

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

6:04 p.m.

February 28, 2022

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 28, 2022 at 6:04 p.m. President Anne Duff called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Anne Duff, Chairperson
 Rohli Booker
 Stephen Corona
 Julie Hollingsworth
 Jennifer Matthias
 Maria Norman
 Noah Smith

Members absent: None

Dr. Mark Daniel, superintendent, presented the following information and recommendations concerning awards and recognitions:

South Side
High School
- Molecular
Medicine in
Action

RECOMMENDATION: It was recommended that the Board recognize 11th grader, Theodore Pancake for being selected as 1 of 50 students across the state to participate in Indiana University School of Medicine's program, Molecular Medicine in Action (MMIA).

RELATED INFORMATION: MMIA is an annual program that seeks a diverse group of talented students who have demonstrated interest and potential in science. The selected cohort will spend two days learning about the latest techniques in molecular biology, cytogenetics, and cancer therapy, including analysis of gene expression, imaging technology, and modulation of cancer cell growth.

The following were congratulated:

Theodore Pancake, Student
Joshua Heller, Guidance Counselor
Adam Swinford, Principal

Consent
Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, February 14, 2022; Vouchers for the period ending February 28, 2022 and the payroll for the period ending February 11, 2022; and the Personnel Report.

Minutes

The Minutes from the regular Board meeting held February 14, 2022, were distributed to Board members for review with a recommendation for approval.

Vouchers
and Payroll

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending February 28, 2022 and the payroll for the period ending February 11, 2022.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$5,826,307.46.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$8,901,403.70 for the period ending February 11, 2022.

Detail of all paid vouchers and payroll remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, these records are stored as required by record retention regulations.

Personnel
Report

FUNDS

0101	Education	3769	Gifted & Talented	6840	Title II
0300	Operations	4120	Delinquent	6880	Title III
0800	Food Service	4170	Title I	6880	Refugee Children Impact Grant
0900	Textbook Rental	5110	Steward B. Homeless Asst	7931	ESSER II
1400	Career Center	5200	Special Education Fund	7940	Geer
1705	Warehouse	5430	Pre-School Special Education	7941	ESSER I
2100	Donations Fund	5550	Adult Basic Education	7950	ESSER III
2110	Access Channel	6260	Perkins Grant	7970	Magnet
2200	Alternative Ed Grant	6460	Medicaid Reimbursement	7980	PEER
3710	Non-English Speaking	6730	Gear Up		

STATUS

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

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Ahlersmeyer, Barbara F.	Northrop/Acting Principal, SS II, Group 15, Step 64.0	Resign	0101	06-30-22
Boles, Patrick J.	Continuing Education/ Manager, SS I, Group 23, Step 49.0	Retire	5555	06-30-22
Bush, Crystal B.	Glenwood Park/Principal, SS II, Group 13, Step 47.0	Retire	0101	06-30-22
Jackson, Frank J.	Transportation/Director, SS I, Group 25, Step 45.2	Retire	0300	06-30-22
Smith, Richard D.	Memorial Park/Assistant Principal (260-Day), SS II, Group 14, Step 57.1	Retire	0101	06-30-22

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Adkins, Lori A.	Jefferson/Administrative Intern, SS II, Group 23, Step 22.0	South Side/Administrative Intern, SS II, Group 23, Step 22.0	R	0101	01-03-22

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Benjamin, Linda S.	Harris/Kindergarten	Retire	0101	05-27-22

Benson, Cassandra L.	Shambaugh/Grade 3	Resign	0101	05-27-22
Brown, Laurie A.	Waynedale/Grade 1	Retire	0101	05-27-22
Brown, R. Scott	Wayne New Tech/Industrial Technology	Retire	0101	05-27-22
Carlson, Jason C.	Northrop/Music	Resign	0101	02-16-22
Craig, Donna L.	Scott/ELL	Retire	0101	05-27-22
Davis, Stephen M.	Holland/Grade 3	Retire	0101	02-18-22
Donoho, Caitlyn M.	Fairfield + Study/MIMD	Resign	0101	05-27-22
Eggleston, Jaclyn R.	Franke Park/MIMD (.50)	Resign	0101	02-18-22
Fitch, Karen M.	Weisser Park/Grade 2	Retire	0101	05-27-22
Freimuth, Rhiannon L.	North Side/Music	Resign	0101	05-27-22
Gemmer, Lisa K.	Forest Park/Grade 2	Retire	0101	05-27-22
Ginder, Brian T.	Kekionga/Science	Retire	0101	05-27-22
Gordon, Spencer R.	Snider/Biology + Earth Space Science	Resign	0101	05-27-22
Hartman, Debra R.	Harrison Hill/Student Interventionist (4170)	Retire	4170	05-27-22
Hill, Aspen G.	Wayne/ED + MIMD	Resign	0101	05-27-22
Hillyard, Juanita P.	ELL/District Coach (6880)	Retire	6880	05-27-22
Hofmann, Blake	Lane/Math	Resign	0101	05-27-22
Holsinger, Lisa L.	Glenwood Park/ELL	Retire	0101	05-27-22
Krach, Rachel E.	Snider/Spanish	Resign	0101	05-27-22
Lee, Jeffrey K.	Shawnee/Physical Education	Retire	0101	05-27-22
Lindsay, Nancy B.	Croninger/Grade 5	Retire	0101	05-27-22
Lizarraga, Leslie A.	Towles/Science	Resign	0101	05-27-22

Miller, Timothy J.	Northrop/Theatre	Retire	0101	05-27-22
Mirwaldt, Wendy L.	South Side/Health	Retire	0101	05-27-22
Overmyer, Catherine J.	Waynedale/Grade 4	Retire	0101	05-27-22
Paul, Connor A.	Bloomington/Music	Resign	0101	02-11-22
Robinson, Lisa M.	Holland/SMD	Retire	0101	05-27-22
Shamblin, Erin L.	Snider/MIMD	Resign	0101	05-27-22
Smith, Joyce C.	Washington/Kindergarten	Retire	0101	05-27-22
Southerland, Karen M.	Special Education/Support Facilitator (5200)	Retire	5200	05-27-22
Terhune, Cheryl A.	CAS-Nebraska/Reading	Retire	0101	05-27-22
Towns, Margaret E.	South Side/English	Retire	0101	05-27-22
Troyer, Vicki L.	Snider/Math	Resign	0101	05-27-22
Vendrely, Mary E.	Lane/Language Arts + Social Studies	Retire	0101	05-27-22
Wheeler, Andrea I.	Lane/Science	Resign	0101	05-27-22
White, Gina H.	ELL/District Coach (6880)	Retire	6880	05-27-22
Woolf, Michelle R.	Scott/ELL	Retire	0101	05-27-22
Ziegler, Joshua B.	Wayne/Math	Resign	0101	05-27-22

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>COLLEGE</u>	<u>EXP</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Miller, Susanna R.	Western Governors University BA	0.0	New	Kekionga/Science	R	0101	01-31-22

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Beetham, Maria D.	Miami/MIMD	Miami/Family Medical Leave	L	0101	02-02-22 to 03-15-22
Broyles, Heather K.	Northcrest/Grade 3	Northcrest/Kindergarten	R	0101	08-12-22
Loshe, Michelle A.	Holland/Family Medical Leave	Holland/MIMD	R	0101	02-07-22
Nather, Allison M.	Irwin/Family Medical Leave	Irwin/Building Coach	R	0101	02-21-22
Smith, Emma L.	Lindley + Portage + Wayne/ Speech Language Pathologist	Lindley + Portage + Wayne/ Family Medical Leave	L	0101	02-15-22 to 03-28-22
Tracey, Makenzie M.	Abbett/MIMD	Abbett/Grade 1	R	0101	08-12-22

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

Brooks, Chloe C.

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Adeosun, Francisca	Croy, Dennis A.	Ruble, Brody A.
Bickel, Scott J.	Hayes, Emily M.	Smith, Joshua D.
Bodine, Zackry M.	Hessling, Courtney W.	Smith, Margaret A.
Bolinger, Alyssa F.	Jones, Jermaine E.	Vachon, Lucas N.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Blum, Michelle R.	Hormann, Kimberly S.	O'Reilly, Pamela S.
Cravens, Denise L.	James, Sarah A.	O'Sullivan, Megan
Cuellar, Cristina M.	Layden, Erin H.	Ryan, Gina M.
Dent, Ann T.	Lucas, Katherine S.	Shade, Gregory R.
Doenges, Hilary J.	Lyon, Ashley N.	Sims, Akilah M.
Fisher, Dennis J.	McClain, Kristine T.	Tyree, Thomas C.
Freeman, Rachel E.	Nichols, Russell N.	Valdez, Ashley N.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Beaty, Chris M.	Cain, Malcolm Z.	Reynolds, Kari L.
Bennett, Julie A.	Cunningham, James L.	Sheppard, Thomas A.
Biard, Anthony M.	Dearing, Elizabeth A.	Shlater, M Paige
Birchmeier, Peyton J.	Fix, Janice L.	Sutherland, Tiffani M.
Bowman, Alexa A.	Mirwaldt, Emma L.	Thompson, Kennedy S.
		Yager, Brian M.

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Byler, Cindi A.	Jefferson/Administrative Assistant	Resign	0101	01-21-22
Coleman, Annie M.	Lakeside/Cafeteria Asst	Resign	0800	02-07-22
Handwork, Terrance L.	Helen Brown Natatorium/ Lifeguard	Terminate	0101	02-10-22
Hinojosa, Lisa J.	Health & Wellness/Nurse Sub	Resign	0101	02-17-22
Horton, Collin M.	Career Education Center/Special Program Asst	End of Assignment	1400	02-17-22
McGowen, Susan K.	Asst Superintendent Elementary/ Executive Secretary	Retire	0101	03-31-22
McInturf, Ethan M.	Helen Brown Natatorium/ Lifeguard	Resign	0101	02-14-22
Pascute, Zackory W.	Helen Brown Natatorium/ Lifeguard	Terminate	0101	02-10-22
Perkins, Misti R.	Irwin/Media Clerk/Innovation Lab	Resign	0101	03-03-22
Pernell, Shania L.	Blackhawk/School Asst Special Ed	Resign	0101	02-08-22
Rivera, Jonathan	Career Education Center/Special Program Asst	End of Assignment	1400	02-17-22
Schoedel, Joseph D.	Career Education Center/Special Program Asst	End of Assignment	1400	02-17-22
Searing, Alyssa J.	Haley/School Asst Special Ed	Terminate	0101	02-07-22
Sedik, Emily J.	Nutrition Process Center/Cafeteria Asst	Resign	0800	02-09-22
Shroyer, Carson R.	Career Education Center/Special Program Asst	End of Assignment	1400	02-17-22
Snyder, Ashley M.	Holland/School Asst Special Ed	Terminate	0101	02-14-22
Stewart, Jada H.	Helen Brown Natatorium/ Lifeguard	Terminate	0101	02-10-22

Stinson, Robin L.	Lincoln/Title I School Improvement Liaison	Resign	4170	02-25-22
Stoner, Jondee M.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	0300	03-04-22
Vogts, Kaitlyn G.	Helen Brown Natatorium/ Lifeguard	Resign	0101	02-22-22
Williams, Kojwana L.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	0300	03-04-22
Willis, Keith A.	Transportation North/Bus Asst	Resign	0300	10-15-21
Wilson, Jeremiah K.	Blackhawk/School Asst Special Ed	Terminate	0101	02-11-22

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bentley, Adam W.	Security/Security Guard Sub	Wayne/School Resource Officer	R	0300	03-08-22
Bodie, Chad J.	New	Technology/Temp Senior Network Technician	T	7923	02-28-22 to 06-30-24
Brandgard, Lief H.	New	Holland/School Asst Special Ed	R	0101	02-11-22
Davis, James A.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	02-17-22
Fackler, Alicia D.	New	Health & Wellness/ Health Aide	R	5800	02-28-22
Fisher, Paige M.	New	Washington Center/ School Asst	R	0101	02-10-22
Gonzagowski Satter, Laurie L.	New	Health & Wellness/Nurse	R	0101	02-17-22
Hofmann, Michael C.	New	Nutrition Process Center/ Nutrition Services Special Assignment	R	0800	02-28-22

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Koch, Benjamin D.	New	Health & Wellness/Nurse	R	0101	03-28-22
Ludemann, Jessica A.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	02-07-22
Martinez, Kathleen J.	New	Holland/School Asst Special Ed	R	0101	02-21-22
Millar, Trina J.	New	Health & Wellness/Nurse Sub	R	0101	02-14-22
Morrow, Patricia M.	New	North Side/Secretary Special Assignment	R	0101	03-14-22
Poitras McVey, Cecelia A.	New	Health & Wellness/Nurse	R	0101	02-28-22
Rea, Gracen J.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	02-17-22
Twiss, Angela J.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Northrop/Secretary School Year	R	0101	02-21-22
Weaver, Kelli A.	New	Wayne/Cafeteria Asst	R	0800	02-21-22
Young, Micaela	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	02-09-22

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bonar, Melodie L.	Miami/Cafeteria Asst/Leave of Absence	Miami/Cafeteria Asst	R	0800	02-28-22
Boschet, Crystal M.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation North/ Family Medical Leave	L	0300	02-07-22 to 04-08-22
Capatina, Stephanie A.	Waynedale/School Asst	Waynedale/School Asst Special Ed	R	0101	02-21-22

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Cowles, Mary R.	Northcrest/School Asst	Northcrest/Sick Leave	L	4170	02-16-22 to 04-08-22
Didion, Karen K.	Northrop/End of School Asst	Northrop/Sick Leave	L	0101	12-06-21 to 04-29-22
Easley, Alise S.	Student & Family Support/ Clerk	Student & Family Support/Worker's Comp Leave	L	4170	01-11-22 to 03-08-22
Eatmon, Barbara J.	Irwin/School Asst	Irwin/Sick Leave	L	0101	02-14-22 to 05-26-22
Garcia Reyes, Lesly S.	Scott Academy/Secretary School Year	Scott Academy/ Administrative Asst (1.0)	R	0101	02-14-22
Huffman, Kamarie K.	Washington/Sick Leave	Washington/School Asst	R	0101	02-14-22
Jarvis, Veronica L.	Haley/Secretary School Year (.72)	Special Ed Psych Services/Secretary School Year (1.0)	R	0101	02-28-22
Johnson, Laurie R.	Washington Center/ Secretary School Year (.75)	Special Ed Psych Services/Secretary 52 Week (1.0)	R	0101	03-07-22
Mizer, Samantha A.	St. Joseph Central/School Asst Special Ed	St. Joseph Central/ Worker's Comp Leave	L	0101	02-18-22 to 02-18-22
Mizer, Samantha A.	St. Joseph Central/ Worker's Comp Leave	St. Joseph Central/ School Asst Special Ed	R	0101	02-21-22
Mwamba, Bibiche M.	Nutrition Process Center/ Sick Leave	Nutrition Process Center/ Cafeteria Asst	R	0800	03-01-22
Vincent, Kelly A.	Northwood/Family Medical leave	Northwood/Secretary/ Treasurer	R	0101	02-22-22
Weingartner, Rachel A.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation North/ Family Medical Leave	L	0300	02-24-22 to 05-13-22
Weller, Karen A.	Special Ed Psych Services/ Secretary School Year	Special Ed Psych Services/Non-Public Secretary School Year	R	0101	02-28-22

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Ameir, Yusfa J.	Gottwald, Zachary B.	Sanchez, Deosha M.
Baumgartner, Alicia M.	Green, Tyler L.	Smethers, Steven J.
Crabill, Brandon A.	Johnson, Saige A.	Sterling, Allison M.
Fisher, Jason R.	Redmond, Peggy A.	Teague, Madison N.
Florek, Scott R.	Rodriguez, Kassandra	Whitfield, Charles D.
		Woodson, Andrew I.

A motion was made by Jennifer Matthias, seconded by Maria Norman, that the following consent agenda items be approved: Minutes from the regular Board meeting, February 14, 2022; Vouchers for the period ending February 28, 2022 and the payroll for the period ending February 11, 2022; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

STEM
Acceleration
Grant
Application

Dr. Daniel presented the following recommendation concerning the STEM Acceleration Grant Application:

RECOMMENDATION: It was recommended that the Board approve the application for and acceptance of the Indiana Department of Education's STEM Acceleration Grant in the amount of \$100,000.

RELATED INFORMATION: This grant will allow us access to professional development and curricular materials to facilitate the creation of a common, viable Computer Science curriculum. If approved, FWCS will partner with Codelicious who provides a grade-level differentiated curriculum that aligns with state and national Computer Science standards. This curriculum will be integrated into our existing computer science curriculum with lessons that include coding, unplugged activities, digital citizenship, hardware integrations and STEM careers.

Eric Lorber, District Technology Coordinator was available to answer questions.

A motion was made by Maria Norman, seconded by Jennifer Matthias, that the recommendation concerning the STEM Acceleration Grant Application be approved. Roll Call: Ayes, unanimous; nays, none.

Lenovo
ThinkPad Yoga
L13 and 11e
Laptops

Dr. Daniel presented the following recommendation concerning the Lenovo ThinkPad Yoga L13 and 11e Laptops:

RECOMMENDATION: It was recommended that the Board approve the purchase of 617 Lenovo ThinkPad Yoga L13 and 756 Lenovo ThinkPad Yoga 11e laptops from ProSys of Indianapolis for \$970,520.

RELATED INFORMATION: The purchase of these laptops represents the first purchase for the 2022-23 school year, and will ensure that students and teachers have current technology to support instruction. This is a part of our normal 4-year replacement schedule.

FWCS was able to secure pricing that was below General Services Administration (GSA) pricing. Indiana law does not require public bidding for purchases made at or below GSA pricing.

Funding will come from CSF (Common School Fund).

Kevin Greubel, Manager of Technology was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Rohli Booker, that the recommendation concerning the Lenovo ThinkPad Yoga L13 and 11e Laptops be approved. Roll Call: Ayes, unanimous; nays, none.

Wireless
Access
Points
Replacement

Dr. Daniel presented the following recommendation concerning the Wireless Access Points Replacement:

RECOMMENDATION: It was recommended that an award be made to the lowest responsible and responsive bidder for the purchase of wireless access points to be installed at eight FWCS locations.

COMPANY	LOCATION	TOTAL
Sentinel Technologies, Inc.	Downers Grove, IL	\$378,738.74

RELATED INFORMATION: This purchase for Meraki wireless access points replaces wireless access points reaching their end-of-life at seven FWCS locations and includes the addition of access points at our new AMP Lab.

Due to Universal Service Fund (USF) discounts, FWCS will only be responsible for 15% of the purchase cost totaling \$56,810.81.

Funding will come from the Operations Fund.

Invitations to bid were sent to 14 prospective bidders with 5 responding. Electronic Strategies, Inc., Indianapolis, IN and Vector Tech Group, Holland, MI did not meet bid specifications.

Sentinel Technologies, Inc. (Meraki)	Downers Grove, IL	\$ 378,738.74
Riverside Technologies Inc (Meraki)	North Sioux City, SD	\$ 392,823.92
Logicalis (Meraki)	Indianapolis, IN	\$ 412,469.33

Kevin Greubel, Manager of Technology was available to answer questions.

A motion was made by Steve Corona, seconded by Jennifer Matthias, that the recommendation concerning the Wireless Access Points Replacement be approved. Roll Call: Ayes, unanimous; nays, none.

Network
Switch
Replacement

Dr. Daniel presented the following recommendation concerning the Network Switch Replacement:

RECOMMENDATION: It was recommended that an award be made to the lowest responsible and responsive bidder for the purchase of network switches to be installed at ten FWCS locations.

COMPANY	LOCATION	TOTAL
Vector Tech Group	Holland, MI	\$311,158.88

RELATED INFORMATION: This purchase for Ruckus network Power Over Ethernet switches will replace switches reaching their end of life at ten FWCS locations.

Due to USF discounts, FWCS will only be responsible for 15% of the purchase cost totaling \$46,673.83.

Funding will come from the Operations Fund.

Invitations to bid were sent to 14 prospective bidders with 5 responding.

Vector Tech Group (Ruckus)	Holland, MI	\$ 311,158.88
Sentinel Technologies, Inc. (Meraki)	Downers Grove, IL	\$ 383,913.07
Logicalis (Meraki)	Indianapolis, IN	\$ 483,567.48
Riverside Technologies Inc (Meraki)	North Sioux City, SD	\$ 503,611.63
Electronic Strategies, Inc. (Fortinet)	Indianapolis, IN	\$ 514,288.54
Logicalis (Cisco)	Indianapolis, IN	\$ 527,113.95

Kevin Greubel, Manager of Technology was available to answer questions.

A motion was made by Noah Smith, seconded by Maria Norman, that the recommendation concerning the Network Switch Replacement be approved. Roll Call: Ayes, unanimous; nays, none.

Build Learn
Grown Grant
Pre-K
Playgrounds
Project

Dr. Daniel presented the following recommendation concerning the Build Learn Grown Grant Pre-K Playgrounds Project:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for the 2022-2023 Build Learn Grow Grant Pre-K Playgrounds Project:

Recreation Insites:

Base Bid	\$1,263,750
Alternate 1 (Fairfield Relocation)	\$25,690
Alternate 2 (Harrison Hill Relocation)	\$26,295
Alternate 3 (Lindley Relocation).....	\$37,275
Alternate 4 (Waynedale Asphalt Removal).....	\$4,500
Total Contract.....	\$1,357,510

RELATED INFORMATION: This project includes supplying and installing 18 Pre-K playground structures throughout the district. The project is funded from the Build Learn Grow Grant. Project specifications require the work to be complete by August 1, 2023.

Director of Facilities Darren Hess was available to answer questions.

A motion was made by Maria Norman, seconded by Noah Smith, that the recommendation concerning the Build Learn Grown Grant Pre-K Playgrounds Project be approved. Roll Call: Ayes, unanimous; nays, none.

Site &
Traffic PPI
Project 2022

Dr. Daniel presented the following recommendation concerning the Site & Traffic PPI Project 2022:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for the 2022 Site & Traffic PPI Project:

API Construction Corp.

Base Bid	\$511,700
Alternate 1 (Anthis Career Center).....	Not Accepted
Alternate 2 (Auto Center).....	Not Accepted
Alternate 3 (Lakeside Track Surface Overlay & Striping)	\$73,600
Alternate 4 (North Side Drive Surface Mill & Overlay)	\$14,000
Alternate 5 (Northcrest Parking Lot Addition).....	\$78,200
Total Contract.....	\$677,500

RELATED INFORMATION: This project includes the removal and replacement of existing concrete walk and asphalt paving areas at several sites. Martin-Riley Architects/Engineers designed the project. The project is funded from the Operations Fund and is identified in the Capital Projects Plan. This recommendation is within the program budget. Project specifications require the work to be complete by August 5, 2022.

Director of Facilities Darren Hess will be available to answer any questions.

Contractor	API Construction Corp.	Wayne Asphalt & Construction Co., Inc.
Base Bid	\$511,700	\$581,625
Alternate 1	\$27,000	\$25,600
Alternate 2	\$56,500	\$50,350
Alternate 3	\$73,600	\$61,425
Alternate 4	\$14,000	\$18,000
Alternate 5	\$78,200	\$97,125
Recommendation	\$677,500	\$758,175

A motion was made by Julie Hollingsworth, seconded by Noah Smith, that the recommendation concerning the Site & Traffic PPI Project 2022 be approved. Roll Call: Ayes, unanimous; nays, none.

Removal of
Outstanding
Warrants

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

RECOMMENDATION: It was 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 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.

Chief Financial Officer, Kathy Friend was available to answer questions.

Fund No.	Fund Name	Date of Check	Check No.	Issued to	Amount
0101	Education Fund	1/28/2019	489260	JORDAN, JEROME	\$ 16.90
0900	Textbook Rental	8/26/2019	493048	THOMAS, HEATHER	\$ 25.05
0900	Textbook Rental	8/26/2019	493062	VILLAGRAN LEWIS, BLANCA	\$ 58.50
0101	Education Fund	9/9/2019	493317	WALLET, WENDI	\$ 5.98
0101	Education Fund	10/14/2019	493661	COOK, EMILY D	\$ 12.50
0101	Education Fund	10/14/2019	493806	MCKOWN, SYDNEY D	\$ 63.26
0300	Operations Fund	11/25/2019	494748	POLLY, SUSAN	\$ 10.29
0101	Education Fund	12/9/2019	494953	ICASE	\$ 165.00
0900	Textbook Rental	12/9/2019	494997	LOVE, RACHEL	\$ 228.00
					<u>\$ 585.48</u>

A motion was made by Rohli Booker, seconded by Jennifer Matthias, that the recommendation concerning the Removal of Outstanding Warrants be approved. Roll Call: Ayes, unanimous; nays, none.

Goalbook
Toolkit

Dr. Daniel presented the following recommendation concerning the Goalbook Toolkit:

RECOMMENDATION: It was recommended that the Board approve the contract to provide Goalbook Toolkit for our Special Education Teachers and Speech Language Pathologists for \$481,950. The contract runs until June 30, 2025.

RELATED INFORMATION: Goalbook Toolkit is an online resource for special educators to identify students' present levels of performance, develop and monitor standards-aligned IEP goals, and identify

strategies to support the students in achieving their goals. IEPs with high-quality Present Levels statements, show a positive outcome in reading and math for students with disabilities across grades 1-11. Using high-quality present levels, goals written with the support of Goalbook contained 2.5 times more information in planning and measuring an individual student's success.

The program's funding is being supported by Federal Grant 611 ARP Fund and will be overseen by Dr. Nikki Sprunger, Assistant Superintendent of Diverse Learners. Superintendent Dr. Daniel was available to answer any questions.

A motion was made by Jennifer Matthias, seconded by Maria Norman, that the recommendation concerning the Goalbook Toolkit be approved. Roll Call: Ayes, unanimous; nays, none.

Sparking
Innovation and
Life-Changing

Fort Wayne Community Schools is proud of the support we have from city and community leaders who recognize the impact that our District has on the success of the city of Fort Wayne.

As Fort Wayne Community Schools looks to the future, we know that this support along with the partnerships we have developed with community, city and business leaders is crucial to our initiatives. This video shares the vision of Fort Wayne Community Schools and the role we play in the success of our community as told by Dr. Daniel and area leaders. Superintendent Daniel was available to answer questions.

Comments

Board Member Steve Corona saluted Dr. Daniel where he is taking FWCS is on a roll and we are keeping pace with change. When Mr. Corona speaks to students; he discusses exit strategy. Students need to be thinking about and we need to encourage them by bringing the real world to the classroom or taking the classroom to the real world. We need to make high school relevant, that is tough, but we have no other choice.

Board Member Julie Hollingsworth, agrees with Steve. When the board was in the process of hiring a superintendent, they wanted to have business and school partnerships. It is important to the future of the district and to be able to serve our students. Ms. Hollingsworth gave kudos to the Superintendent for reaching out to business leaders in the area. It is beginning to pay off, lots of exciting things happening. Member Hollingsworth also reminded the community that of the new requirement that all Juniors in Indiana must take the SAT. On Thursday all juniors will be taking the test while Freshmen, Sophomores and Seniors will be elearning. Good for students to become aware of their potential, downside schools being evaluated on the SAT.

Board Member Jennifer Matthias appreciates the video and information. As she has an incoming freshman she is excited to see what the future holds and is looking forward to 3De. Member Matthias is against HB1134, in particular the unintended consequence it could have on guest speakers who volunteer to speak in the classroom. We want Junior Achievement and community partners to speak to students about entrepreneurship. We don't want to push them away. Ms. Matthias, along with other Board members, were recently honored to participate in last week's walk-out/walk-in at Haley and Jefferson to show support of our teachers. She also attended a Title I event with over 200 Haley students and families where current FWCS student Sammy Vance spoke about her Buddy Bench project and gave out her book *Inspire the World*. This Sunday Sammy will be on Reading Rainbow.

Board Member Maria Norman thanked Dr. Daniel for the video and she is looking forward to the options her current 5th son and other FWCS students will have for the future. Last Thursday was the elementary basketball championship at Wayne between Weisser Park and Maplewood for the boys and Towles and Croninger for the girls. Congratulations to the winners, Towles and Weisser Park. She thanked all those students and parents for their work they did this season.

Board Member Rohli Booker enjoyed being a part of the walk-in supporting our teachers. She has had the opportunity to show her support for teachers by visiting the State House twice in the past three weeks. She was able to show support of our teachers and our students to stand civilly against and use

her voice on potential bills that could negatively impact education. She rallied along members of KISS, ISTA, ISBA, Indiana PTA to use their voices. Like the video shown tonight, the quality of education directly impacts the success of our communities. There is still a couple of more weeks before legislative ends, so she encouraged those to continue to be aware, pay attention, use your voice. Member Booker also did a shout out for Junior Achievement who are in consistent need for volunteers. If you are looking for a way to make an impact in addition to JA, look into Big Brothers and Big Sisters.

Board Member Noah Smith reminded the community that substitute teaching is another way to make an impact and positions are available. He was a sub at Lane last week due to the gym teacher having twins and thanked staff at Lane for supporting him while he was there. He also endorses Junior Achievement and encouraged the community to become substitutes.

Superintendent Dr. Mark Daniel reminded parents that there are two upcoming meetings for them to examine the English Language Arts curriculum adoption, this is to show transparency. Meetings are held 6:00 pm – 7:30 pm at FACE or via Zoom. Elementary will be Monday, March 7 and secondary will be Wednesday, March 9. Dr. Daniel is wanting community input. Literacy is first and foremost and finding resources is the best needs for kids and tools for our teachers. Superintendent Daniel attended Abbett's phenomenal Black History evening for the community. This was the first time, in any district he has worked, that he has seen how well students from various backgrounds were highly engaged along with a huge parent participation. Dr. Daniel announced that we just received notice that HB1134 is dead. The Superintendent thanked the Board, teachers and community leaders across state that came together. We are not teaching things that shouldn't be taught, we follow state standards.

Board President Anne Duff attended went with Rohli, Noah and three high school students to testify HB1134. They were a part of over 200 people who did not get to testify. 90% spoke against the bill and it still passed. In a perfect world, if you show up, you would make things happen. President Duff also went to Memorial Park to join teachers in the walk-in and also tried to attend at Maplewood and North Side, but they had already left. Ms. Duff acknowledged teachers who have gone above and beyond using their personal money and time. She read all the names of FWCS teachers who have been recognized in the Journal Gazette this year along with the other teachers who host chess clubs, bakes cakes, work on anti-racism, assist with the mariachi band, etc. for all the great things you do.

Next Meeting The next regular meeting of the Board is scheduled for Monday, March 14, 2022, at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Minutes from the regular Board meeting, February 14, 2022; Vouchers for the period ending February 28, 2022 and the payroll for the period ending February 11, 2022.

Adjournment There being no further business, upon a motion by Noah Smith, seconded by Rohli Booker, the meeting was adjourned at 7:26 p.m.

Speaker Shannon Brudi commented that the Board does not support her agenda.

Dismissal The meeting was dismissed at 7:30 p.m.

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SIGNATURE PAGE FOLLOWS.]



President
Anne Duff



Vice President
Maria Norman



Secretary
Rohli Booker



Member
Stephen Corona



Member
Julie Hollingsworth



Member
Jennifer Matthias



Member
Noah Smith