

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

6:02 p.m.

May 21, 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, May 21, 2018 at 6:02 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  
Anne Duff  
Glenna Jehl  
Jordan Lebamoff  
Maria Norman  
Tom Smith

Members absent: none

Recognitions

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

National  
Schools Project  
– Young  
American  
Poetry

**RECOMMENDATION:** It is recommended that the Board recognize the Shambaugh Elementary School students whose work was selected by the National Schools Project to be published in the Young American Poetry Digest, 2018 Edition.

**RELATED INFORMATION:** The National Schools Project, launched 24 years ago, is meant to encourage student writing and provide an audience for student poetry. Schools across the nation are invited to participate. Poems are submitted by schools and, taking in mind age and grade level, the poetry is rated based on creativity, age-appropriate language, sensory/figurative images, structure, and poetic techniques.

Fourth- and fifth-grade students from Shambaugh submitted Haiku for the project and these students had their Haiku chosen to appear in the Young American Poetry Digest, 2018 Edition. Shambaugh will receive a free copy of the book for the media center.

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

Annabelle McDevitt-Spall  
Rachelle Steele  
Ava Ulewicz  
Jillian Marden  
Amore McClendon  
Aniyah Lattimore  
Reid Setser  
Reace Yeiter  
Elise Robles

Cherise Copeland, 5<sup>th</sup> Grade Teacher  
Brienne Konopacki, 5<sup>th</sup> Grade Teacher  
Jennifer Bodenstein, 4<sup>th</sup> Grade Teacher  
Neil Rupp, Principal

Ball State  
University  
Journalism Day  
Contests

**RECOMMENDATION:** It is recommended that the Board recognize the Snider High School journalism students who won awards in the Ball State University Journalism Day Contests.

**RELATED INFORMATION:** Ball State University's annual Journalism Day (J-Day) draws more than 1,500 high school journalists and their advisers to campus for a day of informative sessions and journalism related activities. The J-Day contest is a means for high schools to get valuable feedback on their publications, as well as recognition for the most outstanding entries. Students from several states compete in this contest which recognizes excellence in high school journalism.

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

Grace McCormick – Superior in Personality Feature  
Noah Snyder – Superior in Personality Feature  
Georgie Manges – Excellent in Personality Feature  
Leah Van Zant – Excellent in Personality Feature  
Grace McCormick – Excellent in Staff Editorial  
Jess Badya – Excellent in Feature Story

Pam O'Reilly, Teacher  
Chad Hissong, Principal

Woman's Press  
Club of Indiana  
Contest

**RECOMMENDATION:** It is recommended that the Board recognize the Snider High School journalism student who placed in the Woman's Press Club of Indiana Contest.

**RELATED INFORMATION:** The National Federation of Press Women and its state affiliate, the Woman's Press Club of Indiana, sponsor an annual contest for high school journalists in Indiana. Students' work was judged by professional journalists and one Snider student was awarded 3<sup>rd</sup> place in Editorial Writing.

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

Grace McCormick – 3<sup>rd</sup> place, Editorial Writing

Pam O'Reilly, Teacher  
Chad Hissong, Principal

National  
Scholastic Press  
Honor Roll of  
Student  
Journalists

**RECOMMENDATION:** It is recommended that the Board recognize the Snider High School journalism students who have been selected for the National Scholastic Press Honor Roll of Student Journalists.

**RELATED INFORMATION:** Six Snider High School journalism students have been selected for the National Scholastic Press Association's (NSPA) Honor Roll of Student Journalists. The NSPA Honor Roll recognizes student journalists who have excelled as journalists and scholars, with a minimum grade point average of 3.75.

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

Lydia Haydock  
Charlie James  
Jack James  
Kelsey Matthias  
Grace McCormick  
Kendra McDaniel

Pam O'Reilly, Journalism Teacher/Adviser  
Chad Hissong, Principal

Consent  
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, May 7, 2018; Minutes from the Student Recognition

Meeting, May 14, 2018; Vouchers for the period ending May 21, 2018; and Payroll for the period ending April 27, 2018.

Minutes

The Minutes from the regular Board meeting held May 7, 2018 and the Special Recognition Meeting held May 14, 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 period ending May 21, 2018 and the payroll for the period ending April 27, 2018.

**RELATED INFORMATION:** All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$6,898,717.73.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$7,991,961.20 for the period ending April 27, 2018.

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	6885	PEER Grant
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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Holleran, Susan L.	CAS-Anthis/Teacher Special Assignment, SS III, Group 2, Step 10.0	Resign	0100	06-06-18

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Huffman, Angela M.	Snider/Assistant Principal (260-Day), SS II, Group 7, Step 13.0	R	0100	07-02-18

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

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

Salary Schedule I – Central Office Administrative Personnel  
Professional Learning Secondary Coordinator, Group 2, Steps 1-10

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Curry, Torrey A.	Miami/Building Coach (4170)	Professional Learning/Secondary Coordinator, SS I, Group 2, Step 6.0	N	6855	07-02-18
Wells, Roberta K.	Wayne/Building Coach	Professional Learning/Secondary Coordinator, SS I, Group 2, Step 10.0	N	6855	07-02-18
Sutton-King, Debra K.	Special Ed/Compliance Specialist, SS III, Group 2, Step 6.0	Special Ed/Support Facilitator	R	0100	08-10-18

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Crozier, Brenna	Portage/Math Interventionist (4170)	Resign	4170	06-01-18
Eastep, Chelsea E.	Lakeside/Spanish	Resign	0100	06-01-18
Harshman, Judith A.	Price/Grade 4	Retire	0100	06-01-18
Hines, Karen R.	Snider/Theatre	Retire	0100	07-09-18
Khaliq, Mohammed S.	North Side/Social Studies + Head Coach-Boys Basketball	Resign	0100	06-01-18
Luginbill, Angela S.	Snider/Math	Resign	0100	06-01-18
Lumley, Sarah C.	Harrison Hill/Grade 1	Resign	0100	06-01-18
Masri, Kathleen A.	Lincoln/Kindergarten	Retire	0100	06-01-18

McVey, Clare P.	Snider/Social Studies	Resign	0100	06-01-18
Quiroz-Kline, Amalia E.	Northrop/Spanish	Retire	0100	06-01-18
Sturm, Katherine A.	South Side/English	Resign	0100	06-01-18
Sturm, Laura M.	Towles/Building Coach	Resign	0150	06-01-18
Turner, Roger A.	Waynedale/Grade 5	Retire	0100	06-01-18
VanOsdale, April P.	Haley/Building Coach (4170)	Resign	4170	06-01-18

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Angel, Allison M.	Lincoln/Grade 4	Scott/Grade 3	R	0100	08-10-18
Arnett, Sally L.	Arlington/Student Interventionist	Price/Grade 4	R	0100	08-10-18
Arnold, Lisa M.	Northrop/Math	Jefferson/Math Grade 7	R	0100	08-10-18
Baker, Cammie S.	Kekionga/Student Interventionist (4170) + Lakeside/Student Interventionist (4170)	Shawnee/Math + Science Grade 6 (0100)	R	0100	08-10-18
Beers, Kara S.	Study/Student Interventionist	Lakeside/LD/MI	R	0100	08-10-18
Berg, David F.	North Side/Building Coach	Jefferson/LD/MI	R	0100	08-10-18
Brennan, Joseph T.	Curriculum/District Coach	Continuing Education/ELL	R	0100	08-10-18
Bresnahan, Amandia M.	Franke Park/Student Interventionist (.50) + ELL (.50)	Franke Park/ELL (.50) + Price/ELL (.50)	R	0100	08-10-18
Brown Derck, Kimberly G.	Arlington/Building Coach	Shawnee/Language Arts Grade 6	R	0100	08-10-18

Bull, Nanette S.	Washington Center/Student Interventionist	Croninger/Grade 1	R	0100	08-10-18
Burkart, Holli R.	Lindley/Grade 5	Brentwood/Grade 5	R	0100	08-10-18
Carpenter, Kerry V.	Washington Center/MIMD (.50) + Holland/MIMD (.50)	Kekionga/LD/MI	R	0100	08-10-18
Cooper, Terry J.	Adams/Student Interventionist (0100/4170)	Haley/Physical Education (0100)	R	0100	08-10-18
Culbertson, Trent L.	St. Joe Central/Building Coach	Brentwood/Grade 5	R	0100	08-10-18
Deck, Lisa A.	Waynedale/Student Interventionist (4170)	Continuing Education/ELL	R	0100	08-10-18
Gialamas, Andrea M.	North Side/MIMD	North Side/MIMD (0.50) + Northrop/MIMD (0.50)	R	0100	08-10-18
Harris, Valerie L.	Adams/MIMD (0.50) + Forest Park/MIMD (0.50)	Adams/MIMD (0.50) + Holland/MIMD (0.50)	R	0100	08-10-18
Holsinger, Lisa L.	Glenwood Park/Student Interventionist (1.0)	Glenwood Park/ELL (.50)	R	0100	08-10-18
Hoose, Pamela S.	St. Joe Central/Grade 4	Forest Park/Grade 4	R	0100	08-10-18
Hughes, Valerie A.	Adams/Student Interventionist (4170)	South Side/LD/MI (0100)	R	0100	08-10-18
Hutter, Renee E.	Washington Center/Building Coach	Forest Park/Grade 5	R	0100	08-10-18
Judson, Melissa A.	Harrison Hill/Student Interventionist (0100)	Abbett/LD/MI (0100)	R	0100	08-10-18
Krauchs, Debora L.	Miami/Student Interventionist (.50) (4170)	Arlington/ELL (.50)	R	0100	08-10-18
LaBorde, Jane S.	Adams/Building Coach (0150)	Lakeside/Social Studies Grade 6	R	0100	08-10-18
Loid, Meghan N.	Harris/Grade 4	Price/ED	R	0100	08-10-18
Macke, Erin L.	Bunche/Student Interventionist (0.50)	South Wayne/ELL (0.50)	R	0100	08-10-18
Moffitt, Molly J.	Forest Park/Worker's Comp TMD	Forest Park/LD	R	0100	05-07-18

Motter, James G.	Maplewood/Music	Maplewood/Worker's Comp Leave	L	0100	04-16-18 to 05-17-18
Piel, Elizabeth B.	Washington/Grade 2	Forest Park/Grade 4	R	0100	08-10-18
Potchka, Angela M.	Miami/Math	Miami/Family Medical Leave	L	0100	04-21-18 to 05-08-18
Potchka, Angela M.	Miami/Family Medical Leave	Miami/Leave of Absence	L	0100	05-09-18 to 06-01-18
Ripley, Becca A.	Maplewood/MIMD (.50) + Northcrest/MIMD (.50)	Maplewood/MIMD (1.0)	R	0100	08-10-18
Roberts, Todd J.	Lane/Student Interventionist (5260)	Blackhawk/Language Arts	R	0100	08-10-18
Rutledge, J. Cookye	Curriculum/District Coach	Continuing Education/Adult Education – Language Arts + Reading	R	0100	08-10-18
Shank, Michelle L.	Curriculum/District Coach	Bloomington/LD/MI	R	0100	08-10-18
Spaw, Lisa M.	Snider/Building Coach	Maplewood/Special Ed Preschool	R	0100	08-10-18
Stiglich, Barbara E.	Maplewood/Student Interventionist (5260/0100)	South Wayne/Physical Education (0100)	R	0100	08-10-18
Turriff, Cynthia A.	Towles/MIMD	Blackhawk/MIMD	R	0100	08-10-18
Wenger, Amy J.	Fairfield/Student Interventionist (4170)	Franke Park/Grade 4 (0100)	R	0100	08-10-18
Wenger, Laurie S.	Maplewood/Building Coach (4170)	Forest Park/Grade 3	R	0100	08-10-18
White, Eva A.	Memorial Park/LD (.50)	Shawnee/MIMD (1.0)	R	0100	08-10-18
Williams, Lisa A.	Curriculum/District Coach	Special Ed/Support Facilitator MIMD	R	0100	08-10-18

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

Beere, Nicole R.  
Eke, Uju P.

Kanouse, Stephanie M.  
Kleinhans-Walden, Lori

Shade, Gregory R.  
Warner, Katelyn S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Adhiambo, Christabel E.	Mohrman, Ryan E.	Scare, Jacob W.
Calvin, Debra S.	Moore, Nancy V.	Yoh, Kimberly D.
LaBorde, Jane S.	Roberts-Blain, Lisa A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Bell, Linda C.	Ng, Dylan A.	VonGunten, Anne M.
Lee, Lynn M.		

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>	06-30-18
Bollinger, Abbi	Miami/Cafeteria Asst	Resign	<u>0800</u>	05-04-18
Craig, Mary I.	Irwin/52 Week Secretary/Treasurer (1.0)	Retire	<u>0100</u>	07-20-18
Doan, Beverly A.	Special Education/Special Assignment Secretary (1.0)	Retire	<u>0100</u>	07-06-18
Doxsee, Shira M.	Blackhawk/Cafeteria Asst	Resign	<u>0800</u>	05-31-18
DuBose, Sierra J.	Irwin/School Asst Special Ed	Resign	<u>0100</u>	05-31-18
Hyacinthe, Shenicqua T.	Shawnee/School Asst Special Ed	Terminate	<u>0100</u>	05-06-18
Ligon, Sidney A.	North Side/School Asst Special Ed	Resign	<u>0100</u>	05-01-18
Little, Lisa R.	Health Services/Nurse (1.0)	Resign	<u>0100</u>	05-18-18
May, Lorian C.	Fairfield/School Asst Special Ed	Terminate	<u>0100</u>	05-06-18
Mehic, Azra	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	<u>0100/</u> <u>0800</u>	04-30-18
Patterson, Zaleikia B.	Northwood/School Asst Special Ed	Resign	<u>0100</u>	04-27-18
Pyle, Gariann Z.	Nutrition Process Center/Cafeteria Asst	Resign	<u>0800</u>	04-30-18

Rubalcaba, Manuel	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	<u>0410</u>	05-10-18
Scrogham, Sharon R.	Career Academy at Anthis/52 Week Secretary (1.0)	Retire	<u>0100</u>	08-03-18
Wolff, Ashleigh K.	Kekionga/School Asst Special Ed	Resign	<u>0100</u>	05-04-18
Yarnelle, Darlene A.	Health Services/Coordinator (1.0)	Retire	<u>0100</u>	05-03-18
Yoquelet, Nicholas J.	Bloomington/School Asst	Resign	<u>0100</u>	04-20-18

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>
Benge, Angeliki N.	New	Arlington/School Asst	R	0100	05-03-18
Ealing, Monica M.	New	Harris/School Asst	R	0100	05-10-18
Huynh, Toan L.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	05-01-18
Powe, Janet A.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/0 800	05-01-18
Simpson, Barbara J.	Transportation North/Bus Driver Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	04-30-18
Taylor- Manning, Margaret A.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/0 800	05-07-18

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Brookens, Hannah M.	North Side/School Asst Special Ed	North Side/Sick Leave	L	0100	05-09-18 to 05-31-18

Burkhart, Shea C.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Lincoln/School Asst	R	0100	04-30-18
Fyda, Sheilah K.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	04-11-18 to 05-18-18
Hicks, Ann C.	Price/Leave of Absence	Price/Media Clerk	R	0100	05-02-18
Jarvis, Veronica L.	Indian Village/Sick Leave	Indian Village/Sick Leave. Extended	L	0100	04-06-18 to 07-27-18
Johnson, Monica K.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Harris/School Asst Special Ed	R	0100	04-30-18
Lytle, Tina M.	Transportation South/Clerk (1.0)	Transportation South/ Family Medical Leave	L	0410	05-21-18 to 06-25-18
McFeeters, Amanda K.	Northrop/ School Asst Special Ed	Holland/School Asst Special Ed	R	0100	05-18-18
Raleigh, Kelcey A.	Towles/School Asst Special Ed	Towles/Sick Leave	L	5260	04-09-18 to 05-31-18
Rogers, Judith A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Family Medical Leave	L	0410	03-21-18 to 06-22-18
Schible, Patti E.	Bunche/Secretary (1.0)	Bunche/Family Medical Leave	L	0100	05-17-18 to 05-30-18
Shaw, Cynthia K.	Harris/School Asst	Harris/Sick Leave	L	0100	05-14-18 to 07-09-18
Thompson, Rakaya P.	South Side/52 Week Secretary (1.0)	South Side/Family Medical Leave	L	0100	04-26-18 to 06-19-18

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Arnold, Benjamin D.  
Brown, Simon K.  
Dellinger, Ryan D.

Ford, Shamarcus Q.  
Howard, Charlene J.

McKibben, Chance N.  
Settle, Alexander M.

Consent  
Agenda

A motion was made by Steve Corona, seconded by Jordan Lebamoff, that the following consent agenda items be approved: Minutes from the regular Board meeting, May 7, 2018; Minutes from the Student Recognition Meeting, May 14, 2018; Vouchers for the period ending May 21, 2018; and Payroll for the period ending April 27, 2018. Roll Call: Ayes, unanimous; nays, none.

Secured  
School  
Safety Grant  
for 2018-19

Dr. Robinson presented the following recommendation concerning the Secured School Safety Grant for 2018-19:

**RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance of the Indiana Department of Homeland Security 2019 Secured School Safety Grant in the amount of \$50,000 to support the continuation of the six School Resource Officers from the Fort Wayne Police Department.

**RELATED INFORMATION:** The Secured School Safety Grant was created in 2013 to increase the safety of Hoosier schools. The program is a dedicated state grant fund that provides matching grants to school corporations, charter schools, or a coalition of school corporations. The amount to be awarded is \$50,000.

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 Glenna Jehl, seconded by Maria Norman, that the recommendation concerning the Secured School Safety Grant for 2018-19 be approved. Roll Call: Ayes, unanimous; nays, none.

Re-Application  
and Addition of  
High Schools to  
Community  
Eligibility  
Provision (CEP)

Dr. Robinson presented the following recommendation concerning the Re-Application and Addition of High Schools to Community Eligibility Provision (CEP):

**RECOMMENDATION:** It is recommended that the Board approve the re-application of the Community Eligibility Provision (CEP) for all elementary and middle schools. It is also recommended that the Board approve the application for all high schools to participate.

**RELATED INFORMATION:** This benefit is offered by the U.S. Department of Agriculture to the National School Lunch Program. FWCS is eligible to participate because more than 40 percent of students are directly certified by the State for benefits such as the Supplemental Nutrition Assistance Program (SNAP), Temporary Assistance for Needy Families (TANF), and/or Medicaid. District participation in CEP provides meals at no cost to all students regardless of their status. FWCS has participated in CEP for elementary and middle schools since 2014 and must reapply to the Indiana Department of Education to continue for the next four years. In addition, we recommend including high schools in this application.

A la carte items will still be available for purchase in middle and high schools, and extra milk may be purchased at all levels.

Questions will be addressed by Director of Nutrition Services Candice Hagar.

A motion was made by Tom Smith, seconded by Steve Corona, that the recommendation concerning the Re-Application and Addition of High Schools to Community Eligibility Provision (CEP) be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of  
Techbooks,  
Streaming  
Plus  
Licenses and  
STEM

Dr. Robinson presented the following recommendation concerning the Purchase of Techbooks, Streaming Plus Licenses and STEM Connect:

**RECOMMENDATION:** It is recommended that the Board approve the purchase of a six-year agreement with Discovery Education for math and science techbooks, Streaming Plus licenses, and STEM Connect in the amount of \$614,246.68.

**RELATED INFORMATION:** The purchase of math and science techbooks, Streaming Plus licenses and STEM Connect align with the curriculum for the identified STEAM (Whitney Young, Weisser Park, Memorial Park and South Side) and STEM (Irwin, Portage and Wayne) schools. Math and science techbooks replace the current adopted material; however, they will align to the new scope and sequence for math PreK-12. Science is aligned to the new 2016 science standards that will be implemented in the fall of 2018.

Streaming Plus and STEM Connect are supplemental resources that support the core curriculum and integrate transdisciplinary units of study.

All of the resources purchased through Discovery Education will be the foundational anchor materials that support the integration of STEAM and STEM through robust teaching and learning environments.

Funding will come from Textbook Rental Fund and General Fund.

Questions will be answered by Get Nichols, Chief of School Leadership.

A motion was made by Jordan Lebamoff, seconded by Maria Norman, that the recommendation concerning the Purchase of Techbooks, Streaming Plus Licenses and STEM Connect be approved. Roll Call: Ayes, unanimous; nays, none.

High School  
Elective  
Courses and  
Student Fees  
for 2018-19

Dr. Robinson presented the following recommendation concerning the High School Elective Courses and Student Fees for 2018-19:

**RECOMMENDATION:** It is recommended that the Board adopt proposed materials and rental rates for the 2018-19 school year for high school elective courses and Discovery Education techbooks at STEM/STEAM schools. It is also recommended that the Board approve the waiver of science and health textbook rental fees for grades 6-12.

**RELATED INFORMATION:** High school elective courses were added to expand college credit offerings for high school students. In addition, Discovery Education techbooks will replace science and math textbooks for core courses at middle and high STEM/STEAM schools. Discovery Education techbooks will also replace science kits at the elementary STEM/STEAM schools.

Textbook Rental is requesting that certain student fees for textbooks be waived in 2018-19. This includes science books for middle and high schools and health books for elementary, middle and high schools.

Families unable to pay student fees may apply for financial assistance. The State of Indiana reimburses the Fort Wayne Community Schools Textbook Rental Fund for a portion of the textbook rental charges for qualified students and the remainder is supplemented from the General Fund.

Questions will be addressed by Jennifer Mable, Director of Curriculum, Assessments and Instruction; Kathy Friend, Chief Financial Officer; and Annamarie Ryan, Textbook Rental Coordinator.

A copy of the High School Elective Courses and Student Fees for 2018-19 is on file in the Superintendent's Office.

A motion was made by Steve Corona, seconded by Maria Norman, that the recommendation concerning the High School Elective Courses and Student Fees for 2018-19 be approved. Roll Call: Ayes, unanimous; nays, none. (Anne Duff left Board meeting prior to vote.)

Comments

Steve Corona shared that in late June he will be facilitating a panel discussion entitled Strengthening Safety and Building a Positive School Climate; he will bring back information. Mr. Corona also gave best wish to the aspiring journalists at the night's meeting and reminded of the importance of journalists in our country over the years.

Maria Norman gave a shout out to all teachers and principals for the work that they have done during the 2017-18 school year. It is much appreciated.

Superintendent Robinson announced that Karen Gillie is FWCS' Teacher of the Year. Ms. Gillie teaches at Anthis in the Career Education Center and Dr. Robinson had the pleasure of surprising her and her students with the news this week.

Dr. Robinson spoke of the recent school situation in Santa Fe Texas and how it should remind us of the importance of partnership between schools and parents.

Board President Julie Hollingsworth congratulated fellow Board member Maria Norman on recently receiving her Master's Degree in Public Management.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, June 11, 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, May 7, 2018 and the Student Recognition meeting held May 14, 2018; Vouchers for the period ending May 21, 2018; and Payroll for the period ending April 27, 2018.

Adjournment

There being no further business, upon a motion by Steve Corona, seconded by Jordan Lebamoff, the meeting was adjourned at 7:01 p.m.

Speakers

Jennifer Matthias spoke of the importance of advocacy and complimented Dr. Robinson on the work that she does.

Dismissal

The meeting was dismissed at 7:03 p.m.

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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