

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

6:00 p.m.

March 28, 2016

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 28, 2016 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
 Anne Duff
 Becky Hill
 Julie Hollingsworth
 Glenna Jehl
 Jordan Lebamoff

Members absent: none

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

Indiana **RECOMMENDATION:** It is recommended that the Board recognize the Irwin and Arlington
Association elementary school students who placed in the top 10 at the State level in the Indiana Association of
of School School Principals Math Bowl competition.

Principals **RELATED INFORMATION:** The 2016 Math Bowl was held statewide on Thursday, February 25 at
Math Bowl 53 sites throughout Indiana. The contest consists of 4 rounds of 8 questions each. Each school can
Competition send in a team of 3 students at a time with substitutions allowed after 4 questions. All sites then
 forward their scores to the state, for the State ranking.

Irwin placed 3rd out of 127 schools in the Red Division (small school division with no 6th graders). They scored 26 out of a possible 32 points. In round 4, the Irwin team scored a perfect round of 8 out of 8 questions correct.

Arlington's team placed 9th in the State for the Red Division.

The following individuals were recognized:

Irwin Elementary School

Bryce Adelman, Captain
Emmanuel Hoover
Dillon Rosemond
Hunter Ngo
Monty Feters
Chase Dennis, Captain
Jackson McCullough

Isabelle Seng
Robert Clay
Myranda Partaker
Siddharth Shetty, Captain
Jeremiah Johnson
Monte Smith, Jr.
Benjamin Marques

Elissa Barton
Audrey Woodruff, Captain
Fiona Gochtovtt-Stine
Ja'Kiah King
Ito-ro-Obong Udoh
Leilah DePrey

Dian Steffen, Coach
Chris Lechleitner, Coach
Ingrid Laidroo-Martin, Principal
Mary Lowery, Substitute Principal

Arlington Elementary School

Cassie Dove
Ani Fazzaro
Ali Salih, Captain
Noah Haefner, Captain
Brianna Revis, Captain
Alex Scherschel
Megan Mosier
Abby Corpuz

Ethan McClain, Captain
Alyssa Malanowski
Sofia Sanchez
Jacob Herald
Aaron Tran
Alexander J Yauchler
Matthew Hampton

Sue Alexander, Coach
Gary Gerber, Coach
Jene Smith, Coach
Diane Dikeolakos, Principal

Gymnastics
State
Finalist

RECOMMENDATION: It is recommended that the Board recognize Northrop High School gymnast Lauren Wagner who placed 10th in the State for balance beam.

RELATED INFORMATION: Northrop High School senior Lauren Wagner placed 10th on the balance beam at the Indiana High School Athletic Association (IHSAA) State Gymnastics Championships March 12 at Worthen Arena on the Ball State University Campus. She placed second in regional competition and sixth at sectionals.

Ms. Wagner was unable to attend because of a previous commitment.

Lauren Wagner, 10th Place Balance Beam
Kim Coak, Coach
Kelly Basham, Coach

Bob Shank, Athletic Director
Kevin Simmons, Principal

ISSMA Jazz
Contest State
Finals

RECOMMENDATION: It is recommended that the Board recognize the Snider High School Jazz Band, which placed in the top eight in the 2016 Indiana State School Music Association (ISSMA) State Jazz Contest Finals.

RELATED INFORMATION: High School Jazz Bands from around the State participated in the 2016 ISSMA Jazz Contest on March 3 and 4. The top eight bands in Group I were invited to the ISSMA Jazz Contest State Finals at North Central High School on Friday, March 18. The State Finalist Bands performed for a select panel of judges and received both section and individual awards. Participating bands received a clinic from an outstanding jazz educator and got to hear the other outstanding bands. In addition to the honor for the entire Snider Jazz Band, member Nick Kyner was named Outstanding Saxophone Soloist.

The following individuals were recognized:

Nick Kyner
Naomi Allison
Matthew Klingenberg

Paul Adams
Nathan Harmeyer

Kevin Klee, Band Director
Helen Hockemeyer, Director of Orchestra, Assistant Band Director
Nicole Chisley, Principal

Indiana
High School
Dance Team
Competition
State
Finalists

RECOMMENDATION: It is recommended that the Board recognize the Northrop High School, Snider High School and Shawnee Middle School dance team members who placed in the top 10 in the State.

RELATED INFORMATION: Dance teams from across the State participated in the Indiana High School Dance Team Association solo/ensemble state finals at New Castle High School March 11 and 12. Northrop, Snider and Shawnee were all recognized for their performances.

The Northrop dance team earned third place in Varsity AAA Hip Hop; fourth place in JV Hip Hop; state runner-up in Small Ensemble; and seventh place in Small Ensemble. The team also received the State Sportsmanship Award.

The Snider dance team earned 10th place for large ensemble.

The Shawnee dance team earned fifth place for Hip Hop.

The following individuals were recognized.

Northrop High School

Yusfa Ameir

Madison Crisler

Josh Espinosa

Jawuan Harris

Hannah Heckber

Margaret Hughes

Jan Kyaw

Nick Luc

Richy Mon

Kordell Murphy

Ivee Nguyen

Justin Tran

Kyleigh Vibbert

Alexandrea Wilson

Maria Yuquilima

Tremayne Turnbull, Coach

Kyleen Helmuth, Coach

Lisa Helmuth, Coach

Kevin Simmons, Principal

Snider High School

Elianna Friedman

Lauren Schiebel

Chloe Slen

Kate Smith

Brelynn Whitehill

Kendra McDaniel

Mackenzie Sanders, Coach

Nicole Chisley, Principal

Shawnee Middle School

Kaiya Abdullah

Kaylee Boldt

Maggie Books

Taylor Carr

Lauryn Cobb

Kiara Daniels

Madison DeRose

Alexis Duckett-Botas

Mara Fischer

Megan Flesher

Kasey Fries

Neli Jasarevic

Giselle May

Alexis Pate

Hannah Rasor

Kaylie Roberts

Shannon Sanchez

Amelia Skimos

Kayden Tassler

Johnny Tran

Olivia Waggoner

Shelby Lyon, Coach

Megan Sexton, Coach

Jennifer Keller, Teacher Sponsor

Beth Studebaker, Teacher Sponsor

Matt Schiebel, Principal

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held March 14, 2016; minutes from the special Board meeting held March 16, 2016; Vouchers from the period ending March 28, 2016; payroll for the period ending March 4, 2016; stipend payroll dated March 4, 2016; and Personnel Report.

Minutes The minutes from the regular Board meeting held March 14, 2016, and the special Board meeting held March 16, 2016, were distributed to Board members for review with a recommendation for approval.

Vouchers and Payroll Approval **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending March 28, 2016, the payroll for the period ending March 4, 2016, and the stipend payroll dated March 4, 2016.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$3,757,904.66. Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$7,892,110.10 for the period ending March 4, 2016. The stipend payroll dated March 4, 2016 totaled \$6,192,445.21.

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	6860 Leadership Grant
1900 Alternative Ed Grant	5110 Steward B. Homeless Asst	6880 Title III
2100 Donations Fund	5260 Special Education Fund	6880 Refugee Children School Impact Grant
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
Ahlersmeyer, Barbara F.	Chief Operations Office/Special Assignment, SS I, Group 11, Step 19.0	Resign	0100	07-30-16
Britt, Sherry L.	Young/Principal, SS II, Group 7, Step 17.0	Retire	0100	06-30-16
Strader, Cheryl A.	Northrop/260-Day Assistant Principal, SS II, Group 7, Step 17.0	Retire	0100	06-30-16

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Piper, Shenita V.	Student, Family & Community Engagement/Manager K-12 Programs & College Career Ready Support, SS I, Group 7, Step 13.0	R	0100	07-01-16
Witzigreuter, Jason J.	Northrop/Principal, SS II, Group 11, Step 19.0	R	0100	07-01-16

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Balsley, Jason C.	Nebraska/Principal, SS II, Group 7, Step 17.0	Glenwood Park/ Assistant Principal, SS II, Group 7, Step 17.0	R	0100	07-01-16
Barnes, Jovan M.	Student, Family & Community Engagement/ Manager Student Placement, SS I, Group 7, Step 8.0	Student, Family & Community Engagement/ Manager Student Placement, SS I, Group 7, Step 10.0	R	0100	04-04-16
Bryan, Elizabeth R.	Wayne New Tech/Assistant Principal 260-Day, SS II, Group 7, Step 17.0	Student, Family & Community Engagement/ Manager Personalized Educational Programs, SS I, Group 7, Step 15.0	R	0100	07-01-16
Captain, Tim L.	Towles New Tech/Assistant Principal 260-Day, SS II, Group 7, Step 17.0	Towles Intermediate/ Principal, SS II, Group 8, Step 18.0	R	0100	07-01-16
Crozier, Bradley D.	Kekionga/Assistant Principal (260-Day), SS II, Group 5, Step 10.0	Memorial Park/ Principal, SS II, Group 8, Step 15.0	R	0100	07-01-16
Hissong, Chad L.	North Side/Principal, SS II, Group 11, Step 21.0	Student, Family & Community Engagement/Director, SS I, Group 11, Step 19.0	R	0100	07-01-16
Mullins, Tamara L.	Towles Intermediate/ Principal, SS II, Group 8, Step 18.0	Bunche Montessori/ Principal, SS II, Group 8, Step 18.0	R	0100	07-01-16

Oberlin, Emily J.	Northrop/Assistant Principal (School-Year), SS II, Group 5, Step 8.0	Wayne New Tech/Assistant Principal 260-Day, SS II, Group 7, Step 13.0	R	0100	07-01-16
Plumb, Melissa C.	Haley/Assistant Principal (School-Year), SS II, Group 2, Step 6.0	Whitney Young/ Principal, SS II, Group 7, Step 10.0	R	0100	07-01-16
Rayl, Timothy R.	Memorial Park/Principal, SS II, Group 8, Step 18.0	Secondary Area/ Director, SS I, Group 11, Step 19.0	R	0100	07-01-16
Snauffer, Aimee M.	North Side/Assistant Principal (School-Year), SS II, Group 5, Step 14.0	North Side/Assistant Principal (School-Year), SS II, Group 5, Step 15.0	R	0100	07-25-16
West, David K.	North Side/Assistant Principal 260-Day, SS II, Group 7, Step 17.0	North Side/Principal, SS II, Group 11, Step 20.0	R	0100	07-01-16
Witzigreuter, Jennifer E.	Lindley/Administrative Intern, SS II, Group 2, Step 9.0	Towles/Assistant Principal 260-Day, SS II, Group 5, Step 11.0	R	0100	07-01-16

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bender-Hillier, Jacqueline K.	Snider/MIMD	Resign	0100	03-22-16
Beutel, Julia M.	Forest Park/Grade 1	Retire	0100	03-17-16
Kline, Emily E.	Bunch/Pre-K/Kindergarten	Resign	0150	05-30-16
Mommer, Sherry	Lindley/Title I Student Interventionist	Retire	4170	02-02-16
Sieber, Jane G.	Shawnee/Grade 6	Retire	0100	03-31-16

TEACHER(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Brehm, Lori G.	Indiana University Fort Wayne MA	19.5	New	South Side/ English	R	0100	04-11-16

Rice, Jamie E.	Indiana University Bloomington BS	0.0	New	Abbett/Title I Student Interventionist (0.50)	R	4170	04-11-16
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TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Alt, Amber M.	Glenwood Park/Family Medical Leave	Glenwood Park/Grade 2	R	0100	02-29-16
Todor, John S.	Snider/Business + Head Boys Basketball Coach	Snider/Business	R	0100	03-29-16

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

Biglands, David G.	Reed, Gerald A.	Stewart, Lakeya N.
Crumbach, Kelli A.	Shippy, Robert A.	Studebaker, Candace A.
McSorley, Ronald D.	Sidwell, April E.	Wyatt, Jessica L.

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

Curry, Adrian L.	Jackson, Sheryl D.	Shearer, Lori J.
Yearby, Deilvez A.	Sears, Kaitlyn B.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Jones, Suzanne T.	Taylor, Gregg A.
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CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Bowie, Natalie M.	Bruce, Matthew J.
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CLASSIFIED PERSONNEL RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Ayers, Ella J.	Croninger/Elementary Satellite Cafeteria Manager	Terminate	0800	03-29-16
Bright, Rosetta	Adams/School Asst (0100) + Breakfast Program Asst (0800)	Retire	0100/ 0800	05-25-16
Jenkins, Shuntea R.	Lane/School Asst ISS	Resign	0100	03-18-16
Kuehnert, Karen M.	South Wayne/Secretary 43 Week + School Asst (0100/0800)	Resign	0100/ 0800	04-01-16
Maldeney, Thomas A.	Forest Park/School Asst (0100/0800)	Resign	0100/ 0800	03-16-16

Paul, Sharyl L.	Northcrest/School Asst	Retire	0100	03-31-16
Smith- Paige, Bonnie J.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	03-17-16
Steinke, Leigh A.	North Side/Assistant Cafeteria Manager	Retire	0800	05-25-16
Vandall, Rebecca L.	Lincoln/Elementary Satellite Cafeteria Manager	Resign	0800	05-26-16
Vargas, Patricia M.	South Side/Cafeteria Asst	Resign	0800	03-25-16

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Anderson, Ashley C.	New	Shambaugh/School Asst	R	0100	03-18-16
Armour Dowdell, Kingston X.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-09-16
Burns, Mary A.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-09-16
Childs, Vanessa D.	New	Transportation South/Bus Asst	R	0410	03-09-16
Clopton, Shanterri A.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-15-16
Cryer, Joy S.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-09-16
Curry, Derek	New	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-07-16
Curtis, Nicole A.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	03-15-16

Drenning, Rusty	New	Nutrition Process Center/Driver – School Year (0.50)	R	0800	03-21-16
Hansel, Patricia A.	New	Wayne/Cafeteria Asst	R	0800	03-16-16
Herrberg, Breanna R.	New	Waynedale/School Asst	R	0100	03-14-16
Horn, Brian	New	Security Guard Substitute	R	0100	03-21-16
Hsoe, Pah E.	New	ELL/Evaluator/Interpreter	T	0100	03-21-16
Immroth, Christina M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	03-18-16
Jones, Erika Y.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	03-09-16
Kelsaw, Renee D.	New	Fairfield/School Asst (0100/0800)	R	0100/ 0800	03-17-16
King, Germarcus I.	New	Scott/Title I Administrative Asst (1.0)	R	4170	03-21-16
Labrew, Marquia C.	New	Glenwood Park/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	03-21-16
Lapierre Worden, Angela L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	03-15-16
Lauer, Lisa G.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	03-15-16
Narcisi, Gina T.	New	Washington Center/School Asst Special Ed	R	0100	03-14-16
Phoumala, Nathan A.	New	Nutrition Process Center/Cafeteria Asst	R	0800	03-16-16
Rodenbeck, Margaret L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Holland/School Asst	R	0100	03-16-16

Sauer, Helen	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-15-16
Searfoss, Chloe J.	New	Natatorium/Lifeguard	T	0100	03-21-16
Smiley, Ida	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-14-16
Storms, Hollie M.	New	Holland/School Asst Special Ed	R	0100	03-16-16
Webster, Michelle M.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-15-16
Yoder, Charlene K.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	03-14-16

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bradford, Michelle L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Family Medical Leave	L	0410	02-18-16 to 03-04-16
Bradford, Michelle L.	Transportation North/Family Medical Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	03-07-16
Brock, Marcille L.	Harrison Hill/School Asst (0100/0800)	Harrison Hill/School Asst Media	R	0100	03-14-16
Davis, Sally A.	Maplewood/School Asst Special Ed	Holland/School Asst Special Ed + Transportation Asst	R	0100	03-14-16
Garcia Rodriguez, Jennifer	Wayne/School Asst Special Ed	Wayne/School Asst Special Ed + ELL/ Evaluator/Interpreter	T	0100	03-21-16
Mason- McMurray, Gayla S.	Indian Village/Family Medical Leave	Indian Village/School Asst Special Ed + Transportation Asst	R	0100	03-15-16

Morel, Mary L.	Snider/School Asst Media	Snider/Sick Leave	L	0100	03-03-16 to 05-25-16
Page, Aysia N.	Forest Park/School Asst	Franke Park +Holland+ Northcrest + Washington Center/Data Trainer (1.0)	R	0100	03-14-16
Stone- Cretsinger, Lori L.	South Wayne/School Asst	South Wayne/School Asst Special Ed	R	0100	03-14-16

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Birch, Joseph K.	Falls, Patrick P.	Sharp, Nicole N.
Brooks, Lawrence T.	Newman, Steven C.	Underwood, Shirley A.

Introductions Dr. Robinson introduced new administrators listed on the Personnel Report who were in attendance at the Board meeting.

Consent A motion was made by Stephen Corona, seconded by Julie Hollingsworth, that the following
Agenda consent agenda items be approved: Minutes from the regular Board meeting held March 14, 2016; minutes from the special Board meeting held March 16, 2016; Vouchers from the period ending March 28, 2016; payroll for the period ending March 4, 2016; stipend payroll dated March 4, 2016; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Application Dr. Robinson presented the following recommendation concerning the Application for
for Common School Fund Loan:
Common **RECOMMENDATION:** It is recommended that the Board approve the application for and acceptance
School Fund of an advancement from the Indiana Common School Fund (CSF) for educational technology
Loan 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 2018. 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 Becky Hill, seconded by Julie Hollingsworth, that the recommendation concerning the Application for Common School Fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

2016
General
Building
Systems 1
(GBS 1)
PPI Project
–
BD101211

Dr. Robinson presented the following recommendation concerning the 2016 General Building Systems 1 (GBS 1) PPI Project – BD101211:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2016 General Building Systems 1 (GBS 1) PPI Project at various sites:

Schenkel Construction Inc.:

Base Bid (10 Buildings)	\$148,361
Alternate 1 (Blackhawk Middle School Doors).....	\$38,700
Alternate 2 (Levan Scott Academy Door Hardware).....	\$1,200
Alternate 3 (Shambaugh Elementary Entry 4 Doors)	<u>Not Accepted</u>
Total Contract.....	\$188,261

RELATED INFORMATION: This project includes work at a total of 11 buildings, including those in the base bid and alternates. Work consists of five classroom renovations and four kitchenette replacements. In addition, steel toilet partition replacements and door and hardware replacements will occur at various buildings.

This project was designed by Kelty Tappy Design, Inc. The project is part of the Capital Projects Fund Plan and is within budget. The work is to be completed by July 22, 2016.

Questions will be addressed by Director of Facilities Darren Hess.

Project: 2016 General Building Systems 1 (GBS 1) PPI Project
Bid Date: March 15, 2016

Contractor	Hamilton Hunter Builders, Inc.	Synergid Commercial Inc.	Schenkel Construction Inc.
Base Bid	\$155,000	\$186,776	\$148,361
Alternate 1	35,400	39,045	38,700
Alternate 2	917	579	1,200
Alternate 3	<u>7,958</u>	<u>8,556</u>	<u>8,500</u>
Recommendation	\$191,317	\$226,400	\$188,261

A motion was made by Julie Hollingsworth, seconded by Stephen Corona, that the recommendation concerning the 2016 General Building Systems 1 (GBS 1) PPI Project – BD101211 be approved. Roll Call: Ayes, unanimous; nays, none.

2016
General
Building
Systems 2
(GBS 2)
PPI Project
–
BD101212

Dr. Robinson presented the following recommendation concerning the 2016 General Building Systems 2 (GBS 2) PPI Project – BD101212:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2016 General Building Systems 2 (GBS 2) PPI Project at various sites:

Strahm, Division of SGI, Inc.:

Base Bid (8 Buildings)	\$60,806
Alternate 1 (Forest Park First Floor Corridor Flooring Replacement)	\$8,775
Alternate 2 (Levan Scott Academy Floor Replacement)	\$25,226
Alternate 3 (Levan Scott Academy Flooring Material Substitution)	Not Accepted
Alternate 4 (South Transportation Office Suite Flooring Replacement)	\$29,906
Alternate 5 (Young Early Childhood Center Partial Flooring Installation)	<u>\$6,638</u>
Total Contract.....	\$131,351

RELATED INFORMATION: This project includes flooring replacement work at a total of 11 buildings, including those in the base bid and alternates. Work consists of flooring replacements in several classrooms and corridors as well as the office suite at South Transportation.

This project was designed by Kelty Tappy Design, Inc. The project is part of the Capital Projects Fund Plan and is within budget. The work is to be completed by July 22, 2016.

Questions will be addressed by Director of Facilities Darren Hess.

Project: 2016 General Building Systems 2 (GBS 2) PPI Project
Bid Date: March 15, 2016

Contractor	Jack Laurie Group	Strahm Division of SGI, Inc.
Base Bid	\$60,985	\$60,806
Alternate 1	9,830	8,775
Alternate 2	28,355	25,226
Alternate 3	47,670	45,927
Alternate 4	38,115	29,906
Alternate 5	<u>6,390</u>	<u>6,638</u>
Recommendation	\$143,675	\$131,351

A motion was made by Becky Hill, seconded by Glenna Jehl, that the recommendation concerning the 2016 General Building Systems 2 (GBS 2) PPI Project – BD101212 be approved. Roll Call: Ayes, unanimous; nays, none.

Board
Member
Departure

Board Member Anne Duff left the meeting at 6:42 p.m.

2016
Guaranteed
Savings
Project –
RFP#
101182

Dr. Robinson presented the following recommendation concerning the 2016 Guaranteed Savings Project – RFP# 101182:

RECOMMENDATION: It is recommended that the Board approve the contract for the 2016 Guaranteed Savings Project at various sites:

Performance Services, Inc.

Total Contract..... \$363,549

RELATED INFORMATION: This project includes retro-fit or replacement of T-12 lighting fixtures in eight buildings. T-12 fluorescent lamps are no longer manufactured; therefore, they must be replaced. The retro-fits and replacements will be with energy-efficient T-8 fluorescent lamps and ballasts and LED fixtures. The work will be completed by August 5, 2016. Funding for this project will be from a combination of Capital Projects Fund and 2012 FWCS School Building Basic Renewal/Restoration and Safety Project (Bond). Requests for Proposals were sent to ten prospective vendors with one vendor responding.

Questions will be addressed by Director of Facilities Darren Hess.

Project: 2016 Guaranteed Savings Project Scope of Work

	Performance Services
Anthis: Office area T-12 retro-fits	\$287
Anthis: Central staircase lighting replacement with LED	\$4,075
Forest Park: Classroom and corridor T-12 retro-fits	\$77,332
Forest Park: Corridor and common area lighting controls	\$6,542
Forest Park: Multi-Purpose room lighting replacement with LED	\$17,195
Lakeside: Media Center and display cases T-12 retro-fits	\$358
Maplewood: Classroom and corridor T-12 retro-fits	\$59,676
Maplewood: Corridor and common area lighting controls	\$20,961
Maplewood: Gymnasium lighting replacement with LED	\$22,406
North Side: Display cases T-12 retro-fits	\$3,056
Warehouse: Printing Services T-12 retro-fits	\$13,035
Shambaugh: Classroom and corridor T-12 retro-fits	\$58,218
Shambaugh: Corridor and common area lighting controls	\$14,291
Shambaugh: Gymnasium lighting replacement with LED	\$7,706
Wayne: Partial areas throughout the school T-12 retro-fits	\$17,426
Wayne: Gymnasium lighting replacement with LED	\$40,985
Total Contract	\$363,549

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the 2016 Guaranteed Savings Project – RFP# 101182 be approved. Roll Call: Ayes, unanimous; nays, none.

Change
Order – 2016
Roof
Projects at
Various
Schools

Dr. Robinson presented the following recommendation concerning the Change Order – 2016 Roof Projects at Various Schools:

RECOMMENDATION: It is recommended that the Board approve the following change order to 2016 Roof Projects originally approved on February 22, 2016. The change order is to accept Alternates 1 and 2 for Maplewood Elementary School.

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
2016 Roof Projects at Various Schools	Fort Wayne Roofing and Sheet Metal	\$525,000.00	\$188,300.00	35.9%

RELATED INFORMATION: The original approved contract was for the annual Capital Projects Fund roof program. At that time, two alternates totaling \$188,300 for additional roof replacement at Maplewood Elementary were not recommended for approval due to concerns over CPF budget availability. It is recommended to accept those alternates and to fund with the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project (Bond).

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the Change Order – 2016 Roof Projects at Various Schools be approved. Roll Call: Ayes, unanimous; nays, none.

2016 Site
Improvements
– BD101213

Dr. Robinson presented the following recommendation concerning the 2016 Site Improvements – BD101213:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2016 Site Improvements at various sites:

Wayne Asphalt & Construction Co., Inc.:

Base Bid (18 buildings)	\$716,925
Alternate 1 (Forest Park Elementary – Asphalt milling and paving).....	\$8,250
Alternate 2 (Lakeside Middle School – Asphalt paving).....	Not Accepted
Alternate 3 (Lakeside Middle School – Running track asphalt repairs)	\$12,375
Alternate 4 (Lindley Elementary – Asphalt repairs).....	\$20,250
Alternate 5 (Northwood Middle School – Asphalt and concrete replacements).....	\$27,125
Alternate 6 (South Wayne Elementary – Concrete replacements and playground fencing)	\$6,800
Alternate 7 (South Wayne Elementary – Alternate fence fabric material)	\$4,000
Alternate 8 (Wayne High School – Concrete replacements)	\$21,625
Alternate 9 (Wayne High School – Asphalt repairs)	\$13,525
Alternate 10 (Bloomingdale Elementary – Asphalt resurfacing of playground)	\$18,550
Alternate 11 (Bloomingdale Elementary – Alternate fence fabric material)	\$3,200
Alternate 12 (Snider High School – Asphalt resurfacing of east parking lot)	<u>\$69,125</u>
Total Contract.....	\$921,750

RELATED INFORMATION: This project includes site repairs and improvements at a total of 25 buildings, including those in the base bid and alternates. Work to be completed includes miscellaneous asphalt repairs and resurfacing and concrete pavement and walk replacements at several buildings. Work also includes installing new playground fencing at Bloomingdale and South Wayne Elementary Schools and expanding the parent pick-up lane at Harris Elementary School. The project was designed by MSKTD & Associates. Funding for the project will be from a combination of Capital Projects Fund and 2012 FWCS School Building Basic Renewal/Restoration and Safety Project (Bond). Project specifications require the work to be completed by July 29, 2016.

Questions will be addressed by Director of Facilities Darren Hess.

Project: 2016 Site Improvement Project

Bid Date: March 16, 2016

Contractor	Wayne Asphalt & Construction Co., Inc.	Brooks Construction Co., Inc.
Base Bid	\$716,925	\$766,355
Alternate 1	8,250	13,605
Alternate 2	12,875	15,872
Alternate 3	12,375	11,923
Alternate 4	20,250	25,983
Alternate 5	27,125	32,528
Alternate 6	6,800	18,000
Alternate 7	4,000	3,861
Alternate 8	21,625	18,110
Alternate 9	13,525	16,791
Alternate 10	18,550	19,331
Alternate 11	3,200	3,209
Alternate 12	<u>69,125</u>	<u>83,623</u>
Recommendation	\$921,750	\$1,013,319

A motion was made by Glenna Jehl, seconded by Stephen Corona, that the recommendation concerning the 2016 Site Improvements – BD101213 be approved. Roll Call: Ayes, unanimous; nays, none.

Comments	<p>Board Members commented that it was wonderful to see so many parents attending the Board meeting for student recognitions. Board Members wished everyone a safe and happy spring break.</p> <p>Board President Mark GiaQuinta commented that he was glad to see other Districts take our lead and not participate in the Indiana Department of Education's Book II Pilot.</p>
Next Meeting	<p>The next regular meeting of the Board is scheduled for Monday, April 25, 2016 at 6:00 p.m. in the Lester L. Grile Administrative Center.</p>
Signatures	<p>Documents to be signed by members of the Board were the Regular Board Meeting Minutes from March 14, 2016; Special Board Meeting Minutes from March 16, 2016; Payroll Certification for period ending March 4, 2016; Payroll Certification for stipend payroll dated March 4, 2016; Voucher List for period ending March 28, 2016 and Common School Fund Loan Application.</p>
Adjournment and Dismissal	<p>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 6:52 p.m.</p>

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Anne Duff

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff