

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

6:02 p.m.

May 23, 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 23, 2016 at 6:02 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

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

Members absent: none

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

FWPD **RECOMMENDATION:** It is recommended that the Board recognize Jefferson Middle School
Citizen's students Ethan Geist and Jacie Hartman who were recently awarded the Fort Wayne Police Department
Service Citizen's Service Citation.

Citation - **RELATED INFORMATION:** Ethan and Jacie were walking home from school one day over the
Jefferson winter when they came upon a small child who fell into a neighborhood creek. The students acted
Middle quickly, pulled the younger child from the water and took him home to his mother. No one was injured,
School but Ethan and Jacie's quick action certainly helped avert potential tragedy. Teacher Joan Aughenbaugh
Students nominated them for the Fort Wayne Police Department Citizen's Service Citation with guidance and
 support from School Resource Officer Greg Woods. Ethan and Jacie received the award May 18.

The following individuals were recognized:

Ethan Geist	Joan Aughenbaugh, Teacher
Jacie Hartman	Greg Woods, School Resource Officer
	Jeff King, Principal

Mr. Math **RECOMMENDATION:** It is recommended that the Board recognize South Side High School student
of Indiana Eric Baeza for being named Mr. Math of Indiana for 2016.

RELATED INFORMATION: The Mr. and Miss Math awards, created in 2008 by Governor Mitch Daniels, honor the top high school seniors in science, technology, engineering and math (STEM) classes, as well as extracurricular activities, work/research projects, leadership roles and community service. Winners are selected by a panel of STEM experts, including teachers, college and university instructors and staff from the Indiana Department of Education and the State Board of Education. Winners receive a \$1,000 scholarship. Eric was nominated by his teacher, Sarah Belcher.

The following individuals were recognized:

Eric Baeza	
Sarah Belcher, Teacher	Carlton Mable, Principal

South Side
Speech
Coach
Second
Diamond
Degree

RECOMMENDATION: It is recommended that the Board recognize South Side Speech Coach Maggie Hunter for achieving Second Diamond Degree status with the National Speech and Debate Association.

RELATED INFORMATION: Under Maggie Hunter's leadership, students have earned more than 3,000 points in speech and debate presentations, competition and service. The National Speech and Debate Association will recognize Maggie's achievements June 16 at its National Speech and Debate Tournament in Salt Lake City, Utah. Maggie, an employee of IPFW, is a volunteer coach at South Side.

The following individuals were recognized:

Maggie Hunter
Carlton Mable, Principal

North Side
High School
We the
People
National
Team
Supported by
the Allen
County Bar
Foundation

RECOMMENDATION: It is recommended that the Board recognize the North Side High School We the People team for competing in the national finals and the Allen County Bar Foundation for supporting the team financially and through preparation for the competition.

RELATED INFORMATION: North Side High School students competed in the national We the People annual finals in Washington, D.C. April 22-25. This was the first time a school from Northeast Indiana was represented at the national level in this rigorous civics competition. The team was selected as the Warren E. Burger Class, which honors students from a high-need school who demonstrate a high level of academic achievement. The North Side students were supported by the Allen County Bar Foundation and Association, which fully funded their trip to Washington, D.C. and organized the legal community to help the students prepare for the competition. The Indiana Tech Law School also actively assisted the students.

The following individuals were recognized:

North Side High We the People Students and Staff:

Mallory Folk	Mydgie Pierre-Louis
Christopher Jacobs	Sylvia Rust
Amanda Kiefer	Brittany Samples
Maddison Kraner	Alexis Shuler
Wendy Macias	Benjamin Tarr
Cassidy Merkle	

Matthew Mertes, Teacher

Cassie Crider, Coach

Chad Hissong, Principal

Attorney Mentors and Supporters:

Marty Seifert, Allen County Bar Foundation President
 Craig Finlayson, Allen County Bar Foundation Vice President of Administration
 Susan B. Eisenhower, Allen County Bar Foundation Vice President of Fundraising
 Susan Firestone, Allen County Bar Foundation Treasurer and Secretary and Attorney Mentor
 Melanie Farr, Allen County Bar Foundation Board and Coordinator of Judges and Practice Hearings
 Jim Fenton, Allen County Bar Foundation Board and Attorney Mentor
 Magistrate Andrea Trevino, Allen County Bar Foundation Board
 Rachel Blakeman, Attorney Mentor
 Aretha Green, Indiana Tech Law School
 Gina Zimmerman, Allen County Bar Foundation and Association Executive Director

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the Board meetings held May 9, 2016 and May 16, 2016; vouchers for the period ending May 23, 2016 and the payroll for the period ending April 29, 2016; Personnel Report; and McKinney-Vento Homeless Education for Homeless Grant.

Minutes The minutes from the Board meetings held May 9, 2016, and May 16, 2016 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 May 23, 2016 and the payroll for the period ending April 29, 2016.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$6,986,521.91. Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$8,047,790.16 for the period ending April 29, 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 EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Almas, Erica B.	Northrop/Assistant Principal (260-Day), SS II, Group 7, Step 12.0	R	0100	07-01-16
LaDow, Hayley A.	Elementary Area Office/Director, SS I, Group 11, Step 19.0	R	0100	07-01-16
Lutgen, Clare D.	Chief Academic Office/Curriculum Director, SS I, Group 11, Step 17.0	R	0100	07-01-16

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Crager, Shane D.	Wayne/Administrative Intern, SS II, Group 2, Step 5.0	Northrop/Assistant Principal (School-Year), SS II, Group 5, Step 9.0	R	0100	07-20-16
Evans, Kelly L.	Lane/Administrative Intern, SS II, Group 2, Step 5.0	Lane/Assistant Principal (School-Year), SS II, Group 4, Step 9.0	R	0100	07-20-16
Griffin, Virgil K.	Wayne/Administrative Intern, SS II, Group 2, Step 5.0	North Side/Assistant Principal (School-Year), SS II, Group 5, Step 8.0	R	0100	07-20-16
Heck, Lonnie J.	Northwood/Administrative Intern, SS II, Group 2, Step 5.0	Kekionga/Assistant Principal (School-Year), SS II, Group 4, Step 8.0	R	0100	07-20-16
Leininger, Derek L.	Career Education/ Administrative Intern, SS II, Group 2, Step 5.0	Towles New Tech/ Assistant Principal (School-Year), SS II, Group 5, Step 8.0	R	0100	07-20-16
Sylvester, Maureen L.	Kekionga/Assistant Principal (School-Year), SS II, Group 4, Step 7.0	Kekionga/Assistant Principal (Year-Round), SS II, Group 5, Step 10.0	R	0100	07-01-16

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Berrocal- Hernandez, Francisco J.	Lindley/Grade 2	Resign	0100	05-30-16
Brower, Jennifer A.	Portage/Media	Resign	0100	05-30-16
Eubank, Sarah E.	Maplewood/Grade 1	Resign	0100	05-30-16
Hanni, Scott F.	Miami/Media	Death	0100	05-15-16
Kline, Emily E.	Bunche Montessori/Pre- K/Kindergarten	Resign	0150	07-21-16
Koryl, John C.	Wayne/Science	Retire	0100	05-30-16
Landin, Kathryn A.	Bloomingdale/Leave of Absence	Resign	0100	05-30-16

Meiklejohn, Kelley J.	Snider/Chemistry	Resign	0100	05-30-16
Pompei, Thomas S.	Croninger/Grade 5	Resign	0100	05-30-16
Pratt, Keah F.	Scott/Grade 3	Resign	0100	05-30-16
Roseberry, Kaitlyn M.	Wayne/English	Resign	0100	05-30-16
Rupp, Stephanie J.	Waynedale/ELL	Resign	0100	08-31-16
Sandberg, Christina M.	North Side/English	Resign	0100	05-30-16
Schneider, Cheryl A.	Price/Building Coach (0150)	Retire	0100	05-30-16
Werling, Sheila J.	Indian Village/MIMD	Retire	0100	05-30-16
Witte, Kristine L.	Price/ELL	Resign	0100	05-30-16

TEACHER(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Meyer, David L., Jr.	Purdue University Fort Wayne BA	0.0	New	Memorial Park/Math	R	0100	02-22-16

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Driver, Jenna L.	Holland/Grade 3	Holland/Family Medical Leave	L	0100	04-27-16 to 05-30-16
Hopwood, Andrew P.	St. Joe Central/ED	St. Joe Central/Sick Leave	L	5260	04-19-16 to 05-30-16
Houser, Melissa J.	Jefferson/Family Medical Leave	Jefferson/Mathematics	R	0100	05-16-16
Howell, Gloria B.	Forest Park/Pre-K	Forest Park/Family Medical Leave	L	0100	04-26-16 to 05-30-16
Knoblauch, Amber L.	Nebraska/Family Medical Leave	Nebraska/Physical Education	R	0100	05-04-16

Landin, Kathryn A.	Bloomingtondale/Family Medical Leave	Bloomingtondale/Leave of Absence	L	0100	04-13-16 to 05-30-16
O'Maley, Bridget L.	Weisser Park/Grade 1	Weisser Park/Family Medical Leave	L	0100	04-29-16 to 05-30-16
Seeger, Amanda E.	Forest Park/Family Medical Leave	Forest Park/Grade 3	R	0100	05-16-16

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

Burgan, David N. Conely, Kathy E. Paul, Sharyl L.

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

Fitch, Marguerite B. Robbins, Jina T. Smolek, Amber E.
Miller, Taylor S.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Alpuche, Melanie E. Jacobs, William J. Timmer, Sara M.
Binns, Christine M. Maxton, David M. Vogts, Tiffany G.
Hoekema, Rebecca S.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Lamping, Teresa Q.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Aldred, Robin C.	Washington Center/School Asst Special Ed	Resign	5260	05-05-16
Brown, Katrina A.	Natatorium/Lifeguard	Resign	0100	06-02-16
Daniels, Jason L.	Northrop/School Asst Special Ed	Resign	0100	05-13-16
Fuller, Micheal W.	Transportation/Sick Leave	Resign	0410	05-06-16
Johnson, Monica K.	Blackhawk/School Asst Special Ed	Resign	0100	04-22-16

Keeslar, Samantha L.	Scott/School Asst + Transportation	Resign	0100	05-17-16
Kline, Corinne L.	Haley/School Asst	Resign	0100	05-25-16
Lee, Pamela E.	Forest Park/52 Week Secretary (1.0)	Resign	0100	05-13-16
Lilly, Kara L.	Harris/School Asst	Resign	0100	05-25-16
Scruggs, Arthur L.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	05-25-16
Smith, Brianna P.	Franke Park/School Asst Special Ed	Resign	0100	05-09-16
Styborski, Timothy J.	Media Services/Clerk	Resign	0100	05-31-16
Weaver, Pasjion A.	Northrop/School Asst Special Ed	Resign	0100	05-13-16

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:
Add new position title of “ b ” Instrumental Program Manager to Pay Scale 19,
Supervisory & Exempt, Group 6, Steps 4-8

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Acosta, Shawna	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Bloomington/School Asst (0100/0800)	R	0100/ 0800	05-04-16
Armour Dowdell, Kington X.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Haley/School Asst Special Ed	R	0100	05-11-16
Breit, Lisa N.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	05-10-16
Brumbaugh Alexis N.	New	Northrop/School Asst Special Ed	R	5260	04-25-16

Conley, Keaton D.	New	Natatorium/Lifeguard	T	0100	05-10-16
Gardner, Asia B.	New	Lane/School Asst Special Ed	R	0100	05-02-16
Harvey, Jaelyn D.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	04-28-16
Higgins, Anne M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	05-11-16
Hockemeyer David B.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Portage/School Asst	R	0100	05-05-16
Immroth, Christina M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Portage/School Asst Special Ed	R	0100	04-04-16
Jones, Kenneth L.	New	Wayne/Head Girls’ Basketball Coach	R	0100	2016-2017 School Year
Kuntz, Barbara J.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	05-02-16
Miller, Mallory R.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	05-12-16
Peden, Camille M.	New	Natatorium/Lifeguard	T	0100	05-03-16
Schneider, Bruce A.	New	“b” Instrumental Program Manager	N	0100	06-13-16
Spitznagel, Kelly J.	New	South Wayne/Secretary 43 Week (0100) + School Asst (0100/0800)	R	0100/ 0800	05-24-16

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bonner, Dawn D.	Northcrest/School Asst Special Ed + School Asst	Northcrest/Sick Leave	L	0100	04-12-16 to 04-26-16
Bonner, Dawn D.	Northcrest/Sick Leave	Northcrest/School Asst Special Ed + School Asst	R	0100	04-27-16
Burlison, Michelle E.	Kekionga/Cook, Temp	Kekionga/Cook, Temp Extended	T	0800	04-21-16 to 05-13-16
Caywood, Amy S.	Northcrest/Media Clerk	Northcrest/Sick Leave	L	0100	04-11-16 to 05-25-16
Deckena, Vilma M.	Irwin/Leave of Absence	Irwin/School Asst (0150/0800) + ELL/ELL Evaluator/Interpreter	R	0150/ 0800	05-11-16
Eloms, Fannie L.	St Joseph Central/Family Medical Leave	St Joseph Central/School Asst Special Ed	R	0100	05-17-16
Entley, John W.	Nutrition Process Center/Mechanical Maintenance (0800) + Maintenance and Operations/Mechanical Maintenance (0350)	Maintenance and Operations/Mechanical Maintenance (0350)	R	0350	05-31-16
Entley, Marian	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Snider/Cafeteria Asst, Temp	T	0800	04-27-16 to 05-26-16
Flynn, Emma-Leigh S.	Nutrition Process Center/Cafeteria Asst Floater	Croninger/Cafeteria Mgr Satellite Elementary	R	0800	05-10-16
Jackson, Rosemary	Miami/Family Medical Leave	Miami/School Asst Special Ed + Transportation Asst	R	0100	05-03-16
Johnson, Brooke N.	Franke Park/School Asst (0100) + Breakfast Program Asst (0800)	Franke Park/School Asst Special Ed, Temp	T	0100	05-10-16 to 05-25-16
Metzger, Beverly K.	North Side/Special Assignment Secretary	Secondary Area/ Executive Secretary	R	0100	05-24-16

Minns, Sheila M.	Secondary Area/ Executive Secretary	Student, Family & Community Engagement/ Executive Secretary	R	0100	07-01-16
Piatt, Dionne D.	Harrison Hill/43 Week Secretary	Harrison Hill/Family Medical Leave	L	0100	04-27-16 to 09-12-16
Ramsey, Patricia E.	North Side/Cafeteria Manager, Temp	North Side/Cafeteria Manager, Temp Extended	T	0800	04-30-16 to 05-26-16
Rupp, Corina S.	Snider/School Asst Special Ed	Snider/Sick Leave	L	0100	04-01-16 to 05-25-16
Sitar, Suzanne M.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Wrapper, Temp	T	0800	04-18-16 to 05-24-16
Smith, Jaclyn M.	Student & Family Services/Special Assignment Secretary	Secondary Area/ Executive Secretary	R	0100	05-24-16
Smith, Promise S.	Wayne/43 Week Administrative Asst (1.0)	South Side/52 Week Secretary (1.0)	R	0100	05-02-16
Thackery, Heather A.	Media Services/Clerk	Media Services/Family Medical Leave	L	0100	04-13-16 to 05-05-16
Thackery, Heather A.	Media Services/Family medical Leave	Media Services/Clerk	C	0100	05-06-16
Wright, Paulette K.	Transportation North/Sick Leave	Transportation North/Sick Leave, Extended	L	0410	05-11-16 to 11-11-16

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Abbott, Joan C.	Guayamo, Flor R.	Putt, Rebecca L.
Anderson, Rebecca C.	Herman, Ana L.	Rehrer, Brittany N.
Beard, Sondra R.	Hillyard, Juanita P.	Robison-Heminger, Amy L.
Bone, Susan A.	Hooley, Cory R.	Rupp, Stephanie J.
Bookmyer, Carolyn M.	Hsoe, Pah E.	Seitz, Sarah K.
Boyko, Christopher C.	Jones, Christin M.	Simon, Pong
Daining, Peter R.	Luessenhop, Heather A.	Smith, Kay E.
Deboard, Christina E.	Maia, Mikky M.	Taylor, Jeanne D.
Deutsch, Valerie R.	Martin-Shuttleworth, Teshlynn M.	Tretter, Julie A.
Dick, Cameron	Matson, Sarah A.	Tritch, Jeanne K.
Dodds, April L.	Maw, Ei Ei	Win, Hser Hser P.
Fugate, Karen M.	Moreno-Munoz, Sanjuana E.	Wolfe, Steven A.
	Presley, Chynna M.	Zepeda, Juliette

McKinney
-Vento
Homeless
Education
for
Homeless
Grant

RECOMMENDATION: It is recommended that the Board approve the proposal for and acceptance of a grant for \$75,000 through the Indiana Department of Education McKinney-Vento Act. This request is for the first year of a three year grant. These funds will be used to support the Fort Wayne Community Schools (FWCS) Homeless Assistance Program.

RELATED INFORMATION: Federal funding through the McKinney-Vento Act is one component of a program which would enable Fort Wayne to provide assistance for homeless students that reside in the district.

During the 2015-16 school year, approximately 765 students were assisted through the program which includes 8 shelters and several hotels/motels in the community.

The funds are distributed as grants by the Indiana Department of Education for local education agencies to establish educational programs which promote the identification, enrollment, attendance, and success of homeless children and youth in school and preschool. The request of \$75,000 will be used to provide support, remediation, instructional materials and supplies, partial salary, and other related services to FWCS homeless children and their families.

This competitive grant was prepared by Wendy Hoering, Fort Wayne Community Schools' Homeless Liaison, and supports FWCS Goal I: *Achieve and Maintain Academic Excellence*.

Question will be addressed by Wendy Hoering and Jovan Barnes

Consent
Agenda

A motion was made by Stephen Corona, seconded by Becky Hill, that the following consent agenda items be approved: Minutes from the Board meetings held May 9, 2016 and May 16, 2016; vouchers for the period ending May 23, 2016 and the payroll for the period ending April 29, 2016; Personnel Report; and McKinney-Vento Homeless Education for Homeless Grant. Roll Call: Ayes, unanimous; nays, none.

Secured
School
Safety Grant
for 2016-17

Dr. Robinson presented the following recommendation concerning the Secured School Safety Grant for 2016-17:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a grant for a School Resource Officer at Miami Middle School through the Indiana Department of Homeland Security FY17 Secured School Safety Grant in the amount of \$50,000.

RELATED INFORMATION: The Secured School Safety Grant was created in 2013 to make Hoosier schools safer. The program is a dedicated state grant fund that provides matching grants to school corporations, charter schools, or a coalition of school corporations and/or charter schools.

This competitive grant, written by Dottie Davis, Director of Security, and Deb Morrone, consultant, supports the FWCS Goal I: *Achieve and Maintain Academic Excellence through Safe and Supportive Schools*.

Questions will be addressed by Dottie Davis.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Secured School Safety Grant for 2016-17 be approved. Roll Call: Ayes, unanimous; nays, none.

2016
Comprehen-
sive School
Safety
Initiative
(CSSI)

Dr. Robinson presented the following recommendation concerning the 2016 Comprehensive School Safety Initiative (CSSI):

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of funding for a Short Term Study on School Safety through the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$200,000-\$700,000 for a 12-24-month period of study.

RELATED INFORMATION: The Comprehensive School Safety Initiative (“CSSI”) funds research to produce practical knowledge that can improve the safety of schools and students. FWCS will partner with Ball State University and the Fort Wayne Police Department to study whether having law enforcement personnel certified in the Crisis Intervention Team Program will reduce arrest/criminal justice involvement and decrease future school safety violation incidents. The goal is to recognize and address mental health issues in the student population as a means to reduce school violence.

This competitive application written by Dottie Davis, Director of Security, and Deb Morrone, consultant, supports the FWCS Goal I: *Achieve and Maintain Academic Excellence through Safe and Supportive Schools.*

Questions will be addressed by Dottie Davis

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the recommendation concerning the 2016 Comprehensive School Safety Initiative (CSSI) be approved. Roll Call: Ayes, unanimous; nays, none.

Recommendation to
Extend
School Bus
Bid,
BD101165

Dr. Robinson presented the following recommendation concerning the Recommendation to Extend School Bus Bid, BD101165:

RECOMMENDATION: It is recommended that the Board extend the school bus bid opened in October 2015.

Kerlin Bus Sales & Service, Silver Lake, IN \$1,106,693
9 each 24-Passenger Buses with lift units and
1 each 48-Passenger Bus

RELATED INFORMATION: Indiana purchasing law allows for the extension of awarded bid contracts subject to the agreement of the vendor and the purchasing agency. By extending the 2015 bus bid, bus prices remain at the 2015 rate.

The bid is part of the scheduled replacement of the bus fleet. The trade-in buses will be disposed of by use of an online auction. Funding for these purchases will be from the 2015 Bus Replacement Fund.

	<u>Kerlin</u>
Base Bid for 9 each 24-Passenger Buses with lift units.....	\$949,410
Base Bid for 1 each 48-Passenger Bus	103,943
Option 1: Webasto TSL-17 pre-heat system.....	7,890
Option 2: 10-year Cummins EXC engine warranty	36,000
Option 3: Armor coating on fuel tank, front and back bumpers	9,750
Option 4: Cruise control	200
Option 5: Camera installation at FWCS	(500)
Total Recommendation.....	\$1,106,693

Frank Jackson, Director of Transportation, is available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Jordan Lebamoff, that the recommendation concerning the Recommendation to Extend School Bus Bid, BD101165 be approved. Roll Call: Ayes, unanimous; nays, none.

Ratification of AFSCME Contract Representing FWCS Secretaries, Media Clerks, Assistants, Clerks, Interpreters, Groundskeepers, and Nutrition Service Employees

Dr. Robinson presented the following recommendation concerning the Ratification of AFSCME Contract Representing FWCS Secretaries, Media Clerks, Assistants, Clerks, Interpreters, Groundskeepers, and Nutrition Service Employees:

RECOMMENDATION: It is recommended that the Board ratify a three (3) year contract agreement between Fort Wayne Community Schools and AFSCME representing FWCS Secretaries, Media Clerks, Assistants, Clerks, Interpreters, Groundskeepers, and Nutrition Service Employees expiring June 30, 2018.

RELATED INFORMATION: The changes are as follows:

- A 1% salary increase for school years 2015-16 and 2016-17;
- Wage reopener to determine 2017-18 salary increase;
- Authorizing the Superintendent to determine stipends for school years 2014-15, 2015-16 and 2016-17; and
- Paternity/adoption day increase from 2 days to 5 days.

Questions will be addressed by Charles Cammack, Jr., Chief Operations Officer.

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the Ratification of AFSCME Contract Representing FWCS Secretaries, Media Clerks, Assistants, Clerks, Interpreters, Groundskeepers, and Nutrition Service Employees be approved. Roll Call: Ayes, unanimous; nays, none.

Comments Board Members expressed condolences to the staff and students at Miami Middle School and the family of Scott Hanni, a Miami media teacher who was killed in a bicycle accident last week.

Board Member Becky Hill attended the FWCS retirement dinner and commented on what a great evening it was with many great stories. Board Members wished the retirees well and thanked them for their service to FWCS.

Board Members thanked Betty Stein for her years of service as a teacher and volunteer with students and the Middle School Speech Contest. To celebrate Betty, the traveling trophy for the speech contest is being renamed the Betty Stein Award.

Board Member Becky Hill displayed the new North Side High School Logo to Board Members. The logo had been unveiled at school just prior to the Board meeting and she encouraged people to watch the local news this evening. Board Members congratulated the North Side students, staff, alumni and all those involved in the process to change the name and logo.

Board Member Julie Hollingsworth commented about meetings taking place in Fort Wayne hosted by the Friedman Foundation for Educational Choice. The foundation promotes its vision of “school choice” for all children and meets with legislators and local policy makers to advance that effort. This work is being done at the expense of lost funding for public schools because of the voucher programs. Charter and private schools have fewer regulations and accountability requirements.

Dr. Robinson has been appointed by State Superintendent of Schools Glenda Ritz to serve on the panel to review ISTEP and State assessments. The first meeting of this group will take place tomorrow, Tuesday, May 24 in Indianapolis. She will keep Board Members informed of the progress.

President Mark GiaQuinta shared that he took local realtors to visit Towles Intermediate School today and they were very impressed. Mark noted that many good things happen in all FWCS schools. Mr. GiaQuinta also shared with Board Members that he had been contacted by Niki Kelly of the Journal Gazette to comment on the Friedman Foundation’s work. Mark told Ms. Kelly, as a private citizen of Indiana he thought the voucher program is a “despicable fraud and a scam.” He wanted Board Members to know that the statements he made were as a private citizen, not a member of the Board.

Next Meeting The next regular meeting of the Board is scheduled for Monday, June 13, 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 May 9, and May 16, 2016, Payroll Certification and Voucher List.

Adjournment and Dismissal There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded by Stephen Corona, the meeting was adjourned and dismissed at 6:50 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Anne Duff

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff