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

6:04 p.m. August 10, 2009

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 10, 2009 at 6:04 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

Kevin Brown Stephen Corona Becky Hill

Pamela Martin-Díaz

John Peirce Mitch Sheppard

Members absent: none

Removal of Items from Consent Agenda

Becky Hill requested that three items be removed from the consent agenda: Renewal of Insurance Policies; 2009-2010 Title III: Language Instruction for Limited English Proficient and Immigrant Students Grant; and 2009-2010 Non-English Speaking Program Grant.

Consent Agenda Dr. Robinson presented the following items on the consent agenda with the recommendation for approval: Minutes of the regular Board meeting of July 27, 2009; vouchers covering the period ending August 10, 2009; Personnel Report; INCOLSA Board Appointment; and Early Intervention Grants.

Approval of Minutes

The minutes from the regular Board meeting of July 27, 2009, were distributed to Board members for review.

Vouchers

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending August 10, 2009.

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

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bragg,	Elmhurst/Assistant Principal (260-Day),	Resign	0010	06-30-09
James M.	SS II, Group 7, Step 17.0			

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	 ASSIGNMENT	•	•	STATUS	•	FUND	•	EFFECTIVE
Blake,	Portage/Assistant Princi	pal (260-Da	y),	R		0010		07-28-09

James H. SS II, Group 5, Step 10.0

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME Gray, Nicholas W.	FROM South Side/Assistant Principal (215-Day), SS II, Group 5, Step 10.0	TO Jefferson/Assistant Principal (260-Day), SS II, Group 5, Step 12.0	STATUS R	FUND 0010	EFFECTIVE 07-28-09
Shroyer, Adrienne M.	Shawnee/Guidance Counselor, SS III, Group 3, Step 11.0	Snider/Guidance Coordinator, SS II, Group 4, Step 13.0	R	0010	08-11-09
Wertman, Sara L.	Weisser Park/LD/MI	Haley/Assistant Principal (215-Day) Administrative Intern, SS II, Group 2, Step 9.0	R	0010	08-03-09

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

NAME Boggess, Elizabeth T.	ASSIGNMENT Snider/English + German	STATUS Retire	FUND 0010	EFFECTIVE 06-03-09
Burns, Alvin G.	Elmhurst/Social Studies	Retire	0010	06-03-09
Dettmer, Laura J.	Special Education/Early Childhood Consultation	Retire	0010/ 0543	07-31-09
Eckert, Karen M.	Lay-Off	Resign	0010	06-03-09
Jackson, Elka N.	Towles/Montessori – Level 12-15	Resign	0010	06-03-09
Kintz, Kay M.	Jefferson/Language Arts and Social Studies, Grade 6	Resign	0010	06-03-09
Knepper, Brenda L.	Wayne/Math	Retire	0010	06-03-09
Lamon, Ward	Lay-Off	Resign	0010	06-03-09
Marcum, Krista	Maplewood/PE	Resign	0010	06-03-09
Nanney, Kristie A.	Washington Center/MIMD (0.50) + Lincoln/MIMD (0.50)	Resign	0010/ 0526	06-03-09
Richardson, Lisa M.	Curriculum/Science Interventionist	Resign	0010	06-03-09
Williams, Sally R.	Harrison Hill/Grade 3	Retire	0010	06-03-09

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Clifford,	Indiana	2.0	Special	Special	R	0010	08-20-09
Emily N.	University -		Education/	Education/			
	Bloomington		Speech	Speech			
	B.S.		Language	Language			
			Pathologist,	Pathologist			
			Temp				

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Amick, Sarah R.	FROM Haley/Grade 2 (0010)	TO Glenwood Park/Grade 1	STATUS R	FUND 0010	EFFECTIVE 08-20-09
Amstutz, Jeff M.	Northrop/Industrial Technology	Wayne/Industrial Technology	R	0010	08-20-09
Anderson, Angelia J.	Kekionga/Language Arts + Read 180 (0100)	Portage/Grade 7 + 8 Social Studies	R	0010	08-20-09
Ankenbruck, Sharman D.	Nebraska/Reading Recovery(0150)	Bloomingdale/School Improvement Coordinator	N	0417	08-20-09
Bailey, Laurie L.	Haley/Reading Recovery (0.50) (0215)	Brentwood/Student Interventionist (0.50) + Haley/Student Interventionist (0.50)	N	7951	08-20-09
Barasch, April L.	Study/Full Day Kindergarten	St. Joseph Central/Full Day Kindergarten	R	0010	08-19-09
Barney, Jenny C.	Haley/Grade 5 (0010)	Glenwood Park/Grade 4	R	0010	08-20-09
Barry, Stacy M.	South Wayne/Reading Recovery (0215)	Bloomingdale/Grade 3	R	0010	08-20-09
Baut, Christopher S.	Northwood/MIMD (0010/0526)	Northwood/Grade 7 Language Arts	R	0010	08-20-09
Bowersock, Melissa J.	Lay-Off	Northwood/Math Grade 8	R	0010	08-20-09
Bowser, Kendra M.	Lincoln/Grade 4 (0010)	Abbett/Building Instructional Coach	N	0015	08-20-09
Brady, Jill L.	Lay-Off	Jefferson/Read 180 & Language Arts Grade 8	R	0010	08-20-09
Braun, Alyson A.	Lay-Off	Haley/Grade 2	R	0010	08-20-09
Brenner, Michelle M.	Lay-Off	North Side/Biology	R	0010	08-20-09
Brooks, Jacqueline F.	Special Education/ Speech Language Pathologist	Special Education/Hearing Conservation	R	0010	08-20-09
Brown, Robert E.	Jefferson/Grade 8 Language Arts + Read 180 (0010)	Portage/Language Arts Student Interventionist	N	0417	08-20-09

Brown, Bethany A.	Lay-Off	Miami/ELL	R	0010	08-20-09
Burkett, Sherry A.	Nebraska/Grade 1 (0010)	Washington/Student Interventionist	N	0526	08-20-09
Casiano, Michelle M.	Holland/Grade 2 (0010)	Holland/Student Interventionist	N	7953	08-20-09
Chapman, Erinn E.	Lay-Off	Northrop/English	R	0010	08-20-09
Coburn, Rebecca A.	Lay-Off	Lakeside/Math + Social Studies Grade 6/8	R	0010	08-20-09
Colon, Rafael	Croninger/Spanish (0150)	Haley/Student Interventionist	N	0526	08-20-09
Contreras, Nancy B.	Lay-Off	Croninger/Grade 4	R	0010	08-20-09
Court, Jennifer M.	Lay-Off	Forest Park/Grade 5	R	0010	08-20-09
Craig, Kimberly S.	Lay-Off	Nebraska/Grade 1	R	0010	08-20-09
Crain, Erin K.	Forest Park/MIMD (0.50) (0526) + Franke Park/MIMD (0.50) (0010)	Forest Park/MIMD (0.50) (0526) + Glenwood Park/MIMD (0.50)	R	0010	08-20-09
Cruz, Emily B.	Lay-Off	Ward/Youth Life Skills Language Arts	R	0010	08-20-09
Dailey, Stephanie L.	Maplewood/Full Day Kindergarten	Lincoln/Grade 2	R	0010	08-20-09
Deboard, Christina E.	Abbett/Title I Resource (0417)	Abbett/Student Interventionist	N	0526	08-20-09
Degitz, Lindsey E.	Lay-Off	Lakeside/Read 180 & Language Arts 6-8	R	0010	08-20-09
Deprey, Shannon D.	Lay-Off	Memorial Park/Math Grade 6	R	0010	08-20-09
DeSelm, Jeffrey M.	Lay-Off	Fairfield/Grade 4	R	0010	08-20-09
Dettmer, James E.	Lay-Off	Harrison Hill/Grade 1	R	0010	08-20-09
Dickson, Fabiana M.	Lay-Off	Lindley/Grades 4/5 Spanish Immersion	R	0010	08-20-09

Dowty, Michael J.	Portage/Grade 8 Language Arts (0010)	Portage/Math & Language Arts Student Interventionist	N	0417	08-20-09
Dunn, Angela K.	Lay-Off	Towles/Read 180	R	0010	08-20-09
Dykes, Dawn R.	Adams/Grade 5 (0010)	Holland/Grade 5	R	0010	08-20-09
Fazio, Kim E.	Northwood/Grade 8 Math (0010)	Northwood/Math Student Interventionist	N	0417	08-20-09
Fields, Eddie R.	Elmhurst/Social Studies	Wayne/Social Studies	R	0010	08-20-09
Fix, Janice L.	Abbett/Title I Class Size Reduction Grade 5 (0417)	Irwin/Full Day Kindergarten	R	0010	08-19-09
Fizer, Jasmine N.	Nebraska/Title I Class Size Reduction Grade 1 (0417)	Nebraska/School Improvement Coordinator	N	0417	08-20-09
Folkerts, Spencer A.	Lay-Off	Miami/TV Broadcasting	R	0010	08-20-09
Fraser, Angela M.	Fairfield/Title I Class Size Reduction Grade 2 (0417)	Croninger/Grade 2	R	0010	08-20-09
Fyfe, Susan B.	Lindley/Project K-2 (0.50) (0525) + Mild Mental Disability (0.50) (0010)	Lindley/Student Interventionist	N	7951	08-20-09
Garrett, Juliean L.	Lay-Off	Lincoln/Grade 4	R	0010	08-20-09
Gauby, Katherine L.	Shawnee/Mild Mental Disability (0.50) (0010)	Washington Center/ Student Interventionist (0.50)	N	7951	08-20-09
Gerber, Gary M.	Lay-Off	Fairfield/Grade 5	R	0010	08-20-09
Ginder, Brian T.	Abbett/Title I Resource (0417)	Abbett/Student Interventionist	N	0417	08-20-09
Golm, Kathryn S.	Northcrest/ELL (0.50) + Forest Park/ELL (0.50) (0010)	Forest Park/ELL (1.0)	R	0010	08-20-09
Grabill, Jane S.	Glenwood Park/ Reading Recovery (0150)	Glenwood Park/Student Interventionist	N	7951	08-20-09

Gregory, Shannon O.	Lay-Off	Memorial Park/Social Studies Grade 6 + Math Grade 8	R	0010	08-20-09
Grinstead, Christopher W.	Lay-Off	Shawnee/Science Grade 6	R	0010	08-20-09
Haines, Emma	Lay-Off	Nebraska/Full Day Kindergarten	R	0010	08-19-09
Hall, Juli K.	Miami/Grade 7 + 8 Language Arts (0010)	Lakeside/Language Arts Student Interventionist	N	0417	08-20-09
Hammond, Theresa L.	South Side/ELL + Spanish (0010)	South Side/Business Education	R	0010	08-20-09
Harkenrider, Samuel M.	Portage/Language Arts (0684)	Portage/Math Student Interventionist	N	0417	08-20-09
Harl, Zachary A.	Memorial Park/Grade 6 Math (0010)	Memorial Park/Building Instructional Coach	N	0010	08-20-09
Heath, Patricia T.	Croninger/Full Day Kindergarten	Arlington/Full Day Kindergarten	R	0010	08-19-09
Helmke, Carrie L.	South Wayne/Program Support (0.50) (0417)	Abbett/Student Interventionist (0.50 (0417) + Price/Student Interventionist (0.50) (7951)	N	0417/ 7951	08-20-09
Hill, Melissa M.	Kekionga/Language Arts + Social Studies	Northwood/Grade 6 Language Arts	R	0010	08-20-09
Hinz, Kim A.	Harris/Grade 2 (0010)	Arlington/Building Instructional Coach	N	0150	08-20-09
Hire, Elizabeth M.	Snider/PE (0010)	South Side/Physical Education + Health	R	0010	08-20-09
Holston- Hesting, Amy D.	Elmhurst/English	North Side/English (0.67) + Media (0.33)	R	0010	08-20-09
Holt, Randal D.	Lay-Off	Maplewood/Grade 5	R	0010	08-20-09
Houser, Julianne M.	Forest Park/MIMD (0010)	Forest Park/School Improvement Coordinator	N	0417	08-20-09
Howard, Jacqueline Y.	Levan Scott/Title I Resource (0417)	Levan Scott/Student Interventionist	N	0417	08-20-09

Hughes, Valerie A.	Harrison Hill/Leave of Absence (0526)	Nebraska/Student Interventionist (0.50) (0417) + Pleasant Center/Student Interventionist (0.50) (7951)	N	0417/ 7951	08-20-09
Jackson, Sheila K.	Lakeside/MIMD (0010)	Wayne/Special Education Building Instructional Coach	N	7953	08-20-09
Jacobowitz, Erin E.	Portage/MIMD	Northrop/MIMD	R	0010	08-20-09
Jacobs, Sarah L.	Lay-Off	Northwood/Language Arts Grade 6	R	0010	08-20-09
Johns, Jennifer L.	Lay-Off	Bloomingdale/Full Day Kindergarten	R	0010	08-19-09
Johnson, Amy S.	Snider/Physical Education (0010)	South Side/Physical Education	R	0010	08-20-09
Jones, William E.	Lay-Off	Kekionga/Social Studies Grade 7 (0.50) + Certified Sub	R	0010	08-20-09
Judson, Melissa A.	Surplus/LD/MI (0.50) (0526) + Lay-Off (0.50)	Forest Park/LD/MI (0.50) + Arlington/LD/MI (0.50)	R	0010	08-20-09
Kissel John A.	Lay-Off	Arlington/Grade 4	R	0010	08-20-09
Klein, Chelsea L.	Franke Park/Title I Resource (0.50) (0417) + Northcrest/MIMD (0.50) (0010)	Bloomingdale/Grade 2	R	0010	08-20-09
Knox, Karen B.	Northwood/Grade 6 Language Arts (0.50) + Grade 6 Social Studies (0.50) (0010)	Northwood/Language Arts Student Interventionist	N	0417	08-20-09
Lael, Lawrence C.	Lakeside/PE (0010)	Kekionga/PE (0010)	R	0010	08-20-09
Leasure, Brooke A.	Maplewood/Grade 2	Adams/Grade 3	R	0010	08-20-09
Lee, Susan D.	Fairfield/LD/MIMD (0.50) (0010) + Lay-Off (0.50)	Fairfield/LD/MI (1.0)	R	0010	08-20-09
Leininger, Derek L.	Northwood/Social Studies (0010)	Northrop/Social Studies	R	0010	08-20-09

Lents, Erin M.	Haley/Grade 1 (0010)	Lincoln/Student Interventionist	N	7951	08-20-09
Ley, Erin L.	Lay-Off	Forest Park/Grade 2	R	0010	08-20-09
Malone, Rachel L.	Lay-Off	Shambaugh/Grade 4	R	0010	08-20-09
Mann, Christopher A.	Lakeside/Grade 7 Social Studies	North Side/English	R	0010	08-20-09
Martin, John F.	Abbett/Project K-2 (0.50)+ LD/MI (0.50)	Abbett/LD/MI (1.0)	R	0010	08-20-09
Maxwell, Kylene M.	Portage/Grade 6 Language Arts (0010)	Portage/Language Arts Student Interventionist	N	0417	08-20-09
McAfee, Jann R.	Kekionga/Math	Northwood/Grade 7 Math	R	0010	08-20-09
McCoy, Jennifer S.	Wayne/ED (0526)	Snider/LD/MI	R	0010	08-20-09
McCrory, Mark C.	Towles/Montessori Level 9-12 (0010)	Croninger/Grade 5	R	0010	08-20-09
McGinnis, Katherine O.	Bloomingdale/Grade 4	Harrison Hill/Grade 4	R	0010	08-20-09
McWilliams, Michelle R.	Miami/Math (0010)	Lakeside/Math Student Interventionist	N	0417	08-20-09
Metzger, Lacey J.	Lay-Off	Scott/Grade 3	R	0010	08-20-09
Meyers, Julie A.	Holland/SMD (0526)	Arlington/MOMH	R	0010	08-20-09
Mickey, Rhonda R.	Lay-Off	Croninger/Full Day Kindergarten	R	0010	08-19-09
Miller, Crystel D.	Snider/English	Lane/Grade 6 + 7 Language Arts	R	0010	08-20-09
Mizik, Brandy M.	Fairfield/Leave of Absence	Lincoln/Grade 2	R	0010	08-20-09
Mojgani, Mary Kay	Special Education/ Speech Language Pathologist	North Side/MOMD	R	0010	08-20-09

Mommer, Sherry L.	Bloomingdale/ Project K-2 (0526)	Bloomingdale/Student Interventionist (0.50) (0417) + Lindley/Student Interventionist (0.50) (7951)	N	0417/ 7951	08-20-09
Moore, Nicole I.	Lay-Off	Haley/Grade 1	R	0010	08-20-09
Mueller, Scott R.	Northwood/Grade 7 Math	Northwood/Grade 6 Math	R	0010	08-20-09
Mustapha, Roberta J.	Croninger/Reading Recovery (0015)	Arlington/Student Interventionist	N	7951	08-20-09
Neff, Danene G.	Fairfield/Grade 5 (0010)	Fairfield/Building Instructional Coach	N	0150/ 0215	08-20-09
Nelson, Jeanne M.	Harris/Reading Recovery (0150)	Shambaugh/Student Interventionist	N	7951	08-20-09
Newman, Jina R.	Study/Title I Interventionist (0417)	Study/Building Instructional Coach	N	0150	08-20-09
Norwood, Jessie W. III	Lay-Off	Elmhurst/Geography and World History/U.S. History	R	0010	08-20-09
Nusbaum, Pamela J.	South Wayne/Project K-2 (0.50)+ LD/MI (0.50)	South Wayne/LD/MI (1.0)	R	0010	08-20-09
Oberlin, Emily J.	Lay-Off	Shawnee/Social Studies Grades 6 & 7 (0.67)	R	0010	08-20-09
Ormsby, Rebecca A.	Waynedale/Project K-2 (0.50) (0525) + Special Education/ Speech Language Pathologist (0.50) (0526)	Waynedale/Student Interventionist	N	7951	08-20-09
Perkins, Jill C.	Northcrest/Title I Resource (0417)	Brentwood/Student Interventionist	N	7951	08-20-09
Peters, Heather L.	Lay-Off	Scott/Title I Class Size Reduction Grade 4/5	R	0417	08-20-09
Pflieger, Amelia A.	Lay-Off	Arlington/Grade 5	R	0010	08-20-09
Phillips, Brad A.	Northrop/Economics + Government	South Side/Social Studies	R	0010	08-20-09
Phillips, Diane M.	Lay-Off	Kekionga/Read 180 + Language Arts + Social Studies Grade 8	R	0010	08-20-09

Piatt, Gregory A.	Lay-Off	Northwood/Math Grade 7	R	0010	08-20-09
Plumb, Melissa C.	Forest Park/Preschool Special Ed (0526)	Special Education/Early Childhood District Coach	N	7953	08-20-09
Plumb, Wendi L.	Lay-Off	Northrop/World History + Economics + Academic and AP Government	R	0010	08-20-09
Polston, Janessa K.	Lay-Off	Glenwood Park/Grade 3	R	0010	08-20-09
Potter, Dawn M.	Portage/PE + Health	Shawnee/PE	R	0010	08-20-09
Pray, Michelle L.	Kekionga/MIMD (0.50) (0526) + MIMD (0.50) (0010)	Northwood/MIMD	R	0010	08-20-09
Richardson, Angela S.	Study/Grade 1 (0010)	Lincoln/Student Interventionist	N	7951	08-20-09
Richardson, Nicole M.	Levan Scott/Title I Class Size Reduction Grade 2 (0417)	Miami/Grade 6 Language Arts	R	0010	08-20-09
Rising, Carrie A.	Lay-Off	Nebraska/LD/MI	R	0010	08-20-09
Ritzenthaler, Debra A.	Kekionga/Title I Math Resource (0417)	Kekionga/Math Student Interventionist	N	0417	08-20-09
Roberts, Lisa A.	Northwood/Grade 8 Math (0010)	Northwood/Math Student Interventionist	N	0417	08-20-09
Rock, Rebecca L.	Pleasant Center/Grade 2	Harrison Hill/Grade 3	R	0010	08-20-09
Roddy, Micah R.	Lay-Off	Elmhurst/Band	R	0010	08-20-09
Rosier, Molli S.	Lay-Off	Portage/Math Grades 7 & 8	R	0010	08-20-09
Rupnow, Danielle M.	Lay-Off	Elmhurst/Family & Consumer Science	R	0010	08-20-09
Rupp, Stephanie J.	Maplewood/Grade 1	Waynedale/ELL	R	0010	08-20-09
Rybolt, Rhonda S.	Maplewood/Title I Resource (0417)	Bloomingdale/Student Interventionist	N	0417	08-20-09

Ryder, Lori S.	Kekionga/ Title I Language Arts (0417)	Kekionga/Language Arts Student Interventionist	N	0417	08-20-09
Sajda, Joanna E.	Lay-Off	Harris/Grade 3-4 Split	R	0010	08-20-09
Sanders, Joel R.	Lay-Off	Forest Park/Full Day Kindergarten	R	0010	08-19-09
Saunders, Katie M.	Lay-Off	Abbett/Grade 1	R	0010	08-20-09
Seewald, Bethany N.	Memorial Park/MIMD (0526)	Weisser Park/MIMD (0010)	R	0010	08-20-09
Settle, Amy L.	Lay-Off	Indian Village/Title I Class Size Reduction Grade 4	R	0417	08-20-09
Shank, Michelle L.	Levan Scott/MIMD (0010)	Abbett/School Improvement Coordinator	N	0417	08-20-09
Shappell, Jennifer L.	Lay-Off	Miami/Language Arts Grade 7 & 8 (0.50)	R	0010	08-20-09
Skaggs, Sondra D.	Franke Park/Reading First Facilitator (0694)	Waynedale/Building Instructional Coach	N	0150	08-20-09
Smith, Belinda D.	Lay-Off	Lincoln/Grade 5	R	0010	08-20-09
Smith, Belinda D.	Lay-Off	Lincoln/Grade 5	R	0010	08-20-09
Springer, Amy J.	Glenwood Park/Grade 3	Indian Village/Grade 1	R	0010	08-20-09
Stavreti, Sherri L.	Croninger/Project K-2 (0525) + St. Joe Central/ Project K-2 (0525)	St. Joseph Central/Student Interventionist	N	7951	08-20-09
Stephens, Gregory G.	Lay-Off	Miami/Business	R	0010	08-20-09
Steury, Allison M.	Lay-Off	Waynedale/Grade 3	R	0010	08-20-09
Steyer, Benita A.	Shawnee/Family and Consumer Science (0.67) (0010)	Kekionga/Family and Consumer Science (1.0)	R	0010	08-20-09
Stiverson, Angela M.	Lay-Off	Abbett/Grade 2	R	0010	08-20-09
Storey, Betsy J.	Levan Scott/ Reading Recovery (0150)	Levan Scott/ELL	N	0010	08-20-09

Straessle, Kayla M.	Lay-Off	Weisser Park/LD/MI (0.50) + Young/LD/MI (0.50)	R	0010	08-20-09
Stumpf, Theresa L.	Weisser Park/Reading Recovery (0215/ 0150)	Weisser Park/Student Interventionist	N	7951	08-20-09
Stutzman, Julie A.	Price/Grade 5	Lane/Grade 6 Math + Social Studies	R	0010	08-20-09
Sylvester, Maureen L.	Kekionga/Language Arts	Northwood/Language Arts Read 180 + Grade 6/7 Social Studies	R	0010	08-20-09
Terhune, Cheryl A.	Lay-Off	Miami/Language Arts Grade 8	R	0010	08-20-09
Tomkinson, Karyn J.	Miami/MIMD (0010)	Special Education/Middle School District Instructional Coach	N	7953	08-20-09
Troup, Amy M.	Lay-Off	Study/School Improvement Coordinator (0417)	R	0417	08-20-09
Tubbs, Amy M.	Northcrest/Leave of Absence	Lincoln/ELL	R	0010	08-20-09
Vince, Michele L.	Lay-Off	North Side/Health + Careers	R	0010	08-20-09
Waggoner, Teresa J.	Washington Center/ Grade 5	Lane/Grade 6 Language Arts + Social Studies	R	0010	08-20-09
			R R	0010 0010	08-20-09 08-19-09
Teresa J. Wakeland,	Grade 5	Arts + Social Studies Lindley/Grades			
Teresa J. Wakeland, Cathie J. Watson,	Grade 5 Lay-Off Wayne/Integrated Chemistry-Physics +	Arts + Social Studies Lindley/Grades K/1Spanish Immersion Snider/Integrated Chemistry-Physics +	R	0010	08-19-09
Teresa J. Wakeland, Cathie J. Watson, Luann P.	Grade 5 Lay-Off Wayne/Integrated Chemistry-Physics + Biology (0010) Croninger/Grade 4	Arts + Social Studies Lindley/Grades K/1Spanish Immersion Snider/Integrated Chemistry-Physics + Physics Harrison Hill/Building	R R	0010 0010	08-19-09 08-20-09
Teresa J. Wakeland, Cathie J. Watson, Luann P. White, Brandon C. Wiegmann,	Grade 5 Lay-Off Wayne/Integrated Chemistry-Physics + Biology (0010) Croninger/Grade 4 (0010) Croninger/MIMD(0.50) (0526) + Brentwood/	Arts + Social Studies Lindley/Grades K/1Spanish Immersion Snider/Integrated Chemistry-Physics + Physics Harrison Hill/Building Instructional Coach	R R N	0010 0010 0150	08-19-09 08-20-09 08-20-09

Young, Judith M.	Adams/Title I Class Size Reduction Grade 1 (0417)	Franke Park/Grade 3	R	0010	08-20-09
Young, Lisa M.	Lay-Off	Holland/Grade 4	R	0010	08-20-09
Zellers, Natalie J.	Lay-Off	Maplewood/Grade 3	R	0010	08-20-09

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

Celestine, Celestine

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

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

Brough, Theresa L. Hamilton, Marvin E. Schaefer, Tracy B. Bruick, Carol S. Rondot, Anni M. Trout, Wayne L. Greene, Paulette D.

CERITIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S) Oberlin, Emily J.

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

NAME Amstutz, Darlene C.	ASSIGNMENT Snider/Cafeteria Asst (0080)	STATUS Resign	FUND 0080	EFFECTIVE 06-04-09
Bereman, Brian W.	South Side/School Asst Special Ed (0010) + School Asst (0010)	Resign	0010	06-03-09
Crouse, Janice A.	Wayne/Cafeteria Asst (0080)	Resign	0080	06-04-09
Gutierrez, Ronna L.	Transportation/School Asst (0041)	Resign	0041	06-03-09
Harris, Ida F.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/0080	06-03-09
Henry, Heather M.	Washington/School Asst (0010) + School Asst (0041)	Terminate	0010/ 0041	08-05-09

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

NAME Angelova, Silviya	FROM New	TO School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	STATUS R	FUND 0010/ 0080	EFFECTIVE 08-24-09
Askins, Jody L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Brennan, Noelle L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Britten, Melissa A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Burke, Sarah M.	New	Nutrition Process Center/ Cafeteria Asst (0080)	R	0080	08-20-09
Byers, Jasmine R.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Carroll, Lisa M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Escudero, Maria I.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Gonzales, Diana E.	New	Snider/Cafeteria Asst (0080)	R	0080	08-03-09
Hall, Meghan G.	New	Indian Village/School Asst (0010/0080)	R	0010/ 0080	08-24-09
Hamilton, Constance S.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Hill, Chaminda S.	Custodial-Sub (0010)	Shawnee/Part-Time Custodian (0010)	R	0010	08-04-09

Huff, Ethan L.	New	Career Education Ctr/ Special Program Asst (0140)	T	0140	06-29-09 to 08-18-09
Knapp, Jane M.	New	Towles Montessori/Cook (0080)	R	0080	08-03-09
Love, Veronica D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Nutrition Process Center/ Cafeteria Asst (0080)	R	0080	08-20-09
O'Connell, Rose	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Paine, Nicole M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Palmer, Lisa D.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Pilkinton, Kimberly J.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Ridge, Angela D.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Rittenhouse Chris R.	New	Career Education Ctr/ Special Program Asst (0140)	T	0140	06-29-09 to 08-18-09
Shuler, Karen L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Smith, Jessica C.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Springer, Amy E.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09

Steven, Sera	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Turner, Jerrion J.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Walker, Surena A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Walls, Charles J.	New	Career Education Ctr/ Special Program Asst (0140)	T	0140	06-29-09 to 08-18-09
Wenger, Matthew D.	New	Career Education Ctr/ Special Program Asst (0140)	Т	0140	06-29-09 to 08-18-09
White, Cassandra L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
White, Michelle M.	New	Nutrition Process Center/ Cafeteria Asst-Floater (0080)	R	0080	08-20-09
Wilson, Travis R.	New	Career Education Ctr/ Special Program Asst (0140)	Т	0140	06-29-09 to 08-18-09
Winn, Patricia A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	L.C. Ward Education Ctr/ Cafeteria Asst (0080)	R	0080	08-03-09
	CLASSIFIED PER	RSONNEL RECOMMENDED F	OR BOARD	ACTION	
NAME Beard, Lisa M.	FROM Nutrition Services/Cafeteria Manager-Summer (0010)	TO Towles Montessori/ Cafeteria Manager (0080)	STATUS R	FUND 0080	EFFECTIVE 08-03-09
Bowers, Cindi A.	Jefferson/School Asst (0010) + Clerical-Sub (0010)	Jefferson/School Asst (0010) + Clerical-Sub (0010) + School Asst (0041)	R	0041	08-24-09

Career Education/Student

Worker, extended (0140)

T

0140

06-03-09

To 12-18-09

Carper,

Shane M.

Career Education/Student

Worker (0140)

Dellinger, Michelle A.	Wayne/School Asst Special Ed (0010) + School Asst Special Ed (0041)	Wayne/School Asst Special Ed (0526)	R	0526	08-24-09
Foltz, Marty J.	Harrison Hill/School Asst Special Ed (0526) + School Asst (0010) + School Asst (0041)	Harrison Hill/School Asst (0010) + School Asst (0041)	R	0010/ 0041	08-24-09
Fox, Susan A.	Maplewood/Title I School Asst (0417)	Maplewood/School Asst Special Ed (0010) + School Asst Special Ed (0041)	R	0010/ 0041	08-24-09
Henry, Anne M.	Snider/School Asst, Temp	Snider/School Asst, Temp extended	T	0010	08-24-09 to 06-09-10
Holmes, Iysha M.	Young/School Asst Special Ed (0010) + School Asst Special Ed (0526)	Haley/School Asst Special Ed (0010) + School Asst (0010)	R	0010	08-24-09
Howe, Michele J.	Price/School Asst Special Ed (0060) + School Asst Special Ed (0010)	Price/School Asst Special Ed (0010)	R	0010	08-24-09
Jancetic, Jennifer M.	Price/School Asst (0080) + School Asst Special Ed (0010)	Price/School Asst (0080) + Breakfast Program Aide (0080)	R	0080	08-24-09
Johnson, Dawn D.	Northrop/School Asst Special Ed (0526)	Northrop/School Asst Special Ed (0526) + School Asst Special Ed (0010)	R	0010	08-24-09
Jones, Loretta	Kekionga/Title I School Asst (0417)	Kekionga/School Asst Special Ed (0010)	R	0010	08-24-09
Klein, Sheryl L.	Northwood/42wk Secretary (0010)	Northwood/42wk Secretary (0010) + Clerical-Sub (0010)	R	0010	06-15-09
LaBundy, Christina L.	Arlington/School Asst Special Ed (0010)	End of Assignment	L	0010	06-03-09
Lonsbury, Tammy A.	Jefferson/School Asst Special Ed (0526)	Jefferson/School Asst Special Ed (0010)	R	0010	08-24-09
Luther, Amy S.	Northrop/School Asst Special Ed (0010)	Northrop/School Asst Special Ed (0526) + School Asst Special Ed (0010)	R	0526	08-24-09
Martin, Sheila R.	Memorial Park/School Asst Special Ed (0526)	North Side/School Asst Special Ed (0526)	R	0526	08-24-09

Michell, Laurie	Haley/School Asst (0010) + School Asst Special Ed (0060) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Haley/School Asst (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0010/ 0080	08-24-09
Mitchell, Delois	Northrop/School Asst Special Ed (0010)	Northrop/School Asst Special Ed (0010) + School Asst Special Ed (0041)	R	0041	08-24-09
Powe, Janet A.	Young/School Asst (0015)	Young/School Asst (0015) + Clerical-Sub (0010)	R	0010	08-03-09
Schroeder, Norma J.	Harris/School Asst Special Ed (0010) + School Asst (0010) + School Asst (0041)	Harris/ School Asst (0010) + School Asst (0041)	R	0010/ 0041	08-24-09
Shafer, Robyn L.	St. Joseph Central/ Primetime Asst (0010) + School Asst Special Ed (0010)	St. Joseph Central/ Primetime Asst (0010)	R	0010	08-24-09
Smith, Jennifer J.	Adams/Liaison Aide (0010)	Adams/School Asst (0010)	R	0010	08-24-09
Solloway, Diann E.	Special Education/42wk Secretary (0526)	Towles Montessori/42wk Secretary (0010)	R	0010	08-06-09
Ware, Sally A.	Adams/Primetime Asst (0010)	Adams/Primetime Asst (0010) + Breakfast Program Aide (0080)	R	0080	08-24-09
Wells, Andrea M.	Portage/School Asst Special Ed (0010) + School Asst (0010) + School Asst (0041)	Portage/ School Asst (0010) + School Asst (0041)	R	0010/ 0041	08-24-09
Workman, Lisa A.	Northrop/Cafeteria Asst (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Lane/Cafeteria Asst (0080)	R	0080	08-03-09

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S) $\,$

Dager, Janice A. Prince, Verna M. Whitlow, Loretta C. Hernly, Rosalie A. Stork, Joshua P. Woods, Cassandra

Lynch-Jackson, Karla D. Werling, Terry L.

Superintendent Robinson introduced the new administrators listed on the Board Report.

INCOLSA Board Appointment **RECOMMENDATION**: It is recommended that the Board reappoint Kevin Roe to a three-year term on the Board of Directors of the Indiana Cooperative Library Services Authority.

RELATED INFORMATION: Fort Wayne Community Schools has had a representative on the Board of Indiana Cooperative Library Services Authority (INCOLSA) for several years. INCOLSA is a public nonprofit statewide cooperative library network that provides information and resource sharing among Indiana libraries of all types. Kevin Roe, Supervisor of Media Processing, is currently serving a term which expired June 30, 2009. The reappointment will be effective July 1, 2009 through June 30, 2012.

Early Intervention Grants **RECOMMENDATION**: It is recommended that the Board approve the application for and acceptance of Early Intervention Grants from the Indiana Department of Education in the amount of \$62,150 for two years.

RELATED INFORMATION: Funds from the Early Intervention Grants support training of student interventionists and the purchase needed for student interventions at Holland, Lindley, Pleasant Center, Price, Waynedale, Weisser Park, and Whitney Young schools.

This competitive grant application supports District Goal I: *Achieve and Maintain Academic Excellence* and the contact person is Natalie Nelson, Curriculum Coordinator

Consent Agenda Vote A motion was made by John Peirce, seconded by Stephen Corona, that the following items on the consent agenda be approved: Minutes of the regular Board meeting of July 27, 2009; vouchers covering the period ending August 10, 2009; Personnel Report; INCOLSA Board Appointment; and Early Intervention Grants. Roll Call: Ayes, unanimous; nays, none.

Renewal of Insurance Policies Dr. Robinson presented the following recommendation concerning the Renewal of Insurance Policies:

RECOMMENDATION: It is recommended that insurance coverage for property, commercial general liability, inland marine, foreign package, business automobile, commercial umbrella liability, law enforcement professional liability, school leaders errors and omissions, and boiler and machinery be awarded through Wells Fargo Insurance Services of Indiana to three underwriting carriers at a cost of \$1,091,732.

RELATED INFORMATION: Total premiums increased \$22,998 or about two percent with this renewal effective September 1. The Indiana Insurance Company will remain the largest underwriter for our coverage. Indiana Insurance insures a large majority of the school corporations in Indiana and provides the best alternative among a limited number of carriers. They not only offer programs which afford the necessary coverage to address the exposures of a public school corporation, but provide the claims administration and risk management services to support their customers

A motion was made by Becky Hill, seconded by Mitch Sheppard, that the recommendation concerning the Renewal of Insurance Policies be approved. Roll Call: Ayes, unanimous; nays, none.

2009-2010 Title III: Language Instruction for Limited English Proficient and Immigrant Students

Grant

Dr. Robinson presented the following recommendations concerning the 2009-2010 Title III: Language Instruction for Limited English Proficient and Immigrant Students Grant; and 2009-2010 Non-English Speaking Program Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Title III: Language Instruction for Limited English Proficient and Immigrant Students grant for 2009-2010 in the amount of \$254,410.00 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.

RELATED INFORMATION: The Title III grant is federal funding allocated by the Indiana Department of Education based on the number of limited English proficient (LEP) students in Fort Wayne Community Schools during the 2007-2008 school year. Funds from this grant will allow for the

continuation of a range of services for the district's English Language Learners (ELL) program. The funds in this year's grant are specifically designated for personnel (interpreters/translators and an ELL teacher coach), instructional materials, professional development, and translation services.

This non-competitive grant written by Emily Schwartz Keirns, ELL coordinator, supports advancement intended and outlined in the FWCS District Goals I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*

2009-2010 Non-English Speaking Program Grant

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Non-English Speaking Program grant for 2009-2010 in the amount of \$313,294.56 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.

RELATED INFORMATION: The Non-English Speaking Program grant is state funding allocated based on the number of limited English proficient (LEP) students in Fort Wayne Community Schools during the 2008-2009 school year. Funds from this grant will allow for the continuation of a range of services for the district's English Language Learners (ELL) program. The funds in this year's grant are specifically designated for personnel (interpreters/translators and an ELL teacher coach), instructional materials, professional development, and translation services.

This non-competitive grant written by Emily Schwartz Keirns, ELL coordinator, supports advancement intended and outlined in the FWCS District Goal I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

A motion was made by John Peirce, seconded by Becky Hill, that the recommendations concerning the 2009-2010 Title III: Language Instruction for Limited English Proficient and Immigrant Students Grant; and 2009-2010 Non-English Speaking Program Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Superintendent Robinson reported that we will inform Board members of the dates that schools have scheduled the PL221 meetings. We will also finalize the scheduled for periodic reports and Board presentations for the remainder of the year and share with Board members. Dr. Robinson also noted that ISTEP is scheduled to be released on August 28, but embargoed for 2 weeks.

Board members commented that Friday, August 14, will be the last day for UniServe Director Steve Brace and he will be missed as a passionate advocate for the Fort Wayne Education Association membership.

Board member Pamela Martin-Diaz gave well wishes to the marching band families. Ms. Martin-Diaz also thanked FWCS and local retailers for providing the school supplies list for parents at the stores.

Board Member John Peirce thanked the Gouloff's and others involved in making Blessings in a Backpack a successful program at three FWCS schools.

President GiaQuinta thanked Board members who are involved in committee work for their time commitment to this process. Mr. GiaQuinta also complimented The Journal Gazette writer Karen Francisco for her editorial on the State Superintendent's plan for changing the criteria for teacher certification.

Board member Mitch Sheppard thanked Laura Cain for her work with Board committees and the entire Board on the Balanced Scorecard.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, August 24, 2009 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Speakers

Mr. Brian Lytle, representing the bus driver's Teamsters Local Union 414, spoke to the Board about the lack of a contract and the Teamster's desire to get back to the table for negotiations.

Mr. Jim Hansel, an FWCS bus driver, commented that bus drivers have a good relationship with and confidence in Transportation Director Gary Lake. Mr. Hensel would like to get back to the table for negotiations as soon as possible so that drivers can concentrate on transporting students safely.

Mr. Robert Schlensher, an FWCS bus driver, spoke to the Board about the need for good bus drivers and for them to be well paid because many are the head of household.

Superintendent Robinson thanked the bus drivers for the valuable service they provide the district. The 2010 budget will come to the Board for discussion and approval two months later than usual. A budget presentation will be made to all unions in September. FWCS needs a clear picture of where we are financially before going into negotiations with the Teamsters.

Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from July 27, 2009, Payroll Certification, and Voucher List.

Adjournment

There being no further business, upon a motion by Stephen Corona, seconded by Kevin Brown, the meeting was adjourned at 7:10 p.m.

President Mark GiaQuinta
Vice President Pamela Martin-Díaz
Secretary Mitch Sheppard
Member Kevin Brown
Member Steve Corona
Member Becky Hill
Member John Peirce