

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

6:04 p.m.

February 25, 2013

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 25, 2013 at 6:04 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
 Becky Hill
 Julie Hollingsworth
 Glenna Jehl
 Jordan Lebamoff
 Lisa Olinger

Members absent: none

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

Healthier
US School
Challenge

RECOMMENDATION: It is recommended that the Board recognize Holland Elementary School for achieving the Gold Award of Distinction in the Healthier US School Challenge.

RELATED INFORMATION: The Healthier US School Challenge is a foundation of the "Let's Move!" initiative that was started by First Lady Michelle Obama to solve the childhood obesity epidemic within one generation. The challenge recognizes schools for excellence in nutrition and physical activity. As a winner of the Gold Award of Distinction, Holland Elementary School is among the very best, going above the minimum requirements to help ensure their students live full and active lives. The environment Holland has created through education, nutritious food, beverage choices and the opportunity for physical activity will help students learn how to make healthy choices now and for years to come.

The following individuals were recognized:

Mike Caywood, Principal	Ajit Joseph, PE Teacher
Candice Hagar, Director Nutrition Services	Sandra Buelow, Parent Volunteer

Indiana
Association
of School
Principals
Science
Bowl

RECOMMENDATION: It is recommended that the Board recognize the students from Forest Park Elementary School for placing in the top 10 at the Indiana Association of School Principals (IASP) Science Bowl.

RELATED INFORMATION: The IASP Science Bowl is sponsored by the Indiana Association of School Principals and Purdue University. This is a first time Forest Park has competed in the Science Bowl. Forest Park finished 7th place in the Orange Division. The students worked in groups researching and studying one aspect of Physical Science. Students also performed one assigned experiment and studied the results. Four students completed individual tests. These students were Myat Aung, Christian Doenges, Jeremiah Harding and Ruth Ramirez.

The following individuals were recognized:

Stacy Arriaga	Wigdan Hissein	Brendan Redmond
Myat Aung	Eli Jordan	Lukas Redmond
Devin Banks	Kalio Keahi-Ramirez	Caleigh Skinner
Jenny Camacho	Liam McCurdy	Madjid Tohir
Ariana Cano	Gabe Moussou	Gillian Tracey
Dean Carlson	Theri Nwe	Rowan Yost
Alex Coak	Chloe Oberle	Estelle Griggs, Coach
Christian Doenges	Erin Poling	Ted Rupel, Coach
Jeremiah Harding	Ruth Ramirez	Lee Daly, Coach
Emma Hedrick	Damon Redmond	Jay Peters, Principal

Removal of items from Consent Agenda Lisa Olinger requested that the following items be removed from the consent agenda: 2013 Mechanical PPI Project; 2013 General Building Systems PPI Project; 2013 Electrical PPI Project and Removal of Outstanding Warrants.

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of February 11, 2013; vouchers for the period ending February 25, 2013 and the personnel report.

Minutes Minutes from the regular Board meeting held February 11, 2013, 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 25, 2013.

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 Report

FUNDS

0100 General	3200 Continuing Education	5550 Adult Basic Education
0150 Racial Balance	3710 Non-English Speaking Program	6200 Indiana Tech Prep Grant
0350 Capital Projects Fund	3900 Warehouse	6260 Perkins Grant
0410 Transportation	3910 Gifted & Talented	6460 Medicaid Reimbursement
0800 Food Service	4110 Delinquent	6840 Title II
0900 Textbook Rental	4160 School Improvement	6880 Title III
1400 Career Center	4170 Title I	
1900 Alternative Ed Grant	5110 Steward B. Homeless Asst	6880 Refugee Children School Impact Grant
2100 Donations Fund	5260 Special Education Fund	7953 Special Education Part B
2110 Access Channel	5430 Pre-School Special Education - Federal	7954 Special Education Part B Pre-School
3110 Driver Education		7965 Education Jobs Fund

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
Asselin, Cynthia A.	Bloomingtondale/Grade 2	Retire	0100	06-05-13
Baker, Pamela L.	Northrop/Spanish	Retire	0100	06-05-13
Bird, Julie E.	Lakeside/Social Studies	Retire	0100	06-05-13
Bransteter, Judith K.	Career Education Center/ Math	Retire	6260	06-05-13
Davis, Janet L.	Haley/Student Interventionist	Retire	0100	06-05-13
Eastom, Jessica R.	South Side/Art	Resign	0100	06-05-13
Falk, Cathy L.	Brentwood/Building Coach	Resign	0150	06-05-13
Speckhard Erika A.	Kekionga/Language Arts (0.50)	Resign	0100	06-05-13
Fry, Debra A.	Croninger/P.E.	Retire	0100	06-05-13
Henderson, Judith I.	Academic Services/District Instructional Coach	Retire	0100	06-05-13
Jones, Yalonda N.	South Side/MIMD	Resign	0100	06-05-13
Krumm, Nancy L.	South Side/FACS	Retire	0100	06-05-13
Lawrence, Rhonda A.	Shambaugh/Grade 2	Retire	0100	06-05-13
Michael, Christine L.	Irwin/Magnet Resource	Retire	0150	06-05-13
Miller, Jordan E.	Lindley/Grade 5	Resign	0100	06-05-13
Murphy, Lenora A.	North Side/Special Ed Building Coach	Retire	0100	06-05-13
Nichols, Donn J.	Weisser Park/Grade 5	Retire	0100	06-05-13

Perez, Janet M.	Career Education Center/English	Retire	6260	06-05-13
Ping, Robert M.	Lane/Science	Retire	0100	06-05-13
Reeh, Jessica N.	Croninger/Grade 5	Resign	0100	06-05-13
Richardson, Luke A.	Career Education Center/ Construction Trades	Retire	1400	06-05-13
Rorick, Linda C.	Bloomingtondale/ELL (0.50) + Forest Park/ELL (0.50)	Resign	0100	06-05-13
Rosendall, Dawn R.	Lindley/Student Interventionist	Retire	0100	06-05-13
Schimmel, Margaret E.	Waynedale/Grade 3	Retire	0100	06-05-13
Schott, William J.	Weisser Park/Grade 5	Retire	0100	06-05-13
Shelton, Larry R.	Lay-Off	Retire	0100	09-30-12
Sommer, Wanda P.	Maplewood/Student Interventionist	Retire	5260	06-05-13
Strawser, M Jean	Miami/Media	Retire	0100	06-05-13
Sturgeon, Donna L.	Forest Park/MIMD	Retire	0100	06-05-13
Vance, Erica J.	Lindley/Grade 5	Resign	0100	06-05-13
Verse, Susan L.	Maplewood/Grade 4	Retire	0100	06-05-13
Wellington, Shelley	Snider/English	Retire	0100	06-05-13
Yarnelle, Mary M.	St Joe Central/Grade 1	Retire	0100	06-05-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Beal, Janice L.	Indiana Wesleyan University MA	6.0	Certified Substitute	South Wayne/ Grade 3	R	0100	02-11-13
Keller, Melinda	Grand Canyon University BS	0.0	Certified Substitute	South Wayne/ ED	R	0100	02-05-13
Smith, Kimberly D.	Indiana University BS	0.0	Certified Substitute	Harrison Hill/ MIMD (0.50) + Haley/MIMD (0.50)	R	0100	02-06-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Hower, Joshua I.	Career Education Center/ Sick Leave	Career Education Center/ Early Childhood Education	R	1400	01-22-13
Stuckey, Allison L.	Levan Scott/ Grade 2	Levan Scott/ Family Medical Leave	L	0100	02-04-13 to 03-15-13
Wilkinson, Susan M.	North Side/Family Medical Leave	North Side/Spanish	R	0100	01-24-13

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

Aza, Andres H.	Fleischman, Hilary A.	Parsons, Amy E.
Caywood, John E.	Moser, Krista B.	Tracy, Karla J.
Dressler, Rhonda M.	Nutter, Natalie R.	Vanderhart, Leslie D.

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

Ellis, Shaneise L.	Irby, Toni L.	Kopson, Suzanne L.
Forman, Melanie L.	Ivey, Mallory J.	Lambert, Nancy R.
Hawkins, Matthew J.	Iwobi, Bobbie A.	Shadday, Chelsea M.
Henry, Caitlin E.	Jackson, Kelsea K.	Yager, Lizabeth T.
Henry, Jennifer L.	Johnson, Rena L.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Burgette, Derek R.	Morris, Nola S.	Sperry, Victoria E.
Castator, April N.	Quigley, Sara L.	Utterback, Susan M.
DeGrandchamp, Melanie A.		

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Andrews, Jennifer S.
Cabanaw, Tyler J.
Curry, Torrey A.
Garcia, Andrew C.
Green, Ashley S.

Harkenrider, Samuel M.
Heffelfinger, Carmen A.
Hill, Melissa M.
Klein, Andrew J.
Lohr, Craig A.

Meyer, Nichole C.
Minnick, Timothy J.
Ruthrauff, Danielle N.
Sordelet, Emily J.
Walker, Aaron D.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Cochran, Jessica J.	Northrop/School Assistant	Resign	0100	02-20-13
Foster, Letitia A.	Nebraska/Sick Leave	Deceased	0100	02-02-13
Jones, Constance R.	Wayne/School Asst Special Ed (5260) + School Asst Special Ed (0410)	Resign	5260/ 0410	02-06-13
Mason, Kierra R.	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	Resign	0800	02-15-13
Rohrs-Cox, Colleen A.	Transportation South/ Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	02-19-13
Turner, Stephanie A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Special Ed	Resign	0410	03-01-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bennett, Bruce A.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-14-13
Briggs, Angela C.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	R	0100/ 0800	02-13-13
Burnett, Joan E.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	R	0100/ 0800	02-13-13
Coles, Kristen K.	New	Haley/Primetime Asst	R	0100	02-11-13

Cox, Heidi S.	New	Levan Scott/School Asst + School Asst Special Ed	R	0100	02-20-13
Creason, Kristin N.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	Arlington/Primetime Asst	R	0100	02-11-13
Fockler, Somer J.	New	Study/Primetime Asst	R	0100	02-11-13
Hargrow, Angela L.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	R	0100/ 0800	02-08-13
Howey, Jennifer E.	New	Forest Park/Primetime Asst	R	0100	02-12-13
Johnson, Monica K.	New	Snider/School Asst Special Ed	R	0526	02-19-13
Johnson, Jeanette M.	New	Northwood/Cafeteria Asst	R	0800	02-11-13
Khanhphane, Phaengsy J.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	R	0800	02-04-13
Mason, Jillian K.	New	Lane/School Asst Special Ed + School Asst	R	0100	02-06-13
More, Debra A.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	R	0100/ 0800	02-08-13
Mueller, Sandra K.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	R	0100/ 0800	02-08-13
Schneider, Ladawn N.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	R	0100/ 0800	02-08-13

Starks, Rhianna J.	Transportation South/Bus Driver Sub + Bus Driver Special Ed Sub	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-14-13
Walker, Sara J.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	R	0100/ 0800	02-06-13
Wolfcale, Stephanie E.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	R	0100/ 0800	02-08-13

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Adams, Anne M.	Forest Park/Satellite Server	Forest Park/Satellite Server + Breakfast Program Aide F & V + Breakfast Program Aide	R	0800	01-22-13
Anzuruni, Alimasi A.	St. Joseph Central/School Asst Special Ed (0100) + School Asst Special Ed (0410)	St. Joseph Central/School Asst Special Ed (0100) + School Asst Special Ed (0110) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	R	0100/ 0800	02-12-13
Beeler, Kathy M.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Sick Leave	T	0800	02-14-13 to 04-23-13
Christie, Judith L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/ Family Medical Leave	L	0410	03-07-13 to 04-05-13
Craig, Terri L.	Irwin/School Asst	Irwin/Leave of Absence	L	0100	01-22-13 to 02-22-13
Dawkins, Darren E.	Maintenance & Operations/Groundskeeper	Warehouse and Delivery/Driver	R	0100	02-25-13
Flournoy, Marquitta	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/ Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-14-13

Graves, Nicole D.	Nutrition Services/Cafeteria Asst	Nutrition Services/Sick Leave	L	0800	01-22-13 to 04-12-13
Green, Cheryl A.	Miami/Sick Leave	Miami/Sick Leave (extend)	L	0100	012-22-12 to 02-15-13
Griggs, Aimee M.	Career Education/ Preschool Lead Caregiver	Career Education/Family Medical Leave	L	1400	01-30-13 to 04-11-13
Hall, Abigail T.	Weisser Park/School Asst + School Asst Sub	Weisser Park/Primetime Asst	R	0100	02-07-13
Hess, Dean A.	Transportation South/Bus Technician	Transportation South/ Family Medical Leave	L	0410	02-11-13 to 03-07-13
Hogue, Joyce L.	North Side/Cafeteria Asst temp (0800) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	R	0100/ 0800	02-07-13
Lyons, Heather	Bloomingtondale/Secretary (0100) + School Asst (0100) + School Asst Special Ed (0100) + Breakfast Program Aide (0800)	Maplewood/ 52 Week Secretary/Treasurer	R	0100	02-26-13
Miller, Karen M.	Portage/Cafeteria Asst	Portage/Sick Leave	L	0800	01-24-13 to 02-15-13
Miller, Karen M.	Portage/Sick Leave	Portage/Cafeteria Asst	R	0800	02-18-13
Olry, Dorothy J.	Northrop/Cafeteria Asst Temp (0800) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	Jefferson/Cafeteria Asst Temp (0800) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	T	0800/ 0100	01-29-13 To 04-09-13
Saunders, Vivian R.	Career Education Center/Sick Leave (5260)	Career Education Center/School Asst Special Ed (5260) + School Asst Special Ed (0410)	R	5260/ 0410	02-15-13

Segovia, Walter	North Transportation/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation/Professional Driver Trainer	R	0410	02-26-13
Slattery, Brittany R.	North Side/School Asst Special Ed	North Side/School Asst Special Ed + School Asst Special Ed	R	0100	02-11-13
Starks, Rosie L.	North Side/Cafeteria Asst	North Side/Sick Leave	L	0800	02-13-13 to 02-18-13
Stooerger, Elke H.	Memorial Park/Leave of Absence	Memorial Park/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	02-04-13
Thrasher, Sarah K.	Natatorium/Lifeguard	Natatorium/Lifeguard + Water Safety Instructor	T	0100	01-28-13
Voirol, Wendy L.	Transportation South/Bus Assistant	Transportation South/Sick Leave	L	0410	02-13-13 to 03-13-13
Walters, Robin D.	Nutrition Process Center/ Cafeteria Asst	Nutrition Process Center/ Family Medical Leave	L	0800	02-04-13 to 03-14-13
Weldon, Shirley A.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	Portage/Cafeteria Asst Sub (0800) + School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub(0800)	T	0800/ 0100	02-11-13 to 04-15-13
Wright, Paulette K.	Northrop/Cafeteria Asst (0800)	Transportation North/Bus Assistant (0410)	R	0410	02-13-13

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Beyer, Debra K.	Grider, Ellery-Jay N.	Nolan, Kyra D.
Dammeier, Debra S.	Harris, Ian J.	Nolan, T. Edward
Darby, Michael D.	Ivy, David M.	Perkins, Amber M.
Greer, Cynthia M.	Jackson, Jermaine L.	Wells, Sherqunna K.

Consent
Agenda

A motion was made by Becky Hill, seconded by Stephen Corona, that the following consent agenda items be approves: Minutes from the regular Board meeting of February 11, 2013; vouchers for the period ending February 25, 2013 and the personnel report. Roll Call: Ayes, unanimous; nays, none.

2013
Mechanical
PPI Project

Dr. Robinson presented the following recommendation concerning the 2013 Mechanical PPI Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for mechanical projects at 12 buildings:

Current Mechanical

Base Bid	\$940,000
(Facilities, Fairfield, Kekionga, Maintenance, North Transportation, Northwood, South Side, St. Joseph, Study, & Washington Center)	
Alternates 1, 2, 3, & 4 (Lincoln, Northrop, Fairfield, & Maintenance).....	95,900
Contract Total.....	\$1,035,900

RELATED INFORMATION: Replacement of the heating system at Maintenance and Facilities, replacement of chillers at Fairfield, and installation of chillers at Northwood are the main focus of this project. Work also includes minor plumbing and/or HVAC work at Kekionga, Lincoln, Northrop, South Side, St. Joseph, Study, and Washington Center. The projects are part of the Capital Projects Fund plan and are within budget. Project specifications were prepared by Primary Engineering, Inc. The work is to be completed by August 1, 2013.

Contractor	Current Mechanical	A. Hattersley and Sons, Inc.	Project Design & Piping, Inc.	Shambaugh & Son, LP
Base Bid	\$940,000	\$942,300	\$1,026,600	\$1,139,800
Alternate 1	60,500	71,160	61,800	72,000
Alternate 2	13,500	10,200	10,700	12,000
Alternate 3	17,400	14,332	10,800	16,000
Alternate 4	4,500	4,260	4,500	6,400
Recommendation	\$1,035,900	\$1,042,252	\$1,114,400	\$1,246,200

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the 2013 Mechanical PPI Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the 2013 General Building Systems PPI Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2013 General Building Systems PPI Project at various sites:

Fetters Construction, Inc.

Base Bid	\$681,900
(Adams, Blackhawk, Brentwood, Franke Park, Glenwood Park, Grile, Lakeside, Lane, Maplewood, North Side, North Transportation, Northcrest, Northwood)	
Alternates 1, 2, 3, & 4 (Anthis, North Transportation, South Wayne, & Adams)	104,475
TOTAL CONTRACT	\$786,375

RELATED INFORMATION: This project consists of the replacement of doors and hardware modifications at 130 openings in 13 buildings, window/curtain wall replacement at Maplewood, replacement of toilet compartments at 4 restrooms, and the partial installation of acoustical ceiling at Glenwood Park. The project was designed by Kelty Tappy Design, Inc. The projects are part of the Capital Projects Fund plan and are within budget. Project specifications require the work to be completed by August 1, 2013.

Contractor	Robert E. Crosby, Inc.	Fetters Construction, Inc.	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.
Base Bid	\$724,839	\$681,900	\$749,374	\$741,300
Alternate 1	44,746	42,700	42,510	48,000
Alternate 2	46,507	43,975	45,439	48,900
Alternate 3	14,072	15,400	13,784	19,800
Alternate 4	2,077	2,400	1,562	2,850
Recommendation	\$832,241	\$786,375	\$852,669	\$860,850

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the recommendation concerning the 2013 General Building Systems PPI Project be approved. Roll Call: Ayes, unanimous; nays, none.

2013
Electrical
PPI Project

Dr. Robinson presented the following recommendation concerning the 2013 Electrical PPI Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for fire alarm replacement at Wayne High School:

Esco Communications, Inc.

Base Bid (Wayne)	\$221,850
Total Contract.....	\$221,850

RELATED INFORMATION: The construction contract is for the replacement of the fire alarm at Wayne High School. The project is part of the Capital Projects Fund plan and is within budget. Project specifications were prepared by SCO Engineering, LLC. The work is to be completed by August 1, 2013.

<u>Contractor</u>	<u>Base Bid</u>	<u>Recommendation</u>
ESCO Communications, Inc.	\$221,850	\$221,850
L-A Electric	\$235,000	\$235,000

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the 2013 Electrical PPI Project 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

2010 Outstanding Checks to go before Board 2013

ACCTS. PAYABLE

Fund		Date of	Check		
No.	Fund Name	Check	No.	Issued to	Amount
6260	Perkins Grant	1/25/2010	405876	Envictus Corporation	\$ 595.00
0900	Textbook Rental	4/26/2010	408766	Tim Brumeloe	\$ 7.00
3200	Continuing Educ.	8/23/2010	413978	Ermelinda Reyes	\$ 30.00
0800	Food Services	10/11/2010	415203	Candace James	\$ 6.20
0100	General	10/25/2010	415822	Ermelinda Reyes	\$ 35.96
0900	Textbook Rental	12/13/2010	417087	Sheila Curtis	\$ 7.20
6840	Title II	12/13/2010	417138	Susan Fischer	\$ 66.00
0800	Food Services	12/13/2010	417160	Mingyon Gamboa	\$ 18.50
6840	Title II	12/27/2010	418086	Marcy Watts	\$ 7.00
					<u>\$ 772.86</u>

PAYROLL

Fund No.	Fund Name	Date of Check	Check No.	Issued to	Amount
4170	Title I	4/1/2010	854715	Amanda Arnold	\$ 84.15
0100	General	8/6/2010	859724	Kyle Carroll	\$ 8.12
0410	Transportation	8/20/2010	860031	Orlando Pearson	\$ 5.77
0100	General	10/1/2010	861810	Donald Wiley	\$ 5.00
					\$ 103.04
Total					\$ 875.90

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

2013
Window
Replacement
and Masonry
Restoration -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the 2013 Window Replacement and Masonry Restoration - 2012 Bond Project:

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

Michael Kinder & Sons, Inc.

Base Bid (Adams)	\$494,000
Alternate 1	20,000
Contract Total.....	\$514,000

Shawnee Construction and Engineering, Inc.

Base Bid (Abbett).....	\$395,000
Contract Total.....	\$395,000

Hamilton Hunter Builders, Inc.

Base Bid (Shambaugh)	\$386,760
Alternates 1 & 2	37,931
Contract Total.....	\$424,691

Total Amount of Contracts.....\$1,333,691

RELATED INFORMATION: The project includes replacement of window systems and masonry restoration work at Abbett, Adams, and Shambaugh 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 2, 2013.

Adams Elementary

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>	<u>Recommendation</u>
Fetters Construction, Inc.	\$578,900	\$20,140	\$8,900	\$599,040
Hamilton Hunter Builders, Inc.	499,519	20,140	8,874	519,659
Kenna Restoration and Construction, Inc.	675,000	20,000	17,000	695,000
Michael Kinder & Sons, Inc.	494,000	20,000	10,000	514,000
Harold McComb & Sons, Inc.	507,400	20,400	9,000	527,800
Shawnee Construction and Engineering, Inc.	519,900	22,000	8,900	541,900

Abbett Elementary

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Recommendation</u>
Hamilton Hunter Builders, Inc.	\$455,000	\$11,827	\$455,000
Michael Kinder & Sons, Inc.	448,300	28,600	448,300
Harold McComb & Son, Inc.	475,000	29,300	475,000
Shawnee Construction and Engineering, Inc.	395,000	11,950	395,000
Strong Tower Construction, LLC dba Koch Corp.	517,320	12,273	517,320

Shambaugh Elementary

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>	<u>Alternate 3</u>	<u>Recommendation</u>
Hamilton Hunter Builders, Inc.	\$386,760	\$8,480	\$29,451	\$6,529	\$424,691
Michael Kinder & Sons, Inc.	387,400	11,500	29,200	6,700	428,100
Harold McComb & Son, Inc.	393,400	8,600	29,900	6,600	431,900
Shawnee Construction and Engineering, Inc.	375,000	8,800	45,000	6,650	428,800

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the 2013 Window Replacement and Masonry Restoration - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of
Property –
Price School

Dr. Robinson presented the following recommendation concerning the Purchase of Property – Price School:

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

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
2111 Steup Ave.	\$70,000	\$75,000	\$70,000

RELATED INFORMATION: The current school site is below the state minimum acreage recommendation. Funds are within budget. Purchase of property in this block will allow flexibility for the school to expand parking lots or playing fields. The property was offered to FWCS for \$70,000 which is the lesser appraisal.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Purchase of Property – Price School be approved. Roll Call: Ayes, unanimous; nays, none.

Magnet
Schools
Assistance
Program
Grant and
Resolution

Dr. Robinson presented the following recommendation concerning the Magnet Schools Assistance Program Grant and resolution:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a Magnet Schools Assistance Program Grant for 2013-2015 in the amount of \$12 million from the United States Department of Education and adopt the resolution needed for its application.

RELATED INFORMATION: Funds from this grant will be used to strengthen and expand the academic offerings in selected schools to improve student achievement, recruit and retain students and help them be college and career ready.

This competitive grant written by Carol Guse, supports advancement intended and outlined in the FWCS District Goals I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

RESOLUTION EXPRESSING BOARD COMMITMENT
TO VOLUNTARY REDUCTION OF MINORITY GROUP ISOLATION

WHEREAS, Fort Wayne Community Schools (FWCS), with roots dating back to 1857 and the largest school district in the state of Indiana, has as its moral purpose to educate all students to high standards;

WHEREAS, the core values of FWCS are:

- § Student achievement as the heart of our work.
- § Equity in educational opportunities.
- § The diversity and uniqueness of our district and community.
- § The accountability of school board, administration, employees, teaching professionals.
- § Open and honest communication with our community, parents and students.
- § Partnerships with business, governmental and community agencies.
- § Our community's support, sacrifice and contributions.
- § The ability to change and meet all challenges.
- § Facilities that are clean, safe, and well-maintained.

WHEREAS, the student population in FWCS is culturally, geographically, economically, racially and ethnically diverse and this diversity is a valuable resource for teaching students to live and thrive in a global community;

WHEREAS, beginning in 1986, FWCS created magnet schools as schools of choice to reduce minority group isolation in racially-unbalanced schools.

WHEREAS, in the same timeframe, the United States Congress created legislation and funded the Magnet Schools Assistance Program grant under the Elementary and Secondary Education Act, as a result of Congressional findings that:

- § Magnet schools are a significant part of the Nation's effort to reduce minority group isolation in our Nation's schools;
- § These efforts help ensure educational opportunities for all students; and
- § Magnet schools offer a wide range of distinctive programs that have served as models for school improvement efforts;

WHEREAS, FWCS magnet schools have been an effective tool in the management of school capacity, enhancing diversity, reducing minority group isolation and improving academic offerings and parental and student choices;

NOW, THEREFORE BE IT RESOLVED, Fort Wayne Community Schools continues its commitment to maximize student achievement for all students, mitigate the effects of socioeconomic stratification and reduce minority group isolation, by identifying and selecting five schools for inclusion in the 2013 Magnet Schools Assistance Program grant proposal: Harrison Hill Elementary School, Towles Intermediate School, Kekionga Middle School, South Side High School and Wayne High School.

BE IT FURTHER RESOLVED, that to achieve the goals of the MSAP grant, the Fort Wayne Community Schools' Board of School Trustees reaffirms its commitment to having district wide policies and procedures that reduce minority group isolation and authorizes and endorses the application to the United States Department of Education for a 2013 Magnet Schools Assistance Program grant to expand academic choices in Fort Wayne Community Schools.

A motion was made by Stephen Corona, seconded by Glenna Jehl, that the recommendation concerning the Magnet Schools Assistance Program Grant and resolution be approved. Roll Call: Ayes, unanimous; nays, none.

Resolution
Concerning
Additional
Charter
Schools

Dr. Robinson presented the following Resolution Concerning Additional Charter Schools:

INFORMATION: The attached resolution opposes the granting of any charter absent a need for additional choices and demonstrated quality so that the educational needs of the children and families of Fort Wayne will be served.

RESOLUTION CONCERNING ADDITIONAL
CHARTER SCHOOLS WITHIN
FORT WAYNE COMMUNITY SCHOOLS

WHEREAS, Fort Wayne Community Schools (FWCS) takes seriously its moral purpose of educating all students to high standards; and

WHEREAS, FWCS has a demonstrated record of improving student achievement; and

WHEREAS, FWCS, with its culturally, geographically, economically, racially and ethnically diverse student population continues to demonstrate significant gains in state academic measurements for all populations; and

WHEREAS, FWCS has provided its parents with quality educational options for many years, and its parents have exercised their right to choose schools which best fit the needs of their children; and

WHEREAS, the experience with charter schools operating within FWCS has shown that children returning from charters to FWCS have been found to have fallen behind their peers who stayed in an FWCS school, requiring additional support; and

WHEREAS, the charters that have operated in Fort Wayne for sufficient time to be evaluated have failed to meet the quality standards maintained by FWCS while diverting tax dollars away from FWCS; and

WHEREAS, FWCS continues to believe in school choice but believes that the FWCS Board, Administration and Teaching Professionals are in the best position to offer those services; and

NOW, THEREFORE, BE IT RESOLVED that the FWCS Board of School Trustees opposes the granting of a charter to conduct a school on the campus of the former Taylor University property or elsewhere in the FWCS district because the educational needs of the children and families of Fort Wayne are best served by the quality choices offered by the district's schools and its high quality professional educators.

Comments

Board members commented that the resolution has no legal standing, but is a statement of the position of the Board on the topic of charter schools within the FWCS district. Glenna Jehl objected to the resolution because it is for all future charters within FWCS. She thinks competition is healthy and wants parents to have a choice. Mark GiaQuinta commented that public education is no place for competition or experimentation with the education of children. Lisa Olinger thinks it unproductive for the Board to adopt a resolution about something over which we have no control. Stephen Corona likes the resolution because it lets the community know where the Board stands on the topic. Julie Hollingsworth believes that public schools should take all students.

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the Resolution Concerning Additional Charter Schools be approved. Roll Call: Ayes, Stephen Corona, Mark GiaQuinta, Becky Hill, Julie Hollingsworth, Jordan Lebamoff and Lisa Olinger; nays, Glenna Jehl.

Comments

Board member Stephen Corona shared information about "Public Schools Across America" regional action planning meeting which he attended at Plymouth Congregational Church on Saturday. The event was organized with the help of "Parents United for Responsible Education" to share concerns about attacks on public education and how to address them locally.

Board member Glenna Jehl found the PTA Founder's Day dinner most gratifying because of the parent involvement and thanked the PTA for the well run function.

Board members congratulated the South Side Girls Basketball team and coach for advancing to the state competition and wished them well in the final game on Saturday.

Board member Lisa Olinger commented about the Common Wage Committee hearing where the union wage was adopted as the common wage. She thinks FWCS needs to be more responsible / frugal with the public money it spends.

Board President Mark GiaQuinta commented that the common wage committee receives information from union and non-union representatives and determines the common wage from that information. He stated that the Board heard from a knowledgeable source during a work session that there may be little savings by using non-union wages over union wages. Mr. GiaQuinta also commented about the good attendance at the public hearing about the proposed Carpe Diem charter school.

Superintendent Robinson commented that ISTEP starts next week and encouraged parents to have students get sleep and stay calm.

Next Meeting	The next regular meeting of the Board is scheduled for Monday, March 11, 2013 at 6:00 p.m. in the Lester L. Grile Administrative Center.
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Signatures	Documents to be signed by members of the Board were the Regular Board Meeting Minutes from February 11, 2013, Voucher List, Resolution Expressing Board Commitment to Voluntary Reduction of Minority Group Isolation, and Resolution Concerning Additional Charter Schools Within Fort Wayne Community Schools.
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Adjournment	There being no further business, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned at 7:16 p.m.
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Speakers	PTA Council President Kathie Green thanked Board members who attended the Founder's Day dinner and congratulated Snider's PTA for a job well done in hosting. The PTA is holding a drive for membership – 16 members in 16 days. If Board members haven't joined, contact Kathie. The PTA Legislative Day is March 19, in Indianapolis and there are only 12 seats remaining on the bus.
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Mr. Steve Cary commented that he appreciated Board member Glenna Jehl's vote against the resolution on charter schools. He stated that it is his choice where to put his child in school and his money.

Dismissal	The meeting was dismissed at 7:25
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President
Mark E. GiaQuinta

Vice President
Stephen Corona

Secretary
Julie Hollingsworth

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger