

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

6:03 p.m.

June 25, 2007

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 25, 2007, at 6:03 p.m. President Stephen Corona called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Stephen Corona, Chairperson
 Kevin Brown
 Carol J. Coen
 Mark GiaQuinta
 Pamela Martin-Diaz (arrived 6:25 p.m.)
 Jon J. Olinger
 Mitch Sheppard

Members absent: none

Approval of A motion was made by Kevin Brown, seconded by Carol J. Coen, that the minutes of the
Minutes – regular meeting of the Board of School Trustees held June 11, 2007, be approved. Roll Call: Ayes,
June 11, 2007 Kevin Brown, Carol J. Coen, Mark GiaQuinta, Mitch Sheppard and Steve Corona; nays, none;
 abstention, Jon J. Olinger.

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

State Track **RECOMMENDATION:** It is recommended that the Board recognize FWCS students who placed in
and Field the top 10 at the state Track & Field finals in May.

Awards **RELATED INFORMATION:** At the event, athletes from many Fort Wayne Community Schools performed very well. The following individuals from Northrop, Snider and Wayne student athletes were recognized:

Northrop High School

Corey Shank, State Pole Vault Champion and New Record Holder
Bobby Moldovan, 7th place, 3200 Meter
Dina Petridis, 9th Place, Pole Vault
Kelsey Stephens, 8th place, 400 Meters and 6th place, 4 x 400 Meter Relay
Beverly Elcock, 3rd place, 800 Meters, 6th place, 4 x 400 Meter Relay
Sabra Shade, 6th place, 4 x 400 Meter Relay
Brittany Givens, 6th place, 4 x 400 Meter Relay
Fred Blanks, Men's Head Coach
Matt Miller, Women's Head Coach
Bob Shank, Athletic Director
Barbara Ahlersmeyer, Principal

Wayne High School

Chelsea Ross, 4th place and All State, 100 Meter Hurdles, 4th place and All State, 4 x 100 Meter Relay
Jasmine Perry, 4th place and All State, 4 x 100 Meter Relay
Shaquana Scruggs, 4th place and All State, 4 x 100 Meter Relay
Elise Hunter, 4th place and All State, 4 x 100 Meter Relay
Nick Sharin, Women's Head Coach
Adam Swinford, Athletic Director
Joselyn Whitticker, Principal

Snider High School

Sam Lewis, 4th place, 800 Meter Run. Selected as the 2007 Boys' Track and Field IHSAA Mental Attitude Award Recipient
Kristen Johnson, 6th place, 100 Meter Dash, 7th place, 200 Meter Dash and 5th place, 4 x 100 Meter Relay
Shea'Alisa Brown, 5th place, 4 x 100 Meter Relay
Shirah Bennett, 5th place, 4 x 100 Meter Relay
Bianca Reese, 5th place, 4 x 100 Meter Relay
Darrell Jackson, Men's Head Coach
Mark Herndon, Women's Head Coach
Mike Hawley, Athletic Director
Steve Simmons, Principal

IHSAA State
Golf
Tournament

RECOMMENDATION: It is recommended that the Board recognize FWCS students who placed in the state finals of the IHSAA State Golf Tournament.

RELATED INFORMATION: At the event, athletes from many Fort Wayne Community Schools participated and performed very well. This evening we are recognizing the student athletes from Wayne and Snider.

The following individuals were recognized:

Wayne High School

Wes Reuille, state finals participant and winner of the SAC Conference Meet and Sectionals.
John Leitz, Men's Head Coach
Adam Swinford, Athletic Director
Joselyn Whitticker, Principal

Snider High School

Christopher Bullis, state golf finalist
Michelle Gerbasich, Men's Head Coach
Mike Hawley, Athletic Director
Steve Simmons, Principal

Clean
School
Awards

RECOMMENDATION: It is recommended that the Board recognize FWCS schools with the highest-ranking building inspections for the 2006-2007 school year.

RELATED INFORMATION: Ensuring high standards of cleanliness and maintenance of FWCS buildings and grounds is a top priority for the Maintenance and Operations Department. Every year, supervisors complete an inspection of each school in order to keep custodial staff and principals informed about the condition of their building.

The following individuals were recognized:

Elmhurst High School

David Greener
Greg Allen
Dave Kellogg
Paul Lacy
Tracy Naylor

Blayne Padgett
Tanna Lehmbeck
Gary Holloway, Engineer
Kim Herstad, Custodial Foreman
Barbara Gentry, Principal

North Side High School

Arica Baysinger
Robert Brown
Lana Foster
Carl Kelley
Betty Kelly
Chris Lichtsinn
Woodrow Nine

Diana Paine
M. Colleen Ruff
Linda Wirges
Davena Mickley
Jim Dull
Joseph Taylor, Engineer
Dennis Piercy, Custodial Foreman
Chuck DeFord, Principal

Northrop High School

Mike Childers
Terry Dornseif
Dushawn Eldridge
Judy Ferguson
Dave Irven
Tamara Junk

Mark Kayser
Jonathan Melcher
Mike Spieth
Greg Stewart
Donnie Hamrick, Engineer
Steve Mock, Custodial Foreman
Barbara Ahlersmeyer, Principal

Jefferson Middle School

Marsha Robinson
Harvest Thomas
Marsha Woods
John Price, Engineer
Mary Lowery, Acting Principal

Memorial Park Middle School

James Behrer
William Roberson
James Milledge, Engineer
Brian Smith, Principal

Towles Intermediate School

Carolyn Britt
Princess Newman
Susan Ramsey
James Ridley, Engineer
Tamara Lake, Principal

Glenwood Park Elementary School

Mark Klingenger, Engineer
David Weber, Principal

Lindley Elementary School

Nathan Hope
David Strasburg, Engineer
Gerald Arthur, Principal

Indian Village Elementary School

Sherry Pieper
Joy Gorringer
Lance Hartman, Engineer
Stephany Bourne, Principal

Northcrest Elementary School

Marilyn Waikel
Sidney Sherrill, Engineer
Steve Jones, Principal

Waynedale Elementary School

Leonard Jordan
Dennis Taylor, Engineer
Kent Martz, Principal

Board member
arrived

Board member Pamela Martin-Diaz arrived at 6:25 p.m.

Vouchers Dr. Robinson presented the vouchers for the period ending June 13, 2007, with the recommendation the vouchers be approved. A motion was made by Carol J. Coen, seconded by Kevin Brown, that the vouchers appearing in the listing numbered 07-12 be approved without exception. Roll Call: Ayes, Kevin Brown, Carol J. Coen, Jon J. Olinger, Mitch Sheppard and Steve Corona; nays, none; abstention, Mark GiaQuinta, Pamela Martin-Diaz.

Amendment to the 2007 Capital Projects Fund Plan Dr. Robinson presented the following recommendation concerning the Amendment to the 2007 Capital Projects Fund Plan:

RECOMMENDATION: It is recommended that the 2007 Capital Projects Fund Plan be amended to include the adjustments identified on the attached list and that the Board hold a hearing and adopt the attached resolution to modify the 2007 Capital Projects Fund Plan.

RELATED INFORMATION: The State of Indiana requires the Board to hold a hearing and pass a resolution authorizing any changes in the Capital Projects Fund Plan. Needed funding will come from reassigning revenue for the following proposed changes:

Franke Park – The mechanical system at Franke Park School is failing and this project will replace the steam boiler with hot water type. All existing unit ventilators will be replaced with more efficient units and the mechanical piping will be replaced. A new chiller will be installed to provide cooling and the window wall system will be replaced with a more energy efficient system. The original budget was not sufficient due to increases in building material costs.

Roofs – The Tectum roof deck panels on Northrop High School are failing and need replacing. The Tectum panels help support the roofing system above. This project will start the replacement of these panels that were part of the original construction of the building.

School Programmatic Needs – Reduced because projects can be delayed another year. Projects selected by schools which can be held were identified and cancelled for this year.

Site – Projects are reduced for work that can be delayed for another year. Projects were planned and then cancelled as they were identified that they could be held for another year.

Fixed and Mobile Equipment – School equipment needs is a large part of this line but each year the budget includes a small amount for unassigned equipment, in the event that revenues are above or below projections. By reducing the unassigned budget, the funds are available for other projects.

HEARING: As published in the local newspapers on June 15 and June 22, 2007, this meeting is the official hearing for the modification of the 2007 Capital Projects Fund Plan. No one spoke.

FORT WAYNE COMMUNITY SCHOOLS
Fort Wayne, Indiana
2007 CAPITAL PROJECTS FUND AMENDMENT
(RESOLUTION)

WHEREAS there is a need to make adjustments in 2007 capital projects,

WHEREAS an amendment to the 2007 Capital Projects Fund was advertised in accordance with applicable laws and the required hearing was held by the Board of School Trustees on June 25, 2007,

BE IT THEREFORE RESOLVED, by the Board of School Trustees of the Fort Wayne Community Schools in Allen County, Indiana that the 2007 Capital Projects Plan, first adopted by the Board on September 11, 2006, be amended as follows:

	<u>Original</u> <u>Appropriation</u>	<u>Amount of</u> <u>Change</u>	<u>Revised</u> <u>Appropriation</u>
Franke Park	\$1,300,000	\$933,000	\$2,233,000
Roofs	\$1,500,000	\$75,000	\$1,575,000
Site	\$400,000	-\$45,000	\$355,000
School Programmatic Needs	\$900,000	-\$211,900	\$688,100
Fixed & Mobile Equipment	\$2,676,859	-\$751,100	\$1,925,759

This amendment to the 2007 Capital Projects Fund is made subject to the approval of the State Board of Tax Commissioners.

A motion was made by Kevin Brown, seconded by Jon J. Olinger, that the recommendation concerning the Amendment to the 2007 Capital Projects Fund Plan be approved. Roll Call: Ayes, unanimous; nays, none.

Emergency
Temporary
Loan

Dr. Robinson presented the following recommendation concerning the Emergency Temporary Loan:

RECOMMENDATION: It is recommended that the Board approve all interfund loans necessary in June 2007 to make certain all funds of the corporation have positive cash balances as of June 30, 2007.

RELATED INFORMATION: Cash deficits in funds of the corporation are not allowed at the end of the fiscal year. It is anticipated several funds will have deficits due to a delay in the distribution of property taxes from Allen County. State statute allows temporary transfers between funds if certain requirements are met. The Treasurer will make all transfers necessary and report the loans to the Board.

A motion was made by Mark GiaQuinta, seconded by Carol J. Coen, that the recommendation concerning the Emergency Temporary Loan be approved. Roll Call: Ayes, unanimous; nays, none.

Bid
Recommendation for
Food, P/B
#9875

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Food, P/B #9875:

RECOMMENDATION: It is recommended that the Board approve awards to the lowest responsible and responsive bidders meeting specifications and quality standards:

COMPANY	LOCATION	TOTAL
Commercial Food Systems, Incorporated	Indianapolis, IN	\$81,058.75
Fox River Foods, Incorporated	Montgomery, IL	\$825,261.88
Gordon Food Service, Incorporated	Grand Rapid, MI	\$944,592.71
Stanz Foodservice, Incorporated	South Bend, IN	\$972,384.97
<u>TOTAL</u>		\$2,823,298.31

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 Food Service Center and the 11 cooking kitchens from July 23, 2007 through July 18, 2008. 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 less than one percent increase when compared to the last bid opened in October 2006.

Bids were mailed to twelve prospective bidders with seven responding. The bid of Nardone Brothers Baking Company, Wilkes-Barre, PA did not meet legal requirements. Interflex, Wyomissing, PA responded with "No Bid." Lance Products, Incorporated, Charlotte, NC, also responded but is not recommended.

The following companies did not respond:

Clark Food Service, Incorporated	South Bend, IN
New Haven Custom Meats	New Haven, IN
Ossian Packing Company, Incorporated	Ossian, IN
Sysco Food Service	Indianapolis, IN
U. S. Foodservice	Fishers, IN

Withdrawn items are:

Albacore tuna	Cornstarch	Instant rice
Alfredo sauce	Crinkle cut potato fries	Kix cereal
Beef, mini twin burger	Cream cheese	Mashed sweet potato
Beef, teriyaki	Diced turkey	Peanut butter cheese
Breakfast bar	Dried cranberries	crackers
Burrito, beef, bean and red	Dried eggs	Pizza sauce
chili	Froot Loops cereal	Roasted diced sweet potato
Captain Crunch cereal	Frosted Flakes cereal	Sausage pizza
Cheese sauce	Frosted S'Mores toaster	Sliced provolone cheese
Chicken drumsticks	pastries	Swiss cheese
Combos nacho pretzel snack	Grated parmesan cheese	Sweet potato fries
Corn dogs	Honey Nut Cherrios cereal	Tortilla chips

A motion was made by Mark GiaQuinta, seconded by Mitch Sheppard, that the recommendation concerning the Bid Recommendation for Food, P/B #9875 be approved. Roll Call: Ayes, unanimous; nays, none.

Prices for
School Meal
Programs
2007-2008

Dr. Robinson presented the following recommendation concerning the Prices for School Meal Programs 2007-2008:

RECOMMENDATION: It is recommended that the Board approve the following meal prices effective beginning with the 2007-2008 school year. These prices reflect no change in breakfast or lunch prices.

	<u>BREAKFAST</u> <u>2007-2008</u>	<u>LUNCH</u> <u>2007-2008</u>
Elementary Schools	\$1.00	\$1.40
Middle/High Schools	\$1.10	\$1.50
Towles	\$1.10	\$1.50
Adults	\$1.50	\$2.50

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 Services Department. No adjustments in meal prices are required for the 2007-2008 year. The prices remain below the state lunch averages.

This program addresses the advancement intended and outlined in Strategy 2: *We will provide a positive culture for students and staff.*

A motion was made by Jon J. Olinger, seconded by Mitch Sheppard, that the recommendation concerning the Prices for School Meal Programs 2007-2008 be approved. Roll Call: Ayes, unanimous; nays, none.

School
Nutrition
Programs for
2007-2008

Dr. Robinson presented the following recommendation concerning the School Nutrition Programs for 2007-2008:

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 2007-2008.

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 Nutrition Programs are outlined in the contract which remains on file in the FWCS Nutrition Services office.

This agreement is in support of Strategy 1: *We will ensure high levels of learning for all students*, and Strategy 2: *We will provide a positive culture for students and staff.*

A motion was made by Jon J. Olinger, seconded by Kevin Brown, that the recommendation concerning the School Nutrition Programs for 2007-2008 be approved. Roll Call: Ayes, unanimous; nays, none.

Student
Rights and
Responsibil-
ities and
Behavior
Code

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

RECOMMENDATION: It is recommended that the Board approve the 2007-2008 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, unanimous; nays, none.

Resolution of
Support for
No Child Left
Behind
Improve-
ments Act of
2007

Dr. Robinson presented the following recommendation concerning the Resolution of Support for No Child Left Behind Improvements Act of 2007:

RECOMMENDATION: It is recommended that the Board pass the resolution in support of the No Child Left Behind Improvements Act of 2007.

Fort Wayne Community Schools
Board of School Trustees
RESOLUTION OF SUPPORT FOR
No Child Left Behind Improvements Act of 2007, H.R. 648
June 25, 2007

WHEREAS, on January 8, 2002, President Bush signed into law the No Child Left Behind (NCLB) Act of 2001, which applies to all school districts and schools within states that accept federal Title I dollars; and

WHEREAS, the Fort Wayne Community Schools Board of School Trustees supports the goals of NCLB of raising student achievement; closing the achievement gap; and ensuring that each child has a highly qualified teacher; and

WHEREAS, the Fort Wayne Community Schools Board of School Trustees continues to welcome the accountability for improving student and school performance; and

WHEREAS, the Fort Wayne Community Schools Board of School Trustees has had five years of operational experience in implementing NCLB; and

WHEREAS, the Fort Wayne Community Schools Board of School Trustees has identified improvements that could be made to NCLB that would eliminate barriers to full implementation of the federal law; and

WHEREAS, the National School Boards Association (NSBA) developed draft legislation based on input from local school boards across the nation that would address the concerns of local school boards, and improve the implementation of NCLB; and

WHEREAS, in April 2006 the NSBA Delegate Assembly re-affirmed its support of federal legislation that is consistent with the NSBA draft legislation, and

WHEREAS, in January 2007 Representative Don Young (R-AK) re-introduced legislation, the No Child Left Behind Improvements Act of 2007, H.R. 648, that is consistent with the NSBA draft legislation; now therefore, be it

RESOLVED, that the Fort Wayne Community Schools Board of School Trustees urges U.S. Representative Mark Souder to fully support H.R. 648 by becoming a co-sponsor of the bill, and be it further

RESOLVED, That the Fort Wayne Community Schools Board of School Trustees seeks the support of local community and civic leaders and appropriate members of the Indiana State Legislature in encouraging U.S. Representative Mark Souder to become a co-sponsor of H.R. 648, and be it finally

RESOLVED, that copies of this resolution be sent to members of the Indiana U.S. congressional delegation, the Governor, the members of Indiana's state legislature, local public governing officials, and the Superintendent of Public Instruction.

A motion was made by Carol J. Coen, seconded by Kevin Brown, that the recommendation concerning the Resolution of Support for No Child Left Behind Improvements Act of 2007 be approved. Roll Call: Ayes, unanimous; nays, none.

Adult and
Continuing
Education
Federal
Grants

Dr. Robinson presented the following recommendation concerning the Adult and Continuing Education Federal Grants:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a Comprehensive Adult Education Program Grant and a Final Performance Grant from the Indiana Department of Education, Division of Adult Education by FWCS Adult and Continuing Education.

RELATED INFORMATION: The Comprehensive Adult Education Program Grant monies are used to support an adult education program through the purchase of materials and supplies for student use, and to pay costs for clerical support, administrative and guidance functions, and costs related to assessment and registration. This funding enables FWCS to serve over 2500 adult learners annually who are working toward high school or GED diplomas, improving basic academic skills, and/or learning English as a New Language. The Fund Year 2008 Base award in the amount of \$225,327.00 has been set aside for Region 11, comprised of Allen, Whitley, and Huntington Counties. An additional final performance grant in the amount of \$7,184.58 is based on program outcomes from FY 2007. Eligibility for the combined grants totaling \$232,512.00 is contingent on the maintenance of local effort at \$78,466.00 per year which pays for some secretarial, custodial, counseling, and administrative costs.

Dr. Bonnie Rogers, Coordinator of Continuing Education, is the contact person for these grants which address Strategy 1: *We will ensure high levels of learning for all students* and Strategy 4: *We will function as a center of learning in the community*.

A motion was made by Kevin Brown, seconded by Carol J. Coen, that the recommendation concerning the Adult and Continuing Education Federal Grants be approved. Roll Call: Ayes, unanimous; nays, none.

Title I Basic
and
Neglected
Grant

Dr. Robinson presented the following recommendation concerning the Title I Basic and Neglected Grant:

RECOMMENDATION: It is recommended that the Board approve the administration's acceptance of the Title I Basic and Neglected Grant fiscal year 2008 in the amount of \$12,096,493.06 from the Indiana Department of Education.

RELATED INFORMATION: Title I is a federally funded program designed to enable schools with high concentrations of low-income students to provide opportunities for children to acquire the knowledge and skills in the state content areas and to meet the state performance standards for all children.

Eligibility for Title I services is based on criteria related to family income. FWCS determines target areas on the basis of numbers of students receiving free and reduced lunch. For FWCS, Title I services are delivered in the following thirteen schools: ABBETT, ADAMS, BLOOMINGDALE, FAIRFIELD, MAPLEWOOD, NEBRASKA, NORTHCREST, SOUTH WAYNE, SCOTT, STUDY, WASHINGTON, KEKIONGA, and MIAMI.

Students living in the target areas who attend non-public schools are provided instruction through a resource teacher, an instructional assistant or a service provider. Twenty-one non-public schools also participate in the fiscal year 2008 grant. In addition, two institutions for neglected children, Spencer House and Crossroad, will receive services. Services to homeless FWCS students also fall within the Title I grant.

The grant supports advancements intended and outlined in the FWCS Strategic Plan, Strategy 1: *We will ensure high levels of learning for all students*; Strategy 2: *We will provide a positive culture for students and staff*; and Strategy 3: *We will function as a professional learning community*. The grant is managed by Carol Kettler, Title I Manager.

A motion was made by Jon J. Olinger, seconded by Mitch Sheppard, that the recommendation concerning the Title I Basic and Neglected Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Title I
Delinquent
Grant

Dr. Robinson presented the following recommendation concerning the Title I Delinquent Grant:

RECOMMENDATION: It is recommended that the Board approve the administration's application for and acceptance of the Title I Delinquent Grant for fiscal year 2008 in the amount of \$175,389.96 from the Indiana Department of Education.

RELATED INFORMATION: Allen County Juvenile Center receives funds through the Title I Delinquent Grant to support instruction and transitional services for clients. Instruction is designed to sustain academic growth during residency and to close the achievement gap. Both credit course work and/or tutorial services are available.

The grant addresses advancements intended and outlined in the FWCS Strategic Plan, Strategy 1: *We will ensure high levels of learning for all students*; Strategy 2: *We will provide a positive culture for students and staff*; and Strategy 3: *We will function as a professional learning community*. The grant is managed by Carol Kettler, Title I Manager

A motion was made by Jon J. Olinger, seconded by Kevin Brown, that the recommendation concerning the Title I Delinquent Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Personnel
Report

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

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

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
Stewart, Robert E.	Elmhurst/Sick Leave	Retire	0010	06-08-07
Sprague, Jennifer L.	Professional Development/Administrative Intern, SS II, Group 2, Step 7.0	Resign	0010	06-08-07

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
DelaCuesta, Ron A.	Elmhurst/Special Assignment, SS II, Group 5, Step 10.0	R	0010	07-30-07
Maupin, Jodi L.	Special Education Department/Special Assignment, SS III, Group 3, Step 6.0	R	0010	07-01-07
Peters, Jay A.	Forest Park/Principal, SS II, Group 7, Step 17.0	R	0010	07-01-07
Zent, Jennifer L.	Special Education Department/School Psychologist, SS III, Group 3, Step 8.0	R	0010	07-01-07

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ankenbruck, John R.	Miami/Transition Intern	Franke Park/Special Assignment (215-Day), SS II, Group 2, Step 5.0	R	0010	07-30-07
Bobay, Timothy L.	Fairfield/Assistant Principal (215-Day), SS II, Group 2, Step 6.0	South Wayne/Principal, SS II, Group 7, Step 12.0	R	0010	07-01-07
Chadd, Dianna G.	Pleasant Center/Principal, SS II, Group 7, Step 12.0	Brentwood/Principal, SS II, Group 7, Step 13.0	R	0010	07-01-07
Guy, Patricia M.	Professional Development/ Administrative Intern, PS 80, Step 12.3 + \$2,000 Stipend	Professional Development/ Administrative Intern, SS II, Group 2, Step 7.0	R	0010	07-30-07
Laidroo- Martin, Ingrid E.	Curriculum/Language Arts Facilitator	Professional Development/ Administrative Intern, SS II, Group 2, Step 9.0	R	0010	07-30-07
Miller, Richelle J.	Professional Development/ Administrative Intern, SS II, Group 2, Step 7.0	Forest Park/Assistant Principal (215-Day), SS II, Group 2, Step 9.0	R	0010	07-01-07
Reed, Robert M.	Elmhurst/Assistant Principal, SS II, Group 7, Step 10.0	Miami/Assistant Principal, SS II, Group 5, Step 11.0	R	0010	07-01-07
Smiley, Shawn W.	Professional Development/ Administrative Intern, SS II, Group 2, Step 6.0	Haley/Assistant Principal (215-Day), SS II, Group 2, Step 7.0	R	0010	07-30-07
Stinson, David P.	Northrop/Government + Economics	Professional Development/ Administrative Intern, PS 80, Step 8.2 + \$2,000 Stipend	R	0010	08-13-07 to 05-31-07
Yarde, David	Human Resources/ Special Assignment, SS I, Group 9, Step 17.0	Franke Park/Grade 3	R	0010	08-17-07

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Blessing, Rosel D.	Sick Leave	Retire	0010	01-02-08
Clark, Genie	Special Education Department/Leave of Absence	Resign	0060	06-06-07
Edwards, Julia J.	Wayne/Biology	Retire	0010	06-06-07
Heaton, Glenn A.	North Side/U.S. History	Retire	0010	06-06-07
Helmke, Deborah A.	Harrison Hill/Kindergarten	Retire	0010	06-06-07
Klaffke, Marianne	Northrop/Math	Retire	0010	06-06-07
McIntyre, Emily A.	Pleasant Center/Art (0.80) + Croninger/Art (0.20)	Resign	0010	06-06-07
Ogle, Kathleen L.	Indian Village/MOMD	Retire	0010	06-06-07
Price, Brook E.	Shawnee/MIMD	Resign	0010	06-06-07
Seffernick, E. Jade	Ward/Science	Resign	0010	06-06-07
Shafer, Christina M.	Lindley/Sick Leave	Retire	0010	06-06-07
Wheeler, Rachel L.	Lane/Science Grade 6 & Grade 8	Resign	0010	06-22-07
Wolter, Cynthia M.	Shambaugh/Grade 5	Retire	0010	06-06-07

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Beal, Janice L.	Adams/Full Day Kindergarten (0417/0010)	Haley/Full Day Kindergarten (0010)	R	0010	08-17-07
Blessing, Rosel D.	Sick Leave	Sick Leave, extended	L	0010	08-17-07 to 01-01-08
Blue, Rachel K.	Fairfield/Full Day Kindergarten (0417/0010)	Forest Park/Full Day Kindergarten (0010)	R	0010	08-17-07

Bowen, Tina K.	Northcrest/Kindergarten (0.50) (0010)	Lincoln/Full Day Kindergarten (0010)	R	0010	08-17-07
Brown, Stacy E.	Northcrest/Grade 1	Northcrest/Family Medical Leave	L	0010	04-26-07 to 05-02-07
Brown, Stacy E.	Northcrest/Family Medical Leave	Northcrest/Leave of Absence	L	0010	05-03-07 to 06-06-07
Driskill, Daphne B.	Fairfield/Reading Recovery (0.50) (0015) + Reading Recovery Teacher Leader (0.50) (0684)	Weisser Park/ Reading Recovery (0.50) (0215) + Reading Recovery Teacher Leader (0.50) (0215)	R	0215	08-17-07
Fizer, Jasmine N.	Nebraska/Grade 2	Waynedale/Grade 1	R	0010	08-17-07
Kellogg, Paul T.	South Wayne/Grade 2	Indian Village/Grade 1	R	0010	08-17-07
Lee, David A., Jr.	South Side/Chemistry	South Side/Unpaid Suspension	R	0010	06-04-07 to 06-06-07
Riley, Patrick J.	Lane/Physical Education	Lane/Unpaid Suspension	R	0010	05-21-07 to 06-06-07
Samra, Kristin T.	Maplewood/Title I Resource (0.50) (0417) + Northcrest/ Title I Resource (0.50) (0417)	Franke Park/Grade 1	R	0010	08-17-07
Stutzman, Julie A.	Price/Grade 3	Harrison Hill/Grade 2/3 Loop	R	0010	08-17-07
Vautherot, Tiffany N.	Price/Grade 4	Price/Full Day Kindergarten	R	0010	08-17-07

**CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)
FOR THE 2007-2008 SCHOOL YEAR**

Curtis, Douglas E.

Rhodes, Alan D.

CERTIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

Khan, Husanara

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

Allgeier, Thomas N.
Augenstein, Amee D.

Conrad, Sara M.
Landrum, Rachel L.

Montesino, Max S.
Owen, Jana M.

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

Mante, Marie S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Bartlett, Heather M.

Kendall, Molly A.

Simons, Daniel L.

Bickford, Loraine

Mojgani, Mary Kay E.

Strohl, Phyllis E.

Brehm, Lori G.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Alberty, Erica D.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	06-11-07
Barnes, Amy K.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	06-15-07
Bock, Karen A.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	06-11-07
Gravelin, Catherine L.	Special Education Department/ Occupational Therapist	Resign	0010	06-29-07
Grimm, Charles A.	School Improvement/Tutor-Temp	End Of Assignment	0417	06-12-06
Guines, Latera D.	L.C. Ward/School Asst	Resign	0010	05-07-07
Jeffers, Linda M.	School Asst-Sub + Special Ed Asst	Resign	0010	06-06-07
Kohler, Amy S.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	06-06-07
Robison, Virginia A.	School Improvement/Tutor-Temp	End Of Assignment	0417	06-15-06
Russell, Thelma L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	06-06-07
Schaper, Judith D.	Northrop/Senior High Night Custodian	Resign	0010	06-01-07
Strole, Ruth M.	School Asst-Sub + + Clerical-Sub	Resign	0010	06-06-07
Swihart, Audrey	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	06-01-07

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Hays-Ames, Robin R.	Human Resources/ Workers Compensation Case Manager, Temp	Human Resources/Workers Compensation Case Manager	R	0010	06-26-07
Jones, Louis H.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	06-05-07
Meyer, Douglas P.	New	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub	R	0041	06-05-07
Schoch, John R.	New	Driver Food Service Sub	R	0080	04-30-07

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Atchison, Jill S.	Croninger/Sick Leave	Croninger/Primetime Asst	R	0010	06-04-07
Bryant, Pamela L.	Sick Leave	Custodian Sub	R	0010	04-12-07
Cochran, Kim L.	Nebraska/School Asst (0010) + School Asst (0080)	Nebraska/School Asst (0010) + School Asst (0080) + Clerical Sub (0010)	R	0010	06-07-07
Confer, Candela J.	Holland/Primetime Asst (0010) + School Asst (0041) + School Asst Special Ed (0041)	Holland/Primetime Asst (0010) + School Asst (0041) + School Asst Special Ed (0041) + Custodian Sub (0010)	R	0010	06-07-07
Gaudette, Daniel J.	Maintenance & Operations/ Night Custodian	Custodian Sub	R	0010	06-04-07
Hays-Ames, Robin R.	Certified Sub	Human Resources/Workers Compensation Case Manager, Temp	T	0010	06-18-07 to 06-25-07
Kearnes, Rachel L.	Elmhurst/School Asst	Elmhurst/School Asst + Clerical Sub (0010)	R	0010	06-07-07
Robinson, Tawanna P.	Ward/School Asst (0.75)	Ward/School Asst (0.88)	R	0010	08-20-07
Teeple, Patricia J.	North Side/School Asst Special Ed (0526)	North Side/School Asst Special Ed (0526) + Custodian Sub (0010)	R	0010	06-07-07

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

Jones, Justin A.

Ruble, Aaron W.

Springer, Corey B.

A motion was made by Jon J. Olinger, seconded by Carol J. Coen, that the personnel report be approved. Roll Call: Ayes, Kevin Brown, Carol J. Coen, Mark GiaQuinta, Jon J. Olinger, Mitch Sheppard and Steve Corona; nays, none; abstention, Pamela Martin-Diaz.

Report -
Learning-
Focused
Leadership
Comments

Superintendent Dr. Wendy Robinson provided the fourth in a series of reports on the FWCS Educational Services System. The report focused on the district's leadership practices

Superintendent Robinson commented that the state announced the full-day kindergarten grant would give schools an additional \$665 per student.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, July 23, 2007, 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 11, 2007, Payroll Certification, Voucher List, CPF Amendment, and Resolution of Support for No Child Left Behind Improvements Act of 2007.

Adjournment

There being no further business, upon a motion by Jon J. Olinger, seconded by Carol J. Coen, the meeting was adjourned at 8:33 p.m.

President
Steve Corona

Vice President
Mark GiaQuinta

Secretary
Mitch Sheppard

Member
Kevin Brown

Member
Carol J. Coen

Member
Pamela Martin-Diaz

Member
Jon J. Olinger