

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

6:00 p.m.

January 27, 2014

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 27, 2014 at 6:00 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
 Glenna Jehl
 Jordan Lebamoff
 Lisa Olinger

Members absent: Mark GiaQuinta
 Becky Hill

Recognitions Dr. Wendy Robinson, superintendent, reported that because school was cancelled today due to bad weather, the recognitions scheduled for tonight have been rescheduled to the next Board meeting.

Consent Dr. Robinson presented the following consent agenda items with recommendations for
Agenda approval: Minutes from the regular Board meeting held January 14, 2014; Vouchers for the period ending January 27, 2014 and Personnel report.

Minutes The minutes from the regular Board meeting held January 14, 2014, 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 27, 2014.

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.

FUNDS

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

STATUS

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

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Giovanelli-Snyder, Gina M.	Lakeside/Family Medical Leave	Lakeside/Guidance Counselor	R	0100	01-16-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Carey, Kyle R.	Northrop/Severe Mental Disability	Resign	5260	01-24-14
Glidewell, Sondra E.	Northrop/Business	Retire	0100	01-13-14
Grodrian, Cynthia L.	Young/Preschool Developmental Delay	Retire	0100	01-13-14
Hamrick, Linda L.	Wayne/P.E.	Retire	0100	01-13-14
Long, Ronald L.	Weisser Park/P.E.	Retire	0100	01-16-14
Orth, Steven M.	Lakeside/Math	Resign	0100	01-13-14
Overmyer, Heather M.	Waynedale/Grade 03	Resign	0100	01-17-14
Starn, Elizabeth A.	Leave Of Absence	Resign	0100	01-17-14
Wilkinson, Susan M.	North Side/Spanish	Resign	0100	01-13-14

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Blais, Emily G.	Oral Roberts University BA	3.0	New	Kekionga/ LA Student Interventionist	R	4170	01-13-14
Cochran, Michael A.	Indiana University MS	0.0	Certified Substitute	North Side/ P.E + Health	R	0100	01-16-14
Dominguez, Juli R.	Northern Arizona University ME	18.5	New	North Side/ Spanish	R	0100	01-13-14
Downs, Lisa K.	Indiana University South Bend MS	3.0	New	Miami/ LD/MI	R	0100	01-13-14
Faurote, Jessica A.	Indiana University BS	0.0	New	Kekionga/ Math + Science	R	0100	01-13-14
Freeman, Jeffrey R.	Pepperdine University MA	8.0	New	Shawnee/ ELL	R	0100	01-13-14
Frye, Jessica L.	Ball State University BS	9.5	New	South Side/ FACS	R	0100	01-13-14
Lewis, Felicia R.	Indiana University MS	8.0	New	North Side/ Social Studies	R	0100	01-13-14
McKee, Emily K.	Millkin University BA	0.0	New	Young/ Music Movement	R	0100	01-13-14
Montgomery, Adam J.	Georgetown College MA	10.0	New	Lane/ MIMD	R	5260	01-13-14
Webster, Charles A.	Indiana University South Bend BS	3.0	New	North Side/ LD	R	0100	01-13-14
Wiley, Stephanie N.	Ball State University BS	0.0	New	South Side/ Math	R	0100	01-13-14
Williams, Lesley A.	Indiana Institute of Technology BS	0.0	New	Harrison Hill/Full Day Kindergarten	R	0100	01-27-14

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bailey, Justian J.	North Side/P.E.	Weisser Park/P.E.	R	0100	01-17-14
Dodd, April L.	Scott/Family Medical Leave	Scott/Title I Pre-School	R	4170	01-13-14
Jandorf, Renee L.	Miami/ELL	Miami/Family Medical Leave	L	0100	01-13-14 to 03-05-14
Ralat, Molly K.	Wayne/Math	Wayne/Family Medical Leave	L	0100	01-13-14 to 01-30-14
Ralat, Molly K.	Wayne/Family Medical Leave	Wayne/Leave of Absence	L	0100	01-31-14 to 06-04-14
Pranger, Katelyn E.	Shambaugh/Leave of Absence	Shambaugh/Leave of Absence, Extended	L	0100	01-13-14 to 06-04-14
Ramon, Sara A.	Miami/Math Student Interventionist	Miami/Family Medical Leave	L	4170	12-11-13 to 01-10-14
Ramon, Sara A.	Miami/Family Medical Leave	Miami/Leave of Absence	L	4170	01-13-14 to 01-29-14
Stepney, Sarah E.	Miami/Sick Leave	Miami/MOMD	R	0100	01-13-14

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

Abrahams, Shayne D.
Peppler, Angela L.

Adam, Michelle R.

Allison, Anna S.

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

Bird, Melinda L.
Cochran, Michael A.
Ellington, Mark B.
Falls, Kelly R.
Grier, Angela C.

Kellams, Juliann
Kimes, Margaret M.
LeFavour, Reid R.
Mann, David E.
Manz, Dianna L.

Reynolds, Gregory L.
Sharpe, Marisol M.
Sturges, Samantha L.
Young, Abigail R.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Binns, Christine M.
Streeter, Chrystal M.

Devos, Julie A.

Meredith, Ryan P.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Bireley, Tibet L.
Vaughan, Jennifer J.

Galyon, Melissa A.

Gibson, Andrew M.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Causey, Candace M.	Harris/School Asst Special Ed + School Asst	Resign	0100	12-10-13
Christie, Judith L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	01-22-14
Church, Riley W.	Towles/Head Boys Soccer Coach	Resign	0100	01-13-14
Eggleston, Jacob M.	Lindley/School Asst (0100) + School Asst (0410)	Resign	0100/ 0410	01-10-14
Fernandez, Juana E.	ELL/ELL Evaluator/Interpreter	Resign	0100	01-13-14
Freeman, Genia L.	North Side/School Asst Special Ed	Resign	0100	01-17-14
Gadbois, Vincent J.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	01-13-14
Gillespie, Samuel D.	Washington Center/School Asst Special Ed	Resign	0100	12-20-13
Graves, Nicole D.	Nutrition Process Center/Sick Leave	Resign	0800	12-10-13
Hole, Barbara J.	North Side/Visually Impaired Interpreter	Resign	5260	02-28-14
Kummer, Jessica M.	Human Resources/Specialist I	Resign	0100	01-20-14
Lothamer, Diane M.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	12-13-13
Newman, Amanda D.	Career Education/Student Worker (1400) + School Asst Sub (0100)	End of Assignment	1400/ 0100	06-14-13
Owens, Jordan S.	Career Education/Special Program Asst (1400)	End of Assignment	1400	06-30-13

Prince, Verna M.	South Side/Sick Leave	Retire	0100	12-17-13
Schannepe, Caleb J.	Towles/Head Boys Soccer Coach	Resign	0100	01-13-14
Shannon, William J.	Career Education/Special Program Asst (1400)	End of Assignment	1400	06-30-13
Williams, Brandi M.	School Asst-Sub (0100) + Special Ed Asst-Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	12-19-13
Williams, Shatauna D.	Bloomingtondale/43 Wk. Secretary (0.38) (0100) + School Asst (0100/0800)	Resign	0100/ 0100/ 0080	01-16-14

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Banks, Kari N.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Maplewood/School Asst	R	0100	01-13-14
Bass, Teresa J.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0080	01-14-14
Brooks, Berlinda V.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) (0800)	R	0100/ 0800	01-09-14
Brooks, Carole D.	New	Waynedale/Media School Asst	R	0100	01-13-14
Brooks, Isaac R.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) (0800)	R	0010/ 0080	01-13-14
Burks, Jamie J.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) (0800)	R	0010/ 0080	01-07-14
Butcher, Sarah B.	New	Lakeside/School Asst Special Ed	R	0100	01-13-14

Crowley, William B.	New	Security/Greeter/Security	R	0100	01-07-14
Douglas, Christine M.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	01-14-14
Eggleston, Jacob M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0010/ 0080	01-14-14
Ervin, Alicyn E.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0010/ 0080	01-06-14
Ervin, Alicyn E.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800) (0800)	Shawnee/ELL School Asst	R	0100	01-13-14
Ford, Ashley N.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0010/ 0080	01-07-14
Freeman, Genia L.	New	North Side/School Asst Special Ed	R	0100	01-13-14
Golden, Pamela E.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0010/ 0080	01-14-14
Hull, Sarah H.	New	Arlington/School Asst	R	0100	01-24-14
Hutson, Daniel	New	Security Guard Sub	R	0100	01-03-14
Jones, Landon M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0010/ 0080	01-13-14

Juricak, Brian J.	New	Security Guard Sub	R	0100	01-10-14
King, Zola A.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0010/ 0080	01-21-14
Lampkin, Hillary M.	New	Nutrition Process Center/Cafeteria Asst	R	0800	01-13-14
Lengacher, J. Isaac W.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0010/ 0080	01-14-14
MacDonald Benjamin J.	New	Security Guard Sub	R	0100	01-03-14
Martinez, Leticia G.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0010/ 0080	01-15-14
Merriweather, Jasmine E.	New	Lane/School Asst Special Ed	R	0100	01-13-14
Nellems, Paulette	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0010/ 0080	01-09-14
Nguyen, Hung P.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0010/ 0080	01-07-14
Nycum, Rocio C.	New	Indian Village/ELL School Asst	R	0100	01-13-14
Parnin, Dawn M.	New	South Wayne/School Asst	R	0100	01-13-14
Robinson, Shiteisha L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0010/ 0080	01-13-14

Sonksen, Katie L.	New	Washington/School Asst	R	0100	12-18-13
Spangler, Douglas L.	New	Nutrition Process Center/ Cafeteria Asst	R	0800	01-13-14
Switzer, Delicia D.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0010/ 0080	01-07-14
Szczepaniak, Vita S.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800) (0800)	Young/School Asst Special Ed	R	0100	01-13-14
Tietz, Rebecca M.	New	Forest Park/School Asst	R	0100/ 0080	01-13-14
Travier, Bianca P.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0010/ 0080	01-09-14
Vandall, Richard A., Jr.	New	Haley/Media Asst (0100) + School Asst (0100/0800)	R	0100/ 0100/ 0800	01-13-14
Walker, Jamie J.	New	Forest Park/Media Asst (0100) + School Asst (0100/0800)	R	0100/ 0100/ 0800	01-13-14
Whitlock, Karen L.	New	Waynedale/School Asst	R	0100	01-13-14
Wiegmann, Jennifer M.	New	Security Guard Sub	R	0100	01-03-14
Woods, Kyra D.	New	Security Guard Sub	R	0100	01-03-14
Woodsbell, Anesha S.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0010/ 0080	01-07-14
Yeager, Misti R.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800) (0800)	Arlington/Media Clerk	R	0100	01-13-14

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Barnes, Sandra S.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Shawnee/School Asst, Temp	T	0100	01-13-14 to 06-04-14
Bolger, Stefan C.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Shawnee/School Asst, Temp	T	0100	01-13-14 to 06-04-14
Clark, Denise M.	Brentwood/Elem Cafeteria Manager	St. Joseph Central/Elem Cafeteria Manager	R	0800	01-13-14
Clark, Stephanie S.	St. Joseph Central/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Lincoln/School Asst Special Ed	R	0100	01-13-14
Coker, Melba L.	Transportation North/Leave of Absence	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	01-13-14
Dinse, Deborah A.	Franke Park/School Asst (0100/0800) + School Asst (0410)	Franke Park/Sick Leave	L	0100/ 0080/ 0410	01-07-14 to 02-06-14
Engquist, Jennifer L.	Fairfield/Family Medical Leave	Fairfield/52 Wk. Secretary	R	0100	01-03-14
Fikes, Stella L.	Nutrition Process Center/Sick Leave	Nutrition Process Center/ Cafeteria Asst	R	0080	01-13-14
Gallmeyer, Teresa J.	Maplewood/43 Wk. Secretary (0.75)	Miami/42 Wk. Secretary (1.0)	R	0100	01-13-14
Ganaway, Lakesha T.	Memorial Park/Cafeteria Asst (0800)	Memorial Park/School Asst (0150)	R	0150	01-13-14
Haught, Edward A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Shawnee/School Asst, Temp	T	0100	01-13-14 to 06-04-14

Holbrook, Deborah L.	Washington Center/School Asst (0100)	Holland/School Asst (0100) + School Asst (0410)	R	0100/ 0410	01-16-14
Laughlin, Stacey M.	Forest Park/School Asst (0100) + School Asst (0410) + Breakfast Program Asst (0800)	Forest Park/School Asst (0100) + School Asst (0410)	R	0100/ 0410	01-06-14
Lothamer, Elizabeth K.	Snider/Sick Leave	Snider/Cafeteria Asst	R	0800	01-13-14
McMillan, Margie R.	Franke Park/School Asst Special Ed	Franke Park/School Asst Special Ed, Temp	T	0100	01-13-14 to 03-28-14
Moody, Sara M.	Forest Park/School Asst	Forest Park/School Asst (0100) + School Asst (0410)	R	0100/ 0410	01-06-14
Ohneck, Shelley L.	Nebraska/Title I Pre- School Asst	Holland/Title I Pre- School Asst	R	4170	01-13-14
Olry, Dorothy J.	Northrop/Cafeteria Assistant Temp	Northrop/Cafeteria Assistant Temp Extend	T	0800	01-27-14 to 03-28-14
Patterson, Alice A.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Sick Leave Extend	L	0800	01-03-14 to 01-22-14
Sanders, Yolandra M.	Blackhawk/School Asst Special Ed + School Asst	Harris/School Asst Special Ed + School Asst	R	0100	01-15-14
Shafer, Robyn L.	St. Joseph Central/Sick Leave	St. Joseph Central/School Asst	R	0100	01-23-14
Smith, Sandra J.	Transportation North/ Family Medical Leave	Transportation North/Family Medical Leave, Extend	L	0410	01-06-14 to 01-10-14
Smith-Bey, Donietta	North Side/Sick Leave	North Side/Sick Leave, Extend	L	0100	11-27-13 to 01-31-14
Stevenson, Jeri N.	South Wayne/School Asst Special Ed	South Wayne/52 Wk. Secretary, Temp	T	0100	01-08-14 to 01-09-14
Stevenson, Jeri N.	South Wayne/52 Wk. Secretary, Temp	South Wayne/52 Wk. Secretary	R	0100	01-10-14

Ter Molen, Amie M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Arlington/School Asst Special Ed, Temp	T	0100	01-13-14 to 06-04-14
Tracy, Lynda M.	Forest Park/School Asst (0100) + School Asst (0410)	Forest Park/ELL School Asst (0100) + School Asst (0410)	R	0100/ 0410	01-13-14
Wheeler, Stephanie M.	Lincoln/Elem Cafeteria Manager (0.75) (0800)	Career Education/ Cafeteria Manager (1.0) (1400)	R	1400	01-21-14
Winn, Michelle	South Side/Leave of Absence	South Side/ELL School Asst	R	0100	01-17-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bratton, Myqueisha M.	Lozano, Felipa T.	Rittenhouse, Chris R.
Doell, Edward W.	Mullinax, Alton D.	Wright, Michael J.

Consent
Agenda

A motion was made by Stephen Corona, seconded by Glenna Jehl, that the following consent agenda items be approved: Minutes from the regular Board meeting held January 14, 2014; Vouchers for the period ending January 27, 2014 and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Board of
Finance
Meeting

Fort Wayne Community Schools
Board of Finance
Official Proceedings

The Fort Wayne Community Schools Board of Finance is required by Indiana law to conduct an annual public meeting in order to elect officers and review the district's investment report. The Board of School Trustees constitutes the 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 2013 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.

Chief Financial Officer Kathy Friend shared the annual investment report and the investment policy with Board members.

FORT WAYNE COMMUNITY SCHOOLS
REPORT OF INVESTMENTS FOR THE YEAR 2013

<u>Financial Institution/ Gov't Agency/Other</u>	<u>Types of Investments CD's, Gov't Securities, etc.</u>	<u>Amount Invested</u>	<u>Average Rate</u>	<u>Earnings to Dec. 2012</u>
PNC	Money Market Savings	Daily Balances	0.20%	\$ 2
PNC	Interest Bearing Checking	Daily Balances	0.05%	287
PNC	Interest Bearing Checking	Daily Balances	0.05%	55
Lake City Bank	Money Market Savings	Daily Balances	0.88%	707,905
Lake City Bank	NOW Checking Account	Daily Balances	0.66%	131,968
Wells Fargo Bank	Interest Bearing Checking	Daily Balances	0.20%	440
Chase	Interest Bearing Checking	Daily Balances	0.05%	256
				<hr/>
				\$ 840,913
Lake City Bank	Money Market Savings Bond	Daily Balances	0.50%	\$ 133,006
				<hr/>
				0.76% \$ 973,919

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the recommendation concerning the Board of Finance be approved and the meeting of the Board of Finance be adjourned. Roll Call: Ayes, unanimous; nays, none.

2014 Anthis Career Center Welding Lab Relocation – BD100928: Dr. Robinson presented the following recommendation concerning the 2014 Anthis Career

Center Welding Lab Relocation – BD100928: **RECOMMENDATION:** It is recommended that the Board approve the following construction contract for this Physical Plant Improvement Project.

Project Design & Piping, Inc.

Base Bid (Anthis Career Center Welding Lab Relocation)	\$515,900
Total Contract.....	\$515,900

RELATED INFORMATION: The project consists of relocating the Anthis Career Center-Welding program Laboratory to an unused service bay in the Anthis Auto Trades building.

Project 2014 Anthis Career Center Welding Lab Relocation (PPI) Project
Bid Date December 19, 2013

Contractor	Project Design & Piping, Inc.	Allen County Builders
Base Bid	\$515,900	\$569,000

Darren Hess, Director of Facilities, will address any questions.

A motion was made by Stephen Corona, seconded by Glenna Jehl, that the recommendation concerning the 2014 Anthis Career Center Welding Lab Relocation – BD100928 be approved. Roll Call: Ayes, unanimous; nays, none.

2014 Croninger Elementary School - 2012 Bond Project: Dr. Robinson presented the following recommendation concerning the 2014 Croninger

Elementary School - 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 at Croninger Elementary School.

Hamilton Hunter Builders, Inc.

Base Bid (Croninger Elementary School)	\$3,394,273
Alternate 1 (Custom Built Casework)	Not Accepted
Alternate 2 (Clean Exterior Brick)	\$10,104
Alternate 3 (SW Storefront Entrance)	\$10,506
Alternate 4 (New Fire Extinguisher Cabinets)	\$4,156
Alternate 5 (Replace Fire Alarm)	\$21,094
Total Contract.....	\$3,440,133

Automated Logic

Controls Base Bid (Croninger)	\$218,000
Total Contract.....	\$218,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing facility. The project will be completed in phases to occur during the spring and summer of 2014. 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. Specifications were prepared by Design Collaborative, Inc.

Darren Hess, Director of Facilities, will address questions.

Project 2014 Croninger Elementary School (Bond) Project
Bid Date December 17, 2013

Contractor	Hamilton Hunter Builders, Inc.	Robert E. Crosby, Inc.	Project Design & Piping, Inc.
Base Bid	\$3,394,273.00	\$3,514,000	\$3,783,000
Alt. 1	\$59,387.00	\$57,000.00	\$64,000.00
Alt. 2	\$10,104.00	\$10,000.00	\$10,500.00
Alt. 3	\$10,506.00	\$11,000.00	\$5,250.00
Alt. 4	\$4,156.00	\$2,600.00	\$4,400.00
<u>Alt. 5</u>	<u>\$21,094.00</u>	<u>\$21,000.00</u>	<u>\$21,400.00</u>
Rec.	\$3,440,133.00	\$3,558,600.00	\$3,824,550.00

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the recommendation concerning the 2014 Croninger Elementary School - 2012 Bond Project be approved.
Roll Call: Ayes, unanimous; nays, none.

2014 Window
Replacement
and Masonry
Restoration -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the 2014 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 two locations:

Fetters Construction, Inc.

Base Bid (Northwood).....	\$1,125,000
Alternate 1 (Greenhouse & Environmental Area Demolition)	\$22,300
Alternate 2 (Door #4 Replacement).....	\$13,500
Alternate 3 (Door #4A Replacement).....	\$3,200
Alternate 4 (Door #4B & 4C Replacement)	\$12,000
Alternate 5 (Electrostatic Paint Unit Vents and Shelves)	\$17,800
Alternate 6 (2-inch in lieu of 1-inch glazing panel).....	\$2,200
Alternate 7 (Masonry Cleaning)	<u>\$6,800</u>
Contract Total.....	\$1,202,800

Shawnee Construction

Base Bid (Towles)	\$1,118,000
Alternate 1 (Door #1 Replacement).....	\$25,000
Alternate 2 (Electrostatic Paint Unit Vents and Shelves).....	\$19,000
Alternate 3 (2-inch in lieu of 1-inch glazing panel).....	\$29,900
Alternate 4 (Main Canopy Frame Painting)	\$5,600
Alternate 5 (Masonry Cleaning)	<u>\$11,460</u>
Contract Total.....	\$1,208,960

Total Amount of Contracts.....\$2,411,760

RELATED INFORMATION: The project includes replacement of window systems and masonry restoration work at Northwood and Towles Intermediate Schools. The projects are part of the School Building Basic Renewal/Restoration & Safety Project and are within budget. Project specifications were prepared by H2 Design, LLC. The work is to be completed by August 1, 2014.

Director of Facilities Darren Hess will address questions.

Project 2014 Window Replacement and Masonry Restoration (Bond) Project – Northwood
 Bid Date January 7, 2014

Contractor	Fetters Construction Inc.	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Robert E. Crosby Inc.	Shawnee Construction & Engineering, Inc.
Base Bid	\$1,125,000	\$1,307,511	\$1,366,000	\$1,173,000	\$1,440,000
Alternate 1	\$22,300	\$24,120	\$31,000	\$19,790	\$38,180
Alternate 2	\$13,500	\$13,570	\$13,800	\$13,840	\$14,600
Alternate 3	\$3,200	\$3,748	\$4,000	\$3,920	\$3,500
Alternate 4	\$12,000	\$12,356	\$13,600	\$13,160	\$13,800
Alternate 5	\$17,800	\$18,144	\$18,000	\$17,640	\$29,000
Alternate 6	\$2,200	\$2,310	\$2,500	\$2,205	\$2,400
<u>Alternate 7</u>	<u>\$6,800</u>	<u>\$6,949</u>	<u>\$7,100</u>	<u>\$7,270</u>	<u>\$7,400</u>
Recommendation	\$1,202,800	\$1,388,708	\$1,456,000	\$1,250,825	\$1,548,880

Project 2014 Window Replacement and Masonry Restoration (Bond) Project – Towles
 Bid Date January 14, 2014

Contractor	Fetters Construction Inc.	Hamilton Hunter Builders, Inc.	Robert E. Crosby Inc.	Shawnee Construction & Engineering, Inc.
Base Bid	\$1,240,000	\$1,226,834	\$1,169,000	\$1,118,000
Alternate 1	\$23,750	\$24,608	\$23,700	\$25,000
Alternate 2	\$16,650	\$18,663	\$14,700	\$19,000
Alternate 3	\$34,700	\$29,430	\$28,350	\$29,900
Alternate 4	\$3,330	\$5,519	\$3,300	\$5,600
<u>Alternate 5</u>	<u>\$13,800</u>	<u>\$11,242</u>	<u>\$10,850</u>	<u>\$11,460</u>
Recommendation	\$1,332,230	\$1,316,296	\$1,249,900	\$1,208,960

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the recommendation concerning the 2014 Window Replacement and Masonry Restoration - 2012 Bond Project be approved. Roll Call: Ayes, Julie Hollingsworth, Stephen Corona, Glenna Jehl and Jordan Lebamoff; nays, Lisa Olinger.

2014 Roof
Projects at
Various
Schools –
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the 2014 Roof Projects at Various Schools – 2012 Bond Project:

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

Fort Wayne Roofing and Sheet Metal

R-1 Base Bid (Northrop High School)	\$656,600
Alternate R-1-A (Additional Roof Flashing).....	\$22,000
Alternate R-1-B (Demolish Existing Masonry Chimney)	\$17,000
Alternate R-1-C (Additional Roof Area)	<u>\$108,000</u>
TOTAL CONTRACT	\$803,600

Fort Wayne Roofing and Sheet Metal

R-2 Base Bid (Croninger, Miami, Scott and Shambaugh)	\$487,400
TOTAL CONTRACT	\$487,400

Fort Wayne Roofing and Sheet Metal

R-3 Base Bid (Northwood, Shawnee and Whitney Young)	\$518,400
TOTAL CONTRACT	\$518,400

TOTAL OF ALL CONTRACTS \$1,809,400

RELATED INFORMATION: All 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 project budget, which is funded from the School Building Basic Renewal/Restoration & Safety Project. Project specifications require the work to be substantially complete by August 1, 2014.

Darren Hess, Director of Facilities, will address questions.

Project 2014 Roof R-1 (Bond) Project

Bid Date January 9, 2014

Contractor	Advanced Roofing Services, Inc.	Construct Solutions, Inc.	Fort Wayne Roofing and Sheet Metal
Base Bid	\$925,000	\$874,000	\$656,600
Alternate R-1-A	\$15,000	\$13,500	\$22,000
Alternate R-1-B	\$10,000	\$1,500	\$17,000
Alternate R-1-C	<u>\$162,000</u>	<u>\$124,904</u>	<u>\$108,000</u>
Recommendation	\$1,112,000	\$1,013,904	\$803,600

Project 2014 Roof R-2 (Bond) Project

Bid Date January 14, 2014

Contractor	Advanced Roofing Services, Inc.	Construct Solutions, Inc.	Fort Wayne Roofing and Sheet Metal
Base Bid	<u>\$818,000</u>	<u>\$607,138</u>	<u>\$487,400</u>
Recommendation	\$818,000	\$607,138	\$487,400

Project 2014 Roof R-3 (Bond) Project

Bid Date January 16, 2014

Contractor	CMS Roofing, Inc.	Construct Solutions, Inc.	Dahm Brothers	Fort Wayne Roofing and Sheet Metal
Base Bid	<u>\$725,400</u>	<u>\$760,621</u>	<u>\$588,500</u>	<u>\$518,400</u>
Recommendation	\$725,400	\$760,621	\$588,500	\$518,400

A motion was made by Stephen Corona, seconded by Glenna Jehl, that the recommendation concerning the 2014 Roof Projects at Various Schools – 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

2014-2015
Asbestos
Abatement
at Croninger
and Harris -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the 2014-2015 Asbestos Abatement at Croninger and Harris - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following contracts for asbestos abatement services at Croninger Elementary and Harris Elementary:

Clean Air Environmental Services, Inc.

Base Proposal 2014-2015 Asbestos Abatement at Croninger Elementary \$93,127
TOTAL CONTRACT \$93,127

Environmental Management Specialists, Inc.

Base Proposal 2014-2015 Asbestos Abatement at Harris Elementary \$68,289
TOTAL CONTRACT \$68,289

TOTAL OF ALL CONTRACTS \$161,416

RELATED INFORMATION: The scope of work and request for proposal was developed by ACM Engineering & Environmental Services, who will also oversee the asbestos abatement. This recommendation is within the project budget, which is funded from the School Building Basic Renewal/Restoration & Safety Project.

Darren Hess, Director of Facilities will address questions.

Project 2014-2015 Asbestos Abatement at Croninger Elementary

Contractor	Base Proposal
Clean Air Environmental Services, Inc.	\$93,127
Dore & Associates, Inc.	\$168,700
Environmental Assurance Co., Inc.	\$123,317
Environmental Management Specialists, Inc.	\$98,732

Project 2014-2015 Asbestos Abatement at Harris Elementary

Contractor	Base Proposal
Clean Air Environmental Services, Inc.	\$68,804
Dore & Associates, Inc.	\$128,200
Environmental Assurance Co., Inc.	\$79,317
Environmental Management Specialists, Inc.	\$68,289
Specialty Systems, Inc.	\$81,000

A motion was made by Glenna Jehl, seconded by Stephen Corona, that the recommendation concerning the 2014-2015 Asbestos Abatement at Croninger and Harris - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Title II,
Part A
Grant

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

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the Title II, Part A grant in the amount of \$1,567,045.00.

RELATED INFORMATION: Title II funding is provided to schools under the Elementary and Secondary Education Act (ESEA). The allocation is based on enrollments for both public and private schools in the FWCS attendance area. An amount of \$194,083.00 has been allocated to serve identified private 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 provide professional learning in core academic subjects. The grant is used for teachers and administrators of all grade levels.

This noncompetitive grant is coordinated by Ramona Coleman, Coordinator of Professional Development, and addresses advancement intended and outlined in Goal I: *Achieve and maintain academic excellence.*

Assistant to the Superintendent Laura Cain will address any questions.

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the recommendation concerning the Title II, Part A Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board member Jordan Lebamoff asked if there is anything that can be done for students on free lunch during the times when school is cancelled. He is worried that we have many students going hungry.

Board members commented on the inclement winter weather that we have been experiencing and encouraged parents and the public to be flexible and understanding.

Dr. Robinson announced that FWCS students would not be in session tomorrow, January 28, because of the weather. Parent/teacher conferences scheduled for Wednesday and Thursday are cancelled and students will attend school on Friday, January 31, which was a release day for parent/teacher conferences. As it stands now, students will be attending school until Friday, June 6. We have five days after that before graduations are scheduled. The loss of instructional time is a real state-wide issue about which Dr. Robinson has been in contact with the Department of Education and State Superintendent Glenda Ritz.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, February 10, 2014 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 14, 2013, Payroll Certifications and Voucher List.

Adjournment

There being no further business, upon a motion by Julie Hollingsworth, seconded by Stephen Corona, the meeting was adjourned at 6:33 p.m.

Speakers

PTA Council President Kathie Green reminded us that a PTA Council meeting will take place tomorrow, January 28 at 7 p.m. in the Board room with Dr. Robinson as the speaker. She also encouraged people to get reservations in for the PTA Founder's Day dinner on February 18.

Dismissal

The meeting was dismissed at 6:39 p.m.

ABSENT

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

ABSENT

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger