

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

6:03 p.m.

February 25, 2019

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, February 25, 2019 at 6:03 p.m. Vice President Steve Corona called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present:            Stephen Corona, Chairperson  
                                 Anne Duff  
                                 Glenna Jehl  
                                 Jordan Lebamoff (arrived at 6:05 p.m.)  
                                 Maria Norman  
                                 Tom Smith

Members absent:            Julie Hollingsworth

Consent  
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, February 11, 2019; Vouchers for the period ending February 25, 2019, payroll for the period ending February 1, 2019; and the Personnel Report.

Minutes

The Minutes from the regular Board meeting held February 11, 2019 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 February 25, 2019 and the payroll for the period ending February 1, 2019.

**RELATED INFORMATION:** All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$7,253,463.08. Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$7,757,506.56 for the period ending February 1, 2019.

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.

FUNDS

Personnel  
Report

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	6630	Magnet
1400	Career Center	4120	Delinquent	6730	Gear Up
2100	Donations Fund	4170	Title I	6840	Title II
2110	Access Channel	5110	Steward B. Homeless Asst	6855	PEER
2200	Alternative Ed Grant	5260	Special Education Fund	6880	Title III
		5430	Pre-School Special Education	6880	Refugee Children Impact Grant

## STATUS

C Position Changed  
L Leave

N New Position/Allocation  
R Replacement

T Temporary Position

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Pruitt, Gradlin	CAS-Anthis/Assistant Principal (260-Day), SS II, Group 7, Step 17.0	Snider/Assistant Principal (260-Day), SS II, Group 7, Step 17.0	R	0101	01-15-19 to 06-07-19

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Alpaugh, Mitchell L.	Lane/Music	Resign	0101	End of 2018-2019 School Year
Banicki Graham, Marsha E.	Fairfield/LD	Retire	0101	End of 2018-2019 School Year
Bowman, Jane A.	St. Joe Central/Grade 2	Retire	0101	End of 2018-2019 School Year
Cayot, Janet M.	Brentwood/Music	Retire	0101	End of 2018-2019 School Year
Cooper, Bradley J.	Waynedale/Grade 5	Retire	0101	End of 2018-2019 School Year
Dafforn Elizabeth L.	Waynedale/Kindergarten	Retire	0101	End of 2018-2019 School Year
Daniel, Lorrie M.	Northcrest/Grade 2	Retire	0101	End of 2018-2019 School Year
Dietz, Elizabeth S.	South Side/ED	Resign	0101	End of 2018-2019 School Year
Ecclestone, Scott D.	Snider/Physical Education	Retire	0101	End of 2018-2019 School Year
Elliott, Lauren E.	Northwood/TV Broadcasting	Resign	0101	End of 2018-2019 School Year
Freeman, Chelsea R.	Glenwood Park/Grade 2	Resign	0101	End of 2018-2019 School Year
Hancock, Bruce D.	Weisser Park/Magnet Resource	Retire	0101	End of 2018-2019 School Year

Hughes, Tiffany R.	Forest Park/Grade 1	Resign	0101	End of 2018-2019 School Year
Leonard, Alexandra J.	Lane/Music	Resign	0101	End of 2018-2019 School Year
Lewis, Nancy S.	Special Education/Communication Disorders (.60)	Retire	0101	End of 2018-2019 School Year
McComb, Kathryn D.	Harris/MOMD	Retire	5260	End of 2018-2019 School Year
McKinnis, David R.	Wayne/Physical Education	Retire	0101	End of 2018-2019 School Year
Miller, Brittany D.	Wayne/Biology	Resign	0101	End of 2018-2019 School Year
Milner, Linda K.	Memorial Park/MOMD	Retire	0101	End of 2018-2019 School Year
Minor, Catherine K.	Bloomingtondale/Kindergarten	Retire	0101	End of 2018-2019 School Year
Morken, Heather R.	Northwood/ED	Resign	0101	End of 2018-2019 School Year
Noel, Nancy C.	Shambaugh/Kindergarten	Retire	0101	End of 2018-2019 School Year
Roberts-Blain, Lisa A.	Shawnee/Math	Retire	0101	End of 2018-2019 School Year
Sajda, Joanna E.	Washington/Grade 3	Resign	0101	End of 2018-2019 School Year
Satterthwaite, Donna J.	Fairfield/Grade 5	Retire	0101	End of 2018-2019 School Year
Shifley, Mary M.	Special Education/Support Facilitator	Retire	0101	End of 2018-2019 School Year
Stewart, Greta S.	Glenwood Park/Grade 2	Resign	0101	End of 2018-2019 School Year
Uslar, Mary E.	Waynedale/Kindergarten	Retire	0101	End of 2018-2019 School Year
Wakeland, Cathie J.	Lindley/Kindergarten	Resign	0101	End of 2018-2019 School Year

Warnecke, Marlene L.	North Side/FACS	Retire	0101	End of 2018-2019 School Year
Woodfin, Flora E.	Scott/Visual Art	Retire	0101	End of 2018-2019 School Year

TEACHER(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>
Beetham, Maria D.	University of St. Francis BS	0.0	Certified Sub	Miami/MIMD	R	0101	02-11-19
Johnson, Marie A.	University of Nevada Las Vegas, NV MA	0.0 15.0	Certified Sub	South Side/SMD	R	0101	02-11-19
O'Bold, Dana N.	Anderson University BA	0.0	New	Shambaugh/ Grade 1	R	0101	02-18-19
Wolgast, Joni A.	Saginaw Valley State University University Center, MI MA	10.5	New	Shambaugh/ ASD	R	0101	03-08-19

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Paul, Lori R.	Franke Park/Grade 1	Franke Park/Family Medical Leave	L	0101	02-04-19 to 04-05-19

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

Rider, Cassandra A.

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

Cook, Dawn D.	Knox, Patti	Piropato, Leonard S.
Cooper, Tara L.	Paige, Hallie C.	Silowsky, Tammy A.
Harris, Blake J.		

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Anderson, Annette M.	Hormann, Kimberly S.	Ryan, Gina M.
Baker, Cammie S.	Koch, Aaron M.	Sagarsee, Amijo E.
Brehm, Andrew B.	Kreienbrink, Mary J.	Schrader, Beth A.
Burdette, Cassandra M.	Lamping, Teresa Q.	Simpson, Ashlie R.
Darrah, Penny A.	McVey, Stefan C.	Smith, Kay M.
Davis, Amy L.	Muncey, David A.	Stebbins, Tracy L.
Eddy, Mary L.	Phillips, Blair R.	Sullivan, Joseph P.
Feagler, Mark K.	Ping, Robert M.	Tracey, Makenzie M.
Fultz, Kara M.	Roberts-Blain, Lisa A.	Vallow, Adele C.
Helmkamp, Cynthia L.	Robinson, Susan K.	Williams, Roy R.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Biard, Anthony M.	Hester, John L.
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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>
Beetham, Maria D.	Miami/School Asst Special Ed	Classified to Certified	<u>0101</u>	02-08-19
Clark, Jane A.	Kekionga/Cafeteria Asst	Retire	<u>0800</u>	03-29-19
Gadson, Antrena L.	Forest Park/School Year Secretary(.75)	Resign	<u>0101</u>	02-07-19
Grossman, Lisa A.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	Resign	<u>0300</u>	02-20-19
Knuth, Tara R.	Harris/School Asst Special Ed	Resign	<u>0101</u>	02-15-19
Lageman, Alice M.	Helen Brown Natatorium/Lifeguard	Resign	<u>0101</u>	02-14-19
Martin, Hayley N.	Snider/School Asst Special Ed	Resign	<u>0101</u>	02-01-19
Obergfell, Colleen J.	Helen Brown Natatorium/Supervisor	Retire	<u>0101</u>	03-15-19
Paige, Hallie C.	Title I/Non Pub Tutor	Resign	<u>4170</u>	02-08-19
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Resign	<u>0800</u>	02-15-19
Rouns, Katherine K.	Northwood/Cafeteria Asst	Resign	<u>0800</u>	02-15-19

Stasko, Julie A.	Harris/School Asst Special Ed	Resign	<u>0101</u>	02-07-19
Toffelmire, Cari L.	Title I/Non Pub Tutor	Resign	<u>4170</u>	02-15-19

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>
Bitting, Robert A.	New	North Side/School Asst Special Ed	R	0101	02-11-19
Blanton, Kimberly S.	New	North Side/Cafeteria Asst	R	0800	02-18-19
Bronson, Tiffany C.	New	Nutrition Process Center/Cafeteria Asst	R	0800	02-07-19
Burwell, Ryan C.	New	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	R	0300	02-15-19
Craig, Mykea S.	New	Towles/Montessori Asst	R	0101	02-11-19
Demaree, Nicole L.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	02-07-19
Dilling, Kathryn J.	New	Towles/Montessori Asst	R	0101	02-05-19
Dluzak, Judith A.	New	Nutrition Process Center/Cafeteria Asst	R	0800	02-11-19
Habisch, Connor I.	New	Helen Brown Natatorium/Lifeguard	R	0101	02-13-19
Horner, Brittany L.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	02-13-19
Hubbard, Kasey L.	New	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular Bus	R	0300	02-18-19
Jordan, Keith M.	New	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular Bus	R	0300	02-12-19

Jordan, Tabreanna A.	New	CAS Nebraska/School Asst Special Ed	R	0101	02-11-19
Kelly, Alandia S.	New	Abbett/School Asst	R	0101	02-18-19
Lewis, Maria A.	New	CAS Nebraska/ Media Clerk	R	0101	02-11-19
Lirot, Margaret I.	New	Shambaugh/School Asst	R	0101	02-11-19
Miranda, Nevada J.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	Franke Park/School Asst	R	0101	02-14-19
Myers, Kathryn M.	New	Bunche/Montessori Asst	R	0101	02-11-19
Orr, Brett G.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	Haley/School Asst	R	0101	02-14-19
Perry, Damara D.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	02-15-19
Strahm, Kathryn A.	New	Northcrest/School Asst	R	4170	02-13-19
Shepler, Danny L.	New	Transportation North/Bus Driver Sub	R	0300	02-11-19
Smith, Gavin M.	New	Glenwood Park/Data Trainer	R	0101	02-11-19
Softic, Anis	New	Security/Floater Security Guard Sub	R	0300	02-04-19
Walker, Bryna M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	Nutrition Process Center/Cafeteria Asst Floater	R	0800	02-12-19
Wimes, Jaden H.	New	Lakeside/School Asst Special Ed	R	0101	02-04-19

Woodruff, Amy J.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	Brentwood/School Asst Special Ed	R	0101	02-14-19
Yaruchy, Pedro A.	New	Security/Floater Security Guard Sub	R	0300	02-04-19

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

It is recommended that the Board of School Trustees approve the following:

Pay Scale 78: Supervisory, Non-Exempt  
Add: WorkIndiana/IET/WEI Coordinator  
Group 2, Steps 1.0 – 4.0

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bounket, Amphone T.	Nutrition Process Center/Sick Leave	Nutrition Process Center/ Cafeteria Asst + Cafeteria Asst Wrapper/Stager	R	0800	02-15-19
Burns, Lisa A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Wrapper/Stager	R	0800	02-07-19
Dunbar, Hattie M.	North Side/Sick Leave	North Side/Sick Leave, extended	L	0800	02-15-19 to 05-31-19
Frecker, Carol J.	Waynedale/Sick Leave	Waynedale/School Asst	R	0101	02-25-19
Gusching, Makayla A.	Northcrest/Family Medical Leave	Northcrest/Sick Leave	L	4170	02-19-19 to 04-05-19
Horvath, Sydney R.	Franke Park/School Asst + Satellite Server	Franke Park/Sick Leave	L	0101/ 0800	02-13-19 to 05-06-19
Lechel, Luke D.	Harris/Hearing Impaired Interpreter	Harris/School Asst Special Ed	R	0101	02-18-19
Kizer, Micquail A.	Harrison Hill/Leave of Absence	Harrison Hill/Leave of Absence, extended	L	0101	02-08-19 to 04-01-19
Lambert, Rebeca	Nutrition Process Center/Cafeteria Asst Floater	Croninger/Cafeteria Manager Satellite Elem	R	0800	02-04-19



Lymon, Angela C.	Continuing Ed/52 Week Secretary	Continuing Ed/Coordinator Work Indiana	N	5550	02-18-19
McCartney, Joyce A.	Business Office/Business Clerk	Fiscal Affairs/Accounting Clerk	R	0300	02-18-19
Nycum, Jennifer M.	North Side/Asst Cafeteria Manager	North Side/42 Week Athletic Secretary	R	0101	02-18-19
Riedinger, Elizabeth A.	Fiscal Affairs/Accounting Clerk	Fiscal Affairs/Deputy Treasurer	R	0300	02-18-19
Rodewald, Erica R.	Northcrest/Sick Leave	Northcrest/School Asst	R	0101	02-19-18
Salvador, Monica P.	Lindley/School Asst	Lindley/Leave of Absence	L	0101	02-13-19 to 02-15-19
Salvador, Monica P.	Lindley/Leave of Absence	Lindley/School Asst	R	0101	02-18-19
Schroeder, Melissa A.	Lincoln/School Asst	Lincoln/Media Clerk	R	0101	02-11-19
Simpson, Barbara J.	Transportation North/Sick Leave	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	R	0300	02-04-19
Stidam, Carrie D.	Special Education/ Special Assignment Secretary	Purchasing Services/ Coordinator Textbook Rental	R	0900	02-11-19
Stocker, Jerrilyn K.	Northrop/Sick Leave	Northrop/School Asst	R	0101	02-27-19
Stone-Cretsinger, Lori L.	Fairfield/Sick Leave	Fairfield/School Asst	R	0101	02-13-19
Wilkes, Ebony R.	South Side/Cafeteria Asst	South Side/Sick Leave	L	0800	02-04-19 to 02-08-19
Wilkes, Ebony R.	South Side/Sick Leave	South Side/Cafeteria Asst	R	0800	02-11-19

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Barnfield, Keosha M.  
Harris, Jeanette L.

Simpson, Kenyatta M.  
Tate-Potts, Kiley N.

Wilkins, Annette L.

Consent Agenda A motion was made by Tom Smith, seconded by Anne Duff, that the following consent agenda items be approved: Minutes from the regular Board meeting, February 11, 2019; Vouchers for the period ending February 25, 2019, payroll for the period ending February 1, 2019; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Board Member Arrived Board Member Jordan Lebamoff arrived at 6:05 p.m.

Appointment of Deputy Treasurer Dr. Robinson presented the following recommendation concerning the Appointment of Deputy Treasurer:

**RECOMMENDATION:** It is recommended that Elizabeth A. Riedinger be appointed as a deputy treasurer for calendar year 2019 and that the bond for this position be set at \$50,000.

**RELATED INFORMATION:** As provided under IC 20-26-4-1, on January 14, 2019 the Board approved the appointment of Sherry Nidlinger as treasurer and Stefan Pittenger as deputy treasurer. Two deputy treasurers are normally appointed in January, but the second deputy position was vacant at the time.

Questions will be addressed by Chief Financial Officer Kathy Friend.

A motion was made by Glenna Jehl, seconded by Tom Smith, that the recommendation concerning the Appointment of Deputy Treasurer be approved. Roll Call: Ayes, unanimous; nays, none.

High Ability Competitive Grant 2019 Dr. Robinson presented the following recommendation concerning the High Ability Competitive Grant 2019:

**RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance of a High Ability Competitive Grant for 2019 from the Indiana Department of Education in the amount of \$24,000. This is the first time we have applied for this competitive grant.

**RELATED INFORMATION:** The State of Indiana provides opportunities for competitive funds for districts to address the learning needs of high ability students. Funds from this competitive grant will be used:

- To provide high ability English Language Arts lessons and units to middle school teachers.
- To provide books for students that align to the high ability English Language Arts lessons and unit.
- To provide professional learning opportunities around the high ability English Language Arts lessons and units to middle school teachers.

This grant addresses Goal 1: *Achieve and Maintain Academic Excellence.*

Questions will be answered by Amelia Pflieger, Curriculum Coordinator for High Ability.

A motion was made by Tom Smith, seconded by Jordan Lebamoff, that the recommendation concerning the High Ability Competitive Grant 2019 be approved. Roll Call: Ayes, unanimous; nays, none.

NEA  
Foundation  
STEM  
Initiative  
Grant

Dr. Robinson presented the following recommendation concerning the NEA Foundation STEM Initiative Grant:

**RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance of a NEA Foundation STEM Initiative Grant for 2018-19 from the National Education Association (NEA) in the amount of \$20,000.

**RELATED INFORMATION:** This competitive grant will provide funds to improve student access to STEM learning by helping educators and community partners in high-need districts implement programs that allow for experiential learning, leveraging the Foundation’s past programmatic expertise to help improve outcomes for students. Funds for 2018-19 will be used with our identified STEM/STEAM schools:

- To identify a community-based problem they (teachers and students) would like to research, focusing on collaboration, citizenship, creativity, critical thinking, communication, and character development.
- To choose their own problem of practice to research, develop and determine an improvement plan for the identified community based problem.

Currently, the STEM/STEAM schools are in their first year of implementation.

This grant addresses Goal 1: *Achieve and Maintain Academic Excellence*

Questions will be answered by Rachael Dickerhoof, Curriculum Coordinator.

A motion was made by Maria Norman, seconded by Anne Duff, that the recommendation concerning the NEA Foundation STEM Initiative Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Removal of  
Outstanding  
Warrants

Dr. Robinson presented the following recommendation concerning the Removal of Outstanding Warrants:

**RECOMMENDATION:** It is recommended that certain checks be removed from the record of outstanding warrants. A complete listing is attached.

**RELATED INFORMATION:** Indiana Code 5-11-10.5-2 states that all checks drawn on public funds of a political subdivision of the State of Indiana that are outstanding and unpaid for a period of two or more years as of the last day of December of each year are considered void.

Attempts are made to notify all persons or vendors who have outstanding checks valued at \$10.00 or more.

Questions will be addressed by Chief Financial Officer Kathy Friend.

ACCOUNTS PAYABLE

Fund No.	Fund Name	Date of Check	Check No.	Issued to	Amount
0100	General Fund	4/18/2016	120265	Brett Coates	\$ 58.00
1400	Career Center	1/25/2016	465688	AutoZone Stores	\$ 62.91
0900	Textbook Rental	1/25/2016	465730	Hannah Dufor	\$ 6.71
0800	Food Services	1/25/2016	465829	Owen Marriott	\$ 20.75

0800	Food Services	1/25/2016	465943	Delwin Williams	\$ 1.05
0100	General Fund	2/8/2016	465969	Asa Ma Bi	\$ 5.00
0150	Racial Balance	5/9/2016	468312	Kristina Haag	\$ 31.14
6840	Title II	7/25/2016	470903	Christina Baker	\$ 200.00
4170	Title I	9/26/2016	472258	Yesenia Flores	\$ 30.00
1400	Career Center	9/26/2016	472323	Kevin Jackson	\$ 6.00
0800	Food Services	10/10/2016	472758	Kim Schmidt	\$ 4.35
0100	General Fund	11/14/2016	473504	William Schaffer III	\$ 9.00
0900	Textbook Rental	12/12/2016	474213	Jenna Nine	\$ 93.55
0100	General Fund	12/12/2016	474319	Brittney Teders	<u>\$ 704.00</u>
					\$ 1,232.46

A motion was made by Tom Smith, seconded by Jordan Lebamoff, that the recommendation concerning the Removal of Outstanding Warrants be approved. Roll Call: Ayes, unanimous; nays, none.

2019  
Emergency  
Projects

Dr. Robinson presented the following recommendation concerning the 2019 Emergency Projects:

**RECOMMENDATION:** It is recommended that the Board declare an emergency for the following project and allocate funds from the Operations Fund emergency account identified in the Capital Projects Plan.

Total expenses incurred ..... \$43,751.90

**RELATED INFORMATION:** January 2019 Storm - Emergency repairs and services were required at 17 buildings to remediate damages caused by the unusual January sustained double-digit below-zero temperatures. Contractors were hired to assist FWCS Maintenance and Operations and Sodexo crews to expedite repairs as quickly as possible to ensure the health and safety of our students and employees.

Questions will be addressed by Director of Facilities Darren Hess

A motion was made by Maria Norman, seconded by Jordan Lebamoff, that the recommendation concerning the 2019 Emergency Projects be approved. Roll Call: Ayes, unanimous; nays, none.

2019 Flooring  
Replacements  
and General  
Building  
Systems –  
BD101451 and  
BD101452

Dr. Robinson presented the following recommendation concerning the 2019 Flooring Replacements and General Building Systems – BD101451 and BD101452:

**RECOMMENDATION:** It is recommended that the Board approve two construction contracts at various sites:

Flooring Replacements  
Strahm Building Solutions

Base Bid (14 buildings) .....	\$193,669
Alternate 1 (Anthis – Replace flooring in west corridor) .....	Not Accepted
Alternate 2 (South Wayne – Replace flooring in five classrooms).....	Not Accepted
Alternate 3 (Maplewood – Replace flooring in six classrooms).....	<u>Not Accepted</u>
Total Contract.....	\$193,669

General Building Systems

Schenkel Construction, Inc.

Base Bid (11 buildings) .....	\$433,760
Alternate 1 (Gymnasium door replacements at various schools).....	<u>\$114,650</u>
Total Contract.....	\$548,410

**RELATED INFORMATION:** The projects include flooring replacements and general building system replacements at several buildings. Kelty Tappy Design, Inc. designed both projects. The projects are funded from a combination of the Operations Fund and the 2016 School Building Basic Renewal/Restoration and Safety Project (Bond). Projects funded from the Operations Fund are identified in the Capital Projects Plan. Although we only received one bid for flooring replacements, this recommendation is within the project budget. Project specifications require the work to be complete by July 25, 2019.

Questions will be addressed by Director of Facilities Darren Hess.

2019 Flooring Replacements

Contractor:	Strahm Building Solutions
Base Bid	\$193,669
Alternate 1	<del>13,088</del>
Alternate 2	19,784
Alternate 3	<u>27,117</u>
Recommendation	\$193,669

2019 General Building Systems

Contractor:	Schenkel Construction, Inc.	Hamilton Hunter Builders, Inc.	C3 Construction Services LLC
Base Bid	\$433,760	\$455,650	\$503,800
Alternate 1	<u>114,650</u>	<u>121,352</u>	<u>126,800</u>
Recommendation	\$548,410	\$577,002	\$630,600

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning the 2019 Flooring Replacements and General Building Systems – BD101451 and BD101452 be approved. Roll Call: Ayes, unanimous; nays, none.

Physical Plant  
Improvements  
Roof Projects

Dr. Robinson presented the following recommendation concerning the Physical Plant Improvements Roof Projects:

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for roofing at four buildings:

Fort Wayne Roofing and Sheet Metal

R-1 Base Bid (Abbott, Harris, South Side) .....	\$227,200
Alternate R-1 A (Abbott Canopies) .....	\$67,600
R-2 Base Bid (Wayne).....	\$231,200
Alternate R-2 A (Wayne Lower Area Roof).....	\$77,700
R-3 Base Bid (Wayne).....	\$298,800
Alternate R-3 A (Wayne Upper Area Roof) .....	<u>Not Accepted</u>
Total Contract.....	\$902,500

**RELATED INFORMATION:** All replacements have been identified in our Roof Replacement Plan, which provides for the replacement of all roof segments over a 25-year period. Martin Riley designed the projects. The projects are funded from a combination of the Operations Fund and the 2012 School Building Basic Renewal/Restoration and Safety Project (Bond). Projects funded from the Operations Fund are identified in the Capital Projects Plan. Although we only received one bid, this recommendation is within the project budget. Project specifications require the work to be complete by July 25, 2019.

Questions will be addressed by Director of Facilities Darren Hess.

Project: Physical Plant Improvements Roof Projects

Contractor	Fort Wayne Roofing and Sheet Metal
Base Bid R-1 (Abbett, Harris, South Side)	\$227,200
Alternate R-1 A (Abbett Canopies)	\$67,600
Base Bid R-2 (Wayne)	\$231,200
Alternate R-2 A (Wayne Lower Area Roof)	\$77,700
Base Bid R-3 (Wayne)	\$298,800
Alternate R-3 A (Wayne Upper Area Roof)	\$104,400
Recommendation	\$902,500

A motion was made by Anne Duff, seconded by Maria Norman, that the recommendation concerning the Physical Plant Improvements Roof Projects be approved. Roll Call: Ayes, unanimous; nays, none.

2019 Site and Traffic Improvements – BD101458

Dr. Robinson presented the following recommendation concerning the 2019 Site and Traffic Improvements – BD101458:

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for site and traffic improvements at various sites:

API Construction Corp.

Base Bid (19 buildings) .....	\$643,265
Alternate 1 (Anthis – Concrete sidewalk removal/replacement) .....	Not Accepted
Alternate 2 (Catalpa Complex – Repave a portion of the south parking lot) .....	\$44,680
Alternate 3 (Northcrest Elementary – Asphalt milling and paving) .....	\$11,600
Alternate 4 (Northrop High School – Black PVC coating on tennis court fencing) .....	\$8,955
Alternate 5 (Northwood Middle School – Removal/replacement concrete work) .....	\$11,700
Alternate 6 (Wayne High School – Baseball field drainage) .....	<u>\$9,640</u>
Total Contract .....	\$729,840

**RELATED INFORMATION:** This project includes miscellaneous asphalt repairs and resurfacing, drainage improvements and concrete pavement and walk replacements at several buildings. The project also includes the replacement of the tennis courts at Northrop High School. The project was designed by MSKTD & Associates. The project is funded from a combination of the Operations Fund and the 2012 & 2016 School Building Basic Renewal/Restoration and Safety Project (Bond). Projects funded from the Operations Fund are identified in the Capital Projects Plan. Project specifications require the work to be completed by August 9, 2019.

Questions will be addressed by Director of Facilities Darren Hess.

Project: 2019 Site and Traffic Improvements Project

Contractor	API Construction Corp.	Brooks Construction Co., Inc.	Wayne Asphalt & Construction Co., Inc.
Base Bid	\$643,265	\$935,314	\$663,175
Alternate 1	<del>17,925</del>	<del>26,732</del>	<del>21,365</del>
Alternate 2	44,680	46,674	36,425
Alternate 3	11,600	13,081	8,175
Alternate 4	8,955	12,500	13,665
Alternate 6	<u>9,640</u>	<u>16,369</u>	<u>9,275</u>
Recommendation	\$729,840	\$1,039,819	\$741,090

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning the 2019 Site and Traffic Improvements – BD101458 be approved. Roll Call: Ayes, unanimous; nays, none.

2019 Lakeside Middle School Kitchen and Cafeteria Renovation

Dr. Robinson presented the following recommendation concerning the 2019 Lakeside Middle School Kitchen and Cafeteria Renovation:

**RECOMMENDATION:** It is recommended that the Board approve the following Progressive Design-Build Services contract for the 2019 Lakeside Middle School Kitchen and Cafeteria Renovation Project:

Performance Services, Inc.

Phase 1 Progressive Design-Build Services ..... \$46,500

**RELATED INFORMATION:** The project will be procured using the Progressive Design-Build process under criteria set forth in the Indiana Public Works Design-Build Law [IC 5.-30].

Performance Services provided the Best Value Score as defined by the law. The first phase allows the School Corporation to collaborate with the Design-Build team to optimize the design scope, quality, schedule and budget to best meet the needs of the project and is culminated in a formal report that defines the project and documents all final negotiations and Total Contract Price. The Phase 1 Report is anticipated to be presented to the Board for approval at its March 25, 2019 meeting. Phase 2 is the construction stage.

Funding will be from the Nutrition Services Fund and project specifications require the work to be complete by July 25, 2019.

Questions will be addressed by Director of Facilities Darren Hess.

	Performance Services, Inc.	Schenkel Construction, Inc.
Phase 1 Services Quote:	\$46,500.00	\$254,000.00

A motion was made by Tom Smith, seconded by Jordan Lebamoff, that the recommendation concerning the 2019 Lakeside Middle School Kitchen and Cafeteria Renovation be approved. Roll Call: Ayes, unanimous; nays, none.

Bid for Infrastructure Access Points – BD101463

Dr. Robinson presented the following recommendation concerning the Bid for Infrastructure Access Points – BD101463:

**RECOMMENDATION:** It is recommended that an award be made to the lowest responsible and responsive bidder for the purchase of infrastructure access points.

COMPANY	LOCATION	TOTAL
Presidio Networked Solutions Group	Carmel, IN	\$687,387.75

**RELATED INFORMATION:** This purchase for 1,307 infrastructure access points will replace old access points that will be reaching their end-of-life cycle at 27 FWCS locations.

Due to Universal Service Fund (USF) discounts, FWCS will only be responsible for 15% of the purchase cost (\$103,108.09). Funding will come from the Operations Fund.

Invitations to bid were sent to 14 prospective bidders with four responding. Presidio did not have the lowest priced bid, but the brand of access points offered by DSN Group are not compatible with our existing network infrastructure. Electronaca, Inc of Delray Beach, FL and Questivity, Inc of Santa Clara, CA did not follow specified bid submittal procedures which eliminated their bids from consideration.

DSN Group	Hoffman Estates, IL	\$627,360.00
Presidio	Carmel, IN	\$687,387.75

Questions will be addressed by Director of Technology Jack Byrd.

A motion was made by Tom Smith, seconded by Anne Duff that the recommendation concerning the Bid for Infrastructure Access Points – BD101463 be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of Staff Lenovo Laptops

Dr. Robinson presented the following recommendation concerning the Purchase of Staff Lenovo Laptops:

**RECOMMENDATION:** It is recommended that the Board approve the purchase of 164 Lenovo E580 and 486 Lenovo ThinkPad L380 computers from ProSys of Indianapolis for \$538,705.30.

**RELATED INFORMATION:** The purchase of these laptops represents the annual staff device purchase of the 5-year technology plan that ensures teachers, building administrators and support staff have current technology to support instruction.

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 the Common School Fund.

Questions will be addressed by Director of Technology Jack Byrd

A motion was made by Jordan Lebamoff, seconded by Glenna Jehl, that the recommendation concerning the Purchase of Staff Lenovo Laptops be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Maria Norman spoke of her visit to the Indiana State House for the Celebration of the 70<sup>th</sup> anniversary of the Indiana School Board Association. She had the opportunity to chat with legislators regarding topics such as the State budget, increasing teacher pay, and the accountability bill.

Board Member Anne Duff gave a shout out to Boy Scout Troop 3419. This troop invited Ms. Duff to their meeting last week as a badge requirement to speak with an elected official. She shared with them how to become a school board member and what a board member does.



Board Vice President Steve Corona also spoke of his visit to the State House this week. Representative Bob Morris invited him to the floor of the house for the reading of the resolution recognizing the 70<sup>th</sup> anniversary of the Indiana School Board Association. Mr. Corona was privileged and found the conversations to be civil and productive.

**Next Meeting** The next regular meeting of the Board is scheduled for Monday, March 11, 2019 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, February 11, 2019; Vouchers for the period ending February 25, 2019; and payroll for the period ending February 1, 2019.

**Adjournment** There being no further business, upon a motion by Glenna Jehl, seconded by Jordan Lebamoff, the meeting was unanimously adjourned at 6:35 p.m.

**Speakers** Julie Hyndman, President of Fort Wayne Education Association, spoke of the Red for Ed Rally in Indianapolis on March 9. The purpose of the rally is to support public education across the State. She invited everyone to attend, wear red, and show legislators we are serious and care.

Tiffany Vogt had questions about Board meeting agendas and the approval process.

Brent Warfield, Director of United Motorcycle Enthusiasts, spoke about bullying and wants schools to be accountable.

Parent Melissa Hoover spoke about bullying and holding kids and parents accountable for actions.

Parent Kathryn Benline spoke about equity in schools.

**Dismissal** The meeting was dismissed at 6:55 p.m.

~~-----ABSENT-----~~

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President  
Julie Hollingsworth

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Vice President  
Stephen Corona

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Secretary  
Anne Duff

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Member  
Glenna Jehl

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Member  
Jordan Lebamoff

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Member  
Maria Norman

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Member  
Thomas Smith