

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

6:01 p.m.

June 13, 2022

OFFICIAL PROCEEDINGS

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 13, 2022, at 6:01 p.m. President Anne Duff called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call 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:

Dr. Wendy Robinson Recognition The Board of School Trustees took the time to recognize the renaming of the Family and Community Engagement Center to the Wendy Y. Robinson Family and Community Engagement Center. Senator Andy Zay, a member of the northeast Indiana delegation, wishes to recognize Dr. Wendy Robinson.

Dr. Robinson served as the Superintendent of Fort Wayne Community Schools July 2003 to June 2020. In total, she served the district for 47 years starting as a teacher. Among her many accomplishments was the creation of the Family and Community Engagement Center to better serve FWCS families.

SENATE CONCURRENT RESOLUTION

A CONCURRENT RESOLUTION honoring Dr. Wendy Robinson upon her retirement as Superintendent of Fort Wayne Community Schools.

Whereas, After more than four decades in public education, Dr. Wendy Robinson will retire as Superintendent of Fort Wayne Community Schools at the conclusion of the 2019-2020 school year;

Whereas, Dr. Robinson attained her undergraduate degree from DePauw University, post-graduate degrees from Indiana University-Bloomington and Indiana University-Purdue University Fort Wayne, and earned her Doctor of Education degree in educational administration and supervision from Ball State University in 1996;

Whereas, Dr. Robinson has spent her entire career with Fort Wayne Community Schools, starting out as a classroom teacher before holding the positions of assistant principal, principal, and central office administrator;

Whereas, In July 2003, after serving eight years as Deputy Superintendent, Dr. Robinson was appointed Superintendent of Fort Wayne Community Schools;

Whereas, Dr. Robinson is nationally recognized for her expertise in improving urban education, and has spoken at conferences and events hosted by organizations such as Learning Forward, The Wallace Foundation, the American Association of School Administrators, and the NYC Leadership Academy.

Whereas, A longtime member of the Indiana Urban Schools Association, Dr. Robinson served as the Association's President in 2012, 2013, and 2018;

Whereas, Dr. Robinson also served as a member of the Indiana Panel to Study Alternatives to ISTEP, a committee appointed to recommend changes to Indiana's standardized testing system;

Whereas, Dr. Robinson has worked to form partnerships with Fort Wayne agencies and businesses to increase educational opportunities for Fort Wayne students, and serves on numerous boards including Greater Fort Wayne, Inc. and Parkview Hospital;

Whereas, Dr. Robinson has received numerous awards for her service, including the Superintendent of the Year Award from the Indiana Association of Public School Superintendents in 2018, the Chairman's Award from the Indiana Civil Rights Commission in 2013, the Mike Kneale Educational Excellence in Leadership Award from the Education Research and Development Institute in 2012, the Joseph E. Hill Superintendent of the Year Award from the National Alliance of Black School Educators in 2009, and the District II Superintendent of the Year Award from the Indiana Association of Public School Superintendents in 2008; and

Whereas, Dr. Robinson's tireless advocacy for public education and her work as Superintendent of Fort Wayne Community Schools will be felt for years to come: Therefore,

Be it resolved by the Senate of the General Assembly of the State of Indiana, the House of Representatives concurring:

SECTION 1. That the Indiana General Assembly honors Dr. Wendy Robinson upon her retirement as Superintendent of Fort Wayne Community Schools.

SECTION 2. The Secretary of the Senate is hereby directed to transmit a copy of this Resolution to Dr. Wendy Robinson.

Graduation
2022 Highlight
Video

Fort Wayne Community Schools recently celebrated the Class of 2022 during graduation ceremonies for each high school. This was a particularly special year as South Side celebrated its 100th graduating class and we had our first graduating class from the Fort Wayne Virtual Academy with a 90% graduation rate. The highlight video shown captures moments from FWCS graduation ceremonies from Fort Wayne Virtual Academy, Northrop, North Side, Snider, South Side, Wayne and New Tech at Wayne high schools.

Consent
Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, May 23, 2022; Vouchers for the period ending June 13, 2022 and the payroll for the period ending May 20, 2022; and the Personnel Report.

Minutes

The Minutes from the regular Board meeting held May 23, 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 June 13, 2022 and the payroll for the period ending May 20, 2022.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$9,106,286.05.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$9,082,740.06 for the period ending May 20, 2022.

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

Personnel	FUNDS					
Report	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	

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Grimm, Adrienne G.	Northwood/Special Assignment, SS I, Group 20, Step 32.0	Resign	0101	05-27-22
Rodgers, Joseph O.	South Wayne/Assistant Principal (School Year), SS II, Group 13, Step 49.2	Resign	0101	06-01-22
Shenk, Jamie L.	Curriculum/Coordinator, SS I, Group 20, Step 34.0	Resign	0101	06-30-22
Stauffer, Nathan L.	Portage/Assistant Principal (260 Day), SS II, Group 14, Step 57.1	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>
Houser, Michelle S.	Curriculum/Coordinator, SS I, Group 20, Step 33.0	R	0101	06-20-22
Wyss, Vanessa L.	Curriculum/Coordinator, SS I, Group 20, Step 34.0	R	0101	06-20-22

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 31.2 – 39.2
Add: Director of Diversity, Inclusion, and Equity to Group 23, Steps 41.0 – 49.0

Pay Scale 14: School Administrative Personnel
Add: K-12 Virtual Academy Principal to Group 12, Steps 31.1 – 39.1

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Adkins, Lori A.	South Side/Admin Intern, SS II, Group 23, Step 22.0	South Side/Assistant Principal (School Year), SS II, Group 15, Step 63.2	R	0101	07-21-22
Beaumont, Timothy B.	Shawnee/Assistant Principal (School Year), SS II, Group 14, Step 58.2	Towles/Assistant Principal (School Year), SS II, Group 13, Step 49.2	R	0101	07-21-22
Bender, Maureen L.	Shawnee/Principal, SS II, Group 14, Step 55.0	Deputy Superintendent/ Director of Diversity, Inclusion & Equity, SS II, Group 14, Step 55.0	N	0101	06-20-22
Biggs, Rebecca S.	Special Education Psych/Intern	Special Education Psych/ School Psychologist (School Year), SS I, Group 25, Step 41.2	R	0101	07-21-22
Bodnar, Jason R.	Wayne/Biology	Curriculum/Coordinator, SS I, Group 20, Step 33.0	R	0101	06-20-22
Brinker, Joseph P.	Lakeside/Assistant Principal (School Year), SS II, Group 14, Step 55.2	Northwood/Assistant Principal (260-Day), SS II, Group 14, Step 56.1	R	0101	06-20-22
Brown, Byron W.	Virtual Academy/Assistant Principal, SS II, Group 13, Step 44.1	Virtual Academy/K-12 Virtual Academy Principal, SS II, Group 12, Step 34.1	N	0101	06-20-22
Dickerhoof, Rachael C.	Northwood/Admin Intern, SS III, Group 21, Step 36.3	Lakeside/Assistant Principal (School Year), SS II, Group 14, Step 55.2	R	0101	07-21-22
Hoering, Justin S.	Shawnee/Admin Intern, SS II, Group 23, Step 23.3	Shawnee/Assistant Principal (260 Day), SS II, Group 14, Step 51.1	R	0101	06-20-22
Huckleberry, Tracy D.	Portage/Assistant Principal (School Year), SS II, Group 14, Step 59.2	Portage/Assistant Principal (260-Day), SS II, Group 14, Step 59.1	R	0101	06-20-22
Jenkins, Mary- Margaret	Indian Village/Grade 5	Professional Learning/ Classified Coordinator, SS I, Group 20, Step 31.0	T	7923	06-20-22 to 06-2024
Jones, Holly L.	Northrop/Admin Intern, SS II, Group 23, Step 23.0	Kekionga/Assistant Principal (School Year), SS II, Group 14, Step 55.2	R	0101	07-21-22
McIntosh, Benjamin J.	Professional Development/ Coordinator, SS I, Group 20, Step 33.0	Professional Development/ Manager, SS I, Group 22, Step 31.2	N	6840	05-24-22

Miller, Crystel D.	Memorial Park/Admin Intern, SS II, Group 23, Step 22.0	Memorial Park/Assistant Principal (School Year), SS II, Group 14, Step 54.2	R	0101	07-21-22
Scare, Jacob W.	Blackhawk/Admin Intern, SS II, Group 23, Step 22.0	Northrop/Assistant Principal (School Year), SS II, Group 15, Step 63.2	R	0101	07-21-22
Wyss, Jacob E.	Memorial Park/Assistant Principal (School Year), SS II, Group 14, Step 56.2	Memorial Park/Assistant Principal (260 Day), SS II, Group 14, Step 57.1	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>
Arnold, Lisa M.	Jefferson/Math	Resign	0101	05-30-22
Brannan, Annette D.	Franke Park/Kindergarten	Retire	0101	05-30-22
Brown, Justin H.	Northcrest/Grade 3	Resign	0101	05-30-22
Doerffler, Jason R.	Northrop/Social Studies	Resign	0101	05-30-22
Ernest, Ronald H.	North Side/College/Career Readiness	Resign	0101	05-30-22
Guenther, Brett L.	Lane/Physical Education	Resign	0101	05-30-22
Hill, Apen G.	Wayne/ED (.50) + MIMD (.50)	Resign	0101	06-24-22
Houser, Melissa J.	Jefferson/Math	Resign	0101	05-30-22
Keller, Gabrielle A.	Irwin/Grade 1	Resign	0101	05-30-22
Lewis, Jaclyn R.	North Side/Math	Resign	0101	05-30-22
Lewis, Will	North Side/MIMD	Resign	0101	05-30-22
Lizarraga, Ana M.	Miami/MIMD	Resign	0101	05-30-22
Ludden, Errin L.	Northcrest/MIMD	Resign	0101	05-30-22

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Lyon, Ashley N.	Brentwood/Speech Language Pathologist	Resign	0101	05-30-22
May, Julian I.	Wayne/Earth & Space Science	Resign	0101	05-30-22
McSweeney, Morgan M.	Abbott/MIMD	Resign	0101	05-30-22
Mirwaldt, Wendy L.	South Side/Health	Retire	0101	06-24-22
Platt, Madalyn R.	Forest Park/Grade 1	Resign	0101	05-30-22
O'Brien, Cassandra N.	Maplewood/Kindergarten	Resign	0101	05-30-22
Putt, Rebecca L.	Forest Park/Preschool	Resign	4170	05-30-22
Smith, Melissa A.	Brentwood/Grade 5	Resign	0101	05-30-22
Springer, Amy E.	Snider/MIMD	Resign	0101	05-30-22
Steinbacher, Faith O.	Northcrest/Kindergarten	Resign	0101	05-30-22
Towns, Margaret E.	South Side/English	Retire	0101	07-01-22
Tracey, Makenzie M.	Abbott/Grade 1	Resign	0101	05-30-22
Witte, Katie R.	CAS-ACJC/Language Arts	Resign	0101	05-30-22

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>COLLEGE</u>	<u>EXP</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Alumbaugh, Kieran L.	Eastern Illinois University Bachelor of Music	3.0	New	Haley/Music	R	0101	08-08-22
Bonelli, Bonnie L.	Indiana University Fort Wayne MS	<u>0.0</u> 22.0	New	Wayne/Physic al Education	R	0101	08-08-22
Coleman, Laura E.	Ball State University BS	<u>0.0</u> 2.0	New	South Wayne/ Grade 2	R	0101	08-08-22

Crusoe, Angela R.	Tuskegee University BS	5.0	New	Lakeside/ Science	R	0101	08-08-22
Dir, Noah G.	Greenville University BS	0.0 2.0	New	North Side/ Physical Education	R	0101	08-08-22
Evans, Ashley R.	Indiana University Bloomington BS	4.0	New	Northrop/ English	R	0101	08-08-22
Houser, Bradley S.	North Illinois University BS	0.0 9.0	New	Abbott/ELL	R	0101	08-08-22
Lorenzini, Anthony J.	Ball State University BS	0.0 6.0	New	South Side/ Theatre Arts	R	0101	08-08-22
Nawrocki, Miranda L.	Indiana University Fort Wayne BS	5.0	New	Fairfield/ Grade 5	R	0101	08-08-22
Reed, Elizabeth A.	Ball State University BS	0.0 3.0	New	Haley/Grade 3	R	0101	08-08-22
Wells, Jamie E.	Ball State University BS	0.0	Certified Sub	Northwood/ MIMD	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>
Boroff, Kimberley J.	Holland/SMD	Harris/MOMD	R	0101	08-08-22
Divelbiss, Kathy J.	Continuing Education/Math	Continuing Education/ Unpaid Suspension	L	0101	05-25-22 to 05-27-22
Divelbiss, Kathy J.	Continuing Education/ Unpaid Suspension	Continuing Education/Math	R	0101	05-30-22
Doherty, Eileen R.	Lindley/Grade 5	Towles New Tech/Science	R	0101	08-08-22
Dodds, April L.	Washington/ELL	ELL/District Coach	R	0101	08-08-22
Ewing, James M.	Price/Grade 2	Northwood/Grade 6 Math (.50) + Language Arts (.50)	R	0101	08-08-22

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Furniss, Jill M.	Forest Park/Grade 5	Towles/Building Coach	R	0101	08-08-22
Garza, Maria C.	Lakeside/Spanish	Northrop/Spanish	R	0101	08-08-22
Glowaski, Jessica M.	Northrop/Family Medical Leave	Northrop/Leave of Absence	L	0101	05-04-22 to 05-26-22
Glowaski, Jessica M.	Northrop/Leave of Absence	Northrop/French	R	0101	05-27-22
Harding, Paige E.	North Side/Family Medical Leave	North Side/Family Medical Leave Extended	L	0101	05-25-22 to 05-26-22
Harding, Paige E.	North Side/Family Medical Leave Extended	North Side/Business	R	0101	05-27-22
Heller, Jeffrey M.	Harrison Hill/Grade 3	Washington Center/Grade 2	R	0101	08-08-22
Hirschy, Ethan J.	South Side/Intense Intervention	North Side/MOMD	R	0101	08-08-22
Hoffmann, Casey E.	Franke Park/Leave of Absence	Franke Park/Student Interventionist	R	4170	05-27-22
Hudson, Sarah E.	Haley/Grade 4	Haley/Visual Arts (.50) + St. Joe Central /Visual Arts (0.50)	R	0101	08-08-22
Jernigan, Wendy A.	St. Joe Central/MOMD	Special Education/Support Facilitator Applied Skills	R	0101	08-08-22
Marquissee, Edith R.	North Side/Worker's Comp Leave	North Side/Building Coach	R	0101	05-30-22
Mueller, Scott R.	Shawnee/Math	Jefferson/Math	R	0101	08-08-22
Olden, Carmen D.	Washington/Grade 5	Lindley/Grade 5	R	0101	08-08-22
Philipps, Javon L.	Lindley/Physical Education (.50)	Haley/Physical Education (.50) + St. Joe Central/ Physical Education (0.50)	R	0101	08-08-22
Rehrer, Brittany N.	Irwin/ELL	ELL/District Coach	R	0101	08-08-22
Reneau, Amie S.	Maplewood/ELL (.50) + Waynedale/ELL (.50)	Washington/ELL	R	0101	08-08-22

Repp, Jennifer F.	Towles/Building Coach	Towles New Tech/Math	R	0101	08-08-22
Rice, Melanie L.	Towles/Math	Electric Works/Process	R	0101	08-08-22
Smith, Katherine H.	South Side/English	Lane/English	R	0101	08-08-22
Sprunger, Jordan W.	Haley/Grade 3	St. Joe Central/Physical Education	R	0101	08-08-22
Stath- Talamantes, Melissa A.	Northwood/MIMD	Memorial Park/MIMD	R	0101	08-08-22
Steele, Anna R.	Scott/Grade 4	Washington/Grade 5	R	0101	08-08-22
Wheaton, Sarah M.	Young/Kindergarten	Glenwood Park/ Kindergarten	R	0101	08-08-22

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

Baker-Weathers, Taj S. Brown, Lynne M.	Caywood, Haylee D.	Marriott, Susan M.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Aguilera, Maria E. Bainter, Heather R. Block, Bradley C. Bolinger, Brooke A. Craig, Kaleigh A. Crawfis, Isabel C.	Derolf, Paul M. Erwin, Natalie E. Findley, Todd D. Hammash, Ahmad I. Henry, Michelle M. Killion, Molly L.	Lafond, Harper M. Laney, Brandon M. Nikzad, Ghamar Thompson, Theodore A. Williams, Heather R. Willis, Anna E.
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CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Adeosun, Francisca Diaz, Deborah A. Jinks, Isaac B. Jinnings, Abbie J. Keathley, Jessica J.	Lee, Kevin B. Robinson, Susan K. Streveler, Anne M. Tharp, Kemberly L. Tomlinson, Lydia H.	Vazquez, Teresa Wilhelm, Warren J. Wright, Rachel N. Young, Mark E.
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CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Alcorn, Michelle S. Alexander, Abigail M. Allen, Mary A. Amstutz, Jeffrey A. Anderson, Alison N. Anderson, Annette M. Andreas, Lisa K. Andrews, Gary L. Andrews, Jennifer S. Andrews, Taya R. Applegate, Ann M.	Fry, Kathryn A. Frye, Jessica L. Fulghum, Paul R. Fuller, Sandra L. Fultz, Kara M. Fuze, Monica A. Gaff, Amy J. Gan, Gabriel S. Gangwer, Allison A. Gascho, Heidi E. Geist, Scott L.	Newman, Andrew P. Nicholson, Timothy G. Nickeson, Hannah R. Niekamp, Olivia E. Norfleet, Roosevelt D. Olden, Kimberly N. Oliver, Miah R. O'Reilly, Pamela S. O'Sullivan, Megan Osei, Christina K. Owen, Christy E.
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Arruza, Tiffany M.
Ash, Briana N.
Aughenbaugh, Joan C.
Ayers, Alina V.
Bailey, Richard E.
Bailey, Thomas J.
Baker, Cammie S.
Balsley, Jayson C.
Barber, Danielle M.
Barbier, Kirstie M.
Barry, Stacy M.
Barse, Ashley J.
Barse, Jacob P.
Barnes, Dominique K.
Baughman, Laura E.
Beachy, Galen A.
Beaty, Chris M.
Bebout Lisa M.
Beck, Julie A.
Beck, Kendall G.
Bellinger, Stephanie A.
Berg, David F.
Biard, Anthony M.
Bienz, Michael B.
Black, Cynthia L.
Black-Wright, Bonnie B.
Bond, Annette K.
Boomershine, Steven D.
Bowditch, Bradley D.
Bowman, Lea R.
Brehm, Andrew B.
Brinker, Joseph P.
Brown, Jamie L.
Bruce, Getchen L.
Bruder, Sallye S.
Bryan, Christine M.
Burgess, Willie G.
Burton, Christine L.
Burton, Rod R.
Burgette, Derek R.
Byers, Minnie M.
Cain, Jordan S.
Callamaro-Howard, Dana
Capps, Frederick J.
Carie, Abigail H.
Carpenter-Wilson, Sidney P.
Carrizales, Marly
Causey, Donna R.
Causey, Kenneth E.
Chamberlain, Morvalyn A.
Chandler, Tara M.
Chung, Jessalyn K.
Clegg, Lisa D.
Clifford-Nicholson, Cathy S.
Cochran, Matthew C.
Cochran, Michael A.

Gensic, Jessica L.
Gerardot, Jennifer A.
Gibson, Amanda M.
Gillie, Karen
Goff, Loistine M.
Graf, Conrad J.
Graham, James C..
Gray, Warren J.
Grove, Erica L.
Haines, Arlana B.
Halluska, Daniel J.
Hannibal, Joyce A.
Hannon, Justin M.
Harding, Paige E.
Harkenrider, Samuel M.
Harlow, Melissa D.
Harris, Gayle E.
Harris, Jeannette L.
Hartman, Kay M.
Hartley, Zachary C.
Haupt, Lynne M.
Haydock, Sherwood I.
Hayes, Stacey A.
Hebert, Jennifer J.
Helmke, Todd A.
Henderson, Sonia L.
Herrington, Lisa M.
Herzog, Perry J.
Hess, Bradley S.
Hessling, Courtney W.
Hesting, Chad M.
High, Austin M.
Hill, Aspen G.
Hines, Andrea R.
Hirschy, Ethan J.
Hoekema, Rebecca S.
Holt, Amanda J.
Hopkins, William A.
Hormann, Kimberly S.
Hower, Joshua I.
Hrustic, Elvir
Hunter, Ian M.
Ibholm, Teresa K.
Jackson, Darrell A.
Jehl, Matthew J.
Jenkins, Mary-Margaret
Jernigan, Wendy A.
Jinks, Isaac B.
Johnson, Felicia R.
Johnson-Jamison, Jacqueline
Jones Brooks, Suzanne T.
Kamaka, Andrea L.
Katzel, Kristen E.
Keeslar, Nalani R.
Keipper, Alyssa A.
Kennedy, Emily A.

Parker, Amy N.
Patterson, Erin K.
Patton, Chelsea M.
Pearson, Brittney L.
Perez, Austin M.
Perry, Cassandra D.
Peters, Eve A.
Peterson, Zackary A.
Phillips, Lauri A.
Pope, Elizabeth S.
Porter, Brandon J.
Presley, Alex C.
Prichard, Kelsey L.
Prince, Kaliyal L.
Provines, Clay T.
Raines, Walter C.
Rauch, Jeremy M.
Reilly, Kimberly A.
Relue, Jennifer S.
Reneau, Amie S.
Renninger, Anna M.
Reynolds, Kari L.
Rider, Stephanie R.
Richey, Kathleen M.
Rike, Jennifer A.
Roberts, Christopher T.
Roddy, Micah R.
Rodriquez, Alexis R.
Ross, Samantha L.
Roush, Mary C.
Royal, Nakia T.
Ryan, Gina M.
Rybolt, Rhonda S.
Sackett, Debra
Salgado, Joseph A.
Sample, Connie L.
Sanchez, Patricia A.
Schacher, Jonathan T.
Schaefer, Lisa M.
Schleinkofer, Cynthia J.
Schoolman, Sarah D.
Schweizer, Jason P.
Scott, Alicia M.
Scott, Kathy R.
Settle, Alexander M.
Settle, Amy L.
Sexton, Lisa J.
Shannon, Dawn M.
Shea, Lisa A.
Sheppard, Thomas A.
Shipley, Sarah K.
Shively, Elisa M.
Shoaff, Jessica M.
Simpson, Ashlie R.
Sims, Akilah M.
Siples, David B.

Coleman, Chanel A.
 Colon, Lori L.
 Congdon, Leslie L.
 Congdon, Seth G.
 Conrad, Denise A.
 Cortner-McCord, Dawn M.
 Couch, Patricia A.
 Crager, Shane D.
 Crisler, Diana L.
 Croft, Tod M.
 Cruse, Rachel R.
 Cruz, Emily B.
 Curry, Glenda K.
 Daining, Peter R.
 Dangler, Faithe M.
 Daugherty, Crystal A.
 Davis, Emonie A.
 Davis, Joan M.
 Davis-Stein, Felisa L.
 Dearing, Elizabeth A.
 Deck, Lisa A.
 Del Priore, James A.
 Denoo, Candice A.
 Dent, Ann T.
 De Paula, Jennifer M.
 Dills, Kimberly M.
 Dominguez, Juli R.
 Dorton, Chelsea M.
 Dorton, Mackenzie D.
 Driver, Jenna L.
 Duque, Yasmin M.
 Durisin, Robert M.
 Dykes, Dawn R.
 Easterday, Rosie T.
 Easterday, William V.
 Eggleston, Jacob M.
 Emenheiser, Kyle G.
 English, Elizabeth M.
 Fahl, Raeanne
 Fails, Craig A.
 Fallat, Preston J.
 Faulk, Susan E.
 Felger, Brian E.
 Fertil, Roselaine
 Files, Joyce L.
 Fisher, Dennis J.
 Fisher, Shannon L.
 Fizer, Jasmine N.
 Fanagin, Brianne C.
 Foldesi, Francine R.
 France, Todd M.
 Frankewich, Diane M.
 Freeman, Rachel E.
 Fritz, Lauri M.
 Fry, Heather L.

King, Aaron E.
 Kinney, Rachel A.
 Kose, Carol A.
 Kraner, Kevin L.
 Landrum, Julie A.
 Lawson, Jordan M.
 Leazier, Courtney P.
 Ledo-Blunt, Raymond E.
 Lee, Heather D.
 L'Heureux, Aveda L.
 Lieb, Emily R.
 Lindsey, Earleondra L.
 Livensparger, Jacelyn D.
 Lloyd, Darlene P.
 Loebert, Kelly L.
 Lofgen, Rashelle L.
 Long, Emily E.
 Louderback, Eric A.
 Luckey, Jonathan C.
 Lydon, Lauren R.
 MacDonald, Calum C.
 MacDowell, Sean E.
 Manco, Jennifer A.
 Marks, Garen P.
 Marlin, Jessica S.
 Martin, Lashawnda L.
 Matson, Mark A.
 Matson, Sarah A.
 Maszkiewicz, Michael J.
 Mazurek, Jordan J.
 McClain, Kristine T.
 McClure, Susan M.
 McCune, Lisa L.
 McDunnough, Jennifer P.
 McGinnis, Katherine O.
 McKinstry, Alexander B.
 McMillan, Shalauna D.
 Menor, Barry L.
 Mertes, Matthew G.
 Merz, Nicholas E.
 Meshberger, Danielle M.
 Meussling, Tara M.
 Meyer, Nichole C.
 Miller, Angela S.
 Miller, Kent A.
 Millette, Linda A.
 Minich, Laura A.
 Minnich, Amy M.
 Miranda, Alison M.
 Miranda, Sierra G.
 Mirwaldt, Wendy L.
 Mollison, Carmen M.
 Moore, Rachael L.
 Muncey, David A.
 Musco, Adriana M.

Smith, Erin E.
 Smith, Samantha S.
 Smith, Tod E.
 Smeltzer, Brian R.
 Sneary, Laura J.
 Spuller, Angela R.
 Starks, Camille
 Steiner, Thomas A.
 Stephens, Gregory G.
 Stevens, Allison R.
 Stewart, Sharon S.
 Streveler, Anne M.
 Swain, Kimberly R.
 Tapia, Ashly A.
 Templar, Rhonda L.
 Tharp, Kemberly L.
 Thomas, Susan K.
 Thompson, Heather C.
 Thompson, Kennedy S.
 Thorson, Rachel A.
 Tieman, Melissa E.
 Tinsley, Tamila M.
 Tippmann, Kurt M.
 Todd, Kayla N.
 Towns, Margaret E.
 Townes, Veronica O.
 Trahin, Jake C.
 Truesdell, Mark P.
 Tyree, Thomas C.
 Uju-Eke, Adaure C.
 Underwood, Morgan S.
 Vance, Richard L.
 Vandyke, Anne N.
 Verser, Stephanie J.
 Vongunten, Anne M.
 Warsco, Sarah
 White, Bryan J.
 Wilson, Angela M.
 Williams, Natasha
 Wilson, Jacklyn M.
 Wimby, Deja M.
 Wise, Catherine C.
 Wobler, Michaela J.
 Woehner, Anne M.
 Wolford, Janet L.
 Woods, Kenneth R.
 Woods, Latonia V.
 Worth, Jessica M.
 Yates, Kayla M.
 Yoder, Olivia G.
 Zix, Bonnie S.
 Zoucha, Kathryn A.
 Zuber, Sara J.
 Zulkowski, Anna E.

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Adams, Lynn A.	Nutrition Process Center/Secretary Special Assignment	Retire	0800	07-08-22
Atakey, Abigail A.	Portage/School Asst Special Ed	Resign	0101	05-30-22
Baig, Sifat	Wayne/School Asst Special Ed	Resign	0101	05-30-22
Bey, Aaron	Student & Family Support/Security Guard Sub	Resign	0300	05-17-22
Brown, Jacqueline L.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	0300	05-19-22
Bush Jr., Lester A.	Transportation/Manager	Retire	0300	07-31-22
Coe, Shelby E.	Irwin/School Asst Special Ed	Resign	0101	05-30-22
Dangler, Shari L.	North Side/Cafeteria Asst	Resign	0800	05-13-22
Fillers, Blake D.	Security/Floater Security Guard Sub	Resign	0300	05-27-22
Flynn, Kearstan L.	Blackhawk/School Asst Special Ed	Resign	0101	05-30-22
Garcia, Andres M.	Northwood/School Asst	Resign	0101	05-30-22
Gomillia, Toria T.	Maplewood/Media Clerk	Resign	0101	05-17-22
Hile, Trina L.	Northrop/Secretary Special Assignment	Retire	0101	07-04-22
Lampe, Judy A.	South Side/Secretary/Registrar	Retire	0101	07-04-22
Larimer, Trixy D.	Arlington/School Asst	Resign	0101	06-30-22
Lemke, Brandon M.	Northwood/School Asst Special Ed	Resign	0101	05-31-22

Ludemann, Jessica A.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Terminate	0101/ 0800	05-15-22
Lynn, Kenyatta C.	Harrison Hill/Title I Preschool Asst	Resign	4170	06-30-22
Martin, Charlotte M.	Holland/School Asst Special Ed	Resign	0101	05-31-22
McFadden, Emily J.	Lakeside/Title I School Improvement Liaison	Resign	4170	05-30-22
Pearsall, Megan E.	Portage/School Asst Special Ed	Resign	0101	05-30-22
Rodriguez, Bryan	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Terminate	0101/ 0800	05-15-22
Rogan, Jasmine L.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Terminate	0101/ 0800	05-15-22
Rutledge, Kelsey N.	Study/Title I School Improvement Liaison	Resign	4170	05-27-22
Seiss, Taylor J.	Security/Floater Security Guard Sub	Resign	0300	05-16-22
Stevenson, Angie J.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Terminate	0101/ 0800	05-15-22
Turpchinoff, Julie R.	Bloomington/Title I Preschool Asst	Retire	4170	06-30-22
Vansumeren, Megan R.	Miami/School Asst Special Ed	Terminate	0101	05-31-22
York, Vivian S.	Human Resources/Clerk	Retire	0300	07-04-22

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>
Barrera, Vincente T.	Transportation South/ Bus Asst	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	05-24-22
Bowen, Quentin T.	New	Northrop/Head Football Coach	R	0101	2022-2023 Season

Flesch, Jordan P.	Transportation South/ Bus Asst	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	05-23-22
Mullins, Breanna R.	New	Student & Family Support /Coordinator Gear Up	R	6730	06-01-22
Smith, Tyler W.	New	Northrop/School Asst	R	0101	05-26-22
Sorg, Logan R.	New	Maintenance & Operations Groundskeeper	R	0300	06-13-22
Todd, Brooke N.	New	Northrop/Cafeteria Asst	R	0800	05-25-22
Williams, Kojuana L.	New	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	05-19-22

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Edwards, Hillary A.	Northrop/School Year Athletic Secretary	Northrop/52 Week Athletic Secretary	R	0101	06-20-22
Findlay, Amanda N.	North Side/Sick Leave	North Side/Cafeteria Asst	R	0800	05-16-22
Kenny, Denise L.	Arlington/Sick Leave	Arlington/School Asst	R	0101	05-18-22
Lutz, Michelle R.	Health & Wellness/ Sick Leave	Health & Wellness/Nurse	R	0101	05-24-22
Nall, Amy A.	Shambaugh/Family Medical Leave	Shambaugh/School Asst Special Ed	R	0101	05-23-22
Nycum, Jennifer M.	North Side/School Year Athletic Secretary	North Side/52 Week Athletic Secretary	R	0101	06-20-22
Perez Mora, Christian E.	Student & Family Support/ Consortium Case Manager	Student & Family Support/ Family Medical Leave	L	0101	05-18-22 to 06-17-22
Reed, Patricia L.	Student & Family Support/ Secretary Special Assignment (1.0)	Student & Family Support /Clerk (.75)	R	0300	06-02-22
Sandoval, Jessica	South Side/School Year Athletic Secretary	South Side/52 Week Athletic Secretary	R	0101	06-20-22
Sharin, Jacob T.	Wayne/School Year Athletic Secretary	Wayne/52 Week Athletic Secretary	R	0101	06-20-22

Sirois, Janet M.	Purchasing/Clerk	Purchasing/Family Medical Leave	L	0900	06-01-22 to 06-17-22
Solloway, Diann E.	Snider/School Year Athletic Secretary	Snider/52 Week Athletic Secretary	R	0101	06-20-22
Terry, Stephanie L	CAS Nebraska/ Secretary Treasurer	Assistant Superintendent Elementary/Administrative Specialist	R	0101	06-01-22

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Accilien, Jennifer L.	Grigsby, Delisia D.	Pierce, Kelley R.
Afarin, Hanna N.	Gunderson, Molly R.	Posey, Tiffany M.
Akers, Jeffrey T.	Guy, Kela K.	Powell, Jennifer L.
Albany, Abby L.	Hamilton, Donna J.	Powers, Debra A.
Alexander, Althea	Harris, Alexis G.	Price, Keana N.
Alexander, Jacob T.	Harris, Jeannette L.	Price, Marquita N.
Alexander, Linda J.	Harvey, Carman D.	Prindle, Traci M.
Allen, Nancy S.	Haverstock, Stephanie S.	Prows, Emily K.
Amos, Edna L.	Hayes, Maria S.	Quinn, Wendy B.
Arevalo-Rodriguez, Gabriela C.	Hedgecock, Quila M.	Randolph, Karen A.
Armstead, Darrell L.	Higgins, Sarah B.	Rennecker, Julie L.
Austin, Elizabeth J.	Hines, Kathy I.	Resor, Jody R.
Avery, Crystal D.	Hogue, Rochelle J.	Reynolds, Allison L.
Badgley, Debbie L.	Holloway, Carmen J.	Ritschard, Hallie E.
Badgley, Jamie O.	Holmes, Mariah L.	Rittmeyer, Joy L.
Baker, Brandie M.	Hope, Teresa L.	Roberson, Whitney C.
Barnett, Daniel O.	Houser, Heidi L.	Robinson, Chelsea M.
Barnfield, Keosha M.	Huffman, Kamarie K.	Rodenbeck, Margaret L.
Baumgartner-Marks, Penny L.	Hullinger, Michelle R.	Rodriguez, Sandra J.
Be, Joe M.	Hurt, Farah F.	Rogers, Kevin A.
Beeler, Kathy M.	Jack, Samantha R.	Rohrbacher, Linda K.
Bell, Jennifer L.	Jackson, Annie L.	Root, Abby M.
Bentley, Adam W.	Jackson, Demitrius L.	Royse, Gail M.
Bergman, Carmen S.	James, Booker T.	Rucker, Curtis S.
Berry, Amanda N.	James, Kim M.	Runyan, Megan J.
Betz, Kelsey L.	James Wray, Mary M.	Russell, Brashon J.
Billingsley, Bryan J.	Jimenez, Alivia R.	Salas, Lindsay M.
Bloxson, Danielle K.	Johansen, Zachary S.	Samardzic, Mallori A.
Bond, Kailey E.	Johnson, Ben G.	Sanchez, San Juana
Botale, Natacha N.	Johnson, Monica K.	Sanders, Yolandra M.
Bragg, Shirl A.	Jones, Chanda D.	Sandoval, Jessica
Branson, Sarah E.	Kaiser, Tabatha L.	Scharpenberg, Alicia J.
Brazel, Kinsey A.	Kelsaw, Stacey J.	Sedlmeyer, Cheryl J.
Brenneman, Mariana E.	King, Crystal G.	Sherwood, Mary C.
Brewer, David J.	King, Naomi M.	Shoemaker, Angela M.
Brookens, Hannah M.	Kline, Caden I.	Sipe, Samantha E.
Brooks, Suzanne F.	Knox, Theresa L.	Smith, Jacquail J.
Brown, Nancy L.	Knuth, Tara R.	Smith, Jennifer J.
Brown, Thurman C.	Koch, Benjamin D.	Smith, Karen L.
Bruce, Gretchen L.	Ladig, Mary J.	Smith, Sara S.
Busbee, Staesha M.	Lambert, Rebeca	Snyder, Kelly M.
Byers, Marquitta R.	Larimer, Trixy D.	Splitt, Kara L.
Byrd, Kizmet N.	Laughlin, Stacey M.	Staerkel, Nicole M.
Byrum, Katerina A.	Lee, Betty J.	Stahl, Patricia L.

Cadwallader, Kristen L.	Lehman, Samantha E.	Starks, Chloe M.
Carlton, Kaelyne N.	Lewis, Maria A.	Stavitzke, Elizabeth A.
Carr, Kasey J	Lindahl, Marie R.	Stotler, Ashley M.
Chagoya, Bianca J.	Little, Lisa R.	Stoops, Debra M.
Church, Kelsey N.	Logan, Keisha D.	Strickler, Jill R.
Ciupik, Leann M.	Longardner, Amy L.	Swangin, Carla M.
Clark, Kathryn M.	Love Yarbough, Brandy D.	Swift, Tiffany A.
Clay, Evelyn P.	Lutz, Michelle R.	Szczepaniak, Vita S.
Cline, Wayne G.	Lynn, Kenyatta C.	Tadeo, Melissa F.
Cole, Pamela S.	Mack, Shannon M.	Terlosky, Luella E.
Conrad, Nicole D.	Manning, Saddle L.	Thompson, Chad N.
Cook, Bridget C.	March, Shirley E.	Thompson, Patricia K.
Cook, Shaylee A.	Martin, Corey D.	Tillotson, Elisa M.
Cotter, James P.	Martin-Perry, Modneska L.	Torres, Vernon C.
Cour, Jacqueline M.	Martinez, Gracie	Torres-Meyer, Donna P.
Cowles, Mary R.	Maxfield, Gale J.	Turner, Brittani J.
Creason, Kristin N.	McBride, Pamela A.	Truesdell, Nicholina M.
Crider, Janice D.	McClain, Veronica N.	Turpchinoff, Julie R.
Davis, Barbara A.	McComb, Sheri S.	Underwood, Asia M.
Davis, Sharon Y.	McDonnell, Anita M.	Underwood, Kirsten N.
Dawson, Chiquita M.	McFarren, Stephanie R.	Underwood, Rubbie J.
Dean, Jane A.	McGhee, Suzanne J.	Utterback, Lynne A.
Dean, Victor J.	McGillicuddy, Jennifer G.	Vaides, Ana E.
Debase, Dorothy A.	McGraw, Tameka L.	Vanbibber, Shelby A.
Decker, Dana R.	Melton, Rebecca A.	Vedder, Jacqueline B.
Del Cid, Angelica R.	Mendez, Jannah M.	Vergara, Angelina L.
Derheimer, Jacqueline A.	Mendoza, Elina A.	Vorndran, Karen M.
Dluzak, Judith A.	Menze, Janet E.	Wagers, Carolyn S.
Dolic, Sajra	Mercer, Mercer C.	Walker, Alisha R.
Downton, Laylor T.	Meriweather, Carrie J.	Walker-Parker, Susan E.
Drewery, Nikki N.	Mikolay, Julie A.	Ward, Magdalena M.
Dukarski, Megan M.	Minton, Jamila S.	Warner, Jaime L.
Dzelilovic, Mirsada	Miranda, Nevada J.	Watson, Raheemah
Edmonds, Michael L.	Monds, Amanda S.	Weaver, Kelli A.
Edwards, Hillary A.	Moore, Deborah L.	Westra, Caleb J.
Edwards, Jessica E.	Moring, Emily L.	White, Dominique D.
Ehinger, Abigail A.	Munson-Rose, Robin J.	White, Jennifer L.
Elhefni, Amani M.	Neal, Catlyn D.	Whitelow, Jennifer S.
Esque, Shawwna L.	Neireiter, Darlene A.	Widmeyer, Skylar R.
Fackler, Alicia D.	Netherton, Lincoln W.	Wiedeman, Stewart E.
Fadley, Ashlyn K.	Newville, Andrea S.	Wielosinski, Colleen T.
Feaser, Tracy E.	Nolan, Margaret M.	Williams, Brenda L.
Fields, Tiffany M.	Nolan, T. Edward	Williams, Christine R.
Fine, Alegria A.	Norris, Lee E.	Williams, Cora J.
Foringer, Katherine L.	Nuriddin, Christine M.	William, George E.
Frazier, Turner N.	Olry, Elizabeth M.	Williams, Heather N.
Fulghum, Julie A.	Onate Vera, Jose Eduardo	Wills, Barbara L.
Gauger, Eric R.	Oo, Min S.	Wilson, Jacklyn M.
Gerhardt, Mandy R.	Ormsby, Kathryn L.	Wims Martin, Marde
Glick, Angela R.	Parker, Tionna T.	Wind, Jennifer M.
Goeglein, Marc F.	Patterson, Pamela S.	Winn, Tyaan G.
Gonzalez, Aracely	Pedroza, Sandra R.	Wolford, Jennifer M.
Graf, Alexa K.	Pegues, Donzionetta T.	Woods, Tyra N.
Graves, Kristen M.	Piatt, Dionne D.	Woodson, Andrew I.
Green, Lakesha S.	Pickens, Jill M.	Workman, Sonya M.
Griffin, Nathan J.	Pickering, Jill D.	Wyss, Theresa M.

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 23, 2022; Vouchers for the period ending June 13, 2022 and the payroll for the period ending May 20, 2022; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Student Basic
Accident
Insurance and
Athletic
Insurance

Dr. Daniel presented the following recommendation concerning the Student Basic Accident Insurance and Athletic Insurance:

RECOMMENDATION: It was recommended that the Board approve a two-year agreement for student accident insurance through First Agency, Inc. at a cost of \$154,277 for 2022-2023.

RELATED INFORMATION: We received proposals from two agents specializing in student insurance. First Agency, Inc. provided the lowest premium for the coverage we requested. The premium for the basic sports and accident insurance for the 2022-2023 and 2023-2024 school years will be \$150,500. That is a \$24,220 decrease from 2021-2022. This will provide a \$25,000 maximum medical benefit with a \$0 deductible for each student.

The premium for catastrophic coverage will be \$4,777 for the 2022-23 and 2023-24 school years, a \$198 decrease from 2021-2022. The coverage with a maximum benefit of \$5,000,000 is for middle school athletes only. The IHSAA provides catastrophic coverage for high school athletes.

The insurance carrier for the basic sports and accident insurance is Guarantee Trust Life Insurance Company (AM Best Rated A-). The carrier for the catastrophic insurance is National Union Fire Insurance Company (AM Best Rated A). Claims will be processed by First Agency, Inc.

Optional policies will be available to parents to provide 24-hour coverage and/or extended dental coverage at the expense of the parents. Funding will come from the Operations Fund.

Stefan Pittenger, Director of Fiscal Affairs, was available to answer any questions.

A motion was made by Maria Norman, seconded by Noah Smith, that the recommendation concerning the Student Basic Accident Insurance and Athletic Insurance be approved. Roll Call: Ayes, unanimous; nays, none.

Bid
Recommendation
for Food,
Beverages and
Bread

Dr. Daniel presented the following recommendation concerning the Bid Recommendation for Food, Beverages and Bread:

RECOMMENDATION: It was 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>
<u>Food</u>			
	Gordon Food Service	Grand Rapids, MI	\$3,036,934.07
	Stanz Food Service	South Bend, IN	\$2,498,294.35
	Commercial Food Service	Indianapolis, IN	\$865,750.80
	Piazza Produce	Indianapolis, IN	\$274,716.30
	Prairie Farms	Fort Wayne, IN	\$7,818.16
		Total	\$6,683,513.68
<u>Beverages</u>			
	Commercial Food Systems	Indianapolis, IN	\$497,535.00
	Gordon Food Service	Grand Rapids, MI	\$43,722.76
	American Bottling Co.	Indianapolis, IN	\$7,350.00
	Prairie Farms	Fort Wayne, IN	\$7,800.00
	Stanz Food Service	South Bend, IN	\$13,650.00
		Total	\$570,057.76

Bread

Alpha Baking Co.	Indianapolis, IN	\$128,764.00
	Total	\$128,764.00

RELATED INFORMATION: The food portion of the bid is for items to be used in the school lunch program at the Nutrition Process Center and the 17 cooking kitchens from August 1, 2022 through July 31, 2023. The bid includes items such as fruits, vegetables, meat, and staples such as flour, sugar and salt. The beverage portion of the bid is for bottled water and juice. The bread portion of the bid is for buns, rolls and bread. Some items were withdrawn from the bid because of menu changes, the receipt of government commodities or the absence of an acceptable bid.

Invitations to Bid were mailed to 24 prospective bidders. Five responded to the food portion, and five are recommended for some portion of the bid. Six responded to the beverage portion, and five are recommended for some portion of the bid. One responded to the bread portion and was awarded the bid.

Director of Nutrition Services, Becky Larson was available to answer any questions.

A motion was made by Rohli Booker, seconded by Noah Smith, that the recommendation concerning the Bid Recommendation for Food, Beverages and Bread be approved. Roll Call: Ayes, unanimous; nays, none.

Bid
Recommendation
for Milk

Dr. Daniel presented the following recommendation concerning the Bid Recommendation for Milk:

RECOMMENDATION: It was recommended that an award be made to the most responsible and responsive bidder meeting specifications, quality standards and complete dairy service. The bid is awarded based on the three categories of half-pint containers, which include 1% white, fat-free chocolate and skim milk.

Company	Location	Total
Prairie Farms Dairy	Fort Wayne, IN	\$1,064,175

RELATED INFORMATION: Half-pints of milk, estimated at 5.7 million annually, represent about 90% of total dairy purchases for FWCS schools and other potentially vended programs. Other dairy items such as yogurt, cottage cheese and larger units of milk will also be provided and are in addition to the cost above. The bid is for a one-year contract with the option to renew.

Invitations to Bid were mailed to two prospective bidders with both responding.

	Prairie Farms Dairy	Dairy Farms of America
White Milk, 1%	\$306,600	\$379,400
Chocolate Milk, Fat-Free	\$752,400	\$875,490
Skim Milk	\$ 5,175	\$ 6,196
Grand Total	\$1,064,175	\$1,261,086

The total for this bid is approximately a 4.81% increase when compared to the current contract pricing. Director of Nutrition Services, Becky Larson will be available to answer any questions.

A motion was made by Jennifer Matthias, seconded by Julie Hollingsworth, that the recommendation concerning the Bid Recommendation for Milk be approved. Roll Call: Ayes, unanimous; nays, none.

Bid Recommendation for Nutrition Services Papers and Supplies

Dr. Daniel presented the following recommendation concerning the Bid Recommendation for Nutrition Services Papers and Supplies:

RECOMMENDATION: It was 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>
Acorn Distributors	Indianapolis, IN	\$608,876.27
Janitors Supply Co.	Fort Wayne, IN	\$408,159.25
Gordon Food Service	Grand Rapids, MI	\$ 78,333.04
		Total: \$1,095,368.56

RELATED INFORMATION: This bid is for cafeteria papers and supplies such as bags, gloves, aprons, trays and paper products to be used at the Nutrition Process Center and our schools. Invitations to Bid were mailed to ten prospective bidders with five responding. Director of Nutrition Services, Becky Larson was available to answer any questions.

A motion was made by Rohli Booker, seconded by Julie Hollingsworth, that the recommendation concerning the Bid Recommendation for Nutrition Services Papers and Supplies 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 Leveled Literacy Intervention materials from Heinemann of Portsmouth, New Hampshire, for \$431,000.

RELATED INFORMATION: Leveled Literacy Intervention is a specifically designed reading program to be used for special education students that are reading below grade level in grades K-5. Funding will come from American Relief Funds for special education.

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

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

Ratification of the Fort Wayne Classified Association (FWCA) and Fort Wayne Nurses Association (FWNA) Contracts

Dr. Daniel presented the following recommendation concerning the Ratification of the Fort Wayne Classified Association (FWCA) and Fort Wayne Nurses Association (FWNA) Contracts:

RECOMMENDATION: It was recommended that the Board ratify the collectively bargained agreements between FWCS and the FWCA and FWNA.

RELATED INFORMATION: The parties negotiated four-year contracts that will reopen exclusively to renegotiate compensation in 2023 and 2025. The salaries and wages of these employees will increase by 4% consistent with the increases for teachers.

These negotiated changes will assist in the recruitment and retention of nurses and our classified staff.

Charles Cammack, Jr., Chief Operations Officer or David Amen, General Counsel, were available to answer any questions.

A motion was made by Julie Hollingsworth, seconded by Jennifer Matthias, that the recommendation concerning the Ratification of the Fort Wayne Classified Association (FWCA) and Fort Wayne Nurses Association (FWNA) Contracts be approved. Roll Call: Ayes, unanimous; nays, none.

Temporary
Inter-fund
Loan

Dr. Daniel presented the following recommendation concerning the Temporary Inter-fund Loan:

RECOMMENDATION: It was recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2022.

RELATED INFORMATION: Cash deficits in funds of the corporation are not allowed at the end of a fiscal year. Deficits in property tax supported funds could occur if the distribution of property taxes from Allen County is short of expectations. Normal timing differences between revenue and expenditures could cause temporary deficits. State statute allows temporary transfers between funds if certain requirements are met. The treasurer will make all necessary transfers and report the loans to the Board.

Chief Financial Officer, Kathy Friend, was available to answer any questions.

A motion was made by Noah Smith, seconded by Rohli Booker, that the recommendation concerning the Temporary Inter-fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

Transfer from
the Education
Fund to the
Operations
Fund

Dr. Daniel presented the following recommendation concerning the Transfer from the Education Fund to the Operations Fund:

RECOMMENDATION: It was recommended that the Board approve a transfer of up to \$10,000,000 from the Education Fund to the Operations Fund. This represents 4.4% of budgeted Education Fund revenue.

RELATED INFORMATION: Beginning in 2019, Indiana school districts deposit State tuition support to the Education Fund and property taxes to the Operations Fund. Transfers from the Education Fund to the Operations Fund are necessary to properly fund expenditures necessary to the operations of the school district. Half will be transferred by June 30 and the balance needed by December 31.

Chief Financial Officer, Kathy Friend, will be available to answer any questions.

RESOLUTION TO TRANSFER AMOUNTS
FROM EDUCATION FUND TO THE OPERATIONS FUND

WHEREAS, the Board of School Trustees is the governing body of Fort Wayne Community Schools, Allen County, Indiana, and

WHEREAS, HEA 1009 required the governing body of each school corporation to establish an Education Fund for the payment of expenses allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HEA 1009 required the governing body of each school corporation to establish an Operations Fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HEA 1009 requires that distributions of tuition support be received in the Education Fund.

THEREFORE BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of Fort Wayne Community Schools to transfer the amount of \$10,000,000 from the Education Fund to the Operations Fund to reimburse the Operations Fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of 2022.

This resolution was duly made, seconded and adopted this 13th day of June 2022.

A motion was made by Maria Norman, seconded by Rohli Booker, that the recommendation concerning the Transfer from the Education Fund to the Operations Fund be approved. Roll Call: Ayes, unanimous; nays, none.

Wendy Y.
Robinson Family
and Community
Engagement
Center Report

Tim Captain, Director Student, Family and Support Services and Natalie McLaughlin Parkview School Health Lead Nurse at FACE did a presentation and were available to answer questions on the Wendy Y. Robinson Family and Community Engagement Center.

Comments

Board President Anne Duff remarked that she sat here six months ago when there was a school shooting in Michigan. She said then, that she did not think legislators would move quickly on this but wanted to make sure FWCS was doing the best we could with our programs that are in place to help our students. She now feels helpless, it is our legislators turn to do something. Our students need to be protected, not only in schools, but also when they are out in the community. Stricter gun laws are needed. President Duff states that it is time we start prioritizing students lives in our country. FWCS Security team is doing everything in their power for our students to be safe while at FWCS. She reminded the community that if you see something, say something. Need to discuss this issue and let legislators know. Not up to the schools alone to put an end to this. Thanked those involved in Dr. Robinson's FACE naming event and proclamation. This naming was Julie Hollingsworth's request.

Board Member Julie Hollingsworth spoke about educational companies who are saying "no more." Firearms are the leading cause of death under the age of 19. With rights come responsibilities. Seems that the Senate has come to do something, but will it be enough. Also 15% is the threshold for transferring funds.

Board Member Jennifer Matthias spoke about her families experience with gun violence. The last thing parents should think about when they drop their students off at school, is if this will be the last time they see them. Our students are our most valuable assets. Other countries do things instantly. Disheartening that guns, money and power are more important than students.

Board Member Maria Norman feels we need to hold our legislators accountable. Senator Braun and Senator Young both have received over \$1 million from the NRA. Call your legislator. Not only do we not want anything to happen to students, but we want nothing to happen to our staff either. Member Norman also spoke about her experience as a student and board member at high school graduation. It is an honor and privilege to be one of the first to congratulate the students.

Board Member Rohli Booker echoes that we have to hold legislators accountable. It is great to know what FWCS has in place to keep students and staff safe. She gets consumed with this, but it is also in the minds of our students. Member Booker also spoke about her experience at the recent high school graduations and 5th grade ceremonies she was able to attend.

Board Member Noah Smith stated that it is not the right answer to give hardening funds. Don't need to take guns away but also don't need AK47s. Doesn't matter if school board is republican or democrat, the board is about what is good for the kids. Member Smith also spoke about South Side's 100 graduation class and the medallion he received.

Superintendent Dr. Mark Daniel spoke about some of the student graduation speeches, that they need to be on Ted Talk, as they were so inspiring. We need to also listen to law enforcement officers.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, June 27, 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 23, 2022; Vouchers for the period ending June 13, 2022 and the payroll for the period ending May 20, 2022; Fort Wayne Classified Association (FWCA) and Fort Wayne Nurses Association (FWNA) Contracts and the Resolution To Transfer Amounts From Education Fund To The Operations Fund.

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 8:02 p.m.



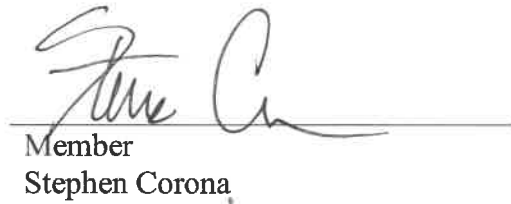
President
Anne Duff



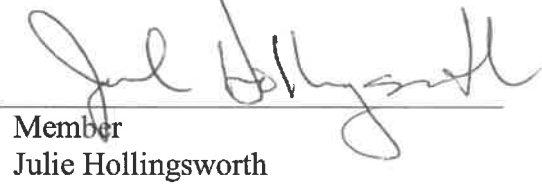
Vice President
Maria Norman



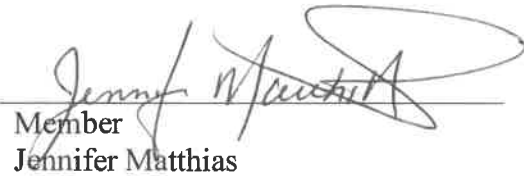
Secretary
Rohli Booker



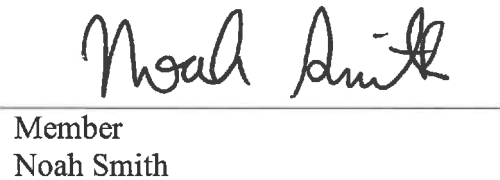
Member
Stephen Corona



Member
Julie Hollingsworth



Member
Jennifer Matthias



Member
Noah Smith