

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

6:00 p.m.

March 24, 2014

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 24, 2014 at 6:00 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  
                                  Becky Hill  
                                  Julie Hollingsworth  
                                  Jordan Lebamoff  
                                  Lisa Olinger

Members absent:           Glenna Jehl

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

2014                   **RECOMMENDATION:** It is recommended that the Board recognize Kekionga Middle School  
Indiana Art           teacher Terri Nagel for receiving the 2014 Indiana Art Educator of the Year Award.  
Educator of             
the Year

**RELATED INFORMATION:** The National Art Education Association (NAEA) has named Kekionga Middle School art teacher Terri Nagel to receive the 2014 Indiana Art Educator of the Year Award. This prestigious award, determined through a peer review of nominations, honors an outstanding member from each state whose service and contribution to art education merits recognition and acclaim. NAEA President, Dennis Inhulsen states, "This award is being given to recognize excellence in professional accomplishment and service by a dedicated art educator. Teresa Rupani Nagel exemplifies the highly qualified art educators active in education today: leaders, teachers, students, scholars, and advocates who give their best to their students and the profession."

The following individuals were recognized:

Terri Nagel  
Jennifer Mable, Principal, Kekionga Middle School

Comments               Ms. Nagel thanked the Board for recognizing her award. She thanked the administration and Board for realizing that the arts are an important part of a good education.

Consent                 Dr. Robinson presented the following consent agenda items with recommendations for  
Agenda                 approval: Minutes from the regular Board meeting held March 10, 2014; Vouchers for the Period  
Ending March 24, 2014 and Personnel Report.

Minutes                 Minutes from the regular Board meeting held March 10, 2014 were distributed to Board members for review.

Vouchers               **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending March 24, 2014.

**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**

<b>0100</b> General	<b>3200</b> Continuing Education	<b>5550</b> Adult Basic Education
<b>0150</b> Racial Balance	<b>3710</b> Non-English Speaking Program	<b>6200</b> Indiana Tech Prep Grant
<b>0350</b> Capital Projects Fund	<b>3900</b> Warehouse	<b>6260</b> Perkins Grant
<b>0410</b> Transportation	<b>3910</b> Gifted & Talented	<b>6460</b> Medicaid Reimbursement
<b>0800</b> Food Service	<b>4110</b> Delinquent	<b>6620</b> TIF Teacher Incentive Fund
<b>0900</b> Textbook Rental	<b>4160</b> School Improvement	<b>6840</b> Title II
<b>1400</b> Career Center	<b>4170</b> Title I	<b>6880</b> Title III
<b>1900</b> Alternative Ed Grant	<b>5110</b> Steward B. Homeless Asst	<b>6880</b> Refugee Children School Impact Grant
<b>2100</b> Donations Fund	<b>5260</b> Special Education Fund	
<b>2110</b> Access Channel	<b>5430</b> Pre-School Special Education - Federal	
<b>3110</b> 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
Emmerson, James E.	Franke Park/Principal, SS II, Group 7, Step 17.0	Retire	0100	06-30-14
Isaacs, Russell	Snider/Athletic Director, SS II, Group 5, Step 15.0	Retire	0100	06-30-14
Lake, Gary S.	Transportation/Director, SS I, Group 11, Step 19.0	Resign	0410	06-30-14
Normand, Adam V.	Curriculum/Coordinator, SS III, Group 8, Step 12.0	Resign	0100	06-30-14
Sunderland- Willis, Sandra J.	Pyramid of Success/Director, SS I, Group 10, Step 18.0	Retire	0100	06-30-14
Tester, William P.	Wayne/Special Assignment, SS II, Group 01, Step 9.0	Retire	0100	06-30-14
Schaefer, Rebecca A.	Weisser Park/Assistant Principal, SS II, Group 02, Step 12.0	Retire	0100	06-11-14
Schnelker, Michael A.	North Side/Assistant Principal, SS II, Group 05, Step 15.0	Retire	0100	03-28-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Burney, Ebene L.	South Side/Building Coach	Resign	0100	03-07-14
Monnier, Sandra L.	Washington/Kindergarten	Resign	0100	04-07-14

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Anderson, Sannie J.	Trine University BS	0.0	New	Memorial Park/ Math (0.50) + Science (0.50)	R	0100	03-17-14
Day, Melanie E.	Indiana University of Indianapolis BS	0.0	New	Snider/ Biology	R	0100	03-18-14

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Burton, Terrence D.	Snider/Art	Snider/Sick Leave	L	0100	03-03-14 to 04-07-14
Haffner, Melinda G.	Maplewood/Family Medical Leave	Maplewood/LD/MI	R	0100	03-14-14
Horwitz, Jennifer M.	Abbett/Grade 04	Abbett/Family Medical Leave	L	0100	02-20-14 to 04-25-14
Hyndman, Julia A.	Human Resources/Teacher Regular Contact Substitute (0100)	Human Resources/ Special Assignment (2100)	R	2100	03-05-14
LeClair, Paul M.	Adams/ Music (0.50) + Scott/Music (0.50)	Adams/ Sick Leave (0.50) + Scott/Music (0.50)	L	0100	03-18-14 to 06-10-14
McClure, Susan M.	Lakeside/Leave of Absence	Lakeside/ Student Interventionist	R	4170	03-17-14
Murphy, Melissa S.	Forest Park/Kindergarten	Forest Park/Family Medical Leave	L	0100	03-03-14 to 04-30-14
Watson, Janet H.	Holland/Grade 02	Holland/Sick Leave	L	0100	02-26-14 to 06-10-14

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

Ahmed, Stasi D.  
Hayes-Ames, Robin R.

Jenkins, Bessie L.

Ridley, Chanell L.

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

Austin, Bryant M.

Davis, Justin M.

White, Randy L.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Downs, Lisa K.  
Galyon, Melissa A.

Kuzdas, Melinda A.  
McCrary, Betty J.

Smith, Kay M.  
Vogts, Tiffany G.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Hower, Joshua I

Vance, Richard L.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bills, Christopher P.	Transportation North/Bus Driver + Bus Driver Extracurricular + Bus Driver Supplemental	Resign	0410	03-10-14
Blanton, Ralph C.	Transportation South/Bus Technician	Resign	0410	03-07-14
Bueno, Matthew A.	Nutrition Process Center/Cafeteria Asst	Resign	0800	03-17-14
Conner, Kristine M.	Miami/School Asst Special Ed	Resign	0100	03-28-14
Curry, Sheila M.	Student Services/Special Assignment Secretary	Resign	0100	03-27-14
Degitz, Stephanie B.	Lindley/School Asst Special Ed	Resign	0100	03-18-14
Doctor, Matthew A.	School Asst-Sub (0100) + Special Ed Asst-Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	03-04-14
High, Max E.	School Asst-Sub (0100) + Special Ed Asst-Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-28-214

Jones, Amy B.	School Asst-Sub (0100) + Special Ed Asst-Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-28-14
Owens, Prearra L.	School Asst-Sub (0100) + Special Ed Asst-Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-28-14
Randall, Taylor J.	School Asst-Sub (0100) + Special Ed Asst-Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	03-10-14
Reynolds, Trisha A.	North Side/Sick Leave	Resign	0800	03-11-14
Robinson, Ineisha K.	School Asst-Sub (0100) + Special Ed Asst-Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	03-10-14
Rupp, Debra A.	Transportation North/Bus Driver-Sub + Bus Driver-Sub Special Ed	Terminate	0410	03-01-14
Sawatsitung, Suchada	Franke Park/School Asst (0100) + School Asst (0410)	Resign	0100/ 0410	03-14-14
Stewart, Carmesha L.	Lincoln/School Asst Special Ed	Resign	0100	03-07-14
Wells, Beth A.	School Asst-Sub (0100) + Special Ed Asst-Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	02-21-14
Woods, Christina M.	Blackhawk/Visuall Impaired Interpreter (0100) + Visually Impaired Interpreter (0410)	Resign	0100/ 0410	03-21-14

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ankenbruc k, Jack T.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-03-14
Avery, Karen K.	New	Shambaugh/School Asst Special Ed	R	0100	03-10-14
Blauvelt, Linda M.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-11-14

Bolster, Lindsay T.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	03-19-14
Bosley, Raphael D.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-28-14
Brandstrator, Connie L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	03-05-14
Colebrooke, Lavana M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	North Side/School Asst Special Ed	R	0100	03-13-14
Diehl, Cortney B.	New	Transportation North/Bus Driver-Sub (0410) + Bus Driver-Sub Special Ed (0410)	R	0410	03-14-14
Freeman, Margaret A.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-28-14
Goings- Almo Sarah E.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Fairfiled/ELL School Asst	R	0100	03-11-14
Lewis, Rosie R.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	03-03-14
Meyer, Brandee N.	New	Kekionga/School Asst Special Ed	R	0100	03-17-14
Minick, Deborah A.	New	Snider/Cafeteria Asst	R	0800	03-12-14
Rehman, Kim G.	New	Miami/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	03-13-14
Shipley, Joseph D.	New	Transportation North/Bus Driver-Sub (0410) + Bus Driver-Sub Special Ed (0410)	N	0410	03-11-14

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ankenbruck, Shelbi L.	Helen Brown Natatorium/Lifeguard	Helen Brown Natatorium/Lifeguard + Water Safety Instructor (0100)	T	0100	03-03-14
Bass, Teresa J.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	South Side/Cafeteria Asst, Temp (0800)	T	0800	02-26-14 to 06-06-14
Blunt, Ora L.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	North Side/Attendance/ Parent Coordinator, Temp	T	0100	10-31-13 to 06-11-14
Brostek, Amanda R.	Price/Sick Leave	Price/School Asst	R	0100	02-27-14
Clark, Bridgett R.	Northwood/School Asst Special Ed	Northwood/Sick Leave	L	0100	02-14-14 to 03-04-14
Clark, Bridgett R.	Northwood/Leave of Absence	Northwood/School Asst Special Ed	R	0100	03-05-14
Dinse, Deborah A.	Franke Park/Sick Leave	Franke Park/Sick Leave Extended	L	0100	02/06/14 to 02-21-14
Dinse, Deborah A.	Frank Park/Sick Leave	Franke Park/School Asst (0100/0800) + School Asst (0410)	R	0100/ 0800/ 0410	02-24-14
Falkner- Harrington, Mesha L.	Price/Spec Needs Health Care Attend +Blackhawk/ Spec Needs Health Care Attend	Blackhawk/Spec Needs Health Care Attend	R	0100	02-17-14
Gold, Audrey J.	Snider/Cafeteria Asst, Temp	Snider/Cafeteria Asst, Temp Extended	T	0800	02-28-14 to 03-11-14
Gold, Audrey J.	Snider/Cafeteria Asst, Temp Extended	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	R	0100/ 0800	03-12-14

Hogue, Joyce L.	South Side/Cafeteria Asst, Temp	South Side/Cafeteria Asst, Temp extend	T	0800	02-28-14 to 04-30-14
Hollenberg, Aaron C.	Helen Brown Natatorium/Lifeguard	Helen Brown Natatorium/Lifeguard + Water Safety Instructor	T	0100	03-03-14
Hopkins, Deondra D.	Lakeside/Sick Leave	Lakeside/Sick Leave, extended	L	0100	02-07-14 to 02-28-14
Hopkins, Deondra D.	Lakeside/Sick Leave	Lakeside/School Asst	R	0100	03-03-14
Lehman, Brittany R.	Arlington/School Asst Special Ed	Arlington/School Asst (0100/0800)	R	0100/ 0800	02-20-14
McCann, Jody C.	Arlington/Sick Leave	Arlington/School Asst Special Ed	R	0100	02-24-14
Stephens, Cynthia J.	Indian Village/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Indian Village/School Asst Special Ed	R	0100	03-17-14
Stombaugh, Casey T.	Helen Brown Natatorium/Lifeguard	Helen Brown Natatorium/Lifeguard + Water Safety Instructor	T	0100	03-03-14
Ter Molen, Amie M.	Arlington/School Asst Special Ed, Temp (0100)	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	02-24-14

## CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Mullinax, Alton D.  
Nolan, Kyra D.

Norfleet, Roosevelt D.

Rust, Bradley W.

Consent  
Agenda

A motion was made by Stephen Corona, seconded by Becky Hill that the following consent agenda items be approved: Minutes from the regular Board meeting held March 10, 2014; Vouchers for the Period Ending March 24, 2014 and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

2014  
Emergency  
Projects  
Funded by  
Facilities  
Interior  
Capital  
Project Fund

Dr. Robinson presented the following recommendation concerning the 2014 Emergency Projects Funded by Facilities Interior Capital Project Fund:

**RECOMMENDATION:** It is recommended that the Board declare the following projects were of an emergency nature in 2014 and allocate funds to reimburse the Facilities Interior Account within the Capital Projects Funds that was used for the payment of these repairs.

Repairs caused by water damage during the January 2014 Storm .....	\$39,920.42
Scott Academy Fire Alarm Replacement Cost .....	<u>\$28,070.00</u>
Total expenses incurred.....	\$67,990.42



**RELATED INFORMATION:** January 2014 Storm - Several emergency repairs and services were required to remediate damages caused by the unusual January 4, 2014 winter snowstorm coupled with sustained double-digit below-zero temperatures. Contractors were hired to assist FWCS Maintenance and Operations and Sodexo crews to expedite repairs as quickly as possible to insure the health and safety of our students and employees.

Scott Academy Fire Alarm Replacement Cost - The fire alarm at Scott Academy is in need of emergency replacement. The current system is operating and is safe and functional. The system was not identified in the 2014 CPF plan but has quickly risen in its priority for replacement.

These projects are funded by the 2014 CPF Emergency fund.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Stephen Corona, seconded by Julie Hollingsworth, that the recommendation concerning the 2014 Emergency Projects Funded by Facilities Interior Capital Project Fund be approved. Roll Call: Ayes, unanimous; nays, none.

Change  
Orders for  
Chiller  
Additions –  
2012 Basic  
Renewal/Res  
toration and  
Safety  
Projects

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

**RECOMMENDATION:** It is recommended that the Board approve the following change orders for the 2012 Basic Renewal/Restoration and Safety Projects:

Chiller Additions Project:

Contractor	Contract Amount	Add/Deduct	Percent Change
Current Mechanical Credit Unused Contingency Allowance	\$2,124,700.00	(\$22,541.00)	-1.06
Automated Logic Replace faulty/non-functioning control equipment scheduled to remain	\$507,700.00	\$14,120.00	2.78
	\$2,632,400	(\$8,421.00)	-0.32

**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.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Stephen Corona, seconded by Julie Hollingsworth, that the recommendation concerning the Change Orders for Chiller Additions – 2012 Basic Renewal/Restoration and Safety Projects be approved. Roll Call: Ayes, unanimous; nays, none.

2014  
Electrical  
PPI Project –  
BD100942

Dr. Robinson presented the following recommendation concerning the 2014 Electrical PPI Project – BD100942:

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for fire alarm replacement at Northwood Middle School and Bunche Early Childhood Center:

## L-A Electric

Base Bid .....	\$90,800
Alternate 1-(Bunche ECC - Door Hold Opens).....	<u>\$6,000</u>
Total Contract.....	\$96,800

**RELATED INFORMATION:** The construction contract is for the replacement of the fire alarm at Northwood Middle School and Bunche Early Childhood Center. 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, 2014.

Contractor	Base Bid	Alternate 1	Recommendation
L-A Electric	\$90,800	\$6,000.00	\$96,800
Service Electric of Allen County, Inc.	\$115,000	\$3,830.00	\$118,830

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the 2014 Electrical PPI Project – BD100942 be approved. Roll Call: Ayes, unanimous; nays, none.

2014  
Mechanical  
PPI Project –  
BD100933

Dr. Robinson presented the following recommendation concerning the 2014 Mechanical PPI Project – BD100933:

**RECOMMENDATION:** It is recommended that the Board approve the following construction contract for mechanical projects at various buildings:

A. Hattersley and Sons, Inc.

Base Bid .....	\$374,550
Alternate 1a (Aerco Boiler Equipment).....	\$120,567
Alternate 1b .....	Not Accepted
Alternate 2 (South Side High School Air Handler) .....	<u>\$42,500</u>
Contract Total.....	\$537,617

**RELATED INFORMATION:** Replacement of the heating system at Anthis Career Center is the main focus of this project. Work also includes the addition of an Air Handling unit at South Side High School and minor HVAC work at other buildings. The projects are part of the Capital Projects Fund plan and are within budget. Project specifications were prepared by Primary Engineering, Inc. The work is to be completed by July 31, 2014.

Contractor	A. Hattersley and Sons, Inc.	Shambaugh & Son, LP	Project Design & Piping, Inc.
Base Bid	\$374,550	\$430,599	\$525,400
Alternate 1a	\$120,567	\$110,948	\$117,400
Alternate 1b	<del>122,066</del>	<del>112,166</del>	No Bid
Alternate 2	\$42,500	\$53,240	\$45,400
Recommendation	\$537,617	\$594,787	\$688,200

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the 2014 Mechanical PPI Project – BD100933 be approved. Roll Call: Ayes, Stephen Corona, Mark GiaQuinta, Becky Hill, Julie Hollingsworth and Jordan Lebamoff; nays, Lisa Olinger.

**Comments** Board member Lisa Olinger asked about the Common Wage Committee: who are the current Board appointees; when the appointees were last approved by the Board and how the members are chosen. Director of Facilities Darren Hess responded that the current FWCS Board appointees are Mitch Sheppard and Jack Morris who were appointed by the Board in September of 2013.

**Purchase of Properties – Bloomingdale School** Dr. Robinson presented the following recommendation concerning the Purchase of Properties – Bloomingdale School:  
**RECOMMENDATION:** It is recommended that the Board authorize the purchase of the following properties located near Bloomingdale School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
1211 Marion St.	\$34,000	\$33,000	\$33,000
1209 Marion St.	\$38,000	\$38,500	\$38,000

**RELATED INFORMATION:** The proposed property will serve as contractor staging area during the School Building Basic Renewal/Restoration and Safety Project (BOND) building renovation at Bloomingdale starting in 2014. After the project is complete, the property will be developed into additional parking. This lot is located adjacent to our existing parking lot.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Purchase of Properties – Bloomingdale School be approved. Roll Call: Ayes, unanimous; nays, none.

**Comments** Board members Lisa Olinger and Julie Hollingsworth thanked everyone who attended the PTA Meet and Greet meetings and encouraged people to attend the last meeting being held at Northrop High School on Wednesday, March 26 at 6 p.m.

Board member Jordan Lebamoff displayed a flyer he'd received in the mail offering "tuition free virtual public school" for kindergarten through 8<sup>th</sup> grade. He cautioned parents to look past the glitzy flyers and into the substance of the programs.

Dr. Robinson reminded everyone that spring break is next week.

**Next Meeting** The next regular meeting of the Board is scheduled for Monday, April 14, 2014 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 10, 2014, 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 6:47 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  
Becky Hill

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**ABSENT**

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Member  
Glenna Jehl

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Member  
Jordan Lebamoff

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Member  
Lisa Olinger