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

6:00 p.m. August 8, 2011

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, August 8, 2011 at 6:00 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson

Stephen Corona Becky Hill

Julie Hollingsworth Jordan Lebamoff Lisa Olinger John Peirce

Members absent: none

Consent Agenda Dr. Wendy Robinson, superintendent, presented the following consent agenda items with recommendations for approval: Approval of Minutes – Regular Board Meeting, July 25, 2011; Vouchers for the Periods Ending August 8, 2011 and Personnel Report.

Minutes

The minutes from the regular Board meeting of July 25, 2011, were distributed to Board members for review with a recommendation for approval.

Vouchers

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending August 8, 2011.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing. The voucher listing for the first meeting of the month includes the payroll and fixed charges for the previous month.

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

C POSITION CHANGED	N NEW POSITION	T TEMPORARY POSITION
L LEAVE	R REPLACEMENT	
0010 GENERAL	0321 STATE GRANTS	0593 CLASS SIZE REDUCTION
0015 RACIAL BALANCE	0371 NON-ENGLISH SPEAKING	0600 VOCATIONAL EDUCATION FEDERAL
	PROGRAM	
0035 CAPITAL PROJECTS FUND	0390 WAREHOUSE	0626 PERKINS GRANT
0041 TRANSPORTATION	0400 FEDERAL PROGRAMS	0646 MEDICAID REIMBURSEMENT
0060 PRESCHOOL SPECIAL ED	0411 DELINQUENT	0662 MAGNET GRANT
0080 FOOD SERVICE	0413 COMPREHENSIVE SCH REFORM	0684 TITLE II
0090 TEXTBOOK RENTAL	0416 SCHOOL INPROVEMENT	0688 TITLE III
0140 CAREER CENTER	0417 TITLE I	0694 READING FIRST
0190 ALTERNATIVE ED GRANT	0420 TITLE V	0808 GIFTED & TALENTED
0210 DONATIONS FUND	0492 I READ GRANT	0814 REFUGEE CHILDREN SCHOOL
		IMPACT GRANT
0213 WALLACE READER'S DIGEST	0511 STEWART B. HOMELESS ASST.	7951 TITLE I GRANTS TO LEA STIMULUS
0215 EDUCATION IMPROVEMENT	0525 K-2 SPECIAL EDUCATION	7953 SPECIAL EDUCATION PART B
		STIMULUS
0219 KNIGHT FOUNDATION	0526 SPECIAL EDUCATION FUND	7954 SPECIAL EDUCATION PART B PRE-
		SCHOOL STIMULUS
0270 FOELLINGER	0527 SILVER GRANT	7960 TITLE 1 PART D DELINQUENT
		STIMULUS
0311 DRIVER EDUCATION	0543 PRESCHOOL SPECIAL ED -	
	FEDERAL	
0320 CONTINUING EDUCATION	0555 ADULT BASIC EDUCATION	

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME Martin, Lindsay M.	ASSIGNMENT Lincoln/Assistant Principal, SS II, Group 2, Step 6.0	STATUS R	FUND 0100	EFFECTIVE 08-01-11
Normand, Adam V.	Curriculum/Special Assignment, SS III, Group 5, Step 8.0	R	0100	07-25-11
Walker, Nicole M.	Holland/Assistant Principal, SS II. Group 2, Step 6.0	R	0100	08-01-11

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME Arkkelin, Justin D.	FROM Miami + Lincoln/ Administrative Intern, SS II, Group 2, Step 6.0	TO Haley/Administrative Intern, SS II, Group 2, Step 6.0	STATUS R	FUND 0010	EFFECTIVE 08-01-11
Brooks, Kimberly L.	Harrison Hill/School Improvement Coordinator (4170)	Federal Programs & Accountability/Title I Manager, SS I, Group 7, Step 10.0	R	4170	08-02-11
Howard, Charles B.	Assistant Principal (215- Day), Site Undetermined, SS II, Group 2, Step 8.0	Waynedale/Assistant Principal (215-Day), SS II, Group 2, Step 8.0	R	0100	08-01-11
Kinniry, Mary L.	Assistant Principal (215- Day), Site Undetermined, SS II, Group 2, Step 8.0	Forest Park/Assistant Principal (215-Day), SS II, Group 2, Step 8.0	R	0100	08-01-11

McNeal, Stephanie N.	Assistant Principal, (215 Day), Site Undetermined, SS II, Group 2 Step 8.0	Franke Park/Assistant Principal (215-Day), SS II, Group 2, Step 8.0	R	0100	08-01-11
Pelkington, Diane S.	Assistant Principal, (215 Day), Site Undetermined, SS II, Group 2 Step 11.0	Harrison Hill/ Administrative Intern, PS 80, Step 18.3 + \$2,000 Stipend	R	0100	08-11-11 to 06-13-12

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

NAME Ashtari- Wilson, Tarah P.	ASSIGNMENT Study/Student Interventionist	STATUS Resign	FUND 0100	EFFECTIVE 06-13-11
Chronister, Sara K.	Portage/Spanish + World Language + Social Studies	Resign	0100	06-13-11
Colglazier, Janet E.	South Side/MIMD	Resign	0100	06-13-11
Coulon, Jesscia A.	South Side/MIMD	Resign	0100	06-13-11
Deffenbaugh, Heather L.	Snider/English	Resign	0100	06-13-11
Gase, Anne N.	Special Education/Speech Language Pathologist	Resign	0100	06-13-11
Kindt, Kathleen A.	Irwin/MIMD	Retire	0100	06-13-11
Mills, Angela L.	Forest Park/Full Day Kindergarten	Resign	0100	06-13-11
Peters, Heather L.	Washington/School Improvement Coordinator (4170)	Resign	4170	06-13-11
Raypole, Scott C.	Lay-Off	Resign	0100	06-13-11
Smith, Nicole M.	Snider/English	Resign	0100	06-13-11
Yauchler, Kyan R.	Lay-Off	Resign	0100	06-13-11
Yoder, Brenna M.	Lane/LD/MI (5260)	Resign	5260	06-13-11

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

NAME Blott, Holly M.	COLLEGE Taylor University BS	EXP 0.0	FROM Certified Sub	TO Price/Grade 1	STATUS R	FUND 0100	EFFECTIVE 08-18-11
Bowie, Natalie M.	Indiana University BS	1.5	Certified Sub	South Side/English	R	0100	08-18-11
Bryden, Stephen E.	Gustavus Adolphus College BS	7.0	Certified Sub	Whitney Young/Title I Student Interventionist	R	4170	08-18-11
Clark, Amy B.	Saint Francis University BS	0.5	Certified Sub	Blackhawk/Art (.50)	R	0100	08-18-11
DeVaux, Holly M.	North Central College BS	0.0	Certified Sub	Harrison Hill/Grade 4	R	0100	08-18-11
Doctor, Amanda C.	Indiana University BS	1.5	Certified Sub	North Side/ Careers	R	0100	08-18-11
Dressler, Adam M.	Indiana University BS	0.5	Certified Sub	Shawnee/ Language Arts Grade 6+ Social Studies Grade 8	R	0100	08-18-11
Doerffler, Jason R.	Indiana University BS	0.5	Certified Sub	Northrop/ U.S History + World History	R	0100	08-18-11
Fazio, Jason M.	Saint Francis University BS	0.5	Certified Sub	Lane/Science	R	0100	08-18-11
Fugate, Karen M.	Western Governors University BS	0.0	Certified Sub	South Wayne/ Grade 2	R	0100	08-18-11
Fulghum, Paul R.	Indiana University BS	1.0	Certified Sub	Northwood/ Language Arts	R	0100	08-18-11
Harting, Cody A.	Indiana University BS	0.0	Certified Sub	Kekionga/ LD/ MI	R	0100	08-18-11

Heiny, Eleanor E.	Indiana University BS	1.0	Certified Sub	Harrison Hill/Grade 3	R	0100	08-18-11
Hoffmann, Tana S.	Purdue University BS	0.5	Certified Sub	South Wayne/ Grade 4	R	0100	08-18-11
McComb, Robert L.	Indiana University BS	2.0	Certified Sub	North Side/ Science + Biology	R	0100	08-18-11
Murphy, Melissa S.	Indiana University BS	3.0	Certified Sub	Forest Park/ Full Day Kindergarten	R	0100	08-17-11
Nolan, Lueretha K.	Indiana Wesleyan University MS	11.0	New	Special Education/VI Consultation	R	0100	08-18-11
Putt, Kaitlin H.	Ball State University MS	0.0	New	Special Education/ Speech &Language Pathologist	R	0100	08-18-11
Rupp, Amy N.	Indiana University BS	5.0	Certified Sub	Northcrest/ Grade 4	R	0100	08-18-11
Sexton, Roberta M.	Indiana University BS	2.0	Certified Sub	Waynedale/ Grade 3	R	0100	08-18-11
Stevenson, Amber M.	Indiana University BS	1.0	Certified Sub	Harrison Hill/ Full Day Kindergarten	R	0100	08-17-11
Tobin, Kraig M.	Indiana University BS	3.5	Certified Sub	North Side/ U.S History	R	0100	08-18-11
Toskos, Maria C.	Indiana University BS	1.0	Certified Sub	Bloomingdale/ Grade 4	R	0100	08-18-11
Will, Allison M.	Indiana University BA	0.5	Certified Sub	North Side/Art	R	0100	08-18-11

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Beck, Mark A.	FROM Miami/Science (.50)	TO Shawnee/Science (1.0)	STATUS R	FUND 0100	EFFECTIVE 08-18-11
Bercot, Megan M.	Northcrest/ED (5260)	St. Joseph Central/ED (5260)	R	5260	08-18-11
Brown, R. Scott	North Side/Industrial Arts	Wayne/Project Lead the Way	R	0100	08-18-11
Burkey, Peter D.	Wayne/History (.50)	Wayne/Social Studies + History (1.0)	R	0100	08-18-11
Foltz, Melissa K.	Lay-Off	Certified Substitute	R	0100	08-18-11
Gerbasich, Michelle L.	Snider/English	Blackhawk/Building Coach	R	0100	08-18-11
Griffin, Lowell S.	Lay-Off	Towles/Math	R	0100	08-18-11
Hall, Ryan C.	North Side/LD	North Side/P.E + Health	R	0100	08-18-11
Harris, Jeannette L.	Abbett/ED	Price/ED	R	0100	08-18-11
Hoffman, Alyssa M.	Northcrest/Leave of Absence	Lincoln/ Full Day Kindergarten	R	0100	08-17-11
Javier, Stacey E.	Washington Center/Sick Leave	Sick Leave	R	0100	08-18-11 to 10-12-11
Jones, Ann O.	Ward/LD/MI	Brentwood/MOMD	R	0100	08-18-11
Koch, Amanda A.	Shawnee/Language Arts (.50) Social Studies (.50)	Wayne/English	R	0100	08-18-11
Laslie, Douglas M.	Northrop/Retire	Northrop/English	R	0100	06-13-11
Lassus, Marc C.	Lay-Off	Northrop/Math	R	0100	08-18-11
Lee, Lynn M.	Lay-Off	Certified Substitute	R	0100	08-18-11
Martz, Nikole M.	Waynedale/Grade 2	Haley/Grade 1	R	0100	08-18-11

Milledge, Robert E.	Lane/Social Studies	Blackhawk/Science	R	0100	08-18-11
Miller, Matthew J.	Lay-Off	Forest Park/P.E. (0.50) + Bunche/P.E (0.50)	R	0100	08-18-11
Paul, Sharyl L.	Human Resources/Teacher Permanent Substitute	Certified Substitute	R	0100	08-18-11
Phillips, Blair R.	Lay-Off	Holland/P.E. (0.40) + Lincoln/P.E (0.60)	R	0100	08-18-11
Plasterer, Derek J.	Lay-Off	Snider/English	R	0100	08-18-11
Seeger, Maryann K.	Lay-Off	Forest Park/Music	R	0100	08-18-11
Seibel, Tamara R.	Fairfield/Building Coach	Academic Services/District Instructional Coach	R	0100	08-18-11
Smith, Lori R.	North Side/Math (1.0)	North Side/Math (.50)	R	0100	08-18-11
Steele, Jennifer L.	Lincoln/ED (5260)	St. Joseph Central/ED (5260)	R	5260	08-18-11
Stittsworth, Julie M.	Lay-Off	Northrop/English	R	0100	08-18-11
Stone, Jaclyn S.	Kekionga/Language Arts (.50)	South Side/English (1.0)	R	0100	08-18-11
Tapp, Catherine C.	Brentwood/Special Ed Pre-School	Washington Center/Special Ed Pre-School	R	0100	08-18-11
Uhen, Sallye S.	Lay-Off	Northrop/P.E + Health	R	0100	08-18-11
Verplanck, Victoria R.	Lay-Off	Snider/English	R	0100	08-18-11

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

Bridgewater, Sandra L.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Garwood, Curtis W. Moore, Derrick D. Smith, Erin L.

CERITIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Schmitz, Andrew G.

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

NAME Baker, Dolly A.	ASSIGNMENT Continuing Education/Special Program Asst	STATUS End of Assignment	FUND 5550	EFFECTIVE 06-09-10
Boleyn, Emilee N.	Helen Brown Natatorium/Lifeguard	Resign	0100	07-28-11
Butcher, Michelle S.	Indian Village/School Asst Special Ed (0100) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical- Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	06-13-11
Chapman, John H.	Groundskeeper-Sub	End of Assignment	0100	06-17-11
Cobb, Constance	Lindley/School Asst (0100/0800)	Resign	0100/ 0800	06-13-11
Collison, Pamela S.	Arlington/School Asst	Resign	0100	06-13-11
Confer, Candela J.	Holland/Primetime Asst	Retire	0100	06-13-11
Flippen, Melantha S.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	07-25-11
Gerber, Benjamin J.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Resign	0410	07-28-11
Heredia, Maria P.	South Side/School Asst (0100) + ELL/ELL Evaluator/Interpreter (3710)	Resign	0100/ 3710	06-13-11
Hughes, Judith E.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	06-24-11
Lay- Ankenbruck Shonda M.	Washington/Media Clerk (.75)	Resign	0100	06-13-11
Lindquist, Eric J.	Property Control/Equipment Maintenance (1.0)	Retire	0350	08-12-11
Morris, Cherlene	Northrop/Cafeteria Asst	Death	0800	07-25-11
Nolan, Kari L.	Northcrest/Leave of Absence from School Asst	Resign	4170	06-13-11

Phillips, Blair R.	Lincoln/Liaison Aide, Temp (.50) + Washington Center/Liaison Aide, Temp (.50)	Resign	7951	06-13-11
Rigthsell, Karen S.	Irwin/School Asst (0100/0800)	Resign	0100/ 0800	06-13-11
Roberson, Julienne V.	Wayne/Cafeteria Mgr Satellite Elem (.63)	Resign	0800	06-13-11
Rutowski, Rebecca L.	Purchasing Services/Special Assignment Secretary (1.0)	Retire	0100	07-29-11
Stanley, Derek A.	South Side/School Asst Special Ed	Resign	0100	06-13-11
Stevens, Shane F.	Transportation South/Bus Technician, Temp (1.0)	End of Assignment	0410	06-24-11
Strieter, Erin E.	Abbett/School Asst Special Ed + School Asst	Resign	0100	06-13-11
Woods, Christina M.	Memorial Park/School Asst Special Ed	Resign	0100	06-13-11

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

NAME Dee, Jayme R.	FROM Nurse-Sub	TO Memorial Park/Nurse + Irwin/Nurse + Bunche/ Nurse (1.0)	STATUS R	FUND 0100	EFFECTIVE 08-15-11
Ebel, Jennifer M.	New	Wayne/Nurse + Levan Scott Academy/Nurse (1.0)	R	0100	08-15-11

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Alexander, Linda J.	FROM Shambaugh/Primetime Asst	TO Shambaugh/Primetime Asst + Clerical-Sub	STATUS R	FUND 0100	EFFECTIVE 06-18-11
Beemer, Kay A.	Memorial Park/Nurse + Irwin/Nurse + Bunche/Nurse (1.0)	Lincoln/Nurse + Shawnee/Nurse (1.0)	R	0100	08-15-11
Birkner, Olga M.	Purchasing/Special Assignment Secretary (0.75)	Fiscal Affairs/Special Payroll Clerk (1.0)	R	0100	08-09-11
Burnett, Jacqueline W.	Indian Village/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Indian Village/Title I Liaison Asst (1.0) (4170)	R	4170	08-17-11

Byers, Marquitta R.	Glenwood Park/Liaison Aide, Temp (1.0) (7951)	Arlington/Administrative Asst (1.0) (0100)	R	0100	08-04-11
Carroll, Lisa M.	Abbett/43wk Secretary (.38) + School Asst	St. Joseph Central/43wk Secretary (.75)	R	0100	08-01-11
Chaney, Jessica M.	Wayne/Sick Leave	Wayne/Sick Leave, extended	L	0800	06-13-11 to 10-02-11
Doan, Beverly A.	Special Education Dept./ Clerk (1.0) (5260/0100)	Special Education Dept./Special Assignment Secretary (1.0) (0100)	R	0100	08-09-11
Hartman, Jennifer A.	Haley/Case Manager (.50) + Price/Case Manager (.50)	Haley/Case Manager (1.0)	R	0100	08-01-11
Jackson, Phyllis A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Shawnee/Cafeteria Manager, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Т	0800	08-01-11 to 09-09-11
James, Booker T.	Haley/Administrative Asst (1.0)	Maplewood/Administrative Asst (1.0)	R	0100	08-04-11
Jordan, Lawrence A.	Washington/Case Manager (0100/0150) (1.0)	Lindley/Case Manager (0100/0150) (1.0)	R	0100/ 0150	08-01-11
Lopez, Susana	Bloomingdale/School Asst (0100)	Bloomingdale/School Asst (0100) + ELL/ELL Evaluator/Interpreter (3710)	R	3710	08-05-11
Marshall, Linda E.	Price/Case Manager (.50)	Price/Case Manager (1.0)	R	0100	08-01-11
Salazar, Julia A.	Study/43wk Secretary (.38) (0100) + School Asst (0100)	Lindley/Title I Parent Coordinator (.75) (4170)	R	4170	08-04-11
Schaefer, Amiee S.	Northrop/School Asst Special Ed (5260)	Lincoln/43wk Secretary (.75) (0100)	R	0100	08-01-11
Stutzman, Benjamin D.	Waynedale/Liaison Aide, Temp (.50) (7951) + Lindley/Liaison Aide, Temp (.50) (7951)	Waynedale/Liaison Asst (1.0) (4170)	R	4170	08-17-11

Vancleave, Karen L.	Lindley/Case Manager (0100/0150) (1.0)	Washington/Case Manager (0100/0150) (1.0)	R	0100/ 0150	08-01-11
Whitlow, Toya L.	Young/School Asst (0150/0800)	Young/Media Clerk (.75) (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	08-17-11

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Arnett, Andrew J. Martone, Benjamin J. Swihart, Megan M. Kindschy, Cynthia A. Merriam, Rebecca G. Truttling, Matthew J.

Consent Agenda A motion was made by John Peirce, seconded by Becky Hill, that the following consent agenda items be approved: Approval of Minutes – Regular Board Meeting, July 25, 2011; Vouchers for the Period Ending August 8, 2011 and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Amendment to Superintendent's Contract Dr. Robinson presented the following recommendation concerning the Amendment to Superintendent's Contract:

RECOMMENDATION: It is recommended that the Board amend the Superintendent's contract as listed below.

RELATED INFORMATION: Since the timeline for salary adjustments in the Superintendent's contract was established and automatic salary adjustments for the Superintendent were eliminated, the State of Indiana has changed the dates when student scores on state standardized measures are made available to school corporations and the public. The current salary adjustment period does not permit consideration of those scores until they are almost a year out of date. This amendment is necessary so that current student achievement data may be considered.

CONTRACT OF EMPLOYMEMT BETWEEN FORT WAYNE COMMUNITY SCHOOLS AND DR. WENDY Y. ROBINSON (DATED NOVENBER 23, 2009) Amendment No. 1

Paragraph 3A of the CONTRACT OF EMPLOYMEMT between FORT WAYNE COMMUNITY SCHOOLS ("FWCS") and DR. WENDY Y. ROBINSON ("Superintendent"), dated November 23, 2009, is amended to read, effective June 30, 2011:

"3. <u>Compensation and Benefits.</u>

A. <u>Base Salary.</u> FWCS shall pay the Superintendent an annual base salary of \$174,502, beginning July 1, 2009, in twenty-six (26) equal installments. The parties may adjust the Superintendent's annual base salary within ninety (90) days after the end of any contract year, to be effective for the following contract year, by mutual written consent as an amendment to this Agreement. Absent such mutual agreement, the Superintendent's annual base salary shall remain unchanged for the next contract year."

IN WITNESS WHEREOF, FWCS, by its duly constituted officers and Board members, and the Superintendent, have executed this Amendment No. 1, this 8th day of August, 2011.

A motion was made by Jordan Lebamoff, seconded by Stephen Corona, that the recommendation concerning the Amendment to Superintendent's Contract be approved. Roll Call: Ayes, Stephen Corona, Mark GiaQuinta, Becky Hill, Julie Hollingsworth, Jordan Lebamoff and John Peirce. nays, Lisa Olinger. The motion passed.

Comments

Board member John Peirce thanked community members for their work at schools and in the community on the United Way Day of Caring.

Board member Jordan Lebamoff shared that school registeation went well for his family.

Board member Lisa Olinger asked about the International Bacalaureaut program at South Side High School. She also asked about a college financial planning tool which used to be available to high school students. She was referred to High School Area Administrator D. Faye Williams-Robbins for information on both topics.

Dr. Robinson reminded Board members to call the office if they have questions about agenda items prior to the Board meeting. Doing so would allow her to have answers for them at the Board meeting.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, August 22, 2011 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from July 25, 2011, Payroll Certification, Voucher List and Amendment to Superintendent's Contract.

Adjournment and Dismissal

There being no further business, upon a motion by John Peirce, seconded by Stephen Corona, the meeting was adjourned and dismissed at 6:26 p.m.

F	President
N	Mark GiaQuinta
7	Vice President
5	Steve Corona
5	Secretary
F	Becky Hill
N	Member
J	ulie Hollingsworth
_	Member
J	ordan Lebamoff
	Member
I	Lisa Olinger
	Member
J	ohn Peirce