

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

6:02 p.m.

February 23, 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, February 23, 2015 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  
                                 Becky Hill  
                                 Julie Hollingsworth

Members absent:            Glenna Jehl  
                                 Jordan Lebamoff

Consent                    Dr. Robinson presented the following consent agenda items with recommendations for  
Agenda                    approval: Minutes from the Regular Board Meeting of February 9, 2015; Vouchers for the Period  
Ending February 23, 2015 and Personnel Report.

Minutes                    The minutes from the regular Board meeting held February 9, 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 period  
ending February 23, 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.

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

<b>0100</b>	General	<b>3200</b>	Continuing Education	<b>5550</b>	Adult Basic Education
<b>0150</b>	Racial Balance	<b>3710</b>	Non-English Speaking Program	<b>6200</b>	Indiana Tech Prep Grant
<b>0350</b>	Capital Projects Fund	<b>3900</b>	Warehouse	<b>6260</b>	Perkins Grant
<b>0410</b>	Transportation	<b>3910</b>	Gifted & Talented	<b>6460</b>	Medicaid Reimbursement
<b>0800</b>	Food Service	<b>4110</b>	Delinquent	<b>6620</b>	TIF Teacher Incentive Fund
<b>0900</b>	Textbook Rental	<b>4160</b>	School Improvement	<b>6840</b>	Title II
<b>1400</b>	Career Center	<b>4170</b>	Title I	<b>6880</b>	Title III
<b>1900</b>	Alternative Ed Grant	<b>5110</b>	Steward B. Homeless Asst	<b>6880</b>	Refugee Children School Impact Grant
<b>2100</b>	Donations Fund	<b>5260</b>	Special Education Fund		
<b>2110</b>	Access Channel	<b>5430</b>	Pre-School Special Education - Federal		
<b>3110</b>	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
Ahlersmeyer, Barbara F.	Substitute Administrator	Chief Operations Office/ Special Assignment, Student & Family Support Services, SS I, Group 11, Step 19.0	R	0100	02-09-15 to 06-30-15

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Altevogt, Margo R.	Arlington/Grade 03	Retire	0100	06-05-15
Brubaker, Phyllis A.	Price/Kindergarten	Retire	0100	06-05-15
Bryant, Debra L.	Forest Park/Grade 04	Retire	0100	06-05-15
Conley, Kathy E.	Miami/Social Studies	Retire	0100	06-05-15
Cummins, Kathy J.	Brentwood/Grade 03	Retire	0100	06-05-15
Floyd, Michael S.	South Side/English	Retire	0100	06-05-15
Griggs, Estelle H.	Forest Park/Grade 02	Retire	0100	06-05-15
Henry, Paula K.	Franke Park/Grade 05	Resign	0100	02-20-15
Hilty, Carrie S.	Irwin/Music (0.50) + Study/Music (0.50)	Resign	0100	06-05-15
Huls, Sharon L.	Memorial Park/Language Arts	Retire	0100	06-05-15
Landrum, Allie	Harrison Hill/Special Ed Pre-School	Resign	0100	06-05-15
Nagel, Teresa R.	Kekionga/Visual Arts	Retire	0100	06-05-15

Ross, Chelsea C.	Washington Center/Grade 01	Resign	0100	06-05-15
Runyan, Joan C.	St Joseph/Kindergarten	Retire	0100	06-05-15
Rupel, Ted M.	Forest Park/Title I Student Interventionist	Retire	4170	06-05-15
Samuels, Betina L.	Blackhawk/Reading & Language Arts	Resign	0100	06-05-15
Schneider, Jeffrey S.	Blackhawk/ Mathematics	Retire	0100	06-05-15
Steveson, Kimberly J.	Arlington/Grade 04	Resign	0100	06-05-15

## TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Dilts, Ross D.	Virginia Tech MS	8.5	New	Kekionga/ Science	R	0100	02-10-15
Mischke, Max J.	Indiana University BA	0.5	New	Memorial Park/ Social Studies	R	0100	02-09-15
Shupert, Christina L.	University of Saint Francis MS	5.5	Certified Substitute	Northrop/SMD	R	0100	03-03-15

## TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Arens, Chad A.	Washington Center/ Grade 05	Blackhawk/Grade 6 Language Arts + Social Studies	R	0100	03-16-15
Fizer, Jasmine N.	Harrison Hill/Title I Student Interventionist	Harrison Hill/Title I Building Coach	R	4170	02-02-15
Harber, Rebecca S.	Lincoln/Family Medical Leave	Lincoln/LD/MI	R	0100	02-12-15
Hilty, Carrie S.	Irwin/Music (0.50) + Study/Music (0.50)	Irwin + Study/Family Medical Leave	L	0100	02-06-15 to 03-06-15
Malloy, Lindsay A.	Fairfield/Grade 01	Fairfield/Leave of Absence	L	0100	02-09-15 to 03-06-15
Zimmerman, Kimberly O.	Young/Kindergarten	Young/ Family Medical Leave	L	0100	02-05-15 to 03-31-15

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

Adeosun, Francisca	Freeman, Robert M.	Guerin, Julia R.
Arbaugh, Harry R.	Garland, Carly A.	Hamel, Cheryl A.
Blaising, Jason R.	Garty, Tressa M.	Hanley, Cheryl K.
Bower, Sir William J.	Glenn, Beverly J.	Henry, Amanda C
Bradley, Kristine G.	Graham, Doris M.	Keay, Katrena N.
Christensen, Heidi L.	Gray, Jesse C.	Krause, Jessalyn K.
Compton, Bart F.	Grush, Paul L.	Martin, Timothy J.
Elser, Heather A.		

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

Babcock, Bethany R.	Helms, Dakota S.	Tulloch, Aaron P.
Campbell Jr. , John L.	Irvin, Lisa M.	Welling, Marian C.
Davis, Tyler D.		

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aden, Timothy L.	Hayes, Stacey A.	Nichols, Trent M.
Arnold, Lisa M.	Isch, Timothy P.	Ping, Robert M.
Biard, Anthony M.	Laslie, Douglas M.	Smith, Patricia J.
Byler- Getts, Janeen	Lemmon, Tony J.	Sutherland, Benjamin J.
Christie, Patricia R.	Long, Amy A.	Uhen, Sallye S.
Culbertson, Barry K.	Mccoy, Laura J.	Van Horn, Janis C.
Dodson, Jessica E.	Megles, James D.	
Emenhiser, Kyle G.	Millspaugh, Scott C.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Andrews, Jennifer S.	Hale, Robert M.	Potchka, Angela M.
Ankenbruck, Steven J.	Herzog, Perry J.	Quinones, Vincent
Balmoria, Nicolas J.	Hogan, Tommy L.	Samuels, Bradley J.
Baut, Christopher S.	Hubler, Patrick R.	Schleinkofer, Cynthia J.
Birkenbeul, Jason M.	Hudon, Jeremy J.	Schmidt, Kirk A.
Bostic, Lashaunta C.	Jackson, Darrell A.	Schmitz, Andrew G.
Brehm, Andrew B.	Jacobowitz, Erin E.	Schneider, Jeffray S.
Causey, Kenneth E.	Klein, Andrew J.	Scott, Kathy R.
Cox, Abigail K.	Knox, Ronald A.	Sellhorn, Tyler R.
Crisler, Diana L.	Koerner, Douglas P.	Skelton, Marc D.
Dowty, Michael J.	Macdowell, Sean E.	Sliger, Kerry J.
Erdman, Eric D.	Mahon, Gary S.	Somers, Steve L.
Evans, Chad E.	Maxton, David M.	Sutherland, Benjamin J.
Folkerts, Spencer A.	McCoy, Jonathan P.	Townsley, Kristin M.
French, Samuel W.	Meyer, Bruce A.	Truesdell, Mark P.
Fulghum, Paul R.	McVey, Clare P.	Uebelhoe, James E.
Gerke, Gary A.	Meyer, Nichole C.	Vance, Richard L.
Gibson, Andrew M.	Miller, Michael C.	Walker, Aaron D.
Glogowski, Jason M.	Muncey, David A.	Wallace, Kameron M.
Godfrey, Selma R.	Nagel, Amy M.	Webster, Charles A.
Gray, Shaun R.	Ping, Robert M.	Whetstone, Jeremy M.
Grose, Janna E.	Porter, Melissa J.	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bultemeyer, Douglas G.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	02-27-15
Clark, Denise M.	St. Joseph Central/Cafeteria Mgr Satellite Elem	Resign	0800	02-13-15
Deford, Jodi E.	Northrop/School Asst Student Services + School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-06-15
Krause, Jennifer A.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-02-15
Lewis, Rosie R.	Nutrition Process Center/Cafeteria Asst	Resign	0800	02-03-15
Mitchell, Roger D.	Purchasing Services/Supervisor Warehouse	Retire	0100	02-10-15
Orellana, Brooke C.	Forest Park/School Asst Special Ed (0100) + Breakfast Program Asst (0800)	Resign	0100/ 0800	01-12-15
Peppler, Michelle D.	Natatorium/52 Week Secretary (0.63)	Resign	0100	03-13-15
Richardson, Edward A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	02-27-15
Shepherd, Tiffany R.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	02-20-15
Simpson, Shantelle D.	Miami/School Asst Special Ed	Resign	0100	02-27-15
Taylor, Shaneka L.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Death	0410	02-03-15
Whitfield, Cynthia A.	Nutrition Process Center/Cafeteria Asst	Resign	0800	02-09-15
Williams, Patricia K.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	02-20-15

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Amaro, Amber B.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-02-15
Arrieta- Runkle, Maria Del Pilar	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800) +	South Side/School Asst + ELL/ELL Evaluator/ Interpreter	R	0100	02-09-15
Brock, Marcille L.	New	Harrison Hill/School Asst (0100/0800)	R	0100/ 0800	02-06-15
Chester, Brad P.	New	Transportation North/Bus Driver-Sub + Bus Driver Spec Ed-Sub	N	0410	02-09-15
Chester, Brad P.	Transportation North/Bus Driver-Sub + Bus Driver Spec Ed-Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-16-15
Collins, Tanika R.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-04-15
Cunegin, Dana J.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-04-15
Dammeyer, Kayla E.	New	Lakeside/School Asst Special Ed	R	0100	02-09-15
Daniel, Rhonda L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-02-15
Demorest, Linda M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	South Wayne/School Asst	R	0100	02-11-15
Dunning, Carrie C.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-04-15

Garrett, Kathryn S.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-02-15
Gonzales, Gabrielle D.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-03-15
Goodwell, Andre B.	New	Forest Park/School Asst	R	0100	02-23-15
Gruber, Mark G.	New	Nutrition Process Center/Cafeteria Asst	R	0800	02-04-15
Hayes, Brian J.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-12-15
Knox, Andrew R.	New	South Wayne/42 Week Administrative Asst	N	0100	02-11-15
Muff, Justin A.	New	Ward/School Asst	R	0100	02-04-15
Resister, Holly J.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-02-15
Truemper, T. Machele	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-03-15

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Hamlin, Roger L.	Transportation North/Bus Technician	Transportation South/Bus Technician	R	0410	01-26-15
Hildabridle, Susan K.	Arlington/Sick Leave	Arlington/School Asst Special Ed	R	0100	02-09-15
Irvine, Victoria L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation/Supervisor, Driver Operations (1.0)	R	0410	02-23-15
Jackson, Jamie J.	Forest Park/School Asst ISS + Transportation Asst	Forest Park/Leave of Absence	L	0100	01-15-15 to 02-27-15

Lyons, Heather F.	Maplewood/52 Week Secretary/Treasurer	Health Services/Special Assignment Secretary	R	0100	02-23-15
McKay, Kimberly L.	Transportation South/Sick Leave	Transportation South/Sick Leave, Extended	L	0410	01-08-15 to 03-02-15
Michalski, Nolan M.	Holland/Military Leave	Holland/School Asst + Transportation Asst	R	0100	02-16-15
Nuttle, Tera G.	Wayne/Assist Cafeteria Manager	Memorial Park/Cafeteria Manager, Temp	T	0800	02-10-15 to 06-05-15
Reese, Albert	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Towles/Montessori Asst, Temp	T	0100	02-10-15 to 03-23-15
Rile, Saraha A.	North Side/Sick Leave	North Side/Sick Leave, Extended	L	0100	10-10-14 to 06-05-15
Walker, Shana T.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	South Side/Cafeteria Asst, Temp	T	0800	01-28-15 to 06-05-15
Williams, Domesha R.	Washington/School Asst	Washington/Leave of Absence	L	0100	01-26-15 to 02-13-15
Williams, Domesha R.	Washington/Leave of Absence	Washington/School Asst	R	0100	02-16-15
Williamson, Steven M.	Northcrest/School Asst + Transportation Asst	Northcrest/School Asst	R	0100	08-14-14

## CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Birkmeier, Timothy J.	Garner, Nathan D.	Sylvester, Jason O.
Bowen, Quentin, T.	Grider, Ellery-Jay N.	Townsell, Nathan
Byers, Charles L.	Haywood, Kerry S.	Van Pelt, Sheldon L.
Cammack, Mark D.	Ivy, David M.	Wagoner, Sarah J.
Darby, Michael D.	Nolan, T. Edward	Wells, Sherqunna K.
Dillon, Megan E.	O'Reilly, Dan P.	Williams, Tasco B.
Doell, Edward W.	Palmer, Edward M.	Wimes, Michael L.
Fendel, Kayla A.	Palmer, Mitchell M.	Woodson, Janee L.
Flickinger, Richard A.	Pech-Scott, Samuel D.	Yocom, Ryan E.
Fry, Geoffrey M.	Rust, Bradley W.	



Consent  
Agenda

A motion was made by Stephen Corona, seconded by Julie Hollingsworth, that the following consent agenda items be approved: : Minutes from the Regular Board Meeting of February 9, 2015; Vouchers for the Period Ending February 23, 2015 and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Appointment  
to Allen  
County  
Historical  
Society  
Board

Dr. Robinson presented the following recommendation concerning the Appointment to Allen County Historical Society Board:

**RECOMMENDATION:** It is recommended that the Board reappoint Brian Hill to serve on the Allen County Historical Society Board.

**RELATED INFORMATION:** Fort Wayne Community Schools appoints a representative to serve on the Allen County Historical Society Board. Brian Hill, Administrative Intern at Wayne High School, has been serving on the Board since 2010. The Historical Society Board has requested and Brian has agreed to being reappointed. His term will now end in June of 2016.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the recommendation concerning the Appointment to Allen County Historical Society Board be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment  
to Arts  
United of  
Greater Fort  
Wayne  
Board

Dr. Robinson presented the following recommendation concerning the Appointment to Arts United of Greater Fort Wayne Board:

**RECOMMENDATION:** It is recommended that the Board appoint Dr. Todd Cummings to serve on the Arts United of Greater Fort Wayne Board.

**RELATED INFORMATION:** The Board of School Trustees of the Fort Wayne Community Schools appoints one member to the Arts United of Greater Fort Wayne Board.

Dr. Todd Cummings, Project Manager for the Teacher Incentive Fund Grant, has agreed to serve on this board. Dr. Cummings' 3-year term will begin June 1, 2015, and end May 31, 2018.

This appointments support Goal II: *Engage Parents and the Community*.

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Appointment to Arts United of Greater Fort Wayne Board be approved. Roll Call: Ayes, unanimous; nays, none.

Project  
Learning  
Tree Garden  
Works Grant

Dr. Robinson presented the following recommendation concerning the Project Learning Tree Garden Works Grant:

**RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance of a Project Learning Tree Garden Works Grant from the US Forest Service/Department of Agriculture in the amount of \$1,000 for Shawnee Middle School.

**RELATED INFORMATION:** Funds from this competitive grant will be used for rehabilitation and reforestation of the Shawnee's Nature Center. The primary focus is to bring service learning into the 7<sup>th</sup> grade science classrooms and 6<sup>th</sup> and 8<sup>th</sup> grade after-school club opportunities. The contact for this grant is Matt Schiebel, principal.

This program supports advancement intended and outlined in Goal 1: *Achieve and Maintain Academic Excellence*. Questions will be answered by Mr. Schiebel.

A motion was made by Julie Hollingsworth, seconded by Stephen Corona, that the recommendation concerning the Project Learning Tree Garden Works Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Teacher  
Incentive  
Fund (TIF)  
Grant

Dr. Robinson presented the following recommendation concerning the Teacher Incentive Fund (TIF) Grant:

**RECOMMENDATION:** It is recommended that the Board approve the acceptance of our continuation award from the U.S. Department of Education for the Teacher Incentive Fund (TIF) Grant in the amount of \$8,894,644.00 for October 1, 2014 – September 30, 2015.

**RELATED INFORMATION:** With Teacher Incentive Fund (TIF) support, we will continue our ongoing efforts to create and sustain an effectiveness-based Human Capital Management System. In addition, our System of Support for Adults will be undergirded with strategies to improve the supports for all classroom teachers and principals through rigorous professional learning. We will also complete a training manual and process for administrators regarding teacher evaluation.

This competitive grant is managed by Laura Cain, Assistant to the Superintendent for Strategic Initiatives, and addresses advancement intended and outlined in Goal I: *Achieve and Maintain Academic Excellence*.

Questions will be answered by Laura Cain.

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Teacher Incentive Fund (TIF) Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Removal of  
Outstanding  
Warrants

Dr. Robinson presented the following recommendation concerning the Removal of Outstanding Warrants:

**RECOMMENDATION:** It is recommended that certain checks be removed from the record of outstanding warrants. A complete listing is attached.

**RELATED INFORMATION:** Indiana Code 5-11-10.5-2 states that all checks drawn on public funds of a political subdivision of the State of Indiana that are outstanding and unpaid for a period of two (2) or more years as of the last day of December of each year are considered void.

Attempts are made to notify all persons or vendors who have outstanding checks valued at \$10.00 or more.

**ACCTS. PAYABLE**

<b>Fund</b>		<b>Date of</b>	<b>Check</b>		
<b>No.</b>	<b>Fund Name</b>	<b>Check</b>	<b>No.</b>	<b>Issued to</b>	<b>Amount</b>
0100	General Fund	2/13/2012	432156	Robert Farrell	\$ 5.37
0800	Food Services	2/13/2012	432210	Dawn Hipshire	\$ 8.30
0800	Food Services	2/27/2012	432537	Connie Cleveland	\$ 16.75
0900	Textbook Rental	3/12/2012	432850	Carrera Cruz	\$ 18.40
0900	Textbook Rental	3/12/2012	432945	Ruth Holtzman	\$ 50.40
0800	Food Services	3/26/2012	433343	Chondra Nickerson	\$ 5.70
0100	General Fund	4/9/2012	433540	Robert Farrell	\$ 7.36
0800	Food Services	4/23/2012	433914	Christy Lawson	\$ 27.50
0100	General Fund	5/14/2012	434434	Mike Krieg	\$ 6.98
3200	Continuing Educ.	6/25/2012	435490	Jacob Miller	\$ 60.00
3200	Continuing Educ.	8/13/2012	436166	Darnisha Bradley	\$ 30.00
0800	Food Services	8/13/2012	436481	Anita White	\$ 4.50

0100	General Fund	8/27/2012	436764	Monica Vela	\$ 6.29
0900	Textbook Rental	9/10/2012	436947	Quoc Le	\$ 128.15
3930	Prof. Development	9/24/2012	437365	Michael Schnelker	\$ 10.00
0900	Textbook Rental	10/8/2012	437530	Ma Din	\$ 15.00
0100	General Fund	10/22/2012	438093	Cheryl Stinson	\$ 11.50
3200	Continuing Educ.	11/26/2012	439036	San Ag	\$ 50.00
0900	Textbook Rental	12/31/2012	440318	Nicole Gerardot	\$ 7.65
0100	General Fund	12/31/2012	440353	Optoma Technology	\$ 460.00
Sub Total					\$ 929.85

**PAYROLL**

<b>Fund</b>	<b>Date of</b>	<b>Check</b>			
<b>No.</b>	<b>Fund Name</b>	<b>Check</b>	<b>No.</b>	<b>Issued to</b>	<b>Amount</b>
0100	General Fund	8/17/2012	251138	Shannon Mobley	\$ 407.55
Sub Total					\$ 407.55
Grand Total					\$ 1,337.40

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Removal of Outstanding Warrants be approved. Roll Call: Ayes, unanimous; nays, none.

Change Order  
– 2014  
Mechanical  
Physical Plant  
Improvement  
(PPI)

Dr. Robinson presented the following recommendation concerning the Change Order – 2014 Mechanical Physical Plant Improvement (PPI):

**RECOMMENDATION:** It is recommended that the Board approve the following change order for the 2014 Mechanical PPI Project:

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
2014 Mechanical PPI	A. Hattersly & Sons, Inc.	\$537,617.00	(\$5,572.81)	-1.04

**RELATED INFORMATION:** Reasonable allowances and contingencies are included in base bids for most projects because of conditions or fees not specifically known at the time bids are taken. The use of these allowances and contingencies is authorized by the administration only after review by Facilities Department administrators and relevant architectural and engineering firm personnel. To avoid major delays in construction projects, change order decisions are generally required and made prior to an official board meeting. In the event a major change in project scope is needed, a recommendation is made to the board for approval prior to proceeding with the project.

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

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Change Order – 2014 Mechanical Physical Plant Improvement (PPI) be approved. Roll Call: Ayes, unanimous; nays, none.

2015 Roof  
Projects at  
Various  
Schools –  
Capital  
Projects  
Fund

Dr. Robinson presented the following recommendation concerning the 2015 Roof Projects at Various Schools – Capital Projects Fund:

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

Fort Wayne Roofing and Sheet Metal

R-1 Base Bid (Northwood and Warehouse) .....	\$223,300
TOTAL CONTRACT.....	\$223,300

Fort Wayne Roofing and Sheet Metal

R-2 Base Bid (Glenwood Park and Holland).....	\$266,400
Alternate 1 (Holland).....	22,200
TOTAL CONTRACT.....	\$288,600

Dahm Brothers, Inc.

R-3 Base Bid (Abbett) .....	\$243,250
Alternate 1 (Abbett).....	62,500
Alternate 2 (Abbett).....	10,950
TOTAL CONTRACT.....	\$316,700

TOTAL OF ALL CONTRACTS..... \$828,600

**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 Capital Projects Fund.

Darren Hess, Director of Facilities, is here to address questions.

Project 2015 Roof R-1 Project  
Bid DateFebruary 3, 2015

Contractor	Base Bid	Recommendation
Dahm Brothers, Inc.	\$229,000	\$229,000
Fort Wayne Roofing and Sheet Metal	\$223,300	\$223,300

Project 2015 Roof R-2 Project  
Bid DateFebruary 5, 2015

Contractor	Base Bid	Alternate R-2-A	Recommendation
Dahm Brothers, Inc.	\$275,200	\$23,300	\$298,500
Fort Wayne Roofing and Sheet Metal	\$266,400	\$22,200	\$288,600

Project 2015 Roof R-3 Project  
Bid DateFebruary 10, 2014

Contractor	Base Bid	Alternate R-3-A	Alternate R-3-B	Recommendation
Fort Wayne Roofing and Sheet Metal	\$292,200	\$96,600	\$18,800	\$407,600
Dahm Brothers, Inc.	\$243,250	\$62,500	\$10,950	\$316,700

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the 2015 Roof Projects at Various Schools – Capital Projects Fund be approved. Roll Call: Ayes, unanimous; nays, none.

2015 Roof  
Projects at  
Various  
Schools –  
2012 Bond  
Project

Dr. Robinson presented the following recommendation concerning the 2015 Roof Projects at Various Schools – 2012 Bond Project:

**RECOMMENDATION:** It is recommended that the Board approve the following construction contracts for roofing at 12 buildings:

Fort Wayne Roofing and Sheet Metal

R-1 Base Bid (Northcrest, Franke Park, Washington, Washington Center, and Memorial Park).....	<u>\$658,600</u>
TOTAL CONTRACT.....	\$658,600

Fort Wayne Roofing and Sheet Metal

R-2 Base Bid (Kekionga-Part 1, Classroom Wing; Portage; and Study).....	\$478,400
Alternate R-2-A (Part 2, Kitchen Wing at Kekionga) .....	\$108,700
Alternate R-2-B (Adjacent Roof Area at Study).....	<u>\$18,800</u>
TOTAL CONTRACT.....	\$605,900

Fort Wayne Roofing and Sheet Metal

R-3 Base Bid (Wayne-Part 1, New Tech Wing; Towles; Waynedale; and Brentwood).....	\$738,800
Alternate R-3-A (Part 2 Roof Area at Wayne) .....	\$114,000
Alternate R-3-B (Through Wall Masonry Flashing at Wayne) .....	<u>\$33,000</u>
TOTAL CONTRACT.....	\$885,800

TOTAL OF ALL CONTRACTS.....\$2,150,300

**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 July 31, 2015.

Darren Hess, Director of Facilities, is here to address questions.

## Project 2015 Roof R-1 (Bond) Project

Contractor	CMS Roofing, Inc.	Fort Wayne Roofing and Sheet Metal	StructureTec Group
Base Bid	<u>\$664,300</u>	<u>\$658,600</u>	<u>\$752,175</u>
Recommendation	\$664,300	\$658,600	\$752,175

## Project 2015 Roof R-2 (Bond) Project

Contractor	CMS Roofing, Inc.	Dahm Brothers, Inc.	Fort Wayne Roofing and Sheet Metal
Base Bid	\$525,300	\$548,150	\$478,400
Alternate R-2-A	\$117,300	\$124,800	\$108,700
Alternate R-2-B	<u>\$17,100</u>	<u>\$26,300</u>	<u>\$18,800</u>
Recommendation	\$659,700	\$699,250	\$605,900

## Project 2015 Roof R-3 (Bond) Project

Contractor	Fort Wayne Roofing and Sheet Metal
Base Bid	\$738,000
Alternate R-3-A	\$114,000
Alternate R-3-B	<u>\$33,000</u>
Recommendation	\$885,000

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the 2015 Roof Projects at Various Schools – 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

2015-2016  
Asbestos  
Abatement  
at Haley  
Elementary,  
Jefferson  
Middle and  
Weisser  
Park  
Elementary  
Schools -  
2012 Bond  
Project

Dr. Robinson presented the following recommendations concerning the 2015-2016 Asbestos Abatement at Haley Elementary, Jefferson Middle and Weisser Park Elementary Schools - 2012 Bond Project and 2015 Haley Elementary School - 2012 Bond Project, P/B #BD101060:

**RECOMMENDATION:** It is recommended that the Board approve the following contracts for asbestos abatement services at Haley Elementary (P/B #BD101061), Jefferson Middle (P/B #BD101062) and Weisser Park Elementary Schools (P/B #BD101063):

Environmental Assurance Company, Inc.

Base Proposal 2015-2016 Asbestos Abatement at Haley Elementary .....	<u>\$167,300</u>
TOTAL CONTRACT.....	\$167,300

Clean Air Environmental Services, Inc.

Base Proposal 2015-2016 Asbestos Abatement at Jefferson Middle School.....	<u>\$108,817</u>
TOTAL CONTRACT.....	\$108,817

Clean Air Environmental Services, Inc.

Base Proposal 2015-2016 Asbestos Abatement at Weisser Park Elementary .....	<u>\$114,795</u>
TOTAL CONTRACT.....	\$114,795

TOTAL OF ALL CONTRACTS.....	\$390,912
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**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, is here to address questions.

Project 2015-2016 Asbestos Abatement at Haley Elementary

Contractor	Base Proposal
Environmental Assurance Co., Inc.	\$167,300
Environmental Demolition Group, LLC	\$205,500
Environmental Management Specialists, Inc.	\$168,430
Midwest Service Group	\$496,200
Rigsby Contracting Company, LLC	\$175,750

Project 2014-2015 Asbestos Abatement at Harris Elementary

Contractor	Base Proposal
Clean Air Environmental Services, Inc.	\$108,817
Environmental Assurance Co., Inc.	\$148,650
Environmental Demolition Group, LLC	\$169,300
Environmental Management Specialists, Inc.	\$175,000
Midwest Service Group	\$599,300
Rigsby Contracting Company, LLC	\$120,750

Project 2015-2016 Asbestos Abatement at Weisser Park Elementary

Contractor	Base Proposal
Clean Air Environmental Services, Inc.	\$114,795
Environmental Assurance Co., Inc.	\$184,000
Environmental Demolition Group, LLC	\$138,500
Environmental Management Specialists, Inc.	\$151,231
Midwest Service Group	\$725,100
Rigsby Contracting Company, LLC	\$115,750

2015 Haley  
Elementary  
School -  
2012 Bond  
Project, P/B  
#BD101060

**RECOMMENDATION:** It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project at Haley Elementary School.

Hamilton Hunter Builders, Inc.

Base Bid (Haley Elementary School) .....	\$4,859,000
Alternate 1 (Replace Stoop/Concrete at Door #1) .....	\$11,632
Alternate 2 (Replace Casework in Room D120) .....	\$3,690
Alternate 3 (Replace Casework in Room D207) .....	\$3,130
Alternate 4A (Chiller Manufacturer – Carrier Corporation).....	Not Accepted
Alternate 4B (Chiller Manufacturer - Trane).....	Not Accepted
Alternate 4C (Chiller Manufacturer – Daiken Applied) .....	\$68,500
Alternate 5A (Vertical Unit Ventilator Manufacturer – Change Aire) .....	Not Accepted
Alternate 5B (Vertical Unit Ventilator Manufacturer – TempSpec).....	\$243,000
Alternate 6 (Install Mufflers on Boilers Flues) .....	\$10,500
Alternate 7 (Provide Fluorescent Light Fixtures in Classrooms in lieu of LED).....	<u>Not Accepted</u>
Total Contract.....	\$5,199,452

Automated Logic

Controls Base Bid (Haley).....	\$314,800
Total Contract.....	\$314,800

**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 summer of 2015, the school year of 2015-2016 and the summer of 2016. 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. Drawings and specifications were prepared by Primary Engineering and Viridian Architectural Design, Inc.

Darren Hess, Director of Facilities, is here to address questions.

Project 2015 Haley Elementary School (Bond) Project

Contractor	Current Mechanical	Fetters Construction	Hamilton Hunter Builders	James S. Jackson Company	Shawnee Construction	Weigand Construction
Base Bid	\$5,200,000	\$5,235,000	\$4,859,000	\$5,488,776	\$5,270,000	\$4,915,000
Alt. 1	\$16,220	\$9,200	\$11,632	\$10,500	\$6,950	\$14,850
Alt. 2	\$3,600	\$4,300	\$3,690	\$4,000	\$3,600	\$3,220
Alt. 3	\$2,900	\$3,000	\$3,130	\$3,450	\$2,800	\$2,530
Alt. 4A	<del>\$63,150</del>	<del>\$67,000</del>	<del>\$74,000</del>	<del>\$74,000</del>	<del>\$74,000</del>	<del>\$73,000</del>
Alt. 4B	<del>\$68,855</del>	<del>\$77,000</del>	<del>\$79,800</del>	<del>\$79,800</del>	<del>\$79,800</del>	<del>\$79,000</del>
Alt. 4C	\$59,900	\$67,000	\$68,500	\$68,500	\$69,100	\$67,700
Alt. 5A	<del>\$213,800</del>	\$230,000	<del>\$243,000</del>	<del>\$243,600</del>	<del>\$243,600</del>	\$241,000
Alt. 5B	\$210,000	<del>\$240,000</del>	\$243,000	\$243,600	\$243,600	\$240,500
Alt. 6	\$2,800	\$11,000	\$10,500	\$10,500	\$10,500	\$10,400
<u>Alt. 7</u>	<u><del>(\$30,500)</del></u>	<u><del>(\$28,617)</del></u>	<u><del>(\$28,617)</del></u>	<u><del>(\$28,617)</del></u>	<u><del>(\$28,617)</del></u>	<u><del>(\$28,600)</del></u>
Rec.	\$5,495,420	\$5,559,500	\$5,199,452	\$5,829,326	\$5,606,550	\$5,254,200

A motion was made by Stephen Corona, seconded by Julie Hollingsworth, that the recommendations concerning the 2015-2016 Asbestos Abatement at Haley Elementary, Jefferson Middle and Weisser Park Elementary Schools - 2012 Bond Project and 2015 Haley Elementary School - 2012 Bond Project, P/B #BD101060 be approved. Roll Call: Ayes, unanimous; nays, none.

Comments	<p>Dr. Robinson reminded everyone that ISTEP will start on March 2. The State is still in the process of finalizing the length of the test and Dr. Robinson will share that information as we learn more.</p> <p>Board President Mark GiaQuinta reminded Board members that an Executive Session Board retreat has been scheduled on Wednesday, March 4 from 8:00 a.m. to 4:00 p.m. at the Community Foundation of Fort Wayne. Mr. GiaQuinta also commented about traveling to Indianapolis to talk with Legislators about the Common Wage Law and explained about bidding and wages.</p> <p>Board member Julie Hollingsworth commented about her visit to Towles last week to evaluate student oral presentations of projects.</p> <p>Board members thanked the Northrop Jazz Band for playing in the lobby before the Board meeting.</p>
Next Meeting	<p>The next regular meeting of the Board is scheduled for Monday, March 9, 2015 at 6:00 p.m. in the Lester L. Grile Administrative Center.</p>
Signatures	<p>Documents to be signed by members of the Board were the Regular Board Meeting Minutes from February 9, 2015, Payroll Certification and Voucher List.</p>
Adjournment	<p>There being no further business, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned at 6:40 p.m.</p>
Speakers	<p>Mr. Brad Hand spoke to the Board about transportation for child care centers. President GiaQuinta referred Mr. Hand to Chief Operations Officer Charles Cammack.</p> <p>Kathie Green representing PTA Council, thanked Board members and Administrators who attended the Founder's Day dinner. Ms. Green shared that 48 of 49 PTAs are in good standing with reports submitted. The PTA Legislative Day will be March 18 and the last Council meeting of this year will be April 14. Training for new PTA officers will begin in May.</p>
Dismissal	<p>The meeting was dismissed at 6:47 p.m.</p>



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President  
Mark E. GiaQuinta

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Vice President  
Julie Hollingsworth

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Secretary  
Stephen Corona

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Member  
Anne Duff

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Member  
Becky Hill

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**ABSENT**

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Member  
Glenna Jehl

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**ABSENT**

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Member  
Jordan Lebamoff