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

7:06 p.m. July 12, 2004

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 12, 2004, at 7:06 p.m. President Carol J. Coen called the meeting to order with the following members in attendance:

Members present: Carol J. Coen, Chairperson

Robert A. Armstrong Stephen Corona Carl A. Johnson Geoff Paddock Kurt A. Walborn

Members absent: Jon J. Olinger

Approval of Minutes – June 28, 2004

A motion was made by Robert A. Armstrong, seconded by Geoff Paddock, that the minutes of the regular meeting of the Board of School Trustees held June 28, 2004, be approved. Roll Call: Ayes, unanimous; nays, none.

Vouchers

Dr. Robinson presented the vouchers for the period ending June 30, 2004, with the recommendation the vouchers be approved. A motion was made by Kurt A. Walborn, seconded by Robert A. Armstrong, that the vouchers appearing in the listing numbered 04-12 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

Application for Common School Fund Loan Dr. Robinson presented the following recommendation concerning the Application for Common School Fund Loan:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund for educational technology equipment for 2004 and 2005 in the total amount of \$1,950,000.

RELATED INFORMATION: Advancements from the Common School Fund provide funds for school districts to purchase educational technology. The Fort Wayne Community Schools (FWCS) will use these moneys to help fund the FWCS technology plan previously submitted to the state. Technology funds are currently insufficient to fund all the technology needs of the school corporation.

Funds are provided as a loan and are awarded to school corporations on the basis of assessed value (AV) per pupil, with low AV per pupil school corporations receiving funds before high AV per pupil corporations. FWCS therefore cannot be assured of receiving the requested advancement.

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2006. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

Common School Fund advancements differ from School Technology Advancement Account (STAA) loans, which FWCS receives on an annual basis. Unlike CSF advancements, STAA advancements are given to all applying school corporations, regardless of their assessed value per pupil ranking.

T TEMPORARY POSITION

A motion was made by Carl A. Johnson, seconded by Geoff Paddock, that the recommendation concerning the Application for Common School Fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

N NEW POSITION

Personnel Report

C POSITION CHANGED

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

HON CHANGLE	IN INC	WIOSITION		WII ONAINT TOOTHON
E	R RE	PLACEMENT		
ENERAL	0215	EDUCATION IMPROVEMENT	0492	I Read Grant
ACIAL BALANCE	0219	KNIGHT FOUNDATION	0500	STEWART B. HOMELESS ASST.
APITAL PROJECTS FUND	0270	SUMMER CLUBHOUSE	0511	SPECIAL EDUCATION FEDERAL
RANSPORTATION	0311	DRIVER EDUCATION	0543	PRESCHOOL SPECIAL ED - FEDERAL
RESCHOOL SPECIAL ED	0320	CONTINUING EDUCATION	0550	ADULT BASIC EDUCATION
OOD SERVICE	0321	STATE GRANTS	0593	Class Size Reduction
EXTBOOK RENTAL	0371	NON-ENGLISH SPEAKING	0600	VOCATIONAL EDUCATION FEDERAL
		PROGRAM		
AREER CENTER	0390	WAREHOUSE	0662	MAGNET GRANT
ALTERNATIVE ED GRANT	0400	FEDERAL PROGRAMS	0684	TITLE II
/ALLACE READER'S DIGEST	0410	TITLE I	0688	TITLE III
	0420	TITLE V	0694	READING FIRST
	ENERAL ACIAL BALANCE APITAL PROJECTS FUND RANSPORTATION RESCHOOL SPECIAL ED OOD SERVICE EXTBOOK RENTAL AREER CENTER	ENERAL 0215 ACIAL BALANCE 0219 APITAL PROJECTS FUND 0270 RANSPORTATION 0311 RESCHOOL SPECIAL ED 0320 OOD SERVICE 0321 EXTBOOK RENTAL 0371 AREER CENTER 0390 ALTERNATIVE ED GRANT 0400 VALLACE READER'S DIGEST 0410	R REPLACEMENT D215 EDUCATION IMPROVEMENT ACIAL BALANCE APITAL PROJECTS FUND APITAL PROJECTS FUND BANSPORTATION COD SERVICE EXTROOK RENTAL ACIAL BALANCE O219 KNIGHT FOUNDATION O270 SUMMER CLUBHOUSE CONTINUING EDUCATION O311 DRIVER EDUCATION O320 CONTINUING EDUCATION O321 STATE GRANTS EXTROOK RENTAL O371 NON-ENGLISH SPEAKING PROGRAM AREER CENTER O390 WAREHOUSE ALTERNATIVE ED GRANT O400 FEDERAL PROGRAMS VALLACE READER'S DIGEST O410 TITLE I	R REPLACEMENT 0492

ADMINISTRATOR(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

It is recommended that the Board of School Trustees approve the following changes effective July 1, 2004: Pay Scale 12 (Central Office Administrative Personnel)

Delete: Manager, Recruitment, Group 7, Steps 10-15

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Renteria,	Human Resources/Manger, Recruitment	Position	0010	06-30-04
Rosanne		Elimination		

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Burns,	Special Ed Dept/Special Assignment, SS II,	N	0526	07-01-04
Kimberly L.	Group 2, Step 5			

TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

NAME Brown, Tonya J.	ASSIGNMENT Nebraska/Project K-2 (.5) (0500)	STATUS Resign	FUND 0500	EFFECTIVE 05-31-04
Hoffman, Julia A.	Shambaugh/Grade 4 (0015)	Retire	0015	05-31-04
Rolofson, Anena L.	Maplewood/ESL	Resign	0010	05-31-04

TEACHER(S) RECOMMENDED FOR EMPLOYMENT

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

NAME Senter, Lee A.	COLLEGE Indiana Fort Wayne BS	EXP 0.0	FROM Sub	TO Price/ Project K-2 (0500)	STATUS R	FUND 0500	EFFECTIVE 04-29-04
		TEACHER	R(S) RECOMME	ENDED FOR BO	OARD ACTION	N	
NAME Altevogt, Margo R.	FROM Arlington/Grade	3	TO Curriculum/Ele Language Arts Facilitator		STATUS R	FUND 0010	EFFECTIVE 08-20-04
Arnold, Amy M.	Irwin/Mild Disab	ilities (.5)	Irwin/K-2 Proj (0500)+ Sub	ect (.5)	R	0500/ 0010	08-20-04
Degler, Lori L.	Irwin/Reading Fir Facilitator (0694)		Irwin/Grade 1		R	0010	08-20-04
Johnson, Mary C.	Irwin/Grade 1		Irwin/Elementa Arts Instruction (0694)		R	0694	08-20-04
Kindt, Kathleen A.	Irwin/K-2 Project + Mild Disabilitie		Irwin/Mild Dis	sabilities (1.0)	R	0010	08-20-04
Laidroo, Ingrid L.	Washington Ctr/O	Grade 1	Curriculum/Elo Language Arts Facilitator		R	0010	08-20-04
McMaken, Valerie A.	Franke Park+Pric Mild Disabilities	re/	Franke Park/M Mentally Disal Maplewood/K (0500)	oled (.5)+	R	0010/ 0500	08-20-04
Mugg, J. Mark	Kekionga/Science 7 & 8	e Grade	South Side/Bio	ology	R	0010	08-20-04
Sweet, Lisa R.	Maplewood/K-2 (0500)+Reading (0.5)		Lindley+Maple Reading Recov		R	0010	08-20-04
Wemhoff, Stacey D.	Indian Village/Gr	rade 3	Maplewood/G	rade 5	R	0010	08-20-04

$SUBSTITUTE(S) \ RECOMMENDED \ FOR \ RETIREMENT/RESIGNATION/TERMINATION$

Okendu, Theodore O.

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

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

Davis, Megan K. Foley, Raymond W. Lowery, Mary W. Ecenbarger, Steven E. Hart, Jr., Ivin M. Yeranko, Frank J.

CLASSIFIED PERSONNEL RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

NAME Davis, Megan K.	ASSIGNMENT Franke Park/School Asst 2/3 Hr, temp	STATUS End of Assignment	FUND 0010	EFFECTIVE 05-28-04
Sterba, Susanne L.	Human Resources/Human Resources Specialist I	Resign	0010	07-09-04
Webster, Joseph	Custodian Sub	Terminate	0010	06-28-04

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME Johnson, Jessica I.	FROM New	TO School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	STATUS R	FUND 0010/ 0080	EFFECTIVE 06-17-04
Norfleet, Claudia M.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	06-18-04

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Bishop, Michael K.	FROM Maintenance & Operations/ Mechanical Maintenance, temp (0035)	TO Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	STATUS R	FUND 0041	EFFECTIVE 07-05-04
Ehinger, Kathryn M.	Adams/School Asst 5/6 Hr (0417)+Breakfast Program Aide (0080)+Tutor, temp (0417)	Adams/School Asst 5/6 Hr (0417)+Breakfast Program Aide (0080)+School Asst 5/6 Hr, temp (0417)	R/T	0417/ 0080/ 0417	07-01-04 To 07-23-04
Eliasson, Julianne M.	Adams/School Asst 5/6 Hr (0417)+Tutor, temp (0417)	Adams/School Asst 5/6 Hr (0417)+School Asst 5/6 Hr, temp (0417)	R/T	0417/ 0417	07-01-04 To 07-23-04
Furniss, Randolph F.	Maintenance & Operations/ Groundskeeper	Sick Leave	L	0010	06-24-04 To 09-30-04
Hile, Trina L.	Geyer/Secretary 42 wk+ Clerical Sub	Northrop/Secretary 52 wk	R	0010	07-05-04

Lyons, Heather F.	South Wayne/Primetime Asst	South Wayne/Primetime Asst+Clerical Sub	R	0010	06-21-04
Renteria, Natalie L.	Haley/Admin Aide Summer (0270)	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	07-01-04
Robbins, Linda J.	Professional Development/ Secretary Special Assignment	Special Ed Dept/Secretary 52 wk	R	0010	07-12-04
Smith, Kay E.	Harris/School Asst Special Ed+Special Ed Dept, Tutor, temp	Harris/School Asst Special Ed+Special Ed Dept/Tutor, temp+Driver's Ed/Tutor, temp (0311)	T	0311	07-06-04 To 07-26-04
White, Joshua A.	Military Leave	Maintenance & Operations/ Mechanical Maintenance (0035)	R	0035	07-05-04

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

Ashoor, Sondos, M.	Meyan, Neerja	Sakinovic, Azra
Bontempo, Diane	Moreno, Belinda C.	Soe, Kyaw T.
Boulenda, Brahim	Mounsamrouath, Souane	Tobo, Maria L.
Casiano, Arlene	Mujkic, Amela	Trokic, Andja
El-Awadi, Rana A.	Nguyen, An H.	Vela, Monica M.
Guayamo, Flor R.	Nieto, Perla A.	Win, Than
Guerrero, Victoria G.	Reyes, Norma L.	Yaruchyk, Peter
Loverde, Carmen		

A motion was made by Robert A. Armstrong, seconded by Carl A. Johnson, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

Comments Dr. Robinson reported that a number of principals and the area administrators are attending training in

Cincinnati this week.

Next The next regular meeting of the Board is scheduled for Monday, July 26, 2004, at 7:00 p.m. in the Lester L. Grile Administrative Center.

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from June 28, 2004, Payroll Certification and Voucher List.

Adjournment There being no further business, upon a motion by Robert A. Armstrong, seconded by Stephen Corona, the meeting was adjourned at 7:14 p.m.

President Carol J. Coen
Vice President Geoff Paddock
vice President Geoii Paddock
ADCENT
ABSENT Secretary Jon J. Olinger
Secretary Joh J. Ohnger
Member Robert A. Armstrong
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Member Stephen Corona
Member Carl A. Johnson
Member Kurt A. Walborn