

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

6:01 p.m.

May 9, 2016

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, 2016 at 6:01 p.m. President Mark GiaQuinta called the meeting to order and asked the parents of Student Scholarship winners to lead us in the Pledge of Allegiance. The following Board Members were in attendance:

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

Members absent: Anne Duff

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

FWCS **RECOMMENDATION:** It is recommended that the Board recognize Fort Wayne Community
Scholarship Schools' scholarship winners.
Recipients

RELATED INFORMATION: Twenty-four FWCS' high school seniors were recently awarded scholarships by the FWCS Scholarship Committee. The Committee is permanently chaired by Matt Henry. Other committee members are selected by FWCS Board members.

This year the committee awarded the Grace Hogan, Caroline Zwick, John Young, Maryann Chapman, Alice MacPherson, Kasey Harter, Charles Baker, Charles and Josephine Biedenweg, and Ben GiaQuinta scholarships. Students who receive these scholarships must be FWCS seniors who displayed financial need, scholarship, leadership and initiative during their high school years. Awards range from \$1,500 to \$24,000.

Scholarship Committee Chair Matt Henry introduced the following scholarship recipients:

Grace Hogan Scholarship

Macy Richardson, South Side
Nathan Dwyer, Snider

Breanna Gordon, South Side
Eryk Johnson, Snider

Caroline Zwick Scholarship

Juan Gonzalez Rangel, Northrop

John Young Scholarship

Sara Livengood, Wayne New Tech
Leah Murray, Snider
Robert Peck, Snider
Gabriel Swardson, Snider

Kelsey Smith, South Side
Lauren Wagner, Northrop
Kendra Yarian, Northrop

Maryann Chapman Scholarship

Nathalie Bone, North Side
Jenna Conrad North Side
Tamia Crowder, North Side

Parker Henschen, North Side
Maria Santoyo, North Side

Alice MacPherson Scholarship
Karli VanCleave, North Side

Kasey Harter Scholarship
Meghan Halaburda, South Side

Charles Baker Scholarship
Kyle Pessefall, Wayne High School

Charles and Josephine Biedenweg Scholarship
Corey Hudson, Snider
Stacey Gourley, Northrop

Ben GiaQuinta Scholarship
Emem Udoh, Snider
Alejandra Perez, Wayne New Tech

Minutes As parents and students moved from the Board room, President GiaQuinta suggested the Board approve the minutes from the last meeting. A motion was made by Glenna Jehl, seconded by Julie Hollingsworth, that the minutes from the regular Board meeting held April 25, 2016, be approved. Roll Call: Ayes, unanimous; nays, none.

Superintendent's Student Advisory Council **RECOMMENDATION:** It is recommended that the Board recognize the senior members of the Superintendent's Student Advisory Council.

RELATED INFORMATION: The Superintendent's Student Advisory Council was created in the 2004 school year to increase communication between the Superintendent of Schools and students in the district. The Council includes students from the district's five high schools and the Career Academy at Anthis.

The Council's mission is to provide the superintendent with the student perspective and empower fellow students to improve the schools and community. They have participated in several activities this school year, including volunteering at Showcase. This year's Council was particularly effective in providing feedback and input to the Superintendent.

Tonight, we recognize the senior members of this prestigious group.

The following individuals were recognized:

Amanda Kiefer, North Side High School
Yusfa Ameir, Northrop High School
Victoria Martinkovic, Snider High School
Joey Johns, South Side High School
Romeo Morris, South Side High School
Garrett Williams, Wayne High School
Andy Roth, Wayne New Tech
Ivan Nycum, Career Academy at Anthis

McKayla Castano, Career Academy at Anthis

D. Faye Williams-Robbins, Advisor
Sheila Minns, Advisor
Melanie Hall, Advisor
Krista Stockman, Advisor
Chris Hissong, Advisor

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Vouchers for the period ending May 9, 2016 and payroll for the period ending April 15 and Personnel Report. Note: the minutes from the Board meeting held April 25, 2016, were approved after the first student recognition of the evening.

Vouchers and Payroll Approval **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending May 9, 2016 and the payroll for the period ending April 15, 2016.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$3,836,331.28. Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$7,206,013.71 for the period ending April 15, 2016.

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**

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
L Leave

N New Position/Allocation
R Replacement

T Temporary Position

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Meinika, Michelle L.	Special Education/ Specialist, SS III, Group 4, Step 12.0	Resign	5260	06-17-16

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Alverson, Kara W.	Fairfield/Kindergarten	Resign	0100	05-30-16
Keough, Stacy A.	North Side/Biology	Resign	0100	05-30-16
Rupp, Stephanie J.	Waynedale/ELL	Resign	0100	05-30-16
Soulier, Sarah J.	Indian Village/Leave of Absence	Resign	0100	05-30-16
Strine, Amy C.	Croninger/Resource	Resign	0150	05-30-16

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Eitsert, Michaela J.	Purdue University West Lafayette, IN BA	0.0	New	Towles New Tech/Social Studies	R	0100	08-11-16

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Cebalt, Martha J.	South Wayne/Sick Leave	Human Resources/Regular Contract Substitute	R	0100	04-28-16
Crist, Alyssa L.	Weisser Park/Sick Leave	Weisser Park/Sick Leave Extended	L	0100	05-02-16 to 05-30-16
Lueders, Kaitlin E.	Forest Park/Leave of Absence	Forest Park/Title I Student Interventionist	R	4170	05-02-16
Seeger, Amanda E.	Forest Park/Grade 3	Forest Park/Family Medical Leave	L	0100	03-28-16 to 05-13-16
Sennett, Tami L.	Fairfield/Building Coach (0150)	Study/Student Interventionist (0100)	R	0100	08-11-16
Stepp, Kathryn M.	Special Education/ Consultation (0100)	Special Education/Early Childhood Resource (0100)	R	0100	08-11-16
Stookey- Megyese, Roberta L.	North Side/Sick Leave	Sick Leave Extended	L	0100	04-01-16 to 05-30-16
Weibel, Lavada K.	Special Education/ Early Childhood Resource	Brentwood/Special Education Pre-School	R	0100	08-11-16
Yonke, Kimberly D.	Haley/Leave of Absence	Haley/Building Coach	R	0150	04-29-16

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

Babcock, Bethany R.	Morken, Bethanie R.	Wagner, Tony F.
Bishop, Mary K.	Rupel, Ted M.	Williams, Lisa J.
Blake, James H.	Stevenson, Danielle R.	Woehner, David P.
Brown, Lynne M.	Taylor, Polly E.	

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

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

Burke, Alec N.	Glassley, Connie S.	Withrow, Amy J.
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CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Bubp, Barbara M.
 Faurote, Jessica A.
 Holtzclaw, Jessica L.
 Kelly, Lisa R.

Keuneke, Lisa M.
 McCoy, Jennifer S.
 Parrett, Sarah L.
 Reed, Robert M.

Shipe, Andrew D.
 Stoller, Tonya L.
 Ziegler, Joshua B

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Dillon, Megan E.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Albertin, Karen E.	Title 1/Tutor, Temp	Resign	4170	06-12-15
Ansberry, Patricia S.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	04-15-16
Bartlett, Angela M.	Shawnee/School Asst Special Ed	Resign	0100	04-22-16
Blosser, Sandra K.	Young/School Asst (0150/0800) + Transportation Asst	Retire	0150/ 0800	05-25-16
Johnson, Monica K.	Blackhawk/School Asst Special Ed	Resign	0100	04-22-16
McFadden, Emily J.	Lakeside/School Asst Special Ed	Resign	0100	04-29-16
Montgomery, Kimya T.	Portage/School Asst Special Ed + Transportation Asst	Resign	0100	05-25-16
Reynolds, Kimberly S.	Wayne/School Asst Special Ed	Resign	0100	04-25-16
Scott, Cristy D.	Snider/School Asst Special Ed	Resign	0100	05-06-16
Stalter, Susan M.	Wayne/Secretary 42 Week (1.0)	Retire	0100	05-31-16
Taykowski, Rachel L.	Towles/Montessori Asst	Resign	0100	05-05-16
Tinkler, Kelly M.	Holland/School Asst Special Ed + Transportation Asst	Resign	0100	05-02-16
Whitefield, Cynthia A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	04-15-16

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Blake, Trinity-Cad M.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	04-21-16
Cutchin, Gregory C.	New	ELL/Interpreter/Translator	R	0100	04-21-16
Grider, Alyssa Y.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	04-14-16
Mast, Linda S.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Washington/Media Clerk	R	0100	04-21-16
Monhollen, Samantha K.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	05-09-16
Silowsky, Tammy A.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Indian Village/School Asst Special Ed	R	0100	04-21-16
Wyss, Erika M.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	04-25-16

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bass, Teresa J.	Wayne/Sick Leave	Wayne/Cafeteria Asst	R	0800	05-02-16
Burlison, Michelle E.	Snider/Cafeteria Asst	Kekionga/Cook, Temp	T	0800	04-21-16
Carroll, Derrius M.	Abbett/Title I Liaison Asst	Abbett/Title I Administrative Asst	R	4170	04-14-16
Causey, Tawny A.	Kekionga/Sick Leave	Kekionga/Leave of Absence	L	0100	04-04-16 to 05-25-16

Eastes, Curtis L.	North Side/School Asst Special Ed	North Side/Sick Leave	L	0100	03-24-16 to 05-25-16
Garrison, Nicole E.	Memorial Park/Hearing Impaired Interpreter	Memorial Park/Sick Leave	L	5260	03-30-16 to 05-25-16
Hogue, Joyce L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Wayne/Cafeteria Asst, Temp	T	0800	04-25-16 to 04-29-16
Hogue, Joyce L.	Wayne/Cafeteria Asst, Temp	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	05-02-16
Jackson, Rosemary	Miami/School Asst Special Ed + Transportation	Miami/Family Medical Leave	L	0100	04-20-16 to 05-02-16
Lyons, Jean M.	Transportation North/Sick Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	04-29-16
Manning, Wanda J.	Nutrition Process Center/Cafeteria Asst, Temp	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	04-11-16
Storms, Hollie M.	Holland/School Asst Special Ed	Holland/School Asst Special Ed + Transportation Asst	R	0100	04-20-16
Walker, Shana T.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Nutrition Process Center/Cafeteria Asst, Temp	T	0800	04-18-16 to 05-24-16
Weinley, Robert E.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Family Medical Leave	L	0410	04-20-16 to 08-25-16

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Arnold, Benjamin D.
Barbier, Kirstie M.
Bouwsmma, Lori A.
Carpenter, Brayten M.
Deutsch, Valerie R.
Etter, Allen S.
Fitts, Dodd A.
Habisch, Jason T.
Hamilton, Donna J.

Harris, Andrea N.
Hatcher, Robert D.
Hughes, Trudy L.
Hughes, Trudy L.
Johnson, Ben G.
Lilly, Kelsey N.
Martin, Veronica L.
Maynard, Anna T.
Murphy, Tatyana L.

Owens, Prearra L.
Rans, Bonnie J.
Rehmer, Maureen C.
Royse, Gail M.
Sackman, Linda C.
Scott de Pech, Sybel D.
Tidwell, Jan L.
Turschman, Brandon W.
Underwood, Shirley A.
Walda, Lorie A.

Consent
Agenda

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the following consent agenda items be approved: : Vouchers for the period ending May 9, 2016 and payroll for the period ending April 15 and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

K-12
Mathematics
Adoption for
2016-2022
and Student
Fees for
2016-2017

Dr. Robinson presented the following recommendation concerning the K-12 Mathematics Adoption for 2016-2022 and Student Fees for 2016-2017:

RECOMMENDATION: It is recommended that the Board adopt proposed materials and rental rates for 2016-2022 for use in grades K-12 Mathematics. It is also recommended that the Board approve K-5 student fees for school year 2016-2017.

RELATED INFORMATION: A Mathematics 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.

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.

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

Questions will be answered by Natalie Brewer, Curriculum Director, Seth Parker and Michelle McWilliams, Curriculum Coordinators, and Sheryl Merchant, Textbook Rental Coordinator.

A copy of the materials and rental rates for 2016-2022 for use in grades K-12 Mathematics is on file in the Superintendent's Office.

A motion was made by Stephen Corona, seconded by Mark GiaQuinta, that the recommendation concerning the K-12 Mathematics Adoption for 2016-2022 and Student Fees for 2016-2017 be approved. Roll Call: Ayes, unanimous; nays, none.

Easement
Right-of-
Way at
Towles
Intermediate
School and
the Catalpa
Complex

Dr. Robinson presented the following recommendation concerning the Easement Right-of-Way at Towles Intermediate School and the Catalpa Complex:

RECOMMENDATION: It is recommended that the Board ratify the sale of two separate easements and right-of-ways to Indiana Michigan Power Company (I&M), an Indiana corporation and unit of American Electric Power. The purpose of the requisitions is to accommodate electric transmission, distribution and communication lines and appurtenant equipment and fixtures. It is further recommended that the superintendent or her designee be authorized to sign the appropriate documents and take necessary steps to complete these transfers and to grant the power company the temporary license to enter the properties for the purpose of conducting surveys and studies necessary for the upgrade of these power lines.

RELATED INFORMATION: I&M currently is in the process of upgrading their transmission network and both of these easements are needed for them to complete their Melita substation project.

The Towles easement and right-of-way consists of a parcel approximately 16,211 square feet. The easement is on the west end of the Towles Intermediate School site along South Hanna Street. It consists of the widening of an existing easement maintained by I&M. The power company will be replacing the electric transmission towers along this line. I&M has offered to pay a fair market value of \$35,000 per acre for this easement, which consists of 0.372 acres, or \$13,020.

The Catalpa complex easement consists of a parcel approximately 5,960 square feet. The easement is located near the west bank of the Junk Ditch at the northwestern end of the Catalpa complex. The power company will be adding a transmission tower within this easement to tie a new transmission line into an existing line already running through the Catalpa complex. I&M has offered to pay \$40,000 per acre for this easement, which consists of 0.137 acres, or \$5,480.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Julie Hollingsworth, seconded by Stephen Corona, that the recommendation concerning the Easement Right-of-Way at Towles Intermediate School and the Catalpa Complex be approved. Roll Call: Ayes, unanimous; nays, none.

Bid
Recommend
ation for
2016 Cisco
Access Point
Upgrade, PB
#BD101235

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for 2016 Cisco Access Point Upgrade, PB #BD101235:

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive bidder for the purchase of 301 wireless access points to be installed primarily at six schools. The award is net of a trade-in allowance for 296 obsolete Cisco components of \$24,143.

Company	Location	Total
Netch Corporation	Carmel, IN	\$145,599.93

RELATED INFORMATION: This purchase is for 301 wireless access points. These access points will be used to handle the increased number of wireless devices used in our schools. Funding will come from the Common School Fund Loan.

Invitations to bid were sent to 19 prospective bidders with two responding.

CBTS	Indianapolis, IN	\$153,804.02
Netch Corporation	Carmel, IN	\$145,599.93

Jack Byrd, Director of Technology, is available to answer questions.

A motion was made by Jordan Lebamoff, seconded by Julie Hollingsworth, that the recommendation concerning the Bid Recommendation for 2016 Cisco Access Point Upgrade, PB #BD101235 be approved. Roll Call: Ayes, unanimous; nays, none.

Recommendation for
Transportation Bus Lifts

Dr. Robinson presented the following recommendation concerning the Recommendation for Transportation Bus Lifts:

RECOMMENDATION: It is recommended that an award be made to USA Lift Inc. for meeting specifications and quality standards for a two-year bus lift replacement plan.

USA Lift Inc., Bloomington, IN	\$558,807.14
2016 – Two Bus Lifts	\$275,866.82
2017 – Two Bus Lifts	\$282,940.32

RELATED INFORMATION: The bid is for a two-year plan to replace four bus lifts at the North and South Transportation Centers (2 – North, 2 – South). The first two lifts will be ordered and installed immediately at the North Transportation Center using 2016 Transportation Funds. Pending available funding, the second set of lifts will be ordered and installed in 2017.

USA Lift Inc. is the sole source and exclusive distributor for all Stertil-KONI equipment and parts in the state of Indiana.

Funding for these purchases will be from the Transportation Fund.

Frank Jackson, Director of Transportation, will be available to answer questions

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Recommendation for Transportation Bus Lifts be approved. Roll Call: Ayes, unanimous; nays, none.

Change
Order –
Memorial
Park Kitchen
and
Cafeteria
Expansion

Dr. Robinson presented the following recommendation concerning the Change Order – Memorial Park Kitchen and Cafeteria Expansion:

RECOMMENDATION: It is recommended that the Board approve the following change order.

2012 Basic Renewal/Restoration and Safety Projects:

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
Memorial Park MS Kitchen & Cafeteria Expansion	Shawnee Construction & Engineering, Inc.	\$1,689,595.00	\$118,548.00	7.02 %

RELATED INFORMATION: The original design included separation of sanitary and storm water lines as well as underground storm water retention for just the area of cafeteria expansion. It is recommended that the scope be increased to improve these items for the entire campus. In addition, funds are needed due to poorer than anticipated soils and undocumented underground utility conditions.

Reasonable allowances and contingencies are included in base bids for most projects because of conditions or fees not specifically known at the time bids are taken. In the event a major change in project scope is needed, such as this one, a recommendation is made to the Board for approval prior to proceeding. This change will be funded out of the program contingency for the 2012 School Building Basic Renewal/Restoration and Safety Projects. The base bid contingency included in the contract will remain available for other issues that may arise during the construction.

Questions will be addressed by Director of Facilities Darren Hess.

Comments

President GiaQuinta questioned whether FWCS should pay for the cost of the poor soil as any tests should have indicated to the contractor the condition. He also suggested that the City could split the cost of separating the sewer and storm water lines.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Change Order – Memorial Park Kitchen and Cafeteria Expansion be approved. Roll Call: Ayes, Stephen Corona, Becky Hill, Julie Hollingsworth, Glenna Jehl and Jordan Lebamoff; nays, Mark GiaQuinta. The motion passed.

Comments

Board Members congratulated Chief Financial Officer Kathy Friend, Facilities Director Darren Hess, Facilities Coordinator Heather Krebs, the staff and volunteers who helped, including Carolyn DeVoe, and former Board Members John Peirce, Carol Coen and Ben Eisbart for a successful referendum. The Phase II Referendum passed with 72% of the vote for approval.

President GiaQuinta thanked Board Members Julie Hollingsworth and Becky Hill for their work on the referendum effort. He also thanked the many financial contributors.

Next Meeting The next regular meeting of the Board is scheduled for Monday, May 16, 2016 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 25, 2016, Payroll Certification and Voucher List.

Adjournment and Dismissal There being no further business and no speakers, upon a motion by Stephen Corona, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:02 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

ABSENT

Member
Anne Duff

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff