

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

6:01 p.m.

February 22, 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, February 22, 2021, at 6:01 p.m. President Anne Duff 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

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

Girls State Wrestling Tournament

RECOMMENDATION: It was recommended that the Board recognize Wayne Girls Wrestlers Daniya Simpson and Felicity Stockman for placing 4th in the Girls State Wrestling Tournament.

RELATED INFORMATION: Daniya Simpson and Felicity Stockman placed 3rd at regionals, to qualify for State. The State meet was held at Hamilton Heights on January 15, 2021. Both young ladies finished in 4th place, Daniya Simpson and Felicity Stockman along with their entire team were recognized by WPTA news anchor Rachel Berry.

Public Schools Week

FWCS highlight video was shown celebrating February 22-26, 2021 as Public Schools Week honoring our nation's public schools, our students and the many school professionals who work to help students achieve their greatest potential.

Consent Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, February 8, 2021; Vouchers for the period ending February 22, 2021 and the payroll for the period ending January 30, 2021; and the Personnel Report.

Minutes

The Minutes from the regular Board meeting held February 8, 2021 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 February 22, 2021 and the payroll for the period ending January 30, 2021.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$4,851,276.92.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$8,419,390.33 for the period ending January 30, 2021.

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

Personnel Report

FUNDS

0101	Education	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	

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Blose, Patrick A.	Substitute Administrator	Substitute Administrator/ Croninger	R	0101	04-01-21 to 05-31-21
Emmerson, James E.	Substitute Administrator	Substitute Administrator/ Croninger	R	0101	03-01-21 to 03-31-21

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Ackermann, Kailey J.	Bloomingtondale/Kindergarten	Resign	0101	05-26-21
Amstutz, Dawn E.	Price/Kindergarten	Retire	0101	05-26-21
Baker, Carol A.	Adams/ELL	Retire	0101	05-26-21
Beucler, Dustin R.	North Side/MIMD	Resign	0101	03-16-21
Blum, Kimberly K.	Price (.50) + Lindley (.50)/Speech Language Pathologist	Retire	0101	05-26-21
Bogges, Julie A.	Title I/Resource Teacher	Retire	4170	05-26-21
Borjas, Philip	North Side/Spanish	Resign	0101	02-12-21

Bradshaw, Sherri B.	Croninger/Grade 2	Retire	0101	05-26-21
Caccamo, Kimberly A.	Indian Village/Kindergarten	Resign	0101	05-26-21
Case, Vanessa L.	Wayne/Music	Resign	0101	05-26-21
Davich, Clare F.	St. Joe Central/PE	Retire	0101	05-26-21
Douglas, Linda S.	Waynedale/Music	Retire	0101	05-26-21
Fabyanic, Cynthia E.	Blackhawk/Media	Retire	0101	05-26-21
Gerdorn, Patricia A.	Waynedale/Grade 3	Retire	0101	05-26-21
Grabill, Jane S.	Glenwood Park/Grade 2	Retire	0101	05-26-21
Grabner, Cynthia L.	South Side/PE (.50) + Health (.50)	Retire	0101	05-26-21
Hanson, Patricia L.	Indian Village/Sick Leave	Resign	0101	05-26-21
Hoose, Pamela S.	Forest Park/Grade 4	Retire	0101	05-26-21
Hunt, Kathryn A.	Croninger/Kindergarten	Retire	0101	05-26-21
Kaiser, Carolyn S.	Snider/History (.67) + English (.33)	Retire	0101	05-26-21
Kennedy, Sandra L.	Portage/MIMD	Retire	0101	05-26-21
Klee, Kevin J.	Snider/Band	Retire	0101	05-26-21
Knox, Karen B.	CAS-Nebraska/Interventionist	Retire	0101	05-26-21
Lechleitner, Christine A.	Irwin/Magnet Resource Teacher	Retire	0101	05-26-21
Marlow, Savannah E.	Scott/Grade 4	Resign	0101	05-26-21

May, Stephen A.	Northwood/Music	Resign	0101	05-26-21
Miller, Tamara P.	Franke Park/Student Interventionist	Retire	4170	05-26-21
Nichols, Trent M.	Snider/Math	Resign	0101	05-26-21
Rickard, Philip J.	Career Education/Automotive Services	Resign	1400	05-26-21
Schaffer, William P.	Memorial Park/Business Technology	Retire	0101	05-26-21
Sparks, Stephanie J.	Harris/MIMD	Resign	0101	03-03-21
Stairhime, Adriane R.	Haley/Grade 2	Resign	0101	05-26-21
Thomas, Emily L.	Harris/MOMD	Resign	0101	05-26-21
Thorpe, Ryan L.	North Side/Math	Resign	0101	05-26-21
Walker, Christopher P.	Career Education/Fire Science (.50)	Resign	1400	05-26-21
Wenger, Danial L.	Lakeside/Social Studies	Retire	0101	05-26-21
Wenger, Laurie S.	Maplewood/ELL	Retire	0101	05-26-21
Wiechart, Chad M.	Blackhawk/Sick Leave	Resign	0101	05-26-21
Williams, Lisa A.	Special Education/Support Facilitator	Retire	0101	05-26-21

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>
Dickman, Michael A.	University of St. Francis MS	0.0	New	Holland/SMD (.50)	R	0101	02-08-21
Grace, Courtney B.	Clemson University Clemson, SC MS	<u>0.0</u> 6.0	New	Weisser Park/Grade 5	R	0101	02-15-21

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Castillo, Lemuel	Shawnee/Math	Shawnee/Military Leave	L	0101	01-27-21 to 03-12-21
Clark, Catherine M.	Memorial Park/Family Medical Leave	Memorial Park/Media	R	0101	02-08-21
Clay, Rebecca C.	North Side/Biology	North Side/Leave of Absence	L	0101	02-01-21 to 03-12-21
Heckber, Allison R.	Maplewood/Family Medical Leave	Maplewood/Leave of Absence	L	0101	02-18-21 to 02-25-21
Kaylor, Pamela K.	Glenwood Park/Sick Leave	Glenwood Park/Grade 3	R	0101	02-12-01
Sery, Laurie C.	Arlington/Family Medical Leave	Arlington/Grade 1	R	0101	02-01-21
Wright, Rachel N.	Maplewood/Grade 4	Maplewood/Family Medical Leave	L	0101	02-09-21 to 03-15-21

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

Yu, Ashley T.

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

Anton, Paris H.	Hartley, Zachary C.	Richards, Hailey M.
Boenker, Elizabeth A.	McClure, Carrie A.	Ruffin, Mariah M.
Brooks, Jihanrachel E.	Oloomi, Jordan M.	Wiginton, Amy M.
Dibiasio, Katarina L.		

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

LaSuer, Jaclyn A.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Curtis, Caleb R.

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>
Amans, Paulette M.	Northwood/Cafeteria Asst	Resign	0800	02-23-21

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Bowers, Jennie W.	Waynedale/Satellite Server	Resign	0800	02-09-21
Craig, Miranda N.	Lakeside/Sick Leave	Resign	0101	02-05-21
Davis, Emonie A.	Washington/School Asst	Resign	0101	01-29-21
Deutsch, Valerie R.	ELL/Temp ELL Interpreter	End of Assignment	0101	02-03-21
Eifrid, Andrea L.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical- Sub (0101) + Food Service-Sub (0800)	Terminate	0101/ 0800	01-27-21
Graham, Shannon R.	Snider/School Asst	Resign	0101	02-04-21
Harmeyer, Anella M.	Shawnee/School Asst	Resign	0101	02-12-21
Harris, Brianah L.	Nutrition Process Center/Cafeteria Asst	Terminate	0800	02-08-21
Knepple, Linda S.	Maplewood/Sick Leave	Resign	0101	01-13-21
McFeeters, Amanda K.	Holland/School Asst Special Ed	Resign	0101	02-19-21
Rasheed, John T.	Transportation South/Bus Driver Sub	Resign	0300	12-17-20
Shepherd, Daniel R.	Nutrition Services/Assistant Supervisor	Retire	0800	02-26-21
White, Ralph T.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Terminate	0300	02-03-21
Witte, Sarah B.	Snider/Caft Asst	Terminate	0800	05-29-20
Young, Brittany L.	Fairfield/School Asst	Resign	0101	01-28-21

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>
Arevalo-Rodriguez, Gabriela C.	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Study/School Asst	R	0101	02-15-21
Bliss, Abigail R.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	02-09-21
Claar, Bailey A.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	02-09-21
Cummins, Kristeen L.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	02-03-21
Dawson, Cassandra L.	New	Northwood/School Asst Special Ed	R	0101	03-01-21
Grigsby, Shamyia L.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	01-25-21
Harris, Linda J.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	02-08-21
Henderson, Evan A.	New	Brentwood/School Asst	R	0101	02-04-21
Karajic, Venisa	New	Northcrest/School Asst	R	0101	02-04-21
Moore, Nawannnda L.	New	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	02-08-21
Morgan, Heidi C.	New	Brentwood/Secretary School Year	R	0101	02-22-21

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Pearsall, Megan E.	New	Portage/School Asst Special Ed	R	0101	02-10-21
Powell, Hope M.	New	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	02-09-21
Pranger, Michelle L.	New	Transportation South/Bus Driver Sub	R	0300	02-16-21
Rodriguez, Bryan	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	01-29-21
Shepard, Kasey L.	New	Transportation South/Bus Driver Sub	R	0300	02-04-21
Shepard, Kasey L.	Transportation South/Bus Driver Sub	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	02-10-21
Spaniolo, Sabrina R.	New	Glenwood Park/School Asst	R	0101	02-16-21
Strelec, Madeline N.	New	Fairfield/School Asst Special Ed	R	0101	02-22-21
Svarczkopf, Eileen M.	New	Special Education/Case Manager	R	0101	03-03-21
Warner, Jaime L.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	02-09-21
Woodson, Andrew I.	New	School Asst-Sub (0101) + Special Ed Asst-Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	02-04-21

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Anspach, Shelly A.	Northrop/Assistant Cafeteria Manager	South Side/Assistant Cafeteria Manager	R	0800	02-15-21
Barile, Anna C.	North Side/Leave of Absence	North Side/Leave of Absence, extended	L	0101	01-29-21 to 05-25-21

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Bennett, Jennifer J.	Northrop/Cafeteria Asst	Nutrition Process Center/Nutrition Services Special Assignment	R	0800	02-08-21
Bennett, Nicole M.	Forest Park/School Asst	Forest Park/School Asst Special Ed	R	0101	02-08-21
Bookmiller, Diana S.	Franke Park/Family Medical Leave	Franke Park/School Asst	R	4170	03-01-21
Brandgard, Lief H.	Franke Park/School Asst	Franke Park/School Asst + Temp School Asst Special Ed	R	0101	02-01-21
Bruce, Gretchen L.	Holland/School Asst	Holland/Sick Leave	L	0101	02-10-21 to 05-07-21
Cannon, Denial T.	Special Education/Case Manager	Glenwood Park/Licensed Therapist	R	5200	03-08-21
Ellis, Asia B.	Weisser Park/School Asst Special Ed	Weisser Park/Sick Leave	L	0101	02-11-21 to 04-30-21
Exantus- Kerlegrand, Yanick	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation North/Family Medical Leave	L	0300	02-02-21 to 02-12-21
Exantus- Kerlegrand, Yanick	Transportation North/Family Medical Leave	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	02-15-21
Fine, Alegria A.	South Side/Sick Leave	South Side/School Asst Special Ed	R	0101	02-01-21
Finucan, Ashley A.	Abbett/Liaison Asst (4170)	Special Education/Case Manager	R	6460	02-22-21
Gomillia, Toria T.	Kekionga/School Asst	Maplewood/Media Clerk	R	0101	03-01-21
Hout, Joshua D.	Shawnee/Cafeteria Asst	Shawnee/Sick Leave	L	0800	02-12-21 to 03-31-21
Hudson- Coffelt, Brooklyn S.	Glenwood Park/School Asst	Glenwood Park/Sick Leave	L	0101	02-11-21 to 04-30-21
Jones, Dawn M.	Northcrest/School Asst Special Ed	Northcrest/Sick Leave	L	0101	02-11-21 to 04-09-21

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McCartney, Joyce A.	Fiscal Affairs/Clerk	Fiscal Affairs/Generalist	R	0300	02-15-21
Oberley, Tamera L.	Wayne/Sick Leave	Wayne/Cafeteria Asst	R	0800	02-08-21
Violette, Susan M.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation North/Family Medical Leave	L	0300	01-29-21 to 02-12-21
Violette, Susan M.	Transportation North/Family Medical Leave	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	02-15-21
Waszczak, Martha M.	South Wayne/Leave of Absence	South Wayne/School Asst	R	4170	02-18-21
West Allen, Sue A.	Transportation North/Family Medical Leave	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	02-15-21
Wiedeman, Stewart E.	Special Education/Special Needs Health Care Attendant	Special Education/Family Medical Leave	L	0101	02-04-21 to 02-10-21
Wiedeman, Stewart E.	Special Education/Family Medical Leave	Special Education/Special Needs Health Care Attendant	R	0101	02-11-21

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Barone, Carla R.	Ross, Ronald F.	Saydee, Benny B.
Holbrook, Sarah A.	Rucker, Curtis S.	Young, Dejour A.

A motion was made by Steve Corona, seconded by Maria Norman, that the following consent agenda items be approved: Minutes from the regular Board meeting, February 8, 2021; Vouchers for the period ending February 22, 2021 and the payroll for the period ending January 30, 2021; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Edgenuity

Dr. Daniel presented the following recommendation concerning the Edgenuity:

RECOMMENDATION: It was recommended that the Board approve the purchase of Edgenuity Site and Concurrent Licenses to support Credit Recovery and Acceleration using a virtual platform. Total Cost for the 2021-22 School Year for all Site Licenses for High School and Concurrent Licenses for Middle School amounts to \$140,250.00.

RELATED INFORMATION: Edgenuity is a self-paced learning system that allows students to spend more time on what they need and less time on content that they have already mastered. Before each lesson, students take a quiz to assess mastery of the content. If students meet the district passing threshold, they can place out of content and accelerate through lessons. All of the content is eventually revisited on a cumulative unit exam.

Use of Edgenuity addresses Goal I: *Achieve and Maintain Academic Excellence.*

Questions were answered by Jennifer Mable, Curriculum, Assessment, and Instruction Director; and Amelia Pflieger, High Ability and Fine Arts Coordinator.

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

2021 Flooring Replacement Project

Dr. Daniel presented the following recommendation concerning the 2021 Flooring Replacement Project:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for the 2021 Flooring Replacement Project:

Jack Laurie Group

Base Bid.....	\$126,870
Alternate 1 (Kekionga Middle School Room 109)	\$2,495
Alternate 2 (Washington Elementary School Room 218).....	\$5,425
Total Contract	\$134,790

RELATED INFORMATION: The project includes flooring replacements at several buildings. Bona Vita Architecture designed the project. The project is funded from the Operations Fund, which is identified in the Capital Projects Plan. This recommendation is within the project budget. Project specifications require the work to be complete by July 23, 2021.

Director of Facilities Darren Hess was available to answer questions.

Contractor	Jack Laurie Group	Strahm Building Solutions
Base Bid	\$126,870	\$147,400
Alternate 1	\$2,495	\$3,435
Alternate 2	\$5,425	\$6,640
Recommendation	\$134,790	\$157,475

A motion was made by Maria Norman, seconded by Noah Smith, that the recommendation concerning the 2021 Flooring Replacement Project be approved. Roll Call: Ayes, unanimous; nays, none.

2021 General Building Systems 1 (GBS 1) & 2021 General Building Systems 2 (GBS 2)

Dr. Daniel presented the following recommendation concerning the 2021 General Building Systems 1 (GBS 1) & 2021 General Building Systems 2 (GBS 2):

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for General Building Systems 1 & 2:

General Building Systems 1 (GBS 1)

Allen County Builders General Contractor	
Base Bid	\$365,800
Alternate 1 (Arlington Elementary Partition Wall Replacements)	\$9,300
Total Contract.....	\$375,100

General Building Systems 2 (GBS 2)

Allen County Builders General Contractor	
Base Bid	\$318,690
Alternate 1 (North Side High School Gym & Corridor Door Replacements)	\$49,500
Total Contract.....	\$368,190

RELATED INFORMATION: The projects include general building system replacements at several buildings. Kelty Tappy Design, Inc. designed the project. The project is funded from the Operations Fund, which is identified in the Capital Projects Plan. This recommendation is within the project budget. Project specifications require the work to be complete by July 23, 2021.

Director of Facilities Darren Hess was available to answer questions.

Project: 2021 General Building Systems 1 (GBS 1)

Contractor	Allen County Builders General Contractor	C3 Construction Services, LLC	Hamilton Hunter Builders, Inc.	Schenkel Construction, Inc.	Shawnee Construction & Engineering, Inc.
Base Bid	\$365,800	\$422,140	\$448,198	\$409,500	\$478,497
Alternate 1	<u>\$9,300</u>	<u>\$14,784</u>	<u>\$14,630</u>	<u>\$7,150</u>	<u>\$9,028</u>
Recommendation	\$375,100	\$436,924	\$462,828	\$416,650	\$487,525

Project: 2021 General Building Systems 2 (GBS 2)

Contractor	Allen County Builders General Contractor	C3 Construction Services, LLC	Hamilton Hunter Builders, Inc.	Schenkel Construction, Inc.	Shawnee Construction & Engineering, Inc.
Base Bid	\$318,690	\$338,948	\$318,264	\$321,800	\$341,400
Alternate 1	<u>\$49,500</u>	<u>\$64,754</u>	<u>\$54,642</u>	<u>\$51,900</u>	<u>\$59,900</u>
Recommendation	\$368,190	\$403,702	\$372,906	\$373,700	\$401,300

A motion was made by Julie Hollingsworth, seconded by Maria Norman, that the recommendation concerning the 2021 General Building Systems 1 (GBS 1) & 2021 General Building Systems 2 (GBS 2) be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Illuminate DnA:

Illuminate DnA

RECOMMENDATION: It was recommended that the Board approve the IO Education DnA 3½ year contract in the amount of \$554,623.04. The implementation phase is no cost. 2021-22 total cost is \$157,260.60, 2022-23 is \$180,973.44 and 2023-24 is \$216,442.00.

RELATED INFORMATION: The Illuminate Education DnA will be used for formative and common assessments, tools and professional learning to increase data-driven instructional practices and enrich learning for all students. This is replacing IO and district and classroom assessments will be transferred over into the new platform.

This addresses Goal I, *Achieve and Maintain Academic Excellence*.

Questions were addressed by Tracy Reed, Chief Academic Officer; Jennifer Mable, Curriculum, Assessment, and Instruction Director; and Jack Byrd, Director of Technology.

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

Reimagining School Sports in America Grant

Dr. Daniel presented the following recommendation concerning the Reimagining School Sports in America Grant:

RECOMMENDATION: It was recommended that the Board approve the application for and acceptance of Aspen Institute’s Project Play-Reimagining School Sports in America Grant in the amount of \$20,000 for South Side High School.

RELATED INFORMATION: The objective of this grant is to fund more athletic opportunities for South Side High School students to participate in athletics, and also create youth camps for students within the South Side feeder system to attend at minimal or no cost to the student.

The funds would provide the startup capital needed to host and facilitate youth camps for South Side High School feeder students, and improve overall community involvement. It would allow us to demonstrate our commitment to the students, parents, and the community we serve.

This competitive grant supports FWCS District Goal II: *Engage Parents and the Community*. Questions were answered by Adam Swinford, Principal, Torrey A. Curry, Athletic Director and Virgil Tharp, Athletic Liaison.

A motion was made by Julie Hollingsworth, seconded by Steve Corona, that the recommendation concerning the Reimagining School Sports in America Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Removal of Outstanding Warrants

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

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

RELATED INFORMATION: Indiana Code 5-11-10.5-2 states that all checks drawn on public funds of a political subdivision of the State of Indiana that are outstanding and unpaid for a period of two or more years as of the last day of December of each year are considered void.

Attempts are made to notify all persons or vendors who have outstanding checks valued at \$10.00 or more.

Questions were addressed by Chief Financial Officer Kathy Friend.

Removal of Outstanding Warrants
List of 2-Year Old Checks as of December 31, 2020

ACCOUNTS PAYABLE

Fund No.	Fund Name	Date of Check	Check No.	Issued to	Amount
0900	Textbook Rental	2/12/2018	482396	Kira Blacketor	\$ 137.90
0900	Textbook Rental	2/12/2018	482493	Mahamat Husseine	\$ 138.20
0900	Textbook Rental	2/26/2018	482716	Katherine Araujo	\$ 9.90
0010	General Fund	3/12/2018	483046	Nicole Cato	\$ 4.64
0800	Food Services	3/12/2018	483256	Stacie Wedler	\$ 7.60
6840	Title II	3/26/2018	483433	Jordan Miller	\$ 141.76
6840	Title II	4/9/2018	483764	Mary Sturm	\$ 46.00
0900	Textbook Rental	6/11/2018	484782	Dominic Jack	\$ 12.66
0010	General Fund	7/23/2018	485424	Jamie Bernardin	\$ 6.00
0010	General Fund	9/10/2018	486773	Sheyann Straub	\$ 61.72
0010	General Fund	9/24/2018	486885	Beth Fuze	\$ 22.68
0010	General Fund	10/8/2018	487286	Rebekah Tremaine	\$ 9.00
0150	Racial Balance	11/12/2018	487699	Heather Fry	\$ 9.98
0900	Textbook Rental	12/10/2018	488592	Allison Randell	\$ 25.33
					\$ 633.37

A motion was made by Maria Norman, seconded by Steve Corona, that the recommendation concerning the Removal of Outstanding Warrants be approved. Roll Call: Ayes, unanimous; nays, none.

2021 Site &
Traffic PPI
Project

Dr. Daniel presented the following recommendation concerning the 2021 Site & Traffic PPI Project:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for the 2021 Site & Traffic PPI Project:

Wayne Asphalt

Base Bid.....	\$764,082
Alternate 1 (Anthis & Grile).....	\$35,580
Alternate 2 (Maintenance & Operations).....	\$19,505
Alternate 3 (Snider High)	No Charge
Alternate 4 (Wayne High School).....	<u>\$218,744</u>
Total Contract.....	\$1,037,911

RELATED INFORMATION: This project includes the removal and replacement of existing concrete walk and asphalt paving areas at several sites. Work also includes the resurfacing of the running track at Miami Middle School and replacement of tennis courts at Snider High School. Martin-Riley Architects/Engineers designed the project. The project is funded from a combination of the Operations Fund and the 2020 School Basic Renewal/Restoration and Safety Project funds (Bond). Projects funded from the Operations Fund are identified in the Capital Projects Plan. This recommendation is within the project budget. Project specifications require the work to be complete by July 30, 2021.

Questions were addressed by Director of Facilities Darren Hess.

Contractor	API Construction Corp.	Brooks Construction Co., Inc.	Wayne Asphalt & Construction Co., Inc.
Base Bid	\$858,810	\$963,874	\$764,082
Alternate 1	\$40,800	\$45,435	\$35,580
Alternate 2	\$24,100	\$23,718	\$19,505
Alternate 3	\$11,900	No Charge	No Charge
Alternate 4	<u>\$256,100</u>	<u>\$227,622</u>	<u>\$218,744</u>
Recommendation	\$1,191,710	\$1,260,649	\$1,037,911

A motion was made by Maria Norman, seconded by Steve Corona, that the recommendation concerning the 2021 Site & Traffic PPI Project be approved. Roll Call: Ayes, unanimous; nays, none.

Indiana Urban
Schools
Association (IUSA)
Presentation

Dr. David Marcotte, Executive Director of Indiana Urban Schools Association (IUSA), did a presentation regarding the decrease of the Complexity Funding in Indiana. He presented the dynamics of the Complexity Index and how it affects the additional dollars that are provided to Fort Wayne Community Schools.

Comments

Board Member Rohli Booker highlighted Whitney Young and spoke how the students use Deep Learning and incorporated it by holding a food collection for local Food Pantry lockers.

Board Member Jennifer Matthias is here for all those in public schools, locally and across the state. She encouraged the community to be involved. Ms. Matthias read her story on how she has been involved at the district and state level, as well as, what has happened at the local and state level with regard to funding.

Board Member Maria Norman thanked parents that attended PTA meetings to hear the Board's presentation on Complexity. She volunteered to come to any additional community events to share.

Board Member Julie Hollingsworth is proud to be part of a school system where all means all. She thanked Dr. Marcotte for his presentation and for the work he has done with the state.

