

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

6:00 p.m.

April 27, 2015

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 27, 2015 at 6:00 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson
 Stephen Corona
 Anne Duff
 Becky Hill
 Julie Hollingsworth
 Glenna Jehl
 Jordan Lebamoff

Members absent: none

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

SkillsUSA **RECOMMENDATION:** It is recommended that the Board recognize the Anthis Career Center
Indiana students who were State Champions in the Indiana SkillsUSA competitions.
Champions

RELATED INFORMATION: The SkillsUSA Championships is the showcase for the best career and technical students in the nation. The philosophy of the Championships is to reward students for excellence, to involve industry in directly evaluating student performance, and to keep training relevant to employers' needs.

This year six Anthis Career Center students placed 1st in the State, qualifying them to compete at the National Conference in June in Louisville, Kentucky. These students are among the top 2% skilled in the nation and had to work their way through a series of local and regional competitions prior to participating in the State contest.

The following individuals were recognized:

Trevor Gilpin, Cabinetmaking
Tyler Hack, Masonry
Alex Guldbeck, Pin Design
Cyrus Groves, T-shirt
Ross Vardaman, TV Production
Ivan Nycum, TV Production

Karen Gillie, Instructor
Cathy Wise, Instructor
Chris Roberts, Instructor
Larry Gerardot, Principal

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held April 13, 2015; Vouchers for the period ending April 27, 2015 and personnel report.

Minutes The minutes from the regular Board meeting held April 13, 2015, were distributed to Board members for review with a recommendation for approval.

Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending April 27, 2015.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing. The voucher listing for the first meeting of the month includes the payroll and fixed charges for the previous month.

Detail of all invoices paid remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, vouchers are placed in storage for not less than seven (7) years following payment.

Personnel
Report

FUNDS

0100 General	3200 Continuing Education	5550 Adult Basic Education
0150 Racial Balance	3710 Non-English Speaking Program	6200 Indiana Tech Prep Grant
0350 Capital Projects Fund	3900 Warehouse	6260 Perkins Grant
0410 Transportation	3910 Gifted & Talented	6460 Medicaid Reimbursement
0800 Food Service	4110 Delinquent	6620 TIF Teacher Incentive Fund
0900 Textbook Rental	4160 School Improvement	6840 Title II
1400 Career Center	4170 Title I	6880 Title III
1900 Alternative Ed Grant	5110 Steward B. Homeless Asst	6880 Refugee Children School Impact Grant
2100 Donations Fund	5260 Special Education Fund	
2110 Access Channel	5430 Pre-School Special Education - Federal	
3110 Driver Education		

STATUS

C Position Changed **N** New Position/Allocation **T** Temporary Position
L Leave **R** Replacement

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Peterman, Robin K.	Jefferson/ Special Assignment, SS II, Group 7, Step 17.0	Kekionga/ Special Assignment, SS II, Group 7, Step 17.0	R	0100	04-20-15

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Amstutz, Kevin M.	Blackhawk/Spanish	Retire	0100	05-28-15
Birkmeier, Alison A.	Bunche/ Pre-K + Kindergarten	Resign	0150	06-09-15

Lambert, Jodi L.	Bunche/ Pre-K + Kindergarten	Resign	0100	06-09-15
Lianez, Michael D.	L.C Ward/ Math + English	Resign	0100	04-13-15
Newville, Rachel M.	Miami/Leave of Absence	Resign	0100	04-07-15
Ross, Chelsea C.	Washington Center/Grade 01	Resign	0100	04-10-15
Strock, Jennifer A.	Lane/ Leave of Absence	Resign	0100	04-10-15
Tomlinson, Jamie L.	Holland/Grade 02	Retire	0100	06-09-15

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>
Johnson, Chelsea A.	Grand Canyon University ME	0.0	Certified Substitute	South Wayne/ LD/MI	R	0100	04-17-15
Krugh, Christine A.	Otterbein College MA	0.0	New	Lakeside/ Science	R	0100	04-20-15

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Gebhart, Brittney R.	Franke Park/Leave of Absence	Franke Park/ELL (0.50)	R	0100	04-06-15
Keller, Megan R.	Lincoln/Leave of Absence	Lincoln/Grade 01	R	0100	04-06-15
Lightning, Threasa A.	Wayne/Leave of Absence	Wayne/English	R	0100	04-06-15
Rish, Katherine A.	Northside/Family Medical Leave	Northside/ Leave of Absence	L	5260	05-20-15
Summers, Alissa J.	Weisser Park/ Family Medical Leave	Weisser Park/ Grade 05	R	0100	04-06-15

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

Devaux, Holly M.	Hacker, Julie A.	Pranger, Katelyn E.
Evans, Cheryl A.	Kennedy, Erica L.	Schnelker, Abigail R.
Haak, Joshua D.	Larcheveque, Jaclyn A.	

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

Bebout, Lisa M.	Lutz, David R.	Scott, Alicia M.
Burnett- Rox, Shirley J.	Noble, Micah J.	Steup, Roger A. Jr.
Hake, Kelly M.	Nondorf, Davette L.	Thompson, Kenneth C.
Hartman, Deborah A.	Payne, Deborah L.	Williams, James E.
Jafri, Tehzeeb H.	Rodriguez, Sarah R.	Wood, Robert B.
Keefer, Mary T.		

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Baylor, Sarah G.	Hoepfner, Lee C.	Martin, Heidi R.
Birely, Tibet L.	Hrustic, Elvir	Meneely, Elizabeth W.
Boyce, Susan A.	Jones, Christin M.	Miller, Kia P.
Cagle, Kathleen, M.	Jones, Suzanne T.	Oberlin, Marci M.
Chevion, Michael G.	Knudstrup, Julie K.	Robinson, Susan K.
Crouse, Nancy E.	Landrum, Julie A.	Roebuck, Kimberly D.
Dellinger, Michelle A.		

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Menzie, Patrick J.	Moore, Derrick D.
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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>
Amaro, Amber B.	Harris/School Asst Special Ed	Resign	<u>0100</u>	04-10-15
Anzuruni, Rex A.	St Joseph Central/School Asst Special Ed	Resign	<u>0100</u>	03-27-15
Arrieta- Runkle, Mariadelpil	South Side/School Asst + ELL/ELL Evaluator/Interpreter	Resign	<u>0100</u>	03-27-15
Beam, Dawn M	Kekionga/Attendance Asst	Resign	<u>0100</u>	04-28-15
Boger, Cameron A.	Washington Center/School Asst	Resign	<u>0100</u>	04-10-15
Delamarter, Judy	Northrop/Secretary 52 Week	Retire	<u>0100</u>	07-03-15
Giddens, Ranesha L.	Nutrition Process Center/Cafeteria Asst	Resign	<u>0800</u>	04-08-15
Grandison, Cynthia K.	Holland/School Asst Special Ed + Transportation	Resign	<u>0100</u>	04-16-15
Jones, Annette E.	Brentwood/School Asst + Transportation	Resign	<u>0100</u>	04-17-15

King, Antoine J.	Nutrition Services/Cafeteria Mgr Satellite Elem	Resign	<u>0800</u>	04-24-15
Kumfer, Nancy J.	Bunche/Montessori Asst	Resign	<u>0100</u>	05-29-15
Lyons, Gary J.	Maintenance & Operations/ Specialist, Temp	Terminate	<u>0100</u>	04-07-15
Reed, Ashley N.	Northrop/Cafeteria Asst	Resign	<u>0800</u>	03-04-15
Rittenhouse, Chris R.	Career Education Center/Special Program Asst	Resign	<u>1400</u>	04-06-15
Rohrs, Kristin M.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	<u>0410</u>	04-24-15
Tranbarger, Dalen P.	Printing Services/Printer	Resign	<u>3900</u>	04-14-15
Williams, Domesha R.	Washington/School Asst	Resign	<u>0100</u>	04-17-15

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>
Akers, Aden I.	New	Natatorium/Lifeguard	R	0100	04-17-15
Ascencio, Jasmine V.	New	Natatorium/Lifeguard	R	0100	04-17-15
Baker, Daniel A.	New	Natatorium/Lifeguard	R	0100	04-15-15
Elam, Candace J.	New	Transportation South/Bus Driver-Sub + Bus Driver Special Ed- Sub	R	0410	04-06-15
Flores, Elizabeth	New	Lakeside/School Asst Special Ed	R	0100	04-07-15
Harris, T Andre A.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Study/School Asst	R	0100	04-20-15
Lobello, Sabeena C.	New	Haley/School Asst Special Ed	R	0100	04-09-15
Miller, Jessica M.	New	Franke Park/Visually Impaired Interpreter	N	0100	04-20-15

Pommer, Patrick J.	New	Natatorium/Lifeguard	R	0100	05-11-15
Rosa, Jadasha G.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	North Side/School Asst Special Ed	R	0100	04-15-15
Sanford, Brenda A.	New	Nutrition Process Center/Cafeteria Asst	R	0800	04-15-15
Shadle, Cory A.	New	Natatorium/Lifeguard	R	0100	04-09-15
Stewart, Jacqueline	New	Adams/School Asst (0100/0800)	R	0100/ 0800	05-04-15
Truemper, T Machelie	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Career Education Center/School Asst Special Ed	R	5260	04-14-15

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Berry, Amanda N.	Haley/School Asst (0100/0800) + Media Asst (0100) + School Asst Special Ed (0100)	Haley/Media Clerk	R	0100	04-13-15
Bodkin, Vickie L.	Nutrition Process Center/Cafeteria Asst Floater	Nutrition Process Center/Sick Leave	L	0800	03-06-15 to 03-27-15
Bodkin, Vickie L.	Nutrition Process Center/Sick Leave	Nutrition Process Center/Floater	R	0800	03-30-15
Brown, Beonda A.	Maplewood/Title I Pre- School Asst	Maplewood/Sick Leave	L	4170	04-13-15 to 06-08-15
Carter, Ebony N.	Title I/School Asst Special Ed	Northrop/School Asst Special Ed	R	0100	04-13-15
Groover, Tori M.	Northrop/School Asst Special Ed	Northrop/School Asst Study Hall	R	0100	04-13-15
Nuttle, Tera G.	Nutrition Services/Cafeteria Manager, Temp	Wayne/Assist Cafeteria Manager	R	0800	04-10-15

Patterson, Gregory	Lane/School Asst	Fairfield/42 Week Administrative Asst (1.0)	R	0100	04-27-15
Rodriguez, Lisette	Fairfield/School Asst + ELL/ELL Evaluator/Interpreter	Fairfield/School Asst + Transportation Asst + ELL/ELL Evaluator/Interpreter	R	0100	04-14-15
Smith, Sandra J.	Transportation North/Bus Asst	Transportation North/Sick Leave	L	0410	04-07-15 to 04-17-15
Smith, Sandra J.	Transportation North/Sick Leave	Transportation North/Bus Asst	R	0410	04-20-15
Terrell, Melba L.	Transportation North/Sick Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	04-06-15
Walker, Shana T.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	South Side/Cafeteria Asst, Temp	T	0800	03-24-15 to 04-10-15
Walker, Shana T.	South Side/Cafeteria Asst, Temp	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	04-13-15
White, Rene L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	04-13-15
Williams, George E.	Memorial Park/School Asst Media	Memorial Park/School Asst Special Ed	R	0100	02-24-15
Woodson, Steven C.	Fairfield/Administrative Asst, Temp	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	04-06-15
Workman, Sonya M.	Glenwood Park/School Asst (0100) + Breakfast Program Asst (0800)	Glenwood Park/School Asst Special Ed	R	0100	04-20-15

Consent Agenda	A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held April 13, 2015; Vouchers for the period ending April 27, 2015 and personnel report: Roll Call: Ayes, unanimous; nays, none.
Multiple Recommendations	Dr. Robinson presented the following recommendations upon which the Board voted as one: K-12 Social Studies Adoption 2015-202 and Student Fees 2015-2016, 2015-2016 Adult Education English Literacy and Civics Education Continuation Grant, 2015-2016 Adult Education Continuation Grant, Fort Wayne Museum of Art Board Appointment and Waiver from Implementation of Protected Taxes.
K-12 Social Studies Adoption 2015-202 and Student Fees 2015-2016	<p>RECOMMENDATION: It is recommended that the Board adopt proposed materials for 2015-2021 for use in grades K-12 Social Studies (a copy on file in the Superintendent's Office.) It is also recommended that the Board approve the rental rates for school year 2015–2016.</p> <p>RELATED INFORMATION: A Social Studies Textbook Adoption Committee was facilitated by the Curriculum Department. This committee included FWCS teachers from each school and parents who reviewed the instructional materials. Teachers and parents recommended the textbooks that met the standards and instructional needs of students in FWCS by piloting, previewing, and evaluating materials from publishers.</p> <p>Families unable to pay student fees may apply for financial assistance. The State of Indiana reimburses the Fort Wayne Community Schools Textbook Rental Fund for a portion of the textbook rental charges for qualified students and the remainder is supplemented from the General Fund.</p> <p>The FWCS textbook adoption process addresses district Goal I, <i>Achieve and Maintain Academic Excellence</i> and Goal II, <i>Actively Engage Parents and the Community</i>.</p> <p>Textbook adoption questions will be answered Natalie Brewer and Michael Sullivan, Curriculum Directors, and LaTheresa King, Curriculum Coordinator. Student Fee questions will be answered by Kathy Friend, Chief Financial Officer.</p>
2015-2016 Adult Education English Literacy and Civics Education Continuation Grant	<p>RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Adult Education English Literacy and Civics Education Continuation Grant for 2015-2016 in the amount of \$43,895 from the Office of the State of Indiana Department of Workforce Development.</p> <p>RELATED INFORMATION: The purpose of the 2015-2016 Adult Education English Literacy and Civics Education Continuation Grant is to provide adult English language instruction, integrating all four civics concepts: naturalization, civic engagement, United States history, and government. Funds from this grant will allow for the continuation of a range of services for the FWCS District/Allen County Continuing Education Program for ELL Adult Education programming. The funds in this year's grant are designated for personnel, professional development, and purchased services.</p> <p>This non-competitive grant, which supports services for adult students seventeen years of age and older, is in the final continuation year before beginning the cycle again in 2016-2017. The grant is written by Manager of the Continuing Education Department Patrick Boles and supports FWCS District Goal 1: <i>Achieve and Maintain Academic Excellence</i> and Goal 2: <i>Engage Parents and the Community</i>.</p> <p>Questions will be answered by Mr. Boles.</p>
2015-2016 Adult Education Continuation Grant	<p>RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Adult Education Continuation Grant for 2015-2016 in the amount of \$984,878 from the Indiana Department of Workforce Development, Division of Adult, Career and Technical Education.</p>

RELATED INFORMATION: The 2015-2016 Adult Education Continuation Grant is State funding allocated annually to twelve regions of the State of Indiana. Funds from this grant will allow for the continuation of a range of services for the FWCS District/Allen County Continuing Education Program. The funds in this year's grant are designated for personnel, professional development, instructional materials, supplies, equipment and purchased services.

This non-competitive grant, which supports services for students sixteen years of age and older, is in the final continuation year before beginning the cycle again in 2016-2017. The grant is written by Manager of the Continuing Education Department Patrick Boles along with the Region 3 Adult Education Consortium and supports FWCS District Goal 1: *Achieve and Maintain Academic Excellence* and Goal 2: *Engage Parents and the Community*.

Questions will be answered by Mr. Boles.

Fort Wayne
Museum of
Art Board
Appointment

RECOMMENDATION: It is recommended that the Board appoint Melanie Hall and re-appoint Natalie Brewer to the Board of the Fort Wayne Museum of Art for three years.

RELATED INFORMATION: The Board of School Trustees of the Fort Wayne Community Schools appoints two members to the Board of the Fort Wayne Museum of Art.

Melanie Hall is the Director of Public Affairs and Natalie Brewer is Director of Academic Services for Elementary. Both have agreed to serve as members of this board. The three-year terms will begin June 1, 2015, and end May 31, 2018.

These appointments support Goal II: *Engage Parents and the Community*.

Waiver from
Implementa-
tion of
Protected
Taxes

RECOMMENDATION: It is recommended that the Board request, from the Indiana Department of Local Government Finance, a waiver from implementation of protected taxes for 2015.

RELATED INFORMATION: Since the circuit breaker was implemented in 2009, circuit breaker credits have been applied proportionately to all property tax supported funds. Under IC 6-1.1-20.6-9.8, amended in 2013, implementation of protected taxes provisions was to go into effect in 2014 in order to protect debt service funds. Circuit breaker credits attributable to those funds were to be applied to non-debt service funds.

2014 House Enrolled Act 1062 adds IC 6-1.1-20.6-9.9 which allows school corporations with a circuit breaker loss of at least 10% of levy to waive the implementation of protected taxes. The Board approved this waiver for 2014. It is only available two additional years, 2015 and 2016.

Questions will be addressed by Chief Financial Officer Kathy Friend

Multiple
Recommen-
dations

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the following recommendations be approved: K-12 Social Studies Adoption 2015-202 and Student Fees 2015-2016, 2015-2016 Adult Education English Literacy and Civics Education Continuation Grant, 2015-2016 Adult Education Continuation Grant, Fort Wayne Museum of Art Board Appointment and Waiver from Implementation of Protected Taxes. Roll Call: Ayes, unanimous; nays, none.

2015 Site &
Traffic PPI
Project –
BD101041

Dr. Robinson presented the following recommendation concerning the 2015 Site & Traffic PPI Project – BD101041:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2015 Site & Traffic PPI Project at various sites:

Wayne Asphalt & Construction Co., Inc.:

Base Bid (18 buildings)\$478,500
Alternate 1 (Lincoln Elementary-Resurface East Parking Lot).....\$38,800

Alternate 2 (Shawnee Middle School – Bus Lane Pavement).....	\$25,250
Alternate 3 (Towles Intermediate School – Replacing portions of the drive)	\$5,700
Alternate 4 (Wayne High School – Resurface Northwest Drive).....	Not Accepted
TOTAL CONTRACT.....	\$548,250

RELATED INFORMATION: The Base Bid includes site repairs and improvements at 18 buildings. Projects include milling and resurfacing sections of asphalt parking lots, restriping pavement markings and replacing or installing concrete sidewalk and curb sections. The alternates recommended provide repaving the east portion of the parking lot and pick up/drop off lane at Lincoln, replacing asphalt pavement in the bus lane at Shawnee and removing and replacing a portion of the concrete pavement at the entrance to Towles. The project was designed by MSKTD & Associates. The projects are part of the Capital Projects Fund plan and are within budget. Project specifications require the work to be completed by July 31, 2015.

Questions will be answered by Darren Hess, Director of Facilities.

Project 2015 Site & Traffic PPI Project
Bid Date April 15, 2015

Contractor	Wayne Asphalt Construction Co., Inc.	Brooks Construction Co., Inc.
Base Bid	\$478,500	\$514,116
Alternate 1	38,800	39,554
Alternate 2	25,250	82,894
Alternate 3	5,700	12,172
Alternate 4	20,750	24,885
Recommendation	\$548,250	\$648,736

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the 2015 Site & Traffic PPI Project – BD101041 be approved. Roll Call: Ayes, unanimous; nays, none.

2015 Helen P.
Brown
Natatorium
Pool Filter
Replacement
– BD101069

Dr. Robinson presented the following recommendation concerning the 2015 Helen P. Brown Natatorium Pool Filter Replacement – BD101069:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2015 Helen P. Brown Natatorium Aquatic Equipment Replacement PPI Project:

Buddenbaum & Moore, LLC.:

Base Bid.....	\$225,231
Alternate 1A (Filtrex Industrial Filtration System).....	Not Accepted
Alternate 1B (Paddock Industries ‘Regenerator’).....	Not Accepted
Alternate 2 (Pulsar 140 Tablet Feeder).....	Not Accepted
Alternate 2A (Pulsar 500 Tablet Feeder).....	Not Accepted
Alternate 3 (BECSys CO2 System).....	Not Accepted
Voluntary Alternate 4 (ProMinent DCM501 Chemical Control System).....	Not Accepted
Voluntary Alternate 5 (Axiall Accu-Tab Tablet Feeder model number 3070).....	Not Accepted
Voluntary Alternate 6 (Axiall Accu-Tab Tablet Feeder model number 3140AT).....	-4,200
Voluntary Alternate 7 (ProMinent CO2-200E CO2 System).....	<u>-2,800</u>

TOTAL CONTRACT..... \$218,231

RELATED INFORMATION: The project was designed by Aquatic & Recreation Design. The project is part of the Capital Projects Fund plan and is within budget. The work is to be completed by August 28, 2015.

Questions will be answered by Darren Hess, Director of Facilities.

Project 2015 Helen P. Brown Natatorium – Aquatic Equipment Replacement
Bid Date April 9, 2015

CONTRACTOR	Spear Corporation	Buddenbaum & Moore
BASE BID	\$229,306	\$225,231
ALTERNATE 1A	No Bid	No Bid
ALTERNATE 1B	No Bid	No Bid
ALTERNATE 2	4,500	6,000
ALTERNATE 2A	5,200	7,000
ALTERNATE 3	2,406	3,206
VOLUNTARY ALTERNATE 4	No Bid	-11,429
VOLUNTARY ALTERNATE 5	No Bid	-4,000
VOLUNTARY ALTERNATE 6	No Bid	-4,200
VOLUNTARY ALTERNATE 7	No Bid	-2,800
RECOMMENDATION	\$229,306	\$218,231

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the recommendation concerning the 2015 Helen P. Brown Natatorium Pool Filter Replacement – BD101069 be approved. Roll Call: Ayes, unanimous; nays, none.

Emergency
Projects for
2015

Dr. Robinson presented the following recommendation concerning the Emergency Projects for 2015:

RECOMMENDATION: It is recommended that the Board declare the following projects were of an emergency nature in 2015 and allocate funds from the emergency account of the Capital Projects Funds to be used for the payment of repairs.

Exterior façade repairs to the front entry canopy at the Helen P. Brown Natatorium
Schenkel Construction, Inc.

Total..... \$83,448.00

Boiler room masonry repairs at Forest Park Elementary

Carrington Masonry, Inc.

Total..... \$37,460.00

Alternate 1 Additional West Elev. Masonry..... Not Accepted

Window replacement in the Forest Park Elementary Boiler room

Precision Glass, LLC

Total..... \$9,027.58

Masonry repairs, painting and caulking at South Side High School Stadium

Atlas Building Services

Total..... \$42,458.00

Alternate 1 Additional Caulking..... Not Accepted

TOTAL OF ALL CONTRACTS..... \$172,393.58

RELATED INFORMATION: The Board is required to approve use of the emergency account of CPF. Allocating these expenditures to the emergency account will enable Facilities to continue to fund other repair work for the remainder of this year from the non-emergency budget.

Questions will be answered by Darren Hess, Director of Facilities.

Project 2015 Façade Repairs at HPB Natatorium

Bid Date March 27, 2015

Contractor	Base Bid	Recommendation
Hamilton Hunter Builders, Inc.	\$93,305	\$93,305
E&V Construction, Inc.	\$87,332	\$87,332
Schenkel Construction, Inc.	\$83,448	\$83,448
Strebig Construction, Inc.	\$97,913	\$97,913
Synergid Commercial	\$91,850	\$91,850

Project 2015 Forest Park Boiler Room Masonry Repairs

Bid Date March 27, 2015

Contractor	Base Bid	Alternate 1	Recommendation
Atlas Building Services, Inc.	\$64,642	\$24,204	\$64,642
Carrington Masonry Inc.	\$37,460	\$13,140	\$37,460

Project 2015 Forest Park Boiler Room Window Replacement

Bid Date March 27, 2015

Contractor	Base Bid	Recommendation
Premier Glass, Inc.	\$13,570	\$13,570
Precision Glass, LLC	\$9,027.58	\$9,027.58

Project 2015 South Side Stadium Masonry Repairs

Bid Date March 27, 2015

Contractor	Base Bid	Alternate 1	Recommendation
Carrington Masonry Inc.	\$48,680	\$53,115	\$48,680
Atlas Building Services, Inc.	\$42,458	\$36,656	\$42,458

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Emergency Projects for 2015 be approved. Roll Call: Ayes, unanimous; nays, none.

2012 School
Building
Basic
Renewal /
Restoration
and Safety
Project
Terrazzo
Repairs and
Refinishing
– P/B
RFP#101096

Dr. Robinson presented the following recommendation concerning the 2012 School Building Basic Renewal/Restoration and Safety Project Terrazzo Repairs and Refinishing – P/B RFP#101096:

RECOMMENDATION: It is recommended that the Board approve the contract for terrazzo repair and refinishing services for four buildings included in the School Building Basic Renewal/Restoration & Safety Project. F&M Tile & Terrazzo Company, Inc. was the sole bidder.

F&M Tile & Terrazzo Company, Inc.

Bloomington Elementary, Repairs	\$46,000
Bloomington Elementary, Refinishing	\$53,920
Harris Elementary, Repairs	\$3,500
Harris Elementary, Refinishing	\$40,420
Croninger Elementary, Repairs	\$4,900
Croninger Elementary, Refinishing	\$34,570
Harrison Hill Elementary, Repairs	\$21,500
Harrison Hill Elementary, Refinishing	\$77,500
TOTAL CONTRACT	\$282,310

RELATED INFORMATION: The terrazzo repairs and refinishing scope of work was strategically bid separately from the base construction projects due to the unique nature of the work to be completed.

An assessment was done at the completion of these major projects to determine the full scope of terrazzo repairs necessary. This recommendation is within the project budget. Questions will be answered by Darren Hess, Director of Facilities.

A motion was made by Stephen Corona, seconded by Julie Hollingsworth, that the recommendation concerning the 2012 School Building Basic Renewal/Restoration and Safety Project Terrazzo Repairs and Refinishing – P/B RFP#101096 be approved. Roll Call: Ayes, unanimous; nays, none.

Change
Order –2012
School
Building
Basic
Renewal /
Restoration
and Safety
Project Irwin
Elementary
Renovation

Dr. Robinson presented the following recommendation concerning the Change Order –2012 School Building Basic Renewal/Restoration and Safety Project Irwin Elementary Renovation:

RECOMMENDATION: It is recommended that the Board approve the following change orders for work associated with the Irwin Elementary Renovation:

Crosby Construction, Inc.	
Original Contract Amount	\$3,771,000
Replace/Reconstruct steel lintels and masonry above north gymnasium windows	\$61,265
Repair/Reconstruct front entry steps.....	<u>\$42,000</u>
Total Contract.....	\$3,874,265

RELATED INFORMATION: Reasonable allowances and contingencies are included in base bids for most projects because of conditions not specifically known at the time bids are taken. In the event a major change in project scope is needed, a recommendation is made to the Board for approval prior to proceeding with the work.

The replacement/reconstruction of the steel lintel and masonry above the north gym windows was an unforeseen condition that was discovered after construction was in progress and due to the extent of the work it is being recommended as a change order in addition to the base contract. The repair/reconstruction of the front entry steps was an alternate in the original bid process. At the time of award, a conservative approach was taken in accepting alternates in order to ensure that the overall program would fall within budget.

Funds have been set aside from the bond to cover these changes.

Questions will be answered by Director of Facilities Darren Hess.

A motion was made by Julie Hollingsworth, seconded by Stephen Corona, that the recommendation concerning the Change Order –2012 School Building Basic Renewal/Restoration and Safety Project Irwin Elementary Renovation be approved. Roll Call: Ayes, unanimous; nays, none.

School
Building
Basic
Renewal /
Restoration
and Safety
Project
Spending
Reduction
Recommend-
ation

Dr. Robinson presented the following recommendation concerning the School Building Basic Renewal/Restoration and Safety Project Spending Reduction Recommendation:

RECOMMENDATION: It is recommended that the Board approve a \$2,208,991, or 2%, reduction in the \$119,364,491 School Building Basic Renewal/Restoration and Safety Project program resulting in a revised total of \$117,155,500.

RELATED INFORMATION: The Board met on April 22, 2015 at a work session to learn the financial results of the School Building Basic Renewal/Restoration and Safety Project program.

Approved Referendum	\$119,364,491
Funding Allocation to Date	(\$109,869,592)
Proposed Utilization of Unallocated Funds at Approved Buildings	<u>(\$7,285,908)</u>
Proposed Final Savings, 2%	\$2,208,991

Questions will be answered by Director of Facilities Darren Hess.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the School Building Basic Renewal/Restoration and Safety Project Spending Reduction Recommendation be approved. Roll Call: Ayes, unanimous; nays, none.

2012 School Building Basic Renewal / Restoration and Safety Project	<p>Director of Facilities Darren Hess along with Coordinator of Program Controls Heather Krebs, provided an update of the 2012 School Building Basic Renewal/Restoration and Safety Project. The update included a financial report, proposed work using unallocated funds, project updates, energy savings impact and the next steps for a 2016 referendum.</p> <p>Board members thanked Darren and his team for a job well done. President GiaQuinta wanted people to remember former Director of Facilities Steve Parker who was with the project during its inception in 2011 and died in 2012. He would have been proud of the work that has been accomplished.</p>
Assessments Update	<p>Assistant to the Superintendent for Strategic Initiatives Laura Cain, provided an update on assessments. This report included information on the benefits of testing, legislated use of tests in Indiana, a history of online testing implementation, our preparations for electronic test delivery, the stress and practice test failures and the new testing schedule. Fort Wayne Community Schools will be doing paper and pencil testing for the third year because of issues/failures with stress and practice tests.</p> <p>Board members thanked Laura and her team for keeping on top of the issue and advocating for the students at FWCS.</p>
Comments	<p>Board Member Steve Corona shared that while attending a conference, he visited a vendor that provides electronic meeting agendas/materials. He would like to investigate this possibility for the FWCS Board.</p> <p>Board Member Beck Hill congratulated Washington Elementary Principal DaNene Neff for receiving the Community Partner Award for Teacher Education from IPFW's College of Education and Public Policy Department</p> <p>Board Member Julie Hollingsworth commented that the Career Academy at Anthis will be starting a new class in precision machining in conjunction with Ivy Tech. The class is full and has 12 students on the waiting list. Ms. Hollingsworth commented that a bill being considered in the U.S. Senate with the rewriting of NCLB is grade span testing and encouraged people to be in contact with their representative. Ms. Hollingsworth suggested that the FWCS Board members take a trip to a meeting of the Indiana State School Board in Indianapolis to share their thoughts on issues of concern.</p> <p>Board President Mark GiaQuinta thanked each Board member for being the type of board on which he was proud to serve. He appreciates that the meetings are conducted in a dignified way.</p>
Next Meeting	<p>The next regular meeting of the Board is scheduled for Monday, May 11, 2015 at 6:00 p.m. in the Lester L. Grile Administrative Center.</p>
Signatures	<p>Documents to be signed by members of the Board were the Regular Board Meeting Minutes from April 13, 2015 and voucher list.</p>
Adjournment	<p>There being no further business, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned at 8:08 p.m.</p>
Speakers	<p>Kathie Green representing the PTA Council, informed Board members that she is retiring from PTA work and this will be her last Board meeting to attend. She said it has been an honor and pleasure to work with such dedicated people at FWCS.</p>
Dismissal	<p>The meeting was dismissed at 8:12 p.m.</p>

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Anne Duff

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff