

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

6:01 p.m.

September 26, 2016

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, September 26, 2016 at 6:01 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson
 Stephen Corona
 Anne Duff
 Becky Hill
 Julie Hollingsworth
 Glenna Jehl
 Jordan Lebamoff

Members absent: none

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

Lilly **RECOMMENDATION:** It is recommended that the Board recognize two FWCS teachers who have
Teacher received 2016 Teacher Creativity Fellowship awards.

Creativity **RELATED INFORMATION:** Funded by Lilly Endowment, Inc., the Teacher Creativity Fellowship
Fellowships program enables teachers, principals, guidance counselors and school librarians from all over Indiana to
Award take time to pursue their personal interests, explore subjects that intrigue them and just “get away.”
They return to school in the fall full of new ideas and wisdom to share with their students. Nearly 535
applied for awards across the state. Judges select winners from this very competitive pool of applicants.
This year, two FWCS teachers received \$12,000 awards:

- R. Nelson Snider High School, Jennifer R. Walker, “Finding My Way along the Ring of Fire,” spent three and a half weeks in the Galapagos Islands gathering photographic and geological samples for the classroom and participating in a research project. She will use the knowledge gained to create presentations of the biologic, volcanic and tectonic activity of this area of the Earth and use them to supplement projects and enhance the lectures she currently teaches.
- Waynedale Elementary School, Lisa A. Deck, “Just Breathe Naturally,” began with a one-week art lesson with artists and was followed by four weeks in Switzerland, Germany and France, where she lived as a local, absorbing the cultures of her ancestry. Her last week was spent living alone in Paris and taking a five-day painting workshop known as Point Zero. She is now preparing a Point Zero workshop for Waynedale staff.

The following individuals were recognized:

Snider High School
Jennifer Walker, Science Teacher
Nicole Chisley, Principal

Waynedale Elementary School
Lisa Deck, Student Interventionist
Justin Arkkelin, Principal

Thank You
to
Community
Partners

RECOMMENDATION: It is recommended that the Board publicly thank the many companies and volunteers, Community Partners with FWCS, which helped in getting the HVAC section of the Construction Trades building ready for this school year.

RELATED INFORMATION: Throughout the summer, many volunteers and companies worked with Construction Trades team at the FWCS Career Academy at Anthis to prepare the Construction Trades building to provide training on HVAC repair and maintenance. The help, valued at about \$135,000, came either in the form of donations or labor from the following companies, donors and volunteers:

Allegion	Home Builders Association	Republic Waste (2
Automated Logic Controls	Interior Product Supply	Dumpsters)
Barkley Builders	JF Miller Heating and Air	Rod Robrock
Bob Buescher Homes	Keller Development	Rosema Construction
Career Academy	Korte Electric, Inc.	Roussell Concrete
Restoration	Lancia Homes	SCO
Central Hardware	Matthew Lancia Signature	Shambaugh and Sons
CMA Supply	Homes	Simplex
Construction Trades Class	Merz and Son	Simplex Grinnell
Mike Coe	Momper Insulation	Speedway Redimix
Do it Best Corp	Oakmont Development Co.	Strebig Construction
Donovan Engineering	O'Neill Glass	Timberlin Homes, LLC
Fuller Engineering	Pine View Land Corp.	Wayne Pipe and Supply
Hanna Brothers Painting	Porter Paints	Westport Homes of Fort
Hoch & Associates	Presidio/ Axis	Wayne
Home Lumber of New	Primary Engineering	Cynthia Wilkin
Haven		

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Approval of Minutes – Regular Meeting, September 12, 2016; Vouchers and Payroll Approval; and Personnel Report.

Minutes

The minutes from the regular Board meeting held September 12, 2016, were distributed to Board Members for review with a recommendation for approval.

Vouchers
and
Payroll
Approval

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending September 26, 2016 and the payrolls for the period ending September 2, 2016.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$5,160,481.58. Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification documents totaling \$7,598,028.96 and \$310,172.93 for the period ending September 2, 2016.

Detail of all paid vouchers and payroll remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, these records are stored as required by record retention regulations.

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	6620 TIF Teacher Incentive Fund
0900 Textbook Rental	4160 School Improvement	6840 Title II
1400 Career Center	4170 Title I	6880 Title III
1900 Alternative Ed Grant	5110 Steward B. Homeless Asst	6880 Refugee Children School Impact Grant
2100 Donations Fund	5260 Special Education Fund	
2110 Access Channel	5430 Pre-School Special Education - Federal	
3110 Driver Education		

STATUS

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bowland, Kristin D.	Snider/Guidance Counselor, SS III, Group 3, Step 9.0	Resign	0100	09-29-16

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Jones, Lauren N.	Indian Village/Grade 4	Resign	0100	09-21-16
Williams, Kathleen L.	Haley/LD/MI (0.50) + Shambaugh/LD/MI (0.50)	Resign	0100	10-07-16

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Bredemeier, Melvin W.	Indiana University Bloomington Ph.D.	0.0	Certified Sub	South Side/Math	R	0100	08-29-16
Carroll, Bobbi J.	Ball State University BS	0.0 9.5	New	Shambaugh/Music	R	0100	09-26-16
Casto, Brandon Z.	Wright State University Dayton, OH Bachelor of Music	0.0	New	Bunche/Music (.50) + Weisser Park/Music (.40) + Lincoln/Music (.10)	R	0100	09-22-16

Eubank, Sarah E.	Ball State University BS	2.0	New	Maplewood/ Grade 1	R	0100	09-16-16
Grabner, Megan E.	Ball State University BS	0.0	Certified Sub	South Side/Biology	R	0100	09-12-16
Hannon, Justin M.	Ball State University BS	14.0	Certified Sub	South Side/English	R	0100	09-02-16
Hernandez, Angel R.	Indiana University South Bend MA	15.0	New	Abbett/Grade 5	R	0100	09-06-16
Hughes, David R.	University of Evansville Bachelor of Music	4.0 23.0	New	Kekionga/ Instrumental Music	R	0100	09-27-16
McComas, Annette	Indiana University Fort Wayne BS	0.0	New	Maplewood/ Kindergarten	R	0100	09-12-16
Scott, Alicia M.	Indiana University Fort Wayne BS	1.0	Certified Sub	Indian Village/Grade 5	R	0100	09-19-16
Warning, Julie A.	Illinois State University Normal, IL BS	0.0 2.0	New	Harris/ Kindergarten	R	0100	09-13-16
Zehr, Chelsea T.	Ball State University MA	0.0	Certified Sub	Arlington/ Speech Language Pathologist	R	0100	09-15-16

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Foss, Stephanie L.	Harrison Hill/Speech Language Pathologist	Harrison Hill/Speech Language Pathologist (.50) + Miami/Speech Language Pathologist (.50)	R	0100	08-16-16
Holtzclaw, Jessica L.	Snider/English	Wayne/English	R	0100	09-06-16
Honig, Rachel E.	Certified Sub	Forest Park/Kindergarten	R	0100	09-09-16

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

Anderson, Taylor S.	Burton, Chanel R.	Moden, Carrie V.
Anderson-Senter, Erica A.	Fincher, Tayana P.	Rangel, Armando
Bennett, Tashawna D.	Fox, Thomas C.	Reed, David B.
Burnett-Rox, Shirley J.	LeCoque, Paul A.	Sherrill, Sidra D.

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITIONS

Bouillon, Michelle E.	Lepper, Jordan H.	Nagel, Teresa R.
Cook, Bridget C.	Lewis, Mary A.	Perry, Carmen M.
Darrah, Penny A.	McCarthy, Maureen E.	Rangel, Armando
Hearn, Teresa D.	Moord, Nathanael M.	Suciu, Kelcey J.
Hester, Mallory L.		

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Anderson, Annette M.	Fisher, Amy A.	Kirk, Elizabeth A.
Applegate, Ann M.	France, Todd M.	Klee, Kevin J.
Bailey, Richard E.	Friend, Lindsay C.	Knarr, Jennifer S.
Baut, Christopher S.	Fultz, Kara M.	Kowalewski, Joseph J.
Beckley, Nol T.	Gaskill, Timothy S.	Larsen, Eric J.
Berning, Jeffrey A.	Geist, Paige A.	Lively, Danny J.
Brehm, Andrew B.	Gerber, Gretchen M.	Lucas, Katherine S.
Brehm, Lori G.	Gibson, Andrew M.	Ludden, Errin L.
Brooks, Joseph D.	Gillie, Karen	Martin, Brandon L.
Bruick, Robert G.	Glogowski, Jason M.	Martone, Amy A.
Burns, Celeste M.	Graf, Conrad J.	Maupin, Thomas C.
Buttermore, Margaret R.	Graham, James C.	McCorkle, Amy K.
Capps, Fredrick J.	Harding, Eugene M.	McCoy, Jennifer S.
Chevion, Michael G.	Heiges, Lori S.	McCracken, David K.
Christen, Tara A.	Heller, Andrea L.	McKinstry, Alexander B.
Clendenning, Karen L.	Henderson, Sonia L.	Menor, Barry L.
Cockrell, Felisa D.	Hieber, Lisa R.	Merz, Nicholas E.
Cox, Julie A.	Hines, Karen R.	Miller, Jonathon P.
Croft, Tod M.	Hines, Nicole L.	Miller, Willie R.
Cross, Jill R.	Hinton, Laura J.	Moore, Derrick D.
Curry, Torrey A.	Hirsch, Melissa R.	Moore-Palm, Jean M.
Darrah, William J.	Hockemeyer, Helen M.	Nash, Andrew J.
Day, Neil T.	Holtzclaw, Jessica L.	Neuenschwander, Kathryn S.
Deitche, Marianne M.	Homier, Jillian M.	Norfleet, Roosevelt D.
Doerffler, Jason R.	Hower, Joshua I.	Olson, Elise L.
Ehle-Fails, Christina L.	Ibholm, Teresa K.	O'Reilly, Pamela S.
Erdman, Eric D.	Kamp, Sue E.	Owen, Andrew P.
Etter, Kristine L.	Kelble, Kimberly A.	Quigley, Sara L.
Fails, Craig A.	Kerwin, Joseph D.	

Raines, Walter C.	Scott, Brandi M.	Toy, Eric J.
Rehrer, Aaron M.	Sherk, Lynne M.	Troutner, Anthony T.
Rehwaladt, Jon S.	Sherrill, Eric D.	Tulloch, Aaron P.
Rickard, Philip J.	Shipe, Andrew D.	Uhen, Sallye S.
Roberts, Christopher T.	Slone, Jennifer L.	Van Pelt, Bradley L.
Roberts, Todd J.	Stroud, Scott A.	Vogts, Tiffany G.
Roddy, Micah R.	Sutherland, Benjamin J.	Wattley, Darrell L.
Roy, Louis I.	Swain, Kimberly R.	West, Patricia H.
Ryan, Blane P.	Tarr, Angela S.	Wierks, Dena C.
Scare, Jacob W.	Templar, Rhonda L.	Williams, Vickie L.
Schaefer, Larry P.	Thorson, Rachel A.	Willis, Trampus A.
Schaefer, Lisa M.	Tippmann, Kurt M.	Wise, Catherine C.
Schaefer, Rebecca S.	Todor, John S.	Woods, Kenneth R.
Schneider, Bruce A.	Townes, Veronica O.	
Schwab, Jayme N.	Towns, Margaret E.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bayes, Ronald D.	Technology/Network Technician	Resign	0350	09-23-16
Beasley, Joetta	Fiscal Affairs/Accounting Clerk	Resign	0100	10-31-16
Blake, Trinity-Cad M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	08-30-16
Boone, Erin N.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	08-30-16
Brookshire, Alethea J.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	09-14-16
Burnett, Haven U.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	08-26-16
Farrell, Christa L.	Towles/Cafeteria Asst	Resign	0800	09-13-16
Gaskill, Melissa A.	Fiscal Affairs/Deputy Treasurer	Resign	0100	09-27-16
Gatton, Mary L.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	09-12-16

Grams, Alyssa N.	Nutrition Process Center/Cafeteria Asst	Resign	0800	09-20-16
Henney, Kala S.	Nurse Substitute	Resign	0100	09-14-16
Hockemeyer, David B.	Portage/School Asst Special Ed	Resign	0100	09-13-16
Hutmacher, Karen M.	Northcrest/ELL Asst (0100/0800)	Resign	0100/ 0800	09-15-16
Meyer, Bambi L.	Special Education Dept./Case Manager	Resign	6460	09-30-16
Morgan, Tonya D.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	09-06-16
Peterson, Ashley M.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	09-09-16
Powe, Steven S.	Harris/Cafeteria Mgr. Satellite Elem	Resign	0800	11-11-16
Reynolds, Carrie A.	Croninger/School Asst Special Ed	Resign	0100	09-16-16
Rupp, Corina S.	Snider/School Asst Special Ed	Resign	0100	09-09-16
Russell, Kimberlen S.	Blackhawk/Family Medical Leave	Resign	0100	09-16-16
Schimenti, Alyssa M.	Wayne/ELL Asst	Resign	0100	12-20-16
Seigel, Loretta L.	Nutrition Process Center/Cafeteria Asst	Resign	0800	09-12-16
Shovlin, Melissa R.	South Side/Cafeteria Asst	Resign	0800	09-09-16
Smith, Barbara J.	Special Education Dept./52 Week Special Ed Clerk (0100/5260)	Retire	0100/ 5260	10-28-16
Smith, Erick J.	Technology/Senior Program Analyst	Resign	0100	09-23-16
Striverson, Candyce J.	Forest Park/43 Week Secretary (0.75)	Resign	0100	09-23-16
Thomas, Kelly F.	Memorial Park/Cafeteria Asst	Resign	0800	09-20-16
Vandall, Richard A.	Lincoln/School Asst Special Ed	Resign	0100	09-09-16

Wilson, Jennifer A.	Price/School Asst Special Ed	Resign	0100	09-05-16
Wolfcale, Lora B.	Franke Park/Cafeteria Mgr. Satellite Elem	Resign	0800	09-23-16

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Alberty, Erica D.	New	Snider/Cafeteria Asst	R	0800	09-13-16
Allen, Brenda S.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	09-06-16
Amaro, Amber B.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-14-16
Baca, Casandra J.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Weisser Park/School Asst	R	0100	09-08-16
Bopp, Jacqueline C.	New	Lincoln/Satellite Server	R	0800	09-06-16
Branch, Kaile R.	New	Adams/Case Manager	R	0100	09-21-16
Conroy, Julie J.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-06-16
Conroy, Julie J.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Fairfield/School Asst	R	0100	09-14-16
Derr, Autumn M.	New	Price/School Asst Special Ed	R	0100	09-06-16
Drake, Pamela J.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-06-16

Drenning, Rusty	New	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	09-12-16
Fyda, Sheilah K.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	09-06-16
Hartman, Adam M.	New	Security Substitute	R	0100	09-06-16
Haywood, Donna J.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Harris/School Asst	R	0100	09-06-16
Herndon, Patricia A.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	09-07-16
Hoover, Lakecia T.	New	Transportation South/Bus Asst	R	0410	09-26-16
Houser, Heidi L.	New	Shawnee/School Asst Special Ed	R	0100	09-19-16
Jordan, Jessica J.	New	South Side/School Asst Special Ed	R	0100	09-13-16
King, Cassadie C.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Franke Park/School Asst	R	0100	09-19-16
Candice, Lamb L.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-14-16
Lott, Lindsay M.	New	South Side/ELL Asst	R	0100	09-19-16
Ludwig, Nathan C.	New	Technology/Network Technician (0350/0100)	R	0350/ 0100	10-03-16
McCall, Carol D.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Blackhawk/Cafeteria Asst	R	0800	09-15-16

Mix, Gail A.	New	Lindley/43 Week Secretary (0.75)	R	0100	09-12-16
Murphy, Olivia	New	Adams/43 Week Secretary (0.38)	R	0100	09-12-16
Patel, Valerie	New	Kekionga/ELL Asst	R	0100	09-06-16
Powers, Daniel T.	New	Scott/School Asst	R	0100	09-12-16
Ramon, Alexander	New	Security Guard Substitute	R	0100	09-06-16
Rediger, Meghan M.	New	Northrop/School Asst Special Ed	R	0100	09-19-16
Rice, Shelby E.	New	Washington Center/School Asst	R	0100	09-19-16
Romines, Barbara K.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	09-13-16
Sampson, Trisha L.	New	Forest Park/School Asst (0100,0800) + Breakfast Program F & V (0800) + Satellite Server (0800)	R	0100/ 0800	09-06-16
Sheets, Tammy J.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Scott/School Asst	R	0100	09-19-16
Stuckey, Lonnie L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Bloomington/School Asst	R	0100	09-12-16
Swanson, Jennifer R.	New	Price/School Asst Special Ed	R	0100	09-13-16
Taylor, Alexis A.	New	Abbett/School Asst	R	0100	09-06-16
Thompson, Chad N.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Portage/School Asst Special Ed	R	0100	09-14-16

Winter, Michelle A.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	09-13-16
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Arnold, Jamie R.	Maintenance and Operations/Mechanical Maintenance	Maintenance and Operations/Sick Leave	L	0350	08-25-16 to 09-02-16
Atkinson, Tammy J.	Transportation South/Routing and Dispatch Liaison	Transportation/Supervisor Special Ed Routing & Planning	R	0410	09-19-16
Bennett, Jeannette E.	Irwin/School Asst	Irwin/Sick Leave	R	0100	08-24-16 to 09-28-16
Berkey, Katherine E.	Waynedale/School Asst	Waynedale/Liaison Asst	R	4170	09-06-16
Burlison, Michelle E.	Kekionga/Cook, Temp	Snider/Cafeteria Asst	R	0800	09-12-16
Cole, Andrea L.	Transportation North/Sick Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	08-31-16
Demorest, Linda	South Wayne/School Asst	South Wayne/Sick Leave	L	0100	08-24-16 to 09-02-16
Demorest, Linda M.	South Wayne/Sick Leave	South Wayne/School Asst	R	0100	09-05-16
Eastes, Curtis L.	North Side/Sick Leave	North Side/Sick Leave, Extended	L	0100	05-25-16 to 03-20-17
Ehrman, Kimberly V.	North Side/ Attendance/Parent Coordinator	Glenwood Park + Bloomingdale/Data Trainer	R	0100	09-19-16
Eichel, Megan N.	Glenwood Park/School Asst	Glenwood Park/School Asst + Transportation Asst	R	0100	08-15-16
Hardy, Jonathan E.	Kekionga/School Asst (0100)	Abbett/Title I 42 Week Administrative Asst (1.0)	R	4170	09-26-16
Harvey, Jasmine J.	Scott/School Asst	Scott/School Asst + Transportation Asst	R	0100	08-15-16

Kennedy, Julius	Scott/School Asst + Transportation Asst	Scott/School Asst	R	0100	08-15-16
Kirkwood, Ruthanne J.	Northrop/Cafeteria Asst	Northrop/Sick Leave	L	0800	08-29-16 to 09-19-16
Medina, Roberto C.	Natatorium/Lifeguard	Natatorium/Lifeguard + Water Safety Instructor	T	0100	09-12-16
Otis, Steven E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	09-01-16 to 09-05-16
Recht, Susan K.	North Side/School Asst Special Ed	North Side/School Asst Special Ed + Transportation Asst	R	0100	09-19-16
Russell, Kimberlen S.	Blackhawk/Administrative Asst	Blackhawk/Family Medical Leave	L	0100	09-09-16 to 09-16-16
Schuhler, Stacy L.	Jefferson/School Asst Special Ed + Transportation Asst	Arlington/43 Week Secretary (0.75)	R	0100	09-08-16
Shaw, Cynthia K.	Harris/School Asst	Harris/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	08-29-16
Terrell, Melba L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	08-26-16 to 10-07-16
Wayman, Lauren E.	Natatorium/Lifeguard	Natatorium/Lifeguard + Water Safety Instructor	T	0100	09-12-16
Windom, Angela S.	South Side/Cook, Temp	South Side/Cook	R	0800	09-05-16

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Alday, Tyler S.	Cline, Lance D.	Green, Dana M.
Arnett, Andrew J.	Clopton, Dawn A.	Habisch, Jason T.
Ayers, Michael D.	Davis, James A.	Hildebrand, Danielle S.
Beasley, Henry T.	Davis, Lawrence	Hoy, Alicia M.
Bennett, Eric D.	Etter, Allen S.	Hudson, Stephanie M.
Berger, Nicole L.	Etzcorn, Kaitlin M.	Hunley, Haleigh J.
Blevins, Becky J.	Foreman, William E.	Macon, James
Bowen, Quentin T.	Frey, Brigid M.	Mohrman, Ryan E.
Burton, Chanel R.	Gould, Christina F.	Morey, Philip K.

Osip, Nicole C.	Schlatter, Cynthia K.	Swalley, John
Palmer, Edward M.	Schone, Michael H.	Till, Michael C.
Palmer, Mitchell, M.	Sellhorn, Tyler R.	Turner, Olajuwon J.
Parker, Jessica A.	Sharin, Jacob T.	Van Dyke, Robert J.
Perez Mora, Christian E.	Shipman, Darryl S.	Vasquez, Meisha P.
Richard, Meagan F.	Sommer, Eliana F.	Walker, Shana T.
Sauer, Helen	Spychalski, Robert J.	Woods, Donnieka L.
Scare, Melissa A.	Stahl, Joshua A.	Young, Tristan B.
Schlatter, Bryn M.	Stanski, Jeffrey M.	

Consent Agenda A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Roll Call: Approval of Minutes – Regular Meeting, September 12, 2016; Vouchers and Payroll Approval; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Purchase of Supplemental Reading Materials Dr. Robinson presented the following recommendation concerning the Purchase of Supplemental Reading Materials:
RECOMMENDATION: It is recommended that the Board approve the use of Coordinated Early Intervening Services (CEIS) funds to purchase supplemental reading materials for elementary, middle, and high school students in the amount of \$326,698.31.

Booksource Inc.	St. Louis, MO	\$238,907.20
National Geographic Learning	Independence, KY	\$87,791.11

RELATED INFORMATION: CEIS are services provided to students in kindergarten through grade 12 who are not currently identified as needing special education or related services, but who need additional academic and behavioral supports to succeed in a general education environment. In support of the core curriculum, these supplemental reading materials will be provided to students in fourth, fifth, eighth, and ninth grades.

The Individuals with Disabilities Education Act, IDEA 2004, requires LEAs to use the maximum amount (15 percent) of funds allowable for comprehensive CEIS for children in the LEA.

These CEIS funds are managed by Tracy Williams, Chief Academic Officer, and support District Goal I: *Achieving and Maintaining Academic Excellence*.

Questions will be answered by Tracy Williams.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the recommendation concerning the Purchase of Supplemental Reading Materials be approved. Roll Call: Ayes, unanimous; nays, none.

Application for Common School Fund Loan Dr. Robinson presented the following recommendation concerning the Application for Common School Fund Loan:
RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment in the amount of \$1,950,000.

RELATED INFORMATION: Advancements from the Common School Fund provide funds for school districts to purchase educational technology. The Fort Wayne Community Schools (FWCS) will use these moneys to help fund the FWCS technology plan previously submitted to the State.

Technology funds are currently insufficient to fund all the technology needs of the school corporation.

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

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2018. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

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

Questions will be answered by Chief Financial Officer Kathy Friend.

A motion was made by Stephen Corona, seconded by Glenna Jehl, that the recommendation concerning the Application for Common School Fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

Ratification
of Fort
Wayne
Education
Association
Contract
Reopener

Dr. Robinson presented the following recommendation concerning the Ratification of Fort Wayne Education Association Contract Reopener:

RECOMMENDATION: It is recommended that the Board ratify the agreement reached with the Fort Wayne Education Association on the reopener of the Master Contract.

RELATED INFORMATION: The 2015-17 Master Contract contained a reopener for Separate Pay provisions in the summer of 2016. The parties began formal bargaining after the statutory date of August 1, and reached tentative agreement on September 14. FWEA ratified September 19. Agreed changes include index pay for Spell Bowl and Math Bowl coaches and summer programming pay.

A motion was made by Julie Hollingsworth, seconded by Anne Duff, that the recommendation concerning the Ratification of Fort Wayne Education Association Contract Reopener be approved. Roll Call: Ayes, unanimous; nays, none.

2017 Budget
Report

Chief Financial Officer Kathy Friend will present a report that describes the year 2017 budgets for the General Fund and the eight tax supported funds: Racial Balance, Capital Projects, Transportation, Bus Replacement, Debt Service, Referendum Debt, Pension Bond, and Museum of Art. The public budget hearings will be held on October 10, 2016. Board action is scheduled for these budgets on October 24, 2016.

Comments

Board Member Becky Hill gave praise to Rashaad Moore a sophomore at Northrop High School who saved the life of a man at Walmart by doing CPR. Ms. Hill expressed condolences to family, friends and fans of Arnold Palmer who died recently. She thinks he was the best example of a great teacher by the way he conducted himself.

Board Member Julie Hollingsworth encouraged students and staff to hang in there – cooler weather is on the way.

Board Member Steve Corona shared the story of the high school valedictorian who lost her financial assistance and scholarships after learning for the first time that she was an undocumented immigrant. The local group Latinos Count is helping the student with funds. President GiaQuinta shared the story and made a plea on behalf of the student during a local meeting of the Allen County Democratic Party. The group collected enough money to pay for books and more. Mr. Corona commented that there are so many more students in the same situation and we need to do something to help as a country.

Next Meeting The next regular meeting of the Board is scheduled for Monday, October 26, 2016 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 September 12, 2016, Payroll Certifications 18 and 18A for period ending September 2, Voucher List for period ending September 26 and Application for Common School Fund loan.

Adjournment and Dismissal There being no further business and no speakers, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned and dismissed at 7:22 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Anne Duff

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff