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

6:03 p.m. June 10, 2013

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, June 10, 2013 at 6:03 p.m. Vice President Stephen Corona called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Stephen Corona, Chairperson

Julie Hollingsworth Glenna Jehl Jordan Lebamoff Lisa Olinger

Members absent: Mark GiaQuinta

Becky Hill

Recognitions re

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

Noetic Learning Math Contest **RECOMMENDATION**: It is recommended that the Board recognize the Irwin Elementary School students who placed in the top 10% at the national level in the Noetic Learning Math contest.

RELATED INFORMATION: The Noetic Learning Math Contest is a biannual math challenge for elementary students. The goal of the competition is to encourage young students' interest in math, to develop their problem solving skills, and to inspire them to excel in math. During the contest, students are given 45 minutes to solve 20 problems that can cover a broad range of mathematical skills taught in school, including: computation and number properties, patterns and algebra, geometry and measurement, and probability and statistics. Four Irwin students placed on the National Honor Roll.

The following individuals were recognized:

Nick Chapman Logan Robison
Rowan Miller Simon Twiss
Dian Steffen, Noetic Learning Math Contest Team Leader

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Ingrid Laidroo-Martin, Principal

State Track and Field Awards **RECOMMENDATION**: It is recommended that the Board recognize FWCS students who placed in the top nine at the state Track and Field finals in June.

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 nine in the state from North Side, Northrop, Snider, South Side and Wayne.

The following individuals were recognized:

North Side – Boys Track
Tyvon Kelley – 7th Place, 400 Meter Dash
Andrew Schmitz, Boys Coach

North Side – Girls Track

Dyamond Morris – 6th Place, 100 Meter Dash and 8th Place, 200 Meter Dash Alan Woehnker, Girls Coach Chad Hissong, Principal

Dale Doerffler, Athletic Director

Northrop – Girls Track

State Champion Team:

Dejah Arnold – 4th Place, 100 Meter Dash; 1st Place, 400 Meter Dash; 1st Place, 4 x 400 Relay

Makelle Skelton – 3rd Place, 300 Meter Hurdles; 5th Place, Long Jump; 1st Place, 4 x 400 Meter Relay;

2nd Place, 4 x 100 Meter Relay

Amber McGee – 2nd Place, 4 x 100 Meter Relay; 1st Place, 4 x 400 Meter Relay;

4th Place, 200 Meter Dash

Victoria McCuiston – 1st Place, 4 x 400 Meter Relay; 6th Place, 4 x 800 Meter Relay

Jaquell Taylor – 7th Place, 100 Meter Hurdles; 2nd Place, 4 x 100 Meter Relay

Jailyn Krantz – 2nd Place, 4 x 100 Meter Relay Latrice Bolton – 6th Place, 4 x 800 Meter Relay Patricia Bolton – 6th Place, 4 x 800 Meter Relay Lauren Osterhout - 6th Place, 4 x 800 Meter Relay

Connor Kempf – 9th Place, Long Jump

Terry Milton - Coach Dina Petridis - Coach Taylor Sefranka - Coach Harmony Ake - Head Coach Kaitlin Etzcorn - Coach Bob Shank - Athletic Director Elizabeth Bolger - Coach Barbara Ahlersmeyer - Principal

Snider - Girls Track

Karrina Smith – 8th Place, 400 Meter Dash

Anne Tiernon, Girls Co-Head Coach Russ Isaacs, Athletic Director Tasco Williams, Girls Co-Head Coach Deborah Watson, Principal

Ted Tiernon, Girls Assistant Coach

South Side – Boys Track

Adrian Mable – 3rd Place, 110 Meter High Hurdles, 9th Place, 300 Meter Hurdles

Shaton Harris – 9th Place, 100 Meter Dash

Eddie Nolan, Coach Ron Fecher, Coach Jermaine Jackson, Coach Andy Garcia, Coach

David Ivy, Coach Tim Burton, Athletic Director EJ Grider, Coach Carlton Mable, Principal

Wayne – Boys Track

Carrington Robinson – 3rd Place, Long Jump Shamarcus Ford – 8th Place, 400 Meter Dash Devon Stone – 5th Place, 100 Meter Hurdles

Tom Hogan, Boys Head Coach Janee Woodson, Boys Assistant Coach Kathy Cagle, Boys Assistant Coach Mark Cammack, Boys Assistant Coach

Wayne – Girls Track

Brionna Thomas – State Champion 100 M Dash; State Champion 200 Dash

Robert Brown, Girls Head Coach Gary Raber, Athletic Director

Torrey Curry, Girls Assistant Coach Kyle Kirby, Principal

Gina Ryan, Girls Assistant Coach

Indiana **RECOMMENDATION**: It is recommended that the Board recognize Adams Elementary Principal Federa Smith who was selected as the Elementary Administrator of the Year by the Indiana Association of School Councils.

Association of Student Councils Elementary Administrator of the Year

RELATED INFORMATION: Each year, the Indiana Association of Student Councils recognizes an Administrator from each of its divisions (Elementary, Middle, and High School). The nomination comes from the Student Council Advisor and or the Student Council President. The criterion for selecting a recipient is based upon the Administrator's leadership and involvement in student activities. Federa Smith was selected by the Elementary Executive Committee based upon the new direction she created for Adams Elementary School, the success students have experienced the past three years, and her encouragement of student involvement.

The following individuals were recognized:

Federa Smith, Adams Principal Marvin Brown, Student Council Maddison Wormcastle, Student Council Ho Mai Da, Student Council Kay Fai Ya, Student Council Steve Douglas, Case Manager

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meetings held May 13, 2013 and May 20, 2013; vouchers for the periods ending May 27, 2013 and June 10, 2013 and personnel report.

Removal of item from Consent Agenda

Board member Lisa Olinger requested that the Vouchers and Personnel Report recommendations be removed from the consent agenda for discussion.

Minutes

The minutes from the regular Board meetings held May 13, 2013 and May 20, 2013 were distributed to Board members for review with a recommendation for approval. A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the recommendation concerning the minutes from the regular Board meetings held May 13, 2013 and May 20, 2013 be approved. Roll Call: Ayes, unanimous; nays, none.

Vouchers

Dr. Robinson presented the following recommendation concerning the Vouchers for the Periods Ending May 27, 2013 and June 10, 2013:

RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending May 27, 2013 and June 10, 2013.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing. The voucher listing for the first meeting of the month includes the payroll and fixed charges for the previous month.

The vouchers for the period ending May 27, 2013 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 10, 2013 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.

A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the Vouchers for the Periods Ending May 27, 2013 and June 10, 2013 be approved. Roll Call: Ayes, Julie Hollingsworth, Glenna Jehl, Jordan Lebamoff and Stephen Corona; nays, Lisa Olinger.

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Personnel Report	FUNDS	6						
Кероп	0100	General		3200	Continuing Education	5550	Adult Basic I	Education
	0150	Racial Bal	ance	3710	Non-English Speaking Program	6200	Indiana Tech	n Prep Grant
	0350	Capital Pr	ojects Fund	3900	Warehouse	6260	Perkins Grai	nt
	0410	Transporta	ation	3910	Gifted & Talented	6460	Medicaid Re	imbursement
	0800	Food Serv	rice	4110	Delinquent	6840	Title II	
	0900	Textbook	Rental	4160	School Improvement	6880	Title III	
	1400	Career Ce	nter	4170	Title I			
	1900	Alternative	e Ed Grant	5110	Steward B. Homeless Asst	6880	Refugee Chi Grant	Idren School Impact
	2100	Donations	Fund	5260	Special Education Fund	7953	Special Edu	cation Part B
	2110	Access Ch	nannel	5430	Pre-School Special Educat - Federal	tion 7954	Special Educ	cation Part B Pre-
	3110	Driver Edu	ıcation		- rederal	7965	Education Jo	obs Fund
S	TATUS							
		Changed		N New	/ Position/Allocation	T Temr	orary Positio	nn.
	Leave	Onlanged			lacement	i rem	Jorany i Ositic)
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			AI	OMINIS	ΓRATOR(S) RECOMME	ENDED FOR		
					ESIGNATION/TERMINA			
	NAME		ASSIGNME	NT	5	STATUS	FUND	EFFECTIVE
	Harmon		Middle Schoo	ol Area/Coordinator,		Resign	0100	06-30-13
	Mark A.	•	SS III, Group			C		
	McNeal		Franke Park/	Assistant	Principal.	Resign	0100	05-21-13
	Stephan	*	SS II, Group			11001811	0100	00 21 10
			ADMINIST	TRATOR	R(S) RECOMMENDED F	FOR EMPLO	YMENT	
	NAME		ASSIGNMEN	T		STATUS	FUND	EFFECTIVE
	Connor,		Special Educa	tion Dep	t./Psychologist	R	0100	07-29-13
	Amy M.				Group 2, Step 10.0			

Special Education Dept./Psychologist (School Year), SS III, Group 2, Step 3.0

High School Area/Secondary Director, SS I, Group 11, Step 18.0

Lakeside/Assistant Principal (260-Day), SS II, Group 5, Step 11.0

(School Year), SS II, Group 4, Step 7.0

Memorial Park/Assistant Principal

Cunningham,

Benjamin A.

Hissong,

Chris A.

Jackson,

Sheila K.

Martin,

J. Adam

R

R

R

R

0100

0100

0100

0100

07-29-13

07-01-13

07-01-13

07-29-13

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME Bailey, Thomas J.	FROM Snider/Intern, SS II, Group 2, Step 7.0	TO Human Resources/Teacher Regular Contract Substitute	STATUS R	FUND 0100	EFFECTIVE 05-24-13 to 06-07-13
Bobay, Timothy L.	Bloomingdale/Principal, SS II, Group 7, Step 16.0	Study/Principal, SS II, Group 7, Step 17.0	R	0100	07-01-13
Evans, Jennifer C.	Northcrest/Building Coach	Adams/Administrative Intern, SS II, Group 2, Step 5.0	R	0100	07-29-13
Glick, Angela R.	Irwin/Case Manager (0.50) + Bunche/Case Manager (0.50)	Jefferson/Guidance Counselor, SS III, Group 3, Step 6.0	R	0100	07-29-13
Gonzalez, Connie A.	South Side/Title I English Interventionist (4170)	Northrop/North Side/Administrative Intern, PS 80, Step 18.3 + \$2,000. Stipend	R	0100	08-08-13
Jones, Carter L.	Kekionga/Building Coach	Administrative Intern (site to be determined), PS 80, Step 12.3 + \$2,000. Stipend	R	0100	08-08-13
Keirns, Emily S.	Academic Services/ELL Coordinator, SS III, Group 2, Step 10.0	Academic Services/ELL Manager, SS I, Group 5, Step 12.0	R	0100	07-01-13
Kinniry, Mary L.	Lindley/Assistant Principal SS II, Group 2, Step 9.0	Forest Park/Assistant Principal, SS II, Group 2, Step 9.0	R	0100	05-20-13
Neff, Danene G.	Maplewood/Building Coach	Price/Administrative Intern, SS II, Group 2, Step 6.0	R	0100	07-29-13
Robinson, Diamond A.	Kekionga/LD/MI	Administrative Intern (site to be determined), SS II, Group 2, Step 5.0	R	0100	07-29-13
Sanchez, Elizabeth A.	South Side/Theatre Arts	North Side/Northrop/ Administrative Intern, SS II, Group 2, Step 8.0	R	0100	07-29-13

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Blackburn, Shannon R.	Harrison Hill/Title I Building Coach	Resign	4170	06-07-13
Dougherty, Jill D.	Kekionga/Music	Resign	0100	06-07-13

Emmert. Carmen A.	Continuing Education/ ELL	Retire	3200	06-07-13
Faulkner, Erica J.	South Side/Math	Resign	0100	06-07-13
Hall, Juli K.	Lakeside/Title I Language Arts Student Interventionist	Resign	4170	06-07-13
Leasure, Jarod M.	Franke Park/Grade 3	Resign	0100	05-21-13
Lightning, Threasa A.	South Side/Leave of Absence	Resign	0100	06-07-13
Lovett, Dorothy A.	South Side/Special Education Building Coach	Retire	0100	06-07-13
O'Boyle, Amy L.	North Side/MIMD	Resign	5260	06-07-13
Rodgers, Nancy S.	Portage/Spanish + Social Studies	Resign	0100	06-07-13
Sevcovic, Donna P.	Memorial Park/Instrumental Music	Retire	0150	06-07-13
Siples, David B.	Ward/Language Arts + Social Studies	Resign	0100	06-07-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Mullin-	Ravenscroft	30.5	New	Career Education	R	1400	05-22-13
LeClear,	Beauty College			Center/			
Sandra L.	Fort Wayne			Cosmetology			
				Instructor			

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Benson, Rebecca R.	FROM Brentwood/Leave of Absence	TO Brentwood/Grade 5	STATUS R	FUND 0100	EFFECTIVE 06-03-13
Cox, Melissa A.	Wayne New Tech/Family Medical Leave	Wayne New Tech/Spanish	R	0100	05-15-13
Falls, Kelly R.	Harris/Student Interventionist, Temp Contract	Certified Substitute	R	0100	05-22-13
Grossnickle, Brandy	Arlington/Leave of Absence	Arlington/Leave of Absence, extended	L	0100	04-30-13 to 06-07-13

Harding, Eugene M.	Northrop/Military Leave	Northrop/English	R	0100	05-28-13
Klein, Chelsea L.	Weisser Park/MIMD	Weisser Park/Family Medical Leave	L	0100	05-20-13 to 06-07-13
Reilley, Jennifer M.	Lakeside/Social Studies (0.50) + Math (0.50)	Lakeside/Family Medical Leave	L	0100	05-22-13 to 06-07-13
Weesner, Jennifer B.	Harris/Leave of Absence	Harris/Student Interventionist	R	5260	05-21-13

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

Baird, Eugene G.	Hare, Thomas A.	Pequignot, Ryan J.
Boylan, Adam A.	Hirsch, Melissa R.	Ricke, Marilyn A.
Brennan, Noelle L.	Johnson, Katherine E.	Schultz, Laura C.
Cashdollar, Matthew S.	Kampschmidt, Barbara K.	Smith, Samantha V.
Clark, Susan L.	Johnson, Susan K.	Snyder, Abigail M.
Coleman, John A.	Kerschner, Sarah A.	Snyder, Michele L.
Diaz-Martin, Zoe M.	Lewis, Robin H.	Vasquez, Oscar G.
Foster, Lisa M.	Logan, Timothy.	Vieyra, Carla C.
Foster, Richard J.	McCoy Sherry L.	Whitlow, Evelyn D.
Gaydos, Eric C.	McDaniel, Angela D.	Young, Paul B.
Goodman-Meyer, Amy E.	Mills, Rochelle C.	Zurcher, Joshua M.
Grayson, Kamontee R.	Meyer, David M.	

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

Asher, Brandi L. Greb, Kimberly M. Volz, Ramon G. Burson, Hershel H.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Boggess, Julie A.	Harding, Eugene M.	McMahan, Patricia A.
Clendenning, Karen L.	Honig, Katherine A.	Phillips, Diane M.
Davis, Sue A.	Lamping, Teresa Q.	Plumb, Melissa C.
Dunn, Lisa R.	Lewis, Nancy S.	Plumb, Wendi L.
Galyon, Melissa A.	Luessenhop, Peter M.	Roberts, Barbara S.
Hall, Juli K.	Luginbill, Angela S.	Swihart, Louise A.

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

NAME Allen, Brenda S.	ASSIGNMENT Maplewood/43wk Secretary (0.75)	STATUS Resign	FUND 0100	EFFECTIVE 05-28-13
Anderson, Jamie R.	Special Education/Hearing Impaired Interpreter + Tutor Temp	Resign	0100	05-23-13

Brown, Willard	Nutrition Process Center/Driver	Retire	0800	07-31-13
Caldwell, Paul A.	Lincoln/Primetime Asst	Resign	0100	05-28-13
Calloway, Brittany N.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Resign	0100/ 0800	05-23-13
Calloway, Megan M.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Resign	0100/ 0800	05-23-13
Caprioni, Karen J.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Carlisle, Lavonne	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Chandler, Shalonda L.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Deason, Kathy L.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	05-31-13
Fife, Janice L.	Arlington/Primetime Asst	Resign	0100	05-20-13
Fincher, Dorothy L.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Flye, Nicole J.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Graham, Caroline M.	Kekionga/School Asst Special Ed	Resign	0100	06-07-13
Grider, Aimee R.	Natatorium/Lifeguard + Water Safety Instructor	Resign	0100	06-04-13
Hayden, Anita R.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Resign	0100/ 0800	05-14-13
Hunt, Cynthia L.	St. Joseph Central/School Asst Special Ed (0100) + School Assistant (0100) + School Asst (0410)	Resign	0100/ 0410	05-31-13

Jackson, Rosemary	Miami/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Resign	0100/ 0410	06-07-13
Jinks, Michael	Blackhawk/Administrative Asst Temp	End of Assignment	0100	05-03-13
Johnson, Sandra L.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Johnson, Tameka R.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Little, Kathleen A.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Lofton, Shavon N.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Mayne, Jasha L.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
McCain, Lisa	Nutrition Process Center/Cafeteria Assistant	Terminate	0800	06-07-13
McEntee, Elizabeth A.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Miller, Terron D.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Morgan, Tonee M.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Neal, Darnesha R.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Penland, Sandy L.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Reinders, Jesse A.	Northwood/Cafeteria Asst	Terminate	0800	05-22-13

Reinders, Tammy R.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Richardson, Annette M.	Northrop/School Asst Special Ed	Retire	5260	05-31-13
Rodriguez, Lorna G.	Northwood/School Asst Special Ed (0100) + School Asst (0410)	Resign	0100/ 0410	06-07-13
Samalekis, Valarie A.	Holland/School Asst Special Ed (0100) + School Asst Special Ed	Resign	0100	05/31/13
Sarrazin, Tracy R.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	05-20-13
Smith, Haley F.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Sterk, Laura E.	Career Education/Student Worker	Resign	1400	05-16-13
Tanner, Angelina R.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Thomas, Angelic L.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	05-23-13
Wade, Matthew D.	Natatorium/Lifeguard	Resign	0100	05-29-13
Weber, Gary F.	Snider/Asst Coach Softball	Resign	0100	05-31-13
Williams, Callie N.	Shambaugh/School Asst	Retire	0100	06-07-13
Woods- Mace, Audrey J.	Kekionga/School Asst (0100) + School Asst (0410)	Resign	0100/ 0410	06-07-13

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brown,	New	School Asst Sub (0100) +	R	0100/	05-22-13
Connie M.		School Asst Special Ed Sub		0800	
		(0100) + Clerical Sub (0100) + Food Service Sub			
		(0800)			

Comstock, Linda M.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	North Side/Cafeteria Asst	R	0800	08-12-13
Dundon, Gina E.	New	Student Services/Nurse	R	0100	08-05-13
Hall, Ashley M.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	05-09-13
Harvey, Jaelyn D.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	05-15-13
Hunter, Licia J.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	05-15-13
Hornaday, Wally N.	New	Transportation South/Bus Assistant	R	0410	05-20-13
Judge, Rachel L.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	05-30-13
Meraz, Susan K.	New	Nutrition Process Center/ Cafeteria Asst	R	0800	05-28-13
Meyer, Cody L.	New	Natatorium/Lifeguard	R	0100	05-31-13
Miles, Brice	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	05-09-13
Pope, Tamara L.	New	Transportation South/Bus Assistant	R	0410	05-22-13
Rile, Tia Q.	New	North Side/School Asst Special Ed	R	0100	05-22-13

Rupp, Debra A.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	05-20-13
Sims, Dwila N.	New	Harrison Hill/School Asst Special Ed	R	0100	05-22-13
Westerman, Veronica A.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	05-28-13
Williams, Patricia K.	Transportation South/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	05-06-13
Yoder, Nancy A.	New	Student Services/Nurse	R	0100	08-05-13
Younce, Sharon P.	New	Irwin/43wk Secretary (0.38)	R	0100	05-28-13
Young, Brierra J.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	05-15-13

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Amos, Edna L.	FROM Lakeside/Sick Leave	TO Lakeside/School Assistant	STATUS R	FUND 0100	EFFECTIVE 05-13-13
Barnes, Jovan M.	North Side/43 Wk Administrative Asst	Student Services/ Admissions & Program Coordinator	N	0100	06-13-13
Brickley, Jeanne M.	Brentwood/Sick Leave	Brentwood/School Asst Special Ed (0100) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	05-20-13
Christie, Judith L.	North Transportation/Sick Leave	North Transportation/Sick Leave extend	L	0410	05-19-13 to 05-14-13
Christie, Judith L.	Transportation North/Sick Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	05-15-13

Creigh, Patricia L.	St. Joseph Central/School Asst Special Ed	St. Joseph Central/Leave of Absence	L	0100	05-08-13 to 05-17-13
Creigh, Patricia L.	St. Joseph Central/Leave of Absence	St. Joseph Central/School Asst Special Ed	R	0100	05-20-13
Dunbar, Ashley J.	Nutrition Process Center/Cafeteria Asst Floater	Nutrition Services/ Cafeteria Manager Temp	Т	0800	05-20-13 to 06-07-13
Dyer, Wendy B.	Lincoln/School Asst Special Ed	Lincoln/Leave of Absence	L	0100	05-06-13 to 06-05-13
Ellis-Johnson, Charlotte L.	South Transportation Center/Sick Leave	South Transportation Center/Sick Leave Extend	L	0410	05-23-13 to 06-14-13
Fitzgerald, Jamia C.	Northwood/Sick Leave	Northwood/Sick Leave Extend	L	0100	05-20-13 to 06-07-13
Hayes-Ames, Robin R.	Portage/Administrative Asst Temp	Portage/Administrative Asst Temp Extend	T	0100	06-05-13 to 06-12-13
Hogue, Joyce L.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	North Side/Cafeteria Asst Temp (0800) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Т	0800/ 0100	05-15-13 to 06-07-13
Lawrence- Waters, Erma D.	Nebraska/Sick Leave	Nebraska/Sick Leave Extend	T	0100	05-17-13 to 06-05-13
Moore, Willie L.	North Side/Cafeteria Asst Temp (0800) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	05-17-13
Murphy, Tetyana L.	Nutrition Process Center/ Cafeteria Asst Floater	North Side/Cook Temp	T	0800	05-13-13 to 06-07-13
Perl, Carol J.	Waynedale/School Assistant	Waynedale/Leave of Absence	L	0100	05-06-13 to 06-07-13

Perry, Peggy S.	North Side/Cook Temp	North Side/Cafeteria Asst	Т	0800	05-13-13
Riley, Carla D.	South Transportation/ Family Medical Leave	South Transportation/ Family Medical Leave Extend	L	0410	05-29-13 To 06-03-13
Roddel, Sharron J.	Media Services/Clerk	Media Services/Family Medical Leave	L	0100	04-25-13 to 06-10-13
Scherer, Christina K.	Snider/Cafeteria Asst Temp	Snider/Cafeteria Asst Temp Extend	T	0800	05-13-13 to 06-07-13

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Barnes, Benita M.	McCall, Craig P.	Varnell, Juanita A.
Bolger, Elizabeth K.	Matczak, Elizabeth J.	Williams, Domesha R.
Daugherty, Janet M.	Moore, Deidre M.	Woodson, Janee L.
Fisher, Lucas E.	Mowery, Renee C.	

Personnel Report A motion was made by Julie Hollingsworth, seconded by Glenna Jehl, that the recommendation concerning the Personnel Report be approved. Roll Call: Ayes, Julie Hollingsworth, Glenna Jehl and Stephen Corona; abstention, Jordan Lebamoff; nays, Lisa Olinger.

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

RECOMMENDATION: It is recommended that the Board approve a two-year agreement for student accident insurance through Specialty Risk Underwriters, Inc. at a cost of \$164,503 for 2013-2014.

RELATED INFORMATION: The underwriter for the recommended insurance is Standard Security Life Insurance Company (AM Best Rated A-). IHC Health Solutions will be the third party administrator for the plan.

We received proposals from five agents specializing in student insurance. Specialty Risk Underwriters, Inc. provided the lowest premium for the coverage we requested. The premium for the basic sports and accident insurance for the 2013-2014 school year will be \$160,000. That is a \$2,000 increase from 2012-13. This will provide a \$25,000 maximum medical benefit with a \$0 deductible for each student. The maximum premium increase the Company may require for 2014-2015 is limited by a formula based on paid claims for 2013-2014.

The premium for catastrophic coverage will be \$4,503 for the 2013-2014 school year which is a \$1,554 increase from the year before. The premium for catastrophic coverage is not guaranteed for 2014-2015. 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 available to parents to provide 24-hour coverage and/or extended dental coverage at the expense of the parents.

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the recommendation concerning the Student Basic Accident Insurance and Athletic Insurance be approved. Roll Call: Ayes, unanimous; nays, none.

2013 Towles New Tech Middle School Project Dr. Robinson presented the following recommendation concerning the 2013 Towles New Tech Middle School Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for renovations to Towles Intermediate School to make accommodations for the New Tech middle school.

E & V Construction, Inc.

Base Bid	\$120,906.00
Alternate #1	31,929.87
Change Order #1	(13,075.00)
Total Contract	\$139,760.87

RELATED INFORMATION: The construction contract is for renovations at Towles Intermediate School to accommodate the New Tech middle school which will start this fall 2013. Change order number 1 deletes the scope of air conditioning the second floor corridor. Project specifications were prepared by Viridian Architectural Design, Inc. The work is to be completed by August 1, 2013.

Contractor	E& V	Strebig Construction	Hamilton Hunter
	Construction Inc.	Inc.	Builders, Inc.
Base Bid	\$120,906.00	\$125,467.00	\$128,819.00
Alternate 1	31,929.87	45,700.00	62,207.00
Alternate 2	4,750.00	5,870.00	4,770.00
Change Order #1	(13,075.00)		
Recommendation	\$139,760.87		

A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the 2013 Towles New Tech Middle School Project be approved. Roll Call: Ayes, unanimous; nays, none.

Recommendation to Extend School Bus Bid

Dr. Robinson presented the following recommendation concerning the Recommendation to Extend School Bus Bid:

RECOMMENDATION: It is recommended that an award be made to extend the school bus bid opened in October 2010.

MacAllister Power Systems 8 ea 84-Passenger Buses \$820,792 Greenfield, IN

The award above is net of trade-in allowances of \$42,400.

RELATED INFORMATION: Indiana purchasing law allows for the extension of awarded bid contracts subject to the agreement of the vendor and the purchasing agency. FWCS included language in the 2010 bus bid specifications referring to this provision. By extending the 2010 bus bid, bus prices remain at the 2010 rate.

The bid is part of the scheduled replacement of the bus fleet. Funding for these purchases will be from the 2013 Bus Replacement Fund.

A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the Recommendation to Extend School Bus Bid be approved. Roll Call: Ayes, unanimous; nays, none.

Bid Recommendation for Wireless Access Points, PB #BD100832 Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Wireless Access Points, PB #BD100832:

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive bidder for the purchase of wireless access points.

COMPANY	LOCATION	TOTAL
Netech Corporation	Carmel, IN	\$391,870.40.

RELATED INFORMATION: This purchase is for 680 wireless access points with an option to purchase up to 600 additional access points at the bid price during the next year. These access points will be used to handle the increased number of wireless laptops and iPads being purchased for our schools.

This purchase is contingent on receiving the Common School Fund appropriations for which FWCS applied in May and is part of FWCS 3-year Technology Plan Goal 1: Provide Meaningful, Global, and Equitable Access.

Invitations to bid were sent to 16 prospective bidders with 8 responding.

Boice.net	New Albany, IN	\$484,330.00
DMEtek	Frankfort, IL	\$465,800.00
ENS Group, Inc.	Fort Wayne, IN	\$400,275.20
Frontier Communications	Stamford, CT	\$403,695.60
Netech Corporation	Carmel, IN	\$391,870.40
Netech Corporation OfficeMax North America	Carmel, IN Indianapolis, IN	\$391,870.40 \$402,689.20
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A motion was made by Julie Hollingsworth, seconded by Glenna Jehl, that the recommendation concerning the Bid Recommendation for Wireless Access Points, PB #BD100832 be approved. Roll Call: Ayes, unanimous; nays, none.

Bid Recommendation for Xerographic Paper, P/B #BD100816

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Xerographic Paper, P/B #BD100816:

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

OfficeMax Indianapolis, IN \$278,558.10

RELATED INFORMATION: This bid is for a supply of copy paper to be stocked in the warehouse. The largest portion of the bid is for 11,760 cases of 8.5" x 11" white paper. All schools and central administrative units are served by this supply.

The prices of the recommended bidder reflect an 11 percent decrease when compared to the last bid opened in May 2012.

Invitations to Bid were sent to (13) thirteen prospective bidders with five responding. A partial bid was received by Bye-Mo'r Inc, Kingsbury, IN. Complete bids were received from the following:

Contract Paper Group, Uniontown, OH	\$283,949.30
Midland Paper, Wheeling, IL	\$291,010.01
OfficeMax, Indianapolis, IN	\$278,558.10
Unisource, Jacksonville, FL	\$288,384.50

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the recommendation concerning the Bid Recommendation for Xerographic Paper, P/B #BD100816 be approved. Roll Call: Ayes, unanimous; nays, none.

Bid Recommendation for Cafeteria Disposables, P/B #BD100827

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Cafeteria Disposables, P/B #BD100827:

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

COMPANY	LOCATION	TOTAL
Form Plastics Company	Saint Charles, IL	\$25,226.90
Pathway Solutions Inc	Dublin, OH	\$83,514.59
Penny Plate Incorporated	Haddonfield, NJ	\$91,272.70
Sonoco Clear Pack Company	Franklin Park, IL	\$89,683.52
Transilwrap Company, Inc	Dallas, TX	\$113,329.50
	TOTAL	\$403,027.21

RELATED INFORMATION: The bid is for cafeteria disposable products such as plastic, aluminum, and CPET containers to be used at the Nutrition Process Center.

Overall, the prices of the recommended bidders reflect a 2.7 percent decrease of like items when compared to the last bid opened in November 2012.

Invitations to Bid were mailed to sixteen prospective bidders with eight responding.

A motion was made by Jordan Lebamoff, seconded by Glenna Jehl, that the recommendation concerning the Bid Recommendation for Cafeteria Disposables, P/B #BD100827 be approved. Roll Call: Ayes, unanimous; nays, none.

Bid Recommendation for Food, P/B #BD100805 Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Food, P/B #BD100805:

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

COMPANY	LOCATION	TOTAL
Commercial Food Systems, Incorporated	Indianapolis, IN	\$124,975.45
Gordon Food Service, Incorporated	Grand Rapids,MI	\$1,408,979.95
Prairie Farms Dairy	Fort Wayne, IN	\$157,023.84
Stanz Foodservice, Incorporated	South Bend, IN	\$1,130,952.78
Sysco Food Service	Auburn, IN	\$632,365.28
	Total Bid	\$3,454,297.30

RELATED INFORMATION: This bid is for 608 food items to be used in the school lunch program at the Nutrition Processing Center and the 10 cooking kitchens from August 1, 2013 through July 31, 2014. The bid includes such items as fruits and vegetables, meat, and staples such as flour, sugar, and salt. Some items were withdrawn from the bid because of menu changes, the receipt of government commodities, or the absence of an acceptable bid.

A comparison of prices by item is on file in the Purchasing Department and may be reviewed upon request. Overall, the prices of the recommended bidders reflect a 8.5 percent decrease of like items when compared to the last bid opened in April 2012.

Bids were mailed to sixteen prospective bidders with seven responding.

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the recommendation concerning the Bid Recommendation for Food, P/B #BD100805 be approved. Roll Call: Ayes, unanimous; nays, none.

Bid Recommendation for Nutrition Oven Control Module, P/B #BD100824

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Nutrition Oven Control Module, P/B #BD100824:

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

Central Restaurant

Indianapolis, IN

\$176,679.84

RELATED INFORMATION: This bid is for the replacement of 48 Oven Control Modules needed in the Nutrition Services kitchens throughout the district.

Invitations to Bid were sent to (5) five prospective bidders with two responding.

C & T Equipment, Indianapolis, IN \$187,200.00 Central Restaurant, Indianapolis, IN \$176,679.84

A motion was made by Julie Hollingsworth, seconded by Glenna Jehl, that the recommendation concerning the Bid Recommendation for Nutrition Oven Control Module, P/B #BD100824 be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment of Design Criteria Developer for School Building Basic Renewal/Rest oration & Safety Project Bloomingdale and Harris Schools

Dr. Robinson presented the following recommendation concerning the Appointment of Design Criteria Developer for School Building Basic Renewal/Restoration & Safety Project - Bloomingdale and Harris Schools:

RECOMMENDATION: It is recommended that the Board approve the appointment of InterDesign, as the design criteria developer for the School Building Basic Renewal & Safety Projects at Bloomingdale and Harris.

RELATED INFORMATION: At its October 22, 2012 meeting, the Board of School Trustees approved the School Building Basic Renewal/Restoration and Safety Project procurement delivery strategy. One of these strategies was to deliver the Bloomingdale and Harris projects utilizing the design/build procurement process. The Indiana Design Build law (I.C. 5-30) requires that design/build projects utilize a design criteria developer for creating the Request for Qualifications and Request for Proposals for the project.

Two firms submitted proposals and were interviewed.

A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the Appointment of Design Criteria Developer for School Building Basic Renewal/Restoration & Safety Project - Bloomingdale and Harris Schools be approved. Roll Call: Ayes, Julie Hollingsworth, Glenna Jehl, Jordan Lebamoff and Stephen Corona; nays, Lisa Olinger.

PMOC Summary

Area Administrators Faye Robbins, Rita Turflinger and Pam Musick provided a summary of PMOC information presented to Board members at work sessions.

Comments

Board members thanked the Area Administrators as they found the work sessions and report to have helpful information. Dr. Robinson reminded Board members that the next work session is scheduled on Friday, 6/21 at noon in the Grile Cafeteria with Chief Operations Officer Charles Cammack. The public is always welcome.

Board member Glenna Jehl congratulated Pat Boles and the Continuing Education staff for the meaningful graduation ceremony held for the ELL adult students.

Board members congratulated John Weicker on receiving the Sagamore of the Wabash Award which was presented to him at his retirement reception.

Board member Julie Hollingsworth offered condolences to family and friends of Dave Riley, a former FWCS teacher and girls basketball coach who died this week. He was a good friend and colleague whom she was privileged to know.

Board members and Dr. Robinson thanked teachers and staff for a great year. Graduations will take place this Friday and Saturday.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, June 24, 2013 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from held May 13, 2013 and May 20, 2013, Payroll Certifications and Voucher Lists.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Julie Hollingsworth, the meeting was adjourned at 7:23 p.m.

ABSENT			
President			
Mark E. Gia	aQuinta		
Vice Presid	ent		
Stephen Co	rona		
Secretary			
Julie Hollin	gsworth	1	
ABSENT			
Member			
Becky Hill			
Member			
Glenna Jehl			
Member			
Jordan Leba	moff		
Member			
Lisa Olinge	r		
Lisa Omige	1		