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

7:05 p.m. October 27, 2003

#### **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 27, 2003, at 7:05 p.m. President Stephen Corona called the meeting to order with the following members in attendance:

Members present: Stephen Corona, Chairperson

Robert A. Armstrong

Carol J. Coen Carl A. Johnson Jon J. Olinger Geoff Paddock Kurt A. Walborn

Members absent: none

Approval of Minutes – October 13, 2003

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the minutes of the regular meeting of the Board of School Trustees held October 13, 2003, be approved. Roll Call: Ayes, unanimous; nays, none.

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

National Forensic League Award **RECOMMENDATION:** It was recommended that the Board recognize the speech teams from Northrop and South Side high schools for receiving a 200 Club designation from the National Forensic League.

**RELATED INFORMATION:** The two schools placed in the top 5 percent of the National Forensic League chapters nationwide, earning the honor of being part of the 200 Club. To earn the distinction, schools had to achieve 200 degrees or more during the 2002-2003 season. Degrees are earned based on competition rankings.

The National Forensic League is the governing body for forensic competitions nationwide.

Recognized were team representatives along with the coaches and principals.

Northrop High School South Side High School

Maree DeventerDavid FerrandoStephanie FenstermakerMolly LampingJo MinnichMichael ManuelKavita SinghLucia Diaz-MartinNizar TakiElizabeth Tidwell

Alysen Wade Rachael Dickerhoof, assistant coach
Walter Cook, assistant coach
Elizabeth Sanchez-Franklin, head coach

Laura Hartman, assistant coach Thomas Smith, principal Lincoln Record, head coach

Barbara Ahlersmeyer, principal

Staff Spotlight – David Dew, 8<sup>th</sup> Grade Social Studies Northwood **RECOMMENDATION:** It is recommended that the Board recognize David Dew, an eighth-grade social studies teacher at Northwood Middle School, for his contributions to the children and families of Fort Wayne Community Schools.

**RELATED INFORMATION:** The Staff Spotlight program is the district's method of recognizing employees for outstanding work and commitment to excellence.

We honor David Dew, who has spent his 33 years in FWCS as a teacher at Northwood. As a social studies teacher, he has developed creative approaches to teaching history that make the subject fun and engaging for his students. His commitment to helping students succeed goes beyond the classroom. He works with Northwood's academic team and chess club and helped to establish the Northwood Gallery, which showcases students' work throughout the school year.

A video highlighting his accomplishments was shown.

This program addresses advancement intended and outlined in Strategy V, Ensuring Staff Effectiveness, and Strategy VIII, Communicating that FWCS is an Excellent School System.

Vouchers

Dr. Robinson presented the vouchers for the period ending October 15, 2003, with the recommendation the vouchers be approved. A motion was made by Robert A. Armstrong, seconded by Carol J. Coen, that the vouchers appearing in the listing numbered 04-03 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Change Orders – North Side Renovation and Addition Project:

**RECOMMENDATION:** It is recommended that the Board approve the change orders below for North Side Renovation and Addition Project.

**RELATED INFORMATION:** Deductions to contracts are the result of withdrawing previously approved pool alternates. The additions are for add alternates to renovate the auditorium at North Side High School.

The add alternates to renovate the auditorium total \$681,580. The deduct alternates to withdraw the swimming pool total \$916,339. Other bids are required to make these changes and will be forthcoming. Bids for replacing the auditorium seats are estimated at \$200,000. Bids to fill in the pool and to renovate that space will also be taken and are estimated at \$300,000. There are sufficient funds in the bond to support this change. This scope of work change will not impact the completion date of August 2005.

	REASON	CURRENT		
	FOR	CONTRACT		
<u>CONTRACTOR</u>	<b>CHANGE</b>	<b>AMOUNT</b>	<u>ADD</u>	<b>DEDUCT</b>
Hamilton Hunter Builders, Inc.		\$2,908,397		
	delete alt. #11			-\$59,639
Fort Wayne Structural Products Corp.		\$284,800		, ,
,	add alt. #12	, 01,000	\$8,000	
	add art. #12		Ψ0,000	

Change

Orders – North Side

Renovation

and Addition Project

	REASON FOR	CURRENT CONTRACT		
CONTRACTOR	<u>CHANGE</u>	AMOUNT	<u>ADD</u>	<u>DEDUCT</u>
Weigand Construction Co., Inc.	CHANGE	\$3,904,500	<u> </u>	<u>DEDUCT</u>
	delete alt. #11			-\$570,500
	add alt. #12		\$1,000	
Rosema Corp.		\$2,918,000		
	delete alt. #11			-\$9,000
	add alt. #7		\$31,400	
	add alt. #12		\$1,150	
Hall Aluminum Products, Inc.		\$991,300		
	delete alt. #11			-\$1,300
J. Laurie Commercial Floors, Inc.		\$427,250		
	delete alt. #11			-\$800
	add alt. #34		\$45,800	
F & M Tile & Terrazzo Co., Inc		\$1,245,000		
	delete alt. #11			-\$60,000
Kite Inc.		\$501,700		
	delete alt. #11			-\$5,500
	add alt. #13		\$42,720	. ,
Project Design & Piping, Inc.		\$8,206,000		
.J	delete alt. #11	, -,,		-\$190,000
Dalmation Fire, Inc.		\$674,000		, , , , , , ,
	delete alt. #11	+		-\$3,000
Shambaugh & Son, LP		\$4,729,224		42,000
Zhaniouagh et Zon, Zz	delete alt. #11	ψ·,,,,,,,,,		-\$16,600
	add alt. #8		\$135,142	Ψ10,000
	add alt. #12		\$416,368	
	add an. 1112	\$26,790,171	\$681,580	-\$916,339
		Ψ20,770,171	ψυσ1,500	Ψ/10,559

alternate #7 - acoustical treatment at auditorium

alternate #8 - stage lighting and controls

alternate #11 - swimming pool work with existing filtration system

alternate #12 - sound system booth and casework

alternate #13 - paint auditorium

alternate #34 - replace carpet in auditorium

#### Guests

The following spoke in support of North Side High School pool:

Eric Johnston, parent Bonnie Cruz, parent Bridgette Fernandez, student, spoke on behalf of Ashley Froh, student Debra Sweazey, parent

A motion was made by Robert A. Armstrong, seconded by Carol J. Coen, that the recommendation concerning the Change Orders – North Side Renovation and Addition Project be approved. Roll Call: Ayes, unanimous; nays, none.

Student Discipline Appeal Dr. Robinson presented the following recommendation concerning the Student Discipline Appeal:

**RECOMMENDATION:** It is recommended that the Board approve the recommendation of the superintendent and Board committee to refuse an appeal in a student discipline case.

**RELATED INFORMATION:** A student has appealed an order of expulsion to the School Board pursuant to Policy 5611. After review by the School Board president, superintendent, and legal counsel, it is recommended that the Board refuse to consider the appeal for the reasons that there is no unresolved issue of Board policy and/or there is no new evidence.

A motion was made by Jon J. Olinger, seconded by Geoff Paddock, that the recommendation concerning the Student Discipline Appeal be approved. Roll Call: Ayes, unanimous; nays, none.

#### Personnel Report

Dr. Robinson presented the following recommendation concerning the personnel report:

C POSITION CHANGED L LEAVE	N NEW POSITION R REPLACEMENT	T TEMPORARY POSITION		
0010 GENERAL	0213 WALLACE READER'S DIGEST	0410 TITLE I		
0015 RACIAL BALANCE	0215 EDUCATION IMPROVEMENT	0420 TITLE II		
0035 CAPITAL PROJECTS FUND	0219 KNIGHT FOUNDATION	0492 I READ GRANT		
0041 TRANSPORTATION	0311 DRIVER EDUCATION	0500 SPECIAL EDUCATION FEDERAL		
0060 PRESCHOOL SPECIAL	0320 CONTINUING EDUCATION	0543 PRESCHOOL SPECIAL		
EDUCATION		EDUCATION FEDERAL		
0080 FOOD SERVICE	0321 STATE GRANTS	0550 ADULT BASIC EDUCATION		
0140 CAREER CENTER	0390 WAREHOUSE	0593 CLASS SIZE REDUCTION		
0190 ALTERNATIVE EDUCATION	0400 FEDERAL PROGRAMS	0600 VOCATIONAL EDUCATION		
GRANT		FEDERAL		

#### ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

It is recommended that the Board of School Trustees approve the following change to Administrative Salary Schedule III (Counseling, Professional & Technical Personnel):

Add: Specialist, Special Ed (215 day), Group 2, maximum step 10

**NAME STATUS FUND FROM** TO **EFFECTIVE** Grimes. Special Ed Dept/ Special Ed Dept/ 0500 10-28-03 N Johnnie Resource Teacher Specialist, Special Ed (215 day), SS III, Group 2, Step 10 M.

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

NAME<br/>Wasson,ASSIGNMENT<br/>Franke Park/Grade 4/5STATUS<br/>ResignFUND<br/>0010EFFECTIVE<br/>10-06-03Kay I.

#### TEACHER(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>COLLEGE</u>	$\underline{\text{EXP}}$	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Connor,	Taylor	0.0	Sub	Harris/Grade 3	R	0010	10-13-03
Mary H.	University						
	BS						

Smith,	Florida State	12.0	Sub	Kekionga/	R	0500	10-14-03
Tina M.	University			Mild			
	MS			Disabilities			
				(0500)			
Williams,	Ball State	3.0	Sub	Kekionga/	R	0010	09-09-03
Kimberly	BS			Emotionally			
D.				Disabled			

#### TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	FROM	TO	<u>STATUS</u>	<b>FUND</b>	<b>EFFECTIVE</b>
Bittner,	Miami/Science	Miami/Science+Sub	R	0010	10-13-03
Nancy A.					
Cassara,	Layoff	Sub	R	0010	10-10-03
Mildred L.					
Helmke,	Memorial Park/Physical	Memorial Park/Physical	R	0010	10-10-03
Todd A.	Education +Science (.5)+	Education (.5)+Lakeside/			
	Geyer/Science (.5)	Physical Education (.5)			
Moeschberger,	Layoff	Sub	R	0010	10-10-03
James D.					
Snyder,	Fairfield/Resource (.5)	Fairfield/Resource (.5)	R	0010	09-15-03
Staci M.	(0410)	(0410)+Sub			

#### TEACHER(S) RECOMMENDED FOR HOMEBOUND

Anderson, Paul	Rhoades, Rhonda	Spence, David
Aurand, Diane	Robinson, Lisa	Taylor, Gregg
Lehman, Brenda	Sands, Kim	Taylor, Monica
Mack, Nancy		

# $\frac{\text{SUBSTITUTE TEACHER(S) RECOMMENDED FOR}}{\text{RETIREMENT/RESIGNATION/TERMINATION}}$

Dykes, Dawn R. Fiechter, Kimberly L. Prough, Colby G.

#### SUBSTITUTE(S) RECOMMENDED FOR SUBSTITUTE TEACHING POSITION(S)

Employment is contingent upon satisfactory completion of all pre-employment requirements. Banicki, Gregory M. Maiers, Charles J. Sprunger, Seth A. Hoot, Joy L. Morlan II, Gilbert E.

## CLASSIFIED PERSONNEL RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

<u>NAME</u>	<u>ASSIGNMENT</u>	<b>STATUS</b>	<u>FUND</u>	<b>EFFECTIVE</b>
Babb,	Custodian Sub	Terminate	0010	09-29-03
Mary L.				
Billingsley,	Custodian Sub	Terminate	0010	09-29-03
Arthea				
Brown,	Custodian Sub	Terminate	0010	09-29-03
Quenita D.				
Burgers,	Shawnee/School Asst 5/6 Hr	Resign	0010	10-29-03
Deborah S.				
Daugherty,	Custodian Sub	Terminate	0010	09-29-03
Gregory P.				

Davis,	Custodian Sub	Terminate	0010	09-29-03
Bryson S.				
Guzman,	Elmhurst/School Asst Special	Resign	0010	10-15-03
Yolanda A.	Ed+School Asst Special Ed			
Madison,	Lakeside/School Asst 5/6 Hr	Resign	0010	10-17-03
Regina C.				

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME Barker, Ola M.	FROM New	TO School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	<u>STATUS</u> R	<u>FUND</u> 0010/ 0080	<u>EFFECTIVE</u> 10-10-03
Buerke, Charles R.	School Asst-Sub+ Special Ed Asst-Sub+ Clerical Sub+Food Service-Sub (0080)	Glenwood Park/School Asst 4 Hr (0010/0080)	R	0010/ 0080	08-18-03
Childs, Brittany L.	New	South Side Natatorium/ Lifeguard	T	0010	10-03-03
Derheimer, Doris A.	New	Curriculum/Tutor, temp (0410)	T	0410	10-09-03 To 05-28-04
Englert, Jeffrey C.	New	Security Guard Sub	R	0010	10-02-03
Hanford, Susan T.	New	North Side/Baker/Cook (0080)	R	0080	10-13-02
Lawrence, Monica M.	New	Curriculum/Tutor, temp (0410)	T	0410	10-09-03 To 05-28-04
Lock, Denise R.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010	09-23-03
McKinney, Yolanda L.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	09-22-03
Rose, Kathleen A.	School Asst- Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Glenwood Park/School Asst 4 Hr (0010/0080)	R	0010/ 0080	08-18-03
Spath, Anne K.	New	South Side Natatorium/ Lifeguard	T	0010	10-07-03

### CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Bennett, Marsha J.	FROM Curriculum/Tutor, temp (0410)	TO Curriculum/Tutor, temp (0410)+Tutor, temp (0410)	STATUS T	<u>FUND</u> 0410	EFFECTIVE 10-01-03 To 05-31-04
Coak, Kimberly S.	Holland/School Asst Special Ed+School Asst 2/3 Hr (0010/0080) +Breakfast Program Aide (0080)	Holland/School Asst Special Ed+School Asst 4 Hr+ Breakfast Program Aide (0080)	R	0010/ 0010/ 0080	10-06-03
Coles, Billie L.	Layoff+School Asst- Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Indian Village/School Asst Special Ed	R	0010	10-06-03
Didier, Deborah K.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	South Side/School Asst 5/6 Hr, temp	T	0010	09-02-03 To 12-19-03
Firestine, Melinda J.	Lane/Cafeteria Asst (0080)	Lane/Baker/Cook, temp (0080)	T	0080	10-06-03 To 10-31-03
Ford, Norma	Holland/School Asst 2/3 Hr +School Asst Special Ed	Holland/School Asst Special Ed+School Asst 2/3 Hr (0010/0080)	R	0010/ 0010/ 0080	10-06-03
Goblirsch, Vickie L.	Study/Primetime Asst	Study/Primetime Asst+ School Asst (0041)	R	0041	10-13-03
Hamilton, Donna J.	South Side/School Asst 5/6 Hr	South Side/School Asst + South Side Natatorium / Secretary 42 wk, temp+ School Asst 2/3 Hr, temp	R/T	0010	09-02-03 To 12-19-03
Heinz, Leta F.	Leave of Absence	Lane/School Asst Special Ed	R	0010	11-03-03
Hopper, Amy M.	Fiscal Affairs/Clerk Data Control	Human Resources/ Human Resources Specialist I	R	0010	10-27-03
Jones, Thomas R.	Northrop/Transportation Cafeteria Asst, temp (0080)	Northrop/Cafeteria Asst (0080)	R	0080	10-13-03
King, Crystal G.	Fairfield/Administrative Aide, Hrly+Clerical Sub	Fairfield/Administrative Aide, Hrly+Clerical Sub +Special Program Asst (0410)	T	0410	09-29-03 To 05-31-04
Leveridge, Kristi A.	Fairfield/School Asst 5/6 Hr (0410)	Fairfield/School Asst 5/6 Hr (0410)+Special Program Asst (0410)	T	0410	09-29-03 To 05-31-04
Moore, Kelli S.	Indian Village/School Asst Special Ed+ Breakfast Program Aide (0080)	Indian Village/School Asst Special Ed (0500)+ Breakfast Program Aide (0080)	R	0500	10-06-03
Neuhaus, Sheila M.	Fairfield/Secretary 52 wk	Fairfield/Secretary 52 wk + Special Program Asst (0410)	T	0410	09-29-03 To 05-31-04

Nevils, Jason B.	Technology/Senior Technician Help Desk	Technology/Senior Technician Help Desk + Program Development/ Tutor, temporary	T	0010	09-29-03 To 05-17-04
Phillips, Christopher C.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	10-01-03
Robbins, Linda J.	Human Resources/HR Specialist I (0010/0213)	Human Resources/ Secretary Special Assignment (0213)	С	0213	10-27-03
Sanders, W. R.	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)+ Custodian Sub	R	0010	10-06-03
Sechler, Sandra K.	Study/Primetime Asst+ Breakfast Program Aide (0080)+School Asst (0041)+Custodian Sub	Study/Primetime Asst+ Breakfast Program Aide (0080)+Custodian Sub	R	0010/ 0080/ 0010	10-13-03
Stabler, Tamera R.	Human Resources/ Secretary 52 wk	Human Resources/ Secretary Special Assignment	С	0010	10-20-03
Stoerger, Elke H.	North Side/Baker/Cook, temp (0080)	Northrop/Transportation Cafeteria Asst (0080)	R	0080	10-13-03
Taylor, Willlie M.	Lane/School Asst Special Ed, temp	School Asst-Sub+ Special Ed Asst-Sub+ Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	11-03-03
Truemper, T. Machelle	Abbett/School Asst 5/6 Hr (0410)	Abbett/Primetime Asst	R	0010	10-13-03
Waszczak, Martha M.	Fairfield/Primetime Asst+ Breakfast Program Aide (0080)	Fairfield/Primetime Asst+ Breakfast Program Aide (0080)+Special Program Asst (0410)	T	0410	09-29-03 To 05-31-04
Watkins, Renate L.	Fairfield/Primetime Asst+ Breakfast Program Aide (0080)	Fairfield/Primetime Asst+ Breakfast Program Aide (0080)+Special Program Asst (0410)	T	0410	09-29-03 To 05-31-04
Wicks, Kelly L.	Fairfield/School Asst 5/6 Hr (0410)	Fairfield/School Asst 5/6 Hr (0410)+Special Program Asst (0410)	T	0410	09-29-03 To 05-31-04

#### CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

Longsworth, Adam D. Mertes, Matthew G.

A motion was made by Kurt A. Walborn, seconded by Jon J. Olinger, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

Next Meeting The next regular meeting of the Board is scheduled for Monday, November 10, 2003, at 7:00 p.m. in the Lester L. Grile Administrative Center.

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from October 13, 2003, Payroll Certification, and Voucher List.

There being no further business, upon a motion by Robert A. Armstrong, seconded by Carl J. Johnson, the meeting was adjourned at 7:43 p.m.	
	President Stephen Corona
	Vice President Carol J. Coen
	Secretary Geoff Paddock
	Member Robert A. Armstrong
	Member Carl A. Johnson
	Member Jon J. Olinger
	Member Kurt A. Walborn