

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

6:05 p.m.

April 23, 2018

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, April 23, 2018 at 6:05 p.m. President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Julie Hollingsworth, Chairperson  
Steve Corona  
Maria Norman  
Tom Smith

Members absent: Anne Duff  
Glenna Jehl  
Jordan Lebamoff

Recognitions

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

Scholastic Art  
and Writing  
Awards

**RECOMMENDATION:** It is recommended that the Board recognize the Fort Wayne Community Schools students who won regional awards for Scholastic Art and Writing.

**RELATED INFORMATION:** The Scholastic Art and Writing Awards have recognized student achievement in visual arts and creative writing for 90-plus years. This year there were 4,310 entries across the region and 377 Gold Keys were awarded. Gold Key winners went on to the national competition, where three FWCS students received National Silver Medals. Fort Wayne Community Schools had 59 students who won regional gold or silver keys, including these students from Towles Intermediate School.

Please come forward as your name is read so we may congratulate you.

Towles Intermediate School  
Noquisi Guest, Gold Key in Art  
Vanessa Bercot, Silver Key in Art  
Sophia Shaw, Silver Key in Art  
Gabe Hesting, Silver Key in Art

Ashley Toy, Teacher  
Tim Captain, Principal

Indiana  
University  
Honors  
Program in  
Foreign  
Languages

**RECOMMENDATION:** It is recommended that the Board recognize the South Side and Snider High School students who have been selected to participate in the Indiana University Honors Program in Foreign Languages (IUHPFL).

**RELATED INFORMATION:** IUHPFL is a five- to six-week study abroad program for Indiana high school students. The program combines academic instruction, a mandatory language commitment to speak only in the foreign language while abroad, and a full-time integration into a host family. On average, 30-35 students are selected to participate at each program site during June and July.

To be eligible to participate in the program, a high school must offer or plan to offer four or more years of instruction in Chinese, French, German, Japanese or Spanish. Upon returning from their programs, students are required to actively support their foreign language department and contribute to the classroom.

This year we are sending students to Austria and France. Please come forward as your name is read so we may congratulate you.

Snider High School  
Adam Kurtz - Austria

Josh Kellenberger, Teacher  
Chad Hisson, Principal

South Side High School

Michael High - France  
Reagan Gustin - France  
Simone Corey - France  
Paw Moo Serr Roh - France  
Anna McGinnis - France

Taylor Buzzard, Teacher  
Carlton Mable, Principal

Consent  
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, March 26, 2018; Vouchers for the periods ending April 9 and April 23, 2018; Payroll for the periods ending March 16 and March 30, 2018; and Personnel Report and Addendum.

Minutes

The Minutes from the regular Board meeting held March 26, 2018 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 periods ending April 9 and April 23, 2018 and the payroll for the periods ending March 16 and March 30, 2018.

**RELATED INFORMATION:** The April 23 voucher listing totals \$5,503,973.81. The vouchers for the period ending April 9 and totaling \$6,347,528.79 have been paid and delivered based on the Board's prior authorization. The Board is now requested to ratify those vouchers.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the following Payroll Certification documents:

Payroll period #6 ending March 16	\$7,967,530.27
Payroll period #7 ending March 30	\$7,944,859.30

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 and  
Addendum

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  
L Leave

N New Position/Allocation  
R Replacement

T Temporary Position

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Davenport, Shawna M.	Lane/Assistant Principal (260-Day), SS II, Group 5, Step 15.0	Resign	0100	03-30-18

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Captain, Tim L.	Towles/Principal, SS II, Group 8, Step 18.0	F.A.C.E./Director of Student & Family Support Services, SS II, Group 8, Step 18.0	R	0100	07-02-18
Chisley, Nicole N.	Snider/Principal, SS II, Group 11, Step 21.0	CAS Anthis/Assistant Principal (260-Day), SS II, Group 11, Step 21.0	R	0100	07-02-18
Evans, Kelly L.	Lane/Assistant Principal (School-Year), SS II, Group 4, Step 10.0	Lane/Assistant Principal (260-Day), SS II, Group 5, Step 11.0	R	0100	02-19-18
Quigley, Shannon K.	Harris/Building Coach (0150)	Technology/Technology Coordinator, SS III, Group 4, Step 6.0	R	0100	07-02-18
Pruitt, Gradlin	CAS Anthis/Assistant Principal (260-Day), SS II, Group 8, Step 18.0	Career Education/ Assistant Principal (260-Day), SS II, Group 7, Step 17.0	R	0100	07-02-18
Torres, Angelia J.	Northwood/Administrative Intern, SS II, Group 2, Step 7.0	Lane/Administrative Intern, SS II, Group 2, Step 7.0	R	6860	04-02-18

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Applegate, Angela F.	Fairfield/Visual Art	Retire	0100	06-01-18
Barnes, Sharon M.	Kekionga/Social Studies	Retire	0100	06-01-18

Boland, Jon Robert N.	Miami + Towles/Instrumental Music	Resign	0100	06-01-18
Boxell, Brett C.	Franke Park/Grade 4	Resign	0100	04-13-18
Casto, Brandon Z.	Bunche (.50) + Lincoln (.10) + Weisser Park (.40)/Music	Resign	0100	06-01-18
Drayton, Diann L.	Shawnee/ED	Retire	0100	06-01-18
Gould, Christina F.	Special Education/Support Facilitator HI	Resign	0100	06-01-18
Harrison, Pamela D.	Northwood/Math	Retire	0100	06-01-18
Haskins, Lindsey S.	South Side/MIMD	Resign	0100	06-01-18
Knuth, Gregory R.	Shawnee/MIMD	Resign	0100	04-10-18
Martin, Linda E.	Harrison Hill/Student Interventionist (4170)	Retire	4170	06-01-18
Murphy, Patrick M.	Blackhawk/Language Arts	Resign	0100	03-23-18
O'Maley, Bridget L.	Weisser Park/Student Interventionist	Resign	0100	06-01-18

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>
Easterday, Rosie T.	Schreiner College Kerrville, TX BA	11.0 12.0	New	South Side/Chemistry	R	0100	03-28-18

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bradshaw, Sherri B.	Croninger/Worker's Comp Leave	Croninger/Grade 2	R	0100	04-09-18

Gerig, Kaylee A.	Memorial Park/Family Medical Leave	Memorial Park/MIMD	R	0100	03-21-18
Hunkler, Cynthia E.	Snider/Spanish	Snider/Sick Leave	L	0100	03-20-18 to 04-30-18
Kamp, Sue E.	Career Education/Family Medical Leave	Career Education/Sick Leave	L	1400	04-13-18 to 06-01-18
Jinnings, Abbie J.	Scott/Family Medical Leave	Scott/Grade 1	R	0100	04-09-18
Moffitt, Molly J.	Forest Park/LD	Forest Park/Worker's Comp TMD + Worker's Comp Leave	R	0100	03-14-18 to 06-01-18
Thirkettle, Katheryn J.	Irwin/Grade 5	Irwin/Family Medical Leave	L	0100	04-10-18 to 05-30-18

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

Blunt, Kiara S. Buezo-Arevalo, Fany L.	Goodwin, Janice A. Harmeyer, Craig L.	Hillman, Kaitlin E. Schreier, Brooklyn E.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Aytch, Odessa J. Cebalt, Martha J. Davis, Philip C. Freeman, Rachel E.	Laster, Bobby R. May, Julian I. McCuiston, Erika T. McKaig, Adrienne M.	Rider, Cassandra A. Saeed, Manal A. Schacher, Jonathan T. Thiery, Angela G.
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CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Clements, Bridget A. Couch, Patricia A. Hargrove, Teresa A.	Keeney, Mary L. Sisson, Kapree L.	Wright, Jessica A. Youngblutt, Jasmine N.
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CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Bouwisma, Troy E. Hubler, Patrick R. Lemmon, Tony J. McCoy, Laura J.	Megles, James D. Millsbaugh, Scott C. Nash, Andrew J.	Nichols, Trent M. Roberts, Christopher T. Sanders, Jeanette M.
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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>
Ball, Jan L.	Health Services/Nurse (1.0)	Retire	<u>0100</u>	06-01-18
Barnhill, Carla S.	Bloomington/School Asst + School Asst Special Ed	Resign	<u>0100</u>	05-31-18
Berry, Raynar A.	Northrop/School Asst Special Ed	Resign	<u>0100</u>	05-31-18
Boyles, Traci L.	Maplewood/School Asst Special Ed	Resign	<u>0100</u>	05-31-18
Bramley, Patricia K.	Maplewood/Cafeteria Mgr Satellite Elem	Resign	<u>0800</u>	06-01-18
Brinegar- Dones, Edi E.	Croninger/School Asst	Resign	<u>0100</u>	05-31-18
Buell, Gerrie L.	Washington Center/School Asst	Retire	<u>0100</u>	05-31-18
Creason, Michaiah G.	Washington Center/School Asst	Resign	<u>0100</u>	05-31-18
Danovic, Admir	Nutrition Process Center/Cafeteria Asst	Resign	<u>0800</u>	03-30-18
Davis, Brandon K.	South Side/School Asst Special Ed	Resign	<u>0100</u>	04-13-18
Dewey, Margaret A.	Holland/School Asst	Retire	<u>0100</u>	05-31-18
Easley, Danyelle L.	South Side/School Asst Special Ed	Resign	<u>0100</u>	05-31-18
Firestine, Olivia T.	Miami/School Asst	Resign	<u>0100</u>	05-31-18
Gill, Kathryn L.	North Side/School Asst	Resign	<u>0100</u>	04-24-18
Gonzalez, Gloria V.	Nutrition Process Center/Cafeteria Asst	Resign	<u>0800</u>	05-31-18
Harvey, Justice K.	South Side/School Asst Special Ed	Resign	<u>0100</u>	03-23-18
Hiatt, Brenda K.	Waynedale/School Asst	Retire	<u>0100</u>	05-31-18
Holley, Kristen E.	Holland/School Asst	Resign	<u>0100</u>	05-04-18

Jackson, Jesse B.	Transportation South/Bus Asst	Resign	<u>0410</u>	05-31-18
Janeway, Cheryl A.	Glenwood Park/School Asst	Retire	<u>0100</u>	05-31-18
Kirkwood, Ruthanne J.	Northrop/Cafeteria Asst	Resign	<u>0800</u>	04-20-18
Kline, Julie A.	Special Ed/Network Technician	Retire	<u>5260</u>	06-07-18
Kohrman, Virginia M.	Special Ed/Therapist-Occupational (1.0)	Resign	<u>5260</u>	06-07-18
Marsh, Patricia C.	Career Education Center/Secretary 42 Week (1.0)	Retire	<u>1400</u>	06-07-18
McBride, Deborah L.	Haley/Secretary 42 Week (0.75)	Retire	<u>0100</u>	04-13-18
Kissling, Ronda L.	Health Services/Nurse (1.0)	Retire	<u>0100</u>	06-01-18
Martinez, Paulina G.	Lindley/School Asst Special Ed	Resign	<u>0100</u>	04-20-18
Moery, Linda L.	Indian Village/School Asst Special Ed	Retire	<u>0100</u>	05-31-18
Moore, Imani	Wayne/School Asst Special Ed	Resign	<u>5260</u>	05-31-18
Ohneck, Shelley L.	Brentwood/School Asst	Retire	<u>4170</u>	05-31-18
Pernell, Shania L.	North Side/School Asst Special Ed	Resign	<u>0100</u>	03-16-18
Perry, Peggy S.	North Side/Cafeteria Asst	Retire	<u>0800</u>	05-31-18
Pochodzay, Barbara J.	Nutrition Process Center/Cafeteria Asst	Retire	<u>0800</u>	05-24-18
Pruser, Barry W.	CAS Nebraska/Security Guard	Resign	<u>0100</u>	03-28-18
Quintana, Lizbeth	North Side/End Of Course Asst	Resign	<u>0100</u>	04-12-18
Reichard, Debra A.	Northrop/Secretary 42 Week (1.0)	Retire	<u>0100</u>	06-07-18
Relue, Alexis M.	Student & Family Support/School Asst	Resign	<u>0100</u>	05-31-18
Roddy, Amber E.	Haley/School Asst	Resign	<u>0100</u>	05-31-18
Ryan, Susan E.	North Side/Cafeteria Asst	Resign	<u>0800</u>	05-31-18

Schroeder, Norma J.	Weisser Park/School Asst	Resign	<u>0100</u>	05-31-18
Schuenhoff, Sabrina M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	<u>0100/ 0800</u>	03-23-18
Scruggs, Diana	Portage/School Asst	Retire	<u>0100</u>	05-31-18
Shaw, Xavier M.	St Joseph Central/School Asst Special Ed	Resign	<u>0100</u>	05-31-18
Simkins, Linda J.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	<u>0100/ 0800</u>	05-31-18
Ternet, Teresa L.	Washington Center/School Assistant	Resign	<u>0100</u>	04-11-18
Torres, Vernon C.	Transportation North/Security Guard- Sub	Resign	<u>0410</u>	04-13-18
Woodson, Gwendolyn	South Side/School Asst Special Ed	Resign	<u>0100</u>	05-31-18
Vorndran, Teresa A.	Lincoln/School Asst	Retire	<u>0100</u>	05-31-18
Ward, Ladonna T.	Price/School Asst Special Ed	Resign	<u>0100</u>	03-27-18
Wells, Olivia F.	Shawnee/School Asst Special Ed	Resign	<u>0100</u>	05-31-18
Witt, Jessica A.	Helen Brown Natatorium/Supervisor (1.0)	End of Assignment	<u>0100</u>	04-06-18

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>
Bledsoe, Breaunna G.	New	Jefferson/School Asst Special Ed	R	0100	04-17-18
Bryant, Jacklyn N.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	04-13-18
Figgins, Jade N.	New	Scott/School Asst	R	0100	04-09-18
Kimbrell, Emily A.	New	North Side/Cafeteria Asst	R	0800	03-22-18



Leshore, Angela J.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Lincoln/Secretary 42 Week (0.75)	R	0100/0800	04-11-18
Moralez, Tiffany M.	New	Portage/School Asst	R	0100	04-09-18
Nall, Amy A.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/0800	03-19-18
Neto, Agostino E.	New	Technology/Network Technician	R	0100	04-02-18
Nickelson, Heather M.	New	Nutrition Process Center/Cafeteria Asst	R	0800	04-09-18
Renken, Rachel E.	New	Towles/Montessori Asst	R	0100	03-22-18
Ridley, Breann D.	New	Indian Village/School Assistant	R	0100	04-12-18
Singleton, Craig A.	New	Technology/Network Technician	R	0100	04-16-18
Snider, Melinda D.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/0800	03-20-18
Troxell, Beth A.	New	Portage/Cafeteria Asst	R	0800	03-22-18
Walter, Mariana E.	New	Indian Village/School Asst Special Ed	R	0100	04-09-18

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Ball, Keary J.	Technology/Help Desk Technician (1.0)	Technology/Network Technician (1.0)	R	0100	04-09-18
Bowman, Yvonne	Harrison Hill/School Asst	Harrison Hill/Leave of Absence	L	0100	03-05-18 To 03-09-18

Bowman, Yvonne	Harrison Hill/Leave of Absence	Harrison Hill/School Asst	R	0100	03-12-18
Cerajewski, Jeannine M.	Student and Family Support/Liaison Asst	Towles/School Asst Special Ed	R	0100	04-12-18
Champion, Tracy L.	CAS Nebraska/ Cafeteria Manager Temp	North Side/Cafeteria Asst Transportation	R	0800	04-09-18
Deisler, Holly N.	Snider/Cafeteria Asst	Wayne/Assistant Cafeteria Manager (0.94)	R	0800	04-16-18
Ellis, Asia B.	Lane/School Asst Special Ed	Weisser Park/School Asst	R	0150	4-16-18
Futhey, Kelli C.	Harrison Hill/Sick Leave	Harrison Hill/Sick Leave, extended	L	0100	02-21-18 to 05-23-18
Guy, Kela K.	Special Ed/Leave of Absence	Special Ed/ Case Manager (1.0)	R	6460	03-29-18
Hoover, Marissa	Towles/Montessori Asst	Towles/Sick Leave	L	0100	02-26-18 to 04-06-18
Hoover, Marissa	Towles/Sick Leave	Towles/Montessori Asst	R	0100	04-09-18
Jarvis, Veronica L.	Indian Village/Media Clerk + School Asst	Indian Village/Sick Leave	L	0100	02-12-18 to 03-23-18
Johnson, Ashley M.	Forest Park/Sick Leave	Forest Park/Leave of Absence	L	0100	03-12-18 to 05-31-18
Keith, Roberta	South Side/School Asst	South Side/Special Ed Asst	R	0100	04-09-18
Lyons, Jean M.	Transportation North/Family Medical Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	04-11-18
Merino, Adam R.	Snider/School Asst Special Ed	Snider/School Asst	R	0100	04-12-18
Nino, Maria R.	Lindley/Family Medical Leave	Lindley/Liaison Asst (1.0)	R	4170	04-09-18
Patterson, Alice A.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Family Medical Leave	L	0800	04-12-18 to 05-23-18

Rodrigues, Raphaela A.	North Side/Cafeteria Asst Transportation Temp	Nutrition Process Center/ Cafeteria Assistant Floater	R	0800	04-09-18
Shuler, Megan M.	South Wayne/School Asst	South Wayne/Secretary 42 Week (0.38) + School Asst	R	0100	03-22-18
Smith, Sandra J.	Transportation North/Family Medical Leave	Transportation North/Sick Leave	R	0410	03-22-18 to 04-06-18
Smith, Sandra J.	Transportation North/Sick Leave	Transportation North/ Bus Asst	R	0410	04-09-18
Wilt, Ashli L.	Harris/School Asst Special Ed	Harris/School Asst Special Ed + Transportation Asst	R	0100	03-27-18

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Aye, Nwe N.	Humaidi, Afrah J.	Paschall, Robert J.
Cammack, Asia R.	Hunter, Deyonne W.	Romero, Beatriz
Crist, Jeffrey L.	King, Brandon J.	Stid, Demarcus S.
Fisher, Jacob J.	McKenzie, Justin N.	Swenson, Polly A.
Hathaway, Janine R.	Meinerding, Kayla M.	Witt, Jessica A.
Hernly, Rosalie A.	Menchhofer, Mehgan R.	Wolff, Joshua J
Holbrook, Sarah A.	Muff, Justin A.	

ADDENDUM

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

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

Salary Schedule I –Central Office Administrative Personnel  
District Athletic Liaison, Group 7, Steps 1-15

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Rodgers, Joseph O.	Lane/Assistant Principal (School-Year), SS II, Group 4, Step 10.0	R	0100	07-23-18
Tharp, Virgil A.	F.A.C.E./District Athletic Liaison, SS I, Group 7, Step 7.0	N	0100	04-24-18

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Baumgartner, Lindsey E.	Miami/Assistant Principal (260-Day), SS II, Group 5, Step 10.0	Northwood/Principal, SS II, Group 8, Step 16.0	R	0100	07-02-18

Clemons, Rena L.	Portage/Assistant Principal (260-Day), SS II, Group 5, Step 11.0	Miami/Principal, SS II, Group 8, Step 16.0	R	0100	07-02-18
Couch, Austin A.	Northwood/Principal, SS II, Group 8, Step 18.0	Human Resources/ Manager System of Suppot, Evaluation & Compliance, SS II, Group 8, Step 18.0	R	0100	07-02-18
Leininger, Derek L.	Towles/Assistant Principal (School-Year), SS II, Group 4, Step 9.0	Towles/Assistant Principal (260-Day), SS II, Group 5, Step 11.0	R	0100	07-02-18
Webb, Jesse J.	Snider/Assistant Principal (260-Day, SS II, Group 7, Step 14.0	Career Education/ Principal, SS II, Group 9, Step 17.0	R	0100	07-02-18
Witzigreuter, Jennifer E.	Towles/Assistant Principal (260-Day), SS II, Group 5, Step 12.0	Towles/Principal, SS II, Group 8, Step 16.0	R	0100	07-02-18

Consent  
Agenda

A motion was made by Tom Smith, seconded by Steve Corona, that the following consent agenda items be approved: Minutes from the regular Board meeting, March 26, 2018; Vouchers for the periods ending April 9 and April 23, 2018; Payroll for the periods ending March 16 and March 30, 2018; and Personnel Report and Addendum. Roll Call: Ayes, unanimous; nays, none.

Board of  
Director  
Appointment  
to North  
Side High  
School  
Building  
Corporation

Dr. Robinson presented the following recommendation concerning the Board of Director Appointment to North Side High School Building Corporation:

**RECOMMENDATION:** It is recommended that Timothy Martone be appointed as a member of the Board of Directors of the North Side High School Building Corporation.

**RELATED INFORMATION:** Appointing Timothy Martone as a member of the Board of Directors of the North Side High School Building Corporation (the Building Corporation) will fill the vacancy caused by the passing of Patty Martone and is in accordance with the Code of By-Laws of the Building Corporation. This appointment will be effective immediately and is necessary in order to conclude business related to the Building Corporation.

The District wishes to express its deepest sympathies to the Martone family, and posthumously thank Mrs. Martone for her many years of service as a member of the Board of Directors of the North Side High School Building Corporation and the contributions she made to the students and residents of Fort Wayne Community Schools serving in this role.

A motion was made by Steve Corona, seconded by Maria Norman, that the recommendation concerning the Board of Director Appointment to North Side High School Building Corporation be approved. Roll Call: Ayes, unanimous; nays, none.

Application for  
Common  
School Fund  
Loan

Dr. Robinson presented the following recommendation concerning the Application for Common School Fund Loan:

**RECOMMENDATION** It is recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment in the amount of \$1,950,000.

**RELATED INFORMATION:** Advancements from the Common School Fund provide funds for school districts to purchase educational technology. The Fort Wayne Community Schools (FWCS) will use these moneys to help fund the FWCS technology plan previously submitted to the State. Technology funds are currently insufficient to fund all the technology needs of the school corporation.

Funds are provided as a loan and are awarded to school corporations on the basis of assessed value (AV) per pupil, with low AV per pupil corporations receiving funds before high AV per pupil corporations. FWCS therefore cannot be assured of receiving the requested advancement.

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2020. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

Common School Fund advancements differ from School Technology Advancement Account (STAA) loans, which FWCS receives on an annual basis. Unlike CSF advancements, STAA advancements are given to all applying school corporations, regardless of their assessed value per pupil ranking.

Questions will be answered by Chief Financial Officer Kathy Friend.

A motion was made by Tom Smith seconded by Steve Corona, that the recommendation concerning the Application for Common School Fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

Anthis  
Temperature  
Controls  
Replacement

Dr. Robinson presented the following recommendation concerning the Anthis Temperature Controls Replacement:

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for the replacement of temperature controls at the Bill C. Anthis Center:

Automated Logic .....\$150,000

**RELATED INFORMATION:** The project consists of the replacement of HVAC temperature controls on three air handling units and their related terminal units at the Bill C. Anthis Center. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work.

Funding for the project will be from the Capital Projects Fund. The work will be substantially completed by July 25, 2018.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Maria Norman seconded by Steve Corona, that the recommendation concerning the Anthis Temperature Controls Replacement be approved. Roll Call: Ayes, unanimous; nays, none.

Northrop High  
School  
Planetarium  
Renovations

Dr. Robinson presented the following recommendation concerning the Northrop High School Planetarium Renovations:

**RECOMMENDATION:** It is recommended that the Board approve the following contract for renovations of the Planetarium at Northrop High School:

Ash Enterprises International, Inc. ....\$185,395

**RELATED INFORMATION:** This project includes the repair and retrofit of the existing projection, lighting and sound equipment, refurbishment of the existing dome structure and installation of new seating in the Planetarium at Northrop High School. Funding for the project will be from the School

Building Basic Renewal/Restoration and Safety Project (Bond). Work will be completed in conjunction with the overall renovation of Northrop High School.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Tom Smith, seconded by Steve Corona, that the recommendation concerning the Northrop High School Planetarium Renovations be approved. Roll Call: Ayes, unanimous; nays, none.

Firehouse Subs  
Public Safety  
Foundation  
Grant  
Application

Dr. Robinson presented the following recommendation concerning the Firehouse Subs Public Safety Foundation Grant Application:

**RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance of (if awarded) a grant for internet-protocol cameras at Kekionga Middle School through the Firehouse Subs Public Safety Foundation Grant in the amount of \$24,997.52.

**RELATED INFORMATION:** The Firehouse Subs Public Safety Foundation Grant provides funds for public safety organizations and non-profits for life-saving equipment and other apparatuses that protect lives and property.

This competitive grant, written by Dottie Davis, Director of Security, and Deb Morrone, consultant, supports FWCS Goal I: *Achieve and Maintain Academic Excellence* through safe and supportive schools.

Questions will be addressed by Dottie Davis.

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning the Firehouse Subs Public Safety Foundation Grant Application be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of  
Microsoft EES  
License  
Agreement

Dr. Robinson presented the following recommendation concerning the Purchase of Microsoft EES License Agreement:

**RECOMMENDATION:** It is recommended that the Board approve the purchase of a 3-year Microsoft Enrollment Education Solutions (EES) License Agreement from Bell Techlogix of Indianapolis, IN for \$448,774.11.

**RELATED INFORMATION:** This purchase provides Microsoft Windows and Office licenses for all District-owned devices. The EES license also includes Minecraft for Education and many of the core data center products such as server operating systems and desktop management tools. Students and staff will still be able to download Microsoft Office on up to five personal devices at no cost.

Indiana law does not require public bidding for purchases made below State Quantity Purchasing Agreement (QPA) pricing. The price of this license agreement is less than QPA pricing.

Funding will come from the Capital Projects Fund.

Questions will be answered by Jack Byrd, Director of Technology.

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning the Purchase of Microsoft EES License Agreement be approved. Roll Call: Ayes, unanimous; nays, none.

Battelle for  
Kids - PEER  
Grant

Dr. Robinson presented the following recommendation concerning the Battelle for Kids - PEER Grant:

**RECOMMENDATION:** It is recommended that the Board approve the contract with non-for-profit Battelle for Kids to provide human capital consulting services for the remainder of 2017-18 and 2018-19 school years. The amount of \$1,147,246 will be paid through the U.S. Department of Education, Teacher and School Leadership Incentive Program (TSLIP) - The Performance + Equity = Excellent Results! = PEER grant.

**RELATED INFORMATION:** Battelle for Kids will focus on developing the knowledge and skills of Human Capital leaders at FWCS, which includes professional learning on HR organizational development; compensation systems review; and process improvement.

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

Questions will be answered by Charles Cammack, Jr., Chief Operations Officer.

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning the Battelle for Kids - PEER Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Amplify  
Education, Inc.

Dr. Robinson presented the following recommendation concerning the Amplify Education, Inc.:

**RECOMMENDATION:** It is recommended that the Board approve the purchase of assessments with Amplify Education, Inc. totaling \$192,484.62.

**RELATED INFORMATION:** This purchase renews mClass Platform and Reading 3D for grades K-3, mClass Math for grades K-2, and DIBELS Next software and assessment for grades 4-5. These Amplify products are foundational skills assessments used to track student progress and compare performance with research-based benchmark goals. Amplify is the sole source provider for these foundational skills assessments.

The cost of the assessments will be paid from the 2017-18 Formative Assessment Grant awarded by the Indiana Department of Education.

Questions will be answered by Tracy Williams, Chief Academic Officer.

A motion was made by Maria Norman, seconded by Steve Corona, that the recommendation concerning the Amplify Education, Inc. be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Steve Corona attended the National School Board Association Conference in April and reported on meeting with a gentleman there who is head of a National organization that is focused on closing the digital gap with students who don't have internet, laptops, etc. He is interested in creating an event in Fort Wayne to talk about those issues. Steve shared that he was re-elected to a three-year term on the Council for Urban Boards of Education's Steering Committee. Finally, Steve recognized the passing of Leonard Goldstein. Mr. Goldstein was a member of the FWCS School Board Member in the 1970s.

Superintendent Robinson spoke of finalizing the structure for Curriculum Writing and Math work. This will be discussed with the teacher's union this week and then information will go out to teachers and shared with the Board at a work session. Also plans for a work session/s to provide information about the types of support that will be provided to administrators and teachers this summer through the PEER grant. Allocations are about set and final teacher positions should be filled over the next couple of weeks.

Board President Julie Hollingsworth also attended the National School Board Association Conference in April. She attended sessions on coding and on micro-credentialing. Julie also spoke of the up-coming one-day special legislation session on May 14.

Next  
Meeting

The next regular meeting of the Board is scheduled for Monday, May 7, 2018 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, March 26, 2018; Vouchers for the periods ending April 9 and April 23, 2018; Payroll for the periods ending March 16 and March 30, 2018; and Application for the Common School Fund Loan.
- Adjournment There being no further business, upon a motion by Steve Corona, seconded by Maria Norman, the meeting was adjourned at 6:48p.m.
- Speakers
  - Noah Smith spoke about 8<sup>th</sup> grade math schedules as well as the disconcerting situation with Gary and Muncie schools.
  - Brian Stouder congratulated Maria Norman on receiving her Master’s Degree.
  - Peggy Puzzello spoke about an upcoming event, Advocates for Kids Education on May 7. This will be promoted via Facebook, Twitter, and postcards.
- Dismissal The meeting was dismissed at 6:53 p.m.



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President  
Julie Hollingsworth

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Vice President  
Stephen Corona

*ABSENT*

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Secretary  
Anne Duff

*ABSENT*

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Member  
Glenna Jehl

*ABSENT*

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Member  
Jordan Lebamoff

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Member  
Maria Norman

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Member  
Thomas Smith