

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

6:02 p.m.

March 23, 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 23, 2015 at 6:02 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
Anne Duff
Becky Hill
Julie Hollingsworth
Glenna Jehl
Jordan Lebamoff

Members absent: Stephen Corona

Appreciation Board members thanked the Lane Middle School Jazz Band for entertainment in the lobby prior to the Board meeting.

Elementary
MATH
Competition
State
Finalists

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

RECOMMENDATION: It is recommended that the Board recognize the Harris Elementary School students who placed in the top 10 at the State level in the MATH Academic Competition.

RELATED INFORMATION: The MATH Academic Competition is based on the academic standards for mathematics. This competition consists of four rounds of seven multiple-choice questions each. Teams of three students have 30 to 60 seconds to answer a question. The team captain stays in for all seven questions, while substitutions for other team members are made midway through the round to give more students a chance to participate. The Harris team placed 4th in the Red Class out of 129 schools at the State competition held on Feb. 26 with a score of 25 out of 32 points. Prior to the State competition, over 7,000 students statewide competed in regional competitions to earn a spot at State.

The following individuals were recognized:

Gavin Bowe
Ainsley Conner
Hadley Heche
Ayden McLaughlin
Leanne McKinney
Natalie Mitchell
Ella Moss
Sarah Rodenbeck
Tahlia Sanders-Gonzalez
Ian Scott

Nolan Slater
Tommy Song
Sydney Spilker
Perry Stow
Angel Teders
Heaven Vongphakdy

Kim Ford, Coach
Tiffany Weaver, Coach
Jana Ankenbruck, Principal

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held March 9, 2015; Vouchers for the period ending March 23, 2015 and personnel report.

Minutes The minutes from the regular Board meeting held March 9, 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 23, 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
L Leave

N New Position/Allocation
R Replacement

T Temporary Position

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bodnar, Jason R.	Lane/Assistant Principal SS II, Group 4, Step 8.0	Resign	0100	06-10-15
Wyss, Philip A.	Portage/Counselor SS III, Group 3, Step 11.0	Retire	0100	06-10-15
Turflinger, Rita A.	Office of Superintendent/Assistant Superintendent Secondary SS I, Group 14, Step 28.0	Retire	0100	08-28-15

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Glassley, Connie S.	Croninger/Grade 05	Retire	0100	06-09-15
Hilty, Carrie S.	Irwin/Music (0.50) + Study/Music (0.50)	Resign	0100	03-06-15
Waldschmidt, Kim N.	Memorial Park/ Visual Art	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
Daniels, Jason L.	Walden University MA	5.0	New	Northrop/ MIMD	R	0100	04-06-15
Handshoe, Lanetta	Bowling Green State University BA	0.0	New	St. Joe Central/ MOMD	R	0100	04-06-15
Wetzel- Sexton, Zoey M.	I.U.P.U BA	0.0	Certified Substitute	Washington Center/Grade 04	R	0100	03-16-15

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Borchers, Tamara S.	Lincoln/Grade 05	Lincoln/Leave of Absence	L	0100	03-18-15 to 06-09-15
Crider, Cassandra L.	Northwood/Building Coach	Curriculum/District Coach	R	0100	08-07-15
Donahue, Patrick J.	Maplewood/Grade 04	Franke Park/Grade 05	R	0100	03-23-15
Kreiger, Jaime N.	Croninger/Family Medical Leave	Croninger/Grade 01	R	0100	03-09-15
Lightning, Threasa A.	Wayne/English	Wayne/ Leave of Absence	L	0100	02-22-15 to 06-09-15
Malloy, Lindsay A.	Fairfield/Leave of Absence	Fairfield/Grade 01	R	0100	03-09-15

Moore, Derrick D.	Miami/ED	Miami/ED + Wayne/Head Football Coach	R	0100	03-24-15
Porto, Lauren A.	Harrison Hill/Grade 05	Harrison Hill/Family Medical Leave	L	0100	03-12-15 to 04-28-15
Porto, Lauren A.	Harrison Hill/Family Medical Leave	Harrison Hill/Leave of Absence	L	0100	04-29-15 to 06-09-15
Summers, Alissa J.	Weisser Park/Grade 05	Weisser Park/Family Medical Leave	L	0100	02-25-15 to 04-05-15

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

Austin, Bryant M.	Caldwell, Valencia K.	Grodrian, Cynthia L.
Blaising, Jason R.	Dunnigan, Lindsay E.	Hansen, Amber M.

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

Botts, Kristyn N.	Morken, Bethanie R.	Romano, Jessica L.
Greenwell, Josie Y.	Najdeski, Sarah H.	Smith, Robert C.
Jones, Lauren N.	Richter, Haley E.	Ward, Sara R.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Arford, Linnaea R.	Hermance, Gregg G.	Tippmann, Kurt M.
Fails, Craig A.	Plasterer, Derek J.	
Hart, Jennifer M.	Stath-Tracy, Karen M.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Guenther, Brett L.	Leininger, Derek L.
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CLASSIFIED PERSONNEL RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Clay, Oqueissa M.	South Side/Cafeteria Asst	Resign	0800	03-20-15
Delong, Christopher A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	02-24-15
Elam, Candace J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	03-27-15
Frazier, Kassandra S.	Kekionga/School Asst Special Ed	Resign	0100	03-16-15

Goldsberry, Laura R.	Scott/Secretary 43 Week	Resign	0100	03-27-15
Heller, Jaime M.	Natatorium/Water Safety Instructor	Resign	0100	03-04-15
Hope, Charity E.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	02-20-15
Kroskie, Hanna M.	Maintenance & Operations/ Summer Worker	End of Assignment	0100	08-16-13
Lamb, Loristene	Croninger/Leave of Absence	Retire	0150	03-09-15
Martin, Kelly D.	Northrop/School Asst Special Ed	Resign	0100	03-13-15
McKay, Kimberly L.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	03-12-15
Miller, Diane E.	Nutrition Process Center/Cafeteria Asst Floater	Resign	0800	03-05-15
Miller, James E.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	03-13-15
Mills, Holly D.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	03-03-15
Moore, Victoria O.	Haley/School Asst	Resign	0100	03-05-15
Moorman, Eureke F.	Career Education Center/School Asst Special Ed	Resign	0100	03-27-15
Perez, Kerry L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	03-11-15
Russell, Timothy A.	Shawnee/School Asst Special Ed	Resign	0100	03-13-15
Schaefer, Kristy E.	Northwood/School Asst Special Ed	Resign	0100	03-20-15
Smith, Braxton M.	Wayne/School Asst Special Ed	Resign	0100	03-04-15

Smith, Virgel M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	03-10-15
Sterling, Brandee M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	02-27-15
Walburn, Gabriel A.	Natatorium/Lifeguard + Water Safety Instructor	Resign	0100	03-05-15
Webb, Bonnie E.	Shambaugh/School Asst	Retire	0100	06-08-15
Whitlow, Toya L.	Haley/Clerk Media	Resign	0100	03-13-15

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

It is recommended that the Board of School Trustees approve the following:

Pay Scale 22 – Licensed Therapist, Step 1.0 – 8.0

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bennett, Patricia S.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Harris/School Asst Special Ed	R	0100	03-04-15
Blake, Trinity-Cad M.	New	Ward/School Asst	R	0100	03-02-15
Boger, Cameron A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Washington Center/School Asst	R	0100	03-16-15
Brooks, Courtney E.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	03-02-15
Cash, Monique L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	North Side/School Asst Special Ed	R	0100	03-16-15
Combs, Jennifer 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	03-12-15

Cummins, Kristen L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	03-06-15
Edwards, Holly M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Haley/School Asst Special Ed	R	0100	03-09-15
Elder, Melissa K.	New	Lincoln/School Asst Special Ed	R	5260	03-11-15
Entley, John Jr W.	New	Nutrition Process Center/Mechanical Maintenance (0.50) + Maintenance and Operations/Mechanical Maintenance (0.50)	R	0800/ 0350	03-30-15
Ford, Darlene S.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-27-15
Hollenberg, Emily R.	New	Natatorium/Water Safety Instructor	T	0100	03-17-15
Keeslar, Samantha L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	03-10-15
Latham, Katherine D.	New	Northcrest/Elementary Licensed Therapist	N	6990	03-23-15 To End of 2017 School Year
Leyva, Susanna	New	Abbett/School Asst	R	0100	03-09-15
Lloyd, Ryan M.	New	Technology/Network Technician (0350/0100)	R	0350/ 0100	03-24-15
Meyers, Tresa M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Harris/School Asst Special Ed	R	0100	03-13-15
Miller, Diane E.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	02-26-15

Miller, James E.	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-11-15
Peggins, Cheryl L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Career Education Center/Cafeteria Asst	R	1400	03-16-15
Posey, Tiffany M.	New	Croninger/School Asst (0100/0800)	R	0100/ 0800	03-04-15
Ragon, Noelia M.	New	Harris/Hearing Impaired Interpreter + Special Education Dept./Tutor, Temp	R	0100	02-27-15
Rhodes, Megan L.	New	Croninger/School Asst	R	0100	03-18-15
Rhymer, Sarah I.	New	Bloomington/Elementary Licensed Therapist	N	6990	04-06-15 To End of 2017 School Year
Ridgeway, Saw	New	ELL/Evaluator + Interpreter	N	0100	03-02-15
Roembke, Kevin J.	New	Warehouse and Delivery/Clerk/Driver	R	0100	03-24-15
Russell, Courtney A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	St Joseph Central/School Asst	R	0100	03-09-15
Sherman, Elizabeth C.	New	North Side/School Asst Special Ed	R	5260	03-02-15
Simpson, Shantelle D.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	03-16-15
Smith, Brenda J.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	04-13-15
Swanson, Samuel C.	New	Transportation North/Bus Driver-Sub + Bus Driver Spec Ed-Sub	R	0410	03-06-15

Tippmann, Ashleigh R.	New	North Side/School Asst Special Ed	R	0100	03-09-15
Vivas Ortega, Gonzalo P.	New	ELL/ELL/Evaluator/ Interpreter	T	0100	03-09-15
Wagstaff, Jennifer L.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-06-15
Wagstaff, Jennifer L.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Scott/School Asst Special Ed	R	0100	03-11-15

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brooks, Sandra S.	North Side/School Asst Special Ed	North Side/Sick Leave	L	0100	02-11-15 to 04-03-15
Chapman, Michelle R.	Indian Village/Visually Impaired Interpreter	Memorial Park/School Asst Special Ed	R	0100	03-09-15
Dammeier, Debra S.	Holland/School Asst + Transportation Asst	Holland/School Asst ELL	R	0100	03-23-15
Derloshon, Angela C.	Indian Village/School Asst Spec Ed + Special Ed Transportation Asst, Temp	Indian Village/School Asst Special Ed + Special Ed Transportation Asst	R	0100	03-16-15
Dillman, Rita A.	Northrop/Sick Leave	Northrop/Secretary 42 Week	R	0100	02-23-15
Drake, Ronda S.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	02-23-15 To 03-02-15
Drake, Ronda S.	Transportation North/Sick Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-03-15

Gatton, Mary L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	South Side/Cafeteria Asst, Temp	T	0800	01-20-15 to 06-05-15
Graves, Nicole D.	Nutrition Services/ Cafeteria Asst	St. Joseph Central/ Cafeteria Mgr Satellite Elem	R	0800	03-09-15
Haire, Kimberly M.	Harris/School Asst Special Ed	Harris/School Asst Special Ed + Special Ed Transportation Asst	R	0100	03-16-15
Hayden, Janice L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Blackhawk/Administrative Asst, Temp	T	0100	03-05-15 to 04-15-15
Prasuhn, Kera E.	Indian Village/School Asst Special Ed	Indian Village/Sick Leave	L	0100	02-12-15 to 03-02-15
Prasuhn, Kera E.	Indian Village/Sick Leave	Indian Village/Leave of Absence	L	0100	03-03-15 To 03-13-15
Relue, Alexis M.	Career Education Center/School Asst Special Ed	Youth Life Skills/School Asst	R	0100	04-06-15
Robinson, Jeremiah E.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Cafeteria Asst	R	0800	03-02-15
Saldana, Gregoria	Indian Village/School Asst Special Ed + Special Ed Transportation Asst + ELL/ELL Evaluator + Interpreter	Indian Village/ School Asst + ELL/ ELL/Evaluator + Interpreter	R	0100	03-16-15
Sebbo, Torsha M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Fairfield/School Asst, Temp	T	0100	01-05-15 to 06-08-15
Sewell, Jasmine A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	02-09-15 to 04-06-15

Simkins, Linda J.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	North Side/Cafeteria Asst, Temp	T	0800	03-02-15 To 06-05-15
Smith, Kay E.	Snider/Hearing Impaired Interpreter (5260) + Special Education/Tutor, Temp (0100)	Snider/Leave of Absence	L	5260/ 0100	02-24-15 to 03-06-15
Smith, Kay E.	Snider/Leave of Absence	Snider/Hearing Impaired Interpreter (5260) + Special Education/Tutor, Temp (0100)	R	5260/ 0100	03-09-15

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Davidson, Tomra L.	Gigli, Cathi S.	Peters, Mathew
Doan, Beverly A.	Hunter-Holloway, Cholie J.	Smith, Barbara J.
Faurote, Lori A.	Iskra, Susan L.	Whitt, Christina S.
Fiedler, James E.	Newman, Steven C.	Zoch, Patrice 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 March 9, 2015; Vouchers for the period ending March 23, 2015 and personnel report: Roll Call: Ayes, unanimous; nays, none.

Alternative
Education
Program
2014-2015
Renewal
Grant

Dr. Robinson presented the following recommendation concerning the Alternative Education Program 2014-2015 Renewal Grant:

RECOMMENDATION: It is recommended that the Board accept the Alternative Education Grant from the Indiana Department of Education.

RELATED INFORMATION: Funding for the grant is based on the number of full-time equivalent (FTE) students enrolled in the following programs: Allen County Juvenile Center (ACJC), Expectant Mothers Program at Anthis Career Center, L. C. Ward Education Center, and Youth Life Skills. The district received \$166,803 for the 2014-15 school year.

Alternative Education is designed to meet the needs of students who are not succeeding in the traditional educational setting. Students are provided a variety of options that support continued opportunities towards graduation. FWCS alternatives have interventions for students and families that support academic/behavioral growth.

Johnnie Grimes, Student Support Services Manager, is responsible for this non-competitive grant which supports Goal I: *Achieve and Maintain Academic Excellence*.

Questions will be answered by Ms. Grimes.

A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the Alternative Education Program 2014-2015 Renewal Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Student
Basic
Accident
Insurance
and
Athletic
Insurance

Dr. Robinson presented the following recommendation concerning the Student Basic Accident Insurance and Athletic Insurance:

RECOMMENDATION: It is recommended that the Board approve a one year extension for student accident insurance through Specialty Risk Underwriters, Inc. at a cost of \$180,115 for 2015-2016.

RELATED INFORMATION: The underwriter for the recommended insurance is United States Fire Insurance Company (AM Best Rated A). AG Administrators will be the third party administrator for the plan.

Due to a moderation in claims during the 2014-2015 school year, the underwriter has offered to leave our premium unchanged for 2015-2016. This will be an extension of one year on a two year agreement.

The premium for the basic sports and accident insurance for the 2015-2016 school year will be \$176,000. This will provide a \$25,000 maximum medical benefit with a \$0 deductible for each student.

The premium for catastrophic coverage will be \$4,115 for the 2015-2016 school year. The coverage with a maximum benefit of \$5,000,000 is for middle school athletes only. The IHSAA provides catastrophic coverage for high school athletes.

Optional policies will be available to parents to provide 24-hour coverage and/or extended dental coverage at the expense of the parents.

Questions will be answered by Chief Financial Officer Kathy Friend.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the recommendation concerning the Student Basic Accident Insurance and Athletic Insurance be approved. Roll Call: Ayes, unanimous; nays, none.

Application
for Common
School Fund
Loan

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

RECOMMENDATION: It is 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 \$1,950,000.

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 2017. 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.

Questions will be answered by Chief Financial Officer Kathy Friend.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Application for Common School Fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

Amendment
to the 2015
Capital
Projects
Fund Plan

Dr. Robinson presented the following recommendation concerning the Amendment to the 2015 Capital Projects Fund Plan:

RECOMMENDATION: It is recommended that the 2015 Capital Projects Fund Plan be amended to include the adjustments identified on the attached resolution and that the Board hold a hearing and adopt the resolution to modify the 2015 Capital Project Fund Plan.

RELATED INFORMATION: The State of Indiana requires the Board to hold a hearing and pass a resolution authorizing any changes in the Capital Projects Fund Plan. Needed funding will come from reassigning revenue for the following proposed changes: Purchase of land

Questions will be answered by Chief Financial Officer Kathy Friend.

FORT WAYNE COMMUNITY SCHOOLS
Fort Wayne, Indiana

2015 CAPITAL PROJECT FUND AMENDMENT
(RESOLUTION)

WHEREAS there is a need to make adjustment in 2015 Capital Projects,

WHEREAS an amendment to the 2015 Capital Projects Fund was advertised in accordance with applicable laws and the required hearing was held by the Board of School Trustees on March 23, 2015,

BE IT THEREFORE RESOLVED by the Board of School Trustees of the Fort Wayne Community Schools in Allen County, Indiana that the 2015 Capital projects Plan, first adopted by the Board on October 27, 2014, be amended as follows:

	Original Appropriated	Amount of Change	Revised Appropriations
(1) Land Acquisition and Development	\$60,000	+ \$75,000	\$135,000
(4) Bldg. Acq., Construction and Improvement	\$7,101,500	- \$75,000	\$7,026,500
(4f) HVAC Replacement			

This amendment to the 2015 Capital Projects Fund is made subject to the approval of the Department of Local Government Finance.

Hearing

HEARING:

As published in the local newspapers on March 5 and March 12, 2015, this meeting is the official hearing for the modification of the 2015 Capital Projects Fund Plan. This is the appropriate time for anyone interested in this resolution to address the Board. The meeting was opened to speakers. No one spoke.

A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the Amendment to the 2015 Capital Projects Fund Plan be approved. Roll Call: Ayes, Anne Duff, Mark GiaQuinta, Becky Hill, Julie Hollingsworth, and Jordan Lebamoff; nays, Glenna Jehl.

Comment

Board member Glenna Jehl commented on her no vote: she does not agree with taking money from HVAC Replacement Fund. She thinks schools need to be air conditioned and this takes money from the fund that provides money to do that.

2015
General
Building
Systems PPI
Project –
BD101039

Dr. Robinson presented the following recommendation concerning the 2015 General Building Systems PPI Project – BD101039:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2015 General Building Systems PPI Project at various sites:

Synergid Commercial, Inc.:

Base Bid.....	\$349,892
Alternate 1 (Adams Classroom 105 Flooring).....	Not Accepted
Alternate 2 (Anthis Auditorium 3 rd Floor Doors).....	Not Accepted
Alternate 3 (Bunche Classroom 101 & 103 Flooring).....	Not Accepted
Alternate 4 (Grile Public Restrooms).....	Not Accepted
Alternate 5 (Miami Classroom 140 & 142 Flooring).....	Not Accepted
Alternate 6 (Shawnee Gymnasium Doors).....	<u>Not Accepted</u>
TOTAL CONTRACT.....	\$349,892

RELATED INFORMATION: This project includes work at 19 buildings: consisting of 62 doors & hardware replacements, ADA improvements in 21 restrooms, 3 classroom renovations, 4 flooring replacements and 7 toilet compartments. The project was designed by Kelty Tappy Design, Inc. The projects are part of the Capital Projects Fund plan and are within budget. The work is to be completed by July 31, 2015.

Questions will be answered by Coordinator of Physical Plant Improvements Jayde Steffen.

Project 2015 General Building Systems PPI Project
Bid Date March 10, 2015

Contractor	E&V Construction Inc.	Hamilton Hunter Builders, Inc.	Schenkel Construction Inc.	Shawnee Construction & Engineering, Inc.	Synergid Commercial, Inc.
Base Bid	\$390,279	\$404,928	\$383,750	\$381,000	\$349,892
Alternate 1	3,322	3,835	3,920	3,200	3,625
Alternate 2	11,673	10,615	10,325	10,100	11,250
Alternate 3	24,014	24,770	20,735	21,500	23,980
Alternate 4	82,737	88,400	97,575	85,700	70,225
Alternate 5	88,938	15,730	15,315	6,700	17,750
Alternate 6	6,798	5,837	6,020	5,100	6,287
Recommendation	\$393,601	\$408,763	\$387,670	\$384,200	\$349,892

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the recommendation concerning the 2015 General Building Systems PPI Project – BD101039 be approved.
Roll Call: Ayes, unanimous; nays, none.

2015
Electrical
PPI Project –
BD101072

Dr. Robinson presented the following recommendation concerning the 2015 Electrical PPI Project – BD101072:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for electrical projects at six sites:

City Lights & Signals, Inc.

Base Bid	<u>\$157,827</u>
Total Contract	\$157,827

RELATED INFORMATION: The construction contract is for the hand dryers at Arlington Elementary, light fixture replacements at Helen P. Brown Natatorium, complete fire alarm replacement at Indian Village Elementary, electrical capacitor at Nutrition Services, exterior lighting upgrades at Shambaugh Elementary, and variable speed drive replacements and hand dryers at South Side High School. The project is part of the Capital Projects Fund plan and is within budget. Project specifications were prepared by Primary Engineering, Inc. The work is to be completed by July 31, 2015.

Contractor	City Lights & Signals, Inc.	L.A. Electric
Base Bid	\$157,827	\$173,680
Recommendation	\$157,827	\$173,680

Questions will be answered by Coordinator of Physical Plant Improvements Jayde Steffen.

A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the 2015 Electrical PPI Project – BD101072 be approved. Roll Call: Ayes, unanimous; nays, none.

2015
Mechanical
PPI Project –
BD101040

Dr. Robinson presented the following recommendation concerning the 2015 Mechanical PPI Project – BD101040:

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

Shambaugh & Son, L.P.

Base Bid	<u>\$415,950</u>
Contract Total	\$415,950

RELATED INFORMATION: The construction contract includes chiller plant replacement at Arlington Elementary School, drinking fountain replacement at Lane Middle School, domestic water heater replacement at North Side High School, and fire pump addition at Snider High School. The projects are within budget and funded with a combination of Capital Projects and School Building Basic Renewal/ Restoration and Safety Project Funds. Project specifications were prepared by Primary Engineering, Inc. The work is to be completed by July 31, 2015.

Contractor	Shambaugh & Son, L.P.	Current Mechanical
Base Bid	\$415,950	\$465,000
Recommendation	\$415,950	\$465,000

Questions will be answered by Coordinator of Physical Plant Improvements Jayde Steffen.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the 2015 Mechanical PPI Project – BD101040 be approved. Roll Call: Ayes, unanimous; nays, none.

Transportation Report	Chief Operations Officer Charles Cammack along with Superintendent Robinson gave Board members an update on the transportation plan for next year. This included information about transportation for day care sites, the application process for next school to attend and plans for YCare before and after school programs in the schools. Board members and Dr. Robinson thanked Mr. Cammack and the Transportation Staff for a job well done. Board members would like a brief update when appropriate at each meeting.
Comments	<p>Board member Glenna Jehl reminded parents that the Administration is working hard to accommodate parents and Board members are not the last stop for help with issues. Individuals should call the FWCS transportation and student services departments for assistance.</p> <p>Board member Julie Hollingsworth thanked Sweetwater Sound and Believe in a Dream, Inc., for donating money/musical instruments for FWCS middle and high school music programs. She is proud to be in a system that values music and art and makes it available to all. Ms. Hollingsworth also encouraged people to contact their legislators about important bills being considered affecting education.</p> <p>Board member Anne Duff wished everyone a wonderful spring break.</p> <p>Board member Mark GiaQuinta commented about an article from the <i>Center for Evaluation and Education Policy</i> on “Mapping the Growth of Statewide Voucher Programs in the United States” and an article in <i>Today’s Catholic</i> on “The Church’s Response to Poverty in Indiana.” He encouraged Board members to read both articles.</p>
Next Meeting	The next regular meeting of the Board is scheduled for Monday, April 13, 2015 at 6:00 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 March 9, 2015, Payroll Certifications, and Voucher List.
Adjournment	There being no further business, upon a motion by Becky Hill, seconded by Julie Hollingsworth, the meeting was adjourned at 7:06 p.m.
Speakers	<p>Jeannette Jaquish spoke to Board members about the role of the Board and their ability to go into schools unannounced. Ms. Jaquish also talked about submitting a transportation proposal to Superintendent Robinson, the Board and the local newspaper and not receiving a response.</p> <p>Ms. Devrie Homan spoke to Board members about issues with the new transportation plan. President GiaQuinta referred Ms. Homan to Chief Operations Officer Charles Cammack.</p> <p>Kathie Green representing the PTA Council, gave Board members an update on PTA membership numbers, provided a list of PTA Reflections winners and shared that the PTA Convention in Indianapolis is scheduled for May 1-3.</p>
Dismissal	The meeting was dismissed at 7:16 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Anne Duff

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff