

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

6:02 p.m.

January 28, 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 28, 2019 at 6:02 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
Anne Duff
Jordan Lebamoff
Maria Norman
Tom Smith

Members absent: Steve Corona
Glenna Jehl

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, January 10, 2019; Vouchers for the period ending January 28, 2019; Payroll for the period ending January 4, 2019; and Personnel Report.

Minutes

The Minutes from the regular Board meeting January 10, 2019 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 period ending January 28, 2019 and the payroll for the period ending January 4, 2019.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$2,216,272.66.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$6,346,802.29 for the period ending January 4, 2019.

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	3110 Driver Education	5550 Adult Basic Education
0300 Operations	3710 Non-English Speaking	6260 Perkins Grant
0800 Food Service	3905 Warehouse	6460 Medicaid Reimbursement
0900 Textbook Rental	3910 Gifted & Talented	6630 Magnet
1400 Career Center	4120 Delinquent	6730 Gear Up
2100 Donations Fund	4170 Title I	6840 Title II
2110 Access Channel	5110 Steward B. Homeless Asst	6855 PEER
2200 Alternative Ed Grant	5260 Special Education Fund	6880 Title III
	5430 Pre-School Special Education	6880 Refugee Children Impact Grant

STATUS

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

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Lengacher, Zoe M.	Washington/Grade 4	Resign	0101	01-25-19

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>
Bandor, Keira J.	Indiana Institute of Technology BS	0.0	Certified Sub	Lane/MIMD	R	0101	01-07-19
Freeborn, Karen R.	Purdue University Fort Wayne BS	3.5	New	Lakeside/Math	R	0101	01-18-19
Kale-Burden, Shellie S.	Summit Christian College Fort Wayne BS	2.5	Certified Sub	Brentwood/ Grade 1	R	0101	01-10-19

Lightning, Threasa A.	Concordia University Portland, OR MA	11.5	Certified Sub	Lane/Language Arts	R	0101	01-09-19
Painter, Weston D.	Indiana State University Terre Haute, IN BS	0.0	New	North Side/Business	R	0101	01-14-19
Pippenger, Karen R	University of Michigan Ann Arbor MA	0.0	New	Shawnee/Media + Language Arts	R	0101	01-22-19

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

Binkerd, Rachel D. Black, Amanda L.	Dailey, Kayevonne M. Highers, Michael C.	Lussier, Mary C. Tsuleff, Brittany L.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Bahrani, Yasmine Bowman, Allan L. Danley, Richelle E. Dewell, Reagan K. Fleece, Erin N.	Huddleston, Jennifer D. Jones, Rosalind P. Mowery, Ashley E. Oetting, Marshall A. Prince, Kaliyal L.	Sailor, Nathaniel P. Syster, Elizabeth A. Tackett, Tonya L. Tyler, Ian D. Williams, Victoria L.
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CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Bercot, Theodore P. Bransteter, Judith K. Campbell, Diane I. Clements, Bridget A. Crider, Cassandra L. Denoo, Candice A. Dunn, Lisa R. Gascho, Heidi E. Helmkamp, Cynthia L.	Hormann, Kimberly S. Jones Brooks, Suzanne T. Koto, Melanie I. Lee, Kevin B. Magers, Rebekah C. Marks, Garen P. Meyer, Nichole C. Moden, Carrie V.	Muncey, David A. Richter, Janet S. Royal, Nakia T. Rusk, Randall F. Schrader, Beth A. Vallow, Adele C. Williams, Roy R. Wilson, Angela M.
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CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Forbes, Joshua E.	Huffer, Jennifer J.	Schmitz, Andrew G.
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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>
Barrett, Tonya S.	Helen Brown Natatorium/Lifeguard	Resign	<u>0101</u>	12-21-18
Beard, Terri A.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	12-18-18
Black, Amanda L.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	01-10-19
Bragg, Tanyetta S.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	12-18-18
Broyles, Diane L.	Snider/Hearing Impaired Interpreter	Retire	<u>0101</u>	01-17-19
Byram, Patrice D.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	Retire	<u>0300</u>	01-25-19
Cook, Mary A.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	12-18-18
Demland, Brian K.	Miami/Resource Officer + Security Guard Sub	Resign	<u>0300</u>	12-21-18
Garver, Kayla J.	Shambaugh/School Asst	Resign	<u>0101</u>	12-21-18
Goblirsch, Vickie L.	Towles/Sick Leave	Resign	<u>0101</u>	12-28-18
Graham, Alexander C.	Weisser Park/School Asst	Resign	<u>0101</u>	12-21-18
Hart, Wanda E.	Harris/School Asst Special Ed	Resign	<u>0101</u>	01-07-19
Hatfield, Jennifer L.	Transportation South/Bus Driver Sub	Resign	<u>0300</u>	12-21-18
Jones, Pamela Y.	Lincoln/Media Clerk	Resign	<u>0101</u>	01-02-19
Macon, Kristel M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	12-21-18
Mann, Angela L.	Northrop/School Asst Special Ed	Resign	<u>0101</u>	01-04-19

Narcisi, Gina T.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	12-21-18
Oberley, Gretchen A.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	12-18-18
Richards, Ronald E.	Nutrition Process Center/Cafeteria Asst	Resign	<u>0800</u>	01-09-19
Roberts, Peter M.	Student & Family Support/Special Program Asst	Resign	<u>0300</u>	12-21-18
Rodriguez, Lisette	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	12-18-18
Ruisard, Hali K.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	11-12-18
Schneider, Kelsey J.	Washington/School Asst	Resign	<u>0101</u>	01-18-19
Sebbo, Torsha M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	05-31-18
Sewell, Jasmine A.	Lincoln + Price + South Wayne/ Data Trainer	Resign	<u>0101</u>	01-25-19
Shepler, Danny L.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	Retire	<u>0300</u>	01-11-19
Shreeve, Sylvia M.	Wayne/Sick Leave	Retire	<u>0800</u>	02-10-19
Silowsky, Tammy A.	Indian Village/School Asst Special Ed	Resign	<u>0101</u>	01-18-19
Smith, Karen L.	Abbett/School Asst	Resign	<u>0101</u>	12-21-18
Struble, Linda D.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101</u> <u>/0800</u>	01-14-19
Tate-Potts, Kiley N.	North Side/School Year Secretary	Resign	<u>0101</u>	02-01-19
Thompson, Latrice N.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101</u>	12-18-18

Vazquez, Diana	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	12-21-18
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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>
Abram, Marquail J.	New	North Side/School Asst Special Ed	R	0101	01-15-19
Akason, Melissa A.	New	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	R	0300	01-14-19
Armstrong, Christine M.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	01-07-19
Asher, Gabrielle L.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	01-07-19
Bauer, Amy L.	New	Nutrition Process Center/Cafeteria Asst	R	0800	02-04-19
Black, Amanda L.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	01-07-19
Brewer, Douglas D.	New	Lincoln/School Asst	R	0101	01-09-19
Campbell, Tanaja D.	New	Study/School Asst	R	0101	01-14-19
Cook, Amanda C.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	01-07-19
Corazon, Patty J.	New	Health & Wellness/Nurse Substitute	R	0101	01-14-19
Cornwall, Carissa C.	New	Adams/Title I Pre-School Asst	R	4170	01-18-19
Ebbekotte, Lisa A.	New	ELL/Tutor Temp	T	6880	01-07-19

Elick, Elizabeth M.	New	Study/School Asst	R	0101	01-17-19
Flynn, Cassandra M.	New	Nutrition Process Center/Cafeteria Asst	R	0800	01-22-19
Fowlkes, Tempa M.	New	Holland/School Asst Special Ed	R	0101	01-11-19
Gorney, Joshua M.	New	Harris/School Asst	R	0101	01-07-19
Harman, Toni K.	New	Bloomington/Licensed Therapist	R	4170	01-07-19
Kiep, Lissa K.	New	Title I/Tutor Temp	T	4170	01-09-19
Laughlin, Stacey M.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	01-07-19
Martin, Emily J.	New	Brentwood/Licensed Therapist	R	4170	01-07-19
Middleton, Ariel M.	New	Towles/Montessori Asst	R	0101	01-22-19
Mitchell, Suzette K.	New	Forest Park/Satellite Server + School Asst	R	0800/ 0101	01-07-19
Morgan, Tonya D.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	01-14-19
Orr, Brett G.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	01-07-19
Phipps, Meredith A.	New	Title I/Tutor Temp	T	4170	01-07-19
Redman, Emily K.	New	Weisser Park/School Asst	R	0101	01-11-19
Self Barile, Rita K.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	01-14-19

Simcox, Stephanie M.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0100/ 0800	01-07-19
Smith, Jacquail J.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0100/ 0800	01-14-19
Walker, Bryna M.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	01-14-19
Weatherbe, Kevin L.	New	St Joseph Central/School Asst	R	0101	01-14-19
Woodruff, Amy J.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	01-16-19
Wunderlin, Kristin M.	New	Maplewood/Licensed Therapist	R	4170	01-14-19

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bowman, Rae A.	Snider/Sick Leave	Snider/School Asst Special Ed	R	0800	01-07-19
Brickley, Jeanne M.	Brentwood/Sick Leave	Brentwood/School Asst Special Ed	R	0101	01-07-19
Burns, Lisa A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave extended	L	0800	01-04-19 to 02-04-19
Champion, Tracy L.	Nutrition Services/Cafeteria Manager Temp	Nutrition Services/Cafeteria Asst Transportation	R	0800	01-28-19
Dickey, Joyce L.	Wayne/Sick Leave	Wayne/School Asst Special Ed	R	0101	01-07-19
Doty, Caitlyn L.	Haley/School Asst	Haley/School Asst Special Ed	R	0101	01-21-19
Dunbar, Hattie M.	North Side/Sick Leave	North Side/Sick Leave extended	L	0800	01-31-19 to 02-15-19
Ferguson, Diane S.	Jefferson/Sick Leave	Jefferson/School Asst Special Ed	R	0101	01-16-19

Frecker, Carol J.	Waynedale/School Asst	Wayndale/Sick Leave	L	0101	12-24-18 to 04-08-19
Gusching, Makayla A.	Northcrest/Liaison Asst	Northcrest/Family Medical Leave	L	4170	01-07-19 to 02-18-19
Harvey, Keymia M.	South Side/School Asst Special Ed	South Side/Sick Leave	L	0101	01-21-19 to 04-05-19
Hrncic, Hasnija	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Leave of Absence	L	0800	01-14-19 to 01-25-19
Hickle, April R.	Blackhawk/School Asst Special Ed	Blackhawk/School Asst Special Ed + Haley/School Asst Special Ed	R	0101	01-14-19
Hogue, Joyce L.	South Side/Cafeteria Asst Temp	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	01-07-19
Horton, Nadine K.	Bloomington/Licensed Therapist	Washington/Licensed Therapist	R	4170	01-07-19
Jarvis, Veronica L.	Indian Village/School Asst	Indian Village/Worker’s Comp Leave	L	0101	10-24-18 to 05-31-19
Lamb, Mandy M.	St Joseph Central/School Asst	St Joseph Central/ School Asst + Transportation Asst	R	0101	01-14-19
Leslie, Diana E,	Transportation North/Sick Leave	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	R	0300	01-07-19
Lucas, Caril S.	ELL/Data Trainer	ELL/Family Medical Leave	L	3710	01-18-19 to 03-29-19
McGillicuddy, Jennifer G.	Adams/School Asst	Adams/School Asst Special Ed	R	4170	01-18-19
McNeil, Jonell M.	Memorial Park/Cafeteria Asst	Memorial Park/Sick Leave	L	0800	01-24-19 to 04-08-19
Moore, Holli C.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Cafeteria Asst	R	0800	01-16-19

Nino, Maria R.	Lindley/Liaison Asst	Lindley/Sick Leave	L	4170	01-14-19 to 04-08-19
Olry, Elizabeth M.	Towles/Montessori Asst	Towles/Sick Leave	L	0101	01-16-19 to 03-29-19
Parker, Amy R.	Haley/Leave of Absence	Haley/School Asst	R	0101	01-07-19
Ramsey, Jean E.	Special Ed/Sick Leave	Special Ed/Hearing Impaired Interpreter	R	0101	01-07-19
Rodewald, Erica R.	Northcrest/School Asst	Northcrest/Sick Leave	L	0101	01-21-19 to 03-01-19
Scheppele, Carolyn A.	Nutrition Services/Satellite Server	Nutrition Services/Sick Leave	L	0800	01-15-19 to 04-08-19
Smith, Sandra J.	Transportation North/Bus Asst	Transportation North/Family Medical Leave	L	0800	01-10-19 to 02-07-19
Smith, Sandra J.	Transportation North/Family Medical Leave	Transportation North/Sick Leave	L	0800	02-08-19 to 04-05-19
Switzer, Delicia D.	Franke Park/School Asst	Franke Park/School Asst Special Ed	R	0101	01-14-19
Teeple, Patricia J.	Continuing Ed/School Asst	Continuing Ed/Sick Leave	L	5550	01-23-19 to 03-01-19
Till, Pamela J.	Brentwood/Sick Leave	Brentwood Sick Leave extended	L	0101	01-11-19 to 01-25-19
Till, Pamela J.	Brentwood/Sick Leave	Brentwood/School Asst Special Ed	R	0101	01-28-19
Whitelow, Jennifer S.	Franke Park/School Asst Special Ed	Franke Park/Sick Leave	L	0101	01-10-19 to 04-08-19
Wilcox, Eileen S.	Jefferson/Baker + Cafeteria Asst	Jefferson/Family Medical Leave	L	0800	01-18-19 to 02-28-19

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Fenstermacher, Andrew C.	Newman, Cody L.	Taylor, Jeanne D.
Goodman, Emma R.	Ray, Ashley E.	Vazquez, Diana
Hoepfner, Lee C	Rodriguez, Lisette	Witte, Kristine L.
Moss, John R.		

Consent
Agenda

A motion was made by Tom Smith, seconded by Anne Duff, that the following consent agenda items be approved: Minutes from the regular Board meeting, January 10, 2019; Vouchers for the period ending January 28, 2019; Payroll for the period ending January 4, 2019; and 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 2018 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 District’s investment policy.

FORT WAYNE COMMUNITY SCHOOLS
REPORT OF INVESTMENTS
FOR THE YEAR 2018

<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. 2018</u>
PNC	Interest Bearing Checking	Daily Balances	0.56%	\$ 5,418
PNC	Interest Bearing Checking	Daily Balances	0.62%	\$ 1,191
Lake City Bank	Money Market Savings	Daily Balances	2.36%	\$ 1,932,307
Lake City Bank	NOW Checking Account	Daily Balances	2.25%	\$ 591,191
Wells Fargo Bank	Interest Bearing Checking	Daily Balances	0.37%	\$ 541
Chase	Interest Bearing Checking	Daily Balances	0.43%	\$ 2,177
Lake City Bank	Money Mrket Svgs Bond Fund 2013	Daily Balances	2.24%	\$ 8,289
Lake City Bank	Money Mrket Svgs Bond Fund 2014	Daily Balances	2.21%	\$ 5,942
Lake City Bank	Money Mrket Svgs Bond Fund 2015	Daily Balances	2.17%	\$ 2,918
Lake City Bank	Money Mrket Svgs Bond Fund 2016	Daily Balances	2.10%	\$ 558
Lake City Bank	Money Mrket Svgs Bond Fund 2016B	Daily Balances	2.23%	\$ 40,413
Lake City Bank	Money Mrket Svgs Bond Fund 2017A	Daily Balances	2.16%	\$ 290,397
Lake City Bank	Money Mrket Svgs Bond Fund 2017B	Daily Balances	2.20%	\$ 1,052,364
			2.26%	\$ 3,933,706

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 Corporation funds 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 with a depository for the operation of a cash management system pursuant to Indiana law.

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

This Policy will expire four years after approval at which time it must be reapproved by the Board.

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

The meeting of the Board of Finance was opened by President Julie Hollingsworth at 6:06 p.m.

A motion was made by Tom Smith, seconded by Anne Duff that the recommendation concerning the Board of Finance be approved and the meeting be closed at 6:08 p.m. Roll Call: Ayes, unanimous; nays, none.

Appointment of
 Project
 Architect for
 Shawnee
 Middle School
 Renovation –
 2016 Bond
 Project – RFP
 #101459

Dr. Robinson presented the following recommendation concerning the Appointment of Project Architect for Shawnee Middle School Renovation – 2016 Bond Project – RFP #101459:

RECOMMENDATION: It is recommended that the Board approve the appointment of a project architect and engineer for the following project:

<u>Project</u>	<u>Architect/Engineer</u>	<u>Design Contract Fee</u>	<u>Estimated Construction Budget</u>
Shawnee Middle School Renovation	MSKTD & Associates, Inc.	\$594,000.00	\$8,525,000

RELATED INFORMATION: Indiana law requires that projects over \$100,000 make use of a registered architect or a professional engineer for developing plans and specifications. Project architects/engineers need to be appointed now to allow sufficient time for planning and bidding of the project to ensure construction start during the summer of 2020. This project will be funded from the 2016 School Building Basic Renewal/Restoration & Safety Project.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Jordan Lebamoff, seconded by Maria Norman, that the recommendation concerning the Appointment of Project Architect for Shawnee Middle School Renovation – 2016 Bond Project – RFP #101459 be approved. Roll Call: Ayes, unanimous; nays, none.

2019 Levan Scott Academy Restroom Addition – BD101449

Dr. Robinson presented the following recommendation concerning the Recommendation for the 2019 Levan Scott Academy Restroom Addition – BD101449:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2019 Levan Scott Academy Restroom Addition project.

Schenkel Construction, Inc.

Base Bid.....	<u>\$348,400</u>
Total Contract.....	\$348,400

RELATED INFORMATION: This project consists of a restroom addition to the existing Levan Scott Academy Elementary School. The project was designed by MSKTD & Associates, Inc. The project is identified in the Capital Projects Plan and is funded from the Operations Fund. Project specifications require the work to be completed by July 25, 2019.

Project: 2019 Levan Scott Academy Restroom Addition

Contractor	C3 Construction Services LLC	Hamilton Hunter Builders, Inc.	Schenkel Construction, Inc.	Strebig Construction, Inc.
Base Bid	<u>\$410,500</u>	<u>\$355,855</u>	<u>\$348,400</u>	<u>\$390,615.80</u>
Recommendation	\$410,500	\$355,855	\$348,400	\$390,615.80

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning the 2019 Levan Scott Academy Restroom Addition – BD101449 be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of Property – Franke Park Elementary

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

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following properties located near Franke Park Elementary:

Address	Appraisal #1	Appraisal #2	Purchase Price
630 Mildred Ave.	\$103,300	\$102,000	\$95,000
720 Mildred Ave.	\$91,000	\$90,000	\$90,500

RELATED INFORMATION: The current school site is below the State minimum acreage recommendation of 10 acres. With these purchases, we are still short 2.75 acres. Purchase of properties in this block will allow flexibility for the school to create a parent pick-up lane. These properties will be funded by the 2016 School Building Basic Renewal/Restoration & Safety Project.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Maria Norman, seconded by Anne Duff, that the recommendation concerning the Purchase of Property – Price Frank Park be approved. Roll Call: Ayes, unanimous; nays, none.

2019 Wayne High School Telescoping Bleacher Replacement – BD101448

Dr. Robinson presented the following recommendation concerning the 2019 Wayne High School Telescoping Bleacher Replacement – BD101448:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2019 Wayne High School Telescoping Bleacher Replacement Project:

Schenkel Construction, Inc.

Base Bid.....	\$323,250
Alternate 1 (Main Gymnasium Bleachers – Hussey).....	Not Accepted
Alternate 2A (Auxiliary Gymnasium Bleachers – Interkal)	Not Accepted
Alternate 2B (Auxiliary Gymnasium Bleachers – Hussey)	<u>Not Accepted</u>
Total Contract.....	\$323,250

RELATED INFORMATION: This project includes the replacement of the telescoping bleachers in the main gymnasium at Wayne High School. The project was designed by Kelty Tappy Design, Inc. The project is identified in the Capital Projects Plan and is funded from the Operations Fund. Project specifications require the work to be completed by July 25, 2019.

Questions will be addressed by Director of Facilities Darren Hess.

Project: 2019 Wayne High School Telescoping Bleacher Replacement

Contractor	ACB General Contractors	Hamilton Hunter Builders, Inc.	Schenkel Construction, Inc.	Strebig Construction, Inc.
Base Bid	\$334,600	\$381,485	\$323,250	\$331,317
Alternate 1	No Bid	No Bid	No Bid	No Bid
Alternate 2A	49,600	65,998	<u>47,900</u>	<u>50,912</u>
Alternate 2B	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>
Recommendation	\$334,600	\$381,485	\$323,250	\$331,317

A motion was made by Anne Duff, seconded by Maria Norman, that the recommendation concerning the 2019 Wayne High School Telescoping Bleacher Replacement – BD101448 be approved. Roll Call: Ayes, unanimous; nays, none.

2019 Masonry Repairs at South Side High School and Study Elementary School

Dr. Robinson presented the following recommendation concerning the 2019 Masonry Repairs at South Side High School and Study Elementary School:

RECOMMENDATION It is recommended that the Board approve the following construction contracts for masonry repairs at South Side High School and Study Elementary School:

Quality Masonry Company, Inc.

Base Bid (South Side High School – M1)	\$389,700
Alternate M1-A (Masonry Cleaning).....	Not Accepted
Alternate M1-B (Additional Work at Power House)	Not Accepted
Alternate M1-C (Additional Work at Entry Planter)	Not Accepted

Alternate M1-D (EIFS System at Identified Soffits).....	Not Accepted
Alternate M1-E (Additional Work at East Elevation).....	<u>Not Accepted</u>
Total Contract.....	\$389,700

Ziolkowski Construction, Inc.

Base Bid (Study Elementary School – M2)	\$158,492
Alternate M2-A (Lincoln Elementary Masonry Cleaning)	Not Accepted
Alternate M2-B (Study Elementary Masonry Cleaning)	Not Accepted
Alternate M2-C (All Masonry Restoration Work at Lincoln Elementary).....	<u>Not Accepted</u>
Total Contract.....	\$158,492

Total of All Contracts\$548,192

RELATED INFORMATION: The project includes masonry repair work at South Side High School and Study Elementary School. Alternates for Lincoln Elementary School are not recommended. The project specifications were prepared by Martin Riley Architects and Engineers. The project is identified in the Capital Projects Plan and is funded from the Operations Fund. Project specifications require the work to be substantially completed by August 9, 2019.

Questions will be addressed by Director of Facilities Darren Hess.

Project: Masonry Repairs at South Side High School – M1

Contractor	Trisco Systems, Inc.	Quality Masonry Company, Inc.
Base Bid	\$592,262	\$389,700
Alternate M1-A	\$47,502	\$9,000
Alternate M1-B	\$156,751	\$70,000
Alternate M1-C	\$22,530	\$18,600
Alternate M1-D	\$25,304	\$49,000
Alternate M1-E	\$135,406	\$80,600
Recommendation	\$592,262	\$389,700

Project: Masonry Repairs at Study Elementary School – M2

Contractor	Atlas Building Services, Inc.	Quality Masonry Company, Inc.	Ziolkowski Construction, Inc.
Base Bid	\$267,866	\$251,000	\$158,492
Alternate M2-A	\$16,330	\$10,000	\$14,867
Alternate M2-B	\$23,342	\$21,000	\$23,206
Alternate M2-C	\$73,568	\$121,000	\$58,050
Recommendation	\$267,866	\$251,000	\$158,492

A motion was made by Jordan Lebamoff, seconded by Anne Duff, that the recommendation concerning the 2019 Masonry Repairs at South Side High School and Study Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

2019 Secure Vestibule Projects – BD101464

Dr. Robinson presented the following recommendation concerning the 2019 Secure Vestibule Projects – BD101464:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2019 Secure Vestibule Projects:

ACB General Contractor

Base Bid.....	<u>\$614,790.00</u>
Total Contract.....	\$614,790.00

RELATED INFORMATION: This project consists of the construction of secure vestibule entrances at Abbett Elementary School, Kekionga and Northwood Middle Schools, South Side High School and Towles Intermediate. It also includes some modifications to office hallways at Memorial Park Middle School and Snider High School to improve the functionality of the existing secure entrances. The project was designed by Viridian Architectural Design, Inc. This project will be funded from the 2012 and 2016 School Building Basic Renewal/Restoration & Safety Projects. Project specifications require the work to be completed by July 25, 2019.

Project: 2019 Secure Vestibule Projects Bids

Contractor	ACB General Contractor	Hamilton Hunter Builders, Inc.	Schenkel Construction, Inc.
Base Bid	<u>\$614,790.00</u>	<u>\$641,258.00</u>	<u>\$633,500.00</u>
Recommendation	\$614,790.00	\$641,258.00	\$633,500.00

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Tom Smith, seconded by Jordan Lebamoff, that the recommendation concerning the 2019 Secure Vestibule Projects – BD101464 be approved. Roll Call: Ayes, unanimous; nays, none.

Intrusion Detection and Access Control Security Systems Change Order

Dr. Robinson presented the following recommendation concerning the Intrusion Detection and Access Control Security Systems Change Order:

RECOMMENDATION: It is recommended that the Board approve a change order to the contract with Johnson Controls Security Solutions, South Bend, IN (formerly Tyco Integrated Security). The Board approved the original contract on June 11, 2018 in the amount of \$752,549.46. The change order will add \$235,112.00 for a total cost of \$987,661.46:

RELATED INFORMATION: The contract replaces existing intrusion detection and access control systems at all FWCS locations. The change order includes additional work discovered during joint walkthroughs of all locations after work began. The work includes additional keypads and motion sensors, as well as all necessary wiring and installation in eight of the 60 locations included in the contract.

Funding for the change order will be from the Operations Fund.

Dottie Davis, Director of Security, and Kenneth Cammack, Supervisor of Structured Services, are available to answer questions

A motion was made by Maria Norman, seconded by Anne Duff, that the recommendation concerning the Intrusion Detection and Access Control Security Systems Change Order be approved. Roll Call: Ayes, unanimous; nays, none.

Wayne High School – Student Trip to Germany June 2020

Dr. Robinson presented the following recommendation concerning the Wayne High School – Student Trip to Germany June 2020:

RECOMMENDATION: It is recommended that the Board approve a trip to Germany for Wayne High School New Tech students in June 2020. Students will experience educational opportunities, as well as the culture of the country.

RELATED INFORMATION: In June 2020, Wayne New Tech students will participate in a trip to Germany where the students will participate in expert-led walking tours through the cities, towns and buildings where the Holocaust occurred. At the Jewish museum in Berlin, in the Warsaw Ghetto, in Prague’s Jewish Quarter and at the camps of Auschwitz and Birkenau, students will have the opportunity to recall the suffering, honor the victims, and celebrate the liberation. Students will have an opportunity to fundraise to cover the cost of the trip. They will be accompanied by Wayne New Tech teacher, Elizabeth Meneely.

This activity supports Goal I: *Achieve and Maintain Academic Excellence.*

Questions will be answered by Chief of School Leadership, Get Nichols.

A motion was made by Tom Smith, seconded by Jordan Lebamoff, that the recommendation concerning the Wayne High School – Student Trip to Germany June 2020 be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Maria Norman thanked Dottie Davis for her service to Fort Wayne Community Schools. Dottie is resigning as Director of Security on January 31, 2019.

Board Members Anne Duff and Jordan Lebamoff talked of the upcoming frigid weather and cautioned people to be warm and safe.

Superintendent Robinson also spoke of the anticipated cold weather and reminded parents to stay tuned to the media for closings and delays.

Board President Julie Hollingsworth asked parents to keep informed of several upcoming senate and house bills; namely SB 132, Civic test, SB 147 Random drug testing for athletes, and HB 1675, Education Savings Account. Ms. Hollingsworth also talked about the discussion to change the Superintendent of Public Instruction to the Secretary of Education. This person would be appointed in 2021 rather than 2025 and would not be required to have any experience in K12 education.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, February 11, 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, January 14, 2019; Vouchers for the period ending January 28, 2019; Payroll certification; and Wayne High School’s Field Trip Proposal to Germany in June 2020.

Adjournment and Dismissal

There being no further business and no speakers the meeting was unanimously adjourned and dismissed at 6:52 p.m.

President
Julie Hollingsworth

---ABSENT---

Vice President
Stephen Corona

Secretary
Anne Duff

---ABSENT---

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Maria Norman

Member
Thomas Smith