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

6:03 p.m. June 8, 2009

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, June 8, 2009 at 6:03 p.m. President GiaQuinta called the meeting to order and asked the students being honored as scholarship recipients to come forward to lead the Pledge of Allegiance. The following members in attendance:

Members present: Mark GiaQuinta, Chairperson

Kevin Brown Stephen Corona Becky Hill

Pamela Martin-Díaz

John Peirce Mitch Sheppard

Members absent: none

Budget Update

President GiaQuinta asked Chief Financial Officer Kathy Friend to provide an update on the FWCS budget and our efforts at the state level to support education funding. President GiaQuinta encouraged people to contact state legislators to support funding education.

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

FWCS Scholarship Recipients

RECOMMENDATION: It is recommended that the Board recognize Fort Wayne Community Schools scholarship winners.

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

This year, the committee awarded the Caroline Zwick, John F. Young, Charles Baker, Maryann Chapman, Alice MacPherson, and Grace Hogan scholarships. Students who receive these scholarships must be FWCS seniors who plan to attend a four-year college or university. They are screened based on financial need, scholarship, leadership and initiative displayed during their high school years. Chapman recipients must also plan to earn a degree in the medical field.

Scholarship awards range from \$1,800 to \$6,000 to be paid over a four-year period.

In addition, three FWCS seniors were awarded Lilly Endowment Community Scholarships. These awards pay full-tuition and an \$800 annual stipend for books for four years.

Chairman of the Scholarship Committee Matt Henry introduced the following scholarship winners: *Charles Baker Scholarship* – Dana Koomler

Alice MacPherson Scholarship - Alida Priest

Maryann Chapman Medical Scholarship - Emily Harris, Jasmin Khatana, Ria Massey,

Khoa Ngo, and Cyteria Womack

Grace Hogan Scholarship – Cristi Lehman, Jessica Davidson, Morgan Uhen, Jazmine Rosemond John Young Scholarship – Jaquanda Capers, Soe Soe, Paul Shupe, Samantha Maki,

Jess Gaze, and Brooke Bowley

Carolina Zwick Scholarship - Shelby Vaughn

Lilly Scholars - Chelsea Crawford, Sara Sims, Odessey Morris

eCYBER-MISSION Regional 1st Place Winners

RECOMMENDATION: It is recommended that the Board recognize the students who placed first regionally in the 2009 eighth grade eCYBERMISSION competition.

RELATED INFORMATION: This U.S. Army sponsored program is a web-based science, math and technology competition allowing students to compete for awards while working to solve problems in their communities.

The Fort Wayne Community Schools BioBuds Team from Memorial Park Middle School was recognized by judges for its investigation into how fertilizer runoff containing nitrates damage water and soil. Using the IPFW greenhouse, the students experimented on several different types of plants and investigated the use of biostimulants as a cleaner alternative to fertilizer. Among their findings, the students discovered that while the fertilized plants looked the healthiest, they had the unhealthiest roots. They were awarded first place out of 78 eighth grade entries in our nineteen state region stretching from the eastern border of Ohio to the Pacific Ocean. For this each student will win a \$3,000 savings bond. The team will compete in the national finals with the three other regional first place teams in Washington, D.C. from June 27 – July 3, for which these students hope to win an additional \$5,000 bond.

The following individuals were recognized:

Emily Barrand Melanie Kowalski Landan Mintch Danielle Whitney Dan Coffin, Mentor Larry Lesh, Advisor Brian Smith, Principal

RECOMMENDATION: It is recommended that the Board recognize the recipient of an Indiana State PTA award.

Indiana State PTA Award

RELATED INFORMATION: At the 2009 Annual Indiana PTA Convention, Forest Park Elementary School was named the Indiana PTA Outstanding Unit of the Year. The Forest Park PTA was honored for its Million Penny Campaign to buy resource books for classrooms at the school. This campaign involved everyone in the school and community around it. The PTA wanted to do a fundraiser that would endure and not put financial restraints on families. The students could contribute themselves and feel a sense of ownership when books were purchased. Collection jars were at every event, and sometimes a mere donation brought school families into a PTA-sponsored activity. Recently Pre-Kindergarten and Kindergarten students collected 174,000 pennies through the grade level Jar Wars competition. The program has truly brought school families, teachers, administrators and community members together, working toward the goal of student enrichment and success.

The following individuals were recognized:

Indiana State PTA Outstanding Unit of the Year Julie Klingenberger, President Michelle Davidson, 1st Vice President Cyndi Knox, 2nd Vice President Linda Comstock, Treasurer Jay Peters, Principal

Indiana State School Music Association All-Music Awards 2008-2009 **RECOMMENDATION**: It is recommended that the Board recognize the bands at Snider High School and Northrop High School for receiving the Indiana State School Music Association All-Music Award for 2008-09.

RELATED INFORMATION: The Indiana State School Music Association (ISSMA) Award is designed to recognize well-rounded school music programs. To qualify for this award, schools must earn a gold rating at the District Marching Contest, qualify at least one soloist and one ensemble for the state Solo and Ensemble Contest, earn a gold rating at the ISSMA Jazz Contest and earn a gold rating at the ISSMA Organization Contest. The Snider High School and Northrop High School Bands were selected for the 2008-09 honor and will be presented with a special banner to display in recognition of their achievement.

The following individuals were recognized:

Northrop High School:

Rico Hamilton, Head Field Commander
Breana Green, Drum Major
Taylor Jackson, Drum Major
Jesse Gaze, Jazz Band 1 Bass Player
Kent Boedeker, Concert Band 1st Trombone, Jazz 1 Trombone
Jason Witzigreuter, Director
Barbara Ahlersmeyer, Principal

Snider High School:

Clinton Burgett, Drum Major Samuel Cruz, Drum Major Laura Shafer, Drum Major Kevin Klee, Director Steve Simmons, Principal

Consent Agenda

Dr. Robinson presented the following items on the consent agenda with the recommendation for approval: minutes of the regular Board meeting of May 11, 2009; vouchers covering the periods ending May 25, 2009, and June 8, 2009; Personnel Report; Extracurricular Account Equipment Purchases for 2008; Report of 2008 Gifts, Grants, and Donations; Student Basic Accident Insurance and Athletic Insurance; Prices for School Meal Programs 2009-2010; School Nutrition Programs for 2009-2010; Full Day Kindergarten Grant; Title I Basic and Neglected Grant; and Title I Delinquent Grant.

Approval of Minutes

The minutes from the regular Board meeting of May 11, 2009, were distributed to Board members for review.

Vouchers

RECOMMENDATION: It is recommended that the Board approve the vouchers for the periods ending May 25, 2009 and June 8, 2009.

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.

The vouchers for the period ending May 25, 2009 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers. In addition, the vouchers for the period ending June 8, 2009 are before the Board for approval.

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

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

C POSITION CHANGED	N NEW POSITION	T TEMPORARY POSITION		
		I TEMPORARY POSITION		
L LEAVE	R REPLACEMENT			
2010				
0010 GENERAL	0311 DRIVER EDUCATION	0526 SPECIAL EDUCATION FUND		
0015 RACIAL BALANCE	0320 CONTINUING EDUCATION	0527 SILVER GRANT		
0035 CAPITAL PROJECTS FUND	0321 STATE GRANTS	0543 PRESCHOOL SPECIAL ED - FEDERAL		
0041 TRANSPORTATION	0371 NON-ENGLISH SPEAKING	0555 ADULT BASIC EDUCATION		
	PROGRAM			
0060 PRESCHOOL SPECIAL ED	0390 WAREHOUSE	0593 CLASS SIZE REDUCTION		
0080 FOOD SERVICE	0400 FEDERAL PROGRAMS	0600 VOCATIONAL EDUCATION FEDERAL		
0090 TEXTBOOK RENTAL	0411 DELINQUENT	0626 PERKINS GRANT		
0140 CAREER CENTER	0413 COMPREHENSIVE SCH REFORM	0646 MEDICAID REIMBURSEMENT		
0190 ALTERNATIVE ED GRANT	0416 SCHOOL INPROVEMENT	0662 MAGNET GRANT		
0210 DONATIONS FUND	0417 TITLE I	0684 TITLE II		
0213 WALLACE READER'S DIGEST	0420 TITLE V	0688 TITLE III		
0215 EDUCATION IMPROVEMENT	0492 I READ GRANT	0694 READING FIRST		
0219 KNIGHT FOUNDATION	0511 STEWART B. HOMELESS ASST.	0808 GIFTED & TALENTED		
0270 FOELLINGER	0525 K-2 SPECIAL EDUCATION	0814 REFUGEE CHILDREN SCHOOL		
		IMPACT GRANT		

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

NAME Collinsworth- Van De Keere Mary S.	ASSIGNMENT Snider/Guidance Coordinator, SS II, Group 4, Step 14.0	STATUS Retire	FUND 0010	EFFECTIVE 07-31-09
Nixon, Jill R.	L.C. Ward/Assistant Principal (260- Day), SS II, Group 5, Step 12.0	Resign	0010	06-30-09
Rentschler, William A.	Snider/Assistant Principal (215-Day), SS II, Group 5, Step 15.0	Resign	0010	05-19-09

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Watson,	Snider/Principal, SS II, Group 11,	R	0010	07-03-09
Deborah W.	Step 21.0			

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME Cline, Jeffrey L.	FROM Irwin/Principal, SS II, Group 7, Step 17.0	TO Fairfield/Principal, SS II, Group 7, Step 17.0	STATUS R	FUND 0010	EFFECTIVE 07-01-09
Hayworth, Glenda S.	Miami/Guidance Counselor, SS III, Group 3, Step 11.0	Jefferson/Guidance Counselor, SS III, Group 3, Step 11.0	R	0010	08-03-09
Isaacs, Russell	Snider/Business + Head Football Coach	Snider/Athletic Director, SS II, Group 5, Step 15.0	R	0010	05-18-09

Kennedy, Carolyn R.	Professional Development/ Administrative Intern, SS II, Group 2, Step 7.0	Pleasant Center/ Principal, SS II, Group 7, Step 13.0	R	0010	07-01-09
Key, John J.	Pleasant Center/Principal, SS II, Group 7, Step 14.0	Weisser Park/Principal, SS II, Group 7, Step 15.0	R	0010	07-01-09
Laidroo- Martin, Ingrid E.	Northcrest/Assistant Principal, SS II, Group 2, Step 10.0	Irwin/Principal, SS II, Group 7, Step 14.0	R	0010	07-01-09
Miller, Richelle J.	Forest Park/Assistant Principal, SS II, Group 2, Step 10.0	Washington Center/ Principal, SS II, Group 7, Step 13.0	R	0010	07-01-09
Nevils, Anita L.	Memorial Park/Guidance Counselor, SS III, Group 3, Step 11.0	Miami/Guidance Counselor, SS III, Group 3, Step 11.0	R	0010	08-03-09
Ostermeyer, Ken M.	Portage/Guidance Counselor, SS III, Group 3, Step 11.0	Lane/Guidance Counselor, SS III, Group 3, Step 11.0	R	0010	08-03-09
Peterman, Robin K.	Professional Development/ Administrative Intern, SS II, Group 2, Step 7.0	Abbett/Principal, SS II, Group 7, Step 13.0	R	0010	07-01-09
Rayl, Timothy R.	Portage/Assistant Principal, SS II, Group 5, Step 10.0	Memorial Park/ Principal, SS II, Group 8, Step 13.0	R	0010	07-01-09
Sleet, Carolyn J.	Weisser Park/Principal, SS II, Group 7, Step 17.0	Harris/Principal, SS II, Group 7, Step 17.0	R	0010	07-01-09
Thomas, David B.	Jefferson/Guidance Counselor, SS III, Group 3, Step 11.0	Memorial Park/ Guidance Counselor, SS III, Group 3, Step 11.0	R	0010	08-03-09
Wyss, Philip A.	Lane/Guidance Counselor, SS III, Group 3, Step 11.0	Portage/Guidance Counselor, SS III, Group 3, Step 11.0	R	0010	08-03-09

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

NAME Altmeyer, Janet J.	ASSIGNMENT L.C. Ward/MIMD	STATUS Resign	FUND 0526	EFFECTIVE 05-08-09
Densley- Reeves, Carolyn S.	South Side/Sick Leave	Retire	0010	06-03-09
Failor, Michael A.	L.C. Ward/MIMD	Resign	0526	06-03-09

Hall, Diane L.	Maplewood/Full Day Kindergarten	Retire	0010	06-03-09
Smith, Sallie J.	Fairfield/Grade 3	Resign	0010	06-03-09
Thomas, William A.	Career Education Center/ Electronics Technology	Retire	0140	06-03-09
Toran, Renee D.	Kekionga/Family & Consumer Science	Resign	0010	06-03-09

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Burnham, Amanda C.	FROM Weisser Park/Family Medical Leave	TO Weisser Park/Leave of Absence	STATUS L	FUND 0010	EFFECTIVE 04-16-09 To 05-08-09
Burnham, Amanda C.	Weisser Park/Leave of Absence	Weisser Park/Grade 1	R	0010	05-11-09
Byler, Jennifer	South Wayne/Grade 5	South Wayne/ Family Leave	L	0010	05-06-09 to 06-03-09
Fisher, Shannon L.	Study/Grade 5	Study/Unpaid Suspension	L	0010	05-25-09
Hill, Melissa M.	Kekionga/Social Studies + Language Arts, Grade 8	Kekionga/Family Leave	L	0010	05-14-09 to 06-03-09
Wilson, Angela M.	Portage/ED	Portage/Family Leave	L	0526	04-29-09 to 06-03-09

SUBSTITUTE(S) RECOMMENDED FOR

RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

Altmeyer, Janet J.	Kline, Dan J.	Rozelle, James K.
Bisig, Rachel N.	Kneubuhler, Karissa S.	Schea, Shalon S.
Carson, Linda K.	Knott, Nicole J.	Steinbach, John P.
Conn, Danielle M.	Krebs, Diana M.	Sullivan, Jennifer L.
Crowell, Trisha L.	Lee, Heather D.	Suozzi, Aaron M.
Culbertson, Karen J.	Logan, Timothy	Swank, Jodee N.
Dubois, Joanne L.	Lynch, William J.	Sweatt, Frances R.
Epps, Stephanie C.	Macdonald, Sean D.	Torres, Anthony F.
Geistwhite-Fitss, Lori A.	Mullinax, Alton D.	Tubbs, Amy M.
Gerken, Eve M.	Nolt, Denise A.	Verba, Tamela K.
Gick, Danielle K.	Ojo, Sunday A.	Waltemath, Kalee A.
Glymph, Sylvia M.	Roberts, Kristan L.	Wilson, Scharvin F.
Hardy, Charley M.	Rothenhofer, Larry K.	Woodring, Stefanie S.
Hunt, Janie G.		

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

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

Bonahoom, Sandy K. Nelson, Patrice Salway, Catherine L.

Hostetler, Michael A. Rice, Judith A.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Achenbach, Rachel L.	Howard, Leslie A.	Richardson, Carissa L.
Andrews, Jennifer S.	Johnson, Amanda R.	Rivera, Antonio
Bailey, Richard E.	Lee, Lynn M.	Sprague, Nancy J.
Byler-Getts, Janeen	Mueller, Scott R.	Stroud, Maricela M.
Fider, Joseph S.	Murphy, Lenora A.	Stroud, Scott A.
Grannis, Glenna G.	Oakleaf, Samantha L.	Weaver, Tiffany L.
Herndon, Mark E.	Panza, Lauren M.	Werling, Mark F.
Hockaday, Michael D.	Pressley, Gregory A.	White, Michelle M.

CERTIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S) Tippman, Kurt M.

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

NAME Binkley, Christina L.	ASSIGNMENT School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	STATUS Resign	FUND 0010/ 0080	EFFECTIVE 05-01-09
Brockhoff, Barbara L.	Shawnee/School Asst (0010) + School Asst (0041)	Retire	0010/ 0041	06-03-09
Coleman, Angela R.	Transportation/Sick Leave (0041)	Resign	0041	05-14-09
Brown, Gwendolyn	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	05-12-09
Coleman, Denise M.	Blackhawk/School Asst (0010) + School Asst Special Ed (0010) + Clerical-Sub (0010)	Resign	0010	06-03-09
Collier, Edna E.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	05-04-09
Cook, Emily H.	Harris/Liaison Aide (0010)	Resign	0010	05-14-09
Fey, Debbera J.	Harris/School Asst Special Ed (0010) + Special Education/Tutor, Temp (0010)	Resign	0010	05-28-09
Fielitz, Nyree D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	05-18-09

Fowler, Kathleen M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	05-15-09
Gerken, Eve M.	South Side Natatorium/Lifeguard (0010) + School Asst, Temp (0010)	Terminate	0010	05-07-09
Gilliland, Patricia L.	Franke Park/Primetime Asst (0010)	Retire	0010	06-03-09
Handschy, Barbara C.	Franke Park/School Asst (0010/0080)	Resign	0010/ 0080	06-03-09
Headley, Hannah P.	Holland/School Asst Special Ed (0010)	Resign	0010	06-03-09
Henderson, Mary L.	Irwin/Administrative Asst (0010)	Retire	0010	06-10-09
Hipps, Eugena L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	05-12-09
Howard, Brian W.	South Side/Special Night Custodian (0010)	Terminate	0010	05-12-09
Kellogg, Rita K.	Career Education Center/School Asst Special Ed (0010) + Custodial–Sub (0010)	Resign	0010	05-21-09
Kelsaw, Catherine	Special Ed Transportation/School Asst Special Ed (0041)	Retire	0041	06-03-09
Marotti, Sarah G.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	05-12-09
McMillen, Mary B.	Weisser Park/Primetime Asst (0010) + Breakfast Program Aide (0080)	Resign	0010/ 0080	06-03-09
Mohan, Rachel D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	05-04-09
Nelson, Pamela S.	Shawnee/School Asst (0010)	Retire	0010	06-03-09
Oberlin, Richard L.	Maintenance & Operations/Painter (0035)	Retire	0035	06-30-09
O'Connor, Amanda L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	05-12-09

Rice, Judy K.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	Retire	0041	04-29-09
Richman, Jacqueline D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	05-12-09
Roberts, Yvonda D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	05-12-09
Robinson, Luann J.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	05-12-09
Rondeau, Lucille M.	Fairfield/School Asst (0417)	Resign	0417	06-03-09
Ross, Janet S.	Indian Village/52wk Secretary (0010)	Retire	0010	06-30-09
Schenher, Rachel A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010 0080	05-12-09
Schilf, Sally A.	Washington Center/Primetime Asst (0010)	Retire	0010	06-03-09
Scribner, Bette M.	Franke Park/Primetime Asst (0010)	Retire	0010	06-03-09
Skarie, Lisa R.	Lane/Cafeteria Asst (0080)	Resign	0080	05-22-09
Smith, Shanda E.	Northcrest/Primetime Asst (0010)	Resign	0010	05-01-09
Stewart, Sara A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	05-12-09
Tagtmeyer, Mary A.	Technology/Clerk (0010)	Retire	0010	06-30-09
Terlosky, Joann M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	05-12-09
Townsley, Kristin M.	South Side Natatorium/Lifeguard (0010) + School Asst, Temp (0010)	Resign	0010	05-29-09
Trent, William W.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	05-14-09

Tubbs, Bernice	Northwood/School Asst Special Ed (0010)	Resign	0010	06-03-09
Ulle, Jo A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	05-15-09
Wagoner, Jeanette C.	Portage/School Asst (0010) + School Asst (0041)	Retire	0010/ 0041	06-03-09
Waugh, Catherine I.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	05-15-09
Weimer, Patricia A.	Jefferson/Sick Leave (0526)	Retire	0526	06-03-09
Wilkinson, Lora K.	Croninger/Media Clerk (0010)	Resign	0010	06-03-09
Wilson, Alice H.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Terminate	0010/ 0080	05-15-09

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME Beyler, Megan J.	FROM Custodial-Sub (0010)	TO Transportation/Part-Time Custodian (0010) + Custodial-Sub (0010)	STATUS R	FUND 0010	EFFECTIVE 05-04-09
Brickner, Brooke L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	05-18-09
Brown, Brian M.	Transportation/Bus Driver-Sub + Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	R	0041	05-21-09
Dees, Prudence V.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Washington Center/ Primetime Asst (0010)	R	0010	04-13-09
Demoya, Jillian C.	Transportation/Bus Driver-Sub + Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	R	0041	05-21-09
Dinse, Leslie A.	New	Nutrition Process Center/ Cafeteria Asst-Floater (0080)	R	0080	05-20-09

Elam, Candace J.	Transportation/Bus Driver-Sub + Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	R	0041	05-21-09
Farris, Barney D.	New	Security Guard-Sub (0010)	R	0010	05-12-09
Gibson, Edgar L.	New	Custodial-Sub (0010)	R	0010	05-28-09
Jackson, Tanisha L.	New	Kekionga/Cafeteria Asst (0080)	R	0080	05-06-09
Johnson, Gretchen E.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	05-13-09
Lauver, Emily M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	05-01-09
Maxson, Luke S.	New	South Side Natatorium/ Lifeguard (0010)	R	0010	06-01-09
Nieves, Tina M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	05-18-09
Okiro, Winnie A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	05-01-09
Palacio, Malinda E.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	05-01-09
Piatt, Dionne D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010)	Nebraska/43wk Secretary (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010)	R	0010	05-18-09
Scott, Edreka M.	New	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub (0041)	R	0041	05-07-09
Sible, Brian D.	New	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub (0041)	R	0041	05-15-09

Suarez, Maria J.	New	Support Services/ELL Evaluator/Interpreter (0688)	R	0688	04-20-09
Sweet, Kayla A.	New	South Side Natatorium/ Lifeguard (0010)	R	0010	06-02-09
Torres, Victor R.	New	Security Guard-Sub (0010)	R	0010	05-12-09
Williams, Rebecca J.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Brentwood/School Asst Special Ed (0010) + School Asst (0010)	R	0010	05-12-09

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Aumsbaugh, Karla J.	FROM Snider/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	TO Snider/Cafeteria Asst, Temp, extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	STATUS T	FUND 0080	EFFECTIVE 05-08-09 to 06-04-09
Bishop, Carole L.	North Side/School Asst Special Ed (0526)	North Side/Sick Leave (0526)	L	0526	04-17-09 to 05-12-09
Bishop, Carole L.	North Side/Sick Leave (0526)	North Side/School Asst Special Ed (0526)	R	0526	05-13-09 to 05-14-09
Bishop, Carole L.	North Side/School Asst Special Ed (0526)	North Side/Sick Leave (0526)	L	0526	05-15-09 to 08-21-09
Bradley, George E.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	Special Ed Transportation/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	R	0041	05-21-09
Cler, Kimberly L.	Transportation/Sick Leave (0041)	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	R	0041	05-28-09
Cochran, Linda L.	Snider/Baker, Temp (0080)	Snider/Cafeteria Asst (0080)	R	0080	05-06-09
Cochran, Linda L.	Snider/Cafeteria Asst (0080)	Snider/Baker, Temp (0080)	R	080	05-26-09 to 06-04-09

Daugherty, Janet M.	Croninger/52wk Secretary (0010)	Student Services/Special Assignment Secretary (0010)	R	0010	06-08-09
Davis, Margarette	Lincoln/ Primetime Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Lincoln/ Primetime Asst, Temp, extended (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Т	0010	05-22-09 to 06-03-09
Davis, Robert	Harris/Custodian Engineer (0010)	Weisser Park/Custodian Engineer	R	0010	06-08-09
Dees. Prudence V.	Washington Center/ Primetime Asst (0010)	Washington Center/ Liaison Aide, Temp (0010)	T	0010	04-17-09 to 06-03-09
Dees, Prudence V.	Washington Center/ Liaison Aide, Temp (0010)	Washington Center/ Liaison Aide, Temp (0010) + Breakfast Program Aide, Temp (0080)	Т	0080	05-26-09 to 06-03-09
Deininger, Nancy L.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	Transportation/Family Medical Leave (0041)	L	0041	04-14-09 to 05-01-09
Deininger, Nancy L.	Transportation/Family Medical Leave (0041)	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	R	0041	05-04-09
Dennis, Charles E.	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub (0041) + Security Guard-Sub (0010)	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub (0041)	R	0041	04-24-09
Didier, Deborah K.	Study/52wk Secretary (0010)	Memorial Park/52wk Secretary (0010)	R	0010	05-28-09
Garver, Gloria J.	Towles/Montessori Asst (0010)	Towles/Leave of Absence (0010)	L	0010	03-23-09 to 08-21-09
Gatton, Mary L.	Nutrition Process Center/ Cafeteria Asst-Floater (0080)	Nutrition Process Center/ Leave of Absence (0080)	L	0080	03-10-09 to 05-13-09
Gatton, Mary L.	Nutrition Process Center/ Leave of Absence (0080)	Nutrition Process Center/ Cafeteria Asst-Floater (0080)	R	0080	05-14-09

Grandison, Cynthia K.	L.C. Ward Education Ctr/ Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	05-11-09
Greene, Anna C.	Lakeside/Leave of Absence (0080)	Lakeside/Leave of Absence, extended (0080)	L	0080	01-01-09 to 04-14-09
Greene, Anna C.	Lakeside/Leave of Absence (0080)	Lakeside/Sick Leave (0080)	L	0080	04-14-09 to 08-21-09
Hakes, Jennifer L.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	Transportation/Sick Leave (0041)	L	0041	02-18-09 to 08-21-09
Hardiek, Richard E.	Maintenance & Operations/ Part-time Custodian	Maintenance & Operations/ Groundskeeper	R	0010	06-09-09
Herber, Mark A.	Property Control/ Equipment Maintenance (0035)	Technology/Network Technician (0010/0035)	R	0010/ 0035	05-25-09
Herber, Steven M.	Property Control/ Equipment Maintenance (0035)	Technology/Senior Network Technician (0010/0035)	R	0010/ 0035	05-25-09
Holliness, Annie J.	Kekionga/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	05-06-09
Holliness, Annie J.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	L.C. Ward Education Ctr/ Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Т	0080	05-18-09 to 06-04-09
Houck, Maureen A.	Memorial Park/School Asst (0.88) (0015) + Clerical- Sub (0010)	Memorial Park/42wk Secretary (0010) + Clerical-Sub (0010)	R	0010	06-04-09
Hyder, Charles T.	Harrison Hill/Part-Time Custodian (0010)	Lincoln/Night Custodian (0010)	R	0010	06-09-09

Jarvis, Sara L.	Washington Center/Liaison Aide (0010) + Breakfast Program Aide (0080)	Washington Center/Sick Leave (0010)	L	0010	04-21-09 to 06-03-09
Johnson, Annette	Nutrition Process Center/ Cafeteria Asst (0080)	Nutrition Process Center/ Line Manager, Temp (0080)	T	0080	05-04-09 to 06-08-09
Johnson, Annette	Nutrition Process Center/ Line Manager, Temp (0080)	Nutrition Process Center/ Line Manager (0080)	R	0080	06-09-09
Johnson, Beverly A.	Snider/Baker (0080)	Snider/Family Medical Leave (0080)	L	0080	03-17-09 to 05-05-09
Johnson, Beverly A.	Snider/Family Medical Leave (0080)	Snider/Baker (0080)	R	0080	05-06-09 to 05-15-09
Johnson, Beverly A.	Snider/Baker (0080)	Snider/Sick Leave (0080)	L	0080	05-18-09 to 08-21-09
Jones, Jodie A.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	Transportation/Sick Leave (0041)	L	0041	02-16-09 to 08-21-09
Kelsaw, Stacy R.	Area Admin -Northrop/SS/ Secretary, Temp (0664)	Area Admin -Northrop/SS/ Secretary, Temp-extended (0664)	T	0664	06-03-09 to 06-12-09
Kenna, J Gabrielle	Fairfield/Family Medical Leave (0015)	Fairfield/Sick Leave (0015)	L	0015	02-05-09 to 08-03-09
Lane, Lee E.	Shawnee/Part-Time Custodian (0010) + Custodial Sub (0010)	Forest Park/Custodian Engineer (0010)	R	0010	06-09-09
Lichtsinn, Ryan P.	Croninger/Family Medical Leave (0010)	Croninger/Custodian Engineer (0010)	R	0010	05-04-09
Moore, Willie L.	Towles/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Towles/Cafeteria Asst, Temp-extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Т	0080	05-15-09 to 06-04-09

Morgan, Ebony E.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Miami/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Т	0080	05-06-09 to 06-04-09
Norvell, Charlene H.	Washington/Primetime Asst (0010)	Washington/Family Medical Leave (0010)	L	0010	04-14-09 to 08-21-09
Owens, Bradley S.	Northrop/Custodian (0010)	North Side/Special Night Custodian (0010)	R	0010	06-01-09
Redding, David D.	Property Control/ Equipment Maintenance (0035)	Technology/Network Technician (0010/0035)	R	0010/ 0035	05-25-09
Roe, Barbara A.	Portage/Sick Leave (0080)	Portage/Sick Leave, extended (0080)	L	0080	06-03-09 to 08-21-09
Shoemaker, Mary A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Snider/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Т	0080	05-29-09 to 06-04-09
Smith, Deanna M.	Towles/Cook, Temp (0080)	Towles/Cook, Tempextended (0080)	T	0080	05-15-09 to 06-04-09
Stephens, Karen J.	Bunche/Montessori Asst (0010)	Bunche/Sick Leave (0010)	L	0010	03-24-09 to 04-24-09
Stephens, Karen J.	Bunche/Sick Leave (0010)	Bunche/Montessori Asst (0010)	R	0010	04-27-09
Swartz, Lucy C.	Lane/School Asst (0010) + School Asst Special Ed (0526)	Lane/School Asst (0010) + School Asst Special Ed (0526) + Clerical-Sub (0010)	R	0010	06-03-09
Ulrich, Randy L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Nutrition Process Center/ Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Т	0080	04-15-09 to 05-01-09
Weldon, Shirley A.	Portage/Cafeteria Asst (0080)	Portage/Baker, Temp (0080)	T	0080	04-21-09 to 06-04-09

Wenger, Mardelle M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Portage/Cafeteria Asst, Temp (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080)	T	0080	04-21-09 to 06-04-09
Westmorela nd, Travis J.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Custodial-Sub (0010)	R	0010	05-28-09
Wiegmann, Pamela L.	Kekionga/Night Custodian (0010)	Kekionga/Family Medical Leave (0010)	L	0010	04-02-09 to 06-05-09
Winn, Patricia A.	Memorial Park/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Memorial Park/Cafeteria Asst, Temp-extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	05-15-09 to 06-04-09

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Cummins, Joshua C. Lee, Charles G. Steinke, Andrew M.

Davis, Karen S. Litchfield, Stephen M. Harper, Ernest D. Meighen, Michelle A.

Dr. Robinson introduced administrators who were in attendance and listed on the personnel report as new hires or reassignment.

Extracurricular Account Equipment Purchases for 2008 **RECOMMENDATION**: It is recommended that the attached list of equipment purchases be officially accepted by the Board.

RELATED INFORMATION: Equipment purchases over \$500 from extracurricular funds is 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 2008.

FORT WAYNE COMMUNITY SCHOOLS REPORT OF EQUIPMENT PURCHASES OVER \$500 FOR CALENDAR YEAR 2008

<u>Unit # Unit Name</u> <u>Revenue Source</u> <u>Brief description</u> <u>Cost</u>

ELEMENTARY SCHOOLS

NONE

MIDDLE SCHOOLS

209	Jefferson	Newspaper Yearbook	Telephoto Lens Camera Lens	844.95 531.99
216 HIG F	Memorial Park	Fine Arts	Bass Combo Keyboard	586.90 1,760.94
301	Elmhurst	Athletic	Batting Cage Portaphone w/headset Scoreboards (2) Software System	4,390.00 1,435.50 14,864.00 3,495.00
303	North Side	Athletic	Scoreboard	6,101.00
			Tent Frame	737.00
		Music	Bass Guitar	699.99
		Extracurricular	Fence	644.00
			Drape for auditorium	906.14
305	Northrop	Extracurricular	Pole Vault Standards	793.39
			Choir Risers	5,416.00
			Water Sport Hydration Cart	900.00
			Sound System	2,389.84
			Vertex Measuring Device	615.65
307	Snider	Softball	Outfield fencing	4,700.00
001	Ornaor	Contain	Lawn Mower	699.00
			Bleachers for softball	2,400.00
			Concrete pad/bleachers	3,353.00
		Athletics	Practice diving board	2,000.00
			Carpeting for batting cages	3,555.00
			Gymnastic bars (2)	1,014.00
		Football	Power edit logging remotes	1,221.19
		Donations	Water trailer for outdoor sports	2,400.00
309	South Side	Athletics	Volleyball Net System	1,911.60
000	Count Clas	7 til llottoo	Ball Lobster	888.00
			Baseball Scoreboard	2,055.00
			Bleacher Sections	2,700.00
		Newspaper	Camera Equipment	2,444.49
			_	
311	Wayne	Athletics	Popcorn Popper	960.34
			Field Painter	2,869.00
			Football Sled	2,218.00
			Repairs to Athletic Golf Cart	1,107.69
TOT	AL			\$85,608.60

Report of 2008 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 a Board function. The State Board of Accounts has agreed that a listing of all gifts received during any one year and ratified by the Board would meet audit requirements.

Below is a listing of gifts, grants, and donations as submitted by various FWCS unit heads for 2008. 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 Fort Wayne, IN

REPORT OF GIFTS, GRANTS, AND DONATIONS FOR CALENDAR YEAR 2008

Unit Name/Unit #	Money	Other	Gift, Grant, Donation	Dollar <u>Value</u>	Received From
ELEMENTARY SCH	OOLS				
Abbett			None		
Adams		X	Supplies	468.04	DonorsChoose
	X		Donation	180.58	Target
	X		Donation for first grade	500.00	FW Struc Products
	X		Donation for third grade	500.00	Verizon
Arlington	X	X	Equipment, supplies, awards	2,687.91	PTA
	X	X	Donations	546.80	Patrons
Bloomingdale	X		Donations	154.79	Target
Brentwood		X	Landscaping/Painting	500.00	Parkview
	X	X	Equipment, supplies, awards	5,833.41	PTA
Bunche	X		None		
Croninger		X	Equipment, supplies, awards	11,809.95	PTA
	X		Donation/Memorial	1,100.00	Patron
	X		Donation for Art	125.00	Ortho Specialty
Fairfield	X		Donation	71.22	Target
Forest Park	X		Donation	364.68	Target
Franke Park		X	Donation for family nights	75.00	Patrons
	X		Donation	142.74	Target
	X		Scholarship for Camp	1,720.00	Lincoln Foundation
Glenwood Park			None		

Haley	x x		Equipment, supplies, awards Donation	11,453.11 790.20	PTA Target
Harris		X	Equipment, supplies, awards	1,434.81	PTA
Harrison Hill	X		After School Program	3,190.00	Geminus Corp
	X		Donations	413.18	Target
	X		Donations	1,238.00	WalMart,PTA Patrons
Holland	x		Donations	3,732.09	Halls, Target Urban League PTA Patrons Parkview
					Ambassadors
Indian Village		X	Equipment, supplies, awards	9,021.69	PTA
Irwin	X		Equipment, supplies, awards	1,240.10	PTA
	X		Donations	920.00	Parents
	X		Donations	1,747.15	WalMart, Target
					Dynamic Group
Lincoln	X		Donations	492.53	Target, Meijer
Lindley	X		Donations	1,800.00	U of Minn, patron Sam's Club FW Economic Imp
	X		United Way Donation	715.00	Parent
Maplewood	x		Donations	3,006.48	WalMart,McD's Target, U of Penn Patrons
Nebraska	X		Donation for Equipment	250.00	GE Elfins
	X		Donation	25.00	Meijer
		X	Donations	340.00	Patrons
	X		Donation	47.43	Verizon
	X		Donation	42.23	Target
Northcrest			None		
Pleasant Center		X	Equipment	11,184.00	Dell
Price	X		Donations	2,500.00	PTA
	X		Donation	147.42	Target
St. Joseph Central	X	x	Equipment, supplies, awards	10,109.85	PTA
Shambaugh		X	Incentives	1,000.00	Kroger
		X	Equipment, supplies, awards	3,512.30	PTA

South Wayne	x x x		Donations Donations Donations	160.41 185.21 150.00	Hall's Target Patron
Scott Academy	X	x x	Supplies Donations Equipment	164.50 31.18 93.90	DonorsChoose Target PTA
Study			None		
Washington		x	All-School supplies for students	2,500.00	Emmanuel St. Michael Church
	x X		Donation Donation for Spelling Bee	4,351.55 49.00	PTA, FW Rotary FW Newspapers
Washington Center	X	X	Donations	3,871.38	PTA, WalMart DonorsChoose Ortho Specialties
Waynedale		X	Equipment, supplies, awards	7,242.67	PTA
Weisser Park			None		
Young E.C.C.	X		Donations	404.84	Target
Middle Schools					
Blackhawk	x x x x x		Donations Grant Donations for cheerleaders Volunteer work Donation - wrestling club	535.46 2,000.00 100.00 498.19 1,200.00	Target, Meijer ITT Communication Snider Ath Boosters McDonalds Patrons
Jefferson	X		Donations	1,100.00	Northrop Athletics PTA, Patron
Kekionga		X	Awards & Incentives	1,322.50	Fast Food Vendors Mad Ants Sam's Club
		X	Donations	600.00	Mr. Music, patron
Lakeside	x x	x	Donation Awards, Supplies Incentive Coupons	197.61 2,525.75	Target PTA Fast Food Vendors
Lane		x x	Donation to football program Donation to Athletics	700.00 308.10	PTA MS Athletics
					Snider HS

Memorial Park	X		Donation	2,052.00	Arts United Grant
	X	X	Donations for Music	5,989.00	Patrons
	X		Donations for Fine Arts	120.00	Patrons
	X		Donations	550.27	Target
	X		Chaney Memorial	700.00	Patrons
	X		Equipment, supplies, awards	2,716.32	Patrons
Miami	x	X	Equipment, supplies, awards	5,560.45	Fast Food Vendors Patrons
	X		Donations	1380.00	WalMart MSAA
Northwood	X		Donations	4,724.77	Raytheon, patron Target, WalMart Northrop athletics
	X		Donations for music	536.00	IPFW, patron
Portage	X		Donations	625.41	Patrons, Target
Shawnee	X		Donations	903.04	Target, PTA Ortho Specialty
Towles Intermediate	X		Donation to MS trip	600.00	Patrons
	X		Donation	1,000.00	U of Penn
	X		Donation	1,000.00	Parent's employer
HIGH SCHOOLS				,	1 3
Elmhurst	x		Donations	11,327.12	Patrons, Target Tower Erection United Machine
North Side	x	X	Donations	34,230.29	Patrons Summit Club ONE, WalMart FW Philharmonic Music Boosters 3 R's Festival Crumback Symons
Northrop	X		Donations	21,463.26	Patrons, ONE Raytheon Baker Group Pepsi, Heins Target
Snider	X		Donations	36,122.06	Target,Pepsi Starbucks Kroger, Aetna Athletic Boosters ONE, Patrons

South Side	x	X	Donation to Drama Dept Donations	1,500.00 22,884.43	McComb & Sons Alumni Assoc. Verizon, Kroger Wells Fargo Athletic Boosters Patrons
Wayne	X		Donations	9,222.29	Instant Copy FB Boosters Deister, ONE Target, McD's Purdue, Patrons
Ward Education Cent OTHER UNITS	er	X	Books	500.00	Verizon
Community Programs	X	X	Donations Donations (In Support of Study Connection)	950.00 89,041.96	Fast Food Vendors Nat'l City Bank Waterfield Found IN Youth Institute AEP, JG Found Wells Fargo Elfun Society Crowe Chizek Internat'l Truck Bookmark Crowe Horwath Do It Best Don Wolf Found Ann Robinson Pacers Found
Elementary Area	x		Donation to elementary schools	2,500.00	Gordman's
Middle School Area			None		
High School Area			None		
Career Education Industrial	X		Donations	1,727.48	Patrons
Technology		X	Donations	4,000.00	Deister Machine Ottenweller Co.
Student Services Clothing Bank	X		Donations	5,000.00	Patron
Health Services	X		Donations	5,048.51	Casual Friday
TOTAL				\$401,831.30	

Student Basic Accident Insurance and Athletic Insurance

RECOMMENDATION: It is recommended that the Board approve a two year agreement for student accident insurance through UnitedHealthcare StudentResources at a cost of \$148,347 for 2009-2010.

RELATED INFORMATION: UnitedHealthcare StudentResources is the nation's largest marketer of student health and accident plans. The underwriter for the basic sports and accident coverage is United Healthcare Insurance. The catastrophic insurance will be underwritten by Mutual of Omaha.

We received proposals from six agents specializing in student insurance. UnitedHealthcare StudentResources provided the lowest premium for the coverage we requested. The premium for the basic sports and accident insurance for the 2009-2010 school year will be \$144,250. That is a \$7,097 decrease from the year before. This will provide a \$25,000 maximum medical benefit with a \$0 deductible for each student. The premium for 2010-2011 will remain the same as the previous year unless losses exceed 65 percent of the premium. In that event, the premium may increase by the percentage losses that exceed 65 percent up to a maximum increase of 15 percent.

The premium for catastrophic coverage will be \$4,097 for the 2009-2010 school year which is a \$4,422 decrease from the year before. The premium for catastrophic coverage is not guaranteed for 2010-2011. The coverage with a maximum benefit of \$5,000,000 is for middle school athletes only. The IHSAA provides catastrophic coverage for high school athletes.

Optional policies will be offered at registration time to provide 24-hour coverage and/or extended dental coverage at the expense of the parents.

Prices for School Meal Programs 2009-2010 **RECOMMENDATION**: It is recommended that the Board approve the following meal prices effective beginning with the 2009-2010 school year. These prices reflect no change in breakfast or lunch prices.

	BREAKFAST 2009-2010	LUNCH 2009-2010
Elementary Schools	\$1.10	\$1.45
Middle/High Schools	\$1.20	\$1.55
Towles Intermediate	\$1.20	\$1.55
Adults	\$1.75	\$2.75

RELATED INFORMATION: From year to year, the prices of meals served by FWCS are reviewed as part of the overall year-end evaluation of the Nutrition Services Department. No adjustments in meal prices are required for the 2009-2010 year. The prices remain below the state lunch averages.

This action supports the FWCS District Goal III: *Operate with fiscal responsibility, integrity and effectiveness.*

School Nutrition Programs for 2009 – 2010 **RECOMMENDATION**: It is recommended that the Board approve the renewal of Fort Wayne Community Schools agreement with the Indiana Department of Education to continue the School Nutrition Programs for 2009-10.

RELATED INFORMATION: Each year school districts throughout Indiana are required to renew their membership in the School Nutrition Programs. By virtue of this application with the State of Indiana, authority is given to Fort Wayne Community Schools to participate in the School Nutrition programs of School Lunch, School Breakfast, Food Distribution, Summer Food Service, and Child and Adult Care Food Program. Responsibilities of Fort Wayne Community Schools and the Indiana Department of Education, Division of School and Community Nutrition Programs are outlined in the contract which remains on file in the Nutrition Services office.

This agreement supports District Goal III: Operate with fiscal responsibility, integrity and effectiveness.

Full Day Kindergarten Grant **RECOMMENDATION**: It is recommended that the Board approve the application for and acceptance of the 2009-2010 Full Day Kindergarten Grant.

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

The grant opportunity is open to all public school corporations in Indiana. The funds available for the 2009-2010 school year total \$58,500,000. If all public school corporations chose to participate, the minimum grant award would be equal to \$788 per full day kindergarten student or about \$1.9 million for FWCS.

Title I Basic and Neglected Grant **RECOMMENDATION**: It is recommended that the Board approve the administration's acceptance of the Title I Basic and Neglected Grant fiscal year 2010 in the amount of \$11,732,109.69 from the Indiana Department of Education.

RELATED INFORMATION: Title I is a federally funded program designed to enable schools with high concentrations of low-income students to provide opportunities for children to acquire the knowledge and skills in the state content areas and to meet the state performance standards for all children.

Eligibility for Title I services is based on criteria related to family income. FWCS determines target areas on the basis of numbers of students receiving free and reduced lunch. For FWCS, Title I services are delivered in the following twenty schools: Abbett, Adams, Bloomingdale, Fairfield, Forest Park, Franke Park, Harrison Hill, Indian Village, Maplewood, Nebraska, Northcrest, South Wayne, Scott, Study, Washington, Kekionga, Lakeside, Miami, Northwood, and Portage.

Students living in the target areas who attend non-public schools are provided instruction through a resource teacher, an instructional assistant or a service provider. Twenty non-public schools also participate in the fiscal year 2010 grant. In addition, one institution for neglected children, Crossroad, will receive services. Services to homeless FWCS students also fall within the Title I grant.

The grant supports District Goal I: *Achieving and Maintaining Academic Excellence* and is managed by Carol Kettler, Title I Manager.

Title I Delinquent Grant

RECOMMENDATION: It is recommended that the Board approve the administration's application for and acceptance of the Title I Delinquent Grant for fiscal year 2010 in the amount of \$688,916.40 from the Indiana Department of Education.

RELATED INFORMATION: Allen County Juvenile Center receives funds through the Title I Delinquent Grant to support instruction and transitional services for clients. Instruction is designed to sustain academic growth during residency and to close the achievement gap. Both credit course work and/or tutorial services are available.

The grant supports District Goal I: *Achieving and Maintaining Academic Excellence* and is managed by Carol Kettler, Title I Manager.

Consent Agenda A motion was made by John Peirce, seconded by Stephen Corona, that the following items on the consent agenda be approved: minutes of the regular Board meeting of May 11, 2009; vouchers covering the periods ending May 25, 2009, and June 8, 2009; Personnel Report; Extracurricular Account Equipment Purchases for 2008; Report of 2008 Gifts, Grants, and Donations; Student Basic Accident Insurance and Athletic Insurance; Prices for School Meal Programs 2009-2010; School Nutrition Programs for 2009-2010; Full Day Kindergarten Grant; Title I Basic and Neglected Grant; and Title I Delinquent Grant. Roll Call: Ayes, unanimous; nays, none.

Appointment of Project Architect for 2009 Construction Dr. Robinson presented the following recommendation concerning the Appointment of Project Architect for 2009 Construction Project:

RECOMMENDATION: It is recommended that the Board approve the appointment of project architects and engineers for the following 2009 project:

Project Architect / Engineer Estimated Project Budget
Traffic & Site PPI SCO Engineering, LLC \$400,000

RELATED INFORMATION: At its September 8, 2008 meeting, the Board of School Trustees approved the 2009-2011 Capital Projects Plan. Indiana law requires that projects over \$100,000 make use of a registered architect or a professional engineer for developing plans and specifications. Project architects/engineers need to be appointed now to allow sufficient time for planning and bidding of the projects to ensure completion during the summer of 2009.

A motion was made by Kevin Brown, seconded by Mitch Sheppard, that the recommendation concerning the Appointment of Project Architect for 2009 Construction Project be approved. Roll Call: Ayes, unanimous; nays, none.

Balanced Scorecard – From Boardroom to Classroom Project Manager Laura Cain and Director of School Improvement Systems John Kline provided information on how the School Improvement Plans were implemented in buildings and data from the Balanced Scorecard supports their actions.

Elementary Director Carolyn Powers answered questions from Board members about FWCS involvement with the HOPE Foundation which helps administrators with analyzing data. Board members broke for 5-10 minutes to review information in the form of "travel walls" that principals brought to share with the public.

Board members thanked Laura Cain, John Kline, Carolyn Powers and the principals for the presentation.

Comments

Board member Kevin Brown congratulated FWCS seniors who graduated last week. He was disappointed in the individuals who did not comply with the "no noise" policy during the graduation ceremonies.

Mr. Brown thanked members of the Superintendent's support staff for their help with all the responsibilities involved in planning Board meetings and activities.

In response to a question from a Board member, Dr. Robinson shared that we are working with PTAs to encourage parents to contact legislators about the need for parent/teacher conferences and ask for financial support for the added calendar days.

President GiaQuinta welcomed former Snider Principal Denny McClurg, and students from his IPFW class "Transition to Teaching" to the Board meeting.

President GiaQuinta congratulated the following teachers for being chosen by The Journal Gazette for the Teacher Honor Roll: Wayne High School Teacher James Lanbert, Towles Intermediate School Teacher Joshua Shanklin and Forest Park Elementary School Special Education Teacher Donna Sturgeon.

Board member Becky Hill congratulated Lakeside Teacher Denise Oaks and Snider Teacher Monette King for being honored by the Downtown Rotary during their Excellence in Education awards program.

Superintendent Robinson expressed condolences to the families of two FWCS students who died in a house fire this past weekend. A fund has been set up to accept donations for the families impacted.

Dr. Robinson commented on the graduation ceremonies and thanked principals and Area Administrator Debra Faye Williams-Robbins for their work in trying to provide a dignified celebratory occasion for all involved.

Dr. Robinson thanked the FWCS family for a great year.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, June 22, 2009 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 May 11, 2009, Payroll Certification, and Voucher List.

Adjournment

There being no further business, upon a motion by Kevin Brown, seconded by Stephen Corona, the meeting was adjourned at 8:15 p.m.

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