

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

6:03 p.m.

July 24, 2017

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 24, 2017 at 6:03 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
 Anne Duff
 Glenna Jehl – arrived at 6:30 p.m.
 Jordan Lebamoff
 Maria Norman
 Tom Smith

Members absent: none

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Approval of Minutes – Regular Meeting, June 26, 2017; Vouchers and Payroll Approval and Personnel Report.

Minutes The minutes from the Board meeting held June 26, 2017, were distributed to Board Members for review with a recommendation for approval.

Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the periods ending July 10 and July 24, 2017 and the payroll for the periods ending June 9 and June 23, 2017.

RELATED INFORMATION: The July 24, 2017 voucher listing totals \$8,463,237.49. The vouchers for the period ending July 10 and totaling \$16,324,847.78 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 #12 ending June 9	\$7,172,717.97
Payroll period #12A ending June 9	\$4,562,482.05
Payroll period #12B ending June 9	\$4,562,463.31
Payroll period #12C ending June 9	\$4,454,104.69
Payroll period # 12D ending June 9	\$4,143,840.79
Payroll period #13 ending June 23	\$2,125,162.00

Detail of all paid vouchers and payroll remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, these records are stored as required by record retention regulations.

Personnel
Report

FUNDS

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

STATUS

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

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Biggs, Valerie S.	Technology/Coordinator, SSI, Group 4, Step 12.0	Retire	0100	09-13-17
Burton, Tim S.	South Side/Athletic Director, SS II, Group 5, Step 15.0	Resign	0100	06-30-17
Buskirk, Renee E.	Chief Academic Office/Manager, Special Education, SS I, Group 7, Step 15.0	Resign	0100	07-10-17

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bush, Crystal B.	Glenwood Park/Principal, SS II, Group 7, Step 17.0	R	0100	07-03-17
Harvey, Alexander C.	Snider/Counselor, SS III, Group 2, Step 1.0	R	0100	07-17-17
Holland, Allison L.	Brentwood/Assistant Principal (School- Year), SS II, Group 2, Step 9.0	R	0100	07-24-17

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Benson, Rebecca R.	Lincoln/Building Coach (0150)	Fairfield/Administrative Intern, SS II, Group 2, Step 6.0	R	6860	07-24-17
Gremaux, Courtney J.	Lindley/MIMD	Maplewood/ Administrative Intern, SS II, Group 2, Step 5.0	R	6860	07-24-17
Jackson, Darrell	Lane/Social Studies	Blackhawk/ Administrative Intern, SS II, Group 2, Step 7.0	R	6860	07-24-17
Johnson, Felicia R.	North Side/Social Studies	Wayne/Administrative Intern, SS II, Group 2, Step 6.0	R	6860	07-24-17
Kirby, Nicholas T.	Brentwood/Assistant Principal (School Year), SS II, Group 2, Step 8.0	Arlington/Principal, SS II, Group 7, Step 11.0	R	0100	07-20-17
Larkey, Andrea D.	Curriculum/District Elementary Coach (4170)	Abbett/Assistant Principal, Temporary, SS II, Group 2, Step 10.0	T	0100	07-24-17 to 06-06-18
Martin, Jeffrey A.	Memorial Park/Assistant Principal (School-Year), SS II, Group 4, Step 11.0	Northwood/Assistant Principal (260-Day), SS II, Group 5.0, Step 12.0	R	0100	07-24-17
Maxton, David M.	Northwood/Title I Building Coach (4170)	Lakeside/Administrative Intern, SS II, Group 2, Step 8.0	R	6860	07-24-17
Minnick, John G.	North Side/Math	South Side/ Administrative Intern, SS II, Group 2, Step 5.0	R	6860	07-24-17
Paul, Claire L.	Lincoln/Principal, SS II, Group 7, Step 12.0	Lincoln/Principal, SS II, Group 7, Step 13.0	R	0100	07-03-17
Sharin, Nickolas D.	South Side/Building Coach (0100)	Northrop/Administrative Intern, SS II, Group 2, Step 5.0	R	6860	07-24-17
Torres, Angelia J.	Kekionga/Title I Building Coach (4170)	Northwood/ Administrative Intern, SS II, Group 2, Step 7.0	R	6860	07-24-17

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bailey, Amy J.	Weisser Park/Grade 5	Resign	0100	07-03-17
Baut, Christopher S.	Blackhawk/Building Coach	Resign	0100	07-03-17
Binkley, Warren K.	Northcrest/Grade 3	Retire	0100	07-02-17
Blair, Jeffery A.	Special Education/MIMD	Resign	0100	07-14-17
Brehm, Lori G.	South Side/English	Resign	0100	06-27-17
Britt, Jessey E.	Snider/English	Resign	0100	07-12-17
Cebalt, Mary R.	Harris/Speech Language Pathologist	Resign	0100	06-28-17
Cooksey, Jennifer L.	Miami/Language Arts + Social Studies	Resign	0100	07-17-17
DiDomenico, Jean M.	Forest Park/Grade 2	Resign	0100	06-22-17
Edmons, Abigail R.	Indian Village/Grade 4	Resign	0100	07-11-17
Eitsert, Michaela J.	Towles/Social Studies	Resign	0100	06-26-17
Ford, John D.	Lakeside/Math	Resign	0100	07-17-17
Joseph, Wadner U.	Fairfield/Physical Education	Resign	0100	07-14-17
Kruse, Robin L.	Maplewood/Grade 1	Retire	0100	08-01-17
Pierce, Kathryn S.	Shawnee/Language Arts	Resign	0100	08-01-17
Robinson, Kirsten E.	Fairfield/Grade 2	Resign	0100	07-11-17
Shoppell, Kerri A.	Indian Village/Speech Language Pathologists	Resign	0100	08-01-17

Uecker, Megan K.	Washington Center/ELL	Resign	0100	07-11-17
Webb, Jessica D.	Shawnee/Language Arts	Resign	0100	08-01-17
Wermuth, Nancy J.	Ward/Language Arts	Retire	0100	06-01-17
Whitman, Rita A.	Ward/English	Resign	0100	06-01-17
Williams, Sarah A.	Glenwood Park/Leave of Absence	Resign	0100	06-27-17
Woollacott, Amanda L.	Scott/Grade 3	Resign	0100	06-30-17

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Acosta Viveros, Carla P.	Indiana University Fort Wayne BS	0.0	New	Wayne/Spanish	R	0100	08-11-17
Barcalow, Micah A.	Bethel College Mishawaka, IN MA	1.0	Certified Sub	Weisser Park/Grade 4	R	0100	08-11-17
Koto, Melanie I.	Illinois Institute of Technology Chicago, IL BS	0.0	New	Lane/Science	R	0100	08-11-17
Maxwell, Jamie L.	Indiana University Fort Wayne BA	0.0	New	North Side/English	R	0100	08-11-17
Nichols, Russell N.	Indiana University Fort Wayne BS	1.0	Certified Sub	Kekionga/Social Studies	R	0100	08-11-17
O'Neil, Kelly M.	Butler University Indianapolis BS	4.0	Certified Sub	Center for Academic Success-Anthis/ Chemistry	R	0100	08-11-17

Pressler, Amanda M.	Indiana University Fort Wayne BS	0.0	New	Towles/Grades 4-6	R	0100	08-11-17
Ripley, Becca A.	Ball State University BS	0.0	New	Maplewood (0.50) MIMD + Northcrest (0.50) MIMD	R	0100	08-11-17
Ryan, Megan K.	University of Saint Francis MS	0.0 0.5	New	Towles/MIMD	R	0100	08-11-17
Smith, Lauren E.	University of Louisville Louisville, KY BS	2.0	Certified Sub	Towles New Tech/Social Studies	R	0100	08-11-17
Speed, Kaylyn A.	Indiana University Fort Wayne BS	0.0	New	Lane/Science	R	0100	08-11-17
Sturm, Laura M.	Indiana University Fort Wayne BS	13.5 15.0	New	Towles/Building Coach (0150)	R	0150	08-11-17

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Barney, Jenny C.	Glenwood Park/Building Coach (0150)	Glenwood Park/Grade 5	R	0100	08-11-17
Buchs, Tia M.	South Wayne/Building Coach (4170)	Northwood/Math	R	0100	08-11-17
Graham, Lucinda A.	Center For Academic Success-Anthis/Language Arts High School	ACJC/Language Arts	R	0100	08-11-17
Grimm, Adrienne G.	Northwood/Language Arts	Miami/Language Arts + Social Studies	R	0100	08-11-17
Guzman, Katia	Lindley/Grade 4	Glenwood Park/Building Coach (0150)	R	0150	08-11-17
Hoover, Kelley L.	Holland/Preschool (4170)	Brentwood/Preschool (4170)	R	4170	08-11-17
Kuklo, Karen N.	Kekionga/Language Arts	Kekionga/Math	R	0100	08-11-17

Lizarraga, Leslie A.	Towles/Level 9-12	Towles/Science	R	0100	08-11-17
Lueders, Kaitlin E.	Forest Park/Student Interventionist (4170)	Northwood/Language Arts	R	0100	08-11-17
Reilley, Kimberly A.	Miami/MIMD	Miami/Math	R	0100	08-11-17
Sands, Kimberly J.	Holland/Grade 3	Miami/Math + Science	R	0100	08-11-17
York, Kassie R.	Haley/MIMD (.50) + Shambaugh/MIMD (.50)	Shambaugh/MIMD (.50) + Holland/MIMD (.50)	R	0100	08-11-17

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

Alleyne, Audrey E.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Adams, Sandra D.	Houser, John E.	O'Connell, Bonnie Sue
Anderson, Christopher A.	Klee, Joseph F.	Sanders, Jeanette M.
Bell, Linda C.	Lee, Lynn M.	Scott, Brandi M.
Beuchel, Angela M.	Martone, Timothy J.	Scott, Kathy R.
Cheviron, Michael G.	Milledge, Robert E.	Shade, Arnetta L.
Cochran, Michael A.	Moore, Nicole I.	Smith, Federa E.
Couch, Austin A.	Murphy, Patrick M.	Stephens, Billy D.
Hatcher, Matthew R.	Neuman, Michael E.	Van Pelt, Bradley L.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Alexander, Tina R.	Indian Village/School Asst	Resign	0100	05-31-17
Cammack, David L.	Clerical Substitute	Resign	0100	05-31-17
Comstock, Marilyn R.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	05-31-17
Cramer, Michael A.	Security Guard Substitute	Resign	0100/ 2100	06-20-17
Engquist, Jennifer L.	Fairfield/Secretary 52 Week (1.0)	Resign	0100	07-31-17
Fabini- Niblick, Julie A.	Blackhawk/Cafeteria Asst	Resign	0800	05-31-17

Herrera, Rachel A.	Blackhawk/School Asst Special Ed	Resign	0100	05-31-17
Kahn, Bonnie J.	Media Services/Clark	Retire	0100	08-01-17
Kiger, Craig R.	Security Guard Substitute	Terminate	0100/ 2100	06-26-17
Kinniry, Collin T.	Maintenance and Operations/Seasonal Worker	Terminate	0100	05-30-17
Moore, Prentis D.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	05-31-17
Moore, Reginald	Security Guard Substitute	Terminate	0100/ 2100	06-26-17
Moreno Rivera, Araceli N.	Bunche/School Asst Special Ed	Resign	0100	05-31-17
Parker, Rachel S.	Towles/Montessori Asst	Resign	0100	05-31-17
Parks, Deborah M.	Student and Family Support/Special Program Asst Driver	Resign	0410/ 2100	06-30-17
Pfeiffer, Gabriela M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	05-31-17
Redmaster, Sandra J.	Ward/Secretary 52 Week (1.0)	Retire	0100	07-14-17
Relue, Cynequa M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	05-31-17
Rice, Shelby E.	Washington Center/School Asst	Resign	0100	05-31-17
Sekulovski, Jennifer	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	05-31-17
Suliman, Tanzania K.	Holland/School Asst	Resign	0100	06-30-17
Temple, Melanie A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	05-31-17
Vallow, Adele C.	Snider/School Asst Special Ed	Resign	0100	05-31-17
Vizcarra, Karen J.	Nutrition Process Center/Cafeteria Asst	Resign	0800	05-30-17

Vodde, Carol N.	Substitute Payroll/Clerical Sub	Resign	0100	05-31-17
Wells, Andrea M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	05-31-17
Whitlow, Kianta R.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	05-31-17
Wyss, Beverly A.	Holland/Secretary 52 Week (1.0)	Retire	0100	07-31-17

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Burris, Michael L.	New	Wayne/Secretary 42 Week (1.0)	R	0100	07-27-17
Dolsen, Gary M.	New	Nutrition Services/42 Week Driver/Clerk (1.0)	R	0800	08-07-17
Harding- Young, Bertha L.	New	Transportation/Secretary 42 Week (1.0)	R	0410	08-01-17
Hartman, Libby I.	New	Northrop/School Asst Special Ed	R	0100	08-15-17
Hernandez, Genesis A.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	08-15-17
MacDonald Brenda L.	New	Northcrest/Cafeteria Mgr Satellite Elem	R	0800	08-10-17
Routson, Darla J.	New	South Side/Cafeteria Asst	R	0800	08-14-17
Sipe, Veronica M.	New	North Side/School Asst Media	R	0100	08-15-17
Spear, Elizabeth A.	New	Wayne/Cafeteria Asst	R	0800	08-14-17
Stasko, Julie A.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	08-14-17
Swift, Laphesha D.	New	Northcrest/Secretary 43 Week (0.75)	R	0100	07-27-17

Swinford, Adrienne C.	New	Young/School Asst Special Ed	R	0100	08-15-17
Terry, Stephanie L.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Ctr For Academic Success at Nebraska/Secretary 52 Week (1.0)	R	0100	07-03-17
Williams, Alicia M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	08-14-17
Wilson, Javante J.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Portage/Administrative Asst 43 Week	R	0100	07-27-17

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Armstead, Darrell L.	Ward/Administrative Asst 43 Week (1.0)	Ctr For Academic Success at Anthis/Administrative Asst (1.0)	R	0100	07-27-17
Daugherty, Stephanie R.	Kekionga/Secretary 42 Week (1.0) (0100)	Haley/Title I Liaison Asst (1.0) (4170)	R	4170	08-14-17
Davis, Barbara A.	Portage/Administrative Asst 43 Week (1.0)	Ctr For Academic Success at Nebraska /Secretary 42 Week (1.0)	R	0100	07-27-17
Ervin, Alicyn E.	Lakeside/School Asst	Bloomington/Case Manager (1.0)	R	0100	07-26-17
Fitts, Dodd A.	Shawnee/Administrative Asst 43 Week (1.0)	Glenwood Park/ Administrative Asst 42 Week (1.0)	R	0100	07-27-17
Gill, Kathryn L.	Ward/School Asst Special Ed	North Side/School Asst Special Ed	R	0100	08-15-17
Gomillia, Toria T.	Kekionga/School Asst ISS + Transportation Asst	Kekionga/School Asst Media	R	0100	08-15-17
Grose, Ashley M.	Nutrition Process Center/Cafeteria Asst Floater	Lakeside/Cafeteria Asst	R	0800	08-14-17
Henkle, Andrea K.	Snider/Secretary 42 Week Attendance (1.0)	Snider/Secretary 42 Week Front Desk (1.0)	R	0100	07-27-17
Houser, Heidi L.	Shawnee/School Asst Special Ed	Washington Center/School Asst Special Ed	R	0100	08-15-17

Hughes, Trudy L.	Media Services/ Secretary 42 Week (1.0)	Media Processing/Clerk 52 Week (1.0)	R	0100	07-20-17
Jackson, Alanza D.	Ward/School Asst Special Ed	Portage/School Asst Attendance	R	0100	08-15-17
Kimbrell, Tabitha P.	Nutrition Process Center/Cafeteria Asst Floater	Brentwood/Cafeteria Mgr Satellite Elem	R	0800	08-10-17
Markowski, Ramona S.	Shawnee/Title I Liaison Asst (1.0)	Price/Title I Liaison Asst (1.0)	R	4170	08-14-17
McGhee, Suzanne J.	Shawnee/Secretary 42 Week (1.0)	Kekionga/Secretary 42 Week (1.0)	R	0100	07-27-17
Meyer, Susan M.	Northwood/Title I Liaison Asst (1.0) (4170)	Lakeside/Secretary 42 Week (1.0) (0100)	R	0100	07-27-17
Parnin, Alesha M.	Nutrition Svcs/Secretary 52 Week (1.0)	Nutrition Svcs/Family Medical Leave	L	0800	06-29-17 to 09-13-17
Pennell- Madden, Michelle R.	Abbett/School Asst (0100)	Washington/Title I School Asst Pre-School (4170)	R	4170	08-15-17
Robinson, Earl S.	Lakeside/Title I Case Manager (1.0) (4170)	Ctr For Academic Success at Nebraska/Case Manager (1.0) (0100)	R	0100	07-24-17
Robinson, Jennifer L.	Price/School Asst	Nutrition Process Center/Cafeteria Asst	R	0800	08-10-17
Shorts, Ronald E.	Ward/School Asst	Northrop/School Asst Special Ed	R	0100	08-15-17
Sims, Dwila N.	Towles/Secretary 42 Week (1.0)	South Side/Secretary 42 Week (1.0)	R	0100	07-27-17
Walda, Lorie A.	Kekionga/Media Asst	Kekionga/School Asst Special Ed	R	0100	08-15-17

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Amaro, Amber B.	Gould, Christina F.	Mitchell, Calvin W.
Anunda, James C.	Groves, Lindsey K.	Mitchell, Kent S.
Barksdale, Jacqueline Y.	Gschwend, Eva L.	Noel, Margo R.
Batchelder, Brandie E.	Harber, Ashley D.	Omspaugh, Krista J.
Bianski, Tyrus E.	Harding, Arielle M.	Osip, Nicole C.
Bodey, Brittani M.	Hastings, Melissa M.	Priest, Sarina S.
Boyles, Terry A.	Kanalos, Becca E.	Ramsey, Jean E.
Broyles, Diane L.	Kelley, Cathleen M.	Rhymer, Sarah I.
Charais, Cecile E.	Kibiloski, Michael J.	Shifley, Mary M.
Dinovo, Lorraine M.	King, Crystal G.	Shipman, Gabrielle M.
Ditton, Ashley N.	Latham, Katherine	Simkins, Linda J.
Doan, Beverly A.	Lee, Betty J.	Small, Susan M.
Etter, Kristine L.	Lloyd, Christine E.	Smith, Kay E.
Fields, Tiffany M.	Macon, Kristel M.	Terrell, Charles A.
Franco, Laura J.	Martin, Javon D.	Tomeh, Lina S.
Franklin, Everett K.	Martone, Benjamin J.	Tyndall, Bradley R.
Fry, Regan J.	McComb, Sheri S.	Vazquez, Grasiela
Geers, Liberty M.	McCroy, Betty J.	Wilson-Young, Javante J.
Goodwell, Andre B.	McMichael, Phyllis J.	Worthen, Suzanne M.

Consent Agenda A motion was made by Stephen Corona, seconded by Tom Smith, that the following consent agenda items be approved: Approval of Minutes – Regular Meeting, June 26, 2017; Vouchers and Payroll Approval and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

2017-2018 Adult Education Competitive Grant Dr. Robinson presented the following recommendation concerning the 2017-2018 Adult Education Competitive Grant:
RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Adult Education Competitive Grant for 2017-2018 in the amount of \$1,005,237.13 from the Indiana Department of Workforce Development, Division of Adult, Career and Technical Education.

RELATED INFORMATION: The 2017-2018 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, and integrated educational and training. \$888,332.76 of the total \$1,005,237.13 in the 2017-2018 Adult Education Competitive Grant will be used for Adult Education personnel, professional development, instructional materials, supplies, equipment and purchased services and \$116,904.37 of the total grant must be used in developing Integrated Education and Training for all FWCS Continuing Education adult education students, including education, workforce preparation activities, and workforce training.

This competitive grant, is an open grant for the 2017-18 year, and then is continued for three additional years as a closed renewable grant in 2018-19, 2019-20, and 2020-21. The Adult Education Grant supports services for students sixteen years of age and older. The grant is written by Manager of the Continuing Education Department Patrick Boles along with the Region 3 Adult Education Consortium and supports FWCS District Goal I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

Questions will be answered by Mr. Boles.

A motion was made by Tom Smith, seconded by Anne Duff, that the recommendation concerning the 2017-2018 Adult Education Competitive Grant be approved. Roll Call: Ayes, unanimous; nays, none.

2017-2018
Adult
Education
Integrated
English
Literacy &
Civics
Education
Competitive
Grant

Dr. Robinson presented the following recommendation concerning the 2017-2018 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 2017-2018 in the amount of \$75,000 from the Office of the State of Indiana Department of Workforce Development.

RELATED INFORMATION: The purpose of the 2017-2018 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 in the first year of a four year cycle, with the remaining three years 2018-19, 2019-20, and 2020-21 being closed grant continuation years. The grant is written by Manager of the Continuing Education Department Patrick Boles and supports FWCS District Goal I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

Questions will be answered by the Manager of the Continuing Education Department Patrick Boles.

A motion was made by Jordan Lebamoff, seconded by Steve Corona, that the recommendation concerning the 2017-2018 Adult Education Integrated English Literacy & Civics Education Competitive Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Library
Services and
Technology
Act Grant –
South Side
High School

Dr. Robinson presented the following recommendation concerning the Library Services and Technology Act Grant – South Side High School:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a Library Services and Technology Act (LSTA) grant from the Institute of Museum and Library Services in the amount of \$10,000.

RELATED INFORMATION: South Side High School is requesting this grant to obtain funding to increase literacy and enhance the digital library at South Side High School.

This competitive grant, written by Media Teacher Katherine Lucas, supports FWCS Goal I: *Achieve and Maintain Academic Excellence*.

Questions will be addressed by South Side High School Principal Carlton Mable and Media Teacher Katherine Lucas.

A motion was made by Stephen Corona, seconded by Tom Smith, that the recommendation concerning the Library Services and Technology Act Grant – South Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Bid
Recommend
ation for
Milk –
BD101365

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Milk – BD101365:

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

Company	Location	Total
Prairie Farms Dairy	Fort Wayne, IN	\$1,036,278

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

Invitations to Bid were mailed to two prospective bidders. Dean’s Indiana did not bid a fat free vanilla milk offering.

	<u>Dean’s – Indiana</u>	<u>Prairie Farms</u>
White Milk, 1%	\$259,000	\$246,960
Strawberry Milk, Fat Free	123,500	121,290
Chocolate Milk, Fat Free	<u>627,000</u>	<u>615,780</u>
Total without Vanilla Milk, Fat Free	\$1,009,500	\$984,030
Vanilla Milk, Fat Free	No Bid	<u>52,248</u>
Grand Total		\$1,036,278

The price per half-pint in this bid is approximately a 27.3% decrease when compared to the current contract pricing.

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

A motion was made by Tom Smith, seconded by Jordan Lebamoff that the recommendation concerning the Bid Recommendation for Milk – BD101365 be approved. Roll Call: Ayes, unanimous; nays, none.

Bid
Recommendation for
Beverages –
BD101364

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Beverages – BD101364:

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

Company	Location	Total
Commercial Food Service	Indianapolis, IN	\$39,967.00
Gordon Food Service	Grand Rapids, MI	\$505,655.00
Prairie Farms	Fort Wayne, IN	\$1,020.00
Seven-Up Bottling Group	Fort Wayne, IN	\$13,562.50
Stanz Food Service, Inc.	South Bend, IN	\$32,577.00
	Total	\$592,781.50

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

Invitations to Bid were mailed to six prospective bidders with five responding.

A comparison of prices by item is on file in the Purchasing Department and may be reviewed upon request. Overall, the prices of the recommended bidders reflect a 2% decrease of like items when compared to the last bid opened in May 2016.

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

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning the Bid Recommendation for Beverages – BD101364 be approved. Roll Call: Ayes, unanimous; nays, none.

Bid Recommendation for Copy Paper – BD101367

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Copy Paper – BD101367:

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

Company	Location	Total
Midland Paper	Wheeling, IL	\$212,346.80

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 9,240 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 the Purchasing Department and may be reviewed upon request. The prices of the recommended bidder reflect a 7% decrease when compared to the last bid opened in May 2016.

Invitations to Bid were sent to 18 prospective bidders with 12 responding. Quill Corporation, Sam’s Club, Staples and Stationair’s Express responded with a No Bid. Office Depot, Premier Paper and School Specialty did not submit a complete bid. Complete bids were received from the following:

CMP, Fort Wayne, IN	\$220,800.70
Contract Paper Group, Uniontown, OH	\$214,770.00
Midland Paper, Wheeling, IL	\$212,346.80
The Paper Corporation, Des Moines, IA	\$216,587.70
Veritiv, Jacksonville, FL	\$214,108.00

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

A motion was made by Tom Smith, seconded by Maria Norman that the recommendation concerning the Bid Recommendation for Copy Paper – BD101367 be approved. Roll Call: Ayes, unanimous; nays, none.

Bid Recommendation for Library Books – BD101366

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Library Books – BD101366:

RECOMMENDATION: It is recommended that the Board make an award for a two-year contract to the most responsible and responsive bidder meeting specifications and offering the highest discount off publisher list prices:

Follett, McHenry, IL	Discount Off <u>Publisher List Prices</u> 40 - 55%
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RELATED INFORMATION: This bid is for reference books and other titles that will be added in school media centers.

Invitations to Bid were mailed to 12 prospective bidders with five responding. Abrams Learning Trends responded with a No Bid.

Bids were received from the following vendors:

	<u>Discount Off Publisher List Prices</u>
Follett, McHenry, IL	40 - 55%
Ingram Library Services, Lavergne, TN	10 - 39%
Mackin Educational, Burnsville, MN	25%
Rainbow Book Co, Vernon Hills, IL	0 – 30%

These items are budgeted in the General Fund. It is estimated that approximately \$165,000 per year will be spent on library books purchased under this bid.

Questions will be addressed by Chief Academic Officer Tracy Williams.

A motion was made by Anne Duff, seconded by Jordan Lebamoff, that the recommendation concerning the Bid Recommendation for Library Books – BD101366 be approved. Roll Call: Ayes, unanimous; nays, none.

Board
Member
Arrived

Board Member Glenna Jehl arrived at 6:30 p.m.

Comments

Board Member Anne Duff thanked FWCS for having on-line registration again this year. Having children in more than one school makes it much easier to get everything done in a timely manner. Ms. Duff also commented about possible changes in the federal graduation rate calculation which would impact how general diplomas are counted in a school’s graduation rate. This would impact the graduation rate in Indiana and certainly in Fort Wayne Community Schools.

Board President Julie Hollingsworth commented on the how good the newly painted bridge looks over Clinton Street at Holland Elementary.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, August 14, 2017 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from June 26, 2017, Payroll Certifications, Voucher Lists, IDOE Office of School Finance Biannual 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 Stephen Corona, seconded by Tom Smith, the meeting was adjourned and dismissed at 6:38 p.m.

President
Julie Hollingsworth

Vice President
Stephen Corona

Secretary
Anne Duff

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Maria Norman

Member
Thomas Smith