

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

6:02 p.m.

October 9, 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, October 9, 2017 at 6:02 p.m. President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Julie Hollingsworth, Chairperson
 Anne Duff
 Glenna Jehl
 Jordan Lebamoff
 Maria Norman
 Tom Smith

Members absent: Steve Corona

Recognitions Board President Julie Hollingsworth presented the following information and recommendations concerning awards and recognitions:

Indiana **RECOMMENDATION:** It is recommended that the Board recognize Dr. Wendy Robinson for being
Association of named the Indiana Association of Public School Superintendents Superintendent of the Year.

Public School **RELATED INFORMATION:** Each year the Indiana Association of Public School Superintendents
Superintendents (IAPSS) District Chairpersons select one nominee for the Indiana Superintendent of the Year from each
Superintendent IAPSS district. These eight nominees are reviewed by the IAPSS Distinguished Service Awards
of the Year Committee and one is selected for the 2018 Indiana Superintendent of the Year. This year's winner is
 Dr. Wendy Robinson. J.T. Coopman, IAPSS Executive Director, said, "Dr. Wendy Robinson has not
 only been a steady force guiding one of Indiana's largest school districts, she is a passionate advocate
 for children and public schools and a national leader for her expertise in improving urban education."
 Dr. Robinson will be recognized at the IAPSS awards banquet in Indianapolis and will go on to
 compete for the National Superintendent of the Year honor.

The following individual was recognized:

Dr. Wendy Robinson

Consent Dr. Robinson presented the following consent agenda items with recommendations for
Agenda approval: Approval of Minutes – Regular Meeting, September 25, 2017; vouchers for the period ending
 October 9, 2017 and the payroll for the period ending September 15, 2017.

Minutes The minutes from the regular Board meeting held September 25, 2017, were distributed to Board
 Members for review with a recommendation for approval.

Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period
and Payroll ending October 9, 2017 and the payroll for the period ending September 15, 2017.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a
voucher listing totaling \$4,348,011.67.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$7,725,271.48 for the period ending September 15, 2017.

Detail of all paid vouchers and payroll remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, these records are stored as required by record retention regulations.

Personnel Report

FUNDS

| | | | | | |
|------|-----------------------|------|--|------|--------------------------------------|
| 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 BOARD ACTION

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|------------------|--|--|--------|------|----------------------------|
| Fulton, Diana L. | Technology/Coordinator Temp, SS III, Group 4, Step 7.0 | Technology/Coordinator Temp, SS III, Group 4, Step 7.0 | T | 0100 | 07-03-17 to 06-30-18 |
| Klee, Erica L. | Shawnee/Visual Art | Portage/Guidance Counselor, SS III, Group 2, Step 5.0 | R | 0100 | 10-02-17 |

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

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|--------------------|---|--------|------|-----------|
| Brown, Rachelle A. | Brentwood/Kindergarten | Resign | 0100 | 09-29-17 |
| Dinkel, Sarah J. | Maplewood/Speech Language Pathologist (.50) + Adams/Speech Language Pathologist (.50) | Retire | 0100 | 09-29-17 |
| Meyer, Kate E. | Glenwood Park/Grade 3 | Resign | 0100 | 10-20-17 |

TEACHER(S) RECOMMENDED FOR EMPLOYMENT

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

| NAME | COLLEGE | EXP | FROM | TO | STATUS | FUND | EFFECTIVE |
|-------------------------------------|---|------------|---------------|--|--------|------|-----------|
| Barbieri, Meredith A. | University of St. Francis BS | 4.0 | New | Lincoln/Student Interventionist | R | 0100 | 09-25-17 |
| Burkart, Holli R. | Indiana University Bloomington BS | 1.0 | New | Lindley/Grade 5 | R | 0100 | 09-28-17 |
| Davidson, Ty | Ball State University BS | 8.0 | New | CAS- Anthis/Language Arts | R | 0100 | 09-25-17 |
| Doenges, Hilary J. | Hope College Holland, MI BA | 0.0 | New | Brentwood/ MOMD | R | 0100 | 09-25-17 |
| Halton, Janel L. | Indiana University Kokomo BS | 3.0 4.0 | Certified Sub | Shawnee/Visual Art | R | 0100 | 10-02-17 |
| Houghton- Thompson, Jaimie M. | Michigan State University Lansing, MI Doctorate | 2.5 | Certified Sub | Scott/Student Interventionist | R | 0100 | 09-25-17 |
| Hughes, Tiffany R. | Indiana University Fort Wayne BS | 2.5 | Certified Sub | Forest Park/Grade 3 | R | 0100 | 09-18-17 |
| Kurtz, Amanda A. | Ball State University BS | 0.0 1.0 | New | Forest Park/ Kindergarten | R | 0100 | 10-02-17 |
| Neal, Jennifer L. | Grace College Winona Lake BA | 0.0 | New | Wayne/English | R | 0100 | 10-02-17 |
| Stanski, Jeffrey M. | Indiana University Fort Wayne BS | 3.0 | Certified Sub | CAS- Anthis/Social Studies (.50) | R | 0100 | 09-20-17 |
| Ternet, Amber M. | Indiana University Fort Wayne BS | 11.0 | New | Weisser Park/Grade 3 | R | 0100 | 09-29-17 |

TEACHER(S) RECOMMENDED FOR BOARD ACTION

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|-----------------------------|---|--|--------|------|----------------------------|
| Chalifoux, Wendi L. | North Side/Family Medical Leave | North Side/Leave of Absence | L | 0100 | 11-07-17 to 11-17-17 |
| Gregg, Katharine M. | Abbett/Speech Language Pathologist (.50) | Abbett/Speech Language Pathologist (.50) + Towles/Speech Language Pathologist (.50) | R | 0100 | 10-02-17 |
| Harber, Rebecca S. | Lincoln/Leave of Absence | Lincoln/LD/MI | R | 0100 | 09-28-17 |
| McPheeters, Christena D. | Lane/Social Studies | Lane/Family Medical Leave | L | 0100 | 10-05-17 to 10-18-17 |
| Stephens, Rachel L. | Shambaugh/Grade 1 | Shambaugh/Family Medical Leave | L | 0100 | 09-26-17 to 11-09-17 |
| Whetstone, Jeanne K. | ELL/Family Medical Leave | ELL/District Coach | L | 3710 | 10-02-17 |

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

| | | |
|--------------------|---------------------------|---------------------|
| Barbour, Justin M. | Birchmeier, Corey L. | Hanzel, Susan L. |
| Bard, Curtis J. | Brown, Robin C. | Swiderski, Jason M. |
| Barfield, Tyree Q. | Collins-Bride, Patrick I. | Trump, Nicole C. |
| Bhuiya, Adelyn E. | FFrench-Wilson, Marsha A. | Wagner, Kane D. |

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

| | | |
|-----------------------|--------------------|---------------------|
| Bowman, Susan A. | Killian, Alex G. | McCurdy, Natalie G. |
| Cripps, Patricia J. | LaPierre, Scott E. | Michael, Rae A. |
| Dirksen, Christina M. | Luvianos, Sheri L. | Tam, Richard T. |

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

| | | |
|--------------------|-----------------------|-------------------|
| Emenhiser, Kyle G. | Hessler, Catherine A. | Meyer, Nichole C. |
|--------------------|-----------------------|-------------------|

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

| | | |
|---------------------------|--------------------------|-------------------------|
| Alpaugh, Mitchell L. | Guenther, Brett L. | Pope, Elizabeth S. |
| Amstutz, Dawn E. | Hansen, Erin B. | Potter, Lydia H. |
| Applegate, Ann M. | Hawkins, Lauren K. | Pressler, Amanda M. |
| Augustyniak, Amanda M. | Heiges, Lori S. | Quigley, Shannon K. |
| Aukerman, Krista L. | Heller, Andrea L. | Raines, Walter C. |
| Bebout, Lisa M. | Helmuth, Lisa M. | Rehrer, Aaron M. |
| Benjamin, Angela M. | Henry, Kimberly L. | Rehwaldt, Jon S. |
| Benjamin-Butler, Sally K. | Henry, Lindsey R. | Rennecker, Julie L. |
| Berning, Jeffrey A. | Hesting, Chad M. | Repine, Roy A. |
| Borchers, Tamara S. | Hines, Karen R. | Rhinehart, Jonathan A. |
| Bordner, Kelly B. | Hockemeyer, Helen M. | Rice, Jamie E. |
| Bowman, Jerry A. | Holleran, Susan L. | Richardson, Carissa L. |
| Brehm, Andrew B. | Homier, Jillian M. | Rickard, Philip J. |
| Bruick, Robert G. | Hower, Joshua I. | Riley, Patrick J. |
| Buttermore, Margaret R. | Ibholm, Teresa K. | Rivera, Antonio |
| Capps, Fredrick J. | Johnston, Shelby K. | Roberts, Christopher T. |
| Carroll, Derrius M. | Joseph, Ajit E. | Roddy, Micah R. |
| Church, Rebecca L. | Kamp, Sue E. | Ross, Samantha L. |
| Clevenger, Angela L. | Kelble, Kimberly A. | Royal, Nakia T. |
| Cockrell, Felisa D. | Kirk, Elizabeth A. | Ryan, Megan K. |
| Coverstone, April M. | Klee, Kevin J. | Rynders, Tricia L. |
| Cox, Julie A. | Knuth, Denis P. | Schaefer, Larry P. |
| Crisler, Diana L. | Koto, Melanie I. | Schaefer, Lisa M. |
| Croft, Tod M. | Kowalewski, Joseph J. | Schmitz, Andrew G. |
| Cruz, Emily B. | Laubhan, Courtney M. | Scott, Brandi M. |
| Cundiff, Christa J. | Leonard, Alexandra J. | Sellhorn, Tyler R. |
| Darrah, William J. | Logsdon, Kristin A. | Sheppard, Thomas A. |
| Deitche, Marianne M. | Lucas, Katherine S. | Sherrill, Eric D. |
| Diederich, Anthony D. | Mann, Kristin N. | Sisson, Kapree L. |
| Doughty, Africa L. | Marquissee, Edith R. | Slone, Jennifer L. |
| Eager, Sandra L. | McConnell, Sean R. | Stanley, Aaron M. |
| Ehle-Fails, Christina L. | McCoy, Jennifer S. | Stanski, Jeffrey M. |
| Eimer, Nerissa | McFarthing, Tia M. | Sturm, Julia A. |
| Emenhiser, Kyle G. | McGaffick, Carman J. | Sturm, Laura M. |
| Fails, Craig A. | McKee, Regina B. | Summers, Melissa A. |
| Fisher, Amy A. | McKinstry, Alexander B. | Sutherland, Benjamin J. |
| Fischer, Cassandra M. | McPheeters, Christena D. | Swain, Kimberly R. |
| Folley, Heidi J. | Meagher, Michaela M. | Tarr, Angela S. |
| Forbes, Joshua E. | Menor, Barry L. | Templar, Rhonda L. |
| Foss, Kristina E. | Merz, Nicholas E. | Tippmann, Kurt M. |
| France, Todd M. | Miller, Brittany D. | Todor, John S. |
| Freiburger, Annette M. | Miller, Willie R. | Townes, Veronica O. |
| French, Samuel W. | Minerd, Kristin M. | Towns, Margaret E. |
| Fultz, Kara M. | Mohrman, Ryan E. | Toy, Ashley M. |
| Gan, Gabriel S. | Moore, Derrick D. | Toy, Eric J. |
| Garman, Cady L. | Moore-Palm, Jean M. | Troutner, Anthony T. |
| Gaskill, Timothy S. | Nash, Andrew J. | Vance, Richard L. |
| Geist, Paige A. | Norfleet, Roosevelt D. | Van Pelt, Bradley L. |
| Gibson, Andrew M. | O'Reilly, Pamela S. | Vilayphone, Jo E. |
| Gillie, Karen | Owen, Andrew P. | Villanueva, Joseph A. |
| Goodwell, Andre B. | Peters, Eve A. | Vogts, Tiffany G. |
| Gordon, Kathleen D. | Phillips, Colleen R. | Volz, Kirby A. |
| Graf, Conrad J. | Ping, Robert M. | Walker, Christopher P. |
| Graham, James C. | Pontenberg, Monica A. | Walters, Jessica F. |

Wattley, Darrell L.
Wehrkamp, Kyle E.
West, Patricia H.

Williams, Vickie L.
Wise, Catherine C.
Wise, Faith E.

Witte, Katie R.
Woods, Kenneth R.
Ziegler, Joshua B.

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

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|-------------------------|--|-----------|------|-----------|
| Balliet, Eric J. | Wayne/Security-Sub + Security/Floater Security-Sub | Death | 0100 | 09-27-17 |
| Conway, Jennifer L. | North Side/Cafeteria Asst | Resign | 0800 | 09-22-17 |
| Crowley, Mary J. | Shawnee/School Asst | Resign | 0100 | 09-15-17 |
| Fields, Claudia L. | South Side/School Asst Special Ed | Terminate | 0100 | 09-20-17 |
| Harrington, Tonya N. | Fairfield/School Asst | Resign | 0100 | 09-16-17 |
| Heaton, Jeffrey L. | Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | Resign | 0410 | 09-21-17 |
| Jacobs, Adrienne I. | Miami/School Asst Special Ed | Resign | 0100 | 09-29-17 |
| Rockwell, Roxana | Special Education/Therapist-Physical | Retire | 0100 | 11-30-17 |
| West, James E. | Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | Resign | 0410 | 10-05-17 |

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|----------------------------|------|--|--------|---------------|-----------|
| Benson, Leroisha C. | New | Ctr for Academic Success/Anthis/School Asst Special Ed | R | 0100 | 10-04-17 |
| Bowers, Elizabeth M. | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 09-28-17 |
| Cosentino, Danielle S. | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 09-29-17 |
| El Amino, | New | School Asst-Sub (0100) + | R | 0100/ | 09-29-17 |

| | | | | | |
|----------------------------|--|--|---|---------------|----------|
| Asila M. | | Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | | 0800 | |
| Grigar, Emily L. | New | Young/School Asst | R | 0150 | 10-02-17 |
| Harris, Alisha S. | New | Lane/School Asst Special Ed | R | 0100 | 10-02-17 |
| Haskell, Jaclyn A. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | Brentwood/School Asst Special Ed + Transportation Asst | R | 0100 | 09-18-17 |
| Heidenreich, Abigail S. | New | Technology/Senior Programmer Analyst | R | 0100 | 10-02-17 |
| Irby, Ola D. | New | Shawnee/School Asst Special Ed | R | 0100 | 10-02-17 |
| Jones, Angel N. | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 09-28-17 |
| Koehler, Linda M. | New | Transportation North/Bus Asst | R | 0410 | 10-09-17 |
| Lamaster, Bernadette | New | Memorial Park/School Asst Special Ed | R | 0100 | 09-25-17 |
| Love, David W. | New | Transportation South/Bus Asst | R | 0410 | 10-02-17 |
| MacDonald Brenda L. | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 09-28-17 |
| Manter, James E. | New | Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub | R | 0410 | 09-25-17 |
| McCune, Terri D. | New | Northrop/Cafeteria Asst | R | 0800 | 10-02-17 |
| Metzger, Emily A. | New | Community Programs/ Liaison Asst | R | 0100 | 09-28-17 |
| Morgan, Ebony E. | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 09-28-17 |

| | | | | | |
|----------------------------------|--|---|---|---------------|----------|
| Patino Ramierz, Janette M. | New | Towles/Montessori Asst | R | 0100 | 09-28-17 |
| Patterson, Kelsey R. | New | Snider/Cafeteria Asst | R | 0800 | 09-29-17 |
| Rivera, Sarah R. | New | Holland/School Asst Special Ed | R | 0100 | 09-25-17 |
| Rohrs, Kristin M. | New | Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub | N | 0410 | 09-20-17 |
| Thomas, Preasha K. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | Adams/School Asst (0100/0 800) | R | 0100/ 0800 | 09-25-17 |
| Wolf, Dawn M. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | Northrop/School Asst | R | 0100 | 10-02-17 |

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|------------------------|---|---|--------|------|----------------------------|
| Brostek, Amanda R. | St. Joe Central/52 Week Secretary/Treasurer (1.0) | St. Joe Central/Family Medical Leave | L | 0100 | 09-28-17 to 11-30-17 |
| Brown, Christine J. | Jefferson/Cafeteria Asst | Jefferson/Cook, Temp | T | 0800 | 09-18-17 to 09-27-17 |
| Brown, Christine J. | Jefferson/Cook, Temp | Jefferson/Cafeteria Asst | R | 0800 | 09-28-17 |
| Coleman, Cheryl S. | Jefferson/Cafeteria Asst | Jefferson/Cook, Temp | T | 0800 | 09-28-17 to 12-22-17 |
| Holmes, Mariah L. | Abbett/School Asst | Special Ed/Spec Needs Health Care Attend (1.0) | R | 0100 | 09-28-17 |
| Moore, Deidre M. | Holland/Position Elimination | Forest Park/Administrative Asst, Temp | T | 0100 | 09-25-17 to 06-08-18 |
| Moore, Tiffany L. | Northwood/School Asst | Northwood/School Asst Special Ed | R | 0100 | 10-02-17 |

| | | | | | |
|-------------------------|-----------------------------------|---|---|------|----------|
| Muff, Justin A. | Abbett/School Asst | Towles/Montessori Asst | R | 0100 | 10-02-17 |
| Quintana, Lizbeth | North Side/School Asst Special Ed | North Side/End of Course Asst | R | 0100 | 09-29-17 |
| Sponseller, Crystal L. | Northwood/School Asst | Northwood/School Asst + Transportation Asst | R | 0100 | 09-05-17 |
| Wolverton, Elizabeth A. | Brentwood/School Asst | Brentwood/School Asst + Transportation Asst | R | 0100 | 08-15-17 |

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

| | | |
|-------------------|---------------------|-----------------------|
| Adams, Joseph S. | Green, Dana M. | Palmer, Mitchell M. |
| Alday, Tyler S. | Green, Luther G. | Preuett, Daniel A. |
| Altevogt, Brad A. | Guy, Drece | Rogers, Kevin A. |
| Altevogt, Lynn M. | Habisch, Jason T. | Schlatter, Bryn M. |
| Beasley, Henry T. | Hall, O'Mandre L. | Schlatter, Cynthia K. |
| Bennett, Eric D. | Haskell, Jaelyn A. | Sharin, Jacob T. |
| Bowen, Quentin T. | Hunley, Haleigh J. | Sharin, Whitney E. |
| Cline, Lance D. | Johnson, Ben G. | Stahl, Joshua A. |
| Clopton, Dawn A. | Kearby, Randolph L. | Stout, Connor T. |
| Davis, James A. | Latham, Kevin M. | Turner, Olajuwon J. |
| Davis, Lawrence | Lee, Vicki D. | Underwood, Brandon T. |
| Easley, James A. | Macon, James | Vann, Glynnis A. |
| Entley, Marian | Miller, Linda H. | Young, Tristan B. |
| Gill, Bryan P. | Palmer, Edward M. | |

Consent Agenda

A motion was made by Anne Duff, seconded by Tom Smith, that the following consent agenda items be approved: Approval of Minutes – Regular Meeting, September 25, 2017; vouchers for the period ending October 9, 2017 and the payroll for the period ending September 15, 2017 and Personnel report. Roll Call: Ayes, unanimous; nays, none.

Public Hearing on the 2018 Budgets, Capital Projects Plan, and the School Bus Replacement Plan

Dr. Robinson presented the following regarding Public Hearing on the 2018 Budgets, Capital Projects Plan, and the School Bus Replacement Plan.

A public budget presentation was made at the September 25, 2017 Board of School Trustees meeting. All nine Board adopted funds and proposed budgets were discussed, and estimated tax rates were reviewed. The capital projects plan and the bus replacement plan were properly advertised on September 26, 2017 in both newspapers. The budget was submitted to the Indiana Gateway on September 26, 2017 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 the twelve-year 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 23, 2017.

This is the appropriate time for members of the public to address the Board regarding the 2018 budgets, the 2018-2020 Capital Projects Plan and the 2018-2029 School Bus Replacement Plan.

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

2017-18
Special
Education
Grants

Dr. Robinson presented the following recommendation concerning the 2017-18 Special Education Grants:

RECOMMENDATION: It is recommended that the Board approve the acceptance of Special Education Grants from the Indiana Department of Education for the school year 2017-18.

RELATED INFORMATION: The Individuals with Disabilities Education Act, IDEA 2004, requires that after the base payment allocations are provided, additional funding is awarded to each district based on public and private school enrollments within the local school jurisdiction and according to the number of private school enrollments within the local school jurisdiction and according to the number of children living in poverty (National School Lunch Act participants). Funds are used to support salaries and fringes of approximately 126 staff members. These non-competitive grants are in addition to the Special Education Foundation payment.

For FWCS, the Part B Special Education Grant amount for the 2017-18 school year is \$8,496,277.00, an increase of \$72,273.00 from last year. The Preschool Special Education Grant is \$293,334.00 a decrease of \$3,349.00 from last year.

These non-competitive grants are managed by Nikki Sprunger, Director of the Department of Special Education and support District Goal I: *Achieve and Maintain Academic Excellence*.

Questions will be answered by Nikki Sprunger.

A motion was made by Tom Smith, seconded by Jordan Lebamoff, that the recommendation concerning the 2017-18 Special Education Grants be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Maria Norman spoke of her visit to Wayne New Tech. She found it to be an amazing experience, interacted with students and was impressed with the school, students and faculty.

Board Member Ann Duff participated in a Huff Post panel discussion about vouchers. Anne felt that most of the comments were anecdotal evidence and not facts, and that we need to continue to tell our stories loud and often.

Board President Julie Hollingsworth reminded us of Principal-for-a-Day next Thursday. Julie also spoke regarding the new State Board of Education rule that allows new schools only to choose how they will be graded – on growth, performance, or both. This is not a fair and equitable rule. If FWCS were allowed this choice, and chose growth, our schools would have 35 As, 8 Bs, and 5 Cs. We are doing a very good job.

Dr. Robinson reminded the Board of the Community Engagement Project training this week and of the five upcoming Community meetings. These meetings will give the community a peek at what we are doing, what we plan on doing, as well as an opportunity for community members to give input. The result will be an improvement and revision of our balanced scorecard and also the creation of a dashboard.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, October 23, 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 Meeting, September 25, 2017; vouchers for the period ending October 9, 2017, payroll for the period ending September 15, 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 Jordan Lebamoff, the meeting was adjourned and dismissed at 6:31 p.m.

President
Julie Hollingsworth

Absent
Vice President
Stephen Corona

Secretary
Anne Duff

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Maria Norman

Member
Thomas Smith