

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

6:06 p.m.

Monday January 25, 2021

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 January 25, 2021, at 6:06 p.m. President Anne Duff called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Anne Duff, Chairperson
 Rohli Booker
 Stephen Corona
 Julie Hollingsworth
 Jennifer Matthias
 Maria Norman
 Noah Smith

Members absent: None

Consent Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, January 11, 2021; Vouchers for the period ending January 25, 2021; payroll for the period ending January 1, 2021; Personnel Report; and Transfer of Appropriations.

Minutes

The Minutes from the regular Board meeting held January 11, 2021 were distributed to Board members for review with a recommendation for approval.

Vouchers and Payroll

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending January 25, 2021 and the payroll for the period ending January 1, 2021.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$4,600,893.93.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$6,820,325.35 for the period ending January 1, 2021.

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

0101 Education	3110 Driver Education	5550 Adult Basic Education
0300 Operations	3710 Non-English Speaking	6260 Perkins Grant
0800 Food Service	3905 Warehouse	6460 Medicaid Reimbursement
0900 Textbook Rental	3910 Gifted & Talented	6730 Gear Up
1400 Career Center	4120 Delinquent	6840 Title II
2100 Donations Fund	4170 Title I	6880 Title III
2110 Access Channel	5110 Steward B. Homeless Asst	6880 Refugee Children Impact Grant
2200 Alternative Ed Grant	5200 Special Education Fund	7970 Magnet
	5430 Pre-School Special Education	7980 PEER

STATUS

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

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Lorber, Eric J.	Northrop/English	Technology/Technology Coordinator, SS III, Group 23, Step 51.0	R	0101	01-11-21

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Alabre, Daphenie	Northcrest/Music	Resign	0101	01-18-21
Vorndran, Whitney A.	Snider/Leave of Absence	Resign	0101	01-14-21

TEACHERS(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>
Drayer, Bruce A.	Indiana University Fort Wayne BS	0.0	New	Irwin/Grade 5	R	0101	01-20-21
Fugett, Marisa E.	Western Governors University BA	0.0	New	Lincoln/Remote Teacher/Grade 4	R	0101	01-19-21
Mullett, Elaine J.	Indiana University Fort Wayne BS	0.0	Certified Sub	Fairfield/Grade 1	R	0101	01-04-21
White, Allison R.	Sacramento Theological Seminary & Bible College MA	2.0	Certified Sub	Miami/MOMD	R	0101	01-04-21
Woods, Evelyn P.	Ball State University BS	32.0	New	Miami/Business (.50) + Math (.50)	R	0101	01-11-21

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Heckber, Allison R.	Maplewood/Grade 3	Maplewood/Family Medical Leave	L	0101	01-04-21 to 02-17-21
Kaylor, Pamela K.	Glenwood Park/Sick Leave	Glenwood Park/Sick Leave Extended	L	0101	01-04-21 to 02-11-21
Lininger, Chelsea N.	St. Joe Central/Family Medical Leave	St. Joe Central/Leave of Absence	L	0101	02-22-21 to 02-25-21

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

Mathis, Katrina R. Moon, Meredith L. VanBibber, Shelby A.

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

Bellinger, Stephanie A.	Hinrichsen, Melanie R.	Mullett, Elaine J.
Burnett, Alexis D.	Lewis, Shafonda M.	Smith, Magan L.
Doud, Cassandra R.	May, Jayla R.	Stewart, Jenny L.
Emrick, Christy M.	McMillen, Jessica M.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Ehle-Fails, Christina L. Gilmer, Douglas E. McVey, Stefan C.

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>
Allen, Heather R.	Special Education/SLP Special Assignment	End of Assignment	5260	06-01-18
Archer, Steven N.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Retire	0300	01-19-21
Barnes, Sandra S.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical- Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Barrand, Joshua	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical- Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Berghoff, Linda L.	Blackhawk/Cafeteria Asst	Resign	0800	12-17-20

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Catic, Vahdeta	Nutrition Process Center/Cafeteria Asst	Resign	0800	01-22-21
Clark, Sarah M.	Lincoln/School Asst	Resign	0101	12-17-20
Coats, Maxine	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical- Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Coats-Smith, Lucille	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical- Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Crilly, Kelsey A.	Glenwood Park/School Asst	Resign	0101	01-14-21
Dawkins, Robin Q.	Maintenance & Operations/Seasonal Worker	End of Assignment	0300	08-09-19
Delong, Whitney K.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical- Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	05-28-20
Dotson, Tracy A.	Nutrition Process Center/Cafeteria Asst	Terminate	0800	01-13-21
Entley, Marian	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical- Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Enyart, Kathy M.	Washington Center/School Asst	Resign	0101	01-15-21
Farias, Cameo L.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical- Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	01-04-21
Faz, Amanda A.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical- Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Flotow, Benito D.	Maintenance & Operations/ Seasonal Worker	End of Assignment	0300	08-30-19
Flyte, Tina L.	Glenwood Park/School Asst	Resign	0101	12-17-20

Green, Winifred L.	Lincoln/School Asst Special Ed	Resign	0101	01-15-21
Happ, Rhonda S.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Hatch, Sadie M.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Hildenbrand, Ashley N.	South Side/Assistant Cafeteria Manager	Resign	0800	01-07-21
Jackson, Rosemary	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Jay, Sa	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	01-08-21
May, Jayla R.	Maplewood/School Asst	Resign	0101	01-09-21
McCleary, Kelly S.	North Side/School Asst Special Ed	Resign	0101	12-17-20
McConnell, Alberta V.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
McKibben Chance N.	Technology/Special Program Asst	End of Assignment	0350	08-17-18
Miller, Sara R.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Myles, Minnie B.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Patino-Ramirez, Victor D.	Helen Brown Natatorium/Lifeguard + Water Safety Instructor	Resign	0101	01-19-21

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Pennucci, Marianne	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical- Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Rannels, Gayleen L.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical- Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Reichert, Susan E.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical- Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Robles Paz, Karime Y.	Nutrition Process Center/Cafeteria Asst	Terminate	0800	01-15-21
Schneider, Tori L.	Waynedale/School Asst	Resign	0101	01-15-21
Smith, Kinsey E.	Maintenance & Operations/Summer Worker	End of Assignment	0101	08-03-18
Vernon, Carter M.	Family & Community Engagement/b Instrumental Instructor	Resign	2100	01-14-21
Vosmeier, Julia E.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical- Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Winn, Evangeline D.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical- Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Winston, Rosalind	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical- Sub (0101) + Food Service-Sub (0800)	Resign	0101/0800	12-16-20
Zapeta Hernandez, Darwin	Fairfield/School Asst	Resign	0101	01-22-21
Zuber, Skyler D.	Maplewood/School Asst	Resign	0101	01-29-21

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>
Allen, Kacey B.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	01-11-21
Arevalo- Rodriguez, Gabriela C.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	12-08-20
Armour Dowdell, Kingston X.	New	North Side/School Asst Special Ed	R	0101	01-12-21
Beecher, Emma R.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	01-07-21
Brown, Nancy L.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Towles/School Asst Special Ed	R	0101	01-04-21
Bruce, Rona G.	New	Bunche + Whitney Young/Case Manager	R	0101	01-07-21
Busbee, Staesha M.	New	Northrop/Secretary School Year	R	0101	01-11-21
Cooper, Lamina Y.	New	Shambaugh/School Asst	R	0101	01-06-21
Dotson, Tracy A.	New	Nutrition Process Center/Cafeteria Asst	R	0800	01-06-21
Eldridge, Karmika T.	New	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	01-13-21
Ely, Ashley N.	New	Lincoln/School Asst	R	0101	01-15-21

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Fox, Lisa J.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	01-04-21
Jimenez, Alivia R.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	01-13-21
Maller, Elise M.	New	Weisser Park/Licensed Therapist	R	5200	01-05-21
McClelland, Terry L.	New	Fairfield/School Asst	R	0101	01-05-21
Petty, Eric N.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	01-04-21
Resac, Scott A.	New	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	01-05-21
Robinson, Shanetra S.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	01-04-21
Sekulovski, Jennifer	New	Adams/School Asst	R	0101	01-06-21
Sherwin, Jacob E.	New	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	01-19-21
Shirey, Tiffany N.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	01-06-21
Smith, Karrina Y.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	01-11-21

Strickler, Jill R.	New	Holland/School Asst Special Ed	R	0101	01-14-21
Thammachack, Allyson P.	New	Croninger/Licensed Therapist	R	5200	01-19-21
Vanbibber, Shelby A.	New	Lincoln/Licensed Therapist	R	5200	02-03-21
Wojnarowski, Bre Anna M.	New	Security/Floater Security Guard Sub	R	0300	01-14-21

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Avery, Crystal D.	Bloomington/Sick Leave	Bloomington/Secretary School Year	R	0101	01-11-21
Bond, Michelle B.	Nutrition Process Center/Nutrition Services Special Assignment	Nutrition Services/Cafeteria Asst Transportation	R	0800	01-17-21
Bradford, Kimberly A.	Bunche/Montessori Asst	Bunche/Sick Leave	L	0101	01-15-21 to 02-26-21
Clark, Shannon H.	Shambaugh/School Asst Special Ed	Shambaugh/Sick Leave	L	0101	01-14-21 to 01-22-21
Craig, Miranda N.	Lakeside/School Asst Special Ed	Lakeside/Sick Leave	L	0101	01-15-21 to 02-05-21
Fine, Alegria A.	South Side/School Asst Special Ed	South Side/Sick Leave	L	0101	01-20-21 to 01-29-21
Fox, Teresa G.	Brentwood/Secretary School Year	Forest Park/Liaison Asst	R	4170	01-25-21
Jaques, Carrie L.	Shambaugh/School Asst	Shambaugh/School Asst Special Ed	R	0101	01-06-21
Kenny, Denise L.	Arlington/Sick Leave	Arlington/School Asst	R	0101	01-06-21
Manter- Alexander, Stacy L.	Study/School Asst Special Ed	Study/Sick Leave	L	0101	01-11-21 to 02-24-21
Medina, Dawn	Fairfield/Family Medical Leave	Fairfield/Cafeteria Manager Satellite Elementary	R	0800	01-19-21

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Oberley, Tamera L.	Wayne/Cafeteria Asst	Wayne/Sick Leave	L	0800	01-11-21 to 02-26-21
Slater, Adam J.	North Side/School Asst	North Side/School Asst Special Ed	R	0101	01-11-21
Szobody, Kimberley D.	Fiscal Affairs/Fiscal Affairs Generalist	Business/Internal Auditor	R	0300	01-25-21
West Allen, Sue A.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation North/ Family Medical Leave	L	0300	01-08-21 to 01-22-21
Williams, Angelica U.	Transportation South/Bus Asst	Transportation South/ Family Medical Leave	L	0300	01-14-21 to 01-29-21

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bond, Michelle B. Huffman, Marcia A. Miller, Angela S.

Transfer of
Appropriations

RECOMMENDATION: It was recommended that the Board authorize the necessary transfers to cancel any existing negative balances at the end of 2020.

RELATED INFORMATION: There are certain appropriations that have negative balances while others have positive balances at the end of 2020. Negative appropriation balances cannot exist at the end of a budget year, so transfers between appropriations are necessary.

Questions were answered by Chief Financial Officer Kathy Friend.

A motion was made by Steve Corona, seconded by Noah Smith, that the following consent agenda items be approved: Minutes from the regular Board meeting, January 11, 2021; Vouchers for the period ending January 25, 2021 and the payroll for the period ending January 1, 2021; Personnel Report; and Transfer of Appropriations. Roll Call: Ayes, unanimous; nays, none.

Board of
Finance
Meeting

Dr. Daniel presented the following recommendation concerning the Board of Finance Meeting:

The Board of Finance Meeting was opened at 6:10 p.m.

RECOMMENDATION: It was recommended that the Board of School Trustees conduct a Board of Finance meeting and that the officers of the Board of School Trustees are also named the officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws. It is also recommended that the 2020 investment report and the District's financial condition are reviewed.

RELATED INFORMATION: State law requires that a Board of Finance meeting be conducted in January of each year. At the meeting, the Board of Finance is required to name officers and review an annual investment report and the District's investment policy.

In addition, per IC 5-13-7-8, the superintendent of a school corporation must annually submit a written report to the local board of finance to allow the board of finance to assess the financial condition of the school corporation. Metrics used to assess the financial condition are determined by IC 20-19-7-4 and listed as follows:

- Average Daily Membership (ADM)
- Fund Balances

- Annual Deficit/Surplus
- Fund Balances as Percent of Expenditures
- Tuition Support per ADM as compared to General Fund Expenditures per ADM
- Revenue by Type
- Operating Referendum Revenue as Percent of Total Revenue
- General Fund Salaries and Benefits as Percent of General Fund Expenditures

The Indiana Distressed Unit Appeal Board provides a webpage interface for interested parties to review and assess the financial conditions of school corporations based upon the previously listed fiscal indicators. The School Corporation Fiscal Indicators webpage can be accessed at <https://www.in.gov/duab/2386.htm>.

The following pages provide a written report of Fort Wayne Community Schools' financial condition.

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 FORT WAYNE COMMUNITY
 SCHOOLS CORPORATION

FINANCES
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6144 INVESTMENT INCOME

The School Board authorizes the Treasurer or a Deputy Treasurer to make investments from Corporation funds as allowed by law.

The purpose of the investments is to maximize the returns on the Corporation's fund balances consistent with the safety of those monies and the desired liquidity of the investments.

The Corporation may contract with a depository for the operation of a cash management system pursuant to Indiana law.

Money in the Corporation funds may be commingled for the purpose of making an investment. Investment income will be deposited in the Operations Fund, unless the law or a separate Board arrangement dictates otherwise.

This Policy will expire four years after approval at which time it must be reapproved by the Board.

I.C. 5-13-9 et seq., 5-13-11 et seq.

<u>FINANCIAL INSTITUTION/ GOVERNMENT AGENCY/OTHER</u>	<u>TYPES OF INVESTMENTS CD'S, GOV'T SECURITIES, ETC.</u>	<u>AMOUNT INVESTED</u>	<u>AVERAGE RATE</u>	<u>EARNINGS TO DEC. 2020</u>
PNC	Interest Bearing Checking	Daily Balances	0.12%	\$ 169
PNC	Interest Bearing Checking	Daily Balances	0.30%	\$ 94
Lake City Bank	Money Market Savings	Daily Balances	0.90%	\$ 779,046
Lake City Bank	NOW Checking Account	Daily Balances	0.89%	\$ 317,109
Chase	Interest Bearing Checking	Daily Balances	0.11%	\$ 85
Lake City Bank	Money Mrket Svgs Bond Fund 2013	Daily Balances	1.94%	\$ 79
Lake City Bank	Money Mrket Svgs Bond Fund 2014	Daily Balances	1.91%	\$ 44
Lake City Bank	Money Mrket Svgs Bond Fund 2015	Daily Balances	1.97%	\$ 11
Lake City Bank	Money Mrket Svgs Bond Fund 2016	Daily Balances	1.98%	\$ 2
Lake City Bank	Money Mrket Svgs Bond Fund 2016 B	Daily Balances	1.03%	\$ 8,210
Lake City Bank	Money Mrket Svgs Bond Fund 2017A	Daily Balances	0.94%	\$ 20,046

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Lake City Bank	Money Mrket Svgs Bond Fund 2017B	Daily Balances	0.96%	\$	78,297
Lake City Bank	Money Mrket Svgs Bond Fund 2019	Daily Balances	0.83%	\$	120,562
Lake City Bank	Money Mrket Svgs GO Bond 2019	Daily Balances	0.86%	\$	61,329
Lake City Bank	Money Mrket Svgs Bond 2020	Daily Balances	0.48%	\$	17,264
			0.88%	\$	1,402,346

Kathy Friend, Chief Financial Officer, gave a Financial Condition Report. A copy of the report is on file in the Superintendent’s Office.

A motion was made by Julie Hollingsworth, seconded by Steve Corona, that the recommendation concerning conducting a Board of Finance meeting and that the 2020 investment report and the District’s Financial Condition Report be approved. Roll Call: Ayes, unanimous; nays, none.

The Board of Finance Meeting closed at 6:36 p.m.

Facilities Building Accessibility Improvements

Dr. Daniel presented the following recommendation concerning the Facilities Building Accessibility Improvements:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for Americans with Disabilities Act (ADA) accessibility improvements at the Facilities building:

ACB General Contractor, Inc.	
Base Bid (Facilities Accessibility Improvements)	\$295,776
Total Contract.....	\$295,776

RELATED INFORMATION: This project includes accessibility improvements to the concrete walks, ramps and door systems at the office and training area entrances, and the addition of accessible restrooms at the training area of the Facilities building located on the Catalpa campus. The Moake Park Group, Inc. designed the project. This recommendation is within the program budget. It will be funded from the 2019 General Obligation (GO) Bond. Project specifications require the work to be complete by May 28, 2021.

Questions were addressed by Director of Facilities Darren Hess.

Contractor	ACB General Contractor, Inc.	Hamilton Hunter Builders, Inc.	Schenkel Construction, Inc.	Strebig Construction, Inc.
Base Bid	\$295,776	\$351,000	\$321,400	\$330,525
Recommendation	\$295,776	\$351,000	\$321,400	\$330,525

A motion was made by Julie Hollingsworth, seconded by Noah Smith, that the recommendation concerning the Facilities Building Accessibility Improvements be approved. Roll Call: Ayes, unanimous; nays, none.

Lenovo ThinkPad Yoga 11e Laptops

Dr. Daniel presented the following recommendation concerning the Lenovo ThinkPad Yoga 11e Laptops:

RECOMMENDATION: It was recommended that the Board approve the purchase of 850 Lenovo ThinkPad Yoga 11e Laptops from ProSys of Indianapolis for \$381,055.

RELATED INFORMATION: The purchase of these laptops represents the third purchase during the fifth year of the 5-year technology plan. Acquisition of these computers ensures students and teachers have current technology to support instruction. Since we were able to accomplish our 1:1 goal during the fourth year, these computers will be used to start our replacement schedule.

FWCS was able to secure pricing that was below General Services Administration (GSA) pricing. Indiana law does not require public bidding for purchases made at or below GSA pricing.

Funding will come from CSF (Common School Fund).

Questions were addressed by Jack Byrd, Director of Technology.

A motion was made by Maria Norman, seconded by Jennifer Matthias, that the recommendation concerning the Lenovo ThinkPad Yoga 11e Laptops be approved. Roll Call: Ayes, unanimous; nays, none.

2021 Lighting Improvements at Fairfield and Shambaugh

Dr. Daniel presented the following recommendation concerning the 2021 Lighting Improvements at Fairfield and Shambaugh Elementary Schools:

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for Lighting Improvements at Fairfield & Shambaugh Elementary Schools:

Fairfield Elementary	
Allen County Builders General Contractor	
Base Bid	\$144,000
Alternate FA1	\$140,000
Alternate FA2	\$78,000
Alternate FA3	\$81,000
Alternate FA4	\$72,000
Alternate FA5	\$59,000
Total Contract	\$574,000

Shambaugh Elementary	
Allen County Builders General Contractor	
Base Bid	\$151,900
Alternate SA1	\$95,500
Alternate SA2	\$77,400
Alternate SA3	\$52,800
Total Contract	\$377,600

RELATED INFORMATION: This project consists of replacing lighting with new LED lighting, new lighting controls and replacing ceilings in portions of Fairfield and Shambaugh Elementary Schools. Garmann Miller designed the project. The project is identified and funded by the 2019 General Obligation Bond. Project specifications require the work to be complete by July 22, 2021.

Questions were addressed by Director of Facilities Darren Hess.

Project: 2021 Lighting Improvements at Fairfield Elementary School

Contractor	Allen County Builders General Contractor	James S. Jackson Co., LLC	Schenkel Construction, Inc.
Base Bid	\$144,000	\$193,600	\$168,200
Alternate FA1	\$140,000	\$172,000	\$142,000
Alternate FA2	\$78,000	\$91,000	\$77,300
Alternate FA3	\$81,000	\$77,000	\$90,500
Alternate FA4	\$72,000	\$67,000	\$83,800
Alternate FA5	<u>\$59,000</u>	<u>\$53,000</u>	<u>\$62,300</u>
Recommendation	\$574,000	\$653,600	\$624,100

Project: 2021 Lighting Improvements at Shambaugh Elementary School

Contractor	Allen County Builders General Contractor	James S. Jackson Co., LLC	Schenkel Construction, Inc.	Shawnee Construction Inc.
Base Bid	\$151,900	\$196,000	\$188,500	\$197,800
Alternate SA1	\$95,500	\$111,000	\$103,600	\$118,900
Alternate SA2	\$77,400	\$88,000	\$89,400	\$89,800
Alternate SA3	<u>\$52,800</u>	<u>\$59,000</u>	<u>\$53,500</u>	<u>\$61,450</u>
Recommendation	\$377,600	\$454,000	\$435,000	\$467,950

A motion was made by Maria Norman, seconded by Julie Hollingsworth, that the recommendation concerning the 2021 Lighting Improvements at Fairfield and Shambaugh Elementary Schools be approved. Roll Call: Ayes, unanimous; nays, none.

2021
Mechanical
PPI Project

Dr. Daniel presented the following recommendation concerning the 2021 Mechanical PPI Project:

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for Mechanical Physical Plant Improvements (PPI) Project:

Current Mechanical

Base Bid	\$796,000
Alternate 1 (Kitchens at Anthis, Jefferson, Snider & South Side).....	\$74,000
Alternate 2 (Water Coolers at Support Buildings)	<u>\$28,000</u>
Total Contract.....	\$898,000

Automated Logic

Controls Base Bid (Forest Park & Abbett)	<u>\$79,880</u>
Total Contract.....	\$79,880

RELATED INFORMATION: This project consists of heating and cooling plant replacements, kitchen work, restroom renovations and drinking fountain replacements at 22 locations. Primary Engineering designed the project. This recommendation is within the program budget, which is identified in the Capital Projects Plan. It is funded from the Operations Fund. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. Project specifications require the work to be complete by July 22, 2021.

Questions were addressed by Director of Facilities Darren Hess.

Project: 2021 Mechanical PPI Project

Contractor	Current Mechanical	Project Design & Piping Inc.	Shambaugh & Son, L.P.
Base Bid	\$796,000	\$885,000	\$865,604
Alternate 1	\$74,000	\$76,000	\$87,064
Alternate 2	\$28,000	\$33,000	\$30,721
Recommendation	\$898,000	\$994,000	\$983,389

A motion was made by Julie Hollingsworth, seconded by Noah Smith, that the recommendation concerning the 2021 Mechanical PPI Project be approved. Roll Call: Ayes, unanimous; nays, none.

PowerSchool
SIS
Maintenance
Renewal

Dr. Daniel presented the following recommendation concerning the PowerSchool SIS Maintenance Renewal:

RECOMMENDATION: It was recommended that the Board approve renewing the maintenance for the PowerSchool Student Information System (SIS) from PowerSchool of Folsom, CA for \$174,716.15.

RELATED INFORMATION: PowerSchool SIS is used by FWCS to maintain student records electronically. SIS also serves as the primary information source for all other student-based platforms.

This will be funded from the Operations Fund.

Questions were addressed by Jack Byrd, Director of Technology.

A motion was made by Noah Smith, seconded by Maria Norman, that the recommendation concerning the PowerSchool SIS Maintenance Renewal be approved. Roll Call: Ayes, unanimous; nays, none.

Refugee
Children
School
Impact Grant

Dr. Daniel presented the following recommendation concerning the Refugee Children School Impact Grant:

RECOMMENDATION: It was recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2020-21 in the amount of \$28,494.39 from the Indiana Department of Education.

RELATED INFORMATION: Funds from this grant will allow for the continuation of a range of supplemental services for the District’s refugee students who are limited English proficient within their first two years in the United States. The grant supports interpreters to provide ongoing support for the students and their families, supplemental instructional materials, and personnel and materials to support family engagement.

This non-competitive grant written by Emily Schwartz Keirns, ELL Manager, supports advancement intended and outlined in the FWCS District Goal I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

Questions were answered by Emily Schwartz Keirns, ELL Manager.

A motion was made by Maria Norman, seconded by Noah Smith, that the recommendation concerning the Refugee Children School Impact Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Site
Improvements
at Haley
Elementary
School

Dr. Daniel presented the following recommendation concerning the Site Improvements at Haley Elementary School:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for site improvements at Haley Elementary School:

API Construction Corporation	
Base Bid (Haley Elementary Parent Pick Up Lane).....	\$354,180
Total Contract.....	\$354,180

RELATED INFORMATION: This project includes the addition of a parent pick up lane including new asphalt drives, concrete walks and underground drainage at Haley Elementary School. MSKTD & Associates, Inc. designed the project. This recommendation is within the program budget and will be funded from the 2016 School Building Basic Renewal/Restoration & Safety Project. Project specifications require the work to be complete by July 30, 2021.

	API Construction Corp	Brooks Construction Company, Inc.	Wayne Asphalt & Construction Co., Inc.
Contractor	Corp		
Base Bid	\$354,180	\$389,757	\$389,075
Recommendation	\$354,180	\$389,757	\$389,075

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Julie Hollingsworth, seconded by Maria Norman, that the recommendation concerning the Site Improvements at Haley Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Rohli Booker congratulated South Side High School on achieving high marks on their five-year accreditation with a STEM school designation.

Board President Anne Duff mentioned that Board members may take the time at the end of Board meetings to highlight schools during the comments. Even though the Board represents everyone in the District, Board members will be talking about schools within their physical boundaries of their district, and the at-large members will highlight departments.

Board Member Jennifer Matthias spoke about it being the 100th day of school last week and thanked everyone for taking measures to stay healthy and safe during this pandemic time. Ms. Matthias highlighted Arlington Arrows. Arlington is not just surviving this school year, but thriving and rising above.

Board Member Maria Norman highlighted the rockstars at Nutrition Services, especially since there are three different ways to feed students this school year between two groups of blended and 100% remote.

Board Member Julie Hollingsworth spoke about HB1005 which would expand vouchers and the possibility of education savings accounts, which could create fraud like in the past. These changes could be in excess of \$100,000,000. There will be a Complexity presentation at the February Board meeting and a future Work Session.

Board Member Noah Smith echoed Ms. Hollingsworth statement and commented that these are real world actions that impact our students. Mr. Smith highlighted the Blackhawk Eagles, the largest middle school in the district. Member Smith commented on the 7th grade science kits to remote learners, the work students did with the Black Pines Animal Sanctuary, and a 6th grade student who has been on local and national news regarding Buddy Bunches.

Superintendent Dr. Mark Daniel shared that we have superstar remote teaching going on as he saw during today’s visit at Weisser Park. Hats off to those teachers and the IT department. We will be well prepared if we decide to have some type of virtual learning next year. Dr. Daniel spoke about the funding Complexity and enrollment. His wish is that funding for vouchers would decrease as it impacts

the per pupil amount in both rural and urban Indiana districts. With regard to COVID, the county is in orange with the same restrictions we've had. When we get to yellow we will change attendance at extra-curriculars. We are having discussions regarding May events, we will follow health and safety guidelines. Students are encouraged to be engaged so you are on track to graduate, we want students to be back at school.

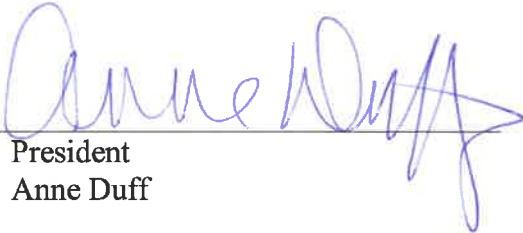
Board Member Steve Corona shared that last year's graduations were joyful. Interesting to see if parents like the more somber graduation events or to continue like what was done for the class of 2020.

Board President Anne Duff highlighted Sodexo, in particular Brian Mast at Anthis and Tina Bryant at Haley. Both enjoy the students and staff.

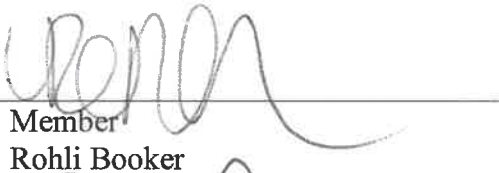
Next Meeting The next regular meeting of the Board is scheduled for Monday, February 8, 2021, at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Minutes from the regular Board meeting, January 11, 2021; Vouchers for the period ending January 25 and payroll for the period ending January 1, 2021.

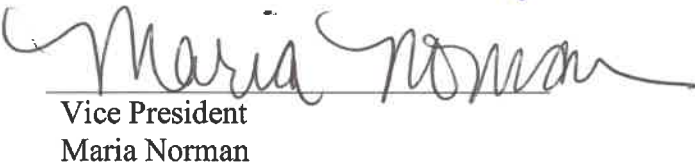
Adjournment and Dismissal There being no further business and no speakers, upon a motion by Steve Corona, seconded by Maria Norman, the meeting was adjourned at 7:20 p.m.



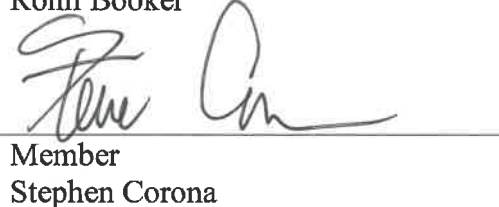
President
Anne Duff



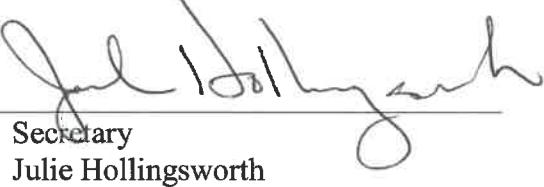
Member
Rohli Booker



Vice President
Maria Norman



Member
Stephen Corona



Secretary
Julie Hollingsworth



Member
Jennifer Matthias



Member
Noah Smith