

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

6:04: p.m.

April 24, 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, April 24, 2017 at 6:04 p.m. Board Secretary Anne Duff called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Anne Duff, Chairperson
 Stephen Corona
 Maria Norman
 Tom Smith

Members absent: Julie Hollingsworth
 Glenna Jehl
 Jordan Lebamoff

Oath of Office Clerk of the Board Barbara Trout administered the Oath of Office to new Board Member Maria Norman. Ms. Norman was selected to fulfill the remainder of Mark GiaQuinta's At-Large Board position ending December 2018.

Election of Vice President A nomination was made by Tom Smith, seconded by Maria Norman that Steve Corona serve as Vice President of the Board. Roll Call: Ayes, unanimous; nays, none. Ms. Duff turned the meeting over to Mr. Corona who presided over the remainder of the meeting.

Indiana Association of School Principals Math Bowl Competition **RECOMMENDATION:** It is recommended that the Board recognize the St. Joseph Central and Arlington Elementary School students who placed in the top 10 at the State level in the Indiana Association of School Principals Math Bowl competition.
RELATED INFORMATION: The Statewide 2017 Math Bowl was Thursday, February 24 at sites throughout Indiana. The contest consists of four rounds of eight questions each. Each school can send in a team of three students at a time with substitutions allowed after four questions. All sites then forward their scores to the State, for the State ranking.

St. Joseph Central placed 5th out of 128 schools in the Red Division. Arlington's team placed 9th in the State for the Red Division.

Please come forward so we may congratulate you:

St. Joseph Central Elementary School

Caden Durbin	Lillian Hooper	Carson Brown
Mason Jeffery	Nathan Jessup	Lydia Herald
Hannah Luther	Samantha Morris	Christopher Schuenhoff
Ember Hudson	Chase Brown	Annabella White

Brent Greuter, Coach
Shannon Fisher, Coach
Kathy Bakle, Coach
Bill Critell, Principal

Arlington Elementary School

Jaydon Asher	Jacob Keeler	Alyssa Roach
Aryielle Conwell	Asia Langhorne	Ayden Schuhler
Jordan DeJesus	Amiah Oatts	Meghan Scott
Jacob Haviland	Cameron Overman	Aidan Ulmer
Krystal Herald	Gretchen Reagin	

Sue Alexander, Coach
 Gary Gerber, Coach
 Jene Smith, Coach
 Dave Weber, Principal

Indiana Boys
 Basketball
 State Runner
 Up

RECOMMENDATION: It is recommended that the Board recognize the North Side High School boys’ basketball team for making it to the Class 4A State championship game.

RELATED INFORMATION: The North Side High School boys’ basketball team was this year’s Sectional, Regional and Semi-State Champion. They played for the Class 4A State championship at Banker’s Life Field House in Indianapolis on Saturday, March 5, 2017, where they lost to Ben Davis, 55-52. The Legends’ team record for the season was 27-3. The team was making its first appearance in the boys’ basketball finals in 52 years.

The following individuals were recognized:

Malek Martin	Elijah Holmes	Juan Quarles
Jaylen Butz	Devontae Kinnie	Carlos O’Brien

M. Shabaz Khaliq, Head Coach
 Greg Rahrer, Ty Winn, Craedel Key, Keion Brooks, Assistant Coaches
 Austyn Pace, Demetrius Jackson, Kyle Bond, Assistant Coaches
 Kirk Doehrmann, Athletic Director
 David West, Principal

Fort Wayne
 Administrative
 and
 Professional
 Association
 Check
 Presentation
 to FWCS
 Clothing Bank

RECOMMENDATION: Fort Wayne Administrative and Professional Association (FWAPA) representatives will present a check to the FWCS Clothing Bank to support its mission of providing clothing for FWCS students.

RELATED INFORMATION: Each year FWAPA collects funds from FWCS administrators for the FWCS Clothing Bank. This year, they collected \$4,000.00. Over the past seven years, FWAPA has collected more than \$22,000 for the clothing bank.

Presenting the check this evening to the Clothing Bank are members of the FWAPA board.

Consent
 Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Approval of Minutes – Regular Meeting, March 13, 2017, and Special Meetings March 20, March 30 and April 17, 2017; vouchers for the periods ending March 27, April 10 and April 24, 2017 and the payroll for the periods ending March 3, March 17 and March 31, 2017; and Personnel Report.

Minutes

The minutes from the Regular Meeting, March 13, 2017, and Special Meetings March 20, March 30 and April 17, 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 periods ending March 27, April 10 and April 24, 2017 and the payroll for the periods ending March 3, March 17 and March 31, 2017.

RELATED INFORMATION: The April 24, 2017 voucher listing totals \$5,098,346.43. The vouchers for the periods ending March 27 and totaling \$4,766,804.88 and ending April 10 and totaling \$4,195,692.60 have been paid and delivered based on the Board’s prior authorization. The Board is now requested to ratify those vouchers.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the following Payroll Certification documents:

Payroll period #5 ending March 3	\$8,310,868.49
Payroll period #5A ending March 3	\$321,549.43
Payroll period #5S ending March 3	\$94,763.40
Payroll period #6 ending March 17	\$8,044,393.26
Payroll period #7 ending March 31	\$7,963,347.44

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
Enrietto, Jennifer	Principal Contract, SS II, Group 7, Step 11.0	Resign	0100	06-30-17
Foughty, Dana E.	Strategic Initiatives/ Coordinator, SS I, Group 2, Step 7.0	Resign	6840	06-30-17
Ulmer Kolkman, Debra L.	Snider/Guidance Counselor, SS III, Group 3, Step 11.0	Retire	0100	06-09-17

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ecenbarger, Steven E.	Substitute Administrator	Harrison Hill/Substitute Administrator	T	0100	04-18-17 to 06-30-17
Fulton, Diana L.	Technology/Senior Network Technician (0350/0100)	Technology/Coordinator Temp, SS III, Group 4, Step 7.0	T	0100	03-17-17 to 06-30-17
Matthias, Timothy D.	Substitute Administrator	South Side/Substitute Administrator	T	0100	04-18-17 to 06-09-17

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Fry, David J.	Snider/Chemistry	Retire	0100	06-01-17
Garwood, Curtis W.	Miami/LD	Resign	0100	04-17-17
Hefner, Janet	Franke Park/Kindergarten	Retire	0100	06-01-17
Holland, Michel P.	Northrop/French & World History	Terminate	0100	03-27-17
Kennell- Gonzales, Debra L.	North Side/French	Retire	0100	06-01-17
Licato, Kaitlin E.	Abbett/ELL	Resign	0100	06-01-17
Niemoeller, Marilyn J.	Maplewood/Kindergarten	Death	0100	03-23-17

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Wilhelm, Joseph A.	Purdue University Fort Wayne BS	2.0	Certified Sub	Snider/Science	R	0100	04-10-17

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ansert, Sarah E.	Snider/Family Medical Leave	Snider/Math	R	0100	03-31-17

Beaver, Megan E.	South Wayne/Family Medical Leave	South Wayne/Student Interventionist (4170)	R	4170	03-30-17
Bishop, Holly A.	Franke Park/Grade 3	Franke Park/Family Medical Leave	L	0100	03-07-17 to 04-19-17
Bishop, Holly A.	Franke Park/Family Medical Leave	Franke Park/Leave of Absence	L	0100	04-20-17 to 04-27-17
Caywood, Haylee D.	Holland/Leave of Absence	Holland/Grade 1	R	0100	03-27-17
Cochran, Michael A.	North Side/Physical Education + Boys Head Football Coach	North Side/Physical Education	R	0100	11-25-16
DeChecko- Bradshaw, Linda L.	Fairfield/Grade 1, Temp Contract	Fairfield/Grade 1, Temp Contract Extended	T	0100	03-16-17 to 06-01-17
Jones, Jacalyn S.	Harrison Hill/Leave of Absence	Harrison Hill/Grade 4	R	0100	03-27-17
Malloy, Lindsay A.	Fairfield/Leave of Absence	Fairfield/Leave of Absence Extended	L	0100	01-05-17 to 06-01-17
McKillip, Kenneth W.	Scott/Physical Education	Jefferson/Physical Education	R	0100	04-18-17
Quigley, Shannon K.	Harris/Family Medical Leave	Harris/Building Coach	R	0150	03-27-17
Rickman, Robin K.	Washington Center/Family Medical Leave	Washington Center/Family Medical Leave Extended	L	0100	03-30-17 to 03-31-17
Rickman, Robin K.	Washington Center/Family Medical Leave	Washington Center/Sick Leave	L	0100	04-03-17 to 04-21-17
Thompson, Nicole D.	Brentwood/Grade 1	Brentwood/Family Medical Leave	L	0100	03-06-17 to 03-31-17
Thompson, Nicole D.	Brentwood/Family Medical Leave	Brentwood/Leave of Absence	L	0100	04-03-17 to 04-28-17
Wang, Natalie M.	South Side/English	South Side/Family Medical Leave	L	0100	03-13-17 to 05-02-17

Wang, Natalie M.	South Side/Family Medical Leave	South Side/Leave of Absence	L	0100	05-03-17 to 06-01-17
Williams, Sarah A.	Glenwood Park/Grade 3	Glenwood Park/Family Medical Leave	L	0100	04-12-17 to 05-24-17

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

Alter, Thomas E.	Nussa, William C.	Schisler, Julie B.
Cannon, Norvetta L.	O'Connor, Janet S.	Zartman, Anna M.
Curry, Adrian L.		

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)
Employment is contingent upon satisfactory completion of all pre-employment requirements.

Birchmeier, Corey L.	Dietz, Elizabeth S.	May, Stephen A.
Budway, Zachary F.	Dobson, Brittany N.	Ragukonis, Christina M.
Byers-Brown, Valerie L.	Dodane, Julie L.	Rippe, Kelsey M.
Connor, Sharon H.	Emanuel, Bryan D.	Rupp, Stephanie J.
Current, Diane K.	Fimbianti, Alexandra E.	Smith, Lauren E.
Decker, Wendy P.	Johnson, Alane D.	Tsuleff, Brittany L.
		Wolgast, Joni A.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Burch, Deborah L.	Jackson, Darrell A.	Rex, Christopher J.
Chalifoux, Wendi L.	Koehlinger, Brady L.	Serrani, Vincent P.
Dellinger, Michelle A.	Mann, Jaron C.	Stebbins, Tracy L.
Denoo, Candice A.	Menzie, Laura K.	Toy, Eric J.
Giessler, Ginger, R.	Olden, Kimberly N.	Trahin, Jake C.
Harris, Jeannette L.	Parrett, Sarah L.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Bayne, Tara M.	Leitz, John J.	Sherrill, Eric D.
Culbertson, Barry K.	Martin, Heidi R.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bohan, Judith A.	Arlington/School Asst Special Ed	Resign	0100	11-11-16
Brazel, Kinsey	Washington/School Asst Special Ed (0100) + School Asst (0100/0800)	Resign	0100/ 0800	03-07-17
Brooks, Ayana D.	Blackhawk/School Asst Special Ed	Terminate	0100	11-22-16
Byrd, Laurie A.	Brentwood/School Asst Special Ed + Transportation Asst	Resign	0100	05-31-17

Caywood/ Ethan M.	Haley/School Asst ISS	Resign	0100	03-30-17
Chambers, Evelyn	Abbett/Title I Liaison Asst	Resign	4170	03-13-17
Clark, Ranada R.	Lakeside/Secretary 42 Week (1.0)	Resign	0100	03-17-17
Colley, Elizabeth H.	Forest Park/School Asst Special Ed + Transportation Asst	Resign	5260	03-31-17
Cooper, John L.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	06-23-17
Creek, Melinda R.	Memorial Park/School Asst Special Ed + Transportation Asst	Resign	0100	03-31-17
Current, Kathleen J.	Haley/School Asst Special Ed	Resign	5260	03-10-17
Dansby, Kenyotta S.	Brentwood/Cafeteria Mgr Satellite Elem	Terminate	0800	03-23-17
Degitz, Judy A.	Shawnee/School Asst Special Ed	Resign	0100	03-17-17
Denham, Bradley C.	Bloomington/School Asst (0100/0800) + Breakfast Program Asst (0800)	Resign	0100/ 0800	03-10-17
Eastes, Curtis	North Side/Sick Leave	Terminate	0100	03-21-17
Eatmon, Barbara J.	Lane/Cafeteria Asst	Resign	0800	05-31-17
Eggenberger, Susan F.	Towles/Montessori Asst	Resign	0100	05-31-17
Esser, Paula M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-28-17
Etheridge, Pamela D.	Special Ed/Occupational/Physical Therapist Asst (1.0)	Retire	5260	06-07-17
Flynn, Emma-Leigh S.	Croninger/Cafeteria Mgr Satellite Elem	Resign	0800	06-01-17
Franks, Christine A.	South Side/Secretary 42 Week (1.0)	Retire	0100	06-07-17
Gargis, Brogan M.	Lakeside/School Asst Special Ed	Resign	0100	05-31-17
Garza, Guadalupe S.	Fairfield/Satellite Server	Resign	0800	05-31-17

Georgopoulos, Mary L.	Scott/Cafeteria Mgr Satellite Elem	Resign	0800	03-22-17
Grady, Marquisha L.	Portage/School Asst ISS + Transportation Asst	Resign	0100	04-11-17
Heintzelman, Katelyn M.	Miami/School Asst Special Ed	Resign	0100	03-31-17
Holley, William	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	03-20-17
Hunter, Esther S.	Northrop/School Asst ELL	Resign	0100	05-31-17
Jinks, Christine M.	Health and Wellness Services/Nurse	Resign	0100	03-09-17
Jones, Yvonne M.	Lakeside/Cafeteria Asst	Resign	0800	04-10-17
King, Joseph L.	Substitute Payroll/Bus Driver-Sub + Bus Driver Special Ed-Sub	Terminate	0410	04-03-17
Krzciok, Hali M.	Northrop/Cafeteria Asst	Resign	0800	12-21-16
Ladig Moxter, Rhonda R.	Student and Family Support/Student Recruiter (1.0)	Resign	0150	04-12-17
Larimer, Trixy D.	Haley/School Asst (0100) + Breakfast Program Asst (0800)	Resign	0100/ 0800	05-31-17
Latham, Jamica R.	Title I/Non-Public Tutor, Temp	Resign	4170	04-21-17
Luther, Amy S.	Northrop/School Asst Special Ed	Retire	0100	05-31-17
Markiton, Deborah S.	Glenwood Park/School Asst	Resign	0100	03-16-17
McCarthy, Maureen E.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	03-08-17
McManama Marla L.	Transportation/Secretary 42 Week (1.0)	Resign	0410	03-15-17
Moore, Imani	Wayne/School Asst Special Ed	Resign	0100	03-31-17
Nofer, Sandra M.	Haley/School Asst ELL	Resign	0100	05-31-17
Noll, Erica M.	Brentwood/School Asst + Transportation	Resign	0100	05-31-17

Novell, Michael D.	South Side/Head Boys Basketball Coach	Resign	0100	03-17-17
Perez Mora, Christian E.	Glenwood Park/School Asst ELL	Resign	0100	03-31-17
Powell, Zahkeya N.	Northrop/Cafeteria Asst	Resign	0800	03-31-17
Ratliff, Lisa M.	Fairfield/School Asst (0100,0800) + Breakfast Program Asst (0800)	Resign	0100/ 0800	03-24-17
Reeder, Michael R.	South Wayne/School Asst	Resign	0100	02-24-17
Reitz, Julianne M.	North Side/School Asst Media	Resign	0100	03-28-17
Robertson, Arden A.	Blackhawk/Spec Needs Health Care Attendant	Resign	0100	03-17-17
Rose, Kathleen A.	Glenwood Park/School Asst	Resign	0100	05-25-16
Sauer, Helen	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Death	0100/ 0800	03-06-17
Schlatter, Jennie N.	Towles/Montessori Asst	Resign	0100	05-31-17
Shepherd, Cynthia F.	Weisser Park/School Asst Special Ed	Resign	0100	03-29-17
Smith, Elizabeth M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	02-28-17
Smith, Jessica C.	Washington Center/Secretary 43 Week (0.75)	Resign	0100	04-28-17
Stewart, Jacqueline	Adams/School Asst (0100,0800) + Breakfast Program Asst (0800)	Resign	0100/ 0800	03-24-17
Stewart, Shalise N.	Nutrition Process Center/Cafeteria Asst Floater	Resign	0800	01-26-17
Stuckey, Elesha A.	South Side/School Asst ELL	Resign	0100	05-31-17
Taylor, Holley K.	Continuing Ed/Secretary 52 Week (0.50)	Resign	3206	03-17-17
Valdizon, Robyn J.	ELL/Evaluator/Interpreter	Resign	0100	03-02-17
Vanauken, Sabra A.	North Side/School Asst Special Ed	Resign	0100	04-28-17
Wilkins, Annette L.	Kekionga/School Asst Special Ed	Resign	0100	03-15-17

Williamson, Janice A.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	03-20-17
Young, Brierra J.	Memorial Park/School Asst Special Ed	Resign	0100	03-24-17
Zellers, Cheryl L.	Harrison Hill/School Asst	Retire	0100	05-31-17

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Baker, Brandie M.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-29-17
Bause, Christine	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-15-17
Bias, Ladawna J.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	03-27-17
Bloxson, Danielle K.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	04-06-17
Cannon, Norvetta L.	New	Lincoln/Secretary 43 Week (0.75)	R	0100	04-17-17
Chapman, Zachary A.	New	Transportation North/ Security Guard-Sub + Floater Security Guard-Sub	R	0100	04-11-17
Coats- Smith, Lucille	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-15-17
Coker, Minerva R.	New	Transportation North/Bus Asst	R	0410	03-17-17
Colon, Lori L.	New	St Joseph Central/School Asst Special Ed	R	0100	03-17-17
Dennis, Trevor L.	New	Maintenance and Operations/Mechanical Maintenance	R	0350	03-27-17

Didomenico, Robert M.	New	Maintenance and Operations/General Maintenance	R	0350	03-27-17
Harvey, Jovashanae J.	New	Scott/School Asst	R	0100	03-15-17
Haskell, Jaclyn A.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-27-17
Hendry, Savannah H.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Bloomington/School Asst Special Ed	R	0100	03-15-17
Horvath, Sydney R.	New	Franke Park/School Asst Media (0100) + Satellite Server (0800)	R	0100/ 0800	04-24-17
Hus, Steven M.	New	Security/Floater Security Guard-Sub	R	0100	03-23-17
Jordan, Onnie N.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-30-17
Kizer, Micquail A.	New	Harrison Hill/School Asst	R	0100	03-17-17
Lamb, Quinchaun C.	New	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	03-21-17
Lamb, Quinchaun C.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-23-17
Langohr, Bonnie A.	New	Shawnee/Cafeteria Asst	R	0800	04-10-17
Lapsley, Eunice E.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Haley/School Asst (0100/0800)	R	0100/ 0800	03-20-17

MacDonald Brenda L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	04-10-17
Martin, Shelia R.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	04-10-17
McNeil, Jonell M.	New	Memorial Park/Cafeteria Asst	R	0800	04-10-17
Rodrigues, Raphaella A.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	03-20-17
Rodriguez, Olivia R.	New	Wayne/School Asst ELL	R	0100	03-27-17
Salary, Jennifer L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	04-10-17
Saldana, Juana A.	New	Security/Floater Security Guard-Sub	R	0100	03-15-17
Smith, Karen L.	New	Abbett/School Asst ELL	R	0100	03-20-17
Stewart, Shalise N.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	03-07-17
Talamantes Rita M.	New	Forest Park/School Asst (0100,0800)	R	0100/ 0800	03-30-17
Vazquez, Diana	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	04-10-17
Walker, Sara J.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Harris/School Asst Special Ed	R	0100	03-15-17
Wilkes, Ebony R.	New	South Side/Cafeteria Asst	R	0800	03-13-17

Willis, Elisha C.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	03-30-17
Wolford, Jennifer M.	New	Kekionga/School Asst Special Ed	R	0100	03-20-17
Worman, Amy S.	New	Technology/Computer Operator	R	0100/ 0350	04-17-17

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Alexander, Tina R.	Indian Village/School Asst	Indian Village/Leave of Absence	L	0100	02-06-17 to 04-11-17
Alexander, Tina R.	Indian Village/Leave of Absence	Indian Village/School Asst	R	0100	04-12-17
Arnold, Jamie R.	Maintenance and Operations/Mechanical Maintenance	Maintenance and Operations/Family Medical Leave	L	0350	04-03-17 to 04-10-17
Beatty, Renee	North Side/Cafeteria Asst	Towles/Cook, Temp	T	0800	03-06-17 to 05-31-17
Bennett, Jeannette E.	Irwin/Sick Leave	Irwin, Sick Leave, Extended	L	0100	01-17-17 to 05-31-17
Bishop, Carole L.	Memorial Park/School Asst Special Ed + Transportation Asst	Memorial Park/Sick Leave	L	0100	02-22-17 to 05-05-17
Blakey, Kelly A.	Special Education/Case Manager	Special Education/Family Medical Leave	L	0100	03-06-17 to 04-14-17
Cotton, April L.	Ward/School Asst	Wayne/School Asst	R	0100	03-22-17
Craig, Terri L.	Irwin/School Asst (0100/0800)	Irwin/Sick Leave	L	0100/ 0800	03-02-17 to 04-07-17
Craig, Terri L.	Irwin/Sick Leave	Irwin/School Asst (0100/0800)	R	0100/ 0800	04-10-17
D-Dunning, Maxcine M.	Transportation North/Resign	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	05-31-17

Debase, Dorothy A.	Scott/School Asst + Transportation Asst	Kekionga/School Asst	R	0100	03-27-17
Delaney, Eugene F.	North Side/School Asst Special Ed	North Side/Sick Leave	L	0100	03-24-17 to 05-19-17
Desormeaux, Lori M.	Holland/Secretary 43 Week (0.75)	Purchasing Services/Clerk (1.0)	R	0100	04-12-17
Dickerson, Jaime N.	Glenwood Park/Administrative Asst (1.0)	Glenwood Park/Secretary 52 Week (1.0)	R	0100	03-13-17
Didion, April L.	Health and Wellness Services/Nurse	Health and Wellness Services/Family Medical Leave	L	0100	03-01-17 to 03-17-17
Didion, April L.	Health and Wellness Services/Family Medical Leave	Health and Wellness Services/Nurse	R	0100	03-20-17
Drake, Ronda S.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	02-27-17 to 03-21-17
Drake, Ronda S.	Transportation North/Sick Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-22-17
Duff, Keitra	Bloomington/School Asst	Bloomington/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	03-01-17
Eifrid, Stephanie L.	Haley/School Asst	Haley/School Asst Special Ed	R	5260	04-17-17
Exantus- Kerlegrand, Yanick	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Family Medical Leave	L	0410	02-27-17 to 03-24-17
Exantus- Kerlegrand, Yanick	Transportation North/Family Medical Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-27-17
Geller, Natasha N.	Northrop/Sick Leave	Northrop/Leave of Absence	L	0800	02-10-17 to 05-31-17

Glass, Cheryl T.	Transportation North/Family Medical Leave	Transportation North/Sick Leave	L	0410	03-17-17 to 03-24-17
Glass, Cheryl T.	Transportation North/Sick Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-27-17
Glentzer, Chandler W.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-13-17
Hall, Kara K.	Weisser Park/Case Manager	Weisser Park/Family Medical Leave	L	0100	03-09-17 to 05-29-17
Hernandez, Genesis A.	South Side/School Asst Special Ed	Blackhawk/School Asst Special Ed	R	0100	04-17-17
Jackson, Jamie J.	Forest Park/Secretary 43 Week (0.75)	Forest Park/Leave of Absence	L	0100	03-01-17 to 03-10-17
Jackson, Jamie J.	Forest Park/Leave of Absence	Forest Park/Secretary 43 Week (0.75)	R	0100	03-13-17
Laughlin, Stacey M.	Haley/School Asst Special Ed	Maplewood/School Asst ELL	R	0100	03-27-17
Lee, Betty J.	Brentwood/Hearing Impaired Interpreter	Lane/Hearing Impaired Interpreter, Temp	T	0100	04-10-17 to 05-31-17
Lilly, Kelsey N.	Study/Secretary 43 Week (0.38) (0100) + School Asst (0100)	Study/Title I Liaison Asst (1.0)	R	4170	04-10-17
McBride, Pamela A.	South Side/School Asst Special Ed	South Side/Leave of Absence	L	0100	03-06-17 to 03-13-17
McBride, Pamela A.	South Side/Leave of Absence	South Side/School Asst Special Ed	R	0100	03-14-17
Moore, Deborah L.	Ward/School Asst	Ward/Sick Leave	L	0100	02-17-17 to 03-31-17
Norton, Cynthia E.	Human Resources/Secretary	Human Resources/Clerk	R	0100	03-13-17
Owen, Becky J.	Snider/Leave of Absence	Snider/Cafeteria Asst	R	0800	03-15-17

Parker-Milligan, Sara L.	Weisser Park/School Asst Special Ed	Weisser Park/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/0800	03-09-17
Perry, Peggy S.	North Side/Cafeteria Asst	North Side/Sick Leave	L	0800	03-06-17 to 04-12-17
Perry, Peggy S.	North Side/Sick Leave	North Side/Cafeteria Asst	R	0800	04-13-17
Posey, Tiffany M.	Croninger/School Asst	Croninger/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/0800	03-06-17
Potts, Clara M.	Washington Center/School Asst (0100/0800)	Washington Center/Leave of Absence	L	0100/0800	03-15-17 to 05-31-17
Schwalm, Donielle R.	Nutrition Services/Cafeteria Mgr Satellite Elem	Brentwood/Cafeteria Manager, Temp	T	0800	04-10-17 to 06-01-17
Shepherd, Cynthia F.	Weisser Park/School Asst Special Ed (0100) + Breakfast Program Asst (0800)	Weisser Park/School Asst Special Ed	R	0100	03-13-17
Shoemaker, Mary A.	Portage/Cafeteria Asst	Portage/Sick Leave	L	0800	03-30-17 to 05-15-17
Silowsky, Tammy A.	Indian Village/School Asst Special Ed	Indian Village/Sick Leave	L	0100	02-21-17 to 04-10-17
Silowsky, Tammy A.	Indian Village/Sick Leave	Indian Village/School Asst Special Ed	R	0100	04-11-17
Stanford, Ruthell	Lakeside/School Asst Special Ed	Lakeside/Sick Leave	L	0100	03-27-17 to 03-31-17
Stewart, Jacqueline	Adams/School Asst (0100/0800) + Breakfast Program Asst (0800)	Adams/Sick Leave	L	0100/0800	02-27-17 to 03-08-17
Stewart, Jacqueline	Adams/Sick Leave	Adams/School Asst (0100/0800) + Breakfast Program Asst (0800)	R	0100/0800	03-09-17
Tatum, Shantaye M.	North Side/Cafeteria Asst	North Side/Baker, Temp	T	0800	03-13-17 to 05-31-17

Violette, Susan M.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	02-08-17 to 02-24-17
Violette, Susan M.	Transportation North/Sick Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-27-17
Walker, Sara J.	Harris/School Asst Special Ed	Harris/School Asst Special Ed + School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-15-17
Whitelow, Jennifer S.	Franke Park/School Asst Special Ed (0100) + Breakfast Program Aide F & V (0800)	Franke Park/Sick Leave	L	0100/ 0800	02-28-17 to 04-07-17
Whitelow, Jennifer S.	Franke Park/Sick Leave	Franke Park/School Asst Special Ed (0100) + Breakfast Program Aide F & V (0800)	R	0100/ 0800	04-10-17
Wilson, Jessica K.	North Side/School Asst Special Ed	North Side/School Asst ISS	R	0100	03-15-17

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bird, Cristine E.	Jackson, Tyler B.	Scott, Alexis L.
Caffray, Karen J.	Jones, Colin A.	Searfoss, Chloe J.
Conley, Keaton D.	Larimer, Rebecca S.	Secheverell, Stephanie
Darling, Sarah J.	Lilly, Kelsey N.	Sexton, Megan M.
Dresdow, Jennifer D.	Lyon, Shelby R.	Slee, Gregory R.
Dykhuisen, Grace M.	Manter, Stacy L.	Stid, Demarcus S.
Eldridge, Jamela L.	McCrary, Betty J.	Talamantes, Taylor M.
Foster, Larry E.	Mugg, Jeffrey R.	Taylor, Amy A.
Frey, Bryce A.	Murray, Stacia M.	Taylor, Nancy K.
Gehring, Teresa L.	Pommer, Patrick J.	Thomas, Albert O.
Haffner, Melinda G.	Redding, Andrea	Washington, Marcus E.
Hunley, Noah W.	Reed, Carol L.	Whitworth, Laura R.
		Wyss, Theresa M.

Consent
Agenda

A motion was made by Tom Smith, seconded by Anne Duff, that the following consent agenda items be approved: Approval of Minutes – Regular Meeting, March 13, 2017, and Special Meetings March 20, March 30 and April 17, 2017; vouchers for the periods ending March 27, April 10 and April 24, 2017 and the payroll for the periods ending March 3, March 17 and March 31, 2017; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

North Side High School – Student Trip to France June 2017

Dr. Robinson presented the following recommendation concerning the North Side High School – Student Trip to France June 2017:

RECOMMENDATION: It is recommended that the Board approve a trip to France for North Side High School Foreign Language students June 14-22, 2017. Students will have the chance to use the language they are studying and experience the culture of the country. There will be educational opportunities in each city visited.

RELATED INFORMATION: In June 2017, North Side students will participate in a trip to France. Students will explore the cities and historical sites of Paris, Versailles, Bayeux, D-Day beaches, Saint Malo, Mont Saint Michel, Chartres, and Loire Valley. Students will experience cultural activities and will enhance their knowledge of the French language. Students will have an opportunity to fundraise to cover the cost of the trip. The goals of this trip are threefold: to promote the study of French, to provide practical every day experience in speaking French and to increase knowledge of the culture in France. Students will be accompanied by North Side teacher, Deb Kennell-Gonzalez.

This activity supports *Goal 1: Achieve and Maintain Academic Excellence*. Questions will be answered by Secondary Assistant Superintendent Chris Hissong.

A motion was made by Tom Smith, seconded by Anne Duff, that the recommendation concerning the North Side High School – Student Trip to France June 2017 be approved. Roll Call: Ayes, unanimous; nays, none.

South Side High School – Student Trip to Canada April 2018

Dr. Robinson presented the following recommendation concerning the South Side High School – Student Trip to Canada April 2018:

RECOMMENDATION: It is recommended that the Board approve a trip to Canada for South Side High School Foreign Language students April 2018. Students will have the chance to use the language they are studying and experience the culture of the country. There will be educational opportunities in each city visited.

RELATED INFORMATION: During spring break April 1-7, 2018, South Side foreign language students will have the opportunity to participate in a trip to Canada. Students will explore cities and historical sites throughout Montreal and Quebec where they will experience cultural activities that will enhance their knowledge of the French language. Students will have an opportunity to fundraise to cover the cost of the trip. The goals of this trip are threefold: to promote the study of French, to provide practical every day experience in speaking French and to increase knowledge of French Canadian culture. Students will be accompanied by South Side teacher, Taylor Buzzard.

This activity supports *Goal 1: Achieve and Maintain Academic Excellence*. Questions will be answered by Secondary Assistant Superintendent Chris Hissong.

A motion was made by Tom Smith, seconded by Anne Duff, that the recommendation concerning the South Side High School – Student Trip to Canada April 2018 be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of Laptops

Dr. Robinson presented the following recommendation concerning the Purchase of Laptops:

RECOMMENDATION: It is recommended that the Board approve the purchase of laptops from ProSys of Indianapolis.

Lenovo ThinkPad Yoga 11e Laptops (for students) – 1,672 for \$712,054.64
Lenovo ThinkPad Yoga 260 Laptops (for teachers) – 529 for \$443,444.83

RELATED INFORMATION: The purchase of the student laptops represents the third group purchase of a 5-year plan that aims to provide equitable technology access and better prepare our students for college and their career. With this purchase, each student in grades 3-5 will have a laptop computer.

The purchase of the teacher laptops represent the first purchase of a 4-year plan that ensures teachers have current technology to support student instruction. These laptops are similar to the student laptops, which allow for both traditional laptop and tablet operations.

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 for nine teacher laptops for Curriculum Coordinators to support classroom teachers will come from the Capital Projects Fund. The remaining student and teacher laptops will be funded by the Common School Fund.

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

A motion was made by Tom Smith, seconded by Anne Duff, that the recommendation concerning the Purchase of Laptops be approved. Roll Call: Ayes, unanimous; nays, none.

Library Services and Technology Act Grant – Miami Middle School

Dr. Robinson presented the following recommendation concerning the Library Services and Technology Act Grant – Miami Middle School:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a Library Services and Technology Act (LSTA) grant from the Institute of Museum and Library Services in the amount of \$10,000.

RELATED INFORMATION: Miami Middle School is requesting this grant to obtain funding for Lenovo Think Pads for student use in the media center and the afterschool Makerspace Club.

The Lenovo Think Pads will be used for teacher collaboration, connecting technology with literacy and Makerspace Club after school activities (coding, robotics). All students will have access to Think Pads in the media center and products generated by students will be showcased during parent events.

This competitive grant, written by Media Teacher Kim Roebuck, supports FWCS Goal I: *Achieve and Maintain Academic Excellence*.

Questions will be addressed by Miami Middle School Principal Adam Swinford and Media Teacher Kim Roebuck.

A motion was made by Tom Smith, seconded by Marie Norman, that the recommendation concerning the Library Services and Technology Act Grant – Miami Middle School be approved. Roll Call: Ayes, unanimous; nays, none.

2017 Physical Plant Improvement Projects – BD101313 and BD101314

Dr. Robinson presented the following recommendation concerning the 2017 Physical Plant Improvement Projects – BD101313 and BD101314:

RECOMMENDATION: It is recommended that the Board approve two construction contracts at various sites:

<u>General Building Systems</u>	
Schenkel Construction Inc.	
Base Bid.....	\$89,700
Alternate 1 (Career Academy at Anthis North Corridor Renovation)	\$11,700
Alternate 2 (South Side High School Restroom Renovation).....	<u>Not Accepted</u>
Total Contract.....	\$101,400

Flooring Replacement

Jack Laurie Group

Base Bid.....	\$87,435
Alternate 1 (Career Academy at Anthis North Corridor Renovation)	\$5,135
Alternate 2 (Fairfield Elementary Office/Corridor Flooring)	\$3,255
Alternate 3 (Forest Park Elementary Classrooms 155 & 157).....	Not Accepted
Alternate 4 (Maplewood Elementary Classrooms 105 & 106).....	Not Accepted
Alternate 5 (South Side High School Stairways).....	<u>Not Accepted</u>
Total Contract.....	\$95,825

RELATED INFORMATION: The General Building Systems project includes work at eight buildings, consisting of two corridor renovations, one metal kitchenette replacement, two multi-user restroom renovations, five doors and hardware installations and miscellaneous casework replacements. Four contractors obtained bid packets, but only one contractor submitted a bid.

The Flooring Replacement project includes work at 12 buildings, consisting of nine classroom flooring replacements, ten stairway tread and riser replacements, two corridors, three offices, five staff lounges and other spaces. Two contractors obtained bid packets, and both contractors submitted a bid.

Both projects are within budget and funded by the Capital Projects Fund. The projects were designed by Kelty Tappy Design, Inc. and are to be completed by July 27, 2017.

Questions will be addressed by Director of Facilities Darren Hess.

2017 General Building Systems

Contractor	Schenkel Construction Inc.
Base Bid	\$89,700
Alternate 1	11,700
Alternate 2	<u>14,200</u>
Recommendation	\$101,400

2017 Flooring Replacement

Contractor	Jack Laurie Group	Strahm Division of SGI, Inc.
Base Bid	\$87,435	\$121,650
Alternate 1	5,135	5,053
Alternate 2	3,255	8,138
Alternate 3	4,435	5,477
Alternate 4	2,705	3,217
Alternate 5	<u>10,430</u>	<u>12,066</u>
Recommendation	\$95,825	\$134,841

A motion was made by Tom Smith, seconded by Anne Duff, that the recommendation concerning the 2017 Physical Plant Improvement Projects – BD101313 and BD101314 be approved. Roll Call: Ayes, unanimous; nays, none.

Change
Order –
Glenwood
Park
Renovation
Project

Dr. Robinson presented the following recommendation concerning the Change Order – Glenwood Park Renovation Project

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

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
Glenwood Park Renovation Project – 2016 Bond Project	Schenkel Construction, Inc.	\$4,579,200	\$49,494.42	1.08 %

RELATED INFORMATION: The original scope of work included in the contract separates all of the building combined sewer work. Additional work is required to fully separate all combined storm and sanitary sewers on the Glenwood campus. Two existing parking lot catch basins were not found during the design and bidding process. This work is required by the City of Fort Wayne to obtain our Certificate of Occupancy.

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. In the event a major change in project scope is needed, such as this one, a recommendation is made to the Board for approval prior to proceeding. This change will be funded out of the program contingency for the 2016 School Building Basic Renewal/Restoration and Safety Projects. The base bid contingency included in the contract will remain available for other issues that may arise during the construction.

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 Change Order – Glenwood Park Renovation Project be approved. Roll Call: Ayes, unanimous; nays, none.

Conveyance of Property to the State of Indiana for Roadway Improvements

Dr. Robinson presented the following recommendation concerning the Conveyance of Property to the State of Indiana for Roadway Improvements:

RECOMMENDATION: It is recommended that the Board ratify the sale of six small parcels of property located at five Fort Wayne Community School sites to the State of Indiana for the fair market value of \$9,350. It is further recommended that Darren P. Hess, Director of Facilities, be authorized to sign the appropriate documents and take necessary steps to complete these transfers.

RELATED INFORMATION: Indiana Department of Transportation is currently planning for roadway improvements along U.S. 27 and requires these parcels to make intersection improvements at the following locations to accommodate for new ADA access ramps:

Intersection of U.S. 27/Lafayette Street and Lewis Street:

Southeast corner (Auto Center): \$3,250 (117 square feet)

Southwest corner (Anthis parking lot): \$2,075 (75 square feet)

Intersection of U.S. 27/Clinton Street and Douglas Street:

Southeast corner (Family and Community Engagement): \$1,850 (61 square feet)

Northwest corner (Grile Administration Center): \$1,125 (37 square feet)

Intersection of U.S. 27/Clinton Street and Lewis Street:

Southeast corner (Anthis): \$550 (18 square feet)

Intersection of U.S. 27/Clinton Street and Oakdale Drive:

Northwest corner (South Side High School): \$500 (52 square feet)

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 Conveyance of Property to the State of Indiana for Roadway Improvements be approved. Roll Call: Ayes, unanimous; nays, none.

Application
for Common
School Fund
Loan

Dr. Robinson presented the following recommendation concerning the Application for Common School Fund Loan:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment in the amount of \$1,950,000.

RELATED INFORMATION: Advancements from the Common School Fund provide funds for school districts to purchase educational technology. The Fort Wayne Community Schools (FWCS) will use these moneys to help fund the FWCS technology plan previously submitted to the State. Technology funds are currently insufficient to fund all the technology needs of the school corporation.

Funds are provided as a loan and are awarded to school corporations on the basis of assessed value (AV) per pupil, with low AV per pupil corporations receiving funds before high AV per pupil corporations. FWCS therefore cannot be assured of receiving the requested advancement.

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2019. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

Common School Fund advancements differ from School Technology Advancement Account (STAA) loans, which FWCS receives on an annual basis. Unlike CSF advancements, STAA advancements are given to all applying school corporations, regardless of their assessed value per pupil ranking.

Questions will be answered by Chief Financial Officer Kathy Friend.

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning the Application for Common School Fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

Safety
Project

Chief Operations Officer Charles Cammack gave the Board an update on the collaboration with the City on a neighborhood sidewalk safety project

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, May 8, 2017 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Comments

Superintendent Robinson reminded Board Members that there will be an Executive Session for training on the Tuesday, April 25, 2017 at 5:00 p.m.

Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from March 13, 2017, Special Board Meetings from March 20, March 30 and April 17, 2017; Payroll Certifications for payroll periods ending March 3, March 17, and March 31, 2017; Voucher Lists for periods ending March 27, April 10 and April 24, 2017; and Application for Common School Fund Loan.

Adjournment
and Dismissal

There being no further business and no speakers, upon a motion by Tom Smith, seconded by Anne Duff, the meeting was adjourned and dismissed at 6:53 p.m.

ABSENT

President
Julie Hollingsworth

Vice President
Stephen Corona

Secretary
Anne Duff

ABSENT

Member
Glenna Jehl

ABSENT

Member
Jordan Lebamoff

Member
Maria Norman

Member
Thomas Smith