

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

6:13 p.m.

July 24, 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, July 24, 2023, at 6:13 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  
   Julie Hollingsworth  
   Jennifer Matthias  
   Noah Smith

   Members absent:              Anne Duff

Consent                      Dr. Daniel presented the following consent agenda items with recommendations for approval:  
Agenda                      Minutes from the regular Board meeting, June 26, 2023; Vouchers for the period ending July 10 and July 24, 2023 and the payroll for the periods ending June 16 and June 30, 2023; and the Personnel Report.

Minutes                      The Minutes from the regular Board meeting held June 26, 2023, 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 periods ending  
and Payroll                      July 10 and July 24, 2023 and the payroll for the periods ending June 16 and June 30, 2023.

**RELATED INFORMATION:** The July 24, 2023 voucher listing totals \$12,775,403.46. The vouchers for the period ending July 10, 2023 totaling \$25,146,074.02 has been paid and delivered based on the Board's prior authorization. The Board is now requested to ratify those vouchers.

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

Payroll period #13 ending June 16	\$8,103,053.92
Payroll period #14 ending June 30	\$7,685,838.01

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	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      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 July 24, 2023, meeting:

Miller, Thomas C.

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Lakes, Kamaria A.	Human Capital/Coordinator, SS I, Group 20, Step 35.0	Resign	6840	07-14-23

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bickle, Jessica L.	Curriculum/Coordinator, SS I, Group 20, Step 32.0	R	0101	07-18-23
Hollister, Michelle T.	Special Education/School Psychologist (School-Year), SS III, Group 26, Step 47.2	R	5200	07-21-23
King, Jeffrey A.	Secondary Area Office/Principal Mentor	T	0101	06-17-23
Larkey, Andrea D.	Franke Park/Principal, SS II, Group 4, Step 44.0	R	0101	07-12-23

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Brandenberger, Matt J.	Technology/Coordinator, SS III, Group 27, Step 59.0	Croninger/Magnet Resource	R	0101	08-08-23
Stoppenhagen, Monica S.	North Side/Assistant Principal (School-Year), SS II, Group 12, Step 69.2	Career Education/Assistant Principal (School-Year), SS II, Group 3, Step 39.2	R	1400	07-21-23
Taylor, April M.	Career Education/Building Coach	Career Education/Assistant Principal (School-Year), SS II, Group 3, Step 33.2	R	1400	07-21-23
Tiedeman, Jonathan A.	Special Education/School Psychologist (School- Year), SS III, Group 26, Step 45.2 (0101)	Special Education/School Psychologist (School-Year), SS III, Group 26, Step 45.2 (5200)	R	5200	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>
Bell, Jennifer L.	Harris/Speech Language Pathologist	Resign	0101	06-29-23
Bennet, Colton A.	Lakeside/Social Studies	Resign	0101	07-04-23
Bowman, Alexa A.	Maplewood/Grade 1	Resign	0101	07-11-23
Buckley, Kylee A.	Scott/Grade 3	Resign	0101	06-28-23
Burkart, Holli R.	Washington Center/MIMD	Resign	0101	06-20-23
Digerolamo, Jessica C.	Northrop/MIMD	Resign	0101	07-05-23
Dilport, Tiffany M.	Lane/Math	Resign	7923	06-26-23
Doak, Kara L.	Kekionga/Visual Art	Resign	0101	Did Not Start
Dominguez, Juli R.	Kekionga/ELL	Resign	7923	07-14-23
Donoghue, Tarah M.	Jefferson/Math	Resign	0101	Did Not Start
Ehle-Fails, Christina L.	Snider/Advanced Health	Resign	0101	07-31-23
English, Elizabeth M.	South Side/English	Resign	0101	06-29-23
Fritsch, Ella G.	Indian Village/Visual Art	Resign	0101	07-14-23
Hearn, Lisa M.	Glenwood Park/Grade 4	Retire	0101	07-05-23
Henry, Andrea L.	Northcrest/ELL	Resign	0101	07-03-23
Hopper, Lacey N.	Lakeside/Science	Resign	0101	07-17-23
LaForest, Cassandra J.	Blackhawk/Language Arts	Resign	7923	06-26-23

Lowen, Alexis N.	Lakeside/Language Arts	Resign	0101	07-05-23
Masden, Jalen L.	Miami/Language Arts	Resign	7923	06-20-23
Miller, Katelyn I.	Adams/Building Coach	Resign	0101	07-12-23
Roebuck, Kimberly D.	Miami/Media	Retire	0101	07-05-23
Schultz, Amy S.	Shambaugh/MIMD	Resign	0101	06-28-23
Sturgess, Emily M.	Maplewood/Grade 5	Resign	0101	Did Not Start
Wybo, Autumn R.	Study/Grade 5	Resign	0101	07-06-23

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>
Adkins, Savannah G.	Purdue University Fort Wayne BA	0.0	New	Kekionga/ Language Arts	R	0101	08-08-23
Arias, Toiyonna S.	Indiana University Fort Wayne MS	30.0	New	Kekionga/ Spanish	R	0101	08-08-23
Becker, Angela H.	University of Wisconsin BS	6.0	New	Harrison Hill/Grade 4	R	0101	08-08-23
Brandenburg, Cara C.	Indiana University Kokomo BS	0.0	New	Bloomington/ Grade 2	R	0101	08-08-23
Cleaveland, Carmen Y.	Purdue University Fort Wayne MS	14.5	New	Maplewood/ Grade 5	R	0101	08-08-23
Cochran, Hayley S.	Manchester University BS	0.0 3.0	New	Haley/Music	R	0101	08-08-23
Coolman, Riley Y.	Taylor University BS	0.0	New	Shambaugh/ Grade 1	R	0101	08-08-23

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Cormany, Melissa C.	Muhlenberg College BA	3.0	New	Croninger/ Grade 3	R	0101	08-08-23
Cozad, Kylie M.	Indiana University Bloomington BS	5.0	New	Snider/English	R	0101	08-08-23
Davis, Neal D.	Indiana University Fort Wayne MS	13.0	New	Snider/Human & Social Services	R	0101	08-08-23
Denton, Sarah E.	Purdue University Fort Wayne BS	0.0	New	Snider/English	R	0101	08-08-23
Eddison, Theodora	Purdue University Fort Wayne BS	0.0	New	Brentwood/ Kindergarten	R	0101	08-08-23
Fischer, Cassandra M.	Western Governor's University MA	8.0	New	Towles/Math	R	7923	08-08-23
Franklin, Jacob E.	Purdue University Fort Wayne BS	0.0	New	Kekionga/ Language Arts	R	0101	08-08-23
Garza, Lindsey D.	Tarleton State University BS	6.0	New	Glenwood Park/Grade 1	R	0101	08-08-23
Hanna, Grace N.	Ohio University BS	0.0	New	Holland/SMD	R	0101	08-08-23
Henson, Zachary D.	Pittsburg State University MS	18.0	New	Snider/English	R	0101	08-08-23
Hernandez, Maren E.	Ball State University MA	0.0	New	Special Education/ Speech Language Pathologist	R	5200	08-08-23

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Hiatt, Maddison M.	Purdue University West Lafayette BA	2.0	New	Waynedale/ MIMD	R	0101	08-08-23
Hissong, Suzanne M.	Ball State University BS	16.5	New	Snider/STEM Design Technology	R	0101	08-08-23
Hoffmann, Lily E.	Purdue University Fort Wayne BS	0.0	New	Shawnee/Math	R	0101	08-08-23
Jacobs, Christian E.	University of Colorado at Colorado Springs MS	36.0	New	Career Education/Fire Science	R	1400	08-08-23
Jones, Teresa U.	Purdue University West Lafayette BA	7.0	New	Irwin/Grade 2	R	0101	08-08-23
Lawrence, Mariah K.	Trine University BS	0.0	New	Study/Grade 3	R	0101	08-08-23
Litchfield, Jennifer A.	Purdue University Fort Wayne BA	0.0	New	Shawnee/ELL	R	0101	08-08-23
Lulling, Kirsten N.	Purdue University Fort Wayne BS	0.0	New	Forest Park/ Kindergarten	R	0101	08-08-23
Mahoney, Kelly K.	Indiana University Bloomington BA	33.0	New	CAS-Nebraska/ Language Arts	R	0101	08-08-23
Martin, Pamela L.	Ball State University MS	25.5	New	Miami/MIMD	R	0101	08-08-23
Meadows, Kirsten N.	Indiana Institute of Technology BS	0.0	New	Indian Village/Grade 5	R	0101	08-08-23

Nolan, John P.	University of St. Francis MS	11.5	New	CAS- Nebraska/MIMD	R	0101	08-08-23
Okeke, Amaka A.	Alliant International University Doctor of Education	3.0	New	Northrop/ELL	R	0101	08-08-23
Palmer, Matthew R.	Western Governor's University MA	0.0	New	Lane/Language Arts	R	0101	08-08-23
Pangani, Daria D.	University of Szczecin Poland MA	0.0	New	Arlington/ELL	R	0101	08-08-23
Parrett, Sarah L.	Indiana University Fort Wayne BS	9.0	New	Northrop/ English	R	0101	08-08-23
Perrington, Gabrielle A.	Indiana University Fort Wayne BS	1.0	New	Indian Village/Grade 4	R	0101	08-08-23
Putt, Jennifer M.	Ball State University BS	12.5	New	Special Education/ Support Facilitator	R	0101	08-08-23
Rivera, Isaiah B.	Purdue University Fort Wayne BA	0.0	New	South Wayne/Visual Art	R	0101	08-08-23
Scholz, Kent R.	Indiana University Fort Wayne MS	36.5	New	CAS- Nebraska/Math	R	0101	08-08-23
Schrimsher, Brandon R.	Western Governor's University BS	0.0	New	Wayne/Math	R	7923	08-08-23
Seevers, Anne E.	Indiana Wesleyan University BS	0.0	New	Abbett/Grade 3	R	7923	08-08-23

Short, Kristen H.	University of Cincinnati Doctor of Philosophy	12.0	New	Wayne/Biology	R	0101	08-08-23
Stineburg, Allison R.	Purdue University West Lafayette BS	6.0	New	Brentwood/ Grade 2	R	0101	08-08-23
Sylvester, Sydney M.	University of St. Francis BS	1.5	New	Towles/Science	R	0101	08-08-23
Thomas, Ashley N.	Purdue University Fort Wayne MA	0.0	New	North Side/English	R	0101	08-08-23
Wallace, Renae H.	Purdue University Fort Wayne BS	.5	New	Holland/ Preschool Special Education	R	0101	08-08-23
Whitacre, Michaela A.	Purdue University Fort Wayne BS	0.0	New	Indian Village/Grade 2	R	0101	08-08-23
Williams, Heather R.	Western Governor's University BS	0.0	New	North Side/MOMD + Lakeside/ED	R	0101	08-08-23
Woltman, Samuel J.	Purdue University West Lafayette BA	0.0	New	Haley/Grade 4	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>
Brooks, Daniel J.	Portage/MIMD (1.0)	Lindley/Physical Education (.50)	R	0101	08-08-23
Byanski, Lisa E.	Special Education/Support Facilitator (0101)	Special Education/Support Facilitator (5200)	R	5200	06-19-23
Burgette, Derek R.	Croninger/Magnet Resource	St. Joe Central/Grade 4	R	0101	08-08-23
Dickman, Michael A.	Holland/SMD	Shambaugh/ASD	R	0101	08-08-23



Eggleston, Jacob M.	Washington/Physical Education (0.50) + Young/ MIMD (0.50)	Washington/Physical Education (0.50) + Adams/ Physical Education (0.50)	R	0101	08-08-23
Farlow, Jessica M.	Brentwood/Grade 5	Irwin/Grade 5	R	0101	08-08-23
Frisk, Katherine E.	Memorial Park/Language Arts	Kekionga/Building Coach	R	0101	08-08-23
Hanks, Tanisha N.	Indian Village/Grade 1	St. Joe Central/Grade 3	R	0101	08-08-23
Jernigan, Wendy A.	Special Education/Support Facilitator (0101)	Special Education/Support Facilitator (5200)	R	5200	06-19-23
Krudop, Alexandra R.	Adams/Visual Art (0.50)	Adams/Visual Art (0.50) + Washington/Visual Art (0.50)	R	0101	08-08-23
Maxwell, Jamie L.	Snider/English	Snider/Building Coach	R	0101	08-08-23
McNeil, Mitchell J.	Adams/MIMD (0101)	Adams/MIMD (5200)	R	5200	08-08-23
Meinerding, Kayla M.	Shawnee/Math	Memorial Park/Language Arts	R	0101	08-08-23
Milakovic, Christine J.	Continuing Education/ELL (5550)	Continuing Education/ELL (5555)	R	5555	08-08-23
Misch, Jamie J.	Maplewood/Grade 5	Indian Village/Building Coach	R	0101	08-08-23
Peters, Elizabeth A.	Northwood/Language Arts	Northwood/Building Coach	R	0101	08-08-23
Poole, Jeffrey S.	Bloomingtondale/ELL	Weisser Park/ELL	R	0101	08-08-23
Pose, Jennifer L.	Special Education/Support Facilitator (0101)	Special Education/Support Facilitator (5200)	R	5200	08-08-23
Spaw, Lisa M.	Maplewood/Preschool Special Education (5200)	Waynedale/Preschool Special Education (5200)	R	5200	08-08-23
Sutton-King, Debra K.	Special Education/Support Facilitator (0101)	Special Education/Support Facilitator (5200)	R	5200	08-08-23

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

Berning, Bailey R.  
Bowen, Sarah L.  
Curry, Tiffany J.  
Fritch, Easton S.  
Harris, Cameron J.

Hissong, Suzanne M.  
McMahan, Kylee N.  
Rutherford, Lauren N.  
Saillant, Mary E.  
Schrimsher, Brandon R.

Sims, Akilah M.  
Smith, Joshua L.  
Smith, McKenzie G.  
Stevens, Allison R.  
Sullivan, Megan G.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Black, Cynthia L.  
Bond, Robert R.

Campbell, Diane I.  
Henderson, Sonia L.

Katzel, Kristen E.  
Meyer, Nichole C.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Amstutz, Jeffrey A.  
Bell, Linda C.  
Burch, Olivia R.  
Cain, Malcolm Z.  
Colburn, Manuel C.  
Crabill, Brandon A.  
Ervin, Patricia W.  
France, Todd M.  
Gay, Chad W.

Glogowski, Jason M.  
Haydock, Sherwood I.  
Highlen, Jessica F.  
Hines, Andrea R.  
Huckleberry, Tracy D.  
Knox, Jordon L.  
Lapierre, Hailey E.  
Mahoney, Ann M.  
Merryman, Shane M.

Modarressi, Lesley A.  
Norfleet, Roosevelt D.  
Phillips, Colleen R.  
Roddy, Micah R.  
Smith, Ryan J.  
Thomson, Ryan R.  
Thorson, Rachel A.  
Whitehead, Paul A.  
Woods, Kenneth R.

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>
Bailer, Patricia A.	North Side/Cafeteria Asst	Resign	0800	05-25-23
Boykin, Eva L.	Wayne/Cafeteria Asst	Resign	0800	05-25-23
Davis, Neal D.	Snider/Secretary Special Assignment	Classified to Certified	0101	08-04-23
Eames, Kenneth E.	Transportation/Bus Technician	Retire	0300	08-04-23
Grable, Megan R.	Human Resources/Specialist I	Resign	0300	06-30-23
Hatfield, Savannah T.	Helen Brown Natatorium/ Lifeguard	Resign	0101	07-31-23
Holiday, Marvin	Nutrition Process Center/Driver	Retire	0800	07-07-23
Jenks, Alicia J.	Nutrition Process Center/Cafeteria Asst	Resign	0800	07-06-23
Lee, Elizabeth Y.	Student & Family Support/ b Instrumental Instructor	Resign	2100	05-26-23
Luevano, Julio C.	Student & Family Support/ Well Being Advisor	Classified to Certified	7923	07-14-23

Manco, Sophia M.	Special Education/Intern School Psychologist	Classified to Certified	7911	06-02-23
McCray, Vida	North Side/School Asst	Resign	0101	05-25-23
McGhee, Sharon R.	Study/Secretary Treasurer	Retire	0101	10-13-23
Miller, Heather D.	Haley/School Asst	Resign	0101	05-25-23
Miramontes, Lorena	Waynedale/School Asst	Resign	0101	05-25-23
Nesbitt, Nicole R.	Fairfield/Satellite Server	Resign	0800	05-25-23
Perry, Carolyn J.	Technology/Senior Technician Application Support	Retire	0300	08-02-23
Quigley, Miranda A.	Holland/School Asst Special Ed	Resign	0101	07-13-23
Rich, Leah A.	Memorial Park/School Asst Special Ed	Resign	0101	07-07-23
Sabic, Dervisa	Washington Center/School Asst	Resign	0101	07-14-23
Sanchez, Jennifer	Special Education/Intern School Psychologist	Classified to Certified	7911	06-02-23
Smethers, Steven J.	Career Academy/School Asst	Classified to Certified	1400	05-25-23
Steward, Cydney N.	Franke Park/Secretary School Year	Resign	0101	07-17-23
Swymeler, Ava M.	Harris/School Asst	Resign	4170	05-25-23
Westra, Caleb J.	Franke Park/Administrative Asst	Resign	0101	07-07-23
Whitelow, Jennifer S.	Blackhawk/School Asst	Resign	0101	05-25-23
Wiedeman, Stewart E.	Special Education/Special Needs Health Care Attendant	Terminate	5200	06-12-23

Williams, Heather R.	North Side/School Asst Special Ed	Classified to Certified	0101	06-23-23
Wolpert, Miranda J.	Student & Family Support/ Pathway Student Advisor	Resign	7923	07-26-23
Zubke, Sarah N.	Special Education/Board Certified Behavioral Analyst	Resign	5200	08-07-23

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Albersmeyer, Ruth A.	New	Arlington/School Asst Special Ed	R	0101	08-10-23
Bennett, Douglas S.	New	Northcrest/Special Ed Pre- K Asst	R	0101	08-10-23
Birkey, Branson D.	New	Helen Brown Natatorium/Lifeguard	R	0101	07-17-23
Briner, Suzette C.	New	Wayne/Special Assignment Nutrition Services	R	0800	08-05-23
Brown, Anne M.	Health Services/ Temporary Health Aide	Health Services/Health Aide	R	5800	08-10-23
Cardoso, Vanessa	New	Weisser Park/School Asst	R	0101	08-10-23
Clark, Courtney L.	New	Health Services/Health Aide Severe	R	6460	08-10-23
Coleman, Angela R.	New	Health Services/Nurse	R	7923	08-03-23
Dahl, Judith L.	New	Northrop/School Asst	R	0101	08-10-23
Dawalt, Polly A.	New	Shambaugh/School Asst	R	0101	08-10-23
Dumford, Linda J.	New	Health & Wellness/ Substitute Health Aide	R	0101	08-10-23
Dunn, Christian R.	Health Services/Temporary Health Aide	Health Services/Health Aide Severe	R	6460	08-10-23
Elsheikh Yousef, Mona A.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Indian Village/School Asst Special Ed	R	0101	08-10-23

Fitzgerald, Darcy M.	New	Irwin/Media Clerk	R	0101	08-09-23
Garza, Sabie A.	New	Study/School Asst	R	0101	08-10-23
Glow, Morgan R.	New	South Wayne/School Improvement Liaison	R	4170	07-26-23
Handwork, Terrance L.	New	Helen Brown Natatorium/ Lifeguard	R	0101	06-23-23
Harter, Layla R.	New	Career Academy/Student Intern	R	1400	08-10-23
Kauffman, Alice M.	New	Helen Brown Natatorium/ Lifeguard	R	0101	06-23-23
Kessler, Nicole R.	New	Whitney Young/School Asst	R	0101	08-10-23
Laube, Tiffany A.	New	Fairfield/School Asst	R	0101	08-10-23
Lewis, Benjamin R.	New	Technology/Senior Programmer Analyst	R	0300	07-05-23
Littleford, Josiah P.	New	Helen Brown Natatorium/ Lifeguard	R	0101	07-12-23
Marth, Cory W.	New	Helen Brown Natatorium/ Lifeguard	R	0101	06-23-23
Merkle, Kelcey A.	New	North Side/School Asst Special Ed	R	0101	08-10-23
Milligan, Teresa	New	Glenwood Park/School Asst Special Ed	R	0101	08-10-23
Mitchell, Amanda N.	New	Health Services/Nurse	N	0101	08-03-23
Naing, Tin M.	New	ELL/ELL Interpreter/ Translator	R	3710	08-09-23
Nichter, Melissa K.	New	Northwood/Secretary Treasurer	R	0101	06-30-23
Petrie, Hannah G.	New	Washington Center/ Media Clerk	R	0101	08-09-23
Pinkerton, Renee L.	New	St. Joseph Central/ School Asst	R	0101	08-10-23
Price, Keana N.	New	Bunche/Montessori Asst	R	0101	08-10-23

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Reynolds, Katelyn M.	New	Irwin/School Improvement Liaison	R	4170	07-26-23
Robinson, Sarah A.	New	Special Education/ Secretary School Year	R	0101	07-26-23
Ruiz, Brittany N.	New	Harrison Hill/School Asst Special Ed	R	0101	08-10-23
Seifert, Davanna L.	New	Lindley/ School Improvement Liaison	R	4170	07-26-23
Smith, Hailey E.	New	Career Academy/Student Intern	R	1400	08-10-23
Thatcher, Arielle M.	New	Shawnee/School Asst Special Ed	R	0101	08-10-23
Thomas Jr., Albert O.	New	Memorial Park/School Asst + SPB Driver	R	0101	08-10-23
Thompson, Theodore A.	New	Bloomington/School Asst Special Ed	R	0101	08-10-23
Watkins, Aubrey A.	New	Helen Brown Natatorium/ Lifeguard	R	0101	06-23-23
Wells- White, Zoey D.	New	Career Academy/Student Intern	R	1400	08-10-23
Wright, Quinmya L.	New	Helen Brown Natatorium/ Lifeguard	R	0101	06-23-23

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 23, Steps 61.0 – 69.0

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Ashby, Melissa M.	Arlington/School Asst	Arlington/School Asst Special Ed	R	0101	08-10-23
Barnett, Daniel O.	Snider/School Asst	Kekionga/School Asst Special Ed	R	0101	08-10-23
Bredemeyer , Annisa M.	Young Early Childhood/ Licensed Therapist (5200)	Young Early Childhood/ Licensed Therapist (6460)	R	6460	06-19-23
Burns, Mary A.	Lincoln/Secretary School Year	Lincoln/52 Week Secretary/Treasurer	R	0101	07-13-23

Carr, Mary B.	Blackhawk/School Asst Special Ed	Croninger/School Asst Special Ed	R	0101	08-10-23
Creigh, Patricia L.	St. Joseph Central/ Sick Leave	St. Joseph Central/ School Asst Special Ed	R	0101	08-10-23
Dammeier, Debra S.	Holland/School Asst	Lincoln/School Asst	R	0101	08-10-23
Ellis, Asia B.	Weisser Park/School Asst	Shambaugh/School Asst Special Ed	R	0101	08-10-23
Elzey, Amy M.	Nutrition Process Center/ Cafeteria Asst	Snider/Cafeteria Asst	R	0800	08-07-23
Fisher, Paige M.	Washington Center/School Asst Special Ed	Student & Family Support/Liaison Asst	R	0300	08-09-23
Fleming, Jenna M.	Special Education/ Occupational Therapist (0101)	Special Education/ Occupational Therapist (5200)	R	5200	06-19-23
Gater, Ann C.	North Side/End of Course Asst/Position Elimination	Forest Park/Secretary School Year	R	0101	07-26-23
Graves, Kristen M.	Washington Center/School Asst Special Ed	Harris/School Asst Special Ed	R	0101	08-10-23
Habegger, Shannon R.	Snider/Cafeteria Asst	Snider/Cook	R	0800	08-05-23
Harris, Chelsea M.	Continuing Ed/Coordinator (3200)	Continuing Ed/ Coordinator (5550)	R	5550	07-03-23
Hensch, Suzanne M.	South Wayne/School Asst	Towles/Montessori Asst	R	0101	08-10-23
Hoya, Roger B.	Transportation/Coordinator Safety Student Management	Transportation/Manager Policies Procedures & Safety	N	0300	06-19-23
Hunter, Fredrick L.	Technology/Coordinator Network Support	Technology/Supervisor Network Support	R	0300	06-26-23
Jackson, Allen L.	Maintenance & Operations/ Family Medical Leave	Maintenance & Operations/ Mechanical Maintenance	R	0300	06-26-23
Jones, Allyson P.	Croninger/Licensed Therapist (5200)	Croninger/Licensed Therapist (6460)	R	6460	06-19-23
Jones, Jasmine M.	Human Resources/Clerk	Human Resources/ Specialist I	R	0300	07-10-23
Jones, Sandra K.	Forest Park/Secretary School Year	Harris/Secretary School Year	R	0101	07-26-23

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Kever, Tricia L.	Purchasing/Coordinator (0900)	Purchasing/Coordinator (0101)	R	0101	06-19-23
Koher, Kelly C.	Human Resources/Clerk	Student & Family Support/ Clerk	R	0300	06-19-23
Maller, Elise M.	Weisser Park/Licensed Therapist (5200)	Weisser Park/Licensed Therapist (6460)	R	6460	06-19-23
McGillicuddy, Jennifer G.	CAS Nebraska/School Asst Special Ed	Shambaugh/ALP School Asst (1.0)	R	0101	08-10-23
Miller, Cheryl L.	Haley/School Asst Special Ed	Haley/Media Clerk	R	0101	08-09-23
Ottah, Meghan R.	Continuing Ed/ Tutor (5550)	Continuing Ed/ Tutor (5555)	R	5555	06-19-23
Parker, Tionna T.	South Side/Special Assignment Nutrition Services	Haley/Cafeteria Manager Satellite Elementary	R	0800	08-05-23
Putt, Kayla M.	Arlington/Licensed Therapist (5200)	Arlington/Licensed Therapist (6460)	R	6460	06-19-23
Quinn, Theresa S.	Weisser Park/School Asst	Scott Academy/School Asst	R	0101	08-10-23
Render- Dye, Chelsea F.	Harrison Hill/Licensed Therapist	Harrison Hill/Family Medical Leave	L	4170	07-21-23 to 09-15-23
Ridley, Rebecca R.	Technology/Executive Asst	Technology/Administrative Specialist	R	0300	06-19-23
Rodriguez, Rebecca S.	Northrop/School Asst Special Ed	Shambaugh/School Asst Special Ed	R	0101	08-10-23
Ropa, Michelle L.	Blackhawk/School Asst Special Ed	Holland/School Asst Special Ed	R	0101	08-10-23
Schroeder, Melissa A.	Brentwood/ Media Clerk (0101)	Brentwood/Cafeteria Manager Satellite Elementary	R	0800	08-05-23
Sipe, Samantha E.	Nutrition Process Center/Cafeteria Asst	Jefferson/52 Week Secretary/Treasurer	R	0101	07-10-23
Sirios, Janet M.	Purchasing/Clerk (0900)	Purchasing/Clerk (0101)	R	0101	06-19-23
Skelly, Sherrill J.	Chief Operations Officer/ Executive Asst	Human Resources/ Executive Asst	R	0300	06-19-23



Tidwell, Joshua M.	Helen Brown Natatorium/ Lead Water Safety Instructor	Helen Brown Natatorium/Supervisor	R	0101	07-07-23
Vedder, Jacqueline B.	St. Joseph Central/ Licensed Therapist (5200)	St. Joseph Central/ Licensed Therapist (6460)	R	6460	06-19-23
Washington ,Quinten L.	Northcrest/Temporary Administrative Asst	Franke Park/ Administrative Asst	R	0101	07-26-23

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

Booth, Paula J.	Hudson, Sarah V.	Soto, Olivia G
Bussard, Karter J.	Hullinger, Michelle R.	Stavitzke, Elizabeth A.
Chrisp, Darryl G.	Kelly, Emily K.	Thompson, Patricia K.
Corwin, Rachel N.	McGraw, Tameka L.	Vivas, Gonzalo P.
Fuchs, Steven R.	Moss, John R.	Ward, Magdalena M.
Graham, Crystal D.	Price, Keana N.	Wilds, Riley G.
Hill, Jakaylyn N.	Reneau, Mark A.	Wilkinson, Leo W.
Holman, Veronica L.	Sanchez, San Juana	Winans, Nicole J.

A motion was made by Noah Smith, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting, June 26, 2023; Vouchers for the period ending July 10 and July 24, 2023 and the payroll for the periods ending June 16 and June 30, 2023; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Park Center  
Case Managers  
for Elementary/  
Secondary  
Behavior  
Support  
Classrooms

Dr. Daniel presented the following recommendation concerning the Park Center Case Managers for Elementary/Secondary Behavior Support Classrooms:

**RECOMMENDATION:** It was recommended that the Board approve the contract to provide case managers in our elementary programs/secondary behavior support classrooms for students with disabilities for \$195,000.

**RELATED INFORMATION:** The contract with Park Center provides each of our elementary behavior support classrooms a case manager during the school day to support FWCS staff with students' behavioral needs in these 12 classrooms. In addition, it provides one Park Center case manager for our middle school behavior support classroom.

The program's funding is being supported by Medicaid and Federal Grant 611 Part B and will be overseen by Dr. Nikki Sprunger, Assistant Superintendent of Diverse Learners.

Jennifer Berning, Director of Special Education and Brenda West, South Wayne Principal were available to answer questions.

A motion was made by Steve Corona, seconded by Julie Hollingsworth, that the recommendation concerning the Park Center Case Managers for Elementary/Secondary Behavior Support Classrooms be approved. Roll Call: Ayes, unanimous; nays, none.

Digital Learning  
Grant 2023

Dr. Daniel presented the following recommendation concerning the Digital Learning Grant 2023:

**RECOMMENDATION:** It was recommended that the Board approve acceptance of the Indiana Department of Education 2023 David C. Ford Digital Learning Grant in the amount of \$41,025.

**RELATED INFORMATION:** Funding from the 2023 Digital Learning Grant will be used to provide Professional Learning around Universal Designs for Learning and Student-Centered Classroom

environments. With the grant funds we will be working with identified schools and educators at each level to provide on going training, support, and implementation of practices. The instructional technology team will be able to use this data to help develop next steps in leveraging digital resources in our instructional technology practices.

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

A motion was made by Jennifer Matthias, seconded by Noah Smith, that the recommendation concerning the Digital Learning Grant 2023 be approved. Roll Call: Ayes, unanimous; nays, none.

Adult  
Education  
Grant

Dr. Daniel presented the following recommendation concerning the Adult Education Grant:

**RECOMMENDATION:** It was recommended that the Board approve the Indiana Department of Workforce Development's 2023-24 Adult Education Grant in the amount of \$1,179,011.

**RELATED INFORMATION:** This grant fund is in fourth year of a competitive multi-grant that runs four program years from July 1, 2020 through June 30, 2024. These funds will be designated for personnel, professional development, instructional materials, supplies, equipment, purchased services, integrated educational and training, and the Workforce Education Initiative including workforce certification programming for local Allen County business and industry. The Adult Education Grant funds includes: \$902,922 for Adult Basic Education; \$262,589 for both Integrated Education and Training Programs and Workforce Education Initiatives; \$10,000 for High School Equivalency testing, and \$3,500 for a Professional Development facilitator stipend.

The grant was written by Manager of Continuing Education Programs, Lonnie Heck, and he was available to answer questions.

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

Adult  
Education  
Integrated  
English  
Literacy  
and Civics  
Education  
Grant

Dr. Daniel presented the following recommendation concerning the Adult Education Integrated English Literacy and Civics Education Grant:

**RECOMMENDATION:** It was recommended that the Board approve Indiana Department of Workforce Development's 2023-24 Integrated English Literacy and Civics Education (IELCE) Grant in the amount of \$265,795.

**RELATED INFORMATION:** This grant fund is in fourth year of a competitive grant that runs four program years from July 1, 2020 through June 30, 2024. The purpose of this grant is to provide adult English language instruction, integrating all four civics concepts: naturalization, civic engagement, United States history and government. The funds in this year's grant are designated for integrated education and training.

The grant was written by Manager of Continuing Education Programs, Lonnie Heck, and he was available to answer questions.

A motion was made by Noah Smith, seconded by Rohli Booker, that the recommendation concerning the Adult Education Integrated English Literacy and Civics Education Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Lenovo  
Student  
and Staff  
Devices

Dr. Daniel presented the following recommendation concerning the Lenovo Student and Staff Devices:

**RECOMMENDATION:** It was recommended that the Board approve the purchase of Chromebooks from Trafera of Saint Paul, MN for \$159,588.00 and two Lenovo computer models from ProSys of Indianapolis for \$721,409.80.

TRAFERA

<u>Quantity</u>	<u>Description</u>	<u>Cost</u>
372	Lenovo 300e G4 Chromebooks (K-5)	\$159,588.00

PROSYS

<u>Quantity</u>	<u>Description</u>	<u>Cost</u>
1,316	Lenovo 500W G3 (6-12)	\$572,525.80
150	Lenovo L13 Yoga G3 (Teachers)	\$148,884.00

Total: \$721,409.80

**RELATED INFORMATION:** This purchase is according to our normal four-year replacement schedule and also provides district spares. FWCS was able to secure pricing from Trafera that is 26.5% below the National Cooperative Purchasing Alliance (NCPA) pricing. FWCS was also able to secure pricing from ProSys that is 47% below General Services Administration (GSA) pricing. Indiana law does not require public bidding for purchases made at or below approved corporate purchasing agencies and/or GSA pricing.

Funding will come from the Common School Fund loan.

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

A motion was made by Rohli Booker, seconded by Steve Corona, that the recommendation concerning the Lenovo Student and Staff Devices be approved. Roll Call: Ayes, unanimous; nays, none.

Web  
Filtering  
Content  
Monitoring  
and  
Classroom  
Management  
Subscription

Dr. Daniel presented the following recommendation concerning the Web Filtering Content Monitoring and Classroom Management Subscription:

**RECOMMENDATION:** It was recommended that the Board approve the purchase of a three-year contract for Linewize, which is a web filtering, content monitoring and classroom management software subscription from Secured Tech Solutions of Fortville, IN for a total of \$435,000.

**RELATED INFORMATION:** The web filtering component of the subscription will be used on all staff and student devices. The content monitoring component will monitor student email and content stored on Google Drive and One Drive. If improper student access or content is detected, the responsible school administrators will be notified. The classroom management component will allow teachers to view, restrict and focus their student's internet activities while in class, allowing a more focused learning environment. The subscription covers school years 2023-24, 2024-25, and 2025-26.

This subscription meets the Children's Internet Protection Act (CIPA) requirements and provides protection for devices while at school and at home.

The three-year contract will be paid in annual installments of \$145,000. The first year will be paid from the Elementary and Secondary School Emergency Relief (ESSER) grant, and the remaining two years will be paid from the Operations Fund.

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

A motion was made by Jennifer Matthias, seconded by Noah Smith, that the recommendation concerning the Web Filtering Content Monitoring and Classroom Management Subscription 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):

Indian Village Elementary & Portage Middle School replace condenser coils .....	\$20,925.00
Kekionga Middle School replace boiler .....	\$28,750.00
Utility repairs at North Transportation Center, Northrop and North Side High Schools .....	\$21,996.00
St. Joseph Central Elementary School repair to sewer line .....	\$10,229.00
Haley Elementary School & South Side High School replace broken windows due to vandalism .....	\$10,427.00
Maintenance & Operations rebuild of wide area mower .....	\$24,775.00
Total	\$117,102.00

**RELATED INFORMATION:** The 2023 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 2023 Operations Fund budget includes an appropriation for emergency capital projects.

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

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

Franke Park  
Elementary  
Support  
Services hub  
Renovation  
and ADA Lift  
Replacement  
Project

Dr. Daniel presented the following recommendation concerning the Franke Park Elementary Support Services hub Renovation and ADA Lift Replacement Project:

**RECOMMENDATION:** It was recommended that the Board approve the following construction contract for the Franke Park Elementary Support Services Hub Renovation and ADA Lift Replacement Project:

Schenkel Construction, Inc.	
Base Bid .....	\$594,800
Alternate 1: Music and Art Classroom Interior Finishes .....	<u>Not Accepted</u>
Total Contract.....	\$594,800

**RELATED INFORMATION:** The project consists of the renovation of an existing classroom area to create a new support services hub for activities including SPED, Speech, ELL, Intervention and PT/OT activities and the installation of a new limited use/limited application (LULA) elevator. The project was designed by The Moake Park Group and will be funded from the 2020 School Building Basic Renewal/Restoration & Safety Project. Project specifications require the work to be complete by July 25, 2024.

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

Contractor	ACB General Contractor	Schenkel Construction, Inc.
Base Bid	\$890,000	\$594,800
Alternate 1	<u>\$49,400</u>	<u>\$42,000</u>
Recommendation	\$890,000	\$594,800

A motion was made by Jennifer Matthias, seconded by Noah Smith, that the recommendation concerning the Franke Park Elementary Support Services hub Renovation and ADA Lift Replacement Project be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment of Project Architect and Construction Manager as Constructor (CMc) for the 2024-2025 ADA Lift Modernization Projects

Dr. Daniel presented the following recommendation concerning the Appointment of Project Architect and Construction Manager as Constructor (CMc) for the 2024-2025 ADA Lift Modernization Projects:

**RECOMMENDATION:** It was recommended that the Board approve the following design and construction manager as constructor (CMc) contracts for the 2024-2025 ADA Lift Modernization Projects:

Architectural and Engineering Services

Martin Riley Architects-Engineers

Total Estimated Design Services Contract ..... \$449,400

Pre-Construction CMc Services

FCI Construction

Total Pre-Construction Services CMc Contract ..... \$28,125

**RELATED INFORMATION:** The 2024-2025 ADA Lift Modernization Projects include the installation of new limited use/limited application (LULA) elevators at 11 buildings to provide accessibility to all levels of the building and to meet Americans with Disabilities Act standards. Buildings include Adams, Harrison Hill, St. Joseph Central and Weisser Park Elementary Schools, Whitney Young Early Childhood Center, the Center for Academic Success at Nebraska and Jefferson, Kekionga, Lane, Northwood and Portage Middle Schools.

The contract procurement method for these projects is the Construction Manager as Constructor (CMc) for publicly funded projects as allowable per I.C. 5-32. The recommendation includes the design services contract based on a percentage of construction value, as well as a fixed fee for Contractor pre-construction services. An additional recommendation for construction manager services during construction will be presented at a later date along with the establishment of a final guaranteed maximum price for the project. The overall construction budget for the projects has been established at \$6,000,000. The projects will be funded from the 2023 General Obligation Bond.

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

A motion was made by Julie Hollingsworth, seconded by Jennifer Matthias, that the recommendation concerning the Appointment of Project Architect and Construction Manager as Constructor (CMc) for the 2024-2025 ADA Lift Modernization Projects be approved. Roll Call: Ayes, unanimous; nays, none.

Miami Middle School Entrance Vestibule and Office Security Project

Dr. Daniel presented the following recommendation concerning the Miami Middle School Entrance Vestibule and Office Security Project:

**RECOMMENDATION:** It was recommended that the Board approve the following Progressive Design-Build Services contract for the Miami Middle School Entrance Vestibule and Office Security Project:

CME Corporation

Phase 2 Services with Guaranteed Maximum Progressive Design-Build Contract..... \$1,325,000

**RELATED INFORMATION:** On May 22, 2023, the Board approved Phase 1 Design-Build Services with CME Corporation using the Progressive Design-Build process under criteria set forth in the Indiana Public Works Design-Build Law [IC 5-30].

CME Corporation provided a Phase 1 report for review to the Technical Review Committee along with final guaranteed maximum pricing on June 20, 2023.

The projects will be funded from the 2020 School Building Basic Renewal/Restoration & Safety Project. Project specifications require the work to be complete by July 25, 2024.

Darren Hess, Director of Facilities was available to answer questions

A motion was made by Rohli Booker, seconded by Steve Corona, that the recommendation concerning the Miami Middle School Entrance Vestibule and Office Security Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Entrance Vestibule and Office Security Projects at Holland, Indian Village and Northcrest Elementary Schools 2024:

**RECOMMENDATION:** It was recommended that the Board approve the following construction contract for the Entrance Vestibule and Office Security Projects at Holland, Indian Village and Northcrest Elementary Schools 2024:

ACB General Contractor

Base Bid ..... \$951,000

**RELATED INFORMATION:** This project consists of the construction of secure vestibule entrances at Holland, Indian Village and Northcrest Elementary Schools. The project was designed by The Moake Park Group and will be funded from the 2020 School Building Basic Renewal/Restoration & Safety Project. Project specifications require the work to be complete by July 25, 2024.

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

Contractor	ACB General Contractor	Schenkel Construction, Inc.
Base Bid/Recommendation	\$951,000	\$1,017,000

A motion was made by Noah Smith, seconded by Julie Hollingsworth, that the recommendation concerning the Entrance Vestibule and Office Security Projects at Holland, Indian Village and Northcrest Elementary Schools 2024 be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Custodial Services Agreement Amendment:

**RECOMMENDATION:** It was recommended that the Board approve the amendment of the three-year Custodial Services Agreement with Sodexo Services of Indiana Limited Partnership, Woodland Park, CO that was effective July 19, 2021.

**RELATED INFORMATION:** Terms of the original agreement allow for price adjustments for renewal years to compensate for inflation. This amendment is related to an agreed upon ECI increase. This one-year renewal amount effective July 19, 2023, is \$12,154,282.30.

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

A motion was made by Noah Smith, seconded by Jennifer Matthias, that the recommendation concerning the Custodial Services Agreement Amendment be approved. Roll Call: Ayes, unanimous; nays, none.

Temporary  
Inter-fund  
Loan

Dr. Daniel presented the following recommendation concerning the Temporary Inter-fund Loan:

**RECOMMENDATION:** It was recommended that the Board approve all inter-fund loans necessary to eliminate deficits in funds of the corporation as of the end of the fiscal year, June 30, 2023.

**RELATED INFORMATION:** Cash deficits in funds of the corporation are not allowed at the end of a fiscal year. Normal timing differences between revenue and expenditures could cause temporary deficits. State statute allows temporary transfers between funds if certain requirements are met. The treasurer will make all necessary transfers in July when closing the June 30, 2023 fiscal year.

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

A motion was made by Noah Smith, seconded by Steve Corona, that the recommendation concerning the Temporary Inter-fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

Transfer from  
the Education  
Fund to the  
Operations  
Fund

Dr. Daniel presented the following recommendation concerning the Transfer from the Education Fund to the Operations Fund:

**RECOMMENDATION:** It was recommended that the Board approves 2023 transfers from the Education Fund to the Operations Fund. It is further recommended that the Board affirm the transfer of \$6 million in June and approve up to an additional \$6 million by the end of the year. The total represents 5.3% of budgeted Education Fund revenue.

**RELATED INFORMATION:** Beginning in 2019, Indiana school districts deposit State tuition support to the Education Fund and property taxes to the Operations Fund. Transfers from the Education Fund to the Operations Fund are necessary to properly fund expenditures necessary to the operations of the school district.

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

See signed Resolution To Transfer Amounts From Education Fund To The Operations Fund after signature page.

A motion was made by Julie Hollingsworth, seconded by Steve Corona, that the recommendation concerning the Transfer from the Education Fund to the Operations Fund be approved. Roll Call: Ayes, unanimous; nays, none.

2023 General  
Obligation  
Bonds

Dr. Daniel presented the following recommendation concerning the 2023 General Obligation Bonds:

**RECOMMENDATION:** It was recommended that the Board conduct a public hearing regarding the matter of appropriating the proceeds of the 2023 General Obligation Bonds and investment earnings thereon. Subsequent to the public hearing, it is recommended that the Board adopt resolutions to authorize the issuance of bonds and to approve the appropriation of the proceeds and the earnings thereon.

**RELATED INFORMATION:** On May 8 and May 22, the Board held 1028/Preliminary Determination Public Hearings on the project. No petition requesting for the application of the petition-

remonstrance process was filed with the Allen County Voter Registration Office by any members of the community subsequent to these hearings. The project includes, but is not limited to, the installation of security equipment in buildings and the installation of several elevator lifts. The amount of the General Obligation Bonds is for \$10,250,000. The appropriation resolution allows for an appropriation of \$12 million to account for interest that may be earned on proceeds.

At this time, all interested parties are entitled to present their testimony regarding the project or bonds.

Upon the conclusion of the public hearing, the Board will vote on the two resolutions.

1. Resolution authorizing the issuance of bonds
2. Resolution to approve the appropriation of the proceeds and the earnings thereon.

See signed Appropriation Resolution Of The 2023 General Obligation Bond Proceeds And Interest Earnings Thereon and signed Resolution Authorizing the Issuance of Bonds for the Purpose of Providing Funds to Pay for All or a Portion of the Costs of the 2023 District-Wide Safety and Security and Handicap Accessibility Facility Improvement Project and Costs Associated Therewith and on Account of the Issuance of the Bonds after signature page.

A motion was made by Steve Corona, seconded by Julie Hollingsworth, that the recommendation concerning the 2023 General Obligation Bonds be approved. Roll Call for Appropriation Resolution Of The 2023 General Obligation Bond Proceeds And Interest Earnings Thereon: Ayes, unanimous; nays, none. and Roll Call for Resolution Authorizing the Issuance of Bonds for the Purpose of Providing Funds to Pay for All or a Portion of the Costs of the 2023 District-Wide Safety and Security and Handicap Accessibility Facility Improvement Project and Costs Associated Therewith and on Account of the Issuance of the Bonds : Ayes, unanimous; nays, none.

#### Comments

Board Member Julie Hollingsworth, mentioned that school will already have been in session, for two days, prior to the next meeting, so she wished everyone a great start to the new school year, she is looking forward to it.

Board Member Rohli Booker attended a great event last week where FWCS rolled out the red carpet for the 10-day new teacher orientation. She enjoyed meeting new teachers. She also thanked Dr. Daniel for his welcome to them where he is leading by example in celebrating FWCS' diversity of students and staff. Member Booker also complimented Professional Learning and the Diversity, Equity & Inclusion Departments who are setting a remarkable example for incoming teachers. She gave full support of the Board to these individuals.

Superintendent Dr. Mark Daniel commented on the great things happening during the 10-day new teacher orientation, he thanked the Human Capital Management department for their hard work. He was even told by one of the new teachers, who is coming back to teaching after retirement, that he wished he would've had this when he started. Dr. Daniel tipped his hat off to Technology for last week's sold out IgnitED event which had an exceptional keynote speaker. Superintendent Daniel also spoke about our back-to-school kick off event at TinCaps where he will share his message of consistency and focusing on well-being, literacy, numeracy and celebrating 3DE. We are ready for the year and to start the training and implementation of the Schools of Success.

Board President Maria Norman is excited for the school year to begin, her seventh grader may not feel the same. She is looking forward to August 8. President Norman reminded the public that registration is this Friday morning and next Monday afternoon; and that transition day is August 1 for Kindergarten and August 2 for Sixth and Ninth graders.

#### Next Meeting

The next regular meeting of the Board is scheduled for Monday, August 14, 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 26, 2023; Vouchers for the period ending July 10 and July 24, 2023 and the payroll for the periods ending June 16 and June 30, 2023; Appropriation Resolution Of The 2023 General Obligation Bond Proceeds And Interest Earnings Thereon; Resolution Authorizing the Issuance of Bonds for the Purpose of Providing Funds to Pay for All or a Portion of the Costs of the 2023 District-Wide Safety and Security and Handicap Accessibility Facility Improvement Project and Costs Associated Therewith and on Account of the Issuance of the Bonds and the Resolution to Transfer Amounts From Education Fund to the Operations Fund.

Adjournment

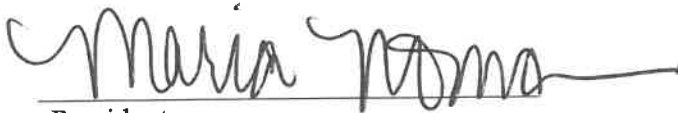
There being no further business, upon a motion by Noah Smith, seconded by Steve Corona Hollingsworth, the meeting was adjourned at 7:16 p.m.

General Public  
Comment

Danny O'Neill, FWCS parent, spoke about the severe program from South Side moving to Northrop.

Dismissal

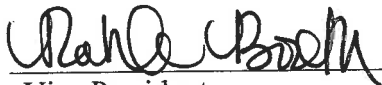
The meeting was dismissed at 7:19 p.m.



President  
Maria Norman



Member  
Stephen Corona



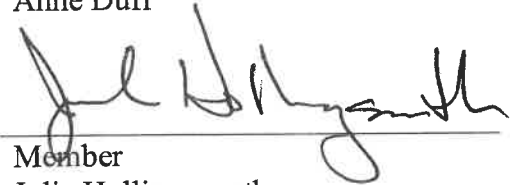
Vice President  
Rohli Booker

ABSENT

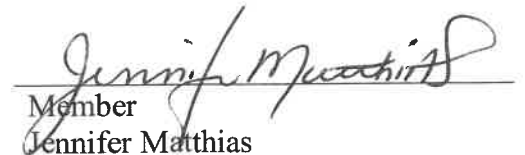
Member  
Anne Duff



Secretary  
Noah Smith



Member  
Julie Hollingsworth



Member  
Jennifer Matthias

**RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND  
TO THE OPERATIONS FUND**

WHEREAS, the Board of School Trustees is the governing body of Fort Wayne Community Schools, Allen County, Indiana, and

WHEREAS, HEA 1009 required the governing body of each school corporation to establish an Education Fund for the payment of expenses allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HEA 1009 required the governing body of each school corporation to establish an Operations Fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5, and

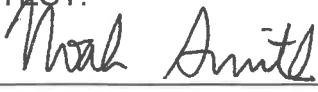
WHEREAS, HEA 1009 requires that distributions of tuition support be received in the Education Fund.

THEREFORE BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of Fort Wayne Community Schools to transfer the amount of up to \$12,000,000 from the Education Fund to the Operations Fund to reimburse the Operations Fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of 2023.

This resolution was duly made, seconded and adopted this 24<sup>th</sup> day of July 2023.

  
\_\_\_\_\_  
Maria Norman, President  
Board of School Trustees

ATTEST:

  
\_\_\_\_\_  
Noah Smith, Secretary  
Board of School Trustees

**APPROPRIATION RESOLUTION OF THE 2023 GENERAL OBLIGATION BOND  
PROCEEDS AND INTEREST EARNINGS THEREON**

**WHEREAS**, the Board of School Trustees of the Fort Wayne Community Schools, Allen County, Indiana (the “Board”), has previously adopted a resolution on May 22, 2023 (the “Preliminary Determination Resolution”) (a) making a preliminary determination that there exists a need for the 2023 District-Wide Safety and Security and Handicap Accessibility Facility Improvement Project (as defined and described in detail in the Preliminary Determination Resolution), and (b) authorizing the Fort Wayne Community Schools of Allen County, Indiana (the “School Corporation”), to take the steps necessary to finance all or any portion of the 2023 District-Wide Safety and Security and Handicap Accessibility Facility Improvement Project through the issuance of general obligation bonds of the School Corporation and/or first mortgage bonds of one or more Indiana nonprofit school building corporations in an original aggregate principal amount not to exceed Ten Million Two Hundred Fifty Thousand Dollars (\$10,250,000); and

**WHEREAS**, a valid petition requesting the application of the referendum process was not filed in accordance with Indiana Code §6-1.1-20-3.1, as amended, within thirty (30) days after the School Corporation published the notice of preliminary determinations described in the immediately preceding paragraph; and

**WHEREAS**, the Board deems it advisable (1) to proceed with the 2023 District-Wide Safety and Security and Handicap Accessibility Facility Improvement Project and (2) for the purpose of procuring funds to pay for all or a portion of the costs of the 2023 District-Wide Safety and Security and Handicap Accessibility Facility Improvement Project incurred, or to be incurred, by the School Corporation and all or a portion of the costs incurred, or to be incurred, by the School Corporation associated therewith, including the issuance of the 2023 General Obligation Bonds (as hereinafter defined)(collectively, the “2023 Project”), to take the steps necessary to issue its general obligation bonds (the “2023 General Obligation Bonds”) in one or more series or issues, with the original aggregate principal amount of not to exceed Ten Million Two Hundred Fifty Thousand Dollars (\$10,250,000); and

**WHEREAS**, the Board did not include the proceeds of the 2023 General Obligation Bonds in the regular budget for the year 2023; and

**WHEREAS**, there are insufficient funds available or provided for in the existing budget and tax levy which may be applied to the cost of the 2023 Project and the costs associated therewith, and the issuance of the 2023 General Obligation Bonds have been authorized to procure the necessary funds and a necessity exists for the making of the additional appropriation set out herein; and

**WHEREAS**, notice of a public hearing on said appropriation has been duly given by publication as required by Indiana law, and the hearing on said appropriation has been held on the date hereof at which all taxpayers had an opportunity to appear and express their views as to such appropriation.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, AS FOLLOWS:**

SECTION 1. The Board shall appropriate a sum not to exceed Twelve Million Dollars (\$12,000,000), out of the proceeds of the 2023 General Obligation Bonds, together with all investment earnings thereon, for the use of the Board in paying all or a portion of the costs of the 2023 Project and costs associated therewith.


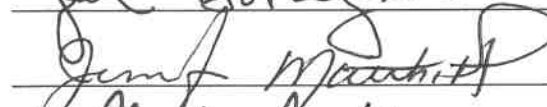
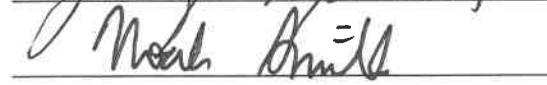

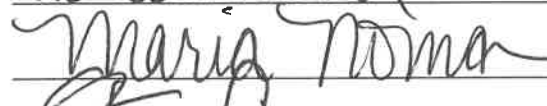

SECTION 2. Such appropriation shall be in addition to all appropriations provided for in the existing budget and levy, and shall continue in effect until payment in full of the 2023 Project and all costs associated therewith. Any surplus of such proceeds shall be credited to the proper fund, funds, account, or accounts as provided by law.

SECTION 3. A certified copy of this Resolution, together with such other proceedings and actions as may be necessary, shall be filed by the fiscal officer of the School Corporation, along with a report of the appropriation, with the State Department of Local Government Finance.

SECTION 4. The President, Secretary, any other officer or member of the Board, the Superintendent of the School Corporation or the Chief Financial Officer of the School Corporation are hereby authorized to take all such actions and to execute all such instruments as are desirable to carry out the transactions contemplated by this Resolution, in such forms as such officer or member executing the same shall deem proper, to be conclusively evidenced by the execution thereof, and any and all actions previously taken, or documents previously executed, in connection with the transactions contemplated by this Resolution are hereby ratified and approved.

Adopted this 24<sup>th</sup> day of July, 2023.

BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE  
COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA

<u>AYE</u>	<u>NAY</u>
	_____
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ATTEST:

  
Secretary of the Board of School Trustees

**RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE  
COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, AUTHORIZING  
THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS  
TO PAY FOR ALL OR A PORTION OF THE COSTS OF THE 2023 DISTRICT-WIDE  
SAFETY AND SECURITY AND HANDICAP ACCESSIBILITY FACILITY  
IMPROVEMENT PROJECT AND COSTS ASSOCIATED THEREWITH AND  
ON ACCOUNT OF THE ISSUANCE OF THE BONDS**

**WHEREAS**, the Board of School Trustees of the Fort Wayne Community Schools, Allen County, Indiana (the “Board”), has previously adopted a resolution on May 22, 2023 (the “Preliminary Determination Resolution”) (a) making a preliminary determination that there exists a need for the 2023 District-Wide Safety and Security and Handicap Accessibility Facility Improvement Project (as defined and described in detail in the Preliminary Determination Resolution), and (b) authorizing the Fort Wayne Community Schools, Allen County, Indiana (the “School Corporation”), to take the steps necessary to finance all or any portion of the 2023 District-Wide Safety and Security and Handicap Accessibility Facility Improvement Project through the issuance of general obligation bonds of the School Corporation in an original aggregate principal amount not to exceed Ten Million Two Hundred Fifty Thousand Dollars (\$10,250,000); and

**WHEREAS**, a valid petition requesting the application of the referendum process was not filed in accordance with Indiana Code §6-1.1-20-3.1, as amended, within thirty (30) days after the School Corporation published the notice of preliminary determinations described in the immediately preceding paragraph; and

**WHEREAS**, the Board deems it advisable to issue, pursuant to Indiana Code 20-48-1 and other applicable provisions of the Indiana Code, each as amended (collectively, the “Act”), the “Fort Wayne Community Schools, Allen County, Indiana, General Obligation Bonds, Series 2023” (the “2023 General Obligation Bonds”) in one or more series in an original aggregate principal amount not to exceed Ten Million Two Hundred Fifty Thousand Dollars (\$10,250,000) (the “Authorized Amount”) for the purpose of providing for the payment of all or a portion of the costs of the 2023 District-Wide Safety and Security and Handicap Accessibility Facility Improvement Project incurred, or to be incurred, by the School Corporation, all or a portion of the costs incurred, or to be incurred, by the School Corporation associated therewith, and the costs of selling and issuing the 2023 General Obligation Bonds (collectively, the “2023 Project”); and

**WHEREAS**, the original principal amount of the 2023 General Obligation Bonds, together with the outstanding principal amount of previously issued bonds and any bonds anticipated to be issued contemporaneously with the 2023 General Obligation Bonds, which constitute a debt of the School Corporation, is no more than two percent (2%) of one-third of the total net assessed valuation of the School Corporation; and

**WHEREAS**, the amount of proceeds of the 2023 General Obligation Bonds allocated to pay costs of the 2023 Project, together with estimated investment earnings thereon, does not exceed the cost of the 2023 Project; and

**WHEREAS**, all conditions precedent to the adoption of a resolution authorizing the issuance of the 2023 General Obligation Bonds have been complied with in accordance with the applicable provisions of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, AS FOLLOWS:

**Section 1. Determination of Need and Authorization for 2023 General Obligation Bonds.** Providing for the 2023 Project is in the public interest, and it is a proper public purpose for which this Board agrees to issue the 2023 General Obligation Bonds. In order to provide financing for all or a portion of the cost of the 2023 Project as described above and the costs of selling and issuing the 2023 General Obligation Bonds, the School Corporation shall borrow money and shall issue the 2023 General Obligation Bonds as herein authorized. The School Corporation covenants that the proceeds of the 2023 General Obligation Bonds will not be used for any purpose except as described in this Resolution.

**Section 2. General Terms of 2023 General Obligation Bonds.**

(a) **Issuance of 2023 General Obligation Bonds.** In order to procure said loan for such purposes, the School Corporation hereby authorizes the issuance of the 2023 General Obligation Bonds as described herein. The President of the Board (the "President") is hereby authorized and directed to have prepared and to issue and sell the 2023 General Obligation Bonds as negotiable, fully registered bonds of the School Corporation in an amount not to exceed the Authorized Amount.

The 2023 General Obligation Bonds shall be executed in the name of the School Corporation by the manual or facsimile signature of the President and attested by the manual or facsimile signature of the Secretary of the Board (the "Secretary"). In case any officer whose signature appears on the 2023 General Obligation Bonds shall cease to be such officer before the delivery of the 2023 General Obligation Bonds, such signature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in office until delivery thereof. The 2023 General Obligation Bonds also shall be, and will not be valid or become obligatory for any purpose or entitled to any benefit under this Resolution unless and until, authenticated by the manual signature of the Registrar (as defined in Section 3 hereof). Subject to the provisions of this Resolution regarding the registration of the 2023 General Obligation Bonds, the 2023 General Obligation Bonds shall be fully negotiable instruments under the laws of the State of Indiana.

The 2023 General Obligation Bonds shall be numbered consecutively from 2023R-1 upward, shall be issued in denominations of Five Thousand Dollars (\$5,000) or any integral multiple thereof or in a minimum denomination of One Hundred Thousand Dollars (\$100,000) and denominations of One Thousand Dollars (\$1,000) or any integral multiple thereof above such minimum denomination, as determined by the President at the time of issuance of the 2023 General Obligation Bonds, shall be originally dated as of the first day or the fifteenth day of the month in which the 2023 General Obligation Bonds are sold or the date of delivery, as designated by the President at the time of issuance of the 2023 General Obligation Bonds, and

shall bear interest payable semiannually on each January 15 and July 15, commencing no earlier than July 15, 2024, at a rate or rates not exceeding seven percent (7.00%) per annum (the exact rate or rates to be determined by negotiation pursuant to Section 5 of this Resolution), calculated on the basis of a 360-day year comprised of twelve 30-day months.

The 2023 General Obligation Bonds shall have a final maturity of no later than January 15, 2043, and shall mature substantially in accordance with the parameters set forth in the maturity schedule as set forth on Exhibit A attached hereto, as modified by the Superintendent of the School Corporation (the "Superintendent") or the Chief Financial Officer of the School Corporation (the "Chief Financial Officer") at the time the 2023 General Obligation Bonds are issued based on the recommendation of the Underwriter (as hereinafter defined) and Baker Tilly Municipal Advisors, LLC, as the School Corporation's municipal advisor with respect to the 2023 General Obligation Bonds (the "Municipal Advisor"). The 2023 General Obligation Bonds are not subject to redemption prior to maturity at the option of the School Corporation unless it is determined by the Superintendent or the Chief Financial Officer to be to the advantage of the School Corporation prior to the sale of the 2023 General Obligation Bonds. The 2023 General Obligation Bonds may be subject to mandatory sinking fund redemption at 100% face value at the discretion of the Underwriter. If any 2023 General Obligation Bonds are subject to mandatory sinking fund redemption, the Registrar and Paying Agent shall credit against the mandatory sinking fund requirement for any term bonds and corresponding mandatory redemption obligation, in the order determined by the School Corporation, any term bonds maturing on the same date which have previously been redeemed (otherwise than as a result of a previous mandatory redemption requirement) or delivered to the Registrar and Paying Agent for cancellation or purchased for cancellation by the Registrar and Paying Agent and not theretofore applied as a credit against any redemption obligation. Each term bond so delivered or canceled shall be credited by the Registrar and Paying Agent at 100% of the principal amount thereof against the mandatory sinking fund obligation of such mandatory obligations and the principal amount of that term bond to be redeemed by operation of the mandatory sinking fund requirement shall be accordingly reduced; provided, however, the Registrar and Paying Agent shall credit such term bonds only to the extent received on or before forty-five days preceding the applicable mandatory redemption date.

If any of the 2023 General Obligation Bonds are subject to redemption, notice of any redemption will be mailed by first class mail by the Registrar and Paying Agent (as hereinafter defined) not less than thirty (30) days prior to the date selected for redemption to the registered owners of all 2023 General Obligation Bonds to be redeemed at the address shown on the registration books; provided, however, that failure to give such notice by mailing or a defect in the notice or the mailing as the 2023 General Obligation Bonds will not affect the validity or any proceedings for redemption as to any other 2023 General Obligation Bonds for which notice is adequately given. Notice having been mailed, the 2023 General Obligation Bonds designated for redemption will, on the date specified in such notice, become due and payable at the then applicable redemption price. On presentation and surrender of such 2023 General Obligation Bonds in accordance with such notice at the place at which the same are expressed in such notice to be redeemable, such 2023 General Obligation Bonds will be redeemed by the Registrar and Paying Agent and any paying agent for that purpose. From and after the date of redemption so designated, unless default is made in the redemption of the 2023 General Obligation Bonds upon presentation, interest on the 2023 General Obligation Bonds designated for redemption will

cease. If the amount necessary to redeem any 2023 General Obligation Bonds called for redemption has been deposited with the Registrar and Paying Agent or any paying agent for the account of the registered owner or registered owners of such 2023 General Obligation Bonds on or before the date specified for such redemption and if the notice described has been duly mailed by the Registrar and Paying Agent, the School Corporation will be released from all liability on such 2023 General Obligation Bonds and such 2023 General Obligation Bonds will no longer be deemed to be outstanding and interest thereon will cease at the date specified for such redemption.

(b) **Source of Payment.** The 2023 General Obligation Bonds are, as to all the principal thereof, and as to all interest due thereon, general obligations of the School Corporation, payable from ad valorem property taxes on all taxable property within the School Corporation, to be levied beginning in 2023 for collection beginning in 2024.

(c) **Payments.** Except as may be otherwise provided in the 2023 General Obligation Bonds, all payments of interest on the 2023 General Obligation Bonds shall be paid by the School Corporation to the Paying Agent (as hereinafter defined) no later than the last day of the month preceding the month of the interest payment date with the understanding that the Paying Agent shall pay all of the interest due on each interest payment date by wire transfer, or by check mailed one business day prior to the interest payment date, to the registered owners thereof as of the first day of the month of each interest payment date (the "Record Date") at the addresses as they appear on the registration and transfer books of the School Corporation kept for that purpose by the Registrar (the "Registration Record") or at such other address as is provided to the Paying Agent (as defined in Section 3 hereof) in writing by such registered owner. Except as may be otherwise provided in the 2023 General Obligation Bonds, all payments of the principal of the 2023 General Obligation Bonds shall be paid by the School Corporation to the Paying Agent no later than the last day of the month preceding the month of the principal payment date with the understanding that the Paying Agent shall pay all of the principal due on each principal payment date upon surrender of the 2023 General Obligation Bonds due on such date at the principal office of the Paying Agent in any coin or currency of the United States of America which on the date of such payment shall be legal tender for the payment of public and private debts; provided, however, that with respect to the holder of any of the 2023 General Obligation Bonds who holds 2023 General Obligation Bonds at any time in the principal amount of at least One Million Dollars (\$1,000,000), principal payments may be paid by wire transfer or by check mailed without any surrender of the 2023 General Obligation Bonds if written notice is provided to the Paying Agent at least sixteen (16) days prior to the commencement of such wire transfers or mailing of the check without surrender of the 2023 General Obligation Bonds.

Interest on 2023 General Obligation Bonds shall be payable from the interest payment date to which interest has been paid next preceding the authentication date thereof unless such 2023 General Obligation Bonds are authenticated after the Record Date for an interest payment date and on or before such interest payment date in which case they shall bear interest from such interest payment date, or unless authenticated on or before the Record Date for the first interest payment date, in which case they shall bear interest from the original date, until the principal shall be fully paid.



(d) **Transfer and Exchange.** Each 2023 General Obligation Bond shall be transferable or exchangeable only upon the Registration Record, by the registered owner thereof in writing, or by the registered owner's attorney duly authorized in writing, upon surrender of such 2023 General Obligation Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or such attorney, and thereupon a new fully registered bond or bonds in the same aggregate principal amount, and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The costs of such transfer or exchange shall be borne by the School Corporation. The School Corporation, Registrar and Paying Agent may treat and consider the persons in whose name such 2023 General Obligation Bonds are registered as the absolute owners thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

(e) **Mutilated, Lost, Stolen or Destroyed Bonds.** In the event any 2023 General Obligation Bond is mutilated, lost, stolen or destroyed, the School Corporation may execute and the Registrar may authenticate a new bond of like date, maturity and denomination as that mutilated, lost, stolen or destroyed, which new bond shall be marked in a manner to distinguish it from the bond for which it was issued, provided that, in the case of any mutilated bond, such mutilated bond shall first be surrendered to the Registrar, and in the case of any lost, stolen or destroyed bond there shall be first furnished to the Registrar evidence of such loss, theft or destruction satisfactory to the School Corporation and the Registrar, together with indemnity satisfactory to them. In the event any such bond shall have matured, instead of issuing a duplicate bond, the School Corporation and the Registrar may, upon receiving indemnity satisfactory to them, pay the same without surrender thereof. The School Corporation and the Registrar may charge the owner of such 2023 General Obligation Bond with their reasonable fees and expenses in this connection. Any 2023 General Obligation Bond issued pursuant to this paragraph shall be deemed an original, substitute contractual obligation of the School Corporation, whether or not the lost, stolen or destroyed 2023 General Obligation Bond shall be found at any time, and shall be entitled to all the benefits of this Resolution, equally and proportionately with any and all other 2023 General Obligation Bonds issued hereunder.

(f) **Book-Entry-Only Requirements.** If it is determined by the President, based on the advice of the Superintendent, the Chief Financial Officer or the municipal advisor of the School Corporation, to be advantageous to the School Corporation, the 2023 General Obligation Bonds will initially be issued and held in book-entry form on the books of the central depository system, The Depository Trust Company, its successors, or any successor central depository system appointed by the School Corporation from time to time (the "Clearing Agency"), without physical distribution of 2023 General Obligation Bonds to the public. The following provisions of this Section apply in such event.

One definitive 2023 General Obligation Bond of each maturity shall be delivered to the Clearing Agency and held in its custody. The School Corporation, the Registrar and the Paying Agent may, in connection therewith, do or perform or cause to be done or performed any acts or things not adverse to the rights of the holders of the 2023 General Obligation Bonds as are necessary or appropriate to accomplish or recognize such book-entry form bonds.

So long as the 2023 General Obligation Bonds remain and are held in book-entry form on the books of a Clearing Agency, then (1) any such 2023 General Obligation Bond may be registered upon the registration record in the name of such Clearing Agency, or any nominee thereof, including Cede & Co.; (2) the Clearing Agency in whose name such 2023 General Obligation Bond is so registered shall be, and the School Corporation, the Registrar and the Paying Agent may deem and treat such Clearing Agency as, the absolute owner and holder of such 2023 General Obligation Bond for all purposes of this Resolution, including, without limitation, receiving payment of the principal of and interest and premium, if any, on such 2023 General Obligation Bond, the receiving of notice and the giving of consent; and (3) neither the School Corporation, the Registrar nor the Paying Agent shall have any responsibility or obligation hereunder to any direct or indirect participant, within the meaning of Section 17A of the Securities Exchange Act of 1934, as amended, of such Clearing Agency, or any person on behalf of which, or otherwise in respect of which, any such participant holds any interest in any 2023 General Obligation Bond, including, without limitation, any responsibility or obligation hereunder to maintain accurate records of any interest in any 2023 General Obligation Bond or any responsibility or obligation hereunder with respect to the receiving of payment of principal of or interest or premium, if any, on any 2023 General Obligation Bond, the receiving of notice or the giving of consent.

If the School Corporation receives notice from the Clearing Agency which is currently the registered owner of the 2023 General Obligation Bonds to the effect that such Clearing Agency is unable or unwilling to discharge its responsibility as a Clearing Agency for the 2023 General Obligation Bonds or the School Corporation elects to discontinue its use of such Clearing Agency as a Clearing Agency for the 2023 General Obligation Bonds, then the School Corporation, the Registrar and the Paying Agent each shall do or perform or cause to be done or performed all acts or things, not adverse to the rights of the holders of the 2023 General Obligation Bonds, as are necessary or appropriate to discontinue use of such Clearing Agency as a Clearing Agency for the 2023 General Obligation Bonds and to transfer the ownership of each of the 2023 General Obligation Bonds to such person or persons, including any other Clearing Agency, as the holders of the 2023 General Obligation Bonds may direct in accordance with this Resolution. Any expenses of such discontinuance and transfer, including expenses of printing new certificates to evidence the 2023 General Obligation Bonds, shall be paid by the School Corporation.

So long as the 2023 General Obligation Bonds remain and are held in book-entry form on the books of a Clearing Agency, the Registrar and the Paying Agent shall be entitled to request and rely upon a certificate or other written representation from the Clearing Agency or any participant or indirect participant with respect to the identity of any beneficial owner of 2023 General Obligation Bonds as of a record date selected by the Registrar or Paying Agent. For purposes of determining whether the consent, advice, direction or demand of a registered owner of a 2023 General Obligation Bonds has been obtained, the Registrar shall be entitled to treat the beneficial owners of the 2023 General Obligation Bonds as the bondholders and any consent, request, direction, approval, objection or other instrument of such beneficial owner may be obtained in the fashion described in this Resolution.

So long as the 2023 General Obligation Bonds remain and are held in book-entry form on the books of the Clearing Agency, the provisions of its standard form of Letter of

Representations, if executed in connection with the issuance of such 2023 General Obligation Bonds, as amended and supplemented, or any successor agreement shall control on the matters set forth therein. Each of the Registrar and the Paying Agent agrees that it will (i) undertake the duties of agent set forth therein and that those duties to be undertaken by either the agent or the issuer shall be the responsibility of the Registrar and the Paying Agent, and (ii) comply with all requirements of the Clearing Agency, including without limitation same day funds settlement payment procedures. Further, so long as the 2023 General Obligation Bonds remain and are held in book-entry form, the provisions of Section 2(f) of this Resolution shall control over conflicting provisions in any other section of this Resolution.

**Section 3. Appointment of Registrar and Paying Agent.** The Huntington National Bank is selected to serve as the registrar and paying agent until a successor is appointed. The Superintendent or the Chief Financial Officer shall have the option of appointing a successor registrar and paying agent at any time (together with any successor, the “Registrar” or “Paying Agent”). The Registrar is hereby charged with the responsibility of authenticating the 2023 General Obligation Bonds, and shall keep and maintain the Registration Record at its office. The President is hereby authorized to enter into such agreements or understandings with any institution hereafter serving in such capacities as will enable the institution to perform the services required of the Registrar and Paying Agent. The School Corporation shall pay such fees as the institution may charge for the services it provides as Registrar and Paying Agent.

The Registrar and Paying Agent may at any time resign as Registrar and Paying Agent by giving thirty (30) days written notice to the President and to each registered owner of the 2023 General Obligation Bonds then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the School Corporation. Such notice to the President may be served personally or be sent by first-class or registered mail. The Registrar and Paying Agent may be removed at any time as Registrar and Paying Agent by the School Corporation, in which event the School Corporation may appoint a successor Registrar and Paying Agent. The President shall notify each registered owner of the 2023 General Obligation Bonds then outstanding of the removal of the Registrar and Paying Agent. Notices to registered owners of the 2023 General Obligation Bonds shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear on the Registration Record. Any predecessor Registrar and Paying Agent shall deliver all the 2023 General Obligation Bonds, cash and investments related thereto in its possession and the Registration Record to the successor Registrar and Paying Agent. At all times, the same entity shall serve as Registrar and as Paying Agent.

**Section 4. Form of Bonds.** The form and tenor of the 2023 General Obligation Bonds shall be substantially as follows, all blanks to be filled in properly prior to delivery thereof:

(Form of Bond)

No. 2023R-\_\_

**UNITED STATES OF AMERICA**

STATE OF INDIANA

COUNTY OF ALLEN

FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA,  
GENERAL OBLIGATION BOND, SERIES 2023

Interest <u>Rate</u>	Maturity <u>Date</u>	Original <u>Date</u>	Authentication <u>Date</u>	<u>CUSIP</u>
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Registered Owner:

Principal Sum:

The Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), for value received, hereby promises to pay to the Registered Owner set forth above, the Principal Sum set forth above on the Maturity Date set forth above, and to pay interest thereon until the Principal Sum shall be fully paid at the Interest Rate per annum specified above from the interest payment date to which interest has been paid next preceding the Authentication Date of this bond unless this bond is authenticated after the first day of the month of an interest payment date (the "Record Date") and on or before such interest payment date in which case interest shall be paid from such interest payment date, or unless this bond is authenticated on or before \_\_\_\_\_, 20\_\_, in which case it shall bear interest from the Original Date, which interest is payable semiannually on January 15 and July 15 of each year, beginning on \_\_\_\_\_ 15, 20\_\_. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

The principal of this bond is payable at the designated corporate office of The Huntington National Bank (the "Registrar" or "Paying Agent"), currently in Columbus, Ohio. All payments of principal of, and interest on, this bond shall be paid by the School Corporation to the Paying Agent no later than the last day of the month preceding the month of the interest payment date with the understanding that the Paying Agent shall pay all of the interest due on each interest payment date by wire transfer, or by check mailed one business day prior to the interest payment date, to the Registered Owner as of the Record Date at the address as it appears on the registration books kept by the Registrar or at such other address as is provided to the Paying Agent in writing by the Registered Owner. All payments of principal of this bond shall be paid by the School Corporation to the Paying Agent no later than the last day of the month preceding the month of the principal payment date with the understanding that the Paying Agent shall pay all of the principal due on such payment date upon surrender of this bond at the principal office of the Paying Agent in any coin or currency of the United States of America which on the date of such payment shall be legal tender for the payment of public and private debts.

This bond is one of an authorized issue of bonds of the School Corporation of like original date, tenor and effect, except as to denominations, numbering, interest rates, and dates of maturity, in the total amount of \_\_\_\_\_ Dollars (\$\_\_\_\_\_), numbered from 2023R-1 upward, issued for the purpose of providing funds to pay (i) all or a portion of the costs of the 2023 District-Wide Safety and Security and Handicap Accessibility Facility Improvement Project incurred, or to be incurred, by the School Corporation, (ii) all or a portion of the costs

incurred, or to be incurred, by the School Corporation associated therewith, and (iii) pay incidental expenses to be incurred in connection therewith and on account of the sale and issuance of bonds therefor, as authorized by a resolution adopted by the Board of School Trustees of the School Corporation on the 24<sup>th</sup> day of July, 2023, entitled “Resolution of the Board of School Trustees of the Fort Wayne Community Schools, Allen County, Indiana, Authorizing the Issuance of Bonds for the Purpose of Providing Funds to Pay for All or a Portion of the Costs of the 2023 District-Wide Safety and Security and Handicap Accessibility Facility Improvement Project and Costs Associated Therewith and on Account of the Issuance of the Bonds” (the “Resolution”), and in strict compliance with Indiana Code 20-48-1 and other applicable provisions of the Indiana Code, each as amended (collectively, the “Act”), all as more particularly described in the Resolution. The owner of this bond, by the acceptance hereof, agrees to all the terms and provisions contained in the Resolution and the Act.

PURSUANT TO THE PROVISIONS OF THE ACT AND THE RESOLUTION, THE PRINCIPAL OF THIS BOND AND ALL OTHER BONDS OF SAID ISSUE AND THE INTEREST DUE THEREON ARE PAYABLE AS A GENERAL OBLIGATION OF THE SCHOOL CORPORATION, FROM AD VALOREM PROPERTY TAXES TO BE LEVIED ON ALL TAXABLE PROPERTY WITHIN THE SCHOOL CORPORATION.

[Insert optional and mandatory sinking fund redemption language, if applicable]

This bond is subject to defeasance prior to payment as provided in the Resolution.

If this bond shall not be presented for payment on the date fixed therefor, the School Corporation may deposit in trust with the Paying Agent or another paying agent, an amount sufficient to pay such bond, and thereafter the Registered Owner shall look only to the funds so deposited in trust for payment and the School Corporation shall have no further obligation or liability in respect thereto.

This bond is transferable or exchangeable only upon the registration record kept for that purpose at the office of the Registrar by the Registered Owner in person, or by the Registered Owner’s attorney duly authorized in writing, upon surrender of this bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Registered Owner or such attorney, and thereupon a new fully registered bond or bonds in the same aggregate principal amount, and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the Registered Owner, as the case may be, in exchange therefor. The School Corporation, any registrar and any paying agent for this bond may treat and consider the person in whose name this bond is registered as the absolute owner hereof for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon.

The bonds maturing on any maturity date are issuable only in the [denomination of \$5,000 or any integral multiple thereof/minimum denomination of \$100,000 or any integral multiple of \$1,000 above such minimum denomination] not exceeding the aggregate principal amount of the bonds maturing on such date.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the preparation and complete execution, issuance and delivery of this bond have been done and performed in regular and due form as provided by law.

[A Continuing Disclosure Contract from the School Corporation to each registered owner or holder of any bonds of this issue, dated as of the date of initial issuance of the bonds of this issue (the "Contract"), has been executed by the School Corporation, a copy of which is available from the School Corporation and the terms of which are incorporated herein by this reference. The Contract contains certain promises of the School Corporation to each registered owner or holder of any bonds of this issue, including a promise to provide certain continuing disclosure. By its payment for and acceptance of this bond, the registered owner or holder of this bond assents to the Contract and to the exchange of such payment and acceptance for such promises.]

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been executed by an authorized representative of the Registrar.

IN WITNESS WHEREOF, the Fort Wayne Community Schools, Allen County, Indiana, has caused this bond to be executed in the name of such School Corporation, by the manual or facsimile signature of the President of the Board of School Trustees of said School Corporation and attested by manual or facsimile signature by the Secretary of the Board of School Trustees of said School Corporation.

FORT WAYNE COMMUNITY SCHOOLS,  
ALLEN COUNTY, INDIANA

By: \_\_\_\_\_  
President of the Board of School Trustees

ATTEST:

\_\_\_\_\_  
Secretary of the Board of School Trustees

#### REGISTRAR'S CERTIFICATE

It is hereby certified that this bond is one of the bonds described in the within-mentioned Resolution duly authenticated by the Registrar.

\_\_\_\_\_, as Registrar

By: \_\_\_\_\_

## ASSIGNMENT

The following abbreviations, when used in the inscription on the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN. COM.	as tenants in common
TEN. ENT.	as tenants by the entireties
JT. TEN.	as joint tenants with right of survivorship and not as tenants in common
UNIF. TRANS.	
MIN. ACT	_____ Custodian _____ (Cust.) (Minor)
	under Uniform Transfers to Minors Act of (State)

Additional abbreviations may also be used, although not contained in the above list.

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ (Please Print or Typewrite Name and Address and Social Security or Other Identifying Number) \$ \_\_\_\_\_ principal amount (must be a [multiple of \$5,000/minimum of \$100,000 or a multiple of \$1,000 above such minimum amount]) of the within bond and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_, attorney to transfer the within bond on the books kept for the registration thereof with full power of substitution in the premises.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

NOTICE: The signature of this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

(End of Bond Form)

**Section 5. Sale of Bonds.** As permitted by Indiana Code §5-1-11-1(a), as amended, the School Corporation shall sell the 2023 General Obligation Bonds to Stifel, Nicolaus & Company, Incorporated, as the underwriter of the 2023 General Obligation Bonds (the "Underwriter"), or to a financial institution recommended by Stifel, Nicolaus & Company, Incorporated, as the placement agent (the "Placement Agent")(such financial institution, a

“Bank”), at a price not less than ninety-eight percent (98.00%) of the par value of the 2023 General Obligation Bonds, plus accrued interest, and subject to the terms and conditions set forth in this resolution. In connection with any such sale to the Underwriter or the Bank, the Bond Purchase Agreement, substantially in the form and substance approved by the Superintendent or the Chief Financial Officer (the “Bond Purchase Agreement”), by and between the School Corporation and the Underwriter or the Bank, as applicable, be, and hereby is, ratified and approved. The President or any other officer of the School Corporation be, and hereby is, authorized and directed to execute and deliver the Bond Purchase Agreement, with such changes thereto as such officer deems necessary or advisable as advised by the Superintendent, in the name and on behalf of the School Corporation, and the Secretary or any officer of the School Corporation be, and hereby is, authorized and directed to attest such execution and delivery and any such execution and/or attestation heretofore effected be, and hereby are, ratified and approved.

The President is hereby authorized and directed to have the 2023 General Obligation Bonds prepared, the President and Secretary are hereby authorized and directed to execute the 2023 General Obligation Bonds in substantially the form and the manner herein provided. The President is hereby authorized and directed to deliver the 2023 General Obligation Bonds to the purchaser; thereupon, the President shall be authorized to receive from the purchaser the purchase price and take the purchaser’s receipt for the 2023 General Obligation Bonds. The amount to be collected by the President shall be the full amount which the purchaser has agreed to pay therefor, which shall be not less than ninety-eight percent (98.00%) of the face value of the 2023 General Obligation Bonds plus accrued interest to the date of delivery.

The proceeds from the sale of the 2023 General Obligation Bonds shall be deposited in a fund, funds, account, or accounts of the School Corporation established by the Chief Financial Officer and held or invested as permitted by law.

The President is hereby authorized and directed to obtain a legal opinion as to the validity of the 2023 General Obligation Bonds from Barnes & Thornburg LLP, and to furnish such opinion to the purchasers of the 2023 General Obligation Bonds. The cost of such opinion shall be paid out of the proceeds of the 2023 General Obligation Bonds.

**Section 6. Defeasance.** If, when the 2023 General Obligation Bonds or any portion thereof shall have become due and payable in accordance with their terms, and the whole amount of the principal and the interest so due and payable upon such 2023 General Obligation Bonds or any portion thereof then outstanding shall be paid, or (i) cash, or (ii) direct non-callable obligations of (including obligations issued or held in book entry form on the books of) the Department of the Treasury of the United States of America, and securities fully and unconditionally guaranteed as to the timely payment of principal and interest by the United States of America, the principal of and the interest on which when due without reinvestment will provide sufficient money, or (iii) any combination of the foregoing, shall be held irrevocably in trust for such purpose, and provision shall also be made for paying all fees and expenses for the payment, then and in that case the 2023 General Obligation Bonds or such designated portion thereof shall no longer be deemed outstanding or secured by this Resolution.



**Section 7. Tax Matters.** In order to preserve the exclusion of interest on the 2023 General Obligation Bonds from gross income for federal income tax purposes and as an inducement to purchasers of the 2023 General Obligation Bonds, the School Corporation represents, covenants and agrees that:

(a) No person or entity, other than the School Corporation or another state or local governmental unit, will use proceeds of the 2023 General Obligation Bonds or property financed by the 2023 General Obligation Bond proceeds other than as a member of the general public. No person or entity other than the School Corporation or another state or local governmental unit will own property financed by 2023 General Obligation Bond proceeds or will have actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract, an arrangement such as a take-or-pay or output contract, or any other type of arrangement that differentiates that person's or entity's use of such property from the use by the public at large.

With respect to any management or service contracts with respect to the 2023 Project or any portion thereof, the School Corporation will comply with Revenue Procedure 2017-13, as the same may be amended or superseded from time to time.

(b) No 2023 General Obligation Bond proceeds will be loaned to any entity or person other than a state or local governmental unit. No 2023 General Obligation Bond proceeds will be transferred, directly or indirectly, or deemed transferred to a non-governmental person in any manner that would in substance constitute a loan of the 2023 General Obligation Bond proceeds.

(c) The School Corporation will not take any action or fail to take any action with respect to the 2023 General Obligation Bonds that would result in the loss of the exclusion from gross income for federal income tax purposes of interest on the 2023 General Obligation Bonds pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), and the regulations thereunder as applicable to the 2023 General Obligation Bonds, including, without limitation, the taking of such action as is necessary to rebate or cause to be rebated arbitrage profits on 2023 General Obligation Bond proceeds or other monies treated as 2023 General Obligation Bond proceeds to the federal government as provided in Section 148 of the Code, and will set aside such monies, which may be paid from investment income on funds and accounts notwithstanding anything else to the contrary herein, in trust for such purposes.

(d) The School Corporation will file an information report on Form 8038-G with the Internal Revenue Service as required by Section 149 of the Code.

(e) The School Corporation will not make any investment or do any other act or thing during the period that any 2023 General Obligation Bond is outstanding hereunder which would cause any 2023 General Obligation Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations thereunder as applicable to the 2023 General Obligation Bonds.

Notwithstanding any other provisions of this Resolution, the foregoing covenants and authorizations (the "Tax Sections") which are designed to preserve the exclusion of interest on the 2023 General Obligation Bonds from gross income under federal income tax law (the "Tax Exemption") need not be complied with if the School Corporation receives an opinion of

nationally recognized bond counsel that any Tax Section is unnecessary to preserve the Tax Exemption.

To the extent permitted by applicable law, the School Corporation designates the 2023 General Obligation Bonds as qualified tax-exempt obligations for purposes of Section 265(b)(3) of the Code. To the extent the School Corporation makes such designation at the time the 2023 General Obligation Bonds are issued, the School Corporation shall certify as follows: (a) the 2023 General Obligation Bonds are not private activity bonds as defined in Section 141 of the Code; (b) the School Corporation has designated the 2023 General Obligation Bonds as qualified tax-exempt obligations for the purposes of Section 265(b) of the Code; and (c) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds) which will be issued by the School Corporation, together with all entities issuing bonds on behalf of the School Corporation, all entities subordinate to the School Corporation and all entities created or availed by the School Corporation to avoid the requirements of this limitation during the calendar year in which the 2023 General Obligation Bonds are issued will not exceed \$10,000,000. Therefore, if the School Corporation is able to accurately make such certifications and such designation, then the 2023 General Obligation Bonds shall qualify for the exception provided in Section 265(b)(3) of the Code.

**Section 8. Amendments.** Subject to the terms and provisions contained in this section, and not otherwise, the owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the 2023 General Obligation Bonds then outstanding shall have the right, from time to time, anything contained in this Resolution to the contrary notwithstanding, to consent to and approve the adoption by the School Corporation of such resolution or resolutions supplemental hereto as shall be deemed necessary or desirable by the School Corporation for the purpose of amending in any particular manner any of the terms or provisions contained in this Resolution, or in any supplemental resolution; provided, however, that nothing herein contained shall permit or be construed as permitting without the consent of all affected owners of the 2023 General Obligation Bonds:

(a) An extension of the maturity of the principal of or interest on any 2023 General Obligation Bond without the consent of the holder of each 2023 General Obligation Bond so affected; or

(b) A reduction in the principal amount of any 2023 General Obligation Bond or the rate of interest thereon or a change in the monetary medium in which such amounts are payable, without the consent of the holder of each 2023 General Obligation Bond so affected; or

(c) A preference or priority of any 2023 General Obligation Bond over any other 2023 General Obligation Bond, without the consent of the holders of all 2023 General Obligation Bonds then outstanding; or

(d) A reduction in the aggregate principal amount of the 2023 General Obligation Bonds required for consent to such supplemental resolution, without the consent of the holders of all 2023 General Obligation Bonds then outstanding.

If the School Corporation shall desire to obtain any such consent, it shall cause the Registrar to mail a notice, postage prepaid, to the addresses appearing on the Registration Record. Such notice shall briefly set forth the nature of the proposed supplemental resolution and shall state that a copy thereof is on file at the office of the Registrar for inspection by all owners of the 2023 General Obligation Bonds. The Registrar shall not, however, be subject to any liability to any owners of the 2023 General Obligation Bonds by reason of its failure to mail such notice, and any such failure shall not affect the validity of such supplemental resolution when consented to and approved as herein provided.

Whenever at any time within one year after the date of the mailing of such notice, the School Corporation shall receive any instrument or instruments purporting to be executed by the owners of the 2023 General Obligation Bonds of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the 2023 General Obligation Bonds then outstanding, which instrument or instruments shall refer to the proposed supplemental resolution described in such notice, and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice as on file with the Registrar, thereupon, but not otherwise, the School Corporation may adopt such supplemental resolution in substantially such form, without liability or responsibility to any owners of the 2023 General Obligation Bonds, whether or not such owners shall have consented thereto.

No owner of any 2023 General Obligation Bond shall have any right to object to the adoption of such supplemental resolution or to object to any of the terms and provisions contained therein or the operation thereof, or in any manner to question the propriety of the adoption thereof, or to enjoin or restrain the School Corporation or its officers from adopting the same, or from taking any action pursuant to the provisions thereof. Upon the adoption of any supplemental resolution pursuant to the provisions of this section, this Resolution shall be, and shall be deemed, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Resolution of the School Corporation and all owners of 2023 General Obligation Bonds then outstanding shall thereafter be determined, exercised and enforced in accordance with this Resolution, subject in all respects to such modifications and amendments.

Notwithstanding anything contained in the foregoing provisions of this Resolution, the rights, duties and obligations of the School Corporation and of the owners of the 2023 General Obligation Bonds, and the terms and provisions of the 2023 General Obligation Bonds and this Resolution, or any supplemental resolution, may be modified or amended in any respect with the consent of the School Corporation and the consent of the owners of all the 2023 General Obligation Bonds then outstanding.

Without notice to or consent of the owners of the 2023 General Obligation Bonds, the School Corporation may, from time to time and at any time, adopt such resolutions supplemental hereto as shall not be inconsistent with the terms and provisions hereof (which supplemental resolutions shall thereafter form a part hereof),

(a) to cure any ambiguity or formal defect or omission in this Resolution or in any supplemental resolution; or

(b) to grant to or confer upon the owners of the 2023 General Obligation Bonds any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the 2023 General Obligation Bonds; or

(c) to procure a rating on the 2023 General Obligation Bonds from a nationally recognized securities rating agency designated in such supplemental resolution, if such supplemental resolution will not adversely affect the owners of the 2023 General Obligation Bonds; or

(d) to provide for the refunding or advance refunding of the 2023 General Obligation Bonds; or

(e) to make any other change which, in the determination of the Board in its sole discretion, is not to the prejudice of the owners of the 2023 General Obligation Bonds.

**Section 9. Engagement of Finance Professionals.** In connection with the issuance of the 2023 General Obligation Bonds, the Board hereby engages (a) Stifel, Nicolaus & Company, Incorporated to serve as the Underwriter or the Placement Agent, (b) Baker Tilly Municipal Advisors, LLC, to serve as the municipal advisor, and (c) Barnes & Thornburg LLP to serve as the general counsel and bond counsel.

**Section 10. Other Actions and Documents.** The officers of the School Corporation, the Superintendent and the Chief Financial Officer are hereby authorized and directed, for and on behalf of the School Corporation, to execute, attest and seal all such documents, instruments, certificates, closing papers and other papers and do all such acts and things as may be necessary or desirable to carry out the intent of this Resolution, including, but not limited to, the publication of the notice of the adoption of this Resolution and the issuance of the 2023 General Obligation Bonds. In addition, any and all actions previously taken by any member of the Board, the Superintendent or the Chief Financial Officer in connection with this Resolution, including, but not limited to, publication of the notice of the public hearing held in connection herewith, be, and hereby are, ratified and approved. In addition to the foregoing, the President and the Secretary, based on the advice of the municipal advisor or at the request of the purchaser of the 2023 General Obligation Bonds, may modify the dates of the semi-annual interest payment dates to be such other dates which are at least six (6) months apart, and if such interest payment dates are changed, the President and the Secretary may modify the Record Date to such other date that is at least fourteen (14) days prior to each such interest payment date.

**Section 11. No Conflict.** All resolutions and orders or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed. After the issuance of the 2023 General Obligation Bonds authorized by this Resolution and so long as any of the 2023 General Obligation Bonds or interest thereon remains unpaid, except as expressly provided herein, this Resolution shall not be repealed or amended in any respect which will adversely affect the rights of the holders of the 2023 General Obligation Bonds, nor shall the School Corporation adopt any law which in any way adversely affects the rights of such holders.

**Section 12. Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 13. Non-Business Days.** If the date of making any payment or the last date for performance of any act or the exercising of any right, as provided in this Resolution, shall be a legal holiday or a day on which banking institutions in the School Corporation or the jurisdiction in which the Registrar or Paying Agent is located are typically closed, such payment may be made or act performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are typically closed, with the same force and effect as if done on the nominal date provided in this Resolution, and no interest shall accrue for the period after such nominal date.

**Section 14. Interpretation.** Unless the context or laws clearly require otherwise, references herein to statutes or other laws include the same as modified, supplemented or superseded from time to time.

**Section 15. Effectiveness.** This Resolution shall be in full force and effect from and after its passage. Upon payment in full of the principal and interest respecting the 2023 General Obligation Bonds authorized hereby or upon deposit of an amount sufficient to pay when due such amounts in accord with the defeasance provisions herein, all pledges, covenants and other rights granted by this Resolution shall cease.

Adopted this 24<sup>th</sup> day of July, 2023.

BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE  
COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA

AYE

NAY

Jennifer Macdonald  
Jill Hollingshead  
Tracy C...  
Noah Smith  
Debbie Boone  
Marsha Roman

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\_\_\_\_\_  
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ATTEST:

Noah Smith  
Secretary of the Board of School Trustees

**EXHIBIT A**

**MATURITY SCHEDULE**

<b><u>Maturity Date</u></b>	<b><u>Estimated Principal Amount Range</u></b>
July 15, 2024	\$0-1,405,000
January 15, 2025	0-1,600,000
July 15, 2025	0-1,135,000
January 15, 2026	0-1,165,000
July 15, 2026	0-1,190,000
January 15, 2027	0-1,220,000
July 15, 2027	0-1,250,000
January 15, 2028	0-1,285,000

