

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

6:07 p.m.

January 26, 2015

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 26, 2015 at 6:07 p.m. Vice President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson arrived at 6:12 p.m.
Stephen Corona
Anne Duff
Becky Hill
Julie Hollingsworth
Glenna Jehl
Jordan Lebamoff

Members absent: none

Recognitions

Dr. Robinson presented the following information and recommendations concerning awards and recognitions:

All-State
Children's
Honor Choir

RECOMMENDATION: It is recommended that the Board recognize St. Joseph Central and Weisser Park Arts Magnet students for their selection and participation in Indiana All-State Children's Honor Choir.

RELATED INFORMATION: Members of the 2015 Indiana Music Educators Association All-State Children's Honor Choir are chosen by audition. This year over 600 auditions were submitted for this choir and students chosen attended the music educators' state conference January 15th and 16th. They rehearsed and performed with some of the best young singers from the entire state of Indiana. Students from St. Joseph Central Elementary School and Weisser Park Arts Magnet Elementary School represented Fort Wayne Community Schools well with their strong talent and leadership skills.

The following were recognized:

St. Joe Central

Sommer Bolinger
Hope Fehlinger
Coral Ghrist
Leanne Howk
Grace Sponseller

Weisser Park

Chali Moss
Kathleen North
Halle Shewman
Lillian Wilson
Savannah Woehnker

Laura McCoy, Music Teacher, St. Joseph Central Elementary School
William Critell, Principal, St. Joseph Central Elementary School

Erin Bean, Arts Integration Specialist, Weisser Park Arts Magnet Elementary School
Kent Martz, Principal, Weisser Park Arts Magnet Elementary School

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the Regular Board Meeting held January 12, 2015; Vouchers for the Periods Ending January 26, 2015; and the Personnel Report.

Minutes The minutes from the regular Board meeting held January 12, 2015, 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 January 26, 2015.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing. The voucher listing for the first meeting of the month includes the payroll and fixed charges for the previous month.

The vouchers for the period ending January 26, 2015 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers.

Detail of all invoices paid remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, vouchers are placed in storage for not less than seven (7) years following payment.

**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

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Arthur, Theresa J.	Harris/MOMD	Resign	5260	01-30-15
Marcum, Frank, Jr.	Snider/MIMD	Resign	0100	01-19-15
Shaw, Scot A.	Wayne/History + Head Football Coach	Resign	0100	01-30-15

Steele, Gretchen A.	Curriculum/District Instructional Coach	Resign	4170	01-07-15
Votaw, Diane K.	South Side/Family and Consumer Science	Resign	0100	01-23-15
Wooldridge, Sean C.	Wayne New Tech/Math	Resign	0100	01-16-15

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Barker, Brittanie	Ball State University BA	0.0	New	Washington Center/Grade 03	R	0100	01-07-15
Brevard, Michael A.	University of Saint Francis BA	0.0	New	Kekionga/Social Studies	R	0100	01-12-15
Hoffman, Lindsay N.	I.U.P.U BA	0.0	New	Study/ Kindergarten	R	0100	01-05-15
Knox, Amara M.	Ball State University BA	0.0	New	Washington Center/Grade 04	R	0100	01-05-15
Logsdon, Kristin A.	Western Governors University	1.0	Certified Substitute	Abbett/ Grade 01	R	0100	01-05-15
Piel, Elizabeth B.	Western Kentucky University MA	1.0	Certified Substitute	Nebraska/ Grade 04	R	0100	01-12-15
Renbarger, Morgan A.	Ball State University BA	0.0	New	Franke Park/ Grade 01	R	0100	01-05-15
Rosenbaum, Bailey A.	Ball State University BA	0.0	New	Glenwood/ Grade 05	R	0100	01-05-15
Rowe, Jennifer L.	Defiance College BA	0.0	New	St. Joseph/ ED	R	0100	01-16-15
Sabin, Nicholas C.	Indiana Wesleyan University BA	0.0	New	Lakeside/Media + Language Arts	R	0100	01-05-15
Swain, Kimberly R.	Huntington University MA	3.0	Certified Substitute	Arlington/ Grade 01	R	0100	01-12-15

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bowman, Jerry A.	Blackhawk/Math (0100)	Ward/Math Resource (4110)	R	4110	01-12-15
Brineman, Molly E.	Lakeside/Family Medical Leave	Lakeside/ Language Arts	R	0100	01-15-15
Hanson, Patricia L.	Lindley/LD/MI (0.50) + Indian Village/LD/MI (0.50)	Indian Village/LD/MI (1.0)	R	0100	01-12-15
Hawkins, Amy E.	North Side/English	Blackhawk/Language Arts	R	0100	01-23-15
Hoover, Kelley L.	Study/Title I Pre-School	Holland/Title I Pre-School	R	4170	1-20-15
Keller, Megan R.	Lincoln/Grade 01	Lincoln/Family Medical Leave	L	0100	01-05-15 to 02-25-15
Laborde, Jane S.	Blackhawk/Language Arts + Reading (0100)	Adams/Building Coach (0150)	R	0150	01-26-15
Nolot, Nicole L.	Glenwood Park/Grade 2	Kekionga/Grade 6 Math/Language Arts	R	0100	01-05-15
Robinson- Heminger, Amy L.	Washington Center/ Grade 03	Forest Park/Teacher Ell	R	0100	01-05-15
Saalfank, Tim A.	Special Education/MIMD Resource (5260)	Special Education/ Early Childhood Consultation Teacher (5430/0100)	R	5430/ 0100	12-02-14
Studebaker, Elizabeth M.	Shawnee/LD	Special Education/OI Consultation	R	0100	01-09-15
Tribble, Nicole S.	Kekionga/Math	Forest Park/Grade 04	R	0100	02-02-15

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

Faust, Brecca L.

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)
Employment is contingent upon satisfactory completion of all pre-employment requirements.

Blaising, Jason R.
Choi, William K.
Devere, Danasia N
Drake, Hannah M.
Graham, Debra J.
Haak, Joshua D.

Klausing, Lisa M.
Lamphier, Taylor L.
Mitchell, Davita Y.
Nissley, Heidi E.
Norwood, Jesse W.
Oberley, Theresa A.

Ross, Susana F.
Smith, Christay D.
Walker, Gwena L.
Walker, Joseph L.
Watson, Chelsea M.
Parker, Rachel S.

Haesen, Morgane F.
Harmeyer, Craig L.
Hege, Kevin P.

Offerle, Caitlin J.
Ramsey, Ronald R.
Reaser, Joy A.

Saunders, Nicole D.
Tyree, Thomas C.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Bruce, Matthew J.
Darrah, Penny A.
Ellet, Bethany C.
Jacobowitz, Erin E.
Johnson, Felicia R.

Keller, Melinda S.
Keuneke, Lisa M.
Lizarraga, Leslie A.
Lute, Marta A.
Martone, Amy A.

Maxton, David M.
McComb, Robert L.
Ralat, Molly K.
Shafer, Linda A
Smith, Samantha S.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Cagle, Kathleen M.
Cordero, Patricia

Cox, Crystal M.
Mann, Jaron C.

Owen, Andrew P.
Spaw, Valerie J

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Adair, Alexandria J.	Northrop/School Asst Study Hall	Resign	0100	01-09-15
Cordero, Patricia	ELL/Evaluator/Interpreter	Change to Certified Substitute	0100	01-14-15
Devere, Danasia N.	Abbett/School Asst	Change to Certified Substitute	0100	01-23-15
Evans, Nicole M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	01-16-15
Glover, Carmen D.	Memorial Park/School Asst	Resign	0100	12-19-14
Jack, Allison K.	Fairfield/School Asst Special Ed (0100) + School Asst (0100/0800) + Transportation Asst (0100)	Resign	0100/ 0800	01-26-15
Jackson, Clarice E.	Holland/School Asst	Resign	0100	02-27-15
Judge, Rachel L.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Terminate	0410	01-08-15
Linn, Jasmine K.	North Side/School Asst Special Ed	Resign	0100	02-06-15
Ly, Tri V.	North Side/School Asst Special Ed	Resign	0100	01-23-15

Ramer, Eric J.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	01-16-15
Reister, Holly J.	Student and Family Support/Special Assignment Secretary	Resign	0100	01-23-15
Strack, Charles E.	Warehouse and Delivery/Clerk	Resign	0100	02-02-15
Tarkington, Jesus P.	Student and Family Support/52 Week Secretary	Retire	0100	01-07-15
Walker, Joseph L.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Change to Certified Sub	0100	01-12-15
Williams, Debra D.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	01-12-15
Woodsbell, Anesha S.	Lincoln/School Asst Special Ed	Resign	0100	01-12-15

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Abtin, Jessica C.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Student and Family Support/Special Assignment Secretary	R	0100	01-26-15
Adams, Taylor M.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	01-05-15
Aurilus, Rissa	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-06-15
Berry, Raynar	New	Northrop/School Asst Special Ed	R	0100	01-15-15
Carrico, Helen V.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Shawnee/School Asst Special Ed	R	0100	01-05-15
Cash, Monique	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	01-06-15

Coyer, Cheyenne M.	New	Career Education Center/Student Worker	T	1400	01-20-15 to 06-12-15
Eatmon, Barbara J.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Lane/Cafeteria Asst	R	0800	01-12-15
Edwards, Holly M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Haley/School Asst Special Ed	R	0100	01-06-15
Farr, Marcus L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-12-15
Fox, Holly M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-12-15
Frazier, Kasandra S.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Kekionga/School Asst Special Ed	R	0100	01-14-15
Harris, Olivia R.	New	Helen Brown Natatorium/Lifeguard	T	0100	01-05-15
Jones, Jeremy W.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-06-15
Lewis, Brittnee N.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-13-15
Martin, Kelly D.	New	Northrop/School Asst Special Ed	R	5260	01-05-15
Martinez, Brenda L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-06-15

Mast, Linda S.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-16-15
Massoud, Mania A.	New	Northrop/School Asst Special Ed	R	0100	01-20-15
Muslic, Josipa	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-13-15
Pressler, Amanda M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-13-15
Roberson, Whitney C.	New	Indian Village/School Asst	R	0100	01-20-15
Russell, Courtney A.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-13-15
Sanchez, Marlene A.	New	Wayne/School Asst	R	0100	01-12-15
Shaw, Xavier M.	New	St Joseph Central/School Asst Special Ed	R	0100	01-06-15
Shreve, Andrea L.	New	St Joseph Central/School Asst	R	0100	01-05-15
Skinner, Amanda Y.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-06-15
Smith, Anastasia N.	New	North Side/School Asst Special Ed	R	0100	01-20-15
Warren, Brooke D.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-06-15
Welling, Aleesha M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-05-15

Welling, Aleesha M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Maplewood/School Asst	N	0100	01-14-15
------------------------	--	-----------------------	---	------	----------

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Baldwin, Trevor S.	Fairfield/School Asst (010/0800)	Fairfield/School Asst (0100/0800) + School Asst, Temp (0100)	T	0100	01-13-15 to 02-27-15
Bordner, Marcella M.	Media Services/Family Medical Leave	Media Services/Clerk	R	0100	01-23-15
Caldwell, Jeri Lyn	Northcrest/52 Week Secretary/Treasurer	Special Education Psych Services/52 Week Secretary	R	0100	01-20-15
Chapman, Michelle R.	Northcrest/Visually Impaired Interpreter	Indian Village/Visually Impaired Interpreter	R	5260	01-05-15
Craig, Terri L.	Irwin/Sick Leave	Irwin/School Asst	R	0100	01-05-15
Delarosa Trejo, Michelle	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Nutrition Services/52 Week Driver	R	0800	1-16-15
Deyer, Sheryl D.	Waynedale/Sick Leave	Waynedale/Cafeteria Mgr Satellite Elem	R	0800	01-05-15
Foss, Joy E.	Shawnee/Leave of Absence	Shawnee/Cafeteria Asst	R	0800	01-13-15
Fulton, Diana L.	Technology/Network Technician	Technology/Senior Network Technician	R	0350	01-20-15
Herald, Amanda R.	Northcrest/School Asst Special Ed (0100) + School Asst (0100) + Breakfast Program Asst (0800)	Holland/School Asst Special Ed Pre-School	R	0100	01-12-15
Hope, Charity E.	Snider/Cafeteria Asst, Temp	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	12-15-14

James Wray, Mary M.	Adams/Leave of Absence	Adams/School Asst ELL	R	0100	01-12-15
Johnson, Brooke N.	Franke Park/School Asst (0100) + Breakfast Program Asst (0800)	Franke Park/Sick Leave	L	0100/ 0800	12-09-14 to 01-09-15
Johnson, Brooke N.	Franke Park/Sick Leave	Franke Park/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	01-12-15
Jones, Annette E.	Brentwood/Sick Leave	Brentwood/Sick Leave Extended	L	0100	9-18-14 to 1-12-15
Lamb, Loristene	Croninger/Leave of Absence	Croninger/Leave of Absence, extended	L	0150	12-19-14 to 02-25-15
Matczak, Elizabeth J.	Washington/Sick Leave	Washington/Media Clerk	R	0100	01-07-15
Prather, Susan A.	Kekionga/School Asst Special Ed	Kekionga/School Asst ISS + Transportation Asst	R	0100	01-12-15
Rosene, Andra L.	Purchasing/Clerk	Purchasing/Purchasing Agent	R	0100	01-27-15
Scott, Debra P.	St Joseph Central/School Asst (0100) + Breakfast Program Asst (0800)	St Joseph Central/School Asst Special Ed	R	0100	01-05-15
Terrell, Melba L.	Transportation North/Bus Driver +Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	01-07-15 to 06-05-15
Woodard, Erica M.	Portage/Cafeteria Asst	Portage/Sick Leave	L	0800	01-07-15 to 01-16-15
Woodard, Erica M.	Portage/Sick Leave	Portage/Cafeteria Asst	R	0800	01-19-15
Zuber, Colleen J.	St Joseph Central/School Asst	St Joseph Central/School Asst (0100) + Breakfast Program Asst (0800)	R	0800	01-07-15

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bilger, Terry E.
Cammack, David L.

Gill, Bryan P.
Hillger, Debra K.

Peterson, Barrie L.

Consent
Agenda

A motion was made by Stephen Corona, seconded by Becky Hill, that the following consent agenda items be approved: Minutes from the Regular Board Meeting held January 12, 2015; Vouchers for the Periods Ending January 26, 2015; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Board of
Finance

Dr. Robinson presented the following recommendation concerning the Board of Finance:

RECOMMENDATION: It is recommended that the Board of School Trustees officers are also named the officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws. It is recommended the 2014 investment report is reviewed.

RELATED INFORMATION: State law requires that a Board of Finance meeting be conducted in January of each year. At the meeting, the Board of Finance is required to name officers and to review an annual investment report and the investment policy of the district.

BOARD OF SCHOOL TRUSTEES
FORT WAYNE COMMUNITY
SCHOOLS CORPORATION

FINANCES
6144/page 1 of 1

6144 INVESTMENT INCOME

The School Board authorizes the Treasurer or a Deputy Treasurer to make investments from the several funds of the Corporation in:

- A. bonds, bills, or notes of the United States; obligations, the principal and interest of which are fully guaranteed by the United States; or obligations of the State;
- B. certificates of deposit issued by financial institutions organized and authorized to operate in this State;
- C. repurchase agreements; or
- D. all other securities that meet the criteria of State law.

The purpose of the investments is to maximize the returns on the Corporation's fund balances consistent with the safety of those monies and the desired liquidity of the investments.

All investments must mature or be redeemable within the period stated by law but in no case in excess of two (2) years.

The Corporation may contract a depository for the operation of a cash management system under the following conditions:

- A. the contract is in writing;
- B. the contract provides for the investment of funds by the depository;
- C. the depository keeps all records concerning the cash management;
- D. the investments are made in accordance with State law with maturities not to exceed two (2) years; and
- E. the contract, which cannot exceed two (2) years, is awarded using the Corporation's purchasing procedure.

Money in the several funds of the School Corporation may be commingled for the purpose of making an investment. Investment income will be receipted into the General Fund, unless the law or a separate Board arrangement dictates otherwise.

I.C. 5-13-9, 20-5-2-2

FINANCIAL INSTITUTION/ GOVERNMENT AGENCY/OTHER	TYPES OF INVESTMENTS CD'S, GOV'T SECURITIES, ETC.	AMOUNT INVESTED	AVERAGE RATE	EARNINGS TO DEC. 2014
PNC	Interest Bearing Checking	Daily Balances	0.05%	\$ 477
PNC	Interest Bearing Checking	Daily Balances	0.05%	\$ 102
Lake City Bank	Money Market Savings	Daily Balances	0.59%	\$ 439,835
Lake City Bank	NOW Checking Account	Daily Balances	0.49%	\$ 99,440
Wells Fargo Bank	Interest Bearing Checking	Daily Balances	0.20%	\$ 445
Chase	Interest Bearing Checking	Daily Balances	0.04%	\$ 203
Lake City Bank	Money Mkt Svgs Bond Fund 2013	Daily Balances	0.49%	\$ 132,578
Lake City Bank	Money Mkt Svgs Bond Fund 2014	Daily Balances	0.49%	\$ 87,767
			0.54%	\$ 760,848

A motion was made by Becky Hill, seconded by Glenna Jehl, that the recommendation concerning the Board of Finance be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning 2015 Window Replacement and Masonry Restoration - 2012 Bond Project:

2015
Window
Replacement
and Masonry
Restoration -
2012 Bond
Project

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for window replacement and masonry restoration at three locations:

Shawnee Construction and Engineering, Inc.

Base Bid (Portage Middle School)\$1,035,000
 Alternate 1 (Masonry Cleaning) \$13,900
Contract Total.....\$1,048,900

Shawnee Construction and Engineering, Inc.

Base Bid (Brentwood Elementary) \$575,000
 Alternate 1 (Door #2 Replacement) \$24,276
 Alternate 2 (Door #3 Replacement) \$26,196
 Alternate 3 (Masonry Cleaning) \$8,004
Contract Total.....\$633,476

Fetters Construction, Inc.

Base Bid (Levan Scott Academy) \$567,800
 Alternate 1 (Door #1 Secure Vestibule) \$72,600
 Alternate 2 (Door #2 Replacement) \$25,800
 Alternate 3 (Masonry Cleaning) \$6,100
Contract Total.....\$672,300

Total Amount of Contracts.....\$2,354,676

RELATED INFORMATION: The project includes replacement of window systems and masonry restoration work at Portage Middle, Brentwood Elementary and Levan Scott Academy. The projects are part of the School Building Basic Renewal/Restoration & Safety Project.

Project specifications were prepared by H2 Design, LLC. The work is to be completed by July 31, 2015. Questions will be addressed by Darren Hess, Director of Facilities.

2015 Window Replacement and Masonry Restoration (Bond) Project Portage Middle School					
Contractor	Advanced Restoration Contractors	Fetters Construction Inc.	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Shawnee Construction and Engineering, Inc.
Base Bid	\$849,000	\$1,038,700	\$1,047,236	\$1,039,000	\$1,035,000
<u>Alternate 1</u>	\$8,000	<u>\$13,760</u>	<u>\$14,018</u>	<u>\$14,300</u>	<u>\$13,900</u>
Recommendation	Withdrawn	\$1,052,460	\$1,061,254	\$1,053,300	\$1,048,900

2015 Window Replacement and Masonry Restoration (Bond) Project Brentwood Elementary School				
Contractor	Advanced Restoration Contractors	Fetters Construction Inc.	Hamilton Hunter Builders, Inc.	Shawnee Construction & Engineering, Inc.
Base Bid	\$769,000	\$595,000	\$627,000	\$575,000
Alternate 1	\$19,000	\$25,000	\$25,520	\$24,276
Alternate 2	\$19,000	\$25,000	\$26,048	\$26,196
<u>Alternate 3</u>	<u>\$8,000</u>	<u>\$7,800</u>	<u>\$7,859</u>	<u>\$8,004</u>
Recommendation	\$815,000	\$652,800	\$686,427	\$633,476

Project 2015 Window Replacement and Masonry Restoration (Bond) Project
Levan Scott Academy

Contractor	Fetters Construction Inc.	Hamilton Hunter Builders, Inc.
Base Bid	\$567,800	\$582,483
Alternate 1	\$72,600	\$72,216
Alternate 2	\$25,800	\$26,417
<u>Alternate 3</u>	<u>\$6,100</u>	<u>\$7,859</u>
Recommendation	\$672,300	\$688,975

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the 2015 Window Replacement and Masonry Restoration - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

DIBELS for
Account-
ability
Decisions
(AD)

Dr. Robinson presented the following recommendation concerning the DIBELS for Accountability Decisions (AD):

RECOMMENDATION: It is recommended that the Board approve a 3-year contract with Amplify for grades 3-5 for DIBELS for Accountability Decisions (AD) in the amount of \$202,600.70. The contract covers the 2014-15, 2015-16, and 2016-17 school years.

RELATED INFORMATION: DIBELS for Accountability Decisions (AD) is an add-on to the DIBELS assessment that is currently being used by teachers to assess reading skills from kindergarten through grade 5. The add-on enables schools to meet the accountability requirements of the Teacher Incentive Fund (TIF) Grant and was recommended by the U.S. Department of Education.

The Amplify contract is being funded by the TIF Grant for grades 3-5. The Indiana Department of Education funds kindergarten through grade 2. Amplify is the sole source provider for DIBELS AD.

Questions will be answered by Laura Cain, Assistant to the Superintendent for Strategic Initiatives.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the DIBELS for Accountability Decisions (AD) be approved. Roll Call: Ayes, unanimous; nays, none.

Transportation
Recommendation

Dr. Robinson presented the following recommendation concerning the Appointment of Common Wage Committee:

RECOMMENDATION: It is recommended that the Board approve the following Transportation recommendations:

- Reduce transportation to conform to Policy: Operations 8600.01
- Three Tier Bell Schedule
- Feeder Adjustments

RELATED INFORMATION: Due to the effect of property tax caps on revenue with rising costs, it has become necessary to reduce transportation services. This recommended plan is necessary to achieve this reduction.

According to Board Policy 8600.01 students are eligible for transportation if they reside beyond the following radius: 1-mile elementary; 1.5 miles middle school; and 2 miles for high school.

Beginning with the 2015-16 school year, a three tier bell schedule will be implemented:

7:20 am – 2:15 pm – Middle School
8:20 am – 2:55 pm – Elementary School
9:05 am – 4:10 pm – High School

Feeder adjustments will be made effective beginning with the 2015-16 school year to the following:

- Mariner's Ridge/Pheasant Run Neighborhoods
 - New feeder pattern: Maplewood, Miami, Wayne
- Waynedale
 - New feeder pattern: Waynedale, Portage or Miami, Wayne
- Price
 - New feeder pattern: Price, Northwood, North Side or Northrop
- Holland
 - New feeder pattern: Holland, Jefferson, Northrop

Questions will be addressed by Superintendent Dr. Wendy Robinson.

Transportation
Report

Superintendent Wendy Robinson provided an overview of the need for the transportation change.

Comments

President Mark GiaQuinta asked individuals who wanted to speak on the Transportation Change to come to the microphone and they would have two minutes to speak. The following spoke:

JoAnna Kogin, community member, has a high school student and would like to see high school students go to school earlier.

Melissa Akason, community member, requested that Board members table the recommendation for 30 days, would like her plan reviewed.

Jeannette Jaquish, community member, requested the Board to postpone the vote for 30 days or until the next Board meeting. She thinks her proposal is more efficient and recommends selling ads on school buses.

Kathie Green, PTA Council, thanked the Board and Dr. Robinson for their work on the transportation plan, PTAs are ready to help and stand by the Board and Superintendent. Ms. Green encouraged the Board to vote now so PTA can begin helping.

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the recommendation concerning the Transportation Recommendation be approved. A motion was made by Stephen Corona, seconded by Glenna Jehl, that the Roll Call be taken individually concerning the Transportation Recommendation. Individual Roll Call: Ayes, unanimous; nays, none.

Comments Board member Stephen Corona shared that he will be attending the NSBA Conference in Washington D.C. next week and will be meeting with Senators Donnelly and Stutzman.

President Mark GiaQuinta shared Quest Club's, Dana Wichern report and that it takes a long time to overcome poverty.

Superintendent Wendy Robinson thanked the Board for their deliberation on the transportation change and taking into consideration community concerns. Dr. Robinson encouraged parents to attend Parent Teacher Conferences next week and that all students are to have a completed Assignment Application for 2015-16 to assist in having accurate staffing and transportation routes.

Next Meeting The next regular meeting of the Board is scheduled for Monday, February 9, 2015 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the regular Board meeting minutes from January 12, 2015, Payroll certifications and voucher lists.

Adjournment There being no further business, upon a motion by Stephen Corona, seconded by Julie Hollingsworth, the meeting was adjourned at 7:55 p.m.

Speakers Ms. Kathie Greene, PTA Council, shared that the PTA Award deadline is February 2, 2015, encouraged everyone, including Board members to join the PTA. Ms. Greene also encouraged attendance at the February 17 Founder's Day dinner at South Side.

Ms. Jeanette Jaquish, community member, spoke concerning her disappointment in the transportation change.

Andrinette, from All God's Children encouraged the community, due to the transportation change, to be vigilant in looking out for children.

Dismissal The meeting was dismissed at 8:00 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Anne Duff

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff