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

6:01 p.m. September 28, 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, September 28, 2015 at 6:01 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson

Stephen Corona Anne Duff Becky Hill

Julie Hollingsworth Jordan Lebamoff

Members absent: Glenna Jehl

Consent Agenda Chief Financial Officer Kathy Friend, sitting in for Superintendent Wendy Robinson, presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held September 14, 2015; Vouchers for the period ending September 28, 2015 and Personnel Report.

Minutes

The minutes from the regular Board meeting held September 14, 2015, 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 September 28, 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.

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	3					
•	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					
	STATU	S					
	C Posit	tion Changed	<b>N</b> Ne	w Position/Allocation	T Temporary Position		
	L Leave		<b>R</b> Re	placement			
				NISTRATOR(S) RECOMM			
		RETIRE	MENT/RE	ESIGNATION/TERMINATI	ON/DEC	EASED	

### RETIREMENT/RESIGNATION/TERMINATION/DECEASED

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Arthur,	Substitute Administrator	Resign	0100	09-11-15
Gerald E.				

### ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	<b>FUND</b>	<b>EFFECTIVE</b>
Emmerson,	Substitute Administrator	Bunche/Principal	R	0100	09-28-15
James E.		Substitute			to
					10-02-15

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bayne, Tara M.	Northcrest/Kindergarten	Resign	0100	09-18-15
Bucher, Megan A.	South Wayne/Grade 2	Resign	0100	09-11-15
Chupp, Ann L.	Towles/MIMD	Resign	0100	10-01-15
Wallbaum, Jacob J.	South Side/Math	Resign	0100	09-08-15

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME Heidelberg, Kami R.	COLLEGE Indiana University Fort Wayne BS	EXP 3.0	FROM Certified Sub	TO Levan Scott/ Title I Pre- School	STATUS R	FUND 4170	EFFECTIVE 09-14-15
Ragan, Brian K.	Indiana University Fort Wayne MS	0.0	New	Blackhawk/MIM D	R	0100	09-08-15
Richey, Kamryn R.	Indiana University Fort Wayne BS	0.0	Certified Sub	Harrison Hill/LD/MI (0.50) + Maplewood/ LD/MI (0.50)	R	0100	08-21-15
Timmer, Sara M.	Trinity Christian College IL BA	4.0	New	Northrop/ Biology	R	0100	08-24-15
		TEAC	HER(S) RECOM	IMENDED FOR BO	ARD ACTIC	N	
NAME Chupp, Ann L.	FROM Towles/MIMD		TO Towles/U	Jnpaid Suspension	STATUS L	FUND 0100	EFFECTIVE 08-21-15 To 08-27-15
Chupp, Ann L.	Towles/Unpaid	Suspens	ion Towles/N	MIMD	R	0100	08-28-15
Murphy, Melissa S.	Forest Park/Kin	ndergarte		ark/ Medical Leave	L	0100	09-02-15 to 10-16-15
Murphy, Melissa S.	Forest Park/ Family Medica	l Leave	Forest Pa	ark/Kindergarten	R	0100	10-17-15
Sanders, Mackenzie S.	Washington Ce Kindergarten	enter/		ton Center/ Medical Leave	L	0100	09-14-15 to 10-06-15
Serrani, Rachel P.	Bunche/Pre-Sch Kindergarten	hool +	Bunche/I Leave	Family Medical	L	0100	09-04-15 to 11-02-15
Serrani, Rachel P.	Bunche/Family Leave	Medical	Bunche/I	Leave of Absence	L	0100	11-03-15 to 05-30-16
Shank, Michelle L.	Levan Scott/Bu Coach (0150)	ilding		um/Elementary Coach (0100)	R	0100	08-07-15

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

Avina, Virginia	Hays, Alyx K.	North, Jessamyn L.
Barber, Zeke R.	Hudson, Shayla K.	Parmerlee, Holly R.
Barbour, Angela M.	Larson, Benjamin C.	Patterson, Emma L.
Barger, Mandi R.	Larson, Stephen J.	Reed, David B.
Crill, Michael C.	Lund, Thomas D.	Sanders, Aaron B.
Ealing, Sarah F.	Mitchell, Tammy R.	Worth, Jessica M.
Gosheff, Amanda C.		

#### CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Baker, Cammie S.	Day, Neil T.	Meyer, Nichole C.
Beaty, Chris M.	Freiburger, Annette M.	Richardson, Carissa L.
Bennett, Charee A.	Friend, Lindsay C.	Stookey Megyese, Roberta L.
Bowie, Natalie M.	Harding, Eugene M.	Walters, Jessica F.
Burdette, Cassandra M.	Kennell, Cindy R.	Whitman, Rita A.
Darrah, Penny A.	Lee, Kevin B.	Wilkins, Sarah A.
Daugherty, Gregory P.	McConnell, Sean R.	

#### CERITIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Gordon, Kathleen D. Royal, Nakia T. Vogts, Tiffany G. Ross, Samantha L. Vaughan, Jennifer J. Wise, Faith E.

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

NAME Bleakney, Shannon M.	ASSIGNMENT Transportation South/Lay-Off	STATUS Resign	FUND 0410	EFFECTIVE 09-16-15
Foley, Delanie L.	Holland/School Asst Special Ed	Resign	0100	09-08-15
Gamble, Jasmine T.	Northcrest/School Asst (0100/0800)	Resign	0100/ 0800	09-11-15
Hall, Keira Y.	Ward/School Asst Special Ed	Resign	0100	10-02-15
Kelsaw, Coshawndra M.	Career Ed Center/School Asst Special Ed + Transportation Asst	Resign	0100	10-08-15
Keppol, Douglas A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	09-11-15
Lemna, Tamara L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	06-08-15

Miller, Cheryl L.	Wayne/School Asst Study Hall	Resign	0100	09-11-15
Miller, Mallory R.	Lane/School Asst ISS	Resign	0100	09-25-15
Nelson Janisse, Mary E.	South Wayne/School Asst	Resign	0100	09-16-15
O'Herron, Stacey L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	09-14-15
Reed, Julie L.	Blackhawk/Cafeteria Asst	Resign	0800	09-11-15
Rosa, Jadasha G.	North Side/School Asst Special Ed	Resign	0100	09-18-15
Schoch, Eldon E.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub (Lay-Off)	Resign	0410	09-16-15
Steury, Brooke A.	Glenwood Park/School Asst	Resign	0100	09-11-15
Williams, Brandi S.	Franke Park/School Asst Special Ed	Resign	0100	09-08-15
Zepeda, Juliette	ELL/Interpreter/Translator + ELL/Evaluator/Interpreter	Resign	0100	09-23-15

# CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME Barile, Anna C.	FROM New	TO North Side/School Asst Special Ed	STATUS R	FUND 0100	EFFECTIVE 09-17-15
Bissonnette Sheri D.	New	Holland/School Asst Special Ed + Transportation Asst	R	0100	09-16-15
Burch, Olivia R.	New	Fairfield/School Asst	R	0100	09-08-15
Byers, Ashley J.	New	Lakeside/School Asst Special Ed	R	0100	09-08-15
Caley, Sharon R.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	09-08-15
Cuellar, Melissa M.	New	Croninger/School Asst (0100/0800)	R	0100/ 0800	09-17-15

Eichel, Megan N.	New	Harris/School Asst	R	0100	09-08-15
Eifrid, Stephanie L.	New	Haley/School Asst	R	0100	09-16-15
Farr, Marcus L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Memorial Park/School Asst	R	0100	09-14-15
Gill, Kathryn L.	New	South Side/Cafeteria Asst	R	0800	09-09-15
Hayward, Janelle R.	New	Memorial Park/School Asst	R	0100	09-08-15
Higginboth amPrincess S.	New	South Side/School Asst	R	0100	09-04-15
Love, Mari L.	New	South Side/School Asst Special Ed	R	0100	09-14-15
Masters, Helen D.	New	Lincoln/School Asst	R	0100	09-18-15
McClain, Camille S.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Scott/School Asst	R	0100	09-14-15
Mills, Holly D.	New	Shambaugh/School Asst ALP	R	0100	09-10-15
O'Nan, Jennifer L.	New	Haley/School Asst	R	0100	09-08-15
Pennell- Madden, Michelle R.	New	Abbett/School Asst	R	0100	09-14-15
Phillips, Elizabeth L.	New	Northrop/School Asst Special Ed + Transportation Asst	R	0100	09-21-15
Quintero, Fransys T.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Washington Center/School Asst (0100/0800) + Media (0100)	R	0100/ 0800	09-08-15

Ryan, Susan E.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	North Side/Cafeteria Asst	R	0800	09-14-15
Steury, Brooke A.	New	Glenwood Park/Administrative Asst, Temp	T	0100	09-14-15 to 06-02-16
Stuckey, Lonnie L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Snider/End of Course Asst	R	0100	09-14-15
Thomas, Tinisha L.	New	Miami/School Asst Special Ed	R	0100	09-25-15
Treesh, Roberta E.	New	Lincoln/School Asst	R	0100	09-18-15
Walker, Emma P.	New	Young/School Asst	R	0150	09-08-15
Warren, Brooke D.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Jefferson/School Asst Special Ed	R	0100	09-14-15
Williams, Brenda L.	New	Nurse Substitute	R	0100	09-21-15
Willis, Jonell D.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Bunche/Secretary 43 Week (0.38)	R	0100	09-09-15
Wilson, Jennifer A.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Price/School Asst Special Ed	R	0100	09-14-15
Wolfe, Bridget L.	New	Miami/School Asst Special Ed	R	0100	09-04-15
Workman, Danielle M.	New	Blackhawk/School Asst Special Ed	R	0100	09-29-15

### CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Blake, Trinity-Cad M.	FROM Ward/School Asst	TO Abbett/School Asst	STATUS R	FUND 0100	EFFECTIVE 09-16-15
Brown, Seth D.	Natatorium/Lifeguard	Natatorium/Lifeguard + Water Safety Instructor	T	0100	09-14-15
Brown, Simon K.	Natatorium/Lifeguard	Natatorium/Lifeguard + Water Safety Instructor	T	0100	09-14-15
Calhoun, Linda S.	Indian Village/Sick Leave	Indian Village/Sick Leave, Extended	L	0100	8-31-15 to 10-08-15
Comstock, Linda M.	North Side/Cafeteria Asst	North Side/Cook, Temp	T	0800	09-02-15 To 12-18-15
Crumbley, Cristin I.	Abbett/School Asst ELL	Abbett/School Asst	R	0100	08-11-15
Dixon, Diane K.	Lindley/Leave of Absence	Lindley/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	09-21-15
Drake, Gary	Weisser Park/School Asst	Weisser Park/School Asst + Transportation Asst	R	0100	08-21-15
Green, Qeyocha D.	Ward/School Asst Special Ed	Abbett/School Asst	R	0100	09-21-15
Hogan, Taylor J.	Natatorium/Lifeguard	Natatorium/Lifeguard + Water Safety Instructor	T	0100	09-14-15
Keating, Makayla M.	Natatorium/Lifeguard	Natatorium/Lifeguard + Water Safety Instructor	T	0100	09-14-15
Losher, Tamara S.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed- Sub (Lay-Off)	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	09-14-15
Meyer, Brenda K.	Washington/Cafeteria Mgr Satellite Elem + Breakfast F&V	Washington/Leave of Absence	L	0800	08-25-15 to 12-18-15
Moss, Misty D.	Weisser Park/School Asst	Weisser Park/School Asst + Transportation Asst	R	0100	09-16-15

Olson, Tamara A.	Northwood/Cafeteria Asst	St Joseph Central/Secretary 43 Week (0.75)	R	0100	09-14-15
Pope, Tamara L.	Transportation South/Bus Asst (0410)	Towles/Montessori Asst (0100)	R	0100	08-31-15
Rearick, Judith A.	Northrop/Sick Leave	Northrop/School Asst Special Ed	R	0100	09-08-15
Shears, Shana N.	Lincoln/School Asst Special Ed	Shawnee/School Asst Special Ed	R	0100	09-09-15
Sims, Evangela D.	Abbett/School Asst ELL	Abbett/School Asst	R	0100	08-11-15
Sprunger, Cristen D.	Kekionga/School Asst Special Ed	Indian Village/School Asst Special Ed	R	0100	09-08-15
Stalter, Alexandria M.	Fairfield/Media Clerk	Fairfield/Media Clerk (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	09-08-15
Terlosky, Joann M.	Northrop/Cafeteria Asst	Shawnee/Cafeteria Asst	R	0800	09-21-15
Turner, Jerrion J.	Weisser Park/School Asst + Transportation Asst	Weisser Park/School Asst	R	0100	09-16-15
Turnpaugh, Melissa S.	Indian Village/School Asst + Transportation Asst	Indian Village/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	08-17-15
Turpchinoff, Julie R.	Fairfield/Title I Pre- School Asst	Bloomingdale/Title I Pre-School Asst	R	4170	09-23-15
Walls, Tammy L.	Glenwood Park/School Asst Special Ed + School Asst + Transportation Asst	Glenwood Park/School Asst + Transportation Asst	R	0100	09-14-15
Williams, Heidi N.	Miami/School Asst Special Ed	Special Ed Assistant Substitute	R	0100	09-09-15
Williams, Jawona C.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed- Sub (Lay-Off)	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	09-14-15
Zumwalt, Savana R.	Natatorium/Lifeguard	Natatorium/Lifeguard + Water Safety Instructor	T	0100	09-14-15

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bergeron, Robert D.
Davis, Brandon M. Guy, Drece Zepeda, Juliette

Consent Agenda A motion was made by Becky Hill, seconded by Stephen Corona, that the following consent agenda items be approved: Minutes from the regular Board meeting held September 14, 2015; Vouchers for the period ending September 28, 2015 and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Ratification of Fort Wayne Education Association Contract Ms. Friend presented the following recommendation concerning the Ratification of Fort Wayne Education Association Contract:

**RECOMMENDATION**: It is recommended that the Board ratify a two year collective bargaining agreement, from July 1, 2015 through June 30, 2017, with the Fort Wayne Education Association representing classroom teachers. The agreement has been ratified by FWEA.

**RELATED INFORMATION**: Bargaining teams from FWCS and FWEA met on numerous occasions and reached agreement on a two year contract. The most significant details are as follows:

- New teacher starting pay will range from \$37,000 to \$41,000 depending on education level;
- For 2015-16, eligible teachers whose base salaries fall below the district average pay for teachers with similar background (due to the pay freeze when Indiana law changed) will be brought to the average base salary with a 1% minimum; they will also be eligible for a stipend depending on final evaluation rating of either \$2000 (effective) or \$2500 (highly effective);
- For 2016-17, eligible teachers will receive a 1% increase to their base salary, and will also be eligible for stipends in the same amounts as 2015-16;
- All index pay positions will be studied, and the contract will re-open the summer of 2016 to negotiate any proposed changes in index amounts;
- Some contract language now permissible to be in agreements was restored to the contract.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Ratification of Fort Wayne Education Association Contract be approved. Roll Call: Ayes, unanimous; nays, none.

#### Comments

Board Member Julie Hollingsworth would like to see a salary scale with step increases for teachers as a priority for the next round of negotiations.

Board President Mark GiaQuinta commented that the failure to have data is not a teacher or district failure but a failure of the State.

Board members thanked the negotiations teams for their work.

Purchase of Supplemental Reading Materials Ms. Friend presented the following recommendation concerning the Purchase of Supplemental Reading Materials:

**RECOMMENDATION**: It is recommended that the Board approve the purchase of supplemental reading materials for kindergarten, first, third, sixth, and seventh grades.

Booksource

Saint Louis, MO

\$371,324.87

**RELATED INFORMATION**: This purchase will be made using funds for Coordinated Early Intervening Services (CEIS), which are services provided to students who are not currently identified as needing special education or related services, but who need additional academic and behavioral supports to succeed in a general education environment. In support of the core curriculum, these books of multiple genres, levels, and interests will provide students with more opportunities to access materials at their instructional level and interest levels which will promote more practice and improve reading proficiency.

CEIS grant funds are managed by Ann Barnes-Smith, Director of Special Education. The grant supports District Goal I: *Achieving and Maintaining Academic Excellence*.

Questions will be answered by Ann Barnes-Smith and Natalie Brewer, Director of Curriculum.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Purchase of Supplemental Reading Materials be approved. Roll Call: Ayes, unanimous; nays, none.

Teacher Incentive Fund (TIF) Grant

Ms. Friend presented the following recommendation concerning the Teacher Incentive Fund (TIF) Grant:

**RECOMMENDATION**: It is recommended that the Board approve the acceptance of our continuation award from the U.S. Department of Education for the Teacher Incentive Fund (TIF) Grant in the amount of \$8,907,464.00 for October 1, 2015 – September 30, 2016.

**RELATED INFORMATION**: With Teacher Incentive Fund (TIF) support, we will continue our ongoing efforts to create and sustain an effectiveness-based Human Capital Management System. In addition, our System of Support for Adults will be undergirded with strategies to improve the supports for all classroom teachers and principals through rigorous professional learning. We will also complete a training manual and process for administrators regarding teacher evaluation.

With the support of this grant, teachers, principals, and assistant principals in eligible schools are compensated with stipends and pay increases. Since receiving the grant, recipients have been given approximately \$8.5 million in the 2012-13 and 2013-14 school years with planned payments in the future.

This competitive grant is managed by Laura Cain, Assistant to the Superintendent for Strategic Initiatives, and addresses advancement intended and outlined in Goal I: *Achieve and Maintain Academic Excellence*.

Questions will be answered by Laura Cain.

A motion was made by Jordan Lebamoff, seconded by Anne Duff, that the recommendation concerning the Teacher Incentive Fund (TIF) Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Application for Common School Fund Loan Ms. Friend presented the following recommendation concerning the Application for Common School Fund Loan:

**RECOMMENDATION**: It is recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment in the amount of \$1,950,000.

**RELATED INFORMATION**: Advancements from the Common School Fund provide funds for school districts to purchase educational technology. The Fort Wayne Community Schools (FWCS) will use these moneys to help fund the FWCS technology plan previously submitted to the State. Technology funds are currently insufficient to fund all the technology needs of the school corporation.

Funds are provided as a loan and are awarded to school corporations on the basis of assessed value (AV) per pupil, with low AV per pupil corporations receiving funds before high AV per pupil corporations. FWCS therefore cannot be assured of receiving the requested advancement.

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2017. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

Common School Fund advancements differ from School Technology Advancement Account (STAA) loans, which FWCS receives on an annual basis. Unlike CSF advancements, STAA advancements are given to all applying school corporations, regardless of their assessed value per pupil ranking.

Questions will be answered by Chief Financial Officer Kathy Friend.

A motion was made by Julie Hollingsworth, seconded by Stephen Corona, that the recommendation concerning the Application for Common School Fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

2016 Budget Report Chief Financial Officer Kathy Friend presented a report that described the year 2016 budgets for the General Fund and the eight tax supported funds: Racial Balance, Capital Projects, Transportation, Bus Replacement, Debt Service, Referendum Debt, Pension Bond, and Museum of Art. The public budget hearings will be held on October 12, 2015. Board action is scheduled for these budgets on October 26, 2015.

Ms. Friend thanked Assistant Financial Officer Sheila Howe for her help with this budget presentation.

Board members thanked Ms. Friend and her staff for the work they do to keep them informed.

#### Comments

Board Members are concerned about the loss of funds for schools and want the State to admit that students are not leaving failing public schools but are receiving vouchers to attend private/parochial schools they would have attended without assistance. The voucher program needs to be funded separately without impact on the General Fund for public schools.

Board Member Steve Corona is excited about the plans for the new Student and Family Support Services Center. He asked that we look into having a local artist do a piece of work as a signature piece for the center.

Board Member Becky Hill commented about the visit to the United States by Pope Francis. She sees him setting a good example as a teacher. Ms. Hill also commented on the picture of FWCS Coach Barb Roberts and the article in The Journal Gazette this morning about the annual conference for the Fort Wayne Association for the Education of Young Children.

Board Members Mark GiaQuinta, Jordan Lebamoff and Steve Corona will be attending the National School Boards Annual CUBE (Council of Urban Boards of Education) conference in Phoenix, AZ to receive an award for the FWCS Board.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, October 12, 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 September 14, 2015, Payroll Certification and Voucher List.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Stephen Corona, seconded by Julie Hollingsworth, the meeting was adjourned and dismissed at 7:40 p.m.

President	
Mark E. GiaQuinta	
Vice President	
Julie Hollingsworth	
_	
Secretary	
Stephen Corona	
N. 1	
Member	
Anne Duff	
Member	
Becky Hill	
Deen'y 11111	
ABSENT	
Member	
Glenna Jehl	
Member	
Jordan Lebamoff	