



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 24, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 24, 2022, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

This meeting will be open to the public during Indiana's ongoing public health emergency, as declared by Governor Holcomb. Masks must be worn at all times on FWCS grounds. Social distancing will be practiced at the meeting, therefore some members of the public who wish to attend may be excluded. If you plan to attend, media please email Public Information Officer, Krista.Stockman@fwcs.k12.in.us, all others email interim acting Clerk of the Board, Andra.Rosene@fwcs.k12.in.us. The public is encouraged to view the meeting at Cable Comcast 54 and Frontier 24, the live stream on our Facebook page www.facebook.com/FWCommSchools or the LTV2454 FWCS YouTube Channel (www.youtube.com/ltv2454fwcs). Priority for attendance in-person will be given to the members of the media.

II. Roll Call

III. Awards and Recognition

- A. R. Nelson Snider – Esports Fall Season - It will be recommended that the Board recognize R. Nelson Snider High School for their achievements during the fall season of Esports.
- B. R. Nelson Snider – Northeast Indiana Tech Fest - It will be recommended that the Board recognize R. Nelson Snider High School for placing 2nd overall in the Northeast Indiana Tech Fest.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 10, 2022, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending January 24, 2022 and the payroll for the period ending December 31, 2021.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- D. Transfer Appropriations – It will be recommended that the Board authorize any transfers necessary at the end of 2021.

- V. Old Business
- VI. New Business
 - A. Board of Finance Meeting – (Approximately 6:05 p.m.) – It will be recommended that the Board of School Trustees conduct a Board of Finance meeting and that the officers of the Board of School Trustees also serve as officers of the Fort Wayne Community Schools Board of Finance according to the Board’s bylaws. It will also be recommended that the 2021 investment report and the District’s financial condition are reviewed.
 - B. Short and Long-Term Disability & Life Renewal – It will be recommended that the Board approve Cigna/New York Life’s proposed renewal offer, which would extend the rates currently in force on the Short-Term Disability and increase the Long-Term Disability plans through January 31, 2024. It will also be recommended that the Board approve a one-year rate extension with Symetra Life Insurance Company for Life Insurance renewal.
 - C. Asbestos Abatement for ESSER Flooring Replacement Projects – It will be recommended that the Board approve the construction contract for the Asbestos Abatement for the ESSER Flooring Replacement Projects.
 - D. Change Orders-2016 School Building Basic Renewal/Restoration and Safety Project and 2019 General Obligation Bond Projects – It will be recommended that the Board approve the change orders for the renovation of Shawnee Middle School, renovation of Price Elementary and accessibility improvements at the Facilities building.
 - E. Contract Amendment for Construction Manager as Constructor (CMc) for the Renovation of Wayne High School – It will be recommended that the Board approve the third contract amendment with Hagerman, Inc. as part of the Construction Manager as Constructor (CMc) contract for the renovation of Wayne High School, previously approved on March 22, 2021. This represents the third amendment of five.
 - F. ESSER 2022 Window Replacements at Miami Middle School - It will be recommended that the Board approve the construction contract for the 2022 Window Replacements at Miami Middle School.
 - G. ESSER 2022 Window Replacements at Various Location - It will be recommended that the Board approve the construction contract for the 2022 Window Replacements at Various Locations.
 - H. ESSER Flooring Replacement Project - It will be recommended that the Board approve the construction contract for the ESSER Flooring Replacement Project.
 - I. Physical Plant Improvements Roof Projects - It will be recommended that the Board approve the construction contract for roofing at various locations.
 - J. Adoption of FWCS District Goals - It will be recommended that the Board adopt the Fort Wayne Community Schools District Goals.
- VII. Reports, Information, Statements (No action will be taken on these items)
 - A. Technology at FWCS – Jack Byrd, Chief Systems Officer, will be doing a presentation regarding technology at FWCS.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, February 14, 2022, 6:00 p.m.