

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

6:05 p.m.

January 14, 2019

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester Grile Administrative Center on Monday, January 14, 2019 at 6:05 p.m. Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call Members present: Julie Hollingsworth, Chairperson
 Steve Corona
 Anne Duff
 Glenna Jehl
 Jordan Lebamoff
 Maria Norman
 Tom Smith

 Members absent: None

Oath of Office Clerk of the Board Janet Daugherty administered the Oath of Office to re-elected Board members Anne Duff, Julie Hollingsworth, Jordan Lebamoff, and Maria Norman.

Election of Officers Julie Hollingsworth opened the floor for nominations of officers. Maria Norman nominated Julie Hollingsworth for the office of President, Steve Corona for Vice President, and Anne Duff for Secretary. The motion was seconded by Steve Corona. There were no further nominations and Julie Hollingsworth asked for a vote. Roll Call: Ayes, unanimous; nays, none. The 2019 Officers for the FWCS Board of School Trustees are: Julie Hollingsworth, President; Steve Corona, Vice President and Anne Duff, Secretary.

Board Member Left Board Member Jordan Lebamoff left the meeting at 6:09

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

Senator David Long Recognition **RECOMMENDATION:** It is recommended that the Board recognize Senator David Long for his commitment to the students of Fort Wayne Community Schools.

RELATED INFORMATION: David Long served as a member of the Indiana State Senate representing the 16th district from 1996-2018. Over those two decades, he served as a friend of Fort Wayne Community Schools and its students. He was a frequent participant in Principal for a Day and often asked to visit schools or meet with FWCS leaders to gain a deeper understanding of education issues. Tonight, we thank him for his service and support of FWCS students with this token of our appreciation.

2019 Lilly Endowment Community Scholarship Program

RECOMMENDATION: It is recommended that the Board recognize the following student for being a 2019 Lilly Scholar.

RELATED INFORMATION: The Lilly Scholars Program offers four year, full tuition scholarships to Indiana students who intend to work toward a baccalaureate degree at any accredited public or private college or university in Indiana. The scholarship also provides \$900 per year for required books and equipment.

Please come forward as your name is read so we may congratulate you.

Julia Jorgensen, Snider High School
College to attend: Butler University
Major: Psychology and Child Development

Consent Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Appointment of Treasurer and Deputy Treasurer, Minutes from the regular Board meeting, December 10, 2018; vouchers for the periods ending December 24, 2018 and January 14, 2019; payroll for the periods ending November 23, December 7 and December 21, 2018; 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 as deputy treasurer for calendar year 2019, and that bonds for these positions be set as follows:

Treasurer	\$200,000
Deputy Treasurer	\$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 treasurer at the same time that the new Board organizes.

Ms. Nidlinger serves as the full-time treasurer for the corporation while Mr. Pittenger serves the district as director of fiscal affairs.

IC 20-26-4-5 provides that the treasurer and deputy treasurer 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 December 10, 2018 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 24, 2018 and January 14, 2019 and the payroll for the periods ending November 23, December 7 and December 21, 2018.

RELATED INFORMATION: The January 14, 2019 voucher listing totals \$2,036,729.75. The vouchers for the period ending December 24, 2018 and totaling \$19,209,000.29 have been paid and delivered 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 23	\$8,128,513.27
Payroll period #24S (Teacher Stipend Pay)	\$3,893,503.02
Payroll period #25 ending December 7	\$8,565,476.21
Payroll period #26 ending December 21	\$8,052,322.20

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

0101 Education	3710 Non-English Speaking	5550 Adult Basic Education
0800 Food Service	3905 Warehouse	6260 Perkins Grant
0900 Textbook Rental	3910 Gifted & Talented	6460 Medicaid Reimbursement
1400 Career Center	4120 Delinquent	6630 Magnet
2100 Donations Fund	4170 Title I	6730 Gear Up
2110 Access Channel	5110 Steward B. Homeless Asst	6840 Title II
2200 Alternative Ed Grant	5260 Special Education Fund	6855 PEER
3110 Driver Education	5430 Pre-School Special Education	6880 Title III
		6880 Refugee Children Impact Grant

STATUS

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

ADMINISTRATORS RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Hissong, Chris A.	Substitute Administrator	Snider/Substitute Administrator	R	0101	12-20-18 to 06-07-19
Suttle, Rolunda J.	Snider/Assistant Principal (215-Day), SS II, Group 5, Step 15.0	Miami/Assistant Principal (215-Day), SS II, Group 4, Step 14.0	R	0101	12-21-18

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Abram, Judith E.	Miami/LD	Retire	0101	12-21-18
Davis, Barry R.	Lane/Math	Resign	0101	12-10-18
Eggleston, Jacob M.	CAS-Nebraska/MIMD	Resign	0101	12-21-18
Geller, Sarah D.	Washington Center/Family Medical Leave	Resign	0101	01-07-19
Holt, Randal D.	Adams/Grade 3	Resign	0101	12-13-18

McCreary, Jessica L.	North Side/Business	Resign	0101	12-21-18
Nelson, Jeanne M.	Shambaugh/Grade 1	Retire	0101	01-04-19
Pena, Cosme	Portage/Math	Resign	0101	12-21-18

TEACHER(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>
Davis, Amy L.	Indiana University Fort Wayne MS	6.0	New	Special Education/ Support Facilitator	R	0101	01-07-19
Helmkamp, Brenton J.	Indiana University Fort Wayne BA	0.0	Certified Sub	Northwood/ELL	R	0101	12-14-18
Johnson, Alane D.	Taylor University Fort Wayne BS	1.0	Certified Sub	Memorial Park/MIMD	R	0101	12-14-18
McCune, Lisa L.	Indiana Wesleyan Marion MA	<u>17.0</u> 23.0	New	North Side/MIMD	R	0101	01-07-19
Morris, Leah G.	Bob Jones Academy Greenville, SC BS	<u>0.0</u> 1.5	New	South Side/Math	R	0101	01-07-19

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Abbott, Joan C.	Abbett/ELL	Abbett/Music	R	0101	01-07-19
Greb, Kimberly M.	Holland/Leave of Absence	Holland/Pre-school Special Education	R	0101	12-21-18
Hargis, Stacy L.	Abbett/Music	Arlington/Music	R	0101	01-07-19

Hill, Judith M.	Northrop/Worker's Compensation Leave	Northrop/Spanish	R	0101	01-07-19
Hunter, Esther S.	North Side/Family Medical Leave	North Side/French	R	0101	12-06-18
Russell, Michelle D.	Maplewood/Family Medical Leave	Maplewood/MIMD	R	0101	12-13-18
Sherrill, Krista R.	Brentwood/Leave of Absence	Brentwood/Kindergarten	R	0101	11-30-18
Tabb, Haley A.	Northwood/Family Medical Leave	Northwood/Visual Art	R	0101	01-07-19
Toy, Ashley M.	Towles/Family Medical Leave	Towles/Visual Art	R	0101	01-07-19
Warner, Sasha L.	Northcrest/Family Medical Leave	Northcrest/Leave of Absence	L	0101	01-11-19 to 01-31-19
Wuest, Jaclyn R.	Arlington/Family Medical Leave	Arlington/ELL	R	0101	01-07-19

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

Akers, Alex A.	Ifer, Naomi E.	Shearer, Lori J.
Ankenbruck, Mary A.	Laster, Bobby R.	Smith, Jacob K.
Drudy, Robert J.	Lenwell, Amber M.	Smith, Patricia J.
Faulk, Susan E.	Lutz, Joshua C.	Starks, Elbert
Gillespie, Samuel D.	Payne, Antonette L.	Stumpf, Theresa L.
Gosheff, Amanda C.	Schafer, Anthony L.	Wallace, Deborah K.
Harris, Jimella	Schrader, Beth A.	Williams, Roy R.
Hershberger, Philip K.		

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

Batchelder, Michelle L.	Faulk, Susan E.	Russell, Courtney A.
Beck, Kendall G.	Fultz, Angela S.	Saechao, Mouang F.
Bienz, Clinton E.	Grigar, Emily L.	Sneary, Laura J.
Collins, Kaelly M.	Jensen, April M.	Turner, Gordon R.
Dailey, Kayevonne M.	Johnson, Marie A.	Williams, Jane M.
Diveronica, Marco	Phelps, Christopher B.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Bond, Robert R.	Floyd, Michael S.	Ping, Robert M.
Bowman, Jerry A.	Gerber, Gretchen M.	Royal, Nakia T.
Darrah, William J.	Guzman, Katia	Rummel, Dawn E.
Davidson, Cristina M.	Handschu, Valerie C.	Ryan, Gina M.
Dillon, Megan E.	Jones Brooks, Suzanne T.	Scott, Brandi M.
Dunn, Lisa R.	McSweeney, Morgan M.	Shepler, Lowell E.
Eddy, Mary L.	McVey, Stefan C.	Weber, Kaicey M.
Figel, Ellen M.	Meyer, Nichole C.	Whetstone, Jeremy M.
Fisher, Amy A.	Miller, Angela S.	Wright, Jessica A.

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>
Armstrong, Christine M.	Holland/Cafeteria Manager Satellite Elementary	Resign	<u>0800</u>	12-19-18
Beery, Melissa L.	Abbett/School Resource Officer	Resign	<u>0300</u>	12-21-18
Bledsoe, Breaunna G.	Jefferson/School Asst Special Education	Resign	<u>0101</u>	12-11-18
Chambers, John A.	Abbett/School Asst	Resign	<u>0101</u>	12-11-18
Crist, Jeffrey L.	Warehouse and Delivery/Clerk	Resign	<u>0300</u>	01-04-19
Curry, Lisa K.	Transportation North/Bus Driver Sub	Resign	<u>0300</u>	09-17-18
Delaney, Laquanda M.	Franke Park/School Asst Special Ed	Resign	<u>0101</u>	01-11-19
Dukes, Carin E.	Lincoln/School Asst	Resign	<u>0101</u>	12-11-18
Dunbar, Tocara N.	Transportation South/Bus Driver+Supplemental Bus Driver+Extracurricular Bus Driver	Resign	<u>0300</u>	12-13-18
Dunno, Nicole L.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/ 0800</u>	11-15-18
Ertel, Daniel L.	Transportation North/Bus Driver+Supplemental Bus Driver+Extracurricular Bus Driver	Retire	<u>0300</u>	01-08-19

Hammond, Samara C.	South Side/School Asst Special Ed	Resign	<u>0101</u>	12-05-18
Handschu, Natalie M.	Brentwood/School Asst	Resign	<u>0101</u>	12-21-18
Hardy, Teresa M.	Snider/Sick Leave	Resign	<u>0101</u>	12-17-18
Harmeyer, Rhonda Y.	Snider/Cafeteria Asst	Resign	<u>0800</u>	12-10-18
Harris- Arzate, Paul J.	Helen Brown Natatorium/Lifeguard	Resign	<u>0101</u>	12-21-18
Kirkland, Mary L.	Northcrest/School Asst	Resign	<u>0101</u>	12-21-18
Laughlin, Stacey M.	Maplewood/School Asst	Resign	<u>0101</u>	12-21-18
Mack, Christopher L.	Transportation North/Bus Asst	Resign	<u>0300</u>	12-12-18
Manuel, Michael	Security/Security Guard Sub	Resign	<u>0300</u>	12-14-18
McDonald, Megan R.	Transportation North/Bus Driver+Supplemental Bus Driver+Extracurricular Bus Driver	Resign	<u>0300</u>	01-11-19
Nagel, Hope L.	Miami/Sick Leave	Resign	<u>0101</u>	12-05-18
Nieto, Oscar	Helen Brown Natatorium/Lifeguard	Resign	<u>0101</u>	12-21-18
Oetting, Kay L.	Wayne/School Asst Special Ed	Retire	<u>5260</u>	12-21-18
Pion, Carol J.	Northrop/School Asst Special Ed	Retire	<u>5260</u>	12-21-18
Pommer, Patrick J.	Helen Brown Natatorium/Lifeguard + Water Safety Instructor	Resign	<u>0101</u>	12-21-18
Quintana, Lizeth	North Side/School Asst Special Ed	Resign	<u>0101</u>	12-17-18
Rile, Kadeisha N.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	11-15-18
Schaefer, Haley N.	Franke Park/School Asst Special Ed	Resign	<u>0101</u>	12-21-18

Secheverell, Stephanie M.	Study/School Asst	Resign	<u>0101</u>	12-21-18
Smith, Joshua A.	Helen Brown Natatorium/Lifeguard	Resign	<u>0101</u>	11-21-18
Tackett, Tonya L.	Northrop/School Asst Special Ed	Resign	<u>0101</u>	12-21-18
Thomas, Cierra N.	Towles/Montessori Asst	Resign	<u>0101</u>	12-21-18
Underwood, Lisa L.	Jefferson/Cafeteria Asst	Resign	<u>0800</u>	12-07-18
Ware, Lora L.	Transportation South/Bus Driver+Supplemental Bus Driver+Extracurricular Bus Driver	Retire	<u>0300</u>	01-10-19
Wayman, Lauren E.	Helen Brown Natatorium/Lifeguard + Water Safety Instructor	Resign	<u>0101</u>	08-05-18
Williams, Charbeau L.	Lincoln/School Asst Special Ed	Resign	<u>0101</u>	12-12-18
Yoder, Caroline J.	Haley/School Asst Special Ed	Retire	<u>0101</u>	12-18-18

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>
Ashby, Melissa M.	New	Arlington/School Asst	R	0101	12-20-18
Black- Wright, Bonnie B.	New	South Side/School Asst Special Ed	R	0101	01-07-19
Burton- Johnson, Paula D.	New	South Side/Cafeteria Asst	R	0800	01-07-19
Certain, William H.	New	Towles/Montessori Asst	R	0101	12-20-18
Cooke, David G.	New	Lincoln/School Asst	R	0101	12-05-18
Debow, Jayna L.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	12-03-18

Denard, Sasha R.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	12-10-18
Dickman, Michael A.	New	Holland/School Asst Special Ed	R	0101	12-19-18
Didion, Kimberly S.	New	Fiscal Affairs/Asst Payroll Supervisor	R	0300	12-28-18
Doctor, Roselyn M.	New	Snider/Cafeteria Asst	R	0800	01-04-19
Doehrman, Benjamin M.	New	Helen Brown Natatorium/Lead Water Safety Instructor	R	0101	12-17-18
Dubose, Sierra J.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	12-07-18
Gilreath, Kamio M.	New	Washington Center/School Asst Special Ed	R	0101	12-07-18
Gonzalez, Shamayra	New	Nutrition Process Center/Cafeteria Asst	R	0800	01-07-19
Hatfield, Erynn G.	New	North Side/School Asst Special Ed	R	5260	12-10-18
Hicks, Cambry M.	New	Washington Center/School Asst Special Ed	R	0101	12-10-18
Jacobs, Breanna E.	New	Haley/School Asst Special Ed	R	0101	12-17-18
Jordan, Nichole J.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	12-03-18
Lamb, Mandy M.	New	St. Joseph Central/School Asst	R	0101	12-17-18
Lovell, Vanessa E.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	11-26-18
McCleary, Kelly S.	New	North Side/School Asst Special Ed	R	0101	01-07-19

McConiga, Ashley E.	New	Price/School Asst	R	0101	12-20-18
Noye, Holly C.	New	South Wayne/School Asst	R	0101	12-10-18
Ott, Andrea L.	New	Health & Wellness/Nurse Sub	R	0101	12-21-18
Schuler, Jennifer E.	New	Adams/Cafeteria Manager Satellite Elementary	R	0800	12-18-18
Studebaker, Brittney K.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	11-26-18
Studebaker, Brittney K.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	Brentwood/School Asst	R	0101	12-13-18
Vincent, Kelly A.	New	Northwood/52 Week Secretary/Treasurer	R	0101	01-02-19

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Benson, Leroisha C.	Center for Academic Success/School Asst Special Ed	Center For Academic Success/Sick Leave	L	0101	12-06-18 to 02-28-19
Campbell, Gloria E.	Shambaugh/School Asst	Shambaugh/Leave of Absence	L	0101	11-30-18 to 12-04-18
Campbell, Gloria E.	Shambaugh/Leave of Absence	Shambaugh/School Asst	R	0101	12-05-18
Cash, Monique L.	Portage/School Asst Special Ed	Holland/School Asst Special Ed	R	0101	01-14-19
Dickey, Joyce L.	Wayne/School Asst Special Ed	Wayne/Sick Leave	L	0101	12-03-18 to 01-04-19
Drake, Gary	Weisser Park/Sick Leave	Weisser Park/School Asst	R	0101	12-07-18
Guy, Kela K.	Special Education/Case Manager	Special Education/Sick Leave	L	6460	12-10-18 to 02-28-19

Hart, Wanda E.	Harris/Worker's Comp Leave	Harris/School Asst Special Ed	R	0101	12-18-18
Jones, Dawn M.	Northcrest/School Asst	Northcrest School Asst Special Ed	R	0101	01-07-19
Kimbrell, Angela M.	Professional Learning/Special Assignment Secretary	Chief Academic Office/Executive Assistant	R	0300	01-07-19
Klein, Thomas L.	Transportation South/Family Medical Leave	Transportation South/Bus Driver+Supplemental Bus Driver+Extracurricular Bus Driver	R	0300	12-20-18
Knepple, Linda S.	Maplewood/Worker's Comp Leave	Maplewood/Media Clerk	R	0101	01-07-18
Latham, Katherine	Northcrest/Family Medical Leave	Northcrest/Therapist Licensed	R	4170	12-17-18
MacDonald, Patricia A.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800	Indian Village/School Asst	R	0101	12-13-18
Macon, Kristel M.	South Side/Cafeteria Asst Temporary	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800	R	0101/ 0800	11-22-18
Miller, Cheryl L.	Haley/School Asst Special Ed + School Asst	Haley/School Asst Special Ed	R	0101	01-07-19
Mustedanagic, Alma	Northwood/Cafeteria Asst	Holland/Cafeteria Manager Satellite Elementary	R	0800	12-20-18
Nine, Rochelle A.	Nutrition Process Center/Cafeteria Asst Floater	Shambaugh/School Asst	R	0101	01-07-19
Parker, Amy R.	Haley/School Asst	Haley/Leave of Absence	L	0101	12-14-18 to 01-31-19
Posey, Tiffany M.	Croninger/Sick Leave	Croninger/School Asst	R	0101	12-10-18
Schaller, Jessica M.	Glenwood Park/School Asst	Glenwood Park/School Asst Special Ed	R	0101	12-18-18

Shreeve, Sylvia M.	Wayne/Cafeteria Asst	Wayne/Sick Leave	L	0800	11-05-18 to 02-04-19
Simpson, Barbara J.	Transportation North/Bus Driver+Supplemental Bus Driver +Extracurricular Bus Driver	Transportation North/Bus Driver+Supplemental Bus Driver+Extracurricular Bus Driver/Sick Leave	L	0300	12-11-18 to 01-31-19
Smead, Elexus N.	Arlington/School Asst	Irwin/Media Clerk	R	0101	12-14-18
Stapleton, Alicia M.	Fiscal Affairs/Deputy Treasurer	Business Office/Budget Analyst	R	0300	01-16-19
Stewart, Bonnie J.	Shawnee/Cafeteria Asst	Shawnee/Leave of Absence	L	0800	12-03-18 to 03-04-19
Stone- Cretsinger, Lori L.	Fairfield/School Asst	Fairfield/Leave of Absence	L	0101	12-04-18 to 01-31-19
Till, Pamela J.	Brentwood/School Asst Special Ed	Brentwood/Sick Leave	L	0101	11-29-18 to 01-11-19
Vizcarra, Dioselina E.	Transportation South/Family Medical Leave	Transportation South/Bus Driver+Supplemental Bus Driver+Extracurricular Bus Driver	R	0300	12-20-18
Williams, George E.	Memorial Park/School Asst Special Ed	Memorial Park/Family Medical Leave	L	0101	12-24-18 to 03-15-19

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bloxson, Danielle K.	Greubel, Brittany M.	Kurtz, Allison E.
Clark, James E.	Hantz, Wade A.	Kurtz, Michael T.
Dawkins, Robin Q.	Hogue, Joyce L.	Nse Ndong, Nelva R.

Consent
Agenda

A motion was made by Steve Corona, seconded by Glenna Jehl, that the following consent agenda items be approved: Appointment of Treasurer and Deputy Treasurer, Minutes from the regular Board meeting, December 10, 2018; vouchers for the periods ending December 24, 2018 and January 14, 2019; payroll for the periods ending November 23, December 7 and December 21, 2018; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Allen County
Public Library
Board
Appointment

Dr. Robinson presented the following recommendation concerning the Allen County Public Library Board Appointment:

RECOMMENDATION: It is recommended that the Board reappoint Martin Seifert to the Board of the Allen County Public Library.

RELATED INFORMATION: FWCS makes two appointments to the Library board. Martin Seifert has been serving since January 2011. His new term will begin January 1, 2019 and end December 31, 2022.

This appointment supports Goal II: *Engage Parents and the Community*.

A motion was made by Anne Duff, seconded by Maria Norman, that the recommendation concerning the Allen County Public Library Board Appointment be approved. Roll Call: Ayes, unanimous; nays, none.

Title II, Part A
Grant

Dr. Robinson presented the following recommendation concerning the Title II, Part A Grant:

RECOMMENDATION: It is recommend that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the FFY 2018 Title II, Part A: Supporting Effective Instruction in the amount of \$1,513,443.13.

RELATED INFORMATION: Title II, Part A funding is provided to schools under the Every Student Succeeds Act (ESSA). The allocation is based on enrollments for both public and nonpublic schools in the FWCS attendance area. An amount of \$334,415.92 has been allocated to serve identified nonpublic schools for Title II, Part A.

Title II is an entitlement grant provided to supplement the general fund. Monies from Title II, Part A will be used to facilitate and implement professional learning. The grant is used for teachers and administrator of all grade levels.

This noncompetitive grant is managed by Ramona Coleman, Director of Professional Learning and addresses advancement intended and outlined in Goal I: *Achieve and Maintain Academic Excellence*.

Questions will be answered by Ramona Coleman, Director of Professional Learning.

A motion was made by Steve Corona, seconded by Tom Smith, that the recommendation concerning the Title II, Part A Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Title IV, Part A
Grant

Dr. Robinson presented the following recommendation concerning the Title IV, Part A Grant:

RECOMMENDATION: It is recommend that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the FFY 2018 Title IV, Part A: Student Support and Academic Enrichment in the amount of \$879,405.50.

RELATED INFORMATION: Title IV, Part A funding is provided to schools under the Every Student Succeeds Act (ESSA). The allocation is based on enrollments for both public and nonpublic schools in the FWCS attendance area. An amount of \$173,617.08 has been allocated to serve identified nonpublic schools for Title IV, Part A.

Title IV, Part A is intended to improve students' academic achievement by increasing the capacity of States, LEA's, schools, and local communities to provide all students with access to a well-rounded education, improve school conditions for student learning, and improve the use of technology in order to improve the academic achievement and digital literacy of all students.

This noncompetitive grant is managed by Ramona Coleman, Director of Professional Learning and addresses advancement intended and outlined in Goal I: *Achieve and Maintain Academic Excellence*.

Questions will be answered by Ramona Coleman, Director of Professional Learning.

A motion was made by Steve Corona, seconded by Glenna Jehl, that the recommendation concerning the Title IV, Part A Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Resolutions to Establish Initial Funding for the Education Fund and the Operations Fund

Dr. Robinson presented the following recommendation concerning the Resolutions to Establish Initial Funding for the Education Fund and the Operations Fund:

RECOMMENDATION: It is recommended that the Board approve resolutions that establish the initial funding for the Education Fund and the Operations Fund.

RELATED INFORMATION: On October 22, 2018, the Board established the Education Fund and Operations Fund as required by HEA 1009. The State also requires that the Board establish their initial funding for 2019. One resolution states that the 2018 year-end balance of the General Fund be transferred to the Education Fund. The other resolution states that the 2018 year-end balances of the Capital Projects Fund, Racial Balance Fund, Transportation Fund, Bus Replacement Fund, Museum of Art Fund and School Technology Fund be transferred to the Operations Fund.

Questions will be addressed by Chief Financial Officer Kathy Friend.

RESOLUTION TO ESTABLISH INITIAL FUNDING FOR EDUCATION FUND

The Board of School Trustees of the Fort Wayne Community Schools met in regular session on January 14, 2019, and approved this Resolution for the matters stated below:

WHEREAS, the Board of School Trustees is the governing body of Fort Wayne Community Schools, Allen County, Indiana;

WHEREAS, HEA 1009 required the governing body of each school corporation to establish an Education Fund for the payment of expenses allocated to student instruction and learning under IC 20-42.5; and

WHEREAS, HEA 1009 required the governing body of each school corporation to transfer the December 31, 2018 General Fund balance to the Education Fund effective January 1, 2019.

THEREFORE, BE IT RESOLVED that the Board of School Trustees authorizes the Treasurer of Fort Wayne Community Schools to transfer the December 31, 2018 General Fund balance to the Education Fund effective January 1, 2019.

RESOLUTION TO ESTABLISH INITIAL FUNDING FOR OPERATIONS FUND

The Board of School Trustees of the Fort Wayne Community Schools met in regular session on January 14, 2019, and approved this Resolution for the matters stated below:

WHEREAS, the Board of School Trustees is the governing body of Fort Wayne Community Schools, Allen County, Indiana;

WHEREAS, HEA 1009 required the governing body of each school corporation to establish an Operations Fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5; and

WHEREAS, HEA 1009 required the transfer of the December 31, 2018 fund balances of the Capital Projects Fund, Racial Balance Fund, Transportation Fund, Bus Replacement Fund, Museum of Art Fund and School Technology Fund to the Operations Fund effective January 1, 2019.

THEREFORE, BE IT RESOLVED that the Board of School Trustees authorizes the Treasurer of Fort Wayne Community Schools to transfer the December 31, 2018 fund balances of the Capital Projects Fund, Racial Balance Fund, Transportation Fund, Bus Replacement Fund, Museum of Art Fund and School Technology Fund to the Operations Fund effective January 1, 2019.

A motion was made by Anne Duff, seconded by Tom Smith, that the recommendation concerning the Resolutions to Establish Initial Funding for the Education Fund and the Operations Fund be approved. Roll Call: Ayes, unanimous; nays, none

Comments

Vice President Steve Corona spoke of attending two upcoming National School Board Conferences in Washington DC. The conference that carries the most significance is called Advocacy. It should be a really good conference with about 800 school board members from around the country. He, along with other Indiana school board members, will have opportunities to meet with Indiana Representatives and Senators.

Board Member Glenna Jehl is also looking forward to attending the conferences in Washington DC. The speakers are usually fascinating and it is good to get a feel for what others are doing across the country. Ms. Jehl recently attending the School Safety and Cybersecurity Conference in Indianapolis. It was interesting to hear what other schools in Indiana were doing to keep safe.

Board Member Maria Norman shared that she is the Indiana School Board area representative for the Legislative Action Network – or LAN. They are hosting a day at the Statehouse in February and she will be attending. She hopes to have lots of information to bring back.

Board Member Anne Duff shared that people can follow the legislative session by going to iga.in.gov. At this website you can find all the bills for this session, who your legislator is, the different committees there are, watch webcasts of bills being presented, and see people testifying for and against these bills. To better understand the bills, Ms. Duff suggests searching for the bill and then reading the Latest Fiscal Notes, which tend easier to understand. If you write letters, write to all the people on the committees and express your thoughts.

Board President Julie Hollingsworth told about the two signing days for Career Academy students. One group of students signed with Kelly GMC to be interns in their maintenance department. The other group signed at the FACE Center, also for serving internships. These signing days are a great advertising. Students and parents can see that there are great opportunities out there besides college.

Ms. Hollingsworth also spoke of House Bill 1003 and the need to pay teachers more. Our district trimmed our budget over the years through energy savings, Sodexo, and transportation. If legislators want schools to spend differently, then the State too should spend differently. Some suggested ways would be to eliminate standardized testing, IREAD-3 testing, and voucher money to students that never attended public schools. The bottom line is, you can't spend what you don't have. The biggest solution to increasing teacher pay is by increasing K12 funding.

Superintendent Robinson spoke of FWCS hosting the Indiana Urban Schools Association last week with superintendents coming from as far away as Evansville. The top subject was HB1003. We need to

work with our school boards, parent groups, business people, and our internal audience to make it understandable and tell we need to do.

Finally, Dr. Robinson reminded the audience that there would be no school on Monday, January 21. The District is closed for Martin Luther King Jr. Day.

Next Meeting The next regular meeting of the Board is scheduled for Monday, January 28, 2019 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, December 10, 2018; Vouchers for the period ending December 10, 2018 and January 14, 2019; Payroll certifications; Resolution to Establish Initial Funding for Education Fund; Resolution to Establish Initial Funding for Operations Fund; and Indiana Department of Education Office of School Finance Biannual Financial Report, July 1-December 31, 2018.

Adjournment and Dismissal There being no further business and no speakers, upon a motion by Steve Corona, seconded by Tom Smith, the meeting was adjourned and dismissed at 6:55 p.m.

President
Julie Hollingsworth

Vice President
Stephen Corona

Secretary
Anne Duff

Member
Glenna Jehl

---ABSENT during voting portions---

Member
Jordan Lebamoff

Member
Maria Norman

Member
Thomas Smith