

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

6:04 p.m.

July 23, 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, July 23, 2018 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
Stephen Corona
Glenna Jehl
Jordan Lebamoff
Maria Norman
Tom Smith

Members absent: Anne Duff

Consent
Agenda

In the absence of Superintendent Dr. Wendy Robinson, Chief Operations Officer Charles Cammack presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, June 25, 2018; Vouchers for the periods ending July 9 and July 23, 2018, payroll for the periods ending June 8 and June 22, 2018; and the Personnel Report and Addendum.

Minutes

The Minutes from the regular Board meeting held June 25, 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 periods ending July 9 and July 23, 2018 and the payroll for the periods ending June 8 and June 22, 2018.

RELATED INFORMATION: The July 23, 2018 voucher listing totals \$11,568,815.24. The vouchers for the period ending July 9 and totaling \$13,946,317.11 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 #11S ending June 8	\$77,970.49
Payroll period #12 ending June 8	\$7,210,154.82
Payroll period #12A ending June 22	\$4,521,547.39
Payroll period #12B ending June 22	\$4,522,498.26
Payroll period #12C ending June 22	\$4,410,319.91
Payroll period # 12D ending June 22	\$4,068,299.53
Payroll period #13 ending June 22	\$2,011,005.73

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Haupter, Christy J.	North Side/Assistant Principal (260-Day), SS II, Group 7, Step 13.0	Resign	0100	06-29-18
King, LaTheresa N.	Curriculum/Coordinator, SS III, Group 8, Step 14.0	Resign	0100	06-29-18

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Philhower, Joanne K.	<u>Curriculum/Coordinator, SS I, Group 2, Step 8.0</u>	R	<u>0100</u>	07-18-18
Tieman, Susanne E.	<u>Forest Park/Assistant Principal (School-Year), SS II, Group 2, Step 11.0</u>	R	<u>0100</u>	07-23-18
Zimmerman, Stephen A.	<u>Special Education Department/ Compliance Specialist (School-Year), SS III, Group 2, Step 5.0</u>	R	<u>0100</u>	07-23-18

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Dettmer, James E.	Strategic Initiatives/ Coordinator, SS I, Group 2, Step 8.0	Curriculum/Assessment Coordinator, SS I, Group 2, Step 8.0	R	0100	07-02-18
Finneran, Ashley K.	Wayne/Assistant Principal (School-Year), SS II, Group 5, Step 12.0	North Side/Assistant Principal (260-Day), SS II, Group 7, Step 14.0	R	0100	07-18-18

Jones, Steven M.	South Side/End of Assignment	South Side/Athletic Director, SS II, Group 5, Step 14.0	R	0100	07-02-18
Liddick, Anne E.	Harrison Hill/Assistant Principal, SS II, Group 2, Step 11.0	Adams/Principal, SS II, Group 7, Step 14.0	R	0100	07-20-18
McArdle, Mary E.	Career Education/Assistant Principal (School-Year), SS II, Group 5, Step 15.0	Career Education/Assistant Principal (260-Day), SS II, Group 7, Step 16.0	R	1400	07-02-18

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Anderson, Sannie J.	Memorial Park/Math	Resign	0100	06-01-18
Aza, Andres H.	Shawnee/Spanish	Resign	0100	06-01-18
Barfell, Theresa J.	South Wayne/ED	Resign	0100	06-01-18
Bodenstein, Jennifer A.	Shambaugh/Grade 4	Resign	0100	06-01-18
Boyes, Sarah E.	Portage/MIMD	Resign	0100	06-01-18
Bruce, Matthew J.	Kekionga/Language Arts (.50) + Social Studies (.50)	Resign	0100	06-01-18
Caywood, Haylee D.	Holland/Grade 1	Resign	0100	06-01-18
Contadeluci, Christie A.	Lane/LD	Resign	0100	06-01-18
Coon-Kauffman, Itanya M.	Kekionga/Science	Resign	0100	06-01-18
Dailey, Stephanie L.	Lincoln/Kindergarten	Resign	0100	06-01-18
Fraley, Brandi N.	Washington Center/Grade 3	Resign	0100	06-01-18

Garman, Cady L.	Holland/Grade 5	Resign	0100	06-01-18
Gerber, Gary M.	Arlington/Grade 5	Resign	0100	06-01-18
Golm, Kathryn S.	Maplewood/ELL	Retire	0100	06-01-18
Goodman, Julie L.	Jefferson/Language Arts	Retire	0100	06-01-18
Hauptert, Todd A.	South Side/Math	Resign	0100	06-01-18
Hawkins, Randal A.	Wayne/LD	Resign	0100	06-01-18
Hutter, Renee E.	Forest Park/Grade 5	Resign	0100	06-01-18
Kelley, Lisa G.	Portage/Building Coach	Retire	0100	06-01-18
Malone, Rachel L.	Lincoln/Building Coach	Resign	0150	06-01-18
Mickey, Rhonda R.	Curriculum/District Coach	Resign	4170	06-01-18
Miller, Craig A.	Miami/Business	Resign	0100	06-01-18
Parmerlee, Holly R	North Side/MIMD	Resign	0100	06-01-18
Piepho, David W.	Northrop/Social Studies	Retire	0100	06-01-18
Pruitt, Cheryl L.	Towles/LD	Retire	0100	06-01-18
Rahrer, Gregory J.	North Side/Math	Retire	0100	06-01-18
Robinson, John E.	South Side/LD	Retire	0100	06-01-18
Sabin, Natalie R.	South Wayne/Grade 3	Resign	0100	06-01-18
Schueler, Madalyn A.	Washington Center/Grade 3	Resign	0100	06-01-18
Sobczak, Amara M.	Harrison Hill/Grade 3	Resign	0100	06-01-18

Stant, Cheyenne D.	Northrop/SMD	Resign	0100	06-01-18
Vargas, Sarah R.	Brentwood/Grade 1	Resign	0100	06-29-18
Young, Lisa M.	Holland/Student Interventionist (0100)	Resign	0100	06-01-18

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>
Beaver, Josie L.	Huntington University BS	0.0	New	Towles	R	0100	08-10-18
Click, Jodi E.	University of Evansville BS	12.5	New	Shambaugh/ ASD	R	0100	08-10-18
Engel- Walworth, Jordan G.	Purdue University W. Lafayette, IN BS	.5	New	Northrop/Math	R	0100	08-10-18
Flohr, Michael D.	University of Dayton Doctorate	1.0	New	Northwood/ Math	R	0100	08-10-18
Jehl, Matthew J.	University of Toledo MA	0.0	New	North Side/ Chemistry	R	0100	08-10-18
Jinks, Isaac B.	Purdue University Fort Wayne BS	0.0	New	Wayne/Biology	R	0100	08-10-18
Johnson, Shelley J.	Indiana University Fort Wayne MS	<u>35.0</u> 38.0	New	Northrop/Music	R	0100	08-10-18
May, Julian I.	Indiana University Fort Wayne BS	0.0	Certified Sub	Wayne/Earth Space Science	R	0100	08-10-18

Simons, Robert T.	Indiana Wesleyan Marion MA	0.0	New	Wayne/English	R	0100	08-10-18
Waldron, Catherine A.	Michigan State University MA	<u>0.0</u> 33.0	New	Bunche (.50) Music + Weisser Park (.40) Music + Lincoln (.10)/Music	R	0100	08-10-18
Wilkinson, Heidi E.	Indiana University Bloomington MS	<u>1.5</u> 2.5	New	Northrop/ Physics	R	0100	08-10-18
Zix, Bonnie S.	York College of Pennsylvania BS	0.0	New	Blackhawk/ MIMD	R	0100	08-10-18

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Arnett, Sally L.	Price/Grade 4	Arlington/Grade 5	R	0100	08-10-18
Ashcroft, Donna L.	Franke Park/Kindergarten	Franke Park/Grade 2	R	0100	08-10-18
Benjamin, Karen J.	Harris/Student Interventionist	Forest Park/Grade 1	R	0100	08-10-18
Boyce, Susan A.	Shawnee/Social Studies	Kekionga/Social Studies	R	0100	08-10-18
Bradley, Carol J.	Northcrest/Building Coach (4170)	Northcrest/Grade 1(0100)	R	0100	08-10-18
Brooks, Trisha H.	South Side/Building Coach	South Side/English	R	0100	08-10-18
Carlyle, Tami R.	Young/Student Interventionist (0100)	Young/Kindergarten	R	0100	08-10-18
Casiano, Michelle M.	Holland/Student Interventionist (5260)	Holland/Grade 1	R	0100	08-10-18
Davies, Julie A.	Haley/Student Interventionist (.50) (4170)	Haley/Teacher Regular Contract Sub (0.50)	R	0100	08-10-18

Davis, Drew W.	Washington/Building Coach (0150)	Franke Park/Grade 4 (0100)	R	0100	08-10-18
Dearing, Elizabeth A.	Arlington/Student Interventionist (5260)	Lindley/Grade2	R	0100	08-10-18
DeCook, Cassidy P.	Northrop/LD	North Side/MOMD	R	0100	08-10-18
Dicker, Libby E.	Abbett/Student Interventionist (0100)	Abbett/Kindergarten	R	0100	08-09-18
Doud, Cassandra R.	Abbett/Student Interventionist (.50) (4170)	Abbett/ELL (.50)	R	0100	08-10-18
Eimer, Nerissa	Price/Grade 3	Lindley/Grade 2	R	0100	08-10-18
Exner, Amber C.	Haley/Student Interventionist (.50) (0100)	South Wayne/ELL (.50)	R	0100	08-10-18
Fiedler, Jordan M.	Northwood/Student Interventionist (5260)	Northwood/Social Studies	R	0100	08-10-18
Fizer, Jasmine N.	Harrison Hill/Building Coach (0150)	Harrison Hill/Grade 1	R	0100	08-10-18
Freeman, Madison J.	Harrison Hill/Student Interventionist (0100)	Harrison Hill/Teacher Regular Contract Sub (0.50)	R	0100	08-10-18
Gerber, Doug T.	Abbett/Student Interventionist (4170)	Abbett/Grade 5	R	0100	08-10-18
Gerding, Rebecca M.	Towles/Student Interventionist (0100)	Washington Center/Grade 4	R	0100	08-10-18
Gialamas, Andrea M.	North Side/MIMD (0.50) + Northrop (MIMD (0.50)	Northrop/MIMD	R	0100	08-10-18
Grabill, Jane S.	Glenwood Park/Student Interventionist (0100)	Glenwood Park/Grade 4	R	0100	08-10-18

Greb, Kimberly M.	Washington Center/Special Ed Preschool	Holland/Special Ed Preschool	R	0100	08-10-18
Grossnickle, Brandy L.	Human Resources/Teacher Regular Contract Sub	Waynedale/Grade 4	R	0100	08-10-18
Hackley, Diane	Abbett/Kindergarten (0100)	Abbett/Preschool (4170)	R	4170	08-10-18
Harris, Valerie L.	Adams/MIMD (.50) + Forest Park/MIMD (.50)	Adams/MIMD (0.50) + Holland/MIMD (0.50)	R	0100	08-10-18
Hieber, Lisa R.	Miami/Science	Shawnee/Science	R	0100	08-10-18
Hoffman, Jenessa K.	Northcrest/Student Interventionist (.50) (4170)	South Wayne/ELL (.50)	R	0100	08-10-18
Itt, Jacqueline L.	Young/Special Education Preschool	Young/MIMD	R	0100	08-10-18
Johnson, Jennifer L.	Bloomington/Student Interventionist (0100)	Croninger/Kindergarten	R	0100	08-10-18
Jones, Christin M.	Abbett/Student Interventionist (.50) (4170)	Abbett/ELL (.50)	R	0100	08-10-18
Judson, Melissa A.	Abbett/LD/MI (0100)	Harrison Hill/Grade 2	R	0100	08-10-18
Kilbourne, Rachel K.	Indian Village/Student Interventionist (0100)	Indian Village/Grade 1	R	0100	08-10-18
Kneller, Diane K.	Study/Student Interventionist (4170) (0100)	Study/Grade 4	R	0100	08-10-18
Kurtz, Amanda A.	Forest Park/Kindergarten	Forest Park/Grade 1	R	0100	08-10-18
Lents, Erin M.	Lincoln/Student Interventionist (0100)	Lincoln/Kindergarten	R	0100	08-09-18
Lorraine, Billie J.	Forest Park/Student Interventionist (4170)	Forest Park/Grade 1	R	0100	08-10-18

Lockett, Andrew D.	Waynedale/Student Interventionist (0100)	Miami/Social Studies	R	0100	08-10-18
May, Stephen A.	Northrop/Music (.50)	Northwood/Music (1.0)	R	0100	08-10-18
McCormick, Stacey D.	Washington Center/Student Interventionist (0100)	Adams/Student Interventionist (4170)	R	4170	08-10-18
McLay, Lisa M.	Weisser Park/Student Interventionist (0100)	Weisser Park/Grade 4	R	0100	08-10-18
McMullen, Scott M.	South Side/Math	North Side/Math	R	0100	08-10-18
Najdeski, Sarah H.	Bunche/Building Coach (.50) (0150)	Bunche/Teacher Regular Contract Sub (.50)	R	0100	08-10-18
Nelson, Jeanne M.	Shambaugh/Student Interventionist (0100)	Shambaugh/Grade 1	R	0100	08-10-18
Nichols, Trent M.	North Side/Math	Snider/Math	R	0100	08-10-18
Noll, Victoria A.	Scott/Student Interventionist (.50) (4170)	Scott/Teacher Regular Contract Sub (.50)	R	0100	08-10-18
Olvera, Julia C.	Lindley/Spanish	Northwood/Spanish	R	0100	08-10-18
Oswalt, Allison E.	Brentwood/Student Interventionist (0100)	Study/Student Interventionist (4170)	R	4170	08-10-18
Otto, Tobey R	Washington/Student Interventionist (0100)	Adams/Student Interventionist (4170)	R	4170	08-10-18
Potter, Megan E.	Croninger/Student Interventionist (5260)	Croninger/Grade 5	R	0100	08-10-18
Reynolds, Kari L.	Lindley/Student Interventionist (0100)	Lindley/Grade 3	R	0100	08-10-18

Roush, Mary C.	Franke Park/Building Coach (0150)	Franke Park/Kindergarten	R	0100	08-09-18
Ruman, Betty L.	Glenwood Park/Kindergarten	Glenwood Park/Grade 2	R	0100	08-10-18
Shafer, Linda A.	Adams/Grade 3	Weisser Park/Grade 4	R	0100	08-10-18
Stevenson, Amy K.	Northcrest/Student Interventionist (0100)	Northcrest/Grade 5	R	0100	08-10-18
Straessle, Kimberly S.	Franke Park/Student Interventionist (0100)	Franke Park/Grade 1	R	0100	08-10-18
VanBrocklin, Lucinda K.	Maplewood/Student Interventionist (0100)	Abbett/Student Interventionist (4170)	R	4170	08-10-18
Walton, Debra D.	Adams/Student Interventionist (0100)	Memorial Park/Social Studies	R	0100	08-10-18
Webster, Charles A.	North Side/LD	Snider/MIMD	R	0100	08-10-18
Wenger, Laurie S.	Forest Park/Grade 3	Maplewood/ELL	R	0100	08-10-18
Yoder, Megan E.	St. Joe Central/Student Interventionist (0100)	St. Joe Central/Grade 5	R	0100	08-10-18
Youngblutt, Jasmine N.	Northwood/Building Coach (5260)	Bunche/Building Coach (0100)	R	0100	08-10-18
Younghans, Sandra K.	Bloomingtondale/Student Interventionist (4170)	Bloomingtondale/Grade 4	R	0100	08-10-18

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

Beerbower, Vicki E.

Cryer, Joy S.

Hosier, Kenneth A.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Koto, Melanie I.

Magers, Rebekah C.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Amstutz-Martin, Lindsay M.	Froning, Kara J.	Klein, Andrew J.
Buzzard, Taylor A.	Grinstead, Christopher W.	Koch, Aaron M.
Couch, Austin A.	Houser, John E.	Mable, Carlton E.
Ester, Michael C.	Jones, Alan D.	Witzigreuter, Jason J.
Evans, Jennifer C.		

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>
Arnold, Diane M.	Portage/School Asst Spec Ed	Retire	<u>0100</u>	05-31-18
Badalamenti, Jessica K.	Kekionga/School Asst Spec Ed	Resign	<u>0100</u>	05-31-18
Bentz, Lori J.	St. Joseph Central/School Asst	Resign	<u>0100</u>	05-31-18
Brown, Marjorie C.	Nutrition Process Center/Secretary (1.0)	Retire	<u>0800</u>	07-27-18
Chartier, Sarah M.	South Side/School Asst Special Ed	Resign	<u>0100</u>	05-31-18
Conwell, Twanna I.	Anthis/Greeter/Security	Resign	<u>0100</u>	07-13-18
Dukes, Florence D.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	<u>0100/0800</u>	04-12-18
Franklin, Everett K.	Warehouse/Summer Worker	Resign	<u>0900</u>	06-28-18
Gruber, Mark C.	Legal/Strategic Initiatives/Special Assignment Secretary (1.0)	End of Assignment	<u>0100</u>	07-25-18
Hatcher, Robert D.	Memorial Park/School Asst Special Ed	Terminate	<u>0100</u>	05-31-18
Hogan, Robin G.	Whitney Young/School Asst	Resign	<u>0150</u>	05-31-18
Leach, Angela N.	Memorial Park/Cafeteria Asst	Resign	<u>0800</u>	05-31-18
Lyngdoh, Sanpalei N.	Portage/School Asst Special Ed	Resign	<u>0100</u>	05-31-18
Mawhinney, Sharee R.	Blackhawk/Cafeteria Asst Transportation	Resign	<u>0800</u>	05-31-18
McCartney, Joyce A.	Public Affairs/Public Affairs Associate	End of Assignment	<u>0100</u>	07-31-18
Peggins, Cheryl L.	Anthis Career Center/Cafeteria Asst	Resign	<u>1400</u>	05-31-18

Rogers, Judith A.	Transportation North/Family Medical Leave	Resign	<u>0410</u>	06-12-18
Taylor, Kathleen S.	Continuing Ed/Secretary (1.0)	Retire	<u>5550</u>	08-31-18
White, Amari D.	Helen Brown Natatorium/Lifeguard	Resign	<u>0100</u>	06-10-18
Williams, Alicia M.	Nutrition Process Center/Cafeteria Asst Floater	Resign	<u>0800</u>	07-05-18

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

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

Pay Scale 65 - Clerks, Secretaries, Security/Greeters
Add position: School Resource Officer, Group 6, Steps 19-23

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Christlieb, Jackie L.	New	Athletic/Extracurricular Worker	R	0100	06-23-18
Demland, Brian K.	Security/Miami School Resource Officer, Temp (1.0) (0100)	Security/Miami School Resource Officer (1.0)	N	0100	08-10-18
Skelly, Sherrill J.	New	Public Affairs/Legal/ Special Assignment Secretary (1.0)	R	0100	08-06-18
Thompson, James A.	New	Security/Floater Security Guard Sub	R	0100	06-25-18
Timberlake Erica L.	New	Washington/School-Year Secretary (.38)	R	0100	07-26-18

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Ball, Judith L.	Strategic Initiatives/Special Assignment Secretary (1.0)	Curriculum/Special Assignment Secretary (1.0)	R	0100	07-02-18
Cartwright, Jody L.	Northrop/Security Guard Sub	Security/Floater Security Guard Sub	R	0100	06-23-18
Ehrman, Paul A.	Warehouse/Clerk (.63)	Warehouse/ Leave of Absence	L	0100	06-29-18

Futhey, Kelli C.	Harrison Hill/Sick Leave	Harrison Hill/Sick Leave Extended	L	0100	06-01-18 to 11-29-18
Gruber, Mark C.	Legal/Strategic Initiatives/End of Assignment	North Side/School-Year Guidance Secretary (1.0)	R	0100	07-26-18
Hagen, Rachael A.	Psychological Services/School-Year Secretary (1.0) (0100)	Special Education/School- Year Network Technician (.88) (5260)	R	5260	07-31-18
Luna, Kimberly L.	South Side/Cafeteria Asst	South Side/Leave of Absence	L	0800	04-23-18
McCartney, Joyce A.	Public Affairs/End of Assignment	Business Office/Clerk	N	0100	08-06-18
McHenry, Stacey M.	Northrop/Security Guard Sub	Security/Floater Security Guard Sub	R	0100	06-23-18
Romines, Sara E.	Whitney Young/ School-Year Secretary (.38)	Irwin/52 Week Secretary/Treasurer (1.0)	R	0100	07-17-18
Schible, Patti E.	Bunche/Family Medical Leave	Bunche/Family Medical Leave Extended	L	0100	05-30-18 to 06-29-18
Schible, Patti E.	Bunche/Family Medical Leave	Bunche/52 Week Secretary/Treasurer (1.0)	R	0100	07-02-18
Sherman, Elizabeth C.	North Side/School Asst Special Ed	North Side/52 Week Secretary/Treasurer (1.0)	R	0100	07-06-18
Stidam, Carrie D.	Fairfield/Secretary (1.0)	Special Education/Special Assignment Secretary (1.0)	R	0100	07-02-18
Witt, Jessica A.	North Side/ Attendance/Parent Coordinator, Temp	North Side/ Attendance/Parent Coordinator	R	0100	07-26-18
Woods, Gregory M.	Towles/Security Guard Sub	Security/Floater Security Guard Sub	R	0100	06-25-18

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bianski, Tiane R.	Johnson, Aaron C.	Schneider, Bruce A.
Bird, Cristine E.	Jones, Colin A.	Singh, Jessica K.
Bodey, Brittani M.	Love Yarbough, Brandy D.	Smith, Kay E.
Burns, Pamela A.	Mast, Michael A.	Smith, Sandra J.
Clemons, Lisa A.	McGill, Susan M.	Trout, Barbara M.
Deisler, Candis N.	Menzie, Betty J.	Volz, Marilyn M.
Dunton, Andrew C.	Phelps, Brandon L.	Williams, Alicia M.
Fenstermacher, Erik A.	Rohrbacher, Linda K.	Williams, Angelica U.
Ferguson, Sean D.	Rutherford, Monica A.	Witchey, Shawn M.
Jackson, Tandalla T.	Sanner, Audrey A.	

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Brooks, Daniel J.	<u>South Side/LD</u>	Resign	<u>0100</u>	06-01-18
King, Jacob R.	Abbett/Physical Education	Resign	0100	06-01-18
Loid, Meghan N.	Price/ED	Resign	0100	06-01-18
Manges, Hannah R.	Franke Park/Grade 4	Resign	0100	06-01-18
Mugg, J. Mark	North Side/Biology	Retire	0100	06-01-18
Robinson, John E.	South Side/LD	Resign	0100	06-01-18
Votaw, Diane K.	Snider/FACS	Resign	0100	06-01-18
Weaver, Tiffany L.	Harris/Grade 5	Resign	0100	06-01-18

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>
Andrews, Gary L.	Indiana University Fort Wayne MS	3.0	New	North Side/US History	R	0100	08-10-18
Bobilya, Amy M.	Western Michigan University Kalamazoo, MI BS	5.5	Certified Sub	Towles/MIMD (.50)	R	0100	08-10-18
Carrillo, Michelle G.	California Polytechnic State University BS	3.0	New	Miami/Science	R	0100	08-10-18

Freeman, Rachel E.	Indiana University Fort Wayne BS	0.0	Certified Sub	Blackhawk/ Language Arts	R	0100	08-10-18
Frieden, Laura L.	Purdue University West Lafayette BA	0.0	New	Franke Park/MIMD	R	0100	08-10-18
Good, Miranda K.	Goshen College Goshen, IN BA	<u>1.0</u> 1.5	New	Miami/ Music	R	0100	08-10-18
Hayes, Christina M.	Ball State University BS	13.0	New	Snider/English	R	0100	08-10-18
Lyne, Timothy A.	Asuza Pacific University Asuza, CA BA	3.0	New	Miami/Science	R	0100	08-10-18
McCreary, Jessica L.	Eastern Kentucky University Richmond, KY BS	<u>11.5</u> 17.0	New	North Side/Business	R	0100	08-10-18
Rice, Shelby E.	Indiana Institute of Technology Fort Wayne BS	1.0	Certified Sub	Shawnee/MIMD	R	0100	08-10-18
Sullivan, Joseph P.	Ball State University MA	20.0	New	Snider/MIMD	R	0100	08-10-18
Thiele, Jenna K.	Ball State University BS	0.0	New	Northrop/ Biology	R	0100	08-10-18
Throop- Voors, Ryan M.	Central Michigan University Mt Pleasant, MI BS	<u>5.0</u> 11.0	New	Miami/Language Arts (.50) + Social Studies (.50)	R	0100	08-10-18
Tojo, M. C.	Earlham College Richmond, IN MA	0.0	New	Snider/ Chemistry	R	0100	08-10-18

Tracey, Makenzie M.	Indiana University Fort Wayne BS	0.0	New	Abbett/MIMD	R	0100	08-10-18
Wyatt, Shelby K.	Indiana University East Richmond, IN BS	0.0	New	North Side/ MIMD	R	0100	08-10-18

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Booker, Markeisha V.	Northwood/LD/MI	Wayne/MIMD	R	0100	08-10-18
Brumbaugh, Karen M.	Lincoln/Grade 4	Franke Park/Grade 4	R	0100	08-10-18
Chalifoux, Wendi L.	North Side/Social Studies	Northrop/Social Studies	R	0100	08-10-18
Crider, Cassandra L.	Lane/LD/MI (.50) + Lakeside/LD/MI (.50)	Lane/Social Studies	R	0100	08-10-18
LeRose, Nicole R.	North Side/Math	Lakeside/Math	R	0100	08-10-18
Potchka, Angela M.	Miami/Leave of Absence	Memorial Park/Math	R	0100	08-10-18
Stebbins, Tracy L.	Shawnee/Math	North Side/Math	R	0100	08-10-18
Warsco, Sarah	North Side/Music	Harrison Hill/Music	R	0100	08-10-18
Weber, Tara M.	Lincoln/Grade 2	Abbett/Grade 2	R	0100	08-10-18

Consent
Agenda

A motion was made by Steve Corona, seconded by Jordan Lebamoff, that the following consent agenda items be approved: Minutes from the regular Board meeting, June 25, 2018; Vouchers for the periods ending July 9 and July 23, 2018, payroll for the periods ending June 8 and June 22, 2018; and the Personnel Report and Addendum. Roll Call: Ayes, unanimous; nays, none.

Park Center
Case Managers
for Elementary
Emotional
Disabilities
Program

Mr. Cammack presented the following recommendation concerning Park Center Case Managers for Elementary Emotional Disabilities Program.

RECOMMENDATION: It is recommended that the Board approve the contract to provide case managers in our elementary programs for students with emotional disabilities for \$195,000.

RELATED INFORMATION: Since the inception of our elementary Emotional Disabilities (ED) Programs in the 2011-12 school year, we have been able to consistently increase the number of ED students remaining in their assigned schools. A review of the 2017-2018 data shows that 98% of the students remained in their buildings, a decrease from the previous school year by 1%. This contract with Park Center provides each of our ED elementary programs a case manager during the school day to support FWCS staff with students' behavioral needs.

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

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

Questions will be answered by Angela Newberry, Special Education Manager.

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning Park Center Case Managers for Elementary Emotional Disabilities Program be approved. Roll Call: Ayes, unanimous; nays, none.

Recommendation
for 2018 School
Buses

Mr. Cammack presented the following recommendation concerning the Recommendation for 2018 School Buses:

RECOMMENDATION: It is recommended that the Board extend the school bus bid (BD101165) opened in October 2015 for the purchase of 24- (with lifts), 48- and 84-passenger buses.

<u>Kerlin Bus Sales & Service, Silver Lake, IN</u>	\$3,000,118
6 each 24-Passenger with lift School Buses	
2 each 48-Passenger School Buses	
18 each 84-Passenger School Buses	

Trade allowance of \$113,500 has been subtracted from total amount above.

It is also recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards for the purchase of 14-passenger activity buses (bid BD101308) opened in December 2016.

<u>Kerlin Bus Sales & Service, Silver Lake, IN</u>	\$137,394
3 each 14-Passenger Activity Buses	

Trade allowance of \$13,500 has been subtracted from total amount above.

RELATED INFORMATION: Indiana purchasing law allows for the extension of awarded bid contracts subject to the agreement of the vendor and the purchasing agency. By extending the 2015 bus bid, bus prices for the 48- and 84-passenger buses remain at the 2015 rate.

The bids are part of the scheduled replacement of the bus fleet. Funding for these purchases will be from the 2018 Bus Replacement Fund.

Frank Jackson, Director of Transportation, is available to answer questions.

A motion was made by Steve Corona, seconded by Maria Norman, that the recommendation concerning Recommendation for 2018 School Buses be approved. Roll Call: Ayes, unanimous; nays, none.

Elective Courses and Student Fees Addendum 2018-19

Mr. Cammack presented the following recommendation concerning the Elective Courses and Student Fees Addendum 2018-19:

RECOMMENDATION: It is recommended that the Board adopt proposed materials and rental rates for the 2018-19 school year for three new courses created since the approved May textbook adoption.

RELATED INFORMATION: The attached courses were added to expand offerings for middle and high school students.

Questions will be addressed by Amelia Pflieger, Curriculum Coordinator.

Middle and High School
Fee Justification Addendum 2018-19

Course #	Course Title	2018-19 STUDENT MATERIALS	ISBN	PUBLISHER	FWCS COST	REG TBR FEE	REG CONSUM-ABLE FEE	TOTAL REG TBR FEE
HIGH SCHOOL					SEMESTER			
LAHS591300	Adv ELA CC: Fund of Public Speaking - VINCENNES	Art of Public Speaking	9781260049664	McGraw	\$93.73	\$11.75	\$0.00	\$11.75
WLHG190100,200	German Lang & Culture AP: 1/2	Aspekte Junior B1+ Aspekte Junior B1+ Workbook	9783126052504 9783126052511	IBIS Inc. IBIS Inc.	\$39.09 \$31.16	\$4.90 \$0.00	\$0.00 \$31.16	\$36.06
MIDDLE SCHOOL					FULL YEAR			
MUM6800012	Instrumental Music - Piano & Keyboard	Alfred's Basic Recital Book Complete 1a	9780739020210	Alfred Music	\$ 5.76	\$ -	\$ 5.80	\$ 19.85
		Alfred's Basic Recital Book Complete 1b	9780739020210	Alfred Music	\$ 6.58	\$ -	\$ 6.60	
		Alfred's Basic Piano Library Theory Book Complete Level 1	9780882848273	Alfred Music	\$ 7.41	\$ -	\$ 7.45	
MUM6800013	Instrumental Music - Piano & Keyboard	Alfred's Basic Adult Piano Course	9780882848181	Alfred Music	\$ 6.72	\$ -	\$ 6.75	\$ 6.75

A motion was made by Tom Smith, seconded by Steve Corona, that the recommendation concerning the Elective Courses and Student Fees Addendum 2018-19 be approved. Roll Call: Ayes, unanimous; nays, none.

Bid Recommendation for Copy Paper – BD101433

Mr. Cammack presented the following recommendation concerning the Bid Recommendation for Copy Paper – BD101433:

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

Company	Location	Total
Veritiv Operating Co	Addison, IL	\$268,668.60

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 10,080 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 13.5% increase when compared to the last bid opened in June 2017.

Invitations to Bid were sent to 17 prospective bidders with 7 responding. Contract Paper Group and School Specialty responded with a No Bid. Complete bids were received from the following:

CMP, Fort Wayne, IN	\$322,198.95
Millcraft Paper Company, Fort Wayne, IN	\$281,203.25
Office Depot, Indianapolis, IN	\$303,831.50
The Paper Corporation, Des Moines, IA	\$276,840.38
Veritiv Operating Co, Addison, IL	\$268,668.60

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

A motion was made by Maria Norman, seconded by Steve Corona, that the recommendation concerning the Bid Recommendation for Copy Paper – BD101433 be approved. Roll Call: Ayes, unanimous; nays, none.

Emergency
Projects at
Blackhawk and
Jefferson
Middle
Schools

Mr. Cammack presented the following recommendation concerning the Emergency Projects at Blackhawk and Jefferson Middle Schools:

RECOMMENDATION: It is recommended that the Board declare an emergency for the following projects and allocate funds from the emergency account within the Capital Projects Funds.

Blackhawk Middle School Electrical Feeders Repairs

Repairs to underground electrical conduit and feeders \$40,000.00

Jefferson Middle School Gymnasium Floor Repairs

Drying and partial replacement of damaged gymnasium wood flooring..... \$14,930.74

RELATED INFORMATION: This project at Blackhawk Middle School includes the emergency replacement of several underground electrical feeders that were damaged while removing a portion of the concrete floor in the kitchen and serving area. This project at Jefferson Middle School includes the emergency drying and partial replacement of the gymnasium wood floor as a result of water damage.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Jordan Lebamoff, seconded by Maria Norman, that the recommendation concerning Emergency Projects at Blackhawk and Jefferson Middle Schools be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Vice President Steve Corona spoke of his meeting with a representative from the FWCS Foundation which included an update on the b Instrumental Program. Early indicators of what the program has done in schools that have embraced the program show positive changes with respect to behavior, attendance and grades. Mr. Corona would like to invite a members from the Foundation to a future Board meeting to share how things are going with the b Instrumental Program.

Board Member Glenna Jehl which Superintendent Robinson a speedy recovery.

Board Member Tom Smith shared that he will be attending the City Council meeting this week in support keeping the Business Personal Property tax

Board Member Maria Norman reminded families that registration is this Friday and Monday.

Board President Julie Hollingsworth applauded the State Board of Education for denying a waiver to an area private school that did not pass accountability standards set by the State of Indiana. This school will not be allowed to accept new voucher students. Ms. Hollingsworth will also be attending the Fort Wayne City Council meeting this week in support of keeping the Business Personal Property Tax. Repealing this tax would be result in FWCS losing approximately 11 million dollars. She encouraged people to email their city councilman and let them know how they feel.

Next Meeting The next regular meeting of the Board is scheduled for Monday, August 13, 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 25, 2018; Vouchers for the periods ending July 9 and July 23, 2018, payroll for the periods ending June 8 and June 22, 2018; Indiana Department of Education Office of School Finance Form 9 Financial Report Certification; Annual Financial Report Certification; and Acknowledgment of Interfund Loan.

Adjournment and Dismissal There being no further business and no speakers, upon a motion by Steve Corona, seconded by Maria Norman, the meeting was adjourned and dismissed at 6:31p.m.

President
Julie Hollingsworth

Vice President
Stephen Corona

ABSENT

Secretary
Anne Duff

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Maria Norman

Member
Thomas Smith