

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

6:00 p.m.

July 25, 2011

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, 2011 at 6:00 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
 Jordan Lebamoff
 Lisa Olinger
 John Peirce

Members absent: none

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

2011 Girls'
Tennis
Academic
All-State
First Team

RECOMMENDATION: It is recommended that the Board recognize the South Side High School girls who were named to the first team in Academic All-State for girls' tennis.

RELATED INFORMATION: To be named to the Indiana High School Tennis Coaches Association Academic All-State first team, players must meet high academic standards based on a formula of grade-point average and standardized test scores. They must also be a varsity team player. Only three girls in Allen County were named to this great honor, all from South Side High School.

The following individuals were recognized:

Katie Miller, Girls' Tennis Academic All-State First Team
Amelia Roebuck, Girls' Tennis Academic All-State First Team
Kiley Wuellner, Girls' Tennis Academic All-State First Team
Ryan Keirns, Coach
Carlton Mable, Principal

Clean
School
Awards –
Gold
Standard
Winners

RECOMMENDATION: It is recommended that the Board recognize FWCS schools with the highest-ranking scores on inspections of building maintenance and cleanliness for the 2010-11 school year.

RELATED INFORMATION: Ensuring high standards of cleanliness and maintenance of FWCS buildings and grounds is a top priority for the Maintenance and Operations Department. Supervisors complete two random inspections during the year to keep custodial staff and principals informed about the condition of their buildings. Schools were ranked as Gold Standard, Silver Standard or Bronze Standard, depending on their scores. This past year 14 schools earned the Gold Standard award. We congratulate them on the hard work and dedication to keeping learning environments at such a high level of cleanliness.

The following individuals were recognized:

Gold Standard Award Winners

Northrop High School	Terry Dornseif, Custodial Foreman Barb Ahlersmeyer, Principal
Anthis Career Center	Dave Kellogg, Custodial Engineer Larry Gerardot, Principal
Kekionga Middle School	Nate Mitchell, Custodial Engineer Jennifer Mable, Principal
Abbett Elementary School	George Stoltz, Custodial Engineer Robin Peterman, Principal
Arlington Elementary School	Aaron Gebhart, Custodial Engineer Jana Ankenbruck, Principal
Haley Elementary School	Tina Bryant, Custodial Engineer Nathan Spicer, Principal
Holland Elementary School	George O'Brien, Custodial Engineer Mike Caywood, Principal
Indian Village Elementary School	Dustin Drake, Custodial Engineer Stephany Bourne, Principal
Lincoln Elementary School	Dennis King, Custodial Engineer Michael Shaffer, Principal
Lindley Elementary School	David Strasburg, Custodial Engineer Gerald Arthur, Principal
Northcrest Elementary School	Michael Benya, Custodial Engineer Dawn Starks, Principal
St. Joseph Central Elementary School	Tim Hodson, Custodial Engineer Bill Critell, Principal
Washington Center Elementary School	Greg Allen, Custodial Engineer Richelle Miller, Principal
Bunche Early Childhood	Bill Cunningham, Custodial Engineer Marilyn Horan, Principal

Removal of
item from
Consent
Agenda

Lisa Olinger requested the School Technology Advancement Account Application be removed from the consent agenda for discussion.

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Approval of Minutes – Regular Board Meeting, June 27, 2011; Vouchers for the Periods Ending July 11, 2011 and July 25, 2011; Personnel Report; Bid Recommendation for Milk, P/B #BD100506; Bid Recommendation for Bread and Buns, P/B #BD100503; Temporary Inter-fund Loan; Non-union Salary Increase and 2012 Board Meeting Schedule.

Minutes

The minutes from the regular Board meeting of June 27, 2011, were distributed to Board members for review with a recommendation for approval.

Vouchers

RECOMMENDATION: It is recommended that the Board ratify/approve the vouchers for the periods ending July 11, 2011 and July 25, 2011.

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 11, 2011 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 25, 2011 are before the Board for approval.

Detail of all invoices paid remain 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
0010 GENERAL	0321 STATE GRANTS	0593 CLASS SIZE REDUCTION
0015 RACIAL BALANCE	0371 NON-ENGLISH SPEAKING PROGRAM	0600 VOCATIONAL EDUCATION FEDERAL
0035 CAPITAL PROJECTS FUND	0390 WAREHOUSE	0626 PERKINS GRANT
0041 TRANSPORTATION	0400 FEDERAL PROGRAMS	0646 MEDICAID REIMBURSEMENT
0060 PRESCHOOL SPECIAL ED	0411 DELINQUENT	0662 MAGNET GRANT
0080 FOOD SERVICE	0413 COMPREHENSIVE SCH REFORM	0684 TITLE II
0090 TEXTBOOK RENTAL	0416 SCHOOL IMPROVEMENT	0688 TITLE III
0140 CAREER CENTER	0417 TITLE I	0694 READING FIRST
0190 ALTERNATIVE ED GRANT	0420 TITLE V	0808 GIFTED & TALENTED
0210 DONATIONS FUND	0492 I READ GRANT	0814 REFUGEE CHILDREN SCHOOL IMPACT GRANT
0213 WALLACE READER'S DIGEST	0511 STEWART B. HOMELESS ASST.	7951 TITLE I GRANTS TO LEA STIMULUS
0215 EDUCATION IMPROVEMENT	0525 K-2 SPECIAL EDUCATION	7953 SPECIAL EDUCATION PART B STIMULUS
0219 KNIGHT FOUNDATION	0526 SPECIAL EDUCATION FUND	7954 SPECIAL EDUCATION PART B PRE-SCHOOL STIMULUS
0270 FOELLINGER	0527 SILVER GRANT	7960 TITLE 1 PART D DELINQUENT STIMULUS
0311 DRIVER EDUCATION	0543 PRESCHOOL SPECIAL ED - FEDERAL	
0320 CONTINUING EDUCATION	0555 ADULT BASIC EDUCATION	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bunting, Tracy L.	Federal Program/Specialist, SS III, Group 2, Step 10.0	Resign	4170	07-14-11
Henry, Lauren K.	Nutrition Services/Dietitian, SS III, Group 2, Step 2.0	Resign	0800	08-18-11
Muter, Michael A.	North Side/Guidance Counselor, SS III, Group 3, Step 11.0	Resign	0100	06-15-11

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Davenport, Shawna M.	Lane/Assistant Principal, SS II, Group 5, Step 11.0	R	0100	07-11-11
Mobley, Shannon E.	North Side/Assistant Principal (215-Day), SS II, Group 5, Step 12.0	R	0100	08-01-11
Stineburg, Vanessa R.	North Side/Guidance Counselor, SS III, Group 3, Step 6.0	R	0100	08-01-11

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Gerardot, Lawrence P.	Wayne/Acting Principal, SS II, Group 11, Step 21.0	Anthis/Principal, SS II, Group 9, Step 19.0	R	0100	07-01-11
McNeal, Stephanie	Glenwood Park/Grade 3	Assistant Principal (215-Day), Site Undetermined, SS II, Group 2, Step 8.0	R	0100	08-01-11

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bosk, Sarah A.	Abbett/ELL	Resign	0100	06-13-11
Brehm, Lori G.	South Side/English	Resign	0100	06-13-11
Bruce, Alexander M.	South Side/U.S History (.50) + World History (.25) + World Geography (.25)	Resign	0100	06-13-11
Caudill, Deborah G.	Lay-Off	Resign	0100	07-14-11
Cheviron, Michael G.	South Side/Physics	Resign	0100	06-13-11
Davis-Decker, Janice V.	Wayne/Spanish	Resign	0100	06-13-11
Decker, William	North Side/Business	Resign	0100	06-13-11
Dugger, Mary A.	Haley/Grade 4	Retire	0100	06-13-11
Farrell, Timothy D.	Kekionga/MIMD	Resign	0100	06-13-11

Foltz, Melissa K.	Lay-Off	Resign	0100	07-18-11
Getts, Larry A.	Lay-Off	Terminate	0100	07-18-11
Grubaugh, Christina L.	Adams/ELL	Resign	0100	06-13-11
Hakes-Smith, Jodi S.	Shawnee/Music (.50)	Death	0100	06-29-11
Hope, Annie O.	Fairfield/Grade 4	Resign	0100	06-13-11
Jacobwitz, Erin E.	Northrop/MIMD	Resign	5260	06-13-11
Laslie, Douglas M.	Northrop/English	Retire	0100	06-13-11
Lee, Lynn M.	Lay-Off	Resign	0100	07-18-11
Martin, Anne L.	Brentwood/MOMD	Retire	0100	06-13-11
McKenna, Emily C.	Harris/Grade 5	Resign	6840	06-13-11
Miller, Rachel L.	South Side/English	Resign	0100	06-13-11
Morey, Philip R.	South Side/Smaller Learning Site Coordinator	Retire	6640	06-13-11
Muesing, Katelin M.	Ward/Science	Resign	0100	06-13-11
Page, Calvin E.	Shawnee/Science	Retire	0100	06-13-11
Paschal, Jody R.	South Wayne/Music (0.50) + Bloomingtondale/Music (0.50)	Resign	0100	06-13-11
Pressley, Gregory A.	Northrop/Chemistry	Retire	0100	06-13-11
Pressley, Jodee L.	Northrop/Family Consumer Science	Retire	0100	06-13-11
Ritenour, Sandra S.	Brentwood/Full Day Kindergarten	Retire	0100	06-13-11

Self, Stacey A.	Harrison Hill/Grade 5	Resign	0100	06-13-11
Straub, Brittany L.	South Side/LD	Resign	0100	06-13-11
Sullivan, Babette S.	North Side/MOMD	Resign	0100	06-13-11
Todoran, David N.	Lay-Off	Resign	0100	07-18-11
Toth, Matthew S.	North Side/Math	Resign	0100	06-13-11
White, Michelle M.	Northwood/Family Medical Leave	Resign	0100	06-13-11

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Allen, Lou E.	Continuing Education/ Language Arts (.50) (3200) + Continuing Education/ Permanent Substitute (0.50) (0100)	Continuing Education/ Language Arts (.50) (3200) + Continuing Education/ Permanent Substitute (0.50) (0100)	R	3200/ 0100	08-18-11
Anderson, Xen H.	Shawnee/Industrial Arts	Human Resources/ Permanent Substitute	R	0100	08-18-11
Ankney, Jessica L.	Holland/Pre-School Special Education (0.50)	Holland/Pre-School Special Education (1.0)	R	0100	08-18-11
Ankney, LeeAnn	Lane/MIMD (0100)	Fairfield/Title 1 Interventionist (4170)	R	4170	08-18-11
Archer-Sorg, Karen S.	Adams/Building Coach (4160)	Shawnee/Science (0100)	R	0100	08-18-11
Avery, Allison	Special Education/ED Consultation	Study/LD/MI	R	0100	08-18-11
Barnes, Jennifer L.	Shambaugh/Grade 1, Temporary Contract	Certified Substitute	R	0100	06-13-11
Battershell, Kenneth E.	Northrop/Careers + Psychology	Lakeside/Social Studies (.50) + Lakeside/ Permanent Substitute (.50)	R	0100	08-18-11
Bosselman, Deborah J.	Lay-Off	Lakeside/Math	R	0100	08-18-11
Brabin, Linda M.	Study/ELL (0010)	Brentwood/Title I Student Interventionist (4170)	R	4170	08-18-11

Bradley, Kristine G.	Towles/Art	Shawnee/Art	R	0100	08-18-11
Bradley, Rebecca S.	Lay-Off	Blackhawk/Family Consumer Science	R	0100	08-18-11
Brehm, Andrew B.	Wayne/Careers (.50)	Wayne/Careers (1.0)	R	0100	08-18-11
Brogan, Terah S.	Lakeside/Math (.50) + Reading (.50)	Blackhawk/P.E	R	0100	08-18-11
Brown, Bethany A.	Miami/ELL	Lindley/Grade 4 Spanish Immersion	R	0100	08-18-11
Bryden, Stephen E.	Whitney Young/Full Day Kindergarten, Temporary Contract	Certified Substitute	R	0100	06-13-11
Burgette, Derek R.	Harrison Hill/Grade 4	St. Joseph Central/Grade 4	R	0100	08-18-11
Burney, Ebene L.	Miami/Title I Student Interventionist (4170)	Towles/Language Arts Grade 7 & 8 (0100)	R	0100	08-18-11
Buttermore, Christina R.	South Wayne/Grade 3 (0100)	South Wayne/Title I Student Interventionist (4170)	R	4170	08-18-11
Campbell, Kristy L.	Lay-Off	Lakeside/Language Arts (.50) + Social Studies (.50)	R	0100	08-18-11
Carey, Sara K.	Study/Grade 2	Harrison Hill/Grade 2	R	0100	08-18-11
Carie, Abigal H.	Scott/ELL (1.0)	Indian Village/Title I Student Interventionist (.50) (4170) + Weisser Park/ELL (0.50) (0100)	R	4170/ 0100	08-18-11
Carmichael, Erinn E.	Lay-Off	Memorial Park/Language Arts	R	0100	08-18-11
Cavanagh, Kathy S.	Lay-Off	Towles/Art	R	0100	08-18-11
Crider, Rhian E.	Special Education/ MIMD/ED Consultation (5260)	Special Education/ Manifestation Determination Resource (7953)	R	7953	08-18-11
Culbertson, Barry K.	Northcrest/Title I Interventionist (4170)	Northcrest/Title I Interventionist (0.50) + Holland/Title 1 Interventionist (0.50)	R	4170	08-18-11

Deck, Lisa A.	Indian Village/Grade 5 (0100)	Waynedale/Reading Interventionist (7956)	R	7956	08-18-11
Dicker, Libby E.	Holland/Student Interventionist (.50) (7951)	Waynedale/Title I Math Interventionist (1.0) (4170)	R	4170	08-18-11
Doud, Cassandra R.	Nebraska/Grade 3	Franke Park/Grade 2	R	0100	08-18-11
Dowty, Michael J.	Northwood/Title I Student Interventionist (4170)	Lakeside/Social Studies (.50) + Math (.50)	R	0100	08-18-11
Doyle, Marcy K.	Irwin/Full Day Kindergarten	Price/Full Day Kindergarten	R	0100	08-18-11
Dyer, Joseph M.	Lay-Off	Wayne/English	R	0100	08-18-11
Elliott, Amy M.	South Side/Art	Portage/Art	R	0100	08-18-11
Englert, Alissa M.	Shambaugh/Grade 3, Temporary Contract	Certified Sub	R	0100	06-13-11
Erick, Samantha L.	Nebraska/Grade 4	Waynedale/Grade 4	R	0100	08-18-11
Farr, Felicia N.	Northcrest/Grade 1	Young/Full Day Kindergarten	R	0100	08-18-11
Ferguson, Margaret M.	Forest Park/Grade 4 (0100)	Brentwood/Title I Math Interventionist (4170)	R	4170	08-18-11
Fizer, Jasmine N.	Nebraska/School Improvement Coordinator (4170)	Harrison Hill/Title I Math Interventionist (4170)	R	4170	08-18-11
Fultz, Nicole L.	Towles/Language Arts Grades 7 & 8	Waynedale/Grade 5	R	0100	08-18-11
Gerber, Douglas T.	Waynedale/Student Interventionist (0.50) (7951) + Scott/Title I Student Interventionist (0.50) (4170)	Waynedale/Student Interventionist (0.50) (7956) Waynedale/Title I Reading Interventionist (0.50) (4170)	R	7956/ 4170	08-18-11
Geron, Ashley K.	North Side/Smaller Learning Site Coordinator (6640)	Snider/Building Coach (7953)	R	7953	08-18-11
Gooden, Felicia K.	Special Education/9-12 Functional Skills Coach (7953)	Wayne/Special Education Instructional Coach (7953)	R	7953	08-18-11
Greulach, Jennifer M.	Holland/Full Day Kindergarten	Price/Full Day Kindergarten	R	0100	08-18-11

Grier, Jeffery B.	South Side/P.E	Memorial Park/Social Studies	R	0100	08-18-11
Groeneweg, Richele D.	Adams/Grade 1	Glenwood/Full Day Kindergarten	R	0100	08-18-11
Grose, Janna E.	Bunche/P.E (0.50) + Forest Park/P.E. (0.50)	Portage/P.E	R	0100	08-18-11
Gunkel, Karen S.	Lane/Language Arts	Blackhawk/Language Arts (.50) + Social Studies (.50)	R	0100	08-18-11
Habisch, Carrie J.	Lincoln/P.E (0.50) + Holland/P.E. (0.50)	Harris/P.E	R	0100	08-18-11
Hand, Joan L.	Snider/Math	Northrop/ Compass Learning Geometry	R	0100	08-18-11
Hensler, Kevin M.	Towles/Student Interventionist (.50) (5430)	Fairfield/Title 1 Interventionist (1.0) (4170)	R	4170	08-18-11
Hewes, Sarah J.	Forest Park/Full Kindergarten (0100)	Brentwood/Title I Reading Interventionist (4170)	R	4170	08-18-11
Hisner, Erik P.	Wayne/Smaller Learning Site Coordinator (6640)	Wayne/Compass Learning	R	0100	08-18-11
Huffman, Marcia A.	Indian Village/School Improvement Coordinator (4170)	Jefferson/Language Arts	R	0100	08-18-11
Isch, Timothy P.	Washington/ELL (0.50) + Brentwood/ELL (0.50)	Brentwood/ELL (1.0)	R	0100	08-18-11
Jacobs, Sarah E.	Jefferson/Science (.50) + Social Studies (.50)	Snider/Biology	R	0100	08-18-11
Jesch, Beverly A.	Blackhawk/MIMD (0010)	Snider/ED (5260)	R	5260	08-18-11
Jones, Ann O.	Classroom (undetermined)	Ward/LD/MI	R	0100	08-18-11
Jones, Kristen L.	Maplewood/Title I Student Interventionist (.50)	Maplewood/Title I Student Interventionist (1.0)	R	4170	08-18-11
Kelly, Lisa R.	Brentwood/Grade 1 (0010)	Brentwood/Title I Reading Interventionist	R	4170	08-18-11
Keebler, Monica A.	South Wayne/Grade 3, Temporary Contract	Certified Sub	R	0100	06-13-11
Kline, Emily E.	Fairfield/LD (.50)	Fairfield/LD/MI (0.50) + Haley/LD/MI (.50)	R	0100	08-18-11

Kobi-Berger, Colleen R.	Shambaugh/Leave of Absence (100)	Holland/ Title 1 Interventionist (0.50)	R	4170	08-18-11
Koch, Amanda A.	Lay-Off	Shawnee/Language Arts (.50) Social Studies (.50)	R	0100	08-18-11
Landrum, Julie A.	Lindley/Building Coach (0150)	Memorial Park/Instructional Coach (0100)	R	0100	08-18-11
Linnemeier, Jennifer L.	Northcrest/Grade 2, Temporary Contract	Certified Sub	R	0100	06-13-11
Marsman- Hefer, Heather L.	Bunche/Spanish (.50)	Bunche/Spanish (0.50) + Towles/Spanish (.50)	R	0100	08-18-11
Martz, Nikole M.	Haley/Grade 1	Waynedale/Grade 2	R	0100	08-18-11
Matthews, Melisa A.	Lindley/Building Coach (7951)	Nebraska/Building Coach (0150)	R	0150	08-18-11
McCoy, Julie M.	Forest Park/Grade 5	Waynedale/Grade 5	R	0100	08-18-11
McCrory, Betty J.	Snider/HI	Special Education/HI Consultation (0.50) + Harris/HI (0.50)	R	0100	08-18-11
Meeks, Lisa M.	Indian Village/Title I Student Interventionist (.50)	Indian Village/Title I Student Interventionist (1.0)	R	4170	08-18-11
Meighen, Matthew A.	Forest Park/Grade 2	Wessier Park/Grade 2	R	0100	08-18-11
Mendez, Ann L.	Ward/MIMD	Northrop/LD/MI	R	0100	08-18-11
Moore, Kayla M.	St. Joseph Central/LD/MI (.50) + Holland/LD/MI (0.50) (5260)	Lincoln/LD/MI (.50) (0010) + Holland/LD/MI (0.50) (5260)	R	0100/ 5260	08-18-11
Nather, Allison M.	Waynedale/Grade 3 (0100)	Irwin/Building Coach (0150)	R	0150	08-18-11
Newberry, Angela M.	Shawnee/MIMD (.50) + Miami/MIMD (.50)	Miami/LD/MI (1.0)	R	0100	08-18-11
Newman, Jina R.	Fairfield/Grade 5 (0100)	Lindley/School Improvement Coordinator (4170)	R	4170	08-18-11
Nolan, Suanne M.	Portage/LD/MI (1.0)	Portage/LD/MI (0.50) + Shawnee/LD/MI (.50)	R	0100	08-18-11

Panoch, Judith A.	Price/LD/MI	Scott/LD/MI	R	0100	08-18-11
Patrick, Catherine L.	Forest Park/Grade 5	Lincoln/Grade 5	R	0100	08-18-11
Patrick, Colleen R.	Northrop/Instrumental Music	Lane/Instrumental Music	R	0100	08-18-11
Pflieger, Amelia A.	Fairfield/Grade 3	Arlington/Grade 5	R	0100	08-18-11
Relue, Jennifer S.	Harrison Hill/Grade 2 (0100)	Waynedale/Title I Instructional Coach (4170)	R	4170	08-18-11
Robinson, Susan K.	Study/School Improvement Coordinator	Waynedale/Title 1 Math Interventionist	R	4170	08-18-11
Rosier, Molli S.	Lay-Off	Lakeside/Social Studies + Math	R	0100	08-18-11
Rupp, Amy N.	Northcrest/Grade 3, Temporary Contract	Certified Sub	R	0100	06-13-11
Schmidt, Lucy A.	Classroom (undetermined)	Harrison Hill/Grade 1	R	0100	06-13-11
Sharin, Nickolas D.	Human Resources/Teacher Permanent Substitute	Shawnee/Language Arts	R	0100	08-18-11
Smethers, Steven	North Side/Industrial Arts	Human Resources/Teacher Permanent Substitute	R	0100	08-18-11
Stark, Sherry L.	Washington/Grade 3	Harrison Hill/Grade 3	R	0100	08-18-11
Stevens, Brittany R.	Holland/Grade 3 (0100)	Franke Park/Title I Student Interventionist	R	4170	08-18-11
Stittsworth, Julie M.	Lay-Off	Northrop/English	R	0100	08-18-11
Strong, Stephaine M.	Croninger/Grade 3, Temporary Contract	Certified Sub	R	0100	06-13-11
Taylor, Polly E.	Lay-Off	Shawnee/ELL	R	0100	08-18-11
Terhune, Cheryl A.	Lay-Off	Ward/Middle School English	R	0100	08-18-11
Tomkinson, Karyn J.	Special Education/Middle School District Coach (7953)	Curriculum/District Coach Language Arts 8-12 (7956)	R	7956	08-18-11

Vanbrocklin, Lucinda K.	Washington Center/Building Coach (0150)	Maplewood/Title I Student Interventionist (4170)	R	4170	08-18-11
Veith, Marcia L.	Lay-Off	Waynedale/Art	R	0100	08-18-11
Voltz, Kirby A.	North Side/Drama (.50) + Teacher Permanent Sub (.50)	Shawnee/TV/Radio/Mass Communications	R	0100	08-18-11
Watson, Jeanne M.	Lay-Off	Northrop/Math	R	0100	08-18-11
Watson. LuAnn P.	Snider/Physics + Earth Space Science + Integrated Chemistry/Physics	Ward/Middle School Science	R	0100	08-18-11
Waybright, Julie D.	Shambaugh/Grade 1 (0100)	Shambaugh/Student Interventionist (5260)	R	5260	08-18-11
Wire, Dan F.	North Side/Industrial Tech (.50) + Career Info. (.50)	Human Resources/Teacher Permanent Substitute	R	0100	08-18-11
Wood, John L.	Lay-Off	Northrop/Math (.50) + Computer Programming (.50)	R	0100	08-18-11
Woods, Latera R.	Adams/Grade 1	Waynedale/Grade 1	R	0100	08-18-11
Wright, John W.	Lay-Off	Northrop/Math	R	0100	08-18-11
Zellers, Natalie J.	Maplewood/Grade 2	Washington Center/Grade 2	R	0100	08-18-11

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Belcher, Sarah N.	Lee, Susan D.	Wilhelm, Gretchen M.
Bohlman, Anne C.	Lewis, Cheryl L.	Wilson, Angela M.
Chapulis, Rachael E.	Sheffield, Michelle E.	
Keuneke, Lisa M.	Studebaker, Elizabeth M.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Ankenbruck, Steven J.	Garcia, Andrew C.	Thomas, Susan K.
Race, Michelle L.	Wappes, Jaymee L.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Adams, Thomas R.	Transportation South/Bus Driver (0410) + Bus Driver, Supplemental (0410) + Bus Driver, Extracurricular (0410)	Terminate	0410	06-13-11
Andrews, Sara A.	Portage/School Asst Special Ed	Resign	0100	06-13-11
Basinger, Adam M.	Fairfield/School Asst (0100) + Breakfast Program Aide (0800)	Resign	0100/ 0800	07-01-11
Bluhm, Holly R.	Bloomington/School Asst (0100/0800)	Resign	0100/ 0800	06-13-11
Bradford, Shanquilla R.	Nutrition Services/Cafeteria Mgr Satellite Elem (.75)	Terminate	0800	06-13-11
Hla, U Mya	Maplewood/ School Asst (0100) + ELL/ELL Evaluator/Interpreter (3710)	Resign	0100/ 3710	06-13-11
Loomis, Ashley E.	Brentwood/Leave of Absence from School Asst Special Ed (0100) + School Asst (0100) + School Asst (0410)	Resign	0100/ 0410	06-13-11
Marshall, Asia L.	South Wayne/School Asst Special Ed + School Asst	Resign	0100	06-13-11
McGraw, Diana L.	Fiscal Affairs/Special Clerk (1.0)	Resign	0100	07-15-11
Patterson, Betty J.	Lindley/Primetime Asst	Retire	0100	06-13-11
Ritchhart, Cecilia R.	Wayne/52wk Secretary (1.0)	Retire	0100	07-15-11
Rozier, I'Honess L.	Brentwood/School Asst Special Ed (0010) + School Asst-Sub	Terminate	0100	06-13-11
Sims, Tom E.	Technology/Coordinator Technology Project (1.0)	Resign	0100	08-01-11
Snauffer, Joan S.	Weisser Park/Primetime Asst	Retire	0100	06-13-11
Terveer, Elizabeth J.	South Wayne/Lay-Off from Case Manager (1.0)	End of Assignment	0150	06-15-10
Washington Denita L.	Wayne/Lay-Off from Administrative Assistant (1.0)	End of Assignment	0100	06-30-10

Wetzel, Colleen M.	Fiscal Affairs/Special Clerk (1.0)	Retire	0100	07-29-11
Yant, Sandra M.	Special Education/Special Clerk (1.0)	Retire	0100	07-29-11

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Beal, Gregory J.	New	Helen Brown Natatorium/ Water Safety Instructor	R	0100	07-01-11
Brown, Brian M.	Transportation North/Bus Driver-Sub (0410) + Bus Driver Special Ed-Sub (0410)	Nutrition Process Center/ Supply Clerk (1.0) (0800)	R	0800	07-15-11
Egts, Sandra J.	New	Helen Brown Natatorium/ Water Safety Instructor	R	0100	07-01-11
Hayes, Julia N.	New	Helen Brown Natatorium/ Lifeguard	R	0100	06-23-11
James, Jessica L.	New	Study/Nurse (.34) + Weisser Park/Nurse (0.33) + Young/ Nurse (.33)	R	0100	08-15-11
McCard, Spencer J.	New	Helen Brown Natatorium/ Lifeguard	R	0100	06-23-11
Tomek, Eric N.	New	Helen Brown Natatorium/ Lifeguard	R	0100	07-01-11

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Beery, Michael S.	Shambaugh/ALP Case Manager, Temporary (5810)	Shambaugh/ALP Case Manager (0100)	R	0100	08-01-11
Davis, David W.	Kekionga/School Asst (0100)	Study/ Title I Liaison Assistant (1.0) (4170)	R	4170	08-17-11
Fiess, Amber J.	Croninger/School Asst (0100/0800) + School Asst Special Ed (0100)	Nebraska/ Title I Liaison Assistant (.50) (4170) + Price/ Liaison Assistant (.50) (7956)	R	4170/ 7956	08-17-11
Guntle, Kimberly K.	Young/School Asst (0100/0800)	Career Education Center/ Clerk (1.0) (1400)	R	1400	08-08-11

Lake, Erin E.	Helen Brown Natatorium/ Lifeguard	Helen Brown Natatorium/ Lifeguard + Water Safety Instructor	R	0100	07-15-11
Pech, Leonel R.	Federal Prog./Account/ Coordinator (1.0) (7951)	Miami/Title I Parent Coordinator (1.0) (4170)	R	4170	08-04-11
Piatt, Dionne D.	Forest Park/Sick Leave	Forest Park/43wk Secretary (.75) (0100) + Breakfast Program Aide (0800)	R	0100/ 0800	06-13-11
Richardson, John W.	Maintenance & Operations/ General Maintenance (1.0)	Maintenance & Operations/ Family Medical Leave	L	0350	06-20-11 to 07-13-11
Richardson, John W.	Maintenance & Operations/ Family Medical Leave	Maintenance & Operations/ General Maintenance (1.0)	R	0350	07-14-11
Robinson, Earl S.	Position Elimination	Lakeside/Title I Case Manager (1.0)	R	4170	08-01-11
Selig, Kimberly A.	Abbett/School Asst	Abbett/Sick Leave	L	0100	06-01-11 to 06-13-11
Sorg, Christina M.	Bunche Montessori/43wk Secretary (.38)	Snider/42wk Secretary (1.0)	R	0100	08-04-11
Tanner, Kim W.	Position Elimination	Kekionga/Title I Parent Coordinator (1.0)	R	4170	08-04-11

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Andringa, Linda M.
Batchelder, Brandie E.
Beckstedt, Brandy J.
Broyles, Diane L.
Charais, Cecile E.
Clark, Kalynn A.
Clopton, Dawn A.
Davies, Michelle A.
Dinovo, Lorraine M.
Etter, Kristine L.
Farr, Marcus L.
Fuller, Jessica A.
Gardiner, Lindsay M.

Glogowski, Jason M.
Harber, Ashley D.
Kelley, Cathleen M.
Kindschy, Cynthia A.
Krull, Rosemary R.
Lloyd, Christine E.
Malone, Sally K.
McComb, Sheri S.
McCrary, Betty J.
Ochoa, Noel
Priest, Sarina S.
Ramsey, Jean E.
Rathge, Chad E.

Rogers, Rick L.
Shifley, Mary M.
Sieger, Megan L.
Smith, Kay E.
Stump, Laura L.
Swihart, Megan M.
Temple, Melanie A.
Turner, Pamela D.
Vazquez, Grasiela
Wallace, Michael J.
Wilson, Roberta S.

Bid
Recommendation for
Milk, P/B
#BD100506

RECOMMENDATION: It is recommended that an award be made to the responsible and responsive bidder meeting specifications, quality standards and complete dairy service. The bid is awarded based on the seven categories of half-pint containers which include whole, 2% white, 1% white, skim, 1% chocolate, 1% strawberry and 1% vanilla.

Prairie Farms Dairy, Fort Wayne, IN

\$1,241,671.77

RELATED INFORMATION: Half-pints of milk, estimated at 5.3 million annually, represent about 90% of total dairy purchases for 63 locations, including our schools and 13 private schools. Other dairy items such as yogurt, cottage cheese, and larger units of milk will also be provided and are in addition to the price above. The bid is for a one-year contract with the option to renew. During the year, the price fluctuates as allowed in the contract. The price change is based on the United States Department of Agriculture's monthly increase or decrease of the cost per hundred weight of Class I skim milk and Class I butterfat to FWCS suppliers.

Invitations to Bid were mailed to four prospective bidders with one providing a bid. Schenkel's All Star Dairy, Huntington, IN responded with "No Bid". Alfred L. Plew, Decatur, IN and Smith Dairy, Richmond, IN did not submit a bid.

The price per half-pint in this bid is approximately a 6 percent increase when compared to the current contract pricing.

Bid
Recommendation for
Bread and
Buns, P/B
#BD100503

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

COMPANY	LOCATION	TOTAL
Aunt Millie's Bakeries	Fort Wayne, IN	\$140,150.10

RELATED INFORMATION: The bid is for a one-year contract, with an option to extend, to furnish bread products to using schools and facilities on an average of three (3) deliveries per week. Good nutrition and its relationship to student health and academic performance is Food and Nutrition Services' primary goal. Product information is reviewed by Registered Dietitians using product considerations: nutritional analysis, price, and adherence to specifications.

Invitations to Bid were mailed to eight prospective bidders with one responding.

Overall, the prices of the recommended bidder reflect a 0.7 percent decrease when compared to the last bid opened in July 2008.

Temporary
Inter-fund
Loan

RECOMMENDATION: It is recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2011.

RELATED INFORMATION: Cash deficits in funds of the corporation are not allowed at the end of a fiscal year. Deficits in property tax supported funds occur if the distribution of property taxes from Allen County is short of expectations. Normal timing differences between revenue and expenditures in the General Fund cause a temporary deficit. State statute allows temporary transfers between funds if certain requirements are met. The necessary loans are detailed in the attached agreement.

ACKNOWLEDGMENT OF TEMPORARY TRANSFER OF MONEYS

This agreement entered into this 25th day of July 2011, effective June 30, 2011 is for the purpose of acknowledging the temporary transfer of moneys from the Health Insurance Fund to the following funds:

Pension Bond Fund	\$ 34,046.71
General Fund	\$ 3,865,000.00
Bus Replacement Fund	\$ 566,615.21

Date to be repaid: December 2011

Moneys from which repayment is expected to be made:

Property Tax Distribution and State Basic Grant

Non-union
Salary
Increase

RECOMMENDATION: It is recommended that the Board approve a one percent (1%) salary increase for the 2011/2012 contract year for Salary Schedules I, II and III, Meet & Confer groups, other non-union groups and classified substitutes paid on fiscal-year schedule.

It is also recommended that the Board approve a one-quarter percent (.25%) stipend payable as a lump sum in December 2012 for Salary Schedules I, II and III, Meet & Confer groups and other non-union groups paid on fiscal-year schedule. The stipend will be based on the administrative base for Salary Schedules I, II and III and the individual employees' base salary for all other Meet & Confer and non-union groups employed on December 1, 2012.

RELATED INFORMATION: This pay increase and lump sum payment are the same as agreed upon with the Fort Wayne Education Association teachers' union.

In addition, the district's retirement match will be suspended for 2011/12 and 2012/13 and the district's health insurance subsidy will be reduced to 85% of the new Core Plan.

2012 Board
Meeting
Schedule

RECOMMENDATION: It is recommended that the Board approve the schedule for Board meetings for 2012. 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 9, 2012 Organizational Meeting

January 23

August 13

August 27

February 13

February 27

September 10

September 24

March 12

March 26

October 8

October 22

April 9 No meeting - after Spring Break

April 23

November 12

November 26

May 14

May 28 No meeting – Memorial Day

December 10

June 11

June 25

December 24 No meeting – Winter break

July 9 No meeting – Summer Break

July 23

January 14, 2013 Organizational Meeting

Consent
Agenda

A motion was made by John Peirce, seconded by Becky Hill, that the following consent agenda items be approved: Approval of Minutes – Regular Board Meeting, June 27, 2011; Vouchers for the Periods Ending July 11, 2011 and July 25, 2011; Personnel Report; Bid Recommendation for Milk, P/B #BD100506; Bid Recommendation for Bread and Buns, P/B #BD100503; Temporary Inter-fund Loan; Non-union Salary Increase and 2012 Board Meeting Schedule. Roll Call: Ayes, unanimous; nays, none.

School
Technology
Advancement
Account
Application

Dr. Robinson presented the following recommendation concerning the 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 \$628,020 for the 2011-2012 school year.

RELATED INFORMATION: The School Technology Advancement Account provides funds annually for school districts 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 \$628,020 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 2013.

A motion was made by John Peirce, seconded by Julie Hollingsworth, that the recommendation concerning the School Technology Advancement Account Application 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 October 2011 to September 2013.

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. Old National Bank submitted a "no bid." Lake City Bank provided the best proposal when considering estimated interest earnings net of fees.

A motion was made by Becky Hill, seconded by John Peirce, that the recommendation concerning the Cash Management Services be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of
School
Computers

Dr. Robinson presented the following recommendation concerning the Purchase of School Computers:

RECOMMENDATION: It is recommended that the Board approve purchasing 220 computers from Bell Techlogix for the amount of \$372,521.60

RELATED INFORMATION: Funding for these computers comes from the financing previously approved for the New Tech project. These computers will be used for incoming students attending Wayne New Tech High School. Because of the purchase volume, Bell Techlogix was able to obtain pricing significantly below the General Services Administration (GSA) contract, saving FWCS more than 39%. Because of the significant savings, no bid is required

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

North Side
High School
and South
Side High
School
Status

RECOMMENDATION: It is recommended that the Board recognize North Side and South Side High Schools for posting gains and meeting state expectations in student performance improvement under the Indiana Public Law 221 guidelines.

RELATED INFORMATION: North Side and South Side High Schools posted gains in students passing the End of Course Exam combined English/Language Arts and Algebra I scores. Student scores for these exams, combined with improvement in scores, would have placed North Side and South Side in the A, or Exemplary, category under PL 221, but because the schools did not make Adequate Yearly Progress in 2010 under the Federal No Child Left Behind Act, the schools were placed in the C, or Academic Progress, category. This means that Indiana State Board of Education intervention options no longer apply to either school.

The following individuals were recognized:

Chad Hisson, Principal of North Side High School and North Side Staff
Carlton Mable, Principal of South Side High School and South Side Staff

Speakers

Principals Chad Hisson and Carlton Mable both commented about their appreciation to staff, students and the Board for support and hard work in making this accomplishment happen.

Mr. Al Jacquay, President of the Board Fort Wayne Education, congratulated the Board, Administration, Principals and Teachers for making this accomplishment a "team" success.

Superintendent Robinson thanked High School Area Administrator D. Faye Williams-Robbins for her hard work in guiding this work. Ms. Robbins thanked everyone involved and commented that this is just the beginning of the work ahead and is assured that both staffs are ready to jump back in work on it.

Account-
ability
Report

Director of Federal Programs and Accountability John Kline shared information about school accountability, Public Law 221 and Adequate Yearly Progress (AYP). North Side and South Side will have no state intervention; both have made Exemplary Progress and have made Academic Progress in PL 221.

Comments

Dr. Robinson reminded the public that school registration will be taking place on Friday, August 5 and Monday, August 8. Teachers will begin summer in-service/training on August 10.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, August 8, 2011 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, 2011, Payroll Certification, Voucher List, Acknowledgement of Temporary Transfers of Moneys and School Technology Advancement Account Application.

Adjournment

There being no further business, upon a motion by John Peirce, seconded by Stephen Corona, the meeting was adjourned at 7:08 p.m.

Speakers	Ms. Melissa Reynolds spoke to the Board about the danger of a child going into anaphylactic shock with an unknown/undiagnosed allergy. She supports the schools having and using Epi-Pens for administering medicine in such life-threatening situations.
Dismissal	The meeting was dismissed at 7:13 p.m.

President
Mark GiaQuinta

Vice President
Steve Corona

Secretary
Becky Hill

Member
Julie Hollingsworth

Member
Jordan Lebamoff

Member
Lisa Olinger

Member
John Peirce