

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

Miller, Thomas C.

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>EFFECTIVE</u>
Smith, Terra L.	CAS Anthis/Math	Terminate	01-30-24

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>EFFECTIVE</u>
Barnhart, Mackenzie M.	New	Levan Scott/ Grade 5	R	02-19-24
Johnson, Jenee L.	Certified Sub	Snider/ELL	R	01-23-24

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>EFFECTIVE</u>
Krouse, Camille L.	Bloomingtondale/Visual Art	Virtual Academy/Visual Art	R	01-18-24

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

Carroll, Michael R.	Kage, Natalie M.	Wade, Vicki R.
Catallo, Dara A.	Matthews, Jasmine D.	Wood, Savannah D.
Jackson, Laura F.	Smith, David A.	

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

Barkley, Dakota S.	Keller, Melodie L.	Ortega-Martinez, Juan P.
Christner, Avery M.	Lonsway, Samuel D.	Overmyer, Catherine J.
Custard, Christopher	Macias, Onassis A.	Peterson, Cameron J.
Ellis, Jaya A.	McArthur, Marybethe D.	Ragon, Joshua A.
Hoade, Sean A.	Muhammad, Deaundre J.	Rutherford, Parker V.
Howell, Kevin M.	Novak, Alayna N.	Thatcher-Milton, Victoria A.
		Wood, Savannah D.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Adkins, Lori A.	Hauth, Tamila M.	Plasterer, Derek J.
Andreas, Lisa K.	Henry, Michael F.	Reed, Ashley N.
Ashby, Jacinda J.	Hines, Andrea R.	Sabinske, Lily E.
Bailey, Thomas J.	Hoelle, Joseph E.	Schweitzer, Peter D.
Berg, David F.	Huddleston, Jennifer D.	Scott, Brandi M.
Bodenstein, Grace A.	Johnson, Felicia R.	Sims, Akilah M.

Crum, Robert J.
Cuellar, Cristina M.
Gerke, Logan J.

Layden, Erin H.
Matson, Sarah A.
O'Sullivan, Megan

Willims, Roy R.
Wilson, Angela M

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Bartle, Thomas A.
Baskin, Kameshia K.
Beaty, Chris M.
Booker, Markeisha V.
Dunton, Andrew C.
Durisin, Robert M.
Fails, Craig A.
Givens, Kelly A.

Harris, Blake J.
Hill, Ryann N.
Jones, Holly L.
Miller, Peyton J.
Penner, Claire E.
Peters, Eve A.
Sackett, Debra
Sneary, Laura J.

Somers, Steve L.
Stassen, Ariane E.
Swim, James R
Welch, Jason E.
Wilson, Angela M.
Woehner, Alan T

CLASSIFIED PERSONNEL RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>EFFECTIVE</u>
Bade, Charles A.	Transportation/ Bus Driver + Supplemental Bus Driver + Extracurricular	Retire	02-13-24
Barnhart, Michelle L.	Health & Wellness/ Wellness Aid	Resign	02-09-24
Brandebury, Jessica E	School Asst -Sub + Special Ed Asst Sub + Clerical Sub + Food Service -Sub	Terminate	01-31-24
Dyson, Edward C.	Snider/ ISS Assistant + Assistant Boys Basketball Coach	Resign	02-13-24
Gordon, Brittneigh A.	Snider/ School Assistant Special Ed	Resign	02-09-24
Huhn, Kim L	Transportation/ Bus Driver + Supplemental Bus Driver + Extracurricular	Retire	02-05-24
Lallow, Benjamin P	Natatorium/ Lifeguard	Terminate	02-12-24
Lopez, Kahlob J.	Transportation/ Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	02-05-24
Smith, Rosa Ana	Technology/Senior Program Analyst	Resign	02-01-24
Smith, Tronae D.	Adams/ School Assistant Special Ed	Resign	02-14-24
Sparks, Antonio J.	School Asst -Sub + Special Ed Asst Sub + Clerical Sub + Food Service -Sub	Terminate	01-31-24
Stavitzke, Elizabeth A.	Student & Family Support/ Assistant Clothing Bank	Resign	01-11-24

Woods, School Asst -Sub + Special Ed Asst Sub Terminate 01-31-24
 Gemyra T. + Clerical Sub + Food Service -Sub

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>EFFECTIVE</u>
Allison, Afrika Y.	New	Northrop/Student Advocate	R	02-19-24
Ayers, Michael D.	New	Career Education/Student Advocate	R	02-05-24
Bell, Tori C.	New	Portage/Attendance Assistant	R	02-12-24
Bultemeyer, Douglas G.	New	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	R	02-06-24
Dewitt, Marla K.	New	Lane/Cafeteria Assistant	R	02-13-24
Draeger, Bruce L.	New	Transportation/SPB Driver	R	02-09-24
Havener, Corben G.	New	Kekionga/School Assistant Special Ed	R	02-06-24
Hayden, Kathy F.	New	Arlington/School Assistant	R	02-14-24
Johnson, Isiah B.	New	Transportation/ SPB Driver	R	02-06-24
Johnson, Lydia G.	New	Health & Wellness/ Nurse Substitute	R	02-12-24
King, Erika A.	School Asst -Sub + Special Ed Asst Sub + Clerical Sub + Food Service -Sub	South Side/ Cafeteria Assistant	R	02-05-24
Malcolm, Cathy F.	New	Northcrest/School Asst Special Education	R	02-13-24
Pippert-Board, Aspen L.	New	Forest Park/School Assistant	R	02-12-24
Reffeitt, Constance R.	New	Transportation/ SPB Driver	R	02-12-24
Rizvic, Arnela	New	Washington Center/ School Asst Special Education	R	02-19-24

Saunders, Eric J.	New	School Asst -Sub + Special Ed Asst Sub + Clerical Sub + Food Service -Sub	R	02-14-24
Thomas, Gabrial E.	New	Wayne/School Assistant Special Ed	R	02-19-24
Warren, Marinisha	New	Harris/School Assistant Special Ed	R	02-19-24
Williams, Dwone	New	Transportation/SPB Driver	R	02-07-24
Woods, Creea N.	School Asst -Sub + Special Ed Asst Sub + Clerical Sub + Food Service -Sub	Snider/Student Advocate	R	02-05-24

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

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

Pay Scale 53: Nutrition Service Center & Career Education Cafeteria Managers
 Change Title of Scale: Nutrition Service Center Supervisors
 Group 1, Steps 1.0 – 8.0

Pay Scale 54: Nutrition Service Center Salaried Non-Exempt Year-Round Managers
 Change Title of Scale: Nutrition Service Center Salaried Non-Exempt Year-Round Supervisors
 Group 1, Steps 1.0 – 8.0

Pay Scale 16: Counseling, Professional, & Technical Personnel
 Group 25: Change Title from Supervisor, Nutrition Process Center to
 Manager, Nutrition Process Center
 Steps: 41.1 – 49.1

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>EFFECTIVE</u>
Almonrode, Dawn C.	Haley/School Assistant Special Education	Haley/One-on-One Special Ed Asst	R	02-09-24
Brown, Bobby L.	Forest Park/School Assistant	Blackhawk/Student Advocate	R	02-12-24
Drew, Davit D.	Portage/Attendance Assistant	Portage/Student Advocate	R	02-15-24
Eitsert, Rhonda S.	Nutrition Process Center/ Supervisor	Nutrition Process Center/ Manager	C	02-12-24
Junk, Tamara S.	Nutrition Process Center/ Manager	Nutrition Process Center/ Supervisor	C	02-12-24
McElvene, Eric T.	Nutrition Process Center/ Manager	Nutrition Process Center/ Supervisor	C	02-12-24
Mehic, Azra	Nutrition Process Center/ Manager	Nutrition Process Center/ Supervisor	C	02-12-24

Minich, Mary Lou	Nutrition Services/ Manager	Nutrition Services/Lead Supervisor	C	02-12-24
Ortega, Gerardo	Transportation/ SPB Drive	Transportation/ Bus Driver + Supplemental Bus Driver + Extracurricular	R	02-01-24
Saylor, Nicole L.	Lindley/Media Clerk	Lindley/School Improvement Liaison	R	02-06-24
Smith, Julie Y.	Nutrition Process Center/ Manager	Nutrition Process Center/ Supervisor	C	02-12-24
Thomas, Gabrial E.	School Asst -Sub + Special Ed Asst Sub + Clerical Sub + Food Service -Sub	Wayne/School Assistant Special Ed	R	02-19-24
Upton, Andrew V.	Athletic Events/Athletic Worker	Northwood/Student Advocate	R	02-19-24
Williams, Omarh D.	Shawnee/Assistant ISS	Shawnee/Student Advocate	R	02-19-24

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Abram, Marquil J.	Koch, Benjamin D.	Solloway, James
Blanks, Frederick D.	Malone, Markus L.	Thomas, Albert O.
Daniels, Andrew	Moore, Jane L.	Till, Joseph R.
Darling, Chloe C.	Paschall, Robert J.	Torrez, Raegan
Harris, Gayle E.	Phillips, Anthony A.	Turner, Brittani J.
Hassell, Marcus A.	Ping, Robert M.	Wilt, Jaren
James, Jessica N.	Pizano, Brayan K.	Woods, Creea N.
Jones, Blake L.	Robinson, Grady E.	Xzyarath, Erica
Jordan, Janel A.		

A motion was made by Anne Duff, seconded by Steve Corona, that the following consent agenda items be approved: Minutes from the regular Board meeting, February 12, 2024; Vouchers for the period ending February 26, 2024; Payroll for the period ending February 9, 2024; Personnel Report; and the Required Disclosures. Roll Call: Ayes, unanimous; nays, none.

Cable Fund
Access
Board
(CFAB)
Originator
Grant for
2023-24

Dr. Daniel presented the following recommendation concerning the Cable Fund Access Board (CFAB) Originator Grant for 2023-24:

RECOMMENDATION: It was recommended that the Board approve the Cable Fund Access Board (CFAB) Originator Grant from the City of Fort Wayne.

RELATED INFORMATION: The City of Fort Wayne provides grants for the operation of the cable access stations, which include centers at the Allen County Public Library, Purdue Fort Wayne, Government Access and LTV at Anthis Career Center. Grants are given with the stipulation that all access centers will provide training, equipment and facilities to non-profits wishing to produce programming that will air on one of the access channels. The monetary amount granted is based upon a percentage of active subscribers to Comcast and Frontier Communications. The 2023 amount received was \$144,641.74.

LTV is operated by Fort Wayne Community Schools serving as the K-12 educational access channel for the entire city. The primary purpose of the cable fund is to enhance public, educational and government

access television within the City of Fort Wayne through the effective use of cable television franchise fee receipts.

Tim Moriarty, LTV Coordinator, was available to answer questions.

A motion was made by Anne Duff, seconded by Noah Smith, that the recommendation concerning the Cable Fund Access Board (CFAB) Originator Grant for 2023-24 be approved. Roll Call: Ayes, unanimous; nays, none.

Cable Fund
Access Board
(CFAB) Non-
Originator
Grants for
2023-24

Dr. Daniel presented the following recommendation concerning the Cable Fund Access Board (CFAB) Non-Originator Grants for 2023-24:

RECOMMENDATION: It was recommended that the Board approve the Cable Fund Access (CFAB) Board Non-Originator Grants from the City of Fort Wayne for a total of \$58,169.56.

RELATED INFORMATION: The City of Fort Wayne provides grants for non-profit organizations within the city through CFAB. Grants are given to non-profits with the understanding the organizations will provide programming to one of Fort Wayne's cable access stations, including LTV. Grants cover some equipment costs for schools. In 2023 FWCS was notified of the award with the grant being received in January of 2024. Awarded amounts are as follows:

- IT Academy at Anthis - \$5,308.61
- Blackhawk Middle School - \$9,539.73
- Miami Middle School - \$8,716.60
- North Side High School - \$9,539.73
- Northwood Middle School - \$3,966.45
- Portage Middle School - \$7,076.44
- Snider High School - \$7,826.00
- South Side High School - \$6,196.00

Tim Moriarty, LTV Coordinator, was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Steve Corona, that the recommendation concerning the Cable Fund Access Board (CFAB) Non-Originator Grants for 2023-24 be approved. Roll Call: Ayes, unanimous; nays, none.

Removal of
Outstanding
Warrants

Dr. Daniel presented the following recommendation concerning the Removal of Outstanding Warrants:

RECOMMENDATION: It was recommended that certain checks be removed from the record of outstanding warrants. A complete listing is below.

RELATED INFORMATION: Indiana Code 5-11-10.5-2 states that all checks drawn on public funds of a political subdivision of the State of Indiana that are outstanding and unpaid for a period of two or more years as of the last day of December of each year are considered void. Attempts are made to notify all persons or vendors who have outstanding checks valued at \$10.00 or more.

Rosemary Shipman, Chief Financial Officer, was available for questions.

<u>Fund No.</u>	<u>Fund Name</u>	<u>Date of Check</u>	<u>Check No.</u>	<u>Issued to</u>	<u>Amount</u>
0900	Textbook Rental	1/25/2021	500386	Kim, Jun	\$ 56.18
1400	Career Center	2/22/2021	500760	Icon Shears	\$ 399.00
0101	Education Fund	3/8/2021	500966	Hirschy, Ethan	\$ 6.99
0900	Textbook Rental	3/22/2021	501327	Rodman, Shannon	\$ 13.95
0900	Textbook Rental	3/22/2021	501356	Sunderman, Denia	\$ 11.10
0900	Textbook Rental	4/12/2021	501410	Ashby, Michelle	\$ 20.90
0900	Textbook Rental	4/12/2021	501442	Burton, Nancy	\$ 25.80
0900	Textbook Rental	4/12/2021	501454	Cherpes, Mandi	\$ 34.30

0900	Textbook Rental	4/12/2021	501492	Federspiel, Nancy	\$ 48.25
0900	Textbook Rental	4/12/2021	501598	Mendez, Lorena	\$ 22.90
0900	Textbook Rental	4/26/2021	502050	Smiley, Alexis	\$ 32.45
0900	Textbook Rental	5/10/2021	502154	Barney, Jen	\$ 28.20
0900	Textbook Rental	5/10/2021	502166	Boren, Nicole	\$ 28.20
0900	Textbook Rental	5/10/2021	502226	Ellis, Sean	\$ 80.76
0900	Textbook Rental	5/10/2021	502276	Ho, Ban	\$ 21.40
0900	Textbook Rental	5/10/2021	502482	Weemes, Crystal	\$ 51.87
0900	Textbook Rental	6/14/2021	502919	Russell, Ronald	\$ 72.90
8400	Prepaid Nutrition	6/14/2021	502920	Saeed, Manal	\$ 6.75
0900	Textbook Rental	6/28/2021	503196	Steele, Darren	\$ 43.35
0300	Operations Fund	9/13/2021	504054	Fort Wayne Newspapers	\$ 454.17
0300	Operations Fund	12/13/2021	505587	Freck, Carol	\$ 12.98
6840	Title IIA	12/13/2021	505741	Rorick, Joseph	\$ 98.94
4170	Title I	12/27/2021	506123	Wyss, Hannah	\$ 51.00
					\$ 1,622.34

A motion was made by Noah Smith, seconded by Anne Duff, that the recommendation concerning the Removal of Outstanding Warrants be approved. Roll Call: Ayes, unanimous; nays, none.

Public Hearing and Resolution to Dispose of Former South Transportation Center

Dr. Daniel presented the following recommendation concerning the Public Hearing and Resolution to Dispose of Former South Transportation Center:

RECOMMENDATION: It was recommended that the Board conduct a public hearing regarding the disposal of real estate consisting of the former South Transportation Center site containing 8.53 acres. It is further recommended that the Board approve a resolution authorizing the disposal of the aforementioned real estate.

RELATED INFORMATION: South Transportation Center located at 6006 Ardmore Avenue was closed as a transportation center at the end of the 2022-23 academic school year due to consolidation. It is now no longer needed and classified as surplus land.

Rosie Shipman Chief Financial Officer; David Amen, General Counsel; and Renee Dawson, Director of Transportation, were available to answer questions.

To dispose of the property, a Public Hearing is required pursuant to IC 5-3-1-2 and IC 36-1-11-3. The hearing was held and there were no comments from the public.

A motion was made by Steve Corona, seconded by Julie Hollingsworth, that the Resolution to Dispose of Former South Transportation Center be approved. Roll Call: Ayes, unanimous; nays, none.

Literacy Achievement Grant 2024

Dr. Daniel presented the following recommendation concerning the Literacy Achievement Grant 2024:

RECOMMENDATION: It was recommended that the Board approve the acceptance of the Literacy Achievement Grant from the Indiana Department of Education in the amount of \$209,419.30.

RELATED INFORMATION: To support the statewide goal of ensuring 95% of Indiana’s third grade students pass IREAD-3 by 2027, IDOE’s Early Literacy Achievement Grant will award funds to Indiana public school corporations, and charter schools to support early literacy efforts. The funds will

be allocated to award stipends for teachers, instructional coaches, and other school staff responsible for the implementation and delivery of literacy and reading instruction through grade three.

Dr. Joe Brown, Assistant Superintendent of Curriculum, Instruction, and Assessment, and Rosie Shipman, Chief Financial Officer were available to answer questions.

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

Approval of
Scholarship
Committee
Member

Dr. Daniel presented the following recommendation concerning the Approval of Scholarship Committee Member:

RECOMMENDATION: It was recommended that the Board appoint Tim Graham to replace Jenee Johnson on the Scholarship Committee.

RELATED INFORMATION: Jennifer Matthias nominated Ms. Johnson to serve on the Scholarship Committee and Tim Graham will fill the vacancy created by her resignation.

Shenita Bolton, Executive Director of College and Career Readiness will answer questions about the Scholarship Committee and David Amen will answer questions about the nomination and appointment procedure.

A motion was made by Noah Smith, seconded by Anne Duff, that the recommendation concerning the Approval of Scholarship Committee Member be approved. Roll Call: Ayes, unanimous; nays, none.

Transportation
Department
Report

An overview of the Transportation Department's achievements and initiatives throughout the school year was presented. Valuable insights were provided into the challenges faced and the successful strategies implemented to ensure the transportation of students. Additionally, outlines were shared regarding the exciting plans and projects that lie ahead for the department, including improvements in bus routes, the implementation of new technologies, and enhanced safety features. Renee Dawson, Director of Transportation, presented and was available to answer questions.

Comments

Board Member Steve Corona congratulated Luers for their girls state championship. Boys Basketball tourney begins tomorrow. Best of luck to all teams.

Board Member Julie Hollingsworth commented that there are approximately 90% of students who attend Public Schools, even with having Choice. Traditional Public Schools accept ALL students regardless of race, disability, school closure, "right fit", etc. Back when Charter schools started they were to be "innovated," boggles the mind how many programs that are available at FWCS. Charters make a profit on education. FWCS vocational, binstrumental (provide instruments for those that cannot afford), Amp Lab, co-curriculars including esports and robotics are just a few examples of what FWCS offers. The opportunities that our students have available to them is remarkable. Celebrate Public Schools this week, as we do every week.

Board Member Jennifer Matthias echoed what Julie mentioned and added that we need leaders that support public education. Our election board is requesting poll workers, wonderful opportunity for civic duty. Anyone 16 and older may be a poll worker, it is an excused absence and they receive a small stipend. Ms. Matthias encourages our students to get involved.

Board Member Anne Duff, commented that Dr. Daniel has shared poll worker information with our principals. Member Duff attended a meeting last week where FWCS's Bennie Edwards was the guest speaker and he discussed the MLK Club. Ms. Duff also spoke about her volunteer experience in Biztown's City Hall. One of her students, who had limited English, job for the day was to be the mail carrier and earned the "Citizen of the Day."

Board Member Noah Smith echoed Julie’s comments on Public Education. After watching today’s Public Schools Week video, Mr. Smith commented that between members of the Board, Clerk and Deputy Superintendent all five FWCS high schools are represented and that all members went to public schools. Symbol of the good work being done at FWCS.

Superintendent Dr. Mark Daniel commented that the Mayor spoke positively about FWCS today at Rotary. Would like to extended our thoughts and prayers to the Mayor and wish him the best as he recently released his health concerns.

Board Member Rohli Booker would also like to lift up the Mayor in prayer. Member Booker did a shout out to 1st place, Blackhawk and 2nd place, Memorial Park, who hosted the recent Middle School chess tournament. Ms. Booker did a shout out to her son and Coach Whitlock. Ms. Booker also commented that Bennie Edwards received the Unsung Hero award at the Indiana Black Expo. Also a shout out to Julie Hollingsworth, for her comments this evening.

Next Meeting The next regular meeting of the Board is scheduled for Monday, March 11, 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, February 12, 2024; Vouchers for the period ending February 26, 2024; Payroll for the period ending February 9, 2024 the Resolution to Dispose of the former South Transportation Center.


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 7:09 p.m.

ABSENT


President
Maria Norman




Vice President
Rohli Booker




Secretary
Noah Smith




Member
Stephen Corona



Member
Anne Duff



Member
Julie Hollingsworth



Member
Jennifer Matthias

**RESOLUTION OF THE
BOARD OF SCHOOL TRUSTEES OF THE
FORT WAYNE COMMUNITY SCHOOLS**

The Board of School Trustees of the Fort Wayne Community Schools (“Board”) met in regular session on February 26, 2024, and approved this Resolution for the matters stated below:

RESOLVED, that Fort Wayne Community Schools (“FWCS”) owns certain tracts of real estate described in the surveys attached as Exhibit “A.”

The properties are also identified under Allen County’s parcel identification number system as: PIN 02-12-29-226-005.000-068 and PIN 02-12-29-226-004.000-068. The Real Estate consists of the former South Transportation Center site (8.53 acres) (“Real Estate”).

RESOLVED FURTHER, FWCS provided notice in newspapers of general circulation pursuant to IC 5-3-1-2(b) and properly held a public hearing on February 26, 2024, regarding the disposal of the Real Estate pursuant to IC 36-1-11-3.

RESOLVED FURTHER, the Board authorizes the publication of notice of the Board’s decision to hire a broker pursuant to IC 36-1-11-4(g)(2) and IC 5-3-1-2(b).

RESOLVED FURTHER, the Board authorizes Darren Hess, Director of Facilities, to sign a listing agreement with a licensed commercial real estate broker no earlier than ten (10) days following public notice thereof, and to pay the broker reasonable compensation out of the gross proceeds of any such sale. The listing agreement shall provide that the Real Estate may not be sold to a person who is ineligible under IC 36-1-11-16 (e.g. a person who owes delinquent taxes or costs directly attributable to a prior tax sale on a tract of real property), and that an offer submitted by a trust shall identify each beneficiary of the trust, and each settlor empowered to revoke or modify the trust, pursuant to IC 36-1-11-4(c).

RESOLVED FURTHER, the Board authorizes Darren Hess, Director of Facilities, to execute a contract or contracts for the sale of the Real Estate with potential buyers, all the terms of which are subject to final approval by the Board.

RESOLVED FURTHER, the Board authorizes the Superintendent to sign any deed or deeds of conveyance of the Real Estate to any acceptable buyer procured by the broker.

Absent

Maria Norman, President

Noah Smith

Noah Smith, Secretary

Anne Duff

Anne Duff, Member

Jennifer Matthias

Jennifer Matthias, Member

Rohli Booker

Rohli Booker, Vice President

Stephen Corona

Stephen Corona, Member

Julie Hollingsworth

Julie Hollingsworth, Member