

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

6:05 p.m.

June 23, 2008

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, June 23, 2008 at 6:05 p.m. President Mark GiaQuinta called the meeting to order with the following members in attendance:

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

Members absent: none

Military
Recognition,
Flag Presenta-
tion and
Pledge of
Allegiance

This evening we honor FWCS employees serving in the military and will have a special presentation of a United States flag by an employee who recently returned from active duty. We invited employees who have or are currently serving to be with us this evening to lead us in the Pledge of Allegiance. Not everyone was able to attend, but I will list the names of those that we invited and ask any who are here to step forward to lead us in the pledge:

Vincent Quinones, Towles, serves in the Air Force and recently returned from Kuwait
Don Edgar, Continuing Education, has served in the Army overseas and is currently serving
John Zurcher, Lakeside, currently in Iraq
Dennis Piercy, North Side, currently in Iraq
William Schaffer, Memorial Park, who served in Macedonia through Army reserve
David Baron, Nutrition Services, served in Army National Guard
Christopher Lichtsinn, North Side, serves in Army Reserve and is currently in Iraq
Christian Lichtsinn, South Side, currently in Army Reserve and returned in May from Iraq
Michael Hendricks, Anthis, has served in the Navy overseas and in Vietnam and Iraq wars
Anthony Hart, Technology, currently serving in the Indiana Air National Guard for Iraqi Operation Freedom

Vincent Quinones arranged for the U.S. flag to be flown over Afghanistan on Sept. 18, 2007, over Iraq on Sept. 17, 2007, and over Afghanistan again on Oct. 8, 2007, all in support of Operation Enduring Freedom, in honor of the FWCS Human Resources department and their support of employees serving in the military. During these missions, the flag was hung in the cargo bay of the aircraft and was folded by the crew at the completion of the flight. Mr. Quinones is here this evening to present the flag, along with certificates of authenticity, to Human Resources Director Nancy Schram and Superintendent Dr. Wendy Robinson.

Vincent Quinones, Don Edgar and Michael Hendricks presented the flag display to Superintendent Robinson and Human Resources Director Nancy Schram then led the audience in the Pledge of Allegiance.

Approval of
Minutes –
June 9, 2008

A motion was made by Mitch Sheppard, seconded by Kevin Brown, that the minutes of the regular meeting of the Board of School Trustees held June 9, 2008, be approved. Roll Call: Ayes, Kevin Brown, Carol J. Coen, Stephen Corona, Pamela Martin-Diaz, Mitch Sheppard and Mark GiaQuinta; abstention, Jon J. Olinger; nays, none.

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

National
School Public
Relations
Association
Golden
Achievement
Award

RECOMMENDATION: It is recommended that the Board recognize employees who won a 2008 National School Public Relations Association Golden Achievement Award.

RELATED INFORMATION: The National School Public Relations Association's mission is to advance education through responsible communication. It provides professional development and annually awards honors to school communications programs. This year Fort Wayne Community Schools was among a select group that was awarded a Golden Achievement Award for its new district logo and tagline. Award judges sought outstanding achievement in the four steps of a public relations program: (1) analysis of the need; (2) planning to meet the need; (3) execution and communication of the program; and (4) formal evaluation. Each entry was judged individually against these specific criteria, and the new district logo and tagline were found to be exemplary.

The following individuals were recognized:

Melanie Hall, Director of Public Affairs
Krista Stockman, Public Information Officer

Vouchers

Dr. Robinson presented the vouchers for the period ending June 23, 2008, with the recommendation the vouchers be approved. A motion was made by Carol J. Coen, seconded by Jon J. Olinger, that the vouchers appearing in the listing dated June 23, 2008, be approved without exception. Roll Call: Ayes, unanimous; nays, none.

Medicaid
Reimburse-
ment

Dr. Robinson presented the following recommendation concerning the Medicaid Reimbursement:

RECOMMENDATION: It is recommended that the Board approve a one-year contract renewal with 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. Mecca-Tech, Inc. of Lansing, Michigan has provided a web based program for the last three years. No software will be purchased by Fort Wayne Community Schools. Their fee is based on 10 percent of the net Federal Share of funds that would be reimbursed. The funds recovered will support current Special Education expenditures paid from the General Fund

A motion was made by Mitch Sheppard, seconded by Stephen Corona, that the recommendation concerning the Medicaid Reimbursement be approved. Roll Call: Ayes, unanimous; nays, none.

Bid
Recommen-
dation for
Xerographic
Paper, P/B
#BD100065

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Xerographic Paper, P/B #BD100065:

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

Xpedx Lexington, KY \$329,437.00

RELATED INFORMATION: This bid is for a supply of copy paper to be stocked in the warehouse. The largest portion of the bid is for 11,440 cases of 8.5" x 11" white paper. All schools and central administrative units are served by this supply.

Invitations to Bid were sent to eight prospective bidders with three responding. Of these three, Bye-Mo'r, Incorporated, Kingsbury, IN responded with "No Bid".

The prices of the recommended bidder reflect an eight percent increase when compared to the last bid opened in September 2007.

Bids were received from the following:

Ricoh Americas Corporation, Uniontown, OH	\$330,306.48
Xpdx, Lexington, KY	\$329,437.00

Companies not responding with a bid were:

Carriage Paper Products	Fort Wayne, IN
Novus	Fort Wayne, IN
Ris Paper Packaging	Fort Wayne, IN
Unisource	Indianapolis, IN
Xerox Corporation	Indianapolis, IN

A motion was made by Kevin Brown, seconded by Jon J. Olinger, that the recommendation concerning the Bid Recommendation for Xerographic Paper, P/B #BD100065 be approved. Roll Call: Ayes, unanimous; nays, none.

Compensation Rate for Employees With Child Development Associate (CDA) Certification:

RECOMMENDATION: It is recommended that the Board approve a \$.25 per hour increase effective July 1, 2008 for AFSCME, Local 561, for Pre-School Assistants at NAEYC accredited buildings.

RELATED INFORMATION: Whitney Young Early Childhood Center, Anthis Pre-school and all Title I buildings have been awarded accreditation through the National Association for the Education of Young Children (NAEYC). This is the highest quality accreditation that can be awarded to pre-school programs. The accreditation requires that all instructional assistants must now meet additional qualification guidelines requiring certification as a Child Development Associate.

On April 11, 2008, Fort Wayne Community Schools and AFSCME, Local 561, representing Secretaries, Media Clerks, Assistants, and Clerks reached a tentative agreement.

A motion was made by Jon J. Olinger, seconded by Stephen Corona, that the recommendation concerning the Compensation Rate for Employees With Child Development Associate (CDA) Certification be approved. Roll Call: Ayes, unanimous; nays, none.

Student Rights and Responsibilities and Behavior Code:

RECOMMENDATION: It is recommended that the Board approve the 2008-2009 Student Rights and Responsibilities and Behavior Code booklet.

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 S.M.A.R.T. Review committee, comprised of principals, assistant principals, teachers, and students. These changes have also been reviewed and approved by legal counsel. This booklet reflects those changes.

A motion was made by Jon J. Olinger, seconded by Carol J. Coen, that the recommendation concerning the Student Rights and Responsibilities and Behavior Code be approved. Roll Call: Ayes, Kevin Brown, Carol J. Coen, Stephen Corona, Jon J. Olinger, Mitch Sheppard and Mark GiaQuinta; abstention, Pamela Martin-Diaz; nays, none.

Approval of
2008-2011
School
Improvement
Plans

Dr. Robinson presented the following recommendation concerning the Approval of 2008-2011 School Improvement Plans:

RECOMMENDATION: It is recommended that the Fort Wayne Community Schools Board of School Trustees approve PL221 school improvement plans that have been submitted by all district schools.

RELATED INFORMATION: Indiana's school accountability law, PL221, requires that each school create a three-year "Strategic and Continuous School Improvement and Achievement Plan"(IC 20-31-5, Chapter 5). During implementation of that plan, a school must review and revise its plan annually. After three years of implementation, the school must create a new three-year plan. According to PL221, each new three-year plan must be approved by the school district's governing body for the plan to be official.

Each school's Quality Improvement Team has worked during the 2007-2008 school year to create a new school improvement plan and is preparing to implement those plans beginning with the 2008-2009 school year. After formal Board approval, schools may apply to the Indiana Department of Education for a Professional Development grant to support professional development activities identified in each plan.

A motion was made by Mitch Sheppard, seconded by Carol J. Coen, that the recommendation concerning the Approval of 2008-2011 School Improvement Plans be approved. Roll Call: Ayes, unanimous; nays, none.

School
Nutrition
Programs for
2008-2009

Dr. Robinson presented the following recommendation concerning the School Nutrition Programs for 2008-2009:

RECOMMENDATION: It is recommended that the Board approve the renewal of Fort Wayne Community Schools application with the Indiana Department of Education to continue the School Nutrition Programs for 2008-09.

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

This agreement is in support of District Goal III: *Operate with Fiscal Responsibility, Integrity and Effectiveness.*

A motion was made by Kevin Brown, seconded by Carol J. Coen, that the recommendation concerning the School Nutrition Programs for 2008-2009 be approved. Roll Call: Ayes, unanimous; nays, none.

Prices for
School Meal
Programs
2008-2009

Dr. Robinson presented the following recommendation concerning the Prices for School Meal Programs 2008-2009:

RECOMMENDATION: It is recommended that the Board approve the following meal prices effective for the 2008-09 school year. These prices reflect a ten-cent increase in breakfast and five-cent increase in lunch prices for student and twenty-five cent increase in breakfast and lunch for adults.

	<u>BREAKFAST</u>	<u>LUNCH</u>
Elementary Schools	\$1.10	\$1.45
Middle/High Schools	\$1.20	\$1.55
Towles	\$1.20	\$1.55
Adults	\$1.75	\$2.75

RELATED INFORMATION: From year to year, the prices of meals served by FWCS are reviewed as part of the overall year-end evaluation of the Nutrition Service Department. When warranted, adjustments in meal prices are made. Factors contributing to the meal price recommendations include increased food and supply costs, fuel costs, and wage/benefit costs.

This program addresses the advancement intended and outlined in District Goal III: *Operate with Fiscal Responsibility, Integrity and Effectiveness.*

A motion was made by Carol J. Coen, seconded by Kevin Brown, that the recommendation concerning the Prices for School Meal Programs 2008-2009 be approved. Roll Call: Ayes, unanimous; nays, none.

Lowe's
Charitable
and
Educational
Foundation
Grant

Dr. Robinson presented the following recommendation concerning the Lowe's Charitable and Educational Foundation Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a grant from The Lowe's Charitable and Educational Foundation Grant (LCEF) for up to \$25,000 for materials and equipment to be used during the *United Way* Day of Caring.

RELATED INFORMATION: Fort Wayne Community Schools is working with *United Way of Allen County* to make the annual Day of Caring community service event the biggest in years. Thirty-eight of our buildings will be available for teams to choose as work sites for the Aug. 8 event. Work to be done includes painting hallways and outside trim, pulling weeds, spreading mulch and painting curbs.

The LCEF grant would be used to pay for paint, painting equipment, landscaping equipment, murals and team recognition/relationship building.

The grant supports District Goal 2: *Engage Parents and the Community* and District Goal 3: *Operate with fiscal responsibility, integrity and effectiveness.* The grant was submitted by Public Information Officer Krista Stockman.

A motion was made by Jon J. Olinger, seconded by Mitch Sheppard, that the recommendation concerning the Lowe's Charitable and Educational Foundation Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Personnel
Report

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

C POSITION CHANGED L LEAVE	N NEW POSITION R REPLACEMENT	T TEMPORARY POSITION
0010 GENERAL	0270 SUMMER CLUBHOUSE	0526 SPECIAL EDUCATION FUND
0015 RACIAL BALANCE	0311 DRIVER EDUCATION	0527 SILVER GRANT
0035 CAPITAL PROJECTS FUND	0320 CONTINUING EDUCATION	0543 PRESCHOOL SPECIAL ED - FEDERAL
0041 TRANSPORTATION	0321 STATE GRANTS	0555 ADULT BASIC EDUCATION
0060 PRESCHOOL SPECIAL ED	0371 NON-ENGLISH SPEAKING PROGRAM	0593 CLASS SIZE REDUCTION
0080 FOOD SERVICE	0390 WAREHOUSE	0600 VOCATIONAL EDUCATION FEDERAL
0090 TEXTBOOK RENTAL	0400 FEDERAL PROGRAMS	0626 PERKINS GRANT
0140 CAREER CENTER	0413 COMPREHENSIVE SCH REFORM	0646 MEDICAID REIMBURSEMENT
0190 ALTERNATIVE ED GRANT	0416 SCHOOL IMPROVEMENT	0662 MAGNET GRANT
0192 SAFE HAVEN	0417 TITLE I	0684 TITLE II
0210 DONATIONS FUND	0420 TITLE V	0688 TITLE III
0213 WALLACE READER'S DIGEST	0492 I READ GRANT	0694 READING FIRST
0215 EDUCATION IMPROVEMENT	0511 STEWART B. HOMELESS ASST.	0808 GIFTED & TALENTED
0219 KNIGHT FOUNDATION	0525 K-2 SPECIAL EDUCATION	0814 REFUGEE CHILDREN SCHOOL IMPACT GRANT

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Koulianos, Maria	Elementary Area/Learning Technology Coordinator, SS III, Group 4, Step 10.0	Resign	0010	08-15-08

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Cammack, Charles L., Jr.	Human Resources, Director, SS I, Group 11, Step 19.0	R	0010	07-01-08
Hissong, Chad L.	Elmhurst/Principal, SS II, Group 11, Step 19.0	R	0010	07-01-08

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Guy, Patricia M.	Administrative Intern, SS II, Group 2, Step 7.0	Chief Academic Office/ Special Assignment (215-Day), SS II, Group 2, Step 8.0	R	0010	07-28-08
Hurni-Dove, Kathleen M.	Croninger/Principal (Sick Leave), SS II, Group 7, Step 13.0	Chief Academic Office/ Special Assignment (260-Day), SS II, Group 7, Step 14.0	R	0010	07-01-08
Martin, Linda E.	Washington/Principal, SS II, Group 7, Step 15.0	Forest Park/Title I Resource Teacher	N	0417	08-14-08

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Dexter, Tonya R.	Lindley/Spanish Immersion Grade 4/5 Loop	Resign	0010	06-02-08
Dietrich, Sharon L.	Snider/Family Consumer Science	Retire	0010	06-02-08
Eagan, Elaine A.	Lincoln/Sick Leave	Resign	0010	06-02-08
Gay, Kristi A.	Lindley/Music	Resign	0010	06-02-08
Hilsmier, Dale A.	Washington/Title I Interventionist (0417)	Retire	0417	06-02-08
Kerbel, Kathleen K.	South Side/Media	Retire	0010	06-02-08

Mack, Nancy L.	Wayne/English + Latin	Retire	0010	06-02-08
Martinez, Marisol E.	Wayne/Spanish	Resign	0010	06-02-08
Miller, P. Susan	Blackhawk/SMD	Retire	0010	07-24-08
Rhodes, Alan D.	Northrop/Math + PE + Head Coach Basketball Boys	Resign	0010	06-02-08
Russell, Christine E.	Waynedale/Grade 3	Resign	0010	06-02-08
Stringfellow, Roland E.	Blackhawk/ED	Resign	0010	06-02-08
Taliaferro, Laura M.	South Side/MIMD	Retire	0010	06-02-08
Voigt, Michelle M.	Miami/TV Broadcasting	Resign	0010	06-02-08
White, Carolyn C.	Wayne/Spanish	Retire	0010	06-02-08
Young, Wilma F.	Holland/Grade 1	Resign	0010	06-02-08

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Arens, Chad A.	Indiana University Fort Wayne BS	0.5	Certified Sub	Washington Center/Grade 4	R	0010	08-14-08
Arnt, Marcia F.	Purdue University West Lafayette BS	0.0	Certified Sub	Wayne/Biology	R	0010	08-14-08
Coburn, Rebecca A.	Indiana University Fort Wayne BS	1.5	Lakeside/ Social Studies, Grade 8, Temp Contract	Lakeside/ Social Studies, Grades 7 & 8	R	0010	08-14-08
Congdon, Leslie L.	Indiana University Fort Wayne BS	0.0	Certified Sub	Washington/ Title I Resource	R	0417	08-14-08

Geron, Ashley K.	Indiana University Fort Wayne BS	2.0	Miami/ Language Arts, Grade 6, Temp Contract	Miami/ Language Arts	R	0010	08-14-08
Gunkel, Karen S.	Indiana University Fort Wayne BS	0.0	New	Northwood/ Spanish (0.50)	R	0010	08-14-08
Harris, Jeannette L.	St. Francis University Fort Wayne BS	2.5	Certified Sub	Abbett/ED	R	0010	08-14-08
Jones, Carter L.	Indiana University Fort Wayne BS	9.0	New	Shawnee/ Language Arts, Grade 7	R	0010	08-14-08
Kavanaugh, Erin E.	St. Francis University Fort Wayne BS	1.5	Portage/ Language Arts + Social Studies, Grade 7, Temp Contract	Portage/MIMD	R	0010	08-14-08
Kieffer, Daniel A.	Indiana University Fort Wayne BS	0.0	Certified Sub	Franke Park/ Grade 3	R	0010	08-14-08
Koday, Janice A.	Indiana University Bloomington BS	13.5	Certified Sub	Holland/ Reading Recovery (0.50)	R	0215	08-14-08
Kowalewski, Joseph J.	Arizona State University West BS	9.0	Certified Sub	Career Education/ Criminal Justice Instructor	R	0140	08-14-08
Martin, Jane A.	Indiana University Bloomington MS	27.5	Certified Sub	Washington/ Reading Recovery	R	0015	08-14-08
Matura, Michael A.	Huntington University BS	3.0	Certified Sub	Northrop/ PE (0.67)	R	0010	08-14-08
Nickell, Jennifer A.	Purdue University Fort Wayne BS	0.5	Certified Sub	Blackhawk/ Art + Drama	R	0010	08-14-08

Osterman, Brooke A.	St. Francis University BS	1.0	Maplewood/ Grade 5, Temp Contract	Maplewood/ Grade 2	R	0010	08-14-08
Peterson, Brande N.	Taylor University BS	1.0	Certified Sub	Washington Center/ Grade 3	R	0010	08-14-08
Salcedo, Christie S.	Ball State University BS	2.0	Franke Park/ Grade 5, Temp Contract	Franke Park/ Grade 5	R	0010	08-14-08
Sheets, Janet M.	Indiana University Fort Wayne MS	1.0	Certified Sub	Maplewood/ Reading Recovery (0.5)	R	0015	08-14-08
Tseng, Ming-hua	National Tsing Hua University Taiwan MS	1.0	New	Elmhurst/ Chinese	R	0010	08-14-08
Van Buskirk, Kristen	Indiana University Fort Wayne BS	1.0	Lakeside/ Focus	Lane/Math, Grade 7 (0.50)	R	0010	08-14-08
Wardell, Raymond A.	Huntington University MS	0.0	Certified Sub	Wayne/ Business Education	R	0010	08-14-08
Yang, Ming te	National Chung Cheng University Taiwan MS	14.0	New	North Side/ Chinese	R	0010	08-14-08

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Garcia, Andrew C.	Northrop/Math (0.67)	Wayne/Math (1.0)	R	0010	08-14-08
Macke, Erin L.	Northcrest/Full Day Kindergarten	Bunche/K-2 (0.50) (0526)	R	0526	08-14-08
Marsman- Hefer, Heather L.	Abbett/ESL	Bunche/Spanish (0.50) (0015)	R	0015	08-14-08

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

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

Arnt, Marcia F.
Culbertson, Karen J.

Funk, Audra K.
Gick, Danielle K.

Patrick, Sean M.
Wehrkamp, Kyle E.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Fyfe, Susan B.

Wagner, Marsha J.

CERITIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)
FOR THE 2008-2008 SCHOOL YEAR

Khaliq, Mohammed S.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bickel, Evelyn L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	06-02-08
Esper, Joyce L.	Jefferson/Cafeteria Asst	Resign	0080	05-23-08
Guy, Louise	Young/School Asst Special Ed (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0010/ 0080	05-21-08
Hudon, Susan E.	Jefferson/Baker	Retire	0080	06-02-08
Morris, Stephen M.	South Side Natatorium/Lead Water Safety Instructor + Lifeguard + School Asst, Temp	Resign	0010	06-06-08
Picciano, Susan L.	Harrison Hill/Spec Needs Health Care Asst (0.56) + Memorial Park/Spec Needs Health Care Asst (0.31)	Resign	0010	05-09-08
Rich, Rhonda E.	Forest Park/Sick Leave	Retire	0010	06-02-08
Rupel, Lorraine A.	L.C. Ward Education Cntr/School Asst (0010)	Resign	0010	05-20-08
Ryan, Sharon A.	Shawnee/Sick Leave	Death	0010	06-10-08
Whaley, Ulrica Y.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	06-02-08
Zimmer, Joseph E.	Young/Pre-School Asst	Resign	0015	06-02-08

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Alebachew, Mekedes	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Memorial Park/School Asst Special Ed (0010) + School Asst Special Ed (0526)	R	0010/ 0526	08-18-08
Bramley, Patricia K.	New	Maplewood/Nutrition Facilitator (0080)	R	0080	08-12-08
Campbell, Tiffany A.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	06-03-08
Cox, Julie M.	New	Nurse Sub (0010)	R	0010	06-12-08
Curtis, Amy L.	New	South Wayne/Liaison Asst (0010)	R	0010	08-15-08
Diaz, Laura E.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	08-18-08
Esper, Joyce L.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	06-03-08
Fincher, Shandareen L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Memorial Park/Cafeteria Asst (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0080	08-15-08
Garver, James C.	New	Custodian Sub	R	0010	05-29-08
Hollis, Julia A.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	06-03-08
Jenkins, Sharon Y.	New	Kekionga/School Asst (0010) + School Asst Special Ed (0010)	R	0010	08-18-08
Johnson, Lillie M.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	08-18-08
Kline, Linda F.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Lane/Cafeteria Asst (0080)	R	0080	08-15-08
Morris, Stephen M.	New	South Side Natatorium/ Lifeguard + School Asst, Temp	T	0010	06-09-08

McBride, Brenda G.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	08-18-08
Naylor, Vivian A.	New	Custodian Sub	R	0010	06-02-08
Oglesby, Alice S.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	08-18-08
Plattner, Betty J.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	08-18-08
Powers, Beth N.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Croninger/Primetime Asst	R	0010	05-29-08
San, Mary	New	Support Services/ESL Evaluator/Interpreter (0688)	T	0688	06-13-08
Stiles, Lisa L.	New	Nutrition Process Center/ Cafeteria Asst (0080)	R	0080	08-14-08
Swain, Sharon Y.	New	Kekionga/School Asst (0010) + Special Ed Asst (0010)	R	0010	08-18-08
Terlosky, Joann M.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	08-18-08
Zimmer, Joseph E.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	08-18-08

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Beard, Lisa M.	South Side/Asst Cafeteria Manager (0080)	Nutrition Services/Cafeteria Manager, Temp (0080)	T	0080	06-05-08 to 08-11-08
Castellana, Diane L.	Memorial Park/Cafeteria Manager (0080)	Lakeside/Cafeteria Manager (0080)	R	0080	06-12-08
Coleman, Denise M.	Blackhawk/School Asst	Blackhawk/School Asst + Clerical Sub	R	0010	06-09-08
Coleman, Kurt P.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation/Dispatcher I (0041)	R	0041	07-28-08

Fahlsing, Kevin R.	Transportation/Bus Technician	Transportation/Sick Leave	L	0041	04-28-08 to 07-14-08
Fisher, Belinda R.	Northrop/Cafeteria Asst, Temp (0080)	Northrop/Cafeteria Asst (0080)	R	0080	06-03-08
Green, Patricia I.	Haley/Elementary Night Custodian	Haley/Sick Leave	L	0010	03-05-08 to 01-13-09
Henry, David	Transportation/Bus Driver+ Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation/Dispatcher I (0041)	R	0041	07-28-08
Heredia, Gilbert P.	Maintenance & Operations/Custodian	South Side/Senior High Night Custodian	R	0010	06-03-08
Hernly, Rosalie A.	South Side/42 Week Secretary	South Side/42 Week Secretary + Clerical-Sub	R	0010	06-12-08
Lynch-Jackson, Karla D.	Pleasant Center/ Primetime Asst (0010) + School Asst (0041)	South Side/Student Services School Asst (0010)	R	0010	08-18-08
Miller, Sharon A.	Elmhurst/Sick Leave	Elmhurst/Cafeteria Asst (0080)	R	0080	05-27-08
Reynolds, Trisha A.	Nutrition Services/Cafeteria Manager, Temp (0080)	North Side/Cook (0080)	R	0080	06-05-08
Rice, Sandra L.	Forest Park/School Asst + Breakfast Program Asst (0080)	Forest Park/School Asst + Breakfast Program Asst (0080) + Clerical Asst (0010)	R	0010	06-03-08
Stratton, Charles E.	South Side/Senior High Night Custodian (0010)	South Side/Senior High Day Custodian	R	0010	06-03-08
Trice, Duretha A.	Student Services/ Administrative Asst	Student Services/ Family Medical Leave	L	0010	05-23-08 to 06-19-08
Trice, Duretha A.	Student Services/ Family Medical Leave	Student Services/ Sick Leave	L	0010	06-20-08 to 03-27-09
Wattley, Gertrude J.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	L.C. Ward Education Cntr/Cafeteria Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0080	04-14-08 to 06-02-08
Wilhauck, Paula E.	Wayne/Cafeteria Asst (0080)	Northrop/Cafeteria Asst (0080)	R	0080	07-28-08

Williams, Lynette	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation/Sick Leave	L	0041	04-08-08 to 08-15-08
----------------------	--	---------------------------	---	------	----------------------------

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)
 Ferguson, Adam E. Kimes, Donald J. Richardson, Natalie A.

A motion was made by Jon J. Olinger, seconded by Carol J. Coen, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

Superintendent Robinson introduced the new Elmhurst Principal Chad Hissong.

Change in
Agenda

A motion was made by Jon J. Olinger, seconded by Kevin Brown that New Business item K: Board Member Carol J. Coen: Resignation as Second District Board Member and item L: Board Action on Applications for Second District Board Member, be moved to follow the Goal III Report. Roll Call: Ayes, unanimous; nays, none.

Goal III –
Facilities
Report

To continue our series of reports on the district goals, Chief Financial Officer Kathy Friend reported on status of our facilities and changes to Indiana Law regarding facility projects.

Board
Member
Carol J.
Coen:
Resignation
as Second
District
Board
Member

Dr. Robinson presented the following recommendation concerning the Board Member Carol J. Coen: Resignation as Second District Board Member:

RECOMMENDATION: It is recommended that the Board accept the resignation of Carol J. Coen, Second District Member of the Fort Wayne Community Schools Board of School Trustees.

RELATED INFORMATION: Carol J. Coen has represented voters in the Second District for more than 15 years. Mrs. Coen has recently had several changes in her family and business life, and has subsequently moved to a residence outside the Second District. She has submitted her resignation from the Board of School Trustees effective at the end of tonight's meeting.

A motion was made by Jon J. Olinger, seconded by Mitch Sheppard, that the recommendation concerning the Board Member Carol J. Coen: Resignation as Second District Board Member be approved. Roll Call: Ayes, unanimous; nays, none.

Recognition
Presentation

Board members presented Carol J. Coen with a "Distinguished Hoosier" award from Governor Mitch Daniels. Carol thanked Board members, the public and Superintendent Robinson. She has enjoyed her work on the Board.

Board Action
on
Applications
for Second
District Board
Member

Dr. Robinson presented the following recommendation concerning the Board Action on Applications for Second District Board Member:

RECOMMENDATION: It is recommended that the Board appoint a candidate to complete the term of Carol J. Coen, Board Member representing the Second District. This term expires December 31, 2008.

RELATED INFORMATION: Board members met in a public session on Tuesday, June 17, 2008, to interview two candidates for the position: Mr. Don Schaab and Mr. John Peirce. At this time the Board will vote on the appointment

President GiaQuinta asked for a roll call vote for the appointment to fill the Second District opening on the Board. With Carol J. Coen abstaining, Kevin Brown, Stephen Corona, Pamela Martin-Diaz, Jon J. Olinger, Mitch Sheppard and President Mark GiaQuinta unanimously voted to select John Peirce to fill the position. Mr. Peirce will arrange with the Superintendent's office to take the Oath of Office.

Comments

Stephen Corona and Kevin Brown attended the National School Boards Association CUBE Issues Seminar in Miami, FL and will report in the future on the sessions they attended.

Mark GiaQuinta and Jon Olinger commented on the graduation ceremonies. Dr. Robinson reported that Area Administrator Faye Robbins along with the high school principals will conduct an “after action review” to determine changes for the future.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, July 14, 2008 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from June 9, 2008, Payroll Certification, and Voucher List.

Adjournment

There being no further business, upon a motion by Kevin Brown, seconded by Carol J. Coen, the meeting was adjourned at 7:55 p.m.

President
Mark GiaQuinta

Vice President
Steve Corona

Secretary
Pamela Martin-Díaz

Member
Kevin Brown

Member
Carol J. Coen

Member
Jon J. Olinger

Member
Mitch Sheppard