

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

6:03 p.m.

September 12, 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, September 12, 2022, at 6:03 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

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

Teacher of the Year
Finalists for
2022

RECOMMENDATION: It was recommended that the Board recognize the District's 2022-23 Teacher of the Year finalists. A video was shown.

RELATED INFORMATION: Each year, Fort Wayne Community Schools requests nominations from principals for the Teacher of the Year recognition. In the spring of 2022, FWCS received more than 40 applications and narrowed them down to 10 finalists who were then interviewed by the committee. Two were chosen as the 2022-23 FWCS Teacher of the Year winners.

The below were formally recognized as finalists for their hard work and dedication to the students of the District:

- Lindsey Baker, kindergarten teacher, Irwin Elementary School
- Aaron Eastom, third-grade teacher, Maplewood Elementary School
- Rashelle Lofgren, fourth-grade teacher, Harrison Hill Elementary School
- Anna Zulkowski, second-grade teacher, Bloomingdale Elementary
- Matthew Mertes, social studies teacher, North Side High School
- Denise Oaks, English teacher, South Side High School
- Colleen Phillips, music teacher, previously at Lane Middle School, now at Memorial Park Middle School
- Eric Toy, computer science teacher, New Tech Academy at Wayne High School

Teacher of the
Year 2022

RECOMMENDATION: It was recommended that the Board recognize Weisser Park Elementary School teacher Caroline Rosado and Northrop High School teacher Tom Maupin as the District's 2022-23 Teacher of the Year winners.

RELATED INFORMATION: In the spring of 2022, FWCS received submissions from principals for the Teacher of the Year honor. Committees were established to focus on either elementary or secondary nominees with each committee selecting finalists to interview. After the interviews, each committee chose their respective Teacher of the Year.

The 2022-23 FWCS Elementary Teacher of the Year is Caroline Rosado, a fifth-grade teacher at Weisser Park Elementary School.

The 2022-23 FWCS Secondary Teacher of the Year is Tom Maupin, choir director at Northrop High School.

The following came forward to be congratulated: Ms. Rosado and Mr. Maupin, we are honored to have you as part of the District.

Employee of the Year for 2022 **RECOMMENDATION:** It was recommended that the Board recognize the District's 2022 Employee of the Year. A video was shown.

RELATED INFORMATION: In the spring of 2022, Fort Wayne Community Schools celebrated its first ever Employee of the Year. For many years, FWCS has recognized teachers with an annual honor, but non-teaching staff were not included. This new honor recognizes the dedication and contributions made by non-teaching staff throughout the District.

Sixteen staff members were nominated for the honor. A committee reviewed the nominations and chose Sharon McGhee, secretary/treasurer at Study Elementary School, as the 2022 Employee of the Year.

Mrs. McGhee, who was honored, has been with FWCS for 17 years, including 13 at Study.

Consent Agenda Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, August 22, 2022; Vouchers for the period ending September 12, 2022 and the payroll for the period ending August 12 and August 26, 2022; and the Personnel Report.

Minutes The Minutes from the regular Board meeting held August 22, 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 September 12, 2022 and the payroll for the period ending August 12 and August 26, 2022.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$13,105,294.34.

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

Payroll period #17-2022 ending August 12	\$9,646,992.33
Payroll period #18-2022 ending August 26	\$9,565,634.33

Detail of all paid vouchers and payrolls 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

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 12, 2022, meeting:

Wims, Lorenzo T.

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Waugh, Kimberly D.	Northrop/Guidance Counselor, SS III, Group 21, Step 35.1	R	0101	09-06-22

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

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

Pay Scale 12: Central Office Administrative Personnel
 Add: Director Communications to Group 23, Steps 41.0-49.0

Pay Scale 16: Counseling, Professional, and Technical Personnel
 Add: Coordinator Diversity, Equity, and Inclusion to Group 20, Steps 21.0 – 29.0

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Gilbert, Alyce L.	Professional Learning/ District Coach	FACE/Coordinator-Diversity, Equity, and Inclusion (260- Day), SS III, Group 20, Step 29.0	N	0101	08-22-22
Russell, Adam M.	Haley/Assistant Principal (School Year), SS II, Group 13, Step 49.2	Haley/Assistant Principal (School Year), SS II, Group 15, Step 69.3	R	0101	07-21-22

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Acree, Amy J.	Memorial Park/Language Arts	Resign	0101	08-05-22
Bogner, Nicole M.	South Wayne + Study/Speech Language Pathologist	Resign	0101	08-06-22
Doughty, Arica L.	Towles/Levels 9-12	Resign	0101	08-25-22

Gernand-Runyan, Caroline J.	Irwin/Grade 2	Resign	0101	08-19-22
Green, Macayla R.	Shambaugh/Grade 5	Resign	0101	09-14-22
Rider, Stephanie R.	Kekionga/Math	Resign	0101	08-17-22
Rivera, Cara S.	Northcrest/Grade 1	Resign	0101	08-17-22
Selby, Deborah L.	Brentwood/Grade 5	Resign	0101	08-26-22
Sholl, Susan A.	Northcrest/ELL	Resign	0101	08-25-22
Vian, Trina K.	Special Education/Speech Language Pathologist	Resign	0101	09-30-22

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>
Adams, Connor M.	University of St. Francis MA	1.0	Certified Sub	Lakeside/Math	R	0101	08-08-22
Adama, Sumaila	University of Cape Coast BS	3.0	New	North Side/ Biology	R	0101	08-23-22
Allison, Noah C.	Indiana University Indianapolis BS	0.0	Certified Sub	Miami/ELL	R	0101	08-08-22
Arribasplata, Jorge E.	Indiana University Bloomington BS	18.0	New	Portage/ Visual Art	R	0101	08-23-22
Bradtmueller, Holly M.	Purdue University Fort Wayne MS	1.0	Certified Sub	Waynedale + Towles/Speech Language Pathologist	R	0101	08-24-22
Chacon, Micaiah A.	Purdue University Fort Wayne BS	0.0	New	Northwood/ Music	R	0101	08-06-22
Cochran, Michelle E.	Grand Valley State University BS	<u>0.0</u> 2.0	New	Kekionga/Math	R	0101	08-18-22

Coldiron, Candis L.	Indiana University Bloomington BS	0.0	New	Portage/Math	R	0101	08-12-22
Craig, Tabitha L.	Indiana Institute of Technology BS	0.0	Certified Sub	North Side/ College & Career Readiness	R	0101	08-11-22
Crosby, Maggie C.	Purdue University Fort Wayne BS	0.0	Certified Sub	Harrison Hill/ Grade 2	R	0101	08-15-22
Dean, Victor J.	Central Christian College of the Bible BS	0.0	Certified Sub	Portage/Science	R	0101	08-15-22
Downs, Emma E.	Indiana University Fort Wayne BA	0.0	Certified Sub	Towles/ Levels 6-9	R	0101	08-08-22
Ecclestone, Nancy T.	Indiana University Fort Wayne MS	21.0	Certified Sub	Scott/Grade 5	R	0101	08-08-22
Fritsch, Ella G.	University of St. Francis BS	0.0	New	Indian Village/ Visual Art	R	0101	08-29-22
Hamilton, Karen C.	University of Southern Caribbean BS	0.0	New	Miami/MIMD	R	0101	08-24-22
Howard, Freta	Indiana Wesleyan Marion BS	5.0	Certified Sub	Snider/Business	R	0101	08-23-22
Jaramillo, Thor P.	Grand Canyon University BS	0.0	Certified Sub	Franke Park/ ELL (.50)	R	0101	08-09-22
Lindahl, Marie R.	Ball State University BS	0.0	Certified Sub	Abbott/ELL	R	7923	08-08-22

Malone, Dylan A.	Purdue University Fort Wayne BA	0.0	Certified Sub	Portage/ Language Arts	R	0101	08-08-22
Makwinja, Fadziso	Bindura University of Science Education BS	3.0	New	Miami/Science	R	0101	08-22-22
Matthews, Jasmine D.	Adler University MA	.5	Certified Sub	Study/Grade 1	R	0101	08-08-22
Mossoian, Emily R.	University of St. Francis MA	.5	Certified Sub	South Side/ English	R	0101	08-08-22
Potts, Amanda J.	Purdue University of Fort Wayne BS	0.0	Certified Sub	South Wayne/ Music	R	0101	08-08-22
Preston, Hattie L.	Indiana University Fort Wayne BA	10.0	Certified Sub	Northcrest/ Visual Art	R	0101	08-10-22
Roberson, Shaley N.	Upper Iowa University BA	5.0	New	Northcrest/ Grade 1	R	0101	08-18-22
Rothgeb, Nicole A.	Trine University BS	0.0	Certified Sub	St Joe Central/ Grade 5	R	0101	08-29-22
Sanders, Julianne K.	Purdue University Fort Wayne BS	.5	Certified Sub	Brentwood/ Kindergarten	R	0101	08-15-22
Selby, Deborah L.	Purdue University Fort Wayne BS	0.0	Certified Sub	Brentwood/ Grade 5	R	0101	08-11-22
Smith, Charles W.	Ball State University BS	0.0	New	Northrop/ Physical Education	R	0101	09-05-22
Smolinske, Olivia M.	Indiana University Bloomington BS	0.0	Certified Sub	South Side/ Physical Education	R	0101	08-08-22

Steele, Courtney J.	Purdue University Fort Wayne BA	0.0	Certified Sub	Lane/Science	R	0101	08-08-22
Steele, Gretchen A.	University of South Carolina MA	6.0	Certified Sub	Weisser Park/ Building Coach	R	0101	08-23-22
Stell, Braydin V.	Manchester University BS	1.0	Certified Sub	Northwood/ Math	R	0101	08-08-22
Turnbow, Alex M.	Purdue University Fort Wayne BS	0.0	Certified Sub	Northwood/ Science	R	0101	08-08-22
VanNatta, Elizabeth M.	Purdue University Fort Wayne BS	0.0	Certified Sub	Memorial Park/ MIMD	R	0101	08-25-22
Wheeler, Daiana	Western Governors University MS	3.0	New	Shawnee/Math	R	0101	08-30-22
Williams, Nathasha	Purdue University Fort Wayne BS	.5	New	Price/Grade 5	R	0101	08-08-22

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Boyle, Caitlin E.	Northcrest/Music	Northcrest/Certified Sub	R	0101	08-15-22
Boyle, Caitlin E.	Northcrest/Certified Sub	Northcrest/Music	R	0101	08-24-22
Buckley, Kylee A.	Maplewood/Kindergarten	Scott/Grade 3	R	0101	08-22-22
Byers, Minnie M.	Glenwood Park/Grade 1	Washington Center/Grade 2	R	0101	08-22-22
Cole, Hannah F.	Maplewood/Grade 3	Maplewood/Kindergarten	R	0101	08-22-22
Digerolamo, Jessica C.	Northrop/MIMD	Northrop/Certified Sub	R	0101	08-15-22

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Digerolamo, Jessica C.	Northrop/Certified Sub	Northrop/MIMD	R	0101	08-18-22
Forrest, Trent M.	Scott/Music	Scott/Certified Sub	R	0101	08-15-22
Henry, Andrea L.	Croninger/Resource	Croninger/Certified Sub	R	0101	08-15-22
Henry, Andrea L.	Croninger/Certified Sub	Croninger/Resource	R	0101	08-16-22
Kurtz, Alyssa N.	Lincoln/Grade 4	Arlington/Grade 4	R	0101	08-22-22
Loraine, Billie J.	Resign	Forest Park/Grade 2	R	0101	09-02-22
Marquissee, Edith R.	North Side/Workers Comp	North Side/Math	R	0101	09-06-22
Mathew, Lindsay A.	Franke Park/MIMD (0.50)	Franke Park/Certified Sub	R	0101	08-15-22
Mathew, Lindsay A.	Franke Park/Certified Sub	Franke Park/MIMD (0.50)	R	0101	08-22-22
McIntosh, Emily F.	Special Education/Speech Language Pathologist (.50)	Special Education/Certified Sub	R	0101	08-15-22
McIntosh, Emily F.	Special Education/Certified Sub	Special Education/Speech Language Pathologist (.50)	R	0101	08-16-22
Raines, Walter C.	South Side/Math	South Side/Certified Sub	R	7931	08-15-22
Raines, Walter C	South Side/Certified Sub	South Side/Math	R	7931	08-30-22
Seals, Rachael M.	Indian Village/Kindergarten	Northcrest/Grade 1	R	0101	08-22-22
Tyler, Ian D.	Snider/Math	Snider/Certified Sub	R	0101	08-15-22
Woods, Latonia V.	Wayne/MIMD	Wayne/Certified Sub	R	0101	08-15-22
Woods, Latonia V.	Wayne/Certified Sub	Wayne/MIMD	R	0101	08-30-22

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

Caley, Justice K.

Doremus, Shirah Y.

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

Benjamin, Linda S.	Douglas, Linda S.	Ioannou, Evangelos
Bower, Sayda J.	Dwire, Christine M.	Kraus, Ashley N.
Brooks, Sondra J.	Engel, Shelby L.	Sanders, Jeanette M.
Brow, Blayne E.	Farnbauch, Jack H.	Steele, Gretchen A.
Claassen, Sarah N.	Folkerts, Kristin M.	Vendrely, Mary E.
Clark, Jennifer L.	Harris, Brielle L.	Wall, David M.
Corner, Gabrielle E.	Hartman, Debra R.	Wetzel, Kaitlyn L.
Depew, Melissa A.	Hiegel, Linda G.	Wohnker, Janaya N.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Adama, Sumaila	Duque, Yasmin M.	McFarthing, Tia M.
Adams, Nicholas M.	Emmerson, James E.	Miller, Kent A.
Aguirre, Felicia E.	Felker, Marcus D.	Monasa, Kelly E.
Ashby, Jacinda J.	Figel, Ellen M.	Moord, Nathanael M.
Bailey, Madeleine P.	Fisher, Dennis J.	Nash, Andrew J.
Barbour, Angela M.	Flesch, David D.	Reed, Ashley N.
Bates, Katherine H.	Giant, Kristin A.	Rice, Melanie L.
Belch, Margaret J.	Giessler, Ginger R.	Roberts, Jeffrey M.
Bennett, Colton A.	Heischman, Jessica M.	Schacher, Jonathan T.
Blaker, Blake J.	High, Austin M.	Sebastian, Allison R.
Bubb, Paton B.	Hissong, Chris A.	Smith, Belinda D.
Casiano, Deanna W.	Keirns, Ryan W.	Stell, Braydin V.
Chapman, Lucas A.	Kleinschmidt, Chad A.	Torres, Olivia J.
Couch, Patricia A.	Kraner, Kevin L.	Tuckey, Mindy M.
Critell, William D.	Lahrman, Carissa L.	Weicker, John H.
Curtis, Caleb R.	Lewis, Kathleen M.	White, Gina H.
Debaillie, Amanda M.	McCoy, Amanda H.	Wracker, Todd A.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Andreas, Lisa K.	Detter-Smith, Nicole M.	Painter, Jordyn N.
Bandor, Keira J.	Floyd, Michael S.	Patterson, Erin K.
Beaty, Chris M.	Henderson, Sonia L.	Quinn, Molly A.
Black, Cynthia L.	Hoekema, Rebecca S.	Rehrer, Aaron M.
Block, Nicole J.	Izbicki, Jennifer M.	Rosier, Molli S.
Blum, Michelle R.	Koch, Aaron M.	Rusk, Randall F.
Bond, Robert R.	Kyner, Nicholas L.	Scott, Brandi M.
Bruder, Sallye S.	LaSuer, Jaclyn A.	Shade, Gregory R.
Bull, Nanette S.	Lee, Kevin B.	Shively, Elisa M.
Campbell, Diane I.	Lloyd, Darlene P.	Smith, Erin E.
Casto, Kari L.	Matson, Sarah A.	Studebaker, Elizabeth M.
Clegg, Lisa D.	McClain, Kristine T.	Walker, Jennifer R.
Clevenger, Kelci M.	Meyer, Nichole C.	Wilhelm, Warren J.
Crum, Robert J.	Muncey, David A.	Williams, Roy R.
Davis, Amy L.	Nichols, Russell N.	Wilson, Angela M.
Deitche, Joseph A.	Nolot, Nicole L.	Wohnker, Naomi I.
Dellinger, Michelle A.	O'Sullivan Megan	

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>
Be, Ma Ri Jan	Human Resources/GYO Asst	Resign	0101	05-27-22

Butcher, Cindy E.	Memorial Park/Cafeteria Asst	Resign	0800	08-17-22
Couch, Aubrey A.	Human Resources/GYO Asst	Classified to Certified	0101	06-01-22
Cruz, Diana P.	South Side/School Asst Special Ed	Terminate	0101	08-16-22
Dawson, Cassandra L.	Northwood/ School Asst Special Ed	Terminate	0101	08-19-22
Gabet, Nancy W.	Title I/Non-Public Tutor	Classified to Certified	4170	08-09-22
Gardiner, Lindsay M.	Snider/ School Asst Special Ed	Resign	0101	08-26-22
Hall, Hillary S.	South Side/ School Asst Special Ed	Resign	0101	08-18-22
Harmon, Matthew S.	Title I/Non-Public Tutor	Resign	4170	06-10-22
Hodges, Kimberley A.	Nutrition Process Center/Cafeteria Asst	Terminate	0800	08-30-22
Johnson, Saige A.	Lakeside/ School Asst Special Ed	Resign	0101	09-02-22
Kiessling, Laura A.	Waynedale/School Asst	Resign	0101	09-07-22
Kizer, Micquail A.	South Wayne/School Improvement Liaison	Terminate	4170	08-30-22
Klein, Sheryl L.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	Resign	0101/ 0800	08-10-22
Mortimer, Mark A.	Blackhawk/ School Asst Special Ed	Resign	0101	08-26-22
Mwanba, Bibiche M.	Nutrition Process Center/Cafeteria Asst	Resign	0800	08-19-22
Perry, Jennifer S.	Blackhawk/ School Asst	Resign	0101	09-02-22
Pierce- Epsinoza, Terrie S.	ELL/Temp ELL Interpreter	Resign	0101	08-18-22

Pippins, Albert J.	Memorial Park/ School Asst Special Ed	Resign	0101	08-24-22
Reyes, Rebecca J.	ELL/Temp ELL Interpreter	Resign	0101	08-26-22
Richmond, Mary H.	Fairfield/Sick Leave	Resign	0101	08-16-22
Rizk, Heba Z.	Study/School Asst	Resign	0101	08-23-22
Robinson, Shanetra S.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	05-26-22
Serrano, Yasmine A.	Student & Family/Liaison Asst	Resign	0300	08-31-22
Smith, Charles W.	Student & Family Support/Well Being Advisor	Classified to Certified	7923	09-02-22
Stewart, Kristen K.	Fiscal Affairs/Payroll Clerk	Resign	0300	08-26-22
Swain, Tyrell M.	Haley/School Asst	Resign	0101	08-22-22
Taylor, Sierra J.	Nutrition Process Center/Cafeteria Asst	Terminate	0800	08-16-22
Taylor-Green, Kimberly D.	Northrop/School Asst Special Ed	Terminate	0101	08-23-22
Turnpugh, Melissa S.	Indian Village/School Asst	Resign	0101	08-18-22
Vannata, Elizabeth M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Classified to Certified	0101/ 0800	08-06-22
Whyte, Sarah A.	Health & Wellness/Health Aide	Resign	5800	08-26-22
Wims, Lorenzo T.	Wayne/Administrative Asst	Resign	0101	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 35: Case Manager, Specialist Case Manager

Add: Board Certified Behavior Analyst to Group 1, Steps 1.1 – 5.1

Pay Scale 89: Classified Substitutes

Add: Health Aide Substitute to Group 7, Step 2.6

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<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Almonrode, Dawn C.	New	Center for Academic Success ACJC/ School Asst Special Ed	R	0101	08-31-22
Alonso, Ana R,	New	Wayne/ School Asst Special Ed	R	0101	08-29-22
Ankenbruck, Michael W.	New	South Wayne/Temporary Administrative Asst	T	7923	09-06-22 to 06-2024
Armstrong, Roshanda D.	New	Transportation/Manager	R	0300	08-16-22
Austin Jr., Todd M.	New	Jefferson/ School Asst Special Ed	R	0101	09-06-22
Azpiazu Montiel, Leticia	New	Continuing Ed/School Asst	R	5550	09-07-22
Bates, Kayla M.	New	Brentwood/Title I Preschool Asst	R	4170	08-25-22
Bradley, Tiffany J.	New	Kekionga/ School Asst Special Ed	R	0101	08-22-22
Bray, Jacqueline C.	New	Miami/ School Asst Special Ed	R	0101	08-30-22
Brown, Bobby L.	New	Forest Park/School Asst	R	0101	09-06-22
Bumgardner, Julie L.	New	Miami/School Asst	R	0101	08-31-22
Capatina, Samantha J.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	R	0101/ 0800	09-02-22
Carpenter, Pacia L.	New	Memorial Park/Cafeteria Asst	R	0800	08-29-22
Cashdollar, Marjae F.	New	Waynedale/Media Clerk	R	0101	08-29-22
Clark, Pressley C.	New	Human Resources/GYO Asst	R	0101	08-26-22
Conway, Krystal J.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	R	0101/ 0800	08-24-22

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Cook, Christopher M.	New	Abbett/School Improvement Liaison	R	4170	09-08-22
Couch, Kendall G.	New	Lakeside/School Asst	R	0101	08-24-22
Craig, Mykea S.	New	Towles/ School Asst Special Ed	R	0101	08-26-22
Creech, Jessica L.	New	Abbett/School Asst	R	0101	08-16-22
Davis, Brian S.	New	Snider/School Asst	R	0101	09-02-22
Diaz, Veronica	New	Franke Park/School Asst	R	0101	09-12-22
Edwards, Nicole M.	New	Shambaugh/ School Asst Special Ed	R	0101	08-22-22
Elghanudi, Nesrin N.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	Harris/School Asst Special Ed	R	0101	08-29-22
Epps, Genevieve L.	New	Study/School Improvement Liaison	R	4170	08-29-22
Ferguson, Jenna R.	New	Harris/ School Asst Special Ed	R	0101	08-16-22
Gabet, Abby L.	New	Special Education/Case Manager	R	5200	09-06-22
Gallmeyer, Teresa J.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	R	0101/ 0800	08-10-22
Gladin, Victoria L.	New	Forest Park/School Asst	R	0101	09-07-22
Gonzagowski Satter, Laurie L.	New	Health & Wellness/Nurse Sub	R	0101	09-06-22
Grindley, Chelsea A.	New	North Side/Cafeteria Asst	R	0800	09-09-22
Hill, Kuanza C.	New	Abbett/School Asst	R	0101	09-06-22

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Hodel, Amy E.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	R	0101/ 0800	08-31-22
Holloway, Aschlee T.	New	Snider/School-Year Administrative Asst	R	0101	08-29-22
Hunter, Bailey G.	New	Young Early Childhood/ School Asst	R	0101	08-29-22
Hutchison- Bailey, Derek M.	New	Brentwood/School Asst Special Ed	R	0101	08-29-22
Jackson, Kristen A.	New	Student & Family Support/Pathway Student Advisor	R	6730	09-19-22
Lapierre, Frederick D.	New	Lane/ School Asst Special Ed	R	0101	08-22-22
MacDonald, Patricia A.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	R	0101/ 0800	08-22-22
Miller, Angela S.	New	Northwood/52 Week Secretary Treasurer	R	0101	09-12-22
Moore, Starr R.	New	Kekionga/School Asst Special Ed	R	0101	09-06-22
Moreland, Robert T.	New	Holland/School Improvement Liaison	R	4170	08-25-22
Mosher, Emily R.	New	Human Resources/GYO Asst	R	0101	08-24-22
Mullen, Raine M.	New	Abbett/School Asst Special Ed	R	0101	08-25-22
Murillo, Jennifer	New	Haley/School Asst	R	0101	09-01-22
Musser, Amanda K.	New	Price/School Asst Special Ed	R	0101	08-30-22
Nicola, Jessica C.	New	Health & Wellness/ Health Aide	R	5800	08-29-22
Nino, Alberto	New	Shawnee/Cafeteria Asst	R	0800	08-29-22

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Nunn, Karen	New	Abbett/School Asst	R	0101	08-29-22
Nygaard, Elizabeth E.	New	South Wayne/Media Clerk	R	0101	08-29-22
Olivas, Heather L.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	R	0101/ 0800	09-02-22
Ortiz Rivera, Jacqueline	New	Haley/School Asst	R	0101	09-02-22
Panyard, Maggie M.	New	North Side/School Asst Special Ed	R	0101	08-30-22
Paw, Victory	New	Lakeside/School Asst Special Ed	R	0101	08-29-22
Pernell, Ariana R.	New	Northrop/School Asst	R	0101	08-31-22
Recker, Jennifer A.	New	Health & Wellness/Nurse Sub	R	0101	09-07-22
Roussey, Amber M.	New	Lakeside/Cafeteria Asst	R	0800	08-22-22
Sauer, Jayla R.	New	Franke Park/School Asst	R	0101	08-22-22
Shwe, Yadana M.	New	Harrison Hill/School Asst Special Ed	R	0101	08-29-22
Smith, Sherry M.	New	Haley/School Asst	R	0101	09-06-22
Smith, Tronae D.	New	Adams/School Asst Special Ed	R	0101	08-22-22
Spillman, Julie M.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	R	0101/ 0800	08-15-22
Stellwagen, Alaina M.	New	Towles/Montessori Asst	R	0101	09-01-22

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Steury, Lydia M.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	09-01-22
Swain, Tyrell M.	New	Haley/School Asst	R	0101	08-22-22
Todia, Amy M.	New	Weisser Park/School Improvement Liaison	R	4170	08-22-22
Turnpugh, Melissa S.	New	Indian Village/School Asst	R	0101	08-18-22
Vazquez, Adriana S.	New	Haley/School Asst Special Ed	R	0101	08-31-22
West, Stephanie M.	New	Nutrition Process Center/Cafeteria Asst	R	0800	08-24-22
Whitney, Danna L.	New	Shambaugh/52 Week Secretary Treasurer	R	0101	08-29-22
Whyte, Sarah A.	New	Health & Wellness/Sub Health Aide	N	6460	08-29-22
Williams, Dameta D.	New	Shawnee/Cafeteria Asst	R	0800	08-29-22
Williams, Damian T.	New	Bloomington/School Asst	R	0101	09-01-22
Williams, Kojwana L.	New	Transportation South/ Bus Driver Sub	R	0300	08-04-22
Zongo, Alim Djeneb, W.	New	Nutrition Process Center/Cafeteria Asst (1.0)	R	0800	09-06-22
Zubke, Sarah N.	New	Special Education/Board Certified Behavior Analyst	N	5200	08-29-22

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: Visual Content 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>
Anstead, Pauline I.	Wayne/School Asst	Indian Village/Secretary School Year	R	0101	08-29-22
Baumgartner- Marks, Penny L.	Snider/Cafeteria Asst	Snider/Sick Leave	L	0800	08-19-22 to 10-07-22

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Brenneman, Mariana E.	Northcrest/School Asst Special Ed	Family Medical Leave	L	0101	09-07-22 to 09-21-22
Brockman, Wendy A.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation North/Sick Leave	L	0300	09-05-22 to 09-15-22
Dukarski, Megan M.	South Wayne/Secretary School Year	South Wayne/Family Medical Leave	L	0101	08-12-22 to 09-23-22
Fisher, Paige M.	Washington Center/School Asst	Washington Center/ School Asst Special Ed	R	0101	08-29-22
Gibson, Lynda D.	Transportation North/ Bus Asst	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	08-16-22
Herndon, Cassandra N.	Purchasing/Clerk	Fiscal Affairs/Payroll Clerk	R	0300	08-22-22
Humphrey II, James N.	Wayne/End of Course Asst	Wayne/School Asst	R	0101	08-29-22
Jackson, Annie L.	Adams/School Asst Special Ed	Adams/Sick Leave	L	0101	08-23-22 to 11-04-22
Jenkins, Matthew S.	Maintenance & Operations/ Family Medical Leave	Maintenance & Operations /Sick Leave	L	0300	08-16-22 to 10-14-22
Payton, Rosemary	Student & Family Support/ Secretary 52 Week	Student & Family Support/ Secretary Special Assignment	R	0101	09-19-22
Pickens, Jill M.	Young Early Childhood/Secretary School Year	Snider/Secretary Attendance	R	0101	08-29-22
Quinn, Fiona E.	Public Affairs, Communications Intern	Public Affairs, Communications Intern, Extended	T	0300	08-06-22 to 06-16-23
Randolph, Scott A.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation South/ Family Medical Leave	L	0300	08-23-22 to 09-21-22
Reimers, Samantha F.	Health & Wellness/Health Aide	Health & Wellness/Sick Leave	L	5800	09-02-22 to 10-19-22
Ritschard, Hallie E.	Health & Wellness/Health Aide	Health & Wellness/Sick Leave	L	6460	08-30-22 to

					09-12-22
Russell, Austin B.	Public Affairs/Coordinator Digital Marketing	Public Affairs/Visual Content Specialist	N	0300	08-15-22
Steinke, Andrew M.	North Side/Cafeteria Manager	Nutrition Process Center/ Coordinator of Distribution	R	0800	09-06-22
Torres- Meyer, Donna P.	Snider/Cook	Maintenance & Operations /Groundskeeper	R	0300	09-12-22
Treesh, Roberta E.	Franke Park/School Asst	Franke Park/Sick Leave	L	0101	08-26-22 to 09-05-22
Treesh, Roberta E.	Franke Park/Sick Leave	Franke Park/School Asst	R	0101	09-06-22
Wills, Barbara L.	Lakeside/School Asst Special Ed	Lakeside/Sick Leave	L	0101	08-19-22 to 09-05-22
Wills, Barbara L.	Lakeside/Sick Leave	Lakeside/School Asst Special Ed	R	0101	09-06-22
Workman, Jasmine S.	North Side/Secretary School Year	North Side/Family Medical Leave	L	0101	08-31-22 to 10-28-22
Wyman, Nancy M.	Lakeside/School Asst Special Ed	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	08-10-22
Wyman, Nancy M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Health & Wellness/ Health Aide	R	5800	09-06-22
Zimmerman, Mollie E.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/Worker's Comp Leave	L	0800	08-17-22 to 09-15-22

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Alderman, Kyle D.
Alt, Adam M.
Alt, Brianna M.
Banks, Nolan E.
Barnett, Cathy L.
Becraft, Maggie E.
Bragg, Shirl A.
Burley, KCourtney J.
Busbee, Staesha M.

Dougherty, Terrence E.
Escobedo, Jesus
Farr, Marcus L.
Geary, Debra K.
Haydock, Zachary B.
Henriquez, Norma L.
Hernly, Rosalie A.
Hopkins, Amondo P.
Kriesel, Susan M.

Moss, John R.
Oo, Nin S.
Richards, Katelyn M.
Rogers, Kevin A.
Rubalcada, Jose M.
Saylor, Carisa L.
Steinacker, Ryan A.
Tillotson, Elisa M.
Watson, Raheemah

Caley, Justice K.
Chrisp, Darryl G.
Colburn, Manuel C.
Curtis, Paul L.
Dawson, Chiquita M.

Licon, Solani A.
Lunz, Miriam R.
Marsh, Thomas A.
Minton, Jamila S.
Moore, Jennifer L.

Werling, Michael D.
Wind, Jennifer M.
Wooley, Connor R.
Young, Lisa M.

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, August 22, 2022; Vouchers for the period ending September 12, 2022 and the payroll for the period ending August 12 and August 26, 2022 and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Outdoor Classroom Learning Equipment:

Outdoor
Classroom
Learning
Equipment

RECOMMENDATION: It was recommended that the Board approve the purchase of outdoor classroom learning equipment for Memorial Park Middle School, Irwin Elementary School and Whitney Young Early Childhood Center from Recreation Insites of Fishers, IN for \$308,457.

RELATED INFORMATION: This purchase will provide outdoor classroom seating, shade structures and other learning equipment for new outdoor classroom areas. The equipment will be installed during the summer of 2023 in conjunction with sitework needed to create the outdoor learning areas at each building.

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

Funding will be from the Magnet Grant.

Brad Crozier, Principal of Memorial Park Middle School; Mary Kinniry, Principal of Irwin Elementary; Claire Paul, Principal of Whitney Young Early Childhood Center; and Kara Froning, Director for Secondary Education were available to answer any questions.

A motion was made by Jennifer Matthias, seconded by Maria Norman, that the recommendation concerning the Outdoor Classroom Learning Equipment be approved. Roll Call: Ayes, unanimous; nays, none.

High Ability
Grant

Dr. Daniel presented the following recommendation concerning the High Ability Grant:

RECOMMENDATION: It was recommended that the Board approve the application for and acceptance of a High Ability Grant from the Indiana Department of Education in the amount of \$178,287.00 for the 2022-23 school year.

RELATED INFORMATION: The state of Indiana provides non-competitive funds for districts to address the learning needs of high ability students.

Currently, high ability services are delivered through the efforts of classroom teachers. The overall program is coordinated by Amelia Pflieger, High Ability, Dual Credit, Advanced Placement and Internship Manager. Amelia Pflieger was available to answer questions.

A motion was made by Noah Smith, seconded by Maria Norman, that the recommendation concerning the High Ability Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Imagine
Learning

Dr. Daniel presented the following recommendation concerning the Imagine Learning:

RECOMMENDATION: It was recommended that the Board approve the purchase of Imagine Learning Site and Concurrent Licenses to support Credit Recovery and Acceleration using a virtual platform. Total cost for the 2022-23, 2023-24 and 2024-25 school years for all Site Licenses for High Schools and Concurrent Licenses for Middle Schools amounts to \$368,366.62.

RELATED INFORMATION: Imagine Learning (formerly Edgenuity) is a self-paced learning system that allows students to spend more time on what they need and less time on content that they have already mastered. Before each lesson, students take a quiz to assess mastery of the content. If students meet the district passing threshold, they can place out of content and accelerate through the lessons. All of the content is eventually revisited on a cumulative unit exam.

Amelia Pflieger, High Ability, Dual Credit, Advanced Placement and Internship Manager and Shenita Bolton, Director of Prek-12 College & Career Readiness were available to answer any questions.

A motion was made by Rohli Booker, seconded by Julie Hollingsworth, that the recommendation concerning the Imagine Learning be approved. Roll Call: Ayes, unanimous; nays, none.

Title III Grant

Dr. Daniel presented the following recommendation concerning the Title III Grant:

RECOMMENDATION: It was recommended that the Board approve the acceptance of the Title III Grant for 2022-23 in the amount of \$426,018.00 from the Indiana Department of Education.

RELATED INFORMATION: Funds from this grant will allow for the continuation of a range of supplemental services for the district's English Language Learners (ELL) program. The grant supports supplemental instructional materials, professional learning and family engagement.

This non-competitive grant written by Emily Schwartz Keirns, Director of ELL. Ms. Schwartz Keirns was available to answer any questions.

A motion was made by Rohli Booker, seconded by Noah Smith, that the recommendation concerning the Title III Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Non-English
Speaking
Program Grant

Dr. Daniel presented the following recommendation concerning the Non-English Speaking Program Grant:

RECOMMENDATION: It was recommended that the Board approve the acceptance of the Non-English Speaking Program Grant for 2022-23 in the amount of \$1,257,111.72 from the Indiana Department of Education.

RELATED INFORMATION: Funds from this grant will allow for the continuation of a range of services for the district's English Language Learners (ELL) program. The grant supports ELL personnel, professional learning, instructional materials and language services (interpreting and translation).

This non-competitive grant written by Emily Schwartz Keirns, Director of ELL. Ms. Schwartz Keirns was available to answer any questions.

A motion was made by Julie Hollingsworth, seconded by Maria Norman, that the recommendation concerning the Non-English Speaking Program Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Change Orders

Dr. Daniel presented the following recommendation concerning the Change Orders:

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

<u>PROJECT</u>	<u>CONTRACTOR</u>	<u>CONTRACT AMOUNT</u>	<u>ADD/ DEDUCT</u>	<u>PERCENT CHANGE</u>
<i>2022 Capital Projects Plan</i>				
Electrical PPI	Kissinger Electric	\$485,095.00	-\$3,474.00	-0.72
Site PPI	API Construction Corp.	\$677,500.00	-\$3,822.40	-0.56
Wayne High School Track & Field Project	The Motz Group	\$1,752,803.00	-\$164,193.59	-9.37
Flooring	Jack Laurie Group	\$183,560.00	-\$2,586.60	-1.41
Anthis Dock Project	CME Corp.	\$339,000.00	-\$18,551.00	-5.47
Roof Replacement R-1	Fort Wayne Roofing and Sheet Metal	\$393,300.00	-\$10,000.00	-2.54
Roof Replacement R-2	Fort Wayne Roofing and Sheet Metal	\$496,600.00	-\$3,800.00	-0.77
Roof Replacement R-3	Centimark Corporation	\$261,000.00	-\$10,000.00	-3.83
Roof Replacement R-4	Centimark Corporation	\$558,000.00	-\$20,000.00	-3.58
<i>2016 School Building Basic Renewal/Restoration and Safety Project</i>				
Northrop West Site Project	Schenkel Construction Inc.	\$1,090,900.00	\$19,035.00	1.74
Northrop East Site Project	Wayne Asphalt	\$1,342,510.00	-\$9,910.15	-0.74
South Side Stadium Waterproofing	Buckeye Construction & Restoration	\$410,483.00	\$4,483.20	1.09
Lane & Shawnee Site Improvements	Wayne Asphalt	\$952,635.00	-\$96,286.02	-10.11
<i>Elementary and Secondary School Emergency Relief Grant (ESSER)</i>				
South Side High School Ventilation	Morris Sheet Metal Corp.	\$640,500.00	-\$8,583.00	-1.34
Kekionga Middle School Ventilation	B. A. Romines Sheet Metal, Inc.	\$392,817.00	-\$14,748.74	-3.75
Nutrition Center Warehouse Expansion	CME Corp.	\$1,808,964.00	-\$11,134.00	-0.62

<u>PROJECT</u>	<u>CONTRACTOR</u>	<u>CONTRACT AMOUNT</u>	<u>ADD/ DEDUCT</u>	<u>PERCENT CHANGE</u>
Miami Window Project	Schenkel Construction Inc.	\$568,000.00	-\$8,093.00	-1.42
Franke Park & Towles Ventilation	Morris Sheet Metal Corp.	\$567,148.00	-\$19,779.00	-3.49
Total		\$12,920,815.00	-\$381,443.30	-2.95

RELATED INFORMATION: Reasonable allowances and contingencies are included in base bids for most projects because of conditions or fees not specifically known at the time bids are taken. The use of these allowances and contingencies are authorized by the administration only after review by the Facilities Department's administrators and relevant architectural and engineering firms' personnel. To avoid major delays in construction projects, change order decisions are generally required and made prior to an official Board meeting. In the event a major change in project scope is needed, a recommendation is made to the Board for approval prior to proceeding with the project.

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

A motion was made by Rohli Booker, seconded by Steve Corona, that the recommendation concerning the Change Orders be approved. Roll Call: Ayes, unanimous; nays, none.

Contract
Amendment for
Construction
Manager as
Constructor
(CMc) for the
Renovation of
Wayne High
School

Dr. Daniel presented the following recommendation concerning the Contract Amendment for Construction Manager as Constructor (CMc) for the Renovation of Wayne High School:

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 renovations of Wayne High School as last amended on March 14, 2022.

	<u>AMENDMENT AMOUNT</u>	<u>AMENDED CONTRACT AMOUNT</u>
Hagerman, Inc.	\$51,959	\$50,030,160

RELATED INFORMATION: The renovation project at Wayne High School consists of architectural, mechanical, plumbing and electrical renovations. The initial contract was for architectural and engineering services and subsequent amendments have been approved. This amendment package establishes the additional cost due to the discovery of an underground storm line within the footprint of the new elevator shaft at Wayne High School. To resolve the conflict, the elevator orientation had to be changed and the storm line relocated.

Funding will be from the 2020 School Basic Renewal/Restoration and Safety Project.

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

A motion was made by Julie Hollingworth, seconded by Noah Smith, that the recommendation concerning the Contract Amendment for Construction Manager as Constructor (CMc) for the Renovation of Wayne High School be approved. Roll Call: Ayes, unanimous; nays, none.

Emergency
Projects

Dr. Daniel presented the following recommendation concerning the Emergency Projects:

RECOMMENDATION: It was recommended that the Board declare an emergency for the following projects and allocate funds from the emergency allocation within the Capital Projects Plan (CPP).

Kekionga Middle School replace boiler\$29,000.00

Northwood Middle School replacement of heat exchanger in chiller	\$18,000.55
Maintenance & Operations repair of damaged backhoe.....	\$28,410.33
Total	\$75,410.88

RELATED INFORMATION: The 2022 Capital Projects Plan consists of all capital projects that cost \$10,000 or more. New projects over \$10,000, determined after the CPP was approved, are required to follow advertisement and approval requirements of an amended CPP. However, IC 20-40-18-6 allows the Board to determine that an emergency exists and therefore amends the current CPP without the usual amendment procedures.

The 2022 Operations Fund budget includes an appropriation for emergency capital projects.

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

A motion was made by Jennifer Matthias, seconded by Rohli Booker, that the recommendation concerning the Emergency Projects be approved. Roll Call: Ayes, unanimous; nays, none.

ESSER Boiler
& Chiller
Replacements
Project 2023

Dr. Daniel presented the following recommendation concerning the ESSER Boiler & Chiller Replacements Project 2023:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for ESSER Boiler & Chiller Replacements Project 2023:

Current Mechanical

Base Bid	\$2,250,000
Total Contract.....	\$2,250,000

Automated Logic

Controls Base Bid	\$420,050
Total Contract.....	\$420,050

RELATED INFORMATION: This project consists of boiler plant replacements, miscellaneous HVAC replacements and modifications at Portage Middle School, Brentwood, Fairfield, Indian Village and Northcrest Elementary Schools and the replacement of the chiller plant at Northcrest Elementary School. Primary Engineering designed the project. The project will be funded by the Elementary and Secondary School Emergency Relief (ESSER) grant. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work.

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

Contractor	A. Hattersley & Sons, Inc.	Current Mechanical	Project Design & Piping, Inc.	Shambaugh & Son, L.P.
Base Bid	\$2,295,600	\$2,250,000	\$2,942,000	\$2,877,801
Recommendation	\$2,295,600	\$2,250,000	\$2,942,000	\$2,877,801

A motion was made by Steve Corona, seconded by Maria Norman, that the recommendation concerning the ESSER Boiler & Chiller Replacements Project 2023 be approved. Roll Call: Ayes, unanimous; nays, none.

ESSER
Ventilation
Project at
Bunche, Indian
Village & Roof
Top Unit at
Young Early
Childhood 2023

Dr. Daniel presented the following recommendation concerning the ESSER Ventilation Project at Bunche, Indian Village & Roof Top Unit at Young Early Childhood 2023:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for the ESSER Ventilation Project at Bunche, Indian Village & Roof Top Unit at Young Early Childhood 2023:

Current Mechanical

Base Bid\$560,000
Total Contract.....\$560,000

Automated Logic

Controls Base Bid\$259,690
Total Contract.....\$259,690

RELATED INFORMATION: This project consists of ventilation improvements and exhaust fan replacements at Indian Village Elementary, Bunche and Whitney Young Early Childhood centers and the replacement of a rooftop unit at Whitney Young Early Childhood Center. Primary Engineering designed the project. The project will be funded by the Elementary and Secondary School Emergency Relief (ESSER) grant. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work.

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

	<i>Current Mechanical</i>	Morris Sheet Metal Corp.
Contractor		
Base Bid	<i>\$560,000</i>	<i>\$574,245</i>
Recommendation	<i>\$560,000</i>	<i>\$574,245</i>

A motion was made by Noah Smith, seconded by Rohli Booker, that the recommendation concerning the ESSER Ventilation Project at Bunche, Indian Village & Roof Top Unit at Young Early Childhood 2023 be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Special Education Grants 2023-24:

Special
Education
Grants
2023-24

RECOMMENDATION: It was recommended that the Board approve the acceptance of Special Education Grants from the Indiana Department of Education for the school year 2023-24.

RELATED INFORMATION: For FWCS, the Part B Special Education Grant amount for the 2023-24 school year is \$9,357,960.00. The Preschool Special Education Grant is \$326,859.00. Funds are used to support salary and fringe of approximately 130 staff members.

These non-competitive grants are in addition to the Special Education Foundation payment. Questions were answered by Dr. Nikki Sprunger, Assistant Superintendent Diverse Learners.

A motion was made by Rohli Booker, seconded by Noah Smith, that the recommendation concerning the Special Education Grants 2023-24 be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Second Semester 2021-22 Extracurricular Account Reports

Second Semester
2021-22
Extracurricular
Account Reports

RECOMMENDATION: It was recommended that the Board accept the Extracurricular Account Reports for the second semester of the 2021-22 school year.

RELATED INFORMATION: Indiana Code 20-41-1-8 requires an accurate account of all money received and expended by extracurricular accounts. A report of the sources of all receipts, the purposes for which the money was expended and the balance on hand is required to be filed with the School Board of Trustees. All extracurricular semester reports were audited by the Business Office. The General Ledger summary report of each school's accounts was provided.

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

A motion was made by Maria Norman, seconded by Noah Smith, that the recommendation concerning the Second Semester 2021-22 Extracurricular Account Reports be approved. Roll Call: Ayes, unanimous; nays, none.

Budget
Report 2023

Chief Financial Officer Kathy Friend presented a report that describes the year 2023 budgets for the Education Fund, Operations Fund and the two debt funds: Debt Service and Referendum Debt. The public budget hearings will be held on September 26, 2022. Board action is scheduled for these budgets on October 10, 2022. Board members thanked Kathy Friend and her team for the hard work they put into on the yearly budget.

Comments

Board Member Julie Hollingsworth recently saw in the Indiana Education Insight, that the Forbes Top 100 of Americas best state employers, are three Indiana districts: Monroe, FWCS and Evansville. Ms. Hollingsworth thanked Dr. Daniel and his staff for adding an employee of the year to the yearly recognition. FWCS is a collection of public servants.

Board Member Jennifer Matthias spoke about Wayne's football team making the #1 spot on ESPN. Member Matthias also talked about the Snider girls golf team who is 2nd in the SAC and that sectionals are coming up.

Board Member Noah Smith is noticing that local companies are benefitting from the work being done in our buildings.

Superintendent Dr. Mark Daniel is fortunate to have Kathy as our CFO. We are looking to have more public and private partnerships. This past Saturday Wayne High School students along with Scott Academy worked with the Bridge of Grace and neighborhood playgrounds. This partnership reflects going above and beyond.

Board President Anne Duff plugged Study Connection and Lunch Buddies and encouraged the community to be a mentor. President Duff also spoke that she was able to see Memorial Park's Jazz ensemble at the recent Taste of the Arts event. She was happy to see each child had the opportunity for a solo.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, September 26, 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, August 22, 2022; Vouchers for the period ending September 12, 2022 and the payroll for the period ending August 12 and August 26, 2022.

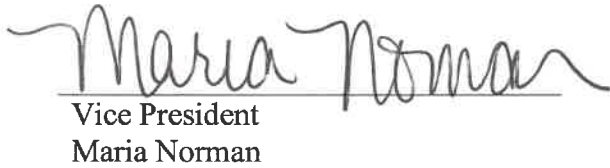
Adjournment
and Dismissal

There being no further business and no general public comment, upon a motion by Maria Norman, seconded by Noah Smith, the meeting was adjourned at 7:56 p.m.

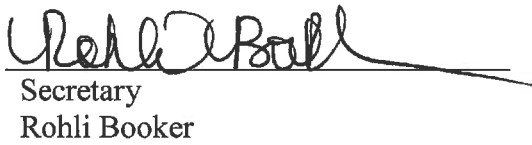
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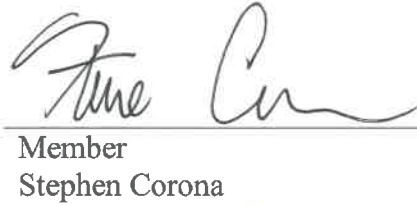
President
Anne Duff



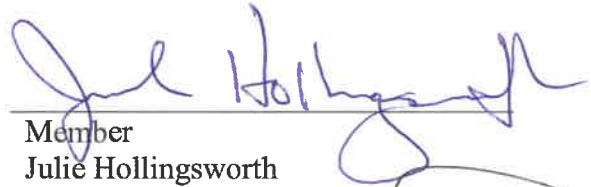
Vice President
Maria Norman



Secretary
Rohli Booker



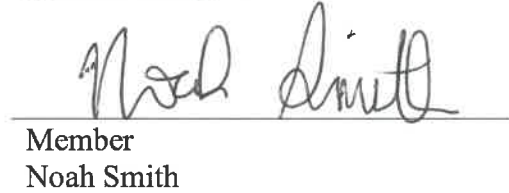
Member
Stephen Corona



Member
Julie Hollingsworth



Member
Jennifer Matthias



Member
Noah Smith