

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

6:04 p.m.

November 26, 2018

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, November 26, 2018 at 6:04 p.m. Board Vice President Steve Corona called the meeting to order with the Pledge of Allegiance and the following members in attendance:

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

   Members absent:              Julie Hollingsworth  
   Jordan Lebamoff

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

ISSMA                      **RECOMMENDATION:** It is recommended that the Board recognize the marching bands from  
Scholastic A                      Northrop High School and Snider High School for placing in the top 10 in the state competition.  
Band

Competition                      **RELATED INFORMATION:** Students from across the state participated in the annual Scholastic A  
Marching Band Competition on October 27, sponsored by the Indiana State School Music Association,  
in Fortville, IN. Northrop placed 7<sup>th</sup> and Snider placed 10<sup>th</sup>.

Tonight, the bands are represented by the drum majors and directors. Please come forward as your name is read so we may congratulate you.

Northrop, 7<sup>th</sup> place

Cayley Milledge, Drum Major  
Brenna Shuherk, Drum Major  
Karter Bussard, Drum Major

Robert Wilson, Band Director  
Jason Witzigreuter, Principal

Snider, 10<sup>th</sup> Place

Alexandra Moss, Drum Major  
Emily Stetka, Drum Major  
Dakoda Siebert, Drum Major

Kevin Klee, Band Director  
Helen Hockemeyer, Band Director  
Parker Sterling, Student Teacher  
Chad Hissong, Principal

ISSMA Open  
Class Band  
Competition

**RECOMMENDATION:** It is recommended that the Board recognize the marching band from North Side High School for placing in the top 10 in the state competition.

**RELATED INFORMATION:** Students from across the state participated in the annual ISSMA Open Class Marching Band Competition on November 3, sponsored by the Indiana State School Music Association, in Indianapolis. North Side placed 6th in Open Class B.

Tonight, the band is represented by its drum majors and directors. Please come forward as your name is read so we may congratulate you.

**North Side, 6th place, Open Class B**

**John Miley, Drum Major**

Zara McCord, Drum Major

Nathan Quaintance, Drum Major

Ed King, Band Director

Marcus Farr, Assistant Band Director

David West, Principal

Consent  
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, November 12, 2018; Vouchers for the period ending November 26, 2018; Payroll for the period ending October 26, 2018; and Personnel Report.

Minutes

The Minutes from the regular Board meeting held November 12, 2018 were distributed to Board members for review with a recommendation for approval.

Vouchers  
and Payroll

**RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending November 26, 2018 and the payroll for the period ending October 26, 2018.

**RELATED INFORMATION:** All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$5,425,760.72.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$7,931,058.24 for the period ending October 26, 2018.

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

Personnel  
Report

FUNDS

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

STATUS

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

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

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

Salary Schedule I, Central Office Administrative Personnel  
Add: Public Information Officer  
Group 15, Steps 1-14

Salary Schedule III, Counseling, Professional & Technical Personnel  
Remove: Public Information Officer  
Group 5, Steps 1-13

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Stockman, Krista J.	Public Affairs/Public Information Officer, SS III, Group 5, Step 13.0	Chief Operations Office/Public Information Officer, SS I, Group 15, Step 14.0	R	0100	11-27-18

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Roberts, Todd J.	<u>Blackhawk/Language Arts</u>	Resign	<u>0100</u>	12-07-18
Vilayphone, Jo E.	<u>Lane/Leave of Absence</u>	Resign	<u>0100</u>	11-30-18



CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Arnold, Marvin G.	Gascho, Heidi E.	Lamping, Teresa Q.
Bransteter, Judith K.	Gebhard, Matthew E.	Lee, Kevin B.
Campbell, Diane I.	Haeck, Mary M.	Meyer, Nichole C.
Couch, Patricia A.	Hormann, Kimberly S.	Valdez, Ashley N.
Fultz, Kara M.	Keller, Melinda S.	

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>
Asher, Gabrielle L.	Arlington/School Asst	Resign	<u>0100</u>	11-08-18
Breit, Lisa N.	Harris/School Asst Special Education	Resign	<u>0100</u>	11-23-18
Cummins, Kristeen L.	Bloomington/School Asst Special Education	Resign	<u>0100</u>	11-03-18
Hendrickson- Lung, Amy M.	Fiscal Affairs/Payroll Supervisor	Resign	<u>0100</u>	11-16-18
Kottwitz, Tori M.	Chief Academic Office/Executive Assistant	Resign	<u>0100</u>	01-04-19
Meighen, Chelsea M.	Haley/School Assistant	Resign	<u>0100</u>	12-21-18
Nycum, Nina R.	South Side/Cafeteria Asst	Resign	<u>0800</u>	11-23-18
Spangler, Douglas L.	Nutrition Process Center/Cafeteria Asst	Resign	<u>0800</u>	11-08-18
Stauffer, Sophie A.	Study/School Asst	Resign	<u>0100</u>	11-08-18
Steiner, Karen E.	Washington Center/Sick Leave	Resign	<u>0100</u>	11-06-18
Suel, Lavonda R.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	<u>0100/0800</u>	10-24-18
Welkin, David J.	Helen Brown Natatorium/Lead Water Safety Instructor	Resign	<u>0100</u>	11-23-18
Whitworth, Laura R.	Study/School Assistant	Resign	<u>0100</u>	11-27-18

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>
Barnes-Elliott, Jane M.	New	Career Education Center/Cafeteria Assistant	R	1400	11-05-18
Bradley, Ervin W.	New	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	R	0410	11-07-18
Brennan Perez, Robin L.	New	St. Joseph Central/School Asst Special Education	R	0100	11-07-18
Clark, Shannon H.	New	Shambaugh/School Asst Special Education	R	0100	11-07-18
Crist, Jeffrey L.	Warehouse & Delivery/ Warehouse Sub	Warehouse & Delivery/ Driver/Clerk	R	0100	11-15-18
Dervisevic, Belkisa	New	Northrop/Cafeteria Assistant	R	0800	11-13-18
Feldman, Nicholas J.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Jefferson/School Asst Special Education	R	0100/ 0800	11-14-18
Gadson, Antrena	New	Forest Park/School Year Secretary	R	0100	11-07-18
Goodwin, Ariel S.	New	Helen Brown Natatorium/Lifeguard	T	0100	11-13-18
Goodwin, Keiora C.	New	Helen Brown Natatorium/Lifeguard	T	0100	11-12-18
Haraburda, Stacy L.	New	Title I/Tutor Temp	T	4170	11-07-18
Maldonado Solares, Karla P.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Haley/School Asst Special Education	R	0100	11-15-18
Phillips, Sarah L.	New	Fiscal Affairs/Payroll Clerk	R	0100	11-19-18

Rendon, Brigida C.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Kekionga/School Asst Special Education	R	0100	11-15-18
Reum II, Andrew B.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Fairfield/School Assistant	R	0100	11-15-18
Tobo, Maria L.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	11-05-18
Williams, Alicia M.	New	Nutrition Process Center/Cafeteria Assistant Floater	R	0800	11-12-18
Worthman, Elizabeth A.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Harrison Hill/School Assistant	R	0100	11-15-18

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bowman, Rae Ann	Snider/School Asst Special Education	Snider/Sick Leave	L	5260	11-08-18 to 02-04-19
Brickley, Jeanne M.	Brentwood/School Asst Special Education	Brentwood/Sick leave	L	0100	11-15-18 to 01-05-19
Champion, Tracy L.	Nutrition Services/Cafeteria Asst Transportation	Nutrition Services/Temporary Cafeteria Manager	T	0800	11-14-18 to 01-31-19
Ehrman, Kimberly V.	Glenwood Park + Bloomingtondale/ Data Trainer	Snider/52 Week Secretary	R	0100	11-12-18
Ferguson, Allen R.	Wayne/School Asst Special Education	Wayne/School Assistant	R	0100	11-12-18
Ferguson, Diane S.	Jefferson/School Asst Special Education	Jefferson/Sick Leave	L	0100	11-01-18 to 01-04-19

Hemsoth, Lisa A.	Brentwood/School Asst Special Education	Brentwood/School Asst Special Education + School Assistant	R	0100	11-08-18
Krauter, Cynthia L.	Glenwood Park/School Asst Special Education	Croninger/School Assistant	R	0100	11-19-18
Knuth, Tara R.	St. Joseph Central/School Asst Special Education	Harris/ School Asst Special Education	R	0100	11-12-18
Malachi, Darlene B.	Fairfield/School Assist Special Education	Fairfield/Leave of Absence	L	0100	11-08-18 to 01-31-19
Moralez, Tiffany M.	Portage/School Assistant	Glenwood Park/School Assistant	R	0100	11-19-18
Mueller, Sandra K.	St. Joseph Central/School Assistant	St. Joseph Central/Sick Leave	L	0800	11-14-18 to 01-31-19
Muff, Justin A.	Towles Montessori/Montessori Assistant	Portage/Administrative Assistant (1.0)	R	0100	11-12-18
Schwalm, Donielle R.	Washington Center/Cafeteria Manager Temporary	Washington Center/Cafeteria Manager Satellite Elementary	R	0800	11-15-18
Shepler, Danny L.	Transportation North/Family Medical Leave	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular Bus Driver	R	0410	11-15-18
Sponseller, Crystal L.	Northwood/School Assistant	Blackhawk/School Assistant	R	0100	11-19-18

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Hendrickson-Lung, Amy M	Rennecker, Julie L.	Thompson, Chad N.
Jackson, Demetrius L.	Scott De Pech, Sybel D.	Tobo, Maria L.
Jordan, Justin J.	Sturm, Laura M.	Wagner, Marsha J.
Malone, Markus L.	Swing, Niki L.	

Consent  
Agenda

A motion was made by Tom Smith, seconded by Maria Norman, that the following consent agenda items be approved: Minutes from the regular Board meeting, November 12, 2018; Vouchers for the period ending November 26, 2018; Payroll for the period ending October 26, 2018; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.



Change Orders  
– 2018 CPF  
Physical Plant  
Improvements  
(PPI) Projects  
and Basic  
Renewal/Restor  
ation and  
Safety Projects

Dr. Robinson presented the following recommendation concerning the Change Orders – 2018 CPF Physical Plant Improvements (PPI) Projects and Basic Renewal/Restoration and Safety Projects:

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

2018 Capital Projects Fund Physical Plant Improvements (PPI) Projects and Basic Renewal/Restoration and Safety Projects:

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
Classroom Locksets and Wood Door Replacements	Central Indiana Hardware	\$180,513.00	\$7,900.00	4.37
Electrical	City Lights & Signals II, Inc.	\$169,859.00	(\$3,081.62)	-1.81
Flooring Replacement	Strahm Building Solutions	\$177,627.00	(\$3,646.00)	-2.05
General Building Systems	Allen County Builders	\$335,600.00	(\$12,048.00)	-3.59
IP Camera Wiring	Premier Communications	\$160,280.00	(\$10,648.12)	-6.64
Roofing – R2	Fort Wayne Roofing, A Tecta America Company	\$404,900.00	(\$525.00)	-0.13
Roofing – R4	Fort Wayne Roofing, A Tecta America Company	\$486,400.00	(\$7,050.00)	-1.45
South Side Bleacher Replacement	Hamilton Hunter Builders, Inc.	\$471,925.00	(\$2,410.00)	-0.51
Roofing at Irwin Elementary School	Dahm Brothers, Inc.	\$218,300.00	(\$4,075.00)	-1.87
St. Joseph Central Elementary School Renovation Project	Hamilton Hunter Builders, Inc.	\$7,208,313.00	(\$147,133.31)	-2.04
Glenwood Park Elementary School Renovation Project	Schenkel Construction, Inc.	\$4,579,200.00	(\$31,226.20)	-0.68
Total		\$14,392,917.00	(\$213,943.25)	-1.49

**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 Anne Duff, that the recommendation concerning the Change Orders – 2018 CPF Physical Plant Improvements (PPI) Projects and Basic Renewal/Restoration and Safety Projects be approved. Roll Call: Ayes, unanimous; nays, none.

Transfer of  
Right-of-Way  
Rights at St.  
Joseph Central  
Elementary  
School

Dr. Robinson presented the following recommendation concerning the Transfer of Right-of-Way Rights at St. Joseph Central Elementary School:

**RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance of the Title I, Part A Basic It is recommended that the Board ratify the transfer of right-of-way to the City of Fort Wayne for a sidewalk improvement project. It is further recommended that the Superintendent or her designee be authorized to sign the appropriate documents and take necessary steps to complete the transfer and grant the City of Fort Wayne the temporary license to enter the property for the purpose of constructing a portion of a sidewalk improvement project, otherwise known as the St. Joe Center Sidewalk Project, over and under the easement area.

**RELATED INFORMATION:** The south 10 feet of property or 0.466 acres of right-of-way acquisition along St. Joe Center Road in front of St. Joseph Central Elementary School was needed for the City of Fort Wayne to construct a 5 foot wide concrete sidewalk. The City of Fort Wayne offered a cost-to-cure payment in the amount of \$2,800 which will be used for the relocation of the school marquee identification sign and landscaping bed.

A copy of the Right-of-Way Parcel Plant is on file in the Superintendent's office.

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 the Transfer of Right-of-Way Rights at St. Joseph Central Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

Medicaid  
Reimbursement  
Provider – RFP  
101440

Dr. Robinson presented the following recommendation concerning the Medicaid Reimbursement Provider – RFP 101440

**RECOMMENDATION:** It is recommended that the Board approve an award to Accelify Solutions, LLC from New York, NY to provide Medicaid reimbursement services for a three-year period effective January 1, 2019 through December 31, 2021.

**RELATED INFORMATION:** Eligible health-related services include speech/language therapy, occupational therapy, physical therapy, social work and individual psychological evaluations for special education students, as well as transportation services to access these services. Reimbursed funds will support Special Education expenditures that would otherwise be paid from the Education Fund.

Accelify Solutions provides a web-based solution for inputting data for eligible services. Their fee is based on a flat rate of 2.5% of reimbursed claims for all three years of the contract and a \$25,000 recurring annual fee for software license fees. There is also a one-time fee of \$10,000 for implementation.

Questions will be addressed by Director of Special Education Nikki Sprunger.

A motion was made by Maria Norman, seconded by Anne Duff, that the recommendation concerning the Medicaid Reimbursement Provider – RFP 101440 be approved. Roll Call: Ayes, unanimous; nays, none.

Group Life Insurance

Dr. Robinson presented the following the recommendation concerning Group Life Insurance:

**RECOMMENDATION:** It is recommended that the Board approve Symetra as the group life insurance carrier for a three-year term, effective February 1, 2019 through January 31, 2022.

**RELATED INFORMATION:** The Symetra proposal is intended to match the in-force benefits. The three-year rate guarantee for life is \$0.083 per \$1,000 of coverage; this represents a 5.7% reduction compared to current life rates. The three-year rate for the Accidental Death & Dismemberment (“AD&D”) will remain \$0.010 per \$1,000 of coverage.

Quotes were solicited from fourteen (14) companies, including MetLife, the incumbent carrier. MetLife’s best renewal offer for life was \$0.101 per \$1,000 of coverage which is a 15% increase over current. MetLife’s renewal offer for AD&D was to hold the current rate of \$0.010 per \$1,000 of coverage. MetLife’s rates were only guaranteed for one year.

The recommendation to proceed with Symetra was based on their competitive pricing, as well as very positive comments from references that included both current and former Symetra clients.

Questions will be addressed by Chief Operations Officer Charles Cammack, Jr.

A motion was made by Tom Smith, seconded by Glenna Jehl, that the recommendation concerning Group Life Insurance be approved. Roll Call: Ayes, unanimous; nays, none.

Refugee School Impact Grant (2018-19 Grant Application)

Dr. Robinson presented the following recommendation concerning the Refugee School Impact Grant (2018-19 Grant Application):

**RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance of the Refugee School Impact Grant for 2018-19 in the amount of \$17,243.55 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 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 the Refugee School Impact Grant (2018-19 Grant Application) be approved. Roll Call: Ayes, unanimous; nays, none.

EduShift, Inc. External Evaluator for Magnet Grant

Dr. Robinson presented the following recommendation concerning the EduShift, Inc. External Evaluator for Magnet Grant:

**RECOMMENDATION:** It is recommended that the Board approve the appointment of EduShift, Inc. for evaluation and technical services for the U.S. Department of Education, Magnet Schools Assistance Program Grant project titled “SEEK - Successful Equity for Excellent Kids!” for a five year period for a

total amount of \$1,250,000.

**RELATED INFORMATION:** EduShift, Inc. (ESI) is an experienced research/evaluation organization that will provide process/outcome evaluation of SEEK, including measurement of multiple performance indicators, GPRA measures and monitoring of multiple strategies. Expenses include consultant fees for evaluators, statisticians, research assistants, travel, office and computer-related expenses. Evaluation will serve five (5) schools and FWCS central office (\$50,000 per site x 5 total sites = \$250,000/year). ESI will also provide program and technical assistance including, but not limited to: planning activities, budgeting, implementation guidance, research, problem-solving and partner communications.

This contract supports FWCS District Goal I: *Achieve and Maintain Academic Excellence*.

Questions will be addressed by Get Nichols, Chief of School Leadership.

A motion was made by Anne Duff, seconded by Maria Norman, that the recommendation concerning the EduShift, Inc. External Evaluator for Magnet Grant be approved. Roll Call: Ayes, unanimous; nays, none.

EduShift, Inc.  
External  
Evaluator for  
Gear Up Fort  
Wayne!  
(GUFW)

Dr. Robinson presented the following recommendation concerning the EduShift, Inc. External Evaluator for Gear Up Fort Wayne! (GUFW):

**RECOMMENDATION:** It is recommended that the Board approve the appointment of EduShift, Inc. for evaluation and technical services for the U.S. Department of Education, Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Fort Wayne! Grant for a seven-year period, for a total amount of \$1,925,000.

**RELATED INFORMATION:** EduShift, Inc. (ESI) is an experienced research/evaluation organization that will provide process/outcome evaluation of GEAR UP Fort Wayne! Grant, including measurement of multiple performance indicators, such as Government Performance and Results Act (GPRA) measures, and monitoring of multiple strategies. Expenses include consultant fees for GEAR UP Fort Wayne! coordinator, data manager, statisticians, pathway coaches, project accountant, administrative assistant, travel, office and computer-related expenses. The grant will service ten (10) schools and be supported by FWCS PreK-12 College and Career Readiness Department at a rate of \$275,000 per year. ESI will also provide program and technical assistance including, but not limited to: GEAR UP Fort Wayne! orientation, budgeting, implementation guidance, research, problem-solving and partner communications.

This contract supports FWCS District Goal I: *Achieve and Maintain Academic Excellence*, and Goal II: *Engage Parents and the Community*

Questions will be addressed by D. Faye Williams-Robbins, Chief of Student Family and Community Engagement and Shenita Bolton, PreK-12 College and Career Readiness Manager.

A motion was made by Maria Norman, seconded by Anne Duff, that the recommendation concerning the EduShift, Inc. External Evaluator for Gear Up Fort Wayne! (GUFW) be approved. Roll Call: Ayes, unanimous; nays, none.

Revised Board  
Policies – 5000,  
Students and  
6210, Fiscal  
Planning and  
Budgeting

Dr. Robinson presented the following recommendation concerning the Revised Board Policies – 5000, Students and 6210, Fiscal Planning and Budgeting:

**RECOMMENDATION:** It is recommended that the Board approve changes to Board Policies 5000, Students and 6210, Fiscal Planning and Budgeting.

**RELATED INFORMATION:** Changes made to the student policies reflect current law and District practices. Changes to 6210 were required due to changes the State made to school funds. Redlined and clean versions of the policies were provided to the entire Board in advance of the meeting.

Board Policies are available to the public on the FWCS website and also on file in the Superintendent's office. The updated versions will replace older ones.

Questions will be addressed by General Counsel David Amen, Chief Officer of Student, Family and Community Engagement Debra Faye Williams Robbins or Chief Financial Officer Kathy Friend.

A motion was made by Glenna Jehl, seconded by Tom Smith, that the recommendation concerning the Revised Board Policies – 5000, Students and 6210, Fiscal Planning and Budgeting be approved. Roll Call: Ayes, unanimous; nays, none.

- Comments            There were no comments.
- Next Meeting            The next regular meeting of the Board is scheduled for Monday, December 10, 2018 at 6:00 p.m. in the Lester L. Grile Administrative Center.
- Signatures            Documents to be signed by members of the Board were the Minutes from the regular Board meeting, November 12, 2018; Vouchers for the period ending November 26, 2018; and payroll for the period ending October 26, 2018.
- Adjournment and Dismissal            There being no further business and no speakers, upon a motion by Tom Smith, seconded by Maria Norman, the meeting was adjourned and dismissed at 6:43 p.m.

---ABSENT -----

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President  
Julie Hollingsworth

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Vice President  
Stephen Corona

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Secretary  
Anne Duff

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Member  
Glenna Jehl

---ABSENT -----

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Member  
Jordan Lebamoff

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Member  
Maria Norman

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Member  
Thomas Smith