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

6:00 p.m. July 28, 2014

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, 2014, 2014 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

Glenna Jehl Jordan Lebamoff Lisa Olinger

Members absent: none

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held June 23, 2014; Vouchers for the Periods Ending July 14, 2014 and July 28, 2014; Personnel Report and Addendum and 2015 Board Meeting Schedule.

Minutes

The minutes from the regular Board meeting held June 23, 2014 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 14, 2014 and July 28, 2014.

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 14, 2014 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 28, 2014 are before the Board for approval.

Detail of all invoices paid remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, vouchers are placed in storage for not less than seven (7) years following payment.

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

STATUS

C Position Changed N New Position/Allocation T Temporary Position

L Leave R Replacement

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

NAME Dinger, Catherine M.	ASSIGNMENT Business/Assistant Financial Officer, SS I, Group 9, Step 17.0	STATUS Retire	<u>FUND</u> <u>0100</u>	EFFECTIVE 08-30-14
Gordon, Kathleen D.	Pyramid for Success/Specialist Gifted & Talented, SS III, Group 2, Step 10.0	End of Assignment	<u>3910</u>	06-11-14
Johanningsmeier, Kate E.	Lincoln/Assistant Principal SS II, Group 2, Step 6.0	Resign	<u>0100</u>	06-11-14
Hayhow, Mary K.	Miami/Sick Leave, SS II, Group 04, Step 12.0	Deceased	<u>0100</u>	06-26-14
Hodges, Elizabeth L.	Haley/Assistant Principal SS II, Group 2, Step 7.0	Resign	<u>0100</u>	06-11-14
Meyer, Benjamin C.	Special Education Dept./School Psychologist (215-Day), SS III, Group 2, Step 5.0	Resign	<u>0100</u>	06-11-14
Molohon, Michael J.	Snider/Counselor SS III, Group 3, Step 7.0	Resign	<u>0100</u>	06-11-14
Peterson, Christine L.	Fairfield/Administrative Intern, SS II, Group 2, Step 5.0	Resign	<u>0100</u>	06-11-14
Stevens, Harold R.	Jefferson/Assistant Principal (260-Day) SS II, Group 5, Step 15.0	Resign	<u>0100</u>	07-25-14

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME Haupert, Christy J.	ASSIGNMENT Kekionga/Assistant Principal (School Year) SS II, Group 4, Step 8.0	<u>STATUS</u> R	<u>FUND</u> 0100	<u>EFFECTIVE</u> 7-28-14
Kirby, Nicholas T.	Brentwood/Assistant Principal (School Year) SS II, Group 2, Step 5.0	R	0100	7-28-14
Lake, Karen J.	Northwood/ Assistant Principal (School Year) SS II, Group 4, Step 9.0	R	0100	7-28-14
Ruppert, Todd A.	Snider/Guidance Counselor, SS III, Group 3, Step 7.0	R	0100	07-28-14
Simmons, Kevin A.	Northrop/Principal, SS II, Group 11, Step 20.0	R	0100	07-01-14
Sirken, Adam W.	Jefferson/Assistant Principal (School Year) SS II, Group 4, Step 7.0	R	0100	07-28-14
Williams, Tracy R.	Office of Superintendent/ Chief Academic Officer, SS I , Group 14, Step 24.0	R	0100	07-21-14

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME Lutz, Jennifer H.	FROM Pyramid for Success/Coordinator SS III, Group 8, Step14.0	TO Snider/Counselor, SS III, Group 3, Step 11.0	STATUS R	<u>FUND</u> 0100	<u>EFFECTIVE</u> 07-28-14
Pflieger, Amelia A.	Curriculum/District Coach	Curriculum/Curriculum Coordinator, SS III, Group 3, Step 6.0	R	0100	07-01-14
Sullivan, Michael D.	Middle School Area/ Director Secondary, SS I, Group 11, Step 18.0	Curriculum/Secondary Curriculum Director, SS I, Group 11, Step 19.0	R	0100	07-01-14
Wilson- Snyder, Lori A.	Pyramid for Success/ Specialist, SS III, Group 2, Step 10.0	Curriculum/Curriculum Coordinator, SS III, Group 5, Step 11.0	R	0100	07-01-14

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

NAME Berger, Lacey R.	ASSIGNMENT Lindley/Kindergarten	<u>STATUS</u> Resign	<u>FUND</u> 0100	<u>EFFECTIVE</u> 06-10-14
Birkenbeul, Molly E.	Franke Park/Grade 05	Resign	0100	06-10-14

Brigson, Christopher A.	Shambaugh/Grade 05	Resign	0100	06-10-14
Castorena, Angela M.	Lindley/Title I Building Coach (0.50) + Title I Student	Resign	4170	06-10-14
Chang, Elise C.	Interventionist (0.50) Harris/Grade 03	Resign	0100	06-10-14
Conkling, Beverly A.	Brentwood/ Grade 05	Resign	0100	06-10-14
Court, Jennifer M.	Washington Center/ Student Interventionist	Resign	0100	06-10-14
Cross, Denise J.	Young/ Kindergarten	Resign	0100	06-10-14
Devaux, Holly M.	Harrison Hill/Leave of Absence	Resign	0100	06-10-14
Didier, Philip D.	Wayne/Spanish	Resign	0100	06-10-14
Hand, Natalie E.	Indian Village/Grade 04	Resign	0100	06-10-14
Hess, Amanda D.	North Side/Biology	Resign	0100	06-10-14
Hinrichsen, Melanie R.	Abbett/Grade 02	Resign	0100	06-10-14
Gorbea-Barredo, Noemi	Lindley/Grade 02	End of Assignment	0100	06-10-14
Jandorf, Renee L.	Miami/Leave of Absence	Resign	0100	06-10-14
Johnson, Barbara L.	Special Education Dept./ OI Resource Teacher	Resign	0100	06-10-14
Johnson, Brian W.	Wayne/Math	Resign	0100	06-10-14
Knoblauch, Leah K.	Special Ed/ Speech Language Pathologist	Resign	0100	06-10-14
Leclair, Paul M.	Adams & Scott/Sick Leave	Retired	0100	06-10-14
McClellan, Katherine E.	Special Education Dept./Leave of Absence	Resign	0100	06-10-14

O'Brian, Patrick L.	Holland/Grade 04	Resign	0100	06-10-14
Patrick, Catherine L.	Jefferson/Language Arts Grade 7	Deceased	0100	07-07-14
Pinkerton, Stephanie N.	Northwood/Math & Science Grade 06	Resign	0100	06-10-14
Ruiz, Michael A.	Northrop/Spanish	Resign	0100	06-10-14
Rodriguez- Banon, Paula	Lindley/Grade 01	End of Assignment	0100	06-10-14
Roy, Ryan J.	Memorial Park/LD/MI	Resign	0100	06-10-14
Schnelker, Michele R.	Young/ELL (0.50)	Resign	0100	06-10-14
Slater, Lauren M.	Northwood/MIMD	Resign	0100	06-10-14
Slavkin, Heidi M.	Northrop/LD	Resign	0100	06-10-14
Strong, Stephanie M.	Harrison/Grade 04	Resign	0100	06-10-14
Sturm, Laura M.	Towles/Montessori Level 9-12	Resign	0100	06-10-14
Taylor, Craig A.	Wayne/English	Resign	0100	06-10-14
Watkins, Denise A.	Price/Visual Art	Resign	0100	06-10-14
Woods, Latera R.	Waynedale/Grade 01	Resign	0100	06-10-14

<u>TEACHERS(S) RECOMMENDED FOR EMPLOYMENT</u>
Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME Adams, Melissa L.	COLLEGE Purdue University BA	EXP 2.0	FROM Certified Substitute	<u>TO</u> Fairfield/ Grade 04	<u>STATUS</u> R	<u>FUND</u> 0100	<u>EFFECTIVE</u> 08-14-14
Allen, Kylie A.	Northern Illinois University MS	0.0	New	Special Ed Dept./Speech Language Pathologist	R	0100	08-14-14

Ayers, Alina V.	Ministerul Educatiei si Stiintei BS	0.0	New	South Side/ELL	R	0100	08-14-14
Barnes, Dominique K.	Indiana University BA	1.0	Certified Substitute	Holland/ Grade 05	R	0100	08-14-14
Beer, Jason J.	University of Saint Francis BA	6.0	New	Wayne New Tech/Language Arts	R	0100	08-14-14
Bruce, Matthew J.	Purdue University BA	0.0	Certified Substitute	Kekionga/ Language Arts + Social Studies Grade 7	R	0100	08-14-14
Callahan, Julie A.	Casper College MS	4.0	Certified Substitute	Miami/LD/MI	R	0100	08-14-14
Carteaux, Janeen M.	Indiana University BS	2.5	Certified Substitute	Northcrest/Title 1 Pre-School	R	0100	08-14-14
Chowning, Kimberly L.	Lipscomb University BS	8.0	Certified Substitute	Adams/ Grade 05	R	0100	08-14-14
Ewing, Eileen	Western Governors University BA	0.0	Certified Substitute	Franke Park/ Grade 02	R	0100	08-14-14
Fischer, Cassandra M.	Western Governors University MS	0.5	Certified Substitute	Towles/ Montessori Level 9-12	R	0100	08-14-14
Geist, Paige A.	University of Arizona BA	2.0	Certified Substitute	Wayne/Vocal Music	R	0100	08-14-14
Gualtieri, Kelli M.	Ohio State University BA	1.0	Certified Substitute	Brentwood/ Kindergarten	R	0100	08-14-14
Haddad, Robert K.	Indiana University BS	0.0	New	Wayne New Tech/Social Studies + Business	R	0100	08-14-14
Hoeppner, Lee C.	Indiana University BS	0.0	New	ACJC Social Studies + Math	R	0100	08-14-14

Jones, Whitney D.	Indiana Wesleyan BS	0.0	Classified Special Ed Asst	Brentwood/ LD/MI (0.50) + Harris/LD/MI (0.50)	R	0100	08-14-14
Keister, Lauren K.	Manchester University BS	0.0	Certified Substitute	Northrop/MIMD	R	0100	08-14-14
Knuth, Bonnie G.	St. Mary's College BA	0.0	Classified Special Ed Asst	Shawnee/ Language Arts Grade 6	R	0100	08-14-14
Malloy, Lindsay	DePaul University MS	0.0	Certified Substitute	Fairfield/ Grade 01	R	0100	08-14-14
McClurg, Tara D.	University of North Carolina at Pembroke BS	0.5	Certified Substitute	Washington Center/ Kindergarten	R	0100	08-14-14
Miltenberger, Anne C.	Purdue University BS	0.5	New	Young/Special Ed Pre-School	R	0100	08-14-14
Noel, Angel N.	Indiana University BS	2.0	Certified Substitute	Haley/Grade 01	R	0100	08-14-14
Nussbaum, Carrie L.	Indiana University BS	1.0	Certified Substitute	Lindley/ Kindergarten	R	0100	08-14-14
Reed, Robert M.	Indiana University MS	14.0	Permanent Contract Substitute	Miami/Science	R	0100	08-14-14
Rehwaldt, Jon S.	Concordia University BS	0.5	Certified Substitute	Snider/English	R	0100	08-14-14
Rhodes, Jared O.	Purdue University BS	0.5	Certified Substitute	Lakeside/Math	R	0100	08-14-14
Ross, Samantha	I.U.P.U Fort Wayne BA	1.0	Certified Substitute	Towles/ Montessori Level 9-12	R	0100	08-14-14
Spuller, Angela R.	Indiana University BS	1.0	Certified Substitute	Forest Park/ Grade 05	R	0100	08-14-14

Ullom, Kelsey L.	Ball State University BS	0.0	New	Lane/HI	R	0100	08-14-14
Walton, Debra D.	Indiana University BS	5.5	Certified Substitute	Adams/ Grade 02	R	0100	08-14-14
Welkin, Zachary	University of Saint Francis BS	0.0	Certified Substitute	Maplewood/PE	R	0100	08-14-14

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Aden, Timothy L.	FROM Harrison Hill/Grade 01	TO Shawnee/ Media	STATUS R	<u>FUND</u> 0100	EFFECTIVE 08-14-14
Andreas, Lisa K.	Holland/ SMD	Holland/ Special Ed. Pre-School	R	0100	08-14-14
Applegate, Angela F.	Nebraska/Art (0.40) + Forest Park/Art (0.10)	Fairfield/Art 1.0	R	0100	08-14-14
Baker, Lindsey M.	Weisser Park/Student Interventionist	Irwin/Kindergarten	R	0100	08-14-14
Barney, Jeffrey M.	Shawnee/Math + Science Grade 06	Blackhawk Math + Science Grade 6	R	0100	08-14-14
Barry, Stacy M.	Indian Village/Kindergarten	Northcrest /Grade 1	R	0100	08-14-14
Beaver, Megan E.	South Wayne/Kindergarten	South Wayne/Title I Student Interventionist	R	4170	08-14-14
Blackman, Amanda L.	Forest Park/Art	Indian Village/Art	R	0100	08-14-14
Bodenstein, Jennifer A.	Fairfield/Kindergarten	Arlington/Kindergarten	R	0100	08-14-14
Boesch, Susan B.	North Side/English	Wayne/English	R	0100	08-14-14
Boester, Phyllis A.	Harris/Music	Weisser Park/Music	R	0100	08-14-14
Bontempo, Dusti D.	North Side/English	Wayne/English	R	0100	08-14-14
Booker, Markeisha V.	Northwood/LD/MI (0.50) + Kekionga/LD/MI (0.50)	Northwood/LD/MI (1.0)	R	0100	08-14-14

Borchers, Tamara S.	Maplewood/ Grade 5	Lincoln/ Grade 5	R	0100	08-14-14
Brown, Tira C.	Washington Center/ Grade 2	Scott Academy/Grade 4	R	0100	08-14-14
Carrasquilla, Nenita N.	Lakeside/ED	Northwood/ED	R	0100	08-14-14
Coffey, Deirdre M.	South Wayne/Grade 4	Shambaugh/Grade 1	R	0100	08-14-14
Colby, April M.	Abbett/Grade 5	Shawnee/ Language Arts Grade 7	R	0100	08-14-14
Congdon, Leslie L.	Shawnee/ Language Arts + Science Grade 6	Blackhawk/Language Arts + Social Studies Grade 6	R	0100	08-14-14
Cox, Crystal M.	Wayne/ LD	Memorial Park/ PE	R	0100	08-14-14
Crisp-Ridge, Sherry E.	South Wayne/ Grade 1	South Wayne/Building Instructional Coach	R	0100	08-14-14
Crist, Alyssa L.	Abbett/ Grade 3	Weisser Park/Grade 1	R	0100	08-14-14
Curry, Torrey A.	Miami/Grade 6	Miami/Building Instructional Coach	R	0100	08-14-14
Darrah, Penny A.	Towles New Tech/Math (0100)	Miami/ Title I Math Student Interventionist	R	4170	08-14-14
Daugherty, Gregory P.	South Side/Social Studies	Snider/Social Studies	R	0100	08-14-14
Davis, Leslie D.	Washington Center/ Kindergarten	Haley/Kindergarten	R	0100	08-14-14
Day, Angela L.	Memorial Park/PE	Shawnee/ PE	R	0100	08-14-14
Del Priore, James A.	Northwood/Title I LA Student Interventionist	Snider/ English (0100)	R	0100	08-14-14
Deselm, Jeffrey M.	(4170) Fairfield/Grade 5	Weisser Park/Grade 4	R	0100	08-14-14
Dishong, Courtney	Adams/Grade 3	Harrison Hill/Grade 3	R	0100	08-14-14
Dodds, April L.	Scott Academy/Title I Pre- School (4170)	Washington /ELL	R	0100	08-14-14

Eager, Sandra	ACJC/MIMD	ACJC/MIMD + ED	R	0100	08-14-14
Ellsworth- Hoffman, Sean M.	Lindley/ELL (0.50)	Fairfield/ELL (1.0)	R	0100	08-14-14
Ervin, Rhea A.	Brentwood/LD/MI	Scott/LD/MI	R	0100	08-14-14
Faurote, Jessica A.	Kekionga/Math + Science	Memorial Park/Math	R	0100	08-14-14
Ferber, Susan N.	Nebraska/Kindergarten	Nebraska/Student Interventionist	R	0100	08-14-14
Ferguson, Margaret M.	Waynedale/Grade 3	South Wayne/LD/MI	R	0100	08-14-14
Fix, Janice L.	Irwin/Kindergarten (0100)	Lindley/Title 1 Pre-School (4170)	R	4170	08-14-14
Freimuth, Angela R.	Maplewood/ Grade 5	Lincoln/Grade 5	R	0100	08-14-14
Garcia, Andrew C.	South Side/Math	Northrop/Computer Programming & Pre- Calculus	R	0100	08-14-14
Gerber, Douglas T.	Waynedale/Student Interventionist (0100/4170)	Northwood/Language Arts Grade 6 (0100)	R	0100	08-14-14
Ghrist, Hillary J.	Abbett/School Improvement Coordinator (4170)	Scott/ ELL (0100)	R	0100	08-14-14
Gillan, Heather J.	Study/Title I Student Interventionist (4170)	Study/Building Instructional Coach (0100)	R	0100	08-14-14
Gillespie, Mandy R.	Abbett/ Grade 1	Glenwood/Grade 1	R	0100	08-14-14
Gordon, Kathleen D.	Pyramid for Success/ Specialist (3910)	Holland/ Building Instructional Coach (4170)	R	4170	08-14-14
Greb, Kimberly M.	Washington Center/ ED	Brentwood/ Special Ed Pre-School	R	0100	08-14-14
Hadley- Kiernan, Kara R.	South Wayne/ Grade 2	Weisser Park/ Grade 1	R	0100	08-14-14
Haffner, Melinda G.	Maplewood/ LD/MI	Haley/ Student Interventionist (0.50) + Maplewood/ LD/MI (0.50)	R	0100	08-14-14

Hagan, Kristina M.	Miami/Title I Language Arts Student Interventionist (4170)	Northwood/ Language Arts	R	0100	08-14-14
Hanson, Patricia L.	Indian Village/LD/MI	Lindley/LD/MI (0.50) + Indian Village/LD/MI (0.50)	R	0100	08-14-14
Hartman, Debra R.	South Wayne/Student Interventionist	Towles/Student Interventionist (0.50) + Indian Village/Student Interventionist (0.50)	R	0100	08-14-14
Heiges, Lori S.	Snider/English	Snider/Media	R	0100	08-14-14
Higginbotham, Amber M.	Abbett/Kindergarten (0100)	Abbett/Title I Student Interventionist (4170)	R	4170	08-14-14
Hoffman, Jean A.	Abbett/Grade 3	Weisser Park/Grade 4	R	0100	08-14-14
Horrell, Allison J.	Study/LD/MI	Haley/Grade 2	R	0100	08-14-14
Hrustic, Elvir	Wayne/Math	Northrop/ Math	R	0100	08-14-14
Hubler, Patrick R.	Kekionga/Math	Portage/Math	R	0100	08-14-14
Huffman, Marcia A.	Jefferson/Language Arts	Blackhawk/Math	R	0100	08-14-14
Hunter, Ian M.	Forest Park/Grade 1	Nebraska/Grade 3	R	0100	08-14-14
Hutter, Renee E.	Abbett/ Grade 5	Abbett/ Building Instructional Coach	R	0100	08-14-14
Kim, Cammie Ann M.	Miami/Math	Towles New Tech/Math	R	0100	08-14-14
Kuzdas, Melinda A.	Lindley/Student Interventionist	Towles/ELL	R	0100	08-14-14
Jenkins, Sarah E.	Abbett/Grade 2	Fairfield/Grade 3	R	0100	08-14-14
Johnson, Amanda R.	Miami/MIMD	Special Ed Dept./Student Learning Advocate (5260)	R	5260	08-14-14
Johnson, Jennifer L.	Bloomingdale/Kindergarten	Shambaugh/Kindergarten	R	0100	08-14-14

Klee, Erica L.	Wayne/Art	Shawnee/ Art	R	0100	08-14-14
Knuth, Denis P.	Lakeside/Social Studies	Human Resources/Teacher Permanent Substitute	R	0100	08-14-14
Landrum, Julie A.	Memorial Park/ Building Instructional Coach	Portage/ Language Arts	R	0100	08-14-14
Lee, Corey E.	Northrop/Theatre Arts (0.50)	Northrop/Earth/Space Science (1.0)	R	0100	08-14-14
Lemmon, Tony J.	Northcrest/Grade 4/5	Shawnee/ Math + Science Grade 6	R	0100	08-14-14
Manges, Hannah R.	Fairfield/Grade 4	Franke Park/Grade 4	R	0100	08-14-14
Martin, Christa L.	Northcrest/ Title I Pre-School	Washington/Title I Pre-School	R	4170	08-14-14
McCarty, Margaret A.	Shawnee/Art	Forest Park/Art	R	0100	08-14-14
McComb, Robert L., Jr.	North Side/Biology	Wayne/Biology	R	0100	08-14-14
McConnell, Sean R.	Towles/Building Instructional Coach (0.50)	Snider/Building Instructional Coach (1.0)	R	0100	08-14-14
McCorkle, Amy K.	Northrop/English	Northrop/Special Ed. Instructional Coach	R	0100	08-14-14
McLay, Lisa M.	Maplewood/Title I Student Interventionist (4170)	Weisser Park/Student Interventionist	R	0100	08-14-14
Michael, Brandi N.	South Wayne/LD/MI	Whitney Young/LD/MI	R	0100	08-14-14
Moore, Jennifer L.	Lakeside/Language Arts (0.50)	Lakeside/ /Language Arts + Social Studies (1.0)	R	0100	08-14-14
Nagel, Pepsy	North Side/Business	South Side/Business	R	0100	08-14-14
Owen, Christy E.	Northcrest/Grade 5	Maplewood/ Grade 4	R	0100	08-14-14
Paul, Lori R.	Indian Village/Student Interventionist (0.50) + Towles/Student Interventionist (0.50)	Towles/Student Interventionist (1.0)	R	0100	08-14-14

Pensinger, Elizabeth A.	Forest Park/ Grade 4	Lindley/Grade 3	R	0100	08-14-14
Phillips, Jennifer R.	Haley/LD/MI (0.50) + St. Joseph Central/LD/MI (0.50)	Harrison Hill/LD/MI (1.0)	R	0100	08-14-14
Prindle, Cady L.	Fairfield/Grade 5	Holland/Grade 5	R	0100	08-14-14
Pruitt, Cheryl L.	Towles/LD/MI (0.50)	Towles/LD/MI (1.0)	R	0100	08-14-14
Rasor, Stacey L.	Adams/ Grade 5	Haley/ Grade 4	R	0100	08-14-14
Rehrer, Brittnay N.	Fairfield/ELL	Irwin/ELL	R	0100	08-14-14
Rensberry- Garner Stacy L.	Study/ Title I School Improvement Coordinator (4170)	Study/Student Interventionist	R	0100	08-14-14
Roberts, Todd J.	Northwood/TV Broadcasting	Wayne New Tech/ Language Arts + Social Studies	R	0100	08-14-14
Robinson, Susan K.	Waynedale/Title I Student Interventionist (4170)	Adams/Building Instructional Coach (0100)	R	0100	08-14-14
Roebuck, Kimberly D.	Wayne/LD (0100)	Miami/Title I Language Arts Student Interventionist (4170)	R	4170	08-14-14
Sharin, Nickolas D.	Shawnee/ Language Arts	South Side/Building Instructional Coach	R	0100	08-14-14
Sherrill, Eric D.	South Side/Business	Snider/Business	R	0100	08-14-14
Sleesman, Chase M.	Scott/ Grade 4	Haley/ Grade 3	R	0100	08-14-14
Smith, Joyce C.	Maplewood/ Kindergarten	Washington/ Kindergarten	R	0100	08-14-14
Smith, Wendy R.	Holland/ Grade 1	Shambaugh/ Grade 1	R	0100	08-14-14
Sneary, Danielle N.	North Side/English	Northrop/English	R	0100	08-14-14
Sperry, Victoria E.	Frank Park/LD/MI	Franke Park/LD/MI (0.50) + Weisser Park/LD/MI (0.50)	R	0100	08-14-14

Steele, Gretchen A.	Study/ Building Coach (0100)	Curriculum Services/ District Instructional Coach, Title I K-8 (4170)	R	4170	08-14-14
Stuckey, Allison L.	Scott/Grade 2	Forest Park/ Grade 2	R	0100	08-14-14
Sutherland, Benjamen J.	Lakeside/Social Studies	South Side/Math	R	0100	08-14-14
Sweet, Julie D.	Northwood/ED	Blackhawk/LD	R	0100	08-14-14
Swick, Nicole C.	Harrison Hill/Grade 4	Brentwood/ Grade 3	R	0100	08-14-14
Tatnall, Cherrita A.	Fairfield/Grade 1	Arlington/Grade 1	R	0100	08-14-14
Taylor, Monica A.	Northcrest/Kindergarten	Washington/ Grade 1	R	0100	08-14-14
Thessin, James A.	Memorial Park/MOMD	Miami/MOMD	R	0100	08-14-14
Torres, Angelia J.	Portage/Social Studies (0100)	Kekionga/Title I Building Instructional Coach (4170)	R	4170	08-14-14
Tritch, Jeanne K.	Study/Grade 3	Study/ELL	R	0100	08-14-14
Utterback, Susan M.	North Side/ELL	Memorial Park/ ELL	R	0100	08-14-14
Vargas, Sarah R.	Adams/ Grade 1	Brentwood/ Grade 1	R	0100	08-14-14
Walker, Jennifer R.	Snider/LD/MI	Snider/ Earth Space Science	R	0100	08-14-14
Weibel, Lavada K.	Holland/Special Ed Pre- School	Special Ed Dept./Early Childhood Consultation	R	0100	08-14-14
Whitesell, Elizabeth L.	Wayne/French	Snider/French	R	0100	08-14-14
Wilkerson, Andrea L.	Wayne New Tech/Spanish	North Side/ELL	R	0100	08-14-14
Williams, Oriana L.	Shawnee/ LD (0.50) + Blackhawk /ED (0.50)	Shawnee/ LD/MI (1.0)	R	0100	08-14-14
Yager, Lizabeth T.	Washington Center/LD/MI	Shambaugh/ LD/MI (0.50) + Washington Center/ LD/MI (0.50)	R	0100	08-14-14

Youngblutt, Jasmine N.	Lindley/Student Interventionist (0100)	Special Ed Dept./Student Learning Advocate (5260)	R	5260	08-14-14
Zoucha, Kathryn A.	Portage/LD + ED	Kekionga/LD/MI	R	0100	08-14-14

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

Devaux, Holly M. Kimes, Margaret M. Reeder, Jennifer L.

Gemmer, Lindsey A.

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

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

Crum, Robert J. Haines, Arlana B. Hill, Cara L.

Martin, Braxxton A.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Boggess, Julie A. Newberry, Angela M. Shenk, Jamie L.

Detamore, Richard M. Roberts, Barbara S.

CERITIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Emenhiser, Kyle Rynders, Tricia Shipe, Andrew

Roberts, Todd

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

NAME Bair, Mark A.	ASSIGNMENT Technology/Network Technician	STATUS Resign	<u>FUND</u> 0350	<u>EFFECTIVE</u> 07-25-14
Brown, Jamar T.	Wayne/Attendance/Parent Coordinator	Resign	<u>0100</u>	06-11-14
Elam, Candace J.	North Transportation/Family Medical Leave	Resign	<u>0410</u>	06-06-14
Eldridge, Elizabeth A.	Jefferson/School Asst	Retire	<u>0100</u>	06-06-14
Finch, Elisabeth A.	Nurse Substitute	Terminate	<u>0100</u>	06-11-14
Gaff, Cynthia A.	Portage/Secretary	Death	0100	06-21-14
Harvey, Jovon C.	Substitute Payroll/School Asst-Sub	Terminate	<u>0100</u>	07-11-14

Hasch, Julie A.	Harris/School Asst Special Ed	Resign	<u>5260</u>	06-06-14
Hill, Sheila M.	St Joseph Central/Media Clerk	Resign	0100	06-11-14
Howard, Charlene J.	Lane/Cook	Retire	0800	06-06-14
Hubbard, Catherine A.	Media Services/52 Week Secretary	Retire	<u>0100</u>	08-29-14
Lattimore, Jesonya N.	Miami/School Asst Special Ed	Resign	<u>0100</u>	06-06-14
Lucas, Nicole C.	Frank Park/Case Manager	Resign	<u>0100</u>	06-10-14
Marinko, Renee S.	Curriculum and Instruction/Tutor, Temp	Resign	4170	07-11-14
Montalvo- Anderson, Jessica M.	ELL/ELL Evaluator/Interpreter	End of Assignment	0100	06-13-14
Moore, Deidre M.	Washington/School Asst ELL Support (0100) + School Asst Breakfast Program (0800)	Resign	0100/ 0800	06-06-14
Parker, Marilyn S.	Price/Secretary	Retire	0100	06-11-14
Rutherford, Monica A.	Continuing Education/Special Program Asst	Class Change to Certified	3200	06-27-14
Sanders, Tammie N.	Substitute Payroll/School Asst-Sub	Resign	<u>0100</u>	06-06-14
Shuler, Karen L.	Northwood/Cafeteria Asst	Resign	0800	06-06-14
Smith, Vinton R.	Transportation/Bus Garage Supervisor	Retire	0410	08-08-14
Stephenson, Susan K.	Business/Budget Analyst	Retire	0100	08-29-14
Stuczynski, Theresa L.	Kekionga/School Asst Special Ed	Resign	0100	06-06-14
Wagstaff, Mcarthur	North Side/School Asst Student Services	Retire	0100	06-06-14

Walker, Shanquil L.	Substitute Payroll/School Asst-Sub	Resign	<u>0100</u>	06-06-14
Wims Martin, Marde	North Side/School Asst Special Ed	Resign	0100	06-06-14
Yirku, Christine A.	Bloomingdale/Cafeteria Mgr. Satellite	Resign	0800	06-06-14

<u>CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT</u> Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME Abtin, Jessica C.	FROM New	TO School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	STATUS R	FUND 0100/ 0800	<u>EFFECTIVE</u> 06-26-14
Ealing, Stephen R.	New	Security Guard Substitute	R	0100	06-19-14
Hansen, Luke T.	New	Helen Brown Natatorium/Lifeguard	T	0100	06-24-14
Hogan, Taylor J.	New	Helen Brown Natatorium/Lifeguard	T	0100	07-07-14
Jackson, Breanna M.	New	Helen Brown Natatorium/Special Program Asst	R	0100	06-18-14
Malcolm, Jonathan M.	New	Facilities/Compliance Auditor	R	0100	06-30-14
Odom, Vanessa K.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	08-18-14
Pence, Brianna K.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	08-18-14
Quehl, Joseph G.	New	Helen Brown Natatorium/Lifeguard	T	0100	06-17-14
Scheeringa, David M.	End of Assignment	Technology/School Asst- Sub (0035) + Area Admin- Middle/School Asst-Sub (0100)	N	0035/ 0100	07-10-14
Scott, Adam R.	New	Security Guard Substitute	R	0100	06-19-14

Sharp, Okey L.	New	Security Guard Substitute	R	0100	06-20-14
Sutphin, Roy R.	New	Security Guard Substitute	R	0100	06-12-14
Swincher, Richard S.	New	Maintenance & Operations/ Inventory Control Specialist, Temp	T	0100	07-01-14 to 12-31-14

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Barnes, Sandra S.	FROM Shawnee/School Asst, Temp	TO School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	STATUS R	FUND 0100/ 0800	EFFECTIVE 06-14-14
Biggs, Brent L.	North Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	North Transportation/ Leave of Absence	L	0410	02-13-14 to 02-21-14
Biggs, Brent L.	North Transportation/ Leave of Absence	North Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-24-14
Cockrell, Felisa D.	Fairfield/Administrative Asst, Temp	Fairfield/School Asst	R	0100	07-31-14
Daugherty, Crystal A.	Abbett + Bunche + Maplewood + Towles/Data Trainer (1.0)	Forest Park/ Administrative Asst (1.0)	R	0100	07-31-14
Deisler, Candis N.	Student Services/Family Medical Leave	Student Services/Family Medical Leave, extended	L	0100	06-13-14 to 07-31-14
Demland, Brian K.	Security/Greeter/Security, Temp	Security/Greeter/Security, Temp + Security Guard Substitute	R	0100	06-14-14
Elam, Candace J.	North Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	North Transportation/ Family Medical Leave	L	0410	04-07-14 to 06-06-14
Getts, Karen E.	South Side/School Asst Special Ed	South Side/Leave of Absence	L	0100	12-02-13 to 06-06-14

Glass, Cheryl T.	North Transportation/Sick Leave	North Transportation/Sick Leave, extended	L	0410	01-20-14 to 06-16-14
Glass, Cheryl T.	North Transportation/ Sick Leave	North Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	06-17-14
Good, Janet K.	South Transportation/ Dispatcher I	South Transportation/ Special Ed Routing Coordinator	R	0410	07-07-14
Haught, Edward A.	Shawnee/School Asst, Temp	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	06-14-14
Hogue, Joyce L.	South Side/Cafeteria Asst, Temp	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	06-14-14
Imbody, Jill A.	North Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	North Transportation/ Family Medical Leave	L	0410	05-22-14 to 10-28-14
Jacoby, Kim M.	Northrop/42 Week Secretary	Northrop/52 Week Secretary/Treasurer	R	0100	07-15-14
Kerlegrand, Jonas	North Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	North Transportation/ Family Medical Leave	L	0410	02-26-14 to 05-29-14
Kerlegrand, Jonas	North Transportation/ Family Medical Leave	North Transportation/ Sick Leave	L	0410	05-30-14 to 08-15-14
Lytle, Tina M.	South Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	South Transportation/Sick Leave	L	0410	02-11-14 to 02-27-14
Lytle, Tina M.	South Transportation/Sick Leave	South Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-28-14

Olry, Dorothy J.	North Side/Cafeteria Asst, Temp	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	06-14-14
Pasko, John W.	South Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	South Transportation/ Leave of Absence	L	0410	01-14-14 to 02-14-14
Pasko, John W.	South Transportation/ Leave of Absence	South Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-17-14
Rice, Sandra L.	Washington Center/43 Week Secretary (0.75)	Shambaugh/52 Week Secretary/Treasurer (1.0)	R	0100	07-17-14
Shaw, Breanne M.	South Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	South Transportation/Sick Leave	L	0410	02-12-14 to 03-20-14
Shaw, Breanne M.	South Transportation/Sick Leave	South Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-21-14
Smallwood, Jill C.	North Transportation/Sick Leave	North Transportation/Sick Leave Extended	L	0410	05-19-14 to 08-26-14
Smith, Lisa M.	North Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	North Transportation/Sick Leave	L	0410	02-11-14 to 03-02-14
Smith, Lisa M.	North Transportation/Sick Leave	North Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-03-14
Thrasher, Sarah K.	Helen Brown Natatorium/Sick Leave	Helen Brown Natatorium/Lead Water Safety Instructor	R	0100	04-18-14
Voirol, Wendy L.	South Transportation/Bus Asst	South Transportation/Sick Leave	L	0410	03-17-14 to 06-06-14
Waldorf, Michael R.	North Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	North Transportation/Sick Leave	L	0410	02-03-14 to 06-06-14

Walker, Alisha R.	North Side/42 Week Secretary	North Side/Family Medical Leave	L	0100	05-23-14 to 06-11-14
Ware, Samantha J.	South Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	South Transportation/Sick Leave	L	0410	02-11-14 to 03-09-14
Ware, Samantha J.	South Transportation/Sick Leave	South Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-10-14
Whitlow, Loretta C.	Transportation/Clerk	Transportation/Family Medical Leave	L	0410	12-12-13 to 12-13-13
Whitlow, Loretta C.	Transportation/Family Medical Leave	Transportation/Clerk	R	0410	12-16-13
Williams, Brittney R.	Human Resources/Clerk	Human Resources/Sick Leave	L	0100	07-30-14
Wyss, Beverly A.	Washington/52 Week Secretary/Treasurer	Holland/52 Week Secretary/Treasurer	R	0100	07-01-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Abram, Marquail J.	Brown, Thurman C.	Driver, Margarett M.
Albany, Elizabeth	Carter, Ebony	Dykhuizen, Kathleen A.
Alebachew, Mekedes	Charais, Cecile E.	Eaton, Rhonda E.
Ankenbruck, Shelbi L.	Clark, Stephanie S.	Ehrman, Kimberley V.
Apolli, Aimee F.	Creigh, Patricia L.	Fincher, Tayana P.
Armstrong, Austin J.	Crider, Janice D.	Fine, Alegria A.
Batchelder, Brandie E.	Culver, Valerie M.	Fitts, Dodd A.
Beal, Gregory J.	Darryl, Shipman S.	Flickinger, Richard A.
Beard, Lisa	Daugherty, Crystal A.	Ford, Jessica M.
Bennett, Eric D.	Daugherty, Stephanie R.	Frank, Dianne E.
Berghoff, Mary C.	Davis, Lawrence	Fuller, Pamela K.
Bishop, Carole L.	Demland, Brian K.	Gatke, Jonathan E.
Blanks, Frederick D.	Derloshen, Angela C.	Gehring, Teresa L.
Bohde, Sheryl A.	Detamore, Richard M.	Gill, Bryan P.
Bonner, Dawn D.	Deyer, Sheryl D.	Glenn, Nancy E.
Bowman, Rae A.	Dickerson, Jaime N.	Graham, Michelle L.
Boyles, Traci L.	Didier, Anthony J.	Grider, Joshua J.
Brickner, Brooke L.	Diehm, Robin M.	Grigsby, Shameika S.
Brinneman, Mason G.	Dimke, Rhonda L.	Guyse, Madonna M.
Brown, Joan M.	Dinovo, Lorraine M.	Haggerty, Stephen M.

Hahn, Shannon G.	Menzie, Betty J.	Sands, Kaylyn A.
Hallberg, Luann Y.	Merriweather, Jasmine E.	Sarasien, Carol J.
Harris, Nolan L.	Meyer, Bambi L.	Saunders, Vivian R.
Head, Jasmine N.	Meyer, Brenda K.	Schnee, Christa K.
Herman, Isabella A.	Meyers, Susan L.	Schuhmacher, Eileen B.
Hicks, Karen E.	Miller, Cheryl L.	Shaw-Myers, Cynthia K.
Hill, Elizabeth M.	Miller, Sally R.	Smith, Sandra J.
Hill, Lana M.	Mitchell, Joel D.	Sorrell, Carrie L.
Hillger, Debra K.	Moore, April L.	Stallsmith, Kaylene L.
Hillyard, Charles W.	Moore, Kelli S.	Steffen, Dian K.
Hines, Kathy I	Moore, Rose M.	Stevenson, Angie J.
Hollenberg, Aaron, C.	Morgan, Theresa D.	Stombaugh, Casey T.
Hornaday, Wally N.	Mudrack, Jeremy D.	Stump, Matthew B.
Hungerford, Morgan L.	Nagel, Hope L.	Swalley, John
Jackson, Rosemary	Nelson, Nina N.	Tarr, James R.
Johnson, Dawn D.	Norfleet, Roosevelt D.	Turner, Raycheen L.
Jones, Lakreshia A.	Ochoa, Noel	Tyree, Thomas C.
Junk, Tamara S.	Palmer, Edward M.	Ujvari, Courtney A.
Keller, Mary J.	Panning, Tamara L.	Vazquez, Grasiela
Kelsaw, Thomas J.	Pickering, Jill D.	Veerkamp, Julie N.
Knuth, Carla J.	Pion, Carol J.	Volz, Marilyn M.
Knuth, Tara R.	Pope, Tamara L.	Walker, Joseph L.
Krouse, Tegan R.	Porter, Keisha T.	Wallace, Michael J.
Little, Lisa R.	Potter, Kara A.	Warner, Cynthia A.
Lord, Renee L.	Rathge, Chad E.	Weaver, Addie M.
Marinko, Renee S.	Ray, Tobey N.	Welling, Gail P.
Markowski, Ramona S.	Richardson, Cheryl L.	Wilkins, Connor D.
McCord, Jerel A.	Rile, Saraha A.	Williams, Angelica U.
McGill, Susan M.	Robinson, Jeremiah E.	Woods, Donnieka L.
Medsker, Tracy L.	Roy, Erin L.	Wyss, Theresa M.
Menze, Janet E.	Rusk, Julia R.	

Addendum

$\label{eq:addendum} \mbox{ADDENDUM} \\ \mbox{ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT}$

Saldana, Gregoria

NAME DeCocker-Giest, Scott L.	ASSIGNMENT Fairfield/Assistant Principal (215-Day), SS II, Group 2, Step 11.0	STATUS R	FUND 0100	EFFECTIVE 07-28-14
Hartman, Benjamin W.	Price/Assistant Principal (215-Day), SS II, Group 2, Step 7.0	R	0100	07-28-14
Scroggs, Amanda J.	Student & Family Support Services/ Manager, Alternative/Non-Traditional Programs, SS I, Group 7, Step 12.0	R	0100	07-28-14

	Whi Stev	ite, ven J.		echnology/Supervisor, evelopment, SS III, G		R 3.0	01	00	08-13-14
			ION						
	Barnes, Stude Jovan M. Coor		FROM Student Services/ Coordinator Student Services		TO Student & Family Support Services/ Manager, Student Placement, SS I, Group 4, Step 7.0		STATUS R	FUND 0100	EFFECTIVE 08-12-14
	Hopper, Amy M.			Resources/ sor Substitute Office	Human Resources/ Manager, Recruitment & Hiring, SS I, Group 6, Step 9.0		R	0100	07-28-14
Plumb, Melissa C.			Education Dept./ nildhood Resource	Haley/Administrative Intern, PS 80, Step 12.2 + \$2,000. Stipend		R	0100	08-07-14	
	Louise M.		Lincoln/Assi Principal (21 SS II, Group	15-Day),	R	0100	07-28-14		
Introduction	ons			duced new administra Nicholas Kirby who a					
2015 Boar Meeting Schedule	rd	for 2015.		TION : It is recommes are held at 6:00 p.m. lding.					
		RELATI	ED INFO	RMATION: Dates c	onsidered are t	the second and	l fourth Mon	days of eacl	n month.
		January 1 January 2		Organizational Meet	July 13 No meeting – Summer Break July 27				
		February 9 February 23				August 10 August 24			
	March 9 March 23					September 14 September 28			
		April 13 April 27				October 12 October 26			
May 11 May 18 for Student Recognitions May 25 No meeting – Memorial Day			November 9 November 2	3					
		June 8				December 1 December 2		ng – Winter	r break

June 22

January 11, 2016 Organizational Meeting

Consent Agenda A motion was made by Stephen Corona, seconded by Becky Hill that the following consent agenda items be approved: Minutes from the regular Board meeting held June 23, 2014; Vouchers for the Periods Ending July 14, 2014 and July 28, 2014; Personnel Report and Addendum and 2015 Board Meeting Schedule. Roll Call: Ayes, unanimous; nays, none.

Grant
Application
Supplement
al Title III:
Language
Instruction
for Limited
English
Proficient
and
Immigrant
Students

Dr. Robinson presented the following recommendation concerning the Grant Application Supplemental Title III: Language Instruction for Limited English Proficient and Immigrant Students:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the supplemental portion of Title III: Language Instruction for Limited English Proficient and Immigrant Students for 2013-14 in the amount of \$10,035.14 from the Office of English Learning and Migrant Programs of the Indiana Department of Education.

RELATED INFORMATION: This supplemental portion of the Title III grant is made available to school corporations to assist in the implementation of the WIDA (World-class Instructional Design and Assessment) English Language Development (ELD) standards. The funding is a one-time opportunity allocated by the Indiana Department of Education based on the number of limited English proficient (LEP) students in Fort Wayne Community Schools during the 2012-13 school year. Funds from this grant will allow for the purchase of hardcopy WIDA standards resources for every FWCS school.

This non-competitive grant written by ELL Manager Emily Schwartz Keirns, supports advancement intended and outlined in the FWCS District Goal I: *Achieve and Maintain Academic Excellence*. Questions will be answered by ELL Manager Emily Schwartz Keirns.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the recommendation concerning the Grant Application Supplemental Title III: Language Instruction for Limited English Proficient and Immigrant Students be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment of Project Architects for School Basic Renewal/Res toration and Safety Construction Projects – 2012 Bond Project Dr. Robinson presented the following recommendation concerning the Appointment of Project Architects for School Basic Renewal/Restoration and Safety Construction Projects – 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the appointment of project architects and engineers for each of the following School Basic Renewal/Restoration and Safety Construction Projects:

Project Architect / Engineer
Haley Elementary Primary Engineering, Inc.
Jefferson Middle School SchenkelShultz Architecture
Weisser Park Elementary Design Collaborative

RELATED INFORMATION: At its May 12, 2014 meeting, the Board of School Trustees approved the Strategy Plan for these three projects. Indiana law requires that projects over \$100,000 make use of a registered architect or a professional engineer for developing plans and specifications. Project architects/engineers need to be appointed now to allow sufficient time for planning and bidding of the projects to ensure the starting of these projects in the summer of 2015.

Questions will be answered by Coordinator of Program Controls Heather Krebs.

A motion was made by Stephen Corona, seconded by Julie Hollingsworth, that the recommendation concerning the Appointment of Project Architects for School Basic Renewal/Restoration and Safety Construction Projects – 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Addition of Title I PreK Classrooms Dr. Robinson presented the following recommendation concerning the Addition of Title I PreK Classrooms:

RECOMMENDATION: It is recommended that the Board acknowledge and support the addition of Title I PreK classrooms at Lindley and Washington Elementary Schools beginning the school year 2014-15.

RELATED INFORMATION: Currently, there are 15 Pre-K programs fully funded by Title I servicing just under 500 four year old students. All programs have been and continue to be NAEYC (National Association for the Education of Young Children) accredited. Adding the two additional programs will increase the enrollment to just under 550. Each additional program will have one certified teacher and one classified assistant to instruct students at a 1:8 ratio, in alignment with NAEYC standards.

Questions will be answered Assistant Superintendent Pam Musick and Title I Manager Kim Brooks.

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Addition of Title I PreK Classrooms be approved. Roll Call: Ayes, unanimous; nays, none.

Medicaid Reimbursement

Dr. Robinson presented the following recommendation concerning the Medicaid Reimbursement:

RECOMMENDATION: It is recommended that the Board approve a six month 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 2012 renewal. The funds recovered will help support current Special Education expenditures paid from the General Fund. In 2013, the Federal share of \$380,255.36 was collected net of their fee. Questions will be answered by Special Education Manager Dr. Renee Buskirk.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Medicaid Reimbursement be approved. Roll Call: Ayes, unanimous; nays, none.

Bid Recommend ation for Beverages, P/B #BD101000 Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Beverages, P/B # BD101000:

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

Company	Location	Total
Commercial Food Service	Indianapolis, IN	\$36,837.00
Gordon Food Service	Grand Rapids, MI	\$243,476.50
Prairie Farms	Fort Wayne, IN	\$70,333.00
Seven-Up Bottling Group	Fort Wayne, IN	\$27,250.00
Stanz Food Service, Inc	South Bend, IN	\$32,051.00
	Total	\$409.947.50

RELATED INFORMATION: The bid is for a one-year contract, with an option to extend, to supply bottled water and juice to FWCS schools and facilities. Good nutrition is Nutrition Services' primary goal. Due to Federal requirements, more stringent specifications are now being used for beverages to be served in schools through Nutrition Services.

Beverages containing nutrients are preferred in making award determinations. The nutrients considered are Vitamin A, Vitamin B6, Vitamin B12, Vitamin C, calcium, niacin, thiamin, riboflavin and iron.

Invitations to Bid were mailed to six prospective bidders with six responding. The bid of Coca-Cola Bottling Company of Fort Wayne was rejected for being non-responsive.

Overall, the prices of the recommended bidders reflect a 1% decrease of like items when compared to the last quote opened in July 2013.

Questions will be answered by Director of Nutrition Services Candice Hagar.

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth that the recommendation concerning the Bid Recommendation for Beverages, P/B #BD101000 be approved. 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 \$615,660 for the 2014-2015 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 \$615,660 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 2016.

Questions will be answered by Director of Technology Jack Byrd.

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

Report of 2013 Gifts, Grants, and Donations

Dr. Robinson presented the following recommendation concerning the Report of 2013 Gifts, Grants, and Donations:

RECOMMENDATION: It is recommended that the attached list of gifts, grants, and donations be officially accepted by the Board.

RELATED INFORMATION: Throughout the school year, various schools receive gifts and donations from individuals, organizations, and businesses. Authorization to receive gifts is a Board function. The State Board of Accounts has agreed that a listing of all gifts received during any one year and ratified by the Board would meet audit requirements.

Below is a listing of gifts, grants, and donations as submitted by various FWCS unit heads for 2013. A detailed report is on file in the Business Office.

Unit heads are encouraged to express appropriate appreciation for any and all gifts received.

Questions will be answered by Chief Financial Officer Kathy Friend.

Fort Wayne Community Schools

REPORT OF GIFTS, GRANTS, AND DONATIONS FOR CALENDAR YEAR 2013

<u>Unit Name</u>	Money	<u>Other</u>	Gift, Grant, Donation	Dollar <u>Value</u>	Received From
ELEMENTARY SCHOO	<u>LS</u>				
Abbett	x	x	Donations for 5th grade	106.00	Spirit & Pride, Patron Messiah
		х	School Supplies	250.00	Lutheran
		х	Backpacks/supplies for all	3,000.00	Costco
	х	^	Student Rewards	500.00	Frontier Communications
Adams	X		Take Charge of Education	46.00	Target
Additio	^		Laddation	40.00	raiget
Arlington	x		Donations	262.00	Ortho Spec, Patrons
		Χ	Student Incentives	97.00	Patrons
	Х		Donations	130.50	Patrons
Bloomingdale	x		Donation/Case Manager Fund	50.00	Junior Achievement
	х		Take Charge of Education	58.70	Target
Brentwood		Х	Supplies, awards	3,282.29	PTA
	Х		Field Trips	2,000.00	PTA
		x	Donation	3,500.00	Faith Baptist Church
		x	Donation	320.00	Christ Child Coat Program
	х		Take Charge of Education	263.41	Target Psi lota Xi
	х		Classroom Supplies	300.00	Sorority
			Take Charge of		
Bunche	x		Education	154.72	Target
	х		PTA Grant	320.00	Bunche/Towles PTA
			Take Charge of		
Croninger	X		Education	1,491.35	Target
	X		Donation	213.41	Meijer
	Х		Flowers/memorials	132.89	PTA
Fairfield	x		Donation	22.00	JustGive.org
		x	T-Shirts for students	3,632.60	St. Joseph UMC

Forest Park	X X		Donation for uniforms Donation	221.00 100.00	Staff Raytheon
		x	Dictionaries for 3rd graders Take Charge of	174.00	Anthony Wayne Rotary
	x		Education	326.77	Target
Franke Park		x x	Camp Potawatomi Family passes	300.00 32.00	Lincoln Scholarship Science Central
	x		Take Charge of Education	238.36	Target
Glenwood Park	х		Donations for students	14,500.98	РТА
Haley	X	x	Donation from sales Supplies, awards Take Charge of	213.00 3,874.92	Bell's Skating PTA
	Х		Education	660.36	Target
Harris		X	Donation Take Charge of	118.00	Patrons
	X		Education Donation to Art	198.78	Target Orthodontic
		х	Department	125.00	Specialty
	X		Books	2,000.00	PTA
	Х		Donations	339.78	Patrons
Harrison Hill	x		Donation to Memorial Fund	1,600.00	Patron
Harrison Fili	X		STARS Donation	6,031.00	Robert Ehrman Fund
			Take Charge of	7	
Holland	x		Education	141.91	Target
	х		Donation	200.00	PTA
	x		Donation	669.00	Patrons
Indian Village	X	x	Supplies, awards	7,944.51	PTA First Wayne St
	X X	X	Donation & Uniforms Donation	550.00 100.00	UMC Patron
	x		Take Charge of Education	312.99	Target
	X		Grant	1,000.00	Kroger
Irwin	X		Donation for risers Take Charge of	627.35	Patrons
	x		Education	211.47	Target
Lincoln	X		Community Rewards Take Charge of	218.41	Meijer
	x		Education	265.98	Target
	X		Donation VIP Day	339.60	Families
	X		Honor Roll Awards	454.87	PTA

Lindley	X	x x	Field Trips School Supplies Book bags & supplies	3,500.00 4,000.00 750.00	Lindley PTA Walmart Patron
Maplewood	x		Indianapolis Trip Take Charge of	1,000.00	PTA
	X		Education	99.00	Target
Nebraska	x		Take Charge of Education	72.15	Target
Northcrest		x	Homework folders for all students	550.00	PTA
		Х	2013 Field Trips	567.00	PTA
Price	x		Take Charge of Education	136.97	Target
			Donation to Art &		
St. Joseph Central	X		Music	200.00	PTA
	X		Donation	171.76	James Dettmer
	X		Donation	25.00	Read Me Again Books
			Take Charge of		_
	X		Education	2,430.56 20.00	Target Patron
	X		Supplies	20.00	Pation
Scott Academy		X	Supplies, awards	298.43	Trinity English Lutheran Church
		Х	Popcorn	111.95	Patron
	v	Х	Donation Donation	250.00	Edy's Ice Cream Patron
	Х		Donation	300.00	Time Corners
		Х	Awards	60.00	Kiwanis
		Х	Trophy	45.00	Patron
		x	Clothing	26.00	Grace Point Church of the Nazarene South
	x		Community Awards	75.00	Meijer, Kroger- Scotts
Shambaugh	х		Grant/Performance at IPFW	500.00	Target
		Х	Books, supplies, incentives	3,874.15	PTA
			Recorded stories on		Northeast
		Х	tape	250.00	Literacy
South Wayne			None		
Study	x		Classroom Books	191.36	Patron

Washington		x	Materials & Supplies	415.00	PTA
		Χ	Books	693.00	Donors Choose
			Donation student		FW Rotary Club,
	Х		expenses	600.00	Patron
		Х	School Supplies for all students	3,700.00	Emmanuel St. Michael's
			Hats, gloves, coats,		
			shoes		Church
			Take Charge of		
Washington Center	Х		Education	214.28	Target
	Х		Donation	100.00	Raytheon
	Х		Popsicles	194.56	PTA
			Zoomobile, Papa		
	Х		Johns, Bells	628.08	PTA
	х		Field Trip	120.00	PTA
Waynedale		x	Supplies, awards	4,646.06	PTA
rraycua.c	х	^	Grant	1,000.00	Kroger
	^		Take Charge of	1,000.00	1110901
	х		Education	135.30	Target
	^		Ladodiion	100.00	raigot
			Donation to		
Weisser Park	Х		photography class	187.00	Arts United
			. 3 . 3		First
			Donation for Anti-Bully		Presbyterian
	Х		program	752.00	Church
					First
	х		Donation for Books	215.00	Presbyterian Church
	^		Donation for Books	213.00	Charch
	х		Playground Equipment	50.00	PTA
	Х		Field Trips	400.00	PTA
			,		
			Take Charge of		
Young E.C.C.	Х		Education	306.25	Target
	Х		Donation	5.35	Goodsearch
Middle Schools					
			Donation to student		Jean Day
Blackhawk	Х		activity fund	84.00	collections
			5 "	000.00	Snider Booster
	Х		Donation	300.00	Club
	Х		Drama Club	100.00	Parent
	Х		Incentives	95.85	PTSA
			Take Charge of	47.0.	T (
	Х		Education	174.34	Target
			T. I. O		
lofforcon			Take Charge of	270.04	Target
Jefferson	Х		Education	270.01	Target

		Take Charge of		
Kekionga	X	Education	160.96	Target
	X	Donation to Athletics	350.00	Patrons
		Donation to Steel		
	X	Drumz	600.00	Patrons
		Donation to Media		
	X	Center	50.00	Patron
	X	Incentives	50.00	Patron
		Take Charge of		
Lakeside	X	Education	187.85	Target
				Orthodontic
	X	Art donation	125.00	Specialty
Lane	X	Incentives	750.00	PTA
		Take Charge of		
	X	Education	384.32	Target
				Snider Booster
	X	Donation	300.00	Club
	X	Sixth Grade Team	32.00	Patron
			02.00	
		Take Charge of		
Memorial Park	x	Education	327.69	Target
Womenarr and	X	Donation to Fine Arts	475.00	Patrons
	×	Donation to Orchestra	75.00	Patron
	×	Donation	100.00	Patron
	^	Donation	100.00	Fallon
Miami	Х	Donation	29.00	Target
Marin	^		20.00	raiget
	x	Donation for Chicago Trip	200.00	Imani Baptist
	×	Donation for Athletics	10.00	Patron
	^		10.00	i attori
	v	Donation to My Brothers Keeper	150.00	Patron
	X	•	150.00	Fallon
	v	Equipment, supplies, materials	50.00	Patron
	X	materials	50.00	Fallon
Northwood	v	Donation	500.00	PD Agonov
NOILIWOOU	X	Donation Donation	500.00 104.77	BP Agency
	X		1,000.00	Meijer Walmart
	X	Donation	1,000.00	IN Physical
	X	Incentives	200.00	Therapy
	X	CTV Awards	113.07	Patron
		5		American
	X	Swing Choir	75.00	Sealant
				General Growth
	x	Anti Bullying Prize	500.00	Service
Portage	x	Donation	280.00	FW Sport Club
ū				D&M
	X	Donation	200.00	Engineering
		Take Charge of		
	X	Education	45.09	Target

Shawnee	x		Donation for Show Choir	500.00	Sweetwater
	X		Donation for Girl's Basketball	500.00	Lunch Box
	^		Donation for Dance	300.00	Lunch Box
	X		Team	50.00	NE Orthopedics
	Х		Take Charge of Education	246.00	Target
	Х		Aviation Club	479.00	Patrons
	X		Donation to Yoga Club	200.00	Patron
Towles Intermediate	x		Library Books	160.00	Patron
	x		Take Charge of Education	270.22	Target
HIGH SCHOOLS					
North Side	Х	Х	Donation for Athletics	9,635.73	ONE, Patrons
	X	X	Supplies, awards	1,011.05	Patrons Community
	X		Canstruction supplies	1,571.50	Harvest Alumni Association PTSA
			Take Charge of		
	Χ		Education	1,064.07	Target Alumni
	X		Donation to Music	2,305.00	Association Patron
Northrop	x		Donation for Athletics	2,780.00	Patrons
	X		Donation for Supplies	550.00	Patrons
		х	World Language Program	300.00	Patron
	х	^	Freshman Orientation	500.00	PTSA
	x		Take Charge of Education	1,767.66	Target
	X		Speech Donation	40.00	Patron
	^		Opecon Donation	40.00	i alion
	X		Cheerleading Supplies	980.00	Patron
	Х		Music	2,000.00	Patron
					IN Physical
Snider	X		Donations for Athletics	19,090.00	Therapy
					Sports Center,
					Patrons
					Entertainment
			.		Promotions
	x		Donations to Scholarships	4,500.00	Patrons
	x		Donations to Fine Arts/Music	2,615.71	Patrons
			Take Charge of	-	
	Х		Education	3,161.23	Target
	x		Donation	400.00	Men's Wearhouse

South Side	x	х	Donations to Athletics	25,443.00	Parkview-ONE Alumni Assoc, Patrons
	x	x	Donations to Fine Arts/Music	8,040.00	Alumni Assoc, Patrons
	x		Donations to Scholarships Take Charge of	1,185.00	Patrons
	Х		Education	600.03	Target
	х		Supplies and Incentives	2,152.00	Alumni Assoc, Patrons
Wayne	х		Donations to Athletics	8,250.55	ONE, Patrons
	X		Donations to Drama Donation to Media	75.00	Patrons
	x		Center	100.00	Patron
	х		Donations to Student Council	85.00	Patrons Sweetwater
	x		New Tech "Ally" Club	600.00	Sound
					Michiana Business Pub.
	x		Take Charge of Education	76.00	Target
Wayne New Tech	х		Donation	5,000.00	Anonymous Donor
Ward Education Center			None		
OTHER UNITS					
Community			Donation to		
Programs	Х	X	Zumbathon	2,808.00	Patrons
	Χ		Spelling Bee	7,308.00	Patrons
	Х		Grant	450.00	Walmart
	Х		Grant	622.50	Aon Foundation Aetna
	X		Grant	300.00	Foundation
	Х		Grant	20,000.00	PNC
			Donation to		
	х		Scholarship	1,500.00	Thomas Burris Sodexo,
	Х		Donation to support Study	18,085.00	Termnet
			Connection		Wilford Fuller Crowe Horwath Do-It-Best Corp Exelis, 800 Degrees BAE Systems, Don Wolf PNC, Patrons

Career Education	х		National Contest Sponsorship	947.00	Patrons
Student Services					
Clothing Bank		x	Donations of bags of clothing		Patrons First Presbyterian
	x		Donations	1,000.00	Church Valiant
	x		Donations	1,000.00	Foundation
	x		Donations	1,706.50	Patrons
	x		Donation	150.00	School Board Members
			Take Charge of		
Health Services	X		Education	112.18	Target
	X		IT Academy Nationals	300.00	Patrons
	X		Donation	276.00	Casual Friday
	х		Donation	5,000.00	McMillen Foundation Students,
	Х		Donation	40.00	Parents
Casual Friday/ Book Bag School	X		Donations	2,500.00	Sodexo
Choice Fair	х		Donations	1,600.00	Sodexo Republic
	x		Donations	250.00	Services
	Х		Donations	1,500.00	ProFed
TOTAL				282,277.00	

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the recommendation concerning the Report of 2013 Gifts, Grants, and Donations be approved. Roll Call: Ayes, unanimous; nays, none.

Extracurricular Account Equipment Purchases for 2013

Dr. Robinson presented the following recommendation concerning the Extracurricular Account Equipment Purchases for 2013:

RECOMMENDATION: It is recommended that the attached list of equipment purchases be officially accepted by the Board.

RELATED INFORMATION: Equipment purchases over \$500 from extracurricular funds are subject to approval by the Board of School Trustees. The State Board of Accounts has agreed that the equipment purchases may be accepted annually.

Below is a listing of equipment purchases as submitted by unit heads for 2013.

Questions will be answered by Chief Financial Officer Kathy Friend.

REPORT OF EQUIPMENT PURCHASES OVER \$500 FOR CALENDAR YEAR 2013

<u>UNIT</u> <u>#</u>	UNIT NAME	REVENUE SOURCE	Brief description	COST			
ELEMENTARY SCHOOLS							
115	Croninger	CD & Bare Book Sales	Canon XA10 Camcorder	\$1,699.00			
141	Irwin	Fundraiser by Parents	Flipforms (risers) for musicals	\$1,965.00			
MID	DLE SCHOOLS		None				
<u>HIGI</u>	H SCHOOLS						
303	North Side	Athletic	Pole Vault Standards Long Jump	\$1,284.75 \$3,497.05			
305	Northrop	Athletic	Baseball 26' weighted field tarp	\$640.00			
307	Snider	Baseball Athletics	Sears Mulching Lawn Mower Online Video Editing/ Analysis Software ASTM Safety Max Collar	\$1,474.47 \$2,595.00 \$618.00			
309	South Side	Athletics	Bench Scale for Weight Room Recondition Athletic Dept. Golf Cart	\$719.00 \$600.00			
			Volleyball Upright Posts Basketball Scoreboard Set of 4 Porta Phones	\$1,570.00 \$10,050.00 \$2,375.00			
319	Natatorium	Gate Receipts	Concession/Refrigerator	\$669.90			
311	Wayne	Athletics	Pole Vault Standard Softball Pitching Machine Equipment Storage Barn	\$1,068.00 \$1,039.99 \$1,405.00			
TOT	AL			\$33,270.16			

A motion was made by Julie Hollingsworth, seconded by Glenna Jehl, that the recommendation concerning the Extracurricular Account Equipment Purchases for 2013 be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board member Glenna Jehl commented that she is looking forward to a great year. Ms. Jehl also wanted to clarify that her thoughts and comments surrounding the common core are because she thinks that the Federal Government is over reaching and should not be involved in local school decisions on academics.

Board member Becky Hill encouraged everyone to stop by Grile to pick up an FWCS yard sign.

Board member Julie Hollingsworth commented about *The Journal Gazette* article about mental health. Students come to our doors with issues that we need to deal with. Ms. Hollingsworth commented on the new construction going on at many of our schools. She also commented about the issues with the No Child Left Behind waiver and the State interfering with local issues.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, August 11, 2014 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 23, 2014; Payroll Certification for pays 12, 13, 14 and 15; Voucher lists; Go Solutions Group, Inc. contract and STAA loan application.

Adjournment

There being no further business, upon a motion by Stephen Corona, seconded by Julie Hollingsworth, the meeting was adjourned at 6:56 p.m.

Speakers

Ms. Jeanette Jaquish spoke to the Board about several things: she suggests that the Board move the public comment section inside the televised portion; she opposes the District decision to provide free lunches for all elementary and middle school students; she wants the Board to remove the book *Thirteen Reasons Why* from our schools because she feels it glamorizes suicide; she would like the Board to allow students to withdraw from AP classes later than 6 weeks into the class if they think the class is too difficult for them; she would like the district Nutrition Services to be aware of the fruit they provide students – too cold and hard apples and other fruit that students don't like and lastly, she would like the Board to consider making the Criminology class in high school for older students only because they have read the book *Devil in the White City* as Freshmen and she thinks it an inappropriate book for younger students.

PTA Northeast Region Vice President Kathie Green provided Board members with an update on PTA training and activities. Board members are invited to attend the first council meeting here at Grile on August 14. Food will be provided at 6 p.m. in front of Grile and the meeting will take place at 7:00 p.m.

Dismissal

The meeting was dismissed at 7:10 p.m.

Pres	sident
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	e President
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