

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

6:02 p.m.

October 26, 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, October 26, 2015 at 6:02 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson
 Anne Duff
 Becky Hill
 Julie Hollingsworth
 Glenna Jehl

Members absent: Stephen Corona
 Jordan Lebamoff

Consent Dr. Wendy Robinson, superintendent, presented the following consent agenda items with
Agenda recommendations for approval: Minutes from the regular Board meeting held October 12, 2015;
 Vouchers for the period ending October 26, 2015 and Personnel Report.

Minutes The minutes from the regular Board meeting held October 12, 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 October 26, 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**

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	6840	Title II
0900	Textbook Rental	4160	School Improvement	6880	Title III
1400	Career Center	4170	Title I		
1900	Alternative Ed Grant	5110	Steward B. Homeless Asst	6880	Refugee Children School Impact Grant
2100	Donations Fund	5260	Special Education Fund	7953	Special Education Part B
2110	Access Channel	5430	Pre-School Special Education - Federal	7954	Special Education Part B Pre-School
3110	Driver Education			7965	Education Jobs Fund

STATUS

C Position Changed
L Leave

N New Position/Allocation
R Replacement

T Temporary Position

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Adams, Mark D.	Shawnee/Title I Language Arts Interventionist	Resign	4170	10-09-15
Hunter, Kim H.	Special Ed Dept./MIMD Resource	Retire	0100	11-13-15
Lichtsinn, Nicole L.	Special Ed Dept./Speech Language Pathologist	Resign	0100	11-06-15

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Coverstone, April M.	Indiana University Fort Wayne BS	0.0	New	Towles/ Level 6-9	R	0100	10-14-15
Hockemeyer, Helen M.	Indiana University Fort Wayne BMusicEd	6.0 12.0	New	Snider/ Instrumental Music	R	0100	10-13-15
Nawrocki, Miranda L.	Indiana University Fort Wayne BS	0.0	Certified Sub	Fairfield/Grade 1	R	0100	10-05-15

Rummel, Dawn E.	Old Dominion University Norfolk, VA MS	11.0	New	Snider/ED	R	0100	10-05-15
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TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Carmichael, Erinn E.	Human Resources/ Sick Leave	Human Resources/Sick Leave, Extended	L	0100	06-10-15 to 09-17-15
Carmichael, Erinn E.	Human Resources/ Sick Leave	Certified Sub	R	0100	09-18-15
Conley, Amanda J.	Fairfield/Grade 3 (0100)	Fairfield/Title I Building Coach (4170)	R	4170	10-05-15
Sanders, Mackenzie S.	Washington Center/ Family Medical Leave	Washington Center/ Kindergarten	R	0100	10-07-15
Schortgen, Kelli J.	Fairfield/ Family Medical Leave	Fairfield/Grade 3	R	0100	10-05-15

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

Arnold, Ebony M.	Hardy, Tana J.	White, Malcolm A.
Cannon, Natasha P.	Quandt, Bradley D.	Williams, Cheryl J.
Fish, Jacob W.		

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

Davis, Destinie D.	Holtzclaw, Jessica L.
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CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Hatcher, Matthew R.	Plasterer, Derek J.
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CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Amstutz, Jeffrey A.	Hopkins, Amondo P.	Robertson, Jason W.
Bryant, Julia M.	Johnson, Felicia R.	Schortgen, Kelli J.
Cabanaw, Tyler J.	Joseph, Ajit E.	Sisson, Kapree L.
Callahan, Julie A.	Pace, Austyn G.	Torres, Angelia J.
Crisler, Diana L.	Riley, Patrick J.	Woods, Kenneth R.
Garman, Cady L.		

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Baldwin, Trevor S.	Fairfield/School Asst (0100/0800) + School Asst, Temp	Resign	0100/ 0800	10-06-15

Harvey, Rosalee F.	Fairfield/School Asst (0100/0800) + Breakfast Program Asst (0800)	Terminate	0100/ 0800	10-27-15
Lombardo, Rebecca J.	Harrison Hill/School Asst	Resign	0100	09-23-15
McClure, Shannon E.	Printing Services/Graphic Design Technician	Resign	3900	10-16-15
Nichols, Lelond K.	Wayne/Attendance/Parent Coordinator	Resign	0100	10-16-15
Pee, Patricia P.	Nutrition Process Center/Cafeteria Asst	Resign	0800	10-02-15
Sanchez, Marlene A.	Wayne/School Asst + ELL/ELL Evaluator/Interpreter	Resign	0100	10-16-15
Shultz, Eli M.	Natatorium/Lifeguard	Resign	0100	10-06-15
Storm, Leslie E.	Nutrition Process Center/Cafeteria Asst	Resign	0800	09-17-15
Thomas, Patricia D.	North Side/Workers Comp Leave	Terminate	0100	10-27-15
Ummel, Darcy D.	Wayne/School Asst Special Ed	Resign	5260	10-15-15
Xiao, Ling L.	ELL/ELL Evaluator/Interpreter	End of Assignment	0100	10-05-15

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Acosta, Shawna L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	10-08-15
Barlow, Tiasia L.	New	Bunche/Montessori Asst	R	0100	10-19-15
Bebout, Darek L.	New	Harrison Hill/School Asst Special Ed	R	0100	10-09-15
Beery, Melissa L.	New	Security Guard Substitute	R	0100	10-12-15
Bursoto, Christine J.	New	Career Education Center/Student Worker	T	1400	10-12-15 to 06-10-16
Dukes, Carin E.	New	Lincoln/School Asst Media Center	R	0100	10-19-15

Easley, Danyelle L.	New	South Side/School Asst Special Ed	R	0100	10-12-15
Godwin, Heather M.	New	St Joseph Central/School Asst Special Ed	R	0100	10-21-15
Gonzales, Carolyn J.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	10-14-15
Greer, Patti E.	New	Snider/School Asst Study Hall	R	0100	10-05-15
Heaston, Audrey E.	New	North Side/School Asst Special Ed + Transportation Asst	R	0100	10-19-15
Hemsoth, Karen J.	New	Nutrition Process Center/Cafeteria Asst	R	0800	10-05-15
Jenkins, Shuntea R.	New	Lane/School Asst ISS	R	0100	10-05-15
Jones, Ericka Y.	New	Memorial Park/School Asst Attendance	R	0150	10-13-15
Kendrick, Kandace	New	South Wayne/School Asst Special Ed	R	0100	10-05-15
Keppol, Douglas A.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	10-13-15
Kostic, Almasa	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	10-08-15
Larkin, Amber M.	New	Irwin/Cafeteria Mgr Satellite Elem	R	0800	10-12-15
Lee, Shakia S.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	10-02-15
Luna, Kimberly L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	South Side/Cafeteria Asst	R	0800	10-05-15
Lymon, Apollo C.	New	Natatorium/Lifeguard	T	0100	10-05-15

Matthews, Cheryl A.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	10-09-15
Moeller, Donna L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	10-08-15
Pankop, Heather M.	New	Nurse Substitute	R	0100	10-19-15
Ramsey, Patricia E.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	10-09-15
Robertson, David C.	New	Warehouse and Delivery/Clerk (0.63)	R	0100	10-12-15
Schneider, Jeremiah C.	New	Nutrition Process Center/Cafeteria Asst	R	0800	10-09-15
Schroeder, Andrea L.	New	Glenwood Park/School Asst Special Ed + School Asst	R	0100	10-14-15
Shaw, Marie E.	New	Blackhawk/Cafeteria Asst	R	0800	10-19-15
Simpson, Kenyatta M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	10-09-15
Swift, Laphesha D.	New	Nutrition Process Center/Cafeteria Asst	R	0800	10-09-15
Taykowski, Rachel L.	New	Towles/Montessori Asst	R	0100	10-14-15
Taylor- Smith, Tiffany J.	New	Brentwood/School Asst Special Ed + School Asst	R	0100	10-19-15
Thomas, Elliott A.	New	Arlington + Harrison Hill + St. Joseph Central/Data Trainer (1.00)	R	0100	10-09-15
Walter, Lisa L.	New	Nutrition Process Center/Cafeteria Asst	R	0800	10-09-15
Willmert, Amanda M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	10-09-15

Wolfe, Nora A.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	10-08-15
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Alexander, Linda J.	Harrison Hill/School Asst	Harrison Hill/School Asst + Transportation Asst	R	0100	08-11-15
Baker, Mary J.	Harrison Hill/School Asst	Harrison Hill/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	08-11-15
Bone, Patricia I.	Harrison Hill/School Asst ELL	Harrison Hill/School Asst ELL (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	08-11-15
Bumanglag, Elizabeth K.	Harris/School Asst Special Ed	Harris/School Asst Special Ed + Special Ed Asst-Sub	R	0100	10-12-15
Calhoun, Linda S.	Indian Village/Sick Leave	Indian Village/School Asst	R	0100	10-19-15
Chambers, Evelyn	Harrison Hill/School Asst Media + School Asst	Harrison Hill/School Asst Media (0100) + School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	10-06-15
Cole, Andrea L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-01-15
Comstock, Marilyn R.	Blackhawk/Cafeteria Asst	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	R	0100/ 0800	10-12-12
Dominquez- Laughlin, Michelle L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-01-15
Gaff, Jeanette Y.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-05-15

Gerardot, Lois M.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation/52 Week Professional Driver Trainer	R	0410	10-12-15
Grandmaison, Sharon M.	Glenwood Park/School Asst Media (0100/0800) + School Asst Special Ed (0100)	Glenwood Park/School Asst Media (0100/0800) + School Asst Special Ed (0100) + Breakfast Program Asst (0800) + Transportation Asst (0100)	R	0100/ 0800	08-11-15
Harbison, Nancy A.	North Side/Cafeteria Asst	North Side/Sick Leave	L	0800	08-28-15 to 10-13-15
Hopkins, Kolton R.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed- Sub	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-12-15
Johnson, Dustin C.	Young/School Asst Special Ed	Young/School Asst (0100/0800)	R	0100/ 0800	08-24-15
Keith, Jeremy A.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-05-15
Martin, Shelia R.	Weisser Park/School Asst Special Ed	Bunche/Montessori Asst	R	0150	10-07-15
McGiffin, Joyce A.	Harrison Hill/School Asst	Harrison Hill/School Asst + Transportation Asst	R	0100	08-11-15
Moery, Linda L.	Indian Village/Sick Leave	Indian Village/Sick Leave, Extended	L	0100	09-30-15 to 11-10-15
Moriarity, Brian D.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-05-15
Null, Catherine M.	Nutrition Services/Cafeteria Manager, Temp	South Side/Cafeteria Asst	R	0800	10-14-15
Potter, Kara A.	Glenwood Park/School Asst	Glenwood Park/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	08-11-15

Rice, Foxy B.	Harris/Cafeteria Mgr Satellite Elem	Harris/Leave of Absence	L	0800	10-01-15 to 10-09-15
Smith, Kay E.	Snider/Leave of Absence	Snider/Hearing Impaired Interpreter	R	5260	10-05-15
Smith, Michelle N.	Glenwood Park/School Asst (0100) + Transportation Asst (0100) + Breakfast Program Asst (0800)	Glenwood Park/School Asst + Transportation Asst	R	0100	08-11-15
Steinke, Kasey N.	North Side/Cook	North Side/Sick Leave	L	0800	09-23-15 to 10-28-15
Strickland, Torrence D.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed- Sub	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-05-15
Weingartner, Rachel A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Family Medical Leave	L	0410	10-09-15 to 12-15-15
Williams, Jawona C.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-05-15

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Detamore, Richard M.
Mast, Linda S.

Pasko, John W.
Puff, Sally A.

Roberts, Peter M.

Consent
Agenda

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting held October 12, 2015; Vouchers for the period ending October 26, 2015 and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

2015
Budget
Reduction

Dr. Robinson presented the following recommendation concerning the 2015 Budget Reduction:

RECOMMENDATION: It is recommended that the Board adopt the resolution reducing the 2015 Racial Balance Fund, Transportation Fund, and Bus Replacement Fund budget appropriations as indicated.

RELATED INFORMATION: The Department of Local Government Finance needs this resolution to perform the technical adjustment necessary to permit the full 2016 Racial Balance Fund, Transportation Fund, and Bus Replacement Fund budget to be realized.

Questions will be answered by Chief Financial Officer Kathy Friend.

RESOLUTION TO REDUCE APPROPRIATIONS

This resolution is adopted by the Board of School Trustees of The Fort Wayne Community Schools, Allen County, Indiana.

WHEREAS the Racial Balance Fund, the Transportation Fund, and the Bus Replacement Fund appropriations will not be fully spent because of the revenue loss due to circuit breaker,

BE IT THEREFORE RESOLVED that the following appropriation adjustments are made to the 2015 Racial Balance Fund, the 2015 Transportation Fund, and the 2015 Bus Replacement Fund:

Program Code	Program Title	2015 Approved Appropriation	2015 Adjusted Appropriation	Reductions
Racial Balance Fund				
11100	Instruction - Elementary	\$4,787,319	\$4,040,219	<u>\$ 747,100</u>
	Total Racial Balance Fund Reduction			\$ 747,100
Transportation Fund				
27300	Vehicle Servicing & Maintenance	\$7,235,544	\$4,935,544	<u>\$2,300,000</u>
	Total Transportation Fund Reduction			\$2,300,000
Bus Replacement Fund				
27400	Purchase of School Buses	\$2,460,849	\$2,265,849	<u>\$ 195,000</u>
	Total Bus Replacement Fund Reduction			\$ 195,000

A motion was made by Becky Hill, seconded by Anne Duff, that the recommendation concerning the 2015 Budget Reduction be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the 2016 Budget Adoption and Resolutions:

2016 Budget
Adoption
and
Resolutions

RECOMMENDATION: It is recommended that the Board approve the proposed Fort Wayne Community Schools 2016 appropriations (budgets), the 2016 levies, the three-year Capital Projects Fund Plan for 2016 through 2018, and the Bus Replacement Plan for the years 2016 to 2027.

RELATED INFORMATION: A public budget presentation was made at the September 28, 2015 Board of School Trustees meeting. All nine Board adopted funds and proposed budgets were discussed, and estimated tax rates were reviewed. The capital projects plan and the bus replacement plan were properly advertised on September 24, 2015 in both newspapers. The budget was submitted to the Indiana Gateway on August 27, 2015 for public information. A hearing to allow the public to make comments on the advertised budgets, the three-year Capital Projects Plan, and the twelve-year Bus Replacement Plan was held on October 12, 2015. All legal requirements for advertisement and hearings have been met for all nine funds, the Capital Projects Plan, and the Bus Replacement Plan.

Questions will be answered by Chief Financial Officer Kathy Friend.

Proposed FWCS 2016 Appropriations, Levy & Rate

	Recommended Appropriation	Expected Budget	Advertised & Adopted Levy	Expected Levy	Adopted Tax Rate	Expected Tax Rate
General	\$216,773,606	\$216,773,606	\$0	\$0	\$0.0000	\$0.0000
Racial Balance	9,577,443	8,585,804	6,548,695	5,953,359	0.1088	0.0890
Capital Projects	22,739,883	17,653,546	22,935,150	18,850,136	0.3810	0.2818
Pension Debt	3,519,790	3,314,438	3,806,381	3,460,347	0.0632	0.0517
Debt Service	13,331,945	12,335,122	13,309,969	12,099,972	0.2211	0.1809
Referendum Debt	6,689,000	6,689,000	7,818,615	7,107,832	0.1233	0.1009
Museum of Art	185,500	157,645	180,801	164,364	0.0030	0.0025
Bus Replacement	3,423,400	1,600,938	3,511,903	1,732,292	0.0583	0.0259
Transportation	19,911,022	16,881,510	20,526,804	18,660,731	0.3410	0.2790
	\$296,151,589	\$283,991,609	\$78,638,319	\$68,029,034	\$1.2997	\$1.0117

Three-Year Capital Projects Plan

	2016	2017	2018
Building Improvements	\$3,475,000	\$2,235,000	\$2,235,000
Equipment	1,150,268	1,127,271	1,127,271
Building & Equipment Repair	3,366,526	3,424,500	3,363,834
Technology	3,182,726	3,228,752	3,228,752
Emergency Allocation	200,000	200,000	200,000
Land	100,000	60,000	60,000
	11,474,520	10,275,523	10,214,857
Utilities & Insurance	6,179,026	6,179,026	6,179,026
Total Plan	\$17,653,546	\$16,454,549	\$16,393,883

2016-2027 Bus Replacement Plan

Replacement Year	Bus Inventory	Number	Replacement Cost
2016	298	45	\$4,144,500
2017	298	28	\$3,425,100
2018	298	31	\$3,706,053
2019	298	29	\$3,755,908
2020	298	28	\$3,884,740
2021	298	17	\$1,550,018
2022	298	5	\$762,507
2023	298	28	\$4,497,048
2024	298	30	\$3,558,120
2025	298	33	\$5,790,240
2026	298	8	\$1,518,112
2027	298	16	\$3,109,336
		298	

RESOLUTION OCTOBER 26, 2015
TO ADOPT THE 2016 CAPITAL PROJECTS FUND PLAN

This resolution is adopted by the Board of School Trustees of The Fort Wayne Community Schools, Allen County, Indiana.

WHEREAS a School Capital Projects Fund has been established, and

WHEREAS, the Board of Trustees is required under I.C. 20-46-6-5 to adopt a plan with respect to the capital projects fund; and

WHEREAS, the Board of Trustees held a public hearing on the capital projects fund plan on the 12th day of October 2015 at 6:00 p.m. in the Lester L. Grile Administrative Center,

THEREFORE BE IT RESOLVED by the Board of Trustees that the plan for Fort Wayne Community Schools, for the years 2016 to 2018, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustees' plan with respect to the School Capital Projects Fund.

BE IT FURTHER RESOLVED that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance as required by I.C. 20-40-8-8 for approval.

Adopted this 26th day of October 2015

RESOLUTION OCTOBER 26, 2015
TO ADOPT THE YEAR 2016 BUS REPLACEMENT PLAN

This resolution is adopted by the Board of Trustees of Fort Wayne Community Schools of Allen County, Indiana:

WHEREAS, a School Bus Replacement Plan has been established; and

WHEREAS, the Board of Trustees is required under I.C. 20-46-5-8 to adopt a plan with respect to a School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on the 12th day of October 2015, at 6:00 pm in the Lester L. Grile Administrative Center,

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled School Bus Replacement Plan for the years 2016 through 2027 is hereby incorporated by reference into this resolution and is adopted as the Board of Trustees' Plan with respect to the School Bus Replacement Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan and the Calculation Worksheet) to the Department of Local Government Finance as required by IC 20-46-5-8 for approval.

Adopted this 26th day of October 2015

A motion was made by Julie Hollingsworth, seconded by Anne Duff, that the recommendation concerning the 2016 Budget Adoption and Resolutions be approved. Roll Call: Ayes, unanimous; nays, none.

Closing of
Capital
Projects in
the Capital
Projects
Fund

Dr. Robinson presented the following recommendation concerning the Closing of Capital Projects in the Capital Projects Fund:

RECOMMENDATION: It is recommended that the Board approve a resolution to close certain Capital Projects Fund (CPF) projects.

RELATED INFORMATION: CPF project appropriations expire either when they are spent or when the Board takes action to close the project. A project needs to be closed when the purpose for the appropriation has been achieved.

Unspent appropriations in projects that are completed and closed revert to the fund balance where they become available to be reappropriated for another project. The attached list of unspent appropriations will help fund the 2016 CPF plan.

Questions will be answered by Chief Financial Officer Kathy Friend

	Original Appropriation	Revised Appropriation	Balance	Balance Closed
2013				
Building Acquisition, Construction and Improvements-HVAC	\$1,600,000.00	\$1,599,774.41	\$225.59	
Building Acquisition, Construction and Improvements-ROOFS	\$1,400,000.00	\$1,395,000.00	\$5,000.00	
				\$5,225.59
2014				
Building Acquisition, Construction and Improvements-GBS	\$497,476.92	\$497,456.92	\$20.00	
Building Acquisition, Construction and Improvements-ROOFS	\$1,181,230.51	\$1,173,284.27	\$7,946.24	
Equipment - Circuit Breaker	\$3,145,822.00	\$0.00	\$3,145,822.00	
				\$3,153,788.24
2015				
Building Acquisition, Construction and Improvements ROOFS	\$1,100,000.00	\$938,600.00	\$161,400.00	
Building Acquisition, Construction and Improvements-HVAC	\$925,000.00	\$761,599.82	\$163,400.18	
Building Acquisition, Construction and Improvements-Mech/Elec	\$475,000.00	\$434,892.17	\$40,107.83	
				\$364,908.01
			TOTAL:	<u><u>\$3,523,921.84</u></u>

REDUCTION OF CERTAIN CAPITAL PROJECTS IN
THE CAPITAL PROJECT FUND

(RESOLUTION)

WHEREAS there is a need to reduce certain Capital Projects Fund (CPF) projects,
WHEREAS such a reduction is necessary prior to reappropriation of unspent funds,
BE IT THEREFORE RESOLVED by the Board of School Trustees of the Fort Wayne Community
Schools in Allen County, Indiana that the Capital Projects on the attached page be closed.

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

Levy
Neutrality

Dr. Robinson presented the following recommendation concerning the Levy Neutrality:

RECOMMENDATION: It is recommended that the Board approve reductions to the 2016 budgets of the Bus Replacement Fund and the Capital Projects Fund Plan to support the tax neutrality requirements of the Pension Bond.

RELATED INFORMATION: Public Law 199 requires that those districts, who issue a pension bond to replace their retirement severance programs, must make the annual bond payment a tax neutral event to taxpayers. As a result, Fort Wayne Community Schools has chosen to reduce the levies in the Bus Replacement Fund and the Capital Projects Fund Plan. With this reduction the district will purchase fourteen fewer buses and will reduce the Capital Projects Fund Plan.

Questions will be answered by Chief Financial Officer Kathy Friend

**RESOLUTION OCTOBER 26, 2015
PENSION BOND FUND LEVY NEUTRALITY**

This resolution is adopted by the Board of School Trustees of The Fort Wayne Community Schools, Allen County, Indiana.

WHEREAS the Pension Bond Fund expected levy of \$3,460,347 needs to be tax neutral.

THEREFORE BE IT RESOLVED that the tax levies of Bus Replacement Fund and Capital Projects Fund will be reduced. It is expected that the tax levies will be reduced as follows:

Capital Projects Fund	\$2,000,000
Bus Replacement Fund	\$1,460,347

The Board further agrees that any levy greater than \$3,460,347 will be reduced from the Bus Replacement Fund.

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

Goals for
Expenditure
Categories

Dr. Robinson presented the following recommendation concerning the Goals for Expenditure Categories:

RECOMMENDATION: It is recommended that the Board approve a resolution to set expenditure category goals for the 2015-2016 school year. The goal is to improve upon the current percentages between the expenditures for the student instructional categories and the other expenditure categories.

RELATED INFORMATION: Beginning with the 2007-2008 school year, school districts were required to establish goals for each category of expenditures that will increase the school corporation's allocation of taxpayer resources directly to student instruction and learning, in light of the unique circumstances present in the school corporation. The Department of Education reported the following percentages:

	State 2012-13	FWCS 2012-13
Student instructional expenditures	57.6%	67.4%
Academic achievement	49.6%	58.0%
Instructional support	8.0%	9.4%
Other expenditures	42.4%	32.6%
Overhead and operational	22.8%	21.2%
Non-operational	19.6%	11.4%

	State 2013-14	FWCS 2013-14
Student instructional expenditures	57.4%	61.7%
Academic achievement	49.3%	53.0%
Instructional support	8.1%	8.7%
Other expenditures	42.6%	38.3%
Overhead and operational	23.0%	19.5%
Non-operational	19.6%	18.8%

FWCS student instructional expenditures as a percent of the total decreased due to 2012 referendum expenditures. However, FWCS is 4.3 percentage points greater than the state average.

Questions will be answered by Chief Financial Officer Kathy Friend.

OCTOBER 26, 2015
RESOLUTION FOR GOALS FOR EXPENDITURE CATEGORIES

WHEREAS, the Fort Wayne Community Schools Board of Trustees, Allen County, has adopted a 2016 budget;

WHEREAS, P.L. 191-2006 states that beginning with the 2007-08 school year, each governing body shall establish goals for each category of expenditures that will increase the school corporation's allocation of taxpayer resources directly to student instruction and learning, in light of the unique circumstances present in the school corporation.

WHEREAS, The State Board of Education has approved the following definitions:

A. "Student Instructional Expenditures" are: (1) student academic achievement expenditures plus (2) student instructional support expenditures.

B. "Other Expenditure Categories" are: (3) overhead and operational expenditures plus (4) non-operational expenditures.

WHEREAS, Fort Wayne Community Schools believes that the educational preparation of all students be addressed in a manner that maximizes the individual student's potential.

NOW THEREFORE, BE IT RESOLVED, Fort Wayne Community Schools shall review on an annual basis each of these expenditure categories and how to improve student achievement. Fort Wayne Community Schools will strive to improve upon the current levels (percentages) between the expenditures for the student instructional expenditure categories and the other expenditure categories as described in IC 20-42.5 for the next fiscal year. However increasing the percentages in the student instructional expenditure categories and maintaining certain ratios between the "Student Instructional" and "Other Categories" may be negatively impacted by unique circumstances that the Fort Wayne Community Schools might experience such as, but not limited to:

- Changes in Federal & State Grants.
- Replacement of retiring teachers (top of the scale) with new teachers who have lower salaries than the retiring teachers.
- School construction related to the district's long-range facility plan.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Goals for Expenditure Categories be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment
of Project
Architect for
School Basic
Renewal/Res-
toration and
Safety
Construction
Projects
(Bond)

Dr. Robinson presented the following recommendation concerning the Appointment of Project Architect for School Basic Renewal/Restoration and Safety Construction Projects (Bond):

RECOMMENDATION: It is recommended that the Board approve the appointment of a project engineer for the 2016 Site Improvements projects as follows:

<u>Project</u>	<u>Architect/Engineer</u>	<u>Estimated Project Budget</u>
2016 Site Improvements (Bloomington, Croninger, Harrison Hill, Irwin, Harris and Snider)	MSKTD & Associates, Inc.	\$750,000

RELATED INFORMATION: At its April 27, 2015 meeting, the Board of School Trustees approved the utilization of unallocated funds at approved buildings, which included the schools listed above.

Indiana law requires that projects over \$100,000 make use of a registered architect or a professional engineer for developing plans and specifications. Project architects/engineers need to be appointed now to allow sufficient time for planning and bidding of the projects to ensure the starting of these projects in the summer of 2016.

Questions will be answered by Director of Facilities Darren Hess.

A motion was made by Glenna Jehl, seconded by Becky Hill, that the recommendation concerning the Appointment of Project Architect for School Basic Renewal/Restoration and Safety Construction Projects (Bond) be approved. Roll Call: Ayes, unanimous; nays, none.

Comments	<p>Board Member Glenna Jehl commented on the announcement that the United States Department of Education is looking at ways to reduce student time spent on testing. She thinks this is a good thing.</p> <p>Board Member Becky Hill commented about her trip to Indianapolis with other Board members to talk with Legislators about the teacher shortage. She found it an interesting and educational experience.</p> <p>Board Member Julie Hollingsworth also went to Indianapolis and was able to testify before the legislative committee. She shared her testimony with Board members. She is saddened that legislators are not outraged that test scores are expected to go down 10-15%. Ms. Hollingsworth commented about her visits to Shawnee and Jefferson Middle Schools. She also visited Northrop High School where the Planetarium is up and running again.</p> <p>Board Member Anne Duff also went to Indianapolis for the legislative meeting. She submitted her comments to legislators via email about the effects of the teacher shortage on her family and children.</p> <p>Board President Mark GiaQuinta thanked those Board members who traveled to Indianapolis to represent Fort Wayne Community Schools. Mr. GiaQuinta thanked the legislators who represent our district for listening and acting upon our needs. Mr. GiaQuinta thanked Melanie Hall and Krista Stockman from Public Affairs for another successful Principal for a Day program.</p>
Next Meeting	<p>The next regular meeting of the Board is scheduled for Monday, November 9, 2015 at 6:00 p.m. in the Lester L. Grile Administrative Center.</p>
Signatures	<p>Documents to be signed by members of the Board were the Regular Board Meeting Minutes from October 12, 2015, Payroll Certification, Voucher List, Resolution to Reduce Appropriations, Ordinance/Resolution for Appropriations and Tax Rate, Resolution to Adopt the 2016 Capital Projects Plan, Resolution to Adopt the 2016 Bus Replacement Plan, Resolution for Reduction of Certain Capital Projects in the Capital Projects Fund, Resolution for Pension Bond Fund Levy Neutrality and Resolution for Goals for Expenditure Categories.</p>
Adjournment and Dismissal	<p>There being no further business and no speakers, upon a motion by Julie Hollingsworth, seconded by Becky Hill, the meeting was adjourned and dismissed at 6:41 p.m.</p>

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

ABSENT

Secretary
Stephen Corona

Member
Anne Duff

Member
Becky Hill

Member
Glenna Jehl

ABSENT

Member
Jordan Lebamoff