

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

6:03 p.m.

October 23, 2017

OFFICIAL PROCEEDINGS

Roll Call The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, October 23, 2017 at 6:03 p.m. President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

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

Members absent: none

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

2017 **RECOMMENDATION:** It is recommended that the Board recognize Towles Intermediate School art
Indiana teacher Ashley Toy for receiving the 2017 Indiana Middle School Art Educator of the Year Award.
Middle
School Art
Educator of
the Year

RELATED INFORMATION: The Art Education Association of Indiana (AEAI) has named Towles Intermediate School art teacher Ashley Toy the 2017 Indiana Middle School Art Educator of the Year Award. Award recipients are nominated by their peers and are teachers who show outstanding artistic achievement and service in education. Jody Nix, Assistant Professor and Program Director of Art Education and Pre-Art Therapy says, "I was thoroughly impressed at my first introduction to Mrs. Toy at our summer program. Her classes were engaging, exciting, and extremely well organized. The art product her students leave with are exceptional and from their own curiosities and investigation. Never are they just an assembly line production. This allowance of such deep creativity comes intrinsically from her embracing her curriculum with TAB method, the nationally recognized choice based art education approach."

The following individual was recognized:

Ashley Toy
Tim Captain, Principal, Towles Intermediate School

Consent Dr. Robinson presented the following consent agenda items with recommendations for
Agenda approval: Approval of Minutes – Regular Meeting, October 9, 2017; vouchers for the period ending October 23, 2017 and the payroll for the period ending September 29, 2017.

Minutes The minutes from the regular Board meeting held October 9, 2017, were distributed to Board Members for review with a recommendation for approval.

Vouchers
and
Payroll

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending October 23, 2017 and the payroll for the period ending September 29, 2017.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$4,432,875.69.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$7,928,308.68 for the period ending September 29, 2017.

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

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

STATUS

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

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Davis, Sue A.	Special Education/Support Facilitator	Retire	0100	11-30-17
Heller, Andrea L.	Portage/Spanish	Terminate	0100	10-06-17
O'Shaughnessey, Tiffany F.	Franke Park/Student Interventionist (.50)	Resign	0100	10-20-17
Reed, Tanya L.	Maplewood/Grade 5	Resign	0100	11-03-17
Ternet, Amber M.	Weisser Park/Grade 3	Resign	0100	10-12-17

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>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Breeding, Jennifer J.	Indiana Wesleyan University BS	<u>0.0</u> 12.0	New	Special Education/ Instructional Support Facilitator	R	0100	11-16-17
Joustra, Dianne E.	Indiana University Fort Wayne MA	30.0	Certified Sub	Young/ Pre-school	R	0100	10-16-17
Price, Monica P.	Touro College New York, NY MS	<u>0.0</u> 2.0	New	Northrop/MIMD (0.50) + Snider/MIMD (0.50)	R	0100	10-23-17
Strine, Donnie G.	Ball State University BS	1.0	New	Jefferson/ Science + Social Studies	R	0100	10-12-17
Warrix, Adam R.	Purdue University Fort Wayne MS	4.0	New	Snider/Biology	R	0100	10-16-17

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bell Smith, Kristin L.	Maplewood/Grade 5	Maplewood/Family Medical Leave	L	0100	10-04-17 to 11-13-17
Fyfe, Susan B.	Irwin/Student Interventionist (0100) (0.50) + Scott/ Student Interventionist (4170) (0.50)	Irwin/Student Interventionist (1.0) (0100)	R	0100	10-23-17
Hodel, Erin K.	Arlington/MIMD (.50) + Washington Center/MIMD (.50)	Arlington/MIMD (1.0)	R	0100	10-16-17
Sholl, Susan A.	Abbett/ELL	Abbett/Unpaid Suspension	L	0100	10-16-17 to 10-27-17
Stephens, Rachel L.	Shambaugh/Family Medical Leave	Shambaugh/Leave of Absence	L	0100	11-10-17 to 11-29-17

Merchant, Sheryl A.	Purchasing Services/Textbook Rental Coordinator (1.0)	Retire	0900	01-05-18
Michell, Laurie	Haley/School Asst	Resign	0100	09-29-17
Richardson, Heather N.	Natatorium/Lifeguard	Terminate	0100	06-24-17
Rodenbeck, Margaret L.	Kekionga/School Asst Special Ed	Resign	0100	10-05-17
Scriver, Katherine L.	Nutrition Process Center/Cafeteria Asst	Resign	0800	10-02-17
Stephens, Laterra D.	F.A.C.E./Special Assignment Secretary (1.0)	Resign	0100	10-13-17
Thomas, Deborah K.	Career Education Center/Special Assignment Secretary (1.0)	Retire	1400	11-30-17
Vasquez, Ana G.	Northwood/School Asst Special Ed	Resign	0100	10-16-17
Watson, Brenna C.	North Side/School Asst Special Ed	Resign	0100	09-29-17
White, Dasha N.	Wayne/School Asst Special Ed	Resign	0100	10-20-17
Zimmerman Susan L.	Purchasing Services/Specialist (1.0)	Retire	0900	01-12-18

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>
Barnfield, Keosha M.	New	Towles/School Asst Special Ed	R	0100	10-05-17
Daniels, Jaylon L.	New	Northrop/School Asst Special Ed	R	0100	10-09-17
Del Priore, Donna J.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-11-17
Dukes, Florence D.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	10-05-17

Ellis, Randi E.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Harris/School Asst Special Ed	R	0100	10-16-17
Gleason, D'Andrea D.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	10-02-17
Jones, Angel N.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Price/School Asst	R	0100	10-16-17
Lagemann, Alice M.	New	Natatorium/Lifeguard	T	0100	10-05-17
Manter, James E.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North-Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-02-17
McMullen, Nacurea Y.	New	Natatorium/Lifeguard	T	0100	10-17-17
Principe, Lynne D.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-11-17
Rizzo, Maiya C	New	Natatorium/Lifeguard	T	0100	10-05-17
Rohrs, Kristin M.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-02-17
Singh, Jessica K.	New	Harrison Hill/School Asst (0100/0800)	R	0100/ 0800	10-12-17
Sullivan, Kyle R.	New	Brentwood/School Asst Special Ed	R	0100	10-09-17
Vaughn, Shaton M.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-16-17
Woods, Becky R.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	10-04-17

Woods, Becky R.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Kekionga/School Asst Special Ed	R	0100	10-16-17
--------------------	--	------------------------------------	---	------	----------

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Beber, Lisa D.	Price/School Asst	Price/Sick Leave	L	0100	09-25-17 to 09-26-17
Bias, Ladawna J.	Nutrition Process Center/Cafeteria Asst Floater	Center for Academic Success/Assistant Cafeteria Manager	R	0800	10-10-17
Carver, Sandra D.	Career Education Center/Baker	Career Education Center/Family Medical Leave	L	1400	10-11-17 to 10-13-17
Daugherty, Janet M.	Chief Academic Office/Executive Assistant	Superintendent Office/Executive Assistant + Clerk of the Board	R	0100	11-06-17
Demorest, Linda	South Wayne/Sick Leave	South Wayne/Sick Leave, Extended	L	0100	12-21-17 to 01-02-18
Dixon, Kalisha D.	Miami/School Asst Special Ed	Miami/Sick Leave	L	0100	08-30-17 to 10-27-17
Gomillia, Toria T.	Kekionga/School Asst	Kekionga/Sick Leave	L	0100	09-07-17 to 10-22-17
Hill, Alvin L.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Sick Leave	L	0800	09-05-17 to 09-29-17
Huynh, Toan L.	South Side/Cafeteria Asst	South Side/Sick Leave	L	0800	09-26-17 to 10-13-17
Jackson, Giselle L.	Haley/School Asst + School Asst Special Ed	Haley/School Asst	R	0100	10-09-17
Jordan, Jessica J.	South Side/School Asst Special Ed	South Side/Sick Leave	L	0100	09-14-17 to 10-18-17

Kottwitz, Tori M.	Strategic Initiatives/ Special Assignment Secretary	Chief Academic Office/Executive Assistant	R	0100	11-06-17
McClain, Tammy L.	Security/Greeter	Security/Sick Leave	L	0100	10-20-17 to 12-01-17
Pippenger, Karen R.	Croninger/Clerk Media	Shawnee/School Asst Media	R	0100	10-16-17
Schwartz, April L.	Croninger/School Asst	Croninger/School Asst + School Asst Special Ed	R	0100	10-04-17
Skinner, April R.	Transportation North, Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	10-04-17 to 10-28-17
Snyder, Minerva M.	Wayne/Family Medical Leave	Wayne/Baker	R	0800	10-02-17
Zuccollo, Suzanne M.	Brentwood/School Asst	Brentwood/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	09-18-17

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

- | | | |
|-------------------|----------------------|------------------------|
| Bobay, Joelle M. | Gabet, Nancy W. | Schroeder, Theodore J. |
| Bragg, Shirl A. | Guthrie, Cheyene M. | Wilson, Ashley K. |
| Downs, Jeremy M. | Noel, Alena S. | Wolf, Dawn M. |
| Frane, Matthew G. | Pflueger, Colleen M. | |

Consent
Agenda

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the following consent agenda items be approved: Minutes from the Regular Meeting, October 9, 2017; vouchers for the period ending October 23, 2017 and payroll for the period ending September 29, 2017; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

2017-18
Refugee
Children
School
Impact Grant

Dr. Robinson presented the following recommendation concerning the 2017-18 Refugee Children School Impact Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2017-18 in the amount of \$19,611.47 from the Indiana Department of Education.

RELATED INFORMATION: Funds from this grant will allow for the continuation of a range of supplemental services for the District’s refugee students who are limited English proficient within their first two years in the United States. The grant supports interpreters to provide ongoing support for the students and their families, supplemental instructional materials, and personnel and materials to support family engagement through home visits.

This non-competitive grant written by Emily Schwartz Keirns, ELL Manager, supports advancement intended and outlined in the FWCS District Goal I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

Questions will be answered by Emily Schwartz Keirns, ELL Manager.

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning 2017-18 Refugee Children School Impact Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Change Orders
– Basic
Renewal/Restoration and Safety
Projects, 2017
CPF Physical
Plant
Improvements
(PPI) Projects
and 2017
Guaranteed
Energy Savings
Refrigeration
Rack System
Improvement
Project

Dr. Robinson presented the following recommendation concerning Change Orders – Basic Renewal/Restoration and Safety Projects, 2017 CPF Physical Plant Improvements (PPI) Projects and 2017 Guaranteed Energy Savings Refrigeration Rack System Improvement Project:

RECOMMENDATION: It is recommended that the Board approve the following change orders.

Basic Renewal/Restoration and Safety Projects:

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
Center for Academic Success at Nebraska	Schenkel Construction, Inc.	\$3,018,475.00	(\$1,728.23)	-0.06
2017 Window Replacements and Masonry Restoration at Northcrest Elementary	CME Corporation	\$566,700.00	(\$7,488.00)	-1.32
2017 Window Replacements and Masonry Restoration at Washington Elementary	Shawnee Construction & Engineering, Inc.	\$668,420.00	(\$11,386.31)	-1.70
2017 Roof Replacements at South Side High School, Packages R1 & R2	Fort Wayne Roofing & Sheet Metal	\$1,713,900.00	(\$8,778.93)	-0.51
Holland Pedestrian Truss Painting Project	Michael Kinder & Sons, Inc.	\$150,000.00	(\$5,000.00)	-3.33
Total		\$6,117,495.00	(\$34,381.47)	-0.56

2017 Capital Projects Fund Physical Plant Improvements (PPI) Projects:

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
Mechanical	Current Mechanical	\$790,000.00	(\$3,010.00)	-0.38
Site Improvements	Wayne Asphalt & Construction Co., Inc.	\$450,020.00	(\$7,812.67)	-1.74
Roofing R-2	CMS Roofing, Inc.	\$526,600.00	(\$7,500.00)	-1.42
Roofing R-3	Dahm Brothers, Inc.	\$388,700.00	(\$14,000.00)	-3.60
Roofing R-4	Fort Wayne Roofing & Sheet Metal Corp.	\$146,600.00	(\$15,200.00)	-10.37
General Building Systems	Schenkel Construction, Inc.	\$101,400.00	(\$7,005.00)	-6.91
Flooring Replacement	Jack Laurie Group	\$95,825.00	(\$2,596.00)	-2.71
Total		\$2,499,145.00	(\$57,123.67)	-2.29

2017 Guaranteed Energy Savings Refrigeration Rack System Improvement Project:

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
FWCS Nutrition Center	Energy Systems Group	\$768,849.00	\$25,988.00	3.38

RELATED INFORMATION: Reasonable allowances and contingencies are included in base bids for most projects because of conditions or fees not specifically known at the time bids are taken. The use of these allowances and contingencies is authorized by the administration only after review by Facilities Department administrators and relevant architectural and engineering firm personnel. To avoid major delays in construction projects, change order decisions are generally required and made prior to an official Board meeting. In the event a major change in project scope is needed, a recommendation is made to the Board for approval prior to proceeding with the project.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Glenna Jehl, seconded by Maria Norman, that the recommendation concerning Change Orders – Basic Renewal/Restoration and Safety Projects, 2017 CPF Physical Plant Improvements (PPI) Projects and 2017 Guaranteed Energy Savings Refrigeration Rack System Improvement Project be approved. Roll Call: Ayes, unanimous; nays, none.

Emergency Projects at Indian Village Elementary, Lane Middle, Lincoln Elementary and Northwood Middle Schools

Dr. Robinson presented the following recommendation concerning Emergency Projects at Indian Village Elementary, Lane Middle, Lincoln Elementary and Northwood Middle Schools:

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

Repairs to Water Main at Indian Village Elementary	\$12,566.15
Repairs to Sanitary Sewer at Lane Middle	\$33,072.50
Additional Repairs to Roof at Lincoln Elementary	\$9,007.25
Repairs to Masonry Pilaster at Northwood Middle	\$9,626.00

RELATED INFORMATION:
Indian Village Elementary Main Water Line

The water main at Indian Village broke in August and needed immediate repairs to avoid closing the school. Emergency work included cutting and patching the boiler room floor to access the break in the existing water line.

Lane Middle Sanitary Sewer Repair

The sanitary sewer lateral at Lane broke in September and needed immediate repairs to avoid closing the school. Emergency work included cutting and patching the concrete walk to access the break in the existing line.

Lincoln Elementary Roof

Additional costs for the emergency roof repair were required to remediate unforeseen damages caused by the March 8, 2017 windstorm.

Northwood Middle Masonry Pilaster

The masonry pilaster was damaged in September and needed reconstruction. A vehicle ran into the masonry pilaster causing damage on the east elevation of the building near entrance five.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning Emergency Projects at Indian Village Elementary, Lane Middle, Lincoln Elementary and Northwood Middle Schools be approved. Roll Call: Ayes, unanimous; nays, none.

Easements at Grile Administrative Center and Lakeside Middle School

Dr. Robinson presented the following recommendation concerning Easements at Grile Administrative Center and Lakeside Middle School:

RECOMMENDATION: It is recommended that the Board approve the sale of an easement to Indiana Michigan Power Company and the sale of an easement to City Utilities for upcoming projects. It is further recommended that the Superintendent or her designee be authorized to sign the appropriate documents and take necessary steps to complete these transfers and to grant Indiana Michigan Power and City Utilities the temporary license to enter the properties to construct and maintain the improvements in and under the easement areas.

RELATED INFORMATION:

Grile Administrative Center, 1200 South Clinton Street: The purpose of the acquisition is part of Indiana Michigan Power's two-year project to upgrade the existing underground electrical distribution and network system, providing more reliable service. This specific improvement replaces an aging equipment vault. The proposed easement located near Lewis Street is 20' x 40' (0.019 acres). Indiana Michigan Power has offered \$1,500, which is fair market value.

Lakeside Middle School, 2100 Lake Avenue: The purpose of the acquisition is to accommodate a public utility project involving the construction of a force sewer main that will be used to divert excess flows in wet weather. City Utilities has offered \$5,090 for the proposed 25' x 542.72' (0.311 acres) permanent easement and 25' x 542.72' temporary construction easement over the southern portion of the property, which is fair market value.

Questions will be addressed by Director of Facilities Darren Hess.

Supporting documents may be found on file in the Superintendent's office.

A motion was made by Tom Smith, seconded by Jordan Lebamoff, that the recommendation concerning Easements at Grile Administrative Center and Lakeside Middle School be approved. Roll Call: Ayes, unanimous; nays, none.

2018 Budget
Adoption and
Resolutions

Dr. Robinson presented the following recommendation concerning the 2018 Budget Adoption and Resolutions:

RECOMMENDATION: It is recommended that the Board approve the proposed Fort Wayne Community Schools 2018 appropriations (budgets), the 2018 levies, the three-year Capital Projects Fund Plan for 2018 through 2020 and the Bus Replacement Plan for the years 2018 to 2029.

RELATED INFORMATION: A public budget presentation was made at the September 25, 2017 Board of School Trustees meeting. All nine Board adopted funds and proposed budgets were discussed, and estimated tax rates were reviewed. The capital projects plan and the bus replacement plan were properly advertised on September 26, 2017 in both newspapers. The budget was submitted to the Indiana Gateway on September 26, 2017 for public information. A hearing to allow the public to make comments on the advertised budgets, the three-year Capital Projects Plan and the twelve-year Bus Replacement Plan was held on October 9, 2017. All legal requirements for advertisement and hearings have been met for all nine funds, the Capital Projects Plan and the Bus Replacement Plan.

Questions will be addressed by Chief Financial Officer Kathy Friend.

Proposed FWCS 2018 Appropriations, Levy & Rate

	<u>Recommended Appropriation</u>	<u>Recommended Adopted Budget (1)</u>	<u>Expected Budget (2)</u>	<u>Advertised & Adopted Levy</u>	<u>Expected Levy</u>	<u>Adopted Tax Rate</u>	<u>Expected Tax Rate</u>
General	\$222,193,797	\$222,193,797	\$222,193,797	\$0	\$0	\$0.0000	\$0.0000
Racial Balance	7,973,495	7,124,995	7,124,995	6,826,487	6,205,897	0.1180	0.0890
Capital Projects	24,141,900	21,500,000	19,500,000	23,456,325	19,323,931	0.4054	0.2771
Pension Debt	3,520,847	3,520,847	3,520,847	3,579,989	3,254,535	0.0619	0.0467
Debt Service	4,320,537	4,320,536	4,320,536	5,714,728	5,195,209	0.0988	0.0745
Referendum Debt	17,565,000	17,565,000	17,565,000	17,596,520	15,996,836	0.2866	0.2153
Museum of Art	185,500	167,300	167,300	146,178	132,889	0.0025	0.0019
Bus Replacement	3,839,200	3,368,000	3,368,000	3,791,169	3,446,517	0.0655	0.0494
Transportation	21,635,724	19,053,524	17,798,989	22,155,841	18,887,139	0.3829	0.2709
	\$305,376,000	\$298,813,999	\$295,559,464	\$83,267,237	\$72,442,952	\$1.4216	\$1.0248

(1) Net of Circuit Breaker

(2) Net of Pension Bond Neutrality and Circuit Breaker

Three Year Capital Projects Plan

	<u>2018</u>	<u>2019</u>	<u>2020</u>
Building Improvements	\$5,850,000	\$6,620,000	\$6,640,000
Equipment	1,696,550	1,110,483	1,041,139
Building & Equipment Repair	3,688,424	3,610,941	3,660,285
Technology	1,736,000	1,654,550	1,654,550
Emergency Allocation	200,000	200,000	200,000
Land	150,000	125,000	125,000
	13,320,974	13,320,974	13,320,974
Utilities & Insurance	6,179,026	6,179,026	6,179,026
Total Plan	\$19,500,000	\$19,500,000	\$19,500,000

2018-2029 Bus Replacement Plan

Replacement Year	Bus Inventory	Number	Replacement Cost
2018	298	30	\$3,367,779
2019	298	44	5,271,566
2020	298	28	3,612,080
2021	298	17	1,380,791
2022	298	5	688,449
2023	298	28	4,063,388
2024	298	30	3,113,106
2025	298	33	5,126,065
2026	298	8	1,328,744
2027	298	16	2,690,060
2028	298	23	3,898,964
2029	298	37	5,552,210
		299	\$40,093,202

Other supporting documents may be found on file in the Superintendent’s office.

**RESOLUTION OCTOBER 23, 2017
TO ADOPT THE 2018 CAPITAL PROJECTS FUND PLAN**

This resolution is adopted by the Board of School Trustees of The Fort Wayne Community Schools, Allen County, Indiana.

WHEREAS a School Capital Projects Fund has been established, and

WHEREAS, the Board of Trustees is required under I.C. 20-46-6-5 to adopt a plan with respect to the capital projects fund; and

WHEREAS, the Board of Trustees held a public hearing on the capital projects fund plan on the 9th day of October 2017 at 6:00 p.m. in the Lester L. Grile Administrative Center,

THEREFORE BE IT RESOLVED by the Board of Trustees that the plan for Fort Wayne Community Schools, for the years 2018 to 2020, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustees’ plan with respect to the School Capital Projects Fund.

BE IT FURTHER RESOLVED that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance as required by I.C. 20-40-8-8 for approval.

Adopted this 23rd day of October 2017

RESOLUTION OCTOBER 23, 2017
TO ADOPT THE YEAR 2018 BUS REPLACEMENT PLAN

This resolution is adopted by the Board of Trustees of Fort Wayne Community Schools of Allen County, Indiana:

WHEREAS, a School Bus Replacement Plan has been established; and

WHEREAS, the Board of Trustees is required under I.C. 20-46-5-8 to adopt a plan with respect to a School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on the 9th day of October 2017 at 6:00 p.m. in the Lester L. Grile Administrative Center,

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled School Bus Replacement Plan for the years 2018 through 2029 is hereby incorporated by reference into this resolution and is adopted as the Board of Trustees' Plan with respect to the School Bus Replacement Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan and the Calculation Worksheet) to the Department of Local Government Finance as required by IC 20-46-5-8 for approval.

Adopted this 23rd day of October 2017

A motion was made by Tom Smith, seconded by Jordan Lebamoff, that the recommendation concerning 2018 Budget Adoption and Resolutions be approved. Roll Call: Ayes, unanimous; nays, none.

Closing of
Capital Projects
in the Capital
Projects Fund

Dr. Robinson presented the following recommendation concerning the Closing of Capital Projects in the Capital Projects Fund:

RECOMMENDATION: It is recommended that the Board approve a resolution to close certain Capital Projects Fund (CPF) projects.

RELATED INFORMATION: CPF project appropriations expire either when they are spent or when the Board takes action to close the project. A project needs to be closed when the purpose for the appropriation has been achieved.

Unspent appropriations in projects that are completed and closed revert to the fund balance where they become available to be reappropriated for another project. The attached list of unspent appropriations will help fund the 2018 CPF plan.

Questions will be addressed by Chief Financial Officer Kathy Friend.

	APPROPRIATION	REVISED APPROPRIATION	BALANCE	BALANCE CLOSED
2011				
Building Acquisition, Construction and Improvements – Interiors	\$30,000.00	\$29,998.79	\$1.21	
Building Acquisition, Construction and Improvements – School Program Needs	\$10,000.00	\$7,949.83	\$2,050.17	
Land Acquisition – General	\$50,000.00	\$49,999.75	\$.25	\$2,051.63
2013				
Building Acquisition, Construction and Improvements – Electrical	\$41,462.00	\$40,849.76	\$612.24	
Building Acquisition, Construction and Improvements – Site	\$23,323.55	\$23,323.00	\$.55	
Building Acquisition, Construction and Improvements – Traffic/ Safety	\$32,000.11	\$32,000.00	\$.11	\$612.90
2014				
Sports Facilities	\$8,000.04	\$8,000.00	\$.04	\$.04
2015				
Building Acquisition, Construction and Improvements – Roof	\$122,261.85	\$112,936.85	\$9,325.00	\$9,325.00
2016				
Building Acquisition, Construction and Improvements – Electrical	\$142,821.72	\$142,821.32	\$.40	
Building Acquisition, Construction and Improvements – Site	\$15,500.00	\$14,477.50	\$1,022.50	
Sports Facilities	\$24,473.35	\$24,473.25	\$.10	
Equipment- Circuit Breaker	\$3,019,391.00	\$0.00	\$3,019,391.00	\$3,020,414.00
			TOTAL:	<u>\$3,032,403.57</u>

FORT WAYNE COMMUNITY SCHOOLS
Fort Wayne, Indiana

REDUCTION OF CERTAIN CAPITAL PROJECTS IN
THE CAPITAL PROJECT FUND

(RESOLUTION)

WHEREAS there is a need to reduce certain Capital Projects Fund (CPF) projects,

WHEREAS such a reduction is necessary prior to reappropriation of unspent funds,

BE IT THEREFORE RESOLVED by the Board of School Trustees of the Fort Wayne Community Schools in Allen County, Indiana that the Capital Projects on the attached page be closed.

A motion was made by Glenna Jehl, seconded by Steve Corona, that the recommendation concerning Closing of Capital Projects in the Capital Projects Fund be approved. Roll Call: Ayes, unanimous; nays, none.

Levy Neutrality

Dr. Robinson presented the following recommendation concerning the Levy Neutrality:

RECOMMENDATION: It is recommended that the Board approve reductions to the 2018 budgets of the Transportation Fund and the Capital Projects Fund Plan to support the tax neutrality requirements of the Pension Bond.

RELATED INFORMATION: Public Law 199 requires that those districts, who issue a pension bond to replace their retirement severance programs, must make the annual bond payment a tax neutral event to taxpayers. As a result, Fort Wayne Community Schools has chosen to reduce the levies in the Transportation Fund and the Capital Projects Fund Plan.

Questions will be addressed by Chief Financial Officer Kathy Friend.

RESOLUTION OCTOBER 23, 2017
PENSION BOND FUND LEVY NEUTRALITY

This resolution is adopted by the Board of School Trustees of The Fort Wayne Community Schools, Allen County, Indiana.

WHEREAS the Pension Bond Fund expected levy needs to be tax neutral.

THEREFORE BE IT RESOLVED that the tax levies of the Transportation Fund and Capital Projects Fund will be reduced. It is expected that the tax levies will be reduced as follows:

Capital Projects Fund	\$2,000,000
Transportation Fund	\$1,200,000

The Board further agrees that any levy difference will be adjusted from the Transportation Fund.

A motion was made by Tom Smith, seconded by Jordan Lebamoff, that the recommendation concerning the Levy Neutrality be approved. Roll Call: Ayes, unanimous; nays, none.

Goals for Expenditure Categories

Dr. Robinson presented the following recommendation concerning the Goals for Expenditure Categories:

RECOMMENDATION It is recommended that the Board approve a resolution to set expenditure category goals for the 2017-18 school year. The goal is to improve upon the current percentages between the expenditures for the student instructional categories and the other expenditure categories.

RELATED INFORMATION: Beginning with the 2007-08 school year, school districts are required to establish goals for each category of expenditures that will increase the school corporation’s allocation of taxpayer resources directly to student instruction and learning, in light of the unique circumstances present in the school corporation. The Department of Education most recently reported the following percentages:

	State 2014-15	FWCS 2014-15
Student instructional expenditures	56.9%	61.5%
Academic achievement	48.7%	52.4%
Instructional support	8.2%	9.1%
Other expenditures	43.1%	38.6%
Overhead and operational	23.2%	19.7%
Non-operational	19.9%	18.9%

FWCS student instructional expenditures as a percent of the total decreased beginning in 2012 due to referendum expenditures in the non-operational line. However, FWCS was 4.6 percentage points greater than the state average.

Questions will be addressed by Chief Financial Officer Kathy Friend.

OCTOBER 23, 2017
RESOLUTION FOR GOALS FOR EXPENDITURE CATEGORIES

WHEREAS, the Fort Wayne Community Schools Board of Trustees, Allen County, has adopted a 2018 budget;

WHEREAS, P.L. 191-2006 states that beginning with the 2007-08 school year, each governing body shall establish goals for each category of expenditures that will increase the school corporation's allocation of taxpayer resources directly to student instruction and learning, in light of the unique circumstances present in the school corporation.

WHEREAS, The State Board of Education has approved the following definitions:

A. "Student Instructional Expenditures" are: (1) student academic achievement expenditures plus (2) student instructional support expenditures.

B. "Other Expenditure Categories" are: (3) overhead and operational expenditures plus (4) non-operational expenditures.

WHEREAS, Fort Wayne Community Schools believes that the educational preparation of all students be addressed in a manner that maximizes the individual student's potential.

NOW THEREFORE, BE IT RESOLVED, Fort Wayne Community Schools shall review on an annual basis each of these expenditure categories and how to improve student achievement. Fort Wayne Community Schools will strive to improve upon the current levels (percentages) between the expenditures for the student instructional expenditure categories and the other expenditure categories as described in IC 20-42.5 for the next fiscal year. However increasing the percentages in the student instructional expenditure categories and maintaining certain ratios between the "Student Instructional" and "Other Categories" may be negatively impacted by unique circumstances that the Fort Wayne Community Schools might experience such as, but not limited to:

- Changes in Federal & State Grants.
- Replacement of retiring teachers (top of the scale) with new teachers who have lower salaries than the retiring teachers.
- School construction related to the district's long-range facility plan.

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning the Goals for Expenditure Categories be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Maria Norman thanked community members for attending the Community Meeting at North Side High School and reminded that more meetings were scheduled. Maria also told of her great experience at Bunche as Principal-for-a-Day.

Board Member Jordan Lebamoff wanted the community to know that you don't have to be affiliated with our schools to attend the community meetings; just come and share what you what us to hear.

Board President Julie Hollingsworth spoke of her fun experience at Waynedale Elementary as Principal-for-a-Day.

Dr. Robinson thanked the Board for attending the community meetings and encouraged others to come. Dr. Robinson also shared that this was Barb Trout’s last board meeting as Clerk of the Board and thanked her for her years of service.

Next Meeting The next regular meeting of the Board is scheduled for Monday, November 13, 2017 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Regular Meeting, October 9, 2017, vouchers for the period ending October 23, 2017, payroll for the period ending September 29, 2017 and 2018 Budget Resolutions: Ordinance or Resolution for Appropriations and Tax Rates, Resolution to Adopt the 2018 Capital Projects Fund Plan, Resolution to Adopt the Bus Replacement Plan, Reduction of Certain Capital Projects in the Capital Project Fund Resolution, Pension Bond Fund Levy Neutrality Resolution, and the Resolution for Goals for Expenditure Categories.

Adjournment and Dismissal There being no further business and no speakers, upon a motion by Steve Corona, seconded by Tom Smith, the meeting was adjourned and dismissed at 6:34 p.m.

President
Julie Hollingsworth

Vice President
Stephen Corona

Secretary
Anne Duff

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Maria Norman

Member
Thomas Smith