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

6:00 p.m. September 9, 2013

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, September 9, 2013 at 6:00 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

Glenna Jehl Jordan Lebamoff Lisa Olinger

Members absent: none

Recognitions

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

2013-14 Teacher of the Year **RECOMMENDATION**: It is recommended that the Board recognize South Side High School teacher Emily Oberlin for being named the district's Teacher of the Year.

RELATED INFORMATION: South Side High School World History Teacher Emily Oberlin began her teaching career six years ago and has spent the last three years at South Side, joining the school when it became a LEAD school.

Oberlin is known at South Side for her creative ways of engaging students. This year, she encouraged her colleagues to join staff kickball and corn hole teams. Videos were created to promote both teams to encourage school spirit and student participation in the events. She has also hosted learning events, such as the World Religions Fair. Emily is working with students on public service announcements on issues facing African countries. The PSAs made by the students are targeted at their peers to create an awareness of the issues.

Superintendent Dr. Wendy Robinson praised Oberlin, "Emily Oberlin is a shining example of what it means to be a teacher today. Our best teachers don't just share information with students, they engage them, they challenge them, they teach them how to be productive, responsible citizens. Emily chose to join South Side when others might have thought it was too challenging. She not only took on that challenge but became a leader."

Ms. Oberlin, we are honored to have you as part of the district.

The following individuals were recognized:

Emily Oberlin, 2013-14 FWCS Teacher of the Year Carlton Mable, Principal

2013-14 Teacher of the Year Finalists **RECOMMENDATION**: It is recommended that the Board recognize the teachers who were finalists for the 2013-14 FWCS Teacher of the Year.

RELATED INFORMATION: Each year principals nominate a teacher for the coveted FWCS Teacher of the Year selection. A committee composed of FWCS employees narrows the large number of nominees to a smaller group of finalists, who are then individually interviewed by the committee and a winner chosen. With so many outstanding teachers in FWCS, this is a very difficult process, and we would like to recognize the finalists for the fine work they are doing educating our students.

The following individuals were recognized:

Jenny Barney, Fifth-Grade Teacher at Glenwood Park Dave Weber, Principal

Estelle Griggs, Third-Grade Teacher at Forest Park Jay Peters, Former Forest Park Principal Robin Peterman, Principal

Carissa Richardson, Former Science Teacher at Northwood currently at New Tech Towles Adam Swinford, Former Northwood Principal Tim Captain, Principal

Wendy Wichern, Social Studies Teacher at Blackhawk Middle School Patrick Hubler, Former Blackhawk Principal Kara Froning, Principal

Blessings in a Backpack Community Partners **RECOMMENDATION**: It is recommended that the Board recognize the community partners and volunteers who are coordinating and providing food for children through the Blessings in a Backpack weekend food program.

RELATED INFORMATION: Blessings in a Backpack is a non-profit organization that provides food to families in need over the weekend. In Fort Wayne, Blessings was started by Mike and Gretchen Gouloff as a pilot at Adams Elementary in spring of 2007. Today the program is offered at Abbett, Adams, Fairfield and South Wayne elementary schools. Food is distributed through a network of volunteers and school officials on Fridays before the children leave for the weekend.

During the 2012-13 school year, Blessings coordinators were experiencing logistical difficulties getting the food to the schools. Ian Timothy, General Manager for Sodexo at FWCS arranged a partnership with another Sodexo client, Parkview Regional Medical Center. Parkview acquires the food, funded by Blessings in a Backpack, and organizes volunteers to separate the food by school, then stores it in its warehouse. The Parkview/Sodexo food service group then delivers the food to schools where FWCS/Sodexo custodians and volunteers pack it in bags for students.

The annual Blessings in a Backpack fundraiser on August 13, led by the Gouloffs and Paul Sauerteig, raised a total of \$52,000 for the program. The Sodexo and Parkview partners generously donated \$22,500.

The following individuals were recognized:

Ian Timothy, Sodexo General Manager Eric Thorne, Sodexo Food Service Director Charlie Baumer, Sodexo District Manager Donna VerVlerah, Parkview Vice President of Procurement Paulette Sheffler, Parkview Warehouse Michael S. Gouloff, Chairman & CEO, SchenkelShultz Gretchen K. Gouloff, GKG Designs Paul O. Sauerteig, Snow & Sauerteig Ellis & Associates Golden Guard Award

RECOMMENDATION: It is recommended that the Board recognize Natatorium lifeguard Aaron Hollenberg for receiving the Ellis & Associates Golden Guard Award.

RELATED INFORMATION: Ellis & Associates conducts an unannounced operational safety audit of the FWCS Helen P. Brown Natatorium. During the course of the audit, the lifeguards are observed protecting the pool, how well they can anticipate, recognize and manage an aquatic emergency. Ellis & Associates videotape and score the lifeguards.

Aaron not only got a score that exceeds standards, but was awarded with the Golden Guard Award. This is an award given only when an auditor sees a guard scanning the pool to the highest ability. Out of 35,000 lifeguards with Ellis this year, only 35 have been awarded with the Golden Guard status.

The following individuals were recognized:

Aaron Hollenberg

Liz Caywood, Director of Natatorium

Consent Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held August 26, 2013 and minutes from the special Board meeting held August 28, 2013; vouchers for the period ending September 9, 2013 and personnel report.

Minutes

The minutes from the regular Board meeting held August 26, 2013, as well as the special Board meeting held August 28, 2013, 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 September 9, 2013.

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 FUNDS Report

0100	General	3200	Continuing Education	5550	Adult Basic Education
0150	Racial Balance	3710	Non-English Speaking Program	6200	Indiana Tech Prep Grant
0350	Capital Projects Fund	3900	Warehouse	6260	Perkins Grant
0410	Transportation	3910	Gifted & Talented	6460	Medicaid Reimbursement
0800	Food Service	4110	Delinquent	6840	Title II
0900	Textbook Rental	4160	School Improvement	6880	Title III
1400	Career Center	4170	Title I		
1900	Alternative Ed Grant	5110	Steward B. Homeless Asst	6880	Refugee Children School Impact Grant
2100	Donations Fund	5260	Special Education Fund	7953	Special Education Part B
2110	Access Channel	5430	Pre-School Special Education - Federal	7954	Special Education Part B Pre- School
3110	Driver Education			7965	Education Jobs Fund

STATUS

C Position Changed N New Position/Allocation T Temporary Position

L Leave R Replacement

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

NAME ASSIGNMENT STATUS FUND EFFECTIVE Walker, Shambaugh/Principal, Resign 0100 08-16-13 Nicole M. SS II, Group 7, Step 11.0

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Butcher, Michelle S.	Lane/MIMD	Resign	5260	09-03-13
Critell, Nancy L.	Harris/Student Interventionist (5260)	Retire	5260	08-26-13
Harris, Barbara M.	Wayne/Building Coach	Resign	0100	09-06-13
Kieffer, Daniel A.	Franke Park/Grade 5	Resign	0100	06-07-13
Meyer, Samuel M.	Kekionga/Math	Resign	0100	08-27-13
Redmaster, William R.	Sick Leave	Retire	0100	08-21-13
Sturges, Elizabeth A.	Kekionga/Math	Resign	0100	06-07-13
Sweger, Brenda E.	South Side/ SMD	Resign	5260	09-13-13
Taylor, Polly E.	Shawnee/ELL	Resign	0100	09-04-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME Amos, Chelsea R.	COLLEGE Indiana University BS	EXP 0.0	FROM New	TO Glenwood Park/ Grade 3	STATUS R	FUND 0100	EFFECTIVE 08-30-13
Bell, Emily K.	Indiana University Bloomington MS	0.0	Certified Substitute	Special Education/ Speech Language Pathologist	R	0100	08-20-13

Braun, Jaclyn R.	Ball State University BA	0.0	New	Price/ ED	R	0100	08-28-13
Bubp, Barbara M.	Saint Francis University MS	6.0	New	Wayne/ English	R	0100	08-21-13
Cain, Malcolm Z.	Indiana University BS	0.5	Certified Substitute	Lincoln/Music (0.50) + Glenwood Park/Music (0.50)	R	0100	09-03-13
Capps, Fredrick J.		6.0	New	Anthis/ Construction Trades	R	1400	08-22-13
Caywood, Benjamin M.	Purdue University BA	0.0	Certified Substitute	Northrop/ MIMD	R	0100	08-15-13
Foster, Heather L.	Indiana University BS	0.0	Certified Substitute	Harrison Hill/ Grade 3	R	0100	08-26-13
Gerber- Shriner, Julie M.	Indiana University BS	7.0	New	Continuing Education/ ELL	R	3200	08-22-13
Hepler, Steven S.	Grand Valley State University ME	15.0	New	Jefferson/ Media Production	R	0100	08-26-13
Joseph, Wadner U.	Lincoln Memorial University ME	0.0	Certified Substitute	Portage/ P.E.	R	0100	08-15-13
Klotz, Kimberly R.	Indiana University Bloomington BS	0.5	Certified Substitute	Franke Park/ Kindergarten	R	0100	09-03-13
Lauer, Christine B.	Indiana University BS	0.0	Certified Substitute	Abbett/ Grade 1	R	0100	09-03-13
Lohr, Craig A.	Purdue University BA	1.0	Certified Substitute	Snider/ World History	R	0100	09-04-13
Lorntz, Kristen L.	Purdue University BA	0.0	New	Scott/ Grade 3	R	0100	9-03-13

Marler, Jillian M.	Indiana University Northwest BA	0.0	New	South Side/ World History	R	0100	08-22-13
McVey, Clare P.	Saint Francis University MS	0.0	New	Snider/ LD	R	0100	08-30-13
Miller, Sara E.	Indiana University BS	1.5	Certified Substitute	Franke Park/ Grade 2	R	0100	08-28-13
Packnett, Kelli J.	University of Central Oklahoma BS	6.0	Certified Substitute	Scott/ Grade 2	R	0100	08-23-13
Porter, Joshua J.	Purdue University BA	0.0	New	Ward/ Social Studies	R	0100	08-26-13
Porto, Lauren A.	Southeast Missouri State University BS	0.0	New	Harrison Hill/ Grade 5	R	0100	08-27-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Carey, Carol S.	FROM Lincoln/ELL	TO Lincoln/Grade 3	STATUS R	FUND 0100	EFFECTIVE 08-15-13
Carlyle, Tami R.	Young/Student Interventionist (5260)	Young/Student Interventionist (0100)	R	0100	08-15-13
Crisp-Ridge, Sherry E.	South Wayne/Building Coach (0150)	South Wayne/ Grade 1 (0100)	R	0100	08-15-13
Dicker, Libby E.	Brentwood/Grade 1(0100)	Brentwood/Student Interventionist (4170)	R	4170	08-15-13
Forman, Melanie L.	Washington/ Student Interventionist (0.50) + School Improvement Coordinator (0.50) (4170)	Washington/Grade 2	R	0100	08-15-13
Harber, Rebecca S.	Lincoln/LD/MI (0.50) + Student Interventionist (0.50)	Lincoln/LD/MI	R	0100	08-22-13
Hyndman, Julia A.	Lincoln/Grade 4	Human Resources/Teacher Regular Contract Substitute	R	0100	09-03-13

Jagger, Emily C.	South Wayne/Student Interventionist (4170)	South Wayne/Building Coach (0150)	R	0150	08-26-13
Lent, Shelia	Portage/Language Arts (0.50)	Kekionga/Language Arts (0.50)	R	0100	08-15-13
Loraine, Billie J.	Holland/School Improvement Coordinator (4170)	Shambaugh/Grade 3 (0100)	R	0100	08-26-13
Martin- Jordan, Stephanie R.	Fairfield/Grade 4	Weisser Park/Grade 4	R	0100	09-09-13
Mujkic, Amela	Scott/Grade 1	Scott/Kindergarten	R	0100	08-14-13
Nikkel, Stephanie A.	South Wayne/ Student Interventionist (5260)	South Wayne/Student Interventionist (4170)	R	4170	08-26-13
Putt, Rebecca L.	Harrison Hill/Title I Preschool	Forest Park/Title I Preschool	R	4170	08-28-13
Reber, Kimberly J.	Kekionga/Language Arts Student Interventionist (0100)	Kekionga/Language Arts Student Interventionist (4170)	R	4170	08-15-13
Richardson, Angela S.	Lincoln/Student Interventionist (0100)	Lincoln/Student Interventionist (5260)	R	5260	08-15-13
Sleesman, Chase M.	Scott/Student Interventionist (4170)	Scott/Grade 4 (0100)	R	0100	08-27-13

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

Akers, Donald R.	Choka, Tina A.	Collins, William N.
Costello, Jenna L.	Goebbert, Elizabeth R.	Koomler, Paige N.
Nelson, Marsha K.	Polenik, Paula L.	Straley, Elizabeth G.
Trammel, Aaron M.		

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

Garland, Carly A. Kellenberger, Jessica A. Sheplar, Jeannette A.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Arnold, Marvin G.	Ashby, Jacinda J.	Blank, Barbara L.
Booker, Bernard J.	Bowman, Jerry A.	Bredemeyer, Sharon L.
Cagle, Kathleen M.	Campbell, Diane I.	Crager, Shane D.
Daugherty, Gregory P.	Dewald, Suzan K.	Dillon, Megan E.
Eddy, Mary L.	Evans, Tonja R.	Fisher, Dennis J.
Floyd, Michael S.	Harding, Eugene M.	Hogan, Tommy L.
Howe, Heidi E.	Laborde, Jane S.	Lamping, Teresa Q.

Lee, Heather D.Matson, Mark A.Robinson, Lisa M.Rusk, Randall F.Scott, Teresa L.Shepler, Lowell E.Sylvester, Maureen L.Thomas, Pamela K.Trout, Wayne L.Yarde, David

CERITIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Giessler, Ginger R. Heller, Andrea L. Hoering, Justin S. Johnson, Riley M. Kemme, Kathleen M. King, Edward E. Lutz, Matthew R. Martin, Olivia N. Muchler, Daniel G. Netherton, Trent J. Riebersal, Jamie L. Ryan, Gina M. Schumann, Mackenzie S. Stath, Karen M.

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

NAME Barker, David P.	ASSIGNMENT Transportation North/ Bus Driver + Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	STATUS Resign	FUND 0410	EFFECTIVE 08-20-13
Board, Chrisma D.	Shawnee/School Assistant (0100) + School Assistant (0410)	Resign	0100/ 0410	09-20-13
Goings, Selina M.	Fairfield/School Assistant	Resign	0100	08-23-13
Grayson, Wilbert L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Terminate	0410	09-04-13
Jones, Prelvis	South Side/School Assistant Special Ed	Resign	0100	06-07-13
Joseph, Wadner U.	Jefferson/School Assistant	Change to Certified	0100	06-07-13
Keifer, Linda D.	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	Resign	0100	06-07-13
Land, Judith A.	Transportation/Manager, North Transportation	Retire	0410	10-31-13
Long, Shanna L.	Northrop/Cafeteria Asst (0800) + School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	Resign	0800/ 0100/ 0800	06-07-13
Sarrazin, Tracy R.	Transportation North/Bus Driver – Sub + Bus Driver Special Ed – Sub	Resign	0410	08-27-13

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

NAME Apollo, Princess A.	FROM New	TO School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	STATUS R	FUND 0100/ 0800	EFFECTIVE 08-20-13
Critell, Nancy	New	Harris/Media Clerk	R	0100	09-26-13
Eggleston, Jacob M.	Human Resources/ Security Guard Sub	Lindley/School Asst	R	0100	08-19-13
Epperson, Ashley M.	New	Transportation North/Bus Driver – Sub + Bus Driver Special Ed – Sub	R	0410	08-19-13
Fife, Janice L.	New	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	R	0100/ 0800	08-20-13
Fisher, Daniel	New	Transportation North/Bus Driver – Sub + Bus Driver Special Ed – Sub	R	0410	08-19-13
Gaulden, Nakia D.	New	Transportation North/Bus Driver – Sub + Bus Driver Special Ed – Sub	R	0410	08-19-13
Garver, Paige M.	New	Shambaugh/School Assistant	R	0100	08-20-13
Gualtieri, Kelli M.	New	Brentwood/School Asst Special Ed + School Asst	R	0100	08-26-13
Hanely, Daniel H.	New	Career Ed/School Assistant	R	1400	08-27-13
Hargrow, Angela L.	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	South Wayne/School Asst Special Ed	R	0100	08-19-13
Harvey, Rosalee F.	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	Fairfield/School Asst	R	0100	08-20-13
Haugk, Linda S.	New	Lincoln/School Asst	R	0100	08-23-13

Jackson, Rosemary	New	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	R	0100/ 0800	08-20-13
Jackson, Rosemary	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	Miami/School Asst Special Ed	R	0100	08-21-13
Kimbrell, Angela M.	New	Wayne/Cafeteria Asst	R	0800	08-16-13
Koehler, Christopher L.	New	Transportation North/Bus Driver – Sub + Bus Driver Special Ed – Sub	R	0410	08-19-13
Kumfer, Kimberly A.	New	Holland/School Asst + School Asst Special Ed	R	0100	08-26-13
Larcheveque Jaclyn A.	New	Forest Park/School Asst	R	0100	08-19-13
Lattimore, Jesonya N.	New	Miami/School Asst Special Ed	R	0100	09-03-13
Miller, Brittany J.	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	Price/School Asst Special Ed	R	0100	08-19-13
Miller, Samantha J	New	Lincoln/School Asst	R	0100	08-28-13
Mejia, Jennie N.	New	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	R	0100	08-20-13
Mueller, Sandra K.	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	St. Joseph/School Asst	R	0100	08-27-13
Petzer, Theresa M.	New	Study/School Asst	R	0100	08-30-13
Pratt, Sheryl A.	New	Forest Park/School Asst	R	0100	08-26-13
Rayford, Rhonda S.	New	Transportation North/Bus Driver – Sub + Bus Driver Special Ed – Sub	R	0410	08-19-13

Rodriguez, Laura D.	New	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	R	0100/ 0800	08-20-13
Rose, Frederick R.	New	Transportation North/Bus Driver – Sub + Bus Driver Special Ed – Sub	R	0410	08-19-13
Sarrazin, Tracy R.	New	Transportation North/Bus Driver – Sub + Bus Driver Special Ed – Sub	R	0410	08-19-13
Schneider, Ladawn N.	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	Wayne/Cafeteria Asst	R	0800	09-03-13
Shepherd, Tiffany R.	New	Transportation North/Bus Driver – Sub + Bus Driver Special Ed – Sub	R	0410	08-19-13
Uetrecht, Kathryn M.	New	Transportation North/Bus Driver – Sub + Bus Driver Special Ed – Sub	R	0410	08-19-13
Vachon, Bobbie J.	New	Croninger/School Asst	R	0100	08-22-13
Walker, Danielle N.	New	Franke Park/School Asst	R	0100	08-19-13
Williams, Patricia K.	New	Transportation South/Bus Driver – Sub + Bus Driver Special Ed – Sub	R	0410	08-19-13
Williams, Sharyl Y.	New	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	R	0100/ 0800	08-20-13
Wright, Paulette K.	New	Transportation North/Bus Driver – Sub + Bus Driver Special Ed – Sub	R	0410	08-19-13
Young, Benjamin A.	New	Security Guard – Sub	R	0100	08-27-13
Zarka, Kristen M.	New	Fairfield/School Asst	R	0100	08-21-13

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Alamni, Dima M.	FROM Lincoln/Sick Leave	TO Lincoln/Leave of Absence	STATUS L	FUND 0100	EFFECTIVE 09-03-13 to 09-06-13
Arrington, Shameka D.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Sick Leave	L	0410	08-29-13 to 10-07-13
Bowman, Deborah L.	Price/School Asst Special Ed	Price/School Asst	R	0100	08-19-13
Brown, Jamar T.	Wayne/School Asst Special Ed	Wayne/School Asst	R	0100	08-19-13
Campbell, Elaine M.	Curriculum/School Asst Special Ed (4170)	Northcrest/School Asst Special Ed (0100)	R	0100	08-22-13
Curtis, Amy L.	Bloomingdale/Case Manager (0100)	Northwood/Case Manager (4170)	R	4170	08-21-13
Dodane, Julie L.	South Side/School Asst	Continuing Ed/School Asst	R	0100	08-20-13
Douthit, Kathryn J.	Forest Park/Primetime Asst	Lindley/School Asst Special Ed	R	0100	08-19-13
Dickerson, Jaime N.	Bloomingdale/Data Trainer	Glenwood Park/Data Trainer	R	0100	07-29-13
Dunbar, Ashley J.	Nutrition Process Center/Floater	Price/Cafeteria Manager Temp	Т	0800	08-26-13 to 09-27-13
Ellis-Johnson, Charlotte L.	Transportation South/ Sick Leave	Transportation South/ Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	08-05-13
Falkner- Harrington, Mesha L.	Brentwood/Special Needs Health Care Attendant	Price/ Special Needs Health Care Attendant + Blackhawk/ Special Needs Health Care Attendant	R	0100	08-19-13
Fark, Nicole M.	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	Adams/School Asst	R	0100	08-29-13

Gatton, Mary L.	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	Miami/Cafeteria Asst Temp	Т	0800	08-26-13 to 09-27-13
Glass, Cheryl T.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	09-11-13 to 11-19-13
Graves, Nicole D.	Ward/Sick Leave	Ward/Sick Leave Extend	L	0800	06-05-13 to 11-13-13
Grigsby, Delisia D.	Transportation South/Bus Assistant (0410)	Price/School Asst Special Ed (0100)	R	0100	08-26-13
Heyn, David W.	Warehouse/Driver (0100)	Warehouse/Driver (0100) + Nutrition Process Center/Driver Temp (0800)	T	0100/ 0800	08-21-13 to 09-07-13
Holland, Brittany L.	Purchasing/Sick Leave	Purchasing/ 42wk Secretary (1.0)	R	0100	08-19-13
Jackson, Phyllis A.	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	Wayne/Asst Cafeteria Manager Temp	T	0800	08-19-13 to 08-26-13
Jetmore, Charles G.	Transportation South/Bus Driver (0410) + Bus Driver Supplemental (0410) + Bus Driver Extracurricular (0410)	Nutrition Process Center/ Supply Clerk (0800)	R	0800	09-03-13
Johnson, Rhonda S.	Towles/Sick Leave	Towles/Sick Leave Extend	L	0100	05-28-13 to 10-08-13
Jones, Heather L.	Nutrition Process Center/ Floater	Harris/Cafeteria Manager Temp	T	0800	08-26-13 to 09-17-13
Lovett, Chelsea L.	Lincoln/School Asst Special Ed	Lincoln/43wk Secretary (.75)	R	0100	08-15-13
Lytle, Renee A.	Harris/School Asst Special Ed	Harris/Sick Leave	L	0100	08-19-13 to 08-30-13

McClure, Karen A.	Lincoln/Media Clerk (0100)	Lakeside/Title 1 School Improvement Liaison (1.0)	R	4170	09-09-13
Mendez, Patricia S.	Irwin/School Asst Special Ed + ELL/Evaluator &	Northcrest/School Asst + ELL/Evaluator & Interpreter	R	0100	08-19-13
Murphy, Tetyana L.	Interpreter Nutrition Process Center/Floater	North Side/Cook Temp	T	0800	08-16-13 to 10-01-13
Nicholson, Gail M.	Study/School Asst (0100) + School Asst	Wayne/School Asst Special Ed (0100)	R	0100	08-19-13
Nuttle, Tera G.	(0410) Wayne/Cafeteria Asst	Wayne/Asst Cafeteria Manager (.94)	R	0800	08-26-13
Partlow, Tahesia M.	School Asst –Sub (0100) + Special Ed Asst – Sub (0100) + Clerical – Sub (0100) Food Service – Sub (0800)	Lane/School Asst Special Ed	R	0100	08-20-13
Peggins, Elecia A.	Ward/School Asst	Blackhawk/School Asst	R	0100	08-26-13
Rayl, Elizabeth A.	Holland/Sick Leave	Holland/School Asst Special Ed	R	0100	08-19-13
Relue, Alexis M.	Snider/School Asst Special Ed	Career Ed/School Asst Special Ed	R	5260	08-19-13
Riley, Carla D.	Transportation South/Family Medical Leave	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	08-19-13
Shears, Shana N.	Career Ed/School Asst Special Ed	Lincoln/School Asst Special Ed	R	0100	08-26-13
Shipman, Rosemary C.	Forest Park/52 Week Secretary/Treasurer	Fiscal Affairs/Accounting Clerk	R	0100	09-10-13
Simpson, Shantelle D.	Indian Village/School Asst Special Ed	Miami/School Asst Special Ed	R	0100	08-21-13
Smith, Rosa A.	Technology/Leave of Absence	Technology/Senior Programmer	R	0100	09-16-13
Stuczynski, Theresa L.	Kekionga/School Asst	Kekionga/School Asst Special Ed	R	0100	08-19-13

10-08-13

Willis, School Asst –Sub (0100) Towles/School Asst T 0100 08-19-13
Jonell D. + Special Ed Asst – Sub Special Ed Temp to

(0100) + Clerical – Sub (0100) Food Service –

Sub (0800)

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Albertin, Karen E. Amstutz, Dawn E. Ankenbruck, Steven J. Arnett, Andrew J. Bailey, Charles A. Ball, David G. Beasley, Henry T. Beaty, Chris M. Becker, Tom L. Bennett, Marsha J. Berghoff, May C. Bergeron, Robert D. Boggess, Julie A. Bowen, Quentin T. Boyles, Terry A. Brase, Seth J. Brelsfoard, Kirstin A. Brockhouse, David H. Burton, Willie D. Charais, Cecile E. Cline, Lane D. Cook, Melissa S. Davis, Lawrence Detamore, Richard M. Douglas, Bryce E. Donovan, Jeanette Dykhuizen, Kathleen A. Ehinger, Kathryn A. Easley, James A. Erdman, Eric D. Farr, Marcus L. Foreman, William E. Foster, Micaiah J. Franke, Dianne E. Gehring, Teresa L. Glenn, Nancy E. Goodyear, Janet J. Haddix, Donald S. Hallberg, Luann Y. Harris, Ian J. Hillger, Debra K. Hill, Elizabeth M. Hoffmann, Kyle J. Hogan, Geneori L. Holloway, Jennifer E. Johnson, Aaron C. Koomler, Dana M. Krouse, Tegan R. Love, Angelia D. Macon, James Mann, Justin A. Marinko, Renee S. Martin, Veronica L. Martone, Benjamin J. Maynard, Shanna D. McClain, Kristine T. Merz, Kevin T. Milentis, Alexander T. Murphy, Christopher J. Nolan, Kyra D. Panning, Tamara L. Pleus, Katelin M. O'Neil, Kelly M. Pressler, Michael J. Putt, Gabrielle M. Putt, Neal J. Ramer, Eric J. Rangel, Armando J. Reinig, Jeffrey Ridenour, Rosy M. Rinearson, Shannon L. Ripley, Michael P. Roberts, Gregory L. Robinson, Randee R. Rodriguez, Ysabel A. Royal, Beatrice A. Sarasien, Carol J. Schaefer, Amiee S. Schneider, Bruce A. Sedlmeyer, Cheryl J. Selhorn, Brooke N. Shank, Corey A. Sharin, Jacob T. Shipley, Kathleen A. Smith, Shawn M. Suttle, Angel L. Suvar, Nicole E. Stahl, Joshua A. Straub, Katherine A. Teeters, Craig A. Thomas, Albert O. Tulloch, Aaron K. Townsley, Kristin M. Veerkamp, Julie N. Vogt, Gail L. Voors, Mary D. Wasson, Michelle A. Welling, Gail P. Williams, Tasco B. Woodfill, Amy L. Youngblood, Michelle A. Zuber, Sara J.

Consent Agenda A motion was made by Stephen Corona, seconded by Becky Hill, that the following consent agenda items be approved: Minutes from the regular Board meeting held August 26, 2013 and minutes from the special Board meeting held August 28, 2013; vouchers for the period ending September 9, 2013 and personnel report. Roll Call: Ayes, unanimous; nays, none.

Change Order - Site Project at Croninger Elementary School (Bond)

Dr. Robinson presented the following recommendation concerning the Change Order – Site Project at Croninger Elementary School (Bond):

RECOMMENDATION: It is recommended that the Board approve the following change order for additional subgrade preparation at Croninger Elementary School.

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
Site Improvements	Wayne Asphalt and Construction Co. Inc.	\$346,815.00	\$27,627.26	8.0

RELATED INFORMATION: Due to the unusually wet summer, contractors encountered very wet and unstable subgrade for the new student drop-off and pick-up lane at Croninger Elementary School. Additional soil excavation and stone base was necessary to meet the required bearing strength for the new asphalt drive.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Change Order - Site Project at Croninger Elementary School (Bond) be approved. Roll Call: Ayes, Stephen Corona, Becky Hill, Glenna Jehl, Julie Hollingsworth and Jordan Lebamoff; nays, Lisa Olinger and Mark GiaQuinta.

Appointment of Project Architects for School Basic Renewal/ Restoration and Safety Construction **Projects**

(Bond)

Dr. Robinson presented the following recommendation concerning the Appointment of Project Architects for School Basic Renewal/Restoration and Safety Construction Projects (Bond):

RECOMMENDATION: It is recommended that the Board approve the appointment of project architects and engineers for each of the following School Basic Renewal/Restoration and Safety Construction Projects:

Project Architect / Engineer **Estimated Project Cost** Croninger Design Collaborative, Inc. \$4,771,054.00 Irwin SCO Engineering LLC \$3,669,377.00

RELATED INFORMATION: At its October 22, 2012 meeting, the Board of School Trustees approved the Strategy Plan for the School Building Basic Renewal/Restoration and Safety Project. These projects were identified as traditional design/bid projects. Indiana law requires that projects over \$100,000 make use of a registered architect or a professional engineer for developing plans and specifications. Project architects/engineers need to be appointed now to allow sufficient time for planning and bidding of the projects to ensure the start of these projects in the spring of 2014.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Appointment of Project Architects for School Basic Renewal/Restoration and Safety Construction Projects (Bond) be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment of Common Wage Committee

Dr. Robinson presented the following recommendation concerning the Appointment of Common Wage Committee:

RECOMMENDATION: It is recommended that the Board appoint two members to the FWCS Common Wage Committee from the names listed below. One member represents industry and one must be a taxpayer in Allen County who will also pay taxes for the project. The following individuals have been nominated:

Representing Taxpayers: Representing Industry: Bill Bean Jack Morris

J. Michelle "Mitch" Sheppard Zohrab Tazian **RELATED INFORMATION**: FWCS must conduct a Common Wage hearing to determine the most common wage for each class of work on projects over \$350,000 in 2013. The projects must be bid within 90 days of the meeting. The common wage determines the minimum wage to be paid on upcoming FWCS construction projects.

By statute, there are five members of the Common Wage Committee. Three appointments are external, including one representing labor, one named by Associated Builders & Contractors, and one appointed by the County. Two members are appointed by FWCS, one representing industry and one a taxpayer in Allen County who will pay taxes for the project.

By a show of hands, voting on a representative for taxpayers, Bill Bean received votes from Glenna Jehl and Lisa Olinger; voting for J. Michelle "Mitch Sheppard was Stephen Corona, Mark GiaQuinta, Becky Hill, Julie Hollingsworth and Jordan Lebamoff. Ms. Sheppard will be the Board's appointment to the Common Wage Committee representing taxpayers.

By a show of hands, voting on a representative for industry, Jack Morris received votes from Stephen Corona, Mark GiaQuinta, Becky Hill, Julie Hollingsworth and Jordan Lebamoff; voting for Zohrab Tazian was Glenna Jehl and Lisa Olinger. Mr. Morris will be the Board's appointment to the Common Wage Committee representing industry.

Report on Status of Referendum Project Darren Hess, Director of Facilities, along with team members Zach Evans, Heather Krebs, Gary Rinard, and Josh Summers provided an update on projects completed this summer and information on 2014 projects.

Comments

Board members asked about the possibility of using bond money saved because of lower bids on any other projects. Chief Financial Officer Kathy Friend noted that we are not able to change the scope of the project.

Board member Glenna Jehl commented that she was disappointed in her fellow Board members for voting for union wages. She thinks there could be more work done if the wages are non-union.

Board member Becky Hill congratulated Kathy, Darren and the Facilities Department on a job well done. She thinks it great to have so much work at the local level.

Board member Steve Corona commented that we were successful in doing what we planned to do: planning was internal, we hired local as much as we could and we've been transparent.

Board member Becky Hill thanked the Community Programs staff for the great Study Connection Breakfast with speaker Erin Gruwell of the Freedom Writers Foundation. Ms. Hill also thanked those who help with Blessings in a Backpack.

Board member Julie Hollingsworth commented that Emily Oberlin and the teachers who received awards tonight represent all the teachers in the district.

Dr. Robinson commented that individual ISTEP scores were released to parents but we do not have the summary scores. If parents don't have a computer available to them at home, they are welcome to come into the school where a computer will be made available to them to access their child's results.

Next Meeting The next regular meeting of the Board is scheduled for Monday, September 23, 2013 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 26, 2013, and the special Board meeting minutes from August 28, 3013, Payroll Certifications and Voucher List.

There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded Adjournment by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:44 p.m. and Dismissal President Mark E. GiaQuinta Vice President Stephen Corona Secretary Julie Hollingsworth Member Becky Hill Member Glenna Jehl Member Jordan Lebamoff

Member Lisa Olinger