



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 22, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 22, 2020, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

Due to the COVID-19 Pandemic, no members of the public or media will be permitted in the Grile Administration Center. The meeting will be available and open to the public at: Cable Comcast 54 and Frontier 24, streamed live on the FWCS Facebook page (www.facebook.com/FWCommSchools) and the LTV2454 FWCS YouTube Channel.

III. Awards and Recognition

- A. Board Member Jordan Lebamoff – It will be recommended that the Board recognize Board Member Jordan Lebamoff.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 8, 2020 are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending June 22, 2020 and the payroll for the period ending June 5, 2020,
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Transfer from the Education Fund to the Operations Fund – It will be recommended that the Board approve a transfer of up to \$15,000,000 from the Education Fund to the Operations Fund. This represents 7.0% of budgeted Education Fund revenue.
- B. School Technology Advancement Account Application – It will be recommended that the Board approve the application for and the receipt of advancement from the School Technology Advancement Account (STAA) in the amount of \$589,720 for the 2020-21 school year.

- C. Student Basic Accident Insurance and Athletic Insurance - It will be recommended that the Board approve a two-year agreement for student accident insurance through Alive Risk at a cost of \$179,695 per year for 2020-21 and 2021-22.
 - D. IO Assessment Platform - It will be recommended that the Board approve the contract for IO Subscription Renewal for the 2020-21 school year in the amount of \$154,714.60.
 - E. Northwest Evaluation Association Assessments - It will be recommended that the Board approve NWEA MAP/Skills Assessments for the 2020-21 totaling \$516,840.
 - F. Purchase of Lenovo ThinkPad Yoga Laptops - It will be recommended that the Board approve the purchase of 2,597 Lenovo ThinkPad Yoga 11e laptops from ProSys of Indianapolis.
 - G. Purchase of iPads – It will be recommended that the Board approve the purchase of 900 Apple iPads and cases with a keyboard from Apple of Cupertino, CA
 - H. Computer Bags for Student Laptops - It will be recommended that the Board approve the purchase of 30,000 computer bags from DKM Embroidery of Fort Wayne, IN for \$194,000
 - I. Learning Forward Contract - It is recommended that the Board approve the Learning Forward Leadership contract for the 2020-21 school year to support the continuation of professional learning.
 - J. Education In Motion Contract - It will be recommended that the Board approve the Education in Motion (d.b.a. New Pedagogies for Deep Learning) contract for the 2020-21 school year to support the design and implementation of deep learning.
 - K. Salary Project - It will be recommended that the Board approve phase 2 of the Fort Wayne Community Schools Salary Project.
 - L. Battelle for Kids - It will be recommended that the Board approve the contract with non-for-profit Battelle for Kids to provide human capital consulting services effective October 1, 2020 through September 30, 2022.
 - M. Wage Increase for Non-union Permanent Hourly Staff - It will be recommended that the Board approve wage increases for all non-union permanent hourly staff.
 - N. Revocation of AFSCME as Bargaining Agent – It will be recommended the Board withdraw its recognition of the American Federation of State, County, and Municipal Employees (AFSCME) as the bargaining agent for employees identified as secretaries, media clerks, school assistants, bus assistants, special education assistants, clerks, hearing and visually impaired interpreters, groundskeepers and nutrition services employees.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, June 22, 2020, 6:00 p.m.