

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

6:04 p.m.

October 26, 2009

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 26, 2009 at 6:04 p.m. Vice-President Pamela Martin-Diaz called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present:            Mark GiaQuinta, Chairperson arrived at 6:15 p.m.  
                                 Kevin Brown  
                                 Stephen Corona  
                                 Becky Hill  
                                 Pamela Martin-Díaz  
                                 John Peirce  
                                 Mitch Sheppard

Members absent:            none

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

Indiana High School Baseball Coaches Association Coach of the Year            **RECOMMENDATION:** It is recommended that the Board recognize the Snider High School men's baseball coach for being named the 2009 Coach of the Year.

**RELATED INFORMATION:** The Indiana High School Baseball Coaches Association (IHSBCA) named Snider Coach Andy Owen as the 2009 Coach of the Year. Mr. Owen coached the Snider High School men's baseball team to victory in the Class 4A state championship for the second time in June of 2009. He was named IHSBCA Coach of the Year in 2006 as well. Mr. Owen has been head coach at Snider since 1993 with a record of 342 wins and 126 losses. He is the only coach at Snider to lead a male sports team to two state championships.

The following were recognized:

Andy Owen, 2009 IHSBCA Coach of the Year  
Russell Isaacs, Athletic Director  
Deborah Watson, Principal

Andy Downs thanked the Board and the Superintendent for the honor and thanked Snider High School staff, students and parents for their dedication and hard work.

Consent Agenda                    Dr. Robinson presented the following consent agenda items with a recommendation for approval: Minutes of the regular Board meeting of October 12, 2009; vouchers covering the period ending October 26, 2009; and personnel report.

Approval of Minutes - October 12, 2009                    The minutes from the regular Board meeting of October 12, 2009, were distributed to Board members for review.

## Vouchers

**RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending October 26, 2009.

**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

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

**STATUS**

**C** Position Changed  
**L** Leave

**N** New Position/Allocation  
**R** Replacement

**T** Temporary Position

## ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Hester, John L.	Elmhurst/Assistant Principal (215-Day), SS II, Group 5, Step 15.0	Unpaid Suspension	L	0010	10-12-09 to 10-14-09

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Klaehn, Carole A.	Arlington/Sick Leave	Retire	0010	11-04-09
Johnson, Tiffany L.	Indian Village/MIMD	Resign	0010	11-19-09

## TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Batz, Elizabeth A.	Indiana University – Fort Wayne BS	2.0	Certified Sub	Kekionga/ Grade 8 Social Studies	R	0010	10-19-09
Clark, Jennifer R.	Trine University – Angola BS	0.0	New	Wayne/Math	R	0010	10-07-09
Dishong, Cortney L.	University of St. Francis – Fort Wayne BS	1.5	Certified Sub	Shambaugh/ Grade 3	R	0010	10-20-09
Gerber, Douglas T.	Ball State University – Muncie BS	0.0	New	South Wayne/ Grade 5	R	0010	10-12-09
Lewis, Cheryl L.	Indiana University – Fort Wayne BS	0.0 0.5	New	Kekionga/ MIMD	R	0010	10-08-09
Plasterer, Derek J.	Arizona State University – Tempe BS	2.0	Certified Sub	South Side/ English	R	0010	10-12-09
Rau, Jordan M.	University of Wisconsin – Milwaukee BS	2.5	New	Shawnee/ Grade 8 Social Studies + Grade 6 + 7 Science (0.67) + Certified Sub	R	0010	10-27-09
Rhoades, Amy E.	Indiana University – Fort Wayne BS	0.0	New	Lakeside/ Student Interventionist	N	0417	10-08-09
Sievers, Stefanie B.	Purdue University – Fort Wayne BS	2.0	Certified Sub	Special Education/ Speech Language Pathologist	R	0010	10-05-09

## TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Arruza, Tiffany M.	Study/Family Medical Leave	Study/Full Day Kindergarten	R	0010	10-12-09
Batesole, Jody L.	Northcrest – Music (0.20) + Bunche – Music (0.50)	Bunche/Music (0.50) + Levan Scott/Music (0.40) + Weisser Park /Music (0.10)	R	0010	10-26-09
Dinius, Hannah C.	Indian Village/Family Medical Leave	Indian Village/Full Day Kindergarten	R	0010	10-05-09
Hines, Andrea R.	North Side/ED (0526)	Wayne/Small Learning Community Site Director	R	6640	10-05-09
Hire, Elizabeth M.	South Side/PE + Career Information & Exploration + Health Education	Snider/PE + Health Education	R	0010	09-14-09
Pelkington, Diane S.	Shambaugh/Grade 3 (0010)	Shambaugh/Student Interventionist (0526)	R	0526	10-20-09
Race, Michelle L.	Jefferson/Grade 8 Science (0.50)	Jefferson/Grade 8 Science (0.50) + Grade 6 Math + Science (0.50)	R	0010	09-21-09

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

Brune, Jodie K.

George, Linda J.

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

Andrews, Erica L.  
Brinneman, Shannon R.  
Culbertson, Barry K.  
Edgar, Douglas J.  
Gardlik, Rebecca J.  
Gray, Brandi J.

Gray, Shaun R.  
Kreiger, Stacie A.  
Lawson, Jerry M.  
Marks, Garen P.  
Miller, Christine M.  
Oxendine, Teranee J.

Rivers, Amy N.  
Roselle II, Joseph L.  
Schwartz, Yvonne M.  
Van Buskirk, Christina M.  
Wygant, Susan D.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Davidson, Lina M.	Price/School Asst (0015)	Resign	0015	10-23-09
Greer, Thelma	Irwin/School Asst Special Ed (0526)	Resign	0526	10-07-09

Miller, Courtney A.	Indian Village/School Asst (0010) + Support Services/ELL Evaluator/ Interpreter (0371)	Resign	0010/ 0371	10-30-09
Pych, Tera R.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	10-07-09
VonDerau, Dawn J.	Custodian-Sub (0010)	Terminate	0010	10-16-09

#### CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bayes, Erica M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-05-09
Bradley, George E.	New	Transportation/Bus Driver- Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	10-15-09
Cevic, Demo	New	Transportation/Bus Driver- Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	10-16-09
Crumback, DeAnna L.	New	Snider/School Asst (0010)	R	0010	10-13-09
Eldridge, Rachel E.	New	L.C. Ward Education Ctr/ School Asst (0010)	R	0010	10-20-09
Evans, Emily R.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-08-09
Freeman, Bonnie M.	New	Custodian-Sub (0010)	R	0010	10-07-09
Gibson, Ryan M.	New	South Side Natatorium/ Lifeguard (0010)	T	0010	10-08-09
Gillie, Nikole C.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-05-09
Glessner, Linda E.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-08-09

Greer, Thelma	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-08-09
Guthrie, Lisa A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-08-09
Hutmacher, Karen M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-05-09
Jackson, Eliza A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-08-09
Lewis, Kevin L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Elmhurst/School Asst Special Ed (0010)	R	0010	10-19-09
Morales, Brenda L.	New	South Side/52wk Secretary (0010)	R	0010	10-19-09
Odom- Lattimore, Peggy S.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-05-09
Pappas, Laura A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-05-09
Porter, Melissa J.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-05-09
Quinn, Michael J.	New	Transportation/Bus Driver- Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	10-14-09
Salazar, Julia A.	New	Study/43wk Secretary (0010) + School Asst-Sub (0010)	R	0010	10-26-09
Schmitz, Brooke N.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-05-09

Troost, John P.	New	Career Education/School Asst (0140)	R	0140	10-19-09
Trosper, Jill R.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-05-09
Turner, Brittani J.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-08-09
Walda, Cheri A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	09-29-09
Walker, Courtney B.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	09-29-09
Weemes, Shona C.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	South Wayne/School Asst Special Ed (0010) + School Asst (0010)	R	0010	10-19-09

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Berg, Julie A.	Weisser Park/Primetime Asst (0010)	Weisser Park/Leave of Absence (0010)	L	0010	09-11-09 to 09-18-09
Berg, Julie A.	Weisser Park/Leave of Absence (0010)	Weisser Park/Primetime Asst (0010)	R	0010	09-21-09 to 09-29-09
Berg, Julie A.	Weisser Park/Primetime Asst (0010)	Weisser Park/Leave of Absence (0010)	L	0010	09-30-09 to 10-16-09
Bond, Jean A.	Lane/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Lane/Cafeteria Asst, Temp- extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	10-19-09 to 10-23-09
Boyles, Traci L.	Harrison Hill/School Asst (0010)	Harrison Hill/School Asst (0010) + School Asst (0041)	R	0041	10-05-09

Brewer, Darnell L.	Arlington/School Asst Special Ed (0010)	Arlington/Primetime Asst, Temp (0010)	T	0010	10-12-09 to 10-30-09
Carroll, Lisa M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Northrop/Cafeteria Asst, Temp (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080)	T	0080	10-12-09 to 11-30-09
Cobb, Constance R.	Washington/School Asst (0010/0080)	Washington/School Asst (0010/0080) + Breakfast Program Aide (0080) + School Asst (0041)	R	0080/ 0041	10-05-09
Dufor, Hannah G.	L.C. Ward Education Ctr/ School Asst Special Ed (0010)	Young/Media Clerk (0010)	R	0010	10-19-09
Durnell, Victoria C.	Levan R. Scott Academy/ 43wk Secretary (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Lincoln/43wk Secretary (0010)	R	0010	10-12-09
Fox, John F.	Snider/Sick Leave (0010)	Snider/Sick Leave, extended (0010)	L	0010	10-16-09 to 01-29-10
Galentine, Dianna L.	Snider/Night Custodian (0010)	Snider/Family Medical Leave (0010)	L	0010	10-20-09 to 11-06-09
Grandison, Cynthia K.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Elmhurst/Cafeteria Asst, Temp (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080)	T	0080	10-05-09 to 10-09-09
Grandison, Cynthia K.	Elmhurst/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-12-09



Henderson, Jackie L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	North Side/42wk Secretary, Temp (0010) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080)	T	0010	10-13-09 to 11-27-09
Hildenbrand, Ashley N.	North Side/Assist Cafeteria Manager, Temp (0080)	North Side/Cafeteria Asst (0080)	R	0080	10-12-09
Humphrey, Jerrion L.	Transportation/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Transportation/Sick Leave (0041)	L	0041	10-08-09 to 10-23-09
Johnson, Beverly A.	Nutrition Services/Special Assignment-Baker, Temp (0080)	Nutrition Services/Special Assignment-Baker, Temp – extended (0080)	T	0080	10-16-09 to 12-18-09
Lewis, Brittnee N.	Weisser Park/School Asst Special Ed (0010)	Weisser Park/School Asst Special Ed (0010) + School Asst (0041)	R	0041	10-14-09
Liddy, Deborah L.	Franke Park/Primetime Asst (0010) + Breakfast Program Aide (0080)	Franke Park/ISS Asst (0010) + Breakfast Program Aide (0080)	R	0010	10-19-09
Lock, Denise R.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Lane/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	10-12-09 to 11-30-09
Naylor, Vivian A.	Custodian-Sub (0010)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) + Custodian-Sub (0010)	R	0010/ 0080	10-12-09
Patton, Chelsea M.	Fairfield/School Asst (0010/0080) + School Asst Special Ed (0010)	Lincoln/School Asst Special Ed (0010)	R	0010	10-05-09
Pickelheimer, Vicki C.	Northrop/Cook, Temp (0080)	Northrop/Cafeteria Asst (0080)	R	0080	10-01-09
Polderman, Wendy K.	Jefferson/Cafeteria Asst (0080)	South Side/Assist Cafeteria Manager, Temp (0080)	T	0080	10-12-09 to 10-26-09
Polderman, Wendy K.	South Side/Assist Cafeteria Manager, Temp (0080)	South Side/Assist Cafeteria Manager (0080)	R	0080	10-27-09

Powe, Steven S.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Nutrition Process Center/ Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	10-12-09 to 11-30-09
Smith, James L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Nutrition Process Center/ Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	09-21-09 to 11-30-09
Snauffer, Joan S.	Weisser Park/Primetime Asst (0010)	Weisser Park/Sick Leave (0010)	L	0010	09-15-09 to 10-13-09
Snauffer, Joan S.	Weisser Park/Sick Leave (0010)	Weisser Park/Primetime Asst (0010)	R	0010	10-14-09
Sneiderwine, Jenifer L.	Shawnee/Sick Leave (0010)	Shawnee/School Asst Special Ed (0010)	R	0010	09-28-09
Steinke, Leigh A.	South Side/Assist Cafeteria Manager, Temp (0080)	North Side/Assist Cafeteria Manager (0080)	R	0080	10-12-09
Steven, Sera	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Wayne/Cafeteria Asst, Temp (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080)	T	0080	10-07-09 to 10-16-09
Steven, Sera	Wayne/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Wayne/Cafeteria Asst, Temp-extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	10-19-09 to 10-23-09
Stevens, Twyla J.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Miami/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	10-01-09 to 10-30-09
White, Linda S.	St. Joseph Central/School Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	St. Joseph Central/School Asst, Temp (0010) + School Asst (0010) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080)	T	0010	10-19-09 to 10-23-09

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bragg, Shirl A.	Harper, Ernest D.	Robison, Virginia A.
Donovan, Jeanette	Horton, Elizabeth P.	Tews, Susan M.
Etzler, Bruce A.	Johnson, Melissa A.	Thompson, Nichole R.
Gibson, Damien B.	Laborde, James M.	Waters, Roderick L.
Hallberg, Luann Y.		

Consent Agenda                      A motion was made by Mitch Sheppard, seconded by John Peirce, that the following items on the consent agenda be approved: Minutes of the regular Board meeting of October 12, 2009; vouchers covering the period ending October 26, 2009, and the personnel report. Roll Call: Ayes, unanimous; nays, none.

Issuance of Qualified Zone Academy Bonds                      Dr. Robinson presented the following recommendation concerning the Recommendation for Issuance of Qualified Zone Academy Bonds:

**RECOMMENDATION:** It is recommended that the Board approve a resolution authorizing the issuance of Qualified Zone Academy Bonds (QZAB), not to exceed \$1,950,000, for the New Tech program at Wayne High School.

**RELATED INFORMATION:** On August 24, the board held a public hearing and adopted a resolution regarding a proposed bond issue and appropriation of proceeds. Since that time, Fort Wayne Community Schools has been approved by the state to finance the project with a QZAB. This resolution authorizes the issuance of a QZAB to pay for renovations and equipment for the New Tech program.

A motion was made by John Peirce, seconded by Kevin Brown, that the recommendation concerning the Issuance of Qualified Zone Academy Bonds be approved. Roll Call: Ayes, unanimous; nays, none.

Rod Wilson from City Securities answered Board questions concerning the bond going up for public sale in late November 2009, and an even amount will be more appealing to a buyer.

Move for Action                      A motion was made by John Peirce, seconded by Steve Corona, that the recommendation concerning the Issuance of Qualified Zone Academy Bonds be changed to the amount not to exceed \$2,000,000. Roll Call: Ayes, unanimous; nays, none.

**RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, AUTHORIZING THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED TO PAY FOR ALL OR A PORTION OF THE COSTS OF RENOVATING AND EQUIPPING WAYNE HIGH SCHOOL AND CERTAIN MISCELLANEOUS PROJECTS AND COSTS ASSOCIATED THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS**

WHEREAS, the Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), has given consideration to (1) renovation and equipping of a portion of the existing Wayne High School, located at 9100 Winchester Road, Fort Wayne, Indiana, to provide for all or a portion of two classrooms, a science lab/classroom, restroom facilities and related office and storage space, all of which will be done to provide for the New Tech High curriculum for up to 100 high school students in the 2010-2011 school year which are in addition to those high school students currently utilizing the New Tech High curriculum (the "2010-2011 New Tech High Project"), (2) complete other miscellaneous facility improvement, equipping and land improvement and/or acquisition projects throughout the geographical boundaries of the School Corporation, and (3) all projects related to clauses (1) through and including (2) (clauses (2) through and including (3), collectively, the "2010 Miscellaneous Projects")(the 2010-2011 New Tech High Project and the 2010 Miscellaneous Projects, collectively, the "Projects"); and

WHEREAS, the Board of School Trustees of the School Corporation (the "Board") deems it advisable to issue, pursuant to Indiana Code 20-48-1 and other applicable provisions of the Indiana Code (the "Act"), the "Fort Wayne Community Schools, Allen County, Indiana, General Obligation Qualified Zone Academy Bonds, Series 2009" (the "Bonds") in an original principal amount not to exceed Two Million Dollars (\$2,000,000) (the "Authorized Amount") for the purpose of providing for the payment of all or a portion of the costs of the Projects, all or a portion of the costs associated therewith, and the costs of selling and issuing the Bonds; and

WHEREAS, the original principal amount of the Bonds, together with the outstanding principal amount of previously issued bonds which constitute a debt of the School Corporation, is no more than two percent (2%) of one-third the total net assessed valuation of the School Corporation; and

WHEREAS, the amount of proceeds of the Bonds allocated to pay costs of the Projects, together with estimated investment earnings thereon, does not exceed the cost of the Projects; and

WHEREAS, the Board, being duly advised, finds that it is in the best interests of the School Corporation and its citizens for the purpose of financing all or any portion of the Projects by the issuance of the Bonds; and

WHEREAS, all conditions precedent to the adoption of a resolution authorizing the issuance of the Bonds have been complied with in accordance with the applicable provisions of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, AS FOLLOWS:

Determination of Need and Authorization for Bonds. Providing for the Projects is in the public interest, and it is a proper public purpose for which this Board agrees to issue the Bonds. In order to provide financing for all or a portion of the cost of the Projects as described above and the costs of selling and issuing the Bonds, the School Corporation shall borrow money, and shall issue the Bonds as herein authorized. The School Corporation covenants that the proceeds of the Bonds will not be used for any purpose except as described in this Resolution.

General Terms of Bonds.

Issuance of Bonds. In order to procure said loan for such purposes, the School Corporation hereby authorizes the issuance of the Bonds as described herein. The President of the Board (the "President") is hereby authorized and directed to have prepared and to issue and sell the Bonds as negotiable, fully registered bonds of the School Corporation in an amount not to exceed the Authorized Amount.

The Bonds shall be executed in the name of the School Corporation by the manual or facsimile signature of the President and attested by the manual or facsimile signature of the Secretary of the Board. In case any officer whose signature appears on the Bonds shall cease to be such officer before the delivery of Bonds, such signature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in office until delivery thereof. The Bonds also shall be, and will not be valid or become obligatory for any purpose or entitled to any benefit under this Resolution unless and until, authenticated by the manual signature of the Registrar (as defined in Section 3 hereof). Subject to the provisions of this Resolution regarding the registration of the Bonds, the Bonds shall be fully negotiable instruments under the laws of the State of Indiana.

The Bonds shall have a final maturity ending no later than July 15, 2025, and shall be numbered consecutively from R-1 upward with the appropriate year and series designation prior to the R-1, shall be issued in denominations of Five Thousand Dollars (\$5,000) or any integral multiple thereof, shall be originally dated as of the first day or the fifteenth day of the month in which the Bonds are sold or the date of delivery, as designated by the President at the time of issuance of the Bonds, and shall bear interest payable semi-annually on each January 15 and July 15, commencing no earlier than July 15, 2010, at a rate or rates not exceeding two percent (2.00%) per annum (the exact rate or rates to be determined by bidding pursuant to Section 5 of this Resolution), calculated on the basis of a 360-day year comprised of twelve 30-day months.

The Bonds shall mature substantially in accordance with the maturity schedule as set forth on Exhibit A attached hereto, as modified by the Superintendent of the School Corporation (the "Superintendent") or

the Chief Financial Officer of the School Corporation (the "Chief Financial Officer") at the time the Bonds are issued based on the recommendation of the School Corporation's financial advisor. The School Corporation shall make payments into an irrevocable escrow account substantially in accordance with the payment schedule as set forth on Exhibit A attached hereto, as modified by the Superintendent or the Chief Financial Officer at the time the Bonds are issued based on the recommendation of the School Corporation's financial advisor, provided that the yield on the investments in such escrow account cannot exceed the permitted sinking fund yield established with respect to the Bonds by the United States Treasury from time to time. The Bonds are not subject to optional redemption prior to maturity at the option of the School Corporation unless it is determined by the Superintendent or the Chief Financial Officer to be to the advantage of the School Corporation prior to the sale of the Bonds. The Bonds may be subject to mandatory sinking fund redemption at 100% face value at the successful bidder's discretion. If any Bonds are subject to mandatory sinking fund redemption, the Registrar and Paying Agent shall credit against the mandatory sinking fund requirement for any term bonds and corresponding mandatory redemption obligation, in the order determined by the School Corporation, any term bonds maturing on the same date which have previously been redeemed (otherwise than as a result of a previous mandatory redemption requirement) or delivered to the Registrar and Paying Agent for cancellation or purchased for cancellation by the Registrar and Paying Agent and not theretofore applied as a credit against any redemption obligation. Each term bond so delivered or canceled shall be credited by the Registrar and Paying Agent at 100% of the principal amount thereof against the mandatory sinking fund obligation of such mandatory obligations and the principal amount of that term bond to be redeemed by operation of the mandatory sinking fund requirement shall be accordingly reduced; provided, however, the Registrar and Paying Agent shall only credit such term bonds to the extent received on or before forty-five days preceding the applicable mandatory redemption date.

If any of the Bonds are subject to redemption, notice of any redemption will be mailed by first class mail by the Registrar and Paying Agent not less than 30 days prior to the date selected for redemption to the registered owners of all Bonds to be redeemed at the address shown on the registration books; provided, however, that failure to give such notice by mailing or a defect in the notice or the mailing as the Bonds will not affect the validity or any proceedings for redemption as to any other Bonds for which notice is adequately given. Notice having been mailed, the Bonds designated for redemption will, on the date specified in such notice, become due and payable at the then applicable redemption price. On presentation and surrender of such Bonds in accordance with such notice at the place at which the same are expressed in such notice to be redeemable, such Bonds will be redeemed by the Registrar and Paying Agent and any paying agent for that purpose. From and after the date of redemption so designated, unless default is made in the redemption of the Bonds upon presentation, interest on the Bonds designated for redemption will cease. If the amount necessary to redeem any Bonds called for redemption has been deposited with the Registrar and Paying Agent or any paying agent for the account of the registered owner or registered owners of such Bonds on or before the date specified for such redemption and if the notice described has been duly mailed by the Registrar and Paying Agent, the School Corporation will be released from all liability on such Bonds and such Bonds will no longer be deemed to be outstanding and interest thereon will cease at the date specified for such redemption.

**Source of Payment.** The Bonds are, as to all of the principal thereof, and as to all interest due thereon, general obligations of the School Corporation, payable from ad valorem property taxes on all taxable property within the School Corporation, to be levied beginning in 2009 for collection beginning in 2010.

**Payments.** All payments of interest on the Bonds shall be paid by wire transfer, or by check mailed one business day prior to the interest payment date, to the registered owners thereof as of the first day of the month of each interest payment date (the "Record Date") at the addresses as they appear on the registration and transfer books of the School Corporation kept for that purpose by the Registrar (the "Registration Record") or at such other address as is provided to the Paying Agent (as defined in Section 3 hereof) in writing by such registered owner. All principal payments on the Bonds shall be made upon surrender thereof at the principal office of the Paying Agent in any coin or currency of the

United States of America which on the date of such payment shall be legal tender for the payment of public and private debts.

Interest on Bonds shall be payable from the interest payment date to which interest has been paid next preceding the authentication date thereof unless such Bonds are authenticated after the Record Date for an interest payment date and on or before such interest payment date in which case they shall bear interest from such interest payment date, or unless authenticated on or before the Record Date for the first interest payment date, in which case they shall bear interest from the original date, until the principal shall be fully paid.

Transfer and Exchange. Each Bond shall be transferable or exchangeable only upon the Registration Record, by the registered owner thereof in writing, or by the registered owner's attorney duly authorized in writing, upon surrender of such Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or such attorney, and thereupon a new fully registered bond or bonds in the same aggregate principal amount, and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The costs of such transfer or exchange shall be borne by the School Corporation. The School Corporation, Registrar and Paying Agent may treat and consider the persons in whose name such Bonds are registered as the absolute owners thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

Mutilated, Lost, Stolen or Destroyed Bonds. In the event any Bond is mutilated, lost, stolen or destroyed, the School Corporation may execute and the Registrar may authenticate a new bond of like date, maturity and denomination as that mutilated, lost, stolen or destroyed, which new bond shall be marked in a manner to distinguish it from the bond for which it was issued, provided that, in the case of any mutilated bond, such mutilated bond shall first be surrendered to the Registrar, and in the case of any lost, stolen or destroyed bond there shall be first furnished to the Registrar evidence of such loss, theft or destruction satisfactory to the School Corporation and the Registrar, together with indemnity satisfactory to them. In the event any such bond shall have matured, instead of issuing a duplicate bond, the School Corporation and the Registrar may, upon receiving indemnity satisfactory to them, pay the same without surrender thereof. The School Corporation and the Registrar may charge the owner of such Bond with their reasonable fees and expenses in this connection. Any Bond issued pursuant to this paragraph shall be deemed an original, substitute contractual obligation of the School Corporation, whether or not the lost, stolen or destroyed Bond shall be found at any time, and shall be entitled to all the benefits of this Resolution, equally and proportionately with any and all other Bonds issued hereunder.

Certificated Form. Unless the Superintendent or the Chief Financial Officer determine it to be advantageous or desirable for the School Corporation to issue the Bonds as book-entry-only bonds through the facilities of The Depository Trust Company, the Bonds shall be issued in certificated form and held by the initial purchaser of the Bonds.

Appointment of Registrar and Paying Agent. The Chief Financial Officer or the Superintendent are hereby authorized to appoint either of themselves or a financial institution to serve as the initial registrar and paying agent for the Bonds, and the Superintendent or Chief Financial Officer shall have the option of appointing a successor registrar and paying agent at any time (together with any successor, the "Registrar" or "Paying Agent"). The Registrar is hereby charged with the responsibility of authenticating the Bonds, and shall keep and maintain the Registration Record at its office. The President is hereby authorized to enter into such agreements or understandings with any institution hereafter serving in such capacities as will enable the institution to perform the services required of the Registrar and Paying Agent. The School Corporation shall pay such fees as the institution may charge for the services it provides as Registrar and Paying Agent.

The Registrar and Paying Agent may at any time resign as Registrar and Paying Agent by giving thirty (30) days written notice to the President and to each registered owner of the Bonds then outstanding,

and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the School Corporation. Such notice to the President may be served personally or be sent by first-class or registered mail. The Registrar and Paying Agent may be removed at any time as Registrar and Paying Agent by the School Corporation, in which event the School Corporation may appoint a successor Registrar and Paying Agent. The President shall notify each registered owner of the Bonds then outstanding of the removal of the Registrar and Paying Agent. Notices to registered owners of the Bonds shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear on the Registration Record. Any predecessor Registrar and Paying Agent shall deliver all the Bonds, cash and investments related thereto in its possession and the Registration Record to the successor Registrar and Paying Agent. At all times, the same entity shall serve as Registrar and as Paying Agent.

Form of Bonds. The form and tenor of the Bonds shall be substantially as follows, all blanks to be filled in properly prior to delivery thereof:

(Form of Bond)

No. 2009R-\_\_

UNITED STATES OF AMERICA  
STATE OF INDIANA  
COUNTY OF ALLEN

FORT WAYNE COMMUNITY SCHOOLS, ALLEN  
COUNTY, INDIANA, GENERAL OBLIGATION  
QUALIFIED ZONE ACADEMY BOND, SERIES 2009

Interest <u>Rate</u>	Maturity <u>Date</u>	Original <u>Date</u>	Authentication <u>Date</u>	<u>CUSIP</u>
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Registered Owner:  
Principal Sum:

The Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), for value received, hereby promises to pay to the Registered Owner set forth above, the Principal Sum set forth above on the Maturity Date set forth above, and to pay interest thereon until the Principal Sum shall be fully paid at the Interest Rate per annum specified above from the interest payment date to which interest has been paid next preceding the Authentication Date of this bond unless this bond is authenticated after the first day of the month of the interest payment date (the "Record Date") and on or before such interest payment date in which case interest shall be paid from such interest payment date, or unless this bond is authenticated on or before July 1, 2010, in which case it shall bear interest from the Original Date, which interest is payable semi-annually on January 15 and July 15 of each year, beginning on July 15, 2010. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

The principal of this bond is payable at the office of \_\_\_\_\_ (the "Registrar" or "Paying Agent"), in \_\_\_\_\_, Indiana. All payments of interest on this bond shall be paid by wire transfer, or by check mailed one business day prior to the interest payment date, to the Registered Owner as of the Record Date at the address as it appears on the registration books kept by the Registrar or at such other address as is provided to the Paying Agent in writing by the Registered Owner. All payments of principal of this bond shall be made upon surrender thereof at the principal office of the Paying Agent in any coin or currency of the United States of America which on the date of such payment shall be legal tender for the payment of public and private debts.

This bond is one of an authorized issue of bonds of the School Corporation of like original date, tenor and effect, except as to denominations, numbering, interest rates, and dates of maturity, in the total amount of \_\_\_\_\_ Dollars (\$\_\_\_\_\_), numbered from 2009R-1 upward, issued for the purpose of providing funds for the costs of certain renovations and equipment at the existing Wayne High School and miscellaneous projects and for the purpose of paying incidental expenses to be incurred in connection therewith and on account of the sale and issuance of bonds therefor, as

authorized by a resolution adopted by the Board of School Trustees of the School Corporation on the 26<sup>th</sup> day of October, 2009, entitled "Resolution of the Board of School Trustees of the Fort Wayne Community Schools, Allen County, Indiana, Authorizing Issuance of Bonds for the Purpose of Providing Funds to be Applied to Pay for All or a Portion of the Costs of Renovating and Equipping Wayne High School and Certain Miscellaneous Projects and Costs Associated Therewith and on Account of the Issuance of the Bonds" (the "Resolution"), and in strict compliance with Indiana Code 20-48-1 and other applicable provisions of the Indiana Code, as amended (collectively, the "Act"), all as more particularly described in the Resolution. The owner of this bond, by the acceptance hereof, agrees to all the terms and provisions contained in the Resolution and the Act.

PURSUANT TO THE PROVISIONS OF THE ACT AND THE RESOLUTION, THE PRINCIPAL OF THIS BOND AND ALL OTHER BONDS OF SAID ISSUE AND THE INTEREST DUE THEREON ARE PAYABLE AS A GENERAL OBLIGATION OF THE SCHOOL CORPORATION, FROM AD VALOREM PROPERTY TAX TO BE LEVIED ON ALL TAXABLE PROPERTY WITHIN THE SCHOOL CORPORATION.

[Insert optional and mandatory sinking fund redemption language, if applicable]

This bond is subject to defeasance prior to payment as provided in the Resolution.

If this bond shall not be presented for payment on the date fixed therefor, the School Corporation may deposit in trust with the Paying Agent or another paying agent, an amount sufficient to pay such bond, and thereafter the Registered Owner shall look only to the funds so deposited in trust for payment and the School Corporation shall have no further obligation or liability in respect thereto.

This bond is transferable or exchangeable only upon the registration record kept for that purpose at the office of the Registrar by the Registered Owner in person, or by the Registered Owner's attorney duly authorized in writing, upon surrender of this bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Registered Owner or such attorney, and thereupon a new fully registered bond or bonds in the same aggregate principal amount, and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the Registered Owner, as the case may be, in exchange therefor. The School Corporation, any registrar and any paying agent for this bond may treat and consider the person in whose name this bond is registered as the absolute owner hereof for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon.

The bonds maturing on any maturity date are issuable only in the denomination of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount of the bonds maturing on such date.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the preparation and complete execution, issuance and delivery of this bond have been done and performed in regular and due form as provided by law.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been executed by an authorized representative of the Registrar.

IN WITNESS WHEREOF, the Fort Wayne Community Schools, Allen County, Indiana, has caused this bond to be executed in the name of such School Corporation, by the manual or facsimile signature of the President of the Board of School Trustees of said School Corporation, and attested by manual or facsimile signature by the Secretary of the Board of School Trustees of said School Corporation.

FORT WAYNE COMMUNITY SCHOOLS,  
ALLEN COUNTY, INDIANA

REGISTRAR'S CERTIFICATE

It is hereby certified that this bond is one of the bonds described in the within-mentioned Resolution duly authenticated by the Registrar.

\_\_\_\_\_, as Registrar

By: \_\_\_\_\_



# ASSIGNMENT

The following abbreviations, when used in the inscription on the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN. COM.	as tenants in common
TEN. ENT.	as tenants by the entireties
JT. TEN.	as joint tenants with right of survivorship and not as tenants in common
UNIF. TRANS.	
MIN. ACT	_____ Custodian _____ (Cust.) (Minor) under Uniform Transfers to Minors Act of (State)

Additional abbreviations may also be used, although not contained in the above list.

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_  
\_\_\_\_\_. (Please Print or Typewrite Name and Address and Social Security or Other  
Identifying Number) \$ \_\_\_\_\_ principal amount (must be a multiple of \$1,000) of the  
within bond and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_  
\_\_\_\_\_, attorney to transfer the within bond on the books kept for the registration thereof  
with full power of substitution in the premises.

Signature Guaranteed:

\_\_\_\_\_  
NOTICE: Signature(s) must be guaranteed by  
an eligible guarantor institution participating  
in a Securities Transfer Association  
recognized signature guarantee program.

\_\_\_\_\_  
NOTICE: The signature of this assignment must  
correspond with the name as it appears upon the  
face of the within bond in every particular,  
without alteration or enlargement or any change  
whatever.

(End of Bond Form)

**Sale of Bonds.** The Superintendent or Chief Financial Officer shall cause to be published a notice of sale once each week for two consecutive weeks in accordance with Indiana Code 5-3-1-2. The date fixed for the sale shall not be earlier than fifteen (15) days after the first of such publications and not earlier than three (3) days after the second of such publications. Said bond sale notice shall state the time and place of sale, the purpose for which the Bonds are being issued, the total amount thereof, the amount and date of each maturity, the maximum rate or rates of interest thereon, their denominations, the time and place of payment, the terms and conditions upon which bids will be received and the sale made and such other information as is required by law or as the Chief Financial Officer shall deem necessary.

As an alternative to the publication of a notice of sale, the Superintendent or the Chief Financial Officer may sell the Bonds through the publication of a notice of intent to sell the Bonds and compliance with related procedures, pursuant to Indiana Code 5-1-11-2(b).

All bids for the Bonds shall be sealed and shall be presented to the Chief Financial Officer or his designee in accord with the terms set forth in the bond sale notice. Bidders for the Bonds must bid for all of the Bonds and shall be required to name the rate or rates of interest which the Bonds are to bear, which shall be the same for all Bonds maturing on the same date and the interest rate bid on any maturity of Bonds must be no less than the interest rate bid on any and all prior maturities, not exceeding two percent (2.00%) per annum, and such interest rate or rates shall be in multiples of one hundredth of one percent. The President, based on the recommendation of the Chief Financial Officer and the financial advisor of the School Corporation, shall award the Bonds to the bidder who offers the lowest interest cost, to be determined by computing the total interest on all the Bonds to their maturities and deducting therefrom the premium bid, if any. No conditional bid or bid for less than the ninety-nine and one-half percent (99.5%) of the face amount of the Bonds, plus accrued interest, shall be

considered. The Chief Financial Officer may require that a good faith deposit be provided by the successful bidder in an amount not to exceed one percent of the aggregate principal amount of the Bonds as a guaranty of the performance of said bid. In the event the School Corporation receives two bids which offer the same total interest cost and if that total interest cost is the lowest interest cost received by the School Corporation as calculated above, then the School Corporation reserves the right to select the successful bidder by a lottery method conducted by the School Corporation's financial advisor. In the event no satisfactory bids are received on the day named in the sale notice, the sale may be continued from day to day thereafter for a period of thirty (30) days without readvertisement; provided, however, that if said sale is continued, no bid shall be accepted which offers an interest cost which is equal to or higher than the best bid received at the time fixed for sale in the bond sale notice. The Chief Financial Officer shall have full right to reject any and all bids.

As an alternative to public sale, the Superintendent or the Chief Financial Officer may sell the Bonds to the Indiana Bond Bank through negotiation consistent with the terms and conditions set forth in this resolution.

The Superintendent is hereby authorized and directed to negotiate such additional terms, conditions and covenants with respect to the Bonds as may be requested by the successful bidder, to the extent that such additional terms, conditions and covenants are not inconsistent with the terms of this Resolution. Such additional terms, conditions and covenants may include, but are not limited to, the examples set forth on Exhibit B hereto.

The President is hereby authorized and directed to have the Bonds prepared, the President and Secretary are hereby authorized and directed to execute the Bonds in substantially the form and the manner herein provided. The President is hereby authorized and directed to deliver the Bonds to the purchaser; thereupon, the President shall be authorized to receive from the purchaser the purchase price and take the purchaser's receipt for the Bonds. The amount to be collected by the President shall be the full amount which the purchaser has agreed to pay therefore, which shall be not less than the face value of the Bonds plus accrued interest to the date of delivery.

The proceeds from the sale of the Bonds shall be deposited in a fund, funds, account, or accounts of the School Corporation established by the Chief Financial Officer and held or invested as permitted by law.

The President is hereby authorized and directed to obtain a legal opinion as to the validity of the Bonds from Barnes & Thornburg LLP, and to furnish such opinion to the purchasers of the Bonds. The cost of such opinion shall be paid out of the proceeds of the Bonds or other funds of the School Corporation.

Defeasance. If, when the Bonds or any portion thereof shall have become due and payable in accordance with their terms, and the whole amount of the principal and the interest so due and payable upon such Bonds or any portion thereof then outstanding shall be paid, or (i) cash, or (ii) direct non-callable obligations of the Department of the Treasury of the United States of America, and securities fully and unconditionally guaranteed as to the timely payment of principal and interest by the United States of America, the principal of and the interest on which when due without reinvestment will provide sufficient money, or (iii) any combination of the foregoing, shall be held irrevocably in trust for such purpose, and provision shall also be made for paying all fees and expenses for the payment, then and in that case the Bonds or such designated portion thereof shall no longer be deemed outstanding or secured by this Resolution.

Tax Matters. In order to provide the owner of the Bonds with eligibility for federal income tax credits pursuant to Section 54E of the Internal Revenue Code of 1986, as amended (the "Code"), and as an inducement to purchasers of the Bonds, the School Corporation represents, covenants and agrees that:

No person or entity, other than the School Corporation or another state or local governmental unit, will use proceeds of the Bonds or property financed by the Bond proceeds other than as a member of the general public. No person or entity other than the School Corporation or another state or local governmental unit will own property financed by Bond proceeds or will have actual or beneficial use of

such property pursuant to a lease, a management or incentive payment contract, an arrangement such as a take-or-pay or output contract, or any other type of arrangement that differentiates that person's or entity's use of such property from the use by the public at large.

No Bond proceeds will be loaned to any entity or person other than a state or local governmental unit.

No Bond proceeds will be transferred, directly or indirectly, or deemed transferred to a non-governmental person in any manner that would in substance constitute a loan of the Bond proceeds.

The School Corporation reasonably expects, as of the issue date thereof, that

At least one hundred percent (100%) of the "available project proceeds" (as defined in Section 54A(e) of the Code) from the sale of the Bonds will be spent for one or more "qualified purposes" (as defined in Section 54E(d)(3) of the Code) with respect to a "qualified zone academy" (as defined in Section 54E(d)(1) of the Code) within the three (3) year period beginning on the date the Bonds are issued;

A binding commitment to a third party to spend at least ten percent (10%) of the proceeds from the sale of the Bonds will be incurred within the six (6) month period beginning the date the Bonds are issued; and

Such purposes will be completed with due diligence and the proceeds from the sale of the Bonds will be spent with due diligence.

The School Corporation will satisfy the arbitrage requirements of Section 148 of the Code with respect to the Bonds.

The School Corporation will not take any action or fail to take any action with respect to the Bonds that would result in the loss of the federal income tax credits pursuant to Section 54E of the Code and the regulations thereunder as applicable to the Bonds.

The School Corporation will file an information report for governmental bonds prescribed by the Internal Revenue Service for qualified zone academy bonds for the issuance of the Bonds.

The School Corporation will not make any investment or do any other act or thing during the period that any Bond is outstanding hereunder which would cause any Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations thereunder as applicable to the Bonds.

Notwithstanding any other provisions of this Resolution, the foregoing covenants and authorizations (the "Tax Sections") which are designed to provide the owner of the Bonds with eligibility for federal income tax credits pursuant to Section 54E of the Code (the "Tax Credits") need not be complied with if the School Corporation receives an opinion of nationally recognized bond counsel that any Tax Section is unnecessary to preserve the Tax Credits.

Amendments. Subject to the terms and provisions contained in this section, and not otherwise, the owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the Bonds then outstanding shall have the right, from time to time, anything contained in this Resolution to the contrary notwithstanding, to consent to and approve the adoption by the School Corporation of such resolution or resolutions supplemental hereto as shall be deemed necessary or desirable by the School Corporation for the purpose of amending in any particular any of the terms or provisions contained in this Resolution, or in any supplemental resolution; provided, however, that nothing herein contained shall permit or be construed as permitting without the consent of all affected owners of the Bonds:

An extension of the maturity of the principal of or interest on any Bond without the consent of the holder of each Bond so affected; or

A reduction in the principal amount of any Bond or the rate of interest thereon or a change in the monetary medium in which such amounts are payable, without the consent of the holder of each Bond so affected; or

A preference or priority of any Bond over any other Bond, without the consent of the holders of all Bonds then outstanding; or

A reduction in the aggregate principal amount of the Bonds required for consent to such supplemental resolution, without the consent of the holders of all Bonds then outstanding.

If the School Corporation shall desire to obtain any such consent, it shall cause the Registrar to mail a notice, postage prepaid, to the addresses appearing on the Registration Record. Such notice shall briefly set forth the nature of the proposed supplemental resolution and shall state that a copy thereof is on file at the office of the Registrar for inspection by all owners of the Bonds. The Registrar shall not, however, be subject to any liability to any owners of the Bonds by reason of its failure to mail such notice, and any such failure shall not affect the validity of such supplemental resolution when consented to and approved as herein provided.

Whenever at any time within one year after the date of the mailing of such notice, the School Corporation shall receive any instrument or instruments purporting to be executed by the owners of the Bonds of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the Bonds then outstanding, which instrument or instruments shall refer to the proposed supplemental resolution described in such notice, and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice as on file with the Registrar, thereupon, but not otherwise, the School Corporation may adopt such supplemental resolution in substantially such form, without liability or responsibility to any owners of the Bonds, whether or not such owners shall have consented thereto.

No owner of any Bond shall have any right to object to the adoption of such supplemental resolution or to object to any of the terms and provisions contained therein or the operation thereof, or in any manner to question the propriety of the adoption thereof, or to enjoin or restrain the School Corporation or its officers from adopting the same, or from taking any action pursuant to the provisions thereof. Upon the adoption of any supplemental resolution pursuant to the provisions of this section, this Resolution shall be, and shall be deemed, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Resolution of the School Corporation and all owners of Bonds then outstanding shall thereafter be determined, exercised and enforced in accordance with this Resolution, subject in all respects to such modifications and amendments.

Notwithstanding anything contained in the foregoing provisions of this Resolution, the rights, duties and obligations of the School Corporation and of the owners of the Bonds, and the terms and provisions of the Bonds and this Resolution, or any supplemental resolution, may be modified or amended in any respect with the consent of the School Corporation and the consent of the owners of all the Bonds then outstanding.

Without notice to or consent of the owners of the Bonds, the School Corporation may, from time to time and at any time, adopt such resolutions supplemental hereto as shall not be inconsistent with the terms and provisions hereof (which supplemental resolutions shall thereafter form a part hereof), to cure any ambiguity or formal defect or omission in this Resolution or in any supplemental resolution; or  
to grant to or confer upon the owners of the Bonds any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the Bonds; or  
to procure a rating on the Bonds from a nationally recognized securities rating agency designated in such supplemental resolution, if such supplemental resolution will not adversely affect the owners of the Bonds; or  
to provide for the refunding or advance refunding of the Bonds; or

to make any other change which, in the determination of the Board in its sole discretion, is not to the prejudice of the owners of the Bonds.

**Engagement of Finance Professionals.** In connection with the issuance of the Bonds, the Board hereby engages (a) City Securities Corporation to serve as the financial advisor, and (b) Barnes & Thornburg LLP to serve as the bond counsel.

**Other Actions and Documents.** The officers of the School Corporation, the Superintendent and the Chief Financial Officer are hereby authorized and directed, for and on behalf of the School Corporation, to execute, attest and seal all such documents, instruments, certificates, closing papers and other papers and do all such acts and things as may be necessary or desirable to carry out the intent of this Resolution, including, but not limited to, the publication of the notice of the adoption of this Resolution and the issuance of the Bonds. In addition, any and all actions previously taken by any member of the Board, the Superintendent, the Chief Financial Officer or any Assistant Superintendent, in connection with this Resolution, including, but not limited to, publication of the notice of the public hearing held in connection herewith, be, and hereby are, ratified and approved.

**No Conflict.** All resolutions and orders or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed. After the issuance of the Bonds authorized by this Resolution and so long as any of the Bonds or interest thereon remains unpaid, except as expressly provided herein, this Resolution shall not be repealed or amended in any respect which will adversely affect the rights of the holders of the Bonds, nor shall the School Corporation adopt any law which in any way adversely affects the rights of such holders.

**Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Non-Business Days.** If the date of making any payment or the last date for performance of any act or the exercising of any right, as provided in this Resolution, shall be a legal holiday or a day on which banking institutions in the School Corporation or the jurisdiction in which the Registrar or Paying Agent is located are typically closed, such payment may be made or act performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are typically closed, with the same force and effect as if done on the nominal date provided in this Resolution, and no interest shall accrue for the period after such nominal date.

**Interpretation.** Unless the context or laws clearly require otherwise, references herein to statutes or other laws include the same as modified, supplemented or superseded from time to time.

**Effectiveness.** This Resolution shall be in full force and effect from and after its passage. Upon payment in full of the principal and interest respecting the Bonds authorized hereby or upon deposit of an amount sufficient to pay when due such amounts in accord with the defeasance provisions herein, all pledges, covenants and other rights granted by this Resolution shall cease.

Adopted this 26<sup>th</sup> day of October, 2009.

BOARD OF SCHOOL TRUSTEES OF FORT WAYNE COMMUNITY  
SCHOOLS, ALLEN COUNTY, INDIANA

EXHIBIT A  
ESTIMATED MATURITY SCHEDULE

Maturity Date	Principal Amount
January 15, 2025	\$2,000,000

## ESTIMATED PAYMENT SCHEDULE

Payment Date	Payment Amount	Payment Date	Payment Amount
January 15, 2011	\$50,000	January 15, 2019	\$140,000
January 15, 2012	135,000	January 15, 2020	140,000
January 15, 2013	135,000	January 15, 2021	140,000
January 15, 2014	140,000	January 15, 2022	140,000
January 15, 2015	140,000	January 15, 2023	140,000
January 15, 2016	140,000	January 15, 2024	140,000
January 15, 2017	140,000	January 15, 2025	140,000
January 15, 2018	140,000		

ESTIMATED PAYMENT SCHEDULE  
EXHIBIT B

## ADDITIONAL TERMS, CONDITIONS AND COVENANTS

The Superintendent or Chief Financial Officer may negotiate such additional terms, conditions and covenants with respect to the Bonds as may be requested by the successful bidder or the Indiana Bond Bank, including, but not limited to, the following:

- 1) A make-whole provision to the bondholder upon the occurrence of an event that results in the loss of the federal income tax credits pursuant to Section 54E of the Code and the regulations thereunder as applicable to the Bonds;
- 2) A requirement that the School Corporation redeem all or a portion of the Bonds in the event that all or a portion the proceeds of the Bonds are not used to complete the Projects within the time required under the Code.

Appointment  
of Project  
Architects for  
2010  
Construction  
Projects

Dr. Robinson presented the following recommendation concerning the Appointment of Project Architects for 2010 Construction Projects:

**RECOMMENDATION:** It is recommended that the Board approve the appointment of project architects and engineers for each of the following 2010 projects:

<u>Project</u>	<u>Architect / Engineer</u>	<u>Estimated Project Budget</u>
Americans with Disabilities Act (ADA)	MARTINRILEY/architects-engineers	\$180,000
General Building Systems	Kelty Tappy Design, Inc.	\$460,000
Mechanical/Electrical	SCO Engineering, LLC	\$1,800,000
Northrop Roof Deck Replacement	H2 Design, LLC	\$1,000,000
Roof Replacement	MARTINRILEY/architects-engineers	\$1,540,000
Traffic & Site	SCO Engineering, LLC	\$600,000
		<u>\$5,580,000</u>

**RELATED INFORMATION:** At its October 12, 2009 meeting, the Board of School Trustees approved the 2010-2012 Capital Projects Plan. Indiana law requires that projects over \$100,000 make use of a registered architect or a professional engineer for developing plans and specifications. Project architects/engineers need to be appointed now to allow sufficient time for planning and bidding of the projects to ensure completion during the summer of 2010.

Arrival of  
Board Member

School Board President Mark GiaQuinta arrived at 6:15 p.m.

High  
School  
Reinvent  
Report

High School Area Administrator Debra Faye Williams-Robbins continued her report on the status of our high school reinvention. Included in her report was data concerning items on the high schools' Balanced Scorecards.

Accountability Report	Superintendent Wendy Robinson and Director of Federal Programs and Accountability John Kline provided information on Public Law 221 (PL 221) and Adequate Yearly Progress (AYP).
Balanced Scorecard Periodic Report	<p>Balanced Scorecard Manager Laura Cain provided a Periodic Report on the Balanced Scorecard.</p> <p>Board member, Becky Hill thanked the education students from Indiana University – Purdue University Fort Wayne for joining the audience.</p>
Comments	<p>President GiaQuinta welcomed Indiana State School Superintendent Dr. Tony Bennett and Mr. Todd Houston and thanked them for attending tonight’s Board meeting. Superintendent Bennett thanked the Fort Wayne Community Schools for the invitation to the Wallace Conference and remarked on the depth and rich conversations the Board had concerning student achievement. He would be leaving the meeting charged.</p> <p>Board Member Kevin Brown thanked members of the Fort Wayne Community Schools Maintenance &amp; Operations department for speaking with him last week about his concerns and the operating budget. He is thankful that we live in a beautiful city with wonderful parks.</p> <p>Board member John Peirce spoke about the Wallace Conference in Washington D.C. and how Superintendent Dr. Wendy Robinson is highly regarded. He appreciates her leadership. Mr. Peirce also thanked Superintendent Bennett and Mr. Houston for their time.</p> <p>Board member Mitch Sheppard reminded members of the public of next week’s Principal for a Day. She thanked the community for their support and encouraged those unfamiliar with Fort Wayne Community Schools to be a part of Principal for Day and become a believer.</p> <p>President GiaQuinta congratulated Sarah Boylan-Gore, Glenwood Park teacher, for being named in <i>The Journal Gazette’s</i> Teacher Honor Role this past week.</p> <p>Superintendent Robinson updated the public on H1N1 and Fort Wayne Community Schools. We will continue to monitor absenteeism. Of our 32,000 student enrollment, 2,000 students were absent last week. With having more healthy children, schools will continue to operate. Some elementary evening events may be cancelled. Dr. Robinson encouraged parents to keep students home when they are ill.</p>
Next Meeting	The next regular meeting of the Board is scheduled for Monday, November 9, 2009, 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 12, 2009, Payroll Certification, Voucher List, and Resolution Of The Board Of School Trustees Of The Fort Wayne Community Schools, Allen County, Indiana, Authorizing The Issuance Of Bonds For The Purpose Of Providing Funds To Be Applied To Pay For All Or A Portion Of The Costs Of Renovating And Equipping Wayne High School And Certain Miscellaneous Projects And Costs Associated Therewith And On Account Of The Issuance Of The Bonds.
Adjournment	There being no further business, Board President GiaQuinta adjourned the meeting at 8:42 p.m.

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President  
Mark GiaQuinta

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Vice President  
Pamela Martin-Díaz

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Secretary  
Mitch Sheppard

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Member  
Kevin Brown

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Member  
Steve Corona

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Member  
Becky Hill

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Member  
John Peirce