

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

6:00 p.m.

June 13, 2011

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 13, 2011 at 6:00 p.m. President Mark GiaQuinta called the meeting to order with the Memorial Park Middle School Show Choir singing the National Anthem. The following Board members were in attendance:

Members present: Mark GiaQuinta, Chairperson
 Stephen Corona
 Becky Hill
 Julie Hollingsworth
 John Peirce

Members absent: Jordan Lebamoff
 Lisa Olinger

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

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

The following individuals were recognized:

North Side

Ed Benson, 9th place, 4 x 400 Meter Relay
Kersten Barnfield, 9th place, 4 x 400 Meter Relay
Randy McComb, 9th place, 4 x 400 Meter Relay
Steve Van Dyke, 9th place, 4 x 400 Meter Relay, 3rd place, High Jump
Dyiamond Morris, 8th place, 100 Meter Dash
Andrew Schmitz, Boys Coach
Alan Woehnker, Girls Coach
Dale Doerffler, Athletic Director
Chad Hissong, Principal

Wayne

Brionna Thomas, 3rd place, 100 Meter Dash, 2nd place, 200 Meter Dash, 4th place,
4 x 100 Meter Relay, 5th place, 4 x 400 Meter Relay
Jamira Winborn, 5th place, Long Jump, 4th place, 4 x 100 Meter Relay, 5th place, 4 x 400 Meter Relay
Brittney Britt, 4th place, 4 x 100 Meter Relay
Wanda Long, 4th place, 4 x 100 Meter Relay, 5th place, 4 x 400 Meter Relay
Imani Moore, 5th place, 4 x 400 Meter Relay
Felicia Gooden, Girls Head Coach
Torrey Curry, Girls Assistant Coach
Jake Sharin, Girls Assistant Coach
Steve Townsend, Athletic Director
Larry Gerardot, Acting Principal

Snider

Kendal Frederick, 2nd place, 4 x 800 Meter Relay, 5th place, 400 Meter Dash, 4th place team overall
Mitchell Dutton, 2nd place, 800 Meter Dash, 2nd place, 4 x 800 Meter Relay, 4th place team overall
Darin Barbour, 6th place, 200 Meter Dash, 3rd place, 4 x 100 Meter Relay, 4th place team overall
Shauntis Lewis, 2nd place, 4 x 800 Meter Relay, 4th place team overall
Derrick Carlisle, 3rd place, 4 x 100 Meter Relay, 4th place team overall
Love Kimble, 3rd place, 4 x 100 Meter Relay, 4th place team overall
Akeim Kelsaw, 3rd place, 4 x 100 Meter Relay, 4th place team overall
Adam Williams, 2nd place, 4 x 800 Meter Relay, 4th place team overall
Danae DeJournett, State Champion, High Jump, 6th place team overall
Kayla Zink, 4th place, Discus, 6th place team overall
Karrina Smith, 3rd place, Long Jump, 5th place, 4 x 800 Meter Relay, 9th place, 4 x 400 Meter Relay, 6th place team overall
Tracey Tiernon, 5th place, 4 x 800 Meter Relay, 9th place, 4 x 400 Meter Relay, 6th place team overall
Molly Cade, 5th place, 4 x 800 Meter Relay, 9th place, 4 x 400 Meter Relay, 6th place team overall
Katee Barbour, 9th place, 4 x 400 Meter Relay, 6th place team overall
Elizabeth Koester, 5th place, 4 x 800 Meter Relay, 6th place team overall
Darrell Jackson, Boys Head Coach
Derek Leininger, Boys and Girls' Assistant Coach
Quentin Bowen, Boys Assistant Coach
Brad Altevogt, Boys Assistant Coach
Anne Tiernon, Girls Co-Head Coach
Tasco Williams, Girls Co-Head Coach
Ted Tiernon, Girls Assistant Coach
Russ Isaacs, Athletic Director
Deborah Watson, Principal

Northrop

Boys Track

Mark Braster, 8th place All State, 4 x 100 Meter Relay
Trevor Bly, 8th place All State, 4 x 100 Meter Relay
Percy Ford, 8th place All State, 4 x 100 Meter Relay
Deontay Grace, 8th place All State, 4 x 100 Meter Relay
Jerrel Holman, 8th place All State, 4 x 100 Meter Relay
Fred Blanks, Head Coach
Charlie Whitfield, Assistant Coach
Bob Shank, Athletic Director
Barbara Ahlersmeyer, Principal

Girls Track

Patricia Bolton, Team State Champions, 6th place All State, 4 x 800 Meter Relay
Noelle McGee, Team State Champions, 6th place All State, 4 x 800 Meter Relay
Emma Mirwaldt, Team State Champions, 6th place All State, 4 x 800 Meter Relay
Lauren Osterhout, Team State Champions, 6th place All State, 4 x 800 Meter Relay
Latrice Bolton, Team State Champions, 2nd place All State, 4 x 400 Meter Relay
Alexis Scott, Team State Champions, 3rd place All State, 4 x 100 Meter Relay
Myonna Jemison, Team State Champions, 3rd place All State, 4 x 100 Meter Relay
Whitney McDonald, Team State Champions, 2nd place All State, 4 x 400 Meter Relay
and 9th place All State, 400 Meter Dash
Makelle Skelton, Team State Champions, 2nd place All State, 4 x 400 Meter Relay, 3rd place All State, 4 x 100 Meter Relay, 4th place All State, 300 Meter Hurdles, 6th place All State, Long Jump
Demetra Taylor, Team State Champions, 2nd place All State, 4 x 400 Meter Relay, 3rd place All State, 100 Meter Hurdles, 3rd place All State, 4 x 100 Meter Relay, 5th place All State, 300 Meter Hurdles
Tom Knudson, Head Coach
Terry Milton, Assistant Coach
Bernard Ingol, Assistant Coach
Crystal Weemes, Assistant Coach
Rick Rogers, Assistant Coach
Bob Shank, Athletic Director
Barbara Ahlersmeyer, Principal

Indiana State
School Music
Association
All-Music
Awards
2010-11

RECOMMENDATION: It is recommended that the Board recognize the band at Snider High School and the orchestra at Northrop High School for receiving the Indiana State School Music Association All-Music Award for 2010-11.

RELATED INFORMATION: The Indiana State School Music Association (ISSMA) All-Music Award is designed to recognize well-rounded school music programs. To qualify for the All-Music Award, the group must earn a gold rating at every level and competition. The Snider High School band and Northrop High School orchestra were selected for the 2010-11 honor and will be presented with a special banner to display in recognition of their achievement.

The following individuals were recognized:

Snider High School:

Katie Gibson, Drum Major
Mikah Sunderman, Drum Major
Jackson Jaworski, Drum Major
Dean Smekens, Assistant Director
Kevin Klee, Director
Deborah Watson, Principal

Northrop High School:

Alison Kwolek
Briana Searing
Colleen Patrick, Director
Barb Ahlersmeyer, Principal

High
School
Journalism
Awards

RECOMMENDATION: It is recommended that the Board recognize the students and staff from Snider High School for winning several state and national awards.

RELATED INFORMATION: Snider High School journalism students won awards in several national and state contests this year. One student won numerous state and national awards in cartooning. Seven students won awards from the Women's Press Club of Indiana (WPCI) 2011 High School Journalism Contest. This was the most of any school in the state. A number also were selected for the National Scholastic Press Association's (NSPA) Journalism Honor Roll, which recognizes student journalists who have excelled as journalists and scholars, and have a minimum grade point average of 3.75.

The following individuals were recognized:

Peter Manges, first place in Cartooning Portfolio of Work and Comic/Cartoons in Columbia (University) Scholastic Press Association's international journalism contest, first place in the cartooning category in the National Scholastic Press Association's (NSPA) cartooning contest, first place in the Women's Press Club of Indiana High School Journalism Contest, Award of Excellence from Ball State University's High School Journalism Contest.

Elisabeth Bell, first place in column writing in the Women's Press Club of Indiana Journalism Contest, third place in the National Federation of Press Women High School Journalism Competition.

Jamie Maxwell, second place in news writing in the Women's Press Club of Indiana Journalism Contest.

Carolyn di Buono, second place in environment news writing in the Women's Press Club of Indiana Journalism Contest.

National Scholastic Press Association Honor Roll: Elisabeth Bell, Zena Braish, Victoria Cashman, Amanda DeHaven, Carolyn di Buono, Andrew Maciejewski, Peter Manges, Jamie Maxwell, Samantha Niedermeyer, Jenna Pittenger, Sarah Taylor, Laura Wight, and Jill Williams.

Pamela O'Reilly, Journalism Advisor
Deborah Watson, Principal

Lilly
Teacher
Creativity
Fellowship
Grants

RECOMMENDATION: It is recommended that the Board recognize the four FWCS teachers who have received 2011 Teacher Creativity Fellowship awards.

RELATED INFORMATION: Funded by Lilly Endowment, Inc., the Teacher Creativity Fellowship program enables teachers, principals, guidance counselors and school librarians from all over Indiana to take time to pursue their personal interests, explore subjects that intrigue them and just “get away.” They will return to school in the fall full of new ideas and wisdom to share with their students. About 500 applied for awards across the state. Judges select winners from this very competitive pool of applicants. This year, four FWCS teachers received \$8,000 awards:

- Gregory Daugherty, Social Studies teacher at South Side High School and Michael Floyd, English teacher at South Side High School, will study family lifestyles of Native Americans in Alaska, including culture, language and dependence on subsistence living.
- Scott Dercks, art teacher at Northrop High School, will restore a mural of Mary at the Basilica of the National Shrine of Mary at Holy Hill in Wisconsin, adding mosaic tiles to enlarge and enhance the mural.
- Stephanie Rupp, English Language Learners teacher at Waynedale Elementary School, will visit Thailand, where she will study traditional Southeast Asian dance form and experience the culture of the country from which most of her Burmese students emigrated.

The following individuals were recognized:

South Side High School	Northrop High School	Waynedale Elementary
Gregory Daugherty, Teacher	Scott Dercks, Teacher	Stephanie Rupp, Teacher
Michael Floyd, Teacher	Barbara Ahlersmeyer, Principal	Kent Martz, Principal Carlton Mable, Principal

Heritage
Festival
Competition

RECOMMENDATION: It is recommended that the Board recognize the Memorial Park Middle School students who earned gold ratings at the Heritage Festival in Washington, D.C.

RELATED INFORMATION: Two groups from the Show Choir from Memorial Park Middle School earned gold ratings at the Heritage Festival in Washington, D.C. the weekend of May 14. The MP Jazz Vocal Ensemble earned the top choral scores at the festival, where they were the only middle school competing against high school programs from across the United States. 78 Edition, the second choir, also earned a gold rating. Both were invited to perform at Carnegie Hall in New York City in March 2012. Soloist Vannessa Case won a special award for her scatting in vocal jazz. The students, teachers and chaperones raised over \$22,000 to participate in the festival.

The following individuals were recognized:

Members of the 78 Edition:

Bradon Anderson	Katie Justice	Alisa Robinson
Shayli Ankenbruck	Joey Lamping	Eli Romary
Esther Beal	Matt Magana	Michael Rowlett
Keagan Bouwers	Trae Masten	Ellie Sistevaris
Simon Burk	Michaela Mintch	Ben Tarr
Brittany Cambron	Jade Nevils	Jayvon Thomas
Sarah Gillie	Ana Pantoja	Anne Vandyke
Abby Grider	Micah Rasmussen	Jacki Walburn

Members of the MP Jazz Vocal Ensemble:

Shelbi Ankenbruck	Madison Boyden	Emerald Guntle
Jacob Bailey	Emma Browning	Ali Mortensen
Savannah Barron	Vannessa Case	Trevor Perkins
Michael Bell	Gordon Copenhaver	Sydney Shuherk

Jana Root, Director
Kim Randinelli, Assistant Director

Beth Sheets, Accompanist
Tim Rayl, Principal

Lilly
Scholarship
Winners

RECOMMENDATION: It is recommended that the Board recognize the four high school students who won Lilly Scholarships.

RELATED INFORMATION: Lilly Scholarships, provided by the Lilly Endowment, provide full tuition to any accredited Indiana college or university and a \$800 book stipend each year. Winners must rank in the top 40 percent of their class and demonstrate financial need. They also have overcome obstacles that created barriers to academic achievement and have since demonstrated marked improvement.

The following individuals were recognized:

Tyler Clark, Snider High School, son of Sara and Michael Smith. He plans to attend Valparaiso University to study Music Therapy with a minor in Psychology.

Sandra Jones, Northrop High School, daughter of Timothy and Jodi Jones. She plans to attend Indiana University to major in Human Biology as a pre-medicine student.

Amelia Roebuck, South Side High School, daughter of Kimberly Roebuck and the late Drew Roebuck. She plans to attend Indiana University to major in Biology.

Stuart Schnelker, North Side High School, son of Molly Schnelker and the late Matthew Schnelker. He plans to attend Purdue University to earn a degree in Agricultural and Biological Engineering.

FWCS
Scholarship
Recipients

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

RELATED INFORMATION: Twenty-four Fort Wayne Community Schools' seniors were recently awarded scholarships by the FWCS Scholarship Committee. The Committee is permanently chaired by Matt Henry. Other committee members are selected by FWCS Board members.

This year the committee awarded the Grace Hogan, Caroline Zwick, John Young, Maryann Chapman, Alice MacPherson, Josephine Biedenweg, Kasey Harter and GiaQuinta Family scholarships. Students who receive these scholarships must be FWCS seniors who displayed financial need, scholarship, leadership and initiative during their high school years.

Committee Chair Matt Henry thanked committee members in attendance at the meeting and introduced the following scholarship recipients:

Grace Hogan Scholarship: Jodie Karn, Elizabeth Koester, Whitney Peconge, Zachary Schott

Caroline Zwick Scholarship: Abbey Fenstermacher and Janise Unger

John Young Scholarship: Molly Cade, Samra Cordic, Alexander Graham, Megan Grable, Elizabeth Weaver, Rachelle Linsenmayer, Lauren Johnson, Alexander Jones, Whitney Peconge, Saadia Sial

Maryann Chapman Scholarship: Rodeline Constant, Salisha Hill, Salieena Hill, Lelia Neal, Minh Ngo

Alice MacPherson Scholarship: Wahidah Aziz

Josephine Biedenweg Scholarship: Rebecca Shouse

Kasey Harter Scholarship: Cielo Paniagua

GiaQuinta Family Scholarship: Emily Smith

Removal of
Items from
Consent
Agenda

Board member Julie Hollingsworth requested the Full Day Kindergarten Grant recommendation be removed from the consent agenda and Board member Becky Hill requested the Student Rights and Responsibilities Behavior Code 2011 be removed from the consent agenda.

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Approval of Minutes – Regular Board Meeting, May 23, 2011; Vouchers for the Period Ending June 13, 2011; Personnel Report; Bid Recommendation for Food, P/B #BD100476; Report of 2010 Gifts, Grants, and Donations; Occupational Medical, Drug Testing, Physicals and DOT Services; Extracurricular Account Equipment Purchases for 2010; Medicaid Reimbursement; Student Basic Accident Insurance and Athletic Insurance; Alternative Education 2011-2012 Renewal Grant/Administrator's Survey; Recommendation for Digital Copiers, RFP #100470 and School Computer Purchase.

Minutes

The minutes from the regular Board meeting of May 23, 2011, were distributed to Board members for review with a recommendation for approval.

Vouchers

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending June 13, 2011.

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.

Detail of all invoices paid remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, vouchers are placed in storage for not less than seven (7) years following payment.

Personnel
Report

C POSITION CHANGED L LEAVE	N NEW POSITION R REPLACEMENT	T TEMPORARY POSITION
0010 GENERAL	0321 STATE GRANTS	0593 CLASS SIZE REDUCTION
0015 RACIAL BALANCE	0371 NON-ENGLISH SPEAKING PROGRAM	0600 VOCATIONAL EDUCATION FEDERAL
0035 CAPITAL PROJECTS FUND	0390 WAREHOUSE	0626 PERKINS GRANT
0041 TRANSPORTATION	0400 FEDERAL PROGRAMS	0646 MEDICAID REIMBURSEMENT
0060 PRESCHOOL SPECIAL ED	0411 DELINQUENT	0662 MAGNET GRANT
0080 FOOD SERVICE	0413 COMPREHENSIVE SCH REFORM	0684 TITLE II
0090 TEXTBOOK RENTAL	0416 SCHOOL IMPROVEMENT	0688 TITLE III
0140 CAREER CENTER	0417 TITLE I	0694 READING FIRST
0190 ALTERNATIVE ED GRANT	0420 TITLE V	0808 GIFTED & TALENTED
0210 DONATIONS FUND	0492 I READ GRANT	0814 REFUGEE CHILDREN SCHOOL IMPACT GRANT
0213 WALLACE READER'S DIGEST	0511 STEWART B. HOMELESS ASST.	7951 TITLE I GRANTS TO LEA STIMULUS
0215 EDUCATION IMPROVEMENT	0525 K-2 SPECIAL EDUCATION	7953 SPECIAL EDUCATION PART B STIMULUS
0219 KNIGHT FOUNDATION	0526 SPECIAL EDUCATION FUND	7954 SPECIAL EDUCATION PART B PRE-SCHOOL STIMULUS
0270 FOELLINGER	0527 SILVER GRANT	7960 TITLE 1 PART D DELINQUENT STIMULUS
0311 DRIVER EDUCATION	0543 PRESCHOOL SPECIAL ED - FEDERAL	
0320 CONTINUING EDUCATION	0555 ADULT BASIC EDUCATION	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Burns, Kimberly L.	Special Education/Psychologist, Group 3, Step 11.0	Resign	0010	06-30-11
Connor, Amy M.	Special Education/Psychologist, Group 3, Step 11.0	Resign	0010	06-30-11
Stinson, Matthew R.	Towles/Assistant Principal (260-Day), SS II, Group 5, Step 12.0	Resign	0010	06-30-11

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Arkkelin, Justin D.	Forest Park/Student Interventionist (7953)	Miami + Lincoln/ Administrative Intern, SS II, Group 2, Step 6.0	R	0010	08-01-11
Balsley, Jayson C.	Croninger/Assistant Principal (215-Day), SS II, Group 2, Step 11.0	Harrison Hill/Principal, SS II, Group 7, Step 13.0	R	0010	07-01-11
Basham, Brandon C.	Northrop/Math	Towles + North Side/ Administrative Intern, SS II, Group 2, Step 6.0	R	0010	08-01-11
Blose, Patrick A.	Lakeside/Assistant Principal (260-Day), SS II, Group 5, Step 15.0	Towles/ Assistant Principal (260-Day), SS II, Group 5, Step 15.0	R	0010	07-01-11
Brewer, Robin E.	Blackhawk/Guidance Counselor, SS III, Group 3, Step 11.0	Lane/ Guidance Counselor, SS III, Group 3, Step 11.0	R	0010	08-01-11
Gray, Nicholas W.	Jefferson/Assistant Principal (260-Day), SS II, Group 5, Step 12.0	Lakeside/ Assistant Principal (260-Day), SS II, Group 5, Step 13.0	R	0010	07-01-11
Howard, Charles B.	Harrison Hill/Grade 2	Assistant Principal (215-Day), Site Undetermined, SS II, Group 2, Step 8.0	R	0010	08-01-11
Kinniry, Mary L.	Lincoln/Building Coach (0150)	Assistant Principal (215-Day), Site Undetermined, SS II, Group 2, Step 8.0	R	0010	08-01-11
Murphy, Vincent L.	Lane/Assistant Principal (260-Day), SS II, Group 5, Step 15.0	Jefferson/ Assistant Principal (260-Day), SS II, Group 5, Step 15.0	R	0010	07-01-11
Ostermeyer, Ken M.	Lane/Guidance Counselor, SS III, Group 3, Step 11.0	Blackhawk/ Guidance Counselor, SS III, Group 3, Step 11.0	R	0010	08-01-11
Pelkington, Diane S.	Shambaugh/Student Interventionist (0526)	Assistant Principal (215-Day), Site Undetermined, SS II, Group 2, Step 11.0	R	0010	08-01-11

Perry, Cassandra D.	Lane/Building Coach (0150)	Glenwood Park + Northwood/ Administrative Intern, PS 80, Step 14.3 + \$2,000. Stipend	R	0010	08-11-11 to 06-13-12
Rodgers, Joseph O.	Bloomingtondale/Grade 4	Kekionga + Brentwood Administrative Intern, SS II, Group 2, Step 6.0	R	0010	08-01-11
Russell, Adam M.	Special Education Department/District High School Special Ed Coach (7953)	Northrop + Wayne/ Administrative Intern, PS 80, 6.3 + \$2,000. Stipend	R	0010	08-11-11 to 06-13-12
Snauffer, Aimee M.	Jefferson/Visual Art	South Side + Blackhawk/ Administrative Intern, PS 80, 13.3 + \$2,000. Stipend	R	0010	08-11-11 to 06-13-12
Suttle, Rolunda J.	Snider/Administrative Intern, SS II, Group 2, Step 5.0	Snider/Assistant Principal (215-Day), SS II, Group 5, Step 9.0	R	0010	08-01-11
West, David K., Jr.	North Side/Assistant Principal (215-Day), SS II, Group 5, Step 13.0	North Side/Assistant Principal (260-Day), SS II, Group 7, Step 15.0	R	0010	07-01-11

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Gerke, Anne E.	Waynedale/Grade 1	Resign	0010	06-13-11
Godfrey, Haley R.	Arlington/Grade 5	Resign	0010	06-13-11
Heckman, Kathryn C.	Harrison Hill/Kindergarten (1.0)	Retire	0010	06-13-11
Juergens, Amy	Special Education Department/ Speech Language Pathologist	Resign	0526	06-13-11
Lehman, Patricia A.	Ward/Language Arts (1.0)	Retire	0010	06-13-11
Nill, June K.	Wayne/Special Ed (1.0)	Retire	0010	06-13-11
Quackenbush, Debra A.	Towles/Spanish (0.50)	Resign	0010	06-13-11

Roberts, Kristan L.	Abbett/ELL (1.0)	Resign	0010	06-13-11
Scott, Kathleen A.	Snider/Family Consumer Science	Retire	0010	06-13-11
Shanklin, Joshua K.	Towles/Level 9-12	Resign	0010	06-13-11
Sweet, John A.	Harris/P.E. (1.0)	Retire	0010	06-13-11
Zent-Call, Jennifer L.	Towles/Music (0.20)	Resign	0010	06-13-11

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Muesing, Katelin M.	Purdue University BS	0.0	Certified Sub	Ward/Science 6-8	R	0010	05-23-11

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ayers, Catherine L.	Miami/ELL	Miami/Family Medical Leave	L	0010	05-27-11 to 06-13-11
Bontempo, Dusti D.	South Side/English	South Side/ Family Medical Leave	L	0010	05-02-11 to 06-13-11
Chupp, Ann L.	Towles/MIMD	Towles/Unpaid Suspension	L	0010	06-03-11
Chupp, Ann L.	Towles/Unpaid Suspension	Towles/MIMD	R	0010	06-06-11
Giant, Christine W.	Snider/P.E.	Snider/Unpaid Suspension	L	0010	06-01-11 to 06-3-11
Giant, Christine W.	Snider /Unpaid Suspension	Snider/P.E.	R	0010	6-06-11
Hallgren, Jacqueline M.	Brentwood/Grade 1	Brentwood/Family Medical Leave	L	0010	04-29-11 to 06-13-11
Kindt, Kathleen A.	Irwin/MIMD	Irwin/Family Medical Leave	L	0010	05-23-11 to 06-13-11

Parmley, Carrie L.	Price/Student Interventionist (0.50) (7951) + Abbett/Student Interventionist (0.50) (0417)	Price/Family Medical Leave + Abbett/Family Medical Leave	L	7951/ 0417	05-03-11 to 06-13-11
Ramon, Sara A.	Miami/Math Interventionist (0417)	Miami/Family Medical Leave	L	0417	04-28-11 to 06-06-11
Ramon, Sara A.	Miami/Family Medical Leave	Miami/Leave of Absence	L	4170	06-07-11 to 06-10-11
Sharin, Nickolas D.	Wayne/English	Wayne/Unpaid Suspension	L	0010	06-03-11 to 06-06-11
Sharin, Nickolas D.	Wayne/Unpaid Suspension	Teacher Permanent Substitute	R	0010	06-07-11
Stephenson, Amy C.	Lindley/Kindergarten + Grade 1	Lindley/Family Medical Leave	L	0010	05-18-11 to 06-13-11
Summers, Alissa J.	Wessier Park/Grade 5	Wessier Park/Family Medical Leave	L	0010	05-10-11 to 06-13-11
Wysong, Jill M.	Snider/ED	Special Education Dept./MIMD Consultation	R	0010	06-07-11

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

Zent-Call, Jennifer L.

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

Bueker, Jill E.

Muesing, Katelin M.

Swoverland, Shane M.

Hawkins, Matthew J.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Brogen, Terah S.

Hormann, Kimberly S.

Morris, Michael J.

Casiano, Deanna W.

Kohne, Erin M.

Muncey, David A.

Crockett-Akins, Stuart

Lively, Danny J.

Reilley, Jennifer M.

Curry, Glenda K.

Luckey, Jonathan C.

Serrani, Vincent P.

Fyfe, Susan B.

Meneely, Elizabeth W.

Walters, Jessica F.

Hannibal, Joyce A.

Minnick, Timothy J.

Wappes, Jaymee L.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Ankenbruck, Nicholas L.

Fields, Eddie R.

Mohr, David A.

Bucher, Matthew E.

Maxton, David M.

Ziembo, Steven J.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Andre, Joy D.	Irwin/School Asst (0010/0080)	Retire	0010/ 0080	06-13-11
Askins, Signa L.	Snider/Cafeteria Asst (0080)	Retire	0080	05-27-11
Bearyman, Regina S.	Career Education Center/School Asst Special Ed (0526) + School Asst Special Ed (0041)	Resign	0526/ 0041	05-27-11
Burgette, Pamela S.	St. Joseph Central/Primetime Asst (0010)	Retire	0010	06-13-11
Drabecki, Susan M.	Shawnee/School Asst Special Ed (0010)	Retire	0010	06-13-11
Edmonds, Bridget R.	Price/School Asst (0010/0080)	Resign	0010/ 0080	05-04-11
Elrod, Mark W.	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Terminate	0041	06-02-11
Fowler, Lisa E.	Northwood/School Asst Special Ed (0010) + School Asst (0041)	Resign	0010/ 0041	05-26-11
French, Vicky D.	Waynedale/Primetime Asst (0010)	Retire	0010	06-13-11
Gomez, Eva V.	Study/Primetime Asst (0010) + School Asst (0010) + ELL/ELL Evaluator/ Interpreter (0371)	Resign	0010/ 0371	06-13-11
Graf, Joan M.	St. Joseph Central/43wk Secretary (.75) (0010)	Retire	0010	06-15-11
Headley, Hannah P.	Holland/School Asst Special Ed (0010)	Retire	0010	06-13-11
Herber, Tara D.	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Resign	0041	05-20-11
Jemison, Thelma E.	Transportation South/School Asst Special Ed (0041)	Retire	0041	06-13-11
Keller, James R.	Vocational Education/Coordinator (1.0) (0626)	Resign	0626	06-15-11
King, Teresa L.	Holland/School Asst Special Ed (0010)	Resign	0010	06-13-11

Krider, Cheryl A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	05-18-11
Matthias, Karen S.	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Retire	0041	05-31-11
McCray, Marsha M.	Nebraska/Lay-Off from School Asst Special Ed (0010) + Breakfast Program Aide (0080)	Retire	0010/ 0080	06-09-10
Moore, Robbiel S.	Arlington/Administrative Assistant (1.0) (0010)	Resign	0010	06-03-11
Payton, Brittany A.	Career Education Center/Student Worker (0140)	End of Assignment	0140	06-07-11
Pease, Jeanette M.	Haley/Primetime Asst (0010) + Breakfast Program Aide (0080)	Retire	0010/ 0080	06-13-11
Perry, Ceria R.	Career Education Center/Student Worker (0140)	End of Assignment	0140	06-07-11
Reid, Candi K.	Miami/School Asst Special Ed (0010)	Resign	0010	05-20-11
Resor, Nicholas B.	Career Education Center/Student Worker (0140)	End of Assignment	0140	06-13-11
Smith, Alisha E.	Harrison Hill/School Asst (0010/0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	05-13-11
Stutzman, Myka L.	Harrison Hill/Leave of Absence from School Asst (0010)	Resign	0010	05-12-11
Thaxton, Lisa D.	Portage/School Asst Special Ed (0010) + School Asst Special Ed (0041)	Terminate	0010/ 0041	06-01-11
Van Dyk, Cindy L.	Study/52wk Secretary (1.0) (0010)	Resign	0010	06-14-11
Walker, Andia T.	Miami/School Asst (0010)	Resign	0010	06-08-11
Webb, Lucas G.	Helen Brown Natatorium/Lifeguard (0010)	Resign	0010	06-02-11
Whitacre, Wayne R.	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Terminate	0041	06-01-11

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Chester, Meghan E.	New	Wayne/Cafeteria Asst (0080)	R	0080	05-31-11
Dawkins, Darren E.	New	Maintenance & Operations/Groundskeeper	R	0010	06-14-11
Hopkins, Deondra D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Fairfield/Primetime Asst (0010)	R	0010	05-23-11
Listenbee, D'Mylas D.	New	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	05-12-11
McBride, John H.	New	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	05-31-11
Nuriddin, Christee M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Memorial Park/School Asst (0015) + School Asst (0010) + School Asst (0041)	R	0015/ 0010/ 0041	05-19-11
Reid, Taylor J.	New	Helen Brown Natatorium/ Lifeguard (0010)	R	0010	06-02-11
Robertson, Jason W.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	05-26-11
Schweigel, Lisa L.	New	Fairfield/School Asst (0417)	R	0417	05-23-11
Steele, Kerry R.	New	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	06-03-11

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Askins, Signa L.	Snider/Leave of Absence (0080)	Snider/Leave of Absence, extended (0080)	L	0080	05-13-11 to 05-17-11
Askins, Signa L.	Snider/Leave of Absence (0080)	Snider Cafeteria Asst (0080)	R	0080	05-18-11
Ayers, Delania L.	Memorial Park/ School Asst (0015) + School Asst (0010) + School Asst (0041)	Memorial Park/School Asst (0041) + School Asst (0010)	R	0041/ 0010	04-13-11
Brown, Mary R.	Nutrition Services/ Cafeteria Manager, Temp (0080)	Nutrition Services/ Cafeteria Manager, Temp, extended (0080)	T	0080	05-31-11 to 06-14-11
Brundige, Patricia M.	North Side/Sick Leave (0080)	North Side/Sick Leave, extended (0080)	L	0080	05-03-11 to 08-22-11
Burgette, Pamela S.	St. Joseph Central/ Primetime Asst (0010)	St. Joseph Central/Sick Leave (0010)	L	0010	04-11-11 to 04-19-11
Burgette, Pamela S.	St. Joseph Central/ Sick Leave (0010)	St. Joseph Central/ Primetime Asst (0010)	R	0010	04-20-11
Chaney, Jessica M.	Wayne/Cafeteria Asst (0080)	Wayne/Sick Leave (0080)	L	0080	05-25-11 to 06-13-11
Craft, Jace S.	Resign	Abbett/Title I Pre- School Assistant (0417)	R	0417	06-13-11
Craig, Terry A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Wayne/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0080	05-23-11 to 06-14-11
Deininger, Nancy L.	Transportation North/ Family Medical Leave (0041)	Transportation North/ Sick Leave (0041)	L	0041	05-03-11 to 06-13-11

Devaux, Holly M.	Harrison Hill/School Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	05-13-11
Feichter, Lisa M.	Transportation South/ Special Assignment Secretary (1.0) (0041)	Transportation South/ Family Medical Leave (0041)	L	0041	05-09-11 to 06-13-11
Ferguson, Diane S.	Jefferson/School Asst Special Ed (0010)	Jefferson/Sick Leave (0010)	L	0010	05-03-11 to 06-13-11
Fleischmann, Hilary A.	Memorial Park/ School Asst Special Ed (0010) + School Asst Special Ed (0041)	Memorial Park/School Asst Special Ed (0010)	R	0010	05-16-11
Fullerton, Sherrell	Transportation South/ School Asst Special Ed (0041)	Transportation South/ Sick Leave (0041)	L	0041	05-23-11 to 06-13-11
Guy, Betty J.	Wayne/School Asst Special Ed (0010) + School Asst, Temp (0015)	Wayne/School Asst Special Ed (0010) + School Asst, Temp, extended (0015)	T	0015	06-02-11 to 06-09-11
Hansen, Jessica N.	Brentwood/Liaison Aide, Temp (1.0) (7951)	Brentwood/Family Medical Leave (7951)	L	7951	04-18-11 to 06-13-11
Hatcher-Baskin, Kameshia K.	North Side/School Asst Special Ed (0010)	North Side/Sick Leave (0010)	L	0010	05-17-11 to 06-13-11
Hessler, Aaron M.	Nutrition Services/ Cafeteria Manger, Temp (0080)	Nutrition Process Center/ Cafeteria Asst Floater (0080)	R	0080	05-16-11
Jordan, Maureen A.	Arlington/Sick Leave (0010)	Arlington/Sick Leave, extended (0010)	L	0010	05-18-11 to 05-20-11
Jordan, Maureen A.	Arlington/Sick Leave (0010)	Arlington/Primetime Asst (0010) + School Asst (0010/0080)	R	0010/ 0080	05-23-11

Leakey, Nancy L.	Fairfield/School Asst Special Ed (0010) + Breakfast Program Aide (0080)	Fairfield/Sick Leave (0010)	L	0010	05-11-11 to 06-13-11
Leonard, Sharon D.	Study/Sick Leave (0010)	Study/Sick Leave, extended (0010)	L	0010	05-20-11 to 06-13-11
Lombardo, Rebecca J.	Nutrition Process Center/Cafeteria Asst Floater (0080)	Nutrition Process Center/ Sick Leave (0080)	L	0080	05-06-11 to 06-13-11
Loomis, Ashley E.	Brentwood/School Asst Special Ed (0010) + School Asst (0010/0080) + School Asst (0041)	Brentwood/Sick Leave (0010)	L	0010	04-12-11 to 05-13-11
Loomis, Ashley E.	Brentwood/Sick Leave (0010)	Brentwood/Leave of Absence (0010)	L	0010	05-16-11 to 06-13-11
Macon, Kristel M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Memorial Park/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0080	05-26-11 to 06-13-11
McGiffin, Joyce A.	Harrison Hill/Sick Leave (0010)	Harrison Hill/Sick Leave, extended (0010)	L	0010	04-08-11 to 06-13-11
Moore, Melanie V.	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Transportation North/ Sick Leave (0041)	L	0041	04-15-11 to 06-13-11
Nemeth, Gary T.	Transportation North/ Sick Leave (0041)	Transportation North/ Sick Leave, extended (0041)	L	0041	04-29-11 to 06-13-11
Newman, Glenda J.	Memorial Park/ School Asst Special Ed (0010) + School Asst Special Ed (0041) + School Asst (0041)	Memorial Park/Sick Leave (0010)	L	0010	04-25-11 to 06-13-11

Nolan, Kari L.	Northcrest/School Asst (0417)	Northcrest/Leave of Absence (0417)	L	0417	05-23-11 to 06-13-11
Norton, Kevin A.	Shawnee/School Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	05-13-11
Palacio, Malinda E.	Nutrition Services/ Cafeteria Mgr Satellite Elem (.72) (0080)	Nutrition Services/Sick Leave (0080)	L	0080	04-19-11 to 06-13-11
Phillips, Suezette	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Brentwood/School Asst Special Ed, Temp (0010) + School Asst, Temp (0010/0080) + School Asst, Temp (0041) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0010/ 0041	03-25-11 to 06-13-11
Piatt, Dionne D.	Forest Park/43wk Secretary (.75) (0010) + Breakfast Program Aide (0080) + Clerical-Sub (0010)	Forest Park/Sick Leave (0010)	L	0010	05-02-11 to 06-15-11
Piercy, Jacqueline A.	Nutrition Process Center/Cafeteria Asst Floater (0080)	Nutrition Services/ Cafeteria Manger, Temp (.75) (0080)	T	0080	05-23-11 to 06-14-11
Roberson, Julienne V.	Wayne/Cafeteria Asst (0080)	Nutrition Services/ Cafeteria Mgr Satellite Elem (.63) (0080)	R	0080	05-16-11
Salvador, Monica P.	Lindley/Primetime Asst (0010) + Breakfast Program Aide (0080)	Lindley/Leave of Absence (0010)	L	0010	05-26-11 to 06-13-11

Sherman, Jackie L.	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Transportation North/ Sick Leave (0041)	L	0041	03-14-11 to 06-13-11
Shoemaker, Mary A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Northrop/Cafeteria Asst, Temp, extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	05-20-11 to 06-13-11
Stevens, Shane F.	Transportation South/ Bus Technician, Temp (0041)	Transportation South/ Bus Technician, Temp, extended (0041)	T	0041	06-03-11 to 07-01-11
Walker, Joseph L.	Wayne/School Asst Special Ed (0010) + School Asst, Temp (0015)	Wayne/School Asst Special Ed (0010) + School Asst, Temp, extended (0015)	T	0015	06-02-11 to 06-09-11
Weldon, Shirley A.	Portage/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	05-27-11
Whitlow, Loretta C.	Transportation/ Operational Clerk (1.0) (0041)	Transportation/Sick Leave (0041)	L	0041	05-05-11 to 06-13-11
Wilkins, Annette L.	Study/School Asst (0010)	Study/Sick Leave (0010)	L	0010	06-01-11 to 06-13-11
Williams, Ethel M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Nutrition Services/ Cafeteria Asst, Temp (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	05-12-11 to 06-13-11

Williams, Shatauna D.	Blackhawk/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Blackhawk/Cafeteria Asst, Temp, extended (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	05-20-11 to 06-13-11
--------------------------	---	--	---	------	----------------------------

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Douglas, Bryce E.	Freimuth, Timothy T.	Janssens, Jacob A.
Eber, Therrin J.	Hillery, Timothy M.	Taylor, Quentin D.

Introductions Superintendent Robinson introduced administrators on the report who were in attendance.

Bid
Recommen-
dation for
Food, P/B
#BD100476

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	\$178,381.85
Gordon Food Service, Incorporated	Grand Rapid, MI	\$1,623,776.14
Stanz Foodservice, Incorporated	South Bend, IN	\$1,430,125.98
<u>TOTAL</u>		\$3,232,283.97

RELATED INFORMATION: This bid is for 502 food items to be used in the school lunch program at the Nutrition Process Center and the 10 cooking kitchens from August 1, 2011 through July 31, 2012. 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. The specifications for this bid indicated that FWCS reserves the right to award bids such that no fewer than ten (10) items are supplied by any one vendor. A comparison of prices by item is on file in the Purchasing Department and may be reviewed upon request.

Bids were mailed to thirteen prospective bidders with nine responding. Fox River Foods Inc, Montgomery, IL, Interflex, Wyomissing, PA and Nardone Bros. Baking Co. Inc., Wilkes-Barre, PA responded with "No Bid". The bids of Troyer Foods, Bloomington, IN, US Foodservice, Fort Wayne, IN and United Commodities (National Food Group) were not accepted due to not meeting bid specifications.

The following companies did not respond:

C. Mascari & Associates	Farmington Hills, MI
Dawn Food Products, Inc	Munster, IN
Sysco Food Service	Indianapolis, IN
Unipro Foodservice, Inc	Fort Wayne, IN

Report of
2010 Gifts,
Grants, and
Donations

RECOMMENDATION: It is recommended that the 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.

A listing of gifts, grants, and donations as submitted by various FWCS unit heads for 2010 is on file in the Superintendent's office and a detailed report is on file in the Business Office.

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

Occupational
Medical,
Drug
Testing,
Physicals
and DOT
Services

RECOMMENDATION: It is recommended that the Board approve Business Health Services as the occupational medical services provider for a two-year period, effective July 1, 2011 through June 30, 2013.

RELATED INFORMATION: Business Health Services (BHS), provided through the RediMed Clinic, the BHS Clinic, and the Lutheran Health Network, has been the source for Fort Wayne Community Schools' occupational medical services since 1997.

Quotes were solicited from both local vendors, Business Health Services and Parkview Occupational Health Centers. Responses included fees for selected high volume services.

Business Health has maintained a consistent level of quality service during the course of our professional relationship. The number of locations and hours of operation available throughout Fort Wayne have also offered employees excellent access to care. Based upon the 2010 utilization levels, the fees quoted by Business Health are 27.7% lower than those provided by Parkview. The estimated annual cost for the most utilized standard and physical therapy services will be \$74,780. In addition, Business Health has lowered a number of their fees from our previous agreement including an additional 40% discount on Non-Emergency Hospital Services.

This agreement may be extended annually beyond the second year subject to the agreement of the vendor provided there are no additional price increase adjustments or changes to the terms of the contract.

Extracurricular
Account
Equipment
Purchases for
2010

RECOMMENDATION: It is recommended that the attached list of equipment purchases be officially accepted by the Board.

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

The listing below of equipment purchases was submitted by unit heads for 2010.

**REPORT OF EQUIPMENT PURCHASES OVER \$500
FOR CALENDAR YEAR 2010**

REVENUE

<u>UNIT #</u>	<u>UNIT NAME</u>	<u>SOURCE</u>	<u>Brief description</u>	<u>COST</u>
<u>ELEMENTARY SCHOOLS</u>				
115	Croninger	Pencil/ Popcorn Sales	LCD Projector	775.00

MIDDLE SCHOOLS

209	Jefferson	Yearbook	Laptop for yearbook use	949.20
		Volleyball	Volleyball Uprights 2 @ \$620	1,240.00

HIGH SCHOOLS

305	Northrop	Extra-curricular	Tennis Ball Machine	749.00
			Sideline Tarp	2,189.50
			(cost shared with Snider)	
			Vault Board	650.00
			Concession Bun Warmer	588.60
303	North Side	Athletics	Pitching Machine	1,300.00
			Porta Phone Headset	1,640.50
307	Snider	Color Guard	Performance Tarp	600.00
		Fine Arts	PA System	1,116.00
			Head worn Wireless Mic	648.00
		Wrestling	Weight Scale	615.00
		Athletics	LCD Projector	1,020.00
			Pro Audio Software	800.00
			Turf for ball fields	1,582.80
			Gravel/Spuller Stadium	3,000.00
			High Jump System	5,966.91
			Pole Vault System	13,786.49
			4 MultiRack Training Machines	15,950.00
			Display Cabinet	4,335.00
			Amplifier for outside PA system	684.00
			Sideline Tarp	2,189.50
			(cost shared with Northrop)	
			Clay for Baseball Diamond	562.50
			Ultra Pro Double Sided	4,230.00
			Rack Machine	
			Football Radio Headset	2,030.50
311	Wayne	Athletics	DVD Recorder	682.95

TOTAL \$69,106.45

Medicaid
Reimburse-
ment

RECOMMENDATION: It is recommended that the Board approve a one-year contract renewal with Go Solutions Group, Inc. to provide Fort Wayne Community Schools with Medicaid reimbursement services.

RELATED INFORMATION: Reimbursable services include speech/language therapy, occupational therapy, physical therapy, social work, nursing and individual psychological evaluations for eligible Special Education students. Go Solutions Group, Inc. of Lansing, Michigan has provided a web based program since 2004. Their fee is based on \$0.20 per IEP student and \$0.80 per claim, the same rate as the 2010 renewal. The funds recovered will help support current Special Education expenditures paid from the General Fund. In 2010, \$409,711.58 was collected net of their fee.

Student
Basic
Accident
Insurance
and
Athletic
Insurance

RECOMMENDATION: It is recommended that the Board approve a two year agreement for student accident insurance through Special Markets Insurance Consultants, Inc. at a cost of \$160,949 for 2011-2012.

RELATED INFORMATION: The underwriter for the recommended insurance is Gerber Life Insurance Company (AM Best Rated A). Administrative Concepts, Inc. will be the third party administrator for the plan.

We received proposals from six agents specializing in student insurance. Special Markets Insurance Consultants, Inc. provided the lowest premium for the coverage we requested. The premium for the basic sports and accident insurance for the 2011-2012 school year will be \$158,000. That is a \$3,560 decrease from the year before. 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 2012-2013 is limited to 10%.

The premium for catastrophic coverage will be \$2,949 for the 2011-2012 school year which is a \$1,148 decrease from year before. The premium for catastrophic coverage is not guaranteed for 2012-2013. The coverage with a maximum benefit of \$7,500,000 is for middle school athletes only. The IHSAA provides catastrophic coverage for high school athletes.

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

Alternative
Education
2011-2012
Renewal
Grant /
Adminis-
trator's
Survey

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Alternative Education Grant from the Indiana Department of Education.

RELATED INFORMATION: Funding for the grant is based on the number of full-time equivalent (FTE) student enrolled in the following programs: Allen County Juvenile Center, Expectant Mothers Program at Anthis Career Center, L. C. Ward Education Center, and Youth Life Skills. The district received \$193,525.74.

Alternative Education is designed to meet the needs of at-risk students who are not succeeding in the traditional setting. Students are provided with a variety of options that can lead to graduation and are supported by services for the student and their immediate family that are essential to success.

Johnnie Grimes, Pyramid for Success™ Coordinator is responsible for this non-competitive grant which supports Goal I: *Achieve and Maintain Academic Excellence*.

Recommen-
dation for
Digital
Copiers,
RFP
#100470

RECOMMENDATION: It is recommended that the Board approve a five-year contract for the period July 1, 2011 to June 30, 2016 with the vendor providing the lowest most responsible and responsive proposal for digital convenience and production copy machines on a cost-per-impression basis:

Océ North America	Fort Wayne, IN	\$0.0079 per monochrome (convenience)
		\$0.0039 per color (convenience)
		\$0.0079 per monochrome (production)
		\$0.034 per color (production)

RELATED INFORMATION: The Request for Proposals (RFP) specified a sixty month lease contract on a cost-per-impression basis to replace 306 existing convenience digital copiers located throughout the district and 4 existing production copiers located in Printing Services. The contract includes equipment, maintenance, and all supplies except paper. The total cost is estimated at \$3,320,000 based on a contract volume of 350 million monochrome convenience impressions, 7.5 million color convenience impressions, 30 million monochrome production impressions and 750 thousand color production impressions.

The cost-per-impression for the convenience copiers reflects a 33% decrease when compared to the last RFP awarded in 2006. The cost-per-impression for the production copiers reflects an overall increase of 34% when compared to the last contract awarded in 2006. The net result is an annual savings of \$214,200.

RFP packages were mailed to 26 vendors with 8 responding. Indiana Carbon Company, Indianapolis, IN and Office Concepts, Inc, Fort Wayne, IN responded with “No Bid”. Responses were received from the following vendors:

Vendors	Convenience Monochrome	Convenience COLOR	Product Monochrome	Production Color
Advanced Imaging Solutions Fort Wayne, IN	\$0.0095	\$0.049	\$0.00994	\$0.048
Allen Business Machines Fort Wayne, IN	\$0.011763	\$0.0495	NO BID	NO BID
IKON Office Solutions Fort Wayne, IN	\$0.0081	\$0.043	\$0.0104	\$0.034
NAE/Konica Minolta Fort Wayne, IN	\$0.0114	\$0.048	\$0.01741	\$0.048
Oce' Imagistics Fort Wayne, IN	\$0.0079	\$0.039	\$0.0079	\$0.034
SMS Protech (Perry) Fort Wayne, IN	\$0.01237	\$0.0452	\$0.01341	\$0.0442

School Computer Purchase **RECOMMENDATION:** It is recommended that the Board approve purchasing 3,269 computers from Hewlett-Packard Direct for the amount of \$2,163,121.00. Additional purchases will be made from Bell Technologies of Indianapolis for \$270,705.89 for software and MCPc of Cincinnati for \$54,370 for imaging and tagging services.

RELATED INFORMATION: FWCS applied to the State of Indiana for the Common School Fund (CSF) loan grant both this past winter and spring. FWCS was awarded both grants for a total of \$3,900,000. As a part of both applications, \$3,546,500 was specified for replacing outdated computers for staff and students, and adding computers for on-line ISTEP testing. Because of the purchase volume, Hewlett-Packard was able to obtain pricing significantly below the General Services Administration (GSA) contract, saving FWCS more than \$440,000. Because of the significant savings, no bid is required.

Consent Agenda A motion was made by John Peirce, seconded by Stephen Corona that the following consent agenda items be approved: Approval of Minutes – Regular Board Meeting, May 23, 2011; Vouchers for the Period Ending June 13, 2011; Personnel Report; Bid Recommendation for Food, P/B #BD100476; Report of 2010 Gifts, Grants, and Donations; Occupational Medical, Drug Testing, Physicals and DOT Services; Extracurricular Account Equipment Purchases for 2010; Medicaid Reimbursement; Student Basic Accident Insurance and Athletic Insurance; Alternative Education 2011-2012 Renewal Grant/Administrator's Survey; Recommendation for Digital Copiers, RFP #100470 and School Computer Purchase.

Full Day Kindergarten Grant Dr. Robinson presented the following recommendation concerning the Full Day Kindergarten Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the 2011-2012 Full Day Kindergarten Grant.

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

The grant opportunity is open to all public school corporations in Indiana. The funds available for the 2011-2012 school year total \$81.9 million. If all public school corporations chose to participate, the minimum grant award would be equal to \$1066 per full day kindergarten student or about \$2.6 million for FWCS.

A motion was made by John Peirce, seconded by Julie Hollingsworth, that the recommendation concerning the Full Day Kindergarten Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Student
Rights and
Responsibil-
ities
Behavior
Code
2011-12

Dr. Robinson presented the following recommendation concerning the Student Rights and Responsibilities Behavior Code 2011-12:

RECOMMENDATION: It is recommended that the Board approve the 2011-2012 Student Rights and Responsibilities Behavior Code.

RELATED INFORMATION: The Student Rights and Responsibilities Behavior Code, first created in 1996, was developed to assist schools in providing consistency and fairness in disciplinary matters. This year, changes were recommended by the Student Management and Resource Team (S.M.A.R.T.) review committee and approved by legal counsel.

The Student Rights and Responsibilities Behavior Code will be a section included in the Student Parent Handbook. It will be published and mailed to each FWCS family before August registration.

A motion was made by Stephen Corona, seconded by John Peirce that the recommendation concerning the Student Rights and Responsibilities Behavior Code 2011-12 be approved. Roll Call: Ayes, unanimous; nays, none.

End-of-
Year
Report

Superintendent Wendy Robinson provided the Board with an end-of-year report, including the recognition of principals and staff at LEAD schools.

Comments

Board member John Peirce commented that he visited schools this week and it was good to see the celebrations of successes and the evidence of students, parents and staff working together on student achievement.

Board member Stephen Corona congratulated Rolunda Suttle, a former Job Works employee, who was listed on the Personnel Report as an Assistant Principal at Snider.

Board member Julie Hollingsworth commented that she and Board member John Peirce visited the classroom of Social Studies Teacher Emily Oberlin at South Side to partake in activities.

Board member Becky Hill commented that she visited schools today, the last day of school, and was impressed that she found “business as usual.”

Board President Mark GiaQuinta thanked teachers and leaders from Fort Wayne Education Association for the decision not to “protest” at the Board meeting this evening because it would have taken the spotlight away from student recognitions. Mr. GiaQuinta also commented about his appreciation of community leaders who have passed away and left a positive mark on the community.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, June 27, 2011 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 23, 2011, Payroll Certification and Voucher List.

Adjournment

There being no further business, upon a motion by Becky Hill, seconded by Julie Hollingsworth, the meeting was adjourned at 8:29 p.m.

Speakers Ms. Rebekah Hubley spoke to the Board about the needs of visually impaired students in the district and in particular her students who attend Weisser Park Elementary School.

Dismissal The meeting was dismissed at 8:35 p.m.

President
Mark GiaQuinta

Vice President
Steve Corona

Secretary
Becky Hill

Member
Julie Hollingsworth

ABSENT

Member
Jordan Lebamoff

ABSENT

Member
Lisa Olinger

Member
John Peirce