

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

6:05 p.m.

July 27, 2020

OFFICIAL PROCEEDINGS

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 27, 2020 at 6:05 p.m. Due to the COVID-19 Pandemic, no members of the public or media were permitted in the Grile Administration Center. The meeting was available and open to the public at: Cable Comcast 54 and Frontier 24, streamed live on the FWCS Facebook page ([www.facebook.com/FWCommSchools](http://www.facebook.com/FWCommSchools)) and the LTV2454 FWCS YouTube Channel. President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call                      Members present:              Julie Hollingsworth, Chairperson  
   Stephen Corona  
   Anne Duff  
   Maria Norman  
   Glenna Jehl  
   Tom Smith

Consent                      Dr. Daniel presented the following consent agenda items with recommendations for approval:  
Agenda                      Minutes from the Regular Board meeting on June 22, 2020; Vouchers for the periods ending July 13  
   and July 27, 2020; Payroll for the periods ending June 19 and July 3, 2020; and the Personnel Report.

Minutes                      The Minutes from the Regular Board meeting June 22, 2020 were distributed to Board  
   members for review with a recommendation for approval.

Vouchers                      **RECOMMENDATION:** It was recommended that the Board approve the vouchers for the  
and Payroll                      periods ending July 13 and July 27, 2020 and the payroll for the periods ending June 19 and  
   July 3, 2020.  
  
**RELATED INFORMATION:** The July 27, 2020 voucher listing totals \$7,484,959.43. The  
   vouchers for the period ending July 13, 2020 and totaling \$20,438,564.54 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 #13-2020 ending June 19	\$6,973,760.32
Payroll period #14-2020 ending July 3	\$6,341,610.67

Details of all paid vouchers and payrolls remain 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>
Herman, Jeffery W.	Wayne/Instructor ROTC, SS II, Group 2, Step 12.0	Retire	0101	08-07-20
Jacobowitz, Adam R.	Northrop/Counselor, SS III, Group 13, Step 9.0	Resign	0101	07-02-20
Wells, Roberta K.	Human Resources/Teacher Regular Contract Sub, SS I, Group 2, Step 10.0	End of Assignment	0101	06-30-20
Zartman- Radike, Margaret A.	Special Education Psych/School Psychologist, SS III, Group 22, Step 48.2	Retire	5200	07-17-20

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Croarkin, Shauna M.	<u>Special Education Psych/School Psychologist, SS III, Group 22, Step 45.2</u>	R	<u>0101</u>	07-20-20
Graham, Lorraine J.	<u>Special Education Psych/School Psychologist, SS III, Group 22, Step 41.2</u>	R	<u>0101</u>	07-20-20
Pierce, John D.	<u>Wayne/Assistant Principal (215-Day), SS II, Group 15, Step 64.2</u>	R	<u>0101</u>	07-20-20
Rayford, Na-Shaunda D.	Special Education Psych/School Psychologist, SS III, Group 22, Step 41.2	R	<u>0101</u>	07-20-20
Saeed, Manal A.	<u>Shawnee/Counselor, SS II, Group 21, Step 31.1</u>	R	<u>0101</u>	07-15-20

Thompson, Heather C.	<u>Weisser Park, Assistant Principal (215-Day), SS II, Group 13, Step 44.2</u>	R	<u>0101</u>	07-20-20
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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>
Berg, David F.	North Side/Assistant Principal (215-Day), SS II, Group 15, Step 69.2	North Side/Acting Athletic Director	R	0101	06-29-20 to 07-17-20
Couch, Austin A.	Human Resources/Manager of Educational Support, SS I, Group 25, Step 42.2	Human Resources/Director, SS I, Group 25, Step 42.2	R	0300	07-06-20
Fulton, Diana L.	Technology/Coordinator, SS I, Group 4, Step 9.0	Technology/Supervisor Network Support, SS III, Group 24, Step 61.0	R	0300	07-01-20
Hoffacker, Michelle A.	Special Education/Compliance Specialist Non-Pub, SS III, Group 2, Step 6.0 (0101)	Special Education/Compliance Specialist Public, SS III, Group 21, Step 37.2 (5200)	R	5200	07-18-20
Klein, Andrew J.	North Side/Administrative Intern, SS II, Group 2, Step 6.0	North Side/Athletic Director, SS II, Group 21, Step 81.0	R	0101	07-13-20
Nolan, Suanne M.	Harris/MOMD	Special Education/ Compliance Specialist, SS III, Group 21, Step 32.2	R	5200	07-20-20
Wyss, Jacob E.	Memorial Park/Assistant Principal (215-Day), SS II, Group 14, Step 54.2	Memorial Park/Acting Assistant Principal	R	0101	07-06-20 to 07-17-20

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Benjamin-Butler, Sally K.	Towles/Social Studies	Retire	0101	05-29-20
Bohnke, Alexandrea H.	Lane/Math	Resign	0101	07-10-20
Conz, Emily M.	Blackhawk/Language Arts + Creative Writing	Resign	0101	06-25-20
Crider, Cassandra L.	Lane/Social Studies	Resign	0101	07-17-20

Davis, Jennifer L.	Weisser Park/Grade 3	Resign	0101	07-17-20
Dwyer, Abigail D.	Miami/Music	Resign	0101	07-14-20
Fuze, Monica A.	Lincoln/Grade 3	Resign	0101	07-14-20
Gray, Shaun R.	CAS-Nebraska/MIMD	Resign	0101	07-03-20
Hopwood, Andrew P.	Washington/Grade 5	Resign	0101	06-30-20
Jacobowitz, Erin E.	Northrop/English	Resign	0101	07-13-20
Jinnings, Abbie J.	Scott/Grade 1	Resign	0101	06-29-20
Keeney, Mary L.	Lakeside/Science	Retire	0101	07-15-20
Lechleidner, Carol S.	Lincoln/Grade 3	Resign	0101	07-14-20
Mickley, Danielle M.	Indian Village/MOMD	Resign	0101	06-26-20
Noll, Rebecca J.	Croninger/SLP	Resign	0101	05-29-20
Nutter, Natalie R.	Waynedale/MIMD	Resign	0101	07-23-20
Scott, Teresa L.	Miami/Sick Leave	Death	0101	07-20-20
Shipe, Emilia K.	Northcrest/Visual Art	Resign	0101	07-14-20
Sleesman, Chase M.	Haley/Grade 5	Resign	0101	07-13-20
Walda, Tracy M.	Lindley/Grade 3	Resign	0101	06-30-20
Wallace, Cynthia A.	North Side/MOMD	Resign	5200	07-10-20
Wilinson, Heidi E.	Northrop/Physics	Resign	0101	06-29-20
VonGunten, Anne M.	Continuing Education/Social Studies	Resign	0101	07-31-20

TEACHER(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>STAT US</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bastian, Angela D.	Indiana University Fort Wayne BS	0.0	New	Abbett/Grade 1	R	0101	08-06-20
Bates, Madeline C.	Indiana University Fort Wayne BS	<u>0.0</u> 2.0	New	Croninger/ Grade 2	R	0101	08-06-20
Bowman, Lea R.	Ball State University BS	<u>0.0</u> 3.0	New	Lincoln/Grade 3	R	0101	08-06-20
Birkenbeul, James M.	Indiana University Fort Wayne MS	14.0	New	Northrop/MIMD	R	0101	08-06-20
Cain, Jordan S.	Indiana University Bloomington Bachelor of Music	2.0	New	Snider/Music	R	0101	08-06-20
Caporale, Dennis R.	Pennsylvania State University MS	0.0	New	Harrison Hill + South Side/SLP	R	0101	08-06-20
Carlson, Jason C.	Indiana University Bloomington Bachelor of Music	2.0	New	Northrop/Music	R	0101	08-06-20
DeAngulo, Elyssa M.	Ball State University BS	0.0	New	Fairfield/Grade 4	R	0101	08-06-20
DeLaney, Collen A.	Ball State University MA	2.5	New	Shambaugh/ Grade 1	R	0101	08-06-20
Deremer, Kayla B.	Ball State University BS	0.0	New	Haley/ Kindergarten	R	0101	08-06-20
Durham, Melinda M.	University of Phoenix MA	12.0	New	Northrop/ Physical Education	R	0101	08-06-20

Eggleston, Jacob M.	Indiana University Fort Wayne BS	8.0	New	Adams/MIMD (.50)	R	0101	08-06-20
Faber, Madeline G.	Indiana University Fort Wayne BS	0.0	New	South Wayne/Grade 2	R	0101	08-06-20
Feagler, Tara Y.	University of St. Francis BS	0.0	New	Fairfield/Grade 5	R	0101	08-06-20
Fertil, Roselaine	University of Phoenix MA	<u>0.0</u> 13.0	New	Wayne/Math	R	0101	08-06-20
Foreman, Chajua L.	Taylor University BS	9.0	New	Bloomington/ Grade 2	R	0101	08-06-20
Furniss, Jill M.	Taylor University MBA	13.0	New	Forest Park/Grade 5	R	0101	08-06-20
Harlan, Abbey G.	Bethel College BS	<u>0.0</u> 3.0	New	Adams/Grade 2	R	0101	08-06-20
Haydock, Sherwood I.	Indiana University Indianapolis MS	25.0	New	Wayne/College Career Readiness (.34) + Physical Education (.33) + Business (.33)	R	0101	08-06-20
Hettinger, Riley M.	Huntington University BS	.5	New	Lakeside/Social Studies	R	0101	08-06-20
Hines, Chloe E.	Ball State University BS	2.0	Certified Sub	Jefferson/ Science	R	0101	08-06-20
Hoover, Andrea L.	Indiana Institute of Technology BS	2.5	Certified Sub	Blackhawk/ Business	R	0101	08-06-20
Hornett, Steven A.	Indiana Wesleyan BS	<u>3.0</u> 6.0	New	Lane/Math	R	0101	08-06-20
Hunt, Trevor B.	Indiana University Fort Wayne BS	<u>0.0</u> 4.0	New	St. Joseph Central/Music	R	0101	08-06-20

Jerrigan, Anna M.	Purdue University Fort Wayne BA	<u>0.0</u> 4.0	New	Northcrest/ Grade 5	R	0101	08-06-20
Jones, Kenneth P.	Indiana University Indianapolis BS	0.0	New	Bloomington/ Grade 5	R	0101	08-06-20
Jones, Madison E.	Bowling Green State University BS	0.0	New	Washington/ MIMD	R	0101	08-06-20
Keller, Gabrielle A.	University of St. Francis BS	0.0	New	Irwin/Grade 1	R	0101	08-06-20
Keller, Ruth E.	Taylor University BS	2.0	Certified Sub	St. Joseph Central/MIMD	R	0101	08-06-20
Kennedy, Emily A.	Trine University BS	0.0	New	Lane/Social Studies	R	0101	08-06-20
Klaiss, Scott M.	Indiana University Fort Wayne BS	0.0	New	Northwood/ Language Arts	R	0101	08-06-20
Lamont, Samantha V.	Purdue University West Lafayette BA	0.0	New	Lincoln (.50) + Glenwood Park (.50)/Visual Art	R	0101	08-06-20
Lantz, Kylee C.	Purdue University West Lafayette BA	0.0	New	Lincoln/Grade 3	R	0101	08-06-20
Lawson, Jordan M.	Ball State University BS	0.0	New	Lindley/Grade 1	R	0101	08-06-20
Lohser, Abigayle D.	Ball State University BS	2.0	New	Northcrest/ Grade 1	R	0101	08-06-20
Long, Nicholas A.	Purdue University Fort Wayne BS	0.0	New	Jefferson/Math	R	0101	08-06-20

Marks, Jessica T.	Purdue University Fort Wayne BS	0.0	New	South Side/Math	R	0101	08-06-20
Mazurek, Jordan J.	Indiana University Fort Wayne BS	0.0	New	Jefferson/Social Studies	R	0101	08-06-20
McCarter, Kellie C.	Western Governors University BS	0.0	Certified Sub	Northrop/ College/Career Readiness	R	0101	08-06-20
McDaniel, Taylor P.	Indiana University Fort Wayne BS	0.0	New	Haley/Grade 4	R	0101	08-06-20
Meinerding, Kayla M.	Ball State University BS	0.0	New	Northwood/ Language Arts	R	0101	08-06-20
Minich, Laura A.	Nova Southeastern University MS	5.5	New	Northcrest + Northwood/SLP	R	0101	08-06-20
Morgan, Nichole R.	Saint Louis University MA	0.0	New	Maplewood + Towles/SLP	R	0101	08-06-20
Myer, Kayla S.	Anderson College Bachelor of Music	0.0	New	Forest Park/Music	R	0101	08-06-20
Nadi, Ellaha A.	CUNY of Hunter College BA	0.0	New	Northrop/ English	R	0101	08-06-20
Pettibone, Shaelynn M.	Trine University BS	0.0	Certified Sub	Wayne New Tech/English	R	0101	08-06-20
Psik, Holly B.	Ball State University BS	0.0	New	Lincoln/Grade 2	R	0101	08-06-20
Rader, Dezirae F.	Trine University BS	0.0	New	Northwood/ED (.50) + MIMD (.50)	R	0101	08-06-20



Reinhard, Laura Y.	University of St. Francis MS	32.5	Certified Sub	Blackhawk/ SMD	R	0101	08-06-20
Reuille, Briauna E.	Indiana University Fort Wayne BS	0.0	New	Jefferson/Social Studies	R	0101	08-06-20
Rizvic, Arabela	Indiana University Fort Wayne BS		New	Northwood/ Math	R	0101	08-06-20
Roberts, Jacquelyn A.	St. Joseph's College BS	4.0	New	Glenwood Park/Grade 5	R	0101	08-06-20
Rodriquez Olvera, Alejandro	Goshen College BA	<u>3.0</u> 3.5	New	Indian Village/Grade 3	R	0101	08-06-20
Schlater, Megan V.	Syracuse University MS	0.0	New	Maplewood + Holland/SLP	R	0101	08-06-20
Scheumann, Tara L.	International Business College BS	0.0	New	Kekionga/ Science	R	0101	08-06-20
Schoolman, Sarah D.	Eureka College BS	0.0	New	Lincoln/Grade 4	R	0101	08-06-20
Shepler, Magee K.	Ball State University BA	6.0	New	Croninger/ Grade 1	R	0101	08-06-20
Simon, Lisa	The University of Southern Mississippi BA	10.0	New	Kekionga/ MIMD	R	0101	08-06-20
Sliger, Jacob I.	Ball State University BA	2.0	New	Washington Center/Grade 1	R	0101	08-06-20
Smith. Lisa D.	Indiana University Fort Wayne BS	0.0	Certified Sub	Kekionga/ Science	R	0101	08-06-20
Smith, Tod E.	Work Experience	18.0	New	Career Education/ Construction Craft	R	1400	08-06-20

Snellenberger, Sara E.	Indiana University Fort Wayne BS	8.5	New	Holland/Grade 3	R	0101	08-06-20
Sparks, Stephanie J.	Purdue University Fort Wayne MS	<u>0.0</u> 3.0	New	Harris/MIMD	R	0101	08-06-20
Stidham, Monika L.	Indiana University Fort Wayne Bachelor of Music	0.0	New	Haley/Music	R	0101	08-06-20
Teusch, Kimberly L.	Purdue University West Lafayette BA	0.0	New	Indian Village/Grade 4	R	0101	08-06-20
Unger, Lisa N.	Indiana University Fort Wayne BS	<u>0.0</u> 9.0	New	Northrop/ Business	R	0101	08-06-20
Wallace, Marie A.	University of the State of New York AS	15.0	New	Career Education/ Health Careers	R	1400	08-06-20
Williams, Kristin F.	Grand Canyon University BS	0.0	New	Scott/Grade 5	R	0101	08-06-20
Yoquelet, Alyssa J.	Indiana Wesleyan BS	0.0	New	Blackhawk/ Language Arts	R	0101	08-06-20

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Blackman, Amanda L.	Indian Village/Visual Art	Northcrest/Visual Art	R	0101	08-06-20
Doud, Cassandra R.	Abbett/ELL (0.50)	Franke Park/ELL (0.50)	R	0101	08-06-20
Fletcher, Anna M.	North Side/Life Science	Blackhawk/Science	R	0101	08-06-20
Gerhardstein, Erika R.	Northcrest/Grade 1	Harrison Hill/Kindergarten	R	0101	08-06-20

Jones-Burns, Whitney D.	Harris/MIMD	Special Education/Support Facilitator	R	0101	08-06-20
Katsonga Phiri, Jessica R.	Northwood/Language Arts	Portage/Language Arts	R	0101	08-06-20
Morken, Heather R.	Kekionga/ED	Special Education/Support Facilitator	R	0101	08-06-20
Mowrey, Danielle M.	Blackhawk/Language Arts	Abbett/ELL	R	0101	08-06-20
O'Leary, Jill A.	Fairfield/Grade 4	Northcrest/Grade 3	R	0101	08-06-20
Phelps, Brandon L.	South Wayne/ED	Snider/ED	R	0101	08-06-20
Schroeder, Mary E.	Northcrest/Grade 3	St. Joe Central/Grade 4	R	0101	08-06-20
Silvey, Sarah A.	Shawnee/MIMD	Shawnee/Language Arts	R	0101	08-06-20
Sites, Sarah J.	Harrison Hill/Grade 4 (1.0)	Shambaugh/ELL (.50)	R	0101	08-06-20
Smith, Anne M.	Maplewood (.50) + Towles (.50)/MIMD	Towles/MIMD (1.0)	R	0101	08-06-20
Sorrell, Carrie L.	Blackhawk (.50) + Lane (.50)/ED	St. Joe Central/ED	R	0101	08-06-20
Spradling, Julie C.	Bunche/Preschool (.66) + Kindergarten (.34)	Bunche/Resource Teacher	R	0101	08-06-20
Vallow, Adele C.	Snider/ED	Blackhawk (.50) + Lane (.50)/ED	R	0101	08-06-20
Waldron, Catherine A.	Bunche (.50) + Weisser Park (.40) + Lincoln (.10)/Music	Brentwood/Music	R	0101	08-06-20

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

Bobilya, Amy M.  
Brake, Amber R.  
Creech, Patricia S.  
Garthaus, Marie N.

Jahn, Tami J.  
Lopez, Michael A.  
Michael, Rae A.

Narvaez, Maria L.  
Rice, Hayden V.  
Tubbs, Amy N.

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

Cammack, Olivia J.  
Crawford, Kelli S.  
Curtis, Caleb R.

Feldman, Nicholas J.  
McMeen, Courtney E.

Pettibone, Shaelynn M.  
Samuels, Pamela R.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Bell, Linda C.	Hiner, Jaclyn N.	Sears, Kaitlyn B.
Brown, Jamie L.	Hines, Andrea R.	Smith, Terra L.
Deck, Lisa A.	Jones-Burns, Whitney D.	Stronczek, Brandy J.
Dills, Kimberly M.	Lamping, Teresa Q.	Valdez, Ashley N.
Gensic, Jessica L.	Ludden, Errin L.	VonGunten, Anne M.
Handshoe, Lanetta	Nutter, Natalie R.	Wilson, Angela M.

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Abdullah, S. Malikah	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	07-08-20
Aleman, Jessica A.	Fairfield/School Asst	Resign	<u>0101</u>	05-28-20
Ansberry, Gary S.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Retire	<u>0300</u>	07-31-20
Baca, Casandra J.	Weisser Park/School Asst	Resign	<u>0101</u>	05-28-20
Boyer, Hadyn S.	Helen Brown Natatorium/Lifeguard	Resign	<u>0101</u>	06-16-20
Brooks, Jacqueline F.	Special Education/SLP Special Assignment	End of Assignment	<u>6460</u>	06-19-20
Campbell, Kenneth W.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Retire	<u>0300</u>	05-28-20
Campbell, Tanaja D.	Study/School Asst	Resign	<u>0101</u>	05-28-20
Carroll, Brooklyn M.	Shambaugh/Indian Village/Brentwood/ Data Trainer	Resign	<u>0101</u>	07-09-20
Cashdollar, Marjae F.	Waynedale/School Asst	Resign	<u>0101</u>	05-28-20
Crist, Anne L.	Maintenance & Operations/Special Assignment Secretary	Retire	<u>0300</u>	08-03-20
Dean, Katie M.	Memorial Park/Secretary School Year	Resign	<u>0101</u>	07-03-20
Didion, April L.	Health & Wellness/Nurse	Resign	<u>0101</u>	06-25-20

Dominguez, Stephanie	Bunche/Montessori Asst	Resign	<u>0101</u>	05-28-20
Elrod, Irene	North Side/Cafeteria Asst	Resign	<u>0800</u>	05-29-20
Firks, Mary K.	Health & Wellness/Nurse	Resign	<u>0101</u>	06-25-20
Glentzer, Chandler W.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	<u>0300</u>	06-29-20
Graham, Lorraine J.	Special Education/Intern	Classified to Certified	<u>0101</u>	06-19-20
Hawk, Kristyle D.	Wayne/Cafeteria Asst	Death	<u>0800</u>	05-29-20
Hursh, Madison P.	Brentwood/School Asst Special Ed	Resign	<u>0101</u>	05-28-20
Jahn, Tami J.	Price/School Asst	Resign	<u>0101</u>	05-28-20
Johnson, Annette	Nutrition Process Center/Line Manager	Retire	<u>0800</u>	07-01-20
Keck, Jayne L.	North Side/Cafeteria Asst	Resign	<u>0800</u>	05-29-20
Kerns. Alyssa K.	Glenwood Park/School Asst	Resign	<u>0101</u>	05-28-20
King, Ronald L.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	<u>0300</u>	07-07-20
Kitzmilller, Jamie E.	Shawnee/Cafeteria Asst	Resign	<u>0800</u>	05-29-20
Lafferty, Jennifer L.	Brentwood/School Asst	Resign	<u>0101</u>	05-28-20
Loveless, Peggy S.	Community Programs/Special Program Asst	End of Assignment	<u>0300</u>	06-19-20
Lwin, Su Su	Haley/School Asst	Resign	<u>0101</u>	06-19-20
McElhoe, Haley C.	Price/School Asst	Resign	<u>0101</u>	05-28-20
Meyer, Cody L.	Helen Brown Natatorium/Supervisor	Resign	<u>0101</u>	06-30-20

Meyer, Kathleen R.	Continuing Education/Secretary 52 Week	Retire	<u>5550</u>	09-01-20
Nardin, Linda A.	Shambaugh/School Asst	Resign	<u>0101</u>	05-28-20
Olry, Tamra A.	Northrop/Cafeteria Asst	Resign	<u>0800</u>	05-29-20
Ooley, Loretta K.	Blackhawk/Cafeteria Asst	Resign	<u>0800</u>	05-29-20
Osborn, Miranda M.	Indian Village/School Asst	Resign	<u>0101</u>	05-28-20
Payton, Brittany A.	Nutrition Process Center/Cafeteria Asst	Resign	<u>0800</u>	05-28-20
Puff, Heather M.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	Resign	<u>0101/ 0800</u>	05-28-20
Recker, Jennifer A.	Health & Wellness/Temp Health Aide	Resign	<u>0101</u>	05-28-20
Richardson, Garrett M.	Adams/School Asst	Resign	<u>0101</u>	05-28-20
Sabic, Dervisa	Franke Park/School Asst Special Ed	Resign	<u>0101</u>	05-28-20
Shimp, Terri A.	Waynedale/Media Clerk + School Asst	Retire	<u>0101</u>	05-29-20
Simcox, Stephanie M.	Portage/School Asst Special Ed	Resign	<u>0101</u>	05-28-20
Small, Mary B.	Nutrition Process Center/Cafeteria Asst Transportation	Resign	<u>0800</u>	05-28-20
Tourkow, Lauren E.	Family & Community Engagement Center/B Instrumental Instructor	End of Assignment	<u>2100</u>	06-19-20
Westerman, Stephanie L.	Whitney Young/School Asst	Resign	<u>0101</u>	05-28-20
Williams, Heidi N.	Portage/School Asst Special Ed	Resign	<u>0101</u>	05-28-20
Wolfe, Tara A.	Health & Wellness/Nurse	Resign	<u>0101</u>	06-29-20

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>
Beverly, Tamia L.	New	Lane/School Asst Special Ed	R	0101	08-10-20
Casteel-Conn, Laurie J.	New	Blackhawk/Cafeteria Asst	R	0800	08-07-20
Chagoya, Bianca J.	New	Bunche/Montessori Asst	R	0101	08-10-20
Davis, Brandelion K.	New	Wayne/Cafeteria Asst	R	0800	08-07-20
Dawson, Tevin T.	New	Northwood/School Asst Special Ed	R	0101	08-10-20
Doan, Gary L.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/0 800	08-10-20
Garcia, Andres M.	New	Northwood/School Asst	R	0101	08-10-20
Hinton, Alivia P.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	08-10-20
Hockemeyer, Ashlyn E.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	08-10-20
Jones, Davion S.	New	Weisser Park/School Asst	R	0101	08-10-20
Kellogg, Nicole B.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Adams/Title I Pre-School Asst	R	4170	08-10-20
Knepper- Seidel, Shelby A.	New	Glenwood Park/School Asst	R	0101	08-10-20
Landsaw, Deborah L.	New	Northrop/School Asst Special Ed	R	0101	08-10-20

Lane, Bradley E.	Health & Wellness/Nurse Sub	Health & Wellness/Nurse	R	0101	08-03-20
Lay-Ankenbruck, Shonda M.	New	Family & Community Engagement Center/Homeless Liaison Clerk	R	5110	07-06-20
Lombardo, Rebecca J.	New	Harrison Hill/School Asst Special Ed	R	0101	08-10-20
Marriott, Susan M.	New	Franke Park/School Asst	R	0101	08-10-20
Marsden, Sadie G.	New	Towles/School Asst Special Ed	R	0101	08-10-20
Mock, Angela M.	New	Harrison Hill/School Asst Special Ed	R	0101	08-10-20
Moore, Emily K.	New	Jefferson/Cafeteria Asst	R	0800	08-07-20
Munson-Rose, Robin J.	Health & Wellness/Nurse Sub	Health & Wellness/Nurse	R	0101	08-03-20
Roberts, Teresa M.	New	Health & Wellness/Nurse	R	0101	08-03-20
Schneemann, Heidi G.	New	Glenwood Park/School Asst	R	0101	08-10-20
Squires, Steven W.	New	Technology/Senior Programmer	R	0300	07-06-20
Teders, Ivy M.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/0800	08-10-20
Underwood, Rubbie J.	New	Holland/School Asst Special Ed	R	0101	08-10-20
Wiley, Samantha A.	New	Transportation South/Dispatcher I	R	0300	07-27-20
Young, Tristan B.	Certified Sub	Family & Community Engagement Center/Pathway Student Advisor	R	6730	07-01-20

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Brostek, Amanda R.	Technology/Network Technician	Technology/Senior Network Technician	R	0300	07-06-20



Davies, J James M.	Transportation South/Sick Leave	Transportation South/Sick Leave, extended	L	0300	06-19-20 to 10-22-20
Fenton, Judith A.	Northrop/Cafeteria Asst	Northrop/Sick Leave	L	0800	03-13-20 to 03-20-20
Fenton, Judith A.	Northrop/Sick Leave	Northrop/Cafeteria Asst	R	0800	03-23-20
Grenzenbach, Douglas C.	Transportation North/Bus Technician	Transportation North/Family Medical Leave	L	0300	06-23-20 to 07-23-20
Grenzenbach, Douglas C.	Transportation North/Family Medical Leave	Transportation North/Bus Technician	R	0300	07-24-20
Reed, Patricia L.	Family & Community Engagement Center/52 Week Secretary (.63)	Family & Community Engagement Center/ Secretary Special Assignment	R	0101	07-20-20
Schoch, Eldon E.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation South/Supervisor Driver Operations	R	0300	07-27-20

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Alexander, Linda J.	Henkle, Andrea K.	Robinson, Maxwell L.
Armstead, Darrell L.	Herman, Ana L.	Rogers, Kevin A.
Armstrong, Christine M.	Jarvis, Veronica L.	Rutherford, Monica A.
Avery, Crystal D.	Johnson, Laurie R.	Salas, Lindsay M.
Beaty, Patricia D.	Lonsbury, Tammy A.	Sanchez, San Juana
Beck, Stephanie A.	Lugo, Alejandro	Scheeringa, Danielle J.
Bennett, Jennifer J.	McAllister, Asher M.	Shifley, Mary M.
Bressler, Dylan K.	McGhee, Suzanne J.	Shroyer, Carson R.
Brielmaier, Helen E.	Menchhofer, Meghan R.	Simon, Pong
Cannon, Norvetta L.	Milolay, Julie A.	Smith, Suzanne
Cutchin, Isabel C.	Millhouse, Elaine R.	Soe, Kyaw T.
Dolsen, Gary M.	Moreno-Munoz, Sanjuana E.	Springer, Vivian J.
Dukarski, Megan M.	Morris, Michael J.	Stevenson, Angie J.
Eifrid, Stephanie L.	Norris, Lee E.	Tapp, Tyler J.
Farr, Marcus L.	Nse Sdong, Nelva R.	Taylor, Jeanne D.
Firks, Mary K.	Osorio, Yolanda	Tomlinson, Michael V.
Fritz, Lauri M.	Pancake, William G.	Trice Da'Sha D.
Gaff, Deborah A.	Piatt, Dionne D.	Veliz, Bryant A.
Garcia Rodriguez, Jennifer	Pickens, Jill M.	Vivas Ortega, Gonzalo P.
Gates, Kashina R.	Quiroz-Kline, Amalia E.	Wallace, Michael J.
Gauger, Eric R.	Rehrer, Brittany N.	Welling, Gail P.
Gilman, Laura M.	Reynolds, Katelyn M.	Witte, Kristine L.
Graney, Jo Ella	Richards, Junko N.	Wolford, Jennifer M.
Guayamo, Flor R.	Richardson, Cheryl L.	Zimmerman Lisa C.
Hamilton, Donna J.	Ritschard, Hallie E.	

Consent  
Agenda

A motion was made by Steve Corona, seconded by Maria Norman, that the following consent agenda items be approved: Minutes from the Regular Board meeting on June 22, 2020; Vouchers for the periods ending July 13 and July 27, 2020; Payroll for the periods ending June 19 and July 3, 2020; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

K12- Insight  
Contract

Dr. Daniel presented the following recommendation concerning the K12-Insight Contract:

**RECOMMENDATION:** It was recommended that the Board approve a renewal of our existing K12 Insight contract. The contract extension covers services relating to Let’s Talk! as well as our platform for survey implementation and analysis. This three-year contract total is for \$392,490. The annual cost of the contract is \$130,830 and is funded by the PEER Grant.

**RELATED INFORMATION:**

The survey platform of K12 Insight informs the work around professional learning, teacher evaluation and the culture and climate of the District. Other support regarding survey platforms and analysis will continue as needed.

Let’s Talk! is a way for school districts to monitor the pulse of the community while giving parents, teachers, staff, students and community members a 24/7 channel for ideas, questions, concerns and praise. Let’s Talk! embodies our District’s commitment to listening and responding with care. Through the Let’s Talk! platform, our District demonstrates authentic communication which includes reading, reflecting on and promptly responding to stakeholder input.

This contract supports Fort Wayne Community Schools’ Goal II: Engage Parents and the Community.

Questions were answered by Charles Cammack, Jr., Chief Operations Officer.

A motion was made by Anne Duff, seconded by Tom Smith, that the K12 Insight Contract be approved. Roll Call: Ayes, unanimous; nays, none.

Agile Mind  
Educational  
Holdings, Inc.  
Agreement

Dr. Daniel presented the following recommendation concerning the Agile Mind Educational Holdings, Inc. Agreement:

**RECOMMENDATION:** It is recommended that the Board approve an agreement with Agile Mind Educational Holdings, Inc. (Porter Capital Corporation) to purchase a digital teaching and learning system for mathematics totaling \$204,500.

**RELATED INFORMATION:** The Agile Mind Accelerator bundle will provide intensive math supports to prepare students for an accelerated pathway. The Agile Accelerator will supplement current curriculum to identify and address gaps and to increase mastery of standards for all middle school math students and students enrolled in Algebra I, Algebra II and Geometry. The agreement includes printable teacher and student resources, implementation supports and ongoing intensive professional learning for coaches and teachers along with the development of customized assessments aligned to Indiana standards.

This is year three of our implementation and this contract is for the 2020-2021 school year.

Agile Mind is the sole source provider for this teaching and learning system. The cost of the agreement will be paid from the General Fund.

This initiative is focused on improving student achievement and educator effectiveness and supports FWCS District Goal I: Achieve and Maintain Academic Excellence.

Questions were answered by Tracy Reed, Chief Academic Officer.

A motion was made by Tom Smith, seconded by Glenna Jehl, that the Agile Mind Educational Holdings, Inc. Agreement be approved. Roll Call: Ayes, unanimous; nays, none.

2020-21  
Special  
Education  
Grants

Dr. Daniel presented the following recommendation concerning the 2020-21 Special Education Grants:

**RECOMMENDATION:** It was recommended that the Board approve the acceptance of Special Education Grants from the Indiana Department of Education for the school year 2020-21.

**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 and according to the number of private school enrollments within the local school jurisdiction. The number of children living in poverty (National School Lunch Act participants) are also included in the calculation. 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 2020-21 school year is \$8,875,406.00, an increase of \$301,526.00 from last year. The Preschool Special Education Grant is \$312,884.00, an increase of \$2,179.00 from last year.

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

Questions were addressed by Dr. Nikki Sprunger.

A motion was made by Glenna Jehl, seconded by Maria Norman, that the recommendation concerning the 2020-21 Special Education Grants be approved. Roll Call: Ayes, unanimous; nays, none.

Park Center  
Case Managers  
for Elementary  
Emotional  
Disabilities  
Program

Dr. Daniel presented the following recommendation concerning the Park Center Case Managers for Elementary Emotional Disabilities Program:

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

**RELATED INFORMATION:** Since the inception of our elementary Emotional Disabilities (ED) Programs in the 2011-12 school year, we have been able to consistently increase the number of ED students remaining in their assigned schools. A review of the 2019-20 data shows that 98% of the students remained in their assigned buildings. The contract with Park Center provides each of our ED elementary programs a case manager during the school day to support FWCS staff with students' behavioral needs in these 12 classrooms.

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 were addressed by Jennifer Berning, Compliance Specialist.

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

Verizon MiFi

Dr. Daniel presented the following recommendation concerning Verizon MiFi:

**RECOMMENDATION:** It was recommended that the Board approve the purchase of 9,000 MiFi cellular hotspots from Verizon Wireless of Annapolis Junction, MD for \$1,349,910. There will also be an additional monthly service cost of \$148,410.

**RELATED INFORMATION:** The MiFi’s will be assigned to students who do not have Internet access at home for remote learning. Parents apply for the MiFi’s through the myFWCS portal or at their school during drive through registration. The MiFi’s will be configured so only FWCS devices can connect to them.

Discussions were held with other Internet providers; however, Verizon Wireless offered the best solution that limits connections to FWCS devices and provides better mobility.

Fort Wayne Community Schools has applied for the GEER (Governor's Emergency Education Relief) grant to support this project. In case other funds are required, we will propose the use of CARES Act ESSER (Elementary and Secondary School Emergency Relief) funding.

Questions were addressed by Jack Byrd, Director of Technology.

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

Lenovo 11e  
Power Supplies

Dr. Daniel presented the following recommendation concerning the Lenovo 11e Power Supplies:

**RECOMMENDATION:** It was recommended that the Board approve the purchase of 5,000 power supplies for student Lenovo 11e laptops from ProSys of Indianapolis for \$180,550.

**RELATED INFORMATION:** These power supplies, in addition to the existing power supplies, allow students to take home power supplies while still leaving a sufficient number at schools for at-school charging.

We will propose the use of CARES Act ESSER (Elementary and Secondary School Emergency Relief) funding.

Questions will were addressed by Jack Byrd, Director of Technology.

A motion was made by Glenna Jehl, seconded by Tom Smith, that the recommendation concerning the Lenovo 11e Power Supplies be approved. Roll Call: Ayes, unanimous; nays, none

Bid  
Recommendation  
for Copy Paper –  
BD101542

Dr. Daniel presented the following recommendation concerning the Bid Recommendation for Copy Paper – BD101542:

**RECOMMENDATION:** It was 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>
The Paper Corporation	Des Moines, IA	\$181,247.65

**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 7,560 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 12.18% decrease when compared to the last bid opened in June 2019.

Invitations to Bid were sent to 16 prospective bidders with 10 responding. Liberty Paper, Los Angeles, CA, and Midland Paper, Wheeling, IL, did not meet Bid specifications. Complete bids were received from the following:

AMO, Fort Wayne, IN	\$192,238.00
CMP, Fort Wayne, IN	\$181,982.40
CPG, Uniontown, OH	\$185,764.00
Janitor’s Supply, Fort Wayne, IN	\$216,161.40
Millcraft, Fort Wayne, IN	\$194,940.00
School Specialty, Lancaster, PA	\$255,828.60
<u>The Paper Corporation, Des Moines, IA</u>	<u>\$181,247.65</u>
Veritv, Jacksonville, FL	\$183,877.00

Questions were addressed by Director of Purchasing Services, Rod Rathge.

A motion was made by Tom Smith, seconded by Maria Norman, that the Bid Recommendation for Copy Paper – BD101542 be approved. Roll Call: Ayes, unanimous; nays, none.

Emergency Project

Dr. Daniel presented the following recommendation concerning the Emergency Project :

**RECOMMENDATION:** It was recommended that the Board declare an emergency for the following project and allocate funds from the emergency allocation within the Capital Projects Plan.

Nutrition Center

Replacement of refrigeration rack compressor and associated repairs.....\$43,775.00

Total \$43,775.00

**RELATED INFORMATION:** Work is related to the existing refrigeration rack at the Nutrition Services Processing Center. Rack compressor #3 discharge valve failed, and the refrigeration rack lost the liquid refrigerant charge causing irreparable damage to the compressor. This emergency request is for the material and equipment cost associated with lost refrigerant, refrigeration compressor and other system components replacements required to complete the repair. Labor costs are covered under our current preventative maintenance service contract.

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Anne Duff, seconded by Steve Corona, that the recommendation concerning the Emergency Project be approved. Roll Call: Ayes, unanimous; nays, none.

Change Order – Renovation of Price

Dr. Daniel presented the following recommendation concerning the Change Order – Renovation of Price Elementary School:

**RECOMMENDATION:** It was recommended that the Board approve the following change order.

Renovation of Price Elementary School:

<u>Project</u>	<u>Contractor</u>	<u>Contract Amount</u>	<u>Add/Deduct</u>	<u>Percent Change</u>
Renovation of Price Elementary School	Schenkel Construction, Inc.	\$6,658,000.00	\$467,400.00	+7.02%

**RELATED INFORMATION:** The original contract for the Renovation of Price Elementary includes the overall building renovation. At the time of the contract award, a conservative approach was taken in accepting alternates in order to ensure that the overall program would fall within budget. Therefore, two alternates, totaling \$467,400 to add a separate parent-pick up lane and rubber flooring in the corridors,

were not accepted. It is recommended to now accept these alternates and to fund with the 2016 FWCS School Basic Renewal/Restoration and Safety Project (Bond).

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning the Change Order – Renovation of Price Elementary School be approved. Roll Call - Roll Call: Ayes, unanimous; nays, none.

Report of 2019  
Extracurricular  
Account  
Equipment  
Purchases

Dr. Daniel presented the following recommendation concerning the Report of 2019 Extracurricular Account Equipment Purchases:

**RECOMMENDATION:** It was 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.

Below is the report as submitted by FWCS unit heads for 2019.

Report of Extracurricular Account Equipment Purchase over \$500 – Calendar Year 2019

<u>Unit Name</u>	<u>Date Purchased</u>	<u>Revenue Source</u>	<u>Brief Description</u>	<u>Cost</u>
<u>ELEMENTARY SCHOOLS</u>				
Washington Center	2/11/2019	Music Fund	Ukulele Rack	\$609.00
Whitney Young	2/21/2019	Outdoor Learning	Fence	\$11,355.00
<u>MIDDLE SCHOOLS</u>				
Blackhawk	1/7/2019	Athletics	Pop-up tent	\$1,635.00
	4/12/2019	Band	Box set of cymbals	\$749.95
Miami	2/25/2019	Girls & Boys Soccer	Soccer net	\$897.49
<u>HIGH SCHOOLS</u>				
North Side	2/1/2019	PBIS Vending Acct	Vending machine	\$875.00
	10/31/2019	Athletics	Port-a-Phone wireless headset	\$773.00
Northrop	3/13/2019	Athletics	Gymnastic bars	\$630.42
	7/17/2019	Baseball	Baseball lockers	\$5,480.00
Snider	8/22/2019	Athletics	Football command center headsets with belt battery packs	\$4,560.00
South Side	7/12/2019	Athletics	Port-a-Phone wireless headset	\$3,536.35
	10/24/2019	Football	Four man football sled	\$4,249.15
Total				\$35,350.36

Questions were addressed by Chief Financial Officer Kathy Friend.

A motion was made by Glenna Jehl, seconded by Anne Duff, that the recommendation concerning the Report of 2019 Extracurricular Account Equipment Purchases be approved. Roll Call: Ayes, unanimous; nays, none.

Report of 2019 Gifts, Grants and Donations

Dr. Daniel presented the following recommendation concerning the Report of 2019 Gifts, Grants and Donations:

**RECOMMENDATION:** It was recommended that the 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.

A listing of gifts, grants and donations was submitted by various FWCS unit heads for 2019. A detailed report is on file in the Business Office and in the Superintendent’s Office.

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

Questions were addressed by Chief Financial Officer Kathy Friend.

A motion was made by Tom Smith, seconded by Steve Corona, that the Report of 2019 Gifts, Grants and Donations be approved. Roll Call: Ayes, unanimous; nays, none.

Custodial Services Agreement

Dr. Daniel presented the following recommendation concerning the Custodial Services Agreement:

**RECOMMENDATION:** It was recommended that an award be made to renew our Custodial Services Agreement with Sodexo Services of Indiana Limited Partnership, Woodland Park, CO for one year commencing July 19, 2020.

**RELATED INFORMATION:** Terms of the original agreement from 2010 allow for service adjustments and price adjustments for renewal years to compensate for inflation. The one-year renewal amount is \$9,035,051.59.

Kathy Friend, Chief Financial Officer, was available to answer questions

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

Board Action Regarding Fourth District Board Member

Dr. Daniel presented the following recommendation concerning the Board Action Regarding Fourth District Board Member:

**RECOMMENDATION:** It was recommended that the Board appoint a candidate to complete the term of Jordan Lebamoff, Board Member representing the Fourth District. This term expires December 31, 2022.

**RELATED INFORMATION:** On June 16, the Board advertised it was taking applications from FWCS District 4 residents to fill Jordan Lebamoff’s empty seat. When the application period ended on June 30, there were ten applicants who met the qualifications: reside in District 4 for at least one year, registered to vote in District 4 and at least 21 years old. On July 8, the Board met in executive session, as allowed by law, to select four candidates for consideration for the seat. On Tuesday, July 14, the Board met in public session to interview Ms. Rohli Booker, Ms. Jenee’ Johnson, Ms. Holly Munoz and

Ms. Elicia Peggins. At this time, the Board will accept nominations from members for appointment to the District 4 seat. Each nominee will be voted upon by the Board in the order of nomination. Four “yes” votes are required to appoint a nominee.

A motion was made by Glenna Jehl, seconded by Maria Norman to open the appointment process. Tom Smith nominated Ms. Jenee’ Johnson to fill the 4<sup>th</sup> district seat. Anne Duff nominated Rohli Booker to fill the 4<sup>th</sup> district seat. The two nominees were voted on in the order of nomination.

Roll call vote for Jenee’ Johnson: Steve Corona, yes; Glenna Jehl, no; Tom Smith, yes; Anne Duff, no; Maria Norman, no; Julie Hollingsworth, yes.

Roll call vote for Rohli Boooker: Steve Corona, no; Glenna Jehl, yes; Tom Smith, no; Anne Duff, yes; Maria Norman, yes; Julie Hollingsworth, no.

It was a tie vote between both nominees. Board members shared comments regarding both nominees and then re-voted.

Roll call vote for Jenee’ Johnson: Steve Corona, yes; Glenna Jehl, no; Tom Smith, yes; Anne Duff, no; Maria Norman, no; Julie Hollingsworth, abstain.

Roll call vote for Rohli Boooker: Steve Corona, no; Glenna Jehl, yes; Tom Smith, no; Anne Duff, yes; Maria Norman, yes; Julie Hollingsworth, yes.

Rohli Booker, by a 4-2 margin, was appointed to the 4<sup>th</sup> district seat.

Superintendent  
Report –  
Re-entry Plans  
Update

Superintendent Mark Daniel provided an update on the Fort Wayne Community Schools Re-entry Plans.

Comments

Board Member Steve Corona feels as long as FWCS is flexible and starts school with strong principles and ideas of what we need to do when something happens, we will be okay.

Board Member Glenna Jehl commended Superintendent Daniel and staff for the hard work devoted to putting together the re-entry plan for these unusual circumstances. She thanked teachers for their dedication to students. Ms. Jehl feels opening schools can be done safely if we all work together.

Board Member Tom Smith thanked the administrators for the hard work on the re-entry plan. The community should be proud of this great team. Mr. Smith thinks FWCS is off to a great start and he can’t wait to get kids back in school.

Board Member Anne Duff also thanked FWCS administration for all that was done in such a short time. She trusts we are off to a great start.

Board Officer Maria Norman thanked Cabinet members, directors, and principals. She reminded everyone to give each other grace and to be flexible. Ms. Norman reminded parents to read the FAQs on the website for answers to questions. These FAQs are updated frequently.

Board President Julie Hollingsworth spoke of the school year being pushed back to begin on August 13. She feels it is important to get devices and MiFi’s in the hands of families.

Next  
Meeting

The next regular meeting of the Board is scheduled for Monday, August 10, 2020 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 22, 2020; Vouchers for the periods ending July 13 and July 27, 2020; and Payroll for the periods ending June 19 and July 3, 2020.

Adjournment  
and Dismissal

There being no further business and no speakers, upon a motion by Steve Corona, seconded by Maria Norman, the meeting was unanimously adjourned at 8:47 p.m.

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President  
Julie Hollingsworth

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Vice President  
Maria Norman

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Secretary  
Anne Duff

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Member  
Steve Corona

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Member  
Glenna Jehl

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Member  
Thomas Smith