

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

7:04 p.m.

July 28, 2003

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, 2003, at 7:04 p.m. President Stephen Corona called the meeting to order with the following members in attendance:

Members present:        Stephen Corona, Chairperson  
                                 Robert A. Armstrong  
                                 Carol J. Coen  
                                 Jon J. Olinger  
                                 Geoff Paddock  
                                 Kurt A. Walborn

Members absent:        Carl A. Johnson

Approval of  
Minutes –  
July 14, 2003

A motion was made by Robert A. Armstrong, seconded by Jon J. Olinger, that the minutes of the regular meeting of the Board of School Trustees held July 14, 2003, be approved. Roll Call: Ayes, unanimous; nays, none.

Vouchers

Dr. Wendy Robinson presented the vouchers for the period ending July 16, 2003, with the recommendation the vouchers be approved. A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the vouchers appearing in the listing numbered 03-14 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

Appointments  
to the Allen  
County  
Historical  
Society

Dr. Robinson presented the following recommendation concerning the Appointments to the Allen County Historical Society:

**RECOMMENDATION:** It is recommended that the Board appoint Dave Yarde and Bonnie Moorman to serve on the Allen County Historical Society Board.

**RELATED INFORMATION:** Fort Wayne Community Schools appoints two representatives to serve on the Allen County Historical Society Board. Dave Yarde, Waynedale Elementary School principal, and Bonnie Moorman, Director of Human Resources have agreed to serve three-year terms beginning July 1, 2003.

A motion was made by Kurt A. Walborn, seconded by Carol J. Coen, that the recommendation concerning the Appointments to the Allen County Historical Society be approved. Roll Call: Ayes, unanimous; nays, none.

2003 Anthis  
Office Carpet  
Replacement  
Project

Dr. Robinson presented the following recommendation concerning the 2003 Anthis Office Carpet Replacement Project:

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for replacement of the office carpet at Anthis Career Center:

Strahm, Div. of SGI, Inc.

Base Bid .....	\$61,961
Alternate 3 .....	<u>4,000</u>
TOTAL CONTRACT.....	\$65,961

**RELATED INFORMATION:** The project consists of carpet replacement in the office of Anthis Career Center. This recommendation is within the project budget, which is funded from the Capital Projects Fund. Work will be completed by November 30, 2003.

A motion was made by Carol J. Coen, seconded by Robert A. Armstrong, that the recommendation concerning the 2003 Anthis Office Carpet Replacement Project be approved. Roll Call: Ayes, unanimous; nays, none.

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

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 \$643,000 for the 2003-2004 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 \$643,000 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 2005.

A motion was made by Carol J. Coen, seconded by Kurt A. Walborn, that the recommendation concerning the School Technology Advancement Account Application be approved. Roll Call: Ayes, unanimous; nays, none.

Recommendation  
for Student  
Dashboard

Dr. Robinson presented the following recommendation concerning the Recommendation for Student Dashboard:

**RECOMMENDATION:** It is recommended that the Board approve the purchase of a hosted application service for the Student Dashboard from Edline, Chicago, IL for \$52,800.00

**RELATED INFORMATION:** During the fall of 2002, FWCS developed its 3-year Technology plan which calls for the development of a web-based system called the Student Dashboard that will enhance the communication between parents, students, teachers, administrators, and community stakeholders. The Dashboard allows, through a secure account sign-on, web access to student information. People using the system will have access only to those students they are responsible for. Community stakeholders will only have access to aggregate information. The student information displayed includes: grades, assessments, attendance, discipline, demographics, and assignments.

This purchase will be made with Common School Fund (CSF) monies. The allocation of funds for this project from CSF was approved by Cabinet in September of 2002.

Invitations for Proposal were sent to ten vendors with eight vendors responding. Crowe-Chizek of South Bend, IN and IBM of Indianapolis, IN did not return a proposal.

Other respondents were:

Vendor	Initial Cost	Annual Cost
CSS Group of Fort Wayne, IN – Proposal I	\$120,000	
CSS Group of Fort Wayne, IN – Proposal II	\$264,000	
Indiana Web Academy of Indianapolis, IN		\$170,000
Pearson Education Technologies of Naperville, IL	\$72,354	\$13,632
Solution Point of Fort Wayne, IN	\$105,732	\$64,000
Rapidigm	\$98,280	

Quest Information Systems of Indianapolis, IN \$169,000  
 Computer Management Technologies of Saginaw, MI\* \$75,000  
 \* Did not meet Proposal Requirements

A motion was made by Carol J. Coen, seconded by Geoff Paddock, that the recommendation concerning the Recommendation for Student Dashboard be approved. Roll Call: Ayes, unanimous; nays, none.

Bid  
 Recommendation  
 - Milk, P/B #8743

Dr. Robinson presented the following recommendation concerning the Bid Recommendation - Milk, P/B #8743:

**RECOMMENDATION:** It is recommended that an award be made to the bidder meeting specifications, quality standards, and complete dairy service:

Prairie Farms Dairy, Fort Wayne, IN \$657,475.00

**RELATED INFORMATION:** The bid is for approximately 4 3/4 million half-pints of milk to 65 locations annually. The specifications also include other dairy items such as yogurt, cottage cheese, and larger units of milk. The bid is for a two-year contract with the option of annual extensions for the following two years.

Invitations to Bid were mailed to four prospective bidders with two responding.

Unit costs are as follows:

<u>VENDOR</u>	<u>LOCATION</u>	<u>UNIT COSTS</u>				<u>TOTALS</u>
		<u>WHITE</u>	<u>CHOC</u>	<u>SKIM</u>	<u>WHOLE</u>	
Prairie Farms Dairy	Fort Wayne, IN	0.131	0.138	0.129	0.142	\$657,475.00
Schenkel's All Star Dairy	Fort Wayne, IN	0.148	0.148	0.139	0.156	\$719,077.00

The Food and Nutrition Services Department reviewed the bids.

The price per half-pint in this bid is approximately thirteen percent lower when compared to the last bid price of June 1998. During the year, the price fluctuated as allowed in the contract. The price change is permitted based on the United States Department of Agriculture's increase or decrease of the cost per hundred weight of Class I raw milk to FWCS suppliers. The bid price is less than one percent lower than the price we are currently paying for milk.

The following companies did not respond:

Alfred L. Plew, Inc. Decatur, IN  
 Smith Dairy Richmond, IN

A motion was made by Kurt A. Walborn, seconded by Robert A. Armstrong, that the recommendation concerning the Bid Recommendation - Milk, P/B #8743 be approved. Roll Call: Ayes, unanimous; nays, none.

Bid  
 Recommendation  
 - Beverages, P/B  
 #8474

Dr. Robinson presented the following recommendation concerning the Bid Recommendation - Beverages, P/B #8474:

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

Stanz Food Service, Incorporated, South Bend, IN \$396,165.00

It is further recommended that twelve and sixteen ounce calcium fortified bottled water, and eight and sixteen ounce flavored bottled water, non-carbonated, be withdrawn because of the absence of an acceptable bid.

Guest  
Speaker

Jim Ullmer, spoke on behalf of Seven-Up Bottling Group.

**RELATED INFORMATION:** The bid is for a one-year contract, with an option to extend annually for each of the next three years, to supply beverages to FWCS schools and facilities. Good nutrition is Food and Nutrition Services' primary goal. More stringent specifications are being used this year for beverages to be served in schools through Food and Nutrition Services. Beverages containing nutrients are preferred in making award determinations. The nutrients considered are Vitamin A, Vitamin C, calcium, niacin, thiamin, riboflavin and iron.

Invitations to Bid were mailed to nine prospective bidders with four responding.

Overall, the prices of the recommended bidders reflect a two percent decrease when compared to the last bid opened in June 2002.

Other bidders responding were:

Coca-Cola Bottling Company	Fort Wayne, IN
Gordon Food Service	Grand Rapids, MI
Seven-Up Bottling Group	Fort Wayne, IN

The following companies did not respond:

Aalco Distributing Company, Incorporated	Fort Wayne, IN
Anchor Springs	Auburn, IN
Midwest Vending & Beverage Company	Fort Wayne, IN
Pepsi Cola General Bottlers	Fort Wayne, IN
Seven-Up Bottling Group	Indianapolis, IN

A motion was made by Carol J. Coen, seconded by Kurt A. Walborn, that the recommendation concerning the Bid Recommendation - Beverages, P/B #8474 be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Bid Recommendation - Bread and Buns, P/B #8475:

Bid  
Recommendation  
- Bread and  
Buns, P/B #8475

**RECOMMENDATION:** It is recommended that an award be made to the second lowest bidder meeting specifications, quality, and delivery standards:

<u>COMPANY</u>	<u>LOCATION</u>	<u>TOTAL</u>
Perfection Bakeries	Fort Wayne, IN	\$47,383.67

**RELATED INFORMATION:** The bid is for a one-year contract, with a one-year option to extend, to supply bread and buns to FWCS cooking schools and the Food Service Center.

Invitations to Bid were sent to seven prospective bidders with two responding. The lowest bidder was not chosen due to a history of service issues (delivery, availability, etc.) with FWCS.

The prices of the recommended bidder reflect an increase of ten percent for the Food Service Center and an increase of twenty-nine percent for the cooking kitchens when compared to the last bid opened in June 2001.

The other bidder responding was:

Interstate Brands Corporation	Indianapolis, IN
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The following companies did not respond:

Colonial Baking Company	Muncie, IN
Holsum of Fort Wayne, Incorporated	Fort Wayne, IN
Indiana Baking Company	Fort Wayne, IN
Kreamo Bakers, Incorporated	South Bend, IN
Nickles Bakery of Ohio, Incorporated	Elkhart, IN

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the recommendation concerning the Bid Recommendation - Bread and Buns, P/B #8475 be approved. Roll Call: Ayes, unanimous; nays, none.

2003-2004  
Special  
Education Grants

Dr. Robinson presented the following recommendation concerning the 2003-2004 Special Education Grants:

**RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance of special education grants from the Indiana Department of Education for the school year 2003-2004.

**RELATED INFORMATION:** This noncompetitive grant is to offset the cost of special education services. The reauthorization of PL 105-17, IDEA requires that after the base payment allocations are made, additional funding is awarded to each district based on public and private school enrollment within the FWCS jurisdiction and the number of children living in poverty (National School Lunch Act participants).

The local educational agency will receive a base payment amount of \$518.54 for each child (ages 5-22). The base payment for preschool is \$485.55.

The PL 105-17 Part B, IDEA grant amount for the 2003-2004 school year is \$6,590,535. This is an increase of \$1,162,789 over the 2002-2003 school year.

The PL 105-17 Section 619 preschool grant for 2003-2004 is \$299,649. This is a decrease of \$4,972 over the 2002-2003 school year.

The funds will be used to support salaries and fringes of approximately seventy teachers, occupational therapists, physical therapists, therapy assistants, psychological services, and other related services. A CSPD (Comprehensive System of Personnel Development) grant provides \$33,478 to support training for school staff.

Under the provisions of IDEA, a grant program was established to promote innovation and program development. The amount of this PL 105-17 sub grant is \$112,798 which will be used to provide support for students with behavior issues and provide expanded educational options for expelled students.

These funds are used in support of FWCS Strategic Plan, Strategy I: Personally Appropriate Education.

A motion was made by Carol J. Coen, seconded by Kurt A. Walborn, that the recommendation concerning the 2003-2004 Special Education Grants be approved. Roll Call: Ayes, unanimous; nays, none.

Personnel  
Report

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

<b>C</b> POSITION CHANGED <b>L</b> LEAVE	<b>N</b> NEW POSITION <b>R</b> REPLACEMENT	<b>T</b> TEMPORARY POSITION
<b>0010</b> GENERAL	<b>0215</b> EDUCATION IMPROVEMENT	<b>0410</b> TITLE I
<b>0015</b> RACIAL BALANCE	<b>0219</b> KNIGHT FOUNDATION	<b>0420</b> TITLE II
<b>0035</b> CAPITAL PROJECTS FUND	<b>0273</b> AMERICORPS	<b>0500</b> SPECIAL EDUCATION FEDERAL
<b>0041</b> TRANSPORTATION	<b>0311</b> DRIVER EDUCATION	<b>0550</b> ADULT BASIC EDUCATION
<b>0060</b> PRESCHOOL	<b>0315</b> DESEGREGATION	<b>0600</b> VOCATIONAL EDUCATION FEDERAL
<b>0080</b> FOOD SERVICE	<b>0320</b> CONTINUING EDUCATION	<b>0675</b> CLASS SIZE REDUCTION
<b>0140</b> CAREER CENTER	<b>0321</b> STATE GRANTS	<b>0700</b> PRE-SCHOOL SPECIAL
<b>0190</b> ALTERNATIVE EDUCATION GRANT	<b>0390</b> WAREHOUSE	
<b>0213</b> WALLACE READER'S DIGEST	<b>0400</b> FEDERAL PROGRAMS	

ADMINISTRATOR(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Kendall, Timon L. Stringfellow, Roland E.	Northrop/Principal Senior High School Geyer/Counselor	Retire  Resign	0010  0010	08-01-03  06-06-03

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Matthias, Nancy	South Side/Science	North Side/ Administrative Intern/ SS II, Group 2, Step 9 (0213)	R	0213	07-28-03
Schnelker, Michael A.	Northrop/Asst Principal Senior HS-215 day/SS II, Group 5, Step 11	Snider/Asst Principal Senior HS-260 day/ SS II, Group 7, Step 13 (0010/0041)	R	0010/ 0041	07-15-03

TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Brock, Melissa A.	Leave of Absence	Resign	0010	05-30-03
Diprimio, Samuel E.	Northrop/World History	Resign	0010	05-30-03
Estefan-Easton, Ikram	South Side/ESL	Resign	0010	05-30-03
Hartman Swart, Elizabeth B.	St. Joe Central/Grade 4	Retire	0010	05-30-03
Hickman, Deborah L.	Indian Village/Grade 5	Retire	0010	06-04-03
Mace, Melissa L.	Northrop/Business	Resign	0010	08-08-03
Neu, Ann E.	Leave of Absence	Resign	0010	05-30-03
Strubhar, Sandra K.	Holland/Grade 3	Resign	0010	05-30-03

TEACHER(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>COLLEGE</u>	<u>EXP</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Fisher, Julie A.	Indiana Fort Wayne BS	0.0	New	Bloomington/ Mild Disabilities	R	0010	08-15-03

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Aden, Sylvia	Nebraska/Reading Recovery (.5) + Layoff	South Wayne/Reading Recovery	R	0010	08-15-03
Blessing, Rosel D.	Wayne/French	Memorial Park/French	R	0010	08-15-03
Brita, Kathleen	Study/Curriculum Facilitator (0410)	Indian Village/Reading First (0694)	N	0694	08-15-03
Casey, Debra K.	Curriculum/Curriculum Facilitator (.5)+ Adams/ Curriculum Facilitator (.5)	Curriculum/Curriculum Facilitator (1.0)	R	0010	08-15-03
Degler, Lori L.	Irwin/Grade 2	Irwin/Reading First (0694)	N	0694	08-15-03
Doehrman, Timothy J.	Holland/Grade 5	Indian Village/Grade 5	R	0010	08-15-03
Groves, Lisa M.	Lincoln/Grade 1	Family Medical Leave	L	0010	08-15-03 To 10-28-03
Groves, Lisa M.	Family Medical Leave	Leave of Absence	L	0010	10-29-03 To 05-31-04
Houser, Nanette M.	Arlington/Reading Recovery	Forest Park/Reading Recovery	R	0010	08-15-03
Keefer, Katherine R.	Waynedale/Reading Recovery (.5) + Harrison Hill/Reading Recovery (.5)	Harrison Hill/Reading Recovery (1.0)	R	0010	08-15-03
Kimball, Tammy K.	Washington Ctr/Reading Recovery	Scott/Reading Recovery	R	0010	08-15-03
Little, Janice L.	Curriculum/Reading Recovery Teacher Leader	Franke Park/Grade 1	R	0010	08-15-03
Menor, Kristina E.	Croninger/Reading Recovery (.5) + Maplewood/Reading Recovery (.5)	Croninger/Reading Recovery (1.0)	R	0010	08-15-03
Minich, Mary J.	Arlington/Kindergarten (.5) + Sub	Arlington/Kindergarten (.5)	R	0010	08-15-03
Nagel, Karen S.	Nebraska/Math Facilitator (.5) (0410) + Study/Math Facilitator (5.) (0410)	Harris/Grade 2	R	0010	08-15-03
Rosendall, Dawn	Lindley/Mild Disabilities (.5) (0500) + Lindley/ Reading Recovery (.5)	Lindley/Mild Disabilities (.5) (0500) + Study/ Reading Recovery (.5)	R	0010	08-15-03
Ryan, Marci M.	North Side/Earth Science	Ward Education Ctr/Science	R	0010	08-15-03

Snyder, Patsy A.	Franke Park/Grade 1	Adams/Grade 1	R	0010	08-15-03
Stone, Louann	Curriculum/Curriculum Facilitator	Franke Park/Reading First (0694)	N	0694	08-15-03
Tinkel, Anne M.	Study/Grade 4	Franke Park/Grade 3	R	0010	08-15-03
Truesdale, Carla	Leave of Absence	Leave of Absence, continued	L	0010	08-15-03 To 05-31-04
Williams, Lisa A.	Arlington/Reading Recovery (.5) + Washington/Reading Recovery (.5)	Washington/Reading Recovery (1.0)	R	0010	08-15-03
Wise, Faith	Fairfield/Curriculum Facilitator (0410)	Northerest/Reading First (0694)	N	0694	08-15-03
Witzigreuter, Jennifer	Maplewood/Reading Recovery (.5) + Curriculum Facilitator (.5)	Maplewood/Reading First (1.0) (0694)	N	0694	08-15-03

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

Afowobi, Jacqueline C.	Henley, Jamie D.	Schumm, Steven F.
Bosk, Andrew G.	Keck, Sheri L.	Septer, John W.
Burgess, Holly R.	Kirchhoff, Kathy K.	Shiery, Kristine M.
Cashman, Carol J.	Knuth, Christina A.	Shoup, Cheryl L.
Christerner, Carolyn	Koch, Sarah M.	Smith, Richard R.
Clements, Christine L.	Krumm, Stephanie L.	Stahl, Cynthia A.
Connett, Amy M.	Luckey, Christina M.	Tester, Jeannie M.
Connor, Mindy K.	Metz, Nicole E.	Torres, Jessica
Dayton, Judith A.	Meyer, Tom G.	Vannasdale, Suzann I.
Dewitt, Danielle R.	Myers, Nancy K.	Wareing, Angela N.
Donnelly, Sarah J.	Nichter, Emily C.	Watson, Jennifer B.
Duesel, Amy R.	Nims, Caira N.	Weikel, Meagan J.
Freels, Darlene R.	Owusu, Madzimoyo	Whitt, Latonna S.
Geistwhite, Barbara J.	Saul, Emily J.	Williams, Melacyn M.
Goines, Karen N.	Schmeling, Jack R.	Young, Philip R.
Helmke, Laura A.		

CLASSIFIED PERSONNEL RECOMMENDED FOR  
RETIREMENT/RESIGNATION/TERMINATION

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Anderson, Pamela E.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	05-30-03
Bachert, Anita M.	Wayne/Asst Cafeteria Manager (0080)	Resign	0080	07-07-03
Bauerle, Heidi	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	05-30-03
Brenizer, Adeline P.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	05-30-03
Bush, Connie E.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	06-28-03



Dexter, Cheryl L.	Franke Park/School Asst 2/3 Hr+School Asst 2/3 Hr (0015) + Breakfast Program Aide (0080) + School Asst (0041)	Resign	0010/ 0015/ 0080/ 0041	08-18-03
Ehrman, Linda	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	05-30-03
Falkenstern, Carolyn	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	05-30-03
Farrimond, LeAnn	Special Ed Dept/Therapist-Occupational (0500)	Resign	0500	06-30-03
Henschen, Mary Ann	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	06-27-03
Jackson, Evelene	Snider/School Asst Special Ed + School Asst Special Ed (0500)	Retire	0010/ 0500	08-20-03
Kerns, Robert J.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	05-30-03
Koenig, Cathryn J.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	06-21-03
Kozerski, Karen L.	Blackhawk/Cafeteria Asst (0080)	Resign	0080	07-13-03
Lake, Christie D.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	07-26-03
Laughlin, Michael J.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	06-23-03
McComb-Bastian, Karen L.	Maintenance & Operations/ Secretary Special Assignment	Resign	0010	08-06-03
Poffenberger, Amy E.	Elmhurst/Secretary 42 wk + Clerical Sub	Resign	0010	08-01-03
Reimschisel, Marcia	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	05-30-03
Renz, Kelley	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	05-30-03
Rietdorf, Elizabeth M.	Blackhawk/School Asst Special Ed + School Asst (0041)	Resign	0010/ 0041	07-16-03
Siegfried, III, Edmund F.	Transportation/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurr (0041)	Terminate	0041	06-18-03
Strunk, Marie	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	05-30-03
Tabron, Mary F.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	06-29-03
Tanner, Elizabeth A.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	05-30-03
Tinney, Catherine R.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	05-30-03
Trauck, Terrion	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	07-09-03
Whan, Jaclyn L.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	05-30-03
Yoder, Rebekah	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	06-20-03

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Belville, Jennifer L.	Special Ed Dept/Speech & Language Associate, temp (0500/0060)	Special Ed Dept/Speech & Language Associate	R	0010	08-15-03
Campos, Adelita	New	Food & Nutrition Services/Secretary 52 wk, temp (0080)	T	0080	07-18-03 To 10-03-03
Kaczmar, Joseph J.	New	Custodian Sub	R	0010	07-25-03

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Brendel, H. Louise	Position Elimination + Clerical Sub	Human Resources/Human Resources Specialist I	R	0010	07-15-03
Eldridge, Rachel E.	Leave of Absence	Geyer/Cafeteria Manager (0080)	R	0080	07-28-03
Harris, Gayle E.	Northwood/Temporary Supervisory	Northwood/Administrative Aide Salaried	R	0010	07-28-03
Miller, Brian E.	Layoff	Custodian Sub	R	0010	07-07-03
Novell, Susan K.	Portage/Middle School Head Custodian Engineer	Sick Leave	L	0010	06-02-03 To 09-10-03
Opper, Bessie L.	Special Ed Transportation/ School Asst Special Ed (0041)	Sick Leave	L	0041	03-10-03 To 08-15-03
Parker, Patti L.	Bloomington/School Asst 5/6 Hr (0015)	Sick Leave	L	0015	05-20-03 To 08-15-03
Turner, Jalic'e E.	Washington Clubhouse/ Administrative Aide, Summer	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	07-03-03
Westmoreland, Janice L.	South Wayne/Nutrition Facilitator (0080)	South Wayne/Nutrition Facilitator (0080) + Food & Nutrition Services/ Secretary 52 wk, temp (0080)	T	0080	07-17-03 To 08-15-03
Wiegmann, Pamela L.	Kekionga/Custodian Middle Night	Sick Leave	L	0010	06-19-03 To 09-26-03
Yarnelle, Judith A.	Transportation/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurr (0041)	Sick Leave	L	0041	03-17-03 To 08-15-03

A motion was made by Carol J. Coen, seconded by Geoff Paddock, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

Grant  
Summary

Kathy Friend, Chief Financial Officer reported on the summary of Fort Wayne Community Schools' Grants.

Next  
Meeting

The next regular meeting of the Board is scheduled for Monday, August 11, 2003, at 7:00 p.m. in the Lester L. Grile Administrative Center.

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from July 14, 2003, Payroll Certification, Voucher List, Alternative Placements for Zakkary Cains, Dustin Rouse, and Bryson Underwood.

There being no further business, upon a motion by Jon J. Olinger, seconded by Robert A. Armstrong, the meeting was adjourned at 8:01 p.m.

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President Stephen Corona

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Vice President Carol J. Coen

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Secretary Geoff Paddock

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Member Robert A. Armstrong

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Absent

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Member Carl A. Johnson

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Member Jon J. Olinger

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Member Kurt A. Walborn