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

6:02 p.m. January 9, 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, January 9, 2017 at 6:02 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson

Stephen Corona Anne Duff

Julie Hollingsworth

Glenna Jehl (arrived at 6:09 p.m.)

Jordan Lebamoff Tom Smith

Members absent: none

Oath of Office

Clerk of the Board Barbara Trout administered the Oath of Office to new Board member Tom Smith and re-elected Board member Stephen Corona.

Election of President

Mr. GiaQuinta opened the floor for nominations of officers and nominated Julie Hollingsworth for the office of President and asked the Board to approve and confirm by acclimation. Roll Call: Ayes, unanimous; nays, none. Ms. Hollingsworth conducted the remainder of the meeting.

Board Member Arrived

Board Member Glenna Jehl arrived at 6:09 p.m. and will receive the Oath of Office after the meeting.

Election of Vice President and Secretary Ms. Hollingsworth asked for nominations for Vice President and Secretary. Board member Stephen Corona nominated Mark GiaQuinta for Vice President and Anne Duff for Secretary, motion was seconded by Mark GiaQuinta and nominations were closed. Roll Call: Ayes, unanimous; nays, none. The 2017 Officers for the FWCS Board of School Trustees: Julie Hollingsworth, President; Mark GiaQuinta, Vice President and Anne Duff, Secretary.

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Appointment of Treasurer and Deputy Treasurers; Minutes from Board meeting held December 12, 2016; Special Board meetings held December 14 and 21, 2016; vouchers for the periods ending December 26 and December 31, 2016 and the payroll for the periods ending November 25, December 9 and December 23, 2016; and Personnel Report.

Appointment of Treasurer and Deputy Treasurers **RECOMMENDATION**: It is recommended that Sherry L. Nidlinger be appointed as treasurer and Stefan W. Pittenger and Alicia M. Stapleton as deputy treasurers for calendar year 2017, and that bonds for these positions be set as follows:

Treasurer \$200,000 Deputy Treasurers \$50,000

It is further recommended that the administration be granted authority to execute any corporate resolutions required by the various banking depositories.

RELATED INFORMATION: IC 20-26-4-1 provides for appointment of a treasurer and deputy treasurers at the same time that the new Board organizes.

Having two deputy treasurers better ensures timely deposits, investments, and continuity in money management affairs. Ms. Nidlinger serves as the full-time treasurer for the corporation while Mr. Pittenger and Ms. Stapleton serve the district as director of fiscal affairs and deputy treasurer, respectively.

IC 20-26-4-5 provides that the treasurer and deputy treasurers give a bond for the faithful performance of duty in an amount determined by the governing body.

Minutes

The minutes from the regular Board meeting held December 12, 2016, and Special Board meetings held December 14 and 21, 2016, were distributed to Board members for review with a recommendation for approval.

Vouchers

RECOMMENDATION: It is recommended that the Board approve the vouchers for the periods ending December 26 and December 31, 2016 and the payroll for the periods ending November 25, December 9 and December 23, 2016.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on the December 26, 2016 voucher listing totaling \$5,018,987.13 and the December 31, 2016 voucher listing totaling \$12,723,510.19.

The vouchers for the periods ending December 26 and December 31, 2016 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the following Payroll Certification documents:

Payroll period #24 ending November 25	\$7,970,015.43
Payroll period #25 ending December 9	\$7,725,244.63
Payroll period #25A ending December 9	\$318,716.39
Payroll period #26 ending December 23	\$7,554,984.74

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

Personnel Report

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

 ${\bf C} \ \ {\sf Position Changed} \qquad \qquad {\bf N} \ \ {\sf New Position/Allocation} \qquad \qquad {\bf T} \ \ {\sf Temporary Position}$

L Leave R Replacement

$\label{temperature} TEACHER(S) \ RECOMMENDED \ FOR$ RETIREMENT/RESIGNATION/TERMINATION/DECEASED

NAME Burkett, Sherry A.	ASSIGNMENT Northcrest/Student Interventionist	STATUS Retire	FUND 4170	EFFECTIVE 12-26-16
Elbrecht, Juliean L.	Lindley/Building Coach	Resign	0150	01-04-17
Stookey Megyese, Roberta L.	Sick Leave	Terminate	0100	01-10-17

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Castorena, Angela M.	Rockhurst University Kansas City MA	6.5 8.0	New	Lindley/Grade 5	R	0100	01-05-17
McKee, Amy L.	University of St. Francis Fort Wayne BA	3.5	Certified Sub	Price/Grade 2	R	0100	12-19-16
Moord, Nathanael M.	Indiana University Fort Wayne BS	0.0	Certified Sub	North Side/English	R	0100	01-05-17

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Amstutz, Emily J.	FROM Lane/Leave of Absence	TO Lane/Leave of Absence Extended	STATUS L	FUND 0100	EFFECTIVE 12-21-16 to 03-10-17
Duer, Kyra M.	Weisser Park (.50) + South Wayne (.50)/ELL	Harris (.50) + South Wayne (.50)/ELL	R	0100	01-05-17

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITIONS

Ambrose, Jared L. Bobilya, Amy M. Duvall, Ryan K.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Alexander, Susan K. Fisher, Dennis J. Smith, Jene M.

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

NAME Adams, Deangelo L.	ASSIGNMENT Security Guard Substitute	STATUS Terminate	FUND 0100	EFFECTIVE 12-22-16
Anderson, Caleb J.	Security Guard Substitute	Terminate	0100	12-22-16
Buchler, Emily E.	Fiscal Affairs/42 Week Payroll Clerk	Resign	0100	01-27-17
Campbell, Rebecca L.	Lakeside/Cafeteria Asst	Resign	0800	12-15-16
Chavez, John P.	Security Guard Substitute	Terminate	0100	12-22-16
Dickerson, Brenda S.	Nutrition Process Center/Cafeteria Asst Floater	Resign	0800	12-21-16
Dixie, Loretta	Glenwood Park/52 Week Secretary/Treasurer	Retire	0100	12-30-16
Gauger, Eric R.	Bloomingdale/42 Week Administrative Asst	Resign	0100	01-06-17
Geiselman, Tyler E.	Maintenance and Operations/Groundskeeper	Resign	0100	01-20-17
Groves, Daisy M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	12-20-16
Martin, Shelia R.	Bunche/Montessori Asst	Resign	0150/ 0100	01-20-17
Miller, Randy S.	Security Guard Substitute	Terminate	0100	12-22-16
Moore, Ashley M.	Towles/Montessori Asst	Terminate	0100	01-10-17
Patel, Valerie	Kekionga/School Asst ELL	Resign	0100	12-20-16
Poiry, Michael D.	Security Guard Substitute	Terminate	0100	12-22-16
Sharp, Okey L.	Security Guard Substitute	Terminate	0100	12-22-16
Tharp, Virgil A.	Miami/43 Week Administrative Asst (1.0)	Resign	4170	12-22-16
Wharton, Richard B.	Security Guard Substitute	Terminate	0100	12-22-16

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME Grady, Marquisha L.	FROM New	TO School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	STATUS R	FUND 0100/ 0800	EFFECTIVE 12-19-16
McManama Marla L.	New	Transportation/Secretary 42 Week (1.0)	R	0410	01-10-17
Romero, Beatriz	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	12-20-16
Storey, Mollie A.	New	Waynedale/School Asst Special Ed	R	0100	01-05-17

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brooks,	Blackhawk/School Asst	Kekionga/43 Week	R	4170	01-05-17
Carlos		Administrative Asst			

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Hogan, Tommy L.

Lamb, Candice L.

Svarczkopf, Theresa L.

Consent Agenda

A motion was made by Steve Corona, seconded by Becky Hill, that the following consent agenda recommendations be approved: Appointment of Treasurer and Deputy Treasurers; Minutes from Board meeting held December 12, 2016; Special Board meetings held December 14 and 21, 2016; vouchers for the periods ending December 26 and December 31, 2016 and the payroll for the periods ending November 25, December 9 and December 23, 2016; and Personnel Reports. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Steve Corona shared that he has been reading to Mrs. Dickmeyer's third grade class at Lincoln Elementary and it is very rewarding.

Board Member Glenna Jehl commented that she was in Washington, D.C. for the swearing in of Indiana's new Congressman Jim Banks and she looks forward to meeting someone from his office later in January when she and Steve Corona will attend a National School Boards Association conference in Washington D.C.

New Board Member Tom Smith thanked Board Members and all his supporters for the opportunity to serve on the FWCS Board. He is encouraged by what he reads about State initiatives supported by Governor Holcomb to fund pre-k classes.

Board Member Anne Duff shared that it was great to see excited fans and a packed house for the holiday basketball tourney and thanked the staff for all the work that involved. She is suggesting that schools reserve some front row access for handicapped and older individuals. She reminded people that FWCS offers a "Super Senior" card that provides free entrance to certain sports and arts functions.

Board President Julie Hollingsworth shared that she found a blog post written by a parent/teacher in Texas about what her child has learned by going to an "F" school.

The next regular meeting of the Board is scheduled for Monday, January 23, 2017 at 6:00 p.m. in the Next Meeting Lester L. Grile Administrative Center. Documents to be signed by members of the Board were the Minutes from Board meeting held Signatures December 12, 2016; Special Board meetings held December 14 and 21, 2016; vouchers for the periods ending December 26 and December 31, 2016, and Payroll certifications. There being no further business, upon a motion by Mark GiaQuinta, seconded by Stephen Adjournment Corona, the meeting was adjourned at 6:29 p.m. Ms. Melissa Erich encouraged the Board members to advocate for mandated pre-school and Speaker kindergarten. The meeting was dismissed at 6:31 p.m. Dismissal After the meeting was dismissed, Clerk of the Board Barbara Trout administered the Oath of Office to

re-elected Board member Glenna Jehl.

Oath of

Office

Pr	resident
Ju	lie Hollingsworth
Vi	ice President
M	ark E. GiaQuinta
	-
Se	ecretary
	nne Duff
M	ember
St	ephen Corona
	•
M	ember
\mathbf{G}	lenna Jehl
M	ember
Jo	rdan Lebamoff
M	ember
To	om Smith