

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

6:03 p.m.

November 24, 2014

OFFICIAL PROCEEDINGS

Roll Call The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, November 24, 2014 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

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

Members absent: Julie Hollingsworth

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 8, sponsored by the Indiana State School Music Association, in Indianapolis. North Side placed 10th 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 following drum majors and directors representing the band and administrators were recognized:

North Side, 10th place, Class B

Megan Campbell, Drum Major
Cecilia Campos, Drum Major
Emma Steele, 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 10, 2014; Vouchers for the Period Ending November 24, 2014 and Personnel Report.

The minutes from the regular Board meeting held November 10, 2014 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 24, 2014.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing. The voucher listing for the first meeting of the month includes the payroll and fixed charges for the previous month.

Detail of all invoices paid remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, vouchers are placed in storage for not less than seven (7) years following payment.

Personnel
Report

FUNDS

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				

STATUS

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Gooden, Felicia K.	Special Education/Specialist, SS III, Group 4, Step 12.0	Resign	5260	11-28-14

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Peterman, Robin K.	Forest Park/Elementary Principal, SS II, Group 7, Step 17.0	Jefferson/Special Assignment, SS II, Group 7, Step 17.0	R	0100	11-11-14

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Charles, Jeri E.	Holland/ Title I Pre-School	Resign	4170	01-19-15

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Bennett, Charee A.	Alabama State University MS	4	New	South Side/ Biology	R	0100	11-17-14
Burdette, Cassandra M.	I.U.P.U BA	0	Certified Substitute	Northwood/ Social Studies	R	0100	11-07-14

Stewart, Sharon S.	Indiana University MA	25	New	Snider/ Learning Disability	R	0100	11-18-14
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TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Carmichael, Erinn E.	Memorial Park/Language Arts	Memorial Park/Sick Leave	L	0100	11-07-14 to 06-03-15
Carrasquilla, Nenita N.	Northwood/MIMD	St. Joseph Central/ED	R	0100	11-03-14
Deselm, Samantha A.	Fairfield/Family Medical Leave	Fairfield/Leave of Absence	L	0100	11-10-14 to 06-03-15
Gilbert, Alyce L.	Nebraska/Building Coach (0150)	Curriculum/ District Instructional Coach (0100)	R	0100	10-20-14
Grossnickle, Brandy L.	Arlington/Grade 1	Human Resources/ Teacher Regular Contract Substitute	R	0100	11-18-14
Jagger, Emily C.	South Wayne/ Interventionist	South Wayne/Sick Leave	L	0100	10-21-14 to 12-26-14
Macke, Erin L.	Bunche/Student Interventionist (0.50)	Bunche/Building Coach (0.50)	R	0100	11-10-14
McKee, Regina B.	Portage/Family Medical Leave	Portage/Language Arts	R	0100	11-10-14
Randinelli, Kimberly A.	Memorial Park/Music	Memorial Park/Sick Leave	L	0100	09-22-14 to 06-03-15
Thompson, Angela J.	Haley/Family Medical Leave	Haley/LD/MI	R	5260	11-10-14
Vilayphone, Jo E.	Lane/Language Arts	Lane/Family Medical Leave	L	0100	11-11-14 to 12-12-14
Woehner, Anne M.	Certified Substitute	Fairfield/Kindergarten, Temp Contract	T	0100	10-09-14 to 06-03-15

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

Hire, Megan K.

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

Cordero, Patricia
Deming, Ron A.

Johnson, Jeanne M.
Swain, Kimberly R.

Valenti, Janelle L.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Ankenbruck, Steven J.
Ashby, Jacinda J.
Brown, Tira C.
Crisler, Diana L.
Day, Melanie E.
Day, Neil T.

Dyer, Joseph M.
Fisher, Kelly L.
Lent, Sheila
May, Elizabeth D.
Dyer, Joseph M.
McVey, Stefan C.

Nichols, Trent M.
O'Maley, Bridget L.
Stath-Tracy, Karen M.
Phillips, Diane M.
Wilhelm, Warren J.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Amstutz, Jeffrey A.
Benjamin-Butler, Sally K.
Bradley, Carol J.
Cox, Crystal M.
Funk, Audra K.
Herzog, Perry J.

Hubley, Ryan D.
Klein, Andrew J.
Kleinschmidt, Chad A.
Miller, Willie R.
Mugg, J. Mark
Roberts, Todd J.

Ryan, Gina M.
Slone, Jennifer L.
Stath-Tracy, Karen M.
Wilson, Ryan W.
Yonke, Kimberly D.
Ryan, Gina M.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Bermes, Louie M.	Maint and Operations/Supervisor Electricians and Plumbers	Resign	0100	11-11-14
Black, Nicole J.	Shawnee/School Asst Media	Resign	0100	11-14-14
Boothman, Tammy L.	Northrop/Cafeteria Asst	End of Assignment	0800	11-05-14
Brown, Connie M.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	11-03-14
Bunch, Darlene S.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Resign	0410	11-10-14
Coffelt, Patty J.	Purchasing Services/Purchasing Agent	Terminate	0100	11-25-14
Drenning, Robin J.	Transportation South/Bus Asst	Retire	0410	10-30-14
Garrett, Kathryn S.	Special Education/Secretary 52 Week	Retire	0100	02-02-15

Gilliam-Strader, Breshonna A.	Adams/School Asst (0100/0800) + Breakfast Program (0800)	Resign	0100/ 0800	11-10-14
Hope, Charity E.	Nutrition Process Center/Cafeteria Asst	Resign	0800	11-07-14
Jackson, Porche T.	Abbett/School Asst (0100/0800)	Resign	0100/ 0800	11-14-14
Jones, Lakreshia A.	Maplewood/School Asst	Resign	0100	11-07-14
Stellhorn, Diana L.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	11-14-14
Voirol, Wendy L.	Transportation South/Sick Leave	Resign	0410	11-11-14

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Adams, Ricky A.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	11-03-14
Brotherton, Kayla E.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Bloomington/School Asst (0100/0800)	R	0100/ 0800	11-10-14
Carter, Elizabeth J.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	11-13-14
Clements, Brooke S.	New	Forest Park/School Asst Special Ed	R	0100	11-12-14
Dean, Shelby E.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Northwood/School Asst Special Ed	R	0100	11-06-14
Frazier, Kasandra S.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	11-10-14
Grimmer, Kristin R.	New	Wayne/School Asst Special Ed	R	0100	11-24-14

Grundy, Crystal Y.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	11-10-14
Harber, Janice S.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	11-03-14
Hoya, Josyane C.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-10-14
King, Regina R.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Towles/School Asst Special Ed	R	0100	11-13-14
Linn, Jasmine K.	New	North Side/School Asst Special Ed	R	0100	11-12-14
Lord, Elizabeth M.	New	Technology/Programming Technician LTV	R	2110	11-20-14
Manter, Stacy L.	New	Study/School Asst	R	0100	11-04-14
Metz, Gabrielle	New	Franke Park/School Asst Special Ed	R	0100	11-10-14
Moore, Kylie J.	New	Maplewood/School Asst Special Ed	R	0100	11-13-14
Nguyen, Hung P.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Jefferson, School Asst Special Ed	R	0100	10-29-14
Schuller, Typhani	New	Nutrition Process Center/Cafeteria Asst	R	0800	11-12-14
Smith- Paige, Bonnie J.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	11-10-14
Soe, Kyaw T.	ELL/ELL Evaluator/ Interpreter	North Side/School Asst ELL + ELL/ELL Evaluator/ Interpreter	R	0100	11-10-14

Striverson, Candace J.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	11-03-14
Taylor, Amy A.	New	Study/School Asst	R	0100	11-05-14
Than, Myint	New	ELL/ELL Evaluator/ Interpreter	T	0100	11-10-14
White, China M.	New	Washington/School Asst Special Ed + School Asst (0100/0800)	R	0100/ 0800	11-17-14
Whitfield, Cynthia A.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	11-04-14
Wilson- Young, Javante J.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	11-12-14
Woodsbell, Anesha S.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Lincoln/School Asst Special Ed	R	0100	11-17-14
Yorio, Karen L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	11-05-14

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Alvarez, Amanda M.	Fairfield/ School Asst	North Side/School Asst Student Services	R	0100	11-26-14
Craig, Terri L.	Irwin/School Asst	Irwin/Sick Leave	L	0100	10-24-14 to 01-16-15
Dreyer, Kristen K.	Fairfield/School Asst + Transportation	Fairfield/Sick Leave	L	0100	10-07-14 to 11-07-14
Dreyer, Kristen K.	Fairfield/Sick Leave	Fairfield/School Asst + Transportation Asst	R	0100	11-10-14

Goldsberry, Laura R.	Scott/Secretary 43 Week	Scott/Sick Leave	L	0100	10-29-14 to 10-29-14
Goldsberry, Laura R.	Scott/Sick Leave	Scott/Secretary 43 Week	R	0100	10-30-14
Greene, Rose M.	Ward/Sick Leave	Ward/School Asst Special Ed	R	0100	11-05-14
Haire, Kimberly M.	Price/School Asst	Harris/School Asst Special Ed	R	0100	11-10-14
Harz, Lisa A.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation South/Sick Leave	L	0410	10-10-14 to 01-07-15
Hines, Kathy I.	North Side/School Asst Student Services	North Side/School Asst Special Ed + Transportation Asst	R	0100	11-26-14
Johnson, Monica K.	Blackhawk/School Asst Special Ed + Transportation Asst	Blackhawk/School Asst Special Ed	R	0100	11-10-14
Landsaw, Jacqueline	Shawnee/Cook, Temp	South Side/Cook	R	0800	11-07-14
Ly, Tri V.	North Side/School Asst Special Ed + Transportation Asst	North Side/School Asst Special Ed	R	0526	10-08-14
Matczak, Elizabeth J.	Washington/Media Clerk	Washington/Sick Leave	L	0100	10-20-14 to 12-22-14
McCann, Jody C.	Arlington/School Asst Special Ed + Transportation Asst	Arlington/Sick Leave	L	0100	10-29-14 to 11-17-14
Minick, Deborah A.	Snider/Sick Leave	Snider/Cafeteria Asst	R	0800	11-10-14
Moorman, Eureke F.	Portage/School Asst Special Ed	Career Education Center/School Asst Special Ed	R	0100	11-13-14
Otis, Steven E.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Family Medical Leave	L	0410	10-27-14 to 11-13-14

Otis, Steven E.	Transportation North/Family Medical Leave	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-14-14
Pickens, Jill M.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	South Wayne/School Asst Special Ed	R	0100	11-12-14
Scruggs, Arthur L.	Transportation South/Sick Leave	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	11-10-14
Shears, Shana N.	Blackhawk/School Asst Special Ed	Lincoln/School Asst Special Ed	R	0100	11-10-14
Shepler, Danny L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Transportation North/Family Medical Leave	L	0410	09-19-14 to 11-12-14
Shepler, Danny L.	Transportation North/Family Medical Leave	Transportation North/Sick Leave	L	0410	11-13-14 to 12-16-14
Stephens, Cynthia J.	Indian Village/School Asst Special Ed	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	R	0100	11-18-14
Stevenson, Angie J.	Northrop/School Asst Special Ed	South Side/School Asst Special Ed	R	0100	11-17-14
Stevenson, Theresa E.	Wayne/Cafeteria Asst	Abbett/Cafeteria Mgr. Satellite Elem	R	0800	11-24-14
Szczepaniak, Vita S.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Young/School Asst Special Ed	R	0100	11-03-14
Torres-Meyer, Donna P.	Snider/Cafeteria Asst	Snider/Cook	R	0800	11-10-14
Walburn, Gabriel A.	Natatorium/Lifeguard	Natatorium/Lifeguard + Water Safety Instructor	T	0100	11-03-14

Windom, Angela S.	South Side/Cook, Temp	South Side/Cafeteria Asst	R	0800	11-07-14
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CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Hurst, Ashley A.	Noel, Alena S.	Speed, Kaylyn A.
Milton, D. Terry	Ryan, Carol L.	Stafford, Cody M.

Consent Agenda A motion was made by Becky Hill, seconded by Stephen Corona, that the consent agenda items be approved: Minutes from the Regular Board Meeting held November 10, 2014; Vouchers for the Period Ending November 24, 2014 and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Title I, Part D Delinquent Grant Dr. Robinson presented the following recommendation concerning the Title I, Part D Delinquent Grant:

RECOMMENDATION: It is recommended that the Board approve the administration's application for and acceptance of the Title I, Part D Delinquent Grant for 2014-15 in the amount of \$351,046.57 from the Indiana Department of Education.

RELATED INFORMATION: Allen County Juvenile Center, Lifeline Youth & Family, and Redwoods delinquent institutions receive funds through the Title I, Part D Delinquent Grant to support instruction and transitional services for clients. Instruction is designed to sustain academic growth during residency and to close the achievement gap. Both credit course work and/or tutorial services are available.

The grant supports District Goal I: *Achieving and Maintaining Academic Excellence* and Goal III, *Operate Effectively with Integrity and Fiscal Responsibility*.

Questions will be answered by Kimberly Brooks, Title I Manager.

A motion was made by Glenna Jehl, seconded by Becky Hill, that the recommendation concerning the Title I, Part D Delinquent Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Title I, Part A Basic and Neglected Grant Dr. Robinson presented the following recommendation concerning the Title I, Part A Basic and Neglected Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Title I, Part A Basic and Neglected Grant for 2014-2015 from the Indiana Department of Education in the amount of \$11,735,865.96.

RELATED INFORMATION: Title I is a federally funded program designed to enable schools with high concentrations of low-income students to provide opportunities for children to acquire the knowledge and skills in the state content areas and to meet the state performance standards for all children.

Eligibility for Title I services is based on criteria related to family income. FWCS determines target areas on the basis of numbers of students receiving free and reduced lunch. For FWCS, Title I services are delivered in the following twenty-five schools: Abbett, Adams, Bloomingdale, Brentwood, Fairfield, Forest Park, Franke Park, Harrison Hill, Holland, Indian Village, Lindley, Maplewood, Nebraska, Northcrest, South Wayne, Scott, Study, Washington, Waynedale, Kekionga, Lakeside, Miami, Northwood, Portage, and Shawnee.

Title I funding also provides for Pre-K programs in the following 17 locations: Abbett, Adams, Bloomingdale, Fairfield, Forest Park, Franke Park, Harrison Hill, Holland, Indian Village, Lindley, Maplewood, Nebraska, Northcrest, South Wayne, Scott, Study and Washington serving 544 students and their families from all of the FWCS Title I elementary schools.

Students who receive free or reduced lunch and live in FWCS Title I school attendance areas but attend non-public schools are provided instruction through a resource teacher/tutor, an instructional assistant or a service provider. Twenty-seven non-public schools receive funds from the 2014-2015 Title I grant. Homeless FWCS students and one institution for neglected children, Crossroads, will receive supplemental educational services, as well.

The grant addresses Goal I, *Achieve and Maintain Academic Excellence*, Goal II, *Engage Parents and the Community*, and Goal III, *Operate Effectively with Integrity and Fiscal Responsibility*.

Questions will be answered by Kimberly Brooks, Title I Manager.

A motion was made by Stephen Corona, seconded by Becky Hill, that the recommendation concerning the Title I, Part A Basic and Neglected Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Introduction Dr. Robinson introduced Title I Manager Kimberly Brooks and thanked her for the work she does.

Project Lead Dr. Robinson presented the following recommendation concerning the Project Lead The Way
The Way Biomedical at Wayne New Tech:

RECOMMENDATION: It is recommended that the Board approve Wayne New Tech's application for a Lilly grant for \$35,000 to offset the start-up costs for this program.

RELATED INFORMATION: Wayne New Tech is interested in adding the Project Lead The Way Biomedical Program to their course offerings. This program helps students acquire strong teamwork and communication practices, and develop organizational, critical-thinking, and problem solving skills. The program also investigates a variety of careers in biomedical sciences.

The Biomedical program consists of a sequence of four courses; Principles of Biomedical Sciences (PBS), Human Body Systems (HBS), Medical Interventions (MI), and Biomedical Innovation (BI). Wayne New Tech would like to start by offering the PBS course in the fall of 2015.

Questions will be answered by Liz Bryan, New Tech Assistant Principal.

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the recommendation concerning the Project Lead The Way Biomedical at Wayne New Tech be approved. Roll Call: Ayes, unanimous; nays, none.

Elementary and Dr. Robinson presented the following recommendation concerning the Elementary and
Secondary School Counseling Program Grant:

RECOMMENDATION: It is recommended that the Board approve acceptance of the Elementary and Secondary School Counseling Program Grant from the U.S. Department of Education.

RELATED INFORMATION: The U.S. Department of Education has awarded Fort Wayne Community Schools the Elementary and Secondary School Counseling Program Grant. Beginning in 2014, this is a three-year renewable grant for approximately \$396,000 - \$399,000 a year, totaling \$1.2 million. The grant, RISE: Responsive Interventions Support Excellence!, will be used to establish counseling programs that will improve academic and behavior outcomes for kindergarten through fifth grade students in three of the district's highest-needs elementary schools: Bloomingdale, Northcrest, and South Wayne. This grant will allow us to hire counselors specific to these schools and provide precise services to help students.

Laura Cain, Assistant to the Superintendent for Strategic Initiatives, and Student & Family Support Services are responsible for this competitive grant which supports Goal I: *Achieve and Maintain Academic Excellence*. Any questions will be answered by Laura Cain.

A motion was made by Becky Hill, seconded by Glenna Jehl, that the recommendation concerning the Elementary and Secondary School Counseling Program Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Recommendation to Extend School Bus Bid

Dr. Robinson presented the following recommendation concerning the Recommendation to Extend School Bus Bid:

RECOMMENDATION: It is recommended that an award be made to extend the school bus bid opened in October 2010.

MacAllister Power Systems, Greenfield, IN	\$993,490
For: 2 ea. 84-Passenger Buses	
2 ea. 48-Passenger Buses	
6 ea. 24-Passenger Buses with Lifts	

The award above is net of trade-in allowances of \$40,200.

RELATED INFORMATION: Indiana purchasing law allows for the extension of awarded bid contracts subject to the agreement of the vendor and the purchasing agency. FWCS included language in the 2010 bus bid specifications referring to this provision. By extending the 2010 bus bid, bus prices remain at the 2010 rate.

The bid is part of the scheduled replacement of the bus fleet. Funding for these purchases will be from the 2015 Bus Replacement Fund. Frank Jackson, Director of Transportation, is available to answer questions.

A motion was made by Becky Hill seconded by Stephen Corona, that the recommendation concerning the Recommendation to Extend School Bus Bid be approved. Roll Call: Ayes, unanimous; nays, none.

Affordable Care Act Responsibility

Dr. Robinson presented the following recommendation concerning the Affordable Care Act Responsibility:

RECOMMENDATION: It is recommended that the Board adopt a resolution that determines responsibility for any penalties associated with the Affordable Care Act.

RELATED INFORMATION: The State Board of Accounts has determined that penalties against the school corporation are not acceptable expenses and must be paid by the district's fiscal officer. However, they have issued an opinion that allows a school board to pass a resolution allowing the district to pay penalties associated with the Affordable Care Act. Questions will be answered by Chief Financial Officer Kathy Friend.

BOARD OF SCHOOL TRUSTEES OF FORT WAYNE COMMUNITY SCHOOLS

RESOLUTION

WHEREAS, Fort Wayne Community Schools is an "employer" under the Patient Protection and Affordable Care Act ("the Act") (P.L. 111-148), as amended by the Health Care and Education Reconciliation Act of 2010 (P.L. 111-152), which relates to employer-provided health care coverage, and which provide penalties for an employer's failure to comply with the provisions of the Act; and

WHEREAS, one goal of the Act is the provision of health insurance coverage for citizens of the United States through employment based plans or through new American Health Benefit Exchanges, using a combination of penalties, fines, and taxes to encourage adoption of the provision of the Act; and

WHEREAS, it has previously been the policy of the Indiana State Board of Accounts that penalties assessed against school corporations are not acceptable expenses of the government entity and must therefore be paid by the school's administrative fiscal officer; and

WHEREAS, the Indiana State Board of Accounts has issued an opinion that, due to the "controversial, mandated, and complicated" nature of the Act, it will not assess a fine, penalty, or tax under the Act against a school's administrative officer if the School Board chooses to pay the fine, penalty, or tax itself; and

WHEREAS, it is the position of the Board that only this Board is in the position to make decisions related to compliance with the Act and that any penalty, fine, or tax assessed under the provision of the Act arising from an official act of the School Corporation should be assessed against the School Corporation itself in compliance with the State Board of Accounts opinion.

BE IT THEREFORE NOW RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF FORT WAYNE COMMUNITY SCHOOL DISTRICT OF ALLEN COUNTY, that:

Section 1: The School Corporation shall pay, indemnify and save harmless any administrative employee of this School Corporation for the amount of any penalty assessed against such employee as a result of the failure of the School Corporation to comply with the performance standards or requirements of the Act and/or the Health Care and Education Reconciliation Act of 2010, to the extent permitted by the Indiana State Board of Accounts.

ADOPTED this 24th day of November, 2014

Board of School Trustees of the Fort Wayne Community School of Allen County

A motion was made by Stephen Corona, seconded by Jordan Lebamoff, that the recommendation concerning the Affordable Care Act Responsibility be approved. Roll Call: Ayes, unanimous; nays, none.

Combine
Recommendations

Upon a motion by Becky Hill, seconded by Glenna Jehl and agreed to by all, the recommendations for Amendment to the 2014 Capital Projects Fund Plan and Purchase of Property – Construction Trades Building were considered under one motion.

Amendment
to the 2014
Capital
Projects
Fund Plan

Dr. Robinson presented the following recommendations concerning the Amendment to the 2014 Capital Projects Fund Plan and Purchase of Property – Construction Trades Building:

RECOMMENDATION: It is recommended that the 2014 Capital Projects Fund Plan be amended to include the adjustments identified on the attached list and that the Board hold a hearing and adopt the attached resolution to modify the 2014 Capital Project Fund Plan.

RELATED INFORMATION: The State of Indiana requires the Board to hold a hearing and pass a resolution authorizing any changes in the Capital Projects Fund Plan. Needed funding will come from reassigning revenue for the following proposed changes:

- Purchase of property and renovation for Anthis Construction Trades Program

Funding is available because of a change in the 2014 legislative session. Previous state law would have caused larger circuit breaker losses in some funds in 2014 with no losses to debt funds. A waiver was made available for 2014, 2015 and 2016 to use the former method of allocating to all funds. The board

approved this waiver on April 28, allowing an additional \$1 million of funds available for the Capital Projects Fund. The first amendment to use \$500,000 of these funds was approved on June 23, 2014.

This amendment uses the remaining \$500,000 plus \$190,000 of unassigned funds.
Questions will be answered by Chief Financial Officer Kathy Friend.

HEARING:

As published in the local newspapers on November 3 and November 10, 2014, this meeting is the official hearing for the modification of the 2014 Capital Projects Fund Plan. This is the appropriate time for anyone interested in this resolution to address the Board.

Speaker

Parent, community member and past PTA Council President Kathie Green spoke and encouraged the Board to approve the amendment to the CPF. She thinks there is a real need for the new Student and Family Resource Center that is planned to move into the existing Construction Trades building.

FORT WAYNE COMMUNITY SCHOOLS
Fort Wayne, Indiana

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

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

WHEREAS an amendment to the 2014 Capital Projects Fund was advertised in accordance with applicable laws and the required hearing was held by the Board of School Trustees on November 24, 2014,

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

	Original/ Amended Appropriation	Amount of Change	Revised Appropriation
PPI – Multi Bldg-Construction Trades	-0-	690,000	690,000
PPI – Roof Replacement	1,220,000	-38,769	1,181,231
PPI – General Building Systems	505,933	-8,456	497,477
PPI – Mechanical and Electrical	475,000	-119,492	355,508
PPI – HVAC	1,000,000	-23,283	976,717
Purchase of Mobile or Fixed Equipment	4,182,965	-500,000	3,682,965

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

Purchase of
Property –
Construction
Trades
Building

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
125-129 Murray St. Building B	\$390,000	\$420,000	\$385,000

RELATED INFORMATION: Funds are within budget. Purchase of property will allow the relocation of the Anthis Construction Trades and Program.

Questions will be answered by Director of Facilities, Darren Hess.

A motion was made by Becky Hill, seconded by Glenna Jehl, that the recommendations concerning the Amendment to the 2014 Capital Projects Fund Plan and Purchase of Property – Construction Trades Building be approved. Roll Call: Ayes, Stephen Corona, Becky Hill, Glenna Jehl, Jordan Lebamoff and Mark GiaQuinta; nays, Lisa Olinger.

Comments	<p>Board member Steve Corona shared that he was part of a panel in Indianapolis for the Indiana Latino Institute. They are committed to working to get more Latinos from high school through college.</p> <p>Board member Lisa Olinger shared that she had a great visit to Shawnee Middle School and she is glad to see the technology used and taught there.</p> <p>Board members and Dr. Robinson wished everyone a safe and Happy Thanksgiving.</p>
Next Meeting	<p>The next regular meeting of the Board is scheduled for Monday, December 8, 2014 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 November 10, 2014, Payroll Certification, Voucher List, Affordable Care Act Resolution and Amendment to the 2014Capital Project Fund Plan.</p>
Adjournment	<p>There being no further business, upon a motion by Stephen Corona, seconded by Jordan Lebamoff, the meeting was adjourned at 7:29 p.m.</p>
Speakers	<p>Kathie Green, Past PTA Council President, gave the Board an update on FWCS PTA statistics.</p>
Dismissal	<p>The meeting was dismissed at 7:31 p.m.</p>

President
Mark E. GiaQuinta

ABSENT

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger