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

7:02 p.m. August 22, 2005

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 22, 2005, at 7:02 p.m. President Carol J. Coen called the meeting to order with the following members in attendance:

Members present: Carol J. Coen, Chairperson

Robert A. Armstrong Stephen Corona

Carl A. Johnson – Arrived at 7:06

Geoff Paddock Kurt A. Walborn

Members absent: Jon J. Olinger

Approval of Minutes – August 8, 2005 A motion was made by Kurt A. Walborn, seconded by Stephen Corona, that the minutes of the regular meeting of the Board of School Trustees held August 8, 2005, be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Wendy Robinson, superintendent, presented the following information and recommendations concerning awards and recognitions:

ISTA Educational Support Person of the Year **RECOMMENDATION**: It is recommended that the Board recognize Linda Steele, a nurse with Fort Wayne Community Schools, for receiving the Educational Support Person of the Year award from the Indiana State Teachers Association.

RELATED INFORMATION: Linda Steele, an FWCS nurse for 12 years, is the third district nurse to receive this award. She serves students and staff at Lindley and Indian Village elementary schools and Portage Middle School.

Each year, ISTA recognizes an outstanding educational support person for his or her efforts on behalf of young people. The award was presented at the ISTA annual Summer Leadership Conference on July 29. Mrs. Steele will represent Indiana for the national award in 2006

Vouchers

Dr. Robinson presented the vouchers for the period ending August 10, 2005, with the recommendation the vouchers be approved. A motion was made by Kurt A. Walborn, seconded by Stephen Corona, that the vouchers appearing in the listing numbered 05-15 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

Board Member Arrived

Board member Carl A. Johnson arrived at 7:06.

Purchase of Property – South Side High School Dr. Robinson presented the following recommendation concerning the Purchase of Property – South Side High School:

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near South Side High School:

Address Appraisal #1 Appraisal #2 Purchase Price 241 E. Oakdale Dr. \$14,000 \$14,500 \$14,250

RELATED INFORMATION: The current school site is significantly below the state minimum acreage recommendation. Funds are within budget. Purchases of properties in this block will allow flexibility for the school to expand parking lots or playing fields

A motion was made by Kurt A. Walborn, seconded by Geoff Paddock, that the recommendation concerning the Purchase of Property – South Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

2005 Additional Appropriation for Museum of Art Fund, Transportation Fund and Special Education Preschool Fund Dr. Robinson presented the following recommendation concerning the 2005 Additional Appropriation for Museum of Art Fund, Transportation Fund, and Special Education Preschool Fund:

RECOMMENDATION: It is recommended that the Board hold a public hearing and adopt the resolution authorizing the additional appropriation for the Museum of Art Fund, Transportation Fund, and Special Education Preschool Fund.

RELATED INFORMATION: The Board adopted the 2005 Museum of Art Fund, Transportation Fund, and Special Education Preschool Fund budget on September 13, 2004. The Department of Local Government Finance wants Fort Wayne Community Schools to do an additional appropriation for the Museum of Art Fund in the amount of \$54,891 since revenue will exceed the budget adopted. Then the additional revenue can be forwarded to the Museum of Art.

The Transportation Fund additional appropriation is needed to fund the rising cost of diesel fuel for the buses.

The Special Education Preschool Fund received additional money from the State because actual enrollment increased over projections by 33 students. This additional revenue needs to officially be added to the budget, even though the money has already been allocated through the budget planning process.

HEARING: The additional appropriation has been advertised as required by statute. The intent of this hearing is to allow Board members the opportunity to receive public input and to consider the resolution. This was the appropriate time for members of the public to address the Board. No one spoke.

ADDITIONAL APPROPRIATION RESOLUTION

WHEREAS it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget,

NOW THEREFORE BE IT RESOLVED by the Board of School Trustees of Fort Wayne Community Schools, Allen County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

	Original Appropriations	Amount Requested	Revised Appropriations
MUSEUM OF ART FUND 49000 – Non-programmed Charges	\$129,500	\$54,891	\$184,391
Total for Museum of Art Fund	\$129,500	\$54,891	\$184,391
TRANSPORTATION FUND 25540 – Vehicle Servicing & Maintenance	\$2,279,138	\$400,000	\$2,679,138
Total for Transportation Fund	\$2,279,138	\$400,000	\$2,679,138
SPECIAL ED. PRESCHOOL FUND 12810 – Special Education Preschool	\$960,100	\$110,000	\$1,070,100
Total for Special Ed. Preschool Fund	\$960,100	\$110,000	\$1,070,100

Adopted this 22nd day of August, 2005

A motion was made by Geoff Paddock, seconded by Kurt A. Walborn, that the recommendation concerning the 2005 Additional Appropriation for Museum of Art Fund, Transportation Fund, and Special Education Preschool Fund be approved. 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 Acordia Insurance to four underwriting carriers at a cost of \$1,561,495.

RELATED INFORMATION: After several years of skyrocketing insurance premiums, FWCS and other commercial insurance buyers are seeing a break in the trend. Total premiums decreased 1.3 percent with this renewal effective September 1, 2005. Increased coverage was obtained for law enforcement professional liability, but other coverage remains the same as last year. The commercial package and business automobile coverage will remain with the Indiana Insurance Company. 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 request for proposals was advertised. Four agencies requested information but only Acordia provided a proposal.

A motion was made by Carl A. Johnson, seconded by Kurt A. Walborn, that the recommendation concerning the Renewal of Insurance Policies be approved. Roll Call: Ayes, unanimous; nays, none.

Public Hearing on the 2006 Budgets and Capital Projects Plan Dr. Robinson presented the following recommendation concerning the Public Hearing on the 2006 Budgets and Capital Projects Plan

A public budget presentation was made at the August 8, 2005, regular Board of School Trustees meeting. All nine tax-rated funds and proposed budgets were discussed, and estimated tax rates were reviewed. The budgets were advertised on August 9 and August 16, 2005. The hearing on the nine tax-rated fund budgets and the Capital Projects Plan is scheduled for this evening's meeting of the Board of School Trustees.

The intent of the hearing was to allow Board members the opportunity to receive community input. Board members will be asked to vote on the 2006 budgets and the Capital Projects Plan on September 12, 2005. Kathy Friend, chief financial officer, was available to answer questions.

This was the appropriate time for members of the public to address the Board regarding the year 2006 budgets and the Capital Projects Plan. No one spoke.

Dr. Robinson presented the following recommendation concerning the Public Hearing on the 2006-2015 School Bus Replacement Plan:

Public Hearing on the 2006-2015 School Bus Replacement Plan

According to Indiana Code 21-2-11.5-3.1, effective July 1, 1995, the school corporation must conduct a public hearing on a ten-year bus replacement plan before the governing body may collect property taxes for the school transportation fund's school bus replacement account. The Bus Replacement Plan was advertised on August 9 and August 16, 2005. The hearing on the Bus Replacement Plan was scheduled for this evening's meeting of the Board of School Trustees. Board members will be asked to vote on the plan on September 12, 2005.

The Bus Replacement Plan calls for the purchase of 33 replacement buses for the 336 bus fleet. Due to the tax neutrality requirement of the pension bond law, we recommend that the purchase be reduced to 28 at the tax hearing. This bus replacement reduction will not negatively impact the fleet.

The intent of this hearing was to allow Board members the opportunity to receive community input and to consider the Bus Replacement Plan. This was the appropriate time for members of the public to address the Board regarding the Bus Replacement Plan. No one spoke.

Read 180 Intervention Dr. Robinson presented the following recommendation concerning the Read 180 Reading Intervention:

RECOMMENDATION: It is recommended that the Board approve a contract with Scholastic in the amount of \$259,000 for a technology-based reading intervention to be piloted in three middle schools during the 2005-2006 school year. The contract falls within the "special purchase" codes IC 5-22-10-7, 5-22-10-8, and 5-22-10-13, and will be funded through remediation grant money.

RELATED INFORMATION: Read 180 is a one-semester researched-based reading intervention for secondary students who are reading significantly below grade level. It aligns with the district literacy models and provides one-to-one technology-based tutoring. Results in other districts have averaged reading gains of 1 to 3 years when the student completes the Read 180 program as it is designed. The program includes specific coaching in techniques to enhance the reading process and multiple opportunities for students to practice their skills and track their progress. Detailed reports are provided to the student, the parent, and the teacher. From the reports provided by the program, teachers can continue to personalize instructional activities to support each student.

The district will be piloting the program at Northwood, Miami, and Shawnee Middle Schools beginning in January 2006. Extensive preparation has occurred to ensure that the necessary technology support will be in place and that students most in need of reading remediation will be scheduled into the program. If results of the pilot are positive, consideration will be given to expansion to other middle schools using additional remediation funds.

Motion to Table – Defeated

After discussion, a motion was made by Kurt A. Walborn, seconded by Robert A. Armstrong, that the recommendation concerning Read 180 Intervention be tabled. Roll Call: Ayes, Robert A. Armstrong and Kurt A. Walborn; nays, Carol J. Coen, Stephen Corona, Carol A. Johnson and Geoff Paddock. The motion to table did not pass.

A motion was made by Carl A. Johnson, seconded by Stephen Corona, that the recommendation concerning the Read 180 Reading Intervention be approved. Roll Call: Ayes, Carol J. Coen, Stephen Corona, Carol A. Johnson and Geoff Paddock; nays, Robert A. Armstrong and Kurt A. Walborn. The motion passed.

School Resource Officer Program Dr. Robinson presented the following recommendation concerning the School Resource Officer Program:

RECOMMENDATION: It is recommended that the Board approve the agreement between Fort Wayne Police Department (FWPD) and FWCS for the purpose of continuing the School Resource Officer (SRO) program for the 2006 calendar year.

RELATED INFORMATION: The SRO program began in the 1999-2000 school year with a pilot program at Snider High School, funded initially by a federal grant, COPS in School 2001. The grant expired in 2004 and the program then was funded entirely by the FWPD. The city can no longer fully fund this program and has asked that we share in the cost. The FWCS portion will be \$108,000 and the city will fund the balance, \$282,931.

This program places a full time trained police officer with a police cruiser in each of our six high schools. These officers also provide services to each of the high school's feeder schools.

A motion was made by Robert A. Armstrong, seconded by Carl A. Johnson, that the recommendation concerning the School Resource Officer Program be approved. Roll Call: Ayes, unanimous; nays, none.

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

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

TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Johnson-Butcher,	Maplewood/Emotionally Disabled	Resign	0010	03-02-05
Laurie A.				

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Eagan, Elaine A.	FROM Washington/Title I Resource (0417)	TO Family Medical Leave	STATUS L	FUND 0417	EFFECTIVE 03-07-05 To 04-22-05
Eagan, Elaine A.	Family Medical Leave	Leave of Absence	L	0417	04-25-05 To 06-03-05
Groeneveld, Erika	Wayne/Moderately Mentally Disabled (0526)	Family Medical Leave	L	0526	02-25-05 To 04-13-05
Groeneveld, Erika	Family Medical Leave	Leave of Absence	L	0526	04-14-05 To 04-29-05
Jones, Gregory C.	South Side/Journalism (.67)	South Side/Journalism (.67) + Sub	R	0010	01-18-05
McDunnough, Jennifer	Adams/Instructional Facilitator (0417)	Family Medical Leave	L	0417	03-04-05 To 03-31-05
McDunnough, Jennifer	Family Medical Leave	Leave of Absence	L	0417	04-01-05 To 06-03-05
Watkins, Denise A.	Elmhurst+North Side Areas/ Art (.7)	Elmhurst+North Side Areas/Art (.6)	R	0010	02-07-05

TEACHER(S) RECOMMENDED FOR HOMEBOUND

Alberding, Nancy	Crist, Bruce	Mack, Nancy
Anderson, Paul	Houser, Julianne	McClain, Kris
Bowman, Jerry	Knapp, Jean	Menor, Barry
Burton, Demetrice	Knight, Jo	Wheeler, Rachel
Carresquilla, Nenita	Kolkman, Joanne M.	Wiley, Don

SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

Havens, Marjorie L.	Stahlman, Christopher	Stuckey, Shelly G.
Kobelja, Nicholas		

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

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

Augenstein, Amee D.	Jacobs, Sarah E.	Nolt, Denise A.
Berning, Jennifer L.	Johnson, Allison E.	Osei, Christina K.
Cline, Lesley A.	Lewis, Jeremy R.	Pope, Elizabeth S.
Cole, Bridge L.	Linnemeier, Rochelle A.	Robbins, Erin M.
DelPriore, Jill E.	McArdle, Casey R.	Sell, Wendi C.
Derek, Jennifer L.	Nill, June K.	Winebrenner, Dustin D.
Emelander, Lynn B.	Nodine, Melissa A.	Young, Christina L.

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

NAME Aker, Deborah L.	ASSIGNMENT Franke Park/Primetime Asst	STATUS Resign	FUND 0010	EFFECTIVE 02-23-05
Butler, Patty M.	Croninger/School Asst Special Ed +School Asst 2/3 Hr (0010/0080)+School Asst Special Ed	Terminate	0010/ 0010/ 0080/ 0010	01-21-05
Campos, Adelita	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	01-31-05
Davis, Lori A.	Haley/Media Clerk	Resign	0010	02-18-05
Frame, Richard A.	Franke Park/Custodian Elem Night	Retire	0010	03-15-05
Freeman, Stephen W.	Driver Food Service Sub (0080)+ Food Service Sub (0080)	Terminate	0080	02-11-05
Guntle, Kimberly K.	Young/School Asst 5/6 Hr (0015)	Resign	0015	02-25-05
Holsworth, Carolyn J.	Property Control/Secretary 52 wk	Retire	0010	02-28-05
Kiefer, Tambi A.	Student Service/Staff Nurse	Terminate	0010	01-27-05
Stemen, Cheryl L.	Bloomingdale/Primetime Asst	Terminate	0010	01-21-05
Tate, Crystal L.	South Side/Cafeteria Asst (0080)	Resign	0080	02-18-05
Taylor, Caroline J.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Deceased	0010/ 0080	08-23-04

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

NAME Allen, Nancy A.	FROM New	TO School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	STATUS R	FUND 0010/ 0080	EFFECTIVE 02-04-05
Alt, Carol J.	New	Food Service Sub (0080)	R	0080	01-24-05
Biggs, Amy J.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-16-05

Biggs, Shirley L.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-15-05
Bridget, Quincy S.	New	Custodian Sub	R	0010	02-14-05
Brouwer, Douglas R.	New	Haley+Geyer/Case Manger, temp (0015/0416)	T	0015/ 0416	02-14-05 To 06-10-05
Brown, Kevin R.	Coach	Harrison Hill/School Asst 2/3 Hr (0010/0080)	R	0010/ 0080	02-15-05
Bush, Leslie J.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	Harrison Hill/School Asst 2/3 Hr (0010/0080)	R	0010/ 0080	02-15-05
Carie, Abigail H.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-16-05
Carter, Renee E.	New	Food Service Center/ Cafeteria Asst (0080)	R	0080	02-04-05
Foster, Philanise	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-15-05
Gounaris, John	New	Custodian Sub	R	0010	02-14-05
Henry, Kathryn L.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-15-05
Hernandez, Benjamin I.	Custodian Sub	Brentwood/Custodian Elem Night (0010/0060)	R	0010/ 0060	03-01-05
James, Kim M.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Lincoln/Admin Aide, Hrly+School Asst 2/3 Hr (0010/0080)+Breakfast Program Aide (0080)	R	0010/ 0010/ 0080/ 0080	02-07-05
Jones, Lashaye	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-14-05
Kiessling, Laura A.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-14-05

Kinney, Robin L.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-15-05
Knupp, Sharon I.	New	Jefferson/Cafeteria Asst (0080)	R	0080	02-08-05
Luyben, James R.	New	Custodian Sub	R	0010	02-16-05
Miller, Sharon M.	Memorial Park/Cafeteria Asst, temp (0080)	Memorial Park/Cafeteria Asst (0080)	R	0080	02-09-05
Millhouse, Elaine	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	Kekionga/School Asst Special Ed (0526)	R	0526	02-14-05
Offerle, Linda L.	New	School Improvement/Tutor, temp (0417)	T	0417	02-14-05 To 06-03-05
Richardson, Cheryl L.	New	Geyer/School Asst 5/6 Hr (0417)	R	0417	02-07-05
Rigelman, Debra L.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	Lincoln/School Asst 5/6 Hr	R	0010	02-07-05
Sample, Susan C.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-14-05
Saunders, Maurita F.	New	Kekionga/School Asst Special Ed (0526)	R	0526	02-07-05
Segovia, Walter E.	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	02-16-05
Smallwood, Jill C.	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	R	0010	02-03-05
Smothermon, Julie A.	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	02-16-05
Sneiderwine, Jenifer L.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-08-05
Staples, Deva L.	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	02-16-05

Taylor, Bridget A.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-08-05
Whaley, Kristal M.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	Food Service Center/ Cafeteria Asst (0080)	R	0080	02-14-05
	CLASSIFIED PERSON	NNEL RECOMMENDED FOR E	BOARD ACT	TION	
NAME Acosta, Araceli	FROM School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	TO South Wayne/Primetime Asst, temp	STATUS T	FUND 0010	EFFECTIVE 10-18-04 To 02-11-05
Alt, Carol J.	Food Service Sub (0080)	Food Service Center/ Cafeteria Asst, temp (0080)	T	0080	02-14-05 To 06-10-05
Barker, Ola M.	Kekionga/School Asst Special Ed, temp (0526)	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	R	0010/ 0080	02-14-05
Bell, Maggie	Food Service Center/ Cafeteria Asst (0080)	Sick Leave	L	0080	10-18-04 To 01-26-05
Berghoff, Jerome E.	Adams+Haley/ Case Manager (0015)	Adams/Case Manager (0015/0416)	R	0015/ 0416	02-14-05
Booker, Alina C.	Abbett/Primetime Asst, temp	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	R	0010/ 0080	01-24-05
Chambers, Stefhan L.	Snider/Custodian Special Night	Forest Park/Elementary Custodian Engineer	R	0010	02-21-05
Falk, Nancy C.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Food & Nutrition Services/ Cafeteria Asst, temp (0080)	T	0080	02-14-05 To 02-28-05
Galentine, Dianna L.	Anthis Career Ctr/Custodian Spec Night	Wayne/Custodian Special Night	R	0010	02-20-05
Green, Winifred L.	Lincoln/School Asst Special Ed, temp+School Asst Special Ed, temp (0041)	Lincoln/School Asst Special Ed+School Asst Special Ed (0041)	R	0010/ 0041	01-03-05
Kelley, Carl	Fairfield/Custodian Elem Night	North Side/Custodian Sr High Night	R	0010	02-14-05
Lavine, Mary Jo E.	Haley/Secretary Elem	Haley/Secretary Elem+ Curriculum/ Secretary 52 wk, temp (0270)	T	0270	02-14-05 To 06-17-05

Menze, Janet E.	Lincoln/School Asst Special Ed +School Asst Special Ed, temp+School Asst Special Ed+School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Lincoln/School Asst Special Ed +School Asst Special Ed	R	0010	01-03-05
Mitchell, Roger D.	Warehouse/Driver School Delivery	Purchasing Services/ Supervisor Warehouse	R	0010	02-21-05
Ramsey, Susan K.	Portage/Cafeteria Asst (0080)	Geyer/Custodian Part-Time	R	0010	02-07-05
Risser, Michele H.	Bunche/Media Clerk	Bunche/Media Clerk+ Curriculum/Secretary 52 wk, temp (0270)	Т	0270	02-14-05 To 06-17-05
Schultz, Angela S.	Arlington/School Asst 2/3 Hr (0010/0080)	Price/School Asst 2/3 Hr (0080)	R	0080	02-10-05
Schultz, Angela S.	Price/School Asst 2/3 Hr (0080)	Price/School Asst 2/3 Hr (0080)+School Asst Special Ed	R	0010	02-21-05
Secheverell, Stephanie M.	Study/School Asst 5/6 Hr (0010/0080/0417)+Breakfast Program Aide (0080)	Study/School Asst 5/6 Hr (0010/0080/0417)	R	0010/ 0080/ 0471	02-07-05
Shannon, Janet E.	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	Sick Leave	L	0041	09-14-05 To 10-08-04
Smallwood, Jill C.	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	01-31-05
Smith, Edward	South Side/Custodian Senior High Night	South Side/Custodian Senior High Lead Night	R	0010	02-07-05
Snell, Jayna G.	Sick Leave	Miami/School Asst Special Ed	R	0010	01-31-05
Snouffer, Cynthia J.	Croninger/Primetime Asst+School Asst 2/3 Hr	Croninger/Primetime Asst+School Asst 2/3 Hr+School Asst Special Ed	R	0010	02-21-05
Tobo, Cindy D.	Indian Village/School Asst 2/3 Hr (0015)+Academic Support/ESL Eval/Interpt (0688)+ ESL Eval/Interpt (0688)	Indian Village/School Asst 2/3 Hr (0015)+Academic Support/ESL Eval/Interpt (0688)+ ESL Eval/Interpt (0688)+Price/Case Manager, temp (0015)	T	0015	02-21-05 To 03-04-05

Werling, Michele L.	Holland/School Asst Special Ed (0526)	Sick Leave	L	0526	02-03-05 To 06-03-05
Wilkinson, Loretta K.	Scott/Primetime Asst+ Breakfast Program Aide (0080)	Sick Leave	L	0010	08-30-04 To 01-28-05
Wilson, Carla C.	Food & Nutrition/Cafeteria Asst (0080)	Lincoln/Primetime Asst	R	0010	02-07-05
Winston, Rosalind	South Side/Cafeteria Asst, temp (0080)	South Side/Cafeteria Asst, temp (0080)	T	0080	02-03-05 To 03-04-05

ADDENDUM

Addendum

TEACHER(S) RECOMMENDED FOR EMPLOYMENT

Employment is contingent upon satisfactory completion of all pre-employment requirements. * = Pending written verification

NAME Aulick, Jennifer N.	COLLEGE Indiana BS	EXP 2.5	FROM Sub	TO Jefferson/ Grade 6 Math & Science	STATUS R	FUND 0010	EFFECTIVE 08-19-05
Beck, Joseph E.	Indiana Wesleyan Fort Wayne BS	0.0	New	Career Education/ Instructor Social Studies (0626)	R	0626	08-19-05
Becker, Julia A.	Wright State MS	32.0	New	Miami/ LD/MI (0526)	R	0526	08-19-05
Benson, Rebecca R.	Grace College BS	2.0	Sub	Harrison Hill/ Grade 5	R	0010	08-19-05
Bowser, Kendra M.	Huntington College BS	3.0	Sub	Abbett/Title I (0417)	R	0417	08-19-05
Buskirk, Jill E.	University of Saint Francis	0.0	New	North Side/ LD/MI	R	0010	08-19-05
Cadwallader, Julie M.	Indiana Wesleyan BS	4.0	New	Continuing Ed/ ESL (.5) (0015)	R	0015	08-19-05
Cleveland, Sarah M.	Ball State BS	0.0	New	Elmhurst+North Side Areas/ Music (.6)	R	0010	08-19-05
Davis, Drew W.	Taylor University BS	0.0 *4.0	New	Fairfield/Grade 2/3 Looping (0417)	R	0417	08-19-05

Douglas, Jill M.	Valparaiso BS	0.0	New	Weisser Pk/ Spanish Resource (0015)	R	0015	08-19-05
Fairchild, Tabatha J.	Indiana Fort Wayne BS	0.5	Sub	Geyer/ Science, Grade 6	R	0010	08-19-05
Gould, Ryan M.	Indiana State BS	0.0	New	Snider/LD/MI	R	0010	08-19-05
Green, Kimberly A.	Kansas State University BS	0.0 *3.0	New	Memorial Park/ Math Grade 7 & 8	R	0010	08-19-05
Griffey, Susan O.	Indiana MS	14.0 *15.0	New	Northwood/ Spanish (.5) + Sub	R	0010	08-19-05
Harper, Lynsi R.	Purdue BS	0.0	New	South Side/ Family Consumer Science	R	0010	08-19-05
Henderson, Megan E.	Indiana BS	0.0	New	Adams/Title I Resource (0417)	R	0417	08-19-05
Holdredge, Ann L.	University of Saint Francis BS	0.0	New	Elmhurst+North Side Areas/ Art	R	0010	08-19-05
Jacobs, Sara E.	Indiana Fort Wayne BS	0.0	New	Portage/Science & Social Studies (.5) + Sub	R	0010	08-19-05
Keefer, Molly P.	Indiana MS	0.0	New	Special Ed Dept/ Speech & Hearing Clinician	R	0010	08-19-05
Kelsey, Melita D.	University of Saint Francis BS	0.0	Sub	Elmhurst + North Side Areas/ Art (.8)+Sub	R	0010	08-19-05
Kirchhoff, Kathy K.	Indiana Fort Wayne BS	.5	Sub	Washington Ctr/ Grade 2	R	0010	08-19-05
Kitto, Beverly E.	Indiana MS	0.0 *7.0	New	South Side/ Spanish	R	0010	08-19-05
Lemert, Laura A.	University of Saint Francis MS	0.0 *7.0	New	Snider/Business	R	0010	08-19-05
Lyman, Stacie C.	Kean University New Jersey BS	0.0 *5.0	New	Snider+Wayne Areas/ Art	R	0010	08-19-05

Marshall, Jennifer K.	University of Saint Francis BS	0.0	New	Elmhurst+North Side Areas/Art (.7)	R	0010	08-19-05
Meighen, Matthew A.	Ball State BS	0.0	Sub	Forest Park/ Grade 4	R	0010	08-19-05
Mizik, Brandy M.	Indiana Fort Wayne BS	0.0	New	Brentwood/ Special Ed Pre- School temp contract (0060)	T	0060	08-19-05 to 06-02-06
Neeley, Marcia L.	University of Saint Francis BS	0.0	New	Elmhurst +North Side Areas/ Art	R	0010	08-19-05
Orr, Kathleen A.	Indiana Fort Wayne BS	1.0	Sub	Kekionga/ Social Studies	R	0010	08-19-05
Rang, Andrew S.	Huntington College BS	0.0 *7.0	New	Geyer/ Physical Education	R	0010	08-19-05
Shepard, Lisa F.	University of Maine BS	0.0	Sub	Northrop+South Side Areas/ Art (.7)	R	0010	08-19-05
Uecker, Megan K.	Taylor University BS	0.0	Sub	Northcrest/ Grade 5	R	0010	08-19-05
Volz, Ramon G.	Indiana State BS	0.0	New	Lindley/Spanish Immersion Grade 3	R	0010	08-19-05
Wiegmann, Natalie J.	University of Saint Francis BS	0.0	New	Brentwood+ Croninger/ LD/MI	R	0010	08-19-05
Wilson, Leanna R.	Ball State MS	0.0 *2.0	New	Elmhurst+North Side Areas/ Music (.6)	R	0010	08-19-05
Wyss, Molly L.	Indiana BS	1.5	Sub	Wayne/MoMD (0010/0526)	R	0010/ 0526	08-19-05

A motion was made by Kurt A. Walborn, seconded by Robert A. Armstrong, that the personnel report and addendum be approved. Roll Call: Ayes, unanimous; nays, none.

First Day of School Video Today nearly 32,000 students packed their book bags full of school supplies and made their way to our classrooms to begin the 2005-06 school year. A video was shown taking a look at how the day went in a few of our schools.

Comments

Dr. Wendy Robinson commented on the great start to the school year. She thanked all the schools, departments, parents and students. Dr. Robinson also thanked the people responsible for the Book Bag Project, which supplies book bags for needy students. The 20-30 Club took students on a shopping trip for school supplies.

Geoff Paddock commented that he took pleasure in visiting schools for Jump Start. The opening of school was smoothly run and it was great to see the clean schools with sparkling floors. Everyone was organized and enthusiastic.

Carol J. Coen had a good visit at Geyer and Bunche and the students seem relaxed and on task.

Stephen Corona commented on a letter he received from the Fort Wayne Peace Action about students being provided the opportunity to "opt out" of providing recruiters with personal contact information. Schauna Findley, curriculum director responded that juniors and seniors are being sent a form to submit if they choose.

Next Meeting The next regular meeting of the Board is scheduled for Monday, September 12, 2005, at 7:00 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 August 8, 2005, Payroll Certification, Additional Appropriation Resolution, and Voucher List.

Adjournment

There being no further business, upon a motion by Robert A. Armstrong, seconded by Carl A. Johnson, the meeting was adjourned at 8:20 p.m.

President Carol J. Coen
Vice President Geoff Paddock
ABSENT
Secretary Jon J. Olinger
Member Robert A. Armstrong
Weinder Robert 71. 7 ministrong
Member Stephen Corona
Member Carl A. Johnson
Member Kurt A. Walborn