

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

6:05 p.m.

March 14, 2016

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 14, 2016 at 6:05 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

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

Indiana                    **RECOMMENDATION:** It is recommended that the Board recognize Wayne High School's Geoffrey  
State                        Davis who placed 4th in State wrestling finals.

Finalist in                **RELATED INFORMATION:** Wayne High School senior Geoffrey Davis competed in the 113 pound  
Wrestling                weight class and placed 4<sup>th</sup> at the IHSAA wrestling State finals held February 19-20, 2016 at the Bankers Life Fieldhouse in Indianapolis. This was Geoffrey's second consecutive 4<sup>th</sup> place finish at State.

The following individuals were recognized:

Geoffrey Davis  
Josh Grider, Head Wrestling Coach  
Gary Raber, Athletic Director  
John Houser, Principal

Consent                    Dr. Robinson presented the following consent agenda items with recommendations for  
Agenda                    approval: Minutes from the regular Board meeting held February 22, 2016; Vouchers from the period ending March 14, 2016; and Personnel Report.

Minutes                    The minutes from the regular Board meeting held February 22, 2016, 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 14, 2016.

**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  
**L** Leave

**N** New Position/Allocation  
**R** Replacement

**T** Temporary Position

## ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Hissong, Chris A.	Secondary Area/Director Secondary, SS II, Group 11, Step 19.0	Office of Superintendent/ Assistant Superintendent Secondary, SS I, Group 14, Step 24.0	R	0100	07-01-16
Nichols, Get W.	Elementary Area/Director Elementary, SS II, Group 11, Step 19.0	Office of Superintendent/ Assistant Superintendent Elementary, SS I, Group 14, Step 23.0	R	0100	07-01-16

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bobay, Nicholas L.	North Side/Vocal Music	Resign	0100	02-19-16
Lamb, Gregory M.	Sick Leave	Resign	0100	02-25-16
Patino, Vanessa	Bloomington/Leave of Absence	Resign	0100	02-15-16
Snider, Melissa J.	Career Education/Hospitality Services	Retire	1400	05-30-16
Rios, Pamela F.	Harris/MOMD	Retire	0100	06-09-15

## TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Feller, Ross J.	Purdue University West Lafayette, IN BS	0.0	Certified Sub	North Side/ Mathematics	R	0100	02-18-16
Pratt, Keah F.	Trinity Bible College Ellendale, ND BA	0.0	Certified Sub	Scott/Grade 3	R	0100	02-29-16

## TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Cebalt, Martha J.	South Wayne/Sick Leave	South Wayne/Sick Leave Extended	L	0100	03-03-16 to 03-31-16
Stokey- Megyese, Roberta L.	North Side/Sick Leave	North Side/Sick Leave Extended	L	0100	02-15-16 to 03-31-16
Verplanck, Victoria R.	Snider/Sick Leave	Snider/Sick Leave Extended	L	0100	02-04-16 to 05-30-16
Wyss, Andrew D.	Northrop/Social Studies + Girls Head Basketball Coach	Northrop/Social Studies	R	0100	02-19-16

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

Brough, Alison K.	Feemster, Shane M.	LeFavour, Reid R.
Brown, Daniel K.	Finkbiner, Daniel J.	Leichty, Boyd A.
Caywood, John E.	Fleischmann, Hilary A.	Loeffler, Lisa K.
Cleveland, Whitney A	Foster, Ashley N.	Lopez, Michael A.
Cunningham, Katharine E	Gerard, Sally A.	McComb, Teresa A.
Davis, Destinie D.	Hake, Kelly M.	Nelson, Michelle J.
Davis, Vivian M.	Helms, Dakota S.	Possemato, Nancy A.
Eastom, Jessica R.	Henson, Cody O.	Radler, Randi D.
Ellington, Mark B.	Holstein, James D.	Reuille, Tiffany A.
Elliott, Carolyn M.	Johnson, Laurie A.	Stise, Melanie M.
Fazio, Kim E.	Klausing, Lisa M.	

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

Burton, Chanel R.	Feller, Ross J.	Nichols, Russell N.
Butcher, Sarah B.	Fincher, Tayana P.	Rodriguez, Paul E.
Chamberlain, Morvalyn A.	Fischer, Sarah E.	Sherrill, Sidra D.
Eber, Therrin J.	Moreau, Rebecca L.	Thompson, Karrington D.

**CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)**

Bowers, Julie T.	Greuter, John B.	Keathley, Jessica J.
Davis, Barry R.	Isca, Jessica L.	Wichern, Wendy L.
Dickerhoof, Rachael C.	Kabasakal, Kathryn B.	Wilson, Angela M.

**CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)**

Costello, Jason M.	Layden, Erin H.	Scott, Brandi M.
Harkenrider, Samuel M.	Martin, Heidi R.	Woehner, Alan T.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Armour Dowdell, Kingston X.	Nutrition Process Center/Cafeteria Asst Floater	Resign	0800	02-09-16
Burns, Mary A.	Abbett/ 52 Week Secretary/Treasurer	Resign	0100	02-24-16
Burris, Alexis R.	Scott/Cafeteria Mgr Satellite Elem	Terminate	0800	03-15-16
Burton, Chanel R.	Athletic Worker	Class Change from N to C	0100	02-18-16
Dance, Latisha K.	Nutrition Services/Special Assignment Secretary	Resign	0800	04-22-16
Deventer, Deeann I.	Snider/Baker	Resign	0800	05-26-16
Francis, Cory A.	Natatorium/52 Week Supervisor	Terminate	0100	03-15-16
Freeman, Margaret A.	Nutrition Process Center/Cafeteria Asst	Terminate	0800	03-15-16
Godwin, Heather M	St Joseph Central/School Asst Special Ed	Resign	0100	02-19-16
Greenwood, Diana J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	02-10-16

Jones, Erika Y	ELL/Evaluator/Interpreter	Resign	0100	03-04-16
Kage, Starr R.	Haley/School Asst Special Ed	Resign	0100	02-15-16
Kinder, Judith A.	Snider/Cafeteria Manager	Retire	0800	05-31-16
Link, Yolanda A.	Northwood/School Asst ISS + Transportation Asst	Resign	0100	02-18-16
Michalski, Nolan M.	Holland/School Asst + Transportation Asst	Resign	0100	03-03-16
Mitchell, Delois	Northrop/School Asst Special Ed + Transportation Asst	Resign	0100	01-25-16
Moffett, Roger S.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	02-22-16
Nieto, Ludibina	Study/Sick Leave	Resign	0800	02-18-16
Rayford, Rhonda S.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Terminate	0410	03-15-16
Rayl, Elizabeth A.	Holland/School Asst Special Ed	Resign	0100	01-14-16
Redding, David D.	Technology/Network Technician	Resign	0350	03-01-16
Rice, Shelby E.	Northwood/School Asst Special Ed	Resign	0100	03-11-16
Sewell, Timeasha M.	Price/School Asst Special Ed	Resign	0100	03-17-16
Smiley, Ida	Nutrition Process Center/Cafeteria Asst Floater	Resign	0800	02-09-16
Thomas, Harvest B.	Transportation South/Bus Asst	Resign	0410	12-18-15
Werner, Bailey R.	Nutrition Process Center/Cafeteria Asst Floater	Terminate	0800	03-15-16
Williams, Jermaine L.	Holland/School Asst	Resign	0100	02-26-16
Wolfe, Bridget L.	Miami/School Asst Special Ed	Resign	0100	02-19-16

Yaroslaski, Ruth E.	Washington/School Asst	Resign	0100	03-04-16
Yoquelet, Roxanne S.	Secondary Area/Executive Secretary II	Retire	0100	04-01-16

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Baker, April M.	New	Blackhawk/Cafeteria Asst	R	0800	02-16-16
Beard, Terri A.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-15-16
Chartier, Sarah M.	New	South Side/School Asst Special Ed	R	0100	02-22-16
Collins, Glenda S.	New	Memorial Park/School Asst Special Ed	R	0100	03-01-16
Daniels, Jason L.	New	Northrop/School Asst Special Ed	R	0100	02-26-16
Dixon, Kalisha D.	New	Bloomington/School Asst	R	0100	02-23-16
Goodwell, Andre B.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-15-16
Haskic, Dzenana	New	Nutrition Process Center/Cafeteria Asst	R	0800	02-24-16
Jones, Erika Y.	New	ELL/Evaluator/Interpreter	T	0100	01-28-16
Ladig Moxter, Rhonda R.	New	Student and Family Support Services/Student Recruiter (1.0)	R	0150	02-23-16
Lapsley, Asia M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Indian Village/School Asst	R	0100	02-11-16
Locastro, Mandy L.	New	Transportation South/Bus Asst	R	0410	03-01-16

Manuel, Mikayla A.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-23-16
McNulty, Rachel T.	New	Kekionga/School Asst ELL Support	R	0100	02-22-16
Meriweather Lakeshia G.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Indian Village/School Asst Special Ed	R	0100	02-11-16
Patino, Vanessa	New	ELL/Evaluator/Interpreter	T	0100	02-16-16
Phelan, Marissa	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-24-16
Raleigh, Kelcey A.	New	Towles/School Asst Special Ed	R	5260	02-15-16
Reynolds, Kimberley S.	New	Wayne/School Asst Special Ed	R	0100	02-29-16
Sabic, Dervisa	New	Memorial Park/School Asst Special Ed	R	0100	02-22-16
Schimenti, Alyssa M.	New	Wayne/School Asst ELL Support	R	0100	02-22-16
Slone, Patience N.	New	Bloomington/School Asst	R	0100	02-16-16
Smith, Mindy S.	New	Nutrition Process Center/Cafeteria Asst	R	0800	02-24-16
Wayman, Lauren E.	New	Natatorium/Lifeguard	T	0100	03-14-16
Weaver, Pasjion A.	New	Northrop/School Asst Special Ed	R	0100	02-23-16
Williams, Nashon L.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-25-16

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Abdullah, S. Malikah	Abbett/Secretary 43 Week (0.38) (0100) + School Asst (0100/0800) + Breakfast Program Asst (0800)	Abbett/Secretary 43 Week (0.75)	R	0100	01-08-16
Adams, Larranne S.	Study/Sick Leave	Study/Sick Leave, Extended	L	4170	02-02-16 to 05-25-16
Bradley, Vivian E.	South Side/Secretary 52 Week	South Side/Secretary Special Assignment	R	0100	02-29-16
Cash, Monique L.	North Side/Sick Leave	North Side/Sick Leave, Extended	L	5260	01-12-16 to 04-08-16
Casteel-Conn, Laurie J.	South Wayne/Sick Leave	South Wayne/Cafeteria Mgr Satellite Elem	R	0800	01-13-16
Crumbley, Cristin I.	Abbett/School Asst	Abbett/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	02-08-16
Deckena, Vilma	Irwin/School Asst (0100/0800)	Irwin/Leave of Absence	L	0100/ 0800	02-15-16 to 05-25-16
Duff, Keitra	Bloomingtondale/School Asst	Bloomingtondale/Sick Leave	L	0100	02-15-16 to 02-23-16
Duff, Keitra	Bloomingtondale/Sick Leave	Bloomingtondale/School Asst	R	0100	02-24-16
Eldridge, Jamela L.	Study/Sick Leave	Study/School Asst Special Ed	R	0100	02-29-16
Goodvine, Gloria A.	Adams/School Asst Special Ed	South Wayne/School Asst Special Ed	R	0100	02-08-16
Gruber, Mark C.	Northcrest/Cafeteria Mgr Satellite Elem (0800)	Fairfield/Title I Liaison Asst (1.0) (4170)	R	4170	03-07-16
Harbison, Nancy A.	North Side/Sick Leave	North Side/Sick Leave, Extended	L	0800	08-28-16 to 05-12-16
Hofmann, Blake	Natatorium/Lifeguard	Natatorium/Lifeguard + Water Safety Instructor	R	0100	03-04-16



Juarez, Toby A.	Career Education Center/Family Medical Leave	Career Education Center/Sick Leave	L	1400	03-11-16 To 03-30-16
Lyons, Jean M.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	02-11-16 to 02-22-16
Lyons, Jean M.	Transportation North/Sick Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	L	0410	02-23-16
Mason- McMurray, Gayla S.	Indian Village/School Asst Special Ed + Transportation Asst	Indian Village/Family Medical Leave	L	0100	02-10-16 to 03-14-16
McBride, Deborah L.	Haley/Secretary 43 Week	Haley/Family Medical Leave	L	0100	02-18-16 to 02-22-16
McBride, Deborah L.	Haley/Family Medical Leave	Haley/Sick Leave	L	0100	02-23-16 to 05-09-16
McClain, Veronica N.	Forest Park/Secretary 43 Week (0100) + Breakfast Program Asst (0800)	Memorial Park/School Asst Attendance (0150)	R	0150	02-22-16
Pearson, Orlando D.	Transportation South/Dispatcher I	Transportation/42 Week Supervisor Driver Operations	R	0410	02-23-16
Pierce- Espinosa, Terrie S.	ELL/Interpreter/Translator	ELL/Sick Leave	L	0100	02-29-16 to 04-08-16
Rice, Randy K.	Transportation North/Sick Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	02-23-16
Steinke, Leigh A.	North Side/Assist Cafeteria Manager	Miami/Cafeteria Manager, Temp	T	0800	02-01-16 to 05-31-16
Wilson, Jacklyn M.	Abbett/School Asst (0100) + Breakfast Program Asst (0800)	Abbett/School Asst	R	0100	02-08-16

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bradford, Danielle N.  
Doan, Beverly A.  
James, Jessica N.

Johnson, Bernice  
Lewis, Bennie J.  
Manning, Wanda J.

Ramsey, Patricia E.  
Souvannasing, Matthew  
Williams, Amy R.  
Wilson, Carla C.

Consent  
Agenda      A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held February 22, 2016; Vouchers from the period ending March 14, 2016; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Anthony  
Wayne  
Services  
Foundation  
Grant      Dr. Robinson presented the following recommendation concerning the Anthony Wayne Services Foundation Grant:  
  
**RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance of the Anthony Wayne Services Foundation Grant in the amount of \$2,500 for Washington Center Elementary School.

**RELATED INFORMATION:** The objective of this grant is to help children with intellectual, developmental and physical disabilities live and learn as independently as possible, be included in the learning environment, and function at their highest potential.

The funds will be used to purchase sensory products to ensure that students of all abilities are provided the best learning environment possible. All students will be considered based upon their sensory needs in the classroom. Students will use the items purchased during instructional time to increase student engagement and focus.

This non-competitive grant supports FWCS District Goal #1: *Achieve and Maintain Academic Excellence.*

Questions will be answered by Keith Goldfuss, Principal of Washington Center Elementary School.

A motion was made by Julie Hollingsworth, seconded by Stephen Corona, that the recommendation concerning the Anthony Wayne Services Foundation Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Bid  
Recommend  
ation for  
Food Service  
Equipment  
at Memorial  
Park Middle  
School –  
BD101219      Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Food Service Equipment at Memorial Park Middle School – BD101219:  
  
**RECOMMENDATION:** It is recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards for food service equipment at Memorial Park Middle School.  
  
Stafford-Smith, Inc.      Mishawaka, IN      \$355,951.00

**RELATED INFORMATION:** This bid provides for the equipment and design needed for the Memorial Park Middle School kitchen remodel due to bond construction being performed. The bid includes: walk-in coolers/freezers, milk coolers, ovens, steamers, kettles, skillets, ventilation systems, stainless steel shelving, quartz countertops, food prep counters and sinks.

Funding for this purchase will be from the Nutrition Services Equipment Reserve. Candice Hagar, Director of Nutrition Services, or Rod Rathge, Director of Purchasing Services, are available to answer questions.

Bids were sent to eight different vendors with four responding.

C & T Design & Equip.	Indianapolis, IN	\$438,800.00
Douglas Equipment	Bluefield, WV	\$416,987.94
Great Lakes Hotel Supply	Detroit, MI	\$419,934.00
Stafford-Smith, Inc.	Mishawaka, IN	\$355,951.00

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the Bid Recommendation for Food Service Equipment at Memorial Park Middle School – BD101219 be approved. Roll Call: Ayes, unanimous; nays, none.

2016  
Mechanical  
PPI Project –  
BD101210

Dr. Robinson presented the following recommendation concerning the 2016 Mechanical PPI Project – BD101210:

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for Mechanical PPI projects:

Shambaugh & Son, L.P.

Base Bid .....	\$655,456
Alternate 1a (Abbott Boiler Plant by Aerco) .....	\$52,662
Alternate 1b (Abbott Boiler Plant by Lochinvar) .....	Not Accepted
Alternate 2 (Shambaugh Unit “A” Ceilings and Light Replacement) .....	<u>\$33,406</u>
Contract Total .....	\$741,524

**RELATED INFORMATION:** The construction contract includes boiler plant replacement at Abbott Elementary School and chiller replacement at Brentwood Elementary School. It also includes replacement of all corridor ceilings and lighting, repair chilled water piping and add air conditioning to the office area at Shambaugh Elementary School. The projects are within budget and funded by the Capital Projects Fund. Project specifications were prepared by Primary Engineering, Inc.

Contractor	Shambaugh & Son, L.P.	Project Design & Piping, Inc.
Base Bid	\$655,456	\$831,890
Alternate 1a	\$52,662	\$61,400
Alternate 1b	<del>\$61,223</del>	<del>\$71,100</del>
Alternate 2	\$33,406	\$34,000
Recommendation	\$741,524	\$927,290

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the 2016 Mechanical PPI Project – BD101210 be approved. Roll Call: Ayes, unanimous; nays, none.

2012 School  
Building  
Basic  
Renewal/Res  
toration and  
Safety  
Project  
Terrazzo  
Repairs and  
Refinishing  
–  
RFP#101207

Dr. Robinson presented the following recommendation concerning the 2012 School Building Basic Renewal/Restoration and Safety Project Terrazzo Repairs and Refinishing – RFP#101207:

**RECOMMENDATION:** It is recommended that the Board approve the contract for terrazzo repair and refinishing services for three buildings included in the School Building Basic Renewal/Restoration & Safety Project:

F&M Tile & Terrazzo Company, Inc.

Total Contract .....	\$539,732
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**RELATED INFORMATION:** The terrazzo repairs and refinishing scope of work was strategically procured separately from the base construction projects due to the unique nature of the work to be completed. An assessment was done at the completion of these major projects to determine the full scope of terrazzo repairs necessary. Two proposals were received; however, the proposal from Invision Flooring Systems was determined to be non-responsive to the requirements of the request for proposals and was disqualified.

Questions will be addressed by Director of Facilities Darren Hess.

Project: 2016 Terrazzo Repairs and Refinishing

	F&M Tile & Terrazzo Company, Inc.	Invision Flooring Systems
Irwin Elementary Terrazzo Repairs & Refinishing	\$45,860	
Memorial Park Middle School Terrazzo Repairs & Refinishing	\$127,141	
Snider High School Terrazzo Repairs & Refinishing	\$366,731	
Total Contract	\$539,732	Non-Responsive

A motion was made by Glenna Jehl, seconded by Stephen Corona, that the recommendation concerning the 2012 School Building Basic Renewal/Restoration and Safety Project Terrazzo Repairs and Refinishing – RFP#101207 be approved. Roll Call: Ayes, unanimous; nays, none.

Change  
Orders –  
2012 Basic  
Renewal/Res-  
toration and  
Safety  
Projects and  
2015 CPF  
Projects

Dr. Robinson presented the following recommendation concerning the Change Orders –2012 Basic Renewal/Restoration and Safety Projects and 2015 CPF Projects:

**RECOMMENDATION:** It is recommended that the Board approve the following change orders.

2012 Basic Renewal/Restoration and Safety Projects:

PROJECT	CONTRACTOR	CONTRACT AMOUNT	ADD/DEDUCT	PERCENT CHANGE
Snider HS Renovation – General Construction	Michael Kinder & Sons, Inc.	\$22,159,475.00	\$47,439.67	0.21%
Memorial Park MS Renovation – General Construction	Fetters Construction, Inc.	\$5,680,000.00	\$26,440.09	0.47%
Irwin Elementary Renovation – General Construction	Crosby Construction, Inc.	\$3,771,000.00	\$42,198.10	1.12%
Jefferson MS – General Construction, Sanitary Line Replacement	Weigand Construction Co., Inc.	\$7,075,700.00	\$90,178.26	1.27%
Temperature Controls – Snider, Memorial Park, Harrison Hill & Irwin	Automated Logic	\$1,822,200.00	\$26,146.00	1.43%
2015 Roof Replacements – R1, R2 & R3	Fort Wayne Roofing & Sheet Metal, Inc.	\$2,150,300.00	(\$4,347.00)	-0.20%
Total		\$42,658,675.00	\$228,055.12	0.53%

## 2015 Capital Projects Fund Projects:

PROJECT	CONTRACTOR	CONTRACT AMOUNT	ADD/DEDUCT	PERCENT CHANGE
2015 Construction Trades (Murray St.) Renovations	Michael Kinder & Sons, Inc.	\$499,000.00	\$12,442.17	2.49%
Total		\$499,000.00	\$12,442.17	2.49%

**RELATED INFORMATION:** Reasonable allowances and contingencies are included in base bids for most projects because of conditions or fees not specifically known at the time bids are taken. The use of these allowances and contingencies is authorized by the administration only after review by Facilities Department administrators and relevant architectural and engineering firm personnel. To avoid major delays in construction projects, change order decisions are generally required and made prior to an official Board meeting. In the event a major change in project scope is needed, a recommendation is made to the Board for approval prior to proceeding with the project. The increases presented represent changes exceeding the amount of the contingency allowances included in the base bids and will be funded using savings from previously completed projects within the program.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the recommendation concerning the Change Orders –2012 Basic Renewal/Restoration and Safety Projects and 2015 CPF Projects be approved. Roll Call: Ayes, unanimous; nays, none.

## Comments

Board Members Becky Hill and Julie Hollingsworth commented on attending the Adult and Continuing Education commencement ceremony. Students shared stories of their personal struggles to attend school and pass the High School Equivalency Exam.

Board Member Julie Hollingsworth commented on the Wayne New Tech presentation of the Freshman Project on the downtown riverfront.

Board Member Anne Duff commented about her work with a group of students and a community service club. She meets with students twice a month on service projects.

Board Member Steve Corona shared that Ivy Tech hosted the Latinos Count Conference. Latino students were invited to learn what it's like to be a student at area colleges and universities. Students were enthusiastic to learn about the preparations needed to attend college including financial aid.

Board President Mark GiaQuinta commented about the North Side High School students who will be competing in the We the People national competition in College Park, MD in April. The local Bar Foundation is working to raise money to fully fund the trip for the students.

## Next Meeting

The next regular meeting of the Board is scheduled for Monday, March 28, 2016, at 6:00 p.m. in the Lester L. Grile Administrative Center. There is a special Board meeting scheduled for Wednesday, March 16, 2016 at 5:00 p.m. in the Lester L. Grile Administrative Center.

## Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from February 22, 2016, Payroll Certification and Voucher List.

## Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Stephen Corona, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:02 p.m.

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President  
Mark E. GiaQuinta

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Vice President  
Julie Hollingsworth

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Secretary  
Stephen Corona

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Member  
Anne Duff

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Member  
Becky Hill

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Member  
Glenna Jehl

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Member  
Jordan Lebamoff