

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

6:03 p.m.

March 14, 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, March 14, 2022, at 6:03 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

Indiana High School Girls Wrestling State Finals 2021-22

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

RECOMMENDATION: It was recommended that the Board recognize North Side High School and Wayne High School for having two wrestlers who made it to the state championship.

RELATED INFORMATION: The Indiana High School Girls Wrestling (IHSGW) purpose is to promote girls wrestling in the state of Indiana and provide scholarship opportunities for talented female athletes.

Freshman Kera Park was the first female wrestler from North Side High School to make it to the IHSGW state finals.

Wayne High School Junior, Deniya Simpson placed second overall in her weight class.

The following were congratulated:

| | |
|---------------------------------|---|
| Kera Parke, North Side Student | Deniya Simpson, Wayne High School Student |
| Ethan Hirschy, Coach | Lucas Fisher, Coach |
| Andrew Klein, Athletic Director | Gary Raber, Athletic Director |
| Dave West, Principal | John Houser, Principal |

Celebrating Black Excellence at Abbett Elementary School

Each year, our schools celebrate Black History Month in a variety of ways. In February of this year, Abbett Elementary School hosted celebrations and completed projects to honor Black leaders and contributors. In one special project, fifth-grade students had the opportunity to interview District leaders at FWCS and learn more about their stories.

The video highlighting "Celebrating Black Excellence at Abbett Elementary School" was shown.

Consent Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, February 28, 2022; Vouchers for the period ending March 14, 2022 and the payroll for the period ending February 25, 2022; and the Personnel Report.

Board Minutes March 14, 2022

Minutes The Minutes from the regular Board meeting held February 28, 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 March 14, 2022 and the payroll for the period ending February 25, 2022.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$7,694,574.47.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$9,152,311.48 for the period ending February 25, 2022.

Personnel Report 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.

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 BOARD ACTION

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> | <u>STATUS</u> | <u>FUND</u> | <u>EFFECTIVE</u> |
|------------------------|---|--|---------------|-------------|----------------------------|
| Critell, William D. | Substitute Administrator | Shambaugh/Substitute Administrator | R | 0101 | 02-28-22 to 03-18-22 |
| Schafer, Gary L. | Shawnee/Assistant Principal (260-Day), SS II, Group 14, Step 57.1 | South Side/Assistant Principal (260-Day), SS II, Group 14, Step 57.1 | R | 0101 | 02-28-22 to 06-30-22 |
| Swinford, Adam R. | South Side/Principal, SS II, Group 15, Step 68.0 | Northrop/Principal, SS II, Group 15, Step 69.0 | R | 0101 | 07-01-22 |

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

| <u>NAME</u> | <u>ASSIGNMENT</u> | <u>STATUS</u> | <u>FUND</u> | <u>EFFECTIVE</u> |
|-------------------------|------------------------------|---------------|-------------|------------------|
| Ashcroft, Donna L. | Franke Park/Grade 2 | Retire | 0101 | 03-11-22 |
| Esselburn, Angela C. | Washington Center/Visual Art | Resign | 0101 | 05-27-22 |

| | | | | |
|-----------------------|---------------------------|--------|------|----------|
| Young, Robin R. | Washington Center/Grade 3 | Resign | 0101 | 04-02-22 |
| Ziegler, Joshua B. | Shambaugh/Grade 3 | Resign | 0101 | 05-27-22 |

TEACHER(S) RECOMMENDED FOR BOARD ACTION

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> | <u>STATUS</u> | <u>FUND</u> | <u>EFFECTIVE</u> |
|---------------------------|--------------------------|----------------------------------|---------------|-------------|----------------------------|
| Brehm, Andrew B. | Wayne/Social Studies | Wayne/Family Medical Leave | L | 0101 | 02-28-22 to 04-21-22 |
| Heintzman, Lisa M. | Northrop/PLTW | Northrop/Family Medical Leave | L | 0101 | 02-23-22 to 04-12-22 |
| Itt, Jacqueline L. | Young/MIMD (.50) | Young/MIMD (1.0) | R | 0101 | 03-07-22 |
| Snellenberger, Sara E. | Holland/Leave of Absence | Holland/Grade 3 | R | 0101 | 03-01-22 |

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

Isenbarger, Stacey R.

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

| | | |
|------------------------|-------------------------|---------------------|
| Baker-Weathers, Taj S. | Lawson, David A. | Rudig, Melea A. |
| Byers, Nicole L. | Lucero-Palma, Indira C. | Steward, Cydney N. |
| Felker, Marcus D. | Reese, Daija K. | Turner, Michelle D. |

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

| | | |
|---------------------|----------------------|----------------------|
| Ashby, Jacinda J. | Izbicki, Jennifer M. | Rader, Dezirae F. |
| Bandor, Keira J. | Kamler, Kimberly J. | Reese, Daniel G. |
| Busch, Melanie A. | Lasuer, Jaclyn A. | Reuille, Briana E. |
| Busch, Sarah E. | Lloyd, Darlene P. | Robinson, Maquita J. |
| Carrizales, Marly | Matson, Sarah A. | Royal, Nakia T. |
| Emenhiser, Kyle G. | McKibben, Gary L. | Smith, Aaron M. |
| Evans, Kelly L. | Miller, Richard B. | Tapia, Ashly A. |
| Fertil, Roselaine | Nelson, Shanita L. | Thompson, Kennedy S. |
| Gascho, Heidi E. | Olson, Anna E. | Walker, Joseph L. |
| Gaskill, Timothy S. | Phelps, Brandon L. | Webster, Charles A. |
| Glentzer, Holly M. | Quinn, Molly A. | Wheeler, Andrea I. |
| Henderson, Sonia L. | | |

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

| | | |
|--------------------|-----------------------|-------------------|
| Barger, Megan E. | Herzog, Perry J. | Peters, Eve A. |
| Biard, Anthony M. | Hopkins, William A. | Pruitt, Gradlin |
| Emry, Olivia E. | Ibholm, Teresa K. | Redding, Mark A. |
| Garcia, Mario A. | Jenkins, Nathanael J. | Repp, Jennifer F. |
| Gordon, Spencer R. | Langley, Abigail M. | Sackett, Debra |

Gustafson, Carsyn N.
Haines, Arlana B.
Hayes, Christina M.

Marlin, Jessica S.
McKaig, Adrienne M.

Welch, Jason E.
Wuest, Tami 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> |
|-------------------------|---|---------------|-------------|------------------|
| Clappe, Deborah L. | Health & Wellness/Nurse Sub | Resign | 0101 | 03-02-22 |
| Copeland, Ashanti D. | Adams/School Asst Special Ed | Resign | 0101 | 03-07-22 |
| Cox, Kelsea B | Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular | Resign | 0300 | 03-11-22 |
| Cox, Vickie D. | South Wayne/School Asst | Retire | 0101 | 03-03-22 |
| Futhey, Kelli C. | Harrison Hill/School Asst Special Ed | Resign | 0101 | 03-04-22 |
| Glass, Tania E. | Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular | Resign | 0300 | 02-28-22 |
| Kennedy, Lawrence | Shambaugh/School asst | Retire | 0101 | 03-04-22 |
| Mason, Melissa S. | Fiscal Affairs/Clerk | Resign | 0300 | 03-11-22 |
| Megles, Janet A. | Fairfield/School Asst | Resign | 0101 | 02-22-22 |
| Morrow, Patricia M. | North Side/Secretary Special Assignment | Resign | 0101 | 03-14-22 |
| Ott, Andrea L. | Health & Wellness/Nurse Sub | Resign | 0101 | 03-02-22 |
| Russell, Nicole L. | Health & Wellness/Health Aide | Resign | 5800 | 03-11-22 |
| Tomlin, Kristy D. | Health & Wellness/Temporary Secretary | Resign | 7941 | 03-04-22 |
| Walker, Selener D. | Memorial Park/Cafeteria Asst | Resign | 0800 | 02-25-22 |
| Wilson, Jeremiah K. | Blackhawk/School Asst Special Ed | Resign | 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> |
|-----------------------------|-------------|--|---------------|---------------|------------------|
| Barrera, Vincente T. | New | Transportation South/ Bus Asst | R | 0300 | 03-01-22 |
| Elghanudi, Nesrin N. | New | Harris/School Asst Special Ed | R | 0101 | 03-01-22 |
| Elliott, Jamie L. | New | Northrop/Cafeteria Asst | R | 0800 | 02-28-22 |
| Flesch, Jordan P. | New | Transportation South/ Bus Asst | R | 0300 | 02-28-22 |
| Foster, Dylan S. | New | Helen Brown Natatorium /Lead Water Safety Instructor | R | 0101 | 03-03-22 |
| Giannoylis, Christina R. | New | School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800) | R | 0101/ 0800 | 03-04-22 |
| Humphrey II, James N | New | School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800) | R | 0101/ 0800 | 03-03-22 |
| Jolas, Kevin P. | New | Security/Floater Security Guard Sub | R | 0300 | 03-07-22 |
| Kha, Za Li | New | Abbett/School Asst | R | 4170 | 03-07-22 |
| Kroft, Andrew M. | New | School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800) | R | 0101/ 0800 | 02-22-22 |
| Osborn, Jennifer A. | New | Brentwood/School Asst | R | 0101 | 03-08-22 |
| Quigley, Miranda A. | New | Holland/School Asst Special Ed | R | 0101 | 03-07-22 |
| Sabic, Dervisa | New | Franke Park/School Asst | R | 0101 | 03-02-22 |
| Stotler, Ashley M. | New | Bunche/School Asst Special Ed | R | 0101 | 02-28-22 |

| | | | | | |
|--------------------------|--|-------------------------------------|---|------|----------|
| Underwood, Kirsten N. | School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800) | Maplewood/School Asst Special Ed | R | 0101 | 03-07-22 |
|--------------------------|--|-------------------------------------|---|------|----------|

| | | | | | |
|-----------------------------|-----|----------------------|---|------|----------|
| Welch, Jacquelynne M. | New | Northrop/School Asst | R | 0101 | 03-14-22 |
|-----------------------------|-----|----------------------|---|------|----------|

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> | <u>STATUS</u> | <u>FUND</u> | <u>EFFECTIVE</u> |
|-----------------------------------|---|--|---------------|-------------|----------------------------|
| Bade, Charles A. | Transportation South/Family Medical Leave | Transportation South/Sick Leave | L | 0300 | 02-18-22 to 05-26-22 |
| Carver, Sandra D. | Career Education Center/Baker | Career Education Center/ Family Medical Leave | L | 1400 | 03-03-22 to 05-27-22 |
| Cowles, Mary R. | Northcrest/Sick Leave | Northcrest/Sick Leave, extended | L | 4170 | 04-08-22 to 05-05-22 |
| Exantus- Kerlegrand, Yanick | Transportation North/ Family Medical Leave | Transportation North/ Family Medical Leave, extended | L | 0300 | 02-23-22 to 03-10-22 |
| Exantus- Kerlegrand, Yanick | Transportation North/Family Medical Leave | Transportation North/ Sick Leave | L | 0300 | 03-11-22 to 05-26-22 |
| Frazier, Judy M. | Holland/Media Clerk | Holland/Leave of Absence | L | 0101 | 02-24-22 to 05-26-22 |
| Kenny, Denise L. | Arlington/School Asst | Arlington/Sick Leave, extended | L | 0101 | 02-22-22 to 03-22-22 |
| King, Bonnie S. | Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular | Transportation North/ Family Medical Leave | L | 0300 | 03-11-22 to 05-26-22 |
| Lowry, Janet L. | Brentwood/School Asst | Brentwood/Sick Leave | L | 0101 | 02-22-22 to 05-26-22 |
| Reitzel, Cassandra R. | Lincoln/Sick Leave | Lincoln/School Asst | R | 0101 | 02-28-22 |
| Turner, Brittani J. | Forest Park/Secretary School Year | Forest Park/Family Medical Leave | L | 0101 | 03-11-22 to 04-22-22 |

| | | | | | |
|-------------------|---|--|---|------|----------|
| Waters, Amy L. | Transportation South/Family Medical Leave | Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular | R | 0300 | 03-01-22 |
|-------------------|---|--|---|------|----------|

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

| | | |
|---|--|--|
| Bieker, Payton A. Coughlin, Brittney T. Eash, Thomas M. Johnson, Renee L. Kroemer, Tiffany N. | Price, Olivia R. Quinde, Rosangela M. Rice, Noah X. Riley, Nadia J. Sedlmeyer, Cheryl J. | Thomas, Brionna K. Tobo, Jorge A. Wallace, Michael J. Wolfe, Michael D. |
|---|--|--|

A motion was made by Noah Smith, seconded by Steve Corona, that the following consent agenda items be approved: Minutes from the regular Board meeting February 28, 2022; Vouchers for the period ending March 14, 2022 and the payroll for the period ending February 25, 2022; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Perkins
Assessment
Grant

Dr. Daniel presented the following recommendation concerning the Perkins Assessment Grant:

RECOMMENDATION: It was recommended that the Board approve the application for and acceptance of the 2021-2022 Perkins V Assessment Grant in the amount of \$16,400 for the FWCS Career Academy from Indiana Governor’s Workforce Cabinet Office of Career and Technical Education.

RELATED INFORMATION: The Perkins Assessment Grant uses a distribution formula to reimburse the FWCS Career Academy for State Recognized Industry Certification Assessments that connect with Career Academy programs. These assessments can be used as a qualifier of the Graduation Pathway requirements. This grant takes the place of the assessment funding that was provided by the Office of Career and Technical Education through Perkins V.

This is non-competitive grant supports industry certification assessments for Career and Technical Education students. FWCS is the fiscal agent for these funds and there is no requirement to match the grant with local funds.

The grant is written by Jesse Webb, Director of the Career and Technical Education Area 14, along with Sandra Adams, Assistant Director of the Career and Technical Education Area 14.

Mr. Webb was available to answer any questions.

A motion was made by Jennifer Matthias, seconded by Rohli Booker, that the recommendation concerning the Perkins Assessment Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Commercial
Office Lease
for FWCS
Virtual
Academy

Dr. Daniel presented the following recommendation concerning the Commercial Office Lease for FWC Virtual Academy:

RECOMMENDATION: It was recommended that the Board approve a one-year lease with Abridge Pointe, LLC for space at 1300 S. Clinton Street in the amount of \$183,216. The space includes about 11,451 square feet. It will be used for staff of the FWCS Virtual Academy for the 2022-23 school year.

RELATED INFORMATION: Currently, there are 26 staff members employed in the FWCS Virtual Academy. They are located at Wayne High School and various elementary schools. There are about 300 students enrolled in the program. With upcoming construction at Wayne High School, it becomes necessary to relocate staff to one location which will allow for greater collaboration.

The rent for the facility is based on \$16 per square foot, and includes utilities, custodial, grounds, maintenance and 30 parking spaces. This location is only available for one year, as a new tenant will be moving in. Next year, we will determine the future of the program.

Darren Hess, Director of Facilities, and Kara Froning, Secondary Director, were available to answer questions.

A motion was made by Noah Smith, seconded by Maria Norman, that the recommendation concerning the Commercial Office Lease for FWC Virtual Academy be approved. Roll Call: Ayes, unanimous; nays, none.

Career Academy
Automotive
Paint Booth
Replacement
Project

Dr. Daniel presented the following recommendation concerning the Career Academy Automotive Paint Booth Replacement:

RECOMMENDATION: It was recommended that the Board approve the following equipment purchase for the new paint booth at the FWCS Career Academy Automotive Center:

| | |
|-----------------------------|-----------------|
| <u>Altra Products, Inc.</u> | |
| Paint Booth..... | \$137,945 |
| Drying/Curing System..... | <u>\$13,238</u> |
| Total Contract..... | \$151,183 |

RELATED INFORMATION: This project includes replacement of the existing paint booth at the Anthis Automotive Center. The equipment is proprietary, and Altra Products, Inc. is the single source vendor for this work. Funding for the project will be from the Perkins Grant.

Director of Facilities Darren Hess was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Jennifer Matthias, that the recommendation concerning the Career Academy Automotive Paint Booth Replacement Project be approved. Roll Call: Ayes, unanimous; nays, none.

Elevator
Modernization
Projects

Dr. Daniel presented the following recommendation concerning the Elevator Modernization Projects:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for the modernization of elevators at Memorial Park Middle School, South Side High School and the Helen P. Brown Natatorium:

| | |
|---|---------------------|
| <u>TK Elevator Corporation</u> | |
| Base Bid (Memorial Park Middle School) | \$158,946.12 |
| Base Bid (3 Elevators at South Side High School)..... | \$437,432.00 |
| Base Bid (Helen P. Brown Natatorium) | <u>\$149,578.00</u> |
| Total Contract..... | \$745,956.12 |

RELATED INFORMATION: TK Elevator is the sole source provider for modernization of Dover-style elevators that are currently installed in these buildings. Indiana Law does not require bidding for purchases made from sole source providers. Funding for the project will be from the 2020 School Basic Renewal/Restoration and Safety Project funds. The work will be completed in phases and is anticipated to be substantially completed by August 2022.

Director of Facilities Darren Hess was available to answer questions.

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

Forest Park
Elementary
Inclusive
Playground
Project

Dr. Daniel presented the following recommendation concerning the Forest Park Elementary Inclusive Playground Project:

RECOMMENDATION: It was recommended that the Board approve the following contract for the Forest Park Elementary Inclusive Playground Project:

| | |
|--------------------------------|-----------|
| <u>Snider Recreation, Inc.</u> | |
| Base Bid | \$150,000 |
| Total Contract..... | \$150,000 |

RELATED INFORMATION: This project includes supplying and installing an inclusive playground structure at Forest Park Elementary School. This recommendation is funded from a combination of the Operations Fund and PTA donations. Projects funded from the Operations Fund are identified in the Capital Projects Plan. Specifications require the work to be complete by August 1, 2022.

Director of Facilities Darren Hess was available to answer questions.

A motion was made by Rohli Booker, seconded by Maria Norman, that the recommendation concerning the Forest Park Elementary Inclusive Playground Project be approved. Roll Call: Ayes, unanimous; nays, none.

Renovation
of Wayne
High School

Dr. Daniel presented the following recommendation concerning the Renovation of Wayne High School:

RECOMMENDATION: It was recommended that the Board approve a contract amendment with Hagerman, Inc. as part of the Construction Manager as Constructor (CMc) contract for the renovations of Wayne High School previously approved on March 22, 2021.

| | AMENDMENT AMOUNT | AMENDED CONTRACT AMOUNT |
|-----------------------|------------------|----------------------------|
| <u>Hagerman, Inc.</u> | \$46,213,979.00 | \$49,978,201.00 |

It was also recommended that the Board approve the following construction contract for temperature controls at Wayne High School.

| | CONTRACT AMOUNT |
|------------------------------|-----------------|
| <u>Automated Logic</u> | \$1,657,968.00 |

It was also recommended that the Board approve the following construction contract for asbestos abatement at Wayne High School.

| | CONTRACT AMOUNT |
|---------------------------------------|-----------------|
| <u>Star Environmental, Inc.</u> | \$469,000.00 |

RELATED INFORMATION: The renovation project at Wayne High School consists of architectural, mechanical, plumbing and electrical renovations. The contract procurement method for this project is the Construction Manager as Constructor (CMc) for publicly funded projects as allowable per I.C. 5-32. The initial contract was for architectural and engineering services. This amendment package establishes the final overall guaranteed maximum price for the Wayne High School project. It will be funded from a combination of Elementary and Secondary School Emergency Relief, 2020 School Basic Renewal/Restoration and Safety Project and Food Service funds. Project specifications require the work to be complete by July 30, 2024.

The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. The scope of work and requests for proposal for the asbestos abatement package were developed by ACM Engineering & Environmental Services, who will oversee the abatement process. Four proposals were received and Star Environmental, Inc. provided the best overall

proposal for the project. Both the building automation and asbestos abatement packages will be funded from Elementary and Secondary School Emergency Relief funding.

Director of Facilities Darren Hess was available to answer questions.

Bid Package: Asbestos Abatement

| Contractor | Environmental Assurance Co., Inc. | Environmental Management Specialists, Inc. | Star Environmental, Inc. | Total Environmental Services, LLC |
|------------|-----------------------------------|--|--------------------------|-----------------------------------|
| Base Bid | \$2,225,000 | \$1,000,000 | \$469,000 | \$750,600 |

A motion was made by Steve Corona, seconded by Jennifer Matthis, that the recommendation concerning the Renovation of Wayne High School be approved. Roll Call: Ayes, unanimous; nays, none.

School Resource Officer Program

Dr. Daniel presented the following recommendation concerning the School Resource Officer Program:

RECOMMENDATION: It was recommended that the Board approve the agreement between the Fort Wayne Police Department (FWPD) and FWCS for the purpose of continuing the School Resource Officer (SRO) program for the 2022 calendar year.

RELATED INFORMATION: The Fort Wayne Community School Resource Officer Program began in the 1999-2000 school year with a pilot program at Snider funded initially by the COPS Federal Grant. The grant expired in 2004 and the program then was funded entirely by the FWPD. In 2006, FWCS and FWPD entered into a cost sharing contract which provided six certified SROs. The 2022 contract total is \$164,100 and will be paid in three payments of \$54,700.

This program assigns a full-time trained police officer at the following middle schools: Jefferson, Kekionga, Lakeside, Memorial Park, Northwood, and Portage. At the discretion of FWPD and FWCS, SROs may be assigned to any FWCS school.

Michael Manuel, Director of Security was available to answer any questions.

A motion was made by Noah Smith, seconded by Steve Corona, that the recommendation concerning the School Resource Officer Program: Ayes, unanimous; nays, none.

Application for Common School Fund Loan

Dr. Daniel presented the following recommendation concerning the Application for Common School Fund Loan:

RECOMMENDATION: It was recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment in the amount of \$2,000,000.

RELATED INFORMATION: Advancements from the Common School Fund provide funds for school districts to purchase educational technology. The Fort Wayne Community Schools (FWCS) will use these moneys to help fund the FWCS technology plan previously submitted to the State. Technology funds are currently insufficient to fund all the technology needs of the school corporation.

Funds are provided as a loan and are awarded to school corporations on the basis of assessed value (AV) per pupil, with low AV per pupil corporations receiving funds before high AV per pupil corporations. FWCS therefore cannot be assured of receiving the requested advancement.

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2024. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

Common School Fund advancements differ from School Technology Advancement Account (STAA) loans, which FWCS receives on an annual basis. Unlike CSF advancements, STAA advancements are given to all applying school corporations, regardless of their assessed value per pupil ranking.

Chief Systems Officer, Jack Byrd was available to answer any questions.

A motion was made by Maria Norman, seconded by Rohli Booker, that the recommendation concerning the Application for Common School Fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

First Semester
Extracurricular
Account
Reports
2021-22

Dr. Daniel presented the following recommendation concerning the First Semester Extracurricular Account Reports 2021-22:

RECOMMENDATION: It was recommended that the Board accept the Extracurricular Account Reports for the first semester of the 2021-22 school year.

RELATED INFORMATION: Indiana Code 20-41-1-8 requires an accurate account of all money received and expended by extracurricular accounts. A report of the sources of all receipts, the purposes for which the money was expended and the balance on hand is required to be filed with the School Board of Trustees. All extracurricular semester reports were audited by the Business Office. The General Ledger summary report of each school's accounts was provided. All extracurricular records are maintained for ten years and are available for inspection in the Business Office.

Chief Financial Officer Kathy Friend was available to answer questions.

A motion was made by Maria Norman, seconded by Noah Smith, that the recommendation concerning the First Semester Extracurricular Account Reports 2021-22 be approved. Roll Call: Ayes, unanimous; nays, none.

Legislative
Report

Justin Swanson of Bose Public Affairs Group gave a Legislative Report presentation.

Comments

Board Member Julie Hollingsworth after hearing Justin's summary of bills that had passed and died, she thanked parents, teachers, and Board members for engaging and contacting legislators as it made a difference. She thanked everyone who advocated on behalf of public education.

Board Member Jennifer Matthias encouraged the community that moving forward, to reach out to five people that you know who are not aware who is representing us down at the State and talk with them about issues that impact themselves or their children.

Board Member Rohli Booker advocated others to volunteer at JA's Finance Park, for any amount of time, short to long-term.

Board Member Noah Smith shared that he has enjoyed being a substitute in buildings.

Superintendent Dr. Mark Daniel reminded the community and Board that April 20 is the date for the Ideal Graduate. This event will consist of stakeholders, including 150 educators and another 150 community leaders. Goal is to come to an agreement on what is the ideal graduate of FWCS and the greater Fort Wayne area. Then reverse engineer that all the way down to kindergarten.

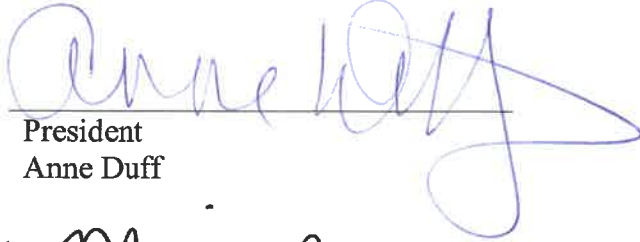
The Superintendent also spoke about last Saturday's United Front program, which discussed "How do we create a shared humanity throughout our community?" Dr. Daniel thanked Justin for all of his hard

work this session. Legislators are listening to us and taking into consideration what these bills would do to and for public education.

Board President Anne Duff commented that this is the first time she felt that the board actually accomplished something with the legislators. She thanked those legislators who listened and read our emails and voted against those bills we asked them to vote against. Ms. Duff also spoke that Irwin Elementary will be doing a community playground and is in the process of raising money at partronicity.com. Their goal was \$15,000 which they have already reached and will get matching funds from the State. You can still contribute. Forest Park's playground was \$150,000 so their \$15,000 will not do everything they want to do. Ms. Duff reminded the community that South Side alumni and students, along with some elementary students will be putting on the Music Man this Friday, Saturday and Sunday. Tickets can be purchased at ticketspicket.com. President Duff will be talking about FWCS programs at Citizen's Square with the Neighborhood Association.

- Next Meeting The next regular meeting of the Board is scheduled for Monday, March 28, 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 28, 2022; Vouchers for the period ending March 14, 2022 and the payroll for the period ending February 25, 2022 and CSF Application.
- Adjournment There being no further business, upon a motion by Noah Smith, seconded by Julie Hollingsworth, the meeting was adjourned at 7:28 p.m.
- Speakers Kim Roebuck, Resident and FWCS Media Specialists, asked the Board to reconsider eliminating their positions to be replaced by classified assistants.
- Dismissal The meeting was dismissed at 7:32 p.m.

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SIGNATURE PAGE FOLLOWS.]



President
Anne Duff



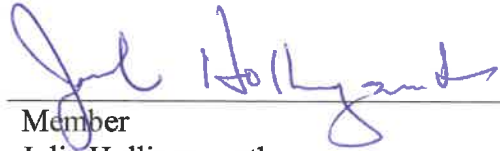
Vice President
Maria Norman



Secretary
Rohli Booker



Member
Stephen Corona



Member
Julie Hollingsworth



Member
Jennifer Matthias



Member
Noah Smith

