

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

6:01 p.m.

October 8, 2012

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, October 8, 2012 at 6:01 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
 Julie Hollingsworth
 Jordan Lebamoff
 Lisa Olinger
 John Peirce

Removal of Members absent: Becky Hill
Items from
Consent
Agenda Board members Jordan Lebamoff and Lisa Olinger requested the following items be removed from the consent agenda: High Ability (Gifted and Talented) Grant and Cable Fund Access Board Originator Grant.

Consent Dr. Wendy Robinson, superintendent, presented the following consent agenda items with
Agenda recommendations for approval: Minutes from Regular Meeting, September 24, 2012; Vouchers for the Period ending October 8, 2012 and Personnel Report.

Minutes The minutes from the regular Board meeting of September 24, 2012, were distributed to Board members with a recommendation for approval.

Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending October 8, 2012.

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	FUNDS					
	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 BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bailey, Thomas J.	Snider/Administrative Intern, PS 80, Step 7.3 + \$2,000 Stipend	Snider/Administrative Intern, SS II, Group 2, Step 7.0	R	0100	08-09-12
Normand, Adam V.	Curriculum/Special Assignment, SS III, Group 5, Step 9.0	Curriculum/Coordinator SS III, Group 8, Step 11.0	R	0100	09-20-12
Pettis, Andrea L.	Shawnee/Social Studies (0100) (0.50) + High School Area/Freedom Studies Coordinator (6610) (0.50)	Wayne/Administrative Intern (School-Year), SS II, Group 2, Step 7.0 (0100/6610)	R	0100/ 6610	10-01-12

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Parker, Emily J.	Maplewood/Grade 3	Resign	0100	09-21-12
Townsend, Steven T.	Classroom (undetermined – subject to licensing)	Terminate	0100	09-13-12
Veith, Marcia L.	Waynedale/Art	Resign	0100	11-09-12

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Braun, Kelly B.	University of Toledo BS	2.0	New	Forest Park/ Grade 5	R	0100	09-27-12
Coffey, Deirdre M.	University of Massachusetts Boston MS	6.0	New	South Wayne/ Grade 4	R	0100	09-20-12
Exner, Amber C.	Indiana University BS	0.0	Certified Substitute	Northcrest/ Grade 1	R	0100	09-27-12
Glant, Julie A.	Purdue University BA	4.0	Certified Substitute	North Side/ ELL	R	0100	09-12-12
Hunt, Darren L.	Indiana University BS	4.5	Certified Substitute	L.C. Ward/ English	R	0100	09-25-12
Lazarek, Michele L.	Indiana University BS	0.0	New	Bloomington/ Title I Student Interventionist	R	4170	09-24-12
Pinkerton, Stephanie N.	Ball State University BS	1.0	New	Northwood/ Math (0.50) + Science (0.50)	R	0100	09-21-12
Rash, Rachel A.	Indiana Wesleyan BA	0.0	New	North Side/ Math	R	0100	09-21-12
Shaffer, Molly R.	Indiana University BS	5.5	New	Adams/ Grade 1	R	0100	10-01-12
Wiegmann, Elaina R.	Ball State University BS	0.0	New	Abbett/ Title I Student Interventionist	R	4170	09-28-12

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ellinwood, Cynthia M.	Whitney Young/ Kindergarten	Whitney Young/Sick Leave	L	0100	09-10-12 to 10-09-12
Hinton, Laura J.	Snider/ Math	Snider/Family Medical Leave	L	0100	09-18-12 to 10-05-12
Hughes, Tracy M.	Croninger/ Kindergarten	Croninger/Family Medical Leave	L	0100	09-21-12 to 11-09-12
Hughes, Tracy M.	Croninger/Family Medical Leave	Croninger/Leave of Absence	L	0100	11-12-12 to 06-05-13
Jacobs, Sarah L.	Adams/Grade 4	Adams/Family Medical Leave	L	0100	09-17-12 to 11-09-12
Ritzenthaler, Debra A.	Fairfield/Grade 5 (0100)	Fairfield/Title I Student Interventionist (4170)	R	4170	09-10-12
Stutzman, Julie A.	Lane/Grade 6 Social Studies (0.50) + Math (0.50)	Lane/Family Medical Leave	L	0100	09-19-12 to 11-09-12
Stutzman, Julie A.	Lane/Family Medical Leave	Lane/Leave of Absence	L	0100	11-12-12 to 06-05-13
Tanesky, Erika L.	Harrison Hill/Preschool Developmental Delay	Harrison Hill/Family Medical Leave	L	0100	09-04-12 to 09-21-12
Tanesky, Erika L.	Harrison Hill/Family Medical Leave	Harrison Hill/Preschool Developmental Delay	R	0100	09-24-12
Wise, Faith E.	Northcrest/ Building Coach (0150)	Forest Park/ School Improvement Coordinator (4170)	R	4170	10-01-12

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

Armiger, Lynnette M.
Carlyle, Gregory M.
Fulk, Micaela D.

Hawkins, Joy A.
Konger, Theodore A.
Reinders, Rachel R.

Robinson, Miquel D.
Yearling, Eunice A.

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

Arbaugh, Harry R.	Mattes, Tina M.	Reneau, Amie S.
Barnes, Cynthia M.	Miller, Kia P.	Saleik, Amy M.
Bryan, Cheri L.	Murphy, Patrick M.	Thorson, Rachel A.
Cozad, Ann M.	Oleszkiewicz, Veronica A.	Vance, Bradie J.
Dinius, Hannah C.	Packnett, Kelli J.	Votaw, Beth M.
Doherty, Eileen R.	Perry, Ashley N.	Wilhite, Laurence J.
Leeper, Rhonda L.	Renbarger, Beverly J.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Adhiambo, Christabel E.	Heiges, Lori S.	Schrader, Beth A.
Blum, Kimberly K.	Justus, Steven M.	Thomas, Pamela K.
Daugherty, Gregory P.	Kennell, Cindy R.	Van Horn, Janis C.
Floyd, Michael S.	Mugg, J Mark	
Gauby, Katherine L.	Roberts, Lisa A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Amin, Robin L.	Hines, Karen R.	Rivera, Antonio
Baker, Lindsey M.	Hinz, Kim A.	Roberts, Barbara S.
Batesole, Jody L.	Hooley, Cory R.	Roberts, Todd J.
Bayne, Dana A.	Hutter, Renee E.	Roebuck, Kimberly D.
Bean, Erin E.	Jernigan, Wendy A.	Rogers, Benjamin C.
Bogess, Julie A.	Kelley, Cathleen M.	Ross, Amy L.
Boggs, Barabara J.	Knoblauch, Christopher C.	Sarrazin, Donald L.
Bordner, Kelly B.	Koerner, Douglas P.	Spann, Tomisha D.
Bredemeyer, Charlene D.	Leininger, Derek L.	Stepp, Kathryn M.
Brennan, Joseph T.	Marsman-Hefer, Heather L.	Straessle, Kimberly S.
Connelley, April L.	Maxton, Lynnette R.	Tarr, Angela S.
Crozier, Matthew D.	McClain, Teresa A.	Tarlton, Renee M.
Cunningham, Nickolas J.	McCrary, Betty J.	Taylor, Jeanne D.
Daniels, Jamie N.	Mercer, Lueretha K.	Templar, Rhonda L.
Dettmer, James E.	Miller, Michael C.	Thomas, Jeffrey A.
Dickerhoof, Rachel C.	Michnay, Laura A.	Tretter, Julie A.
Etter, Kristine L.	Mueller, Scott R.	Vogel, Jean A.
Gauby, Katherine L.	Netherton, Trent J.	Wagner, Marsha J.
Golm, Kathryn S.	Parmley, Carrie L.	White, Gina H.
Grohovsky, Linda L.	Pflieger, Amelia A.	Williams, Lisa A.
Hamlin, Eric J.	Pontenberg, Monica A.	Williams, Rachel M.
Henderson, Judith I.	Reilley, Jennifer M.	Wriston, Sara L

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bell, Shaierra S.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	09-17-12
Benson, Sam	Transportation North/ Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	09-04-12

Brown, Sandra D.	L.C. Ward Education Ctr/ School Asst	Resign	0100	08-24-12
Clore, Alexander B.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	09-19-12
Couch, Mark H.	Lay-off	Terminate	0100	09-10-12
Craton, Karin R.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	09-19-12
De Lira- Lopez, Laura A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	09-17-12
Drake, William J.	Security Guard Sub	Terminate	0100	09-12-12
Duncan, Crystal L.	Northcrest /School Asst (0100/0800)	Resign	0100/ 0800	09-20-12
Fox, John F.	Lay-off	Terminate	0100	09-10-12
Gerber, Lisa A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	09-17-12
Haines, Kay L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	09-26-12
Hanson, Carla J.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	09-20-12
Moore, Emily G.	Helen Brown Natatorium/ Lifeguard + Water Safety Instructor	Resign	0100	07-26-12
Nelson, Star A.	Abbett/District Data Trainer + Bunche/District Data Trainer + Maplewood/District Data Trainer + Towles/District Date Trainer	Resign	0100	09-14-12
Park, Angela S.	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	Resign	0100/ 0800	06-05-12
Skeard, Rebecca A.	Miami/ELL Asst	Resign	0100	09-14-12
Sneed, Thomas A.	Warehouse and Delivery/ Summer Worker	End of Assignment	0100	09-10-12
Turner, Pamela D.	Memorial Park/Hearing Impaired Interpreter (0100) + Hearing Impaired Interpreter (0410)	Terminate	0100/ 0410	09-11-12

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Adamonis, John J.	New	Transportation South/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	09-21-12
Aguilar, Manuel E.	New	Security Guard Sub	R	0100	09-18-12
Bermes, Cindy L.	New	Nutrition Process Ctr/ Cafeteria Asst	R	0800	09-19-12
Cochran, Jessica J.	New	Northrop/ School Asst Special Ed	R	0100	09-12-12
Davis Jr., Alvin B.	New	Fairfield/School Asst (0100/0800)	R	0100/ 0800	09-10-12
Didier, Anthony J.	New	Helen Brown Natatorium/ Lifeguard + Water Safety Instructor	R	0100	09-18-12
Freed, Roxanne L.	School Asst Sub + Special (0100) Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Snider/End of Course Asst	R	0100	09-10-12
Gauger, Eric R.	New	Nebraska/School Asst	R	0100	09-18-12
Gillard, Eboney C.	New	Transportation North/ Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	09-21-12
Grider, Aimee R.	New	Helen Brown Natatorium/ Lifeguard	R	0100	09-21-12
Hakimzadeh, Hannah L.	New	Lincoln/Satellite Server	R	0800	09-10-12
Hall, Abigail T.	New	Weisser Park/School Asst (0100/0800)	R	0100/ 0800	09-17-12
Hilgemann, James P.	New	Transportation South/ Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	09-14-12
Houser, Patricia A.	New	School Asst Sub + Special (0100) Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	09-25-12

Hrustic, Avdulah	New	Nutrition Process Ctr/ Cafeteria Asst Floater	R	0800	09-18-12
James, Jessica L.	New	Nurse Sub	R	0100	09-10-12
Knuth, Tara R.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Harris/School Asst Special Ed	R	0100	09-10-12
Kornitskaya, Inna J.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Shambaugh/School Asst Special Ed	R	0100	09-18-12
Lytle, Renee A.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Harris/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	09-10-12
Macias, Raquel	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Abbett/School Asst Special Ed (0100) + School Asst (0100/0800)	R	0100/ 0100/ 0800	09-19-12
Nuam, Don H.	New	ELL/Evaluator/Interpreter	T	3710	09-10-12
OO, Min S.	New	ELL/Evaluator/Interpreter	T	3710	09-12-12
Pezley, Christina L.	New	Northrop/School Asst Special Ed	R	0100	09-10-12
Pollock, Pamala K.	New	Jefferson/School Asst Special Ed	R	0100	09-21-12
Rang, Chandra K.	New	Northwood/School Asst	R	0100	09-17-12
Reinders, Rachel R.	New	Blackhawk/School Asst Special Ed	R	0100	09-20-12
Scheppele, Carolyn A.	New	Waynedale/Satellite Server + Breakfast Program Aide	R	0800	09-11-12
Sobota, Wanda A.	New	Holland/School Asst Special Ed	R	0100	09-17-12

Stephens, Cynthia J.	New	Bloomington/School Asst Special Ed	R	0100	09-10-12
Tamayo Tascon, Ana M.	New	ELLEvaluator/Interpreter	T	3710	09-18-12
Tucker, Clifton L.	New	Transportation North/ Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	09-21-12
Wims, Lorenzo T.	New	South Side/School Asst	R	0100	09-17-12
Wood, Eric M.	New	Transportation North/ Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	09-14-12

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Batchelder, Brandie E.	Snider /School Asst Special Ed (0100)	Memorial Park/ Hearing Impaired Interpreter (0100) + Hearing Impaired Interpreter (0410) + Special Ed Dept/Tutor Temp (0100)	R	0100/ 0410/ 0100	09-10-12
Bradford, Michelle L.	Family Medical Leave	Transportation North/ Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	09-18-12
Caldwell, Paul A.	Lincoln/Primetime Asst (0100) + Breakfast Program Aide (0800)	Lincoln/Primetime Asst (0100)	R	0100	08-20-12
Curry- Williams, Teashia D.	Wayne/Cafeteria Asst (0800)	Transportation South/ Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	09-17-12
Davenport, Melinda J.	Transportation South/Family Medical Leave	Transportation South/ Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental	R	0410	09-11-12
Deford. Jodi E.	Northrop/School Asst	Northrop/School Asst + Clerical Sub	R	0100	08-20-12

Fisher, Vernita A.	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	South Side/Cafeteria Asst, Temp (0800) + School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub (0800)	T	0100	09-07-12 to 10-19-12
Gillespie, Samuel D.	Lincoln/School Asst (0100)	Lincoln/ School Asst (0100) + Breakfast Program Aide (0800)	R	0800	09-17-12
Goss, Kasey N.	North Side/Cafeteria Asst, Temp (0800) + School Asst Sub (0100) + Special Ed/Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	School Asst Sub (0100) + Special Ed/Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	09-10-12
Haag, Desiree L.	North Side/Cafeteria Asst Temp (0800) + School Asst Sub (0100) + Special Ed/Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	School Asst Sub (0100) + Special Ed/Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0800	08-28-12
Hays-Ames, Robin R.	Human Resources/ Position Elimination (0100)	Wayne/Administrative Asst Temp (0100)	T	0100	09-14-12 to 10-26-12
Holbrook, Deborah L.	Northcrest/School Asst (0100/0800) + Breakfast Program Asst (0800)	Northcrest/School Asst (0100/0800) + School Asst (0100) + Breakfast Program Aide (0800) + Breakfast Program Asst F & V (0800)	R	0800	09-11-12
Johnson, Josephine	Young Early Childhood Ctr/School Asst Special Ed (0100)	Study/Title I Pre-School Asst (4170)	R	4170	09-21-12
Jones, Heather L.	Nutrition Process Ctr/Cafeteria Asst Floater	Nutrition Services/ Cafeteria Asst, Temp	T	0800	09-04-12 to 10/29/12
Luna, Kimberly L.	Nutrition Process Ctr/Cafeteria Asst + Cafeteria Asst Transportation	Nutrition Process Ctr/Cafeteria Asst	R	0800	09-10-12
Mattern, Deena R.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	R	0410	09-06-12 to 09-16-12

Mattern, Deena R.	Transportation North/Sick Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	09-17-12
Morgan, Cynthia A.	Food Service Sub (0800)	Nutrition Process Ctr/Cafeteria Asst, Temp	T	0644	08-23-12 to 10-18-12
Myers, John D.	Weisser Park/School Asst (0150) + School Asst ((0100/0800) + School Asst (0410)	Weisser Park/School Asst (0150) + School Asst ((0100/0800) + School Asst (0410) + Breakfast Program Asst (0800)	R	0800	09-10-12
Ochoa, Noel	Harris/Hearing Impaired Interpreter + Special Ed Dept/Tutor Temp	Snider/Hearing Impaired Interpreter + Special Ed Dept/Tutor Temp	R	0100	09-17-12
Rehmer, Maureen C.	Northcrest/Primetime Instructional Asst (0100)	Northcrest/Primetime Instructional Asst (0100) + Breakfast Program Asst (0800)	R	0800	09-11-12
Steinke, Leigh A.	Kekionga/Cafeteria Manager Temp	North SideAsst Cafeteria Manager	R	0800	09-07-12
Steinke, Leigh A.	North SideAsst Cafeteria Manager	Memorial ParkCafeteria Manager Temp	R	0800	09-17-12 to 10-29-12
Winston, Rosalind	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Wayne/Cafeteria Asst Temp (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0800	09-12-12 to 10-24-12

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Broyles, Diane L.	Laborde, James M.	Reinig, Jeffrey
Charais, Cecile E.	Lloyd, Christine E.	Schneider, Bruce A.
Clark, Kalynn A.	McComb, Sheri S.	Simmons, Cornealius C.
Dicker, Corey H.	Miller, Linda H.	Temple, Melanie A.
Dinovo, Lorraine M.	Priest, Sarina S.	Vazquez, Grasiela
Harber, Ashley D.	Ramer, Eric J.	Wallace, Michael J.
Krull, Rosemary R.	Ramsey, Jean E.	Youngblood, Michelle A.

Consent
Agenda

A motion was made by Stephen Corona, seconded by John Peirce, that the following consent agenda recommendations be approved: Minutes from Regular Meeting, September 24, 2012; Vouchers for the Period ending October 8, 2012 and Personnel Report. Roll Call: Roll Call: Ayes, unanimous; nays, none.

High Ability (Gifted and Talented) Grant

Dr. Robinson presented the following recommendations concerning the High Ability (Gifted and Talented) Grant and Cable Fund Access Board Originator Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a High Ability (Gifted and Talented) Grant for 2012 - 2013 from the Indiana Department of Education in the amount of \$139,290.

RELATED INFORMATION: The state of Indiana provides non-competitive funds for districts to address the learning needs of high ability students. Funds for 2012 - 2013 will be used:

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

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

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

Cable Fund Access Board Originator Grant

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a Cable Fund Access Board Originator Grant from the Cable Fund Access Board (CFAB) in the amount of \$15,000 for Jefferson Middle School, \$12,981.55 for Miami Middle School, \$10,000 for Northwood Middle School and \$12,096 for Portage Middle School.

RELATED INFORMATION: Funds from this non-competitive grant will be used to purchase or replace/enhance video/TV equipment for the TV/Broadcasting classes. Students record and edit in-class and will be involved in daily student announcements and/or after-school video programs. Students learn the art of video production and get the needed experience to pursue a career in Communications. The contacts for this grant are: Jeff King at Jefferson, Spencer Folkerts at Miami, Todd Roberts at Northwood, and Jill Schrinier at Portage.

This program supports advancement intended and outlined in Goal I: *Achieve and Maintain Academic Excellence*.

Comments

Board members commented about the need for high ability funding to provide appropriate academic opportunities for all students. High Ability Specialist Kathy Gordon provided information as well as High School Area Administrator D. Faye Williams-Robbins about services provided in high schools. Board members also requested information about the number of schools that have TV Broadcasting classes. Dr. Robinson will investigate and inform the Board.

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the recommendations concerning the High Ability (Gifted and Talented) Grant and Cable Fund Access Board Originator Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Public Hearing on the 2013 Budgets, Capital Projects Plan and the School Bus Replacement Plan

A public budget presentation was made at the September 24, 2012 Board of School Trustees meeting. All eight Board adopted funds and proposed budgets were discussed, and estimated tax rates were reviewed. The budgets, capital projects plan and the bus replacement plan were properly advertised on September 10 and September 17, 2012.

According to Indiana law, the school corporation must conduct a public hearing on the budgets, the capital projects plan and the twelve-year bus replacement plan. A hearing is scheduled for this evening's meeting of the Board of School Trustees. The intent of the hearing is to allow Board members the opportunity to receive community input. Board members will be asked to vote on these items on October 22, 2012.

This was the appropriate time for members of the public to address the Board regarding the 2013 budgets, the 2013-2015 Capital Projects Plan and the 2013-2024 School Bus Replacement Plan. No one spoke and upon a motion by Jordan Lebamoff, seconded by John Peirce, the public hearing was closed.

Laptop
Computers
for Special
Education
Teachers

Dr. Robinson presented the following recommendation concerning the Laptop Computers for Special Education Teachers:

RECOMMENDATION: It is recommended that the Board approve the purchase of 300 laptop computers from Hewlett Packard Direct of Omaha, NB for \$234,900. Additionally, Microsoft Office licenses and preparation services will be purchased from MCPc of Cleveland, OH for \$29,748 for a total of \$264,648.

RELATED INFORMATION: This purchase will replace laptop computers currently utilized by Special Education teachers.

Indiana law does not require public bidding for purchases made at or below GSA pricing. Hewlett Packard Direct extended a 49% discount from General Services Administration (GSA) pricing, so no bid was issued.

These computers will be purchased through a 48-month lease agreement with Covenant Financial at a 0% interest rate. The lease will consist of four annual payments of \$61,662 and a final payment of \$18,000 for the residual value of the laptops for a total of \$264,648. At the end of the lease, FWCS has the option of keeping all or some of the laptops. Any laptops returned to Covenant Financial will result in a refund of \$60 per laptop.

This purchase will be funded with the Special Education Federal Grant.

Comments

Director of Technology Jack Byrd responded to questions from Board members about how old computers are handled and how the new computers will be used by teachers.

A motion was made by John Peirce, seconded by Julie Hollingsworth, that the recommendation concerning the Laptop Computers for Special Education Teachers be approved. Roll Call: Ayes, unanimous; nays, none.

South Side
Field Trip to
Quebec

Dr. Robinson presented the following recommendation concerning the South Side Field Trip to Quebec:

RECOMMENDATION: It is recommended that the Board approve the field trip request for South Side High School to send approximately 45 students to Quebec City, Canada.

RELATED INFORMATION: Board policy requires the Board to approve student field trips outside of the United States. During Spring Break 2013, the South Side High School French Club will have the opportunity to visit several historical sites in Quebec and learn about 400 years of history. Students will experience cultural activities that will enhance their knowledge of the French language. The goals of this trip are four fold: to promote the study of French, to provide practical every day experience in speaking French, to provide an inexpensive travel abroad experience to a broader number of students by keeping costs low, to provide students an experience to help them understand the world and their place in it.

Québec was chosen for its close proximity to Indiana so that costs are lower and thereby more attainable to a broader base of student socio-economic groups. Students and chaperones will travel by motor coach from Fort Wayne to Québec City. The trip is organized by South Side teacher Lisa Walborn through Immersion Tours, who specializes in student tours to Canada.

A motion was made by John Peirce, seconded by Stephen Corona, that the recommendation concerning the South Side Field Trip to Quebec be approved. Roll Call: Ayes, unanimous; nays, none.

Comments	High School Area Administrator D. Faye Williams-Robbins responded to Board questions about the cost to students and the availability of scholarships. The Board expressed an interest in hearing from the group upon its return from Quebec.
Comments	<p>Board member John Peirce reported that he and Board member Julie Hollingsworth attended the Indiana School Boards Association (ISBA) annual conference in Indianapolis on September 25 in Indianapolis. On behalf of the Board, they gave a presentation on the use of data in the Superintendent's evaluation process. Mr. Peirce also joined Dr. Robinson at State Superintendent Tony Bennett's State of the Schools address and an Indiana Roundtable meeting.</p> <p>Board member Steve Corona reported that he attended the National Association of Latino Elected and Appointed Officials (NALEO) National Summit on the State of Latino Education in Washington, D.C. Mr. Corona share information about college financial aid that he will share with PTA Council President Kathie Green to pass along to parents.</p> <p>Board member Lisa Olinger shared information about Fort Wayne Regional Maker Faire hosted at Headwaters Park on October 6 and 7. Ms. Olinger gave kudos to Maplewood Case Manager Ephraim Smiley who was demonstrating his home built plows. He and students at Maplewood are farming six acres and donating food to the Community Harvest Food Bank.</p> <p>Dr. Robinson reminded Board members about the work session scheduled for Thursday, October 11 at 5:30 p.m. in the board room to talk about the School System of Choice.</p>
Next Meeting	The next regular meeting of the Board is scheduled for Monday, October 22, 2012 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 September 24, 2012, Payroll Certifications and Voucher List.
Adjournment and Dismissal	There being no further business and no speakers, upon a motion by John Peirce, seconded by Stephen Corona, the meeting was adjourned and dismissed at 6:38 p.m.

President
Mark GiaQuinta

Vice President
John Peirce

Secretary
Julie Hollingsworth

Member
Stephen Corona

ABSENT

Member
Becky Hill

Member
Jordan Lebamoff

Member
Lisa Olinger