

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

6:02 p.m.

July 23, 2012

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 23, 2012 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
 Becky Hill
 Julie Hollingsworth
 Jordan Lebamoff
 Lisa Olinger
 John Peirce

Members absent: Stephen Corona

Removal of Board member Lisa Olinger requested that the 2013 Board Meeting Schedule be removed from Item and the consent agenda and Julie Hollingsworth requested that the Graduation Qualifying Examination Consent Remediation Grant be removed from the consent agenda. Agenda

Comments Board Member Lisa Olinger commented that with the amount of things needing done, it is important that the Board meet in April and other months when the meetings are not scheduled. Dr. Robinson explained that due to staff availability and the district's calendar, these three meetings would be difficult to conduct. It was further discussed that an option would be to add work sessions when there is an extended time between meetings or add a disclaimer that a meeting may occur other than noted.

Tabled A motion was made by John Peirce, seconded by Becky Hill that the 2013 Board Meeting Item Schedule recommendation be tabled until the August 13, 2012, Board meeting. Roll Call: Ayes, unanimous; nays, none. The motion to table the recommendation passed.

Following discussion of the Graduation Qualifying Examination Remediation Grant, it was voted upon with the other consent agenda items.

Consent Dr. Robinson presented the following consent agenda items with recommendations for Agenda approval: Minutes from the regular Board meeting of June 25, 2012; Vouchers for the periods ending July 9, 2012 and July 23, 2012; Personnel Report; 2012 Remediation Grant; Graduation Qualifying Examination Remediation Grant; Alternative Education 2012 Renewal Grant/Administrator's Survey; School Technology Advancement Account Application; and Medicaid Reimbursement.

Minutes The minutes from the regular Board meeting of June 25, 2012, were distributed to Board members with a recommendation for approval.

Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the periods ending July 9, 2012 and July 23, 2012.

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 9, 2012 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 23, 2012 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

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

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	6880 Refugee Children School Impact Grant
1900 Alternative Ed Grant	5110 Steward B. Homeless Asst	7953 Special Education Part B
2100 Donations Fund	5260 Special Education Fund	7954 Special Education Part B Pre-School
2110 Access Channel	5430 Pre-School Special	7965 Education Jobs Fund
3110 Driver Education	Education - Federal	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Richards, David C., Jr.	Human Resources/Director, SS I, Group 11, Step 19.0 (Sick Leave)	Resign	0100	10-31-12
Shaffer, Michael B.	Lincoln/Principal, SS II, Group 7, Step 17.0	Resign	0100	07-23-12

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Haren, Matthew P.	Lane/Assistant Principal (215-Day), SS II, Group 4, Step 8.0	R	0100	07-30-12
Hubler, Patrick R.	Blackhawk/Principal (260-Day), SS II, Group 8, Step 14.0	R	0100	07-16-12
Molohon, Michael J.	Snider/Guidance Counselor (215-Day) SS III, Group 3, Step 6.0	R	0100	07-30-12
Musick, Pamela A.	Office of Superintendent/Elementary Area Administrator (260-Day), SS I, Group 14, Step 26.0	R	0100	07-02-12
Renner, Todd E.	Technology/Supervisor of System Development (260-Day), SS III, Group 6, Step 12.0	R	0100	07-30-12

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Arkkelin, Justin D.	Haley/Administrative Intern, SS II, Group 2, Step 6.0	Harrison Hill/Assistant Principal (215-Day), SS II, Group 2, Step 7.0	R	0100	07-30-12
Armstrong, Stephan A.	Technology/Network Technician (0350)	Middle School Area/Technology Coordinator, (260-Day), SS III, Group 4, Step 7.0	R	0100	07-09-12
Bailey, Thomas J.	North Side/English	Snider/Administrative Intern, PS 80, Step 7.3 + \$2,000 Stipend	R	0100	08-09-12
Goldfuss, Keith M.	Memorial Park/ Grade 6 Science (0.50) + Grade 7 Science (0.50)	Abbett/Administrative Intern (215-Day), SS II, Group 2, Step 7.0	R	0100	07-30-12
Gooden, Felicia K.	Wayne/Special Ed Building Coach (0100)	Special Education/ Specialist, (260-Day), SS III, Group 4, Step 11.0 (5260)	R	5260	07-09-12
Harl, Zachery A.	Memorial Park/Math Grade 6 & 7	Northwood/ Administrative Intern, PS 80, Step 9.3 + \$2,000 Stipend	R	0100	08-09-12
Hodges, Elizabeth L.	Lakeside/School Improvement Coordinator (0417)	Fairfield/Assistant Principal (215-Day) SS II, Group 2, Step 6	R	0100	07-30-12
Howard, Charles B.	Waynedale/Assistant Principal (215-Day), SS II, Group 2, Step 8.0	Brentwood/Assistant Principal (215-Day), SS II, Group 2, Step 9.0	R	0100	07-30-12
Martin, Lindsay M.	Lincoln/Assistant Principal, SS II, Group 2, Step 6.0	Haley/Assistant Principal, SS II, Group 2, Step 7.0	R	0100	07-30-12
Potts, Rena L.	Kekionga/School Improvement Coordinator (4170)	Lakeside/ Administrative Intern (215-Day), SS II, Group 2, Step 5.0	R	0100	07-30-12
Rasor, Stacey L.	Adams/Grade 5	Washington Center/ Administrative Intern, PS 80, Step 4.3 + \$2,000 Stipend	R	0100	08-09-12

Richards, David C., Jr.	Human Resources/Director, SS I, Group 11, Step 19.0	Human Resources/Sick Leave	L	0100	10-25-12 to 10-31-12
Robison, Robb R.	Northrop/World History (0.50) + Economics (0.25) + Government (0.25)	North Side/ Administrative Intern (215-Day), SS II, Group 2, Step 5.0	R	0100	07-30-12
Rodgers, Shannon M.	Fairfield/Grade 1	Holland/Assistant Principal (215-Day) SS II, Group 2, Step 5	R	0100	07-30-12
Russell, Adam M.	Wayne/Administrative Intern, SS II, Group 2, Step 6.0	Snider/Assistant Principal , SS II, Group 5, (School Year) Step 9.0	R	0100	07-30-12
Strobl, Edward J.	Wayne/Special Assignment AFJROTC Instructor, SS II, Group 2, Step 10.0	Wayne/Leave of Absence	L	0100	06-18-12 to 07-30-12

It is recommended that the Board of School Trustees approve the non-renewal of the teacher contract and authorize the Superintendent to give written notice to Dan E. Pinkerton that his teacher contract will not be renewed for the 2012-2013 school year.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Asher, Brandi L.	Jefferson/Language Arts	Resign	0100	06-06-12
Brenner, Michelle M.	Wayne/Biology	Resign	0100	06-06-12
Eppard, Mary Beth	Brentwood/MIMD	Resign	0100	06-06-12
Gibson, Pamela C.	Harrison Hill/Student Interventionist	Retire	4170	06-06-12
Howard, Anthony V.	Jefferson/Grade 6 Math (0.50) + Science (0.50)	Resign	0100	06-06-12
Johnson, Jeffrey M.	Snider/Math	Retire	0100	06-06-12
Koch, Toni J.	Shawnee/Language Arts	Resign	0100	06-06-12
Linder, Sara J.	Lane/LD/MI	Resign	5260	06-06-12
Little, Janice L.	Lay-Off (0.50)	Resign	4170	06-06-12

Malone, Ronald J.	Miami/Grade 6 Science	Resign	0100	06-06-12
May, Misty R.	Levan Scott/Grade 3	Resign	0100	06-06-12
Rang, Andrew S.	North Side/P.E.	Resign	0100	06-06-12
Reynolds, Lori A.	Leave of Absence	Resign	0100	06-06-12
Troyer, Vicki L.	North Side/Math	Resign	0100	06-06-12
Wilson-Cole, Janet C.	ACJC/ Math	Retire	0100	06-06-12

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Adkins, Lori A.	Marshall University BA	1.0	Certified Sub	South Side/ Business Education	R	0100	08-16-12
Diem, Nicholas S.	University of Phoenix BS	1.0	Certified Sub	South Side/ Title I Math	R	0417	08-16-12
Gan, Gabriel S.	Ball State University BA	3.5	Certified Sub	South Side/ Title I Math	R	0417	08-16-12
Kemme, Kathleen M.	DePaul University MS	3.0	Certified Sub	Towles/ Montessori Levels 9-12	R	0100	08-16-12
Lisi, Pamela N.	Indiana University Bloomington BS	1.0	New	North Side/ Math	R	0100	08-16-12
Murphy, Patrick M.	Indiana University MS	0.0	Certified Sub	Ward/ Social Studies (0.50) + English (0.50)	R	0100	08-16-12
Rupp, Ryan A.	Taylor University BS	3.5	Certified Sub	Wayne/ Title I Math	R	0417	08-16-12
Sordelet, Emily J.	Indiana University BS	1.0	Certified Sub	Lane/ Math	R	0100	08-16-12

Starkey, Dane A.	Saint Francis University BS	0.0	Certified Sub	Shawnee/ LD (0.50) + Portage/ MIMH (0.50)	R	0100	08-16-12
Villafana, Andrea O.	Barry University BS	0.0	Certified Sub	Lindley/ Kindergarten Spanish Immersion	R	0100	08-15-12

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Burney, Ebene L.	Towles/ Language Arts Level 12-15 (0100)	South Side/Title I English (0417)	R	0417	08-16-12
Marble, Dena	Forest Park/Grade 2 (0100)	Forest Park/Building Coach (0150)	R	0150	08-16-12
Petree, Susan C.	Jefferson/Science (0.50)	Ward/Science (1.0)	R	0100	08-16-12
Pollock, Kathy J.	Brentwood/Grade 1 (0100)	Price/Building Coach (0150)	R	0150	08-16-12
Royal, Nakia T.	Arlington/Grade 4	Lane/Grade 7 Math	R	0100	08-16-12
Wims, Wanda Y.	Special Education/ Speech Language Pathologist	Special Education/ Speech Language Pathologist Resource	R	5260	08-16-12

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

Barrett, Dawn M.

Talsma, Cheryl L.

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

Bristow, Dana N.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Anderson, Jennifer M.
Baker, Sharon K.

Cabanaw, Tyler J.
Crisler, Diana L.

Mizicko, Laura A.
Baker, Sharon K.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Adhiambo, Christabel E.	Gordon, Kathleen D.	Miller, Michael C.
Amstutz, Jeff M.	Green, Gussie L.	Minnick, Timothy J.
Anderson, Michael W.	Grose, Janna E.	Moden, Carrie V.
Archbold, Laura M.	Heffelfinger, Carmen	Murphy, Patrick M.
Arthur, Theresa J.	Helmuth, Lisa M.	Nwanne, Grace C.
Bailey, Thomas J.	Hessler, Catherine A.	Owen, Andrew P.
Banicki Graham, Marsha E.	Hines, Andrea R.	Plumb, Melissa C.
Barfell, Theresa J.	Hodel, Erin K.	Pranger, Mark J.
Belcher, Sarah N.	Hormann, Kimberly S.	Rasor, Christopher M.
Blosser, William L.	Jackson, Darrell A.	Reilley, Kimberly A.
Brooks, Jacqueline F.	Judson, Melissa A.	Reinhard, Laura Y.
Brown, Laurie A.	Lamping, Teresa Q.	Robison, Robb R.
Clendenen, Emily M.	Lewis, Nancy S.	Rogers, Benjamin C.
Congdon, Seth G.	Love, Angelia D.	Ruthrauff, Danielle N.
Cruz, Emily B.	Luessenhop, Peter M.	Seewald, Bethany N.
Davis, Sue A.	Mahon, Gary S.	Sullivan, Joseph P.
Doerffler, Jason R.	Manco, Jennifer A.	Trout, Wayne L.
Del Priore, James A.	Maxton, David M.	Troyer, Vicki L.
French, Jennifer L.	McComb, Robert L.	Uhen, Sallye S.
Fugate, Angela R.	McMahan, Patricia A.	Weibel, Levada K.
Gerwig, Patricia A.	Mertes, Matthew G.	Wyss, Andrew D.
Goodman, Julie L.		

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Addison, Gregory K.	Security Guard-Sub	Resign	0100	06-15-12
Campbell, Harold E.	Warehouse & Delivery/Driver (1.0)	Retire	0100	07-06-12
Cunegin, Whitley E.	Indian Village/School Asst Special Ed + School Asst	Resign	0100	06-05-12
Dixon, Angel C.	Northwood/School Asst	Resign	0100	06-05-12
Hillery, Timothy M.	Career Education Center/Special Program Asst	End of Assignment	1400	06-15-12
Houser, Patricia A.	Blackhawk/52wk Secretary (1.0)	Retire	0100	07-02-12
Keller, Michael P.	Career Education Center/Special Program Asst	End of Assignment	1400	04-26-12
Klerner, Kenneth R.	Maintenance & Operations/ Groundskeeper (1.0)	Retire	0100	07-06-12
Pose, Jennifer L.	Indian Village/School Asst Special Ed	Resign	0100	06-05-12

Ramsey, Sheila J.	Area Admin-Elementary/Special Assignment Secretary (1.0)	Resign	0100	08-03-12
Schabacker, Henry W.	Technology/Supervisor Technical Support (1.0)	Retire	0100	07-06-12
Seiss, Kimberly S.	Security Guard-Sub	Terminate	0100	06-15-12
Sickafus, Donna M.	Maintenance & Operations/Special Assignment Secretary (1.0)	Retire	0100	07-06-12
Taylor, Quentin D.	Career Education Center/Special Program Asst	End of Assignment	1400	06-12-12
Westrick, Evan B.	Helen Brown Natatorium/Water Safety Instructor + Lifeguard	Resign	0100	06-29-12
Yearling, Jana J.	Continuing Education/School Asst	Resign	0100	06-05-12

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Boneff, Adrian G.	New	Career Education Center/ Special Program Asst	T	1400	07-02-12 to 06-30-13
Cook, Sam J.	New	Career Education Center/ Special Program Asst	T	1400	06-25-12 to 06-30-13
Curry, Samuel J.	New	Technology/Network Technician (1.0)	R	0350	07-17-12
Deisler, Candis N.	Nurse-Sub	Student Services/Nurse (1.0)	R	0100	08-13-12
Hamblin, A'Lexis S.	New	Helen Brown Natatorium/ Lifeguard	T	0100	06-25-12
Lee, Vicki D.	New	Miami/52 Week Secretary/Treasurer	R	0100	07-24-12
Payton, Justin W.	New	Career Education Center/ Special Program Asst	T	1400	07-02-12 to 06-30-13
Phillips Jr., Jeffrey A.	New	Technology/Help Desk Technician (1.0)	R	0100	07-24-12
Quickery, Cody W.	New	Helen Brown Natatorium/ Lifeguard	T	0100	06-28-12

Shannon, William J.	New	Career Education Center/ Special Program Asst	T	1400	06-25-12 to 06-30-13
Wright, Michael J.	New	Career Education Center/ Special Program Asst	T	1400	06-25-12 to 06-30-13

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Christman, Katelyn F.	Northwood/Sick Leave	Northwood/Leave of Absence	L	4170	06-06-12 to 06-12-12
Fizer, Lee Ann M.	Fairfield/52wk Secretary (1.0)	Maintenance & Operations/Special Assignment Secretary (1.0)	R	0100	07-23-12
Huffman, Susan D.	Nutrition Process Center/ Cafeteria Asst Floater	Nutrition Services/ Cafeteria Asst Transportation, Temp	T	0800	06-25-12 to 08-30-12
Loveless, Peggy S.	Transportation South/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation South/ Family Medical Leave	L	0410	05-25-12 to 06-05-12
Martin, Gordon L.	Miami/Administrative Asst (1.0)	Miami/Administrative Asst (1.0) + Clerical-Sub	R	0100	06-26-12 to 07-27-12
Patterson, Randy A.	Transportation North/ Sick Leave	Transportation North/Sick Leave, extended	L	0410	06-29-12 to 07-27-12
Randolph, Scott A.	Transportation South/ Sick Leave	Transportation South/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	06-06-12
Schnelker, Abigail R.	Helen Brown Natatorium/ Lifeguard	Helen Brown Natatorium/ Special Program Asst	R	0100	07-16-12
Shears, Willie J.	Wayne/43wk Administrative Asst (.50)	Wayne/43wk Administrative Asst (1.0)	R	0100	07-30-12
Tharp, Virgil A.	Miami/Administrative Asst (1.0)	Miami/Administrative Asst (1.0) + Clerical-Sub	R	0100	07-09-12 to 07-13-12

Thomas, Shirley F.	Weisser Park/Primetime Asst	Weisser Park/Sick Leave	L	0100	05-22-12 to 06-05-12
Witt, Jessica A.	Helen Brown Natatorium/ Supervisor Natatorium (1.0)	Helen Brown Natatorium/ Family Medical Leave	L	0100	05-29-12 to 07-05-12
Witt, Jessica A.	Helen Brown Natatorium/ Family Medical Leave	Helen Brown Natatorium/ Sick Leave	L	0100	07-06-12 to 07-06-12
Witt, Jessica A.	Helen Brown Natatorium/ Sick Leave	Helen Brown Natatorium/ Supervisor Natatorium (1.0)	R	0100	07-09-12
York, Vivian S.	Blackhawk/School Asst	Blackhawk/52wk Secretary (1.0)	R	0100	07-09-12

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Achenbach, Lori	Carney, Lori	Fikes, Stella
Ahlsmeyer, Peter C.	Casiano, Arlene	Fincher, Karen
Albertin, Karen E.	Caywood, Tyler D.	Flickinger, Richard
Alebachew, Mekedes	Christen, Kole M.	Foltz, Marty J.
Alexander, Linda J.	Clappe, Deborah L.	Foringer, Katherine
Allen, Deborah	Clements, Jennifer E.	Frank, Dianne E.
Alles, Linda K.	Copen, Laurie	Freimuth, Timothy T.
Arnold, Mary	Cox, Diane	Gehring, Teresa L.
Ball, Jan	Crabtree-Guin, Lela	Green, Lakesha
Bayes, Erica M.	Creigh, Patricia	Green, Winifred
Beal, Gregory J.	Crider, Janice D.	Guyse, Madonna
Beard, Lisa	Davis, Barbara A.	Hall, Cindy
Beemer, Kay	Davis, Courtney	Hall, Dannie R.
Berghoff, Mary C.	Dee, Jayme	Hamilton, Constance
Bergren, Angela	Deisler, Candis	Hayes, Julia N.
Billingsley, Bryan	Delarosa-Moreno, Michelle	Hearns, Joyce
Bishop, Carole	Detamore, Richard	Heishman, Edith Kay
Bodkin, Renee	Didion, Karen, K.	Hicks, Karen E.
Bohde, Sheryl	Diehm, Robin	Hill, Kyle J.
Boissoneault, Susan	Dimke, Rhonda	Hillger, Debra K.
Bonner, Dawn D.	Dressler, Rhonda	Hines, Kathy
Boone, Erin	Driver, Margaret	Hogue, Shatoya L.
Bowman, Rae	Dukarski, Doni M.	Hope, Teresa
Bratten, Rachel	Dykhuizen, Kathleen	Houser, Lauren E.
Brickner, Brooke L.	Eager, Joseph P.	Hungerford, Morgan L.
Brincefield, Beverly	Eastom, Mary Jo	Iverson, Julie
Britt, Amy	Eaton, Rhonda	Jackson, Rosemary
Brown, Beverly	Ebel, Jennifer	James Wray, Mary M.
Brown, Lucia	Ehinger, Kathryn A.	James, Malikah
Cammack, Charles M.	Englert, Jeffrey C.	Jinks, Christine
Cammack, Christopher R.	Falkner-Harrington, Mesha L.	Johnson, Dawn

Johnson, Melissa A.
 Jordan, Gail
 Junk, Tamara
 Keller, Mary J.
 Kelsaw, Carl E.
 Kelsaw, Coshawndra
 Kelsaw, Stacy R.
 Kelsaw, Thomas J.
 Kever, Francesca O.
 Kiefer, Dena
 Kiessling, Laura A.
 Kimmel, Melissa J.
 Kinsey, Julie
 Kissling, Ronda
 Koester, Debra J.
 Koomler, Dana M.
 Kroskie, Hanna M.
 Krouse, Susan M.
 Krouse, Tegan
 Lake, Erin E.
 Latham, Latoya
 Lewandowski, Marcia
 Lewis, Brittinee
 Long, Marcy J.
 Lord, Renee
 Lovett, Chelsea
 Lozano, Felipa T.
 Ludden, Errin L.
 Luther, Amy
 Ly, Tri
 Mack, Shannon
 Manuel, Mike
 Marinko, Renee S.
 Martin, Corey
 Masterson, Julian
 McCain, Lisa
 McCann, Jody
 McKee, Amy L.
 Meiklejohn, Kelley
 Melcher, Jennifer
 Menze, Janet
 Menzie, Betty
 Meyers, Susan L.
 Miller, Cheryl

Miller, Marie
 Minich, Mary Lou
 Mitchell, Joel D.
 Moore, Adidas L.
 Moore, Andrea
 Moore, Emily G.
 Moore, Suzette
 Moore, Virginia M.
 Morgan, Theresa
 Mount, Lisa
 Mueller, Marilyn
 Murphy, Jeanne
 Murphy, Karen J.
 Myers, Joan H.
 Nelson, Nina
 Nelson, Susie P.
 Niedermeyer, Laurie A.
 Ochoa, Noel
 Panning, Tamra
 Patterson, Alice
 Patterson, Mona
 Peppler, Carolyn
 Perez, Terry
 Pickering, Jill
 Pochodzay, Barb
 Pope, Tamara L.
 Powell, Paula
 Putt, Neal J.
 Ragon, Joshua A.
 Rathge, Chad E.
 Redding, Jordan E.
 Reyes, Theresa A.
 Reynolds, Trisha
 Robinson, Lisa L.
 Rockwell, Roxana
 Royal, Stephanie A.
 Russ, Andrew
 Sands, Kaylyn A.
 Saunders, Vivian
 Schnee, Christa
 Schuhmacher, Eileen
 Scott, Keith A.
 Smith, Anastasia
 Smith, Julie

Smith, Sandra J.
 Smith, Sharon
 Speckert, Kathy
 Stachera, Sunny
 Stallsmith, Kaylene L.
 Starks, Alisa
 Starks, Ebony
 Steinke, Zachary
 Stetler, Alaine
 Stevenson, Jeri
 Straub, Katherine A.
 Strock, Martha
 Tapp, Jeffrey E.
 Ternet, Brenda
 Thelen, Elizabeth A.
 Thick, Carolyn
 Tokar, Mary J.
 Tvaroha, Michelle V.
 Ujvari, Courtney A.
 Vazquez, Grasiela
 Veerkamp, Julie N.
 Volz, Marilyn M.
 Voors, Mary D.
 Wall, Susan
 Wallace, Kasey
 Wallace, Michael
 Walters, Robin
 Wasson, Michelle A.
 Watson, William
 Weaver, Addie
 Welling, Gail
 Wilder, Kerry
 Williams, Angelica U.
 Wilson, Eileen
 Witherspoon, Jovan M.
 Wolfcale, Stephanie
 Wolfe, Tara
 Woodfill, Amy
 Workman, Sonya
 Wray, Amber L.
 Wyss, Theresa
 Yarnelle, Darlene
 Young, Tristan B.

2012
 Remediation
 Grant

RECOMMENDATION: It is recommended that the Board approve the acceptance of a grant from the Indiana Department of Education for student remediation services in the amount of \$185,863.

RELATED INFORMATION: The General Assembly makes additional funds available to school corporations to remediate students who have fallen or are in danger of falling below state proficiency standards. Fort Wayne Community Schools believes students are best served when remediation is offered in a variety of formats and timeframes. The district is requesting \$123,908.86 for remediation programs to be implemented beginning in June 2012 and continuing through May 2013. An additional \$61,954.43 will be provided by the district in matching funds.

Funds from the grant will be used to support remediation activities and targeted instruction for students in grades 2-8. In addition, these funds enable FWCS to continue to have a staff member for each middle school whose job is to support all teachers in providing appropriate support for students who are struggling to meet grade level standards.

Jennifer Hilsen Lutz is the coordinator for the Remediation Grant, a non-competitive entitlement grant which promotes District Goal I: *Achieving and Maintaining Academic Excellence*.

Graduation
Qualifying
Examination
Remediation
Grant

RECOMMENDATION: It is recommended that the Board approve the Indiana Department of Education's Graduation Qualifying Examination (GQE) Remediation Grant in the amount of \$268,667.

RELATED INFORMATION: The Department of Education distributes funds to Fort Wayne Community Schools based on Fall 2010 GQE results. The funds are available to remediate students who have taken and failed to pass either or both the Algebra I or English 10 End of Course Assessment (ECA) requirements of the GQE.

Funds from the grant will be used to support remediation activities during the summer and during the school year. The activities will link remediation to Core English 10 and Algebra I instruction to correct misconceptions or gaps in knowledge leading to mastery of Algebra I and English 10 content.

Pyramid for Success™ Coordinator Jennifer Hilsen Lutz is the contact for the GQE Remediation Grant, a non-competitive entitlement grant which promotes District Goal I: *Achieving and Maintaining Academic Excellence*.

Alternative
Education 2012
Renewal Grant/
Administrator's
Survey

RECOMMENDATION: It is recommended that the Board accept the Alternative Education Grant from the Indiana Department of Education.

RELATED INFORMATION: Funding for the grant is determined on the number of full-time equivalent (FTE) students enrolled in the following programs: Allen County Juvenile Center (ACJC), Allen County Learning Academy Extended (ACLA-Extended) at ACJC, Expectant Mothers Program at Anthis Career Center, L. C. Ward Education Center, and Youth Life Skills. Amounts awarded have ranged from \$149,696.62 to \$168,813.03.

Alternative Education is designed to meet the needs of students who are not succeeding in the traditional setting. Students are provided with a variety of options that support continued opportunities towards graduation. FWCS alternatives have interventions for student and families that support academic/behavioral growth.

Johnnie Grimes, Pyramid for Success™ Coordinator is responsible for this non-competitive grant which supports Goal I: *Achieve and Maintain Academic Excellence*.

School
Technology
Advancement
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 \$616,420 for the 2012-2013 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 \$616,420 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 1 percent. Funds would be budgeted in the Debt Service Fund to repay this loan beginning in 2014.

Medicaid
Reimburse-
ment

RECOMMENDATION: It is recommended that the Board approve a one-year contract renewal with Go Solutions Group, Inc. to provide Fort Wayne Community Schools with Medicaid reimbursement services.

RELATED INFORMATION: Reimbursable services include speech/language therapy, occupational therapy, physical therapy, social work, nursing and individual psychological evaluations for eligible Special Education students. Go Solutions Group, Inc. of Lansing, Michigan provides a web based program. Their fee is based on \$0.20 per IEP student per month and \$0.80 per claim, the same rate as the 2011 renewal. The funds recovered will help support current Special Education expenditures paid from the General Fund. In 2011, \$570,161 was collected net of their fee.

Consent
Agenda

A motion was made by John Peirce, seconded by Jordan Lebamoff, that the following consent agenda items be approved: Minutes from the regular Board meeting of June 25, 2012; Vouchers for the periods ending July 9, 2012 and July 23, 2012; Personnel Report; 2012 Remediation Grant; Graduation Qualifying Examination Remediation Grant; Alternative Education 2012 Renewal Grant/Administrator's Survey; School Technology Advancement Account Application; and Medicaid Reimbursement. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Elementary and Secondary School Counseling Program Grant:

Elementary
and
Secondary
School
Counseling
Program
Grant

RECOMMENDATION: It is recommended that the Board approve the application and acceptance of the Elementary and Secondary School Counseling Grant totaling \$333,000.

RELATED INFORMATION: This program will be developed to address the academic and readiness to learn needs of elementary students at Abbott, Fairfield and South Wayne Elementary Schools.

The grant will pay for a licensed school counselor at each school. The program will also pay for Positive Action materials and training, professional development for staff about using a Data-Informed Comprehensive School Counseling Program to support student success, and individual mental health supports as needed.

This competitive grant was written by consultant Carol Guse from Edu Shift Inc., along with support from Jennifer Hilsen Lutz, Pyramid for Success™ Coordinator. The program supports FWCS district Goal I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

A motion was made by Julie Hollingsworth, seconded by John Peirce, that the recommendation concerning the Elementary and Secondary School Counseling Program Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Becky Hill commented on the unfortunate passing of former FWCS administrator, Patty Martone. She was involved in many activities in the community, loved education and FWCS and will truly be missed.

Board President Mark GiaQuinta commented on the unthinkable that occurred at the Aurora, Colorado movie theater where several were killed and injured while viewing a midnight movie. He thanked FWCS for the safe and secure environment we give our students and staff. He also commented on the Jerry Sandusky/Penn State situation and that FWCS has at the top of our minds the safety and security of over 30,000 students and we seek out the truth. President GiaQuinta went on to discuss that Charter Schools are in the heart of FWCS boundaries.

Superintendent Robinson reminded families of the August 3 and 6 registration dates and the August 14 orientation for 6th and 9th graders. That FWCS is very busy in the summer and that we are going out of the way to get resources to continue going. We are awaiting growth data and the A-F rating from the state. With a third year in a row of increased ISTEP scores, we are letting colleges, legislators and the Charter Board know of our public school success and that others should be accountable as well. FWCS takes no one for granted.

Next Meeting The next regular meeting of the Board is scheduled for Monday, August 13, 2012 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 25, 2012, Payroll Certifications, Voucher Lists, Transfer of Moneys, Go Solutions Agreements (Medicaid Recovery), STAA application and Certify Annual Financial Report and Agreement for Residential Services for Walter Perez-Alvarado.

Adjournment and Dismissal There being no further business, upon a motion by John Peirce, seconded by Becky Hill, the meeting was adjourned at 6:33 p.m.

President
Mark GiaQuinta

Vice President
John Peirce

Secretary
Julie Hollingsworth

ABSENT

Member
Stephen Corona

Member
Becky Hill

Member
Jordan Lebamoff

Member
Lisa Olinger