

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

6:05 p.m.

June 26, 2023

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, June 26, 2023, at 6:05 p.m. President Maria Norman, with there being no speakers on Public Comment Regarding Agenda Topics, called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call

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

Members absent: None

Consent Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, June 12, 2023; Vouchers for the period ending June 26, 2023 and the payroll for the period ending June 2, 2023; and the Personnel Report.

Minutes

The Minutes from the regular Board meeting held June 12, 2023 were distributed to Board members for review with a recommendation for approval.

Vouchers and Payroll

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending June 26, 2023 and the payroll for the period ending June 2, 2023.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$12,059,982.54

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$10,057,124.70 for the period ending June 2, 2023.

Detail of all paid vouchers and payroll remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, these records are stored as required by record retention regulations.

Personnel Report

FUNDS

0101	Education	3769	Gifted & Talented	6840	Title II
0300	Operations	4120	Delinquent	6880	Title III
0800	Food Service	4170	Title I	6880	Refugee Children Impact Grant
0900	Textbook Rental	5110	Steward B. Homeless Asst	7923	ESSER
1400	Career Center	5200	Special Education Fund	7931	ESSER II
1705	Warehouse	5430	Pre-School Special Education	7940	Geer
2100	Donations Fund	5550	Adult Basic Education	7941	ESSER I
2110	Access Channel	6260	Perkins Grant	7950	ESSER III
2200	Alternative Ed Grant	6460	Medicaid Reimbursement	7970	Magnet
3710	Non-English Speaking	6730	Gear Up		

STATUS

C Position Changed
L Leave

N New Position/Allocation
R Replacement

T Temporary Position

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Cammack, Charles L.	Office of the Superintendent/Chief Operations Officer, SS I, Group 27, Step 57.1	Retire	0101	06-16-23
Roebuck, Robert V.	Career Education/Assistant Principal (School-Year), SS II, Group 3, Step 39.2	Retire	1400	06-02-23
Scheurich, Julie M.	Curriculum/Coordinator, SS III, Group 21, Step 35.0	Resign	0101	06-16-23

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Brown, Byron W.	Notice of Intent to Non- renew Principal Contract for 2023-2024 School Year	Virtual Academy/Principal, SS II, Group 2, Step 34.1	R	0101	06-16-23
Brown, Byron W.	Virtual Academy/Principal, SS II, Group 2, Step 34.1	Snider/Assistant Principal (School-Year), SS II, Group 2, Step 34.1	R	0101	07-21-23
Crager, Shane D.	Miami/Assistant Principal (260-Day), SS II, Group 8, Step 58.1	Miami/Principal, SS II, Group 7, Step 57.0	R	0101	06-19-23
Forbes, Shelby T.	Miami/Guidance Counselor, SS III, Group 22, Step 33.1	Northrop/Guidance Counselor, SS III, Group 22, Step 34.1	R	0101	07-21-23
Lasuer, Jaclyn A.	Price/MIMD	Special Education/ Compliance Specialist, SS I, Group 20, Step 34.0	R	0101	07-05-23
Lowery, Dante L.	Snider/Assistant Principal (School-Year), SS II, Group 12, Step 65.2	Miami/Assistant Principal (Year-Round), SS II, Group 8, Step 55.1	R	0101	06-19-23
Manco, Sophia M.	Special Education Psych/Intern	Special Education Psych/School Psychologist (School-Year), SS III, Group 22, Step 41.2	R	0101	07-21-23
Riikonen, Joshua S.	Curriculum/Coordinator, SS III, Group 21, Step 32.0	Curriculum/Coordinator, SS III, Group 21, Step 32.0 + Snider/Head Coach Boys Basketball	R	0101	23-24 School Year

Sanchez, Jennifer	Special Education Psych/Intern	Special Education Psych/School Psychologist (School-Year), SS III, Group 22, Step 41.2	R	0101	07-21-23
Stebbins, Tracy L.	Jefferson/Administrative Intern, SS II, Group 13, Step 22.3	Snider/Assistant Principal (School-Year), SS II, Group 12, Step 65.2	R	0101	07-21-23
Youngblutt, Jasmine N.	Franke Park/Principal, SS II, Group 4, Step 43.0	Northcrest/Assistant Principal (School-Year), SS II, Group 4, Step 43.0	R	0101	06-19-23

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Emrick, Christy M.	Scott/Grade 2	Resign	0101	06-16-23
Gabet, Nancy W.	Haley/Grade 5	Resign	0101	05-28-23
Hooks, Mallory R.	Kekionga/Visual Art	Resign	0101	06-16-23
Kopecky, Sarah M.	Irwin/Grade 2	Resign	0101	05-26-23
Mann, Kristin N.	Price/Grade 2	Resign	0101	05-26-23
Murphy, Kara L.	Northcrest/Grade 2	Resign	0101	06-06-23
Pearl, Kristin N.	Kekionga/Language Arts	Resign	0101	06-13-23
Porter, Rebecca R.	Arlington/Leave of Absence	Resign	0101	06-13-23
Smith, Chelsey L.	Shawnee/MIMD	Resign	0101	06-08-23
Strack, Nicole M.	Indian Village/Grade 5	Resign	0101	06-15-23
Tyler, Ian D.	Snider/Math	Resign	0101	05-26-23
Wattenbarger, Brittany L.	Abbett/Visual Art	Resign	7923	06-16-23

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>COLLEGE</u>	<u>EXP</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Cole, Troy T.	Purdue University Fort Wayne BS	0.0	Certified Sub	Lane/Language Arts	R	0101	08-08-23
Freel, Kaitlyn M.	Manchester University BS	0.0	Certified Sub	Washington Center/ Kindergarten	R	0101	08-08-23
Magana, Guadalupe A.	Grand Canyon University Phoenix, AZ MS	<u>9.0</u> 10.0	New	Kekionga/ MIMD	R	0101	08-08-23
McElhaney, Andrew M.	Valparaiso University Bachelor of Music	<u>0.0</u> 5.0	New	Lakeside/Music	R	0101	08-08-23

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Aguirre, Felicia R.	Fairfield/Grade 4	Brentwood/Grade 4	R	0101	08-08-23
Chalfant, Kristen L.	Haley/Grade 4	Washington Center/Grade 3	R	0101	08-08-23
Detter-Smith, Nicole M.	Northwood/Media Specialist	Northwood/Language Arts	R	0101	08-08-23
Flotow, Jared G.	Study/Grade 3	Study/Building Coach	R	0101	08-08-23
Gerardot, Jennifer A.	Abbott/Grade 3	Abbott/Visual Art	R	0101	08-08-23
Krudop, Alexandra R.	Adams/Kindergarten (1.0)	Weisser Park/Physical Education (.50)	R	0101	08-08-23
Lloyd, Darlene P.	Price/ED	Harris/MOMD	R	0101	08-08-23
Matthias, Katherine G.	Towles/Language Arts	Kekionga/Media + Language Arts	R	0101	08-08-23
Misch, Jamie J.	Maplewood/Grade 5	Indian Village/Building Coach	R	0101	08-08-23

Porter, Rebecca R.	Arlington/Family Medical Leave	Arlington/Leave of Absence	L	0101	05-10-23 to 05-26-23
Scott, Alicia M.	Indian Village/Grade 3	Forest Park/Grade 5	R	0101	08-08-23

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Hormann, Kimberly S. Ziko, Sarah B.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Aleman, Jessica A.	Hesting, Chad M.	Roelke, Holly M.
Baker, Elizabeth	Hissong, Chris A.	Schmitt, Zachary T.
Benson, Rebecca R.	Meinhardt, Rhonda K.	Schoolman, Sarah D.
Cranor, Tonda L.	Miranda, Sierra G.	Shank, Michelle L.
Dinius, Nicole R.	Moore, Rachael L.	Thompson, Jaclyn N.
Gerardot, Jennifer A.	Reed, Ashley N.	Zoucha, Kathryn A.
Heidelberg, Kami R.	Rennecker, Julie L.	

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>
Aye, Nwe N.	ELL/Temp ELL Interpreter	Resign	0101	06-12-23
Barnes, Allison M.	Lane/Special Ed School Asst	Resign	0101	05-25-23
Berry, Lois M.	Transportation/Professional Driver Trainer	Resign	0300	07-31-23
Bruns, Karen L.	Brentwood/Special Ed School Asst/Sick Leave	Resign	0101	05-25-23
Evans, Lexus L.	Fairfield/School Assistant	Resign	0101	05-25-23
Kirk, Cory L.	Career Ed/Cafeteria Manager	Position Elimination	1400	05-26-23
Kirkland, Deborah L.	South Side/School Assistant	Resign	0101	06-23-23
Klug, Leandra F.	Career Ed/Baker	Position Elimination	1400	05-25-23
Konow, Amy S.	Title I/ESM Tutor	Resign	4170	06-08-23
Laughlin, Stacey M.	Maplewood/School Assistant	Resign	4170	05-25-23

McDonald, Lauren R.	Indian Village	Resign	0101	05-25-23
Obias, Mary Acelyn R.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical Sub (0101) + Food Service Sub (0800)	Resign	0101/ 0080	06-08-23
Paw, Victory	Lakeside/Special Ed School Asst	Resign	0101	05-25-23
Sievers, Katelyn E.	Human Resources/GYO Asst	Resign	0101	06-10-23

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUN</u> <u>D</u>	<u>EFFECTIVE</u>
Gudakunst, Courtne	New	Washington Center/ Special Ed School Asst	R	0101	08-10-23
Herman, Alivia L.	New	Helen Brown Natatorium/Lifeguard	T	0101	06-08-23
Kleykamp, Emily	New	Haley/School Assistant	R	0101	08-10-23
Krueger, Aliyah A.	New	Helen Brown Natatorium/Lifeguard	T	0101	06-12-23
North, Kaasi L.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical Sub (0101) + Food Service Sub (0800)	Glenwood/Special Ed School Asst	R	0101 0080	08-10-23
Pantoja, Ana	New	Miami/Cafeteria Asst	R	0800	08-07-23
Phares, Erin	New	Blackhawk/School Asst	R	0101	08-10-23
Williams, Lillith K.	New	Helen Brown Natatorium/Lifeguard	T	0101	06-14-23

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

It is recommended that the Board of School Trustees approve the following:
 Pay Scale 19: Supervisory Exempt
 Add: Manager of Policies, Procedures & Safety to Group 22, Steps 51.0 – 59.0

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Burgess, Willie G.	Virtual Academy/Special Ed School Asst + Certified Substitute	Certified Substitute	R	0101	08-10-23

Burns, Mary A.	Lincoln/Secretary School Year	Lincoln/52 Week School Secretary/Treasurer	R	0101	07-13-23
Hiegel, Sade N.	Student & Family Support/ Liaison Assistant (0300)	Student & Family Support/ GEAR UP Coordinator (6730)	R	6730	07-05-23
Hoya, Roger B.	Transportation/Safety & Student Coordinator	Transportation/Manager of Policies, Procedures & Safety	N	0300	06-19-23
Jackson, Allen L.	Maintenance & Operations/ Mechanical Maintenance	Maintenance & Operations/ Family Medical Leave	L	0300	06-02-23 to 06-23-23
Jackson, Tommi L.	Holland/Secretary School Year	Lincoln/Secretary School Year	R	0101	07-26-23
Jarvis, Veronica L.	Special Ed Psychological Services/Secretary School Year	Special Ed Psychological Services/52-week Secretary Year	R	0101	06-19-23
Johnson, Laurie R.	Special Ed Psychological Services/52-week Secretary	Special Ed Psychological Services/Secretary School Year	R	0101	07-26-23
Piatt, Dionne D.	CAS Nebraska/Media Clerk	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	06-15-23
Rodenbeck, Margaret L.	Fairfield/School Assistant + Media Assistant	Fairfield/School Assistant	R	0101	08-10-23
Roque- Otento, Alvin	Technology/Programmer Analyst Trainee	Technology/Programmer Analyst	R	0300	06-19-23
Stevenson, Jeri N.	South Wayne/52-Week Secretary/Treasurer	Weisser Park/52-Week Secretary/Treasurer	R	0101	06-19-23
White, Michelle D.	Adams/School Assistant	Adams/Title I Pre-School Assistant	R	4170	08-10-23

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Amstutz, Dawn E.	Hines, Lindsay M.	Newville, Andrea S.
Beeler, Kathy M.	Hirsch, Philip A.	Pickering, Jill D.
Bledsie, Randall T.	Holman, Veronica L.	Richard, Meagan F.
Boggess, Julie A.	Jolas, Kevin P.	Rickey, Kane A.
Burns, Pamela A.	Jones, Tahtiana S.	Ruiz, Juan
Crider, Janice D.	Key, Leodis J.	Sedlmeyer, Cheryl L.
Dubois, Margaret A.	Khaing, Angel L.	Shifley Mary M.
Dukarski, Megan M.	Lantz, Nicole R.	Smith, Khamani A.
Escobar Castro, Kimberly M.	Lowery, Olivia M.	Volz, Marilyn M.
Frank, Dianne E.	Lozano, Felipa T.	Wallace, Coliss R.
Goodwell, Andre B.	Lunz, Miriam R.	Williams, Angelica U.
Hanauer, Richard C.	Martinez, Abraham	Williams, Darrail L.

Heaton, Kelli S.
Hildebrand, Danielle S.

Meriweather, Carrie J.
Morales, Jaqueline

Williams, Reggie B.
Winans, Nicole

A motion was made by Anne Duff, seconded by Steve Corona, that the following consent agenda items be approved: Minutes from the regular Board meeting, June 12, 2023; Vouchers for the period ending June 26, 2023 and the payroll for the period ending June 2; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

HVAC
Equipment
for Rooftop
Replacements
at Various
Schools

Dr. Daniel presented the following recommendation concerning the HVAC Equipment for Rooftop Replacements at Various Schools:

RECOMMENDATION: It was recommended that the Board approve the purchase of HVAC equipment for Rooftop Replacements at various schools from Mechanical Solutions Indiana for \$541,250.

2023 BP-1 Project at Brentwood, Holland, Northwood, Portage Shambaugh & Washington:

Mechanical Solutions Indiana:

Base Bid	<u>\$347,822</u>
Total Contract.....	\$347,822

2023 BP-2 Project at Indian Village, Northcrest, Towles & Study:

Mechanical Solutions Indiana:

Base Bid	<u>\$193,428</u>
Total Contract.....	\$193,428

RELATED INFORMATION: This purchase will provide several single-zone HVAC rooftop air handling units for the above-named buildings. The equipment is being pre-purchased now and will be assigned to an HVAC contractor at a later date. The project will be funded by the Elementary and Secondary School Emergency Relief (ESSER) grant.

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

2023 BP-1 Project

	Contractor Mechanical Solutions Indiana	
Base Bid	<u>\$347,822</u>	Trane <u>\$395,000</u>
Recommendation	\$347,822	\$395,000

2023 BP-2 Project

	Contractor Mechanical Solutions Indiana	
Base Bid	<u>\$193,428</u>	Trane <u>\$246,000</u>
Recommendation	\$193,428	\$246,000

A motion was made by Anne Duff, seconded by Julie Hollingsworth, that the recommendation concerning the HVAC Equipment for Rooftop Replacements at Various Schools be approved. Roll Call: Ayes, unanimous; nays, none.

BenQ Interactive
Displays and
Mobile Carts

Dr. Daniel presented the following recommendation concerning the BenQ Interactive Displays and Mobile Carts:

RECOMMENDATION: It was recommended that the Board approve the the purchase of 100 BenQ interactive displays with mobile carts from B&H Foto & Electronics Corp. of New York, NY for \$350,628.

RELATED INFORMATION: This purchase provides cart-mounted 75” 4K BenQ interactive displays to 47 elementary core subject classrooms, 48 for the initial implementation into some middle and high school math and science classrooms, and five additional units to be used throughout the district as needed. The interactive displays provide precise 40-point multi-touch functionality with internet connectivity creating a responsive and interactive learning experience that promotes collaboration and creativity.

Funding will come from the Elementary and Secondary School Emergency Relief (ESSER) grant and Common School Fund (CSF) loan.

Invitations to Bid were sent to ten prospective bidders with three responding. The original bid was 52 units. B&H agreed to hold this price for 48 additional units after CSF Funds were confirmed by the State.

B&H Foto & Electronics Corp.	New York, NY	\$3,506.28 per unit
Virtucom, Inc.	Peachtree Corners, GA	\$3,920.00 per unit
Advanced Systems Group	Fort Wayne, IN	\$4,028.50 per unit

Kevin Greubel, Technology Manager, was available to answer questions.

A motion was made by Anne Duff, seconded by Steve Corona, that the recommendation concerning the BenQ Interactive Displays and Mobile Carts be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the School Technology Advancement Account (STAA) Application:

RECOMMENDATION: It was recommended Board approve the application for and the receipt of advancement from the School Technology Advancement Account (STAA) in the amount of \$551,320 for the 2023-24 school year.

RELATED INFORMATION: The School Technology Advancement Account provides funds annually for school systems to purchase computer technology for student instruction. The Fort Wayne Community Schools uses these moneys to fund learning and technology plans of schools.

The request of \$551,320 is based on a guideline provided by the state of \$500 for each 25 students.

Funds are provided in the form of a loan with a very low interest rate. The last loan under this program had an interest rate of 1%. Funds would be budgeted in the Debt Service Fund to repay this loan beginning in 2025.

Kevin Greubel, Technology Manager, was available to answer questions.

A motion was made by Anne Duff, seconded by Jennifer Matthias, that the recommendation concerning the School Technology Advancement Account (STAA) Application be approved. Roll Call: Ayes, unanimous; nays, none.

School
Technology
Advancement
Account
(STAA)
Application

Comments

Board Member Steve Corona wished everyone a happy 4th of July.

Board Member Julie Hollingsworth also wished everyone a great 4th.

Board Member Anne Duff reminded everyone remember to take of your pets during the 4th of July fireworks.

Board Member Rohli Booker also wished everyone a great 4th.

Board Minutes June 26, 2023

Board Member Noah Smith thanked FWCS and the City for getting the traffic light installed at Blackhawk due to recent accidents.

Superintendent Dr. Mark Daniel spoke about the North Side student that has committed to Notre Dame, the student is a great speaker and the Journal Gazette had an uplifting lifting article about his journey. This student is proud to be a NSHS Legend. We need to advertise more where our students go to attend higher education.

Next Meeting The next regular meeting of the Board is scheduled for Monday, July 24, 2023, at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Minutes from the regular Board meeting, June 12, 2023; Vouchers for the period ending June 26, 2023 and the payroll for the period ending June 2, 2023, and the STAA Certification Page.

Adjournment and Dismissal There being no further business and no general public comment, upon a motion by Noah Smith, seconded by Julie Hollingsworth, the meeting was adjourned at 6:32 p.m.



President
Maria Norman



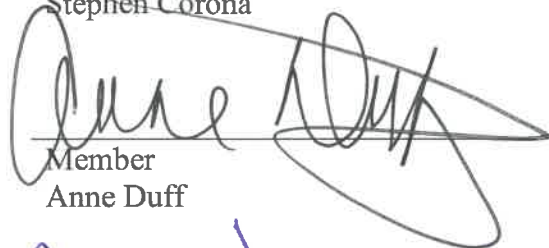
Vice President
Rohli Booker



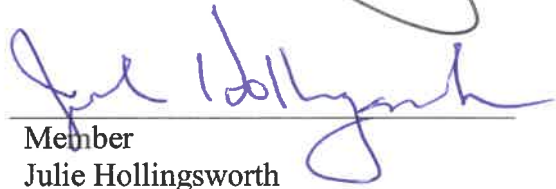
Secretary
Noah Smith



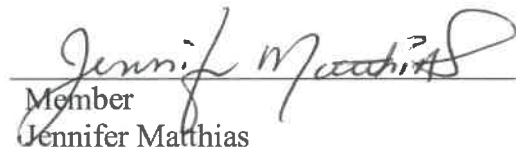
Member
Stephen Corona



Member
Anne Duff



Member
Julie Hollingsworth



Member
Jennifer Matthias

STAA Certification

I certify, to the best of my knowledge and belief, that the STAA application submitted herewith accurately represents a Board approved project.




Superintendent Signature



School Board President Signature



Superintendent printed name



School Board President printed name

Date of Board Approval: June 26, 2023

Dated this 26th day of June, 2023

