

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

6:04 p.m.

March 9, 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, March 9, 2015 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
 Anne Duff
 Becky Hill
 Julie Hollingsworth
 Glenna Jehl
 Jordan Lebamoff

Members absent: none

Consent
Agenda

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

Minutes

The minutes from the regular Board meeting held February 23, 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 March 9, 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
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	6620	TIF Teacher Incentive Fund
0900	Textbook Rental	4160	School Improvement	6840	Title II
1400	Career Center	4170	Title I	6880	Title III
1900	Alternative Ed Grant	5110	Steward B. Homeless Asst	6880	Refugee Children School Impact Grant
2100	Donations Fund	5260	Special Education Fund		
2110	Access Channel	5430	Pre-School Special Education - Federal		
3110	Driver Education				

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

The individuals listed below have signed a "Conflict of Interest Disclosure Statement" indicating they have a dependent employed by the school district. It is recommended that the Board of School Trustees accept this list as part of the official minutes for the March 9, 2015 meeting:

Cammack, Charles L., Jr.
Gerardot, Lawrence P.

Hissong, Chris A.
Rathge, Rodney J.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Arford, Linnaea R.	North Side/Biology	Resign	0100	03-11-15
Bergman, Herbert L.	Lay-Off	Position Elimination	0100	01-05-15
Brady, Jill L.	Lay-Off	Position Elimination	0100	01-05-15
Fleegeer, Sarah A.	Lay-Off	Position Elimination	0100	01-05-15
Friedmeyer, Janice F.	Holland/Grade 01	Resign	0100	06-08-15
Gehl, Gregory A.	Lay-Off	Position Elimination	0100	01-05-15
Gents, Kelsie M.	Lay-Off	Position Elimination	0100	01-05-15
Henry, Paula K.	Franke Park/Grade 05	Resign	0100	02-20-15
Hollenbaugh, Traci R.	Lay-Off	Position Elimination	0100	01-05-15
Jaessing, Charles E.	Lay-Off	Position Elimination	0100	01-05-15
Jones, William E.	Lay-Off	Position Elimination	0100	01-05-15
Rondot, Anni M.	Lay-Off	Position Elimination	0100	01-05-15
Thomas, George B.	Lay-Off	Position Elimination	0100	01-05-15
Young-Miller, Barbara K.	Croninger/Magnet Resource	Retire	0100	02-27-15

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Anderson, Christopher A.	Ohio State University BA	0.0	New	Blackhawk/ Mathematics	R	0100	02-25-15
Armitage, Tracy L.	I.U.P.U MA	13.0	New	Shawnee/ Student Interventionist	R	4170	03-02-15
Dilts, Ross D.	Virginia Tech MA	8.0	New	Kekionga/ Science	R	0100	02-10-15
Duer, Kyra M.	Indiana Institute of Technology BA	0.0	Certified Substitute	Weisser Park/ ELL (0.50) + South Wayne/ ELL (0.50)	R	0100	01-05-15
Knuth, Gregory R.	Purdue University	0.0	New	Shawnee/MIMD	R	0100	03-09-15
Pose, Jennifer L.	Ball State University MA	9.0	New	Harris/MOMD	R	0100	03-02-15
Shupert, Christina L.	University of Saint Francis MS	5.5	Certified Substitute	Northrop/SMD	R	0100	03-03-15
Stookey-Megyese, Roberta L.	Indiana University BA	12.0	New	North Side/ Mathematics	R	0100	03-09-15

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Amstutz, Emily J.	Lane/Math	Lane/Family Medical Leave	L	0100	02-16-15 to 04-16-15
Chambers, Stephanie D.	Maplewood/Family Medical Leave	Maplewood/Kindergarten	R	0100	02-16-15
Fizer, Jasmine N.	Harrison Hill/Title I Student Interventionist	Harrison Hill/Title I Building Coach	R	4170	02-02-15
Holmes, Ronald E.	South Side/History	South Side/Sick Leave	L	0100	03-04-15 to 06-08-15
Trout, Eva C.	Blackhawk/Science	Curriculum/District Instructional Coach	R	0100	08-07-15

Zimmerman, Kimberly O.	Young/Family Medical Leave	Young/Leave of Absence	L	0100	04-01-15 to 06-08-15
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SUBSTITUTE(S) RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

Ball, Caryl L.	Oliphant, Amanda N.	Schafer, Stephanie M.
Gorndt, Mary C.	Patterson, Lyndsy R.	Schuhmacher, Karen E.
Kent, Rachel M.	Petridis, Konstandina	Shultz, Molly D.
Krinn, Matthew N.	Riley, Marlon T.	Tourkow, Donna D.
Manz, Dianna L.	Rogers, Frederica D.	Whetstone, Stephen W.
McGuire, Robert A.	Saleik, Amy M.	Tucker, Devin N.
Miller, P Susan	Sanders, Quincy B.	

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

Feemster, Shane M.	Pappas, Kathryn M.	Fisher, Nathaniel V.
Wolfe, Shane L.	Cleveland, Whitney A.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Crozier, Matthew D.	Hubley, Ryan D.	Truesdell, Mark P.
Ellis-Debaillie, Amanda M.	Neher, Chris E.	Wappes, Jaymee L.
Hartman, Deborah A.	Stuckey, Wanietta C.	Welkin, Michele D.
Hirsch, Melissa R.	Tobin, Kraig M.	Wilhelm, Joseph A.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Gray, Lindsay M.	Lively, Danny J.	Mugg, J Mark
Kleinschmidt, Chad A.		

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Anderson, Precious M.	Career Education Center/Cafeteria Asst	Terminate	1400	03-10-15
Ankenbruck Jack T.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	02-20-15
Barcalow, Pamela A.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	02-20-15
Black Newsome, Anika A.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	02-20-15
Blauvelt, Linda M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	02-20-15

Buerke, Charles R.	Glenwood Park/School Asst	Retire	0100	06-05-15
Cavanaugh, Catherine J.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15
Croghan, Nicole A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15
Davis, Alexander W.	Northrop/School Asst Special Ed	Resign	0100	02-27-15
Davis, Mitonia N.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15
DeLong, Christopher A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	03-02-15
Dennis- Burnett, Kiara S.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15
Evans, Emily R.	Fairfield/Leave of Absence	Resign	0100	02-18-15
Farrimond, Julie K.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	02-20-15
Garriga, Christina M.	Washington Center/School Asst Media (0100) + School Asst (0100/ 0800)	Terminate	0100/ 0800	03-10-15
Susan, Gentile G.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15
Gold, Audrey J.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15
Grohovsky, Linda	Natatorium/Water Safety Instructor	Resign	0100	02-16-15
Guthrie, Lisa A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15

Hall, Ashley M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15
Hannie, Catherine L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15
Hope, Charity E.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15
Houser, Patricia A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	02-20-15
Hughes, Michelle L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15
Jones, Lakreshia A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15
Kidder, Marianna C.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	02-20-15
Kinder, Jodie L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15
Knuth, Gregory R.	Shawnee/School Asst Special Ed	Class Change To Certified	0100	03-06-15
Marrell, Sharonda C.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	03-13-15
McCall, Raphael M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15
McComas, Lynn M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15
McDaniels, Angela S.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	02-16-15
Moore, Dominique C.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-16-15

Noble, Gayle E.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-16-15
Pennington, Karen S.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-16-15
Pilsner, Paula R.	Lakeside/School Asst Special Ed	Resign	0100	02-20-15
Roy, Erin L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-20-15
Schabacker, Henry W.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	02-16-15
Schrader, Charisse M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	02-16-15
Stine, Cathy S.	Study/School Asst	Resign	0100	02-26-15
Vanderpool, Julianna L.	Forest Park/School Asst	Class Change To Certified	0100	02-20-15
Vann, Crystal L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	02-16-15
Weemes, Sheila K.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-16-15
Weldon, Shirley A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-16-15
White, Cassandra L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-16-15
White, China M.	Washington/School Asst Special Ed (0100) + School Asst (0100/0800)	Resign	0100/ 0800	03-06-15
White, Sequoyah A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Terminate	0100/ 0800	02-16-15

White, Leslie M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	02-16-15
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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.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Harris/School Asst Special Ed	R	0100	02-23-15
Aung, Ei P.	New	South Side/School Asst ELL	R	0100	02-26-15
Blunt, Ora	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Security/Special Assignment Secretary	R	0100	02-25-15
Brookshire, Alethea J.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-25-15
Brubaker, Kate L.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-25-15
Derosé, Lia J.	New	North Side/School Asst Special Ed	R	0100	03-09-15
Harris, T. Andre A.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-20-15
Hevel, Nancy M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Lincoln/School Asst Special Ed	R	0100	02-20-15
Lewis, Rosie R.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-17-15
McCann Jody C.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	02-17-15

Rannells, Gayleen L.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	South Wayne/School Asst Special Ed	R	0100	02-18-15
Robertson, Arden A.	New	Blackhawk/Special Needs Health Care Attendant	R	0100	02-17-15
Strack, Charles E.	New	Warehouse and Delivery/ Clerk Warehouse, Temp	T	0100	02-03-15
Woods, Tyra N.	New	South Side/Cafeteria Asst	R	0800	02-18-15

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Blanchard, Darlene J.	Lakeside/School Asst Special Ed	Lakeside/Leave of Absence	L	0100	02-09-15 to 04-03-15
Brown, Christine J.	Jefferson/Cafeteria Asst	Jefferson/Cook, Temp	T	0800	02-12-15 to 03-03-15
Causey, Tawny A.	Harris + Study + Washington/Data Trainer	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	R	0100/ 0800	02-23-15
Dillman, Rita A.	Northrop/Secretary 42 Week	Northrop/Sick Leave	L	0100	02-17-15 to 02-20-15
Good, Jerri M.	Transportation / 42 Week Special Assignment Secretary	Transportation/52 Week Special Assignment Secretary	R	0410	03-02-15
Jacobs, Adrienne I.	Miami/School Asst Special Ed	Miami/Sick Leave	L	0100	01-07-15 to 2-19-15
Jacobs, Adrienne I.	Miami/Sick Leave	Miami/School Asst Special Ed	R	0100	02-20-15
Kolter, Dawn L.	Northcrest/43 Wee Secretary (0.75)	Northcrest/52 Week Secretary/Treasurer	R	0100	02-23-15
Luna, Kimberly L.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Nutrition Process Center/Cafeteria Asst, Temp	T	0800	02-18-15 to 06-01-15

McKay, Kimberly L.	Transportation South/Sick Leave	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-02-15
Razi, Razi S.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Suspension	L	0410	02-25-15
Robinson, Jeremiah E.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Sick Leave	L	0800	02-09-15 to 02-27-15
Shade, Shelly D.	Bunche/43 Secretary Week (0.38)	Purchasing/52 Week Clerk	R	0100	03-02-15
Switzer, Delicia D.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Franke Park/School Asst + Transportation Asst, Temp	T	0100	12-16-14 to 06-05-15
Vizcarra, Dioselena E.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Sick Leave	L	0410	02-11-15 to 03-20-15

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Alebachew, Mekedes
Crouch, Joseph R.
Johnson, Luke E

Lewis, Kimberle S.
McKinstry, Alexander B.

Schone, Michael H.
Turner, Raycheen L.

Consent
Agenda

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

2014-15
Special
Education
Grants

Dr. Robinson presented the following recommendation concerning the 2014-15 Special Education Grants:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of special education grants from the Indiana Department of Education for the 2014-15 school year.

RELATED INFORMATION: The Individuals with Disabilities Education Act, IDEA 2004, requires that after the base payment allocations are provided, additional funding is awarded to each district based on public and private school enrollment within the local school jurisdiction and according to the number of children living in poverty (National School Lunch Act participants). Funds are used to support salaries and fringes of approximately 145 staff members. These non-competitive grants are in addition to the special education foundation payment.

The Part B Special Education Grant amount for FWCS for the 2014-2015 school year is \$8,183,026.00, an increase of \$35,948.00 from last year. The Preschool Special Education Grant amount is \$285,937.00, a decrease of \$3,165.00 from last year.

These non-competitive grants are managed by Ann Barnes-Smith, Director of Special Education, and support District Goal I: *Achieving and Maintaining Academic Excellence*.

Questions will be answered by Ann Barnes-Smith.

A motion was made by Stephen Corona, seconded by Julie Hollingsworth, that the recommendation concerning the 2014-15 Special Education Grants be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of
Property –
South
Wayne
Elementary
School

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

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

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
805 Home Ave.	\$35,000	\$35,000	\$35,000

RELATED INFORMATION: The current school site is significantly below the State minimum acreage recommendation which is 9 acres. With this purchase we are still short 5.62 acres. Purchase of property in this block will allow flexibility for the school to expand parking or develop grass play areas, parent pick-up or bus lanes. Purchase of this property is funded by CPF allocation for Land Acquisition and Development.

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

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

2015
Jefferson
Middle
School -
2012 Bond
Project, P/B
#BD101064

Dr. Robinson presented the following recommendation concerning the 2015 Jefferson Middle School - 2012 Bond Project, P/B #BD101064:

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

Weigand Construction Co., Inc.	
Base Bid (Jefferson Middle School)	\$6,949,000
Alternate 1 (Gymnasium Floor Replacement)	Not Accepted
Alternate 2 (Media Center Exterior Wall)	\$63,500
Alternate 3 (Student Locker Upgrade)	\$10,400
Alternate 4 (Replace Elevator/LULA)	Not Accepted
Alternate 5 (Add LED Light Fixtures in Classrooms)	\$23,900
Alternate 6 (Clean Existing Precast Panels)	\$28,900
Alternate 7 (Replace Exterior Doors 197, 198 and 195B)	Not Accepted
Total Contract	\$7,075,700
Automated Logic	
Controls Base Bid (Jefferson)	\$324,000
Total Contract	\$324,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing facility. The project will be completed in phases to occur during the 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 SchenkelShultz/Elevatus Architecture and SCO Engineering.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2015 Jefferson Middle School (Bond) Project

Contractor	Fetters Construction, Inc.	Hamilton Hunter Builders, Inc.	Shawnee Construction & Engineering, Inc.	Weigand Construction Co., Inc.
Base Bid	\$7,175,000	\$6,997,000	\$7,150,000	\$6,949,000
Alt. 1	\$77,500	\$78,715	\$63,400	\$76,400
Alt. 2	\$70,300	\$53,725	\$55,300	\$63,500
Alt. 3	\$10,600	\$10,600	\$11,000	\$10,400
Alt. 4	\$98,000	\$70,810	\$81,000	\$88,200
Alt. 5	\$24,400	\$24,412	\$25,400	\$23,900
Alt. 6	\$28,600	\$29,595	\$21,200	\$28,900
Alt. 7	\$22,100	\$22,002	\$24,400	\$24,400
Rec.	\$7,308,900	\$7,115,332	\$7,262,900	\$7,075,700

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the 2015 Jefferson Middle School - 2012 Bond Project, P/B #BD101064 be approved. Roll Call: Ayes, unanimous; nays, none.

2015
Weisser Park
Elementary
School -
2012 Bond
Project, P/B
#BD101065

Dr. Robinson presented the following recommendation concerning the 2015 Weisser Park Elementary School - 2012 Bond Project, P/B #BD101065:

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

Weigand Construction Co., Inc.

Base Bid (Weisser Park Elementary School).....	\$5,793,000
Alternate 1 (Kitchen Area Renovations)	\$105,300
Alternate 2 (Second Floor Offices).....	\$86,700
Alternate 3 (Larger Entrance Canopy).....	Not Accepted
Alternate 4 (Replace 1 st Floor Lockers).....	Not Accepted
Alternate 5 (Replace 2 nd Floor Lockers).....	Not Accepted
Alternate 6 (Additional Storage Casework in Classrooms)	\$13,200
Alternate 7 (Provide Fluorescent Lighting in Classrooms in lieu of LED)	Not Accepted
Alternate 8 (Omit Finishes in Art Gallery).....	Not Accepted
Alternate 9 (Gymnasium Performance Infrastructure)	\$23,700
Alternate 10 (Replace Domestic Water Piping in Corridors)	Not Accepted
Alternate 11 (Replace LULA/Elevator Lift).....	Not Accepted
Alternate 12 (Masonry Cleaning)	<u>\$21,900</u>
Total Contract.....	\$6,043,800

Automated Logic

Controls Base Bid (Weisser Park)	<u>\$291,400</u>
Total Contract.....	\$291,400

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 Design Collaborative.

Questions will be addressed by Director of Facilities Darren Hess.

Project 2015 Weisser Park Elementary School (Bond) Project

Contractor	Fetters Construction, Inc.	Hamilton Hunter Builders, Inc.	Shawnee Construction & Engineering, Inc.	Weigand Construction Co., Inc.
Base Bid	\$5,920,000	\$5,895,000	\$6,070,000	\$5,793,000
Alt. 1	\$122,100	\$101,185	\$130,800	\$105,300
Alt. 2	\$105,400	\$88,190	\$97,500	\$86,700
Alt. 3	\$150,000	\$108,454	\$180,000	\$120,400
Alt. 4	\$31,100	\$31,047	\$33,800	\$28,600
Alt. 5	\$47,400	\$49,862	\$49,600	\$43,100
Alt. 6	\$13,700	\$13,091	\$22,182	\$13,200
Alt. 7	(\$39,000)	(\$39,000)	(\$39,000)	(\$40,000)
Alt. 8	(\$15,300)	(\$5,560)	(\$11,955)	(\$30,300)
Alt. 9	\$23,700	\$22,885	\$24,145	\$23,700
Alt. 10	\$85,000	\$84,000	\$81,675	\$84,200
Alt. 11	\$102,000	\$84,945	\$101,000	\$91,800
<u>Alt. 12</u>	<u>\$22,600</u>	<u>\$22,587</u>	<u>\$23,440</u>	<u>\$21,900</u>
Rec.	\$6,357,500	\$6,251,392	\$6,548,067	\$6,043,800

A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the 2015 Weisser Park Elementary School - 2012 Bond Project, P/B #BD101065 be approved. Roll Call: Ayes, unanimous; nays, none.

Appointments
to FWCS
Scholarship
Committee

Dr. Robinson presented the following recommendation concerning the Appointments to FWCS Scholarship Committee:

RECOMMENDATION: It is recommended that the Board approve the following appointments to the FWCS Scholarship Committee:

Appointment
Michelle Bandor
Travis Ames

Nominated by:
Anne Duff
Jordan Lebamoff

RELATED INFORMATION: One of the tasks for each Board member is to recommend an appointment to the FWCS Scholarship Committee. The FWCS Scholarship Committee was established by the Fort Wayne Community Schools Board of Trustees on September 24, 1984. Each spring since 1987, scholarships have been awarded to FWCS students. Gifts range from \$500 to \$1,500, most of which may be renewed for three years as long as the student is in good standing at a four-year college or university.

There are seven members of the scholarship committee and one permanent chairman, Matt Henry. Each is appointed by a Board member and has a term which coincides with the term of that Board member. Members of the Scholarship Committee, assisted by FWCS staff, administer the awarding of these scholarships by reviewing applications, interviewing candidates, and making the final recommendations.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the recommendation concerning the Appointments to FWCS Scholarship Committee be approved. Roll Call: Ayes, unanimous; nays, none.

Comments	<p>Board Member Steve Corona thanked high school counselors for helping students through the application process for the Balfour Scholars Academy. The academy is a one-week summer program at the IU Bloomington campus for highly talented students entering their senior year in high school.</p> <p>Board Member Becky Hill commented about walking the Martin Luther King Jr., bridge here in Fort Wayne to commemorate the civil rights walk 50 years ago in Selma, Alabama. The event was well attended by a diverse crowd and she thanked the organizers.</p> <p>Board Member Julie Hollingsworth commented about attending the Continuing Education graduation ceremony. She found it meaningful and a very inspirational event that shows a need being fulfilled in the community by the Continuing Education program at Anthis.</p> <p>Board Member Anne Duff gave kudos to the staff and students of the Continuing Education program. She also attended the graduation ceremony and was especially moved and inspired when hearing the stories of challenges faced by the graduates, especially those coming from other countries.</p> <p>Board Member Jordan Lebamoff commented on the benefits of his children attending a diverse school such as South Side High School. It provides students with a quality of social interactions that reflects the community in which they live.</p> <p>Board President Mark GiaQuinta commented that he is privileged to serve on the FWCS Board with a group of dedicated individuals. He thanked Board members for their attendance and participation in a Board retreat. Through all the challenges faced by public education, Mr. GiaQuinta stated that as long as teachers and administrators keep up the good work, the Board will be there to support the effort. Mr. GiaQuinta also wished Kathie Green a belated happy birthday.</p> <p>Dr. Robinson thanked staff and students for being patient and working well on ISTEP. Dr. Robinson told Board members that she and Chief Financial Officer Kathy Friend will be traveling to Indianapolis tomorrow to testify on education funding. She will keep the Board informed.</p>
Next Meeting	<p>The next regular meeting of the Board is scheduled for Monday, March 23, 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 23, 2015 and Voucher List.</p>
Adjournment	<p>There being no further business, upon a motion by Stephen Corona, seconded by Julie Hollingsworth, the meeting was adjourned at 5:42 p.m.</p>
Speakers	<p>Kathie Green, representing PTA Council, reported that we have 49 of 49 PTAs in good standing. With more than 6,000 members, the PTA membership drive will end on March 15. The PTA convention will be May 1-3. Putting on her other hat, she reported that the deadline for submitting work to the Congressional Art Contest is April 10. Ms. Green also shared that a Northrop student has won a \$300,000 scholarship to the U.S. Military Academy.</p>
Dismissal	<p>The meeting was dismissed at 5:50 p.m.</p>

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Anne Duff

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff