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

6:03 p.m. March 26, 2018

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 26, 2018 at 6:03 p.m. President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Julie Hollingsworth, Chairperson

Anne Duff Glenna Jehl Maria Norman Tom Smith

Members absent: Stephen Corona

Jordan Lebamoff

Recognitions

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

Indiana House

Representatives Resolution **RECOMMENDATION**: Members of the Indiana House of Representatives have asked to present a resolution to Dr. Wendy Robinson.

RELATED INFORMATION: The Indiana House of Representatives has recognized Dr. Wendy Robinson for being named the Indiana Superintendent of the Year. Representatives Phil GiaQuinta and Dan Leonard will present her with a resolution.

Visiting Guests from Gera, Germany **RECOMMENDATION:** It is recommended that the Board recognize students and a teacher from Gera Goethe Gymnasium in Gera, Germany who are visiting Northrop High School this week, and Fort Wayne through April 6.

RELATED INFORMATION: Through Sister Cities International, Gera, Germany and Fort Wayne have enjoyed a sister cities relationship since June 1992. Since that time there have been many exchanges between the two cities as artists, musicians, government officials and students have participated in special events in both communities.

The sister school relationship between Gera Goethe Gymnasium in Gera, Germany and Northrop High School goes back some 25 years. Other sister school relationships include North Side High School and Gera Zabel Gymnasium and Blackhawk Middle School and Gera Staatiches Regionales Forerzentrum.

While here, the visitors from Germany will spend time at Northrop High School and tour Fort Wayne attractions.

Please come forward as your name is read:

Max Miller - Student Lucia Vorsatz - Student Chiara Dannenberg - Student Anna-Lena Heisser- Student Dana Wagner - Chaperone Scholastic Art and Writing – Dick Blick Art Educator Award **RECOMMENDATION**: It is recommended that the Board recognize the Fort Wayne Community Schools art teachers from Memorial Park Middle School and South Side High School who were awarded the Dick Blick Educator Award as part of the Scholastic Art & Writing Competition.

RELATED INFORMATION: As part of the Scholastic Art and Writing Awards, local organizers select educators to receive the Dick Blick Educator Award. This year, three FWCS teachers received the award. The decision this year was based on growth in participation and achievement from the students. Memorial Park increased their awards from 17 in 2017 to 39 in 2018 and South Side increased their awards from two to seven. Both schools also had American Visions nominees. A total of six teachers received the award this year. As part of the award, the teachers receive a \$500 gift certificate.

Please come forward as your name is read so we may congratulate you.

South Side High School Jennifer Slone Carlton Mable, Principal

Memorial Park Middle School Nalani Keeslar Amy Clark Brad Crozier, Principal

Scholastic Art and Writing Awards **RECOMMENDATION**: It is recommended that the Board recognize the Fort Wayne Community Schools students who won regional and national awards for Scholastic Art and Writing.

RELATED INFORMATION: The Scholastic Art and Writing Awards have recognized student achievement in visual arts and creative writing for 90-plus years. This year there were 4,310 entries across the region and 377 Gold Keys were awarded. Gold Key winners went on to the national competition, where three FWCS students received National Silver Medals. Fort Wayne Community Schools had 55 students who won regional gold or silver keys and some students won multiple awards at the regional level. Lily Dukes of Memorial Park Middle School and Martin Mbuguah of South Side High School were American Visions nominees in art. Mbuguah, along with Rayanna Batchelder of Northrop High School and Kaylei Wiechart of Blackhawk Middle School were awarded National Silver Medals.

Please come forward as your name is read so we may congratulate you.

HIGH SCHOOLS

North Side High School
Jareem Bailey, Silver Key in Art
Maranda Bradley, Gold Keys in Art
Sydney Eckert, Silver Key in Art
Carol Galicia, Gold and Silver Keys in Art
Margaret Hickey, Gold and Silver Keys in Art
Jarvay Johnson, Silver Key in Art
Logan Johnson, Gold Key in Art
Kayla Legrow, Gold Key in Art
Ana Martinez, Gold Key in Art
Alexis Merkle, Gold Keys in Art
Leah Rich, Silver Key in Art
Nay Say, Silver Key in Art
Stefan Townes, Silver Keys in Writing
Cameron Woehnker, Silver Key in Art

Alan Woehnker, Teacher Sherry Sheppard, Teacher Amanda DeBaillie, Teacher David West, Principal

Northrop High School

Isabella Anderson, Silver Key in Art
Rayanna Batchelder, Regional Gold Key and National Silver Medal in Art
Kaiah Chambers, Gold Key in Art
Doris Floyd-Eliott, Gold Key in Art
Baylee Honn, Silver Key in Art
Mikayla Kahlenbeck, Silver Key in Art
Alexis Landis, Silver Key in Art
Eindra Maung, Silver Key in Art
Aithett Nino, Gold Key in Art
Jasmine Smith, Silver Key in Art
Kenneth Thompson, Silver Key in Art
Katana Vongphachanh, Gold Key in Art

John Platt, Teacher Angela Smolek-Platt, Teacher Jason Witzigreuter, Principal

Snider High School

August Grube, Gold and Silver Keys in Art Rachel Scott, Gold Key in Writing

Pamela O'Reilly, Teacher Nicole Chisley, Principal

South Side High School

Cyera Haywood, Gold Key in Art

Martin Mbuguah, Regional Gold Keys, American Visions Nominee and National Silver Medal in Art Angel Quintanilla, Gold Key in Art

Jennifer Slone, Teacher Carlton Mable, Principal

MIDDLE SCHOOLS

Blackhawk Middle School

Veronica Johnson, Silver Key in Writing Madeline Martin, Silver Key in Writing Alexis Shepherd, Silver Key in Writing Sydney Steinlicht, Silver Key in Writing Kaylei Wiechart, Regional Gold Key and National Silver Medal in Writing

Leah Fear, Teacher Kara Froning, Principal

Memorial Park Middle School

Dani Bouwers, Silver Key in Art
Diana Diaz, Gold and Silver Key in Art
Lillie Dikty, Silver Key in Art
Trevion Dorsett, Silver Key in Art
Lily Dukes, Gold Key, Silver Key and American Visions Nominee in Art

Grace Gillie, Silver Key in Art
Harmony High, Gold and Silver Keys
Gwendolyn Jakway, Silver Key in Art
Kailani Johnson, Gold Key in Art
Lilith Lujin, Silver Key in Art
Olivia McFarren, Gold Key in Art
Ren Moore, Gold Key in Art
Diego Munoz, Silver Key in Art
Hunter Ngo, Gold Key in Art
Amia Russell, Gold Key in Art
Annaliese E. Tester, Gold Key in Art
Coral Towe, Silver Key in Art
Teah Townsend, Silver Key in Art
Lauren Walda, Gold and Silver Keys in Art

Amy Clark, Teacher Nalani Keeslar, Teacher Brad Crozier, Principal

Consent Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, March 12, 2018; Vouchers for the period ending March 26, 2018, Payroll for the period ending March 2, 2018; and Personnel Report.

Minutes

The Minutes from the regular Board meeting held March 12, 2018 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 26, 2018 and the payroll for the period ending March 2, 2018.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$3,846,933.00.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$8,519,267.18 for the period ending March 2, 2018.

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.

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 N New Position/Allocation

L Leave R Replacement

T Temporary Position

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

| <u>NAME</u> | <u>ASSIGNMENT</u> | <u>STATUS</u> | <u>FUND</u> | EFFECTIVE |
|-------------|--------------------|---------------|-------------|------------------|
| Krueger, | North Side/Biology | Resign | 0100 | 06-01-18 |
| Maggie E. | | | | |
| | | | | |
| | | | | |
| Martone, | Brentwood/Grade 5 | Retire | 0100 | 06-01-18 |
| Timothy J. | | | | |

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

| <u>NAME</u> | <u>COLLEGE</u> | EXP | <u>FROM</u> | <u>TO</u> | <u>STATUS</u> | <u>FUND</u> | <u>EFFECTIVE</u> |
|-------------|----------------|------------|-------------|-----------------|---------------|-------------|------------------|
| Selman, | East | <u>1.0</u> | New | Portage/Spanish | R | 0100 | 03-27-18 |
| Amy M. | Tennessee | 8.0 | | | | | |
| | State | | | | | | |
| | University | | | | | | |
| | Johnson City, | | | | | | |
| | TN | | | | | | |
| | MA | | | | | | |
| | | | | | | | |

TEACHER(S) RECOMMENDED FOR BOARD ACTION

| NAME Alt, Amber M. | FROM Glenwood Park/Family Medical Leave | TO Glenwood Park/Grade 3 | STATUS R | <u>FUND</u> 0100 | EFFECTIVE 03-12-18 |
|--------------------------|---|--|-------------|---------------------|----------------------------|
| Holleran, Susan L. | CAS Anthis/Teacher Special Assignment | CAS Anthis/LD | R | 0100 | 08-10-18 |
| Kamp, Sue E. | Career Education/Health Careers | Career Education/Family Medical Leave | L | 1400 | 03-28-18 to 04-12-18 |

$\frac{SUBSTITUTE(S)\ RECOMMENDED\ FOR\ RETIREMENT/RESIGNATION/}{TERMINATION/END\ OF\ ASSIGNMENT}$

Dircksen, Christina M. Leeper, Rhonda L.

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

Hillman, Kaitlin E. Smedley, Ashley L. Townsend, Richard A. Lightner, Angela K.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

| Brooks, Joseph D. | Minerd, Kristin M. | Robinson, Maquita J. |
|----------------------|-------------------------|----------------------|
| Gray, Shaun R. | Muncey, David A. | Royal, Nakia T. |
| Hrustic, Elvir | Nelson, Star A. | Shipe, Andrew D. |
| Keller, Melinda S. | Ragukonis, Christina M. | Simpson, Ashlie R. |
| Lamping, Teresa Q. | Reed, Robert M. | Smith, Aaron M. |
| McClain, Kristine T. | Richey, Christopher M. | Tomlinson, Robin W. |

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Fisher, Shannon L. Grantham, Alyssa C. Low, Christopher M.

<u>CLASSIFIED PERSONNEL RECOMMENDED FOR</u> RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

| NAME Allen, Brenda | ASSIGNMENT Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | STATUS Resign | <u>FUND</u> 0410 | <u>EFFECTIVE</u> 03-09-18 |
|-------------------------------|---|------------------|---------------------|------------------------------|
| Harber, Janice S. | Franke Park/School Asst Special Ed | Resign | 0100 | 03-14-18 |
| Harvey, Jovashanae J. | Scott/School Asst | Resign | <u>0100</u> | 03-14-18 |
| Hecke, David T. | Transportation South/Sick Leave | Retire | <u>0410</u> | 03-08-18 |
| Johnson, Brooke N. | Franke Park/School Asst | Resign | 0100 | 03-09-18 |
| Knuth, Carla J. | Snider/School Asst Special Ed | Resign | 0100 | 03-16-18 |
| Lattimore, A'Tiyanna S. | Northrop/School Asst Special Ed | Terminate | 0100 | 03-19-18 |
| Noll, Andrew S. | Transportation North/Security Guard-Sub | Resign | 0410 | 03-07-18 |
| Novichenko Valentina V. | Harris/School Asst Special Ed | Resign | <u>0100</u> | 03-15-18 |
| Renken, Rachel E. | Brentwood/School Asst | Resign | <u>0100</u> | 03-05-18 |

| Ruissard, Hali K | Nutrition Process Center/Cafeteria Asst Floater | Resign | 0800 | 03-10-18 |
|-------------------------|--|-----------|-------------|----------|
| Shepherd, Heather L. | Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation | Resign | <u>0800</u> | 03-05-18 |
| Snider, Melinda D. | Blackhawk/School Asst Special Ed | Resign | <u>0100</u> | 03-07-18 |
| Tvaroha, Michelle V. | Harris/School Asst | Resign | 0100 | 03-09-18 |
| Vaughn, Shaton M. | Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | Resign | 0410 | 03-23-18 |
| Vosmeier, Sean L. | Bloomingdale/Security Guard-Sub | Terminate | 0100 | 03-13-18 |
| Whittecar, Mark F. | Transportation North/Bus Driver-Sub | Resign | 0410 | 03-12-18 |

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

| NAME Baker, Elizabeth | FROM New | TO ELL/Evaluator/Translator | STATUS R | <u>FUND</u> 3710 | <u>EFFECTIVE</u> 03-12-18 |
|-----------------------------|-------------|--|-------------|---------------------|---------------------------|
| Bragg, Tanyetta S. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 03-06-18 |
| Brooks, Carlos J. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 03-08-18 |
| Brown, Andrea | New | Glenwood Park/School Asst | R | 0100 | 03-12-18 |
| Burkhart, Shea C. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 03-02-18 |
| Colburn, Manuel C. | New | Memorial Park/School Asst | R | 0100 | 03-19-18 |
| Green, Qeyocha D. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 03-05-18 |

| Harris, T Andre A. | New | South Wayne/School Asst | R | 0100 | 03-07-18 |
|-------------------------------|--|--|---|---------------|----------|
| Hartman, Tyler R. | New | Glenwood Park/School Asst | R | 0100 | 03-14-18 |
| Hinton, Alivia P. | New | Nutrition Process Center/Cafeteria Asst | R | 0800 | 03-12-18 |
| Hinton, Matthew H. | New | Maintenance and Operations/Plumber (1.0) | R | 0350 | 03-19-18 |
| Klingenberger, Lucas J. | New | Maintenance and Operations/Mechanical Maintenance (1.0) | R | 0350 | 03-12-18 |
| Lattimore, A'Tiyanna S. | New | Northrop/School Asst Special Ed | R | 0100 | 03-19-18 |
| Letner, Colleen E. | New | Northrop/Cafeteria Asst | R | 0800 | 03-12-18 |
| Lofland, Holly M. | New | South Wayne/Title I Liaison Asst (1.0) | R | 4170 | 03-06-18 |
| Malone, Markus L. | New | Shawnee/School Asst | R | 0100 | 03-12-18 |
| May, Lorian C. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800) | Fairfield/School Asst Special Ed | R | 0100 | 03-19-18 |
| Michael, Patricia L | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 03-05-18 |
| Nerzig, Daniel E. | New | North Side/Security Guard-Sub | R | 0100 | 03-07-18 |
| Norris, Jalynn A. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800) | Scott/School Asst | R | 0100 | 03-19-18 |
| Pernell, Shania L. | New | North Side/School Asst Special Ed | R | 0100 | 03-07-18 |
| Small, Mary B. | New | Nutrition Process Center/Cafeteria Asst | R | 0800 | 03-12-18 |

| Webb- Ferguson, Kae Andra L. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 03-07-18 |
|---------------------------------------|--|--|---|---------------|----------|
| Webb- Ferguson, Kae Andra L. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800) | Abbett/School Asst | R | 0100 | 03-16-18 |
| Weddle, Taylor C. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 03-02-18 |
| Williams, Nichelle D. | New | Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | R | 0410 | 03-14-18 |
| Woollacott, Joseph G. | New | Technology/Network Technician (1.0) | R | 0100 | 03-12-18 |

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

| NAME Carroll, Brooklyn M. | FROM Brentwood/Indian Village/Shambaugh/Data Trainer | TO Brentwood/Indian Village/Shambaugh/Sick Leave | STATUS L | <u>FUND</u> 0100 | EFFECTIVE 03-12-18 to 06-01-18 |
|---------------------------------|---|---|-------------|---------------------|---|
| Champion, Tracy L. | Nutrition Services/Cafeteria Asst Transportation | CAS-Nebraska/Cafeteria Manager, Temp | Т | 0800 | 03-12-18 to 04-06-18 |
| Itt, Kristen M. | Franke Park/School Asst | Franke Park/Leave of Absence | L | 0100 | 01-12-18 to 05-31-18 |
| Noel, Brenda L. | Towles/Montessori Asst | Towles/School Asst Special Ed | R | 0100 | 03-12-18 |
| Rannells, Gayleen L. | South Wayne/School Asst Special Ed | South Wayne/Sick Leave | L | 0100 | 02-15-18 to 03-04-18 |
| Rannells, Gayleen L. | South Wayne/Sick Leave | South Wayne/School Asst Special Ed | R | 0100 | 03-05-18 |
| Rodrigues, Raphaela A. | Nutrition Process Center/Floater | North Side/Cafeteria Manager, Temp | T | 0800 | 03-12-18 to 04-06-18 |

Whitworth, Study/Sick Leave Study/School Asst R 0100 02-05-18 Laura R.

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bolton, Latrice M. Dailey, Raina C. Huffman, Marcia A.

Schwarz, Brian C.

ADDENDUM

$\frac{ADMINISTRATOR(S)\ RECOMMENDED\ FOR}{RETIREMENT/RESIGNATION/TERMINATION/DECEASED}$

| NAME Grimes, Johnnie M. | ASSIGNMENT Student & Family Support/Manager, SS I, Group 8, Step 16.0 | STATUS Retire | <u>FUND</u> 0100 | EFFECTIVE 06-30-18 |
|----------------------------------|--|--|---------------------|-----------------------|
| Hester, John L. | South Side/Assistant Principal (School-Year), SS II, Group 5, Step 15.0 | Retire | 0100 | 06-08-18 |
| Laidroo- Martin, Ingrid E. | Irwin/Principal, SS II, Group 7, Step 17.0 | Resign (from Administrative position) | 0100 | 06-30-18 |
| Larsen, Mary C. | Career Education/Assistant Principal (Year-Round), SS II, Group 7, Step 17.0 | Retire | 1400 | 06-30-18 |
| Lutgen, Clare D. | Curriculum/Director, SS I, Group 11, Step 18.0 | Position Elimination | 0100 | 06-30-18 |
| Stine, Michelle L. | Lakeside/Assistant Principal (School-Year), SS II, Group 4, Step 8.0 | Resign | 0100 | 06-06-18 |

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

| <u>NAME</u> | <u>ASSIGNMENT</u> | <u>STATUS</u> | <u>FUND</u> | EFFECTIVE |
|-------------|-------------------------------------|---------------|-------------|------------------|
| Langan, | Nutrition Services/Dietian, SS III, | R | 0800 | 03-12-18 |
| Amanda L. | Group 2, Step 7.0 | | | |

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

| NAME Almas, Erica B. | FROM Northrop/Assistant Principal (260-Day), SS II, Group 7, Step 13.0 | TO Curriculum/Curriculum Coordinator, SS III, Group 2, Step 10.0 | STATUS R | <u>FUND</u> 0100 | <u>EFFECTIVE</u> 04-09-18 |
|----------------------------|---|--|-------------|---------------------|------------------------------|
| Arkkelin, Justin D. | Waynedale/Principal, SS II, Group 7, Step 14.0 | Bloomingdale/Principal, SS II, Group 7, Step 15.0 | R | 0100 | 07-02-18 |
| Benson, Rebecca R. | Fairfield/Administrative Intern, SS II, Group 2, Step 6.0 | Fairfield/Assistant Principal (School-Year), SS II, Group 2, Step 8.0 | R | 0100 | 07-23-18 |
| Dickerhoof, Rachel C. | Lakeside/Building Coach (4170) | Curriculum/Curriculum Coordinator, SS III, Group 2, Step 8.0 | R | 0100 | 07-02-18 |
| Eitsert, Rhonda S. | Nutrition Services/Dietitian, SS III, Group 2, Step 10.0 | Nutrition Services/ Supervisor Nutrition Process Cntr, SS III, Group 2, Step 10.0 | R | 0800 | 03-12-18 |
| Ervin, Patricia W. | Northrop/Assistant Principal (School-Year), SS II, Group 5, Step 12.0 | Snider/Assistant Principal (School-Year), SS II, Group 5, Step 13.0 | R | 0100 | 07-23-18 |
| Evans, Kelly L. | Lane/Assistant Principal (School-Year) SS II, Group 4, Step 10.0 | Lane/Assistant Principal (260-Day), SS II, Group 5, Step 12.0 | R | 0100 | 07-02-18 |
| Fowler, Natalie J. | Holland/Assistant Principal (School-Year) SS II, Group 2, Step 12.0 | Haley/Assistant Principal (School-Year) SS II, Group 2, S Step 12.0 | R | 0100 | 07-23-18 |
| Froning, Kara J. | Blackhawk/Principal, SS II, Group 8, Step 18.0 | Secondary Area/ Director, SS I, Group 11, Step 19.0 | R | 0100 | 07-02-18 |
| Gremaux, Courtney J. | Maplewood/Administrative Intern, SS II, Group 2, Step 5.0 | Price/Assistant Principal (School-Year), SS II, Group 2, Step 7.0 | R | 0100 | 07-23-18 |
| Harl, Zachary A. | Blackhawk/Assistant Principal (260-Day), SS II, Group 5, Step 13.0 | Blackhawk/Principal, SS II, Group 8, Step 15.0 | R | 0100 | 07-02-18 |
| Hissong, Chad L. | F.A.C.E./Director, SS I, Group 11, Step 19.0 | Snider/Principal/SS II, Group 11, Step 21.0 | R | 0100 | 03-27-18 |

| Hoffner, Kristee L. | Forest Park/Assistant Principal (School-Year) & Acting Principal, SS II, Group 2, Step 9.0 | Waynedale/Principal, SS II, Group 7, Step 14.0 | R | 0100 | 07-02-18 |
|---------------------------|---|--|---|------|----------|
| Jackson, Darrell A. | Blackhawk/Administrative Intern, SS II, Group 2, Step 7.0 | Northrop/Assistant Principal (School-Year), SS II, Group 5, Step 11.0 | R | 0100 | 07-23-18 |
| Johnson, Felicia R. | Wayne/Administrative Intern, SS II, Group 2, Step 6.0 | Northrop/Administrative Intern, SS II, Group 2, Step 6.0 | R | 0100 | 07-23-18 |
| Kinniry, Mary L. | Lindley/Principal, SS II, Group 7, Step 15.0 | Irwin/Principal, SS II, Group 7, Step 16.0 | R | 0100 | 07-02-18 |
| Knight, Jo | CAS Nebraska/Assistant Principal (260-Day), SS II, Group 7, Step 17.0 | CAS Nebraska/Assistant Principal (School-Year), SS II, Group 4, Step 14.0 | R | 0100 | 07-23-18 |
| Knoblauch, Jennifer L. | Haley/Assistant Principal (School-Year), SS II, Group 2, Step 8.0 | St. Joseph Central/ Assistant Principal (School-Year), SS II, Group 2, Step 9.0 | R | 0100 | 07-23-18 |
| Mable, Carlton E. | South Side/Principal, SS II, Group 11, Step 21.0 | Secondary Area/ Director, SS II, Group 11, Step 21.0 | R | 0100 | 07-02-18 |
| Mable, Jennifer E. | Secondary Area/ Director, SS I, Group 11, Step 19.0 | Curriculum/Director, SS I, Group 11, Step 19.0 | R | 0100 | 07-02-18 |
| Maxton, David M. | Lakeside/Administrative Intern, SS II, Group 2, Step 8.0 | Lakeside/Assistant Principal (School-Year), SS II, Group 4, Step 10.0 | R | 0100 | 07-23-18 |
| Meighen, Matthew A. | Fairfield/Assistant Principal (School-Year), SS II, Group 2, Step 9.0 | Brentwood/Principal, SS II, Group 7, Step 13.0 | R | 0100 | 07-02-18 |
| Miller, Anne M. | Bloomingdale/Principal, SS II, Group 7, Step 14.0 | Holland/Assistant Principal (School-Year), SS II, Group 2, Step 12.0 | R | 0100 | 07-23-18 |
| Minnich, John G. | South Side/Administrative Intern, SS II, Group 2, Step 5.0 | South Side/Assistant Principal (School-Year), SS II, Group 5, Step 8.0 | R | 0100 | 07-23-18 |
| Mullins, Tamara L. | Bunche/Principal, SS II, Group 8, Step 18.0 | Bunche/Principal, SS II, Group 7, Step 17.0 | R | 0100 | 07-02-18 |

| Nichols, Get W. | Office Of Superintendent/ Elementary Asst Superintendent, SS I, Group 14, Step 28.0 | Office Of Superintendent/ Chief of School Leadership, SS I, Group 14, Step 29.0 | R | 0100 | 07-02-18 |
|-------------------------|--|---|---|------|----------|
| Nickell, Jennifer A. | Price/Assistant Principal (School-Year), SS II, Group 2, Step 10.0 | Lindley/Principal, SS II, Group 7, Step 14.0 | R | 0100 | 07-02-18 |
| Oaks, Denise K. | Blackhawk/Building Coach | Curriculum/Curriculum Coach, SS III, Group 2, Step 10.0 | R | 0100 | 07-02-18 |
| Pflieger, Amelia A. | Curriculum/Curriculum Coordinator, SS III, Group 2, Step 9.0 | Curriculum/Curriculum Coordinator, SS III, Group 2, Step 10.0 | R | 0100 | 07-02-18 |
| Priutt, Gradlin | CAS Anthis/Assistant Principal (260-Day), SS II, Group 8, Step 18.0 | CAS Anthis/Assistant Principal (260-Day), SS II, Group 7, Step 17.0 | R | 0100 | 07-02-18 |
| Scheurich, Julie M. | Northrop/ELL | Curriculum/Curriculum Coordinator, SS III, Group 2, Step 6.0 | R | 0100 | 07-02-18 |
| Sharin, Nickolas D. | Northrop/Administrative Intern, SS II, Group 2, Step 5.0 | Northrop/Assistant Principal (260-Day), SS II, Group 7, Step 10.0 | R | 0100 | 07-02-18 |
| Shipman, Rosemary C. | Business Office/Assistant Financial Officer, SS I, Group 6, Step 9.0 | Business Office/Director Budgeting, SS I, Group 8, Step 11.0 | R | 0100 | 11-15-16 |
| Snaufer, Aimee M. | North Side/Assistant Principal (School-Year), SS II, Group 5, Step 15.0 | Blackhawk/Assistant Principal (260-Day), SS II, Group 5, Step 15.0 | R | 0100 | 07-02-18 |
| Swinford, Adam R. | Miami/Principal, SS II, Group 8, Step 18.0 | South Side/Principal, SS II, Group 11.0, Step 20.0 | R | 0100 | 07-02-18 |
| Torres, Angelia J. | Northwood/Administrative Intern, SS II, Group 2, Step 7.0 | Forest Park/Assistant Principal (School-Year), SS II, Group 2.0 Step 9.0 | R | 0100 | 07-23-18 |
| Wertman, Sara L. | Brentwood/Principal, SS II, Group 7, Step 17.0 | Forest Park/Principal, SS II, Group 7, Step 17.0 | R | 0100 | 07-02-18 |

Consent Agenda

A motion was made by Anne Duff, seconded by Maria Norman, that the following consent agenda items be approved: Minutes from the regular Board meeting, March 12, 2018; Vouchers for the period ending March 26, 2018, Payroll for the period ending March 2, 2018; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

IDOE STEM Acceleration Grant

Dr. Robinson presented the following recommendation concerning the IDOE STEM Acceleration Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and the acceptance of a grant from the Indiana Department of Education for STEM (Science, Technology, Engineering and Math) initiatives for a total amount of \$100,000.

RELATED INFORMATION: The Grant is to support schools that have an interest in accelerating, scaling or starting STEM, school-based activities. FWCS will use the grant to fund the creation of a Computer Science curriculum using Microsoft's Minecraft for Education.

This competitive grant was written by Jack Byrd, Director of Technology and supports FWCS District Goal I: *Achieve and Maintain Academic Excellence*.

Questions will be addressed by Jack Byrd.

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning the IDOE STEM Acceleration Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of HP 650 G3 Laptops

Dr. Robinson presented the following recommendation concerning the Purchase of HP 650 G3 Laptops:

RECOMMENDATION: It is recommended that the Board approve the purchase of 170 HP 650 G3 laptop computers from ProSys of Indianapolis for \$144,389.

RELATED INFORMATION: This purchase of 170 student laptops is for the New Tech programs at Towles (60) and Wayne (110). The 110 laptops for Wayne New Tech require special specifications for the software used in their curriculum.

FWCS was able to secure pricing that was below General Services Administration (GSA) pricing. Indiana law does not require public bidding for purchases made at or below GSA pricing.

Funding for laptops will come from the Common School Fund.

Questions will be addressed by Jack Byrd, Director of Technology

A motion was made by Glenna Jehl, seconded by Tom Smith, that the recommendation concerning the Purchase of HP 650 G3 Laptops be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of Lenovo ThinkPad Yoga Laptops

Dr. Robinson presented the following recommendation concerning the Purchase of Lenovo ThinkPad Yoga Laptops:

RECOMMENDATION: It is recommended that the Board approve the purchase of 2,195 Lenovo ThinkPad Yoga 11e and 625 Lenovo ThinkPad 370 laptop computers from ProSys of Indianapolis for \$1,570,400.10.

RELATED INFORMATION: The purchase of these laptops represents the final purchase for the second year of the 5-year technology plan that ensures students and teachers have current technology to support instruction.

FWCS was able to secure pricing that was below General Services Administration (GSA) pricing. Indiana law does not require public bidding for purchases made at or below GSA pricing.

Funding will come from CSF (Common School Fund) and STAA (School Technology Advancement Account).

Questions will be addressed by Jack Byrd, Director of Technology

A motion was made by Tom Smith, seconded by Anne Duff, that the recommendation concerning the Purchase of Lenovo ThinkPad Yoga Laptops be approved. Roll Call: Ayes, unanimous; nays, none.

Shaping the Future of FWCS

Superintendent Wendy Robinson reported on Shaping the Future of Fort Wayne Community Schools, specifically our Vision for Learning, aligning with the Indiana Academic Standards, what we believe students, teachers, and parents need to know to help students successful, and what we are doing with staffing and schedules to support.

Comments

Glenna Jehl talked about attending the Discovery Education presentation the prior week. Attendance was good and projects were fun. It was a fantastic show of community support.

Tom Smith and Maria Norman also attended the Discovery Education kickoff. It was fun to see what teachers and students will be given the opportunity to do. This will make our students love learning.

Anne Duff visited Portage last week for a fun evening of activities for current and incoming students. Today she visited Kekionga and was impressed to see students engaged in small groups, working 1-1 with teachers, and various other types of learning. Anne also reminded of the upcoming viewing of Backpack Full of Cash at Ivy Tech on April 14, beginning at 8:30 a.m.

Superintendent Robinson publically thanked the Superintendent of Southwest Allen Count Schools, Phil Downs for his guest editorial regarding vouchers in the Sunday newspaper. Our community is blessed with four districts that reach out to each other, talk to each other, and share information.

Board President Julie Hollingsworth also thanked Phil Downs for a wonderful article that clearly showed how vouchers affect every district. Ms. Hollingsworth also spoke of the new educational journey we are beginning in Indiana and encourages parents to support their students in a positive manner.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, April 23, 2018 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, March 12, 2018; Vouchers for the period ending March 26, 2018; and Payroll for the period ending March 2, 2018.

Adjournment

There being no further business, upon a motion by Anne Duff, seconded by Maria Norman, the meeting was adjourned at 7:47 p.m.

Speakers

- Jennifer Matthias spoke about changes in the structure and length of math classes.
- Noah Smith spoke about Middle School honors classes and math classes. He also spoke about interventionists and therapeutic counselors.
- Annette Bowen spoke about interventionists.
- Amy Parker spoke about interventionists.

Dismissal

The meeting was dismissed at 8:01 p.m.

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