

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

6:07 p.m.

June 10,2024

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, June 10,2024, at 6:07 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
Stephen Corona
Anne Duff
Julie Hollingsworth
Jennifer Matthias
Noah Smith

Members absent: None

Vacant Seat: District 4

Graduation Highlight Video 2024

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

Consent Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes of the Regular Meeting held May 13, 2024 and the Student Recognitions Meeting held May 20, 2024; Vouchers for the period ending May 28, 2024 and June 10, 2024 and the payroll for the periods ending May 3 and May 17, 2024 and Personnel Report:

Minutes

The Minutes from the regular Board meeting held Regular Meeting held May 13, 2024 and the Student Recognitions Meeting held, May 20, 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 May 28, 2024 and June 10, 2024 and the payroll for the periods ending May 3 and May 17, 2024.

RELATED INFORMATION: The June 10, 2024 voucher listing totals \$4,809,562.77. The vouchers for the period ending May 28, 2024 totaling \$8,751,826.93 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 #10 ending May 3	\$12,973,488.06
Payroll period #10A-2024 ending May 3-Supplemental	\$3,238.62
Payroll period #11 ending May 17	\$12,765,797.03
Payroll period #11A ending May 17-Supplemental	\$254,817.94
Payroll period #11B ending May 17-Supplemental	\$2,876.60

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.

Brown, Simon K.	Towles New Tech/Social Studies	North Side/Assistant Principal School-Year	R	07-19-24
Fry, Regan J.	F.A.C.E./Coordinator Student Mental Health	F.A.C.E./Manager Student Mental Health	N	06-17-24
Gilbert, Alyce L.	DEI/Coordinator	Students & Staff Relations/ Coordinator	C	06-17-24
Gilbert, Catherine R.	Nutrition Process Center/Dietitian	Nutrition Process Center/ School Coordinator	R	06-17-24
Griffin, Virgil K.	Blackhawk/Principal	Students & Staff Relations/ Director	R	06-17-24
Houser, Michelle S.	Curriculum/Coordinator Media Services	Curriculum/Manager Media Services	N	06-17-24
Inge, Ashley M.	DEI/Coordinator	Students & Staff Relations/ Coordinator	C	06-17-24
Kennedy, Carolyn R.	Levan Scott/Principal	Harris/Principal	R	06-17-24
Kinniry, Mary L.	Irwin/Principal	Levan Scott//Principal	R	06-17-24
Lorber, Eric J.	Technology/Learning Technology Coordinator	Curriculum/Project Based Learning Coordinator	C	06-17-24
Lumbley, Courtney A.	Curriculum/Director	Curriculum/Director of Secondary Curriculum, Instruction & Assessment	C	06-17-24
McClure, Sarah R.	Technology/Learning Technology Coordinator	Technology/Manager Learning Technology	R	06-17-24
McIntosh, Benjamin J.	Human Capital Management/Manager	Secondary Area/ Coordinator	N	06-17-24
Meyer, David L.	Curriculum/Coordinator Secondary Numeracy (Math)	Curriculum/Coordinator Secondary STEM	C	06-17-24
Quigley, Shannon K.	Technology/Manager Learning Technology	Curriculum/Director of Elementary Curriculum, Instruction & Assessment	N	06-17-24
Riikonen, Joshua S.	Curriculum/Coordinator Social Studies	Curriculum/Experiential Learning Curriculum Coordinator	C	06-17-24
Shipe, Sara E.	Technology/Learning Technology Coordinator	Curriculum/Coordinator Elementary STEM	C	06-17-24

Lamping, Teresa Q.	Special Ed/Instructional Facilitator AU	Retire	05-24-24
Lopez, Norberto	Fairfield/Physical Education	Resign	05-24-24
McDaniel, Taylor P.	St. Joseph Central/Grade 5	Resign	05-24-24
Niekamp, Olivia E.	St. Joseph Central/Grade 4	Resign	05-24-24
Orr, Brett G.	Price/Grade 4	Resign	05-24-24
Phillips, Katherine A.	Maplewood/Leave of Absence	Resign	05-24-24
Seewald, John C.	Towles/Levels 9-12	Resign	05-24-24
Smith, Melissa	Fairfield/Grade 5	Resign	05-24-24
Strick, Shannon M.	Holland/Grade 1	Resign	05-24-24
Striker, Donna M.	Washington Center/Grade 1	Retire	05-24-24
Thompson, Jaclyn N.	Weisser Park/Special Education Speech Pathologist	Resign	05-24-24
Watson, Audrey L.	Human Resources/Certified Teacher Resident	Resign	05-24-24

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>
Armstrong, Beverly A.	<u>New</u>	Title 1/Title 1 Non-Pub Tutor	<u>T</u>	06-03-24
Bell, Angela D.	New	Virtual Academy/Language Arts	R	08-05-24
Bieberich, Karen	New	Title 1/Title 1 Non-Pub Tutor	T	06-03-24
Bruce, Amaela D.	New	Weisser Park/Grade 1	R	08-05-24
Ensley- Noehren, Amy E.	New	Holland/Visual Arts	R	08-05-24

Busch, Sarah E.	Wayne/French	Wayne/French (0.50) + South Side/French (0.50)	R	08-05-24
Christen, Tara A.	Northwood/Language Arts	Miami/Building Coach	R	08-05-24
Clark, Andrea L.	CAS Anthis/MIMD	CAS Anthis/MIMD (0.50) + Blackhawk/MIMD (0.50)	R	08-05-24
Coldiron, Candis L.	Portage/Grade 6 Math	Waynedale/Grade 5	R	08-05-24
Cravens, Denise L.	Blackhawk/Math	Memorial Park/Grade 6 Math + Science	R	08-05-24
Downey, Kayla S.	Adams/Grade 5	Indian Village/Grade 5	R	08-05-24
Esquivel, Carsyn N.	Miami/Language Arts + Social Studies	Memorial Park/Language Arts	R	08-05-24
Felker, Marcus D.	Lane/Mathematics	ACJC/Mathematics	R	08-05-24
Fertil, Roselaine	Wayne New Tech/Math	Northrop/Math	R	08-05-24
Foldesi, Francine R.	Shambaugh/Kindergarten	Lindley/Grade 1	R	08-05-24
Franklin, Jacob E.	Kekionga/Language Arts	North Side/ English/Language Arts	R	08-05-24
Fritch, Easton S.	Lane/Math	North Side/Math	R	08-05-24
Goodwin, Valerie J.	Shambaugh/Grade 2	Harris/Title I Preschool	R	08-05-24
Grayam, Thomas E.	Portage/Social Studies	Memorial Park/Social Studies	R	08-05-24
Harris, Cameron J.	Fairfield/Grade 3	Harrison Hill/Grade 3	R	08-05-24
Hartman, Kimberly A.	Franke Park/ELL	Northcrest/ELL	R	08-05-24
Hensley, Sabrina	Holland/Title I Preschool	Holland/Kindergarten	R	08-05-24
Herbert, Justin A.	Shawnee/Math	Snider/Math	R	08-05-24

Ortiz, Alejandra	Wayne/English	Wayne/ELL	R	08-05-24
Perkins, Owen L.	South Side/PE	Adams/PE (0.50) + Weisser Park/PE (0.50)	R	08-05-24
Reese, Daniel G.	Snider/Business	South Side/Principles of Business Management	R	08-05-24
Russell, Courtney A.	Holland/Kindergarten	St. Joseph Central/Grade 4	R	08-05-24
Seitz, Teri J.	Harrison Hill/Kindergarten	Harrison Hill/ELL	R	08-05-24
Shamblin, Erin L.	Northrop/SMD	Lakeside/MIMD	R	08-05-24
Smith, Melissa A.	Fairfield/Grade 5	Brentwood/Grade 5	R	08-05-24
Spaw, Lisa M.	Waynedale/Special Ed Preschool	Fairfield/ELL	R	08-05-24
Spooner- Hansen, Kathryn L.	Shambaugh/Grade 5	Haley/Grade 5	R	08-05-24
Stell, Braydin V.	Northwood/Math	South Side/Math	R	08-05-24
Suddeth, Rosemarie R.	Scott/Kindergarten	Scott/Student Interventionist	R	08-05-24
Throop-Voors, Ryan M.	Miami/Building Coach	Memorial Park/Building Coach	R	08-05-24
Tsuleff, Daniel M.	South Side/Historical Perspectives	Snider/Historical Perspectives + Government	R	08-05-24
Wagner, Sarah A.	Price/Grade 5	Harrison Hill/MIMD	R	08-05-24
Walters, Tara A.	Fairfield/Grade 4	Blackhawk/Building Coach	R	08-05-24
Wheaton, Sarah M.	Lindley/Preschool	Lindley/.5 Visual Art	R	08-05-24
Wyatt, Marie R.	Abbett/ELL	Holland/ELL	R	08-05-24
Yoder, Megan E.	St. Joseph Central/MOMD	Lincoln/ED	R	08-05-24

Brehm, Andrew B.
 Brown, Jamie L.
 Brown, Jennifer A.
 Brown Derck, Kimberly G.
 Bruder, Sallye S.
 Burch, Olivia R.
 Burg, Anna R.
 Burton, Christine L.
 Callahan, Julie A.
 Carie, Abigail H.
 Carnahan, Debbi F.
 Carrillo, Michelle R.
 Carroll, Theresa
 Centlivre, Christina L.
 Chalfant, Kristen L.
 Choice, Aaron L.
 Clark, Kristin A.
 Cobler, Teha R.
 Cochran, Michael A.
 Cockrell, Felisa D.
 Coleman, Chanel A.
 Coleman, Jennifer M.
 Collins, Isabel C.
 Colon, Lori
 Colon, Rafael
 Congdon, Seth G.
 Couch, Patricia A.
 Cox, Crystal M.
 Crum, Robert J.
 Cruz, Emily B.
 Cuellar, Cristina M.
 Curry, Glenda K.
 Dearing, Elizabeth A.
 Debaille, Amanda M.
 Deck, Lisa A.
 Delagrang, Ashlee R.
 Depew, Mellissa A.
 Dishong, Cortney L.
 Divelbiss, Kathy J.
 Donoghue, Tarah M.
 Dorton, Chelsea M.
 Dorton, Mackenzie D.
 Duke-Seewald, Bethany N.
 Duque, Yasmin M.
 Duvall, Lisa
 Eady Okojie, Sarah R.
 Easterday, Rosie T.
 Ervin, Patricia W.
 Esselburn, Anne M.
 Evans, Ashley R.
 Fee Gehl, Kathleen A.
 Felix, Denita L.
 Fertil, Roselaine
 Fields, Tiffany M.
 Figel, Ellen M.
 Harris, Jeannette L.
 Hartley, Zachary C.
 Hartman, Kay M.
 Hatcher, Matthew R.
 Hauth, Tamila M.
 Haydock, Sherwood I.
 Heiny, Eleanor E.
 Henry, Michael F.
 Henry, Rachael E.
 Hess, Bradley S.
 High, Austin M.
 Hines, Andrea R.
 Hire, Elizabeth M.
 Hirschy, Ethan J.
 Hormann, Kimberly S.
 Houghton-Thompson, Jaimie M.
 Houser, Karen S.
 Hrustic, Elvir
 Huddleston, Jennifer D.
 Ibholt, Teresa K.
 Jackson, Alexis L.
 Jinks, Isaac B.
 Johnson, Felicia R.
 Jones, Christin M.
 Juarez, Nerissa E.
 Kamler, Kimberly J.
 Keipper, Alyssa A.
 Kelly, Emily K.
 Kinney, Brooke N.
 Kiracofe, Theresa R.
 Knox, Jordon L.
 Knox, Theresa L.
 Koch, Alyssa N.
 Koenemann, Megan J.
 Kolkman, Joanne M.
 Kovacs, Kimiko M
 Kraner, Kevin L.
 Kyner, Nicholas L.
 Lackey, Laura A.
 Laney, Brandon M.
 Larcheveque, Jaclyn A.
 Ledo, Kristina R.
 Lee, Heather D.
 Linder, Shannon L.
 Lockwood, Tara C.
 Louderback, Eric A.
 Lutz, Meredith M.
 Lydon, Lauren R.
 Mann, Jaron C.
 Mares, Hannah M.
 Marks, Garen P.
 Marlin, Jessica S.
 Martin, Lashawnda L.
 Maszkiewicz, Michael J.
 Matson, Mark A.
 Richey, Christopher M.
 Roberts, Christopher T.
 Robinson, Kailey M.
 Robles, Dawn R.
 Roddy, Micah R.
 Rodriguez, Alexis R.
 Royal, Beatrice A.
 Royal, Nakia T.
 Rudolf, Maggie M.
 Runion, Angela M.
 Rupp, Amy N.
 Sackett, Debra
 Schacher, Jonathan T.
 Schaefer, Johnathon M.
 Schafer, Gary L.
 Schmotzer, Ellaha A.
 Schreck, Kamy R.
 Screeton, Chelsea M.
 Sedlmeyer, Cheryl J.
 Selking, Claire E.
 Sennett, Tami L.
 Shafer, Linda A.
 Shank, Michelle L.
 Sholl, Susan A.
 Skordos, Elizabeth M.
 Siples, David B.
 Smith, Aaron M.
 Smith, Dannielle R.
 Smith, Erin E.
 Smith, Samantha S.
 Sorg, Demari J.
 Sorrell, Carrie L.
 Souleimane, Valerie C.
 Stephens, Gregory G.
 Stewart, Sharon S.
 Stine, Michelle L.
 Sturm, Laura M.
 Sullivan, Megan G.
 Tapia, Ashly A.
 Terano, Sidney P.
 Thacker, Julia S.
 Thomas, Susan K.
 Thompson, Christopher L.
 Thorson, Rachel A.
 Tippmann, Kurt M.
 Tojo, M. C.
 Townes, Veronica O.
 Trinklein, Kathryn B.
 Truesdell, Mark P.
 Underwood, Lauren M.
 Underwood, Morgan S.
 Vaughan, David J.
 Vendl, Dennis L.
 Vongunten, Anne M.
 Wall, Yan F.

Henderson, Djuan M.	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	05-06-24
Junk, Tamara S.	Nutrition Processing/Supervisor	Position Elimination	05-24-24
Karn, Ashley D.	Nutrition Processing/Cafeteria Assistant	Resign	05-17-24
Kummer, Sheri E.	Bloomingtondale/52 Week Secretary/Treasurer	Retire	06-21-24
Levin, Alexsis T.	Harrison Hill/One on One Special Ed Assistant	Resign	05-24-24
March, Shirley E.	Holland/Special Ed Assistant SMD	Retire	05-24-24
Marth, Cory W.	Natatorium/Lifeguard	Resign	05-15-24
Martinez Flores, Dairam C.	Franke Park/School Assistant	Resign	05-24-24
Maxfield, Gale J.	Harrison Hill/Preschool Assistant	Resign	05-24-24
Mccann, Marcy A.	Memorial Park/Cafeteria Assistant	Resign	05-24-24
Mcclelland, Terry L.	Shambaugh/School Improvement Liaison	Resign	05-24-24
Messerschmidt, Valarie L	Jefferson/Special Ed Assistant MIMD	Retire	05-24-24
Miller, Ashley N.	Washington Center/School Assistant	Terminate	05-08-24
Morris-Barnes, Tianna M.	Maplewood/School Assistant Preschool	Resign	05-24-24
Neels, Lori K.	Irwin/School Year Secretary	Resign	05-24-24
Neely, MarShay L.	Shawnee/School Assistant ISS	Resign	05-24-24
Nicholas, Kathleen L.	Shambaugh/Alternative School Assistant	Retire	05-24-24
Sievers, Nathan M.	Maplewood/School Assistant	Resign	05-24-24

Da Costa, Herminia V.	New	Holland/Special Education Assistant SMD	R	08-07-24
Dick, Kimberly A.	New	Special Education/Board Certified Behavior Analyst	R	07-19-24
Dukes, Pamela G.	Certified Sub	Waynedale/School Assistant Special Ed	R	05-10-24
Foster, Leah C.	New	Transportation/SPB Driver	R	06-03-24
Garcia, Ania	New	Technology/Temporary Intern	T	06-03-24
Garza, Sabie A.	New	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	R	05-14-24
Gonzalez De Herrera, Somia M.	New	Wayne/Cafeteria Assistant	R	08-07-24
Gray, Nysi S.	New	Technology/Temporary Intern	T	06-04-24
Griggs, Brooke E.	New	Shambaugh/ Administrative Assistant	R	05-53-24
Haraburda, Lauren	New	St. Vincent/Title I Tutor	T	05-28-24
Harber, Luke	New	Career Education/ Summer Construction Worker	T	05-27-24
Hatfield, Savannah T.	New	Natatorium/Water Safety Instructor	T	05-31-24
Jackson, Jermaine L.	New	Transportation/SPB Driver	R	05-28-24
Jemison, Clyde M.	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	Towles/School Assistant	R	08-07-24
Johnston, Michael A.	New	Transportation/SPB Driver	R	05-28-24
Kimble, Aaron J.	New	Northrop/Mental Health Therapist	R	07-19-24

Robinson, Ashlyn D.	New	Career Education/ Summer Construction Worker	T	05-27-24
Robinson, Damon J.	New	Lakeside/Student Advocate	R	07-24-24
Rodriguez, Mireya	New	Transportation/Payroll Clerk 52 Week	R	06-24-24
Salaverry, Danielle	New	Health & Wellness/ Nurse	R	08-01-24
Saylor, Suzanne E.	New	Maplewood/School Assistant	R	05-14-24
Schimmoeller, Kara N.	New	Special Education/ School Year Occupational Therapist	R	08-01-24
Styborski, Owen E.	New	Career Education/ Summer Construction Worker	T	05-27-24
Toppel, Peyton E.	New	Transportation/SPB Driver	R	05-28-24
Walker, Myaira N.	Transportation/SPB Driver	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	R	05-20-24

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>EFFECTIVE</u>
Abram, Marquail J.	Shambaugh/ Administrative Assistant	North Side/Student Advocate	R	07-24-24
Baker, Devin L.	Holland/One-On-One Special Ed Assistant	Holland/Special Ed Assistant SMD	R	08-05-24
Carr, Mary B.	Croninger/One-On-One Special Ed Assistant	Croninger/Magnet Resource Assistant	R	08-07-24
Edwards, Nicole M.	Shambaugh/School Assistant	North Side/Student Advocate	R	07-24-24
Glow, Morgan R.	South Wayne/School Improvement Liaison	CAS Anthis/Secretary School Year	R	07-24-24
Gozalez, Aracely	Kekionga/School Assistant ELL	ELL/School Year Spanish Interpreter + Translator	R	08-07-24

Booth, Paula J.	Lantz, Nicole R.	Soto, Mariaelena
Breeding, Elyse R.	Laskovich, Adrienne N.	Splitt, Kara L.
Brewer, David J.	Lehman, Carl E.	Sponseller, Crystal L.
Broyles, Allison T.	Letner, Colleen E.	Sprague, Carley A.
Bryant, Brandon L.	Lewis, Maria A.	Stahl, Patricia L.
Busbee, Staesha M.	Little, Lisa R.	Stewart, Danette K.
Byers, Marquitta R.	Logan, Keisha D.	Summers, Nora G.
Cartin, Darcy L.	Lozano, Felipa T.	Swain, Carmen Y.
Cash, Monique L.	Lundberg, Raymond H.	Swymeler, Joseph
Caudill, Randi R.	Lyon, Abigail M.	Szczepaniak, Vita S.
Chesney-Jordan, Isabel A.	Lytle, Tina M.	Taylor, Natalie M.
Church, Kelsey N.	Mack, Shannon M.	Thompson, Jethro B.
Ciupik, Leann M.	Martin, Mary J.	Trujillo Garcia, Maria D.
Conley, Lula M.	May, Andrew J.	Tsetse, Abigayil N.
Crider, Janice D.	McBride, Pamela A.	Turner, Brittani J.
Derheimer, Jacqueline A.	McFarren, Stephanie R.	Underwood, Jackie A.
Didion, Heath M.	McGraw, Tameka L.	Underwood, Rubbie J.
Dluzak, Judith A.	McMillan, Unique D.	Vergara, Angelina L.
Dunham, Jill H.	Mendez, Jannah M.	Volz, Marilyn M.
Eager, Joseph P.	Meriweather, Carrie J.	Wade, Savanna M.
Eash, Thomas M.	Mikolay, Julie, A.	Walters, Robin D.
Ehinger, Abigail A.	Millhouse, Elaine R.	Ward, Magdalena M.
Elick, Elizabeth M.	Mingus, Katie L.	Watson, Raheemah
Feaser, Tracy E.	Miranda, Nevada J.	Whitlow, Loretta C.
Figueroa Alceda, Gustavo A	Moore, Lashonda	Wielosinski, Colleen T.
Fine, Alegria A.	Moran, Gabrielle M.	Williams, Alicia M.
Fincher, Jimmy E.	Morris, Camaree J.	Williams, Brenda L.
Fincher, Martha E.	Myers, Lori A.	Williams, Heather N.
Fitts, Dodd A.	Nagorny, Katherine M.	Williams, Reggie B.
Foringer, Katherine L.	Neal, Catlyn D.	Winborn, Kemeisha L.
Frane, Brittany K.	Neireiter, Darlene A.	Windom, Angela S.
Fuchs, Steven R.	Nelson, Debra M.	Winston, Terri L.
Fuentes, Dalia	Newville, Andrea S.	Woodruff, Amy J.
Fulghum, Julie A.	Nolan, Edward T.	Woods, Tyra N.
Goeglein, Marc F.	Nuriddin, Christee M.	Wyman, Nancy M.
Goodnight, Jessica A.	Oo, Pwant W.	Wyss, Theresa M.
Goodwell, Andre B.	Osborne, Amanda K.	Zent, Misty M.
Graf, Alexa K.	Patterson, Pamela S.	

A motion was made by Anne Duff, seconded by Noah Smith, that the following consent agenda items be approved: Minutes of the Regular Meeting held May 13, 2024 and the Student Recognitions Meeting held May 20, 2024; Vouchers for the period ending May 28, 2024 and June 10, 2024 and the payroll for the periods ending May 3 and May 17, 2024 and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Snider High
School Japan
Trip Summer
2027

Dr. Daniel presented the following recommendation concerning the Snider High School Japan Trip Summer 2027:

RECOMMENDATION: It was recommended that the Board approve a trip to Japan that will include stops in Tokyo, Osaka, Kyoto, Takayama and Hakone. This international trip will take place June 7-14, 2027.

RELATED INFORMATION: The goal of the trip is to immerse our students at Snider in the rich Japanese culture enhancing their perspectives on language, history, art, geography and culture. The students will have exposure to new types of food, music, and spoken language. They will visit famous historical places such as Meji Shrine, Akihabara Electric Town, Shibuya Crossing, Lake Ashi Cruise,

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

A motion was made by Anne Duff, seconded by Jennifer Matthias, that the recommendation concerning the Digital Learning Grant 2024 be approved. Roll Call: Ayes, unanimous; nays, none.

Construction Manager as Constructor (CMc) – Appointment and Amendment for Miami and Wayne

Dr. Daniel presented the following recommendation concerning the Construction Manager as Constructor (CMc) – Appointment and Amendment for Miami and Wayne:

RECOMMENDATION: It is recommended that the Board approve the Construction Manager as Constructor (CMc) for Wayne High School kitchen and cafeteria to the Hagerman Group, along with first contract amendment, of two with CME Corporation for the Renovation of Miami Middle School previously approved on December 11, 2023.

RELATED INFORMATION: The contract procurement method for these projects is the Construction Manager as Constructor (CMc) for publicly funded projects as allowable per I.C. 5-32. The Wayne kitchen and cafeteria renovation consists of a new layout and remodel of the kitchen, serving lines and cafeteria. The recommendation includes the design services contract based on a percentage of construction value, as well as a fixed fee for Contractor pre-construction services. An additional recommendation will be presented at a later date with the establishment of a final guaranteed maximum price for the project. The project will be funded from Nutrition Services funds. The project is projected to be completed by September 2025.

<u>Company</u>	<u>Pre-Construction Services Fee</u>
The Hagerman Group	\$0.00
Schenkel Construction Inc.	\$30,000
Shawnee Construction & Engineering	\$25,000

The Miami project consists of architectural, mechanical, plumbing and electrical renovations. This amendment represents early equipment purchases to ensure delivery of long lead time items. An additional recommendation will be presented at a later date with the establishment of a final guaranteed maximum price for the project. The project will be funded from the 2020 School Building Basic Renewal/ Restoration and Safety Project (Bond).

<u>Work Item</u>	<u>Amendment Amount</u>	<u>Amended Contract Amount</u>
Early Electrical Equipment Package	\$156,330	\$184,330

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

A motion was made by Anne Duff, seconded by Jennifer Matthias, that the recommendation concerning the Construction Manager as Constructor (CMc) – Appointment and Amendment for Miami and Wayne be approved. Roll Call: Ayes, unanimous; nays, none.

Para-professional Training Grant 2024-25

Dr. Daniel presented the following recommendation concerning the Paraprofessional Training Grant 2024-25:

RECOMMENDATION: It was recommended that the Board approve the acceptance of the IDOE Paraprofessional Grant for the 2024-25 school year in the amount of \$20,000.

RELATED INFORMATION: This grant will provide training to Fort Wayne Community Schools Paraprofessionals. Topics include autism, student behavior plans, accommodations and modifications. Dr. Nikki Sprunger, Assistant Superintendent of Diverse Learners, was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Anne Duff, that the recommendation concerning the Paraprofessional Training Grant 2024-25 be approved. Roll Call: Ayes, unanimous; nays, none.

certain requirements are met. The treasurer will make all necessary transfers and report the loans to the Board.

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

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

Transfer from the Education Fund to the Operations Fund

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

RECOMMENDATION: It was recommended that the Board approve a transfer of up to \$10,000,000 from the Education Fund to the Operations Fund. This represents 4.2% of budgeted Education fund revenue.

RELATED INFORMATION: Beginning in 2019, Indiana school districts deposit State tuition support to the Education Fund and property taxes to the Operations Fund. Transfers from the Education Fund to the Operations Fund are necessary to properly fund expenditures necessary to the operations of the school district. Half will be transferred by June 30 and the balance needed by December 31.

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

RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND TO THE OPERATIONS FUND

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

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

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

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

THEREFORE BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of Fort Wayne Community Schools to transfer the amount of up to \$10,000,000 from the Education Fund to the Operations Fund to reimburse the Operations Fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of 2024.

A motion was made by Anne Duff, seconded by Noah Smith, that the recommendation concerning the Transfer from the Education Fund to the Operations Fund be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Resolution Authorizing the Issuance of Refunding Bonds:

Resolution Authorizing the Issuance of Refunding Bonds

RECOMMENDATION: It was recommended that the Board approve a resolution that authorizes the future refunding of certain bonds if interest savings will be at least 2%.

RELATED INFORMATION: The Fort Wayne Community Schools Building Corporation issued bonds in 2015 and 2016 related to the 2012 referendum. Outstanding payments of these bonds are

growth, encourage to ask more questions. Member Matthias was also able to attend graduations. She spoke about the Virtual Academy and how proud she is of them and other graduates who made it to the end.

Board Member Anne Duff congratulated Steve Corona for recently receiving the GFW public service award. Member Duff enjoyed the Lakeside 8th grade graduation. Ms. Duff also spoke about the end-of-year Lunch Buddy event and upcoming family summer event.

Board Member Noah Smith also commented on how impressive our graduations are and talked about it being one of the best parts of being on the Board. Member Smith also congratulated Mr. Corona on the GFW award, along with GFW's John Urbahn receiving the Sagamore of the Wabash.

Superintendent Dr. Mark Daniel reminded the public of Levan Scott's Open House later this week along with Bridge of Grace. He is pleased with this public and private relationship. The Superintendent said that it has been a phenomenal school year. Reminded the public that we need bus drivers. Would like to see teams of staff from schools share driving a route from school assistants to teachers, this would be another source of income. Dr. Daniel ended by thanking the staff for an amazing year.

Board President Maria Norman was unable to attend graduations due to her mother's 60th birthday celebration. The District 4 interviews are open to the public and will be held Tuesday, June 11 and Wednesday, June 12, with a Special Meeting to vote on the replacement on June 17, with the swearing in on June 24.

Next Meeting

A special meeting of the Board is scheduled for Monday, June 17, 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 Meeting held May 13, 2024 and the Student Recognitions Meeting held, May 20, 2024; Vouchers for the period ending May 28, 2024 and June 10, 2024 and the payroll for the periods ending May 3 and May 17, 2024 and the Resolution to Transfer Amounts From Education Fund to the Operations Fund.

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 7:52 p.m.

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SIGNATURE PAGE FOLLOWS.]



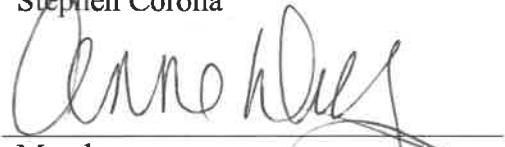
President
Maria Norman



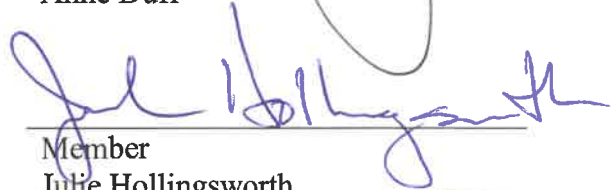
Secretary
Noah Smith



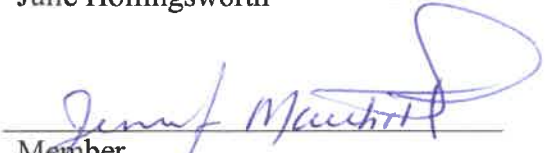
Member
Stephen Corona



Member
Anne Duff



Member
Julie Hollingsworth



Member
Jennifer Matthias

**RESOLUTION AUTHORIZING THE ISSUANCE OF THE FORT WAYNE
COMMUNITY SCHOOLS BUILDING CORPORATION UNLIMITED AD VALOREM
PROPERTY TAX FIRST MORTGAGE REFUNDING BONDS, SERIES 2024 (OR SUCH
OTHER DESIGNATION), APPROVING CERTAIN DOCUMENTS RELATED
THERE TO AND APPROVING OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, the Fort Wayne Community Schools Building Corporation, as lessor (the "Building Corporation"), was established on March 21, 2003, as an Indiana nonprofit corporation operating pursuant to the provisions of the Indiana Nonprofit Act of 1991, as amended; and

WHEREAS, the Building Corporation previously issued its Unlimited Ad Valorem Property Tax First Mortgage Bonds, Series 2015 (the "2015 Bonds"), in the original aggregate principal amount of Eight Million Seven Hundred Forty Thousand Dollars (\$8,740,000), pursuant to a Second Supplemental Trust Indenture, dated as of December 1, 2015 (the "Second Supplemental Indenture"), supplementing a Trust Indenture, dated as of June 1, 2013 (the "Original Indenture"), as supplemented and amended by the First Supplemental Indenture, dated as of May 15, 2014 (the "First Supplemental Indenture"), each of which is made and entered into between the Building Corporation and The Huntington National Bank (successor to The Bank of New York Mellon Trust Company, N.A. by assignment), as trustee (the "Trustee"), the proceeds of which were used to pay for the cost of acquiring the existing Abbett Elementary School, the respective related outdoor facilities and the real estate on which all such improvements are located, which are operated by the Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), and to pay the costs of issuing the 2015 Bonds; and

WHEREAS, the Building Corporation previously issued its Unlimited Ad Valorem Property Tax First Mortgage Bonds, Series 2016 (the "2016 Bonds"), in the original aggregate principal amount of One Million Eight Hundred Sixty-Five Thousand Dollars (\$1,865,000), pursuant to a Third Supplemental Trust Indenture, dated as of December 1, 2015 (the "Third Supplemental Indenture"), by and between the Building Corporation and the Trustee, supplementing the Original Indenture, as supplemented and amended by the First Supplemental Indenture and the Second Supplemental Indenture, the proceeds of which were used to reimburse the School Corporation for that portion of the 2013 Building Corporation Project or the 2014 Building Corporation Project (each as defined in the Third Supplemental Indenture) funded by the School Corporation and not previously reimbursed by the Building Corporation and to pay the costs of issuing the 2016 Bonds; and

WHEREAS, in connection with the issuance of the 2015 Bonds, the Building Corporation and the School Corporation, as lessee, previously entered into a Master Lease, dated as of April 29, 2013 (the "Original Master Lease"), as amended by an Addendum to Master Lease, dated as of June 1, 2013 (the "First Addendum to Master Lease"), a Second Addendum to Master Lease, dated as of May 15, 2014 (the "Second Addendum to Master Lease"), and a Third Addendum to Master Lease, dated as of December 1, 2015 (the "Third Addendum to Master Lease"); and

WHEREAS, in connection with the issuance of the 2016 Bonds, the Building Corporation and the School Corporation, as lessee, previously entered into the Original Master

Lease, as amended by the First Addendum to Master Lease, the Second Addendum to Master Lease, the Third Addendum to Master Lease and a Fourth Addendum to Master Lease, dated as of December 1, 2015 (the "Fourth Addendum to Master Lease"); and

WHEREAS, Indiana Code 5-1-5, as amended (the "Act"), authorizes the refunding of obligations prior to the time such obligations are subject to redemption, in order to affect a savings; and

WHEREAS, in accordance with the Act, the Board of School Trustees of the School Corporation (the "Board") desires (a) to provide for the issuance of bonds of the Building Corporation in one or more series, in an original aggregate principal amount not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000) (the "2024 Refunding Bonds") to current refund (i) all or any portion of the 2015 Bonds which are outstanding as of the date hereof in the aggregate principal amount of Four Million Eight Hundred Ninety Thousand Dollars (\$4,890,000) and mature or are subject to mandatory sinking fund redemption on July 15, 2025, through and including July 15, 2032 (the "Refunded 2015 Bonds"), and (ii) all or a portion of the 2016 Bonds which are outstanding as of the date hereof in the aggregate principal amount of One Million Eight Hundred Sixty-Five Thousand Dollars (\$1,865,000) (the "Refunded 2016 Bonds"), to effect a savings to the Building Corporation and the School Corporation, and (b) to the extent permitted by law, to take all of the necessary steps to enter into an amendment to the Original Master Lease, as amended through the date hereof (the "Fifth Amendment to Master Lease") with the Building Corporation, pursuant to which the Building Corporation and the School Corporation will finance the refunding of the Refunded 2015 Bonds and the Refunded 2016 Bonds; and

WHEREAS, Section 15 of the Act provides that, in connection with the issuance of refunding bonds, an issuing body and the lessee of any building, financed with the proceeds or obligations being refunded may enter into an amendment modifying or amending the provisions of such lease in one or more of the following respects: (i) to provide for a reduction in the amount of lease rental payable by the lessee; (ii) to provide for extensions or reductions of the time set forth in the lease before the option of the lessee to purchase may be exercised to such times as may be agreed upon by the issuing body and the lessee; or (iii) to provide that the lease rental payable by the lessee or lessees after redemption of the bonds being refunded may be payable to the trustee under a trust indenture securing such refunding bonds; and

WHEREAS, in accordance with Section 15 of the Act, the Board now desires (i) to enter into the Fifth Amendment to Master Lease with the Building Corporation for the purpose of modifying or amending the provisions of the Original Master Lease, as amended through the date hereof (the "Master Lease"), in one or more of the following respects: (a) to provide for a reduction in the amount of lease rental payable by the School Corporation; (b) to provide for extensions or reductions of the time set forth in the Master Lease before the option of the School Corporation to purchase may be exercised to such times as may be agreed upon by the Building Corporation and the School Corporation, or (c) to provide that the lease rental payable by the lessee or lessees after redemption of the bonds being refunded may be payable to the trustee under a trust indenture securing such refunding bonds, and (ii) authorize certain actions in connection therewith; and

general counsel for the 2024 Refunding Bonds, and such other people or entities as any of the foregoing may determine is necessary or desirable to develop the necessary documentation to implement the advance or current refunding of the Refunded Bonds. The Superintendent or Chief Financial Officer is authorized to execute agreements and/or engagement letters with Stifel, Nicolaus & Company, Incorporated, as the underwriter of the 2024 Refunding Bonds, and with Barnes & Thornburg LLP, as the bond counsel and general counsel of the 2024 Refunding Bonds, with such terms and conditions as the Superintendent or the Chief Financial Officer deem necessary or appropriate so long as all of the fees and expenses of Stifel, Nicolaus & Company, Incorporated and Barnes & Thornburg LLP related to the issuance of the 2024 Refunding Bonds are paid from proceeds of the 2024 Refunding Bonds or money held by the Building Corporation.

Section 4. The members of the Board, the Superintendent, the Chief Financial Officer and any officers or employees of the School Corporation as any of the foregoing may direct 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 to carry out the intent of these resolutions, including, but not limited to, one or more Preliminary Official Statements and Final Official Statements, each substantially in the form and substance acceptable to the Superintendent or the Chief Financial Officer, one or more Bond Purchase Agreements, by and among the Building Corporation, the School Corporation and Stifel, Nicolaus & Company, Incorporated, as underwriter, and one or more Continuing Disclosure Contracts, prepared by bond counsel, executed by the School Corporation. Moreover, to the extent the President, based on the recommendation of the Superintendent or the Chief Financial Officer, determines to issue the 2024 Refunding Bonds with one or more series of new money first mortgage bonds issued at the same time by the Building Corporation, the 2024 Refunding Bonds may be combined with such issue or issues as a multipurpose bond issue and designated as such.

LEASE TERMINATION AGREEMENT
[Cross Reference to 2013035585]

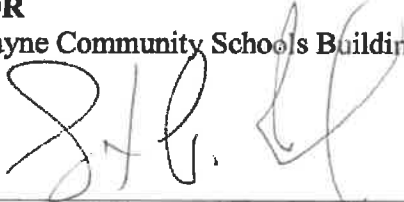
THIS LEASE TERMINATION AGREEMENT is made as of _____, 2024, between Fort Wayne Community Schools Building Corporation, an Indiana not for profit corporation ("Lessor") and Fort Wayne Community Schools, a public school corporation formed under the laws of the State of Indiana ("Lessee").

Lessor and Lessee agree that the Master Lease entered into between Lessor and Lessee dated April 29, 2013, recorded as Doc. No. 2013035585 in the Allen County Recorder's Office, will be terminated upon the full execution of this Lease Termination Agreement as indicated below, as it pertains to the real estate described in Exhibit "A" attached.

Both Lessor and Lessee affirm that the undersigned individuals have been granted and possess the necessary authority to sign this Lease Termination Agreement.

LESSOR

Fort Wayne Community Schools Building Corporation

By: 
Printed name: Steve PicKarski
Title: President

Dated: 6/10/24

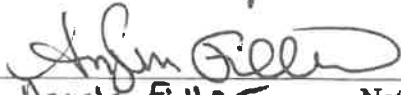
STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, a notary public in and for said county and state, personally appeared Steve PicKarski, known to me to be the President of the Fort Wayne Community Schools Building Corporation, and for and on behalf of said corporation acknowledged execution of the foregoing instrument.

WITNESS my hand and Notarial Seal this 10th day of June 2024.

My Commission Expires:

3.20.2031


Angela Filler, Notary Public
A Resident of Allen County, Indiana



CERTIFICATION

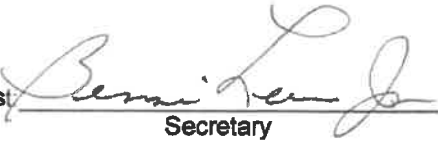
The School Corporation and the Building Corporation have authorized the distribution of the Preliminary Official Statement for use in connection with the initial sale of the 2024 Bonds and a Final Official Statement following sale of the 2024 Bonds. The School Corporation and the Building Corporation certify to the best of its knowledge and belief that this Official Statement, as of its date and as it relates to the Building Corporation and the School Corporation and their economic and financial condition, (i) is complete and accurate; (ii) does not contain any untrue statement of a material fact; and (iii) does not omit any material facts or information which would make the statements contained herein misleading.

This Official Statement and its execution are duly authorized.

**FORT WAYNE COMMUNITY SCHOOLS
BUILDING CORPORATION**

By:  _____
President

Attest:


Secretary

**FORT WAYNE COMMUNITY SCHOOLS,
ALLEN COUNTY, INDIANA**

By:  _____
Superintendent

RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND TO THE OPERATIONS FUND

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

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

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

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

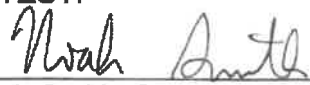
THEREFORE BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of Fort Wayne Community Schools to transfer the amount of up to \$10,000,000 from the Education Fund to the Operations Fund to reimburse the Operations Fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of 2024.

This resolution was duly made, seconded and adopted this 10th day of June 2024.



**Maria Norman, President
Board of School Trustees**

ATTEST:



**Noah Smith, Secretary
Board of School Trustees**