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

6:06 p.m. August 12, 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, August 12, 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

Stephen Corona Anne Duff

Julie Hollingsworth Jennifer Matthias Antonette Payne Noah Smith

Members absent: None

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

GEAR UP Director Professional of the Year **RECOMMENDATION**: It was recommended the Board recognize Shenita Bolton, Executive Director of College & Career Readiness for being selected as the GEAR UP Professional of the Year in the Director category.

RELATED INFORMATION: This prestigious award was presented to Shenita at the July National Council for Community and Education Partnership (NCCEP) Annual Conference. Ms. Bolton was selected from a nationwide pool of nominees for her unwavering dedication and commitment demonstrated through her work with Fort Wayne Community Schools. Shenita was recognized.

National School Public Relations Association Awards **RECOMMENDATION**: It was recommended that the Board recognize members of the FWCS Communication and Marketing Department for awards earned from the National School Public Relations Association.

RELATED INFORMATION: Each year, NSPRA recognizes outstanding work in school public relations through its Publications and Digital Media Excellence Awards. Entries are judged on the overall excellence of the work and its quality compared to other entries in the category. This year, the FWCS Communication and Marketing Department received three awards:

- Award of Excellence, Website
- · Award of Merit, Video (In-house): Club O at Fort Wayne Community Schools
- · Award of Merit, Excellence in Writing: SAFER Schools Referendum Op-Ed

The following were recognized:

Emily Jones, Brand Specialist
Corey Kling, Webmaster
Scott Murray, Communication Manager
Austin Russell, Visual Content Specialist

Krista Stockman, Director of Communication & Marketing

First Day of School Video On Thursday, Aug. 8, we welcomed nearly 30,000 students back to school for the 2024-25 school year. A video highlighting opening week was shown.

Consent Agenda Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, July 22, 2024; Vouchers for the period ending August 12, 2024 and the payroll for the periods ending July 12 and July 26, 2024; and the Personnel Report:

Minutes

The Minutes from the regular Board meeting held July 22, 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 August 12, 2024 and the payroll for the periods ending July 12 and July 26, 2024.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing \$14,949,764.39

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

Payroll period #15 ending July 12 Payroll period #16 ending July 26 \$7,748,052.91 \$8,135,091.59

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 **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>

ASSIGNMENT

STATUS

EFFECTIVE

Washler,

Community Programs/

Resign

08-09-24

Zachary K.

Coordinator

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

NAME	<u>FROM</u>	<u>TO</u>	STATUS	EFFECTIVE
Moore,	New	Curriculum/Elementary	R	07-17-24
Jaclyn R.		Literacy Coordinator		
Sleesman, Chase M.	New	Wayne/Assistant Principal (School-Year)	R	07-19-24

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

NAME Alvarez, Jennifer M.	ASSIGNMENT Study/Grade 1	STATUS Resign	EFFECTIVE 07-21-24
Barry, Natalie L.	Virtual Academy/ELL (0.50)	Resign	07-24-24

Boedeker, Leann	Shawnee/Vocal Music	Retire	08-02-24
Capone, Carolyn A.	Haley/Grade 3	Resign	07-23-24
Corner, Gabrielle E.	Irwin/Grade 2	Resign	05-24-24
Crow, Teresa M.	Memorial Park/Science	Retire	08-01-24
Dellinger, Michelle A.	Wayne/Social Studies	Resign	07-15-24
Devos, Julie A.	Lincoln/Grade 3	Retire	07-08-24
Easterday, William V.	Levan Scott Academy/Grade 4	Resign	07-24-24
Eastom, Alan M.	Maplewood/Grade 3	Resign	07-30-24
Findley, Todd D.	Snider/Business	Resign	07-24-24
Foldesi, Francine R.	Lindley/Kindergarten	Resign	07-23-24
Goniwicha, Mason P.	Northwood/Language Arts	Resign	07-15-24
Hargrove, Teresa A.	Haley/Grade 4	Resign	07-29-24
Levy, Christine M.	Croninger/Grade 4	Resign	07-15-24
Martin, Lisa K.	Northwood/Science	Resign	07-29-24
Martinez, Marisol E.	Snider/Spanish	Resign	07-15-24
McElhaney, Andrew M.	Lakeside/Choir+Orchestra	Resign	07-24-24
Moses, Darcy	Shawnee/ELL	Resign	07-18/24
Mueller, Scott R.	Jefferson/Mathematics+College Prep	Resign	07-28-24

Nondorf, Davette L.	Waynedale/Grade 3	Resign	07-17-24
Porter, Brandon J.	Weisser Park/Magnet Resource	Resign	08-02-24
Stell, Braydin V.	South Side/Math	Resign	07-19-24
Wilhelm, Warren J.	Brentwood/MOMD	Resign	07-18-24
Zulkowski, Anna E.	Brentwood/Kindergarten	Resign	07-10-24

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

NAME Allman, Kaitlynn M.	FROM Certified Sub	Adams/Grade 1	STATUS R	EFFECTIVE 08-05-24
Benson, David R.	New	Lincoln/Grade 3	R	08-05-24
Bohne, Cassandra J.	New	Study/Kindergarten	R	08-05-24
Bowman, Alexa A.	New	Glenwood Park/Grade 5	R	08-05-24
Cadena-Hinsey, Melani N.	Certified Sub	Fairfield/Grade 2	R	08-05-24
Carey, Kyle R.	New	Holland/SMD	R	08-05-24
Darling, Sarah J.	New	Arlington/Grade 1	R	08-05-24
Davis, Stephen M.	Lincoln/School Assistant	Lincoln/Grade 3	R	08-05-24
Demaree, Kristen	Certified Sub	South Wayne/Grade 5	R	08-05-24
Ebrahim, Doaa I.	Certified Sub	Levan Scott Academy/ELL	R	08-05-24
Emerson, Sherri E.	Certified Sub	Adams/Grade 5	R	08-05-24
Ernest III, Ronald H.	New	St. Joe Central/Physical Education (0.50)+Haley/ Physical Education (0.50)	R	08-05-24

Gaff, Renae C.	Certified Sub	Holland/ELL	R	08-05-24
Green, MaCayla R.	New	Franke Parke/Kindergarten	R	08-05-24
Horner, Magdalyn M.	New	Indian Village/Grade 4	R	08-05-24
Howell, Kevin M.	Certified Sub	Blackhawk/ELL	R	08-05-24
Jinwala, Priya H.	Certified Sub	Snider/Spanish	R	08-05-24
Kloskin, Elizabethann S.	New	Forest Park/Grade 4	R	08-05-24
Knudsen, Blake A.	Certified Sub	North Side/Exercise Science (.50) +Snider (.50)/Exercise Science	R	08-05-24
Krugh, Alex R.	New	Franke Park/Grade 4	R	08-05-24
LeBeau, LuAnn M.	New	Harrison Hill/Kindergarten	R	08-05-24
Luckett, Isaac S.	New	Wayne: New Tech/World History	R	08-05-24
Marlow, Alexandra G.	Certified Sub	Northcrest/Grade 4	R	08-05-24
Martinez, Alexis M.	Certified Sub	Lincoln/Grade 4	R	08-05-24
McKenzie, Jessica	Certified Sub	Northrop/Chemistry+Physics+ Earth Science	R	08-05-24
McMeen, Courtney E.	New	Levan Scott Academy/Grade 4	R	08-05-24
Michell, Haley L.	New	Harrison Hill/Kindergarten	R	08-05-24
Moore, Matthew R.	Certified Sub	Career Education/Civil Construction	R	08-05-24
Najdeski, Sarah H.	New	Franke Park/ELL(0.50)	R	08-05-24
Ordway, Krista N.	New	Franke Park/Kindergarten	R	08-05-24

Prince, Kaliyal L.	Certified Sub	Harrison Hill/Kindergarten	R	08-05-24
Quimby, Kayla N.	Certified Sub	Harrison Hill/Grade 4	R	08-05-24
Rupp, Mackenzie S.	Certified Sub	Snider/English	R	08-05-24
Sharpe, Marisol M.	Certified Sub	Lakeside/Spanish	R	08-05-24
Signor, Mickala S.	New	Fairfield/Kindergarten	R	08-05-24
Smith, Jennifer L.	New	Northrop/MIMD	R	08-05-24
Smith, Kalen N.	Certified Sub	Bloomingdale/Visual Arts	R	08-05-24
Smith-Causey, Megan E.	New	Croninger/Grade 4	R	08-05-24
Stoner, Isabella M.	Certified Sub	Levan Scott Academy/ Grade 5	R	08-05-24
Suttle, Angel L.	Certified Sub	Amp Lab/Business (0.50)	R	08-05-24
Topp, Makayla N.	Certified Sub	Washington/Grade 1	R	08-05-24
Troyer, Abigail L.	Certified Sub	Fairfield/Grade 5	R	08-05-24
Turner, Jacob A.	Certified Sub	South Side/Physical Education + Exercise Science	R	08-05-24
Turner, Michelle D.	Certified Sub	South Side/Business	R	08-05-24
Vanden Akker, Kevin S.	New	Amp Lab/Manufacturing	R	08-05-24
Velazquez,	Certified Sub	Forest Park/Grade 1	R	08-05-24
Shauntay N. Welty, Jack D.	New	Shawnee/Social Studies	R	08-05-24
Whisman, Emily J.	New	North Side/Visual Arts	R	08-05-24

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Aytch, Odessa J.	FROM Bloomingdale/MIMD	TO St. Joe Central/MOMD	<u>STATUS</u> R	EFFECTIVE 08-05-24
Baker, Elizabeth	Franke Park/0.50 ELL	Harrison Hill/0.50 ELL	R	08-05-24
Benjamin, Linda S.	Croninger/Intervention	Croninger/Magnet Resource (.50) + ELL (.50)	R	08-05-24
Bruce, Amy M.	Harrison Hill/ Kindergarten	Young/Kindergarten	R	08-05-24
Cravens, Denise L.	Blackhawk/Math+Science	Memorial Park/ Math+Science	R	08-05-24
Dillon, Megan E.	Shawnee/Language Arts	Northwood/Language Arts	R	08-05-24
Eastom, Aaron M.	Maplewood/Grade 3	Maplewood/Building Coach	R	08-05-24
Gallien, Angela B.	Holland/Building Coach	Holland/Grade 4	R	08-05-24
Gorman, Lacia J.	Waynedale/Grade 5	Waynedale/MIMD	R	08-05-24
Grayam, Thomas E.	Portage/Social Studies	Memorial Park/Social Studies	R	08-05-24
Griswold, Cricket R.	Brentwood/MIMD (0.50) + Harris/MIMD (0.50)	CAS Nebraska/MIMD	R	08-05-24
Guntle, Elan C.	Blackhawk/Language Arts	Lakeside/Language Arts	R	08-05-24
Harper, Jessica M.	Special Education/ Preschool Facilitator	Harris/Preschool	R	08-05-24
Hensley, Sabrina	Holland/Preschool	Holland/Kindergarten	R	08-05-24
Hess, Bradley S.	Maplewood/Building Coach	Holland/Building Coach	R	08-05-24
Hower, Joshua I.	Career Education/ Preschool	Arlington/Preschool	R	08-05-24
Hull, Emily K.	Young/Music Movement	Weisser Park/Magnet Resource	R	08-05-24

Keifer, Renae L.	Towles/Levels 6-9	Towles/Student Interventionist	R	08-05-24
Kramer, Lori L.	Snider/Life Science	Human Resources/Teacher Regular Contract Sub	R	08-05-24
Lapierre, Haley E.	Lane/Music	Fairfield/Music	R	08-05-24
Lonsway, David M.	Lakeside/Science+Math	Indian Village/Grade 5	R	08-05-24
Magallanes, Linny M.	Wayne/ELL	Snider/ELL	R	08-05-24
Malone, Dylan A.	Portage/Language Arts	Memorial Park/Language Arts	R	08-05-24
Maluchnik, Timothy F.	Miami/Social Studies+ College & Careers	Memorial Park/Social Studies+College & Careers	R	08-05-24
Mamani, Paula L.	Kekionga/MIMD	Towles/Levels 6-9	R	08-05-24
Mohler, Jeremy T.	Miami/ED	ACJC/Historical Perspectives	R	08-05-24
Rockhill, Everett J.	Human Resources/Teacher Contract Sub	Wayne/MOMD	R	08-05-24
Rosado, Caroline E.	Weisser Park/Building Coach	Weisser Park/Building Coach (.50) + Grade 5 (.50)	R	08-05-24
Sabin, Nicholas C.	Shawnee/Language Arts	Snider/English	R	08-05-24
Schortgen, Kelli J.	Fairfield/Building Coach	Fairfield/Grade 4	R	08-05-24
Steele, Gretchen A.	Weisser Park/Building Coach	Weisser Park/Building Coach (.50) + Grade 5 (.50)	R	08-05-24
Stiverson, Angela M.	Franke Park/Grade 4	Glenwood Park/Grade 4	R	08-05-24
Yoder, Megan E.	St. Joseph Central/MOMD	St. Joseph Central/MIMD (0.50) +Holland/MIMD (0.50)	R	08-05-24

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

Akers, Joshua L. Perkins, Olga L.

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

Click, Serenity L. Howard, Damone M. Pierce, Emily E.

Eggleston, Jacob M.	Jones, Jacalyn S.	Reynolds, Natalie E.
Garner, Brad L.	Kita, Virginia K.	Richardson, Kaelyn N.
Garon, Alyssa M.	Levy, Christine M.	Rizk, Heba Z.
Garver, Brian A.	Meyer, Faith C.	Sabinske, Fletcher M.
Harkless, Heather C.	Morris, Camaree J.	Sievers, Nathan M.
Hartman, Anna K.	Pantaleo, Krista R.	Smith, Jaelyn M.
Hire, John P.	Pickens, Adrianna H.	Wertz, Kassity M.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Hirschy, Ethan J. Jones, Holly L.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Baker, Cammie S.	Cozad, Kylie M.	Lowden, Kyle B.
Bojrab, Ernest J.	Cranor, Roderic J.	McVey, Stefan C.
Chapman, Lucas A.	Dillard, Carrie A.	Penner, Claire E.
Clevenger, Adam J.	Eger, Jamie E.	Samuels, Bradley J.
Cochran, Michelle E.	Flotow, Jared G.	Woods, Kenneth R.
Coldiron, Chip W.	Fox, Christopher D.	Wyrick, Deanna M.
Coursen-Carr, William A.	Knudsen, Blake A.	

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

NAME Botale, Natacha N.	ASSIGNMENT Nutrition Process Center/Cafeteria Assistant	STATUS Resign	<u>EFFECTIVE</u> 07-24-24
Bussard, Karter J.	Student & Family Support/b Instrumental	Resign	07-24-24
Byers, Marquitta R.	South Side/Attendance & Parent Coordinator	Resign	07-26-24
Clerkley, April R.	Bloomingdale/School Assistant Special Ed	Resign	07-19-24
Cooper, Cheryl T.	Bloomingdale/Cafeteria Assistant	Resign	07-11-24
Corwin, Rachel N.	Student & Family Support/b Instrumental	Resign	07-19-24
Diaz, Veronica	Franke Park/School Assistant ELL	Resign	07-10-24
Elzey, Amy M.	Snider/Cafeteria Assistant	Resign	07-23-24
Evans, Christina C.	Lincoln/Media Clerk	Resign	07-09-24

Fackler, Alicia D.	Health & Wellness/Health Aide	Resign	07-22-24
Fields, Hannah S.	Croninger/School Assistant	Resign	07-18-24
Gierscher, Michael	Facilities & Support Services/Coordinator	Resign	08-09-24
Ginder, Ann M.	Northrop/Cafeteria Assistant	Resign	07-23-24
Graber, Kendra R.	Wayne/School Assistant Special Ed	Resign	07-24-24
Hamilton, Donna J.	Blackhawk/School-Year Secretary	Retire	08-01-24
Hampton, Dontae T.	Adams/School-Year Secretary	Resign	07-24-24
Keller, Brandi N.	Towles/School Assistant	Resign	07-16-24
Kempf, Samantha M.	Brentwood/School Assistant	Resign	07-23-24
Leffers, Morgan N.	Wayne/Baker	Resign	07-23-24
	Wayne/Baker Waynedale/Special Ed One-on-One Assistant	Resign Resign	07-23-24 08-30-24
Morgan N. Neal,	•		
Morgan N. Neal, Caitlyn D. Onstott,	Waynedale/Special Ed One-on-One Assistant	Resign	08-30-24
Morgan N. Neal, Caitlyn D. Onstott, Amy L. Perenda,	Waynedale/Special Ed One-on-One Assistant Snider/Cafeteria Assistant	Resign Resign	08-30-24 07-19-24
Morgan N. Neal, Caitlyn D. Onstott, Amy L. Perenda, Sanela Pierce,	Waynedale/Special Ed One-on-One Assistant Snider/Cafeteria Assistant Nutrition Process Center/Cafeteria Assistant	Resign Resign Resign	08-30-24 07-19-24 08-09-24
Morgan N. Neal, Caitlyn D. Onstott, Amy L. Perenda, Sanela Pierce, Emily E. Reitzel,	Waynedale/Special Ed One-on-One Assistant Snider/Cafeteria Assistant Nutrition Process Center/Cafeteria Assistant Weisser Park/School Assistant	Resign Resign Resign Resign	08-30-24 07-19-24 08-09-24 07-23-24
Morgan N. Neal, Caitlyn D. Onstott, Amy L. Perenda, Sanela Pierce, Emily E. Reitzel, Cassandra R. Roberson,	Waynedale/Special Ed One-on-One Assistant Snider/Cafeteria Assistant Nutrition Process Center/Cafeteria Assistant Weisser Park/School Assistant Lincoln/School Assistant	Resign Resign Resign Resign	08-30-24 07-19-24 08-09-24 07-23-24

Shenefield, Mindy E.	Shambaugh/School Assistant Special Ed	Resign	07-22-24
Sorg, Anthony A.	Maintenance & Operations/General Maintenance	Retire	07-31-24
Stinson, Cheryl A.	Brentwood/52 week Secretary/Treasurer	Retire	07-12-24
Swartz, Lucy C.	Glenwood Park/Media Assistant	Resign	08-01-24
Thomas, Gabrial E.	Wayne/School Assistant Special Ed	Resign	07-23-24
Tomac, Phoebe L.	Student & Family Support/b Instrumental	Resign	07-24-24
White, Michelle	Adams/School Assistant	Resign	07-16-24
Woodruff, Amy J.	Brentwood/School Assistant Special Ed	Resign	07-23-24
Wyman, Jennifer L.	Nutrition Process Center/Cafeteria Assistant	Resign	08-04-24

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

Pay Scale 32 Administrative Assistants/Parent Coordinator/Attendance Coordinator Add: PreK Family Facilitator to Group 2, Steps 1.0-5.0

NAME Albin, Sarah J.	FROM New	TO Blackhawk/Media Assistant	<u>status</u> R	EFFECTIVE 08-07-24
Allen Jr., Jajuan L.	New	Snider/School Assistant Special Ed	R	08-07-24
Anthony, James P.	New	Nutrition Process Center/ Cafeteria Assistant	R	08-05-24
Bates, Kayla M.	New	Snider/School Assistant	R	08-07-24
Beale, Austin J.	New	Lakeside/Cafe Assistant	R	08-05-24
Beineke, Lee R.	New	North Side/School Assistant Special Ed	R	08-07-24
Bennett, Jackie S.	New	South Wayne/ School-Year Secretary	R	07-29-24

Blair, Ryan M.	New	Student & Family Support/Restorative Intern	T	07-19-24
Boschet II, Otto A.	New	Technology/LTV Programming Technician	R	08-19-24
Bryant, Robert T.	New	Northrop/School Assistant Special Ed	R	08-07-24
Carpenter, Megan M.	New	Study/School Assistant Special Ed	R	08-07-24
Carpenter, Phillip M.	New	Transportation/SPB Driver	R	07-29-24
Castaneda, Delia	New	Bunche/Montessori Assistant	R	08-07-24
Chadwell, Breanna O.	New	Croninger/School Assistant Special Ed	R	08-07-24
Chrisp, Darryl G.	Athletic Worker	Shawnee/School Assistant	R	08-07-24
Clark, Shannon H.	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	South Wayne/School Assistant	R	08-07-24
Clarke, Bobby Joe	Transportation/SPB Driver	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	R	07-26-24
		Extraculticular		
Cojo Camacho, Cindy M.	Transportation/SPB Driver	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	R	07-23-24
	Transportation/SPB Driver New	Transportation/Bus Driver + Supplemental Bus Driver +	R R	07-23-24 08-07-24
Cindy M. Davis,	-	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular Washington Center/		
Cindy M. Davis, Arielle M. Davis,	New	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular Washington Center/ Media Clerk Shawnee/School Assistant	R	08-07-24
Cindy M. Davis, Arielle M. Davis, Lakendra S. Easley,	New	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular Washington Center/ Media Clerk Shawnee/School Assistant Special Ed Towles/School Assistant Special	R R	08-07-24 08-07-24
Cindy M. Davis, Arielle M. Davis, Lakendra S. Easley, Devan A. Edwards, Alaina A. Ehinger,	New New New	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular Washington Center/ Media Clerk Shawnee/School Assistant Special Ed Towles/School Assistant Special Ed	R R R	08-07-24 08-07-24 08-07-24
Cindy M. Davis, Arielle M. Davis, Lakendra S. Easley, Devan A. Edwards, Alaina A.	New New New	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular Washington Center/ Media Clerk Shawnee/School Assistant Special Ed Towles/School Assistant Special Ed Health & Wellness/ Health Aide	R R R	08-07-24 08-07-24 08-07-24

Fairgood, Pocahontas R.	New	Abbett/School Assistant	R	08-07-24
Falcone, Ali E.	CAS Nebraska/ Restorative Intern	CAS Nebraska/ Mental Health Therapist	R	07-19-24
Ferrier, Ava L.	New	F.A.C.E./b Instrumental Instructor	Т	08-19-24
Foster, Leah C.	Transportation/SPB Driver	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	R	07-29-24
Gater, Ann C.	New	Lakeside/School Assistant	R	08-07-24
Heffley, Susan R.	New	Transportation/SPB Driver	R	07-22-24
Henry, Kaylana L.	New	Irwin/School Assistant	R	08-07-24
Herrera, Elda V.	New	Washington Center/School Assistant Special Ed	R	08-07-24
Hunter, Heather L.	New	Health & Wellness/ Special Needs Health Care Attendant	R	08-01-24
Jackson, Darrion L.	New	Transportation/SPB Driver	R	07-29-24
Jackson, Jermaine L.	Transportation/SPB Driver	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	R	07-12-24
Jackson, Justice K.	New	Shambaugh/School Assistant ALP	R	08-07-24
Johnson, Brooke N.	New	Maplewood/School Assistant	R	08-07-24
Jones, Lottie J.	New	South Side/School Assistant Special Ed	R	08-07-24
Jordan, Rickey E.	Transportation/SPB Driver	Transportation/Bus Driver + + Supplemental Bus Driver + Extracurricular	R	07-29-24
Karn, Ashley D.	New	Price/School Assistant ELL	R	08-07-24
Kassal, Moises	New	Transportation/SPB Driver	R	07-29-24

Kean, Sarah R.	New	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	R	08-02-24
Kunberger, Kevin D.	Transportation/SPB Driver	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	R	07-19-24
Lebrecht-Bailey, Ann M.	New	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	R	08-08-24
Lehman, Jacen M.	New	Technology/Senior Network Technician	R	08-12-24
Lewis, Pamela L.	New	Nutrition Process Center/Cafeteria Assistant	R	08-05-24
Lindsey, Tanesha D.	New	Title I: Pre-K Family Facilitator	N	07-29-24
Maymi, Jessica E.	New	Transportation/SPB Driver	R	08-05-24
McCowan, Stephanie V.	New	St. Joe Central/School Assistant Special Ed	R	08-07-24
Millan, Veronica A.	New	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	R	08-07-24
Miller, Mandy L.	New	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	R	07-19-24
Moeller, Jeremy J.	New	Kekionga/School Assistant Special Ed	R	08-07-24
Mondragon Ruiz,Janet	New	Harrison Hill/School Assistant	R	08-07-24
Murayao, Liam Joshua C.	New	Northrop/School Assistant ELL	R	08-07-24
Napoles Vega, Alexis A.	New	Harrison Hill/School Assistant Preschool	R	08-07-24
Narvaez Diaz, Oscar E.	Transportation/SPB Driver	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	R	07-23-24
Navarro, Ysabel C.	New	ELL/Temporary Interpreter/ Translator	Т	07-25-24

Neels, Lori K.	Retiree	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	R	07-24-24
Norton, Brian M.	New	Harris/School Assistant	R	08-07-24
Palm, Brooklyn L.	New	North Side/Special Ed One-on- One Assistant	R	08-07-24
Paskins, Rachael N.	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	Price/School Assistant	R	08-07-24
Purdy, Sedona A.	New	Student & Family Support/Gear Up Pathway Advisor	R	08-05-24
Raines, Stephanie M.	New	South Side/School Assistant ELL	R	08-07-24
Ritschard, Hallie E.	New	Holland/Special Ed School Assistant	R	08-07-24
Rizvic, Vessela D.	New	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	R	07-24-24
Rosa, Jayden L.	New	Transportation/SPB Driver	R	08-05-24
Ruble, Sarah M.	New	St. Joe Central/Licensed Therapist	R	07-29-24
Scheckel, Alexander V.	New	Transportation/SPB Driver	R	08-05-24
Seeley, Alek J.	New	Maintenance & Operations/ Groundskeeper	R	08-05-24
Sorlie, Honesty M.	New	Lindley/School Assistant	R	08-07-24
Suarez, Pamela J.	New	North Side/School Assistant Special Ed	R	08-07-24
Swindlehurst, Kati A.	New	Northrop/School Assistant ISS	R	08-07-24
Tabron, Alaysia L.	New	Health & Wellness/Health Aide	R	08-06-24
Tipton, Suzanne K.	Certified Sub	Adams/School Assistant	R	08-07-24
Twitchell, Anita D.	New	Natatorium/52 Week Secretary/ Treasurer	R	08-07-24

Vargas, Erica N.	Student & Family Support/ Restorative Intern	Abbett/Licensed Therapist	R	07-19-24
Waugh, Jennifer M.	New	Lincoln/School Assistant Special Ed	R	08-07-24
Wilkey, Korigan D.	New	Lakeside/School Assistant Special Ed	R	08-07-24
Williams, Daryl L.	New	Northrop/Cafeteria Assistant	R	08-05-24
Winters, Elizabeth M.	New	Harrison Hill/School Assistant Special Ed	R	08-07-24
Worthman, Terry M.	New	Maintenance & Operations/ General Maintenance	R	08-01-24
Yaniga, Emma S.	New	Student & Family Support/ Restorative Intern	T	07-31-24
Yates, Jyl L.	New	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	R	08-07-24
Young, Alexis M.	New	Harrison Hill/Student Advocate	R	07-31-24
Youn Scherrer, Kristina L.	New	CAS Nebraska/ Media Clerk	R	08-07-24

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

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

Pay Scale 65 Clerks, Secretaries, Security/Greeters/School Resource Officers Add: Title I District Support Clerk to Group 4, Steps 7.0 – 14.0

Pay Scale 52 Nutrition Services Workers
Add: 52 Week Production Specialist to Group 5, Steps 8.0 – 10.0
Add: School Year Production Liaison to Group 5, Steps 8.0 – 10.0

Pay Scale 19 Supervisory Exempt
Add Production Coordinator to Group 22, Steps 51.0 – 59.0
Add Manager of Routing & Dispatch to Group 23, Steps 61.0 – 69.0

NAME	FROM	TO	STATUS	EFFECTIVE 08-07-24
Amsden, Jerrid E.	Harris/Special Ed One-on-One Assistant	St. Joseph Central/ Special Ed Assistant	R	08-07-24
Ayala-Hernandez, Ashley	Memorial Park/ School Assistant	Memorial Park/School Assistant Media	R	08-07-24
Berry, Amanda N.	Haley/School Assistant	Title I/District Support Clerk	N	07-29-24

Bone, Karie L.	South Wayne/Media Clerk	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	R	08-08-24
Bourhill, Cynthia A.	Study/School Assistant	Title I/District Support Clerk	N	07-29-24
Burns, Vickie L.	Brentwood/ Special Ed One-on-One Assistant	Brentwood/School Assistant Special Ed	R	08-07-24
Calixte, Shannon M.	Harris/School Assistant	Harris/ Special Ed One-on-One Assistant	R	08-07-24
Capatina, Samantha J.	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	Indian Village/School Assistant Special Ed One- on-One	R	08-07-24
Carr, Mary B.	Croninger/Magnet Resource Assistant	Croninger/School Assistant	R	08-07-24
Clopton, Molly K.	Fairfield/Literacy Support Assistant	Haley/Student Advocate (1.0)	R	07-30-24
Conley, Lula M.	Memorial Park/ School Assistant Special Ed One-on-One	Memorial Park/School Assistant Special Ed	R	08-07-24
Daugherty, Stephanie R.	Snider/Secretary (School-Year)	Haley/Case Manager	R	07-24-24
Deleon, Samara J.	Health & Wellness/ Health Aide	Shawnee/School Assistant ELL	R	08-07-24
Drake, Gary	Weisser Park/School Assistant	Weisser Park/School Assistant Special Ed	R	08-07-24
Feaser, Tracy E.	Nutrition Process Center/Cafeteria Assistant	Nutrition Process Center/ 52 Week Production Specialist	N	08-05-24
Foltz Roos, Amanda M.	Weisser Park/School Assistant Special Ed	Bunche/Montessori Assistant	R	08-07-24
Fuentes, Dalia	Nutrition Process Center/ Cafeteria Assistant	Nutrition Process Center/ School-Year Production Liaison	N	08-05-24
Grote, Denise M.	Forest Park/Licensed Therapist	Virtual Academy/ Mental Health Therapist	R	07-19-24
Gypson, Rebekah E.	Weisser Park/ Literacy Support Assistant	Weisser Park/School Assistant	R	08-07-24

Hamilton, Debra A.	St. Joe Central/ School Assistant Special Ed One-on-One	St. Joe Central/School Assistant Special Ed	R	08-07-24
Hanson, Lucas J.	Certified Sub	Lindley/School Assistant	R	08-07-24
Harris, Kristy A.	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	Irwin/Secretary School Year	R	07-24-24
Heintzelman, Haley A.	Miami/School Assistant ISS	Franke Park/Special Education School Assistant	R	08-07-24
Hemsoth, Karen J.	Harrison Hill/School Assistant ELL	Harrison Hill/School Assistant	R	08-07-24
Huguley, Akyra N.	Towles/ School Assistant Special Ed One-on-One	Towles/School Assistant Special Ed	R	08-07-24
Hurse, Makena S.	Blackhawk/School Assistant Special Ed	Northrop/School Assistant Special Ed	R	08-07-24
Kabisch, Amy L.	Washington/Secretary (School-Year)	Washington/52 Week Secretary Treasurer	R	09-16-24
Kiprin, Tanya	Northrop// School Assistant Special Ed One-on-One	Northrop/School Assistant Special Ed	R	08-07-24
Lewis, Maria A.	Community Programs/ Liaison Assistant	Levan Scott Academy/ School Assistant	R	08-07-24
Linnemeier, Dawn R.	Price/School Assistant	Price/School Assistant Special Ed	R	08-07-24
Machado, Julie L.	Certified Sub	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	R	07-19-24
Marti Rocher, Elia	Adams/School Assistant	Adams/School Assistant Preschool	R	08-07-24
Mccleary, Kelly S.	Forest Park/School Assistant	Northrop/School Assistant Special Ed	R	08-07-24
McDonnell, Anita M.	Northrop/ School Assistant Special Ed One-on-One	Northrop/School Assistant Special Ed	R	08-07-24
Meriweather, Lakeshia G.	Indian Village/ School Assistant Special Ed One-on-One	Indian Village/School Assistant Special Ed	R	08-07-24

Mikolay, Julie A.	Shambaugh/ School-Year Secretary	Shambaugh/Student Advocate (1.0)	R	07-24-24
Minich, Mary Lou	Nutrition Process Center/Supervisor Lead	Nutrition Process Center/Coordinator Production	N	07-23-24
Moriarity, Brian D.	Transportation/Lead Dispatcher/Sub Scheduler	Transportation/Manager Routing & Dispatch	N	07-26-24
Morris-Barnes, Tianna M.	St. Joseph Central/ School Assistant Special Ed	Shambaugh/School Assistant Special Ed	R	08-07-24
Musser, Amanda K.	Price/School Assistant Special Ed	Price/School Assistant	R	08-07-24
Nelson, Amanda E.	Waynedale/School Assistant	Waynedale/School Assistant Special Ed	R	08-07-24
Nold, David L.	Abbett/ School Assistant Special Ed One-on-One	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	R	08-07-24
O'Donnell, Belinda M.	Forest Park/School Assistant ELL	Forest Park/School Assistant Special Ed	R	08-07-24
Ortega-Martinez, Juan P.	Portage/School Assistant Special Ed	North Side/School Assistant Special Ed	R	08-07-24
Patterson, Randy A.	Transportation/ Supervisor	Transportation/Bus Technician	R	07-29-24
Rice, Alexia L.	Fairfield/School Assistant	Kekionga/School Assistant Special Ed	R	08-07-24
Roberson, Brittany N.	Arlington/School Assistant Special Ed	Bloomingdale/ School- Year Secretary	R	07-24-24
Sedano, Libni	Harrison Hill/School Assistant	Harrison Hill/School Assistant ELL	R	08-07-24
Shaw, Kalynn A.	Harris/Hearing Impaired Interpreter	Lane/Hearing Impaired Interpreter	R	08-07-24
Sievers, Hailee N.	School Asst Sub + Special Ed Asst Sub + Clerical Sub + Food Service Sub	Harrison Hill/School Assistant Preschool	R	08-07-24
Starks, Sheila A.	Miami/School Assistant Special Ed	Miami/School Assistant ISS	R	08-07-24
Swartz, Christina	Wayne/School Assistant Special Ed	Lane/School Assistant Special Ed	R	08-07-24

Taqateq, Sabreen M.	South Wayne/School Assistant Special Ed	Harrison Hill/ School Assistant Special Ed One- on-One	R	08-07-24
Taylor, Natalie M.	Harrison Hill/Secretary (School-Year)	Harrison Hill/52 Week Secretary Treasurer	R	07-15-24
Veloz-Sanchez, Arianna	St. Joe Central/ School Assistant Special Ed One-on-One	St. Joe Central/School Assistant Special Ed	R	08-07-24
Verduce, \\William AP.	Memorial Park/ School Assistant Special Ed One-on-One	Memorial Park/School Assistant	R	08-07-24
Walker, Willie B.	Northcrest/School Assistant	Northcrest/School Assistant Special Ed	R	08-07-24
Wiehe, Tasha R.	Health & Wellness/ Health Aide	Health & Wellness/ Health Aide Sub	R	08-06-24
Wilhite, Reshanae M.	Fairfield/School Assistant Special Ed	Fairfield/School Assistant	R	08-07-24
Wilkinson, Megan R.	Forest Park/School Assistant Special Ed	Forest Park/School Assistant Special Ed Preschool	R	08-07-24
Winborn, Kemeisha L.	Memorial Park/ School Assistant Special Ed One-on-One	Memorial Park/School Assistant Special Ed	R	08-07-24
Woods, Crea N.	Snider/Student Advocate	Adams/Student Advocate	R	07-24-24
Zepeda, Juliette	Harrison Hill/52 Week Secretary Treasurer	ELL/52 Week Secretary Special Assignment	R	08-06-24

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

Groves, Justin Z.	Phillips, Adrian
Guyton, Delenore Q.	Reed, Carol L.
Houser, Sharon K.	Rutherford, Jenna L.
Jones, Tahtiana S.	Scott, Stephen L.
Koch, Aaron M.	Shultz, Zoey L.
Leininger, Gwendolyn M.	Sutton, Ericka L.
Moore, Madison E.	Thomas, Cody A.
Myers, Emily L.	Tone, Karin C.
Orban, Troy D.	Upton, Andrew V.
Paden, Sandra K.	Wennemar, Robert M.
Parker, Edward A.	Williams, Robert C.
	Guyton, Delenore Q. Houser, Sharon K. Jones, Tahtiana S. Koch, Aaron M. Leininger, Gwendolyn M. Moore, Madison E. Myers, Emily L. Orban, Troy D. Paden, Sandra K.

A motion was made by Anne Duff, seconded by Jennifer Matthias, that the following consent agenda items be approved: Minutes from the regular Board meeting, July 22, 2024; Vouchers for the period ending August 12, 2024 and the payroll for the periods ending July 12 and July 26, 2024; Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Refugee School Impact Grant, 2023-24 Dr. Daniel presented the following recommendation concerning the Refugee School Impact Grant, 2023-24:

RECOMMENDATION: It was recommended that the Board approve the acceptance of the Refugee School Impact Grant for 2023-24 in the amount of \$162,782.20 from the Indiana Department of Education.

RELATED INFORMATION: Funds from this grant will allow for the continuation of a range of supplemental services for the District's refugee students and families within their first two years in the United States. The grant supports interpreters, supplemental instructional materials, and personnel and materials to support family engagement.

Emily Schwartz Keirns, Director of ELL, was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Noah Smith, that the recommendation concerning the Refugee School Impact Grant, 2023-24 be approved. Roll Call: Ayes, unanimous; nays, none.

STEM Integration Grant 2024-25 Dr. Daniel presented the following recommendation concerning the STEM Integration Grant 2024-25:

RECOMMENDATION: It was recommended that the Board approve the acceptance of the 2024-25 Indiana Department of Education's STEM Integration Grant in the amount of \$99,967.

RELATED INFORMATION: These funds will facilitate the seamless integration of STEM tools across different educational levels, specifically catering to all elementary and middle school students.

This financial support will enable the acquisition of Ozobot class sets for each middle school, alongside a new Ozobot Ora Robotic Arm. By incorporating these resources, students transitioning from elementary to middle school will have the opportunity to enhance their coding skills. Furthermore, we intend to furnish all 3rd-grade teachers with a comprehensive Sphero Bolt Curriculum, ensuring the effective integration of these tools into classroom instruction.

This Grant was written by Sarah McClure, Manager of Learning Technology. Rick Herber, STEAM/STEM Coordinator, was available to answer questions.

A motion was made by Anne Duff, seconded by Steve Corona, that the recommendation concerning the STEM Integration Grant 2024-25 be approved. Roll Call: Ayes, unanimous; nays, none.

Architectural / Engineering Services and Construction Manager as Constructor (CMc) Services

Dr. Daniel presented the following recommendation concerning the Architectural/Engineering Services and Construction Manager as Constructor (CMc) Services:

RECOMMENDATION: It was recommended that the Board approve the appointment of Architectural / Engineering Services and Construction Manager as Constructor (CMc) for the following projects.

		Estimated Design	
		Contract /	Estimated
<u>Project</u>	Architect/Engineer/CMc	Preconstruction Fee	Construction Budget
Misc. Improvements at Anthis, Grile, and	Moake Park Group (A/E)	\$354,450	\$6,900,000
FACE	Hagerman Group (CMC)	\$15,000	\$6,900,000
Athletic	Barton Coe Vilamaa (A/E)	\$1,440,450	\$29,100,000

Improvements at Snider	Hagerman Group (CMC)	\$25,000	\$29,100,000
Amp Lab - Building 25	Garmann / Miller & Associates	\$64,000	\$800,000
South Side Athletic Annex Parking Lot Expansion	Jones Petrie Rafinski	\$83,500	\$800,000

RELATED INFORMATION: Indiana law requires that projects over \$100,000 make use of a registered architect or a professional engineer for developing plans and specifications. Project architects/engineers need to be appointed now to allow sufficient time for planning and bidding of the projects.

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.

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

A motion was made by Steve Corona, seconded by Anne Duff, that the recommendation concerning the Architectural / Engineering Services and Construction Manager as Constructor (CMc) Services be approved. Roll Call: Ayes, unanimous; nays, none.

Renewal of Insurance Policies Dr. Daniel presented the following recommendation concerning the Renewal of Insurance Policies:

RECOMMENDATION: It was recommended that the Board approve the purchase of insurance coverage for equipment breakdown, property, general liability, inland marine, business automobile, crime, cyber and privacy liability, educators legal liability and excess liability through USI Insurance Services from two underwriting carriers for a premium of \$1,365,128.

RELATED INFORMATION: Travelers Casualty & Surety will underwrite the Cyber and Privacy Liability policy. American Family Home Insurance Company will be our insurance company for all other policies and Wright Specialty Insurance will remain the underwriter. Total premiums increased \$75,124 or about 5.8% with this renewal effective September 1, 2024. Funding will come from the Operations Fund.

Stefan Pittenger, Director of Fiscal Affairs, and CJ Mills with USI Insurance Services were available to answer questions.

A motion was made by Jennifer Matthias, seconded by Noah Smith, that the recommendation concerning the Renewal of Insurance Policies be approved. Roll Call: Ayes, unanimous; nays, none.

Intrusion
Detection
and Access
Control
Security
Systems

Dr. Daniel presented the following recommendation concerning the Intrusion Detection and Access Control Security Systems:

RECOMMENDATION: It was recommended that the Board approve the purchase of a five-year contract for Intrusion Detection and Access Control Systems from Presidio Networked Solutions Group, LLC of Indianapolis, IN in the amount of \$2,152,884.68.

RELATED INFORMATION: This purchase will replace our existing intrusion detection and access control systems at all FWCS locations. The new systems are fully integrated Mercury based platforms which allow for bi-directional communication between our access control, intrusion, and Internet Protocol surveillance camera systems. Once the project is completed it will greatly improve integration between these three major security systems and will allow for faster and more reliable communication.

Funding will come from the 2023 Security and ADA General Obligation Bond.

Request for Proposals invitations were sent to 32 prospective Proposers with 10 responding. After evaluating the proposals by a committee consisting of Security, Technology, Facilities, and Purchasing personnel, Presidio Network Solutions Group, LLC is being recommended for the award because their proposal met all specifications and was determined to offer the best overall value to FWCS.

Michael Manuel, Director of Security, and Kenneth Cammack, Supervisor of Structured Services were available to answer questions.

A motion was made by Anne Duff, seconded by Julie Hollingsworth, that the recommendation concerning the Intrusion Detection and Access Control Security Systems be approved. Roll Call: Ayes, unanimous; nays, none.

Security Cameras Dr. Daniel presented the following recommendation concerning the Security Cameras:

RECOMMENDATION: It was recommended that the Board approve the purchase of Internet Protocol security cameras from Presidio Networked Solutions Group, LLC of Indianapolis, IN in the amount of \$178,551.38.

RELATED INFORMATION: This purchase will replace existing security cameras at seven buildings: Bloomingdale, Croninger, Harris, Harrison Hill, Memorial Park, Towles and Construction Trades. This is the first purchase of the district's eight-year annual purchase replacement plan to transition from aging cameras at all FWCS buildings. The new IP cameras will have a much higher video resolution and greater coverage for approved users. Funding will come from the School Safety Operations Referendum Fund.

Michael Manuel, Director of Security, was available to answer questions.

A motion was made by Antonette Payne, seconded by Jennifer Matthias, that the recommendation concerning the Security Cameras be approved. Roll Call: Ayes, unanimous; nays, none.

Vincennes University – GEAR UP Expenditure Dr. Daniel presented the following recommendation concerning the Vincennes University – GEAR UP Expenditure:

RECOMMENDATION: It was recommended that the Board approve an expenditure to Vincennes University in the amount of \$150,000.

RELATED INFORMATION: Vincennes University will provide support, career exploration, leadership workshops, academic coaching, and strengths quest assessments for GEAR UP students participating in the Early College Program. Career peer mentors will support 50-60 North Side seniors to ensure they graduate from high school with dual credits, a postsecondary action plan and college readiness. Career/academic coaching, advising, college visits, college swag, meals, and materials will be included in the costs.

Funding will come from the GEAR UP Grant.

Shenita Bolton, Executive Director of College and Career was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Anne Duff, that the recommendation concerning the Vincennes University – GEAR UP Expenditure be approved. Roll Call: Ayes, unanimous; nays, none.

Board Meeting Dates 2025 Dr. Daniel presented the following recommendation concerning the Board Meeting Dates

2025:

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RECOMMENDATION: It was recommended that the Board approve the schedule for 2025 Board meetings. Meetings are held at 6:00 p.m. in the Board Room at the Grile Administrative Building.

RELATED INFORMATION: Generally, dates considered, for regular Board meetings, are the second and fourth Mondays of each month except where noted below:

	uary 13 – Organizational Meeting uary 27	July - NO meeting, Summer Break July 28
Feb	oruary:10	August 11
	oruary 24	August 25
Ma	rch 10	September 8
Ma	rch 24	September 22
Ap	ril - NO meeting following Spring Break	October 13
Ap	ril 28	October 27
Ma	y 12	November 10
Ma	y 19 - Student Recognitions	November 24
Jun	ne 9	December 8
Jun	ne 23	December - NO meeting, Winter Break

A motion was made by Noah Smith, seconded by Steve Corona, that the recommendation concerning the Board Meeting Dates 2025 be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Steve Corona shared a story about his first day of school visits at Harrison Hill and Wayne. This year marks Harrison Hill's 100th year. Member Corona was present at their 75th celebration and he shared a story about the first student ever to arrive at the opening of the school. Mr. Corona invited everyone to Latinos Count Viva Scholarship event on Thursday, September 19 at the Grand Wayne. Mr. Corona also shared that regional food banks are participating in "Feeding America" during September's hunger action month, where FWCS students will be volunteering at local food banks. He encourages student groups to participate as it is a great way for students to give back.

Board Member Antonette Payne thanked everyone for getting her up to speed as a new Board member. Member Payne visited Adams and Washington on the first day of school. Ms. Payne also shared her a story about her daughter and Yondr bags, which her daughter now agrees they aren't "that bad" from a student perspective.

Board Member Julie Hollingsworth shared that she had a great time during her first day of school visits at Washington Center and Arlington. Member Hollingsworth enjoyed seeing the changes at Arlington and seeing students already busy.

Board Member Noah Smith was up early for WANE TV and visited Lakeside and had a great conversation with students. He also visited Forest Park, Croninger, Harris and St. Joe Central. Member Smith told how well staff and students did on going above and beyond to get students to the right spots.

Board Member Jennifer Matthias was able to visit Lane and Hayley even through city construction and traffic. Member Matthias was able to meet a Hayley substitute who is attempting transition-to-teaching or considering being a long-term substitute. This person explained to Ms. Matthias that she has never experienced administration coming to a building to welcome them. This staff member was grateful to have someone welcome her back-to-school, so Ms. Matthias thanked all those that went out and visited

on the first day. Member Matthias also spoke about the IDOE diploma and it not aligning with college standards. She is grateful for stakeholders that spoke up and hope that a new proposal is coming back.

Board Member Anne Duff spoke about a Franke Park teacher who does TikTok and Reels that are informative videos like room set up, silent language and behavior. Ms. Duff encouraged the community to follow her.

Superintendent Dr. Mark Daniel updated the Board that we have 135 bus drivers, along with additional substitutes, allowing for future activity buses to High Schools and hopefully Middle Schools. He thanked everyone who worked on Transportation and participated in training over the summer. Dr. Daniel feels that this year seems to be that people are much better prepared, he contributes it to the summer professional learning and having the first day being a Waiver Day. He feels that students noticed that staff was ready. We have a new law for truancy, five unexcused absences, leads to a truancy. FWCS is taking this very seriously. The Superintendent encourages parents to phone in when students are absent. More communication will be forthcoming on tardies and truancy. New procedures will happen around Labor Day. K-12 Schools of Success, part of it is self-direction, we need to work with individual students who are struggling.

Board President Maria Norman was unable to visit schools on the first day as she explained she was getting her own 8th Grade student off to school, which was its own process. President Norman did a shout out. Last weekend there was a four hour long State PTA professional learning, that a Board member has to attend, and she was able to do so. President Norman felt it is was informative and she was grateful that she was able to bounce ideas off other PTA members and was able to collaborate.

Next Meeting The next regular meeting of the Board is scheduled for Monday, August 26, 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, July 22, 2024; Vouchers for the period ending August 12, 2024 and the payroll for the periods ending July 12 and July 26, 2024.

Adjournment and Dismissal

There being no further business and no general public comment, upon a motion by Julie Hollingsworth, seconded by Steve Corona, the meeting was adjourned at 7:09 p.m.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS.]

President

Maria Norman

Vice President Noah Smith

Secretary

Jennifer Matthias

Member

Stephen Corona

Member

Anne Duff

Member

Julie Hollingsworth

Member

Antonette Payne