

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

6:05 p.m.

January 25, 2016

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 25, 2016 at 6:05 p.m. Vice President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Julie Hollingsworth, Chairperson
 Stephen Corona
 Anne Duff
 Becky Hill
 Glenna Jehl

Members absent: Mark GiaQuinta
 Jordan Lebamoff

Comments Vice President Julie Hollingsworth thanked Jeff Amstutz and the Lakeside Middle School Orchestra for providing music in the lobby before the Board meeting and wished them well at the ISSMA contest.

Consent Dr. Robinson presented the following consent agenda items with recommendations for
Agenda approval: Minutes from Board meeting held January 11, 2016; Vouchers for the period ending January 25, 2016; and Personnel Report.

Minutes The minutes from the regular Board meeting held January 11, 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 period ending January 25, 2016.

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.

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 **FUNDS**
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

C Position Changed
L Leave

N New Position/Allocation
R Replacement

T Temporary Position

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
James, Kelli M.	Harrison Hill/Speech Language Pathologist	Resign	0100	01-14-16

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Green, Terry R.	Indiana University Bloomington BS	0.0	New	Northwood/Title I Language Arts Interventionist	R	4170	01-11-16
Hopwood, Andrew P.	Ball State University BS	0.0	Certified Sub	St. Joseph Central/ED	R	0100	01-11-16
Tietz, Jeanine M.	Long Island University MA	0.0 4.5	New	Northrop/ English + Careers	R	0100	01-25-16

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brase, Rebecca J.	Northrop/Sick Leave	Northrop/Visual Art	R	0100	01-04-16
Cebalt, Martha J.	South Wayne/Family Medical Leave	South Wayne/Sick Leave	L	0100	01-26-16 to 03-02-16

Cochran, Michael A.	North Side/PE	North Side/PE + Head Football Coach	R	0100	01-26-16
Cunningham, Nickolas J.	Northrop/MIMD	Northrop/Social Studies	R	0100	01-04-16
Hall, Ryan C.	North Side/PE + Head Football Coach	North Side/PE	R	0100	11-23-15
Koch, Amanda A.	Northrop/Social Studies	Northrop/English	R	0100	01-04-16
Moore, Kayla M.	Holland/Leave of Absence	Holland/LD/MI	R	0100	01-04-16
Schueler, Madalyn A.	Washington Center/ Grade 3	Washington Center/Family Medical Leave	L	0100	12-07-15 to 01-22-16
Schueler, Madalyn A.	Washington Center/Family Medical Leave	Washington Center/ Grade 3	R	0100	01-25-16
Stookey- Megyese, Roberta L.	North Side/Sick Leave	North Side/Sick Leave Extended	L	0100	01-05-16 to 02-12-16
Weesner, Jennifer B.	Northcrest/Building Coach	Northcrest/Student Interventionist	R	0100	01-11-16

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

Dobson, Brittany N. Futterleib, Yasmin T.	Kaiser, Donna G. Lepper, Jordan H.	York, Kevin J. Sorg, Timothy L.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)
Employment is contingent upon satisfactory completion of all pre-employment requirements.

Anderson, Taylor S. Batdorf, Rebecca L. Bonilla, Kristin M. Childers, Kenneth M.	Hammitt, Curtis L. Henningfield, Amanda C. Hopwood, Andrew P. Krouse, Camille L.	Leman, John A. Little, Ashlee K. Lorenzini, Anthony J. Radziewicz, Casey M.
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CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Ankenbruck, Steven J. Banicki-Graham, Marsha E. Bendele, Bryan J.	Cheviron, Michael G. Grotomat, Evan M. Matson, Sarah A.	Menzie, Laura K. Meyer, Michelle N.
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CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Brooks, Joseph D.	Harding, Eugene M.	Walker, Joseph L.
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CLASSIFIED PERSONNEL RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Batdorf, Rebecca L.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	01-05-16
Bobay, Rachel E.	Abbett/School Asst ELL Support	Resign	0100	12-18-15
Boone, Erin N.	Nutrition Process Center/Cafeteria Asst	Resign	0800	01-21-16
Bridges, Luann	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	01-04-16
Brotherton, Kayla E.	Bloomington/School Asst (0100/0800) + Breakfast Program Asst (0800)	Resign	0100/ 0800	01-14-16
Farrell, Matthew P.	Young/School Asst Special Ed	Resign	5260	12-18-15
Fromm, Kathryn M.	Transportation South/Sick Leave	Retire	0410	01-15-16
Griffin, Latoya J.	South Side/Attendance/Parent Coordinator	Resign	0100	12-18-15
Herb, Jessica M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	01-05-16
Kendrick, Kandace N.	South Wayne/School Asst Special Ed	Terminate	0100	01-26-16
Laatsch, Isaiah J.	Harrison Hill/School Asst (0100) + Breakfast F&V Asst (0800) + Satellite Server (0800)	Resign	0100/ 0800	01-14-16
Larkin, Amber M.	Irwin/Cafeteria Mgr Satellite Elem	Resign	0800	01-07-16
Losher, Tamara S.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	01-08-16
Mattern, Deena R.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	01-19-16
Moore, Debra A.	Towles/Montessori Asst	Resign	0100	01-14-16

Saalfrank, Abigail G.	Ward/School Asst Special Ed	Resign	0100	01-06-16
Smith, Michelle N.	Glenwood Park/School Asst + Transportation Asst	Resign	0100	01-29-16
Villagomez, Moses	Career Education Center/Special Program Asst	End of Assignment	1400	08-07-15

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Caywood, Ethan M.	New	Haley/School Asst + Media Asst	R	0100	01-07-16
Combs, Sabra J.	New	Printing Services/52 Week Graphic Design Technician (0.63)	R	3900	01-11-16
Cutchin, Gregory C.	New	ELL/Evaluator/Interpreter	T	0100	01-11-16
Gibson, Nykeisha D.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Memorial Park/School Asst Special Ed	R	0100	01-04-16
Harvey, Jasmine J.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-07-16
Hernandez, Genesis A.	New	South Side/School Asst Special Ed	R	0100	01-04-16
Lilly, Kara L.	New	Harris/School Asst	R	0100	01-04-16
Lockridge, Jennifer L.	New	Jefferson/School Asst Special Ed	R	0100	01-11-16
Martin, Dana C.	New	Lindley/School Asst Special Ed	R	0100	01-04-16
Meriweather Carrie J.	New	Nutrition Process Center/Cafeteria Asst	R	0800	01-06-16
Ruffin, Mariah M.	New	South Wayne/School Asst Special Ed	R	0100	01-19-16
Schannep, Caleb J.	New	South Wayne/School Asst	R	0100	01-04-16

Schuenhoff Sabrina M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-04-16
Skinner, Amanda Y.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Brentwood/School Asst	R	0100/ 0800	01-13-16
Stouder, Pamela D.	New	Natatorium/Secretary 52 Week (0.63)	R	0100	01-04-16
Totten- Jones, Amy Y.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-06-16
Vasquez, Ana G.	New	Northwood/School Asst Special Ed	R	0100	01-04-16
Walker, Amanda J.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	01-04-16
Watson, Brenna C.	New	North Side/School Asst Special Ed	N	0100	01-05-16

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Downs, Emma E.	Towles/School Asst Special Ed	Towles/Montessori Asst	R	0100	01-19-16
Eldridge, Jamela L.	Study/School Asst Special Ed	Study/Sick Leave	L	0100	12-15-15 to 01-29-16
Fuller, Michael W.	Transportation/Sick Leave	Transportation/Sick Leave, Extended	L	0410	01-01-16 to 05-06-16
Gorney, Paige M.	Shambaugh/School Asst	Shambaugh/School Asst Special Ed	R	0100	01-12-16
Hatcher, Robert D.	Towles/School Asst Special Ed	Blackhawk/School Asst Special Ed	R	0100	01-04-16
Hess, Amber L.	Nutrition Process Center/Cafeteria Asst Floater	Washington Center/ Cafeteria Mgr Satellite Elem	R	0800	01-11-16

Johnson, Chaneil T.	Study/School Asst (0100/0800) + School Asst Special Ed	St Joseph Central/School Asst ELL Support	R	0100	01-21-16
Lehman, Brittany R.	Croninger/Sick Leave	Croninger/Leave of Absence	L	0100	12-09-15 to 01-15-16
Love, Staci L.	Transportation South/Sick Leave	Transportation/Sick Leave, Extended	L	0410	01-01-16 to 01-22-16
Norris, Christina K.	Northrop/School Asst Special Ed	St Joseph Central/School Asst Special Ed	R	0100	01-06-16
Porter, Keisha T.	North Side/School Asst Special Ed	Career Education Center/School Asst Special Ed	R	5260	01-04-16
Pyle, Gariann Z.	Nutrition Process Center/Family Medical Leave	Nutrition Process Center/Cafeteria Asst	R	0800	01-05-16
Rittmeyer, Joy L.	Towles/School Asst Special Ed	Bunche/Montessori Asst	R	0100	01-19-16
Schultz, Fiona H.	South Side/Cafeteria Asst Transportation Temp	Nutrition Process Center/Cafeteria Asst Floater	R	0800	01-04-16
Wells, Andrea M.	Portage/Leave of Absence	Portage/School Asst ISS + Transportation Asst	R	0100	01-04-16
Winn, Tyaan G.	Lakeside/School Asst Special Ed (0100)	Adams/Title I Administrative Asst (1.0) (4170)	R	4170	02-01-16

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Ellington, Renita K.

Rodriguez, Ysabel A.

Consent
Agenda

A motion was made by Becky Hill, seconded by Glenna Jehl, that the following consent agenda items be approved: Minutes from Board meeting held January 11, 2016; Vouchers for the period ending January 25, 2016; and 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 2015 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 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. 2015
PNC	Interest Bearing Checking	Daily Balances	0.02%	\$ 94
PNC	Interest Bearing Checking	Daily Balances	0.02%	\$ 55
Lake City Bank	Money Market Savings	Daily Balances	0.63%	\$ 458,876
Lake City Bank	NOW Checking Account	Daily Balances	0.53%	\$ 110,725
Wells Fargo Bank	Interest Bearing Checking	Daily Balances	0.18%	\$ 647
Chase	Interest Bearing Checking	Daily Balances	0.03%	\$ 149
Lake City Bank	Money Market Svgs Bond Fund 2013	Daily Balances	0.52%	\$ 43,607
Lake City Bank	Money Market Svgs Bond Fund 2014	Daily Balances	0.52%	\$ 98,315
Lake City Bank	Money Market Svgs Bond Fund 2015		0.76%	\$ 400
				<hr/> \$ 712,867

The meeting of the Board of Finance was opened by Vice President Julie Hollingsworth.

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

Purchase of
Property –
South
Wayne
Elementary
School

Dr. Robinson presented the following recommendation concerning the Purchase of Property – South Wayne Elementary School:

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near South Wayne School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
2918 South Wayne	\$58,000	\$58,000	\$58,000

RELATED INFORMATION: The current school site is significantly below the State minimum acreage recommendation which is 9 acres. With this purchase, we are still short 5.39 acres. Purchase of property in this block will allow flexibility for the school to expand parking or develop grass play areas, parent pick-up or bus lanes. This property will be funded by CPF allocation for Land Acquisition and Development.

Questions will be addressed by Director of Facilities, Darren Hess.

A motion was made by Stephen Corona, seconded by Glenna Jehl, that the recommendation concerning the Purchase of Property – South Wayne Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

2016 Roof
Projects at
Various
Schools –
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the 2016 Roof Projects at Various Schools – 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for roofing at four buildings:

Fort Wayne Roofing and Sheet Metal

R-1 Base Bid (Jefferson Middle School)	<u>\$523,300</u>
Total Contract	\$523,300

Fort Wayne Roofing and Sheet Metal

R-2 Base Bid (Snider High School, Adams Elementary, Franke Park Elementary).....	\$447,400
Alternate R-2-A (Auxiliary Gymnasium, Snider High School).....	<u>\$133,300</u>
Total Contract	\$580,700

Total of All Contracts\$1,104,000

RELATED INFORMATION: Replacements have been identified in our Roof Replacement Plan, which provides for the replacement of all roof segments over a 25-year period. The project was designed by architects from MartinRiley. This recommendation is within the program budget, which is funded from the School Building Basic Renewal/Restoration & Safety Project. Project specifications require the work to be substantially complete by August 5, 2016.

Questions will be addressed by Director of Facilities, Darren Hess.

Project: 2016 Roof R-1 (Bond) Project

Contractor	CL Schust Company, Inc.	CMS Roofing, Inc.	Dahm Brothers, Inc.	Fort Wayne Roofing and Sheet Metal
Base Bid	<u>\$654,925</u>	<u>\$551,300</u>	<u>\$795,600</u>	<u>\$523,300</u>
Recommendation	\$654,925	\$551,300	\$795,600	\$523,300

Project: 2016 Roof R-2 (Bond) Project

Contractor	Fort Wayne Roofing and Sheet Metal
Base Bid	\$447,400
Alternate R-3-A	<u>\$133,300</u>
Recommendation	\$580,700

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the 2016 Roof Projects at Various Schools – 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Memorial
Park Middle
School
Kitchen &
Serving Line
Renovation -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Memorial Park Middle School Kitchen & Serving Line Renovation - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Memorial Park Middle School Kitchen & Serving Line Renovation.

Shawnee Construction, Inc.

Base Bid (Memorial Park Middle School Kitchen & Serving Line)	\$1,481,000
Alternate 1 (Deduct for Good Soils).....	Not Accepted at This Time
Alternate 2 (Site Upgrades)	\$44,100
Alternate 3 (Upgrade to No Wax Vinyl Flooring in Cafeteria)	\$30,800
Alternate 4 (Widen Doors from Corridor)	\$6,745
Alternate 5 (Add Bulkhead above Serving Lines)	\$2,950
Alternate 6 (Upgrade Site Lighting to LED Fixtures)	\$4,500
Alternate 7 (New South Parking Lot)	<u>\$119,500</u>
Total Contract.....	\$1,689,595

Automated Logic

Controls Base Bid (Memorial Park Kitchen).....	\$32,850
Alternate 1 (VFD by Unit Manufacturer)	Not Accepted
Alternate 2 (Power to TCC Panels by Electrical Contractor)	<u>Not Accepted</u>
Total Contract.....	\$32,850

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing kitchen and serving line. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work.

The project is part of the School Building Basic Renewal/Restoration & Safety Project and is funded by the REPAIR project and the Nutrition Services Equipment Reserve. Specifications were prepared by Design Collaborative, Inc. The work is anticipated to be substantially complete by July 22, 2016.

Questions will be addressed by Director of Facilities, Darren Hess.

Project: 2016 Memorial Park Middle School Kitchen & Serving Line Renovation Project
Bid Date: January 12, 2016

Contractor	Fetters Construction, Inc.	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Schenkel Construction	Shawnee Construction, Inc.	Synergid Commercial, Inc.
Base Bid	\$1,638,000	\$1,493,439	\$1,484,000	\$1,494,700	\$1,481,000	\$1,664,774
Alt. 1 *	(\$45,000)	(\$36,000)	(\$26,000)	(\$51,450)	(\$36,000)	(\$38,675)
Alt. 2	\$34,700	\$35,935	\$40,500	\$43,200	\$44,100	\$27,445
Alt. 3	\$30,000	\$28,890	\$29,000	\$30,500	\$30,800	\$23,800
Alt. 4	\$9,000	\$7,375	\$9,700	\$8,061	\$6,745	\$5,595
Alt. 5	\$3,800	\$3,880	\$4,100	\$5,700	\$2,950	\$3,280
Alt. 6	\$4,500	\$4,155	\$5,700	\$4,175	\$4,500	\$8,042
<u>Alt. 7</u>	<u>\$122,250</u>	<u>\$127,924</u>	<u>\$129,500</u>	<u>\$131,320</u>	<u>\$119,500</u>	<u>\$99,315</u>
Recommend	\$1,842,250	\$1,701,598	\$1,702,500	\$1,717,656	\$1,689,595	\$1,832,251

*Alternate 1 will be reviewed when actual soil conditions are determined and may be deducted from the base contract at that time if conditions are favorable.

A motion was made by Becky Hill, seconded by Glenna Jehl, that the recommendation concerning the Memorial Park Middle School Kitchen & Serving Line Renovation - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

2016
Masonry
Restoration
at Various
Locations –
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the 2016 Masonry Restoration at Various Locations – 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2016 Masonry Restoration Project at various locations:

Michael Kinder & Sons, Inc.

Base Bid.....	<u>\$1,266,000</u>
Total Contract.....	\$1,266,000

RELATED INFORMATION: The scope of work includes masonry repairs, restoration and cleaning at eight buildings, with the majority of the repair and restoration work occurring at Harrison Hill Elementary and Adams Elementary. The project also includes demolition of equipment and partial infill of the abandoned boiler room at Harrison Hill. The project was designed by architects from MartinRiley. This recommendation is within the program budget, which is funded from the School Building Basic Renewal/Restoration & Safety Project. Project specifications require the work to be substantially complete by August 5, 2016.

Questions will be addressed by Director of Facilities, Darren Hess.

Project: 2016 Masonry Restoration (Bond) Project

Contractor	Michael Kinder & Sons, Inc.	RAM Construction Services of Michigan, Inc.
Base Bid	<u>\$1,266,000</u>	<u>\$1,286,782</u>
Recommendation	\$1,266,000	\$1,286,782

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the 2016 Masonry Restoration at Various Locations – 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Comments Board Member Becky Hill commented on an article in the February 2016, American School Board Journal about Fort Wayne Community Schools in which Board President Mark GiaQuinta is quoted. Ms. Hill also encouraged everyone to be aware and watch what is happening with education bills in the State legislature – things are happening every day and fast.

Board Member Anne Duff suggested a good way to track bills in the State legislature is the online site legiscan.com.

Superintendent Robinson shared that State Superintendent of Instruction Glenda Ritz visited Fort Wayne Community Schools and met with Dr. Robinson and several Board members, then visited Brentwood Elementary School.

Board Member Julie Hollingsworth commented on the efforts in the State Legislature to expand the voucher program in Indiana. People who are interested need to make their voices heard by their representatives. Ms. Hollingsworth thinks it is a shame that we can't give teachers a raise because of the teacher evaluation. Legislators need to show respect for the teaching profession.

Next Meeting The next regular meeting of the Board is scheduled for Monday, February 8, 2016 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 11, 2016, Payroll Certifications and Voucher List.

Adjournment and Dismissal There being no further business and no speakers, upon a motion by Becky Hill, seconded by Stephen Corona, the meeting was adjourned and dismissed at 6:29 p.m.

ABSENT

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Anne Duff

Member
Becky Hill

Member
Glenna Jehl

ABSENT

Member
Jordan Lebamoff