

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

6:00 p.m.

June 27, 2011

OFFICIAL PROCEEDINGS

Roll Call The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, June 27, 2011 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
 Becky Hill
 Julie Hollingsworth
 Jordan Lebamoff
 Lisa Olinger
 John Peirce

Members absent: Stephen Corona

Removal of items from Consent Agenda Board member Julie Hollingsworth requested Title I Basic and Neglected Grant be removed from the consent agenda and Board member Becky Hill requested the Stewart B. McKinney – Vento Homeless Assistance Grant be removed from the consent agenda for discussion.

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Approval of Minutes – Regular Board Meeting, June 13, 2011; Vouchers for the Period Ending June 27, 2011; Personnel Report; Title I Delinquent Grant and Employee Assistance Program.

Minutes The minutes from the regular Board meeting of June 13, 2011, were distributed to Board members for review with a recommendation for approval.

Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending June 27, 2011.

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

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

Personnel
Report

C POSITION CHANGED L LEAVE	N NEW POSITION R REPLACEMENT	T TEMPORARY POSITION
0010 GENERAL	0321 STATE GRANTS	0593 CLASS SIZE REDUCTION
0015 RACIAL BALANCE	0371 NON-ENGLISH SPEAKING PROGRAM	0600 VOCATIONAL EDUCATION FEDERAL
0035 CAPITAL PROJECTS FUND	0390 WAREHOUSE	0626 PERKINS GRANT
0041 TRANSPORTATION	0400 FEDERAL PROGRAMS	0646 MEDICAID REIMBURSEMENT
0060 PRESCHOOL SPECIAL ED	0411 DELINQUENT	0662 MAGNET GRANT
0080 FOOD SERVICE	0413 COMPREHENSIVE SCH REFORM	0684 TITLE II
0090 TEXTBOOK RENTAL	0416 SCHOOL IMPROVEMENT	0688 TITLE III
0140 CAREER CENTER	0417 TITLE I	0694 READING FIRST
0190 ALTERNATIVE ED GRANT	0420 TITLE V	0808 GIFTED & TALENTED
0210 DONATIONS FUND	0492 I READ GRANT	0814 REFUGEE CHILDREN SCHOOL IMPACT GRANT
0213 WALLACE READER'S DIGEST	0511 STEWART B. HOMELESS ASST.	7951 TITLE I GRANTS TO LEA STIMULUS
0215 EDUCATION IMPROVEMENT	0525 K-2 SPECIAL EDUCATION	7952 ARRA TITLE I SCHOOL IMPROVEMENT
0219 KNIGHT FOUNDATION	0526 SPECIAL EDUCATION FUND	7953 SPECIAL EDUCATION PART B STIMULUS
0270 FOELLINGER	0527 SILVER GRANT	7954 SPECIAL EDUCATION PART B PRE-SCHOOL STIMULUS
0311 DRIVER EDUCATION	0543 PRESCHOOL SPECIAL ED - FEDERAL	7960 TITLE 1 PART D DELINQUENT STIMULUS
0320 CONTINUING EDUCATION	0555 ADULT BASIC EDUCATION	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Adams-Robinson, Ethel Jean	Special Education/Specialist, SS III, Group 2, Step 10.0	End of Assignment	7953	06-15-11
McKnight, Lee C.	Snider/Guidance Counselor, SS III, Group 3, Step 11.0	Terminate	0010	06-15-11

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Jackson, Sheila K.	Miami/Administrative Intern, SS II, Group 2, Step 8.0	Miami/Assistant Principal (260-Day), SS II, Group 5, Step 9.0	R	0010	07-01-11

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Allen, Christina M.	Portage/Language Arts (.50) + Math (.50)	Resign	0010	06-13-11
Ayers, Catherine L.	Miami/Family Medical Leave	Resign	0010	06-13-11
Bartle, Jan Marie M.	Harrison Hill/Grade 5	Retire	0010	06-13-11
Borne, Ann F.	Harrison Hill/Kindergarten (1.0)	Retire	0010	06-13-11

Cheviron, Denise S.	Memorial Park/Language Arts (.50) + Math (.50)	Resign	0010	06-13-11
Clark, Joshua L.	North Side/Math	Resign	0010	06-13-11
Daniels, Mark L.	Blackhawk/Industrial Arts	Retire	0010	06-14-11
Dickson, Fabiana M.	Lindley/Spanish	Resign	0010	06-13-11
Doerr, Linda L.	Memorial Park/Language Arts (.50) + Drama (.25) + Speech (.25)	Retire	0010	06-13-11
Gibson, Daniel J.	Northrop/Computer (.33) + Web Design (.33) + Computer Science (.34)	Retire	0010	06-13-11
Iddings, Bryan S.	Lane/Science	Resign	0010	06-13-11
Kampschmidt, Barbara K.	Snider/Site Coordinator	Retire	0664	06-13-11
Knowles, Brittini J.	Price/Grade 3	Resign	0010	06-13-11
Rodman, Brenda S.	Washington Center/Grade 4	Resign	0010	06-13-11
Mendenhall, Ronda R.	Northrop/Family & Consumer Science	Resign	0010	06-13-11
Riebe, Patricia L.	Price/Full Day Kindergarten	Retire	0010	06-13-11
Scott, Kathleen A.	Snider/Nutrition & Wellness (.67) + Adult Roles (.33)	Retire	0010	06-13-11
Valentine, Kathleen A.	South Wayne/Grade 5	Resign	0417	06-13-11

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Burnham, Amanda C.	Weisser Park/Leave of Absence	Weisser Park/Grade 1	R	0010	05-31-11
Ramon, Sara A.	Miami/Leave of Absence	Miami/Student Interventionist	R	0417	06-13-11

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

Linnell, Susan M.

Ringenberg, Julie S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Bercot, Megan M.
 Bransteter, Judith K.
 Deerwester, Renata L.
 Eager, Sandra L.

Erdman, Eric D.
 Hayes, Stacey A.
 Ladig, Patricia H.
 Lamping, Teresa Q.

Sunderland, Rebecca L.
 Yates, Carolyn M.
 Ziembo, Steven J.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Brown, Robert E.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Ahlersmeyer, Kathryn L.	Lincoln/Nurse (.50) (0010) + Shawnee/Nurse (.50) (0010)	Resign	0010	06-14-11
Bonner, Andrea L.	Weisser Park/Primetime Asst (0010)	Resign	0010	06-13-11
Chester, Meghan E.	Wayne/Cafeteria Asst (0080)	Resign	0080	06-03-11
Galey, Daniel E.	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Resign	0041	06-08-11
Guevara, Herlinda	Lakeside/Cafeteria Asst (0080)	Retire	0080	06-13-11
Howell, Kevin M.	L.C. Ward Education Ctr/School Asst (0010)	Resign	0010	06-13-11
Keener, Barbara E.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	06-13-11
Mackela, Mary Ann	Croninger/Primetime Asst (0010)	Retire	0010	06-13-11
McMaster, Carol A.	Bunche Montessori/Montessori Asst (0010/0015)	Retire	0010/ 0015	06-13-11
Putignano, Lorene E.	Wayne/Nurse (.70) (0010) + Levan Scott Academy/Nurse (.30) (0010)	Resign	0010	06-14-11
Reed, Mary A.	Federal Prog./Account/School Asst Special Ed (7951)	Resign	7951	06-03-11
Shaw, Hope D.	Towles Montessori/Montessori Asst (0010)	Resign	0010	05-24-11

Sprague, Alexis A.	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Resign	0041	06-13-11
Voland, Marylee	Lindley/School Asst (0010)	Retire	0010	06-13-11
Wolfe, Jerry L.	Miami/Cafeteria Asst (0080)	Resign	0080	06-01-11

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Dee, Jayme R.	New	Nurse-Sub (0010)	R	0010	06-13-11
Goblirsch, Vickie L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-22-11
Golden, Lindsey C.	New	Nurse-Sub (0010)	R	0010	06-20-11
Ware, Samantha J.	New	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	06-10-11

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Albany, Elizabeth A.	Washington/School Asst, Temp (0010/0080) + School Asst, Temp (0041) + Breakfast Program Aide, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	06-14-11
Bennett- Jackson, Flora A.	North Side/School Asst Special Ed (0526)	North Side/Sick Leave (0526)	L	0526	06-02-11 to 06-13-11
Bond, Jean A.	Lane/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	06-14-11

Brown, Mary R.	L.C. Ward Education Ctr/Cafeteria Manager, Temp (.75) (0080)	Blackhawk/Cafeteria Asst (0080)	R	0080	06-15-11
Craig, Terry A.	Wayne/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	06-15-11
Cochran, Jessica J.	Northrop/School Asst Special Ed (0010)	Northrop/Sick Leave (0010)	L	0010	06-06-11 to 06-13-11
Davidson, Tomra L.	Special Education/ 52wk Secretary (1.0) (0010)	Special Education/52wk Clerk (1.0) (0010)	R	0010	07-01-11
Doan, Beverly A.	Special Education/ 52wk Secretary (1.0) (0526)	Special Education/52wk Clerk (1.0) (0526)	R	0526	07-01-11
Durnell, Victoria C.	Lincoln/43 Week Secretary (0.75) (0010)	Human Resources/ Special Assignment Secretary (1.0) (0010)	R	0010	06-28-11
Ellis-Kirk, Charlotte L.	Transportation South/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Transportation South/ Sick Leave (0041)	L	0041	06-01-11 to 06-13-11
Fisher, Belinda R.	Northrop/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	06-14-11
Fox, Teresa G.	Special Education/ 42wk Secretary (1.0) (0526)	Special Education/42wk Clerk (1.0) (0526)	R	0526	08-04-11
Gibbs, Maria A.	Harrison Hill/ Primetime Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	06-14-11
Gibson, Cathy J.	Kekionga/School Asst (0010)	Kekionga/42wk Secretary (1.0) (0010)	R	0010	08-04-11
Gigli, Cathi S.	Special Education/ 52wk Secretary (1.0) (0526)	Special Education/52wk Clerk (1.0) (0526)	R	0526	07-01-11

Gold, Audrey J.	South Side/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	06-14-11
Holliness, Annie J.	South Side/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	06-14-11
LaFlash, Jill M.	Brentwood/Primetime Asst (0010)	Brentwood/Sick Leave (0010)	L	0010	04-19-11 to 06-13-11
Macon, Kristel M.	Memorial Park/ Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	06-09-11
Maynard, Anna T.	Haley/Cafeteria Manager, Temp (.72) (0080)	Nutrition Process Center/ Cafeteria Asst Floater (0080)	R	0080	06-15-11
McGhee, Sharon R.	Maplewood/School Asst Special Ed	Study/52 Week Secretary (1.0) (0010)	R	0010	06-28-11
Miller, Cheryl L.	Wayne/School Asst (0010)	Wayne/School Asst (0010) + Clerical-Sub (0010)	R	0010	06-14-11
O'Connell, Rose	North Side/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	06-14-11
Olden, Jesse H.	Waynedale/Administrative Assistant (1.0) (0010)	Croninger/Administrative Assistant (1.0) (0010)	R	0010	08-04-11
Patterson, Marcia L.	Special Education/ 52wk Secretary (1.0) (0010)	Special Education/52wk Clerk (1.0) (0010)	R	0010	07-01-11

Phillips, Suezette	Brentwood/School Asst, Temp (0010/0080) + School Asst Special Ed, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	06-14-11
Piercy, Jacqueline A.	Lincoln/Cafeteria Manager, Temp (.75) (0080)	Nutrition Process Center/Cafeteria Asst Floater (0080)	R	0080	06-15-11
Sechler, Sandra K.	Study/Primetime Asst (0010) + Breakfast Program Aide (0080)	Study/Primetime Asst (0010) + Breakfast Program Aide (0080) + Clerical-Sub (0010)	R	0010	06-20-11
Shoemaker, Mary A.	Northrop/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	06-14-11
Walker, Courtney B.	Irwin/Primetime Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	06-14-11
Williams, Ethel M.	L.C. Ward Education Ctr/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	06-14-11
Williams, Shatauna D.	Blackhawk/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	06-14-11
Woods, Cassandra	South Side/School Asst Special Ed (0010) + School Asst, Temp (0015)	South Side/School Asst Special Ed (0010) + School Asst, Temp, extended (0015)	T	0015	06-02-11 to 06-09-11
Zoch, Patrice C.	Special Education/ 52wk Secretary (1.0) (0010)	Special Education/52wk Clerk (1.0) (0010)	R	0010	07-01-11

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Caywood, Rebecca C.
Congdon, Nicholas I.
Crasper, Vaughn A.

Kroskie, Hanna M.
Mitchell, Joel D.
Nevils, Jazmine G.

Shaffer, Leslie M.
Walker, Alisha R.
Warnsley, Robert E.

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 2011 in the amount of \$465,140.63 from the Indiana Department of Education.

RELATED INFORMATION: Allen County Juvenile Center, Redwoods and Lifeline delinquent institutions receive 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 supports District Goal I: *Achieving and Maintaining Academic Excellence* and is managed by Tracy Bunting, Acting Title I Manager.

Employee
Assistance
Program

RECOMMENDATION: It is recommended that the Board approve the Bowen Center as the provider for the Employee Assistance Program (EAP) for the period of July 1, 2011 through June 30, 2013.

RELATED INFORMATION: A Request for Proposal was distributed in April 2011. Eight (8) vendors responded including three from Fort Wayne. Interviews were held with the two local vendors who provided the lowest overall pricing, the Bowen Center and William C. Weber & Associates.

The Bowen Center has been the EAP provider for FWCS since July 2006. In addition to the local office in Fort Wayne, there are eight (8) other locations available for employees living outside the city. The quote from Bowen Center is \$63,950 per year. This is a decrease of 41.4% over the current rate.

This contract may be extended by mutual agreement for an additional three years provided that there are no additional price increase adjustments beyond those currently proposed or changes to the terms of the contract.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by John Peirce, that the following consent agenda items be approved: Approval of Minutes – Regular Board Meeting, June 13, 2011; Vouchers for the Period Ending June 27, 2011; Personnel Report; Title I Delinquent Grant and Employee Assistance Program. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendations concerning the Title I Basic and Neglected Grant and the Stewart B. McKinney – Vento Homeless Assistance Grant:

Title I Basic
and
Neglected
Grant

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Title I Basic and Neglected Grant fiscal year 2012 from the Indiana Department of Education in the amount of \$11,875,522.79.

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 services are delivered in the following twenty-five schools: Abbett, Adams, Bloomingdale, Brentwood, Fairfield, Forest Park, Franke Park, Harrison Hill, Holland, Indian Village, Lindley, Maplewood, Nebraska, Northcrest, Scott, South Wayne, Study, Washington, Waynedale, Whitney Young, Kekionga, Lakeside, Miami, Northwood and Portage.

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-two non-public schools also participate in the fiscal year 2012 Title I grant. Homeless FWCS students and one institution for neglected children, Crossroad, will receive services, as well.

The grant addresses Goal I, *Achieve and Maintain Academic Excellence* and is managed by Tracy Bunting, Acting Title I Manager.

Stewart B.
McKinney –
Vento
Homeless
Assistance
Grant

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a grant for \$45,000 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 enables Fort Wayne to provide assistance for students residing in shelters to continue their education. During the 2010-2011 school year, approximately 454 students were assisted through the program from 7 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 \$45,000 will be used to provide support, remediation, 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 Y. Craig Martin, director of Student Services, and supports FWCS Goal 1: *Achieve and Maintain Academic Excellence*.

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the following recommendations be approved: Title I Basic and Neglected Grant and Stewart B. McKinney – Vento Homeless Assistance Grant. Roll Call: Ayes, unanimous; nays, none.

Approval of
Contract
with Fort
Wayne
Education
Association

Dr. Robinson presented the following recommendation concerning the Approval of Contract with Fort Wayne Education Association:

RECOMMENDATION: It is recommended that the Board approve the Master Contract agreed to between the Board of School Trustees of Fort Wayne Community Schools (FWCS) and the Fort Wayne Education Association (FWEA).

RELATED INFORMATION: On Wednesday, June 22, 2011, FWCS and FWEA reached a tentative agreement on a two-year contract replacing the current agreement between them. The membership of FWEA voted on June 27, to ratify the contract. (99% of the approximately 600 teachers in attendance voting for approval) The new contract will expire June 30, 2013.

A summary of contract revisions include:

1. Finances. The package involves the following:
 - a. A raise of 1% for 2011-12. A stipend of .25% in 2012-13 (which does not increase the wage scale for future years);
 - b. A moratorium on automatic step increases for the life of the contract;
 - c. The suspension of the 1% retirement match for the life of the contract;
 - d. A new health insurance program which provides employees with three options.
2. Collaboration. Any contract language removed may be replaced with administrative guidelines.

Several short-term joint committees have been established to address the following topics:

- a. The state evaluation pilot;
- b. The new insurance program implementation;
- c. The role of the school improvement plan in addressing student behaviors;
- d. A new compensation/salary schedule to meet new state guidelines;
- e. Legal compliance requirements for teachers.

A motion was made by John Peirce, seconded by Jordan Lebamoff, that the recommendation concerning the Approval of Contract with Fort Wayne Education Association be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board members thanked FWEA and the administration for their diligence in working out differences and reaching an agreement on the contract.

Fort Wayne Education Association President Al Jacquay thanked the Board and Administration for working with FWEA collaboratively and with a shared mission.

Amendment
to the 2011
Capital
Projects
Fund Plan

Dr. Robinson presented the following recommendation concerning the Amendment to the 2011 Capital Projects Fund Plan:

RECOMMENDATION: It is recommended that the 2011 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 2011 Capital Project 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:

Waynedale Modular Project - Fort Wayne Community Schools will purchase one used two-classroom modular unit to ease the student load at Waynedale Elementary.

Equipment – Unassigned: Each year the budget includes a small amount for unassigned equipment, in the event that revenues are above or below projections. Currently funds remain that are available for the Waynedale project.

Hearing

President GiaQuinta opened the hearing for the modification of the 2011 Capital Projects Fund Plan as published in the local newspapers on June 15 and June 22, 2011. No one spoke and upon a motion by Becky Hill, seconded by Jordan Lebamoff with unanimous roll call, the hearing was closed.

2011 CAPITAL PROJECT FUND AMENDMENT
(RESOLUTION)

WHEREAS there is a need to make adjustments in 2011 capital projects,

WHEREAS an amendment to the 2011 Capital Projects Fund was advertised in accordance with applicable laws and the required hearing was held by the Board of School Trustees on June 27, 2011,

BE IT THEREFORE RESOLVED by the Board of School Trustees of the Fort Wayne Community Schools in Allen County, Indiana that the 2011 Capital Projects Plan, first adopted by the Board on September 13, 2010, be amended as follows:

	Original Appropriation	Amount of Change	Revised Appropriation
Waynedale Modular Project	\$ 0	\$ 160,000	\$ 160,000
Equipment	\$2,400,000	\$ -160,000	\$2,240,000

This amendment to the 2011 Capital Projects Fund is made subject to the approval of the Department of Local Government Finance.

A motion was made by John Peirce, seconded by Jordan Lebamoff, that the recommendation concerning the Amendment to the 2011 Capital Projects Fund Plan be approved. Roll Call: Ayes, unanimous; nays, none.

North Side
High School
- Student
Trip to Costa
Rica

Dr. Robinson presented the following recommendation concerning the North Side High School - Student Trip to Costa Rica:

RECOMMENDATION: It is recommended that the Board approve the field trip proposal for North Side High School students to visit Costa Rica in June 2012.

RELATED INFORMATION: North Side High School students will participate in a 10 day tour of Costa Rica shortly after the 2011-2012 school year ends. Students will explore Ecosystem exhibits in the San Jose - Arenal Region and tour Monteverde, Carara, Sarchi, the Central Pacific Coast, and Manuel Antonio National Park. Activities on the trip will correlate with curriculum in foreign language and social studies classes. The tour is sponsored by Education First (EF) Educational tours. Students will be accompanied by North Side High School teachers: Erin Baumgartner and Susan Wilkinson. A full-time EF bi-lingual tour director will accompany the group at all times when abroad

A motion was made by John Peirce, seconded by Becky Hill, that the recommendation concerning the North Side High School - Student Trip to Costa Rica be approved. Roll Call: Ayes, unanimous; nays, none.

Comments North Side High School teacher Susan Wilkinson was in attendance at the Board meeting to answer questions from Board members. Jordan Lebamoff asked about the cost for students to participate in the trip and availability of fundraising and scholarships. Becky Hill requested a report on the trip.

Board President Mark GiaQuinta suggested Board members read the editorial on vouchers in the Sunday *Journal Gazette*.

Board member Becky Hill commented on the IDOE public hearings at North Side and South Side High Schools. It was good to hear that staff and the community are committed to the success at the schools.

Comments The next regular meeting of the Board is scheduled for Monday, July 25, 2011 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Next Meeting Documents to be signed by members of the Board were the Regular Board Meeting Minutes from June 13, 2011, Payroll Certification, Voucher List and Alternative Placements for Errick Benson.

Signatures There being no further business, upon a motion by Becky Hill, seconded by Julie Hollingsworth, the meeting was adjourned at 6:59 p.m.

Adjournment Angela Hayden Sutton spoke about a former Elmhurst student who graduated from Wayne this year with remediation from outside the district. She also commented about allowing a "D" grade to be passing. She is worried that our students can't compete if we set our standards that low.

Fort Wayne Education Association President Al Jacquay congratulated the North Side and South Side staffs for a great job at the IDOE public hearings. He was sure that any of the district's schools would have done as well with the same collaborative spirit.

Dismissal The meeting was dismissed at 7:02 p.m.

President
Mark GiaQuinta

ABSENT

Vice President
Steve Corona

Secretary
Becky Hill

Member
Julie Hollingsworth

Member
Jordan Lebamoff

Member
Lisa Olinger

Member
John Peirce