

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

6:08 p.m.

December 10, 2012

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, December 10, 2012 at 6:08 p.m. President Mark GiaQuinta called the meeting to order, introduced Glenda Ritz, state superintendent of schools elect and asked her to lead us in Pledge of Allegiance. The following Board members were in attendance:

Members present: Mark GiaQuinta, Chairperson
 Stephen Corona
 Becky Hill
 Julie Hollingsworth
 Jordan Lebamoff
 Lisa Olinger

Members absent: John Peirce

Speaker State Superintendent of Schools elect Ms. Glenda Ritz thanked the Board for the opportunity to visit and meet with Board members. She told the Board members that the IDOE will have a different approach to provide support to school districts. She looks forward to working with Fort Wayne Community Schools which she thinks is a model school district.

Removal of Items from Consent Agenda Board member Lisa Olinger requested the Title II, Part A Grant recommendation be removed from the consent agenda for discussion and Board member Becky Hill requested the Change Orders recommendation be removed from the consent agenda for discussion.

Consent Agenda Dr. Wendy Robinson, superintendent, presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, November 26, 2012 and Vouchers for the period ending December 10, 2012; Personnel Report; Temporary Inter-fund Loan; Bid Recommendation for Cafeteria Disposables, P/B #BD100732.

Minutes The minutes from the regular Board meeting of November 26, 2012, were distributed to Board members with a recommendation for approval.

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
L Leave

N New Position/Allocation
R Replacement

T Temporary Position

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Aranha, Donjulia L.	Special Education/Psychologist, SS III, Group 3, Step 7.0	Resign	0100	12-07-12
Rogers, Bonnie A.	Career Education Center/Manager, SS I, Group 7, Step 15.0	Retire	3200	01-01-13

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bowland, Kristin D.	Snider/Counselor, SS III, Group 3, Step 7.0	Snider/Family Medical Leave	L	0100	11-19-12 to 12-19-12
Bowland, Kristin D.	Snider/Family Medical Leave	Snider/Leave of Absence	L	0100	12-20-12 to 01-04-13
Pettis, Andrea L.	Wayne/Administrative Intern (School-Year), SS II, Group 2, Step 7.0 (0100/6610)	Northrop/Administrative Intern (School-Year), SS II, Group 2, Step 7.0 (0100/6610)	R	0100/6610	11-12-12

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Borders, Joan S.	Northcrest/Title I Building Coach	Retire	4170	01-11-13
Clevenger, Mary F.	Special Education/Speech Language Pathologist	Resign	5260	01-11-13
Ellinwood, Cynthia M.	Whitney Young/Full Day Kindergarten	Retire	0100	12-03-12
Lee, Susan D.	Fairfield/MIMD	Resign	0100	12-03-12
Schnipke, Mary J.	Special Education/Speech Language Pathologist	Resign	5260	01-11-13
Vogel, Jean A.	Fairfield/MIMD (0.50) + Croninger/MIMD (0.50)	Resign	0100	12-03-12
White, Gregory S.	Franke Park/School Improvement Coordinator	Resign	4170	01-07-13
Yates, Carolyn M.	Lakeside/Language Arts	Retire	0100	12-03-12

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Warnecke Sara A.	Ball State University BS	1.0	Certified Substitute	Scott/ ELL	R	0100	11-19-12

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Baker, Sharon K.	Adams/ELL (0.50) + Wessier Park/ELL (0.50)	Adams/ELL (1.0)	R	0100	12-03-12
Deselm, Samantha A.	Fairfield/Grade 2	Fairfield/Family Medical Leave	L	0100	11-28-12 to 01-09-13
Deselm, Samantha A.	Fairfield/Family Medical Leave	Fairfield/Leave of Absence	L	0100	01-10-13 to 04-05-13
Edwards, Crystal M.	St Joe Central/Leave of Absence	St Joe Central/Full Day Kindergarten	R	0100	11-30-12
Harding, Eugene M.	Northrop/English	Northrop Military Leave	L	0100	11-30-12 to 12-15-12
Hieber, Lisa R.	Miami/Family Medical Leave	Miami/Science	R	0100	11-21-12
Hower, Joshua I.	Career Education Center/ Early Childhood Instructor	Career Education Center/ Sick Leave	L	1400	11-05-12 to 12-31-12
Hunter, Donald D.	Certified Substitute	ACJC/Title I Interventionist, Temp Contract	T	4110	11-05-12 to 06-05-13
Kaylor, Lori A.	Human Resources/Teacher Regular Contract Substitute	Waynedale/Art	R	0100	11-16-12
Keuneke, Penny A.	Washington Center/Grade 4	Washington Center/Sick Leave	L	0100	11-28-12 to 01-04-13
Nunn- Persley, Deborah	Harrison Hill/Grade 2	Harrison Hill/Sick Leave	L	0100	11-15-12 to 02-21-13
Thompson, Angela J.	Haley/Family Medical Leave	Haley/MIMD	R	5260	11-26-12

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

Morey, Philip K.

Odigboh, Chike

Sandlin, Joann

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

Adam, Michelle R.
Akers, Donald
Bowlds, Courtney A.
Boylan, Adam A.
Cantrell, Tarah D.
Coffield, Claudia D.
Davis, Sarah A.

Ellis, Shaneise L.
Eppard, Mary Beth
Goebbert, Elizabeth R.
Hatcher, Kameshia K.
Johnson, Katherine E
Keebler, Monica A.

Lent, Sheila
Linnell, Susan M.
Makridakis, Anastasia A.
Meyer, Katherine A.
Plattner, Clint A.
Tucker, Devin N.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Ankenbruck, Steven J.
Beucler, Dustin R.
Blank, Max G.
Burkey, Peter D.
Contadeluci, Christie A.

Crider, Cassandra L.
Dickerhoof, Rachael C.
Diem, Nicholas S.
Eddy, Mary L.
Kellogg, Paul T.

Koehlinger, Brady L.
Norton, Donald A.
Shepler, Lowell E.
Wilson-Cole, Janet C.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Baut, Christopher S.
Bond, Robert R.
Congdon, Seth G.
Eastom, Jessica R.

Garcia, Andrew C.
Gebfert, Nicole R.
Harris, Kristin T.
Kaiser, Douglas L.

Kerwin, Joseph D.
Mohrman, Ryan E.
Phillips, Blair R.
Scott, Kathy R.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Brummel, Alan J.	Natatorium/ Lifeguard	Resign	0100	11-21-12
Jackson, Vinest O.	Portage/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Resign	0100/ 0410	11-16-12
Koester, Maureen A.	Arlington/Primetime Instructional Asst	Resign	0100	11-30-12
Latham, Latoya M.	Snider/School Asst Special Ed	Resign	0100	11-21-12
Martin, Douglas J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	11-19-12
Miller, Stacy A.	Nutrition Process Center/Cafeteria Asst	Resign	0800	11-02-12

Ternet, Brenda S.	Arlington/ELL Asst	Resign	0100	11-30-12
Robinson, Lisa L.	Transportation South/Bus Asst	Terminate	0041	11-28-12
White, Steven J.	Technology/Project Leader Systems Development	Resign	0100	11-30-12
Williams, Deanna L.	Ward/School Asst	Terminate	0100	11-27-12

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackermann, Walter A.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	11-21-12
Adamonis, John J.	Transportation South/ Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-19-12
Barker, David P.	Transportation North/ Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-19-12
Cole- Abdullah, Ieasha N.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-29-12
Combs, Jennifer L.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-29-12
Fulton, Diana L.	New	Technology/Network Technician	R	0350	12-17-12
Greenhoe, Justin A.	New	Holland/Primetime Instructional Asst	R	0100	11-26-12
Harvey, Rosalee F.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-28-12
Hilgemann, James P.	Transportation South/ Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-19-12

Kibe, Kimberly L.	New	Young/School Asst	R	0100	11-16-12
Kling, Rozlyne A.	New	Haley/School Asst Special Ed	R	0100	11-30-12
Kottwitz, Tori M.	New	Lincoln/Primetime Instructional Asst	R	0100	11-26-12
Lee, Betty J.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-28-12
Lindsey, E. Lucresha B.	New	Abbett/Primetime Instructional Asst	R	0100	12-10-12
Lombardo, Rebecca J.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Washington/ELL Asst	R	0100	12-03-12
Long, Shanna L.	Northrop/Cafeteria Asst temp (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Northrop/Cafeteria Asst (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0800/ 0100/ 0800	11-29-12
McElroy, Pamela J.	New	Nutrition Process Center/Cafeteria Asst	R	0800	12-03-12
Morones, Sarah M.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-19-12
Neal, Darnesha R.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-28-12
Patterson, Gregory	New	Lane/School Asst, temp	T	0100	12-03-12 to 6-05-13
Perkins, Amber M.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Holland/School Asst Special Ed (0100)	R	0100	11-29-12
Pyle, Gariann Z.	New	Nutrition Process Center/Cafeteria Asst	R	0800	11-6-12

Rayl, Elizabeth A.	New	Holland/School Asst Special Education	R	0100	11-26-12
Reister, Holly J.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-28-12
Ritchie, Andrea R.	New	Nutrition Process Center/Cafeteria Asst	R	0800	11-26-12
Robinson, Steven A.	Transportation North/ Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0100/ 0800	11-19-12
Samalekis, Valerie A.	New	Holland/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	11-26-12
Skinner, Karen	New	Holland/Primetime Instructional Asst	R	0100	11-26-12
Smith, Glenn G.	New	Groundskeeper Substitute	R	0100	11-19-12
Steel, Brittany C.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-28-12
Steinke, Andrew M.	New	Nutrition Process Center/Cafeteria Asst Transportation	R	0800	11-21-12
Stephens, Nina C.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-26-12
Ulrich, Douglas L.	New	Groundskeeper Sub	R	0100	11-19-12
Vanderklay, Susan L.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Forest Park/School Asst Special Ed	R	0100	11-19-12
Wick, Kathy	New	Weisser Park/Primetime Instructional Asst	R	0100	12-03-12
Wood, Eric M.	Transportation North/ Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-19-12

Yon, Chinesta M.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-28-12
---------------------	-----	--	---	---------------	----------

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Backlund, Kathleen F.	Snider/Cafeteria Asst, Temp (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Snider/Cafeteria Asst, Temp extend (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	T	0800	11-27-12
Cox, Vickie D.	South Wayne/Primetime Instructional Asst (0100) + Breakfast Program Aide (0800)	South Wayne/Primetime Instructional Asst (0100)	R	0100	11-30-12
Craig, Terri L.	Irwin/School Asst	Sick Leave	T	0100	12-18-12 to 1-21-13
Deford, Jodi E.	Northrop/School Asst (0100)	Northrop/School Asst (0100) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	8-20-12
Dickey, Joyce L.	Wayne/School Asst Special Ed	Wayne/Leave of Absence	R	5260	11-19-12 To 12-21-12
Elliott, Paula L.	Kekionga/Cook, Temp	Kekionga/Cook	R	0800	11-28-12
Goings, Selina M.	Fairfield/School Asst Special Ed (0100) + School Asst Special Ed (0100) + Special Program Asst (4170)	Fairfield/School Asst (0100)	R	0100	12-03-12
Good, Jerri M.	Price/Primetime Instructional Asst (0100)	Transportation South/42wk Special Assignment Secretary (0410)	R	0410	12-11-12
Harper, Ernest D.	Lane/School Asst	Lane/Military Leave	L	0100	12-24-12 to 6-05-13

Jackson, Phyllis A.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	South Side/Asst Cafeteria Manager, Temp	T	0800	11-14-12 to 12-17-12
Jones, Heather L.	Nutrition Services/ Cafeteria Asst, Temp	Nutrition Process Center/Cafeteria Asst Floater	R	0800	11-21-12
Jordan, Kristin A.	Franke Park/Satellite Server + Breakfast Program Aide	Franke Park/Sick Leave	L	0800	11-28-12 to 1-08-13
King, Nakia A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0800	12-05-12 to 2-05-13
Krull, Rosemary R.	Lane/Hearing Impaired Interpreter + Special Ed/Tutor Temp	Lane/Sick Leave	L	0100	1-11-13 to 3-06-13
Latham, Rebecca A.	Nebraska/Primetime Instructional Asst (0100)+ Breakfast Program Aide (0800)	Adams/Media Clerk (0100)	R	0100	12-03-12
Lewis, Roxanne	Transportation South/ Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/ Family Medical Leave	L	0410	12-05-12 to 2-06-13
Long, Shanna L.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Northrop/Cafeteria Asst temp (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	T	0800/ 0100	11-19-12 to 1-14-13
Milledge, Katy M.	Lakeside/Cafeteria Asst	Lakeside/Cook temp	T	0800	11-26-12 to 12-21-12
Olry, Dorothy J.	Northrop/Cafeteria Asst temp (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Northrop/Cafeteria Asst temp extend (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0800	11-01-12 to 12-21-12

Pickens, Jill M.	South Wayne/Primetime Instructional Asst (0100) + Breakfast Program Aide (0800)	South Wayne/Primetime Instructional Asst (0100)	R	0100	11-30-12
Roth, Nicole M.	Forest Park/School Asst Special Ed (0100) + School Asst (0100/0800)	Forest Park/School Asst Special Ed + School Asst Special Ed	R	0100	11-27-12
Scherer, Christina K.	Snider/Cafeteria Asst temp (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Snider/Cafeteria Asst temp extend (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0800	11-12-12 to 5-13-13
Smith, Jennifer J.	South Wayne/Primetime Instructional Asst (0100)	South Wayne/Primetime Instructional Asst (0100) + Breakfast Program Aide (0800)	R	0800	12-03-12
Vizcarra, Dioselina E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-19-12
Vorndran, Karen M.	Nutrition Process Center/Cafeteria Asst Floater	Northrop/Cafeteria Asst	R	0800	11-26-12
Whitlow, Toya L.	Haley/Media Clerk	Haley/Sick Leave	T	0100	11-27-12 to 1-01-13
Winston, Rosalind	Wayne/Cafeteria Asst temp (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Wayne/Cafeteria Asst temp extend (0800) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	T	0800	11-21-12 to 01-28-13

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Ake, Harmony J.
Ayers, Michael D.
Anderson, Heather L.
Boester, Kaitlin M.
Church, Ann L.
Gary, Bird L.
Haywood, Kerry S.
Ho, Kevin K.

Jarrell, Malory R.
Mejia-Goodwill, Juanita V.
Mejia, Ashley
Morey, Philip K.
Nolan, Kyra D.
Paino, Anthony C.
Penland, Alison J.
Prewitt, Milton

Shank, Corey A.
Smith, Issac L.
Strum, Robert M.
Suttle, Angel L.
Taylor, Zachary A.
Ujvari, Courtney A.
Van Pelt, Sheldon L.

Temporary
Inter-fund
Loan

RECOMMENDATION: It is recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of December 31, 2012.

RELATED INFORMATION: It is possible that property tax distributions from Allen County will be below budget for 2012. We won't know until the end of December when the final tax distribution is received. If property tax revenue is below expectations, temporary cash deficits may develop at December 31, 2012. State statute allows temporary transfers between funds if certain requirements are met. The treasurer will make all necessary transfers and report the loans to the Board in January 2013.

Bid
Recommen-
dation for
Cafeteria
Disposables,
P/B
#BD100732

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards:

Company	Location	Total
Film Solutions, Incorporated	Algonquin, IL	\$28,567.60
Oliver Products Company	Grand Rapids, MI	\$32,263.00
Penny Plate Incorporated	Haddonfield, NJ	\$31,111.00
Sonoco Clear Pack Company	Franklin Park, IL	\$66,964.49
<u>TOTAL</u>		\$158,906.09

RELATED INFORMATION: The bid is for cafeteria disposable products such as plastic and aluminum containers to be used at the Nutrition Process Center.

Overall, the prices of the recommended bidders reflect a 10.2 percent decrease of like items when compared to the last bid opened in May 2012.

Invitations to Bid were mailed to fifteen prospective bidders with seven responding. Wallace Packaging, Tucson, AZ responded with a "No Bid".

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, November 26, 2012; Vouchers for the period ending December 10, 2012; Personnel Report; Temporary Inter-fund Loan and Bid Recommendation for Cafeteria Disposables, P/B #BD100732. Roll Call: Ayes, unanimous; nays, none.

Title II, Part
A Grant

Dr. Robinson presented the following recommendation concerning the Title II, Part A Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the Title II, Part A grant in the amount of \$1,653,810.

RELATED INFORMATION: Title II funding is provided to schools under the Elementary and Secondary Education Act (ESEA). The allocation is based on enrollments for both public and private schools in the FWCS attendance area. An amount of \$122,036 has been allocated to serve identified private schools for Title II, Part A.

Title II is an entitlement grant provided to supplement the general fund. Monies from Title II, Part A will be used to reduce class size and provide teacher training in core academic subjects. The grant is used for teachers of all grade levels.

This noncompetitive grant is coordinated by Ramona Coleman of Professional Development and addresses advancement intended and outlined in Goal I: *Achieve and maintain academic excellence*.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Title II, Part A Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Change Orders – 2012 Capital Projects Fund and Wayne New Tech Construction Projects

Dr. Robinson presented the following recommendation concerning the Change Orders – 2012 Capital Projects Fund and Wayne New Tech Construction Projects:

RECOMMENDATION: It is recommended that the Board approve the following 9 change orders for deleting unused contingency allowances and additional Tectum deck replacement at Wayne from the 2012 Capital Projects Fund and Wayne New Tech Construction Projects contracts.

Project	Contractor	Contract Amount	Add/Deduct	Percent Range
Electrical	L-A Electric	\$271,882.00	(\$5,623.82)	-2.07
General Building Systems	E & V Construction, Inc.	\$248,624.00	(\$75.51)	-0.03
Mechanical	Shambaugh & Son, LP	\$583,145.00	(\$5,281.00)	-0.91
Northrop Emergency Floor Repairs	Floor Systems, Inc.	\$69,925.00	(\$1,700.00)	-2.43
Roof R-1 & R-3	Fort Wayne Roofing and Sheet Metal Corp.	\$590,575.00	(\$9,652.00)	-1.63
Roof R-2	Dahm Brothers, Inc.	\$666,950.00	(\$14.00)	0.00
Traffic & Site	Wayne Asphalt and Construction Co., Inc.	\$559,285.00	(\$3,964.95)	-0.71
Wayne Masonry	Michael Kinder & Sons, Inc.	\$158,993.00	(\$337.81)	-0.21
Wayne Roof	Fort Wayne Roofing and Sheet Metal Corp.	\$719,800.00	\$29,036.00	4.03
Total		\$3,869,179.00	\$2,386.91	0.06

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.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Change Orders – 2012 Capital Projects Fund and Wayne New Tech Construction Projects be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment of Project Architects for School Basic Renewal / Restoration and Safety Construction Projects (Bond)

Dr. Robinson presented the following recommendation concerning the Appointment of Project Architects for School Basic Renewal/Restoration and Safety Construction Projects (Bond):

RECOMMENDATION: It is recommended that the Board approve the appointment of project architects and engineers for each of the following School Basic Renewal/Restoration and Safety Construction Projects:

PROJECT

Chillers
Harrison Hill
Memorial Park
Roofs
Site
Snider
Snider Modular Village
Windows

ARCHITECT/ENGINEER

MSKTD & Associates, Inc.
MSKTD & Associates, Inc.
Design Collaborative, Inc.
Martin Riley Architects/Engineers
GAI Consultants
Primary Engineering, Inc.
Barton-Coe-Vilamaa Architects - Engineers
H2 Design, LLC

RELATED INFORMATION: At its October 22, 2012 meeting, the Board of School Trustees approved the Strategy Plan for the School Building Basic Renewal/Restoration and Safety Project. 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 the starting of these projects in the summer of 2013.

A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the Appointment of Project Architects for School Basic Renewal/Restoration and Safety Construction Projects (Bond) be approved. Roll Call: Ayes, unanimous; nays, none.

Comments Board member Steve Corona commented that he will be attending the National School Boards Association Federal Relations Network conference in Washington, D.C. in February representing the Indiana School Boards Association. He will report back to the Board after the conference.

Board member Becky Hill congratulated the Northrop PTA for a successful career and college night. It was very well attended and a valuable experience for students. Ms. Hill is personally insulted by the actions of the State Board in “dumbing down” the professional requirements for teacher licensing. She was thrilled to see State Superintendent elect Glenda Ritz here.

Board member Lisa Olinger commented about a parent meeting for Heather’s Law (date rape awareness) at Anthis on Tuesday, December 11 at 6 p.m. This is an important topic for parents.

Board president Mark GiaQuinta thanked Ann Duff for her comments that reflected well on FWCS. Mr. GiaQuinta thanked Glenda Ritz for visiting FWCS.

Dr. Robinson commented that there are two weeks until winter break and thanked the staff for staying focused on the main thing - student achievement.

Next Meeting The next meeting of the Board is a special meeting and is scheduled for Monday, December 17, 2012 at 5:00 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 November 26, 2012, Payroll Certification and Voucher List.

Adjournment There being no further business, upon a motion by Stephen Corona, seconded by Julie Hollingsworth, the meeting was adjourned at 7:08 p.m.

PTA Council President Kathie Green shared some very positive statistics with Board members. There are 49 of 49 PTA units within FWCS in good standing. Eleven schools have 100% of teachers belonging to the PTA and with four months to go, membership is up by 56 members from the end of last year. Ms. Green reminded us that the PTA Reflections program is on January 12 from 1-4 p.m. at the History Center. Also, PTA Founders Day Dinner is February 19 at Snider High School.

Dismissal The meeting was dismissed at 7:10

President
Mark GiaQuinta

ABSENT

Vice President
John Peirce

Secretary
Julie Hollingsworth

Member
Stephen Corona

Member
Becky Hill

Member
Jordan Lebamoff

Member
Lisa Olinger