

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

6:05 p.m.

November 23, 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 23, 2015 at 6:05 p.m. Board Secretary Stephen Corona, called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Stephen Corona, Chairperson
Anne Duff
Becky Hill
Jordan Lebamoff

Members absent: Mark GiaQuinta
Julie Hollingsworth
Glenna Jehl

Recognitions Dr. Wendy Robinson, superintendent, presented the following information and recommendations concerning awards and recognitions:

State **RECOMMENDATION:** It is recommended that the Board recognize the marching band from North
Marching Side High School for placing in the top 10 in the State competition.
Band
Competition

RELATED INFORMATION: Students from across the state participated in the annual marching band competition on November 7, sponsored by the Indiana State School Music Association, in Indianapolis. North Side placed 6th in Class B. North Side High School marching band has placed in the top 10 over thirty times in Band Director Edward King's career.

The band was represented by its drum majors and directors. The following individuals were recognized:

North Side, 6th place, Class B
Mikaela Frye, Drum Major
Rebeca Mancia, Drum Major
Eli Tash, Drum Major
Marcus Farr, Assistant Band Director
Edward King, Band Director
Chad Hissong, Principal

Consent Dr. Robinson presented the following consent agenda items with recommendations for
Agenda approval: Minutes from the regular Board meeting held November 9, 2015; Vouchers for the period ending November 23, 2015 and Personnel Report.

Minutes The minutes from the regular Board meeting held November 9, 2015, were distributed to Board members for review with a recommendation for approval.

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending November 23, 2015.

Vouchers **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
L Leave

N New Position/Allocation
R Replacement

T Temporary Position

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Coburn, Mary R.	Human Resources/Manager, Compensation & Benefits, SS I, Group 7, Step 11.0	Resign	0100	01-04-16

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Anderson, Lillian A.	South Side/English	Resign	0100	11-06-15
Connelly, Christina R.	Abbett/Visual Art	Resign	0100	11-13-15
Hunter, Kim H.	Special Ed Dept./MIMD Resource	Retire	0100	11-13-15
Ralat, Molly K.	Leave of Absence	Resign	0100	10-13-15

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Ansert, Sarah E.	University of Louisville Louisville, KY BS	0.0	Certified Sub	Snider/Math	R	0100	10-29-15
Tuckey, Mindy M.	Bethel College BA	7.0	New	Northcrest/ Kindergarten	R	0100	11-09-15

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Brase, Rebecca J.	Northrop/Visual Art	Northrop/ Sick Leave	L	0100	11-09-15 to 01-04-16
Grossnickle, Brandy L.	Human Resources/Teacher Permanent Contract	Brentwood/ Student Interventionist	R	0100	11-02-15
Hooker, Nicole R.	Abbett/Title I Student Interventionist	Abbett/Sick Leave	L	4170	11-05-15 to 11-27-15
Johnson, Chelsea A.	Bloomington/LD/MI	Towles/LD/MI	R	0100	11-30-15
Maple, Maureen	Nebraska/LD/MI (1.0)	Nebraska/LD/MI (.50) + Washington/LD/MI (0.50)	R	0100	11-30-15
Moore, Kayla M.	Holland/LD/MI	Holland/Family Medical Leave	L	0100	10-15-15 to 11-02-15
Moore, Kayla M.	Holland/Family Medical Leave	Holland/Leave of Absence	L	0100	11-03-15 to 12-18-15
Ralat, Molly K.	Leave of Absence	Leave of Absence, extended	L	0100	06-10-15 to 10-13-15
Rehrer, Brittany N.	Irwin/ELL Teacher	Irwin/ELL (.50) + Harrison Hill/ELL (0.50)	R	0100	11-09-15
Sauers, Michael C.	Washington/LD/MI	Abbett/LD/MI	R	0100	11-30-15
Tarr, Jeramie J.	Towles/Levels 9-12	Towles/Sick Leave	L	0100	09-29-15 to 12-18-15

Verplanck, Victoria R.	Snider/English	Snider/Sick Leave	L	0100	12-18-15 to 02-03-16
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SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/
TERMINATION/END OF ASSIGNMENT

Achenbach, Jamie J.	Fiengo, Andrew A.	Prater, Adam C.
Anderson, David K.	Hays, Alyx K.	Schafer, Susan K.
Ballinger, Marissa E.	Kirby, Linda J.	Stout, Sherri M.
Botts, Kristyn N.	McAllister, Brett M.	Uhen, Morgan Q.
Carnell, Ashlea D.	Noble, Micah J.	Whiteleather, Ryan M.
Close, Leah J.	Powell, DeAndre	Wims, Allison E.

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

Darrough, Brett C.	Nix, Rachel D.	Schafer, Anthony L.
Futterleib, Yasmin T.	O'Shaughnessey, Tiffany F.	Ummel, Darcy D.
Kuhn, Rodney D.	Prater, Adam C.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Cooke, Debra A.	McMaken, Valerie A.	Reinhard, Laura Y.
Gerber, Gretchen M.	Plett, Amanda K.	Rhinehart, Jonathan A.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Bond, Robert R.	Grose, Janna E.	Miller, Willie R.
Brogan, Terah S.	Hartman, Russell E.	Mohr, David A.
Busch, Melanie A.	Helmke, Todd A.	Mohrman, Ryan E.
Causey, Kenneth E.	Herzog, Perry J.	Phillips, Blair R.
Caywood, Benjamin M.	Jones, Kristen L.	Rahrer, Gregory J.
Cox, Crystal M.	Jones, Suzanne T.	Rehrer, Aaron M.
Crockett-Akins, Stuart	Joseph, Wadner U.	Riley, Scott E.
Cunningham, Nickolas J.	Kerwin, Joseph D.	Roebuck, Andrew E.
Curry, Carolyn A.	Khalik, Mohammed S.	Sherrill, Eric D.
Debaillie, Amanda M.	Knoblauch, Christopher C.	Stath-Tracy, Karen M.
Flesch, David D.	Lee, Jeffrey K.	Taylor, Gregg A.
Fluck, Kyle W.	Lee, Kevin B.	Todor, John S.
France, Todd M.	Lee, Michael G.	Wappes, Jaymee L.
Frisk, Katherine E.	Martin, Heidi R.	Whetstone, Jeremy M.
Fulkerson, Linnea	Meiklejohn, Kelley J.	White, Bernhard L.
		Wyss, Andrew D.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Elder, Melissa K.	Lincoln/School Asst Special Ed	Terminate	0100	09-21-15
Frahm, Kelly N.	Fairfield/School Asst (0100/0800)	Resign	0100/ 0800	11-10-15

Hayes, Brian J.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	11-06-15
Hennen, Heather M.	Portage/Cafeteria Asst	Terminate	0800	11-24-15
Machcinski, Richard K.	Security Guard Substitute	Resign	0100	11-09-15
McGiffin, Joyce A.	Harrison Hill/School Asst + Transportation Asst	Retire	0100	11-06-15
Perkins, Joseph A.	Blackhawk/Cafeteria Asst	Resign	0800	11-05-15
Rice, Foxy B.	Harris/Elementary Satellite Cafeteria Manager	Resign	0800	11-04-15
Ross, Sabrina S.	Kekionga/Cafeteria Asst	Resign	0800	11-11-15
Walter, Lisa L.	Nutrition Process Center/Cafeteria Asst	Resign	0800	10-29-15
Wolfe, Nora A.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	10-29-15

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bloom, Patricia L.	New	Printing Services/Printer (0.63)	R	0100	11-03-15
Boker, Valerie A.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-12-15
Bragg, Latasha Y.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Memorial Park/School Asst Special Ed	R	0100	11-09-15
Bobay, Rachel E.	New	Abbett/School Asst ELL	R	0100	11-09-15
Clem, Marjorie L.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-09-15

Conway, Jennifer L.	New	Miami/Cafeteria Asst	R	0800	11-10-15
Ellington, Renita K.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-03-15
Entley, Marian	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-11-15
Gibson, Nykeisha D.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-09-15
Gick, Robert C.	New	Security Guard Substitute	R	0100	11-06-15
Gonzales, Carolyn J.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Price/School Asst	R	0100	10-21-15
Hall, Keira Y.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-03-15
Hawthorne, Christopher L.	New	Security Guard Substitute	R	0100	11-30-15
Hemsoth, Karen J.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-11-15
Hockemeyer, David B.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	10-29-15
Holbrook, Sarah A.	New	Towles/Montessori Asst Level 9-12	R	0100	11-09-15
Hunter, Quinton L.	New	Security Guard Substitute	R	0100	11-30-15
Jones, Shawnika L.	New	Nutrition Process Center/ Cafeteria Asst	R	0800	11-09-15

Kelsaw, Coshawndra M.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-04-15
Kiefer, Kristen M.	New	Purchasing Services/ Purchasing Clerk (1.0)	R	0100	11-16-15
King, Shantell B.	New	Ward/School Asst Special Ed	R	0100	11-09-15
Lewis, Rosie R.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Harrison Hill/School Asst	R	0100	11-12-15
Maley, Kylee J.	New	Helen Brown Natatorium/Lifeguard	T	0100	11-10-15
Matthews, Cheryl A.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Northcrest/School Asst	R	0100	11-12-15
McCann, Marcy A.	New	Memorial Park/Cafeteria Asst	R	0800	11-09-15
McCrory, Betty J.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800) + Special Education Dept/Tutor-Temp (0100)	R/T	0100/ 0800/ 0100	11-09-15
Meyer, Susan M.	New	Northwood/School Asst Special Ed	R	0100	11-13-15
Miller, Cheryl L.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-09-15
Pee, Patricia P.	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Abbett/School Asst ELL	R	0100	11-09-15
Reader, Kim L.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-03-15

Reese, Preonda N.	New	Security Guard Substitute	R	0100	11-30-15
Rodriguez, Ysabel A.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-09-15
St. Fleur, Anitra D.	New	South Side/School Asst Special Ed	R	0100	11-03-15
Schneider, Jeremiah C.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-12-15
Schwegler, Jacqueline M.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-03-15
Shorts, Ronald E.	New	Ward/School Asst	R	0100	11-11-15
Smiley, Ida	New	Nutrition Process Center/Cafeteria Asst Floater	R	0800	11-13-15
Vance, Pamela W.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-03-15
White, Dasha N.	New	Wayne/School Asst Special Ed	R	0100	11-06-15
Wilson, Beth A.	New	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-06-15
Zimmerman, Leah B.	New	Northrop/School Asst Special Ed	R	5260	11-09-15

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

It is recommended that the Board of School Trustees approve the following:

Add new position title of Wellness Coordinator to
Pay Scale 19, Supervisory Exempt, Group 16, Steps 12-20

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Byrd-Jones, British A.	Towles/Montessori Asst Level 9-12	Towles/School Asst ISS/Student Services	R	0100	11-10-15

Cartwright, Deborah A.	Portage/Special Needs Health Care Attendant	Brentwood/Special Needs Health Care Attendant	R	0100	10-26-15
Colley, Elizabeth H.	Forest Park/Leave of Absence	Forest Park/School Asst Special Ed	R	5260	11-09-15
Daugherty, Crystal A.	Forest Park/ Administrative Asst	Washington Center/52 Week Secretary/Treasurer	R	0100	11-02-15
Dukes, Carin E.	Lincoln/School Asst	Lincoln/School Asst Special Ed	R	0100	11-02-15
Dundon, Gina E.	Student Services/Nurse	Chief Operations Office/Wellness Coordinator	N	1110	11-23-15
Fitts, Willie D.	Haley/School Asst ISS	Shambaugh/42 Week Administrative Asst (1.0), Temp	T	0100	12-07-15 to 06-02-16
Foltz, Marty J.	Wayne/ECA Asst	Wayne/43 Week Attendance/Parent Coordinator (1.0)	R	0100	11-16-15
Metz, Gabrielle	Franke Park/School Asst Special Ed	School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	R	0100/ 0800	11-10-15
Miller, Jessica M.	Franke Park/School Asst (0100/0800)	Franke Park/School Asst (0100/0800) + Transportation Asst (0100)	R	0100	11-02-15
Moore, LaShonda	Weisser Park/School Asst (0100/0800) + Breakfast Program Asst (0800)	Weisser Park/School Asst Special Ed (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	10-27-15
Pickens, Jill M.	South Wayne/School Asst	Weisser Park/School Asst Special Ed	R	0100	11-09-15
Pippenger, Bruce A.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Family Medical Leave	L	0410	10-14-15 to 10-23-15
Pippenger, Bruce A.	Transportation North/Family Medical Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	10-26-15

Redders, Sharon M.	South Side/Special Assignment Secretary	South Side/Family Medical Leave	L	0100	10-06-15 to 10-22-15
Redders, Sharon M.	South Side/Family Medical Leave	South Side/Sick Leave	L	0100	10-23-15 to 12-18-15
Romines, Sara E.	Young/43 Week Secretary (0.38) + School Asst Sub (0100) + Special Ed Asst Sub (0100) + Clerical Sub (0100) + Food Service Sub (0800)	Young/43 Week Secretary (0.38) + School Asst Special Ed (5260)	R	5260	01-04-16
Salvador, Daniela E.	Lindley/School Asst (0100/0800) + Breakfast Program Asst (0800) + ELL/ELL Evaluator/ Interpreter (0100)	ELL/ELL Interpreter/ Translator + Evaluator/ Interpreter	R/T	0100	11-30-15
Scherer, Christina K.	Snider/Baker, Temp	Snider/Cafeteria Asst	R	0800	11-03-15
Strickland, Torrence D.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-04-15

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Ayers, Michael D.	Haywood, Kerry S.	Prewitt, Milton
Basham, Kelly A.	Hollenberg, Emily R.	Ray, Rashida M.
Birkmeier, Timothy J.	Hurst, Christopher S.	Robinson, Grady E.
Brooks, Keion L.	Key, Craedel	Smith, Isaac L.
Church, Ann L.	Kohler, Amy S.	Speed, Kaylyn A.
Cleveland, Lavonya L.	Lee, Christopher C.	Stafford, Cody M.
Coak, Kimberly S.	Lewis, Bennie J.	Stanley, Derek A.
Eley, Demetria L.	Mejia-Goodwell, Juanita V.	Stephens, Cameron D.
Giant, Christine W.	Mudrack, Jeremy D.	Townsell, Nathan
Goodwell, Andre B.	Noel, Alena S.	Ujvari, Courtney A.
Grider, Joshua J.	Novell, Michael D.	Young, Tristan B.
Guyton, Delonore Q.	Ojeda, Bruce K.	

Consent Agenda A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the following consent agenda items be approved: Minutes from the regular Board meeting held November 9, 2015; Vouchers for the period ending November 23, 2015 and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Anthony Wayne Services Grant Dr. Robinson presented the following recommendation concerning the Anthony Wayne Services Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of grants from Anthony Wayne Services Foundation in the amount of \$2,500.00 for Forest Park and Price Elementary Schools.

RELATED INFORMATION: The objective of this grant request is to help children with intellectual, developmental and physical disabilities to live and learn as independently as possible and to be included in the learning environment and function at their highest potential.

The funds will be used to purchase sensory products to ensure that students of all abilities are provided the best learning environment possible. All students will be considered based upon their sensory needs in the classroom. Students will use the items purchased during instructional time to increase student engagement and focus.

This grant addresses FWCS District Goal I: *Achieve and Maintain Academic Excellence*. Questions will be answered by Forest Park Principal Diamond Robinson and Price Principal Steve Jones.

A motion was made by Becky Hill, seconded by Jordan Lebamoff, that the recommendation concerning the Anthony Wayne Services Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Authorization
for Public
Hearing
Notice on
1028
Preliminary
Determination
Regarding
Phase Two of
the School
Basic
Renewal/Rest
oration Safety
Project

Dr. Robinson presented the following recommendation concerning the Authorization for Public Hearing Notice on 1028 Preliminary Determination Regarding Phase Two of the School Basic Renewal/Restoration Safety Project:

RECOMMENDATION: It is recommended that the Board approve publication of the notice of public hearing concerning Phase Two of the School Basic Renewal/Restoration Safety Project (Project).

RELATED INFORMATION: A public hearing is required to move forward with a referendum on the Project. The notice of public hearing must be published on December 3 in order to hold the hearing on December 14. The purpose of the public hearing is (1) to explain the potential value of the Project to the School Corporation and the community, and (2) a preliminary determination to issue debt to finance the project. At the hearing the Board will also hear objections to and support for all or any portion of the Project from the general public.

Questions will be answered by Chief Financial Officer Kathy Friend

**NOTICE OF PUBLIC HEARING BY THE
FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, CONCERNING
POSSIBLE FACILITY IMPROVEMENT PROJECT**

The citizens of the Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), are hereby notified that the Board of School Trustees (the "Board") of the School Corporation, is considering certain renovation, restoration, upgrade, improvement and equipping projects at one or more of the facilities operated by the School Corporation, and related site and general facility improvements at each such facility (collectively, the "Project").

The estimated cost of the Project will be in excess of One Million Dollars (\$1,000,000), all or a portion of which will be financed by issuing one or more series of general obligation bonds and/or entering into one or more leases or amendments to an existing lease or leases with one or more Indiana nonprofit school building corporations or other funds as they may become available. Notice is hereby given by the undersigned that the Board will, on December 14, 2015, at 6:00 p.m. (local time), in the Board Room of the Grile Administrative Center, which is located at 1200 South Clinton Street, Fort Wayne, Indiana, conduct a public hearing (1) to explain the potential value of the Project to the School Corporation and the community, and (2) regarding a preliminary determination to issue one or more series of general obligation bonds and/or enter into a proposed lease or leases or amendments to an existing lease or leases between one or more Indiana nonprofit school building corporations, each as lessor, and the School Corporation, as lessee, to finance all or any portion of the costs of all or any portion of the Project. The proposed lease or leases or amendments to an existing lease or leases will relate to all or any portion of facilities currently operated or to be operated by the School Corporation. At the hearing the Board will also hear objections to and support for all or any portion of the Project from the general public.

All interested parties are entitled and encouraged to attend to present their testimony and ask any questions relative to the Project.

Subsequent to the public hearing, the Board expects to consider adoption of a resolution regarding the nature of the Project and making a preliminary determination to issue one or more series of general obligation bonds and/or enter into the proposed lease or leases or amendments to an existing lease or leases for the purposes and pursuant to the terms described in this notice.

Dated the 3rd day of December, 2015.

[TO BE PUBLISHED ONE (1) TIME IN TWO NEWSPAPERS OF GENERAL CIRCULATION OR PUBLISHED IN THE SCHOOL CORPORATION AND MAILED TO ALL PEOPLE REQUESTING IT ALONG WITH THE ALLEN COUNTY CIRCUIT COURT CLERK]

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the Authorization for Public Hearing Notice on 1028 Preliminary Determination Regarding Phase Two of the School Basic Renewal/Restoration Safety Project be approved. Roll Call: Ayes, unanimous; nays, none.

Allen
County
Public
Library
Board
Appointment

Dr. Robinson presented the following recommendation concerning the Allen County Public Library Board Appointment:

RECOMMENDATION: It is recommended that the Board appoint Ben Eisbart to the Board of the Allen County Public Library (ACPL).

RELATED INFORMATION: The Fort Wayne Community School Board of Trustees is responsible for appointing two members to the Allen County Public Library Board. Mr. Eisbart will be replacing Mr. Alan McMahan who served as our appointee on the ACPL Board for 16 years. Mr. Eisbart's term will begin on January 1, 2016 and end December 31, 2019.

This appointment supports Goal II: *Engage Parents and the Community*.

Comments

Board members commented and thanked Mr. Eisbart for his long history of service to the community.

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the Allen County Public Library Board Appointment be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Becky Hill and others congratulated the Snider Panther football team for their semi-State win and sent good wishes for the final game to be played next week on November 27. Ms. Hill also commented on the statement made by Governor Pence that Syrian refugees would not be welcome in Indiana. She is embarrassed by his statement and thinks that this fear will destroy us.

Board Member Anne Duff commented about the statement from Governor Pence that educators shouldn't take the lower results of the new ISTEP scores personally. Ms. Duff read excerpts from a letter written to the Governor by FWCS teacher Donna Roof in which she points out the many ways teachers take the high-stakes scores personally.

Superintendent Robinson informed Board members that the ISTEP scores have been released to parents but not district scores or grades. Word from the Department of Education is that this will happen over the winter break. Dr. Robinson also commented that there will be a meeting at Nebraska for parents to ask questions on Tuesday, November 24 at 5:30 p.m.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, December 14, 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 November 9, 2015, Payroll Certifications and Voucher List.

Adjournment There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded
and Dismissal by Becky Hill, the meeting was adjourned and dismissed at 6:30 p.m.

ABSENT

President
Mark E. GiaQuinta

ABSENT

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Anne Duff

Member
Becky Hill

ABSENT

Member
Glenna Jehl

Member
Jordan Lebamoff