

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

3:00 p.m.

December 14, 2016

OFFICIAL PROCEEDINGS

Roll Call The Board of School Trustees of the Fort Wayne Community Schools met in special session in the Lester L. Grile Administrative Center on Monday, December 14, 2016 at 3:00 p.m. President Mark GiaQuinta called the meeting to order with the following members in attendance:

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

Members absent: none

The purpose of this special meeting is for public input on the Superintendent's contract.

Superinten- President Mark GiaQuinta gave an overview of the timeline for the Superintendent's contract. He noted
dent's that the decisions about the contract were reached collaboratively with the Board and Superintendent.
Contract He commented that the contract reflects no increase in the base pay for the next three years and noted
 that the Superintendent has been at the same base pay for the last two years. The Board and the
 Superintendent reached this agreement in in order to follow the Board goal to "operate effectively with
 fiscal responsibility and integrity."

Mr. GiaQuinta noted that because of the long-standing relationship between the Board and Superintendent there would no longer be a formal evaluation process. The contract runs through the end of June 2019.

Public An opportunity was given for public comment but no one came forward to speak.
Comment

Board Board Member Steve Corona commented that he is pleased with the resolution of the Superintendent's
Comment contract and noted that the contract is responsible and attuned to the wishes of the Community. He
 commented that the salary being given to the Superintendent is not the highest in the State but closer to
 the ninth highest while the FWCS District is either the first or second largest district in the State.

Next Meeting The next meeting will be a special Board meeting to vote on the Superintendent's contract on
 Wednesday, December 21, 2016 at 12:00 p.m. in the Grile Board Room.

Adjournment There being no further business, upon a motion by Steve Corona, seconded by Julie
 Hollingsworth, the meeting was adjourned at 3:20 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Anne Duff

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff