

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

6:02 p.m.

January 22, 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 22, 2018 at 6:02 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
Tom Smith

Members absent: Jordan Lebamoff

Recognitions

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

2018 Lilly
Endowment
Scholars

RECOMMENDATION: It is recommended that the Board recognize the following students for being 2018 Lilly Scholars.

RELATED INFORMATION: 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.

Noah Moreno, Northrop High School
College to attend: Belmont University or Ball State University
Major: Music Industry Performance

Dora Carlisle, South Side High School
College to attend: Indiana University - Bloomington
Major: Psychology

Vanessa Murillo, South Side High School
College to attend: Undecided
Major: Nursing

2018 Grammy
Music
Educator
Award Semi-
Finalist

RECOMMENDATION: It is recommended that the Board recognize St. Joseph Central Elementary School music teacher Laura McCoy for being named a national semi-finalist in the 2018 Grammy Music Educator Award.

RELATED INFORMATION: The Grammy's established the Music Educator Award to recognize current educators (kindergarten through college, public and private schools) who have made a significant and lasting contribution to the field of music education and who demonstrate a commitment to the broader cause of maintaining music education in the schools.

A parent nominated Laura McCoy, the 2015 FWCS Teacher of the Year, for the award. Laura was named one of 25 semi-finalists and for that honor she will receive \$500 to use for her classroom and a \$500 prize for herself.

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

Laura McCoy
William Critell, Principal

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, January 8, 2018; Vouchers for the period ending December 31, 2017 and January 22, 2018, payroll for the period ending December 22, 2017; and the Personnel Report.

Minutes

The Minutes from the regular Board meeting held January 8, 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 31, 2017 and January 22, 2018 and the payroll for the period ending December 22, 2017.

RELATED INFORMATION: The vouchers for the period ending December 31, 2017 and totaling \$17,844,914.86 have been paid and delivered based on the Board's prior authorization. The January 22, 2018 voucher listing totals \$997,078.30. The Board is now requested to ratify those vouchers.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$7,866,623.57 for the period ending December 22, 2017.

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>
Cain, Laura L.	Office of Superintendent/Assistant to the Superintendent, SS I, Group 11, Step 19.0	Resign	0100	02-08-18

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Fulton, Diana L.	Technology/Coordinator, Temp	<u>Technology/Technology Coordinator, SS III, Group 4, Step 7.0</u>	R	0100	01-08-18
Hagar, Candice A.	Chief Operations Office/ Director, Nutrition Services, SS I, Group 11, Step 19.0	<u>Chief Financial Office/ Director, Nutrition Services, SS I, Group 11, Step 19.0</u>	R	0100	01-08-18

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Gallien, Angela B.	Price/Family Medical Leave	Resign	4170	01-16-18
Krinn, John N.	Washington Center/Music	Resign	0100	01-08-18
Walsh, Diana	Lindley/Grade 4	Resign	0100	12-25-17

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>
Aza, Andres H.	Indiana University Fort Wayne BS	3.0	Certified Sub	Shawnee/ Spanish	R	0100	12-18-17
Bercot, Theodore P.	Columbia University New York MA	0.0	Certified Sub	South Side/ Biology	R	0100	01-08-18
Esselburn, Anne M.	Indiana University Fort Wayne BS	11.0	New	Northwood/ Language Arts	R	0100	01-08-18

Holmes, Melanie A.	Indiana University Fort Wayne BS	<u>1.0</u> 2.5	New	Irwin/Grade 5	R	0100	01-08-18
Klotz, Sally A.	Indiana University Fort Wayne MS	14.5	Certified Sub	Fairfield/Grade 4	R	0100	12-18-17
Maszkievicz, Michael J.	Indiana University Bloomington MA	0.0	Certified Sub	Wayne/ELL	R	0100	12-19-17
Stant, Cheyenne D.	Ball State University BS	0.0	New	Northrop/SD	R	0100	01-08-18
Weber, Kaicey M.	Miami University Oxford, OH BS	0.0	New	Blackhawk/ Language Arts	R	0100	01-08-18

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Grabner, Megan E.	South Side/Biology	South Side/Family Medical Leave	L	0100	12-26-17 to 02-14-18
Stoner, Carmen S.	Weisser Park/Family Medical Leave	Weisser Park/Grade 5	R	0100	01-08-18

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

Knuth, Casey M. Nelson, Sharon S.	Perry, Carmen M. Secheverell, John C.	Targgart, Caleb A.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Aragon, Christopher A. Corner, Brittany M. Doty, Caitlyn L. English, Elizabeth M. Fox, Jamie L. Franke, Pamela A.	Gebhard, Matthew E. Hartnett, Kaitlin E. Ifer, Naomi E. Iwobi, Bobbie A. Lickey, Katherine C.	McComb, Randall D. Nehls, Tara L. Price, Elizabeth A. Rea, Marla D. Schreier, Brooklyn E.
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CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Adkins, Lori A.	Lloyd, Darlene P.	Smith, Erin E.
Davidson, Cristina M.	Murphy, Patrick M.	Stebbins, Tracy L.
Haeck, Mary M.	Olson, Elise L.	Toy, Eric J.
Homier, Jillian M.	Parrett, Sarah L.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Hartman, Debra R.	McKinstry, Alexander B.	Smith, Joshua M.
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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>
Allgayer, Naomi D.	ELL/Evaluator + Interpreter	Resign	<u>0100</u>	12-22-17
Brewer, Danielle L.	Towles/Montessori Asst	Resign	<u>0100</u>	12-21-17
Craig, Raymond E.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	<u>0410</u>	12-18-17
Davis, Brandon K.	South Side/School Asst Special Ed	Resign	<u>0100</u>	01-12-18
Debolt, Ariel T.	Wayne/School Asst Special Ed	Resign	<u>5260</u>	12-22-17
Dunbar, Tocara N.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	<u>0410</u>	12-11-17
Field, Melinda S.	Forest Park/School Asst	Resign	<u>0100</u>	01-19-18
Gebhard, Matthew E.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Class Change to C	<u>0100/ 0800</u>	12-20-17
Herman, Isabella A.	Natatorium/Lifeguard + Water Safety Instructor	Terminate	<u>0100</u>	11-21-17
Herrera, Lisa A.	Bloomington/School Asst	Resign	<u>0100</u>	12-21-17
Hogan, Taylor J.	Natatorium/Lifeguard + Water Safety Instructor	Terminate	<u>0100</u>	11-21-17
Houser, Daniel P.	Lindley/Secretary 43 Week (0.75)	Resign	<u>0100</u>	12-21-17

Howard, Darik M.	Natatorium/Lifeguard + Water Safety Instructor	Terminate	<u>0100</u>	11-21-17
Hunley, Noah W.	Natatorium/Lifeguard + Water Safety Instructor	Terminate	<u>0100</u>	11-21-17
Ice, Brook F.	Natatorium/Lifeguard	Terminate	<u>0100</u>	11-21-17
Keating, Makayla M.	Natatorium/Lifeguard + Water Safety Instructor	Terminate	<u>0100</u>	11-21-17
King, Shantell B.	South Side/School Asst Special Ed	Resign	<u>0100</u>	12-14-17
Klotz, Sally A.	Fairfield/School Asst	Class Change to C	<u>0100</u>	12-15-17
Lawrence- Waters, Erma D.	Fairfield/End of Assignment	Resign	<u>0100</u>	12-18-17
Lewellen, Eva M.	Natatorium/Lifeguard	Terminate	<u>0100</u>	11-21-17
Mertes, Amanda M.	Ctr for Academic Success/School Asst Special Ed	Resign	<u>0100</u>	12-21-17
Miller, Mookda V.	ELL/Evaluator + Interpreter	Terminate	<u>0100</u>	11-20-12
Mosqueda, Cheryl A.	Study/Sick Leave	Resign	<u>0100</u>	12-21-17
Porter, Tonique S.	Shambaugh/School Asst Special Ed	Resign	<u>0100</u>	12-21-17
Stanford, Ruthell	Lakeside/School Asst Special Ed	Resign	<u>0100</u>	12-22-17
Taylor, Camellia R.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	<u>0410</u>	12-21-17
Williams, Domesha R.	Lincoln/School Asst Special Ed	Resign	<u>0100</u>	02-02-18
Woods, Ronald	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	<u>0410</u>	01-16-18
Wortman, Courtney M.	Memorial Park/Secretary/Treasurer 52 Week (1.0)	Resign	<u>0100</u>	01-19-18
Zapari, Victor A.	Wayne/School Asst Special Ed	Resign	<u>0100</u>	01-12-18

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>
Acosta, Annalavaine N.	New	Weisser Park/School Asst Special Ed	R	0100	01-08-18
Antonuccio Debra M.	New	Fairfield/School Asst	R	0100	01-17-18
Bohnstedt, Brianne K.	New	Fairfield/School Asst	R	0100	01-08-18
Brookens, Robert M.	New	Technology/Network Technician (1.0)	R	0100	01-16-18
Byers, Marquitta R.	New	South Side/Coordinator Parent/Attendance	R	0100	01-16-18
Cast, Kacy D.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	12-21-17
Chartier, Sarah M.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-08-18
Clark, Stacey E.	New	Scott/Liaison Asst	R	4170	01-08-18
Coburn, Jodi	New	Forest Park/School Asst	R	0100	01-08-18
Daler, Jennifer L.	New	Glenwood Park/School Asst (0100/0800)	R	0100/ 0800	01-09-18
Davis, Neal D.	New	Student and Family Support/Secretary 52 Week	R	0100	12-27-17
Ferguson, Allen R.	New	Wayne/School Asst Special Ed	R	0100	01-08-18
Geiger, Steven E.	New	Natatorium/Lifeguard + Water Safety Instructor	T	0100	01-05-18
Golden, Pamela E.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-08-18

Hammond, Samara C.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-10-18
Harris, Destiny F.	New	Blackhawk/School Asst Special Ed	R	0100	01-09-18
Kleinschmidt, Bernice J.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	12-21-17
Lamb, Candice L.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Lindley/Secretary 43 Week	R	0100	01-16-18
Medina, Dawn	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	01-09-18
Moore, Imani	New	Wayne/School Asst Special Ed	R	0100	01-08-18
Olivarez, Enedina G.	New	Health and Wellness Service/Nurse-Sub	R	0100	01-04-18
Perkins, Shannon M.	New	Memorial Park/School Asst Special Ed	R	0100	01-10-18
Powers, Debra A.	New	Glenwood Park/School Asst	R	0100	12-21-17
Ranti, Lisa M.	New	Nutrition Process Center/Cafeteria Asst	R	0800	01-29-18
Smith, Sandra J.	New	Blackhawk/School Asst Special Ed	R	0100	01-08-18
Ulrey, Cassandra R.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	01-08-18
Wallace, Sarah A.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Adams/School Asst Special Ed	R	0100	01-08-18

It is recommended that the Board of School Trustees approve the following:

Pay Scale 38, Technology Exempt:
Add Position Supervisor Structured Wire, Group 11, Steps 5-13

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bebout, Darek L.	Haley/School Asst	Harrison Hill/School Asst Special Ed	R	0100	01-08-18
Bumgardner, Julie L.	Washington Center/School Asst	Washington Center/School Asst Special Ed	R	0100	01-12-18
Cammack, Kenneth J.	Technology/Senior Tech Transportation (1.0)	Technology/Supervisor Structured Wire (1.0)	R	0100	01-16-18
Conwell, Kurtis G.	Technology/Network Technician (1.0)	Technology/Senior Network Technician (1.0)	R	0350	01-08-18
Dillman, Rita A.	Northrop/Family Medical Leave	Northrop/Secretary 42 Week (1.0)	R	0100	01-08-18
Djaphar, Aboul H.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Leave of Absence	L	0410	01-15-18 to 03-05-18
Fields, Annette L.	Northwood/School Asst	Northwood/Leave of Absence	L	0100	01-08-18
Futhey, Kelli C.	Harrison Hill/School Asst	Harrison Hill/Sick Leave	L	0100	12-12-17 to 02-21-18
Gill, Kathryn L.	North Side/School Asst Special Ed	North Side/Sick Leave	L	0100	11-03-17 to 01-05-18
Gill, Kathryn L.	North Side/Sick Leave	North Side/School Asst Special Ed	R	0100	01-08-18
Hess, Amber L.	Northrop/Cook, Temp	Washington Center/Cafeteria Mgr Satellite Elem	R	0800	12-15-17
Hirschy, Ethan J.	Lakeside/School Asst Special Ed	Forest Park/School Asst ISS	R	0100	01-08-18
Jackson, Giselle L.	Haley/School Asst	Haley/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	01-22-18
Jordan, Sherry L.	Technology/Network Technician (1.0)	Technology/Senior Network Technician (1.0)	R	0100	01-08-18

Kage, Deidra M.	Northrop/Cafeteria Asst	Northrop/Cook, Temp	T	0800	12-15-17
Lloyd, Ryan M.	Technology/Network Technician (1.0)	Technology/Senior Network Technician (1.0)	R	0100	01-08-18
Ludwig, Nathan C.	Technology/Network Technician (1.0)	Technology/Senior Network Technician (1.0)	R	0100	01-08-18
McCowan, Brittney R.	Human Resources/Clerk (1.0)	Human Resources/Family Medical Leave	L	0100	12-19-17 to 02-27-18
Minick, Deborah A.	Snider/Cafeteria Asst	Snider/Sick Leave	L	0800	12-20-17 to 01-08-18
Minick, Deborah A.	Snider/Sick Leave	Snider/Cafeteria Asst	R	0800	01-09-18
Moore, Ruby J.	Miami/School Asst Special Ed	Miami/Sick Leave	L	0100	12-21-17 to 01-23-18
Moss, Bryan D.	Technology/Network Technician (1.0)	Technology/Senior Network Technician (1.0)	R	0100	01-08-18
Piatt, Dionne D.	Harrison Hill/Family Medical Leave	Harrison Hill/Secretary 43 Week (1.0)	R	0100	01-08-18
Rodrigues, Raphaella A.	Blackhawk/Cafeteria Asst Transportation, Temp	Nutrition Process Center/Cafeteria Asst Floater	R	0800	01-09-18
Sayler, Kristina E.	Franke Park/School Asst	Franke Park/Sick Leave	L	4170	12-21-17 to 03-02-18
Scheid, Adam W.	Technology/Network Technician (1.0)	Technology/Senior Network Technician (1.0)	R	0100	01-08-18
Smith, Joseph M.	Technology/Network Technician (1.0)	Technology/Senior Network Technician (1.0)	R	0100	01-08-18
Smith, Sandra J.	Transportation North/Bus Asst	Transportation North/Family Medical Leave	L	0410	12-08-17 to 01-05-18
Smith, Sandra J.	Transportation North/Family Medical Leave	Transportation North/Bus Asst	R	0410	01-08-18
Soe, Kyaw T.	South Wayne/School Asst	ELL/Interpreter + Translator	R	3710	01-08-18

Stasko, Julie A.	Nutrition Process Center/Cafeteria Asst Floater	Harris/School Asst Special Ed	R	0100	12-21-17
Zimmerman, Leah B.	Northrop/School Asst Special Ed	Shambaugh/School Asst Special Ed	R	0100	01-08-18

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Allen, Heather R.	Davis, Sue A.	Konow, Amy S.
Andaluz, Ericka	Franklin, Everett K.	Quintana, Lizeth
Bird, Christine E.	Hernly, Rosalie A.	

Consent
Agenda

A motion was made by Steve Corona, seconded by Maria Norman, that the following consent agenda items be approved: Minutes from the regular Board meeting, January 8, 2018; Vouchers for the period ending December 31, 2017 and January 22, 2018, payroll for the period ending December 22, 2017; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Board of
Finance
Meeting

Dr. Robinson presented the following recommendation concerning the Board of Finance Meeting:

RECOMMENDATION: It is recommended that the Board of School Trustees conduct a Board of Finance meeting and that the officers of the Board of School Trustees are also named the officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws. It is also recommended that the 2017 investment report is reviewed.

RELATED INFORMATION: State law requires that a Board of Finance meeting be conducted in January of each year. At the meeting, the Board of Finance is required to name officers and review an annual investment report and the investment policy of the district.

FORT WAYNE COMMUNITY SCHOOLS
REPORT OF INVESTMENTS
FOR THE YEAR 2017

<u>FINANCIAL INSTITUTION/ GOVERNMENT AGENCY/OTHER</u>	<u>TYPES OF INVESTMENTS CD'S, GOV'T SECURITIES, ETC.</u>	<u>AMOUNT INVESTED</u>	<u>AVERAGE RATE</u>	<u>EARNINGS TO DEC. 2017</u>
PNC	Interest Bearing Checking	Daily Balances	0.27%	\$ 2,837
PNC	Interest Bearing Checking	Daily Balances	0.26%	\$ 539
Lake City Bank	Money Market Savings	Daily Balances	1.50%	\$ 1,159,552
Lake City Bank	NOW Checking Account	Daily Balances	1.42%	\$ 302,554
Wells Fargo Bank	Interest Bearing Checking	Daily Balances	0.32%	\$ 1,803
Chase	Interest Bearing Checking	Daily Balances	0.24%	\$ 993
Lake City Bank	Money Mrket Svgs Bond Fund 2013	Daily Balances	1.36%	\$ 5,918
Lake City Bank	Money Mrket Svgs Bond Fund 2014	Daily Balances	1.34%	\$ 7,713
Lake City Bank	Money Mrket Svgs Bond Fund 2015	Daily Balances	1.29%	\$ 19,380
Lake City Bank	Money Mrket Svgs Bond Fund 2016	Daily Balances	1.35%	\$ 2,901
Lake City Bank	Money Mrket Svgs Bond Fund 2016B	Daily Balances	1.31%	\$ 66,037
Lake City Bank	Money Mrket Svgs Bond Fund 2017A	Daily Balances	1.37%	\$ 397,828
Lake City Bank	Money Mrket Svgs Bond Fund 2017B	Daily Balances	1.83%	\$ 35,035
			1.43%	\$ 2,003,088

BOARD OF SCHOOL TRUSTEES
 FORT WAYNE COMMUNITY
 SCHOOLS CORPORATION

FINANCES
 6144/page 1 of 1

6144 INVESTMENT INCOME

The School Board authorizes the Treasurer or a Deputy Treasurer to make investments from the several funds of the Corporation as allowed by law.

The purpose of the investments is to maximize the returns on the Corporation’s fund balances consistent with the safety of those monies and the desired liquidity of the investments.

The Corporation may contract a depository for the operation of a cash management system under the following conditions:

- A. the contract is in writing;
- B. the contract provides for the investment of funds by the depository;
- C. the depository keeps all records concerning the cash management;
- D. the contract is awarded using the Corporation’s purchasing procedure.

Money in the several funds of the School Corporation may be commingled for the purpose of making an investment. Investment income will be receipted into the General Fund, unless the law or a separate Board arrangement dictates otherwise.

I.C. 5-13-9, 5-13-11

The meeting of the Board of Finance was opened by President Julie Hollingsworth.

A motion was made by Tom Smith, seconded by Steve Corona, that the recommendation concerning the Board of Finance be approved. Roll Call: Ayes, unanimous; nays, none.

A motion was made by Glenna Jehl, seconded by Steve Corona, that the meeting be closed. Roll Call: Ayes, unanimous; nays, none.

Change Order
 – 2017 Capital
 Projects Fund
 Physical Plant
 Improvements
 (PPI) Roofing
 R-1 Project

Dr. Robinson presented the following recommendation concerning the Change Order – 2017 Capital Projects Fund Physical Plant Improvements (PPI) Roofing R-1 Project:

RECOMMENDATION: It is recommended that the Board approve the following change order.

2017 Capital Projects Fund PPI Project:

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
Roofing R-1	Fort Wayne Roofing & Sheet Metal	\$208,400.00	(\$3,500.00)	-1.68

RELATED INFORMATION: Reasonable allowances and contingencies are included in base bids for most projects because of conditions or fees not specifically known at the time bids are taken. The use of these allowances and contingencies is authorized by the administration only after review by Facilities Department administrators and relevant architectural and engineering firm personnel. To avoid major

delays in construction projects, change order decisions are generally required and made prior to an official Board meeting. In the event a major change in project scope is needed, a recommendation is made to the Board for approval prior to proceeding with the project.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Anne Duff, seconded by Maria Norman, that the recommendation concerning Change Order – 2017 Capital Projects Fund Physical Plant Improvements (PPI) Roofing R-1 Project be approved. Roll Call: Ayes, unanimous; nays, none.

Classroom Locksets and Wood Door Replacements – 2016 Bond Project

Dr. Robinson presented the following recommendation concerning the Classroom Locksets and Wood Door Replacements – 2016 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for replacing 176 classroom doors and 554 classroom locksets at 22 schools.

Strebig Construction, Inc.

Base Bid #2017-910 (Classroom Locksets - Installation Labor Only) \$15,025
 Total Contract..... \$15,025

Shawnee Construction and Engineering

Base Bid #2017-920 (Wood Door and Classroom Locksets – Installation Labor Only)..... \$32,260
 Total Contract..... \$32,260

Central Indiana Hardware Co, Inc.

Base Bid #2017-910 (Classroom Locksets – Material Only) \$70,030
 Base Bid #2017-920 (Wood Door and Classroom Locksets - Material Only) \$110,483
 Total Contract..... \$180,513

Total of All Contracts \$227,798

RELATED INFORMATION: This recommendation is within the program budget, which is funded from School Building Basic Renewal/Restoration & Safety Project. Project specifications require the work to be substantially complete by July 26, 2018.

Questions will be addressed by Director of Facilities Darren Hess.

Project: Base Bid #2017-910 – Classroom Locksets - Installation Labor Only

Contractor	CME Corporation	Mosaic Building Solutions	Shawnee Construction & Engineering	Strebig Construction Inc.
Base Bid	<u>\$38,600</u>	<u>\$28,783</u>	<u>\$19,208</u>	<u>\$15,025</u>
Recommendation	\$38,600	\$28,783	\$19,208	\$15,025

Project: Base Bid #2017-920 – Wood Door and Classroom Locksets - Installation Labor Only

Contractor	CME Corporation	Shawnee Construction	Strebig Construction Inc.
Base Bid	<u>\$73,800</u>	<u>\$32,260</u>	<u>\$38,613</u>
Recommendation	\$73,800	\$32,260	\$38,613

Project: Base Bid #2017-910 Classroom Locksets – Material Only
 Base Bid #2017-920 Wood Door and Classroom Locksets – Material Only

Contractor	Central Indiana Hardware
Base Bid #2017-910	\$70,030
Base Bid #2017-920	<u>\$110,483</u>
Recommendation	\$180,513

A motion was made by Steve Corona, seconded by Tom Smith, that recommendation concerning the Classroom Locksets and Wood Door Replacements – 2016 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Emergency
Projects at
Blackhawk
Middle School
and Nutrition
Process Center

Dr. Robinson presented the following recommendation concerning Emergency Projects at Blackhawk Middle School and Nutrition Process Center:

RECOMMENDATION: It is recommended that the Board declare an emergency for the following projects and allocate funds from the emergency account within the Capital Projects Funds.

Replacement of Vertical Platform ADA Lift at Blackhawk Middle School.....	\$32,308
Repairs to Sanitary Sewer at Nutrition Process Center	\$30,000

RELATED INFORMATION:

Blackhawk Middle School Vertical Platform ADA Lift

The existing vertical platform lift has failed on multiple occasions requiring extensive repair costs with each failure. The replacement work includes replacing the internal lift and components with a roped hydraulic unit and reusing the existing hoistway.

Nutrition Process Center Sanitary Sewer Repair

The sanitary sewer at the Nutrition Process Center required three separate underground (below the concrete building slab) repairs to open blockages in the pipes which were causing frequent backups.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Maria Norman, seconded by Steve Corona, that the recommendation concerning Emergency Projects at Blackhawk Middle School and Nutrition Process Center be approved. Roll Call: Ayes, unanimous; nays, none.

Lane Middle
School
Renovation

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

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

CME Corporation

Base Bid (Lane Middle School Renovation)	\$6,638,000
Alternate 1a (Air Cooled Scroll Chiller).....	\$98,000
Alternate 1b (Air Cooled Screw Chiller)	Not Accepted
Alternate 2 (Window Perimeter Sealant)	\$41,000
Alternate 3 (Kitchen Area Renovations)	\$618,000

Alternate 4 (Paint Existing Lockers)	Not Accepted
Alternate 5 (Eliminate Replacement of Site Lighting)	(\$35,000)
Alternate 6 (Installation of Audio Video Equipment)	\$16,000
Alternate 7 (Deleted by Addendum).....	Not Applicable
Alternate 8 (Prep and Paint Boiler Room Exposed Ceiling)	<u>Not Accepted</u>
Total Contract.....	\$7,376,000

Automated Logic

Controls Base Bid (Lane Middle School Renovation).....	<u>\$308,000</u>
Total Contract.....	<u>\$308,000</u>

RELATED INFORMATION: The project consists of architectural, mechanical, plumbing and electrical renovations to Lane Middle School. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work.

The project was designed by Design Collaborative, Inc. Funding for the project will be from a combination of the 2016 School Building Basic Renewal/Restoration & Safety Project, Nutrition Services and Technology Funds. The work will be completed in phases and is anticipated to be substantially completed by July 25, 2019.

Questions will be addressed by Director of Facilities Darren Hess.

Project: Lane Middle School Renovation

Contractor	CME Corporation	Hamilton Hunter Builders, Inc.	Mosaic Building Solutions
Base Bid	\$6,638,000	\$7,024,000	\$7,050,000
Alternate 1a	\$98,000	\$115,125	\$98,000
Alternate 1b	\$112,000	\$110,993	\$111,000
Alternate 2	\$41,000	\$42,581	\$41,000
Alternate 3	\$618,000	\$644,585	\$553,800
Alternate 4	\$58,000	(\$119,900)	(\$124,400)
Alternate 5	(\$35,000)	(\$36,000)	(\$36,000)
Alternate 6	\$16,000	\$16,050	\$13,000
Alternate 7	n/a	n/a	n/a
Alternate 8	<u>\$10,000</u>	<u>\$9,180</u>	<u>\$9,000</u>
Recommendation	\$7,376,000	\$7,806,341	\$7,719,800

A motion was made by Steve Corona, seconded by Maria Norman, that the recommendation concerning Lane Middle School Renovation be approved. Roll Call: Ayes, unanimous; nays, none.

Elimination of Racial Balance Fund

Dr. Robinson presented the following recommendation concerning the Elimination of Racial Balance Fund:

RECOMMENDATION: It is recommended that the School Board of Trustees approve a resolution that requests the Indiana General Assembly to eliminate IC 20-40-5 Racial Balance Fund and IC 20-46-3 Racial Balance Levy effective January 1, 2019. New Educational and Operational Funds established in HEA 1009 eliminate the need for the special levy and fund.

RELATED INFORMATION: These statutes were established for Fort Wayne Community Schools in 1989 and provided for funding to establish magnet schools and resources to maintain racial balance. Funding was provided by a reduction in Capital Projects Fund revenue.

HEA 1009, approved in 2017 and effective January 1, 2019, eliminates the General Fund, Capital Projects Fund, Transportation Fund and Bus Replacement Fund. They are replaced with the new Educational Fund and Operational Fund. The racial balance objectives may continue with the flexibility provided in the new funds.

RESOLUTION JANUARY 22, 2018

REQUEST TO THE INDIANA GENERAL ASSEMBLY

This resolution is adopted by the Board of Trustees of Fort Wayne Community Schools of Allen County, Indiana:

WHEREAS, HEA 1009 was approved by the General Assembly in 2017; and

WHEREAS, HEA 1009 eliminates the General Fund, Capital Projects Fund, Transportation Fund, Bus Replacement Fund and replaces them with the Educational Fund and the Operational Fund; and

WHEREAS, the Racial Balance Fund was not addressed by HEA 1009.

THEREFORE, BE IT RESOLVED, by the Board of Trustees requests the Indiana General Assembly to eliminate IC 20-40-5 Racial Balance Fund and IC 20-46-3 Racial Balance Levy effective January 1, 2019.

Adopted this 22nd day of January 2018

A motion was made by Steve Corona, seconded by Glenna Jehl, that the recommendation concerning the Elimination of Racial Balance Fund be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Steve Corona shared information from an article in a recent edition of K12 Insight. In this review it was stated that Indiana's State ESSA plan was recognized as one of the 10 best in the country, and was complimented as a model for other states for content, ease of readability, and clarity.

Glenna Jehl was appreciative of the parents who organized the recent Graduation Pathways meeting and thanked them for bringing a representative of the State Board of Education to answer questions. It was very helpful, even though there are still many unanswered questions.

Tom Smith said that for too many years now, public education in Indiana, including FWCS, has been battered by a seemingly endless parade of educational changes. Mr. Smith wants people to know that our school system is trying its best to manage and cope with all of this; FWCS is ahead of the game. He feels that citizens continue to have faith and trust in our district.

Maria Norman attended the meeting last Saturday and was glad to see so many other parents there. It was good to see the community pull together and it was evident that they care for our students.

Anne Duff talked about meeting a Kekionga student who was very excited about her school's participation and high finish in the recent Future Cities Competition. Ms. Duff spoke of the many good things and opportunities like this that happen in our schools that aren't reflective of the letter grades they receive.

Superintendent Robinson agreed that no educational system should have their child's success defined by a letter grade. She appreciates the advocacy that a PTA group can provide. Dr. Robinson went on to talk about the upcoming Board Work Session. Topics will include the State Initiatives (ESSA, diploma, A-F calculation, Grad Pathways) and District Initiatives that will help focus on the academics.

Board President Julie Hollingsworth talked of her concern about the proposed A-F grades and the fact that growth will not be a factor. She also talked of fears of making the SAT the required high school assessment that will be used to grade schools. Ms. Hollingsworth asks parents to stay informed, find out who their representatives are, and let them know how you feel.

Next Meeting The next regular meeting of the Board is scheduled for Monday, February 12, 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, January 8, 2018; Vouchers for the period ending December 31, 2017 and January 22, 2018, payroll for the period ending December 22, 2017 and the Racial Balance Fund Resolution.

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 at 7:15 p.m.

President
Julie Hollingsworth

Vice President
Stephen Corona

Secretary
Anne Duff

Member
Glenna Jehl

ABSENT

Member
Jordan Lebamoff

Member
Maria Norman

Member
Thomas Smith