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

6:02 p.m. July 14, 2008

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, July 14, 2008 at 6:02 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson

Kevin Brown Stephen Corona Pamela Martin-Díaz

Jon J. Olinger, arrived at 6:04 pm

John Peirce Mitch Sheppard

Members absent: none

Approval of Minutes – June 23, 2008 A motion was made by Mitch Sheppard, seconded by Stephen Corona, that the minutes of the regular meeting of the Board of School Trustees held June 23, 2008, be approved. Roll Call: Ayes, unanimous; nays, none.

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

eCYBER-MISSION National 1st Place Winners **RECOMMENDATION**: It is recommended that the Board recognize the students who placed first nationally in the 9th grade 2008 eCYBERMISSION competition.

RELATED INFORMATION: This U.S. Army sponsored program is a web-based science, math and technology competition allowing students to compete for awards while working to solve problems in their communities.

The Fort Wayne Community Schools Snacks 4 Education Team researched how nutritional snacks affect the energy level of students during the school day. Results showed that the majority of students felt more alert and energetic and were able to concentrate better after receiving a healthy snack. Four students from the Snacks 4 Education team were recently honored with first place at the National Awards Banquet in Washington D.C. Each team member received a \$5,000 U.S. EE Savings Bond, in addition to an earlier award of a \$3,000 savings bond for being a regional first place winner.

At the reception preceding the awards banquet, students met and explained their project to several top officials, including generals and the Secretary of the Army.

While in Washington D.C., the team met with Eric Steiner, who manages the federal Fruit and Vegetable program. Fort Wayne Community Schools has participated in the pilot for this program. The team has proposed that snacks be given at students' low energy time, as an addition to this program.

In addition, the team's research is the basis for a resolution passed by the Indiana PTA that urges members to support the concept of healthy snacks in schools. This resolution will be considered at the 2009 National PTA convention.

An article written by the students will appear in the July issue of "Parenting in Fort Wayne". Members of the winning team were students at Memorial Park at the time the project was started, and most were students at South Side this past year.

The following individuals were recognized:

Allie Dembar Rebecca Larson, mentor
Andrew Reichle Larry Lesh, adviser
Amelia Roebuck Brian Smith, Principal
Darcy Whitney Thomas Smith, Principal

Vouchers

Dr. Robinson presented the vouchers for the period ending July 14, 2008, with the recommendation the vouchers be approved.

President Comment

President GiaQuinta commented that Fort Wayne Community Schools uses the services of Indiana Stamp, which is the employer of new Board member John Peirce. Mr. Peirce is not a principal owner of Indiana Stamp; however, Mr. Peirce will abstain from approving vouchers involving Indiana Stamp until he signs a Conflict of Interest Disclosure Statement and it is approved by the Board and filed with the State Board of Accounts and the Clerk of the Allen County Circuit Court. A motion was made by Jon J. Olinger, seconded by Kevin Brown, that the vouchers appearing in the listing dated July 14, 2008 be approved without exception. Roll Call: Ayes, Kevin Brown, Stephen Corona, Mark GiaQuinta, Pamela Martin-Diaz, Jon Olinger, Mitch Sheppard; abstained, John Peirce; nays, none.

Bid Recommendation for Food, P/B # BD100038 Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Food, P/B #BD100038:

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

Company	Location	Total
Commercial Food Systems, Incorporated	Indianapolis, IN	\$136,900.00
Fox River Foods, Incorporated	Montgomery, IL	\$926,054.49
Gordon Food Service, Incorporated	Grand Rapid, MI	\$1,302,454.85
Stanz Foodservice, Incorporated	South Bend, IN	\$517,365.81
	TOTAL	\$2,882,775.15

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 514 food items to be used in the school lunch program at the Nutrition Process Center and the 11 cooking kitchens from July 21, 2008 through July 31, 2009. The bid includes such items as fruits, vegetables, and meat, as well as 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 seven percent increase when compared to the last bid opened in May 2007.

A motion was made by Mitch Sheppard, seconded by Jon J. Olinger, that the recommendation concerning the Bid Recommendation for Food, P/B #BD100038 be approved. Roll Call: Ayes, unanimous; nays, none.

Bid Recommendation for Milk, P/B # BD100069 Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Milk, P/B #BD100069:

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

Prairie Farms Dairy, Fort Wayne, IN

\$1,311,801.48

RELATED INFORMATION: About 90% of the bid is for an estimated 5 1/2 million half-pints of milk to 65 locations annually, including our schools and thirteen private schools. The bid is awarded to the bidder with the lowest bid in the seven categories of half-pint containers which include whole, 2% white, 1% white, skim, 1% chocolate, 1% strawberry and 1% vanilla. The bid also includes other dairy items such as yogurt, cottage cheese, and larger units of milk. The bid is for a one-year contract with the option to renew. During the year, the price fluctuates as allowed in the contract. The price change is based on the United States Department of Agriculture's monthly increase or decrease of the cost per hundred weight of Class I skim milk and Class I butterfat to FWCS suppliers.

Invitations to Bid were mailed to four prospective bidders with two providing a bid. Smith Dairy, Richmond, IN responded with "No Bid". Alfred L. Plew, Decatur, IN did not submit a bid.

The price per half-pint in this bid is approximately thirty-three percent higher when compared to the current contract pricing.

MILK BID TABULATION, P/B #BD100069 FOR SCHOOL YEAR 2008-2009

		PRAIRIE FARMS		SCHENKEL'S	
		UNIT		UNIT	
ITEM DESCRIPTION	QTY.	COST	TOTAL	COST	TOTAL
Bid based on the following items:					
White Milk, 2%, 1/2 pint	8100	\$0.2298	\$1,861.38	\$0.2400	\$1,944.00
White Milk, 1%, 1/2 pint	1434600	\$0.2214	\$317,620.44	\$0.2350	\$337,131.00
Strawberry Milk, 1%, 1/2 pint	672120	\$0.2423	\$162,854.68	\$0.2350	\$157,948.20
Vanilla Milk, 1%, 1/2 pint	366120	\$0.2423	\$88,710.88	N/B	N/B
Chocolate Milk, 1% maximum, 1/2 pint	3129300	\$0.2323	\$726,936.39	\$0.2400	\$751,032.00
White Milk, Whole (3.2%), 1/2 pint	5580	\$0.2403	\$1,340.87	\$0.2450	\$1,367.10
Skim Milk, 1/2 pint	58140	\$0.2146	\$12,476.84	\$0.2300	\$13,372.20
Total			\$1,311,801.48		\$1,262,794.50
Additional Items Bid:					
Buttermilk, 1/2 pint		\$0.2330		\$0.2500	
White Milk, Whole (3.2%), 1/2 gallon		\$1.7100		\$1.8500	
White Milk, Whole, gallon		\$3.2100		\$3.7000	
White Milk, 2%, 1/2 gallon		\$1.6600		\$1.8900	
White Milk, 1%, 1/2 gallon		\$1.6200		\$1.7500	
White Milk, 2%, gallon		\$3.0900		\$3.6000	
White Milk, 1%, gallon		\$3.0100		\$3.4000	
Skim Milk, 1/2 gallon		\$1.5900		\$1.7000	
Skim Milk, gallon		\$2.9400		\$3.3000	
Buttermilk, 1/2 gallon		\$1.9000		\$1.9900	
Cottage Cheese, 24 oz. carton, lowfat 1%		\$2.6600		\$2.6900	

Cottage Cheese, 5-pound carton, lowfat 1%	\$7.5000	\$7.7500
Sour Cream, imitation 5-pound	N/B	\$4.1000
Sour Cream, natural 5-pound	\$6.4000	\$5.9000
Half & Half, quarts	\$1.6200	\$1.6900
Whipping Cream, quarts	\$3.4500	\$3.2000
Yogurt, low fat, 5-pound	\$5.0600	N/B
Yogurt, flavored, 8 oz. only	\$0.5200	N/B
Juice, 50%, 1/2 pint	\$0.1850	N/B
Juice 100%, 1/2 pint	\$0.2200	\$2.9000
Chocolate Milk, 1% gallon	\$3.2100	\$3.4000
Chocolate Milk, 1%, 1/2 gallon	\$1.6600	\$1.9000
Chocolate Milk, 1%, pint	\$0.7900	\$0.8500
Strawberry, 1%, pint	\$0.7900	\$0.8500
Vanilla Milk, 1%, pint	\$0.7900	N/B
Nestle - vanilla pint	\$1.4000	\$1.3900
Hershery - vanilla 14 oz.	N/B	N/B
White Milk, 2%, 1/2 pint plastic container	N/B	N/B
White Milk, 1%, 1/2 pint plastic container	N/B	N/B
Chocolate Milk, 1% maximum, 1/2 pint plastic	11/2	17.5
container	N/B	N/B
White Milk, Whole (3.2%), 1/2 pint plastic container	N/B	N/B
Skim Milk, 1/2 pint plastic container	N/B	N/B

A motion was made by Jon J. Olinger, seconded by Mitch Sheppard, that the recommendation concerning the Bid Recommendation for Milk, P/B #BD100069 be approved. Roll Call: Ayes, unanimous; nays, none.

Student Basic Accident and Athletic Insurance Dr. Robinson presented the following recommendation concerning the Student Basic Accident and Athletic Insurance:

RECOMMENDATION: It is recommended that the Board approve the purchase of student accident and athletic insurance through Arthur J. Gallagher Risk Management Services, Inc. of Itasca, Illinois at a cost of \$157,723.

RELATED INFORMATION: Arthur J. Gallagher is the world's fourth largest insurance brokerage and risk management services firm with over 8,000 schools as clients. Our student insurance agent received quotes from four carriers. Markel Insurance Co. and Mutual of Omaha Insurance Co., our current carriers, provided the best rates for the coverage we requested.

The premium for the basic student accident insurance for the 2008-2009 school year will be \$153,965. The premium is unchanged from the year before.

The premium for catastrophic coverage will be \$3,758 for the 2008-2009 school year which is a decrease of \$4,761 from the year before. The coverage with a maximum benefit of \$5,000,000 is for middle school athletes only. The IHSAA provides catastrophic coverage for high school athletes.

Optional policies will be offered at registration time to provide 24-hour coverage and/or extended dental coverage.

A motion was made by Kevin Brown, seconded by Mitch Sheppard, that the recommendation concerning the Student Basic Accident and Athletic Insurance 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	0593 CLASS SIZE REDUCTION
	PROGRAM	
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 INPROVEMENT	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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	EFFECTIVE
Coutts,	Office of Superintendent/Chief Operations	Retire	0010	01-02-09
J. Douglas	Officer, SS I, Group 14.0, Step 23.0			

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	<u>FROM</u>	<u>TO</u>	STATUS	FUND	EFFECTIVE
Carr,	Shambaugh/Principal, SS II,	Human Resources/	R	0010	07-09-08
Kathy J.	Group 7, Step 17.0	Special Assignment, SS I,			
		Group 9, Step 17.0			

$\frac{\text{TEACHER(S) RECOMMENDED FOR}}{\text{RETIREMENT/RESIGNATION/TERMINATION/DECEASED}}$

<u>NAME</u> Caldwell, Shawn M.	ASSIGNMENT Arlington/Grade 5	STATUS Resign	<u>FUND</u> 0010	<u>EFFECTIVE</u> 06-02-08
Dunne, Brian J.	Memorial Park/Social Studies, Grade 6	Resign	0010	06-02-08
Flesch, David D.	Elmhurst/Chemistry	Resign	0010	06-02-08
Gibson, Lahna M.	Northwood/Language Arts, Grade 6 & 7 + Social Studies, Grade 6	Death	0010	07-01-08
Gonot, Kelli J.	Fairfield/MIMD	Resign	0010	06-12-08
Hand, Natalie E.	Abbett/Grade 2	Resign	0010	06-02-08

Holland, Michael E.	Abbett/PE (0.70) + Forest Park/PE (0.30)	Retire	0010	06-02-08
Wyss, Molly L.	Wayne/MOMD	Resign	0010	06-02-08

<u>TEACHERS(S) RECOMMENDED FOR EMPLOYMENT</u>
Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME Bradley, Rebecca S.	COLLEGE Indiana University Fort Wayne BS	EXP 6.5	FROM Certified Sub	TO South Side/ Family & Consumer Science	<u>STATUS</u> R	<u>FUND</u> 0010	<u>EFFECTIVE</u> 08-14-08
Carey, Lindy M.	University of Saint Francis BS	0.5	Certified Sub	Ward Education Center/MIMD	R	0010	08-14-08
Curran, Karen A.	Governors State University MS	6.0	New	Waynedale/ Grade 5	R	0010	08-14-08
Degitz, Lindsey E.	Indiana University Bloomington BS	0.0	Certified Sub	Lane/ Language Arts, Grade 6 & 7	R	0010	08-14-08
DeVore, Heather D.	Indiana University Fort Wayne BS	0.0	Certified Sub	Harrison Hill/ Grade 2	R	0010	08-14-08
Fix, Janice L.	State University of New York College of Buffalo MS	11.0	New	Abbett/Title I Grade 5	R	0417	08-14-08
Hawley, Beth B.	University of West Florida MS	3.0	Certified Sub	Towles Montessori/ Level 9-12	R	0010	08-14-08

Helmkamp, Jeffrey A.	Manchester College BS	19.5	Jefferson/ Social Studies, Grade 6, Temp Contract	Haley/ Grade 4	R	0010	08-14-08
Keller, Jennifer J.	University of Saint Francis BS	0.5	Certified Sub	Harris/ Grade 3	R	0010	08-14-08
Lamon, Ward H.	Indiana University Fort Wayne BS	0.0	New	Indian Village/ MIMD	R	0010	08-14-08
Penrod, Michelle M.	Purdue University West Lafayette BS	0.0	New	North Side/ Biology	R	0010	08-14-08
Schultz, Beth E.	University of Tennessee MS	0.0	New	Dept. of Special Education/Speech Language Pathologist	R	0010	08-14-08
Staight, Chelsea L.	Indiana University Bloomington BS	0.0	New	Northcrest/ MIMD (0.50) + Certified Sub	R	0010	08-14-08
Wilkinson, Elizabeth K.	Indiana University Bloomington BS	0.0	Certified Sub	Washington Center/ Full Day Kindergarten	R	0010	08-14-08
Williams, Victoria L.	University of Saint Francis MS	34.5	New	Memorial Park/ MOMD	R	0010	08-14-08
		TEACH	IER(S) RECOMN	MENDED FOR BO	ARD ACTIO	<u>N</u>	
NAME Bontempo, Dusti D.	FROM Wayne/English ((1.0)	TO South Side/E + Certified S	,	STATUS R	<u>FUND</u> 0010	EFFECTIVE 08-14-08
Bowser, Kendra M.	Abbett/Grade 5		Lincoln/Grad	de 4	R	0010	08-14-08
Clawson, Brian C.	Abbett/Title I Gi	rade 5	Lane/Math,	Grades 7 & 8	R	0010	08-14-08
Deerwester, Renata L.	Kekionga/Middl Interventionist	e School	Jefferson/Mi Intervention		R	0010	08-14-08

Dowdell, Erica L.	North Side/Art (0.33) + Certified Sub	North Side/Art (1.0)	R	0010	08-14-08
Forbes, Joy D.	Brentwood/Grade 1	Forest Park/Grade 1	R	0010	08-14-08
Hindman, Erica T.	Wayne/English	Northrop/English	R	0010	08-14-08
Knarr, Jennifer S.	Miami/Title I Math Resource (0417)	Blackhawk/Science + Math, Grade 8	R	0010	08-14-08
McKenna, Andrea L.	Elmhurst/English	Northwood/Language Arts, Grade 7	R	0010	08-14-08
Norwood, Jesse W.	Miami/Social Studies (0.50)	Miami/Social Studies, Grade 7 & 8 (1.0)	R	0010	08-14-08
Oaks, Denise K.	Lakeside/Language Arts, Grade 8	Lakeside/Middle School Interventionist	R	0010	08-14-08
Parks, Jennifer E.	Abbett/ELL (0.50) (0010) + Bunche Montessori/Spanish (0.50) (0015)	Maplewood/Grade 1	R	0010	08-14-08
Pulse, Sara L.	Indian Village/Music (0.20)	South Wayne/Music (1.0)	R	0010	08-14-08
Rarick, Sandra L.	Bloomingdale/Title I Grade 1 (0417)	Brentwood/Grade 2	R	0010	08-14-08
Rynders, Tricia L.	Lane/Math + Social Studies, Grade 7 (0.50)	Lane/Social Studies, Grade 7 & 8 (1.0)	R	0010	08-14-08
Schrader, Beth A.	North Side/MOMD (0526)	Miami/MOMD (0526)	R	0526	08-14-08
Storch, Elizabeth P.	Lane/Language Arts, Grade 6 & 7 (0010)	Washington/Title I Grade 4/5 (0417)	R	0417	08-14-08
Ulfig, Dawn E.	Kekionga/Math, Grade 6	Kekionga/Middle School Interventionist	R	0010	08-14-08
Williams, Lisa A.	Washington/Reading Recovery (0015)	Shambaugh/Reading Recovery (0015)	R	0015	08-14-08
Wolf, Julie A.	Washington/Title I Full Day Kindergarten	Brentwood/Grade 1	R	0010	08-14-08

$\frac{SUBSTITUTE(S)\ RECOMMENDED\ FOR}{RETIREMENT/RESIGNATION/TERMINATION/END\ OF\ ASSIGNMENT}$

Beer, Jason J. Dautz, Deborah A. Sweger, Brenda E. Bilbrey, Courtney L. Epps, Genevieve L. Witte, Ruth M. Bilbrey, Jason R. Hilliard, Paul C. Yelton, Alexia M. Cashdollar, Jennifer M.

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

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

Jacobs, Laura E. Johnson, Jenee L. Ojo, Sunday A.

<u>CLASSIFIED PERSONNEL RECOMMENDED FOR</u> <u>RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT</u>

NAME Adams, Michael L.	ASSIGNMENT Security Guard-Sub	<u>STATUS</u> Resign	<u>FUND</u> 0010	<u>EFFECTIVE</u> 06-30-08
Dies, Gloria A.	Nutrition Process Center/ Cafeteria Asst (0080)	Terminate	0080	06-24-08
Lamping, Andrew J.	South Side Natatorium/Lifeguard	Resign	0010	07-02-08
Moore, Amanda C.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	06-20-08

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME Beaty, Patricia D.	FROM New	TO School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	STATUS R	FUND 0010/ 0080	EFFECTIVE 08-18-08
Cieslik, Christina L.	New	Nurse Substitute (0010)	R	0010	06-30-08
Cotton, Dorci N.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	08-18-08
Crusoe, Yolanda	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	08-18-08
Ferguson, Tempest N.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	08-18-08
Hall, Cindy S.	New	Nurse Substitute (0010)	R	0010	06-13-08
Hart, Wanda E.	New	Snider/Cafeteria Asst (0080)	R	0080	08-15-08
Krouse, Karen A.	New	Custodian Substitute (0010)	R	0010	06-30-08
Lowery, Dante L.	New	Security Guard-Sub (0010)	R	0010	06-17-08

Teitzel, Katy M.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	08-18-08
Williams, Deanna L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	L.C. Ward Education Cntr/ School Asst (0010)	R	0010	08-15-08
	CLASSIFIED PERS	SONNEL RECOMMENDED FOR	R BOARD A	<u>CTION</u>	
NAME Atchison, Jill S.	FROM Transportation/School Asst (0041)	TO Transportation/School Asst (0041) + School Asst- Sub (0010)	STATUS R	<u>FUND</u> 0010	<u>EFFECTIVE</u> 06-16-08
Bachert, Anita M.	Blackhawk/Cafeteria Manager (0080)	Blackhawk/Cafeteria Manager (0080) + Clerical Sub (0010)	R	0010	06-16-08
Caro, Maria L.	Lindley/School Asst (0010/0080) + Support Service ESL Evaluator/Interpreter (0688)	Lindley/School Asst (0010/0080) + Support Services/ESLEvaluator/ Interpreter (0688) + Clerical Sub (0010)	R	0010	06-09-08
Frye, Ted W.	Maplewood/Title I Administrative Asst (0417)	Maplewood/Title I Administrative Asst (0417) + Clerical Sub (0010)	R	0010	06-09-08
Garza, Matilde A.	Fairfield/Administrative Asst + School Asst + Support Service ESL Evaluator/Interpreter (0688)		R	0010	06-16-08
Hart, Anthony M.	Technology/Network Technici (0010/0035)	an Technology/Military Leave	L	0010/ 0035	06-23-08 to 08-19-08
Humbert, Sherri D.	Support Services/Special Assignment Secretary	Support Services/Family Medical Leave	L	0010	07-07-08 to 08-11-08
Loverde, Carmen	Support Services/ESL Liaison (0688)	Support Services/ESL Liaison (0688) + ESL Evaluator/Interpreter (0688)	R	0688	06-09-08
Maurizi, Cindy D.	Support Services/ESL Liaison (0688)	Support Services/ESL Liaison (0688) + ESL Evaluator/Interpreter (0688)	R	0688	06-09-08
McGhee, Rodney H.	Fairfield/Elementary Night Custodian	Northwood/Middle School Night Custodian	R	0010	07-07-08

McGraw, Tameka L.	Weisser Park/43 Week Secretary + School Asst (0010) + School Asst (0041)	Weisser Park/43 Week Secretary + School Asst (0010) + School Asst (0041) + Clerical Sub (0010)	R	0010	07-01-08
Roberson, William E.	Memorial Park/Middle School Night Custodian	Irwin/Elementary Custodian Engineer	R	0010	07-08-08
Rolling, Brenda L.	Croninger/Magnet School Asst (0150)	Weisser Park/52 Week Secretary (0010)	R	0010	07-15-08
Salazar, Julia A.	Study/Title I Administrative Asst (0417)	Study/Title I Administrative Asst (0417) + Clerical Sub (0010)	R	0010	06-16-08
Shipman, Rosemary C.	Weisser Park/52wk Secretary	Forest Park/52wk Secretary	R	0010	07-07-08
Snavley, Michael G.	Transportation/Bus Technician (0041)	Transportation/Lead Bus Technician (0041)	R	0041	06-05-08
Wilkinson, Lora K.	South Wayne/Media Clerk	Croninger/Media Clerk	R	0010	08-15-08
York, Vivian S.	Blackhawk/School Asst	Blackhawk/School Asst + Clerical Sub	R	0010	06-16-08

A motion was made by Kevin Brown, seconded by Jon J. Olinger, that the Personnel Report be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson introduced new and retiring administrators listed on the Personnel Report who were in attendance at the Board meeting. Dr. Robinson also extended sympathy to the Lahna Gibson family and the Northwood Middle School staff on the recent car accident resulting in her death.

Comments

Board member Kevin Brown spoke about a student graduating from South Side High School at a young age and how fantastic it is to see today's youth be successful. Mr. Brown was curious as to what the youngest graduate of FWC has been.

President GiaQuinta thanked FWEA President Al Jacquay for his attendance at tonight's Board meeting.

Superintendent Robinson commented that the summer programs are in full swing and that there would be an all day teacher in-service on August 14, 2008.

Next Meeting The next regular meeting of the Board is scheduled for Monday, July 28, 2008 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from July 14, 2008, Payroll Certification, and Voucher List.

Adjournment

There being no further business, upon a motion by Jon J. Olinger, seconded by Mitch Sheppard, the meeting was adjourned at 6:43 p.m.

President	
Mark GiaQuinta	
Vice President	
Steve Corona	
Secretary	
Pamela Martin-Díaz	
1 amera marin-Diaz	
Member	
Kevin Brown	
Member	
Jon J. Olinger	
M 1	
Member John Peirce	
John Pence	
Member	
Mitch Sheppard	
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