

WIRE BASKETS AND DOLLIES
P/B # 9675

Qty.	Unit	Description	Angola Wire Products	Dirig Sheet Metal
2200	ea	Wire Basket, 25.75" x 13.25" x 2.75"		
		Electro-polished	\$26.90	N/B
		Detergents washed	\$19.39	N/B
500	ea	Wire Basket, 25.75" x 13.25" x 4.5"		
		Electro-polished	\$32.04	N/B
		Detergents washed	\$24.19	N/B
130	ea	Dollies, for wire baskets	\$258.80	\$248.00

N/B = No Bid

Boxed items are awarded bids.

A motion was made by Robert A. Armstrong, seconded by Kweku Akan, that the recommendation concerning the Bid Recommendation for Wire Baskets and Dollies, P/B #9675 be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the 1028 Public Hearing and Resolution on Building Projects:

1028 Public Hearing and Resolution on Building Projects

RECOMMENDATION: It is recommended that the Board hold a public hearing and adopt the resolution authorizing the building project for Franke Park Elementary School.

RELATED INFORMATION: Indiana Code 20-5-52 requires that a public hearing be conducted for all building projects costing \$1,000,000 or more. The project listed above scheduled for 2007 is projected to exceed \$1,000,000. This hearing has been properly advertised on August 30 and September 6, 2006. The hearing is scheduled for this evening's meeting of the Board of School Trustees. Following the hearing, the Board should take appropriate action on the attached resolution. The description for each of these projects is outlined in the attached resolution.

The intent of this hearing is to allow Board members the opportunity to receive public input and to consider the attached resolution. This was the appropriate time for members of the public to address the Board. No one spoke.

FORT WAYNE COMMUNITY SCHOOLS
Fort Wayne, Indiana

The Board of School Trustees of Fort Wayne Community Schools Corporation, Allen County, Indiana, met in the Lester L. Grile Administrative Center on September 11, 2006, pursuant to call, with members present, to conduct a public hearing pursuant to I.C. 20-5-52 and to consider the adoption of a resolution regarding the construction and renovation of school facilities. Proper notice by publication and explanations of the potential value of the proposed projects to the school corporation and to the community having been given, and interested parties having been heard concerning the proposed project, the following resolution was presented:

BE IT RESOLVED: That the Board of School Trustees of Fort Wayne Community Schools, Allen County, Indiana, has determined that a need exists for an expenditure of funds for new construction and renovation of the facilities of Fort Wayne Community Schools to include the following project:

Proposed Project at Franke Park Elementary School (\$1,300,000)

This renovation project will include replacing the boilers, unit ventilators, mechanical piping, window wall system, and installation of a chiller.

BE IT FURTHER RESOLVED: That the proposed construction and renovation will be done on land presently owned by Fort Wayne Community Schools Corporation, the estimated costs of the proposed projects are \$1,300,000, and the estimated completion date of the proposed project is August 2007.

BE IT FURTHER RESOLVED: That the proposed source of funding for the proposed project will be the Capital Projects Fund.

BE IT FURTHER RESOLVED: That the proposed project will require an estimated \$.02 of the Capital Projects Fund tax rate during the year 2007.

Duly adopted by the members of the Board of School Trustees of the Fort Wayne Community Schools Corporation.

A motion was made by Robert A. Armstrong, seconded by Geoff Paddock, that the recommendation concerning the 1028 Public Hearing and Resolution on Building Projects be approved.

Roll Call: Ayes, unanimous; nays, none.

Board
Member
Arrived

Board Member Jon J. Olinger arrived at 7:10 p.m.

Budget
Adoption
and
Resolutions

Dr. Robinson presented the following recommendation concerning the Budget Adoption and Resolutions:

RECOMMENDATION: It is recommended that the Board approve the proposed Fort Wayne Community Schools 2007 appropriations (budgets), the 2007 levies, the three-year Capital Projects Fund Plan for 2007 through 2009, and the Bus Replacement Plan for the years 2007 to 2016.

PROPOSED FWCS 2007 APPROPRIATIONS AND LEVIES

<u>FUND</u>	<u>APPROPRIATIONS</u>	<u>EXPECTED LEVIES</u>	<u>ADVERTISED LEVIES</u>
General	\$189,700,000	\$48,988,701	\$59,486,543
Racial Balance	9,574,000	6,673,079	10,422,000
Transportation Operations	17,140,000	15,021,609	19,070,000
Bus Replacement	3,380,000	2,756,731	6,505,652
Capital Projects	30,980,000	24,907,202	28,656,123
Debt Service	13,081,279	11,488,334	15,237,255
Pension Bond Debt Service	3,885,677	3,564,105	7,313,026
Pre-School	1,377,000	187,447	262,425
Museum of Art	185,500	166,582	241,560

RELATED INFORMATION: A public presentation of the proposed budgets and tax rates was made at the August 14, 2006 regular Board meeting. The budgets were advertised on August 17 and again on August 24. A hearing to allow the public to make comments on the advertised budgets, the three-year Capital Projects Plan, and the ten-year Bus Replacement Plan was held on August 28, 2006. All legal requirements for advertisement and hearings have been met for all nine tax-rated funds, the Capital Projects Plan, and the Bus Replacement Plan.

RESOLUTION 9-11-06
TO ADOPT A PLAN FOR A CAPITAL PROJECTS FUND

This resolution is adopted by the Board of School Trustees of The Fort Wayne Community Schools, Allen County, Indiana.

WHEREAS a Capital Projects Fund has been established, and

WHEREAS a governing body is required under I.C. 21-2-15 to adopt a plan with respect to the Capital Projects Fund, and

WHEREAS the governing body held a public hearing on the plan on August 28, 2006 at 7:00 p.m. in the Grile Center,

THEREFORE BE IT RESOLVED by the governing body that the plan entitled Fort Wayne Community Schools Capital Projects Fund 2007, 2008 and 2009 of September 11, 2006 is hereby incorporated by reference into this resolution, and is adopted as the governing body's plan with respect to the Capital Projects Fund.

BE IT FURTHER RESOLVED that the governing body will submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance under I.C. 21-2-15-6.

RESOLUTION 9-11-06
TO ADOPT THE YEAR 2007 BUS REPLACEMENT PLAN

The Board of Trustees of Fort Wayne Community Schools of Allen County, Indiana, hereby adopt the following resolution:

WHEREAS, a School Bus Replacement Plan has been established; and

WHEREAS, the Board of Trustees is required under I.C. 21-2-11.5-3.1 to adopt a plan with respect to a School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on the 28th day of August, 2006, at Lester L. Grile Administrative Center,

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled School Bus Replacement Plan, for the years 2007 through 2016 is hereby incorporated by reference into this resolution and is adopted as the Board of Trustees' plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution and adopted plan, as required by statute, to the Department of Local Government Finance for approval.

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the recommendation concerning the Budget Adoption and Resolutions be approved. Roll Call: Ayes, unanimous; nays, none.

Levy
Neutrality

Dr. Robinson presented the following recommendation concerning the Levy Neutrality:

RECOMMENDATION: It is recommended that the Board approve reductions in the Bus Replacement Fund and the Capital Projects Fund Plan to support the tax neutrality requirements of the Pension Bond.

RELATED INFORMATION: Public Law 199 requires that those districts who issue a pension bond to replace their retirement severance programs, must make the annual bond payment a tax neutral event to taxpayers. As a result, Fort Wayne Community Schools has chosen to reduce the levies in the Bus Replacement Fund and the Capital Projects Fund Plan. With this reduction the district will purchase five fewer buses and will reduce its Capital Projects Fund Plan.

RESOLUTION 9-11-06
PENSION BOND FUND LEVY NEUTRALITY

This resolution is adopted by the Board of School Trustees of The Fort Wayne Community Schools, Allen County, Indiana.

WHEREAS the Pension Bond Fund expected levy of \$3,564,229 needs to be tax neutral.

THEREFORE BE IT RESOLVED that the tax levies of Bus Replacement Fund and CPF will be reduced. It is expected that the tax levies will be reduced as follows:

CPF	not to exceed	\$2,700,000
Bus Replacement	balance from	\$864,229

The Board further agrees that any levy greater than \$3,564,229 will be reduced from the Bus Replacement Fund.

A motion was made by Robert A. Armstrong, seconded by Jon J. Olinger, that the recommendation concerning the Levy Neutrality be approved. Roll Call: Ayes, unanimous; nays, none.

Closing of
Capital
Projects in
the CPF Plan

Dr. Robinson presented the following recommendation concerning the Closing of Capital Projects in the CPF Plan:

RECOMMENDATION: It is recommended that certain Capital Projects Fund (CPF) programs be closed. It is further recommended that the Board approve the resolution to reduce the attached list of CPF programs.

RELATED INFORMATION: CPF project appropriations expire either when they are spent or when the Board takes action to close the project. A project needs to be closed when the purpose for the appropriation has been achieved.

Unspent appropriations in projects that are completed and closed revert to the fund balance where they become available to be reappropriated for another project. The attached list of unspent appropriations will help fund the 2007 CPF plan.

	ORIGINAL APPROPRIATION	REVISED APPROPRIATION	BALANCE
2002			
Lincoln	\$112,000.00	\$100,496.55	\$11,503.45
Abbott	\$595,000.00	\$587,547.44	\$7,452.56
PPI - Roofs	\$1,306,000.00	\$1,305,831.67	\$168.33
PPI - Traffic/Safety	\$493,587.34	\$492,999.82	\$587.52
Energy Savings Contracts	\$890,000.00	\$884,911.20	\$5,088.80
		2002 BALANCE CLOSED	\$24,800.66

2003			
Abbett	\$500,000.00	\$491,098.30	\$8,901.70
Lane	\$320,000.00	\$314,513.36	\$5,486.64
Weisser Park	\$320,000.00	\$311,992.35	\$8,007.65
PPI - General Building Systems	\$560,000.00	\$559,897.00	\$103.00
PPI - HVAC Replacement	\$1,200,000.00	\$1,174,911.71	\$25,088.29
School Programmatic Programs	\$780,000.00	\$473,450.00	\$306,550.00
Energy Savings Contracts	\$890,000.00	\$885,677.00	\$4,323.00
Purchase of Mobile/Fixed Equipment	\$2,524,316.00	\$1,499,000.00	\$1,025,316.00
2003 BALANCE CLOSED			\$1,383,776.28
2004			
Kekionga	\$2,967,402.00	\$2,659,379.94	\$308,022.06
Scott	\$375,000.00	\$21,042.01	\$353,957.99
PPI - Roofs	\$1,500,000.00	\$1,485,820.00	\$14,180.00
PPI - General Building Systems	\$570,000.00	\$569,654.20	\$345.80
Energy Savings Contracts	\$890,000.00	\$886,459.62	\$3,540.38
Rental of Equipment	\$900,000.00	\$800,000.00	\$100,000.00
Purchase of Mobile/Fixed Equipment	\$2,148,000.00	\$1,551,000.00	\$597,000.00
Technology	\$2,143,123.90	\$2,103,123.90	\$40,000.00
2004 BALANCE CLOSED			\$1,417,046.23
2005			
PPI - General Building Systems	\$771,000.00	\$770,429.50	\$570.50
PPI - Mechanical & Electrical	\$830,000.00	\$829,950.00	\$50.00
PPI - HVAC Replacement	\$1,362,400.00	\$1,357,844.12	\$4,555.88
PPI - Traffic/Safety	\$550,000.00	\$544,766.00	\$5,234.00
Skilled Craft	\$1,000,000.00	\$960,463.52	\$39,536.48
Emergency	\$240,000.00	\$0.00	\$240,000.00
Maintenance of Equipment	\$355,000.00	\$338,818.46	\$16,181.54
Other Staff Services	\$740,000.00	\$719,188.94	\$20,811.06
Technology	\$2,288,000.00	\$2,245,784.90	\$42,215.10
2005 BALANCE CLOSED			\$369,154.56
2002-2005 TOTAL BALANCE CLOSED			\$3,194,777.73

REDUCTION OF CERTAIN 2002 through 2005
CAPITAL PROJECTS
(RESOLUTION)

WHEREAS there is a need to reduce certain 2002 through 2005 Capital Projects Fund (CPF) projects,

WHEREAS such a reduction is necessary prior to reappropriation of unspent funds,

BE IT THEREFORE RESOLVED by the Board of School Trustees of the Fort Wayne Community Schools in Allen County, Indiana that the Capital Projects on the attached page be closed.

A motion was made by Carol J. Coen, seconded by Robert A. Armstrong, that the recommendation concerning the Closing of Capital Projects in the CPF Plan be approved. Roll Call: Ayes, unanimous; nays, none.

Property Tax
Levy
Shortfall
Appeal

Dr. Robinson presented the following recommendation concerning the Property Tax Levy Shortfall Appeal:

RECOMMENDATION: It is recommended that the Board approve a resolution to petition the Department of Local Government Finance to levy additional property tax to recover a 2006 levy shortfall, if any.

RELATED INFORMATION: Indiana Code 6-1.1-19-4.7 provides for an increase in the property tax levy whenever the assessed valuation figures that were provided to and used by the school corporation to determine the property tax rate did not accurately reflect appeals filed by property owners.

It is unknown whether Fort Wayne Community Schools will have a shortfall for the 2006 levy. The State will allow us to appeal the 2006 shortfall in 2007 once the tax distribution is received on December 30, 2006. We have advertised the 2007 levy high enough to cover a potential shortfall. The actual amount will be adjusted by the Department of Local Government Finance when the budget is certified.

The appeal process requires the Board of School Trustees to approve a resolution for a shortfall appeal. The School Property Tax Control Board makes an initial recommendation to the Department of Local Government Finance on the appeal, which has ultimate authority to decide the appeal.

RESOLUTION
September 11, 2006
Petition to Appeal 2006 Levy Shortfall

The Fort Wayne Community Schools, Allen County, State of Indiana, has determined that it needs authority to levy an additional property tax levy to recover a levy shortfall, pursuant to Indiana Code 6-1.1-19-4.7, as follows:

General Fund	(not to exceed)	\$ 2,000,000
Transportation Fund	(not to exceed)	<u>300,000</u>
TOTAL		\$ 2,300,000

The governing body of said school corporation is hereby resolved to proceed with a petition for excess levies to the Department of Local Government Finance.

A motion was made by Carol J. Coen, seconded by Robert A. Armstrong, that the recommendation concerning the Property Tax Levy Shortfall Appeal be approved. Roll Call: Ayes, unanimous; nays, none.

Temporary
Interfund
Loans

Dr. Robinson presented the following recommendation concerning the Temporary Interfund Loans:

RECOMMENDATION: It is recommended that the Board acknowledge the temporary interfund loans that were transacted on June 30, 2006.

RELATED INFORMATION: At the June 12, 2006 Board meeting, the Board approved all interfund loans necessary to make certain funds of the corporation have positive cash balances as of June 30, 2006. It was necessary to temporarily loan the Pension Bond Debt Service Fund \$184,706.86; the Bus Replacement Fund \$193,549.27; and the Preschool Fund \$216,236.68. These funds did not have sufficient funds on hand due to the timing of property tax distributions. These temporary loans will be repaid to the General Fund in November 2006.

A motion was made by Geoff Paddock, seconded by Stephen Corona, that the recommendation concerning the Temporary Interfund Loans be approved. Roll Call: Ayes, unanimous; nays, none.

Personnel
Report

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

C POSITION CHANGED	N NEW POSITION	T TEMPORARY POSITION
L LEAVE	R REPLACEMENT	

0010 GENERAL	0219 KNIGHT FOUNDATION	0525 K-2 SPECIAL EDUCATION
0015 RACIAL BALANCE	0270 SUMMER CLUBHOUSE	0526 SPECIAL EDUCATION FUND
0035 CAPITAL PROJECTS FUND	0311 DRIVER EDUCATION	0527 SILVER GRANT
0041 TRANSPORTATION	0320 CONTINUING EDUCATION	0543 PRESCHOOL SPECIAL ED - FEDERAL
0060 PRESCHOOL SPECIAL ED	0321 STATE GRANTS	0555 ADULT BASIC EDUCATION
0080 FOOD SERVICE	0371 NON-ENGLISH SPEAKING PROGRAM	0593 CLASS SIZE REDUCTION
0090 TEXTBOOK RENTAL	0390 WAREHOUSE	0600 VOCATIONAL EDUCATION FEDERAL
0110 SELF FD WKR'S COMP	0400 FEDERAL PROGRAMS	0626 PERKINS GRANT
0140 CAREER CENTER	0413 COMPREHENSIVE SCHOOL REFORM	0646 MEDICAID REIMBURSEMENT
0190 ALTERNATIVE ED GRANT	0416 SCHOOL IMPROVEMENT	0662 MAGNET GRANT
0192 SAFE HAVEN	0417 TITLE I	0684 TITLE II
0210 DONATIONS FUND	0420 TITLE V	0688 TITLE III
0213 WALLACE READER'S DIGEST	0492 I READ GRANT	0694 READING FIRST
0215 EDUCATION IMPROVEMENT	0511 STEWART B. HOMELESS ASST.	0808 GIFTED & TALENTED
		0814 REFUGEE CHILDREN SCHOOL IMPACT GRANT

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Stookey, Robert E.	Elmhurst/Guidance Coordinator, SS II, Group 4, Step 14	Retire	0010	09-29-06

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Senu-Oke, Daniel O.	Northwood/Assistant Principal (260 Day), SS II, Group 5, Step 9	R	0010	09-19-06

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Brotherton, Norval M.	Career Education/Permanent Substitute (0.50)	Terminate	0140	08-18-06
Hopf, Kourtney A.	Memorial Park/Family Medical Leave	Resign	0526	08-28-06
Kamat, Bonnie S.	Young Early Childhood/Sick Leave	Resign	0015	06-02-06
Wemhoff, Stacey D.	Maplewood/Grade 5	Resign	0010	08-25-06

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Archer-Sorg, Karen S.	Indiana University Fort Wayne BS	0.0	Certified Sub	Jefferson/Grade 7 Social Studies + Science	R	0010	08-28-06
Beal, Janice L.	Loyola University BS	0.0	New	Adams/Full Day Kindergarten	R	0010/ 0417	08-28-06
Blake, Brienne D.	Indiana University Fort Wayne BS	0.0	Certified Sub	Washington Center/ Grade 3	R	0010	09-06-06
Chupp, Ann L.	Indiana University Bloomington BS	1.0	New	Miami/ED	R	0526	08-30-06
Denbo, Nicole R.	Indiana University Fort Wayne BS	0.0	New	Elmhurst/LD/MI	R	0526	08-30-06
Dickey, Jametra L.	Indiana Institute of Technology MS	0.0	New	Jefferson/Grade 6 Math + Science	R	0010	09-07-06
Dowdell, Erica L.	Michigan State University BS	1.0	Certified Sub	North Side/Visual Art (0.33)	R	0010	08-18-06
Edwards, Crystal M.	Indiana University Fort Wayne BS	0.0	Holland/ Kindergarten (0.50), Temp Contract	St. Joseph Central/ Kindergarten (0.50) + Holland/ Kindergarten (0.50), Temp Contract	R/T	0010	08-29-06
Frost, Jamie N.	Indiana University Fort Wayne BS	0.0	Lane/Grade 6 Social Studies (0.50), Temp Contract	Lane/Grade 6/7 Language Arts + Social Studies	R	0010	09-05-06
Goodwin, Richard A.	ABC of Indiana Fort Wayne	4.0	New	Continuing Education/ Instructor - Plumbing	R	0320	09-12-06
Herrington, Lisa M.	Buffalo State College MS	12.0	New	Study/Title I CSR Grade 4	R	0417	08-31-06

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Mizik, Brandy M.	Indiana University Bloomington BS	1.0	Certified Sub	Fairfield/Grade 2/3 Loop	R	0010	08-24-06
Nichols, Trent M.	Indiana Wesleyan University BS	0.00	New	Elmhurst/Math	R	0010	09-01-06
Perez, Tara L.	Indiana University Fort Wayne BS	2.0	Certified Sub	Bunche/Art (0.50)	R	0010	08-28-06
Rennecker, Julie L.	Tri-State University BS	0.0	New	Harrison Hill/ PE (0.30) + Lincoln/PE (.20) + Holland/ PE (0.20) + Weisser Pk/ PE (0.20) + Pleasant Cntr/ PE (0.10)	R	0010	08-28-06
Rupnow, Danielle M.	Saint Francis College BS	0.0	Certified Sub	Elmhurst/PE (0.33)	R	0010	08-28-06
Segovia, Cynthia D.	California State University BS	2.0	New	Fairfield/Title I Resource (0.50) + ESL (0.50)	R	0417/ 0015	08-28-06
Sharin, Nickolas D.	Indiana University Fort Wayne BS	0.0	New	Lakeside/Grade 7 Language Arts, Temp Contract	T	0010	08-18-06 to 06-01-07
Smith, Evan M.	Indiana University Fort Wayne BS	0.0	New	North Side/Psychology + World History	R	0010	08-30-06
Springer, Amy J.	Purdue University West Lafayette BS	1.0	Certified Sub	Glenwood Park/ Grade 5	R	0010	09-06-06
Stinson, Neil L.	Huntington College BS	2.0	New	Fairfield/Title I Resource (0.50) + ESL (0.50)	R	0417/ 0015	08-28-06
Vogel, Jeanne A.	Saint Francis College MS	7.0	New	Lakeside/MIMD	R	0526/ 0010	08-30-06

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bell, Kristin L.	Maplewood/ESL (0015)	Maplewood/Grade 2 (0010)	R	0010	09-05-06
Beauchot, Jana M.	Certified Sub	Maplewood/Kindergarten, Job Share Sub (0.50) + Certified Sub	R	0010	08-18-06 to 06-01-07
Bernard, Karin L.	Certified Sub	Holland/Grade 5, Temp Contract	T	0010	08-21-06 to 04-18-07
Burton, Terrence D.	Snider/Art	Certified Sub	R	0010	08-21-06
Burton, Terrence D.	Certified Sub	Snider/Art	R	0010	08-22-06
Crider, Rhian E.	Forest Park/LD/MI (0526) (0.50) + Weisser Park/LD/MI (0010) (0.50)	Weisser Park/LD/MI(0010) (0.50) + Project K-2 (0525) (0.50)	R	0010/ 0525	08-28-06
Davis, Drew W.	Fairfield/Title I Resource (0417)	Fairfield/Grade 4/5 Loop	R	0010	08-18-06
Edwards, Crystal M.	Certified Sub	Holland/Kindergarten (0.50), Temp Contract	T	0010	08-18-06 to 06-01-07
Erdman, Heidi M.	Certified Sub	Special Education Dept./Speech Language Pathologist, Job Share Sub (0.50) + Speech Language Pathologist, Temp Contract (0.50)	R/T	0010	08-18-06 to 06-01-07
Freeman, Jill S.	Weisser Park/Project K-2 (0525) (0.50) + Young Early Childhood/Project K-2 (0525) (0.50)	Young Early Childhood/ Project K-2 (0525) (0.50) + LD/MI (0010) (0.50)	R	0525/ 0010	08-28-06
Gross, Amy C.	Certified Sub	Lindley/Grade 4 , Job Share Sub (0.50) + Certified Sub	R	0010	08-18-06 to 06-01-07
Hannibal, Joyce A.	Fairfield/Title I Resource (0.50) + Title I Language Arts Facilitator (0.50)	Fairfield/Language Arts Facilitator (1.0)	R	0417	08-18-06
Lyman, Stacie C.	Haley/Art (0.30) + Forest Park/Art (0.30) + Lincoln/Art (0.20) + Holland/Art (0.20)	Forest Park/Art (0.50) + Lincoln/Art (0.30) + Holland/Art (0.20)	R	0010	08-18-06

Marks, Mary L.	Fairfield/PE	Certified Sub	R	0010	08-21-06 to 08-25-06
Marks, Mary L.	Certified Sub	Fairfield/PE	R	0010	08-28-06
Miller, Tamara P.	Franke Park/Reading Recovery(0420) (0.50)	Franke Park/Reading Recovery (0420/0015) (1.0)	R	0420/ 0015	08-31-06
Rosendall, Dawn R.	Lindley/LD/MI (0526) (0.50) + Franke Park/Reading Recovery (0015) (0.50)	Lindley/LD/MI (0526) (0.50) + Reading Recovery (0215) (0.50)	R	0526/ 0215	08-29-06
Roush, Mary C.	Fairfield/Title I Resource (0.50) + Title I Language Arts Facilitator (0.50)	Fairfield/Language Arts Facilitator (1.0)	R	0417	08-18-06
Shipe, Sara E.	Fairfield/Grade 2/3 Loop	Certified Sub	R	0010	08-21-06 to 08-25-06
Shipe, Sara E.	Certified Sub	Fairfield/Grade 2/3 Loop	R	0010	08-28-06
Slusser, Karin A.	Washington Center/ Kindergarten (0.50)	Washington Center/ Kindergarten (0.50) + Washington Center/ Kindergarten (0.50), Job Share Sub	R	0010	08-18-06 to 06-01-07
Stoller, Mindy M.	Arlington/Kindergarten (0.50)	Arlington/Family Medical Leave	L	0010	08-18-06 to 11-13-06
Stoller, Mindy M.	Arlington/Family Medical Leave	Arlington/Leave of Absence	L	0010	11-14-06 to 06-01-07
Walker, Jennifer R.	Elmhurst/MIMD	Snider/MIMD	R	0010	09-05-06
Wenger, Laurie S.	Maplewood/Grade 1	Maplewood/Title I Resource	N	0417	08-18-06
Zellers, Natalie J.	Certified Sub	Glenwood Park/ Kindergarten (0.50), Job Share Sub	R	0010	08-18-06 to 06-01-07

SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

Bailey, Laurie L.
Cotton, Joel P.

Hall, Michelle L.

Waugh, Kimberly D.

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

Blythe, Christine L.	Ewing, John A.	Pressey, Junius B.
Bowlin, Kelly C.	Gilbert, Michelle L.	Rhinehart, Jonathan A.
Brown, Stacie D.	Kindt, Kourtney A.	Thompson, John K.
Cooke, Shannon N.	McCoy, Jennifer S.	Tremaine, Rebekah S.
Duex, Katherine O.	Noble, Nancy L.	

CERTIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Andringa, Linda M.	Love, Angelia D.	Skeens, Melissa S.
Bogges, Julie A.	Shifley, Mary M.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Blake, Nicole M.	Bloomington/Site Director/Special Program Leader	End of Assignment	0192	06-17-05
Brooks, Kamill E.	Food Service Center/Cafeteria Asst	Terminate	0080	08-23-06
Burgoon, James D.	Geyer/Parent Coordinator, Temp	End of Assignment	0417	06-09-06
Chevron, Nathan R.	South Side Natatorium/Lifeguard	Resign	0010	08-23-06
Davis, Ernie D.	Lincoln/Administrative Asst-Hourly, Temp	End of Assignment	0010	06-09-06
DeHoff, Candas J.	Food Service Center/Cafeteria Asst – Floater	Resign	0080	08-14-06
Green, Lakesha S.	Kekionga/Cafeteria Asst	Resign	0080	06-02-06
Harl, Jessica	School Improvement/Tutor, Temp	End of Assignment	0417	06-02-06
Hope, Annie O.	Bloomington/Administrative Asst-Hourly, Temp	End of Assignment	0416	06-09-06
Hunter, Evelyn M.	Special Ed Transportation/Sick Leave	Resign	0041	06-01-06
Kneller, Beverly J.	Indian Village/School Asst Special Ed (0526)	Resign	0526	09-08-06
Kurtz, Drenda K.	Special Ed Transportation/Sick Leave	Retire	0041	09-20-06
Offerle, Linda L.	School Improvement/Tutor, Temp	End of Assignment	0417	06-02-06

Parnin, Lisa A.	Special Ed Department/Occupational Therapist	Resign	0010	09-29-06
Scherschel, Amanda L.	Athletic/Extracurricular Worker	Resign	0010	06-09-06
Schnelker, Olga R.	Special Ed Transportation/School Asst Special Ed	Resign	0041	06-01-06
Stanski, Jeff M.	South Side/Administrative Asst-Hourly, Temp	End of Assignment	0010	06-09-06
Weibel, Lavada K.	School Improvement, Tutor, Temp	End of Assignment	0417	06-02-06
Whisman, Diana K.	Snider/Cafeteria Asst	Resign	0080	09-04-06
Whitfield, Charles D.	Northrop/School Asst	Resign	0010	09-08-06
Wolf, Dawn M.	Northrop/Cafeteria Ast	Resign	0080	09-04-06
Woodson, Amber E.	Food Service Center/Cafeteria Asst	Terminate	0080	08-23-06
Worth, Mary J.	Harrison Hill/School Asst (0010/0080)	Resign	0010/ 0080	08-24-06

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Biggs, Shirley L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Bloomingtondale/Title I School Asst	N	0417	08-21-06
Brown, Elizabeth V.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Scott/School Asst (0010/0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	08-21-06
Cline, Matthew M.	New	Security Guard Sub	R	0010	08-31-06
Cunningham, Sherry E.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Bunche/Montessori Asst	R	0010	08-28-06
Dennis, Lamika Q.	New	Washington/School Asst Special Ed	R	0010	09-06-06
Duncan, Tina R.	New	Student Services/Nurse	R	0010	09-05-06

Guy, Louise	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Young Early Childhood/ School Asst Special Ed + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010	08-28-06
Henry, David A.	New	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub	R	0041	08-21-06
Heredia, Maria P.	Support Services/ESL Evaluator/Interpreter + School Asst-Sub	South Side/ESL Asst + Support Services/ESL Evaluator/Interpreter	R	0015	08-21-06
Hoopes, Karen L.	New	Brentwood/Liaison Asst + Breakfast Program Asst (0080)	N/R	0010/ 0080	08-25-06
James, Claudia C.	New	L.C. Ward Education Cntr/School Asst	R	0010	08-31-06
Klingenger, Julie A.	New	Forest Park/School Asst (0010/0080)	R	0010/ 0080	08-21-06
Lueker, Martin F.	New	Security Guard Sub	R	0010	09-01-06
McBride, Tracy L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	North Side/Cafeteria Asst	R	0080	09-05-06
Moore, Michael D.	New	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub	R	0041	08-21-06
Schroeder, Norma J.	New	Forest Park/School Asst (0010/0080)	R	0010/ 0080	08-21-06
Siela, Diana L.	New	Arlington/Liaison Asst	N	0010	08-30-06
Stephens, Denise L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Kekionga/School Asst + School Asst Special Ed	R	0010	08-29-06
Thomas, William K.	New	Security Guard Sub	R	0010	08-31-06
Weaver, Douglas L.	New	Security Guard Sub	R	0010	08-29-06
Wiening, Elaine M.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	08-22-06

Witte, Leslie M.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Northrop/School Asst Special Ed	R	0010	08-30-06
Wyatt, Johnnie M.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Northrop/School Asst Special Ed	R	0010	08-31-06
Yost, Jill A.	New	Transportation/Bus Driver- Sub + Bus Driver Special Ed-Sub	R	0041	08-21-06
Zimmer, Joseph E.	New	Young Early Childhood/ School Asst	R	0015	08-30-06

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Adams-Davis, Shilane T.	South Wayne/School Asst (0010/0080) + Breakfast Program Asst (0080)	South Wayne/Sick Leave	L	0010/ 0080/ 0080	08-21-06
Ansberry, Gary S.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation/Sick Leave	L	0041	08-29-06 to 09-08-06
Beaty, Susan J.	Transportation/Sick Leave	Transportation/Sick Leave, extended	L	0041	08-21-06 to 11-17-06
Benner, Kathleen M.	Wayne/Special Night Custodian	Wayne/Night Custodian	R	0010	08-21-06
Bereman, Brian W.	Athletic Worker/ Extracurricular	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	08-21-06
Board, Chrisma D.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Lakeside/School Asst Special Ed	R	0010	08-28-06
Bonjour, Therese M.	Shambaugh/School Asst Special Ed	Shambaugh/School Asst Special Ed + Breakfast Program Asst (0080)	R	0080	08-21-06
Brewer, Deanna D.	Lincoln/School Asst	Lincoln/Liaison Asst	N	0010	08-21-06
Brewer, Deanna D.	Lincoln/Liaison Asst	Lincoln/Liasion Asst + School Asst Special Ed	R	0010	08-30-06
Campbell, Gloria E.	Shambaugh/School Asst	Shambaugh/School Asst + Breakfast Program Asst (0080)	R	0080	08-21-06

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Diehm, Robin M.	Harrison Hill/Primetime Asst + School Asst (0041)	Holland/School Asst Special Ed + School Asst Special Ed	R	0010/ 0041	09-05-06
Dilley, Stacey M.	Geyer/School Asst, Temp (0417)	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	06-02-06
Downing, Danina A.	North Side/School Asst Special Ed	North Side/Leave of Absence	L	0010	08-21-06 to 02-21-07
Easterday, Norma J.	Brentwood/School Asst (0010/0080) + Clerical Sub	Brentwood/School Asst (0010/0080) + School Asst (0041) + Clerical Sub	R	0041	08-21-06
Fagg, Mary P.	Waynedale/School Asst (0010/0080)	Waynedale/School Asst (0010/0080) + School Asst (0041)	R	0041	08-21-06
Fisher, Patricia A.	Forest Park/Sick Leave	Forest Park/School Asst + Breakfast Program Asst (0080)	R	0010/ 0080	08-21-06
Fluke, Brooke S.	Transportation/Sick Leave	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0041	08-21-06
Gallmeyer, Mark C.	Transportation/Sick Leave	Special Ed Transportation/ School Asst Special Ed	R	0041	08-28-06
Gold, Lillian M.	South Side/School Asst, Temp (0015)	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	06-02-06
Goss, Holly J.	North Side/Asst Cafeteria Manager, Temp	North Side/Asst Cafeteria Manager	R	0080	08-30-06
Guyse, Madonna M.	Bloomington/School Asst Special Ed + School Asst Special Ed (0041)	Bloomington/Title I Asst	N	0417	08-21-06
Hardy, Sharon L.	Shambaugh/School Asst (0010/0015)	Shambaugh/Sick Leave	L	0010/ 0015	08-25-06 to 12-22-06
Hemsoth, Lisa A.	Price/Primetime Asst	Towles Montessori/School Asst Special Ed	R	0526	08-31-06
Henry, Anne M.	Snider/School Asst, Temp	Snider/School Asst, Temp	T	0010	08-21-06 to 05-31-07
Heredia, Maria P.	Support Services/ESL Evaluator/Interpreter (0688)	Support Services/ESL Evaluator/Interpreter (0688) + School Asst-Sub	R	0010	06-12-06
Holloway, Gary L.	Elmhurst/Sick Leave	Elmhurst/Custodian Engineer	R	0010	09-01-06

Ingol, Lisa L.	Lane/School Asst Special Ed (0526)	Lane/Leave of Absence	L	0526	08-21-06 to 12-22-06
Johnson, Dawn D.	St. Joseph Central/School Asst Special Ed	Northrop/School Asst Special Ed (0526)	R	0526	09-05-06
Jordan, Dorothy J.	Food Service Center/ Cafeteria Asst	Irwin/Nutrition Facilitator	R	0080	09-04-06
Kirkman, Penny L.	Special Ed Transportation/ Bus Driver, + Bus Driver, Supplemental + Bus Driver, Extracurricular	Special Ed Transportation/ Sick Leave	L	0041	08-21-06 to 12-22-06
Lambert-Bass, E. Jean	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080) + Custodian Sub	Special Ed Department/ School Asst Special Ed, Temp + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080) + Custodian Sub	T	0010	08-29-06 to 12-22-06
Lichtsinn, Christopher M.	North Side/Night Custodian	North Side/Military Leave	L	0010	09-12-06 to 03-30-07
Martin, Lynne S.	Lane/School Asst	Lane/Leave of Absence	L	0010	08-21-06 to 12-22-06
McCarrol, Eric S.	North Side/Sick Leave	North Side/Sick Leave, extended	L	0015	08-21-06 to 12-22-06
Miller, Dawn M.	Fairfield/Leave of Absence	Fairfield/Title I School Asst	R	0417	08-21-06
Moden, Cassandra M.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Human Resources/Secretary, Temp + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0010	08-23-06 to 12-22-06
Partin, Jean A.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Wayne/Cafeteria Asst, Temp + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	T	0080	08-21-06 to 09-22-06
Perriguy, Marilyn	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Lakeside/Cafeteria Asst, Temp + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0080	08-21-06 To 09-22-06
Pickett, Foxy B.	Harris/Nutrition Facilitator (0080)	Harris/Nutrition Facilitator (0080) + School Asst Special Ed (0010)	R	0010	08-28-06

Robinson, Tawanna P.	Harrison Hill/School Asst (0010/0080) + Breakfast Program Asst (0080)	L.C. Ward Education Cntr/ School Asst	R	0010	08-21-06
Rodriguez, Lorna G.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	North Side/School Asst Special Ed	R	0010	08-23-06
Ross, Susan M.	Shambaugh/School Asst, Temp	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	06-02-06
Schoch, Pamela L.	Transportation/Sick Leave	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0041	08-21-06
Scott, Betty I.	Shambaugh/Sick Leave	Shambaugh/School Asst (0010/0080)	R	0010/ 0080	08-21-06
Scruggs, Diana	Study/School Asst + Breakfast Program Asst (0080) + School Asst (0041)	Irwin/School Asst (0010/0080)	R	0010/ 0080	08-21-06
Sherbun, Julia A.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Lane/School Asst Special Ed, Temp + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0010	08-21-06
Sherbun, Julia A.	Lane/School Asst Special Ed, Temp + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	Lane/School Asst, Temp + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	T	0010	08-22-06 to 12-22-06
Strock, Martha A.	Arlington/School Asst Special Ed + Jefferson/ School Asst Special Ed	Arlington/School Asst Special Ed + School Asst Special Ed + Jefferson/School Asst Special Ed	R	0010	08-21-06
Tam, Patricia A.	Blackhawk/School Asst Special Ed + School Asst Special Ed (0041)	Blackhawk/School Asst Special Ed	R	0010	08-21-06
Thomas, Rhonda S.	Holland/Primetime Asst + School Asst (0041)	Holland/Sick Leave	L	0010/ 0041	08-21-06 to 012-22-06
Tinker, Mary G.	Bloomingtondale/Primetime Asst	Towles Montessori/ Montessori Asst	R	0010	08-21-06
VanCleave, Karen L.	Price/Case Manager (0.50)	Price/Case Manager (0.50) + North Side/Conflict Mediator, Temp (0.50)	T	0015	08-29-06 to 12-22-06
Warnsley, Robert E.	Jefferson/Sick Leave	Jefferson/School Asst	R	0010	08-21-06

Weimer, Patricia A.	Jefferson/Sick Leave	Jefferson/School Asst Special Ed (0526/0010)	R	0526/ 0010	08-21-06
Wigge, Annette S.	Anthis Career Center/Night Custodian	Anthis Career Center/Family Medical Leave	L	0010	08-15-06 to 09-26-06
Williams, Callie N.	Price/Sick Leave	Price/School Asst	R	0015	08-21-06
White, James E.	South Wayne/Primetime Asst	Harrison Hill/Liaison Asst	N	0010	08-18-06

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Baker, Dolly A.	Hamilton,, Rosalie E.	Klotz, Sally A.
Beloch, Cynthia L.	Hedrick, Pamela S.	Mackin, Reta A.
Belt, Stefaney R.	Herber, Nancy A.	Marx, Pamela J.
Bennett, Marsha J.	Hickle, Pamela F.	Pauley, Joan K.
Bereman, Brian W.	Hunsberger, Patrice A.	Petit, Cynthia S.
Booker, Martha	Juarez, Claudia	Sarasien, Carol J.
Daniels, Daryl G.	Kaufman, Jacci L.	Sedlmeyer, Cheryl J.
Esslinger, Lynette E.	Keller, Mary J.	Trahin, Angela A.
Hallberg, Luann Y.	Kelm, Julie A.	Wyss, Meagan F.

A motion was made by Robert A. Armstrong, seconded by Jon J. Olinger, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

Speakers On behalf of the bus drivers of Teamsters Local Union 414, Mr. Brian Lytle spoke to the Board about being denied access to FWCS property at North and South Transportation. Mr. Lytle also spoke of issues surrounding bus driver pay and the upcoming election for bus driver representation.

Comments Kweku Akan reported on the meeting held on August 30, 2006, with the Board Facilities Committee. Mr. Akan invited the community to attend the meetings and join in the decision making process. The next Facilities Committee meeting will take place on September 21, 2006 at 5:30 p.m. in the Grile Board Room.

Dr. Robinson also invited the public to attend one of the Community Forums which will help FWCS gather input from community stakeholders for the long-range facility plan. The scheduled forums are: September 13 at Irwin Elementary School; September 14 at Lane Middle School; September 27 at Memorial Park Middle School; and September 28 at Lindley Elementary School. All meetings begin at 7:00 p.m.

Next Meeting The next regular meeting of the Board is scheduled for Monday, September 25, 2006, at 7:00 p.m. in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Regular Board Meeting Minutes from August 28, 2006; Voucher List; Budget Forms 1, 3, 4, and 5; Capital Projects Fund Plan Resolution; 2007 Bus Replacement Plan Resolution; Pension Bond Fund Levy Neutrality Resolution; Reduction of Certain 2002 through 2005 Capital Projects Resolution; Petition to Appeal 2006 Levy Shortfall; 1028 Hearing and Resolution; and Acknowledgement of Temporary Interfund Loans.

Adjournment There being no further business, upon a motion by Jon J. Olinger, seconded by Robert A. Armstrong, the meeting was adjourned at 7:40 p.m.

President Geoff Paddock

Vice President Kurt A. Walborn

Secretary Kweku Akan

Member Robert A. Armstrong

Member Carol J. Coen

Member Stephen Corona

Member Jon J. Olinger