

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

6:05 p.m.

June 10, 2019

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, June 10, 2019 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
Anne Duff
Glenna Jehl
Maria Norman
Tom Smith

Members absent: Jordan Lebamoff

Recognitions

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

Graduation
Video

A video was shown with highlights from the five FWCS high school graduation ceremonies that were held June 6-8 at the Memorial Coliseum.

IHSAA Track
& Field State
Finals

RECOMMENDATION: It is recommended that the Board recognize Northrop, Snider, South Side and Wayne students who placed in the top 10 at the IHSAA Track & Field State Finals.

RELATED INFORMATION: The Indiana High School Athletic Association Track & Field State Finals were held May 31 and June 1 in Bloomington. Fort Wayne Community Schools had top 10 finishers from Northrop, Snider, South Side and Wayne High Schools. Jesse Hamlin took the state championship in the 3200 meter race. South Side's 1600 meter relay team took the state championship. The Northrop girls' team finished 6th overall in the state.

The following were recognized:

Northrop

Markalah Barnes	5 th in Discus & 9 th in Shot Put
Tionna Brown	2 nd in the 100 meter race, 7 th in the 200 meter race, and 8 th in the 400 meter relay
Jo'Deci Irby	8 th in the 400 meter relay
Dylan Kirkwood	5 th in 100 Hurdles & 8 th in 300 Hurdles
Morgan Patterson	8 th in the 400 meter relay
J'Asia Scott	8 th in the 400 meter relay

Terry Milton, Head Coach
Christine Bird, Assistant Coach
Joseph Birch, Assistant Coach
Latrice Bolton, Assistant Coach
Alexis Scott, Assistant Coach
Robert Shank, Athletic Director
Jason Witzigreuter, Principal

Snider

Payton Gorman 7th in the 400 meter race
Jesse Hamlin 1st in the 3200 meter race

Brad Altevogt, Distance Coach Boys
Derrick Brinkley, Head Coach Boys
Tasco Williams, Head Coach Girls
Steve Ziembo, Athletic Director
Chad Hissong, Principal

South Side

Preshaun Boyd 1st 1600 meter relay and 8th in the 400 meter race
Omar Jackson 1st 1600 meter relay
Kaiden Long 1st 1600 meter relay
De'Amond Talton 1st 1600 meter relay

Eddie Nolan, Head Coach
Taylor Buzzard, Assistant Coach
Ron Fetcher, Assistant Coach
Tiffany Fields, Assistant Coach
Larry Foster, Assistant Coach
EJay Grider, Assistant Coach
Dave Ivy, Assistant Coach
Delores Johnson, Assistant Coach
Stacia Murray, Assistant Coach
Torrey Curry, Athletic Director
Adam Swinford, Principal

Wayne

Ronald Elliott 6th in the 110 Hurdles
Erica Xayarath 9th in the Long Jump & 10th in High Jump

Tommy Hogan, Head Coach
Mark Cammack, Assistant Coach
Robert Paschall, Assistant Coach
Jake Sharin, Assistant Coach
Dom White, Assistant Coach
Gary Raber, Athletic Director
Emily Oberlin, Assistant Principal
John Houser, Principal

2019
Congressional Art
Competition

RECOMMENDATION: It is recommended that the Board recognize Northrop High School students for placing in the top three at the 2019 Congressional Art Competition.

RELATED INFORMATION: Each spring, the Congressional Institute sponsors a nationwide high school visual art competition to recognize and encourage artistic talent in the nation and in each congressional district.

Students submit entries to their representative's office. This year's theme for the 3rd district was "patriotism" and artwork was judged based on technique, suitability to represent our district, and presentation. Judging was done by Congressman Jim Bank's Congressional Art Committee.

Winners are recognized both in their district and at an annual awards ceremony in Washington, DC. The winning works are displayed for one year at the U.S. Capitol.

The following were recognized:

Kylie Roberson 1st Place (recognized at 6:58 p.m.)
 Mackenzie Bennett 2nd Place
 Colin Harter 3rd Place

John Platt, Teacher
 Jason Witzigreuter, Principal

Consent Dr. Robinson presented the following consent agenda items with recommendations for
 Agenda approval: Minutes from the regular Board meeting May 20, 2019; Vouchers for the period ending June
 10, 2019; payroll for the periods ending May 10 and May 24, 2019; and the Personnel Report.

Minutes The Minutes from the regular Board meetings held May 20, 2019 were distributed to Board members
 for review with a recommendation for approval.

Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period
 and Payroll ending May 20, 2019 and the payroll for the period ending April 26, 2019.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a
 voucher listing totaling \$6,629,742.14.

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

Payroll period #10 ending May 10	\$8,098,411.85
Payroll period #11 ending May 24	\$8,078,658.22

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

0101 Education	3110 Driver Education	5550 Adult Basic Education
0300 Operations	3710 Non-English Speaking	6260 Perkins Grant
0800 Food Service	3905 Warehouse	6460 Medicaid Reimbursement
0900 Textbook Rental	3910 Gifted & Talented	6630 Magnet
1400 Career Center	4120 Delinquent	6730 Gear Up
2100 Donations Fund	4170 Title I	6840 Title II
2110 Access Channel	5110 Steward B. Homeless Asst	6855 PEER
2200 Alternative Ed Grant	5260 Special Education Fund	6880 Title III
	5430 Pre-School Special Education	6880 Refugee Children Impact Grant

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>
Chisley, Nicole N.	CAS-Anthis/Assistant Principal, SS II, Group 11, Step 21.0	Resign	0101	06-30-19
Houser, Julianne M.	Professional Learning/Coordinator, SS I, Group 2, Step 10.0	Retire	6840	06-30-19
Larkey, Andrea D.	Abbett/Assistant Principal (215-Day), SS II, Group 2, Step 11.0	Resign	0101	06-05-19
Murphy, Vincent L.	Jefferson/Assistant Principal (260.-Day), SS II, Group 5, Step 15.0	Retire	0101	06-30-19
Oaks, Denise K.	Curriculum/Coordinator, SS III, Group 5, Step 10.0	End of Assignment	0101	06-30-19

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Acree, Amy J.	Curriculum/Coordinator, SS III, Group 16, Step 10.0	R	<u>0101</u>	06-17-19

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

Employment is contingent upon licensing requirements.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Derrickson, Andrea L.	Wayne/School-Year Assistant Principal, SS II, Group 5, Step 14.0	Snider/School-Year Assistant Principal, SS II, Group 5, Step 15.0	R	0101	07-22-19
Emmerson, James E.	Substitute Administrator	Bloomington/Substitute Administrator	R	0101	05-20-19 to 06-03-19
Farlow, Jessica M.	Price/Grade 5	Glenwood Park/ Administrative Intern (260-Day), SS II, Group 2, Step 5.0	R	0101	07-22-19
Hissong, Chris A.	Substitute Administrator	Wayne/Substitute Administrator	R	0101	05-28-19 to 06-03-19

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Andorfer, Brittney L.	<u>Northcrest/Visual Art</u>	Resign	<u>0101</u>	End of 2018-2019 School Year
Bauer, Dorinda D.	Croninger/Grade 1	Resign	0101	End of 2018-2019 School Year
Bennett, Ethan J.	Northcrest/Grade 5	Resign	0101	End of 2018-2019 School Year
Burgess, Melissa A.	North Side/English (.50) + SAT Prep (.50)	Resign	0101	End of 2018-2019 School Year
Buttermore, Margaret R.	Snider/Vocal Music	Retire	0101	End of 2018-2019 School Year
Eckel, Kelly J.	Shambaugh/Grade 4	Resign	0101	End of 2018-2019 School Year
Foster, Heather L.	Harrison Hill/Grade 3	Resign	0101	End of 2018-2019 School Year
Gorman, Lacia J.	Blackhawk/Language Arts	Resign	0101	End of 2018-2019 School Year
Grandlienard, Rebecca J.	Washington Center/Grade 4	Resign	0101	End of 2018-2019 School Year
Herson, James P.	Bloomington/Grade 5	Resign	0101	End of 2018-2019 School Year
Jacobs, Rachel C.	Brentwood/Speech Language Pathologist	Resign	0101	End of 2018-2019 School Year
Martin, Heidi R.	Jefferson/Language Arts	Resign	0101	End of 2018-2019 School Year
Milk, Sarah R.	Jefferson (.50) + Memorial Park (.50)/ELL	Resign	0101	End of 2018-2019 School Year
Novell, Caleb-Jeffrey M.	South Wayne/Music	Resign	0101	End of 2018-2019 School Year
Redmon, Steven G.	Shambaugh/ALP	Resign	0101	End of 2018-2019 School Year
Schmidt, Lucy A.	Arlington/Grade 2	Retire	0101	End of 2018-2019 School Year
Smith, Lori R.	North Side/Math	Resign	0101	End of 2018-2019 School Year

Stark, Sherry L.	Harrison Hill/Grade 2	Resign	0101	End of 2018-2019 School Year
Toskos, Maria C.	Bloomingtondale/Grade 1	Resign	0101	End of 2018-2019 School Year

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>COLLEGE</u>	<u>EX</u> <u>P</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Davis, Stephen M.	Indiana University Fort Wayne MS	<u>0.0</u> 36. 0	New	Holland/Grade 3	R	0101	08-09-19
Findlay, Jillian R.	Indiana Wesleyan Marion BS	0.0	New	Northcrest/ Grade 3	R	0101	08-09-19
Fisher, Kelly E.	Northern Illinois University DeKalb, IL BS	6.0	New	Forest Park/Preschool	R	0101	08-09-19
Gan, Michelle F.	Ball State University BA	5.0	Certified Sub	Wayne/MOMD (.50)	R	0101	08-09-19
Krudop, Alexandra R.	St. Louis University St. Louis, MO BA	<u>0.0</u> 2.5	New	Adams/ Kindergarten	R	0101	08-08-19
Laudeman, Laura E.	Purdue University Fort Wayne BA	0.0	New	North Side/Language Arts	R	0101	08-09-19
Long, Emily E.	University of St. Francis BS	0.0	Certified Sub	Bloomingtondale/ Kindergarten	R	0101	08-08-19
Mickley, Danielle M.	Indiana University Fort Wayne BS	0.0	Certified Sub	Indian Village/MOMD	R	0101	08-09-19
Middleton, Ariel M.	Indiana University Southeast BS	0.0	Certified Sub	Blackhawk/ Language Arts	R	0101	08-09-19

Moore, Rachael L.	Indiana Wesleyan University Marion BS	<u>0.0</u> 3.0	New	Abbett/Grade 5	R	0101	08-09-19
Mose, Gregory E.	Central Michigan University BS	<u>0.0</u> 3.0	New	Lane/Social Studies	R	0101	08-09-19
Murphy, Emily L.	Indiana University Bloomington BS	0.0	New	Harris/MOMD	R	0101	08-09-19
Myers, Kathryn M.	Eastern Kentucky University Richmond, KY MA	<u>0.0</u> 2.5	New	Waynedale/ Kindergarten	R	0101	08-08-19
Oaks, Denise K.	Valparaiso University MS	25. 0	Administrator	South Side/ English	R	0101	08-09-19
Searles, Tara L.	Indiana University Fort Wayne BS	0.0	Certified Sub	Glenwood Park/Grade 3	R	0101	08-09-19
Shively, Elisa M.	University of St. Francis BS	0.0	New	Price/MIMD	R	0101	08-09-19
Skapik, Miriam L.	University of Cincinnati BS	<u>0.0</u> 2.0	New	Wayne/Math	R	0101	08-09-19
Strahm, Kathryn A.	Indiana University Fort Wayne BS	0.0	New	Northcrest/ Preschool	R	0101	08-09-19
Welch, Samuel W.	Indiana University Indianapolis BA	6.0	New	North Side/Visual Art	R	0101	08-09-19

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Barnes, Spencer J.	Lane/Math	Washington/Grade 4	R	0101	08-09-19
Beucler, Dustin R.	Northwood/MIMD	North Side/MIMD	R	0101	08-09-19
Braun, Alyson A.	Forest Park/Building Coach	Young/Building Coach	R	0101	08-09-19
Flanagin, Michael N.	Towles (.50) + Miami (.50)/Music	Miami/Music (1.0)	R	0101	08-09-19
Folkerts, Spencer A.	Miami/TV Broadcasting	Blackhawk/Mass Media	R	0101	08-09-19
Grover, Reannon L.	Brentwood/Grade 2	Adams/Grade 2	R	0101	08-09-19
Hormann, Kimberly S.	Portage/MIMD	Scott/MIMD	R	0101	08-09-19
Howard, Nicholas R.	Adams/Grade 4	Weisser Park/Grade 4	R	0101	08-09-19
Jones, Jacalyn S.	Harrison Hill/Leave of Absence	Harrison Hill/Grade 4	R	0101	05-28-19
Kill, Bradley R.	North Side/MIMD	Miami/MIMD	R	0101	08-09-19
Lininger, Chelsea N.	St. Joe Central/Leave of Absence	St. Joe Central/Kindergarten	R	0101	05-31-19
Marble, Dena K.	IndianVillage/Grade 3	Indian Village/Building Coach	R	0101	08-09-19
McClain, Kristine T.	Adams/Family Medical Leave	Adams/Sick Leave	L	0101	05-24-19 to 06-03-19
McCormick, Stacey D.	Adams/Student Interventionist (4170)	Washington Center/ELL	R	0101	08-09-19
Miller, Jennifer L.	Miami/Building Coach	Blackhawk/Building Coach	R	0101	08-09-19
Moses, Darcy D.	South Wayne/ELL (.50)	South Wayne/ELL (1.0)	R	0101	08-09-19
Rowe, Taylor K.	Abbett/Grade 1	Washington Center/Grade 3	R	0101	08-09-19

Schafer, Sarah N.	Maplewood/Leave of Absence	Maplewood/Kindergarten	R	0101	05-31-19
Seibel, Tamara R.	Jefferson/Building Coach	Weisser Park/Building Coach	R	0101	08-09-19
Smekens, Dean W.	Jefferson/Music	Memorial Park/Music	R	0101	08-09-19
Steele, Anna R.	Scott/Student Interventionist (4170)	Scott/Grade 4	R	0101	04-25-19
Stuchell, Stephanie L.	Bloomingtondale/Grade 3	Washington/Grade 2	R	0101	08-09-19
Wright, Rachel N.	Memorial Park/LD	Maplewood/Grade 5	R	5260	08-09-19

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

Altevogt, Margo R.	Dewell, Reagan K.	Stavreti, Carl G.
Danley, Richelle E.	Lott, Lindsay M.	

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

Anderson, Matthew D.	Evans, Jadon M.	Steiner, Rebekah D.
Bowman, Alexa A.	Lauglin, Stacey M.	Washington, Mark A.
Colvin, Mallori L.	Murray, Meagan D.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Autrey, Taylor A.	Guzman, Katia	Moore, Jennifer L.
Blum, Michelle R.	Hrustic, Elvir	Sieber, Jane G.
Carpenter, Kerry V.	Huddleston, Jennifer D.	Sperry, Victoria E.
Casto, Kari L.	Jones Brooks, Suzanne T.	Thiele, Jenna K.
Curry, Carolyn A.	Layden, Erin H.	Thomas, Susan K.
Davidson, Cristina M.	Moore, Derrick D.	Wolgast, Joni A.
Floyd, Michael S.		

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Brown, Jamie L.	Dills, Kimberly M.	Huddleston, Jennifer D.
Couch, Patricia A.	Etter, Kristine L.	Milakovic, Christine J.
Davidson, Cristina M.	Helton, Amy M.	Stronczek, Brandy J.
Deck, Lisa A.	Hodel, Erin K.	VonGunten, Anne 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>
Barone, Shelley E.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/ 0800</u>	05-07-19
Blevins, Barbara J.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	Resign	<u>0300</u>	06-03-19
Brickley, Jeanne M.	Brentwood/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Brincefield, Beverly A.	Bloomington/Cafeteria Manager Satellite Elementary	Retire	<u>0800</u>	06-04-19
Burwell, Ryan C.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	Terminate	<u>0300</u>	05-13-19
Carpenter, Katherine J.	Health & Wellness/Nurse Substitute	Resign	<u>0101</u>	05-17-19
Chesney, Caroline	Bunche Montessori/Montessori Asst	Resign	<u>0101</u>	06-03-19
Cutler, Jonathan L.	Security/Floater Security Guard Sub	Resign	<u>0300</u>	05-13-19
Fenstermacher, Erik A.	Weisser Park/School Asst	Resign	<u>0101</u>	06-03-19
Freeman, Melissa A.	Continuing Education/52 Week Secretary	Resign	<u>5550</u>	05-24-19
Gates, Mia N.	South Wayne/School Asst Special Ed	Resign	<u>0101</u>	05-17-19
Gerardot, Jennifer A.	Price/School Asst	Resign	<u>0101</u>	06-03-19
Gruber, Margaret L.	Franke Park/School Asst	Retire	<u>0101</u>	06-03-19
Hoelle, Joseph E.	Brentwood/School Asst	Resign	<u>0101</u>	06-03-19
Jacobs, Breanna E.	Haley/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Kudrna- Murzin, Helen O.	ELL/Temp ELL Interpreter	Terminate	<u>0101</u>	05-10-19

Lamb, Quinchaun C.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	Resign	<u>0300</u>	04-29-19
McGill, Susan M.	Transportation South/Bus Asst	Resign	<u>0300</u>	06-03-19
Middleton, Ariel M.	Towles Montessori/Montessori Asst	Classified to Certified	<u>0101</u>	06-03-19
Morris, Emily	St. Joseph Central/School Asst	Resign	<u>0101</u>	06-03-19
Papaik, Ariana G.	Security/Floater Security Guard	Terminate	<u>0300</u>	05-10-19
Patrick, Stephanie A.	Lincoln/School Asst	Resign	<u>0101</u>	06-03-19
Rogier, Lydia L.	Shambaugh/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Smith, Sandra J.	Blackhawk/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Vazquez, Jasmith E.	Helen Brown Natatorium/Lifeguard	Resign	<u>0101</u>	06-01-19
Wimes, Jaden H.	Lakeside/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Winebrenner , Jessica M.	Blackhawk/Cafeteria Asst	Resign	<u>0800</u>	05-15-19

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>
Abdullah, S. Malukah	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	05-09-19
Capatina, Stephanie A.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	05-09-19
Cash, Charlotte L.	New	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	R	0300	05-15-19
Chatterjee, Trisha	New	Chief School Leadership/Budget Secretary	R	6630	05-20-19

Granados Morales, Krissbeth	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/0800	05-06-19
Hatch, Sadie M.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/0800	05-15-19
Johnson, Saige A.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Lakeside/School Asst Special Ed	R	0101	05-13-19
Pickens, Byron K.	New	Wayne/Head Boys Basketball Coach	R	0101	2019-2020 Season
Shoemaker, Angela M.	New	Portage/Cafeteria Asst	R	0800	05-15-19
Snavley Jr., William G.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/0800	05-16-19
Weatherbe, Kevin L.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/0800	05-15-19
Williams, Alicia M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Snider/Cafeteria Asst	R	0800	05-17-19

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Davis, Jacqueline M.	Abbett/Family Medical Leave	Abbett/Case Manager	R	0101	05-31-19
Dillon, Carmen R.	Young Early Childhood/School Asst	Young Early Childhood/Sick Leave	L	0101	05-20-19 To 06-03-19
Hambrock, Julie G.	South Side/Baker	South Side/Family Medical Leave	L	0800	05-07-19 to 06-03-19

Labrew, Marquia C.	Glenwood Park/School Asst	Glenwood Park/Sick Leave	L	0101	05-28-19 to 06-03-19
Martin, Emily J.	Brentwood/Licensed Therapist	Brentwood/Sick Leave	L	4170	05-23-19 to 07-19-19
Moore, Holli C.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Sick Leave	L	0800	05-06-19 to 06-03-19
Sabic, Dervisa	Franke Park/School Asst	Franke Park/School Asst Special Ed	R	0101	05-28-19
Schuler, Jennifer E.	Adams/Cafeteria Manager Satellite Elementary	Adams/Sick Leave	L	0800	05-15-19 to 05-31-19
Sorg, Becky S.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave, extended	L	0800	05-16-19 to 06-02-19

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Achenbach, Lori E.	Ginder, Ann M.	Olivarez, Enedina G.
Allen, Nancy S.	Green, Lakesha S.	Ormsby, Kathryn L.
Arnold, Mary L.	Green, Winifred L.	Parnin, Kenneth A.
Baker, Elizabeth	Gutierrez, Maria E.	Parnin, Kody A.
Baker, Mary J.	Guyse, Madonna M.	Peppler, Carolyn S.
Beard, Lisa M.	Hall, Cindy S.	Peppler, Susan E.
Beavers, Kristin N.	Harmeyer, Anella M.	Perenda, Sanela
Beeler, Kathy M.	Hartman, Anna M.	Perez, Rick
Benson, Brittany A.	Heller, Jaime M.	Pickering, Jill D.
Bone, Patricia I.	Herald, Gina M.	Poeppel, Justin A.
Brandgard, Allison D.	Hines, Kathy I.	Prows, Emily K.
Carpenter, Alison T.	Holmes, Mariah L.	Quinn, Theresa S.
Chapman, Michelle R.	Hope, Teresa L.	Randolph, Karen A.
Christman, Jeanne C.	Houser, Heidi L.	Robinson, Jennifer L.
Ciupik, Leann M.	Hullinger, Morgan R.	Rozier, Kim L.
Colon, Lori L.	Jones, Dalton C.	Scharpenberg, Alicia J.
Cook, Shaylee A.	Kanalos, Becca E.	Scheeringa, Danielle J.
Cotterman, Nadia R.	Knoblauch, Abbey K.	Schroeder, Melissa A.
Crabtree-Guin, Lela R.	Kurtz, Michael T.	Scott, Monique A.
Creigh, Patricia L.	Lightning, Nicolette M.	Sorg, Demetrius A.
Crider, Janice D.	Little, Lisa R.	Spillman, Julie M.
Crist, Jennifer L.	Lord, Renee L.	Stachera, Sunny V.
Cutchin, Isabel C.	Lucas, Caril S.	Stetler, Elaine E.
Dawkins, Robin Q.	Lutz, Michelle R.	Trout, Barbara M.
Demaree, Nicole L.	Mack, Shannon M.	Trujillo Garcia, Maria D.
Derheimer, Jacqueline A.	Martin, Tyson J.	Tumbleson, Tasha L.
Didion, April L.	Martz, Brittney C.	Veliz, Bryant A.
Diehm, Robin M.	McElvene, Eric T.	Vorndran, Karen M.
Dinwiddie, Valerie M.	McFeeters, Amanda K.	Wall, Susan D.
Eley, Beverly H.	Menze, Janet E.	Wielosinski, Colleen T.

Ezeakudo, Patricia O.
Feaser, Tracy E.
Fincher, Karen
Fine, Alegria A.
Firks, Mary K.
Fitts, Dodd A.
Foringer, Katherine L.
Fulghum, Julie A.

Menzie, Betty J.
Meriweather, Carrie J.
Miller, Jennifer L.
Minnich, Mary Lou
Moord, Amy L.
Morgan, Theresa D.
Mossoian, Emily R.
Mueller, Marilyn A.

Wilbert, Marta R.
Williams, Brenda L.
Williams, George E.
Wolfe, Tara A.
Yelton, Laurie K.
Yoder, Rhea A.
Zepeda, Julliette

Consent
Agenda

Board Member Glenna Jehl asked that the Person Report be pulled out of the consent agenda and voted on separately.

A motion was made by Steve Corona, seconded by Maria Norman, that the following consent agenda items be approved: Minutes from the regular Board meeting, May 20, 2019; Vouchers for the period ending June 10, 2019; and payroll for the periods ending May 10 and May 24, 2019. Roll Call: Ayes, unanimous; nays, none.

Personnel
Report

A motion was made by Glenna Jehl, seconded by Maria Norman, that the Personnel Report be approved. Prior to voting, a question was asked about the status of openings comparing the beginning of the 2018-19 school year to the end of the 2018-19 school year as well as the current status of openings for 2019-20. Answers were not immediately available but will be looked into. Roll Call: Ayes, unanimous; nays, none.

Designation of
Board
Permanent
Special
Counsel

Board President Julie Hollingsworth presented the following recommendation concerning the Designation of Board Permanent Special Counsel:

RECOMMENDATION: It is recommended that the Board appoint and designate Bruce O. Boxberger as Permanent Special Counsel to the Board with the scope of services and compensation as outlined in the limited engagement letter dated June 10, 2019. It is further recommended that the Board ratify and approve all prior assignments and services performed by Mr. Boxberger as a Special Counsel to the Board.

RELATED INFORMATION: Mr. Boxberger has served as special counsel to the Board since October 2017.

A motion was made by Anne Duff, seconded by Maria Norman, that the recommendation concerning the Designation of Board Permanent Special Counsel be approved. Roll Call: Ayes, Julie Hollingsworth, Steve Corona, Anne Duff, Glenna Jehl, and Maria Norman; nays, none; Tom Smith abstained from voting.

Board Member Tom Smith voiced concerns over the process for choosing a Board attorney. He felt there should have been more board member input with an interview-type process. Mr. Smith requested the vote be moved to the July Board meeting. Board President Julie Hollingsworth said there is currently no procedure outlined in the Board policies for the selection of a Board attorney and that the method used previously was followed; perhaps the Policy Committee will address this in the future. Due to the urgency of two upcoming meetings, the recommendation was voted on at the current meeting.

Park Center
Case Managers

Dr. Robinson presented the following recommendation concerning the Park Center Case Managers:

RECOMMENDATION: It is recommended that the Board approve the contract to provide case managers in our elementary programs for students with emotional disabilities for \$180,000.00.

RELATED INFORMATION: Since the inception of our elementary Emotional Disabilities (ED) Programs in the 2011-12 school year, we have been able to consistently increase the number of ED

students remaining in their assigned schools. A review of the 2018-19 data shows that 98% of the students remained in their assigned buildings. The contract with Park Center provides each of our ED elementary programs a case manager during the school day to support FWCS staff with students' behavioral needs.

The program's funding is being supported by Medicaid and Federal Grant 611 Part B and will be overseen by Dr. Nikki Sprunger, Director of Special Education.

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

Questions were answered by Angela Newberry, Manager.

A motion was made by Glenna Jehl, seconded by Steve Corona, that the recommendation concerning the Park Center Case Managers be approved. Roll Call: Ayes, unanimous; nays, none.

Healthy
Schools Grant

Dr. Robinson presented the following recommendation concerning the Healthy Schools Grant:

RECOMMENDATION: It is recommended that the Board approve the acceptance of a three-year grant from the Indiana State Department of Health – Division of Nutrition and Physical Activity Healthy Schools Grant in the amount of \$10,000 a year. Funding for years 2 and 3 will be based on the completion of grant activities, monthly reports and an approved work plan at the end of year 1 and 2 that will be submitted to the Division of Nutrition and Physical Activity. The maximum amount for the grant will be \$30,000.

RELATED INFORMATION: The Health Schools Grant, in accordance with the new ESSA requirements, will help fund wellness opportunities within the district. Our goal is to support the academic needs of our students by attending to their health and wellness needs. This will be accomplished by helping schools to form wellness committees that will assess their individual buildings to see what needs and wants they have and how we can assist them.

This competitive grant was written by Gina Dundon, Wellness Coordinator, and supports FWCS Goal I: *Achieve and Maintain Academic Excellence*.

Questions were answered by Gina Dundon.

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning the Healthy Schools Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Temporary
Interfund Loan

Dr. Robinson presented the following recommendation concerning the Temporary Interfund Loan:

RECOMMENDATION: It is recommended that the Board approve all interfund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2019.

RELATED INFORMATION: Cash deficits in funds of the corporation are not allowed at the end of a fiscal year. Deficits in property tax supported funds could occur if the distribution of property taxes from Allen County is short of expectations. Normal timing differences between revenue and expenditures could cause a temporary deficit. State statute allows temporary transfers between funds if certain requirements are met. The treasurer will make all necessary transfers and report the loans to the Board.

Questions were addressed by Chief Financial Officer Kathy Friend.

A motion was made by Tom Smith, seconded by Steve Corona, that the recommendation concerning the Temporary Interfund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

Electric Works Intent to Lease Dr. Robinson presented the following recommendation concerning the Electric Works Intent to Lease:

RECOMMENDATION: It is recommended that the Board approve an intent to lease approximately 26,000 square feet of renovated classroom space at Electric Works.

RELATED INFORMATION: The District is interested to begin a new school at the Electric Works site that would include half-day STEAM (science, technology, engineering, art and math) opportunities for interested FWCS juniors and seniors. The expected enrollment is 150 students in the morning and 150 students in the afternoon. Admission would be through the annual lottery process. Terms of the lease will be negotiated and brought to the Board for approval by August 2019. It is expected that the school would open August 2021.

Questions were addressed by Chief Financial Officer Kathy Friend and Chief of Student, Family and Community Engagement D. Faye Williams-Robbins.

A motion was made by Anne Duff, seconded by Steve Corona, that the recommendation concerning the Electric Works Intent to Lease be approved. Roll Call: Ayes, unanimous; nays, none.

Next Meeting The next regular meeting of the Board is scheduled for Monday, June 24, 2019 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Comments Board Vice President Steve Corona spoke of the graduation ceremony he attended over the weekend. The students were well-behaved and he especially liked seeing a student dressed in military uniform. He also like seeing the feeder schools represented by the banners behind the stage. However, he felt that the Arena area was too loud and noisy and we should consider use the Expo Center in the future.

Board Member Glenna Jehl offered best wishes to all of the graduates. She attended the Snider graduation and felt it was an amazing and dignified ceremony with phenomenal speakers.

Board Member Tom Smith wished the graduates all the best in the future.

Board Member Anne Duff attended a pre-graduation event at Snider High School. The graduates paraded outside of the building in their cap and gowns, visiting nearby elementary and middle schools. It was a very special event.

Board President Julie Hollingsworth attended the Construction Trades Open House on the last day of school and was impressed with the good work of the students. She also attended the adult English Literacy Certificate Ceremony at the end of May, where 28 countries were represented. Ms. Hollingsworth attended the North Side graduation ceremony and appreciated seeing the joy and emotion of the students. Lastly, Ms. Hollingsworth mentioned the Journal Gazette article concerning a voucher school in Fort Wayne that has done so poorly in the last three years they are no longer able to accept new voucher students. Consequently the leader left that school and started a new voucher school, getting immediately accredited from the State Board of Education. Ms. Hollingsworth feels this is not a good way to run a state education system.

Adjournment There being no further business, upon a motion by Steve Corona, seconded Maria Norman, the meeting was unanimously adjourned at 7:13 p.m.

Speakers Julie Myers spoke of her employment with Fort Wayne Community Schools.

Adjournment The meeting was dismissed at 7:15 p.m.

President
Julie Hollingsworth

Vice President
Stephen Corona

Secretary
Anne Duff

Member
Glenna Jehl

----- *ABSENT* -----

Member
Jordan Lebamoff

Member
Maria Norman

Member
Thomas Smith