

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

6:03 p.m.

November 9, 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, November 9, 2015 at 6:03 p.m. President Mark GiaQuinta called the meeting to order. In honor of Veterans Day, US Marine Corps Veteran Anthony Moore and US Army Veteran Vincent Corona, son of Board Member Stephen Corona led us in the Pledge of Allegiance. The following members were in attendance:

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

Members absent:	none
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Board members expressed appreciations to Veterans for their service to our Country.

Consent Agenda	Dr. Wendy Robinson, superintendent, presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held October 26, 2015; Vouchers for the period ending November 9, 2015 and Personnel Report.
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Minutes	The minutes from the regular Board meeting held October 26, 2015, were distributed to Board members for review with a recommendation for approval.
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Vouchers	RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending November 9, 2015.
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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
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

N New Position/Allocation

T Temporary Position

L Leave

R Replacement

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ecenbarger, Steven E.	Substitute Administrator	Elementary Area/Substitute Administrator	T	0100	11-03-15 to 06-10-16
Emmerson, James E.	Substitute Administrator	Bunche/Acting Principal	T	0100	10-27-15 to 10-30-15
Lowery, Mary W.	Substitute Administrator	Elementary Area/Substitute Administrator	T	0100	10-19-15 to 06-10-16

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Brabin, Linda M.	Brentwood/Student Interventionist	Resign	0100	10-27-15
Darrah, Penny A.	Miami/Student Interventionist	Retire	4170	12-18-15
Fretz, Philip L.	Northrop/English	Resign	0100	10-23-15
Hunter, Kim H.	Special Ed Dept./MIMD Resource	Resign	0100	11-13-15
Laveck, Barbara D.	Adams/Student Interventionist	Resign	4170	01-14-16
McAfee, Jann R.	Northwood/Mathematics	Resign	0100	11-20-15

Nix, Rachel D.	Arlington/Grade 2	Resign	0100	11-06-15
Norwood, Jesse W.	South Side/MIMD	Resign	0100	12-07-15
Wilke, Pamela M.	Special Ed Dept./Speech Language Pathologist	Resign	0100	12-02-15

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Clemens, Dennis S.	Defiance College Defiance, OH BS	1.0	Certified Sub	South Side/ United States History	R	0100	10-29-15

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Carmichael, Erinn E.	Certified Sub	Portage/ELL Support (0.50)	R	0100	10-22-15
Leahy, Stacey L.	Nebraska + Lincoln/ Leave of Absence	Nebraska (0.40) + Lincoln (0.10)/Music	R	0100	10-19-15
Nix, Rachel D.	Arlington/Grade 2	Arlington/ Family Medical Leave	L	0100	10-19-15 to 11-17-15
Smith, Christena D.	Lane/Social Studies, Grade 6	Lane/Family Leave	L	0100	10-15-15 to 10-30-15
Smith, Christena D.	Lane/Family Leave	Lane/Social Studies, Grade 6	R	0100	11-02-15

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

Barber, Zeke R.	Thompson, Gary L.	Ward, Sara R.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

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

Alberding, Nancy G.	French, Kayla D.	March, Mary C.
Bayne, Tara M.	Guilfoos, Kayla R.	Meiklejohn, Judy C.
Callens, Renee R.	Helmkamp, Cynthia L.	Nerzig, Daniel E.
Carmichael, Erinn E.	Huneck, Zachary M.	Possemato, Nancy A.
Crill, Jessica M.	Jacobs, Sarah L.	Ray, Tabitha N.
Didion, Kelsey N.	Kamaka, Andrea L.	Steury, Brooke A.
Enyeart, Connor J.	Lengerich, Celeste E.	Wyatt, Jessica L.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Del Priore, James A.
Fisher, Amy A.

Greb, Kimberly M.
Noel, Angel N.

O'Neil, Kelly M.
Sleesman, Chase M.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Anderson, Christopher A.
Fluck, Kyle W.
Graf, Conrad J.
James, Jessica N.

Klein, Andrew J.
Meyer, Bruce A.
Mischke, Max J.
Ramer, Eric J.

Ryan, Gina M.
Scare, Jacob W.
Singleton, Andrea M.
Woehner, Alan T.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bohde, Sheryl A.	Washington Center/School Asst Special Ed	Retire	0100	12-18-15
Bright, Travis L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	10-27-15
Campbell, Deayra S.	South Side/School Asst Special Ed	Terminate	0100	11-10-15
Dominquez- Laughlin, Michelle L.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	10-29-15
Galbreath, Garan D.	Shambaugh/School Asst Special Ed	Resign	0100	10-28-15
Goodwell, Andre B.	Forest Park/School Asst	Resign	0100	10-29-15
Hardiek, Patricia A.	North Side/Cafeteria Manager	Retire	0800	01-29-16
Hemsoth, Karen J.	Nutrition Process Center/Cafeteria Asst	Resign	0800	10-19-15
Loveless, Peggy S.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Retire	0410	12-18-15
Masters, Jane E.	Vocational Education/Secretary 52 Week	Retire	6260/ 1400	01-04-16
Moreland, Robert T.	Abbott/Title I Liaison Asst	Resign	4170	11-06-15
Mosher, Janeen M.	Northrop/Cafeteria Asst	Resign	0800	10-14-15

Schneider, Jeremiah C.	Nutrition Process Center/Cafeteria Asst	Resign	0800	10-13-15
Trietsch, David L.	Transportation North/Lay-Off	Resign	0410	10-21-15
Walker, Surena A.	Weisser Park/School Asst + Transportation Asst	Resign	0100	10-26-15
Ware, Jacob A.	South Side/School Asst Special Ed	Resign	0100	08-25-15

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Albany, Abby L.	New School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Kekionga/School Asst Special Ed	R	0100	10-14-15
Armour Dowdell, Kingston X.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	10-26-15
Barr, Brittany R.	New	Portage/School Asst Special Ed	R	0100	11-02-15
Burnett, Haven U.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	10-20-15
Cramer, Michael A.	New	Security Substitute	R	0100	10-19-15
Davis, Breona D.	New	South Side/School Asst Special Ed	R	0100	10-27-15
Duvall, Benjamin L.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	10-14-15
Gill, Bryan P.	New	Wayne/School Asst Special Ed	R	0100	10-12-15
Harber, Janice S.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Franke Park/School Asst Special Ed	R	0100	10-19-15
Krziok, Hali M.	New	Northrop/Cafeteria Asst	R	0800	10-21-15

Lewis, Breanna L.	New	Wayne/School Asst	R	0100	10-15-15
Linsenmayer Rachelle A.	New	Scott/School Asst ELL Support	R	0100	10-15-15
Love Yarbough, Brandy D.	New	Transportation South/Bus Asst	R	0410	10-26-15
Lynch, Jazlan D.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	10-15-15
Marksberry Miriam J.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	10-21-15
Muncie, Cody M.	New	Washington Center/School Asst	R	0100	11-03-15
Pee, Patricia P.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	10-21-15
Perkins Sr, Joseph A.	New	Blackhawk/Cafeteria Asst	R	0800	10-26-15
Rogan, Zikesha T.	New	North Side/School Asst Special Ed	R	0100	10-19-15
Rosa, Jadasha G.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	10-21-15
Simpson, Kenyatta M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Harrison Hill/School Asst	R	0100	10-19-15
Stone- Cretsinger, Lori L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	South Wayne/School Asst	R	0100	10-26-15
Than, Myint	New	ELL/ELL Interpreter/Translator	T	0100	11-02-15
Theakston, Caitlain J.	New	North Side/Cafeteria Asst	R	0800	10-21-15

Williams, Heidi N.	New	Miami/School Asst Special Ed + Transportation	R	0100	10-14-15
Wilson, Jessica A.	New	Snider/Cafeteria Asst	R	0800	10-26-15
Zepeda, Juliette	New	ELL/ELL Interpreter/Translator	T	0100	10-21-15

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Allen, David W.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-26-15
Batdorf, Rebecca L.	Transportation South/Lay-Off	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-12-15
Birchfield, Jacqueline R.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-22-15
Calderon, Gladys N.	North Side/School Asst ELL Support	North Side/School Asst ELL Support + ELL/ELL Evaluator/Interpreter	T	0100	10-28-15
Colley, Elizabeth H.	Forest Park/School Asst Special Ed	Forest Park/Leave of Absence	L	5260	10-20-15 to 11-09-15
Deckena, Vilma M.	Irwin/School Asst (0100/0800)	Irwin/School Asst (0100/0800) + ELL/ELL Evaluator/Interpreter	T	0100	10-28-15
Derloshon, Angela C.	Indian Village/School Asst Special Ed + School Asst	Indian Village/School Asst Special Ed + Transportation Asst	R	0100	10-19-15
Dreyer, Kristen K.	Fairfield/Sick Leave	Fairfield/School Asst + Transportation Asst	R	0100	10-22-15
Dunn, Angel M.	Croninger/School Asst	Croninger/School Asst Special Ed, Temp	T	0100	11-02-15 to 12-18-15

Dunning, Carrie C.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed- Sub	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-29-15
Dustman, Nancy L.	Washington Center/ Cafeteria Mgr Satellite Elem	Washington Center/Sick Leave	L	0800	09-23-15 to 05-30-15
Fromm, Kathryn M.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Family Medical Leave	L	0410	09-21-15 to 11-18-15
Gomillia, Toria T.	Kekionga/School Asst ELL Support	Kekionga/School Asst ELL Support + School Asst Special Ed, Temp	T	0100	10-19-15
Haire, Kimberly M.	Harris/School Asst Special Ed + Transportation Asst	Blackhawk/School Asst Special Ed	R	0100	11-02-15
Harbison, Nancy A.	North Side/Sick Leave	North Side/Cafeteria Asst	R	0800	11-10-15
Hayes, Brian J.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed- Sub	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-03-15
Hildabridle, Susan K.	Arlington/School Asst Special Ed	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100/ 0800	10-30-15
Hoering, Wendy D.	Student & Family Support/Student Recruiter	Student & Family Support/52 Week Case Manager	R	0100/ 5110	10-26-15
Jones, Erika Y.	Memorial Park/School Asst Attendance	Memorial Park/School Asst Attendance + ELL/ELL Evaluator/Interpreter	T	0100	10-29-15
Leyva, Susanna	Abbett/School Asst	Abbett/School Asst + ELL/ELL Evaluator/Interpreter	T	0100	10-28-15
Linsenmayer, Rachelle A.	Scott/School Asst	Scott/School Asst + ELL/ELL Evaluator/Interpreter	T	0100	10-28-15

Maldeney, Thomas A.	Forest Park/Sick Leave	Forest Park/School Asst (0100/0800)	R	0100/ 0800	11-04-15
Meyer, Brenda K.	Washington/Leave of Absence	Washington/Cafeteria Mgr Satellite Elem	R	0800	11-02-15
Miles, Terrance L.	Forest Park/School Asst	Forest Park/School Asst + Transportation Asst	R	0100	08-19-15
Miller, Cheryl L.	Haley/School Asst Special Education (0100) + School Asst (0100/0800)	Haley/School Asst Special Education (0100) + School Asst (0100/0800) + Breakfast Program Asst (0800)	R	0100/ 0800	10-26-15
Miller, Jessica M.	Franke Park/Visually Impaired Interpreter	Franke Park/School Asst (0100/0800)	R	0100/ 0800	11-02-15
Quintero, Fransys T.	Washington Center/School Asst Media (0100) + School Asst (0100/0800)	Washington Center/School Asst Media (0100) + School Asst (0100/0800) + ELL/ELL Evaluator/Interpreter (0100)	T	0100/ 0800	10-26-15
Rice, Foxy B.	Harris/Leave of Absence	Harris/Cafeteria Manager Satellite Elem	R	0800	10-12-15
Sanchez, Joselyn V.	Brentwood/School Asst	Brentwood/School Asst + ELL/ELL Evaluator/Interpreter	T	0100	10-28-15
Scherer, Christina K.	Snider/Cafeteria Asst	Snider/Baker, Temp	T	0800	10-09-15 to 12-18-15
Steinke, Kasey N.	North Side/Sick Leave	North Side/Sick Leave, Extended	L	0800	10-28-15 to 12-04-15
Vallow, Adele C.	Snider/School Asst Special Ed	Snider/Sick Leave	L	0100	10-12-15 to 10-30-15
Vallow, Adele C.	Snider/Sick Leave	Snider/School Asst Special Ed	R	0100	11-02-15
Vandall, Richard A.	Haley/School Asst Media (0100) + School Asst (0100 + Breakfast Program Asst (0800)	Lincoln/School Asst Special Ed	R	0100	10-26-15

Weingartner, Rachel A.	Transportation North/Family Medical Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-20-15
Wilkins, Sharron L.	Jefferson/Family Medical Leave	Jefferson/52 Week Secretary/Treasurer	R	0100	11-04-15
Zepeda, Juliette	ELL/ELL Interpreter/Translator	ELL/ELL Interpreter/ Translator + ELL Evaluator/Interpreter	T	0100	10-21-15

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Herman, Fletcher S.

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 October 26, 2015; Vouchers for the period ending November 9, 2015 and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

High
Ability
Grant

Dr. Robinson presented the following recommendation concerning the High Ability Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a High Ability Grant for 2015-16 from the Indiana Department of Education in the amount of \$153,579.00.

RELATED INFORMATION: The State of Indiana provides non-competitive funds for districts to address the learning needs of high ability students. Funds for 2015-16 will be used:

- To provide assessments and other tools to aid in the appropriate identification of high ability students,
- To provide an appropriate education for identified high ability students through differentiated services and program options, and
- To continue to provide a curriculum coordinator to train teachers on the characteristics and educational needs of high ability students and on strategies for educating such students within the classroom.

Currently, high ability services are delivered through the efforts of classroom teachers. The overall program is coordinated by Amelia Pflieger, Curriculum Coordinator in Academic Services.

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

Questions will be answered by Amelia Pflieger, Curriculum Coordinator in Academic Services.

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the recommendation concerning the High Ability Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Refugee
Children
School
Impact Grant

Dr. Robinson presented the following recommendation concerning the Refugee Children School Impact Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2015-16 in the amount of \$27,560 from the Indiana Department of Education. An additional amount of \$3,627 may be awarded, subject to availability from the Federal Office of Refugee Resettlement.

RELATED INFORMATION: Funds from this grant will allow for the continuation of a range of services for the district's refugee students who are limited English proficient within their first three years in the United States. The grant supports interpreters to provide ongoing support for the students and their families, supplemental instructional materials, and personnel to support family engagement through home visits.

This non-competitive grant written by Emily Schwartz Keirns, ELL Manager, supports advancement intended and outlined in the FWCS District Goal I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

Questions will be answered by Emily Schwartz Keirns, ELL Manager.

A motion was made by Julie Hollingsworth, seconded by Becky Hill, that the recommendation concerning the Refugee Children School Impact Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Pfeiffer
Grant for
Medical
and
Surgical
Equipment

Dr. Robinson presented the following recommendation concerning the Pfeiffer Grant for Medical and Surgical Equipment:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of a grant for \$10,932.00 through the Pfeiffer Fund within the St. Joseph Community Health Foundation.

RELATED INFORMATION: These funds will be used to purchase vision and hearing screening equipment to be utilized at the Fort Wayne Community Schools Family Resource Center. Specifically, the equipment delivers accurate and high quality results which do not require that the person being screened respond verbally to stimuli.

This competitive grant was prepared by Mary Hess, BSN, RN, Health Services Manager and supports FWCS Goal I: *Achieve and Maintain Academic Excellence*.

Questions will be addressed by Mary Hess.

A motion was made by Stephen Corona, seconded by Julie Hollingsworth, that the recommendation concerning the Pfeiffer Grant for Medical and Surgical Equipment be approved. Roll Call: Ayes, unanimous; nays, none.

Change
Orders –
2012 Basic
Renewal/Res
toration and
Safety
Projects and
2015 CPF
PPI Projects

Dr. Robinson presented the following recommendation concerning the Change Orders –2012 Basic Renewal/Restoration and Safety Projects and 2015 CPF PPI Projects:

RECOMMENDATION: It is recommended that the Board approve the following change orders deleting unused contingency allowances.

2012 Basic Renewal/Restoration and Safety Projects:

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
Harrison Hill Elementary Renovation	Fetters Construction, Inc.	\$8,297,700.00	\$116,005.24	1.4
2015 Window Replacements: Portage	Shawnee Construction & Engineering, Inc.	\$1,048,900.00	(\$24,616.00)	-2.4
2015 Window Replacements: Brentwood	Shawnee Construction & Engineering, Inc.	\$633,476.00	(\$7,680.40)	-1.2
2015 Window Replacements: Scott Academy	Fetters Construction, Inc.	\$672,300.00	(\$8,931.15)	-1.3
Total		\$10,652,376.00	\$74,777.69	0.70

2015 Capital Projects Fund Physical Plant Improvements Projects:

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
Mechanical PPI	Shambaugh & Son L.P.	\$415,950.00	(\$6,115.00)	-1.47
Electrical PPI	City Lights & Signals, Inc.	\$157,827.00	(\$3,370.00)	-2.14
Traffic & Site	Wayne Asphalt & Construction Co., Inc.	\$548,250.00	(\$2,907.00)	-0.53
Roof R1	Fort Wayne Roofing & Sheet Metal	\$223,300.00	(\$363.15)	-0.16
Roof R2	Fort Wayne Roofing & Sheet Metal	\$288,600.00	(\$3,249.00)	-1.13
Roof R3	Dahm Brothers, Inc.	\$316,700.00	(\$9,325.00)	-2.94
GBS PPI	Synergid Commercial, Inc.	\$349,892.00	(\$9,831.00)	-2.81
Total		\$2,300,519.00	(\$35,160.15)	-1.53

RELATED INFORMATION: Reasonable allowances and contingencies are included in base bids for most projects because of conditions or fees not specifically known at the time bids are taken. The use of these allowances and contingencies is authorized by the administration only after review by Facilities Department administrators and relevant architectural and engineering firm personnel. To avoid major delays in construction projects, change order decisions are generally required and made prior to an official board meeting. In the event a major change in project scope is needed, a recommendation is made to the board for approval prior to proceeding with the project.

Questions will be answered by Director of Facilities Darren Hess.

A motion was made by Becky Hill, seconded by Anne Duff, that the recommendation concerning the Change Orders –2012 Basic Renewal/Restoration and Safety Projects and 2015 CPF PPI Projects be approved. Roll Call: Ayes, unanimous; nays, none.

Bid
Recommendation for
2016 School Buses, PB
#BD101165

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for 2016 School Buses, PB #BD101165:

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

Kerlin Bus Sales & Service, Silver Lake, IN \$1,373,982
3 each 24-Passenger Buses with lift units and
10 each 48-Passenger Buses

RELATED INFORMATION: The bid is part of the scheduled replacement of the bus fleet. The buses being traded are 2003 and 2004 models. Funding for these purchases will be from the 2016 Bus Replacement Fund.

Invitations to Bid were mailed to three prospective bidders with two responding, Kerlin Bus Sales & Service (Thomas Built Buses bus dealer) and MacAllister Power Systems (Blue Bird bus dealer). Midwest Transit Equipment of Indiana (used bus dealer) did not respond. The bids are for comparable buses with the same options. The bids were reviewed in detail by members of the Transportation and Purchasing Departments.

Frank Jackson, Director of Transportation, is available to answer questions.

	<u>Kerlin</u>	<u>MacAllister</u>
Base Bid for 3 each 24-Passenger Buses with lift units	\$316,470	\$337,503
Base Bid for 10 each 48-Passenger Buses	\$1,039,430	\$1,085,500
Option 1 Webasto TSL-17 pre-heat system	\$10,257	\$13,000
Option 3 10-year Cummins EXC engine warranty	<u>\$46,800</u>	<u>\$46,800</u>
Total Bid before trade-in allowances	\$1,412,957	\$1,482,803
Trade-in allowances	<u>(\$51,000)</u>	<u>(\$39,000)</u>
Total Comparative Bid	\$1,361,957	\$1,443,803
Option 2 Armor coating on fuel tank, front and back bumpers	\$12,675	No Bid
Option 4 Camera installation at FWCS	<u>(\$650)</u>	No Bid
Total Recommendation	\$1,373,982	

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the recommendation concerning the Bid Recommendation for 2016 School Buses, PB #BD101165 be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board members thanked school staffs, administrators and community partners for the successful Showcase at Northrop.

Board Member Becky Hill commented about the dedication of a plaque at Croninger that explains that Fred Croninger was a principal at Central High School from 1921 to 1947. Ms. Hill thanked Croninger Principal Carrie Kennedy for a tour of the newly renovated school building. Ms. Hill also visited Portage Middle School and thanked Principal Michael Christner.

Board Member Julie Hollingsworth encouraged listeners to contact the State Board of Education with their thoughts about the changes being considered in the high school diploma requirements. Ms. Hollingsworth gave a shout-out to the North Side Band for placing 6th in the State Marching Band competition. Ms. Hollingsworth shared that she visited Snider High School and it looks great after the renovation – a brighter and better learning environment for the students.

Superintendent Robinson wished the Snider Panthers football coach and team well in their regional competition.

Next Meeting The next regular meeting of the Board is scheduled for Monday, November 23, 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 October 26, 2015 and voucher list.

Adjournment and Dismissal There being no further business and no speakers, upon a motion by Becky Hill, seconded by Jordan Lebamoff, the meeting was adjourned at 6:47 p.m.

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Anne Duff

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff