

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

6:08 p.m.

November 28, 2022

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, November 28, 2022, at 6:08 p.m. President Anne Duff, 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: Anne Duff, Chairperson
 Rohli Booker
 Stephen Corona
 Julie Hollingsworth
 Jennifer Matthias
 Maria Norman
 Noah Smith

Members absent: None

ISSMA Band
Finals 2022
– Northrop
and North
Side

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

RECOMMENDATION: It was recommended that the Board recognize the Northrop and North Side High School Marching Bands for placing in the top 10 at the state competition.

RELATED INFORMATION: Northrop placed 7th out of 22 high school marching bands who competed in the October 22, 2022, ISSMA Marching Band Scholastic Class A Finals.

North Side placed 8th out of the top 10 high school marching bands who competed in the November 5, 2022, ISSMA Marching Band Class B Finals.

The following were recognized:

Northrop

Noah Haefner, Student
Matthew Hampton, Student
Cossette Hart, Student
Paul Whitehead, Assistant Marching Band Director
Rachel Thorson, Head Band Director
Adam Swinford, Principal

North Side

Keegan Headlee, Student
Serena Miles, Student
Jackson Prescott, Student
Marcus Farr, Assistant Marching Band Director
Aaron King, Head Band Director
Dave West, Principal

Consent
Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, November 14, 2022; Vouchers for the period ending November 28, 2022 and the payroll for the period ending November 4, 2022; and the Personnel Report.

Minutes

The Minutes from the regular Board meeting held November 14, 2022 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 November 28, 2022 and the payroll for the period ending November 4, 2022.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$12,694,390.54.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$9,744,480.16 for the period ending November 4, 2022.

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	7931	ESSER II
	1400	Career Center	5200	Special Education Fund	7940	Geer
	1705	Warehouse	5430	Pre-School Special Education	7941	ESSER I
	2100	Donations Fund	5550	Adult Basic Education	7950	ESSER III
	2110	Access Channel	6260	Perkins Grant	7970	Magnet
	2200	Alternative Ed Grant	6460	Medicaid Reimbursement	7980	PEER
	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 EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Leslie, Stephanie K.	Snider/Assistant Principal (260-Day), SS II, Group 15, Step 65.1	R	0101	12-01-22

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Ankenbruck, Jana L.	Substitute Administrator	Maplewood/Substitute Administrator	R	0101	11-07-22
Murray, Scott D.	Communications & Marketing/Manager- Communications, SS I, Group 20, Step 32.0	Communications & Marketing/Manager- Communications, SS I, Group 20, Step 34.0	R	0300	11-01-22
Quigley, Shannon K.	Technology/Coordinator, SS III, Group 23, Step 54.0	Technology/Manager- Learning Technology, SS I, Group 22, Step 33.2	R	0300	11-21-22
Smethers, Mary K.	Student & Family Support/Secretary	Communications & Marketing/Manager- Marketing, SS I, Group 20, Step 34.0	R	0300	11-28-22

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Burt, Nicole A.	<u>Young/Kindergarten</u>	Resign	<u>0101</u>	01-02-23
Wheeler, Daina	<u>Shawnee/Math</u>	Resign	<u>0101</u>	11-11-22

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>
Bakker, Hannah K.	Truman State University BS	0.0	New	Shawnee/ MIMD	R	0101	11-21-22
Barbieri, Elizabeth S.	Saint Louis University MA	0.0 27.0	New	Special Education/ Speech Language Pathologist	R	0101	11-30-22
Green, Jason K.	Work Experience	15.5	New	Career Education/ Fire Science (0.50)	T	1400	11-14-22 to 05-26-23
Willis, Anna E.	Trine University BS	0.0	Certified Sub	Snider/MIMD	R	0101	08-24-22

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Jaramillo, Thor P.	Franke Park/Military Leave	Franke Park/ELL (.50)	R	0101	11-18-22

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

Banicki Graham, Marsha E. Bruce, Gretchen L.	Marsden, Sadie G.	Reilly, Renan B.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Beal, Justin L.	Hernandez, Mariano S.	O'Neill, Brian D.
Burg, Anna R.	Hyndman, Dominique N.	Pelmear, Susan D.
Bütler, Ella C.	Jefferis, Steven T.	Rebrovich, Jill M.
Carrillo, Michelle R.	Kelley, Cameron C.	Reeder, Natalie L.
Cunningham, Jordan L.	Kieffer, Peggy S.	Rivera, Isaiah B.
Elliot, Madelyne K.	Klein, Chelsea L.	Wade, Allison R.
Geiger, D'Asia L.	Klopper, Mary E.	Walker, Quinesha M.
Hargis, Richard J.	Ogle, Joshua R.	Wills, Barbara L.
Havener, Corben G.		

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Bandor, Keira J.	Haines, Arlana B.	North, Jessamyn L.
Burdette, Cassandra M.	Hrustic, Elvir	Ragukonis, Christina M.
Childers, Kenneth M.	Jones, Holly L.	Robinson, Susan K.
Davis, Joan M.	Kaye, Kathryn M.	Rusk, Randall F.
Deitche, Joseph A.	Keller, Melinda S.	Sinn, Lily J.
Duke-Seewald, Bethany N.	Lewis, Ashley	Sisson, Kapree L.
Erdman, Eric D.	Marquissee, Edith R.	Vohs, Jerald W.
Felger, Brian E.	Miller, Jonathon P.	Wierks, Dena C.
Guitard, Mark A.	Miranda, Alison M.	

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Bandor, Keira J.	Hackbarth, Darriyn, R.	Miller, Angela S.
Birch, Dee A.	McDunnough, Jennifer P.	Sheppard, Katherine J.
Dyson, Edward C.	Mejia-Goodwell, Juanita V.	Steele, Gretchen A.
Eager, Sandra L.	Meyer, David L.	Walker, Josesph L.
Ford, Alanna C.		

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, Amber N.	Harrison Hill/School Asst	Terminate	0101	11-14-22
Bakker, Hannah K.	Shawnee/School Asst Special Ed	Classified to Certified	0101	11-18-22
Banks, Jaime L.	Indian Village/Media Clerk	Resign	0101	12-22-22
Brandgard, Lief H.	Franke Park/School Asst Special Ed	Resign	0101	11-30-22
Davis, Eric L.	Fairfield/School Asst	Terminate	0101	11-10-22
Ebbeskotte, Lisa A.	Title I/Non-Public Tutor	Resign	4170	11-16-22
Fox, Teresa G.	Forest Park/School Improvement Liaison	Resign	4170	12-02-22
Frisch, Paige M.	Price/Case Manager	Resign	0101	12-22-22
Graves, Nicole D.	Transportation/Clerk	Resign	0300	11-18-22
Hill, Kuanza C.	Abbett/School Asst	Terminate	0101	11-09-22

Jenkins, Matthew S.	Maintenance & Operations/ Sick Leave	Terminate	0300	11-19-22
Robinson, Alecia K.	Arlington/School Asst	Resign	0101	11-11-22
Smith, Sherry M.	Haley/School Asst	Resign	0101	12-02-22
Underwood, Kirsten N.	Maplewood/School Asst Special Ed	Resign	0101	11-14-22
White, Jada R.	Fairfield/School Asst	Resign	0101	11-28-22

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>
Amos Jr., Darryel	New	Harrison Hill/School Asst	R	0101	11-21-22
Cichos, Tammy L.	New	Glenwood Park/School Asst Special Ed	R	0101	11-29-22
Cooper, Kali D.	New	Transportation South/ Bus Asst	R	0300	11-17-22
Dawkins, Gabriel M.	New	South Side/52 Week Secretary/Registrar	R	0101	11-28-22
Gebhart, Sara J.	New	Title I/Non-Public Tutor	T	4170	11-16-22
Hazizova, Oksana	New	Harrison Hill/School Asst Special Ed	R	0101	11-10-22
Hernly, Rosalie A.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	09-12-22
Hess, Matthew P.	New	Maintenance & Operations/ Groundskeeper	R	0300	11-17-22
Manuilow, Rachelle L.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	11-15-22
Montgomer y, Helen D.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	11-11-22

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Otalora, Javier E.	New	Student & Family Support/ "b" Instrumental Instructor	T	2100	11-14-22
Phoumala, Karen J.	New	Towles/School Asst Special Ed	R	0101	11-09-22
Richards, Blake M.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	11-10-22
Ridley, Dajia A.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	11-16-22
Saylor- Hicks, Alexandria L.	Health & Wellness/Sub Health Aide	Health & Wellness/ Health Aide	R	5800	11-10-22
Smith, Lewis M.	Transportation North/ SPB Driver	Transportation North/ Bus Driver + Supple-mental Bus Driver + Extracurricular	R	0300	11-10-22
Stucky, Jillian E.	New	Brentwood/School Asst Special Ed	R	0101	11-28-22

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Burns, Vicki L.	North Side/School Asst Special Ed	Brentwood/School Asst Special Ed	R	0101	11-28-22
Grable, Megan R.	Human Resources/Clerk	Human Resources/ Specialist I	R	0300	11-21-22
Jackson, Annie L.	Adams/Sick Leave	Adams/Sick Leave, Extended	L	0101	11-04-22 to 11-14-22
Jackson, Annie L.	Adams/Sick Leave	Adams/School Asst Special Ed	R	0101	11-15-22
Jenkins, Matthew S.	Maintenance & Operations/ Sick Leave	Maintenance & Operations/ Sick Leave, extended	L	0300	11-08-22 to 11-19-22
Mercer, Michelle C.	Health & Wellness/Family Medical Leave	Health & Wellness/ Nurse	R	7923	11-21-22
Miller, Gretchen L.	Special Education/ Occ/Phys Therapist Asst	Special Education/ Family Medical Leave	L	5200	11-22-22 to 12-22-22

Ritschard, Hallie E.	Health & Wellness/ Sick Leave	Health & Wellness/ Leave of Absence	L	6460	11-14-22 to 11-18-22
Ritschard, Hallie E.	Health & Wellness/ Leave of Absence	Health & Wellness/ Health Aide	R	6460	11-21-22
Sanchez, Deosha M.	Waynedale/Cafeteria Manager	Northrop/Temporary Administrative Asst	T	7923	11-28-22 to 05-26-23
Woodruff, Amy J.	Brentwood/School Asst	Brentwood/School Asst Special Ed	R	0101	11-21-22
Wright, Danielle R.	Washington/Family Medical Leave	Washington/Title I School Asst	Pre- R	4170	11-14-22

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

Hutchinson, Evan T. Marsh, Thomas A.	Moore, Madison E. Salas, Lindsay M.	Weadock, David P. Williams, Zuri A.
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A motion was made by Jennifer Matthias, seconded by Noah Smith, that the following consent agenda items be approved: Minutes from the regular Board meeting, November 14, 2022; Vouchers for the period ending November 28, 2022 and the payroll for the period ending November 4, 2022; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

No Kid Hungry
Indiana
Breakfast Grant

Dr. Daniel presented the following recommendation concerning the No Kid Hungry Indiana Breakfast Grant:

RECOMMENDATION: It was recommended that the Board approve the application for and acceptance of the No Kid Hungry Indiana Breakfast Grant from Share Our Strength in the amount of \$28,000 for the 2022-2023 school year.

RELATED INFORMATION: The No Kid Hungry School Nutrition Grant opportunity provides funding to school districts to maximize child nutrition programs and other emergency food programs to ensure children and families have access to healthy meals at school and at home during the school year and summer months. They recognize that school districts play an essential role in ensuring students receive nutritious meals to learn, grow and thrive to reach their full potential.

This grant will be used to help purchase mobile serving line equipment to pilot serving a hot breakfast at Lane Middle School. This will allow Lane to continue to efficiently serve breakfast to students as they come in the doors. By offering hot breakfast, we anticipate that more students will choose to eat breakfast at school. We know that students who eat breakfast learn better, have better test scores and have less visits to the nurse’s office.

This competitive grant was written by Becky Larson, Director of Nutrition Services, and she was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Rohli Booker, that the recommendation concerning the No Kid Hungry Indiana Breakfast Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Nutrition Services Computer Hardware and Accessories

Dr. Daniel presented the following recommendation concerning the Nutrition Services Computer Hardware and Accessories:

RECOMMENDATION: It was recommended that the Board approve the purchase of computer hardware and accessories for Nutrition Services from Prosys of Indianapolis for \$219,862.50.

RELATED INFORMATION: Nutrition Services replaces computer hardware and accessories every five years to remain up-to-date and compatible with current software requirements. The hardware and accessories will be used at all 50 schools, the Nutrition Process Center and the Nutrition Services central office.

The purchase includes point of sale computers, office desktops, laptops and a 5-year parts and labor warranty. Also included are accessories consisting of monitors, battery backups, docks, keyboards, mice and cables.

FWCS was able to secure pricing that was below General Services Administration (GSA) pricing. Indiana law does not require public bidding for purchases made at or below GSA pricing.

Becky Larson, Director of Nutrition Services, Kevin Greubel, Technology, Manager, and Greg Simon, Technology Senior Programmer/Analyst were available to answer questions.

A motion was made by Jennifer Matthias, seconded by Noah Smith, that the recommendation concerning the Nutrition Services Computer Hardware and Accessories be approved. Roll Call: Ayes, unanimous; nays, none.

Box Trucks for Warehouse & Nutrition Services 2023

Dr. Daniel presented the following recommendation concerning the Box Trucks for Warehouse & Nutrition Services 2023:

RECOMMENDATION: It was recommended that the Board approve the purchase of two box trucks for Warehouse Services from Stoops Freightliner and one refrigerated box truck for Nutrition Services from Selking Isuzu Trucks:

Warehouse Services Trucks:

<u>Company</u>	<u>Location</u>	<u>Total</u>
Selking International Trucks	Fort Wayne, IN	\$254,865.60
Stoops Freightliner	New Haven, IN	\$194,440.00

Nutrition Services Truck:

<u>Company</u>	<u>Location</u>	<u>Total</u>
Selking Isuzu Trucks	Fort Wayne, IN	\$172,497.68

RELATED INFORMATION: The warehouse trucks will be added to the Warehouse Services fleet to facilitate deliveries and to move equipment and products to our schools and buildings. The total for the warehouse trucks includes a trade-in amount of \$45,000. The Nutrition Services' truck will replace an aging truck to facilitate USDA commodities, purchased food and supply deliveries to our schools. The total for the Nutrition Services' truck includes a trade-in amount of \$2,500.

Invitations to quote for the warehouse truck were mailed to two prospective vendors with both responding. Invitations to quote for the Nutrition Services' truck were mailed to six prospective vendors, with one vendor responding.

The purchase of the Warehouse Services' trucks will be funded from the Operations Fund, and the purchase of the Nutrition Services' truck will be funded from the Nutrition Services Fund.

Rod Rathge, Director of Purchasing Services, and Becky Larson, Director of Nutrition Services, were available to answer questions.

A motion was made by Maria Norman, seconded by Rohli Booker, that the recommendation concerning the Box Trucks for Warehouse & Nutrition Services 2023 be approved. Roll Call: Ayes, unanimous; nays, none.

3DE
Presentation

Superintendent, Dr. Mark Daniel, did a presentation on the first-year implementation of 3DE at North Side and Snider High Schools.

Digital
Learning
Coach
Mini
Grant

Dr. Daniel presented the following recommendation concerning the Digital Learning Coach Mini Grant:

RECOMMENDATION: It was recommended that the Board approve the acceptance of the Indiana Department of Education's Digital Learning Coach Mini Grant in the amount of \$9,589.

RELATED INFORMATION: This grant provides the opportunity for three Technology Coordinators to become ISTE Certified. The certification process includes completing a six-month course concentrating on technology integration strategies and attending the ISTE 2023 Conference this summer.

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

A motion was made by Julie Hollingsworth, seconded by Maria Norman, that the recommendation concerning the Digital Learning Coach Mini Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Title I, Part A
Basic and
Neglected
Grant

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

RECOMMENDATION: It was recommended that the Board approve the application for and acceptance of the Title I, Part A Basic and Neglected grant for 2022-2023 from the Indiana Department of Education in the amount of \$13,268,047.33.

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

A school building's eligibility for Title I services is primarily based on criteria related to family income. FWCS determines target areas based on numbers of students receiving free or reduced lunch and/or direct-certified government benefits. This school year, Title I services are supporting all thirty-three elementary schools: Abbett, Adams, Arlington, Bloomingdale, Brentwood, Bunche, Croninger, Fairfield, Forest Park, Franke Park, Glenwood Park, Haley, Harris, Harrison Hill, Holland, Indian Village, Irwin, Lincoln, Lindley, Maplewood, Northcrest, Price, Scott, Shambaugh, South Wayne, St. Joseph Central, Study, Towles, Washington, Washington Center, Waynedale, Weisser Park, and Whitney Young. Additionally, most of these locations have Title I-funded therapeutic counselors to support student needs.

Title I funding also provides for nationally-accredited Pre-K programs in the following 20 locations: Abbett, Adams, Bloomingdale, Brentwood, Fairfield, Forest Park, Franke Park, Haley, Harrison Hill, Holland, Indian Village, Lindley, Maplewood, Northcrest, South Wayne, Scott, Study, Washington, Washington Center and Waynedale serving just under 700 students and their families.

Students who receive free or reduced lunch and live in FWCS Title I school attendance areas but attend non-public schools are provided supplemental instruction through a resource teacher/tutor, an

instructional assistant or a service provider. Title I-eligible students from twenty-eight non-public schools receive services funded from the 2022-2023 Title I grant. Additionally, FWCS students who are experiencing homelessness and one institution for neglected children, Crossroad Children’s Home, receive supplemental educational services through Title I.

The grant is managed by Kimberly Brooks, Title I Director, who was available to answer questions.

A motion was made by Rohli Booker, seconded by Jennifer Matthias, that the recommendation concerning the Title I, Part A Basic and Neglected Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Title I, Part D
Delinquent
Grant

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

RECOMMENDATION: It was recommended that the Board approve the application for and acceptance of the Title I, Part D Delinquent grant for 2022-23 in the amount of \$124,866 from the Indiana Department of Education.

RELATED INFORMATION: Allen County Juvenile Center and Lifeline Youth & Family delinquent institutions receive funds through the Title I, Part D Delinquent grant to support instruction and transitional services for clients/students who reside in the above-mentioned facilities. Instruction is designed to sustain academic growth during residency and to close the achievement gap. Both credit course work toward graduation and recovery and/or tutorial services are available.

The grant is managed by Kimberly Brooks, Title I Director who was available to answer questions.

A motion was made by Steve Corona, seconded by Julie Hollingsworth, that the recommendation concerning the Title I, Part D Delinquent Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Bus Purchases
2023

Dr. Daniel presented the following recommendation concerning the Bus Purchases 2023:

RECOMMENDATION: It was recommended that the Board approve the purchase of ten 14-passenger buses from Kerlin Bus Sales & Leasing, Inc. of Silver Lake, IN for \$770,170.

RELATED INFORMATION: Indiana purchasing law allows for purchases made through competitively bid contracts from approved cooperative purchasing entities. This pricing is based on the Central Indiana Education Service Center’s cooperative bid from the Fall of 2021.

This purchase is part of the scheduled replacement of the bus fleet. Funding will come from the Operations Fund.

Renee Dawson, Director of Transportation, was available to answer questions.

A motion was made by Maria Norman, seconded by Jennifer Matthias, that the recommendation concerning the Bus Purchases 2023 be approved. Roll Call: Ayes, unanimous; nays, none.

Mental Health
Awareness
Training Grant
– “Journey to
Be Well”

Dr. Daniel presented the following recommendation concerning the Mental Health Awareness Training Grant – “Journey to Be Well”:

RECOMMENDATION: It was recommended that the Board approve the Indiana Department of Education’s Mental Health Awareness Training grant “Journey to Be Well” for the amount of \$21,850. This is a continuation of a grant received last year.

RELATED INFORMATION: The goal of the grant is to train the educational community on Mental Health First Aid. Regan Fry, Coordinator for Mental Health Supports and Donlaray Reese, Coordinator of Well-being took the course to become the trainers for FWCS.

The goal is to also continue to push this training out to our school community, parents, teachers and volunteers over the next four years.

Regan Fry, FWCS Mental Health Supports Coordinator, was available to answer questions.

A motion was made by Maria Norman, seconded by Noah Smith, that the recommendation concerning the Mental Health Awareness Training Grant – “Journey to Be Well” be approved. Roll Call: Ayes, unanimous; nays, none.

Jack E. Weicker
Stadium Field
Improvements

Dr. Daniel presented the following recommendation concerning the Jack E. Weicker Stadium Field Improvements:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for the Jack E. Weicker Stadium Field Improvements at South Side High School. The work will include the replacement of the latex running track, installation of synthetic turf, sub-surface stormwater drainage and the relocation of track & field events.

<u>The Motz Group</u>	
Total Contract.....	\$1,979,902

RELATED INFORMATION: The project was designed and procured through the Wilson Education Foundation, an Indiana approved educational purchasing cooperative program. Engineering Resources, Inc. assisted with the project’s civil design and approval with the local authorities. This recommendation is within the program budget. This project is funded from the Operations Fund and is identified in the Capital Projects Plan. Project specifications require the work to be complete by August 5, 2023.

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

A motion was made by Steve Corona, seconded by Julie Hollingsworth, that the recommendation concerning the Jack E. Weicker Stadium Field Improvements be approved. Roll Call: Ayes, unanimous; nays, none.

Wayne High
School
Softball Field
Renovation

Dr. Daniel presented the following recommendation concerning the Wayne High School Softball Field Renovation:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for Wayne High School Softball Field Renovation Project:

<u>Schenkel Construction, Inc.</u>	
Base Bid	\$482,000
Alternate 1 (Black vinyl coated chain link fence)	\$17,000
Alternate 2 (Fiber cement siding installation)	<u>Not Accepted</u>
Total Contract.....	\$499,000

RELATED INFORMATION: The project includes the replacement of the softball field at Wayne High School. Jones Petrie Rafinski designed the project. The project is funded from the Operations Fund and is identified in the Capital Projects Plan. This recommendation is within the program budget. Project specifications require the work to be complete by September 1, 2023.

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

Contractor	C3 Construction Services, LLC	Schenkel Construction, Inc.
Base Bid	\$672,500	\$482,000
Alternate 1	\$19,637	\$17,000
Alternate 2	\$13,513	\$11,050
Recommendation	\$692,137	\$499,000

A motion was made by Julie Hollingsworth, seconded by Steve Corona, that the recommendation concerning the Wayne High School Softball Field Renovation be approved. Roll Call: Ayes, unanimous; nays, none.

Outdoor Playground Equipment (Haley, Price, Study & Washington Center)

Dr. Daniel presented the following recommendation concerning the Outdoor Playground Equipment (Haley, Price, Study & Washington Center):

RECOMMENDATION: It was recommended that the Board approve the purchase of outdoor playground equipment for Haley, Price, Study and Washington Center Elementary Schools from Recreation Insites of Fishers, IN for \$298,075.

RELATED INFORMATION: This purchase will provide new Pre-K playground equipment, play panels, shade structures and benches at Haley, Price and Washington Center Elementary Schools. New playground equipment will be acquired for the 5-year to 12-year-old students at Study Elementary School.

FWCS was able to secure pricing that is below pricing available through Omnia Partners, cooperative purchasing organization. Indiana law does not require public bidding for purchases made at or below approved cooperative purchasing entities.

The project is funded from a combination of American Rescue Plan Funds (ARP) section 619 and from the Operations Fund and is identified in the Capital Projects Plan.

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

A motion was made by Rohli Booker, seconded by Noah Smith, that the recommendation concerning the Outdoor Playground Equipment (Haley, Price, Study & Washington Center) be approved. Roll Call: Ayes, unanimous; nays, none.

Lakeside and Northwood Middle School Improvements Projects

Dr. Daniel presented the following recommendation concerning the Lakeside and Northwood Middle School Improvements Projects:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for various improvements at Lakeside and Northwood Middle Schools:

Shawnee Construction and Engineering, Inc.

Base Bid	\$823,000
Total Contract.....	\$823,000

RELATED INFORMATION: The Lakeside Middle School project consists of modifications to the reception area and secured vestibule entry, and replacement of casework in the art and science rooms. The Northwood Middle School project consists of the renovation of the band area and replacement of casework in the science rooms.

The project was designed by Schmidt Associates, and will be funded from a combination of the 2016 and 2020 School Building Basic Renewal/Restoration & Safety Projects. Project specifications require the work to be complete by July 28, 2023.

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

Contractor	Schenkel Construction, Inc.	Shawnee Construction & Engineering, Inc.
Base Bid	\$849,800	\$823,000
Recommendation	\$849,800	\$823,000

A motion was made by Julie Hollingsworth, seconded by Maria Norman, that the recommendation concerning the Lakeside and Northwood Middle School Improvements Projects be approved. Roll Call: Ayes, unanimous; nays, none.

Kekionga & Portage Middle School Improvements Project

Dr. Daniel presented the following recommendation concerning the Kekionga & Portage Middle School Improvements Project:

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for various improvements at Kekionga and Portage Middle Schools:

ACB General Contractor

Base Bid	\$1,859,000
Total Contract.....	\$1,859,000

Automated Logic

Controls Base Bid.....	\$38,150
Total Contract.....	\$38,150

RELATED INFORMATION: The Kekionga Middle School project includes replacement of the exterior grease interceptor serving the kitchen, as well as interior plumbing changes to meet City of Fort Wayne standards. The Portage Middle School project consists of space reconfiguration that allows for a new office suite, secured vestibule entry, renovated classroom areas and renovated band and choir areas.

The project was designed by Moake Park Group and will be funded from a combination of the 2016 and 2020 School Building Basic Renewal/Restoration & Safety Projects. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. Project specifications require the work to be complete by July 26, 2024.

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

Contractor	ACB General Contractor	CME Corporation	Schenkel Construction, Inc.
Base Bid	\$1,859,000	\$2,017,000	\$1,994,920
Recommendation	\$1,859,000	\$2,017,000	\$1,994,920

A motion was made by Rohli Booker, seconded by Noah Smith, that the recommendation concerning the Kekionga & Portage Middle School Improvements Project be approved. Roll Call: Ayes, unanimous; nays, none.

Change Order - Facilities Building Accessibility Improvements

Dr. Daniel presented the following recommendation concerning the Change Order - Facilities Building Accessibility Improvements:

RECOMMENDATION: It was recommended that the Board approve the following change order:

<u>PROJECT</u>	<u>CONTRACTOR</u>	<u>CONTRACT AMOUNT</u>	<u>ADD/ DEDUCT</u>	<u>PERCENT CHANGE</u>
Facilities Building Accessibility Improvements	ACB General Contractor	\$183,219	\$166,200	90.7%

RELATED INFORMATION: The Facilities Building Accessibility Improvements project was originally approved on January 25, 2021. Due to unforeseen permitting and variance issues, portions of the project had to be put on hold and a change order was approved on January 24, 2022 to reduce the original scope of the project. A change in the Allen County ordinance will now allow for the proper variance to be issued to complete the work as originally specified. This change order reflects the cost to add the deducted scope of work back to the contract in order to complete the project. Funding will be from the 2019 General Obligation (GO) Bond and 2023 Capital Projects Plan.

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

A motion was made by Noah Smith, seconded by Rohli Booker, that the recommendation concerning the Change Order - Facilities Building Accessibility Improvements be approved. Roll Call: Ayes, unanimous; nays, none.

Roof Replacements and Related Work 2023

Dr. Daniel presented the following recommendation concerning the Roof Replacements and Related Work 2023:

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for roof replacements and related work:

Fort Wayne Roofing a Tecta America Co.

Base Bid (R4 – Price Elementary School).....	\$417,700
Alternate R-4 A	<u>\$216,600</u>
Total Contract.....	<u>\$634,300</u>

Fort Wayne Roofing a Tecta America Co.

Base Bid (R5 – Warehouse and Facilities Buildings)	\$327,700
Alternate R-5 A	<u>\$72,200</u>
Total Contract.....	<u>\$399,900</u>

RELATED INFORMATION: All replacements have been identified in our Roof Replacement Plan, which provides for the replacement of all roof segments over a 25-year period. Martin Riley Architects & Engineers designed the projects. This recommendation is within the program budget. The projects are funded from a combination of the Operations Fund and the 2020 School Basic Renewal/Restoration and Safety Project funds (Bond). Projects funded from the Operations Fund are identified in the Capital Projects Plan. The projects' specifications require the work to be complete by August 6, 2023.

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

Project: 2023 Roofing R4 – Price Elementary School

Contractor	CentiMark Corporation	Fort Wayne Roofing a Tecta America Co.	South Central Roofing, Inc.
Base Bid	\$480,000	\$417,700	\$468,000
Alternate R-4 A	<u>\$245,000</u>	<u>\$216,600</u>	<u>\$255,000</u>
Recommendation	\$725,000	\$634,300	\$723,000

Project: 2023 Roofing R5 – Warehouse and Facilities Buildings

Contractor	CentiMark Corporation	Dahm Brothers, Inc.	Fort Wayne Roofing a Tecta America Co.	South Central Roofing, Inc.
Base Bid	\$366,000	\$349,470	\$327,700	\$323,000
Alternate R-5 A	<u>\$71,000</u>	<u>\$52,830</u>	<u>\$72,200</u>	<u>\$308,000</u>
Recommendation	\$437,000	\$402,300	\$399,900	\$631,000

A motion was made by Julie Hollingsworth, seconded by Noah Smith, that the recommendation concerning the Roof Replacements and Related Work 2023 be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Julie Hollingsworth spoke about the recent comment made by Speaker of the House Todd Huston concerning upcoming legislative priorities which include reinventing high school (including having business partnerships) and expanding school choice. FWCS has been in the business of reinventing high schools for over 10 years. To name a few, we have our Programs of Study, partnerships with higher education for dual credit, expanded career programs with business partnerships, 3DE, Amp Lab, Jim Kelley Career Center and the Virtual Academy. Member Hollingsworth encouraged FWCS visits so people can see we are ahead of the curve.

Board Member Jennifer Matthias also commented that FWCS is ahead of the curve. She stated that Dr. Daniel has brought innovative ideas to the district. Member Matthias said to reinvent, we still need funding, would like that investment to come as well.

Board Member Maria Norman thanked all the community partners and parents who came to our five School Hours transportation meetings where we have received great feedback; however, it is not a one size fits all. She encouraged everyone to use Let's Talk to give input.

Board Member Noah Smith congratulated, board members Julie, Anne, Maria and Rohli for winning their recent re-elections.

Superintendent Dr. Mark Daniel spoke about the School Hours transportation meetings and encouraged parents to send in their thoughts. There will be an additional virtual meeting with an opportunity for input on another Thought Exchange.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, December 12 2022, at 6:00 p.m. in the Lester L. Grile Administrative Center.

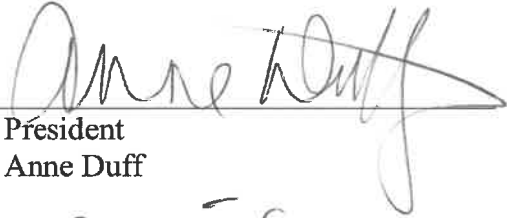
Signatures

Documents to be signed by members of the Board were the Minutes from the regular Board meeting, November 14, 2022; Vouchers for the period ending November 28, 2022 and the payroll for the period ending November 4, 2022.

Adjournment and Dismissal

There being no further business and no general public comment, upon a motion by Noah Smith, seconded by Jennifer Matthias, the meeting was adjourned at 7:49 p.m.

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President
Anne Duff



Vice President
Maria Norman



Secretary
Rohli Booker



Member
Stephen Corona



Member
Julie Hollingsworth



Member
Jennifer Mathias



Member
Noah Smith