

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

6:07 p.m.

May 23, 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 23, 2022, at 6:07 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:

Indiana State
PTA
Reflections
Awards

RECOMMENDATION: It was recommended that the Board recognize students who were recipients of awards in the Indiana State PTA Reflections Program.

RELATED INFORMATION: A number of Fort Wayne Community Schools' students were recognized by the Indiana PTA for their entries in the Citizenship and Reflections Program. The Reflections Program is open to students in kindergarten through grade 12. Student who received a State award of Outstanding Interpretation advanced to the National level. This year's theme was, "I Can Change The World By...". Students expressed themselves through literature, visual arts, photography, dance choreography, film and video production, musical composition and essay.

The following were recognized:

Croninger Elementary School
Olivia Adams, Photography
Manan Banker, Film
Thomas Banker, Visual Arts
Addison Foster, Literature
Avighna Guntupalli, Photography
Vishwak Guntupalli, Literature
Leonna McIntosh, Dance
Tyler McIntosh, Photography
Amelia Nehls, Visual Arts
Hudson Sanders, Visual Arts

Croninger Elementary School (continued)
Logan Sanders, Film
Ashlyn Schaller, Visual Arts
Violet Schiffli, Literature
Nazli Symington, Photography
Molly Warner, Photography
Rachel Merz, Principal

Irwin Elementary School
Jace Ihrle, Visual Arts
Mary Kinniry, Principal

Scholastic
Art &
Writing
Awards

RECOMMENDATION: It was recommended that the Board recognize the Fort Wayne Community Schools' students who won regional awards for Scholastic Art & Writing.

RELATED INFORMATION: The Scholastic Art and Writing Awards have recognized student achievement in visual arts and creative writing for 90-plus years. Gold Key winners went on to the national competition. Fort Wayne Community Schools had 23 students who won regional gold or silver keys.

North Side High School
 Daisy Dumford, Regional Gold Key
 Jackeline Shackelford, Regional Gold Key
 Alan Woehner, Teacher
 David West, Principal

Northrop High School
 Stacy Almanza, Regional Gold Key
 Dru Conley, Regional Silver Key
 Diana Diaz, Regional Gold and Silver Keys
 Kennedy Dowdell, Regional Silver Key
 Anelise Fazzaro, Regional Gold and Silver Keys
 Sarah Liu, Regional Gold Key
 JaKaylah Rich, Regional Gold Key
 Kayden Tassler, Regional Silver Keys
 Erica Garcia, Teacher
 John Platt, Teacher

Northrop High School (continued)
 Angela Smolek-Platt, Teacher
 Barb Ahlersmeyer, Principal

South Side High School
 Kalani Johnson, Regional Silver Key
 Jennifer Slone, Teacher
 Adam Swinford, Principal

New Tech Academy at Wayne
 Sampson Shaw, Regional Silver Key
 Sophia Shaw, Regional Gold Key
 Rhys Shockome, Regional Gold Key
 Audrey Wentta, Regional Gold Key
 Ashley Toy, Teacher
 Emily Oberlin, Director
 John Houser, Principal

Consent
 Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, May 9, 2022, and student recognition meeting May 16, 2022; Vouchers for the period ending May 23, 2022 and the payroll for the period ending May 6, 2022; and the Personnel Report.

Minutes

The Minutes from the regular Board meeting, May 9, 2022, and student recognition meeting May 16, 2022, were distributed to Board members for review with a recommendation for approval.

Vouchers
 and Payroll

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending May 23, 2022 and the payroll for the period ending May 6, 2022.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$8,303,069.17.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$9,170,727.89 for the period ending May 6, 2022.

Personnel
 Report

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.

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		

The individuals listed below have signed a “Uniform Conflict of Interest Disclosure Statement” indicating they have a pecuniary interest in a contract or purchase resulting in an increase in the income or net worth of the employee or dependent of the employee employed by the school district. It is recommended that the Board of School Trustees accept this list as part of the official minutes for the May 23, 2022, meeting:

Luckey, Jonathan C.

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Philhower, Joanne K.	Curriculum/Coordinator, SS I, Group 20, Step 39.0	Resign	0101	06-30-22

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Griffin, Virgil K.	Blackhawk/Principal, SS II, Group 14, Step 53.0	R	0101	06-20-22
Newbill, Tammy L.	Shawnee/Assistant Principal (School Year), SS II, Group 14, Step 55.2	R	0101	07-21-22
Tiedeman, Jonathan A.	Special Education/School Psychologist (School Year), SS III, Group 22, Step 45.2	R	0101	07-21-22

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

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

Pay Scale 12: Central Office Administrative Personnel
Add: Professional Learning Manager to Group 22, Steps 41.0-49.0

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bender, Maureen L.	Shawnee/Principal, SS II, Group 14, Step 55.0	Placement to be Determined	R	0101	07-01-22
Couch, Austin A.	Human Resources, Director, SS I, Group 25, Step 43.2	Human Resources/ Compliance Officer, SS I, Group 25, Step 43.2	R	0300	05-23-22
Harl, Zachary A.	Blackhawk/Principal, SS II, Group 14, Step 54.0	South Side/Principal, SS II, Group 15, Step 66.0	R	0101	06-20-22
Heck, Lonnie J.	Kekionga/Assistant Principal (School Year), SS II, Group 14, Step 58.2	Continuing Education/ Manager, SS I, Group 23, Step 47.0	R	5555	06-20-22
Henderson, Amanda B.	Haley/Assistant Principal (School Year), SS II, Group 13, Step 46.2	Fairfield/Principal, SS II, Group 13, Step 43.0	R	0101	06-20-22

Leininger, Derek L.	Snider/Assistant Principal (260-Day), SS II, Group 15, Step 66.1	Glenwood Park/Principal, SS II, Group 14, Step 45.0	R	0101	06-20-22
McIntosh, Benjamin J.	Professional Development/ Coordinator, SS I, Group 20, Step 33.0	Professional Development/ Manager, SS I, Group 22, Step 41.0	N	6840	05-24-22
Ruiz, Lawrence R.	Towles/Assistant Principal (School Year), SS II, Group 13, Step 43.2	North Side/Building Coach	R	0101	08-08-22
Seibel, Tamara R.	Professional Learning/ Coordinator, SS I, Group 20, Step 35.0	Curriculum/Coordinator, SS I, Group 20, Step 36.0	R	7923	06-20-22
Tijerina Jr., David	Fairfield/Principal, SS II, Group 13, Step 46.0	Shawnee/Principal, SS II, Group 14, Step 57.0	R	0101	06-20-22

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Allen, Michael E.	Study/Grade 4	Resign	0101	05-30-22
Brown, Emily M.	Price/Kindergarten	Resign	0101	05-30-22
Dwire, Christine M.	Harris/Grade 1	Retire	0101	05-30-22
Knight, Kirsten E.	South Wayne/Grade 2	Resign	0101	05-30-22
Kurtz, Amanda A.	Forest Park/Grade 1	Resign	0101	05-30-22
Masters, Waverly J.	Lane/MIMD	Resign	0101	05-30-22
Pollock, Tonya J.	Kekionga/Student Interventionist	Retire	4170	05-30-22
Romary, Megan L.	Harrison Hill/Preschool	Resign	4170	05-30-22
Scher, Tara J.	Northrop/Spanish	Resign	0101	05-30-22
Thena, Matthew B.	Virtual Academy/Music	Resign	0101	05-30-22
Volz, Kirby A.	South Side/Theatre Arts	Retire	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>
Almas, Erica B.	Ball State University MA	13.0	New	Wayne New Tech/ History + Geography	R	0101	08-08-22
Bell, Jennifer L.	Indiana University Bloomington MA	<u>0.0</u> 9.0	New	Special Education/ Speech Language Pathologist	R	0101	08-08-22
Early, Sydney R.	Indiana University Bloomington BS	0.0	Certified Sub	Lane/Social Studies	R	0101	08-08-22
Flores, Catherine A.	Purdue University Hammond BA	0.0	New	Scott/Grade 5	R	0101	08-08-22
Hall, Bethany N.	Western Kentucky University BS	5.0	New	Price/Grade 5	R	0101	08-08-22
LaForest, Cassandra J.	Indiana University South Bend BS	<u>0.0</u> 7.0	New	Blackhawk/ Language Arts	R	0101	08-08-22
Weaver, Tiffany L.	Indiana University Fort Wayne BS	<u>15.0</u> 19.0	New	Weisser Park/Grade 2	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>
Anderson, Rebecca C.	Miami/ELL	Shawnee/ELL	R	0101	08-08-22
Andrews, Gary L.	St. Joe Central/Physical Education	Shawnee/Physical Education	R	0101	08-08-22
Ashby, Jacinda J.	CAS-ACJC/Language Arts	CAS-Nebraska/Language Arts	R	0101	08-08-22
Benson, Cassandra L.	Shambaugh/Grade 3	Shambaugh/Family Medical Leave	L	0101	05-06-22 to 05-30-22

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Cox, Crystal M.	Memorial Park/MIMD	North Side/Physical Education + Health	R	0101	08-08-22
Davis, Joan M.	Northrop/Math	Northrop/Leave of Absence	L	0101	04-11-22 to 05-30-22
Erick, Melissa E.	Northcrest/Grade 1	Scott/Grade 4	R	0101	08-08-22
Gerber, Douglas T.	Arlington/Grade 4	Shawnee/Language Arts	R	0101	08-08-22
Houser, Melissa J.	Jefferson/Math	Washington Center/Grade 5	R	0101	08-08-22
James, Sarah A.	Blackhawk/Language Arts	Northrop/English	R	0101	08-08-22
Keller, Melinda S.	Lane/ED	Blackhawk/ED	R	0101	08-08-22
Koch, Samantha G.	Washington Center/Grade 2	Washington Center/Leave of Absence	L	0101	04-25-22 to 05-30-22
Lamping, Teresa Q.	Special Education/ISF Functional Skills	Special Education/ISF ASD	R	0101	08-08-22
Lonsway, David M.	Adams/Grade 3	Lakeside/Math (.50) + Science (.50)	R	0101	08-08-22
Lopez, Norberto	Haley/Physical Education (.50) + St. Joe Central/ Physical Education (0.50)	Fairfield/Physical Education	R	0101	08-08-22
Manco, Jennifer A.	Holland/SMD	Lincoln/MIMD	R	0101	08-08-22
Meinerding, Kayla M.	Northwood/Language Arts	Lakeside/Language Arts	R	0101	08-08-22
Miranda, Alison M.	Franke Park/Grade 4	Virtual Academy/Language Arts	R	0101	08-08-22
Pose, Jennifer L.	Harris/MOMD	Special Education/ISF Blind Low Vision	R	0101	08-08-22
Rivera, Cara S.	Fairfield/Grade 1	Northcrest/Grade 1	R	0101	08-08-22
Robinson, Christopher M.	Shawnee/Science	Kekionga/Math (.50) + Science (.50)	R	0101	08-08-22

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Calderon, Gladys N.	Young Early Childhood/ School Asst	Resign	7970	05-12-22
Carrier, Elizabeth A.	Northrop/Cafeteria Asst	Resign	0800	05-06-22
Daler, Jennifer L.	Glenwood Park/School Asst	Terminate	0101	05-06-22
Doust, Shannon M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	03-17-22
Green, Kayla M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	03-11-22
Hoover, Marissa	Towles/Montessori Asst	Resign	0101	05-30-22
Kellogg, Stephanie L.	North Side/School Asst	Resign	0101	05-13-22
Kroft, Andrew M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	03-25-22
Ladd, Renee M.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	0300	05-10-22
Mack, John C.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Retire	0300	05-06-22
Massingill, Jenna N.	Northcrest/School Asst Special Ed	Resign	0101	05-30-22
Mast, Kristen M.	Title I/Coordinator Title I Compliance	Resign	4170	07-29-22
McCowan, Stephanie V.	Nutrition Process Center/ Cafeteria Asst	Resign	0800	05-30-22
McCrory, Betty J.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	01-27-22
Myles, Jasmin K.	Helen Brown Natatorium/ Lifeguard	Resign	0101	05-11-22
Nack, Jovita J.	Title I/Non-Public Tutor	Resign	4170	05-03-22

Payton, Brittany A.	Nutrition Process Center/ Cafeteria Asst	Resign	0800	05-30-22
Pearsall, Megan E.	Portage/School Asst Special Ed	Resign	0101	05-30-22
Petty, Eric N.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Terminate	0101/ 0800	01-13-22
Poitras McVey, Cecelia A.	Health & Wellness/Nurse	Resign	0101	05-27-22
Saylor-Hicks, Alexandria I.	Health & Wellness/Health Aide	Resign	5800	05-30-22
Straub, Emily C.	Franke Park/School Asst	Resign	0101	05-30-22
Valentine, Brenda L.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	02-17-22
Villanueva Pinto, Luisa A.	North Side/Cafeteria Asst	Resign	0800	05-12-22
Welch, Jacquelynne M.	Northrop/School Asst	Resign	0101	05-02-22
Woodson, Steven C.	Harris/Administrative Asst	Resign	0101	05-30-22
Young, Micaela	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Classified to Certified	0101/ 0800	04-22-22

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Davis, Stephen M.	New	Lincoln/School Asst	R	0101	05-12-22
Fischer, Craig A.	New	North Side/Secretary Special Assignment (1.0)	R	0101	05-16-22
Germann, Adrianna S.	New	Helen Brown Natatorium/Lifeguard	T	0101	05-09-22
Gordon, Caitlin J.	New	Washington Center/ Secretary School Year (.72)	R	0101	05-12-22
Hutchings, Erika C.	New	Helen Brown Natatorium/ Special Program Asst	T	0101	05-06-22

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Laskovich, Adrienne N.	New	Health & Wellness/Nurse	R	0101	05-09-22
Magner, Ashley M.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	05-09-22
Manco, Sophia M.	New	Special Education/ School Psychologist Intern	T	0101	07-21-22
Nebosky, Kelley M.	New	Towles/School Asst	R	0101	05-09-22
Nichols, Kelly M.	New	Northrop/Cafeteria Asst	R	0800	05-17-22
Powell, Jennifer L.	New	Miami/Cafeteria Asst	R	0800	05-17-22
Rodman, Nicholas M.	New	Transportation North/Sub Bus Driver	R	0300	05-17-22
Scroggins, Kitty L.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Northcrest/School Asst	R	0101	05-11-22
Stephens, Carl D.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Security/FACE Greeter Security	R	0300	05-26-22

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

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: Grants Coordinator to Group 23, Steps 61.0 – 69.0

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bradford, Michelle L.	Transportation North/ Family Medical Leave	Transportation North/ Family Medical Leave, extended	L	0300	05-12-22 to 05-26-22
Cammack, Michelle L.	Purchasing/Purchasing Agent	Business/Grants Coordinator	N	0300	05-23-22
Carver, Sandra D.	Career Education/Family Medical Leave	Career Education/Baker	R	1400	05-16-22
Combs, Sabra J.	Printing Services/ Technician	Printing Services/ Leave of Absence	L	1700	05-06-22 to 05-25-22

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Comstock, Whitney M.	North Side/Cafeteria Asst (.63)	North Side/Baker (.88)	R	0800	05-09-22
Cowles, Mary R.	Northcrest/Sick Leave	Northcrest/Title I Pre- School Asst	R	4170	05-11-22
Drewery, Nikki N.	Wayne/Baker (.94)	Wayne/Asst Cafeteria Manager (.94)	R	0800	05-12-22
Huneck, Michele A.	Harris/Cafeteria Manager Satellite Elementary	Harris/Sick Leave	L	0800	05-06-22 to 05-27-22
Jackson, Demetrius L.	Blackhawk/Sick Leave	Blackhawk/School Asst	R	0101	05-09-22
King, Bonnie S.	Transportation North/Family Medical Leave	Transportation North/ Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	05-09-22
McDonnell, Anita M.	St. Joseph Central/ School Asst Special Ed	St. Joseph Central/ Leave of Absence	L	0101	05-05-22 to 05-26-22
Muslic, Josipa	Student & Family Support/Clerk (.75)	Student & Family Support/Secretary Special Assignment (1.0)	R	0101	05-16-22
Nall, Amy A.	Shambaugh/Family Medical Leave	Shambaugh/Family Medical Leave, extended	L	0101	05-06-22 to 05-20-22
Rowland, Michelle L.	Nutrition Process Center/ Cafeteria Asst (.75)	Kekionga/Cafeteria Asst (.50)	R	0800	05-05-22
Rutledge, Kelsey N.	Study/School Improvement Liaison	Study/Sick Leave	L	4170	05-05-22 to 05-27-22
Schieferstein, Tyler D.	Abbett/Sick Leave	Abbett/School Asst	R	0101	05-06-22
Terry, Stephanie L.	CAS Nebraska/52 Week Secretary/Treasurer	Deputy Superintendent/ Elementary Administrative Specialist	R	0101	06-01-22
Voirol, Wendy L.	Transportation South/ Bus Asst	Transportation South/ Sick Leave	L	0300	05-03-22 to 05-26-22
Weingartner, Rachel A.	Transportation North/ Family Medical Leave	Transportation North/ Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	05-09-22

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bliven, Rachael M.	Hamman, Sandra L.	Reneau, Mark A.
Brubaker, Tyler J.	Hoem, Kristin E.	Shade, Evan A.
Cook, Danielle C.	Huffman, Samuel R.	Sipe, Veronica M.
Dalton, Ethan J.	Kolkman, Joanne M.	Smethers, Steven J.
Darr, Kaitlyn E.	McCaan, Marcy A.	Summers, Nora G.
Davis, Brandon M.	McNeal, Hunter S.	Summers, Tessa K.
De La Cruz-Guzman, Alejandro	Mitchell, Amanda L.	Win, Kyaw P.
Doehla, Alissa M.	Nycum, Jennifer M.	Wittwer, Jaccueline E.
Fitts, Dodd A.	Oaks, Andrew T.	Young, Nancy G.
Guzman, David	Pancake, William G.	

A motion was made by Steve Corona, seconded by Maria Norman, that the following consent agenda items be approved: Minutes from the regular Board meeting, May 9, 2022, and student recognition meeting May 16, 2022; Vouchers for the period ending May 23, 2022 and the payroll for the period ending May 6, 2022; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

DreamBox
Learning
Math

Dr. Daniel presented the following recommendation concerning the DreamBox Learning Math:

RECOMMENDATION: It was recommended that the Board approve a one-year renewal of DreamBox Learning Math digital software from DreamBox Learning of Bellevue, WA for \$249,834.00.

RELATED INFORMATION: DreamBox is accessible to all K-5 students to enhance student skill and conceptual learning in mathematics. DreamBox offers K-5 students the opportunity to learn math concepts and construct their own knowledge and understanding in a way that honors their unique prior knowledge and skills.

Funding will come from the Education Fund.

Jamie Shenk, Elementary Math and English-Language Arts Coordinator and Dr. Joe Brown, Assistant Superintendent of Curriculum, Instruction and Assessment were available to answer any questions.

A motion was made by Maria Norman, seconded by Noah Smith, that the recommendation concerning the DreamBox Learning Math be approved. Roll Call: Ayes, unanimous; nays, none.

Heinemann
Literacy
Resources

Dr. Daniel presented the following recommendation concerning the Heinemann Literacy Resources:

RECOMMENDATION: It was recommended that the Board approve the purchase of Fountas and Pinnell Guided Reading, Book Clubs, Classroom Libraries and Leveled Literacy Intervention materials from Heinemann of Portsmouth, NH for \$3,095,475.92.

RELATED INFORMATION: Guided Reading materials will provide our teachers with guided reading lessons for all students at instructional level using high quality books of all genres and interest levels.

Book Clubs will provide our teachers with book club lessons and text for all students at multiple levels using high quality books of all genres and interest levels. These books will provide students additional in-hand texts to read in groups with peers.

Classroom Libraries will provide students with access to high quality texts for independent reading in order to utilize their skills and strategies learned in small group and whole group instruction.

Leveled Literacy Intervention will be a Tier 2 reading intervention used for students that are reading below grade level.

All of these materials will help support the previously approved Fountas and Pinnell materials that are being purchased as part of this year's textbook adoption.

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

Jamie Shenk, Elementary Math and English-Language Arts Coordinator and Dr. Joe Brown, Assistant Superintendent of Curriculum, Instruction and Assessment was available to answer any questions.

A motion was made by Maria Norman, seconded by Noah Smith, that the recommendation concerning the Heinemann Literacy Resources be approved. Roll Call: Ayes, unanimous; nays, none.

Read 180/
System 44

Dr. Daniel presented the following recommendation concerning the Read 180/System 44:

RECOMMENDATION: It was recommended that the Board approve the purchase of Read 180/System 44 printed materials and 2-years of digital licenses from Houghton Mifflin Harcourt of Boston, MA for \$928,331.55.

RELATED INFORMATION: In accordance with the district focus on Literacy and in order to address COVID-19 related learning gaps, FWCS middle schools will offer a core Language Arts Lab for all sixth-grade students and a supplemental Tier 2 Language Arts Lab for seventh and eighth-grade students in need of literacy support.

Funding will come from Elementary and Secondary School Emergency Relief (ESSER) grants.

Dr. Joe Brown, Assistant Superintendent of Curriculum, Instruction and Assessment was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Jennifer Matthias, that the recommendation concerning the Read 180/System 44 be approved. Roll Call: Ayes, unanimous; nays, none.

Heggerty
Curriculum

Dr. Daniel presented the following recommendation concerning the Heggerty Curriculum:

RECOMMENDATION: It was recommended that the Board approve the purchase of Heggerty Phonemic Awareness Curriculum materials from Heggerty of Oak Park, IL for \$86,944.34.

RELATED INFORMATION: This purchase addresses the need for explicit phonemic awareness instruction in all classrooms. The Heggerty materials provide everything needed to teach daily phonemic awareness lessons in 12 minutes or less. This purchase will include teacher manuals, alphabet cards, and decodable readers.

Funding will come from Title I.

Jamie Shenk, Elementary Math and English-Language Arts Coordinator and Dr. Joe Brown, Assistant Superintendent of Curriculum, Instruction and Assessment were available to answer any questions.

A motion was made by Noah Smith, seconded by Rohli Booker, that the recommendation concerning the Heggerty Curriculum be approved. Roll Call: Ayes, unanimous; nays, none.

Lenovo 300e
Chromebooks
and 500W
Laptops

Dr. Daniel presented the following recommendation concerning the Lenovo 300e Chromebooks and 500W Laptops:

RECOMMENDATION: It was recommended that the Board approve the purchase of 1,741 Lenovo 300e Chromebooks and 2,072 Lenovo 500W Laptops from ProSys of Indianapolis for \$1,506,043.83.

RELATED INFORMATION: The purchase of these laptops represents the second purchase for the 2022-23 school year. This purchase is a continuation of our student Chromebook deployment in our elementary schools, and a scheduled replacement cycle of Windows devices that will ensure that students have current technology to support instruction.

FWCS was able to secure pricing that was below General Services Administration (GSA) pricing. Indiana law does not require public bidding for purchases made at or below GSA pricing.

Funding will come from the Common School Fund.

Kevin Greubel, Manager of Technology was available to answer any questions.

A motion was made by Jennifer Matthias, seconded by Noah Smith, that the recommendation concerning the Lenovo 300e Chromebooks and 500W Laptops be approved. Roll Call: Ayes, unanimous; nays, none.

Student Furniture
for Kindergarten
Classrooms

Dr. Daniel presented the following recommendation concerning the Student Furniture for Kindergarten Classrooms:

RECOMMENDATION: It was recommended that the Board approve the purchase of student furniture for District kindergarten classrooms from VS America Inc. of Charlotte, NC for \$1,004,908.34 and Sharp School Services of Hobart, IN for \$254,596.42

RELATED INFORMATION: This purchase will supplement existing student furniture with new flexible furniture in kindergarten classrooms throughout the District. As needed, some existing older and outdated furniture will be removed and recycled. The new furniture will provide the capability for teachers to configure their classrooms with ease to meet the needs for collaborative learning and early literacy instruction. The purchase will consist of a mixture of student chairs, stools, tables, mobile bookcases, storage units and soft seating.

FWCS was able to secure pricing that was 24% below Omnia Partners Cooperative contract pricing for the products purchased from VS America, and 10% below PEPPM Cooperative contract pricing for the products purchased from Sharp School Services (FomCore brand soft seating). Indiana law does not require public bidding for purchases made through competitively bid contracts from these national cooperative purchasing entities.

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

Rod Rathge, Director of Purchasing Services and Kim Brooks, Director of Title I, were available to answer any questions.

A motion was made by Maria Norman, seconded by Steve Corona, that the recommendation concerning the Student Furniture for Kindergarten Classrooms be approved. Roll Call: Ayes, unanimous; nays, none.

Contract Amendment for Construction Manager as Constructor (CMc) for the Addition to Levan R. Scott Academy

Dr. Daniel presented the following recommendation concerning the Contract Amendment for Construction Manager as Constructor (CMc) for the Addition to Levan R. Scott Academy:

RECOMMENDATION: It was recommended that the Board approve this first contract amendment with Weigand Construction Company, Inc. as part of the Construction Manager as Constructor (CMc) contract for the addition to Levan Scott Academy previously approved on October 25, 2021. This represents the first amendment of two.

<u>WORK ITEM</u>	<u>AMENDMENT AMOUNT</u>	<u>AMENDED CONTRACT AMOUNT</u>
Bid Packages 1-9: Site, Structure and Early Equipment Procurement	\$6,886,008.00	\$6,909,338.00

RELATED INFORMATION: The expansion at Levan R. Scott Academy consists of an addition to the building and site improvements to create a five-section elementary school to address the growing population in the Southeast portion of the District.

The contract procurement method for this project is the Construction Manager as Constructor (CMc) for publicly funded projects as allowable per I.C. 5-32. This amendment represents all but two construction bid packages. Additional recommendations for the remaining construction work items (interior fit out, finishes and mechanical, plumbing and electrical systems) will be presented at a later date along with the establishment of a final overall guaranteed maximum price for the project. This package will be funded from Elementary and Secondary School Emergency Relief Funds (ESSER).

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

A motion was made by Maria Norman, seconded by Steve Corona, that the recommendation concerning the Contract Amendment for Construction Manager as Constructor (CMc) for the Addition to Levan R. Scott Academy be approved. Roll Call: Ayes, unanimous; nays, none.

General Building Systems – Grile Conference Center Project 2022

Dr. Daniel presented the following recommendation concerning the General Building Systems – Grile Conference Center Project 2022:

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for General Building Systems (GBS) - Grile Conference Center Project:

General Building Systems (GBS) - Grile Conference Center Project: C3 Construction Services, LLC

Base Bid	\$207,000
Alternate 1	<u>Not Accepted</u>
Total Contract.....	\$207,000

	<u>CONTRACT AMOUNT</u>
Automated Logic	\$6,680

RELATED INFORMATION: The project includes modifying the existing kitchen into two small conference rooms and renovating the cafeteria as a larger conference room. Kelty Tappy Design, Inc. designed the project. The project is funded from the Operations Fund, and is identified in the Capital Projects Plan. This recommendation is within the program budget. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. Project specifications require the work to be complete by November 15, 2022.

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

<u>Contractor</u>	<u>C3 Construction Services, LLC</u>	<u>Hamilton Hunter Builders, Inc.</u>	<u>Strebig Construction, Inc.</u>
Base Bid	\$207,000	\$208,835	\$218,251
Alternate 1	\$32,000	\$17,490	\$39,627
Recommendation	\$207,000	\$208,835	\$218,251

A motion was made by Noah Smith, seconded by Maria Norman, that the recommendation concerning the General Building Systems – Grile Conference Center Project 2022 be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment of Environmental Consultant for ESSER Projects

Dr. Daniel presented the following recommendation concerning the Appointment of Environmental Consultant for ESSER Projects:

RECOMMENDATION: It was recommended that the Board approve the appointment of ACM Engineering & Environmental Services, Inc. an environmental consultant for the following projects at various locations:

<u>Project</u>	<u>Estimated Design/Consultant Contract Fee</u>	<u>Estimated Construction Budget</u>
Wayne High School	\$174,000	\$469,000
Flooring Replacement Project	\$131,700	\$1,332,200
Arlington and Lincoln Elementary Schools	\$21,600	\$100,000
Miami and Shawnee Middle Schools	\$44,000	\$280,000

RELATED INFORMATION: These projects include on-site bulk sampling, laboratory testing and bulk sample analysis of materials such as flooring, mastics, sealants and thermal system insulation for asbestos, PCB or mercury containing materials requiring abatement. Services also include abatement project design, project bidding and construction administration/oversite, PCM (Phase Contract Microscopy) air sampling and analysis and PCM/TEM (Transmission Electron Microscopy)/Mercury post abatement air sampling and analysis.

The projects will be funded from the Elementary and Secondary School Emergency Relief (ESSER) grant.

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

A motion was made by Maria Norman, seconded by Julie Hollingsworth, that the recommendation concerning the Appointment of Environmental Consultant for ESSER Projects be approved. Roll Call: Ayes, unanimous; nays, none.

FWCS Summer Learning 2022

Dr D. Faye Williams-Robbins, Deputy Superintendent; Shenita Bolton, Director of K-12 College and Career Readiness; and Amelia Pflieger, Curriculum Coordinator of K-12 High Ability, Advanced Placement, Dual Credit presented on FWCS Summer Learning.

Dr. Joseph Brown, Assistant Superintendent of Curriculum, Instruction and Assessment; Kimberly Brooks, Director of Title I, along with Elementary Directors, John Key, Get Nichols, Melissa Richards, Haley Sauer and Secondary Directors Matthew Schiebel and Kara Froing were also in attendance to answer any questions.

Comments

Board Member Steve Corona shared a recent newspaper article that caught his eye by Ball State Professor, Michael Hicks, who spoke about that there is not enough college graduates to sustain our

economy, calling it an economic disaster. Jobs in skilled trades may be going away, but not at the rate the state needs. He encouraged everyone to read the article.

Board Member Julie Hollingsworth commented that there are three student days left and she wishes all staff a fun and rewarding summer.

Board Member Jennifer Matthias wished everyone a happy and safe summer. She was able to tour Waynedale and Arlington recently. Member Matthias commented that there are amazing things going on in those buildings that are being renovated. She thanked those who voted for the referendum.

Board Member Maria Norman recently had the opportunity to visit Irwin and celebrate their IREAD 3 improvement, as a former Rocket she was happy to see that a few teachers are still there that were there when she attended. She congratulated those making it to the end of the school year. Member Norman also thanked this year's retirees and wished them a relaxing retirement.

Board Member Rohli Booker is sad to see Adam Swinford leaving South Side, but is excited to see Zack Harl, from SSHS class of 97 coming to the school as next year's principal. She wished everyone a great summer.

Board Member Noah Smith hopes everyone is able to vacation and regroup to be able to start next school year. He was able to attend many of the IREAD celebrations to recognize great work buildings are doing. Able to see new buildings that he had never visited

Superintendent Dr. Mark Daniel thanked the Board for helping celebrate with schools, hopefully able to continue next year. Overall, this school year was one of the most challenging. FWCS rose to the occasion to meet the needs of students. He thanked all 4,000 employees.

Board President Anne Duff finished her classroom assistant Mondays at South Wayne, which she enjoyed the one on one time with students. She is excited about the summer tutoring we will be offering to our students as she saw firsthand the difference in the work she did with the students. President Duff also mentioned the upcoming Little Kids Rock Concert at Harrison Hill. Ms. Duff also thanked teachers for all they do.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, June 13, 2022 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Minutes from the regular Board meeting, May 9, 2022, and student recognition meeting May 16, 2022; Vouchers for the period ending May 23, 2022 and the payroll for the period ending May 6, 2022.


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 7:58 p.m.

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SIGNATURE PAGE FOLLOWS.]




President
Anne Duff



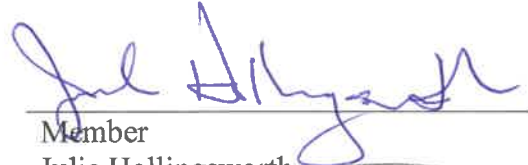
Vice President
Maria Norman



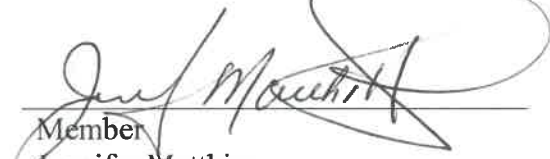
Secretary
Rohli Booker




Member
Stephen Corona



Member
Julie Hollingsworth



Member
Jennifer Matthias



Member
Noah Smith