

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

6:02 p.m.

June 23, 2014

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 23, 2014 at 6:00 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

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

Members absent:	none
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Recognitions              Chief Financial Officer Kathy Friend sitting in for Superintendent Wendy Robinson, presented the following information and recommendations concerning awards and recognitions:

Indiana State School Music Association All-Music Awards	<b>RECOMMENDATION:</b> It is recommended that the Board recognize the Snider High School band and the Wayne High School choir for receiving the Indiana State School Music Association All-Music Award for 2013-14.
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**RELATED INFORMATION:** The Indiana State School Music Association (ISSMA) All-Music Award is designed to recognize well-rounded school music programs. To qualify for the All-Music Award, the group must earn a gold rating at every level and competition. The Snider High School band and Wayne High School choir were selected for the 2013-14 honor and will be presented with a special banner to display in recognition of their achievement.

The following individuals were recognized:

Snider High School:

Nathan Gidley  
Sarah Jaworski  
Mark Till  
Jaclyn Nason, Director  
Kevin Klee, Director  
Deborah Watson, Principal

Wayne High School:

Taylor Auman  
Julie Haynes  
Kole Rutledge  
Jared Stephens  
Marissa Trejo  
Rachel Ward  
Katherine Herzberg, Director  
John Houser, Principal

Early College – North Side High School and Wayne High School	<b>RECOMMENDATION:</b> It is recommended that the Board recognize the Early College program at North Side High School and their collegiate partner Vincennes University and the Early College program at Wayne High School and their collegiate partner Ivy Tech Community College.
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**RELATED INFORMATION:** The Early College program enables more students, particularly low-income, first generation and minority students, to experience rigorous high school and college coursework that leads to improved outcomes. Early college students are outperforming their peers nationwide:

- 90% graduate high school vs. 78% of student nationally
- 94% earn free college credit while in high school
- 30% earn an Associate's Degree or other postsecondary credential while in high school

Early college high schools replace remediation with acceleration, engaging instruction, and individualized supports to prepare all students – particularly those traditionally underserved – for college and careers.

Early Colleges are based on the idea that academic rigor, combined with the opportunity to save time and money toward a postsecondary credential, are powerful motivators for students to work hard and meet intellectual challenges.

We would like to recognize the President of Vincennes University, Dr. Dick Helton and the Interim Dean of Early College Programs for Vincennes, Dr. Carolyn Jones for attending.

We would like to recognize the Vice Chancellor of Academic Affairs for Ivy Tech, Dr. Cathy Maxwell and the Director of Academic Affairs Support – Secondary Education, Dawn Bon Ami for attending.

Comments

On behalf of Vincennes University Provost Charles Johnson and on behalf of Ivy Tech Vice Chancellor of Academic Affairs Dr. Cathy Maxwell and Director of Academic Affairs Support – Secondary Education, Dawn Bon Ami thanked FWCS and the Board for the opportunity to partner with the high schools. They are happy to provide students and families the head start for college.

Consent  
Agenda

Kathy Friend presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held June 9, 2014; Vouchers for the Period Ending June 23, 2014 and Personnel Report.

Minutes

The minutes from the regular Board meeting held June 9, 2014 were distributed to Board members for review with a recommendation for approval.

Vouchers

**RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending June 23, 2014.

**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.

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**

<b>0100</b>	General	<b>3200</b>	Continuing Education	<b>5550</b>	Adult Basic Education
<b>0150</b>	Racial Balance	<b>3710</b>	Non-English Speaking Program	<b>6200</b>	Indiana Tech Prep Grant
<b>0350</b>	Capital Projects Fund	<b>3900</b>	Warehouse	<b>6260</b>	Perkins Grant
<b>0410</b>	Transportation	<b>3910</b>	Gifted & Talented	<b>6460</b>	Medicaid Reimbursement
<b>0800</b>	Food Service	<b>4110</b>	Delinquent	<b>6620</b>	TIF Teacher Incentive Fund
<b>0900</b>	Textbook Rental	<b>4160</b>	School Improvement	<b>6840</b>	Title II
<b>1400</b>	Career Center	<b>4170</b>	Title I	<b>6880</b>	Title III
<b>1900</b>	Alternative Ed Grant	<b>5110</b>	Steward B. Homeless Asst	<b>6880</b>	Refugee Children School Impact Grant
<b>2100</b>	Donations Fund	<b>5260</b>	Special Education Fund		
<b>2110</b>	Access Channel	<b>5430</b>	Pre-School Special Education - Federal		
<b>3110</b>	Driver Education				

**STATUS**

**C** Position Changed  
**L** Leave

**N** New Position/Allocation  
**R** Replacement

**T** Temporary Position

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Platz, Judith A.	Student Services/Manager, SS I, Group 7, Step 15.0	Retire	0100	08-15-14
Normand, Adam V.	Curriculum/Coordinator, SS III, Group 8, Step 12.0	Resign	0100	07-31-14

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bergman, Alexandria R.	Weisser Park/Assistant Principal (School Year), SS II, Group 2, Step 7.0	R	0100	07-28-14
Christensen, Rebecca L.	Portage/Assistant Principal (School Year), SS II, Group 4, Step 7.0	R	0100	07-28-14
Stine, Michelle L.	Lakeside/ Assistant Principal SS II, Group 4, Step 7.0	R	0100	07-28-14

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Baumgartner, Lindsey E.	Kekionga/Building Coach	Shawnee/Administrative Intern, SS II, Group 2, Step 5.0	R	0100	07-28-14
Brown, Brenda L.	Human Resources/Special Assignment, SS I, Group 5, Step 13.0	Human Resources/ Manager Employee Relations, SS I, Group 7, Step 13.0	R	0100	06-24-14

Castator, April N.	Northrop/Math	Administrative Intern (site to be determined), SS II, Group 2, Step 8.0	R	0100	07-28-14
Curtis, Amy L.	Northwood/ Case Manager (4170)	Northwood/Guidance Counselor, SS III, Group 3, Step 6.0	R	0100	07-28-14
Dolsen, Deborah A.	Human Resources/Manager, HR Operations, SS I, Group 5, Step 13.0	Human Resources/ Manager, HR Operations, SS I, Group 7, Step 13.0	R	0100	06-24-14
Jackson, Frank J.	Transportation/Manager	Transportation/Director, SS I, Group 11, Step 17.0	R	0100	07-01-14
Foughty, Dana E.	Abbett/Building Coach (0150)	Administrative Intern (site to be determined), SS II, Group 2, Step 5.0	R	0100	07-28-14
Hill, Brian A.	Northrop/English	Administrative Intern (site to be determined), SS II, Group 2, Step 8.0	R	0100	07-28-14
Hoffner, Kristee L.	Holland/Title I Building Coach (4170)	Administrative Intern (site to be determined), SS II, Group 2, Step 6.0	R	0100	07-28-14
Meighen, Matthew A.	Weisser Park/Grade 2	Administrative Intern (site to be determined), SS II, Group 2, Step 6.0	R	0100	07-28-14
Oberlin, Emily J.	South Side/Social Studies	Administrative Intern (site to be determined), SS II, Group 2, Step 5.0	R	0100	07-28-14
Sylvester, Maureen L.	Miami/Building Coach	Memorial Park/ Administrative Intern, PS 80, step 9.3 + \$2,000. Stipend	R	0100	08-07-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Ankney, Jessica L.	Forest Park/Leave of Absence	Resign	0100	06-10-14
Arp, Shiloh A.	Northrop/Social Studies	Resign	0100	06-10-14
Chase, Martha L.	Harrison Hill/LD/MI	Resign	0100	06-10-14

Davis, Sarah A.	Kekionga/Language Arts	Resign	0100	06-10-14
Diaz, Andrea E.	Wayne/English	Resign	0100	06-10-14
Gallien, Angela B.	Shambaugh/Leave of Absence	Resign	0100	06-10-14
Herzberg, Katherine A.	Wayne/Vocal Music	Resign	0100	06-10-14
Love, Angelia D.	Northrop/Math	Retire	0100	06-10-14
Kobi-Berger, Colleen R.	Leave of Absence	Resign	7965	06-10-14
McComb, Teresa A.	Holland/Student Interventionist	Retire	0100	06-10-14
Meyer, Katherine A.	St Joe Central/ED	Resign	5260	06-10-14
Nagel, Christine A.	St Joe Central/Grade 5	Retire	0100	06-10-14
Pollock, Kathy J.	Franke Park/Grade 4	Resign	0100	06-10-14
Moden, Carrie V.	Northrop/English	Retire	0100	07-25-14
Muchler, Daniel G.	South Side/MIMD	Resign	0100	06-10-14
Riebersal, Jamie L.	Miami/Science	Resign	0100	06-10-14
Stillwell, Elizabeth K.	Shambaugh/Grade 1	Retire	6840	06-10-14
Stout, Sherri M.	Indian Village/Leave of Absence	Resign	0100	05-28-14
Swary, Bethany L.	Harris/LD/MI	Resign	5260	06-10-14
Wiley, Stephanie N.	South Side/Math	Resign	0100	06-10-14

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

Keller, Ruth E.

Mann, David E.

Wallace, Thayer T.

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

Arnold, Ebony M.  
Castillo, Lemuel

Dancer, Chelsey M.  
Duchane, Jamie N.

Harvey, Alexander C.  
Khan, Husanara

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Abram, Judith E.  
Curry, Carolyn A.  
Davis, Amy L.  
Ellet, Bethany C.  
Fulkerson, Linnea

Haut, Mary K.  
Honig, Katherine A.  
Hrustic, Elvir  
Jones, Suzanne T.  
Meneely, Elizabeth W.

Meyers, Julie A.  
Puff, Sarah A.  
Toy, Eric J.  
Trahin, Jake C.  
Wheeler, Amy S.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Andringa, Linda M.  
Bailey, Thomas J.  
Banicki –Graham, Marsha E.  
Barefell, Theresa J.  
Boesch, Susan B.  
Brooks, Jacqueline F.  
Brown, Laurie A.  
Burkholder, Jacalyn S.  
Cebalt, Martha J.  
Couch, Patricia A.  
Cruz, Emily B.  
Cox, Abigail K.  
Cuellar, Cristina M.  
Foss-Squibb, Debra K.  
France, Todd M.  
French, Jennifer L.  
Fugate, Angela R.  
Gan, Gabriel S.

Hadley, Samuel J.  
Harding, Eugene M.  
Helton, Amy M.  
Herzog, Perry J.  
Hessler, Catherine A.  
Honig, Katherine A.  
Hormann, Kimberly S.  
Hrustic, Elvir  
Hurst, Ashley A.  
Huth, Brenda L.  
Keating, Jacqueline  
Lianez, Michael  
Luginbill, Angela  
Mertes, Matt  
Moden, Carrie V.  
Moffitt, Molly J.  
Morre, Derrick  
Mossburg, Jack M.

Newberry, Angela M.  
Nwanne, Grace C.  
Reinhard, Laura Y.  
Riley, Trina S.  
Rogers, Benjamin C.  
Roman, Keith M.  
Seewald, Bethany N.  
Sullivan, Joesph  
Tapp, Catherine  
Vogts, Tiffany G.  
Wappes, Jayme L.  
Werling, Shelia J.  
Shipe, Andrew D.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Beery, Michael S.	Shambaugh/ALP Case Manager	Retire	0100	06-10-14
Burns, Nicole R.	Student Services/Clothing Bank School Asst	Resign	0150	06-06-14
Delong, Evan A.	Helen Brown Natatorium/Lifeguard	Resign	0100	05-31-14

Gladieux, Danielle M.	Indian Village/School Asst (0100/0800)	Resign	0100/ 0800	06-06-14
Herman, Fletcher S.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	Resign	0100/ 0800	06-06-14
Herrera, Rachel A.	Harris/School Asst Special Ed	Resign	0100	06-06-14
Jordan, Rosie M.	Northrop/Cafeteria Asst	Resign	0800	05-21-14
Knepple, Barbara B.	Waynedale/School Asst (0100/0800)	Retire	0100/ 0800	06-06-14
Manuel, Joshua J.	Helen Brown Natatorium/Lifeguard	Resign	0100	05-16-14
Siewart, Matthew T.	North Transportation/Bus Driver + Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	06-06-14
Tamayo Tascon, Ana M.	Haley/School Asst + ELL/ELL Evaluator/Interpreter	Terminate	0100	06-04-14
Walker, Shana T.	Nutrition Services/Cafeteria Asst	Resign	0800	06-06-14
Zolman, Heidi L.	Holland/School Asst (0100) + School Asst (0410)	Resign	0100/ 0410	06-06-14

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Black, Edward N.	New	Security Guard-Sub	N	0100	06-06-14
Hamlin, Roger	New	North Transportation/Bus Technician	R	0410	06-10-14
Hartman, Anna	Nurse-Sub	Health Services/School Nurse	R	0520	08/11/14
Malcolm, Jonathan M.	New	Facilities/Compliance Auditor	R	0100	06/30/14
Omar, Wedad M.		School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	06-06-14
Stoller, Teresa R	New	Media Services/Cataloger	R	0100	06-02-14

Turner, Brittani J.	New	Ward/School Asst Special Ed	R	0100	06-04-14
Walburn, Gabriel A.	New	Helen Brown Natatorium/Lifeguard	N	0100	06-09-14
Woods, Khadijah K.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	06-06-14

## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Abad Contreras, Ana J.	Lakeside/Sick Leave	Lakeside/Sick Leave Extended	L	0100	06-06-14 to 08-15-14
Bearyman, Elza L.	Transportation/Supervisor	Transportation/Manager	R	0410	06-10-14
Blanchard, Darlene J.	Lakeside/School Asst Special Ed	Lakeside/School Asst Special Ed + School Asst Special Ed, Temp	T	0100	05-29-14 to 06-06-14
Dunn, Angel M.	Lakeside/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Lakeside/School Asst Special Ed (0100) + School Asst Special Ed (0410) + School Asst Special Ed, Temp (0100)	T	0100/ 0410	5-29-14 to 06-06-14
Hernandez, Jessica A.	Human Resources/ Recruiter	Human Resources/ Specialist I	R	0100	07-01-14
Howe, Michele J.	Price/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Price/Sick Leave	L	0100/ 0410	04-09-14 to 08-15-14
Jackson, Leisa D.	South Transportation/ Sick Leave	South Transportation/Sick Leave Extended	L	0410	12/20/13 to 06-09-14
Lantz, Nicole R.	Transportation North/Clerk	Transportation North/Family Medical Leave	L	0410	02-12-14 to 03-09-14
Lantz, Nicole R.	Transportation North/Family Medical Leave	Transportation North/Clerk	R	0410	03-10-14
Moden, Cassandra	Human Resources/ Specialist I	Human Resources/ Recruiter	R	0510	07-01-14



Moore, Ruby G.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Wrapper	R	0800	04-28-14
Newton, Kristen M.	Waynedale/Liaison Asst	Waynedale/Family Medical Leave	L	4170	05-09-14 to 08-14-14
Piatt, Dionne D.	Harrison Hill/Secretary	Harrison Hill/Family Medical Leave	L	0100	04-24-14 to 07-28-14
Thrasher, Sarah K.	Helen Brown Natatorium/Lead Water Safety Instructor	Helen Brown Natatorium/Sick Leave	L	0100	04-11-14 to 04-17-14
Thrasher, Sarah K.	Helen Brown Natatorium/ Sick Leave	Helen Brown Natatorium/ Leade Water Safety Instructor	R	0100	04-18-14

## CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Alexander, Linda J.	Gutierrez, Maria E.	Null, Catherine M.
Armstead, Darrell L.	Hack, Tyler A.	Parker, Tammy L.
Arnold, Mary L.	Hearns, Joyce A.	Patterson, Alice A.
Beeler, Kathy M.	Henderson, Anita M.	Pech, Leonel R.
Bowen, Quentin T.	Herman, Ana L.	Perez-Dominguez, Jorge A.
Bramley, Patricia K.	Hoffmann, Kyle J.	Pierce-Espinosa, Terrie S.
Brincefield, Beverly A.	James, Malikah S.	Pittenger, Claire E.
Cammack, David L.	Jenks, Alicia J.	Pochodzay, Barbara J.
Carpenter, Brayten M.	Kelsaw, Carl E.	Robinson, Kenard M.
Davis, Bailey O.	Kissell, Linda M.	Rockwell, Roxana
Delarosa Trejo, Michelle A.	Kope, Brandon W.	Salter, Keven L.
Didion, Karen K.	Labossier, Nicole	Schafer, Benjamin W.
Douglas, James W.	Lockett, Krystal R.	Schultz, Fiona H.
Douglas, Steven E.	Mack, Shannon M.	Simon, Pong
Elliott, Paula L.	Martin, Corey D.	Smith, Julie Y.
Elward, Nicole L.	Martin, Veronica L.	Stetler, Elaine E.
Fincher, Karen	McDaniels, Angela S.	Stevenson, Theresa E.
Foltz, Mary J.	McElvene Eric T.	Stevenson, Tonya J.
Foringer, Katherine L.	McGraw, Tameka L.	Thomas, Cody A.
Freed, Roxanne L.	Miller, Laurie K.	Walters, Robin D.
Freimuth, Timothy T.	Millhouse, Elaine R.	Wearley, Karla K.
Freimuth, Tyler A.	Minich, Mary Lou	Wendt, Katherine R.
Gonzalez, Daniel	Moreno-Munoz, Sanjuana E.	Zepeda, Juliette
Green, Lakesha S.	Morgan, Cynthia A.	Zimmerman, Mollie E.
Guayamo, Flor R		

Consent  
Agenda

A motion was made by Stephen Corona, seconded by Becky Hill, that the following consent agenda items be approved: : Minutes from the regular Board meeting held June 9, 2014; Vouchers for the Period Ending June 23, 2014 and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Temporary  
Inter-fund  
Loan

Kathy Friend presented the following recommendation concerning the Temporary Inter-fund Loan:

**RECOMMENDATION:** It is recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2014.

**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 in the General Fund could cause a temporary deficit. 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.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Temporary Inter-fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

Amendment  
to the 2014  
Capital  
Projects  
Fund Plan

Kathy Friend presented the following recommendation concerning the Amendment to the 2014 Capital Projects Fund Plan:

**RECOMMENDATION:** It is recommended that the 2014 Capital Projects Fund Plan be amended to include the adjustments identified on the list below. The State of Indiana requires the Board to hold a hearing and pass a resolution authorizing any changes in the Capital Projects Fund Plan.

**RELATED INFORMATION:** The Board approved the Waiver from Implementation of Protected Taxes on April 28. This provides lower circuit breaker impact to the Capital Projects Fund in 2014. As a result, more funds are now available to support the original plan, but transfers are needed from equipment lines to the appropriate construction lines.

## Hearing

**HEARING:** As published in the local newspapers on June 12 and June 19, 2014, this meeting is the official hearing for the modification of the 2014 Capital Projects Fund Plan. This is the appropriate time for anyone interested in this resolution to address the Board.

President GiaQuinta opened the hearing. No one came forward to speak. The hearing was closed.

Amendment to the 2014 Capital Projects Fund Plan  
June 23, 2014

CPF Line	Building	Description	Amount
ADA	Towles	1 <sup>st</sup> floor east restrooms (PPI-GBS Alternate 9)	\$5,700
PPI –General Building Systems	Blackhawk Forest Park Study Miami Shawnee  Northrop North Side	Reconfigure classroom Repair walls Repair walls Acoustical ceiling in auxiliary gym (Alternate 7) Acoustical ceiling in auxiliary gym and divide two classrooms into four Repair walls and refinish auditorium wood stage Repair walls	\$205,933
PPI-Mechanical & Electrical	North Side South Side Nutrition Services	Add electrical capacitor device for each building	\$75,000

PPI-Site	Adams North Side	Install perimeter playground fence and walk Repair steps at door 9	\$32,000
PPI-Traffic/Safety	South Wayne Young Towles South Side	Resurface northeast parking asphalt (Alternate 6) Resurface east playground asphalt (Alternate 2) Repave asphalt parent pick-up lane (Alternate 1) Replace loading dock concrete stairs (Alternate 3)	\$81,367
<b>Purchase of Mobile or Fixed Equipment</b>		<b>To fund above lines</b>	<b>-\$400,000</b>
Custodial Equipment		Replacement of vacuums to meet HEPA filtration levels mandated by ISDOH by 1/1/15	\$100,000
<b>Unassigned Equipment</b> Each year the budget includes a small amount for unassigned equipment, in the event that revenues are above or below projections. Funds remain to support this transfer.		<b>To fund custodial equipment increase</b>	<b>-\$100,000</b>

Items noted as alternates were not originally recommended due to lack of funds. Upon approval of the amendment, the board will be asked to approve change orders to increase the scope of two contracts by adding these alternates. Other items that were previously not bid will be handled according to Indiana purchasing requirements.

#### FORT WAYNE COMMUNITY SCHOOLS

#### **Fort Wayne, Indiana**

### **2014 CAPITAL PROJECT FUND AMENDMENT (RESOLUTION)**

WHEREAS there is a need to make adjustments in 2014 capital projects,

WHEREAS an amendment to the 2014 Capital Projects Fund was advertised in accordance with applicable laws and the required hearing was held by the Board of School Trustees on June 23, 2014,

BE IT THEREFORE RESOLVED by the Board of School Trustees of the Fort Wayne Community Schools in Allen County, Indiana that the 2014 Capital Projects Plan, first adopted by the Board on October 28, 2013, be amended as follows:

	Original Appropriation	Amount of Change	Revised Appropriation
ADA	\$ 25,000	\$ 5,700	\$ 30,700
PPI – General Building Systems	\$ 300,000	\$ 205,933	\$ 505,933
PPI – Mechanical and Electrical	\$ 400,000	\$ 75,000	\$ 475,000
PPI – Site	\$ 200,000	\$ 32,000	\$ 232,000
PPI – Traffic/Safety	\$ 200,000	\$ 81,367	\$ 281,367
Purchase of Mobile or Fixed Equipment	\$4,582,965	-\$400,000	\$4,182,965
Unassigned Equipment	\$4,156,272	-\$100,000	\$4,056,272
Custodial Equipment	\$ 85,000	\$ 100,000	\$ 185,000

This amendment to the 2014 Capital Projects Fund is made subject to the approval of the Department of Local Government Finance.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Amendment to the 2014 Capital Projects Fund Plan be approved. Roll Call: Ayes, unanimous; nays, none.

Change  
Orders –  
Increase  
Scope to  
2014 PPI  
Projects

Kathy Friend presented the following recommendation concerning the Change Orders – Increase Scope to 2014 PPI Projects:

**RECOMMENDATION:** It is recommended that the Board approve the following change orders to 2014 Physical Plan Improvement Projects, adding bid alternates not previously accepted.

Project	Contractor	Original Contract Amount	Add Scope	Percent Change	Amended Contract Amount
GBS PPI	Shawnee Construction and Engineering, Inc.	\$429,250	\$20,050	+4.7	\$449,300
Traffic & Site PPI	Brooks Construction Co., Inc.	\$350,506	\$80,763	+23	\$431,269
Total		\$779,756	\$100,813	+12.9	\$880,569

**RELATED INFORMATION:** With the approval of the June 23, 2014 amendment to the 2014 Capital Projects Fund, funds are available for bid alternates not previously selected due to funding constraints.

General Building Systems PPI - \$20,050

Alternate 7 to replace the acoustical tile ceiling in the auxiliary gymnasium at Miami  
Alternate 9 to make minor ADA modifications to the 1<sup>st</sup> floor east student restrooms at  
Towles Intermediate

Traffic and Site PPI - \$80,763

Alternate 1 to repave the asphalt parent-pickup lane at Towles Intermediate  
Alternate 2 to resurface the asphalt east playground at Young Early Childhood  
Alternate 3 to replace the loading dock concrete steps at South Side  
Alternate 6 to resurface the asphalt northeast parking lot at South Wayne

All work will be complete by August 1, 2014.

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Change Orders – Increase Scope to 2014 PPI Projects be approved. Roll Call: Ayes, unanimous; nays, none.

Professional  
Learning  
Report

Board members were provided an update on teacher professional learning that took place on June 9<sup>th</sup> and 10<sup>th</sup> on the College and Career Ready Indiana Academic Standards. Assistant Superintendent Rita Turflinger introduced Kelly Evans the Building Instructional Coach at Jefferson Middle School who along with Blackhawk Science Teacher Eva Trout shared information about middle school activities during the professional learning on June 9<sup>th</sup> and 10<sup>th</sup>. Information was also shared by Elementary Building Instructional Coach Fran Hewett and High School Building Instructional Coach Edith Marquisee. Board members thanked everyone for sharing and gave kudos to the administration for planning and executing a successful gathering for all teachers.

Comments

Board member Glenna Jehl commented that she was honored to participate in the FWCS graduation ceremonies and students are well served by the educational experience they receive at FWCS.

Board member Steve Corona congratulated Wayne High School Principal John Houser on a great commencement speech.

Next Meeting                The next regular meeting of the Board is scheduled for Monday, July 28, 2014 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 June 9, 2014, Payroll Certification and Voucher List.

Adjournment                There being no further business, upon a motion by Stephen Corona, seconded by Julie Hollingsworth, the meeting was adjourned at 7:25 p.m.

Comments                Mr. Brian Stouder, parent of a graduating South Side student, commented about an act of kindness he witnessed at the South Side graduation ceremony. Board member Jordan Lebamoff went behind the stage and brought forth a seat for a handicapped individual attending the program. Mr. Stouder thought it was a true Archer moment and a wonderful reflection on FWCS and the Board.

Dismissal                The meeting was dismissed at 7:30 p.m.

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President  
Mark E. GiaQuinta

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Vice President  
Julie Hollingsworth

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Secretary  
Stephen Corona

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Member  
Becky Hill

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Member  
Glenna Jehl

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Member  
Jordan Lebamoff

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Member  
Lisa Olinger