

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

6:02 p.m.

June 25, 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, June 25, 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
Anne Duff
Glenna Jehl
Maria Norman
Tom Smith

Members absent: Stephen Corona
Jordan Lebamoff

Consent
Agenda

In the absence of Superintendent Dr. Wendy Robinson, Chief Financial Officer Kathy Friend presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, June 11, 2018; Vouchers for the period ending June 25, 2018, payroll for the period ending May 25, 2018; and the Personnel Report.

Minutes

The Minutes from the regular Board meeting held June 11, 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 June 25, 2018 and the payroll for the period ending May 25, 2018.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$7,335,830.41.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$7,951,195.34 for the period ending May 25, 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	
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
Jones, Steven M.	South Side/Athletic Director, SS II, Group 7, Step 17.0	End of Assignment	0100	06-29-18
McWilliams, Michelle R.	Curriculum/Coordinator, SS III, Group 2, Step 7.0	End of Assignment	0100	06-29-18
Tomkinson, Karyn J.	Curriculum/Coordinator, SS III, Group 8, Step 16.0	End of Assignment	0100	06-29-18
Wilson- Snyder, Lori A.	Curriculum/Coordinator, SS III, Group 5, Step 13.0	End of Assignment	0100	06-29-18

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Stoppenhagen, Monica S.	North Side/Assistant Principal (School-Year), SS II, Group 5, Step 11.0	R	0100	07-23-18

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bendicsen, Michael K.	CAS Nebraska/Assistant Principal (260-Day), SS II, Group 3, Step 12.0	Career Education/ Assistant Principal (260-Day), SS II, Group 3, Step 12.0	R		07-02-18
Berning, Jennifer L.	Shambaugh/Building Coach (0150)	Special Education/ Compliance Specialist, SS III, Group 2, Step 5.0 (5260)	R	5260	07-02-18
Chisley, Nicole N.	Northrop/Assistant Principal (260-Day), 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
Connelley, April L.	Curriculum/Coordinator, SS III, Group 5, Step 13.0	Special Education/ Support Facilitator	R	0100	08-10-18

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Barbieri, Meredith A.	Lincoln/Student Interventionist	Resign	0100	06-01-18
Brennan, Joseph T.	Curriculum/District Coach	Resign	0100	06-01-18
Castleman, Rene K.	Lakeside/Science + Language Arts	Retire	0100	06-01-18
Drew, Leanne	Shawnee/Building Coach	Retire	0100	06-01-18
Gandy, Britta K.	Abbett/Preschool (4170)	Resign	4170	06-01-18
Hinton, Laura J.	Snider/Math	Resign	0100	06-01-18
Kennell, Cindy R.	Snider/English	Retire	0100	06-01-18
Landers, Jessica M.	Croninger/Kindergarten	Resign	0100	06-01-18
Mangas, Jacqueline	Northrop/Computer Science	Retire	0100	06-01-18
Menzie, Laura K.	Weisser Park/Grade 3	Retire	0100	07-23-18

Smith, Sarah N.	St. Joe Central/Grade 1	Resign	0100	06-01-18
Taylor, Karen A.	Shawnee/Science	Retire	0100	06-01-18
Warning, Julie A.	Fairfield/Grade 1	Resign	0100	06-01-18

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Bailey, Kasey E.	Western Michigan University Kalamazoo BS	.5	Certified Sub	Young/ Pre-school	R	0100	08-10-18
McKinney, Anna L.	Nova Southeastern University Ft. Lauderdale MS	0.0 9.0	New	Special Education/ Speech Language Pathologist	R	0100	08-10-18
North, Jessamyn L.	University of Kentucky Lexington KY BA	2.0	Certified Sub	Portage/Math	R	0100	08-10-18
Ramirez, Priscilla	Indiana University Fort Wayne BS	.5	Certified Sub	Lindley/Grade 4	R	0100	08-10-18
Roos, Lauren D.	University of Dayton Dayton, OH BS	0.0	New	Shawnee/LD/MI	R	0100	08-10-18
Vance, Miranda N.	Indiana University Fort Wayne BS	.5	Certified Sub	Bunche/ Pre-school + Kindergarten	R	0150	08-10-18

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Borchers, Tamara S.	Study/Building Coach	Maplewood/Grade 5	R	0100	08-10-18
Bowman, Jerry A.	North Side/Math	Shawnee/Math	R	0100	08-10-18

Cochran, Matthew C.	Northrop/World History	Snider/World and US History	R	0100	08-10-18
Davis, Barry R.	South Side/Math	Lane/Math	R	0100	08-10-18
Fyfe, Susan B.	Irwin/Student Interventionist	Irwin/MIMD	R	0100	08-10-18
Miller, Crystal D.	North Side/English	Snider/English	R	0100	08-10-18
Pearl, Kristin N.	North Side/LD	Kekionga/MIMD	R	0100	08-10-18
Rhodes, Christine N.	Lindley/Grade 1	Irwin/Grade 2	R	0100	08-10-18
Sears, Kaitlyn B.	Haley/ED	Miami/ED	R	0100	08-10-18
Sellhorn, Tyler R.	Snider/Math	Towles/Math	R	0100	08-10-18
Yates, Katherine A.	Northwood/Spanish	Snider/Spanish	R	0100	08-10-18

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

Warner, Katelyn S. Witte, Kristine L.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Helton, Amy M. Kleber, Kimberly M. Magers, Rebekah C.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Balsley, Jayson C.	Hockemeyer, Helen M/	Norfleet, Roosevelt D.
Brevard, Michael A.	Holland, Allison L.	Roddy, Michah R.
Congdon, Seth G.	King, Edward E.	Sherrill, Eric D.
DeCocker-Geist, Scott L.	Klee, Kevin J.	Stauffer, Nathan L.
Doerffler, Jason R.	Liddick, Anne E.	Tippmann, Kurt M.
Fails, Craig A.	Luginbill, Angela S.	Wilson, Robert F.
Fowler, Natalie J.	Magers, Rebekah C.	Woods, Kenneth R.
Glogowski, Jason M.	Moore, Derrick D.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Arnold, Jamie R.	Maintenance & Operations/Mechanical Maintenance	Terminate	0350	06-07-18

Barnwell, Preston R.	Career Education Center/Student Worker	End of Assignment	1400	06-23-18
Bartens, Elaine A.	Title I/Tutor Temp	End of Assignment	4170	06-23-18
Bayer, Emily R.	ELL/Temp ELL Interpreter	End of Assignment	0100	06-23-18
Bender, Htwe	ELL/Temp ELL Interpreter	End of Assignment	0100	06-23-18
Berger, Nicole L.	Title I/Tutor Temp	End of Assignment	4170	06-23-18
Bourne, Andrew M.	ELL/Temp ELL Interpreter	End of Assignment	0100	06-23-18
Clappe, Deborah L.	Health Services/Nurse (1.0)	Retire	0100	06-30-18
Drenning, Rusty	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	06-07-18
Flores, Pedro I.	Career Education Center/Special Program Asst	End of Assignment	1400	06-23-18
Gerhardt, Kristina L.	Glenwood Park/School Asst	Resign	0100	06-01-18
Gibson, Jaden	Career Education Center/Student Worker	End of Assignment	1400	06-23-18
Hubbard, Paula	Wayne/Cafeteria Asst	Resign	0800	06-01-18
Kayonga, Gaston K.	ELL/Temp ELL Interpreter	End of Assignment	0100	06-23-18
Kelsaw, Renee D.	Haley/School Asst	Resign	0100	06-01-18
Litchfield, Stephen M.	Athletic Events/Athletic Worker	Terminate	0100	06-23-18
Martin, Corinna M.	Helen Brown Natatorium/Security Guard Sub	Resign	0100	06-08-18
Maurizi, Cindy D.	ELL/Temp ELL Interpreter	End of Assignment	0100	06-23-18
McClead, Jordan P.	Title I/Tutor Temp	End of Assignment	4170	06-23-18
Mitchell, Calvin W.	Career Education Center/Special Program Asst	End of Assignment	1400	06-23-18
Moore, Diedre M.	Forest Park/Temp Administrative Asst (1.0)	End of Assignment	0100	06-08-18

Naw Hti Shee Ka Por, Fnu	ELL/Temp ELL Interpreter	End of Assignment	0100	06-23-18
Nieto, Perla A.	ELL/Temp ELL Interpreter	End of Assignment	0100	06-23-18
Nuam, Don H.	ELL/Temp ELL Interpreter	End of Assignment	0100	06-23-18
Ridgeway, Saw	ELL/Temp ELL Interpreter	End of Assignment	0100	06-23-18
Rodriguez, Ysabel A.	ELL/Temp ELL Interpreter	End of Assignment	0100	06-23-18
Rowe, Jennifer L.	Snider/School Asst Special Ed	Resign	0100	06-01-18
Sanders, Tyrone B.	Northrop/Temp Case Manager (1.0)	End of Assignment	0100	06-09-18
Schwartz, Deborah M.	Wayne/School Asst Special Ed	Resign	0100	06-01-18
Sebring, Sherry R.	Title I/Tutor Temp	End of Assignment	4170	06-23-18
Shaffer- Childers, Ashley J.	Health Services/Nurse Sub	Resign	0100	06-07-18
Shipley, Kathleen A.	Title I/Tutor Temp	End of Assignment	4170	06-23-18
Slee, Gregory R.	Title I/Tutor Temp	End of Assignment	4170	06-23-18
Taylor, Nancy K.	Study/School Asst	Resign	0100	06-01-18
Toledo, Nikki D.	ELL/Temp ELL Interpreter	End of Assignment	0100	06-23-18
Vivas Ortega, Gonzalo P.	ELL/Temp ELL Interpreter	End of Assignment	0100	06-23-18
Wilson, Zebediah E.	Career Education Center/Special Program Asst	End of Assignment	1400	06-23-18
Wise, Nancy A.	Lindley/School Asst	Retire	0100	06-01-18
Yarnelle, Darlene A.	Health Services/Coordinator (1.0)	Retire	0100	08-03-18

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Cutler, Jonathan L.	Shawnee/Security Guard Sub	Security/Floater Security Guard Sub	R	0100	06-01-18
Deisler, Candis N.	Health Services/Nurse (1.0)	Health Services/Coordinator (1.0)	R	0100	07-27-18
Hagen, Rachael A.	Psych Services/42 week Secretary (1.0)	Special Education/42 week Network Technician (1.0)	R	5260	07-31-18
Hartman, Adam M.	Northwood/Security Guard Sub	Security/Floater Security Guard Sub	R	0100	06-01-18
Stidam, Carrie D.	Fairfield/52 week Secretary/Treasurer (1.0)	Special Education/52 week Special Assignment Secretary (1.0)	R	0100	07-02-18
Thompson, Rakaya P.	South Side/Family Medical Leave	South Side/52 week Secretary (1.0)	R	0100	06-18-18

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Amphonephong, Jessica L.	Gates, Kashina R.	Pennel-Madden, Michelle R.
Baker, Mary J.	Gigli, Cathi S.	Peterson, Amber Y.
Beachy, Andrew M.	Gill, Dawn M.	Philpot, Phyllis I.
Bergelin, Denise R.	Gorrell, Brittany J.	Quinn, Theresa S.
Blanks, Frederick D.	Gutierrez, Maria E.	Saunders, Vivian R.
Bone, Patricia I.	Haffner, Melinda G.	Singh, Jessica K.
Brown, Cierra E.	Holmes, Mariah L.	Stone-Cretsinger, Lori L.
Chapman, Michelle R.	Houser, Heidi L.	Vazquez, Grasiela
Davenport, David A.	Lynn, Kenyatta C.	Walker, Shana T.
Davis, Rakisha R.	McGillicuddy Jennifer G.	Waszczak, Martha M.
Didion, April L.	Munoz De Myers, Alicia M.	Yoder, Rhea A.
Dinovo, Lorraine M.	Murphy, Annalavaine N.	Zepeda, Juliette
Duffus, Parris B.	Paige, Hallie C.	Zoch, Patrice C.
Ezeakudo, Patricia O.	Pearson, Vanessa	Zoucha, Kathryn A.

Consent
Agenda

A motion was made by Tom Smith, seconded by Maria Norman, that the following consent agenda items be approved: Minutes from the regular Board meeting, June 11, 2018; Vouchers for the period ending June 25, 2018, payroll for the period ending May 25, 2018; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Ms. Friend presented the following recommendations: Bid Recommendation for Food – BD101415; Bid Recommendation for Beverages – BD101430; and Bid Recommendation for Cafeteria Disposables – BD101431.

Bid
Recommendation for Food –
BD101415

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.

Company	Location	Total
Commercial Food Service	Indianapolis, IN	\$759,473.92
Gordon Food Service	Grand Rapids, MI	\$2,192,593.63

Stanz Food Service, Inc	South Bend, IN	\$1,557,941.21
	Total	\$4,510,008.76

RELATED INFORMATION: This bid is for 403 food items to be used in the school lunch program at the Nutrition Process Center and the 17 cooking kitchens from August 1, 2018 through July 31, 2019. The bid includes such items as fruits and vegetables, meat and staples such as flour, sugar and salt. Some items were withdrawn from the bid because of menu changes, the receipt of government commodities or the absence of an acceptable bid.

A comparison of prices by item is on file in Purchasing Services and may be reviewed upon request.

Bids were mailed to ten prospective bidders with three responding.

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

Bid Recommendation for Beverages – BD101430

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.

Company	Location	Total
Commercial Food Service	Indianapolis, IN	\$91,715.95
Gordon Food Service	Grand Rapids, MI	\$443,547.75
Stanz Food Service, Inc	South Bend, IN	\$16,915.70
	Total	\$552,179.40

RELATED INFORMATION: The bid is for a one-year contract, with an option to extend, to supply bottled water and juice. Good nutrition is Nutrition Services’ primary goal. Due to Federal requirements, more stringent specifications are now being used for beverages to be served in schools through Nutrition Services. Beverages containing nutrients are preferred in making award determinations. The nutrients considered are Vitamin A, Vitamin B6, Vitamin B12, Vitamin C, calcium, niacin, thiamin, riboflavin and iron.

Invitations to bid were mailed to six prospective bidders with three responding.

A comparison of prices by item is on file in Purchasing Services and may be reviewed upon request.

Questions will be addressed by Director of Nutrition Services Candice Hagar

Bid Recommendation for Cafeteria Disposables – BD101431

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards:

Company	Location	Total
Acorn Paper & Restaurant Supply Co. Inc.	Indianapolis, IN	\$89,870.00
Pathway Solutions Inc.	<u>Sacramento, CA</u>	\$60,014.00
Webco Packaging, Inc.	Fort Wayne, IN	\$47,731.20
	<u>Total</u>	\$197,615.20

RELATED INFORMATION: The bid is for cafeteria disposable products such as plastic, aluminum and pressed paperboard containers to be used at the Nutrition Process Center.

A comparison of prices by item is on file in Purchasing Services and may be reviewed upon request.

Invitations to bid were mailed to 15 prospective bidders with three responding.

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

A motion was made by Maria Norman, seconded by Anne Duff, that the following recommendations be approved: Bid Recommendation for Food – BD101415; Bid Recommendation for Beverages – BD101430; and Bid Recommendation for Cafeteria Disposables – BD101431. Roll Call: Ayes, unanimous; nays, none.

Recommendation to Extend Milk Bid – BD101365

Ms. Friend presented the following recommendation concerning the Recommendation to Extend Milk Bid – BD101365:

RECOMMENDATION: It is recommended that an award be made to extend the milk bid opened in June 2017. The bid is awarded based on the five categories of half-pint containers which include 1% white, skim, fat free chocolate, fat free strawberry and fat free vanilla milk.

Company	Location	Total
Prairie Farms Dairy	Fort Wayne, IN	\$1,100,000.00

RELATED INFORMATION: Half-pints of milk, estimated at 5.7 million annually, represent about 90% of total dairy purchases for 64 locations, including our schools and 6 private schools. Other dairy items such as yogurt, cottage cheese and larger units of milk will also be provided and are in addition to the price above.

Indiana purchasing law allows for the extension of awarded bid contracts subject to the agreement of the vendor and the purchasing agency. FWCS included language in the 2017 milk bid specifications referring to this provision.

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

A motion was made by Glenna Jehl, seconded by Maria Norman, that the recommendation concerning Recommendation to Extend Milk Bid – BD101365 be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of Property – Price Elementary

Ms. Friend presented the following recommendation concerning the Purchase of Property – Price Elementary:

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near Price Elementary:

Address	Appraisal #1	Appraisal #2	Purchase Price
2105 Steup Ave.	\$79,000	79,000	\$77,000

RELATED INFORMATION: The current school site is below the State minimum acreage recommendation of 10 acres. With this purchase, we are still short 1.67 acres. Purchase of property in this block will allow flexibility for the school to create a parent pick-up lane. The property will be funded by Capital Projects Fund allocation for Land Acquisition and Development.

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 Purchase of Property – Price Elementary be approved. Roll Call: Ayes, unanimous; nays, none.

Northrop Security Camera System Replacement

Ms. Friend presented the following recommendation concerning the Northrop Security Camera System Replacement:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the replacement of the security camera system at Northrop High School:

Presidio\$206,161.03

RELATED INFORMATION: The project consists of the replacement and upgrade of the existing analog security camera system with a new Internet Protocol (IP) security camera system in conjunction with the renovation project at Northrop High School. The new IP security cameras will integrate with the new Tyco Integrated Technology intrusion detection and access control security system. In addition, the cameras must integrate with our existing IP security camera video management system and Presidio is the single source integrator for this work.

Funding for the project will be from the 2016 School Building Basic Renewal/Restoration & Safety Project. The work will be completed in phases and is anticipated to be substantially completed by July 30, 2020.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Glenna Jehl, seconded by Maria Norman, that the recommendation concerning Northrop Security Camera System Replacement be approved. Roll Call: Ayes, unanimous; nays, none.

School Technology Advancement Account Application

Ms. Friend presented the following recommendation concerning the School Technology Advancement Account Application:

RECOMMENDATION: It is recommended that the Board approve the application for and the receipt of advancement from the School Technology Advancement Account in the amount of \$589,380 for the 2018-19 school year.

RELATED INFORMATION: The School Technology Advancement Account provides funds annually for school systems to purchase computer technology for student instruction. The Fort Wayne Community Schools uses these moneys to fund learning and technology plans of schools.

The request of \$589,380 is based on a guideline provided by the state of \$500 for each 25 students. Funds are provided in the form of a loan with a very low interest rate. The last loan under this program had an interest rate of 1%. Funds would be budgeted in the Debt Service Fund to repay this loan beginning in 2020.

Questions will be addressed by Technology Coordinator Diana Fulton.

A motion was made by Tom Smith, seconded by Anne Duff, that the recommendation concerning School Technology Advancement Account Application be approved. Roll Call: Ayes, unanimous; nays, none.

DreamBox Learning

Ms. Friend presented the following recommendation concerning the DreamBox Learning:

RECOMMENDATION: It is recommended that the Board approve an agreement with DreamBox Learning to purchase a digital teaching and learning system for Elementary Mathematics totaling \$590,400.

RELATED INFORMATION: DreamBox Learning will provide elementary math supports for students' growth in procedural math, problem solving and conceptual application. This purchase will supplement current curriculum resources to identify and address gaps to increase mastery of standards for all elementary students in grades K-5. Students will receive individualized instruction tailored to their current comprehension level. Teachers will access real-time assessment and progression data for each student showing progress and mastery level aligned to State Standards. The agreement includes ongoing professional learning for coaches and teachers.

This is a 3-year contract commencing the fall of 2018 and continuing through the end of the 2020-21 school year. The contract amount will be paid in three annual installments with a first year payment of \$175,000 and a \$207,700 payment for years 2 and 3. DreamBox is the sole source provider for this teaching and learning system. The cost of the agreement will be paid from the General Fund.

This initiative addresses Goal 1: *Achieve and Maintain Academic Excellence.*

Questions will be answered by Jennifer Mable, Director of Curriculum, Assessment and Instruction.

A motion was made by Maria Norman, seconded by Tom Smith, that the recommendation concerning DreamBox Learning be approved. Roll Call: Ayes, Anne Duff, Maria Norman, Tom Smith and Julie Hollingsworth; nays, Glenna Jehl. The recommendation was approved.

Comments

Board Member Glenna Jehl attended a 50-year celebration of the Opening of Georgetown Square. During the celebration, a time capsule was opened and it included a laminated scroll with the names and fingerprints of students from Adams Elementary School. Ms. Jehl showed it to Board members and it will be passed along to Adams.

Board President Julie Hollingsworth commented that City Council is looking at the possible repeal of the Business/Personal Property tax which would have an impact on FWCS. She encouraged us to keep alert. Ms. Hollingsworth also shared information about HB1315, a bill that provides a fiscal indicator for the education system. Auditors worry that some charter schools are in a financial crisis. We would look forward to charter schools being subject to the same rules/regulations as public schools.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, July 23, 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, June 11, 2018; Vouchers for the period ending June 25, 2018, payroll for the period ending May 25, 2018 and the School Technology Advancement Account (STAA) application certification.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Tom Smith, seconded by Anne Duff, the meeting was adjourned and dismissed at 6:38 p.m.

President
Julie Hollingsworth

ABSENT

Vice President
Stephen Corona

Secretary
Anne Duff

Member
Glenna Jehl

ABSENT

Member
Jordan Lebamoff

Member
Maria Norman

Member
Thomas Smith