

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

6:00 p.m.

March 25, 2013

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 25, 2013 at 6:00 p.m. Vice President Stephen Corona called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Stephen Corona
 Becky Hill
 Julie Hollingsworth
 Glenna Jehl
 Jordan Lebamoff
 Lisa Olinger

Members absent: Mark GiaQuinta

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

Scholastic **RECOMMENDATION:** It is recommended that the Board recognize the Shawnee Middle School and
Art Awards Snider High School students who were national winners in the Scholastic Art Awards.

National **RELATED INFORMATION:** The Scholastic Art and Writing Awards have recognized student
Winners achievement in visual arts and creative writing for 90 years. This year there were 230,000 entries
 across the country and 500 students were awarded Gold Medals. Shawnee Middle School student
 Elijah Harter won a Gold Medal for his jewelry titled "Man Cuff," Shawnee Middle School student Sha
 Hubbard won a Silver Medal for his jewelry titled "Don't Leaf Me Hangen," and Snider High School
 student Nick Sprunger won a Silver Medal for his drawing titled "Stiff Arm!" This is the first year in
 Allen County that a middle school had two national winners. Winners will be honored in New York
 City in June.

The following individuals were recognized:

Elijah Harter, Gold Medal Winner
Sha Hubbard, Silver Medal Winner
Kristine Bradley, Teacher
Erin Patton-McFarren, Teacher
Matt Schiebel, Principal

Nick Sprunger, Silver Medal Winner
Dave Mohr, Teacher
Deborah Watson, Principal

Comments Steve Corona shared with Board members a letter from Snider student Nick Springer who was not able to attend this evening's meeting because of work. He thanked Dr. Robinson and Board members for the honor.

Max Meyer, Director of Children's Education from the Fort Wayne Museum of Art, shared with Board members that the Museum provides opportunities for students outside school hours to encourage their artistic abilities. He thinks that the student achievement these art awards exhibit is an excellent measure of teacher success. He thanked Board members for their support.

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held March 11, 2013 and the Special Board meeting held March 18, 2013; vouchers for the period ending March 25, 2013 and personnel report.

Minutes The minutes from the regular Board meeting held March 11, 2013, and the special Board meeting held March 18, 2013 were distributed to Board members with a recommendation for approval.

Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending March 25, 2013.

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	6840 Title II
0900 Textbook Rental	4160 School Improvement	6880 Title III
1400 Career Center	4170 Title I	
1900 Alternative Ed Grant	5110 Steward B. Homeless Asst	6880 Refugee Children School Impact Grant
2100 Donations Fund	5260 Special Education Fund	7953 Special Education Part B
2110 Access Channel	5430 Pre-School Special Education - Federal	7954 Special Education Part B Pre-School
3110 Driver Education		7965 Education Jobs Fund

STATUS

C Position Changed

N New Position/Allocation

T Temporary Position

L Leave

R Replacement

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Blose, Patrick A.	Towles/Assistant Principal SS II, Group 5, Step 15.0	Retire	0100	06-30-13
Bourne, Stephany L.	Indian Village/Principal SS II, Group 7, Step 17.0	Retire	0100	06-30-13
Cobb, Steven M.	Superintendent's Office/Chief Academic Officer/SS I, Group 14, Step 25.0	Resign	0100	04-12-13
Hall, Lynn M.	Human Resources/Manager Compensation & Benefits, SS I, Group 7, Step 15.0	Retire	0100	06-30-13

Hayworth, Glenda S.	Jefferson/Guidance Counselor SS III, Group 3, Step 11.0	Retire	0100	06-30-13
Weicker, John H.	Security/Director SS I, Group 8, Step 16.0	Retire	0100	06-30-13

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Guy, Patricia M.	Levan Scott/Sick Leave	Death	0100	03-07-13

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT
Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Koch, Stacy M.	University of Phoenix BS	0.0	Certified Substitute	Blackhawk/ Business	R	0100	03-13-13
Tracey, Jaclyn R.	Goshen College BS	0.0	New	Arlington/ ELL (0.50)	R	0100	03-11-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Soulier, Sarah J.	Indian Village/MOMD	Indian Village/Family Medical Leave	L	0100	03-11-13 to 04-30-13
Soulier, Sarah J.	Indian Village/Family Medical Leave	Indian Village/Leave of Absence	L	0100	05-01-13 to 06-05-13

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

Dalman, Jessica M.	McCormack, Jeanne C.	Russell, Christine R.
Davis, Richard J.	McKibben, Dustin M.	Sanders, Michael R.
Doden, Jared A.	Minor, Herman R.	Schieferstein, Michael E.
Eley, Starlene D.	Moore, Deidre M.	Schneider, Beth A.
Foreman, Carol A.	Moorehead, Andrew R.	Smith, Erica M.
Gunkel, Karen S.	Nagel-Leiter, Lisa C.	Strieter, Erin E.
Hanes, Courtney E.	Nave, Daniel V.	Turnley, Michael T.
Horani, Sarab	Nelson, Patrice	Urberg, Ragna M.
Keller, Jennifer J.	Ojechi-Igwe, Ngozi C.	Werling, Pamela L.
Lerose, Nicole R.	Richard, Andrea L.	

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

Abrahams, Shayne D.	Holifield, J.C.	Martin, Carrie E.
Ball, Derrick L.	Krueger, Maggie E.	Walcutt, Emily P.
Gough, Mark A.	Lianez, Michael D.	Walker, Gwena L.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Aukerman, Krista L.	Dressler, Adam M.	Lamping, Teresa Q.
Banks, Jeffrey W.	Giessler, Ginger R.	Mossburg, Jack M.
Bostic, Lashaunta C.	Hartman, Russell E.	Newsberry, Angela M.
Cain, Kimberly M.	Johnson, Riley M.	Nusbaum, Pamela J.
Calvin, Debbra S.	Koehn, Christine M.	Richter, Janet S.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Curry, Torrey A.	Linn-Cain, Mickey S.	Roy, Ryan J.
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CLASSIFIED PERSONNEL RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Adsit, Mark O.	South Side/Head Wrestling Coach	End of Assignment	0100	02-24-13
Barnes, Kimberly M.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Terminate	0410	03-07-13
Baughman, Dustin L.	Haley/Case Manager Temp	Resign	0100	09-28-12
Choice, Loreisha D.	Northrop/School Asst Special Ed + School Asst Special Ed	Terminate	0100	03-26-13
Derrow, Kathi J.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Terminate	0410	03-26-13
Douglas, Shauna A.	Nutrition Process Center/Cafeteria Asst Floater	Resign	0800	03-08-13
Elrod, Susan K.	Washington Center/School Asst (0100)+ School Asst (0100/0800)	Resign	0100/ 0100/ 0800	03-19-13
Fincher, Linda K.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Terminate	0410	03-07-13
Gaier, Nancy L.	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	Terminate	0410	03-07-13
Graham, Bruce G.	Northrop/Head Coach Swimming	End of Assignment	0100	02-24-13
Grayson, Kamontee R.	Wayne/School Asst	Resign	0100	03-22-13
Howell, Calvin J.	North Side/Asst Coach Basketball	End of Assignment	0100	02-24-13

Irby, Olga D.	School Asst Sub (0100) + School Asst Special Ed (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Resign	0100/ 0800	03-08-13
Johnson, Jeanette M.	Jefferson/Cafeteria Asst	Resign	0800	03-08-13
Knox, Alesia Y.	Haley/Case Manager Temp	End of Assignment	0100	12-21-12
Lobdell, Donna M.	Miami/Secretary	Retire	0100	06-12-13
Lombardo, Rebecca J.	Washington/School Assistant (0100) + Tutor Temp (4170)	Resign	0100/ 4170	03-08-13
Menzie, Ashton L.	Snider/Asst Coach Gymnastics	End of Assignment	0100	02-24-13
Oberlin, Chad R.	Northrop/Asst Coach Basketball	End of Assignment	0100	02-24-13
Perez, Ana L.	Indian Village/School Asst Special Ed	Resign	0100	03-8-13
Perry, Jennifer S.	School Asst Sub (0100) + School Asst Special Ed (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Resign	0100/ 0800	03-08-13
Richmond, Richardo R.	Transportation South/Bus Driver Sub + Bus Driver Special Ed Sub	Terminate	0410	03-07-13
Ritchie, Elizabeth D.	School Asst Sub (0100) + School Asst Special Ed (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Resign	0100/ 0410	02-28-13
Salazar, Elizabeth A.	Study/Secretary (0100) + School Asst (0100) + School Asst (0100) + School Asst (0410) + ELL Evaluator/Interpreter (3710)	Resign	0100/ 0410 3710	03-28-13
Sperry, Caleb D.	Northrop/Asst Coach Wrestling	End of Assignment	0100	02-24-13
Vasquez, Erica E.	Wayne/Special Assignment Cheerleader	Resign	0100	03-11-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Board, Chrisma D.	New	Shawnee/School Asst (0100) + School Asst (0410)	R	0100/ 0410	03-04-13
Burlison, Michelle E.	New	Snider/Cafeteria Asst	R	0800	03-07-13

Chester, Meghan E.	New	Lincoln/School Asst Special Ed	R	0100	03-05-13
Dee, Judea L.	New	School Asst Sub (0100) + School Asst Special Ed (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	03-05-13
Dunbar, Ashley J.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	03-12-13
Farrimond, Julie K.	New	School Asst Sub (0100) + School Asst Special Ed (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	03-13-13
Geiselman, Tyler E.	New	Maintenance & Operations/ 52 Wk Groundskeeper (1.0)	R	0100	04-08-13
Glass, Dayna M.	New	Northwood/School Asst Special Ed	R	0100	03-11-13
Graham, Michelle L.	New	Memorial Park/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	010/ 0410	03-04-13
Johnson- Porter, Danice L.	New	South Side/Cafeteria Asst	R	0800	03-13-13
Kimes, Sarah B.	New	Snider/Cafeteria Asst	R	0800	03-08-13
Krick, Meredith L.	New	Lincoln/Satellite Server	R	0800	03-13-13
Miller, Sally R.	School Asst Sub (0100) + School Asst Special Ed (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Brentwood/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100 0410	03-05-13
Nelson, Patrice	Nebraska/Case Manager temp	Nebraska/Case Manager	R	0100	03-12-13
Peppler, Michelle D.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	03-19-13
Rodriguez, Laura D.	New	Student Services/Special Assignment Secretary	R	0100	04-01-13

Rusk, Julia R.	New	Holland/School Asst Special Ed	R	0100	03-11-13
Thomas, Latasha R.	New	Nutrition Process Center/Cafeteria Asst	R	0800	03-12-13
Thompson Sr., Henry R.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	03-5-13
Thompson, Tonya S.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	03-13-13
Zimmerman, Max T.	School Asst Sub (0100) + School Asst Special Ed (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Nebraska/Primetime Asst	R	0100	03-5-13

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bergren, Angela U.	Nutrition Process Center/Family Medical Leave	Nutrition Process Center/Family Medical Leave Extend	L	0800	03-18-13 to 04/5/13
Casiano, Arlene	North Side/Family Medical Leave	North Side/School Assistant	R	0100	03-11-13
Clark, Denise M.	Nutrition Services/Cafeteria Mgr Satellite Elementary	Nutrition Services/Leave of Absence	L	0800	03-11-13 To 04-05-13
Dyer, Wendy B.	Lincoln/Leave of Absence	Lincoln/School Asst Special Ed	R	0100	03-05-13
Ellis, Linda M.	Study/Sick Leave	Study/Primetime Asst	R	0100	03-06-13
Evans, Lynn A.	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	03-21-13 to 04-19-13
Fine, Alegria A.	South Side/School Asst Special Ed	South Side/Leave of Absence	L	0100	03-05-13 to 03-08-13
Fine, Alegria A.	South Side/Leave of Absence	South Side/School Asst Special Ed	R	0100	03-11-13
Fitzgerald, Jamia C.	Northwood/School Asst Special Ed + School Asst	Northwood/Sick Leave	L	0100	03-07-13

Green, Cheryl A.	Miami/Sick Leave	Miami/Sick Leave Extend	L	0100	02-25-13 to 04-05-13
Hess, Dean A.	Transportation South/ Family Medical Leave	Transportation South/Bus Technician	R	0410	03-28-13
Huntington, Amy E.	Bloomingtondale/Primetime Asst (0100) + Breakfast Program Aide (0800)	Bloomingtondale/Primetime Asst (0100)	R	0100	03-06-13
Jackson, Phyllis A.	Snider/Cafeteria Asst Temp + School Asst Sub (0100) + School Asst Special Ed (0100) + Clerical Sub (0100) + Food Service Sub (0800)	School Asst Sub (0100) + School Asst Special Ed (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	03-08-13
King, Bonnie S.	Transportation North/ Family Medical Leave	Transportation North/ Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-25-13
Kling, Rozlyne A.	South Wayne/ School Asst Special Ed	Haley/School Assistant	R	0100	03-14-13
LeShore, Angela J.	Blackhawk/Administrative Asst temp + School Asst Sub (0100) + School Asst Special Ed (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Blackhawk/Administrative Asst temp Extend + School Asst Sub (0100) + School Asst Special Ed (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	03-18-13 to 03-27-13
Milledge, Katy M.	Lakeside/Cook Temp	Lakeside/Cook Temp Extend	R	0800	04-09-13 to 06-05-13
Miller, Kimberlee A.	Washington Center/ Primetime Asst	Washington Center/Sick Leave	L	0100	09-10-12 to 09-28-12
Miller, Kimberlee A.	Washington Center/ Sick Leave	Washington Center/ Leave of Absence	L	0100	10-01-12 to 06-05-13
Moore, Willie L.	South Side/Cafeteria Asst temp (0800) + School Asst Sub (0100) + School Asst Special Ed (0100) + Clerical Sub (0100) + Food Service Sub (0800)	School Asst Sub (0100) + School Asst Special Ed (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	03-11-13

Moore-Tuonyon, Tywandaya M.	Bloomington/Primetime Asst	Bloomington/Sick Leave	R	0100	03-04-13 to 04-05-13
Mount, Lisa M.	Young/School Asst Special Ed (0100)	Young/School Asst Special Ed (0100) + School Asst (0410)	R	0100/0410	03-11-13
Murphy, Tetyana L.	Nutrition Process Center/Cafeteria Asst Floater	Nutrition Services/Cafeteria Manger Satellite Elementary Temp	T	0800	03-12-13 to 04-08-13
Nardin, Linda A.	Shambaugh/School Asst Special Ed (0100)	School Asst Sub (0100) + School Asst Special Ed (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/0800	03-04-13
Nieto, Ludibina	Nutrition Services/Cafeteria Mgr Satellite Elementary (0800) + ELL Evaluator/Interpreter (3710)	Nutrition Services/Sick Leave	L	0800/3710	02-20-13 to 05-30-13
Ohneck, Heather R.	Northcrest/School Asst	Northcrest/Leave of Absence	L	0100	03-04-13 to 04-05-13
Ohneck, Heather R.	Northcrest/Leave of Absence	Northcrest/School Asst (0100) + School Asst (0100) + School Asst (0100)	R	0100	04-08-13
Rile, Carl A.	Lakeside/Sick Leave	Lakeside/Sick Leave Extend	L	0800	02-21-13 to 06-05-13
Szobody, Kimberley D.	Fiscal Affairs/Family Medical Leave	Fiscal Affairs/Secretary	R	0100	02-25-13
Tuttle, Catherine A.	Media Services/Family Medical Leave	Media Services/Secretary	R	0100	03-11-13
Voirol, Wendy L.	Transportation South/Sick Leave	Transportation South/Sick Leave Extend	L	0410	03-14-13 to 05-13-13
Walters, Robin D.	Nutrition Process Center/Family Medical Leave	Nutrition Process Center/Cafeteria Assistant	R	0800	03-19-13

Wilson, Gerald E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Sick Leave	L	0410	02-27-13 to 03-08-13
Wilson, Gerald E.	Transportation North/Sick Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-11-13

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Church, Riley W.

Moore, Deidre M.

Consent
Agenda

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the following consent agenda items be approved: Minutes from the regular Board meeting held March 11, 2013 and the Special Board Meeting held March 18, 2013; vouchers for the period ending March 25, 2013 and personnel report. Roll Call: Ayes, unanimous; nays, none.

Project
SEED

Dr. Robinson presented the following recommendation concerning Project SEED:

RECOMMENDATION: It is recommended that the Board approve a continued partnership with Project SEED for the following dates and amounts:

2012-13: \$179,500
2013-14: \$199,500
2014-15: \$219,000

RELATED INFORMATION: Founded in 1963, Project SEED is a nationally recognized program whose goal is to improve student motivation and confidence while preparing students for success in advanced math classes.

Project SEED will provide:

- A staff of mathematicians, scientists, and engineers specially trained to teach advanced mathematics in elementary and middle classrooms;
- Three years of classroom-based professional development strategies that promote students involvement and achievement;
- Intensive training for 25 teachers in elementary and middle classrooms and district-wide training for up to 600 teachers.

This program is funded through the Title I and Title II grants and coordinated by Adam Normand, Math Curriculum Coordinator. It addresses advancement intended and outlined in Goal I: *Achieve and Maintain Academic Excellence*.

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

Refunding of
the General
Obligation
Pension
Bonds of
2004

Dr. Robinson presented the following recommendation concerning the Refunding of the General Obligation Pension Bonds of 2004:

RECOMMENDATION: It is recommended that the Board approve a Supplemental Bond Resolution for the refunding of the General Obligation Pension Bonds of 2004.

RELATED INFORMATION: Bonds were issued in 2004 in the amount of \$40 million for the purpose of providing funds to pay for the existing unfunded retirement or severance liabilities of the district. The current interest rate environment creates a savings opportunity through the refinancing of the outstanding bonds. The refunding issue will be made through the Indiana Bond Bank. It is estimated that our debt service payments will be reduced by about \$3.6 million from 7/5/13 to 1/5/22. This reduces pension bond neutrality requirements through those years and will provide additional funding for the Capital Projects Fund, Transportation Fund or Bus Replacement Fund.

The Supplemental Bond Resolution authorizes: (i) the waiver or modification of call rights under the General Obligation Pension Bonds of 2004 (Taxable); and (ii) the execution and delivery of certain documents, including the Amended General Obligation Pension Bonds of 2004 (Taxable) and the Qualified Entity Purchase Agreement.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Refunding of the General Obligation Pension Bonds of 2004 be approved. Roll Call: Ayes, unanimous; nays, none.

Fort Wayne
Community
Schools
Building
Corporation

Dr. Robinson presented the following recommendation concerning the Fort Wayne Community Schools Building Corporation:

RECOMMENDATION: It is recommended that the Board approve the following items related to the organization of the Fort Wayne Community Schools Building Corporation:

- Members of the Board of Directors of the Fort Wayne Community Schools Building Corporation: Bennie Lewis, Pamela Martin-Diaz, Sharon McCaulay, Steven Piekarski, Steven Souers
- Articles of Incorporation
- Code of By-Laws

The Board is further recommended to:

- Receive the Petition of Taxpayers to enter into a lease
- Approve the Form of Master Lease, and
- Set the public hearing on the Master Lease for April 29, 2013

RELATED INFORMATION: These approvals are required to facilitate financing the portion of the \$119 million multi-facility project not financed with general obligation bonds issued at the end of last year. The \$119 million multi-facility project was approved by voters on May 8, 2012. Prior to this meeting the Board of Directors of the Fort Wayne Community Schools Building Corporation also took the following action:

- Elected officers
- Approved the Articles of Incorporation
- Approved the Code of By-Laws
- Approved the Form of a Master Lease
- Authorized the execution of the Master Lease

The Board of Directors of the Fort Wayne Community Schools Building Corporation and the School Board of Trustees will convene again on April 29 to take further action, including approval to issue bonds. The School Board of Trustees will also conduct a public hearing on the Master Lease and the appropriation of the bond proceeds for the project at that time.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the recommendation concerning the Fort Wayne Community Schools Building Corporation be approved. Roll Call: Ayes, unanimous; nays, none.

2013
Memorial
Park Curtain
Wall
Package -
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the 2013 Memorial Park Curtain Wall Package - 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the contract for construction of the curtain wall at Memorial Park Middle School and authorize the assignment of the contract to the General Contractor when determined:

Hall Aluminum Products, Inc.	
Base Bid (Memorial Park)	<u>\$587,000</u>
Contract Total	\$587,000

RELATED INFORMATION:

The project includes construction of the curtain wall system at Memorial Park Middle School. This portion of the work was bid earlier than the main renovation project to allow time for the vendor to order and fabricate the new curtain wall system in time for summer 2013 installation. This contract will later be assigned to the General Contractor's contract that will be approved at a future Board meeting.

The project is part of the School Building Basic Renewal/Restoration & Safety Project. Specifications were prepared by Design Collaborative, Inc. The work is anticipated to be substantially completed by August 9, 2013.

Contractor	Base Bid
Delaware Glass & Mirror, Inc.	\$696,600
Hall Aluminum Products, Inc.	\$587,000

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the recommendation concerning the 2013 Memorial Park Curtain Wall Package - 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

2013 Early
Equipment
Packages –
2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the 2013 Early Equipment Packages – 2012 Bond Project.

RECOMMENDATION: It is recommended awards are made to the lowest responsible and responsive bidders meeting specifications and quality standards and authorize assignment of the purchase agreement to the appropriate General Contractor when determined:

1. Chiller Early Equipment Packages

P/B #BD100746 Chiller Early Equipment

Quality Applied Systems, Inc.	
Base Bid (Abbett, Indian Village, Maplewood, Portage, Scott, Towles & Harrison Hill)	\$532,425
Alternates A1, H1, & M1	125,680
TOTAL CONTRACT	\$658,105

P/B #BD100747 Air Handling Units Early Equipment

The Trane Company	
Base Bid (Indian Village & Towles)	\$92,920
Alternate T-1	\$12,925
TOTAL CONTRACT	\$105,845

P/B #BD100748 Electrical Switchgear Early Equipment

Wabash Electric Supply, Inc.	
Base Bid (Indian Village, Maplewood, Portage, Scott & Harrison Hill)	\$54,136
TOTAL CONTRACT	\$54,136

2. Memorial Park Early Equipment Packages

P/B #BD100787 Electrical Lighting Early Equipment

Wabash Electric Supply, Inc.

Base Bid (Memorial Park).....\$161,568

Alternate 1\$1,000

TOTAL CONTRACT\$162,568

P/B #BD100788 Electrical Switchgear Early Equipment

Wabash Electric Supply, Inc.

Base Bid (Memorial Park).....\$76,518

TOTAL CONTRACT\$76,518

P/B #BD100789 Vertical Unit Vents Early Equipment

Validated Custom Solutions

Base Bid (Memorial Park).....\$47,100

TOTAL CONTRACT\$47,100

P/B #BD100790 Horizontal Unit Vents Early Equipment

Indiana Thermal Solutions

Base Bid (Memorial Park).....\$103,950

TOTAL CONTRACT\$103,950

RELATED INFORMATION: In order to have this equipment available for summer construction, the purchases are recommended prior to the bidding for construction. These projects were designed by architects from MSKTD & Associates, Inc. and Design Collaborative, Inc. and are funded from the School Building Basic Renewal/Restoration & Safety Project. These contracts will later be assigned to the General Contractors' contracts that will be approved at a future Board meeting. Project specifications require the equipment to be received by June 14, 2013.

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the 2013 Early Equipment Packages – 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

2013
Temperature
Control
Upgrades at
Anthis
Career
Center

Dr. Robinson presented the following recommendation concerning the 2013 Temperature Control Upgrades at Anthis Career Center:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for temperature control upgrades at Anthis Career Center:

Automated Logic

Base Bid (Anthis)\$235,300

Total Contract.....\$235,300

RELATED INFORMATION:

The project consists of the replacement of the existing pneumatic temperature controls and associated variable air ventilation HVAC terminal units with new Direct Digital Temperature Controls on air handlers 1, 4, 5, 6, and 7 at Anthis Career Center. The existing building automation system is proprietary and Automated Logic is the single source vendor for this work. The project is part of the 2013 Capital Projects Fund plan and is within budget. The work will be completed by August 2, 2013.

A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the 2013 Temperature Control Upgrades at Anthis Career Center be approved. Roll Call: Ayes, unanimous; nays, none.

Budget Report	Kathy Friend, Chief Financial Officer, provided the Board with an analysis of how the Indiana House version of the 2014 and 2015 budget would affect Fort Wayne Community Schools. The Senate version has not been released yet.
Comments	<p>Board member Glenna Jehl commented on the superb job done by Chief Financial Officer Kathy Friend and Superintendent Robinson while meeting with legislators in Indianapolis on topics of concern to FWCS. She thinks we can be proud of their representation of FWCS. Other Board members agreed.</p> <p>Board members thanked Julie Hollingsworth for representing the Board at the legislative hearing on vouchers.</p> <p>Board member Julie Hollingsworth congratulated Arianna Simmons, a South Side High School student ,for being named to the Indiana All-Star girls' basketball team and South Side Coach Juanita Goodwell who was chosen as an assistant coach for the girls' team. Ms. Hollingsworth also congratulated Ward Education Center Teacher Amy Wheeler for being named to <i>The Journal Gazette's</i> teacher honor roll. Ms. Wheeler was nominated by her students.</p> <p>Board members Lisa Olinger and Julie Hollingsworth attended the Adult Continuing Education graduation ceremony and found it to be a very inspirational event. The individuals who have earned their diplomas are to be congratulated on their dedication to education.</p> <p>Board member Lisa Olinger thanked Snider Physical Education Teacher Seth Congdon for his willingness to individualize his instruction for the needs of his students. She appreciates his efforts and sees it as representative of many teachers in the district.</p> <p>Steve Corona commented that FWCS cancelled school today and asked Chief Operations Officer Charles Cammack about the current last day of school for students. Because of weather related closures, the current last day for students is Friday, June 7.</p>
Next Meeting	The next regular meeting of the Board is scheduled for Monday, April 15, 2013 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 11, 2013, the Special Board Meeting Minutes from March 18, 2013, Payroll Certification, Voucher List and the Resolutions receiving and approving the petition of the taxpaying citizens requesting the leasing of certain school facilities, taking other actions regarding the proposed master lease and approving the issuance of bonds by the FWCS Building Corporation.
Adjournment and Dismissal	There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Becky Hill, the meeting was adjourned and dismissed at 7:45 p.m.

ABSENT

President
Mark E. GiaQuinta

Vice President
Stephen Corona

Secretary
Julie Hollingsworth

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger