Call: Ayes, unanimous; nays, none.

Report	Superintendent Robinson and Director of Strategic Initiatives Laura Cain provided the Board with an Update on District Strategic Initiatives.
Comments	<p>Board member Glenna Jehl commented about her visits to schools to see at how technology is used. She sees technology being used at levels transforming the way we educate children. She thanked Principals Carlton Mable and Crystal Bush.</p> <p>Board member Becky Hill talked about suicide prevention and encouraged teachers, parents and administrators to listen to students.</p> <p>Board member Julie Hollingsworth congratulated Northrop girls and Wayne boys for winning the Summit Athletic Conference (SAC) track and field championships and wished them luck in the regional competitions.</p> <p>Superintendent Robinson congratulated Croninger Elementary and Irwin Elementary for being named Four Star Schools by the Indiana Department of Education.</p>
Next Meeting	The next meeting of the Board is scheduled for Monday, May 20, 2013 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 29, 2013, Payroll Certification and Voucher List.
Adjournment	There being no further business, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned at 7:40 p.m.
Speakers	PTA Council President Kathie Green shared PTA news about Northrop High School PTA attending the National PTA Conference.
Dismissal	The meeting was dismissed at 7:42 p.m.



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President  
Mark E. GiaQuinta

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Vice President  
Stephen Corona

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Secretary  
Julie Hollingsworth

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Member  
Becky Hill

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Member  
Glenna Jehl

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Member  
Jordan Lebamoff

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Member  
Lisa Olinger