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

6:03 p.m. August 22, 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 22, 2011 at 6:03 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, August 8, 2011; Vouchers for the Period Ending August 22, 2011; Personnel Report and Addendum; Application for Common School Fund Loan; Salary Increase for Teamsters Local 414; Salary Increase for AFSCME Local 561, FWCS Nurses Association, and Fort Wayne Classified Association; Group Health Plan Renewal; Renewal of Insurance Policies and Recommendation for RFP #100524, Custodial Supplies.

Minutes

The minutes from the regular Board meeting of August 8, 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 22, 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
				STIMU	LUS
0219	KNIGHT FOUNDATION	0526	SPECIAL EDUCATION FUND	7954	SPECIAL EDUCATION PART B PRE-
				SCHO	OL STIMULUS
0270	FOELLINGER	0527	SILVER GRANT	7960	TITLE 1 PART D DELINQUENT
					STIMULUS
0311	DRIVER EDUCATION	0543	PRESCHOOL SPECIAL ED -		
		FEDER	RAL		
0320	CONTINUING EDUCATION	0555	ADULT BASIC EDUCATION		

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bowland,	Snider/Guidance Counselor, SS III,	R	0100	08-15-11
Kristin D.	Group 3, Step 6.0			
3.4	G : 151 () (G1 15 11) (D	0100	00 15 11
Moore, Laura C.	Special Education/School Psychologist,	R	0100	08-15-11
Laura C.	SS III, Group 3, Step 10.0			
Winn,	North Side/Guidance Counselor, SS III,	R	0100	08-23-11
Amy L.	Group 3, Step 6.0		0100	00 20 11
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TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION/DECEASED

NAME Demoss, Lee Ann.	ASSIGNMENT Wayne/Family and Consumer Science	STATUS Resign	FUND 0100	EFFECTIVE 06-13-11
Estep, Hollissa L.	Washington Center/Student Interventionist	Resign	7951	06-13-11
Hernandez, Felinsha R.	Snider/MIMD	Resign	0100	06-13-11
Hutchisson, Michael J.	Ward/Math (.50) + Biology (.50)	Resign	0100	06-13-11
Kallmeyer, Kris R.	Northrop/German	Resign	0100	06-13-11

Kepple, Jacqueline C.	Special Education/Speech Language Pathologist	Resign	0100	06-13-11
Ketron, Kelly A.	South Wayne/Art (0.50) + Bloomingdale/Art (0.50)	Resign	0100	06-13-11
Rafferty, Jenifer L.	Northrop/MIMD	Resign	0100	06-13-11
Simmons, Elizabeth L.	Harrison Hill/Sick Leave	Retire	0100	06-13-11
Wardell, Raymond A.	South Side/Business	Resign	0100	06-13-11

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

NAME Carey, Kyle R.	COLLEGE Anderson University BS	EXP 2.0	FROM New	TO North Side/ MOMD	STATUS R	FUND 0100	EFFECTIVE 08-18-11
Clevenger, Adam J.	Indiana University BS	0.5	Certified Sub	Jefferson/Social Studies + Language Arts	R	0100	08-18-11
Crider, Cassandra L.	Saint Francis University BS	0.0	New	Miami/Social Studies	R	0100	08-18-11
Durnell, Jason G.	Indiana University BS	0.5	Certified Sub	Harrison Hill/Grade 5	R	0100	08-18-11
Haffner, Melinda G.	Regis University BS	0.0	New	Maplewood/ Student Interventionist (.50) (4170) + LD/MIMH (.50) (0100)	R	4170/ 0100	08-18-11
Harris, Meagan N.	Indiana University BS	0.0	New	Blackhawk/ Math + Science	R	0100	08-18-11
Hactcher, Matthew R.	Indiana University BS	0.0	New	Portage/ Language Arts + Math	R	0100	08-18-11
Hicks, Theodore R.	Anderson College BS	0.0	New	Lane/Music	R	0100	08-18-11

Horwitz, Jennifer M.	Indiana University BS	0.5	Certified Sub	Study/Title 1 Student Interventionist	R	4170	08-18-11
Justus, Steven M.	Ball State University BS	3.0	New	Wayne/LD/MI	R	0100	08-18-11
Martin, Jane A.	Indiana University MS	28.5	Certified Sub	Lincoln/ Instructional Coach	R	0100	08-18-11
Mason, Colby R.	Indiana University BS	0.0	New	Forest Park/Grade 5	R	0100	08-18-11
Miller, Dawn M.	Indiana University BS	0.5	Certified Sub	Indian Village/Math Interventionist	R	7965	08-18-11
Penrod, Amanda M.	Indiana University BS	0.0	New	Wayne/Earth Space Science	R	0100	08-18-11
Rogers, Benjamin C.	Ball State University BS	4.5	New	Northrop/ Business	R	0100	08-18-11
Sabinas, Jessica A.	Saint Francis University BS	0.0	New	Harrison Hill/Grade 4	R	0100	08-18-11
Simmons, Chassity A.	Grand Canyon University MS	3.0	New	Kekionga LD/MI	R	0100	08-18-11
Troyer, Vicki L.	Purdue University BS	0.0	New	North Side/ Math	R	0100	08-18-11
Voght, Jennifer A.	Indiana University BS	0.0	Classified Sub	Lane/Math Remediation Specialist	R	0100	08-18-11
Wilkins, Brianna L.	Indiana University BS	0.0	New	Miami/ELL	R	0100	08-18-11
Zimmerman David P.	Ball State University BS	0.0	New	Shawnee/Music	R	0100	08-18-11

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Asselin, Cynthia A.	FROM Bloomingdale/Sick Leave	TO Bloomingdale/Grade 2	STATUS R	FUND 0100	EFFECTIVE 08-18-11
Blair, Jeffery A.	Indian Village/MOMD	Special Education/ED/MI Consultation	R	5260	08-18-11
Buttermore, Christina R.	South Wayne/Grade 3	South Wayne/Family Medical Leave	L	0100	08-18-11 to 10-20-11
Buttermore, Christina R.	South Wayne/Family Medical Leave	South Wayne/Leave of Absence	L	0100	10-21-11 to 10-28-11
Carie, Abigail H.	Indian Village/Title I Student Interventionist (.50) (4170) + Weisser Park/ELL (0.50) (0100)	Wessier Park/ELL (.50) + Washington/ELL (.050)	R	0100	08-18-11
Coe, Portia E.	Irwin/Building Coach	Irwin/Full Day Kindergarten	R	0100	08-17-11
Didomenico, Robert M.	Lane/Industrial Tech	Lane/Science	R	0100	08-18-11
Frazier, Phillip G.	Bunche/Music (.50) + Harrison Hill/Music (.20) + Study/Music (.10) + Maplewood/Music (.10) + Washington/Music (.10)	Bunche/Music (.50) + Harrison Hill/Music (.40) + St. Joe Central/Music (.10)	R	0100	08-18-11
Geible, Rebecca L.	Holland/Art (.50) + Glenwood Park/Art (.30) + Arlington/Art (.20)	Holland/Art (.50) + St. Joe Central/Art (.30) + Glenwood Park/Art (.20)	R	0100	08-18-11
Gilbert, Alyce L.	Harrison Hill/Grade 4 (0100)	Forest Park/Math Student Interventionist (7953)	R	7953	08-18-11
Gray, Julie S.	Adams/Music (.80) + Harrison Hill/Music (.20)	Adams/Music (.80) + St. Joe Central/Music (.20)	R	0100	08-18-11
Hand, Joan L.	Northrop/ Compass Learning Geometry	Snider/Math	R	0100	08-18-11
Knoblauch, Amber L.	Maplewood/PE (.10) + Washington/PE (.10) + Study/PE (.10) + Levan Scott/PE (.10)	Harrison Hill/PE (.20) + Price/PE (.20)	R	0100	08-18-11
Morlan, Gilbert, E.	Washington/PE (.60) + Arlington/PE (.40)	Washington/PE (.50) + Arlington/PE (.40) + St. Joe Central/PE (.10)	R	0100	08-18-11

Nallenweg, Sandra R.	Washington Center/ Full Day Kindergarten	Lindley/Building Coach	R	0150	08-18-11
Parmley, Carrie L.	Price + Abbett/Family Medical Leave	Price/Student Interventionist (0.50) (7965) + Abbett/ Student Interventionist (0.50) (4170)	R	7965/ 4170	08-18-11
Pose, Karen L.	Levan Scott/Music (.10) + Price/Music (.10)	Price/Music (.20)	R	0100	08-18-11
Potter, Megan E.	South Wayne/Leave Of Absence	South Wayne/Student Interventionist	R	4170	08-18-11
Pulse, Sara L	Levan Scott/Music (.60) + Study/Music (.20) + Indian Village/Music (.20)	Levan Scott/Music (.60) + Indian Village/Music (.20) + Towles/Music (.20)	R	0100	08-18-11
Reinking, Laura M.	Irwin/Grade 5	Washington Center/Building Coach	R	0150	08-18-11
Schenkel, Sarah M.	Glenwood Park/Grade 2	Washington Center/Grade 2	R	0100	08-18-11
Tomkinson, Karyn J.	Special Education/District Instructional Coach (7953)	Curriculum/District Instructional Coach (7965)	R	7965	08-18-11
Wood, John L.	Northrop/Computer Programming + Math	Human Resources/Teacher Regular Contract Substitute	R	0100	08-18-11

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

Bandermer, Susan K.	Knopfel, Luwana	Patterson, Emily C.
Bartelt, Laura B.	Lambert, Kayla S.	Quackenbush, Debra A.
Berlin, Jessica M.	Madarang, Kelly A.	Sendo-Miller, Heather J.
Clouser, Stephani C.	Mader, Wendy J.	Shappell, Jennifer L.
Eko, Umo U.	Martin, Sara M.	Utter, Allen R.
Gavette, Deboarh K.	Mctague, Susan E.	Walker, Bruce
Junk, Mark A.	Nelson, Edward A.	

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S) Employment is contingent upon satisfactory completion of all pre-employment requirements.

Bluhm, Holly R. Hood, Keith N. Martin, Aloyse L.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Ladig, Patricia H.

CERITIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Bostic, Lashaunta C. Grose, Janna E. Millspaugh, Scott C.

Bradley, Kristine G. Maxton, David M.

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

NAME Arthur, Theresa J.	ASSIGNMENT Indian Village/School Asst Special Ed (0100) + School Asst Special Ed (0410)	STATUS Resign	FUND 0100/ 0410	EFFECTIVE 07-28-11
Barbour, Betty F.	Abbett/Primetime Asst (0100) + Breakfast Program Aide (0800	Retire	0100/ 0800	06-13-11
Beneke, Jessica M.	Indian Village/Primetime Asst	Resign	0100	06-13-11
Caro, Rose M.	Lakeside/Cafeteria Asst	Resign	0800	06-13-11
Eastom, Kristy M.	Croninger/Primetime Asst	Resign	0100	06-13-11
Flotow, Linda S.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	06-13-11
Gold, Lillian M.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	06-13-11
Green, Vickie L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	06-13-11
Hansen, Jessica N.	Brentwood/Family Medical Leave from Liaison Aide, Temp (1.0)	Resign	7951	06-13-11
Harmon, Rose L.	Lakeside/School Asst	Retire	0100	06-13-11
Helmkamp, Mary H.	Clerical-Sub	Resign	0100	06-13-11
Herron, Bethany M.	Abbett/Primetime Asst	Resign	0100	06-13-11
Johnson, Karen L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	06-13-11
Jonas, Christine	South Side/School Asst Special Ed (5260) + School Asst Special Ed (0410)	Resign	5260/ 0410	06-13-11
Kranzman, Amanda L.	Transportation North/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Resign	0410	06-13-11

Krider, Andrea M.	Fairfield/Primetime Asst	Resign	0100	06-13-11
Low, Jennifer M.	South Wayne/School Asst	Resign	0100	06-13-11
Marin, Mark M.	Helen Brown Natatorium/Lifeguard	Resign	0100	08-01-11
Masterson, Julian N.	Brentwood/Primetime Asst (0100) + Breakfast Program Aide (0800)	Resign	0100/ 0800	06-13-11
Mattern, Edward L.	Transportation North/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Resign	0410	06-13-11
Melin, Marla J.	Transportation North/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Terminate	0410	08-04-11
Miller, Rachelle L.	Fairfield/School Asst (0100) + School Asst-Sub (0100) + Special Ed Asst-Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	06-13-11
Pittman, Jacquelyn M.	Brentwood/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Resign	0100/ 0410	06-13-11
Rager, Elaine K.	Lindley/52wk Secretary (1.0)	Retire	0100	08-12-11
Schuler, Jennifer E.	Student Services/School Asst	Resign	0150	06-13-11
Seely, Gwen M.	South Wayne/School Asst	Retire	4170	06-13-11
Shupe, Peggy A.	Transportation South/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Resign	0410	06-13-11
Silva, Mary C.	Transportation North/School Asst Special Ed	Resign	0410	06-13-11
Silvers, Corrie C.	Towles Montessori/Montessori Asst	Resign	0100	06-13-11
Stachofsky, Mark S.	Transportation South/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Resign	0410	06-13-11
Swihart, Amy E.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	06-13-11

Underwood, Detra R.	Young/School Asst Special Ed	Resign	0100	06-13-11
Voght, Jennifer A.	Weisser Park/Liaison Aide, Temp (1.0)	Resign	7951	06-13-11
Voirol, Robert L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	06-13-11
Wagley, Daniel J.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	06-13-11
Westmoreland, Janice L.	Memorial Park/School Asst Special Ed (0100) + School Asst (0410)	Resign	0100/ 0410	06-13-11
Wilson, Dallas E.	Fairfield/School Asst (0100/0800) + Breakfast Program Aide (0800)	Resign	0100/ 0800	06-13-11

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME Bartelt, Laura B.	FROM New	TO Bloomingdale/School Asst	STATUS R	FUND 0100/ 0800	EFFECTIVE 08-22-11
Cashdollar, Courtney D.	New	Lane/Cafeteria Asst	R	0800	08-08-11
Deisler, Holly N.	New	Northrop/Cafeteria Asst	R	0800	08-01-11
Goblirsch, Vickie L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Towles Montessori/ Montessori Asst	R	0100	08-22-11
Graves, Nicole D.	New	Nutrition Services/Cafeteria Asst (0800) + School Asst- Sub (0100) + Special Ed Asst- Sub (0100) + Clerical- Sub (0100) + Food Service- Sub (0800)	R	0800/ 0100	08-18-11
Hughes, Angela C.	New	Nutrition Process Center/ Cafeteria Asst Floater	R	0800	08-15-11
Nagel, Hope L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Wayne/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	08-22-11

Noble, Gayle E.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Towles Montessori/ Montessori Asst	R	0100	08-22-11
O'Connell, Rose	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800	North Side/Cafeteria Asst	R	0800	08-01-11
Schnelker, Glenn K.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	08-22-11
Thomas, Cassandra C.	New	Lindley/52wk Secretary (1.0)	R	0100	08-22-11
Tieman, Candis N.	New	Nurse-Sub	R	0100	08-03-11
Van Dyk, Cindy L.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	08-01-11
Walker, Bruce	New	Adams/School Asst	R	0100/ 0800	08-22-11
Williams, Ethel M.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Miami/Cafeteria Asst (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	08-01-11
	CLASSIFIED PER	RSONNEL RECOMMENDED	FOR BOAR	D ACTIO	N
NAME Ainsworth, Tara C.	FROM Haley/Liaison Aide, Temp (1.0) (7951) + Clerical-Sub (0100)	TO Haley/Liaison Asst (1.0) (7965) + Clerical-Sub (0100)	STATUS R	FUND 7965	EFFECTIVE 08-17-11
Aumsbaugh Karla J.	a, Jefferson/Cafeteria Asst	Shawnee/Cafeteria Asst	R	0800	08-01-11
Bennett-	North Side/Sick Leave	North Side/School Asst	R	5260	08-22-11

Special Ed

Jackson,

Flora A.

Berger, Jill E.	Weisser Park/School Asst Special Ed (0100) + School Asst (0100) + School Asst (0410) + Breakfast Program Aide (0800)	Weisser Park/School Asst Special Ed (0100) + School Asst Special Ed (0410) + Breakfast Program Aide (0800)	R	0100/ 0410/ 0800	08-22-11
Bergman, Aubrey M.	St. Joseph Central/School Asst Special Ed (0100)	St. Joseph Central/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	08-22-11
Bodkin, Renee S.	Glenwood Park/School Asst Special Ed (0100) + Breakfast Program Aide (0800)	Glenwood Park/School Asst Special Ed (0100) + Breakfast Program Aide (0800) + Haley/School Asst Special Ed (0100)	R	0100/ 0800	08-22-11
Bohde, Sheryl A.	Brentwood/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Washington Center/School Asst Special Ed (0100)	R	0100	08-22-11
Boissoneault, Susan V.	Crossroads/School Asst Special Ed (4170)	Harris/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	08-22-11
Bryant, Karen S.	Snider/School Asst Special Ed (5260)	Snider/School Asst Special Ed (5260) + School Asst Special Ed (0100)	R	5260/ 0100	08-22-11
Byrd, Laurie A.	Brentwood/School Asst Special Ed (0100)	Brentwood/School Asst Special Ed (0100) + School Asst (0100/0800) + School Asst (0410)	R	0100/ 0800/ 0410	08-22-11
Calloway, Brittany N.	Northrop/School Asst Special Ed (0100)	Northrop/School Asst Special Ed (5260)	R	5260	08-22-11
Cartwright, Deborah A.	Blackhawk/Spec Needs Health Care Attend (0.88)	Blackhawk/Spec Needs Health Care Attend (.50) + Bunche/Spec Needs Health Care Attend (.38)	R	0100	08-22-11
Clark, Kalynn A.	Special Education/ Hearing Impaired Interpreter	Lane/Hearing Impaired Interpreter	R	0100	08-22-11
Clay, Evelyn P.	Nebraska/School Asst Special Ed (0100) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Portage/School Asst Special Ed (0100) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	R	0100	08-22-11

Cochran, Jessica J.	Northrop/Sick Leave	Northrop/School Asst Special Ed	R	0100	08-22-11
Daigler, Lynn D.	Levan R. Scott Academy/ School Asst (4170)	Young/School Asst (0100/0800)	R	0100/ 0800	08-22-11
Daseler, Cheryl A.	Irwin/School Asst Special Ed (0100) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Irwin/School Asst Special Ed (0100)	R	0100	08-22-11
Dickerson, Brandi L.	Haley/School Asst Special Ed (0100)	Blackhawk/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	08-22-11
Dickerson, Karen S.	Memorial Park/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Memorial Park/School Asst Special Ed (0100)	R	0100	08-22-11
Diehm, Robin M.	Harrison Hill/School Asst Special Ed	Young/School Asst	R	0100	08-22-11
Dowling, Kathleen J.	Brentwood/School Asst Special Ed	Shawnee/School Asst Special Ed	R	0100	08-22-11
Dressler, Rhonda M.	Forest Park/School Asst Special Ed (0100)	Forest Park/School Asst Special Ed (0100) + School Asst (0100/0800)	R	0100/ 0800	08-22-11
Ecenbarger, Terri D.	Harris/Liaison Aide, Temp (1.0) (7951)	Harris/Liaison Asst (1.0) (7965)	R	7965	08-17-11
Evans, Lynn A.	Transportation North/ Sick Leave	Transportation North/ Sick Leave, extended	L	0410	06-13-11 to 09-02-11
Farrell, Matthew P.	Northcrest/School Asst Special Ed	Young/School Asst	R	0100/ 0800	08-22-11
Feichter, Lisa M.	Transportation South/ Family Medical Leave	Transportation South/ Special Assignment 205 Day Secretary (1.0)	R	0410	08-01-11
Ferguson, Diane S.	Jefferson/Sick Leave	Jefferson/School Asst Special Ed	R	0100	08-22-11
Firestine, Melinda J.	Shawnee/Cafeteria Asst	Shawnee/Cook	R	0800	08-01-11

Fitzgerald, Jamia C.	Northwood/School Asst (0100) + School Asst- Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Northwood/School Asst Special Ed (0100) + School Asst (0100)	R	0100	08-22-11
Frank, Dianne E.	Crossroads/School Asst Special Ed (4170)	Young/School Asst (0100) + Federal Prog./ Account/ Tutor, Temp (4170)	R	0100/ 4170	08-22-11
Funkhouser, Tina M.	Abbett/School Asst Special Ed (0100)	Price/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	08-22-11
Gardiner, Lindsay M.	Brentwood/Hearing Impaired Interpreter (0100) + Special Education/Tutor, Temp (0100)	Brentwood/Hearing Impaired Interpreter (0100) + School Asst (0410) + Special Education/Tutor, Temp (0100)	R	0100/ 0410	08-22-11
Green, Winifred L.	Lincoln/School Asst Special Ed (0100) + School Asst Special Ed (0410)	St. Joseph Central/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	08-22-11
Griggs, Aimee M.	Career Education Center/ Preschool Lead Caregiver (1.0)	Career Education Center/ Family Medical Leave (1.0)	L	1400	08-01-11 to 09-30-11
Grove, Rebecca H.	Northcrest/School Asst (0100/0800)	Northcrest/School Asst (0100/0800) + Breakfast Program Aide (0800)	R	0100/ 0800	08-22-11
Gusching, Makayla A.	Holland/Liaison Aide, Temp (.50) (7951) + Price/Liaison Aide, Temp (.50) (7951)	Holland/Liaison Asst (.50) (4170) + Liaison Asst (.50) (7965)	R	4170/ 7965	08-17-11
Haire, Pamela S.	Glenwood Park/School Asst Special Ed (0100) + School Asst (0100/0800)	Glenwood Park/School Asst (0100/0800)	R	0100/ 0800	08-22-11
Hale, Cindy L.	Miami/Cafeteria Asst	Miami/Cook	R	0800	08-01-11
Hart, Wanda E.	St. Joseph Central/School Asst Special Ed (0100) + School Asst (0100/0800)	St. Joseph Central/School Asst Special Ed (0100)	R	0100	08-22-11

Hatcher- Baskin, Kameshia K.	North Side/Sick Leave	North Side/School Asst Special Ed	R	0100	08-22-11
Haydock, Teresa M.	Lakeside/School Asst Special Ed (0100) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100)	Bunche/Montessori Asst (0100) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100)	R	0100	08-22-11
Heckman, Cynthia L.	Blackhawk/School Asst Special Ed (0100)	Blackhawk/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	08-22-11
Hole, Barbara J.	Memorial Park/School Asst Special Ed (0100)	Memorial Park/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	08-22-11
Hollis, Denise F.	Irwin/Sick Leave	Irwin/Primetime Asst	R	0100	08-22-11
Hunt, Cynthia L.	St. Joseph Central/School Asst Special Ed (0100) + School Asst (0100/0800)	St. Joseph Central School/ School Asst Special Ed (0100) + School Asst (0100/0800) + School Asst (0410)	R	0100/ 0800/ 0410	08-22-11
Jackson, Phyllis A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Shawnee/Cafeteria Manager, Temp (1.0) (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
Johnson, Beverly A.	Snider/Baker	Snider/Cafeteria Asst	R	0800	08-02-11
Johnson, Tonya M.	Glenwood Park/ Primetime Asst (0100)	Glenwood Park/Liaison Asst (1.0) (7965)	R	7965	08-23-11
Keller, Melinda S.	Jefferson/School Asst Special Ed (0100)	Jefferson/School Asst Special Ed (0100) + School Asst Special Ed (0410) + School Asst (0410)	R	0100/ 0410	08-22-11
LaFlash, Jill M.	Brentwood/Sick Leave	Brentwood/Primetime Asst	R	0100	08-22-11

Lapsley, Eunice E.	Lane/School Asst Special Ed + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Shawnee/School Asst (0100)	R	0100	08-22-11
Leakey, Nancy L.	Fairfield/Sick Leave	Fairfield/School Asst Special Ed (0100) + Breakfast Program Aide (0800)	R	0100/ 0800	08-22-11
Leamon, Irene	South Side/42wk Secretary	Wayne/52wk Secretary	R	0100	08-15-11
Lee, Pamela E.	Snider/School Asst Special Ed + School Asst	Snider/School Asst	R	0100	08-22-11
Leonard, Sharon D.	Study/Sick Leave	Study/Sick Leave, extended	L	0100	06-13-11 to 08-23-11
Lombardo, Rebecca J.	Nutrition Process Center/ Sick Leave	Nutrition Process Center/ Cafeteria Asst Floater	R	0800	08-17-11
Luna, Kimberly L.	Wayne/Cafeteria Asst	Nutrition Process Center/ Cafeteria Asst + Cafeteria Asst Transportation	R	0800	08-18-11
Luther, Amy S.	Northrop/School Asst Special Ed (0100) + School Asst Special Ed (5260)	Northrop/School Asst Special Ed (0100)	R	0100	08-22-11
McGlothlin, Audrey J.	Shambaugh/School Asst Special Ed (0100)	Washington Center/ School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	08-22-00
McVaigh, Kathleen J.	Snider/52wk Secretary (1.0)	Purchasing Services/ Special Assignment Secretary (1.0)	R	0100	08-17-11
Mizer, Samantha A.	Price/School Asst Special Ed (0100)	Price/School Asst (0100/0800)	R	0100/ 0800	08-22-11
Moore Ruthell	Crossroads/School Asst Special Ed (4170)	Lakeside/School Asst (0100)	R	0100	08-22-11

Moorman, Eureke F.	Portage/School Asst (0100) + School Asst- Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Portage/School Asst Special Ed	R	0100	08-22-11
Newman, Glenda J.	Memorial Park/Sick Leave	Memorial Park/School Asst Special Ed (0100) + School Asst Special Ed (0410) + School Asst (0410)	R	0100/ 0410	08-22-11
Nichols, Yvette D.	Arlington/Liaison Aide, Temp (.50) (7951) + Shambaugh/Liaison Aide, Temp (.25) (7951) + St. Joseph Central/Liaison Aide, Temp (.25) (7951)	Arlington/Liaison Asst (.50) (7965) + Shambaugh/Liaison Asst (.25) (7965) + St. Joseph Central/Liaison Asst (.25) (7965)	R	7965	08-17-11
Oberley, Gretchen A.	Washington/Leave of Absence	Washington/School Asst (0100/0800) + School Asst (0410) + Breakfast Program Aide (0800)	R	0100/ 0410/ 0800	08-22-11
Oetting, Kay L.	Brentwood/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Shambaugh/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	08-22-11
Palacio, Malinda E.	Nutrition Services/Sick Leave	Nutrition Services/ Cafeteria Mgr Satellite Elem (.72)	R	0800	08-05-11
Palazzolo, Carol B.	Brentwood/School Asst Special Ed (0100) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Brentwood/School Asst Special Ed (0100)	R	0100	08-22-11
Pech-Scott, Jonathan A.	Northcrest/School Asst Special Ed (0100) + School Asst Special Ed (0410)	St. Joseph Central/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	08-22-11
Ridley, Lisa C.	Kekionga/School Asst Special Ed (0100)	Kekionga/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	08-22-11

Robinson, Kimberly A.	Harris/School Asst Special Ed (0100) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Harris/School Asst Special Ed (0100)	R	0100	08-22-11
Rodriguez, Sandra J.	Northrop/School Asst Special Ed (0100) + School Asst Special Ed (5260)	Northrop/School Asst Special Ed (0100)	R	0100	08-22-11
Russell, Elizabeth J.	Washington Center/ Primetime Asst (0100) + Breakfast Program Aide (0800)	Young/School Asst Special Ed (0100)	R	0100	08-22-11
Salvador, Monica P.	Lindley/Leave of Absence	Lindley/Primetime Asst	R	0100	08-22-11
Scott, Christy A.	Shambaugh/School Asst Special Ed	Jefferson/School Asst Special Ed + School Asst	R	0100	08-22-11
Shaw, Elizabeth A.	Blackhawk/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Blackhawk/School Asst Special Ed (0100)	R	0100	08-22-11
Smith, Sara S.	Haley/School Asst Special Ed (0100)	Glenwood Park/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	08-22-11
Starks, Dionne J.	Young/School Asst (0100)	Young/School Asst (0100) + School Asst (0410)	R	0100/ 0410	08-22-11
Steffen, Dian K.	Irwin/Liaison Aide, Temp (1.0) (7951)	Irwin/Liaison Asst (1.0) (7965)	R	7965	08-17-11
Ternet, Brenda S.	Shambaugh/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Blackhawk/School Asst Special Ed (0100)	R	0100	08-22-11
Vorndran, Karen M.	Brentwood/School Asst Special Ed (0100)	Brentwood/School Asst Special Ed (0100) + School Asst (0100/0800) + Breakfast Program Aide (0800)	R	0100/ 0800	08-22-11
Walker, Surena A.	Weisser Park/Primetime Asst + Breakfast Program Aide	Weisser Park/Primetime Asst	R	0100	08-22-11

Werling, Linda K.	Blackhawk/School Asst Special Ed (0100) + School Asst (0410)	Blackhawk/School Asst Special Ed (0100) + School Asst Special Ed (0410) + School Asst (0410)	R	0100/ 0410	08-22-11
Wheeler, Stephanie M.	Nutrition Services/Sick Leave	Nutrition Services/ Cafeteria Mgr Satellite Elem (.75)	R	0800	08-03-11
Whitlow, Loretta C.	Transportation/Sick Leave	Transportation/Operational Clerk (1.0)	R	0410	08-01-11
Wilkins, Annette L.	Study/Sick Leave	Study/School Asst	R	0100	08-22-11
Williams, Rebecca J.	Brentwood/School Asst Special Ed	Shawnee/School Asst Special Ed	R	0100	08-22-11
Williams- Woods, Diane	South Side/Leave of Absence	South Side/School Asst	R	0100	08-22-11
Woods, Myra J.	L.C. Ward Education Ctr/ School Asst Special Ed (7960)	L.C. Ward Education Ctr/ School Asst (0100)	R	0100	08-22-11
Yoquelet, Jennifer S.	Towles Montessori/ Liaison Aide, Temp (1.0) (7951)	Towles Montessori/Liaison Asst (1.0) (7965)	R	7965	08-17-11

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Biglands, David G. Maynard, Shanna D. Turner, Olajuwon J.

Inge, Ashley M. Stanley, Derek A. Lehman, Denise K. Stewart, Kristin L.

Addendum <u>ADDENDUM</u>

$\frac{\text{TEACHER(S) RECOMMENDED FOR}}{\text{RETIREMENT/RESIGNATION/TERMINATION/DECEASED}}$

NAME Engler, Michael J.	ASSIGNMENT Wayne/Math	STATUS Resign	<u>FUND</u> 0100	<u>EFFECTIVE</u> 06-13-11
Hand, Joan L.	Snider/Math	Resign	0100	06-13-11
Hunt, Darren L.	Lay-Off	Resign	0100	08-08-11
Swearingen, Mary A.	Haley/Grade 2	Retire	0100	06-13-11

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

COLLEGE STATUS NAME **EXP FROM** TO **FUND EFFECTIVE** 1.5 Shambaugh/ 0100 Barnes, Indiana Certified R 08-22-11 University Jennifer L. Sub Grade 1 BS Beakas, Manchester 0.0 New Northrop/ R 5260 08-19-11 Jennifer E. College LD/MI BS Brady, Huntington 0.0 New South R 0100 08-19-11 Ashlyn R. University Wayne/Music BS (0.50) +Bloomingdale/ Music (0.50) Wheaton 1.0 New Towles/ 9-12 R 0100 08-19-11 Cherry, Richard R. College Cluster BS Christner, **Ball State** 0.0 New Towles/Student R 5430/ 08-19-11 Lori R. University Interventionist 4170 BS (0.50)(5430) +Indian Village/Student Interventionist (0.50)(4170)New Dabler. **Ball State** 0.0 R 0100 08-19-11 South Danielle N. University Side/Physics MS Diaz, Arizona State 0.0 New Wayne New R 0100 08-19-11 Tech/Language Andrea E. University/ BS Arts Ellet, Huntington 0.0 New Adams/Math R 4170 08-19-11 Interventionist Bethany C. University BS (0.50)(4170)3.0 Certified Shambaugh/ R 0100 Englert, Indiana 08-22-11 Alissa M. University Sub Grade 3 BS Fernandez, 0.0 New South Side/ R 0100 Taylor 08-19-11 University Jorge E. Chemistry BS 0.0 North Side/ R 0100 Herzog, Indiana New 08-19-11 Perry J. University Chemistry BS

Hunter, Ian M.	Indiana University BS	0.0	New	Brentwood/ Grade 1	R	0100	08-19-11
Marks, Garen P.	Saint Francis University MS	0.0	New	Snider/ MIMD	R	0100	08-22-11
McVey, Stefan C.	Saint Francis University BS	0.0	New	Snider/ED	R	5260	08-22-11
Prichard, Alissa R.	Huntington University BS	0.0	New	Forest Park/ Grade 5	R	0100	08-19-11
Ragon, Maria D.	Indiana University BS	2.0	Certified Sub	Wayne/ Spanish	R	0100	08-19-11
Robinson, Diamond A.	Regent University MS	4.0	New	Kekionga/ LD/MI	R	0100	08-19-11
Rodgers, Nancy S.	Indiana University BS	0.0	New	Portage/ Social Studies + Spanish	R	0100	08-19-11
Ruthrauff, Danielle N.	Purdue University BS	0.0	New	North Side/ English	R	0100	08-19-11
Sherrill, Krista R.	Indiana University BS	0.0	New	Brentwood/Full Day Kindergarten	R	0100	08-17-11
Stout, Sherri M.	Saint Francis University BS	0.0	New	Indian Village/ MOMH	R	5260	08-19-11
Toy, Eric J.	Saint Francis University BS	0.0	New	Wayne New Tech/Social Studies	R	0100	08-19-11
Wheeler, Amy S.	Grace College BS	0.0	New	Ward/ LD/MI	R	0100	08-19-11

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Baughman, Laura E.	FROM Bloomingdale/Student Interventionist	TO Bloomingdale/Title I Class Size Reduction Grade 4	STATUS R	<u>FUND</u> 4170	<u>EFFECTIVE</u> 08-18-11
Berghoff- Bundza, Mary A.	Memorial Park/MIMD	Memorial Park/MOMD	R	0100	08-18-11
Hines, Nicole L.	Northrop/Family Medical Leave	Northrop/English + Sociology	R	0100	08-18-11
Jones, Andrea N.	Whitney Young/Leave of Absence	Whitney Young/ Magnet Resource	R	0100	08-18-11
Kamp, Sue E.	Career Education/Sick Leave	Career Education/Health Careers	R	0100	08-18-11
Meeks, Lisa M.	Indian Village/Student Interventionist (1.0)	Indian Village/Student Interventionist (0.50)	R	4170	08-22-11
Pruitt, Patricia C.	Levan Scott/Grade 5	Leavn Scott/ELL	R	0100	08-18-11
Rehrer, Brittany N.	Levan Scott/Full Day Kindergarten	Levan Scott/ELL	R	0100	08-18-11
Reynolds, Natalie E.	Washington Center/Leave of Absence	Washington Center/ Full Day Kindergarten	R	0100	08-18-11
Seidl, Pamela E.	Nebraska/Music (0.60)	Nebraska/Music (0.60) + Arlington/Music (0.40)	R	0100	08-18-11
Shank, Michelle L.	Levan Scott/Student Interventionist (1.0) (7953)	Levan Scott/Building Coach (.50) (4170) + Student Interventionist (.50) (7953)	R	4170/ 7953	08-18-11
Trahin, Jake C.	Washington Center/MIMD (0.50) (0100) + Student Interventionist (0.50) (7965)	Washington Center/Student Interventionist (1.0) (7965)	R	7965	08-22-11
Wood, John L.	Human Resources/Teacher Regular Contract Substitute	Snider/Math	R	0100	08-22-11

Application for Common School Fund Loan **RECOMMENDATION**: It is recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund for educational technology equipment in the amount of \$1,950,000.

RELATED INFORMATION: Advancements from the Common School Fund provide funds for school districts to purchase educational technology. The Fort Wayne Community Schools (FWCS) will use these moneys to help fund the FWCS technology plan previously submitted to the state. Technology funds are currently insufficient to fund all the technology needs of the school corporation.

Funds are provided as a loan and are awarded to school corporations on the basis of assessed value (AV) per pupil, with low AV per pupil school corporations receiving funds before high AV per pupil corporations. FWCS therefore cannot be assured of receiving the requested advancement.

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2013. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

Common School Fund advancements differ from School Technology Advancement Account (STAA) loans, which FWCS receives on an annual basis. Unlike CSF advancements, STAA advancements are given to all applying school corporations, regardless of their assessed value per pupil ranking.

Salary Increase for Teamsters Local 414

RECOMMENDATION: It is recommended that the Board approve a one percent (1%) salary increase for the 2011-2012 contract year for employees represented by Teamsters Local 414, with a suspension of the district's retirement match.

RELATED INFORMATION: This pay increase is the same as agreed upon with the Fort Wayne Education Association teachers' union, and the Teamster contract requires the unit to receive the same.

Salary Increase for AFSCME Local 561, FWCS Nurses Association, and Fort Wayne Classified Association

RECOMMENDATION: It is recommended that the Board approve a one percent (1%) salary increase for the 2011-2012 contract year for employees represented by AFSCME Local 561, FWCS Nurses Association, and Fort Wayne Classified Association. In addition, the district's retirement match will be suspended for 2011-12 and the district's health insurance subsidy will be reduced to 85% of the new Core Plan.

RELATED INFORMATION: This pay increase is the same as agreed upon with the Fort Wayne Education Association teachers' union

Group Health Plan Renewal **RECOMMENDATION**: It is recommended that the Board renew the contract for the self-funded health insurance program with Anthem Blue Cross and Blue Shield effective October 1, 2011 through December 31, 2012.

RELATED INFORMATION: Anthem acts as a third party administrator (TPA) for the FWCS Group Health Plan providing our employees with access to broad-based PPO providers and network discounts. In addition, they manage claims processing services and all aspects of the provider network, perform utilization and medical management functions, and provide enrollment support and customer service for our employees.

The renewal rate increases the district's fixed fees, which include administrative fees for medical, dental and vision as well as reinsurance premiums, by 9.6% or about \$222,000. Fixed fees are approximately 5.1% of the total expected cost of the health plan.

This contract will take us through the first year of our revised health plan.

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 for a premium of \$948,240.

RELATED INFORMATION: Total premiums and service fees decreased \$56,018 or about 5.2% 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

Recommendation for RFP #100524, Custodial Supplies

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

The Janitors Supply Co., Inc., Fort Wayne, IN	\$272,409.34
Kellermeyer, Bowling Green, OH	\$ 51,357.56

RELATED INFORMATION: The Request for Proposal is for custodial supplies that are stocked at the district warehouse. The proposal is for a one year contract, with the option to extend. The custodial supplies are available for all schools and units.

Requests for Proposals were mailed to 15 prospective bidders with six providing a response.

The current recommended pricing when compared to the last purchase price is approximately a 4.6 percent decrease.

A motion was made by Jordan Lebamoff, seconded by John Peirce, that the following consent agenda items be approved: Approval of Minutes – Regular Board Meeting, August 8, 2011; Vouchers for the Period Ending August 22, 2011; Personnel Report and Addendum; Application for Common School Fund Loan; Salary Increase for Teamsters Local 414; Salary Increase for AFSCME Local 561, FWCS Nurses Association, and Fort Wayne Classified Association; Group Health Plan Renewal; Renewal of Insurance Policies and Recommendation for RFP #100524, Custodial Supplies. Roll Call: Ayes, unanimous; nays, none.

Health Savings Account (HSA) Vendor Dr. Robinson presented the following recommendation concerning the Health Savings Account (HSA) Vendor:

RECOMMENDATION: It is recommended that the Board approve Tower Bank as the vendor for employee Health Savings Accounts.

RELATED INFORMATION: Fort Wayne Community Schools will be offering an HSA compatible health plan to employees as an option effective January 1, 2012. A Request for Proposal for HSA Banking Administration was issued in July 2011. Ten (10) responses were received. Star Financial and Tower Bank were selected to be interviewed based on an initial comparison of fees and services. Tower Bank is rated in the top 25 of all financial institutions for HSA deposits and serves customers in 48 states. Their product has no monthly maintenance, setup or transaction fees and requires no minimum deposit. They also provide strong employee support and education through a large variety of resources

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Health Savings Account (HSA) Vendor be approved. Roll Call: Ayes, unanimous; nays, none.

Preparing for School Report

Preparing for the 2011-2012 school year involved professional development and training for FWCS administrators, teachers and support staff. Area Administrators D. Faye Williams-Robbins, Rita Turflinger and Dan Bickel reported on activities that led up to the start of school. A brief video of these activities was shown.

Comments

Board member John Peirce asked about Pinnacle, the new student information software being used. Dr. Robinson commented that the system was slow but we were prepared and informed people. We will be working on getting the system faster.

All Board members visited schools on the first day and found schools still registering students and much excitement but the business of education still happening.

Dr. Robinson commented that elementary schools held a practice during the day on loading the buses. This was a great idea from Transportation for a smooth first day of bus routes. Dr. Robinson thanked all for a great start to the year.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, September 12, 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 August 8, 2011, Payroll Certification and Voucher List.

Adjournment

There being no further business, upon a motion by Stephen Corona, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:21 p.m.

	resident Aark GiaQuinta
	Vice President Iteve Corona
3	neve Corona
S	ecretary
E	Becky Hill
N	Member
J	ulie Hollingsworth
N	Member
J	ordan Lebamoff
	Member
L	isa Olinger
	Member
J	ohn Peirce