

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

6:06 p.m.

January 22, 2024

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, January 22, 2024, at 6:06 p.m. President Maria Norman, with there being no speakers on Public Comment Regarding Agenda Topics, called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call

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

Members absent: None

NSPRA
Front-
Runner
Award

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

RECOMMENDATION: It was recommended that the Board recognize Krista Stockman, Director of Communication and Marketing, for being selected as a 2023-24 National School Public Relations Association (NSPRA) Front-Runner.

RELATED INFORMATION: The NSPRA Front-Runner Award is given to four association members each year to honor emerging leaders doing outstanding work in their school districts and chapters, as well as at the national level.

Krista was nominated by the Indiana School Public Relations Association (INDSPRA) for her work leading the FWCS Communication & Marketing Department, as well as her commitment to supporting other school communication professionals. She is the Regional Representative for the NSPRA Accreditation in Public Relations (APR) committee, and an INDSPRA Regional Director for northeast Indiana.

In addition to being recognized this evening, Krista will also be recognized during the NSPRA National Seminar in July.

Consent
Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, ending December 27, 2023, January 8 and January 22, 2024 and the payroll for the periods ending December 1, December 15 and December 29, 2023; Personnel Report; and the Required Disclosures:

Minutes

The Minutes from the regular Board meeting held December 11, 2023 and January 8, 2024 were distributed to Board members for review with a recommendation for approval.

Vouchers
and Payroll

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending December 27, 2023, January 8 and January 22, 2024 and the payroll for the periods ending December 1, December 15 and December 29, 2023.

RELATED INFORMATION: The January 22, 2024 voucher listing totals \$2,258,164.69. The vouchers for the period ending January 8, 2024 totaling \$19,358,145.22 and December 27, 2023 totaling \$6,735,159.19 have 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 #25 ending December 1	\$11,030,605.10
Payroll period #26 ending December 15	\$10,472,788.12
Payroll period #1 ending December 29	\$9,184,650.42

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

Personnel Report	FUNDS				
	0101	Education	3769	Gifted & Talented	6840 Title II
	0300	Operations	4120	Delinquent	6880 Title III
	0800	Food Service	4170	Title I	6880 Refugee Children Impact Grant
	0900	Textbook Rental	4900	E.A.C.H. Mental Health	7923 ESSER
	1400	Career Center	5110	Steward B. Homeless Asst	7931 ESSER II
	1705	Warehouse	5200	Special Education Fund	7940 Geer
	2100	Donations Fund	5430	Pre-School Special Education	7941 ESSER I
	2110	Access Channel	5550	Adult Basic Education	7950 ESSER III
	2200	Alternative Ed Grant	6260	Perkins Grant	7970 Magnet
	3710	Non-English Speaking	6460	Medicaid Reimbursement	7980 PEER
			6730	Gear Up	
	STATUS				
	C Position Changed		N New Position/Allocation		T Temporary Position
	L Leave		R Replacement		

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Ankenbruck, John R.	Lincoln/Principal SS II, Group 4, Step 48.0	Resign	0101	01-05-24

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Lindsay, Erin B.	Portage/Counselor SS III, Group 22, Step 33.1	R	0101	12-11-23

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Ankenbruck, Jana L.	Substitute Administrator	Fairfield/Substitute Administrator	T	0101	01-08-24

Geist, Scott L.	Lincoln/Assistant Principal (215 Day), SS II, Group 6, Step 49.2	Lincoln/Principal (260 Day), SS II, Group 4, Step 45.0	R	0101	01-08-24
Henderson, Amanda B.	Fairfield/Principal (260 Day), SS II, Group 4, Step 44.0	Lincoln/Assistant Principal (260 Day), SS II, Group 4, Step 44.0	R	0101	01-08-24

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Abram-Odigboh, Judith E.	Portage/MIMD	Resign	0101	11-23-23
Atienzo-Fisher, Jennifer L.	Amp Lab/Business (.50) + Certified Substitute	Resign	0101	12-22-23
Hopkins, William A.	Lakeside/Mathematics	Resign	0101	12-22-23
Huneck, Mark S.	Shambaugh/Alternative Programs	Retire	0101	01-12-24
Kroft, Lucas J.	Fairfield/Grade 5	Resign	0101	12-22-23
Lee, Corey E.	Northrop/Theatre Arts	Resign	0101	12-22-23
Ramirez, Genoveva	Snider/Spanish	Resign	0101	12-25-23
Ruiz, Angela M.	Weisser Park/MIMD	Resign	0101	12-22-23
Smith, Kimberly D.	Forest Park/Grade 5	Discharge	0101	12-15-23
Vazquez, Teresa	Virtual Academy/Visual Art	Resign	0101	01-05-24

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>
Basile, Raina O.	Indiana University Purdue University Indianapolis BS	0.0	Certified Sub	Northcrest/ELL	R	0101	01-10-24

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Cruse, Rachel R.	Indiana University Fort Wayne BS	12.0	Permanent Contract Substitute	Glenwood Park/Grade 5	R	0101	12-13-23
Green, Breana L.	Western Governors University MS	8.5	New	Bloomington/ Music	R	0101	12-11-23
Grigar, Emily L.	Indiana University Fort Wayne BS	0.0	New	Bloomington/ MIMD	R	0101	01-10-24
Holley, Rebecca L.	Michigan State University MA	3.5	Certified Sub	Snider/Spanish	R	0101	01-08-24
Keen, Ella	University of Cincinnati BFA	0.0	New	Northrop/ Theatre Arts	R	0101	12-30-23
King, Naomi M.	Indiana University Fort Wayne BS	1.5	Certified Sub	South Wayne/ Grade 1	R	0101	11-02-23
Konicek, Julie D.	Purdue Fort Wayne BS	0.0	New	St. Joe Central/ Resource	R	0101	01-08-24
Kroemer, Tiffany N.	Purdue Fort Wayne BS	0.0	Certified Sub	Forest Park/Grade 5	R	0101	01-08-24
Nolan, Suanne M.	Purdue Fort Wayne MS	10.0	New	Weisser Park/ MIMD	R	0101	12-30-23
Perkins, Owen L.	Indiana Wesleyan MA	0.0	Certified Sub	South Side/ Physical Education	R	0101	11-06-23
Ramsey, Sophia I.	Grace College BS	0.0	Certified Sub	Levan Scott/Grade 2	R	0101	01-08-24
Rockhill, Everett J.	Purdue University Fort Wayne BS	1.0	New	Snider/MIMD	R	0101	11-27-23

Smith, Melissa A.	Indiana University Fort Wayne BS	5.5	New	Fairfield/Grade 4	R	0101	12-18-23
Torres, Nicholas	Indiana University Bloomington BS	0.0	Certified Sub	Haley/Grade 1	R	0101	12-21-23

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Cook, Bridget C.	Levan Scott/Teacher Interventionist	Levan Scott/Family Medical Leave	L	0101	12-11-23 to 01-19-24
Killion, Molly L.	Maplewood/Speech Language Pathologist	Maplewood/Leave of Absence	L	0101	11-29-23 to 01-11-24
Noel, Angel N.	Haley/Grade 1	Blackhawk/Mathematics	R	0101	01-08-24
Phillips, Katherine A.	Maplewood/Grade 5	Maplewood/Family Medical Leave	L	0101	12-18-23 to 02-15-24
Rice, Melanie L.	Amp Lab/Process Teacher	Amp Lab/Family Medical Leave	L	0101	12-07-23 to 01-12-24
Rice, Melanie L.	Amp Lab/Family Medical Leave	Amp Lab/Leave of Absence	L	0101	01-15-24 to 05-24-24
Snavley, William G.	Lakeside/Science	Human Resources/ Permanent Contract Substitute	R	0101	12-06-23

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

Balcolm, Amber B.	Gaspar, Bailey B.	Marlow, Lauren
Byall, Hailey A.	Hanna, Jesse P.	Middlebrooks, Hannah D.
Calhoun, Teresa L.	Hawn, Abigail M.	Newhard, Thomas S.
Ellis, Taylor L.	Helmuth, Kelsey A.	Partee, Jordan A.
Epps, James H.	Lawson, David A.	Sanderson, Jordan B.
Ferris, Eleanor G.	Legocki, Johnny R.	

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

Ankenbruck, Jana L.	Dey, Paramita	Soe, Paw S.
Boyer, Abigail E.	Giant, Kristin A.	Sutter, Mysty
		Thatcher, Amanda M.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Adkins, Lori A.	Gialamas, Andrea M.	O'Reilly, Pamela S.
Ankenbruck, Steven J.	Givens, Kelly A.	Peters, Eve A.
Bercot, Theodore P.	Godfrey, Selma R.	Phelps, Brandon L.
Burdette, Cassandra M.	Hayes, Stacey A.	Royal, Nakia T.
Block, Nicole J.	Hedgecock, Quila M.	Shears, Ladavie'a
Blum, Michelle R.	Hettinger, Riley M.	Sherman, Melodie E.
Davis, Amy L.	Kirby, Nicholas T.	Shipley, Sarah K.
Deitche, Joseph A.	Lee, Kevin B.	Sims, Akilah M.
Denoo, Candice A.	McDunnough, Jennifer P.	Springer, Amy E.
Dressler, Rhonda M.	Mejia-Goodwell, Juanita V.	Wilhelm, Joseph A.
Gaskill, Timothy S.	Mohrman, Ryan E.	Williams, Roy R.
Gentile-Hoag, Trina D.	Newberry, Angela M.	Wilson, Angela M.
Gerke, Logan J.	Olson, Anna E.	Woehner, Anne M.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Adams, Nicholas M.	Gillie, Karen	Nicholson, Timothy G.
Adeosun, Francisca	Maluchnik, Timothy F.	Porter, Brandon J.
Angel, Allison M.	Milakovic, Christine J.	Vongunten, Anne M.
		Zapari, Victor A.

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>
Bliss, Abigail R.	Shambaugh/School Assistant	Resign	0101	01-13-24
Brautzsch, Christopher T	Security/Security Floater-Sub (0300) + Extracurricular (2100)	Resign	0300/ 2100	12-05-23
Brookens, Hannah M	Shambaugh/Sick Leave	Resign	0101	12-14-23
Cardona, Nikolas A	Transportation/SPB Driver	Terminate	0300	12-09-23
Chendori, Nandi A.	Forest Park/School Assistant	Resign	0101	01-08-24
Conrad, India M	Fairfield/School Asst Special Ed	Resign	0101	12-12-23
Cooper, Kali D	Transportation/Bus Assistant	Terminate	0300	12-07-23
Cooper, Monique L.	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	Terminate	0300	10-16-23
Foltz, Marty J.	Wayne/Attendance Parent Coordinator	Retire	0101	12-23-23

Goetz, Mariesa K	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	Resign	0101/ 0800	12-01-23
Harris, Charisma R.	North Side/School Assistant	Resign	0101	05-19-23
Kelley, Heather M.	Nutrition Process Center/ Cafeteria Assistant	Resign	0800	12/28/23
King, Erika A	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	Resign	0101/ 0800	12-13-23
Koogler, Jean M	Health & Wellness/Health Aide	Resign	5800	12-13-23
Lindsey, Arijeh J.	Adams/School Assistant Special Ed	Resign	0101	01-20-24
Mann, Aaron K	Snider/Asst Theatre Arts Director	Terminate	0101	12-07-23
Marsh, Thomas A.	Kekionga/School Assistant Special Ed	Resign	0101	01-13-24
Millan, Veronica A.	North Side/School Assistant Special Ed	Resign	0101	12-23-24
Murayao, Liam Joshua C.	Northrop/School Assistant	Resign	0101	12-23-24
Perez, Diana	Waynedale/School Assistant	Resign	0101	12-02-23
Porter, Jason K.	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	0300	12-23-24
Ridley, Dajia A.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	Resign	0101/ 0800	01-06-23
Russell, Earlene	Nutrition Services/Cafeteria Manager	Resign	0800	01-05-24
Sewell, George W	Memorial Park/One on One Special Ed Assistant	Retire	0101	01-01-23
Sharp, Alexandria N	Abbett/Title I Pre-School Assistant	Resign	4170	12-09-23
Sievers, Katelyn E	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	Resign	0101/ 0800	12-07-23

Soe, Paw S.	ELL/Temp ELL Interpreter	Class Change to Certified	0101	12-12-23
Spaulding, Bertha A	ELL/Temp ELL Interpreter	Terminate	0101	12-15-23
Spoelhof, Jenifer L.	Media Services/Secretary	Resign	0101	01-08-24
Thomas, Gabrial E	Wayne/School Asst. Special Ed	Resign	0101	12-15-23
Tidwell, Jan L	Miami/School Assistant	Retire	0101	12-16-23
Tipton, Suzanne	Adams/Sick Leave	Resign	0101	12-23-23
Tomazic, Richard A.	Lakeside/School Assistant Special Ed	Resign	0101	12-22-23
Trail, Erin M.	Brentwood/School Assistant	Resign	0101	12-23-23
Vansumeren, Evan J	South Side/Asst Baseball Coach	Resign	0101	12-08-23
Wappes, Julie E.	Arlington/School Assistant	Resign	0101	12-20-23
White, Steven	Technology/Supervisor	Resign	0300	12-30-23
Zamilpa Velazquez, Teresa D	Miami/School Assistant	Resign	0101	12-09-23

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

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

Pay Scale 19: Supervisory, Exempt
Add: On-Site HR Generalist
Group 20, Steps 31.0 – 39.0

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Allison, Theothis K.	New	South Side/Assistant ISS	R	0101	12-22-23
Armstrong, Aubree L	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	12-13-23

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Baker, Devin L	New	Holland/One-on-One Special Ed Assistant	R	0101	12-22-23
Berning, Kambree A	New	Holland/School Asst. Special Ed	R	0101	12-06-23
Casey, Mica D	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	12-06-23
Charles, Timothy S.	New	Transportation/Bus Technician	R	0300	12-30-23
Garrett, Sharon M.	New	Title I/Tutor Our Lady	T	0101	12-22-23
Cifuentes Gonzalez, Angy M.	New	Wayne/School Assistant	R	0101	12-15-23
Erick, Melissa E.	New	Human Resources/Specialist	R	0101	01-16-24
Ferrer, Sherry M.	New	Shawnee/Cafeteria Asst.	R	0300	01-16-24
Garcia, Yasmin	New	Abbett/School Assistant	R	0101	01-09-24
Garrison, Stefanni D.	New	Franke Park/School Asst Special Ed	R	0101	01-10-24
Gierscher, Michael	New	Facilities & Support Services/Coordinator	R	0300	01-13-24
Girdham, Kendra K.	New	Northcrest/School Asst. Special Ed	R	0101	12-18-23
Golden, Pamela E.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	12-14-23
Gonzalez, Stefanie D.	New	Nutrition Process Center/ Cafeteria Assistant	R	0800	12-04-23
Grayson, Kamontee R.	New	Nutrition Services/On-Site HR Generalist	N	0800	12-11-23
Haruna, Juliana E.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	12-04-23
Huffman, Samuel R.	New	Maintenance & Operations/ Summer Worker	R	0300	01-08-24

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Inge Jr., Cleveland E.	New	Security/Supervisor	R	0101	01-16-24
Jemison, Clyde M.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	12-08-23
Landis, Deborah S.	New	Haley/School Assistant	R	0101	01-10-24
McComb, Danielle E.	New	North Side/School Asst Special Ed	R	0101	01-10-24
Mitchell, Sunday S.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	12-20-23
Nguyen, Katherine M.	New	Bunche Montessori/ Montessori Assistant	R	0101	12-06-23
Onstott, Amy L.	New	Nutrition Services/Cafeteria Assistant	R	0800	12-18-23
Piatt, Dionne D.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	11-10-23
Pizano, Brayan K.	New	Kekionga/School Asst. Special Ed	R	0101	12-05-23
Poehler, Jessica L.	New	Harrison Hill/Licensed Therapist	R	0101	01-08-24
Protsman, Crystal K.	New	Holland/School Asst. Special Ed	R	0101	12-11-23
Reece, Jesse A	New	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	12-15-23
Schultz, Michael J.	New	Security/Security Floater-Sub (0300) + Extracurricular (2100)	R	0300/ 2100	12-07-23
See, Tyler E.	New	Nutrition/Cafeteria Manager	R	0800	12-30-23
Spielman, Thea M.	New	Towles/School Assistant	R	0101	01-16-24
Strickland- Faust, Makenzie M.	New	Bloomington/School Assistant	R	0101	12-18-23

Tomazic, Richard A.	New	Lakeside/School Asst. Special Ed	R	0101	12-21-23
Verduce, William	New	Memorial Park/School Asst. Special Ed	R	0101	01-10-24
Walker, Bryna M.	New	South Wayne/Elementary Cafeteria Manager	R	0800	12-13-23
Weaver, Melissa A.	New	Title I/Tutor	T	0101	01-16-24
Whetsel, Annabelle R.	New	Holland/School Asst. Special Ed	R	0101	12-18-23
Whitney, Danna L.	New	Fairfield/52 Week Secretary/ Treasurer	R	0101	12-11-23
Williams, Heather N.	New	South Side/Homebound	T	0101	01-09-24
Yoquelet, Janna M	New	Northwood/Cafeteria Assistant	R	0800	12-11-23

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

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

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

Pay Scale 19: Supervisory, Exempt

Add: School Nutrition Coordinator

Group 22, Steps 51.0 – 59.0

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Ayala- Hernandez, Ashley	Memorial Park/One-on- One Special Ed Assistant	Memorial Park/School Asst. Special Ed	R	0101	01-10-24
Bobay, Julie A.	Community Programs/ Liaison Assistant	Franke Park/School-Year Secretary	R	0101	01-08-24
Creech, Jessica L.	Abbett/School Assistant	Abbett/FMLA	L	0101	11-02-23 to 01-22-24
Dunham, Jill H.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	Wayne/Cafeteria Manager	R	0800	01-16-24
Findlay, Amanda N.	North Side/Sick Leave	North Side/Cafeteria Assistant	R	0800	01-13-24
Green, Lakesha S.	Nutrition Services/ Cafeteria Manager	Nutrition Services/School Coordinator	N	0800	12-11-23

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Jones, Mackenzie D	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation/ Coordinator	R	0300	12-13-23
Leffel, McKenzie R.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Weisser Park/School Asst. Special Ed	R	0101/ 0800	01-09-24
Lyst, Stephanie M	Nutrition/Cafeteria Manager	Nutrition/School Coordinator	N	0800	12-11-23
Menze, Janet E	Lincoln/Workers Comp	Lincoln/School Asst. Special Ed	R	0101	11-20-23
Morris, Temple N	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation/Sick Leave	L	0300	12-12-23 to 02-28-24
Nebosky, Kelley M.	Towles/School Assistant	Towles/School Asst Special Ed	R	0101	11-01-23
Nino, Maria	Fairfield/School Assistant	Fairfield/School Asst Special Ed	R	0101	01-12-24
Price, Keana N.	Bunche/Montessori Assistant	Wayne/Attendance/Parent Coordinator (1.0)	R	0101	01-15-24
Rudd, Amber N.	Community Programs/ Restorative Intern	Bloomington/Licensed Therapist	R	0101	01-11-24
Shaw, Cynthia K	Harris/School Asst. Special Ed	Harris/Sick Leave	R	0101	12-18-23 to 03-07-24
Stone- Cretsinger, Lori L.	Washington Center/ School Assistant	Washington Center/ Media Clerk	R	0101	12-07-23
Wilhite, Reshae M.	Fairfield/ School Assistant	Fairfield/School Assistant Special Ed	R	0101	01-16-24
Wise, June M	Nutrition/ Sick Leave	Nutrition/Cafeteria Assistant	R	0800	12-18-23

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Amstutz, Dawn E.
Boyer, Abigail E.
Brown, Leon E.
Burge, Amanda M.
Clark-Cook, Rashead J.
De Boom, Ettienne
Didion, Heath M.
Dodson, Janiyah L.

Frank, Dianne E.
Graber, Kendra R.
Habegger, Shannon R.
Hancz-Barron, Galen L.
Handscho, Natalie M.
Harmon, John H.
Hille, Matthew J.
Huffman, Marcia A.

Kordes, Linda K.
Lott, Brittany J.
Lunz, Miriam R.
Martin, Jada A.
Sedlmeyer, Cheryl J.
Sedlmeyer, Cheryl J.
Sprague, Carley A.
Williams, Alicia M.

REQUIRED DISCLOSURES

Required
Disclosures

It is recommended that the Board of School Trustees approve the hiring or continued employment of individuals convicted of certain offenses and other misconduct listed in IC 20-26-5-11.2.

Recommended Candidates for Employment:

Position(s)

Coach

Licensed Therapist

A motion was made by Noah Smith, seconded by Steve Corona, that the following consent agenda items be approved: Minutes from the regular Board meeting, December 11, 2023 and January 8, 2024; Vouchers for the period ending December 27, 2023, January 8 and January 22, 2024 and the payroll for the periods ending December 1, December 15 and December 29, 2023; Personnel Report; and the Required Disclosures. Roll Call: Ayes, unanimous; nays, none.

Read180

Dr. Daniel presented the following recommendation concerning the Read180:

RECOMMENDATION: It was recommended that the Board approve the renewal purchase of Read180 for two additional years from Houghton Mifflin Harcourt for \$588,956.00.

RELATED INFORMATION: In accordance with the district focus on literacy, FWCS middle schools will offer supplemental Tier II English Language Arts instruction for sixth, seventh and eighth-grade students in need of literacy support.

Funding will come from the Education Fund.

Courtney Lumbley, Director of Curriculum, Instruction, and Assessment and Vanessa Wyss, Coordinator of Secondary Literacy were available to answer any questions.

A motion was made by Julie Hollingsworth, seconded by Anne Duff, that the recommendation concerning the Read180 be approved. Roll Call: Ayes, unanimous; nays, none.

Early Learning
Years Grant

Dr. Daniel presented the following recommendation concerning the Early Learning Years Grant:

RECOMMENDATION: It was recommended that the Board approve the receipt of a grant from Early Learning Indiana in the amount of \$500,000.

RELATED INFORMATION: This grant represents funding for capital development of an Early Learning Center to support:

- Student parents in successful graduation by providing comprehensive, subsidized care for their children.
- Youth ages 0 – 5 with high quality educational/developmental programming.
- FWCS Career Academy students in strengthening/increasing the number of graduates certified to meet the demand for instructors in high-quality, State-licensed child care facilities.

Mitch Sheppard, Director of Philanthropy was available to answer questions.

A motion was made by Anne Duff, seconded by Jennifer Matthias, that the recommendation concerning the Early Learning Years Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Employer
Sponsored
Childcare
Grant

Dr. Daniel presented the following recommendation concerning the Employer Sponsored Childcare Grant:

RECOMMENDATION: It was recommended that the Board approve the receipt of a grant from the Family and Social Service Administration, Office of Early Childhood and Out of School Learning in the amount of \$750,000.

RELATED INFORMATION: This grant represents one-time funding to serve as a stipend to support employees who pay fees for the enrollment and attendance for their children at State-licensed childcare facilities. Funds will be disbursed on a reimbursement basis. Employees will apply for support through the District Human Resources Department. Individual awards will be based on a recruitment rubric and the number of qualified applicants.

Mitch Sheppard, Director of Philanthropy was available to answer questions.

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

Go Bond for
Technology
Equipment
Upgrade
Project 2024

Dr. Daniel presented the following recommendation concerning the Go Bond for Technology Equipment Upgrade Project 2024:

RECOMMENDATION: The Board conducted a public hearing regarding the matter of 2024 General Obligation Bonds (GO Bonds) to pay the costs of the 2024 Technology Equipment Upgrade Project and the appropriation of the GO Bond proceeds and interest earnings for such purpose. Notice of Public Hearing was published in the Journal Gazette on January 12, 2024.

RELATED INFORMATION: In the last quarter of 2023, the School Corporation was notified by the State of Indiana that it is not providing the Common School Fund Technology Loan Program for the Fall of 2023 like it has done in prior years. Therefore, the GO Bond will replace the funding that we previously received for the acquisition of certain technology equipment under the State of Indiana Common School Fund Technology Loan Program.

The amount of the GO Bond includes \$2,000,000 for technology products that may include acquisition, upgrade and/or installation of certain technology equipment and infrastructure and related equipment to be used by the School Corporation in connection with its operations at one or more buildings, including, but not limited to, the acquisition of laptops and tablets to be used by teachers and students and the acquisition and/or installation of certain screen beams, audio visual equipment and STEM/STEAM equipment or tool and related equipment, and all projects related to any of the projects described above, plus interest at a maximum rate or rates not to exceed five and one-half percent (5.50%).

President Norman announced that at this time, anyone interested in commenting to please come to the microphone. No one presented testimony regarding the project or bonds.

After the conclusion of the public hearing, the Board voted on the two resolutions.

1. Resolution authorizing the issuance of bonds
2. Resolution approving the additional appropriation of bond proceeds and interest earnings

These signed Resolutions are included after the January 22, 2024 signature page of these minutes.

Kevin Greubel, Technology Manager, was available to answer questions

A motion was made by Julie Hollingsworth, seconded by Jennifer Matthias, that the recommendation concerning the Go Bond for Technology Equipment Upgrade Project 2024 be approved. Roll Call for Resolution authorizing the issuance of bonds: Ayes, unanimous; nays, none.

Roll Call for Resolution approving the additional appropriation of bond proceeds and interest earnings: Ayes, unanimous; nays, none.

Vehicles for
Nutrition
Services

Dr. Daniel presented the following recommendation concerning the Vehicles for Nutrition Services:

RECOMMENDATION: It was recommended that an award be made to the lowest responsible and responsive vendor meeting specifications and quality standards:

<u>Company</u>	<u>Location</u>	<u>Total</u>
Selking International	Fort Wayne, IN	\$379,575.70
Stoops Freightliner	New Haven, IN	\$358,000.00

RELATED INFORMATION: This purchase is for two 28' refrigerated/freezer box trucks for Nutrition Services to deliver food from the Nutrition Process Center to elementary and secondary schools and also pick up fresh produce from local farms as part of the District's farm to table initiative. The award above includes a total trade-in allowance of \$45,200.00.

Invitations to bid were mailed to three prospective vendors with two responding. This purchase will be funded from the Nutrition Services Fund.

Felipe Guerra, Director of Nutrition Services, was available to answer questions.

A motion was made by Noah Smith, seconded by Anne Duff, that the recommendation concerning the Vehicles for Nutrition Services be approved. Roll Call: Ayes, unanimous; nays, none.

Contract
Amendment
for
Construction
Manager as
Constructor
(CMc) for the
2024-25 ADA
Lift
Modernization

Dr. Daniel presented the following recommendation concerning the Contract Amendment for Construction Manager as Constructor (CMc) for the 2024-25 ADA Lift Modernization:

RECOMMENDATION: It was recommended that the Board approve a contract amendment with FCI Construction, as part of the Construction Manager as Constructor (CMc) contract for the 2024-25 ADA Lift Modernization Projects previously approved on July 24, 2023.

	<u>AMENDMENT AMOUNT</u>	<u>AMENDED CONTRACT AMOUNT</u>
FCI Construction	\$4,935,987.33	\$4,964,112.33

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. This amendment establishes the final overall guaranteed maximum price for the project. The project will be funded from the 2023 General Obligation Bond.

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

A motion was made by Anne Duff, seconded by Jennifer Matthias, that the recommendation concerning the Contract Amendment for Construction Manager as Constructor (CMc) for the 2024-25 ADA Lift Modernization be approved. Roll Call: Ayes, unanimous; nays, none.

Electrical
PPI Projects
2024

Dr. Daniel presented the following recommendation concerning the Electrical PPI Projects 2024:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for the 2024 Electrical PPI Projects:

Service Electric of Allen County, Inc.

Base Bid.....	\$116,500
Alternate 1 (Exterior Lighting at Holland & Lincoln Elementary Schools)	\$36,980
Alternate 2 (Exterior Lighting at St. Joe & Shambaugh Elementary Schools)	<u>\$21,200</u>
Total Contract miscellaneous renovations	\$174,680

RELATED INFORMATION: The project includes partial interior and exterior lighting replacements in seven schools, hand dryer replacements in three schools and a fire alarm system replacement at Fairfield Elementary School. Primary Engineering designed the project. The project is funded from the Operations Fund, which is identified in the Capital Projects Plan and is within the program budget. Project specifications require the work to be complete by August 1, 2024.

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

Contractor	Jace Electric, Inc.	Kissinger Electric, Inc.	Service Electric of Allen County, Inc.
Base Bid	\$127,000	\$169,385	\$116,500
Alternate 1	\$56,600	\$44,080	\$36,980
Alternate 2	<u>\$36,750</u>	<u>\$29,970</u>	<u>\$21,200</u>
Recommendation	\$220,350	\$243,435	\$174,680

A motion was made by Anne Duff, seconded by Rohli Booker, that the recommendation concerning the Electrical PPI Projects 2024 be approved. Roll Call: Ayes, unanimous; nays, none.

Flooring
Replacement
Project 2024

Dr. Daniel presented the following recommendation concerning the Flooring Replacement Project 2024:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for the 2024 Flooring Replacement Project:

RELATED INFORMATION: The project includes partial flooring replacements at eight buildings. Bona Vita Architecture designed the project. The project is funded from the Operations Fund, which is identified in the Capital Projects Plan and is within the program budget. Project specifications require the work to be complete by August 1, 2024.

Director of Facilities, Darren Hess will be available to answer questions.

Contractor	Jack Laurie Floors, LLC	Strahm Building Solutions
Base Bid	\$206,900	\$212,359
Alternate 1	<u>\$13,900</u>	<u>\$13,256</u>
Recommendation	\$220,800	\$225,615

A motion was made by Anne Duff, seconded by Noah Smith, that the recommendation concerning the Flooring Replacement Project 2024 be approved. Roll Call: Ayes, unanimous; nays, none.

General
Building
Systems
(GBS)
Project 2024

Dr. Daniel presented the following recommendation concerning the General Building Systems (GBS) Project 2024:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for the 2024 General Building Systems (GBS) Project:

Contractor

Base Bid	\$624,000
Alternate 1 (Maplewood Interior Office Door Replacements)	\$20,800
Alternate 2 (Northcrest Work Room Casework Replacement)	\$16,400
Alternate 3 (Arlington Exterior Entry Door Replacements)	<u>\$68,800</u>
Total Contract miscellaneous renovations	\$730,000

RELATED INFORMATION: The project includes miscellaneous partial general building systems replacements in eight schools such as casework and door replacements and minor renovation work. Kely Tappy Design designed the project. The project is funded from the Operations Fund, which is identified in the Capital Projects Plan and is within the program budget. Project specifications require the work to be complete by August 1, 2024.

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

Contractor	Allen County Builders	CME Corporation	Schenkel Construction	Shawnee Construction	Tonn and Blank Construction
Base Bid	\$772,000	\$624,000	\$693,400	\$883,000	\$1,068,734
Alternate 1	\$13,500	\$20,800	\$17,000	\$16,000	\$15,299
Alternate 2	\$10,700	\$16,400	\$9,500	\$19,000	\$20,390
Alternate 3	<u>\$63,400</u>	<u>\$68,800</u>	<u>\$68,800</u>	<u>\$69,000</u>	<u>\$80,884</u>
Recommendation	\$859,600	<u>\$730,000</u>	\$788,700	\$987,000	\$1,185,307

A motion was made by Noah Smith, seconded by Julie Hollingsworth, that the recommendation concerning the General Building Systems (GBS) Project 2024 be approved. Roll Call: Ayes, unanimous; nays, none.

Roof Projects
R-2 & R-3

Dr. Daniel presented the following recommendation concerning the Roof Projects R-2 & R-3:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for roofing at various locations:

Dahm Brothers, Inc.

R-2 Base Bid (Indian Village)	<u>\$342,600</u>
Total Contract	\$342,600

Fort Wayne Roofing, a Tecta America Co.

R-3 Base Bid (North Side High School & Adams Elementary)	\$341,400
Alternate R-3 A (North Side High School Area 18)	\$135,800
Alternate R-3 B (North Side High School Area 43)	\$47,800
Alternate R-3 C (Adams Elementary East end of 2nd floor)	\$103,600
Alternate R-3 D (Adams Elementary Cafeteria and Kitchen)	<u>\$84,400</u>
Total Contract	\$713,000

RELATED INFORMATION: All replacements have been identified in our Roof Replacement Plan, which provides for the replacement of all roof segments over a 25-year period. Martin Riley Architects

& Engineers designed the projects. This recommendation is within the program budget and is funded from a combination of the Operations Fund and the 2020 School Basic Renewal/Restoration and Safety Project funds (Bond). Projects funded from the Operations Fund are identified in the Capital Projects Plan.

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

Contractor	Dahm Brothers, Inc.	Fort Wayne Roofing, a Tecta America Co.	Unique Quality Construction
Base Bid	\$342,600	\$344,400	\$384,800
Recommendation	\$342,600	\$344,400	\$384,800

A motion was made by Julie Hollingsworth, seconded by Steve Corona, that the recommendation concerning the Roof Projects R-2 & R-3 be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Site Improvements at Kekionga Middle School:

Site
Improvements
at Kekionga
Middle School

RECOMMENDATION: It was recommended that the Board approve the following construction contract for the Site Improvements at Kekionga Middle School:

API Construction Corp.

Base Bid	\$664,600
Alternate #1 (Track & Field Improvements)	\$25,700
Alternate #2 (Additional Concrete)	\$16,600
Total Contract	\$706,900

RELATED INFORMATION: This project includes site improvements to separate staff parking and the parent drop-off and pick-up lane. Jones Petrie Rafinski designed the project. The project is funded from the Operations Fund which is identified in the Capital Projects Plan and is within the program budget. Project specifications require the work to be complete by August 1, 2024.

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

Contractor	API Construction Corp.	Brooks Construction Company Inc.	Wayne Asphalt & Construction Company, Inc.
Base Bid	\$664,600	\$873,350	\$827,825
Alternate #1	\$25,700	\$29,725	\$28,350
Alternate #2	\$16,600	\$28,900	\$25,500
Recommendation	\$706,900	\$931,975	\$881,675

A motion was made by Rohli Booker, seconded by Jennifer Matthias, that the recommendation concerning the Site Improvements at Kekionga Middle School be approved. Roll Call: Ayes, unanimous; nays, none.

Application for
1003 Flexibility
Waiver

Dr. Daniel presented the following recommendation concerning the Application for 1003 Flexibility Waiver:

RECOMMENDATION: It was recommended that the Board approve the application for a waiver of four instructional days during the 2024-25 school year.

RELATED INFORMATION: Indiana Code requires school corporations to conduct 180 instructional days. HEA 1003 enabled districts to apply for waiver of various statutes including the minimum number of instructional days. The length of instructional days at FWCS is well above the legally required minimum amount of instructional time. This waiver asks the State to consider the amount of instructional time received by FWCS students in terms of minutes, as opposed to days, to enable time for teachers to engage in professional learning and collaboration. FWCS will work with stakeholders to choose appropriate dates.

Ramona Coleman, Assistant Superintendent of Human Capital Management was available to answer questions about the professional learning.

A motion was made by Rohli Booker, seconded by Noah Smith, that the recommendation concerning the Application for 1003 Flexibility Waiver be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Board of Finance Meeting:

RECOMMENDATION: It was recommended that the Board of School Trustees conduct a Board of Finance meeting and that the officers of the Board of School Trustees also serve as officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws. It is also recommended that the 2023 investment report is reviewed, and that the Board reapprove the District's Investment Income Policy.

RELATED INFORMATION: State law requires that a Board of Finance meeting be conducted in January of each year. Per FWCS Bylaw 0151.1, the Board of Finance officers are the same as the School Board. The law requires that they receive and review an annual investment report and the District's investment policy. State law also requires the Board to reapprove an investment policy (Investment Income Policy 6144) every five years.

FORT WAYNE COMMUNITY SCHOOLS - REPORT OF INVESTMENTS – FOR THE YEAR 2023

FINANCIAL INSTITUTION/ GOVERNMENT AGENCY/OTHER	TYPES OF INVESTMENTS CD'S, GOV'T SECURITIES, ETC.	AMOUNT INVESTED	AVERAGE RATE	EARNINGS TO DEC. 2023
PNC	Interest Bearing Checking	Daily Balances	2.45%	\$ 6,179
PNC	Interest Bearing Checking	Daily Balances	2.58%	\$ 1,246
Lake City Bank	Money Market Savings	Daily Balances	5.57%	\$ 6,596,353
Lake City Bank	NOW Checking Account	Daily Balances	5.43%	\$ 1,185,571
Chase	Interest Bearing Checking	Daily Balances	1.76%	\$ 6,775
Lake City Bank	Money Mkt Svgs Bond Fund 2016 B	Daily Balances	5.25%	\$ 224
Lake City Bank	Money Mkt Svgs Bond Fund 2017A	Daily Balances	4.84%	\$ 481
Lake City Bank	Money Mkt Svgs Bond Fund 2017B	Daily Balances	4.96%	\$ 2,680
Lake City Bank	Money Mkt Svgs Bond Fund 2019	Daily Balances	5.12%	\$ 52,308
Lake City Bank	Money Mkt Svgs GO Bond 2019	Daily Balances	5.15%	\$ 2,888
Lake City Bank	Money Mkt Svgs Bond 2020	Daily Balances	5.16%	\$ 326,274
Lake City Bank	Money Mkt Svgs Bond 2021	Daily Balances	5.13%	\$ 333,653
Lake City Bank	Money Mkt Svgs Bond 2022	Daily Balances	5.15%	\$ 1,695,364
Lake City Bank	Money Mkt Svgs Bond 2023	Daily Balances	5.67%	\$ 417,081
Lake City Bank	Money Mkt Svgs GO Bond 2023	Daily Balances	5.67%	\$ 79,958
			5.45%	\$ 10,707,035

6144 INVESTMENT INCOME

The School Board authorizes the Treasurer or a Deputy Treasurer to make investments from Corporation funds as allowed by law.

The purpose of the investments is to maximize the returns on the Corporation's fund balances consistent with the safety of those monies and the desired liquidity of the investments.

Board of
Finance
Meeting

The Corporation may contract with a depository for the operation of a cash management system pursuant to Indiana law.

Money in the Corporation funds may be commingled for the purpose of making an investment. Investment income will be deposited in the Operations Fund, unless the law or a separate Board arrangement dictates otherwise.

This Policy will expire four years after approval at which time it must be reapproved by the Board.

I.C. 5-13-9 et seq., 5-13-11 et seq.

The meeting of the Board of Finance was opened at 7:10 p.m. Meeting concluded at 7:12 pm.

Dr. Daniel presented the following recommendation concerning the Transfer Appropriations:

Transfer
Appropriations

RECOMMENDATION: It was recommended that the Board authorize any transfers necessary at the end of 2023.

RELATED INFORMATION: There are certain appropriations within funds that have negative program balances while others have positive balances at the end of 2023. Negative appropriation program balances cannot exist at the end of a budget year, so transfers between appropriations are necessary.

Rosie Shipman, Chief Financial Officer was available to answer questions.

A motion was made by Rohli Booker, seconded by Anne Duff, that the recommendation concerning the Transfer Appropriations be approved. Roll Call: Ayes, unanimous; nays, none.

Yondr
Education –
Cell Phone
Pouches

Dr. Daniel presented the following recommendation concerning the Yondr Education – Cell Phone Pouches:

RECOMMENDATION: It was recommended that the Board approve the purchase of 5,036 magnetic lock-and-release student phone pouches, 138 medical Velcro pouches and 115 unlocking magnetic bases from Yondr Education for \$120,864, for the pilot program.

RELATED INFORMATION: These cell phone pouches are sealed magnetic devices that allow students to keep their phones in their possession throughout the school day, but are inaccessible until they can be unlocked by specialized magnets.

Yondr is the sole source provider for all of their branded products. Indiana law does not require bidding for purchases made from sole source providers.

Funding will come from the Education Fund for the four school pilot at Jefferson, Shawnee, North Side and Wayne.

Dr. Mark Daniel, Superintendent and Jack Byrd, Chief Systems Officer were available to answer questions.

A motion was made by Rohli Booker, seconded by Julie Hollingsworth, that the recommendation concerning the Yondr Education – Cell Phone Pouches be approved. Roll Call: Ayes, Rohli Booker, Steve Corona, Anne Duff, Julie Hollingsworth, Maria Norman, Noah Smith; nays, Jennifer Matthias.

Amp Lab at
Electric Works
– Program
Update

The presentation highlighted the progress of the first 18-months of the Amp Lab at Electric Works program focusing on developing skillsets, building relationships and engaging in experiences that

launched students into the day after graduation. The report focused on what is next for Amp Lab at Electric Works. Questions were answered by Senior, Harrison Brooks, and Director, Riley Johnson.

Comments

Board Member Steve Corona relayed his first experience, a couple of years ago, with Yondr pouches while he attended a play in New York City. The audience was asked to use so that they and others were not distracted during the performance. Member Corona also spoke about the upcoming Continuing Education Graduation, which will be held at a larger facility on March 6 in the North Side auditorium. Mr. Corona is very impressed with these graduates and he will tell employers that these are great folks to have working for them as they showed tremendous effort in wanting to complete their education. Member Corona also spoke about last week's event at Wayne High, where FWCS employee Virgil Tharp was inducted into their Hall of Fame for being an all-conference athlete in football, he holds school records for the number of interceptions and tackles, as well as being an outstanding scholar.

Board Member Julie Hollingsworth expressed condolences to Mayor Tom Henry and the family, for the loss of his wife, Cindy. She was one of Fort Wayne's biggest cheerleaders. Member Hollingsworth thanked the Henry family for sharing Cindy with the community.

Board Member Noah Smith, developed a working relationship with Cindy Henry, and he also extends condolences to the family. Member Smith encouraged families to visit the remaining High School Open Houses happening this week at Wayne and Northrop and next week at North Side.

Superintendent Dr. Mark Daniel shared that Officer Randy Hosford was inducted to North Side's Wall of Fame on Friday. The Superintendent said that the key to Yonder's success is implementation with fidelity.

Board President Maria Norman, thanked everyone for still being here this late on an inclement weather evening. Please be careful leaving.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, February 12, 2024, 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, December 11, 2023 and January 8, 2024; Vouchers for the period ending December 27, 2023, January 8 and January 22, 2024 and the payroll for the periods ending December 1, December 15 and December 29, 2023, Form 9 Financial Report - July 1-Dec 31, 2023 and Resolutions related to the Go Bond mentioned above.

Adjournment
and Dismissal

There being no further business and no general public comment, upon a motion by Noah Smith, seconded by Steve Corona, the meeting was adjourned at 8:29 p.m.

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SIGNATURE PAGE FOLLOWS.]



President
Maria Norman



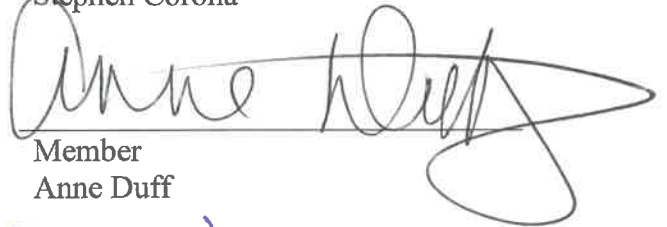
Vice President
Rohli Booker



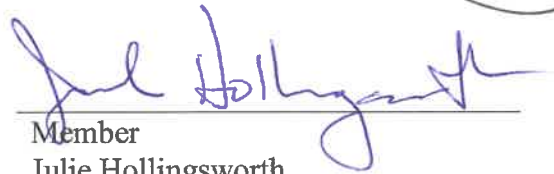
Secretary
Noah Smith



Member
Stephen Corona



Member
Anne Duff



Member
Julie Hollingsworth



Member
Jennifer Matthias

**APPROPRIATION RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES OF
THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, IN
CONNECTION WITH THE ISSUANCE OF THE 2024 BONDS FOR THE PURPOSE
OF PROVIDING FUNDS TO PAY FOR CERTAIN TECHNOLOGY EQUIPMENT
UPGRADE PROJECTS THROUGHOUT THE SCHOOL CORPORATION
AND COSTS ASSOCIATED THEREWITH AND ON ACCOUNT OF
THE ISSUANCE OF THE 2024 BONDS**

WHEREAS, the Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), has given consideration to undertaking all or any portion of (i) the acquisition, upgrade and/or installation of certain technology equipment and infrastructure and related equipment to be used by the School Corporation in connection with its operations at one or more buildings, including, but not limited to, the acquisition of laptops and tablets to be used by teachers and students and the acquisition and/or installation of certain screen beams, audio visual equipment and STEM/STEAM equipment or tools and related equipment, and (ii) all projects related to any of the projects described in clause (i) (clauses (i) and (ii), collectively, the "2024 Technology Equipment Upgrade Project"); and

WHEREAS, the Board of School Trustees of the School Corporation (the "Board"), being duly advised, finds that it is in the best interests and its citizens, and now finds that it is necessary, to proceed with the 2024 Technology Equipment Upgrade Project and in connection therewith to take the steps necessary to issue its general obligation bonds in one or more series or issues, with the original aggregate principal amount of such general obligation bonds not to exceed Two Million One Hundred Sixty-Five Thousand Dollars (\$2,165,000) (the "2024 General Obligation Bonds"), for the purpose of procuring funds to pay for all or a portion of the costs of the 2024 Technology Equipment Upgrade Project and all or a portion of the costs associated therewith, including the issuance of the 2024 General Obligation Bonds; and

WHEREAS, the Board did not include the proceeds of the 2024 General Obligation Bonds in the regular budget for the year 2024; 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 2024 Technology Equipment Upgrade Project and the costs associated therewith, and the issuance of the 2024 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 Two Million Six Hundred Sixty-Five Thousand Dollars (\$2,665,000), out of the proceeds of the 2024 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 2024 Technology Equipment Upgrade Project and costs associated therewith.



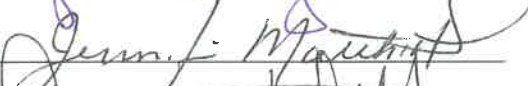

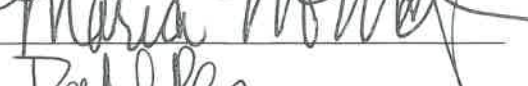


SECTION 2. Such appropriation shall be in addition to all appropriations provided for in the existing budget and levy, and shall continue in effect until payment in full of the 2024 Technology Equipment Upgrade Project and all costs associated therewith. Any surplus of such proceeds shall be credited 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, the Vice President, any other officer or member of the Board, the Superintendent of the School Corporation, the Chief Financial Officer of the School Corporation or any Assistant Superintendent 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 22nd day of January, 2024.

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

<u>AYE</u>	<u>NAY</u>
	
	
	
	
	
	
	

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 THE 2024 BONDS FOR THE PURPOSE OF
PROVIDING FUNDS TO PAY FOR ALL OR A PORTION OF CERTAIN
TECHNOLOGY EQUIPMENT UPGRADE PROJECTS THROUGHOUT THE SCHOOL
CORPORATION AND COSTS ASSOCIATED THEREWITH AND ON
ACCOUNT OF THE ISSUANCE OF THE 2024 BONDS**

WHEREAS, the Fort Wayne Community Schools, Allen County, Indiana (the “School Corporation”), has given consideration to undertaking all or any portion of (1) the acquisition, upgrade and/or installation of certain technology equipment and infrastructure and related equipment to be used by the School Corporation in connection with its operations at one or more buildings, including, but not limited to, the acquisition of laptops and tablets to be used by teachers and students and the acquisition and/or installation of certain screen beams, audio visual equipment and STEM/STEAM equipment or tools and related equipment, and (2) all projects related to any of the projects described in clause (1) (clauses (1) and (2), collectively, the “2024 Technology Equipment Upgrade Project”); and

WHEREAS, the Board of School Trustees of the School Corporation (the “Board”) deems it advisable to issue, pursuant to Indiana Code 20-48-1 and other applicable provisions of the Indiana Code, as amended (the “Act”), the “Fort Wayne Community Schools, Allen County, Indiana, General Obligation Bonds, Series 2024” (the “2024 General Obligation Bonds”) in an original principal amount not to exceed Two Million One Hundred Sixty-Five Thousand Dollars (\$2,165,000) (the “Authorized Amount”) for the purpose of providing for the payment of all or a portion of the costs of the 2024 Technology Equipment Upgrade Project, all or a portion of the costs associated therewith, and the costs of selling and issuing the 2024 General Obligation Bonds; and

WHEREAS, the original principal amount of the 2024 General Obligation Bonds, together with the outstanding principal amount of previously issued bonds and any bonds anticipated to be issued contemporaneously with the 2024 General Obligation Bonds, which constitute a debt of the School Corporation, is no more than two percent (2%) of one-third (1/3) of the total net assessed valuation of the School Corporation; and

WHEREAS, the amount of proceeds of the 2024 General Obligation Bonds allocated to pay costs of the 2024 Technology Equipment Upgrade Project, together with estimated investment earnings thereon, does not exceed the cost of the 2024 Technology Equipment Upgrade Project; and

WHEREAS, pursuant to Indiana Code §20-26-7-37, as amended, a public hearing must be held if the Board proposes to construct, repair or alter a school building at a cost of more than One Million Dollars (\$1,000,000) that would be financed by a lease agreement, issuing bonds, or any other available method; and

WHEREAS, notice of a public hearing to explain the potential value of the 2024 Technology Equipment Upgrade Project to the School Corporation and the community was given by publication as required by law; and

WHEREAS, on the date hereof, a public hearing was conducted in accordance with Indiana Code §20-26-7-37, as amended, to explain the potential value of the 2024 Technology Equipment Upgrade Project to the School Corporation and the community, and interested people have been given the opportunity to present testimony and ask questions concerning the 2024 Technology Equipment Upgrade Project; and

WHEREAS, the Board has considered the testimony and other evidence presented at the public hearing; and

WHEREAS, the Board, being duly advised, finds that it is in the best interests of the School Corporation and its citizens for the purpose of financing all or any portion of the 2024 Technology Equipment Upgrade Project by the issuance of the 2024 General Obligation Bonds; and

WHEREAS, the Board expects to pay for certain costs of the 2024 General Obligation Bonds or costs related to the 2024 Technology Equipment Upgrade Project (collectively, the "Expenditures") prior to the issuance of the 2024 General Obligation Bonds, and to reimburse the Expenditures with proceeds received by the School Corporation upon the issuance of the 2024 General Obligation Bonds; and

WHEREAS, the Board desires to declare its intent to reimburse the Expenditures pursuant to Treas. Reg. §1.150-2 and Indiana Code §5-1-14-6(c), each as amended; and

WHEREAS, all conditions precedent to the adoption of a resolution authorizing the issuance of the 2024 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 2024 General Obligation Bonds. Providing for the 2024 Technology Equipment Upgrade Project is in the public interest, and it is a proper public purpose for which this Board agrees to issue the 2024 General Obligation Bonds. In order to provide financing for all or a portion of the cost of the 2024 Technology Equipment Upgrade Project as described above and the costs of selling and issuing the 2024 General Obligation Bonds, the School Corporation shall borrow money, and shall issue the 2024 General Obligation Bonds as herein authorized. The School Corporation covenants that the proceeds of the 2024 General Obligation Bonds will not be used for any purpose except as described in this Resolution. To the extent the School Corporation receives any donations or gifts that may be used to pay for all or a portion of any of the costs of the 2024 Technology Equipment Upgrade Project, the Board hereby pledges to use any such donations or gifts for such purpose except to the extent that the Board determines that such donations or gifts may, or are required to, be used for other purposes.

Section 2. General Terms of 2024 General Obligation Bonds.

(a) **Issuance of 2024 General Obligation Bonds.** In order to procure said loan for such purposes, the School Corporation hereby authorizes the issuance of the 2024 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 2024 General Obligation Bonds as negotiable, fully registered bonds of the School Corporation in an amount not to exceed the Authorized Amount.

The 2024 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 2024 General Obligation Bonds shall cease to be such officer before the delivery of the 2024 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 2024 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 2024 General Obligation Bonds, the 2024 General Obligation Bonds shall be fully negotiable instruments under the laws of the State of Indiana.

The 2024 General Obligation Bonds shall be numbered consecutively from 2024R-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 2024 General Obligation Bonds, shall be originally dated as of the first day or the fifteenth day of the month in which the 2024 General Obligation Bonds are sold or the date of delivery, as designated by the President at the time of issuance of the 2024 General Obligation Bonds, and shall bear interest payable semiannually on each January 15 and July 15, commencing no earlier than July 15, 2025, at a rate or rates not exceeding five and one-half percent (5.50%) 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 three hundred sixty (360)-day year comprised of twelve (12) thirty (30)-day months.

The 2024 General Obligation Bonds shall have a final maturity of no later than January 15, 2028, 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 2024 General Obligation Bonds are issued based on the recommendation of Stifel, Nicolaus & Company, Incorporated, as the underwriter or placement agent for the 2024 General Obligation Bonds (the “Underwriter”), and Baker Tilly Municipal Advisors, LLC, as the School Corporation’s municipal advisor for the 2024 General Obligation Bonds (the “Municipal Advisor”).

The 2024 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, based on the recommendation of the Underwriter or the Municipal Advisor, to

be to the advantage of the School Corporation prior to the sale of the 2024 General Obligation Bonds. The 2024 General Obligation Bonds may be subject to mandatory sinking fund redemption at one hundred percent (100%) face value at the Underwriter's or the Bank's (as hereinafter defined) discretion. If any 2024 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 one hundred percent (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 (45) days preceding the applicable mandatory redemption date.

If any of the 2024 General Obligation Bonds are subject to redemption, notice of any redemption will be mailed by first class mail by the Registrar and Paying Agent not less than thirty (30) days prior to the date selected for redemption to the registered owners of all 2024 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 of such notice with respect to any of the 2024 General Obligation Bonds will not affect the validity or any proceedings for redemption as to any other 2024 General Obligation Bonds for which notice is adequately given. Notice having been mailed, the 2024 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 2024 General Obligation Bonds in accordance with such notice at the place at which the same are expressed in such notice to be redeemable, such 2024 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 2024 General Obligation Bonds upon presentation, interest on the 2024 General Obligation Bonds designated for redemption will cease. If the amount necessary to redeem any 2024 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 2024 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 2024 General Obligation Bonds and such 2024 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 2024 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 2024 for collection beginning in 2025.

(c) **Payments.** Except as may be otherwise provided in the 2024 General Obligation Bonds, all payments of interest on the 2024 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 immediately 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 2024 General Obligation Bonds, all payments of the principal of the 2024 General Obligation Bonds shall be paid by the School Corporation to the Paying Agent no later than the last day of the month immediately 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 2024 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 2024 General Obligation Bonds who holds 2024 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 2024 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 2024 General Obligation Bonds.

Interest on 2024 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 2024 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 2024 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 2024 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 2024 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 2024 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 2024 General Obligation Bond with their reasonable fees and expenses in this connection. Any 2024 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 2024 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 2024 General Obligation Bonds issued hereunder.

(f) **Book-Entry-Only Requirements.** If it is determined by the President, based on the advice of the Superintendent, Chief Financial Officer, the Municipal Advisor or the Underwriter, to be advantageous to the School Corporation, or requested by the successful bidder, the 2024 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 2024 General Obligation Bonds to the public. The following provisions of this Section apply in such event.

One definitive 2024 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 2024 General Obligation Bonds as are necessary or appropriate to accomplish or recognize such book-entry form bonds.

So long as the 2024 General Obligation Bonds remain and are held in book-entry form on the books of a Clearing Agency, then (1) any such 2024 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 2024 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 2024 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 2024 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 2024 General Obligation Bond, including, without limitation, any responsibility or obligation hereunder to maintain accurate records of any interest in any 2024 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 2024 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 2024 General Obligation Bonds to the effect that such Clearing Agency is unable or unwilling to discharge its responsibility as a Clearing Agency for the 2024 General Obligation Bonds or the School Corporation elects to discontinue its use of such Clearing Agency as a Clearing Agency for the 2024 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 2024 General Obligation Bonds, as are necessary or appropriate to discontinue use of such Clearing Agency as a Clearing Agency for the 2024 General Obligation Bonds and to transfer the ownership of each of the 2024 General Obligation Bonds to such person or persons, including any other Clearing Agency, as the holders of the 2024 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 2024 General Obligation Bonds, shall be paid by the School Corporation.

So long as the 2024 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 2024 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 2024 General Obligation Bonds has been obtained, the Registrar shall be entitled to treat the beneficial owners of the 2024 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 2024 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 2024 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 2024 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 hereby appointed to serve as the initial registrar and paying agent for the 2024 General Obligation Bonds, and the Superintendent or 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 2024 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 2024 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 2024 General Obligation Bonds then outstanding of the removal of the Registrar and Paying Agent. Notices to registered owners of the 2024 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 2024 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 2024 General Obligation Bonds shall be substantially as follows, all blanks to be filled in properly prior to delivery thereof:

(Form of Bond)

No. 2024R-__

UNITED STATES OF AMERICA

STATE OF INDIANA

COUNTY OF ALLEN

**FORT WAYNE COMMUNITY SCHOOLS, ALLEN
COUNTY, INDIANA, GENERAL OBLIGATION BOND, SERIES 2024**

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 _____ 1, 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 three hundred sixty (360)-day year comprised of twelve (12) thirty (30)-day months.

The principal of this bond is payable at the designated corporate trust office of The Huntington National Bank, as the registrar and paying agent (the "Registrar" or "Paying Agent"), currently in Columbus, Ohio. All payments of interest on this bond shall be paid by the School Corporation to the Paying Agent no later than the last day of the month immediately 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 immediately 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 2024R-1 upward, issued for the purpose of providing funds to undertake all or any portion of (i) the acquisition, upgrade and/or installation of certain technology equipment and infrastructure and related equipment to be used by the School Corporation in connection with its operations at one or more buildings, including, but not limited to, the acquisition of laptops and tablets to be used by teachers and students and the acquisition and/or installation of certain screen beams, audio visual equipment and STEM/STEAM equipment or tools and related equipment, (ii) all projects related to any of the projects described in clause (i), and (iii) the payment of 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 22nd day of January, 2024, entitled "Resolution of the Board of School Trustees of the Fort Wayne Community Schools, Allen County, Indiana, Authorizing the Issuance of the 2024 Bonds for the Purpose of Providing Funds to Pay for All or a Portion of Certain Technology Equipment Upgrade Projects Throughout the School Corporation and Costs Associated Therewith and on Account of the Issuance of the 2024 Bonds" (the "Resolution"), and in strict compliance with Indiana Code 20-48-1 and other applicable provisions of the Indiana Code, 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.

THE HUNTINGTON NATIONAL BANK, 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	_____ (Cust.)
	Custodian _____ (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 2024 General Obligation Bonds to the Underwriter or to a financial institution recommended by the Underwriter serving as a placement agent (such financial institution, the "Bank"), at a price not less than ninety-eight percent (98.00%) of the par value of the 2024 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 2024 General Obligation Bonds prepared, the President and Secretary are hereby authorized and directed to execute the 2024 General Obligation Bonds in substantially the form and the manner herein provided. The President is hereby authorized and directed to deliver the 2024 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 2024 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 2024 General Obligation Bonds plus accrued interest to the date of delivery.

The proceeds from the sale of the 2024 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 2024 General Obligation Bonds from Barnes & Thornburg LLP, and to furnish such opinion to the purchasers of the 2024 General Obligation Bonds. The cost of such opinion shall be paid out of the proceeds of the 2024 General Obligation Bonds.

Section 6. Defeasance. If, when the 2024 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 2024 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 2024 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 2024 General Obligation Bonds from gross income for federal income tax purposes and as an inducement to purchasers of the 2024 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 2024 General Obligation Bonds or property financed by the 2024 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 2024 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 2024 Technology Equipment Upgrade 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 2024 General Obligation Bond proceeds will be loaned to any entity or person other than a state or local governmental unit. No 2024 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 2024 General Obligation Bond proceeds.

(c) The School Corporation will not take any action or fail to take any action with respect to the 2024 General Obligation Bonds that would result in the loss of the exclusion from gross income for federal income tax purposes of interest on the 2024 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 2024 General Obligation Bonds, including, without limitation, the taking of such action as is necessary to rebate or cause to be rebated arbitrage profits on 2024 General Obligation Bond proceeds or other monies treated as 2024 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 2024 General Obligation Bond is outstanding hereunder which would cause any 2024 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 2024 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 2024 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.

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 2024 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 2024 General Obligation Bonds:

(a) An extension of the maturity of the principal of or interest on any 2024 General Obligation Bond without the consent of the holder of each 2024 General Obligation Bond so affected; or

(b) A reduction in the principal amount of any 2024 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 2024 General Obligation Bond so affected; or

(c) A preference or priority of any 2024 General Obligation Bond over any other 2024 General Obligation Bond, without the consent of the holders of all 2024 General Obligation Bonds then outstanding; or

(d) A reduction in the aggregate principal amount of the 2024 General Obligation Bonds required for consent to such supplemental resolution, without the consent of the holders of all 2024 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 2024 General Obligation Bonds. The Registrar shall not, however, be subject to any liability to any owners of the 2024 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 2024 General Obligation Bonds of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the 2024 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 2024 General Obligation Bonds, whether or not such owners shall have consented thereto.

No owner of any 2024 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 2024 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 2024 General Obligation Bonds, and the terms and provisions of the 2024 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 2024 General Obligation Bonds then outstanding.

Without notice to or consent of the owners of the 2024 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 2024 General Obligation Bonds any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the 2024 General Obligation Bonds; or

(c) to procure a rating on the 2024 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 2024 General Obligation Bonds; or

(d) to provide for the refunding or advance refunding of the 2024 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 2024 General Obligation Bonds.

Section 9. Requirements under P.L. 1028. The maximum annual debt service fund tax rate necessary to pay the annual debt service of the 2024 General Obligation Bonds is estimated to be approximately \$0.0540 per \$100 of assessed valuation; however, there is not anticipated to be any incremental increase in the debt service fund tax rate due to the anticipated increase in the School Corporation's net assessed valuation and the anticipated decrease in the annual debt service of other outstanding obligations paid from the School Corporation's debt service fund after the issuance of the 2024 General Obligation Bonds. The estimated completion date of the 2024 Technology Equipment Upgrade Project is December, 2024. There is no anticipated impact on the operations fund tax rate as a result of the 2024 Technology Equipment Upgrade Project.

Section 10. Reimbursement Declaration. The Board hereby declares its official intent that to the extent permitted by law, to issue the 2024 General Obligation Bonds in one or more series or issues, which 2024 General Obligation Bonds will not exceed the Authorized Amount, and to reimburse costs of the 2024 Technology Equipment Upgrade Project consisting of the Expenditures from proceeds of the sale of such 2024 General Obligation Bonds.

Section 11. Engagement of Finance Professionals. In connection with the issuance of the 2024 General Obligation Bonds, the Board hereby engages (a) Stifel, Nicolaus & Company, Incorporated, to serve as the Underwriter or, if recommended by the Underwriter, 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 12. Other Actions and Documents. The officers of the School Corporation, the Superintendent, the Chief Financial Officer and any Assistant Superintendent of the School Corporation (each, an "Assistant Superintendent") 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 2024 General Obligation Bonds. In addition, any and all actions previously taken by any member of the Board, the Superintendent, the Chief Financial Officer or any Assistant Superintendent 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 Underwriter or the Municipal Advisor or at the request of the Bank, 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 13. 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 2024 General Obligation Bonds authorized by this Resolution and so long as any of the 2024 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 2024 General Obligation Bonds, nor shall the School Corporation adopt any law which in any way adversely affects the rights of such holders.

Section 14. 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 15. 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 16. 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.

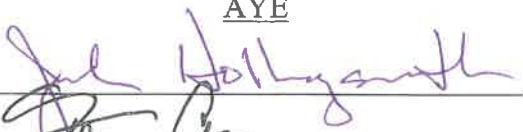
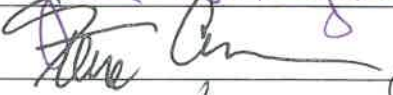

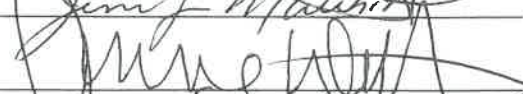



Section 17. Effectiveness. This Resolution shall be in full force and effect from and after its passage. Upon payment in full of the principal and interest respecting the 2024 General Obligation Bonds authorized hereby or upon deposit of an amount sufficient to pay when due such amounts in accord with the defeasance provisions herein, all pledges, covenants and other rights granted by this Resolution shall cease.

Adopted this 22nd day of January, 2024.

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

AYE

NAY

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	_____
	_____
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ATTEST:


Secretary of the Board of School Trustees

EXHIBIT A

MATURITY SCHEDULE

<u>Maturity Date</u>	<u>Estimated Principal Amount Range</u>
July 15, 2025	\$255,000-1,015,000
January 15, 2026	360,000-1,150,000
July 15, 2026	0-370,000
January 15, 2027	0-380,000
July 15, 2027	0-395,000
January 15, 2028	0-405,000