

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

6:05 p.m.

October 24, 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 24, 2011 at 6:05 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
	Jordan Lebamoff
	Lisa Olinger
	John Peirce

Members absent:	none
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Consent Dr. Wendy Robinson, superintendent, presented the following consent agenda items with
Agenda recommendations for approval: Minutes from the regular Board meeting held October 10, 2011;
 Vouchers for the period ending October 24, 2011; and personnel report.

Minutes The minutes from the regular Board meeting of October 10, 2011, were distributed to Board members
 for review with a recommendation for approval.

Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period
 ending October 24, 2011.

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

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	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Farr, Felicia N.	Whitney Young/Kindergarten Full Day	Resign	0100	10-06-11
Martin, Jane A.	Lincoln/Building Coach	Resign	0150	10-28-11

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT
Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Brennan, Joseph T.	Purdue University BS	13.0	New	Academic Services/District Coach	R	0100	10-10-11
Hudon, Jeremy J.	Indiana University	3.0	Certified Substitute	Portage/ Language Arts Grade 7	R	0100	10-3-11
Karbach, Kristine E	Eckerd College BS	2.0	New	Lakeside/ Science (0.50)	R	0100	10-05-11
Linnemeier, Jennifer L.	Indiana University BS	1.0	Certified Substitute	Northcrest /Grade 4	R	0100	10-03-11
Piatt, Angela J.	Indiana University	0.0	New	South Wayne/ Grade 5	R	0100	10-10-11

Richardson, Scott R.	Taylor University	5.0	Certified Substitute	Harrison Hill/Grade 4	R	0100	10-10-11
Robinson, Maquita J.	Michigan University MS	12.0	New	Lane/ LD/MI (0.50)	R	0100	10-19-11
Steveson, Kimberly J.	Huntington University BS	2.0	Certified Substitute	Indian Village/ Grade 5	R	4170	10-05-11

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bryden, Stephen E.	Whitney Young/Student Interventionist	Whitney Young/ Kindergarten Full Day	R	0100	10-17-11
Buttermore, Christina R.	South Wayne/Leave of Absence	South Wayne/Leave of Absence, extended	L	0100	10-31-11 to 01-04-12
Culbertson, Barry K.	Northcrest/Student Interventionist (0.50) (4170) + Holland/Student Interventionist (0.50) (7965)	Holland/Student Interventionist (4170)	R	4170	10-10-11
Haggard, Allison N.	Indian Village/Leave of Absence	Indian Village/Leave of Absence, extended	L	0100	08-18-11 to 06-06-12
Hisner, Erik P.	Teacher Permanent Substitute	Bunche/P.E. (0.50) + Forest Park/P.E. (0.50)	R	0100	10-17-11
Knoblauch, Amber L.	Harrison Hill/P.E (0.20) + Price/P.E (0.20)	Harrison Hill + Price/Sick Leave	L	0100	09-27-11 to 01-05-12
Park, Elizabeth J.	Northcrest/Leave of Absence	Northcrest/Leave of Absence, extended	L	0100	08-18-11 to 06-06-12

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

Havens, Marjorie L.

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

Adkins, Lori A.	Musick, Kassondra A.	Sollberger, Ashley E.
Guerin, Julia R.	Rehrer, Shanna	Thompson, Jarod
Karbach, Kristine E.	Russell, Lauren M.	
Minor, Herman R.	Smolek- Platt, Angela D.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Bohlman, Anne C.	Evans, Tonja R.	Robison, Robb R.
Boleyn, Travis J.	Floyd, Michael S.	Schmitt, Joseph E.
Booker, Markeisha V.	Gooden, Felicia K.	Sieber, Jane G.
Cagle, Kathleen M.	Lightning, Threasa A.	Swary, Bethany L.
Crider, Rhian E.	Maxton, David M.	Taylor, Gregg A.
Crowell, Jennifer R.	Mollison, Carmen M.	Teegardin, Pamela A.
Crow, Teresa M.	Mugg, J Mark.	Vohs, Jerald W.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Amstutz, Jeffrey A.	Lutz, Andrew D.	Sevcovic, Donna P.
Clawson, Brian C.	McKee, Linda A.	
Fields, Tara A.	Richardson, Carissa L.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Begue, Susie S.	Jefferson/School Asst Special Ed	Resign	0100	10-14-11
Brahmavar, Usha S.	Forest Park/School Asst	Retire	0100	11-03-11
Cotton, Dorci N.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	10-06-11
Fullerton, Sherrell	Transportation South/Sick Leave from School Asst Special Ed	Terminate	0410	08-30-11
Getchell, Michelle R.	Forest Park/Primetime Asst	Resign	0100	08-30-11
Gonzales, Diana E.	Snider/Cafeteria Asst	Resign	0800	10-13-11
Hays-Ames, Robin R.	Human Resources/Case Manager (1.0)	Position Elimination	1100	10-07-11
Heller, Linda S.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	10-17-11
Hopkins, Sherryl L.	Northrop/School Asst	Resign	0100	10-07-11
Kibe, Kimberly L.	Young/43wk Secretary (.38)	Resign	0100	10-28-11
Koomler, Paige N.	Northcrest/School Asst (0100/0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100)	Resign	0100/ 0800	06-13-11

Manter, Richard O.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Terminate	0410	09-27-11
Nowlin, Dora G.	Lane/52 Wk Secretary/Treasurer	Retire	0100	10-18-11
Ratnayake, Dinusha P.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Resign	0410	09-13-11
Ross, Janet S.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	10-06-11
Sunderland, Janet M.	Transportation North/Bus Asst	Resign	0410	10-18-11
Sunderland, Timothy J.	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Resign	0410	10-18-11
Wilcher, Jessica L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	10-06-11

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Avila, Adrian M.	New	Helen Brown Natatorium/ Lifeguard	R	0100	10-07-11
Bandor, Cheryl B.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	10-04-11
Berry, Amanda N.	New	Haley/School Asst (0100) + School Asst (0100/0800)	R	0100/ 0800	10-03-11
Bradshaw, Lloyd L.	New	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	10-03-11
Brennan, Amanda L.	New	Lakeside/School Asst Special Ed	R	0100	10-10-11
Brown, Jacqueline L.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation South/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	10-18-11
Campos, Abigail F.	New	Nutrition Process Center/ Cafeteria Asst Floater	R	0800	10-11-11

Dimke, Rhonda L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Northrop/School Asst Special Ed	R	0100	09-26-11
Driver, Margarett M.	New	Blackhawk/School Asst Special Ed	R	0100	10-12-11
Dunbar, Tocara N.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	10-03-11
Eley, Ezekal	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	10-18-11
Farlow, Jason R.	New	Transportation/Bus Technician	R	0410	10-31-11
Farrell, Linda S.	New	Weisser Park/School Asst Special Ed	R	0100	10-11-11
Flores, Ana B.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) + ELL/ELL Evaluator/Interpreter (3710)	Northcrest/School Asst (4170) + ELL/ELL Evaluator/Interpreter (3710)	R	4170/ 3710	10-11-11
Gillie, Nikole C.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	10-06-11
Green, Aletha C.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Northrop/School Asst Special Ed (0100) + School Asst Special Ed (5260)	R	0100/ 5260	10-10-11
Guth, Jamie L.	New	Security Guard-Sub	R	0100	10-13-11
Hicks, Felecia A.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation South/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	10-18-11
Hinds, Brandon J.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation South/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	10-18-11

Johnson, Josephine	New	Young/School Asst Special Ed + School Asst-Sub (0100) + Special Ed Asst-Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	10-03-11
Jones, Constance R.	New	Wayne/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	10-11-11
Jordan, Rosie M.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Transportation North/Bus Asst	R	0410	10-10-11
Kammer, Stacey N.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Brentwood/School Asst Special Ed + Breakfast Program Aide, Temp (0800)	R	0100/ 0800	09-29-11
King, Nakia A.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	10-03-11
Knuth, Carla J.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Harris/School Asst Special Ed	R	0100	10-10-11
Lewis, Brittnee N.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Harrison Hill/School Asst Special Ed	R	0100	10-11-11
Ley, Bruce H.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	10-06-11
Lytle, Tina M.	New	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	09-28-11
Micklitsch, Mary I.	New	Study/School Asst Special Ed	R	0100	10-05-11
Moore, Deidre M.	New	Washington/43wk Secretary (.38) + School Asst Special Ed + School Asst-Sub (0100) + Special Ed Asst-Sub (0100) + Clerical-Sub (0100)	R	0100	10-11-11

Moore, Kasandra L.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	10-03-11
Novichenko, Valentina V.	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	10-10-11
Pearson, Jeanna J.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	North Side/Cafeteria Asst	R	0800	09-29-11
Rice, Randy K.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	10-03-11
Robertson, Jason W.	New	L.C. Ward Education Ctr/ School Asst	R	0100	10-06-11
Rorick, Steven M.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation South/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	10-03-11
Rush, Marcus D.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Northwood/School Asst Special Ed	R	0100	10-11-11
Shears, Willie J.	New	Wayne/Administrative Asst (.50)	R	0100	10-03-11
Smith, Lisa M.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	10-03-11
Sorrell, Carrie L.	New	Fairfield/School Asst (0100/0800)	R	0100/ 0800	10-10-11
Steele, Kerry R.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	10-03-11
Stellhorn, Diana L.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation South/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	10-18-11

Stiffler, Arlene L.	Miami/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Miami/Cafeteria Asst	R	0800	10-10-11
Thompson, Gary L.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	10-11-11
Thornton, Marquez C.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	10-18-11
Wakeland, Michael S.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	10-12-11
Ware, Samantha J.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation South/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	10-03-11
Wilson, Dallas E.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	10-03-11
Yearling, Jana J.	New	Continuing Education/ School Asst	R	0100	10-10-11

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Amos, Edna L.	Lakeside/School Asst Special Ed (0100) + School Asst (0100) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Lakeside/School Asst (0100)	R	0100	09-30-11
Avila, Connie L.	Arlington/School Asst Special Ed	Arlington/Sick Leave	L	0100	09-22-11 to 10-17-11
Avila, Connie L.	Arlington/Sick Leave	Arlington/School Asst Special Ed	R	0100	10-18-11
Bayes, Erica M.	Holland/Primetime Asst	Holland/School Asst Special Ed	R	0100	10-11-11

Billingsley, Bryan J.	Arlington/School Asst Special Ed (0100) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Arlington/School Asst Special Ed (0100)	R	0100	10-10-11
Brown, Mary R.	Nutrition Services/ Cafeteria Manager, Temp (.75)	Nutrition Services/ Cafeteria Manager (.75)	R	0800	09-26-11
Daniels, Cassandra A.	North Side/School Asst Special Ed (0100)	Waynedale/Title I Liaison (1.0) (4170)	R	4170	10-31-11
Derrow, Kathi J.	Transportation North/ Family Medical Leave	Transportation North/Sick Leave	L	0410	11-17-11 to 01-31-12
Evans, Lynn A.	Transportation North/Sick Leave	Transportation North/Sick Leave, extended	L	0410	10-21-11 to 11-31-11
Fahlsing, Kevin R.	Transportation North/ Family Medical Leave	Transportation North/ Family Medical Leave, extended	L	0410	10-13-11 To 10-20-11
Fahlsing, Kevin R.	Transportation North/ Family Medical Leave	Transportation North/Sick Leave	L	0410	10-21-11 to 11-03-11
Fife, Sarah B.	Fairfield/School Asst (0100)	Fairfield/School Asst (0100) + Breakfast Program Aide (0800)	R	0800	08-29-11
Fisher, Belinda R.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Northrop/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	10-03-11 to 11-30-11
Griggs, Aimee M.	Career Education Center/ Family Medical Leave	Career Education Center/ Preschool Lead Caregiver (1.0)	R	1400	10-03-11
Guthrie, Lisa A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Northrop/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	10-03-11 to 11-30-11

Haire, Pamela S.	Glenwood Park/School Asst (0100/0800) + School Asst (0410)	Glenwood Park/School Asst (0100/0800) + School Asst (0410) + School Asst Special Ed (0100)	R	0100	10-05-11
Iskra, Susan L.	Special Education/52wk Secretary (1.0)	Special Education/Clerk (1.0) (5260/0100)	R	5260/ 0100	10-10-11
Klein, Thomas L.	Transportation South/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation South/Sick Leave	L	0410	09-29-11 to 10-26-11
Lee, Fasica A.	Memorial Park/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Memorial Park/School Asst Special Ed (0100) + School Asst (0410)	R	0100/ 0410	10-10-11
Lewandowski, Marcia J.	Nutrition Process Center/ Cafeteria Asst	Nutrition Process Center/ Family Medical Leave	L	0800	09-19-11 to 09-27-11
Lewandowski, Marcia J.	Nutrition Process Center/ Family Medical Leave	Nutrition Process Center/ Cafeteria Asst	R	0800	09-28-11
Maynard, Anna T.	Nutrition Services/ Cafeteria Manager, Temp (.72)	Nutrition Services/ Cafeteria Mgr Satellite Elem (.72)	R	0800	10-10-11
McGiffin, Joyce A.	Harrison Hill/Sick Leave	Harrison Hill/Sick Leave, extended	L	0100	10-28-11 to 11-01-11
Mizer, Samantha A.	Price/Sick Leave	Price/School Asst (0100/0800)	R	0100/ 0800	10-05-11
Moore, Willie L.	Lakeside/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
Moore, Willie L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Lakeside/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	10-03-11 to 11-30-11

Moore-Tuonyon, Tywandaya M.	Bloomington/Sick Leave	Bloomington/Sick Leave, extended	L	0100	10-03-11 to 10-21-11
Nofer, Sandra M.	Levan R Scott Academy/ 43wk Secretary (.38)	Levan R Scott Academy/ 43wk Secretary (.38) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/0800	10-04-11
Pech-Scott, Samuel D.	Washington/Primetime Asst (0100)	Levan R Scott Academy/ School Asst (4170)	R	4170	10-06-11
Pickens, Jill M.	South Wayne/Primetime Asst	South Wayne/Primetime Asst + Breakfast Program Aide (0800)	R	0800	10-04-11
Piercy, Jacqueline A.	Nutrition Services/ Cafeteria Manager, Temp (.63)	Nutrition Services/ Cafeteria Manager, Temp, (.63) extended	T	0800	09-30-11 to 10-28-11
Ridley, Lisa C.	Kekionga/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Towles/Montessori Asst (0100)	R	0100	10-03-11
Runyon, Angela M.	Indian Village/School Asst Special Ed (0100) + School Asst (0100/0800)	Indian Village/Sick Leave	L	0100	10-03-11 to 11-14-11
Temple, Melanie A.	Harris/Hearing Impaired Interpreter + Special Education/Tutor, Temp + Harris/School Asst Special Ed, Temp (0410)	Harris/Hearing Impaired Interpreter + Special Education/Tutor, Temp + Harris/School Asst Special Ed, Temp (0410)	T	0410	10-14-11 to 10-28-11
Tinkler, Kelly M.	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)	T	0800	10-04-11 to 11-30-11
Vangilder, Thresa M.	St. Joseph Central/ Primetime Asst (0100) + School Asst (0100/0800)	St. Joseph Central/ Primetime Asst (0100) + School Asst (0100/0800) + Breakfast Program Aide (0800)	R	0800	10-10-11

Vona, Sheila J.	Weisser Park/School Asst (0100/0800) + School Asst (0150) + School Asst (0410)	Weisser Park/Sick Leave (0100)	L	0100	09-23-11 to 11-21-11
Waszczak, Martha M.	South Wayne/Primetime Asst (0100) + Breakfast Program Aide (0800)	South Wayne/School Asst (4170)	R	4170	10-03-11
White, Edna L.	Wayne/Leave of Absence	Wayne/School Asst Special Ed	R	5260	10-03-11
Wylie, Connie J.	Glenwood Park/ Primetime Asst	Glenwood Park/Leave of Absence	L	0100	09-13-11 to 10-28-11
Yirku, Christine A.	Nutrition Services/ Cafeteria Mgr Satellite Elem (.69)	Nutrition Services/Sick Leave	L	0800	10-06-11 to 10-19-11
Yirku, Christine A.	Nutrition Services/Sick Leave	Nutrition Services/ Cafeteria Mgr Satellite Elem (.69)	R	0800	10-20-11

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Hannie, Chelsea A.

Hogan, Geneori L.

Mortensen, Michael D.

Consent
Agenda

A motion was made by John Peirce, seconded by Becky Hill, that the following consent agenda items be approved: : Minutes from the regular Board meeting held October 10, 2011; Vouchers for the period ending October 24, 2011; and personnel report. Roll Call: Ayes, unanimous; nays, none.

Emergency
Projects for
2011

Dr. Robinson presented the following recommendation concerning the Emergency Projects for 2011:

RECOMMENDATION: It is recommended that the Board declare the following projects were of an emergency nature in 2011 and allocate funds from the emergency account of the Capital Projects Funds to be used for the payment of repairs.

Freeze ruptures from power outages resulted in cooling coil failure and replacement in air handlers at North Side High School and Northrop High School.

Building Temperature Solutions, LLC\$14,360.76

The cable drive motor caught fire in the control room for Grile elevators resulting in the elevator becoming inoperable.

Kone, Inc.\$18,000.00

Lightning struck chillers at Northrop High School which required repairs.

Building Temperature Solutions, LLC\$8,708.32

Lightning struck the fire alarm at South Side High School, resulting in full replacement of head-end controllers.

Esco Communications, Inc.\$20,395.00

Total expenses incurred.....\$61,464.08

RELATED INFORMATION: Maintenance and Operations personnel along with the contractors listed above have repaired the damages as quickly as possible to insure the health and safety of our students and employees. The board is required to approve use of the Emergency account of CPF. Allocating these expenditures to the Emergency account will enable Maintenance and Operations to continue to fund other repair work for the remainder of this year from the non-emergency budget.

A motion was made by Stephen Corona, seconded by John Peirce, that the recommendation concerning the Emergency Projects for 2011 be approved. Roll Call: Ayes, unanimous; nays, none.

2011 Budget
Reduction

Dr. Robinson presented the following recommendation concerning the 2011 Budget Reduction:

RECOMMENDATION: It is recommended that the Board adopt the resolution reducing the 2011 Racial Balance and Transportation Fund budget appropriation as indicated.

RELATED INFORMATION: The Department of Local Government Finance needs this resolution to perform the technical adjustment necessary to permit the full 2012 Racial Balance Fund and Transportation Fund budget to be realized.

RESOLUTION TO REDUCE APPROPRIATIONS

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

WHEREAS the Racial Balance Fund and the Transportation Fund appropriations will not be fully spent because of the revenue loss due to circuit breaker for both and for the Transportation Fund neutrality revenue loss,

BE IT THEREFORE RESOLVED that the following appropriation adjustments are made to the 2011 Racial Balance Fund and the 2011 Transportation Fund:

Program Code	Program Title	2011 Approved Appropriation	2011 Adjusted Appropriation	Reductions
Racial Balance Fund				
11100	Instruction – Elementary	\$6,060,968	\$5,294,068	\$766,900
11610	Alternative Education - Elementary	\$353,813	\$206,713	\$147,100
21220	Counseling Services	\$217,432	\$131,432	\$86,000
Total Racial Balance Fund Reduction				\$1,000,000
Transportation Fund				
27100	Service Area Direction	\$10,384,307	\$9,884,307	\$500,000
27300	Vehicle Servicing & Maintenance	\$7,084,061	\$4,884,061	\$2,200,000
Total Transportation Fund Reduction				\$2,700,000

A motion was made by John Peirce, seconded by Becky Hill, that the recommendation concerning the 2011 Budget Reduction be approved. Roll Call: Ayes, unanimous; nays, none.

Closing of
Capital
Projects in
the Capital
Projects
Fund

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

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 following list of unspent appropriations will help fund the 2012 CPF plan.

	Original Appropriation	Revised Appropriation	Balance	Balance Closed
2007				
Purchase of Mobile/Fixed Equipment	\$1,690,000.00	\$1,689,502.75	\$497.25	\$497.25
2008				
Purchase of Mobile/Fixed Equipment	\$875,000.00	\$872,871.42	\$2,128.58	\$2,128.58
2009				
PPI - Site	\$250,000.00	\$249,994.57	\$5.43	
PPI - Mechanical/Electrical	\$600,000.00	\$599,896.25	\$103.75	
Energy Savings Contract	\$514,000.00	\$513,202.45	\$797.55	
Purchase of Mobile/Fixed Equipment	\$1,449,690.00	\$788,146.76	\$661,543.24	
				\$662,449.97
2010				
Northrop	\$1,000,000.00	\$840,000.00	\$160,000.00	
PPI - Site	\$300,000.00	\$299,292.76	\$707.24	
Energy Savings Contract	\$253,000.00	\$252,301.66	\$698.34	
Skilled Crafts	\$1,114,000.00	\$989,190.65	\$124,809.35	
Fringe	\$576,600.00	\$523,336.00	\$53,264.00	
Rental of Buildings, Grounds and Equipment	\$800,000.00	\$662,389.06	\$137,610.94	
Purchase of Mobile/Fixed Equipment	\$1,621,104.00	\$730,000.00	\$891,104.00	
Emergency	\$600,000.00	\$0.00	\$600,000.00	
Maintenance of Equipment	\$175,000.00	\$165,580.04	\$9,419.96	
Technology	\$2,718,469.00	\$2,648,348.74	\$70,120.26	
				<u>\$2,047,734.09</u>
				<u><u>\$2,712,809.89</u></u>

FORT WAYNE COMMUNITY SCHOOLS
Fort Wayne, Indiana
REDUCTION OF CERTAIN CAPITAL PROJECTS IN
THE CAPITAL PROJECT FUND

(RESOLUTION)

WHEREAS there is a need to reduce certain 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 Jordan Lebamoff, seconded by Julie Hollingsworth, that the recommendation concerning the Closing of Capital Projects in the Capital Projects Fund be approved.
Roll Call: Ayes, unanimous; nays, none.

2012 Budget
Adoption
and
Resolutions

Dr. Robinson presented the following recommendation concerning the 2012 Budget Adoption and Resolutions:

RECOMMENDATION: It is recommended that the Board approve the proposed Fort Wayne Community Schools 2012 appropriations (budgets), the 2012 levies, the three-year Capital Projects Fund Plan for 2012 through 2014, and the Bus Replacement Plan for the years 2012 to 2023.

PROPOSED FWCS 2012 APPROPRIATIONS AND LEVIES

<u>Fund</u>	<u>Appropriations</u>	<u>Expected Levies</u>	<u>Advertised Levies</u>
General	\$201,525,000	\$0	\$0
Racial Balance	6,805,000	5,960,665	6,556,732
Transportation Operations	20,756,000	16,145,360	18,419,896
Bus Replacement	3,695,172	2,620,065	3,861,072
Capital Projects	25,118,300	17,671,576	26,121,063
Debt Service	13,720,730	11,963,255	13,159,581
Pension Bond Debt Service	3,885,193	3,922,072	4,314,279
Museum of Art	<u>185,500</u>	<u>120,693</u>	<u>132,762</u>
Total	\$275,690,895	\$58,403,686	\$72,565,385

Expected budget after reductions \$264,620,895

RELATED INFORMATION: A public presentation of the proposed budgets and tax rates was made at the September 26, 2011 regular Board meeting. The budgets were advertised on August 29 and again on September 5, 2011. A hearing to allow the public to make comments on the advertised budgets, the three-year Capital Projects Plan, and the twelve-year Bus Replacement Plan was held on October 10, 2011. All legal requirements for advertisement and hearings have been met for all eight funds, the Capital Projects Plan, and the Bus Replacement Plan.

RESOLUTION OCTOBER 24, 2011
TO ADOPT THE 2012 CAPITAL PROJECTS FUND PLAN

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

WHEREAS a School Capital Projects Fund has been established, and

WHEREAS, the Board of Trustees is required under I.C. 20-46-6-5 to adopt a plan with respect to the capital projects fund; and

WHEREAS, the Board of Trustees held a public hearing on the capital projects fund plan on the 24th day of October 2011 at 6:00 p.m. in the Lester L. Grile Administrative Center,

THEREFORE BE IT RESOLVED by the Board of Trustees that the plan for Fort Wayne Community Schools, for the years 2012 to 2014, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustees' plan with respect to the School Capital Projects Fund.

BE IT FURTHER RESOLVED that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance as required by I.C. 20-40-8-8 for approval.

Adopted this 24th day of October 2011

RESOLUTION OCTOBER 24, 2011
TO ADOPT THE YEAR 2012 BUS REPLACEMENT PLAN

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

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

WHEREAS, the Board of Trustees is required under I.C. 20-46-5-8 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 24th day of October 2011, at 6:00 pm in the 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 2012 through 2023 is hereby incorporated by reference into this resolution and is adopted as the Board of Trustees' Plan with respect to the School Bus Replacement Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan and the Calculation Worksheet) to the Department of Local Government Finance as required by IC 20-46-5-8 for approval.

Adopted this 24th day of October 201

A motion was made by John Peirce, seconded by Jordan Lebamoff, that the recommendation concerning the 2012 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 to the 2012 budgets of the Bus Replacement Fund, the Transportation 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, the Transportation Fund, and the Capital Projects Fund Plan. With this reduction the district will purchase thirteen fewer buses and will reduce its Transportation Fund budget and the Capital Projects Fund Plan.

RESOLUTION OCTOBER 24, 2011
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 \$3,790,000 needs to be tax neutral.

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

Capital Projects Fund	\$2,300,000
Transportation Fund	\$890,000
Bus Replacement Fund	\$600,000

The Board further agrees that any levy greater than \$3,790,000 will be reduced from the Bus Replacement Fund.

A motion was made by Becky Hill, seconded by John Peirce, that the recommendation concerning the Levy Neutrality be approved. Roll Call: Ayes, unanimous; nays, none.

Goals for
Expenditure
Categories

Dr. Robinson presented the following recommendation concerning the Goals for Expenditure Categories:

RECOMMENDATION: It is recommended that the Board approve a resolution to set expenditure category goals for the 2011-2012 school year. The goal is to strive to improve upon the current percentages between the expenditures for the student instructional categories and the other expenditure categories.

RELATED INFORMATION: Beginning with the 2007-2008 school year, school districts are required to establish goals for each category of expenditures that will increase the school corporation's allocation of taxpayer resources directly to student instruction and learning, in light of the unique circumstances present in the school corporation. The Department of Education reported the following percentages:

	State 2009-10	FWCS 2009-10
Student instructional expenditures	58.7%	71.0%
Academic achievement	51.0%	61.5%
Instructional support	7.7%	9.5%
Other expenditures	41.3%	29.0%
Overhead and operational	22.7%	19.8%
Non-operational	18.6%	9.2%

	State 2008-09	FWCS 2008-09
Student instructional expenditures	57.8%	70.4%
Academic achievement	50.0%	61.0%
Instructional support	7.8%	9.3%
Other expenditures	42.2%	29.7%
Overhead and operational	23.0%	19.7%
Non-operational	19.2%	10.0%

FWCS student instructional expenditures as a percent of the total were just .6 percent higher than the previous year. However, FWCS is 12.3 percentage points greater than the state average.

OCTOBER 24, 2011
RESOLUTION FOR GOALS FOR EXPENDITURE CATEGORIES

WHEREAS, the Fort Wayne Community Schools Board of Trustees, Allen County, has adopted a 2011 budget;

WHEREAS, P.L. 191-2006 states that beginning with the 2007-08 school year, each governing body shall establish goals for each category of expenditures that will increase the school corporation's allocation of taxpayer resources directly to student instruction and learning, in light of the unique circumstances present in the school corporation.

WHEREAS, The State Board of Education has approved the following definitions:

A. "Student Instructional Expenditures" are: (1) student academic achievement expenditures plus (2) student instructional support expenditures.

B. "Other Expenditure Categories" are: (3) overhead and operational expenditures plus (4) non-operational expenditures.

WHEREAS, Fort Wayne Community Schools believes that the educational preparation of all students be addressed in a manner that maximizes the individual student's potential.

NOW THEREFORE, BE IT RESOLVED, Fort Wayne Community Schools shall review on an annual basis each of these expenditure categories and how to improve student achievement. Fort Wayne Community Schools will strive to improve upon the current levels (percentages) between the expenditures for the student instructional expenditure categories and the other expenditure categories as described in IC 20-42.5 for the next fiscal year. However increasing the percentages in the student instructional expenditure categories and maintaining certain ratios between the "Student Instructional" and "Other Categories" may be negatively impacted by unique circumstances that the Fort Wayne Community Schools might experience such as, but not limited to:

- Loss or reduction of Federal & State Grants which require educational programs to be reduced or eliminated.
- Replacement of retiring teachers (top of the scale) with new teachers who have lower salaries than the retiring teachers.
- School construction related to the district's long-range facility plan.
- Federal Stimulus Grants may increase student instructional spending, but could be offset by instructional cuts needed in other funds.

A motion was made by Stephen Corona, seconded by Julie Hollingsworth, that the recommendation concerning the Goals for Expenditure Categories be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board member John Peirce shared that it was a privilege to visit Anthis for Principal for the Day. He visited cosmetology, automotive center and the fire fighting academy.

Board member Julie Hollingsworth encouraged the public to get involved with the discussions regarding the FWCS facilities project and reminded them of public meeting dates on the topic: Tuesday, November 1 at 6:30 p.m. at Memorial Park Middle School; Tuesday, November 8 at 2 p.m. at Northrop High School; Wednesday, November 9 at 6:30 p.m. Harrison Hill Elementary School; and Thursday, November 10 at 6:30 p.m. at Snider High School. There is a link on the FWCS website with much information available.

Board member Becky Hill thanked Steve Jones at Price for a informative visit to the school. Becky also thanked Sodexo for the monthly newsletter with good information.

Board member Jordan Lebamoff gave a hats off to the teachers and staff at Weisser Park Elementary school for a successful Fall Festival. He also thanked the teachers for having real relationships with students.

President Mark GiaQuinta commented that he attended the Fall Region III ISBA dinner at Goeglein's last week. Mr. GiaQuinta also commented about the request made by the Indianapolis Public Schools (IPS) Superintendent to investigate the number of students who came back to IPS from charter schools after the official count date and Mr. GiaQuinta would like FWCS to track if this may be happening in FWCS. Mr. GiaQuinta also thanked educators who play a very important role in strengthening our democracy.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, November 14, 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 October 10, 2011, Payroll Certification, Voucher List, Resolution to Adopt 2012 Bus Replacement Plan, Resolution to Adopt 2012 Capital Projects Fund Plan, Resolution for Pension Bond Fund Levy Neutrality, Resolution to Reduce Certain Capital Projects in the Capital Projects Fund, Resolution to Reduce Appropriations, Resolution for Goals for Expenditure Categories, Budget Forms 1, 3, 4, 5 and Request to Shift a Portion of Bus Contractual Costs to the Bus Replacement Fund.

Adjournment

There being no further business, upon a motion by John Peirce, seconded by Becky Hill, the meeting was adjourned at 6:42 p.m.

Speaker

Ms. Theresa Distelrath, president of Fort Wayne PTA Council shared information with the Board about some future PTA activities: On February 21, 2012, the annual PTA Founders Day Dinner will take place at Wayne High School and on February 28, 2012, the PTA State Legislative Conference will take place in Indianapolis. Lastly, the PTA is putting materials together and will soon begin training on the Common Core Standards. She will keep Board members updated.

Dismissal

The meeting was dismissed at 6:43 p.m.

President
Mark GiaQuinta

Vice President
Steve Corona

Secretary
Becky Hill

Member
Julie Hollingsworth

Member
Jordan Lebamoff

Member
Lisa Olinger

Member
John Peirce