

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

6:04 p.m.

February 27, 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, February 27, 2017 at 6:04 p.m. President Julie Hollingsworth called the meeting to order. Students from Mrs. Dickmeyer’s third grade classroom at Lincoln Elementary were invited by Board Member Steve Corona to lead us in the Pledge of Allegiance. The following members were in attendance:

Members present: Julie Hollingsworth, Chairperson
 Stephen Corona
 Anne Duff
 Glenna Jehl
 Jordan Lebamoff
 Tom Smith

Members absent: Mark GiaQuinta

Comments Board Members thanked the Lincoln Elementary students for attending the Board meeting and leading the pledge. Mr. Corona visited their classroom over the last several months to read a book to the class.

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

National Honor Roll for Noetic Learning Math Contest **RECOMMENDATION:** It is recommended that the Board recognize an Irwin Elementary School student who achieved National Honor Roll status in the Noetic Learning Math Contest.

RELATED INFORMATION: The Noetic Learning Math Contest is an elementary math problem-solving contest held twice a year. The purpose of participating in the contest is to stimulate students’ interest in math and to inspire them to excel in math. More than 20,000 students from 473 schools all over the United States took Noetic tests this fall. Irwin student Adam Moravec scored 80%, putting him in the top 10% of the more than 4,500 fourth-grade students taking the test.

The following individuals were recognized:

Adam Moravec
Dian Steffen, Team Leader and contest organizer
Ingrid Laidroo-Martin, Principal, Irwin Math/Science Magnet School

Future City Competition **RECOMMENDATION:** It is recommended that the Board recognize the students from Blackhawk Middle School and Jefferson Middle School for the awards they won at the regional Future City Competitions in January.

RELATED INFORMATION: The Future City Competition is an educational program for middle school students sponsored by the National Engineer’s Association. It combines an engineering challenge with a hands-on application to present the team’s vision of a future city. The 2016-17 theme, “The Power of Public Spaces” asked students to envision urban public spaces of tomorrow.

The Blackhawk Middle School 6th/7th grade team: Rebati Lavil placed 2nd in the state (regional) competition and received two awards: “Outstanding City Model” and “Outstanding Presentation.” The 8th grade team: Guantanamo City placed 6th in the state and received the award for “Outstanding Artistic Vision.”

This is Blackhawk’s 16th year competing in the state competition. In the past eleven years, Blackhawk has won three first place awards and six second place awards.

Jefferson Middle School’s eighth grade team Pukenui took third place in the state (regional) competition. The team also won a regional award for Outstanding City for Parks and Recreation. This is Jefferson’s second year in the competition.

The following individuals were recognized:

Blackhawk Middle School

Team Guantanamo City

Tyler Kaiser
Emily McCoy
Jacob Wunderlich

Team Rebatil Laval

Claire McCoy
Hunter Perkins
Max Springer

Engineer Mentors:

Maria Lee
Ken Lee
Charun Lee

Teacher and Principal:

Nicolas Balmoria
Eva Trout, Science Curriculum District Coach
Kara Froning, Principal

Jefferson Middle School

Team Pukenui:

Ashly Bishop
Taylor Bolton
Madeleine Dowdell
Matt Foster

Engineer Mentors:

Todd Adams
Ron Crouch

Teacher and Principal:

Jeannie Love, Teacher/Sponsor
Jeff King, Principal

FWMoA
Scholastic
Art Teacher
of the Year
2017

RECOMMENDATION: It is recommended that the Board recognize a North Side High School art teacher who was named the 2017 Fort Wayne Museum of Art Scholastic Art Teacher of the Year.

RELATED INFORMATION: Outstanding art teachers not only introduce into the classroom a wide range of tools and techniques, they also instill in their students a lifelong passion for the visual arts. Each year, the Fort Wayne Museum of Art (FWMoA) honors this excellence in art education by recognizing a FWMoA Scholastic Art Teacher of the Year. This year, North Side High School teacher Alan Woehnker is a recipient of this award.

“Alan is a dedicated, no-excuses teacher who demands excellence from his students, exhibiting a constant desire to improve their chances of success, both now and in the future,” said Max Meyer from the museum. “He spurs growth and innovation in students’ art-making processes, while also stressing the discipline it takes to see an artwork through to completion. Being one of the highest-performing art teachers in a top-five national Scholastic Region makes Alan one of the best art teachers in the entire country. The Fort Wayne Museum of Art is proud to celebrate his dedication and achievements as an educator with this award.”

The following individuals were recognized:

Alan Woehnker
David West, North Side High School Principal

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the Regular Meeting, February 13, 2017; Vouchers and Payroll Approval; Personnel Report and Removal of Outstanding Warrants.

Minutes The minutes from the Regular Meeting, February 13, 2017, were distributed to Board Members for review with a recommendation for approval.

Vouchers and Payroll Approval **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending February 27, 2017, the payroll for the period ending February 3, 2017, and the stipend payroll dated February 17, 2017.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$4,133,510.51. Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$8,027,582.77 for the period ending February 3, 2017. The stipend payroll dated February 17, 2017 totaled \$6,011,351.02.

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

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|---------------------|---|--------|------|-----------|
| Barnes, Jennifer L. | Special Education/ School Psychologist (School Year), SS III, Group 2, Step 10.0 | Resign | 0100 | 02-17-17 |

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|--------------------|---|--------|------|-----------|
| Doehrmann, Kirk D. | North Side/Athletic Director, SS II, Group 5, Step 12.0 | R | 0100 | 02-20-17 |

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

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|--------------------------------|---|--------|------|-----------|
| Alpuche, Melanie E. | Snider/Biology | Resign | 0100 | 06-01-17 |
| Beer, Lydia M. | Shambaugh/MD | Retire | 5260 | 06-01-17 |
| Brennan-Perez, Robin L. | South Side/ELL | Retire | 0100 | 06-01-17 |
| Burkhard-Ortega, Lauren A. | Irwin/Grade 5 | Resign | 0100 | 06-01-17 |
| Burns, Celeste M. | Career Education/Health Careers | Retire | 1400 | 06-01-17 |
| Chowning, Kimberly L. | Adams/Grade 4 | Resign | 0100 | 06-01-17 |
| Clendenning, Karen L | Wayne/LD | Retire | 0100 | 06-01-17 |
| Crouse, Nancy E. | Lakeside/Language Arts | Retire | 0100 | 06-01-17 |
| Espinosa Perez, Maria Elena | Lindley/Grade 2 | Resign | 0100 | 06-01-17 |
| Gebhart, Sara J. | Holland/Student Interventionist | Retire | 4170 | 06-01-17 |
| Johnson, Chelsea A. | Towles Montessori/LD/MI | Resign | 0100 | 06-01-17 |
| Johnson, Janel K. | Weisser Park/Grade 3 | Retire | 0100 | 06-01-17 |
| Mendez, Ann L. | Wayne/Building Coach | Retire | 0100 | 06-01-17 |
| Mossburg, Jack M. | Ward/Science | Retire | 1900 | 06-01-17 |
| Norton, Donald A. | Northrop/Science | Retire | 0100 | 06-01-17 |
| Plieth, Kathleen M. | Ward/Biology | Resign | 0100 | 06-01-17 |
| Roberts, Barbara S. | Curriculum/District Coach Pre-School | Retire | 4170 | 08-09-17 |

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

| | | |
|-----------------------|----------------------|--------------------------|
| Andrews, Jennifer S. | Green, Terrye R. | Muncey, David A. |
| Ankenbruck, Steven J. | Hudon, Jeremy J. | Nichols, Trent M. |
| Aden, Timothy L. | Klein, Andrew J. | Repine, Roy A. |
| Biard, Anthony M. | Knox, Ronald A. | Schleinkofer, Cynthia J. |
| Brehm, Andrew B. | Laslie, Douglas M. | Schmidt, Kirk A. |
| Cabanaw, Tyler J. | Lemmon, Tony J. | Somers, Steve L. |
| Causey, Kenneth E. | Mann, Jaron C. | Sutherland, Benjamin J. |
| Cox, Abigail K. | McCoy, Laura J. | Uebelhoer, James E. |
| Culbertson, Barry K. | Megles, James D. | Walker, Joseph L. |
| Dowty, Michael J. | Miller, Michael C. | Wallace, Kameron M. |
| Gerke, Gary A. | Millspaugh, Scott C. | Webster, Charles A. |
| Gibson, Andrew M. | Moore, Derrick D. | Whetstone, Jeremy M. |
| Gray, Shaun R. | Mugg, J. Mark | Woehner, Alan T. |

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

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|------------------------------|--|-----------|---------------|-----------|
| Boles, David M. | Security Guard Substitute | Resign | 0100 | 02-13-17 |
| Brown, Ciasia C. | Wayne/School Asst Special Ed | Resign | 5260 | 02-24-17 |
| Castaneda, Eliseo | Washington/Title I Pre-School Asst (4170) + ELL/Evaluator/Interpreter (0100) | Resign | 4170/ 0100 | 02-17-17 |
| Clancy, Carl | Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub | Resign | 0410 | 02-08-17 |
| Conroy, Julie J. | Fairfield/School Asst (0100) + Tutor, temp (4170) | Resign | 0100/ 4170 | 03-03-17 |
| Downton, Laylor T. | Nutrition Process Center/Cafeteria Asst | Resign | 0800 | 02-07-17 |
| Dresdow, Jennifer D. | Study/Title I Liaison Asst (1.0) | Resign | 4170 | 03-24-17 |
| Fisher, Martha Pl. | South Wayne/School Asst (0100) + Tutor, temp (4170) | Resign | 0100/ 4170 | 02-20-17 |
| Giere, Patti J. | Croninger/School Asst (0100) + Breakfast Program Asst (0800) | Resign | 0100/ 0800 | 03-03-17 |
| Goings- Almo, Sarah E. | Fairfield/School Asst ELL | Terminate | 0100 | 02-28-17 |
| Guillaume, Patricia A. | Northrop/School Asst Media | Resign | 0100 | 02-24-17 |

| | | | | |
|---------------------------|---|----------------------|---------------|----------|
| Kahn, Bonnie J. | Media Services/52 Week Clerk | Retire | 0100 | 08-01-17 |
| Klimek, Benjamin D. | Forest Park/School Asst | Resign | 0100 | 02-16-17 |
| Lamb, Raven L. | South Side/Cafeteria Asst | Resign | 0800 | 02-16-17 |
| MacDonald, Brenda L. | Northcrest/Cafeteria Mgr Satellite Elem | Resign | 0800 | 02-09-17 |
| Mason, Harry J. | Nutrition Process Center/Cafeteria Asst Floater | Terminate | 0800 | 02-28-17 |
| Millington, Delana M. | Nurse Substitute | End of Assignment | 0100 | 02-09-17 |
| Patel, Asha C. | Lincoln/School Asst (0100) + Breakfast Program Asst (0800) | Resign | 0100/ 0800 | 02-24-17 |
| Peppler, Jennifer M. | Nurse Substitute | End of Assignment | 0100 | 02-09-17 |
| Quickery, Gator L. | Natatorium/Lifeguard | Resign | 0100 | 02-03-17 |
| Rediger, Meghan M. | Northrop/School Asst Special Ed | Resign | 0100 | 02-17-17 |
| Weisman, Debbie K. | Media Services/52 Week Clerk | Resign | 0100 | 03-03-17 |
| Woods, Francine | Fairfield/Sick Leave | Resign | 0100 | 02-01-17 |
| Zollinger, Robert A. | North Side/School Asst Special Ed + Transportation Asst | Retire | 0100 | 03-17-17 |

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|------------------------------|------|--------------------------------------|--------|------|-----------|
| Aragon, Christopher | New | North Side/School Asst Special Ed | R | 0100 | 02-14-17 |
| Beavers, Kristin N. | New | Health Services/Nurse-Sub | R | 0100 | 02-07-17 |
| Berning, Alexandria B. | New | Haley/School Asst | R | 0100 | 02-13-17 |
| Bobilya, Amy M. | New | Bunche/Montessori Asst | R | 0100 | 02-07-17 |

| | | | | | |
|---------------------------|--|--|---|---------------|----------|
| Daniels, Jaylon L. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | Lakeside/School Asst Special Ed | R | 0100 | 02-15-17 |
| Danley, Kristin A. | New | Glenwood Park/School Asst + Transportation Asst | R | 0100 | 02-20-17 |
| Dickerson, Brenda S. | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 02-02-17 |
| Grady, Marquisha L. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | Portage/School Asst ISS | R | 0100 | 02-15-17 |
| Graham, Crystal D. | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 02-07-17 |
| Holley, Kristin E. | New | Holland/School Asst | R | 0100 | 02-10-17 |
| Leinhos, Ginger J. | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 01-30-17 |
| Marvel, Amanda L. | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 02-14-17 |
| McCloskey Samuel J. | New | Maintenance and Operations/Groundskeeper | R | 0100 | 03-06-17 |
| Porter, Tonique S. | New | Shambaugh/School Asst Special Ed | R | 0100 | 02-20-17 |
| Rosheck, Alyssa A. | New | Holland/School Asst Special Ed | R | 0100 | 02-14-17 |
| Ruisard, Hali K. | New | Nutrition Process Center/Cafeteria Asst | R | 0800 | 02-06-17 |
| Sponseller, Crystal L. | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100 | 01-30-17 |

| | | | | | |
|----------------------|--|--|---|---------------|----------|
| Stone, Brandi L. | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 02-07-17 |
| Taylor, Holley K. | New | Continuing Ed/52 Week Secretary (0.50) | R | 3206 | 02-20-17 |
| Watts, Deja L. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | Kekionga/School Asst Special Ed | R | 0100/ 0800 | 02-15-17 |
| Wells, Pamela S. | New | Fiscal Affairs/52 Week Payroll Clerk | R | 0100 | 02-20-17 |

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|---------------------------|---|--|--------|------|----------------------------|
| Alexander, Tina R. | Indian Village/Leave of Absence | Indian Village/School Asst | R | 0100 | 02-03-17 |
| Dickey, Joyce L. | Wayne/Sick Leave | Wayne/Sick Leave, Extended | L | 0100 | 09/09/16 to 05-31-17 |
| Dixon, Kalisha D. | Bloomington/School Asst (0100) + Breakfast Program Asst (0800) | Indian Village/School Asst Special Ed | R | 0100 | 02-21-17 |
| Duff, Keitra | Bloomington/School Asst Special Ed | Bloomington/School Asst | R | 0100 | 02-13-17 |
| French, Nicole M. | Memorial Park/ Cafeteria Asst | Wayne/Assist Cafeteria Manager (0.94) | R | 0800 | 02-13-17 |
| Kennedy, Julius | Scott/Sick Leave | Scott/School Asst | R | 0100 | 02-13-17 |
| Kirk, Cory L. | Northrop/Cook, Temp | Northrop/Cook (0.94) | R | 0800 | 02-06-17 |
| Moriarity, Jennifer R. | Lane/Cook, Temp | Lane/Cafeteria Asst | R | 0800 | 02-06-17 |
| Payton, Dawn E. | Shawnee/Cafeteria Asst (0800) | Career Education Center/Cook (0.88) (1400) | R | 1400 | 02-20-17 |
| Switzer, Delicia D. | Franke Park/Satellite Server (0800) + School Asst Media (0100) + Transportation Asst (0100) | Franke Park/School Asst + Transportation Asst | R | 0100 | 02-06-17 |

| | | | | | |
|---------------------|---------------------------------------|--|---|------|----------|
| Thomas, Elliott A. | Technology/Computer Operator | Technology/Help Desk Technician | R | 0100 | 02-13-17 |
| Yoquelet, Thomas A. | Maintenance and Operations/Sick Leave | Maintenance and Operations/Groundskeeper | R | 0100 | 02-13-17 |

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

| | | |
|-----------------------|--------------------------|-----------------------|
| Alleyne, Audrey E. | Grose, Janna E. | Neal, Jayme L. |
| Bradford, Danielle N. | Harris, Ian J. | Richardson, Travis L. |
| Cammack, Mark D. | James, Jessica N. | Starkey, Hannah R. |
| Conroy, Julie J. | Kintz, Timothy E. | Vazquez, Grasiela |
| Easley, James A. | Lawrence-Waters, Erma D. | Woods, Khadijah K. |
| Gill, Bryan P. | Mast, Michael A. | Young, Brittany L. |

Removal of Outstanding Warrants

RECOMMENDATION: It is recommended that certain checks be removed from the record of outstanding warrants. A complete listing is attached.

RELATED INFORMATION: Indiana Code 5-11-10.5-2 states that all checks drawn on public funds of a political subdivision of the State of Indiana that are outstanding and unpaid for a period of two (2) or more years as of the last day of December of each year are considered void.

Attempts are made to notify all persons or vendors who have outstanding checks valued at \$10.00 or more.

Questions will be answered by Chief Financial Officer Kathy Friend.

ACCOUNTS PAYABLE

| Fund No. | Fund Name | Date of Check | Check No. | Issued to | Amount |
|-----------------|------------------|----------------------|------------------|----------------------|-----------------|
| 0900 | Textbook Rental | 3/24/2014 | 449596 | Connie Roberson | \$ 36.85 |
| 0900 | Textbook Rental | 7/14/2014 | 451883 | Min Kim | \$ 18.43 |
| 0900 | Textbook Rental | 7/28/2014 | 452301 | Suvada Riznic | \$ 76.88 |
| 0900 | Textbook Rental | 11/10/2014 | 454748 | Darryl Hunter | \$ 13.10 |
| 0100 | General Fund | 11/10/2014 | 454934 | Starkey Laboratories | <u>\$ 30.95</u> |
| | | | | | \$ 176.21 |

PAYROLL

| Fund No. | Fund Name | Date of Check | Check No. | Issued to | Amount |
|-----------------|------------------|----------------------|------------------|------------------|----------------|
| 0100 | General Fund | 3/28/2014 | 900046 | Justin Biggs | \$ 82.72 |
| 6840 | Title II Part A | 6/20/2014 | 900252 | Linda Baker | <u>\$ 7.88</u> |
| | | | | | \$ 90.60 |
| Total | | | | | \$ 266.81 |

Consent Agenda

A motion was made by Jordan Lebamoff, seconded by Stephen Corona, that the following consent agenda items be approved: Minutes from the Regular Meeting, February 13, 2017; Vouchers and Payroll Approval; Personnel Report and Removal of Outstanding Warrants. Roll Call: Ayes, unanimous; nays, none.

Resolution Dr. Robinson presented the following resolution for the Board's consideration:

Fort Wayne Community Schools
Resolution of the Board of School Trustees
February 27, 2017

FWCS Shall Provide a Safe and Welcoming Learning Environment for All Students,
Regardless of Immigration Status

WHEREAS, Fort Wayne Community Schools ("FWCS") is committed to providing a safe and welcoming learning environment where all students have the opportunity to succeed, secure in the knowledge that the District will support their well-being regardless of immigration status, national origin, race, or religion; and

WHEREAS, this Board recognizes the tremendous value and diversity that immigrant students and families bring to the District; and

WHEREAS, this Board approved the establishment of the Family and Community Engagement Center (FACE), which opened in July 2016, to provide critical support services through innovative solutions that address the health, wellness, and educational needs of all FWCS children, youth, and families, regardless of immigration status; and

WHEREAS, this Board finds that immigration-enforcement activities at our schools would significantly disrupt the learning environment and interfere with our students' rights to be free from unreasonable search and seizure and to access a free public education under the United States and Indiana Constitutions;

THEREFORE, BE IT RESOLVED that to the extent permitted by law:

- FWCS shall provide a safe and welcoming learning environment for all students, regardless of their immigration status, that affords a learning environment free from the disruption of immigration enforcement;
- FWCS will refrain from inquiring about a student or parents' immigration status and will continue to follow the practice of not requiring social security numbers for any enrolled or enrolling student;
- FWCS employees, contractors, volunteers and representatives will not assist immigration enforcement efforts, by collecting or providing information regarding the immigration status of any student or their family.

Comments, Discussion Board Member Tom Smith indicated that he was in favor of the resolution but suggested that the Board hold off on approval in order to gather public input.

Board Member Glenna Jehl expressed a concern that FWCS continue to follow the law with regard to information provided to law enforcement.

Board President Julie Hollingsworth and Superintendent Robinson assured Board Members that FWCS would continue lawful practices. This resolution is a statement to reaffirm our policies and practices and the intent is to calm possible fears.

A motion was made by Jordan Lebamoff, seconded by Stephen Corona, that the Resolution of the Board of School Trustees: FWCS Shall Provide a Safe and Welcoming Learning Environment for All Students, Regardless of Immigration Status be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of
Lenovo
ThinkPad
Yoga 11e
Laptops

Dr. Robinson presented the following recommendation concerning the Purchase of Lenovo ThinkPad Yoga 11e Laptops:

RECOMMENDATION: It is recommended that the Board approve the purchase of 4,000 Lenovo ThinkPad Yoga 11e laptop computers from ProSys of Indianapolis for \$1,703,480.

RELATED INFORMATION: The purchase of these laptops will expand the capability for teachers to support instruction and enhance the learning environment through technology integration. The purchase of these laptops represents the first purchase of a 5-year plan that aims to provide equitable technology access to all students and better prepare our students for college and their career.

FWCS was able to secure pricing that was below General Services Administration (GSA) pricing. Indiana law does not require public bidding for purchases made at or below GSA pricing.

Funding will come from the School Technology Advancement Account (STAA) and CSF (Common School Fund).

Questions will be addressed by Jack Byrd, Director of Technology.

A motion was made by Stephen Corona, seconded by Tom Smith, that the recommendation concerning the Purchase of Lenovo ThinkPad Yoga 11e Laptops be approved. Roll Call: Ayes, unanimous; nays, none.

2017
Guaranteed
Savings
Contract
Refrigeration
Rack System
Improvement
– RFP#
101293

Dr. Robinson presented the following recommendation concerning the 2017 Guaranteed Savings Contract Refrigeration Rack System Improvement – RFP# 101293:

RECOMMENDATION: It is recommended that the Board approve the contract for the 2017 Guaranteed Savings Contract Refrigeration Rack System Improvement at the Nutrition Processing Center:

Energy Systems Group

Total Contract..... \$768,849

RELATED INFORMATION: Facilities desired to improve the efficiency of the refrigeration system at the Nutrition Processing Center. Proposals were requested either to optimize existing refrigeration equipment or to install a new refrigeration system.

The recommendation is to modify the existing refrigeration rack systems by extending the life expectancy of the existing equipment, increasing energy efficiency and decreasing operational costs. Proposed system modifications and related component replacements are forecasted to have a payback period of 9.7 years.

The work will be completed by August 4, 2017. Funding for this project will be from a combination of Capital Projects Fund and Nutrition Services Equipment Replacement Fund. Requests for Proposals were sent to multiple prospective vendors with two vendors responding.

Questions will be addressed by Manager of Maintenance & Operations Pete Smith.

Project: 2017 Guaranteed Savings Contract Refrigeration Rack System Improvement
Scope of Work

| | Performance Services, Inc. | Energy Systems Group |
|--|----------------------------|----------------------|
| Option 1: Optimization of existing equipment | \$1,079,860 | \$768,849 |
| Option 2: Install new refrigeration rack system | \$1,619,282 | \$1,531,124 |

A motion was made by Glenna Jehl, seconded by Tom Smith, that the recommendation concerning the 2017 Guaranteed Savings Contract Refrigeration Rack System Improvement – RFP# 101293 be approved. Roll Call: Ayes, unanimous; nays, none.

Glenwood Park Elementary School Renovation Project – 2016 Bond Project

Dr. Robinson presented the following recommendation concerning the Glenwood Park Elementary School Renovation Project – 2016 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the Renovation of Glenwood Park Elementary School:

Schenkel Construction, Inc.

| | |
|---|---------------------|
| Base Bid (Glenwood Park Elementary)..... | \$4,568,900 |
| Alternate 1 (Exterior Walk In Cooler at Kitchen) | Not accepted |
| Alternate 2 (Omit Addition for Rooms C117 and C118 from Base Bid) | Not accepted |
| Alternate 3 (Omit Restrooms in New Kindergarten Rooms B119 and B121)..... | Not accepted |
| Alternate 4 (Omit Replacement of Stairs and Concrete Walk at Door 2)..... | Not accepted |
| Alternate 5 (Replace all Domestic Water Piping)..... | \$10,300 |
| Alternate 6 (Alternate Manufacturer (Trane) for New Air Handler and Condenser)..... | Not accepted |
| Alternate 7 (Alternate Manufacturer (AAON) for New Air Handler and Condenser) | Not accepted |
| Alternate 8 (Alternate Manufacturer (Trane) for New Chiller) | <u>Not accepted</u> |
| Total Contract..... | \$4,579,200 |

Automated Logic

| | |
|--|-----------|
| Controls Base Bid (Glenwood Park Elementary) | \$194,000 |
| Total Contract..... | \$194,000 |

RELATED INFORMATION: The project consists of architectural, mechanical, plumbing and electrical renovations to Glenwood Park Elementary School. The project specifications were prepared by Viridian Architectural Design, Inc. and is funded from the 2016 School Building Basic Renewal/Restoration & Safety Project. The project will be completed in phases to occur during the summer of 2017, the school year of 2017-2018 and the summer of 2018. Project specifications require the work to be substantially complete by July 26, 2018.

Questions will be addressed by Coordinator of Program Controls Heather Krebs.

Project: Glenwood Park Elementary Renovation Project – 2016 Bond Project

| Contractor | Hamilton Hunter Builders, Inc. | Michael Kinder & Sons, Inc. | Mosaic Building Solutions, LLC | Schenkel Construction, Inc. |
|----------------|--------------------------------|-----------------------------|--------------------------------|-----------------------------|
| Base Bid | \$4,722,000 | \$4,770,000 | \$4,624,500 | \$4,568,900 |
| Alternate 1 | (\$26,276) | (\$20,000) | (\$23,400) | (\$19,350) |
| Alternate 2 | (\$49,276) | (\$39,000) | (\$50,300) | (\$34,200) |
| Alternate 3 | (\$24,472) | (\$22,100) | (\$11,700) | (\$21,900) |
| Alternate 4 | (\$10,445) | (\$2,300) | (\$8,700) | (\$5,540) |
| Alternate 5 | \$10,600 | \$10,200 | \$9,800 | \$10,300 |
| Alternate 6 | \$2,000 | No bid | No bid | No change |
| Alternate 7 | \$2,000 | No bid | No bid | No change |
| Alternate 8 | \$22,000 | \$19,700 | \$22,400 | \$20,207 |
| Recommendation | \$4,732,600 | \$4,780,200 | \$4,634,300 | \$4,579,200 |

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the recommendation concerning the Glenwood Park Elementary School Renovation Project – 2016 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment of Project Architects for Northrop High School Renovation – 2016 Bond Project – RFP# 101307

Dr. Robinson presented the following recommendation concerning the Appointment of Project Architects for Northrop High School Renovation – 2016 Bond Project – RFP# 101307:

RECOMMENDATION: It is recommended that the Board approve the appointment of project architects and engineers for the following School Basic Renewal/Restoration and Safety Construction Project:

| Project | Architect/Engineer | Design Contract Fee | Estimated Construction Budget |
|---------------------------------|---------------------------|---------------------|-------------------------------|
| Northrop High School Renovation | Primary Engineering, Inc. | \$1,885,000 | \$34,000,000 |

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 2018. This project will be funded from the 2016 School Building Basic Renewal/Restoration & Safety Project.

Questions will be addressed by Coordinator of Program Controls Heather Krebs.

A motion was made by Tom Smith, seconded by Anne Duff, that the recommendation concerning the Appointment of Project Architects for Northrop High School Renovation – 2016 Bond Project – RFP# 101307 be approved. Roll Call: Ayes, unanimous; nays, none.

Board Position Opening

President Hollingsworth announced that the Board would be taking applications to fill the At-Large Board seat of retiring Board Member Mark GiaQuinta through the end of his term in December 2018. Mr. GiaQuinta has resigned from the Board effective April 1, because of work and family commitments. The Board will accept applications for the position until March 13. If needed, an Executive session will be scheduled to determine candidates to be interviewed from applications submitted. Finalists will be interviewed in a public meeting.

Comments

Board Member Anne Duff gave the Board an update on bills under consideration in the State legislature.

Superintendent Robinson reminded everyone that ISTEP testing has started and encouraged students to eat well and get plenty of rest.

Board President Hollingsworth reminded Board Members of the Continuing Education Graduation taking place at North Side High School on Wednesday, March 1. It is always a very uplifting program.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, March 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 February 13, 2017; Payroll certification 3 for payroll period ending February 3, 2017; Payroll certification 3S for 2015/16 stipends dated February 17, 2017 and Vouchers for period ending February 27, 2017.

Adjournment and Dismissal

There being no further business, upon a motion by Jordan Lebamoff, seconded by Tom Smith, the meeting was adjourned at 7:30 p.m.

President
Julie Hollingsworth

ABSENT

Vice President
Mark E. GiaQuinta

Secretary
Anne Duff

Member
Stephen Corona

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Thomas Smith