



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 25, 2021

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 25, 2021, 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 Clerk of the Board, Angela.Filler@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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held September 27, 2021, 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 October 11 and October 25, 2021 and the payroll for the period ending September 24, 2021.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Budget Adoption and Resolution 2022 - It will be recommended that the Board approve the proposed Fort Wayne Community Schools 2022 appropriations (budgets), the 2022 levy, Capital Projects Plan for 2022 through 2024 and the Bus Replacement Plan for the years 2022 to 2026.
- B. Bus Purchase 2022 - It will be recommended that the Board approve the purchase of buses.

- C. Common School Fund Application - It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment.
- D. Emergency Projects - It will be recommended that the Board declare an emergency for projects and allocate funds from the emergency allocation within the Capital Projects Plan.
- E. Appointment of Project Architect/Engineers for the Expansion and Renovation of Scott Academy and an Addition to Abbett Elementary - It will be recommended that the Board approve the appointment of a project architect/engineer.
- F. Appointment of Construction Manager as Constructor (CMc) for the Expansion and Renovation of Scott Academy and an Addition to Abbett Elementary - It will be recommended that the Board approve the Construction Manager for the preconstruction services contracts for projects.
- G. Purchase of Property - Scott Academy - It will be recommended that the Board authorize the purchase of property located near Scott Academy.
- H. Nutrition Processing Center Warehouse Expansion Project - It will be recommended that the Board approve the Progressive Design-Build Services contract for the Nutrition Processing Center Warehouse Expansion Project.
- I. Appointment of Project Architect/Engineers for 2022 Capital Projects Plan (CPP) - It will be recommended that the Board approve the appointment of a project architect/engineer for 2022 CPP projects at various locations.
- J. Snider and South Side High School HVAC Projects 2022 - It will be recommended that the Board approve construction contracts for HVAC improvements at Snider and South Side High Schools.
- K. Northrop Auditorium Stage Lighting - It will be recommended that the Board approve the contract for replacement of the auditorium stage lighting at Northrop High School.
- L. Mechanical PPI Project 2022 - It will be recommended that the Board approve the construction contracts for Mechanical Physical Plant Improvements (PPI) Project.
- M. Ventilation Projects at Adams, Forest Park, Study, Kekionga & South Side 2022 - It will be recommended that the Board approve construction contracts for ventilation improvements.
- N. Contract Amendment for Construction Manager as Constructor (CMc) for the Renovation of Wayne High School - It will be recommended that the Board approve a contract amendment.
- O. Goals for Expenditure Categories - It will be recommended that the Board approve a resolution to set expenditure category goals for 2021-22.
- P. Defined Learning - It will be recommended that the Board approve a contract from Defined Learning.

- Q. Ratification of the Fort Wayne Education Association (FWEA) Contract – It will be recommended that the Board hold a meeting to allow public comment before voting to ratify the collectively bargained agreement between the Fort Wayne Education Association and Fort Wayne Community Schools.
 - R. Ratification of the Teamsters Local 414, Fort Wayne Classified Association (FWCA) and Fort Wayne Nurses Association (FWNA) Reopeners - It will be recommended that the Board ratify the negotiated reopeners of the collectively bargained agreements between Fort Wayne Community Schools and Teamsters Local 414, Fort Wayne Classified Association (FWCA) and Fort Wayne Nurses Association (FWNA).
 - S. Salary Increases for Non-Unionized Employees – It will be recommended that the Board approve wage and salary increases for all staff not represented by a collective bargaining unit.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Co-Curricular Activities Report - Present on the districts co-curricular activities.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, November 8, 2021, 6:00 p.m.