

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

6:03 p.m.

June 8, 2015

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, June 8, 2015 at 6:03 p.m. Vice President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

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

Members absent: Mark GiaQuinta

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

National **RECOMMENDATION:** It is recommended that the Board recognize Irwin Elementary School
Honor Roll students who achieved National Honor Roll status, placing in the top 10% of the country, in the Noetic
for Noetic Learning Math Contest.

Learning **RELATED INFORMATION:** On April 13, 2015, 43 students from Irwin Math/Science Magnet
Math School competed in the Noetic Learning Math Contest.

Contest

Noetic Learning Math Contest is an elementary math problem solving contest held twice a year. For this contest, each student has 45 minutes to complete a 20 question math test. The purpose of participating in the contest is to stimulate students' interest in math and to inspire them to excel in math. More than 24,000 students from 603 schools took the Noetic tests this spring. Rowan Miller scored 100%! Only 99 students out of more than 5,000 fifth graders scored that well, putting Rowan in the top 2% of the United States. Henry Kelley's score was 90% putting him in the top 8% of the United States.

The following individuals were recognized:

Rowan Miller, Noetic Learning Math Contest National Honor Roll Recipient
Henry Kelley, Noetic Learning Math Contest National Honor Roll Recipient
Dian Steffen, Team Leader, Irwin Elementary School
Ingrid Laidroo-Martin, Principal, Irwin Elementary School

Indiana **RECOMMENDATION:** It is recommended that the Board recognize the FWCS schools that placed
Academic in the top 10 at the recent Indiana Academic Super Bowl competition.

Super Bowl
Winners

RELATED INFORMATION: Each year, students from across the state compete in the Indiana Academic Super Bowl Junior Division. The annual competition tests students' knowledge in English, social studies, math, science and interdisciplinary studies.

The following individuals were recognized:

Memorial Park Middle School – 3rd Place, Social Studies

Michael High
David Mancia
Ethan Grimes
Korion Johnson
Sam Brown

Sarah Beutel, Coach
Debra Foss-Squib, Coach
Jessica Faurote, Coach
Tim Rayl, Principal

IAHPERD
Adapted
Physical
Education
Teacher of
the Year

RECOMMENDATION: It is recommended that the Board recognize Adapted Physical Education Teacher Mark Markle, for being recognized by the Indiana Association of Health, Physical Education, Recreation, and Dance (IAHPERD) as the Adapted Physical Education Teacher of the Year.

RELATED INFORMATION: The Teacher of the Year Award provides a means through which Indiana AHPERD recognizes excellence in teaching physical activity to individuals with disabilities. Mark was selected because he conducts a balanced and sequential curriculum for students with disabilities while utilizing various teaching methodologies to plan innovative learning experiences to meet the needs of all students. Mr. Markle serves as a positive role model exemplifying personal health and fitness, enjoyment of physical activity, sportsmanship, and sensitivity to the needs of students.

The following individuals were recognized:

Mark Markle, Adapted Physical Education Teacher of the Year
Ann Barnes-Smith, Director of Special Education

Comments

Mr. Markle shared information with Board members about his work with students.

Consent
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meetings held May 11, 2015 and May 18, 2015; Vouchers for the Periods Ending May 25, 2015 and June 8, 2015; Personnel Report; Bid Recommendation for Copy Paper, P/B #BD101128; Bid Recommendation for Food, P/B #BD101088; Bid Recommendation for Beverages, P/B #BD101118; Bid Recommendation for Cafeteria Disposables, P/B #BD101123; Recommendation to Extend Milk Bid and Cash Management Services.

Minutes

The minutes from the regular Board meetings held May 11, 2015 and May 18, 2015, were distributed to Board members for review with a recommendation for approval.

Vouchers

RECOMMENDATION: It is recommended that the Board ratify/approve the vouchers for the periods ending May 25, 2015 and June 8, 2015.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing. The voucher listing for the first meeting of the month includes the payroll and fixed charges for the previous month.

The vouchers for the period ending May 25, 2015 have been paid based on the Board's prior authorization. The Board is now requested to ratify those vouchers. In addition, the vouchers for the period ending June 8, 2015 are before the Board for approval.

Detail of all invoices paid remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, vouchers are placed in storage for not less than seven (7) years following payment.

Personnel
Report**FUNDS**

| | | | | | |
|-------------|-----------------------|-------------|--|-------------|--------------------------------------|
| 0100 | General | 3200 | Continuing Education | 5550 | Adult Basic Education |
| 0150 | Racial Balance | 3710 | Non-English Speaking Program | 6200 | Indiana Tech Prep Grant |
| 0350 | Capital Projects Fund | 3900 | Warehouse | 6260 | Perkins Grant |
| 0410 | Transportation | 3910 | Gifted & Talented | 6460 | Medicaid Reimbursement |
| 0800 | Food Service | 4110 | Delinquent | 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 BOARD ACTION

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|--------------------------|---|---|--------|------|-----------|
| Oberlin, Emily J. | North Side/Intern, SS II, Group 2, Step 5.0 | Northrop/Intern, SS II, Group 2, Step 5.0 | R | 0100 | 05-18-15 |
| Sylvester, Maureen L. | Memorial Park/ Administrative Intern, PS 80, step 9.3 + \$2,000. Stipend | Memorial Park/Intern, SS II, Group 1, Step 5.0 | R | 0100 | 01-08-15 |

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

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|---------------------------|---|--------|------|-----------|
| Blank, Barbara L. | Wayne/ Sick Leave | Retire | 0100 | 06-09-15 |
| Funk, Audra K. | Towles Montessori/ Resource Teacher | Resign | 0100 | 06-09-15 |
| Harrison, Jillian D. | Blackhawk/ Language Arts + Reading | Resign | 0100 | 06-09-15 |
| Hiltunen, Jennifer L. | Curriculum/District Coach Secondary English | Resign | 0100 | 06-09-15 |
| Hoppus, Martha T. | Arlington/LD/MI (0.50) | Resign | 0100 | 06-09-15 |
| Johnston, Elizabeth A. | Kekionga/Science | Resign | 0100 | 06-09-15 |
| Kim, Cammie Ann M. | Towles Montessori/ Mathematics | Resign | 0100 | 06-09-15 |

| | | | | |
|---------------------------------|--|-----------|------|----------|
| Klein, Chelsea L. | Weisser Park + Young/Leave of Absence | Resign | 0100 | 03-25-15 |
| McCarty, Margaret A. | Forest Park/Visual Arts | Resign | 0100 | 06-09-15 |
| Meredith, Ryan P. | Fairfield/Grade 03 | Resign | 0100 | 06-09-15 |
| Mussman, Michele M. | Wayne/FACS | Resign | 0100 | 06-09-15 |
| Natarajan, Uma | North Side/ Leave of Absence | Resign | 0100 | 06-09-15 |
| Nogueroles Candel, Andrea | Lindley/Spanish | Resign | 0100 | 06-09-15 |
| Nusbaum, Amanda L. | Lane/Visual Arts | Resign | 0100 | 06-09-15 |
| Rios, Pamela F. | Harris/ MOMD | Resign | 0100 | 06-09-15 |
| Rish, Katherine A. | North Side/LD | Resign | 0100 | 06-09-15 |
| Root, Jana I. | Memorial Park/ Music | Retire | 0100 | 06-09-15 |
| Salyer, Melanie R. | Northrop/Mathematics | Resign | 0100 | 06-09-15 |
| Snyder, Patsy A. | St. Joseph/Grade 01 | Retire | 0100 | 06-09-15 |
| Smith, Tina M. | Northrop/ Government + Economics | Resign | 0100 | 06-09-15 |
| Speckhard, Erika A. | Kekionga/Title I Interventionist | Resign | 4170 | 06-09-15 |
| Spitnale. Brooke M. | Harrison Hill/Grade 04 | Resign | 0100 | 06-09-15 |
| Wilson, Ryen W. | Wayne/Earth Space Science | Terminate | 0100 | 06-09-15 |

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

| NAME | COLLEGE | EXP | FROM | TO | STATUS | FUND | EFFECTIVE |
|---------------------------|--|-----|------|------------------------------|--------|------|-----------|
| Finney, Valerie R. | Western Governors University BA | 0.0 | New | Kekionga/ Mathematics | R | 0100 | 04-29-15 |
| Norfleet, Roosevelt D. | Anderson College BA | 3.0 | New | South Side/PE | R | 0100 | 05-26-15 |
| Steffan, Laura M. | The Ohio State University MA | 0.0 | New | Ward/Building Coach (.50) | R | 0100 | 06-01-15 |

TEACHER(S) RECOMMENDED FOR BOARD ACTION

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|---------------------------|--|--|--------|------|----------------------------|
| Amstutz, Emily J. | Lane/Leave of Absence | Human Resources/Teacher Regular Contract Substitute | R | 0100 | 05-29-15 to 06-09-15 |
| Carey, Lindy M. | Snider/MIMD | Snider/Family Medical Leave | L | 0100 | 05-07-15 to 06-09-15 |
| Darnielle, Kimberly D. | Nebraska/Grade 01 | Nebraska/ Sick Leave | L | 0100 | 05-13-15 to 06-09-15 |
| Frye, Kathy L. | Abbett/PE (0.50) + Washington/PE (0.50) | Abbett + Washington/Sick Leave | L | 0100 | 04-06-15 to 06-09-15 |
| Johnson, Jennifer L. | Bloomingtondale/Student Interventionist | Bloomingtondale/Family Medical Leave | L | 0100 | 05-20-15 to 06-09-15 |
| Natarajan, Uma | North Side/Mathematics | North Side/Leave of Absence | L | 0100 | 05-11-15 to 06-09-15 |
| Patino, Vanessa | Bloomingtondale/ELL (0.50) | Bloomingtondale/ Family Medical Leave | L | 0100 | 05-01-15 to 06-05-15 |
| Rish, Katherine A. | North Side/Leave of Absence | North Side/LD | R | 0100 | 05-21-15 |

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

| | | |
|-------------------|---------------------|-------------------------|
| Bell, Justin C | Gibson, Pamela C. | Murphy, Robert J. |
| Bird, Melinda L. | Gidley, Jan L. | Noonan, Theresa A. |
| Brown, Laura J. | Greenwell, Josie Y. | Rodriguez, Sarah R. |
| Choi, William K. | Haut, Mary K. | Schaffer, Donald D. |
| Clifton, Emily A. | Hevel, Jerod S. | Schneider, Gabriel S. |
| Conn, Erin A. | Inskeep, Natalie R. | Secaur, Sierra S. |
| Cooper, Rachel D. | Jordan, Mary E. | Shifley, R Scott |
| Cordero, Patricia | Lamphier, Taylor L. | Sims, Victoria K. |
| Crow, Ace C. | Martzall, Jane E. | Stillwell, Elizabeth K. |
| Davis, Tyler D. | McCrary, Betty J. | Wood, Mary A. |

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

| | | |
|--------------------|---------------------|---------------------|
| Altena, Laurie C. | Hartig, Kelsey V. | McSorley, Ronald D. |
| Cowan, Sara B. | Holt, Jeffrey E. | Reuille, Tiffany A. |
| Deford, Chelsea N. | Hudson, Sarah E. | Richey, Kamryn R. |
| Foster, James F. | Huff, Leah M. | Sheehan, Morgan K. |
| Fox, Holly M. | McAfee, Justin M. | Woehner, David P. |
| Cowan, Sara B. | Moord, Nathanael M. | |

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

| | | |
|----------------------|---------------------------|------------------------------|
| Anderson, Rebecca C. | Elliott, Lauren E. | Smith, Sarah A. |
| Baker, Carol A. | Graham, James C. | Souers, Scott A. |
| Bassett, Jennifer R. | Lloyd, Darlene P. | Stookey- Megyese, Roberta L. |
| Bookmyer, Carolyn M. | McCracken, David K. | Taylor, Jeanne D. |
| Burch, Deborah L. | Milakovic, Christine J. | Templar, Rhonda L. |
| Carie, Abigail H. | Price, Carol A. | Tretter, Julie A. |
| Croft, Tod M. | Rehrer, Brittany N. | Windom, Lawanda |
| Deprey, Shannon D. | Reilley, Kimberly A. | Woolf, Michelle R. |
| Divelbiss, Kathy J. | Robinson-Heminger, Amy L. | |

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

| | |
|---------------------|------------------|
| Brevard, Michael A. | Curry, Torrey A. |
|---------------------|------------------|

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

| NAME | ASSIGNMENT | STATUS | FUND | EFFECTIVE |
|-------------------------|---|--------|---------------|-----------|
| Asselin, Cynthia A. | Bloomington/School Asst Special Ed | Resign | 0100 | 05-22-15 |
| Beckler, Valerie L. | Kekionga/School Asst Media | Retire | 0100 | 06-08-15 |
| Bennett, Patricia S. | Harris/School Asst Special Ed | Resign | 0100 | 05-01-15 |
| Bradley, Janice E. | Waynedale/School Asst (0100) + Breakfast Program Asst (0800) | Retire | 0100/ 0800 | 06-08-15 |

| | | | | |
|--------------------------------|---|-----------|---------------|----------|
| Calloway, Brittany N. | South Wayne/School Asst Special Ed | Resign | 0100 | 05-06-15 |
| Cano, Jami L. | Towles/School Asst Special Ed | Resign | 5260 | 06-08-15 |
| Cevic, Demo | Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | Resign | 0410 | 06-08-15 |
| Chandler, Michael A. | Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | Resign | 0410 | 05-20-15 |
| Chartrand, Kristin L. | Lakeside/Cafeteria Asst | Resign | 0800 | 05-15-15 |
| Colebrooke, Lavania M. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 05-29-15 |
| Colebrooke, Luanettee L. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 05-01-15 |
| Conwell, Sandra V. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Terminate | 0100/ 0800 | 05-29-15 |
| Culpepper, Carley M. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 05-04-15 |
| Curl, Sarah B. | Fairfield/School Asst ELL Support + Transportation | Resign | 0100 | 06-08-15 |
| Daigler, Lynn D. | Young/School Asst (0100/0800) | Resign | 0100/ 0800 | 06-08-15 |
| Daseler, Cheryl A. | Irwin/School Asst Special Ed | Resign | 5260 | 06-08-15 |
| Davis, Ashley S. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Terminate | 0100/ 0800 | 05-29-15 |
| Dellinger, Cherry W. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 05-29-15 |
| Derrow, Kathleen J. | Towles/52 Week Secretary/Treasurer | Terminate | 0100 | 06-09-15 |
| Dewell, Gerlinde M. | Student and Family Support Services/Nurse | Resign | 0100 | 06-09-15 |

| | | | | |
|-----------------------|---|--|---------------|----------|
| Downes, Mary E. | Nutrition Process Center/Cafeteria Asst | Terminate | 0800 | 06-09-15 |
| Duncan, David M. | Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | Resign | 0410 | 05-08-15 |
| Earley, Dawn G. | Bunche/School Asst (0100/0800) | Retire | 0100/ 0800 | 06-08-15 |
| Ellis, Linda M. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 05-29-15 |
| Farmer, Ellen C. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 05-29-15 |
| Fincher, Tayana P. | Miami/School Asst Special Ed | Resign | 0100 | 06-08-15 |
| Foutch, Nancy I. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 05-08-15 |
| Fox, Holly M. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Class Change from Classified to Certified | 0100/ 0800 | 05-29-15 |
| Freed, Allison M. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 04-29-15 |
| Freed, Roxanne L. | Snider/End of Course Assistant | Resign | 0100 | 06-08-15 |
| Gebert, Susan E. | Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | Resign | 0410 | 05-08-15 |
| Gomen, Sandra M. | Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | Retire | 0410 | 06-08-15 |
| Hart, Tessa M. | Brentwood/School Asst Special Ed + School Asst | Resign | 0100 | 06-08-15 |
| Heller, Austin M. | Glenwood Park/School Asst (0100/0800) + School Asst Special Ed (0100) | Resign | 0100/ 0800 | 06-08-15 |
| Hole, Barbara J. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 05-29-15 |

| | | | | |
|---------------------------|---|----------------------|---------------|----------|
| Hottman, Michelle M. | Harrison Hill/School Asst (0100) + Breakfast Program Asst (0800) | Retire | 0100/ 0800 | 06-08-15 |
| Johnson, Jealesia N. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Terminate | 0100/ 0800 | 05-29-15 |
| Johnson, Larry D. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 05-29-15 |
| Lamar, Lenora J. | Wayne/Cafeteria Asst | Resign | 0800 | 05-08-15 |
| Lapsley, Maude | Snider/Cafeteria Asst | Resign | 0800 | 06-01-15 |
| Levertton, Cheryl A. | Towles/Media/Resource School Asst (0100/0150) | Retire | 0100/ 0150 | 06-08-15 |
| Marsden, Heather G. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Terminate | 0100/ 0800 | 05-29-15 |
| Martinez, Brenda L. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 04-30-15 |
| McCall, Carol D. | Nutrition Process Center/Cafeteria Asst | Resign | 0800 | 05-29-15 |
| Michalak, Laura L. | Adams/Title I Pre-School Asst | Resign | 4170 | 06-08-15 |
| Mitchell, Jennifer A. | Franke Park/School Asst Media + School Asst Special Ed | Resign | 0100 | 06-08-15 |
| Mitchell, Joel D. | Warehouse and Delivery/Summer Worker | End of Assignment | 0900 | 05-13-15 |
| Ocock, Cari N. | Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | Resign | 0410 | 06-08-15 |
| Ottenweller, Philip R. | Substitute Payroll/Groundskeeper-Sub | End of Assignment | 0100 | 06-12-15 |
| Post, Kathryn A. | Adams/School Asst (0100) + Breakfast Program Asst (0800) | Resign | 0100/ 0800 | 06-08-15 |
| Ramsey, B. Jill | Business/Executive Secretary | Retire | 0100 | 07-14-15 |
| Ramsey, Karen S. | Northrop/School Asst Special Ed | Resign | 0100 | 06-08-15 |

| | | | | |
|------------------------|---|-------------------|---------------|----------|
| Ray, John F. | Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | Resign | 0410 | 05-20-15 |
| Reister, Holly J. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 05-29-15 |
| Rice, Sandra L. | Shambaugh/52 Week Secretary/Treasurer | Resign | 0100 | 05-28-15 |
| Robinson, Wesley J. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 05-29-15 |
| Rodriguez, Lisette | Fairfield/School Asst + Transportation Asst + ELL/ELL/Evaluator/Interpreter | Resign | 0100 | 05-19-15 |
| Schaefer, Alex H. | North Side/School Asst Special Ed | Resign | 0100 | 05-29-15 |
| Shiffler, Tammy L. | Northrop/School Asst Special Ed | Resign | 0100 | 05-15-15 |
| Smallwood, Jill C. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Terminate | 0100/ 0800 | 05-29-15 |
| Smith, Brenda J. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | Resign | 0100/ 0800 | 05-06-15 |
| Smith, Glenn G. | Substitute Payroll/Groundskeeper-Sub | End of Assignment | 0100 | 06-12-15 |
| Soe, Kyaw T. | North Side/School Asst ELL + ELL/ELL/Evaluator/Interpreter | Resign | 0100 | 06-08-15 |
| Spaulding, Dana C. | Forest Park/School Asst | Retire | 0100 | 06-08-15 |
| Starks, Tesra L. | Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | Resign | 0410 | 05-15-15 |
| Ulrich, Douglas L. | Substitute Payroll/Groundskeeper-Sub | End of Assignment | 0100 | 06-12-15 |
| Wade, Amelda R. | Harrison Hill/School Asst (0100/0800) + Breakfast F&V Asst (0800) + Breakfast Program Asst (0800) + Satellite Server (0800) | Resign | 0100/ 0800 | 06-08-15 |

| | | | | |
|-----------------------|---|--------|---------------|----------|
| Walker, Andia T. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | Resign | 0100/ 0800 | 05-08-15 |
| Walls, Tammy L. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | Resign | 0100/ 0800 | 05-29-15 |
| Watts, Amanda R. | Miami/School Asst Student Services | Resign | 0100 | 05-22-15 |
| Waxton, Daniell S. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | Resign | 0100/ 0800 | 05-29-15 |
| Williams, Ceola J. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | Resign | 0100/ 0800 | 05-29-15 |
| Williams, Tasco B. | Snider/School Asst ISS | Resign | 0100 | 06-08-15 |
| Wolfe, Robert L. | Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | Resign | 0410 | 04-30-15 |
| Woods, Jessica S. | Washington Center/School Asst | Resign | 0100 | 05-11-15 |

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|------------------------------------|------|--|--------|---------------|-----------|
| Arrieta- Runkle, Mariadelpil | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 05-22-15 |
| Bearman, Jana L. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 05-22-15 |
| Bennett, Patricia S. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 05-22-15 |
| Bireley, Ericka Y. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 05-08-15 |

| | | | | | |
|---------------------------|--|--|---|---------------|----------|
| Birkenbeul, Karen E. | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 05-22-15 |
| Bridges, Luann | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 05-15-15 |
| Brooks, Shalisha L. | New | Natatorium/Lifeguard | R | 0100 | 05-28-15 |
| Causey, Tawny A. | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) | Kekionga/School Asst Attendance | R | 0100 | 05-20-15 |
| Cordero, Patricia | New | ELL/ELL/Evaluator/ Interpreter | T | 0100 | 06-01-15 |
| Cox, Shulamite G J. | New | Forest Park/School Asst | R | 0100 | 05-18-15 |
| Franklin, Nashon L. | New | Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub | R | 0410 | 05-21-15 |
| Gebhard, Matthew E. | New | Forest Park/School Asst | R | 0100 | 05-22-15 |
| Heintzelman, Angela D. | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 05-28-15 |
| Herb, Jessica M. | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 05-28-15 |
| Jackson, Clarice E. | New | School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) | R | 0100/ 0800 | 05-11-15 |
| Keesler, Jessie M. | New | Forest Park/School Asst | R | 0100 | 05-11-15 |
| Medina, Roberto C. | New | Natatorium/Lifeguard | R | 0100 | 05-13-15 |

| | | | | | |
|----------------------------------|--|--|---|---------------|----------|
| Norman, Linda S. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 05-26-15 |
| Null, Catherine M. | New | South Side/Cafeteria Asst | R | 0800 | 05-13-15 |
| Owen, Keith A. | New | ELL/Evaluator/Interpreter | R | 0100 | 05-18-15 |
| Phillips, Jeffrey M. | New | Forest Park/Satellite Server (0800) + School Asst (0100) + Breakfast Program Asst (0800) | R | 0100/ 0800 | 05-15-15 |
| Pirrung, Kim I. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 05-28-15 |
| Rockwell- Ashton, Bryce A. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 05-28-15 |
| Rogers, Brian N. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 05-28-15 |
| Starks, Annettris D. | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800) | Scott/43 Week Secretary (0.75) | R | 0100 | 05-14-15 |
| Stuckey, Lonnie L. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 05-05-15 |
| Thuringer, Angela M. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 05-15-15 |
| Winston, Will L. | New | Security Guard Substitute | R | 0100 | 05-08-15 |
| Woods, Jayla A. | New | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) | R | 0100/ 0800 | 05-26-15 |
| Yaruchyuk, Molly M. | New | Abbott/School Asst | R | 0100 | 05-19-15 |

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION
 It is recommended that the Board of School Trustees approve the following:
 Add new position title of Senior Audio/Network Technician to
 Pay Scale 82, Group 5, Steps 3-7

| NAME | FROM | TO | STATUS | FUND | EFFECTIVE |
|-----------------------------|--|--|--------|---------------|----------------------------|
| Anderson, Jennifer C. | Snider/Sick Leave | Snider/School Asst Special Ed | R | 0100 | 05-20-15 |
| Bates, Kimberly Y. | South Side/School Asst Special Ed | Glenwood Park/School Asst | R | 0100 | 05-18-15 |
| Blakey, Kelly A. | Special Education/Case Manager | Special Education/Family Medical Leave | L | 0100 | 05-11-15 to 06-30-15 |
| Brown, Christine J. | Jefferson/Cook, Temp | Jefferson/Cafeteria Asst | R | 0800 | 05-26-15 |
| Cammack, David L. | Technology/Special Program Asst | Clerical Substitute | R | 0100 | 05-27-15 |
| Christman, Katherine J. | Haley/School Asst Special Ed + School Asst | Haley/School Asst (0100/0800) + Media School Asst (0100) | R | 0100/ 0800 | 05-18-15 |
| Cole-Abdullah, Ieasha N. | Nutrition Services/ Cafeteria Asst, Temp | School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800) | R | 0100/ 0800 | 04-27-15 |
| Creed, Sharri A. | Towles/Montessori Asst | Towles/Montessori Asst + School Asst Special Ed, Temp | T | 0100 | 05-07-15 to 06-08-15 |
| Farrell, Christa L. | Towles/Sick Leave | Towles/Cafeteria Asst | R | 0800 | 05-04-15 |
| Gillespie, Casey M. | Franke Park/School Asst ELL + School Asst Special Ed | Franke Park/Sick Leave | L | 0100 | 05-08-15 to 06-08-15 |
| Herber, Mark A. | Technology/Network Technician | Technology/Senior Audio Visual/Network Technician | R | 0350 | 05-11-15 |
| Jacobs, Rachel R. | Lane/Cafeteria Asst | Shambaugh/Cafeteria Mgr Satellite Elem | R | 0800 | 05-18-15 |
| Johnson, Alexandria M. | North Side/Sick Leave | North Side/Leave of Absence | L | 0100 | 04-17-15 to 05-28-15 |

| | | | | | |
|------------------------|--|--|---|---------------|----------------------------|
| Laughlin, Stacey M. | Blackhawk/School Asst Special Ed + School Asst | Blackhawk/Sick Leave | L | 0100 | 04-06-15 to 05-13-15 |
| Loveless, Peggy S. | Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | Transportation South/Family Medical Leave | L | 0410 | 04-29-15 to 05-22-15 |
| Mattern, Deena R. | Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | Transportation North/Sick Leave | L | 0410 | 05-14-15 to 05-21-15 |
| McCall, Carol D. | Snider/School Asst Special Ed | Nutrition Process Center/Cafeteria Asst | R | 0800 | 05-13-15 |
| McGowen, Michael W. | Warehouse and Delivery/Clerk/Driver | Purchasing Services/ Warehouse Supervisor | R | 0100 | 05-21-15 |
| Nix, Linda D. | Croninger/School Asst | Croninger/School Asst (0100) + Breakfast Program Asst (0800) | R | 0100/ 0800 | 08-18-14 |
| Otis, Steven E. | Transportation North/Family Medical Leave | Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | R | 0410 | 05-08-15 |
| Patel, Asha C. | Lincoln/Leave of Absence | Lincoln/School Asst (0100) + Breakfast Program Asst (0800) | R | 0100/ 0800 | 05-26-15 |
| Patterson, Alice A. | Nutrition Process Center/Cafeteria Asst | Nutrition Process Center/Family Medical Leave | L | 0800 | 04-22-15 to 05-13-15 |
| Paul, Sharyl L. | Northcrest/Leave of Absence | Northcrest/School Asst (0100) + Breakfast Program Asst (0800) | R | 0100/ 0800 | 06-03-15 |
| Renfrow, Karen E. | Jefferson/Cook | Jefferson/Sick Leave | L | 0800 | 05-18-15 to 05-25-15 |
| Renfrow, Karen E. | Jefferson/Sick Leave | Jefferson/Cook | R | 0800 | 05-26-15 |
| Satre, Mary E. | Croninger/School Asst | Croninger/School Asst (0100) + Breakfast Program Asst (0800) | R | 0100/ 0800 | 08-18-14 |

| | | | | | |
|--------------------------|---|--|---|---------------|----------------------------|
| Senior, Rachel | Holland/School Asst Special Ed | Arlington/School Asst Special Ed + Transportation Asst | R | 0100 | 05-21-15 |
| Simmons, Redonna S. | Nutrition Services/Cafeteria Mgr Satellite Elem | Nutrition Services/Sick Leave | L | 0800 | 03-20-15 To 05-01-15 |
| Simmons, Redonna S. | Bunche/Sick Leave | Bunche/Cafeteria Mgr Satellite Elem | R | 0800 | 05-04-15 |
| Smith, Jill E. | Snider/Cafeteria Asst | Northrop/Cafeteria Asst | R | 0800 | 04-27-15 |
| Stewart, Jacqueline | Adams/School Asst (0100/0800) | Adams/School Asst (0100/0800) + Breakfast Program Asst (0800) | R | 0100/ 0800 | 05-04-15 |
| Styborski, Timothy J. | Washington Center/Media Clerk | Media Services/52 Week Clerk (0.50) | R | 0100 | 06-09-15 |
| Thackery, Heather A. | Irwin/Media Clerk | Media Services/52 Week Clerk (1.0) | R | 0100 | 06-09-15 |
| Violette, Susan M. | Transportation North/Sick Leave | Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular | R | 0410 | 05-11-15 |
| Voglewede, Camile M. | Bloomington/School Asst Special Ed | Towles/Montessori Asst | R | 0100 | 05-18-15 |
| Woodard, Erica M. | Portage/Cafeteria Asst | Nutrition Process Center/Cafeteria Asst | R | 0800 | 05-26-15 |

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

| | | |
|-----------------------|----------------------|------------------------|
| Abdullah, Malika S. | Gilpin, Trevor J. | Pearson, Orlando D. |
| Alexander, Linda J. | Guayamo, Flor R. | Pech, Leonel R. |
| Armstead, Darrell L. | Hall, Cindy S. | Peppler, Carolyn S. |
| Ball, Jan L. | Hartman, Anna M. | Poorman, Brent T. |
| Barmore, Michael A. | Herald, Gina M. | Rathge, Chad E. |
| Beemer, Kay A. | Herman, Ana L. | Ridgeway, Saw |
| Bowen, Quentin T. | Hoffmann, Kyle J. | Robinson, Kenard M. |
| Carpenter, Brayten M. | Hope, Teresa L. | Schaffer, Donald D. |
| Clappe, Deborah L. | Jinks, Christine M. | Shadle, Cory A. |
| Coleman, Kurt P. | Kelsaw, Carl E. | Simon, Pong |
| Crist, Jennifer L. | Kelsaw, Thomas J. | Stachera, Sunny V. |
| Cummick, Lori E. | Kissling, Ronda L. | Stallsmith, Kaylene L. |
| Deisler, Candis | Knoblauch, Abbey K. | Stanford, Ruthell |
| Didion, April L. | Little, Lisa R. | Stevenson, Tonya J. |
| Douglas, Steven E. | Lord, Renee L. | Than, Myint |
| Dundon, Gina E. | Lucas, Caril S. | Villagomez, Moses |
| Eley, Beverly H. | Lutz, Michelle R. | Wall, Susan D. |
| Firks, Mary K. | Millhouse, Elaine R. | Whitlow, Loretta C. |
| Fitts, Dodd A. | Moord, Amy L. | Wolfe, Tara A. |
| | Mueller, Marilyn A. | Yarnelle, Darlene A. |

Bid
Recommendation for
Copy Paper,
P/B
#BD101128

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards.

| <u>COMPANY</u> | <u>LOCATION</u> | <u>TOTAL</u> |
|-----------------------|-----------------|--------------|
| The Paper Corporation | Des Moines, IA | \$269,381.80 |

RELATED INFORMATION: This bid is for a supply of copy paper to be stocked in the warehouse. The largest portion of the bid is for 10,920 cases of 8.5" x 11" white paper. All schools and central administrative units are served by this supply.

A comparison of prices by item is on file in the Purchasing Department and may be reviewed upon request. The prices of the recommended bidder reflect a 6.3 percent decrease when compared to the last bid opened in May 2014.

Invitations to Bid were sent to (16) sixteen prospective bidders with seven responding. Complete bids were received from the following:

| | |
|--|---------------------|
| Bye-Mor, Kingsbury, IN | \$297,785.80 |
| Contract Paper Group, Uniontown, OH | \$275,502.00 |
| Midland Paper, Wheeling, IL | \$277,950.00 |
| Office Depot Max, Indianapolis, IN | \$287,944.75 |
| Staples, Indianapolis, IN | \$277,816.30 |
| The Paper Corporation, Des Moines, IA | \$269,381.80 |

Questions will be answered by Director of Purchasing Services Rod Rathge.

Bid
Recommendation for
Food, P/B
#BD101088

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.

| <u>COMPANY</u> | <u>LOCATION</u> | <u>TOTAL</u> |
|--------------------------|------------------|-----------------------|
| Commercial Food Service | Indianapolis, IN | \$465,068.88 |
| Gordon Food Service | Grand Rapids, MI | \$2,217,299.10 |
| Stanz Food Service, Inc. | South Bend, IN | \$1,514,044.01 |
| | TOTAL | \$4,196,411.99 |

RELATED INFORMATION: This bid is for 449 food items to be used in the school lunch program at the Nutrition Process Center and the 10 cooking kitchens from August 1, 2015 through July 31, 2016. The bid includes such items as fruits and vegetables, meat, and staples such as flour, sugar, and salt. Some items were withdrawn from the bid because of menu changes, the receipt of government commodities, or the absence of an acceptable bid.

A comparison of prices by item is on file in the Purchasing Department and may be reviewed upon request. Overall, the prices of the recommended bidders reflect a 1 percent increase of like items when compared to the last bid opened in April 2014.

Bids were mailed to thirteen prospective bidders with six responding.

Questions will be answered by Director of Nutrition Services Candice Hagar.

Bid
Recommendation for
Beverages,
P/B
#BD101118

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.

| <u>COMPANY</u> | <u>LOCATION</u> | <u>TOTAL</u> |
|-------------------------|------------------|---------------------|
| Commercial Food Service | Indianapolis, IN | \$14,536.40 |
| Gordon Food Service | Grand Rapids, MI | \$526,353.85 |
| Prairie Farms | Fort Wayne, IN | \$24,984.80 |
| Seven-Up Bottling Group | Fort Wayne, IN | \$34,812.50 |
| Stanz Food Service, Inc | South Bend, IN | \$4,644.75 |
| | TOTAL | \$605,332.30 |

RELATED INFORMATION: The bid is for a one-year contract, with an option to extend, to supply bottled water and juice. Good nutrition is Nutrition Services' primary goal. Due to Federal requirements, more stringent specifications are now being used for beverages to be served in schools through Nutrition Services. Beverages containing nutrients are preferred in making award determinations. The nutrients considered are Vitamin A, Vitamin B6, Vitamin B12, Vitamin C, calcium, niacin, thiamin, riboflavin and iron.

Invitations to Bid were mailed to six prospective bidders with five responding.

A comparison of prices by item is on file in the Purchasing Department and may be reviewed upon request. Overall, the prices of the recommended bidders reflect a 1% decrease of like items when compared to the last quote opened in July 2014.

Questions will be answered by Director of Nutrition Services Candice Hagar.

Bid
Recommendation for
Cafeteria
Disposables,
P/B
#BD101123

RECOMMENDATION: It is recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards:

| <u>COMPANY</u> | <u>LOCATION</u> | <u>TOTAL</u> |
|------------------------|--------------------------|---------------------|
| Film Solutions | Crystal Lake, IL | \$51,670.50 |
| Form Plastics Company | Saint Charles, IL | \$174,848.37 |
| Sonoco Clear Pack Co | <u>Franklin Park, IL</u> | \$2,168.66 |
| Wallace Packaging, LLC | Tucson, AZ | \$10,610.00 |
| Webco Packaging, Inc | <u>Fort Wayne, IN</u> | \$98,525.29 |
| | <u>TOTAL</u> | \$337,822.82 |

RELATED INFORMATION: The bid is for cafeteria disposable products such as plastic, aluminum, and CPET (Crystalline Polyethylene Terephthalate) containers to be used at the Nutrition Process Center.

A comparison of prices by item is on file in the Purchasing Department and may be reviewed upon request. Overall, the prices of the recommended bidders reflect a 9 percent decrease of like items when compared to the last bid opened in May 2014.

Invitations to Bid were mailed to seventeen prospective bidders with nine responding.

Questions will be answered by Director of Nutrition Services Candice Hagar.

Recommendation to
Extend Milk
Bid

RECOMMENDATION: It is recommended that an award be made to extend the milk bid opened in May 2014. The bid is awarded based on the five categories of half-pint containers which include 1% white, skim, Fat Free chocolate, Fat Free strawberry and Fat Free vanilla.

| <u>COMPANY</u> | <u>LOCATION</u> | <u>TOTAL</u> |
|---------------------|-----------------|----------------|
| Prairie Farms Dairy | Fort Wayne, IN | \$1,800,000.00 |

RELATED INFORMATION: Half-pints of milk, estimated at 5.7 million annually, represent about 90% of total dairy purchases for 64 locations, including our schools and 12 private schools. Other dairy items such as yogurt, cottage cheese, and larger units of milk will also be provided and are in addition to the price above. During the year, the price fluctuates as allowed in the contract. The price change is based on the United States Department of Agriculture's monthly increase or decrease of the cost per hundred weight of Class I skim milk and Class I butterfat to FWCS suppliers.

Indiana purchasing law allows for the extension of awarded bid contracts subject to the agreement of the vendor and the purchasing agency. FWCS included language in the 2014 milk bid specifications referring to this provision.

Questions will be answered by Director of Nutrition Services Candice Hagar.

Cash
Management
Services

RECOMMENDATION: It is recommended that the Board extend the agreement with Lake City Bank for cash management services through June 2017.

RELATED INFORMATION: Lake City Bank was awarded the contract for cash management services in 2013. Under the provisions of Indiana Code 5-13-11-2.5, a contract may be extended for two additional years if the provider offers to meet or exceed the terms of the original contract. Lake City has offered to extend the agreement at the current terms. Fees would remain the same and interest would continue to be paid at the H15 Federal Funds rate plus 40 basis points.

Lake City has been the cash management provider for Fort Wayne Community Schools since 2011.

Questions will be answered by Chief Financial Officer Kathy Friend.

Consent
Agenda

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the following consent agenda items be approved: Minutes from the regular Board meetings held May 11, 2015 and May 18, 2015; Vouchers for the Periods Ending May 25, 2015 and June 8, 2015; Personnel Report; Bid Recommendation for Copy Paper, P/B #BD101128; Bid Recommendation for Food, P/B #BD101088; Bid Recommendation for Beverages, P/B #BD101118; Bid Recommendation for Cafeteria Disposables, P/B #BD101123; Recommendation to Extend Milk Bid and Cash Management Services. Roll Call: Ayes, unanimous; nays, none.

Athletic
Grants

Dr. Robinson presented the following recommendation concerning the Athletic Grants:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of matching grants from the National Football League Foundation totaling \$50,000 for ten schools. It is also recommended that the Board approve the application to the National Football League Foundation for one grant for \$8,000 for FWCS. These grants are the result of the on-going collaboration and support from Jason Baker, a former NFL player and proud 1997 Wayne graduate.

It is further recommended that the Board approve the acceptance of \$50,000 in matching funds from Parkview Sports Medicine.

RELATED INFORMATION: The grants will be used to assist with funding the football programs at the following schools:

| | | | |
|-----------|---------|------------|---------|
| Jefferson | \$5,000 | North Side | \$5,000 |
| Kekionga | \$5,000 | Northrop | \$5,000 |
| Lane | \$5,000 | South Side | \$5,000 |
| Lakeside | \$5,000 | Wayne | \$5,000 |
| Miami | \$5,000 | FWCS | \$8,000 |
| Portage | \$5,000 | | |

The ten grants would provide funding for football helmets, shoulder pads, uniforms and other items needed for the football programs at the middle and high schools. The ten grants will be matched by a donation from Parkview Sports Medicine and that matching money can be used on any of the school's athletic programs.

Questions will be answered by High School Director Chris Hisson.

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

Indiana
Literacy
Early
Intervention
Grant

Dr. Robinson presented the following recommendation concerning the Indiana Literacy Early Intervention Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Indiana Literacy Early Intervention Grant from the Indiana Department of Education in the amount of \$180,000.

RELATED INFORMATION: Funds from the Indiana Literacy Early Intervention Grant will increase the amount of books to students, focusing on high interest books in multiple genres. These books will support vocabulary and comprehension development, focusing on students in kindergarten through second grade.

This grant supports District Goal I: *Achieve and Maintain Academic Excellence.*

Questions will be answered by Natalie Brewer, Curriculum Director.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Indiana Literacy Early Intervention Grant be approved. Roll Call: Ayes, unanimous; nays, none.

IP Security
Cameras and
Video
Management
System, RFP
#101095

Dr. Robinson presented the following recommendation concerning the IP Security Cameras and Video Management System, RFP #101095:

RECOMMENDATION: It is recommended that the Board approve the purchase of Internet Protocol (IP) Security Cameras and a Video Management System (VMS).

| | | |
|--------------------|------------|--------------|
| NETech Corporation | Carmel, IN | \$844,914.27 |
|--------------------|------------|--------------|

RELATED INFORMATION: This project is for a transition from current analog security cameras to a digital IP security system at ten schools that are included in the School Building Renewal/Restoration and Safety Project; Bloomingdale, Croninger, Haley, Harris, Harrison Hill, Irwin, Weisser Park, Jefferson, Memorial Park, and Snider. This system will provide greatly improved recording resolution, secured remote access for security personnel, and accessible archived video. Additionally, this system will provide the foundation for all future security camera installations.

The cost is a 5-year cost for the project that includes installation, warranty, and yearly maintenance. The project will be funded by the 2012 School Building Renewal/Restoration and Safety Project. Request for Proposals were sent to 13 prospective proposers with nine responding. Williams Electronics proposal was returned unopened because they did not meet the proposal submittal deadline. Questions will be answered by Director of Security Dottie Davis, and Director of Technology Jack Byrd.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the IP Security Cameras and Video Management System, RFP #101095 be approved. Roll Call: Ayes, unanimous; nays, none.

Medicaid
Reimburse-
ment, RFP
#101101

Dr. Robinson presented the following recommendation concerning the Medicaid Reimbursement, RFP #101101:

RECOMMENDATION: It is recommended that the Board approve an award to Public Consulting Group (PCG) to provide Medicaid reimbursement services for a three-year period, effective July 1, 2015 through June 30, 2018.

RELATED INFORMATION: Medicaid reimbursement services include speech/language therapy, occupational therapy, physical therapy, social work, and individual psychological evaluations for eligible special education students, as well as special education transportation to access these eligible services. Reimbursed funds will support current special education expenditures that are paid from the General Fund.

PCG of Indianapolis, Indiana provides a web based program that is embedded into the IDOE's Indiana IEP (Individualized Education Plan) web site. Their fee is based on a flat rate of 1% of reimbursed claims for the first year, and 4.5% of reimbursed claims for the second and third years of the contract. Based on 2014 eligible claims submitted, PCG's total three-year fee would be \$93,445. Questions will be answered by Manager of Special Education Renee Buskirk.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Medicaid Reimbursement, RFP #101101 be approved. Roll Call: Ayes, unanimous; nays, none.

Emergency
Projects at
Wayne and
South Side
High
Schools

Dr. Robinson presented the following recommendation concerning the Emergency Projects at Wayne and South Side High Schools:

RECOMMENDATION: It is recommended that the Board declare the following projects were of an emergency nature and allocate funds from the emergency account within the Capital Projects Funds.

| | |
|--|-------------------|
| Repairs to Wayne High School EIFS | \$13,006.00 |
| Repairs to ruptured coil at South Side High School | <u>\$4,993.00</u> |
| Total expenses incurred..... | \$17,999.00 |

RELATED INFORMATION: Wayne High School EIFS repairs A large portion of the Exterior Insulation Finish System (EIFS) at Wayne High School that failed will be replaced with a new system utilizing mechanical fasteners. The project will be completed by July 31, 2015.

South Side High School coil repair

The cooling coil inside the air handler that supplies air conditioning for the South Side Auditorium has failed. Maintenance and Operations personnel have attempted to repair the coil, but unfortunately it will need to be replaced.

Questions will be answered by Director of Facilities Darren Hess.

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the recommendation concerning the Emergency Projects at Wayne and South Side High Schools be approved. Roll Call: Ayes, unanimous; nays, none.

A-F
Account-
ability
Report

Assistant to the Superintendent for Strategic Initiatives Laura Cain presented a report with information and background on the options available to the State for the A-F accountability.

Board members discussed the following resolution to pause the accountability and consequences of A-F grades for the 2014-15 school year. The resolution will be forwarded to the State Board of Education, the media and other Indiana School Boards.

A-F
Account-
ability
Resolution

Fort Wayne Community Schools
Board of School Trustees
Resolution
June 8, 2015

Whereas, the adoption of new ISTEP+ tests and new State instructional standards means that there is no historical data to which the application of the A-F grades for the school year 2014-15 can be tied; and

Whereas, the U.S. Department of Education has offered flexibility in application of its accountability rules given these circumstances; and

Whereas, the State Board of Education may consider possible options for implementation of the 2014-15 A-F accountability grades; and

Whereas, twelve possible options for application of State accountability grades have been proposed and the input of school corporations requested.

Now, therefore, the Board of School Trustees of the Fort Wayne Community Schools believes *Option #1--Assign no A-F grade for school year 2014-15 and carry over school year 2013-14 A-F grade and Schools will not be held to State intervention consequences based on the retained 13-14 grade--is the only fair option given the absence of historical test data.*

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the A-F Accountability Resolution be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Glenna Jehl commented on a lockdown at Blackhawk Middle School today that was resolved without incident. Board Member Anne Duff has two students who attend Blackhawk and she was very confident in the ability of the Blackhawk staff and FWCS to handle the situation and did not feel worried. Dr. Robinson applauded the parents and staff at Blackhawk for keeping things calm and cool.

Board Members Becky Hill and Anne Duff attended several end-of-year programs at schools and were impressed with all programs. FWCS schools are very diverse and the students are respectful and excited for friends receiving awards. Ms. Hill encouraged people to attend "Walk and Talk" a program hosted by Reverend Bill McGill to talk about issues of racism.

Superintendent Robinson commented about the FWCS Teacher of the Year Laura McCoy. Ms. McCoy is a music teacher at St. Joe Central Elementary. Dr. Robinson had a great time attending and participating in Ivy Day at South Side High School and is grateful that the community embraces the school.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, June 22, 2015 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 11, 2015 and May 18, 2015, Payroll Certifications, Voucher Lists, and A-F Accountability Resolution.

Adjournment

There being no further business and no speakers, upon a motion by Becky Hill, seconded by Stephen Corona, the meeting was adjourned and dismissed at 7:15 p.m.

ABSENT

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Anne Duff

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff