

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

6:05 p.m.

October 24, 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, October 24, 2022, at 6:05 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:

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| Roll Call | Members present: | Anne Duff, Chairperson Rohli Booker Stephen Corona Julie Hollingsworth Jennifer Matthias Maria Norman Noah Smith |
| | Members absent: | None |

Dr. Mark Daniel, superintendent, presented the following Principal for a Day Video:

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| Principal for a Day Video | FWCS welcomed 54 community members into our schools to serve as guest principals for the annual Principal for a Day event on Thursday, Oct. 13. Guests representing local businesses, churches, service organizations, real estate agencies and community groups visited their assigned schools for the morning, followed by lunch at the Wendy Y. Robinson Family & Community Engagement Center prepared and served by FWCS Career Academy Culinary Arts students. A video was shown highlighting the event. |
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| Consent Agenda | Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, October 10, 2022; Vouchers for the period ending October 24, 2022 and the payroll for the period ending October 7, 2022; and the Personnel Report. |
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| Minutes | The Minutes from the regular Board meeting held October 10, 2022, 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 and the payroll for the period ending October 7, 2022. |
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RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$10,010,869.22.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$9,784,934.74 for the period ending October 7, 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.

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|------------------|---|------|-------------------|------|-------------------------------|------|----------|------|------------|------|------------|------|-----------|------|--------------|------|---------|------|-------------------------------|
| Personnel Report | <p>FUNDS</p> <table border="0"> <tr> <td style="padding-right: 10px;">0101</td> <td style="padding-right: 10px;">Education</td> <td style="padding-right: 10px;">3769</td> <td style="padding-right: 10px;">Gifted & Talented</td> <td style="padding-right: 10px;">6840</td> <td>Title II</td> </tr> <tr> <td>0300</td> <td>Operations</td> <td>4120</td> <td>Delinquent</td> <td>6880</td> <td>Title III</td> </tr> <tr> <td>0800</td> <td>Food Service</td> <td>4170</td> <td>Title I</td> <td>6880</td> <td>Refugee Children Impact Grant</td> </tr> </table> | 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 |
| 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 | | | | | | | | | | | | | | |

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|------|----------------------|------|------------------------------|------|-----------|
| 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 BOARD ACTION

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> | <u>STATUS</u> | <u>FUND</u> | <u>EFFECTIVE</u> |
|------------------------|---|---|---------------|-------------|------------------|
| Newberry, Angela M. | Special Education/Manager, SS I, Group 21, Step 38.1 | Portage/Admin Intern, SS I, Group, 21, Step 38.1 | R | 0101 | 09-26-22 |

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

| <u>NAME</u> | <u>ASSIGNMENT</u> | <u>STATUS</u> | <u>FUND</u> | <u>EFFECTIVE</u> |
|--------------------------|-----------------------------|---------------|-------------|------------------|
| Alvarez, Jennifer M. | Lindley/Kindergarten | Resign | 0101 | 10-19-22 |
| Bailey, Richard E. | Northrop/Advanced Science | Resign | 0101 | 12-01-22 |
| Hadaway, Julie M. | Wayne/Business | Resign | 0101 | 12-22-22 |
| Skinner, Karen | FW Virtual Academy/ELL | Resign | 0101 | 10-25-22 |
| Thompson, Theodore A. | South Side/Leave of Absence | Resign | 0101 | 10-14-22 |

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> |
|---------------------------------|--|------------|---------------|-----------------------------------|---------------|-------------|------------------|
| Abram- Odigboh, Judith E. | Ball State University MA | 31.5 | New | Portage/MIMD | R | 0101 | 10-10-22 |
| Bebout, Lisa M. | Indiana University Fort Wayne BA | 5.5 | Certified Sub | Lakeside/Media + Language Arts | R | 0101 | 09-26-22 |
| Nagorny, Vitalii | Vinnytsia Mykhailo Kotsiubynskyi State Pedagogical University MA | 4.0 | Certified Sub | Abbett/ELL | R | 0101 | 08-17-22 |

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|-----------------------|--|-----|---------------|-------------------------------------|---|------|----------|
| Redding, Maggie C. | Purdue University Fort Wayne BS | 0.0 | Certified Sub | North Side/ Mild Intervention | R | 0101 | 10-10-22 |
| Whitelow, Justine | Indiana Wesleyan University BS | 0.0 | Certified Sub | Lane/ Language Arts | R | 0101 | 09-01-22 |

TEACHER(S) RECOMMENDED FOR BOARD ACTION

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> | <u>STATUS</u> | <u>FUND</u> | <u>EFFECTIVE</u> |
|--------------------------|--|-----------------------------------|---------------|-------------|----------------------------|
| Butcher, Heather M. | Waynedale/MIMD | Waynedale/Family Medical Leave | L | 0101 | 10-05-22 to 11-10-22 |
| Fultz, Andrew J. | Harris/Student Interventionist (7923) | Brentwood/Grade 5 (0101) | R | 0101 | 10-17-22 |
| Stath-Tracy, Karen M. | Northwood/Science | Northwood/Family Medical Leave | L | 0101 | 10-06-22 to 11-29-22 |
| Thompson, Theodore A. | South Side/MIMD (.50) | South Side/Leave of Absence | L | 0101 | 09-26-22 to 10-14-22 |

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

| | | |
|--|--|---|
| Bainter, Heather R. Bellinger, Daniel C. Coursen-Carr, William A. Elhassan, Yousif H. | Foster, Kelly B. Harrup, Kathryn J. Heyerly, Emma K. Jones, Rosalind P. | Magdy, Jeri L. Osborn, Wyatt W. Soliman-Marcous, Martina V. Wills, Briley J. |
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

| | | |
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| Chapman, Taniece R. Ferris, Eleanor G. Hanna, Jesse P. Hunt, Kathryn A. | James, Edward L. Lomont, Victoria A. Milillo, Timothy D. Mulligan, Marlena E. | Peters, Amy R. Thielking, Connie L. Voors, Austin T. |
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CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

| | | |
|---|--|--|
| Allison, Noah C. Barcalow, Micah A. Barker, Kimberly A. Biard, Anthony M. Bieberich, Grace M. Birkenbeul, James M. Bruder, Sallye S. Buck, Joshua E. Chambers, Stephanie D. Cochran, Michael A. Collins, Amy F. | Fultz, Nicole L. Garcia, Thomas M. Gottschalk, Jasmine M. Hamlin, Eric J. Hamlin, Truly M. Hollman, Martha A. Huddleston, Jennifer D. Hunter, Esther S. Jacobs, William J. James, Sarah A. Johnson, Amy S. | Patterson, Erin K. Perez, Austin M. Phillips, Blair R. Pixley, Mark J. Plett, Amanda K. Quinones, Vincent Rennecker, Julie L. Roberts, Evan M. Rodriguez Olvera, Alejandro Schmotzer, Ellaha A. Schwab, Jayme N. |
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|---------------------------|-------------------------|--------------------------|
| Colvin, Mallori L. | Keating, Lynn M. | Selking, Claire E. |
| Couch, Patricia A. | Kopecky, Sarah M. | Smith, Ryan J. |
| Cunningham, Michael A. | Leef, Nancy A. | Sprunger, Jordan W. |
| Davis, Joan M. | Lopez, Norberto | Stine, Michelle L. |
| Deselm, Samantha A. | Lyne, Timothy A. | Stuchell, Stephanie L. |
| Dodds, April L. | McCorkle, Amy K. | Teixeira, Richard P. |
| Dutcher, Abigail M. | McCoy, Jonathan P. | Tharp, Kemberly L. |
| Elisha-Molter, Rebecca J. | McDaniel, Taylor P. | Throop-Voors, Jessica C. |
| Fleece, Erin N. | McDunnough, Jennifer P. | Wagner, Douglas D. |
| Flick, Lynn E. | Meyer, David L. | Welklin, Zachary J. |
| Ford, Kimberley L. | Morlan, Gilbert E. | White, Bryan J. |
| Fugate, Angela R. | Myers, Kathryn M. | Will, Malarie J. |
| Fuller, Sandra L. | Osei, Christina K. | Yakimicki, Alyssa M. |

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

| | | |
|-----------------------|--------------------|----------------------|
| Casto, Kari L. | Marks, Garen P. | Swope, Krista M. |
| Cuellar, Cristina M. | Meyer, Nichole C. | Thompson, Kennedy S. |
| Dalrymple, Tiffany M. | Nagel, Pepsy | Walker, Jennifer R. |
| Fultz, Nicole L. | Nelson, Shanita L. | Wilson, Angela M. |
| Hines, Andrea R. | Salgado, Joseph A. | Young, Mark E. |
| Hormann, Kimberly S. | | |

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> |
|-------------------------|---|-------------------------------|---------------|------------------|
| Alvarez, Jennifer M. | Title I/Non-Pub Tutor | Classified to Certified | 4170 | 09-30-22 |
| Beber, Lisa D. | Price/School Asst Special Ed | Resign | 0101 | 10-03-22 |
| Brown, Jaime M. | Memorial Park/School Asst Special Ed | Resign | 0101 | 10-10-22 |
| Guy, Lee L. | South Side/Head Coach Football | Resign | 0101 | 10-10-22 |
| Huynh, Toan L. | School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800) | Resign | 0101/ 0800 | 09-28-22 |
| Jauregui, Julie A. | Title I/Non-Pub Tutor | Resign | 7941 | 09-30-22 |
| Koch, Gabriel S. | Lane/School Asst | Resign | 0101 | 10-13-22 |
| Marks, Holly L. | School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800) | Resign | 0101/ 0800 | 08-18-22 |

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|-------------------------|---|--------|---------------|----------|
| Mitchell, Dorian E. | Portage/School Asst Special Ed | Resign | 0101 | 09-30-22 |
| Montoya, James P. | Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular | Resign | 0300 | 10-07-22 |
| Pernell, Ariana R. | Northrop/Study Hall School Asst | Resign | 0101 | 10-10-22 |
| Rea, Gracen J. | School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800) | Resign | 0101/ 0800 | 09-25-22 |
| Robinson, Chelsea M. | Health & Wellness/Health Aide | Resign | 6460 | 10-18-22 |
| Shippy, Cynthia I. | Jefferson/Cafeteria Asst | Resign | 0800 | 10-07-22 |
| Till, Betsy I. | Title I/Non-Pub Tutor | Resign | 7941 | 09-30-22 |

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

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

Pay Scale 78: Supervisory, Non-Exempt
Add: Brand Specialist to Group 3, Steps 1.0 – 7.0

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> | <u>STATUS</u> | <u>FUND</u> | <u>EFFECTIVE</u> |
|-------------------------|-------------|--|---------------|---------------|------------------|
| Beasley, Joetta | New | School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800) | R | 0101/ 0800 | 10-17-22 |
| Brown, Anne M. | New | Health & Wellness/ Health Aide | R | 6460 | 10-17-22 |
| Campbell, Shellie A. | New | Career Education/Office Asst | R | 0101 | 10-24-22 |
| Dylla, Brenda L. | New | School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800) | R | 0101/ 0800 | 10-12-22 |
| Fox, Dawn M. | New | Transportation/School- Year Coordinator Safety & Student Management | R | 0300 | 10-04-22 |

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| | | | | | |
|--------------------------|-----|--|---|---------------|----------|
| Gardiner, Lindsay M. | New | School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800) | R | 0101/ 0800 | 09-22-22 |
| Heintzelman, Haley A. | New | Miami/School Asst | R | 0101 | 10-13-22 |
| Howard, Tiffany N. | New | School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800) | R | 0101/ 0800 | 10-10-22 |
| Hudson, Sarah V. | New | School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800) | R | 0101/ 0800 | 10-13-22 |
| Jackson, Petra M. | New | ELL/Temp ELL Interpreter | T | 0101 | 10-13-22 |
| Jones, Emily A. | New | Public Affairs/Brand Specialist | N | 0300 | 10-17-22 |
| Jordan, Jessica J. | New | Lane/School Asst Special Ed | R | 0101 | 10-10-22 |
| Lampe, Judy A. | New | School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800) | R | 0101/ 0800 | 10-10-22 |
| Madison, Joshua W. | New | South Side/Cafeteria Asst | R | 0800 | 10-12-22 |
| Minton, Kathleen E. | New | Transportation North/Bus Driver Sub | R | 0300 | 10-10-22 |
| Oxender, Madison L. | New | Blackhawk/School Asst Special Ed | R | 0101 | 10-03-22 |
| Rizk, Heba Z. | New | Northcrest/Title I Pre-School Asst | R | 4170 | 10-11-22 |
| Robinson, Alecia K. | New | Arlington/School Asst | R | 0101 | 10-07-22 |
| Walda, Julie M. | New | School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800) | R | 0101/ 0800 | 10-17-22 |

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|---------------------------|-----|--|---|------|----------|
| Wolfcale, Stephanie E. | New | Nutrition Process Center/Cafeteria Asst | R | 0800 | 10-19-22 |
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CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> | <u>STATUS</u> | <u>FUND</u> | <u>EFFECTIVE</u> |
|-----------------------------|---|---|---------------|-------------|----------------------------|
| Brenneman, Mariana E. | Northcrest/School Asst Special Ed | St. Joe Central/School Asst Special Ed | R | 0101 | 10-24-22 |
| Brockman, Wendy A. | Transportation North/Sick Leave | Transportation North/ Sick Leave, extended | L | 0300 | 10-06-22 to 10-21-22 |
| Brown, Nancy L. | Towles/Montessori Asst | Towles/Sick Leave | L | 0101 | 09-27-22 to 10-07-22 |
| Brown, Nancy L. | Towles/Sick Leave | Towles/Montessori Asst | R | 0101 | 10-10-22 |
| Delprioro, Donna J. | Purchasing Services/ Secretary Special Assignment (.63) | Purchasing Services/ Secretary Special Assignment (1.0) | R | 0300 | 10-04-22 |
| Dukarski, Megan M. | South Wayne/Secretary School Year | South Wayne/Sick Leave | L | 0101 | 10-17-22 to 11-11-22 |
| Elder, Rebekah R. | Holland/School Asst | Holland/Media Clerk | R | 0101 | 10-03-22 |
| Gonzalez, Chasity M. | St. Joseph Central/School Asst Special Ed | St. Joseph Central/Title I School Improvement Liaison | R | 4170 | 10-10-22 |
| Mahlan, Sarah A. | Forest Park/Pre-School Asst | Forest Park/Family Medical Leave | L | 4170 | 10-10-22 to 11-28-22 |
| Meriweather, Lakeshia G. | Indian Village/Sick Leave | Indian Village/School Asst Special Ed | R | 0101 | 10-10-22 |
| Piatt, Dionne D. | Student & Family Support/FMLA | Student & Family Support/Clothing Bank School Asst | R | 0101 | 10-18-22 |
| Pope, Breondra L. | Kekionga/School Asst Special Ed | Irwin/School Asst Special Ed | R | 0101 | 10-17-22 |
| Rodriguez, Laura D. | South Side/52 Week Secretary Registrar (1.0) | Maintenance & Operations/Secretary Special Assignment (.63) | R | 0300 | 10-18-22 |
| Samardzic, Jasna | Northrop/Worker's Comp Leave | Northrop/Cafeteria Asst | R | 0800 | 10-12-22 |

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|---------------------|---|--|---|------|----------------------------|
| Shaw, Kalynn A. | Brentwood + Harris/ Hearing Impaired Interpreter | Brentwood + Lane/ Hearing Impaired Interpreter | R | 0101 | 10-03-22 |
| Simpson, Barbara J. | Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular | Transportation North/ Worker's Comp Leave | L | 0300 | 10-25-22 to 12-22-22 |
| Smith, Sara S. | Special Education/Visually Impaired Interpreter | Special Education/ Family Medical Leave | L | 5200 | 10-11-22 to 10-14-22 |
| Smith, Sara S. | Special Education/ Family Medical Leave | Special Education/ Visually Impaired Interpreter | R | 5200 | 10-17-22 |
| Stahler, Garrett S. | Warehouse & Delivery/ 52 Week Temporary Clerk | Warehouse & Delivery/ 52 Week Clerk | R | 0300 | 10-04-22 |
| Vargas, Patricia M. | Miami/Sick Leave | Miami/Sick Leave, extended | L | 0800 | 09-29-22 to 10-14-22 |
| Vargas, Patricia M. | Miami/Sick Leave | Miami/Cafeteria Asst | R | 0800 | 10-17-22 |
| Wright, Danielle R. | Washington/Title I Pre-School Asst | Washington/Family Medical Leave | L | 4170 | 10-10-22 to 11-11-22 |

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

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| Ainsworth, Tara C. | Lewis, Shafonda M. | Sanchez, Deosha M. |
| Barnett, Daniel O. | Morris, Michael J. | Sebby, Leah M. |
| Bartles, Logan T. | Murphy, Tatyana L. | Sholl, Susan A. |
| Berghoff, Jerome E. | Ocampo, Samuel D. | Slaughter, Kameiya L. |
| Cammack, Mark D. | Olden, Jesse H. | Smith III, Lawyer B. |
| Chrisp, Darryl G. | Patterson, Pamela S. | Tadeo, Melissa F. |
| Elliott, Kaitlyn R. | Poortenga, Austin W. | Tharp Jr., Edward R. |
| Harris, Gayle E. | Rigler, Caitlyn R. | Thompson, Chad N. |
| Hopkins, Amondo P. | Rodriguez, Laura D. | Ware-Wolf, Deondre M. |
| Hughes Jr., Jerry W. | Ryan, Jessica L. | Young, De'Jour A. |

A motion was made by Jennifer Matthias, seconded by Steve Corona, that the following consent agenda items be approved: Minutes from the regular Board meeting, October 10, 2022; Vouchers for the period ending October 24, 2022 and the payroll for the period ending October 7, 2022; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the EARN Grant 2022-23:

RECOMMENDATION: It was recommended that the Board approve the acceptance of the EARN Grant for 2022-2023 in the amount of \$25,000 potentially to the Career Academy from the Indiana Department of Education and Indiana Work and Learn.

EARN Grant
2022-23

RELATED INFORMATION: The funds in this year’s EARN grant are designated for reimbursement to local employers who take Career Academy students on as interns. Employers who hire economically disadvantaged CTE students as interns will receive up to \$1,500 reimbursement for both first and second semesters, with a total of \$3,000 per student. We also have up to \$25,000 to spend on supplies, uniforms and transportation expenses for students with a need.

This is a non-competitive grant, which supports services for Career and Technical Education students. FWCS is the fiscal agent for these funds and there is no requirement to match the grant with local funds.

The grant was written by Jesse Webb, Director of the Career and Technical Education Area 14, along with Sandra Adams, Assistant Director of the Career and Technical Education Area 14. Ms. Adams was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Rohli Booker, that the recommendation concerning the EARN Grant 2022-23 be approved. Roll Call: Ayes, unanimous; nays, none.

Surack Family Foundation Sponsorship and Naming Agreement for the Amp Lab

Dr. Daniel presented the following recommendation concerning the Surack Family Foundation Sponsorship and Naming Agreement for the Amp Lab:

RECOMMENDATION: It was recommended that the Board approve the Sponsorship and Naming Agreement with the Surack Family Foundation.

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 second offering of naming rights to a commercial entity in the history of the District.

Under the terms of the Agreement, the Create Studio will be named the Surack Family Foundation Create 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 was available to speak.

A motion was made by Noah Smith, seconded by Maria Norman, that the recommendation concerning the Surack Family Foundation Sponsorship and Naming Agreement for the Amp Lab be approved. Roll Call: Ayes, unanimous; nays, none

Adams Elementary Office Addition and Partial Renovation Project

Dr. Daniel presented the following recommendation concerning the Adams Elementary Office Addition and Partial Renovation Project:

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for the Adams Elementary Office Addition and Partial Renovation Project:

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| <u>Schenkel Construction, Inc.</u> | |
| Base Bid | \$1,739,000 |
| Alternate 1: Corridor Wall Treatment Below Chair Rail | Not Accepted |
| Alternate 2: Corridor Wall Treatment Above Chair Rail | Not Accepted |
| Alternate 3: Certify Frames and Replace Door Slabs for Fire Rating | <u>\$54,650</u> |
| Total Contract..... | \$1,793,650 |
| <u>Automated Logic</u> | |
| Controls Base Bid..... | <u>\$42,500</u> |
| Total Contract..... | \$42,500 |

RELATED INFORMATION: The project consists of a proposed 1,495 sf addition to relocate the school office suite and create a secured entry. Additional renovations include relocating administrative spaces to the current office suite location, replacement of ceilings, lighting and wall protection in corridors, lighting replacement and painting in the gymnasium, and replacement of ceiling, lighting and wall treatments in the cafeteria. The project was designed by Design Collaborative 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 | CME Corporation | FCI Construction | Schenkel Construction, Inc. | Shawnee Construction and Engineering, Inc. |
|----------------|-----------------|------------------|-----------------------------|--|
| Base Bid | \$2,168,000 | \$2,271,000 | \$1,739,000 | \$1,922,800 |
| Alternate 1 | \$14,000 | \$18,165 | \$14,800 | \$13,600 |
| Alternate 2 | \$6,000 | \$13,150 | \$6,000 | \$8,000 |
| Alternate 3 | \$57,400 | \$56,200 | \$54,650 | \$56,200 |
| Recommendation | \$2,225,400 | \$2,327,200 | \$1,793,650 | \$1,979,000 |

A motion was made by Maria Norman, seconded by Noah Smith, that the recommendation concerning the Adams Elementary Office Addition and Partial Renovation Project be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment of Project Architect/Engineers for the Renovation of Blackhawk Middle School

Dr. Daniel presented the following recommendation concerning the Appointment of Project Architect/Engineers for the Renovation of Blackhawk Middle School:

RECOMMENDATION: It was recommended that the Board approve the appointment of a project architect/engineer for the following project

| Project | Architect/Engineer | Estimated Design Contract Fee | Estimated Construction Budget |
|---------------------------------------|-----------------------|-------------------------------|-------------------------------|
| Renovation of Blackhawk Middle School | Elevatus Architecture | \$850,000 | \$17,000,000 |

RELATED INFORMATION: Indiana law requires that projects over \$100,000 make use of a registered architect or a professional engineer for developing plans and specifications. Project architects/engineers need to be appointed now to allow sufficient time for planning and bidding of the project to ensure construction starts during the spring of 2024.

The project at Blackhawk Middle School will be funded from the 2020 School Building Basic Renewal/Restoration and Safety Project (Bond).

Director of Facilities Darren Hess was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Steve Corona, that the recommendation concerning the Appointment of Project Architect/Engineers for the Renovation of Blackhawk Middle School be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Appointment of Project Architect/Engineers for 2023 Capital Projects Plan (CPP) at Various Locations:

Appointment of Project Architect/Engineers for 2023 Capital Projects Plan (CPP) at Various Locations

RECOMMENDATION: It was recommended that the Board approve the appointment of a project architect/engineer for the following 2023 CPP projects at various locations:

| <u>Project</u> | <u>Architect/Engineer</u> | <u>Estimated Design Contract Fee</u> | <u>Estimated Construction Budget</u> |
|---|-------------------------------------|--------------------------------------|--------------------------------------|
| Building Envelope | Martin Riley / architects-engineers | \$145,110.00 | \$2,418,500.00 |
| Flooring | Bona Vita Architecture | \$19,965.00 | \$242,000.00 |
| General Building Systems | Kelty Tappy Design, Inc. | \$84,640.00 | \$1,058,000.00 |
| Site and Traffic | Martin Riley / architects-engineers | \$45,157.50 | \$602,100.00 |
| Mechanical and Electrical | Primary Engineering | \$120,575.00 | \$1,378,000.00 |
| Build Learn Grow Grant Pre-K Accessibility Improvements Project | Barton Coe Villamma | \$39,000.00 | \$600,000.00 |

RELATED INFORMATION: Indiana law requires that projects over \$100,000 make use of a registered architect or a professional engineer for developing plans and specifications. Project architects/engineers need to be appointed now to allow sufficient time for planning and bidding of the project to ensure construction starts during the summer of 2023.

The projects will be funded from the Operations Fund, which is identified in the Capital Projects Plan.

Director of Facilities Darren Hess was available to answer questions.

A motion was made by Noah Smith, seconded by Julie Hollingsworth, that the recommendation concerning the Appointment of Project Architect/Engineers for 2023 Capital Projects Plan (CPP) at Various Locations be approved. Roll Call: Ayes, unanimous; nays, none.

Contract Amendment for Construction Manager as Constructor (CMc) for the Accessibility and Security Improvements at Forest Park Elementary

Dr. Daniel presented the following recommendation concerning the Contract Amendment for Construction Manager as Constructor (CMc) for the Accessibility and Security Improvements at Forest Park Elementary:

RECOMMENDATION: It was recommended that the Board approve a contract amendment with Hagerman, Inc. as part of the Construction Manager as Constructor (CMc) contract for the accessibility and security improvements at Forest Park Elementary School, in conjunction with the renovations of Wayne High School, and accessibility and security improvement at Washington Elementary School, as last amended on September 12, 2022.

| | <u>AMENDMENT AMOUNT</u> | <u>AMENDED CONTRACT AMOUNT</u> |
|----------------|-------------------------|--------------------------------|
| Hagerman, Inc. | \$2,025,000 | \$52,055,160 |

RELATED INFORMATION: The accessibility and security improvements project at Forest Park Elementary includes the addition of a new entrance to the office suite to facilitate ADA access and to create a secured entrance along with the addition of limited use/limited application elevators to provide accessibility to all levels of the building and to meet the Americans with Disabilities Act standards. This project was included in the overall CMc contract with Hagerman, Inc. for the renovation of Wayne

High School and accessibility and security improvements at Forest Park and Washington Elementary Schools. Funding will be from the 2020 School Basic Renewal/Restoration and Safety Project.

Director of Facilities Darren Hess was available to answer questions.

A motion was made by Maria Norman, seconded by Julie Hollingsworth, that the recommendation concerning the Contract Amendment for Construction Manager as Constructor (CMc) for the Accessibility and Security Improvements at Forest Park Elementary be approved. Roll Call: Ayes, unanimous; nays, none.

Contract Amendment for Construction Manager as Constructor (CMc) for the Renovations of Arlington and Lincoln Elementary Schools

Dr. Daniel presented the following recommendation concerning the Contract Amendment for Construction Manager as Constructor (CMc) for the Renovations of Arlington and Lincoln Elementary Schools:

RECOMMENDATION: It was recommended that the Board approve a third contract amendment with Michael Kinder & Sons, Inc. as part of the Construction Manager as Constructor (CMc) contract for the renovations of Arlington and Lincoln Elementary Schools as last amended on August 8, 2022.

| | <u>AMENDMENT AMOUNT</u> | <u>AMENDED CONTRACT AMOUNT</u> |
|-----------------------|-----------------------------|------------------------------------|
| Michael Kinder & Sons | \$62,983.00 | \$14,119,579.29 |

RELATED INFORMATION: This amendment package establishes the additional cost to provide a walk-in cooler in the kitchen. This amendment will be funded from the Nutrition Services Fund.

Director of Facilities Darren Hess was available to answer questions.

A motion was made by Jennifer Matthias, seconded by Noah Smith, that the recommendation concerning the Contract Amendment for Construction Manager as Constructor (CMc) for the Renovations of Arlington and Lincoln Elementary Schools be approved. Roll Call: Ayes, unanimous; nays, none.

General Building Systems (GBS) North Side High School Bleacher Replacement Project 2023

Dr. Daniel presented the following recommendation concerning the General Building Systems (GBS) North Side High School Bleacher Replacement Project 2023:

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for General Building Systems (GBS) North Side High School Bleacher Replacement Project:

Schenkel Construction, Inc.

| | |
|---|---------------------|
| Base Bid | \$198,960 |
| Alternate 1 (Visitor side bleacher replacement) | <u>Not Accepted</u> |
| Total Contract..... | \$198,960 |

RELATED INFORMATION: The project includes removal and replacement of the telescoping bleacher system on the "Home" side of the main gymnasium at North Side High School. Kely Tappy Design, Inc. 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 July 28, 2023.

Director of Facilities Darren Hess was available to answer questions.

| | |
|----------------|--------------------------------|
| Contractor | Schenkel Construction, Inc. |
| Base Bid | \$198,960 |
| Alternate 1 | <u>\$131,000</u> |
| Recommendation | \$198,960 |

A motion was made by Rohli Booker, seconded by Julie Hollingsworth, that the recommendation concerning the General Building Systems (GBS) North Side High School Bleacher Replacement Project 2023 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 and Sheet Metal, A Tecta America Co.
 Base Bid (R1 – Lincoln & Washington Center Elementary Schools).....\$418,400
 Total Contract.....\$418,400

Fort Wayne Roofing and Sheet Metal, A Tecta America Co.
 Base Bid (R2 – Shambaugh & St. Joseph Central Elementary Schools).....\$259,400
 Total Contract.....\$259,400

Fort Wayne Roofing and Sheet Metal, A Tecta America Co.
 Base Bid (R3 – Anthis, Harrison Hill & South Wayne Elementary Schools)\$596,600
 Total Contract.....\$596,600

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, the 2016 School Building Basic Renewal/Restoration and Safety Project (Bond) and the 2019 General Obligation 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 R1 – Lincoln & Washington Center Elementary Schools

| | | | |
|----------------|-----------------------|------------------------------------|-----------------------------|
| Contractor | Centimark Corporation | Fort Wayne Roofing and Sheet Metal | South Central Roofing, Inc. |
| Base Bid | \$572,000 | \$418,400 | \$490,860 |
| Recommendation | \$572,000 | \$418,400 | \$490,860 |

Project: 2023 Roofing R2 –Shambaugh & St. Joseph Central Elementary Schools

| | | | |
|----------------|-----------------------|------------------------------------|-----------------------------|
| Contractor | Centimark Corporation | Fort Wayne Roofing and Sheet Metal | South Central Roofing, Inc. |
| Base Bid | \$358,400 | \$259,400 | \$338,000 |
| Recommendation | \$358,400 | \$259,400 | \$338,000 |

Project: 2023 Roofing R3 – Anthis, Harrison Hill & South Wayne Elementary Schools

| | |
|----------------|------------------------------------|
| Contractor | Fort Wayne Roofing and Sheet Metal |
| Base Bid | \$596,600 |
| Recommendation | \$596,600 |

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

Whitney
Young Early
Childhood
Office, Media
Center and
Pre-K
Classroom
Improvements
Project

Dr. Daniel presented the following recommendation concerning the Whitney Young Early Childhood Office, Media Center and Pre-K Classroom Improvements Project:

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for the Whitney Young Early Childhood Office, Media Center and Pre-K Classroom Improvements Project:

Schenkel Construction, Inc.

| | |
|--|---------------------|
| Base Bid | \$1,318,000 |
| Alternate 1: STEAM Room Ceiling and Lighting | \$20,800 |
| Alternate 2: Moss Wall Element | Not Accepted |
| Alternate 3: Live Wall Element | Not Accepted |
| Alternate 4: Outdoor Storage Barn | <u>Not Accepted</u> |
| Total Contract..... | \$1,338,800 |

Automated Logic

| | |
|------------------------|----------|
| Controls Base Bid..... | \$47,060 |
| Total Contract..... | \$47,060 |

RELATED INFORMATION: The project consists of renovations including relocation of the office suite and creation of a secure entrance, lighting and ceiling replacements in six classroom areas, ADA upgrades to three existing Pre-K classroom restrooms, construction of two new Pre-K classroom restrooms, interior corridor finish improvements and renovations to the existing media center. The project was designed by Design Collaborative and will be funded from a combination of the 2020 School Building Basic Renewal/Restoration & Safety Projects, STEAM Magnet Grant and Build Learn Grow Grant. 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 28, 2023.

Director of Facilities Darren Hess was available to answer questions.

| Contractor | ACB General Contractor | FCI Construction | Schenkel Construction, Inc. |
|----------------|------------------------|------------------|-----------------------------|
| Base Bid | \$1,660,000 | \$1,536,000 | \$1,318,000 |
| Alternate 1 | \$24,000 | \$33,000 | \$20,800 |
| Alternate 2 | \$20,000 | \$22,000 | \$64,600 |
| Alternate 3 | \$40,000 | \$65,000 | \$111,800 |
| Alternate 4 | <u>\$91,000</u> | <u>\$122,000</u> | <u>\$127,000</u> |
| Recommendation | \$1,684,000 | \$1,569,000 | \$1,338,800 |

A motion was made by Noah Smith, seconded by Maria Norman, that the recommendation concerning the Whitney Young Early Childhood Office, Media Center and Pre-K Classroom Improvements Project be approved. Roll Call: Ayes, unanimous; nays, none.

Facilities
Department
Update

Darren Hess, Director of Facilities, presented a Facilities Department Update on the following programs and projects:

- 2022 Construction Recap
- 2023 Construction Summary
- Rising to the Challenges of the Current Construction Market

Comments

Board Member Steve Corona appreciated the time spent at Memorial Park on Friday.

Board Member Julie Hollingsworth thanked the staff and students of Lincoln Elementary for welcoming her. She appreciates the “Love your People” motto. Ms. Hollingsworth promoted that the Barr Street Bistro is open to the public during lunch. NAEP scores came out today (Nation’s report

card), the 4th/8th Grade reading & math tests were on pause since 2019 due to the pandemic. The results showed that a few states held steady, but the majority declined in all areas. Most states like Indiana are trying programs. Indiana showed a steady increase until 2015 but since then we have started dropping, this needs to be investigated.

Board Member Jennifer Matthias spoke that it was a privilege to be at Brentwood and see Junior Achievement for the JA for a Day. Ms. Matthias encourages community members to be a part of Junior Achievement. What stayed with her from her visit, was the morning announcement “I am someone...” Member Matthias is happy to see students recognized daily.

Board Member Noah Smith visited Price and reconnected with one of his daughter’s PreK teachers. Also while there Mr. Smith was able to witness how staff worked together for a sad family situation for a teacher to diminish the effect for the students in that classroom.

Superintendent Dr. Mark Daniel thanked sponsors for Blessings in the Backpack, he also thanked Junior Achievement and partners for 3DE, Franklin Electric and SDI. Superintendent Daniel has heard that adults feel they are benefitting more from students then what students are getting by being with the adults.

Board President Anne Duff enjoyed being at Shawnee Middle School. She was impressed with seeing Principal Tijerina speak to students in their native language. Ms. Duff also spoke about her husband enjoyed being a guest for the Career Day at Lakeside, he encouraged students to attend the Career Academy.

Next Meeting The next regular meeting of the Board is scheduled for Monday, November 14, 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, October 10, 2022; Vouchers for the period ending October 24, 2022 and the payroll for the period ending October 7, 2022.

Adjournment and Dismissal There being no further business and no general public comment, upon a motion by Noah Smith, seconded by Maria Norman, the meeting was adjourned at 7:35 p.m.

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President
Anne Duff



Vice President
Maria Norman



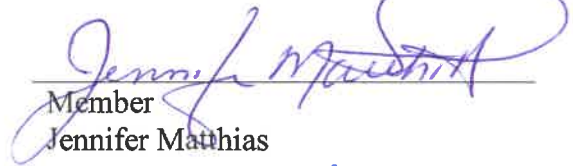
Secretary
Rohli Booker



Member
Stephen Corona



Member
Julie Hollingsworth



Member
Jennifer Matthias



Member
Noah Smith