

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

6:07 p.m.

March 28, 2022

OFFICIAL PROCEEDINGS

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, 2022, at 6:07 p.m. President Anne Duff called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Anne Duff, Chairperson Rohli Booker Jennifer Matthias Maria Norman Noah Smith
	Members absent:	Stephen Corona Julie Hollingsworth

Dr. Mark Daniel, superintendent, presented the following information and recommendations concerning awards and recognitions:

Indiana
University
Honors
Program in
Foreign
Languages

RECOMMENDATION: It was recommended that the Board recognize Snider High School senior, Olivia Drew for academic excellence in foreign language.

RELATED INFORMATION: The Indiana University Honors Program in Foreign Languages, is a highly regarded study abroad program in the State of Indiana. Olivia qualified through writing an essay in German and being interviewed. She will travel to Graz, Austria for five weeks this summer, and adhere to a contract that she will speak in German during her entire stay.

The following were congratulated:

Olivia Drew, Student

Josh Kellenberger, Teacher
Chad Hissong, Principal

Molecular
Medicine in
Action
Conference

RECOMMENDATION: It was recommended that the Board recognize Snider High School Seniors Hannah Mekaru and Adesewa Ogunsusi for being selected to participate in the Molecular Medicine in Action Conference in Indianapolis, IN.

RELATED INFORMATION: Molecular Medicine in Action is a conference held at the Indiana School of Medicine Campus, only 50 students in Indiana are selected to attend. Hannah and Adesewa had to write impressive essays to be selected for this prestigious honor. The selected cohort will spend two days learning about the latest techniques in molecular biology, cytogenetics, and cancer therapy, including analysis of gene expression, imaging technology, and modulation of cancer cell growth.

The following were congratulated:

Hannah Mekaru, Student
Adesewa Ogunsusi, Student

Christina Ehle-Fails, Teacher
Chad Hissong Principal

IHSAA State
Wrestling
Finals

RECOMMENDATION: It was recommended that the Board recognize Snider High School Freshman De' Alcapon Veazy and North Side High School Senior Byron Oliva.

RELATED INFORMATION: De' Alcapon Veazy placed 4th at the IHSAA State Finals in his 182-pound weight class, he is a SAC Champion and 2-time Gold Medalist. Byron Oliva, during his senior

year, has a finishing record of 34-4 and holds a school record of being 7th best all-time wrestler in North Side history with a career of 88-14.

The following were congratulated:

De'Alcapon Veazy, Snider, Student
Matthew Cochran, Snider, Coach
Chad Hissong, Snider, Principal

Byron Oliva, North Side, Student
Ethan Hirschy, North Side, Coach
Andrew Klein, North Side Athletic Director
Dave West, North Side, Principal

Energy Star
Certification
Recognitions

RECOMMENDATION: It was recommended that the Board recognize six additional Fort Wayne Community School buildings for achieving Energy Star certification.

RELATED INFORMATION: Fort Wayne Community Schools (FWCS) has received notification from the U.S. Environmental Protection Agency (EPA) that six additional schools have earned the Energy Star certification. Those schools are Franke Park, Glenwood Park, Haley, Shambaugh, St. Joseph Central and Washington Center Elementary Schools. The district now has 29 Energy Star certified schools. Schools that are awarded the Energy Star represent the top 25 percent of similar buildings nationwide for energy efficiency. They meet strict indoor air quality performance levels set by the EPA, and are certified by a professional engineer. Performance Services Inc. assisted in the application and verification process.

The following were congratulated on their school's achievement:

Franke Park, Jasmine Youngblutt, Principal
Glenwood Park, Crystal Bush, Principal
Haley, C. Brian Howard, Principal

Shambaugh, Neil Rupp, Principal
St. Joseph Central, Susanne Tieman, Principal
Washington Center, Keith Goldfuss, Principal

Darren Hess, Director of Facilities

Jim Cotter, Coordinator of Energy Management

Consent
Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, March 14, 2022; Vouchers for the period ending March 28, 2022 and the payroll for the period ending March 11 2022; and the Personnel Report.

Minutes

The Minutes from the regular Board meeting held March 14, 2022, 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 28, 2022 and the payroll for the period ending March 11 2022.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$5,873,208.52.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$9,064,640.03 for the period ending March 11, 2022.

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

0101	Education	3769	Gifted & Talented	6840	Title II
0300	Operations	4120	Delinquent	6880	Title III
0800	Food Service	4170	Title I	6880	Refugee Children Impact Grant
0900	Textbook Rental	5110	Steward B. Homeless Asst	7931	ESSER II
1400	Career Center	5200	Special Education Fund	7940	Geer

1705	Warehouse	5430	Pre-School Special Education	7941	ESSER I
2100	Donations Fund	5550	Adult Basic Education	7950	ESSER III
2110	Access Channel	6260	Perkins Grant	7970	Magnet
2200	Alternative Ed Grant	6460	Medicaid Reimbursement	7980	PEER
3710	Non-English Speaking	6730	Gear Up		
STATUS					
C	Position Changed	N	New Position/Allocation	T	Temporary Position
L	Leave	R	Replacement		

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Mireles, Cisco M.	Northrop/Assistant Principal (215-Day), SS II, Group 15, Step 64.2	Resign	0101	03-11-22

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Dawson, Renee M.	Transportation/Director, SS I, Group 25, Step 42.2	R	0300	05-02-22

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Brevard, Michael A.	Wayne/Physical Education	Resign	0101	04-01-22
Childers, Kenneth M.	Wayne/MOMD	Resign	0101	05-30-22
Lively, Danny J.	Northrop/Social Studies	Resign	0101	05-30-22
Thiele, Jenna K.	Northrop/Biology	Resign	0101	05-30-22
Young, Robin R.	Washington Center/Grade 3	Resign	0101	04-01-22

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>COLLEGE</u>	<u>EXP</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Berger, Valerie S.	University of Iowa MA	18.0	New	Northrop/ Chemistry & Physics	R	0101	08-08-22
Jenkins, Brittany P.	Mount Vernon Nazarene University BA	8.0	New	Washington Center/Grade 1	R	0101	08-08-22

Leach, Hanna S.	Grace College BS	0.0	New	Holland/Grade 3	R	0101	03-21-22
McFarren, Jeremy J.	University of St. Francis BA	18.0	New	Electric Works/STEAM Skills	R	0101	08-08-22
Sherrill, Eric D.	Indiana Wesleyan Master of Education	<u>8.5</u> 13.5	New	Electric Works/Business	R	0101	08-08-22
Wenzel, Jennifer C.	Bowling Green State University Master of Music	<u>8.0</u> 10.0	New	Forest Park/Music	R	0101	08-08-22

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Beals, Melissa E.	Adams/Family Medical Leave	Adams/Leave of Absence	L	0101	03-08-22 to 03-29-22
Beetham, Maria D.	Miami/Family Medical Leave	Miami/MIMD	R	0101	03-11-22
Brehm, Andrew B.	Wayne/Family Medical Leave	Wayne/Social Studies	R	0101	03-18-22
Converse, Krista L.	Kekionga/Language Arts	Kekionga/Family Medical Leave	L	0101	03-01-22 to 03-28-22
Flesch, David D.	Wayne New Tech/Science	Electric Works/STEAM Skills	R	0101	08-08-22
Garces, Nathalie	South Side/Leave of Absence	South Side/Spanish	R	0101	03-21-22
Livensparger, Jacelyn D.	Indian Village/Sick Leave	Indian Village/Sick Leave Extended	L	0101	02-28-22 to 03-08-22
Livensparger, Jacelyn D.	Indian Village/Sick Leave Extended	Indian Village/ELL	R	0101	03-09-22
Martone, Gina M.	Weisser Park/Family Medical Leave	Weisser Park/Leave of Absence	L	0101	03-22-22 to 05-27-22

McCoy, Amanda H.	South Side/Magnet Resource	Electric Works/STEAM Works	R	0101	08-08-22
McFarthing, Tia M.	Towles New Tech/Language Arts	Electric Works/Process	R	0101	08-08-22
Mujkic, Amela	Scott/Kindergarten	Bunche/Preschool & Kindergarten	R	0101	08-08-22
Schmitz, Andrew G.	North Side/US History	Northrop/PLTW/Computer Science	R	0101	08-08-22
Searles, Tara L.	Glenwood Park/Family Medical Leave	Glenwood Park/Leave of Absence	L	0101	03-03-22 to 03-18-22
Searles, Tara L.	Glenwood Park/Leave of Absence	Glenwood Park/Grade 2	R	0101	03-21-22
Thorson, Rachel A.	Jefferson/Music	Northrop/Music/Marching Band	R	0101	08-08-22

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

Martinez, Paula D.
Miles, Melisa R.
Oloomi, Jordan M.

Ruffin, Mariah M.
Salem, Lindsey A.

Schrader, Paige N.
Smith, Joshua D.

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

Edmondson, Benjamin P.
Pearnow, Laura E.
Graham, Cleve B.
Klee, Kevin J.

McKay, Sarah R.
Oliver, Miah R.
Tam, Carla R.

Tartaglia, Jessica M.
Wall, Yan F.
Wilson, Jacklyn M.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Adamson, Joseph W.
Blum, Michelle R.
Bragg, Amanda A.
Bubb, Paton B.
Dellinger, Michelle A.
Doerffler, Jason R.
Eddy, Mary L.
Ehrman, Kimberley V.

Fisher, Dennis J.
Floyd, Michael S.
Givens, Kelly A.
Groh, Amy R.
McClain, Kristine T.
McVey, Stefan C.
Menor, Barry L.
Parker, Amy N.

Sackett, Debra
Stassen, Ariane E.
Stebbins, Tracy L.
Tinsley, Tamila M.
Valdez, Ashley N.
West, Austin D.
Wilson, Angela M.
Zix, Bonnie S.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

French, Samuel W.
Masters, Waverly J.

McDunnough, Jennifer P.

Osorio, Yolanda

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bolinger, Brande R.	Miami/School Asst Special Ed	Resign	0101	02-03-22
Bradtmueller, Elaine S.	Brentwood/School Asst Special Ed	Resign	0101	04-01-22
Buday, Andrea M.	Title I/Non-Public Tutor	Resign	4170	03-09-22
Cashdollar, Spencer A.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Terminate	0300	03-17-22
Diebel, Judith A.	Washington Center/School Asst	Retire	0101	05-30-22
Elghanudi, Nesrin N.	Harris/School Asst Special Ed	End of Assignment	0101	03-09-22
Ensign, Vivienne L.	Title I/Non-Public Tutor	Resign	4170	03-18-22
Freeby, Mary K.	Title I/Non-Public Tutor	Resign	4170	03-18-22
Garcia, Andres M.	Northwood/School Asst	Resign	0101	05-30-22
Hale, Cindy L.	Miami/Cook	Retire	0800	05-30-22
Hall, Cindy S.	Health & Wellness/Nurse	Retire	0101	05-30-22
Haralson, Tahesia M.	Lane/School Asst Special Ed	Resign	0101	03-04-22
Heller, Samuel J.	Helen Brown Natatorium/ Lifeguard	Resign	0101	02-25-22
Henriquez, Norma L.	Kekionga/Cafeteria Asst	Resign	0800	03-16-22
Hicks, Karen E.	Transportation North/Bus Asst	Retire	0300	02-01-22
Holman, Letasha S.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	0300	03-08-22

Jackson, Alanza D.	Portage/School Asst	Retire	0101	05-30-22
Kinsey, Julie D.	Glenwood Park/School Asst	Retire	0101	05-30-22
Krempel, Linda C.	Adams/School Asst	Retire	0101	05-30-22
Lloyd, Christine E.	Harris/Hearing Impaired Interpreter	Retire	0101	05-30-22
Martin, Lynne S.	Lane/School Asst	Retire	0101	05-30-22
McMahon, Julie A.	Human Resources/Specialist	Retire	0300	03-25-22
Meadows, Connie D.	Levan Scott/School Asst	Retire	0101	05-30-22
Mires, Shannon L.	Nutrition Process Center/Cafeteria Asst	Terminate	0800	03-07-22
Moir, Stephanie S.	Title I/Non-Public Tutor	Resign	7941	03-18-22
Panning, Tamara L.	Title I/Non-Public Tutor	Resign	4170	03-18-22
Robinson, Jennifer L.	Nutrition Process Center/Cafeteria Asst	Resign	0800	04-01-22
Shifflett, Harley A.	North Side/School Asst Special Ed	Resign	0101	03-16-22
Skinner, April R.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Retire	0300	05-30-22
Spoltman, Kelsey E.	Title I/Non-Public Tutor	Resign	4170	03-18-22
Staton, Tristan J.	Helen Brown Natatorium/Lifeguard	Resign	0101	01-21-22
Stetler, Alaine E.	Nutrition Process Center/Cafeteria Asst	Retire	0800	05-30-22
Tartaglia, Jessica M.	Forest Park/School Asst	Resign	0101	03-25-22
Teeple, Patricia J.	Continuing Ed/School Asst	Retire	5550	05-30-22

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Brown, Dustin D.	New	Security/Floater Security Guard Sub	R	0300	03-10-22
Calderon, Gladys N.	New	Young Early Childhood/ School Asst	R	7970	03-16-22
Clerkley, April R.	New	Bloomington/School Asst Special Ed	R	0101	03-21-22
Coleman, Annie M.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	03-01-22
Morris, Romeo T.	New	Student & Family Support/Manager Student Recruitment & Retention	R	0101	03-16-22
Pope, Breondra L.	New	Kekionga/School Asst Special Ed	R	0101	03-21-22
Shutt, Justin A.	New	Security/Floater Security Guard Sub	R	0300	03-10-22
Smith, McKinzie R.	New	Northwood/School Asst Special Ed	R	0101	03-09-22
Stanfield, Kirsten L.	New	Snider/Cafeteria Asst	R	0800	03-10-22

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Brown, Jacqueline L.	Transportation South/Sick Leave	Transportation South/ Sick Leave, extended	L	0300	01-27-22 to 03-15-22
Brown, Jacqueline L.	Transportation South/Sick Leave	Transportation South/ Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	03-16-22
Comstock, Linda M.	North Side/Cook	North Side/Cafeteria Asst	R	0800	04-11-22
Easley, Alise S.	Student & Family Support/ Worker's Comp Leave	Student & Family Support/ Worker's Comp Leave, extended	L	4170	03-08-22 to 03-14-22
Easley, Alise S.	Student & Family Support/ Worker's Comp Leave	Student & Family Support/ Clerk	R	4170	03-15-22

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Ford, Beth R.	Kekionga/Cafeteria Manager	Towles/Cafeteria Manager	R	0800	03-21-22
Gemmill, Andrea M.	Snider/Family Medical Leave	Snider/Family Medical Leave, extended	L	0101	03-09-22 to 03-24-22
Gemmill, Andrea M.	Snider/Family Medical Leave	Snider/Sick Leave	L	0101	03-25-22 to 04-18-22
Grigsby, Delisia D.	Young Early Childhood/School Asst	Young Early Childhood/ Sick Leave	L	0101	03-23-22 to 04-08-22
Hobson, Lydia J.	Brentwood/School Asst	Brentwood/Sick Leave	L	0101	03-17-22 to 05-26-22
Huffman, Ashley F.	Croninger/Case Manager	Croninger/Family Medical Leave	L	0101	03-25-22 to 06-01-22
Ladd, Renee M.	Transportation North/Sick Leave	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	03-04-22
O'Donnell, Belinda M.	Forest Park/Sick Leave	Forest Park/School Asst	R	0101	03-28-22
Pappas, Laura A.	Arlington/Media Clerk	Arlington/Sick Leave	L	0101	04-04-22 to 05-30-22
Putt, Kayla M.	Arlington/Licensed Therapist	Arlington/Family Medical Leave	L	0101	03-21-22 to 06-01-22
Ropa, Michelle L.	Northwood/School Asst Special Ed	Blackhawk/School Asst Special Ed	R	0101	03-14-22
Ropa, Michelle L.	Blackhawk/School Asst Special Ed	Blackhawk/Sick Leave	L	0101	03-18-22 to 04-08-22
Smith, Jaclyn M.	Elementary Area/Executive Secretary	Curriculum & Instruction/ Executive Secretary	R	0101	02-28-22
Splitt, Kara L.	Snider/Cafeteria Asst	Snider/Leave of Absence	L	0800	03-08-22 to 03-21-22
Splitt, Kara L.	Snider/Leave of Absence	Snider/Cafeteria Asst	R	0800	03-22-22
Thompson, Chad N.	Portage/School Asst	Jefferson/Administrative Asst	R	0101	03-21-22

Watson, Brittany N.	Jefferson/School Asst Special Ed	Arlington/School Asst Special Ed	R	0101	03-16-22
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CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Corey, Sonya	Kelly, Logan M.	Ross, Ronald F.
Dunbar, Neyasha S.	Koto, Melanie I.	Simpson, Kenyatta M.
Elliott, Bailey E.	Moss, John R.	Stukey, Haylee R.
Ford, Shamarcus Q.	Post, Kara M.	Williams, Alicia M.
Honn, Baylee A.	Ross, Ezree J.	

A motion was made by Jennifer Mathias, seconded by Maria Norman, that the following consent agenda items be approved: Minutes from the regular Board meeting, March 14, 2022; Vouchers for the period ending March 28, 2022, and the payroll for the period ending March 11 2022; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Mental Health
Awareness
Training Grant
– “Journey to
Be Well”

Dr. Daniel presented the following recommendation concerning the Mental Health Awareness Training Grant – “Journey to Be Well:”

RECOMMENDATION: It was recommended that the Board approve Indiana Department of Education’s Mental Health Awareness Training grant “Journey to Be Well” for the amount of \$21,850.

RELATED INFORMATION: The goal of the grant is to train the educational community on Mental Health First Aid. Regan Fry, coordinator for Mental Health Supports, will take the course to become the trainer for FWCS. She will begin training SROs, case managers and administrative assistants this summer.

The goal is to continue to push this training out to our school community, parents, teachers and volunteers over the next five years.

Mental Health First Aid is an international education program proven to be effective in teaching adults how to recognize and respond to signs and symptoms of mental health and substance use challenges. It is a skills-based training course to help get people connected to care and ultimately to get them to a better place with a focus on adolescents in crisis.

Liz Bryan, Director of Well Being and Alternative Placement was available to answer questions.

A motion was made by Maria Norman, seconded by Noah Smith, that the recommendation concerning the Mental Health Awareness Training Grant – “Journey to Be Well” be approved. Roll Call: Ayes, unanimous; nays, none.

Digital Learning
Grant
Application

Dr. Daniel presented the following recommendation concerning the Digital Learning Grant Application:

RECOMMENDATION: It was recommended that the Board approve the application for and acceptance of the Indiana Department of Education’s Digital Learning Grant in the amount of \$50,000.

RELATED INFORMATION: This grant will provide District Technology Coordinators with professional learning on creating project-based tasks using Universal Designs for Learning (UDL). The Technology Coordinators will use UDL to systematize the development of our FWCS Instructional Technology Scope-and-Sequence. This scope-and-sequence will provide exemplar project-based lessons that will support and be incorporated into the FWCS Curriculum. Additionally, funds will be used to compensate teachers that will help with the development of the exemplar lessons.

Shannon Quigley, District Technology Coordinator, was available to answer questions.

A motion was made by Jennifer Matthias, seconded by Noah Smith, that the recommendation concerning the Digital Learning Grant Application be approved. Roll Call: Ayes, unanimous; nays, none.

Lenovo 300e
Chromebooks
and ThinkPad
P15 G2
Laptops

Dr. Daniel presented the following recommendation concerning the Lenovo 300e Chromebooks and ThinkPad P15 G2 Laptops:

RECOMMENDATION: It was recommended that the Board approve the purchase of 1,160 Lenovo 300e Chromebooks and 160 Lenovo ThinkPad P15 G2 laptops from ProSys of Indianapolis for \$708,296.

RELATED INFORMATION: The purchase of these laptops represents the continuation of our student Chromebook deployment in our elementary schools. It will also include the annual purchase of laptops for Wayne New Tech and the initial purchase of laptops for the students at AMP Lab for the 2022-23 school year.

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 the Common School Fund and the Operations Fund.

Kevin Greubel, Manager of Technology, was available to answer questions.

A motion was made by Maria Norman, seconded by Noah Smith, that the recommendation concerning the Lenovo 300e Chromebooks and ThinkPad P15 G2 Laptops be approved. Roll Call: Ayes, unanimous; nays, none.

Digital
Copier
Program
Renewal

Dr. Daniel presented the following recommendation concerning the Digital Copier Program Renewal:

RECOMMENDATION: It was recommended that the Board approve a 5-year renewal contract for the district-wide copier program for the period of July 1, 2022 to June 30, 2027 with Konica Minolta of Indianapolis.

Cost per Impression

\$0.012 per monochrome (convenience)

\$0.032 per color (convenience)

\$0.0097 per monochrome (production)

\$0.032 per color (production)

RELATED INFORMATION: This is a 5-year renewal based on the current contract that was approved in 2017 after a competitive Request for Proposals process was completed. The new contract will be financed through a 5-year municipal lease on a cost-per-impression basis and includes equipment, software, maintenance and all supplies except paper.

126 existing convenience copiers will be replaced. 189 existing convenience copiers, three production copiers in Printing Services and one in Technology will be kept due to low volume levels and are expected to perform satisfactorily throughout the renewal period. The total annual cost is estimated at \$776,317.

Funding will come from the Education Fund for school copiers and the Operations Fund for non-school units.

Rod Rathge, Director of Purchasing Services, was available to answer questions.

A motion was made by Rohli Booker, seconded by Maria Norman, that the recommendation concerning the Digital Copier Program Renewal be approved. Roll Call: Ayes, unanimous; nays, none.

Electrical PPI
Project

Dr. Daniel presented the following recommendation concerning the Electrical PPI Project:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for the Electrical Physical Plant Improvements (PPI) Project:

Kissinger Electric

Base Bid	\$303,640
Alternate 1 (North Side High School – Commons Lighting)	\$24,745
Alternate 2 (South Side High School – Auditorium House Lighting)	<u>\$156,710</u>
Total Contract.....	\$485,095

RELATED INFORMATION: This project consists of interior lighting replacements at North Side and South Side High Schools, fire alarm installation at a South Side's Jack Weicker Stadium and a generator upgrade at South Side. Primary Engineering designed the project. The project is funded from the Operations Fund, which is identified in the Capital Projects Plan. This recommendation is within the project budget. Project specifications require the work to be complete by August 5, 2022.

Director of Facilities Darren Hess, was available to answer questions.

Contractor	HI-Tech Electric	Jace Electric	Kissinger Electric, Inc.	L.A. Electric
Base Bid	\$497,389	\$345,485	\$303,640	\$467,619
Alternate 1	\$39,398	\$31,615	\$24,745	\$26,842
Alternate 2	<u>\$289,563</u>	<u>\$167,000</u>	<u>\$156,710</u>	<u>\$231,701</u>
Recommendation	\$826,350	\$544,100	\$485,095	\$726,162

A motion was made by Maria Norman, seconded by Rohli Booker, that the recommendation concerning the Electrical PPI Project be approved. Roll Call: Ayes, unanimous; nays, none.

General
Building
Systems 2

Dr. Daniel presented the following recommendation concerning the General Building Systems 2:

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for General Building Systems 2 (GBS 2):

General Building Systems 2

CME Corporation

Base Bid	\$362,300
Alternate 1 (Brentwood Elementary Door Replacements)	Not Accepted
Alternate 2 (North Side High School Door Replacements)	<u>Not Accepted</u>
Total Contract.....	\$362,300

RELATED INFORMATION: The projects include door system replacements at twelve buildings. Keltly Tappy Design, Inc. designed the project. The project is funded from the Operations Fund, and is identified in the Capital Projects Plan. This recommendation is within the program budget. Project specifications require the work to be complete by July 28, 2022.

Director of Facilities Darren Hess, was available to answer questions.

Contractor	CME Corporation	Shawnee Construction & Engineering, Inc.
Base Bid	\$362,300	\$364,890
Alternate 1	\$42,400	\$36,000
Alternate 2	<u>\$114,000</u>	<u>\$116,000</u>
Recommendation	\$362,300	\$364,890

A motion was made by Jennifer Matthias, seconded by Noah Smith, that the recommendation concerning the General Building Systems 2 be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Contract Amendment for Construction Manager as Constructor (CMc) for the Addition to Abbett Elementary School:

RECOMMENDATION: It was recommended that the Board approve this first contract amendment with FCI Construction as part of the Construction Manager as Constructor (CMc) contract for the addition to Abbett Elementary School previously approved on October 25, 2021. This represents the first amendment of two.

Contract
Amendment
for
Construction
Manager as
Constructor
(CMc) for
the Addition
to Abbett
Elementary
School

<u>WORK ITEM</u>	<u>AMENDMENT AMOUNT</u>	<u>AMENDED CONTRACT AMOUNT</u>
Bid Packages 01, 03-06, 08, 10, 12-15 & 18	\$2,974,233.08	\$3,014,233.08

It was also recommended that the Board approve the following construction contract for temperature controls:

	<u>CONTRACT AMOUNT</u>
<u>Automated Logic</u>	\$47,894.00

RELATED INFORMATION: The addition to Abbett Elementary School consists of a six-classroom building addition to house pre-school and kindergarten and to reallocate existing classrooms within the building to adequately house a four-section elementary.

The contract procurement method for this project is the Construction Manager as Constructor (CMc) for publicly funded projects as allowable per I.C. 5-32. This amendment represents all but two construction bid packages. Additional recommendations for the remaining construction work items (Bid package 09 - Structural Steel Erection and Bid package 19 - Mechanical) will be presented at a later date along with the establishment of a final overall guaranteed maximum price for the project. This package will be funded from Elementary and Secondary School Emergency Relief Funds (ESSER).

A motion was made by Maria Norman, seconded by Noah Smith, that the recommendation concerning the Contract Amendment for Construction Manager as Constructor (CMc) for the Addition to Abbett Elementary School be approved. Roll Call: Ayes, unanimous; nays, none.

Bill C. Anthis
Center Dock
Replacement &
Waterproofing
Project

Dr. Daniel presented the following recommendation concerning the Bill C. Anthis Center Dock Replacement & Waterproofing Project:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for the Bill C. Anthis Center Dock Replacement & Waterproofing Project:

<u>CME Corporation</u>	
Base Bid	\$318,000
Alternate 1 (New Traffic Coating Waterproofing)	<u>\$21,000</u>
Total Contract.....	\$339,000

RELATED INFORMATION: This project includes the replacement of the existing dock, waterproofing and masonry repairs at the Bill C. Anthis Center. Martin-Riley Architects/Engineers designed the project. The project is funded from the Operations Fund and is identified in the Capital Projects Plan. This recommendation is within the program budget. Project specifications require the work to be complete by August 5, 2022.

Director of Facilities Darren Hess was available to answer questions.

Contractor	CME Corporation
Base Bid	\$318,000
Alternate 1	\$21,000
Recommendation	\$339,000

A motion was made by Noah Smith, seconded by Rohli Booker, that the recommendation concerning the Bill C. Anthis Center Dock Replacement & Waterproofing Project be approved. Roll Call: Ayes, unanimous; nays, none.

Report of
2021 Gifts,
Grants and
Donations

Dr. Daniel presented the following recommendation concerning the Report of 2021 Gifts, Grants and Donations:

RECOMMENDATION: It was recommended that the attached list of gifts, grants and donations be officially accepted by the Board.

RELATED INFORMATION: Throughout the school year, various schools receive gifts and donations from individuals, organizations and businesses. Authorization to receive gifts is a Board function. The State Board of Accounts has agreed that a listing of all gifts received during any one year and ratified by the Board would meet audit requirements.

Below is a listing of gifts, grants and donations as submitted by various FWCS unit heads for 2021. A detailed report is on file in the Business Office.

Unit heads are encouraged to express appropriate appreciation for any and all gifts received.

Chief Financial Officer Kathy Friend, will be available to answer questions.

<u>Unit Name</u>	<u>Money</u>	<u>Other</u>	<u>Gift, Grant, Donation</u>	<u>Dollar Value</u>	<u>Received From</u>
ELEMENTARY SCHOOLS					
Abbett		X	Basketball uniforms	\$600.00	Rick Commers
			Abbett Total	\$600.00	
Adams	X		Gift Cards	\$1,000.00	Meijer
	X		Monetary unrestricted	\$15,000.00	Hakunna Matata Fund
			Adams Total	\$16,000.00	
Arlington		X	Candy-Trunk or Treat	\$250.00	Parents
		X	Ice cream cups	\$115.26	Dairy Queen
	X		Taking Root Grant	\$525.00	Parkview Health Systems
			Arlington Total	\$890.26	
Bloomingtondale		X	Backpacks with school supplies	\$113.00	Lifeline Youth and Family Service
		X	Classroom learning tools	\$1,883.15	Donors Choose

Bloomingdale cont.		Clothes, water bottles, Chick-fil-A containers, treats and cards for staff	\$880.00	Headwaters Church
	X	Clothing for students	\$50.00	Brookside Church
	X	Clothing for students	\$250.00	Obedient Nichols & Karen Smith
	X	Food for students/families	\$600.00	United Faith Presbyterian Church
	X	Food for students/families	\$1,100.00	Holy Trinity Greek Orthodox Church
	X	Food for students/families	\$2,500.00	United Faith Presbyterian Church
	X	Hats, headbands and scarves	\$75.00	St. Francis
	X	Mattress and box spring	\$100.00	Bloomingdale Neighborhood
	X	School supplies	\$268.00	Fellowship Missionary
	X	Sensory tools for self- regulation Legos	\$387.00	Trinity Episcopal Church
	X	Socks and school supplies	\$60.00	Trinity Unity Methodist Church
	X	Staff and student/family needs	\$502.00	Trinity Evangelical Lutheran Church
	X	Student classroom needs: tissues, paper towels, and school supplies	\$65.00	Trinity Evangelical Lutheran Church
	X	Student clothing, backpacks, and school supplies	\$1,399.00	Trinity Episcopal Church
	X	Student clothing, shoes, hats and gloves	\$1,304.00	Holy Trinity Greek Orthodox Church
	X	Toys and activities for students	\$175.00	Lakeside Middle School Cheer Team
Bloomingdale Total			\$11,711.15	
Brentwood	X	Coats for students	\$500.00	Coats for Kids
	X	Food for families	\$75.00	Cheryl Stinson
	X	Gift card for fire families	\$1,000.00	Brentwood Staff/ Community
	X	School supplies and backpacks for 25 students and hats and gloves for students	\$450.00	Faith Baptist Church
	X	School supplies for students	\$170.00	Arthur Klaum
	X	School supplies for students	\$200.00	Beacon Heights Church

Brentwood Cont.	X	School supplies for students	\$140.00	Brenda Amburgy, Kameron H., Graham Family
	X	School supplies for students	\$150.00	Kim McDonald, Ted Kucinsky
	X	Ten backpacks and school supplies for students	\$100.00	FWCS Grile & FACE Staff
	X	Ukeleles and attachments	\$1,115.28	Sweetwater Sound
	X	Weekend and holiday break food bags for families	\$500.00	Christina Weiss & Friends
		Brentwood Total	\$4,400.28	
Bunche	X	Bunche Blast treats/ inflatables	\$555.00	PTA
	X	Bunche Towles bumper stickers	\$201.00	PTA
	X	Garden Box Planters Grant	\$3,000.00	Whole Kids Foundation
	X	Media Center book bags	\$109.32	PTA
	X	Needy student	\$100.00	3 Rivers Worship Center
	X	Teacher reimbursement- Gerds	\$100.00	PTA
	X	Teacher reimbursement- Serrani	\$99.97	PTA
	X	Valentine's Day snacks	\$99.90	PTA
		Bunche Total	\$4,265.19	
Croninger	X	5th grade end of year field trip/recognition	\$1,500.00	Croninger PTA
	X	Case Manager, Counselor, Principal reimbursements	\$950.00	Croninger PTA
	X	CFAB Grant	\$7,122.40	City of Fort Wayne
	X	Classroom Teacher Grants	\$5,000.00	Croninger PTA
	X	reimbursements		
	X	Library Grant	\$500.00	Croninger PTA
	X	Special Area Teacher Grants	\$3,500.00	Croninger PTA
	X	reimbursements		
Croninger	X	Taking Root Grant	\$1,950.00	Parkview Health Systems
		Croninger Total	\$20,522.40	

Fairfield	X	Christmas families	\$800.00	Stephen Hensler
	X	For Donut holes for thank you to kids	\$200.00	The Chapel
		X Hats and gloves		Fairhaven Mennonite Church
		X PPE supplies, Kleenex, gloves, pencil boxes, scarves and Falcon Feather Shop prizes	\$325.00	Templo Aposento Alto Church
	X	For Reusable water bottles with Fairfield and Optimist Club logos and child trauma kits	\$845.00	Optimist Club of Ft Wayne FND
Fairfield Total			\$2,170.00	
Forest Park		X Bookbags, pencil cases, notebooks, crayons, kleenex, wipes		Raytheon Technologies
		X Classroom items	\$5,949.61	Donors Choose
		X Coats		Patsy Hinkle
	X	Student needs	\$325.00	Raytheon Technologies
Forest Park Total			\$6,274.61	
Franke Park	X	Gift card	\$50.00	St. Matthews Church
	X	Taking Root Grant	\$525.00	Parkview Health Systems
		X Turkey dinners for families in need	\$180.00	Miss Virginias
Franke Park Total			\$755.00	
Glenwood Park	X	Basketball teams	\$400.00	David Oyer
	X	Basketball teams	\$100.00	Crystal Bush
	X	Paid portion of 1st grade field trip to Fort Wayne Children's Zoo	\$149.00	Glenwood Park PTA
		X Parent Teacher Conference staff dinner		Glenwood Park PTA
	X	To purchase basketball team uniforms	\$993.20	GoFundMe
Glenwood Park Total			\$1,642.20	
Haley	X	Basketball items	\$90.00	PTA
	X	Classroom supplies, sponges for Art program	\$241.87	PTA
	X	Cleaning Cloths for Music Department	\$99.00	PTA

Haley cont.	X	Family support gift card and sympathy card	\$103.63	PTA
	X	Family support items	\$300.00	PTA
	X	Meal for teacher appreciation	\$90.57	PTA
	X	Meals for staff appreciation	\$850.00	PTA
	X	Play-Doh, Treats	\$217.57	PTA
	X	Sensory items	\$221.96	Donors Choose
	X	Staff conference dinners	\$800.00	PTA
	X	Water bottles	\$1,490.00	PTA
		Haley Total	\$4,504.60	
Harris	X	Books for every student and gift paper to wrap books	\$405.00	Central Ministries
	X	Christmas gifts for Harris families	\$593.00	Central Ministries
	X	Clothing bank items	\$103.00	Central Ministries
	X	ILearn snacks	\$204.04	PTA
	X	Miscellaneous teacher supplies	\$38.00	Central Ministries
	X	Prizes for student awards	\$169.00	Central Ministries
	X	Retirement gifts	\$107.05	PTA
	X	Staff gift cards	\$1,095.00	Central Ministries
	X	Staff meals and snacks	\$1,047.58	PTA
	X	Student activity supplies	\$44.73	PTA
	X	Treats for staff lounge	\$119.00	Central Ministries
	X	Various supplies for 5th grade students	\$197.90	PTA
		Harris Total	\$4,123.30	
Harrison Hill	X	School uniforms	\$95.00	Patrons
	X	Taking Root Grant	\$1,850.00	Parkview Health Systems
		Harrison Hill Total	\$1,945.00	
Holland	X	Monetary donation	\$44.87	Stacey Schortgen, Justin Pose
		Holland Total	\$44.87	
Indian Village	X	Club t-shirts, student snack bags, PreK graduation supplies, reimburse teachers for classroom supplies, maintenance on school fish tank		PTA

Indian Village cont.	X	Conference meals	\$150.00	First Wayne Street United Methodist Church
	X	Parent teacher conference meals	\$150.00	First Wayne Street United Methodist Church
	X	Snack for Dr. Suess night, t-shirts for student rewards, girls' basketball jerseys, cheerleading supplies		First Wayne Street United Methodist Church
	X	Student needs	\$1,776.47	First Wayne Street United Methodist Church
		Indian Village Total	\$2,076.47	
Irwin	X	Donation	\$38.08	BAE Systems
		Irwin Total	\$38.08	
Lincoln	X	United Art & Education gift certificates given to each teacher for classroom needs	\$1,755.00	Covenant United Methodist Church-Rising Star
		Lincoln Total	\$1,755.00	
Lindley	X	Coats, hats and gloves	\$300.00	Fort Wayne Fire Department
	X	Donation	\$125.00	Old National Bank
	X	Great Candy Buy Back	\$10.00	Dr. Angela Becker
	X	School supplies - scissors, note cards, etc	\$450.00	Walmart
	X	Taking Root Grant	\$975.00	Parkview Health Systems
	X	Water bottles	\$400.00	Old National Bank
		Lindley Total	\$2,260.00	
Maplewood	X	Class laminator and laminate	\$327.00	Donors Choose
		Maplewood Total	\$327.00	
Northcrest	X	Taking Root Grant	\$450.00	Parkview Health Systems
		Northcrest Total	\$450.00	
Price		Nothing to Report		
		Price Total	\$0.00	
St. Joseph Central	X	Taking Root Grant	\$600.00	Parkview Health Systems
		St Joseph Central Total	\$600.00	

Scott	X	800 water bottles	\$800.00	Dr. William Curry, Three Rivers Federal Credit Union
	X	Boys' and girls' 40 pair of socks, 70 pair of pants, 125 shirts	\$3,705.00	Kristi Claudio
	X	Glue, folders, crayons, pencils, pens, spiral notebooks-25 each, Lysol wipes-25 travel size	\$137.50	Geoff Petrasek - Kids in Need Foundation
	X	Paper cutter	\$250.00	Cherrita Tatnall
	X	Two pair snow pants, two pair snow boots	\$90.00	Karen Gordon
		Scott Total	\$4,892.50	
Shambaugh	X	Classroom learning kits	\$221.47	Donors Choose
	X	Taking Root Grant	\$600.00	Parkview Health Systems
		Shambaugh Total	\$821.47	
South Wayne	X	Monetary donation	\$120.00	Alpha Delta Kappa Alpha Gamma Chapter
	X	For Water bottles	\$350.00	Pat Kohart
		South Wayne Total	\$470.00	
Study	X	Advancing Racial Equities Grant	\$1,000.00	Indiana Humanities
	X	Christmas families (financial support)	\$1,500.00	South Side Optimist Club
	X	Classroom teacher supplies	\$150.00	Anonymous Donor
	X	Office and classroom teacher supplies	\$350.00	Lutheran Hospital
	X	Student winter coats	\$1,000.00	Coats for Kids
	X	Trick or Read/Candy, clothing for school clothing bank	\$300.00	LifeWay Bible Fellowship
		Study Total	\$4,300.00	
Washington	X	Classroom supplies - \$100 for each teacher	\$2,300.00	Fort Wayne Rotary
	X	Classroom supplies for first grade	\$200.00	Colin McCord
	X	Classroom supplies for students	\$1,500.00	Emmanuel Lutheran Church
	X	Gift card	\$300.00	First Presbyterian Church
	X	Miscellaneous Office Supplies	\$50.00	Julie Bobay

Washington cont.	X	Twelve pairs of shoes	\$400.00	First Presbyterian Church
	X	Twenty each of coats & hats and twenty pair of gloves	\$500.00	Coats for Kids
		Washington Total	\$5,250.00	
Washington Center	X	Art department	\$125.00	Orthodontic Specialty Service
	X	Backpacks and school supplies		Old National Bank
	X	Clothes for the clinic		Washington Center PTA
	X	Literacy & Math manipulatives	\$1,369.68	Donors Choose
	X	Riley fundraiser prize	\$122.76	Washington Center PTA
	X	School supplies		Raytheon Technologies
		Washington Center Total	\$1,617.44	
Waynedale	X	Monetary donation	\$157.94	Kroger
	X	Programs for parents	\$261.49	PTA
	X	Programs for students	\$567.37	PTA
	X	Student incentives	\$29.85	PTA
	X	Supplies for students	\$825.15	PTA
		Waynedale Total	\$1,841.80	
Weisser Park		Nothing to Report		
		Weisser Park Total	\$0.00	
Whitney Young		Nothing to Report		
		Whitney Young Total	\$0.00	
MIDDLE SCHOOLS				
Blackhawk	X	Athletic department	\$1,000.00	Blackhawk PTSA
	X	Athletics, Choir, student activities, Art, Band	\$79.00	Registration
	X	Band	\$40.00	Parent
	X	CFAB Grant	\$11,256.95	City of Fort Wayne
	X	Chess Club	\$220.83	Blackhawk PTSA
	X	Monetary donation	\$26.90	Coca-Cola Give
	X	Student activities for PBIS rewards	\$600.00	Blackhawk PTSA
	X	Wrestling	\$750.00	Blackhawk PTSA
		Blackhawk Total	\$13,973.68	
Jefferson	X	Music-Thorson	\$50.00	Karen Tagtmeyer
		Jefferson Total	\$50.00	

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Kekionga	X	Future Cities	\$675.00	Carol Dostal (Purdue)
	X	Kroger Community Rewards	\$135.60	Kroger
		Kekionga Total	\$810.60	
Lakeside	X	16 Dozen cupcakes for graphing proportions math lesson	\$111.92	Meijer
		Lakeside Total	\$111.92	
Lane	X	Family Assistance	\$150.00	Lane PTA
		Lane Total	\$150.00	
Memorial Park	X	45 boxes of Girl Scout cookies	\$180.00	Michael Yann
	X	Art	\$100.00	Arts United of Greater Fort Wayne
	X	Music	\$224.00	Catrin Biggs, Kellyn Cook, Emily Grimm, Anonymous Donors
	X	Music concert	\$1,524.50	Anonymous Donors
	X	Our Healing Kitchen Grant	\$1,500.00	St. Joseph Community Foundation
	X	Show Choir	\$500.00	Junior Achievement
	X	St. Joseph Community Health Foundation Grant	\$1,500.00	St. Joseph Community Foundation
	X	Student Activities	\$476.00	Benevity Impact Fund
	X	Trumpet and Saxophone	\$300.00	Sanserino
	X	Visual Arts	\$54.00	Anonymous Donors
		Memorial Park Total	\$6,358.50	
Miami		Nothing to Report		
		Miami Total	\$0.00	
Northwood	X	CFAB Grant	\$11,286.28	City of Fort Wayne
	X	Supplies for bath bombs	\$100.00	Megan Sutton
		Northwood Total	\$11,386.28	
Portage	X	Appreciation pizzas for teachers and staff	\$200.00	PTSA
	X	Athletics	\$125.00	Ms. Woodson
	X	Give Back program	\$166.95	Kroger
	X	Monetary donation	\$200.00	Dr. Matthew Stevens

Portage cont.	X	Monetary donation	\$50.00	Speadway Gas Station, Anonymous donor
	X	Monetary donation for parent teacher conference food	\$150.00	PTSA
	X	Rewards Cart items	\$434.02	Donors Choose
	X	Valentine's day donuts for staff	\$40.00	PTSA
		Portage Total	\$1,365.97	
Shawnee	X	AIAA Grant	\$500.00	AIAA Foundation
	X	Cedar Point trip deposit	\$200.00	Shawnee PTA
	X	Football items	\$930.00	Snap-Raise
	X	Wellness Donation	\$150.00	American Dairy
		Shawnee Total	\$1,780.00	
Towles	X	Ancient American Idol reimbursement - Kathleen Kemme	\$22.60	PTA
	X	Classroom reimbursements - Arica Doughty, Julia Sturm, Diana Crisler, Anne Smith, Linda Felger	\$469.54	PTA
	X	Colonial Fair Reimbursement - Wendi Wallet, Simon Brown	\$57.13	PTA
	X	Microwave for staff lounge	\$117.75	PTA
	X	Taking Root Grant	\$525.00	Parkview Health Systems
	X	Two Gaga Pits for playground areas and additonal surcharge.	\$7,494.56	PTA
		Towles Total	\$8,686.58	
HIGH SCHOOLS				
North Side	X	Athletics	\$65.00	Patrons
	X	Band	\$250.00	Erin Konz, Heather Burns, C. Carter
	X	Band	\$53.00	Patrons
	X	Band	\$1,000.00	Deborah Hyre
	X	Band	\$1,500.00	IU Health
	X	Band Community Night donations	\$1,977.85	Community Donors
	X	Band concert donations	\$719.00	Patrons

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North Side cont.	X	Baseball program	\$500.00	James Weaver
	X	Baseball program	\$1,400.00	Austin Mannan
	X	Baseball program	\$500.00	Wings, etc.
	X	Baseball program	\$250.00	Fort Wayne Baseball Federation
	X	Basketball	\$500.00	JLT Family Farms
	X	Betty Wagner funeral memorial donations to Athletics and Band	\$800.00	Patrons
	X	Broadcast Class donation	\$30.00	Alumni Association
	X	Canstruction Grant	\$500.00	Alumni Association
	X	CFAB Grant	\$2,804.13	City of Fort Wayne
	X	Champions Together free will donations	\$356.00	Anonymous Donors
	X	Cheer Uniforms Grant	\$1,500.00	Alumni Association
	X	Choir concert donation	\$20.00	Patron
	X	Cross Country	\$500.00	Jeff Metzger
	X	Don Hunter funeral memorial	\$594.00	Patrons
	X	Donation	\$500.00	Sodexo
	X	Evening of Jazz attendees donations	\$1,343.00	Patrons
	X	Football program	\$250.00	Cornerstone Landscape Brittany Wright, Promise Moore, Maria & William Elston, Keisha Mildor, Lizziebella's Hair Design, Neighborhood Mentor Academy, East State Coney
	X	Football program	\$390.00	Jerrels Barber Shop
	X	Football program	\$500.00	Troy & Maria Vargovich
	X	Football program	\$360.00	Larry White
	X	Football program	\$150.00	The Orthopedic Hospital of Lutheran
	X	Football program	\$500.00	
	X	Functional Skills Dog Treat fundraiser	\$25.00	Staff Donor
	X	Girls' Golf	\$50.00	Anonymous Donor
	X	Golf Teams	\$3,015.97	GoFundMe
	X	Keepn' the Health Grant	\$2,500.00	Ball State University
	X	Kids Surviving Cancer Party Grant	\$500.00	Alumni Association
	X	Kids Surviving Cancer program	\$8.00	Student Donor

North Side cont.	X	Legends Relay Grant	\$200.00	Alumni Association
	X	Midwest Incentive	\$1,000.00	Midwest America FCU
	X	Monetary donations	\$250.00	Anonymous Donor
	X	North Side Relays Grant	\$1,000.00	Alumni Association
	X	Painting of Band trailer	\$700.00	Community Donors
	X	Painting of Band trailer	\$500.00	Louis Demolli Living Trust
	X	Painting of Band trailer	\$550.00	M & R Stirratt
	X	PBIS holiday store	\$100.00	Michelle Fraser
	X	Show Choir Grant	\$1,500.00	Alumni Association
	X	Soccer program	\$230.00	Patrons
	X	Soccer Uniforms Grant	\$2,000.00	Alumni Association
	X	Tailgate tour donation for Athletics	\$500.00	Indy College Football
	X	Tailgate tour donation for staff account	\$1,000.00	Indy College Football
	X	Track equipment for Athletics	\$5,000.00	Jeff & Bev Metzger
		North Side Total	\$40,440.95	
Northrop	X	Band	\$1,236.42	Kroger
	X	Band	\$550.00	Messiah Evangelical Lutheran Church
	X	Baseball	\$1,000.00	Andrew Lebamoff
	X	Baseball	\$200.00	Judy Madden
	X	Boys' Basketball	\$500.00	Tyjuana Chamble
	X	Boys' Soccer	\$100.00	Salsa Grille
	X	Boys' Soccer	\$150.00	Sana Cleaning LLC
	X	Cheer	\$500.00	Jostens
	X	Cheerleading	\$130.55	Kroger
	X	Dance Team	\$175.00	Kroger
	X	Football	\$261.99	Kroger
	X	Football	\$100.00	Big Guys, Inc.
	X	Football	\$7,740.40	Snap Raise
	X	Football	\$300.00	Russell Crumback
	X	Football	\$250.00	Erin Grabner Payton
	X	Girls' Basketball	\$1,000.00	Sandra Harrold
	X	Girls' Basketball	\$1,500.00	Kelley Automotive Group
	X	Midwest Incentive	\$1,000.00	Midwest America FCU
	X	Project Lead the Way Grant	\$3,900.00	Project Lead the Way

Northrop cont.	X	Sources of Strength	\$500.00	Mental Health America of Allen County
	X	Youth Risk Behavior Survey	\$550.00	Indiana State Department of Health/CDC
		Northrop Total	\$21,644.36	
Snider	X	Aiden Funk memorial Orchestra donation	\$50.00	Peggy Mills
	X	Amazon Smile	\$14.50	Amazon
	X	Band and Winter Guard	\$500.00	Lincoln Financial Foundation
	X	Baseball Program	\$1,326.41	Go Fund Me
	X	Boys' Soccer	\$30.00	Betty Yockey
	X	Carl Scholz Scholarship	\$500.00	Brett Bade
	X	CFAB Grant	\$10,590.00	City of Fort Wayne
	X	Coach of the Year - Kurt Tippman	\$2,000.00	Indianapolis Colts Foundation
	X	Coca Cola Give program	\$25.34	King Solutions, Inc.
	X	Donation	\$500.00	Sodexo
	X	Drama and Band	\$3,477.70	Performing Arts Boosters
	X	Football	\$500.00	Janet Wilson-Cole Roy Langdon, James Hatfield, Hallmark Home Mortgage, Lisa Langdon, Donald Hamm, Janet Callaghan, Gregory Wirtner, Susan Konopacki, Nancy Tippmann, Sandra Thatcher, Angelica Crouch, Tammie Johnson, Ray Langdon, Anonymous Donor
	X	Frank Goeglein memorial athletics	\$785.00	Kona Ice of Fort Wayne
	X	Girls' Basketball	\$270.00	Snap Raise
	X	Girls' Basketball	\$4,702.40	Scott Hawley
	X	Hawley Scholarship	\$1,000.00	John Todor
	X	Kay Klenke Scholarship fund	\$50.00	Meghan Warrix
	X	LaCrosse	\$240.00	Rose Marie
	X	Marching Band	\$35.00	Burchfield, Judith Haney

Snider cont.	X	Memorial donation to the Ryan Dexter Scholarship account	\$100.00	Brent Dexter
	X	Memorial donation to the Ryan Dexter Scholarship account	\$1,000.00	Cheryl Dexter
	X	Midwest Incentive	\$1,000.00	Midwest America FCU
	X	Project Lead the Way Grant	\$2,400.00	PLTW
	X	Reimbursement for Sweetwater & Avant Guard purchase	\$2,117.96	Performing Arts Boosters
	X	Senior Youngpeter Scholarship	\$1,000.00	Performing Arts Boosters
	X	Social Studies Scholarship	\$200.00	Barry Menor
	X	Swim & Dive team donation for supplies	\$200.00	Chris Giant
	X	Swim & Dive team donation for supplies	\$50.00	Dee Linemeier
	X	Take Down the Stigma donation for the wrestling team	\$100.00	Wabash City Schools Apache Wrestling
	X	Winter Guard	\$2,890.80	Snap Raise
	X	Winter Guard	\$3,000.00	Performing Arts Boosters
	X	Winter Guard 2020/2021	\$200.00	Sweetwater Sound
	X	Winter Guard	\$100.00	Elizabeth Kardys
	X	Wrestling	\$110.00	Kelly Short
	X	Youth Risk Behavior Survey	\$550.00	Indiana State Department of Health/CDC
		Snider Total	\$41,615.11	
South Side	X	2022 Yearbook	\$1,000.00	SSHS Alumni
	X	Art	\$50.00	Class of 1962-Ross
	X	Art	\$150.00	Petersen Family Trust
	X	Art	\$350.00	Class of 1962-McArdle
	X	Athletics	\$990.95	Snap Raise
	X	Athletics	\$430.00	Sara Ptak Family, Matt Beatty, Anonymous Donors
	X	Athletics	\$845.64	Wells Fargo - Robin Tribbett
	X	Athletics	\$70.06	SSHS Alumni
	X	Athletics	\$500.00	Nussbaum Family

South Side cont.	X	Athletics' concessions	\$4,000.00	SSHS Athletic Boosters
	X	Band	\$150.00	Amanda Kolkman Nancy Dodd, Lois Huser, Bonnie Platz, Stephen & Jill Sosenheimer, Maria Zimmer, Nancy Mack, Kathy Moses-Denig, Nigel Shoaff, David Margerum, Cynthia Bowser, Robert & Melanie Hall, John & Mary Ann Keley, Carolyn Wyatt, C. Thomas & Conie McCoy, Thomas Ransom, James & Carol Clauser, Richard & Margaret Lentz, J. Dennis Mahuren, Bill Robert & Macy Galbreath, John & Jan Stephenson, Joanne & Ernest Alphino, Thomas McMahon, Susan Tracey, Donald Nelson, Richard Gantz, Cheryl Hillenburg, Marjorie Lomoriello, Helen Ashford, Kaylene Gebert, Joyce Walter
	X	Centennial	\$1,430.00	
	X	Centennial	\$1,000.00	Donald Nelson
	X	Centennial	\$200.00	Robert & Natalie Manges
	X	CFAB Grant	\$3,354.47	City of Fort Wayne
	X	Cheer	\$1,800.00	Premier Bank Foundation
	X	Cross Country	\$250.00	Chris & Julie Walda
	X	Cross Country	\$120.00	Anonymous Donor
	X	Donation	\$2,000.00	Punch Films
	X	Donation	\$500.00	Sodexo
	X	Football team meals	\$500.00	David & Lisa Post, Daniel Boylan
	X	Golf	\$300.00	A. Swinford
	X	Gymnastics	\$160.00	Anonymous Donor
	X	MAC Grant	\$500.00	McDonald's

South Side cont.	X	Masks donation Class of 2021	\$600.00	SSHS Alumni
	X	Masks donation Class of 2021	\$500.00	SSHS Foundation
	X	Masks donation Class of 2021	\$1,000.00	PTSA
	X	Midwest Incentive	\$1,000.00	Midwest America FCU
	X	Theatre	\$1,000.00	Denise Leffers
	X	Volleyball	\$266.00	Anonymous Donor
	X	Youth Risk Behavior Survey	\$550.00	Indiana State Department of Health/CDC
		South Side Total	\$25,567.12	
Wayne	X	Band	\$1,500.00	Samuel/Megan Wilson
	X	Band	\$300.00	Julie A. Romine
	X	Band	\$2,500.00	Sweetwater Sound
	X	Baseball	\$200.00	Mark Redding
	X	Choir	\$10.00	Julie Cox
	X	Donation	\$1,500.00	WalMart
	X	Donation	\$500.00	Sodexo
	X	EC Community Programs Grant for Needy Families	\$1,000.00	Walmart
	X	Extracurricular	\$42.42	Blackbaud Giving Fund, Your Cause
	X	Girls' Basketball	\$4,559.40	Snap Raise
	X	Girls' Soccer	\$200.00	Cynthia E. Bontempo
	X	Girls' Soccer donation in memory of Larry Dafforn	\$25.00	Llewellyn K. Bartholow
	X	Hans Sheridan Scholarship	\$500.00	John M. Howard, Jr.
	X	Jazz Band	\$1,000.00	Megan Wilson
	X	JROTC	\$50.00	Old Fort VW Club
	X	Marching Band	\$60.00	Sandra/David Kiracofe
	X	Marching Band	\$100.00	Rachel/Sean Haroff
	X	Memorial Day parade performance/Performing Arts	\$250.00	VFW Post #1421
	X	Memorial Day parade performance/Performing Arts	\$150.00	AMVETS Post #33
	X	Midwest Incentive	\$1,000.00	Midwest America FCU

Wayne cont.	X	New Tech Interact/Ally Club, Ginger Giessler	\$500.00	Fort Wayne Rotary Foundation
	X	New Tech Key Club for St. Mary's food box	\$686.65	Go Fund Me
	X	Wayne High School 50th anniversary celebration	\$200.00	Wayne Class of 1976
	X	Wrestling	\$250.00	Stewart E. Wiedeman
	X	Wrestling	\$20.00	Alan McFeters
		Wayne Total	\$17,103.47	
Center for Academic Success - Nebraska		Nothing to report		
		Center for Academic Success-Nebraska Total	\$0.00	
Helen P. Brown Natatorium	X	AED trainer	\$250.00	Greg & Laura Congdon
		Natatorium Total	\$250.00	
OTHER UNITS				
Career Academy	X	Auto donation	\$500.00	Phil Rickard
	X	Childcare Center Grant	\$56,253.00	American Rescue Plan Act
	X	Construction	\$250.00	Mill Supplies
	X	Culinary fundraiser	\$31.00	Karen Gillie, Patron
	X	Give Back Thanksgiving	\$11.00	Anonymous Donor
	X	Industrial Tech	\$1,000.00	Quickcut, Inc.
	X	Industrial Tech	\$2,500.00	Deister Machine Co, Inc.
	X	Industrial Tech	\$2,500.00	New Millennium Building Systems
	X	Industrial Tech	\$2,500.00	Local Union 166 Equality & Stabilization
	X	Industrial Tech	\$1,000.00	Microtech Welding Corp.
	X	Industrial Tech	\$500.00	Poseidon Barge Corp.
	X	Industrial Tech	\$500.00	Omnisource Corp.
	X	Industrial Tech	\$1,000.00	Novae Corporation
	X	Industrial Tech	\$500.00	Ottenweller Co, Inc.
	X	Scholarships	\$25.00	Patron
		Career Academy Total	\$69,070.00	
Clothing Bank	X	Clothing Bank	\$75.00	Ann Vick, Michelle Top, Erik Beesley
	X	Clothing Bank	\$1,000.00	Audrey Gerson

Clothing Bank cont.	X	Clothing Bank	\$125.00	Gabriel Miller
	X	Clothing Bank	\$200.00	H. Frank Wright & Judith Wright
	X	Clothing Bank	\$500.00	Bradley J. & Brad Baumgartner
	X	Clothing Bank	\$100.00	The Visible Head LLC (Michael Hostetter)
	X	Clothing Bank	\$500.00	Church Women United of Fort Wayne
Clothing Bank Total			\$2,500.00	
Community Programs - Study Connection	X	Community Rewards	\$1,477.38	Kroger
	X	Study Connection	\$1,000.00	Bill & Betsy Erdman
	X	Study Connection	\$2,200.00	Don & Virginia Wolf Charitable Foundation
	X	Study Connection	\$8,000.00	Do-It Best Corporation
	X	Study Connection	\$75.00	Benevity Impact Fund
	X	Study Connection	\$100.00	Emily Keirns
Community Programs-Study Connection Total			\$12,852.38	
Continuing Education		Nothing to Report		
Continuing Education Total			\$0.00	
Elementary Level Office		Nothing to Report		
Elementary Level Office Total			\$0.00	
Family & Community Engagement Center	X	Donation for purchase of musical instruments	\$56,790.64	FWCS Foundation
	X	Summer band program supplies	\$2,215.75	FWCS Foundation
	X	Various Instructors	\$33,325.17	FWCS Foundation
	FACE Total		\$92,331.56	
Health and Wellness Services	X	Albuterol inhalers	\$1,082.95	Parkview Community Health
	X	Charity run	\$886.50	Fort4Fitness
	X	EPI Pens	\$28,738.50	BioRidge Pharma
	X	Eyeglass repair	\$334.00	Students
	X	Healthy Schools Grant	\$10,000.00	Indiana State Department of Health

Health and Wellness Servicesn cont.	X	Lice repellant	\$6,495.00	JL Floors, LLC
	X	Tower Gardens	\$5,000.00	MHS
		Health & Wellness Services Total	\$52,536.95	
Homeless Assistance Program	X	Families in Transition/ Homeless	\$500.00	Sodexo
	X	Families in Transition/ Homeless	\$200.00	Sarah McGowan, Susan Baier
	X	Families in Transition/ Homeless	\$300.00	The Saheli Group
	X	Families in Transition/ Homeless	\$5,029.00	Trinity English Lutheran Church
	X	Families in Transition/ Homeless	\$538.00	Sodexo
		Homeless Assistance Program Total	\$6,567.00	
Public Affairs	X	Teacher of Year/ Retirement Recognition	\$2,000.00	Sodexo
		Public Affairs Total	\$2,000.00	
Professional Development		Nothing to Report		
		Professional Development Total	\$0.00	
Secondary Level Office		Nothing to Report		
		Secondary level Office Total	\$0.00	
Superintendent Office		Nothing to Report		
		Superintendent Office Total	\$0.00	
Virtual Academy		Nothing to Report		
		Virtual Academy Total	\$0.00	
COO/Transportation	X	Transportation staff incentives	\$200.00	Hoosier Trailer & Truck Equipment
	X	Transportation staff incentives	\$500.00	McMahon Tire
	X	Transportation staff incentives	\$2,000.00	General Petroleum
	X	Transportation staff incentives	\$250.00	Kenworth
	X	Transportation staff incentives	\$100.00	Unity School Bus Parts

COO/Transportation Cont.	X	Transportation staff incentives	\$100.00	Larry's Lock Safe
		COO/Transportation Total	\$3,150.00	
Nutrition Services		Nothing to Report		
		Nutrition Services Total	\$0.00	
TOTAL		OTHER UNITS	\$241,007.89	
		HIGH SCHOOLS	\$146,621.01	
		MIDDLE SCHOOLS	\$44,673.53	
		ELEMENTARY SCHOOLS	\$106,548.62	
GRAND TOTAL			\$538,851.05	

A motion was made by Maria Norman, seconded by Jennifer Matthias, that the recommendation concerning the Report of 2021 Gifts, Grants and Donations be approved. Roll Call: Ayes, unanimous; nays, none.

Report of 2021
Extracurricular
Account
Equipment
Purchases

Dr. Daniel presented the following recommendation concerning the Report of 2021 Extracurricular Account Equipment Purchases:

RECOMMENDATION: It was recommended that the attached report of equipment purchases be officially accepted by the Board.

RELATED INFORMATION: Equipment purchases including equipment reconditioning over \$500 from extracurricular funds are subject to approval by the Board of School Trustees. The State Board of Accounts has agreed that these purchases and reconditioning may be accepted annually. Below is a listing submitted by FWCS unit heads for 2021.

Chief Financial Officer Kathy Friend, will be available to answer questions.

<u>Unit Name</u>	<u>Date Purchased</u>	<u>Revenue Source</u>	<u>Brief Description</u>	<u>Cost</u>
ELEMENTARY SCHOOLS				
N/A				
MIDDLE SCHOOLS				
N/A				
HIGH SCHOOLS				
Northrop	6/30/2021	Football	Athletic Headsets	\$1,875.44
Northrop	9/1/2021	Marching Band	Podium Command Center	\$1,100.00
Total				\$2,975.44

A motion was made by Jennifer Matthias, seconded by Rohli Booker, that the recommendation concerning the Report of 2021 Extracurricular Account Equipment Purchases be approved. Roll Call: Ayes, unanimous; nays, none.

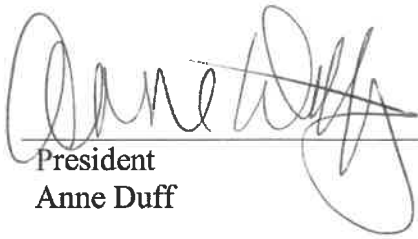
Facilities
Department
Update

Darren Hess, Director of Facilities, and Heather Krebs, Coordinator of Program Controls, did a Facilities Department Update on the following programs and projects:


- Maintenance & Operations
- Energy Leadership
- Capital Projects
- FWCS REPAIR Program
- ESSER Projects

Comments	<p>Board Member Jennifer Matthias reminded everyone that there are only four days until Spring Break and hopefully when everyone returns the weather will have improved. She thanked everyone for working hard so far this year.</p> <p>Board Member Maria Norman thanked teachers and administrators that gave of their time so generously in last weekend's robotics competition.</p> <p>Board Member Rohli Booker thanked Abbett staff for helping her last week while she subbed. She looks forward to subbing in other buildings.</p> <p>Board Member Noah Smith congratulated Snider's Winter Guard for winning the State Championship last weekend. He wishes everyone a great spring break and hopes everyone comes back recharged.</p> <p>Superintendent Dr. Mark Daniel reminded the community of the April 20 Ideal graduate workshop, which invitations have been sent. FWCS wants to know what our community believes what an FWCS graduate should look like. Reverse engineering all the way back to K. We want to ensure that we have a culture and climate where we have a learning environment supportive to what our community needs. The Superintendent apologized that it can only be 300 community members. Will be at least a year in planning.</p> <p>Board President Anne Duff has been enjoying being a Kindergarten classified assistant substitute every Monday at South Wayne. Recently she visited Maplewood's tech club and their end project will be printed over multiple days on a 3D printer. Board President did a shout out to ISTA, FWEA and Indiana Coalition of Public Education for their help and guidance with recent legislation assistance.</p>
Next Meeting	<p>The next regular meeting of the Board is scheduled for Monday, April 25, 2022 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 Minutes from the regular Board meeting, March 14, 2022; Vouchers for the period ending March 28, 2022 and the payroll for the period ending March 11 2022.</p>
Adjournment and Dismissal	<p>There being no further business and no speakers, upon a motion by Noah Smith, seconded by Maria Norman, the meeting was adjourned at 7:23 p.m.</p>

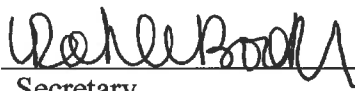
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President
Anne Duff



Vice President
Maria Norman




Secretary
Rohli Booker

Absent
Member
Stephen Corona

Absent
Member
Julie Hollingsworth



Member
Jennifer Matthias



Member
Noah Smith

