

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

6:01 p.m.

August 8, 2016

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, August 8, 2016 at 6:01 p.m. Vice 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  
                                 Becky Hill  
                                 Jordan Lebamoff

Members absent:            Glenna Jehl  
                                 Mark GiaQuinta

Recognitions                Dr. Wendy Robinson, superintendent, presented the following information and recommendations concerning awards and recognitions:

ARCH's                    **RECOMMENDATION:** It is recommended that the Board recognize the FWCS Facilities  
Annual                    Department for winning ARCHie Awards for rehabilitation work done at Harrison Hill Elementary  
ARCHie                    School and Irwin Elementary School.  
Awards

**RELATED INFORMATION:** ARCH, Fort Wayne's organization for historic preservation, recognizes outstanding historic preservation undertakings annually with its ARCHie Awards. Awards are based on work largely visible from public rights-of-way and must meet other criteria including following the U.S. Secretary of the Interior's Standards for Rehabilitation. Nominations are evaluated by the ARCH Preservation Committee and approved by the ARCH Board of Directors. FWCS won the Institutional Rehabilitation Award in 2015 for Harrison Hill Elementary School and in 2016 for Irwin Elementary School.

The following individuals were recognized:

Zachary Evans, Coordinator of Capital Projects  
Heather Krebs, Coordinator of Program Controls  
Darren Hess, Director of Facilities  
Shawn Smiley, Principal at Harrison Hill Elementary School  
Ingrid Laidroo-Martin, Principal at Irwin Elementary School

Susan                    **RECOMMENDATION:** It is recommended that the Board recognize Liz Bryan for winning the  
Schilling                Susan Schilling Legacy Award.  
Legacy

Award for                **RELATED INFORMATION:** The Susan Schilling Legacy Award was created in 2009 to honor  
Outstanding             Susan Schilling, former New Tech Foundation CEO. It recognizes entrepreneurs in education who  
Leadership in             demonstrate leadership and contribute to the innovation and sustainability of the New Tech Network of  
Education                nearly 200 schools in the United States and Australia. Liz Bryan, former Director of New Tech  
Academy at Wayne High School, was recognized with this award at the New Tech Network annual  
conference where her "dedication, ability to innovate and the environment she has created to support  
student success and ensure that every student has the skills to succeed at college and career" was cited.

The following individuals were recognized:

- Liz Bryan, Manager of Personalized Education
- John Houser, Principal of Wayne High School
- D. Faye Williams Robbins, Chief Officer of Family and Community Engagement

- Consent Agenda** Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the Board meeting held July 25, 2016; vouchers for the period ending August 8, 2016 and the payroll for the periods ending June 24, July 8 and July 22, 2016; and Personnel Report.
- Minutes** The minutes from the regular Board meeting held July 25, 2016, were distributed to Board Members for review with a recommendation for approval.
- Vouchers and Payroll Approval** **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending August 8, 2016 and the payroll for the periods ending June 24, July 8 and July 22, 2016.
- RELATED INFORMATION:** All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$4,375,698.75.
- Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the following Payroll Certification documents:
- |                                   |                |
|-----------------------------------|----------------|
| Payroll period #13 ending June 24 | \$2,029,179.18 |
| Payroll period #14 ending July 8  | \$1,726,087.40 |
| Payroll period #15 ending July 22 | \$1,598,075.79 |
- Personnel** 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.

**FUNDS**

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

**STATUS**

- |                           |                                  |                             |
|---------------------------|----------------------------------|-----------------------------|
| <b>C</b> Position Changed | <b>N</b> New Position/Allocation | <b>T</b> Temporary Position |
| <b>L</b> Leave            | <b>R</b> Replacement             |                             |

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Christensen, Rebecca L.	Portage/Assistant Principal, SS II, Group 4, Step 9.0	Resign	0100	08-05-16
Dikeolakos, Diane E.	Arlington/Principal, SS II, Group 7, Step 15.0	Resign	0100	07-29-16

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Baskin, Kameshia K.	Kekionga/Guidance Counselor, SS III, Group 2, Step 2.0	South Side/Guidance Counselor, SS III, Group 2, Step 2.0	R	0100	08-05-16
Weber, David M.	Glenwood Park/Principal, SS II, Group 7, Step 17.0	Arlington/Principal, SS II, Group 7, Step 17.0	R	0100	08-02-16

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bennett, Charee A.	South Side/Biology	Resign	0100	07-19-16
Black, Sean A.	Scott/Music	Resign	0100	07-27-16
Hoffman, Paul N.	Kekionga/Language Arts	Resign	0100	08-01-16
Kabasakal, Kathryn B.	Ward/Math + English	Resign	0100	07-25-16
Leeuw, Annette K.	Northrop/Visual Arts	Retired	0100	08-05-16
Menzie, Patrick J.	Blackhawk/Sick Leave	Resign	0100	07-20-16
Mischke, Max J.	Memorial Park/Social Studies	Resign	0100	07-26-16
Moore, Kayla M.	Holland/LD/MI	Resign	0100	07-24-16
Orth, Steven M.	Kekionga/Math	Resign	0100	07-22-16
Oswald, Amber A.	Holland/Grade 3	Resign	0100	08-01-16

Piatt, Gregory A.	Northwood/Math	Resign	0100	07-20-16
Remster, Karma S.	South Side/Math	Retired	0100	07-22-16
Sauers, Michael C.	Abbett/LD/MI	Resign	0100	08-01-16
Scharlach, Jillian C.	South Wayne/Physical Education	Resign	0100	07-22-16
Summers, Alissa J.	Weisser Park/Grade 5	Resign	0100	07-18-16
Wheeler, Amy S.	Northrop/LD	Resign	0100	07-27-16
White, Sean A.	North Side/World History	Resign	0100	07-27-16

## TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Applegate, Ann M.	Ball State University BS	0.0 8.0	New	Career Education/ Hospitality Services	R	1400	08-11-16
Bernaix, Matthew S.	Indiana University Fort Wayne BS	0.00	New	Glenwood Park/Grade 4	R	0100	08-11-16
Brooks, Daniel J.	University of Southern Indiana Evansville, IN BS	0.0 5.0	New	South Side/LD	R	0100	08-11-16
Byanski, Lisa E.	Indiana State University Terre Haute, IN MA	13.0 16.0	New	Special Education/ Speech Language Pathologist	R	5260	08-11-16
Clevenger, Angela L.	Indiana Wesleyan- Marion MA	16.0	New	Study/ Grade 5	R	0100	08-11-16

Diem, Nicholas S.	Indiana University Fort Wayne BA	3.5	New	South Side/ Math	R	0100	08-11-16
Fuller, Sandra L.	Purdue University West Lafayette BA	2.0 3.5	New	Northrop/LD	R	0100	08-11-16
Garces, Nathalie	Indiana University Fort Wayne BA	4.0	New	South Side/ Spanish	R	0100	08-11-16
Gottschalk, Jasmine M.	Manchester University BA	0.0	New	Northrop/LD	R	0100	08-11-16
Gump, Todd M.	Valparaiso University MA	3.0	New	Glenwood Park/Grade 3	R	0100	08-11-16
Irvin, Lisa M.	Indiana University Fort Wayne BA	0.5	Certified Sub	Franke Park/Music	R	0100	08-11-16
Kattau, Brittney L.P.	Indiana University Fort Wayne BS	0.0	New	Ward/Social Studies	R	0100	08-11-16
Kirk, Elizabeth A.	North Dakota State University Fargo, ND MA	2.0 3.0	New	Career Education/ Hospitality Services	R	0100	08-11-16
Kuklo, Karen N.	Kent State Kent, OH BS	0.0 10.0	New	Kekionga/ Language Arts	R	0100	08-11-16
Lengacher, Zoe M.	Indiana University Indianapolis BS	0.0	New	Washington/ Grade 4	R	0100	08-11-16
Line, Sarah R.	Indiana University Indianapolis MA	3.0 10.5	New	Jefferson/ELL	R	0100	08-11-16

Lininger, Chelsea N.	Indiana University Fort Wayne BS	1.0	Certified Sub	Holland/Grade 3	R	0100	08-11-16
Lokers, Anna G.	Hope College Holland, MI BA	4.5	New	North Side/Biology	R	0100	08-11-16
Mangas, Jacqueline	Ball State University MA	4.5	New	Northrop/ Computer Science	R	0100	08-11-16
Mann, Kate M.	Taylor University Upland, IN BS	0.0 11.0	New	Lincoln/Grade 4	R	0100	08-11-16
Meagher, Michaela M.	Indiana University Bloomington BS	1.0	New	Kekionga/ELL	R	0100	08-11-16
Mertz, Nicholas E.	Heating & Sheet Metal Apprentice License	20.0	New	Career Education/ HVAC Instructor	New	1400	08-11-16
Mireles Jr., Cisco M.	Indiana University Fort Wayne BS	0.0 6.0	New	Northrop/ Spanish	R	0100	08-11-16
Piazza, Jacob K.	Ball State University BA	0.0	New	South Side/Visual Art	R	0100	08-11-16
Platt, John L. IV	Indiana University Fort Wayne BA	0.0	Certified Sub	Northrop/Visual Art	R	0100	08-11-16
Pugh, Natalie C.	Indiana University Bloomington BS	5.5	New	Fairfield/ Kindergarten	R	0100	08-11-16
Rahrer, Brittany M.	Seton Hall University South Orange, NJ BA	1.5	Certified Sub	Scott/ Kindergarten	R	0100	08-11-16

Rauch, Jeremy M.	Indiana University Bloomington BS	0.0	New	Snider/ English + Boys Head Basketball Coach	R	0100	08-11-16
Sturm, Julia A.	Indiana University Bloomington BS	0.0	New	Towles/ Level 6-9	R	0100	08-11-16
Walls, R. Dustin	Ball State University MA	13.0 14.0	New	Blackhawk/ Business	R	0100	08-11-16
Whitworth, Sarah N.	Indiana University Fort Wayne BS	0.0	New	Maplewood/ Kindergarten	R	0100	08-11-16

## TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Abbott, Joan C.	Abbett/Student Interventionist	Abbett/ELL	R	0100	08-11-16
Arkkelin, Carrie J.	Nebraska/ED	Study/ED	R	0100	08-11-16
Arruza, John P.	Glenwood Park/Grade 5	Glenwood Park/Physical Education	R	0100	08-11-16
Barbieri, Meredith A.	Bloomingtondale/ELL+ Lincoln/Student Interventionist	Lincoln/ELL + Student Interventionist	R	0100	08-11-16
Bowditch, Bradley D.	Blackhawk/Social Studies	South Side/World History	R	0100	08-11-16
Crist, Alyssa L.	Weisser Park/Sick Leave	Weisser Park/Grade 1	R	0100	08-11-16
Feller, Ross J.	North Side/Math	Wayne New Tech/Math	R	0100	08-11-16
Harris, Shannon	Holland/Grade 3	Washington/Student Interventionist	R	0100	08-11-16
Hennessey, Pamela K.	Price/Grade 1	Price/LD/MI (.50) + ELL (.50)	R	0100	08-11-16
Howell, Gloria B.	Forest Park/Family Leave	Forest Park/Special Ed Preschool	R	0100	08-11-16
Joseph, Wadner U.	Portage/Physical Education	South Wayne/Physical Education	R	0100	08-11-16

Klee, Joseph F.	Wayne/Math	Snider/Math	R	0100	08-11-16
Lebrato, Jessica C.	Harrison Hill/Grade 5	Study/Grade 2	R	0100	08-11-16
McKillip, Kenneth W.	North Side/Career	Scott/Physical Education	R	0100	08-11-16
McMillen, Carol A.	Northcrest/Sick Leave	Northcrest/Kindergarten	R	0100	08-11-16
Miller, Crystal D.	North Side/Family Medical Leave	Northcrest/English	R	0100	08-11-16
O'Maley, Bridget L.	Weisser Park/Family Medical Leave	Weisser Park/Grade 1	R	0100	08-11-16
Oswald, Amber A.	Croninger/Grade 4	Holland/Grade 3	R	0100	08-11-16
Roebuck, Kimberly D.	Miami/Student Interventionist (4170)	Miami/Media (0100)	R	0100	08-11-16
Salcedo, Christie S.	Franke Park/Leave of Absence	Franke Park/Leave of Absence Extended	R	0100	08-11-16 to 03-12-17
Serrani, Rachel P.	Bunche/Leave of Absence	Bunche/Pre-K/Kindergarten	R	0150	08-11-16
Shelby, Cynthia R.	Nebraska/ED	Study/ED	R	0100	08-11-16
Stachofsky, Teresa S.	Harris/Music	Lakeside/Instrumental Music	R	0100	08-11-16
Tubbs, Amy M.	Lincoln/ELL (1.0)	Lincoln/ELL (.5)	R	0100	08-11-16
Wilkerson, Andrea L.	North Side/ELL (0100)	Croninger/Magnet Resource (0150)	R	0150	08-11-16

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

Cowan, Sara B.  
Enyeart, Connor J.  
Holliday, Barbara  
LeCoque, Paul A.  
Little, Ashlee K.

Loshe, Michelle A.  
Noble, Sherie M.  
Reaser, Joy A.  
Renbarger, Beverly J.  
Saunders, Nicole D.

Stoner, Sarah A.  
Valenti, Janelle L.  
Waldschmidt, Janet L.  
Weaver, Ernest E.  
Welling, Marian C.



## SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITIONS

Schue, Pamela R.

## CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Bailey, Mark D.	Gerardot, Lawrence P.	Kinniry, Mary L.
Bryan, Elizabeth R.	Goodwin, Richard A.	Stephens, Billy D.
Couch, Austin A.	Houser, John E.	Van Pelt, Bradley L.
		West, Brenda M.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Aurilus, Rissa	Northrop/Cook	Resign	0800	07-21-16
Blum, Laura A.	Irwin/School Asst (0100/0800)	Resign	0100/ 0800	05-25-16
Capps, Matthew B.	Natatorium/Lifeguard	Resign	0100	07-27-16
Derrick, Patricia D.	Portage/School Asst Special Ed	Retire	0100	05-25-16
Finley, Leila L.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	06-10-16
Grzych, Richard W.	North Side/School Asst Special Ed	Resign	0100	05-25-16
Harris, Andrea N.	Warehouse and Delivery/Special Program Asst	Resign	0900	06-06-16
Herman, Fletcher S.	ELL/Evaluator/Interpreter (0100) + School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	06-10-16
Leakey, Nancy L.	Fairfield/School Asst Special Ed	Retire	0100	05-25-16
May, Brittany R.	Maintenance and Operations/Summer Worker	End of Assignment	0100	07-29-16
McCrary, Molly E.	ACJC/Transition Specialist	Resign	4120	07-25-16
Miracle, Pamela J.	Glenwood Park/School Asst	Resign	0100	05-25-16
Nolan, Kari L.	Washington/Title I Pre-School Asst	Resign	4170	05-25-16

Parks, Christine M.	Holland/School Asst (0100/0800) + Breakfast Program Asst (0800)	Resign	0100/ 0800	05-25-16
Rahden, Venus A.	Portage/School Asst Special Ed	Resign	0100	05-25-16
Reed, Ali M.	Glenwood Park/School Asst	Resign	0100	05-25-16
Shaw, Marie E.	Blackhawk/Cafeteria Asst	Resign	0800	05-26-16
Spare, Lisa A.	Weisser Park/School Asst	Resign	0150	05-25-16
Sypherd, Jacklyn C.	St Joseph Central/School Asst	Resign	0100	05-25-16
Thrasher, Sarah K.	Natatorium/Lead Water Safety Instructor	Terminate	0100	08-09-16
Walker, Emma P.	Young/School Asst	Resign	0150	05-25-16

**CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT**

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Archer, Greg N.	New	Maintenance & Operations/Mechanical Maintenance (0.50) (0350) + Nutrition Services/ Mechanical Maintenance (0.50) (0800)	R	0350/ 0800	08-09-16
Christman, Jeanne C.	New	Nutrition Process Center/Cafeteria Asst	R	0800	08-11-16
Friend, Gregory A.	New	Snider/Head Girls Basketball Coach	R	0100	08-09-16
Georgopoulos, Mary L.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	08-11-16
Gusching, Makayla	New	Northcrest/Title I School Improvement Liaison (1.0)	R	4170	08-12-16
Morris- Barnes, Tianna M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Miami/School Asst Special Ed	R	0100	08-15-16

Shovlin, Melissa R.	New	South Side/Cafeteria Asst	R	0800	08-11-16
White, Dominique D.	New	Wayne/43 Week Administrative Asst (1.0)	R	0100	07-28-16

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Albany, Abby L.	Kekionga/School Asst Special Ed (0100)	Kekionga/Title I School Improvement Liaison (1.0)	R	4170	08-12-16
Arnold, Kristine M.	Maplewood/School Asst (0100)	Maplewood/Title I School Improvement Liaison (1.0)	R	4170	08-12-16
Atwood, Monica R.	Nebraska/School Asst Special Ed	Study/School Asst Special Ed	R	0100	08-15-16
Boney, Marilyn K.	Memorial Park/Resign	Memorial Park/ School Asst ISS	R	0100	08-15-16
Burlison, Michelle E.	Kekionga/Cook, Temp	Snider/Cafeteria Asst	R	0800	08-11-16
Campbell, Linda M.	Nebraska/School Asst (0100) + Breakfast Program Asst (0800)	Washington/School Asst	R	0100	08-15-16
Caywood, Amy S.	Northcrest/Sick Leave	Northcrest/Media Clerk	R	0100	08-12-16
Chambers, Evelyn	Harrison Hill/School Asst Media (0100/0800) + Breakfast Program Asst (0800)	Abbett/Title I School Improvement Liaison (1.0)	R	4170	08-12-16
Clark, Julanne B.	Nebraska/School Asst (0100/0800) + Breakfast Program Asst (0800)	Price/School Asst	R	0100	08-15-16
Coats, Sarah L.	Irwin/School Asst (0100)	Irwin/School Asst (0150/0800)	R	0150/ 0800	08-15-16
Datta, Kristina K.	Bloomington/School Asst Special Ed	Bloomington/School Asst	R	0100	08-15-16
Dyer, Wendy B.	Lincoln/School Asst Special Ed	Lincoln/Leave of Absence	L	5260	04-25-16 To 05-13-16

Dyer, Wendy B.	Lincoln/Leave of Absence	Lincoln/School Asst Special Ed	R	5260	05-16-16
Edwards, Holly M.	Haley/School Asst Special Ed	Haley/School Asst	R	0100	08-15-16
Entley, Marian	Snider/Cafeteria Asst, Temp	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	06-13-16
Ewing, Marquessa C.	Adams/School Asst (0100) + Breakfast Program Asst (0800)	Adams/School Asst Special Ed	R	0100	08-15-16
Ferguson, Diane S.	Jefferson/Sick Leave	Jefferson/School Asst Special Ed	R	0100	08-15-16
Gatton, Mary L.	South Side/Cafeteria Asst, Temp	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	06-13-16
Gay, Melissa A.	Nebraska/School Asst Special Ed (0100)	Washington/Title I School Improvement Liaison (1.0)	R	4170	08-12-16
Gorrell, Brittany J.	Price/School Asst Special Ed	Scott/School Asst	R	4170	08-15-16
Grandmaison, Sharon M.	Glenwood Park/School Asst Media (0100) + School Asst (0100/0800) + Transportation Asst (0100)	Glenwood Park/School Asst Media + Transportation Asst	R	0100	08-15-16
Grigsby, Shameika S.	Adams/School Asst (0100/0800)	Abbett/School Asst	R	0100	08-15-16
Hockemeyer, David B.	Portage/School Asst	Portage/School Asst Special Ed	R	0100	08-15-16
Hoya, Roger B.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation/42 Week Supervisor Driver Operations I (1.0)	R	0410	08-01-16
Hunter, Licia J.	Maplewood/School Asst	Maplewood/ELL Asst	R	0100	08-15-16

Johnson, Bernice	Kekionga/Cafeteria Asst, Temp	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	06-13-16
Johnson, Brooke N.	Franke Park/School Asst Special Ed, Temp	Franke Park/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	08-15-16
Jones, Amy B.	Lincoln/School Asst	Lincoln/ELL Asst	R	0100	08-15-16
Juarez, Toby A.	Anthis/Sick Leave	Anthis/Sick Leave, Extended	L	0800	05-25-16 To 10-14-16
Knox, Andrew R.	South Wayne/42 Week Administrative Asst (1.0) (0100)	South Wayne/Title I School Improvement Liaison (1.0)	R	4170	08-12-16
Lynch-Jackson, Karla	Scott/52 Week Secretary/Treasurer	Curriculum/Special Assignment Secretary	R	0100	8-22-16
Meadows, Connie D.	Franke Park/ELL Asst (0100) + Breakfast Program Asst (0800)	Franke Park/School Asst (0100/0800) + Breakfast Program Asst (0800)	R	0100/ 0800	08-15-16
Meyer, Susan M.	Northwood/School Asst	Northwood/Title I School Improvement Liaison (1.0)	R	4170	08-12-16
Moore, Ruby G.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Cafeteria Asst	R	0800	08-10-16
Moss, Misty D.	Weisser Park/School Asst + Transportation Asst (0100)	Indian Village/Title I School Improvement Liaison (1.0)	R	4170	08-12-16
Ochoa, Noel	Lane/Hearing Impaired Interpreter, Temp	Snider/Hearing Impaired Interpreter	R	5260	08-15-16
Piatt, Dionne D.	Harrison Hill/Family Medical Leave	Harrison Hill/43 Week Secretary	R	0100	07-28-16
Prather, Susan A.	Waynedale/School Asst Special Ed	Waynedale/School Asst	R	0100	08-15-16
Ramsey, Patricia E.	North Side/Assist Cafeteria Manager, Temp	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	06-13-16

Reynolds, Carrie A.	Croninger/School Asst	Croninger/School Asst Special Ed	R	0100	08-15-16
Roeder, Laura M.	Wayne/Cafeteria Asst	Snider/Cafeteria Asst	R	0800	08-11-16
Salas, Lindsay M.	Bloomingtondale/School Asst (0100)	Bloomingtondale/Title I School Improvement Liaison (1.0)	R	4170	08-12-16
Sandoval, Jessica	Bunche/School Asst (0100/0150)	Portage/Title I School Improvement Liaison (1.0)	R	4170	8/12/16
Simkins, Linda J.	North Side/Cafeteria Asst, Temp	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	06-13-16
Smith, Miranda M.	Towles/Family Medical Leave	Towles/Case Manager	R	0100	08-08-16
Turschman, Brandon W.	Nebraska/Media Clerk	Towles/School Asst Media/Resource	R	0100	08-15-16
Vorndran, Bailey S.	Lindley/School Asst Special Ed	Lindley/School Asst (01000800)	R	0100/ 0800	08-15-16
Whitelow, Jennifer S.	Franke Park/School Asst Special Ed	Franke Park/School Asst Special Ed (0100) + Breakfast Program F & V Asst (0800)	R	0100/ 0800	08-15-16
Williams, Heidi N.	Miami/School Asst Special Ed + Transportation Asst	Miami/School Asst Special Ed	R	0100	08-15-16
Williams, Marquis A.	Abbett/School Asst Special Ed	Abbett/School Asst	R	0100	08-15-16
Wilson, Carla C.	Bloomingtondale/Clerk Media, Temp	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	06-13-16
Wilt, Ashli L.	Harris/School Asst Special Ed + Transportation Asst	Harris/School Asst Special Ed	R	0100	08-15-16
Woods, Christina M.	Snider/Visually Impaired Interpreter	Blackhawk/Visually Impaired Interpreter	R	0100	08-15-16

Woods, Tyra N.	South Side/Cafeteria Asst	Weisser Park/Cafeteria Mgr Satellite Elem	R	0800	08-11-16
Wynn, Barbara A.	Lincoln/School Asst Special Ed	Lincoln/School Asst	R	0100	08-15-16
Wyss, Theresa M.	Nebraska/School Asst Special Ed	Study/School Asst Special Ed	R	0100	08-15-16
Yoquelet, Jennifer S.	Towles/52 Week Secretary/Treasurer	Washington Center/52 Week Secretary/Treasurer	R	0100	08-03-16

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bair, Kelsey M.	Firks, Mary K.	Mueller, Marilyn A.
Ball, Jan L.	Fulghum, Julie A.	O'Connell, Bonnie Sue
Beemer, Kay A.	Hall, Cindy S.	Peppler, Carolyn S.
Bodnar, Allison A.	Hartman, Anna M.	Peters, Mathew
Clappe, Deborah L.	Herald, Gina M.	Schlatter, Bryn M.
Crabtree-Guin, Lela R.	Hope, Teresa L.	Stachera, Sunny V.
Crist, Jennifer L.	Jinks, Christine M.	Stetler, Alaine E.
Deisler, Candis N.	Kissling, Ronda L.	Tumbleson, Tasha L.
Derheimer, Jacqueline A.	Knoblauch, Abbey K.	Wall, Susan D.
Didion, April L.	Little, Lisa R.	Williams, Brenda L.
Eley, Beverly H.	Lutz, Michelle R.	Wolfe, Tara A.
Ezeakudo, Patricia O.	Moord, Amy L.	Yoder, Rhea A.

Consent Agenda                    A motion was made by Steve Corona, seconded by Jordan Lebamoff, that the following consent agenda items be approved: Minutes from the Board meeting held July 25, 2016; vouchers for the period ending August 8, 2016 and the payroll for the periods ending June 24, July 8 and July 22, 2016; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Appointment of Project Architects for 2017 PPI Projects                    Dr. Robinson presented the following recommendation concerning the Appointment of Project Architects for 2017 PPI Projects:  
**RECOMMENDATION:** It is recommended that the Board approve the appointment of project architects and engineers for each of the following 2017 projects:

Project	Architect/Engineer	Estimated Construction Budget
General Building Systems	Kelty Tappy Design, Inc.	\$300,000
Mechanical, Electrical & Plumbing	Primary Engineering, Inc.	\$800,000
Roof Replacement	MartinRiley/Architects-Engineers	\$800,000
Traffic & Site	MSKTD & Associates, Inc.	\$200,000
		<hr/> \$2,100,000

**RELATED INFORMATION:** Indiana law requires that projects over \$100,000 make use of a registered architect or a professional engineer for developing plans and specifications. Project architects/engineers need to be appointed now to allow sufficient time for planning and bidding of the projects to ensure completion during the summer of 2017.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Appointment of Project Architects for 2017 PPI Projects be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment of Project Architects for School Basic Renewal/Restoration and Safety Construction Projects (Phase 2 Bond)

Dr. Robinson presented the following recommendation concerning the Appointment of Project Architects for School Basic Renewal/Restoration and Safety Construction Projects (Phase 2 Bond):

**RECOMMENDATION:** It is recommended that the Board approve the appointment of project architects and engineers for the following School Basic Renewal/Restoration and Safety Construction Project:

Project	Architect/Engineer	Estimated Construction Budget
Nebraska Renovation/Repurposing	MSKTD & Associates, Inc.	\$3,200,000

**RELATED INFORMATION:** Indiana law requires that projects over \$100,000 make use of a registered architect or a professional engineer for developing plans and specifications. Project architects/engineers need to be appointed now to allow sufficient time for planning and bidding of the project to ensure completion during the summer of 2017.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Appointment of Project Architects for School Basic Renewal/Restoration and Safety Construction Projects (Phase 2 Bond) be approved. Roll Call: Ayes, unanimous; nays, none.

Emergency Masonry Portico Repair at South Side High School

Dr. Robinson presented the following recommendation concerning the Emergency Masonry Portico Repair at South Side High School:

**RECOMMENDATION:** It is recommended that the Board declare the following project to be of an emergency nature and allocate funds from the emergency account within the Capital Projects Fund:

Repairs to South Side High School Portico	Not to Exceed \$10,500.00
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**RELATED INFORMATION:** The limestone structural lintel unit that supports the stone masonry above the entrance at Door 1 has cracked and could lead to failure of the structure. Emergency repairs include temporary shoring of the limestone lintel and necessary repairs to stabilize the structure. All work is to be completed on a time and materials basis once the permanent repair plan has been determined.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Jordan Lebamoff, seconded by Stephen Corona, that the recommendation concerning the Emergency Masonry Portico Repair at South Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Resolution Regarding the Fort Wayne Community Schools Building Corporation

Dr. Robinson presented the following recommendation concerning the Resolution Regarding the Fort Wayne Community Schools Building Corporation:

**RECOMMENDATION:** It is recommended that the Board pass a resolution to reapprove matters related to the Fort Wayne Community Schools Building Corporation including reapproving its Articles of Incorporation and Code of By-Laws and the reappointment of its directors. Furthermore it is recommended that the Board approve the First Amendment to the Master Lease and set the public hearing on the First Amendment to Master Lease for September 12, 2016. NOTE: These documents are on file in the Superintendent's Office.



**RELATED INFORMATION:** These approvals are required to facilitate financing of the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project approved by voters on May 3, 2016. Prior to this meeting, the Board of Directors of the Fort Wayne Community Schools Building Corporation approved the form of First Amendment to Master Lease and authorized the execution of the First Amendment to Master Lease.

The Board of Directors of the Fort Wayne Community Schools Building Corporation and the School Board of Trustees will convene again on September 12 to take further action, including approval to issue bonds. The School Board of Trustees will also conduct a public hearing on the First Amendment to Master Lease and the appropriation of the bond proceeds for the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project at that time.

Questions will be answered by Chief Financial Officer Kathy Friend.

**RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES OF THE Fort Wayne COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, TAKING ACTIONS REGARDING THE PROPOSED FIRST AMENDMENT TO MASTER LEASE, AND APPROVING THE ISSUANCE OF BONDS BY THE FORT WAYNE COMMUNITY SCHOOLS BUILDING CORPORATION AND MATTERS RELATED THERETO**

WHEREAS, the Board of School Trustees of the Fort Wayne Community Schools, Allen County, Indiana (the "Board"), now finds that a need exists for the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project as defined and described in the Resolution adopted by the Board on December 14, 2015, and that the Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), cannot provide the necessary funds to pay the costs of such facility improvements to meet such needs; and

WHEREAS, the Fort Wayne Community Schools Building Corporation (the "Building Corporation") was incorporated to assist the School Corporation in financing, from time to time, the construction, renovation, expansion and equipping of school facilities to be operated by the School Corporation, including, but not limited to, those identified as a part of 2016 FWCS School Building Basic Renewal/Restoration and Safety Project; and

WHEREAS, it is deemed desirable to proceed with the necessary negotiations and all other steps looking toward the completion of the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project; and

WHEREAS, there have been prepared drawings, plans, specifications and estimates for the costs of the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project; and

WHEREAS, said drawings, plans and specifications will be submitted to the agencies designated by law to pass on plans and specifications for such buildings, and the estimates for the costs of the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project have been submitted to and now meet with the approval of this Board; and

WHEREAS, it now appears to this Board that said drawings, plans, specifications and estimates provide for necessary school facilities and improvements; and

WHEREAS, this Board has previously determined that, to the extent permitted by law, the Board will take all of the necessary steps to enter into a lease or leases or an amendment or amendments to an existing lease or leases with the Building Corporation for all or any portion of the facilities operated or to be operated by the School Corporation, pursuant to which the Building Corporation and the School Corporation will finance all or a portion of the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project; and

WHEREAS, there has been prepared and previously submitted to the members of the Board a proposed form of a first amendment to master lease and related addenda (the "First Amendment to Master Lease") by and between the Building Corporation, as lessor, and the School Corporation, as lessee, for the lease of all or any portion of the school facilities operated by the School Corporation (any such leased facilities, collectively, the "Premises").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, that:

Section 1. Need exists for the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project, and the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project cannot be provided from any funds available to the School Corporation, and this Board shall proceed to take such steps as may be necessary to secure (1) the acquisition of all or any portion of the Premises by the Building Corporation, (2) the payment of all costs of all or any portion of the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project and all of the costs associated therewith by the Building Corporation and the School Corporation, and (3) the leasing of all or any portion of the Premises by the Building Corporation to the School Corporation as provided by Indiana Code 20-47-3, as amended, and Indiana Code 20-47-4.

Section 2. It is hereby determined to be proper and in the public interest to re-approve the incorporation of the Building Corporation for the purpose of financing, constructing, renovating, expanding and equipping certain school facilities and leasing the same to the School Corporation, including the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project.

Section 3. The Board hereby re-approves the Articles of Incorporation of the Building Corporation and the re-appointment of Bennie Lewis, Sharon McCaulay, Steven P. Piekarski, Pamela Martin-Diaz and Steven Souers to act as the current Directors of the Building Corporation and to serve the remainder of a term (unless the Director resigns, is removed or dies) of one year or until a successor is appointed and qualified.

Section 4. The 2016 FWCS School Building Basic Renewal/Restoration and Safety Project is in the public interest of the patrons of the School Corporation and is a proper public purpose for which this Board agrees to cooperate with the Building Corporation and assist it in fulfilling the requirements of all agencies, including the federal, state, and city governments.

Section 5. The Building Corporation, being duly organized to conduct business, may issue, sell and deliver its bonds (the "Bonds") in an aggregate issued amount not to exceed One Hundred Twenty-Nine Million Nine Hundred Fifty Thousand Five Hundred Fifty-Seven Dollars (\$129,950,557), pursuant to the applicable laws of the State of Indiana, may encumber any real property or equipment acquired by it for the purpose of financing the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project and may enter into contracts for the sale of the Bonds and the acquisition, renovation and expansion of said school facilities.

Section 6. Upon the redemption or retirement of the Bonds to be issued by the Building Corporation in connection with the financing of the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project, the School Corporation will accept from the Building Corporation the Premises free and clear of all liens and encumbrances thereon.

Section 7. The School Corporation shall apply the proceeds received by the School Corporation from the sale of all or any portion of the Premises to the Building Corporation to the costs of all or a portion of the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project not funded by the Building Corporation.

Section 8. The terms and conditions of the proposed form of the First Amendment to Master Lease, all of which are identical to the financial parameters approved by the Board on December 14, 2015, in connection with the preliminary approval by the Board of the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project and the plans, drawings, specifications and estimates of the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project, are approved and agreed to as the basis for a hearing as required by law, and such hearing shall be held by this Board upon the necessity for the execution of the First Amendment to Master Lease and whether the lease rental provided therein is a fair and reasonable rental for all or any portion of the Premises prior to the final determination of such questions so that this Board may determine whether to execute the First Amendment to Master Lease as now written or as modified hereafter by agreement of the parties prior to execution, and the Superintendent of the School Corporation (the "Superintendent") or her designee is hereby authorized to call said hearing to be held on September 12, 2016, at 6:00 p.m., local time, in the Board Room of the Lester L. Grile Administrative Center, or at such other date, time or location as determined by the Superintendent or his designee.

Section 9. Any member of the Board or officer or attorney or bond counsel of the School Corporation be, and hereby is, authorized and directed to file, pursuant to Indiana Code § 20-47-3-13, a petition in the Circuit Court of Allen County requesting the appointment of appraisers (the "Appraisers") to determine the fair market value of the Premises. If necessary, following the issuance of the Bonds and upon receipt of cash in an amount not less than the amount fixed by the Appraisers as

the fair market value of all or a portion of the Premises, any officer of the Board be, and hereby is, authorized and directed, in the name and on behalf of the School Corporation, to execute and deliver one or more special warranty deeds conveying title to all or a portion of the Premises to the Building Corporation.

Section 10. Any officer of the School Corporation be, and hereby is, authorized, empowered and directed, on behalf of the School Corporation to publish notices of said public hearings and to take any other action as such officer deems necessary or desirable to effectuate the foregoing resolutions, and any such publication or other actions heretofore made or taken be, and hereby are, ratified and approved.

This Resolution hereby is ADOPTED by the Board of School Trustees of the Fort Wayne Community Schools, Allen County, Indiana, this 8<sup>th</sup> day of August, 2016.

A motion was made by Becky Hill, seconded by Anne Duff, that the recommendation concerning the Resolution Regarding the Fort Wayne Community Schools Building Corporation be approved. Roll Call: Ayes, unanimous; nays, none.

Closing of  
Nebraska  
Elementary  
School

Dr. Robinson presented the following recommendation concerning the Closing of Nebraska Elementary School:

**RECOMMENDATION:** It is recommended that the Board approve the closure of Nebraska Elementary School.

**RELATED INFORMATION:** After many parent, staff, community, and Board discussions it was determined that in order to be fiscally responsible and maximize resources in the best interest of our students, Nebraska Elementary School should close at the end of the 2015-16 school year. Nebraska ended the year with 136 students in grades K-4 that were reassigned or applied/accepted to other schools, with the majority (96) attending Washington Elementary School. The Nebraska building will be renovated during the 2016-17 school year and be used for an alternative program in 2017-18.

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Closing of Nebraska Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of  
HP ProBook  
650 G2  
Laptops

Dr. Robinson presented the following recommendation concerning the Purchase of HP ProBook 650 G2 Laptops:

**RECOMMENDATION:** It is recommended that the Board approve the purchase of 1,261 laptop computers and 10 docking stations from Hewlett Packard Direct of Omaha, NE for \$895,706.45. Additionally, preparation services will be purchased from ProSys of Norcross, GA for \$22,698.00.

**RELATED INFORMATION:** The purchase of the laptops with services is a scheduled replacement plan for teachers and students at the elementary, middle and high school levels.

Pricing for this purchase is from Hewlett Packard's Quantity Purchase Agreement (QPA) with the State of Indiana. Indiana law does not require public bidding for purchases made from State QPA contracts.

Funding will come from the CSF (Common School Fund).

Jack Byrd, Director of Technology, will be available to answer questions.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Purchase of HP ProBook 650 G2 Laptops be approved. Roll Call: Ayes, unanimous; nays, none.

2016-17 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students

Dr. Robinson presented the following recommendation concerning the 2016-17 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students:

**RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance of the Title III: Language Instruction for Limited English Proficient and Immigrant Students Grant for 2016-17 in the amount of \$431,369.38 from the Office of English Learning and Migrant Programs of the Indiana Department of Education.

**RELATED INFORMATION:** This Title III grant is federal funding allocated annually by the Indiana Department of Education based on the number of limited English proficient (LEP) students in Fort Wayne Community Schools during the previous school year. Funds from this grant will allow for the continuation of a range of supplemental services for the district’s English Language Learners (ELL) program. The funds in this year’s grant are specifically designated for supplemental instructional materials, professional development and parent involvement.

This non-competitive grant written by Emily Schwartz Keirns, ELL manager, supports advancement intended and outlined in 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 ELL Department, Emily Schwartz Keirns.

A motion was made by Jordan Lebamoff, seconded by Stephen Corona, that the recommendation concerning the 2016-17 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students be approved. Roll Call: Ayes, unanimous; nays, none.

2016-17 Grant Application Non-English Speaking Program

Dr. Robinson presented the following recommendation concerning the 2016-17 Grant Application Non-English Speaking Program:

**RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance of the Non-English Speaking Program Grant for 2016-17 in the amount of \$486,800.00 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.

**RELATED INFORMATION:** This Non-English Speaking Program grant is state funding allocated annually based on the number of limited English proficient (LEP) students in Fort Wayne Community Schools during the previous school year. Funds from this grant will allow for the continuation of a range of services for the district’s English Language Learners (ELL) program. The funds in this year’s grant are specifically designated for personnel, professional development, instructional materials and translation.

This non-competitive grant written by Emily Schwartz Keirns, ELL manager, supports advancement intended and outlined in 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 ELL Department, Emily Schwartz Keirns.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the 2016-17 Grant Application Non-English Speaking Program be approved. Roll Call: Ayes, unanimous; nays, none.

Park Center Case Managers for Elementary Emotional Disabilities Programs

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

**RECOMMENDATION:** It is recommended that the Board approve the contract to provide case managers in our elementary programs for students with emotional disabilities for the amount of \$195,000. The contract is on file in the Superintendent’s Office.

**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 2015-16 data shows that 97% of the students remained in their buildings, exceeding the previous school year by 8%. 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 Tracy Williams, Chief Academic Officer.

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

Questions will be answered by Renee Buskirk, Special Education Manager, and Angela Newberry, Special Education Specialist.

A motion was made by Jordan Lebamoff, seconded by Stephen Corona, that the recommendation concerning the Park Center Case Managers for Elementary Emotional Disabilities Programs be approved. Roll Call: Ayes, unanimous; nays, none.

2017 Board Meeting Schedule

Dr. Robinson presented the following recommendation concerning the 2017 Board Meeting Schedule:

**RECOMMENDATION:** It is recommended that the Board approve the schedule for 2017 Board meetings. Meetings are held at 6:00 p.m. on Monday evenings in the Board Room at the Grile Administrative Building.

**RELATED INFORMATION:** Dates considered are the second and fourth Mondays of each month except May which has three meetings.

January 9, 2017	Organizational Meeting	July 10	No meeting – Summer Break
January 23		July 24	
February 13		August 14	
February 27		August 28	
March 13		September 11	
March 27		September 25	
April 10	No meeting following spring break	October 9	
April 24		October 23	
NOTE: Three meetings in May		November 13	
May 8		November 27	
May 15 for Student Recognitions		December 11	
May 22		December 25	No meeting – Winter break
June 12		January 8, 2018	Organizational Meeting
June 26			

A motion was made by Stephen Corona, seconded by Anne Duff, that the recommendation concerning the 2017 Board Meeting Schedule be approved. Roll Call: Ayes, unanimous; nays, none.

Board Policy Approval

Dr. Robinson presented the following recommendation concerning the Board Policy Approval:

**RECOMMENDATION:** It is recommended that the Board adopt new policies governing student bullying, acceptance of transfer students, and criminal organization activity.

**RELATED INFORMATION:** Changes in state law require new policies involving student bullying, acceptance of student transfers from outside the district, and prevention of criminal organization activity in our schools. These policies have been reviewed by the Board Policy Committee and shared with all Board members more than one day prior to this meeting.

Discussion Board members asked Attorney Bill Sweet to make changes to the first paragraph of the “Acceptance of Transfer Students” policy to clarify its intent. This policy will be corrected and brought back to Board Members for approval.

A motion was made by Anne Duff, seconded by Becky Hill, that the recommendation concerning the Board Policy Approval be approved. Roll Call: Ayes, unanimous; nays, none.

Final copies of policies are on file in the Office of the Superintendent and available on the District website.

Comments Board Member Becky Hill commented on the Daniel Brown book *Boys in the Boat*. She thinks it is a good read about the 1936 Men’s Olympic eight-oar rowing team - a great story about teamwork and leadership.

Board Member Julie Hollingsworth commented that it’s good to see sports teams practicing at the schools. Julie also noted that Board President Mark GiaQuinta gave a presentation at Rotary about the Indiana voucher program and some of the misconceptions people have.

Dr. Robinson commented that teachers come back to work on Thursday and the first day for students is Monday, August 15. Quality Improvement Teams (QIT) met at the MIRRO Center to talk about the focus for the school year of literacy and disproportionality.

Next Meeting The next regular meeting of the Board is scheduled for Monday, August 22, 2016 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 July 25, 2016, Payroll Certifications from June 24, July 8, and July 22, 2016; Vouchers for period ending July 22, 2016; and Resolution Regarding the Fort Wayne Community Schools Building Corporation.

Adjournment and Dismissal There being no further business and no speakers, upon a motion by Stephen Corona, seconded by Jordan Lebamoff, the meeting was adjourned and dismissed at 6:59 p.m.

**ABSENT**

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President  
Mark E. GiaQuinta

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Vice President  
Julie Hollingsworth

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Secretary  
Stephen Corona

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Member  
Anne Duff

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Member  
Becky Hill

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**ABSENT**

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Member  
Glenna Jehl

---

Member  
Jordan Lebamoff

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