

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

6:01 p.m.

October 24, 2016

OFFICIAL PROCEEDINGS

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 24, 2016 at 6:01 p.m. Vice President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Julie Hollingsworth, Chairperson Stephen Corona Anne Duff Becky Hill
Recognitions		Glenna Jehl Jordan Lebamoff
	Members absent:	Mark GiaQuinta

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

National Merit and National Achievement Honorees	RECOMMENDATION: It is recommended that the Board recognize students who were named semi-finalists in the National Merit Scholarship competition.
	RELATED INFORMATION: Each year, the College Entrance Examination Board recognizes exceptional students from the more than one million students who take the Preliminary SAT/National Merit Scholarship Qualifying Test in their junior year. Students were also selected based on academic performance. Three FWCS students were named National Merit Semi-Finalists. They are among approximately 16,000 students competing for 7,500 scholarships.

The following individuals were recognized:

Northrop High School Benjamin Yoss Alexander Espinoza Jason Witzigreuter, Principal	North Side High School Audrey Scantlin David West, Principal
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All-State Vocal Jazz Ensemble	RECOMMENDATION: It is recommended that the Board recognize the Snider High School students who were named to the All-State Vocal Jazz Ensemble.
	RELATED INFORMATION: Two Snider High School choir students auditioned and were selected to the 2016 Indiana All-State Vocal Jazz Ensemble. Senior Minda Hartman and 2016 Snider graduate Jacob Burger were among 32 students selected statewide for this honor choir. The Indiana All-State Vocal Jazz Ensemble performed on June 28 at the University of Indianapolis during the Indiana Choral Directors Summer Conference.

The following individuals were recognized:

<u>Snider High School</u> Minda Hartman Jacob Burger	Margaret Buttermore, Choral Director Nicole Chisley, Principal
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Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held October 10, 2016; Vouchers and Payroll Approval; and Personnel Report.

Minutes The minutes from the regular Board meeting held October 10, 2016, were distributed to Board members for review with a recommendation for approval.

Vouchers and Payroll Approval **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending October 24, 2016 and the payroll for the period ending September 30, 2016.
RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$5,334,698.83. Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$8,067,558.13 for the period ending September 30, 2016.

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 EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bush, Crystal B.	Glenwood Park/Substitute Administrator	R	0100	10-20-16 to 06-30-17

ADMINISTRATORS RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bourne, Stephany L.	Glenwood Park/Substitute Administrator	Abbett/Substitute Administrator	R	0100	10-10-16 to 06-30-17
Enrietto, Jennifer	Abbett/Principal, SS II, Group 7, Step 11.0	Abbett/Sick Leave	L	0100	10-10-16

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Roller, Kimberly M.	Shawnee/Language Arts	Resign	0100	10-17-16

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Bebout, Lisa M.	Indiana University Fort Wayne BA	1.0	Certified Sub	Snider/English	R	0100	10-06-16
Gregg, Katharine M.	Nova Southeastern University Ft. Lauderdale MA	5.0 6.0	New	Special Education/ Speech Language Pathologist (.50)	R	0100	10-18-16
McIntosh, Emily F.	Ball State University MA	2.0	Certified Sub	Special Education/ Speech Language Pathologist (.50)	R	0100	10-12-16

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Hawkins, Amy E.	Blackhawk/Family Medical Leave	Blackhawk/Language Arts	R	0100	10-17-16
Kindler, Angela P.	Young/Kindergarten	Young/Preschool	R	0150	08-11-16
Lightning, Threasa A.	Northrop/English	Northrop/Leave of Absence	L	0100	10-17-16 to 01-05-17
Pierce, Kathryn S.	Shawnee/MIMD	Shawnee/Language Arts	R	0100	10-17-16
Stookey Megyese, Roberta L.	North Side/Sick Leave	North Side/Sick Leave Extended	L	0100	09-06-16 to 10-21-16
Turner, Roger A.	Waynedale/Unpaid Suspension	Waynedale/Grade 5	R	0100	10-13-16

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITIONS

Anstead, Pauline I.	Curtis, Michael M.	Littleford, Jennifer S.
Bard, Curtis J.	Johnson, Alysha N.	Macke, Erin L.
Brake, Amber R.	Jones, Kristen L.	Shea, Lisa A.
Brown, Robin C.	Leigh-Manuell, Kathleen A.	Tubbs, Amy M.
Callamaro-Howard, Dana	Lentz, Dawn M.	Wilson, Gina M.
Carnahan, Lauri A.	Lindsay, Leslie D.	Zartman, Anna M.
Crismore, Jessica A.		

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Ankenbruck, Steven J.	Hrustic, Elvir	Quinones, Vincent
Basinger, Adam M.	Keipper, Alyssa A.	Sheppard, Thomas A.
Colby, April M.	Menor, Barry L.	Thielking, Connie L.
Darrah, Penny A.	Miller, Brittany D.	Townes, Veronica O.
Darrah, William J.	Mulligan, Marlena E.	Walker, Jennifer R.
Dodson, Jessica E.	Pierce, Kathryn S.	Williams, Jennifer M.
Fultz, Kara M.	Plasterer, Derek J.	Wilson, Angela M.
Gerke, Gary A.		

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bratten, Rachel M.	Brentwood/School Asst + Transportation Asst	Resign	0100	10-17-16
Chambers, Paul E.	Technology/Special Program Asst	End of Assignment	0350	08-12-16
Crumbley, Cristin I.	Abbett/School Asst (0100) + Breakfast Program Asst (0800)	Resign	0100/ 0800	09-30-16
Davis, Bailey O.	Career Education Center/Special Program Asst	End of Assignment	1400	12-31-15
Helmkamp, Brenton J.	Forest Park/School Asst	Resign	0100	10-28-16
Howe, Michele J.	Price/School Asst	Resign	0100	09-27-16
Johnson, James A.	Northwood/School Asst Special Ed + School Asst + Transportation Asst	Resign	0100	10-07-16
Johnson, Kylah D.	Northrop/School Asst	Terminate	0100	10-25-16
Jones, Rebecca L.	North Side/52 Week Secretary/Treasurer	Resign	0100	10-17-16
Keith, Jeremy A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Terminate	0410	10-11-16
Love, Angelia D.	Title I/Tutor, Temp	End of Assignment	4110	06-12-15

McKibben, Chance N.	Technology/Special Program Asst	End of Assignment	0350	08-19-16
Moore- Tuonyon, Tywandaya M.	Miami/School Asst Special Ed + Transportation Asst	Resign	0100	10-24-16
Nelson, Susie P.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	09-30-16
Pech-Scott, Samuel D.	ELL/Evaluator/Interpreter	End of Assignment	0100	10-12-16
Perez- Dominguez, Jorge A.	Career Education Center/Special Program Asst	End of Assignment	1400	12-31-15
Riley, Ryan J.	Technology/Special Program Asst	End of Assignment	0350	08-14-15
Seely, Gwen M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	08-30-16
Steenport, Kathleen S.	Croninger/School Asst Special Ed	Resign	5260	10-20-16
Suel, Brittany N.	Nutrition Process Center/Sick Leave	Terminate	0800	10-11-16
Swift, Laphesha D.	Nutrition Process Center/Cafeteria Asst	Resign	0800	10-17-16
Tsuleff, Brittany L.	Haley/School Asst Special Ed	Resign	5260	10-07-16
Wilson, Devon L.	Anthis/Security/Greeter	Resign	0100	10-21-16
Woods, Latonia V.	Career Education Center/School Asst Special Ed + Transportation Asst	Resign	0100	09-30-16

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Anthony, Christa A.	New	Lindley/School Asst (0100/0800)	R	0100/ 0800	10-06-16
Armstrong, Christine M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Northcrest/School Asst	R	0100	10-12-16

Brown, Fonda K.	New	Scott/Title I Liaison (1.0)	R	4170	10-11-16
Brown, Michael R.	New	Lincoln/School Asst	R	0100	10-17-16
Burns, Mary	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Lincoln/43 Week Secretary (0.75)	R	0100	10-11-16
Collins, Nelle A.	New	Security/Greeter	R	0100	10-07-16
Downton, Laylor T.	New	Nutrition Process Center/Cafeteria Asst	R	0800	10-05-16
Frary, Patrick T.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-04-16
Good, Christine N.	New	Natatorium/Lifeguard	T	0100	10-11-16
Hecht, Sandra K.	New	Blackhawk/Cafeteria Asst	R	0800	10-10-16
Hensch, Suzanne M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Waynedale/School Asst	R	0100	10-04-16
Hille, Faith M.	New	South Side/Cafeteria Asst	R	0800	10-10-16
Johnson, Grant M.	New	Security Guard Substitute	R	0100	10-05-16
Judd, Stephanie L.	New	Young/School Asst	R	0100	10-12-16
Kasinger, Bessie M.	New	Memorial Park/Cafeteria Asst	R	0800	10-14-16
Klimek, Benjamin D.	New	Forest Park/School Asst	R	0100	10-04-16
Kola, Dhurata	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	09-30-16

Lahr, Rhonda L.	New	Towles/Cafeteria Asst	R	0800	10-17-16
Link, Laquesha R.	New	Ward/School Asst	R	0100	10-17-16
Nemeth, Mary J.	New	North Side/Cafeteria Asst	R	0800	10-13-16
Nieto, Oscar	New	Natatorium/Lifeguard	T	0100	10-11-16
Starnes, Brent H.	New	Maintenance and Operations/Plumber	R	0350	10-31-16
Stevenson, Afrika Y.	New	Northrop/Cook (0.88)	R	0800	10-10-16
Striverson, Canydce J.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	10-10-16
Torres, Gretchen	New	Security Guard Substitute	R	0100	10-05-16

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bass, Teresa J.	Wayne/Sick Leave	Wayne/Sick Leave, Extended	L	0800	10-04-16 to 01-04-17
Bennett, Jeannette E.	Irwin/Sick Leave	Irwin/Sick Leave, Extended	L	0100	09-28-16 to 01-17-17
Carter, Elizabeth J.	Croninger/Sick Leave	Croninger/School Asst Media	R	0100	11-14-16
Curtis, Nicole A.	Nutrition Process Center/Cafeteria Asst Floater	Harris/Elementary Satellite Cafeteria Mgr	R	0800	11-10-16
Davis, Sally A.	Holland/School Asst Special Ed + Transportation Asst	Holland/School Asst Special Ed	R	0100	08-15-16
Dunlap, Jessica A.	Haley/School Asst Special Ed	Haley/Sick Leave	L	0100	10-05-16 to 10-21-16
Edwards, Hallie E.	Haley/School Asst	Haley/School Asst Special Ed	R	0100	10-17-16

Frary, Ann M.	Transportation North/Bus Asst	Transportation South/Bus Asst	R	0410	10-03-16
Gomillia, Toria T.	Kekionga/School Asst Special Ed	Kekionga/School Asst ISS	R	0100	10-11-16
Helms, Bartholomew J.	Memorial Park/School Asst	Memorial Park/Leave of Absence	L	0150	11-07-16 to 01-30-17
Hopkins, Kolton R.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Unpaid Suspension	L	0410	09-06-16 to 06-02-17
Hornaday, Wally N.	Transportation North/Bus Asst	Transportation North/Unpaid Suspension	L	0410	08-15-16 to 06-02-17
McNeal, Laura L.	Northcrest/School Asst Special Ed	Forest Park/School Asst Special Ed	R	5260	10-10-16
Roth, Betsy D.	Special Education Psych/52 Week Secretary (1.0) (0100)	Special Education/52 Week Clerk (1.0)	R	5260	10-24-16
Simon, Karen M.	Transportation South/Bus Asst	Transportation North/Bus Asst	R	0410	10-03-16
Strickler, Jill R.	Holland/School Asst	Holland/School Asst + Transportation Asst	R	0100	08-15-16
Thomas, Elliott A.	Arlington + Harrison Hill + St. Joseph Central/Data Trainer (1.0)	Technology/Computer Operator (1.0)	R	0100	10-17-16
Vorndran, Bailey S.	Lindley/School Asst (0100/0800) + Transportation Asst (0100)	Lindley/School Asst Special Ed + Transportation Asst	R	0100	10-06-16
Williamson, Steven M.	Northcrest/School Asst	Northcrest/42 Week Administrative Asst (1.0)	R	0100	10-10-16

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Behnfeltdt, Laura M.	Kizer, Abigail G.	Travier, Bianca P.
Cleaveland, Carmen Y.	Munoz de Myers, Alicia M.	Waddups, Brooke N.

Consent Agenda

A motion was made by Stephen Corona, seconded by Becky Hill, that the following consent agenda items be approved: Minutes from the regular Board meeting held October 10, 2016; Vouchers and Payroll Approval; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Recommendation for Transportation Bus Lift

Dr. Robinson presented the following recommendation concerning the Transportation Bus Lift:

RECOMMENDATION: It is recommended that an award be made to USA Lift Inc. for meeting specifications and quality standards for a bus lift at the North Transportation Center.

USA Lift Inc., Bloomington, IN \$142,933.41

RELATED INFORMATION: The Board approved a bid in May 2016 to replace four bus lifts at the North and South Transportation Centers. The vendor has agreed to extend the pricing for a fifth and final lift.

Funding for these purchases will be from the Transportation Fund.

Frank Jackson, Director of Transportation, will be available to answer questions.

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the Transportation Bus Lift be approved. Roll Call: Ayes, unanimous; nays, none.

Teacher Incentive Fund (TIF) Grant

Dr. Robinson presented the following recommendation concerning the Teacher Incentive Fund (TIF) Grant:

RECOMMENDATION: It is recommended that the Board approve the acceptance of our continuation award from the U.S. Department of Education for the Teacher Incentive Fund (TIF) Grant in the amount of \$8,910,400.00. This award is for the fifth and final grant year which continues through September 30, 2017.

RELATED INFORMATION: With TIF grant support, we will continue our ongoing efforts to create and sustain an effectiveness-based Human Capital Management System. In addition, our System of Support for Adults will strengthen our strategies to improve supports for all classroom teachers and principals through rigorous professional learning. We will also complete a training manual and process for administrators regarding teacher evaluation.

With the support of this grant, teachers, principals, and assistant principals in eligible schools are compensated with stipends and pay increases.

This competitive grant is managed by Laura Cain, Assistant to the Superintendent for Strategic Initiatives, and addresses advancement intended and outlined in Goal I: *Achieve and Maintain Academic Excellence*.

Questions will be answered by Laura Cain.

A motion was made by Glenna Jehl, seconded by Becky Hill, that the recommendation concerning the Teacher Incentive Fund (TIF) Grant be approved. Roll Call: Ayes, unanimous; nays, none.

2016 Budget Reduction

Dr. Robinson presented the following recommendation concerning the 2016 Budget Reduction:

RECOMMENDATION: It is recommended that the Board adopt the resolution reducing the 2016 Racial Balance Fund and Transportation Fund budget appropriation as indicated.

RELATED INFORMATION: The Department of Local Government Finance needs this resolution to perform the technical adjustment necessary to permit the full 2017 Racial Balance Fund and Transportation Fund budget to be realized.

Questions will be answered by Chief Financial Officer Kathy Friend.

RESOLUTION TO REDUCE APPROPRIATIONS

This resolution is adopted by the Board of School Trustees of The Fort Wayne Community Schools, Allen County, Indiana.

WHEREAS the Racial Balance Fund and the Transportation Fund appropriations will not be fully spent because of the revenue loss due to circuit breaker,

BE IT THEREFORE RESOLVED that the following appropriation adjustments are made to the 2016 Racial Balance Fund and the 2016 Transportation Fund:

Program Code	Program Title	2016 Approved Appropriation	2016 Adjusted Appropriation	Reductions
Racial Balance Fund				
47000	Equipment (Allowance for Circuit Breaker)	\$914,203.25	\$0.00	<u>\$914,203.25</u>
	Total Racial Balance Fund Reduction			\$914,203.25
Transportation Fund				
27300	Vehicle Servicing & Maintenance (Allowance for Circuit Breaker)	\$7,029,777.00	\$4,000,265.00	<u>\$3,029,512.00</u>
	Total Transportation Fund Reduction			\$3,029,512.00

A motion was made by Jordan Lebamoff, seconded by Stephen Corona, that the recommendation concerning the 2016 Budget Reduction be approved. Roll Call: Ayes, unanimous; nays, none.

2017 Budget Adoption and Resolutions

Dr. Robinson presented the following recommendation concerning the 2017 Budget Adoption and Resolutions:

RECOMMENDATION: It is recommended that the Board approve the proposed Fort Wayne Community Schools 2017 appropriations (budgets), the 2017 levies, the three-year Capital Projects Fund Plan for 2017 through 2019, and the Bus Replacement Plan for the years 2017 to 2028.

RELATED INFORMATION: A public budget presentation was made at the September 26, 2016 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 27, 2016 in both newspapers. The budget was submitted to the Indiana Gateway on September 26, 2016 for public information. A hearing to allow the public to make comments on the advertised budgets, the three-year Capital Projects Plan, and the twelve-year Bus Replacement Plan was held on October 10, 2016. All legal requirements for advertisement and hearings have been met for all nine funds, the Capital Projects Plan, and the Bus Replacement Plan.

Questions will be answered by Chief Financial Officer Kathy Friend.

Proposed FWCS 2017 Appropriations, Levy & Rate

	Recommended Appropriation	Recommended		Advertised & Expected		Adopted Tax Rate	Expected Tax Rate
		Adopted Budget (1)	Expected Budget (2)	Adopted Levy	Expected Levy		
General	\$215,936,994	\$215,936,994	\$215,936,994	\$0	\$0	\$0.0000	\$0.0000
Racial Balance	8,351,444	7,176,444	7,176,444	6,826,486	6,205,897	0.1180	0.0890
Capital Projects	22,722,929	19,047,929	17,047,929	23,601,234	19,455,667	0.4079	0.2790
Pension Debt	3,522,121	3,522,121	3,522,121	3,290,951	2,991,774	0.0569	0.0429
Debt Service	12,634,286	12,634,286	12,634,286	9,084,452	8,258,593	0.1570	0.1184
Referendum Debt	13,054,000	13,054,000	13,054,000	14,075,825	12,796,204	0.2293	0.1723
Museum of Art	185,500	151,500	151,500	194,535	176,850	0.0034	0.0025
Bus Replacement	3,787,000	3,351,000	3,351,000	3,645,355	3,313,959	0.0630	0.0475
Transportation	21,094,311	17,587,311	16,387,311	21,303,693	18,166,994	0.3682	0.2605
	\$301,288,585	\$292,461,585	\$289,261,585	\$82,022,532	\$71,365,938	\$1.4037	\$1.0121

(1) Net of Circuit Breaker

(2) Net of Circuit Breaker and Pension Bond Neutrality

Three Year Capital Projects Plan

	2017	2018	2019
Building Improvements	\$3,564,000	\$3,019,249	\$2,794,249
Equipment	1,369,665	1,291,421	1,260,350
Building & Equipment Repair	3,665,238	3,597,264	3,612,726
Technology	1,820,000	1,820,000	1,805,000
Emergency Allocation	200,000	200,000	200,000
Land	250,000	150,000	125,000
	10,868,903	10,077,934	9,797,325
Utilities & Insurance	6,179,026	6,179,026	6,179,026
Total Plan	\$17,047,929	\$16,256,960	\$15,976,351

2017-2028 Bus Replacement Plan

Replacement Year	Bus Inventory	Number	Replacement Cost
2017	298	50	\$4,867,699
2018	298	31	3,483,521
2019	298	30	3,568,550
2020	298	28	3,612,700
2021	298	17	1,357,820
2022	298	5	688,457
2023	298	28	4,063,744
2024	298	30	2,993,606
2025	298	33	5,125,605
2026	298	8	1,328,776
2027	298	16	2,689,978
2028	298	23	3,898,964
		299	\$37,679,420

**RESOLUTION OCTOBER 24, 2016
TO ADOPT THE 2017 CAPITAL PROJECTS FUND PLAN**

This resolution is adopted by the Board of School Trustees of The Fort Wayne Community Schools, Allen County, Indiana.

WHEREAS a School Capital Projects Fund has been established, and

WHEREAS, the Board of Trustees is required under I.C. 20-46-6-5 to adopt a plan with respect to the capital projects fund; and

WHEREAS, the Board of Trustees held a public hearing on the capital projects fund plan on the 10th day of October 2016 at 6:00 p.m. in the Lester L. Grile Administrative Center,

THEREFORE BE IT RESOLVED by the Board of Trustees that the plan for Fort Wayne Community Schools, for the years 2017 to 2019, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustees’ plan with respect to the School Capital Projects Fund.

BE IT FURTHER RESOLVED that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance as required by I.C. 20-40-8-8 for approval.

Adopted this 24th day of October 2016

**RESOLUTION OCTOBER 24, 2016
TO ADOPT THE YEAR 2017 BUS REPLACEMENT PLAN**

This resolution is adopted by the Board of Trustees of Fort Wayne Community Schools of Allen County, Indiana:

WHEREAS, a School Bus Replacement Plan has been established; and

WHEREAS, the Board of Trustees is required under I.C. 20-46-5-8 to adopt a plan with respect to a School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on the 10th day of October 2016 at 6:00 p.m. in the Lester L. Grile Administrative Center,

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled School Bus Replacement Plan for the years 2017 through 2028 is hereby incorporated by reference into this resolution and is adopted as the Board of Trustees’ Plan with respect to the School Bus Replacement Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan and the Calculation Worksheet) to the Department of Local Government Finance as required by IC 20-46-5-8 for approval.

Adopted this 24th day of October 2016

A motion was made by Stephen Corona, seconded by Glenna Jehl, that the recommendation concerning the 2017 Budget Adoption and Resolutions be approved. Roll Call: Ayes, unanimous; nays, none.

Closing of Capital Projects in the Capital Projects Fund

Dr. Robinson presented the following recommendation concerning the Closing of Capital Projects in the Capital Projects Fund:

RECOMMENDATION: It is recommended that the Board approve a resolution to close certain Capital Projects Fund (CPF) projects.

RELATED INFORMATION: CPF project appropriations expire either when they are spent or when the Board takes action to close the project. A project needs to be closed when the purpose for the appropriation has been achieved.

Unspent appropriations in projects that are completed and closed revert to the fund balance where they become available to be reappropriated for another project. The attached list of unspent appropriations will help fund the 2017 CPF plan.

Questions will be answered by Chief Financial Officer Kathy Friend.

	2016 Appropriation	Revised Appropriation	Balance	Balance Closed
2014				
Building Acquisition, Construction and Improvements-ROOFS	\$1,173,284.27	\$1,165,167.27	\$8,117.00	
				\$8,117.00
2015				
Building Acquisition, Construction and Improvements-ROOFS	\$938,600.00	\$888,920.85	\$49,679.15	
Equipment - Circuit Breaker	\$2,280,677.00	\$0.00	\$2,280,677.00	
				\$2,330,356.15
2016				
Building Acquisition, Construction and Improvements-ROOFS	\$910,000.00	\$603,790.00	\$306,210.00	
				\$306,210.00
			TOTAL:	<u>\$2,644,683.15</u>

REDUCTION OF CERTAIN CAPITAL PROJECTS IN THE CAPITAL PROJECT FUND

(RESOLUTION)

WHEREAS there is a need to reduce certain Capital Projects Fund (CPF) projects,
WHEREAS such a reduction is necessary prior to reappropriation of unspent funds,

BE IT THEREFORE RESOLVED by the Board of School Trustees of the Fort Wayne Community Schools in Allen County, Indiana that the Capital Projects on the attached page be closed.

A motion was made by Becky Hill, seconded by Anne Duff, that the recommendation concerning the Closing of Capital Projects in the Capital Projects Fund be approved. Roll Call: Ayes, unanimous; nays, none.

Levy
Neutrality

Dr. Robinson presented the following recommendation concerning the Levy Neutrality:

RECOMMENDATION: It is recommended that the Board approve reductions to the 2017 budgets of the Transportation Fund and the Capital Projects Fund Plan to support the tax neutrality requirements of the Pension Bond.

RELATED INFORMATION: Public Law 199 requires that those districts who issue a pension bond to replace their retirement severance programs must make the annual bond payment a tax neutral event to taxpayers. As a result, Fort Wayne Community Schools has chosen to reduce the levies in the Transportation Fund and the Capital Projects Fund Plan.

Questions will be answered by Chief Financial Officer Kathy Friend.

RESOLUTION
OCTOBER 24, 2016
PENSION BOND FUND LEVY NEUTRALITY

This resolution is adopted by the Board of School Trustees of The Fort Wayne Community Schools, Allen County, Indiana.

WHEREAS the Pension Bond Fund expected levy needs to be tax neutral.

THEREFORE BE IT RESOLVED that the tax levies of the Transportation Fund and Capital Projects Fund will be reduced. It is expected that the tax levies will be reduced as follows:

Table with 2 columns: Fund Name, Amount. Capital Projects Fund \$2,000,000; Transportation Fund \$1,200,000

The Board further agrees that any levy difference will be adjusted from the Transportation Fund.

A motion was made by Stephen Corona, seconded by Anne Duff, that the recommendation concerning the Levy Neutrality be approved. Roll Call: Ayes, unanimous; nays, none.

Goals for
Expenditure
Categories

Dr. Robinson presented the following recommendation concerning the Goals for Expenditure Categories:

RECOMMENDATION: It is recommended that the Board approve a resolution to set expenditure category goals for the 2016-17 school year. The goal is to improve upon the current percentages between the expenditures for the student instructional categories and the other expenditure categories.

RELATED INFORMATION: Beginning with the 2007-08 school year, school districts are required to establish goals for each category of expenditures that will increase the school corporation’s allocation of taxpayer resources directly to student instruction and learning, in light of the unique circumstances present in the school corporation. The Department of Education reported the following percentages:

	State 2013-14	FWCS 2013-14
Student instructional expenditures	57.4%	61.7%
Academic achievement	49.3%	53.0%
Instructional support	8.1%	8.7%
Other expenditures	42.6%	38.3%
Overhead and operational	23.0%	19.5%
Non-operational	19.6%	18.8%

	State 2014-15	FWCS 2014-15
Student instructional expenditures	56.9%	61.5%
Academic achievement	48.7%	52.4%
Instructional support	8.2%	9.1%
Other expenditures	43.1%	38.6%
Overhead and operational	23.2%	19.7%
Non-operational	19.9%	18.9%

FWCS student instructional expenditures as a percent of the total decreased beginning in 2012 due to referendum expenditures in the non-operational line. However, FWCS is 4.6 percentage points greater than the State average.

Questions will be answered by Chief Financial Officer Kathy Friend.

**OCTOBER 24, 2016
RESOLUTION FOR GOALS FOR EXPENDITURE CATEGORIES**

WHEREAS, the Fort Wayne Community Schools Board of Trustees, Allen County, has adopted a 2017 budget;

WHEREAS, P.L. 191-2006 states that beginning with the 2007-08 school year, each governing body shall establish goals for each category of expenditures that will increase the school corporation’s allocation of taxpayer resources directly to student instruction and learning, in light of the unique circumstances present in the school corporation.

WHEREAS, The State Board of Education has approved the following definitions:

- A. “Student Instructional Expenditures” are: (1) student academic achievement expenditures plus (2) student instructional support expenditures.
- B. “Other Expenditure Categories” are: (3) overhead and operational expenditures plus (4) non-operational expenditures.

WHEREAS, Fort Wayne Community Schools believes that the educational preparation of all students be addressed in a manner that maximizes the individual student’s potential.

NOW THEREFORE, BE IT RESOLVED, Fort Wayne Community Schools shall review on an annual basis each of these expenditure categories and how to improve student achievement. Fort Wayne Community Schools will strive to improve upon the current levels (percentages) between the expenditures for the student instructional expenditure categories and the other expenditure categories as described in IC 20-42.5 for the next fiscal year. However increasing the percentages in the student instructional expenditure categories and maintaining certain ratios between the “Student Instructional” and “Other Categories” may be negatively impacted by unique circumstances that the Fort Wayne Community Schools might experience such as, but not limited to:

- Changes in Federal & State Grants.
- Replacement of retiring teachers (top of the scale) with new teachers who have lower salaries than the retiring teachers.
- School construction related to the district's long-range facility plan.

A motion was made by Becky Hill, seconded by Anne Duff, that the recommendation concerning the Goals for Expenditure Categories be approved. Roll Call: Ayes, unanimous; nays, none.

Comments Board Member Steve Corona commented that he was wearing a t-shirt from Bunch Pre-School. He and community member Sal Soto visited the school for Principal for a Day and thanked Tammy Mullins for a great experience.

Board Member Becky Hill commented that she visited Study Elementary for Principal for a Day and Principal Tim Bobay and his staff did a great job of helping families with issues. She noted that it was great to see the teacher collaboration. She congratulated Public Affairs, Krista Stockman and Melanie Hall for the successful event and luncheon.

Board Member Anne Duff visited schools and found students to be focused and polite. She was happy to see technology in use in the classrooms.

Board Member Jordan Lebamoff reported that his son is busy completing college applications and Jordan is thankful to teachers and administrators for not teaching to the test but encouraging independence and diversity based on personal desires.

Board Member Julie Hollingsworth attended Principal for a Day at Lincoln Elementary. She was impressed by the use of technology in the art classroom. Ms. Hollingsworth also commented on the services provided to families at the FACE Center.

Next Meeting The next regular meeting of the Board is scheduled for Monday, November 14, 2016 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Regular Board Meeting Minutes from October 10, 2016, Payroll Certification for Payroll ending September 30, 2016, Vouchers for period ending October 24, 2016, Resolution to Adopt 2017, Capital Projects Fund Plan, Ordinance/Resolution for Appropriations and Tax Rates, Resolution to Adopt the 2017 Bus Replacement Plan, Resolution for Reduction of Certain Capital Projects in the Capital Projects Fund, Resolution for Pension Bond Fund Levy Neutrality and Resolution for Goals for Expenditure Categories.

Adjournment There being no further business, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned at 6:53 p.m.

Speaker Ms. Jeanette Jaquish spoke to the Board about Superintendent Robinson's contract and about FWCS work with Learning Forward.

Dismissal The meeting was dismissed at 6:59 p.m.

ABSENT

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Anne Duff

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff