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

6:20 p.m. July 25, 2016

#### 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 25, 2016 at 6: p.m. The meeting started later than the normal 6:00 p.m. because we waited on a Board member in order to have a quorum. 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 Jordan Lebamoff

Members absent: Anne Duff

Julie Hollingsworth Glenna Jehl

#### Consent Agenda

Dr. Wendy Robinson, superintendent, presented the following consent agenda items with recommendations for approval: Minutes from the Board meeting held June 27, 2016; Vouchers for the periods ending July 11 and July 25, 2016 and the payroll for the periods ending May 27 and June 10, 2016; and Personnel Report.

#### Minutes

The minutes from the regular Board meeting held June 27, 2016, were distributed to Board Members for review with a recommendation for approval.

**RECOMMENDATION**: It is recommended that the Board approve the vouchers for the periods ending July 11 and July 25, 2016 and the payroll for the periods ending May 27 and June 10, 2016.

# Vouchers and Payroll Approval

**RELATED INFORMATION**: All vouchers paid by the Fort Wayne Community Schools appear on the July 25, 2016 voucher listing totaling \$6,487,523.63. The vouchers for the period ending July 11, 2016 and totaling \$16,655,630.69 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.

The following appear on the Payroll Certification documents:

Payroll period #12 ending June 10	\$6,690,787.91
Payroll period #12A ending June 10	\$4,575,568.65
Payroll period #12B ending June 10	\$4,575,788.69
Payroll period #12C ending June 10	\$4,575,790.67
Payroll period #12D ending June 10	\$4,175,502.35
Payroll period #12S ending May 27	\$177,248.33

Detail of all paid vouchers and payroll remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, these records are stored as required by record retention regulations.

Personnel
Report and
Addendum

# **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	6620	TIF Teacher Incentive Fund
0900	Textbook Rental	4160	School Improvement	6840	Title II
1400	Career Center	4170	Title I	6880	Title III
1900	Alternative Ed Grant	5110	Steward B. Homeless Asst	6880	Refugee Children School Impact Grant
2100	Donations Fund	5260	Special Education Fund		
2110	Access Channel	5430	Pre-School Special Education - Federal		
3110	Driver Education				

# **STATUS**

 ${\color{red} \textbf{C} \;\; \text{Position Changed} } \qquad {\color{red} \textbf{N} \;\; \text{New Position/Allocation} } \qquad {\color{red} \textbf{T} \;\; \text{Temporary Position} }$ 

L Leave R Replacement

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

NAME Barnes, Jovan M.	ASSIGNMENT Student & Family Support Services/Manager Student Placement, SS I, Group 7, Step 11.0	STATUS Resign	FUND 0100	EFFECTIVE 07-08-16
Barnes- Smith, Ann L.	Chief Academic Office/Director Special Education, SS I, Group 11, Step 19.0	Retire	0100	08-05-16
George, Teresa D.	Elementary Area/ Elementary Assistant Principal (School Year) Site Undetermined, SS II, Group 2, Step 9.0	Resign	0100	07-20-16
Robinson, Diamond A.	Forest Park/Principal, SS II, Group 7, Step 11.0	Resign	0100	07-13-16

# ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Jimmie,	Haley/Assistant Principal (School Year),	R	0100	07-20-16
Jennifer L.	SS II, Group 2, Step 7.0			

# ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
McKinnis,	South Side/School	South Side/Guidance	R	0100	07-18-16
Christina S.	Counselor, SS III, Group 3,	Coordinator, SS II,			
	Step 11.0	Group 4, Step 14.0			

# $\label{temporal} TEACHER(S) \ RECOMMENDED \ FOR \\ RETIREMENT/RESIGNATION/TERMINATION/DECEASED$

NAME Amberg, Kelsey C.	ASSIGNMENT Lincoln/Grade 1	STATUS Resign	FUND 0100	EFFECTIVE 07-15-16
Ashby, Christian M.	South Side/Mathematics	Resign	0100	06-28-16
Bireley, Tibet L.	Ward/Social Studies	Resign	0100	07-11-16
Blythe, Christine L.	Scott/Kindergarten	Resign	0100	07-18-16
Bolen, Amber M.	Northrop/Mathematics	Resign	0100	07-06-16
Bowerman, Sarah R.	Northrop/Accounting/Computer Applications	Resign	0100	07-12-16
Cunningham, Nickolas J.	Northrop/Social Studies	Resign	0100	06-29-16
Davis, Molly S.	Blackhawk/Language Arts	Resign	0100	06-28-16
Drewry, Trisha L.	Harrison Hill/Speech Language Pathologist	Resign	5260	05-30-16
Fernandez, Jorge E.	South Side/Chemistry	Resign	0100	06-27-16
Fiechter, Christen L.	Northrop/FACS	Resign	0100	07-11-16
Griswold, Cricket R.	Shambaugh/Grade 4	Resign	0100	07-05-16
Isca, Jessica L.	Croninger/Grade 3	Resign	0100	06-28-16
Keller, Megan R.	Lincoln/Grade 1	Resign	0100	05-30-16
Knudstrup, Julie K.	Wayne New Tech/Mathematics	Resign	0100	07-18-16

O'Sullivan, Patrick T.	Shawnee/Mathematics	Resign	0100	07-05-16
Palmer, Christian L.	Shawnee/Spanish	Resign	0100	07-01-16
Quick, Nicholas E.	Scott/Physical Education	Resign	0100	07-15-16
Rolofson, Anena L.	Special Education/ED	Resign	5260	07-06-16
Sampalis, Elena B.	Snider/FACS	Resign	0100	07-11-16
Schlatter, Corrie J.	Maplewood/Kindergarten	Resign	0100	07-19-16
Seitz, Sarah K.	Abbett/ELL	Resign	0100	07-18-16
Shriner, Thomas E.	Glenwood Park/Grade 3	Resign	0100	07-05-16
Sliger, Kerry J.	Northwood/Social Studies	Resign	0100	07-14-16
Smith, Christay D.	Study/Grade 2	Resign	0100	07-01-16
Spann, Tomisha D.	Study/Grade 5	Resign	0100	07-04-16
Strack, Nicole M.	Glenwood Park/Grade 5	Resign	0100	07-31-16
Van Zandt, Joseph D.	South Side/Visual Art	Resign	0100	07-01-16
Ward, Bethany J.	South Wayne/LD/MI	Resign	0100	07-01-16

# TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME Abbott, Joan C.	COLLEGE Indiana University Fort Wayne BA	EXP 2.0	FROM New	TO Abbett/ELL	STATUS R	FUND 0100	EFFECTIVE 08-11-16
Brooks, Trisha H.	Ball State University MA	8.0	New	South Side/Special Ed Building Coach	R	0100	08-11-16

Cundiff, Christa J.	Ball State University BS	2.0	New	Study/ Kindergarten	R	0100	08-11-16
Deselm, Samantha A.	Bethel College Mishawaka BA	3.5	New	Weisser Park/ Grade 1	R	0100	08-11-16
Duncan, Claire M.	Purdue University West Lafayette BA	0.0	New	Haley/Grade 4	R	0100	08-11-16
Garrison, Shanna C.	University of South Florida Tampa, FL BS	2.0	Certified Sub	Abbett/Grade 2	R	0100	08-11-16
Garwood, Curtis W.	University of St. Francis BA	3.0	New	Miami/LD	R	0100	08-11-16
Hawkins, Randal A.	Ball State University MA	0.0 6.0	New	Wayne/LD	R	0100	08-11-16
Heironimus, Heather R.	Wittenberg University Springfield, OH BA	0.0 10.0	New	Northwood/ED	R	0100	08-11-16
Landers, Jessica M.	Stephen Austin State University Austin, TX BS	0.0 1.0	Certified Sub	Croninger/ Kindergarten	R	0100	08-11-16
Lund, Thomas D.	Purdue University West Lafayette MBA	0.0	Certified Sub	South Side/Business	R	0100	08-11-16
McCallister, Brianna M.	Indiana University Bloomington BS	0.0	New	Waynedale/ Grade 1	R	0100	08-11-16
Miller, Brittany D.	Ball State University MA	0.0	New	Wayne/Biology	R	0100	08-11-16

Misiora, Jessica L.	Indiana University Bloomington BS	.5	New	Snider/ Chemistry	R	0100	08-11-16
Morris, Kendra R.	Trinity International University Deerfield, IL MA	9.0	Certified Sub	Bunche/ Montessori Resource	R	0100	08-11-16
Scott, Michele A.	University of St. Francis BS	0.0 24.0	New	Shawnee/ED	R	0100	08-11-16
Sprunger, Jordan W.	Indiana University Fort Wayne BS	0.0	New	Haley/Grade 3	R	0100	08-11-16
Strock, Jennifer A.	Indiana University Fort Wayne BS	3.0	New	Lane/ED	R	0100	08-11-16
Yager, Brian M.	Indiana University Fort Wayne BS	5.0	New	Haley/Building Coach	R	0100	08-11-16
York, Kylee E.	Indiana University Bloomington BS	0.0 3.0	New	Irwin/LD/MI	R	0100	08-11-16
		TEACH	ER(S) RECOM	MENDED FOR BO	ARD ACTIO	N	
NAME Bradley, Carol J.	FROM Nebraska/Buildi (0150)	ing Coach	TO Northcres (0100)	st/Building Coach	STATUS R	FUND 0100	EFFECTIVE 08-11-16
Ford, Sarah E.	Portage/Social Studies/Spanish		Blackhaw	Blackhawk/Spanish Lincoln/Kindergarten		0100	08-11-16
Fox, Holly M.	Forest Park/Kin	dergarten	Lincoln/F			0100	08-11-16
McKenzie, Lydia L.	Portage/Comput	ter Educati	on Northwoo	od/Mathematics	R	0100	08-11-16
Mizicko, Laura A.	Lakeside/LD (0	100)	Dept./No	Special Education Dept./Non-Public Consultation (5260)		5260	08-11-16
Murphy, Patrick M.	Kekionga/Langu	uage Arts	Blackhaw	k/Language Arts	R	0100	08-11-16

Tatnall, Arlington/Grade 2 Croninger/Grade 3 R 0100 08-11-16 Cherrita A.

SURSTITUTE(S) RECOMMENDED FOR RE

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

Harris, Kylie M. Steury, Brooke A. Roth, Barbara L.

Meiklejohn, Judy C. Patterson, Emma L.

# SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITIONS

Bourne, Stephany L. Shepherd, Erik T.

# CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Cochran, Matthew C. Hockemeyer, Helen M. Moore, Derrick D. Crozier, Matthew D. Hyndman, Jacob S. Sherrill, Eric D. Glogowski, Jason M. Klein, Andrew J. Stanley, Samantha M. Grier, Angela C. Mahon, Gary S.

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

NAME Barbier, Kirstie M.	ASSIGNMENT Warehouse and Delivery/Special Program Asst	STATUS Resign	FUND 0900	EFFECTIVE 06-24-16
Bogenschutz, Timothy G.	Security Guard Substitute	Terminate	0100	06-21-16
Brown, Bryana R.	Nutrition Process Center/Cafeteria Asst	Resign	0800	06-22-16
Bulmahn, Sue E.	Haley/School Asst	Retire	0100	05-25-16
Crapser, Christopher S.	Security Guard Substitute	Terminate	0100	06-21-16
Crapser, Melanie J.	Security Guard Substitute	Terminate	0100	06-21-16
Crist, Rose A.	Continuing Education/Special Assignment Secretary	Retire	3200	07-31-16
Denny, Sharon A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	07-26-16
Donerlson, Meisha L.	Fairfield/School Asst (0100) + Breakfast Program Asst (0800)	Resign	0100/ 0800	05-25-16
Emenhiser, Keli L.	Nurse Substitute	End of Assignment	0100	06-10-16

Fisher, Vernita A.	South Side/Cafeteria Asst	Resign	0800	05-26-16
Fryar, Ashleigh S.	Scott/School Asst	Resign	0100	05-25-16
Garrison, Nicole E.	Memorial Park/Sick Leave	Resign	5260	05-25-16
Grant, John J.	Security Guard Substitute	Terminate	0100	06-21-16
Herber, Samantha N.	Maintenance and Operations/Summer Worker	Terminate	0100	08-10-15
Hoffmann, Kyle J.	Maintenance and Operations/Summer Worker	Terminate	0100	08-10-15
Hogan, Geneori L.	Security Guard Substitute	Terminate	0100	06-21-16
Hollandswo rth, Jeff C.	Security Guard Substitute	Terminate	0100	06-21-16
Holsinger, Ann M.	Community Programs/Special Program Asst Driver	End of Assignment	0410	06-13-16
Horne, Jonathan C.	Security Guard Substitute	Terminate	0100	06-21-16
Hunter- Holloway, Chloe J.	Special Education/42 Week Clerk (1.0)	Resign	5260	06-02-16
Jones, Dasia R.	Natatorium/Lifeguard + Water Safety Instructor	Terminate	0100	07-26-16
Jones, Jeremy W.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	06-10-16
Kanalos, Becca E.	Nurse Substitute	End of Assignment	0100	06-10-16
Kempher, Tamra E.	Nutrition Process Center/Cafeteria Asst	Resign	0800	07-18-16
Kilduski, Nancy C.	Special Education/Therapist- Occupational	Retire	5260	12-21-16
Kissell, Linda M.	Maintenance and Operations/Summer Worker	Terminate	0100	08-10-15
Lehman, Brittany R.	Croninger/School Asst Special Ed	Resign	0100	05-25-16
Lemon, Bobby L.	Security Guard Substitute	Terminate	0100	06-21-16

Osborn, Ellen F.	Title I/Coordinator Title I Compliance	Resign	4170	07-05-16
Platt, Michael E.	Maintenance and Operations/Summer Worker	End of Assignment	0100	07-01-16
Rodriguez, Ysabel A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	06-10-16
Scherer, Linda L.	Brentwood/School Asst Special Ed (0100) + Breakfast Program Asst (0800)	Retire	0100/ 0800	05-25-16
Schultz, Fiona H.	Nutrition Process Center/Cafeteria Asst Floater	Resign	0800	05-24-16
Shears, Shana N.	Shawnee/School Asst Special Ed	Resign	0100	05-25-16
Shepherd, Erik T.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Class Change To Certified	0100/ 0800	06-10-16
Simpson, Daniel T.	Security Guard Substitute	Terminate	0100	06-21-16
Slone, Gayle R.	Northrop/Cafeteria Asst	Resign	0800	05-26-16
Smith, Deanna M.	Towles/Cook	Resign	0800	05-26-16
Stalter, Susan M.	Wayne/Secretary 42 Week (1.0)	Retire	0100	05-31-16
Stetler, Mary A.	Nutrition Process Center/Cafeteria Asst	Retire	0800	05-25-16
Steup, Bailey M.	Natatorium/Lifeguard	Resign	0100	07-08-16
Stump, Matthew B.	Maintenance and Operations/Summer Worker	Terminate	0100	08-10-15
Townsend, Charlene M.	Transportation/Supervisor Special Ed Routing and Planning (1.0)	Retire	0410	09-23-16
Vanvlerah, Claire F.	Maintenance and Operations/Summer Worker	Terminate	0100	08-10-15
Venable, Michael R.	Security Guard Substitute	Terminate	0100	06-21-16
Weaver, Nathan A.	Technology/Computer Operator	Resign	0100/ 0350	07-08-16
Witcher, Rebecca A.	Snider/School Asst Special Ed	Retire	0100	05-25-16
Witzigreute r, Keven E.	Security Guard Substitute	Terminate	0100	06-21-16

Yoder Laura L.	Community Programs/Liaison Asst	Resign	0100	05-25-16
Yoder, Nancy A.	Nurse Substitute	End of Assignment	0100	06-10-16
York, Angie M.	Glenwood Park/School Asst (0100) + Breakfast Program Asst (0800)	Resign	0100/ 0800	05-25-16
Zimmerman Max T.	Nebraska/School Asst	Resign	0100	05-25-16

# CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME Bounket, Amphone T.	FROM New	TO Nutrition Process Center/Cafeteria Asst	STATUS R	FUND 0800	EFFECTIVE 08-10-16
Carter, Erica D.	New	Nutrition Process Center/Cafeteria Asst	R	0800	08-11-16
Clay, Oqueissa M.	New	South Side/Cafeteria Asst	R	0800	08-15-16
Clements, Samantha C.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Northwood/School Asst ISS	R	0100	08-15-16
Derheimer, Jacqueline A.	New	Health Services/Nurse	R	0100	08-08-16
Frey, Bryce A.	New	Natatorium/Lifeguard	T	0100	07-01-16
Gillenwater April L.	New	Northrop/Cafeteria Asst	R	0800	08-11-16
Harding, Dawn M.	New	Price/43 Week Secretary (0.75)	R	0100	07-28-16
Harmeyer, Anella M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Media Services/52 Week Clerk (0.50)	R	0100	07-11-16
Hull, Polly L.	New	South Side/Cafeteria Asst	R	0800	08-11-16
Jordan, Jerome	New	Technology/Network Technician	R	0350	06-21-16

Mantle, Cassandra M.	New		Ke	kionga/Cafeteria Asst	R	0800	08-11-16
Mason, Harry J.	Speci (0100 (0100	ol Asst–Sub (0100) + ial Ed Asst Sub 0) + Clerical–Sub 0) + Food Service– 0800)	Ce	trition Process nter/Cafeteria Asst pater	R	0800	08-10-16
Phares, Erin M.	New		Sni	der/Cafeteria Asst	R	0800	08-11-16
Powell, Zahkeya N.	New		No	rthrop/Cafeteria Asst	R	0800	08-11-16
Rivera, Tina M.	New		Spo + C	nool Asst–Sub (0100) + ecial Ed Asst Sub (0100) Clerical–Sub (0100) + od Service–Sub (0800)	R	0100/ 0800	06-16-16
Tumbleson, Tasha L.	New		Не	alth Services/Nurse	R	0100	08-08-16
Waldschmidt Amelia A.	New		Ce	trition Process nter/Cafeteria Asst pater	R	0800	08-10-16
Williams, Brenda L.	Nurse	e Substitute	Не	alth Services/Nurse	R	0100	08-08-16
Yoder, Rhea A.	New		Не	alth Services/Nurse	R	0100	08-08-16
		CLASSIFIED PER	SO	NNEL RECOMMENDED I	FOR BOAR	D ACTIO	N
NAME Austin, Elizabeth J		FROM Weisser Park/Cafeteria Mgr Satellite Elem	a	TO Wayne/Asst Cafeteria Manager	STATUS R	FUND 0800	EFFECTIVE 08-08-16
Bastress, Joann D.		Special Education Psyc Services/52 Week Secretary	ch	Special Education Psych Services/42 Week Secretary	С	0100	07-28-16
Brincefield Beverly A.	,	Nebraska/Cafeteria Mg Satellite Elem	gr	Bloomingdale/Cafeteria Mgr Satellite Elem	R	0800	08-11-16
Comstock, Linda M.		North Side/Cafeteria Asst		North Side/Cook (0.88)	R	0800	08-11-16
Conway, Jennifer L.		Miami/Cafeteria Asst		North Side/Cafeteria Asst	R	0800	08-11-16

Daugherty, Crystal A.	Washington Center/52 Week Secretary/ Treasurer(1.0)	Glenwood Park/43 Week Secretary (0.75)	R	0100	07-28-16
Daugherty, Stephanie R.	Haley + Croninger + Forest Park/Data Trainer (1.0)	Kekionga/Secretary 42 Week (1.0)	R	0100	07-28-16
Foster, Jennifer L.	Wayne/Cafeteria Asst	Kekionga/Cafeteria Manager (1.0)	R	0800	07-29-16
Gill, Kathryn L.	South Side/Cafeteria Asst	Ward/School Asst Special Ed	R	0100	08-15-16
Hullinger, Michelle R.	Kekionga/Secretary 42 Week	Student and Family Support Services/ Special Assignment Secretary	R	0100	07-05-16
Krick, Meredith L.	Lincoln/Satellite Server	Lincoln/Cafeteria Mgr Satellite Elem	R	0800	08-11-16
Lallow, Samuel G.	Natatorium/Lifeguard	Natatorium/Lifeguard + Water Safety Instructor	T	0100	06-13-16
Lewis, Laura J.	Natatorium/52 Week Secretary (0.63)	Natatorium/52 Week Secretary (1.0)	R	0100	06-27-16
Lydon, Lauren R.	North Side/End of Course Asst	North Side/Special Assignment Secretary (1.0)	R	0100	07-14-16
McBride, Deborah L.	Haley/Sick Leave	Haley/43 Week Secretary	R	0100	07-28-16
Murphy, Tatyana L.	Wayne/Asst Cafeteria Manager	Miami/Cafeteria Manager	R	0800	07-29-16
Nuttle, Tera G.	Jefferson/Cafeteria Manager	Wayne/Cafeteria Manager	R	0800	07-29-16
Nycum, Jennifer M.	Kekionga/Cafeteria Manager	North Side/Asst Cafeteria Manager	R	0800	08-08-16
Pennell- Madden, Michelle R.	Abbett/School Asst	Abbett/School Asst ELL	R	0100	08-15-16
Polderman, Wendy K.	Wayne/Cafeteria Manager	Snider/Cafeteria Manager	R	0800	07-29-16
Prows, Emily K.	Snider/Cafeteria Asst	Jefferson/Cafeteria Manager (1.0)	R	0800	07-29-16

Raines, Marvella	Irwin/School Asst (0100) + Breakfast Program Asst (0800)	Wayne/42 Week Secretary (1.0)	R	0100	07-28-16
Ryan, Carol L.	Snider/Cafeteria Asst	Snider/Baker (0.88)	R	0800	08-12-16
Simerman, Catherine E.	Northrop/Cafeteria Asst	Nutrition Process Center/Cafeteria Asst	R	0800	08-11-16
Steinke, Kasey N.	North Side/Cook	Memorial Park/Cook	R	0800	08-11-16
Weinley, Robert E.	Transportation South/Family Medical Leave	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	08-15-16

# CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Abdullah, S. Malikah	Gehring, Teresa L.	Panning, Tamara L.
Altevogt, Brad A.	Gill, Bryan P.	Pleus, Katelin M.
Altevogt, Lynn M.	Hamilton, Christopher D.	Rathge, Chad E.
Baer, Kalah J.	Harrison, Jessica R.	Ray, Rashida M.
Bennett, Marsha J.	Henderson, Anita M.	Rhymer, Sarah I.
Berghoff, Mary C.	Hillger, Debra K.	Ridge, Angela D.
Brown, Simon K.	Johnson, Brittany C.	Rockwell, Roxana
Detamore, Richard M.	Jones, Kenneth L.	Sarasien, Carol J.
Didion, Karen K.	Keller, Mary J.	Strack, Charles E.
Drysdale, Bradley J.	Latham, Katherine	Suvar, Nicole E.
Dykhuizen, Kathleen A.	Lee, Christopher C.	Swanson, Emily K.
Flickinger, Richard A.	Lickey, Hannah R.	Tabler, Cale R.
Fredrickson, Tegan R.	McKibben, Chance N.	Vazquez, Grasiela
Fry, Regan J.	Meyer, Cody L.	Welling, Gail P.
Geans, Chloe R.	Miller, Linda H.	

#### ADDENDUM

#### ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME Hartman, Benjamin W.	FROM Price/Assistant Principal (School Year), SS II, Group 2, Step 9.0	TO Price/Principal, SS II, Group 7, Step 11.0	STATUS R	FUND 0100	EFFECTIVE 07-26-16
Jones, Steven M.	Price/Principal, SS II, Group 7, Step 17.0	Forest Park/Principal, SS II, Group 7, Step 17.0	R	0100	07-26-16

Consent Agenda A motion was made by Becky Hill, seconded by Stephen Corona, that the following consent agenda items be approved: Minutes from the Board meeting held June 27, 2016; Vouchers for the periods ending July 11 and July 25, 2016 and the payroll for the periods ending May 27 and June 10, 2016; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Purchase from Learning.com - Licenses and Professional Learning for EasyTech and Inquiry Resequencer Programs Dr. Robinson presented the following recommendation concerning the Purchase from Learning.com - Licenses and Professional Learning for EasyTech and Inquiry Resequencer Programs:

**RECOMMENDATION**: It is recommended that the Board approve the purchase from Learning.com of licenses and professional learning for EasyTech and Inquiry Resequencer Programs.

**RELATED INFORMATION**: Learning.com offers online instructional systems, EasyTech and Inquiry Resequencer, which will enable all FWCS elementary and middle schools to integrate technology with core curriculum. These programs will prepare our students for academic success and equip them with critical skills including keyboarding, word processing, digital citizenship, and online safety, as well as media and information literacy skills.

This purchase is a three year agreement at a total cost of \$422,320.00 for the licenses, payable yearly at \$129,996.00. Included in the agreement will be an opt out clause, stating that if School Technology Advancement Funds are not available from the State in any year, the subscription can be suspended and no payment is due for that year. There is also a one-time cost for professional development of \$22,000.00.

Funding will come from a combination of Title II and School Technology and Advancement Account (STAA.)

Questions will be answered by Director of Curriculum Services Natalie Brewer and Secondary Area Tech Coordinator Steve Armstrong.

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Purchase from Learning.com - Licenses and Professional Learning for EasyTech and Inquiry Resequencer Programs be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Leadership Grant: New York City Leadership Academy (NYCLA):

Leadership Grant: New York City Leadership Academy (NYCLA)

**RECOMMENDATION**: It is recommended that the Board approve the contractual amount of \$317, 685.00 for Directors, Principals, and Quality Improvement Teams to engage in continuous professional learning with New York City Leadership Academy for the alignment of leadership development and student achievement. This contract is paid with the Leadership grant over a three year period.

**RELATED INFORMATION**: Both enrollment and the percentage of students receiving free or reduced lunch was used to determine eligibility for the use of funds from the Leadership grant to partner with New York City Leadership Academy during this 3-year contract to support the purpose of increasing leadership capacity and student achievement. Directors from both levels as well as principals from the following schools will participate in this learning community: Abbett, Fairfield, Northcrest, Lakeside, and North Side.

In return, directors will share their learning with principals and Quality Improvement Teams at all five schools. This structure will provide teachers on Quality Improvement Teams with the tools and strategies deemed necessary to shift practices in instructional leadership in their learning environment.

Each identified Priority and/or Focus school will have direct support from their central office director to:

- Build capacity to make urgent and critical changes in their schools;
- Build positive school cultures and ultimately;
- Increase educator effectiveness and learning for all students.

Questions will be answered by Laura Cain, Assistant to the Superintendent for Strategic Initiatives.

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Leadership Grant: New York City Leadership Academy (NYCLA) be approved. Roll Call: Ayes, unanimous; nays, none.

# Learning Forward Contracts

Dr. Robinson presented the following recommendation concerning the Learning Forward Contracts:

**RECOMMENDATION**: It is recommended that the Board approve three Learning Forward contracts totaling \$347,500 for the 2016-17 school year to support the continuation of professional learning.

**RELATED INFORMATION**: Our partnership with Learning Forward continues to thrive. Learning Forward will continue to work with Cabinet, administrators and coaches in comprehensive Professional Learning communities.

- District Level Leaders of Learning \$141,400
- Curriculum Leadership Team \$28,800
- Coaching for Results \$177,300

The District Level Leaders of Learning and Curriculum Leadership contracts will be paid from the Teacher Incentive Fund and the Coaching for Results contract will be paid from the Title II, Part A grant.

Questions will be answered by Laura Cain, Assistant to the Superintendent for Strategic Initiatives.

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Learning Forward Contracts be approved. Roll Call: Ayes, unanimous; nays, none.

#### Athletic Grants

Dr. Robinson presented the following recommendation concerning the Athletic Grants:

**RECOMMENDATION**: It is recommended that the Board approve the application for and acceptance of the National Football League Foundation matching grants for five schools that would total \$25,000. These grants are the result of the on-going collaboration and support from Jason Baker, a former NFL player and proud 1997 Wayne High School graduate.

It is further recommended that the Board approve the acceptance of \$25,000 in matching funds from Parkview Sports Medicine.

**RELATED INFORMATION**: The grants will be used to assist with funding the football programs at the following schools:

Blackhawk	\$5,000	Snider	\$5,000
Northwood	\$5,000	Towles	\$5,000
Charman	¢£ 000		

Shawnee \$5,000

The five grants will provide funding for football helmets, shoulder pads, uniforms and other items needed for the football programs at the middle and high schools. The five grants will be matched by a donation from Parkview Sports Medicine and that matching money can be used on any of the school's athletic programs.

This noncompetitive grant supports District Goal II: Engage Parents and the Community.

Questions will be answered by Chris Hissong, Secondary Assistant Superintendent.

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the recommendation concerning the Athletic Grants be approved. Roll Call: Ayes, unanimous; nays, none.

School Technology Advancement Account (STAA) Application Dr. Robinson presented the following recommendation concerning the School Technology Advancement Account (STAA) Application:

**RECOMMENDATION**: It is recommended that the Board approve the application for and the receipt of advancement from the School Technology Advancement Account in the amount of \$589,660 for the 2016-17 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 \$589,660 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 2018.

Questions will be answered by Jack Byrd, Director of Technology.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the School Technology Advancement Account (STAA) Application be approved. Roll Call: Ayes, unanimous; nays, none.

#### Comments

Board Member Becky Hill congratulated Shawnee Principal Matt Schiebel for winning the Golden Pen Award from *The Journal Gazette* for his letter on guns. Ms. Hill also commented on her visit to the new Family and Community Engagement (FACE) Center. It is a great concept at the right time and she wishes them well.

Board President Mark GiaQuinta commented on his meeting with community members, the Philharmonic and FWCS administrators regarding the implementation of El Sistema, a publicly financed music education program founded in 1975 by a Venezuelan educator. The El Sistema program focuses mostly on students with the highest need and the fewest resources.

#### Next Meeting

The next regular meeting of the Board is scheduled for Monday, August 8, 2016 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 27, 2016; Personnel Report; Payroll certifications #12, #12A, #12B, #12C and #12D for payroll period ending June 10, 2016; Payroll certification #12S for payroll period ending May 27, 2016; Vouchers for periods ending July 11 and July 25, 2016 Indiana Department of Education Office of School Finance Biannual Financial Report (Form 9) certification; School Technology Advancement Account (STAA) application certification; and Annual Financial Report certification.

#### Adjournment

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

#### Speakers

Mr. Brian Stouder expressed his appreciation for Board Member Glenna Jehl attending the Allen County Taxed Enough Already group meeting at the Aboite branch of the Allen County Public Library on July 20. He thought that Ms. Jehl did a good job of informing those attending that much about school funding, curriculum and testing is now dictated by the state and federal governments. If a voter wants change in those areas, they should work on state legislators and members of Congress.

#### Dismissal

The meeting was dismissed at 7:01 p.m.

President Mark E. GiaQuinta **ABSENT** Vice President Julie Hollingsworth Secretary Stephen Corona **ABSENT** Member Anne Duff Member Becky Hill **ABSENT** Member Glenna Jehl Member Jordan Lebamoff