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

6:02 p.m. July 28, 2008

#### **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 28, 2008 at 6:02.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

Kevin Brown Stephen Corona Pamela Martin-Díaz Jon J. Olinger John Peirce Mitch Sheppard

Members absent: none

Approval of Minutes – July 14, 2008 A motion was made by Mitch Sheppard, seconded by Jon J. Olinger, hat the minutes of the regular meeting of the Board of School Trustees held July 14, 2008, be approved. Roll Call: Ayes, unanimous; nays, none.

Vouchers

Dr. Robinson presented the vouchers for the period ending July 28, 2008, with the recommendation the vouchers be approved. A motion was made by Kevin Brown, seconded by Stephen Corona, that the vouchers appearing in the listing dated July 28, 2008, be approved without exception. Roll Call: Ayes, Kevin Brown, Stephen Corona, Pamela Martin- Díaz, Jon J. Olinger, Mitch Sheppard and Mark GiaQuinta; Abstain, John Peirce; nays, none.

Dr. Robinson presented the following recommendation concerning the Scott Academy Underground Storage Tank Removal:

Scott Academy Underground Storage Tank Removal

**RECOMMENDATION**: It is recommended that the Board approve a contract to provide professional environmental consultation and field services with respect to underground fuel oil storage tank removal at Scott Academy.

SES Environmental .......\$56,000

It is further recommended that the Board declare that an emergency exists at Scott Academy and that \$56,000 from the emergency account in the Capital Projects Fund be allocated for the payment of items related to the removal of the abandoned underground storage tank and repairs to the damaged storm sewer.

**RELATED INFORMATION**: It was recently discovered that the underground fuel oil storage tank at Scott Academy is showing evidence of leaking. The storm sewer that drains the pit area around the underground fuel oil storage tank has also partially failed. A blockage in the line has caused the contaminated tank water to rise to the surface and contaminate sections of the soil west of the playground. Therefore, we must remove the tank, repair the storm sewer line, remove the contaminated soil, and remediate the area. The closure assessment will be conducted in accordance with Indiana Department of Environmental Management (IDEM) underground storage tank (UST) guidelines.

Storm sewer repairs and the removal of the underground storage tank and contaminated soil and water has begun as mandated by IDEM to stop further storm sewer contamination.

This project uses the remaining balance of the 2008 CPF emergency allocation, originally set at \$600,000.

A motion was made by Jon J. Olinger, seconded by Mitch Sheppard, that the recommendation concerning the Scott Academy Underground Storage Tank Removal be approved. Roll Call: Ayes, unanimous; nays, none.

Conflict of Interest Disclosure Statement Dr. Robinson presented the following recommendation concerning the Conflict of Interest Disclosure Statement:

**RECOMMENDATION**: Board member John Peirce has signed a "Conflict of Interest Disclosure Statement." It is recommended that the Board of School Trustees accept this statement as part of the official minutes for the July 28, 2008 meeting.

**RELATED INFORMATION**: Indiana law states that an elected public servant may not knowingly or intentionally have a pecuniary interest in any contract or purchase connected with an action by the governmental agency served, without filing a "Conflict of Interest Disclosure Statement."

The signed form will be filed with the State Board of Accounts and the Clerk of the Allen Circuit Court.

A motion was made by Mitch Sheppard, seconded by Kevin Brown, that the recommendation concerning the Conflict of Interest Disclosure Statement be approved. Roll Call: Ayes, unanimous; nays, none.

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

C POSITION CHANGED	N NEW POSITION	T TEMPORARY POSITION
L LEAVE	R REPLACEMENT	
0010 GENERAL	0270 SUMMER CLUBHOUSE	0526 SPECIAL EDUCATION FUND
0015 RACIAL BALANCE	0311 DRIVER EDUCATION	0527 SILVER GRANT
0035 CAPITAL PROJECTS FUND	0320 CONTINUING EDUCATION	0543 PRESCHOOL SPECIAL ED - FEDERAL
0041 TRANSPORTATION	0321 STATE GRANTS	0555 ADULT BASIC EDUCATION
0060 PRESCHOOL SPECIAL ED	0371 NON-ENGLISH SPEAKING	0593 CLASS SIZE REDUCTION
	PROGRAM	
0080 FOOD SERVICE	0390 WAREHOUSE	<b>0600</b> VOCATIONAL EDUCATION FEDERAL
0090 TEXTBOOK RENTAL	<b>0400</b> FEDERAL PROGRAMS	0626 PERKINS GRANT
0140 CAREER CENTER	<b>0413</b> COMPREHENSIVE SCH REFORM	0646 MEDICAID REIMBURSEMENT
0190 ALTERNATIVE ED GRANT	0416 SCHOOL INPROVEMENT	0662 MAGNET GRANT
0192 SAFE HAVEN	<b>0417</b> TITLE I	0684 TITLE II
0210 DONATIONS FUND	<b>0420</b> TITLE V	0688 TITLE III
0213 WALLACE READER'S DIGEST	<b>0492</b> I READ GRANT	0694 READING FIRST
0215 EDUCATION IMPROVEMENT	<b>0511</b> STEWART B. HOMELESS ASST.	0808 GIFTED & TALENTED
0219 KNIGHT FOUNDATION	0525 K-2 SPECIAL EDUCATION	0814 REFUGEE CHILDREN SCHOOL
		IMPACT GRANT

## $\frac{ADMINISTRATOR(S)\ RECOMMENDED\ FOR}{RETIREMENT/RESIGNATION/TERMINATION/DECEASED}$

<b>NAME</b>	ASSIGNMENT	<b>STATUS</b>	<b>FUND</b>	<b>EFFECTIVE</b>
Faber,	Wayne/Counselor, SS III, Group 3,	Resign	0010	06-06-08
Jeffrey A.	Step 11.0	_		

### ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME Brouwer, Victoria A.	FROM Wayne/Conflict Mediator (0015)	TO Snider/Counselor, SS III, Group 3, Step 9.0	<u>STATUS</u> N	<b>FUND</b> 0010	<b>EFFECTIVE</b> 07-28-08
Ratliff, Bradley R.	Kekionga/Counselor, SS III, Group 3, Step 11.0	Northrop/Counselor, SS III, Group 3, Step 11.0	N	0010	07-28-08

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

NAME Bomersback, Thomas D.	ASSIGNMENT Washington Center/Grade 5	STATUS Retire	<u>FUND</u> 0010	<b>EFFECTIVE</b> 06-02-08
Cleveland, Sarah M.	Pleasant Center/Leave of Absence	Resign	0010	06-02-08
Derry, Deanna J.	Miami/Language Arts, Grade 8	Resign	0010	08-08-08
Heemsoth, Ruth E.	Lincoln/Grade 2	Retire	0010	06-02-08
Hinton, Jametra L.	Wayne/Math	Resign	0010	06-02-08
Hontz, Marta C.	Lindley/Spanish Immersion, Grade K/01 Loop	Resign	0010	06-02-08
Kelley, Cory M.	Forest Park/Music (0.50) + Bloomingdale/Music (0.50)	Resign	0010	06-02-08
Lapsley, Shelia A.	Maplewood/Sick Leave	Retire	0010	06-02-08
Lockman, Linda M.	South Wayne/Leave of Absence	Resign	0010	06-02-08
Myers, Robert W.	Wayne/Band	Resign	0010	06-02-08
Northrop, Melissa N.	Lakeside/Language Arts + Social Studies, Grade 7	Resign	0010	06-02-08
Stinson, Neil L.	Fairfield/Grade 3	Resign	0010	06-02-08
Sutton, Martha J.	Harrison Hill/Sick Leave	Retire	0010	06-02-08
Van Buskirk, Kristen	Lakeside/Focus Long Term Substitute	Resign	0010	06-02-08
Wallace, Richard L.	Miami/Reading, Grade 6	Retire	0010	06-02-08

# $\frac{TEACHERS(S)\ RECOMMENDED\ FOR\ EMPLOYMENT}{Employment\ is\ contingent\ upon\ satisfactory\ completion\ of\ all\ pre-employment\ requirements.}$

NAME Braun, Alyson A.	COLLEGE Indiana University Fort Wayne BS	EXP 2.5	FROM Certified Sub	TO Bloomingdale/ Title I Resource (0417)	STATUS R	<u>FUND</u> 0417	<b>EFFECTIVE</b> 08-14-08
Celizic, Sharon D.	Indiana University Fort Wayne BS	0.0	Certified Sub	Franke Park/ Title I Resource (0417)	N	0417	08-14-08
Dettmer, James E.	Purdue University West Lafayette BS	6.0	New	Harrison Hill/ Grade 4	R	0010	08-14-08
Johns, Jennifer L.	Indiana University Bloomington BS	0.0	Certified Sub	Bloomingdale/ Title I Resource (0417)	R	0417	08-14-08
Judson, Melissa A.	University of Saint Francis BS	0.0	New	Franke Park/ LD/MI (0.50) (0010) + Title I Resource (0.50) (0417)	R/N	0010/ 0417	08-14-08
Metzger, Lacey J.	Ohio University BS	1.0	Certified Sub	Franke Park/ Grade 2	R	0010	08-14-08
Nanney, Kristie A.	Huntington University BS	0.0	New	Washington Center/MIMD (0.50) (0010) + Lincoln/MIMD (0.50) (0526)	R	0010/ 0526	08-14-08
Piatt, Gregory A.	Indiana University Fort Wayne BS	1.0	New	Miami/ Title I Math Resource (0417)	R	0417	08-14-08
Polston, Jenessa K.	Ball State University BS	0.0	Certified Sub	Franke Park/ Grade 3	R	0010	08-14-08
Roberts, Angela J.	Ball State University BS	3.0	New	Haley/LD/MI	R	0010	08-14-08
Rondot, Anni M.	Indiana University Bloomington BS	6.0	New	Elmhurst/ Chemistry	R	0010	08-14-08

Stiverson, Angela M.	Ball State University BS	1.0	Certified Sub	Abbett/ Grade 3	R	0010	08-14-08
Tormoehlen, John Brandon	Butler University BS	1.0	New	South Side/Math	R	0010	08-14-08
Young, Lisa M.	Taylor University BS	3.0	Holland/ Grade 2, Temp Contract	Holland/ Grade 2	R	0010	08-14-08

### TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Adams, Mark D.	FROM Washington/Grade 4/5	TO Shawnee/Language Arts, Grade 6	STATUS R	<b>FUND</b> 0010	<b>EFFECTIVE</b> 08-14-08
Aguirre, Mary L.	Holland/Pre-School Special Ed (0.50)( 0600) + Bloomingdale/LD/MI (0.50)/ (0010)	Northwood/ELL (0317)	R	0317	08-14-08
Amstutz, Dawn E.	Bloomingdale/Reading Recovery (0015)	Price/Reading Recovery (0015)	R	0015	08-14-08
Atwood, Timothy R.	Northwood/Spanish (0.50) + Lakeside/Spanish (0.50)	Lakeside/Spanish (1.0)	R	0010	08-14-08
Bailey, Laurie L.	Holland/Reading Recovery (0.50) (0215)	Haley/Reading Recovery (0.50)/(0215)	R	0215	08-14-08
Baker, Sharon K.	Abbett/ELL (0.50)	Abbett/ELL (1.0)	R	0010	08-14-08
Bieber, Shawn M.	Bloomingdale/ Grade 5	Forest Park/Grade 2	R	0010	08-14-08
Bookmyer, Carolyn M.	Miami/ELL	Shawnee/ELL	R	0317	08-14-08
Cline, Lesley A.	Harrison Hill/Music (0.40) + Franke Park/Music (0.40) + Scott/Music (0.20)	Lindley/Music (1.0)	R	0010	08-14-08
Del Priore, James A.	Kekionga/ED (0526)	Northwood/ED (0526)	R	0526	08-14-08
Devore, Heather D.	Certified Sub	Harrison Hill/Grade 3, Temp Contract	T	0010	08-14-08 to 06-03-09
Dunn, Jennifer L.	Lincoln/Grade 3	Shambaugh/Grade 4	R	0010	08-14-08

Fabyanic, Cynthia E.	Blackhawk/Art + Drama	Blackhawk/Media	R	0010	08-14-08
Garcia, Andrew C.	Wayne/Math	Northrop/Math	R	0010	08-14-08
Grove, Erica L.	Bloomingdale/ Grade 5	Shambaugh/Grade 3	R	0010	08-14-08
Harants, Laura L.	Arlington/MIMD (0.50) + Washington Center/MIMD (0.50)	Arlington/MIMD (1.0)	R	0010	08-14-08
Huth, Brenda L.	Bunche/Pre-School + Kindergarten (0015)	Bunche/Montessori Resource (0015)	R	0015	08-14-08
Huxhold, Dianna M.	Northwood/Art	Towles/Art	R	0010	08-14-08
Jenkins, Mary- Margaret	Abbett/ED	Abbett/Grade 5	R	0010	08-14-08
Jernigan, Wendy A.	Brentwood/MOMD (0526)	Arlington/MOMD (0526)	R	0526	08-14-08
Johnson, Jill A.	Croninger/Grade 4	Blackhawk/Reading, Grade 6	R	0010	08-14-08
Jones, Gregory C.	L.C. Ward/Language Arts	Wayne/English	R	0010	08-14-08
Keathley, Jessica J.	Career Education/MOMD (0.50) (0526) + North Side/ MOMD (0.50) (0010)	Memorial Park/MOMD (1.0) (0010)	R	0010	08-14-08
King, Monette K.	Elmhurst/Family & Consumer Science	Snider/Family & Consumer Science	R	0010	08-14-08
Lassus, Marc C.	Lane/Math, Grade 6	Northrop/Math	R	0010	08-14-08
Leasure, Jarod M.	Maplewood/ED	Franke Park/Grade 4	R	0010	08-14-08
Leininger, Derek L.	Northwood/Social Studies, Grade 8	Northwood/Social Studies, Grade 8	R	0010	08-14-08
Lents, Erin M.	Maplewood/Grade 1	Haley/Grade 1	R	0010	08-14-08
Menor, Kristina E.	Croninger/Leave of Absence	Croninger/Leave of Absence, extended	L	0010	08-14-08 to 06-03-09

Miller, Crystel D.	Portage/Social Studies + Language Arts, Grade 7	Snider/English	R	0010	08-14-08
Mohr, David A.	Wayne/Art	Snider/Art	R	0010	08-14-08
Osei, Christina K.	Fairfield/ELL (0.50) (0010) + Title I Resource (0.50) (0417)	Waynedale/ELL	N	0010	08-14-08
Perry, Cassandra D.	Harrison Hill/Grade 3	Lane/MS Interventionist	R	0010	08-14-08
Rahrer, Gregory J.	Jefferson/Math, Grade 7 & 8	North Side/Math	R	0010	08-14-08
Rennecker, Julie L.	Harrison Hill/PE (0.50) + Bunche/PE (0.50)	Harrison Hill/PE (1.0)	R	0010	08-14-08
Ruman, Betty L.	Bunche/Pre-School + Kindergarten	Northcrest/Full Day Kindergarten	R	0010	08-14-08
Seewald, Bethany N.	Memorial Park/MIMD (0.50) (0526) + L.C. Ward/MIMD (0.50) (0526)	Memorial Park/MIMD (1.0) (0526)	R	0526	08-14-08
Self, Stacey A.	Glenwood Park/Grade 5	Harrison Hill/Grade 5	R	0010	08-14-08
Sharin, Nickolas D.	Lakeside/Language Arts	Wayne/English	R	0010	08-14-08
Sheppard, Sherry A.	Memorial Park/Art	North Side/Art	R	0010	08-14-08
Shustowski, Marianne K.	Elmhurst/Media	South Side/Media	R	0010	08-14-08
Sisson, Kapree L.	Fairfield/ELL	Holland/Grade 4	R	0010	08-14-08
Smith, Erin L.	Wayne/MIMD	South Side/MIMD	R	0010	08-14-08
Springer, Amy J.	Indian Village/Grade 1	Glenwood Park/Grade 5	R	0010	08-14-08
Stuckey, Wanietta C.	Memorial Park/MOMD	Blackhawk/SMD	R	0010	08-14-08
Skaggs, Sondra D.	Franke Park/Grade 3 (0684)	Franke Park/Reading First Interventionist	R	0694	08-14-08
Sullivan, Babetts S.	Wayne/MIMD	Kekionga/ED	R	0010	08-14-08

Todoran, David N.	Northrop/English	Snider/English	R	0010	08-14-08
Turner, Sondra G.	Bloomingdale/Grade 1 (0417)	Bloomingdale/Reading Recovery (0015)	R	0015	08-14-08
Vance, Richard L.	Harrison Hill/Grade 5	Lane/Math, Grade 7 + Science, Grade 6	R	0010	08-14-08

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

Crawford, Angela B. Mitchell, Kristy L. Weimer, Dean R.

Howard, Amanda M. Sweger, Brenda E.

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

Amm, Barbara J. Fisher, Stephanie B. Shively, Abbey E.

#### CERTIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

Andringa, Linda M. Shifley, Mary M. Skeens, Melissa S.

McCrory, Betty J.

#### CERITIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Coolman, Barak R. Epps, Alonzo B.

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

NAME Flowers, Margaret V.	ASSIGNMENT Custodian Sub	STATUS Resign	<u>FUND</u> 0010	<u>EFFECTIVE</u> 06-02-08
Gutierrez, Joe E.	Nutrition Process Center/Food Service Driver (0080)	Resign	080	07-23-08
Hilliard, Kenneth C.	Elmhurst/42wk Secretary (0010)	Resign	0010	06-06-08
Jackemeyer, Cheryl A.	Student Services/Nurse	Resign	0010	07-07-08
Jordan, Jerome	South Wayne/School Asst Special Ed (0010) + Breakfast Program Aide (0080)	Resign	0010/ 0080	06-02-08
Khan, Angel A.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	06-02-08
King, Lloyd V.	Nutrition Process Center/Cafeteria Asst (0080)	Resign	0080	07-25-08
Lamport, Emily J.	Adams/Title I Pre-School Asst (0417)	Resign	0417	06-02-08

Mast, Lisa A.	Harrison Hill/School Asst (0010/0080) + Satellite Server (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	06-02-08
Norfleet, Roosevelt D.	Elmhurst/Administrative Asst (0010)	Resign	0010	07-18-08
Peconge, Karen K.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	06-02-08
Wolfcale, Lora B.	Towles /Cafeteria Manager (0080) + Clerical-Sub (0010)	Resign	0080/ 0010	07-08-08
Ziessler, Jenifer S.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Resign	0010/ 0080	06-02-08

# $\frac{CLASSIFIED\ PERSONNEL\ RECOMMENDED\ FOR\ EMPLOYMENT}{Employment\ is\ contingent\ upon\ satisfactory\ completion\ of\ all\ pre-employment\ requirements.}$

NAME Ball, Darlene E.	FROM New	TO School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	<u>STATUS</u> R	<b>FUND</b> 0010/ 0080	EFFECTIVE 08-18-08
Elwood, Arica R.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	08-18-08
Fahlsing, Leslie N.	New	Miami/School Asst Special Ed (0010)	R	0010	08-18-08
Franks, Timothy L.	New	Custodial Sub	R	0010	07-16-08
Keller, Michele R.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	South Side Natatorium/ Lead Water Safety Instructor	R	0010	07-29-08
Miller, Analee F.	New	Towles /Level 6-9 Montessori Asst (0010)	R	0010	08-18-08
Roddy, Keith D.	New	Security Guard-Sub	R	0010	06-10-08
Shannon, Jeff A.	Custodian Sub	Blackhawk/Part-time Custodian	R	0010	07-07-08
Springer, Kerry B.	Custodian Sub	Fairfield/Elementary Night Custodian	R	0010	07-29-08
Tyra, Sylvia V.	New	North Side/School Asst Special Ed (0010)	R	0010	08-18-08
Wilson, Dyeaka M.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Abbett/ELL (0015)	T	0015	08-18-08

### CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Ballinger, Dawn M.	FROM Harris/School Asst Special Ed + School Asst Special Ed	TO Harris/School Asst Special Ed + School Asst (0010/0080) + School Asst (0041)	STATUS R	FUND 0010/ 0010/ 0080/ 0041	<u>EFFECTIVE</u> 08-18-08
Barnett, Lisa R.	Warehouse & Delivery/ Warehouse Clerk	Warehouse & Delivery/ Family & Medical Leave	L	0010	06-24-08 to 07-25-08
Bradley, Janice E.	Waynedale/Primetime Asst	Waynedale/Primetime Asst +Breakfast Program Asst (0080)	R	0080	08-18-08
Fahlsing, Kevin	Transportation/Sick leave	Transportation/Bus Technician	R	0041	07-14-08
Hamilton, Donna J.	Elmhurst/42wk Secretary (0010) + Clerical-Sub	Elmhurst/42wk Secretary (0010) + Purchasing/Special Assignment Secretary, Temp (0010) + Clerical-Sub	Т	0010	06-24-08 to 07-30-08
Horton, Lori L.	Lane/Media Asst	Washington Center/Media Clerk	R	0010	08-15-08
Hostetler, Denise A	Shawnee/42 Week Secretary	Shawnee/52 Week Secretary	R	0010	07-21-08
Kinney, Darlene A.	Holland/School Asst Special Ed (0010) + School Asst Special Ed (0041)	Holland/School Asst Special Ed (0010) + School Asst (0041) + Breakfast Program Asst (0080)	R	0010/ 0041/ 0080	08-18-08
Lehmbeck, Tanna J.	Elmhurst/Custodian Aide	Elmhurst/Family Medical Leave	L	0010	05-07-08 to 06-19-08
Lehmbeck, Tanna J.	Elmhurst/Family Medical Leave	Elmhurst/Sick Leave	L	0080	06-20-08 to 08-28-08
McMaster, Barbara K.	Lane/School Asst Special Ed	Snider/School Asst Special Ed	R	0010	08-18-08
Nesbitt, Damien V.	Washington Center/Liaison Asst	Washington Center/Case Manager (1.0) (0015)	R	0015	07-29-08
Nycum, Jennifer M.	Wayne/Cafeteria Asst (0080)	Lakeside/Cafeteria Manager (0080)	R	0080	07-29-08
Polderman, Wendy K.	Nutrition Process Center/ Cafeteria Asst (0080)	Jefferson/Cafeteria Asst (0080)	R	0080	08-15-08

Pope, Tamara L.	Wayne/Cafeteria Asst (0080)	Miami/Cafeteria Asst (0080)	R	0080	08-18-08
Probst, Rachel E.	Portage/Special Needs Health Care Asst	Elmhurst/Special Needs Health Care Asst	R	0010	08-18-08
Stevenson, Jill M.	Adams/Title I School Asst (0417)	Adams/Primetime Asst (0010)	R	0010	08-18-08
Tucker, Kelly J.	Portage/Focus Asst	Portage/School Asst Special Ed (0526)	R	0526	08-18-08
Wilkins, Ray F.	Miami/Middle School Night Custodian	Elmhurst/High School Night Custodian	R	0010	07-21-08
Wilson, Carla C.	South Wayne/ELL Asst	South Wayne/Media Clerk (1.0)	R	0010	08-15-08

#### **CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)**

CELIBRIT IED I ENDOTT	TEE RECOVERED TOR TEN	TO THE TRANSPORT OF THE PARTY O
Bowers, Mary P.	Harber, Ashley D.	Temple, Melanie A.
Broyles, Diane L.	Krull, Rosemary R.	Turner, Pamela D.
Charais, Cecile E.	Priest, Sarina S.	Vazquez, Graciela
Davies, Michelle A.	Ramsey, Jean E.	Wallace, Michael J.
Dinovo, Lorraine M.	Smith, Kay E.	Wilson, Roberta S.
Fey, Debbera J.	Stump, Laura L.	

A motion was made by Jon J. Olinger, seconded by Kevin Brown, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

#### Comments

Board Member Kevin Brown thanked the administration for the speedy response to his question regarding the youngest FWCS graduate. Mr. Brown also asked for prayers for the family and student who was hurt in an accident on South Calhoun Street on Sunday.

Board Member Jon J. Olinger commented on an article in the *News Sentinel* written by Bob Rinearson, about the importance coaches play in children's lives.

Board Member John Peirce thanked the many organizations and volunteers who are giving time on August 8, 2008, the United Way Day of Caring, to work at more than 20 FWCS schools. Volunteers will work on painting, landscaping, and other activities around the schools. Board members plan to visit sites to show appreciation.

Board President Mark GiaQuinta commented on the Board's plan to revise its own travel policy. President GiaQuinta reported that Board Members have agreed to a moratorium on Board Member travel until the new policy is approved.

Next	The next regular meeting of the Board is scheduled for Monday, August 11, 2008 at 6:00 p.m.
Meeting	in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Regular Board Meeting Minutes from July 14, 2008, Payroll Certification, and Voucher List.

## Adjournment There being no further business, upon a motion by Kevin Brown, seconded by Stephen Corona, the meeting was adjourned at 6:25 p.m.

President	
Mark GiaQuinta	
Vice Duccident	
Vice President	
Steve Corona	
Secretary	
Pamela Martin-Díaz	
Member	
Kevin Brown	
Keviii browii	
Member	
Jon J. Olinger	
Member	
John Peirce	
John I Chec	
Member	
Mitch Sheppard	