

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

6:02 p.m.

May 9, 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, May 9, 2022, at 6:02 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

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

IDOE STEM
School
Certification

RECOMMENDATION: It was recommended that the Board recognizes the staff, students, families and community of Irwin STEM Magnet School and Whitney Young Early Childhood Center for being awarded the Indiana Department of Education STEM School Certification.

RELATED INFORMATION: The IDOE has awarded STEM School Certification to Irwin and Whitney Young for demonstrating a comprehensive STEM-based program (Science, Technology, Engineering and Math) for students.

The process for applying for the State Certification began more than a year and included conducting a self-evaluation, meeting with a STEM specialist to discuss the self-evaluation, providing documentation and artifacts for the essential elements of STEM education (culture, curriculum, instruction and partnerships), and developing a Google site showcasing the work.

Site visits were conducted at the schools for the final review and evaluation. Applications receiving a minimum score of 65 points were awarded certification. Irwin and Whitney Young achieved a final overall score of 74.

Representatives from the schools were acknowledged and congratulated.

Indiana School
Boards
Association
Exemplary
Governance
Award

Fort Wayne Community Schools' School Board has received the level of Commendable as part of the Exemplary Governance Award (EGA) from the Indiana School Boards Association (ISBA) for demonstrating an outstanding commitment to continuous improvement and professional learning through active participation in trainings, seminars and conferences.

In order to achieve this impressive accomplishment, the majority of the Board's members had to attain EGA Level One (75 points) or higher, including attending one or more Core meetings.

At the Tuesday, April 19 Region 3 ISBA meeting and at tonight’s meeting the following were recognized and acknowledged for their dedication to the students and staff of Fort Wayne Community Schools.

- Rohli Booker – Commendable (75 points)
- Jennifer Mathias – Commendable (75 points)
- Julie Hollingsworth – Advanced (125 points)
- Maria Norman – Advanced (125 points)

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 May 9, 2022 and the payroll for the period ending April 22, 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 was recommended that the Board approve the vouchers for the period ending May 9, 2022 and the payroll for the period ending April 22, 2022.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$6,653,430.39.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$9,035,676.73 for the period ending April 22, 2022.

Detail of all paid vouchers and payroll remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, these records are stored as required by record retention regulations.

Personnel Report	FUNDS				
	0101	Education	3769	Gifted & Talented	6840 Title II
	0300	Operations	4120	Delinquent	6880 Title III
	0800	Food Service	4170	Title I	6880 Refugee Children Impact Grant
	0900	Textbook Rental	5110	Steward B. Homeless Asst	7931 ESSER II
	1400	Career Center	5200	Special Education Fund	7940 Geer
	1705	Warehouse	5430	Pre-School Special Education	7941 ESSER I
	2100	Donations Fund	5550	Adult Basic Education	7950 ESSER III
	2110	Access Channel	6260	Perkins Grant	7970 Magnet
	2200	Alternative Ed Grant	6460	Medicaid Reimbursement	7980 PEER
	3710	Non-English Speaking	6730	Gear Up	
	STATUS				
		C Position Changed		N New Position/Allocation	T Temporary Position
	L Leave		R Replacement		

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Martin,	Northwood/Assistant Principal, SS II,	Resign	0101	06-30-22
Jeffrey A.	Group 14, Step 56.1			

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Williams Richardson, Lisa M.	FACE/Director – Well-Being & Alternative Placement, SS I, Group 23, Step 44.0	R	0101	05-12-22

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Grimm, Adrienne G.	Professional Learning, Coordinator, SS I, Group 20, Step 32.0 (7923)	Northwood/Special Assignment, SS I, Group 20, Step 32.0 (0101)	R	0101	04-18-22
Grimm, Adrienne G.	Northwood/Special Assignment, SS I, Group 20, Step 32.0	Northwood/Building Coach	R	0101	08-08-22

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Doron, Philip D.	Towles/Music	Resign	0101	05-30-22
Hershberger, Helen R.	Sick Leave Extended	Retire	0101	04-29-22
Ishak, Shahinaz	Abbett/ELL	Resign	0101	05-30-22
Marshall, Celeste S.	Scott/Grade 4	Resign	0101	05-30-22
McMeen, Courtney E.	Abbett/Visual Art	Resign	0101	05-30-22
Pollock, Tonya J.	Kekionga/Title I Student Interventionist	Resign	4170	05-30-22
Reitz, Stephanie M.	Lakeside/Science	Resign	0101	05-30-22
Roman, Emily B.	Northrop/ELL	Resign	0101	05-30-22
Simon, Lisa A.	Kekionga/MIMD	Resign	0101	05-30-22

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>
Farlee, Katherine J.	University of Nebraska at Kearney MA	10.0 12.0	New	Northwood/ Visual Art	R	0101	08-08-22
Lee, Corey E.	University of Memphis MFA	2.0	New	Northrop/ Theatre Arts	R	0101	08-08-22
Opper, Christopher B.	Indiana University Fort Wayne MS	0.0 21.0	New	Northrop/ Biology	R	0101	08-08-22
Thomas, Jake R.	Ball State University BA	0.0	New	North Side/ Radio/ Television	R	0101	08-08-22
Torres, Olivia J.	Northwestern University BA	0.0	New	Electric Works/ STEAM Skills	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>
Bailey, Madeleine P.	North Side/English	Portage/Language Arts	R	0101	08-08-22
Bailey, Thomas J.	North Side/English	Portage/Language Arts	R	0101	08-08-22
Benjamin, Angela M.	Holland/Kindergarten	Lincoln/Kindergarten	R	0101	08-08-22
Brumbaugh, Karen M.	Franke Park/Grade 4	Abbett/Grade 4	R	0101	08-08-22
Coomer, Alexander M.	CAS-Anthis/Social Studies (.50)	CAS-Anthis/Social Studies (1.0)	R	0101	08-08-22
Davis-Stein, Felisa L.	Bloomingtondale/Title I Preschool (4170)	Washington Center/ Title I Preschool (4170)	R	4170	08-08-22
DeCook, Cassidy G.	North Side/MOMD	Fort Wayne Virtual Academy/MIMD	R	0101	08-08-22
Doner, Taylor M.	North Side/Math	Wayne New Tech/ Chemistry	R	0101	08-08-22

Flohr, Michael D.	Northwood/Math	Abbett/Grade 5	R	0101	08-08-22
Fultz, Angela S.	Miami/Language Arts	South Side/English	R	0101	08-08-22
Glentzer, Holly M.	Lincoln/MIMD	Washington Center/ Kindergarten	R	0101	08-08-22
Harding, Paige E.	North Side/Business	North Side/Family Medical Leave	L	0101	04-14-22 to 05-24-22
Hirschy, Ethan J.	South Side/Intense Intervention	Miami/MOMD	R	0101	08-08-22
Hoover, Andrea L.	Blackhawk/Business	Blackhawk/Family Medical Leave	L	0101	04-19-22 to 05-27-22
Jones, Christin M.	Abbett/ELL (.50)	Abbett/ELL (1.0)	R	0101	08-08-22
Koch, Toni J.	North Side/Business	CAS-Nebraska/English	R	0101	08-08-22
Lampton, Elizabeth L.	Northwood/MIMD	Memorial Park/MIMD	R	0101	08-08-22
Loshe, Michelle A.	Holland/MIMD	Blackhawk/MIMD	R	0101	08-08-22
Love, Jeannie M.	Irwin/Magnet Resource	Lane/Building Coach	R	0101	08-08-22
Marquissee, Edith R.	North Side/Building Coach	North Side/Math	R	0101	08-08-22
Miller, Rachael E.	Snider/MIMD	Northwood/Language Arts	R	0101	08-08-22
Moord, Nathanael M.	Lane/Language Arts	Snider/Language Arts	R	0101	08-08-22
O'Sullivan, Megan	South Side/Math	Wayne New Tech/Math	R	0101	08-08-22
Perera Mora, Silvia	Jefferson/Spanish	Snider/Spanish	R	0101	08-08-22
Peterson, Regina N.	St. Joe Central/ED	Harris (.50) + Haley (.50)/MIMD	R	0101	08-08-22

Piercy, Katherine M.	South Side (.50) + CAS-Anthis (.50)/Biology + Physical Science	South Side/Biology + Life Science	R	0101	08-08-22
Rivera, Sara L.	Harris/Grade 3	Lane/Science	R	0101	08-08-22
Roush, Mary C.	Glenwood Park/Kindergarten	Glenwood Park/Building Coach	R	0101	08-08-22
Russell, Courtney A.	Forest Park/Grade 5	Holland/Kindergarten	R	0101	08-08-22
Sanders, Mackenzie S.	Washington Center/Kindergarten	Harris/Kindergarten	R	0101	08-08-22
Schaefer, Johnathon M.	CAS-Nebraska/Social Studies	Northrop/Social Studies	R	0101	08-08-22
Sheppard, Thomas A.	South Side/Biology	South Side/STEAM Resource	R	0101	08-08-22
Shively, Elisa M.	Lincoln/MIMD	Shawnee/MIMD	R	0101	08-08-22
Viel, Kayla M.	Scott/Grade 1	Washington/Grade 1	R	0101	08-08-22
Warren, Amy L.	Scott/Grade 5	Washington Center/Grade 5	R	0101	08-08-22
Wasson, Kara N.	Fairfield/Grade 1 (0101)	Harrison Hill/Title I Student Interventionist (4170)	R	4170	08-08-22
Winfree, Claire M.	Haley/Grade 4	Lane/Grade 6 Math + Science	R	0101	08-08-22
Zix, Bonnie S.	Blackhawk/ED	Scott/Kindergarten	R	0101	08-08-22

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

Dibiasio, Katarina L. Favero, Juliet M.	Fortney, Jessica M. Rosswurm, Carly D.	Thompson, Chad N. Tipton, Tonya L.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Bowman, Allan L. Chacon, Micaiah A. Crist, Shelby S. Daniels, Corwin D. Doremus, Shirah Y. Douglas, Tonia D. Gallagher, Kelsey E.	Lynn, Sarah K. Muxlow, Kendal J. Pepler, Regan L. Saeed, Manal A. Schuckel, Jill E. Sharpe, Marisol M. Sinn, Lily J.	Stutzman, Hannah F. Taylor, Jennifer L. Tindall, Olivia C. Weaver, Denise A. Wetzel, Joseph A. Young, Micaela
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CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Adhiambo, Christabel E.	Hayes, Christina M.	Menor, Barry L.
Brinemanlinn, Molly E.	Holt, Amanda J.	O'Sullivan, Megan
Brough, Kennedy M.	Ibholm, Teresa K.	Peters, Eve A.
Bruder, Sallye S.	Jones, Holly L.	Siples, David B.
Gebhard, Matthew E.	Klein, Pamela M.	Springer, Amy E.
Guitard, Mark A.	Kreienbrink, Mary J.	Steup, Roger A.
Harants, Laura L.	Lewis, Kathleen M.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

McMullen, Scott M.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Achenbach, Lori E.	North Side/Baker	Retire	0800	05-19-22
Bradley, Ervin W.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	0300	05-30-22
Carroll, Lisa M.	Croninger/Secretary School Year (.72)	Resign	0101	05-30-22
Cobb, Constance	Franke Park/Title I School Improvement Liaison	Resign	4170	05-30-22
Didion, Karen K.	Northrop/Sick Leave (End of Course Asst)	Retire	0101	04-29-22
Gernhardt, Aaron A.	Technology/Project Leader Systems Development	Resign	0300	05-06-22
Greener, David R.	Maintenance & Operations/ Groundskeeper	Retire	0300	07-05-22
Kiefer, Dena L.	Franke Park/School Asst	Retire	0101	05-30-22
Lorton, Christi M.	Shawnee/School Asst Special Ed	Resign	0101	04-27-22
Pappas, Laura A.	Arlington/Media Clerk	Resign	0101	05-30-22
Szczepanski, Kimberly S.	Human Resources/Clerk	Retire	0300	07-04-22
Turner, Jerrion J.	Nutrition Services/Cafeteria Asst Transportation	Resign	0800	05-06-22

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

It is recommended that the Board of School Trustees approve the following:

Pay Scale 19: Supervisory/Exempt

Add: Post-Secondary Pathway Coordinator to Group 22, Steps 51.0 – 59.0

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bobay, Julie A.	New	Student & Family Support/ Community Programs Liaison Asst (.69)	R	0300	04-25-22
Brown, Jaimie M.	New	Northcrest/School Asst Special Ed	R	0101	05-02-22
Carpenter, Megan M.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	04-26-22
Coley, Cherish C.	New	Career Academy/Post- Secondary Pathway Coordinator	N	6260	06-20-22
Dangler, Shari L.	New	North Side/Cafeteria Asst	R	0800	04-25-22
Fought, Madison G.	New	North Side/School Asst Special Ed	R	0101	04-25-22
Graber, Philip N.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	04-26-22
Henriquez, Norma L.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	04-19-22
Hussen, Workwuha K.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	Forest Park/School Asst	R	0101	04-26-22
Laskovich, Adrienne N.	New	Health & Wellness/Nurse	R	0101	05-09-22
Lehman, Megan A.	New	Technology/Temp Senior Network Technician	T	7923	04-27-22 to 06-2024
Makovic, Kathleen A.	New	Health & Wellness/Health Aide	R	5800	05-05-22

Ratajczak, Jude D.	New	Helen Brown Natatorium/Lifeguard	T	0101	04-26-22
Roussey, Pamela L.	New	Harris/School Asst Special Ed	R	0101	04-22-22
Stewart, Danette K.	New	Waynedale/School Asst	R	0101	04-22-22
Thomas, Dominique V.	New	Transportation North/Bus Asst	R	0300	04-26-22
Weaver, Andrea K.	New	Bloomington/School Asst	R	0101	05-02-22
Zito, Elizabeth M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	Blackhawk/School Asst Special Ed	R	0101	04-26-22

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Armstrong, Erin E.	Waynedale/School Asst Special Ed	Electric Works/ Administrative Asst (1.0)	N	0101	07-27-22
Bade, Charles A.	Transportation South/ Family Medical Leave	Transportation South/ Sick Leave	L	0300	02-18-22 to 05-26-22
Bradford, Kimberly A.	Bunche/Montessori Asst	Bunche/Sick Leave	L	0101	04-21-22 to 05-04-22
Bradford, Kimberly A.	Bunche/Sick Leave	Bunche/Montessori Asst	R	0101	05-05-22
Bradford, Michelle L.	Transportation North/ Family Medical Leave	Transportation North/ Family Medical Leave, extended	L	0300	04-29-22 to 05-12-22
Frazier, Judy M.	Holland/Leave of Absence	Holland/Media Clerk	R	0101	04-28-22
Gemmill, Andrea M.	Snider/Sick Leave	Snider/Sick Leave, extended	L	0101	04-18-22 to 06-01-22
Harris, Laketia A.	South Side/Sick Leave	South Side/School Asst Special Ed	R	0101	04-25-22
Hout, Joshua D.	Shawnee/Cafeteria Asst	Shawnee/Cook (.88)	R	0800	05-02-22
Johnson, Milton	Career Education/Family Medical Leave	Career Education/Family Medical Leave, extended	L	1400	04-29-22 to 06-01-22

Kenny, Denise L.	Arlington/Sick Leave	Arlington/Sick Leave, extended	L	0101	04-19-22 to 05-17-22
Lutz, Michelle R.	Health & Wellness/Nurse	Health & Wellness/Sick Leave	L	0101	04-29-22 to 05-31-22
Pappas, Laura A.	Arlington/Sick Leave	Arlington/Media Clerk	R	0101	04-25-22
Sanchez, Deosha M.	Waynedale/Sick Leave	Waynedale/Cafeteria Manager Satellite Elementary	R	0800	04-26-22
Sanchez, San Juana	ELL/Family Medical Leave	ELL/Interpreter/Translator	R	3710	05-02-22
Turner, Brittani J.	Forest Park/Family Medical Leave	Forest Park/Secretary School Year	R	0101	04-25-22
Walker, Alisha R.	Permanent Classified Sub	Electric Works/Secretary Treasurer (1.0)	N	0101	06-20-22

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

- | | | |
|--------------------|-----------------------|----------------------|
| Adams, Max N. | Comstock, Whitney M. | Malone, Isaiah J. |
| Brooks, Chloe C. | Craig, Mariah J. | Moss, John R. |
| Cartin, Darcy L. | Farr, Marcus L. | Richardson, Jayce L. |
| Cash, Charlotte L. | Gonzales, Nicholas A. | Smethers, Steven J. |
| Colburn, Manuel C. | Johnson, Gregory J. | Voirol, Parker J. |

A motion was made by Noah Smith, seconded by Steve Corona, that the following consent agenda items be approved: Minutes from the regular Board meeting, April 25, 2022; Vouchers for the period ending May 9, 2022 and the payroll for the period ending April 22, 2022; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Textbook Adoption and Rental Fees

Dr. Daniel presented the following recommendation concerning the Textbook Adoption and Rental Fees:

RECOMMENDATION: It was recommended that the Board adopt proposed materials for 2022-2028 for use in grades K-12 English Language Arts. It is also recommended that the Board approve the rental rates for the 2022-23 School Year.

RELATED INFORMATION: A Textbook Adoption Committee was facilitated by the Curriculum Department. Teams of FWCS teachers reviewed the instructional materials using a six-step process. Teacher teams utilized multiple Gateway Selection Tools to gather data concerning real world application, standards and usability. This data was used to support the recommendation of textbooks, digital content and related materials for the adoption.

Parents were given an opportunity to view and comment on the adoption material. This was done in person and virtually.

Families unable to pay student fees may apply for financial assistance. The State of Indiana reimburses Fort Wayne Community Schools' Textbook Rental Fund for a portion of the textbook rental charges for qualified students. The remainder is supplemented from the Education Fund.

A brief presentation connecting the adoption process to the District Goals was shown.

Julie Scheurich and Jamie Shenk, Curriculum Coordinators and Tricia Keever, Textbook Rental Coordinator were available to answer any questions.

Fee Justification PreK-12, 2022-2023

ELEMENTARY

RECOMMENDATION ENGLISH LANGUAGE ARTS K-5 2022-2028

Textbook adoption committee members have developed a recommendation for the textbooks and related materials to be adopted for Elementary English Language Arts material for Kindergarten – 5th grade.

Fee calculations are based on a class set of materials to be used for 6 years. Annual fees are based on 25% of the cost for 6 years. The annual fee of the consumable materials is based on the actual price.

Please see the English Language Arts, Digital Math Extension, New CTE Classes Textbook Adoption Fee Justification Booklet in the Textbook Rental Office for additional information.

A motion was made by Rohli Booker, seconded by Maria Norman, that the recommendation concerning the Textbook Adoption and Rental Fees be approved. Roll Call: Ayes, unanimous; nays, none.

iTeach Mobile
Power Towers

Dr. Daniel presented the following recommendation concerning the iTeach Mobile Power Towers:

RECOMMENDATION: It was recommended that the Board approve the purchase of 680 iTeach Mobile Power Towers from BLUUM Machines of Phoenix, AZ for \$187,000.

RELATED INFORMATION: This purchase provides an iTeach Mobile Power Tower for every elementary core subject classroom. They will allow students to stay engaged with their digital activities without necessitating the need to stop and charge their device at a fixed charging station. Each iTeach Mobile Power Tower includes eight electrical outlets and eight USB outlets to be used for charging their devices.

FWCS was able to secure pricing that is 32% below National Cooperative Purchasing Alliance (NCPA) contract pricing. Indiana law does not require public bidding for purchases made through approved cooperative purchasing entities.

Funding will come from Title I and Elementary and Secondary School Emergency Relief (ESSER) funds.

Kevin Greubel, Manager of Technology and Jack Byrd, Chief Systems Officer were available to answer questions.

A motion was made by Jennifer Matthias, seconded by Rohli Booker, that the recommendation concerning the iTeach Mobile Power Towers be approved. Roll Call: Ayes, unanimous; nays, none.

Sharp Aquos
Interactive
Displays

Dr. Daniel presented the following recommendation concerning the Sharp Aquos Interactive Displays:

RECOMMENDATION: It was recommended that the Board approve the purchase of 627 Sharp Aquos 80" 4K interactive displays with mobile carts from Allen Business Machines of Fort Wayne, IN for \$2,671,020.

RELATED INFORMATION: This purchase provides a cart-mounted Sharp Aquos 80" 4K interactive display for all core subject elementary classrooms. The interactive displays provide precise 20-point multi-touch functionality with Internet connectivity creating a responsive and interactive learning experience that promotes collaboration and creativity.

FWCS was able to secure pricing that is 21% below PEPPM Cooperative contract pricing. Indiana law does not require public bidding for purchases made through approved cooperative purchasing entities.

Funding will come from Title I and Elementary and Secondary School Emergency Relief (ESSER) funds.

Kevin Greubel, Manager of Technology and Jack Byrd, Chief Systems Officer were available to answer questions.

A motion was made by Noah Smith, seconded by Maria Norman, that the recommendation concerning the Sharp Aquos Interactive Displays be approved. Roll Call: Ayes, unanimous; nays, none.

Intel NUC
Computers

Dr. Daniel presented the following recommendation concerning the Intel NUC Computers:

RECOMMENDATION: It was recommended that the Board approve the purchase of 640 Intel NUC computers from Simply NUC of Round Rock, TX for \$444,928.

RELATED INFORMATION: This purchase provides an Intel NUC computer for each of the Sharp Aquos interactive displays that are being purchased for core subject elementary classrooms. These computers provide the interactive displays with Internet connectivity and software applications. They also eliminate the need for teachers to connect their devices to the interactive displays, thereby allowing them to use their device for other activities.

FWCS was able to secure pricing that is 28% below PEPPM Cooperative contract pricing. Indiana law does not require public bidding for purchases made through approved cooperative purchasing entities.

Funding will come from Title I and Elementary and Secondary School Emergency Relief (ESSER) funds.

Kevin Greubel, Manager of Technology and Jack Byrd, Chief Systems Officer were available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Noah Smith, that the recommendation concerning the Intel NUC Computers be approved. Roll Call: Ayes, unanimous; nays, none.

Topcat Hybrid
Speaker System

Dr. Daniel presented the following recommendation concerning the Topcat Hybrid Speaker System:

RECOMMENDATION: It was recommended that the Board approve the purchase of 653 Topcat hybrid speaker systems from Lightspeed Technologies, Inc of Tualatin, OR for \$780,335.

RELATED INFORMATION: This purchase provides a Topcat hybrid speaker system for every elementary core subject classroom. The system delivers superior audio quality of voice and multimedia

in an all-in-one easy design. Included in this purchase is a wireless microphone that can enhance the speaking voice within the classroom.

FWCS was able to secure pricing that is 23% below PEPPM Cooperative contract pricing. Indiana law does not require public bidding for purchases made through approved cooperative purchasing entities.

Funding will come from Title I and Elementary and Secondary School Emergency Relief (ESSER) funds.

Kevin Greubel, Manager of Technology and Jack Byrd, Chief Systems Officer were available to answer questions.

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

Medicaid
Reimbursement
Services

Dr. Daniel presented the following recommendation concerning the Medicaid Reimbursement Services:

RECOMMENDATION: It was recommended that the Board approve a three-year renewal contract with Frontline Education from Malvern, PA to provide Medicaid reimbursement services effective June 1, 2022 through May 31, 2025.

RELATED INFORMATION: Eligible health-related services include speech/language therapy, occupational therapy, physical therapy, social work and individual psychological evaluations for special education students, as well as transportation services to access these services. Reimbursed funds will support Special Education expenditures that would otherwise be paid from the Education Fund.

Frontline Education provides a web-based solution for inputting data for eligible services. Their fee is based on a flat rate of 2.5% of reimbursed claims for all three years of the contract and annual software license subscription fees of \$26,125 (year 1), \$27,300 (year 2), and \$28,529 (year 3).

Nikki Sprunger, Assistant Superintendent of Diverse Learners was available to answer any questions.

A motion was made by Julie Hollingsworth, seconded by Noah Smith, that the recommendation concerning the Medicaid Reimbursement Services be approved. Roll Call: Ayes, unanimous; nays, none.

Diverse
Learners
Presentation

Dr. Nikki Sprunger, Assistant Superintendent of Diverse Learners and Emily Swartz-Keirns, Director of English Language Learners provided an overview of the department of Diverse Learners at FWCS. Diverse Learners oversees the department of Special Education and the department of English Language Learners.

Comments

Board Member Steve Corona, congratulated a Fort Wayne native, who was inspired by his high school teacher, Michael Oberholtzer for earning a 2022 Tony nomination for his role in the Broadway play "Take Me Out." This is another example of teachers being mentors to students.

Board Member Jennifer Matthias, wanted to do a shout out for all the parents who helped organize last week's teacher appreciation, especially School Board member Maria Noman. She also thanked them for being involved.

Board Member Maria Norman commented that it was great to organize teacher appreciation last week. Member Norman thanked her fellow Board for their hard work in becoming better school board members. This is the first time the FWCS board was honored by ISBA. She also did a shout out to Whitney Young's Erin Patton-McFarren who currently has art displayed at Artlink.

Board Member Rohli Booker attended last week's district audit, where no findings were found. This is a testament to our team that we have good systems in place. The community should be pleased.

Board Member Noah Smith thanked the staff who worked on the textbook adoption, this was a transparent process.

Superintendent Dr. Mark Daniel told the Board that there are 68 languages spoken at FWCS. We are a district that prepares students for the real world. FWCS students are very fortunate to have the opportunity to work, live and embrace others. We are also very fortunate to have the professionals that work each and every day with our kids. FWCS is a World Class Education.

Board President Anne Duff recently attended the Network for Public Education, where Little Stevie Van Zandt spoke. He is passionate about public education and offers a free arts curriculum. Little Stevie encouraged adults to get to know their students by relating music to what they are teachin. You can learn more at TeachRock.org. President Duff thanked Principal Plumb for last week's Weisser Park tour during their STEAM week celebration.

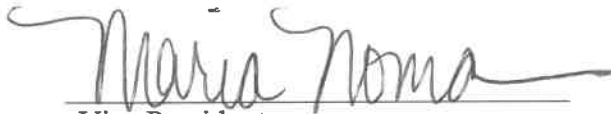
Next Meeting The next meeting of the Board is scheduled for Monday, May 16, 2022 at 6:00 p.m. in the Lester L. Grile Administrative Center for student recognitions.

Signatures Documents to be signed by members of the Board were the Minutes from the regular Board meeting, April 25, 2022; Vouchers for the period ending May 9, 2022 and the payroll for the period ending April 22, 2022; and the Personnel Report.

Adjournment and Dismissal There being no further business and no speakers, upon a motion by Noah Smith, seconded by Steve Corona, the meeting was adjourned at 7:45 p.m.



President
Anne Duff



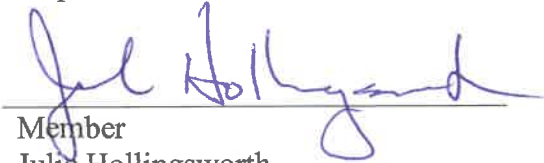
Vice President
Maria Norman



Secretary
Rohli Booker



Member
Stephen Corona



Member
Julie Hollingsworth



Member
Jennifer Matthias



Member
Noah Smith