

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

6:05 p.m.

June 12, 2023

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, June 12, 2023, at 6:05 p.m. President Maria Norman, with there being no speakers on Public Comment Regarding Agenda Topics, called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Maria Norman, Chairperson Rohli Booker Stephen Corona Anne Duff Julie Hollingsworth Jennifer Matthias Noah Smith
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	Members absent:	None
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Graduation 2023 Highlight Video	Dr. Mark Daniel, superintendent, presented the following information and recommendations concerning awards and recognitions:
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Fort Wayne Community Schools recently celebrated the Class of 2023 during graduation ceremonies for each high school. Nearly 1855 graduates received their diplomas on June 2 and 3 at the Allen County War Memorial Coliseum.

The highlight video shown captured moments from FWCS graduation ceremonies from Fort Wayne Virtual Academy and Northrop, North Side, Snider, South Side and Wayne high schools.

Consent Agenda	Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, May 22, 2023; Vouchers for the period ending June 12, 2023 and the payroll for the period ending May 19, 2023; and the Personnel Report.
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Minutes	The Minutes from the regular Board meeting held May 22, 2023 were distributed to Board members for review with a recommendation for approval.
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Vouchers and Payroll	RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending June 12, 2023 and the payroll for the period ending May 19, 2023.
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RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$15,117,840.61

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$9,777,756.11 for the period ending May 19, 2023.

Detail of all paid vouchers and payroll remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, these records are stored as required by record retention regulations.

Personnel	FUNDS					
Report	0101	Education	3769	Gifted & Talented	6840	Title II
	0300	Operations	4120	Delinquent	6880	Title III
	0800	Food Service	4170	Title I	6880	Refugee Children Impact Grant
	0900	Textbook Rental	5110	Steward B. Homeless Asst	7923	ESSER
	1400	Career Center	5200	Special Education Fund	7931	ESSER II
	1705	Warehouse	5430	Pre-School Special Education	7940	Geer
	2100	Donations Fund	5550	Adult Basic Education	7941	ESSER I
	2110	Access Channel	6260	Perkins Grant	7950	ESSER III
	2200	Alternative Ed Grant	6460	Medicaid Reimbursement	7970	Magnet
	3710	Non-English Speaking	6730	Gear Up		
	STATUS					
	C	Position Changed	N	New Position/Allocation	T	Temporary Position
	L	Leave	R	Replacement		

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Cammack, Charles L.	Office of the Superintendent/Chief Operations Officer, SS I, Group 27, Step 57.1	Retire	0300	
Roebuck, Robert V.	Career Education/Assistant Principal (School- Year), SS II, Group 3, Step 39.2	Retire	1400	
Scheurich, Julie M.	Curriculum/Coordinator, SS III, Group 21, Step 35.0	Resign	0101	

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYEMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Schulz, Brooke L.	Special Education/School Psychologist (School- Year), SS III, Group 22, Step 43.2	R	0101	06-19-23

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

It is recommended that the Board of School Trustees approve the following:
 Pay Scale 12: Central Office Administrative Personnel
 Add: Executive Director Safety & Community Partnerships to Group 26, Steps 51.0 – 59.0
 Add: Executive Director of Student & Family Support Services to Group 26, Steps 51.0 – 59.0

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Basinger, Adam M.	Bloomingtondale/Administrative Intern, SS II, Group 23, Step 22.0	Bloomingtondale/Assistant Principal (School-Year), SS II, Group 6, Step 43.2	R	0101	07-21-23
Baskin, Kameshia K.	South Side/Guidance Counselor, SS III, Group 22, Step 36.1	Jefferson/Guidance Counselor, SS III, Group 22, Step 37.1	R	0101	07-21-23

Berning, Jennifer L.	Special Education/Manager- Compliance/SS I, Group 21, Step 36.1	Special Education/ Director, SS I, Group 24, Step 42.1	R	0101	06-19-23
Basinger, Adam M.	Bloomingtondale/Administrative Intern, SS II, Group 23, Step 22.0	Bloomingtondale/Assistant Principal (School-Year), SS II, Group 6, Step 43.2	R	0101	07-21-23
Benson, Rebecca R.	Abbett/Assistant Principal (School-Year), SS II, Group 6, Step 47.2	Maplewood/Assistant Principal (School-Year), SS II, Group 6, Step 48.2	R	0101	07-21-23
Captain, Tim L.	Student & Family Support/ Director, SS I, Group 25, Step 45.2	Student & Family Support Services/Executive Director, SS I, Group 26, Step 54.0	N	0101	06-19-23
Clegg, Lisa D.	Northrop/ELL	Memorial Park/Assistant Principal (School-Year), SS II, Group 9, Step 51.2	R	0101	07-21-23
Ervin, Rhea A.	Lincoln/Administrative Intern, SS II, Group 23, Step 22.0	Abbett/Assistant Principal (School-Year), SS II, Group 6, Step 43.2	R	0101	07-21-23
Krauhs, Debra L.	Arlington/ELL	Fairfield/Assistant Principal (School-Year), SS II, Group 6, Step 46.2	R	0101	07-21-23
Schiebel, Matthew N.	Deputy Superintendent/ Director-Secondary, SS I, Group 26, Step 53.0	Student & Family Support/ Executive Director Safety & Community Partnerships, SS I, Group 26, Step, 54.0	N	0101	06-19-23

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bastian, Angela D.	Abbett/Grade 1	Resign	0101	05-26-23
Books, Hilary K.	South Wayne/Visual Art	Retire	0101	05-26-23
Bragg, Amanda A.	Northrop/English	Resign	0101	05-26-23
Brooks, Daniel J.	Portage/MIMD	Resign	0101	08-07-23
Claassen, Sarah N.	Lane/Media + Language Arts	Resign	0101	05-26-23

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Davis, Afton P.	Snider/English	Resign	0101	05-26-23
Doner, Taylor M.	Wayne/Chemistry	Resign	0101	05-26-23
Dutcher, Abigail M.	Kekionga/Building Coach	Resign	0101	05-26-23
Eckert, Rachel L.	Indian Village/Grade 2	Resign	0101	05-26-23
Ehret, Jennifer L.	Abbett/Preschool	Resign	4170	06-16-23
Elisha-Molter, Rebecca J.	Lindley/Physical Education (0.50)	Resign	0101	06-29-23
Freehill, Chris P.	Forest Park/Grade 5	Retire	0101	05-26-23
Galdamez, Anna K.	Abbett/ELL	Resign	3710	06-16-23
Gerig, Charity L.	Study/Leave of Absence	Resign	0101	05-17-23
Hackett, Kristin P.	Scott/Grade 2	Resign	0101	05-26-23
Jenkins, Brittany P.	Washington Center/Grade 3	Resign	0101	05-26-23
McClain, Teresa A.	St. Joe Central/Grade 3	Retire	0101	05-26-23
McCune, Lisa L.	Miami/MIMD	Resign	0101	05-26-23
Morris, Leah G.	South Side/Math	Resign	0101	05-26-23
Robles Peres, Carlos	Lakeside/Spanish	Resign	0101	05-26-23
Smith, Grace E.	St. Joseph Central/Grade 4	Resign	0101	Did Not Start
Stachofsky, Teresa S.	Lakeside/Music	Resign	0101	05-26-23
Stath-Tracy, Karen M.	Northwood/Science	Resign	0101	05-26-23

Teusch, Kimberly L.	Indian Village/Grade 3	Resign	0101	05-26-23
Turnbow, Alex M.	Northwood/Science	Resign	0101	05-26-23
Willis, Anna E.	Snider/MIMD	Resign	0101	06-30-23
Wright, Rachel N.	Maplewood/Leave of Absence	Resign	0101	05-26-23
Yates, Kayla M.	Fairfield/Grade 3	Resign	0101	05-26-23

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>COLLEGE</u>	<u>EXP</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Budd, Andrew J.	Ball State University BS	<u>0.0</u> 4.0	New	Northrop/Choir	R	0101	08-08-23
Crabill, Brandon A.	Purdue University Fort Wayne Bachelor of Music	0.0	Certified Sub	Snider/Music	R	0101	08-08-23
Folkerts, Kristin M.	Manchester University BS	0.0	Certified Sub	Blackhawk/ SMD	R	0101	08-08-23
Fuentes, Morgen M.	Purdue University Fort Wayne Bachelor of Music	0.0	Certified Sub	Wayne/Vocal Music	R	0101	08-08-23
Gerken, April M.	Walden University Minneapolis, MN/MS	15.0	New	Blackhawk/ Music	R	0101	08-08-23
Jackson, Alexis L.	Purdue University Fort Wayne BA	0.00	Certified Sub	Northrop/ English	R	0101	08-08-23
Joley, Samantha S.	Indiana University Bloomington BS	<u>0.0</u> 3.0	New	Price/Special Ed Preschool	R	0101	08-08-23

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Marth, Kristin M.	Concordia University Chicago BA	3.0	New	Northcrest/ MIMD	R	0101	08-08-23
Minser, Michele S.	Oakland University Rochester, MI BS	<u>2.0</u> 6.0	New	Lindley/ Kindergarten	R	0101	08-08-23
Siener, Kaitlin M.	Trine University BS	0.0	New	Blackhawk/Math	R	0101	08-08-23
Stahnke, Alexis C.	Ball State University Bachelor of Music	0.0	New	Maplewood/ Music	R	0101	08-08-23
Sturgess, Emily M.	Indiana State University BS	<u>0.0</u> 5.0	New	Maplewood/ Grade 5	R	0101	08-08-23
Williams, Heather R.	Western Governors University BA	0.0	New	North Side (.50) + Lakeside (.50)/MOMD	R	0101	08-08-23
Wixom, Emma E.	Purdue University Fort Wayne BS	0.0	New	Shawnee/ Science	R	0101	08-08-23

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Abram- Odigboh, Judith E.	Portage/Sick Leave	Portage/Sick Leave Extended	L	0101	05-23-23 to 05-26-23
Bates, Katherine H.	Lane/Language Arts	Lane/Family Medical Leave	L	0101	05-19-23 to 05-26-23
Carie, Abigail H.	Weisser Park/ELL	Scott/ELL	R	0101	08-08-23
Dills, Kimberly M.	Shambaugh/ASD	Portage/MIMD	R	0101	08-08-23
Frey, Megan L.	Price/Leave of Absence	Price/Special Ed Preschool	R	0101	05-26-23

Fry, Kathryn A.	Northcrest/Family Medical Leave	Northcrest/Leave of Absence	L	0101	05-02-23 to 05-25-23
Fry, Kathryn A.	Northcrest/Leave of Absence	Northcrest/Preschool	R	4170	05-26-23
Gabet, Nancy W.	Forest Park/Grade 5	Halley/Grade 5	R	0101	08-08-23
Highlen, Jessica F.	Miami/Math	Portage/Math	R	0101	08-08-23
Kaylor, Pamela K.	Glenwood Park/Sick Leave	Glenwood Park/Sick Leave Extended	L	0101	05-02-23 to 05-26-23
Landis, Elizabeth A.	Harrison Hill/ELL (.50)	Harrison Hill/ELL (1.0)	R	0101	08-08-23
McClain, Kristine T.	CAS-Nebraska/MIMD	Portage/MIMD	R	0101	08-08-23
Mohrman, Ryan E.	CAS-ACJC/Math	Lane/Math	R	0101	08-08-23
Ortiz, Alejandra	Human Resources/Teacher Regular Contract Sub	Wayne/English	R	0101	08-08-23
Parker, Amy N.	Kekionga/Language Arts	Shawnee/Language Arts	R	0101	08-08-23
Pruitt, Jamie L.	Brentwood/Leave of Absence	Brentwood/Grade 3	R	0101	08-08-23
Roebuck, Andrew E.	Wayne/Math	South Side/Math	R	0101	08-08-23
Roelke, Holly M.	Price/Leave of Absence	Price/Grade 1	R	0101	08-08-23
Sabin, Nicholas C.	Blackhawk/Media + Language Arts	Shawnee/Language Arts	R	0101	08-08-23
Smith, Kimberly D.	Abbett (.50) + South Wayne (.50)/MIMD	Forest Park/Grade 5	R	0101	08-08-23
Winfrey, Claire M.	Lane/Math + Science	Croninger/Grade 4	R	0101	08-08-23

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

Gater, Ann C.

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Clark, Valerie V.	Fuentes, Morgan M.	Serrano, Jennifer
Coolman, Riley Y.	Kellogg, Andrew S.	Stults, Kaley L.
Corns, Emily M.	Maddy, Mariah M.	Thatcher, Arielle M.
Fischer, Cassandra M.		

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

McDunnough, Jennifer P.	Zoucha, Kathryn A.
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CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Adeosun, Francisca	Fultz, Kara M.	O'Reilly, Pamela S.
Adkins, Lori A.	Gan, Gabriel S.	Ortiz, Alejandra
Aguilera, Maria E.	Galdamez, Anna K.	O'Sullivan, Megan
Ahlersmeyer, Robert T.	Garcia, Thomas M.	Parker, Amy N.
Albright, Renee L.	Garcia-Vivar, Homero	Patterson, Erin K.
Amstutz, Jeffrey A.	Gebhard, Matthew E.	Pearson, Brittney L.
Andrews, Jennifer S.	Gensic, Jessica L.	Peters, Eve A.
Andrews, Gary L.	Gilmer, Douglas E.	Peterson, Regina N.
Armstrong, Tiffany S.	Givens, Kelly A.	Peterson, Zackary A.
Ash, Briana N.	Glentzer, Holly M.	Poole, Jeffrey S.
Baconguis, Lynda Lee E.	Graham, James C.	Pope, Elizabeth S.
Bailey, Madeleine P.	Gray, Warren J.	Potter, Megan E.
Bailey, Thomas J.	Haines, Arlana B.	Quinn, Molly A.
Baker, Elizabeth	Haney, Judith M.	Raines, Walter C.
Barnes, Dominique K.	Hanley, Tiffany S.	Rauch, Jeremy M.
Beachy, Galen A.	Hannon, Justin M.	Redding, Maggie C.
Beaver, Josie L.	Harl, Janna E.	Reinhard, Laura Y.
Bercot, Theodore P.	Harris, Jeannette L.	Reinking, Lara M.
Biard, Anthony M.	Hartley, Zachary C.	Rennecker, Julie L.
Bienz, Michael B.	Hauth, Tamila M.	Renninger, Anna M.
Black-Wright, Bonnie B.	Haydock, Sherwood I.	Repp, Jennifer F.
Blum, Michelle R.	Hayes, Stacey A.	Reuille, Paula S.
Boggess, Julie A.	Henry, Michael F.	Reynolds, Kari L.
Bolinger, Brooke A.	Hermann, Karl A.	Rice, Jamie E.
Bond, Robert R.	Herzog, Perry J.	Richey, Christopher M.
Booker, Markeisha V.	High, Austin M.	Rizvic, Arabela
Bouwers, Keagan J.	Hines, Andrea R.	Roberts, Christopher T.
Bowers, Julie T.	Hirschy, Ethan J.	Robinson, Christopher M.
Brehm, Andrew B.	Hopkins, Alexander J.	Roddy, Micah R.
Brinemanlinn, Molly E.	Hormann, Kimberly S.	Rodriguez, Alexis R.
Broadnax, Amanda M.	Hrustic, Elvir	Roelke, Holly M.
Brooks, Daniel J.	Huddleston, Jennifer D.	Roush, Mary C.
Brown, Jamie L.	Hudon, Jeremy J.	Royal, Nakia T.
Brown, Stacie D.	Ibholm, Teresa K.	Sackett, Debra
Bruder, Sallye S.	Jablonski, Melanie A.	Salgado, Joseph A.
Brumbaugh, Karen M.	Jackson, Emma N.	Sanchez, Patricia A.
Brumbaugh Mason, Karyn L.	James, Kyleen R.	Saunders, Katie M.
Cain, Jordan S.	Jinks, Isaac B.	Saunders, Mersades R.
Carpenter, Kerry V.	Johnson, Felicia R.	Schacher, Jonathan T.
Carrizales, Marly	Johnson, Jennifer L.	Schaefer, Johnathon M.
Chalifoux, Wendi L.	Jones, Holly L.	Schieferstein, Mary J.
Choice, Aaron L.	Jones Brooks, Suzanne T.	Schmotzer, Ellaha A.
Christen, Tara A.	Jones, Christin M.	Schoolman, Sarah D.
Clevenger, Kelci M.	Junaid, Roby	Schweitzer, Peter D.

Cochran, Matthew C.
 Cochran, Michael A.
 Cockrell, Felisa D.
 Coldiron, Candis L.
 Congdon, Seth G.
 Conley, Amanda J.
 Cook, Bridget C.
 Couch, Patricia A.
 Craig, Tabitha L.
 Cruz, Emily B.
 Cuellar, Cristina M.
 Curry, Glenda K.
 Dalrymple, Tiffany M.
 Daniels, Jamie N.
 Davis Tycordia M.
 Dean, Victor J.
 DeBaillie, Amanda M.
 Depew, Melissa A.
 Deprey, Shannon D.
 Denoo, Candice A.
 Digerolamo, Jessica C.
 Dorton, Chelsea M.
 Dorton, Mackenzie D.
 Duke-Seewald, Bethany N.
 Duque, Yasmin M.
 Dwire, Christine M.
 Easterday, Rosie T.
 Easterday, William V.
 Easton, Aaron M.
 Ehret, Jennifer L.
 Emrick, Christy M.
 Emry, Olivia E.
 English, Elizabeth M.
 Esselburn, Anne M.
 Evans, Ashley R.
 Evans, Jadon M.
 Fane, Noel M.
 Felger, Brian E.
 Fertil, Roselaine
 Fields Abernathy, Roshunda L.
 Figel, Ellen M.
 Finney, Valerie R.
 Fisher, Dennis J.
 Flohr, Michael D.
 Flotow, Jared G.
 France, Todd M.
 Fraser, Jessica I.
 Freimuth, Tyler A.
 Frye, Jessica L.
 Fudge, Scott F.
 Fuller, Sandra L.
 Fultz, Angela S.

Kamler, Kimberly J.
 Keeslar, Nalani R.
 Keipper, Alyssa A.
 Kelly, Lisa R.
 King, Aaron E.
 Kuklo, Karen N.
 Landrum, Julie A.
 Laney, Brandon M.
 Leal, Jill D.
 Lieb, Emily R.
 Louderback, Eric A.
 Lowery, Dante L.
 Luviano, Sheri L.
 Lydon, Lauren R.
 Lynn, Sarah K.
 MacDowell, Sean E.
 Malone, Dylan A.
 Mamani, Paula L.
 Manco, Jennifer A.
 Marks, Garen P.
 Marlin, Jessica S.
 Martzall, Jennifer M.
 Maszkiewicz, Michael J.
 Matson, Mark A.
 Matson, Sarah A.
 Matthews, Jasmine D.
 Mazurek, Jordan J.
 McCorkle, Amy K.
 McDowell, Emily E.
 McKinnon, Tracy L.
 McMullen, Scott M.
 McNeil, Jennifer L.
 Menor, Barry L.
 Merryman, Shane M.
 Meshberger, Danielle M.
 Miller, Peyton J.
 Miller, Zeldia R.
 Minich, Laura A.
 Mollison, Carmen M.
 Morales, Gabriela R.
 Muncey, David A.
 Murphy, Kara L.
 Nagorny, Vitalii
 Newman, Andrew P.
 Newberry, Angela M.
 Nicholson, Timothy G.
 Nix, Rachel D.
 Norfleet, Roosevelt D.
 North, Jessamyn L.
 Oaks, Denise K.
 Olden, Kimberly N.

Schewizer, Jason P.
 Scott, Brandi M.
 Scott, Kathy R.
 Settle, Alexander M.
 Settle, Amy L.
 Shade, Gregory R.
 Shank, Michelle L.
 Shears, LaDavie' A T.
 Sheppard, Thomas A.
 Shipley, Sarah K.
 Shlater, M. Paige
 Siples, David B.
 Smekens, Helen M.
 Smith, Michael T.
 Smith, Ryan J.
 Smith, Samantha S.
 Sneary, Laura J.
 Sneed, Teonyka M.
 Sorrell, Carrie L.
 Stephens, Gregory G.
 Suddeth, Rosemarie R.
 Sweazey, Amy L.
 Tapia, Ashly A.
 Tapp, Amy C.
 Tatnall, Cherrita A.
 Tharp, Kemberly L.
 Thomas, Jake R.
 Thomas, Melissa A.
 Thorson, Rachel A.
 Tippmann, Kurt M.
 Tojo, M. C.
 Townes, Veronica O.
 Truesdell, Mark P.
 Tyree, Thomas C.
 Tyus, Libby E.
 Uju-eke, Adaure C.
 VanBrocklin, Lucinda K.
 Viera Rivera, Ronuel
 VonGuntten, Anne M.
 Wall, Yan F.
 Warsco, Sarah
 Wattenbarger, Brittany L.
 Weber, Tara M.
 Weibel, Steven L.
 White, Haley R.
 Wilson, Angela M.
 Wise, Faith E.
 Woods, Kenneth R.
 Wyatt, Marie R.
 Ziko, Sarah B.
 Zoucha, Kathryn A.

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Amos, Darryel	Harrison Hill/School Asst	Resign	0101	05-12-23
Andorfer, Jena E.	Bunche/Montessori Asst	Resign	0101	05-15-23
Bartles, Logan T.	Northcrest/School Asst Special Ed	Resign	0101	05-25-23
Becker, Sharia M.	Nutrition Process Center/Nutrition Services Special Assignment	Resign	0800	05-22-23
Borjas, Natalie	ELL/Temp ELL Interpreter	Resign	0101	05-31-23
Bruns, Karen L.	Brentwood/School Asst Special Ed Sick Leave	Retire	0101	05-25-23
Clark, Shannon H.	Shambaugh/School Asst Special Ed	Resign	0101	05-25-23
Eaton, Khadajah D.	Bunche/Montessori Asst	Resign	0101	05-25-23
Fulton, Diana L.	Technology/Supervisor Network Support	Resign	0300	06-16-23
Gaff, Jeanette Y.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	0300	05-09-23
Gardner, Sherlarr M.	Transportation South/Bus Asst	Resign	0300	05-25-23
Hacker, Ethan P.	Student & Family Support/ b Instrumental Instructor	Resign	2100	05-26-23
Homan, Kurt R.	Title I/Non-Public Tutor	Resign	4170	05-17-23
Howard, Jacqueline Y.	Title I/Non-Public Tutor	Resign	5110	05-17-23
Jarvis, Ariyana S.	Career Academy/School Asst	Resign	1400	05-25-23
Johnson, Molly A.	Towles/Montessori Asst	Resign	0101	05-25-23
Jones, Alexsandria C.	Memorial Park/School Asst Special Ed	Resign	0101	05-25-23

Jordan, Lafayette	Student & Family Support/Special Program Asst	Resign	0300	05-16-23
Kanalos, Becca E.	Health & Wellness Nurse/ Sick Leave	Resign	0101	05-26-23
Kellogg, Nicole B.	Adams/School Asst	Resign	4170	05-25-23
Mann, Aaron K.	Irwin/Media Clerk + Innovation Lab (1.0)	Resign	0101	05-26-23
Martinez, Jaclyn D.	Shawnee/School Asst	Classified to Certified	0101	05-25-23
Mendoza, Elina A.	Northcrest/School Asst	Resign	0101	05-12-23
Nall, Amy A.	Shambaugh/School Asst Special Ed	Resign	0101	05-25-23
Noble, Sherrie M.	Student & Family Support/ Pathway Student Advisor/ Sick Leave	Resign	6730	05-25-23
Reinke, Brienna K.	Towles/Montessori Asst	Resign	0101	05-25-23
Richardson, Jayce L.	Career Academy/Special Program Asst	Resign	1400	05-31-23
Rodriguez, Rebecca S.	Northrop/School Asst Special Ed	Resign	0101	05-25-23
Smith, Alexandria S.	Haley/School Asst	Resign	0101	05-25-23
Stabler, Jessica M.	Arlington/School Asst Special Ed	Resign	0101	05-25-23
Stouder, Pamela D.	Helen Brown Natatorium/ Secretary 52 Week (.63)	Resign	0101	07-07-23
Waligora, Shelby L.	Adams/School Asst	Resign	0101	05-25-23
Warner, Cynthia A.	Indian Village/School Asst Special Ed	Retire	0101	05-25-23
Williams, Kristi J.	Memorial Park/School Asst Special Ed	Resign	0101	05-16-23

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Alt, Brianna M.	New	Towles/Montessori Asst	R	0101	05-18-23
Davis, Andrew C.	New	Security/Security Guard Sub	R	0300	05-17-23
Mosher, Jayma L.	New	Young Early Childhood/ Secretary School Year (.72)	R	0101	07-26-23
Piatt, Dionne D.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	CAS Nebraska/ Media Clerk	R	0101	08-09-23
Spillman, Julie M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Miami/School Asst Special Ed	R	0101	05-16-23
Wunderlin, Linda A.	New	Title I/Non-Public Tutor	R	4170	05-30-23

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

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

Pay Scale 22: Licensed Therapists

Add: Special Education Therapists to Pay Scale 22, Group 1, Steps 1.0 – 9.0

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Asselin, Monica A.	Abbott/School Asst Special Ed	Blackhawk/School Asst Special Ed	R	0101	08-10-23
Atwood, Brittany M.	Towles/Leave of Absence	Towles/Cook	R	0800	05-23-23
Baigoric, Jamina	Northrop/Cafeteria Asst	Northrop/Sick Leave	L	0800	05-19-23 to 05-25-23
Bradford, Michelle L.	Transportation North/ Sick Leave	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	05-15-23
Creigh, Patricia L.	St. Joseph Central/School Asst Special Ed	St. Joseph Central/Sick Leave	L	0101	05-22-23 to 05-25-23
Dolsen, Michael E.	Maintenance & Operations/ Grounds Maintenance	Maintenance & Operations/ Grounds Supervisor	R	0300	06-19-23

Dukarski, Megan M.	South Wayne/School Year (.72)	South Wayne/52 Week Secretary/Treasurer (1.0)	R	0101	06-19-23
Elghanudi, Nesrin N.	Harris/School Asst Special Ed/Resignation Rescinded	Harris/School Asst Special Ed	R	0101	05-25-23
Gypson, Rebekah E.	Weisser Park/School Asst	Weisser Park/School Improvement Liaison (1.0)	R	4170	07-26-23
Hargens, Ashlee M.	Holland/School Asst Special Ed	Holland/School Asst	R	0101	08-10-23
Jackson, Laketa S.	Special Education/Case Manager	Special Education/Special Education Therapist	N	5200	07-21-23
Karn, Ashley D.	Nutrition Process Center/Cafeteria Asst (.75)	Nutrition Process Center/Cafeteria Asst (1.0)	N	0800	08-04-23
Kerlegrand, Jennifer	Transportation/Secretary Special Assignment (0300)	Brentwood/School Improvement Liaison (4170)	R	4170	07-26-23
Leshore, Angela J.	Lincoln/Secretary School Year (.75)	Young Early Childhood/ 52-Week Secretary/Treasurer (1.0)	R	0101	06-16-23
Moore-Tuonyon, Tywandaya M.	South Side/School Asst Special Ed	Northrop/School Asst Special Ed	R	0101	08-10-23
Rodriguez, Rebecca S.	Northrop/Sick Leave	Northrop/Sick Leave extended	L	0101	05-11-23 to 05-19-23
Rodriguez, Rebecca S.	Northrop/Sick Leave	Northrop/School Asst Special Ed	R	0101	05-22-23
Roembke, Kevin J.	Warehouse/Clerk	Warehouse/Supervisor	R	0300	06-28-23
Schuhler, Stacy L.	Special Education/Case Manager	Special Education/Special Education Therapist	N	5200	07-21-23
Simmons, Kristie L.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Nutrition Process Center/Driver (1.0)	R	0800	05-30-23
Stevenson, Jeri N.	South Wayne/Secretary/Treasurer	Weisser Park/52 Week Secretary/Treasurer	R	0101	06-21-23
Stucky, Barbara J.	St. Joseph Central/School Asst	St. Joseph Central/Media Clerk	R	0101	08-09-23
Widmer, Abigail R.	Special Education/Case Manager	Special Education/Special Education Therapist	N	5200	07-21-23

Williams, Jaiya E.	Haley/School Asst	Young Early Childhood/ School Asst	R	0101	08-10-23
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CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Arevalo-Rodriguez, Gabriela C.	Fine, Alegria A.	Osborn, Jennifer A.
Baconguis, Jerry Glen L.	Flores, Anna G.	Patterson, Pamela S.
Baker, Brandie M.	Frane, Brittany K.	Pickering, Jill D.
Banks, Nolan E.	Frazier, Turner N.	Porter, Pamela S.
Barger-Muncie, Danielle D.	Garcia, Verenise	Postel, Jacob A.
Barile, Anna C.	Garcia Reyes, Lesley S.	Quiroz-Kline, Amalia E.
Barnhart, Michelle L.	Glass, Andrea M.	Redmond, Peggy A.
Beal, Noelle E.	Hamilton, Bruce A.	Reneau, Mark A.
Bentley, Adam W.	Hardy, Jonathan E.	Richardson, Cheryl L.
Beverforden, Ashley M.	Harris, Gayle E.	Ritschard, Hallie E.
Black, Edward N.	Harvey, Carman D.	Ropa, Michelle L.
Bledsoe, Randall T.	Hawthorne, Christopher L.	Rowland, James M.
Bontempo, Camille J.	Herbst, David E.	Roy, Tamara K.
Breeding, Elyse R.	Herman, Ana L.	Saunders, Vivian R.
Brown, Anne M.	Hines, Kathy I.	Schilt, Johnny R.
Bryant, Brandon L.	Holloway, Aschlee T.	Schinbeckler, Jaymi N.
Burton, Brian L.	Holmes, Mariah L.	Scribner, Jazmin M.
Busbee, Staesha M.	Horn, Brian M.	Sprague, Carley A.
Byers, Marquitta R.	Hosford, Randall L.	Stasko, Julie A.
Cartin, Darcy L.	Johnson, Ben G.	Swartz, Christina M.
Chesney-Jordan, Isabel A.	Johnson, Betty C.	Szczepaniak, Vita S.
Church, Kelsey N.	Kelly, Emily K.	Thompson, Jethro B.
Ciupik, Leann M.	Kirkland, Deborah L.	Torrie, Kendall J.
Clem, Marjorie L.	Kohrman, James P.	Truesdell, Nicholina M.
Colburn, Manuel C.	Lewis, Maria A.	Uballe, Jessica
Colon, Lori L.	Lill, Charles A.	Underwood, Rubbie J.
Conley, Lula M.	Man, Niang D.	Walker, Ta'Quan L.
Cotter, James P.	Martin, Katelyn M.	Ward, Magdalena M.
Davis, Jacqueline M.	Massey, Allison N.	Watson, Brittany A.
Diaz, Veronica	McBride, Pamela A.	White, Dominique D.
Didion, Heath M.	McGhee, Suzanne J.	Williams, George E.
Dunn, Christian R.	Moss, John R.	Williams, Heather N.
Ealing, Stephen R.	Munson-Rose, Robin J.	Williams, Heather R.
Eash, Thomas M.	Neireiter, Darlene A.	Winborn, Kemeisha L.
Ehinger, Abigail A.	Nelson, Debra M.	Windom, Angela S.
Eldridge, Tazcia A.	Nicola, Jessica C.	Wolford, Jennifer M.
Farr, Marcus L.	Nigro, Daniel R.	Workman, Sonya M.
Fields, Tiffany M.	Nolan, Margaret M.	Wyman, Nancy M.
Fincher, Martha E.	Nolan, T. Edward	Zito, Elizabeth M.

A motion was made by Anne Duff, seconded by Steve Corona, that the following consent agenda items be approved: Minutes from the regular Board meeting, May 22, 2023; Vouchers for the period ending June 12, 2023 and the payroll for the period ending May 19, 2023; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

ESSER
Bunche Early
Childhood
Center Roof
Top Unit
Replacement
Project

Dr. Daniel presented the following recommendation concerning the ESSER Bunche Early Childhood Center Roof Top Unit Replacement Project:

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for ESSER Bunche Early Childhood Center Roof Top Unit Replacement Project:

Shambaugh & Son, LP.:

Base Bid	\$260,236
Alternate 1 (Deduct to reuse existing wiring).....	- \$23,356
Total Contract.....	\$236,880

RELATED INFORMATION: This project consists of replacement of the five pre-purchased roof top units at Bunche Early Childhood Center which were approved at the April 24, 2023 Board meeting to meet required installation schedules. Primary Engineering designed the project. The project will be funded by the Elementary and Secondary School Emergency Relief (ESSER) grant and is scheduled to be completed by the end of 2023.

Darren Hess, Director of Facilities, was available to answer questions.

<u>Contractor</u>	<u>Current Mechanical</u>	<u>Project Design & Piping, Inc.</u>	<u>Shambaugh and Son, LP</u>
Base Bid	\$356,000	\$319,800	\$260,236
Alternate 1	<u>-\$14,000</u>	<u>-\$28,800</u>	<u>-\$23,356</u>
Recommendation	\$342,000	\$291,000	\$236,880

A motion was made by Anne Duff, seconded by Jennifer Matthias, that the recommendation concerning the ESSER Bunche Early Childhood Center Roof Top Unit Replacement Project be approved. Roll Call: Ayes, unanimous; nays, none.

Nearpod
Subscription

Dr. Daniel presented the following recommendation concerning the Nearpod Subscription:

RECOMMENDATION: It was recommended that the Board approve the purchase of a three-year subscription from Nearpod Inc. of Dania Beach, FL for \$245,637.

RELATED INFORMATION: This purchase is for a subscription that will provide full access to Nearpod for all K-12 teachers in the corporation. Nearpod is a web-based platform that teachers will use to create interactivity in presentations and videos. This encourages students to take a more active role during direct instruction, promoting greater levels of engagement and a greater sense of accountability.

Nearpod is the sole source provider of their product. Indiana law does not require bidding for purchases made from sole source providers. Funding will come from the Common School Fund (CSF) loan.

Eric Lorber, District Technology Coordinator, was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Anne Duff, that the recommendation concerning the Nearpod Subscription be approved. Roll Call: Ayes, unanimous; nays, none.

Seesaw
Subscription
Renewal

Dr. Daniel presented the following recommendation concerning the Seesaw Subscription Renewal:

RECOMMENDATION: It was recommended that the Board approve the purchase of a three-year subscription renewal from Seesaw of San Francisco, CA for \$172,787.22.

RELATED INFORMATION: This purchase provides elementary students and teachers with access to Seesaw Online Learning Journal which provides tools to capture student learning through video, pictures, and multimedia tools in an easy-to-use application for all levels of elementary learners. District curriculum utilizes Seesaw lesson resources to provide supplemental material for ELA, Numeracy, Digital Citizenship, Computer Science and Career Exploration.

Seesaw is the sole source provider of their product. Indiana law does not require bidding for purchases made from sole source providers. Funding will come from the Common School Fund (CSF) loan.

Shannon Quigley, Manager of Learning Technology, was available to answer questions.

A motion was made by Anne Duff, seconded by Steve Corona, that the recommendation concerning the Seesaw Subscription Renewal be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the InfoBoard Displays:

InfoBoard
Displays

RECOMMENDATION: It was recommended that the Board approve the purchase of 546 InfoBoard Displays from Primex Wireless, Inc. of Lake Geneva, WI for \$477,348.57.

RELATED INFORMATION: This purchase provides InfoBoard Displays throughout all 11 middle schools and four of our five high schools. South Side is already equipped with the InfoBoards from a previous purchase earlier this year. These networked, low-powered displays will be mounted in common spaces and will allow for critical alerts, general messaging and synchronized time to be shown on them. Included in this purchase is a Critical Notification Panel that will be installed in the main offices. This panel can be customized to allow a pre-configured customized message to be displayed on all InfoBoards within each individual school with the press of a single button.

FWCS was able to secure pricing that is 31.6% below PEPPM Cooperative contract pricing. Indiana law does not require public bidding for purchases made through approved cooperative purchasing entities.

Funding will come from the Elementary and Secondary School Emergency Relief (ESSER) grant.

Kevin Greubel, Manager of Technology, was available to answer questions.

A motion was made by Jennifer Matthias, seconded by Julie Hollingsworth, that the recommendation concerning the InfoBoard Displays be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Topcat Hybrid Speaker System:

Topcat
Hybrid
Speaker
System

RECOMMENDATION: It was recommended that the Board approve the purchase of 160 Topcat hybrid speaker systems from Lightspeed Technologies, Inc of Tualatin, OR for \$199,360.

RELATED INFORMATION: This purchase provides a Topcat hybrid speaker system for 62 elementary classrooms, 33 elementary art rooms, 50 media centers and 15 additional units to be used throughout the district as needed. The hybrid speaker system delivers superior audio quality of voice and multimedia in an all-in-one easy design. Included in this purchase is a wireless microphone that can enhance the speaking voice within the space.

FWCS was able to secure pricing that is 12.8% below PEPPM Cooperative contract pricing. Indiana law does not require public bidding for purchases made through approved cooperative purchasing entities.

Funding will come from the Elementary and Secondary School Emergency Relief (ESSER) grant.

Kevin Greubel, Manager of Technology, was available to answer questions.

A motion was made by Anne Duff, seconded by Jennifer Matthias, that the recommendation concerning the Topcat Hybrid Speaker System be approved. Roll Call: Ayes, unanimous; nays, none.

Food,
Beverages
and Bread

Dr. Daniel presented the following recommendation concerning the Food, Beverages and Bread:

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

<u>Food</u>	<u>Company</u>	<u>Location</u>	<u>Total</u>
	Gordon Food Service	Grand Rapids, MI	\$2,737,221.83
	Stanz Food Service	South Bend, IN	\$1,785,021.57
	Commercial Food Service	Indianapolis, IN	\$1,656,502.02
	Piazza Produce	Indianapolis, IN	\$311,601.85
	Prairie Farms	Fort Wayne, IN	\$2,140.01
		Total	\$6,492,487.28

<u>Beverages</u>			
	Commercial Food Systems	Indianapolis, IN	\$611,871.50
	Gordon Food Service	Grand Rapids, MI	\$18,011.90
	Prairie Farms	Fort Wayne, IN	\$383.00
		Total	\$630,266.40

<u>Bread</u>			
	Alpha Baking Co.	Indianapolis, IN	\$161,284.00
		Total	\$161,284.00

RELATED INFORMATION: The food portion of the bid is for items to be used in the school lunch program at the Nutrition Process Center and the 17 cooking kitchens from August 1, 2023 through July 31, 2024. The bid includes items such as fruits, vegetables, meat, and staples such as flour, sugar and salt. The beverage portion of the bid is for bottled water and juice. The bread portion of the bid is for buns, rolls and bread. Some items were withdrawn from the bid because of menu changes, the receipt of government commodities or the absence of an acceptable bid.

Invitations to Bid were mailed to 27 prospective bidders. Six responded to the food portion, and five are recommended for some portion of the bid. Five responded to the beverage portion, and three are recommended for some portion of the bid. One responded to the bread portion and was awarded the bid.

Felipe Guerra, Director of Nutrition Services was available to answer questions.

A motion was made by Anne Duff, seconded by Steve Corona, that the recommendation concerning the Food, Beverages and Bread be approved. Roll Call: Ayes, unanimous; nays, none.

Milk Bid

Dr. Daniel presented the following recommendation concerning the Milk Bid:

RECOMMENDATION: It was recommended that an award be made to the lowest responsible and responsive bidder meeting specifications, quality standards and complete dairy service. The bid is awarded based on the three categories of half-pint containers, which include 1% white, fat-free chocolate and skim milk.

<u>Company</u>	<u>Location</u>	<u>Total</u>
Prairie Farms Dairy	Fort Wayne, IN	\$1,173,998

RELATED INFORMATION: Half-pints of milk, estimated at 5.7 million annually, represent about 90% of total dairy purchases for FWCS schools and other potentially vended programs. Other dairy items such as yogurt, cottage cheese and larger units of milk will also be provided and are in addition to the cost above. The bid is for a one-year contract with the option to renew. During the year, the price

fluctuates as allowed in the contract. The price change is based on the United States Department of Agriculture's monthly increase or decrease of the cost per hundred weight of Class I skim milk and Class I butterfat to FWCS suppliers.

Invitations to Bid were mailed to two prospective bidders with one responding.

	<u>Prairie Farms Dairy</u>
White Milk, 1%	\$337,260
Chocolate Milk, Fat-Free	\$830,940
Skim Milk	<u>\$ 5,798</u>
Total	\$1,173,998

The total for this bid is approximately a 10.32% increase when compared to the current contract pricing.

Felipe Guerra, Director of Nutrition Services will be available to answer questions.

A motion was made by Anne Duff, seconded by Noah Smith, that the recommendation concerning the Milk Bid be approved. Roll Call: Ayes, unanimous; nays, none.

Cafeteria
Disposables

Dr. Daniel presented the following recommendation concerning the Cafeteria Disposables:

RECOMMENDATION: It was recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards:

<u>Company</u>	<u>Location</u>	<u>Total</u>
Acorn Distributors, Inc.	<u>Indianapolis, IN</u>	\$ 227,560.00
Form Plastics Co.	St. Charles, IL	\$ 110,104.46
Pathways Solutions, Inc.	Dublin, OH	<u>\$ 523,480.55</u>
	<u>Total</u>	\$ 861,145.01

RELATED INFORMATION: This bid is for cafeteria disposable products such as plastic, aluminum and pressed paperboard containers to be used at the Nutrition Process Center.

Invitations to bid were mailed to 23 prospective bidders with 6 responding.

Felipe Guerra, Director of Nutrition Services was available to answer questions.

A motion was made by Noah Smith, seconded by Anne Duff, that the recommendation concerning the Cafeteria Disposables be approved. Roll Call: Ayes, unanimous; nays, none.

Nutrition
Services
Papers and
Supplies

Dr. Daniel presented the following recommendation concerning the Nutrition Services Papers and Supplies:

RECOMMENDATION: It was recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards:

<u>Company</u>	<u>Location</u>	<u>Total</u>
Acorn Distributors	Indianapolis, IN	\$718,376.00
Gordon Food Service	Grand Rapids, MI	\$ 63,924.82
<u>Janitors Supply Co.</u>	<u>Fort Wayne, IN</u>	<u>\$ 28,371.55</u>
	Total	\$810,672.37

RELATED INFORMATION: This bid is for cafeteria papers and supplies such as bags, gloves, aprons, trays and paper products to be used at the Nutrition Process Center and our schools.

Invitations to bid were mailed to eighteen prospective bidders with four responding.

Felipe Guerra, Director of Nutrition Services was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Anne Duff, that the recommendation concerning the Nutrition Services Papers and Supplies be approved. Roll Call: Ayes, unanimous; nays, none.

School Safety
Operating
Referendum
Tax Levy
Fund
Resolution
2024

Dr. Daniel presented the following recommendation concerning the School Safety Operating Referendum Tax Levy Fund Resolution 2024:

RECOMMENDATION: It was recommended that the Board approve a resolution to approve that a public question appear on the ballot at the general election, to be held on November 7, 2023, to raise funds for safety and well-being expenditures. The resolution also recommends a maximum tax rate of 10 cents per \$100 of assessed value and a corresponding revenue spending plan.

RELATED INFORMATION: It is the desire of the Board to provide schools with a safer environment. The Board has conducted five informational meetings and has received feedback to assist with the plan.

Dr. Mark Daniel, Superintendent, made a presentation regarding the proposed referendum.

Matthew Schiebel, Executive Director of Safety and Community Partnerships, and Michael Manuel, Director of Security, were available to answer questions.

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

2024 School Safety Operating Referendum Tax Levy Fund Resolution

WHEREAS, Indiana Code §20-46-9-6, as amended, permits a public school corporation to adopt a resolution to place a referendum under Indiana Code 20-46-9, as amended, on the ballot if the governing body of the school corporation determines that a referendum levy should be imposed for measures to improve school safety as described in Indiana Code §20-46-20-6(a) or (b), each as amended; and

WHEREAS, the Board of School Trustees of the Fort Wayne Community Schools, Allen County, Indiana (the "Board"), being the governing body of the Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), hereby determines that based on the current and anticipated revenues and expenses of the School Corporation for the years 2024 through and including 2031, a referendum tax levy should be imposed for the years 2024 through and including 2031, which is in addition to all other property tax levies of the School Corporation, of approximately \$12,204,072, including anticipated miscellaneous revenue to be distributed, based on the 2022 pay 2023 net assessed value of the School Corporation and a school safety operating referendum tax levy fund tax rate, which is in addition to all other property tax rates of the School Corporation, not to exceed \$0.1000 on each one hundred dollars (\$100) of the assessed valuation, all in accordance with Indiana Code 20-46-9, as amended, in order to fund measures to improve school safety permitted under Indiana Code §20-46-20-6(a), as amended (the "2024 School Safety Operating Referendum Tax Levy Fund"); and

WHEREAS, based on the foregoing, the Board now desires to adopt a resolution to (a) place a public question on the ballot for the general election to be held in November, 2023, with the information set forth in this resolution in accordance with Indiana Code 20-46-9, as amended, and (b) approve the revenue spending plan for the annual revenues deposited into the 2024 School Safety Operating Referendum Tax Levy Fund for the years 2024 through and including 2031, in accordance with Indiana Code §20-46-9-6(e), as amended, in the form attached hereto as Exhibit A (the "2024 School Safety Operating Referendum Tax Levy Fund Revenue Spending Plan").

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

Section 1. It is hereby determined that based on the current and anticipated revenues and expenses of the School Corporation for the years 2024 through and including 2031, a referendum tax levy should be imposed for the years 2024 through and including 2031, which is in addition to all other property tax levies of the School Corporation, of approximately \$12,204,072, including anticipated miscellaneous revenue to be distributed, based on the 2022 pay 2023 net assessed value of the School Corporation and a school safety operating referendum tax levy fund tax rate, which is in addition to all other property tax rates of the School Corporation, not to exceed \$0.1000 on each one hundred dollars (\$100) of the assessed valuation, in accordance with Indiana Code 20-46-9, as amended, in order to fund measures to improve school safety permitted under Indiana Code §20-46-20-6(a), as amended.

Section 2. There shall be placed on a ballot to be considered in a referendum of the registered voters residing in the geographical boundaries of the School Corporation to be held in the general election to be held on November 7, 2023, the following question, as may be amended by the Superintendent of the School Corporation (the "Superintendent"), the Chief Financial Officer of the School Corporation (the "Chief Financial Officer") or any of their designees: "Shall the Fort Wayne Community Schools, Allen County, Indiana, increase property taxes paid to the school corporation by homeowners and businesses for eight (8) years immediately following the holding of the referendum for the purpose of funding salaries and benefits for security, mental health and support personnel and costs for services from third-party providers and acquisition and/or installation of safety and security equipment and technology used in connection with the operation of one or more school buildings? If this public question is approved by the voters, the average property tax paid to the school corporation per year on a residence would increase by 12.74% and the average property tax paid to the school corporation per year on a business property would increase by 11.96%. The most recent property tax referendum proposed by the school corporation was held in 2020 and passed."

Section 3. None of the funds deposited into the 2024 School Safety Operating Referendum Tax Levy Fund shall be distributed to a charter school or charter schools.

Section 4. The 2024 School Safety Operating Referendum Tax Levy Fund Revenue Spending Plan is hereby approved.

Section 5. In accordance with Indiana Code 20-46-9, as amended, the Superintendent, the Chief Financial Officer or any of their designees are hereby authorized to certify to the Department of Local Government Finance (the "DLGF") for approval of the question stated above in Section 2 (a) a copy of this resolution, (b) the 2024 School Safety Operating Referendum Tax Levy Fund Revenue Spending Plan, and (c) a certificate of the Auditor of Allen County, Indiana, certifying the increases in the average property tax paid by a residence and a business property in the School Corporation.

Section 6. Following the approval of the question by the DLGF, the Superintendent, the Chief Financial Officer or any of their designees are hereby authorized to certify a copy of this resolution in accordance with Indiana Code 20-46-9, as amended, to (a) the Allen County Election Board (the "Election Board"), (b) the County Council of Allen County, Indiana (the "Council"), and (c) the Allen County Clerk (the "Clerk").

Section 7. The Superintendent, the Chief Financial Officer or any of their designees are authorized to make any and all changes or modifications to the form of the question submitted to the Election Board, the Council, the Clerk and the DLGF which the Superintendent, the Chief Financial Officer or any of their designees deem necessary or desirable to convey the purposes and goals of the 2024 School Safety Operating Referendum Tax Levy Fund and the intentions of the Board.

Section 8. The Superintendent, the Chief Financial Officer or any of their designees are hereby authorized and directed to request the Clerk and the Allen County Election Board to put the above-stated public question on the ballot at the general election to be held on November 7, 2023.

Section 9. Any officer of the School Corporation, any member of the Board, the Superintendent, the Chief Financial Officer or any of their designees be, and hereby are, authorized, empowered and directed, on behalf of the School Corporation, to take any and all action as such person deems necessary

or desirable to effectuate the foregoing resolutions, and any such actions heretofore made or taken be, and hereby are, ratified and approved.

PASSED AND ADOPTED this 12th day of June, 2023.

EXHIBIT A

REVENUE SPENDING PLAN

Security Personnel	\$1,034,079 (Est.)
Includes the wages and benefits for approximately 2 additional security supervisors, 12 additional school resource officers and 1 additional support staff	
Student Advocate Personnel	\$4,041,728 (Est.)
Includes the wages and benefits for approximately 32 elementary school student advocates, 11 middle school student advocates and 13 high school student advocates	
Mental Health Therapist Personnel	\$1,299,127 (Est.)
Includes the wages and benefits for approximately 18 additional middle school and high school mental health therapists	
Third-Party Programs and Services	\$500,000 (Est.)
Includes fees for third-party social and mental health programs and services, such as Alive Community Outreach	
Additional Mental Health Supports	\$2,500,000 (Est.)
Includes either wages and benefits for additional internal staff or fees for third-party social and mental health programs and services and software programs and related services	
Safety and Security Equipment and Technology	\$2,829,138 (Est.)
Includes acquisition and/or installation of safety and security equipment and technology used in the operation of one or more school buildings, such as security detection systems, radios, monitors and door locks and related systems	

Total Estimated Spending Plan	\$12,204,072*
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*Total estimated amount based on the School Corporation's 2022 pay 2023 net assessed valuation and a school safety operating referendum tax levy fund tax rate, which is in addition to all other property tax rates of the School Corporation, not to exceed \$0.1000 on each one hundred dollars (\$100) of the assessed valuation and includes anticipated miscellaneous revenue to be distributed.

A motion was made by Noah Smith, seconded by Rohli Booker, that the recommendation concerning the School Safety Operating Referendum Tax Levy Fund Resolution 2024 be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Steve Corona paid respect to a long time FWCS teacher and basketball coach, Will Doerhman. Member Corona also spoke about a free webinar later this week "Edunomics" by a Georgetown University Economic Professor. Mr. Corona also spoke about needing to improve black student achievement and their under representation in the Top 50 FWCS scholars published in the Journal Gazette. He also quoted "Without data your just another person with an opinion." He is optimistic that we will figure this out.

Board Member Julie Hollingsworth enjoyed being a part of the graduation ceremonies last weekend. Member Hollingsworth also spoke that it was interesting to attend the Virtual academy graduation to

see students in person when they attend school virtually. She also commented that it will be a busy summer at FWCS.

Board Member Jennifer Matthias congratulated all of the graduating seniors and the special feeling she received while shaking hands during the ceremony. Member Matthias thanked families and staff who were instrumental in getting students to the point of graduation, from Nutrition Services, and all other staff, they should all be proud. She heard about elementary learning labs that are happening at FWCS this summer, and commented that this is something different we haven't done in the past. She'd like to hear more about it.

Board Member Anne Duff also congratulated all the graduates, which graduation and the first day of school are her two favorite times of the school year. Member Duff also enjoyed seeing the virtual graduation students as well.

Board Member Rohli Booker also congratulated the students and their families, along with the staff that supported these students. Member Booker thanked Steve for his comments about black student achievement. Ms. Booker commented that it is not fair to compare other demographics due to different experiences. So many things go into student achievement and she appreciates looking into the data.

Board Member Noah Smith also reiterated the congratulations to the graduates.

Superintendent Dr. Mark Daniel thanked the Board for attending the graduations and for the staff that were behind the scenes. These new alumni are still part of FWCS and he encourages them to mentor moving forward. This morning he participated in General Motors expansion announcement. Human capital lies within our school, partnering and moving our kids forward to keep them in Fort Wayne with a livable wage.

Board President Maria Norman was genuinely excited about the passion and enthusiasm of our families at graduation, was touching to be around all of those emotions. College & Career Readiness did a great tour last week, she enjoyed seeing the photos on social media.

Next Meeting	The next regular meeting of the Board is scheduled for Monday, June 26, 2023 at 6:00 p.m. in the Lester L. Grile Administrative Center.
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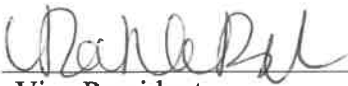
Signatures	Documents to be signed by members of the Board were the Minutes from the regular Board meeting, May 22, 2023; Vouchers for the period ending June 12, 2023 and the payroll for the period ending May 19, 2023 and the School Safety Operating Referendum Tax Levy Fund Resolution 2024.
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Adjournment and Dismissal	There being no further business and no general public comment, upon a motion by Noah Smith, seconded by Steve Corona, the meeting was adjourned at 7:26 p.m.
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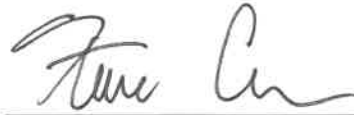
President
Maria Norman



Vice President
Rohli Booker



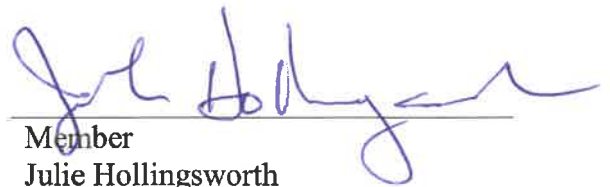
Secretary
Noah Smith



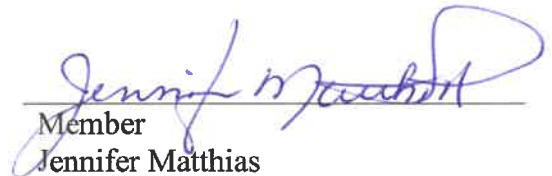
Member
Stephen Corona



Member
Anne Duff



Member
Julie Hollingsworth



Member
Jennifer Matthias