

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

6:05 p.m.

October 10, 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 10, 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:

Roll Call Members present: Anne Duff, Chairperson
 Rohli Booker
 Stephen Corona
 Julie Hollingsworth
 Jennifer Matthias
 Noah Smith

 Members absent: Jennifer Matthias
 Maria Norman

Consent Dr. Daniel presented the following consent agenda items with recommendations for approval:
 Agenda Minutes from the regular Board meeting, September 26, 2022; Vouchers for the period ending October 10, 2022 and the payroll for the period ending September 23, 2022; and the Personnel Report.

Minutes The Minutes from the regular Board meeting held September 26, 2022 were distributed to Board members for review with a recommendation for approval.

Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending
 and Payroll October 10, 2022 and the payroll for the period ending September 23, 2022.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$11,120,962.14.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$9,747,658.42 for the period ending September 23, 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	FUNDS				
Report	0101	Education	3769	Gifted & Talented	6840 Title II
	0300	Operations	4120	Delinquent	6880 Title III
	0800	Food Service	4170	Title I	6880 Refugee Children Impact Grant
	0900	Textbook Rental	5110	Steward B. Homeless Asst	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

The individuals listed below have signed a “Uniform Conflict of Interest Disclosure Statement” indicating they have a pecuniary interest in a contract or purchase resulting in an increase in the income or net worth of the employee or dependent of the employee employed by the school district. It is recommended that the Board of School Trustees accept this list as part of the official minutes for the September 26, 2022, meeting:

Toy, Ashley M. Toy, Eric J.

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Connor, Amy M.	Special Education Psych/ School Psychologist (School- Year), SS III, Group 22, Step 49.2	Special Education Psych/ School Psychologist (Year- Round), SS III, Group 22, Step 49.0	R	5200	09-26-22
Pflieger, Amelia A.	Student & Family Support/ Coordinator, SS I, Group 20, Step 39.0	Student & Family Support/ Manager-High Ability, Dual Credit, Advance Placement and Internship, SS I, Group 20, Step 39.0	R	0101	07-06-22

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>
Alvarez, Jennifer M.	Indiana University Fort Wayne BS	0.0	New	Lindley/ Kindergarten	R	0101	10-03-22
Bubb, Paton B.	Earlham College BA	1.0	Certified Sub	Wayne/Biology	R	0101	08-08-22
Claassen, Sarah N.	Purdue University Fort Wayne BS	0.0	Certified Sub	Lane/Media Specialist + Language Arts	R	0101	09-26-22
Coldiron, Chip W.	Indiana University Bloomington MS	14.0	New	CAS-Nebraska/ Biology	R	0101	09-26-22
Corner, Gabrielle E.	Indiana University Fort Wayne BS	0.0	Certified Sub	Irwin/Grade 2	R	0101	08-30-22

Gorman, Lacia J.	Northern Illinois University BS	6.0	New	Waynedale/ Grade 5	R	0101	09-22-22
Hedgecock, Quila M.	University of St. Francis BA	0.0	Certified Sub	Snider/Careers	R	0101	08-08-22
Idehen, Joachim O.	Delta State University BS	0.0	New	CAS-Nebraska/ Social Studies	R	0101	09-26-22
Kraus, Ashley N.	Purdue University Fort Wayne BS	0.0	Certified Sub	North Side/ED	R	0101	09-13-22
Mohler, Jeremy T.	Siena Heights University BA	16.0	Certified Sub	Miami/MIMD	R	0101	09-05-22
Tuckey, Philip L.	Lake Superior State University BS	30.0	Certified Sub	Northrop/ Chemistry/ICP	R	0101	08-25-22
White, Brianna F.	Hannover College BA	0.0	Certified Sub	Lakeside/ Language Arts	R	0101	08-24-22
Ziko, Sarah B.	Indiana Institute of Technology BS	1.5	Certified Sub	Lakeside/MIMD	R	0101	09-26-22

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/ELL (.50)	Franke Park/Military Leave	L	0101	10-10-22 to 11-28-22
McKaig, Adrienne N.	Memorial Park/Language Arts	Memorial Park/Family Medical Leave	L	0101	09-21-22 to 10-31-22
Welch, Jason E.	Wayne/MIMD	Wayne/ED	R	0101	09-26-22
Wentz, Samantha M.	Kekionga/Math	Kekionga/Family Medical Leave	L	0101	09-21-22 to 10-19-22

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

Andrews, Taya R.	Hightower, Elizabeth D.	Parsons, Ariel N.
Davis, Emonie A.	Jackson, Gina M.	Tartaglia, Jessica M.
Edmondson, Benjamin P.	MacDonald, Calum C.	

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

Alexander, Susan K.	Guntle, Elan C.	Skalicky, Rachel E.
August, Jason A.	Little, Dalani A.	Springer, Amy J.
Banicki Graham, Marsha E.	Masoner, Ashley R.	Steinbacher, Faith O.
Bell, Audrea R.	McCord, Elizabeth A.	Stephens, Kara L.
Benjamin-Butler, Sally K.	McCue, Michael J.	Thiel, Mallory R.
Butcher, Sarah B.	Osborn, Jennifer A.	Tritch, Margaret M.
Cano, Jayden M.	Redding, Maggie C.	White, Michelle D.
Clay, Tera R.	Ridenour, Jacob A.	Wood, Kathryn L.
Doell, Carolyn K.	Ryan, Brett A.	Wray, Donna R.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Ahlersmeyer, Robert T.	Blum, Michelle R.	Garcia-Vivar, Homero
Amstutz, Jeffrey A.	Dean, Victor J.	Grinstead, Theresa M.
Andrews, Taya R.	Depew, Melissa A.	Johnson, Camela J.
Aytch, Odessa J.	Diem, Nicholas S.	Luckett, Andrew D.
Barnes, Samuel S.	Dollarhite, Tyler D.	Martin, LaShawnda J.
Block, Nicole J.	Forbes, Shelby T.	Rasor, Christopher M.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Beaty, Chris M.	Folkerts, Kristin M.	Steinmetz, Natalie K.
Casto, Kari L.	Lee, Kevin B.	

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>
Bhandari, Chloe A.	Wayne/Cafeteria Asst	Resign	0800	09-21-22
Billingsley, Arthea	Career Education/Cafeteria Asst	Resign	1400	09-30-22
Carraballo- Oriz, Yolanda I.	Harrison Hill/School Asst Special Ed	Resign	0101	09-30-22
Coleman, A'Meyah S.	Memorial Park/School Asst	Terminate	0101	09-16-22
Craig, Mykea S.	Towles/School Asst Special Ed	Resign	0101	09-23-22

Frazier, Judy M.	Holland/Media Clerk	Retire	0101	09-27-22
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
Kidd, Donald E.	Career Education/Security Guard	Death	0300	09-22-22
May, Jayla R.	Human Resources/GYO Asst	Terminate	0101	09-29-22
McLaughlin, Madeline E.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	09-26-22
Minton, Kathleen E.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	0300	09-23-22
Mitchell, Dorian E.	Portage/School Asst Special Ed	Resign	0101	09-30-22
Noe, James E.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Retire	0300	12-22-22
Panyard, Maggie M.	North Side/School Asst Special Ed	Resign	0101	09-21-22
Samudio, Sherry R.	F.A.C.E./Student & Family Support Special Assignment Secretary	Retire	0101	10-14-22
Shuler, Tara T.	Harrison Hill/School Asst	Death	0101	09-25-22
Spiller, Brittany M.	Harrison Hill/School Asst Special Ed	Resign	0101	09-23-22
Sterling, Allison M.	Human Resources/GYO Asst	Terminate	0101	09-29-22
Tester, Margo Y.	Haley/School Asst	Resign	0101	09-16-22
Thiel, Mallory R.	Human Resources/GYO Asst	Classified to Certified	0101	09-23-22

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>
Amaro, Sophia J.	New	North Side/School Asst Special Ed	R	0101	09-27-22

Board Minutes October 10, 2022

Amos, Amber N.	New	Harrison Hill/School Asst	R	0101	09-21-22
Bakker, Hannah K.	New	Shawnee/School Asst Special Ed	R	0101	09-28-22
Barrone, Mysti R.	New	North Side/Cafeteria Asst	R	0800	09-26-22
Beasley, Robin T.	New	Security/Security Guard Sub	R	0300	09-28-22
Bookmiller, Diana S.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	09-19-22
Bussard, Karter J.	New	Student & Family Support/ b Instrumental Instructor	T	2100	09-27-22
Dennis, Amanda M.	New	Lakeside/School Asst Special Ed	R	0101	09-27-22
DeWitt, Marla K.	New	Northrop/Cafeteria Asst	R	0800	10-03-22
Fox, Dawn M.	New	Transportation/Coordinator of Safety & Student Management (school year)	N	0300	10-04-22
Gilreath, Kamio M.	New	Washington Center/ School Asst Special Ed	R	0101	09-23-22
Griffith, Cynthia M.	New	Special Education/ School-Year Non-Public Clerk	R	0101	10-10-22
Hill, Lana M.	New	Young Early Childhood/ Secretary School Year	R	0101	09-26-22
Hollandsworth, Jeffrey C.	New	Security/Security Guard Sub	R	0300	09-22-22
Koble, Addison P.	New	Student & Family Support/b Instrumental Instructor	T	2100	09-30-22
Lundberg, Raymond H.	New	Security/Security Guard Sub	R	0300	09-30-22
McHenry, Summer L.	New	Shambaugh/School Asst Special Ed	R	0101	09-29-22
Miley, John J.	New	Student & Family Support/ b Instrumental Instructor	T	2100	09-26-22

Morales, Jacqueline	New	Young Early Childhood/ School Asst	R	0101	09-28-22
Obias, Mary Acelyn R.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	09-26-22
Ryan, Patrick M.	New	Printing Services/52 Week Technician (.63)	R	1700	10-03-22
Schmitt, Justin D.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	09-20-22
Smith, Lewis M.	New	Transportation/SPB Driver	R	0300	09-26-22
Suttle, Seqkirrinn D.	New	Snider/Cafeteria Asst	R	0800	09-26-22
Swanson, Jennifer R.	New	Lakeside/School Asst Special Ed	R	0101	09-26-22
Turnpaugh, Melissa S.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	09-20-22
White, Jada R.	New	Fairfield/School Asst	R	0101	08-22-22
Wilhite, Reshanae M.	New	Fairfield/School Asst	R	0101	09-26-22
Williams, Christine E.	New	Student & Family Support/ Family Engagement Coordinator	R	0300	10-03-22
Williams, Kristi J.	New	Memorial Park/School Asst Special Ed	R	0101	09-28-22
Winborn, Kemeisha L.	New	Memorial Park/School Asst Special Ed	R	0101	09-26-22
Wine, Christine L.	New	Harris/School Asst Special Ed	R	0101	10-03-22
Wunderlich, Jacob M.	New	Human Resources/GYO Asst	R	0101	09-29-22

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

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

Pay Scale 78: Supervisory, Non-Exempt
Add: Grant Analyst to Group 2, Steps 1.0 – 5.0

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Baumgartner-Marks, Penny L.	Snider/Sick Leave	Snider/Sick Leave, extended	L	0800	10-07-22 to 10-21-22
Dukarski, Megan M.	South Wayne/Leave of Absence	South Wayne/Secretary School Year	R	0101	09-26-22
Kill, Karen A.	Student & Family Support/Budget Secretary	Student & Family Support/Grant Analyst	N	6730	09-26-22
Medina, Dawn	Fairfield/Family Medical Leave	Fairfield/Cafeteria Manager Satellite Elementary	R	0800	10-13-22
Piatt, Dionne D.	Student & Family Support/School Asst	Student & Family Support /Family Medical Leave	L	0101	09-16-22 to 10-17-22
Quinn, Barbara J.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation South/Worker's Comp Leave	L	0300	09-27-22 to 12-22-22
Ritschard, Hallie E.	Health & Wellness/Health Aide	Health & Wellness/Sick Leave	L	6460	09-27-22 to 11-30-22
Rodriguez, Laura D.	South Side/Secretary/Registrar (1.0)	Maintenance & Operations/52 Week Secretary Special Assignment (.63)	R	0300	10-18-22
Samardzic, Jasna	Northrop/Cafeteria Asst	Northrop/Worker's Comp Leave	L	0800	09-23-22 to 10-24-22

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Arnett, Jaydah L.	Harding-Young, Bertha L.	Pulver, Michael D.
Ayers, Delania L.	Holman, Veronica L.	St. John, Regan C.
Cobb, Craneisha D.	McNeilly, Dezmond T.	Thomas, Cody A.
Ernsberger, Brian S.	Moss, John R.	Young, De'Jour A.

A motion was made by Steve Corona, seconded by Noah Smith, that the following consent agenda items be approved: Minutes from the regular Board meeting, September 26, 2022; Vouchers for the period ending October 10, 2022 and the payroll for the period ending September 23, 2022; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Application
for Common
School Fund
Loan

Dr. Daniel presented the following recommendation concerning the Application for Common School Fund Loan:

RECOMMENDATION: It was recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment in the amount of \$2,000,000.

RELATED INFORMATION: Advancements from the Common School Fund provide funds for school districts to purchase educational technology. The Fort Wayne Community Schools (FWCS) will use these moneys to help fund the FWCS technology plan previously submitted to the State. Technology funds are currently insufficient to fund all the technology needs of the school corporation.

Funds are provided as a loan and are awarded to school corporations on the basis of assessed value (AV) per pupil, with low AV per pupil corporations receiving funds before high AV per pupil corporations. FWCS therefore cannot be assured of receiving the requested advancement.

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2024. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

Common School Fund advancements differ from School Technology Advancement Account (STAA) loans, which FWCS receives on an annual basis. Unlike CSF advancements, STAA advancements are given to all applying school corporations, regardless of their assessed value per pupil ranking.

Jack Byrd, Chief Systems Officer was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Rohli Booker, that the recommendation concerning the Application for Common School Fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

Lenovo 300e
Chromebooks

Dr. Daniel presented the following recommendation concerning the Lenovo 300e Chromebooks:

RECOMMENDATION: It was recommended that the Board approve the purchase of 1,725 Lenovo 300e Chromebooks from Trafera of Saint Paul, MN for \$515,775.

RELATED INFORMATION: The purchase of these Chromebooks represents the third purchase for the 2022-23 school year. This purchase is a continuation of our student Chromebook deployment in our elementary schools.

FWCS was able to secure pricing that is 45% below National Cooperative Purchasing Alliance (NCPA) pricing. Indiana law does not require public bidding for purchases made at or below approved national cooperative purchasing entities.

Funding will come from the School Technology Advancement Account (STAA).

Jack Byrd, Chief Systems Officer, was available to answer questions.

A motion was made by Noah Smith, seconded by Julie Hollingsworth, that the recommendation concerning the Lenovo 300e Chromebooks be approved. Roll Call: Ayes, unanimous; nays, none.

Goals for Expenditure Categories

Dr. Daniel presented the following recommendation concerning the Goals for Expenditure Categories:

RECOMMENDATION: It was recommended that the Board approve a resolution to set expenditure category goals for the 2022-23 school year. The goal is to improve upon the current percentages between the expenditures for the student instructional categories and the other expenditure categories.

RELATED INFORMATION: Beginning with the 2007-08 school year, school districts are required to establish goals for each category of expenditures that will increase the school corporation’s allocation of taxpayer resources directly to student instruction and learning, in light of the unique circumstances present in the school corporation. The Department of Education most recently reported the following percentages:

	State 2019-20	FWCS 2019-20
Student instructional expenditures	57.2%	61.6%
Academic achievement	47.4%	50.7%
Instructional support	9.8%	10.9%
Other expenditures	42.8%	38.4%
Overhead and operational	22.2%	20.1%
Non-operational	20.6%	18.3%

FWCS was 4.4 percentage points greater than the state average in dollars spent on instruction.

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

RESOLUTION FOR GOALS FOR EXPENDITURE CATEGORIES

WHEREAS, the Fort Wayne Community Schools Board of Trustees, Allen County, has adopted a 2023 budget;

WHEREAS, P.L. 191-2006 states that beginning with the 2007-08 school year, each governing body shall establish goals for each category of expenditures that will increase the school corporation’s allocation of taxpayer resources directly to student instruction and learning, in light of the unique circumstances present in the school corporation.

WHEREAS, The State Board of Education has approved the following definitions:

A. “Student Instructional Expenditures” are: (1) student academic achievement expenditures plus (2) student instructional support expenditures.

B. “Other Expenditure Categories” are: (3) overhead and operational expenditures plus (4) non-operational expenditures.

WHEREAS, Fort Wayne Community Schools believes that the educational preparation of all students be addressed in a manner that maximizes the individual student’s potential.

NOW THEREFORE, BE IT RESOLVED, Fort Wayne Community Schools shall review on an annual basis each of these expenditure categories and how to improve student achievement. Fort Wayne Community Schools will strive to improve upon the current levels (percentages) between the expenditures for the student instructional expenditure categories and the other expenditure categories as described in IC 20-42.5 for the next fiscal year. However, increasing the percentages in the student instructional expenditure categories and maintaining certain ratios between the “Student Instructional” and “Other Categories” may be negatively impacted by unique circumstances that the Fort Wayne Community Schools might experience such as, but not limited to:

- Changes in Federal and State grants.
- Replacement of retiring teachers (top of the scale) with new teachers who have lower salaries than the retiring teachers.
- School construction related to the district’s long-range facility plan.

A motion was made by Rohli Booker, seconded by Noah Smith, that the recommendation concerning the Goals for Expenditure Categories be approved. Roll Call: Ayes, unanimous; nays, none.

Budget
Adoption and
Resolutions
2023

Dr. Daniel presented the following recommendation concerning the Budget Adoption and Resolutions 2023:

RECOMMENDATION: It was recommended that the Board approve the proposed Fort Wayne Community Schools 2023 appropriations (budgets), the 2023 levy, the three-year Capital Projects Plan for 2023 through 2025 and the Bus Replacement Plan for the years 2023 to 2027.

RELATED INFORMATION: A public budget presentation was made at the September 12, 2022 Board of School Trustees meeting. All Board adopted funds and proposed budgets were discussed and estimated tax rates were reviewed. The notice for the Capital Projects Plan and the Bus Replacement Plan were properly advertised on September 12, 2022 on Indiana Gateway and the FWCS website. A hearing to allow the public to make comments on the advertised budgets, the three-year Capital Projects Plan and the five-year Bus Replacement Plan was held on September 26, 2022. All legal requirements for advertisement and hearings have been met for all funds, the Capital Projects Plan and the Bus Replacement Plan.

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

Proposed FWCS 2023 Appropriations, Levy & Rate						
	Recommended Appropriation	Advertised & Adopted Levy	Expected Levy	Estimated Collected Levy	Adopted Tax Rate	Expected Tax Rate
Education Fund	\$225,235,294	\$0	\$0	\$0	\$0.0000	\$0.0000
Operatons Fund	84,360,327	69,325,935	63,023,577	57,023,577	0.6596	0.5993
Debt Service	4,796,003	4,681,001	4,255,455	\$4,255,455	0.0445	0.0405
Referendum Debt	30,664,000	32,992,062	29,992,784	\$29,992,784	0.2894	0.2623
	\$345,055,624	\$106,998,998	\$97,271,816	\$91,271,816	\$0.9936	\$0.9021

Required 3-Year Capital Projects Plan			
	2023	2024	2025
Projects Capital in Nature	\$ 8,072,000	\$ 6,185,000	\$ 7,360,000
Capital Acquisitions	745,000	298,926	205,000
	\$ 8,817,000	\$ 6,483,926	\$ 7,565,000

* Only includes those items that exceed \$10,000

5-Year Required Bus Replacement Plan					
Replacement Year	Bus Inventory	New Bus Model	Replacement Number	Reduction Number	Estimated Budget
2022	299				
2023	267	10		42	\$ 900,000
2024	267		16	0	\$ 1,582,078
2025	267		19	0	\$ 3,707,718
2026	267		19	0	\$ 3,894,002
2027	267		19	0	\$ 4,350,654
5- Year Plan		10	\$73	42	\$14,434,453

RESOLUTION TO ADOPT THE 2023 CAPITAL PROJECTS PLAN

This resolution is adopted by the Board of School Trustees of the Fort Wayne Community Schools, Allen County, Indiana.

WHEREAS, Fort Wayne Community Schools wishes to use the Operations Fund for capital asset acquisitions and projects capital in nature;

WHEREAS, the Board of Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Projects Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on the 26th day of September 2022 at 6:00 p.m. in the Lester L. Grile Administrative Center;

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan for Fort Wayne Community Schools, for the years 2023 to 2025, is hereby incorporated by reference into this resolution and is adopted as the Board of Trustees' plan with respect to the Capital Projects Plan.

BE IT FURTHER RESOLVED that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance as required by IC 20-40-18-6 for approval.

RESOLUTION TO ADOPT THE YEAR 2023 BUS REPLACEMENT PLAN

This resolution is adopted by the Board of Trustees of Fort Wayne Community Schools of Allen County, Indiana:

WHEREAS, a School Bus Replacement Plan has been established;

WHEREAS, the Board of Trustees is required under IC 20-40-18-9 to adopt a plan with respect to a School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on the 26th day of September 2022 at 6:00 p.m. in the Lester L. Grile Administrative Center;

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled School Bus Replacement Plan for the years 2023 through 2027 is hereby incorporated by reference into this resolution and is adopted as the Board of Trustees' Plan with respect to the School Bus Replacement Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance as required by IC 20-40-18-9 for approval.

ParentSquare Presentation To improve communication with parents, FWCS began using ParentSquare at the start of the 2022-23 school year. Director of Communication and Marketing Krista Stockman and Technology Coordinator Rachel Moyer provided an overview of the use of ParentSquare to date.

Comments Board Member Noah Smith thanked Representatives Martin Carbaugh, Chris Judy and Bob Morris for touring Amp Lab. Member Smith is looking forward to Wednesday's Walk to School Day and Thursday's Principal for a Day.

Superintendent Dr. Mark Daniel spoke about a safety meeting held this morning at FWCS with a national specialist, including community leaders from the Fort Wayne Police Department, Allen County Sheriff's office, Mayor Henry, FWEA, ISTA and other prominent civic leaders. We need to do a better job in working with our neighborhoods to create relationships. We also need the connectiveness with our students and we need our students to continue to communicate with the adults in the building. It is important to remind ourselves that this type of thing is growing in communities where there are no carry permits, so there is a need to talk with our legislators.

Board President Anne Duff, who also attended today’s safety meeting, spoke about the numbers are going up since the no permit law was implemented in July, despite law enforcement advocating against. Ms. Duff also spoke about relationship building and she continues to encourage volunteers to be a part of Study Connection and the FWCS Lunch Buddy Program. President Duff did a shout out to Jessica Hanna for increasing the number of adults working with the volunteer lunch program.

Next Meeting The next regular meeting of the Board is scheduled for Monday, October 24, 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, September 26, 2022; Vouchers for the period ending October 10, 2022 and the payroll for the period ending September 23, 2022; Goals for Expenditure Categories, Resolution to Adopt Bus Plan, Resolution to Adopt Capital Projects Plan, Ordinance or Resolution for Appropriations and Tax Rates and Common School Fund Loan Certification.

Adjournment and Dismissal There being no further business and no general public comment, upon a motion by Julie Hollingworth, seconded by Noah Smith, the meeting was adjourned at 6:50 p.m.

President
Anne Duff

Member
Stephen Corona

ABSENT

Vice President
Maria Norman

Member
Julie Hollingsworth

Secretary
Rohli Booker

ABSENT

Member
Jennifer Matthias

Member
Noah Smith