

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

7:05 p.m.

May 23, 2005

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 23, 2005, at 7:05 p.m. President Carol J. Coen called the meeting to order with the following members in attendance:

Members present: Carol J. Coen, Chairperson
Robert A. Armstrong
Stephen Corona
Carl A. Johnson
Jon J. Olinger
Geoff Paddock
Kurt A. Walborn

Members absent: none

Approval of
Minutes –
May 11, 2005

A motion was made by Robert A. Armstrong, seconded by Geoff Paddock, that the minutes of the regular meeting of the Board of School Trustees held May 11, 2005, be approved. Roll Call: Ayes, unanimous; nays, none.

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

Indiana
Academic
Super Bowl

RECOMMENDATION: It is recommended that the Board recognize six FWCS schools for placing in the top 10 at the recent Indiana Academic Super Bowl competition.

RELATED INFORMATION: Each year, students from across the state compete in the Indiana Academic Super Bowl. The annual competition tests students' knowledge in English, social studies, math, fine arts, science and interdisciplinary.

The following individuals were recognized:

Class 2

Jefferson, 9th place, Math
Corey Venable
Mike Robertson
Alishia Massey
Halie Dawson

Jefferson, 2nd place, English
Carly Thompson
Lisa Jones
Taylor Guy
Tory Schendel
Jean Davis, Coach
Michael Morris, Principal

Miami, 3rd place, Math
Kyle Brooks
Trent Gutting
Kaleigh Nyffeler
Tyler Witte
Gaylene Sherman-Mertz, Coach
Janice Craig, Principal

Lane, 1st place, Science
Jordan Ahlersmeyer
Sam Cruz
Josh Lothamer
Dylan Schatko,
Shelby Stavretis
Nancy Alberding, Coach
David Schnelker, Principal

Class 1

North Side, 6th place, Interdisciplinary
Matt Bochar
Emme Davis
Jordan Garcia
Robin Gingrich
Justin May
Chris O'Brien
Julia Tankel
Jean Norwalk, Coach
Chuck DeFord, Principal

Snider, 5th place, Science,
Nathan Fisher
Bilal Sajid
Josiah Schwab

Snider, 2nd place, English
Justin Gregory
Maryam Khan
Nick Marshall
Cole Wehrle
Amy Fisher, Coach
Stephen Simmons, Principal

Superintendent's
Student Advisory
Council

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

RELATED INFORMATION: The Superintendent's Student Advisory Council was created last school year to increase communication between the Superintendent of Schools and students in the district. The council includes students from the district's six high schools and Anthis Career Center.

The council's mission is to provide the superintendent with the student perspective and empower fellow students to improve the schools and community. They have participated in several activities this school year, including Youth Day of Caring, a voter registration drive and leadership training sponsored by Youth Leadership Fort Wayne.

The senior members of this prestigious group were recognized.

Carissa Helland, Anthis
Cristina Herrera, Elmhurst
Candace Hines, Snider
Jackie Hoot, Anthis
Sachiko Janek, Northrop

Michael Manuel, South Side
Kyle Rainwaters, Wayne
Allison Westropp, Wayne
Samir Zubair, North Side

Vouchers

Dr. Robinson presented the vouchers for the period ending May 11, 2005, with the recommendation the vouchers be approved. A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the vouchers appearing in the listing numbered 05-09 be approved without exception. 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 attached 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.

The attached listing of gifts, grants, and donations was submitted by various FWCS unit heads for 2004. The total dollar value for items listed with an actual or estimated value is \$400,022.63. A detailed report is on file in the Business Office.

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

FORT WAYNE COMMUNITY SCHOOLS

REPORT OF GIFTS, GRANTS, AND DONATIONS
FOR CALENDAR YEAR 2004

| UNIT # | UNIT NAME | MONEY | OTHER | GIFT, GRANT, DONATION | DOLLAR VALUE | RECEIVED FROM |
|--------------------|--------------------|-------|-------|-----------------------|--------------|-----------------------------|
| ELEMENTARY SCHOOLS | | | | | | |
| 101 | Abbett | x | | Donations | \$166.73 | Target, Halls |
| 103 | Adams | x | | Activity | 1,300.00 | Patrons |
| | | x | | Donation | 487.37 | Target |
| 108 | Arlington | | x | Activities & Awards | 6,228.22 | PTA |
| 109 | Bloomington | | | None | | |
| 111 | Brentwood | x | | Activities & Awards | 4,567.27 | PTA |
| 113 | Bunche | x | | Donations | 1,132.53 | Patrons |
| 115 | Croninger | | x | Activities & Awards | 4,842.71 | PTA |
| | | | x | Equipment & Supplies | 10,762.87 | PTA |
| | | x | | Donation | 100.00 | Patron |
| 116 | Fairfield | | | None | | |
| 117 | Forest Park | x | | Donations | 1,998.60 | Meijer, Target |
| 119 | Franke Park | x | | Donations | 2,472.16 | Patrons, Target, & Raytheon |
| 121 | Glenwood Park | x | | Donation | 500.00 | Malls 4 Schools |
| 123 | Haley | | x | Activities & Awards | 923.68 | PTA |
| | | | x | Equipment & Supplies | 9,926.35 | PTA |
| 129 | Harris | | x | Donation | 365.00 | ECLS |
| | | | x | Equipment & Supplies | | |
| 131 | Harrison Hill | | x | Supplies | 5,366.78 | PTA |
| | | x | | Donations | 901.73 | Target, |
| 137 | Holland | x | | Equipment | 2,800.00 | PTA |
| | | x | | Donations | 1,070.54 | Target, Malls 4 Schools |
| 139 | Indian Village | | x | Activities & Awards | 6,436.94 | PTA |
| | | x | | Donations | 1,250.76 | Memorial Fund |
| 141 | Irwin | x | | Donation | 100.00 | Grandparent |
| | | x | | Activity | 950.00 | Patron |
| 142 | Lincoln | x | | Donation | 147.46 | Staff |
| | | x | | Supplies | 8,000.00 | PTA |
| 143 | Lindley | x | | Donation | 100.00 | Omni Source |
| 147 | Maplewood | x | | Donation | 54.11 | Verizon |
| 151 | Nebraska | | | None | | |
| 153 | Northcrest | | x | Activities & Awards | 3,977.73 | PTA |
| | | x | | Donations | 587.51 | Target, Patrons |
| 155 | Pleasant Center | | x | Activities & Awards | 2,165.01 | PTA |
| | | | x | Donations | 1,352.40 | Patrons |
| 157 | Price | | x | Donations | 193.82 | Target, Scott's |
| | | | x | Supplies | 2,394.76 | Scott's Food |
| 161 | St. Joseph Central | | | None | | |
| 163 | Shambaugh | | x | Activities & Awards | 4,645.70 | PTA |
| | | | x | Equipment & Supplies | 3,632.95 | PTA, Patron |

Board Minutes May 23, 2005

| | | | | | | |
|----------------|-------------------|---|---|------------------------|-----------|------------------|
| 171 | South Wayne | x | | Donations | 1,500.00 | Patrons |
| 173 | Scott Academy | | | None | | |
| 175 | Study | x | | Activities | 500.00 | LEF |
| | | x | | Equipment | 500.00 | Urban League |
| 179 | Washington | x | | Donation | 150.00 | PTA |
| 181 | Washington Center | | x | Equipment | 5,943.00 | PTA |
| | | x | | Donations | 226.94 | Target, Verizon |
| 183 | Waynedale | | x | Activities & Awards | 7,166.91 | PTA |
| | | | x | Equipment & Supplies | 9,405.22 | PTA |
| 185 | Weisser Park | | x | Donations | 593.90 | Patron |
| | | x | | Activities & Awards | 1,359.71 | PTA |
| 186 | Young E.C.C. | x | | Award | 1,000.00 | Wal-Mart |
| MIDDLE SCHOOLS | | | | | | |
| 201 | Blackhawk | x | | Donations | 1,600.48 | Parents, Patrons |
| 207 | Geyer | | | None | | |
| 209 | Jefferson | x | | Donations | 1830.20 | Patrons, Parents |
| 211 | Kekionga | x | | Equipment | 75.00 | G.E. |
| | | x | | Donations | 400.00 | Patrons |
| 213 | Lakeside | x | | Donations | 327.66 | Target |
| 215 | Lane | | x | Awards & Activities | 250.00 | Patrons |
| | | | x | Equipment | 1,000.00 | Patrons |
| | | | | Activities & Donations | 9,624.91 | Patrons |
| 216 | Memorial Park | x | | Donations | 9,624.91 | Target, WalMart |
| 217 | Miami | x | | Donations | 107.31 | Kmart, Target |
| | | | | Awards & Incentives | 235.00 | Patrons |
| 219 | Northwood | | x | Incentives | 235.00 | Patrons |
| | | x | | Donations | 87.51 | Target |
| 221 | Portage | x | | Donations | 495.23 | Patrons |
| | | | x | Equipment | 50.00 | Alumni |
| 223 | Shawnee | x | | Donations | 684.33 | Patrons |
| HIGH SCHOOLS | | | | | | |
| 301 | Elmhurst | x | x | Donations | 17,134.33 | Patrons |
| 303 | North Side | x | | Donations | 23,774.84 | Patrons, Alumni |
| | | | | | | Target, WalMart |
| 305 | Northrop | x | | Donations | 2,548.34 | Patrons, Target |
| 307 | Snider | x | | Donations | 47,292.33 | Patrons |
| | | x | | Teaching Award | 1,000.00 | AFCEA-Indiana |
| 309 | South Side | x | | Donations | 31,284.02 | Patrons, Alumni |
| | | | x | Equipment | 3,885.00 | Patrons |
| 311 | Wayne | x | | Donations | 2,984.23 | Patrons |
| | Ward Education | | | | | |
| 360 | Center | x | | Donation | 300.00 | Patron |

OTHER UNITS

| | | | | | | |
|-------|------------------|---|---|-----------|--------------|---------------------------------|
| 200 | Curriculum | | | None | | |
| | Community | | | | | |
| 410 | Programs | x | | Donations | 117,263.00 | 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 | | Donations | 1,904.55 | Patrons |
| 520 | Student Services | | | | | |
| | Health Services | x | | Donations | 5,566.05 | Casual Friday McMillen Fund. |
| | FWCS/FWPTA | x | x | Donations | 8,070.94 | Patrons |
| TOTAL | | | | | \$400,022.63 | |

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

Dr. Robinson presented the following recommendation concerning the Extracurricular Account Equipment Purchases:

RECOMMENDATION: It is recommended that the attached 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.

The following listing of equipment purchases was submitted by unit heads for 2004.

REPORT OF EQUIPMENT PURCHASES OVER \$500
FOR CALENDAR YEAR 2004

| | | REVENUE | | |
|----------------------------------|------------------|---------------|--------------------------|-------------|
| <u>UNIT #</u> | <u>UNIT NAME</u> | <u>SOURCE</u> | <u>Brief description</u> | <u>COST</u> |
| <u>ELEMENTARY SCHOOLS</u> | | | | |
| 115 | Croninger | Book Fair | Stage Curtain | 960.00 |
| 136 | Fairfield | Students | Scoreboard | 1,062.00 |
| 117 | Forest Park | After School | Musical Instrument | 561.97 |
| | | Class | Musical Instrument | 599.97 |
| 137 | Holland | PTA | Playground Equipment | |
| | | | Two (2) BB Unit @\$519 | 1,038.00 |
| | | | One (1) Double BB Unit | 950.64 |
| 185 | Weisser Park | Ensemble Arts | Scanners 2@ \$825.10 | 1,650.20 |

MIDDLE SCHOOLS

| | | | | |
|-----|---------------|--------------|---------------------------------------|----------|
| 216 | Memorial Park | Fundraiser | Violin | 2,990.00 |
| 221 | Portage | Athletics | Track pit | 2,310.00 |
| 223 | Shawnee | Athletic | High Jump Pit Cover | 2,978.40 |
| | | Fund Raising | Depco Labs for Students 3 @ \$1435 | 4,305.00 |

HIGH SCHOOLS

| | | | | |
|-------|------------|---------------------------------|--|-------------|
| 301 | Elmhurst | Store | Simulator Software | 709.50 |
| | | Athletic | Golf cart for transport | 1,550.00 |
| | | Athletic | High Jump Pad | 693.96 |
| | | Athletic | Commercial Dryer | 2,610.00 |
| | | Athletic | Batting Cage Fence | 1,560.00 |
| | | Athletic | Vaulting table | 2,550.00 |
| 303 | North Side | Ath.Boosters | Scorers Table | 645.00 |
| | | Fund Raiser | Camera | 894.52 |
| | | Athletics | High Jump Weather Cover | 543.00 |
| | | Athletics | Sideline Markers for football | 770.50 |
| 305 | Northrop | Extra-curricular | Portable Scoreboard | 897.00 |
| | | | Batting Tunnel | 1,395.44 |
| | | | Vaulting Table | 2,550.00 |
| | | | Basketball practice retrieving machine | 4,573.00 |
| 307 | Snider | Softball | Outdoor Batting Cage | 1,587.95 |
| | | Baseball, Softball, & Athletics | Indoor Batting Cage | 5,208.15 |
| | | Football | Bag Sled | 1,049.89 |
| | | Wellness Ctr | Press Bench | 1,664.00 |
| | | COE | Computer Projection System | 3,308.00 |
| | | Gymnastics | Tumbling Pads | 1,681.00 |
| | | Athletic | Band Tower | 2,000.00 |
| | | Athletic | Ice Machine | 2,110.54 |
| | | Athletic | Track Vault Box | 2,545.00 |
| | | Softball | Hitting tunnels | 2,400.00 |
| | | Softball | Pitching Machine | 800.00 |
| 309 | South Side | SSHS | Spring Floor Kit | 3,949.12 |
| | | SSHS | Discus Cage | 1,995.00 |
| | | SSHS | 2 Televisions @\$536 | 1,072.00 |
| | | SSHS | PA System | 604.00 |
| 311 | Wayne | Athletic | Vaulting Table | 2,500.00 |
| TOTAL | | | | \$75,822.75 |

A motion was made by Carl A. Johnson, seconded by Jon J. Olinger, that the recommendation concerning the Extracurricular Account Equipment Purchases be approved. Roll Call: Ayes, unanimous; nays, none.

Bad Check
Restitution
Program

Dr. Robinson presented the following recommendation concerning the Bad Check Restitution Program:

RECOMMENDATION: It is recommended that the Board approve for Fort Wayne Community Schools to participate in the Bad Check Restitution Program through the Office of the Allen County Prosecuting Attorney.

RELATED INFORMATION: The Allen County Prosecutor has instituted the Bad Check Restitution Program to assist local businesses with bad check losses. Fort Wayne Community Schools experiences about 500 checks returned for non-sufficient funds each year. Collection efforts are currently done by schools and then turned over to a collection agency with any recovery at a reduced rate. This new process provides offenders with ample opportunity to make proper payment, first through the school, then through the Prosecutor's office. Upon recovery, businesses receive one hundred percent of the face value of the check.

A motion was made by Geoff Paddock, seconded by Stephen Corona, that the recommendation concerning the Bad Check Restitution Program be approved. Roll Call: Ayes, unanimous; nays, none.

Procurement
Cards

Dr. Robinson presented the following recommendation concerning the Procurement Cards:

RECOMMENDATION: It is recommended that the Board approve a resolution authorizing the creation of a procurement card program subsequent to an agreement with Harris Bank of Chicago, Illinois, an affiliate of the Bank of Montreal.

RELATED INFORMATION: A procurement card is a MasterCard corporate charge card, which may be used for the purchase of business related goods and services by authorized employees. The procurement card program is being introduced to streamline the purchasing process and to reduce the cost of procurement and payment. Front-end and back-end controls through the card's authorization system will ensure purchases are appropriate and in compliance with state law and the guidelines of the State Board of Accounts.

The procurement card program will be administered by the Director of Purchasing. A pilot program involving a limited number of individual cardholders will operate for several months before an expansion decision is made. A policy and procedures manual, forms, and a card user agreement have been prepared for use in program administration.

The Indiana Association of School Business Officials (IASBO) has negotiated with Harris Bank to administer the program on behalf of participating schools in the State of Indiana. After evaluating proposals from five other banks, we recommend the Harris Bank program. Participating in this program with other school corporations in Indiana and neighboring states will enable us to be a part of a user group with common interests.

There is no program cost to the corporation. Annual bank rebates based on group volume will be distributed by IASBO to the participating school corporations based on their share of the overall volume.

RESOLUTION

WHEREAS, the Board of Trustees of Fort Wayne Community Schools has authority to purchase a line or class of goods and services in an amount not to exceed \$25,000 without competitive quotes; and

WHEREAS, the costs to individually issue purchase orders and administrate the procurement of individualized purchases for each staff member constitute a significant economic burden on the resources of the school corporation; and

WHEREAS, it is the desire of the Board of Trustees to enable each authorized individual staff member to procure authorized supplies for school purposes to facilitate creative pedagogical processes; and

WHEREAS, it is the desire of the Board of Trustees to reduce the economic burden on the resources of the school corporations by increasing efficiency and reducing the administrative costs of the district and to respond to the exigencies of the day to day of operations in accordance with the procurement process as established by the Indiana Code; and

WHEREAS, the Board of Trustees recognize that the Procurement Card is neither a substitute for public bidding nor the district's existing procurement program, and that the Procurement Card program is not being implemented for the purpose of bid splitting and avoidance of the statutorily mandated public bidding process; and

WHEREAS, the Indiana Association of School Business Officials has negotiated with the Bank of Montreal, a Canadian-chartered bank with a branch at 115 South LaSalle Street, Chicago, IL 60603, to administer, on behalf of participating school corporations in the State of Indiana, a Procurement Card system issued to individual authorized employees of the district with established limits and purposes; and

WHEREAS, the Indiana Association of School Business Officials recognize the economic and financial savings and benefits to be gained by establishing an electronic Procurement Card system and sponsor and endorse the Corporate MasterCard Program for its members; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Fort Wayne Community Schools as follows

ONE: The president and secretary of the Board of Trustees are authorized to enter into an Agreement with the Bank of Montreal to secure Procurement Cards for each authorized employee of the school corporations under such terms and conditions as approved by its legal counsel and this Board.

TWO: As a condition precedent to receiving the Procurement Card, each authorized employee shall execute a Procurement Card Use Agreement.

THREE: As a condition precedent to receiving the Procurement Card, the superintendent or chief school business official shall establish a monetary limit of authority for each employee's use of the Procurement Card.

FOUR: As a condition precedent to issuance of a Procurement Card, the business manager may/shall establish in writing purchasing parameters in accordance with law including but not limited to: (a) a listing of goods and services which may be procured using the Card; (b) authorized vendors; (c) daily/weekly/monthly/annual monetary procurement card limits for each individual recipient of the Procurement Card. Individuals shall submit a list of school goods and services to be annually purchased with the card, which shall be approved in writing by the Superintendent or Chief School Business Official or their designee.

FIVE: As a condition precedent to receiving the Procurement Card, each individual shall sign an agreement of indemnity, which is included in the Pro-Card Faculty/Staff Agreement.

SIX: The Board of Trustees hereby expressly authorizes the Superintendent/Chief School Business Official to execute the Pro-Card Use Agreement on its behalf.

SEVEN: Upon receipt and use of a Procurement Card, the cardholder shall submit receipts and such information as periodically requested by the Superintendent or Chief School Business Official.

A motion was made by Jon J. Olinger, seconded by Geoff Paddock, that the recommendation concerning the Procurement Cards be approved. Roll Call: Ayes, unanimous; nays, none.

Student
Basic
Accident
Insurance
and Athletic
Insurance

Dr. Robinson presented the following recommendation concerning the Student Basic Accident Insurance and Athletic Insurance:

RECOMMENDATION: It is recommended that the Board approve student insurance premiums for the 2005-2006 school year.

RELATED INFORMATION: In June 2004, the Board approved a two-year contract with Student Assurance Services, Inc. of Stillwater, Minnesota, to provide optional basic student accident insurance coverage and required coverage for middle and high school students participating in athletics.

Student Assurance Services, Inc. is an agency that specializes in providing medical insurance for nearly 1,500 public school districts. Premium costs for the basic student accident insurance will be as follows:

1. Optional School-Time Coverage - \$10.00 per student.
2. Optional Full-Time Coverage - \$59.00 per student.
3. Optional Extended Dental - \$6.00 per student

Premium costs for the athletic insurance for grades 6-12 will be as follows:

1. Middle School: \$19.00 per student. Increase of \$2.00 from last year.
2. High School: \$41.00 per student. Increase of \$3.00 from last year.

The athletic insurance will continue as a requirement for each student participating in athletics. Families with two or more senior high children will receive a discount of \$10.00 per child. All student insurance is supplemental to other policies held by parents.

A motion was made by Jon J. Olinger, seconded by Carl A. Johnson, that the recommendation concerning the Student Basic Accident Insurance and Athletic Insurance be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment
to Arts
United
Board

Dr. Robinson presented the following recommendation concerning the Appointment to Arts United Board:

RECOMMENDATION: It is recommended that the Board appoint Rita Turflinger to the Board of Arts United of Greater Fort Wayne.

RELATED INFORMATION: The Board of School Trustees appoints one member to the Board of Arts United.

Rita Turflinger, Area Administrator for Elmhurst/North Side Area, has agreed to serve on this board. Her term runs from April 1, 2005, through March 31, 2006.

A motion was made by Robert A. Armstrong, seconded by Kurt A. Walborn, that the recommendation concerning the Appointment to Arts United Board be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the North Side Renovation Project:

North Side
Renovation
Project

RECOMMENDATION: It is recommended that the Board determine whether to proceed with measures to renovate the North Side High School pool, or close it and renovate the space to create a fitness facility. The board should select one of the two following options:

Option A: Close the pool and renovate the space at a cost of approximately \$400,000. The school has recommended that the previously proposed weight room be relocated to the pool space to create a fitness facility. If this option is selected, the remaining board recommendations may require amendment.

Option B: Renovate the pool at a cost of approximately \$1.2 million.

RELATED INFORMATION: When the North Side renovation project was bid, the auditorium and pool renovations were both bid as alternates. These projects could only be completed if sufficient funding was available. The board previously approved the auditorium renovation. There are insufficient funds left in the bond proceeds to renovate the pool area. Any renovation to that space must be funded from Capital Projects Fund. Renovating the pool also carries with it annual operating costs from the General Fund of approximately \$50,000 for chemicals, lifeguards, utilities and maintenance.

Speakers

Tina Choka-Green, North Side parent; Sarah Lowe, North Side swim coach; Dan Wire, North Side teacher; and Michael Souers, North Side student all spoke in support of option "B" renovating the pool. Chuck DeFord, principal at North Side spoke in support of option "A", closing the pool and renovating the space for a fitness facility.

Comments

Geoff Paddock called for the question then withdrew the motion with no objections.

Board members Stephen Corona, and Carl A. Johnson, both commented on their intent to vote no on option "B". Both support closing the pool.

A motion was made by Jon J. Olinger, seconded by Kurt A. Walborn, that the recommendation concerning the North Side Renovation Project, Option "B", be approved. Roll Call: Ayes, Robert A. Armstrong, Kurt A. Walborn, Geoff Paddock, and Jon J. Olinger; nays, Stephen Corona, Carl A. Johnson, and Carol J. Coen. The motion to proceed with option "B" passed.

Closing of
Capital
Projects in
the Capital
Projects
Fund Plan

Dr. Robinson presented the following recommendation concerning the Closing of Capital Projects in the Capital Projects Fund Plan:

RECOMMENDATION: It is recommended that certain 1997 through 2004 Capital Projects Fund (CPF) programs be closed, except for the payment of encumbrances. The balances will be used to fund future CPF projects. It is further recommended that the Board approve the attached resolution to reduce the attached list of CPF programs.

RELATED INFORMATION: CPF project appropriations expire either when they are spent or when the Board takes action to close the project. A project needs to be closed when the purpose for the appropriation has been achieved.

Unspent appropriations in projects that are completed and closed revert to the fund balance where they become available to be reappropriated for another project. The attached list of unspent appropriations will help fund the 2005 CPF plan.

FORT WAYNE COMMUNITY SCHOOLS
Fort Wayne, Indiana

REDUCTION OF CERTAIN 1997, 1998, 1999, 2000,
2001, 2002, 2003, AND 2004

CAPITAL PROJECTS
(RESOLUTION)

WHEREAS there is a need to reduce certain 1997 through 2004 Capital Projects Fund (CPF) projects, WHEREAS such a reduction is necessary prior to reappropriation of unspent funds, BE IT THEREFORE RESOLVED by the Board of School Trustees of the Fort Wayne Community Schools in Allen County, Indiana that the Capital Projects on the attached page be closed.

| | ORIGINAL APPROPRIATION | REVISED APPROPRIATION | BALANCE |
|---|------------------------------|------------------------------|------------------------|
| 1997 | | | |
| PPI - Mechanical & Electrical | \$1,029,575.00 | \$1,029,431.01 | \$143.99 |
| 1998 | | | |
| Lincoln | \$1,684,853.64 | \$1,684,840.14 | \$13.50 |
| 1999 | | | |
| PPI - Mechanical & Electrical | \$1,070,000.00 | \$1,069,926.96 | \$73.04 |
| Purchase of Mobile or Fixed Equipment | \$4,223,089.24 | \$4,146,205.24 | \$76,884.00 |
| Maintenance of Equipment | \$1,800,000.00 | \$1,798,425.60 | \$1,574.40 |
| 2000 | | | |
| Land Acquisition and Development Study | \$456,284.00 \$578,498.36 | \$454,359.00 \$577,562.00 | \$1,925.00 \$936.36 |
| PPI - General Building Systems | \$737,000.00 | \$735,323.75 | \$1,676.25 |
| 2001 | | | |
| Forest Park | \$400,000.00 | \$393,389.09 | \$6,610.91 |
| Indian Village | \$1,990,000.00 | \$1,985,579.30 | \$4,420.70 |
| PPI - Sites | \$335,000.00 | \$303,109.78 | \$31,890.22 |
| PPI - General Building Systems | \$885,000.00 | \$884,022.00 | \$978.00 |
| PPI - Mechanical & Electrical | \$770,000.00 | \$764,850.75 | \$5,149.25 |
| Traffic/Safety | \$600,000.00 | \$577,389.50 | \$22,610.50 |
| Purchase of Mobile or Fixed Equipment | \$2,850,000.00 | \$2,828,878.90 | \$21,121.10 |
| Maintenance of Equipment | \$2,060,000.00 | \$2,057,593.60 | \$2,406.40 |
| 2002 | | | |
| Skilled Craft Employees | \$1,095,382.00 | \$1,023,516.42 | \$71,865.58 |
| Purchase of Mobile or Fixed Equipment | \$4,327,261.00 | \$3,767,486.71 | \$559,774.29 |
| Emergency Allocation | \$220,000.00 | \$0.00 | \$220,000.00 |
| Maintenance of Equipment | \$635,000.00 | \$617,447.01 | \$17,552.99 |
| Other Staff Services | \$581,000.00 | \$532,851.73 | \$48,148.27 |
| Technology | \$2,181,618.00 | \$2,181,617.13 | \$0.87 |
| 2003 | | | |
| Skilled Craft Employees | \$1,090,000.00 | \$986,697.77 | \$103,302.23 |
| Emergency Allocation | \$225,000.00 | \$54,850.00 | \$170,150.00 |
| Maintenance of Equipment | \$339,100.00 | \$323,778.24 | \$15,321.76 |
| Other Staff Services | \$610,000.00 | \$602,236.50 | \$7,763.50 |
| Technology | \$2,151,000.00 | \$2,135,178.55 | \$15,821.45 |

| 2004 | | | |
|--------------------------|----------------|----------------|----------------|
| Skilled Craft Employees | \$970,000.00 | \$931,988.51 | \$38,011.49 |
| Emergency Allocation | \$230,000.00 | \$0.00 | \$230,000.00 |
| Maintenance of Equipment | \$344,100.00 | \$325,898.24 | \$18,201.76 |
| Other Staff Services | \$690,000.00 | \$638,764.91 | \$51,235.09 |
| Technology | \$2,216,000.00 | \$2,143,123.90 | \$72,876.10 |
| | | | \$1,818,439.00 |

A motion was made by Kurt A. Walborn, seconded by Carl A. Johnson, that the recommendation concerning the Closing of Capital Projects in the Capital Projects Fund Plan be approved. Roll Call: Ayes, unanimous; nays, none.

Amendment
to the 2005
Capital
Projects
Fund Plan

Dr. Robinson presented the following recommendation concerning the Amendment to the 2005 Capital Projects Fund Plan:

RECOMMENDATION: It is recommended that the 2005 Capital Projects Fund Plan be amended to include the adjustments identified on the attached list and that the Board hold a hearing and adopt the attached resolution to modify the 2005 Capital Projects Fund Plan.

RELATED INFORMATION: The State of Indiana requires the Board to hold a hearing and pass a resolution authorizing any changes in the Capital Projects Fund Plan. Needed funding will come from reassigning revenue and closed projects for the following proposed changes:

South Side Natatorium – It was determined that the new larger dehumidification will not fit in the current mechanical room. The mechanical room must be expanded to accommodate the project.

HVAC Replacement – This project is being decreased for this year. Minor repairs are being made at the Anthis Career Center to extend the life of the equipment until new temperature control units can be added to the budget.

North Side Pool – The attached resolution contemplates that this project will have both the boy's and girl's locker room reconstructed. The pool walls and floor will have a Myrtha Pool system installed. The former boy's locker room will be filled in below the pool deck.

Hearing

HEARING:

As published in the local newspapers on May 12 and May 19, 2005, this meeting is the official hearing for the modification of the 2005 Capital Projects Fund Plan. This was the appropriate time for anyone interested in this resolution to address the Board. No one spoke at the hearing.

FORT WAYNE COMMUNITY SCHOOLS
Fort Wayne, Indiana
2005 CAPITAL PROJECTS FUND AMENDMENT
(RESOLUTION)

WHEREAS there is a need to make adjustments in 2005 capital projects,
WHEREAS an amendment to the 2005 Capital Projects Fund was advertised in accordance with applicable laws and the required hearing was held by the Board of School Trustees on May 23, 2005,

BE IT THEREFORE RESOLVED, by the Board of School Trustees of the Fort Wayne Community Schools in Allen County, Indiana that the 2005 Capital Projects Plan, first adopted by the Board on September 12, 2004, be amended as follows:

| | <u>Original</u> <u>Plan</u> | <u>Amount of</u> <u>Change</u> | <u>Revised</u> <u>Plan</u> |
|------------------------|--------------------------------|-----------------------------------|-------------------------------|
| South Side Natatorium | \$858,502 | \$237,600 | \$1,096,102 |
| PPI – HVAC Replacement | \$1,600,000 | -\$237,600 | \$1,362,400 |
| North Side Pool | \$0 | \$1,200,000 | \$1,200,000 |

This amendment to the 2005 Capital Projects Fund is made subject to the approval of the State Board of Tax Commissioners.

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the recommendation concerning the Amendment to the 2005 Capital Projects Fund Plan be approved. Roll Call: Ayes, unanimous; nays, none.

1028 Public
Hearing and
Resolution
on Building
Projects

Dr. Robinson presented the following recommendation concerning the 1028 Public Hearing and Resolution on Building Projects:

RECOMMENDATION: It is recommended that the Board hold a public hearing and adopt the resolution authorizing the building projects for South Side Natatorium and North Side Pool.

RELATED INFORMATION: IC 20-5-52 requires that a public hearing be conducted for all building projects costing \$1,000,000 or more. The projects listed above scheduled for 2005 are projected to exceed \$1,000,000. This hearing has been properly advertised on May 12 and May 19, 2005. The hearing is scheduled for this evening's meeting of the Board of School Trustees. Following the hearing, the Board should take appropriate action on the attached resolution. The description for each of these projects is outlined in the attached resolution.

Hearing

HEARING : The intent of this hearing is to allow Board members the opportunity to receive public input and to consider the attached resolution. This was the appropriate time for members of the public to address the Board. No one came forward to speak.

FORT WAYNE COMMUNITY SCHOOLS

Fort Wayne, Indiana

The Board of School Trustees of Fort Wayne Community Schools Corporation, Allen County, Indiana, met in the Lester L. Grile Administrative Center on May 23, 2005, pursuant to call, with members present, to conduct a public hearing pursuant to I.C. 20-5-52 and to consider the adoption of a resolution regarding the construction and renovation of school facilities. Proper notice by publication and explanations of the potential value of the proposed projects to the school corporation and to the community having been given, and interested parties having been heard concerning the proposed project, the following resolution was presented:

BE IT RESOLVED: That the Board of School Trustees of Fort Wayne Community Schools, Allen County, Indiana, has determined that a need exists for an expenditure of funds for new construction and renovation of the facilities of Fort Wayne Community Schools to include the following project:

Proposed Project at South Side Natatorium

It was determined that the new larger dehumidification equipment will not fit in the current mechanical room. The mechanical room must be expanded to accommodate the project.

Proposed Project at North Side

North Side Pool – This project will have both the boy's and girl's locker room reconstructed. The pool walls and floor will have a Myrtha Pool system installed. The former boy's locker room will be filled in below the pool deck.

BE IT FURTHER RESOLVED: That the proposed construction and renovation will be done on land presently owned by Fort Wayne Community Schools Corporation, the estimated costs of the proposed projects are \$2,296,102, and the estimated completion date of the proposed project is June 2006.

BE IT FURTHER RESOLVED: That the proposed source of funding for the proposed project will be the Capital Projects Fund.

BE IT FURTHER RESOLVED: That the proposed project will require an estimated \$.03 of the Capital Projects Fund tax rate during the year 2005.

Duly adopted by the members of the Board of School Trustees of the Fort Wayne Community Schools Corporation.

A motion was made by Jon J. Olinger, seconded by Kurt A. Walborn, that the recommendation concerning the 1028 Public Hearing and Resolution on Building Projects be approved. Roll Call: Ayes, unanimous; nays, none.

2005 Additional
Appropriation
for Capital
Projects Fund

Dr. Robinson presented the following recommendation concerning the 2005 Additional Appropriation for Capital Projects Fund:

RECOMMENDATION: It is recommended that the Board hold a public hearing and adopt the resolution authorizing the additional appropriation for the Capital Projects Fund.

RELATED INFORMATION: The Board adopted the 2005 CPF budget on September 12, 2004. The 2005 CPF budget is funded with balances from previously closed projects and additional revenue. The additional appropriation in CPF will enable the completion of all approved projects.

Hearing

HEARING: The additional appropriation has been advertised as required by statute. The intent of this hearing is to allow Board members the opportunity to receive public input and to consider the resolution. This was the appropriate time for members of the public to address the Board. No one came forward to speak.

ADDITIONAL APPROPRIATION RESOLUTION

WHEREAS it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget,

NOW THEREFORE BE IT RESOLVED by the Board of School Trustees of Fort Wayne Community Schools, Allen County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

| | Original Appropriations | Amount Requested | Revised Appropriations |
|---|----------------------------|---------------------|---------------------------|
| <u>CAPITAL PROJECTS FUND</u> | | | |
| 2535 – Building Acquisition, Construction, and Improvement | <u>\$10,424,430</u> | <u>\$1,200,000</u> | <u>\$11,624,430</u> |
| Total for Capital Projects Fund | \$10,424,430 | \$1,200,000 | \$11,624,430 |

Adopted this 23rd day of May 2005

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the recommendation concerning the 2005 Additional Appropriation for Capital Projects Fund be approved.
Roll Call: Ayes, unanimous; nays, none.

North Side
High School

Dr. Robinson presented the following recommendation concerning the North Side High School Renovation and Addition Project – Phase III:

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

Bid Package #29 – Parking Lot & Parnell Ave. Improvements

Brooks Construction Co., Inc.

| | |
|---------------------|--------------|
| Base Bid | \$923,500.00 |
| TOTAL CONTRACT..... | \$923,500.00 |

Bid Package #30 – Project Signage

Diskey Architectural Signage, Inc.

| | |
|--|-------------|
| Base Bid | \$28,337.59 |
| Alternate #4 (dedication plaque) | 914.64 |
| Alternate #5 (exterior bldg. letters)..... | 5,211.90 |
| TOTAL CONTRACT..... | \$34,464.13 |

RELATED INFORMATION: Bid package #29 will add 281 student parking spaces and provide a full-size practice area for the marching band. Additional underground water detention, required by the city, is also included. Street improvements include a traffic light at the intersection of Nettie and Parnell Avenues. Nettie Avenue will be aligned with the Parks Department drive. Parnell Avenue will be widened to allow for designated turn lanes. A portion of the street improvements is being paid by the City of Fort Wayne.

Project signage, bid package #30, had two bidders show interest with only one bidding the project. The successful bidder is well within the project budget. This bid package includes all interior and exterior directional, informational, and classroom signage.

This recommendation is within the project budget, which is funded from the bond issue by the North Side High School Building Corporation.

| | |
|-----------|---|
| Project | North Side Renovation and Addition Project -- Phase III |
| Architect | SchenkelShultz |
| Bid Date | May 12, 2005 |

BID PKG. #29 - Parking Lot & Parnell Ave. Improvements

| CONTRACTOR | Brooks Construction Co., Inc. | Crosby Excavating, Inc. | Wayne Asphalt & Construction Co., Inc. |
|--|-------------------------------|-------------------------|--|
| Pkg. #29 | | | |
| parking lot & Parnell Ave. improvements | \$923,500.00 | \$932,685.00 | \$941,500.00 |
| Alternate #1 | | | |
| delete concrete curbs at new parking lot | -\$7,600.00 | -\$10,660.00 | -\$10,200.00 |
| Alternate #2 | | | |
| use Lithonia H01 light fixtures | -\$6,000.00 | -\$6,140.00 | -\$6,078.00 |
| RECOMMENDATION | \$923,500.00 | \$932,685.00 | \$941,500.00 |

BID PKG. #30 - Project Signage

CONTRACTOR Diskey Architectural Signage, Inc.

Pkg. #30

| | |
|-----------------|-------------|
| project signage | \$28,337.59 |
|-----------------|-------------|

Alternate #4

| | |
|---------------------------|----------|
| provide dedication plaque | \$914.64 |
|---------------------------|----------|

Alternate #5

| | |
|-----------------------------------|------------|
| provide exterior building letters | \$5,211.90 |
|-----------------------------------|------------|

| | |
|----------------|-------------|
| RECOMMENDATION | \$34,464.13 |
|----------------|-------------|

A motion was made by Robert A. Armstrong, seconded by Jon J. Olinger, that the recommendation concerning the North Side High School Renovation and Addition Project – Phase III be approved. Roll Call: Ayes, unanimous; nays, none.

Change
Orders –
North Side
Renovation
and Addition
Project

Dr. Robinson presented the following recommendation concerning the Change Orders – North Side Renovation and Addition Project:

RECOMMENDATION: It is recommended that the Board approve the change orders on the following page for the North Side Renovation and Addition Project.

RELATED INFORMATION: Because of the size and complexity of the North Side Renovation and Addition Project, contract changes can be anticipated. Unforeseen conditions and the acceptance of alternates are normally the reason. Changes to the scope of work are approved only after FWCS personnel consult with the architect and construction manager. These change orders reflect additional work recommended on the project along with one project closeout. Funds have been set aside from the bond to cover such occurrences.

| PACKAGE | CONTRACTOR | REASON FOR CHANGE | CURRENT CONTRACT AMOUNT | CHANGE ORDER AMOUNT |
|------------------------------------|-------------------------|---|-------------------------------|---------------------------|
| #17 painting & wall covering | Kite, Inc. | additional drywall and painting work due to poor wall conditions | \$669,460.00 | \$70,708.00 |
| #22 electrical | Shambaugh & Son, LP | changes to electrical plans due to existing conditions and equipment changes and adds | \$5,554,538.00 | \$166,091.00 |
| #26 masonry restoration | Trisco Systems, Inc. | delete unused contingency allowance | \$362,991.00 | (\$5,000.00) |
| TOTAL | | | \$6,586,989.00 | \$231,799.00 |

A motion was made by Carl A. Johnson, seconded by Jon J. Olinger, that the recommendation concerning the Change Orders – North Side Renovation and Addition Project be approved. Roll Call: Ayes, unanimous; nays, none.

Change
Orders –
Capital
Projects
Fund
Construction
Projects

Dr. Robinson presented the following recommendation concerning the Change Orders – Capital Projects Fund Construction Projects:

RECOMMENDATION: It is recommended that the Board approve the change orders on the following page for Capital Projects Fund construction projects.

RELATED INFORMATION: Recommended alternates for the original bid of the South Side Natatorium Mechanical Renovation Project can now be funded. The Capital Projects Fund amendment allows funding for these alternates. The project requires a change order and it represents a net of \$95,908.00 or 8.38% on the contract.

The negative change order on the Capital Mechanical Project at Abbett School is a project closeout due to unused contingency funds.

| <u>PACKAGE</u> | <u>CONTRACTOR</u> | <u>REASON FOR CHANGE</u> | <u>CURRENT CONTRACT AMOUNT</u> | <u>ADD</u> |
|---|--|--|--|--------------|
| South Side Natatorium Mechanical Renovation | A. Hattersley & Sons, Inc. | Add alternate 5 - install water pressure booster system on water service | \$1,145,000.00 | \$12,500.00 |
| | | add alternate 6 - install Strantrol ECS pool chlorination system | | \$30,108.00 |
| | | add alternate 9 - paint all exposed ductwork under the base bid | | \$45,000.00 |
| | | add alternate 13 - install concrete pavement where staging will occur subtotal | | \$8,300.00 |
| | | | <hr/> | |
| | | | \$1,145,000.00 | \$95,908.00 |
| 2004 Capital Mechanical Project at Abbett School | Industrial Piping & Engineering Corp. | delete unused contingency | \$530,605.75 | (\$4,744.75) |

A motion was made by Geoff Paddock, seconded by Carl A. Johnson, that the recommendation concerning the Change Orders – Capital Projects Fund Construction Projects be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of
Property –
Abbett
School

Dr. Robinson presented the following recommendation concerning the Purchase of Property – Abbett School:

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

| Address | Appraisal #1 | Appraisal #2 | Purchase Price |
|----------------------|--------------|--------------|----------------|
| 1212 McKinnie Avenue | \$20,000 | \$22,000 | \$20,000 |

RELATED INFORMATION: The current school site is significantly below the state minimum acreage recommendation. The property will be used to increase access to parking lots. This property was made available through an auction. Funds are within budget.

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the recommendation concerning the Purchase of Property – Abbett School be approved. Roll Call: Ayes, unanimous; nays, none.

PL 221
School
Improvement
Plans

Dr. Robinson presented the following recommendation concerning the PL 221 School Improvement Plans:

RECOMMENDATION: It is recommended that the Board approve the PL 221 School Improvement Plans submitted to the Superintendent.

RELATED INFORMATION: All FWCS schools have complied with the requirements of Public Law 221 by developing three-year comprehensive School Improvement Plans. These plans were designed by Quality Improvement Teams, representing all stakeholders, and with active participation by staff members, parents, and community members. They specifically focus on student achievement in English/Language Arts and Mathematics, aligning closely with the Indiana School Accountability system and the federal legislation “No Child Left Behind.”

FWCS and Fort Wayne Education Association serve as active partners in leading the process and, as required by law, FWEA must approve the Professional Development Programs developed by the teams. These Professional Development Programs, when approved by Indiana Department of Education, lead to professional development funding by the State. Following approval by the Board of School Trustees, the plans will be submitted to IDOE. Dr. Carol Lindquist and John Kline presented a report on the PL 221 School Improvement Plans.

The School Improvement Plans address advancement intended and outlined by all Strategies of the Strategic Plan.

Comments

Board members thanked Dr. Lindquist, John Kline and everyone involved in the process for this important project.

Dr. Robinson thanked FWEA, the Area Administrators and the second floor personnel for their commitment.

Steve Brace, FWEA president commented on the Quality Improvement Team process being the best in the state and they have created action plans that will be implemented

A motion was made by Carl A. Johnson, seconded by Jon J. Olinger, that the recommendation concerning the PL 221 School Improvement Plans be approved. Roll Call: Ayes, unanimous; nays, none.

FACT
Classroom
Grant –
Elmhurst
High School

Dr. Robinson presented the following recommendation concerning the FACT Classroom Grant – Elmhurst High School:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Federation of American Consumers and Travelers (FACT) Classroom Grants Program in the amount of \$950.00 for Elmhurst High School.

RELATED INFORMATION: The objective of this grant request is to purchase fabric and notions to construct quilted blankets, stuffed fabric bears, and terry cloth bibs which will be donated to Healthier Moms & Babies and Project Linus. The contact person for this competitive grant is Monette King from Elmhurst High School.

This program supports advancement intended and outlined in Strategy 4 - We will function as a center of learning in the community.

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the recommendation concerning the FACT Classroom Grant – Elmhurst High 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 | 0219 KNIGHT FOUNDATION | 0526 SPECIAL EDUCATION FEDERAL |
| 0015 RACIAL BALANCE | 0270 SUMMER CLUBHOUSE | 0543 PRESCHOOL SPECIAL ED - FEDERAL |
| 0035 CAPITAL PROJECTS FUND | 0311 DRIVER EDUCATION | 0555 ADULT BASIC EDUCATION |
| 0041 TRANSPORTATION | 0320 CONTINUING EDUCATION | 0593 CLASS SIZE REDUCTION |
| 0060 PRESCHOOL SPECIAL ED | 0321 STATE GRANTS | 0600 VOCATIONAL EDUCATION FEDERAL |
| 0080 FOOD SERVICE | 0371 NON-ENGLISH SPEAKING PROGRAM | 0626 PERKINS GRANT |
| 0090 TEXTBOOK RENTAL | 0390 WAREHOUSE | 0646 MEDICAID REIMBURSEMENT |
| 0140 CAREER CENTER | 0400 FEDERAL PROGRAMS | 0662 MAGNET GRANT |
| 0190 ALTERNATIVE ED GRANT | 0413 COMPREHENSIVE SCHOOL REFORM | 0684 TITLE II |
| 0192 SAFE HAVEN | 0416 SCHOOL IMPROVEMENT | 0688 TITLE III |
| 0210 DONATIONS FUND | 0417 TITLE I | 0694 READING FIRST |
| 0213 WALLACE READER'S DIGEST | 0420 TITLE V | 0808 GIFTED & TALENTED |
| 0215 EDUCATION IMPROVEMENT | 0492 I READ GRANT | |
| | 0511 STEWART B. HOMELESS ASST. | |

ADMINISTRATOR(S) RECOMMENDED FOR RETIREMENT/ RESIGNATION/TERMINATION

| | | | | |
|--------------------------------|---|---------------------|--------------|-----------------------|
| NAME Friedmeyer, Mark H. | ASSIGNMENT South Side/Guidance Coordinator | STATUS Terminate | FUND 0010 | EFFECTIVE 06-30-05 |
| Needler, Tamara S. | Price/Elementary Principal | Resign | 0010 | 06-30-05 |

| ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION | | | | | |
|---|---|---|--------|------|----------------------------|
| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
| Bailey, Mark D. | Professional Development/ Administrative Intern, SS II, Group 2, Step 7 (0213) | Snider/Assist Principal Senior HS (215 day), SS II, Group 5, Step 9 | R | 0010 | 08-01-05 |
| Burton, Tim S. | Elmhurst/English | Professional Development/ Administrative Intern/200 day (0213) PS 80, Step 18 +\$2,000 stipend | R | 0213 | 08-12-05 To 06-09-06 |
| Casey, Debra K. | Professional Development/ Administrative Intern, SS II, Group 2, Step 10 (0213) | Weisser Pk/Assist Principal Elementary, SS II, Group 2, Step 12 | R | 0010 | 08-01-05 |
| Chadd, Dianna G. | Adams/Math Facilitator (0417) | Professional Development/ Administrative Intern, SS II, Group 2, Step 10 (0213) | R | 0213 | 08-01-05 |
| Heckstall, Deedra L. | Curriculum/Teacher Facilitator | Professional Development/ Administrative Intern, SS II, Group 2, Step 5 | R | 0010 | 08-01-05 |
| Hurni-Dove, Kathleen M. | Curriculum/Teacher Facilitator | Professional Development/ Administrative Intern, SS II, Group 2, Step 10 (0213) | R | 0213 | 08-01-05 |
| Key, John J. | St. Joe Central/Grade 5 | Professional Development/ Administrative Intern, SS II, Group 2, Step 7 (0213) | R | 0213 | 08-01-05 |
| Kline, Franklin W. | Portage/Social Studies | Professional Development/ Administrative Intern, SS II, Group 2, Step 10 | R | 0010 | 08-01-05 |
| Peckham, Jennifer E. | Professional Development/ Administrative Intern, SS II, Group 2, Step 6 | Lane/Assistant Principal Middle School, SS II, Group 5, Step 8 | R | 0010 | 07-01-05 |
| Reed, Robert M. | Shawnee/Science | Professional Development/ Administrative Intern, SS II, Group 2, Step 8 | R | 0010 | 08-01-05 |
| Schnelker, David J. | Special Assignment/ SS II, Group 11, Step 21 | Lane/Principal Middle School, SS II, Group 8, Step 18 | R | 0010 | 07-01-05 |
| Starks, Dawn M. | Price/Grade 3 | Professional Development/ Administrative Intern, SS II, Group 2, Step 9 | R | 0010 | 08-01-05 |

| | | | | | |
|------------------------|--|---|---|------|----------|
| Stewart, Roberta K. | Ward Education Ctr/Special Assignment, SS II, Group 4, Step 14 | End of Assignment | R | 0190 | 06-30-05 |
| White, Shadwaynn M. | Professional Development/ Administrative Intern, SS II, Group 2, Step 6 (0213) | Fairfield/Asst Principal Elementary, SS II, Group 2, Step 8 | R | 0010 | 08-01-05 |

TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|----------------------------|---|-----------|---------------|-----------|
| Ackerman, Susan K. | Fairfield/Grade 5, temp contract (0417) | Resign | 0417 | 05-13-05 |
| Ebetino, Franklin J. | Northrop/Foreign Language | Retire | 0010 | 06-03-05 |
| Haddad, Hugh H. | Memorial Park/Music | Resign | 0010 | 06-03-05 |
| Hansen, Douglas J. | Career Ctr/Academics (0626/0140) | Retire | 0626/ 0140 | 06-03-05 |
| Johnson-Lewis, Lynnette | Layoff (2003) | Resign | 0010 | 05-11-05 |
| Kline, Danielle M. | Lincoln/Special Ed (0526) | Resign | 0526 | 06-03-05 |
| Ort, Frances M. | Forest Park/Grade 5 | Retire | 0010 | 06-03-05 |
| Pidlisny, Anna M. | Layoff (2003) | Terminate | 0500 | 09-22-03 |

TEACHER(S) RECOMMENDED FOR BOARD ACTION

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|------------------------|---|---------------------------------------|--------|------|----------------------------|
| Byler, Jennifer J. | South Wayne/Grade 5 | Family Leave | L | 0010 | 05-02-05 To 06-03-05 |
| Geist, Steven J. | Indian Village/Grade 5 | Sick Leave | L | 0010 | 04-28-05 To 06-03-05 |
| Skaggs, Sondra D. | Franke Park/Grade 3 | Family Leave | L | 0010 | 04-14-05 To 06-03-05 |
| Meeks, Kimberly R. | Professional Development/ Administrative Intern, SS II, Group 2, Step 6 | Price/Grade 1 | R | 0010 | 08-19-05 |
| Stewart, Roberta K. | End of Assignment | Ward Education Ctr/ English (0190) | R | 0190 | 08-19-05 |

TEACHER(S) RECOMMENDED FOR HOMEBOUND

| | | |
|---------------------|--------------------|--------------------|
| Bond, Robert | Grove, Erica | Sturgeon, Donna |
| Bruening, Sheila | Lettau, Jacinda | Sweet, Lisa |
| Chowning, John | Lucas, Katie | Sylvester, Maureen |
| Church, Kim | Oberley, Elizabeth | Towns, Peggy B. |
| Dickerhoof, Rachael | Platt, Amera | Van Meter, Sondra |
| Eager, Gary | Rose, Chad | Yates, Carolyn |
| Ferguson, Margaret | Shank, Michelle | Yoder, Lynn |
| Grose, Janna | Starks, Carmen | |

SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

| | |
|--------------------|-----------------|
| Bailey, William H. | Nerud, Heidi B. |
|--------------------|-----------------|

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

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

| | |
|------------------|-----------------|
| Squires, Kara K. | White, Neali R. |
|------------------|-----------------|

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

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|-------------------------|---|-----------|------------------------|-----------|
| Bansback, Carole S. | Arlington/Primetime Asst | Retire | 0010 | 06-02-05 |
| Biggs, Linda L. | Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041) | Terminate | 0041 | 05-06-05 |
| Bouwsma, Lori A. | Lane/Cafeteria Asst (0080) | Resign | 0080 | 05-06-05 |
| Cary, Robin A. | South Wayne/Nutrition Facilitator (0080) | Resign | 0080 | 06-02-05 |
| Durnell, Jason G. | Kekionga/School Asst Special Ed+School Asst Special Ed +Custodian Sub | Resign | 0010 | 06-02-05 |
| Even, Peter J. | Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041) | Resign | 0041 | 05-09-05 |
| Gillispie, Christina | Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041) | Resign | 0041 | 05-02-05 |
| Grabowski, Mary | Bloomington/Primetime Asst | Resign | 0010 | 04-29-05 |
| Knox, Arin R. | Northwood/School Asst Special Ed (0526)+Shambaugh/School Asst 2/3 Hr (0010/0080) | Resign | 0526/ 0010/ 0080 | 06-02-05 |
| Markiton, Joseph N. | Maintenance & Operations/Plumber (0035) | Retire | 0035 | 06-30-05 |

| | | | | |
|--------------------------|--|-----------|------|----------|
| Naylor, Vivian A. | Washington/Primetime Asst | Resign | 0010 | 06-02-05 |
| Nearing, Stephanie J. | Special Ed Dept/Occupational Therapist | Resign | 0010 | 06-10-05 |
| Seftick, Andrew | Fairfield/Custodian Elem Night | Terminate | 0010 | 05-04-05 |

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|--------------------------|---|--|--------|---------------------------------|----------------------------|
| Atkinson, Tammy J. | Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041) | Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041) | R | 0041 | 05-12-05 |
| Behrer, James P. | Custodian Sub | Memorial Park/Custodian Middle Night | R | 0010 | 05-11-05 |
| Brewer, Deanna D. | New | Lincoln/School Asst 5/6 Hr | R | 0010 | 05-16-05 |
| Crist, Jennifer L. | New | Custodian Sub | R | 0010 | 05-05-05 |
| Drozдова, Larisa | New | School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080) | R | 0010/ 0080 | 05-02-05 |
| Dunn, Galina G. | New | Academic Support/ESL Eval/Interpreter, temp (0688)+ ESL Eval/ Interpreter, temp (0688) | T | 0688 | 05-09-05 To 12-23-05 |
| Eames, Kenneth E. | Transportation/Bus Technician, temp (0041) | Transportation/Bus Technician (0041) | R | 0041 | 06-03-05 |
| Grigsby, Shameika S. | New | Food Service Center/ Cafeteria Asst-Floater | R | 0080 | 05-02-05 |
| Hawkins, Constance S. | Indian Village/School Asst Special Ed, temp (0526) | Indian Village/School Asst Special Ed (0526) | R | 0526 | 05-02-05 |
| Kiessling, Laura A. | Miami/Cafeteria Asst, temp (0080) | Miami/Cafeteria Asst (0080) | R | 0080 | 05-09-05 |
| Leveridge, Chelsea M. | Fairfield/School Asst 4 Hr, temp (0010/0080)+School Asst Special Ed, temp +School Asst Special Ed, temp | Fairfield/School Asst 4 Hr (0010/0080)+School Asst Special Ed +School Asst Special Ed | R | 0010/ 0080/ 0010/ 0010 | 04-18-05 |
| Manter, Sharon A. | School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080) | Lincoln/School Asst 4 Hr (0010/0080) | R | 0010/ 0080 | 05-09-05 |

| | | | | | |
|-------------------------|---|--|---|------|----------|
| Morton, Elizabeth A. | New | Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041) | R | 0041 | 05-05-05 |
| Townsel, Ricky D. | Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041) +Food Service/Driver Sub (0080) | Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041) | R | 0041 | 05-12-05 |
| Warner, Kayla M. | New | Custodian Sub | R | 0010 | 05-05-05 |
| Weaver, Sharon K. | New | Custodian Sub | R | 0010 | 04-27-05 |
| White, Arlecia J. | New | Geyer/Cafeteria Asst (0080) | R | 0080 | 05-09-05 |
| Winston, Rosalind M. | South Side/Cafeteria Asst, temp (0080) | South Side/Cafeteria Asst (0080) | R | 0080 | 05-09-05 |
| Wynn, Barbara A. | Snider/Cafeteria Asst, temp (0080) | Snider/Cafeteria Asst (0080) | R | 0080 | 05-09-05 |

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|--------------------------|--|--|--------|------|----------------------------|
| Adams, Nakisha M. | School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080) | Scott/School Asst 5/6 Hr, temp (0417) | T | 0417 | 03-14-05 To 04-22-05 |
| Adams, Nakisha M. | Scott/School Asst 5/6 Hr, temp (0417) | Scott/Primetime Asst, temp | T | 0010 | 04-25-05 To 06-02-05 |
| Al-Jayashy, Haider R. | Athl/Extra Curr Wrk-Sr Hi | Academic Support/ESL Eval/ Interpreter (0688)+ESL Eval/ Interpreter (0688) | T | 0688 | 05-09-05 To 12-23-05 |
| Balfour, Thomas D. | Northrop/Custodian Special Night | Forest Park/Custodian Elem Night | R | 0010 | 05-16-05 |
| Bright, Rosetta | School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080) | South Wayne/Primetime Asst, temp | T | 0010 | 01-20-05 To 06-02-05 |
| Carlisle, Sylvia K. | School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080) | Food Service Center/ Cafeteria Asst, temp (0080) | T | 0080 | 05-02-05 To 05-20-05 |
| Fey, Debbera J. | Harris/School Asst Special Ed | Harris/School Asst Special Ed+Special Ed Dept/Tutor, temp | T | 0010 | 05-02-05 To 07-01-05 |

| | | | | | |
|------------------------------|---|--|---|---------------------------------|----------------------------|
| Gebhard, Robert H. | South Side Natatorium/ 4 Hr School Asst +North Side/ Head Coach Swimming | North Side/Head Coach Swimming | R | 0010 | 04-18-05 |
| Hawkins, Constance S. | School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080) | Indian Village/School Asst Special Ed, temp (0526) | T | 0526 | 04-25-05 To 06-02-05 |
| Huynh, Toan L. | School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080) | South Side/Cafeteria Asst, temp (0080) | T | 0080 | 04-26-05 To 06-03-05 |
| Johnson, Sandra L. | North Side/Cafeteria Asst, temp (0080) | School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080) | R | 0010/ 0080 | 05-02-05 |
| Lapacek, Sharon J. | Croninger/School Asst 2/3 Hr (0010/0080) | Croninger/Primetime Asst, temp | R | 0010 | 05-02-05 To 06-02-05 |
| Leveridge, Chelsea M. | School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080) | Fairfield/School Asst 4 Hr, temp (0010/0080)+School Asst Special Ed, temp +School Asst Special Ed, temp | T | 0010/ 0080/ 0010/ 0010 | 01-03-05 To 04-15-05 |
| McNeal, Laura L. | Harris/Primetime Asst +School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080) | Northcrest/School Asst Special Ed (0526)+School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080) | R | 0526 | 05-11-05 |
| Mizer, Samantha A. | Haley/School Asst 2/3 Hr (0010/0080) | Haley/School Asst Special Ed, temp (0060) | T | 0060 | 05-16-05 To 06-02-05 |
| Morgan, Tonya D. | School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080) | Career Ed/Office Clerk, temp (0140) | T | 0140 | 04-11-05 To 06-10-05 |
| Niedermeyer, Laurie A. | Holland/Primetime Asst | Holland/School Asst Special Ed, temp+School Asst Special Ed, temp | T | 0010 | 04-11-05 To 06-02-05 |
| Perkins, Olga L. | Lindley/Primetime Asst+ School Asst Special Ed (0526) | Lindley/Primetime Asst | R | 0010 | 05-09-05 |
| Secheverell, Stephanie M. | Study/School Asst 5/6 Hr (0010/0080/0417)+Breakfast Program Aide (0080) | Study/Primetime Asst | R | 0010 | 05-16-05 |

| | | | | | |
|-------------------------|--|---|---|------|----------|
| Segovia, Walter E. | Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041) | Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041) +Driver Food Service Sub (0080) | R | 0080 | 04-18-05 |
| Smothers, Mark A. | Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041) | Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041) +Driver Food Service Sub (0080) | R | 0080 | 05-02-05 |
| Stanford, Michael E. | Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041) | Abbott/Custodian Elem Night | R | 0010 | 06-03-05 |
| Tinker, Mary G. | Bloomington/School Asst 2/3 Hr (0010/0080)+School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080) | Bloomington/Primetime Asst | R | 0010 | 05-09-05 |
| Townsel, Ricky D. | Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041) | Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041) +Driver Food Service Sub (0080) | R | 0080 | 04-18-05 |

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

Darby, Michael D.

Oetting, Stephen

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

Speakers

Mr. Steve Brace, president of Fort Wayne Education Association spoke about the policy for Board members not to comment on topics brought by guests during a Board meeting. Mr. Brace felt that speakers from the last Board meeting were owed an apology because comments had been made by Board members. Stephen Corona agreed with Mr. Brace that Board members should, and would, follow the policy in the future.

Comments

Jon J. Olinger thanked teachers and administrators for another good year.

Dr. Robinson applauded the schools for meeting the challenges facing us with the tools we are have.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, June 13, 2005, at 7:00 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 May 9, 2005, Payroll Certification, Voucher List, Procurement Card Resolution, Reduction of Certain Capital Projects Resolution, 2005 Capital Projects Fund Amendment Resolution, 1028 Resolution on Building Projects, and 2005 Additional Appropriation for Capital Projects Fund Resolution.

Adjournment

There being no further business, upon a motion by Jon J. Olinger, seconded by Robert A. Armstrong, the meeting was adjourned at 8:25 p.m.

President Carol J. Coen

Vice President Geoff Paddock

Secretary Jon J. Olinger

Member Robert A. Armstrong

Member Stephen Corona

Member Carl A. Johnson

Member Kurt A. Walborn