

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

6:04 p.m.

October 10, 2011

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 10, 2011 at 6:04 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
 Lisa Olinger
 John Peirce

Members absent: Jordan Lebamoff

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

National
Merit and
National
Achievement
Honorees

RECOMMENDATION: It is recommended that the Board recognize students who were named semi-finalists in the National Merit Scholarship competition and a finalist in the National Achievement Scholarship competition.

RELATED INFORMATION: Each year, the College Entrance Examination Board recognizes exceptional students from the more than one million students who take the Preliminary SAT/National Merit Scholarship Qualifying Test in their junior year. Students were also selected based on academic performance. Two FWCS students were named National Merit Semi-Finalists. They are among 16,000 students competing for 8,300 scholarships.

The National Achievement Scholarship Program is an academic competition for African-American students. One FWCS student was named an Outstanding Participant, and one student was a finalist. He is among 1,600 students competing for 800 scholarships.

The following individuals were recognized:

National Merit Scholarship
Semi-Finalists
Caitlyn Kahn, Northrop
Austin Lewellen, South Side
Barbara Ahlersmeyer, Northrop Principal
Carlton Mable, South Side Principal

National Achievement Scholarship
Sierra Grayson, Outstanding Participant, Northrop
Kayne Mettert, Finalist, Northrop
Barbara Ahlersmeyer, Northrop Principal

North Side High School Heroes	<p>RECOMMENDATION: It is recommended that the Board recognize the North Side High School staff members who were instrumental in saving the life of student Abigail Luttman on Sept. 21, 2011.</p> <p>RELATED INFORMATION: At the end of the school day on Sept. 21, 2011, North Side student Abigail Luttman fell ill, requiring immediate medical attention. On that day, Abigail passed out and students quickly ran to get health teacher Melanie DeGrandchamp, physical education teacher Ryan Hall, dance teacher Kara Wilson, school nurse Sunny Stachera and Principal Chad Hissong. Senior Tyler Byall, who went through a similar experience a year ago assisted as staff members performed CPR until paramedics arrived. Because of the quick action of students and staff, Abigail is with us today.</p> <p>The following individuals were recognized:</p> <p>Melanie DeGrandchamp, Health Teacher Ryan Hall, P.E. Teacher Kara Wilson, Dance Teacher Sunny Stachera, School Nurse Tyler Byall, Senior Chad Hissong, Principal</p>
Guest Comments	<p>North Side student Abigail Luttman assisted Dr. Robinson in distributing the awards and thanked the teachers for their life saving efforts. School Nurse Sunny Stachera spoke on behalf of the group and shared information about the incident.</p>
Removal of Items from Consent Agenda	<p>Board members John Peirce and Julie Hollingsworth requested that the recommendations for Purchase and Implementation of Premethean Interactive Whiteboards and Cable Fund Access Board Originator Grant be removed from the consent agenda for discussion.</p>
Consent Agenda	<p>Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held September 26, 2011; Vouchers for the Period Ending October 10, 2011; Personnel Report; Purchase of Mobile Charging Caddies and Batteries; 2011-2012 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students; 2011-2012 Grant Application Non-English Speaking Program; and Refugee Children School Impact Grant 2011-2012.</p>
Minutes	<p>The minutes from the regular Board meeting of September 26, 2011, were distributed to Board members for review with a recommendation for approval.</p>
Vouchers	<p>RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending October 10, 2011.</p> <p>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.</p> <p>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.</p>

Personnel
Report

C POSITION CHANGED L LEAVE	N NEW POSITION R REPLACEMENT	T TEMPORARY POSITION
0010 GENERAL	0321 STATE GRANTS	0593 CLASS SIZE REDUCTION
0015 RACIAL BALANCE	0371 NON-ENGLISH SPEAKING PROGRAM	0600 VOCATIONAL EDUCATION FEDERAL
0035 CAPITAL PROJECTS FUND	0390 WAREHOUSE	0626 PERKINS GRANT
0041 TRANSPORTATION	0400 FEDERAL PROGRAMS	0646 MEDICAID REIMBURSEMENT
0060 PRESCHOOL SPECIAL ED	0411 DELINQUENT	0662 MAGNET GRANT
0080 FOOD SERVICE	0413 COMPREHENSIVE SCH REFORM	0684 TITLE II
0090 TEXTBOOK RENTAL	0416 SCHOOL IMPROVEMENT	0688 TITLE III
0140 CAREER CENTER	0417 TITLE I	0694 READING FIRST
0190 ALTERNATIVE ED GRANT	0420 TITLE V	0808 GIFTED & TALENTED
0210 DONATIONS FUND	0492 I READ GRANT	0814 REFUGEE CHILDREN SCHOOL IMPACT GRANT
0213 WALLACE READER'S DIGEST	0511 STEWART B. HOMELESS ASST.	7951 TITLE I GRANTS TO LEA STIMULUS
0215 EDUCATION IMPROVEMENT	0525 K-2 SPECIAL EDUCATION	7953 SPECIAL EDUCATION PART B STIMULUS
0219 KNIGHT FOUNDATION	0526 SPECIAL EDUCATION FUND	7954 SPECIAL EDUCATION PART B PRE-SCHOOL STIMULUS
0270 FOELLINGER	0527 SILVER GRANT	7960 TITLE 1 PART D DELINQUENT STIMULUS
0311 DRIVER EDUCATION	0543 PRESCHOOL SPECIAL ED - FEDERAL	
0320 CONTINUING EDUCATION	0555 ADULT BASIC EDUCATION	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Kline, John N.	Federal Programs & Accountability/ Director, SS I, Group 10, Step 18.0	Retire	0100	12-31-11
Oberley, Theresa A.	Special Education/Director, SS I, Group 11, Step 19.0	Retire	0100	02-01-12
Rinehart, Cheryl M.	Media Services/Coordinator, SS III, Group 5, Step 13.0	Retire	0100	12-31-11
Simmons, Brian L.	South Side/Guidance Counselor, SS III, Group 3, Step 11.0	Resign	0100	10-28-11

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Eitsert, Rhonda S.	Nutrition Services/Dietician, SS III, Group 2, Step 8.0	R	0800	10-04-11

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Atwood, Timothy R.	Miami/Spanish	Resign	0100	10-03-11
Engler, Michael C.	Wayne/Math	Resign	0100	08-19-11

Lyons, Sidney C.	South Side/Math	Resign	0100	09-30-11
Neu, Ann E.	Northrop/FACS	Resign	0100	10-03-11
Nolan, Suanne M.	Portage/LD/MI (0.50) + Shawnee/LD/MI (0.50)	Resign	0100	10-07-11

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Beckley, Nol T.	Indiana University BS	2.0	New	Northrop/ English (.50) + Journalism (.50)	R	0100	10-03-11
Herr, Jordan L.	Indiana University BS	0.0	Certified Substitute	Forest Park/ Kindergarten Full Day	R	0100	09-22-11
Hrustic, Elvir	Purdue University BS	0.5	Certified Substitute	Wayne/ Math	R	0100	09-23-11
Miller, Jordan E.	Goshen College BS	0.0	New	Lindley/ Grade 4	R	6840	09-28-11
Vogts, Tiffany G.	Indiana Wesleyan BS	7.0	New	Ward/ Math	R	1900	09-26-11

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Baatz, Elizabeth A.	Kekionga/Student Interventionist (4170)	Kekionga/Building Coach (4170)	R	4170	09-19-11
Beneke, Jessica M.	Certified Substitute	Indian Village/Kindergarten Full Day, temp contract	T	0100	09-12-11 to 06-06-12
Bordner, Kelly B.	Lane/Media	Lane/Building Coach	R	0100	09-06-11
Carper, Kristy J.	Wayne/LD	Wayne/Art	R	0100	08-18-11
Chowning, Kimberly L.	Certified Substitute	Haley/Grade 2, temp contract	T	0100	08-18-11 to 06-06-12

Coleman, Jennifer M.	Waynedale/Grade 1	Waynedale/Family Medical Leave	L	0100	09-13-11 to 10-24-11
Costello, Jenna L.	Certified Substitute	Indian Village/Kindergarten Full Day, temp contract	T	0100	08-17-11 To 05-15-12
Faulkner, Erica J.	South Side/Math	South Side/Family Medical Leave	L	0100	09-28-11 to 11-04-11
Oswalt, Allison E.	Study/Student Interventionist (4170)	Brentwood/Student Interventionist (7965)	R	7965	10-03-11
Quinones, Vincent	Towles/Military Leave	Towles/P.E.	R	0100	10-03-11
Reilley, Jennifer M.	Certified Substitute	Lakeside/Social Studies (0.50) + Reading (0.50), temp contract	T	0100	08-18-11 to 12-21-11
Sorg, Allison R.	Holland/Student Interventionist (4170)	Holland/Grade 2 (6840)	R	6840	08-22-11
Vogel, Jean A.	Forest Park/MIMD (0.50) + Croninger/MIMD (0.50)	Fairfield/MIMD (0.50) + Croninger/MIMD (0.50)	R	0100	09-28-11
Walton, Debra D.	Certified Substitute	Jefferson/Science (0.50) + Math (0.50), temp contract	T	0100	08-22-11 to 05-10-12
Yoder, Lynn G.	Portage/Sick Leave	Portage/Sick Leave, extended	L	0100	09-27-11 to 06-06-12

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

Capre, Beenne L.	Murphy, Janine R.	Robinson, Christina M.
Fields, Peggy A.	Murphy, Vincent R	
Keenan, Colleen E.	Rexroth, Marybeth	

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

Birtzer, Annique C.	Holbrook, Wade	Pranger, Mark J.
Blake, James H.	Johnson, Susan K.	Sleet, Alexis A.
Bonta, Rebecca A.	Keller, Ginger E.	Strieter, Erin E.
Connor, Stacy L.	Ormsby, Rebecca A	
Downing, Sherri M.	Petree, Susan C.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Bailey, Richard E.	Menzie, Patrick J.	Wermuth, Nancy J.
Beucler, Dustin R.	Muncey, Elizabeth K.	Wierks, Dena C.
Clendenen, Emily M.	Roberts, Lisa A.	
Harting, Cody A.	Watson, Jeanne M.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Cooke, Shannon N.
Doerffler, Jason R.
Larsen, Eric J.

Lee, Kevin B.
Milledge, Robert E.
Miller, Michael C.

Moore, Derrick D.
Wilkins, Brianna L.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bourne, Andrew M.	Franke Park/Primetime Asst (0100) + ELL/ELL Evaluator/Interpreter (3710)	Resign	0100/ 3710	09-30-11
Cadewell, Julie R.	Holland/Primetime Asst	Retire	0100	09-27-11
Cates, Sally E.	Northrop/Cafeteria Asst	Resign	0800	09-29-11
Dumit, Patricia J.	Lincoln/Primetime Asst (0100) + Breakfast Program Aide (0800)	Retire	0100/ 0800	06-13-11
Ferguson, Kathryn A.	Media Services/52wk Secretary (1.0)	Retire	0100	10-07-11
Harris, Laura M.	South Side/School Asst Special Ed	Resign	0100	10-07-11
Irby, Ola D.	Haley/Primetime Asst	Resign	0100	09-23-11
Keller, Michele R.	Natatorium/52 Wk Natatorium Supervisor	Resign	0100	10-04-11
Murray, Betty J.	Transportation South/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Resign	0410	10-14-11
Russell, Timothy A.	Security Guard-Sub	Terminate	0100	09-29-11
Scruggs, Arthur L.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Resign	0410	09-20-11
Uffelman, Tyler W.	Helen Brown Natatorium/Lifeguard	Resign	0100	09-15-11

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Arnold, Sarah E.	New	Career Education Center/ Student Worker	T	1400	09-28-11
Bourne, Andrew M.	New	ELL/ELL Evaluator/ Interpreter (3710)	R	3710	10-03-11

Clausen, Diana L.	New	Miami/School Asst Special Ed	R	0100	09-19-11
Crapser, Melanie J.	New	Security Guard-Sub	R	0100	09-22-11
Davis, Miya D.	New	Wayne/Cafeteria Asst	R	0800	09-20-11
Dean, Rebekah A.	New	Wayne/Special Assignment Secretary (1.0)	R	0100	10-03-11
Denny, Sharon A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Forest Park/43wk Secretary (.75) + Clerical-Sub	R	0100	09-15-11
Green, Aletha C.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-20-11
Irving, Hailey R.	New	Career Education Center/ Student Worker	T	1400	09-28-11
Keller, Michele R.	New	Natatorium/Lifeguard + Water Safety Instructor	T	0100	10-05-11
Lynn, Kenyatta C.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Harrison Hill/School Asst (0100/0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-21-11
Maddox, Marilyn I.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-20-11
Moore, Andrea S.	New	South Side/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	09-27-11
Moore, Virginia M.	New	South Side/End of Course Asst	R	0100	09-20-11
Nolan, Daniel M.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	L.C. Ward Education Ctr/ School Asst	R	0100	09-26-11
Noll, Andrew S.	New	Security Guard-Sub	R	0100	09-22-11

Ogilvy, Amanda M.	New	Special Education/ Occupational Therapist, Temp (1.0)	T	0100	09-26-11 to 10-14-11
Pearson, Jeanna J.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-20-11
Perl, Carol J.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Waynedale/School Asst	R	0100	09-26-11
Porter, Mary B.	New	Portage/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	09-27-11
Ross, Sabrina S.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-21-11
Schweigel, Lisa L.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-28-11
Shumate, Elizabeth A.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-20-11
Vergon, Jennifer M.	New	Jefferson/Cafeteria Asst	R	0800	09-20-11
Walker, Sara J.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Northwood/Cafeteria Asst (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-26-11
Westrick, Rebecca W.	New	Career Education Center/ Student Worker	T	1400	09-22-11
Wilcher, Jessica L.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-26-11
Williams, Austin D.	New	Helen Brown Natatorium/ Lifeguard	R	0100	09-27-11

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Backlund, Kathleen F.	Snider/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	09-19-11
Berger, Jill E.	Weisser Park/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Weisser Park/School Asst Special Ed (0100) + School Asst Special Ed (0410) + School Asst Special Ed, Temp (0100)	T	0100	09-23-11 to 06-06-12
Blum, Laura A.	Northrop/School Asst (0100) + School Asst- Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Irwin/School Asst (0150/0800)	R	0150/ 0800	09-26-11
Brewer, Darnell L.	Waynedale/School Asst Special Ed (0100) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Waynedale/School Asst Special Ed (0100) + Satellite Server (0800)	R	0800	09-19-11
Burns, Nicole R.	Harris/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Student Services/School Asst	R	0100	09-26-11
Chaney, Jessica M.	Wayne/Sick Leave	Wayne/Cafeteria Asst	R	0800	09-26-11
Clay, Evelyn P.	Portage/School Asst (0100) + School Asst- Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Maplewood/School Asst Special Ed + Portage/ School Asst	R	0100	09-19-11
Diaz, Laura E.	Franke Park/Sick Leave	Franke Park/Primetime Asst	R	0100	09-26-11
Evans, Lynn A.	Transportation North/Sick Leave	Transportation North/Sick Leave, extended	L	0410	09-30-11 to 10-21-11

Fisher, Belinda R.	Northrop/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	09-26-11
Guthrie, Lisa A.	Jefferson/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	09-23-11
Knox, Cynthia M.	Forest Park/Primetime Asst (0100) + Breakfast Program Aide (0800)	Forest Park/Primetime Asst (0100) + Breakfast Program Aide (0800) + School Asst (0410)	R	0410	08-22-11
Knupp, Sharon I.	Northwood/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	09-26-11
Lombardo, Rebecca J.	Nutrition Process Center/ Sick Leave	Nutrition Process Center/ Sick Leave, extended	L	0800	10-05-11 to 10-19-11
Miller, Nicole S.	Weisser Park/School Asst (0100/0800) + Breakfast Program Aide (0800)	Weisser Park/School Asst (0100/0800) + Breakfast Program Aide (0800) + School Asst- Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-26-11
Mizer, Samantha A.	Price/Sick Leave	Price/Sick Leave, extended	L	0100	10-03-11 to 10-04-11
Phares, Erin M.	Croninger/School Asst (0100/0800) + School Asst Special Ed (0100)	Croninger/Sick Leave (0100)	L	0100	09-23-11 to 11-30-11
Pickens, Jill M.	Adams/Primetime Asst	South Wayne/Primetime Asst	R	0100	10-03-11

Piercy, Jacqueline A.	Nutrition Services/ Cafeteria Manager, Temp (.63)	Nutrition Services/ Cafeteria Manager, Temp, (.63) extended	T	0800	09-26-11 to 10-28-11
Robertson, Cynthia J.	Northrop/School Asst Special Ed (0100) + School Asst Special Ed (5260)	Snider/52wk Secretary (1.0)	R	0100	09-27-11
Runyon, Angela M.	Indian Village/School Asst Special Ed (0100) + School Asst (0100/0800)	Indian Village/Sick Leave	L	0100	09-21-11 to 11-14-11
Sanchez, Patricia A.	Abbett/School Asst (0100) + ELL/ELL Evaluator/Interpreter (3710)	Harris/Liaison Assistant (1.0) (7965) + ELL/ELL Evaluator/Interpreter (3710)	T	7965	09-28-11
Shoemaker, Mary A.	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	09-28-11
Stiffler, Arlene L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Miami/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	09-28-11 to 11-30-11
Sullivan, Ebony E.	Irwin/Primetime Asst	Weisser Park/Primetime Asst	R	0100	10-03-11
Temple, Melanie A.	Harris/Hearing Impaired Interpreter + Special Education/Tutor, Temp	Harris/Hearing Impaired Interpreter + School Asst Special Ed, Temp (0410) Special Education/Tutor, Temp	T	0410	09-26-11 to 10-14-11
Tyra, Sylvia V.	North Side/Sick Leave	North Side/Sick Leave, extended	L	0100	09-30-11 to 12-01-11
Vorndran, Karen M.	Brentwood/School Asst Special Ed (0100) + School Asst (0100) + Breakfast Program Aide (0800)	Brentwood/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	09-26-11

White, Edna L.	Wayne/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Wayne/Leave of Absence	L	0100	09-26-11 to 09-30-11
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CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Barnhart, Larry K.	Mann, Justin A.	Tews, Susan M.
Conley, James R.	Robison, Robb R.	Van Pelt, Sheldon L.
Easley, James A.	Scott, Keith A.	
Laborde, James M.	Stanley, Derek A.	

Purchase of
Mobile
Charging
Caddies and
Batteries

RECOMMENDATION: It is recommended that the Board approve the purchase of 62 mobile charging caddies equipped with 32 Sidekick external laptop batteries, in the amount of \$171,864, for laptops being purchased for all elementary schools during the 2011-2012 school year.

RELATED INFORMATION: The Elementary Area Office plans to purchase 62 mobile charging caddies equipped with 32 Sidekick external laptop batteries to provide all-day cordless power for new laptops to support instruction in the classroom and provide access to online state testing.

In the spring of 2011, the IDOE mandated the use of computers to administer ISTEP for at least one grade level for all schools that could support online testing. As most FWCS elementary schools do not have room for or access to a computer lab, it was decided the use of laptops would provide the flexibility to use laptops within classrooms most of the time while allowing them to be pulled to a designated area to serve as a lab when needed. The Sidekick batteries from Earthwalk will allow these laptops to be used in any room without being plugged into an AC outlet. The batteries charge overnight in the charging caddies and then provide all-day cordless power for 32 laptops.

The Sidekick battery solution was selected because of its hybrid-nickel metal design that operates for up to 5 years at 80% capacity resulting in lower cost of total ownership as compared to typical laptop batteries.

2011-2012
Grant
Application
Title III:
Language
Instruction
for Limited
English
Proficient
and
Immigrant
Students

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Title III: Language Instruction for Limited English Proficient and Immigrant Students for 2011-2012 in the amount of \$344,276.95 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.

RELATED INFORMATION: The Title III grant is federal funding allocated by the Indiana Department of Education based on the number of limited English proficient (LEP) students in Fort Wayne Community Schools during the 2009-2010 school year. Funds from this grant will allow for the continuation of a range of supplemental services for the district's English Language Learners (ELL) program. The funds in this year's grant are specifically designated for personnel (interpreters/translators, ELL liaisons and ELL instructional coaches), instructional materials, professional development, and translation services.

The total Title III allocation of \$344,276.95 includes two subgrants:

- The basic Title III grant allocation of \$296,712.99
- An additional one-year allocation for Significant Immigrant Influx of \$47,563.96

This non-competitive grant written by Emily Schwartz Keirns, ELL coordinator, supports advancement intended and outlined in the FWCS District Goals I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

2011-2012
Grant
Application
Non-English
Speaking
Program

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Non-English Speaking Program grant for 2011-2012 in the amount of \$224,707.00 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.

RELATED INFORMATION: The Non-English Speaking Program grant is state funding allocated based on the number of limited English proficient (LEP) students in Fort Wayne Community Schools during the 2010-2011 school year. Funds from this grant will allow for the continuation of a range of services for the district's English Language Learners (ELL) program. The funds in this year's grant are specifically designated for personnel (interpreters/translators and ELL liaisons) and instructional materials.

This non-competitive grant written by Emily Schwartz Keirns, ELL coordinator, supports advancement intended and outlined in the FWCS District Goal I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

Refugee
Children
School
Impact Grant
2011-2012

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2011-2012 in the amount of \$32,945.00 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.

RELATED INFORMATION: Funds from this grant will allow for the continuation of a range of services for the district's refugee students who participate in the English Language Learners (ELL) program. The grant supports interpreters to assist with the enrollment and placement of refugee students and assist FWCS personnel as they provide ongoing support for the students and their families. The grant also supports instructional materials and a summer program for refugee students.

This non-competitive grant written by Emily Schwartz Keirns, ELL coordinator, supports advancement intended and outlined in the FWCS District Goals I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

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 September 26, 2011; Vouchers for the Period Ending October 10, 2011; Personnel Report; Purchase of Mobile Charging Caddies and Batteries; 2011-2012 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students; 2011-2012 Grant Application Non-English Speaking Program; and Refugee Children School Impact Grant 2011-2012. Roll Call: Ayes, unanimous; nays, none.

Purchase and
Implemen-
tation of
Promethean
Interactive
Whiteboards

Dr. Robinson presented the following recommendations concerning the Purchase and Implementation of Promethean Interactive Whiteboards and Cable Fund Access Board Originator Grant.

RECOMMENDATION: It is recommended that the Board approve purchasing Promethean interactive whiteboards for middle school and high school classrooms.

Empower Learning

Greenwood, IN

\$469,566.00

RELATED INFORMATION: Promethean boards not only provide additional technology opportunities for students, but also provide teachers with the tools to deliver interactive instruction.

Empower Learning is Promethean's Premier partner for the State of Indiana. Empower Learning bundles their Promethean boards with a specially designed mount that is integrated into the board. This mount allows for the board to be installed on the wall with minimal cosmetic changes, and allows for up and down movement of the board for varying teacher and student heights. The mount also allows for the Promethean board to be mounted over a chalk or dry erase board and can be easily removed for relocation to another classroom.

Empower Learning is the sole source provider for this unique integrated mount. Indiana law doesn't require public bidding for purchases made from sole source providers.

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 \$10,700 for Jefferson Middle School, \$11,936.99 for Northwood Middle School, \$7917.80 for Portage Middle School and \$8074.78 for Shawnee 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 daily 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: Jefferson – Elizabeth Starn, Northwood - Todd Roberts, Portage – Jill Schriner, and Shawnee - Matt Schiebel.

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

A motion was made by John Peirce, seconded by Julie Hollingsworth, that the recommendations concerning the Purchase and Implementation of Promethean Interactive Whiteboards and Cable Fund Access Board Originator Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Public
Hearing on
the 2012
Budgets,
Capital
Projects
Plan,
and the
School Bus
Replacement
Plan

A public budget presentation was made at the September 26, 2011 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 August 29 and September 5, 2011.

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 24, 2011.

This was the appropriate time for members of the public to address the Board regarding the 2012 budgets, the 2012-2014 Capital Projects Plan and the 2012-2023 School Bus Replacement Plan.

Speaker

Ms. Angie Hayden-Sutton spoke to the Board about her hope that the budget plan is accurate because she's heard for the last 12-18 months about a severe budget deficit that caused the closing of Elmhurst High School and Pleasant Center Elementary School.

There being no further speakers, the budget hearing was closed.

Health and
Wellness
Clinic
Vendor

Dr. Robinson presented the following recommendation concerning the Health and Wellness Clinic Vendor:

RECOMMENDATION: It is recommended that the Board approve Novia CareClinics as the vendor for the FWCS employee health and wellness clinic(s) for a two-year period effective January 2012.

RELATED INFORMATION: One component of the changes to the district's group health plan is the addition of a health and wellness clinic for all members of the Plan. Clinic services will provide employees, retirees and dependents with access to free basic health care services that will also enable better delivery of wellness initiatives meant to help lower overall health costs.

A Request for Proposal for clinic services was issued, nine responses were received and five providers were selected to be interviewed based on an initial comparison of fees and services. Novia's monthly fee in conjunction with their lab and prescription costs offers the district the lowest overall pricing. They are an Indiana based vendor with over five (5) years experience. Novia currently operates 32 clinics for a variety of employers with successful implementation in 14 public school systems.

This agreement may be extended annually beyond the second year subject to the agreement of the vendor, provided there are no additional price increase adjustments or changes to the terms of the contract.

A motion was made by John Peirce, seconded by Becky Hill, that the recommendation concerning the Health and Wellness Clinic Vendor be approved. Roll Call: Ayes, unanimous; nays, none.

Speakers Representatives from Novia answered questions from the Board. Dr. Robinson thanked Kathy Friend, Charles Cammack and the committee for their work on this project.

Dr. Robinson reminded the audience that Friday, 10/14 is fall break and the district is closed. School will be in session on Veterans Day with activities planned. Public Affairs will have a press release with details.

Comments Board member Stephen Corona shared that he attended the National School Boards Association's Council of Urban Boards of Education (CUBE) annual conference in New Orleans. He is suggesting that FWCS apply for CUBE recognition. Mr. Corona also noted that FWCS has an impeccable record with the budget process – any problems would be caught in an audit.

Board member Becky Hill gave kudos to the district and schools celebrating grandparent's day. She visited schools and had a delightful time.

Board member Lisa Olinger encouraged people to attend the work sessions planned for the facilities process. Visit the FWCS website to get more information.

Next Meeting The next regular meeting of the Board is scheduled for Monday, October 24, 2011 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 26, 2011, Payroll Certification, Voucher List, and Alternative Placement for Errick Benson.

There being no further business, upon a motion by John Peirce, seconded by Stephen Corona, the meeting was adjourned at 6:54 p.m.

Speaker Ms. Angie Hayden-Sutton spoke to the Board about the state of the district. She congratulated the Board and Administration for the achievement made but would like them to dig a little deeper. She thinks students are not prepared when they earn a passing D- grade. She invited Board members to visit Wayne High School.

Dismissal The meeting was dismissed at 6:56 p.m.

President
Mark GiaQuinta

Vice President
Steve Corona

Secretary
Becky Hill

Member
Julie Hollingsworth

ABSENT

Member
Jordan Lebamoff

Member
Lisa Olinger

Member
John Peirce