



Outstanding Council. Each of these awards were presented to the unit, volunteer, principal, or teacher, that embodied the mission of PTA and the collaborative process between teachers, parents, and administrators to shape the future of Indiana's youth.

The following individuals were recognized:

Outstanding Website

Fort Wayne Area PTA Council  
Kim Craighead, President

Croninger Elementary PTA  
Katie Carpenter, President  
Carrie Kennedy, Principal

Jefferson Middle School PTSA  
Brandi Baker, President  
Jeff King, Principal

Outstanding Volunteer

Elizabeth Bowers  
Washington Center Elementary PTA  
Michelle Evans, President  
Keith Goldfuss, Principal

2016 Outstanding Membership Achievement

Blackhawk Middle School  
Alysia Shaw, President,  
Kara Froning, Principal

Outstanding Social Media

Blackhawk Middle School  
Alysia Shaw, President  
Kara Froning, Principal

Consent  
Agenda                    Dr. Robinson presented the following consent agenda items with recommendations for approval: The minutes from the Board meetings held May 8 and May 15, 2017; vouchers for the period ending May 22, 2017 and the payroll for the period ending April 28, 2017; and the personnel report.

Minutes                    The minutes from the Board meetings held May 8 and May 15, 2017, were distributed to Board Members for review with a document for approval.

Vouchers                    **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending May 22, 2017 and the payroll for the period ending April 28, 2017.

**RELATED INFORMATION:** All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$5,793,835.88. Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$8,071,957.72 for the period ending April 28, 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**

<b>0100</b> General	<b>3200</b> Continuing Education	<b>5550</b> Adult Basic Education
<b>0150</b> Racial Balance	<b>3710</b> Non-English Speaking Program	<b>6200</b> Indiana Tech Prep Grant
<b>0350</b> Capital Projects Fund	<b>3900</b> Warehouse	<b>6260</b> Perkins Grant
<b>0410</b> Transportation	<b>3910</b> Gifted & Talented	<b>6460</b> Medicaid Reimbursement
<b>0800</b> Food Service	<b>4110</b> Delinquent	<b>6620</b> TIF Teacher Incentive Fund
<b>0900</b> Textbook Rental	<b>4160</b> School Improvement	<b>6840</b> Title II
<b>1400</b> Career Center	<b>4170</b> Title I	<b>6880</b> Title III
<b>1900</b> Alternative Ed Grant	<b>5110</b> Steward B. Homeless Asst	<b>6880</b> Refugee Children School Impact Grant
<b>2100</b> Donations Fund	<b>5260</b> Special Education Fund	
<b>2110</b> Access Channel	<b>5430</b> Pre-School Special Education - Federal	
<b>3110</b> Driver Education		

**STATUS**

<b>C</b> Position Changed	<b>N</b> New Position/Allocation	<b>T</b> Temporary Position
<b>L</b> Leave	<b>R</b> Replacement	

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bendicsen, Michael K.	Center for Academic Success-Nebraska/ Assistant Principal Alternative Program (260-Day), SS II, Group III, Step 12.0	R	0100	07-03-17
Sprunger, Nikki S.	Chief Academic Office/Director, Special Education, SS I, Group 11, Step 18.0	R	0100	07-03-17

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Lockman, Matthew J.	Ward/Counselor, SS III, Group 3, Step 11.0	Center for Academic Success-Nebraska/ Counselor, SS III, Group 3, Step 11.0	R	0100	07-17-17
Pruitt, Gradlin	Ward/Principal, SS II, Group 8, Step 18.0	Center for Academic Success-Anthis/ Assistant Principal Alternatvie Program (260-Day), SS II, Group 8, Step 18.0	R	0100	07-03-17

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Andringa, Linda M.	Special Education Dept./Hearing Impairment	Retire	5260	06-01-17
Caley, Lindsey A.	Indian Village/Leave of Absence	Resign	0100	06-01-17

Fugate, Karen M.	South Wayne/ELL	Resign	0100	07-24-17
Linn-Cain, Mickey S.	Wayne/MOMD	Retire	5260	06-01-17
Lothamer, Susan J.	Shambaugh/Grade 2	Retire	0100	08-01-17
Martin, Deborah A.	Weisser Park/Grade 3	Retire	0100	06-01-17
Pemberton, Robin L.	Weisser Park/Grade 1	Retire	0100	08-01-17
Robinson, Elaina R.	Forest Park/MIMD/LD	Resign	0100	06-01-17
Sanders, Aaron B.	North Side/MOMD	Resign	5260	08-01-17
Selig, Kimberly A.	Abbett/Kindergarten	Resign	0100	06-01-17
Smith, Christine A.	Shambaugh/Visual Art	Retire	0100	07-01-17

## TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Dietz, Elizabeth S.	Purdue University West Lafayette BA	0.0 1.0	Certified Sub	Wayne/MOMD	R	0100	05-08-17

## TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brevard, Michael A.	Kekionga/Social Studies	Kekionga/Social Studies + North Side/Head Football Coach	R	0100	08-11-17

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

Budway, Zachary F.	Klee, Elizabeth N.	Swager, Larz W.
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## CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Bowser, Kendra M.	Keuneke, Lisa M.	Stath-Tracy, Karen M.
Ervin, Rhea A.	Martin, Brandon L.	Thomas, Susan K.
Keathley, Jessica J.	Riehm, Jodie L.	

## CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Toy, Eric J.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Abercrombie, Jacqueline L.	Ward/School Asst Special Ed	Resign	0100	05-12-17
Coker, Minerva R.	Transportation North/Bus Asst	Resign	0410	05-31-17
Gilpin, Trevor J.	Career Education Center/Special Program Asst	End of Assignment	1400	05-12-17
Keppol, Douglas A.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Resign	0410	05-05-17
Lewman, Pamela J.	Blackhawk/Cafeteria Asst	Resign	0800	05-31-17
Nemeth, Mary J.	North Side/Cafeteria Asst	Resign	0800	03-23-17
Salter, Kevin L.	Career Education Center/Special Program Asst	End of Assignment	1400	05-12-17
Shoemaker, Mary A.	Portage/Sick Leave	Resign	0800	05-11-17
Smethers, Steven J.	Facilities and Support Svcs/Energy Management Coordinator	Retire	0100	06-02-17
Smith, Lisa M.	Transportation North/Bus Asst	Resign	0410	05-31-17
Wilkins, Annette L.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	05-02-17

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Isbell, Karen L.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	05-11-17
Kanalos, Becca E.	Health and Wellness Center/Nurse-Sub	Health and Wellness Center/Nurse	R	0100	05-15-17

Moore, Wilma	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	05-11-17
Wharry, Megan V.	New	Holland/Secretary 43 Week (0.75)	R	0100	05-15-17

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Blakey, Kelly A.	Special Education/Family Medical Leave	Special Education/Case Manager	R	0100	06-07-17
Bradford, Kimberly A.	Career Education Center/School Asst	Career Education Center/Sick Leave	L	1400	04-24-17 to 05-31-17
Cartwright, Deborah A.	Portage/Special Needs Health Care Attendant	Holland/Special Needs Health Care Attendant	T	0100	05-08-17 to 05-15-17
Thuringer, Angela M.	Towles/Montessori Asst	Study/Secretary 43 Week (0.38) + School Asst	R	0100	05-15-17

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Arnold, Benjamin D.	Kinniry, Collin T.	McClure, Katherine S.
Carpenter, Brayten M.	Kurtz, Allison E.	Settle, Alexander M.
Ferguson, Sean D.	Marx, Pamela J.	

Consent  
Agenda

A motion was made by Stephen Corona, seconded by Glenna Jehl, that the following consent agenda items be approved: The minutes from the Board meetings held May 8 and May 15, 2017; vouchers for the period ending May 22, 2017 and the payroll for the period ending April 28, 2017; and the personnel report. Roll Call: Ayes, unanimous; nays, none.

Purchase of  
Laptops

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

**RECOMMENDATION:** It is recommended that the Board approve the purchase of 245 HP 650 G3 laptop computers from ProSys of Indianapolis for \$212,451.25.

**RELATED INFORMATION:** The purchase of 234 student laptops are for the educational programs (e.g., New Tech, Conexus, Project Lead the Way) requiring special specifications for the software used in their curriculum. The remaining 11 computers are for the teachers of the programs and other support staff.

FWCS was able to secure pricing that was below General Services Administration (GSA) pricing. Indiana law does not require public bidding for purchases made at or below GSA pricing.

Funding for laptops will come from the Common School Fund.

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 Purchase of Laptops be approved. Roll Call: Ayes, unanimous; nays, none.

Recommendation for Digital Copiers – RFP #101335

Dr. Robinson presented the following recommendation concerning the Recommendation for Digital Copiers – RFP #101335:

**RECOMMENDATION:** It is recommended that the Board approve a 5-year contract for the period July 1, 2017 to June 30, 2022 with the vendor providing the lowest cost and most responsible and responsive proposal for digital convenience and production copy machines:

Konica Minolta Indianapolis, IN	<u>Cost per Impression</u>
	\$0.0099 per monochrome (convenience)
	\$0.028 per color (convenience)
	\$0.0118 per monochrome (production)
	\$0.030 per color (production)

**RELATED INFORMATION:** The Request for Proposals (RFP) specified a 5-year lease contract on a cost-per-imperson basis to replace 310 existing convenience digital copiers located throughout the district and 3 existing production copiers located in Printing Services. The contract includes equipment, maintenance, and all supplies except paper. The total annual cost is estimated at \$840,000.

The cost-per-imperson for the convenience copiers reflects a 27% increase when compared to the last RFP awarded in 2011. The cost-per-imperson for the production copiers reflects an overall increase of 29% when compared to the last contract awarded in 2011.

RFP packages were mailed to 19 vendors with 5 responding. Advanced Imaging, Canon IV, Indiana Carbon Company and Van Ausdall & Farrar Inc., responded with “No Bid.” The bid of Adams Remco was rejected for not meeting all RFP requirements. Responses were received from the following vendors:

Vendors	Convenience Monochrome	Convenience Color	Production Monochrome	Production Color
Canon USA (Fort Wayne, IN)	\$0.0112	\$0.035	\$0.0118	\$0.0279
Integrity One/Xerox (Indianapolis, IN)	\$0.0142	\$0.037	\$0.0191	\$0.034
Konica Minolta (Indianapolis, IN)	\$0.0099	\$0.028	\$0.0118	\$0.030
Ricoh (Fort Wayne, IN)	\$0.0109	\$0.030	\$0.0115	\$0.030

Questions will be addressed by Director of Purchasing Services Rod Rathge.

A motion was made by Glenna Jehl, seconded by Stephen Corona, that the recommendation concerning the Recommendation for Digital Copiers – RFP #101335 be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the personnel report:

**Comments** Dr. Robinson reminded Board Members that a work session is scheduled for Tuesday, May 23 at 5 p.m. to talk about District priorities.

**Next Meeting** The next regular meeting of the Board is scheduled for Monday, June 12, 2017 at 6:00 p.m. in the Lester L. Grile Administrative Center.

**Signatures** Documents to be signed by members of the Board were minutes from the Board meetings held May 8 and May 15, 2017; vouchers for the period ending May 22, 2017; payroll for the period ending April 28, 2017; and the personnel report.

**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 6:30 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