

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

6:01 p.m.

May 8, 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, May 8, 2017 at 6:01 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
 Anne Duff
 Glenna Jehl
 Jordan Lebamoff
 Maria Norman
 Tom Smith

Members absent: Stephen Corona

Indiana Indiana State Representatives Phil GiaQuinta and Daniel Leonard attended the Board meeting to read
House and present an Indiana House Concurrent Resolution to former FWCS Board President Mark
Concurrent GiaQuinta, recognizing his work as a member of the FWCS Board for 10 years. Mark thanked the
Resolution Representatives, the Board, administration and the teachers for the opportunity to serve the students of
 the district. A copy of the resolution is on file in the Superintendent's office.

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

FWCS **RECOMMENDATION:** It is recommended that the Board recognize Fort Wayne Community
Scholarship Schools' scholarship winners.
Recipients

RELATED INFORMATION: Twenty-seven FWCS' high school seniors were recently awarded
scholarships by the FWCS Scholarship Committee. The Committee is permanently chaired by Matt
Henry. Other committee members are selected by FWCS Board members.

This year the committee awarded the Charles Baker, Charles and Josephine Biedenweg, John &
Maryann Chapman, Lee Family, Bill Anthis, Kasey Harter, Alice MacPherson, Noel Hupp
Entrepreneurship, Mary Kerwin/Glenwood Park, Shipchandler, Grace Hogan, John Young, and
Caroline Zwick scholarships. Students who receive these scholarships must be FWCS seniors who
displayed financial need, scholarship, leadership and initiative during their high school years. Awards
range from \$500 to \$24,000.

Scholarship Chair Matt Henry announced the following scholarship winners:

Charles Baker Scholarship
Sarah Humphrey, Wayne High School

Maryann Chapman Scholarship
Samuel Clay, North Side
Willie Maung, North Side

Charles and Josephine Biedenweg Scholarship
Elizabeth Gustin, South Side
LaDavie'a Shears, South Side

Lee Family Scholarship
Sophia Drummond, North Side
Laysha Hawkins, North Side

Bill C. Anthis Scholarship
Harley Allen, Northrop

Kasey Harter Scholarship
Jennifer Nguyen, Northrop

Alice MacPherson Scholarship
Isabel Maahs, North Side

Noel Hupp Entrepreneurship Scholarship
Emily Zion, North Side

Mary Kerwin/Glenwood Park Scholarship
Khant Min Soe, Snider
Blake Wehrle, Snider

Shiphandler Scholarship
Noah Kilby, Northrop

Grace Hogan Scholarship
Jacob Younger, Snider
Daisy Diaz, South Side
Dustin Soe, Northrop
Justin Freeman, South Side

John Young Scholarship
Elizabeth Pancake, South Side
Daymon Marlowe, Wayne
Moises Lopez Solters, Wayne
Alexis York, Northrop
TiAura Jackson, South Side
Caitlin Southern, Northrop
Joseph Thornson, Snider

Caroline Zwick Scholarship
Thet Maung, Snider

Ben GiaQuinta Scholarship
Nathan Gidley, Snide

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Approval of Minutes – Regular Meeting, April 24, 2017; Vouchers and Payroll Approval; and Personnel Report.

Minutes The minutes from the regular meeting held on April 24, 2017, were distributed to Board Members with a recommendation for approval.

Vouchers and Payroll Approval **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending May 8, 2017 and the payroll for the period ending April 14, 2017.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$3,890,688.82. Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$7,111,756.61 for the period ending April 14, 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
Report**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	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Hissong, Chris A.	Assistant Superintendent/ Secondary, SS I, Group 14, Step 27.00	Retire	0100	06-30-17

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bailey, Mark D.	Lane/Principal, SS II, Group 8, Step 18.0	Kekionga/Assistant Principal (260-Day), SS II, Group 5, Step 15.0	R	0100	07-01-17
Haren, Matthew P.	Blackhawk/Assistant Principal (260-Day), SS II, Group 5, Step 14.0	Lane/Principal, SS II, Group 8, Step 15.0	R	0100	07-01-17
Heck, Lonnie J.	Kekionga/Acting 260-Day Assistant Principal, SS II, Group 4, Step 8.0	Kekionga/Assistant Principal (School Year), SS II, Group 4, Step 9.0	R	0100	07-24-17
Kline, Franklin W.	Lincoln/Principal, SS II, Group 7, Step 17.0	Abbett/Principal, SS II, Group 7, Step 17.0	R	0100	07-01-17
Nolan- Abrahamian, Rafi	Strategic Initiatives/Special Assignment, SS I, Group 6, Step 14.0 (6620)	Technology/Manager Research & Evaluation, SS I, Group 7, Step 15.0 (0100)	N	0100	07-01-17
Paul, Claire L.	Weisser Park/Assistant Principal (School Year), SS II, Group 2, Step 9.0	Lincoln/Principal, SS II, Group 7, Step 12.0	R	0100	07-01-17

Rodgers, Shannon M.	Shambaugh/Principal, SS II, Group 7, Step 13.0	Harrison Hill/Principal, SS II, Group 7, Step 14.0	R	0100	07-01-17
Rupp, Neil I.	Harrison Hill/Assistant Principal (School Year), SS II, Group 2, Step 8.0	Shambaugh/Principal, SS II, Group 7, Step 11.0	R	0100	07-01-17
Schiebel, Matthew N.	Shawnee/Principal, SS II, Group 8, Step 18.0	Kekionga/Principal, SS II, Group 8, Step 18.0	R	0100	07-01-17
Sylvester, Maureen L.	Kekionga/Acting Principal, SS II, Group 5, Step 10.0	Shawnee/Principal, SS II, Group 8, Step 13.0	R	0100	07-01-17

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Kaufman, Cynthia L.	Harrison Hill/Grade 1	Retire	0100	06-01-17
Kennell- Gonzales, Debra L.	North Side/French	Retire	0100	06-27-17
Maranto, Holly D.	Franke Park/ELL	Retire	0100	06-01-17
Robertson, Jason W.	Blackhawk/Language Arts	Resign	0100	06-01-17
Turcovsky, Allison M.	North Side/Visual Art	Resign	0100	06-01-17

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bishop, Holly A.	Franke Park/Leave of Absence	Franke Park/Grade 3	R	0100	04-28-17
Rickman, Robin K.	Washington Center/Sick Leave	Washington Center/Grade 2	R	0100	04-24-17
Rosier, Molli S.	Lakeside/Sick Leave	Sick Leave Extended	L	0100	05-06-17 to 06-01-17
Stone, Louann B.	Indian Village/Grade 3	Indian Village/Sick Leave	L	0100	04-18-17 to 06-01-17
Thompson, Nicole D.	Brentwood/Leave of Absence	Brentwood/Grade 1	R	0100	05-01-17

Williams, Sarah A.	Glenwood Park/Grade 3	Glenwood Park/Leave of Absence	L	0100	05-25-17 to 06-01-17
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SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/
TERMINATION/END OF ASSIGNMENT

Beaver, Ruth Ann

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Cooksey, Jennifer L. Crum, Robert J.	Hessler, Catherine A. Redding, Mark A.	Vilaphone, Jo E.
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CLASSIFIED PERSONNEL RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Adams, Ricky A.	Nutrition Process Center/Driver	Resign	0800	05-31-17
Aleman, Jessica A.	Young/School Asst	Resign	0150	05-31-17
Cowles, Mary R.	Brentwood/School Asst Special Ed	Resign	0100	05-05-17
Craig, Terri L.	Irwin/School Asst (0100/0800)	Resign	0100/ 0800	04-14-17
D-Dunning, Maxcine M.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	05-31-17
Elliott, Linda L.	Ward/School Asst	Retire	0100	05-31-17
Hernandez, Genesis A.	Blackhawk/School Asst Special Ed	Resign	0100	04-28-17
Irvine, Sarah K.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Resign	0410	04-12-17
Jones, Katherine M.	South Wayne/School Asst (0100) + Breakfast Program Asst (0800)	Resign	0100/ 0800	05-31-17
Klinker, Jean M.	Holland/Special Needs Health Care Attendant	Retire	0100	05-31-17
Leinhos, Ginger J.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	04-05-17
Martinez, Tara J.	Holland/School Asst Special Ed	Resign	0100	04-10-17

Mount, Lisa M.	Young/School Asst Special Ed + Transportation Asst	Resign	0100	04-26-17
Sanchez, Joselyn V.	Brentwood/School Asst	End of Assignment	0100	04-28-17
Starks, Roosevelt	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Resign	0410	04-17-17
Stevenson, Tonya J.	Abbett/43 Week Case Manager (1.0)	Resign	0100	06-09-17
Swalley, Diana L.	South Side/Secretary 42 Week (1.0)	Retire	0100	06-02-17
Thompson, Patricia K.	Snider/Secretary 42 Week (1.0)	Retire	0100	06-07-17
Watts, Deja L.	Kekionga/School Asst Special Ed	Resign	0100	03-30-17
Wendt, Katherine R.	Nutrition Process Center/Cafeteria Asst	Resign	0800	05-05-17

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Barrett, Tammy K.	New	Bloomington/School Asst	R	0100	04-24-17
Gerhardt, Kristina L.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	04-21-17
Powell, Angela M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	04-25-17
Russell, Belinda J.	New	South Side/School Asst Special Ed	R	0100	04-24-17

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Arnold, Jamie R.	Maintenance and Operations/Family Medical Leave	Maintenance and Operations/Mechanical Maintenance	R	0350	04-11-17
Bishop, Carole L.	Memorial Park/Sick Leave	Memorial Park/Sick Leave, Extended	L	0100	05-05-17 to 05-16-17
Bowman, Deborah L.	Price/School Asst (0100/0800)	Price/Sick Leave	L	0100/ 0800	04-27-17

Bowman, Deborah L.	Price/Sick Leave	Price/School Asst (0100/0800)	R	0100/0800	05-08-17
Brumbaugh, Alexis N.	Northrop/School Asst Special Ed	South Side/School Asst Special Ed	R	0100	05-01-17
Cooper, John L.	Transportation South/Resignation	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	06-23-17
Delaney, Eugene F.	North Side/Sick Leave	North Side/School Asst Special Ed	R	0100	04-24-17
Horvath, Sydney R.	Franke Park/School Asst Media (0100) + Satellite Server	Frank Park/School Asst Media (0100) + Satellite Server (0800) + Breakfast Program Asst (0800)	R	0100/0800	04-24-17
King, Debra J.	Northrop/Cafeteria Asst	Northrop/Sick Leave	L	0800	03-21-17 to 03-29-17
King, Debra J.	Northrop/Sick Leave	Northrop/Cafeteria Asst	R	0800	03-30-17
Stanford, Ruthell	Lakeside/Sick Leave	Lakeside/School Asst Special Ed	R	0100	04-03-17
Thomas, Tinisha L.	Arlington/School Asst Special Ed	Arlington/Sick Leave	L	0100	03-27-17 to 05-31-17
Wade, April J.	Towles/Sick Leave	Towles/Sick Leave, Extended	L	0800	03-17-17 to 05-31-17

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Schwartz, Molly A.
Perez Mora, Christian E.

Amaro, Amber B.
Robinson, Grady E.

McCrary, Timothy D.

Consent Agenda

A motion was made by Tom Smith, seconded by Anne Duff, that the following consent agenda items be approved: Approval of Minutes – Regular Meeting, April 24, 2017; Vouchers and Payroll Approval; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Bid Recommendation for Bretford Laptop Carts – BD101358

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Bretford Laptop Carts – BD101358:

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive bidder for the purchase of 255 Bretford laptop carts.

Company	Location	Total
Prosys Information Systems	Carmel, IN	\$202,136.95

RELATED INFORMATION: This purchase for Bretford laptop carts is to accommodate Lenovo laptop computers in all elementary and secondary schools. Funding will come from the Common School Fund Loan.

Invitations to bid were sent to fourteen bidders with nine responding. Three vendors were disqualified for not meeting specifications: Automated Data Systems, Custom Educational Furnishings and Trinity 3 Technology.

Company	Location	Total
CDW Government LLC	Vernon Hills, IL	\$229,345.00
Howard Technology Solutions	Laurel, MS	\$250,320.00
PCM Sales Inc.	Naperville, IL	\$226,194.45
Prosys Information Systems	Carmel, IN	\$202,136.95
Troxell Communications Inc.	Indianapolis, IN	\$249,411.35
Warehouse Direct, Inc.	Des Plaines, IL	\$224,475.00

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

A motion was made by Jordan Lebamoff, seconded by Tom Smith, that the recommendation concerning the Bid Recommendation for Bretford Laptop Carts – BD101358 be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment of Project Architects for Lane Middle School and Washington Center Elementary School Renovation – 2016 Bond Project – RFP 101342 and RFP 101343

Dr. Robinson presented the following recommendation concerning the Appointment of Project Architects for Lane Middle School and Washington Center Elementary School Renovation – 2016 Bond Project – RFP 101342 and RFP 101343:

RECOMMENDATION: It is recommended that the Board approve the appointment of project architects and engineers for the following School Basic Renewal/Restoration and Safety Construction Projects:

Project	Architect/Engineer	Design Contract Fee	Estimated Construction Budget
Lane Middle School Renovation	Design Collaborative Inc.	\$483,000	\$6,400,000
Washington Center Elementary School Renovation	MSKTD & Associates, Inc.	\$513,500	\$6,950,000

RELATED INFORMATION: Indiana law requires that projects over \$100,000 make use of a registered architect or a professional engineer for developing plans and specifications. Project architects/engineers need to be appointed now to allow sufficient time for planning and bidding of the projects. These projects will be funded from the 2016 School Building Basic Renewal/Restoration & Safety Project.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Tom Smith, seconded by Maria Norman that the recommendation concerning the Appointment of Project Architects for Lane Middle School and Washington Center Elementary School Renovation – 2016 Bond Project – RFP 101342 and RFP 101343 be approved. Roll Call: Ayes, unanimous; nays, none.

Student Basic Accident Insurance and Athletic Insurance

Dr. Robinson presented the following recommendation concerning the Student Basic Accident Insurance and Athletic Insurance:

RECOMMENDATION: It is recommended that the Board approve a one-year extension, with no increase, for student accident insurance through Specialty Risk Underwriters, Inc. at a cost of \$180,115 for the 2017-18 school year.

RELATED INFORMATION: The underwriter for the recommended insurance is United States Fire Insurance Company (AM Best Rated A). AG Administrators will be the third party administrator for the plan.

The premium for the basic sports and accident insurance for the 2017-18 school year will be \$175,140. This will provide a \$25,000 maximum medical benefit with a \$0 deductible for each student.

The premium for catastrophic coverage will be \$4,975 for the 2017-18 school year. The coverage with a maximum benefit of \$5,000,000 is for middle school athletes only. The IHSAA provides catastrophic coverage for high school athletes.

Optional policies will be available to parents to provide 24-hour coverage and/or extended dental coverage at the expense of the parents.

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

A motion was made by Tom Smith, seconded by Glenna Jehl, that the recommendation concerning the Student Basic Accident Insurance and Athletic Insurance be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Members commented on how rewarding and uplifting it is to see the students being recognized. They thanked the Scholarship Committee, parents, teachers and administrators who have helped these students along the way.

Board Member Jordan Lebamoff commented about the Board work session held last week on the wrap-up of the legislative session. He thanked Kathy Friend, Dr. Robinson and our lobbyist, Justin Swanson for their work for public school students.

Board President Julie Hollingsworth congratulated Sherry Gilbert the Athletic Director at Heritage High School on her retirement.

Next Meeting

The next meeting of the Board is scheduled for Monday, May 15, 2017 at 6:00 p.m. in the Lester L. Grile Administrative Center for student recognitions.

Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from April 24, 2017, Payroll Certification for payroll period ending April 14, and Vouchers for the period ending May 8.

Adjournment

There being no further business, upon a motion by Tom Smith, seconded by Jordan Lebamoff, the meeting was adjourned and dismissed at 6:52 p.m.

President
Julie Hollingsworth

ABSENT

Vice President
Stephen Corona

Secretary
Anne Duff

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Maria Norman

Member
Thomas Smith