

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

6:07 p.m.

February 27, 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, February 27, 2023, at 6:07 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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All State Jazz Band – North Side

Dr. Mark Daniel, superintendent, presented the following information and recommendations concerning awards and recognitions:

RECOMMENDATION: It was recommended that the Board recognize North Side High School Jazz Band students for participation in the All State Jazz Band held at the Fort Wayne Embassy Theater.

RELATED INFORMATION: Annually, the Indiana Jazz Educators Association offers both a Junior All State Jazz Ensemble for grades 7-9 and an All State Jazz Ensemble for grades 9-12. These ensembles feature outstanding student musicians of IJEA, as well as students in good standing of their school’s jazz program. The ensembles perform as a culminating event for the Indiana Music Education Association Conference.

The following were recognized:

All State Jazz Band	Junior All State Jazz Band	David West, Principal
Liam Campbell-Carpenter	Ruby Campbell-Carpenter	
Jackson Prescott	Mia Ngo	

Scholastic Art & Writing Awards – North Side, Snider, South Side and New Tech Academy at Wayne

RECOMMENDATION: It was recommended that the Board recognize the Fort Wayne Community Schools students who won national and regional awards for Scholastic Art and Writing.

RELATED INFORMATION: The Scholastic Art and Writing Awards is the nation’s longest running awards for recognizing creative teens. Students are celebrated locally and nationally with awards, exhibitions, publications, and scholarships.

The following were recognized:

North Side High School
 Auggie Colchin, Silver Key-Fashion
 Dominic Dillander, Honorable Mention-Novel Writing
 Sophia Firestine, Gold Key, Silver Key, & Honorable Mention-Drawing & Illustration
 Aristotle Hackbush, Gold Key-Ceramics & Glass and Art Portfolio; Silver Key-Photography; and
 Honorable Mention-Ceramics & Glass

Natalya Johnson, Honorable Mention-Photography
Angel Khaing, Honorable Mention-Digital Art
Myo Khawng, Honorable Mention-Ceramics & Glass
Aydin Moore, Silver Key-Digital Art
Jackeline Shackelford, Honorable Mention-Drawing & Illustration
Khant Thet, Gold Key-Ceramics & Glass
Alister Upton-McGarity, Gold Key, Silver Key, Honorable Mention-Digital Art

Bronte Fry, Facilitator
Amy Schmitz, Facilitator
Alan Woehner, Facilitator
David West, Principal

Snider High School

Caleb Lawson, Silver Key-Sculpture
Ava Robertson, Silver Key-Ceramics
Sora Stollmeyer, Honorable Mention-Ceramics

Sommer Starks Drewery, Facilitator
Chad Hissong, Principal

South Side High School

Mariah Grim, Silver Key-Mixed Media
Katelyn Doelling, Silver Key-Fashion
Parker Offhaus, Gold, Silver and Honorable Mention-Photography and Film & Animation

Jennifer Slone, Facilitator
Zach Harl, Principal

New Tech Academy at Wayne

Sali Guest, Gold Key-Poetry
Gabriel Hesting, Silver Key- Short Story
Grace McDunnough, Gold-Photography
Jack Melton, Gold Key-Digital Arts & Honorable Mention-Photography
Nina Robinson, Silver Key-Photography
Rhys Shockome, Honorable Mention-Poetry
Jacob Voliva, Honorable Mention-Personal Essay & Memoir

Ashley Toy, Facilitator
Emily Oberlin, Wayne New Tech Director

Unity
Performing
Arts
Foundation
Teacher
Recognition

RECOMMENDATION: It was recommended that the Board recognize Veronica Townes for her work with Unity Performing Arts Foundation.

RELATED INFORMATION: Veronica Townes is a Cosmetology teacher at the Career Academy at Anthis. Unity Performing Arts Foundation would like to recognize her for her recent completion of USTP's Trichologist business development course. They salute her untiring desire to continue advancing her knowledge, sharpening her skills, and the impact she makes on the lives of the students she teaches. Marshall White was in attendance to present the award to Ms. Townes.

Consent
Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, February 13, 2023; Vouchers for the period ending February 27, 2023 and the payroll for the periods ending January 27 and February 10, 2023; and the Personnel Report.

Minutes The Minutes from the regular Board meeting held February 13, 2023, were distributed to Board members for review with a recommendation for approval.

Vouchers and Payroll **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending February 27, 2023 and the payroll for the periods ending January 27 and February 10, 2023.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$9,126,593.81.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the following Payroll Certification documents:

Payroll period #3 ending January 27, 2023 \$9,582,387.40
 Payroll period #4 ending February 10, 2023 \$9,610,671.00

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 Report	FUNDS				
	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>
Brown, Byron W.	Fort Wayne Virtual Academy/Principal, SS II, Group 2, Step 34.1	Notice of Intent to Non-renew Principal Contract for 2023-2024 School Year	0101	06-16-23
Misch, Mark A.	CAS Nebraska/Assistant Principal, SS II, Group 2, Step 37.1	Notice of Intent to Non-renew Assistant Principal Contract for 2023-2024 School Year	0101	06-16-23

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Arnett, Eva C.	South Wayne/Grade 3	Resign	0101	05-26-23

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Bailey, Kasey E.	Young/Kindergarten	Resign	0101	05-26-23
Bradley, Carol J.	Northcrest/Grade 1	Retire	0101	05-26-23
Brooks, Daniel J.	Portage/MIMD	Resign	0101	05-26-23
Bubb, Paton B.	Wayne/Biology	Resign	0101	05-26-23
Calvin, Debbra S.	Kekionga/Science	Resign	0101	05-26-23
Cagnet, Natalie J.	Lincoln/Grade 5	Retire	0101	05-26-23
Casto, Kari L.	Portage/Math	Resign	0101	05-26-23
Cunningham, James L.	Glenwood Park/Grade 5	Resign	0101	05-26-23
Davis, Isaac M.	Miami/Visual Art	Retire	0101	05-26-23
Edwards, Lynn A.	Bunche/Music (0.50) + Weisser Park/ Music (0.40) + Lincoln/Music (0.10)	Retire	0101	03-01-23
Fennell, Charles R.	South Side/Science	Retire	0101	05-26-23
Frey, Megan L.	Price/Preschool Special Education	Resign	0101	05-26-23
Furman, Tyler J.	Wayne/Math	Resign	0101	05-26-23
Grace, Courtney B.	St. Joe Central/Student Interventionist (7923)	Resign	7923	05-26-23
Haynes, Louise E.	Harrison Hill/Visual Arts	Retire	0101	05-26-23
Hewett, Mark A.	Croninger/Grade 4	Retire	0101	05-26-23
Hines, Chloe E.	Jefferson/Science	Resign	0101	05-26-23
Hyndman, Julia A.	St. Joe Central/Student Interventionist (7923)	Retire	7923	05-26-23

Itt, Jacqueline L.	Young/MIMD (5200)	Retire	5200	05-26-23
Jankowski, Sherri L.	Shambaugh/ALP	Retire	0101	05-26-23
Jenkins, Nathanael J.	Wayne/Music	Resign	0101	05-26-23
Johnson, Jill A.	Blackhawk/Language Arts	Retire	0101	05-26-23
Jones, Madison E.	Harris/MOMD	Resign	0101	05-26-23
Kneller, Dianne K.	Northcrest/ELL	Retire	0101	05-26-23
Lee, Kevin B.	Kekionga/Physical Education	Retire	0101	05-26-23
Lencke, Darla K.	Price/Grade 1	Retire	0101	05-26-23
Lepper, Erin M.	Washington Center/Kindergarten	Resign	0101	05-26-23
Lipp, Carol J.	Memorial Park/Language Arts	Retire	0101	05-26-23
Lorraine, Billie J.	Forest Park/Grade 2	Resign	0101	05-26-23
Marks, Jessica T.	Ft. Wayne Virtual Academy/Math	Resign	0101	05-26-23
Marquissee, Edith R.	North Side/Math	Retire	0101	05-26-23
Maupin, Thomas C.	Northrop/Music	Retire	0101	05-26-23
McClure, Susan M.	Portage/Media	Retire	0101	05-26-23
Myers, Melanie F.	Northrop/English	Retire	0101	05-26-23
Newman, Connie S.	Croninger/Grade 3	Retire	0101	05-26-23
Nickeson, Hannah R.	Study/ED	Resign	0101	05-26-23

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Pynchon, Claire C.	Kekionga/Spanish	Retire	0101	05-26-23
Quigley, Sara L.	Harris/MIMD	Retire	0101	05-26-23
Ryan, Megan E.	Croninger/Grade 4	Resign	0101	05-26-23
Stellar, Haley E.	Adams/Grade 2	Resign	0101	05-26-23
Sterling, Michelle E.	Indian Village/Grade 1	Resign	0101	05-26-23
Tinsley, Alexandra L.	Indian Village/Kindergarten	Resign	0101	05-26-23
Townsend, Todd W.	Jefferson/Language Arts	Retire	0101	05-26-23
Truex, Sarah A.	Harrison Hill/Grade 1	Retire	0101	05-26-23
Wyss, Renee M.	Maplewood/Visual Arts	Retire	0101	05-26-23
Yoder, Olivia G.	Northrop/SMD	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>
Marshall, Celeste S.	Calvin University Grand Rapids, MI BA	3.0 3.0	New	South Wayne/Grade 2	R	0101	02-13-23

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Hettinger, Riley M.	Lakeside/Family Medical Leave	Lakeside/Social Studies	R	0101	02-15-23
Reidt, Shannon L.	Adams (.50) + Weisser Park (.50)/Visual Arts	Weisser Park/Visual Arts (.50)	R	0101	02-13-23

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

Benson, Leroisha C.	O'Neill, Brian D.	Thiel, Mallory R.
Block, Bradley C.	Ousley, April M.	Wood, Kathryn L.
Bower, Sayda J.	Schorey, Brandi L.	Zones, Colin A.

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

Aerts, Melissa R.	Clark, Presley C.	Mauldin, Stephen C.
Andorfer Anaya, Barbara J.	Ellis, Kailey E.	Skapik, Miriam L.
Atienzo-Fisher, Jennifer L.	Grigar, Emily L.	Smith, Alexandria S.
Brandenburg, Cara C.	Martinez, Alexis M.	Villalobos Rascon, Cinthia

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Albright, Renee L.	Figel, Ellen M.	Mohler, Jeremy T.
Andrews, Jennifer S.	Giessler, Ginger R.	Parker, David W.
Ashby, Jacinda J.	Henry, Michael F.	Peters, Eve A.
Burdette, Cassandra M.	Hessler, Catherine A.	Rauch, Jeremy M.
Carpenter, Kerry V.	Hormann, Kimberly S.	Ream, Emily R.
Cochran, Michael A.	Hrustic, Elvir	Shafter, Denardes E.
Coomer, Alexander M.	Kamler, Kimberly J.	Sheppard, Katherine J.
Coon-Kauffman, Itanya M.	Katzel, Kristen E.	Springer, Amy E.
Denoo, Candice A.	Lewis, Cheryl L.	Tojo, M.C.
Dickerhoof, Rachael C.	Lewis, Kathleen M.	Uju-Eke, Adaure C.
Eger, Jamie E.	Mannan, Austin M.	Wallace, Somer J.
Ehle-Fails, Christina L.	McClain, Kristine T.	Welch, Jason E.
Emenhiser, Kyle G.	McCune, Lisa L.	Wilkins, Sarah A.
Fails, Craig A.	Mohler, Heather L.	Wimby, Deja M.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Blaker, Blake J.	McConnell, Sean R.	Smethers, Steven J.
Brown, R. Scott	Schmitz, Andrew G.	Smolinske, Olivia M.

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>
Acosta, Hannah L.	Brentwood/School Asst	Resign	0101	02-20-23
Clark, Presley C.	Human Resources/GYO Asst	Classified to Certified	0101	02-07-23
Crabill, Brandon A.	Student & Family Support/ "b" Instrumental Instructor	Classified to Certified	2100	01-23-23
Finley, Dorian L.	Security/Security Guard Sub	Resign	0300	02-14-23
Gabet, Abby L.	Special Education/Case Manager	Resign	5200	02-10-23
Garman, Elizabeth E.	Transportation/Bus Technician	Resign	0300	02-17-23
Glock. Allen N.	Security/Security Guard Sub	Resign	0300	02-27-23

Hansel, Patricia A.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	01-25-23
King, Joshua A.	Transportation/Routing & Dispatch Liaison	Resign	0300	02-14-23
Lord, Sekesia S.	Transportation/SPB Driver	Resign	0300	01-13-23
McBride, Jonte D.	Transportation/SPB Driver	Resign	0300	12-05-22
Reneau, Mark R.	Haley/School Asst Special Ed	Resign	0101	02-16-23
Tinker- Holiness, Patricia B.	Health Services/Health Aide	Resign	5800	02-24-23
Townsend, Demetrius	Transportation/Bus Technician	Resign	0300	02-13-23

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>FUN D</u>	<u>EFFECTIVE</u>
Abernathy, Patricia A.	New	Waynedale/School Asst	R	0101	02-15-23
Atwood, Brittany M.	New	Nutrition Process Center/ Cafeteria Asst	R	0800	02-16-23
Cruse, Sara M.	New	Bunche/Montessori Asst	R	0101	02-21-23
Da Silva, Suzana C.	New	Health Services/Nurse Substitute	R	0101	02-27-23
Diaz, Susana	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101 / 0800	02-06-23
Fackler, Alicia D.	New	Health Services/Health Aide Substitute	R	6460	01-30-23
Goodnight, Jessica A.	New	Health Services/Nurse	R	7923	02-21-23
Goodwell, Andre B.	New	Special Education Psychological Services/ Secretary School Year	R	0101	02-21-23

Gould, Nathan J.	New	Transportation North/ Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	02-21-23
Hiegel, Sade N.	New	Student & Family Support/ Liaison Asst	R	0300	02-21-23
Hurse, Makena S.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Blackhawk/School Asst Special Ed	R	0101	02-16-23
Jordan, Lafayette	New	Student & Family Support/Special Program Asst	T	0300	02-14-23
Mar, Hay	New	ELL/Temp ELL Interpreter	T	0101	02-08-23
Miller, Mandy L.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Young Early Childhood /School Asst	R	0101	02-16-23
Nesbitt, Nicole R.	New	Fairfield/Satellite Server	R	0800	02-15-23
Price, Keana N.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101 / 0800	02-07-23
Principe, Lynne D.	New	Nutrition Process Center/ Nutrition Services Special Assignment	R	0800	02-21-23
Sanchez Solorsano, Sunamita	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101 / 0800	02-17-23
Schmitz, Gregg A.	New	Shawnee/School Asst	R	0101	02-16-23
Spears Wells, Sarai E.	New	Fairfield/Secretary/ Treasurer	R	0101	02-27-23
Watson, Brittany A.	New	Health Services/Health Aide	R	5800	02-28-23

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Hutchings, Erika C.	Helen Brown Natatorium/ Special Program Asst	North Side/Cafeteria Asst	R	0800	02-21-23

Kimbrell, Emily A.	North Side/Family Medical Leave	North Side/Cook	R	0800	02-13-23
Latham, Rebecca A.	Adams/Media Clerk	Adams/Leave of Absence	L	0101	02-06-23 to 02-20-23
Latham, Rebecca A.	Adams/Leave of Absence	Adams/Media Clerk	R	0101	02-21-23
Miller, Gretchen L.	Special Education/Family Medical Leave	Special Education/ Occ/Phys Therapist Asst	R	5200	02-21-23

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Beghtel, Joel D.	Hassell, Marcus A.	Pegues, Donzionetta T.
Coursen-Carr, William A.	Johnson, Ben G.	Quinde, Rosangela M.
Diaz, Susana	Jolas, Kevin P.	Sutter, Mysty B.
Doherty, Eileen R.	Mahon, Joshua R.	Sylvester, Sydney M.
Elliott, Jane E.	Matthias, Katherine G.	Till, Joseph R.
Goodwell, Andre B.	Paw, Victory	Warren, Dakota S.
		Werling, Michael D.

A motion was made by Steve Corona, seconded by Jennifer Matthias, that the following consent agenda items be approved: Minutes from the regular Board meeting, February 13, 2023; Vouchers for the period ending February 27, 2023 and the payroll for the periods ending January 27 and February 10, 2023; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Title II, Part A
Grant FFY
2022

Dr. Daniel presented the following recommendation concerning the Title II, Part A Grant FFY 2022:

RECOMMENDATION: It was recommended that the Board approve the FFY 2022 Title II, Part A grant: Supporting Effective Instruction from the Indiana Department of Education in the amount of \$1,581,041.26.

RELATED INFORMATION: Title II, Part A funding is provided to schools under the Every Student Succeed Act (ESSA). The allocation is based on enrollments for both public and nonpublic schools in the FWCS attendance area. An amount of \$361,185.77 has been allocated to serve identified nonpublic schools for Title II, Part A.

Title II, Part A is an entitlement grant provided to supplement the general fund. Monies from Title II, Part A will be used to facilitate and implement professional learning. The grant is used for administrators, certified, and classified staff of all grade levels.

Ramona Coleman, Assistant Superintendent of Professional Learning was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Anne Duff, that the recommendation concerning the Title II, Part A Grant FFY 2022 be approved. Roll Call: Ayes, unanimous; nays, none.

Title IV, Part A
Grant FFY
2022

Dr. Daniel presented the following recommendation concerning the Title IV, Part A Grant FFY 2022:

RECOMMENDATION: It was recommended that the Board approve the FFY 2022 Title IV, Part A grant Student Support and Academic Enrichment from the Indiana Department of Education in the amount of \$1,000,199.22.

RELATED INFORMATION: Title IV, Part A funding is provided to schools under the Every Student Succeeds Act (ESSA). The allocation is based on enrollments for both public and nonpublic schools in the FWCS attendance area. An amount of \$228,493.55 has been allocated to serve identified nonpublic schools for Title IV, Part A.

Title IV, Part A is intended to improve students' academic achievement by increasing capacity of the Local Education Agency (LEA) and nonpublic schools ability to provide all students with access to a well-rounded education.

Ramona Coleman, Assistant Superintendent of Professional Learning was available to answer questions.

A motion was made by Anne Duff, seconded by Rohli Booker, that the recommendation concerning the Title IV, Part A Grant FFY 2022 be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Parkview Health Sponsorship and Naming Agreement for Amp Lab:

Parkview
Health
Sponsorship
and Naming
Agreement
for Amp Lab

RECOMMENDATION: It was recommended that the Board approve this Sponsorship and Naming Agreement with Parkview Health.

RELATED INFORMATION: In preparation for the opening of the Amp Lab at Electric Works, FWCS began soliciting the sponsorship of local companies in exchange for exclusive naming rights to one of four educational studios. This Agreement is the third offering of naming rights to a commercial entity in the history of the District.

Under the terms of the Agreement, the Make Studio will be named the Parkview Mirro Center for Research and Innovation Make Studio for five years, in exchange for a financial sponsorship of \$625,000.00.

Mitch Shepard, Director of Philanthropy and Riley Johnson, Director, Amp Lab at Electric Works were available to answer questions.

A motion was made by Noah Smith, seconded by Rohli Booker, that the recommendation concerning the Parkview Health Sponsorship and Naming Agreement for Amp Lab be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Cable Fund Access Board (CFAB) Non-Originator Grant:

Cable Fund
Access Board
(CFAB) Non-
Originator
Grant

RECOMMENDATION: It was recommended that the Board approve the Cable Fund Access Board Non-Originator Grants from the City of Fort Wayne for a total of \$52,926.89.

RELATED INFORMATION: The City of Fort Wayne provides grants for non-profit organizations within the city through CFAB. Grants are given to non-profits with the understanding the organizations will provide programming to one of Fort Wayne's cable access stations, including LTV. Grants cover some equipment costs for schools. This year Miami, Portage, Snider, North Side, South Side, Blackhawk and Jefferson received nearly \$7000 each, and the IT Academy at Anthis received just over \$4,000.

Tim Moriarty, LTV Coordinator, was available to answer questions.

A motion was made by Anne Duff, seconded by Noah Smith, that the recommendation concerning the Cable Fund Access Board (CFAB) Non-Originator Grant be approved. Roll Call: Ayes, Julie Hollingsworth, Jennifer Matthias, Anne Duff, Rohli Booker, Noah Smith and Maria Norman; nays, none; Steve Corona stepped out of the room and was unavailable to vote.

Cable Fund
Access Board
(CFAB)
Originator
Grant for
2023

Dr. Daniel presented the following recommendation concerning the Cable Fund Access Board (CFAB) Originator Grant for 2023:

RECOMMENDATION: It was recommended that the Board approve the Cable Fund Access Board Originator Grant for 2023 from the City of Fort Wayne.

RELATED INFORMATION: The City of Fort Wayne provides grants for the operation of the cable access stations, which include centers at the Allen County Public Library, Purdue Fort Wayne, Government Access and LTV at Anthis Career Center. Grants are given with the stipulation that all access centers will provide training, equipment and facilities to non-profits wishing to produce programming that will air on one of the access channels. The monetary amount granted is based upon a percentage of active subscribers to Comcast and Frontier Communications. The 2022 amount received was \$159,634.63

LTV is operated by Fort Wayne Community Schools serving as the K-12 educational access channel for the entire city. The primary purpose of the cable fund is to enhance public, educational and government access television within the City of Fort Wayne through the effective use of cable television franchise fee receipts.

Tim Moriarty, LTV Coordinator, was available to answer questions.

A motion was made by Jennifer Matthias, seconded by Julie Hollingsworth, that the recommendation concerning the Cable Fund Access Board (CFAB) Originator Grant for 2023 be approved. Roll Call: Ayes, unanimous; nays, none.

VersaTrans
Tyler Drive
Tablets and e-
Link Software

Dr. Daniel presented the following recommendation concerning the VersaTrans Tyler Drive Tablets and e-Link Software:

RECOMMENDATION: It was recommended that the Board approve purchasing the VersaTrans Tyler Drive Tablets and e-link software from Tyler Technologies of Plano, TX for \$303,355.

RELATED INFORMATION: This technology package has been designed specifically for the student transportation industry and will be used by FWCS Transportation to provide more efficient and safe transportation services. Each FWCS route bus will be equipped with a dash-mounted semi-rugged Tyler Drive tablet. The system provides drivers with real-time turn-by-turn directions to each stop on their route. Additionally, the system will be used for student ridership and proper student stop identification, using RFID scan card technology. Since this system is an addition to our existing VersaTrans routing system, no RFP was issued as this is a sole source purchase. This will be paid for by the Operations Fund.

Julie Cshuta, Technology Programmer/Analyst of Transportation, was available to answer questions.

A motion was made by Anne Duff, seconded by Rohli Booker, that the recommendation concerning the VersaTrans Tyler Drive Tablets and e-Link Software be approved. Roll Call: Ayes, unanimous; nays, none.

Removal of Outstanding Warrants

Dr. Daniel presented the following recommendation concerning the Removal of Outstanding Warrants:

RECOMMENDATION: It was recommended that certain checks be removed from the record of outstanding warrants. A complete listing is attached.

RELATED INFORMATION: Indiana Code 5-11-10.5-2 states that all checks drawn on public funds of a political subdivision of the State of Indiana that are outstanding and unpaid for a period of two or more years as of the last day of December of each year are considered void.

Attempts are made to notify all persons or vendors who have outstanding checks valued at \$10.00 or more.

Kathy Friend, Chief Financial Officer, was available to answer questions.

**Removal of Outstanding Warrants
List of 2-Year Old Checks as of December 31, 2022**

ACCTS. PAYABLE

Fund No.	Fund Name	Date of Check	Check No.	Issued to	Amount
0900	Textbook Rental	3/23/2020	496641	Leilani Davenport	\$ 43.03
0101	Education Fund	3/23/2020	496829	Shakespeare Machine	\$ 125.00
0101	Education Fund	3/23/2020	496836	Amy Sims	\$ 7.88
0800	Food Services	4/17/2020	497100	Stephanie Lyst	\$ 7.00
1400	RVS Fund	9/14/2020	498491	Thomas Guin	\$ 120.00
0300	Operations Fund	9/28/2020	498717	Elizabeth Dietz	\$ 68.51
0900	Textbook Rental	12/14/2020	499887	Colleen Aguilar Hernandez	\$ 107.47
0900	Textbook Rental	12/14/2020	500047	Devra Stump	\$ 38.88
0101	Education Fund	12/28/2020	500176	Valeri Hurst	\$ 4.75
					\$ 522.52

A motion was made by Steve Corona, seconded by Noah Smith, that the recommendation concerning the Removal of Outstanding Warrants be approved. Roll Call: Ayes, unanimous; nays, none.

Update to the Scholarship Committee Bylaws

Dr. Daniel presented the following recommendation concerning the Update to the Scholarship Committee Bylaws:

RECOMMENDATION: It was recommended that the Board approve amendments to the Scholarship Committee bylaws to conform with current practices.

RELATED INFORMATION: This Board last approved amendments to the Committee's bylaws in 1985, and further amendment is needed to conform to current committee practices. These amendments create an honorary member position, which will be held by Matt Henry. Additionally, the FWCS liaison, Shenita Bolton, Director of K-12 College & Career Readiness, will assume most of the responsibilities previously held by Committee Officers. The Administration provided a redlined copy of the bylaws to the Board in advance of the meeting.

Shenita Bolton was available to answer questions about the Scholarship Committee and David Amen, General Counsel, was available to answer questions about the bylaw amendment.

A motion was made by Steve Corona seconded by Julie Hollingsworth, that the recommendation concerning the Update to the Scholarship Committee Bylaws be approved. Roll Call: Ayes, unanimous; nays, none.

Approval of Scholarship Committee Members

Dr. Daniel presented the following recommendation concerning the Approval of Scholarship Committee Members:

RECOMMENDATION: It was recommended that the Board approve the current slate of Scholarship Committee members.

RELATED INFORMATION: Under the Committee bylaws, each member of this Board may nominate a Committee member for approval by the full FWCS Board of School Trustees. Board members have nominated the following individuals:

- Nita Auer – Julie Hollingsworth
- Daysha Jackson-Sanchez – Maria Norman
- William Lee – Noah Smith
- Jenee’ Johnison – Jennifer Mathias
- Alfredo Perez – Stephen Corona
- Michelle Bandor – Anne Duff
- Alicia O’Neal – Rohli Booker

Matthew Henry will serve as an honorary member of the Committee.

Shenita Bolton was available to answer questions about the Scholarship Committee and David Amen, General Counsel, was available to answer questions about the nomination and appointment procedure.

A motion was made by Anne Duff, seconded by Noah Smith, that the recommendation concerning the Approval of Scholarship Committee Members be approved. Roll Call: Ayes, unanimous; nays, none.

Application for 1003 Flexibility Waiver

Dr. Daniel presented the following recommendation concerning the Application for 1003 Flexibility Waiver:

RECOMMENDATION: It was recommended that the Board approve the application for a waiver of four instructional days during the 2023-24 school year.

RELATED INFORMATION: The Indiana Code requires school corporations to conduct 180 instructional days. HEA 1003 enabled districts to apply for waiver of various statutes including the minimum number of instructional days. The length of instructional days at FWCS is well above the legally required minimum amount of instructional time. This waiver asks the State to consider the amount of instructional time received by FWCS students in terms of minutes, as opposed to days, to enable time for teachers to engage in professional learning and collaboration. FWCS will work with stakeholders to choose appropriate dates.

Ramona Coleman, Assistant Superintendent of Professional Learning was available to answer questions about the professional learning and David Amen, General Counsel, was available to answer questions about the waiver process.

A motion was made by Anne Duff, seconded by Jennifer Matthias, that the recommendation concerning the Application for 1003 Flexibility Waiver be approved. Roll Call: Ayes, unanimous; nays, none.

IUSA Complexity and Special Education Analysis

David Marcotte of Indiana Urban Schools Association (IUSA) presented the Complexity & Special Education Analysis Report.

Comments

Board Member Steve Corona told the viewing audience that after listening to Dave Marcotte's presentation, he wanted to share that as a young boy, the only year he took a bus to school was when he went to school in East Gary, now called Lake Station.

Board Member Julie Hollingsworth commented that with the House Budget being finished there is a possibility that there could be an increase to Hoosier families who would be eligible for the Choice Scholarships. This increase, for a family of four, would go from \$147,000 to \$220,000 to receive a full voucher. Member Hollingsworth feels that families at this income level will not have their options increased as, if they wanted to send their students to a private school they are probably already. She is aware that some senators are not as keen on this increase. If you are concerned entitlement is not really necessary, write your local senators. HB1001 budget is for the next two years.

Board Member Jennifer Matthias commented that we have heard about a lot of funding tonight, so she is going to switch gears to promote that this week is Read Across America. She has had the opportunity to be a librarian recently. She encourages everyone, from students to adults to pick up a book this week and read.

Board Member Anne Duff had the opportunity today to go to Indian Village to read to two different classrooms for Read Across America. She enjoys interacting with students. She was also recently invited by Memorial Park's ELL students to see their presentations they are working on for the Tunnel of Despair (using PVC pipes and QR codes with resources) to bring attention to homelessness in the community. They all did a great job presenting to the staff of the library. They are hoping the library approves their request to display which would be some time around Spring Break. Member Duff reminded the community of the 6 pm, Wednesday, March 1 event at the downtown library to hear Jennifer McCormick and Cathy Fuentes-Rohwer, on what is happening in legislation.

Board Member Rohli Booker was able to see PreK SpEd programs in the district with Dr. Nikki Sprunger. She reminded everyone that we have to reiterate to get these programs fully funded. As a public school, we are mandated to accept all students. As it is important to our schools and community, Member Booker encourages everyone to write to legislators.

Superintendent Dr. Mark Daniel thanked those who have reached out to FWCS regarding the health and safety of our students and staff, he encourages the community to keep reaching out. We also recently had a ribbon cutting at the new Jim Kelley Career Pathway Center. The pilot program will start in March 2023 with hopefully expanding to seventh and eighth graders next school year. Superintendent Daniel acknowledges that there are lots of good things happening at FWCS. He thanked Dr. Marcotte and Justin Swanson for being here tonight.

Board President Maria Norman reminded those watching that all 11th graders will be taking the SAT on Thursday, March 2. All 9th, 10th and 12th graders will have a remote learning day that day. President Norman also reminded the community that on Tuesday, March 7 is the "Passport to PreK" program from 5 pm - 8 pm at North Side High School. Ms. Norman is baffled that with over 90% of Indiana residents picking public schools, that the large amount of funding is going to the other 10%. We need to fully fund public education.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, March 13, 2023 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Minutes from the regular Board meeting, February 13, 2023; Vouchers for the period ending February 27, 2023 and the payroll for the periods ending January 27 and February 10, 2023.

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 7:48 p.m.



President
Maria Norman



Vice President
Rohli Booker



Secretary
Noah Smith



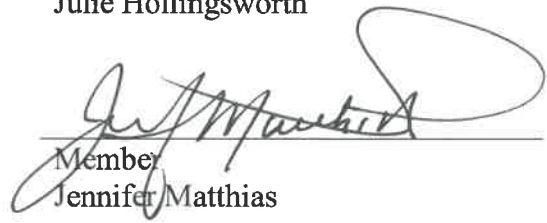
Member
Stephen Corona



Member
Anne Duff



Member
Julie Hollingsworth



Member
Jennifer Matthias