

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

6:05 p.m.

January 8, 2018

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, January 8, 2018 at 6:05 p.m. President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Julie Hollingsworth, Chairperson
Stephen Corona
Anne Duff
Glenna Jehl
Maria Norman

Members absent: Jordan Lebamoff
Tom Smith

Election of Officers

Ms. Hollingsworth opened the floor for nominations of officers. Board member Steve Corona nominated Julie Hollingsworth for President, seconded by Glenna Jehl; Julie Hollingsworth nominated Steve Corona for Vice President, seconded by Maria Norman; Julie Hollingsworth nominated Anne Duff for Secretary, seconded by Maria Norman. Roll Call for this slate of nominations: Ayes, unanimous; nays, none. Officers for the 2018 Board of School Trustees: Julie Hollingsworth, President; Steve Corona, Vice President; and Ann Duff, Secretary.

Consent Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Appointment of Treasurer and Deputy Treasurers; Minutes from the regular Board meeting, December 11, 2017 and special Board meeting held December 18, 2017; Vouchers for the period ending December 25, 2017, payroll for the periods ending November 24 and December 8, 2017; and the Personnel Report.

Appointment of Treasurer and Deputy Treasurers

RECOMMENDATION: It is recommended that Sherry L. Nidlinger be appointed as treasurer and Stefan W. Pittenger and Alicia M. Stapleton as deputy treasurers for calendar year 2018, and that bonds for these positions be set as follows:

Treasurer	\$200,000
Deputy Treasurers	\$50,000

It is further recommended that the administration be granted authority to execute any corporate resolutions required by the various banking depositories.

RELATED INFORMATION: IC 20-26-4-1 provides for appointment of a treasurer and deputy treasurers at the same time that the new Board organizes.

Having two deputy treasurers better ensures timely deposits, investments, and continuity in money management affairs. Ms. Nidlinger serves as the full-time treasurer for the corporation while Mr. Pittenger and Ms. Stapleton serve the district as director of fiscal affairs and deputy treasurer, respectively.

IC 20-26-4-5 provides that the treasurer and deputy treasurers give a bond for the faithful performance of duty in an amount determined by the governing body.

Minutes The Minutes from the regular Board meeting held December 11, 2017 and the special Board meeting held December 18, 2017 were distributed to Board members for review with a recommendation for approval.

Vouchers and Payroll **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the periods ending December 25, 2017 and the payroll for the periods ending November 24 and December 8, 2017.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on the December 25, 2017 voucher listing totaling \$5,032,057.87.

The vouchers for the period ending December 25, 2017 have been paid based on the Board’s prior authorization. The Board is now requested to ratify those vouchers.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the following Payroll Certification documents:

Payroll period #24 ending November 24	\$7,904,732.35
Payroll period #24S (Stipend Pay)	\$6,389,083.20
Payroll period #25 ending December 8	\$9,412,532.80

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Thompson, Leeann F.	Snider/Assistant Principal (School-Year), SS II, Group 5, Step 15.0	Retire	0100	06-08-18

Soracco, Kelly L.	Nutrition Services/ Supervisor Nutrition Process Center/SS III, Group 2, Step 10.0	Resign	0800	01-12-18
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TEACHER(S) RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/DECEASED

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Hawkins, Amy E.	Blackhawk/Language Arts	Resign	0100	12-22-17
Saunders, Allyson L.	Scott/Grade 3	Resign	0100	12-08-17
Schau, Molly L.	Continuing Education/ELL	Resign	5550	01-10-18
Sholl, Susan A.	Abbett/ELL	Resign	0100	12-22-17

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>COLLEGE</u>	<u>EXP</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Boxell, Brett C.	Kent State University Kent, OH MA	<u>5.0</u> 6.5	New	Franke Park/Grade 4	R	0100	01-08-18
Henry, Michael F.	Indiana University Fort Wayne BS	1.5	Certified Sub	Wayne/MOMD	R	0100	12-13-17
Rinehart, Leah M.	Bard College Annandale - on-the Hudson, NY BA	1.5	Certified Sub	Forest Park/Visual Art (0.50)	R	0100	12-11-17

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Milk, Sarah R.	Jefferson/ELL	Jefferson/Family Medical Leave	L	0100	12-20-17 to 01-11-18
Morris, Kendra R.	Bunche/Family Medical Leave	Bunche/Leave of Absence	L	0100	12-14-17 to 02-02-18

Gallien, Angela B.	Price/Building Coach (.33) + Student Interventionist (.67) (4170)	Price/Family Medical Leave	L	4170	12-04-17 to 01-15-18
Stoner, Carmen S.	Weisser Park/Grade 5	Weisser Park/Family Medical Leave	L	0100	12-07-17 to 01-05-18

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

Burke, Alec N.	Lutz, David R.	Ramsey, Ronald R.
Callens, Renee R.	Makridakis, Christina A.	Rowe, Justin P.
Hobbs, Joseph A.	McAfee, Anita M.	Steinmetz, Susan L.
Hunter, Mark F.	Miller, Ashley R.	Tracy, Christopher M.
Jenkins, Sara J.	Oberley, Theresa A.	Tulloch, Aaron P.
Leigh-Manuell, Kathleen A.	Owens, Stephanie A.	Wooten, Paul J.

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

Cole, Gregory M.	Robles, Emilio G.	Targgart, Caleb A.
Langhorne, Janee L.	Starks, Elbert	Wilhelm, Kayla N.
Lenwell, Amber M.		

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Fultz, Kara M.	McComb, Robert L.	Phillips, Jessyca R.
Hoch, Andrew D.	McCoy, Jennifer S.	Stath-Tracy, Karen M.
Lee, Kevin B.		

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

McKinstry, Alexander B.

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Carey, Julie M.	Towles/52 Week Secretary/Treasurer (1.0)	Resign	<u>0100</u>	12-22-17
Chartier, Sarah M.	South Side/School Asst Special Ed	Resign	<u>0100</u>	12-22-17

Dimke, Rhonda L.	Holland/School Asst Special Ed	Resign	<u>0100</u>	12-15-17
Doctor, Frances L.	ELL/Evaluator/Interpreter	Death	<u>0100</u>	10-07-17
Green, Qeyocha D.	Abbett/School Asst	Resign	<u>0100</u>	12-09-17
Harlow, Daniela E.	ELL/Evaluator/Translator	Resign	<u>3710</u>	12-22-17
Hughes, Tricia F.	Towles/Montessori Asst	Resign	<u>0100</u>	12-08-17
Jones, Susan M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	<u>0100/</u> <u>0800</u>	12-04-17
Lapsley, Eunice E.	Haley/School Asst	Resign	<u>0100</u>	01-12-18
Lundy, Adam C.	Natatorium./Lifeguard	Terminate	<u>0100</u>	11-21-17
Lymon, Apollo C.	Natatorium/Lifeguard	Terminate	<u>0100</u>	11-21-17
Maley, Kylee J.	Natatorium/Lifeguard	Terminate	<u>0100</u>	11-21-17
Marinko, Amber E.	Natatorium/Lifeguard	Terminate	<u>0100</u>	11-21-17
Meyers, Susan L.	Natatorium/Water Safety Instructor	Terminate	<u>0100</u>	11-21-17
Miller, Cheryl L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	<u>0100/</u> <u>0800</u>	12-08-17
Patterson, Gregory	Fairfield/Administrative Asst (1.0)	Resign	<u>0100</u>	12-22-17
Shadle, Cory A.	Natatorium/Lifeguard	Terminate	<u>0100</u>	11-21-17
Shinn, Andrew W.	Natatorium/Lifeguard + Water Safety Instructor	Terminate	<u>0100</u>	11-21-17
Stombaugh, Casey T.	Natatorium/Lifeguard + Water Safety Instructor	Terminate	<u>0100</u>	11-21-17
Teubner, Susan L.	Northcrest/ELL Asst	Resign	<u>0100</u>	05-31-17
Tidwell, Joshua M.	Natatorium/Lifeguard	Terminate	<u>0100</u>	11-21-17

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Amazan, Gaetsa E.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	12-08-17
Bowman, Gary L.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	12-08-17
Brookens, Hannah M.	New	North Side/School Asst Special Ed	R	0100	12-11-17
Coats, Maxcine	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	12-12-17
Cotterman, Nadia R.	New	Lane/Cafeteria Asst	R	0800	12-07-17
Ditaway, Ashanti E.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	12-11-17
Dombrowski, Andrew	New	Blackhawk/School Asst Special Ed	R	0100	12-19-17
Eatmon, Barbara J.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Irwin/School Asst	R	0100	12-11-17
Galvan, Joselyn V.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	11-22-17
Hoelle, Joseph E.	New	Brentwood/School Asst	R	0100	12-18-17
Kamradt, Stacie L.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-18-17
Krouse, Christina F.	New	Nutrition Process Center/Cafeteria Asst	R	0800	12-11-17

Manning, Wanda J.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Towles/Cafeteria Asst	R	0800	12-08-17
Manuel, Mikayla A.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Portage/School Asst Special Ed	R	0100	12-15-17
Miller, Jessica M.	New	Franke Park/School Asst	R	0100	12-07-17
Nofer, Sandra M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Lakeside/School Asst ELL	R	0100	12-15-17
Onate Vera, Jose E.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	12-08-17
Romero, Kevin	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	12-14-17
Sanchez, Joselyn V.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Brentwood/School Asst	R	0100	12-14-17
Warney, Tamara J.	New	Arlington/School Asst	R	0100	12-07-17
Weissert, Michael G.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-14-17
Woodson, Amber E.	New	Security/Floater Security Guard-Sub	R	0100	12-08-17

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Cuevas, Claudia R.	Wayne/Secretary 43 Week (0.38) + School Asst (0100)	Fairfield/Title I Liaison Asst (1.0)	R	4170	12-13-17
Dillman, Rita A.	Northrop/Secretary 42 Week (1.0)	Northrop/Family Medical Leave	L	0100	12-14-17 to 01-05-18
Gruber, Mark C.	Fairfield/Title I Liaison Asst (1.0) (4170)	Strategic Initiatives/ Legal/Strategic Initiatives Special Assignment Secretary (1.0) (0100)	R	0100	12-13-17
Guy, Kela K.	Special Ed/Case Manager (1.0)	Special Ed/Family Medical Leave	L	6460	12-21-17 to 03-16-18
Guy, Kela K.	Special Ed/Family Medical Leave	Special Ed/Leave of Absence	L	6460	03-19-18 to 03-28-18
Hess, Amber L.	Washington Center/Cafeteria Manager Satellite Elem	Northrop/Cook, Temp	T	0800	12-14-17 to 05-31-18
Jordan, Barbette M.	Harrison Hill/School Asst Special Ed	Harrison Hill/Leave of Absence	L	0100	11-13-17 to 12-22-17
Kirk, Cory L.	Northrop/Cook	Nutrition Services/Grile 52 Week Cafeteria Asst Transportation	R	0800	12-14-17
Martinez, Gracie	Fairfield/School Asst Special Ed	Fairfield/School Asst ELL	R	0100	12-11-17
May, Jayla R.	Kekionga/School Asst Special Ed	Maplewood/School Asst	R	0100	12-11-17
Myers, Kyra L.	Lane/School Asst Special Ed	Lane/Sick Leave	L	0100	12-08-17 to 03-02-18
Ploense, Amber N.	Scott/School Asst	Scott/Sick Leave	L	0100	11-30-17 to 02-12-18
Rodrigues, Raphaela A.	Nutrition Process Center/Cafeteria Asst Floater	Blackhawk/Cafeteria Asst Transportation, Temp	T	0800	12-14-17 to 12-22-17

Rounds, Joyce M.	Special Education/Clerk 42 Week (1.0) (5260)	Special Education Clerk 52 Week (1.0) (5260/0100)	R	5260/0100	12-11-17
Ryan, Annamarie	Fiscal Affairs/Payroll Clerk (1.0)	Purchasing Services/Textbook Rental Coordinator (1.0)	R	0900	12-18-17
Shaw, Breanne M.	Transportation South/Resignation	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-09-17
Silowsky, Tammy A.	Indian Village/Sick Leave	Indian Village/School Asst Special Ed	R	0100	12-11-17
Sirois, Janet M.	Nutrition Services/Grile 52 Week Cafeteria Asst Transportation (0800)	Purchasing Services/Textbook Inventory Clerk (1.0)	R	0900	12-18-17
Smith, Kay E.	Snider/Hearing Impaired Interpreter	Snider/Family Medical Leave	L	0100	11-30-17 to 01-18-18
Stiles, Lisa L.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Leave of Absence	L	0800	12-05-17 to 12-06-17
Stiles, Lisa L.	Nutrition Process Center/Leave of Absence	Nutrition Process Center/Cafeteria Asst	R	0800	12-07-17
Stone-Cretsinger, Lori L.	South Wayne/School Asst Special Ed	Fairfield/School Asst Special Ed	R	0100	12-11-17

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bond, Kyle C.	Herstad, Kayla N.	Latham, Katherine
Clay, Timothy J.	Hogue, Joyce L.	Maiden, Kelcey A.
Fry, Regan J.	Horton, Nadine K.	Sandoval, Jessica
Groover, Gloria D.	Jordan, Justin J.	Stafford, Cody M.
		West, Rasheetha S.

Consent
Agenda

A motion was made by Steve Corona, seconded by Maria Norman, that the following consent agenda items be approved: Appointment of Treasurer and Deputy Treasurers; Minutes from the regular Board meeting, December 11, 2017 and special Board meeting held December 18, 2017; Vouchers for the period ending December 25, 2017, payroll for the periods ending November 24 and December 8, 2017; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Ratification of the Vote to Extend the Superintendent's Contract

Board President Julie Hollingsworth presented the following recommendation concerning the Ratification of the Vote to Extend the Superintendent's Contract:

RECOMMENDATION: It is recommended that the Board ratify the vote taken at the Special Board Meeting on December 18, 2017, to extend the employment contract between Fort Wayne Community Schools and Dr. Wendy Robinson.

RELATED INFORMATION: On December 18, 2017 a Special Board Meeting was held to vote on the extension of Dr. Wendy Robinson's employment contract. Subsequently, there was a question about the procedure followed for calling the vote. To mollify this concern, we move that the actions taken by the Board at the Special Board Meeting on December 18, 2017 regarding the contract extension be ratified and approved.

A motion was made by Steve Corona, seconded by Maria Norman, that the recommendation concerning the Ratification of the Vote to Extend the Superintendent's Contract be approved. Roll Call: Ayes, unanimous; nays, none.

2018 Masonry Restoration Work at Arlington and Forest Park Elementary Schools

Dr. Robinson presented the following recommendation concerning the 2018 Masonry Restoration Work at Arlington and Forest Park Elementary Schools:

RECOMMENDATION:

It is recommended that the Board approve the following construction contracts for masonry restoration at Arlington Elementary and Forest Park Elementary Schools:

<u>Atlas Building Services, Inc.</u>	
Base Bid (Arlington Elementary)	\$138,856
Alternate 1 (Window Sealants).....	<u>\$8,791</u>
Total Contract	\$147,647
<u>Quality Masonry Company, Inc.</u>	
Base Bid (Forest Park Elementary)	\$143,100
Alternate 1 (Replace Steel Lintels).....	\$8,000
Alternate 2 (New Backer Rod and Sealant).....	Not Accepted
Alternate 3 (Clean Limestone).....	<u>\$5,000</u>
Total Contract	\$156,100
Total of All Contracts	\$303,747

RELATED INFORMATION:

The project includes masonry restoration work at Arlington Elementary and Forest Park Elementary Schools. The project specifications were prepared by Martin Riley Architects and Engineers. This recommendation is within the program budget, which is funded from Capital Projects Fund. Project specifications require the work to be substantially completed by July 26, 2018.

Questions will be addressed by Director of Facilities Darren Hess.

Project: Masonry Restoration at Arlington Elementary School

Contractor	Atlas Building Services, Inc.	Bulley and Andrews Masonry Restoration	E. Lee Construction, Inc.	Quality Masonry Company, Inc.
Base Bid	\$138,856	\$294,220	\$129,360	\$227,000
Alternate 1	\$8,791	\$18,700	\$29,000	\$18,000
Recommendation	\$147,647	\$312,920	\$158,360	\$245,000

Project: Masonry Restoration at Forest Park Elementary School

Contractor	Atlas Building Services, Inc.	E. Lee Construction, Inc.	Quality Masonry Company, Inc.
Base Bid	\$284,339	\$279,990	\$143,100
Alternate 1	\$103,177	\$59,960	\$8,000
Alternate 2	\$42,380	\$16,960	\$19,000
Alternate 3	\$3,785	\$13,930	\$5,000
Recommendation	\$391,301	\$353,880	\$156,100

A motion was made by Glenna Jehl, seconded by Steve Corona, that the recommendation concerning 2018 Masonry Restoration Work at Arlington and Forest Park Elementary Schools. Roll Call: Ayes, unanimous; nays, none.

Blackhawk Middle School Kitchen Renovation

Dr. Robinson presented the following recommendation concerning the Blackhawk Middle School Kitchen Renovation:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the renovation of the Blackhawk Middle School kitchen:

Schenkel Construction, Inc.

Base Bid (Blackhawk Middle School Kitchen)	\$1,009,000
Alternate 1 (Replace Cafeteria Ceiling and Lights)	\$63,870
Alternate 2 (Paint Cafeteria)	\$1,950
Alternate 3 (Omit Fire Wall)	(\$3,800)
Total Contract	\$1,071,020

Automated Logic

Controls Base Bid (Blackhawk Middle School Kitchen)	<u>\$9,880</u>
Total Contract	\$9,880

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line to create a full cooking kitchen. Project also includes the replacement of the cooler, freezer and other kitchen equipment. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work.

The project was designed by Primary Engineering, Inc. Funding for the project will be from a combination of Capital Projects Fund and Nutrition Services Fund. The work is anticipated to be substantially completed by July 20, 2018.

Questions will be addressed by Director of Facilities Darren Hess.

Project: Blackhawk Middle School Kitchen Renovation

Contractor	C3 Construction Services, LLC	CME Corporation	Hamilton Hunter Builders, Inc.	Strebig Construction, Inc.	Schenkel Construction, Inc.
Base Bid	\$1,180,530	\$1,025,000	\$1,090,000	\$1,120,332	\$1,009,000
Alternate 1	\$97,600	\$64,000	\$64,707	\$91,972	\$63,870
Alternate 2	\$1,851	\$2,000	\$1,863	\$4,470	\$1,950
Alternate 3	(\$3,184)	(\$3,300)	(\$4,800)	(\$1,866)	(\$3,800)
Recommendation	\$1,276,797	\$1,087,700	\$1,151,770	\$1,214,908	\$1,071,020

A motion was made by Steve Corona, seconded by Anne Duff, that recommendation concerning the Blackhawk Middle School Kitchen Renovation be approved. Roll Call: Ayes, unanimous; nays, none.

2018 Roof Replacement Project at Irwin Elementary School, R1 – 2016 Bond Project

Dr. Robinson presented the following recommendation concerning 2018 Roof Replacement Project at Irwin Elementary School, R1 – 2016 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for roofing at Irwin Elementary School:

Dahm Brothers, Inc.

R-1 Base Bid (Areas 1, 3, 4, 5, & 6).....	\$208,500
Alternate R-1-A (Replace Reglet Receivers at Roof Area 7)	<u>\$9,800</u>
Total Contract.....	\$218,300

RELATED INFORMATION: Replacements have been identified in our Roof Replacement Plan, which provides for the replacement of all roof segments over a 25-year period. The project was designed by architects from Martin Riley. This recommendation is within the program budget, which is funded from the School Building Basic Renewal/Restoration & Safety Project. Project specifications require the work to be substantially completed by August 14, 2018.

Questions will be addressed by Director of Facilities Darren Hess.

Project: 2018 Roof R-1 (Bond) Project

Contractor	Dahm Brothers, Inc.	Fort Wayne Roofing and Sheet Metal
Base Bid	\$208,500	\$212,200
Alternate R-1-A	<u>\$9,800</u>	<u>\$9,700</u>
Recommendation	\$218,300	\$221,900

A motion was made by Steve Corona, seconded by Maria Norman, that the recommendation concerning 2018 Roof Replacement Project at Irwin Elementary School, R1 – 2016 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Discovery Education Contract

Dr. Robinson presented the following recommendation concerning the Discovery Education Contract:

RECOMMENDATION: It is recommended that the Board approve a four-year contract with *Discovery Education* in the amount of \$1,620,000 for professional learning services and the development of STEM/STEAM curriculum and framework for the following schools:

STEM: Irwin (approved on 8/14/17), Portage, Wayne

STEAM: Whitney Young, Weisser Park, Memorial Park, South Side

RELATED INFORMATION: The Board approved the *Discovery Education* contract for Irwin (8/14/17) as the initial step in this partnership. The inclusion of the additional schools will solidify the K12 pathways for STEM and STEAM in two feeder areas. *Discovery Education* will provide professional learning, educational resources and digital content related to Science, Technology, Engineering and Math (STEM). The four-year contract will include:

Year 1: Visioning and building the foundations for STEM/STEAM

Year 2: Building a Foundation for Project-Based Learning

Year 3: Transdisciplinary Teaching for vertical articulation among all grade levels and integrative instruction across content areas.

Year 4: Developing Sustainability with Transdisciplinary Units and STEM/STEAM Practices.

This program supports FWCS District Goal 1: Achieve and Maintain Academic Excellence and Goal 2: Engage Parents and the Community.

Questions will be answered by Get Nichols, Assistant Superintendent for Elementary Education.

A motion was made by Steve Corona, seconded by Glenna Jehl, that the recommendation concerning 2018 Discovery Education Contract be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Glenna Jehl reminded that the Indiana Legislature is in session so get ready for a barrage of bills to be introduced that could affect our schools and our families.

Steve Corona spoke of the proposal to prevent school districts from beginning until late in August. He encouraged parents and others to send notes to their Senators discouraging this bill.

Superintendent Robinson spoke of the committee she will be serving on, along with other superintendents, at the request of the State Board of Education. The first meeting is tomorrow (1/9) and the intent of this committee is to work through the details of the Graduation Pathways that was recently passed by the SBOE. Also connected is a proposal for changes to the A-F procedure which was developed without any input from school based individuals or the DOE, as well as suggested changes in diplomas.

Julie Hollingsworth said she is happy that Superintendent Robinson and other area superintendents have been asked to sit on this SBOE committee.

Next Meeting

The next regular meeting of the Board meeting is scheduled for Monday, January 22, 2018 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Minutes from the regular Board meeting held December 11, 2017; Minutes from the special Board meeting held December 18, 2017; Vouchers for the period ending December 25, 2017; and Payroll for the periods ending November 24 and December 8, 2017.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Steve Corona, seconded by Glenna Jehl, the meeting was adjourned at 6:48 p.m.

President
Julie Hollingsworth

Vice President
Stephen Corona

Secretary
Anne Duff

Member
Glenna Jehl

ABSENT

Member
Jordan Lebamoff

Member
Maria Norman

ABSENT

Member
Thomas Smith

