

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

6:02 p.m.

October 8, 2018

OFFICIAL PROCEEDINGS

- Roll Call The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, October 8, 2018 at 6:02 p.m. Board President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:
- Members present: Julie Hollingsworth, Chairperson
 Steve Corona
 Anne Duff
 Glenna Jehl
 Jordan Lebamoff
 Maria Norman
 Tom Smith
- Recognitions Superintendent Dr. Wendy Robinson presented the following information and recommendations concerning awards and recognitions:
- Allen County Fort Wayne Community School Board of School Trustees appoints two Board Members to the Allen
Public Library County Library Board of Trustees. Mr. Martin Seifert and Mr. Ben Eisbart are the current appointees
Report and Mr. Eisbart provided Board Members with an update of their work on the Library Board.
- Consent Dr. Robinson presented the following consent agenda items with recommendations for approval:
Agenda Minutes from the regular Board meeting, September 24, 2018; Vouchers for the period ending October 8,
 2018; Payroll for the period ending September 14, 2018; and Personnel Report.
- Minutes The Minutes from the regular Board meeting held September 24, 2018 were distributed to Board
 members for review with a recommendation for approval.
- Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending
and Payroll October 8, 2018 and the payroll for the period ending September 14, 2018.
- RELATED INFORMATION:** All vouchers paid by the Fort Wayne Community Schools appear on a
 voucher listing totaling \$6,169,402.08.
- Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll
 Certification document totaling \$7,649,508.52 for the period ending September 14, 2018.
- Detail of all paid vouchers and payroll remains on file in the Business Office until audited by the State
 Board of Accounts. Following the audit, these records are stored as required by record retention
 regulations.

Personnel
Report

FUNDS

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

STATUS

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

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
McKay, Angela R.	Jefferson/Counselor, SS III, Group 13, Step 9.0	Class Change C to N	0100	09-24-18

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Griffin, LaToya J.	Jefferson/Counselor, SS III, Group 13, Step 4.0	R	0100	09-24-18
Hitchcock, Jean L.	Curriculum/Coordinator, SS I, Group 2, Step 5.0	R	6840	10-01-18

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Carrillo, Michelle G.	Miami/Science	Resign	0100	09-14-18
Gregg, Katharine M.	Abbett/Speech Language Pathologist	Resign	0100	10-04-18
Noll, Victoria A.	Scott/Teacher Regular Contract Sub	Class Change C to N	0100	09-28-18

Racine, Lindsay M.	Wayne/MIMD	Resign	0100	10-18-18
Vogts, Tiffany G.	CAS-Anthis/Math	Discharge	0100	10-09-18

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>
DeFord, Connor A.	Indiana University Fort Wayne BS	.5	Certified Sub	Waynedale/ Kindergarten	R	0100	09-10-18
Flick, Lynn E.	University of California Santa Barbara BS	1.5	Certified Sub	Glenwood Park/ Grade 2	R	0100	09-10-18
Izbicki, Jennifer M.	Indiana University Fort Wayne BS	0.0	Certified Sub	South Wayne/ ED	R	0100	09-03-18
Morgan, Matthew J.	Clark Atlanta University BA	<u>0.0</u> 3.0	New	South Side/ MIMD	R	0100	09-24-18
Nolot, Nicole L.	Indiana University Fort Wayne BS	7.0	New	Miami/MIMD	R	0100	10-01-18
O'Sullivan, Megan	University of Illinois at Chicago Med	<u>0.0</u> 8.0	Certified Sub	South Side/ MIMD	R	0100	08-27-18
Pena, Cosme	Indiana University Fort Wayne BS	<u>7.0</u> 15.0	New	Portage/Math	R	0100	09-24-18
Roberts, Evan M.	Purdue University West Lafayette BS	0.0	New	Snider/Math	R	0100	09-21-18

Samuels, Betina L.	Indiana University Fort Wayne MS	<u>29.0</u> 29.5	New	Harris/ Kindergarten	R	0100	10-01-18
Vohs, Jerald W.	Indiana University Fort Wayne MA	<u>18.5</u> 20.0	New	Northrop/US History	R	0100	09-28-18
Warga, Christopher J.	Wilmington University New Castle, DE MEd	<u>13.0</u> 18.0	New	CAS- Nebraska/Math	R	0100	09-24-18
Wenzel, Jennifer C.	Bowling Green State University Master of Music	7.0	Certified Sub	South Side/Vocal Music	R	0100	10-01-18

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Beasley, Catherine A.	Franke Park/Family Medical Leave	Franke Park/Leave of Absence	L	0100	11-06-18 to 11-29-18
Greb, Kimberly M.	Holland/Family Medical Leave	Holland/Leave of Absence	L	0100	11-06-18 to 12-20-18
Hennessey, Pamela K.	Price/LD/MI (.50) + ELL (.50)	Price/Grade 4	R	0100	08-10-18
Sherrill, Krista R.	Brentwood/Family Medical Leave	Brentwood/Leave of Absence	L	0100	11-06-18 to 11-29-18
Sneary, Danielle N.	Northrop/Family Medical Leave	Northrop/English	R	0100	09-24-18

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

Davis, Patricia A.
Kanouse, Stephanie M.

Katasonov, Doama S.
Kiracofe, David R.

Taulbee, Helen A.

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Jat Rajput, Fozia Lightning, Threasa A. Novell, Caleb-Jeffrey M.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Baker, Cammie S. Knarr, Jennifer S. Quinn, Molly A.
Campbell, Diane I. McCoy, Jennifer S. Scott, Teresa L.
Gray, Shaun R. O'Reilly, Pamela S. Sisson, Kapree L.
Hart, Jennifer M.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Adams, Daniel B. Cochran, Michael A. Norfleet, Reginald D.
Calvin, Debbra S. Grover, Reannon L. Shade, Gregory R.

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>
Barnes, Tammy L.	Franke Park/School Asst	Resign	0100	09-28-18
Bennett, Allie K.	Fairfield/School Asst	Resign	0100	09-17-18
Cannon, Alyssa	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	09-04-18
Carrillo, Cynthia	Center for Academic Success/School Asst Special Ed	Resign	0100	10-03-18
Clauson, Lisa A.	St Joseph Central/School Asst Special Ed	Resign	0100	09-29-18
Christman, Katherine J.	Brentwood/School Asst	Resign	0100	09-14-18
Earlywine- Mohr, Robin L.	Croninger/Cafeteria Mgr Satellite Elementary	Resign	0800	10-10-18
Ellington, Renita K.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	09-04-18
Flickenger, Richard A.	Special Ed/Tutor Temp	Resign	0100	09-20-18
Grant, Shane W.	Price/School Asst Special Ed	Resign	0100	09-28-18

Greiner, Trisha L.	Memorial Park/Cafeteria Assistant	Terminate	<u>0800</u>	09-17-18
Haskell, Jaclyn A.	Special Ed/Tutor Temp	Resign	<u>0410</u>	08-13-18
Hillger, Debra K.	Title I/Tutor Temp	Resign	<u>4170</u>	09-20-18
Hosier, Sandra K.	Forest Park/School Asst + Satellite Server	Resign	<u>0100/</u> <u>0800</u>	06-08-18
Littleford, Josiah P.	Helen Brown Natatorium/Lifeguard	Resign	<u>0100</u>	09-30-18
Madden, Angela N.	Health & Wellness/Nurse Sub	Resign	<u>0100</u>	09-27-18
Norris, Christina K.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	<u>0100/</u> <u>0800</u>	09-04-18
Pease, Jeanette M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	<u>0100/</u> <u>0800</u>	05-31-18
Raines, Breauna R.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	<u>0100/</u> <u>0800</u>	09-04-18
Robison, Ranee R.	Special Ed/Tutor Temp	Resign	<u>0100</u>	09-20-18
Shorts, Ronald E.	Towles/Montessori Asst	Resign	<u>0100</u>	10-05-18
Sims, Karris E.	Harris/School Asst Special Ed	Resign	<u>0100</u>	09-18-18
Small, Susan M.	Title I/Tutor Temp	Resign	<u>4170</u>	09-20-18
Talati, Rebecca A.	Health Services/Nurse Sub	Resign	<u>0100</u>	09-27-18
Ulrey, Cassandra R.	Lindley/Cafeteria Manager Temp	Resign	<u>0800</u>	09-17-18
Wilson- Young, Javante J.	Portage/Administrative Asst	Terminate	<u>0100</u>	09-07-18
Woods, Becky R.	Kekionga/School Asst Special Ed	Resign	<u>0100</u>	10-05-18

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Baker, Daniel B.	New	Transportation South/Bus Driver Sub	R	0410	09-26-18
Baker, Daniel B.	Transportation South/Bus Driver Sub	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	R	0410	09-28-18
Baker, Kenneth D.	Transportation North/ Bus Driver Sub	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	R	0410	09-17-18
Barone, Carla R.	New	Price/School Asst Special Ed	R	0100	09-19-18
Boles, David M.	New	Security/Floater Security Guard Sub	R	0100	09-24-18
Bond, Michelle B.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	09-26-18
Bookmiller, Diana S.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Franke Park/Title I Pre-K Asst	R	4170	09-17-18
Brown, Alexandria S.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-13-18
Burnett, Alexis D.	New	Northcrest/School Asst	R	0100	09-24-18
Davies, James M.	Transportation South/Bus Driver Sub	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	R	0410	09-17-18
Dillon, Carmen R.	New	Whitney Young/School Asst	R	0100	09-19-18
Dodd, Lauren C.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Harrison Hill/School Asst	R	0100	09-17-18

Elliott, Kaitlyn R.	New	Indian Village/Licensed Therapist	R	4170	10-08-18
Feaster, Skylar M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Haley/School Asst Special Ed	R	0100	09-17-18
Feldman, Nicholas J.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-13-18
Gillum, Holly S.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Washington Center/School Asst	R	0100	09-25-18
Glasper, Melanie M.	New	Northrop/School Asst Special Ed	R	0100	09-24-18
Goldfuss, Amanda M.	New	Price/Media Clerk	R	0100	09-27-18
Griffin, Nathan J.	New	Abbett/Licensed Therapist	R	4170	09-24-18
Grote, Denise M.	New	Forest Park/Licensed Therapist	R	4170	09-20-18
Hammond, Samara C.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	South Side/School Asst Special Ed	R	0100	09-24-18
Harmon, Matthew S.	New	Title I/Tutor Temp	T	4170	09-17-18
Hickle, April R.	New	Blackhawk/School Asst Special Ed	R	0100	09-25-18
Holbrook, Stuart A.	New	Transportation North/Bus Driver Sub	R	0410	09-27-18
Holbrook, Stuart A.	Transportation North/ Bus Driver Sub	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	R	0410	09-28-18

Hrncic, Hasnija	New	Nutrition Process Center/Cafeteria Asst	R	0800	09-24-18
Jackson, Daija M.	New	Center for Academic Success/School Asst Special Ed	R	0100	10-01-18
King, Kendyl J.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	St Joseph Central/School Asst Special Ed	R	0100	09-17-18
Ladig, Mary J.	New	Nutrition Process Center/Cafeteria Asst	R	0800	09-26-18
Glick, Angela R.	Class Change from Certified	Adams/Licensed Therapist	R	4170	09-25-18
Noll, Victoria A.	Class Change from Certified	Title I/Tutor Temp	T	4170	10-01-18
Pierce, Kelley R.	New	Washington Center/School Asst	R	0100	09-25-18
Reichenbacher Matthew E.	Transportation North/ Bus Driver Sub	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	R	0410	09-17-18
Rile, Kadeisha N.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-13-18
Ropa, Melinda G.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Holland/School Asst	R	0100	09-24-18
Ruiz, Francine M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Whitney Young/School Asst	R	0150	09-24-18
Smethers, Steven J.	New	Career Education Center/School Asst	R	1400	10-02-18
Stewart, Shalise N.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-13-18

Suel, Lavonda R.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	09-13-18
Thomas, April L.	New	Shambaugh/School Asst	R	0100	09-18-18
West, James E.	Transportation South/Bus Driver Sub	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	R	0410	09-17-18
Westra, Caleb J.	New	Snider/School Asst Special Ed	R	0100	09-24-18
Williams, Melissa M.	Transportation South/Bus Driver Sub	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	R	0410	09-17-18

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bey, Aaron	Security/Floater Security Guard Sub	Student & Family Support/Security Guard Sub	R	0100	09-24-18
Blaising, Patricia A.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	Transportation South/Sick Leave	L	0410	09-26-18 to 12-07-18
Brown, Simon K.	Helen Brown Natatorium/Lead WSI Temp	Helen Brown Natatorium/Lifeguard + WSI	T	0100	09-13-18
Davis, Sharon Y.	Snider/School Asst Special Ed	Wayne/School Asst Special Ed	R	0100	10-15-18
Divine, Ronda L.	Brentwood/School Asst Special Ed (0100)	Brentwood/Title I Liaison Asst (1.0) (4170)	R	4170	10-01-18
Dunbar, Hattie M.	North Side/Cafeteria Asst	North Side/Sick Leave	L	0800	09-19-18 to 10-05-18
Fisher, Lucas E.	Wayne, School Asst Special Ed	Wayne/Visually Impaired Interpreter	R	0100	09-19-18

Gusching, Makayla A.	Northcrest/Family Medical Leave	Northcrest/Title I Liaison Asst (1.0)	R	4170	09-26-18
Kizer, Jacqueline	Transportation North/Special Assignment Secretary (1.0)	Curriculum and Instruction/Special Assignment Secretary (1.0)	R	0100	09-24-18
Mills, Holly D.	Shambaugh/School Asst	Shambaugh/Sick Leave	L	0100	09-25-18 to 09-28-18
O'Shaughnessey, Stephanie B.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Lane/School Asst Special Ed	R	0100	09-17-18
Paige, Dontaey L.	Security/Floater Security Guard Sub	Security/ACJC Security Guard Sub	R	0100	09-24-18
Patterson, Alice A.	Nutrition Process Center/Family Medical Leave	Nutrition Process Center/Sick Leave	L	0800	09-26-18 to 02-19-19
Roehm, Claire M.	Nutrition Process Center/Cafeteria Assistant Floater	Study/Cafeteria Manager Satellite Elementary	R	0800	09-17-18
Royer, Max E.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	Transportation North/Sick Leave	L	0410	09-17-18 to 10-30-18
Schuhmacher, Eileen B.	Wayne/Temp Visually Impaired Interpreter	Wayne/School Asst Special Ed	R	0100	09-21-18
Steinke, Kasey N.	Memorial Park/Cook	Memorial Park/Family Medical Leave	L	0800	09-14-18 to 11-14-18
Stocker, Jerrilyn K.	Northrop/School Asst Special Ed	Northrop/School Asst	R	0100	09-24-18
Strater, Cierra E.	Harrison Hill/School Asst (0100) + Satellite Server + Breakfast Program Aide F & V (0800)	Harrison Hill/Sick Leave	L	0100/ 0800	09-10-18 to 10-31-18

Westerman, Stephanie L.	Whitney Young/School Asst	Whitney Young/School Asst + Transportation Asst	R	0100	09-24-18
----------------------------	------------------------------	-------------------------------------------------------	---	------	----------

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Conley, Keaton D.	Huffman, Marcia A.	Patel, Asha C.
Eldridge, Jamela L.	Mann, Kristen N.	Phelps, Christopher B.
Geary, Debra K.	McCrary, Betty J.	Phillips, Marquita S.
Gill, Dawn M.	Muff, Justin A.	Rodriguez, Olivia R.
Guayamo, Juan P.	Onate Vera, Jose E.	Woodson, Joe J.

Consent
Agenda

A motion was made by Steve Corona, seconded by Anne Duff, that the following consent agenda items be approved: Minutes from the regular Board meeting, September 24, 2018; Vouchers for the period ending October 8, 2018; Payroll for the period ending September 14, 2018, and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Public Hearing
on the 2019
Budgets,
Capital Projects
Plan, and the
School Bus
Replacement
Plan

Dr. Robinson presented the following recommendation concerning the Public Hearing on the 2019 Budgets, Capital Projects Plan, and the School Bus Replacement Plan:

A public budget presentation was made at the September 24, 2018 Board of School Trustees meeting. All Board adopted funds and proposed budgets were discussed and estimated tax rates were reviewed. The notice for the capital projects plan and the bus replacement plan were properly advertised on September 26, 2018 in the Journal Gazette. The notice directs taxpayers to the District website for details of the plans. The budget was submitted to the Indiana Gateway on September 24, 2018 for public information.

According to Indiana law, the school corporation must conduct a public hearing on the budgets, the three-year capital projects plan, and five years of the bus replacement plan. A hearing is scheduled for this evening's meeting of the Board of School Trustees. The intent of the hearing is to allow Board members the opportunity to receive community input. Board members will be asked to vote on these items on October 22, 2018.

This is the appropriate time for members of the public to address the Board regarding the 2019 budgets, the 2019-2021 Capital Projects Plan, and the 2019-2023 School Bus Replacement Plan.

There were no speakers. A motion was made by Jordan Lebamoff, seconded by Tom Smith, to close the hearing. Roll Call: Ayes, unanimous; nays, none.

Purchase of
Sophos Anti-
Virus Software

Dr. Robinson presented the following recommendation concerning the Purchase of Sophos Anti-Virus Software:

RECOMMENDATION: It is recommended that the Board approve the purchase of a renewal of Sophos Anti-Virus Software from MicroIntegration of South Bend, IN for \$149,460.

RELATED INFORMATION: Sophos is installed on every FWCS staff and student Windows computer providing protection from computer viruses and malware.

This purchase is for a four-year renewal that will be paid in annual installments of \$37,365. The first year (2018) will be paid from the Capital Projects Fund and the final three years from the Operations Fund (2019-2021).

Quotes were received from three vendors that are authorized by Sophos to sell their software.

Cygnus Systems	Southfield, MI	\$184,800
MicroIntegration	South Bend, IN	\$149,460
N2N Technologies	Indianapolis, IN	\$184,500

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

A motion was made by Tom Smith, seconded by Steve Corona, that the recommendation for the Purchase of Sophos Anti-Virus Software be approved. Roll Call: Ayes, unanimous; nays, none.

Learning Forward Contract

Dr. Robinson presented the following recommendation concerning the Learning Forward Contract:

RECOMMENDATION: It is recommended that the Board approve the Learning Forward contract totaling \$380,900 for the 2018-19 school year to support the continuation of professional learning.

RELATED INFORMATION: Our partnership with Learning Forward continues to thrive. Learning Forward will continue to collaborate with District Level Administrators, Academic Services, Interventionists, and Coaches in comprehensive professional learning.

- District Level Administrators, Academic Services and Interventionists - \$294,500
- Coaches - \$86,400

The District Level Administrators, Academic Services, Interventionists contract and the Coaches contract will be paid from the Performance + Equity = Excellence Results (PEER) Grant.

Questions will be answered by Ramona Coleman, Professional Learning Director.

A motion was made by Glenna Jehl, seconded by Tom Smith, that the recommendation concerning the Learning Forward Contract be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Glenna Jehl talked about the parent meeting held the week prior. The meeting was well attended and parents brought legitimate questions regarding the change in curriculum. Dr. Robinson did a wonderful job addressing a range of issues but there are still concerns. She asks parents to be patient and we will continue to work out the bugs.

Board Member Steve Corona talked about his recent attendance at the National School Boards Council meeting where he was very impressed with their speaker, Dr. Bryant Marks. Dr. Marks gave a powerful presentation on bias and how to address it.

Superintendent Robinson talked about embedding bias and diversity training in FWCS's Positive Behavior Supports. She spoke about the FAFSA Parent and Student Workshop held at the FACE Center the prior Saturday. The purpose of the event was to help families fill out the FAFSA Federal forms. It was a fascinating and fun event. Finally Dr. Robinson spoke about further communication regarding curriculum changes. Parents are encouraged to speak directly with the principals about their questions and concerns.

Board President Julie Hollingsworth also attended the recent parent meeting at FACE and feels we need to have additional meetings, perhaps led by the principal. Ms. Hollingsworth would like to see some type of parent academy where parents can be active learners about these curriculum changes. Lastly she shared that she recently learned that ILEARN 2019 is not totally an online test and that it will have open-ended items that will need to be graded by an educator.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, October 22, 2018 at 6:00 p.m. in the Lester L. Grile Administrative Center.

- Signatures** Documents to be signed by members of the Board were the Minutes from the regular Board meeting, September 24, 2018; Vouchers for the period ending October 8, 2018; and payroll for the period ending September 14, 2018.
- Adjournment** There being no further business, upon a motion by Steve Corona, seconded by Maria Norman, the meeting was adjourned at 6:49 p.m.
- Speakers** Parent Charlene Ferry spoke about problems with her student's bus.
- Parent Jennifer Matthias spoke of concerns about the new curriculum and her fear that this will drive families away from Fort Wayne Community Schools.
- Parent Noah Smith encouraged additional parent meetings with better publicity so that more parents can attend.
- Dismissal** The meeting was dismissed at 7:00 p.m.

President
Julie Hollingsworth

Vice President
Stephen Corona

Secretary
Anne Duff

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Maria Norman

Member
Thomas Smith