

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

6:04 p.m.

April 25, 2022

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, April 25, 2022, at 6:04 p.m. President Anne Duff called the meeting to order with the Pledge of Allegiance and the following members in attendance:

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

Members absent: None

Profile of an
Ideal FWCS
Graduate
Workshop
Overview

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

On Wednesday, April 20, 2022, Fort Wayne Community Schools welcomed nearly 200 community leaders and educators to our Ideal Graduate Workshop. By the end of the day, we were well on our way to developing a profile of what traits, skills and knowledge our graduates need to be successful future employees in our community.

We want to thank everyone who attended and participated in this wonderful event by sharing a highlight video of the day.

Consent
Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, April 25, 2022; Vouchers for the period ending April 11, 2022 and April 25, 2022 and the payroll for the periods ending March 25, 2022 and April 8, 2022; and the Personnel Report.

Minutes

The Minutes from the regular Board meeting held April 25, 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 April 11, 2022 and April 25, 2022 and the payroll for the periods ending March 25, 2022 and April 8, 2022.

RELATED INFORMATION: The April 25, 2022 voucher listing totals \$8,371,959.12. The vouchers for the period ending April 11, 2022 and totaling \$7,159,295.72 have been paid and delivered based on the Board's prior authorization. The Board is now requested to ratify those vouchers.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the following Payroll Certification documents:

Payroll period #7-2022 ending March 25	\$9,099,452.09
Payroll period #8-2022 ending April 8	\$8,191,352.35

Detail of all paid vouchers and payrolls remain 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 EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Costello, Rose M.	Human Resources/Executive Director, SS I, Group 26, Step 57.0	R	0300	05-23-22

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Busch, Melanie A.	North Side/Health + Physical Education	Resign	0101	05-30-22
Clark, Kelly W.	Portage/Language Arts	Retire	0101	05-30-22
Freiburger, Annette M.	Abbett/Grade 4	Resign	0101	05-30-22
Garcia, Sandra Z.	Curriculum/District Coach	Resign	0101	05-30-22
Gerken, April M.	Snider/Music	Resign	0101	05-30-22
Harrison, Haylee R.	Waynedale/Pre-school (4170)	Resign	4170	05-30-22
Heintzman, Lisa M.	Northrop/Family Medical Leave	Resign	0101	04-12-22
Huffer, Jennifer J.	Harris/Grade 2	Retire	0101	05-30-22

Jackson, Cayla E.	North Side/MOMD	Resign	0101	05-30-22
James, Tre'Von, D.	South Side/MIMD	Resign	0101	06-30-22
Lively, Danny J.	Northrop/World History	Retire	0101	05-30-22
Mettler, Kara M.	Abbett/Grade 5	Resign	0101	05-30-22
Quirke, Sharon L.	Lane/Language Arts	Resign	0101	04-01-22
Riebersal, Taya A.	Shawnee/Language Arts	Retire	0101	05-30-22
Smith, Emma L.	Lindley (.34) + Portage (.33) + Wayne (.33)/Speech Language Pathologist	Resign	0101	04-01-22
VanSkyock, Ryan L.	Fairfield/Physical Education	Resign	0101	05-02-22

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>
Anker, Rachel L.	University of St. Francis BS	0.0	Certified Sub	Price/Grade 4	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 Extended	L	0101	03-29-22 to 03-30-22
Beals, Melissa E.	Adams/Leave of Absence Extended	Adams/Grade 1	R	0101	03-31-22
Converse, Krista L.	Kekionga/Family Medical Leave	Kekionga/Leave of Absence	L	0101	03-29-22 to 05-30-22
Glowaski, Jessica M.	Northrop/French	Northrop/Family Medical Leave	L	0101	03-21-22 to 05-03-22
Hoffmann, Casey E.	Franke Park/Student Interventionist (4170)	Franke Park/Family Medical Leave	L	4170	04-12-22 to 05-16-22

Smith, Emma L.	Lindley (.34) + Portage (.33) + Wayne (.33)/Family Medical Leave	Lindley (.34) + Portage (.33) + Wayne (.33)/Leave of Absence	L	0101	03-29-22 to 04-15-22
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SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/
TERMINATION/END OF ASSIGNMENT

Evans, Kosette D. Hall, Michael A. Hatcher, Patricia A.	Joley, Matthew T. Komosinski, Marisa L.	Lambert, Benjamin J. Vorndran, Avery N.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Barger, Sally A. Bequette, Kathryn R. Brooks, Suzanne F. Chalfant, Kristen L. Jaramillo, Thor P.	Kroft, Lucas J. Mohler, Jeremy T. Onwujuba, Christie C. Quigley, Miranda A. Seeley, Alek J.	Skelking, Claire E. Sutherland, Tabitha M. Walker III, Stephan C. Weese, Claude J.
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CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Adio, Abdoulaye B. Bandor, Keira J. Barnes, Dominique K. Boyce, Susan A. Brehm, Andrew B. Brown, Jamie L. Bruder, Sallye S. Davis, Amy L. Digerolamo, Jessica C. Giessler, Ginger R. Henry, Michael F.	Houser, John E. Knight, Jo Lamping, Teresa Q. Lee, Kevin B. Marlin, Jessica S. Meyer, Nichole C. Nichols, Russell N. North, Jessamyn L. Patterson, Erin K. Rhoades, Danielle R.	Richey, Kathleen M. Romano, Jessica L. Ryan, Gina M. Schwab, Jayme N. Sims, Akilah M. Steup, Roger A. Stewart, Sharon S. Thompson, Kennedy S. Wilson, Angela N. Zix, Bonnie S.
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CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Brehm, Andrew B. Ciupik, Faithe M. Hooper, Deborah S.	Koch, Aaron M. Lanza, Carlos R. McMillan, Shalaura D.	Roberts, Christopher T. Walters, Emily T.
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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>
Alexander, Jacob T.	Northrop/School Asst	Resign	0101	05-30-22
Andrew, Caila M.	Price/School Asst	Resign	0101	05-30-22
Atakey, Abigail A.	Portage/School Asst Special Ed	Resign	0101	05-30-22
Bagin, Heather R.	Washington Center/School Asst Special Ed	Resign	0101	05-30-22

Boester, Tori N.	Maplewood/School Asst Special Ed	Resign	0101	04-22-22
Carlson, Stephanie K.	Student & Family Support/ Coordinator Gear Up	Resign	6730	04-15-22
Cusick, Dorothy E.	Weisser Park/School Asst	Resign	0101	05-30-22
Davis, Rakisha R.	Lincoln/School Asst Special Ed	Resign	0101	05-30-22
Eaton, Karrington D.	Snider/School Asst Special Ed	Resign	0101	04-11-22
Freeman, Tracee L.	Harrison Hill/School Asst Special Ed	Resign	0101	03-30-22
Gosnell, Brittneigh A.	Snider/School Asst Special Ed	Resign	0101	04-22-22
Jones, Aliyah M.	Northrop/School Asst Special Ed	Resign	0101	05-30-22
Larimer, Trixy D.	Arlington/School Asst	Resign	0101	05-30-22
Lightning, Nicolette M.	Haley/Cafeteria Manager Satellite Elementary	Resign	0800	05-30-22
Long, Amber M.	South Side/Cafeteria Asst	Resign	0800	03-21-22
Lovelace Neal, E'Lise L.	Scott Academy/School Asst Special Ed	Resign	0101	05-30-22
Marriott, Susan M.	Franke Park/School Asst Special Ed	Resign	0101	03-25-22
McCall, Keri E.	Franke Parke/Licensed Therapist	Resign	4170	06-01-22
Metzger, Emily A.	Student & Family Support/ Secretary Special Assignment	Resign	0101	04-29-22
Metzger, Jeffrey R.	Northrop/School Asst Special Ed	Resign	0101	05-30-22
Mitchell, Amanda L.	Helen Brown Natatorium/ Supervisor	Resign	0101	04-29-22
Moore, Remi J.	Special Ed/Temp Visually Impaired Interpreter	Resign	6460	04-25-22

Pearsall, Megan E.	Portage/School Asst Special Ed	Resign	0101	05-30-22
Perkins, Shannon M.	North Side/School Asst Special Ed	Resign	0101	05-30-22
Relue, Alexis M.	North Side/School Improvement Liaison	Resign	4170	04-29-22
Rodriguez, Olivia R.	ELL/Temp ELL Interpreter	Terminate	0101	03-24-22
Semones, Karen A.	Wayne/Asst Cafeteria Manager	Resign	0800	04-01-22
Sims, Hank	Security/FACE Greeter/Security	Resign	0300	04-07-22
Smith, Gavin M.	Glenwood Park + Bloomingdale + Maplewood/Data Trainer	Resign	0101	04-08-22
Smith, McKinzie R.	Northwood/School Asst Special Ed	Resign	0101	03-21-22
Smith, Suzanne	Student & Family Support/School Asst Clothing Bank	Resign	0101	04-14-22
Tam, Carla R.	Northrop/School Asst	Resign	0101	04-22-22
Tomeh, Lina S.	ELL/Temp ELL Interpreter	Terminate	0101	03-24-22
Vance, Pamela W.	Northcrest/School Asst	Resign	0101	05-30-22
Vazquez, Diana	ELL/Temp ELL Interpreter	Terminate	0101	03-24-22
Wilt, Bailey M.	Fairfield/School Asst	Resign	0101	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>
Alexander, Katie M.	New	Lincoln/School Improvement Liaison	R	4170	03-31-22
Arnold, Kristine M.	New	Maintenance and Operations/Secretary Special Assignment (0.63)	R	0300	04-12-22

Bliss, Abigail R.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Shambaugh/ALP School Asst	R	0101	04-19-22
Burns, Vicki L.	New	North Side/School Asst Special Ed	R	0101	04-13-22
DiBiasio, Katarina L.	New	Student & Family Support/ Temp Manager Student Recruitment & Retention	T	0101	03-28-22 to 06-30-24
Freeman, Tracee L.	New	Harrison Hill/School Asst Special Ed	R	0101	03-30-22
Marks, Holly L.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	04-11-22
Miller, Amber B.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	North Side/Cafeteria Asst	R	0800	04-11-22
Miller, Heather D.	New	Haley/School Asst	R	0101	04-13-22
Reagan, Emmalynn, M.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	04-11-22
Saunders, Cheron M.	New	Lane/Cafeteria Asst	R	0800	03-28-22
Smith, Stephanie J.	New	Blackhawk/Cafeteria Asst	R	0800	03-28-22
Stahl, Patricia L.	New	Northrop/Cafeteria Asst	R	0800	03-25-22
Tester, Margo Y.	New	Haley/School Asst	R	0101	04-19-22
Wolpert, Miranda J.	New	Student & Family Support/ Pathway Student Advisor	T	7923	04-25-22 to 06-30-24

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Auxier, Kelitra O.	Human Resources/Clerk	Human Resources/ Specialist	R	0300	04-13-22

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Bade, Charles A.	Transportation South/Sick Leave	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	04-18-22
Beech, Elise S.	Lindley/Family Medical Leave	Lindley/Licensed Therapist	R	4170	04-11-22
Berkey, Katherine E.	Waynedale/School Improvement Liaison	Waynedale/Family Medical Leave	L	4170	04-13-22 to 04-18-22
Berkey, Katherine E.	Waynedale/Family Medical Leave	Waynedale/School Improvement Liaison	R	4170	04-19-22
Boschet, Crystal M.	Transportation North/Family Medical Leave	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	04-11-22
Bradford, Michelle L.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation North/ Family Medical Leave	L	0300	03-21-22 to 04-29-22
Cash, Charlotte L.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Brentwood/Cafeteria Manager Satellite Elementary (0800)	R	0800	04-11-22
Conway, Jamie L.	Portage/Cafeteria Asst	Portage/Sick Leave	L	0800	04-11-22 to 05-26-22
Drake, Ronda S.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation North/ Family Medical Leave	L	0300	03-18-22 to 04-08-22
Drake, Ronda S.	Transportation North/Family Medical Leave	Transportation North/ Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	04-11-22
Findlay, Amanda N.	North Side/Cafeteria Asst	North Side/Sick Leave	L	0800	03-10-22 to 05-13-22
Gasnarez- Boone, Cassandra L.	Snider/School Asst Special Ed	Haley/Secretary School Year	R	0101	04-11-22
Grisby, Delisia D.	Young Early Childhood/Sick Leave	Young Early Childhood/ School Asst	R	0101	04-13-22
Grimes, Bradley A.	Shawnee/Cook	Kekionga/Cafeteria Manager	R	0800	04-18-22

Harris, Laketa A.	South Side/School Asst Special Ed	South Side/Sick Leave	L	0101	04-11-22 to 04-22-22
Harroff, Rachel N.	Towles/School Asst	Fiscal Affairs/Clerk	R	0300	04-11-22
Jackson, Demitrius L.	Blackhawk/School Asst	Blackhawk/Sick Leave	L	0101	04-11-22 to 05-09-22
Johnson, Milton	Career Education/Secretary School Year	Career Education/Family Medical Leave	L	1400	04-11-22 to 04-29-22
Kenny, Denise L.	Arlington/Sick Leave	Arlington/Sick Leave, extended	L	0101	03-22-22 to 04-19-22
Kimbrell, Emily A.	North Side/Cafeteria Asst	North Side/Cook (0.88)	R	0800	04-11-22
Miller, Mallory R.	Special Education/ Secretary School Year	Special Education/ Family Medical Leave	L	0101	04-13-22 to 06-01-22
Principe, Lynne D.	Transportation North/ Sick Leave	Transportation North/ Sick Leave, extended	L	0300	05-01-22 to 05-26-22
Ropa, Michelle L.	Blackhawk/Sick Leave	Blackhawk/School Asst Special Ed	R	0101	03-28-2
Sanchez, Deosha N.	Waynedale/Cafeteria Manager Satellite Elementary	Waynedale/Sick Leave	L	0800	04-11-22 to 05-13-22
Sanchez, San Juana	ELL/ELL Interpreter/ Translator	ELL/Family Medical Leave	L	3710	03-29-22 to 04-29-22
Skidgel, Polly A.	Student & Family Support/ Liaison Asst (0.63)	Human Resources/Clerk (1.0)	R	0300	04-18-22
Tite, Sally A.	Human Resources/Clerk	Human Resources/ Specialist	R	0300	04-04-22
Wright, Janelle J.	Nutrition Process Center/ Nutrition Services Special Assignment	Memorial Park/Cafeteria Asst	R	0800	04-11-22

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Chrisp, Darryl G.
Coughlin, Brittney T.
Diaz, Richard E.
Eager, Sandra L.
Grayless, McKynzi R.

Hout, Joshua D.
Llyod, Christine E.
Mikolay, Julie A.
Phillips, Bakreivia
Reuille, Jeweleen A.

St. John, Regan C.
Treesh, Roberta E.
Vivas, Gonzalo R.
Witte, Katie R.
Woodson, Amber E.

Grimes, Bradley A.
Guyton, Chrystien S.

Saylor-Hicks, Alexandria I.

Yaggy, Sara B.

A motion was made by Jennifer Matthias, seconded by Noah Smith, that the following consent agenda items be approved: Minutes from the regular Board meeting, April 25, 2022; Vouchers for the period ending April 11, 2022 and April 25, 2022 and the payroll for the periods ending March 25, 2022 and April 8, 2022; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Microsoft
EES
License
Agreement

Dr. Daniel presented the following recommendation concerning the Microsoft EES License Agreement:

RECOMMENDATION: It was recommended that the Board approve the purchase of a Microsoft Enrollment Education Solutions (EES) License Agreement from Bell Techlogix of Indianapolis, IN for \$181,829.11.

RELATED INFORMATION: This annual purchase provides Microsoft Windows and Office licenses for all District owned devices. The EES license also includes many of the core data center products such as server operating systems and desktop management tools. This license also allows students and most staff to download Microsoft Office on up to five personal devices at no cost.

Since pricing is set by Microsoft and not the reseller, Indiana State Code (IC 5-22-10-7) allows for the purchase of software programs without a bid.

Funding will come from the Operations Fund. Kevin Greubel, Manager of Technology was available to answer any questions.

A motion was made by Maria Norman, seconded by Noah Smith, that the recommendation concerning the Microsoft EES License Agreement be approved. Roll Call: Ayes, unanimous; nays, none.

American
Rescue Plan for
Homeless
Children and
Youth Fund-
Round 11

Dr. Daniel presented the following recommendation concerning the American Rescue Plan for Homeless Children and Youth Fund-Round 11:

RECOMMENDATION: It was recommended that the Board approve the grant application for and acceptance of American Rescue Plan-Homeless Children and Youth (ARP-HCY1) funds from the Indiana Department of Education in the amount of \$150,000 and submitted by FWCS as Lead LEA of the Allen County McKinney-Vento Consortium.

RELATED INFORMATION: American Rescue Plan-Homeless Children and Youth (ARP-HCY1) funds address the needs of homeless children and youth highlighted by the impact of COVID-19 to supplement existing funds, interventions, and supports.

These funds will provide critical wraparound services to students outside of school hours through contracted community partners to address obstacles that currently impede learning and intensify challenges for homeless students. Services will include transportation to and from doctors' appointments, mental health services, and other supports that strengthen student and parent engagement in the learning process.

The application was written by Christian Perez Mora. Tim Captain, Director of Student Services, and Christian Perez Mora, Families in Transition Coordinator who were both available to answer any questions.

A motion was made by Rohli Booker, seconded by Jennifer Matthias, that the recommendation concerning the American Rescue Plan for Homeless Children and Youth Fund-Round 11 be approved. Roll Call: Ayes, unanimous; nays, none.

Purchase of Property – Scott Academy

Dr. Daniel presented the following recommendation concerning the Purchase of Property – Scott Academy:

RECOMMENDATION: It was recommended that the Board authorize the purchase of the following properties located near Scott Academy:

Address	Appraisal #1	Appraisal #2	Purchase Price
5309 & 5313 Southern Ct.	\$13,000	13,500	\$13,000

RELATED INFORMATION: Purchase of these properties on this block will allow the school to expand, and will allow for additional parking and proper separation of bus and parent pick-up lanes. The project is funded from the 2020 School Basic Renewal/Restoration and Safety Project funds (Bond).

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

A motion was made by Julie Hollingsworth, seconded by Steve Corona, that the recommendation concerning the Purchase of Property Scott Academy be approved. Roll Call: Ayes, unanimous; nays, none.

Emergency Projects

Dr. Daniel presented the following recommendation concerning the Emergency Projects:

RECOMMENDATION: It was recommended that the Board declare an emergency for the following projects and allocate funds from the emergency allocation within the Capital Projects Plan (CPP).

Adams Elementary Sanitary Replacement

Repair/replace sanitary sewer line \$92,202.67

Nutrition Center Compressors

Replacement of two compressors \$22,917.34

Total \$115,120.01

RELATED INFORMATION: The 2022 Capital Projects Plan consists of all capital projects that cost \$10,000 or more. New projects over \$10,000, determined after the CPP was approved, are required to follow advertisement and approval requirements of an amended CPP. However, IC 20-40-18-6 allows the Board to determine that an emergency exists and therefore amends the current CPP without the usual amendment procedures.

The 2022 Operations Fund budget includes an appropriation for emergency capital projects. Director of Facilities Darren Hess was available to answer any questions.

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

Change Order – 2022-2023 Build Learn Grow Grant Pre-K Playgrounds Project

Dr. Daniel presented the following recommendation concerning the Change Order – 2022-2023 Build Learn Grow Grant Pre-K Playgrounds Project:

RECOMMENDATION: It was recommended that the Board approve the following change order:

PROJECT	CONTRACTOR	CONTRACT AMOUNT	ADD/DEDUCT	PERCENT CHANGE
Build Learn Grow Grant Pre-K Playgrounds Project	Recreation Insites	\$1,357,510.00	\$60,800.00	4.48
Total		\$1,357,510.00	\$60,800.00	4.48

RELATED INFORMATION: Additional ground access play component at each of the 18 Pre-K playgrounds will provide for additional play opportunities that is beneficial for preschoolers, allowing for more choice in their outdoor play environment as recommended by the National Association for the Education of Young Children (NAEYC). This will enhance the skills they’re learning of self-discovery, curiosity and problem solving as well as sharpening fine motor skills.

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

A motion was made by Rohli Booker, seconded by Jennifer Matthias, that the recommendation concerning the Change Order – 2022-2023 Build Learn Grow Grant Pre-K Playgrounds Project be approved. Roll Call: Ayes, unanimous; nays, none.

Smart Air
Quality
Needlepoint
Bi-polar
Ionization
Program

Dr. Daniel presented the following recommendation concerning the Smart Air Quality Needlepoint Bi-polar Ionization Program:

RECOMMENDATION: It was recommended that the Board approve the following contract for the Smart Air Quality Needlepoint Bi-polar Ionization solution at various buildings:

<u>Siemens Industry Inc.</u>	
Base Bid (Priority 1 Units).....	\$679,577.00
Base Bid (Priority 2 Units).....	<u>\$656,020.00</u>
Total Contract.....	\$1,335,597.00

RELATED INFORMATION: The air around us is filled with particles such as dust, dander, smoke, odors and even viruses and bacteria. This patented NPBI technology helps reduce particles in the air by introducing ions into the space via the airflow in the ventilation system. When these ions disperse throughout a space, they seek out and form bonds with particles in the air through a process called agglomeration. This creates a snowball effect in which particles begin to cluster together. The larger a cluster of particles becomes, the easier it is for the HVAC system to filter it out of the air. In addition to this clustering effect, contact with ions also inactivates certain viruses and bacteria.

The focus for Priority 1 is on areas that have daily use (kitchen, cafeteria), classrooms that are mostly below grade, and locations with significant respiratory activity (i.e. choir, band, dance, weight rooms, natatorium). The focus for Priority 2 is on large gathering areas. All schools are included except for those with ionization systems included in scheduled construction projects.

Siemens is the sole source provider for Smart Air Quality Programs. Indiana law does not require bidding for purchases made from sole source providers. The project will be funded from the Elementary and Secondary School Emergency Relief (ESSER) grant. The work will be completed in phases and is anticipated to be substantially completed by December 31, 2022.

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

A motion was made by Maria Norman, seconded by Steve Corona, that the recommendation concerning the Smart Air Quality Needlepoint Bi-polar Ionization Program be approved. Roll Call: Ayes, unanimous; nays, none.

General
Building
Systems 1

Dr. Daniel presented the following recommendation concerning the General Building Systems 1:

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for General Building Systems 1 (GBS 1):

General Building Systems 1: Schenkel Construction, Inc.

Base Bid	\$289,900
Alternate 1 (Adams Elementary School Casework Installations)	\$23,470
Alternate 2 (Northcrest Elementary School Casework Installations)	<u>\$78,990</u>
Total Contract.....	\$392,360

RELATED INFORMATION: The projects include casework replacements at six buildings. Kelty 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 October 31, 2022.

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

	ACB, General		Schenkel Construction, Inc.
Contractor	Contractor	CME Corporation	
Base Bid	\$330,000	\$287,000	\$289,900
Alternate 1	\$29,000	\$38,800	\$23,470
Alternate 2	<u>\$84,000</u>	<u>\$76,800</u>	<u>\$78,990</u>
Recommendation	\$443,000	\$402,600	\$392,360

A motion was made by Maria Norman, seconded by Rohli Booker, that the recommendation concerning the General Building Systems 1 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:

RECOMMENDATION: It was recommended that the Board approve this second 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 second amendment of two.

	<u>WORK ITEM</u>	<u>AMENDMENT AMOUNT</u>	<u>AMENDED CONTRACT AMOUNT</u>
	Bid Packages 09 & 19	\$479,758.81	\$3,493,991.88

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 Bid package 09 - Structural Steel Erection and Bid package 19 – Mechanical. Along with the previous amendment approved at the March 28, 2022 Board meeting, this amendment also establishes a final overall guaranteed maximum price for the project. This package will be funded from the Elementary and Secondary School Emergency Relief (ESSER) grant.

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

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

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

FWCS K-12 College and Career Readiness Mentorship Program

Shenita Bolton, Director of K-12 College and Career Readiness and Jessica Hanna, K-12 College and Career Readiness Coordinator for Mentorships and Partnerships provided an overview of the FWCS K-12 College and Career Readiness Mentorship Program.

Comments

Board Member Julie Hollingsworth is proud to be part of this community, as the amount of people including educators, principals, teachers, retired teachers, Board and the Superintendent who put the research, time and effort into the charter hearing that occurred last Monday night. If this charter had been successful, it would have been bad for the community and families. It was a big community win for Fort Wayne when the charter withdrew their application.

Board Member Jennifer Matthias also thanked the community and reminded everyone to keep doing their due diligence and thanked those who rose to the occasion and also helped with the research on the Charter school withdrawing their application. One word has continued to be said tonight and that is "community." We are working hard to show that Fort Wayne's community does matter. Strong schools means strong communities and it works both ways. Ms. Matthias encourages every parent by 8th grade, to apply to be a part of 21st Century Scholars, takes 10 minutes. your income, during COVID may have qualified your family, she encouraged families to apply so that students can take advantage of the college scholarship.

Board Member Steve Corona commented that the 21st Century Scholar sign up process has changed. The process is now more difficult for those individuals who do not read or speak English. Also schools cannot help like they did in the past due to security changes. Mr. Corona also spoke that members of the General Assembly like to give funds to charters and vendors. The charter filed sloppy paperwork, they smelled the aroma of easy money, we must stop future charters. FWCS has a large amount of support staff and many charter schools do not have those kinds of supports. We need to mobilize minimal standards if a charter wants to operate in this state.

Board Member Maria Norman stated that she is proud of the community coming together and seeing the defeat of the local charter school application. She was excited about last week's Ideal Graduate Workshop. Member Norman reminded the community that May 2-6 is Staff Appreciation Week, she hopes that area PTA members and other groups love on our staff during that week.

Board Member Rohli Booker was able to participate in the recent MLK beautiful celebration where she got to meet two Wayne students who were awarded scholarships at the event. These two students are part of Wayne's early college program that allows our students to earn dual credit. They will not only graduate with their Core 40 Honors Diploma, but will also graduate with a Technical Diploma in Business Administration and an Associates from Ivy Tech. Member Booker also wanted to shine the light on FWCS staff member on Ms. Kim Jones from Harrison Hill.

Board Member Noah Smith echoed thanks to the community on the charter application work they did for them to withdraw, along with the support on the Ideal Graduate Workshop. Mr. Smith commented on the recent retirement notice of two Snider staff members, April Gerken, music teacher and Karen Shock, cheerleading coach. This Board recognizes that teachers are the first mentors that impact students. He wanted to public thank these women for their efforts and support.

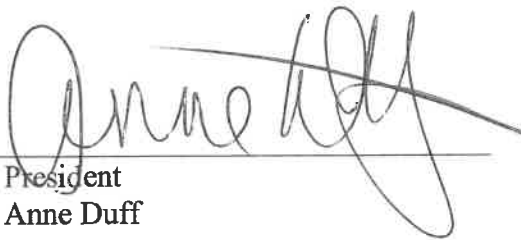
Superintendent Dr. Mark Daniel commented that FWCS is very fortunate to have Board, staff and community support. It is a rarity to have a charter school remove their application and not move forward. We are a community that responds. We are raising the bar with innovative classrooms, along with expanding programs (Amp Lab, Trades, Entrepreneurships). FWCS is eager to be partner with the community by helping with the employee shortage. We may have won a battle, but not the war.

Board President Anne Duff also wanted to thank the community, along with Public Education Advocacy Groups, Indiana Coalition for Public Education Northeast, Dr. Michael Shaffer and Northeast Indiana Friends of Public Education Eileen Doherty and the current FWCS Board, Cabinet and other staff. All of these people worked together to help defeat the charter application, this was a team effort. FWCS now has the knowledge to help defeat charter schools and they would love to share with other public school districts. This weekend she is going to a Network for Public Education conference. She is looking forward to joining others who promote public education.

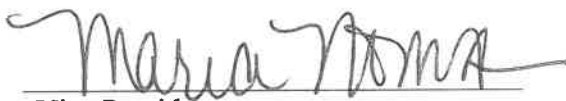
Next Meeting The next regular meeting of the Board is scheduled for Monday, May 9, 2022, at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Minutes from the regular Board meeting, March 28, 2022; Vouchers for the period ending April 11, 2022 and April 25, 2022 and the payroll for the periods ending March 25, 2022 and April 8, 2022.


Adjournment and Dismissal There being no further business and no speakers, upon a motion by Steve Corona, seconded by Rohli Booker, the meeting was adjourned at 7:35 p.m.



President
Anne Duff



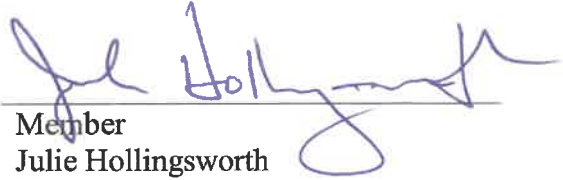
Vice President
Maria Norman




Secretary
Rohli Booker




Member
Stephen Corona



Member
Julie Hollingsworth



Member
Jennifer Matthias



Member
Noah Smith