

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

6:01 p.m.

December 12, 2011

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, December 12, 2011 at 6:01 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present:            Mark GiaQuinta, Chairperson  
                                 Stephen Corona  
                                 Becky Hill  
                                 Julie Hollingsworth  
                                 Jordan Lebamoff  
                                 Lisa Olinger  
                                 John Peirce

Members absent:            none

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

All-State                    **RECOMMENDATION:** It is recommended that the Board recognize the Northrop and Snider High  
Jazz Band                    School students who were named to the All-State Jazz Band.

**RELATED INFORMATION:** Indiana All-State Jazz Band members are selected based on auditions that were conducted in November at eight regional sites around the state. Over 100 students auditioned for this honor. Students chosen participated in three days of rehearsals and will perform at the State Music Convention in Indianapolis in January under the direction of Doug Beach.

The following individuals were recognized:

Peter Klopfenstein Snider High School, Piano	Jack Ankenbruck, Northrop High School, Drums
Kevin Klee, Band Director	Travis Lyons, Northrop High School, Guitar
Deborah Watson, Principal	Jason Witzigreuter, Band Director
	Barbara Ahlersmeyer, Principal

Video                        The FWCS Public Affairs Department and LTV put together a video highlighting some of the faces of Fort Wayne Community Schools. FWCS is proud of its rich diversity and of the people who call FWCS home. The video was shown.

Consent                    Board member Lisa Olinger requested that items D and E be removed from the consent agenda  
Agenda and                    for discussion. After discussion, the items were returned to the consent agenda.  
Removal of  
items from  
Consent  
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting of November 28, 2011; Vouchers for the period ending December 12, 2011; personnel report; Change Orders – 2011 Capital Projects Fund and Wayne New Tech Construction Projects; Temporary Inter-fund Loan and Recommendation for Transportation Bus Lifts – P/B #BD100597.

Minutes                    The minutes from the regular Board meeting of November 28, 2011, were distributed to Board members with a recommendation for approval.

## Vouchers

**RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending December 12, 2011.

**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

<b>C</b> POSITION CHANGED <b>L</b> LEAVE	<b>N</b> NEW POSITION <b>R</b> REPLACEMENT	<b>T</b> TEMPORARY POSITION
<b>0010</b> GENERAL	<b>0321</b> STATE GRANTS	<b>0593</b> CLASS SIZE REDUCTION
<b>0015</b> RACIAL BALANCE	<b>0371</b> NON-ENGLISH SPEAKING PROGRAM	<b>0600</b> VOCATIONAL EDUCATION FEDERAL
<b>0035</b> CAPITAL PROJECTS FUND	<b>0390</b> WAREHOUSE	<b>0626</b> PERKINS GRANT
<b>0041</b> TRANSPORTATION	<b>0400</b> FEDERAL PROGRAMS	<b>0646</b> MEDICAID REIMBURSEMENT
<b>0060</b> PRESCHOOL SPECIAL ED	<b>0411</b> DELINQUENT	<b>0662</b> MAGNET GRANT
<b>0080</b> FOOD SERVICE	<b>0413</b> COMPREHENSIVE SCH REFORM	<b>0684</b> TITLE II
<b>0090</b> TEXTBOOK RENTAL	<b>0416</b> SCHOOL IMPROVEMENT	<b>0688</b> TITLE III
<b>0140</b> CAREER CENTER	<b>0417</b> TITLE I	<b>0694</b> READING FIRST
<b>0190</b> ALTERNATIVE ED GRANT	<b>0420</b> TITLE V	<b>0808</b> GIFTED & TALENTED
<b>0210</b> DONATIONS FUND	<b>0492</b> I READ GRANT	<b>0814</b> REFUGEE CHILDREN SCHOOL IMPACT GRANT
<b>0213</b> WALLACE READER'S DIGEST	<b>0511</b> STEWART B. HOMELESS ASST.	<b>7951</b> TITLE I GRANTS TO LEA STIMULUS
<b>0215</b> EDUCATION IMPROVEMENT	<b>0525</b> K-2 SPECIAL EDUCATION	<b>7953</b> SPECIAL EDUCATION PART B STIMULUS
<b>0219</b> KNIGHT FOUNDATION	<b>0526</b> SPECIAL EDUCATION FUND	<b>7954</b> SPECIAL EDUCATION PART B PRE-SCHOOL STIMULUS
<b>0270</b> FOELLINGER	<b>0527</b> SILVER GRANT	<b>7960</b> TITLE 1 PART D DELINQUENT STIMULUS
<b>0311</b> DRIVER EDUCATION	<b>0543</b> PRESCHOOL SPECIAL ED - FEDERAL	
<b>0320</b> CONTINUING EDUCATION	<b>0555</b> ADULT BASIC EDUCATION	

## ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Nolan, Daniel K.	Northrop/Assistant Principal, SS II, Group 5, Step 15.0	Northrop/ Unpaid Suspension	R	0100	11-22-11 to 12-06-11
Nolan, Daniel K.	Northrop/ Unpaid Suspension	Northrop/Assistant Principal, SS II, Group 5, Step 15.0	R	0100	12-07-11

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Campbell, Kristy L.	Lakeside/Language Arts (0.50) + Social Studies (0.50)	Resign	0100	12-25-11
Clark, Patricia E.	Bloomington/Grade 01	Resign	0100	12-25-11

King, Monette K.	Snider/FACS	Retire	0100	01-13-12
Teegardin, Pamela A.	Ward/Language Arts	Retire	0100	01-13-12
Trout, Natalie A.	North Side/English (0.50) + Journalism (0.50)	Resign	0100	12-25-11

## TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Jones, Kate S.	Indiana University BS	0.0	New	Portage/ Title I Student Interventionist	R	4170	11-28-11
Petree, Susan C.	Middle Tennessee State University MA	14.0	Certified Substitute	Jefferson/ Science (0.50) (6840) + Certified Substitute (0100)	R	6840/ 0100	11-01-11
Sullivan, Joseph P.	Ball State University MA	13.5	New	Portage/LD (0.50) + Shawnee/ MIMD (0.50)	R	0100	12-05-11
Walker, Aaron D.	Indiana University Northwest BS	13.0	New	Northwood/ Title I Math Interventionist	R	4170	11-28-11

## TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Buttermore, Christina R.	South Wayne/Leave of Absence (1.0)	Lindley/ELL (0.50)	R	0100	12-07-11
Crowell, Trisha L.	Fairfield/Kindergarten Full Day	Fairfield/Family Medical Leave	L	0100	11-14-11 to 12-14-11
Crowell, Trisha L.	Fairfield/Family Medical Leave	Fairfield/Leave of Absence	L	0100	12-15-11 to 1-31-12
Files, Joyce L.	Holland/Student Interventionist	Bloomington/Student Interventionist	R	4170	12-05-11
Harding, Eugene M.	Northrop/Military Leave	Northrop/English	R	0100	11-22-11

Hyndman, Sarah M.	Miami/Leave of Absence	Miami/Language Arts	R	0100	11-30-11
Knoblauch, Amber L.	Harrison Hill + Price/Sick Leave	Harrison Hill/P.E (0.20) + Price/P.E (0.20)	R	0100	11-29-11
Stevens, Brittany R.	Franke Park/Student Interventionist	Franke Park/Family Medical Leave	L	4170	11-04-11 to 12-01-11
Stevens, Brittany R.	Franke Park/Family Medical Leave	Franke Park/Leave of Absence	L	4170	12-02-11 to 06-06-12
Watson, Luann P.	Ward/Science	Ward/Unpaid Suspension	R	0100	11-16-11 to 11-17-11
Watson, Luann P.	Ward/Unpaid Suspension	Ward/Science	R	0100	11-18-11
Yarde, David	Northcrest/Grade 04	Northcrest/Leave of Absence	L	0100	01-05-12 to 03-28-12

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

Ellis, April M.  
Greene, D Paulette  
Hayden, Sabreen

Holycross, Matthew P.  
Lauer, John E.  
Leinbach, Gwen M.

Newton, Maria V.  
Otto, John F.  
Reed, Delanie L.

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

Bard, Gary G.  
Boleyn, Travis J.  
Jackson, Kelsea K.

Lee, Jillian D.  
Logan, Timothy  
Miller, Willie R.

Sanders, Quincy B.  
Smiley, Brian D.  
Wallace, Clifton A.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Fridley, Patricia G.  
Fultz, Kara M.  
Gaskill, Timothy S.

Gillan, Heather J.  
Lee, Susan D.  
Luckey, Jonathan C.

York, Kevin J.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Carper, Kristy J.  
Cato, Nicole M.  
DeGrandchamp, Melanie A.  
Ferber, Susan N.  
Flesch, David D.  
Graham, James C.

Harl, Zachary A.  
Hartman, Russell E.  
Herzberg, Katherine A.  
Linn-Cain, Mickey S.  
Matthews, Melisa A,  
Moore, Derrick D.

Overholser, Melissa J.  
Reche, John H.  
Schriner, Jill K.  
Sherrill, Eric D.  
Stumpf, Theresa L.

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Allgeier, Waneta V.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	11-18-11
Anderson, Tammy A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	11-21-11
Baker, Eric L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	11-30-11
Bearman, Cheryl L.	Abbett/School Asst	Resign	0100	11-23-11
Collins, Neil	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	12-01-11
Csernik, Bernadette D.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	11-23-11
Cunningham, William L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	11-23-11
Davis, Mika K.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	12-01-11
Dornseif, Glenda J.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	11-23-11
Fisher, Vernita A.	Northwood/Cafeteria Asst	Resign	0800	12-21-11
Giere, Patti J.	Blackhawk/School Asst	Resign	0100	12-09-11
Hamrick, Ronnie D.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	11-28-11
Haver, Ronald A.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Resign	0410	12-06-11
Johnson, Jonnie C.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	11-23-11

Jones, Kate S.	Bunche/Montessori Asst + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Resign	0100/ 0800	11-25-11
Lewis, Mattie P.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	11-28-11
Lin, Ru H.	Fairfield/Primetime Asst (0100) + Breakfast Program Aide (0800) + ELL/ELL Evaluator/Interpreter (3710)	Resign	0100/ 0800/ 3710	12-20-11
Micklitsch, Mary I.	Study/School Asst Special Ed	Resign	0100	12-09-11
North, Allegra J.	Brentwood/Primetime Asst (0100) + Breakfast Program Aide (0800)	Resign	0100/ 0800	12-21-11
Olds, Brittney S.	Harrison Hill/School Asst Special Ed + School Asst (0100/0800)	Resign	0100/ 0800	11-23-11
Ramsour, Timothy P.	Kekionga/School Asst Special Ed	Resign	0100	12-02-11
Robinson, Kenard M.	Washington/Primetime Asst	Resign	0100	12-09-11
Sanders- Watkins, Julian A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	11-18-11
Shaw, Elizabeth A.	Blackhawk/School Asst Special Ed	Resign	0100	12-21-11
Stout, Charles A.	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Resign	0410	11-15-11
Swartz, Catherine M.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Terminate	0100/ 0800	12-01-11
Vergon, Jennifer M.	Jefferson/Cafeteria Asst	Resign	0800	11-23-11
Wakeland, David M.	Transportation South/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Resign	0410	11-23-11
Walker, Noreen E.	Technology/Senior Tech Help Desk Svcs (1.0)	Retire	0100	01-06-12
Wenger, Karen L.	Harrison Hill/43wk Secretary (1.0)	Retire	0100	12-21-11

## CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Biggs, Brent L.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	11-29-11
Bush, Lester A.	New	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	12-01-11
Caywood, Tyler D.	Helen Brown Natatorium/ Lifeguard + Water Safety Instructor	Brentwood/School Asst + Helen Brown Natatorium/ Lifeguard + Water Safety Instructor	R	0100	12-01-11
Cordero, Patricia	New	Abbett/School Asst + ELL/ ELL Evaluator/Interpreter (3710)	R	0100/ 3710	11-28-11
Craig, Lorraine D.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	L.C. Ward Education Ctr/ School Asst Special Ed	R	0100	11-21-11
Forehand, Betty J.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Haley/School Asst	R	0100	11-22-11
Giere, Patti J.	New	Blackhawk/School Asst	R	0100	11-21-11
Harlow, Linda L.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	11-17-11
Hartsock, John W.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	11-23-11
Hartup, Valerie J.	New	Lakeside/School Asst Special Ed + School Asst	R	0100	12-01-11
Herrera, Rachel A.	New	Harris/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	12-05-11
Johnson, Tameka R.	New	Towles/School Asst Special Ed	R	0100	12-01-11

Lake, Erin E.	Helen Brown Natatorium/ Lifeguard (0100)	Helen Brown Natatorium/42 Week Lead Water Safety Instructor (1.0) (0010)	R	0100	12-07-11
Ley, Bruce H.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	11-17-11
Logsdon, Kristin A.	New	Abbett/Primetime Asst	R	0100	11-29-11
Lytle, Tina M.	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	11-21-11
Nicholson, William C.	New	Transportation South/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	11-30-11
Parcher, Doreen L.	New	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	R	0410	11-18-11
Quinn, Wendy B.	New	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	R	0100/ 0800	12-01-11
Rice, Steffan A.	New	Harrison Hill/Primetime Asst	R	0100	12-05-11
Shumate, Elizabeth A.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Nebraska/School Asst Special Ed	R	0100	11-18-11
Smith, Lakicia J.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Fairfield/Primetime Asst	R	0100	11-18-11
Stuckey, Kimberly S.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Career Education Ctr/ School Asst (1400)	R	1400	12-05-11
Wakeland, Michael S.	Transportation North/Bus Driver-Sub + Bus Driver Special Ed-Sub	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	11-21-11



## CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Byrd, Laurie A.	Brentwood/School Asst Special Ed (0100) + School Asst (0100/0800) + School Asst (0410)	Brentwood/School Asst Special Ed (0100) + School Asst (0100/0800) + School Asst (0410) + Breakfast Program Aide F & V (0800)	R	0800	12-05-11
Caudill, David T.	Northrop/School Asst	Northrop/School Asst + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	R	0100/ 0800	11-18-11
Clark, Bridgett R.	Fairfield/School Asst	Fairfield/School Asst + Breakfast Program Aide (0800)	R	0800	09-14-11
Comstock, Linda M.	Forest Park/Satellite Server (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Forest Park/Satellite Server (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800) + Breakfast Program Aide F & V (0800)	R	0800	12-05-11
Culver, Valerie M.	Brentwood/Primetime Asst	Brentwood/Primetime Asst + Breakfast Program Aide (0800)	R	0800	11-16-11
Dimke, Joyce F.	Adams/Sick Leave	Adams/Sick Leave, extended	L	0800	12-02-11 to 12-09-11
Elliott, Paula L.	South Side/Cafeteria Asst	South Side/Cook, Temp (.94)	T	0800	11-22-11 to 03-30-12
Elrod, Jennifer A.	Transportation North/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation North/ Family Medical Leave	L	0410	11-15-11 to 01-09-12
Fagg, Mary P.	Waynedale/School Asst (0100/0800) + School Asst (0410)	Waynedale/Leave of Absence	L	0100	11-28-11 to 02-28-12

Fahlsing, Kevin R.	Transportation North/ Sick Leave	Transportation North/Sick Leave, extended	L	0410	12-01-11 to 01-10-12
Fisher, Belinda R.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Northrop/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	11-30-11 to 12-21-11
Gaskill, Melissa A.	Fiscal Affairs/Family Medical Leave	Fiscal Affairs/Clerk (1.0)	R	0100	11-21-11
Gold, Audrey J.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Kekionga/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	11-30-11 to 12-21-11
Hettinger, Monica S.	Holland/Sick Leave	Holland/School Asst Special Ed	R	0100	11-28-11
Holliness, Annie J.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	South Side/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	11-28-11 to 03-30-12
Holloway, Kimberly L.	North Side/School Asst	Lane/42 Week Secretary (1.0)	R	0100	01-05-12
Johnson- Steinke, Tonya M.	Glenwood Park/Liaison Asst (1.0) (7965)	Glenwood Park/Media Clerk (1.0) (0100)	R	0100	01-05-12
Klein, Thomas L.	Transportation South/ Sick Leave	Transportation South/ Sick Leave, extended	L	0410	11-16-11 to 11-28-11
Klein, Thomas L.	Transportation South/ Sick Leave	Transportation South/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0410	11-28-11
Landsaw, Jacqueline	South Side/Cook (.94)	South Side/Family Medical Leave	L	0800	11-28-11 to 02-27-12

Landsaw, Jacqueline	South Side/Family Medical Leave	South Side/Sick Leave	L	0800	02-28-12 to 03-06-12
Lynn, Kenyatta C.	Harrison Hill/School Asst + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800)	Harrison Hill/School Asst + School Asst Special Ed	R	0100	12-01-11
Martin, Catherine M.	Forest Park/School Asst	Forest Park/Sick Leave	L	0100	12-02-11 to 02-21-12
McKay, Kimberly L.	Transportation South/ Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Transportation South/ Sick Leave	L	0410	11-29-11 to 12-21-11
Moore, Willie L.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Lakeside/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	11-30-11 to 12-21-11
Piercy, Jacqueline A.	Nutrition Process Center/ Cafeteria Asst Floater	Nutrition Services/ Cafeteria Manager, Temp (.63)	T	0800	11-30-11 to 12-21-11
Powe, Janet A.	Arlington/Primetime Asst (0100) + School Asst (0100/0800)	Arlington/Primetime Asst (0100) + School Asst (0100/0800) + School Asst Special Ed (0100)	R	0100	12-05-11
Rinearson, Robert L.	Transportation/Safety & Student Management Supervisor (1.0)	Transportation/Unpaid Suspension	L	0410	11-18-11 to 11-22-11
Rinearson, Robert L.	Transportation/Unpaid Suspension	Transportation/Safety & Student Management Supervisor (1.0)	R	0410	11-23-11
Secheverell, Stephanie M.	Study/School Asst	Study/Sick Leave	L	0100	12-01-11 to 01-04-12
Stoerger, Elke H.	Weisser Park/Primetime Asst	Memorial Park/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	11-21-11

Temple, Melanie A.	Harris/Hearing Impaired Interpreter + Special Education/Tutor, Temp + Harris/School Asst Special Ed, Temp (0410)	Harris/Hearing Impaired Interpreter + Special Education/Tutor, Temp + Harris/School Asst Special Ed, Temp, extended (0410)	T	0410	11-12-11 to 12-21-11
Tyra, Sylvia V.	North Side/Sick Leave	North Side/School Asst Special Ed	R	0100	12-01-11
Vona, Sheila J.	Weisser Park/Sick Leave	Weisser Park/Sick Leave, extended	L	0100	11-21-11 to 04-16-12
Vorndran, Karen M.	Brentwood/School Asst Special Ed (0100) + School Asst Special Ed (0410)	Brentwood/Sick Leave	L	0100	11-16-11 to 11-18-11
Vorndran, Karen M.	Brentwood/Sick Leave	Brentwood/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	11-21-11
Wade, Amelda R.	Harrison Hill/Satellite Server (0800) + School Asst (0100/0800) + Breakfast Program Aide (0800)	Harrison Hill/Satellite Server (0800) + School Asst (0100/0800) + Breakfast Program Aide (0800) + Breakfast Program Aide F & V (0800)	R	0800	12-05-11
Wells, Sherqunna K.	Towles Montessori/ Montessori Asst	Northcrest/Primetime Asst	R	0100	11-28-11
Wilder, Kerry R.	Holland/School Asst Special Ed + School Asst	Holland/School Asst Special Ed	R	0100	11-14-11
Williams, Shatauna D.	School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Blackhawk/Cafeteria Asst, Temp (0080) + School Asst-Sub (0100) + Special Ed Asst- Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	11-17-11 to 12-21-11
Wylie, Connie J.	Glenwood Park/Leave of Absence	Glenwood Park/Leave of Absence, extended	L	0100	11-30-11 to 01-06-12

## CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Ashford, Wyman L.	McComb, Jason E.	Suttle, Keith A.
Cleveland, Lavonya L.	Mejia, Ashley	Trimble-Holloway, Teresa I.
Eley, Demetria L.	Myers, Scott R.	Walker, Joseph L.
Howard, Roderick L.	Ponsot, Thomas L.	Wallace, Michael J.
Howell, Calvin J.	Salomon, Kurt N.	Winn, Tyann
Loppnow, Amy S.	Scott, Keith A.	
Machcinski, Richard K.	Straub, George L.	

Change Orders –  
2011 Capital  
Projects  
Fund and  
Wayne New  
Tech  
Construction  
Projects

**RECOMMENDATION:** It is recommended that the Board approve the following 6 change orders for deleting unused contingency allowances from the 2011 Capital Projects Fund and Wayne New Tech Construction Projects contracts.

Project	Contractor	Contract Amount	Add/Deduct	Percent Change
Kitchen renovations – Miami & Shawnee	Schenkel Construction, Inc.	349,874.00	\$(5,805.40)	-1.66
Mechanical	Shambaugh & Son, LP	\$963,316.00	\$(13,955.00)	-1.45
Roof R-1 & R-2	Fort Wayne Roofing and Sheet Metal Corp.	\$1,092,100.00	\$(12,450.04)	-1.14
Roof R-3	Fort Wayne Roofing and Sheet Metal Corp.	\$237,400.00	\$(5,000.00)	-2.11
Traffic & Site	Wayne Asphalt and Construction Co., Inc.	\$481,760.00	\$(10,766.83)	-2.24
Wayne New Tech	Shawnee Construction & Engineering, Inc.	\$1,099,762.00	\$(82,979.00)	-7.55
Total		\$4,224,212.00	\$(130,956.27)	-3.10

**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.

Temporary  
Inter-fund  
Loan

**RECOMMENDATION:** It is recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of December 31, 2011.

**RELATED INFORMATION:** It is possible that property tax distributions from Allen County will be below budget for 2011. We won't know until the end of December when the final tax distribution is received. If property tax revenue is below expectations, temporary cash deficits may develop at December 31, 2011. State statute allows temporary transfers between funds if certain requirements are met. The treasurer will make all necessary transfers and report the loans to the Board in January 2012.

Recommendation for Transportation Bus Lifts – P/B #BD100597

**RECOMMENDATION:** It is recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards for a three (3) year bus lift replacement plan.

Safetylane Corporation, Bloomington, IN	\$268,000.00
2011 Bus Lift	\$87,900.00
2012 Bus Lift	\$87,900.00
2013 Bus Lift	\$92,200.00

**RELATED INFORMATION:** The bid is for a three (3) year plan to replace bus lifts at the North and South Transportation Centers (2 –North, 1 – South). The first lift will be ordered and installed immediately using 2011 Transportation Funds. The second and third lifts will be ordered and installed in 2012 and 2013 respectfully pending available funding for each year. Bidding all three lifts together was done to secure firm pricing and consistent manufacturer and models.

Invitations to Bid were mailed to five prospective bidders with two responding. The bids were reviewed in detail by members of the Transportation and Purchasing Departments.

Funding for these purchases will be from the Transportation Fund.

Consent Agenda

A motion was made by Becky Hill, seconded by Julie Hollingsworth, that the following consent agenda items be approved including two items that were removed for discussion: Minutes from the regular Board meeting of November 28, 2011; Vouchers for the period ending December 12, 2011; personnel report; Change Orders – 2011 Capital Projects Fund and Wayne New Tech Construction Projects; Temporary Inter-fund Loan and Recommendation for Transportation Bus Lifts – P/B #BD100597.

Pleasant Center Property Resolution

Dr. Robinson presented the following recommendation concerning the Pleasant Center Property Resolution:

**RECOMMENDATION:** It is recommended that the Board adopt the attached resolution transferring title of the former Pleasant Center school property to the Fort Wayne-Allen County Airport Authority, and authorize the President of the Board of School Trustees to execute a quitclaim deed to the property upon passage of the same resolution by the Board of the Airport Authority.

**RELATED INFORMATION:** Indiana law, IC 36-1-11-8, permits the transfer of surplus school property to another governmental entity upon passage of identical resolutions of transfer by both entities. Many months ago, the Airport Authority approached FWCS about such a transfer because the former Pleasant Center property is within the airport’s master plan and its economic development corridor. We have agreed with the Airport Authority upon the terms of the transfer and the language of the resolution.

#### Resolution

Whereas, Fort Wayne Community Schools (“FWCS”) is a governmental entity under Indiana law and operates a public school system in Allen County, Indiana; and

Whereas, the Fort Wayne-Allen County Airport Authority (“FWACAA”) is a governmental entity under Indiana law and operates a public airport (“Airport”) on Ferguson Road in Allen County, Indiana; and

Whereas, FWCS owns the real property of the former Pleasant Center Elementary School in Allen County, Indiana (“Site”), and has no plans to use it as a school.

Whereas, FWACAA has determined that the proximity of the Site to the Airport requires FWACAA to assure that the future use of the Site is compatible with the operation of the Airport , and, accordingly, is interested in acquisition of the Site in connection therewith; and

Whereas, Indiana law, I.C. 36-1-11-8, provides for transfer of property between governmental entities such as FWCS and FWACAA upon any terms agreed between them and evidenced in substantially identical resolutions adopted by the Boards of each entity; and

Whereas, FWCS and FWACAA have agreed upon those terms and have included them in this resolution, which will be adopted by each entity.

Now, Therefore, Be it Resolved, that FWCS and FWACAA agree to the transfer of the Site to FWACAA by FWCS upon the following terms and conditions:

1. All of the right, title and interest of FWCS in the Site, the legal description of which is as follows:

Part of the Northwest 1/4 of Section 22 Township 29 North, Range 12 East, Allen County, Indiana, and being more particularly described as follows:

Commencing at a point, said point being located 703.4 feet West and 330 feet South of the Northeast corner of the West 1/2 of the Northwest 1/4 of said Section 22; thence South and parallel with the East line of the West 1/2 of the Northwest 1/4 of said Section 22 a distance of 251 feet; thence West and parallel with the North line of the Northwest 1/4 of said Section 22, a distance of 620 feet to the center line of the Bluffton Road; thence North along the center line of the said Bluffton Road a distance of 251 feet; thence East along and parallel with the North line of the Northwest 1/4 of said Section 22 a distance of 620 feet to the place of beginning, containing 3.59 acres of land, more or less; except all legal roads and highways.

Deed - Warranty 10409  
Book 476  
Page 137  
Abstract

Part of the west half of the Northwest quarter of section 22, Township 29 North, Range 12 East, Allen County, Indiana, more particularly described as follows, to-wit:

Commencing at a point on the center line of the Pleasant Center Road 377.0 feet West of the Northeast corner of the West half of the Northwest quarter of said Section, Township and Range, thence West on said center line of said Road a distance of 326.4 feet for a point of beginning; thence South a distance of 581 feet to a stake, thence east a distance of 147.6 feet to a stake marking the Southeast Corner of this tract and on the west line of a roadway bordering this tract; thence north along the west line of this roadway to a point on the center line of the Pleasant Center Road 138.2 feet east of the point of beginning; thence on the center line of the Pleasant Center Road West a distance of 138.2 feet to the point of beginning, except all legal roads and highways.

Deed - Warranty 10400  
Book 476  
Page 133  
Abstract

is hereby transferred to FWACAA effective as of the date this resolution has been adopted by the Board of Trustees of FWCS and the Board of FWACAA in a legally called and noticed meeting by majority vote in accordance with the bylaws of the respective organizations.

2. FWCS will promptly execute and deliver to FWACAA a quitclaim deed transferring title of the Site to FWACAA.

3. Subsequent to the effective date of the transfer, FWCS shall have no interest in or obligations toward the Site transferred herein, except that FWCS may have up to ninety (90) days after the effective date to remove or salvage personal property, building materials or fixture from the Site so long as the former school building thereon can be secured subsequent to the removal or salvage, and provided that FWCS does hereby release and hold FWACAA harmless from suits, actions, damages, liability and expense in connection with loss of life, bodily or personal injury or property damage arising from or out of any occurrence in, upon, at or from the Site or the occupancy or use by FWCS of the Site or any part thereof, or occasioned wholly or in part by any act or omission of FWCS, its agents, contractors, employees, servants, invitees or licensees.

QUITCLAIM DEED

This indenture witnesseth that FORT WAYNE COMMUNITY SCHOOLS, an Indiana municipal corporation, successor by merger to Pleasant School Township, by its duly authorized officer ("Grantor"),

RELEASES AND QUITCLAIMS UNTO FORT WAYNE-ALLEN COUNTY AIRPORT  
AUTHORITY, an Indiana municipal corporation ("Grantee").

In consideration of One Dollar (\$1.00) and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the following described real estate in Allen County in the State of Indiana:

Part of the Northwest 1/4 of Section 22 Township 29 North, Range 12 East, Allen County, Indiana, and being more particularly described as follows:

Commencing at a point, said point being located 703.4 feet West and 330 feet South of the Northeast corner of the West 1/2 of the Northwest 1/4 of said Section 22; thence South and parallel with the East line of the West 1/2 of the Northwest 1/4 of said Section 22 a distance of 251 feet; thence West and parallel with the North line of the Northwest 1/4 of said Section 22, a distance of 620 feet to the center line of the Bluffton Road; thence North along the center line of the said Bluffton Road a distance of 251 feet; thence East along and parallel with the North line of the Northwest 1/4 of said Section 22 a distance of 620 feet to the place of beginning, containing 3.59 acres of land, more or less; except all legal roads and highways.

ALSO:

Part of the west half of the Northwest quarter of section 22, Township 29 North, Range 12 East, Allen County, Indiana, more particularly described as follows, to-wit: Commencing at a point on the center line of the Pleasant Center Road 377.0 feet West of the Northeast corner of the West half of the Northwest quarter of said Section, Township and Range, thence West on said center line of said Road a distance of 326.4 feet for a point of beginning; thence South a distance of 581 feet to a stake, thence east a distance of 147.6 feet to a stake marking the Southeast Corner of this tract and on the west line of a roadway bordering this tract; thence north along the west line of this roadway to a point on the center line of the Pleasant Center Road 138.2 feet east of the point of beginning; thence on the center line of the Pleasant Center Road West a distance of 138.2 feet to the point of beginning, except all legal roads and highways.

The undersigned person executing this deed represents and certifies on behalf of the Grantor that the undersigned is a duly elected officer of the Grantor and has been fully empowered by proper resolution to execute and deliver this deed; that the Grantor is an Indiana municipal corporation in good standing in the State of its origin and, where required, in the State where the subject real estate is situate, that the Grantor has full corporate capacity to convey the real estate described; and that all necessary corporate action for the making of this conveyance has been duly taken.



A motion was made by Stephen Corona, seconded by John Peirce, that the recommendation concerning the Pleasant Center Property Resolution be approved. Roll Call: Ayes, unanimous; nays, none.

2012 FWCS  
School  
Building  
Basic  
Renewal/Res  
toration and  
Safety  
Project

Dr. Robinson presented the following recommendation concerning the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project Hearing and Resolution:

**RECOMMENDATION:** It is recommended that after conducting the 1028/preliminary determination public hearing on the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project, the Board (a) make preliminary determinations that there exists a need for this Project and that the Board will take the necessary steps to finance this Project, and (b) ratify all prior actions taken regarding this Project such as publishing the notice for this public hearing.

**RELATED INFORMATION:** The Board conducted four work sessions to determine the necessity of basic improvements to restore certain FWCS buildings. In addition, the Board conducted four meetings to educate the community on these needs and to receive input. In conclusion, the Board requested that a project estimated at \$119,346,312 including 36 schools, be brought forward for consideration. Following is a summary of the project.

Buildings	Description
5	Major infrastructure renovations
5	Major infrastructure renovations and roof replacements
3	Roof replacements, window replacements and chiller additions
4	Roof replacements and window replacements
1	Window replacements and chiller additions
2	Chiller additions only
16	Roof replacements only
Total 36	

#### 1028 PUBLIC HEARING:

A public hearing for those wishing to provide testimony regarding this Project took place with the following individuals speaking: Ms. Angie Hayden-Sutton spoke to the Board about her concern for transparency with regard to the FWCS budget. Mr. Bob Koop spoke to the Board about the need for FWCS to have a maintenance plan so as not to have buildings in need of emergency repairs. Ms. Theresa Distlewrath, president of For Wayne Area PTA Council shared that she is willing to pay higher taxes to make the schools safe and accessible for all. Fort Wayne Education Association President Al Jacquay told the Board that he thought the video made by FWCS showing some of the needs at Snider and Harrison Hill was a good sample of infrastructure needs.

On a motion by Jordan Lebamoff, seconded by Becky Hill, the hearing was closed.

#### RESOLUTIONS OF THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA

WHEREAS, the Board of School Trustees (the "Board") of the Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), has given consideration to certain renovation, restoration, upgrade, improvement and equipping projects at several of the existing school facilities operated by the School Corporation as set forth in detail on Exhibit A attached hereto (collectively, the "2012 FWCS School Building Basic Renewal/Restoration and Safety Project"); and

WHEREAS, pursuant to Indiana Code § 6-1.1-20-3.5, if the Board proposes to impose property taxes to pay debt service on bonds or lease rentals on any, renovation, improvement, remodeling or alteration project, which is not excluded under Indiana Code § 6-1.1-20-1.1, it must conduct a public hearing on the preliminary determination to proceed with such project prior to the Board's adopting any resolution or ordinance making a preliminary determination to issue such bonds or enter into such lease; and

WHEREAS, pursuant to Indiana Code § 20-26-7-37, a public hearing must be held if the Board proposes to construct, repair or alter a school building at a cost of more than \$1,000,000 that would be financed by a lease agreement, issuing bonds, or any other available method; and

WHEREAS, notice of said hearings have been given in accordance with Indiana law; and

WHEREAS, interested people have been given the opportunity to present testimony and ask questions concerning the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project, and this Board has heard public input at a public hearing held this date concerning the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project; and

WHEREAS, the Board, being duly advised, finds that it is in the best interests of the School Corporation and its citizens for the purpose of financing all or any portion of the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project to issue one or more series of general obligation bonds (collectively, the "General Obligation Bonds") and/or enter into negotiations with one or more Indiana nonprofit school building corporations (collectively, the "Building Corporation") to acquire all or any portion of the any of the facilities operated or to be operated by the School Corporation, and enter into a lease or leases or an amendment or amendments to an existing lease or existing leases (collectively, the "Leases") with the Building Corporation, as lessor, for all or any portion of the facilities operated or to be operated by the School Corporation, in order to better serve the residents of the School Corporation, by allowing the Building Corporation to issue first mortgage bonds in one or more series (collectively, the "First Mortgage Bonds"), which First Mortgage Bonds and General Obligation Bonds (collectively, the "Bonds") will not exceed an original aggregate principal amount of One Hundred Nineteen Million Three Hundred Forty-Six Thousand Three Hundred Eleven Dollars (\$119,346,311); and

WHEREAS, the Board expects to pay for certain costs of the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project or costs related to the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project (collectively, the "Expenditures") prior to the issuance of the Bonds, and to reimburse the Expenditures with proceeds of the General Obligation Bonds and/or the proceeds received by the School Corporation upon the issuance of the First Mortgage Bonds; and

WHEREAS, the Board desires to declare its intent to reimburse the Expenditures pursuant to Treas. Reg. § 1.150-2 and Indiana Code §5-1-14-6(c).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, AS FOLLOWS:

Section 1. The Board hereby makes a preliminary determination that there exists a need for the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project. Accordingly, the Board hereby makes a preliminary determination that to the extent permitted by law the Board will take all of the necessary steps to issue the General Obligation Bonds and/or enter into the Leases with the Building Corporation for all or any portion of the facilities operated or to be operated by the School Corporation, pursuant to which the Building Corporation and the School Corporation will finance all or any portion of the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project. The School Corporation and the Building Corporation will finance all or any portion of the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project through the issuance of one or more series of the Bonds. The total maximum original aggregate principal amount of the Bonds will not exceed \$119,346,311, or such greater amount in the case of the issuance of any first mortgage bonds all or a portion of which will be used to refund all or any portion of the First Mortgage Bonds. Each of the series of the Bonds issued will have a maximum term not to exceed twenty (20) years from the date such series of Bonds are issued. Each of the Leases with respect to each series of First Mortgage Bonds will have term not to exceed twenty-two (22) years. The proposed term of each of the Leases or addendum thereto will begin on the date each such Lease or addendum thereto is recorded by the School Corporation and the Building Corporation in connection with the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project.

Based on an estimated maximum average interest rate that will be paid in connection with the Bonds of four and eight tenths percent (4.80%) per annum, the total interest cost associated therewith will not exceed \$89,653,689 (which amount is net of any funds received by the School Corporation or the Building Corporation from the United States of America as a result of any or all of the Bonds being issued under one or more federal tax credit programs) and not taking into account any funds of the School Corporation or the Building Corporation being available for capitalized interest. Including interest costs, the maximum annual principal and interest to be paid on the Bonds plus the maximum annual lease rental to be paid by the School Corporation under the Leases is \$9,500,000 (which amount is net of any funds received by the School Corporation or the Building Corporation from the United States of America as a result of any or all of the Bonds being issued under one or more federal tax credit programs), and the maximum total principal and interest to be paid on the Bonds plus the total lease rental paid by the School Corporation over the term of the Leases is \$209,000,000 (which amount is net of any funds received by the School Corporation or the Building Corporation from the United States of America as a result of any or all of the Bonds being issued under one or more federal tax credit programs), not taking into account any funds of the School Corporation or the Building Corporation available for capitalized interest.

The School Corporation's certified total debt service fund tax levy for 2010 pay 2011 (which is the most recent certified tax levy) is \$13,247,410 and the School Corporation's debt service fund tax rate for 2010 pay 2011 (which is the most recent certified tax rate) is \$0.1978 per \$100 of assessed value. The School Corporation's estimated total debt service fund tax levy for 2011 pay 2012 is \$11,963,255 and the School Corporation's estimated debt service fund tax rate for 2011 pay 2012 is \$0.1786 per \$100 of assessed value. The estimated total maximum debt service fund tax levy for the School Corporation and the estimated total maximum debt service fund tax rate for the School Corporation after the issuance of the Bonds are anticipated to occur no earlier than 2013 pay 2014 and will be \$19,000,000 and \$0.2950 per \$100 of assessed value, respectively, as a result of the payment of the debt service on the General Obligation Bonds and the lease rentals under the Lease. The percent of the School Corporation's outstanding long term debt, together with the outstanding long term debt of other taxing units that include any of the territory of the School Corporation, compared to the net assessed value of taxable property within the School Corporation is approximately six and ninety-one hundredths percent (6.91%).

The estimated completion date of the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project is August, 2015. The Board estimates that the operational costs associated with the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project will have no negative impact on the School Corporation's tax rate upon completion of the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project.

Section 2. A notice of the foregoing preliminary determinations set forth in Section 1 of this resolution shall be given in accordance with Indiana Code § 6-1.1-20-3.5. In the event that a sufficient petition requesting the application of the local public question process to the Bonds and/or the Leases related to the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project has been filed as set forth in Indiana Code § 6-1.1-20-3.5, the question recommended to be submitted by the Allen County Auditor to the registered voters at the election conducted under Indiana Code § 6-1.1-20-3.6 shall be as follows: "Shall the Fort Wayne Community Schools, Allen County, Indiana, issue bonds or enter into a lease to finance the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project which consists of restoring all or a portion of the basic building components including safety and accessibility measures to all or any portion of Bunche Early Childhood Center, Whitney M. Young Early Childhood Center, Adams Elementary, Bloomingdale Elementary, Brentwood Elementary, Croninger Elementary, Franke Park Elementary, Haley Elementary, Harris Elementary, Harrison Hill Elementary, Indian Village Elementary, Irwin Elementary, Maplewood Elementary, Merle J. Abbett Elementary, Northcrest Elementary, Study Elementary, Washington Elementary, Washington Center Elementary, Waynedale Elementary, Weisser Park Elementary, Willard Shambaugh Elementary, Jefferson Middle, Kekionga Middle, Memorial Park Middle, Miami Middle, Northwood Middle, Portage Middle, Shawnee Middle, Jeff H. Towles Intermediate, Levan R. Scott Academy, Northrop High, Snider High, South Side High, Wayne High, Automotive Center, South Transportation Center

and any building that the Board of School Trustees determines is in response to a natural disaster, an accident or an emergency that makes the building unavailable for its intended use, which is estimated to cost not more than \$119,346,311 and is estimated to increase the property tax rate for debt service by \$0.1460 per \$100 of assessed valuation disregarding the debt service fund tax rate for any other bond or lease payment obligations of the School Corporation?"

The Superintendent of the School Corporation (the "Superintendent") or her designee is authorized to make any and all changes or modifications to the form of the question recommended to the Allen County Auditor and the Allen County Election Board which the Superintendent or her designee deem necessary or desirable to convey the purposes and goals of the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project and the intentions of the Board.

Section 3. The Board hereby declares its official intent that to the extent permitted by law, to issue the General Obligation Bonds and/or execute the Leases with the Building Corporation, and to request the Building Corporation to issue the First Mortgage Bonds in one or more series or issues, which First Mortgage Bonds, together with the original aggregate principal amount of the General Obligation Bonds will not exceed an original aggregate principal amount of approximately One Hundred Nineteen Million Three Hundred Forty-Six Thousand Three Hundred Eleven Dollars (\$119,346,311), and to reimburse costs of the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project consisting of the Expenditures from proceeds of the sale of such Bonds.

Section 4. Any and all actions previously taken by any member of the Board, the Superintendent or her designee or the Chief Financial Officer of the School Corporation or her designee in connection with the foregoing preliminary determinations, including, but not limited to, publication of the notice of the public hearing held in connection with such preliminary determinations, be, and hereby are, ratified and approved.

PASSED AND ADOPTED this 12<sup>th</sup> day of December, 2011.

2012 FWCS School Building Basic Renewal/Restoration and Safety Project  
Exhibit A

The 2012 FWCS School Building Basic Renewal/Restoration and Safety Project will include all or a portion of the following, and as needed based on extensive analysis and review by the School Corporation's staff of each identified facility:

- I. At Bloomingdale Elementary School, Croninger Elementary School, Haley Elementary School, Harris Elementary School, Harrison Hill Elementary School, Irwin Elementary School, Weisser Park Elementary School, Jefferson Middle School, Memorial Park Middle School and Snider High School, (a) replacement of (i) the heating and cool system, (ii) the windows and window systems, (iii) the fire alarm system, (iv) the flooring, (v) the ceilings and classroom lights, (vi) the chalkboards with dry erase boards, (vii) storage casework, (viii) the classroom doors, and the (ix) the venetian blinds, (b) restoration and repair of the building masonry, (c) renovation of the stairs, stairwells and handrails in order to comply with current building safety codes, (d) repaint the classrooms and corridors and (e) provision for interior and exterior building accessibility as required by applicable state and federal laws.
- II. At Bunche Early Childhood Center, Whitney M. Young Early Childhood Center, Adams Elementary School, Bloomingdale Elementary School, Brentwood Elementary School, Croninger Elementary School, Franke Park Elementary School, Harrison Hill Elementary School, Northcrest Elementary School, Study Elementary School, Washington Elementary School, Washington Center Elementary School, Waynedale Elementary School, Willard Shambaugh Elementary School, Jefferson Middle School, Kekionga Middle School, Memorial Park Middle School, Miami Middle School, Northwood Middle School, Portage Middle School, Shawnee Middle School, Jeff H. Towles Intermediate School, Levan R. Scott Academy, Northrop High School, South Side High School, Wayne High School, Automotive Center and South Transportation Center, roof replacement, restoration, upgrade and repair.
- III. At Adams Elementary School, Brentwood Elementary School, Merle J. Abbett Elementary School, Willard Shambaugh Elementary School, Northwood Middle School, Portage Middle School, Jeff H.

Towles Intermediate School and Levan R. Scott Academy, replacement, restoration and upgrade of the existing window systems.

IV. At Indian Village Elementary School, Maplewood Elementary School, Merle J. Abbett Elementary School, Portage Middle School, Jeff H. Towles Intermediate School and Levan R. Scott Academy, installation of a chiller or chillers for the heating and cooling system.

V. At any building that the Board determines is in response to a natural disaster, an accident or an emergency that makes the building unavailable for its intended use, the restoration, renovation, repair, upgrade and equipping projects as determined by the Board in order to make the building available for its intended use.

VI. Projects related to any of the foregoing projects, including, but not limited to, all of the construction, design, approval, oversight, supervision, financing activities as a part of any of the foregoing.

A motion was made by Jordan Lebamoff, seconded by Becky Hill, that the recommendation concerning the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project Hearing and Resolution be approved. Becky Hill requested an individual roll call vote. Roll Call: Ayes, unanimous; nays, none.

Comments

Board members explained why they voted for the project and thanked Kathy Friend, Steve Parker, Darren Hess, Pat Casey and Dr. Robinson for the work put into the project thus far.

High School Area Administrator D. Faye Williams-Robbins, Esq., and Chief Academic Officer Steve Cobb, gave the Board an update on the IDOE Charter Board hearing regarding the opening of new charter schools.

Dr. Robinson commented that this is the last Board meeting of 2011 and she is thankful for the people she works with and the commitment of the Board to make FWCS a competitive district.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 9, 2012 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 28, 2011, Payroll Certification, Voucher List, Pleasant Center Resolution, and the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project Resolution.

Adjournment

There being no further business, upon a motion by Stephen Corona, seconded by John Peirce, the meeting was adjourned at 7:09 p.m.

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President  
Mark GiaQuinta

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Vice President  
Steve Corona

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Secretary  
Becky Hill

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Member  
Julie Hollingsworth

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Member  
Jordan Lebamoff

---

Member  
Lisa Olinger

---

Member  
John Peirce