

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

6:02 p.m.

June 9, 2008

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 9, 2008 at 6:02 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson
 Kevin Brown
 Carol J. Coen
 Stephen Corona
 Pamela Martin-Díaz
 Mitch Sheppard

Members absent: Jon J. Olinger

Approval of A motion was made by Carol J. Coen, seconded by Mitch Sheppard, that the minutes of the
Minutes – regular meeting of the Board of School Trustees held May 12, 2008, be approved. Roll Call: Ayes,
May 12, 2008 unanimous; nays, none.

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

FWCS
Scholarship
Recipients
2008

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

RELATED INFORMATION: Thirty-one 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 Helen Groot, Caroline Zwick, John F. Young, Charles Baker, Bill C. Anthis, Maryann Chapman, Alice MacPherson, Kasey Harter, 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.

Helen Groot Scholarship

Samantha Crowell	Abigail Boren
Hitesh Mistry	Kristen Sollberger
Liliana Dragnev	Jonathan McCoy
Audrea Tolliver	

Caroline Zwick Scholarship

Lanaya Robinson	Kelsey Quigley
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Charles Baker Scholarship

Joseph Wilhelm

John F. Young Scholarship

Sarah Stauss	Ryan Tussey
Zoë Diaz-Martin	Leah Smith
Katherine Piercey	Sandra Gonzales
Amanda Nusbaum	Susanna Roth
Katherine Ball	

Maryann Chapman Medical Scholarship

Franklin Ginder	Clarice Richardson
Abigail Schnelker	HanYu

Alice MacPherson Scholarship

Carrie Halquist

Bill C. Anthis Scholarship

Paul Berghoff

Kasey Harter Scholarship

Paul Berghoff

Grace Hogan Scholarship

Yanet Macias	Jarvis Garrett
Hillary Marcum	Ana Macias
Rachel Stauss	Tyrone Cato

A motion was made by Carol J. Coen, seconded by Kevin Brown, to approve the recommendation of FWCS scholarship winners. Roll Call: Ayes, Kevin Brown, Carol J. Coen, Stephen Corona, Mitch Sheppard and Mark GiaQuinta; nays, none; abstention, Pamela Martin-Díaz.

Resignation
of Judge
William
Lee as
Permanent
Chair of
FWCS
Scholarship
Committee

RECOMMENDATION: It is recommended that the Board accept the resignation of Judge William Lee as the permanent Chair of the FWCS Scholarship Committee.

RELATED INFORMATION: The FWCS Scholarship was established by the Fort Wayne Community Schools Board of Trustees on September 24, 1984. Two years later, over \$100,000 had been raised, and the FWCS Scholarship Committee was formed to establish guidelines and distribute funds to FWCS high school seniors with the first scholarship being awarded in 1987. Members of the committee continue to be appointed by Board members. Judge William Lee was a charter member of the committee. In 1989, the Scholarship Committee By-Laws were revised to establish a permanent position on the committee for Judge Lee and again revised in March 1991 to name him permanent chair.

During Judge Lee's tenure, he has been instrumental in helping to raise funds for additional scholarships. In 1997, the Wilson Foundation provided \$50,000 to establish the John Young Scholarship, which they continue to donate to annually. He also worked hard to have the courts revise the Chapman Scholarship to include undergraduate students going into the medical field and to change the funding from a non-interest bearing loan to a scholarship.

Judge Lee has been extremely committed to helping provide students the funding they need for higher education. Under his watch, nearly 2 million dollars has been distributed to FWCS seniors seeking to further their education.

Judge Lee introduced and thanked members of the scholarship committee who were present at the Board meeting. He also thanked individuals who gave money to start the scholarships and those who continue to do so.

Appointment of Permanent Chair On behalf of the Scholarship Committee, Judge Lee made a recommendation that Matt Henry be appointed by the Board to be a permanent member and chair of the scholarship committee. A motion was made by Kevin Brown, seconded by Carol J. Coen that the recommendation be approved. Roll Call: Ayes, unanimous; nays, none.

Kindergarten Orientation Video **RECOMMENDATION:** It is recommended that the Board recognize individuals who contributed to the new Kindergarten Orientation video that was developed as part of the universal Kindergarten Orientation date.

RELATED INFORMATION: On May 8 of this year, all 34 FWCS elementary schools held Kindergarten Orientation and Early Registration. As part of this initiative, a Kindergarten Orientation video was developed with the outstanding teamwork and support from community members. The city of Fort Wayne provided \$4,000 towards the creation of the video, with the remaining \$1,000 coming from the Ready to Learn, Ready School grant. The video was produced by our local PBS station, WFWA. Each school received a copy of the video, and it was shown at all orientations. It was available for viewing on the FWCS website for the month of May. The video script is available in Spanish and Burmese. Additional copies were distributed to Early Childhood centers, CANI Head Start, East Wayne Street Head Start, Early Childhood Alliance, Gingerbread House and many other locations. We would like to recognize and publicly thank those who were strongly involved with funding and producing the video.

The following individuals were recognized:

Narrators from Croninger Elementary School:
Reid Henry, 5th grade and Katherine Meinzen, 5th grade

Videographers from Northwood Middle School:
Ricardo Zaldivar, 8th grade and Stephen Hipps, 8th grade

John Urbahns, Heather Presley and Kelly Lundberg, City of Fort Wayne
Lisa Jones, Harrison Hill parent and Ready to Learn, Ready Schools Governance Board
Marcia Frazier, FWCS and Ready to Learn, Ready Schools Governance Board
Nancy Flennerly, United Way and Ready to Learn, Ready Schools Governance Board
Teresa Reidt, Early Childhood Alliance and Ready to Learn, Ready Schools Governance Board
Barb Young-Miller, Croninger Elementary School
Todd Roberts, Northwood Middle School
Barbara Roberts, Title I Instructional Facilitator
Carolyn Powers, Elementary Director

Indiana Academic Super Bowl Winners **RECOMMENDATION:** It is recommended that the Board recognize four 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 studies.

The following individuals were recognized:

Class 1

Miami, 9th place, Interdisciplinary
Patrick Arthur
Leslie Muldoon
Cody Newman

Andrew Nyffeler
Thor Whitlock, coach
Hal Stevens, principal

Class 2

Lakeside, 7th place, Interdisciplinary

Kelcey Merkle
Maggie Onnen
Conner Reader, captain
Sean Redden
Paige Swary
Merillyn Whitesell

Nancy Crouse, coach
Pam Harrison, coach
Chris Mann, coach
Louise Swihart, coach
Carlton Mable, principal

Class 2

Lakeside, 5th place, Social Studies

Syahirah Aziz
Kyle Barnett
Nicolas Gonzalez
Maymon Ko

Dillion Little
Conner Reader, captain
Chris Mann, coach
Carlton Mable, principal

Class 2

Lakeside, 10th place, Math

Kyla Burgan
Kandice Campbell
Desiree Dickerson
Nicolas Gonzalez

Sean Redden, captain
Pam Harrison, coach
Carlton Mable, principal

Class 2

Memorial Park, 3rd place, Social Studies

Erik Bailey
Reed Brown
Mitch Fisher
Thomas Sheppard

Laurie Sites
Sally Butler, coach
Brian Smith, principal

Class 2

Portage, 5th place, Science

Cody Book
Sara Cruz
Curtis Johnston
Christine Smith

Victoria Zook
Amanda Broadnax, coach
Jane Rentschler, principal

Class 2

Shawnee, 9th place, English

Kiersten McKee
Kayne Mettert
Cecelia Nguyen
Alison Rich

Taylor Rowles
Margaret Angel, coach
Linda Johnson, principal

State Track
and Field
Awards

RECOMMENDATION: It is recommended that the Board recognize FWCS students who placed in the top 10 at the state Track and Field finals in May.

RELATED INFORMATION: Over 300 teams competed at the state finals, and athletes from many Fort Wayne Community Schools performed very well. This evening we are recognizing the students who placed in the top ten in the state from Wayne, South Side, Snider, Northrop, and Elmhurst.

The following individuals were recognized:

Wayne

Chelsea Ross, 9th place, 100 Meter Hurdles and 3rd place, 4 x 100 Meter Relay
Jasmine Perry, 3rd place, 4 x 100 Meter Relay
Shaquana Scruggs, 3rd place, 4 x 100 Meter Relay
Elise Hunter, 3rd place, 4 x 100 Meter Relay
Nick Sharin, Women's Head Coach
Adam Swinford, Athletic Director
Mary Lowery, Acting Principal

South Side

Emerald Guillet, 3rd place, 100 Meter Dash
Deshaun Harris, 4th place, 4 x 400 Meter Relay
Juan Scott, 4th place, 4 x 400 Meter Relay
Derek Evans, 4th place, 4 x 400 Meter Relay
Jermichael Williams, 4th place, 4 x 400 Meter Relay
Carmen Perry, 9th place, 200 Meter Dash
Eddie Nolan, Men's Head Coach, 14th place team
Andrew Schmitz, Women's Head Coach
Jerry Amstutz, Athletic Director
Thomas Smith, Principal

Snider

Shea Brown, 9th place, 100 Meter Dash
Shirah Bennett, 9th place, 4 x 100 Meter Relay
Rachel Richardson, 9th place, 4 x 100 Meter Relay
Bianca Reese, 9th place, 4 x 100 Meter Relay
Shea Brown, 9th place, 4 x 100 Meter Relay
Larissa Hampton, 7th place, 4 x 400 Meter Relay
Brielle Wattley, 7th place, 4 x 400 Meter Relay
Tracey Tiernon, 7th place, 4 x 400 Meter Relay
Tyreca Jackson, 7th place, 4 x 400 Meter Relay
Mark Herndon, Women's Head Coach
Mike Hawley, Athletic Director
Steve Simmons, principal

Northrop

Corey Shank, State Pole Vault Champion for second consecutive year and 3rd place, 4 x 100 Meter Relay
Juan Sanchez, 3rd place, 4 x 100 Meter Relay
A.J. Smith, 3rd place, 4 x 100 Meter Relay
James Rogan, 3rd place, 4 x 100 Meter Relay
Travis Fisher, 8th place, Pole Vault
Jessica Harms, 9th place, Long Jump and 6th place, 100 Meter Hurdles
Shakeyah Smith, 7th place, 4 x 100 Meter Relay
Whitney McDonald, 7th place, 4 x 100 Meter Relay
Myonna Jemison, 7th place, 4 x 100 Meter Relay
Kelsey Stephens, 7th place, 4 x 100 Meter Relay
Fred Blanks, Men's Head Coach, 9th place team
Matt Parker, Men's Assistant Coach, 9th place team
Andrew Garcia, Men's Assistant Coach, 9th place team
Charles Whitfield, Men's Assistant Coach, 9th place team
Robb Robinson, Men's Assistant Coach, 9th place team
Matt Miller, Women's Head Coach
Wendy Mirwalt, Terry Milton, and Janee Langhorn Women's Assistant Coaches
Bob Shank, Athletic Director
Barb Ahlersmeyer, Principal

Elmhurst

Cora Tatum, 2nd place, Long Jump and 8th place, 4 x 100 Meter Relay
Tiera Smith, 8th place, Shot Put
Stacia Murray, 8th place, 4 x 100 Meter Relay
Andrea Williams, 8th place, 4 x 100 Meter Relay
Neema Stalling, 8th place, 4 x 100 Meter Relay
Torrey Curry, Women's Head Coach
Tim Burton, Athletic Director
Denny McClurg, Acting Principal
Leon Youngpeter, Acting Principal

Indiana State
School
Music
Association
(ISSMA)
All-Music
Awards
2007-2008

RECOMMENDATION: It is recommended that the Board recognize the bands at Snider High School and Northrop High School for receiving the ISSMA All-Music Award for 2007-2008.

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 2007-08 honor and will be presented with a special banner to display in recognition of their achievement.

The following individuals were recognized:

Northrop High School:

Melody Burkhart
Justin Davidson
Rico Hamilton
Scott Janz

Austin Schafer
Ian Sipe
Jason Witzigreuter, Director
Barbara Ahlersmeyer, Principal

Snider High School:

Som Amphonephong, Drum Major
Sarah Erb, Drum Major
Kayla Welker, Drum Major

Kevin Klee, Director
Steve Simmons, Principal

Vouchers

Dr. Robinson presented the vouchers for the periods ending May 26, 2008 and June 9, 2008, with the recommendation the vouchers be approved. A motion was made by Carol J. Coen, seconded by Kevin Brown, that the vouchers appearing in the listing dated May 26, 2008 and June 9, 2008, be approved without exception. Roll Call: Ayes, unanimous; nays, none.

Report of
2007 Gifts,
Grants, and
Donations

Dr. Robinson presented the following recommendation concerning the Report of 2007 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.

Attached is a listing of gifts, grants, and donations as submitted by various FWCS unit heads for 2007. 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, Indiana

**REPORT OF GIFTS, GRANTS, AND DONATIONS
FOR CALENDAR YEAR 2007**

<u>Unit #</u>	<u>Unit Name</u>	<u>\$</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
<u>ELEMENTARY SCHOOLS</u>						
101	Abbott	x		Donations	\$1,059.18	Lifetouch, McD's Macy's, Target Scholastic, Hall's
103	Adams	x		Donations	1,044.72	Target, AEP, IMEA
			x	Supplies	4,191.00	Korte, DonorsChoose
108	Arlington			None		
109	Bloomington	x		Donations	384.29	Target, Verizon PTA
111	Brentwood	x		Equipment, supplies, awards	6,642.60	PTA
		x		Donation for Holiday		
		x		donation	139.54	Staff
		x		Robotics Program	250.00	AEP
		x		Second grade field trip	55.42	Parents
		x		Donations for playground	670.00	Patrons
			x	Scott's ABC's	650.00	Scott's
		x		Donation - school program	200.69	Target
113	Bunche	x		Donations	1,236.85	Macy's, Target Wells Fargo, Verizon
115	Croninger		x	Equipment, supplies, awards	23,019.47	PTA
			x	Equipment	447.80	Donors Choose
			x	Supplies	119.18	DonorsChoose
		x		Contest winner	500.00	Downtown FWA
116	Fairfield		x	Music equipment	2,000.00	Sweetwater
117	Forest Park	x		Equipment, supplies, awards	1,774.28	Gen Mills, Target Roller Dome Meijer
		x		Teacher supplies	4,800.00	PTA
119	Franke Park	x		Donation	550.00	PTA
			x	Grant	73.50	Science Central
		x		Donations	1,727.85	Target, McD's Meijer, Raytheon
121	Glenwood Park	x		Field Trips and supplies	4,330.00	PTA

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123	Haley	x		Equipment, supplies, awards	12,087.67	PTA
		x		Donation	125.00	Orthodontic Spec.
129	Harris	x		Donations	96.00	Arbor Glen
		x		Donation for art supplies	125.00	Orthodontic Spec
		x		Field Trips	20.00	PTA
		x		Donation	38.86	Verizon
131	Harrison Hill	x		Donations	403.95	TRIN, Macy's Target, Verizon
137	Holland	x		Donations	2,680.06	Hall's, McD's Target, Verizon Orthodontic Spec Parkview Ambassadors
139	Indian Village		x	Equipment, supplies, awards	9,811.01	PTA
		x		School supplies	3,000.00	L.Hagy, Rotary
			x	Books	900.00	Barnes & Noble
141	Irwin	x		Donations	936.52	Target, McD's Verizon
142	Lincoln		x	Donations	922.00	Meijer, Scott's
143	Lindley	x		Donation through United Way	612.37	Parents
		x		School supplies	1,500.00	PTA
147	Maplewood	x	x	Donations	1,399.40	PTA
151	Nebraska		x	Equipment, supplies, awards	791.85	PTA
		x		Fifth grade trip	2,500.00	GE Elfins
			x	Equipment	1,100.00	DonorsChoose
		x		Rewards	500.00	Kiwanis
		x		Donation	27.14	Target
153	Northcrest		x	Field trips, awards	373.16	PTA
155	Pleasant Center		x	Equipment, supplies, awards	6,205.59	PTA
		x		Donations	85.30	Target, Verizon
157	Price	x		Donations	847.33	McD's, Target Roller Dome ChuckE Cheese Verizon
161	St. Joseph Central	x	x	Equipment, supplies, awards	10,398.15	PTA
163	Shambaugh		x	Dictionaries	400.00	Optimist's
			x	Equipment, supplies, awards	3,099.00	PTA

171	South Wayne	x		Donation	250.00	Comm. Garage Sale
		x		Donations	1,666.53	GFS, Hall's Meijer, Pepsi Target, Verizon
173	Scott Academy	x	x	Donations	1,017.70	Scott's, Target Urban Ministries PTA, Verizon
175	Study	x		Donations	278.10	Roller Dome Box Tops
179	Washington	x		Classroom supplies	3,151.57	Rotary, PTA
		x		Student field trips	1,500.00	Rotary
			x	Books	1,010.00	DonorsChoose
		x		Student supplies	900.00	Prairie Creek Farm IN Business College
		x		Staff appreciation	150.00	D.Borgan
		x		Donations	148.35	Verizon Roller Dome
181	Washington Center		x	Equipment, supplies, awards	3,186.50	PTA
			x	School supplies	440.00	DonorsChoose
		x		Donations	199.08	Target, Verizon
183	Waynedale		x	Equipment, supplies, awards	14,334.47	PTA
185	Weisser Park		x	Violins	450.00	Parents
		x		Donation	1,227.66	PTA
		x		Donation	240.25	Target
		x		Donation for play	115.00	Parents
186	Young E.C.C.		x	Scotts ABC for Education (jump ropes, farm animals)		
		x		Donations	596.27	Target, Meijer Macy's

MIDDLE SCHOOLS

201	Blackhawk		x	Media	237.00	DonorsChoose
		x		Donations	619.31	Meijer, Snider Target, Verizon
209	Jefferson	x		Donation	1150.00	PTA
		x		Music programs	972.42	Patrons
		x		Donations	535.58	Target, Macy's Verizon
		x		Donations	644.27	Parents
211	Kekionga	x		Donation	250.00	Peters Body Shop
		x		School Supplies	500.00	R. Wyss
			x	Gift card for Cheer	100.00	L. DeFemme
			x	Awards & recognition		In-Kind

213	Lakeside	x		Donations	286.35	Target, Macy's
215	Lane	x		Donations	1,538.87	Target, Snider Scotts, Verizon Patrons
216	Memorial Park	x	x	Music supplies	4,027.00	Patrons
		x		Donation	2,051.48	Target, WalMart Verizon
			x	Special Needs Classroom	80.76	DonorsChoose
		x		Performance Donations	150.00	Patrons
		x		Grant	380.00	Arts United
217	Miami	x	x	Donations	427.50	Parents, Verizon
219	Northwood	x		Matching donation	225.00	Raytheon
		x		Donation	177.15	Target, Patron
221	Portage	x		Donations	1,498.60	Target ,Life Touch Office Depot Meijer, Verizon
		x		Donation from survey	50.00	Early Childhood Longitudinal Study
		x		Donations	328.10	Parents
223	Shawnee	x		Grant	500.00	Leadership FW
		x		Donations	660.79	Target, Verizon
		x		Music concert	82.47	Patrons
207	Towles Intermediate			None		
<u>HIGH SCHOOLS</u>						
301	Elmhurst	x		Donations	1,686.88	Target, Verizon Patrons
303	North Side	x		Donations	34218.99	Verizon, Meijer Kroger, Macy's NSHS Alumni Target, U.Way Patrons
305	Northrop	x		Donations	26,252.77	FWO, Pepsi Target, Essex Patrons

307	Snider	x	x	Donations	39,407.27	Verizon, Meijer Starbuck's U.Way, Target ONE, Macy's WalMart, Patrons
309	South Side	x	x	Donations	49,513.84	Alumni Assoc Verizon, Target Wells Fargo Macy's, Kroger Coca Cola, Patrons
311	Wayne	x		Donations	5,615.69	ONE, Target Verizon, Patrons
		x		Donation	1,000.00	IPFW
360	Ward Ed. Center	x		Donations	593.98	Verizon
<u>OTHER UNITS</u>						
410	Community Programs	x	x	Donations	18,200.00	Rolland Fund AEP, CroweChizek Starbucks, WellsFargo STAR Bank, BAE Do It Best, McD's Nat'l City Bank Don Wolf
455	Career Education	x		Donations	19,559.95	Patrons
	Auto		x	Donations	4,200.00	Patrons
	Auto		x	Donations	11,000.00	Auto Bumper Excg
	Health Careers	x		Donations	3,000.00	Medical Mgrs
	Const Trades		x	Donations	2,950.00	Ottenweller Co. Patrons
TOTAL					\$382,385.23	

A motion was made by Kevin Brown, seconded by Mitch Sheppard, that the recommendation concerning the Report of 2007 Gifts, Grants, and Donations be approved. Roll Call: Ayes, unanimous; nays, none.

Extra-
curricular
Account
Equipment
Purchases for
2007

Dr. Robinson presented the following recommendation concerning the Extracurricular Account Equipment Purchases for 2007:

RECOMMENDATION: It is recommended that the equipment purchases listed below be officially accepted by the Board.

RELATED INFORMATION: Equipment purchases over \$500 from extracurricular funds are subject to approval by the Board of School Trustees. The State Board of Accounts has agreed that the equipment purchases may be accepted annually.

Below is a listing of equipment purchases as submitted by unit heads for 2007.

REPORT OF EQUIPMENT PURCHASES OVER \$500
FOR CALENDAR YEAR 2007

		Revenue		
<u>Unit</u>				
<u>#</u>	<u>Unit Name</u>	<u>Source</u>	<u>Brief description</u>	<u>Cost</u>
<u>ELEMENTARY SCHOOLS</u>				
108	Arlington	Patron	Headphones for students in computer lab	1,001.75
<u>MIDDLE SCHOOLS</u>			None	
<u>HIGH SCHOOLS</u>				
301	Elmhurst	Athletic	Field Clock	3,985.00
		Athletic	Field Line glazer	2,869.00
303	North Side	Extracurricular Donations	Scoring Table	3,238.00
305	Northrop	Extracurricular	Cross Country Tent	1,700.00
			16 Music Risers	5,416.00
			2 Yearbook Cameras	2,400.00
			Softball Instant Cage & supplies	811.75
			Honda Four-trax	1,627.50
307	Snider	Pepsi Comm	Scoreboard-Baseball field	11,893.20
		Publications	13 Gateway Computers	15,764.45
		Gym. & Athletic	2 single bar trainer for Gymnas	1,800.00
		Football	Wireless Router Box for Computer	564.99
		Athletics	Scoreboard Panel	659.00
		Athletics	Mover for baseball diamond	1,524.84
		Pepsi Comm	2 Mowers for baseball diamond	4,956.80
		Publications	Camera for Yearbook	699.99
		Softball	Concrete Pads	2,709.00
		Baseball	Outdoor Batting Tunnel	7,990.00
		Athletics	Security Gate	555.00
		Wellness Ctr	Revere Hyper Machine for weight rm	2,075.83
		Athletics	Laptop Computer	999.21
		Athletics	Bleachers/baseball stadium	3,610.00
		Athletics	2 DVD Player/Recorder	2,480.00
		Athletics	2 Camcorders	3,190.00
		Athletics	2 DVD Duplicators	3,390.00
		V'ball	Camcorder	677.98
		Football & Softball	2 Mowers	9,000.00
		Athletics	Field Liner	2,869.00
		Athletics	Trailer	649.00
		Athletics	Ice Machine	2,035.00
		Athletics	Concrete Pad	750.00
		Girl's B'ball	Camcorder	521.99
		Wellness Ctr	42" television for weight room	2,599.92
		Athletics	16 x 24 storage building	5,547.00

309	South Side	Athletics	Landing Mat for bars	1,735.00
		Athletics	Gym floor covering	1,800.00
		Athletics	Pitching Machine	2,390.00
		Archer Girls	Robotic kit & supplies	1,667.52
		Athletics/ Football	Weight Machine	3,823.08
		Totem	Camera Equipment	824.90
		Athletics	Golf Cart	2,300.00
		Alumni	Shaken Baby Simulator	628.95
		Alpa Omega	Laptop	1,451.99
		Totem	Photography backdrops	869.94
		Athletics	Storage Shed	\$1,791.00
311	Wayne	Athletics	Gymnastics Mats	\$2,386.00
			Field Sprayer	\$979.00
			Camcorder	\$1,301.13
			DVD Duplicator	\$782.42
			Lockers	\$1,040.00
TOTAL				\$138,332.13

A motion was made by Carol J. Coen, seconded by Kevin Brown, that the recommendation concerning the Extracurricular Account Equipment Purchases for 2007 be approved. Roll Call: Ayes, unanimous; nays, none.

Lease of
Apple
Computers

Dr. Robinson presented the following recommendation concerning the Lease of Apple Computers:

RECOMMENDATION: It is recommended that the Board approve the lease of 285 Apple Computers and equipment for our schools to support their school improvement plans in the elementary area.

RELATED INFORMATION: The terms of the lease with Apple computers provide for zero percent interest and annual payments of \$106,165 for three years. Total payments will equal \$318,494.49 and will be funded with Common School Funds (CSF) or School Technology Advancement Accounts (STAA). Most of the computers leased will replace outdated models and others will support computer labs. Leasing allows us to acquire consistent models at one time instead of introducing new models as funds become available.

Indiana law doesn't require public bidding for purchases from a sole source. No bid is required for the purchase of Apple computers because the purchase is directly from the sole source manufacturer. Discounts were provided by Apple totaling \$14,857.26.

The need for computers and the type recommended at our schools is determined by the area technology coordinators.

A motion was made by Kevin Brown, seconded by Mitch Sheppard, that the recommendation concerning the Lease of Apple Computers be approved. Roll Call: Ayes, unanimous; nays, none.

Language
Arts Reading
Adoption
Waiver

Dr. Robinson presented the following recommendation concerning the Language Arts Reading Adoption Waiver:

RECOMMENDATION: It is recommended that the Board approve submission of a textbook waiver to the Indiana Board of Education to use the Macmillan/McGraw Hill Treasures series as the text for elementary language arts for the period 2008-2009 through 2014-2015.

RELATED INFORMATION: The Indiana State Board of Education adopts textbooks and related materials for use on a statewide basis according to the legally prescribed six-year cycle. Reading adoption was scheduled for 2007 and language arts (writing, speaking, listening) adoption was scheduled for 2008. Nearly 75% of Indiana school districts, including FWCS, combine their adoptions to integrate reading, writing, speaking, and listening as part of their research-based language arts program. On April 14, 2008, the FWCS Board of School Trustees approved the adoption of the Macmillan/McGraw Hill Treasures series for the period 2008-2015. However, for this adoption cycle, materials approved by the state for 2007 did not appear on the state 2008 list, thus requiring school districts to request a textbook waiver to comply with all aspects of the adoption requirements. The DOE has indicated tentative approval of the waiver.

A motion was made by Pamela Martin-Díaz, seconded by Kevin Brown, that the recommendation concerning the Language Arts Reading Adoption Waiver be approved. Roll Call: Ayes, unanimous; nays, none.

2008
Remediation
Grant

Dr. Robinson presented the following recommendation concerning the 2008 Remediation Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a grant from the Indiana Department of Education for student remediation services in the amount of \$571,048.

RELATED INFORMATION: The General Assembly makes additional funds available to school corporations to remediate students who have fallen or are in danger of falling below state proficiency standards. Fort Wayne Community Schools believes students are best served when remediation is offered in a variety of formats and timeframes. The district is requesting \$571,048 for remediation programs to be implemented beginning in June 2008 and continuing through May 2009. An additional \$285,524 will be provided by the district in matching funds.

Funds from the grant will be used to support remediation activities during the summer and provide support for the Read 180 program. In addition, these funds will enable FWCS to hire an Intervention Specialist for each middle school whose job will be to ensure that the school provides appropriate remediation support for students who are struggling to meet grade level standards.

The Remediation Grant is a non-competitive entitlement grant which promotes District Goal I: *Achieving and Maintaining Academic Excellence*.

A motion was made by Carol J. Coen, seconded by Mitch Sheppard, that the recommendation concerning the 2008 Remediation Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Title I Basic
and
Neglected
Grant

Dr. Robinson presented the following recommendation concerning the 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 2009 in the amount of \$11,893,321.85 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 sixteen schools: Abbett, Adams, Bloomingdale, Fairfield, Forest Park,

Franke Park, Indian Village, Maplewood, Nebraska, Northcrest, South Wayne, Scott, Study, Washington, Kekionga, and Miami.

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 2009 grant. In addition, three institutions for neglected children, Spencer House, The Redwoods/ParkCenter and 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.

A motion was made by Kevin Brown, seconded by Mitch Sheppard, that the recommendation concerning the Title I Basic and Neglected Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Title I
Delinquent
Grant

Dr. Robinson presented the following recommendation concerning the 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 2009 in the amount of \$461,670.41 from the Indiana Department of Education.

RELATED INFORMATION: The 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.

A motion was made by Carol J. Coen, seconded by Kevin Brown, that the recommendation concerning the Title I Delinquent Grant be approved. Roll Call: Ayes, unanimous; nays, none.

National
Football
Foundation
(NFF) "Play
It Smart"
Grant

Dr. Robinson presented the following recommendation concerning the National Football Foundation (NFF) "Play It Smart" Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a 2008/2009 National Football Foundation (NFF) grant for \$15,000 for the "Play It Smart" program at Wayne High School.

RELATED INFORMATION: In 2006, the "Play It Smart" program was started at Wayne High School. This program revolves around six goals for the student/athletes:

1. Improve grade point average.
2. Increase the number of students taking the SAT/ACT and improved scores on these tests.
3. Increase graduation rate and opportunities for higher education.
4. Enhance life skills development.
5. Increase opportunities for community service.
6. Increase parental and family involvement.

Since 2006 the program has shown incredible results, including improvement in student/athletes registering for SAT/ACT, mandatory academic study tables for any student/athlete who has a D+ or lower, fewer academically ineligible student/athletes, an increase in college visits for athletes and 100% of athletes who have applied to a college have been accepted

This grant funds the partial salary for the Academic Coach. Two community partners, Fort Wayne Medical Education Program and Orthopedics Northeast, fund the balance.

The grant supports District Goal I: *Achieving and Maintaining Academic Excellence* and is managed by Wayne Athletic Director Adam Swinford.

A motion was made by Kevin Brown, seconded by Carol J. Coen, that the recommendation concerning the National Football Foundation (NFF) "Play It Smart" Grant 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	0270 SUMMER CLUBHOUSE	0526 SPECIAL EDUCATION FUND
0015 RACIAL BALANCE	0311 DRIVER EDUCATION	0527 SILVER GRANT
0035 CAPITAL PROJECTS FUND	0320 CONTINUING EDUCATION	0543 PRESCHOOL SPECIAL ED - FEDERAL
0041 TRANSPORTATION	0321 STATE GRANTS	0555 ADULT BASIC EDUCATION
0060 PRESCHOOL SPECIAL ED	0371 NON-ENGLISH SPEAKING PROGRAM	0593 CLASS SIZE REDUCTION
0080 FOOD SERVICE	0390 WAREHOUSE	0600 VOCATIONAL EDUCATION FEDERAL
0090 TEXTBOOK RENTAL	0400 FEDERAL PROGRAMS	0626 PERKINS GRANT
0140 CAREER CENTER	0413 COMPREHENSIVE SCH REFORM	0646 MEDICAID REIMBURSEMENT
0190 ALTERNATIVE ED GRANT	0416 SCHOOL IMPROVEMENT	0662 MAGNET GRANT
0192 SAFE HAVEN	0417 TITLE I	0684 TITLE II
0210 DONATIONS FUND	0420 TITLE V	0688 TITLE III
0213 WALLACE READER'S DIGEST	0492 I READ GRANT	0694 READING FIRST
0215 EDUCATION IMPROVEMENT	0511 STEWART B. HOMELESS ASST.	0808 GIFTED & TALENTED
0219 KNIGHT FOUNDATION	0525 K-2 SPECIAL EDUCATION	0814 REFUGEE CHILDREN SCHOOL IMPACT GRANT

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Lambright, Eric C.	Northwood/Principal, SS II, Group 8, Step 16.0	R	0010	07-01-08
Sivley, Amy K.	Lakeside/Principal, SS II, Group 8, Step 15.0	R	0010	07-01-08

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bierbaum, David P.	North Side/Math	Retire	0010	06-02-08
Fireoved, David M.	Harrison Hill/Physical Education	Retire	0010	06-02-08
Furnish, Jonelle M.	Northrop/English	Resign	0010	06-02-08
Garvin, Madeline M.	Snider/English	Retire	0010	06-02-08

Harper, Lynsi R.	South Side/Career Information	Resign	0010	06-02-08
Massoth, Bruce E.	North Side/Art	Retire	0010	06-02-08
Mikol, Lillian R.	Northrop/Career Information + French I	Retire	0010	06-02-08
Nichols, Diane M.	Haley/Grade 5	Retire	0010	06-02-08
Spence, David A.	Lincoln/Grade 5	Death	0010	05-07-08
Yoder, Kathleen M.	Washington Center/Full Day Kindergarten	Retire	0010	06-02-08

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Fear, Lean M.	Bowling Green State University MS	0.5	Certified Sub	Northwood/ Instrumental Music (0.50) + Certified Sub	R	0010	05-14-08

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Arruza, Tiffany M.	Leave of Absence	Study/Art (0.90) + Glenwood Park/Art (0.10)	R	0010	05-05-08
Uecker, Megan K.	Northcrest/ELL	Northcrest/Family Medical Leave	L	0010	04-23-08 to 06-02-08

CERTIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

Harris, Jeannette L.

SUBSTITUTE(S) RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENTDrake, Amber N.
Holcombe, Elizabeth A.

Isom, Sheryl L.

Johnson, Linda A.

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

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

Aden, Timothy L.
Chronister, Sara K.
Firestine, Jacob W.
Harrell, Queen L.Hirsch, Philip A.
Kobe, Peter A.
Lovell, Matthew J.Otto, John F.
Smith, Craig S.
Wardell, Raymond A.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Ayers, Catherine L.	Grove, Erica L.	Singleton, Wanda Y.
Beer, David E.	Harper, Lynsi R.	Smith, Tina M.
Clore, Eugenia M.	Lazoff, Jill A.	Swihart, Louise A.
Curry, Torrey A.	Robinson, Christopher M.	Witte, Kristine L.
Dinius, Nicole R.	Sieber, Jane G.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Beck, Kelli L.	Blackhawk/School Asst Special Ed (0010) + School Asst (0041)	Resign	0010/ 0041	06-02-08
Beyer, Jennifer M.	Glenwood Park/Primetime Asst, Temp (0010) + School Asst (0410) + Breakfast Program Asst (0080) + School Asst Special Ed (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	Resign	0010/ 0041/ 0080	03-28-08
Birtzer, Kathleen A.	Fairfield/School Asst (0010/0080) + School Asst Special Ed (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	06-02-08
Burkholder, Kelli S.	Washington Center/Case Manager	Resign	0010	06-06-08
Bush, Leslie J.	Levan Scott/School Asst Special Ed (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0010/ 0080	05-09-08
Calloway, Brittany N.	Northrop/School Asst Special Ed	Resign	0010	06-02-08
Campbell, Tiffany A.	Harrison Hill/School Asst (0010/0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	05-22-08
Culbertson, Karen J.	Kekionga/School Asst (0010) + School Asst (0041)	Resign	0010/ 0041	06-02-08
Davis, David W.	Harris/Liaison Asst + Custodian Sub	Resign	0010	06-02-08
Ford, Norma	Holland/School Asst Special Ed (0010) + School Asst (0041) + Breakfast Program Asst (0080)	Death	0010/ 0041/ 0080	05-03-08
Funkhouser, Tina M.	Abbett/School Asst Special Ed	Resign	0010	06-02-08
Guerrero, Victoria G.	South Wayne/Title I Parent Coordinator (0417) + Clerical Sub (0010)	Resign	0417/ 0010	05-07-08

Hernandez, Amanda J.	Abbett/School Asst Special Ed (0010) + School Asst Special Ed (0041)	Resign	0010/ 0041	06-02-08
Hoppel, Maxine M.	Forest Park/52 Week Secretary	Retire	0010	06-06-08
Horney, Christina S.	Elmhurst/School Asst Special Ed + School Asst Special Ed	Resign	0010	06-02-08
Johnson, Barbara J.	Arlington/Primetime Asst (0010) + School Asst (0010/0080) + Breakfast Program Asst (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	Resign	0010/ 0010/ 0080/ 0080	06-02-08
Johnson, Joanne M.	Indian Village/School Asst Special Ed (0010) + School Asst Special Ed (0041) + School Asst (0041)	Retire	0010/ 0041	06-02-08
Johnson, Lillie M.	Miami/School Asst Special Ed (0010) + School Asst Special Ed (0041)	Resign	0010/ 0041	06-02-08
Johnson, Ruby K.	Special Ed Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Resign	0041	04-30-08
Land, Neil G.	Custodian Sub	Resign	0010	05-15-08
Meyer, Douglas P.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Resign	0041	02-08-08
Meyer, Marilyn K.	Arlington/Primetime Asst	Retire	0010	05-30-08
Miller, August E.	Irwin/Elementary Custodian Engineer	Retire	0010	05-30-08
Miller, Dawn M.	Fairfield/Title I School Asst	Resign	0417	06-02-08
Ragon, Maria D.	Memorial Park/School Asst Special Ed	Resign	0010	06-02-08
Rider, Kathryn J.	Franke Park/School Asst Special Ed	Resign	0010	06-02-08
Riley, Carolyn M.	Fairfield/Title I School Asst (0417)	Retire	0417	06-02-08
Rupel, Lorraine A.	Ward Education Cntr/School Asst (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0010/ 0080	05-09-08

Taylor, Richard A.	Transportation/Bus Driver-Sub + Bus Driver-Special Ed Sub	Terminate	0041	05-15-08
Thomas, Albert O.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Resign	0041	05-02-08
Winn, Ronald H.	Transportation/Bus Technician	Retire	0041	06-04-08

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Barrand, Rickey A.	New	Custodial Sub (0010)	R	0010	05-23-08
Bush, Leslie J.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	05-22-08
Cook, Chantel M.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	05-16-08
Cox, Brianna M.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	05-19-08
Crist, Jeffrey L.	New	Custodial Sub (0010)	R	0010	05-01-08
Davis, Robert	New	Shawnee/Transportation Cafeteria Asst- (0080)	R	0080	05-22-08
Eastom, Kristy M.	New	Croninger/School Asst (0010/0080)	R	0010/ 0080	05-14-08
Fowlkes, Dessie L.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	05-16-08
Gielow, Pamela J.	New	Levan R. Scott Academy/ School Asst Special Ed (0010)	R	0010	05-19-08
Hope, Teresa L.	Nurse Sub	Student Services/Nurse (0010)	R	0010	05-14-08
Huynh, Tom M.	Custodian Sub	Shawnee/Part-time Custodian	R	0010	06-10-08
Johnson, Barbara J.	New	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub (0041)	R	0041	05-27-08

Lemna, Tamara L.	New	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub (0041)	R	0041	05-21-08
Nicholson, Rita E.	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0041	05-16-08
Nieuwlandt, Donna S.	New	Nutrition Process Center/ Cafeteria Asst (0080)	R	0080	05-28-08
Reyes, Theresa A.	New	North Side/ELL Asst (0010)	R	0010	08-18-08
Rohling, Suzanne E.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	05-05-08
Sanders, Yolandra M.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	05-23-08
Saunders, Quentin R.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	05-12-08
Sircey, Jean A.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	05-07-08
Thomas, Albert O.	New	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub (0041)	R	0041	05-05-08
Workman, Emilie A.	New	Northcrest/School Asst (0010/0080) + School Asst (0010)	R	0010/ 0080/ 0010	05-14-08
Wortham, Deborah A.	Wayne/Cafeteria Asst, Temp (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Wayne/Cafeteria Asst (0080)	R	0080	05-23-08

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Allen, Gregory M.	Elmhurst/Nigh Custodian (0010)	Washington Center/ Elementary Custodian Engineer (0010)	R	0010	05-05-08
Ballinger, Dawn M.	Harris/School Asst (0010/0080))	Harris/ School Asst Special Ed (0010) + School Asst (0010/0080)	R	0010	05-05-08

Barksdale, Lisa A.	Holland/ School Asst Special Ed, Temp (0010) + School Asst Special Ed, Temp (0041) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	05-14-08
Coleman, Barbara L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Lakeside/Cafeteria Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	T	0080	05-20-08 to 06-02-08
Collier, Edna E.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Wayne/Special Assignment Secretary, Temp (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	T	0010	05-13-08 to 05-28-08
Collier, Edna E.	Wayne/Special Assignment Secretary, Temp (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010	05-29-08
Deleon, Amelia G.	Northwood/Night Custodian (0010)	Northwood/Middle School Custodian Engineer (0010)	R	0010	06-02-08
Dull, James L.	North Side/Grounds Custodian (0010)	North Side/High School Custodian Engineer (0010)	R	0010	05-27-08
Ehinger, Kathryn M.	Adams/Title I School Asst (0417) + Breakfast Program Asst (0080)	Adams/Title I School Asst (0417) + Breakfast Program Asst (0080) + Clerical-Sub (0010)	R	0010	05-06-08
Fell, Nancy R.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Bunche Montessori/52 Week Secretary, Temp (0010)+ School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	T	0010	04-21-08 to 06-13-08
Frisch, Mark C.	Transportation/Dispatcher I (0041)	Transportation/Routing Supervisor (0041)	R	0041	05-14-08
Fyfe, Stefanie D.	Adams/Primetime Asst (0010/0417)	Adams/Primetime Asst (0010/0417) + Clerical-Sub (0010)	R	0010	05-06-08
Gatton, Mary L.	Wayne/Cafeteria Asst, Temp (0080)	Nutrition Process Center/ Cafeteria Asst-Floater (0080)	R	0080	05-12-08
Hildenbrand, Ashley N.	North Side/Cook, Temp (0080)	North Side/Cafeteria Asst (0080)	R	0080	06-03-08

Hyder, Charles T.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Custodian Sub (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010	05-19-08
Jackson, Mary L.	Ward Education Cntr/ Food Svc Lead Operator, Temp (0080)	Ward Education Cntr/ Food Svc Lead Operator (0080)	R	0080	04-30-08
James, Shanisha C.	Memorial Park/Cafeteria Asst (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	Memorial Park/Cafeteria Asst (0080) + Food Service-Sub (0080)	R	0080	05-08-08
Kahn, Bonnie J.	North Side/School Asst (0010)	Media Services/Media Services Clerk (0010)	R	0010	08-04-08
King, Lloyd V.	Snider/Asst Cafeteria Manager, Temp (0080)	Nutrition Process Center/ Cafeteria Asst (0080)	R	0080	06-03-08
Lichtsinn, Christian P.	South Side/Military Leave	South Side/Night Custodian	R	0010	05-20-08
Lock, Denise R.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Shawnee/Cafeteria Asst, Temp (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0080	05-12-08 to 06-02-08
Luna, Kimberly L.	Wayne/Cafeteria Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0080	04-29-08
May, Mary L.	Adams/School Asst (0010/0080)	Adams/School Asst (0010/0080) + Clerical-Sub (0010)	R	0010	05-06-08
Miller, Sharon M.	Shawnee/Cafeteria Asst, Temp (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	Lane/Cafeteria Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0080	05-13-08 to 06-02-08
Nycum, Jennifer M.	Nutrition Process Center/ Cafeteria Asst + Cafeteria Asst-Wrapper (0080)	Wayne/Cafeteria Asst (0080)	R	0080	05-12-08
Oser, Alan L.	Custodial Sub (0010) + Maintenance & Operations/ Mechanical Maintenance, Temp (0035)	Custodial Sub (0010)	R	0010	05-09-08

Pippenger, Karen R.	Shawnee/ School Asst Special Ed (0010)	St Joseph Central/Liaison Aide (0010)	R	0010	08-15-08
Robertson, Vickie L.	Lakeside/Cafeteria Manager, Temp (0080)	Snider/Asst Cafeteria Manager (0080)	R	0080	06-04-08
Schenher, Rachel A.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Wayne/Cafeteria Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0080	05-14-08 to 06-02-08
Stewart, Di Ann	Career Education Center/ Conflict Mediator (0015)	Career Education Center/ Conflict Mediator (0015) + Continuing Education/ Conflict Mediator, Temp (0320)	T	0320	04-23-08 to 12-19-08
Taylor, Shirley F.	Transportation/Dispatcher I (0041)	Transportation/Operational Clerk (0041)	R	0041	05-13-08
Turnbull, Robert J.	Maintenance & Operations/ Family Medical Leave	Maintenance & Operations/ Sick Leave	L	0035	03-03-08 to 05-26-08
Turnbull, Robert J.	Maintenance & Operations/ Sick Leave	Maintenance & Operations/ Mechanical Maintenance (0035)	R	0035	05-27-08
Whitlow, Loretta C.	Transportation/Operational Clerk, Temp (0041) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	05-23-08
Wiegmann, Pamela L.	Kekionga/Sick Leave	Kekionga/Night Custodian (0010)	R	0010	05-19-08
Williamson, Latarsha N.	Maplewood/School Asst Special Ed (0526)	Maplewood/School Asst Special Ed (0526) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	05-16-08
Wilson, Alice H.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Northrop/Cafeteria Asst, Temp (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0080	03-06-08 to 06-03-08
Workman, Sonya M.	Glenwood Park/Primetime Instructional Asst (0010)	Glenwood Park/Primetime Asst (0010) + School Asst (0041)	R	0041	04-07-08
Young, Jody J.	Pleasant Center/Sick Leave	Pleasant Center/School Asst (0010/0080)	R	0010/ 0080	05-05-08

Young, Raymond L.	Career Education Center/ Administrative Assistant (0140)	Career Education Center/ Administrative Assistant (0140) + Continuing Education/Administrative Assistant, Temp (0320)	T	0320	04-23-08 to 12-19-08
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CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

Lykins, Lesley A.

McComb, Linda F.

Taylor, Richard A.

School Improvement Plans / Balanced Scorecard
A motion was made by Carol J. Coen, seconded by Mitch Sheppard, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

Director of School Improvement Systems John Kline presented the next steps in our school improvement planning process, including how it inter-relates to the balanced scorecard.

Speakers
Elmhurst teacher Mr. Chris Beaty shared with the Board his views on student attendance, social promotion in the early grades, and discipline in the schools. He also asked that the Board consider incorporating a character development program in the curriculum.

Comments
Board members offered congratulatory remarks for graduates and families. Superintendent Robinson commented that the high school area office would be conducting an After Action Review of the 2008 ceremonies.

President GiaQuinta announced that the Board would accept District 2 Board Member Carol J. Coen's resignation at the June 23, 2008, Board meeting. Mr. GiaQuinta also noted that we received two applications from individuals wishing to fill the District 2 Board position. Board members will decide this week the process for interviewing and will vote to fill the position at the June 23, 2008, Board meeting. There will be a reception for Ms. Coen prior to that Board meeting at 5:00 p.m. in the Grile Cafeteria.

Next Meeting
The next regular meeting of the Board is scheduled for Monday, June 23, 2008, 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 12, 2008, Payroll Certification, and Voucher Lists.

Adjournment
There being no further business, upon a motion by Kevin Brown, seconded by Stephen Corona, the meeting was adjourned at 8:38 p.m.

President
Mark GiaQuinta

Vice President
Steve Corona

Secretary
Pamela Martin-Díaz

Member
Kevin Brown

Member
Carol J. Coen

ABSENT

Member
Jon J. Olinger

Member
Mitch Sheppard