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

6:02 p.m. August 23, 2010

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 23, 2010 at 6:02 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

First Day of School Video

On Monday, August 23, Fort Wayne Community School students returned to school for a year full of new experiences. The staff and students at each school were welcomed back by administrators and/or Board members. The video that was shown included highlights from some of the activities on the first day.

Comments

Board members shared experiences from school visits on this, the first day of school. They thanked all the teachers, staff, parents and students for the great start to the year.

Consent Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of August 9, 2010; Vouchers for the Period Ending August 23, 2010; Personnel Report and Addendum; Group Health Plan Renewal; Teaching American History Grant; Indiana High Ability Grant; 2010-2011 Special Education Grants; 2010-2011 Grant Application Non-English Speaking Program and 2010-2011 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students.

Minutes

The minutes from the regular Board meeting of August 9, 2010, 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 23, 2010.

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	AL		
0320	CONTINUING EDUCATION	0555	ADULT BASIC EDUCATION		

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Aranha,	Special Education Psychological	T	7953	08-23-10
Donjulie L.	Services/School Psychologist Intern,			to
	SS III, Group 1, Step 1.0			06-30-11
Miller,	Special Education Psychological	R	0010	08-23-10
Sara M.	Services/School Psychologist,			
	SS III, Group 3, Step 6.0			

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Lowery,	Administrator Substitute	Lakeside/Acting	T	0010	08-11-10
Mary W.		Principal, SS I,			To
		Group 8, Step 18.0			01-14-11

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

NAME Brinkman, Lauren E.	ASSIGNMENT Lay-Off	STATUS Resign	FUND 0010	EFFECTIVE 06-09-10
Conner, Judith K.	Blackhawk/Language Arts	Retire	0010	06-09-10
Curran, Karen A.	Waynedale/Grade 5	Resign	0010	06-09-10

Edmonds, Keith L.	South Side/PE	Resign	0010	06-09-10
Harl, Jessica	Study/Leave of Absence	Resign	0010	06-09-10
Joley, Daniel R.	Lay-Off	Resign	0010	06-09-10
Kamara, Hassan F.	Harrison Hill/ELL	Resign	0010	08-09-10
Martin, Sara M.	Lay-Off and recalled to Forest Park/ Title I Student Interventionist (0.50) (0417)	Resign	0417	08-16-10
Montgomery, Roger L.	Shawnee/Sick Leave	Retire	0010	06-09-10
Schrader, Beth A.	Miami/MOMD (0526)	Retire	0526	06-26-10
Vautherot, Tiffany N.	Towles/Levels 6-9	Resign	0010	06-09-10
Walda, David W.	North Side/Integrated Math	Resign	0010	06-09-10

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

NAME Bere, Elizabeth A.	COLLEGE Indiana University - Fort Wayne BS	EXP 0.0	FROM New	TO South Side/ Spanish	STATUS R	FUND 0010	EFFECTIVE 08-19-10
Brown, Heather L.	Longwood University Farmville, VA BS	17.0	New	Fairfield/Full Day Kindergarten	R	0010	08-18-10
DeGrandchamp , Melanie A.	Manchester College Manchester, IN BS	0.0	New	North Side/ PE + Health	R	0010	08-19-10
Knudstrup, Julie K.	Michigan State University East Lansing, MI BS	0.5	New	Wayne/ New Tech Math	R	0010	08-19-10
Miller, Rachel L.	Indiana University - Fort Wayne BS	0.0	New	South Side/ English	R	0010	08-19-10

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Barfell, Theresa J.	FROM Pleasant Center/Special Ed Pre-School	TO South Wayne/Special Ed Pre-School	STATUS R	FUND 0010	EFFECTIVE 08-19-10
Batesole, Jody L.	Abbett/Music (0.80)	Abbett/Music (0.80) + Waynedale/Music (0.20)	R	0010	08-19-10
Battershell, Kenneth E.	Lay-Off	Permanent Substitute	R	0010	08-19-10
Beer, Julia M.	Study/Title I Student Interventionist (0417)	Study/MIMD	R	0010	08-19-10
Bernard, Karin L.	Waynedale/Sick Leave	Waynedale/Sick Leave extended	L	0010	08-19-10 to 03-10-11
Bone, Susan A.	Abbett/Art (0.70) + Study/Art (0.30)	Abbett/Art (0.80) + Waynedale/Art (0.20)	R	0010	08-19-10
Borchers, Tamara S.	Maplewood/Title I Student Interventionist (0417)	Maplewood/Grade 5	R	0010	08-19-10
Bosselman, Deborah J.	Lay-Off	Permanent Substitute	R	0010	08-19-10
Bradley, Rebecca S.	Lay-Off	Permanent Substitute	R	0010	08-19-10
Brown, Stacie D.	Lay-Off	Shawnee/Language Arts Grade 8 + Social Studies Grade 8	R	0010	08-19-10
Brown, Teresa L.	Forest Park/Art (0.50) + Brentwood/Art (0.30) + Harrison Hill/Art (0.20)	Forest Park/Art (0.50) + Brentwood/Art (0.30) + Lincoln/Art (0.20)	R	0010	08-19-10
Curtis, Douglas E.	Lay-Off	South Side/Math	R	0010	08-19-10
Daniels, Jamie N.	Lay-Off	Abbett/LD/MI	R	0010	08-19-10
Epps, Alonzo B.	Lay-Off	Permanent Substitute	R	0010	08-19-10
Esslinger, Nicole L.	Lay-Off	Waynedale/Grade 5	R	0010	08-19-10
Estep, Hollissa L.	Lay-Off	Washington Center/ Student Interventionist (7951)	R	7951	08-19-10

Farr, Felicia N.	Certified Sub	Northcrest/Grade 1, Temporary Contract	T	0010	08-19-10 to 06-08-11
Frye, Kathy L.	Abbett/PE (0.60) + Pleasant Center/PE (0.20) + Weisser Park/PE (0.20)	Abbett/PE (0.80) + Waynedale/PE (0.20)	R	0010	08-19-10
Geible, Rebecca L.	Bloomington/Art (0.70) + Arlington/Art (0.20) + Maplewood/Art (0.10)	Holland/Art (0.50) + Arlington/Art (0.20) + Glenwood Park/Art (0.30)	R	0010	08-19-10
Gerber, Douglas T.	Lay-Off	Scott/Title I Interventionist (0.50) (0417) + Waynedale/Title I Interventionist (0.50) (7951)	R	0417/ 7951	08-19-10
Gerken, April M.	Elementary Music (1.0) – School sites to be determined	Irwin/Music (0.60) + Arlington/Music (0.40)	R	0010	08-19-10
Griffin, Lowell S.	Lay-Off	Permanent Substitute	R	0010	08-19-10
Grose, Janna E.	Elementary PE (1.0) – School sites to be determined	Forest Park/PE (0.50) + Bunche/PE (0.50)	R	0010	08-19-10
Hooley, Cory R.	Harrison Hill/Sick Leave	Harrison Hill/ELL	R	0010	08-19-10
Jernigan, Wendy A.	Arlington/MOMD	St. Joseph Central/MOMD	R	0010	08-19-10
Johnson, Camela J.	Irwin/Art (0.70) + Harrison Hill/Art (0.30)	Irwin/Art (0.70) + Study/Art (0.30)	R	0010	08-19-10
Kimball, Tammy K.	Price/Alternative Learning Program	Price/Grade 2	R	0010	08-19-10
L'Esperance Jean O.	Adams/PE (0.80)	Adams/PE (0.80) + Weisser Park (0.20)	R	0010	08-19-10
Lincicome, David D.	Elementary Music (1.0) – School sites to be determined	Forest Park/Music (0.60) + Brentwood/Music (0.20) + Haley/Music (0.20)	R	0010	08-19-10
Lucas, Katherine S.	Towles/MIMD	Towles/Levels 12-15 Social Studies	R	0010	08-19-10
Mann, Christopher A.	Lay-Off	Blackhawk/English + Social Studies	R	0010	08-19-10

McCracken, David K.	Lay-Off	Permanent Substitute	R	0010	08-19-10
Meyers, Julia A.	Arlington/MOMD	St. Joseph Central/MOMD	R	0010	08-19-10
Middleton, Catherine E.	Special Education/Sick Leave	Special Education/Sick Leave, extended	R	0010	08-19-10 to 12-17-10
Muncey, Elizabeth K.	Lakeside/LD/MI (0.50) + Shawnee/LD/MI (0.50)	Lakeside/LD/MI (1.0)	R	0010	08-19-10
Paul, Sharyl L.	Lay-Off	Permanent Substitute	R	0010	08-19-10
Pettis, Andrea L.	Lay-Off	Permanent Substitute	R	0010	08-19-10
Potter, Dawn M.	Elementary PE (1.0) – School sites to be determined	Nebraska/PE (0.60) + Waynedale/PE (0.20) + Indian Village/PE (0.20)	R	0100	08-19-10
Potter, Megan E.	Adams/Grade 5	Adams/Family Medical Leave	L	0010	04-29-10 to 06-09-10
Potter, Megan E.	Adams/Family Medical Leave	South Wayne/Family Medical Leave	L	0010	08-19-10 to 08-24-10
Potter, Megan E.	South Wayne/Family Medical Leave	South Wayne/Leave of Absence	L	0010	08-25-10 to 06-08-11
Pulse, Sara L.	Elementary Music (1.0) – School sites to be determined	Scott/Music (0.60) + Study/Music (0.20) + Indian Village/Music (0.20)	R	0100	08-19-10
Rau, Jordan M.	Lay-Off	Forest Park/Title I Student Interventionist (0.50) (0417)	R	0417	08-19-10
Rios, Pamela F.	Brentwood/MOMD	Harris/MOMD	R	0010	08-19-10
Rozelle, James K.	Glenwood Park/PE (0.40) + Croninger/PE (0.20) + Northcrest/PE (0.20) + Washington Center/PE (0.20)	Glenwood Park/PE (0.40) + Croninger/PE (0.20) + Brentwood/PE (0.20) + Haley/PE (0.20)	R	0010	08-19-10
Shafter, Denardes E.	Lay-Off	Lakeside/LD/MI (0.50)	R	0010	08-19-10

Shelby, Cynthia R.	Pleasant Center/ED (0526)	Nebraska/ED (0526)	R	0010	08-19-10
Shively, R. Scott	Lay-Off	Permanent Substitute	R	0010	08-19-10
Seidl, Pamela E.	Arlington/Music (0.40) + Washington Center/Music (0.20)	Nebraska/Music (0.60)	R	0010	08-19-10
Somers, Steve L.	Lakeside/Industrial Technology	Lakeside/PE	R	0010	08-19-10
Stevens, Brittney R.	Lay-Off	Holland/Grade 3	R	0010	08-19-10
Stoskus, Jennifer L.	Adams/Art (0.80)	Adams/Art (0.80) + Towles/Art (0.20)	R	0010	08-19-10
Sweger, Brenda E.	Elmhurst/SMD (0526)	South Side/SMD (0526)	R	0526	08-19-10
Teixeira, Richard P.	Elementary PE (1.0) – School sites to be determined	Scott/PE (0.60) + Irwin/PE (0.20) + Towles/PE (0.20)	R	0100	08-19-10
T 71	1 000	Demonstrate C. Institute	-	0010	09 10 10
Uhen, Sallye S.	Lay-Off	Permanent Substitute	R	0010	08-19-10
	Brentwood/MOMD	Harris/MOMD	R R	0010	08-19-10
Sallye S. Urbine,	•				
Sallye S. Urbine, Carolyn M. Utterback,	Brentwood/MOMD Washington Center/ Student Interventionist	Harris/MOMD	R	0010	08-19-10
Sallye S. Urbine, Carolyn M. Utterback, Susan M.	Brentwood/MOMD Washington Center/ Student Interventionist (7951)	Harris/MOMD North Side/ELL	R R	0010 0010	08-19-10 08-19-10
Sallye S. Urbine, Carolyn M. Utterback, Susan M. Vince, Michele L. Wall,	Brentwood/MOMD Washington Center/ Student Interventionist (7951) Lay-Off Holland/Art (0.50) + Washington Center/Art	Harris/MOMD North Side/ELL South Side/Health Harrison Hill/Art (0.60) +	R R R	0010 0010 0010	08-19-10 08-19-10 08-19-10
Sallye S. Urbine, Carolyn M. Utterback, Susan M. Vince, Michele L. Wall, Kandi M.	Brentwood/MOMD Washington Center/ Student Interventionist (7951) Lay-Off Holland/Art (0.50) + Washington Center/Art (0.30) + Lincoln/Art (0.20)	Harris/MOMD North Side/ELL South Side/Health Harrison Hill/Art (0.60) + Study/Art (0.40)	R R R	0010 0010 0010 0010	08-19-10 08-19-10 08-19-10

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

Gehring, Jean L. Hill, Judith M. Preston, Clayton R.

CERITIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Ankney, Leann Dillon, Megan E. McAfee, Jann R.

Arribasplata, Jorge E. Jackson, Darrell A. Mohrman, Ryan E.

Auer, Daniel G. Knox, Ronald A. Sylvester, Maureen L.

Brown, Robert E. Koehlinger, Brady L. Wilson, Kara L.

Degitz, Lindsey E. Lee, Kevin B. York, Bridget W.

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

NAME Bailey, Juana	ASSIGNMENT Franke Park/Primetime Asst (0010) + ELL/ELL Evaluator/Interpreter (0371)	STATUS Resign	FUND 0010/ 0371	EFFECTIVE 06-09-10
Baker, Deborah L.	Pleasant Center/Nutrition Facilitator (0080)	Resign	0080	06-09-10
Behnke, Amy B.	Franke Park/Primetime Asst (0010)	Resign	0010	06-09-10
Brooks, Geoffrey A.	Lane/School Asst (0010) + School Asst (0041)	Resign	0010/ 0041	06-09-10
Cryderman, Leslie N.	Miami/School Asst Special Ed (0010)	Resign	0010	06-09-10
Dees, Prudence V	Washington Center/Primetime Asst (0010)	Resign	0010	06-09-10
Demoya, Jillian C.	Transportation North/ Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Resign	0041	06-09-10
Downs, Hollie J.	Indian Village/Primetime Asst (0010)	Resign	0010	06-09-10
Edgar, Douglas J.	Lincoln/Liaison Aide, Temp (.50) (7951) + Washington Center/Liaison Aide, Temp (.50) (7951)	Resign	7951	06-18-10
Ellis, Linda M.	Forest Park/School Asst (0417)	Resign	0417	06-09-10
Garner, Julie M.	Transportation North/ Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Resign	0041	06-09-10
Grotemat, Pauline T.	St. Joseph Central/School Asst (0010)	Retire	0010	06-04-10
Hargrow, Angela L.	Fairfield/School Asst Special Ed (0010)	Resign	0010	06-09-10

Howald, Kelly F.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Discharge	0010/ 0080	06-09-10
Kinney, Darlene A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	06-09-10
Leamon, Benjamin R.	Nutrition Process Center/Cafeteria Asst-Floater (0080)	Resign	0080	09-03-10
Manlove, Jody L.	Forest Park/Primetime Asst (0010)	Resign	0010	06-09-10
Minton, Nicole L.	Blackhawk/School Asst (0010) + School Asst (0041)	Resign	0010/ 0041	06-09-10
Pennington, Karen S.	Nutrition Process Center/Cafeteria Asst (0080)	Resign	0080	06-18-10
Plattner, Betty J.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	06-09-10
Puzzello, Margaret E.	Indian Village/School Asst Special Ed (0010) + School Asst (0010)	Resign	0010	06-09-10
Saunders, Maurita F.	Kekionga/School Asst Special Ed (0010)	Resign	0010	06-09-10
Sheppard, John R.	Northwood/School Asst Special Ed (0010)	Resign	0010	06-09-10
Taylor- Smith, Tiffany J.	Forest Park/School Asst Special Ed (0010) + School Asst (0010)	Resign	0010	06-09-10
Vorndran, George H.	Custodial-Sub (0010)	Resign	0010	07-19-10
White, Rene L.	Transportation South/ Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Resign	0041	06-09-10
Wilson, Phillip R.	Transportation North/ Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Retire	0041	09-30-10
Young, Ashley D.	Weisser Park/School Asst Special Ed (0010) + Breakfast Program Aide (0080)	Resign	0010/ 0080	06-09-10

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

NAME Biehl, Jayne S.	FROM New	TO Nurse-Sub (0010)	STATUS R	FUND 0010	EFFECTIVE 08-12-10
Crook, Bambi B.	New	Fairfield/Title I School Asst (0417)	R	0417	08-23-10
Garner, Julie M.	New	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	08-23-10
Grabowski, Mary	Clerical-Sub (0010) + Food Service-Sub (0080)	Adams/43wk Secretary (.38) (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0010/ 0080	08-16-10
Jones, Loretta	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-23-10
Mahon, Gloria L.	New	Nurse-Sub (0010)	R	0010	08-12-10
Patterson, Icyline T.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Washington Center/School Asst (0010/0080)	R	0010/ 0080	08-23-10
Pennington, Karen S.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-23-10
Sanders, Madeline C.	New	Nurse-Sub (0010)	R	0010	08-12-10
Skeard, Rebecca A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Miami/ELL School Asst (0010)	R	0010	08-23-10

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Alexander, Althea	FROM Lay-Off	TO Lindley/Primetime Asst (0010)	STATUS R	FUND 0010	EFFECTIVE 08-23-10
Anderson, Jennifer C.	Lay-Off	Snider/School Asst Special Ed (0010)	R	0010	08-23-10
Anguiano, Amber K.	Career Education Ctr/ School Asst (0140)	Career Education Ctr/Clerk Media, Temp (0140)	T	0140	08-16-10 to 12-17-10
Ayers, Brenda A.	Lay-Off	Nebraska/School Asst (0010/0080)	R	0010/ 0080	08-23-10
Barbre, Ruth E.	North Side/School Asst Special Ed (0010) + School Asst (0010)	North Side/School Asst (0010)	R	0010	08-23-10
Barnes, Benita M.	Lay-Off	Washington/School Asst (0010)	R	0010	08-23-10
Black, Nicole J.	Washington/43wk Secretary (.38) (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010)	Washington Center/School Asst (0010) + School Asst (0010/0080) + Clerical-Sub (0010)	R	0010/ 0080	08-23-10
Bonner, Andrea L.	Lay-Off	Weisser Park/Primetime Asst (0010)	R	0010	08-23-10
Brown, Donna J.	North Side/School Asst (0010)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-23-10
Brundige, Patricia M.	North Side/Sick Leave (0080)	North Side/Sick Leave, extended (0080)	L	0080	08-22-10 to 08-30-10
Campbell, Linda M.	Lay-Off	Nebraska/Primetime Asst (0010)	R	0010	08-23-10
Carroll, Lisa M.	Abbett/43wk Secretary (.38) (0010) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Abbett/43wk Secretary (.38) (0010) + School Asst (0010/0080)	R	0010/ 0080	08-23-10

Crowell, Ronda L.	Harrison Hill/School Asst (0010/0080) + + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010)	Harrison Hill/Title I Pre- School Asst (0417)	R	0417	08-23-10
Desormeaux , Lori M.	Holland/School Asst Special Ed (0010) + School Asst (0010) + Breakfast Program Aide (0080)	Holland/43wk Secretary (.75) (0010)	R	0010	08-04-10
Dixon, Angel C.	Wayne/42wk Secretary (1.0) (0010)	Northwood/School Asst (0010) + School Asst (0041)	R	0010/ 0041	08-23-10
Drenning, Rusty	Transportation South/Sick Leave (0041)	Transportation South/ Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	08-23-10
Dyson, Laura S.	Position Elimination	Nutrition Process Ctr/ Cafeteria Asst-Floater (0080)	R	0080	08-02-10
Dyson, Laura S.	Nutrition Process Ctr/ Cafeteria Asst-Floater (0080)	Kekionga/Cafeteria Manager, Temp (0080)	T	0080	08-02-10 to 09-30-10
Ellis, Tammy J.	Croninger/Primetime Asst (0010) + St. Joseph Central/School Asst (0010)	Croninger/Primetime Asst (0010)	R	0010	08-23-10
Ewers, Cheryl A.	Washington Center/School Asst Special Ed (0010)	Washington Center/ELL School Asst (0010)	R	0010	08-23-10
Fawley, Anna M.	Lay-Off	Lane/Cafeteria Asst (0080)	R	080	08-02-10
Fawley, Anna M.	Lane/Cafeteria Asst (0080)	Lane/Sick Leave (0080)	L	0080	08-02-10 to 12-31-10
Fiess, Amber J.	Shawnee/ELL School Asst (0010)	Croninger/School Asst (0010) + School Asst Special Ed (0010)	R	0010	08-23-10
French, Vicky D.	Position Elimination	Waynedale/Primetime Asst (0010)	R	0010	08-23-10
Gibson, Cathy J.	Kekionga/School Asst (0010) + School Asst Special Ed (0010)	Kekionga/School Asst (0010)	R	0010	08-23-10

Grey, Taneisia L.	South Wayne/Primetime Asst (0010)	South Wayne/School Asst (0010)	R	0010	08-23-10
Grove, Rebecca H.	Bunche Montessori/ Montessori Asst (0010)	Northcrest/School Asst (0010)	R	0010	08-23-10
Guevara, Barbara R.	Lay-Off	Weisser Park/School Asst (0010)	R	0010	08-23-10
Henderson, Mary L.	Fairfield/School Asst (0010/0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Fairfield/School Asst (0010/0080)	R	0010/ 0080	08-23-10
Hine, Jill E.	Lay-Off	Washington Center/School Asst (0010)	R	0010	08-23-10
Hollandswo rth, Michael P.	Snider/School Asst Special Ed (0526)	Lane/School Asst (0010) + School Asst (0041)	R	0010/ 0041	08-23-10
Hullinger, Michelle R.	Maplewood/43wk Secretary (.75) (0010) + Clerical-Sub (0010)	Maplewood/52wk Secretary, Temp (1.0) (0010) + Clerical-Sub (0010)	T	0010	06-28-10 to 09-17-10
Humbert, Alisha M.	Elmhurst/School Asst (0010)	Harris/School Asst (0010/0080)	R	0010/ 0080	08-23-10
Jancetic, Jennifer M.	Price/Sick Leave (0080)	Price/Sick Leave, extended (0080)	L	0080	08-22-10 to 09-08-10
Kiel, Ruth A.	Position Elimination	Portage/Cafeteria Asst (0080)	R	0080	08-02-10
Kieth, Roberta	South Side/School Asst Special Ed (0010)	South Side/School Asst (0010)	R	0010	08-23-10
Lambert, Barbara A.	Elmhurst/School Asst (.88) (0010)	Wayne/School Asst (0010)	R	0010	08-23-10
Lytle, Camellia R.	Transportation South/Sick Leave (0041)	Transportation South/ Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	08-23-10
McElvene, Eric T.	Nutrition Process Center/ Kitchen Manager (.88) (0080)	Nutrition Process Center/ Sick Leave (0080)	L	0080	06-28-10 to 09-30-10

McGhee, Sharon R.	Position Elimination	Maplewood/School Asst Special Ed (0010)	R	0010	08-23-10
McNeil, Sharon D.	Study/Primetime Asst (0010)	Study/Sick Leave (0010)	L	0010	08-23-10 to 09-15-10
Miller, Cheryl L.	Lay-Off	Wayne/School Asst (0010)	R	0010	08-23-10
Mills, Holly D.	Lay-Off	Price/School Asst (0010)	R	0010	08-23-10
Morel, Mary L.	Lay-Off	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-23-10
Nelson, Sharon S.	Forest Park/School Asst Special Ed (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-23-10
Nolan, Daniel M.	Custodial-Sub (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	07-19-10
Norman, Linda S.	Lay-Off	Lindley/School Asst (0010)	R	0010	08-23-10
Pech-Scott, Samuel D.	Position Elimination	Croninger/Primetime Asst (0010)	R	0010	08-23-10
Piatt, Dionne D.	Nebraska/43wk Secretary (.38)(0010) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010)	Forest Park/43wk Secretary (.75) (0010) + Clerical-Sub (0010)	R	0010	08-02-10
Reed, Julie L.	Blackhawk/Cafeteria Asst (0080)	Kekionga/Cafeteria Asst (0080)	R	0080	08-16-10
Rice, Sandra L.	Forest Park/43wk Secretary (.75) (0010) + Clerical-Sub (0010)	Washington Center/43wk Secretary (.75) (0010) + Clerical-Sub (0010)	R	0010	08-03-10
Risser, David J.	Position Elimination	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	07-19-10

Risser, Michele H.	Bunche Montessori/Media Clerk (.75) (0010)	Holland/Media Clerk (1.0) (0010)	R	0010	08-20-10
Robinson, Tawanna P.	L.C. Ward Education Ctr/ School Asst (1.0) (0010)	L.C. Ward Education Ctr/ School Asst (.75) (0010)	R	0010	08-23-10
Robinson, Wesley J.	Custodial-Sub (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	07-19-10
Saunders, Quentin R.	Custodial-Sub (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	07-19-10
Shaw, Terina S.	Northwood/School Asst Special Ed (0010)	Northwood/School Asst (0010)	R	0010	08-23-10
Smith, Jessica C.	Abbett/Primetime Asst (0010)	Abbett/School Asst (0010/0080)	R	0010/ 0080	08-23-10
Smith, Mable F.	Price/Media Clerk (.94) (0010)	Washington Center/Media Clerk (1.0) (0010)	R	0010	08-20-10
Sykes, Etta M.	Lay-Off	Adams/School Asst (0010/0080)	R	0010/ 0080	08-23-10
Thomas, Rhonda S.	Lincoln/Sick Leave (0010)	Lincoln/Primetime Asst (0010)	R	0010	08-23-10
Toledo, Nikki D.	Lay-Off	ELL/ELL Evaluator/ Interpreter (0371)	R	0371	06-10-10
Toledo, Nikki D.	ELL/ELL Evaluator/ Interpreter (0371)	Price/School Asst (0010/0080) + ELL/ELL Evaluator/ Interpreter (0371)	R	0010/ 0080	08-23-10
Ulrich, Randy L.	Custodial-Sub (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	07-19-10
Voirol, Robert L.	Custodial-Sub (0010)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	07-19-10

Wafford, Mary F.	Lay-Off	Study/Primetime Asst (0010)	R	0010	08-23-10
Wagley, Daniel J.	Custodial-Sub (0010) + School Asst-Sub (0010)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	07-19-10
Watkins, Renate L.	Lay-Off	Weisser Park/Primetime Asst (0010)	R	0010	08-23-10
Williams, Janie B.	Lay-Off	Lincoln/Primetime Asst (0010)	R	0010	08-23-10
Williams- Woods, Diane	South Side/School Asst Special Ed (0010)	South Side/School Asst (0010)	R	0010	08-23-10
Windsor, Janet L.	Abbett/Media Clerk (1.0) (0010) + Clerical-Sub (0010)	Abbett/Media Clerk (.75) (0010) + Clerical-Sub (0010)	R	0010	08-20-10
York, William H.	Custodial-Sub (0010) + Clerical-Sub (0010)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	07-19-10

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adsit, Mark O.	Kelley, Cathleen M.	Priest, Sarina
Andringa, Linda	Krull, Rosemary	Ramsey, Jean
Bowers, Mary	Lloyd, Christine	Shifley, Mary
Broyles, Dianne	Malone, Sally	Smith, Kay
Charais, Cecile	Mavis, Mary	Stump, Laura
Clark, Kaylnn	McComb, Sheri	Turner, Pamela
Davies, Michelle	McCrory, Betty	Vazquez, Grasiela
Dinovo, Lorraine	Mejia-Goodwill, Juanita V.	Wallace, Michael
Etter, Kristine	Nolan, T Edward	Wilson, Roberta
Harber, Ashley	Ochoa, Noel	Wilson, Sandra A.

ADDENDUM

Addendum

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Damerell,	North Side/Assistant Principal	Resign	0100	08-20-10
Kevin W.	(215-Day), SS II, Group 5, Step 15.0			

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

NAME Chenoweth, Cindy L.	ASSIGNMENT Career Education/Health Careers	STATUS Resign	FUND 1400	EFFECTIVE 08-31-10
Hammond, Stacey A.	Holland/Grade 1	Resign	0100	06-09-10
Jackson, Gwendolyn K.	Study/MIMD	Resign	0100	06-09-10

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME Banks, Ciera C.L.	COLLEGE Ball State University Muncie, IN BS	EXP 0.0	FROM New	TO Kekionga/ LDMI	STATUS R	FUND 0100	EFFECTIVE 08-19-10
Baughman, Laura E.	Indiana University Fort Wayne BS	0.0	New	Bloomingdale/ Grade 4	R	0100	08-19-10
Belcher, Sarah N.	Marian University Indianapolis, IN MS	2.0	New	South Side/ Integrated Chemistry- Physics	R	0100	08-23-10
Burton, Jessica M.	Ball State University Muncie, IN BS	1.5	New	North Side/FACS	R	0100	08-20-10
Cobb, Kristi L.	Indiana University - Fort Wayne MS	23.0 31.0	New	Kekionga/Media	R		08-23-10
Coleman, Stacy	Michigan State University Lansing, MI BS	0.0	New	South Side/ English	R	0100	08-19-10
Davis-Decker, Janice V.	Illinois State University Normal, IL MS	10.0	New	Wayne/ Spanish	R	0100	08-19-10
Eastom, Jessica	University of St. Francis Fort Wayne, IN BS	0.0	New	South Side/ Art	R	0100	08-19-10

Elliot, Amy	University of St. Francis Fort Wayne, IN BS	0.0	New	South Side/ Art	R	0100	08-19-10
Groeneweg, Richelle D.	Indiana Wesleyan University - Marion, IN	2.0	New	Adams/ Grade 1	R	0100	08-19-10
Itt, Jacqueline L.	Western Michigan University - Kalamazoo, MI MS	33.0 35.0	New	Fairfield/ MIMD (0.50)	R	0100	08-19-10
Karami, Joy R.	Indiana University - Fort Wayne BS	12.5 13.5	New	Northwood/ Grade 7/8 Spanish + Grade 6 Language Arts	R	0100	08-23-10
Ketron, Kelly	Indiana University - Fort Wayne BS	0.0	New	South Wayne/ Art (0.50) + Bloomingdale/ Art (0.50)	R	0100	08-20-10
Mahan, Kari E.	Purdue University West Lafayette, IN MS	0.0	New	Special Education/ Speech Language Pathologist	R	0100	08-20-10
Moore-Palm, Jean M.	University of St. Francis Fort Wayne BS	9.0	Certified Sub	Career Education/ EMT Instructor	R	1400	08-19-10
Peppler, Kelly	Purdue University W. Lafayette, IN BS	0.0	New	South Wayne/ Grade 4	R	0100	08-19-10
Rodgers, Joseph	University of Cincinnati Cincinnati, OH MS	4.0	New	Bloomingdale/ Grade 4	R	0100	08-19-10
Rodgers, Shannon	University of St. Francis Fort Wayne, IN BS	4.5	New	Fairfield/ Grade 1	R	0100	08-19-10
Sievers, Amanda J.	Indiana University - Fort Wayne BS	1.5	Certified Sub	Wayne/Theatre + Careers (0.50)	R	0100	08-23-10

Stanski, Jeffrey M.	Indiana University - Fort Wayne BS	1.0	New	North Side/ELL + World History	R	0100	08-20-10
Stoller, Allyn M.	Indiana University Fort Wayne BS	11.0 / 14.0	New	Miami/ Social Studies	R	0010	08-19-10
Woods, Latera R.	Auburn University Montgomery, AL BS	2.0/6.0	New	Adams/ Grade 1	R	0100	08-19-10
Wriston, Sara L.	Rochester College Rochester, MI BS	0.0	New	Miami/ Grade 8 Science	R	0100	08-20-10
Zabolotney, Nicole K.	Indiana University - Fort Wayne BS	0.0	New	South Wayne/ Grade 4	R	0100	08-19-10

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Kring, Patti J.	FROM Franke Park/Grade 3	TO Franke Park/Student Interventionist (7953)	STATUS R	FUND 7953	EFFECTIVE 08-19-10
White, Gregory S.	Franke Park/Grade 4	Franke Park/School Improvement Coordinator (0417)	R	4170	08-19-10

CERITIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Babcock, Lisa R.	Garwood, Curtis W.	Tobin, Kraig M.
Raines, Walter C.	Freeman, Wayne S.	Menzie, Patrick J.
Costello, Jason M.	Preston, Lynn P.	Curry, Torrey A.
Whitlock, Thor L.	Iddings, Bryan S.	Bostic, Lashaunta C.
Rvan, Gina M.	Wyss, Andrew D.	

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, 2010 through September 30, 2011.

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; all aspects of the provider network; perform utilization and medical management functions; 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 10.2% or about \$237,000. Fixed fees are approximately 4.9% of the total expected cost of the health plan.

Teaching American History Grant **RECOMMENDATION**: It is recommended that the Board approve the acceptance of the Teaching American History Grant. The grant amount of \$999,998 will be awarded over a three year period with the possibility of a two year extension for a total of five years.

RELATED INFORMATION: The Teaching American History Grant (TAH) is being submitted in order to expand teacher knowledge and appreciation of American history, improve instruction in American history content, and increase student interest and achievement in American history as a result of enhanced instruction. Teachers in Grades 5, 8, and 11-where U.S. History is primarily taught-will be provided multi-day professional development opportunities, summer institutes, and internet-based learning tools.

The contact person will be High School Area Administrator, Debra Faye Williams Robbins. The grant application addresses FWCS Strategic Plan, Strategy 1: We will ensure high levels of learning for all students and Strategy 4: We will function as the center of learning in the community.

Indiana High Ability Grant **RECOMMENDATION**: It is recommended that the Board approve the application for and acceptance of an Indiana High Ability Grant for 2010-2011 from the Indiana Department of Education in the amount of \$158,953.39.

RELATED INFORMATION: The state of Indiana provides non-competitive funds for districts to address the learning needs of high ability students. Funds for 2010-2011 will be used:

- To provide an appropriate education for identified high ability students through differentiated services and program options; and
- To provide a special assignment High Ability Program Specialist to train teachers on the characteristics and educational needs of high ability students and on strategies for educating such students within the classroom.

Currently, high ability services are delivered through the efforts of classroom teachers. The overall program is coordinated by Kathy Gordon in the Pyramid for SuccessTM/Academic Services.

The grant addresses Goal I, Achieve and Maintain Academic Excellence.

2010-2011 Special Education Grants **RECOMMENDATION**: It is recommended that the Board approve the application for and acceptance of special education grants from the Indiana Department of Education for the school year 2010-2011.

RELATED INFORMATION: Individuals with Disabilities Education Act, IDEA 2004, requires that after the base payment allocations are provided, additional funding is awarded to each district based on public and private school enrollment within the local school jurisdiction and according to the number of children living in poverty (National School Lunch Act participants). Funds are used to support salaries and fringes of approximately 145 staff members. These non-competitive grants are in addition to the special education foundation payment.

For FWCS, the Part B special education grant amount for the 2010-2011 school year is \$8,296,190.00, an increase of \$39,687.00 from last year. The preschool special education grant is \$288,405.00, a decrease of \$351.00.

The grant supports District Goal I: *Achieving and Maintaining Academic Excellence* and is managed by Theresa Oberley, Special Education Director.

2010-2011 Grant Application Non-English Speaking Program **RECOMMENDATION**: It is recommended that the Board approve the application for and acceptance of the Non-English Speaking Program grant for 2010-2011 in the amount of \$261,174.50 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 2009-2010 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, ELL liaisons, ELL teachers and ELL assistants), 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*.

2010-2011 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students

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 for 2010-2011 in the amount of \$426,640.00 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 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, ELL liaisons and ELL instructional coaches), instructional materials, professional development, and translation services.

The total Title III allocation of \$426,640.00 includes two sub grants:

- The basic Title III grant allocation of \$291,760.00
- An additional one-year allocation for Significant Immigrant Influx of \$134,880.00

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 Kevin Brown, seconded by Stephen Corona, that the following consent agenda items be approved: Minutes from the regular Board meeting of August 9, 2010; Vouchers for the Period Ending August 23, 2010; Personnel Report and Addendum; Group Health Plan Renewal; Teaching American History Grant; Indiana High Ability Grant; 2010-2011 Special Education Grants; 2010-2011 Grant Application Non-English Speaking Program and 2010-2011 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students. Roll Call: Ayes, unanimous; nays, none.

Comments

Board member Pamela Martin-Diaz summarized the August 17, Board work session on the Balanced Scorecard. Board members want to focus on legislative advocacy. The Board committed to stay on a schedule of substantive conversations about critical issues that drive the systems.

Next Meeting The next regular meeting of the Board is scheduled for Monday, September 13, 2010, 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 9, 2010, Payroll Certification, and Voucher List.

Adjournment

There being no further business, upon a motion by Becky Hill, seconded by Kevin Brown, the meeting was adjourned at 6:31 p.m.

Speakers

Mr. Dennis Salazar representing Big Brothers Big Sisters of Northeast Indiana thanked the Administration for the recent letter of support provided for a grant application.

Ms. Angie Hayden Sutton representing Save Our School – Elmhurst, asked Board members to be honest and transparent with Board business as we move into the election season.

Dismissal

The meeting was dismissed at 6:37 p.m.

President		
Mark GiaQu	iinta	
Vice Preside		
Pamela Mar	tin-Díaz	
Secretary		
John Peirce		
Member		
Kevin Brow	'n	
Member		
Steve Coron	ıa	
Member		
Becky Hill		
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Member	•	
Mitch Shepp	pard	