

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

6:00 p.m.

June 24, 2013

OFFICIAL PROCEEDINGS

Roll Call The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, June 24, 2013 at 6:00 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
 Stephen Corona
 Becky Hill
 Glenna Jehl
 Jordan Lebamoff
 Lisa Olinger

Members absent: Julie Hollingsworth

Consent Dr. Wendy Robinson, superintendent, presented the following consent agenda items
Agenda with recommendations for approval: Minutes from the regular Board meeting held June 10, 2013; vouchers for the period ending June 24, 2013 and personnel report and addendum.

Removal of Board member Lisa Olinger requested that the personnel report and addendum
items from recommendations be removed from the consent agenda for discussion; Glenna Jehl asked that the
Consent Temporary Inter-fund Loan recommendation be removed and Mark GiaQuinta requested that the
Agenda vouchers recommendation be removed from the consent agenda.

Minutes The minutes from the regular Board meeting held June 10, 2013 were distributed to Board
 members for review with a recommendation for approval. A motion was made by Stephen Corona,
 seconded by Becky Hill, that the recommendation concerning the minutes from the regular Board
 meetings held June 10, 2013, be approved. Roll Call: Ayes, unanimous; nays, none.

Vouchers Dr. Robinson presented the following recommendation concerning the vouchers for the period
 ending June 24, 2013:

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending June 24, 2013.

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

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

Comments Mr. GiaQuinta votes no on the vouchers because he is not in agreement with the district
 spending \$20,000 a month on contracted legal services. He will be meeting with Chief Financial
 Officer Kathy Friend and Chief Operations Officer Charles Cammack to come up with an alternative
 methodology to attain and pay for legal services.

Vouchers
Vote A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the vouchers for the period ending June 24, 2013, be approved. Roll Call: Ayes, Stephen Corona, Becky Hill, Glenna Jehl and Jordan Lebamoff; nays, Mark GiaQuinta and Lisa Olinger.

Personnel
Report Dr. Robinson presented the following recommendation concerning the Personnel Report and Addendum:

FUNDS

0100	General	3200	Continuing Education	5550	Adult Basic Education
0150	Racial Balance	3710	Non-English Speaking Program	6200	Indiana Tech Prep Grant
0350	Capital Projects Fund	3900	Warehouse	6260	Perkins Grant
0410	Transportation	3910	Gifted & Talented	6460	Medicaid Reimbursement
0800	Food Service	4110	Delinquent	6840	Title II
0900	Textbook Rental	4160	School Improvement	6880	Title III
1400	Career Center	4170	Title I		
1900	Alternative Ed Grant	5110	Steward B. Homeless Asst	6880	Refugee Children School Impact Grant
2100	Donations Fund	5260	Special Education Fund	7953	Special Education Part B
2110	Access Channel	5430	Pre-School Special Education - Federal	7954	Special Education Part B Pre-School
3110	Driver Education			7965	Education Jobs Fund

STATUS**C** Position Changed**N** New Position/Allocation**T** Temporary Position**L** Leave**R** Replacement**ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT**

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Johanningsmeier, Kate E.	Lincoln/Assistant Principal (School Year), SS II, Group 2, Step 6.0	R	0100	07-29-13
King, La Theresa N.	Academic Services/Curriculum Coordinator, SS III, Group 8, Step 11.0	R	0100	07-01-13

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Boles, Patrick J.	Continuing Education/Coordinator (3200), SS III, Group 5, Step 13.0	Continuing Education/Manager (3200), SS I, Group 7, Step 15.0	R	3200	07-01-13
Jones, Carter L.	Administrative Intern (site to be determined), PS 80, Step 12.3 + \$2,000. Stipend	Lane/Administrative Intern, PS 80, Step 12.3 + \$2,000. Stipend	R	0100	08-08-13
Robinson, Diamond A.	Administrative Intern (site to be determined), SS II, Group 2, Step 5.0	Jefferson/Administrative Intern, SS II, Group 2, Step 5.0	R	0100	07-29-13

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Badertscher, Roger W.	Ward/Sick Leave	Retire	0100	06-07-13
Dougherty, Jill D.	Kekionga/Music	Retire	0100	06-07-13
Lutz, Andrew D.	Kekionga/Science	Resign	0100	06-07-13
McCrory, Betty J.	Special Education/HI Resource + Harris/HI	Retire	0100	06-07-13
Potter, Dawn M.	Forest Park/PE	Resign	0100	06-07-13
Schenkel, Sarah M.	Washington Center/Grade 2	Resign	0100	06-07-13
Shepler, Jeannette A.	Haley/Special Ed Preschool	Retire	0100	06-07-13
Shupert, Christina L.	Northrop/SMD	Resign	0100	026-07-13
Smith, Patricia J.	Snider/Math	Retire	0100	06-07-13
Springer, Amy J.	Indian Village/Grade 1	Resign	0100	06-07-13
Todor, Dawn M.	North Side/Biology	Resign	0100	06-07-13
Trammel, Aaron M.	Lakeside/Social Studies (0.50)	Resign	0100	06-07-13
Wilson, LeAnna R.	Fairfield/ Music	Resign	0100	06-07-13
York, Kevin J.	Lane/ Math	Retire	0100	06-07-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Fulk, Michael T.	Saint Francis University MS	44.0	Certified Substitute	Northrop/ Chinese (0.50)	R	0100	08-15-13
Nagel, Amy M.	Purdue University BA	0.0	New	Towles/ Language Arts	R	0100	08-15-13

Springer, Chelsea E.	Ashland University BA	2.0	New	Lakeside/ Spanish	R	0100	08-15-13
Swain, Mark A.	Indiana University BS	4.0	Certified Substitute	Ward/ Science	R	0100	08-15-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Alt, Amber M.	Harrison Hill/Family Medical Leave (surplus)	Glenwood Park/Grade 2	R	0100	08-15-13
Arthur, Theresa J.	Washington Center/LD (0.50) + MIMD (0.50)	Harris/MOMD	R	0100	08-15-13
Ashby, Christian M.	South Side/Title I Math (4170) (surplus)	South Side/Math (0100)	R	0100	08-15-13
Bauman, Kendra K.	Kekionga/LD	Shawnee/ELL	R	0100	08-15-13
Baut, Christopher S.	Northwood/Social Studies (0.50) + Language Arts (0.50)	Blackhawk/Building Coach	R	0100	08-15-13
Birch, Dee A.	Wayne/School Improvement Coordinator (4170)	Jefferson/Media	R	0100	08-15-13
Birkenbeul, Molly E.	Harrison Hill/Grade 3 (surplus)	Franke Park/Grade 5	R	0100	08-15-13
Booker, Markeisha V.	South Side/MIMD	Northwood/LD/MI (0.50) + Kekionga/LD/MI (0.50)	R	0100	08-15-13
Bowser, Kendra M.	Abbett/Building Coach (0150)	Forest Park/Building Coach (4170)	R	4170	08-15-13
Brown, Robert E.	Miami/Language Arts Student Interventionist (4170)	Wayne NewTech/Language Arts	R	0100	08-15-13
Caprino, Elise C.	North Side/ED (0.50)	North Side/MIMD (0.50)	R	0100	08-15-13
Castorena, Angela M.	Lindley/Spanish	Weisser Park/Grade 4	R	0100	08-15-13
Cearbaugh, Joanne K.	South Wayne/ELL	Forest Park/ELL	R	0100	08-15-13
Chapulis, Rachel E.	Wayne/LD	North Side/MIMD	R	0100	08-15-13
Cochran, Sarah E.	Arlington/Grade 3	Harris/Grade 1	R	0100	08-15-13

Crider, Cassandra L.	Miami/Social Studies	Northwood/Building Coach	R	0100	08-15-13
Curry, Carolyn A.	Kekionga/Math + Language Arts	Kekionga/Building Coach	R	0100	08-15-13
Curtis, Douglas E.	South Side/Math	Northrop/ Math	R	0100	08-15-13
Denoo, Candice A.	Fairfield/Grade 3	Kekionga/Grade 6 Language Arts + Social Studies	R	0100	08-15-13
Deprey, Shannon D.	Fairfield/Grade 3	Kekionga/Grade 6 Math + Science	R	0100	08-15-13
Dickerhoof, Rachael C.	Miami/Science	Lane/Science	R	0100	08-15-13
Dodson, Jessica E.	Towles/Language Arts (surplus)	Miami/Language Arts	R	0100	08-15-13
Diem, Nicholas S.	South Side/Title I Math (4170) (surplus)	Forest Park/PE (0100)	R	0100	08-15-13
Dwire, Christine M.	Bloomingtondale/Full Day Kindergarten	Harris/Grade 1	R	0100	08-15-13
Dyer, Joseph M.	Wayne/English (surplus)	Career Education/ English	R	6260	08-15-13
Edholm, Kelsey L.	Miami/Grade 6 Math + Science Grade 6	Shawnee/Science	R	0100	08-15-13
Exner, Amber C.	Northcrest/Grade 1 (surplus)	Bloomingtondale/Grade 3	R	0100	08-15-13
Fenn, Jennifer L.	Miami/Science	Northwood/Science	R	0100	08-15-13
Fransen, Kimberly A.	Lincoln/Student Interventionist (0.50) + Price/ELL (0.50)	Lincoln/ELL (1.0)	R	0100	08-15-13
Ginder, Brian T.	Abbett/School Improvement Coordinator (4170)	Forest Park/ ELL (0100)	R	0100	08-15-13
Goad, Brandy L.	Maplewood/ Full Day Kindergarten	Lincoln/Full Day Kindergarten	R	0100	08-14-13
Goodrich, Michael J.	Northcrest/Grade 4 (surplus)	Washington/Grade 2	R	0100	08-15-13
Hess, Bradley S.	Brentwood/Grade 5 (0100)	Maplewood/Building Coach (0150)	R	0150	08-15-13

Hill, Ryann N.	Abbett/Grade 2	Fairfield/Grade 1	R	0100	08-15-13
Hooker, Nicole R.	Brentwood/Full Day Kindergarten (surplus)	Washington Center/Grade 4	R	0100	08-15-13
Horwitz, Jennifer M.	Abbett /Full Day Kindergarten (6840) (surplus)	Abbett/Title I Interventionist (4170)	R	0100	08-15-13
Houser, Julianne M.	Forest Park/Building Coach (0150)	Lindley/Building Coach (0150)	R	0150	08-15-13
Hubler, Patrick R.	Blackhawk/Principal	Kekionga/Grade 7/8 Math	R	0100	08-15-13
Jauregui, Heather G.	Brentwood/Title I Student Interventionist (4170) (surplus)	Indian Village/Full Day Kindergarten	R	0100	08-14-13
Katz, Dorinda D.	Study/Grade 5	Croninger/Full Day Kindergarten	R	0100	08-14-13
Keller, Melinda S.	South Wayne/ED (K-2)	South Wayne/ED (3-5)	R	0100	08-15-13
Keller, Melinda S.	South Wayne/ED (3-5)	Lane/ED	R	0100	08-15-13
Kissel, John A.	Arlington/Grade 4 (surplus)	Washington Center/Grade 3	R	0100	08-15-13
Kreiger, Jaime N.	Harris/Grade 1 (surplus)	Croninger/Grade 1	R	0100	08-15-13
Lamping, Teresa Q.	Special Education/ District Special Ed Pre-School Coach	Special Education/District Functional Skills Coach	R	0100	08-15-13
Leininger, Derek L.	South Side/U.S. History	Snider/Business	R	0100	08-15-13
Lent, Sheila	Portage/Language Arts (0.50) (surplus)	Kekionga/Language Arts Grades 7/8 (0.50)	R	0100	08-15-13
Loraine, Billie J.	Holland/Building Coach (0150)	Holland/ School Improvement Coordinator (4170)	R	4170	08-15-13
Mickey, Rhonda R.	Levan Scott/Building Coach (0150)	Academic Services/District Instructional Coach	R	0100	08-15-13
Mueller, Scott R.	Miami/Math	Shawnee/Social Studies	R	0100	08-15-13
Newberry, Angela M.	Shawnee/LD/MI	Special Education/ Alternative Resource	R	0100	08-15-13

Nutter, Natalie R.	Price/LD/MI (0.50)	Price/LD/MI (0.50) + Lindley/LD/MI (0.50)	R	0100	08-15-13
Otto, Catherine L.	Forest Park/ELL	ELL Department/ELL Resource	N	0100	08-15-13
Patino, Vanessa	Leave of Absence	Bloomingtondale/ELL (0.50)	R	0100	08-15-13
Piatt, Angela J.	South Wayne/Grade 2 (surplus)	South Wayne/Grade 1	R	0100	08-15-13
Pollock, Kathy J.	Price/Building Coach (0150)	Franke Park/Grade 4	R	0100	08-15-13
Pontenberg, Monica A.	Lane/Language Arts (surplus)	Lane/Language Arts	R	0100	08-15-13
Pulse, Sara L.	Towles/Music	Indian Village/Music	R	0100	08-15-13
Relue, Jennifer S.	Waynedale/Building Coach (4170)	Brentwood/Building Coach	R	0150	08-15-13
Richardson, Scott R.	Harrison Hill/Grade 4 (surplus)	Adams/Grade 4	R	0100	08-15-13
Rigelman, Austen C.	South Side/School Improvement Coordinator (4170)	South Side/Sick Leave	L	4170	05-15-13 to 06-07-13
Rigelman, Austen C.	South Side/Sick Leave (surplus)	Miami/Social Studies Grade 7	R	0100	08-15-13
Ritter, Patricia L.	Irwin/Grade 3	Irwin/Magnet Resource (0150)	R	0150	08-15-13
Roherty, Shannon K.	Harris/Full Day Kindergarten (0100)	Northcrest/Building Coach (0150)	R	0150	08-15-13
Ruman, Betty L.	Northcrest/Full Day Kindergarten (surplus)	Price/ELL (0100)	R	0100	08-15-13
Rupp, Ryan A.	Wayne/Math (4170) (surplus)	Career Education/ Math	R	6260	08-15-13
Ryan, Gina M.	Miami/Language Arts	Memorial Park/Grade 7/8 Language Arts	R	0100	08-15-13
Ryder, Lori S.	South Side/Title I English (4170) (surplus)	Miami/Title I Language Arts Interventionist (4170)	R	4170	08-15-13
Schnelker, Michele R.	Levan Scott/Student Interventionist (4170) (1.0)	Young/ ELL (0.50)	R	0100	08-15-13

Serrani, Vincent P.	Study/Grade 5	Weisser Park/Grade 5	R	0100	08-15-13
Settle, Shane M.	Portage/Math (0.50) (surplus) + Shawnee/ Social Studies (0.50)	Shawnee/ Math + Social Studies (1.0)	R	0100	08-15-13
Smith, Christine A.	Holland/Grade 1	Shambaugh/Grade 1	R	0100	08-15-13
Smith, Matthew D.	Snider/Art (surplus)	South Side/Art	R	0100	08-15-13
Smith, Tina M.	Northrop/MIMD	Northrop/AP Government + Economics	R	0100	08-15-13
Stone, Louann B.	Indian Village/Full Day Kindergarten (0100)	Indian Village/School Improvement Coordinator (4170)	R	4170	08-15-13
Stephenson, Amy C.	Lindley/Grade 1	St. Joe Central/Grade 1	R	0100	08-15-13
Steveson, Kimberly J.	Arlington/Grade 4 (surplus)	Arlington/Grade 4	R	0100	08-15-13
Streeter, Chrystal M.	Fairfield/MIMD (0.50) + Croninger/ MIMD (0.50)	Fairfield/ MIMD (1.0)	L	0100	08-15-13
Sutherland, Benjamin J.	Towles/Level 12-15 (surplus)	Lakeside/Grade 7/8 Social Studies	R	0100	08-15-13
Sylvester, Maureen L.	Northwood/Math	Miami/Building Coach	R	0100	08-15-13
Teixeira, Richard P.	Waynedale/PE	Croninger/PE	R	0100	08-15-13
Torre, Mary Louise	Lakeside/ED (surplus)	Lakeside/ED	R	0100	08-15-13
Vanbrocklin, Tanya L.	Bloomingtondale/Grade 5	Maplewood/Grade 5	R	0100	08-15-13
Vogel, Holly L.	Wayne/Math (4170) (surplus)	North Side/Careers	R	0100	08-15-13
Waggoner, Teresa J.	Lane/Language Arts + Social Studies (surplus)	Shawnee/TV Broadcasting	R	0100	08-15-13
Weesner, Jennifer B.	Harris/Student Interventionist (5260)	Weisser Park/Reading Interventionist (0100)	R	0100	08-15-13
Wiegmann, Elaina R.	Abbett/Student Interventionist (4170)	Forest Park/MIMD	R	0100	08-15-13

Wilkie, Dawn E.	Snider/ED (5260) (surplus 0.50)	Northrop/MIMD	R	0100	08-15-13
Wiseman, Jennifer A.	Study/Grade 2 (6840) (surplus)	Lindley/Grade 1	R	0100	08-15-13
Zoucha, Kathryn A.	Portage/LD (0.50) + Shawnee/ MIMD (0.50)	Portage/LD/ED (1.0)	R	0100	08-15-13
Zurcher, John S.	Lakeside/Science	South Side/Biology Grade 9	R	0100	08-15-13

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

Blume, Wanda K.	Henry, Kari A.	Morrison, Joyce M.
Froelich, Kristina K.	Meyer, Marilyn K.	

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

Duncan, Crystal L.	Garner, Jonathan P.
--------------------	---------------------

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Windom, Lawanda

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Ball, Katherine E.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Angelova, Silviya	Shawnee/Cafeteria Assistant	Resign	0800	06-07-13
Aziz, Karimah B.	Adams/School Assistant Special Ed + School Assistant	Resign	0100	06-07-13
Bader, Alexis	Northcrest/School Assistant	Resign	0100	06-07-13
Brown, Chinita L.	Portage/Sick Leave	Retire	0100	06-12-13
Carter, Quamia L.	Fairfield/School Asst	Resign	0100	06-07-13
Dean, Rebekah A.	Wayne/Special Assignment Secretary (1.00)	Resign	0100	06-14-13

Fell, Nancy R.	Irwin/Primetime Asst	Resign	0100	06-07-13
Foster, John J.	Wayne/Basketball Coach	Resign	0100	02-22-13
Grawcock, Anne M.	Human Resources/Specialist I	Retire	0100	07-05-13
Green, Cheryl A.	Miami/Sick Leave	Resign	0100	06-07-13
Griggs, Judy M.	Forest Park/School Asst (0100) + Breakfast Program Aide, Temp (0800) + Breakfast Program Aide F & V, Temp (0800)	Resign	0100/ 0800	06-07-13
Hall, Abigail T.	Weisser Park/Primetime Asst	Resign	0100	06-07-13
Hartman, Julie B.	Brentwood/Primetime Asst	Resign	0100	06-07-13
Houser, Lauren E.	Warehouse/Summer Worker	Terminate	0900	06-04-13
Kindschy, Cynthia A.	Wayne/Head Coach Softball	Resign	0100	05-31-13
Lawrence, Kimberly K.	Indian Village/Primetime Asst (0100) + Breakfast Program Aide (0100) + School Asst (0410)	Resign	0100/ 0800/ 0410	06-07-13
Logsdon, Kristin A.	Abbett/Primetime Asst	Resign	0100	06-07-13
Loverde, Carmen	ELL/Liaison + Evaluator/Interpreter	Position Elimination	3710	06-12-13
Luna, Kimberly L.	Nutrition Process Center/Cafeteria Asst	Resign	0800	06-07-13
Maurizi, Cindy D.	ELL/Liaison + ELL Evaluator/Interpreter	Position Elimination	0100/ 3710	06-12-13
Martin, Carolyn F.	Holland/School Asst Special Ed	Resign	0100	06-07-13
McComas, Lynn M.	Croninger/Primetime Asst	Retire	0100	06-07-13
Miller, Kimberlee A.	Washington Center/Leave of Absence	Resign	0100	06-01-13

Morgan, Tonya D.	South Side/Sick Leave	Resign	5260	06-02-13
Morris, Amanda J.	Lincoln/Primetime Asst	Resign	0100	06-07-13
Morris, Gail	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	06-07-13
Mounsamrouath, Souane	South Side/Liaison Aide (0100) + ELL Evaluator & Interpreter (3710)	Retire	0100/ 3710	06-07-13
Murray, Nanci K.	School Asst Sub (0100) + School Asst Special Ed (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Resign	0100/ 0800	05-06-13
Pearce, Gina L.	Northrop/Cafeteria Asst	Resign	0800	06-07-13
Redding, Jordan E.	Warehouse/Summer Worker	Resign	0900	06-04-13
Sipe, Samantha E.	Forest Park/Primetime Asst	Resign	0100	06-07-13
Smiley, Ephraim	Maplewood/Case Manager	Resign	0100	06-11-13
Swalley, Diana L.	Human Resources/Specialist I	Position Elimination	0100	06-28-13
Szczepaniak, Vita S.	Young/School Asst Special Ed	Resign	0100	06-07-13
Vela, Monica M.	ELL/Liaison	Position Elimination	0100	06-12-13
Waltke, Susan J.	Haley/Primetime Asst (0100) + Breakfast Program Aide (0800)	Retire	0100/ 0800	06-07-13
Yeager, Misti R.	Young/43wk. Secretary (.38) (0100) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Resign	0100/ 0800	06-12-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Cristina, Abraao P.	Kekionga/ 43 Week Administrative Asst, Temp	Kekionga/43 Week Administrative Asst	R	0100	07-29-13

Davis, Chiquita L.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	05-31-13
Didion, April L.	New	Student Services/School Nurse	R	0100	08-05-13
Downes, Mary E.	New	Northrop/Cafeteria Asst	R	0800	05-30-13
Firks, Mary K.	New	Student Services/School Nurse	R	0100	08-05-13
Hoffmeier, Jennifer L.	New	Student Services/School Nurse	R	0100	08-05-13
Knoblauch, Abbey K.	New	Student Services/School Nurse	R	0100	08-05-13
Little, Lisa R.	New	Student Services/School Nurse	R	0100	08-05-13
Moord, Amy L.	New	Student Services/School Nurse	R	0100	08-05-13
Scherer, Christina K.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0100)	Snider/Cafeteria Asst (0800)	R	0800	06-04-13

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Amos, Edna L.	Lakeside/School Assistant	Lakeside/Sick Leave	L	0100	05-20-13 to 06-07-13
Burns, Nicole R.	Student Services/School Asst	Student Services/School Asst + School Asst Temp	T	0100	06-07-13 to 06-13-13
Cammack, Charles M.	Warehouse/Summer Worker (0900) + School Asst Sub + School Asst Special Ed (0100) + Clerical Asst (0100) + Food Service Sub (0800)	School Asst Sub + School Asst Special Ed (0100) + Clerical Asst (0100) + Food Service Sub (0800)	R	0100/ 0800	06-04-13
Darren, Dawkins E.	Warehouse/Driver	Maintenance & Operations/General Maintenance	R	0100	06-17-13

Durnell, Victoria	Human Resources/ 52 Week Special Assignment Secretary (1.00)	Position Elimination	R	0100	06-28-13
Durnell, Victoria	Position Elimination	Miami/42 Week Secretary (1.00)	R	0100	08-01-13
Earley, Kayata K.	Student Services/43 Week Administrative Assistant	Student Services/43 Week Administrative Assistant, Temp	R	0100	06-14-13 to 06-28-13
Earley, Kayata K.	Student Services/43 Week Administrative Assistant	Student Services/52 Week Administrative Assistant	C	0100	07-01-13
Holloway, Kimberly L.	Lane/42 Week Secretary (1.00)	Washington Center/52 Week Secretary (1.00)	R	0100	6-13-13
Jackson, Lesia D.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Family Medical Leave	L	0410	05-13-13 to 06-07-13
Jarvis, Sara L.	Human Resources/ 52 Week Human Resources Clerk (0.50)	Human Resources/ 52 Week Human Resources Clerk (1.00)	C	0100	07-01-13
Jauregui, Christi L.	Transportation South/ Supervisory, Temp	Transportation South/Coordinator	R	0410	05-30-13
Kaufman, Hollie M.	Human Resources/ 52 Week Human Resources Clerk (0.75)	Human Resources/ 52 Week Human Resource Clerk (1.00)	C	0100	07-01-13
Lavine, Mary Jo	Snider/52 Week Secretary (1.00)	Snider/52 Week Special Assignment Secretary (1.00)	R	0100	07-01-13
Maurizi, Cindy D.	ELL/Family Medical Leave	ELL/Liaison	R	0100	05-30-13
Moore, Willie L.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	South Side/Cafeteria Asst temp (0800) School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	T	0800	06-04-13 to 06-07-13
Roddel, Sharron J.	Media Services/Family Medical Leave	Media Services/Family Medical Leave Extend	L	0100	04-25-13 to 07-19-13

Rorick, Roselyn A.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Sick Leave	L	0410	04-22-13 to 05-07-13
Rorick, Roselyn A.	Transportation South/Sick Leave	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	05-08-13
Solloway, Diann	South Side/42 Week Athletic Secretary (1.00)	Snider/42 Week Athletic Secretary (1.00)	R	0100	08-01-13
Taylor, Robert L.	Human Resources/ 42 Week Human Resources Clerk (1.0)	Human Resources/ 52 Week Human Resources Clerk (1.0)	C	0100	07-01-13

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Abdullah, S. Malikah	Campbell, Elizabeth C.	Fuller, Pamela K.
Abram, Marquail J.	Carney, Lori A.	Galvin, Eric
Achenbach, Lori E.	Carter, Renee E.	Gatke, Jonathan E.
Albany, Elizabeth A.	Clappe, Deborah L.	Gillespie, Samuel D.
Aldred, Robin C.	Clark, Kalynn A.	Goldy, Joanna M.
Alebachew, Mekedes	Clements, Jennifer E.	Graham, Michelle L.
Alexander, Linda J.	Clifford, Annalysa B.	Grandison, Cynthia K.
Allen, Deborah L.	Coles, Kristen K.	Green, Lakesha S.
Anderson, Jennifer C.	Cox, Connie J.	Grigsby, Delisia D.
Armstead, Darrell L.	Creigh, Patricia L.	Grqych, Richard W.
Arnold, Mary L.	Crider, Janice D.	Guyse, Madonna M.
Atwood, Monica R.	Dahl, Corey D.	Hall, O'Mandre L.
Bakehorn, Sue A.	Davis Barbara A.	Hamilton, Constance S.
Ball, Jan T.	Davis, David W.	Harris, Gayle E.
Bates, Kimberly Y.	Delarosa-Moreno, Michelle A.	Hearns, Joyce A.
Beal, Gregory J.	Derloshon, Angela C.	Heishman, Edith K.
Beard, Lisa M.	Didion, Karen K.	Hicks, Karen E.
Beeler, Kathy M.	Dimke, Rhonda L.	Hill, Annie L.
Bishop, Carole L.	Dinovo, Lorraine M.	Hillyard, Charles W.
Blanks, Frederick D.	Driver, Margaret M.	Hines, Kathy I.
Bleke, Lucas R.	Eaton, Rhonda E.	Hoffmann, Kyle
Bodkin, Renee S.	Edwards, Stephanie L.	Hope, Teresa L.
Bohde, Sheryl A.	Ergete, Girma M.	Hornaday, Wally N.
Bonner, Caprisha I.	Ewing, Eileen R.	Hungerford, Morgan L.
Bonner, Dawn D.	Falkner, Marcus L.	James, Malikah S.
Boone, Erin N.	Falkner-Harrington, Mesha L.	Jenks, Alicia J.
Bowen, Quentin T.	Ferguson, Diane S.	Johnson, Dawn D.
Bowman, Rae A.	Fincher, Karen	Junk, Tamara S.
Bratten, Rachel M.	Foltz, Mary J.	Kelsaw, Carl E.
Brickner, Brooke L.	Ford, Jessica M.	Kelsaw, Coshawndra M.
Brincefield, Beverly A.	Foringer, Katherine L.	Klingenberger, Julie A.
Britt, Amy K.	Frank, Dianne E.	Knuth, Carla J.
Brown, Joan M.	Freed, Roxanne L.	Knuth, Tara R.
Brown, Thurman C.		Kroskie, Hanna M.

LaFlash, Jill M.	Nelson, Nina N.	Stachera, Sunny V.
Lee, Betty J.	Newman, Glenda J.	Stallsmith, John R.
Lewandowski, Marcia J.	Newton, Kristen M.	Stallsmith, Kaylene
Lonsbury, Tammy A.	Nolan, T. Edward	Stetler, Elaine E.
Lord, Renee L.	Null, Catherine M.	Stevenson, Jeri N.
Lovett, Chelsea L.	Oberley, Gretchen A.	Stevenson, Theresa E.
Lozano, Felipa T.	Ochoa, Noel	Stevenson, Tonya J.
Luther, Amy S.	O'Donnell, Belinda M.	Stewart, Jewel A.
Mack, Shannon M.	Parker, Tammy L.	Tatum, Shantaye M.
Manuel, Michael	Patterson, Mona E.	Temple, Melanie A.
Martin, Corey D.	Pech, Leonel R.	Thick, Carolyn D.
Martin, Gordon L.	Pech-Scott, Jonathan A.	Thrasher, Sarah K.
Martin, Rose M.	Perez, Terry D.	Torres-Meyer, Donna P.
Martin, Veronica L.	Pickering, Jill D.	Trice, Da'sha D.
Masterson, Julian N.	Platt, Lugena M.	Ujvari, Courtney A.
McCann, Jody C.	Pochodzay, Barbara J.	Van Camp, Sue A.
McCord, Jerel A.	Pope, Tamara L.	Vazquez, Grasiela
McElvene, Eric T.	Porter, Keisha T.	Violette, Susan M.
McGill, Susan M.	Powell, Paula E.	Volz, Marilyn M.
McKinley-Eldridge, Delois	Redmond, Kandace M.	Walker, Joseph L.
McNeal, Laura L.	Relue, Alexis M.	Wallace, Michael J.
Medsker, Tracy L.	Rile, Saraha A.	Walters, Robin D.
Melcher, Jennifer L.	Robinson, Kenard M.	Wappes, Julie E.
Menze, Janet E.	Rockwell, Roxana	Watson, William H.
Menzie, Betty J.	Roy, Erin L.	Weaver, Addie M.
Messerschmidt, Valarie L.	Royal, Stephanie A.	Wendt, Katherine R.
Meyer, Drew M.	Saldana, Gregoria	White, Edna L.
Meyers, Susan L.	Sands, Kaylyn A.	Wilder, Kerry R.
Miller, Cheryl L.	Saunders, Vivian R.	Wilkins, Annette L.
Miller, Laurie K.	Scheeringa, David M.	Williams, Angelica U.
Millhouse, Elaine R.	Schnee, Christa K.	Wilson, Eileen M.
Minich, Mary Lou	Schumacher, Eileen B.	Wilson, Rosie L.
Mitchell, Joel D.	Seyfert, John A.	Workman, Sonya M.
Morales, Jaque A.	Shaw-Myers, Cynthia K.	Wyss, Theresa M.
Morgan, Cynthia A.	Shears, Shana N.	Yarnelle, Darlene A.
Morgan, Theresa D.	Smith, Julie Y.	York, Angie M.
Murphy, Martin J.	Smith, Sandra J.	Zimmerman, Mollie E.
Nagel, Hope L.	Speckert, Kathy L.	

Addendum

ADDENDUM

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Davis, Dorothea L.	Chief Operations/Director, Security, SS I, Group 8, Step 16.0	R	0100	07-01-13

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION					
NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Moriarty, Timothy L.	Technology/Coordinator Educational Access Channel, SS III, Group 1, Step 4.0	Technology/Coordinator Educational Access Channel, SS III, Group 2, Step 6.0	R	2110	07-01-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION					
NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Banks, Jeffrey W.	Wayne/Title I Math Interventionist (4170) (surplus)	Wayne/Math	R	0100	08-15-13
Brehm, Andrew B.	Wayne/Social Studies (surplus)	Kekionga/Social Studies	R	0100	08-15-13
Burkey, Peter D.	Wayne/Social Studies (surplus)	Wayne/Social Studies	R	0100	08-15-13
Burney, Ebene L.	South Side/Title I English (4170) (surplus)	South Side/English	R	0100	08-15-13
Cooke, Shannon N.	Jefferson/Grade 6 Science + Social Studies	Lay-off	R	0100	06-07-13
McClure, Susan M.	Wayne/Title I English (4170) (surplus)	Lakeside/Title I Language Arts Interventionist (4170)	R	4170	08-15-13
McKillip, Kenneth W.	Snider/PE (surplus)	North Side/Careers	R	0100	08-15-13
Roebuck, Kimberly D.	Wayne/English (surplus)	Wayne/LD	R	0100	08-15-13
Vanderpool, Julianne L.	Lane/Grade 6 Language Arts (surplus)	Lay-off	R	0100	08-15-13
White, Jacob D.	Wayne/Title I Math (4170) (surplus)	Lay-off	R	4170	06-07-13
Whitesell, Elizabeth L.	Wayne/French (surplus)	Lay-off	R	0100	06-07-13

CLASSIFIED PERSONNEL RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT					
NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE	
Andrews, Alice M.	Student Services/Special Assignment Secretary	Resign	0100	07-05-13	
Rodriguez, Laura D.	Student Services/Special Assignment Secretary	Resign	0100	06-21-13	

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bush, Venus A.	South Side/52 Week Secretary	Wayne/Special Assignment Secretary	R	0100	07-01-13
Lord, Renee L.	Career Education/ Media Clerk (1.0)	Career Education/ Supervisor Anthis Pre-School	C	1400	08-05-13
Murphy, Martin J.	Wayne/Parent Coordinator (4170)	High School Area/College & Career Readiness Coordinator (0100)	N	0100	07-29-13

Comments Lisa Olinger asked for more information about the employees on the Personnel Report listed under "Classified Personnel Recommended for Temporary Assignments." Dr. Robinson indicated that she would share that information with Board members. Mark GiaQuinta asked Dr. Robinson to share with Board members the process followed in selecting the new Director of Security and the types of individuals who applied.

Vote A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the Personnel Report and Addendum be approved. Roll Call: Ayes, Stephen Corona, Becky Hill, Glenna Jehl, Jordan Lebamoff and Lisa Olinger; nays, Mark GiaQuinta.

Introductions Dr. Robinson introduced new Security Director Dottie Davis and new Assistant Principal Kate Johanningsmeier.

Temporary Inter-fund Loan Dr. Robinson presented the following recommendation concerning the Temporary Inter-fund Loan:

RECOMMENDATION: It is recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2013.

RELATED INFORMATION: Cash deficits in funds of the corporation are not allowed at the end of a fiscal year. Deficits in property tax supported funds could occur if the distribution of property taxes from Allen County is short of expectations. Normal timing differences between revenue and expenditures in the General Fund could cause a temporary deficit. State statute allows temporary transfers between funds if certain requirements are met. The treasurer will make all necessary transfers and report the loans to the Board.

Comments Glenna Jehl asked that Board members be kept informed of the transfers made between funds. Chief Financial Officer Kathy Friend will do that.

A motion was made by Glenna Jehl, seconded by Jordan Lebamoff, that the recommendation concerning the Temporary Inter-fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

McKinney-Vento Education for Homeless Children and Youth Grant Dr. Robinson presented the following recommendation concerning the McKinney-Vento Education for Homeless Children and Youth Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a grant for \$75,000 through the Indiana Department of Education McKinney-Vento Act. These funds will be used to support the Fort Wayne Community Schools Homeless Assistance Program.

RELATED INFORMATION: Federal funding through the McKinney–Vento Act is one component of a program which would enable Fort Wayne to provide assistance for students residing in shelters to continue their education. During the 2012-2013 school year, approximately 368 students were assisted through the program from 10 shelters and several hotels/motels in the community.

The funds are distributed as grants by the Indiana Department of Education for local education agencies to establish educational programs which promote the identification, enrollment, attendance, and success of homeless children and youth in school and preschool. The request of \$75,000 will be used to employ a Homeless Data Liaison to facilitate enrollment and transportation for homeless students; monitor academic, attendance and behavioral concerns making referrals to other departments/agencies as needed; and assist in record keeping. The grant will provide support, remediation, counseling, instructional materials and supplies, and other related services to Fort Wayne Community School's homeless children and their families.

This competitive grant was prepared by Judith A. Platz, Manager of Pupil Personnel, and supports FWCS Goal I: *Achieve and Maintain Academic Excellence*.

A motion was made by Glenna Jehl, seconded by Becky Hill, that the recommendation concerning the McKinney-Vento Education for Homeless Children and Youth Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Student
Management
System

Dr. Robinson presented the following recommendation concerning the Student Management System:

RECOMMENDATION: It is recommended that the Board approve purchasing the PowerSchool Student Management System from Pearson of New York, NY for \$423,175.

RELATED INFORMATION: FWCS was notified in April that Global Scholar would be dropping support of the Pinnacle Student Management System December 2015. No new updates will be released for Pinnacle; only necessary patch fixes. Since it is essential to have a supported Student Management System, FWCS Technology contacted three of the viable vendors that responded to the 2010 RFP for updated pricing. Pearson, who was runner-up to Global Scholar in 2010, responded with the lowest pricing.

The initial purchase and implementation costs will be paid using the Capital Project Fund. The subsequent annual maintenance fees of \$137,925 will be paid from the Technology CPF Maintenance account.

A motion was made by Becky Hill, seconded by Glenna Jehl, that the recommendation concerning the Student Management System be approved. Roll Call: Ayes, unanimous; nays, none.

2013 Snider
High School
- 2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the 2013 Snider High School - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project at Snider High School.

Michael Kinder & Sons, Inc.

Base Bid (Snider High School)	\$21,173,000
Alternate 1 (Physical Education Building Renovation).....	\$374,000
Alternate 2 (Internal Window Blinds).....	Not Accepted
Alternate 3 (Replace Existing Elevator).....	\$70,400
Alternate 4 (Replace the Main Gym Flooring).....	\$83,000
Alternate 5 (Replace Athletic Lockers).....	\$72,000
Alternate 6 (Auditorium House Lighting).....	\$81,500
Alternate 7 (Family and Consumer Sciences Casework)	Not Accepted

Alternate 8 (Student Lockers)	\$100,000
Alternate 9 (Site Paving of Bus Drop Off Area and Pavement Striping)	\$47,800
Alternate 10 (Provide Hussey Bleachers in Gymnasium)	\$24,700
Alternate 11 (Provide Surface Mounted Raceway)	\$6,825
Alternate 12 (Replace Athletic Lockers in Girls Locker Room 162)	\$56,250
Alternate 13 (Replace Athletic Lockers in Boys Locker Room 166)	\$70,000
Alternate 14 (Provide Music Casework from Alternate Manufacturer)	<u>Not Accepted</u>
Total Contract.....	\$22,159,475

Automated Logic

Controls Base Bid (Snider).....	\$938,000
Total Contract.....	\$938,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing facility. The project will be completed in phases to occur during the summers and throughout the school year. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work.

The project is part of the School Building Basic Renewal/Restoration & Safety Project. Specifications were prepared by Primary Engineering, Inc.. The work is anticipated to be substantially completed by November 2, 2015.

Project 2013 Snider High School (Bond) Project
 Bid Date June 13, 2013

Contractor	Fetters Construction, Inc.	Gibson- Lewis, LLC	Hagerman, Inc.	James S. Jackson Co., LLC	Michael Kinder & Sons, Inc.	Weigand Construction Co., Inc.
Base Bid	\$21,316,000	\$23,930,200	\$21,748,000	\$21,328,000	\$21,173,000	\$21,429,000
Alt. 1	\$365,400	\$362,400	\$370,200	\$330,000	\$374,000	\$310,000
Alt. 2	\$96,400	\$116,700	\$64,200	\$116,000	\$101,000	\$109,100
Alt. 3	\$71,400	\$66,000	\$70,400	\$100,000	\$70,400	\$69,700
Alt. 4	\$84,600	\$117,000	\$108,800	\$118,000	\$83,000	\$111,200
Alt. 5	\$72,800	\$78,300	\$83,700	\$50,000	\$72,000	\$48,000
Alt. 6	\$81,900	\$86,000	\$81,500	\$80,340	\$81,500	\$84,000
Alt. 7	\$75,400	\$74,100	\$77,200	\$60,000	\$86,000	\$76,000
Alt. 8	\$121,300	\$120,000	\$100,000	\$150,000	\$100,000	\$109,000
Alt. 9	\$47,800	\$50,000	\$48,600	\$50,000	\$47,800	\$46,700
Alt. 10	\$26,600	No bid	\$24,600	(\$28,000)	\$24,700	\$24,100
Alt. 11	\$6,800	\$6,800	\$6,800	\$6,700	\$6,825	\$6,700
Alt. 12	\$57,400	\$53,300	\$66,100	\$40,000	\$56,250	\$34,400
Alt. 13	\$71,200	\$71,000	\$82,600	\$45,000	\$70,000	\$48,300
Alt. 14	(\$30,900)	\$61,000	(\$31,000)	\$0	(\$30,900)	(\$24,700)
Rec.	\$22,323,200	\$24,941,000	\$22,791,300	\$22,270,040	\$22,159,475	\$22,321,100

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the recommendation concerning the 2013 Snider High School - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Training Report Dr. Robinson along with Director of Strategic Initiatives Laura Cain, Area Administrators Pam Musick, Rita Turflinger and Faye Robbins reported to the Board about training activities conducted for district administrators last week.

Comments Dr. Robinson reported that she went to Indianapolis to speak to the Legislative Committee investigating the issues with ISTEP testing. There will be six more meetings at which we will plan to have someone from FWCS attend.

Board member Lisa Olinger complimented the Facilities Department and Public Affairs for the signs that have been posted at schools under construction thanking the community for their support.

Board member Becky Hill thanked Memorial Park and Betty Stein for receiving a copy of the *Treasure Trove*, an annual publication by Memorial Park students.

Board member Glenna Jehl attended the Indiana School Boards Association School Budgeting/Finance Seminar in Indianapolis last week. She congratulated Chief Financial Officer Kathy Friend who was recognized for representing Indiana at the IRS Hearing in Washington, D.C. to talk about the Affordable Care Act.

Next Meeting The next regular meeting of the Board is scheduled for Monday, July 22, 2013 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Regular Board Meeting Minutes from June 10, 2013, Payroll Certification and Voucher List.

Adjournment There being no further business, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned at 7:12 p.m.

Speakers PTA Council President Kathie Green shared good news about Northrop PTSA winning national awards.

Dismissal The meeting was dismissed at 7:15 p.m.

President
Mark E. GiaQuinta

Vice President
Stephen Corona

ABSENT

Secretary
Julie Hollingsworth

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger