

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

6:02 p.m.

January 9, 2017

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 9, 2017 at 6:02 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
 Julie Hollingsworth
 Glenna Jehl (arrived at 6:09 p.m.)
 Jordan Lebamoff
 Tom Smith

Members absent: none

Oath of Office Clerk of the Board Barbara Trout administered the Oath of Office to new Board member Tom Smith and re-elected Board member Stephen Corona.

Election of President Mr. GiaQuinta opened the floor for nominations of officers and nominated Julie Hollingsworth for the office of President and asked the Board to approve and confirm by acclamation. Roll Call: Ayes, unanimous; nays, none. Ms. Hollingsworth conducted the remainder of the meeting.

Board Member Arrived Board Member Glenna Jehl arrived at 6:09 p.m. and will receive the Oath of Office after the meeting.

Election of Vice President and Secretary Ms. Hollingsworth asked for nominations for Vice President and Secretary. Board member Stephen Corona nominated Mark GiaQuinta for Vice President and Anne Duff for Secretary, motion was seconded by Mark GiaQuinta and nominations were closed. Roll Call: Ayes, unanimous; nays, none. The 2017 Officers for the FWCS Board of School Trustees: Julie Hollingsworth, President; Mark GiaQuinta, Vice President and Anne Duff, Secretary.

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Appointment of Treasurer and Deputy Treasurers; Minutes from Board meeting held December 12, 2016; Special Board meetings held December 14 and 21, 2016; vouchers for the periods ending December 26 and December 31, 2016 and the payroll for the periods ending November 25, December 9 and December 23, 2016; and 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 2017, 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 12, 2016, and Special Board meetings held December 14 and 21, 2016, were distributed to Board members for review with a recommendation for approval.

Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the periods ending December 26 and December 31, 2016 and the payroll for the periods ending November 25, December 9 and December 23, 2016.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on the December 26, 2016 voucher listing totaling \$5,018,987.13 and the December 31, 2016 voucher listing totaling \$12,723,510.19.

The vouchers for the periods ending December 26 and December 31, 2016 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 25	\$7,970,015.43
Payroll period #25 ending December 9	\$7,725,244.63
Payroll period #25A ending December 9	\$318,716.39
Payroll period #26 ending December 23	\$7,554,984.74

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.

FUNDS

Personnel Report

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

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Burkett, Sherry A.	Northcrest/Student Interventionist	Retire	4170	12-26-16
Elbrecht, Juliean L.	Lindley/Building Coach	Resign	0150	01-04-17
Stokey Megyese, Roberta L.	Sick Leave	Terminate	0100	01-10-17

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Castorena, Angela M.	Rockhurst University Kansas City MA	6.5 8.0	New	Lindley/Grade 5	R	0100	01-05-17
McKee, Amy L.	University of St. Francis Fort Wayne BA	3.5	Certified Sub	Price/Grade 2	R	0100	12-19-16
Moord, Nathanael M.	Indiana University Fort Wayne BS	0.0	Certified Sub	North Side/English	R	0100	01-05-17

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Amstutz, Emily J.	Lane/Leave of Absence	Lane/Leave of Absence Extended	L	0100	12-21-16 to 03-10-17
Duer, Kyra M.	Weisser Park (.50) + South Wayne (.50)/ELL	Harris (.50) + South Wayne (.50)/ELL	R	0100	01-05-17

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITIONS

Ambrose, Jared L. Bobilya, Amy M. Duvall, Ryan K.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Alexander, Susan K. Fisher, Dennis J. Smith, Jene M.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Adams, Deangelo L.	Security Guard Substitute	Terminate	0100	12-22-16
Anderson, Caleb J.	Security Guard Substitute	Terminate	0100	12-22-16
Buchler, Emily E.	Fiscal Affairs/42 Week Payroll Clerk	Resign	0100	01-27-17
Campbell, Rebecca L.	Lakeside/Cafeteria Asst	Resign	0800	12-15-16
Chavez, John P.	Security Guard Substitute	Terminate	0100	12-22-16
Dickerson, Brenda S.	Nutrition Process Center/Cafeteria Asst Floater	Resign	0800	12-21-16
Dixie, Loretta	Glenwood Park/52 Week Secretary/Treasurer	Retire	0100	12-30-16
Gauger, Eric R.	Bloomingtondale/42 Week Administrative Asst	Resign	0100	01-06-17
Geiselman, Tyler E.	Maintenance and Operations/Groundskeeper	Resign	0100	01-20-17
Groves, Daisy M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	12-20-16
Martin, Shelia R.	Bunche/Montessori Asst	Resign	0150/ 0100	01-20-17
Miller, Randy S.	Security Guard Substitute	Terminate	0100	12-22-16
Moore, Ashley M.	Towles/Montessori Asst	Terminate	0100	01-10-17
Patel, Valerie	Kekionga/School Asst ELL	Resign	0100	12-20-16
Poiry, Michael D.	Security Guard Substitute	Terminate	0100	12-22-16
Sharp, Okey L.	Security Guard Substitute	Terminate	0100	12-22-16
Tharp, Virgil A.	Miami/43 Week Administrative Asst (1.0)	Resign	4170	12-22-16
Wharton, Richard B.	Security Guard Substitute	Terminate	0100	12-22-16

Next Meeting The next regular meeting of the Board is scheduled for Monday, January 23, 2017 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 Board meeting held December 12, 2016; Special Board meetings held December 14 and 21, 2016; vouchers for the periods ending December 26 and December 31, 2016, and Payroll certifications.

Adjournment There being no further business, upon a motion by Mark GiaQuinta, seconded by Stephen Corona, the meeting was adjourned at 6:29 p.m.

Speaker Ms. Melissa Erich encouraged the Board members to advocate for mandated pre-school and kindergarten.

Dismissal The meeting was dismissed at 6:31 p.m.

Oath of Office After the meeting was dismissed, Clerk of the Board Barbara Trout administered the Oath of Office to re-elected Board member Glenna Jehl.

President
Julie Hollingsworth

Vice President
Mark E. GiaQuinta

Secretary
Anne Duff

Member
Stephen Corona

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Tom Smith