

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

6:04 p.m.

December 13, 2021

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, December 13, 2021, at 6:04 p.m. President Anne Duff called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Anne Duff, Chairperson
 Rohli Booker
 Stephen Corona
 Julie Hollingsworth
 Jennifer Matthias
 Maria Norman
 Noah Smith

Members absent: None

Consent Agenda Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, November 22, 2021; Vouchers for the period ending December 13, 2021; Payroll for the period ending November 19, 2021; and the Personnel Report.

Minutes The Minutes from the regular Board meeting held November 22, 2021, 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 December 13, 2021 and the payroll for the period ending November 19, 2021.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$6,559,437.27.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$11,659,547.62 for the period ending November 19, 2021.

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**

0101 Education	3110 Driver Education	5550 Adult Basic Education
0300 Operations	3710 Non-English Speaking	6260 Perkins Grant
0800 Food Service	3905 Warehouse	6460 Medicaid Reimbursement
0900 Textbook Rental	3910 Gifted & Talented	6730 Gear Up
1400 Career Center	4120 Delinquent	6840 Title II
2100 Donations Fund	4170 Title I	6880 Title III
2110 Access Channel	5110 Steward B. Homeless Asst	6880 Refugee Children Impact Grant
2200 Alternative Ed Grant	5200 Special Education Fund	7970 Magnet
	5430 Pre-School Special Education	7980 PEER

STATUS

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

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Fullove, Cornelius C.	South Side/Assistant Principal (School-Year), SS II, Group 15, Step 69.2	Retire	0101	01-03-22
Swinford, Jessica L.	Community Programs/Coordinator, SS III, Group 20, Step 23.0	Resign	0300	12-21-21

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Eitsert, Rhonda S.	Nutrition Services/Supervisor, SS III, Group 22, Step 45.0	R	0800	11-30-21
Hoering, Justin S.	Shawnee/Administrative Intern, SS 14, Group 23, Step 23.3	R	0101	12-09-21

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Baker, Katherine G.	Snider/English	Resign	0101	12-17-21
Clark, Lauren C.	Holland/Grade 5	Resign	0101	12-31-21
DeSelm, Jeffrey M.	Weisser Park/Grade 5	Resign	0101	12-31-21
Drach, Brianna N.	Northwood/Vocal Music	Resign	0101	12-17-21
Ewen, Emily A.	Snider/English	Resign	0101	12-17-21
Hale, Robert M.	Snider/Visual Art	Resign	0101	12-31-21
Skapik, Miriam L.	Wayne/Math	Resign	0101	11-26-21
Tijerina, Leanne R.	Lakeside/Spanish	Resign	0101	11-26-21
Tremain, Kimberly J.	Northwood/Visual Art	Resign	0101	12-17-21

TEACHERS(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>
Cashdollar, Matthew S.	Indiana University Bloomington Master of Music	6.0	New	Northwood/ Music	R	0101	11-29-21
Frempong, Eric	Purdue University Fort Wayne MS	0.0	New	North Side/Math	R	0101	12-06-21
Jones, Melodie E.	Ball State University BS	0.0	Certified Sub	Snider/English	R	0101	12-09-21
Patton, Chelsea M.	Ball State University MA	0.0	New	Glenwood Park/MIMD (.5)	R	0101	12-13-21
Spahr, Michelle R.	Clarion University Clarion, PA BS	0.0	Certified Sub	Towles/Levels 9-12	R	0101	11-09-21

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Buckles, Taylor N.	Franke Park/Leave of Absence	Franke Park/Grade 1	R	0101	12-01-21
Doud, Cassandra R.	Franke Park/Leave of Absence	Franke Park/ELL	R	0101	11-22-21
Garces, Nathalie	South Side/Spanish	South Side/Family Medical Leave	L	0101	11-29-21 to 12-15-21
Hogle, Michelle N.	Forest Park/Family Medical Leave	Forest Park/Grade 2	R	0101	11-22-21
Holstein, Grace E.	Blackhawk/Language Arts	Blackhawk/Family Medical Leave	L	0101	11-29-21 to 01-14-22
Isch, Timothy P.	Brentwood/Worker's Compensation Leave	Brentwood/Worker's Compensation Leave Extended	L	0101	11-17-21 to 11-19-21
Isch, Timothy P.	Brentwood/Worker's Compensation Leave	Brentwood/ELL	R	0101	11-22-21

Remesnik, Jenna M.	Scott/Grade 1	Scott/Family Medical Leave	L	0101	11-29-21 to 01-20-22
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SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/
TERMINATION/END OF ASSIGNMENT

Bransteter, Judith K. Matherly, Kirsten C. Mavronicolas, George	Noble, Sherie M. Ohneck, Kaitlyn B. Quigley, Miranda A.	Sangco-Jackson, Generosa A. Scott, Cody A. Spaulding, Sara M. Yearby, Deilvez A.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Bennett, Colton A. Campbell, Douglas A. Flanagin, Brianne C. Gately, Marlee A. Hunt, Darren L. Isenbarger, Stacey R. Kellogg, Nicole B.	L'Esperance, Jean O. Lowen, Alexis N. Marriott, Susan M. Medina Gonzalez, Luis M. Moher, Sarah M. Peaslee, Trevor G. Perez, Austin M.	Reilly, Renan B. Root, Abby M. Salem, Lindsey A. Sangco-Jackson, Generosa A. Taylor-Green, Kimberly D. Tipton, Suzanne K. Wigtill, Bethany R.
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CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Booker, Markeisha V. Cochran, Michael A. Deitche, Joseph A. Fultz, Kara M. Hill, Aspen G. Keuneke, Lisa M.	Marks, Garen P. Meyer, Nichole C. Mirwaldt, Emma L. Nagel, Pepsy Olson, Anna E. Plasterer, Derek J.	Sendo, Patricia J. Shade, Gregory R. Stath-Talamantes, Melissa A. Stath-Tracy, Karen M. Van Horn, Kristina M. Wilson, Angela M.
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CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Barnes, Samuel S. Bilger, Sarah L. Colon, Rafael Critell, William D. Diem, Nicholas S. Flick, Lynn E. Forbes, Joshua E.	Garcia, Mario A. Hettinger, Riley M. Keirns, Ryan W. Leazier, Courtney P. O'Shaughnessy, Stephanie B. Phillips, Blair R. Prichard, Kelsey L.	Quinones, Vincent Rennecker, Julie L. Sabin, Nicholas C. Smith, Matthew D. Underwood, Morgan S. Wall, Kandi M.
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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>
Bennett, Colton A.	Blackhawk/School Asst Special Ed	Classified to Certified	0101	11-30-21
Damian, Gabriela M.	Fairfield/School Asst	Resign	0101	11-24-21

Garcia Rodriguez, Jennifer	North Side/Liaison Asst	Resign	4170	12-17-21
Harants, Emily M.	Towles/Montessori Asst	Resign	0101	11-30-21
Hazelwood, Jasmine A.	Lincoln/School Asst Special Ed	Resign	0101	11-19-21
Helire, Kellcey A.	Nutrition Process Center/Cafeteria Asst	Resign	0800	11-19-21
Herman, Jayna L.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Terminate	0101/ 0800	11-22-21
Holland, Ruth N.	Forest Park/School Asst	Retire	0101	12-17-21
Landsaw, Deborah L.	Northrop/School Asst Special Ed	Resign	0101	11-26-21
Manco, Sophia M.	Abbett/Liaison Asst	Resign	4170	12-13-21
Moore, Nawanda L.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	0300	12-15-21
Paisley, Georgeen L.	Human Resources/Clerk	Resign	1100	11-23-21
Palazzolo, Isabelle A.	Bloomington/School Asst Special Ed	Resign	0101	11-16-21
Pernell, Candace C.	Washington Center/School Asst Special Ed	Resign	0101	12-03-21
Philpott, Evelyn D.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	11-30-21
Potts, Amanda J.	Haley/School Asst	Resign	0101	11-18-21
Simon, Karen M.	Student & Family Support/Special Program Asst	Resign	0300	11-26-21
Stuebaker, Brittney K.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	11-15-21
Valentine, Brenda L.	Northrop/Cafeteria Asst	Resign	0800	11-29-21

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Wallace, Nancy A.	Maplewood/School Asst	Resign	0101	11-24-21
Ward, Phaecia A.	Young Early Childhood/Therapist Licensed	Resign	5200	12-17-21
Webb, Bonnie E.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	11-17-21

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>
Copeland, Ashanti D.	New	Adams/School Asst Special Ed	R	0101	11-17-21
Cox, Kelsea B.	New	Transportation South/ Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	11-17-21
DeLong, Michael A.	New	Security/Floater Security Guard Sub	R	0300	11-18-21
Falkenstern, Brittany R.	New	Levan Scott Academy/ Temporary Administrative Asst	T	7923	11-29-21 to 06-2024
Filichia, Dawn R.	New	Franke Park/School Asst Special Ed	R	0101	12-01-21
Fries, Michaela K.	New	Health & Wellness/Nurse Substitute	R	0101	11-22-21
Grepke, Sidney L.	New	Northwood/School Asst Special Ed	R	0101	11-23-21
Hadar, Candice A.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	11-22-21
Hill, Fonda F.	New	South Side/Cafeteria Asst	R	0800	11-22-21
Holbrook, Deborah L.	New	Northcrest/School Asst Special Ed	R	0101	11-22-21
Husidic, Aldin	New	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	11-19-21
Jackson, Michael D.	New	Security FACE/Greeter/ Security	R	0300	12-01-21
Johnson, Corey D.	New	Security/Floater Security Guard Sub	R	0300	11-17-21

Kraft, Talia M.	New	Nutrition Process Center/ Cafeteria Asst	R	0800	12-06-21
Lindsey, Arijeh J.	New	Adams/School Asst Special Ed	R	0101	11-22-21
May, Andrew J.	New	Security/Floater Security Guard Sub	R	0300	11-18-21
Mire, Shannon L.	New	Nutrition Process Center/ Cafeteria Asst	R	0800	11-18-21
Moore, Brittany N.	New	Health & Wellness/Nurse	R	0101	11-22-21
Munson-Rose, Robin J.	New	Health & Wellness/Nurse Substitute	R	0101	11-14-21
Noble, Sherie M.	New	Student & Family Support/ Pathway Student Advisor/ Gear Up	R	6730	11-29-21
Quinn, Fiona E.	New	Public Affairs/ Communications Intern	T	0300	11-22-21 to 08-05-22
Racioppi, Nicholas B.	New	Security/Floater Security Guard Sub	R	0300	11-23-21
Redden, Ajsia T.	New	Helen Brown Natatorium/ Special Program Asst	T	0101	12-02-21
Roberts, Marcus A.	New	Helen Brown Natatorium/ Lifeguard	R	0101	12-04-21
Ruprecht, Grace E.	New	Student & Family Support/ Pathway Student Advisor/ Middle School Career Planning	R	7923	11-29-21
Schmitt, Daniel C.	New	Security/Floater Security Guard Sub	R	0300	12-07-21
Stahl, Daniel Z.	New	Security/Floater Security Guard Sub	R	0300	12-03-21
Staton, Tristan J.	New	Helen Brown Natatorium/ Lifeguard	R	0101	11-29-21
Stavitzke, Elizabeth A.	New	Student & Family Support/ School Asst	R	0101	12-01-21

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Warner, Jaime L.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	Arlington/Secretary School Year (0.72)	R	0101	11-23-21
White, Pamela J.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	12-07-21
Wilson, Dale A.	New	Security/Floater Security Guard Sub	R	0300	12-07-21

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bade, Charles A.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation South/ Family Medical Leave	L	0300	11-30-21 to 01-31-22
Bowman, Yvonne	Harrison Hill/Sick Leave	Harrison Hill/Sick Leave, extended	L	0101	11-21-21 to 12-17-21
Brielmaier, Helen E.	Harrison Hill/Secretary School Year (0.72)	Special Ed Psych Services/ Secretary Special Assignment	R	0101	12-06-21
Brown, Jacqueline L.	Transportation South/ Sick Leave	Transportation South/ Sick Leave, extended	L	0300	09-08-21 to 01-27-22
Cash, Monique L.	Nutrition Process Center/Nutrition Services Special Assignment	Bloomington/Cafeteria Manager Satellite Elementary	R	0800	11-17-21
Conrad, Nicole D.	Career Education Center /School Asst Special Ed	Transportation South /Bus Asst	R	0300	12-06-21
Eash, Thomas M.	Snider/Security Sub	Shawnee/Temp School Resource Officer	T	7923	01-03-22 to 06-2024
Eaton, Karrington D.	North Side/School Asst	Snider/School Asst Special Ed	R	0101	11-22-21
Findlay, Amanda N.	North Side/Cafeteria Asst	North Side/Sick Leave	L	0800	11-29-21 to 12-01-21
Findlay, Amanda N.	North Side/Sick Leave	North Side/Cafeteria Asst	R	0800	12-02-21
Gutierrez, Maria E.	ELL/ELL Interpreter/ Translator (.63)	ELL/ELL Interpreter/ Translator (1.0)	R	3710	11-29-21

Hemsoth, Lisa A.	Brentwood/Sick Leave	Brentwood/School Asst Special Ed	R	0101	11-18-21
Hicks, Karen E.	Transportation North/ Family Medical Leave	Transportation North/ Sick Leave	L	0300	12-17-21 to 01-31-22
Kelley, Heather M.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Sick Leave	L	0800	12-07-21 to 01-28-22
Ladd, Renee M.	Transportation North/ Sick Leave	Transportation North/ Sick Leave, extended	L	0300	11-26-21 to 02-18-22
Lynch- Jackson, Karla D.	Special Ed Psych Services/ Secretary Special Assignment	Technology/Clerk	R	0300	12-13-21
McCowan, Stephanie V.	Northwood/Cafeteria Asst	Nutrition Process Center/Cafeteria Asst	R	0800	11-19-21
Mills, Holly D.	Shambaugh/School Asst	Northwood/Cafeteria Asst	R	0800	11-23-21
Procise, Sara R.	Northcrest/Sick Leave	Northcrest/Media Clerk	R	0101	11-29-21
Redmond, Peggy A.	Health & Wellness/Sick Leave	Health & Wellness/Sick Leave, extended	R	5800	11-29-21 to 01-10-22
Sanchez, San Juana	ELL/ELL Interpreter/ Translator (.63)	ELL/ELL Interpreter/ Translator (1.0)	R	3710	11-29-21
Shaull, Ruth A.	Shawnee/Secretary/ Treasurer	Franke Park/Secretary Treasurer	R	0101	12-01-21
Soe, Kyaw T.	ELL/ELL Interpreter/ Translator (.63)	ELL/ELL Interpreter/ Translator (1.0)	R	3710	11-29-21
Walker, Alisha R.	North Side/Secretary Special Assignment	Human Resources/ Permanent Classified Sub	R	0101	11-22-21

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Billingsley, Bryan J.
Byrd, Sonya L.
Choice, Aaron L.
Daler, Jennifer L.
Dickerson, Jaime N.
Fiore, Abigayil N.
Freaney, James D.
Green, Everett L.

Hinton, Dayisanae D.
Hullinger, Michelle R.
James, Kimberley A.
Kleber, Kelly L.
Milledge, Katy M.
Murphy Jr., Robert J.
Pope, Tamara L.
Quinn, Wendy B.

Steinacker, Ryan A.
Thompson, Chad N.
Tomlin, Kristy D.
Turner, Olajuwon J.
Wall, Susan D.
Westra, Caleb J.
Woodson, Joe J.

A motion was made by Noah Smith, seconded by Steve Corona, that the following consent agenda items be approved: Minutes from the regular Board meeting, November 22, 2021; Vouchers for the period ending December 13, 2021; Payroll for the period ending November 19, 2021; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

ESSER HVAC Improvements at Bill C. Anthis Career Center

Dr. Daniel presented the following recommendation concerning the ESSER HVAC Improvements at Bill C. Anthis Career Center:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for HVAC improvements at Bill C. Anthis Career Center:

Current Mechanical

Base Bid	\$3,600,000
Alternate 1 (Exhaust Fan Replacement)	\$103,200
Alternate 2 (Vestibule Heater Replacement)	Not Accepted
Alternate 3 (Mechanical Room Painting)	Not Accepted
Alternate 4 (Mechanical Room 34 Painting)	Not Accepted
Alternate 5A (ChangeAir Unit Ventilators)	\$182,500
Alternate 5B (TempSpec Unit Ventilators)	<u>No Bid</u>
Total Contract.....	\$3,885,700

Automated Logic

Controls Base Bid	\$585,995
Total Contract.....	\$585,995

RELATED INFORMATION: This project consists of building air handler replacements and other ventilation improvements at Bill C. Anthis Career Center. Primary Engineering designed the project. The project will be funded from the Elementary and Secondary School Emergency Relief (ESSER) grant. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work.

Director of Facilities Darren Hess was available to answer questions.

Contractor	A. Hattersley & Sons, Inc.	Current Mechanical
Base Bid	\$3,802,260	\$3,600,000
Alternate 1	\$131,140	\$103,200
Alternate 2	\$67,600	\$77,700
Alternate 3	\$15,850	\$23,000
Alternate 4	\$2,350	\$11,000
Alternate 5A	\$160,290	\$182,500
Alternate 5B	<u>No Bid</u>	<u>No Bid</u>
Recommendation	\$4,093,690	\$3,885,700

A motion was made by Rohli Booker, seconded by Jennifer Matthias, that the recommendation concerning the Northrop High School East Site Improvements Project be approved. Roll Call: Ayes, unanimous; nays, none.

Northrop High School East Site Improvements Project

Dr. Daniel presented the following recommendation concerning the Northrop High School East Site Improvements Project:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for the 2022 site improvements project at Northrop High School:

Wayne Asphalt & Construction Co., Inc.

Base Bid (Northrop East Site Improvements)	\$1,242,345
Alternate 1 (Lower Earthen Berm and Electrical Feeds on East Side of Stadium)	Not Accepted
Alternate 2 (Drainage Improvements at NW and SW Corners of Stadium)	\$24,500

Alternate 3 (Replace Curb Face Walk at West Side of Parking Lot)\$75,665
 Total Contract.....\$1,342,510

RELATED INFORMATION: The project consists of the reconfiguration of parking lot entrances, islands, and site lighting, as well as repair and replacement of concrete walks, fencing and an asphalt overlay of the main parking lot at Northrop High School. The project was designed by Engineering Resources, Inc. Funding for the project will be from the 2016 School Building Basic Renewal/ Restoration & Safety Project. The work will commence at the end of the 2021-22 school year and is anticipated to be substantially completed by July 22, 2022.

Director of Facilities Darren Hess will be available to answer any questions.

Contractor	API Construction Corporation	Brooks Construction Company, Inc.	Wayne Asphalt & Construction Co., Inc.
Base Bid	\$1,358,000	\$1,402,744	\$1,242,345
Alternate 1	\$131,000	\$147,922	\$118,535
Alternate 2	\$33,000	\$31,683	\$24,500
Alternate 3	\$86,000	\$77,842	\$75,665
Recommendation	\$1,477,000	\$1,512,269	\$1,342,510

A motion was made by Jennifer Matthias, seconded by Rohli Booker, that the recommendation concerning the Northrop High School East Site Improvements Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Title II, Part A Grant:

Title II, Part A Grant

RECOMMENDATION: It was recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the FFY 2021 Title II, Part A: Supporting Effective Instruction in the amount of \$1,448,788.12.

RELATED INFORMATION: Title II, Part A funding is provided to schools under the Every Student Succeed Act (ESSA).

The allocation is based on enrollments for both public and nonpublic schools in the FWCS attendance area. An amount of \$317,513.50 has been allocated to serve identified nonpublic schools for Title II, Part A.

Title II is an entitlement grant provided to supplement the general fund. Monies from Title II, Part A will be used to facilitate and implement professional learning. The grant is used for administrators, certified, and classified staff of all grade levels.

This noncompetitive grant is managed by Ramona Coleman, Assistant Superintendent of Professional Learning and she will be available to answer any questions.

A motion was made by Julie Hollingsworth, seconded by Jennifer Matthias, that the recommendation concerning the Title II, Part A Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Title IV, Part A Grant:

Title IV, Part A Grant

RECOMMENDATION: It was recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the FFY 2021 Title IV, Part A: Student Support and Academic Enrichment in the amount of \$1,007,353.88.

RELATED INFORMATION: Title IV, Part A funding is provided to schools under the Every Student Succeeds Act (ESSA). The allocation is based on enrollments for both public and nonpublic schools in the FWCS attendance area. An amount of \$220,769.66 has been allocated to serve identified nonpublic schools for Title IV, Part A.

Title IV, Part A is intended to improve students' academic achievement by increasing capacity of the Local Education Agency (LEA) and nonpublic schools ability to provide all students with access to a well-rounded education.

This noncompetitive grant is managed by Ramona Coleman, Assistant Superintendent of Professional Learning. She was available to answer any questions.

A motion was made by Rohli Booker, seconded by Noah Smith, that the recommendation concerning the Title IV, Part A Grant be approved. Roll Call: Ayes, unanimous; nays, none.

PreK-12
Enhanced
Music Programs
including b
Instrumental

Dr. D. Faye Williams-Robbins, Deputy Superintendent; Shenita Bolton, Director of PreK-12 College & Career Readiness; and Bruce Schneider, b Instrumental Coordinator, presented an overview of PreK-12 Enhanced music including Little Kids Rock, Club O, Heartland Sings Art Integration and the b Instrumental Program along with a video

Comments

Board Member Steve Corona noted the passing of former deputy superintendent Jim Robinson. My Corona always appreciated his leadership. Member Corona also recognized the Journal Gazette's Karen Francisco who is retiring. She recently told Mr. Corona she is not giving up the fight to support public education. Member Corona also discussed the Oxford High School shooting in Michigan.

Board Member Rohli Booker reminded parents that the School Choice lottery application is live now and ends Monday, January 10 at midnight for the Friday, February 4 lottery. She recently toured Weisser Park magnet school with fellow Board members, Jennifer and Noah. During their tour they learned a lot about the arts programs along with the STEAM curriculum. Member Booker encouraged parents to check out the Showcase videos to learn more about FWCS schools.

Board Member Jennifer Matthias also commented that they learned a plethora of information during their Weisser Park tour. She encouraged parents to partake in the Tuesday Tours as a great way to see our schools. Member Matthias also thanked everyone in the room along with teachers and other staff for the work they have done first semester. She is proud to be part of the fabulous programs at FWCS. Ms. Matthias wished everyone a Happy Holiday.

Board Member Maria Norman echoed her fellow Board members and she wishes that everyone is able to rest and refresh over winter break. Along with being able to laugh and regenerate for second semester. Ms. Norman wished everyone a Happy Holiday and Merry Christmas.

Board Member Julie Hollingsworth has been impressed with what she has seen on social media with regards to FWCS schools and departments participating in the spirit of giving over the holidays by collecting items for those in need. Member Hollingsworth hopes that staff and our families are able to be refreshed and rejuvenated over winter break. She wished everyone a Happy Holidays and Happy New Year.

Board Member Noah Smith also thanked Karen Francisco at the Journal Gazette. He wishes nothing but the best for her. Member Smith was blown away during his tour at Weisser Park with Rohli and Jennifer. He also wished a happy birthday to his FWCS graduate twins who turn 19 tonight. Happy Holidays.

Superintendent Dr. Mark Daniel shared that he and President Duff had the opportunity to tour the amazing space of Amp Lab at Electric Works. The Superintendent also mentioned his visit to see the

3DE cohort at Chamberlain High School in Tampa. This cohort is far and above other students. He is looking forward to having these programs at North Side and Snider's school within a school next year. The Superintendent also mentioned his presentation last weekend to the community. He wants FWCS to be an outreach to our community by one neighborhood at a time. Dr. Daniel expressed Happy Holidays to all staff and students. He reminded those watching that teachers return on January 3 and students return on January 4.

Board President Anne Duff looks forward to the AMP lab Board presentation coming January 2022. President Duff welcomed a former North Side and West Point graduate back to FWCS. Ms. Duff spoke about her recent visit to North Side and seeing a student that is also a Sodexo employee. Ms. Duff also spoke about the recent school shooting in Michigan. FWCS needs to take a hold of our future, what are we doing or should we do to make sure this does not happen. She also wishes everyone a restful holiday.


Next Meeting The next regular meeting of the Board is scheduled for January 10, 2022, 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 22, 2021; Vouchers for the period ending December 13, 2021; and Payroll for the period ending November 19, 2021.


Adjournment There being no further business, upon a motion by Noah Smith, seconded by Rohli Booker, the meeting was adjourned at 7:05 p.m.

Speakers Nicholas Devens, community member, spoke that he is against masks in schools.


Dismissal The meeting was dismissed at 7:08 p.m.




President
Anne Duff



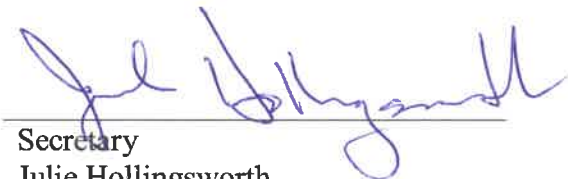
Member
Rohli Booker



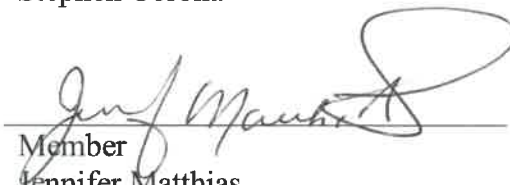
Vice President
Maria Norman



Member
Stephen Corona



Secretary
Julie Hollingsworth



Member
Jennifer Matthias



Member
Noah Smith