

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

6:02 p.m.

October 27, 2014

OFFICIAL PROCEEDINGS

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 27, 2014 at 6:02 p.m. Vice President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call

Members present: Stephen Corona
Becky Hill
Julie Hollingsworth
Jordan Lebamoff
Lisa Olinger

Members absent: Mark GiaQuinta
Glenna Jehl

Recognitions

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

Indiana
Association
of School
Principals
Academic
Coach

RECOMMENDATION: It is recommended that the Board recognize Louise Swihart, Lakeside Middle School, for being recognized as a finalist for the Indiana Association of School Principals Academic Coach award.

RELATED INFORMATION: The Academic Coach of the Year is sponsored by the Indiana Association of School Principals. It recognizes that strong Academic Super Bowl coaches are an essential part of providing a positive experience for Indiana's students. One academic coach is recognized for each level and Louise came in second place at the middle school level. Louise was nominated by Principal Alan Jones for her willingness to do whatever it takes to ensure students' success. In addition to coaching multiple athletic teams, Louise has spearheaded Lakeside's participation and success in Indiana's Academic Super Bowl competitions. The nomination included testimonials from three students who echoed Principal Jones' sentiments about her commitment to the school and students.

The following individuals were recognized:

Louise Swihart, 2nd Place IASP Academic Coach of the Year, Middle School
Alan Jones, Lakeside Principal

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular meeting held October 13, 2014; Vouchers for the Period Ending October 27, 2014 and Personnel Report.

Minutes

The minutes from the regular school Board meeting held October 13, 2014, 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 27, 2014.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing. The voucher listing for the first meeting of the month includes the payroll and fixed charges for the previous month.

Detail of all invoices paid remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, vouchers are placed in storage for not less than seven (7) years following payment.

Personnel
Report

FUNDS

0100	General	3200	Continuing Education	5550	Adult Basic Education
0150	Racial Balance	3710	Non-English Speaking Program	6200	Indiana Tech Prep Grant
0350	Capital Projects Fund	3900	Warehouse	6260	Perkins Grant
0410	Transportation	3910	Gifted & Talented	6460	Medicaid Reimbursement
0800	Food Service	4110	Delinquent	6840	Title II
0900	Textbook Rental	4160	School Improvement	6880	Title III
1400	Career Center	4170	Title I		
1900	Alternative Ed Grant	5110	Steward B. Homeless Asst	6880	Refugee Children School Impact Grant
2100	Donations Fund	5260	Special Education Fund	7953	Special Education Part B
2110	Access Channel	5430	Pre-School Special Education - Federal	7954	Special Education Part B Pre-School
3110	Driver Education			7965	Education Jobs Fund

STATUS

C Position Changed

N New Position/Allocation

T Temporary Position

L Leave

R Replacement

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Ray, Donald C.	Maintenance & Operations/Manager, SS I, Group 8, Step 16.0	Resign	0100	10-17-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Hummer, Carrie E.	Shawnee/Mathematics	Resign	0100	10-07-14
Johnston, Debbie A.	Croninger/Kindergarten	Retire	0100	10-21-14
Macomber, Angia E.	North Side/English	Terminate	0100	10-15-14
Nehls, Tara L.	Haley/Visual Arts	Resign	0100	10-31-14
Rangel, Jodi L.	Kekionga Grade 06 Mathematics + Science	Resign	0100	10-22 -14

Shaffer, Kristine D.	Lakeside/Media + Language Arts	Resign	0100	11-08-14
Timmerman, Nickolas R.	Blackhawk/Mathematics	Resign	0100	10-24-14

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Beaumont, Timothy B.	American College of Education MA	15.0	New	Miami/ District Instructional Coach	R	4170	10-13-14
Cox, Julie A.	Denison University BA	5.0	New	Wayne/ Chemistry	R	0100	10-08-14
Harrison, Jillian D.	Purdue University BA	1.0	New	Blackhawk/ Language Arts + Reading	R	0100	10-15-14
Martin, Carrie E.	Eastern Michigan University BA	1.0	Certified Substitute	Lincoln/ Kindergarten	R	0100	10-06-14
Sollberger, Ashley E.	Ball State University BA	0.0	New	Washington/ Grade 04	R	0100	10-20-14
Thompson, Daniel S.	Bowling Green State University BS	2.0	Certified Substitute	Indian Village/ Grade 02	R	0100	10-13-14
Walcutt, Emily P.	University of Toledo BA	1.0	Certified Substitute	Scott/ Visual Art	R	0100	10-22-14

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bradley, Carol J.	Nebraska/Grade 05 (0100)	Nebraska/Building Coach (0150)	R	0150	10-15-14
Dinet, Jennifer M.	Abbett/Grade 01	Abbett/ Family Medical Leave	L	010	10-03-14 to 11-07-14
Hoch, Andrew D.	Lincoln/Kindergarten	Lincoln/Grade 05	R	0100	10-06-14

Krueger, Maggie E.	Miami/Science	Miami/Family Medical Leave	L	0100	10-13-14 to 11-07-14
Stevenson, Kimberly J.	Arlington/Family Medical Leave	Arlington/Grade 04	R	0100	10-06-14
Strickland, Morgan S.	Washington/Kindergarten	Washington/Grade 02	R	0100	08-14-14
Thompson, Angela J.	Haley/LD/MI	Haley/ Family Medical Leave	L	0100	10-13-14 to 11-07-14

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

Harvey, April R.

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

Aza, Andres H.	Edwards, Hallie E.	Phillips, Isha D.
Brotherton, Kayla E.	Handschu, Valerie C.	Quandt, Bradley D.
Childs, Elizabeth A.	Moden, Carrie V.	Weller, Karen A.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Adhiambo, Christabel E.	Garner, Kimberly J.	Nash, Andrew J.
Beaty, Chris M.	Herdon, Mark E.	Smith, Kay M.
Bowie, Natalie M.	Lianez, Michael D.	Tanesky, Erika L.
Degrandchamp, Melanie A.		

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Bender, Linda J.	Lee, Michael G.	Thorn, Robert A.
Birkenbeul, Jason M.	Piepho, David W.	Tretter, Julie A.
Burns, Kristy R.	Roebuck, Andrew E.	Tribble, Nicole S.
Fisher, Shannon L.	Sherrill, Eric D.	Woods, Kenneth R.
Graf, Conrad J.	Studebaker, Elizabeth M.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Avery, Karen K.	Shambaugh/School Asst Special Ed	Resign	0100	10-17-14
Beck, Kassidy A.	Forest Park/School Asst	Resign	0100	06-06-14
Bosley, Raphael D.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	10-23-14

Carter, Elizabeth J.	Glenwood Park/Cafeteria Mgr Satellite Elem	Resign	0800	10-15-14
Copeland, Brigette A.	Lincoln/School Asst Special Education	Resign	0100	09-22-14
Davis, Orca J.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	10-03-14
Eggers, Lisa M.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	10-16-14
Foster, Lana A.	Snider/Cook	Resign	0800	10-03-14
Franciscy, Joshua A.	Security Guard Substitute	Resign	0100	10-16-14
Kizer, Kiara L.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	10-02-14
McDonald, Joseph A.	Northrop/School Asst Special Ed	Resign	0100	10-10-14
McNair, Belva J.	Ward/School Asst Youth Life Skills	Resign	0100	11-26-14
Merriweather Jasmine E.	Blackhawk/School Asst Special Ed	Resign	0100	10-15-14
Moreland, Ashley T.	Harrison Hill/School Asst Media	Resign	0100	10-16-14
Robinson, Steven A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Terminate	0410	10-28-14
Simmons, Paula A.	Maplewood/School Asst Special Ed (0100) + Breakfast Program (0800)	Death	0100/ 0800	09-30-14

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ballard, Terri L.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-07-14
Barnhill, Carla S.	New	Bloomington/School Asst (0100) + Breakfast Program Asst (0800) + School Asst Special Ed (0100)	R	0100/ 0800	10-07-14

Benjamin, Hannah L.	New	Miami/Cafeteria Asst	R	0800	10-10-14
Birchfield, Jacqueline R.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-09-14
Bleakney, Shannon M.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-07-14
Bolinger, Abbi	New	Miami/Cafeteria Asst	R	0800	09-29-14
Brooks, Carlos J.	New	Blackhawk/School Asst ISS	R	0100	09-29-14
Buttram, Clifford F.	New	Waynedale/School Asst ELL	R	0100	10-13-14
Cano, Jami L.	New	Towles/School Asst Special Ed	R	5260	10-14-14
Cassell, Markeis J.	New	Study/School Asst	R	0100	09-29-14
Clark, Cameron M.	New	Natatorium/Lifeguard	T	0100	10-14-14
Clifford, Meghan M.	New	Wayne/Cafeteria Asst	R	0800	10-07-14
Cole, Andrea L.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-09-14
Cornelius, Kayla	New	Jefferson/Cafeteria Asst	R	0800	10-15-14
Davis, Brandon K.	New	South Side/School Asst Special Ed	R	0100	09-29-14
DeLong, Christopher A.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-13-14
Divine, Ronda L.	New	Brentwood/School Asst (0100/0800)	R	0100/ 0800	10-15-14
Duff, Keitra	New	Bloomington/School Asst	R	0100	09-25-14

Frain, Brandalyn K.	New	Harris/School Asst Special Ed	R	0100	10-15-14
Green, Cheryl A.	New	Scott/School Asst Special Ed (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	10-13-14
Gruse, John C.	New	Maintenance & Operations/ Groundskeeper	R	0100	10-20-14
Hayes, Maegan R.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Ward/School Asst ISS	R	0100	10-07-14
Haywood, Jade C.	New	Natatorium/Lifeguard	T	0100	10-03-14
Heller, Jaime M.	New	Natatorium/Water Safety Instructor	T	0100	10-14-14
Helms, Bartholomew J.	New	Memorial Park/School Asst	R	0150	09-22-14
Herald, Gina	Nurse Substitute	Student & Family Support Services/School Nurse	R	0100	10-27-14
Herman, Robin M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Young/School Asst	R	0100	09-29-14
Hevel, Nancy M.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-16-14
Hughes, Tricia F.	New	Adams/School Asst (0100/0800)	R	0100/ 0800	09-22-14
Jenkins, Matthew S.	New	Maintenance& Operations/ Groundskeeper	R	0100	10-13-14
Johnson, Alexandria M.	New	North Side/School Asst Special Ed	R	0100	09-22-14
Johnson, James A.	New	Northwood/School Asst Special Ed + School Asst	R	0100	09-30-14
Kidwell, Kayla N.	New	Irwin/School Asst ELL	R	0100	10-06-14

Kimble, Elizabeth R.	New	Security Guard Substitute	R	0100	09-22-14
Kissinger, Kathleen L.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	10-08-14
Knuth, Gregory R.	New	Shawnee/School Asst Special Ed	R	0100	10-06-14
Kope, Brandon W.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	10-02-14
Kuehnert, Karen M.	New	South Wayne/Secretary 43 Week (0100) + School Asst (0100/0800)	R	0100/ 0800	09-29-14
Larimer, Trixy D.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Haley/School Asst	R	0100	10-01-14
Leffler, Tracey J.	New	Price/School Asst	R	0100	10-07-14
Manning, Wanda J.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	10-13-14
Martin, Shelia R.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-22-14
McNeely, Bryan M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Maplewood/School Asst	R	0100	10-13-14
Meiklejohn Judy C.	New	Snider/School Asst Study Hall	R	0100	09-23-14
Mejia, Bianca C.	New	Towles/School Asst ELL	R	0100	10-13-14
Miller, Linda H.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	South Side/End of Course Asst	R	0100	09-30-14

Moring, Jennifer M.	New	Holland/School Asst Media	R	0100	09-29-14
Mosher, Janeen M.	New	Northrop/Cafeteria Asst	R	0800	09-24-14
Nuriddin, Christee M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Memorial Park/School Asst Special Ed	N	0100	10-07-14
Olson, Tamara A.	New	Northwood/Cafeteria Asst	R	0800	09-29-14
Parker, Rashida J.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Maplewood/School Asst	R	0100	10-13-14
Parker- Milligan, Sara L.	New	Weisser Park/School Asst Special Ed	R	5260	10-13-14
Post, Kathryn A.	New	Adams/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	10-08-14
Richmond, Ulyssia A.	New	Wayne/School Asst Special Ed	R	0100	09-29-14
Roy, Erin L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	10-10-14
Sanchez, Joselyn V.	New	Brentwood/School Asst	R	0100	10-07-14
Sandoval, Jessica	New	Study/School Asst Special Ed	R	0100	10-07-14
Schoch, Eldon E.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	09-30-14
Shinn, Andrew W.	New	Natatorium/Lifeguard	T	0100	09-24-14
Taylor, Shaneka L.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-09-14

Thompson, Rakaya P.	New	South Side/52 Week Secretary/Treasurer	R	0100	10-20-14
Toomer, Kim M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Washington Center/School Asst Special Ed	R	0100	10-13-14
Ummel, Darcy D.	New	Scott/School Asst	R	0100	09-25-14
Vanderlaan Courtney A.	New	Natatorium/Special Program Asst	T	0100	10-14-14
Vorndran, Bailey S.	New	Lindley/School Asst Special Ed	R	0100	10-02-14
White, Latonia V.	New	Fairfield/School Asst ELL	R	0100	10-01-14
Williams, Jawona C.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-06-14
Zumwalt, Savana R.	New	Natatorium/Lifeguard	T	0100	10-03-14

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Alexander, Tina R.	Indian Village/School Asst	Indian Village/School Asst (0100) + Breakfast Program Asst (0800)	R	0800	08-27-14
Beaman, Donna R.	Price/School Asst	Price School Asst + Transportation Asst	R	0100	08-21-14
Beeler, Kathy M.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Sick Leave	L	0800	09-16-14 to 09-26-14
Beeler, Kathy M.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Cafeteria Asst	R	0800	09-29-14
Castaneda, Eliseo	Fairfield/School Asst	Fairfield/School Asst + ELL/ELL Evaluator/ Interpreter	R	0100	10-06-14
Daugherty, Stephanie R.	Haley + Croninger + Forest Park/Sick Leave	Haley + Croninger + Forest Park/Data Trainer	R	0100	10-02-14

Drake, Ronda S.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	08-29-14
Drake, Ronda S.	Transportation North/Sick Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	09-01-14
Eaton, Rhonda E.	Wayne/School Asst Special Ed	Wayne/School Asst Special Ed + Transportation Asst	R	0100	10-01-14
Gilliam- Strader, Breshonna A.	Adams/School Asst (0100/0800)	Adams/School Asst (0100/0800) + Breakfast Program Asst (0800)	R	0800	09-22-14
Grigsby, Shameika S.	Memorial Park/School Asst Special Ed	Haley/School Asst	R	0100	10-13-14
Hiss, Robert J.	Maintenance & Operations/Sick Leave	Maintenance & Operations/Groundskeeper	R	0100	10-20-14
Holland, Brittany L.	Purchasing Services/Special Assignment Secretary	Purchasing Services/Leave of Absence	L	0100	08-11-14 to 08-19-14
Holland, Brittany L.	Purchasing Services/Leave of Absence	Purchasing Services/Special Assignment Secretary	R	0100	08-20-14
Jarvis, Veronica L.	Indian Village/School Asst	Indian Village/School Asst + Transportation Asst	R	0100	08-18-14
Kever, Francesca O.	Forest Park/School Asst (0100/0800) + Breakfast Program Asst (0800) + Satellite Server (0800)	Bloomingtondale/Secretary 43 Week (0100) + School Asst (0100/0800)	R	0100/ 0800	09-29-14
King, Ash'leigh S.	Lincoln/School Asst	Lincoln/Sick Leave	L	0100	08-27-14 to 10-10-14
King, Ash'leigh S.	Lincoln/Sick Leave	Lincoln/School Asst	R	0100	10-13-14
Lee, Vicki D.	Miami/ 52 Week Secretary/Treasurer	Miami/Family Medical Leave	L	0100	09-29-14 to 11-17-14

Mangum, Mabel J.	Scott/Media Clerk + School Asst	Scott/Media Clerk (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	10-02-14
Michalski, Nolan M.	Holland/School Asst + Transportation	Holland/Military Leave	L	0100	03-26-14 to 03-06-15
Miller, Mallory R.	Nutrition Process Center/Cafeteria Asst Floater	Wayne/Transportation Cafeteria Asst, Temp	T	0800	09-30-14 to 12-19-14
Minick, Deborah A.	Snider/Cafeteria Asst	Snider/Sick Leave	L	0800	09-29-14 to 11-07-14
Moore, Kelli S.	Indian Village/School Asst Special Ed (0100) + Transportation Asst (0100) + Breakfast Program Asst (0800)	Indian Village/School Asst Special Ed + Transportation Asst	R	0100	08-18-14
Moore, Rose M.	Career Education Center/School Asst Special Ed	Memorial Park/School Asst Special Ed	R	0100	10-20-14
Moriarity, Jennifer R.	Lane/Cafeteria Asst	Lane/Cook, Temp	T	0800	09-29-14 to 12-19-14
Olry, Dorothy J.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Jefferson/Cafeteria Asst, Temp	T	0800	09-15-14 to 12-19-14
Peppler, Michelle D.	Wayne/Cafeteria Asst Transportation	Natatorium/52 Week Secretary (0.63)	R	0100	09-22-14
Ratliff, Lisa M.	Fairfield/School Asst (0100/0800) + Media Asst (0100)	Fairfield/School Asst (0100/0800) + Media Asst (0100) + Breakfast Program Asst (0800)	C	0100/ 0800	10-06-14
Rogers, Kevin A.	North Side/43 Week Administrative Asst	North Side/43 Week Administrative Asst + Ward/Administrative Asst, Temp	T	0100	08-25-14 to 06-02-15
Scipio, Callie R.	South Wayne/School Asst Special Ed	Holland + Franke Park + Northcrest + Washington Center/Data Trainer	R	0100	10-27-14

Scruggs, Arthur	Transportation South/Sick Leave	Transportation South/Sick Leave, Extended	L	0410	09-15-14 to 11-05-14
Simerman, Catherine E.	Nutrition Process Center/Cafeteria Asst Floater	Blackhawk/Cafeteria Asst, Temp	T	0800	09-22-14 to 12-19-14
Sims, Dwila N.	Harrison Hill/School Asst (0100/0800)	Harrison Hill/Media Clerk	R	0100	10-01-14
Stalter, Alexandria M.	Croninger/School Asst Media	Fairfield/Media Clerk	R	0100	10-13-14
Stiles, Lisa L.	Nutrition Process Center/Leave of Absence	Nutrition Process Center/Cafeteria Asst	R	0800	09-29-14
Williams, Felicia M.	Lincoln/School Asst Special Ed	Lincoln/43 Week Secretary (0.75)	R	0100	09-24-14
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Sick Leave, Extended	L	0410	03-17-14 to 01-02-15
Vorndran, Karen D.	Northrop/Cafeteria Asst	Lane/Cook (0.88)	R	0800	10-27-14
Windom, Angela S.	South Side/Cafeteria Asst	South Side/Baker, Temp	T	0800	10-03-14 to 10-13-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Brooks, Keion L.	Guyton, Delenore Q.	Lewis, Bennie J.
Cleveland, Lavonya L.	Harris, Ian J.	Murdock, Genevea M.
Dinger, Catherine M.	Hill, Kayla N.	Robison, Randee R.
Eber, Therrin J.	Hurst, Christopher S.	Stephens, Cameron D.
Flickinger, Richard	Key, Craedel	Wimes, Michael L.
		Winn, Tyaan G.

Consent Agenda

A motion was made by Stephen Corona, seconded by Becky Hill, that the following consent agenda items be approved: Minutes from the regular Board meeting held October 13, 2014; Vouchers for the period ending October 27, 2014 and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Purchase of Apple iPad Airs

Dr. Robinson presented the following recommendation concerning the Purchase of Apple iPad Airs:

RECOMMENDATION: It is recommended that the Board approve the purchase of 720 Apple iPad Airs.

Apple Inc.

Austin, Texas

\$273,380

RELATED INFORMATION: The iPad Airs will be used in eighth grade Language Arts classrooms. They will provide additional technology opportunities with interactive APPs that FWCS curriculum supports for students and provide teachers with more tools to deliver interactive instruction. The

purchase of the iPad Airs will occur in one increment for implementation at the beginning of the second semester 2014-15 school year.

Funding will come from a combination of the General Fund and STAA (School Technology Advancement Account).

Apple, Inc. is the sole source provider for their products. Indiana Law does not require public bidding for purchases made from sole source providers.

Questions will be answered by Assistant Superintendent Secondary Rita Turflinger.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Purchase of Apple iPad Airs be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of
Properties –
Bloomingdale
Elementary
School

Dr. Robinson presented the following recommendation concerning the Purchase of Properties – Bloomingdale Elementary School:

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following properties located near Bloomingdale School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
1208 Orchard Street	29,000	30,000	23,500
1205 Marion Street	38,000	37,500	37,500
1207 Marion Street	38,000	36,000	37,000
1203 Marion Street	30,000	31,000	30,500
508 High St.	50,000	49,000	49,500

RELATED INFORMATION: The current school site is significantly below the State minimum acreage recommendation. Purchase of property in this block will allow flexibility for the school to expand parking or develop grass play areas, parent pick-up or bus lanes. Properties will be funded through the Bond allocation for Bloomingdale School.

Questions will be answered by Director of Facilities Darren Hess

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Purchase of Properties – Bloomingdale Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of
Properties –
South
Wayne
Elementary
School

Dr. Robinson presented the following recommendation concerning the Purchase of Properties – South Wayne Elementary School:

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following properties located near South Wayne School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
2922 So. Wayne Ave.	35,000	35,000	35,000
2926 So. Wayne Ave.	35,000	35,000	35,000

RELATED INFORMATION: The current school site is significantly below the State minimum acreage recommendation. Purchase of property in this block will allow flexibility for the school to expand parking or develop grass play areas, parent pick-up or bus lanes. Properties will be funded by CPF allocation for Land Acquisition and Development.

Questions will be answered by Director of Facilities Darren Hess

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of Properties – South Wayne Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

Authorization
to Sign for
Real Property

Dr. Robinson presented the following recommendation concerning the Authorization to Sign for Real Property:

RECOMMENDATION: It is recommended that the Director of Facilities be authorized to sign all documents necessary to complete certain real estate transactions on behalf of the corporation, subject to the prior approval of the transaction by the Board, and under the following circumstances:

- Purchases if the amount involved is less than \$150,000 per transaction.
- Sales or transfers of corporation property with an assessed value of less than \$15,000 pursuant to IC 36-1-11-5, as may be amended;
- Sales or transfers under IC 36-1-11-4.2, 5.5, or 5.7, as may be amended if the assessed value is less than \$150,000;
- Exchanges of real property under IC 36-1-11-7, as may be amended, if the property being exchanged by the corporation has an assessed value of less than \$150,000;
- Transfers or exchanges with another governmental entity under IC 36-1-11-8, as may be amended, if the property being transferred or exchanged by the corporation has an assessed value of less than \$150,000;
- Transfers involving the execution of a deed or other instrument under IC 36-1-11-11, as may be amended, to settle a title dispute or to facilitate the establishment of title to any property;
- Reconveyances under IC 36-1-11-14 as may be amended, if the property being reconveyed by the corporation has an assessed value of less than \$150,000; or
- Grants of public right-of-way to another governmental entity, grants of easements to a governmental entity or public utility, or the grant or acceptance of an easement to or from a private person or entity provided the value of the easement is less than \$150,000.

In all other transactions approved by the Board not described above, the Chief Financial Officer is authorized to sign all such documents necessary to complete those transactions instead of the Director of Facilities.

RELATED INFORMATION: Title companies, INDOT, the City of Fort Wayne and Allen County are increasingly requiring proof of authority for signatories. This Board Recommendation will ease the transactions approved by the Board above by authorizing the Board's designee to execute transaction documents on behalf of the Corporation.

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Authorization to Sign for Real Property be approved. Roll Call: Ayes, Stephen Corona, Becky Hill, Julie Hollingsworth and Jordan Lebamoff; nays, Lisa Olinger.

Change
Orders –
2012 Basic
Renewal/Res
toration and
Safety
Projects and
2014 CPF
PPI Projects

Dr. Robinson presented the following recommendation concerning the Change Orders –2012 Basic Renewal/Restoration and Safety Projects and 2014 CPF PPI Projects:

RECOMMENDATION: It is recommended that the Board approve the following change orders deleting unused contingency allowances.

2012 Basic Renewal/Restoration and Safety Projects:

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
Bloomingtondale & Harris Renovations	Michael Kinder & Sons	\$7,000,000.00	(\$18,866.40)	-0.26
Croninger Elementary Renovations	Hamilton Hunter Builders	\$3,440,133.00	(\$2,631.51)	-0.08%
Northwood Window Replacements	Fetters Construction	\$1,202,800.00	\$23,460.49	+1.95%
Towles Window Replacements	Shawnee Construction & Engineering	\$1,208,960.00	(\$16,044.36)	-1.34%
2014 Roof Replacements	Fort Wayne Roofing	\$1,809,400.00	(\$10,864.00)	-0.60%
Snider Kitchen & Serving Line	Hamilton Hunter Builders	\$1,573,165.00	(\$24,268.50)	-1.54%
Total		\$16,234,458.00	(\$49,214.28)	-0.30%

2014 Capital Projects Fund Physical Plant Improvements Projects:

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
Roofs PPI – R1	Fort Wayne Roofing And Sheet Metal	\$296,500	(\$526.12)	-0.18
Anthis Weld Shop	Project Design & Piping, Inc.	\$515,900	(\$476.00)	-0.09
Electrical PPI	L-A Electric	\$96,800	(\$4,669.00)	-4.82
Traffic & Site PPI	Brooks Construction Co., Inc.	\$431,269	(\$2,449.87)	-0.57
Roofs PPI – R2	Midland Engineering Company, Inc.	\$410,400	(\$7,946.24)	-1.94
GBS PPI	Shawnee Construction and Engineering	\$449,300	(\$15,535.03)	-3.46
Total		\$2,200,169	-\$31,602.26	-1.44

RELATED INFORMATION: Reasonable allowances and contingencies are included in base bids for most projects because of conditions or fees not specifically known at the time bids are taken. The use of these allowances and contingencies is authorized by the administration only after review by Facilities Department administrators and relevant architectural and engineering firm personnel. To avoid major delays in construction projects, change order decisions are generally required and made prior to an official board meeting. In the event a major change in project scope is needed, a recommendation is made to the board for approval prior to proceeding with the project.

Questions will be answered by Director of Facilities Darren Hess.

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the recommendation concerning the Change Orders –2012 Basic Renewal/Restoration and Safety Projects and 2014 CPF PPI Projects be approved. Roll Call: Ayes, unanimous; nays, none.

2014 Budget
Reduction

Dr. Robinson presented the following recommendation concerning the 2014 Budget Reduction:

RECOMMENDATION: It is recommended that the Board adopt the resolution reducing the 2014 Racial Balance Fund, Transportation Fund, and Bus Replacement 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 2015 Racial Balance Fund, Transportation Fund, and Bus Replacement Fund budget to be realized.

Questions will be answered by Chief Financial Officer Kathy Friend.

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, the Transportation Fund, and the Bus Replacement Fund appropriations will not be fully spent because of the revenue loss due to circuit breaker,

BE IT THEREFORE RESOLVED that the following appropriation adjustments are made to the 2014 Racial Balance Fund, the 2014 Transportation Fund, and the 2014 Bus Replacement Fund:

Program Code	Program Title	2014 Approved Appropriation	2014 Adjusted Appropriation	Reductions
Racial Balance Fund				
11100	Instruction - Elementary	\$5,182,987	\$4,500,987	<u>\$ 682,000</u>
	Total Racial Balance Fund Reduction			\$ 682,000
Transportation Fund				
27300	Vehicle Servicing & Maintenance	\$6,972,666	\$4,919,666	<u>\$2,053,000</u>
	Total Transportation Fund Reduction			\$2,053,000
Bus Replacement Fund				
27400	Purchase of School Buses	\$ 1,703,823	\$ 1,525,823	<u>\$ 178,000</u>
	Total Bus Replacement Fund Reduction			\$ 178,000

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the 2014 Budget Reduction be approved. Roll Call: Ayes, unanimous; nays, none.

2015
Budget
Adoption
and
Resolutions

Dr. Robinson presented the following recommendation concerning the 2015 Budget Adoption and Resolutions:

RECOMMENDATION: It is recommended that the Board approve the proposed Fort Wayne Community Schools 2015 appropriations (budgets), the 2015 levies, the three-year Capital Projects Fund Plan for 2015 through 2017, and the Bus Replacement Plan for the years 2015 to 2026.

RELATED INFORMATION: A public presentation of the proposed budgets and tax rates was made at the September 22, 2014 regular Board meeting. The budgets were advertised on September 8 and again on September 15, 2014. 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 13, 2014. All legal requirements for advertisement and hearings have been met for all nine funds, the Capital Projects Plan, and the Bus Replacement Plan.

Proposed FWCS 2015 Appropriations, Levy & Rate

	<u>Recommended Appropriation</u>	<u>Expected Budget</u>	<u>Advertised & Adopted Levy</u>	<u>Expected Levy</u>	<u>Adopted Tax Rate</u>	<u>Expected Tax Rate</u>
General	\$214,225,000	\$214,225,000	\$0	\$0	\$0.0000	\$0.0000
Racial Balance	6,973,000	6,225,900	6,468,886	5,880,805	0.1088	0.0890
Capital Projects	24,845,345	18,445,345	22,735,590	18,668,718	0.3823	0.2825
Pension Debt	3,519,565	3,067,961	3,146,726	2,860,660	0.0529	0.0433
Debt Service	14,505,587	12,666,437	16,116,033	14,300,939	0.2710	0.2164
Referendum Debt	5,525,000	5,516,947	6,505,908	5,914,461	0.1048	0.0857
Museum of Art	185,500	159,478	170,597	155,089	0.0029	0.0023
Bus Replacement	7,534,953	1,526,599	3,422,907	1,592,169	0.0576	0.0241
Transportation	21,819,000	19,519,000	19,952,536	18,138,669	0.3355	0.2745
	\$299,132,949	\$281,352,667	\$78,519,182	\$67,511,509	\$1.3158	\$1.0178

Three Year Capital Projects Plan

	<u>2015</u>	<u>2016</u>	<u>2017</u>
Building Improvements	\$4,365,000	\$3,380,000	\$1,955,000
Equipment	1,206,167	1,154,197	1,105,197
Building & Equipment Repair	3,311,500	3,366,526	3,424,500
Technology	3,123,652	3,168,726	3,214,752
Emergency Allocation	200,000	200,000	200,000
Land	60,000	60,000	30,000
	12,266,319	11,329,449	9,929,449
Utilities & Insurance	6,179,026	6,179,026	6,179,026
Total Plan	\$18,445,345	\$17,508,475	\$16,108,475

2015-2026 Bus Replacement Plan

Replacement Year	Bus Inventory	Number	Replacement Cost
2015	350	75	\$7,534,953
2016	350	32	\$3,742,112
2017	350	28	\$3,438,064
2018	350	31	\$3,778,229
2019	350	29	\$3,849,340
2020	350	28	\$3,979,976
2021	350	17	\$1,609,757
2022	350	5	\$783,555
2023	350	28	\$4,607,316
2024	350	39	\$5,176,490
2025	350	24	\$4,353,912
2026	350	14	\$2,666,776
		<hr/> 350	

RESOLUTION OCTOBER 27, 2014
TO ADOPT THE 2015 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 13th day of October 2014 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 2015 to 2017, 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 27th day of October 2014

RESOLUTION OCTOBER 27, 2014
TO ADOPT THE YEAR 2015 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 13th day of October 2014, 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 2015 through 2026 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 27th day of October 2014

Questions will be answered by Chief Financial Officer Kathy Friend.

2015
Budget
Adoption
and
Resolutions

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the 2015 Budget Adoption and Resolutions be approved. Roll Call: Ayes, unanimous; nays, none.

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

Closing of
Capital
Projects in
the Capital
Projects
Fund

RECOMMENDATION: It is recommended that the Board approve a resolution to close certain CPF projects.

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

Unspent appropriations in projects that are completed and closed revert to the fund balance where they become available to be reappropriated for another project. The attached list of unspent appropriations will help fund the 2015 CPF plan.

Questions will be answered by Chief Financial Officer Kathy Friend.

	Original Appropriation	Revised Appropriation	Balance	Balance Closed
2013				
Skilled Craft Employees	\$1,069,000.00	\$962,683.78	\$106,316.22	
Fringes	\$563,574.00	\$493,629.16	\$69,944.84	
Rental of Buildings, Facilities and Equipment	\$600,000.00	\$359,350.37	\$240,649.63	
Purchase of Mobile or Fixed Equipment	\$2,174,204.00	\$780,000.00	\$1,394,204.00	
Emergency	\$400,000.00	\$139,017.90	\$260,982.10	
Other Proposed Expenditures	\$2,798,246.00	\$2,779,729.21	\$18,516.79	
				<u>\$2,090,613.58</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 Stephen Corona, that the recommendation concerning the Closing of Capital Projects in the Capital Projects Fund be approved.
Roll Call: Ayes, unanimous; nays, none.

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

Levy
Neutrality

RECOMMENDATION: It is recommended that the Board approve reductions to the 2015 budgets of the Bus Replacement Fund and the Capital Projects Fund Plan to support the tax neutrality requirements of the Pension Bond.

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

Questions will be answered by Chief Financial Officer Kathy Friend.

RESOLUTION OCTOBER 27, 2014
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 \$3,519,565 needs to be tax neutral.

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

Capital Projects Fund	\$2,000,000
Bus Replacement Fund	\$1,519,565

The Board further agrees that any levy greater than \$3,519,565 will be reduced from the Bus Replacement Fund.

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

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

Goals for
Expenditure
Categories

RECOMMENDATION: It is recommended that the Board approve a resolution to set expenditure category goals for the 2014-2015 school year. The goal is 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 2011-12	FWCS 2011-12
Student instructional expenditures	58.1%	69.6%
Academic achievement	50.3%	60.3%
Instructional support	7.8%	9.3%
Other expenditures	41.9%	30.3%
Overhead and operational	22.7%	20.6%
Non-operational	19.2%	9.7%

	State 2012-13	FWCS 2012-13
Student instructional expenditures	57.5%	67.4%
Academic achievement	49.5%	58.0%
Instructional support	8.0%	9.4%
Other expenditures	42.5%	32.6%
Overhead and operational	22.9%	21.2%
Non-operational	19.6%	11.4%

FWCS student instructional expenditures as a percent of the total decreased. However, FWCS is 9.9 percentage points greater than the state average.

Questions will be answered by Chief Financial Officer Kathy Friend.

OCTOBER 27, 2014
RESOLUTION FOR GOALS FOR EXPENDITURE CATEGORIES

WHEREAS, the Fort Wayne Community Schools Board of Trustees, Allen County, has adopted a 2015 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:

- Changes in Federal & State Grants.
- 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.

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

Comments Board members commented on the value of the Principal for a Day program. Board members thanked Public Affairs for planning the event; thanked Anthis for the great luncheon; thanked Sodexo for the spotless school buildings and thanked principals and teachers for the welcoming atmosphere in schools. Board member Lisa Olinger encouraged everyone to get out and vote on November 4.

Dr. Robinson thanked Chief Financial Officer Kathy Friend and her staff for all their work with the budget. Dr. Robinson also reminded everyone about parent/teacher conferences that will take place the evenings of Wednesday, October 29 and Thursday, October 30. School buildings will be closed on Friday, October 31 but District offices will be open. FWCS Showcase will take place at Northrop High School on November 8, 1-4 p.m.

Board member Julie Hollingsworth congratulated Wayne and Snider High Schools for being co-SAC football champs.

Next Meeting The next regular meeting of the Board is scheduled for Monday, November 10, 2014 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 13, 2014, Payroll Certifications, Voucher List, Agreement for Residential Services for Damien H. Parker, Ordinance/Resolution for Appropriations and Tax Rate, Resolution to Reduce Appropriations, Resolution to Adopt the 2015 Capital Projects Fund Plan, Resolution to Adopt the 2015 Bus Replacement Plan, Resolution Pension Bond Fund Levy Neutrality and Resolution for Goals for Expenditure Categories.

Adjournment and Dismissal There being no further business and no speakers, upon a motion by Stephen Corona, seconded by Jordan Lebamoff, the meeting was adjourned and dismissed at 7:00 p.m.

ABSENT

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Becky Hill

ABSENT

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger