

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

6:03 p.m.

January 11, 2021

OFFICIAL PROCEEDINGS

Roll Call The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, January 11, 2021, at 6:03 p.m. President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

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

Members absent: None

Oath of Office Clerk of the Board Angela Filler administered the Oath of Office to re-elected Board member Steve Corona and newly elected members Jennifer Matthias and Noah Smith.

Election of Officers Julie Hollingsworth opened the floor for nominations of officers. Steve Corona nominated Anne Duff for the office of President, Maria Norman for Vice President, and Julie Hollingsworth for Secretary. The motion was seconded by Noah Smith. There were no further nominations and Julie Hollingsworth asked for a vote. Roll Call: Ayes, unanimous; nays, none. The 2021 Officers for the FWCS Board of School Trustees are: Anne Duff, President; Maria Norman, Vice President and Julie Hollingsworth, Secretary.

Consent Agenda Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, December 14, 2020; Vouchers for the period ending December 28, 2020 and January 11, 2021 and the payroll for the periods ending December 4 and December 18, 2020.

Minutes The Minutes from the regular Board meeting held December 14, 2020, were distributed to Board members for review with a recommendation for approval.

Vouchers and Payroll **RECOMMENDATION:** It was recommended that the Board approve the vouchers for the periods ending December 28, 2020 and January 11, 2021 and the payroll for the periods ending December 4 and December 18, 2020.

RELATED INFORMATION: The January 11, 2021 voucher listing totals \$15,052,991.54. The vouchers for the period ending December 28, 2020 and totaling \$4,806,248.48 have been paid and delivered based on the Board's prior authorization. The Board is now requested to ratify those vouchers.

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

Payroll period #25-2020 ending December 4	\$9,328,716.48
Payroll period #26-2020 ending December 18	\$8,484,198.16

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

Personnel Report	FUNDS					
	0101	Education	3110	Driver Education	5550	Adult Basic Education
	0300	Operations	3710	Non-English Speaking	6260	Perkins Grant
	0800	Food Service	3905	Warehouse	6460	Medicaid Reimbursement
	0900	Textbook Rental	3910	Gifted & Talented	6730	Gear Up
	1400	Career Center	4120	Delinquent	6840	Title II
	2100	Donations Fund	4170	Title I	6880	Title III
	2110	Access Channel	5110	Steward B. Homeless Asst	6880	Refugee Children Impact Grant
	2200	Alternative Ed Grant	5200	Special Education Fund	7970	Magnet
			5430	Pre-School Special Education	7980	PEER
	STATUS					
	C	Position Changed	N	New Position/Allocation	T	Temporary Position
	L	Leave	R	Replacement		

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Beuchel, Angela M.	Kekionga/Visual Art	Resign	0101	12-18-20
Brown, Emily M.	Lincoln/Grade 4	Resign	0101	12-18-20
Cebalt, Martha J.	Harrison Hill/Leave of Absence	Resign	0101	12-11-20
Daniels, Jason L.	Northrop/Sick Leave	Resign	0101	12-18-20
Goodrich, Michael J.	Irwin/Grade 5	Resign	0101	12-18-20
Yates, Katherine A.	Snider/Spanish	Resign	0101	01-22-21

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>COLLEGE</u>	<u>EXP</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bunn, Crystal M.	Ball State University BA	12.0	New	Lane/Spanish	R	0101	12-14-20
LaSuer, Jaclyn A.	University of St. Francis MS	<u>1.5</u> 9.0	New	Price/MIMD	R	0101	01-14-21
Louderback, Eric A.	Ohio State University BA	0.0	Certified Sub	Northrop/MIMD	R	0101	12-07-20

Vanover, Scott J.	Ball State University MA	5.0	New	South Side/ED	R	0101	01-04-21
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TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bendele, Bryan J.	Miami/Social Studies	Miami/Unpaid Suspension	L	0101	01-04-21 to 01-15-21
Bendele, Bryan J.	Miami/Unpaid Suspension	Human Resources/Teacher Regular Contract Sub	R	0101	01-18-21 to 05-31-21
Cebalt, Martha J.	Harrison Hill/ELL (.50)	Harrison Hill/Leave of Absence	L	0101	11-17-20 to 12-11-20
Clark, Catherine M.	Memorial Park/Media	Memorial Park/Family Medical Leave	L	0101	01-04-21 to 01-29-21
Gan, Michelle D.	Wayne/MOMD (.50)	Wayne/MOMD (1.0)	R	0101	01-04-21
Grabner, Megan E.	South Side/Leave of Absence	South Side/Biology (.50)	R	0101	01-04-21
Haeck, Mary M.	Northrop/Worker's Comp Leave	Northrop/Worker's Comp Leave Extended	L	0101	11-03-20 to 01-01-21
Haeck, Mary M.	Northrop/Worker's Comp Leave	Northrop/SMD	R	0101	01-04-21
Harding, Eugene M.	Military Leave	Military Leave Extended	L	0101	12-18-20 to 05-31-21
Linger, Chelsea M.	St. Joe Central/Kindergarten	St. Joe Central/Family Medical Leave	L	0101	01-04-21 to 02-19-21
McGaffick, Carman J.	Career Education/Sick Leave	Career Education/Sick Leave Extended	L	1400	12-21-20 to 05-31-21
Myles, Delonzo L.	Lane/Sick Leave	Lane/Science	R	0101	01-04-21

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

McGill, Mary Ann E.

Smith, Robert T.

Watson, Raheemah

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

Blackburn, Jacob B.	Kyner, Nicholas L.	Ozaid, Mohammad
Burney, Ebene L.	MacDonald, Calum C.	Relue, Alexis M.
Kimbrell, Aaron M.	May, Rachel E.	Smith, Kyle E.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Campbell, Diane I.	Mollison, Carmen M.	Rauch, Jeremy M.
Crum, Robert J.	Nichols, Russell N.	Williams, Roy R.
Lee, Kevin B.		

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Anderson, Alison N.	Bloomington/School Asst	Resign	0101	01-08-21
Bryde, Ashley K.	Franke Park/School Asst Special Ed	Resign	0101	12-17-20
Craig, Sandra K.	Shawnee/School Asst Special Ed	Retire	0101	12-17-20
Ferrier, Shylah V.	Continuing Education/Secretary School Year	Resign	3206	10-18-20
Galvan, Joselyn V.	Brentwood/School Asst	Resign	0101	12-17-20
Gilreath, Kamio M.	Washington Center/School Asst Special Ed	Resign	0101	12-17-20
Mossian, Emily R.	Northrop/Secretary School Year	Resign	0101	01-08-21
Nienberg, Daniel D.	Maintenance & Operations/Mechanical Maintenance	Resign	0300	12-30-20
Randolph, Alyssa J.	Nutrition Process Center/Nutrition Services Special Assignment	Resign	0800	12-08-20
Romeo, Tiffany M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	12-10-20
Scroggins, Kitty L.	Northwood/School Asst Special Ed	Resign	0101	12-15-20
Stier, Beverly A.	Business/Internal Auditor	Retire	0300	02-12-21
Walter, Kathleen J.	Purchasing/Secretary Special Assignment	Retire	0300	03-03-21

CLASSIFIED PERSONNEL 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>FUND</u>	<u>EFFECTIVE</u>
Bledsoe, Randall T.	New	Health & Wellness/Health Aide	R	6460	01-04-21
Dean, Jane A.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	12-07-20
Dean, Jane A.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	St. Joseph Central/School Asst	R	0101	12-14-20
Ellington, Reginald D.	New	Helen Brown Natatorium/ Special Program Asst	R	0101	12-09-20
Furrow, Camille J.	New	Fairfield/School Asst	R	4170	01-04-21
Guy, Taylor J.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	St. Joseph Central/School Asst Special Ed	R	0101	12-14-20
Harris, Brianah L.	New	Nutrition Process Center/Cafeteria Asst	R	0800	12-15-20
Jenkins, Jennifer W.	New	Washington Center/ Licensed Therapist	R	5200	01-11-21
Kempf, Samantha M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Brentwood/School Asst	R	0101	01-04-21
Ketzenberger, Amber D.	New	St. Joseph Central/School Asst	R	0101	01-04-21
Kruse, Sabrina D.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	12-14-20
Novell, Deana L.	New	Washington Center/ 52 Wk Secretary/Treasurer	R	0101	12-28-20

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Putt, Kayla M.	New	Arlington/Licensed Therapist	R	5200	01-04-21
Russell, Brashon J.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	12-14-20
Sammons, Lesley K.	New	Irwin/Licensed Therapist	R	5200	01-04-21
Sebby, Leah M.	New	Harris/Licensed Therapist	R	5200	01-04-21
Simmons, Nicole	New	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	12-15-20
Smith, Racheal A.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/0 800	12-11-20
Solis, Andres	New	ELL/Temp ELL Interpreter	R	0101	01-04-21
Sorn, Kao	New	Northcrest/School Asst	R	0101	12-15-20
Templin, Chloe D.	New	Northcrest/School Asst	R	0101	12-15-20
Thomas, Pamela D.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/0 800	01-04-21
Utterback, Lynne A.	New	Security/Floater Security Guard Sub	R	0300	12-17-20
Vedder, Jacqueline B.	New	St. Joseph Central/Licensed Therapist	R	5200	01-04-21
Walters, Ronda M.	New	Transportation South/Bus Driver Sub	R	0300	12-17-20
Zahm, Dina D.	New	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	12-10-20

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Avery, Crystal D.	Bloomingtondale/Secretary School Year	Bloomingtondale/Sick Leave	L	01\01	12-17-20 to 01-22-21
Bookmiller, Diana S.	Franke Park/School Asst	Franke Park/Family Medical Leave	L	4170	12-10-20 to 03-05-21
Dunaway, Alathea A.	Adams/Family Medical Leave	Adams/Title I Liaison Asst	R	4170	01-04-21
Fish, Charles D.	Transportation South/Sick Leave	Transportation South/Sick Leave, extended	L	0300	11-27-20 to 01-18-21
Flores, Anna G.	Wayne/School Asst	Wayne/School Year Secretary	R	0101	01-04-21
Gonzalez, Beatriz	Harrison Hill/School Asst	ELL/ELL Interpreter/ Translator	R	3710	01-04-21
Guy, Kela K.	Study/Family Medical Leave	Study/Licensed Therapist	R	4170	01-04-21
Huhn, Kim L.	Transportation North/Family Medical Leave	Transportation North/Family Medical Leave, extended	L	0300	12-02-20 to 12-07-20
Huhn, Kim L.	Transportation North/Family Medical Leave	Transportation North/Sick Leave	L	0300	12-08-20 to 01-18-21
Kenny, Denise L.	Arlington/School Asst	Arlington/Sick Leave	L	0101	12-10-20 to 01-08-21
King, Cassadie C.	Franke Park/School Asst	Franke Park/School Asst Special Ed	R	0101	01-04-21
Principe, Lynne D.	Transportation North/Family Medical Leave	Transportation North/Sick Leave	L	0300	12-08-20 to 01-01-21
Principe, Lynne D.	Transportation North/Sick Leave	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	01-04-21
Procise, Sara R.	Lincoln/School Asst	Northcrest/Media Clerk	R	0101	12-10-20

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Reyes, Wanda S.	Transportation North/Leave of Absence	Transportation North/Leave of Absence, extended	L	0300	01-01-21 to 03-05-21
Ware, April	Kekionga/Cafeteria Asst	Bloomingtondale/Cafeteria Manager Satellite Elementary	R	0800	12-10-20
Wilkes, Ebony R.	South Side/Sick Leave	South Side/Cafeteria Asst	R	0800	01-04-21
Yoquelet, Jennifer S.	Washington Center/ Secretary/Treasurer	Bunche/Secretary/Treasurer	R	0101	01-04-21

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Clifford-Malaise, Annalysa B. Farr, Marcus L. Hanschu, Valerie C.
Scheeringa, Danielle J.

A motion was made by Steve Corona, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting, December 14, 2020; Vouchers for the period ending December 28, 2020 and January 11, 2021 and the payroll for the periods ending December 4 and December 18, 2020. Roll Call: Ayes, unanimous; nays, none.

2021 Adams
Elementary
Unit
Ventilators

Dr. Daniel presented the following recommendation concerning the 2021 Adams Elementary Unit Ventilators

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for unit ventilator replacements at Adams Elementary School:

Schenkel Construction, Inc.

Base Bid	\$855,000
Alternate 1 (Boiler Room Painting).....	\$6,750
Alternate 2 (Crawlspace HVAC Piping Insulation Replacement).....	\$35,900
Alternate 3 (HVAC Terminal Equipment Replacement)	<u>\$72,000</u>
Total Contract.....	\$969,650

Automated Logic

Controls Base Bid.....	<u>\$178,807</u>
Total Contract.....	\$178,807

RELATED INFORMATION: This project consists of classroom unit ventilator replacements at Adams Elementary School. Primary Engineering designed the project. This recommendation is within the program budget, which is identified in the Capital Projects Plan. It is funded from the Operations Fund. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work. Project specifications require the work to be complete by August 6, 2021. Questions were addressed by Director of Facilities Darren Hess.

Contractor	Allen County Builders	James S. Jackson Company LLC	Project Design & Piping Inc.	Schenkel Construction Inc.
Base Bid	\$991,000	\$965,000	\$1,079,200	\$855,000
Alternate 1	\$15,000	\$6,000	\$6,000	\$6,750
Alternate 2	\$39,000	\$35,000	\$54,600	\$35,900
	<u>\$99,000</u>	<u>\$69,000</u>	<u>\$54,900</u>	<u>\$72,000</u>
Alternate 3				
Recommendation	\$1,144,000	\$1,075,000	\$1,194,700	\$969,650

A motion was made by Julie Hollingsworth, seconded by Maria Norman, that the recommendation concerning the 2021 Adams Elementary Unit Ventilators be approved. Roll Call: Ayes, unanimous; nays, none.

Change Orders – 2016 Basic Renewal/Restoration and Safety Projects and 2019 General Obligation Bond Projects

Dr. Daniel presented the following recommendation concerning the Change Orders – 2016 Basic Renewal/Restoration and Safety Projects and 2019 General Obligation Bond Projects:

RECOMMENDATION: It was recommended that the Board approve the following change orders.

2016 Basic Renewal/Restoration and Safety Projects and 2019 General Obligation Bond Projects:

<u>PROJECT</u>	<u>CONTRACTOR</u>	<u>CONTRACT AMOUNT</u>	<u>ADD/ DEDUCT</u>	<u>PERCENT CHANGE</u>
Renovation of Northrop High School	Michael Kinder & Sons, Inc.	\$38,578,272.00	\$40,777.05	0.11
Elevator Replacement at Grile Administration Center	Kone, Inc.	\$422,315.04	\$40,821.79	9.67
Total		\$39,000,587.04	\$81,598.84	0.21

RELATED INFORMATION: Reasonable allowances and contingencies are included in base bids for most projects because of conditions or fees not specifically known at the time bids are taken. The use of these allowances and contingencies are authorized by the administration only after review by the Facilities Department’s administrators and relevant architectural and engineering firms’ personnel. To avoid major delays in construction projects, change order decisions are generally required and made prior to an official Board meeting. In the event a major change in project scope is needed, a recommendation is made to the Board for approval prior to proceeding with the project.

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Maria Norman, seconded by Julie Hollingsworth, that the recommendation concerning the Change Orders – 2016 Basic Renewal/Restoration and Safety Projects and 2019 General Obligation Bond Projects be approved. Roll Call: Ayes, unanimous; nays, none.

Locker Replacements

Dr. Daniel presented the following recommendation concerning the Locker Replacements:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for the replacement of student lockers at Lakeside and Northwood Middle Schools, and student and physical education lockers at Kekionga Middle School:

DeBourgh Manufacturing Company

Total Contract.....\$744,465.52

RELATED INFORMATION: The project was designed and procured through Sourcewell purchasing cooperative. Indiana law allows for purchases made through competitively bid contracts from approved cooperative purchasing entities.

The project is identified and funded by the 2019 General Obligation Bond. Project specifications require the work to be complete by July 30, 2021.

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Jennifer Matthias, seconded by Rohli Booker, that the recommendation concerning the Locker Replacements be approved. Roll Call: Ayes, unanimous; nays, none.

2021 Roof Replacements at Fairfield, Towles & Lane

Dr. Daniel presented the following recommendation concerning the 2021 Roof Replacements at Fairfield, Towles & Lane:

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for roof replacements at Fairfield Elementary School, Towles Intermediate School & Lane Middle School:

Fort Wayne Roofing and Sheet Metal, A Tecta America Co.

Base Bid (R3 – Fairfield Elementary & Towles Intermediate School)	\$557,700
Total Contract.....	\$557,700

CentiMark Corporation

Base Bid (R4 – Lane Middle School).....	\$296,250
Alternate R-4 A (Area 2).....	\$96,550
Alternate R-4 B (Area 5).....	\$142,450
Total Contract.....	\$535,250

RELATED INFORMATION: All replacements have been identified in our Roof Replacement Plan, which provides for the replacement of all roof segments over a 25-year period. Martin Riley Architects & Engineers designed the projects. These projects are within the program budget, which are identified in the Capital Projects Plan, and are funded from the Operations Fund. The projects’ specifications require the work to be complete by August 6, 2021.

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Julie Hollingsworth, seconded by Steve Corona, that the recommendation concerning the 2021 Roof Replacements at Fairfield, Towles & Lane be approved. Roll Call: Ayes, unanimous; nays, none.

2021 Roof Replacements at Northrop and Wayne High Schools

Dr. Daniel presented the following recommendation concerning the 2021 Roof Replacements at Northrop and Wayne High Schools:

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for roof replacements at Northrop and Wayne High Schools:

Fort Wayne Roofing and Sheet Metal, A Tecta America Co.

Base Bid (R1 - Northrop High School)	\$328,400
Alternate R-1-A (Area 23B).....	\$114,400
Total Contract.....	\$442,800

Horning Roofing and Sheet Metal

Base Bid (R2 - Wayne High School).....	\$527,700
Total Contract.....	\$527,700

RELATED INFORMATION: All replacements have been identified in our Roof Replacement Plan, which provides for the replacement of all roof segments over a 25-year period. Martin Riley Architects & Engineers designed the projects. This recommendation is within the program budget. The projects are funded from a combination of the Operations Fund, the 2016 School Building Basic Renewal/Restoration and Safety Project (Bond) and the 2019 General Obligation Bond. Projects funded from the Operations Fund are identified in the Capital Projects Plan. The projects’ specifications require the work to be complete by August 6, 2021.

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Maria Norman, seconded by Noah Smith, that the recommendation concerning the 2021 Roof Replacements at Northrop and Wayne High Schools be approved. Roll Call: Ayes, unanimous; nays, none.

Title II,
Part A Grant

Dr. Daniel presented the following recommendation concerning the Title II, Part A Grant:

RECOMMENDATION: It was recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the FFY 2020 Title II, Part A: Supporting Effective Instruction in the amount of \$1,665,992.61.

RELATED INFORMATION: Title II, Part A funding is provided to schools under the Every Student Succeeds Act (ESSA). The allocation is based on enrollments for both public and nonpublic schools in the FWCS attendance area. An amount of \$364,516.97 has been allocated to serve identified nonpublic schools for Title IV, Part A.

This noncompetitive grant is managed by Ramona Coleman, Director of Professional Learning and addresses advancement intended and outlined in Goal I: *Achieve and Maintain Academic Excellence*.

Questions were answered by Ramona Coleman, Director of Professional Learning.

A motion was made by Maria Norman, seconded by Julie Hollingsworth, that the recommendation concerning the Title II, Part A Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Title IV,
Part A Grant

Dr. Daniel presented the following recommendation concerning the Title IV, Part A Grant:

RECOMMENDATION: It was recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the FFY 2020 Title IV, Part A: Student Support and Academic Enrichment in the amount of \$916,851.10.

RELATED INFORMATION: Title IV, Part A funding is provided to schools under the Every Student Succeeds Act (ESSA). The allocation is based on enrollments for both public and nonpublic schools in the FWCS attendance area. An amount of \$202,801.50 has been allocated to serve identified nonpublic schools for Title IV, Part A.

This noncompetitive grant is managed by Ramona Coleman, Director of Professional Learning and addresses advancement intended and outlined in Goal I: *Achieve and Maintain Academic Excellence*.

Questions were answered by Ramona Coleman, Director of Professional Learning.

A motion was made by Maria Norman, seconded by Jennifer Matthias, that the recommendation concerning the Title IV, Part A Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Croninger
Elementary
Mobile
Libraries

Principal Carrie Kennedy and Media Clerk Sharon Grandmaison provided a presentation on Croninger Elementary School's mobile library. Due to COVID restrictions, elementary students are participating in special area classes within their homeroom environments. Media Clerks were asked to travel to individual classrooms to provide students with library books to check out. Croninger developed a creative way of allowing students to select storybooks that they can check out to read on their own.

Comments

Board Member Steve Corona reminded current seniors that are scheduled to graduate that they must complete the work they need to do in order to be a part of the 2021 graduating class, waivers will not be granted if they do not participate and complete work. Mr. Corona feels that student testing should be used just to find out where students are, not to assign letter grades to schools or to evaluate teachers. He also welcomed new board officers to the Board and thanked Julie Hollingsworth for her past work as president.

Board Member Rohli Booker also congratulated new Board President and welcomed new board members. She thanked Julie Hollingsworth for her guidance as President. Ms. Booker looks forward to another year on the Board. She also informed the public that the former Ward building will be utilized as a new Neighborhood Health Clinic to benefit the community in the 46806 zip code. She thanked Dr. Daniel, Julie Hollingsworth, the community members who were involved and the Neighborhood Health Clinic.

Board Member Jennifer Matthias informed the public that she was an FWCS student, is an FWCS parent and that it is an honor to represent District 2. Ms. Matthias also thanked voters for believing in her. Ms. Matthias shared her experience as a recent virtual guest speaker for JA, she felt a bit what teachers do every day with virtual learners not being actively involved. She encourages students to be engaged while learning virtually. Ms. Matthias appreciates the work and struggle teachers go through every day.

Board Member Maria Norman welcomed Jennifer Matthias and Noah Smith to the Board. She thanked Julie Hollingsworth for being past President. Ms. Norman hopes that the United States moves forward as a unified nation. Do not resort to violence. Everyone should see their selves as members of our nation. Use your voice to vote and contact your legislators or run for office. She also thanked staff who have answered students' questions concerning the violence at the Capitol last week.

Board Member Julie Hollingsworth congratulated new board members and she looks forward to an exciting year. She also thanked the rest of the Board for allowing her to be the Board President for the last four years. She feels strongly that the President should not be dominated for a long period of time by one member, that four years is adequate. Ms. Hollingsworth also commented that the Coliseum is now a vaccination site for COVID. She believes teachers should also be viewed as an essential worker and feels Governor Holcomb should allow them to be a priority in receiving the vaccinations. There will be a long legislative session this year. If supportive of public education, please be attentive on what is going on and contact your legislators.

Board Member Noah Smith thanked Julie Hollingsworth for her leadership. Publicly he would like to thank the Board, as three years ago he and Jennifer advocated for honors classes. This is an example of Call to Action. Talk (email/phone calls) to your legislators to make productive change. Mr. Smith read from the Next Level Teacher pay. The Governor's pay commission comes from them, not the FWCS Board. FWCS is not heavy on administrative cost, money is flowing to teachers. Legislators need to step up at the state level. No voice is more important than the parent/community voice. Use in positive constructive manner.

Superintendent Daniel congratulated newly elected Board members and all members as servant leaders. They are arranging a future presentation on state funding report at an upcoming Board meeting. FWCS was used as a case study in the report. It is shocking to see what has happened to districts like ourselves. Contact your legislators by the end of February. Dr. Daniel also commented that the first week of second semester saw an increase in students using the LMS. School is as it always has been, you must attend, participate and be engaged. We are carefully monitoring staff COVID absences and we are keeping buildings as safe as possible while educating students.

President Anne Duff welcomed Jennifer and Noah to the Board and thanked Julie for her presidency. President Duff also thanked WPTA for highlighting our b Instrumental program; Summit City Sports for broadcasting sporting events; Karen Francisco for her support of public education in her recent editorial on the book "School House Burning." Ms. Duff thanked legislators that they passed virtual education at 100% funding. She also commented on current vouchers. FWCS will have space to handle existing voucher students who do not currently attend our schools. To track bills visit legiscan.com and sign up for notifications.

Next
Meeting

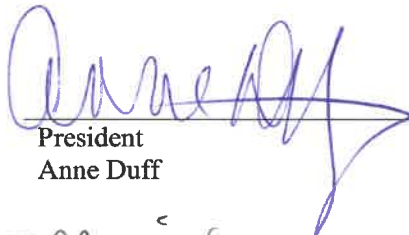
The next regular meeting of the Board is scheduled for Monday, January 25, 2021, at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Minutes from the regular Board meeting, December 14, 2020; Vouchers for the period ending December 28, 2020 and January 11, 2021 and the payroll for the periods ending December 4 and December 18, 2020 and Board President signature on the State Board of Accounts documents.


Adjournment There being no further business, upon a motion by Steve Corona, seconded by Rohli Booker, the meeting was adjourned at 7:11 p.m.

Speaker Parent and FWCS substitute, Melissa Cormany thanked FWCS teachers and staff. She requested that the district honor family members that have passed due to COVID to show how much we care about them.


Dismissal The meeting was dismissed at 7:15 p.m.




President
Anne Duff



Vice President
Maria Norman



Secretary
Julie Hollingsworth



Member
Rohli Booker



Member
Stephen Corona



Member
Jennifer Matthias



Member
Noah Smith