

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

6:03 p.m.

August 24, 2009

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, August 24, 2009, 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  
                                 Kevin Brown  
                                 Stephen Corona  
                                 Becky Hill  
                                 Pamela Martin-Díaz  
                                 John Peirce  
                                 Mitch Sheppard

Members absent:        none

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

National  
PTA  
Award

**RECOMMENDATION:** It is recommended that the Board recognize the Forest Park and Price elementary school PTAs for winning the national Phoebe Apperson Hearst Family-School Partnership Award.

**RELATED INFORMATION:** The Phoebe Apperson Hearst Family-School Partnership Award of Merit is given by the National PTA to school PTAs that demonstrate a commitment to the six national standards for family-school partnerships. These standards include welcoming all families into the school community, communicating effectively, supporting student success, speaking up for every child, sharing power and collaborating with the community. Forest Park and Price were two of just four schools in Indiana to receive the award.

The Forest Park PTA launched an effort to collect one million pennies to purchase books for the school. At Price, parents logged more than 1,800 volunteer hours in the classroom.

The following individuals were recognized:

Julie Klingenberger, Forest Park PTA President and President of the Fort Wayne Area Council PTA  
Jay Peters, Forest Park Principal

Nicole Thomas, Price PTA President  
William Critell, Price Principal

Day of  
Caring  
Video

Twelve FWCS schools were sites where community volunteers worked for the annual United Way Day of Caring on Friday, August 14. A video highlighting the activities was shown. Dr. Robinson and Board members thanked volunteers for giving their time to get the schools in shape for the start of school.

Consent  
Agenda

Dr. Robinson presented the following items on the consent agenda with the recommendation for approval: Minutes of the regular Board meeting of August 10, 2009; vouchers covering the period ending August 24, 2009; personnel report; School Technology Advancement Account Application; and High Ability (Gifted and Talented) Grant.

Approval of Minutes The minutes from the regular Board meeting of August 10, 2009, were distributed to Board members for review.

Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending August 24, 2009.

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

Detail of all invoices paid remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, vouchers are placed in storage for not less than seven (7) years following payment.

Personnel Report

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

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

#### ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Zurbuch, Linda M.	Special Education/School Psychologist, SS III, Group 3, Step 9.0	R	0010	08-18-09

#### ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brady, Jill L.	Jefferson/Read 180 & Language Arts Grade 8	School Improvement/ Grant Coordinator, SS III, Group 2, Step 6	T	0415	08-24-09 to 06-30-10
Bredemeyer, Sharon L.	Snider/Assistant Principal (215-Day), SS II, Group 5, Step 11.0	Elmhurst/Special Assignment (215-Day), SS II, Group 5, Step 11.0	R	0010	08-03-09

Holleran, Susan L.	Indian Village/Title I Resource (0.50) (0417) + Title I Program Support (0.50) (0417)	Special Education/ Specialist (215-Day), SS III, Group 2, Step 10.0	R	0526	08-25-09
Knight, Jo	North Side/Assistant Principal (215-Day), SS II, Group 5, Step 11.0	Wayne/Assistant Principal (215-Day), SS II, Group 5, Step 11.0	R	0010	08-10-09
Stansberry, Nancy M.	Curriculum/Coordinator, SS III, Group 8, Step 16.0	North Side/Special Assignment (215-Day), SS II, Group 5, Step 14.0	R	0010	08-18-09

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Celizic, Sharon D.	Lay-Off	Resign	0417	06-03-09
Denoo, Candice A.	Irwin/Grade 5	Resign	0010	06-03-09
Harmon, Matthew S.	Lay-Off	Resign	0010	06-03-09
Preasha, Toysonya J.	Blackhawk/Grade 8 Science	Resign	0010	06-03-09
Schwartz, Kevin R.	Lay-Off	Resign	0010	06-03-09

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Adhiambo, Christabel E.	Bugema University – Uganda BA	1.5	Certified Sub	Elmhurst/ SMD	R	0526	08-20-09
Baumgartner, Erin N.	Indiana University – Fort Wayne BS	2.0	Blackhawk/ MIMD, Temp Contract	Blackhawk/ MIMD	R	0010	08-20-09
Benjamin, Karen J.	Indiana University – Fort Wayne MS	13.5	Certified Sub	Harris/Student Interventionist (0.50) + Certified Sub	R	7951	08-20-09

Chronister, Sara K.	Indiana University – Fort Wayne BS	0.0	Certified Sub	Portage/ Spanish + Social Studies Immersion	R	0010	08-20-09
Funk, Audra K.	Indiana University – South Bend BS	1.0	Certified Sub	Towles/ Level 9-12	R	0010	08-20-09
Hadley- Kiernan, Kara R.	Indiana University – Bloomington BS	2.0	Certified Sub	Waynedale/ Student Interventionist (0.50) + Certified Sub	N	7951	08-20-09
Hernandez, Felisha R.	Indiana University – Fort Wayne BS	4.0	Certified Sub	Wayne/LD/MI	R	0010	08-20-09
Mizicko, Laura A.	University of St. Francis – Fort Wayne MS	0.0	Certified Sub	Lakeside/ LD/MI	R	0010	08-20-09
Rafferty, Jennifer L.	University of St. Francis – Fort Wayne BS	0.0	Certified Sub	Northrop/ MIMD (0.50) + Certified Sub	R	0010	08-24-09
Sellhorn, Tyler R.	Taylor – Upland BS	1.0	Certified Sub	Miami/Math Interventionist (0417)	R	0417	08-20-09
Siegel, Breanna R.	Indiana University – Bloomington BS	0.5	Certified Sub	Forest Park/ Special Ed Pre-School	R	0526	08-20-09
Sperry, Victoria E.	Ohio State University – Columbus BS	3.0	Ward/LD/MI (0.50) (0411), Temp Contract	Ward/Title I LD/MI (0.50) + Certified Sub	N	0411	08-20-09

## TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Allen, Heather R.	Special Education/ Speech Language Pathologist (0.50) Job Share	Special Education/ Speech Language Pathologist (1.0)	R	0010	08-20-09

Arribasplata, Jorge E.	Indian Village/Visual Art	North Side/Spanish	R	0010	08-20-09
Arruza, Tiffany M.	Study/Title I Grade 3 Class Size Reduction (0417)	Study/Full Day Kindergarten	R	0010	08-19-09
Ashtari- Wilson, Tarah P.	Study/Grade 5	Study/Student Interventionist	N	0526	08-20-09
Baker, Lindsey M.	Study/Leave of Absence	Weisser Park/Student Interventionist (0.50) + Irwin/Student Interventionist (0.50)	N	7951	08-20-09
Belch, Margaret	Abbott/Full Day Kindergarten	Abbott/Grade 4	R	0010	08-20-09
Block, Nikole M.	Lay-Off	Indian Village/Full Day Kindergarten	R	0010	08-19-09
Bond, Robert R.	South Side/Social Studies (1.0)	South Side/Social Studies (0.67) + Permanent Sub (0.33)	R	0010	08-20-09
Boyer, Anne M.	Wayne/English (0.33)	Human Resources/ Permanent Sub (0.33)	R	0010	08-20-09
Bradshaw, Sherri B.	Nebraska/Full Day Kindergarten	Nebraska/Grade 2	R	0010	08-20-09
Breeding, Marie S.	Lay-Off	Indian Village/Music	R	0010	08-20-09
Brubaker, Phyllis A.	Price/Grade 1	Price/ Full Day Kindergarten	R	0010	08-19-09
Bruce, Alexander M.	Lay-Off	Kekionga/Social Studies Grade 8	R	0010	08-20-09
Carboni, Jill M.	Professional Development/ Administrative Intern, SS II, Group 2, Step 6.0	Miami/Science Grade 8	R	0010	08-20-09
Chambers, Stephanie D.	Maplewood/Title I Full Day Kindergarten	Maplewood/Title I Preschool	R	0417	08-20-09
Chowning, John H.	Levan Scott/Grade 4	Haley/Grade 5	R	0010	08-20-09
Cogdell, Kevin C.	Kekionga/Social Studies Grade 7	Miami/Social Studies Grades 7 & 8	R	0010	08-20-09

Court, Jennifer M.	Forest Park/Grade 5	Forest Park/Building Instructional Coach	N	0015/ 0215	08-20-09
Crabtree, Tara L.	Lay-off	Franke Park/LD-MI (0.50) + Northcrest/LD-MI (0.50)	R	0010	08-20-09
Cross, Denise J.	Young/Full Day Kindergarten	Young/Art	R	0010	08-20-09
Davis, Annie L.	Miami/Title I Interventionist (0417)	Miami/Building Instructional Coach	N	0010	08-20-09
Day, Angela L.	Lay-Off	Forest Park/PE (0.50) + Bunche/PE (0.50)	R	0010	08-20-09
Degitz, Lindsey E.	Lakeside/Read 180 & Language Arts 6-8	Lane/Language Arts Grade 7/8 + Read 180, Temp Contract	R	0010	08-20-09
Dirig, Melanie A.	Lincoln/Grade 4	Lincoln/Full Day Kindergarten	R	0010	08-20-09
Dooley, Kelly M.	Kekionga/Language Arts + Social Studies Grade 7	Kekionga/Leave of Absence	L	0010	08-20-09 to 06-09-10
Estridge, Lydia M.	Memorial Park/Mild Mental Disability	Forest Park/Student Interventionist – Read 180	N	0417	08-20-09
Fields, Jennifer K.	Maplewood/ELL	Maplewood/Full Kindergarten	R	0010	08-19-09
Fisher, Shannon L.	Study/Grade 5	Study/Unpaid Suspension	L	0010	05-25-09 to 06-05-09
Fisher, Shannon L.	Study/Unpaid Suspension	Study/Grade 5	R	0010	08-20-09
Flynn, Tiffany C.	Price/Grade 3	Price/Full Day Kindergarten	R	0010	08-19-09
Geimer, Stacy M.	Franke Park/Grade 1	Frank Park/Full Day Kindergarten	R	0010	08-19-09
Gibson, Pamela C.	Lindley/Reading Recovery	Harrison Hill/Student Interventionist (0417)	R	0417	08-20-09
Hammond, Stacey A.	Holland/Leave of Absence	Holland/Grade 1	R	0010	08-20-09
Harl, Jessica	Study/Leave of Absence	Leave of Absence, extended	L	0010	08-20-09 To 06-09-10

Haut, Mary K.	Northwood/Mild Mental Disability	Shawnee/Read 180 7/8 + Grade 7 Social Studies	R	0010	08-20-09
Hicks, Mona L.	Arlington/Reading Recovery Grade 1	Croninger/Student Interventionist	N	0526	08-20-09
Hirsch, Philip A.	Lay-off	Lakeside/Social Studies	R	0010	08-20-09
Hoffner, Kristee L.	Lay-off	Washington Center/LDMI (0.50) (0010) + Lincoln/ LDMI (0.50) (0526)	R	0010/ 0526	08-20-09
Hooley, Cory R.	Lay-off	Harrison Hill/Grade 1	R	0010	08-20-09
Housman, Adrienne G.	Lay-off	Lakeside/Read 180 + Language Arts	R	0010	08-20-09
James-Wray, Mary M.	Franke Park/Grade 2	Northcrest/Student Interventionist	N	0526	08-20-09
Johnson, Tiffany L.	Pleasant Center/ Project K-2 (0.50) (0526) + Levan Scott/Project K-2 (0.50) (0526)	Indian Village/LD/MI	R	0010	08-20-09
Jones, Andrea N.	Young/Art	Young/Leave of Absence	R	0010	08-20-09 to 06-09-10
Judson, Melissa A.	Forest Park/LD/MI (0.50) + Arlington/ LD/MI (0.50)	Arlington/LD/MI (0.50 (0526) + Harrison Hill/LD/ (0010) (0.50)	R	0526/ 0010	08-20-09
Keim, Elizabeth L.	Portage/Social Studies	Washington Center/ Grade 5	R	0010	08-20-09
Kellogg, Paul T.	South Wayne/ELL	Franke Park/Grade 4	R	0010	08-20-09
Koch, Amanda A.	Lay-off	Northwood/Grade 6 Language Arts	R	0010	08-20-09
Lee, Lynn M.	Lay-off	Jefferson/Read 180 + Grade 8 Language Arts	R	0010	08-20-09
Leef, Nancy A.	Harris/Grade 3	Harris/Building Coach	N	0015	08-20-09
L'Esperance, Jean O.	Forest Park/PE (0.50) + Maplewood/PE (0.50)	Lincoln/PE	R	0010	08-20-09
Lehman, Janelle M.	Lay-off	Franke Park/ELL	R	0010	08-20-09

Lucas, Katherine	Towles/Levels 12-15	Towles/LD/MI	R	0010	08-20-09
Malone, Rachel L.	Shambaugh/Grade 4	Weisser Park/Building Instructional Coach	N	0150/ 2150	08-20-09
Martin, John	Abbott/K-2 (0.50) (0526) + LD/MI (0010)	Abbott/LD/MI (0010)	R	0010	08-20-09
McClure, Susan M.	Kekionga/Title I Interventionist (0417)	Kekionga/Language Arts Interventionist	R	0417	08-20-09
McDunnough, Jennifer P.	Curriculum/Language Arts Facilitator	Curriculum/District Instructional Coach	N	0417	08-20-09
McKillip, Kenneth W.	Northrop/Industrial Arts	Snider/PE (0.67) + Permanent Sub (0.33)	R	0010	08-20-09
Meneeley, Elizabeth A.	Elmhurst/English	Elmhurst/Smaller Learning Community Site Coordinator	R	0664	08-20-09
Menor, Kristina E.	Croninger/Leave of Absence	Croninger/Grade 1	R	0010	08-20-09
Mickey, Rhonda R.	Croninger/Full Day Kindergarten (0010)	Indian Village/Student Interventionist	N	7953	08-20-09
Miller, Matthew J.	Lay-off	Lincoln/PE (0.60) + Holland/PE (0.40)	R	0010	08-20-09
Mizik, Brandy M.	Fairfield/Leave of Absence	Fairfield/Leave of Absence, extended	L	0010	02-28-09 to 06-05-09
Mizik, Brandy M.	Fairfield/Leave of Absence	Lincoln/Grade 2	R	0010	08-20-09
Morris, Michael J.	North Side/English	North Side/Building Instructional Coach	N	7953	08-20-09
Mowrer, Sally D.	Lakeside/Grade 8 Science + Language Arts	Lakeside/Building Instructional Coach	N	0010	08-20-09
Murphy, Lenora A.	Lane/Mild Mental Disability	North Side/Building Instructional Coach – Special Education	N	7953	08-20-09
Niemoeller, Marilyn J.	Maplewood/Title I Resource (0417)	Maplewood/Full Day Kindergarten (0010)	R	0010	08-19-09
Ott, Toni L.	Fairfield/Grade 1 CSR	Fairfield/Grade 2	R	0010	08-20-09



Paul, Sharyl L.	Abbett/Reading Recovery (0015)	Human Resources/ Permanent Substitute (0010)	R	0010	08-20-09
Prindle, Cady L.	Fairfield/Grade 5 CSR	Fairfield/Grade 4	R	0010	08-20-09
Rang, Andrew S.	Lay-Off	Maplewood/PE	R	0010	08-20-09
Rang, Andrew S.	Maplewood/PE	South Side/Smaller Learning Community Site Coordinator	R	0664	08-20-09
Rasor, Stacey L.	Lay-off	Shambaugh/Grade 4	R	0010	08-20-09
Reynolds, Natalie E.	Washington Center/ Leave of Absence	Washington Center/Full Day Kindergarten	R	0010	08-19-09
Rehrer, Aaron M.	Lay-off	Maplewood/PE	R	0010	08-20-09
Reynolds, Lori A.	Croninger/Grade 3	Croninger/Family Medical Leave	L	0010	08-20-09 to 08-25-09
Reynolds, Lori A.	Croninger/Family Medical Leave	Croninger/Leave of Absence	L	0010	08-26-09 to 06-09-10
Ridenour, Toni K.	Abbett/Grade 3 (0.50)	Abbett/ELL (0.50) + Northcrest/ELL (0.50)	R	0010	08-20-09
Robinson, Susan K.	Miami/Title I Interventionist	Miami/Math 7 & 8 Interventionist	R	0417	08-20-09
Rush, Mary R.	Fairfield/Reading Recovery (0215)	Northcrest/School Improvement Coordinator	R	0417	08-20-09
Schieferstein, Mary J.	Abbett/Grade 1	Abbett/Full Day Kindergarten	R	0010	08-19-09
Sena, Tanya C.	Adams/Art	Adams/Art (0.90) + Brentwood/Art (0.10)	R	0010	08-20-09
Sheets, Janet M.	Maplewood/Reading Recovery Grade 1 (0.50)	Maplewood/ELL (0.50) + Certified Sub	R	0010	08-20-09
Shipe, Sara E.	Fairfield/Title I Resource (0.50) (0417) + Program Support (0.50) (0417)	Fairfield/Grade 3 (0010)	R	0010	08-20-09
Sliger, Kerry J.	Northwood/Industrial Tech	Northwood/Science Grade 8	R	0010	08-20-09

Slusser, Karin A.	Washington Center/ Full Day Kindergarten	Washington Center/Sick Leave	L	0010	05-21-09 to 06-05-09
Slusser, Karin A.	Washington Center/ Sick Leave	Washington Center/Sick Leave, extended	L	0010	08-20-09 to 06-09-10
Taylor, Jeanne D.	Franke Park/ELL	Support Services/ELL District Instructional Coach	R	0371/ 0688	08-20-09
Thomas, Jeffrey A.	Fairfield/Title I Interventionist (0417)	Fairfield/ELL	R	0010	08-20-09
Tremaine, Rebekah S.	Northcrest/Music (0.20) + Holland/Music (0.40) + Lincoln/Music (0.40)	Washington Center/Music	R	0010	08-20-09
Turner, Sondra G.	Bloomington/Reading Recovery Grade 1	Washington/Student Interventionist	N	0526	08-20-09
Veith, Marcia L.	South Wayne/Art (0.90) + Arlington/Art (0.10)	South Wayne/Art (0.60) + Study/Art (0.40)	R	0010	08-20-09
Vendrely, Mary E.	Price/Grade 4	Price/Building Coach	N	0150 0215	08-20-09
Villareal, Emily J.	Maplewood/Title I Resource (0.50) (0417) + Program Support (0.50) (0417)	Maplewood/Grade 3	R	0010	08-20-09
Wilson, Leanna R.	Irwin/Music (0.70) + Study/Music (0.30)	Fairfield/Music	R	0010	08-20-09
Woods, Nicole S.	Kekionga/Title I Math Resource (0417)	Kekionga/Math Grades 6 & 7	R	0010	08-20-09
Wyss, Renee M.	Study/Art	Haley/Art	R	0010	08-20-09

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

Baney, Angela G.	Knepple, David M.	Schilf, Sally A.
Beights, Raymond M.	Marker, Elaine A.	Schorey, Paul M.
Brown, Karen R.	Palmer, Dorothy A.	Sivley, Chet L.
Burke, Amanda J.	Pierce, Christopher B.	Tarkington, Jenna L.
Cosaboom, Amanda M.	Quate, Ashley N.	Urschel, Eric M.
Gerwig-Speigner, Kathleen S.	Quick, Fonda C.	Wire, Chase R.
Hatcher, David W.	Savarese, Carrie E.	

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

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

Ely, Carol S.

Medsker, Anita L.

Sculley, Judith D.

Gaskill, Christina A.

## CERTIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Todor, John S.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Abramson, Joyce M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	06-03-09
Allen, Mandy M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	06-03-09
Bercot, Twila J.	Lincoln/Primetime Asst (0010) + Breakfast Program Aide (0080) + Food Service-Sub (0080)	Resign	0010/ 0080	06-03-09
Braun, Molly M.	L.C. Ward Education Ctr/School Asst (0010)	Resign	0010	06-03-09
Crow, Teresa S.	Transportation/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Resign	0041	06-03-09
Hall, Amber J.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	06-03-09
Hemsoth, Lisa A.	Towles Montessori/School Asst Special Ed (0526)	Resign	0526	06-03-09
Hoke, Earl A.	Transportation/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurr (0041)	Retire	0041	07-30-09
James, Shanisha C.	Shawnee/Cafeteria Asst (0080) + Food Service-Sub (0080)	Resign	0080	06-04-09
Kinney, Darlene A.	Holland/School Asst Special Ed (0010) + School Asst (0041) + Breakfast Program Aide (0080)	Resign	0010/ 0080/ 0041	06-03-09
Klink, Adam D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/008 0	06-03-09

Mathew, Ashley E.	Young/43wk Secretary (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0010/ 0080	08-21-09
Picek, Deborah A.	South Side Natatorium/School Asst, Temp (0010)	Resign	0010	07-28-09
Redmond, Patricia A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	06-03-09
Simon, Karen M.	Transportation/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Resign	0041	06-03-09
Sorg, Blaine T.	Building Maintenance/Summer Worker (0010)	End of Assignment	0010	08-14-09
Sorg, Tyler A.	Building Maintenance/Summer Worker (0010)	End of Assignment	0010	08-14-09
Sunderland, Timothy J.	Transportation/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Resign	0041	06-03-09
Wannemacher, Kaylene D.	North Side/Baker (0080)	Resign	0080	08-07-09

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ashby, Christa K.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Belville, Susan F.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Bonner, Andrea L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Chapman, Michelle R.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Ellis, Randi E.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09

Hayes, Jennifer K.	New	Fairfield/Case Manager, Temp (0015)	R	0015	08-10-09 to 11-27-09
Hill, Annie L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Jones, Ann L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Kelsaw, Stacy R.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	L.C. Ward Education Ctr/42 Week Administrative Asst (0411)	R	0411	08-25-09
Lewis, Brittnee N.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Weisser Park/School Asst Special Ed (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Littleford, Karen L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
McComb, Sheri S.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Harris/School Asst Special Ed (0010)	R	0010	08-24-09
Miller, Brittany J.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Sanders- Watkins, Julian A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Scherer, Christina K.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09

Schwartz, April L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Strong, Terri L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Tagtmeyer, Mary A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Weisman, Debbie K.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Whitehead, Jamie A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09
Wielosinski , Brian	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-24-09

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Balfour, Thomas D.	Forest Park/Night Custodian (0010)	Forest Park/Family Medical Leave (0010)	L	0010	06-30-09 to 08-07-09
Balfour, Thomas D.	Forest Park/Family Medical Leave (0010)	Forest Park/Custodian (0010)	R	0010	08-10-09
Bishop, Carole L.	North Side/Sick Leave (0526)	North Side/School Asst Special Ed (0526)	R	0526	08-24-09
Bledsoe, Doris M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Memorial Park/School Asst Special Ed, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0010	08-24-09 to 12-18-09
Cawvey, Melonie L.	Lincoln/Liaison Aide (0010)	Shawnee/School Asst (0010) + School Asst (0041)	R	0010/ 0041	08-24-09
Davis, Courtney	Memorial Park/42 Week Administrative Asst (0010)	Irwin/42 Week Administrative Asst (0010)	R	0010	08-14-09

Dixie, Donna M.	Lakeside/Sick Leave (0010)	Lakeside/Sick Leave, extended (0010)	L	0010	04-03-09 to 11-16-09
Dufor, Hannah G.	L.C. Ward Education Ctr/ End of Assignment	L.C. Ward Education Ctr/ School Asst Special Ed (0010)	R	0010	08-24-09
Ecenbarger, Terri D.	Bloomingtondale/End of Assignment	Harris/School Asst (0010)	R	0010	08-24-09
Eldridge, Dushawn C.	Maintenance & Operations/ Groundskeeper (0010)	Fairfield/Elementary Custodian Engineer (0010)	R	0010	08-12-09
Garver, Gloria J.	Towles Montessori/Leave of Absence (0010)	Towles Montessori/ Montessori Asst (0010)	R	0010	08-24-09
Gerhardstein, Julia M.	Indian Village/School Asst (0010/0080)	Indian Village/School Asst (0010/0080) + School Asst (0041)	R	0041	08-24-09
Goings, Selina M.	Maplewood/Military Leave (0417)	Maplewood/Title I Pre- School Asst (0417)	R	0417	08-24-09
Greene, Anna C.	Lakeside/Sick Leave (0080)	Lakeside/Cafeteria Asst (0080)	R	0080	08-17-09
Hakes, Jennifer L.	Transportation/Sick Leave (0041)	Transportation/Sick Leave, extended (0041)	L	0041	08-21-09 to 12-18-09
Hanson, Carla J.	Wayne/Cafeteria Asst (0080)	North Side/Baker, Temp (0080)	T	0080	08-10-09 to 09-30-09
Harris, Kelly L.	Lane/Leave of Absence (0526)	Lane/School Asst Special Ed (0526)	R	0526	08-24-09
Hole, Barbara J.	Memorial Park/School Asst Special Ed (0010) + School Asst-Sub (0010)	Memorial Park/Sick Leave (0010)	L	0010	08-24-09 To 12-18-09
Holmes, Iysha M.	Young/School Asst Special Ed (0010) + School Asst Special Ed (0526)	Haley/School Asst (0010/0080)	R	0010/ 0080	08-24-09
Johnson, Beverly A.	Snider/Sick Leave (0080)	Snider/Baker (0080)	R	0080	08-12-09
Juarez, Claudia	Continuing Education/ School Asst (0555)	Maintenance & Operations/ Special Assignment Secretary (0.63) (0010)	R	0010	08-03-09

Kelsaw, Stacy R.	Area Admin-High/ Secretary, Temp (0664)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	08-03-09
Kenna, J Gabrielle	Fairfield/Sick Leave (0015)	Fairfield/Sick Leave, extended (0015)	L	0015	08-07-09 to 11-23-09
Kilduski, Nancy C.	Special Education/Sick Leave (0526)	Special Education/Sick Leave, extended (0526)	L	0526	06-19-09 to 08-14-09
Kilduski, Nancy C.	Special Education/Sick Leave (0526)	Special Education/Therapist Occupational (0526)	R	0526	08-17-09
King, Tonya J.	Abbett/School Asst Special Ed (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	08-24-09
Knight, Charles E.	Maintenance & Operations/ Sick Leave (0010)	Maintenance & Operations/ Sick Leave, extended (0010)	L	0010	04-10-09 to 04-15-10
Landsaw, Jacqueline	Nutrition Services/Cafeteria Asst-Summer (0080)	South Side/Cook (0080)	R	0080	08-10-09
Lawrence, Kimberly K.	Indian Village/Primetime Asst (0010) + Breakfast Program Aide (0080)	Indian Village/Primetime Asst (0010) + Breakfast Program Aide (0080) + School Asst (0041)	R	0041	08-24-09
Leakey, Nancy L.	Fairfield/End of Assignment (0417)	Fairfield/School Asst Special Ed (0010)	R	0010	08-24-09
Lichtsinn, Christopher M.	North Side/Military Leave (0010)	North Side/Military Leave, extended (0010)	L	0010	06-01-09 to 12-31-09
McCray, Marsha M.	Nebraska/End of Assignment (0417/0080)	Nebraska/School Asst Special Ed (0010)	R	0010	08-24-09
Norvell, Charlene H.	Washington/Family Medical Leave (0010)	Washington/Family Medical Leave, extended (0010)	L	0010	08-21-09 to 09-01-09
Pippenger, Karen R.	St. Joseph Central/School Asst (0010)	St. Joseph Central/School Asst (0010) + Clerical-Sub (0010)	R	0010	08-10-09
Pippenger, Karen R.	St. Joseph Central/School Asst (0010) + Clerical-Sub (0010)	Croninger/Clerk (0010)	R	0010	08-25-09



Quinn, Theresa S.	Levan R. Scott Academy/ Title I School Asst (0417) + School Asst (0041)	Levan R. Scott Academy/ ELL School Asst (0010)	R	0010	08-24-09
Roe, Barbara A.	Portage/Sick Leave (0080)	Portage/Cook (0080)	R	0080	08-21-09
Russell, Kimberlen S.	Shawnee/42 Week Administrative Asst (0010)	Blackhawk/42 Week Administrative Asst (0010)	R	0010	08-06-09
Schroeder, Norma J.	Harris/School Asst (0010/0080) + School Asst (0041)	Harris/School Asst Special Ed (0010) + School Asst (0010/0080) + School Asst (0041)	R	0010	08-24-09
Stutzman, Benjamin D.	South Wayne/42 Week Administrative Asst (0417)	Abbett/School Asst (0010) + ELL/ELL Evaluator/ Interpreter (0688)	R	0010/ 0688	08-24-09
Swaidner, Kelli R.	Lindley/School Asst Special Ed (0526)	Indian Village/School Asst Special Ed (0526)	R	0526	08-24-09
Tschannen, Ronald J.	Arlington/Elementary Night Custodian (0010)	Arlington/Family Medical Leave (0010)	L	0010	05-29-09 to 07-23-09
Tschannen, Ronald J.	Arlington/Family Medical Leave (0010)	Arlington/Sick Leave (0010)	L	0010	07-24-09 to 04-28-10
Turner, Raycheen L.	Wayne/End of Assignment	Weisser Park/School Asst Special Ed (0010) + School Asst (0010)	R	0010	08-24-09
White, Linda S.	St. Joseph Central/School Asst (0010/0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	St. Joseph Central/School Asst, Temp (0010/0080) + School Asst, Temp (0041) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0010/ 0080/ 0041	08-24-09 to 10-30-09
Woehner, Shelley A.	Young/Media Clerk (0010)	Young/Media Clerk (0010) + Media Clerk, Temp (0015)	T	0015	07-15-09 to 08-20-09
Young, Ashley D.	Weisser Park/Satellite Server (0080) + School Asst Special Ed (0010) + Breakfast Program Aide (0080)	Weisser Park/ School Asst Special Ed (0010) + Breakfast Program Aide (0080)	R	0010/ 0080	08-24-09

## CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bozell, Melvin G.

Hodgin, Jennifer K.

Moore, Suzette M.

Brelsfoard, Kirstin A.

School  
Technology  
Advancement  
Account  
Application

**RECOMMENDATION:** It is recommended that the Board approve the application for and the receipt of an advancement from the School Technology Advancement Account in the amount of \$628,380 for the 2009-2010 school year.

**RELATED INFORMATION:** The School Technology Advancement Account provides funds annually for school systems to purchase computer technology for student instruction. The Fort Wayne Community Schools uses these moneys to fund learning and technology plans of schools.

The request of \$628,380 is based on a guideline provided by the state of \$500 for each 25 students. Funds are provided in the form of a loan with a very low interest rate. The last loan under this program had an interest rate of 1 percent. Funds would be budgeted in the Debt Service Fund to repay this loan beginning in 2011.

High Ability  
(Gifted and  
Talented)  
Grant

**RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance of a High Ability (Gifted and Talented) Grant for 2009-2010 from the Indiana Department of Education in the amount of \$161,374.

**RELATED INFORMATION:** The state of Indiana provides non-competitive funds for districts to address the learning needs of high ability students. Funds for 2009-2010 will be used:

- To provide an appropriate education for identified high ability students through differentiated Levels of Service and program options; and
- To provide a special assignment High Ability Program Coordinator 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 and supported by Thinking Skills Coaches in every building. The overall program is coordinated by Kathy Gordon in Curriculum Services.

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

Consent  
Agenda

A motion was made by John Peirce, seconded by Kevin Brown, that the following items on the consent agenda be approved: Minutes of the regular Board meeting of August 10, 2009; vouchers covering the period ending August 24, 2009; personnel report; School Technology Advancement Account Application; and High Ability (Gifted and Talented) Grant. Roll Call: Ayes, unanimous; nays, none.

Towles  
Intermediate  
School –  
Emergency  
Project

Dr. Robinson presented the following recommendation concerning the Towles Intermediate School – Emergency Project:

**RECOMMENDATION:** It is recommended that the Board declare that an emergency exists at Towles Intermediate School and that \$85,000 from the emergency account in the Capital Projects Fund be allocated to the project.

**RELATED INFORMATION:** Emergency funding is needed for repairs at Towles Intermediate School to raise a sinking floor caused by movement of soil substructure. Conditions have deteriorated to the point that the rest rooms have been deemed unsafe and closed. Floor and wall repair will take place in the girls' and boys' rest rooms and the domestic science lab. The total estimate for this project is \$85,000 and can be completed while school is in session using a second-shift work schedule.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Towles Intermediate School – Emergency Project be approved. Roll Call: Ayes, unanimous; nays, none.

1028 Public  
Hearing and  
Resolutions  
on  
Renovation  
of Wayne  
High School

Dr. Robinson presented the following recommendation concerning the 1028 Public Hearing and Resolutions on Renovation of Wayne High School:

**RECOMMENDATION:** It is recommended that the Board hold a public hearing and adopt a resolution regarding the renovation of Wayne High School for the New Tech program.

**RELATED INFORMATION:** I.C. 20-26-7-37 as amended (P.L. 1028) requires that a public hearing be conducted for all building projects costing \$1,000,000 or more that would be financed by issuing bonds. This hearing has been properly advertised on August 13, 2009. The intent of the hearing is to allow Board members the opportunity to receive public input and to consider the resolution.

Following the hearing, the Board will consider action on the resolution listed below. The resolution authorizes the issuance of bonds not to exceed \$1,995,000 for the project. Those bonds will be QZAB bonds (Qualified Zone Academy Bonds) at zero percent interest if our application is approved by the state. Otherwise the resolution provides the flexibility to enter into a regular bond issue at an interest rate not to exceed five percent. The actual rate would be determined by market conditions at the time of the bond sale. The resolution also authorizes the appropriation of funds once they are received.

**RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES OF  
FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY,  
INDIANA, REGARDING APPROPRIATION OF PROCEEDS AND DETERMINATIONS  
REGARDING THE 2010-2011 NEW TECH HIGH PROJECT**

WHEREAS, the Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), has given consideration to (1) renovation and equipping of a portion of the existing Wayne High School, located at 9100 Winchester Road, Fort Wayne, Indiana, to provide for all or a portion of two classrooms, a science lab/classroom, restroom facilities and related office and storage space, all of which will be done to provide for the New Tech High curriculum for up to 100 high school students in the 2010-2011 school year which are in addition to those high school students currently utilizing the New Tech High curriculum, (2) complete other miscellaneous facility improvement, equipping and land improvement and/or acquisition projects throughout the geographical boundaries of the School Corporation, and (3) all projects related to clauses (1) through and including (2) (clauses (1) through and including (3), collectively, the "2010-2011 New Tech High Project"); and

WHEREAS, the Board of School Trustees of the School Corporation (the "Board"), deems it advisable (1) to proceed with the 2010-2011 New Tech High Project and (2) for the purpose of procuring funds to pay for all or a portion of the costs of the 2010-2011 New Tech High Project and all or a portion of the costs associated therewith, including the issuance of the Bonds (as hereinafter defined), to take the steps necessary to (a) issue its general obligation bonds (which may be qualified zone academy bonds) (the "General Obligation Bonds") or (b) enter into a lease or leases (collectively, the "Lease") with a non-profit school building corporation (the "Building Corporation") which will allow the Building Corporation to issue first mortgage bonds (which may be qualified zone academy bonds) secured by the payments under the Lease (the "First Mortgage Bonds"), which General Obligation Bonds and First Mortgage Bonds (collectively, the "Bonds") may be issued in one or more series or issues, with the original aggregate principal amount of not to exceed One Million Nine Hundred Ninety-Five Thousand Dollars (\$1,995,000); and

WHEREAS, pursuant to Indiana Code § 20-26-7-37, as amended, a public hearing must be held if the Board proposes to construct, repair or alter a school building at a cost of more than One Million Dollars (\$1,000,000) that would be financed by a lease agreement, issuing bonds, or any other available method; and

WHEREAS, notice of a public hearing to explain the potential value of the 2010-2011 New Tech High Project to the School Corporation and the community was given by publication as required by law; and

WHEREAS, on the date hereof, a public hearing was conducted in accordance with Indiana Code § 20-26-7-37, as amended, to explain the potential value of the 2010-2011 New Tech High Project to the School Corporation and the community; and

WHEREAS, interested people have been given the opportunity to present testimony and ask questions concerning the 2010-2011 New Tech High Project; and

WHEREAS, the Board has considered the testimony and other evidence presented at the public hearing; and

WHEREAS, the Board, being duly advised, finds that it is in the best interests of the School Corporation and its citizens for the purpose of financing all or any portion of the 2010-2011 New Tech High Project by the issuance of the Bonds; and

WHEREAS, the Board expects to pay for certain costs of the Bond or costs related to the Project (collectively, the "Expenditures") prior to the issuance of the Bonds, and to reimburse the Expenditures with proceeds received by the School Corporation upon the issuance of the Bonds; and

WHEREAS, the Board desires to declare its intent to reimburse the Expenditures pursuant to any applicable federal law and regulation and Indiana Code §5-1-14-6(c); and

WHEREAS, the Board did not include the proceeds of the Bonds in the regular budget for the year 2009; and

WHEREAS, there are insufficient funds available or provided for in the existing budget and tax levy which may be applied to the cost of the 2010-2011 New Tech High Project and the costs associated therewith, and the issuance of the Bonds have been authorized to procure the necessary funds and an extraordinary emergency and necessity exists for the making of the additional appropriation set out herein; and

WHEREAS, the Chief Financial Officer of the School Corporation has caused notice of a hearing on said appropriation to be published as required by law; and

WHEREAS, such public hearing was held during this meeting in this meeting place on said appropriation at which all taxpayers and interested persons had an opportunity to appear and express their views regarding such additional appropriation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, AS FOLLOWS:

SECTION 1. Providing for the 2010-2011 New Tech High Project is in the public interest, and it is a proper public purpose for which this Board agrees to issue the General Obligation Bonds or to enter into the Lease for the purpose of allowing the Building Corporation to issue the First Mortgage Bonds. The term of each series of the Bonds shall not exceed twenty (20) years, and the term of the Lease shall not exceed twenty-one (21) years.

SECTION 2. The Board shall appropriate a sum not to exceed One Million Nine Hundred Ninety-Five Thousand Dollars (\$1,995,000), out of the proceeds of the Bonds, together with all investment earnings thereon, for the use of the Board in paying all or a portion of the costs of the 2010-2011 New Tech High Project and costs associated therewith.

SECTION 3. Such appropriation shall be in addition to all appropriations provided for in the existing budget and levy, and shall continue in effect until payment in full of the 2010-2011 New Tech High Project and all costs associated therewith. Any surplus of such proceeds shall be credited to the proper fund as provided by law.

SECTION 4. The maximum annual debt service fund tax rate necessary to pay the annual debt service of the General Obligation Bonds or the annual rental payments on this Lease is estimated to be approximately \$0.003 per \$100 of assessed valuation. The estimated completion date of the 2010-2011 New Tech High Project is December, 2010. There is no anticipated impact on the general fund tax rate as a result of the 2010-2011 New Tech High Project.

SECTION 5. The Board hereby declares its official intent that to the extent permitted by law, to issue the General Obligation Bonds or to cause the Building Corporation to issue the First Mortgage Bonds in one or more series or issues, which Bonds will not exceed One Million Nine Hundred Ninety-Five Thousand Dollars (\$1,995,000), and to reimburse costs of the 2010-2011 New Tech High Project consisting of the Expenditures from proceeds of the Bonds.

SECTION 6. All actions previously taken by the Superintendent or Chief Financial Officer of the School Corporation in connection with such appropriation, including publication of the notice of the public hearing, be, and hereby are, ratified and approved.

SECTION 7. A certified copy of this resolution, together with such other proceedings and actions as may be necessary, shall be filed by the Chief Financial Officer of the School Corporation, along with a report of the appropriation, with the State Department of Local Government Finance.

Adopted this 24<sup>th</sup> day of August, 2009.

Speaker Rod Wilson of City Securities spoke to the Board about QZAB (Qualified Zone Academy Bonds) and his opinion that FWCS is in a good position to receive the zero percent bonds.

1028 Hearing and Vote A motion was made by Stephen Corona, seconded by John Peirce, that the 1028 hearing be opened. This was the time for members of the public to voice concerns/opinions to Board members. No one spoke. Board members voted on the recommendation concerning the 1028 Public Hearing and Resolutions on Renovation of Wayne High School be approved. Roll Call: Ayes, unanimous; nays, none.

Agenda Change On a motion made by Stephen Corona, seconded by Mitch Sheppard, and unanimously accepted, the agenda was changed to hear from public speakers who were waiting to speak.

Speakers Rebekah Hubley, Jennifer Littleford, and Karen Rodenbeck spoke to the Board about issues they are having with busing their special education students. Superintendent Robinson suggested that Chief Operations Officer Steve Cobb meet with the parents about their concerns.

Bus driver Ed Richardson shared his thoughts about the loss of the 5-hour minimum wage for bus drivers.

Fort Wayne Education Association President Al Jacquay thanked Superintendent Robinson for having FWEA involved in the August 20, kickoff for the school year. Mr. Jacquay also introduced Ms. Casey Patterson, the new UniServe Director. Ms. Patterson thanked FWCS for the warm welcome she has received.

Public Affairs Report Director of Public Affairs Melanie Hall presented a report on the Public Affairs Department's work toward the three district goals and accountability through the Balanced Scorecard.

Comments Board members commented about the schools they visited on the first day. The schools looked great the students were happy and excited.

President Mark GiaQuinta talked about "Whatever It Takes" a book by Paul Tough describing the work of Geoffrey Canada, in the Harlem Children's Zone.

Superintendent Robinson thanked FWEA, Board members, principals, teachers, students, parents and district support staff for the great start to the school year.

Next  
Meeting

The next regular meeting of the Board is scheduled for Monday, September 14, 2009, 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 10, 2009, Payroll Certification, Voucher List, and Resolution Regarding Appropriation of Proceeds and Determinations Regarding the 2010-2011 New Tech High Project.

Adjournment

There being no further business, upon a motion by Mitch Sheppard, seconded by Kevin Brown, the meeting was adjourned at 8:10 p.m.

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President  
Mark GiaQuinta

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Vice President  
Pamela Martin-Díaz

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Secretary  
Mitch Sheppard

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Member  
Kevin Brown

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Member  
Steve Corona

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Member  
Becky Hill

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Member  
John Peirce