

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

6:01 p.m.

April 29, 2013

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 29, 2013 at 6:01 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
 Becky Hill
 Julie Hollingsworth
 Glenna Jehl
 Jordan Lebamoff
 Lisa Olinger

Members absent: none

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

RECOMMENDATION: It is recommended that the Board recognize the Shawnee and Northwood Middle School students who placed in the top ten in Indiana in the Manningham Trust Student Poetry Contest.

Manningham
Trust Student
Poetry
Contest

RELATED INFORMATION: The Manningham Trust Student Poetry Contest is a prestigious national contest with the mission of encouraging the art of poetic expression among students. The contest has two divisions: Grades 6-8 (Junior Division) and Grades 9-12 (Senior Division) with ten winners chosen in each division from each participating state. State winners are then sent to the national contest. Nyein Aung, former Shawnee student and currently Northwood student, won Second Honorable Mention, fifth place in the state. Shawnee student David Nakasen won Third Honorable Mention, sixth place in the state.

The following individuals were recognized:

Nyein Aung, Second Honorable Mention
David Nakasen, Third Honorable Mention
Carolyn Bookmyer, Teacher
Star Nelson, Teacher
Matt Schiebel, Shawnee Principal
Adam Swinford, Northwood Principal

Fort Wayne
Philharmonic
Music
Educator of
the Year
Award

RECOMMENDATION: It is recommended that the Board recognize Weisser Park Elementary School educator Erin Bean for winning the 2013 Fort Wayne Philharmonic Music Educator of the Year Award.

RELATED INFORMATION: Ms. Bean was awarded the Primary Fort Wayne Philharmonic Music Educator of the Year Award, sponsored by Sweetwater Sound and will be recognized at the Philharmonic concert Saturday, May 18. This award honors excellence in music education. Weisser Park will receive a \$500 cash prize to be used for music resources.

The following individuals were recognized:

Erin Bean
Kent Martz, Principal

National
Scholastic
Press Honor
Roll

RECOMMENDATION: It is recommended that the Board recognize the Snider High School journalism students who have been selected for the National Scholastic Press Honor Roll.

RELATED INFORMATION: Sixteen Snider High School journalism students have been selected for the National Scholastic Press Association's (NSPA) Journalism Honor Roll. The NSPA Honor Roll recognizes student journalists who have excelled as journalists, scholars and have a minimum grade point average of 3.75.

The following individuals were recognized:

Angela Cuevas
Morgan Evans
Daniel Gabbard
Stephen Haggerty
Savannah Harrison
Danielle Hoover
Sara Hudson
Martha Manges

Lucas Miller
Michaela Mintch
Collin Moord
Claire Pittenger
Nathon Principe
Zachary Schwaiger
Kaylyn Speed
Katie Taylor

Pam O'Reilly, Journalism Teacher/Advisor
Deborah Watson, Principal

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held April 15, 2013; vouchers for the period ending April 29, 2013 and personnel report.

Minutes

The minutes from the regular Board meeting held April 15, 2013 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 29, 2013.

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	6840	Title II
0900	Textbook Rental	4160	School Improvement	6880	Title III
1400	Career Center	4170	Title I		
1900	Alternative Ed Grant	5110	Steward B. Homeless Asst	6880	Refugee Children School Impact Grant
2100	Donations Fund	5260	Special Education Fund	7953	Special Education Part B
2110	Access Channel	5430	Pre-School Special Education - Federal	7954	Special Education Part B Pre-School
3110	Driver Education			7965	Education Jobs Fund

STATUS

C Position Changed
L Leave

N New Position/Allocation
R Replacement

T Temporary Position

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Grafton, Trudy C.	Lindley/Principal SS II, Group 07, Step 17.0	Resign	0100	06-30-13
Miller, Richelle J.	Washington Center/Principal SS II, Group 07, Step 15.0	Resign	0100	06-30-13
Rentschler, V Jane	Portage/Principal SS II, Group 08, Step 18.0	Resign	0100	06-30-13

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Garcia, Megan C.	Waynedale/Administrative Intern SS II, Group 2, Step 6.0	R	0100	04-22-13

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Hodges, Elizabeth L.	Fairfield/ Leave of Absence	Haley/Assistant Principal SS II, Group 02, Step 6.0	R	0100	03-28-13

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Ankenbruck, Sharman D.	Adams/School Improvement Coordinator	Retire	4170	06-07-13
Blaettner, Mary F.	Northrop/MIMD	Retire	0100	06-07-13

Cobb, Kristi L.	Kekionga/Media	Resign	0100	06-07-13
Fitzpatrick, Carol L.	Lakeside/ED	Resign	0100	05-01-13
Lincicome, David D.	Indian Village/Music	Resign	0100	05-01-13
Martin, Yul C.	Human Resources/Teacher Regular Contract Substitute	Resign	0100	04-19-13
Perriguet, Diane S.	Portage/Language Arts (0.50) + Science (0.50)	Retire	0100	06-07-13
Simmons, Chassity A.	Kekionga/LD/MI	Resign	0100	06-07-13
Smuts, Lynn S.	Snider/Business	Retire	0100	06-07-13
Starkey, Dane A.	Shawnee/TV Broadcasting	Resign	0100	06-07-13
Stumpf, Theresa L.	Wessier Park/Student Interventionist	Retire	0100	06-07-13

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Blackburn, Shannon R.	Harrison Hill/Building Coach	Harrison Hill/Family Medical Leave	L	4170	04-22-13 to 06-07-13
Carboni, Jill M.	Memorial Park/Sick Leave	Memorial Park/Sick Leave, Extended	L	0100	04-02-13 to 05-10-13
Cox, Melissa A.	Wayne New Tech/Spanish	Wayne New Tech/Family Medical Leave	L	0100	04-09-13 to 05-14-13
Lively, Danny J.	Northrop/World History	Northrop/Unpaid Suspension	R	0100	04-08-13 to 04-12-13
Lively, Danny J.	Northrop/Unpaid Suspension	Northrop/World History	R	0100	04-15-13
Scare, Melissa A.	Croninger/Sick Leave	Croninger/ Sick Leave, Extended	L	0100	04-22-13 to 06-07-13

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

Milentis, Alexander T.

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

West, Christine M.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Hieber, Lisa R.
Menzie, Patrick J.

Nagel, Christine A.
Rynders, Tricia L.

Tanesky, Erika L.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Amstutz, Kelly A.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	04-18-13
Bond, Jean A.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	04-18-13
Brown, Nancy J.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	04-18-13
Burnett, Laura	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	04-18-13
Corey, Charles D.	Maintenance & Operations/General Maintenance	Terminate	0350	04-30-13
Divine, Ronda L.	Croninger/School Assistant	Resign	0100	04-19-13
Engel-Harris, Jack E.	Towles/School Asst Special Ed	Terminate	0100	04-30-13
Fields, George A.	Student Services/Administrative Assistant	Terminate	0100	04-30-13
Fox, Debbie L.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	04-18-13
Fromm, Susan A.	Nutrition Process Center/Cafeteria Asst	Resign	0800	04-26-13
Gibson, Beth A.	Facilities/Capital Projects Coordinator	Resign	0100	04-11-13
Hawkins, Kimberly L.	Lakeside/School Asst Special Ed	Resign	0100	04-25-13

Hill, Koren M.	Kekionga/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Resign	0100/ 0410	04-19-13
Hinds, Brandon J.	Transportation South/Bus Driver Sub + Bus Driver Special Ed Sub	Terminate	0410	04-15-13
Kammer, Stacey N.	Brentwood/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Resign	0100/ 0410	05-03-13
Marquardt, Lindsey A.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	04-18-13
Moore, Kasandra L.	Transportation South/Bus Driver Sub + Bus Driver Special Ed Sub	Terminate	0410	04-15-13
Norfleet, Claudia M.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	04-18-13
Owens, Preanda L.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	04-18-13
Partlow, Tahesia M.	Nutrition Process Center/Cafeteria Asst	Resign	0800	04-09-13
Pennington, Lisa M.	Portage/Cafeteria Asst	Resign	0800	03-28-13
Perkins, Amber M.	Holland/School Asst Special Ed (0100) + Tutor Temp (4170)	Resign	0100/ 4170	04-12-13
Russell, Rebecca B.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	04-18-13
Schmidt, Erinn R.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	04-18-13
Smith, Sharon M.	Indiana Village/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Resign	0100/ 0410	05-30-13
Suzrez, Maria J.	Lindley/Media Clerk (0100) + ELL Evaluator/Interpreter (3710)	Resign	0100/ 3710	04-22-13
Thomas, Sandra	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	04-18-13
Thompson, Tonya S.	Nutrition Process Center/Cafeteria Asst Floater	Resign	0800	04-15-13

Tam-Akins, Christine A.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Resign	0100/ 0800	04-09-13
Yon, Chinesta M.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Terminate	0100/ 0800	04-18-13
Young, Jody L.	Towles/Montessori Assistant	Retire	0100	05-31-13

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Cook, Emily D.	New	Young/School Asst Special Ed	R	0100	04-16-13
Degitz, Stephanie B.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	04-15-13
Degitz, Stephanie B.	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Lindley/School Asst Special Ed	R	0100	04-17-13
Finch, Elisabeth A.	New	Nurse Substitute	R	0100	04-18-13
Hoff, Torria K.	New	Washington Center/ Primetime Asst	R	0100	04-22-13
Muff-Bynum, Shirley A.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	04-18-13
Nellems, Paulette	New	Fairfield/Primetime Asst	R	0100	04-15-13
Partlow, Tahesia M.	New	Nutrition Process Center/Cafeteria Asst	R	0800	04-08-13
Robbins, Aaron D.	New	Security Guard Sub	R	0100	04-15-13
Stephens, Karen J.	New	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	04-18-13

York, Donielle R.	New	Nutrition Process Center/ Cafeteria Asst Floater	R	0800	04-10-13
Zlatanovic, Samela	New	Nutrition Process Center/Cafeteria Assistant	R	0800	04-22-13

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Amos, Edna L.	Lakeside/School Assistant	Lakeside/Sick Leave	L	0100	04-08-13 to 05-10-13
Bearyman, Regina S.	Blackhawk/School Asst Special Ed	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	04-08-13
Blomeke, Robin L.	Arlington/School Asst Special Ed (0100) + School Asst Special Ed (0410)	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	04-16-13
Brown, Chinita L.	Portage/Family Medical Leave	Portage/Sick Leave	L	0100	04-19-13 to 05-08-13
Christie, Judith	Transportation North/Sick Leave	Transportation North/Sick Leave Extend	L	0410	03-12-13 to 05-09-13
Evans, Lynn A.	Transportation North/Sick Leave	Transportation North/Sick Leave extend	L	0410	04-19-13 to 6-07-13
Hasch, Julie A.	Northcrest/School Asst (0100) + Breakfast Program Aide (0800)	Northcrest/School Asst (0100) + Breakfast Program Aide (0800) + Breakfast Program Aide F & V (0800)	R	0100/ 0800	04-15-13
Junk, Tamara S.	Nutrition Process Center/Cafeteria Manager Temp	Nutrition Process Center/Cafeteria Asst	R	0800	04-08-13
Knupp, Sharon I.	Northwood/Cafeteria Asst temp	Northwood/Cafeteria Asst temp Extend	T	0800	02-13-13 to 06-07-13
Maurizi, Cindy D.	ELL/Liaison (0100) + ELL/Evaluator & Interpreter (3710)	ELL/Family Medical Leave	R	0100	04-08-13 to 05-29-13

McMillian, Margie R.	Franke Park/Primetime Asst (0100)	Franke Park/School Asst Special Ed	R	0100	04-17-13
Moore, Debra A.	Nutrition Process Center/Cafeteria Asst Temp	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	04-08-13
Morgan, Tonya D.	South Side/Sick Leave	South Side/Sick Leave Extend	L	0100	01-07-13 to 06-07-13
Murphy, Tetyana L.	Nutrition Services/Cafeteria Manager Temp	Nutrition Process Center/Cafeteria Asst Floater	R	0800	04-15-13
Nieto, Ludibina	Nutrition Services/Sick Leave	Nutrition Services/Cafeteria Manager Satellite Elem	R	0800	04-08-13
Norman, Linda S.	Lindley/School Assistant	Lindley/Sick Leave	L	0100	04-15-13 to 06-07-13
Nuttle, Tera G.	Wayne/Baker Temp	Wayne/Baker Temp Extend	T	0800	01-28-13 to 04-05-13
Nuttle, Tera G.	Wayne/Baker Temp	Wayne/Cafeteria Asst	R	0800	04-08-13
Ohneck, Heather R.	Northcrest/Leave of Absence	Northcrest/Leave of Absence extend	L	0100	03-04-13 to 04-12-13
Ohneck, Heather R.	Northcrest/Leave of Absence	Northcrest/School Asst (0100) + School Asst (0100) + Breakfast Program Aide (0800)	R	0100/ 0800	04-15-13
Olry, Dorothy J.	Northrop/Cafeteria Asst Temporary	Northrop/Cafeteria Asst Temporary Extend	T	0800	02-19-13 to 06-07-13
Partlow, Tahesia M.	Nutrition Process Center/Cafeteria Assistant + Cafeteria Asst Transportation	School Asst Sub (0100) + School Asst Special Ed Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	04-10-13
Rayl, Elizabeth A.	Holland/School Asst Special Ed	Holland/Sick Leave	L	0100	04-15-13 to 06-07-13

Reynolds, Trisha A.	North Side/Cook	North Side/Family Medical Leave	L	0800	04-01-13 to 06-07-13
Sample, Susan C.	Snider/Leave of Absence	Snider/Leave of Absence Extend	L	0800	11-01-12 to 06-07-13
Scruggs, Arthur L.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/ Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	04-22-13
Vorndran, Karen M.	Northrop/Cafeteria Asst	Northrop/Sick Leave	L	0800	04-11-13 to 04-26-13

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adams, Ashlynn S.	Georgi, Tony P.	Tulloch, Aaron K.
Carden, Marla K.	Hayes, Nathaniel R.	Wade, Matthew D.
Eber, Therrin J.	Schannep, Caleb J.	

Consent
Agenda

A motion was made by Stephen Corona, seconded by Becky Hill, that the following consent agenda items be approved: Minutes from the regular Board meeting held April 15, 2013; vouchers for the period ending April 29, 2013 and personnel report. Roll Call: Ayes, unanimous; nays, none.

K-6 Reading
Adoption
2013–2019,
K-3
Handwriting
Adoption
2013-2019
and Student
Fees 2013-
2014

Dr. Robinson presented the following recommendation concerning the K-6 Reading Adoption 2013–2019, K-3 Handwriting Adoption 2013-2019 and Student Fees 2013-2014:

RECOMMENDATION: It is recommended that the Board adopt the elementary and middle school (Towles only) K-6 reading textbooks *Macmillan Wonders*, the proposed elementary Zaner-Bloser K-3 handwriting instructional materials, and approve the accompanying rental rates for school year 2013–2014.

RELATED INFORMATION: The Indiana Board of Education provides a list of approved reading materials for elementary grades K-6. A textbook adoption committee was facilitated by the Curriculum Department. The committee included FWCS teachers from each school and parents who reviewed the instructional materials. Teachers and parents recommended the textbooks that met the Indiana Common Core for adoption.

Based on teacher feedback it was decided that FWCS would continue use of the Zaner-Bloser handwriting materials.

Families unable to pay student fees may apply for financial assistance. Students approved for free or reduced meals are also eligible for free textbooks. 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 made up from the General Fund.

The FWCS textbook adoption process addresses district Goal I, *Achieve and Maintain Academic Excellence* and Goal II, *Actively Engage Parents and the Community*.

The textbook adoption booklet along with the fee recommendation is on file in the Office of the Superintendent.

A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the K-6 Reading Adoption 2013–2019, K-3 Handwriting Adoption 2013–2019 and Student Fees 2013–2014 be approved. Roll Call: Ayes, unanimous; nays, none.

Custodial
Services
Agreement

Dr. Robinson presented the following recommendation concerning the Custodial Services Agreement:

RECOMMENDATION: It is recommended that an award be made to renew our Custodial Services Agreement with Sodexo Services of Indiana Limited Partnership, Woodland Park, CO for three years commencing July 19, 2013 for a base annual amount of \$7,425,894.43.

RELATED INFORMATION: Terms of the original three-year agreement allow for negotiated price adjustments for renewal years to compensate for inflation. The 3% renewal increase was determined by reviewing changes in the Employee Cost Index (ECI) since July 2010, plus inclusion of two additional areas to be serviced (Waynedale Modular Units and 2nd floor of Wayne New Tech).

Potential price adjustments for years two and three of the renewal will be determined through negotiation and/or based on changes in the ECI.

A motion was made by Becky Hill, seconded by Glenna Jehl, that the recommendation concerning the Custodial Services Agreement be approved. Roll Call: Ayes, unanimous; nays, none.

2013 Snider
Site Work
Package –
2012 Bond
Project

Dr. Robinson presented the following recommendations concerning the 2013 Snider Site Work Package – 2012 Bond Project and the 2013 Chiller Additions at Various Schools – 2012 Bond Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the site work package at Snider High School:

Michael Kinder & Sons, Inc.

Site Work Base Bid	\$1,254,000
Alternate 1 (New Utilities to PE Building)	\$17,800
Alternate 2 (Omit South Ramp from Door).....	<u>Not Accepted</u>

TOTAL CONTRACT	\$1,271,800
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RELATED INFORMATION: The project consists of site improvements that include a new bus drop-off area, storm water detention systems, utility improvements, construction of a temporary walkway, and site preparation for modular classroom buildings.

This work is within the project budget, which is funded from the School Building Basic Renewal/Restoration & Safety Project. Specifications were prepared by Primary Engineering, Inc. The work is anticipated to be substantially completed by August 15, 2013.

Project 2013 Snider Site Work – 2012 Bond Project

Bid Date April 18, 2013

Contractor	Base Bid	Alternate 1	Alternate 2	Recommendation
Fetters Construction, Inc.	\$1,306,000	\$20,000	(\$3,500)	\$1,326,000
Michael Kinder & Sons, Inc.	\$1,254,000	\$17,800	(\$4,900)	\$1,271,800

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for chiller additions at six buildings:

Current Mechanical

Chillers Base Bid (Abbott, Indian Village, Maplewood, Portage, Scott, & Towles).....	\$2,100,000
Alternate IV-1 (Demolition of Tunnel Air Handling Unit at Indian Village)	\$4,200
Alternate P-1 (Add AC in Gym at Portage)	<u>\$20,500</u>
TOTAL CONTRACT	\$2,124,700

2013 Chiller
Additions at
Various
Schools –
2012 Bond
Project

Automated Logic

Controls Base Bid (Abbett, Indian Village, Maplewood, Portage, Scott, & Towles)	<u>\$507,700</u>
Total Contract.....	<u>\$507,700</u>

RELATED INFORMATION: The project includes converting six schools' two-pipe, heating only HVAC systems over to two-pipe, heating and cooling change-over HVAC systems. This includes installing new HVAC equipment and upgrading electrical and temperature controls equipment to accommodate the work. The prime contractor for each project will also assume the purchase orders for the early equipment purchases that were approved by the Board on March 25, 2013. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work.

This work is within the project budget, which is funded from the School Building Basic Renewal/Restoration & Safety Project. Specifications were prepared by MSKTD & Associates, Inc.

The work is anticipated to be substantially completed by August 2, 2013.

Project 2013 Chiller Additions – 2012 Bond Project

Bid Date April 16, 2013

Contractor	Base Bid	Alternate IV-1	Alternate P-1	Recommendation
A Hattersley & Sons, Inc.	\$2,244,000	\$7,000	\$48,000	\$2,299,000
Current Mechanical	\$2,100,000	\$4,200	\$20,500	\$2,124,700
Project Design & Piping, Inc.	\$2,178,800	\$9,800	\$37,600	\$2,226,200
Shambaugh & Son, LP	\$2,376,500	\$4,500	\$57,500	\$2,438,500

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendations concerning the 2013 Snider Site Work Package – 2012 Bond Project and the 2013 Chiller Additions at Various Schools – 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Public Hearing
and
Resolutions on
the Master
Lease and
Additional
Bond
Appropriations
– 2012 Bond
Project

Dr. Robinson presented the following recommendation concerning the Public Hearing and Resolutions on the Master Lease and Additional Bond Appropriations – 2012 Bond Project:

RECOMMENDATION: At the March 25 Board meeting, the Board approved a form of the Master Lease with the Fort Wayne Community Schools Building Corporation. It is recommended that the Board conduct a public hearing at this time as to whether the execution of the Master Lease is necessary, whether the rentals are fair and reasonable for the proposed facilities and the additional appropriation of the proceeds of the bonds issued by the Fort Wayne Community Schools Building Corporation for the project.

It is further recommended that the Board approve two resolutions related to the financing of the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project. The first resolution is to approve the execution of the Master Lease and related matters. The second resolution is to approve the appropriation of the proceeds for spending on the project.

RELATED INFORMATION: Prior to the Board meeting this evening, the Fort Wayne Community Schools Building Corporation met and approved the issuance of the Corporation's First Mortgage Bonds and other related matters. The School Board's actions tonight complete the requirements for this financing.

Speakers

This was the appropriate time for members of the public to speak regarding the Master Lease or the additional appropriation. No one spoke. Upon a motion by Stephen Corona, seconded by Jordan Lebamoff, the hearing was closed.

RESOLUTION OF BOARD OF SCHOOL TRUSTEES REGARDING
THE APPROVAL OF THE EXECUTION OF THE
MASTER LEASE AND MATTERS RELATED THERETO

WHEREAS, this Board of School Trustees (the "Board") of the Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), has previously examined and approved a form of a master lease and addenda related thereto (collectively, the "Master Lease") with the Fort Wayne Community Schools Building Corporation, an Indiana nonprofit corporation existing pursuant to the Indiana Nonprofit Corporation Act of 1991, as amended, as lessor (the "Building Corporation"), of all or a portion of the real estate described in Exhibit A to the Master Lease and the improvements located, or to be located, thereon, together with the furnishings, equipment and appurtenances thereto (collectively, the "Property"); and

WHEREAS, notice of a public hearing on the proposed Master Lease was given by publication as required by law; and

WHEREAS, on the date hereof, a public hearing was conducted in accordance with Indiana Code 20-47-3-10 as to whether the execution of the Master Lease is necessary and whether the rentals in the Master Lease are fair and reasonable for the proposed facilities; and

WHEREAS, the Board has considered the testimony and other evidence presented at the public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, that:

Section 1. Providing for the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project, as defined in the resolutions adopted by the Board on December 12, 2011, is in the public interest, and it is a proper public purpose for which this Board agrees to cooperate with the Building Corporation and to assist it in fulfilling the requirements of all the agencies of the federal, state and local governments.

Section 2. The drawings, plans and specifications and estimates for all of the cost of the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project, including but not limited to, all costs of acquisition and construction associated with the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project, provide for necessary facilities for the School Corporation and the same are hereby approved.

Section 3. The proposed Master Lease with a maximum annual lease rental payment of \$9,500,000, for a term not to exceed twenty-two (22) years beginning on the date any of the premises subject to the Master Lease is acquired and as otherwise described in the notice of the public hearing, be, and hereby is, confirmed in accordance with Indiana Code 20-47-3-10(a), and provides for a fair and reasonable rental of all or a portion of the Property, and further, the execution of the Master Lease is necessary and wise.

Section 4. The President of the Board is authorized and directed to initial and date a copy of the proposed Master Lease and to place the same in the record book immediately following the minutes of this meeting, and further, the Master Lease is hereby made a part of this Resolution as fully as if the same were set forth herein.

Section 5. Any officer of the Board is authorized and directed to execute the Master Lease, in the name and on behalf of the School Corporation, and the Secretary of the Board, or any other officer of the Board, is hereby authorized and directed to attest such execution of the Master Lease.

Section 6. The Secretary of the Board, or any other officer of the School Corporation, be, and hereby is, authorized and directed, on behalf of the School Corporation to publish notice of the execution of the Master Lease in accordance with Indiana Code 20-47-3-11(a).

Section 7. An annual tax levy shall be authorized in each year during the term of the Master Lease to provide the necessary funds with which to pay the rent under the Master Lease.

Section 8. The Building Corporation, being duly organized to conduct business, may issue, sell and deliver its bonds (the "Bonds") in an aggregate issued amount not to exceed \$112,346,311 for the purpose of financing all or a portion of the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project, pursuant to the applicable laws of the State of Indiana, may encumber any real property or equipment acquired by it for the purpose of financing all or any portion of the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project and may enter into contracts for the sale of the Bonds and the acquisition, renovation and expansion of said school facilities.

Section 9. Upon the redemption or retirement of the Bonds, the School Corporation will accept from the Building Corporation the Property free and clear of all liens and encumbrances thereon except as otherwise permitted by the Master Lease.

Section 10. Any member of the Board, the Superintendent of the School Corporation (the "Superintendent"), the Chief Financial Officer of the School Corporation (the "Chief Financial Officer"), any person designated by the Superintendent or the Chief Financial Officer, or officer, attorney or bond counsel of the School Corporation be, and hereby is, authorized and directed to file, pursuant to Indiana Code 20-47-3-13, a petition in the Circuit Court of Allen County requesting the appointment of appraisers (the "Appraisers") to determine the fair market value of the Property. Following the issuance of each series of the Bonds and upon receipt of cash in an amount not less than the amount fixed by the Appraisers as the fair market value of the Property, any officer of the Board be, and hereby is, authorized and directed, in the name and on behalf of the School Corporation, to execute and deliver one or more special warranty deeds conveying title to all or a portion of the Property to the Building Corporation.

Section 11. Any member of the Board, the Superintendent, the Chief Financial Officer, any person designated by the Superintendent or the Chief Financial Officer, or officer of the School Corporation be, and hereby is, authorized and directed to take any action and execute any documents, agreements and certificates as such member or officer deems necessary and desirable to effectuate the foregoing resolutions, and any such actions, documents, agreements and certificates heretofore taken or executed, including, but not limited to, publication of the notices of the public hearing on the Master Lease, be, and hereby are, ratified and approved.

Section 12. The Continuing Disclosure Contract, dated as of the date each series of the Bonds are issued (the "Undertaking"), executed by the School Corporation, substantially in the form to be approved by the President of the Board, be, and hereby is, ratified and approved.

If necessary, the President or any other officer of the Board, be, and hereby is, authorized and directed to execute and deliver the Undertaking, with such changes to the form thereof as such officer deems necessary or advisable, in the name and on behalf of the School Corporation, and the Secretary or any other officer of the Board be, and hereby is, authorized and directed to attest such execution, and any such execution and delivery and any such attestation heretofore effected be, and hereby is, ratified and approved.

APPROPRIATION RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA

WHEREAS, the Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), exists and operates under the provisions of Indiana Code 20-26, as amended from time to time (the "Act"); and

WHEREAS, the School Corporation anticipates entering into a master lease, by and between the Fort Wayne Community Schools Building Corporation (the "Building Corporation"), as lessor, and the School Corporation, as lessee, as will be amended by one or more addendum to master lease, by and between the Building Corporation, as lessor, and the School Corporation, as lessee (collectively, the "Lease"), pursuant to Indiana Code 20-47-3 and Indiana Code 20-47-4, to provide funds to pay for all or a portion of the costs of (A) the purchase of the Leased Premises (as defined in the Lease) from the School Corporation, (B) the completion of the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project, as defined in the resolutions adopted by the Board of School Trustees of the School Corporation (the "Board") on December 12, 2011, and (C) the issuance costs incurred by the Building Corporation in connection with its issuance of first mortgage bonds (the "Bonds") to fund all or a portion of the costs of clauses (A) and (B) (clauses (A) through and including (C), collectively, the "Building Corporation Project"); and

WHEREAS, the Board has previously determined that a need exists for the Building Corporation Project; and

WHEREAS, the Board now finds that there are not sufficient funds available or provided for in the existing budget and tax levy which would be applied by the School Corporation to the costs of a portion of the Building Corporation Project and desires to appropriate all of the money it receives from the Building Corporation to all or any portion of the costs of the Building Corporation Project; and

WHEREAS, notice of a hearing on said appropriation has been duly given by publication and posting as required by law, and the hearing on said appropriation has been held, at which all taxpayers had an opportunity to appear and express their views as to such appropriation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, AS FOLLOWS:

1. There is hereby appropriated for the payment of all or any portion of the costs of the Building Corporation Project a sum not to exceed One Hundred Fifteen Million Dollars (\$115,000,000) out of the proceeds of the Bonds received by the School Corporation from the Building Corporation in connection with the purchase of the Leased Premises and interest earnings thereon.

2. Such appropriation shall be in addition to all appropriations provided for in the existing budget and levy, and shall continue in effect until the completion of the Building Corporation Project. Any surplus of such proceeds shall be credited to the proper fund as provided by law.

3. A certified copy of this resolution, together with such other proceedings and actions as may be necessary, shall be filed by the fiscal officer of the School Corporation, who shall report the appropriation to the State of Indiana Department of Local Government Finance.

4. Any officer of the School Corporation is hereby authorized and directed to take any and all actions as such officer deems necessary or desirable to effect this resolution, and any and all actions previously taken by any officer of the School Corporation or the Building Corporation, including, but not limited to, publication of the notice of the public hearing held in connection with this appropriation, be, and hereby are, ratified and approved.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Public Hearing and Resolutions on the Master Lease and Additional Bond Appropriations – 2012 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Application
for Common
School Fund
Loan

Dr. Robinson presented the following recommendation concerning the Application for Common School Fund Loan:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund for educational technology equipment in the amount of \$1,950,000.

RELATED INFORMATION: Advancements from the Common School Fund provide funds for school districts to purchase educational technology. The Fort Wayne Community Schools (FWCS) will use these moneys to help fund the FWCS technology plan previously submitted to the state. Technology funds are currently insufficient to fund all the technology needs of the school corporation.

Funds are provided as a loan and are awarded to school corporations on the basis of assessed value (AV) per pupil, with low AV per pupil school corporations receiving funds before high AV per pupil corporations. FWCS therefore cannot be assured of receiving the requested advancement.

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2015. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

Common School Fund advancements differ from School Technology Advancement Account (STAA) loans, which FWCS receives on an annual basis. Unlike CSF advancements, STAA advancements are given to all applying school corporations, regardless of their assessed value per pupil ranking.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Application for Common School Fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment
of Common
Wage
Committee

Dr. Robinson presented the following recommendation concerning the Appointment of Common Wage Committee:

RECOMMENDATION: It is recommended that the Board appoint two members to the FWCS Common Wage Committee from the names listed below. One member represents industry and one must be a taxpayer in Allen County who will also pay taxes for the project. The following individuals have been nominated:

Representing Taxpayers:
Bill Bean
Michael Davis

Representing Industry:
John Popp
Zohrab Tazian

RELATED INFORMATION: FWCS must conduct a Common Wage hearing to determine the most common wage for each class of work on projects over \$350,000 in 2013. The projects must be bid within 90 days of the meeting. The common wage determines the minimum wage to be paid on upcoming FWCS construction projects.

By statute, there are five members of the Common Wage Committee. Three appointments are external, including one representing labor, one named by Associated Builders & Contractors, and one appointed by the County. Two members are appointed by FWCS, one representing industry and one a taxpayer in Allen County who will pay taxes for the project.

Mark GiaQuinta nominated Bill Bean representing taxpayers and Zohrab Tazian representing industry for the positions. A motion was made by Stephen Corona, seconded by Glenna Jehl, that the nominations for the Appointment to Common Wage Committee be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board President Mark GiaQuinta commented about having an executive Board session regarding the Superintendent's evaluation quarterly report.

Board member Stephen Corona shared information from the National School Boards Association annual conference which he attended April 13-15. He enjoyed the speakers and connecting with other Board members.

Board member Glenna Jehl commented that she was relieved that the Indiana legislative session was over and she is relieved that the legislature decided to take a time out on Common Core.

Board members Becky Hill and Jordan Lebamoff gave Kudos to Weisser Park for their successful program Night Out at the Museum. The event was very successful.

Board member Julie Hollingsworth commented about an article in the newspaper about the retirement of Security Director John Weicker. Mr. Weicker has been with the district for many years and always has the best interest of the students in mind. He will be missed.

Board President Mark GiaQuinta commented about the legislative session, charter schools, vouchers, loan buy outs and other issues that seem to be bad news for public schools.

Superintendent Robinson commented that ISTEP testing began today and there were major technology issues around the state. She thanked the teachers and students for remaining calm.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, May 13, 2013 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from April 15, 2013, Payroll Certification and voucher List.

Adjournment
and Dismissal

There being no further business and no speakers, upon a motion by Stephen Corona, seconded by Becky Hill, the meeting was adjourned and dismissed at 6:52 p.m.

President
Mark E. GiaQuinta

Vice President
Stephen Corona

Secretary
Julie Hollingsworth

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger