

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

6:06 p.m.

June 22, 2009

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, June 22, 2009 at 6:06 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson
 Kevin Brown
 Stephen Corona
 Becky Hill
 Pamela Martin-Díaz
 John Peirce
 Mitch Sheppard

Members absent: none

Dr. Wendy Robinson, superintendent, provided an update on the state budget process and how it may impact Fort Wayne Community Schools. President GiaQuinta encouraged parents and the public to contact legislators, the Governor and the Superintendent of Public Instructions about the importance of funding public education.

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 May.

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

The following individuals were recognized:

Elmhurst
Cora Tatum, 3rd place, Long Jump
Torrey Curry, Women's Head Coach
Steve Townsend, Athletic Director
Chad Hissong, Principal

Wayne
Tyesha Cooper, 8th place, Long Jump
Nick Sharin, Women's Head Coach
Tim Burton, Athletic Director
Carlton Mable, Principal

North Side
Aris Allen, State Champion in Shot Put
Keith Scott, Men's Head Coach
Dave Ivy, Men's Assistant Coach
Dale Doerffler, Athletic Director
Chuck DeFord, Principal

Northrop

Corey Shank, State Champion in Pole Vault for the third consecutive year;
3rd place, 4 x 100 Meter Relay
James Rogan, 6th place, 100 Meter Dash; 5th place, 200 Meter Dash;
3rd place, 4 x 100 Meter Relay
Juan Sanchez, 3rd place, 4 x 100 Meter Relay
P.J. Ford, 3rd place, 4 x 100 Meter Relay
Demetra Taylor, 7th place, 100 Meter Hurdles; 5th place, 4 x 100 Meter Relay
Whitney McDonald, 9th place, 100 Meter Dash; 7th place, 200 Meter Dash;
5th place, 4 x 100 Meter Relay
My'onna Jemison, 5th place, 4 x 100 Meter Relay
Jasmine Milton, 5th place, 4 x 100 Meter Relay
Fred Blanks, Men's Head Coach, 5th place team
Charlie Whitfield, Men's Assistant Coach, 5th place team
Robb Robison, Men's Assistant Coach, 5th place team
Matt Parker, Men's Assistant Coach, 5th place team
Andrew Garcia, Men's Assistant Coach, 5th place team
Janee Langhorne, Women's Head Coach, 18th place team
Terry Milton, Women's Assistant Coach, 18th place team
Tom Knudson, Women's Assistant Coach, 18th place team
Matt Miller, Women's Assistant Coach, 18th place team
Bob Shank, Athletic Director
Barb Ahlersmeyer, Principal

Snider

Malcolm Churchill, 2nd place, 4 x 400 Meter Relay
David Coley, 2nd place, 4 x 400 Meter Relay
Shauntis Lewis, 2nd place, 4 x 400 Meter Relay
Kendal Frederick, 2nd place, 4 x 400 Meter Relay
Rachel Richardson, 3rd place, 4 x 100 Meter Relay
Akilah Sims, 3rd place, 4 x 100 Meter Relay
Katee Barbour, 3rd place, 4 x 100 Meter Relay
Shea Brown, 3rd place, 4 x 100 Meter Relay, 4th place, 100 Meter Dash
Brielle Wattley, 7th place, 4 x 400 Meter Relay
Molly Cade, 7th place, 4 x 400 Meter Relay
Tracey Tiernon, 7th place, 4 x 400 Meter Relay
Larissa Hampton, 7th place, 4 x 400 Meter Relay
Kayla Zink, 3rd place, Discus
Darrell Jackson, Men's Head Coach
Derek Leininger, Men's Assistant Coach
Quentin Bowen, Men's Assistant Coach
Anne Tiernon, Women's Co-Head Coach
Tasco Williams, Women's Co-Head Coach
Amy Johnson, Women's Assistant Coach
Russ Isaacs, Athletic Director
Steve Simmons, Principal

Men's
Baseball
State
Champion

RECOMMENDATION: It is recommended that the Board recognize the Snider High School men's baseball team for being state champions.

RELATED INFORMATION: The Snider High School men's baseball team, for the second time in four years, played for the Class 4A state championship at Victory Field in Indianapolis on Saturday, June 20, 2009. Snider won the state championship with a score of 3-2. The Panthers' team record for the season was 25-3.

The following individuals were recognized:

| | |
|------------------|--------------------|
| Tyler Amstutz | Steve Jones |
| Spencer Anderson | Nathan Kipfer |
| Nicholas Becher | Alexander Mitchell |
| Kyle Bowman | Lukas Richardson |
| Paul Brumbaugh | Austin Roberson |
| Vince Evans | Devon Rush |
| Drake Everson | Justin Scott |
| Ryan Foss | Daniel Sullivan |
| Todd Freimuth | Nicholas Vachon |
| Alex Harvey | Kyle Vollenweider |
| Stephen Hentz | Grant Yoder |
| Kyle Howell | Thomas Zumbaugh |
| Cody Johnson | |

Andy Owen, Head Coach
Craig Fails, Bruce Meyer, Ryan Rupp and Marc Skelton, Assistant Coaches
James Wagner, Assistant Athletic Director
Russell Isaacs, Athletic Director
Steve Simmons, Principal

Trester Award Coach Andy Owen shared with the Board that team member Drake Everson was awarded the Arthur L. Trester Award for Mental Attitude at the State Championship Game.

Consent Agenda Dr. Robinson presented the following items on the consent agenda with the recommendation for approval: Minutes of the regular Board meeting of June 8, 2009; vouchers covering the period ending June 22, 2009; Personnel Report; Medicaid Reimbursement; 2009 Remediation and Preventive Remediation Grant.

Approval of Minutes The minutes from the regular Board meeting of June 8, 2009, were distributed to Board members for review.

Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending June 22, 2009.

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

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

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|---|---|-----------------------------|
| C POSITION CHANGED L LEAVE | N NEW POSITION R REPLACEMENT | T TEMPORARY POSITION |
|---|---|-----------------------------|

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|-------------------------------------|--|--|
| 0010 GENERAL | 0311 DRIVER EDUCATION | 0526 SPECIAL EDUCATION FUND |
| 0015 RACIAL BALANCE | 0320 CONTINUING EDUCATION | 0527 SILVER GRANT |
| 0035 CAPITAL PROJECTS FUND | 0321 STATE GRANTS | 0543 PRESCHOOL SPECIAL ED - FEDERAL |
| 0041 TRANSPORTATION | 0371 NON-ENGLISH SPEAKING PROGRAM | 0555 ADULT BASIC EDUCATION |
| 0060 PRESCHOOL SPECIAL ED | 0390 WAREHOUSE | 0593 CLASS SIZE REDUCTION |
| 0080 FOOD SERVICE | 0400 FEDERAL PROGRAMS | 0600 VOCATIONAL EDUCATION FEDERAL |
| 0090 TEXTBOOK RENTAL | 0411 DELINQUENT | 0626 PERKINS GRANT |
| 0140 CAREER CENTER | 0413 COMPREHENSIVE SCH REFORM | 0646 MEDICAID REIMBURSEMENT |
| 0190 ALTERNATIVE ED GRANT | 0416 SCHOOL IMPROVEMENT | 0662 MAGNET GRANT |
| 0210 DONATIONS FUND | 0417 TITLE I | 0684 TITLE II |
| 0213 WALLACE READER'S DIGEST | 0420 TITLE V | 0688 TITLE III |
| 0215 EDUCATION IMPROVEMENT | 0492 I READ GRANT | 0694 READING FIRST |
| 0219 KNIGHT FOUNDATION | 0511 STEWART B. HOMELESS ASST. | 0808 GIFTED & TALENTED |
| 0270 FOELLINGER | 0525 K-2 SPECIAL EDUCATION | 0814 REFUGEE CHILDREN SCHOOL IMPACT GRANT |

It is recommended that all payroll schedules be modified so that all employees are paid one week in arrears rather than paid to date and implemented so that employees do not miss a pay. This change is part of the implementation of the new payroll and accounting system.

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

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|---------------------|--|--------|------|-----------|
| Lindquist, Carol | Superintendent Office/Chief Academic Officer, SS I, Group 14, Step 23.0 | Retire | 0010 | 08-14-09 |

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|------------------------|---|---|--------|------|-----------|
| Ankenbruck, John R. | Franke Park/Assistant Principal (215-Day), SS II, Group 2, Step 7.0 | Croninger/Assistant Principal (215-Day), SS II, Group 2, Step 8.0 | R | 0010 | 08-03-09 |
| Balsley, Jayson C. | Fairfield/Assistant Principal (215-Day), SS II, Group 2, Step 10.0 | Franke Park/Assistant Principal (215-Day), SS II, Group 2, Step 11.0 | R | 0010 | 08-03-09 |
| Brooks, Sondra R. | Croninger/Assistant Principal (215-Day), SS II, Group 2, Step 12.0 | Lincoln/Assistant Principal (215-Day), SS II, Group 2, Step 12.0 | R | 0010 | 08-03-09 |
| Harmon, Mark A. | Professional Development/ Administrative Intern, PS 80, Step 7.3 + \$2,000 Stipend | MS Area/Secondary Coordinator, SS I, Group 8, Step 11.0 | N | 7951 | 07-01-09 |
| Hester, John L. | Wayne/Assistant Principal (215-Day), SS II, Group 5, Step 15.0 | Elmhurst/Assistant Principal (215-Day), SS II, Group 5, Step 15.0 | R | 0010 | 08-03-09 |

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|------------------------|---|--|---|------|----------|
| Powelson, Gale D. | Bloomingtondale/Principal, SS II, Group 7, Step 13.0 | Northcrest/Assistant Principal (215-Day), SS II, Group 2, Step 12.0 | R | 0010 | 08-03-09 |
| Schmidt, Lucy A. | Haley/Assistant Principal (215-Day), SS II, Group 2, Step 12.0 | Bloomingtondale/Principal SS II, Group 7, Step 15.0 | R | 0010 | 07-01-09 |
| Simmons, Stephen P. | Snider/Principal, SS II, Group 11, Step 21.0 | Northrop/Assistant Principal (215-Day), SS II, Group 5, Step 15.0 | R | 0010 | 08-03-09 |
| Sloan, Craig M. | Northrop/Assistant Principal (215-Day), SS II, Group 5, Step 13.0 | Snider/Assistant Principal (215-Day), SS II, Group 5, Step 14.0 | R | 0010 | 08-03-09 |
| Yost, Shauna M. | Lincoln/Assistant Principal (215-Day), SS II, Group 2, Step 8.0 | Forest Park/Assistant Principal (215-Day), SS II, Group 2, Step 9.0 | R | 0010 | 08-03-09 |

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

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|--------------------------------|---|--------|------|-----------|
| Clem, Jill V. | Special Education/Leave of Absence | Resign | 0060 | 06-03-09 |
| Hockaday, Michael D. | Northwood/Math | Retire | 0010 | 06-03-09 |
| Medsker, Anita L. | Maplewood/Title I Preschool | Retire | 0417 | 06-03-09 |
| Meyer, Robert L. | Arlington/Full Day Kindergarten | Resign | 0010 | 06-03-09 |
| Phend, Amy E. | Special Education/Mild Disabilities Consultation | Resign | 0526 | 06-03-09 |
| Starnes- France, Sara E. | Special Education/Mild Disabilities Consultation | Resign | 0526 | 06-16-09 |
| Taliaferro, R. Ryland | North Side/Physical Education | Retire | 0010 | 06-03-09 |

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

Bonahoom, Sandy K.

Ragon, Maria

CERTIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Mejia-Goodwell, Juanita V.

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

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|--------------------------|---|--------------------------|---------------|-----------|
| Avery, Laura D. | Community Programs/Liaison Aide (0041) | Resign | 0041 | 06/03/09 |
| Becher, Nancy S. | Security Guard-Sub (0010) | Resign | 0010 | 05-29-09 |
| Chaney, Morgan N. | L.C. Ward Education Center/School Assistant (0411) | Terminate | 0411 | 06-12-09 |
| Clark, Teresa L. | Security Guard-Sub (0010) | Resign | 0010 | 05-29-09 |
| Crook, Kelsey J. | Continuing Education/Special Program Asst (0555) | End of Assignmen t | 0555 | 06-03-09 |
| Eloms, Fannie L. | Weisser Park/School Asst Special Ed (0010) + School Asst (0010) + School Asst (0041) | Resign | 0010/ 0041 | 06-03-09 |
| Francisco, Felicia D. | Weisser Park/Primetime Asst (0010) | Resign | 0010 | 06-03-09 |
| Hartup, Kenneth A. | Security Guard-Sub (0010) | Resign | 0010 | 06-01-09 |
| Hill, Tatiana N. | Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041) | Resign | 0041 | 06-03-09 |
| Hodges, Kyle E. | Security Guard-Sub (0010) | Resign | 0010 | 05-29-09 |
| Jackson, Steven F. | Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041) | Resign | 0041 | 06-17-09 |
| Kabisch, Diana D. | Maintenance & Operations/Special Assignment Secretary (0010) | Retire | 0010 | 07-10-09 |
| Lemon, Bobby L. | Security Guard-Sub (0010) | Resign | 0010 | 05-29-09 |
| Loverde, Allison C. | Continuing Education/Special Program Asst (0555) | End of Assignmen t | 0555 | 06-03-09 |
| Newbauer, J Matthew | Security Guard-Sub (0010) | Retire | 0010 | 06-01-09 |

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|--------------------------|---|--------|------|----------|
| Ortiz, Francisco | Security Guard-Sub (0010) | Resign | 0010 | 05-29-09 |
| Romines, Duane L. | Security Guard-Sub (0010) | Resign | 0010 | 05-29-09 |
| Small, Michelle A. | Security Guard-Sub (0010) | Resign | 0010 | 05-29-09 |
| Smith, Edward | South Side/Lead Night Custodian | Resign | 0010 | 10-01-09 |
| Westfield, Derrick W. | Security Guard-Sub (0010) | Resign | 0010 | 05-29-09 |
| White, Sharon J. | High School Area Administration/ Executive Secretary (0010) | Retire | 0010 | 06-26-09 |
| Williams, Lynette | Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041) | Resign | 0041 | 05-29-09 |

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|------------------------------|---|---|--------|---------------|-----------|
| Acosta, Annalavaine N. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 05-27-09 |
| Beem, Amy M. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 05-29-09 |
| Clancy, Carl | New | Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub (0041) | R | 0041 | 06-01-09 |
| Earley, Kayata K. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080) | Student Services/ 52 Week Administrative Asst (0010) | R | 0010 | 06-23-09 |
| Hamrick, Ronnie D. | New | Custodial-Sub (0010) | R | 0010 | 06-05-09 |
| Horne, Kelly M. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 05-27-09 |
| Manter, Richard O. | New | Transportation/Bus Driver- Sub + Bus Driver Special | R | 0041 | 06-01-09 |

| Ed-Sub (0041) | | | | | |
|---------------------------|-----|---|---|---------------|----------|
| Meyers, Elizabeth C. | New | Nurse-Sub (0010) | R | 0010 | 06-05-09 |
| O'Brien, George M. | New | Custodial-Sub (0010) | R | 0010 | 06-05-09 |
| Richardson, Kenneth M. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 06-01-09 |
| Rush, Marcus D. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 06-01-09 |
| Steinke, Andrew M. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 08-24-09 |
| Stevens, Twyla J. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 08-24-09 |
| Vanderklay, Susan L. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 05-27-09 |
| Vibbert, Mary A. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 05-27-09 |
| Wilson, Dyeaka M. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 08-24-09 |
| Zhukova, Tatyana I. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 08-24-09 |
| Zurcher, Benjamin N. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 05-27-09 |

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|--------------------------------------|--|--|--------|------------------------|----------------------------|
| Allen, Brenda S. | Maplewood/Title I School Asst (0417) + Breakfast Program Aide (0080) | End of Assignment | L | 0417/ 0080 | 06-03-09 |
| Anderson- Fiengo, Christine A. | Fairfield/Title I School Asst (0417) | End of Assignment | L | 0417 | 06-03-09 |
| Aumsbaugh, Karla J. | Snider/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 | 06-05-09 |
| Beard, Lisa M. | Towles/Cafeteria Manager (0080) | Nutrition Services/Cafeteria Manager, Summer (0010) | T | 0010 | 06-15-09 to 07-31-09 |
| Bell, Jennifer A. | Kekionga/Title I Case Manager (0417) | End of Assignment | L | 0417 | 06-09-09 |
| Bowers, Cindi A. | Jefferson/School Asst (0010) | Jefferson/School Asst (0010) + Clerical-Sub (0010) | R | 0010 | 06-04-09 |
| Bowman, Yvonne | Fairfield/School Asst Special Ed, 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 | 06-04-09 |
| Boykin- Jackson, Michelle F. | Kekionga/Title I School Asst (0417) | End of Assignment | L | 0417 | 06-03-09 |
| Brewer, Darnell L. | Bloomingtondale/Title I School Asst (0417) + School Asst (0010) | Bloomingtondale/School Asst (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0010/ 0080 | 08-24-09 |
| Cochran, Linda L. | Snider/Baker, Temp (0080) | Snider/Cafeteria Asst (0080) | R | 0080 | 06-05-09 |

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|------------------------|--|---|---|------------------------|----------|
| Craig, Terry A. | Lakeside/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 | 06-05-09 |
| Davis, Chantell L. | Kekionga/Title I Administrative Asst (0417) | End of Assignment | L | 0417 | 06-10-09 |
| Davis, Margarette | Lincoln/Primetime 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 | 05-18-09 |
| Dees, Prudence V. | Washington Center/Liaison Aide, Temp (0010) + Breakfast Program Aide, Temp (0080) | Washington Center/ Primetime Asst (0010) | R | 0010 | 06-04-09 |
| Ehinger, Kathryn M. | Adams/Title I School Asst (0417) + Breakfast Program Aide (0080) + Clerical-Sub (0010) | End of Assignment | L | 0417/ 0080/ 0010 | 06-03-09 |
| Fernandez, Juana E. | Waynedale/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 | 06-04-09 |
| Fox, John F. | Snider/Sick Leave (0010) | Snider/Custodian (0010) | R | 0010 | 05-26-09 |
| Fox, Susan A. | Maplewood/Title I School Asst (0417) | End of Assignment | L | 0417 | 06-03-09 |
| Frye, Ted W. | Maplewood/Title I Administrative Asst (0417) + Clerical-Sub (0010) | End of Assignment | L | 0417/ 0010 | 06-10-09 |
| Gold, Audrey J. | Snider/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 | 06-05-09 |
| Hanson, Carla J. | Elmhurst/Baker, Temp (0080) | Wayne/Cafeteria Asst (0080) | R | 0080 | 06-05-09 |

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|------------------------|---|---|---|---------------|----------------------------|
| Hardiek, Richard E. | Maintenance & Operations/ Custodian (0010) | Maintenance & Operations/ Groundskeeper (0010) | R | 0010 | 06-09-09 |
| Harter, Amanda R. | Miami/School Asst (0010) | Miami/School Asst (0010) + Clerical-Sub (0010) | R | 0010 | 06-08-09 |
| Haughey, Denise D. | Jefferson/School Asst Special Ed, 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 | 06-04-09 |
| Hilsen, Carolyn S. | Fairfield/Title I School Asst (0417) | End of Assignment | L | 0417 | 06-03-09 |
| Holliness, Annie J. | L.C. Ward Education Ctr/ Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 06-05-09 |
| Hunley, Nikki N. | Maplewood/Title I School Asst (0417) | End of Assignment | L | 0417 | 06-03-09 |
| Jones, Loretta | Kekionga/Title I School Asst (0417) | End of Assignment | L | 0417 | 06-03-09 |
| Jones, Prelvis | Student Services/ Administrative Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | Student Services/ Administrative Asst, Temp- extended (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | T | 0010 | 06-05-09 To 06-12-09 |
| Jones, Prelvis | Student Services/ Administrative 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 | 06-15-09 |
| Keller, Michele R. | South Side Natatorium/ Lead Water Safety Instructor (0010) | South Side Natatorium/ Lead Water Safety Instructor (0010) + School Asst, Temp (0010) | R | 0010 | 06-15-09 |
| Kelsaw, Stacy R. | Area Admin-High/ Secretary, Temp (0664) | Area Admin-High/ Secretary, Temp-extended (0664) | T | 0664 | 06-15-09 to 07-31-09 |

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|-------------------------|---|---|---|---------------|----------------------------|
| Kinney, Robin L. | Portage/Cook, Temp (0080) | Portage/Cafeteria Asst (0080) | R | 0080 | 06-05-09 |
| Klink, Adam D. | Fairfield/Primetime 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 | 06-04-09 |
| Knepple, Barbara B. | Maplewood/Title I School Asst (0417) | End of Assignment | L | 0417 | 06-03-09 |
| Landsaw, Jacqueline | South Side/Cook (0080) | Nutrition Services/Cafeteria Asst, Summer (0080) | T | 0080 | 06-15-09 to 08-07-09 |
| Latham, Shelden A. | Waynedale/School Asst, Temp (0193) + 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 | 06-03-09 |
| Leakey, Nancy L. | Fairfield/Title I School Asst (0417) | End of Assignment | L | 0417 | 06-03-09 |
| Lehman, Janis R. | Indian Village/43 Week Secretary (0.75) (0010) + School Asst (0041) | Indian Village/52 Week Secretary (1.0) | R | 0010 | 06-24-09 |
| Masterson, Julian N. | Abbett/Title I Administrative Asst (0417) | End of Assignment | L | 0417 | 06-10-09 |
| McGhee, Sharon R. | Wayne/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 | 06-05-09 |
| Milton, Africa J. | Kekionga/Title I School Asst (0417) | End of Assignment | L | 0417 | 06-03-09 |
| Moore, Willie L. | Towles/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 06-05-09 |

| | | | | | |
|------------------------|--|---|---|---------------|----------------------------|
| Morgan, Ebony E. | Miami/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 | 06-05-09 |
| Osborn, Ellen F. | Franke Park/Title I Administrative Asst (0417) + Clerical-Sub (0010) | End of Assignment | L | 0417 | 06-10-09 |
| Patel, Asha C. | Maplewood/Title I School Asst (0417) + Support Services/ ELL Evaluator/Interpreter (0688) | Support Services/ ELL Evaluator/Interpreter (0688) | T | 0688 | 06-04-09 |
| Philpot, Phyllis I. | Maplewood/School Asst, Temp (0417) + 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 | 06-04-09 |
| Sharin, Jacob T. | Wayne/School Asst (0010) | Wayne/School Asst (0010) + Site Director/Spec Prog Leader, Temp (0210) | T | 0210 | 01-27-09 to 05-26-09 |
| Shoemaker, Mary A. | Snider/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 | 06-05-09 |
| Smith, Deanna M. | Towles/Cook, Temp (0080) | Towles/Cafeteria Asst (0080) | R | 0080 | 06-05-09 |
| Tanner, Kim W. | Wayne/Conflict Mediator (0015) | Wayne/School Asst (0010) + Site Director/Spec Prog Leader, Temp (0210) | T | 0210 | 01-27-09 to 05-26-09 |
| Thomas, Harvest B. | Jefferson/Sick Leave (0010) | Jefferson/Part-Time Custodian (0010) | R | 0010 | 06-01-09 |
| Thompson, Lisa A. | Jefferson/School Asst Special Ed, Temp (0526) + 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 | 06-04-09 |

| | | | | | |
|------------------------|--|---|---|---------------|----------|
| Van Dyk, Cindy L. | Study/43wk Secretary (0010) + School Asst (0010) + Breakfast Program Aide (0080) + School Asst (0041) | Study/43wk Secretary (0010) + School Asst (0010) + Breakfast Program Aide (0080) + School Asst (0041) + Clerical-Sub (0010) | R | 0010 | 06-03-09 |
| Van Dyk, Cindy L. | Study/43wk Secretary (0010) + School Asst (0010) + Breakfast Program Aide (0080) + School Asst (0041) + Clerical-Sub (0010) | Study/52 Week Secretary (1.0) | R | 0010 | 06-23-09 |
| Wafford, Robert L. | Fairfield/Title I Administrative Asst (0417) | End of Assignment | L | 0417 | 06-10-09 |
| Weldon, Shirley A. | Portage/Baker, Temp (0080) | Portage/Cafeteria Asst (0080) | R | 0080 | 06-05-09 |
| Wenger, Mardelle M. | 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 | 06-05-09 |
| Whitt, Dorothy M. | Fairfield/Title I /School Asst (0417) | End of Assignment | L | 0417 | 06-03-09 |
| Williams, Ethel M. | 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 | 06-05-09 |
| Winfrey, Sheri L. | Lane/School Asst Special Ed, Temp (0526) + 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 | 06-04-09 |
| Winn, Patricia A. | Memorial Park/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 06-05-09 |

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Eleiott, Rebecca C.

Litchfield, Beverly K.

Waters, Roderick L.

Lambert, James W.

McMillen, Mary B.

Introduction

Dr. Robinson introduced Lucy Schmidt as the new principal at Bloomingdale Elementary.

Medicaid
Reimburse-
ment

RECOMMENDATION: It is recommended that the Board approve a one-year contract renewal with Go Solutions Group, Inc. (formerly Mecca-Tech, 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 for the last four years. No software will be purchased by Fort Wayne Community Schools. Their fee is based on \$0.20 per IEP student and \$0.80 per claim. The funds recovered, about \$200,000 annually, will support current Special Education expenditures paid from the General Fund.

2009
Remediation
and
Preventive
Remediation
Grant

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a grant from the Indiana Department of Education for student remediation and preventive services in the amount of \$517,734.

RELATED INFORMATION: The General Assembly makes additional funds available to school corporations to remediate students who have fallen or are in danger of falling below state proficiency standards. Fort Wayne Community Schools believes students are best served when remediation is offered in a variety of formats and timeframes. The district is requesting \$517,734 for remediation and preventative programs to be implemented beginning in June 2009 and continuing through May 2010. An additional \$258,867 will be provided by the district in matching funds.

Funds from the grant will be used to support remediation and preventative activities during the summer and provide support for the Read 180 program.

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

Consent
Agenda

A motion was made by Pamela Martin-Diaz, seconded by Kevin Brown, that the following items on the consent agenda be approved: Minutes of the regular Board meeting of June 8, 2009; vouchers covering the period ending June 22, 2009; Personnel Report; Medicaid Reimbursement; 2009 Remediation and Preventive Remediation Grant. Roll Call: Ayes, unanimous; nays, none.

2009 Traffic
and Site PPI
Project

Dr. Robinson presented the following recommendation concerning the 2009 Traffic and Site PPI Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for traffic and site projects at 15 sites:

API Construction Corp.

| | |
|--|---------------|
| Base Bid..... | \$358,975 |
| (Arlington, Bunche, Grile, Holland, Miami, Northrop, Northwood, St. Joseph, Shambaugh, Washington, Washington Center, and Wayne) | |
| Alternate 1 (Lincoln) | 9,500 |
| Alternate 2 (Scott) | 26,250 |
| Alternate 3 (Shawnee) | <u>19,950</u> |
| Total Contract..... | \$414,675 |

RELATED INFORMATION: The construction contract includes asphalt repairs and overlays along with partial concrete walk, curb, and drive replacements. The projects are part of the Capital Projects Fund plan and are within budget. Project specifications require the work to be completed by August 7, 2009.

Project **2009 Traffic & Site PPI Project**
Coordinator **SCO Engineering, LLC**
Bid Date **June 12, 2009**

| Contractor | Base Bid | Alternate 1 | Alternate 2 | Alternate 3 | Recommendation |
|--|-----------|-------------|-------------|-------------|----------------|
| API Construction Corp. | \$358,975 | \$9,500 | \$26,250 | \$19,950 | \$414,675 |
| Wayne Asphalt and Construction Co., Inc. | \$367,000 | \$11,000 | \$28,250 | \$22,350 | \$428,600 |

A motion was made by Mitch Sheppard, seconded by Stephen Corona, that the recommendation concerning the 2009 Traffic and Site PPI Project be approved. Roll Call: Ayes, unanimous; nays, none

Revised
Board Policy
– Section
1000,
Administra-
tion

Dr. Robinson presented the following recommendation concerning the Revised Board Policy – Section 1000, Administration:

RECOMMENDATION: It is recommended that the Board adopt revised Board Policy for section 1000, Administration.

RELATED INFORMATION: A Board Policy committee has completed its review of Board Policy Section 1000, Administration, to replace existing Board Policy. The language has been shared with all Board members more than one day prior to this meeting. A final copy of the approved policy is on file in the Superintendent's office.

A motion was made by John Peirce, seconded by Mitch Sheppard, that the recommendation concerning the Revised Board Policy – Section 1000, Administration be approved. Roll Call: Ayes, unanimous; nays, none.

Bid
Recommend
ation for
Food, P/B
#BD100183

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Food, P/B #BD100183:

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

| Company | Location | Total |
|---------------------------------------|------------------|----------------|
| Commercial Food Systems, Incorporated | Indianapolis, IN | \$209,409.25 |
| Gordon Food Service, Incorporated | Grand Rapid, MI | \$1,716,583.58 |
| Stanz Foodservice, Incorporated | South Bend, IN | \$1,440,492.89 |
| | Total | \$3,366,485.72 |

It is further recommended that items listed on page two be withdrawn from the bid because of menu changes, the receipt of government commodities, or the absence of an acceptable bid.

RELATED INFORMATION: This bid is for 506 food items to be used in the school lunch program at the Nutrition Process Center and the 11 cooking kitchens from August 1, 2009 through July 31, 2010. The bid includes such items as fruits and vegetables, meat, and staples such as flour, sugar, and salt. 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. Overall, the prices of the recommended bidders reflect a five percent increase when compared to the last bid opened in May 2008.

Bids were mailed to eight prospective bidders with four responding. The bid of Fox River Foods Inc, Montgomery, IL was disqualified due to not being responsible. Interflex, Wyomissing, PA responded with "No Bid".

The following companies did not respond:

| | |
|------------------------------|----------------------|
| C. Mascari & Associates | Farmington Hills, MI |
| Nardone Bros. Baking Co. Inc | Wilkes-Barre, PA |
| Sysco Food Service | Indianapolis, IN |

Withdrawn items are:

| | |
|--|---------------------------------------|
| Banana Puree | Egg Rolls, Beef |
| Base, Cream Soup | Flat Out, Italian Herb |
| Beans, Black, Dehydrated | Fruit Bowls, Gel, Oranges in Orange |
| Beef, Cubed | Fruit Snack, Mixed, Brachs |
| Biscuits, Frozen, Ready to eat | Gelatin, Berry Blue |
| Bread, Sliced, Gluten Free | Grapes, IW |
| Bun, Hamburger, Gluten Free | Natureseal Preservative |
| Bun, Hot Dog, Gluten Free | Pancake Wrap, Blueberry |
| Cereal, Cocoa Krispies | Pancakes, Whole Wheat |
| Cereal, Rice Chex | Pizza, Cheese, 4 x 6, NPC, S & F |
| Cereal, Trix | Pizza, Cheese, Breadstick, NPC |
| Cheese, Cream, 3 lb | Pizza, Pepperoni, Breadstick, NPC |
| Cheese, Cream, Lite, 1 oz | Pizza, Pepperoni, NPC, S & F |
| Cheese, Parmesan, Grated, 1 lb | Potato, Diced Fresh |
| Cheese, Parmesan, Shredded, Fresh | Pretzel Poppers, Zesty Pizza |
| Clear Gel, Instant, NPC only | Raisins, 1 oz pouch |
| Cookies, Chocolate Sandwich, 4 ct | Shape Ups, Green Apple |
| Cookies, Gluten Free | Soup, Curried Corn & Wild Rice |
| Crackers, Crunchmania/Blueberry | Soy Butter, NPC only |
| Crackers, Graham, Lemon Dino | Syrup, Pancake, Sugar Free |
| Crackers, Graham, Waffle, Apple Cinnamon | Tortilla, Flour 8" |
| Cranberries, Dried, IW | Tortilla, Gluten Free |
| Cream, Sour, Low Fat, 1 oz | Pizza, Cheese & Garlic, Twisted Crust |

A motion was made by John Peirce, seconded by Kevin Brown, that the recommendation concerning the Bid Recommendation for Food, P/B #BD100183 be approved. Roll Call: Ayes, unanimous; nays, none.

Student
Rights and
Responsibilities
Code

Dr. Robinson presented the following recommendation concerning the Student Rights and Responsibilities Code:

RECOMMENDATION: It is recommended that the Board approve the 2009-2010 Student Rights and Responsibilities Code.

RELATED INFORMATION: This document, 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 Code will be a section included in the new Student Parent Handbook. It will be published and mailed to each FWCS family before August registration.

| | |
|--------------|---|
| Discussion | <p>After Board discussion, a motion was made by Mark GiaQuinta, seconded by John Peirce, that the last bullet under Expulsion Procedures be changed to read: “The Board, during an appeal in a discipline case, will review whether the parent or student has new evidence that could affect the outcome of the proceedings or if there is an issue not covered by Board Policy 5611.” Roll Call: Ayes, unanimous; nays, none.</p> <p>A motion was made by Mark GiaQuinta, seconded by Stephen Corona, to approve the Student Rights and Responsibilities Code: as amended above; subject to changes/fixes in the “Notification to Parents” section discussed this evening; subject to any “stylistic” revisions forwarded to Chief Operations Officer Steve Cobb by Monday, June 28, 2009; and with the final document to be ratified by Board members at a later meeting. Roll Call: Ayes, Kevin Brown, Stephen Corona, Mark GiaQuinta, Becky Hill, John Peirce and Mitch Sheppard; nays, Pamela Martin-Diaz.</p> <p>President GiaQuinta will contact Board members to arrange a meeting to discuss the Board’s role in the appeal process.</p> |
| Comments | <p>On behalf of FWCS and all the school districts in the state, President GiaQuinta thanked Superintendent Robinson and staff, especially Chief Financial Officer Kathy Friend, for their work with the state legislature during the budget process.</p> <p>Board member John Peirce noted that the goal of 200 volunteers for the United Way Learn United was surpassed and surplus volunteers are giving time to students involved in the Boys and Girls Club.</p> |
| Next Meeting | <p>The next regular meeting of the Board is scheduled for Monday, July 27, 2009 at 6:00 p.m. in the Lester L. Grile Administrative Center.</p> |
| Signatures | <p>Documents to be signed by members of the Board were the Regular Board Meeting Minutes from June 8, 2009, Payroll Certification, and Voucher List.</p> |
| Adjournment | <p>There being no further business, upon a motion by Becky Hill, seconded by Pamela Martin-Diaz, the meeting was adjourned at 8:20 p.m.</p> |

President
Mark GiaQuinta

Vice President
Pamela Martin-Díaz

Secretary
Mitch Sheppard

Member
Kevin Brown

Member
Steve Corona

Member
Becky Hill

Member
John Peirce