

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

6:04 p.m.

December 13, 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, December 13, 2010 at 6:04 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and a moment of reflection for Board member Kevin Brown who was absent after suffering a mild stroke this past weekend. The following members were in attendance:

Members present: Mark GiaQuinta, Chairperson
 Stephen Corona
 Becky Hill
 Pamela Martin-Díaz
 John Peirce
 Mitch Sheppard

Members absent: Kevin Brown

Board members commented that Kevin Brown's absence was a rare occurrence in his four years on the Board. Members wished Kevin a speedy recovery.

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

American
Montessori
Society Re-
Accreditation
for Bunche
Montessori
Early
Childhood
Center

RECOMMENDATION: It is recommended that the Board recognize Bunche Montessori Early Childhood Center for its re-accreditation by the American Montessori Society.

RELATED INFORMATION: With 11,000 members, the American Montessori Society (AMS) is the largest Montessori organization in the world. Being accredited by the AMS is an affirmation that a school represents an authentic model of the educational philosophy and practices of Maria Montessori and demonstrates compliance with rigorous standards. Bunche Montessori Early Childhood Center is the only public Montessori school that is accredited. After visiting Bunche from December 5 – 8, the AMS Accreditation Team announced that the school has been re-accredited.

The following individuals were recognized:

Marilyn Horan, Principal of Bunche Montessori Early Childhood Center
Representatives from the Staff of Bunche Montessori Early Childhood Center

Comments

Bunche Principal Marilyn Horan spoke to the Board about the impressive achievement for a public school to receive the Montessori accreditation. Ms. Horan gave credit to the dedicated staff at Bunche and she shared an observation from the Montessori accreditation team: they could feel the Bunche staff had a "reverence for the children" at the school.

Comments

President Mark GiaQuinta presented plaques to Mitch Sheppard and Pamela Martin-Diaz in appreciation for their four-years of service as Board members.

Pamela compared her experience as a Board member to her service in the Peace Corps - the hardest job you'll ever love. She considered it an honor to serve and thanked the people who voted for her.

Mitch Sheppard was thankful for the opportunity to serve. She was honored, humbled and amazed at the amount of information she learned and knows there is more still to learn. She was proud of the difficult accomplishments this Board made in the past four years.

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes of the Regular Board Meeting of November 22, 2010; Vouchers for the Period Ending December 13, 2010; Personnel Report; Appointment of the Common Wage Committee; Appointment of the Project Architect for 2011 Construction Project; Purchase of Property – South Side High School; Change Orders – 2010 Capital Projects Fund and Wayne New Tech Construction Projects; and Temporary Inter-fund Loan.

Minutes

The minutes from the regular Board meeting of November 22, 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 December 13, 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	

The individuals listed below have signed a "Conflict of Interest Disclosure Statement" indicating they have a dependent employed by the school district. It is recommended that the Board of School Trustees accept this list as part of the official minutes for the December 13, 2010 meeting:

Cammack, Charles L., Jr.
Cobb, Steven M.
Friend, Kathaleen A.

Gerardot, Lawrence P.
Lutz, Jennifer H.

Mitchell, Roger D.
Oberley, Theresa A.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Roman, Linda K.	Snider/Assistant Principal (215-Day), SS II, Group 5, Step 15.0	Retire	0010	02-18-11

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Aguirre, Mary Lou	Young/Special Ed Pre-School	Resign	0010	01-01-11
Aldin, Mary Ann	Snider/Spanish	Retire	0010	01-15-11
Brita, Kathleen K.	Northcrest/Title I Student Interventionist (0417)	Retire	0417	11-30-10
Pepple, James R.	Price/Sick Leave	Retire	0010	11-03-10

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Beck, Mark A.	Indiana University – Fort Wayne MS	32.0	New	Miami/Science (0.50) + Certified Sub	R	0010	12-06-10
Carie, Abigail H.	Taylor University – Upland, IN BS	2.0	Certified Sub	Levan Scott/ ELL	R	0010	11-29-10
Huffman, Gary M.	University of St. Francis – Fort Wayne MS	17.0	New	Special Education/ ED/MIMD Consultation Teacher	R	0010	11-24-10
McCoy, Julie M.	Huntington University – Huntington, IN BS	0.0	New	Forest Park/ Grade 5	R	0010	11-16-10
Roberts, Kristan L.	Florida International University – Miami, FL BS	2.0	New	Abbett/ELL	R	0010	11-17-10

Stone, Jaclyn S.	Indiana University – Fort Wayne BS	0.0	New	Kekionga/7 + 8 Language Arts (0.50) + Certified Sub	R	0010	11-29-10
Torre, Mary Louise	Trine University – Angola, IN BS	1.0	New	Brentwood/ MOMH	R	0010	11-29-10

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bonelli, Bonnie	Lay-off	Miami/ED	R	0010	11-19-10
Kelley, Cathleen M.	Special Education/Hearing Impairment (0.50) (0010) + Special Education/ Hearing Impairment (0.50) (0526), Temp Contract	Special Education/Hearing Impairment (0.50) (0010) + Certified Sub	R	0010	11-16-10

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

Brandt, James R. Chadwell, Susannah M.	Frazier, Phillip G. Stevenson, Tonya J.	Woodson, Janel P.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)
Employment is contingent upon satisfactory completion of all pre-employment requirements.

Bandemer, Susan K. Beneke, Jessica M. Cebalt, Martha J. Clouser, Stephani C.	Coleman, Jennifer M. Ehresman, Kandace M. Henry, Jennifer L. Hrustic, Elvir	Keller, Mandy L. Martin, Krystle S. Miller, Nicole S. Schuckel, Jill E.
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CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Archbold, Laura M. Bailey, Richard E. Banicki-Graham, Marsha E. Buskirk, Jill E. Crain, Erin K. Croft, Tod M.	Fitzpatrick, Carol L. Fry, David J. Hill, Brian A. Lee, Kevin B. Menzie, Laura K. Michael, Brandi N.	Mossburg, Jack M. Nelson, Shanita L. Richter, Janet S. Roberts, Kelly M. Singleton, David C.
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CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Benjamin-Butler, Sally K. Bredemeyer, Charlene D. Colby, April M. Devore, Heather D. Eppard, Mary Beth Fish, Amy M.	Harkenrider, Samuel M. Hess, Bradley S. Hinton, Laura J. Ketron, Kelly A. Kratzat, Janet L. Paschal, Jody R.	Roberts, Jeffrey M. Robison, Robb R. Ryan, Gina M. Schriner, Jill K. Tretter, Julie A. Verplanck, Victoria R.
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CLASSIFIED PERSONNEL RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Barnes, Teaonia J.	Towles Montessori/Montessori Asst (0010)	Resign	0010	12-17-10
Biehl, Jayne S.	Nurse Sub	Termination	0010	11-01-10
Blauvelt, Virginia	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Resign	0041	11-29-10
Dixie, Jason J.	Transportation North/School Asst Special Ed (0041)	Resign	0041	11-23-10
Howard, Hazel M.	Washington/Clerk (.75) (0010)	Retire	0010	12-03-10
Milledge, Lynette	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	11-29-10
Miller, Nicole S.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	11-29-10
Simmons, Nicole	Transportation South/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Resign	0041	11-24-10
Thiele, Joyce A.	Portage/Baker (.75) (0080)	Retire	0080	12-17-10

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Albany, Elizabeth A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-29-10
Aziz, Karimah B.	New	Adams/School Asst Special Ed (0010) + School Asst (0010/0080)	R	0010/ 0080	11-22-10
Bade, Charles A.	New	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	11-22-10
Beneke, Jessica M.	New	Indian Village/Primetime Asst (0010)	R	0010	12-06-10

Bergman, Aubrey M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	St Joseph Central/School Asst Special Ed (0010)	R	0010	11-15-10
Bornemann Phillip M.	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	Transportation South/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	11-22-10
Bradford, Kimberly A	New	Bunche/Montessori Asst (0010/0015)	R	0010/ 0015	11-17-10
Devaux, Holly M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-29-10
Dressler, Rhonda M.	New	Forest Park/School Asst Special Ed (0010) + School Asst (0010/0080)	R	0010/ 0080	11-18-10
Eder, Rebecca A.	New	Snider/Cafeteria Asst (0080)	R	0080	12-08-10
Eley, Ezekal	New	Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0041	11-30-10
Flye, Nicole J.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-29-10
Hutmacher, Karen M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Franke Park/Primetime Asst (0010)	R	0010	11-22-10
Kerlegrand, Jonas	New	Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041)	R	0410	12-06-10
Little, Kathleen A.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-22-10
Lopez, Susana	New	Bloomington/School Asst (0010)	R	0010	11-18-10

Lucas, Nicole C.	New	Franke Park/Case Manager (0010)	R	0010	11-30-10
Mace, Angela R.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Shawnee/Cafeteria Asst (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-29-10
McClain, Veronica N	New	Memorial Park/Cafeteria Asst (0080)	R	0080	11-24-10
Miller, Terron D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Fairfield/Primetime Asst (0010)	R	0010	11-15-10
Moorman, Eureke F.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Portage/School Asst (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-29-10
Olden, Jesse H.	New	Waynedale/Administrative Asst (1.0) (0010)	R	0010	11-22-10
Pickelheimer Vicki C.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-15-10
Pittman, Jacquelyn M.	New	Brentwood/School Asst Special Ed (0010) + School Asst Special Ed (0041)	R	0010/ 0041	11-29-10
Reynolds, Lacreshia A.	New	Harrison Hill/School Asst (0010/0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	11-29-10
Robinson, Jennifer L.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Price/School Asst (0010/0080)	R	0010/ 0080	12-06-10
Rush, Marcus D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Fairfield/Primetime Asst (0010)	R	0010	11-15-10

Saldivar, Elizabeth	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) + ELL/ELL Evaluator/ Interpreter (0688)	R	0010/ 0080/ 0688	11-15-10
Thelen, Elizabeth A.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Franke Park/Primetime Asst (0010)	R	0010	11-22-10
Walker, Shanquil L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	12-02-10
Wilder, Kerry R.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Holland/School Asst Special Ed (0010) + School Asst (0010/0080)	R	0010/ 0080	12-06-10

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Backlund, Kathleen F.	Lane/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	Lane/Cafeteria Asst, Temp, extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	T	0080	11-24-10 to 11-26-10
Backlund, Kathleen F.	Lane/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	11-29-10
Bledsoe, Doris M.	Memorial Park/School 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	11-29-10
Calhoun, Tammy M.	Kekionga/Cook, Temp (0080)	Kekionga/Cook, Temp, extended (0080)	T	0080	11-24-10 to 12-17-10

Campbell, Rebecca L.	Portage/Cafeteria Asst (0080)	Lakeside/Cafeteria Asst (0080)	R	0080	11-29-10
Demyanovich, Robin L.	Kekionga/Sick Leave (0080)	Kekionga/Sick Leave, extended (0080)	L	0080	10-25-10 to 01-03-11
Dinse, Leslie A.	Franke Park/School Asst Special Ed (0010) + Primetime Asst (0010)	Franke Park/Primetime Asst (0010)	R	0010	11-22-10
Dunbar, Hattie M.	North Side/Sick Leave (0080)	North Side/Sick Leave, extended (0080)	L	0080	11-29-10 to 01-09-11
Fisher, Belinda R.	Northrop/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Northrop/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 12-17-10
Fuller, Carolyn K.	Memorial Park/Sick Leave (0015)	Memorial Park/School Asst (0015) + School Asst (0010) + School Asst (0041)	R	0015/ 0010/ 0041	11-29-10
Guy, Betty J.	Wayne/School Asst Special Ed (0010)	Wayne/School Asst Special Ed (0010) + School Asst, Temp (0015)	T	0015	11-16-10 to 06-02-11
Hart, Anthony M.	Technology/Military Leave (0035)	Technology/Military Leave, extended (0035)	L	0035	11-19-10 to 11-26-10
Hart, Anthony M.	Technology/Military Leave (0035)	Technology/Network Technician (0035)	R	0035	11-29-10
Holliness, Annie J.	South Side/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	11-23-10

Jackson, Fred S.	Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	Transportation South/Sick Leave (0041)	L	0041	11-22-10 to 12-31-10
Johnson, Deborah K.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Washington Center/ School 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
Macon, Kristel M.	South Side/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	11-17-10
McGraw, Tameka L.	Weisser Park/43wk Secretary (.75) (0010) + School Asst (0041) + Clerical-Sub (0010)	Weisser Park/43wk Secretary (.75) (0010) + School Asst (0041) + Breakfast Program Aide (0080) + Clerical-Sub (0010)	R	0080	11-29-10
Miller, Karen M.	Lakeside/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	11-29-10 to 12-03-10
Miller, Karen M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Portage/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	12-06-10
Milne, Richard T.	Position Elimination	Maintenance & Operations/Groundskeeper (0010)	R	0010	12-02-10

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	11-29-10 to 01-09-11
Morris, Mia M.	Weisser Park/School Asst Special Ed (0010)	Weisser Park/School Asst Special Ed (0010) + School Asst (0041)	R	0041	11-15-10
Muhleman, Philip L.	Maintenance & Operations/Coordinator (1.0) (0010)	Maintenance & Operations/Assistant Manager (1.0) (0010)	R	0010	11-29-10
Myers, Hillary L.	Harrison Hill/School Asst (0010/0080) + School Asst Special Ed (0010)	Harrison Hill/School Asst Special Ed (0010)	R	0010	11-15-10
Olry, Dorothy J.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Northrop/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	11-23-10 to 01-31-10
Robertson, Vickie L.	Snider/Assist Cafeteria Manager (.94) (0080)	Snider/Cafeteria Manager, Temp (1.0) (0080)	T	0080	10-26-10 to 12-17-10
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	11-19-10 to 12-07-10
Steinlicht, Tina M.	Snider/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080)	R	0010/ 0080	12-08-10
Stoerger, Elke H.	Weisser Park/ Primetime Asst (0010) + School Asst (0041) + Breakfast Program Aide (0080)	Weisser Park/ Primetime Asst (0010) + Breakfast Program Aide (0080)	R	0010/ 0080	11-15-10 to 11-26-10

Stoerger, Elke H.	Weisser Park/ Primetime Asst (0010) + Breakfast Program Aide (0080)	Weisser Park/ Primetime Asst (0010)	R	0010	11-29-10
Tennant, Russell D.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Miami/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	11-16-10 to 12-17-10
Usman, Rebecca J.	Snider/Cafeteria Asst (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Lane/Cafeteria Asst (0080)	R	0080	11-29-10
Vargas, Patricia M.	South Side/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	South 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 12-17-10
Walker, Joseph L.	Wayne/School Asst Special Ed (0010)	Wayne/School Asst Special Ed (0010) + School Asst, Temp (0015)	T	0015	11-16-10 to 06-02-11
White, Steven J.	Technology/Senior Programmer (1.0) (0010)	Technology/Proj Leader Systems Development (1.0) (0010)	R	0010	12-06-10
Wilson, Margaret A.	Transportation South/ Sick Leave (0041)	Transportation South/Sick Leave, extended (0041)	L	0041	11-15-10 to 11-30-10
Wilson, Margaret A.	Transportation South/ Sick Leave (0041)	Transportation South/Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041)	R	0041	12-01-10

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Brase, Seth J.	Friend, Kyle P.	Peterson, Barrie L.
Billingsley, Jermaine J.	Horton, Elizabeth P.	Ponsot, Thomas L.
Brumbaugh, Matthew L.	Jones, Bradley G.	Verplanck, Victoria R.
Drabecki, Lauren M.	Nicolet, Phillip M.	Walker, Joseph L.
Drabecki, Susan M.	Pace, Zackery R.	

Appointment
of Common
Wage
Committee

RECOMMENDATION: It is recommended that the Board appoint the following members to the FWCS Common Wage Committee:

Ben Johnston, representing industry
Phil Mussallem, a taxpayer in the FWCS district

RELATED INFORMATION: Each year FWCS conducts a Common Wage hearing to determine the most common wage for each class of work. The common wage determines the minimum wage to be paid on upcoming FWCS construction projects.

By statute, there are five members of the Common Wage Committee. Three appointments are external, including one representing labor, one named by the Governor, and one appointed by the County. Two members are appointed by FWCS, one representing industry and one taxpayer in our district.

Appointment
of Project
Architect for
2011
Construction
Project

RECOMMENDATION: It is recommended that the Board approve the appointment of a project architect for the following 2011 project:

Project	Architect / Engineer	Estimated Project Budget
Electrical	SCO Engineering, LLC	\$170,000

RELATED INFORMATION: At its October 11, 2010 meeting, the Board of School Trustees approved the 2011-2013 Capital Projects Plan. Indiana law requires that projects over \$100,000 make use of a registered architect or a professional engineer for developing plans and specifications. Project architects/engineers need to be appointed now to allow sufficient time for planning and bidding of the projects to ensure completion during the summer of 2011.

Purchase of
Property –
South Side
High School

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near South Side High School:

Address	Appraisal #1	Appraisal #2	Purchase Price
3625 S. Clinton St.	\$13,000	\$13,000	\$12,900

RELATED INFORMATION: The current school site is significantly below the state minimum acreage recommendation. Funds are within budget. Purchase of property in this block will allow flexibility for the school to expand parking lots or playing fields. The agreed upon purchase price is lower than the average of the two current appraisals.

Change
Orders –
2010 Capital
Projects
Fund and
Wayne New
Tech
Construction
Projects

RECOMMENDATION: It is recommended that the Board approve the following 7 change orders for deleting unused contingency allowances from the 2010 Capital Projects Fund and Wayne New Tech Construction Projects contracts.

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
Electrical	L-A Electric	\$139,367.00	\$(3,849.33)	-2.76
General Building Systems	E & V Construction, Inc.	\$237,204.00	\$(3,489.00)	-1.47
Northrop Roof Deck	Dahm Bros., Inc.	\$761,300.00	\$(20,355.00)	-2.67
Roof R-3	CMS Roofing, Inc.	\$251,100.00	\$(5,000.00)	-1.99
Memorial Park Roof	CMS Roofing, Inc.	\$39,300.00	\$(1,735.00)	-4.41
Towles Roof	Fort Wayne Roofing and Sheet Metal Corp.	\$194,200.00	\$(3,650.00)	-1.88
Wayne New Tech	Shawnee Construction & Engineering, Inc.	\$631,900.00	\$(283.00)	-0.04
		<u>\$2,254,371.00</u>	<u>\$(38,361.33)</u>	<u>-1.70</u>

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.

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, 2010.

RELATED INFORMATION: It is possible that property tax distributions from Allen County will be below budget for 2010. 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 by December 31, 2010. 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 2011.

Consent
Agenda

A motion was made by Stephen Corona, seconded by Mitch Sheppard that the following consent agenda recommendations be approved: Minutes of the Regular Board Meeting of November 22, 2010; Vouchers for the Period Ending December 13, 2010; Personnel Report; Appointment of the Common Wage Committee; Appointment of the Project Architect for 2011 Construction Project; Purchase of Property – South Side High School; Change Orders – 2010 Capital Projects Fund and Wayne New Tech Construction Projects; and Temporary Inter-fund Loan. Roll Call: Ayes, unanimous; nays, none.

Student
Management

Dr. Robinson presented the following recommendation concerning the Student Management System:

RECOMMENDATION: It is recommended that the Board approve purchasing the Pinnacle Student Information System from GlobalScholar of Greeley, Colorado for \$469,900.

RELATED INFORMATION: In the fall of 2009, FWCS Technology department began searching for a new student management system to replace the CIMS (Comprehensive Information Management for Schools) system that has been in operation since 1998. A public Request For Proposal was issued and eight vendors responded with proposals. GlobalScholar's Pinnacle system is the recommended system.

The initial purchase and implementation costs of \$469,900 were budgeted as a part of the Technology Infrastructure budget and will be paid using the Universal Service Fund reimbursement account. The subsequent annual maintenance fees of \$96,000 will be paid from the Technology Capital Projects Fund Maintenance account.

A motion was made by John Peirce, seconded by Mitch Sheppard, that the recommendation concerning the Student Management System be approved. Roll Call: Ayes, unanimous; nays, none.

2011
Northrop
Field Trip to
Germany

Dr. Robinson presented the following recommendation concerning the 2011 Northrop Field Trip to Germany:

RECOMMENDATION: It is recommended that the Board approve the field trip proposal for Northrop High School German students to visit our sister-city Gera, Germany in June, 2011.

RELATED INFORMATION: Northrop High School has enjoyed a sister-school relationship with the Goethe Gymnasium in the Fort Wayne sister-city of Gera, Germany for 18 years. In June 2011, German language students would like to reciprocate the latest visit from Gera students. Eight to 15 Northrop students would be accompanied by their German teacher, Mr. Kris Kallmeyer, a veteran of six previous exchanges, along with several chaperoning parents.

Plans are to leave Indiana following graduation and return three weeks later. During the trip, students will stay in Gera with host families of students attending the Goethe Gymnasium. While there, students will attend classes and make excursions to Dresden, Eisennach, Leipzig, Weimar, and Buchenwald. There will be overnight excursions to Frankfurt and Berlin.

The opportunity to participate will be extended to all non-freshman students of German with strong preference given to those who will have completed two years of German by the departure date and have maintained a "B" average.

Language Teacher Kris Kallmeyer is responsible for the planning of this field trip which supports District Goal I: *Achieving and Maintaining Academic Excellence*. Barbara Ahlersmeyer is the principal.

A motion was made by Stephen Corona, seconded by John Peirce, that the recommendation concerning the 2011 Northrop Field Trip to Germany be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Allen County Public Library Board Appointment:

RECOMMENDATION: It is recommended that the Board appoint Martin Seifert to the Allen County Public Library Board of Library Trustees.

RELATED INFORMATION: FWCS makes two appointments to the Library Board. This will be Mr. Seifert's first term serving on the Board of the Allen County Public Library. His term will begin January 1, 2011, and end December 31, 2014.

This appointment supports Goal II: *Engage Parents and the Community*.

A motion was made by Stephen Corona, seconded by Mitch Sheppard, that the recommendation concerning the Allen County Public Library Board Appointment be approved. Roll Call: Ayes, Stephen Corona, Becky Hill, John Peirce, Mitch Sheppard and Mark GiaQuinta; nays, none; abstention, Pamela Martin-Diaz.

Board members thanked Dee Klocke who had served many years as an FWCS representative on the Allen County Public Library Board.

Chief Financial Officer Kathy Friend provided a 2011 Budget update. Board members had comments and questions to which Kathy responded.

President Mark GiaQuinta congratulated Washington Elementary Teacher Amy Ewers and Forest Park Elementary Teacher Carrie Arkkelin for being named to The Journal Gazette's teacher honor roll.

The next regular meeting of the Board is scheduled for Monday, January 10, 2011 at 6:00 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 November 22, 2010, Payroll Certification, and Voucher List.

There being no further business, upon a motion by John Peirce, seconded by Stephen Corona, the meeting was adjourned at 8:21 p.m.

Ms. Charlene Kaufman from Save our School Elmhurst High School spoke to the Board about the closure of Elmhurst High School.

Mr. Robert Koop from Save our School Elmhurst High School would like the Board to listen to and respect the opinions of the new Board members.

Ms. Angela Hayden Sutton from Save our School Elmhurst High School spoke to the Board about establishing a community liaison on the Board to get input from the community. Ms. Sutton would like the restoration of televising the public comment part of the Board meeting.

Mr. Kevin Black had a question about the appointment of the Common Wage Committee. President GiaQuinta referred Mr. Black to Chief Financial Officer Kathy Friend.

Dismissal

The meeting was dismissed at 8:33 p.m.

President
Mark GiaQuinta

Vice President
~~Pamela Martin-Díaz~~

Secretary
John Peirce

Member
~~Kevin Brown~~

Member
Steve Corona

Member
Becky Hill

Member
~~Mitch Sheppard~~