

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

6:04 p.m.

December 14, 2009

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 14, 2009 at 6:04 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance led by Hijiri Baker and Rory Lewis, Boy Scouts from Troop 344. The following Board members were 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:

FWAPA
Donation to
FWCS
PTA
Clothing
Bank

Fort Wayne Administrative and Professional Association (FWAPA) President Bill Critell presented a check for \$1,800 to PTA Council President Julie Klingenberger for the FWCS PTA Clothing Bank to support its mission to help provide clothing for students. The money was collected from the FWAPA membership in December.

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of November 23, 2009; Vouchers for the Period Ending December 14, 2009; Personnel Report; Change Orders – 2009 Capital Projects Fund and Wayne New Tech Construction Projects; Temporary Inter-fund Loans; Short-term Disability Renewal; Refugee Children School Impact Grant 2009-2010.

Removal of
items from
Consent
Agenda

Becky Hill requested the following two items be removed from the consent agenda for discussion: the Change Orders – 2009 Capital Projects Fund and Wayne New Tech Construction Projects; and the Refugee Children School Impact Grant 2009-2010.

Approval
of Minutes

The minutes from the regular Board meeting of November 23, 2009, were distributed to Board members for review.

Vouchers for
the Period
Ending
December
14, 2009

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending December 14, 2009.

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.

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 | 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 | |

It is recommended that the Board of School Trustees approve the following change to Salary Schedule I (Central Office Administrative Personnel) effective July 1, 2010:

Remove: Area Administrator from Group XIII, Steps 16-22

Add: Area Administrator to Group XIV, Steps 17-23

Change: Group XIV to Steps 17-30

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|----------------------------|---|---|--------|------|-----------|
| Giovanelli-Snyder, Gina M. | Arlington/42 Week Case Manager (1.0) (0010) | Lakeside/Counselor, SS III, Group 3, Step 7.0 | R | 0010 | 12-08-09 |

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

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|--------------------|---------------------------------------|--------|------|-----------|
| Bishop, Raymond G. | Wayne/Media + English + SAT Prep | Retire | 0010 | 01-20-10 |
| Green, Kimberly A. | Memorial Park/Math | Resign | 0010 | 12-28-09 |
| Hardy, Torranio D. | Weisser Park/Grade 1 | Resign | 0010 | 01-15-10 |
| Kiracofe, David R. | Glenwood Park/Student Interventionist | Retire | 7953 | 12-28-09 |

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

| NAME | COLLEGE | EXP | FROM | TO | STATUS | FUND | EFFECTIVE |
|---------------------------|--|-----|---------------|--|--------|------|-----------|
| Carper, Kristy Jo | Purdue University – West Lafayette BS | 0.5 | Certified Sub | Northrop/LD/MI | R | 0010 | 11-02-09 |
| Herzberg, Katherine A. | Concordia University – St. Paul, MN BS | 0.0 | Certified Sub | Wayne/Music (0.33) + Certified Sub | R | 0010 | 09-29-09 |
| Hollenbaugh, Traci R. | Manchester College – North Manchester BS | 2.0 | New | Northcrest/ LD/MI (0.50) + Certified Sub | R | 0010 | 12-01-09 |
| Kepple, Jacqueline C. | Indiana University – Indiana, PA MS | 1.0 | Certified Sub | Special Education/ Speech Language Pathologist | R | 0010 | 11-18-09 |
| Morris, Stephen M. | Ball State University – Muncie BS | 0.0 | Certified Sub | Lane/LD/MI | R | 0010 | 11-04-09 |

TEACHER(S) RECOMMENDED FOR BOARD ACTION

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|-------------------------|--------------------------------------|--|--------|------|----------------------------|
| Blythe, Christine L. | Levan Scott/Full Day Kindergarten | Levan Scott/Family Leave | L | 0010 | 11-23-09 to 01-08-10 |
| Macke, Erin L. | Bunche/Student Interventionist | Bunche/Family Leave | L | 0526 | 12-01-09 to 01-15-10 |
| Mills, Angela L. | Forest Park/Family Leave | Forest Park/Title I Preschool | R | 0417 | 11-12-09 |
| Otto, Catherine L. | Forest Park/Family Leave | Forest Park/ELL | R | 0010 | 11-16-09 |
| Rupp, Amy N. | Certified Sub | Northcrest/Student Interventionist , Temp Contract | T | 0417 | 10-02-09 |

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|------------------------|------------------------|-------------------------------------|---|------|----------------------------|
| Starn, Elizabeth A. | Jefferson/Family Leave | Jefferson/Family Leave, extended | L | 0010 | 11-25-09 to 12-03-09 |
| Starn, Elizabeth A. | Jefferson/Family Leave | Jefferson/Leave of Absence | L | 0010 | 12-04-09 to 06-09-10 |
| Yarde, David | Northcrest/Grade 5 | Northcrest/Leave of Absence | L | 0010 | 01-04-10 to 03-15-10 |

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

| | | |
|--------------------|---------------------|---------------------|
| Arthur, Theresa J. | Hartmann, Dennis W. | Kever, Francesca O. |
| Daigler, Lynn D. | Hayes, Jennifer K. | Matura, Michael A. |
| Graham, Annette L. | | |

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

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

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|-----------------------|------------------------------|------------------------|
| Amstutz, Alexis D. | Hillger, Debra K. | Sorg, Allison R. |
| Brennan, Noelle L. | Imler, Kathryn A. | Spencer, Therese L. |
| Bristow, Dana N. | Kintz, Kay M. | Springer, Sherry R. |
| Butler, Noelle C. | Mitchener-Oncheck, Laurie A. | Strong, Stephanie M. |
| Cordova, Michelle J. | Moeller III, James J. | Taylor, Marvin O. |
| Danner, Amanda J. | Pabbathi, Neena S. | Valentine, Kathleen A. |
| Fazio, Jason M. | Patton, John C. | Valenzuela, Maria C. |
| Greaf, Amanda M. | Quinn, Daniel C. | Wilson, Tynan A. |
| Greulach, Jennifer M. | Rebber, Adam R. | Wyss, Nathan W. |
| Grogg, Angela M. | Salina-Vega, Giselle M. | Yearling, Jana J. |
| Guthrie, Thomas M. | | |

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

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|-----------------------------|--|-----------|---------------|-----------|
| Brennan, Noelle L. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | Resign | 0010/ 0080 | 11-20-09 |
| Dammeier, Jeffrey L. | Transportation/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041) | Terminate | 0041 | 11-04-09 |
| Diaz, Susana | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | Resign | 0010/ 0080 | 11-30-09 |
| Diflauro, John A. | Transportation/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041) | Resign | 0041 | 11-16-09 |
| Edwards, Stephanie L. | Northrop/School Asst (0010) | Resign | 0010 | 11-30-09 |

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|------------------------------------|--|-----------|------------------------|----------|
| Frye, Ted W. | Towles/ Title I Liaison Asst, Temporary (1.0) (7951) + Clerical-Sub (0010) | Resign | 7951/ 0010 | 12-02-09 |
| Gillie, Nikole C. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | Resign | 0010/ 0080 | 11-20-09 |
| Giovanelli- Snyder, Gina M. | Arlington/Case Manager (0010) | Resign | 0010 | 12-07-09 |
| Huff, Ethan L. | Career Education Center/Special Program Asst (0140) | Terminate | 0140 | 08-04-09 |
| Kerns, Alyssa K. | Career Education Center/Student Worker (0140) | Terminate | 0140 | 11-17-09 |
| Metel, Arlene M. | Memorial Park/School Asst (0015) + School Asst (0041) + Clerical-Sub (0010) | Retire | 0015/ 0041/ 0010 | 12-18-09 |
| Miller, Susan J. | Brentwood/School Asst Special Ed (0010) | Death | 0010 | 11-19-09 |
| Parker, Lady B. | Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041) | Terminate | 0041 | 11-30-09 |
| Taylor, Gewayne | Wayne/School Asst Special Ed (0010) + School Asst Special Ed (0041) | Resign | 0010/ 0041 | 12-18-09 |
| Tschannen, Ronald J. | Arlington/Elementary Night Custodian (0010) | Death | 0010 | 11-19-09 |
| Williams- Tevis, Beatrice M. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | Resign | 0010/ 0080 | 12-01-09 |

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|-----------------------|------|---|--------|---------------|-----------|
| Anderson, Tammy A. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 12-01-09 |
| Arthur, Theresa J. | New | Indian Village/School Asst Special Ed (0010) | R | 0010 | 11-30-09 |
| Bell, Linda C. | New | Northcrest/Primetime Asst (0010) | R | 0010 | 12-01-09 |

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|--------------------------|---|--|---|------------------------|----------|
| Bennett, Brook M. | New | Miami/Cafeteria Asst (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0080/ 0010/ 0080 | 11-18-09 |
| Blisk, Tracy M. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080) | Arlington/Primetime Asst (0010) | R | 0010 | 11-17-09 |
| Bonner, Andrea L. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080) | Fairfield/Primetime Asst (0010) | R | 0010 | 11-30-09 |
| Book, Kathleen E. | New | Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041) | R | 0041 | 11-12-09 |
| Byers, Jasmine R. | New | Lincoln/Primetime Asst (0010) + Breakfast Program Aide (0080) | R | 0010/ 0080 | 11-16-09 |
| Calloway, Brittany N. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080) | Northrop/School Asst Special Ed (0010) | R | 0010 | 11-24-09 |
| Caprioni, Karen J. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 12-01-09 |
| Crowell, Ronda L. | New | Harrison Hill/School Asst (0010/0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) | R | 0010/ 0080 | 11-30-09 |
| Daigler, Lynn D. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 12-07-09 |
| Davidson, Lina M. | New | Food Service-Sub (0080) | R | 0080 | 10-26-09 |
| Davis, Margarette | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080) | Lincoln/Primetime Asst (0010) | R | 0010 | 11-16-09 |

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|----------------------------|---|--|---|---------------|----------------------------|
| Didion, Karen K. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 11-19-09 |
| Eggenberger, Susan F. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080) | Towles Montessori/ Montessori Asst (Grade 6-9) (0010) | R | 0010 | 12-07-09 |
| Gattis, Inika L. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080) | Maplewood/Primetime Asst (0010) | R | 0010 | 11-18-09 |
| Gusching, Makayla A. | New | Holland/Title I Liaison Asst Temporary (.50) (7951) + Price/Title I Liaison Asst Temporary (.50) (7951) | T | 7951 | 11-30-09 to 06-08-11 |
| Hansen, Jessica N. | New | Brentwood/Title I Liaison Asst, Temporary (1.0) (7951) | T | 7951 | 11-23-09 to 06-08-11 |
| Hayes, Jennifer K. | Fairfield/Case Manager, Temp (0015) | Fairfield/Case Manager (0015) | R | 0015 | 12-15-09 |
| Hunter, Frederick L. | New | Technology/Network Technician (0035) | R | 0035 | 12-02-09 |
| Jones, Ann L. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080) | Arlington/Primetime Asst (0010) | R | 0010 | 11-17-09 |
| Kamp, Thomas A. | New | Custodial-Sub (0010) | R | 0010 | 11-20-09 |
| Kever, Francesca O. | New | Forest Park/Primetime Asst (0010) | R | 0010 | 11-17-09 |
| Kinnie, Sandra K. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080) | Towles Montessori/ Montessori Asst (Grade 6-9) (0010) | R | 0010 | 12-07-09 |
| Linnemeier, Jennifer L. | New | Northcrest/Primetime Asst (0010) | R | 0010 | 11-19-09 |

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|-------------------------------|---|--|---|------------------------|----------------------------|
| Loving, Danielle C. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 12-01-09 |
| Manlove, Jody L. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 11-16-09 |
| Matczak, Elizabeth J. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080) | Washington/Primetime Asst (0010) + School Asst (0041) + Breakfast Program Aide (0080) | R | 0010/ 0041/ 0080 | 11-16-09 |
| Muff- Bynum, Shirley A. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080) | Haley/School Asst (0010/0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080) | R | 0010/ 0080 | 11-16-09 |
| Murray, Jon P. | New | Transportation North/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041) | R | 0041 | 11-20-09 |
| Ortiz, Alvin | New | Pleasant Center/Title I Liaison Asst Temporary (1.0) (7951) | T | 7951 | 12-10-09 to 06-08-11 |
| Otis, Steven E. | New | Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041) | R | 0041 | 11-19-09 |
| Palacio, Malinda E. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080) | Nutrition Process Center/ Cafeteria Asst-Floater (0080) | R | 0080 | 11-18-09 |
| Pilkinton, Kimberly J. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080) | Northrop/Cafeteria Asst (0080) | R | 0080 | 11-23-09 |
| Rhodes, Donna L. | New | Northcrest/Primetime Asst (0010) | R | 0010 | 11-25-09 |

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|-----------------------|---|--|---|---------------|----------------------------|
| Ridge, Angela D. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service- Sub (0080) | Harris/School Asst Special Ed (0010) | R | 0010 | 11-23-09 |
| Rorick, Steven M. | New | Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041) | R | 0041 | 11-18-09 |
| Royal, Travis R. | New | Transportation South/Bus Driver-Sub (0041) + Bus Driver Special Ed-Sub (0041) | R | 0041 | 11-13-09 |
| Scott, Jenessa M. | New | Waynedale/Primetime Asst (0010) | R | 0010 | 12-07-09 |
| Skeard, Rebecca A. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 12-01-09 |
| Smarker, Denise M. | New | South Side Natatorium/ Special Program Asst (0010) | R | 0010 | 12-07-09 |
| Tokar, Mary J. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 11-17-09 |
| Voght, Jennifer A. | New | Weisser Park/Title I Liaison Asst Temporary (1.0) (7951) | T | 7951 | 11-30-09 to 06-08-11 |
| Warner, Kayla M. | New | Harris/Primetime Asst (0010) | R | 0010 | 12-07-09 |
| Win, Agnatha | New | Support Services/ELL Evaluator/Interpreter (0371) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) | R | 0371/ 0010 | 12-07-09 |
| Wixom, Renee M. | New | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 11-17-09 |

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|------------------------------|---|---|--------|---------------|----------------------------|
| Angelova, Silviya | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | North Side/Cafeteria Asst, Temp (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080) | T | 0080 | 12-02-09 to 04-12-10 |
| Aumsbaugh, Karla J. | Jefferson/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 | 11-16-09 to 11-19-09 |
| Aumsbaugh, Karla J. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | Jefferson/Cafeteria Asst, Temp (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080) | T | 0080 | 11-20-09 to 12-18-09 |
| Bell, Jennifer A. | Clerical-Sub (0010) | Price/Case Manager, Temp (0.50) (0015) + Haley/Case Manager, Temp (0.50) (0015) + Clerical-Sub (0010) | T | 0015 | 12-10-09 to 01-28-10 |
| Beyer, Debra K. | Holland/Primetime Asst (0010) | Holland/Primetime Asst (0010) + School Asst (0041) | R | 0041 | 11-16-09 |
| Bonner, Dawn D. | Indian Village/School Asst Special Ed (0010) | Washington Center/ Primetime Asst (0010) | R | 0010 | 11-30-09 |
| Brewer, Darnell L. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | Waynedale/School Asst Special Ed (0010) | R | 0010 | 11-25-09 |
| Bridges, Anne M. | Nutrition Services/Cafeteria Manager (0080) | Nutrition Services/Sick Leave (0080) | L | 0080 | 11-25-09 to 02-14-10 |
| Burnett, Joan E. | Miami/School Asst Special Ed (0010) | Irwin/School Asst (0015/0080) | R | 0015/ 0080 | 11-23-09 |
| Butcher, Jacqueline K. | Wayne/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | Wayne/Cafeteria Asst, Temp, extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | T | 0080 | 11-30-09 to 12-11-09 |

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|------------------------------|--|--|---|---------------|----------------------------|
| Carroll, Lisa M. | Northrop/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 | 11-24-09 |
| Carver, Sandra D. | South Side/Cafeteria Asst (0080) | South Side/Baker, Temp (0080) | T | 0080 | 11-20-09 to 12-18-09 |
| Cobb, Constance R. | Washington/School Asst (0010) + Breakfast Program Aide (0080) + School Asst (0041) | Haley/School Asst (0010/0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080) | R | 0010/ 0080 | 11-23-09 |
| Dibella, Mary A. | South Side/52 Week Secretary | South Side/42 Week Secretary | R | 0010 | 12-07-09 |
| Durr, Suzanna M. | Lindley/Sick Leave (0010) | Lindley/Primetime Asst (0010) | R | 0010 | 11-09-09 |
| Fincher, Shandareen L. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | Wayne/42wk Secretary, Temp (0010) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080) | T | 0010 | 10-14-09 to 12-18-09 |
| Fromm, Kathryn M. | Transportation South/Sick Leave (0041) | Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041) | R | 0041 | 11-16-09 |
| Galentine, Dianna L. | Snider/Family Medical Leave (0010) | Snider/Family Medical Leave, extended (0010) | L | 0010 | 11-06-09 to 12-03-09 |
| Galentine, Dianna L. | Snider/Family Medical Leave (0010) | Snider/Sick Leave (0010) | L | 0010 | 12-04-09 to 12-18-09 |
| Gleason, D'Andrea D. | Transportation North/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041) | Transportation North/Sick Leave (0041) | L | 0041 | 10-30-09 to 12-18-09 |

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|-------------------------------|--|--|---|------|----------------------------|
| Gold, Audrey J. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | South Side/Cafeteria Asst, Temp (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080) | T | 0080 | 11-20-09 to 12-18-09 |
| Grandmaison, Sharon M. | Memorial Park/Cafeteria Asst (0080) | Glenwood Park/Primetime Asst (0010) | R | 0010 | 12-07-09 |
| Grigsby, Shameika S. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | Career Education Center/ School Asst Special Ed, Temp (0010) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080) | T | 0010 | 10-20-09 to 12-18-09 |
| Hayes, Jennifer K. | Fairfield/Case Manager, Temp (0015) | Fairfield/Case Manager, Temp, extended (0015) | T | 0015 | 11-27-09 to 12-14-09 |
| Henderson, Jackie L. | North Side/42wk Secretary, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | North Side/42wk Secretary, Temp – extended (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | T | 0010 | 11-27-09 to 12-18-09 |
| Hildenbrand , Ashley N. | North Side/Cafeteria Asst (0080) | North Side/Cook, Temp (0080) | T | 0080 | 12-02-09 to 04-12-10 |
| Hunley, Nikki N. | Maplewood/School Asst (0010/0080) | Maplewood/School Asst (0010/0080) + Breakfast Program Aide (0080) | R | 0080 | 11-10-09 |
| Juarez, Toby A. | Nutrition Process Center/ Cafeteria Asst (0080) | Nutrition Process Center/ Cafeteria Asst, Temp (0080) | T | 0080 | 11-24-09 to 12-18-09 |
| Kiel, Ruth A. | Elmhurst/Leave of Absence (0080) | Elmhurst/Leave of Absence, extended (0080) | L | 0080 | 12-18-09 to 12-20-09 |
| Kiel, Ruth A. | Elmhurst/Leave of Absence (0080) | Elmhurst/Cafeteria Asst (0080) | R | 0080 | 12-21-09 |
| Kline, Linda F. | Lane/Cafeteria Asst (0080) | Lane/Sick Leave (0080) | L | 0080 | 12-16-09 to 12-18-09 |

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|---------------------------------|--|--|---|---------------|----------------------------|
| Klingenberg, er, Julie A. | Forest Park/School Asst (0010) + School Asst Special Ed (0010) + Breakfast Program Aide (0080) | Forest Park/Primetime Asst (0010) + Breakfast Program Aide (0080) | R | 0010/ 0080 | 11-23-09 |
| Knox, Cynthia M. | Forest Park/School Asst (0010/0080) + School Asst Special Ed (0010) | Forest Park/Primetime Asst (0010) | R | 0010 | 11-23-09 |
| Little, Lisa A. | Blackhawk/Cafeteria Asst (0080) | Lane/Cafeteria Asst (0080) | R | 0080 | 11-23-09 |
| Lock, Denise R. | 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 | 11-23-09 |
| London, Michelle M. | Maplewood/School Asst (0010) + School Asst (0041) + Breakfast Program Aide (0080) | Maplewood/School Asst (0010) + School Asst (0041) | R | 0010/ 0041 | 11-10-09 |
| Lynch, Sandra K. | Haley/52wk Secretary (0010) | Haley/Family Medical Leave (0010) | L | 0010 | 10-16-09 to 01-05-10 |
| Messmann, Ann C. | Nutrition Process Center/ Cafeteria Asst-Floater (0080) | Price/Nutrition Facilitator (0080) | R | 0080 | 11-16-09 |
| Miller, Linda S. | Blackhawk/Middle School Night Custodian (0010) | Blackhawk/Family Medical Leave (0010) | L | 0010 | 11-25-09 to 12-18-09 |
| Morgan, Ebony E. | Towles/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | Towles/Cafeteria Asst, Temp, extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | T | 0080 | 11-30-09 to 12-18-09 |
| Nichols, Yvette D. | Northrop/42wk Secretary (0010) | Arlington/Title I Liaison Asst Temporary (.50) (7951) + St. Joseph Central/ Title I Liaison Asst Temporary (.25) (7951) + Shambaugh/Title I Liaison Asst Temporary (.25) (7951) | T | 7951 | 11-23-09 to 06-08-11 |

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|------------------------|---|--|---|---------------|----------------------------|
| Patty, James O. | Transportation North/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041) | Transportation North/Sick Leave (0041) | L | 0041 | 12-04-09 to 01-15-10 |
| Perry, James A. | Transportation South/Sick Leave (0041) | Transportation South/Sick Leave, extended (0041) | L | 0041 | 01-04-10 to 01-10-10 |
| Perry, James A. | Transportation South/Sick Leave (0041) | Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041) | R | 0041 | 01-11-10 |
| Plattner, Betty J. | Levan R. Scott Academy/ Primetime Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst-Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | Levan R. Scott Academy/ Primetime Asst, Temp, extended (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | T | 0010 | 11-27-09 to 12-01-09 |
| Plattner, Betty J. | Levan R. Scott Academy/ Primetime Asst, Temp (0010) + 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 | 12-02-09 |
| Powe, Steven S. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | Nutrition Process Center/ Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | T | 0080 | 11-18-09 to 12-18-09 |
| Powell, Monique Z. | Transportation South/Sick Leave (0041) | Transportation South/Sick Leave, extended (0041) | L | 0041 | 10-30-09 to 12-18-09 |
| Reader, Jaime L. | Portage/Cook, Temp (0080) | Portage/Cafeteria Asst (0080) | R | 0080 | 11-19-09 |
| Reynolds, Trisha A. | North Side/Cook (0080) | Nutrition Services/Cafeteria Manager, Temp (0080) | T | 0080 | 12-04-09 to 04-12-10 |
| Salazar, Julia A. | Study/43wk Secretary (0010) + Support Services/ ELL Evaluator/Interpreter (0371) + School Asst-Sub (0010) | Study/43wk Secretary (0010) + School Asst (0010) + Support Services/ ELL Evaluator/Interpreter (0371) + School Asst-Sub (0010) | R | 0010 | 10-26-09 |

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|-----------------------------|---|--|---|---------------|----------------------------|
| Steffen, Dian K. | Irwin/Primetime Asst (0010) | Irwin/Title I Liaison Asst Temporary (1.0) (7951) | T | 7951 | 11-23-09 to 06-08-11 |
| Stein, Christy M. | Transportation South/Sick Leave (0041) | Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041) | R | 0041 | 12-01-09 |
| Stephens, Sharonda C. | Transportation South/Sick Leave (0041) | Transportation South/Sick Leave, extended (0041) | L | 0041 | 11-02-09 to 12-02-09 |
| Stephens, Sharonda C. | Transportation South/Sick Leave (0041) | Transportation South/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041) | R | 0041 | 12-03-09 |
| Steven, Sera | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | Wayne/Cafeteria Asst, Temp (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080) | T | 0080 | 11-09-09 to 12-18-09 |
| Stevens, Twyla J. | Miami/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 | 11-18-09 |
| Stutzman, Benjamin D. | Abbett/ELL School Asst (0010) + Support Services/ ELL Evaluator/Interpreter (0371) | Waynedale/Title I Liaison Asst Temporary (.50) (7951) + Lindley/ Title I Liaison Asst Temporary (.50) (7951) | T | 7951 | 11-17-09 to 06-08-11 |
| Swaidner, Kelli R. | Indian Village/School Asst Special Ed (0526) | Indian Village/Primetime Asst (0010) | R | 0010 | 11-30-09 |
| Taylor, Alfreda A. | Levan R. Scott Academy/ Sick Leave (0010) | Levan R. Scott Academy/ Sick Leave, extended (0010) | L | 0010 | 11-27-09 to 12-01-09 |
| Taylor, Alfreda A. | Levan R. Scott Academy/ Sick Leave (0010) | Levan R. Scott Academy/ Primetime Asst (0010) | R | 0010 | 12-02-09 |
| Troup, Edna C. | Harrison Hill/Primetime Asst (0010) | Arlington/Primetime Asst (0010) | R | 0010 | 11-23-09 |

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|-----------------------|--|---|---|---------------|----------------------------|
| Vinson, David F. | Transportation North/ Bus Driver (0041) + Bus Driver, Supplemental (0041) + Bus Driver, Extracurricular (0041) | Transportation North/Sick Leave (0041) | L | 0041 | 05-06-09 to 12-18-09 |
| Vodde, Carol N. | Area Admin-Elementary/ Administrator-Sub (0010) | Clerical-Sub (0010) | R | 0010 | 11-16-09 |
| Weemes, Shona C. | South Wayne/School Asst Special Ed (0010) + School Asst (0010/0080) | South Wayne/School Asst Special Ed (0010) + School Asst (0010/0080) + Breakfast Program Aide (0080) | R | 0080 | 10-19-09 |
| Wenger, Matthew D. | Career Education Center/ Special Program Asst (0140) | Career Education Center/ Special Program Asst (0140) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | R | 0010/ 0080 | 12-04-09 |
| Williams, Ethel M. | School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080) | Elmhurst/Cafeteria Asst, Temp (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080) | T | 0080 | 10-19-09 to 01-29-10 |

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Stafford, Cody M.

Trowbridge, Tonya R.

Wright, Larry C.

Temporary
Inter-fund
Loans

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, 2009.

RELATED INFORMATION: It is possible that property tax distributions from Allen County will be below budget for 2009. 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, 2009. 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 2010.

Short-term
Disability
Renewal

RECOMMENDATION: It is recommended that the Board renew Reliance Standard Insurance Company as the short-term disability carrier for a two-year term, effective February 1, 2010 through January 31, 2012.

RELATED INFORMATION: Reliance Standard offered a rate of \$.49 per \$10.00 of coverage with a 2-year rate guarantee. This is a decrease of 12.5% from the previous rate of \$.56. As the current carrier for our long-term disability coverage, they have also agreed to extend the current long-term rate through January 31, 2012 providing the district with an additional cost savings opportunity. Reliance has been our short-term disability carrier since 2007.

Quotes were solicited from twenty-three companies. Ten declined to quote, three did not respond and ten provided competitive offers. Two carriers offered quotes with lower rates than Reliance's renewal. Those lower quotes amounted to approximately \$3,000 to 5,000 in annual savings; however, based upon several factors, it is felt that the monetary savings did not support the disruption and administrative difficulty of changing carriers and that FWCS will be better served at this time by remaining with the current carrier.

A motion was made by Stephen Corona, seconded by John Peirce that the following items on the consent agenda be approved: Minutes from the regular Board meeting of November 23, 2009; Vouchers for the Period Ending December 14, 2009; Personnel Report; Temporary Inter-fund Loans; and Short-term Disability Renewal. Roll Call: Ayes, unanimous; nays, none.

Change
Orders –
2009
Capital
Projects
Fund and
Wayne
New Tech
Construc-
tion
Projects

Dr. Robinson presented the following recommendation concerning the Change Orders – 2009 Capital Projects Fund and Wayne New Tech Construction Projects:

RECOMMENDATION: It is recommended that the Board approve the following 6 change orders for deleting unused contingency allowances from the 2009 Capital Projects Fund and Wayne New Tech Construction Projects contracts.

| Project | Contractor | Contract Amount | Add/Deduct | Percent Change |
|------------------|--|-----------------------|----------------------|----------------|
| ADA | C3 Construction Services, LLC | \$133,862.00 | \$(1,179.44) | -.88 |
| Electrical | Jace Electric, Inc. | \$253,470.00 | \$(3,631.00) | -1.43 |
| Mechanical | Project Design & Piping, Inc. | \$758,200.00 | \$(4,402.22) | -.58 |
| Roof | Fort Wayne Roofing and Sheet Metal Corp. | \$1,086,700.00 | \$(11,425.00) | -1.05 |
| Snider Bleachers | Schultz Industries, Inc. dba Sturdisteel Co. | \$85,500.00 | \$(1,577.65) | -1.85 |
| Wayne New Tech | Shawnee Construction & Engineering, Inc. | \$960,285.00 | \$(14,517.00) | -1.51 |
| | | <u>\$3,278,017.00</u> | <u>\$(36,732.31)</u> | <u>-1.12</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.

A motion was made by Mitch Sheppard, seconded by Becky Hill, that the recommendation concerning the Change Orders – 2009 Capital Projects Fund and Wayne New Tech Construction Projects be approved. Roll Call: Ayes, unanimous; nays, none.

Refugee
Children
School
Impact Grant
2009-2010

Dr. Robinson presented the following recommendation concerning the Refugee Children School Impact Grant 2009-2010:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2009-2010 in the amount of \$15,000.00 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.

RELATED INFORMATION: Funds from this grant will allow for the continuation of a range of services for the district's refugee students who participate in the English Language Learners (ELL) program. The grant supports a Burmese-speaking interpreter to assist with the enrollment and placement of refugee students and assist FWCS personnel as they provide ongoing support for the students and their families. The grant also supports instructional materials for refugee students.

This non-competitive grant written by Emily Schwartz Keirns, ELL coordinator, supports FWCS District Goal I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

A motion was made by Mitch Sheppard, seconded by Becky Hill, that the recommendation concerning the Refugee Children School Impact Grant 2009-2010 be approved. Roll Call: Ayes, unanimous; nays, none.

The
Community
Partnerships
Inc. TOPS
Grant for
New Tech

Dr. Robinson presented the following recommendation concerning the Community Partnerships Inc. TOPS Grant for New Tech:

RECOMMENDATION: It is recommended that the Board accept a grant from The Community Partnerships Inc. TOPS 2015 Fund to benefit New Tech at Wayne High School.

RELATED INFORMATION: The vision of TOPS (Talent Opportunity Success) 2015 is to accelerate regional initiatives to transform and expand the availability of highly skilled workers, technicians, and graduate level talent in northeast Indiana. One of the initiatives is to implement project-based learning models with an emphasis on STEM-related fields in K-12 education. As part of a \$20 million grant to the Community Foundation of Greater Fort Wayne from the Lilly Endowment, \$5 million has been awarded for these K-12 efforts. Fort Wayne Community Schools is being awarded \$450,000 to offset required fees payable to the New Tech Foundation from 2009 to 2011.

A motion was made by Mitch Sheppard, seconded by Becky Hill, that the recommendation concerning the Community Partnerships Inc. TOPS Grant for New Tech be approved. Roll Call: Ayes, unanimous; nays, none.

Calendar to
Fiscal Year
Salary and
Benefit Day
Schedules

Dr. Robinson presented the following recommendation concerning the Calendar to Fiscal Year Salary and Benefit Day Schedules:

RECOMMENDATION: It is recommended that the Board approve the conversion of calendar year salary and benefit day schedules to fiscal year schedules in 2010.

RELATED INFORMATION: Salary and benefit day schedules for multiple employee groups (union and non-union) are based on a calendar year. Current state law requires school corporations to convert to fiscal year budgeting beginning July 1, 2011. Converting all employees to fiscal year will simplify the administration of pay raises, steps increases, and employee benefit days. The majority of employees are currently on fiscal year schedules, so this move will provide more consistency. Union groups will be moved to fiscal year as their contractual agreements are amended to so provide.

In order to make this transition, employees will receive pro-rated benefit days on January 1 of the transition year, and will then receive a complete allocation of benefit days on July 1 and each July 1 thereafter. Employees who are eligible for step increases (increments) will receive a step increase (increment) on January 1 of the transition year, and will receive another step increase (increment) on July 1 and each July 1 thereafter until an employee reaches the maximum step of their job classification.

A motion was made by Kevin Brown, seconded by John Peirce, that the recommendation concerning the Calendar to Fiscal Year Salary and Benefit Day Schedules be approved. Roll Call: Ayes, unanimous; nays, none.

Flood vs.
River –
Race to the
Top Report

Superintendent Dr. Wendy Robinson updated the Board on the district's progress toward completing a Race to the Top application to be submitted to the State by January 12, 2010.

Comments

Board member Steve Corona thanked President GiaQuinta for his leadership on the Board this year. The new format with the consent agenda allows time during Board meetings for serious conversations.

Board member Mitch Sheppard thanked Board members, the Superintendent and staff for their work with the State this year.

Board member Kevin Brown commented about his visit with the Mayor this week.

Board member John Peirce thanked community members for their commitment to FWCS through programs such as Lunch Buddies, Real Men Read and Study Connection. These individuals make this a wonderful community in which to live.

President GiaQuinta thanked Board members for their commitment this year to committee work. He thanked Chief Financial Officer Kathy Friend for her efforts and work with legislators on behalf of FWCS. President GiaQuinta thanked the Superintendent and staff for nurturing great relationships with everyone at the Indiana Department of Education. He thanked Barb Trout for her work as Clerk of the Board.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, January 11, 2010, at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from November 23, 2009, Payroll Certification, and Voucher List.

Adjournment

There being no further business, upon a motion by Kevin Brown, seconded by Becky Hill, the meeting was adjourned at 8:20 p.m.

President
Mark GiaQuinta

Vice President
Pamela Martin-Díaz

Secretary
Mitch Sheppard

Member
Kevin Brown

Member
Steve Corona

Member
Becky Hill

Member
John Peirce