

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

6:01 p.m.

November 22, 2010

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, November 22, 2010 at 6:01 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson
 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
Academic
Spell Bowl

RECOMMENDATION: It is recommended that the Board recognize Lakeside Middle School and Memorial Park Middle School for placing in the top 10 in the state in the Indiana Academic Spell Bowl competition.

RELATED INFORMATION: Students from Lakeside Middle School and Memorial Park Middle School competed with their peers from 206 middle schools across the state on Nov. 13 at Purdue University for the state Academic Spell Bowl. Lakeside Middle School placed 5th in Class 2. Earlier, the Lakeside team had won the FWCS Invitational at Memorial Park as well as the regional Class 2 competition. Three eighth graders scored perfect rounds. The team from Memorial Park placed 7th in the state and one student scored a near perfect round.

The following individuals were recognized:

Lakeside, 5th place, Class 2

Donald Luc – Perfect Round
Anthony Luc – Perfect Round
Emma Steele – Perfect Round
Christina Branch
Maizy Reynolds
Mateo Gonzalez
Ye Ye Tin
Mikaela Frye
Adrianna Baysinger
Paeton Waymire
Luella Terlosky, Assistant Coach
Louise Swihart, Head Coach
Mary Lowery, Principal

Memorial Park, 7th place, Class 2

Danielle Dukarski
Jessica Farley
Madison Murphy
Kathrynne Justice
Alexandra Broom – Near Perfect Round
Alexandria Murphy
Gabrielle Bearman
Caitlynn Griggs
Jayvon Thomas
Hijiri Baker
Kyle Rattie
Bethany Minich
Sha'Ryia Hogue
Elizabeth Sheets, Assistant Coach
Sarah Beutel, Head Coach
Tim Rayl, Principal

Principal
for a Day
Video

Fort Wayne Community Schools welcomed more than 50 guests into our buildings to participate in the annual Principal for a Day event on November 17. The day allows members of the community to spend time in our schools, shadowing principals to see what really goes on during a school day. It is a wonderful event, and we receive a lot of positive feedback from those who participate. A video highlighting activities from the day was shown.

Comments

Board member Pamela Martin-Diaz asked if there is formal follow-up to the Principal for a Day activity. Dr. Robinson said that principals make follow-up contacts.

Board member Becky Hill commented on her experience at Jefferson Middle School. She was impressed that the staff was very focused on the Wednesday, professional development topic. She received a sweatshirt as a “follow-up” from the principal.

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: minutes from the regular Board meeting of November 8, 2010; Vouchers for the period ending November 22, 2010; Personnel report; and Application for Common School Fund Loan.

Minutes

The minutes from the regular Board meeting of November 8, 2010, 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 November 22, 2010.

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

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

Personnel
Report

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

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Grimes, Johnnie M.	Special Education Dept./ Specialist, SS III, Group 2, Step 10.0 (5260)	Pyramid For Success/ Coordinator, SS III, Group 8, Step 14.0 (7951)	R	7951	12-01-10

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Burton, Jessica M.	North Side/Family and Consumer Science	Resign	0010	11-24-10
Dunn, Angela K.	Miami/Title I Language Arts Student Interventionist	Resign	0417	11-12-10
Jackson, Dennis A.	L.C. Ward/MIMD	Retire	0010	12-09-10
Middleton, Catherine E.	Special Education Dept./Sick Leave	Retire	0010	11-15-10
Mustapha, Francis K.	Snider/Biology	Retire	0010	01-14-11

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Knoblauch, Amber L.	Ball State University – Muncie, IN BS	9.5	New	Maplewood/PE (0.10) + Study/PE (0.10) + Levan Scott/ PE (0.10) + Washington/PE (0.10) + Certified Sub	R	0010	11-12-10

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ashtari- Wilson, Tarah P.	Study/Title I Student Interventionist	Study/Family Medical Leave	L	0417	10-28-10 to 12-10-10
Ashtari- Wilson, Tarah P.	Study/Family Medical Leave	Study/Leave of Absence	L	0417	12-13-10 to 12-15-10
Ashtari- Wilson, Tarah P.	Study/Leave of Absence	Study/Title I Student Interventionist	R	0417	12-16-10

Hisner, Erik P.	Lay-off	Wayne/Smaller Learning Community Site Coordinator	R	6640	11-01-10
Park, Elizabeth J.	Northcrest/Grade 3	Northcrest/Family Medical Leave	L	0010	11-02-10 to 12-15-10
Park, Elizabeth J.	Northcrest/Family Medical Leave	Northcrest/Leave of Absence	L	0010	12-16-10 to 06-08-11
Pepple, James R.	Price/PE	Price/Sick Leave	L	0010	11-03-10 to 06-08-11
Rising, Carrie A.	Nebraska/MIMD	Nebraska/Family Medical Leave	L	0010	11-04-10 to 11-24-10
Rising, Carrie A.	Nebraska/Family Medical Leave	Nebraska/Leave of Absence	L	0010	11-25-10 To 03-01-10
Rupp, Amy N.	Certified Sub	Northcrest/Grade 3, Temporary Contract	T	0010	11-02-10 to 06-08-11
Yarde, David	Northcrest/Grade 4	Northcrest/Leave of Absence	L	0010	01-03-11 to 04-29-11

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

Boyle, Kelly A.

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

Dressler, Adam M.	Leinbach, Gwen M.	Pose, Karen L.
Inniger, Benjamin A.	Maple, Maureen	Rupp, Ryan A.
Kiracofe, David R.	Milentis, Alexander T.	Schneider, Beth A.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Brase, Rebecca J.	Robison, Robb R.	Sylvester, Maureen L.
Daugherty, Gregory P.	Shutt, Mary M.	Vaughan, Jennifer J.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Curry, Carolyn A.	Harl, Zachary	Roush, Mary C.
Files, Joyce L.	Milledge, Robert E.	Sharin, Nickolas D.
French, Samuel W.	Ritenour, Sandra S.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Ames, Ralph M.	Custodial-Sub (0010)	End of Assignment	0010	07-18-10
Barrera, Thomas M.	Transportation South/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Terminate	0041	11-10-10
Bojrab, James A.	Custodial-Sub (0010)	End of Assignment	0010	07-18-10
Gallaway, Todd A.	Custodial-Sub (0010)	End of Assignment	0010	07-18-10
Garver, James C.	Custodial-Sub (0010)	End of Assignment	0010	07-18-10
Irven, Matthew L.	Custodial-Sub (0010)	End of Assignment	0010	07-18-10
Lamping, Maureen E.	South Side Natatorium/Lifeguard (0010)	Resign	0010	10-16-10
Lane, Donald E.	Custodial-Sub (0010)	End of Assignment	0010	07-18-10
Lazarek, Michele L.	Abbett/Title I Pre-School Asst (0417)	Resign	0417	11-18-10
Little, Kathleen A.	Fairfield/Primetime Asst (0010) + Breakfast Program Aide (0080)	Resign	0010/ 0080	11-19-10
McCormick, Kathryn Y.	Miami/School Asst Special Ed (0010)	Resign	0010	11-12-10
Melcher, Jonathan R.	Maintenance & Operations/ Groundskeeper (0010)	Resign	0010	11-17-10
Moore, Benita R.	Custodial-Sub (0010)	End of Assignment	0010	07-18-10
Pickelheimer, Vicki C.	Northrop/Cafeteria Asst (0080)	Resign	0080	11-10-10
Powe, Steven S.	Nutrition Process Center/Cafeteria Asst Floater (0080)	Resign	0080	11-09-10
Saldivar, Elizabeth	Abbett/School Asst (0010) + ELL/ELL Evaluator/Interpreter (0688)	Resign	0010/ 0688	11-10-10

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ahlers, Debora J.	New	Nurse-Sub (0010)	R	0010	11-01-10
Billingsley, Bryan J.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-09-10
Bixler, Michelle L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-03-10
Book, Kathleen E.	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	11-01-10
Burton, Lisa A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-22-10
Cowles, Mary R.	New	Bunche/Montessori Asst (0010/0015) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080)	R	0010/ 0015/ 0080	11-12-10
Daniels, Cassandra A.	New	North Side/School Asst Special Ed (0010)	R	0010	11-03-10
Davis, Mika K.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-08-10
Fromm, Susan A.	New	Nutrition Process Center/ Cafeteria Asst (0080)	R	0080	11-08-10
Gauby, Kacie L.	New	Northwood/School Asst Special Ed (0010)	R	0010	11-08-10
Goings, Selina M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Fairfield/School Asst Special Ed (0010)	R	0010	11-02-10

Jordan, Lafayette	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Nutrition Process Center/ Cafeteria Asst (0080) + Cafeteria Asst Transportation (0080)	R	0080	11-01-10
Lynn, Kenyatta C.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-08-10
McCann, Jody C.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-08-10
McGuire, Larry A.	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	11-08-10
Morris, Mia M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-08-10 to 11-09-10
Morris, Mia M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Weisser Park/School Asst Special Ed (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010	11-10-10
Perry, Ceria R.	New	Career Education Center/ Student Worker (0140)	R	0140	11-08-10
Robinson, Jennifer L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-03-10
Shaw, Terina S.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	10-25-10
Smith, Michelle N.	New	Blackhawk/School Asst Special Ed (0010)	R	0010	11-10-10
Soe, Sandra D.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-02-10

Statler, Dana R.	New	Bunche/Montessori Asst (0010/0015)	R	0010/ 0015	11-08-10
Stevenson, Tonya J.	Abbett/Case Manager, Temp (0150)	Abbett/Case Manager (0150)	R	0150	11-23-10
Sunderland, Timothy J.	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	11-01-10
Turnpugh, Melissa S.	New	Bunche/Montessori Asst (0010/0150) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080)	R	0010/ 0150/ 0080	11-09-10
Wakeland, David M.	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	11-08-10
Walters- Harvey, Shannon R.	New	Weisser Park/School Asst Special Ed (0010) + School Asst Special Ed (0041)	R	0010/ 0041	11-15-10

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bennett- Jackson, Flora A.	North Side/Sick Leave (0526)	North Side/School Asst Special Ed (0526)	R	0526	11-04-10
Bowman, Rae A.	Snider/School Asst Special Ed (0010) + School Asst Special Ed (0526)	Snider/Sick Leave (0010)	L	0010	10-20-10 to 10-26-10
Bowman, Rae A.	Snider/Sick Leave (0010)	Snider/School Asst Special Ed (0010) + School Asst Special Ed (0526)	R	0010/ 0526	10-27-10
Brundige, Patricia M.	North Side/Sick Leave (0080)	North Side/Sick Leave, extended (0080)	L	0080	11-05-10 to 12-17-10
Dunbar, Hattie M.	North Side/Sick Leave (0080)	North Side/Sick Leave, extended (0080)	L	0080	10-29-10 to 11-29-10

Ehrman, Kimberley V.	Bloomingtondale/43wk Secretary (.38) (0010) + School Asst, Temp (0010/0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Bloomingtondale/43wk Secretary (.38) (0010) + School Asst (0010/0080)	R	0010/ 0080	11-02-10
Evard, Deanna D.	Nutrition Process Center/ 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	11-01-10
Henderson, Mary L.	Fairfield/Leave of Absence (0010)	Fairfield/School Asst (0010/0080)	R	0010/ 0080	11-03-10
Howard, Sherie L.	Shawnee/School Asst (0010)	Shawnee/Sick Leave (0010)	L	0010	10-25-10 to 11-02-10
Howard, Sherie L.	Shawnee/Sick Leave (0010)	Shawnee/School Asst (0010)	R	0010	11-03-10
Melin, Marla J.	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Transportation North/ Sick Leave (0041)	L	0041	11-10-10 to 12-17-10
Minton, Kathleen E.	Transportation North/ Family Medical Leave (0041)	Transportation North/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	11-08-10
Moore, Willie L.	North Side/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	North Side/Cafeteria Asst, Temp, extended (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	11-24-10 to 11-29-10

Mounsamrouath, Souane	South Side/Liaison Aide (1.0) (0010)	South Side/Liaison Aide (1.0) (0010) + ELL/ELL Evaluator/Interpreter (0688)	R	0688	11-03-10
O'Connell, Rose	North Side/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	North Side/Cafeteria Asst, Temp, extended (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	11-05-10 to 12-17-10
Roberson, Stephanie E.	Bunche/Montessori Asst (0010/0015) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Arlington/School Asst (0010)	R	0010	11-08-10
Sandoval, Jessica	Bloomington/School Asst Special Ed (0010) + Breakfast Program Aide (0080)	Bloomington/Sick Leave (0010)	L	0010	10-25-10 to 12-17-10
Springer, Vivian J.	Young/43wk Secretary (.38) (0010) + Clerical- Sub (0010)	Young/43wk Secretary (.38) (0010) + Clerical- Sub (0010) + School Asst Special Ed (0010)	R	0010	11-01-10 to 11-05-10
Springer, Vivian J.	Young/43wk Secretary (.38) (0010) + Clerical- Sub (0010) + School Asst Special Ed (0010)	Harris/43wk Secretary (.75) (0010) + Clerical- Sub (0010)	R	0010	11-08-10
Steinlicht, Tina M.	Snider/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Snider/Cafeteria Asst, Temp, extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	11-12-10 to 11-19-10
Teitzel, Katy M.	Northwood/Cook, Temp (0080)	Northwood/Cafeteria Asst (0080)	R	0080	11-05-10

Tubbs, Bernice	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Shawnee/School Asst Special Ed, Temp (0010) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0010	10-04-10 to 12-17-10
Wade, Amelda R.	Harrison Hill/School Asst (0010) + Satellite Server (0080) + Breakfast Program Aide (0080)	Harrison Hill/Leave of Absence (0010)	L	0010	10-12-10 to 10-27-10
Wade, Amelda R.	Harrison Hill/Leave of Absence (0010)	Harrison Hill/School Asst (0010) + Satellite Server (0080) + Breakfast Program Aide (0080)	R	0010/ 0080	10-28-10
Walker, Courtney B.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Irwin/Primetime Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0010	10-01-10 to 12-17-10
Weaver, Ashley T.	North Side/School Asst Special Ed, Temp (0526) + 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	11-04-10

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Basham, Kelly A.	Curtis, Jamie K.	Oberlin, Chad R.
Church, Ann L.	Guyton, Delenore Q.	Townsley, Kristin M.
Coley, Cherish C.	King, Melissa M.	Wright, Larry C.
Conley, James R.	Michel, Adrianna K.	

Application
for Common
School Fund
Loan

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund for educational technology equipment in the amount of \$1,950,000.

RELATED INFORMATION: Advancements from the Common School Fund provide funds for school districts to purchase educational technology. The Fort Wayne Community Schools (FWCS) will use these moneys to help fund the FWCS technology plan previously submitted to the state. Technology funds are currently insufficient to fund all the technology needs of the school corporation.

Funds are provided as a loan and are awarded to school corporations on the basis of assessed value (AV) per pupil, with low AV per pupil school corporations receiving funds before high AV per pupil corporations. FWCS therefore cannot be assured of receiving the requested advancement.

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2012. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

Common School Fund advancements differ from School Technology Advancement Account (STAA) loans, which FWCS receives on an annual basis. Unlike CSF advancements, STAA advancements are given to all applying school corporations, regardless of their assessed value per pupil ranking.

Consent
Agenda

A motion was made by Becky Hill, seconded by Stephen Corona, that the following consent agenda recommendations be approved: minutes from the regular Board meeting of November 8, 2010; Vouchers for the period ending November 22, 2010; Personnel report; and Application for Common School Fund Loan. Roll Call: Ayes, unanimous; nays, none.

Purchase of
Classroom
Computers

Dr. Robinson presented the following recommendation concerning the Purchase of Classroom Computers:

RECOMMENDATION: It is recommended that the Board approve the purchase of 350 laptop computers from Bell Technologies of Indianapolis, IN for the amount of \$317,310.00.

RELATED INFORMATION: This purchase for 350 laptops will provide two mobile carts (35 laptops in each cart) at each high school. These carts will support everyday technology needs in our high schools including assessments. The majority of the funding will come from Common School Funds (\$219,693.64). The rest of the funding will come from equipment accounts from each of the high schools (\$97,616.36).

Indiana law doesn't require public bidding for purchases made below General Services Administration (GSA) pricing. The price of these laptops is 35% less than GSA pricing.

A motion was made by Mitch Sheppard, seconded by Becky Hill, that the recommendation concerning the Purchase of Classroom Computers be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Dr. Robinson commented that the purchase of computers is a part of the District's comprehensive technology plan. Chief Financial Officer Kathy Friend said the money is allocated for this purchase. High School Area Administrator D. Faye Williams-Robbins commented that the schools have pooled money to purchase these computers for mobile carts.

Board member Kevin Brown commented about the retirement of Snider biology teacher Francis Mustapha and that he will be missed. Mr. Brown commented on the importance of the upcoming negotiations with Fort Wayne Education Association with thanks to FWEA President Al Jacquay and UniServe Director Steve Brace.

Board members Mitch Sheppard, Becky Hill, Pamela Martin-Diaz and Mark GiaQuinta commented on the meeting with State Superintendent Tony Bennett held on November 17, at Waynedale Elementary. Board members said the meeting was informal and the Superintendent was direct in answering questions. Everyone thought the time was well spent.

Superintendent Robinson informed Board members that Kathy Friend will present an overview of anticipated budget cuts at the December 13, Board meeting. At the same meeting, Dr. Robinson will provide a mid-year update on the LEAD process. Dr. Robinson would like the Board to consider dates for a meeting about the Balanced Scorecard (BSC). She will send an updated BSC to Board members for review.

Comments	<p>Board President Mark GiaQuinta would like the current Board to finish the process of the Superintendent's evaluation by January 1, before new Board members take positions.</p> <p>Superintendent Robinson informed the Board that she visited two LEAD schools: North Side and South Side high schools. She is encouraged by the level of professionalism and enthusiasm she saw and understands the hard work that is being done. There has been a positive culture change in the buildings and they seem to understand the urgency of the job that faces them. Dr. Robinson invites Board members to visit the schools to experience the positive atmosphere at the buildings.</p> <p>Board member Pamela Martin-Diaz expressed that she has received questions about three issues in the high schools: confusion about the reasoning behind the early start time, the inconvenience to parents of the Wednesday half-hour delay and eating lunch as early as 10:30 a.m. because of the 7 period day. Dr. Robinson thanked the PTA for getting out the word and supporting the decisions that have been made.</p> <p>Board member Mitch Sheppard informed the Board that she had participated in the South Side High School International Baccalaureate (IB) meeting and was very impressed by the teachers and students. While at South Side, she was impressed that students and staff emptied the building in three minutes for a fire drill.</p> <p>Board member Pamela Martin-Diaz congratulated South Side students and drama teacher Beth Sanchez for hosting a successful play.</p> <p>Board member John Peirce shared that he was able to watch the documentary <i>Waiting for Superman</i> at the Cinema Center. He thought the film depicted no good example of public education but showed the best of charter schools. Dr. Robinson shared that while visiting the social studies classroom of Renee Albright at South Side High School, she observed a discussion about the pros and cons of being in public education.</p>
Next Meeting	<p>The next regular meeting of the Board is scheduled for Monday, December 13, 2010, at 6:00 p.m. in the Lester L. Grile Administrative Center.</p>
Signatures	<p>Documents to be signed by members of the Board were the Regular Board Meeting Minutes from November 8, 2010, Payroll Certification, Voucher List and Common School Fund Loan application.</p>
Adjournment	<p>There being no further business, upon a motion by Kevin Brown, seconded by Becky Hill, the meeting was adjourned at 7:16 p.m.</p>
Speakers	<p>PTA Council President Theresa Distlewrath invited Board members to attend the PTA Council meeting scheduled for Tuesday, November 23, at 7:00 p.m. in the Grile Board Room. Ms. Distlewrath thanked the administration and Board members for having parent/teacher conferences in the high schools. She also commented that her family likes the new early start time for the high school schedule.</p>
Dismissal	<p>The meeting was dismissed at 7:17 p.m.</p>

President
Mark GiaQuinta

Vice President
Pamela Martin-Díaz

Secretary
John Peirce

Member
Kevin Brown

Member
Steve Corona

Member
Becky Hill

Member
Mitch Sheppard