

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

6:05 p.m.

March 13, 2017

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, March 13, 2017 at 6:05 p.m. Vice President Mark GiaQuints called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson
 Stephen Corona
 Anne Duff
 Glenna Jehl
 Jordan Lebamoff
 Tom Smith

Members absent: Julie Hollingsworth

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

All-State **RECOMMENDATION:** It is recommended that the Board recognize St. Joseph Central and Weisser
Honor Park Arts Magnet students for their selection and participation in Indiana All-State Children’s Honor
Choir Choir.

RELATED INFORMATION: Members of the 2017 Indiana Music Educators Association All-State Children’s Honor Choir are chosen by audition. This year over 600 auditions were submitted for this choir and students chosen attended the music educators’ state conference January 12 and 13. They rehearsed and performed with some of the best young singers from the entire state of Indiana. Lydia Herald, Kyle Lowder and Claire Sponseller from St. Joseph Central Elementary School and Haley Fulton, Mariah Grim, Preston Hudson and Malina Yisrael from Weisser Park Arts Magnet represented Fort Wayne Community Schools well with their strong talent and leadership skills.

The following individuals were recognized:

Lydia Herald
Kyle Lowder
Claire Sponseller

Laura McCoy, Music Teacher, St. Joseph Central
William Critell, Principal, St. Joseph Central

Haley Fulton
Mariah Grim
Preston Hudson
Malina Yisrael

Phyllis Boester, Music Teacher, Weisser Park Arts Magnet
Kent Martz, Principal, Weisser Park Arts Magnet

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the Regular Meeting, February 27, 2017; Vouchers and Payroll; and Personnel Report.

Minutes The minutes from the Regular Board Meeting, February 27, 2017, 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 March 13, 2017 and the payroll for the period ending February 17, 2017.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$4,930,861.42. Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$8,074,770.33 for the period ending February 17, 2017.

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 **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

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Emily J.	Lane/Leave of Absence	Resign	0100	03-14-17
Culbertson, Barry K.	Indian Village/Student Interventionist	Resign	4170	03-01-17

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Cebalt, Mary R.	Ball State University MA	0.0	Certified Sub	Harris/Speech Language Pathologist	R	0100	02-23-17
Coon- Kauffman, Itanya M.	Indiana Wesleyan Marion, IN MEd	0.0 16.0	New	Kekionga/ Science	R	0100	03-15-17
Ragukonis, Christina M.	Taft Law School Santa Ana, CA Doctorate	6.0	New	Lakeside/ED (0.50)	R	0100	03-06-17

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Amstutz, Emily J.	Lane/Leave of Absence	Lane/Leave of Absence Extended	L	0100	03-10-17 to 03-14-17
Ansert, Sarah E.	Snider/Math	Snider/Family Medical Leave	L	0100	02-16-17 to 03-31-17
Doud, Cassandra R.	Franke Park/Student Interventionist (.50)	Franke Park/Family Medical Leave	L	4170	02-21-17 to 05-09-17
Doud, Cassandra R.	Franke Park/Family Medical Leave	Franke Park/Leave of Absence	L	4170	05-10-17 to 05-30-17
Quigley, Shannon K.	Harris/Building Coach	Harris/Family Medical Leave	L	0150	02-24-17 to 03-28-17
Rickman, Robin K.	Washington Center/Grade 2	Washington Center/Family Medical Leave	L	0100	02-24-17 to 03-29-17
Warner, Sasha L.	Northcrest/Leave of Absence	Northcrest/Speech Language Pathologist	R	0100	02-27-17

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

Henningfield, Amanda C.

Lill, Charles A.

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITIONS

Cebalt, Mary R.

Slatton, Elizabeth A.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Arkkelin, Carrie J.

Mettert, Christina M.

Schmitz, Andrew G.

Ashby, Jacinda J.

Mettler, Kara M.

Taylor, Karen A.

Dwire, Christine M.

Miller, Angela S.

York, Kassie R.

Herndon, Mark E.

Mueller, Scott R.

York, Kylee E.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Acha Vargas, Zugey I.	Nutrition Process Center/Cafeteria Asst	Resign	0800	03-08-17
Beeching, Megan R.	Bloomingtondale/Case Manager	Resign	0100	02-23-17
Bolenbaugh Ashley J.	Transportation North/Bus Asst	Resign	0410	02-28-17
Brooks, Cameron D.	Harrison Hill/School Asst + Transportation Asst	Terminate	0100	03-14-17
Fisher, Vicki S.	Ward/Secretary 43 Week (1.0)	Retire	0100	06-07-17
Giddens, Ranessa L.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	03-01-17
Haskell, Douglas E.	Security/Security Guard-Sub	End of Assignment	0100	03-14-17
Hernly, Rosalie A.	Wayne/Secretary 42 Week (1.0)	Retire	0100	06-07-17
Kage, Teresa S.	Nutrition Process Center/Cafeteria Asst	Resign	0800	02-22-17
Kiefer, Kristen M.	Purchasing Services/Family Medical Leave	Resign	0100	02-20-17
MacDonald, Lucas S.	Security/Security Guard-Sub	End of Assignment	0100	03-14-17
Martin, Ashley N.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-20-17

Matthews, Jasmine D.	Indian Village/School Asst	Resign	0100	03-03-17
Morones, Sarah M.	Nutrition Process Center/Cafeteria Asst Floater	Resign	0800	02-27-17
Robinson, Ashley M.	Nutrition Process Center/Cafeteria Asst	Resign	0800	02-22-17
Ruffin, Mariah M.	South Wayne/School Asst Special Ed	Resign	0100	03-03-17
Sims, Evangela D.	North Side/School Asst	Terminate	0100	03-14-17
Stewart, Shalise N.	Nutrition Process Center/Cafeteria Asst Floater	Resign	0800	01-27-17
Weisman, Debbie K.	Media Services/52 Week Clerk (1.0)	Resign	0100	03-03-17
Wolfe, Christian L.	Northrop/School Asst Special Ed	Resign	0100	02-28-17

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Banks, Jaime L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-20-17
Baughner, Brett M.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-02-17
Chartrand, Kristin L.	New	Lakeside/Cafeteria Asst	R	0800	02-20-17
Clancy, Carl	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-27-17
Earlywine- Mohr, Robin L.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	03-01-17
Esser, Paula M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-20-17

Fecher, Molly N.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-23-17
Hassell, Marcus A.	New	North Side/School Asst Special Ed	R	0100	02-27-17
Hayden Vanessa	New	Glenwood Park/School Asst Special Ed	R	0100	02-27-17
Hendry, Savannah H.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-27-17
Hill, Kuanza C.	New	Memorial Park/Cafeteria Asst	R	0800	02-28-17
Holmes, Mariah L.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Abbett/School Asst	R	0100	03-03-17
Johnson, Laurie R.	New	Kekionga/School Asst ELL	R	0100	03-13-17
Mendoza Macias, Josue M.	New	Blackhawk/School Asst ISS	R	0100	02-24-17
Noel, Margo R.	New	Harris/Hearing Impaired Interpreter	R	0100	02-20-17
Pennington, Fayella D.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/0 800	02-23-17
Rosswurm, Laura J.	New	Towles/Cafeteria Asst	R	0800	02-27-17
Roth, Susanna E.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-23-17
Smith, Elizabeth M.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-24-17
Soracco, Kelly L.	New	Nutrition Services/Supervisor	R	0800	03-13-17

Swann, Bill E.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-23-17
Wilson, Carla C.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Bloomington/Media Clerk	R	0100	03-02-17
Zapari, Victor A.	New	Wayne/School Asst Special Ed	R	0100	02-13-17

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bass, Teresa J.	Wayne/Sick Leave	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-20-17
Beber, Lisa D.	Price/School Asst	Price/Sick Leave	L	0100	01/25/2017 To 01-30-17
Beber, Lisa D.	Price/Sick Leave	Price/School Asst	R	0100	01-31-17
Bultemeier, Shane R.	Bloomington/School Asst	Bloomington/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	09-26-16
Gates, Kashina R.	Scott/Leave of Absence	Scott/Secretary 43 Week (0.75)	R	0100	02-27-17
Geller, Natasha N.	Northrop/Cafeteria Asst	Northrop/Sick Leave	L	0800	12-20-16 to 02-09-17
Grady, Marquisha L.	Portage/School Asst ISS	Portage/School Asst ISS + Transportation Asst	R	0100	02-15-17
Hobson, Lindsay M.	Harrison Hill/Media Clerk	Harrison Hill/Media Clerk (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	02-20-17
Holley, Kristin E.	Holland/School Asst	Holland/School Asst + Transportation Asst	R	0100	02-20-17
Jones, Yvonne M.	Lakeside/Cafeteria Asst	Lakeside/Sick Leave	L	0800	02-17-17 to 03-30-17

Jones, Yvonne M.	Lakeside/Sick Leave	Lakeside/Cafeteria Asst	R	0800	03-31-17
King, Bonnie S.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Family Medical Leave	L	0410	01-24-17 to 01-29-17
King, Bonnie S.	Transportation North/Family Medical Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	01-30-17
McCrammer, Robyn M.	Northwood/Cafeteria Asst	Northwood/Sick Leave	L	0800	01-31-17 to 02-05-17
McCrammer, Robyn M.	Northwood/Sick Leave	Northwood/Cafeteria Asst	R	0800	02-06-17
Mendoza Macias, Josue M.	Blackhawk/School Asst ISS	Blackhawk/School Asst ISS + Transportation Asst	R	0100	02-24-17
Meriweather, Lakeshia G.	Indian Village/School Asst Special Ed	Indian Village/School Asst Special Ed + Transportation Asst	R	0100	02-22-17
Moriarity, Brian D.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation/Coordinator Special Ed PK & Routing	R	0410	03-06-17
Norton, Melissa B.	Bloomington/School Asst	Bloomington/School Asst (0100) + Breakfast Program Asst (0800)	R	0100	02-27-17
Stiles, Lisa L.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Leave of Absence	L	0800	02-17-17 to 02-27-17
Stiles, Lisa L.	Nutrition Process Center/Leave of Absence	Nutrition Process Center/Cafeteria Asst	R	0800	02-28-17
Tumbleson, Tasha L.	Health and Wellness Services/Nurse	Health and Wellness Services/Sick Leave	L	0100	12-14-16 to 03-05-17
Tumbleson, Tasha L.	Health and Wellness Services/Sick Leave	Health and Wellness Services/Nurse	R	0100	03-06-17

Vargas, Gloria A.	Abbett/School Asst	Abbett/Sick Leave	L	4170	10-28-17 to 03-15-17
Vargas, Gloria A.	Abbett/Sick Leave	Abbett/School Asst	R	4170	03-16-17
Villia, Terralynn T.	Harrison Hill/School Asst	Harrison Hill/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	02-20-17

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Barker, Ola M.	Dwyer, Paul A.	Mommel, Eliah K.
Bird, Samuel N.	Macy, Austin R.	Tyler, William D.

Consent
Agenda

A motion was made by Stephen Corona, seconded by Glenna Jehl, that the following consent agenda items be approved: Minutes from the Regular Meeting, February 27, 2017; Vouchers and Payroll; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

New Board
Policy –
6000
Finances

Dr. Robinson presented the following recommendation concerning the New Board Policy – 6000 Finances:

RECOMMENDATION: It is recommended that the Board adopt new Board Policy 6161, Materiality Policy Regarding Losses, Shortages, or Theft of School Funds or Property.

RELATED INFORMATION: This policy was on the agenda at the Board meeting dated February 13, 2017, and was tabled for further discussion.

The Board Policy Committee has completed its review of this policy. A final copy of the proposed policy is attached. The language has been shared with all Board members more than one day prior to this meeting.

Questions will be addressed by Director of Fiscal Affairs Stefan Pittenger.

6161 MATERIALITY POLICY REGARDING LOSSES, SHORTAGES, OR THEFT OF SCHOOL FUNDS OR PROPERTY

The Board recognizes that even with strong internal controls, losses, shortages, and theft of school corporation funds and other assets may occur. State law requires the school corporation to report to the Indiana State Board of Accounts all erroneous or irregular material losses, shortages or theft of school corporation funds or property according to the school corporation’s materiality policy. The Indiana State Board of Accounts requires school corporations to determine their own material threshold.

The threshold for material losses, shortages, or theft for Fort Wayne Community Schools which must be reported to the Indiana State Board of Accounts by the superintendent or the superintendent’s designee, is as follows:

Cash Losses, Shortage, or Theft:

Any single occurrence of a loss, shortage, or theft of cash from any school corporation fund is an amount over \$5,000.

Other Assets Loss, Shortage or Theft:

Any single occurrence of a loss, shortage, or theft of a school corporation asset other than cash exceeding a value of \$25,000.

In addition, State law requires public employees who have actual knowledge of, or reasonable cause to believe, a misappropriation of school funds has occurred to report any such misappropriation to the Indiana State Board of Accounts and the county prosecuting attorney. Misappropriation occurs when an employee or in-house contractor of Fort Wayne Community Schools wrongly takes or embezzles public funds.

Whenever a loss, shortage or theft of school funds or property occurs, no matter the amount or value, or the requirement to report such to the Indiana State Board of Accounts, the administration should investigate. The administration must document the investigation and resolution of all cash related incidents and incidents involving assets that are tagged for property control purposes.

LEGAL REFERENCE: IC 5-11-1-27(j), IC 5-11-1-27(l)

A motion was made by Stephen Corona, seconded by Glenna Jehl, that the recommendation concerning the New Board Policy – 6000 Finances be approved. Roll Call: Ayes, unanimous; nays, none.

Board
Member
Resignation

Dr. Robinson presented the following recommendation concerning the Board Member Resignation:

RECOMMENDATION: It is recommended that the Board accept the resignation of Mark E GiaQuinta, At-Large Member of the Fort Wayne Community Schools Board of School Trustees.

RELATED INFORMATION: Mark GiaQuinta has represented voters in the District as an At-Large member of the Board for ten years. Mr. GiaQuinta's work as an attorney along with family responsibilities has him traveling frequently. Mr. GiaQuinta submitted his resignation effective April 1, 2017.

Comments
and
Presentation
of Plaque

Mr. GiaQuinta made some remarks about his tenure on the Board. He thanked his family and co-workers for their patience with his schedule while on the Board. He thanked fellow Board members for working with him and understanding his drive to be an effective Board. Mr. GiaQuinta thanked Dr. Robinson for her patience, friendship and dedication to the District. He especially wanted to thank teachers for their hard work and dedication to the students. Mr. GiaQuinta feels honored to be part of FWCS and assured us that he would be around and stay involved.

Board Members presented Mr. GiaQuinta with a plaque of appreciation for his service to FWCS.

A motion was made by Jordan Lebamoff, seconded by Tom Smith, that the recommendation concerning the Board Member Resignation be approved. Roll Call: Ayes, unanimous; nays, none.

Indiana
Literacy
Early
Intervention
Grant

Dr. Robinson presented the following recommendation concerning the Indiana Literacy Early Intervention Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Indiana Literacy Early Intervention Grant from the Indiana Department of Education in the amount of \$34,363.80.

RELATED INFORMATION: Funds from the Indiana Literacy Early Intervention Grant will increase the number of books to students for classroom libraries, Book Rooms for small group instruction, and professional books for teachers. These resources will support phonics, vocabulary, fluency and comprehension development, focusing on first and second grade.

This grant supports District Goal I: *Achieve and Maintain Academic Excellence.*

Questions will be answered by Natalie Brewer, Curriculum Director and Hayley LaDow, Elementary Director.

A motion was made by Stephen Corona, seconded by Tom Smith, that the recommendation concerning the Indiana Literacy Early Intervention Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Title II, Part A Grant

Dr. Robinson presented the following recommendation concerning the Title II, Part A Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the Title II, Part A grant in the amount of \$1,556,825.00

RELATED INFORMATION: Title II funding is provided to schools under the Elementary and Secondary Education Act (ESEA). The allocation is based on enrollments for both public and nonpublic schools in the FWCS attendance area. An amount of \$221,880.79 has been allocated to serve identified nonpublic schools for Title II, Part A.

Title II is an entitlement grant provided to supplement the general fund. Monies from Title II, Part A will be used to facilitate and implement professional learning. The grant is used for teachers and administrators of all grade levels.

This noncompetitive grant is managed by Ramona Coleman, Manager of Professional Learning and addresses advancement intended and outlined in Goal I: *Achieve and Maintain Academic Excellence*.

Questions will be answered by Laura Cain, Assistant to the Superintendent for Strategic Initiatives.

A motion was made by Glenna Jehl, seconded by Tom Smith, that the recommendation concerning the Title II, Part A Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Bid Recommendation for Network Switch Replacement – BD101332

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Network Switch Replacement – BD101332:

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive bidder for the purchase of network switches to be installed at all FWCS locations.

Company	Location	Total
DSN Group	Hoffman Estates, IL	\$436,455.00

RELATED INFORMATION: This purchase for network switches will replace old switches that have reached their end-of-life cycle at all FWCS locations. DSN did not have the lowest priced bid but offered a brand of switch that is already in use at FWCS and has better performance than the switch offered by the lowest priced vendor. Due to Universal Service Fund (USF) discounts, FWCS will only be responsible for 20% of the purchase cost (\$87,291). Funding will come from the Capital Project Fund.

Invitations to bid were sent to 10 prospective bidders with four responding.

CDW-G	Vernon Hills, IL	\$411,315.00
DSN Group	Hoffman Estates, IL	\$436,455.00
Presidio	Carmel, IN	\$693,022.25
Frontier	Stamford, CT	\$715,407.25

Director of Technology Jack Byrd is available to answer questions.

A motion was made by Jordan Lebamoff, seconded by Stephen Corona, that the recommendation concerning the Bid Recommendation for Network Switch Replacement – BD101332 be approved. Roll Call: Ayes, unanimous; nays, none.

2017
Physical
Plant
Improvements (PPI)
Roof
Projects at
Various
Schools

Dr. Robinson presented the following recommendation concerning the 2017 Physical Plant Improvements (PPI) Roof Projects at Various Schools

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for roofing at five buildings:

Fort Wayne Roofing and Sheet Metal

R-1 Base Bid (Warehouse)	\$208,400
Total Contract.....	\$208,400

CMS Roofing, Inc.

R-2 Base Bid (Shambaugh and Holland).....	\$291,400
Alternate R-2 A (Holland).....	\$118,300
Alternate R-2 B (Shambaugh)	\$116,900
Total Contract.....	\$526,600

Dahm Brothers, Inc.

R-3 Base Bid (Northrop)	\$388,700
Total Contract.....	\$388,700

Fort Wayne Roofing and Sheet Metal

R-4 Base Bid (North Side).....	\$146,600
Total Contract.....	\$146,600

Total of all Contracts \$1,270,300

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. The project was designed by architects from Martin Riley. This recommendation is within the project budget. Funding for this project will be from a combination of Capital Projects Fund and 2016 FWCS School Building Basic Renewal/Restoration and Safety Project (Bond).

Questions will be addressed by Director of Facilities Darren Hess.

Project: 2017 Roof R-1 Project (Warehouse)

Contractor	CMS Roofing, Inc.	Dahm Brothers, Inc.	Fort Wayne Roofing and Sheet Metal
Base Bid	<u>\$214,400</u>	<u>\$224,300</u>	<u>\$208,400</u>
Recommendation	\$214,400	\$224,300	\$208,400

Project: 2017 Roof R-2 Project (Shambaugh and Holland)

Contractor	C.L. Schust Co., Inc.	CMS Roofing, Inc.	Dahm Brothers, Inc.	Fort Wayne Roofing and Sheet Metal
Base Bid	\$359,000	\$291,400	\$359,900	\$378,700
Alternate R-2 A	\$155,000	\$118,300	\$158,800	\$186,800
Alternate R-2 B	\$140,000	\$116,900	\$140,400	\$152,800
Alternate R-3 C	\$67,000	\$53,700	\$52,300	\$82,800
Recommendation	\$654,000	\$526,600	\$659,100	\$718,300

Project: 2017 Roof R-3 Project (Northrop)

Contractor	C.L. Schust Company, Inc.	Dahm Brothers, Inc.
Base Bid	\$455,500	\$388,700
Alternate R-3 A	60,000	53,200
Recommendation	\$455,500	\$388,700

Project: 2017 Roof R-4 Project (North Side)			
Contractor	C.L. Schust Company, Inc.	Dahm Brothers, Inc.	Fort Wayne Roofing and Sheet Metal
Base Bid	<u>\$187,000</u>	<u>\$154,700</u>	<u>\$146,600</u>
Recommendation	\$187,000	\$154,700	\$146,600

A motion was made by Stephen Corona, seconded by Glenna Jehl, that the recommendation concerning the 2017 Physical Plant Improvements (PPI) Roof Projects at Various Schools be approved. Roll Call: Ayes, unanimous; nays, none.

Easement and Right-of-Way near Nebraska Elementary School

Dr. Robinson presented the following recommendation concerning the Easement and Right-of-Way near Nebraska Elementary School

RECOMMENDATION: It is recommended that the Board grant an easement to Indiana Michigan Power Company (I&M), an Indiana corporation and unit of American Electric Power. The purpose of the acquisition is to accommodate an electric transmission line and equipment. It is further recommended that the Superintendent or her designee be authorized to sign the appropriate documents and take necessary steps to complete this transfer and to grant the power company the temporary license to enter the property for the purpose of installing aforementioned transmission line and equipment.

RELATED INFORMATION: The easement near Nebraska consists of a parcel approximately 1,200 square feet. Currently, the electrical transformer is to the south of the school site in the alley on a pole and is fed with an aerial line to the building. The upgraded power needed to provide air conditioning requires a new, larger transformer. This easement will allow I&M to supply and install a pad-mount transformer outside the boiler room and to install the transmission lines from the alley to the new location underground. There is no cost to FWCS for the improvements.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Tom Smith, seconded by Anne Duff, that the recommendation concerning the Easement and Right-of-Way near Nebraska Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

2017 Holland Elementary School Pedestrian Truss Painting – BD101312

Dr. Robinson presented the following recommendation concerning the 2017 Holland Elementary School Pedestrian Truss Painting – BD101312:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2017 Holland Elementary School Pedestrian Truss Painting Project:

Michael Kinder & Sons, Inc.

Base Bid.....	<u>\$150,000</u>
Total Contract.....	\$150,000

RELATED INFORMATION: Butler, Fairman, and Seufert, Inc. designed the project. The project is part of the 2016 School Building Basic Renewal/Restoration & Safety Project and is within budget. The work is to be completed by August 11, 2017.

Questions will be addressed by Director of Facilities Darren Hess.

	TMI Coatings, Inc.	Schenkel Construction Inc.	Civil Coatings & Construction Inc.	Michael Kinder & Sons, Inc.
Base Bid	<u>\$288,000</u>	<u>\$200,785</u>	<u>\$217,000</u>	<u>\$150,000</u>
Recommendation	\$288,000	\$200,785	\$217,000	\$150,000

A motion was made by Stephen Corona, seconded by Glenna Jehl, that the recommendation concerning the 2017 Holland Elementary School Pedestrian Truss Painting – BD101312 be approved. Roll Call: Ayes, unanimous; nays, none.

Emergency Projects at North Side High School, Scott Academy and Lincoln Elementary School

Dr. Robinson presented the following recommendation concerning the Emergency Projects at North Side High School, Scott Academy and Lincoln Elementary School:

RECOMMENDATION: It is recommended that the Board declare an emergency for the following projects and allocate funds from the emergency account within the Capital Projects Funds.

Repairs to North Side High School Sewage Ejection Pit	\$21,357.62
Repairs to Water Main at Scott Academy	\$5,492.50
Repairs to Roof at Lincoln Elementary (estimated)	\$120,000.00

RELATED INFORMATION:

North Side High School Sewage Pit

North Side utilizes a lift station to pump sanitary sewage from the building to the City’s sanitary sewer. The sewage ejection pumps located within this lift station failed. Emergency work included the replacement of the pumps and periodic manual pumping to avoid back-ups within the building and to avoid closing the school.

Scott Academy Main Water Line

The water main at Scott Academy broke and needed immediate repairs to avoid closing the school. Emergency work included the excavation of a portion of the parking lot and replacement of a portion of the failed water line.

Lincoln Elementary Roof

Emergency roof repair was required to remediate damages caused by the March 8, 2017 windstorm.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Stephen Corona, seconded by Glenna Jehl, that the recommendation concerning the Emergency Projects at North Side High School, Scott Academy and Lincoln Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Anne Duff gave an update on State legislation. Ms. Duff also thanked Dr. Robinson for meeting with students from Takaoka, Japan who were visiting FWCS through the Fort Wayne Sister Cities Exchange Program. Ms. Duff is hosting one of the students in her home.

Dr. Robinson reminded Board Members about the Special Board Meeting scheduled on Monday, March 20 at 6 p.m. for interviews. She also noted that the Board meeting scheduled March 27, was being canceled because three Board Members will be attending the National School Boards Association Conference and she will be out of town at that time.

Board Member Mark GiaQuinta commented about an editorial in The Journal Gazette by Karen Francisco on the impact of vouchers in Indiana.

Next Meeting

The next meeting of the Board is a special meeting for interviewing candidates for the at-large Board seat and is scheduled for Monday, March 20, 2017 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 February 27, 2017; Payroll certification #04 for payroll period ending February 17, 2017; and Vouchers for period ending March 13, 2017.

Adjournment
and
Dismissal

There being no further business, and no speakers, upon a motion by Stephen Corona, seconded by Tom Smith, the meeting was adjourned and dismissed at 7:00 p.m.

ABSENT

President
Julie Hollingsworth

Vice President
Mark E. GiaQuinta

Secretary
Anne Duff

Member
Stephen Corona

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Thomas Smith