

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

4:06 p.m.

May 29, 2003

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Thursday, May 29, 2003, at 4:06 p.m. President Stephen Corona called the meeting to order with the following members in attendance:

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

Members absent: none

Sale of
Duemling
Clinic
Building

Dr. Fowler-Finn presented the following recommendation concerning the Sale of Duemling Clinic Building:

RECOMMENDATION: It is recommended that the Board accept the offer of the Housing Opportunities Program, Inc. for the Duemling Clinic.

RELATED INFORMATION: We received two (2) offers to purchase the Duemling Clinic, one from the Housing Opportunities Program, Inc., in the amount of \$300,000.00, subject to certain contingencies, and one in the amount of 90% of the appraised value, but without any contingencies. In further discussions with the maker of the unconditional offer, he was unwilling to raise his offer beyond 90% of the appraised value, with new appraisals, most likely at a lower figure than the existing appraisal, which is \$300,000.00. Because of the substantial difference in price, it is recommended that the Board accept the higher offer in spite of the contingencies. Uses should be compatible with the surrounding neighborhood.

A motion was made by Carl A. Johnson, seconded by Robert A. Armstrong, that the recommendation concerning the Sale of Duemling Clinic Building be approved. Roll Call: Ayes, unanimous; nays, none.

Personnel
Report

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

RECOMMENDATION: It is recommended that the Board of School Trustees approve the cancellation of the following teaching contracts in accordance with the statutes governing cancellation of semi-permanent and permanent contracts (I.C. 20-6.1-4-11):

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|-------------------------|---|
| 1. Ellen L. Waite | 5. Phyllis A. Boester |
| 2. Kenneth W. McKillip | 6. Peter Luessenhop |
| 3. Kerry J. Sliger | 7. Aaron V. Samra |
| 4. Courtney L. Anderson | 8. Randall E. Creath (Mr. Creath will continue
to be employed ½ time.) |

RELATED INFORMATION: A decrease in State Aid for Education necessitates a reduction in the number of teachers to be employed by Fort Wayne Community Schools for the 2003-2004 school years. In accordance with the provisions of the Master Contract between Fort Wayne Education Association

(FWEA) and the Fort Wayne Community Schools (FWCS), and the applicable state statutes, teachers who were determined to be in excess of the number needed for the 2003-2004 school year were notified on April 25, 2003 and recommended for layoff at the School Board meeting on April 28, 2003.

In accordance with I.C. 20-6.1-4-11, semi-permanent and permanent contracts may be canceled only after the teacher has been notified in writing of the date, time and place for the consideration by the school corporation of the cancellation of the contract. This notification must occur not more than forty (40) days nor less than thirty (30) days before consideration.

A motion was made by Jon J. Olinger, seconded by Carol J. Coen, that the recommendation concerning the Personnel Report be approved. Roll Call: Ayes, unanimous; nays, none.

Public input on
the
Superintendent
Search

President Stephen Corona announced that public input on the superintendent search would now be heard. The following individuals spoke:

William Gist, FWEA
Michael Latham, NAACP
Paul Helmke, self
Bettye Poignard, self
Rob Young, Fort Wayne Alliance
Dan Howe, self
Patty Martone, self

John Stafford, self
Rosetta Moses-Hill, self
Lorraine Davis, self
Marilyn Yoder, self
Hannah Stith, self
Dave Bennett, self

A video was shown of the following individuals:

Roberta Wiener, IPFW
Dennis Salazar, United Hispanic Americans
Sonia Salamanca, United Hispanic Americans
Stephen Sims, Juvenile Court
Graham Richard, City of Fort Wayne
Phil Laux, Chamber of Commerce

A.V. Fleming, Urban League
Irene Walters, IPFW/Community
Activist
Larry Rowland, self

Next
Meeting

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

There being no further business, upon a motion by Carol J. Coen, seconded by Jon J. Olinger, the meeting was adjourned at 5:55 p.m.

President Stephen Corona

Vice President Carol J. Coen

Secretary Geoff Paddock

Member Robert A. Armstrong

Member Carl A. Johnson

Member Jon J. Olinger

Member Kurt A. Walborn