

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

6:04 p.m.

January 23, 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 23, 2017 at 6:04 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  
Mark GiaQuinta  
Glenna Jehl  
Jordan Lebamoff (arrived at 6:06 p.m.)  
Tom Smith

Members absent:

Consent  
Agenda

Dr. Wendy Robinson, superintendent, presented the following consent agenda items with recommendations for approval: Minutes from the Regular Meeting, January 9, 2017; Vouchers and Payroll Approval; and Personnel Report.

Minutes

The minutes from the Regular Meeting, January 9, 2017, 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 period ending January 23, 2017 and the payroll for the period ending January 6, 2017.

**RELATED INFORMATION:** All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$4,459,917.81. Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$6,697,518.30 for the period ending January 6, 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**

<b>0100</b> General	<b>3200</b> Continuing Education	<b>5550</b> Adult Basic Education
<b>0150</b> Racial Balance	<b>3710</b> Non-English Speaking Program	<b>6200</b> Indiana Tech Prep Grant
<b>0350</b> Capital Projects Fund	<b>3900</b> Warehouse	<b>6260</b> Perkins Grant
<b>0410</b> Transportation	<b>3910</b> Gifted & Talented	<b>6460</b> Medicaid Reimbursement
<b>0800</b> Food Service	<b>4110</b> Delinquent	<b>6620</b> TIF Teacher Incentive Fund
<b>0900</b> Textbook Rental	<b>4160</b> School Improvement	<b>6840</b> Title II
<b>1400</b> Career Center	<b>4170</b> Title I	<b>6880</b> Title III
<b>1900</b> Alternative Ed Grant	<b>5110</b> Steward B. Homeless Asst	<b>6880</b> Refugee Children School Impact Grant
<b>2100</b> Donations Fund	<b>5260</b> Special Education Fund	
<b>2110</b> Access Channel	<b>5430</b> Pre-School Special Education - Federal	
<b>3110</b> Driver Education		

**STATUS**

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

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Ahlersmeyer, Barbara F.	Student, Family and Community Engagement/Admin Additional Services	T	0100	01-12-17

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Asher, Brandi L.	Portage/Language Arts	Resign	0100	02-08-17
Chowning, John H.	Haley/Grade 4	Resign	0100	01-20-17
Hough, Taylor K.	Harris/Speech Language Pathologist	Resign	0100	01-27-17
Russell, Elizabeth J.	Young/Kindergarten	Resign	0100	01-17-17
White, Bernard L.	South Side/MIMD	Resign	0100	02-01-17

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
McPheters, Whitney L.	Ball State University BS	0.0	New	Lane/Grade 6 Science/Social Studies	R	0100	01-05-17

Offerle, Caitlin J.	Western Governors University BA	0.0	Certified Sub	Lincoln/Grade 3	R	0100	01-18-17
Shepherd, Kyla R.	Ball State University BS	0.0	Certified Sub	Adams/ Grade 1	R	0100	01-09-17

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Caywood, Haylee D.	Holland/Grade 1	Holland/Family Medical Leave	L	0100	01-05-17 to 02-17-17
Rosier, Molli S.	Lakeside/Social Studies (.50) + Math (.50)	Lakeside/Family Medical Leave	L	0100	01-11-17 to 01-17-17
Rosier, Molli S.	Lakeside/Family Medical Leave	Lakeside/Sick Leave	L	0100	01-18-17 to 05-05-17
Scoles, Ashley E.	South Wayne/Family Medical Leave	South Wayne/Grade 3	R	0100	01-05-17
Swope, Krista M.	North Side/LD	North Side/Math	R	0100	01-11-17

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

Alpuche, GianCarlo M. Leman, John A.	Parra, Maria M. Rico, Emily J.	Walker, Courtney B. White, Heidi E.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITIONS

Behm, Megan M. Birch, Joseph K. Burris, Chad E.	Fisher, Cynthia L. Kimbrell, Aaron M. Martin, Carly H.	McFadden, Peggy S. Owens, Stephanie A.
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CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Clements, Bridget A. Deprey, Shannon D.	Ehret, Jennifer L. Royal, Nakia T.	Smith, Aaron M. Torres, Angelia J.
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CLASSIFIED PERSONNEL RECOMMENDED FOR  
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bandor, Cheryl B.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	12-14-16

Beyer, Debra K.	Holland/School Asst + Transportation Asst	Retire	0100	01-27-17
Christian, Alfreda R.	Lindley/ELL Asst	Terminate	0100	01-24-17
Frery, Patrick T.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	01-05-17
Good, Janet K.	Transportation/Special Ed Routing Coordinator	Resign	0410	01-20-17
Hiatt, Aubrei R.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	12-16-16
Klein, Robert A.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Resign	0410	01-20-17
Mason, Jillian	Special Education/Case Manager	Resign	0100	01-19-17
Mowery, Renee C.	Forest Park/School Asst ISS	Terminate	0100	01-24-17
Owens, Stephanie A.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Change to Certified	0100/ 0800	12-20-16
Pech-Scott, Daniel B.	Washington/School Asst + ELL/ELL Evaluator/Interpreter	Resign	0100	12-20-16
Smeltzer, Cynthia K.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	12-22-16
Smith, Corey A.	Security Guard Substitute + North Side/Extracurricular Security	Terminate	0100	01-06-17
Stine, Bridget	Forest Park/School Asst (0100/0800) + Media Asst (0100) + Breakfast Program Asst (0800)	Resign	0100/ 0800	01-12-17
Tempel, Tonya R.	Price/School Asst (0100/0800) + Breakfast Program Asst (0800)	Resign	0100/ 0800	01-06-17
Vetter, Sarah J.	Bloomingtondale/Media Clerk	Resign	0100	12-16-16
Wilson, Matthew B.	Security Guard Substitute	Terminate	0100	01-06-17

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Acha Vargas, Zugey I.	New	Nutrition Process Center/Cafeteria Asst	R	0800	01-05-17
Caffray, Karen J.	New	Study/School Asst	R	4170	01-05-17
Carrillo, Cynthia	New	Ward/School Asst	R	0100	01-05-17
Dubose, Sierra J.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-05-17
Emshoff, Farrah S.	New	North Side/52 Week Secretary/Treasurer	R	0100	12-27-16
Holmes, Mariah L.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-11-17
Lamb, Raven L.	New	South Side/Cafeteria Asst	R	0800	01-05-17
Mace, Angela R.	New	Lakeside/Cafeteria Asst	R	0800	01-05-17
Saldana De Hayes, Ma D.	New	Nutrition Process Center/Cafeteria Asst	N	0800	01-05-17
Westerfield Lane T.	New	Forest Park/School Asst	R	0100	01-05-17

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Austin, Elizabeth J.	Wayne/Assistant Cafeteria Manager	Jefferson/Cafeteria Manager	R	0800	01-05-17
Bolinger, Abbi	Miami/Sick Leave	Miami/Cafeteria Asst	R	0800	01-06-17
Christman, Katheirne J.	Brentwood/School Asst (0100) + Breakfast Program Asst (0800)	Brentwood/School Asst	R	0100	01-11-17

Dixon, Kalisha D.	Bloomington/Sick Leave	Bloomington/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	01-10-17
Gauger, Eric R.	Bloomington/Resign	Bloomington/42 Week Administrative Asst	R	0100	01-09-17
Helms, Bartholomew J.	Memorial Park/Leave of Absence	Memorial Park/School Asst	R	0150	01-23-17
James-Jones, Dontray L.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Wrapper/Stager	R	0800	01-09-17
Jones, Heather L.	Wayne/School Asst Special Ed	Wayne/Sick Leave	L	0100	10-19-16 to 01-04-17
Jones, Heather L.	Wayne/Sick Leave	Wayne/School Asst Special Ed	R	0100	01-05-17
Lampe, Judy A.	Psych Services/ 52 Week Secretary	South Side/52 Week Secretary	R	0100	01-05-17
Montoya, James P.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	12-19-16
Perry, Lisa L.	North Side/Sick Leave	North Side/Cafeteria Asst	R	0800	01-05-17
Rockwell- Ashton, Chelsea E.	Brentwood/School Asst	Brentwood/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	01-11-17
Skinner, Amanda Y.	Brentwood/Sick Leave	Brentwood/School Asst + Transportation Asst	R	0100	01-09-17
Weller, Karen A.	Northcrest/43 Week Secretary (0.75)	Psych Services/42 Week Secretary (1.0)	R	0100	01-23-17

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Altevogt, Lynn M.	Fisher, Martha P.	Reeder, Michael R.
Amphonephong, Jessica L.	Jones, Kathrine M.	Ruffin, Mariah M.
Clark, Kathryn M.	King, Naomi M.	Schannep, Caleb J.
Cox, Vickie D.	Latham, Jamica R.	Smith, Jennifer J.
Demorest, Linda M.	Quick, Marlo K.	Soe, Kyaw T.
Entley, Marian	Rannells, Gayleen L.	

Board  
Member  
Arrived

Board Member Jordan Lebamoff arrived at 6:06 p.m.

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 2016 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.

BOARD OF SCHOOL TRUSTEES  
FORT WAYNE COMMUNITY  
SCHOOLS CORPORATION

FINANCES  
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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

**FORT WAYNE COMMUNITY SCHOOLS  
REPORT OF INVESTMENTS**

**FOR THE YEAR 2016**

<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. 2016</u>
PNC	Interest Bearing Checking	Daily Balances	0.05%	\$ 320
PNC	Interest Bearing Checking	Daily Balances	0.05%	\$ 40
Lake City Bank	Money Market Savings	Daily Balances	0.89%	\$ 642,535
Lake City Bank	NOW Checking Account	Daily Balances	0.79%	\$ 161,610

Wells Fargo Bank	Interest Bearing Checking	Daily Balances	0.18%	\$	514
Chase	Interest Bearing Checking	Daily Balances	0.08%	\$	197
Lake City Bank	Money Mrket Svgs Bond Fund 2013	Daily Balances	0.77%	\$	14,615
Lake City Bank	Money Mrket Svgs Bond Fund 2014	Daily Balances	0.78%	\$	14,448
Lake City Bank	Money Mrket Svgs Bond Fund 2015	Daily Balances	0.78%	\$	57,278
Lake City Bank	Money Mrket Svgs Bond Fund 2016	Daily Balances	0.77%	\$	10,737
Lake City Bank	Money Mrket Svgs Bond Fund 2016 B	Daily Balances	1.07%	\$	919
			0.85%	\$	903,212

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

A motion was made by Mark GiaQuinta, seconded by Stephen Corona, that the recommendation concerning the Board of Finance be approved and the meeting be closed. Roll Call: Ayes, unanimous; nays, none.

Refugee Children School Impact Grant

Dr. Robinson presented the following recommendation concerning the Refugee Children School Impact Grant:

**RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2016-17 in the amount of \$23,950 from the Indiana Department of Education.

**RELATED INFORMATION:** Funds from this grant will allow for the continuation of a range of supplemental services for the district’s refugee students who are limited English proficient within their first two years in the United States. The grant supports interpreters to provide ongoing support for the students and their families, supplemental instructional materials, and personnel and materials to support family engagement through home visits.

This non-competitive grant written by Emily Schwartz Keirns, ELL Manager, supports advancement intended and outlined in the FWCS District Goal I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

Questions will be answered by Tracy Williams, Chief Academic Officer.

A motion was made by Glenna Jehl, seconded by Mark GiaQuinta, that the recommendation concerning the Refugee Children School Impact Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Recommendation for 2017 School Buses

Dr. Robinson presented the following recommendation concerning the Recommendation for 2017 School Buses:

**RECOMMENDATION:** It is recommended that the Board extend the school bus bid (BD101165) opened in October 2015 for the purchase of 48- and 84-passenger buses.

Kerlin Bus Sales & Service, Silver Lake, IN                      \$2,607,573  
 3 each 48-Passenger School Buses  
 21 each 84-Passenger School Buses

Trade allowance of \$171,000 has been subtracted from total amount above.



It is also recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards for the purchase of 14-passenger activity buses (bid BD101308) opened in December 2016.

Kerlin Bus Sales & Service, Silver Lake, IN                      \$595,374  
 13 each 14-Passenger Activity Buses

Trade allowance of \$58,500 has been subtracted from total amount above.

**RELATED INFORMATION:** Indiana purchasing law allows for the extension of awarded bid contracts subject to the agreement of the vendor and the purchasing agency. By extending the 2015 bus bid, bus prices for the 48- and 84-passenger buses remain at the 2015 rate.

The bids are part of the scheduled replacement of the bus fleet. Funding for these purchases will be from the 2017 Bus Replacement Fund.

Frank Jackson, Director of Transportation, is available to answer questions.

A motion was made by Mark GiaQuinta, seconded by Glenna Jehl, that the recommendation concerning the Recommendation for 2017 School Buses be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of  
 Property –  
 Price  
 Elementary

Dr. Robinson presented the following recommendation concerning the Purchase of Property – Price Elementary:

**RECOMMENDATION:** It is recommended that the Board authorize the purchase of the following property located near Price Elementary:

Address	Appraisal #1	Appraisal #2	Purchase Price
2026 Huffman Blvd.	\$74,000	\$74,500	\$74,000

**RELATED INFORMATION:** The current school site is significantly below the State minimum acreage recommendation, which is 10 acres. With this purchase, we are still short 1.87 acres. Purchase of property in this block will allow flexibility for the school to expand parking or develop grass play areas, parent pick-up or bus lanes. The property will be funded by CPF allocation for Land Acquisition and Development.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Mark GiaQuinta, seconded by Stephen Corona, that the recommendation concerning the Purchase of Property – Price Elementary be approved. Roll Call: Ayes, unanimous; nays, none.

Change  
 Orders – Basic  
 Renewal/Rest  
 oration and  
 Safety  
 Projects, 2016  
 CPF Physical  
 Plant  
 Improvements  
 (PPI) Projects  
 and FWCS  
 Family &  
 Community  
 Engagement  
 Center Project

Dr. Robinson presented the following recommendation concerning the Change Orders – Basic Renewal/Restoration and Safety Projects, 2016 CPF Physical Plant Improvements (PPI) Projects and FWCS Family & Community Engagement Center Project:

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

Basic Renewal/Restoration and Safety Projects:

PROJECT	CONTRACTOR	CONTRACT AMOUNT	ADD/DEDUCT	PERCENT CHANGE
Haley Elementary Renovation	Hamilton Hunter Builders, Inc.	\$5,199,452.00	(\$32,347.95)	-0.62
Weisser Park Elementary Renovation	Weigand Construction Co. Inc.	\$6,043,800.00	(\$3,689.00)	-0.06
Jefferson Middle School Renovation	Weigand Construction Co. Inc.	\$7,165,878.26	\$23,595.71	0.32
Memorial Park Middle School Kitchen and Cafeteria Expansion	Shawnee Construction and Engineering, Inc.	\$1,689,595.00	(\$60,898.00)	-3.60
2016 Masonry Restoration Project	Michael Kinder & Sons, Inc.	\$1,266,000.00	(\$23,836.54)	-1.88
2016 Roof Replacements	Fort Wayne Roofing & Sheet Metal	\$1,104,000.00	(\$13,810.00)	-1.25
Total		\$22,468,725.26	(\$110,985.78)	-0.49

PROJECT	CONTRACTOR	CONTRACT AMOUNT	ADD/DEDUCT	PERCENT CHANGE
Mechanical	Shambaugh & Son L.P.	\$741,524.00	(\$951.00)	-0.13
Traffic & Site	Wayne Asphalt & Construction Co., Inc.	\$921,750.00	(\$1,288.47)	-0.14
Roof	Fort Wayne Roofing & Sheet Metal	\$525,000.00	(\$2,525.00)	-0.48
General Building Systems	Schenkel Construction, Inc.	\$188,261.00	(\$107.00)	-0.06
General Building Systems	Strahm, Division of SGI, Inc.	\$131,351.00	(\$516.00)	-0.39
Total		\$2,507,886.00	(\$5,387.47)	-0.21

## FWCS Family &amp; Community Engagement Center Project:

PROJECT	CONTRACTOR	CONTRACT AMOUNT	ADD/DEDUCT	PERCENT CHANGE
FWCS Family & Community Engagement Center	Fetters Construction Inc.	\$1,917,800.00	(\$15,738.99)	-0.82

**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 answered by Director of Facilities Darren Hess.

A motion was made by Mark GiaQuinta, seconded by Stephen Corona, that the recommendation concerning the Change Orders – Basic Renewal/Restoration and Safety Projects, 2016 CPF Physical Plant Improvements (PPI) Projects and FWCS Family & Community Engagement Center Project be approved. Roll Call: Ayes, unanimous; nays, none.

Approval of Sublease for the Career Academy Health Science Program

Dr. Robinson presented the following recommendation concerning the Approval of Sublease for the Career Academy Health Science Program:

**RECOMMENDATION:** It is recommended that the Board authorize the sublease of a portion of 1919 West Cook Road with Parkview Health Systems, Inc. to house the Career Academy Health Science Program.

**RELATED INFORMATION:** The new Parkview Education Center will house Parkview’s training and on-boarding operations as well as Ivy Tech’s Health Services training programs and the Career Academy Health Science Program. This partnership will allow our instructors to collaborate with higher education and industry experts, gaining firsthand experience and access to resources such as high-tech classrooms and mock patient and surgery rooms. The Program includes classroom and laboratory space for the Medical Assisting, Certified Nursing Assistant and Health and Dental Careers classes. Funding will be from the Regional Vocational School Fund.

Conditions of the sublease are as follows:

- Leased Premises: 12,852 square feet.
- Initial Lease Term: Seven years with two additional five-year terms.
- Base Rent: \$8.50 per square foot, or \$109,242/year.
- The sublease terms also include a construction loan for the initial construction cost of \$1,028,160. Repayment begins year four at 0% interest (\$85,680 per year for two years). Beginning in year six, the interest rate changes to 6% (\$114,147 per year for ten years).

Questions will be addressed by Director of Facilities Darren Hess.

A copy of the Sublease Agreement will be on file in the Superintendent’s Office.

Comments

Board Members commented and asked questions about the partnerships with Ivy Tech and Parkview. They also asked about transportation for students in the program. Board members thanked the administration for bringing innovative programs to students in FWCS.

A motion was made by Tom Smith, seconded by Stephen Corona, that the recommendation concerning the Approval of Sublease for the Career Academy Health Science Program be approved. Roll Call: Ayes, unanimous; nays, none.

2017 Roof Project at South Side High School – 2012 Bond Project

Dr. Robinson presented the following recommendation concerning the 2017 Roof Project at South Side High School – 2012 Bond Project:

**RECOMMENDATION:** It is recommended that the Board approve the following construction contracts for roofing at South Side High School:

Fort Wayne Roofing and Sheet Metal

R-1 Base Bid (Areas 45, 46, 50, 54).....	\$237,300
Alternate R-1-A (Area 10).....	Not Accepted
Alternate R-1-B (Areas 48 & 49) .....	<u>Not Accepted</u>
Total Contract.....	\$237,300

Fort Wayne Roofing and Sheet Metal

R-2 Base Bid (Areas 24, 31, 32, 33, 40, 41, 42, 43, 60).....	\$677,700
Alternate R-2-A (Areas 14 [partial], 20, 23, 38, 39, 61, 62).....	\$383,300
Alternate R-2-B (Areas 14 [partial], 15).....	\$397,700
Alternate R-2-C (Base Limestone Cleaning).....	\$6,500
Alternate R-2-D (R-2-A Limestone Cleaning) .....	\$3,700
Alternate R-2-E (R-2-B Limestone Cleaning).....	<u>\$7,700</u>
Total Contract.....	\$1,476,600

Total of All Contracts ..... \$1,713,900

**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 MartinRiley. 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 complete by August 4, 2017.

Questions will be addressed by Director of Facilities Darren Hess.

Project: 2017 Roof R-1 (Bond) Project

Contractor	CMS Roofing, Inc.	Fort Wayne Roofing and Sheet Metal
Base Bid	\$310,800	\$237,300
Alternate R-1-A	<del>\$101,400</del>	<del>\$79,200</del>
Alternate R-1-B	<del>\$272,600</del>	<del>\$227,200</del>
Recommendation	\$310,800	\$237,300

Project: 2017 Roof R-2 (Bond) Project

Contractor	Fort Wayne Roofing and Sheet Metal
Base Bid	\$677,700
Alternate R-2-A	\$383,300
Alternate R-2-B	\$397,700
Alternate R-2-C	\$6,500
Alternate R-2-D	\$3,700
Alternate R-3-E	<u>\$7,700</u>
Recommendation	\$1,476,600

A motion was made by Mark GiaQuinta, seconded by Stephen Corona, that the recommendation concerning the 2017 Roof Project at South Side High School – 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Family and Community Engagement Center Report

Chief of Student, Family and Community Engagement D. Faye Williams-Robbins, provided Board Members with an update and information on the Family and Community Engagement (FACE) Center and the impact it has on District operations.

Comments Board Member Steve Corona shared a picture of Mrs. Dickmeyer’s third grade class at Lincoln Elementary he received as a thank you for reading the book “Pax the Fox” to her class. He plans to take the photo with him to Washington, D.C. to share with legislators when he attends the National School Boards Association conference later this month.

Board Member Glenna Jehl also will be attending the NSBA conference in Washington, D.C. and plans to remind our legislators to support public education and the choices it offers all students.

Board President Julie Hollingsworth congratulated the FWCS Administration for the successful Family and Community Engagement Center and the innovative thinking that went into the partnership with Parkview. We have true choice and accept all students while the private schools can choose students. Ms. Hollingsworth also congratulated Marion High School for a public school success in Truman Bennet receiving a perfect score on the AP Calculus exam.

Board Members were reminded of the Board work session scheduled for Thursday, January 26 at 5:30 p.m. on legislative issues.

Next Meeting The next regular meeting of the Board is scheduled for Monday, February 13, 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 Regular Board Meeting Minutes from January 9, 2017, Payroll Certification for the period ending January 6, 2017, Voucher list for the period ending January 23, 2017 and IDOE Office of School Finance Biannual Financial Report for July 1 to December 31, 2016.

Adjournment and Dismissal There being no further business and no speakers, upon a motion by Mark GiaQuinta, seconded by Stephen Corona, the meeting was adjourned and dismissed at 7:39 p.m.

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President  
Julie Hollingsworth

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Vice President  
Mark E. GiaQuinta

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Secretary  
Anne Duff

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Member  
Stephen Corona

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Member  
Glenna Jehl

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Member  
Jordan Lebamoff

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Member  
Thomas Smith