

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

6:02 p.m.

July 22, 2013

OFFICIAL PROCEEDINGS

Roll Call The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, July 22, 2013 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
 Stephen Corona
 Becky Hill
 Julie Hollingsworth
 Lisa Olinger

Members absent: Glenna Jehl
 Jordan Lebamoff

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

All-Music **RECOMMENDATION:** It is recommended that the Board recognize Snider High School band for
Award receiving the 2012-2013 All-Music Award.

RELATED INFORMATION: Snider High School band and entire music staff is a recipient of the Indiana State School Music Association All-Music Award for 2012-2013. This is an honor for the talented young musicians and staff for the outstanding musical accomplishments this past year. ISSMA presented the band a special banner to display in recognition of these outstanding achievements.

The following individuals were recognized:

Jackson Jaworski, Drum Major
Danny Rath sack, Drum Major
Mark Till, Drum Major
Kevin Christenson, Assistant Band Director
Kevin Klee, Band Director
Deborah Watson, Principal

RECOMMENDATION: It is recommended that the Board recognize employees who won a 2013 National School Public Relations Association Golden Achievement Award.

NSPRA **RELATED INFORMATION:** The National School Public Relations Association's mission is to
Golden advance education through responsible communication. It provides professional development and
Achievement annually awards honors to school communications programs. This year Fort Wayne Community
Award Schools was among a select group that was awarded a Golden Achievement Award for its 2012
Marketing/Branding Campaign. Award judges sought outstanding achievement in the four steps of a
public relations program: (1) analysis of the need; (2) planning to meet the need; (3) execution and
communication of the program; and (4) formal evaluation. Each entry was judged individually against
these specific criteria, and the new Communications Handbook was found to be exemplary.

The following individuals were recognized:

Melanie Hall, Director of Public Affairs

Krista Stockman, Public Information Officer

Item
added to
Consent
Agenda

Board members requested that the agenda item School Technology Advancement Account Application be removed from New Business and be considered with the consent agenda.

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held June 24, 2013; Vouchers for the Periods Ending July 8, 2013 and July 22, 2013; Personnel Report and School Technology Advancement Account Application.

Minutes

The minutes from the regular Board meeting held June 24, 2013 were distributed to Board members for review with a recommendation for approval.

Vouchers for
the Periods
Ending July
8, 2013 and
July 22,
2013

RECOMMENDATION: It is recommended that the Board ratify the vouchers for the periods ending July 8, 2013 and July 22, 2013.

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

The vouchers for the period ending July 8, 2013 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers. In addition, the vouchers for the period ending July 22, 2013 are before the Board for approval.

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**FUNDS**

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

STATUS

C Position Changed

N New Position/Allocation

T Temporary Position

L Leave

R Replacement

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bodnar, Jason R.	Lane/Assistant Principal (School-Year), SS II, Group 4, Step 7.0	R	0100	07-29-13

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Harl, Zachary A.	Northwood/Administrative Intern, PS 80 + \$2,000. Stipend	Northwood/Assistant Principal (School Year), SS II, Group 4, Step 8.0	R	0100	07-29-13
Hess, Mary A.	Student Services/Specialist Health Services, SS III, Group 2, Step 10.0	Student Services/ Manager Health Services, SS I, Group 2, Step 10.0	R	0100	07-01-13
Key, John J.	Elementary School Area/ Director, SS I, Group 10, Step 18.0	Elementary School Area/ Director, SS I, Group 11, Step 19.0	R	0100	07-01-13
Nichols, Get W.	Elementary School Area / Director, SS I, Group 10, Step 18.0	Elementary School Area/ Director, SS I, Group 11, Step 19.0	R	0100	07-01-13
Pelkington, Diane S.	Shambaugh/Student Interventionist (5260)	Franke Park/Assistant Principal (School Year), SS II, Group 2, Step 11.0	R	0100	07-29-13

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Blank, Max G.	South Side/ Biology	Retire	0100	06-07-13
Christenson, Kevin W.	Snider/ Music	Resign	0100	06-07-13
Doctor, Amanda C.	North Side/ Careers	Resign	0100	06-07-13
Fear, Leah M.	Northwood/ Music	Resign	0100	06-07-13
Hefferlfinger, Carmen A.	North Side/ English	Resign	0100	06-07-13
Hetrick, Keila L.	Washington/ Grade 4	Resign	0100	06-07-13
Hughes, Tracy M.	Croninger/ Leave of Absence	Resign	0100	06-07-13
Koch, Stacy M.	Blackhawk/ Business	Resign	0100	06-07-13

Kruckeberg, Sarah E.	Washington Center/Grade 4	Resign	0100	06-07-13
Layman, Dean B.	Ward/ Social Studies (0.50) + Government (0.50)	Resign	0100	06-07-13
Ley, Erin L.	Forest Park/ Grade 5	Resign	0100	06-07-13
McKee, Linda A.	Portage/ SMD	Resign	5260	06-07-13
Muhlenkamp, Riley J.	Scott/ Grade 3	Resign	0100	06-07-13
Nickell, Jennifer A.	Northwood/ Building Coach	Resign	4170	06-07-13
Penrod, Amanda M.	Wayne/ Science	Resign	0100	06-07-13
Quick, Melissa J.	Special Education/ Communication Disorder	Resign	0100	06-07-13
Reidenbach, Maureen	North Side/ ELL	Retire	0100	06-07-13
Weesner, Jennifer B.	Harris/ Leave of Absence	Resign	5260	06-07-13
Yoder, Phillip M.	Northrop/ Math	Resign	0100	06-07-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Bills, Susan J.	Indiana University BA	12. 0	New	North Side/ Spanish	R	0100	08-15-13
Costello, Jenna L.	Indiana University BS	2.0	Certified Substitute	Holland/ Grade 3	R	0100	08-15-13
Cox, Crystal M.	University of Saint Francis BS	0.5	Certified Substitute	Wayne/ LD	R	0100	08-15-13
Davis, Sarah A.	Eastern Michigan University BS	0.5	Certified Substitute	Kekionga/ Grade 7 Language Arts	R	0100	08-15-13

Denis, Mallory K.	Indiana University BS	1.0	Certified Substitute	Lindley/ Grade 4	R	0100	08-15-13
Doherty, Eileen R.	Ball State University BS	8.5	Certified Substitute	Lindley/ Grade 5	R	0100	08-15-13
Drake, James M.	University of Kansas MA	10. 0	New	Northrop/ Spanish	R	0100	08-15-13
Fockler, Somer J.	University of Saint Francis BS	0.0	New	Wayne/ MIMD	R	0100	08-15-13
Greb, Kimberly M.	Chaminade University BA	0.0	Certified Substitute	Washington Center/ LD/MI	R	0100	08-15-13
Krueger, Maggie E.	Eastern Michigan University BS	0.0	Certified Substitute	Miami/ Grade 8 Science	R	0100	08-15-13
Lee, Corey E.	Purdue University BS	0.0	Certified Substitute	Northrop/ Theater Art (0.50)	R	0100	08-15-13
Martin, Olivia N.	Western Governors University MA	1.0	Certified Substitute	South Side/ Biology	R	0100	08-15-13
Moeller, James J.	Indiana University BA	2.0	Certified Substitute	Kekionga/ Music	R	0100	08-15-13
Nix, Rachel D.	Indiana University BS	0.5	Certified Substitute	Scott/ Grade 4	R	0100	08-15-13
Suarez, Gladys	Indiana University BA	0.0	New	North Side/ Spanish	R	0100	08-15-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Anderson, Jennifer M.	Brentwood/Administrative Intern	Jefferson/Grade 6 Science + Social Studies	R	0100	08-15-13

Bailey, Thomas J.	Human Resources/ Permanent Contract Substitute	North Side/English	R	0100	08-15-13
Baker, Lindsey M.	Irwin/ Student Interventionist	Irwin/Family Medical Leave	L	0100	08-15-13 to 09-27-13
Barnes, Jennifer L.	Leave of Absence	Leave of Absence, Extended	L	0100	08-15-13 to 06-04-14
Bere, Elizabeth A.	Leave of Absence	Leave of Absence, Extended	L	0100	08-15-13 to 06-04-14
Bromelmeier Dana Z.	Sick Leave	Sick Leave, Extended	L	0100	08-15-13 to 11-14-13
Braun, Kelly B.	Forest Park/Grade 5	Lindley/Kindergarten (0.50) + Grade 1 (0.50)	R	0100	08-14-13
Bucher, Beth E.	Leave of Absence	Leave of Absence, Extended	L	0100	08-15-13 to 06-04-14
Burney, Ebene L.	South Side/English	South Side/Special Ed Building Coach	R	0100	08-15-13
Campbell, Megan C.	Leave of Absence	Leave of Absence, Extended	L	4170	08-15-13 to 11-13-13
Carey, Kyle R.	North Side/MOMD	Northrop/SMD	R	0100	08-15-13
Christen, Tara A.	Kekionga/Language Arts	Northwood/Language Arts	R	0100	08-15-13
Clendenning, Karen L.	North Side/LD	Wayne/LD	R	0100	08-15-13
Curless, Katrina W.	Kekionga/Grade 7 Science (0.50)	Kekionga/Grade 7 Science (1.0)	R	0100	08-15-13
Enrietto, Jennifer	Washington Center/Grade 2	Waynedale/Building Coach	R	4170	08-15-13
Forbes, Joy D.	Forest Park/Grade 1	Indian Village/Grade 1	R	0100	08-15-13
Friedmeyer, Janice F.	Holland/Student Interventionist (0.50)	Holland/Student Interventionist (0.50)	R	4170	08-15-13

Funk, Audra K.	Towles/Family Medical Leave	Towles/Levels 9-12	R	0100	08-15-13
Graf, Conrad J.	Wayne/History	South Side/Government	R	0100	08-15-13
Graft, Brianne L.	Croninger/LD (0.50) + St. Joe Central/ MI (0.50)	Croninger/LD (0.50) + MI (0.50)	R	0100	08-15-13
Horwitz, Jennifer M.	Abbett/Kindergarten	Abbett/Student Interventionist	R	4170	08-15-13
Jacobs, Sarah L.	Leave of Absence	Leave of Absence, Extended	L	0100	08-15-13 to 06-04-14
Johnson, Amanda M.	Waynedale/Grade 3	Irwin/Grade 3	R	0100	08-15-13
Keating, Jacqueline B.	Wayne/Spanish	South Side/Spanish	R	0100	08-15-13
Kobi-Berger, Colleen R.	Leave of Absence	Leave of Absence, Extended	L	7965	08-15-13 to 06-04-14
L'Esperance, Jean O.	Adams/ P.E (0.50) + Scott/ P.E (0.50)	Waynedale/ P.E	R	0100	08-15-13
Luessenhop, Peter M.	Wayne/Math	Snider/Math	R	0100	08-15-13
Matthias, Nancy K.	Wayne/Biology	North Side/Biology	R	0100	08-15-13
McCarty, Margaret A.	Human Resource/Permanent Contract Substitute	Human Resources/ Permanent Contract Substitute	R	0100	08-15-13 to 06-04-14
McWilliams, Michelle R.	Kekionga/Math (0.50) + Social Studies (0.50)	Northwood/Grade 6 Math	R	0100	08-15-13
Mendez, Ann L.	Northrop/Special Ed Building Coach	Wayne/Special Ed Instructional Coach	R	0100	08-15-13
Pranger, Katelyn E.	Shambaugh/Leave of Absence	Shambaugh/Leave of Absence, Extended	L	0100	08-15-13 to 12-02-13
Potter, Megan E.	Croninger/Leave of Absence	Croninger/Leave of Absence, Extended	L	5260	08-15-13 to 12-03-13
Rasor, Stacey L.	Forest Park/Administrative Intern	Adams/Grade 5	R	0100	08-15-13

Reilley, Kimberly A.	North Side/LD	Miami/Grade 6 Math (0.50) + Science (0.50)	R	0100	08-15-13
Richardson, Scott R.	Harrison Hill/Grade 4	Adams/Grade 4	R	0100	08-15-13
Rynders, Tricia L.	Miami/Grade 7 Math	Lane/Grade 6 Math	R	0100	08-15-13
Scare, Melissa A.	Sick Leave	Sick Leave, Extended	L	0100	08-15-13 to 04-22-14
Schmitt, Joseph E.	Sick Leave	Sick Leave, Extended	L	0100	08-15-13 to 02-06-14
Schneider, Cheryl A.	Price/Grade 3	Price/Instructional Coach	R	4170	08-15-13
Segovia, Cynthia D.	Sick Leave	Sick Leave, Extended	L	0100	08-15-13 to 09-13-13
Serrani, Rachel P.	Study/Leave of Absence	Study/Grade 1	R	0100	08-15-13
Soulier, Sarah J.	Indian Village/Leave of Absence	Indian Village/MOMD	R	0100	08-15-13
Stutzman, Julie A.	Leave of Absence	Leave of Absence, Extended	L	0100	08-15-13 to 06-04-14
Tanesky, Erika L.	Harrison Hill/Special Ed Pre-K	Haley/Special Ed Pre-K	R	0100	08-15-13
Trevino, Alexandra M.	Forest Park/MIMD	Lindley/Grade 3	R	0100	08-15-13
Vogel, Holly L.	North Side/Careers	Miami/Grade 8 Math	R	0100	08-15-13
Whitesell, Elizabeth L.	Lay-Off	Wayne/French	R	0100	08-15-13
Wise, Faith E.	Forest Park/School Improvement	Holland/Building Coach	R	4170	08-15-13

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

Johnson, Lauren E

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

Barnes, Cynthia M.
Church, Rebecca L.

Foster, Heather L.

Tiefel, Joy K.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Anderson, Michael	Goodman, Julie	Pensing, Elizabeth
Achenbach, Rachel L.	Grose, Janna	Platz, Judith
Andringa, Linda	Hadley, Samuel	Prindle, Cady
Arkelin, Justin D.	Hagan, Catherine	Putt, Jennifer
Banicki Graham, Marsha E.	Harding, Eugene	Quinn, Molly
Barefell, Theresa	Haren, Matthew	Reinhard, Laura
Baut, Christopher S.	Helton, Amy	Richey, Kathleen
Boesch, Susan	Herzog, Perry	Roberts, Todd J.
Bowie, Natalie	Hessler, Catherine	Robinson, Lisa
Brooks, Jacqueline	Hodel, Erinn	Rodgers, Joseph O.
Brown, Laurie	Hoffner, Kriste	Roman, Keith
Burkholder, Jacalyn	Horman, Kimberly	Romary, Kristen
Cagle, Kathleen	Huth, Brenda	Rupnow, Danielle
Caprino, Elise	Jagger, Benjamin D.	Schmitz, Andrew
Christner, Michael L.	Johnson, Amanda M.	Scott, Brandi
Colon, Rafael	Jones, Christin	Seewald, Bethay
Connelley, April	Justus, Steven	Shipe, Sara
Couch, Patricia	Kinniry, Mary L.	Smith, Richard D.
Crager, Shane	Larkey, Andrea D.	Sproat, Jamie
Cruz, Emily	Leasure, Brooke	Stange, Jessica
Cuellar, Christina	Lisi, Pamela N.	Stone, Jaclyn
Curtis, Douglas	Love, Angelia	Sullivan, Joseph
Dellinger, Michelle	Lugenbill, Angela	Tapp, Catherine
Dent, Ann	Matson, Mark	Tracy, Karla
Dressler, Rhonda	Menzie, Patrick J.	Trahin, Jake
Fisher, Dennis	Mertes, Matt	Uhen, Sallye
Flesch, David D.	Moden, Carrie V.	Van Horn, Janis
Foss-Squibb, Debra	Moore, Derrick	Vargas, Sarah
France, Todd	Morris, Michael	Vogts, Tiffany
French, Jennifer	Nather, Allison	Wappes, Jaymee
Fugate, Angela	Nichols, Trent	Warner, Sasha
Galyon, Melissa	Nwanne, Grace	Wilkie, Dawn
Gan, Gabriel	O'Reilly, Pamela	Wissman, Barbara
Gerdorn, Patricia	Owen, Andrew	
Gibson, Andrew M.	Panoch, Judith	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Ackermann, Walter A.	Nutrition Services/Cafeteria Assistant Floater	Terminate	0800	06-07-13
Cordero, Patricia	Abbett/School Assistant (0100) + ELL Evaluator/Interpreter (3710)	Resign	0100 3710	05-17-13

Fairfield, Bonnie J.	Business/Internal Auditor	Retire	0100	07-31-13
Fockler, Somer J.	Study/Primetime Assistant	Change to Certified	0100	06-07-13
Foellinger, Forrest	Natatorium/Lifeguard	Resign	0100	06-24-13
Gauger, Eric R.	Nebraska/School Assistant	Resign	0100	06-07-13
Huston, Rose M.	Forest Park/Media Clerk	Retire	0100	06-07-13
Love, Veronica D.	Nutrition Process Center/Cafeteria Assistant	Resign	0800	06-07-13
Nelson, Sara L.	Facilities & Support/52 Wk Special Assignment Secretary	Retire	0100	07-31-13
Sanchez, Patricia A.	Holland/Title I Liaison Asst	Position Elimination	4170	06-07-13
Snavley, Michael G.	Transportation South/Bus Technician	Resign	0410	07-04-13
Suarez, Gladys	Fairfield/Primetime Asst (0100) + ELL/Evaluator/Interpreter (3710)	Change to Certified	0100/ 3710	06-07-13
Tanner, Kim W.	Kekionga/Title I Parent Coordinator	Position Elimination	4170	06-12-13
Thomas, Latasha R.	Nutrition Process Center/Cafeteria Asst	Terminate	0800	06-07-13
Westropp, Lori A.	Special Education/Case Manager	Resign	0100	06-25-13
Wright, Paulette K.	Transportation North/Bus Asst	Resign	0410	06-07-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bopp, Alyssa M.	New	Natatorium/Lifeguard	T	0100	06-19-13
Gamble, Diana L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Nutrition Process Center/ Cafeteria Asst	R	0800	08-13-13

Guthrie, Lisa A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Nutrition Process Center/ Cafeteria Asst	R	0800	08-13-13
Guzman, Yolanda A.	New	Nutrition Process Center/ Cafeteria Asst	R	0800	08-14-13
Harvey, Jaelyn D.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Nutrition Process Center/ Cafeteria Asst	R	0800	08-13-13
Hollenberg, Aaron C.	New	Natatorium/Lifeguard	T	0100	06-19-13
Loverde, Carmen	New	ELL/Evaluator/Interpreter	T	3710	06-17-13
Maurizi, Cindy D.	New	ELL/ELL Evaluator/ Interpreter	T	3710	06-17-13
Nardin, Linda A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Nutrition Process Center/ Cafeteria Asst	R	0800	08-13-13
Potter, Kara A.	New	Memorial Park/Cafeteria Asst	R	0800	08-14-13
Reister, Holly J.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Student Services/52 Wk Special Assignment Secretary	R	0100	07-16-13
Tidwell, Joshua M.	New	Natatorium/Lifeguard	T	0100	06-19-13

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brown, Brian M.	Nutrition Services/ Supply Clerk	Nutrition Services/ Food Service Driver	R	0800	08-01-13
Christen, Kole M.	Natatorium/42 Wk Lead Water Safety Instructor (1.0)	Natatorium/52 Wk Lead Water Safety Instructor (1.0)	C	0100	06-14-13
Davis, David W.	South Side/Title I Attendance Coordinator (4170)	Wayne/Attendance/Parent Coordinator (0100)	C	0100	07-29-13

Fyfe, Stefanie D.	Harris/Data Trainer + Study/Data Trainer + Washington/Data Trainer + Clerical Sub	South Wayne/52 Wk Secretary/Treasurer	R	0100	07-23-13
Gallmeyer, Teresa J.	Bloomington/School Asst (0100) + Breakfast Program Asst (0800)	Maplewood/43 Wk Secretary (0.75)	R	0800	07-29-13
Hall, Dannie R.	Natatorium/42 Wk Lead Water Safety Instructor (1.0)	Natatorium/52 Wk Lead Water Safety Instructor (1.0)	C	0100	06-14-13
Hess, Brian E.	Transportation South/ Bus Technician Temp	Transportation South/ Bus Technician Temp	T	0410	07-15-13 to 09-06-13
Hess, Ethan P.	Facilities & Support/ Special Program Asst	Facilities & Support/ Special Program Asst, extend	T	0100	06-15-13 to 07-12-13
Hines, Kathy I.	North Side/School Asst Media	North Side/School Asst Student Services	R	0100	08-19-13
Jerraid, Jaclyn M.	North Side/42 Wk Secretary	Student Services/52 Wk Special Assignment Secretary	R	0100	07-17-13
Kaufman, Hollie M.	Human Resources/52 Wk Resources Clerk	Human Resources/52 Wk Specialist I	R	0100	07-23-13
Kever, Tricia L.	Lakeside/42 Wk Secretary	Snider/52 Wk Secretary	R	0100	07-23-13
Kline, Linda F.	Lane/Cafeteria Asst	Portage/Cafeteria Asst	R	0800	08-16-13
Klinedinst, Karin L.	Lincoln/43 Wk Case Manager	Maplewood/43 Wk Case Manager	R	0100	07-29-13
Massonne, Kathy J.	Special Education Dept./43 Wk Case Manager	Irwin/43 Wk Case Manager	R	0100	07-29-13
Murphy, Martin J.	Wayne/Title I Parent Coordinator (4170)	High School Area/College & Career Readiness Coordinator (0100)	N	0100	07-29-13
Olden, Jesse H.	Croninger/42 Wk Administrative Asst	Continuing Education/ 52 Wk Administrative Asst	N	0100	08-05-13
Patterson, Mona E.	Fairfield/Media Clerk	Career Education/Pre-K School Asst	R	1400	08-19-13

Robinson, Kenard M.	South Side/Title I Parent Coordinator (4170)	South Side/Attendance/ Parent Coordinator (0100)	C	0100	07-29-13
Rogers, Kevin A.	Shawnee/43 Wk Administrative Asst	North Side/43 Wk Administrative Asst	R	0100	07-29-13
Schaefer, Amiee S.	Lincoln/43 Wk Secretary (0.75)	Lane/42 Wk Secretary (1.0)	R	0100	08-01-13
Schmidt, Lori A.	Franke Park/Title I Liaison, Temp (4170)	Franke Park/Title I Liaison (4170) (1.0)	R	4170	08-16-13
Smith-Bey, Donietta L.	Wayne/Title I Attendance Coordinator (4170)	North Side/Attendance/ Parent Coordinator (0100)	C	0100	07-29-13
Stier, Beverly A.	Fiscal Affairs/Deputy Treasurer	Business Office/Internal Auditor	R	0100	07-22-13
Wims, Lorenzo T.	South Side/ISS School Asst	Wayne New Tech/43 Wk Administrative Asst (1.0)	R	0100	07-29-13

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Abdullah, S. Malikah	Johnson, Betty C.	Peppler, Susan E.
Albertin, Karen E.	Johnson, Melissa A.	Pickens, Jill M.
Albertin, Karen E.	Keller, Mary J.	Pion, Carol J.
Alexander, Linda J.	Kelsaw, Carl E.	Ray, Tobey N.
Beeching, Megan R.	Kelsaw, Keenan M.	Reese, Dolores
Berghoff, Mary C.	Krouse, Tegan	Robinson, Kenard M.
Blanks, Fredrick D.	Long, Wanda M.	Royal, Beatrice
Bowen, Quentin T.	Ludden, Errin L.	Rusk, Julia R.
Burns, Nicole R.	Manore, Patricia A.	Simmons, Cornelius C.
Davis, Barbara A.	Marcotte, Richard A.	Smiley, Brian D.
Detamore, Richard	Marinko, Renee S.	Smith, Promise S.
Dykhuizen, Kathleen A.	Martin, Gordon L.	Sommer, Eliana F.
Fine, Alegria A.	Martin, Veronica L.	Stevenson, Tonya J.
Frank, Dianne E.	McClain, Kristine T.	Stump, Matthew B.
Gehring, Teresa L.	McKinley-Eldridge, Deloris	Thackrey, Heather A.
Govan Jr., Matthew	Millhouse, Elaine R.	Thomas Jr., Albert O.
Grigsby, Shameika S.	Murphy, Martin J.	Thompson, Karrington D.
Guy, Betty J.	Nelson, Nina N.	Vanderklay, Susan L.
Harris, Gayle E.	Newman, Glenda J.	Voors, Mary D.
Hasch, Julie A.	Olden, Jesse H.	Welling, Gail
Hillger, Debra K.	Omar, Kanez K.	West, Christine M.
Hoffmann, Kyle J.	Panning, Tamra	Woodfill, Amy
Huntington, Amy E.	Pech, Leonel R.	

School
Technology
Advance-
ment
Account
Application

RECOMMENDATION: It is recommended that the Board approve the application for and the receipt of an advancement from the School Technology Advancement Account in the amount of \$608,200 for the 2013-2014 school year.

RELATED INFORMATION: The School Technology Advancement Account provides funds annually for school systems to purchase computer technology for student instruction. The Fort Wayne Community Schools uses these moneys to fund learning and technology plans of schools.

The request of \$608,200 is based on a guideline provided by the state of \$500 for each 25 students. Funds are provided in the form of a loan with a very low interest rate. The last loan under this program had an interest rate of one (1) percent. Funds would be budgeted in the Debt Service Fund to repay this loan beginning in 2015.

Consent
Agenda

A motion was made by Stephen Corona, seconded by Becky Hill that the following consent agenda items be approved: Minutes from the regular Board meeting held June 24, 2013; Vouchers for the Periods Ending July 8, 2013 and July 22, 2013; Personnel Report and School Technology Advancement Account Application. Roll Call: Ayes, unanimous; nays, none.

2014 Board
Meeting
Schedule

Dr. Robinson presented the following recommendation concerning the 2014 Board Meeting Schedule:

RECOMMENDATION: It is recommended that the Board approve the schedule for Board meetings for 2014. Meetings are held at 6:00 p.m. on Monday evenings in the Board Room at the Grile Administrative Building.

RELATED INFORMATION: Dates considered are the second and fourth Mondays of each month.

January 13, 2014 January 27	Organizational Meeting	July 14 July 28	No meeting – Summer Break
February 10 February 24		August 11 August 25	
March 10 March 24		September 8 September 22	
April 14 April 28		October 13 October 27	
May 12 May 19 for Student Recognitions May 26	No meeting – Memorial Day	November 10 November 24	
June 9 June 23		December 8 December 22	No meeting – Winter break
		January 12, 2015	Organizational Meeting

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the 2014 Board Meeting Schedule be approved. Roll Call: Ayes, unanimous; nays, none.

Cash
Management
Services

Dr. Robinson presented the following recommendation concerning the Cash Management Services:

RECOMMENDATION: It is recommended that the Board approve Lake City Bank as the cash management services provider to Fort Wayne Community Schools for the period September 2013 to August 2015.

RELATED INFORMATION: Under the provisions of I.C. 5-13-11, school corporations are permitted to enter into a written cash management agreement with a local bank for a two year period. Such an agreement allows bank employees to invest school corporation funds at mutually agreed upon rates. The agreement requires the bank to provide reconciliation services and all banking records as

required by the State Board of Accounts. Any full service bank on the state's official depository list is eligible to submit a cash management system as long as the system meets or exceeds Fort Wayne Community Schools specifications.

Requests for proposals were mailed to fourteen banks with seven responding. Tower Bank and IAB Financial Bank both submitted a "no bid". Lake City Bank provided the best proposal when considering estimated interest earnings net of fees.

A motion was made by Stephen Corona, seconded by Julie Hollingsworth, that the recommendation concerning the Cash Management Services be approved. Roll Call: Ayes, unanimous; nays, none.

2013-14
FWCS Code
of Conduct

Dr. Robinson presented the following recommendation concerning the 2013-14 FWCS Code of Conduct:

RECOMMENDATION: It is recommended that the Board approve the 2013-14 FWCS Code of Conduct handbook.

RELATED INFORMATION: The Fort Wayne Community Schools Code of Conduct has been updated to provide valuable information that parents and students need to know and outlines the district's expectations.

The mission of the Fort Wayne Community Schools is to educate all students to high standards, enabling them to become productive, responsible citizens. For students to reach their potential, it is important to ensure a safe and secure learning environment for students and staff.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the 2013-14 FWCS Code of Conduct be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board members commented on the need for an appropriate technology use policy that would take into consideration those students who bring personal hardware for use in school. Dr. Robinson shared that we don't penalize the use of personal hardware but the inappropriate use of hardware.

Board President Mark GiaQuinta reminded Board members that there will be an executive session for Board members on Wednesday, July 31 to talk about negotiations.

Board member Steve Corona commented on his attendance at the National School Boards Association 2013 Council of Urban Boards of Education (CUBE) Summer Issues Conference held in Seattle WA, July 18-20. The conference focus was building educational communities to close the achievement gap.

Board member Becky Hill congratulated United Way for the Kindergarten Countdown Program, a four-week program to prepare at-risk children for kindergarten.

Board member Lisa Olinger thanked the kindness of individuals willing to contribute school supplies to students in need.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, August 12, 2013 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from June 24, 2013, Payroll Certifications, Voucher Lists, STAA Application and Biannual Financial Report.

Adjournment
and Dismissal

There being no further business and no speakers, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned and dismissed at 6:36 p.m.

President
Mark E. GiaQuinta

Vice President
Stephen Corona

Secretary
Julie Hollingsworth

Member
Becky Hill

ABSENT

Member
Glenna Jehl

ABSENT

Member
Jordan Lebamoff

Member
Lisa Olinger