

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

6:04 p.m.

July 22, 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, July 22, 2019 at 6:04 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

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting June 24, 2019; Vouchers for the periods ending July 8 and July 22, 2019; payroll for the periods ending June 21 and July 5, 2019; and the Personnel Report and Addendum.

Minutes

The Minutes from the regular Board meetings held June 24, 2019 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 periods ending July 8 and July 22, 2019 and the payroll for the periods ending June 21 and July 5, 2019.

RELATED INFORMATION: The July 22, 2019 voucher listing totals \$13,861,447.54. The vouchers for the period ending July 8, 2019 and totaling \$16,957,056.29 have been paid and delivered based on the Board's prior authorization. The Board is now requested to ratify those vouchers.

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

Payroll period #13 ending June 21	\$8,107,664.28
Payroll period #14 ending July 5	\$5,889,640.30

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>
Jury, Erin B.	Curriculum/Coordinator, SS III, Group 2, Step 7.0	Resign	0101	07-09-19
Peters, Jay A.	Indian Village/Principal, SS II, Group 7, Step 17.0	Retire	0101	06-30-19
Rayl, Timothy R.	Secondary Area Office/Director, SS I, Group 11, Step 19.0	Resign	0101	07-12-19

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Brown, Rachelle A.	<u>Bloomington/Administrative Intern (215-Day), SS II, Group 2, Step 9.0</u>	R	<u>0101</u>	07-22-19
Chandler, Cecily M.	<u>Fairfield/Administrative Intern (215-Day), SS II, Group 2, Step 10.0</u>	R	<u>0101</u>	07-22-19
Ervin, Alicyn E.	<u>Snider/Guidance Counselor, SS III, Group 13, Step 2.0</u>	R	<u>0101</u>	07-15-19
Jury, Erin B.	<u>Curriculum/Coordinator, SS III, Group 2, Step 7.0</u>	R	<u>0101</u>	07-08-19
Miller, Kara L.	<u>Indian Village/Principal, SS II, Group 7, Step 17.0</u>	R	<u>0101</u>	07-08-19
Roddy, Amber E.	<u>Northrop/Counselor, SS III, Group 13, Step 1.0</u>	R	<u>0101</u>	07-15-19
Snyder, Scott R.	<u>Curriculum/Coordinator, SS III, Group 2, Step 6.0</u>	R	<u>0101</u>	07-08-19

Tappy, Shelby R.	<u>Miami/Counselor, SS III, Group 13, Step 1.0</u>	R	<u>0101</u>	07-23-19
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ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Benson, Rebecca R.	Fairfield/Assistant Principal (School-Year), SS II, Group 2, Step 8.0	Abbett/Assistant Principal (School-Year), SS II, Group 2, Step 9.0	R	0101	07-22-19
Couch, Austin A.	Human Resources/Manager, System of Support, Evaluation and Employee Compliance, SS I, Group 10, Step 18.0	Human Resources/Manager of Educational Support, SS I, Group 10, Step 18.0	R	0300	06-22-19
Fryman, Megan C.	Scott/Principal, SS II, Group 7, Step 14.0	Scott/Family Medical Leave	L	0101	06-10-19 to 07-02-19
Lowery, Dante L.	Miami/Guidance Counselor, SS III, Group 13, Step 9.0	Northrop/Guidance Coordinator, SS II, Group 4, Step 13.0	R	0101	07-01-19
Miller, Anne M.	Holland/Assistant Principal (School-Year), SS II, Group 2, Step 12.0	Brentwood/Assistant Principal (School-Year), SS II, Group 2, Step 12.0	R	0101	07-22-19
Pruitt, Gradlin	Snider/Assistant Principal (260-Day), SS II, Group 7, Step 17.0	Career Education/Assistant Principal (260-Day), SS II, Group 7, Step 17.0	R	0101	06-22-19
Sleesman, Allison J.	Haley/Grade 4	Professional Learning/Coordinator, SS I, Group 2, Step 6.0	R	6840	07-01-19

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Braun, Holly E.	<u>Croninger/Grade 1</u>	Resign	<u>0101</u>	07-08-19
Danielson, Elizabeth Q.	Franke Park/Grade 3	Resign	0101	06-03-19
Dobson, Brittany N.	Maplewood/Grade 1	Resign	0101	07-01-19
Friend, Lindsay C.	Snider/Math	Resign	0101	06-03-19

Galbreath, Kassandra R.	North Side/English	Resign	0101	06-27-19
Giancola, Brandi N.	Northcrest/Grade 2	Resign	0101	06-26-19
Horter, Abigail M.	Indian Village/MOMD	Resign	0101	07-01-19
Ilieff, Christopher I.	South Wayne/Grade 4	Resign	0101	07-12-19
Kohrman, Seth M.	Lane/Spanish	Resign	0101	06-27-19
Ludwig, Jessica A.	Fairfield/Grade 5	Resign	0101	06-22-19
Lyne, Timothy A.	Miami/Science	Resign	0101	06-03-19
McPheeters, Christena D.	Lane/Social Studies	Resign	0101	06-26-19
Meinholz, Brittanie M.	Washington Center/Grade 1	Resign	0101	06-03-19
Parrett, Sarah L.	Northrop/English	Resign	0101	07-12-19
Sellhorn, Tyler R.	Towles/Math	Resign	0101	07-08-19
Smith, Charlotte M.	Maplewood/Visual Art	Retire	0101	06-03-19
Stiglich, Barbara E.	South Wayne/Physical Education	Retire	0101	07-15-19
Timmer, Sara M.	Northrop/Biology	Resign	0101	07-01-19
Voors, Josephine R.	Lindley/Grade 1 Spanish + Grade 2 Spanish	Resign	0101	07-16-19
Weber, Kaicey M.	Blackhawk/Language Arts	Resign	0101	06-26-19
Wartenbe, Sharon J.	Northcrest/ELL	Retire	3710	07-10-19
Wenzel, Jennifer C.	South Side/Music	Resign	0101	07-08-19

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>COLLEGE</u>	<u>EXP</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Baker, Katherine G.	Indiana University Fort Wayne BS	0.0	New	Snider/English	R	0101	08-09-19
Barbier, Kirstie M.	Purdue University Fort Wayne BA	<u>0.0</u> .5	Certified Sub	Harrison Hill/Grade 3	R	0101	08-09-19
Beck, Julie A.	Indiana State University Terre Haute BS	0.0	New	Blackhawk/ Language Arts	R	0101	08-09-19
Bellinger, Stephanie A.	Indiana Wesleyan Marion BS	5.0	New	Abbett/Visual Arts	R	0101	08-09-19
Cortner- McCord, Dawn M.	Indiana University Fort Wayne MS	24.0	New	Weisser Park (.50) MIMD + Croninger (.50)/MIMD	R	0101	08-09-19
French, Kayla D.	Indiana Institute of Technology BS	3.0	Certified Sub	Portage/SMD	R	0101	08-09-19
Fuze, Monica A.	Indiana University Bloomington BS	0.0	New	Lincoln/Grade 3	R	0101	08-09-19
Garner, Brad L.	Nova Southeastern University Ft. Lauderdale, FL MS	<u>0.0</u> 16.0	New	North Side/ Language Arts	R	0101	08-09-19
Griswold, Cricket R.	Indiana University Fort Wayne MS	<u>12.0</u> 15.0	New	Brentwood/ Grade 4	R	0101	08-09-19

Hamann, Jenny K.	Olivet Nazarene University Bourbonnais, IL BS	<u>0.0</u> 19.0	New	Shawnee/ Language Arts	R	0101	08-09-19
Henry, Michelle L.	Ball State University BS	3.5	Certified Sub	Lane/Music	R	0101	08-09-19
Herrberg, Breanna R.	Indiana University Bloomington BA	0.0	Certified Sub	Northwood/ Language Arts	R	0101	08-09-19
Hofmann, Blake	Indiana University Fort Wayne BS	0.0	Certified Sub	Lane/Math	R	0101	08-09-19
King, Aaron E.	Middle Tennessee State University MA	<u>0.5</u> 11.0	New	North Side/ Music	R	0101	08-09-19
Kuiper, Brooke E.	Purdue University West Lafayette BA	<u>4.0</u> 5.0	New	Harrison Hill/ Grade 2	R	0101	08-09-19
Mathew, Lindsay A.	University of Saint Francis BS	.5	New	Shawnee/MIMD	R	0101	08-09-19
Marshall, Celeste S.	Calvin College Grand Rapids, MI BA	0.0	Certified Sub	Scott/Grade 4	R	0101	08-09-19
McKown, Sydney D.	Purdue University West Lafayette BS	0.0	New	Snider/ Chemistry	R	0101	08-09-19
Misner, Paige E.	Ball State University BS	0.0	New	Lincoln/ Kindergarten	R	0101	08-09-19

Nygaard, Ann C.	Cardinal Stritch University Milwaukee, WI MA	17.0	New	Irwin/Grade 5	R	0101	08-09-19
O'Dell, Lisa K.	Ball State University BS	5.0	New	Portage/Science	R	0101	08-09-19
Otto, James M.	Purdue University Fort Wayne BS	0.0	Certified Sub	North Side/ Physics	R	0101	08-09-19
Palmer, Tyanne D.	National University LaJolla, CA MA	<u>15.0</u> 17.0	New	Miami/ Language Arts	R	0101	08-09-19
Philbee, Alaina L.	Indiana University Fort Wayne BS	0.0	New	South Wayne/ Grade 5	R	0101	08-09-19
Romary, Megan L.	Ball State University BS	.5	Certified Sub	Harrison Hill/ Preschool	R	4170	08-09-19
Rosado, Caroline E.	American College of Education Indianapolis MA	2.0	New	Weisser Park/ Grade 5	R	0101	08-09-19
Salgado, Joseph A.	Purdue University Fort Wayne BS		New	Portage/Math	R	0101	08-09-19
Scher, Tara J.	Ball State University BA	0.0	New	Northrop/ Spanish	R	0101	08-09-19
Schuh, Larry D.	Grace College & Seminary MA	20.0	New	Northwood/ Spanish	R	0101	08-09-19
Sexton, Stacy E.	Trine University Angola MS	19.0	New	CAS- Anthis/Criminal Justice	R	1400	08-09-19

Shea, Lisa A.	Franklin University Columbus, OH BS	6.5	Certified Sub	CAS-Anthis/ Information Technology	R	1400	08-09-19
Thompson, Kennedy S.	Miami University Oxford, OH BS	0.0	Certified Sub	Lane/ Language Arts	R	0101	08-09-19
Wolff, Amy J.	Ball State University BS	1.5	Certified Sub	Bloomington/ Grade 4	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>
Amstutz, Dawn E.	Price/Student Interventionist (4170)	Price/Kindergarten	R	0101	08-09-19
Ashby, Jacinda J.	Wayne/World History	CAS-ACJC/Language Arts	R	0101	08-09-19
Bond, Robert R.	Miami/Social Studies	South Side/Business	R	0101	08-09-19
Bostwick III, Charles E.	Northwood/MIMD	North Side/MIMD	R	0101	08-09-19
Cain, Malcolm Z.	Lincoln/Music (0.50) + Glenwood Park/ Music (0.50)	Lindley/Music (0.50) + Glenwood Park/ Music (0.50)	R	0101	08-09-19
Carnahan, Debbi F.	Price/Kindergarten	Maplewood/Grade 1	R	0101	08-09-19
Degitz, Megan A.	Shambaugh/Alternative Learning	Shambaugh/Grade 3	R	0101	08-09-19
Dressler, Rhonda M.	Fairfield/Special Ed Pre-School	Fairfield/MIMD	R	0101	08-09-19
Erick, Melissa E.	Price/Kindergarten	Northcrest/Grade 1	R	0101	08-09-19
Files, Joyce L.	Bloomington/Student Interventionist (4170)	Waynedale/Grade 1	R	0101	08-09-19
Hallgren, Jacqueline M.	Brentwood/Grade 4	Forest Park/Grade 4	R	0101	08-09-19

Hannon, Justin M.	South Side/English	South Side/Building Coach	R	0101	08-09-19
Hyndman, Julia A.	Human Resources/Teacher Special Assignment (2100)	St. Joseph Central/Grade 5	R	0101	08-09-19
Jones, Jacalyn S.	Harrison Hill/Grade 4 (1.0)	Harrison Hill/ELL (.50)	R	0101	08-09-19
Low, Christopher M.	Weisser Park/Grade 4	Weisser Park/Magnet Resource	R	0101	08-09-19
McCoy, Amanda H.	South Side/English	South Side/Magnet Resource	R	0101	08-09-19
O'Sullivan, Megan	South Side/MIMD	South Side/Math	R	0101	08-09-19
Pontenberg, Monica A.	Lane/Language Arts	Jefferson/Language Arts	R	0101	08-09-19
Ripley, Becca A.	Maplewood/MIMD	Blackhawk/SMD	R	0101	08-09-19
Vohs, Sandra E.	Northrop/Building Coach	Human Resources/Teacher Special Assignment	R	2100	06-04-19
Walters, Jessica F.	Miami/Student Interventionist (4170)	Miami/Building Coach	R	0101	08-09-19
Wyss, Renee M.	Lindley/Visual Ar	Maplewood/Visual Art	R	0101	08-09-19

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

Armour, Alison R.	Knueve, Cynthia L.	Olivas, Alysia C.
Benge, Angeliki N.	Lawrence, Rhonda A.	Passaglia, Kelsey E.
Clyborn, Linda I.	March, Mary C.	Ramirez, Sarah M.
Ebbeskotte, Justin R.	Niezer, Amy M.	Stoltz, Adrienn C.
Khamon, Htaik	Najdeski, Sarah H.	

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

Bitting, Robert A.	Helmkamp, Brenton J.	McDowell, Whitney A.
Blaker, Blake J.	Hirschy, Ethan J.	Stephens, Gregory G.
Brewer, Raven F.	Hoelle, Joseph E.	Thompson, Kennedy S.
Brooks, Daniel J.	Hofmann, Blake	Walls, Emily A.
Cosgray, Morgan R.	Jackson, Cayla E.	Witte, Kristine L.
Davis, Desmon J.	Marshall, Celeste S.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Albright, Renee L.	Hrustic, Elvir	Robinson, Maquita J.
Barnes, Dominique K.	Meyer, Nichole C.	Roebuck, Kimberly D.
Blum, Michelle R.	Mueller, Scott R.	Schrader, Beth A.
Campbell, Diane I.	Muncey, David A.	Shenk, Jamie L.
Cranor, Tonda L.	O'Sullivan, Megan	Stepp, Kathryn M.
Dills, Kimberly M.	Plasterer, Derek J.	Tomell, Benjamin S.
Harants, Laura L.	Quinn, Molly A.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Amstutz, Jeffrey A.	King, Edward E.	Roddy, Micah R.
Brevard, Michael A.	Klee, Kevin J.	Smekens, Dean W.
Congdon, Seth G.	Maack, Scott A.	Smekens, Helen M.
Doerffler, Jason R.	Magers, Rebekah C.	Stachofsky, Teresa S.
Fails, Craig A.	Maxton, David M.	Thomson, Ryan R.
Godfrey, Joseph M.	Mertes, Matthew G.	Tippmann, Kurt M.
Green, Breana L.	Modarressi, Lesley A.	Wappes, Jaymee L.
Handschu, Valerie C.	Moore, Derrick D.	Wilson, Robert F.
Hannon, Justin M.	Nichols, Trent M.	Woods, Kenneth R.
Hrustic, Elvir	Norfleet, Roosevelt D.	Ziegler, Joshua B.
Jehl, Matthew J.	Phillips, Colleen R.	

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>
Akins, Stefani	South Side/School Asst	Terminate	<u>0101</u>	06-03-19
Apollo, Aimee F.	Blackhawk/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Arrieta, Maria del Pilar	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	End of Assignment	<u>0101/ 0800</u>	06-03-19
Bitting, Robert A.	North Side/School Asst Special Ed	Classified to Certified	<u>0101</u>	06-03-19
Coburn, Jodi L.	Forest Park/School Asst	Resign	<u>0101</u>	06-03-19
Dillon, Carmen R.	Whitney Young/Sick Leave	Resign	<u>0101</u>	06-03-19
Durrant Walker, Marsha N.	Special Education/Intern	End of Assignment	<u>0101</u>	06-05-19

Emerson, James M.	Transportation/Supervisor Bus Garage	Retire	<u>0300</u>	07-05-19
Emerson, Karen I.	Human Resources/Secretary Special Assignment	Resign	<u>0300</u>	07-05-19
Ervin, Alicyn E.	Bloomingtondale/Case Manager	Classified to Certified	<u>0101</u>	07-13-19
Fiedler, Hunter O.	Helen Brown Natatorium/Lifeguard	Resign	<u>0101</u>	06-12-19
Harris, Charisma R.	Kekionga/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Harvey, Jasmine J.	Scott Academy/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Heintzelman, Angela D.	Holland/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Hickle, April R.	Haley/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Hoffmann, Diane C.	Business Office/Executive Assistant	Resign	<u>0300</u>	07-15-19
Hostetler, Denise A.	Shawnee/52 Week Secretary/ Treasurer	Retire	<u>0101</u>	09-30-19
Jones, Angel N.	Price/School Asst	Resign	<u>0101</u>	06-03-19
Kirkland, Alicia R.	Maplewood/Cafeteria Manager Satellite Elementary	Resign	<u>0800</u>	06-04-19
Koch, Ryan D.	Security/Security Guard Sub	Resign	<u>0300</u>	07-02-19
Krauchs, Timothy E.	Maintenance & Operations/Supervisor	Retire	<u>0300</u>	07-26-19
Lavine, Mary Jo E.	Snider/Secretary Special Assignment	Retire	<u>0101</u>	07-05-19
Lawson, Tyler J.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Terminate	<u>0300</u>	07-15-19
LitzenbergRac helle L.	Towles/School Asst	Resign	<u>0101</u>	06-03-19
Lloyd, Ryan M.	Technology/Senior Network Technician	Resign	<u>0300</u>	06-28-19

Masri, Kathleen A.	Career Education/Pre-School Asst	Resign	<u>1400</u>	06-03-19
McAfee, Norbert C.	Transportation North/Bus Driver Sub	Resign	<u>0300</u>	06-28-19
Metzger, Beverly K.	Secondary Level Office/Executive Secretary	Retire	<u>0101</u>	10-04-19
Morris, Timothy D.	Maintenance & Operations (.50)/Nutrition Process Center (.50)/Mechanical Maintenance	Resign	<u>0300/</u> <u>0800</u>	07-12-19
Mowry, Kim K.	Maintenance & Operations/Mechanical Maintenance	Resign	<u>0300</u>	07-05-19
Myers, Kathryn M.	Bunche/Montessori Asst	Classified to Certified	<u>0101</u>	06-03-19
Parkins, Gary A.	Technology/Disaster Recovery Specialist	Retire	<u>0300</u>	07-29-19
Pennell- Madden, Michelle R.	Washington/School Asst	Resign	<u>4170</u>	06-03-19
Price, David S.	Maintenance & Operations/Groundskeeper	Retire	<u>0300</u>	12-31-19
Puff, Sally A.	Price/Sick Leave	Death	<u>0101</u>	06-10-19
Ruiz, Francine M.	Whitney Young/School Asst	Resign	<u>0101</u>	06-03-19
Seifert, Ralph D.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Retire	<u>0300</u>	07-15-19
Shock, Karen R.	Snider/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Strahm, Kathryn A.	Northcrest/School Asst	Classified to Certified	<u>4170</u>	06-03-19
Tappy, Shelby R.	F.A.C.E./Clerk	Classified to Certified	<u>5110</u>	07-18-19
Tinnel, Kody R.	Human Resources/Recruiter	Resign	<u>0300</u>	07-23-19
Turnbull, Robert J.	Maintenance & Operations/ Mechanical Maintenance	Retire	<u>0300</u>	07-05-19
Watkins, Renate L.	Weisser Park/School Asst	Resign	<u>0101</u>	06-03-19

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>
Alarie, Cristen D.	New	Student & Family Support/Pathway Student Advisor	R	6730	07-15-19
Crews, Tracey L.	New	Special Education/Therapist Occupational	R	0101	08-06-19
Goeglein, Marc F.	New	Career Education/ Supervisor Pre-School	R	1400	07-29-19
Graham, Lorraine J.	New	Special Education/ Psychologist Intern	T	0101	07-22-19 to 06-19-20
Justus, Belinda M.	New	Price/Therapist Licensed	R	4170	07-22-19
Mossberger Ashton L.	New	Student & Family Support/Pathway Student Advisor	R	6730	07-01-19
Myles, Jasmin K.	New	Helen Brown Natatorium/Lifeguard	T	0101	06-19-19
Toress, Victor R.	Security/Security Guard Sub	Abbett/School Resource Officer	R	0300	08-09-19
Whetsel, Mozell	New	Northwood/Cafeteria Asst	R	0800	07-27-19

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Benge, Angeliki N.	Arlington/School Asst	Student & Family Support/Pathway Student Advisor	R	6730	07-01-19
Billingsley, Brian J.	Lane/School Asst	Arlington/Administrative Asst (1.0)	R	0101	07-25-19
Bone, Patricia I.	Harrison Hill/School Asst	Washington/ELL Asst	R	0101	08-13-19
Combs, Kerri A.	Bunche/Administrative Asst	Brentwood/Case Manager	R	0101	07-22-19

Deisler, Holly N.	Wayne/Assistant Cafeteria Manager	Blackhawk/Cafeteria Manager	R	0800	07-29-19
Garcia Rodriguez, Jennifer	ELL/ELL Interpreter/Translator (0101)	North Side/Liaison Asst (1.0)	R	4170	08-12-19
Gattis, Inika L.	Maplewood/School Asst (0101)	Maplewood/Liaison Assistant (1.0)	R	4170	08-12-19
Hall, O'Mandre L.	Snider/Administrative Asst	Special Education/Case Manager	R	0101	07-29-19
Hambrock, Julie G.	South Side/Family Medical Leave	South Side/Baker	R	0800	07-27-19
Howard, Josefina	South Side/Sick Leave	South Side/School Asst Special Ed	R	5260	08-13-19
Klinedinst, Karen, L.	Maplewood/Case Manager	Bloomington/Case Manager	R	0101	07-22-19
Lamb, Candice L.	Lindley/School-Year Secretary (0.75) (0101)	Fairfield/Liaison Asst (1.0)	R	4170	08-12-19
Lofland, Holly M.	South Wayne/Liaison Asst	Northcrest/Liaison Asst	R	4170	08-12-19
Martin, Emily J.	Brentwood/Sick Leave	Brentwood/Therapist Licensed	R	4170	07-22-19
Moore, Holli C.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Cafeteria Asst	R	0800	07-27-19
Nino, Maria R.	Lindley/Leave of Absence	Lindley/Secretary School Year (.63)	R	0101	07-25-19
Pech, Leonel R.	Arlington/Administrative Asst (0101)	Student & Family Support/Pathway Student Advisor	R	6730	07-15-19
Ryan, Stephanie M.	Wayne/Family Medical Leave	Wayne/Cafeteria Manager	R	0800	07-29-19
Sarrazin, Jamie D.	Adams/Sick Leave	Adams/School Asst	R	0101	08-13-19
Schuhler, Stacy L.	Arlington/Secretary School Year (.75)	Special Education/Case Manager (1.0)	R	0101	07-29-19
Sorg, Becky S.	Nutrition Process Center/Sick Leave	Nutrition Process Center/ Cafeteria Asst	R	0800	07-27-19

Vaides, Ana E.	Adams/School Asst	Adams/Secretary School Year (.63)	R	0101	7-25-19
Walker, Bryna M.	Nutrition Process Center/Cafeteria Asst Floater	Bunche/Cafeteria Manager Satellite Elementary	R	0800	07-27-19

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Arrieta, Maria del Pilar	Hagen, Rachael A.	Paw, Thamay
Benson, Brittany A.	Harding, Dawn M.	Pharr, Jana J.
Blanks, Frederick D.	Hosford, Randall L.	Schwertfager, Douglas E.
Colburn, Manuel C.	Jordan, Keith M.	Steury, Angela D.
Frank, Dianne E.	Miller, Paul	Vaides, Ana E.
Gaietto, Dominic V.	Moss, John R.	Woodson, Amber E.

ADDENDUM

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Derrickson, Andrea L.	Wayne/Assistant Principal (School-Year), SS II, Group 5, Step 14.0	Resign	0101	06-07-19

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Schiebel, Matthew N.	Kekionga/Principal, SS II, Group 8, Step 18.0	School Leadership/ Secondary Director, SS I, Group 11, Step 19.0	R	0101	07-24-19

Consent
Agenda

A motion was made by Tom Smith, seconded by Steve Corona, that the following consent agenda items be approved: Minutes from the regular Board meeting June 24, 2019; Vouchers for the periods ending July 8 and July 22, 2019; payroll for the periods ending June 21 and July 5, 2019; the Personnel Report and Addendum. Roll Call: Ayes, unanimous; nays, none.

2019-20
Special
Education
Grants

Dr. Robinson presented the following recommendation concerning the 2019-20 Special Education Grants:

RECOMMENDATION: It is recommended that the Board approve the acceptance of Special Education Grants from the Indiana Department of Education for the school year 2019-20.

RELATED INFORMATION The Individuals with Disabilities Education Act, IDEA 2004, requires that after the base payment allocations are provided, additional funding is awarded to each district based on public and private school enrollments within the local school jurisdiction and according to the number of private school enrollments within the local school jurisdiction and according to the number of children living in poverty (National School Lunch Act participants). Funds are used to support salaries and fringes of approximately 130 staff members. These non-competitive grants are in addition to the Special Education Foundation payment.

For FWCS, the Part B Special Education Grant amount for the 2019-20 school year is \$8,573,880.00, a decrease of \$192,205.00 from last year. The Preschool Special Education Grant is \$310,705.00 an increase of \$7634.00 from last year.

These non-competitive grants are managed by Nikki Sprunger, Director of the Department of Special Education and support District Goal I: Achieve and Maintain Academic Excellence.

Questions were addressed by answered by Nikki Sprunger.

A motion was made by Glenna Jehl, seconded by Tom Smith, that the recommendation concerning the 2019-20 Special Education Grants be approved. Roll Call: Ayes, unanimous; nays, none.

2019-20 Carl
D. Perkins
Continuation
Grant

Dr. Robinson presented the following recommendation concerning the 2019-20 Carl D. Perkins Continuation Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the 2019-20 Carl D. Perkins Continuation Grant in the amount of \$1,045,731.20 from the Indiana Department of Education and Governor's Workforce Cabinet.

RELATED INFORMATION: The 2019-20 Carl D. Perkins Grant is federal funding allocated annually to area Career and Technical Education districts by the State of Indiana. Funds from this grant will allow for the continuation of a range of services for the benefit of over 9,000 Career and Technical Education students in Allen County. The funds in this year's grant are designated for personnel, professional learning, instructional materials, end of course assessment fees, supplies, equipment, and purchased services.

This is a non-competitive grant was written by Jesse Webb, Director of the Career and Technical Education Area 14, along with Mary McArdle, Assistant Director of the Career and Technical Education Area 14. FWCS is the fiscal agent for these funds and there is no requirement to match the grant with local funds. The grant supports FWCS District Goal 1: *Achieve and Maintain Academic Excellence*.

Questions were addressed by Jesse Webb, Principal of Career Academy at Anthis and Director of Career and Technical Education Area 14.

A motion was made by Anne Duff, seconded by Steve Corona, that the recommendation concerning the 2019-20 Carl D. Perkins Continuation Grant be approved. Roll Call: Ayes, unanimous; nays, none.

2019 Summer
Expansion Grant

Dr. Robinson presented the following recommendation concerning 2019 Summer Expansion Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the 2019 Summer Expansion Grant in the amount of \$35,000 from Indiana Department of Education and Governor's Workforce Cabinet.

RELATED INFORMATION: The 2019 Summer Expansion Grant is federal funding allocated to area Career and Technical Education districts by the State of Indiana. Funds from this grant will allow for professional learning opportunities for Career and Technical Education teachers in Allen County. The funds in this year's grant are designated for personnel reimbursement and professional learning materials.

This non-competitive grant was written by Jesse Webb, Director of the Career and Technical Education Area 14, along with Mary McArdle, Assistant Director of the Career and Technical Education Area 14.

FWCS is the fiscal agent for these funds and there is no requirement to match the grant with local funds. The grant supports FWCS District Goal 1: *Achieve and Maintain Academic Excellence*.

Questions were addressed by Jesse Webb, Principal of Career Academy at Anthis and Director of Career and Technical Education Area 14.

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning the 2019 Summer Expansion Grant be approved. Roll Call: Ayes, unanimous; nays, none.

The following two Adult Education Grant Board Recommendations were looked at and voted on together by the Board.

2019-20 Adult
Education
Competitive
Grant

Dr. Robinson presented the following recommendation concerning the 2019-20 Adult Education Competitive Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Adult Education Competitive Grant for 2019-20 in the amount of \$843,502.26 from the Indiana Department of Workforce Development, Division of Adult, Career and Technical Education.

RELATED INFORMATION: The 2019-20 Adult Education Competitive Grant is State funding allocated annually to twelve regions of the State of Indiana. Funds from this grant will allow for the continuation of a range of services for the FWCS District/Allen County Continuing Education Program. The funds in this year's grant are designated for personnel, professional development, instructional materials, supplies, equipment, purchased services, integrated educational and training, and Workforce Education including workforce certification programming for local Allen County businesses and industry. The Adult Education Grant for PY2019-20 includes: \$710,547.82 for Adult Basic Education; \$89,454.74 for Workforce Education Initiatives for county community businesses and agency collaborations; \$39,999.70 for Integrated Education and Training for adult education student training certifications; and \$3,500 for a Professional Development Facilitator stipend.

The Adult Education Grant supports services for students sixteen years of age and older. The grant is written by the Manager of the Continuing Education Department Patrick Boles along with the Region 3 Adult Education Consortium and supports FWCS District Goal 1: *Achieve and Maintain Academic Excellence* and Goal 2: *Engage Parents and the Community*.

2019-20 Adult
Education
Integrated
English
Literacy &
Civics
Education
Competitive
Grant

Dr. Robinson presented the following recommendation concerning the 2019-20 Adult Education Integrated English Literacy & Civics Education Competitive Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Adult Education Integrated English Literacy & Civics Education Competitive Grant for 2019-20 in the amount of \$150,000 from the Office of the State of Indiana Department of Workforce Development.

RELATED INFORMATION: The purpose of the 2019-20 Adult Education Integrated English Literacy & Civics Education Competitive Grant is to provide adult English language instruction, integrating all four civics concepts: naturalization, civic engagement, United States history, and government. Funds from this grant will allow for the continuation of a range of services for the FWCS District/Allen County Continuing Education Program for ELL Adult Education programming. The funds in this year's grant are designated for personnel, professional development, purchased services, and integrated education and training.

This competitive grant, which supports services for adult English Language Learners students seventeen years of age and older is written by the Manager of the Continuing Education Department Patrick Boles and supports FWCS District Goal 1: *Achieve and Maintain Academic Excellence* and Goal 2: *Engage Parents and the Community*.

Questions were addressed by the Manager of the Continuing Education Department, Patrick Boles.

A motion was made by Maria Norman, seconded by Anne Duff, that the recommendations concerning the 2019-20 Adult Education Competitive Grant and the 2019-20 Adult Education Integrated English Literacy & Civics Education Competitive Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of Mitel Phone System Maintenance

Dr. Robinson presented the following recommendation concerning Purchase of Mitel Phone System Maintenance:

RECOMMENDATION: It is recommended that the Board approve the purchase of Mitel VOIP Phone maintenance from Frontier Communications of Fort Wayne, IN for \$368,420.

RELATED INFORMATION: FWCS installed a new Mitel VOIP phone system five years ago that included annual maintenance for the first five years. With the expiration of the initial maintenance contract, FWCS now needs to purchase maintenance for continued coverage.

The purchase is a four-year contract that will be paid in annual installments of \$92,105 from the Capital Projects Maintenance account. This addresses Goal 3 - Operate with Integrity and Fiscal Responsibility.

Questions were addressed by Director of Technology Jack Byrd.

A motion was made by Jordan Lebamoff, seconded by Glenna Jehl, that the recommendation concerning the Purchase of Mitel Phone System Maintenance be approved. Roll Call: Ayes, unanimous; nays, none.

Bid Recommendation for Copy Paper – BD101482

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Copy Paper – BD101482:

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

<u>Company</u>	<u>Location</u>	<u>Total</u>
AMO	Fort Wayne, IN	\$246,449.50

RELATED INFORMATION: This bid is for a supply of copy paper to be stocked in the warehouse. The largest portion of the bid is for 8,400 cases of 8.5" x 11" white paper. All schools and central administrative units are served by this supply.

A comparison of prices by item is on file in Purchasing Services and may be reviewed upon request. The prices of the recommended bidder reflect a 4.62% increase when compared to the last bid opened in June 2018.

Invitations to Bid were sent to 15 prospective bidders with 8 responding. Liberty Paper, Los Angeles, CA responded with a No Bid. Veritiv, Jacksonville, FL submitted a partial bid. Complete bids were received from the following:

<u>AMO, Fort Wayne, IN</u>	<u>\$246,449.50</u>
CPG, Uniontown, OH	\$247,884.05
CMP, Fort Wayne, IN	\$253,637.00
Midland Paper, Wheeling, IL	\$255,233.50
Staples, Indianapolis, IN	\$275,887.00
The Paper Corporation, Des Moines, IA	\$252,688.75

Questions were addressed by Director of Purchasing Services Rod Rathge.

A motion was made by Jordan Lebamoff, seconded by Steve Corona, that the recommendation concerning the Bid Recommendation for Copy Paper – BD101482 be approved. Roll Call: Ayes, unanimous; nays, none.

Office Supply Contract

Dr. Robinson presented the following recommendation concerning the Office Supply Contract:

RECOMMENDATION: It is recommended that an award be made to AMO, Fort Wayne, Indiana, for a three-year contract for office supplies.

RELATED INFORMATION: FWCS secretaries will place orders online for office supply products, excluding copy paper. Products will be delivered to all locations the next business day. AMO is a locally-owned company and will fill all orders through their local warehouse. AMO will perform all deliveries with their own trucks and employees.

FWCS is able to enter this contract without soliciting proposals because AMO’s pricing for our core list of products is 14% below the State of Indiana’s Quantity Purchasing Agreement (QPA) contracted pricing through Office Depot.

Questions were addressed by Director of Purchasing Services Rod Rathge.

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

Bid Recommendation for Milk – BD101483

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Milk – BD101483:

RECOMMENDATION: It is recommended that an award be made to the most responsible and responsive bidder meeting specifications, quality standards and complete dairy service. The bid is awarded based on the three categories of half-pint containers which include 1% white, fat-free chocolate and fat-free strawberry milk.

<u>Company</u>	<u>Location</u>	<u>Total</u>
Dean’s Indiana	Huntington, IN	\$1,091,800

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 12 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 cost above. The bid is for a one-year contract with the option to renew.

Invitations to Bid were mailed to two prospective bidders.

	<u>Dean’s – Indiana</u>	<u>Prairie Farms</u>
White Milk, 1%	\$281,400	\$312,200
Strawberry Milk, Fat-Free	133,900	165,100
Chocolate Milk, Fat-Free	<u>676,500</u>	<u>838,200</u>
Grand Total	\$1,091,800	\$1,315,500

The price per half-pint in this bid is approximately a 13.95% increase when compared to the current contract pricing.

Questions were addressed by Director of Nutrition Services Candice Hagar.

A motion was made by Glenna Jehl, seconded by Anne Duff, that the Bid Recommendation for Milk – BD101483 be approved. Roll Call: Ayes, unanimous; nays, none.

Transfer of Property – Catalpa Street Service Center

Dr. Robinson presented the following recommendation concerning the Transfer of Property – Catalpa Street Service Center:

RECOMMENDATION: It is recommended that the Board authorize the transfer of the following property located south of the Catalpa Street Service Center to Hobson House, Inc.:

Lots numbered 444, 445, 446, 447, 482 483, 484, 485, 486, 491, and 492 in Third Commercial Addition to the City of Fort Wayne according to the Plat thereof recorded in Plat Record 4, page 48 in the Office of the Recorder of Allen County, Indiana;

AND

Lots numbered 442 and 443 in Third Commercial Addition to the City of Fort Wayne according to the Plat thereof recorded in Plat Record 4, page 48, in the Office of the Recorder of Allen County, Indiana;

AND

The north 90 feet of each of the following lots: Lots numbered 448, 449, 450, 451, 452, 453, 454 and 455 in Third Commercial Addition to the City of Fort Wayne according to the Plat thereof recorded in Plat Record 4, page 48 in the Office of the Recorder of Allen County, Indiana

RELATED INFORMATION: The aforementioned 21 vacant lots totaling approximately 2.37 acres are unused, surplus properties. Transfer of these parcels fall within Indiana law requirements in reference to Disposal of Real or Personal Property (I.C. 36-1-11-5.5).

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Tom Smith, seconded by Steve Corona, that the recommendation concerning the Transfer of Property – Catalpa Street Service Center be approved. Roll Call: Ayes, unanimous; nays, none.

Report of 2018 Extracurricular Account Equipment Purchases

Dr. Robinson presented the following recommendation concerning the Report of 2018 Extracurricular Account Equipment Purchases:

RECOMMENDATION: It is recommended that the attached report of equipment purchases be officially accepted by the Board.

RELATED INFORMATION: Equipment purchases including equipment reconditioning over \$500 from extracurricular funds are subject to approval by the Board of School Trustees. The State Board of Accounts has agreed that these purchases and reconditioning may be accepted annually.

Questions were addressed by Chief Financial Officer Kathy Friend.

<u>Unit Name</u>	<u>Revenue Source</u>	<u>Brief Description</u>	<u>Cost</u>
ELEMENTARY SCHOOLS			
Weisser Park	Ensemble Arts	Piano	\$1,044.99

<u>Unit Name</u>	<u>Revenue Source</u>	<u>Brief Description</u>	<u>Cost</u>
MIDDLE SCHOOLS			
Blackhawk	Athletics	Sideline Markers	\$598.00
Kekionga	Student Activities	Sound System	\$2,028.52
Miami	Athletics	Recover the Scorer Table	\$572.50
Northwood	Publications/ Yearbook 2016-17	Camera, Battery and Accessories	\$1,008.64
	Athletics	Soccer Goal Set	\$2,345.17
Portage	Band/Orchestra	Yamaha 12 Channel Mixer	\$559.74
Towles	NFL Grant	2-Man Sled	\$1,225.00
	NFL Grant	Line Laser	\$1,847.50
HIGH SCHOOLS			
North Side	Athletics	Wireless Headset	\$3,500.00
	Cheer	Foam Mat	\$550.89
	Athletics	Football Gate	\$885.00
	Athletics	Online Editing/Analysis Software – Multiple Sports	\$1,500.00
	Athletics	Ice Machine Repair	\$2,467.28
Northrop	Athletics	Baseball Windscreen	\$4,500.00
	Football	Wireless Headsets	\$700.00
	AETNA Grant	Wireless Headsets	\$600.00
	Athletics	CoreCourse GPA Software License	\$550.00
	Athletics	Online Editing/Analysis Software – Multiple Sports	\$2,599.00
	Athletics	Scoreboard Controller	\$1,654.44
	Midwest America	Stage Risers	\$770.00
Snider	Athletics	Mat Transporter	\$565.89
	Athletics	Digital Down Marker	\$794.13
	Athletics	Basketball Shooting Machine	\$4,845.00
	Athletics	Vertical High Jump Frame	\$610.00
	Donations	Annual Software License for Personal Finance	\$1,000.00
	Athletics	Golf Cart Repairs	\$652.00
	Boys Basketball	Krossover Software License	\$1,119.00
Winter Guard	Performance Floor Mat	\$2,350.00	
South Side	Athletics	Baseball Home Plate Cover	\$550.00
	Athletics	Digital Down Marker	\$700.00
	Athletics	Wrestling Mats	\$3,784.45

<u>Unit Name</u>	<u>Revenue Source</u>	<u>Brief Description</u>	<u>Cost</u>
Wayne	Athletics	Batting Cage	\$4,775.00
	Athletics	Digital Down Marker	\$750.00
	Athletics	Golf Cart	\$1,900.00
	Wayne Athletics and South Side Athletics	Gymnastics Landing Mat	\$1,210.00
	Wayne Athletics and South Side Athletics	Gymnastics Skills Cushion	\$525.00
	Athletics	Backdrop for Media Day	\$1,050.00
	Athletics	Repair Two Golf Carts	\$2,288.29
	Athletics	Online Editing/Analysis Software – Multiple Sports	\$1,700.00
	NFL Grant	Online Editing/Analysis Software – Multiple Sports	\$995.00
Career Academy at Anthis	Student Activity	Used 10' x 10' Tent	\$500.00
Helen P Brown Natatorium	Canteen	Refrigerator	\$1,047.00
	Canteen	Freezer	\$699.00
<u>TOTAL</u>			<u>\$65,916.43</u>

A motion was made by Maria Norman, seconded by Steve Corona, that the recommendation concerning the Report of 2018 Extracurricular Account Equipment Purchases be approved. Roll Call: Ayes, unanimous; nays, none.

First Semester 2018-19 Extracurricular Account Reports

Dr. Robinson presented the following recommendation concerning the First Semester 2018-19 Extracurricular Account Reports:

RECOMMENDATION: It is recommended that the Board accept the Extracurricular Account Reports for the first semester of the 2018-19 school year.

RELATED INFORMATION: Indiana Code 20-41-1-8 requires an accurate account of all money received and expended by extracurricular accounts. A report of the sources of all receipts, the purposes for which the money was expended and the balance on hand is required to be filed with the School Board of Trustees. All extracurricular semester reports were audited by the Business Office. The General Ledger summary report of each school's accounts is provided. All extracurricular records are maintained for five years and are available for inspection.

Questions were addressed by Chief Financial Officer Kathy Friend.

A copy of the First Semester 2018-19 Extracurricular Account Reports can be found in the Superintendent's office.

A motion was made by Glenna Jehl, seconded by Maria Norman, that the recommendation concerning the First Semester 2018-19 Extracurricular Account Reports be approved. Roll Call: Ayes, unanimous; nays, none.

Report of 2018 Gifts, Grants and Donations

Dr. Robinson presented the following recommendation concerning the Report of 2018 Gifts, Grants and Donations:

RECOMMENDATION: It is recommended that the attached list of gifts, grants and donations be officially accepted by the Board.

RELATED INFORMATION: Throughout the school year, various schools receive gifts and donations from individuals, organizations and businesses. Authorization to receive gifts is a Board function. The State Board of Accounts has agreed that a listing of all gifts received during any one year and ratified by the Board would meet audit requirements.

Below is a listing of gifts, grants and donations as submitted by various FWCS unit heads for 2018. A detailed report is on file in the Business Office.

Unit heads are encouraged to express appropriate appreciation for any and all gifts received.

Questions were addressed by Chief Financial Officer Kathy Friend.

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
ELEMENTARY SCHOOLS					
Abbett		x	Classroom Equipment and Supplies	4,051.58	DonorsChoose.org
Adams	x		Donation for PBIS incentives and rewards	100.00	Kaile LaRue
	x		Grant for wellness program	3,000.00	MDwise
	x		Donation for field trips	890.00	3Rivers Federal Credit Union
Arlington		x	Classroom supplies for teachers	1,350.00	PTA
		x	Food for parent/teacher conferences	75.00	PTA
		x	Food for parent/teacher conferences	75.00	Salvatori's
	x		Donation for field trips	8.00	Patron
	x		Grant for wellness equipment	250.00	Parkview Health Taking Root
Bloomingtondale		x	Food, backpacks, school supplies, clothing, hygiene products	1,423.40	Taylor Chapel United Methodist Church
		x	Backpacks, school supplies, supplies for nurse	814.00	Trinity Episcopal Church
		x	School supplies, clothing	650.00	Trinity Lutheran Church
		x	School supplies, clothing	215.00	Trinity United Methodist Church
	x		Donation for 5 th grade celebration	100.00	Plymouth Congregational Church
		x	Clothing	100.00	United Faith Presbyterian Church

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
		x	Clothing	200.00	Associated Churches – Rising Stars
		x	Gift card for classroom supplies	150.00	Sodexo
		x	Clothing	50.00	Third Street Church of God
		x	Clothing	100.00	Anonymous
Brentwood		x	Incentives for students	138.88	PTA
		x	Food and supplies for student parties and activities	1,772.13	PTA
	x		Donation for books and Buddy Bench	300.00	Beacon Heights Church
		x	Snacks and clothing	570.00	Beacon Heights Church
		x	Backpacks and clothing	500.00	Heritage Park Retirement Home
		x	Backpacks, school supplies, snacks for after school programs	782.84	Faith Baptist Church
		x	Gift card for classroom supplies	200.00	Barnes & Noble
Bunche			None		
Croninger	x		Donation	10.00	Becker Orthodontics
	x		Grant for wellness equipment	250.00	Parkview Health Taking Root
		x	Classroom supplies for teachers	3,750.00	PTA
		x	Books for classroom libraries	1,000.00	PTA
		x	Publishing Room supplies	700.00	PTA
		x	Popcorn	600.00	PTA
		x	5th Grade field trip	1,250.00	PTA
		x	End of year party	500.00	PTA
		x	Toothbrushes and toothpaste	320.00	Isaac Knapp Dental
Fairfield	x		Donations for 5 th grade trip	80.00	Patrons
Forest Park		x	Classroom equipment	705.00	DonorsChoose.org
	x		Donation for ELL field trip	260.00	DonorsChoose.org
Franke Park		x	Classroom supplies	144.97	DonorsChoose.org
	x		Grant for wellness equipment	2,250.00	Parkview Health Taking Root

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
		x	Books	29.00	Collective Goods
	x		Donation for Girls on the Run	5,100.00	Patrons
	x		Donation	31.75	Coca-Cola Give Program
	x		Donation	500.00	Patron
Glenwood Park	x		Donation for Art Department	125.00	Orthodontic Specialty Services
		x	Clothing	Unknown	Good Shepherd United Methodist Church and Christ's Church
		x	Candy for Trick-or-Treat night	Unknown	Sodexo, Kroger and parents
	x		Donation for Media Center	255.03	PTA
	x		Donation	1,000.00	Georgetown Bowling Business Builders
Haley		x	Classroom equipment and supplies	3,345.78	DonorsChoose.org
	x		Grant for wellness equipment	550.00	Parkview Health Taking Root
	x		Donation for Arts Department	97.00	Bravas
		x	Recognition and awards	808.12	PTA
		x	Classroom supplies	776.38	PTA
		x	Special programs and events	3,033.40	PTA
		x	Student/family assistance	703.05	PTA
Harris	x		Donation	100.00	National Energy Foundation
	x		Donation	77.48	Shoparoo
		x	Movie license	506.00	PTA
	x		Donation for 1 st grade field trip	279.00	PTA
		x	School activities	82.00	PTA
		x	Educational resources	1,171.00	PTA
		x	Environmental Center maintenance	475.00	PTA
		x	Books, classroom supplies, clothing, student incentives	1,044.80	Central Ministries
Harrison Hill	x		Grant for wellness equipment	1,250.00	Parkview Health Taking Root
		x	School uniforms	50.00	Parents
		x	School uniforms	100.00	Pine Hills Church
		x	School uniforms and classroom supplies	85.00	PTA

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
	x		Donation	5.00	Syhr Boutiques
Holland	x		Donation	100.00	National Energy Foundation
		x	United Art & Education gift cards	12,290.00	Towne House Retirement
		x	School supplies	75.00	Chris Buch
		x	School supplies, clothing	467.00	Gethsemane Lutheran Church
Indian Village	x		Donation	200.00	First Wayne Street United Methodist Church
		x	Walmart gift card	250.00	First Wayne Street United Methodist Church
		x	Clothing bank and school supply donations	350.00	First Wayne Street United Methodist Church
		x	T-shirts and food for academic competitions	733.85	PTA
		x	Maintenance of aquarium	690.50	PTA
		x	Field trips and special events	2,017.16	PTA
		x	Classroom supplies for teachers	940.17	PTA
		x	Basketball uniforms	525.00	PTA
	x		Donation	40.00	Patron
	x		In memory of Ivadine Long	50.00	John & Becky Cunningham
Irwin		x	Classroom equipment and supplies	1,751.35	DonorsChoose.org
	x		Grant for wellness equipment	250.00	Parkview Health Taking Root
	x		Donation	327.24	BAE Systems
Lincoln		x	Classroom supplies	1,003.62	DonorsChoose.org
	x		Donations	696.60	Parents and grandparents
	x		Donation for classroom supplies	100.00	National Energy Foundation
		x	United Art & Education gift cards	1,825.00	Covenant United Methodist Church – Rising Stars
Lindley	x		Grant for wellness equipment	2,250.00	Parkview Health Taking Root
		x	Basketball jerseys	257.00	PTA
		x	Clothing	240.00	Associated Churches
		x	Gift card for supplies	174.00	Meijer
		x	Gift card for supplies	25.00	Walmart

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
		x	School supplies	1,500.00	Jorgensen Family YMCA
	x		Donation for Buddy Bench	275.00	Heidi Vance
		x	Cases of Water	184.00	Costco
		x	Gift card for school supplies	25.00	Master Spas
		x	Classroom supplies	1,100.00	Burlington Coat Factory
		x	Winter coats	400.00	Coats for Kids
	x		Donation for Robotics Team	150.00	John Oakes
	x		Donation for Robotics Team	150.00	LH Carbide Corp.
	x		Donation for Robotics Team	300.00	Tec-Hackett Inc.
		x	School supplies	250.00	Office Depotmeijer
Maplewood	x		Donation	550.00	Gap Foundation
	x		Donation for t-shirts	127.00	Kristine Arnold
		x	Gift cards for supplies	250.00	Meijer
		x	Hats, gloves, scarves, hair brushes and earbuds	Unknown	Zeta Phil Beta Eta Sorority-Eta Upsilon Chapter
		x	900 Earbuds	Unknown	Jane Watts
		x	School supplies and backpacks	Unknown	Waynedale Baptist Church
		x	School supplies, clothing and recess equipment	Unknown	XPO Logistics
Northcrest		x	Legos	500.00	Barnes & Noble
		x	Candy	40.00	Kelly Monasa
	x		Donation for Knight Around the World	250.00	Sweetwater Sound
		x	Gift cards for Knight Around the World and Battle of the Books supplies	100.00	Walmart
		x	Classroom supplies	1,244.23	DonorsChoose.org
Price	x		Community Rewards	412.38	Kroger
	x		Grant for wellness equipment	250.00	Parkview Health Taking Root
	x		Donation for Buddy Bench	250.00	Sodexo
	x		Donation	100.00	PTA
St. Joseph Central	x		Donation for Buddy Bench	325.00	Sweetwater Sound
	x		Grant for wellness equipment	400.00	Parkview Health Taking Root

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
Scott		x	Classroom supplies	532.08	DonorsChoose.org
		x	Hats, gloves and hygiene products	278.75	Associated Churches
		x	School supplies, Kleenex, sanitizer, clothing	300.00	Faith Lutheran Church
		x	Donation	69.20	Faith Lutheran Church
		x	Frames wall art sets, book bags, school supplies	326.00	Anonymous donors
		x	Coats	120.00	Volunteer Center
Shambaugh	x		Donation for new digital sign	10,000.00	PTA
	x		Donation for copy paper	1,000.00	PTA
	x		Donation for new laminator	1,059.00	PTA
	x		Grant for wellness equipment	250.00	Parkview Health Taking Root
		x	Copy paper	35.00	Life Bridge Church
	x		Donation for school supplies	190.00	Life Bridge Church
South Wayne	x		Grant for wellness program	6,000.00	MDWise
	x		Donation	2,760.00	NiSource Charitable Foundation
	x		Donation for field trip	40.00	Wendy Giesecking
	x		Donation for field trips	40.00	Megan Beaver
	x		Donation	4,606.14	Trinity English Lutheran Church
	x		Donation to Robotics Club	250.00	Health Gives Hope, Inc.
	x		Donation to Robotics Club	20.00	Janice Reams
Study	x		Donation	1,635.00	NiSource Charitable Foundation
	x		Donation	100.00	National Energy Foundation
		x	School Supplies	900.00	Southwest Lutheran Church
	x		Donation for Math Bowl t-shirts	100.00	Northeast School of Dance
Washington	x		Donation	100.00	NiSource Charitable Foundation
		x	School clothing donations	825.00	Emmanuel Lutheran Church, St. Joseph Hospital, Coats for Kids Volunteer Center, Monica Taylor, Mike Carcione, Maureen Maple, Sharn Garn,

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
		x	School supplies	2,300.00	Amy Minnich, DaNene Neff Emmanuel Lutheran Church
	x		Donation for classroom supplies	1,800.00	Fort Wayne Rotary
	x		Donation	500.00	Central High School Alumni
	x		Donation	25.00	Bravas Food
	x		Donation for 5 th grade	17.00	Patron
Washington Center	x		Grant for wellness equipment	4,250.00	Parkview Health Taking Root
	x		Donation for incentives	250.00	PTA
	x		Donation for FAME	60.00	PTA
	x		Donation for Art Club	150.00	PTA
	x		Donation for Donuts for Dad	199.00	PTA
		x	Books	400.00	Scholastic
		x	Supplies	67.25	Michelle Evans, Lowe's
		x	Ukuleles	854.85	PTA
		x	Ukuleles	854.85	Sweetwater Sound
Waynedale	x		Community Rewards	141.15	Kroger
	x		Donation	200.00	Waynedale United Methodist Church
	x		Donation	400.00	Masonic Lodge
		x	Earbuds	100.00	Artemis International
		x	Incentives and awards	921.07	PTA
		x	Student programs	286.59	PTA
		x	Parent and family programs	967.41	PTA
	x		Grant for audio visual equipment	10,345.44	CFAB (Cable Fund Access Board)
	x		Donation	1,000.00	Waynedale Lion's Club
Weisser Park	x		Donation	5.00	Skylar Boutiques
	x		Donation for musical instruments	500.00	Believe in a Dream
	x		Donation	103.00	Kona Ice
	x		Donation to Media Center	50.00	Kent Martz
	x		Donation to Fine Arts	60.00	Bravas Food
	x		Donation in honor of Pam Barcalow	25.00	Patron
	x		Donation for Buddy Bench	250.00	Sodexo
	x		Grant for wellness equipment	400.00	Parkview Health Taking Root

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
		x	Flute	295.00	Scott & Sachi Rizzo
Young	x		Donation for Outdoor Learning Center	122.00	Patrons
	x		Donation for Outdoor Learning Center	500.00	Rev. Susan Smith Bryden
	x		Donation for Outdoor Learning Center	200.00	Hedgehog Press, LLC
	x		Donation for Outdoor Learning Center	500.00	K. O. Lake
	x		Donation for Outdoor Learning Center	450.00	Joshua Spencer
	x		Donation for Outdoor Learning Center	225.00	Ryan Stewart
	x		Donation for Outdoor Learning Center	50.00	Benjamin Swygart
	x		Donation for Outdoor Learning Center	120.00	Nicole Burt
	x		Donation for Outdoor Learning Center	110.00	Patricia Tritch
	x		Donation for Outdoor Learning Center	2,000.00	Sarah Dowling
	x		Donation for Outdoor Learning Center	50.00	Katie Florio
MIDDLE SCHOOLS					
Blackhawk	x		Donation to Athletics	500.00	Snider Athletic Booster Club
	x		Donation to Athletics	2,000.00	PTSA
	x		Donation to Robotics Club	300.00	Indiana Tech
	x		Donation to Robotics Club	250.00	PTSA
	x		Donation to Band	680.00	Parents and Grandparents
	x		Donation for musical instruments	750.00	Believe in a Dream
	x		Donation to Drama	25.00	Parent
	x		Donation to Library	2,000.00	PTSA
	x		Donation to Drama	1,020.00	PTSA
	x		Donation for musical instruments	5,534.86	FWCS Foundation
Jefferson	x		Donation for musical instruments	750.00	Believe in a Dream
	x		Donation for cheerleaders	500.00	Seamless Flooring Solutions
	x		Donation for cheerleaders	225.00	Northeast Indiana Building Trades
	x		Donation for cheerleaders	200.00	Danny McLemore
	x		Donation for cheerleaders	500.00	LH Carbide Corp.

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
	x		Donation to Band	75.00	Sean & Brandi Baker
	x		Donation to Boys Basketball banquet	10.00	Patron
	x		Grant for audio visual equipment	13,410.91	CFAB (Cable Fund Access Board)
	x		Donation for musical instruments	11,024.53	FWCS Foundation
Kekionga	x		Community Rewards	183.05	Kroger
	x		Donation to Steel Drums Club	150.00	Associated Churches of Fort Wayne
	x		Donation for musical instruments	9,055.83	FWCS Foundation
Lakeside	x		Donation to classroom supplies	78.00	Eric Tippmann
	x		Donation to Fine Arts	60.00	Bravas Food
	x		Donation for musical instruments	750.00	Believe in a Dream
	x		Donation for musical instruments	24,091.78	FWCS Foundation
Lane		x	Classroom Equipment and Supplies	764.87	DonorsChoose.org
	x		Donation to Athletics	500.00	Snider Athletic Booster Club
		x	Food for honor breakfast, parent/teacher conferences and other school events	Unknown	PTA
	x		Donation to 8 th Grade	142.00	PTA
		x	8 th Grade Semi-Formal Dance	358.00	PTA
	x		Donation for ISTEP Pep Rally	200.00	PTA
	x		Donation to Future City Club	250.00	PTA
	x		Donation to Future City Club	68.75	Patron
	x		Donation for musical instruments	750.00	Believe in a Dream
	x		Donation to Football	19.00	Patron
	x		Donation for PBIS incentives and rewards	70.00	Ms. Partlow
	x		Donation for musical instruments	9,456.96	FWCS Foundation
Memorial Park	x		Donations to Fine Arts	313.00	Parents, Julie Cox, Anonymous
	x		Donation to Fine Arts	175.00	Embassy Theatre Foundation

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
	x		Donation to Fine Arts	50.00	Michael Woodruff
	x		Donation to Fine Arts	50.00	Bravas Food
	x		Donation to Visual Arts	700.00	Fort Wayne PTA Council
	x		Donations to Visual Arts	233.00	Parents
	x		Donations to Visual Arts	61.00	Mrs. Gillie, Maree & Zakariyya Ahmat
		x	Paint	60.00	PPG Architectural Coating
	x		Donations	42.00	Parents
	x		Donations to Athletics	69.00	Parents
	x		Donation for musical instruments	988.00	Believe in a Dream
	x		Donation to Sister to Sister Club	25.00	Kim Rozier
	x		Donation for musical instruments	13,981.51	FWCS Foundation
Miami		x	Robotics equipment	300.00	Techpoint Foundation for Youth
		x	T-shirts	300.00	Mr. Skeleton
	x		Grant for audio visual equipment	15,834.66	CFAB (Cable Fund Access Board)
	x		Donation for musical instruments	4,096.97	FWCS Foundation
Northwood	x		Rewards program	44.00	Fresh Thyme
	x		Grant for football equipment	5,000.00	Catie B. Charities, Inc.
	x		Donations to Show Choir	102.29	J. Bridges, parents
	x		Donation to Cheerleading	250.00	UAW Local 2209
	x		Donation	200.00	Pickleball, Inc.
	x		Donation for musical instruments	750.00	Believe in a Dream
	x		Grant for audio visual equipment	2,002.59	CFAB (Cable Fund Access Board)
		x	Free food coupons for students	150.00	Wendy's
		x	Free food coupons for students	67.35	McDonald's
		x	Free food coupons for students	99.75	Pizza Hut
		x	Free food coupons for students	1,445.00	Dairy Queen
		x	Food gift certificates	200.00	Subway
		x	Free passes	440.00	Lazer X
		x	Free games and tokens	52.00	Putt
		x	Free pizza and subs	51.96	Marcos Pizza
	x		Donation for musical instruments	13,136.45	FWCS Foundation
Portage	x		Community Rewards	.81	Kroger

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
	x		Donation for musical instruments	750.00	Believe in a Dream
	x		Grant for audio visual equipment	5,454.54	CFAB (Cable Fund Access Board)
	x		Donation for musical instruments	16,852.05	FWCS Foundation
Shawnee	x		Donation to Girls Basketball	250.00	Painters Company, Inc.
	x		Donation for Athletic Banquet	71.00	Parent
	x		Donation for musical instruments	500.00	Believe in a Dream
	x		Grant for audio visual equipment	7,618.14	CFAB (Cable Fund Access Board)
	x		Donation for musical instruments	6,451.73	FWCS Foundation
Towles	x		Community Support Program	233.60	Wells Fargo
	x		Donation to Art Club	199.00	Wells Fargo
	x		Grant for football equipment	5,000.00	Catie B. Charities, Inc.
	x		Grant for wellness equipment	250.00	Parkview Health Taking Root
	x		Grant for Canstruction	250.00	Indiana Association of School Principals
	x		Donation	75.00	Bravas Food
	x		Donation to Music Club	100.00	Parent
	x		Donation	5.00	Syler Boutiques
	x		Donation for musical instruments	11,965.47	FWCS Foundation
HIGH SCHOOLS					
North Side	x		Donation to Kids Surviving Cancer	1,000.00	North Side Alumni Association
	x		Donation to Softball	400.00	North Side Alumni Association
	x		Donation to Canstruction	500.00	North Side Alumni Association
	x		Donation to Canstruction	500.00	Community Harvest Food Bank
	x		Donation to Athletics	199.99	Dulin, Ward, & DeWald, Inc.
	x		Donation to Athletics	2,804.24	Parkview Orthopedic
	x		Donation to Champions Together	374.39	North Side Basketball Patrons
	x		Donation to Champions Together	1,037.76	Patrons

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
	x		Donation to Football	500.00	Questa Foundation for Education
	x		Donation to Athletics	200.00	Thomas Trentadue
	x		Grant for Robotics Club	500.00	Bloomington Robotics Club
	x		Grant for We the People	2,454.00	Indiana Bar Foundation
	x		Donation to Softball	400.00	G2 Architectural Products
	x		Donation to Wrestling	500.00	C. Bostwick
	x		Donation to Wrestling	500.00	Three Rivers Credit Union
	x		Donation to Choir	400.00	Patron
	x		Donation to Boys Cross Country	500.00	Indiana Pacers
	x		Donation to Theatre	28.00	Patron
	x		Donation to Kids Surviving Cancer	38.00	Patrons
	x		Donation to Dance Skins	29.00	Patrons
	x		Donation for musical instruments	750.00	Believe in a Dream
	x		Donation	4,000.00	Midwest America Federal Credit Union
Northrop	x		Donation to Football	250.00	James Skinner
	x		Donation to Football	100.00	Mary Larsen
	x		Donations to Football	65.00	Eric Nelson, William Ridgway, Lori Black
	x		Donation to Baseball	1,000.00	Andrew Lebamoff
	x		Donation to Baseball	200.00	Thomas Wedge
	x		Donation to Baseball	350.00	Mallers & Swoverland Orthopaedic Physical Therapy
	x		Donation to Softball	840.00	Northrop Choral Association
	x		Donation to Girls Basketball	600.00	Robert Stamper
	x		Donation to Band	1,090.00	Stephen Wilson
	x		Donation to Band	150.00	Rita Craig
	x		Donation to Band	50.00	Jean Sheridan
	x		Donations to Band	50.00	Amalia Kline, Veronica Wilt, Nancy Prichard
	x		Donation to Music	30.00	Tara Yarian
	x		Donation to Volleyball	200.00	Howmac, Inc.
	x		Donation to Volleyball	250.00	Scott Brooks
	x		Donation to Volleyball	140.15	Courtney Kortener
	x		Donations for Volleyball	40.00	Patrons
	x		Donation for students	3.82	My Town

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
	x		Donation for students	260.00	Mens Wearhouse
	x		Donation for musical instruments	750.00	Believe in a Dream
	x		Donation to Robotics Club	250.00	PDH, Inc.
	x		Donation	4,000.00	Midwest America Federal Credit Union
Snider	x		Grant for Football	5,000.00	NFL Foundation
	x		Grant for Project Lead the Way	2,400.00	PLTW
	x		Donation to Athletics	20,000.00	Snider Athletic Booster Club
	x		Donation for State Wrestling Tournament	500.00	Snider Athletic Booster Club
	x		Community Support Program	4.62	Wells Fargo
	x		Hawley Scholarship	1,000.00	Snider Athletic Booster Club
	x		Hawley Scholarship	1,000.00	Scott Hawley
	x		Donation to Athletics	5,000.00	Parkview Health
	x		Ryan Dexter Memorial Scholarship	1,000.00	Cheryl Dexter
	x		Ryan Dexter Memorial Scholarship	100.00	Brent Dexter
	x		Donation to Marching Band	1,000.00	Parkview Health
	x		Donation to Football	1,000.00	Craig Owens
	x		Donation for Scholarship	500.00	Sodexo
	x		Ella Mae Sims Scholarship	500.00	Ray Sims
	x		Donation to Economics	1,000.00	Walmart
	x		Carl Scholz Math Scholarship	500.00	Brett Bade
	x		Young Peter Scholarship	500.00	Performing Arts Booster Club
	x		Donation to Winter Guard	1,000.00	Tippmann Design Build
	x		Donation to Band	485.34	Performing Arts Booster Club
	x		Donation to Drama	1,608.17	Performing Arts Booster Club
	x		Donation for Volleyball	20.00	Anonymous
	x		Donation for Wrestling	30.00	Anonymous
	x		Donation for musical instruments	750.00	Believe in a Dream
	x		Donation to Girls Basketball	1,394.50	Snap Raise
	x		Donation	4,000.00	Midwest America Federal Credit Union

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
South Side	x		Donation	4,000.00	Anonymous
	x		Donation to Athletics	6,500.00	South Side Athletic Booster Club
	x		Donation to Band	420.00	Bravas Food, LLC
	x		Donation to Academic Team	1,000.00	South Side Alumni Association
	x		Donation for whiteboards	650.00	South Side Alumni Association
	x		Donation for IB lunches	1,000.00	South Side Alumni Association
	x		Donation for classroom equipment	599.00	South Side Alumni Association
	x		Donation for musical	829.98	South Side Alumni Association
	x		Donation for Halloween event	100.00	Anonymous
	x		Donation for Halloween event	200.00	Patrolmen's Benevolent Association of Fort Wayne
	x		Donation to Baseball	500.00	Patrolmen's Benevolent Association of Fort Wayne
	x		Donation to Baseball	50.00	Pancakes
	x		Donation to Baseball	1,000.00	Speedway Bingo
	x		Donation to Baseball	80.00	Jessica Torres
	x		Donation to Baseball	25.00	Chad Dunnavan
	x		Donation to Baseball	100.00	Tomohn Pruitt
	x		Donation to Baseball	50.00	Melissa Martin
	x		Donation to Baseball	250.00	Steppin' Up Physical Therapy
	x		Donation to Baseball	832.00	Patron
	x		Donation to Baseball	100.00	Baldus Company
	x		Donation to Boys Track	200.00	Patrons
	x		Donation to Girls Track	1,191.10	Patrons
	x		Donation to Soccer and Golf	500.00	Kelley Auto Group
	x		Donation to Boys Soccer	40.00	Patrons
	x		Donation to Volleyball	121.00	Snap Raise
	x		Donation to Athletics	200.00	Nusbaum Family
	x		Donation to Basketball	500.00	Summit City Pharmacy
	x		Donation to Basketball	150.00	Center for Transitions
	x		Donation to Girls Basketball	1,250.00	Juanita Goodwell
	x		Donation to Girls Basketball	300.00	Patron
	x		Donation to Girls Basketball	2,160.43	Snap Raise
	x		Donation to Girls Basketball	50.00	Kimberly Early

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
	x		Donation to Girls Basketball	50.00	Patricia Erdly, Kimberly Jones, Raymond Kelley
	x		Donation to Girls Basketball	50.00	Robert Nathan
	x		Donation to Boys Basketball	700.00	Calico Precision Molding
	x		Donation to Boys Basketball	125.00	Center for Transitions
	x		Donation to Boys Basketball	30.00	Mario Zimmerman
	x		Donation for musical instruments	750.00	Believe in a Dream
	x		Donation	4,000.00	Midwest America Federal Credit Union
Wayne			Donated gift card for JROTC	15.00	Kroger
	x	x	Donation to JROTC	50.00	Patron
	x		Donation for musical instruments	750.00	Believe in a Dream
	x		Donation to New Tech Computer Science	700.00	General Dynamics Mission Systems
	x		Donation to New Tech Rock the Vote event	250.00	Sweetwater Sound
	x		Donation to New Tech resource books	370.80	Fort Wayne Jewish Foundation
	x		Donation to Athletics	4,500.00	Parkview Health
	x		Donation to Athletics	300.00	Irving Materials, Inc.
	x		Donation to Boys Basketball	500.00	Patron
	x		Donation to Boys Basketball	160.00	L. M. Ledo
	x		Donation to Boys Track	250.00	Azar Inc.
	x		Donation to Boys Track	500.00	Anthony Medical Associates, P.C.
	x		Donation to Boys Track	250.00	Summit City Pharmacy
	x		Donation to Girls Track	150.00	Wayne D. Walker, DDS
	x		Donation to New Tech Canstruction	500.00	Community Harvest Food Bank
	x		Hans Sheridan Scholarship Fund	200.00	Jeanne Sheridan
	x		Hans Sheridan Scholarship Fund	500.00	John M. Howard, Jr.
	x		Hans Sheridan Scholarship Fund	400.00	Steven & Julie Sheridan
	x		Donation to Champions Together	200.00	Trentadue CPA Firm
	x		Donation to Champions Together	40.78	John Houser

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
	x		Donation to Fine Arts	62.00	Bravas Food, LLC
	x		Donation to Choir	300.00	Orchard Ridge Country Club
	x		Donations to Speech	459.00	Sweetwater Sound
	x		Donation to Softball	100.00	Mack & Jenny Howell
	x		Donation to Softball	70.25	Anonymous
	x		Donation to Girls Tennis	76.00	Anonymous
	x		Donation to Boys and Girls Soccer	200.00	Larry Dafforn
	x		Donation to Volleyball	200.00	L. Dianne Raney
	x		Donation	4,000.00	Midwest America Federal Credit Union
Center for Academic Success			None		
Helen P. Brown Natatorium		x	Free food coupons for students	1,804.99	McDonald's
		x	Free food coupons for students	3,546.00	Bandidos
		x	Food coupons for students	20.00	Calhoun Street Soups, Salads & Spirits
		x	Food coupons for students	50.00	IHOP
		x	Gift cards	40.00	Walmart
		x	Gift cards and dinner for 2	200.00	Flat Top Grill
		x	Free games and tokens	95.00	Putt
		x	Free party pass	66.00	Crazy Pinz
OTHER UNITS					
Career Academy	x		Memorial donations for auto students	200.00	Patrons
	x		Donation to SkillsUSA Nationals	395.00	Patrons
	x		Grant to pilot Career Academy Middle School HOSA (Health Occupations Students of America)	900.00	Ball State University
	x		Donation	250.00	Rural King
		x	Gift cards	100.00	Best Buy
Clothing Bank	x		Donation	1,000.00	Valiant Foundation
	x		Donation	500.00	Jeff Yoss
	x		Donations	200.00	Frank & Judith Wright

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
	x		Donation	1,000.00	First Presbyterian Church
	x		Donation	500.00	Fort Wayne Kiwanis
	x		Donation	200.00	Nancy Sweet
	x		Donation	160.00	First Federal Bank
	x		Donation	125.00	Federa Smith
	x		Donation	500.00	Fellowship Missionary Church
	x		Donation	74.83	St. Joseph United Methodist Church
	x		Donation	250.00	Kate Eubank
	x		Donation	71.00	Patrons
	x		Donation	100.00	Judith & Danny Rickert
	x		Donation	170.00	Nancy Fervida
	x		Donation	100.00	Bernadette & Joel Alwine
	x		Donations	125.00	Alice Peterson, Theresa Oberley, Jenna Mitchell, Dorla Parker
	x		Donation	200.00	Thomas & Nancy Mitchell
	x		Donation	100.00	Chuahdary Abdul Waheed
Community Programs – Study Connection	x		Community Rewards	2,580.48	Kroger
	x		Donation	8,000.00	Do it Best Corp.
	x		Donation	5,000.00	Don Wolf
	x		Donation	2,000.00	BAE Systems
	x		Donation-Cupcakes & Cocktails sponsor	1,000.00	First Federal Bank
	x		Donation-Cupcakes & Cocktails sponsor	500.00	Crowe Horwath
	x		Donation-Cupcakes & Cocktails sponsor	1,000.00	Superior Essex
	x		Donation-Cupcakes & Cocktails sponsor	1,000.00	Sodexo
	x		Donation-Cupcakes & Cocktails sponsor	1,000.00	Harris Corporation
	x		Donation-Cupcakes & Cocktails sponsor	500.00	Steel Dynamics
	x		Donation-Cupcakes & Cocktails sponsor	500.00	Physicians Health Plan
	x		Grant	10,000.00	PNC Charitable Trust/Dr. Louis & Anne Schneide
	x		Donation	100.00	Susan & Reed Miller
	x		Donation-Cupcakes & Cocktails sponsor	100.00	Midwest Pipe & Steel

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
	x		Donation-Cupcakes & Cocktails sponsor	250.00	STAR Financial Bank
	x		Donation-Cupcakes & Cocktails sponsor	250.00	Opal & Ruby Gift Emporium
	x		Donation	6000.00	Dana Foundation
	x		Donation	200.00	Michael & Donna Packnett
	x		Donation	100.00	Emily Keirns
	x		Donation	900.00	Eventbrite
	x		Donation	102.00	Kathy Adair
	x		Donation	300.00	Indiana Michigan Power
	x		Donation	50.00	Debra Smith
	x		Donation	3,163.81	Patrons
Elementary Level Office	x		Reagan Swinford Scholarship	1,100.00	FWCS Employees
Family & Community Engagement Center	x		Donation for t-shirts	4,000.00	Sodexo
Health and Wellness Services	x		Grant for coolers to transport immunizations	2,233.21	St. Joe Community Foundation
	x		Donation to Eyeglass fund	530.00	Patrons
	x		Donation	984.00	Fort 4 Fitness
	x		Donation to Eyeglass fund	200.00	Darlene Yarnelle
	x		Donation to Eyeglass fund	630.00	FWCS Employees
	x		Professional Development Grant	369.00	Indiana Youth Institute
Homeless Assistance Program	x		Donation	943.80	Gordon Food Service
	x		Donation	1,000.00	Karys Grundman
	x		Donation	500.00	John & Sandra Thomas
	x		Donation	100.00	Rachel Duncan
	x		Donation	562.50	Maureen & Matthew Leugers
	x		Donation	100.00	Nicole Nicoloff
	x		Donation	55.00	W. Michael Horton, Terina Wakefield, Carrie Mikaloff
Public Affairs	x		Donation	770.00	ProFed Credit Union
	x		Showcase Sponsorship	1,000.00	Sodexo
	x		Donation for United Way	250.00	Lake City Bank

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
	x		Breakfast Donation for United Way Breakfast	250.00	Konica Minolta
Secondary Level Office	x		Donation for paying teachers and expenses for b Instrumental summer band camps	15,718.55	FWCS Foundation
Super- intendent Office	x		Scholarship in honor of Dr. Robinson being named Indiana Superintendent of the Year	500.00	Aaron Rarick Agency LLC
	x		Scholarship in honor of Dr. Robinson being named Indiana Superintendent of the Year	500.00	Indiana Association of School Principals
<u>TOTAL</u>				<u>\$570,887.37</u>	

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning the Report of 2018 Gifts, Grants and Donations be approved. Roll Call: Ayes, unanimous; nays, none.

Public Hearing
Regarding a
Possible
Facility and
Equipment
Renovation
and
Replacement
Project

Dr. Robinson presented the following recommendation concerning a Public Hearing Regarding a Possible Facility and Equipment Renovation and Replacement Project:

RECOMMENDATION: It is recommended that the Board conduct the first of two public hearings regarding a possible facility and equipment renovation and replacement project. The second public hearing is scheduled for August 12, 2019. Both hearings were properly advertised on July 1, 2019.

RELATED INFORMATION: The Board participated in a public work session on June 25, 2019 to learn more about the status of FWCS strategic facility planning. The details of the plan suggest moving forward with a short-term bond issue to allow completion of various projects at twenty-seven buildings. Projects include expansion of music areas at two middle schools, lighting and locker improvements at six buildings, ADA accessibility improvements at two buildings, masonry restoration at three buildings, window replacements at one building, roof replacements at six buildings, temperature control upgrades at five schools and marker board conversions.

As advertised, subsequent to the public hearing held on August 12, 2019, the Board expects to consider adoption of a resolution regarding the nature of the project and making a preliminary determination to issue one or more series of general obligation bonds.

The Public Hearing was opened at 6:54 p.m. Kathy Friend, Chief Financial Officer and Darren Hess, Director of Facilities presented information regarding the FWCS Repair Program.

Board Member comments:

Julie Hollingsworth commented that due to tax caps and the circuit breaker, FWCS has lost millions of dollars that could have been spent on capital projects. Ms. Hollingsworth also mentioned that the average tax increase for a \$100,000 home would be just under \$20 a year.

Jordan Lebamoff commented that if the community supports this referendum, for less than \$2 a month, FWCS will get \$8.15M to use today and an additional \$125M in 2020 to help bring our buildings up to par. Mr. Lebamoff feels that strong schools make for strong neighborhoods, and strong neighborhoods make for great communities.

Steve Corona appreciated that doing the short term General Obligation Bond for \$8M (rather than throwing that into the larger project) would save \$3.5M.

Glenna Jehl remarked that one of the things that caught her attention was that we have averaged a referendum approximately every four year but have pledged to keep the tax rate the same.

Anne Duff recognized that with this referendum we would have secure vestibules in all of our schools.

There were no comments from the public. The Public Hearing was closed at 7:26 p.m.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, August 12, 2019 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Comments

Glenna Jehl thanked Kathy Friend, Darren Hess and his team for due diligence in pulling information together regarding the FWCS Repair Project. If you go into any of the buildings that have been renovated, you can see what a difference it makes, allowing us to take pride in our schools and compete with the surrounding area schools. Ms. Jehl is looking forward to going through this process and is counting on the community to support us.

Tom Smith spoke of the District investigating the possibility of new extended stop arms on school buses.

Maria Norman is also excited about the presentation shared at tonight's meeting by Kathy Friend and Darren Hess. She knows there many churches, businesses, and organizations that want to help our schools. She hopes the community continues to support our schools and make them better for students and staff.

Anne Duff was happy to see FWCS participate in the Three Rivers Festival Open Streets Day and Barr Street Market. It is nice to see our District getting out into the community, showing what we do and who we are.

Superintendent Wendy Robinson spoke of strong public education needed for school bus stop arms.

Board President Julie Hollingsworth spoke of the recent Eddie Melton Listening Tour with Jennifer McCormick. It was much appreciated that they did listen to the comments in the room. Ms. Hollingsworth also spoke of an on-going, Next Level Teacher Compensation Commission made up of business and community leaders to discuss ways to increase teacher compensation. They will have three public meetings – August 19 in Indianapolis, August 24 in Evansville, and August 27 in Elkhart – to seek ideas and solutions to the teacher pay gap. Exact times and locations will be announced at a later time.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Steve Corona, seconded Jordan Lebamoff, the meeting was unanimously adjourned and dismissed at 7:38 p.m.

President
Julie Hollingsworth

Vice President
Stephen Corona

Secretary
Anne Duff

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Maria Norman

Member
Thomas Smith