

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

6:06 p.m.

February 24, 2020

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, February 24, 2020 at 6:06 p.m. President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call Members present: Julie Hollingsworth, Chairperson
 Stephen Corona
 Anne Duff
 Maria Norman

 Members absent: Glenna Jehl
 Jordan Lebamoff
 Tom Smith

Recognitions Dr. Wendy Robinson, superintendent, presented the following information and recommendations concerning awards and recognitions:

Public Schools Week An FWCS highlight video was shown celebrating February 24-28, 2020 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.

Northeast Indiana Tech Fest Competition **RECOMMENDATION:** It is recommended that the Board recognize Snider High School for placing 1st place overall and North Side High School for placing 2nd overall in the Northeast Indiana Tech Fest Competition. (NEITC).

RELATED INFORMATION:
Seventeen schools from Northeast Indiana competed in STEM related events: Mysteries of Science, Mathematical Madness, Programming, Think or Sink, Engineering in a Box, Cyber Security, and Capture the Flag.

The outcome of each competition was scored against all schools. Snider placed 1st overall with 1st place honors in the Mysteries of Science Competition, 2nd place honors in the Mathematical Madness Competition and 2nd place honors in the Programming Challenge Competition. North Side placed 2nd overall, with 1st place honors in Capture the Flag, 2nd place honors in Think or Sink, and 3rd place honors in Cyber Security.

The following individuals were recognized:

Snider High Students

Dezaray Clawson
Ian Diers
Kennedy Jester
Caden Kline
Jennifer Luu
Emily Meinzen
Hannah Mekar
Jared Mitchell
Theri Nwe

Sariah Ramos
Hayden Tippmann
Eric Van Zant

Mr. John Todor, Teacher
Mr. Joseph Wilhelm, Teacher
Mr. Chad Hissong, Principal

North Side Students

Logan Carter
 Zxavier Lehmkuhle
 Onesty Nguyen
 Abby Scherrer
 Ben Scriver
 Alondra Shackelford
 Connor Springer

Gillian Tracey
 Jasmine Tracey
 Aidan Walton

Phillip Springer, STEM/ Manufacturing Instructor
 Andrew Schmitz, Computer Science Instructor
 David West, Principal

Consent
 Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting February 10, 2010; Vouchers for the period ending February 24, 2020; Payroll for the period ending January 31, 2020; and the Personnel Report.

Minutes

The Minutes from the regular Board meeting held February 10, 2020 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 24, 2020 and the payroll for the period ending January 31, 2020.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$5,066,790.94.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$8,369,806.69 for the period ending January 31, 2020.

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 EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bourne, Stephany	Northcrest/Substitute Administrator	R	0101	02-03-20
Larsen, Mary C.	Wayne/Substitute Administrator	R	0101	02-04-20

Ulmer Kolkman, Snider/Substitute Administrator R 0101 02-04-20
Debra L.

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Arthur, Vicki S.	Indian Village/Grade 2	Retire	0101	05-29-20
Benjamin-Butler, Sally K.	Towles/Social Studies	Resign	0101	05-29-20
Bohlman, Anne C.	Special Education/Support Facilitator	Retire	5200	05-29-20
Caprino, Elise C.	North Side/ED	Retire	0101	05-29-20
Casto, Kari L.	South Side/Math	Resign	0101	05-29-20
Cearbaugh, Joanne K.	Forest Park/ELL	Retire	3710	05-29-20
Doust, Shannon M.	Glenwood Park/Grade 2	Retire	0101	05-29-20
Gatton, Elizabeth M.	Lincoln (.50) + Glenwood Park (.50)/Visual Art	Retire	0101	05-29-20
Geist, Paige A.	North Side/Language Arts	Resign	0101	05-29-20
Grillo, Emily A.	Weisser Park/Magnet Resource	Resign	0101	02-14-20
Hinz, Kim A.	Curriculum/District Coach	Retire	0101	06-30-20
Jackson, Kevin L.	Career Education/MOMD	Retire	5200	05-29-20
Jesch, Beverly A.	North Side/ED	Retire	0101	05-29-20
Koenig-Perez, Kimberly E.	CAS-Nebraska/Science	Retire	0101	02-10-20
Konopacki, Susan E.	Glenwood Park/Grade 4	Retire	0101	05-29-20
Luna, Sarah B.	Lane/Math	Resign	0101	05-29-20

Lund, Thomas D.	Blackhawk/Business	Resign	0101	05-29-20
Lute, Marta A.	Kekionga/ED	Retire	0101	02-07-20
McCoy, Laura J.	St. Joe Central/Music	Retire	0101	05-29-20
Newman, Jina R.	Lincoln/Grade 4	Retire	0101	05-29-20
O'Bold, Dana N.	Shambaugh/Grade 2	Resign	0101	05-29-20
Olson, Elise L.	Blackhawk/Social Studies	Retire	0101	05-29-20
Polley, Rachel L.	Northcrest/Grade 2	Resign	0101	05-29-20
Savage, Severene C	Lakeside/Social Studies	Resign	0101	05-29-20
Schaefer, Larry P.	Career Education/Construction Craft	Retire	1400	05-29-20
Seeger, MaryAnn K.	Forest Park/Music	Retire	0101	05-29-20
Simpson, Gary M.	Haley/Grade 4	Resign	0101	05-29-20
Somers, Linda D.	Jefferson/Social Studies	Retire	0101	05-29-20
Tsuleff, Jenneth J.	Haley/Kindergarten	Retire	0101	05-29-20
Uebelhoer, James E.	Jefferson/Math	Retire	0101	05-29-20
Van Horn, Janis C.	Lincoln (.50) (5200) + Northrop (.50) (0101)/Speech Language Pathologist	Retire	5200/0101	05-29-20
Wissler, Theresa E.	Washington Center/Grade 5	Retire	0101	05-29-20
Zachrich, Sandra K.	Indian Village/Student Interventionist (4170)	Retire	4170	05-29-20
Zembala, Kia P.	Northrop/FACS	Resign	0101	07-31-20

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>
Beauvais, Monika R.	The New School NY, NY MA	3.0	New	Indian Village/Music	R	0101	02-10-20
Morken, Heather R.	Wittenberg University Springfield, OH BA	13.0	New	Kekionga/ED	R	0101	02-20-20

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Petre, Janell K.	Washington Center/Worker's Comp Leave	Washington Center/Physical Education	R	0101	02-14-20
Rickman, Robin K.	Washington Center/Worker's Comp Leave	Human Resources/Teacher Regular Contract Sub	R	0101	02-05-20
Swope, Krista M.	North Side/Family Medical Leave	North Side/Math	R	0101	02-17-20

SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/
TERMINATION/END OF ASSIGNMENTBailey, Laura A.
Francies, Harry W.Gough, Mark A.
Moon, Meredith L.

Redman, Emily K.

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

Hegerfeld, Timothy P.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)Ashby, Jacinda J.
Blum, Michelle R.
Bransteter, Judith K.
Campbell, Diane I.
Darrah, Penny A.
Gebhard, Matthew E.
Gray, Shaun R.Hrustic, Elvir
Jones Brooks, Suzanne T.
Kaiser, Carolyn S.
Lee, Kevin B.
Magers, Rebekah C.
Matson, Sarah A.Mertes, Matthew G.
Nagel, Pepsy
Nichols, Russell N.
Norfleet, Reginald D.
Ryan, Blane P.
Wilson, Angela M.

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>
Batchelder, Rayanna E.	Helen Brown Natatorium/Life Guard + Water Safety Instructor	End of Assignment	0101	01-31-20
Blount, Kayleigh E.	Helen Brown Natatorium/Life Guard	End of Assignment	0101	01-31-20
Ein, Lynn M.	Helen Brown Natatorium/Life Guard	End of Assignment	0101	01-31-20
Gass, Robin E.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	01-31-20
Hart, Kathryn F.	Helen Brown Natatorium/Life Guard	End of Assignment	0101	01-31-20
Howard, Josefina	South Side/School Asst Special Education	Resign	5200	02-14-20
Jordan, Krystal A.	Jefferson/Cafeteria Asst	Resign	0800	02-14-20
King, Germarcus I.	Scott Academy/Administrative Asst	Resign	0101	02-28-20
Lauer, Lisa G.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	02-07-20
McGraw, Seth A.	Helen Brown Natatorium/Life Guard	End of Assignment	0101	01-31-20
Perry, Damara D.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	02-06-20
Searfoss, Chloe J.	Helen Brown Natatorium/Life Guard + Water Safety Instructor	End of Assignment	0101	01-31-20

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>
Badgley, Debbie L.	New	Nutrition Process Center/Nutrition Services Special Assignment	R	0800	02-10-20
Biddle, Leah R.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	02-10-20
Bowers, Jennie W.	New	Waynedale/Satellite Server	R	0800	02-10-20
Chatterjee, Trisha	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	Assistant Superintendent/ Special Assignment Secretary	R	0101	02-10-20
Coleman, Nafateria K.	New	Washington Center + Holland + Franke Park + Northcrest/Data Trainer	R	0101	02-17-20
Cook, David A.	New	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	02-11-20
Dobbins, Brielle L.	New	Kekionga/School Asst Special Ed	R	0101	02-05-20
Eckert, Tiffany A.	New	Indian Village/School Asst Special Ed	R	0101	02-13-20
Edwards, Hillary A.	New	Northrop/Secretary School Year (1.0)	R	0101	02-04-20
Fleeger, Sarah A.	New	Forest Park/School Asst Special Ed	R	0101	02-12-20
Hamilton, Herbert B.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	02-10-20
Hupp, Darya L.	New	South Wayne/School Asst Special Ed	R	0101	02-05-20
Johnson, Jason A.	New	Security/Floater Security Guard Sub	R	0300	02-10-20

Meriwether, Damond L.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	Northcrest/School Asst + Bus Asst (1.0)	R	0101/ 0300	02-10-20
Moore, Reginald	New	Security/Floater Security Guard Sub	R	0300	02-10-20
Moore, Wilma	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	Portage/School Asst	R	0101	02-05-20
Moreira, Keilan M.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	02-10-20
Moring, Emily L.	New	Shambaugh/School Asst	R	0101	02-10-20
Mustedanagic, Zlatka	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	02-11-20
Root, Abby M.	New	Forest Park/School Asst	R	0101	02-04-20
Ruballos, Katie X.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	02-11-20
Shinneman, Benjamin D.	New	Security/Floater Security Guard Sub	R	0300	02-07-20
Sloan, Shanna M.	New	South Side/Cafeteria Asst	R	0800	02-04-20
Swift, Laphesha D.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	02-14-20
Thompson, Kyla A.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	02-14-20
Velarde, Mireya A.	New	Lindley/School Asst	R	0101	02-10-20

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Cash, Monique L.	Holland/School Asst Special Ed	Shambaugh/School Asst + Bus Asst (1.0)	R	0101/ 0300	02-17-20

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Brown, Rufus C. Jones, Abbie M.	Kohrman, Virginia M. Pasienza, Angela M.	Vaides, Ana E.
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Consent
Agenda

A motion was made by Steve Corona, seconded by Anne Duff, that the following consent agenda items be approved: Minutes from the regular Board meeting February 10, 2010; Vouchers for the period ending February 24, 2020; Payroll for the period ending January 31, 2020; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Removal of
Outstanding
Warrants

Dr. Robinson 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 attached.

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.

ACCTS. PAYABLE

<u>Fund No.</u>	<u>Fund Name</u>	<u>Date of Check</u>	<u>Check No.</u>	<u>Issued to</u>	<u>Amount</u>
0900	Textbook Rental	1/23/2017	475035	Elizabeth Lester	\$ 104.45
0800	Nutrition Services	2/13/2017	475253	Barbara Eatmon	\$ 7.00
0100	General Fund	2/27/2017	475744	Ronnie Hamrick	\$ 9.99
6840	Title II	2/27/2017	475790	Jacob Koehler	\$ 52.00
0100	General Fund	3/13/2017	476198	Kathy Scott	\$ 8.64
0100	General Fund	3/27/2017	476534	Cheryl Stinson	\$ 8.97
0100	General Fund	4/10/2017	476589	Trevor Baldwin	\$ 467.50
6260	Perkins Grant	5/22/2017	477590	Taylor Miller	\$ 54.00
5260	P.L. 108-446 Part D	6/12/2017	478161	Ross Whitacre Karen Bennett-	\$ 1,710.00
0900	Textbook Rental	6/26/2017	478190	Blackwell	\$ 71.35
0900	Textbook Rental	6/26/2017	478269	Matthew Hall	\$ 50.51
0900	Textbook Rental	6/26/2017	478274	Heather Henry	\$ 164.20
0900	Textbook Rental	6/26/2017	478452	Thang Tuang	\$ 36.85
0800	Nutrition Services	7/24/2017	478694	Douglas Dinan	\$ 20.40

0100	General Fund	8/28/2017	479180	Todd Bolinger Abdul Molna Bin	\$	4.99
0900	Textbook Rental	10/23/2017	480313	Solatan	\$	124.05
0800	Nutrition Services	11/13/2017	480602	April Baker	\$	10.00
0100	General Fund	11/13/2017	480982	Maria Rodriguez	\$	4.00
0100	General Fund	11/27/2017	481237	Rachel Jones	\$	103.47
0100	General Fund	11/27/2017	481247	Heather Larimore	\$	5.00
0100	General Fund	11/27/2017	481284	Marilyn Nolan	\$	9.85
0100	General Fund	12/11/2017	481561	Kia Miller	\$	8.76
0900	Textbook Rental	12/25/2017	481901	Hla Moe	\$	<u>22.80</u>
					\$	3,058.78

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

Title II,
Part A Grant

Dr. Robinson 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 2019 Title II, Part A: Supporting Effective Instruction in the amount of \$1,550,243.41.

RELATED INFORMATION: Title II, Part A funding is provided to schools under the Every Student Succeed Act (ESSA).

The allocation is based on enrollments for both public and nonpublic schools in the FWCS attendance area. An amount of \$349,128.96 has been allocated to serve identified nonpublic schools for Title II, Part A.

Title II is an entitlement grant provided to supplement the general fund. Monies from Title II, Part A will be used to facilitate and implement professional learning. The grant is used for administrators, certified and classified staff of all grade levels.

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 addressed by Ramona Coleman, Director of Professional Learning.

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

Title IV,
Part A Grant

Dr. Robinson 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 2019 Title IV, Part A: Student Support and Academic Enrichment in the amount of \$940,605.52.

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 \$196,077.81 has been allocated to serve identified nonpublic schools for Title IV, Part A.

Title IV, Part A is intended to improve students’ academic achievement by increasing capacity of the Local Education Agency (LEA) and nonpublic schools ability to provide all students with access to a well-rounded education.

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 addressed by Ramona Coleman, Director of Professional Learning.

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

2020 Site and Traffic Improvements – BD101519

Dr. Robinson presented the following recommendation concerning the 2020 Site and Traffic Improvements – BD101519:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for site and traffic improvements at various sites:

API Construction Corp.

Base Bid.....	\$504,640
Alternate 1 (Wayne High School)	<u>\$23,920</u>
Total Contract.....	\$528,560

RELATED INFORMATION: This project includes miscellaneous asphalt repairs and resurfacing, drainage improvements and concrete pavement and walk replacements at several buildings. Martin Riley Architects & Engineers designed the project. This recommendation is within the program budget, which is identified in the Capital Projects Plan, and is funded from the Operations Fund. Project specifications require the work to be complete by August 7, 2020.

Project: 2020 Site and Traffic Improvements Project

<u>Contractor</u>	<u>API Construction Corp.</u>	<u>Brooks Construction Co., Inc.</u>	<u>Wayne Asphalt & Construction Co., Inc.</u>
Base Bid	\$504,640	\$533,303	\$670,420
Alternate 1	<u>\$23,920</u>	<u>\$25,108</u>	<u>\$29,500</u>
Recommendation	\$528,560	\$558,411	\$699,920

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Maria Norman, seconded by Steve Corona, that the recommendation concerning 2020 Site and Traffic Improvements – BD101519 be approved. Roll Call: Ayes, unanimous; nays, none.

Physical Plant Improvements Roof Projects

Dr. Robinson presented the following recommendation concerning the Physical Plant Improvements Roof Projects:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for roofing at five buildings:

Fort Wayne Roofing and Sheet Metal

R-4 Base Bid (Washington Elementary)	\$263,300
R-5 Base Bid (Lane Middle School & Towles Intermediate School).....	\$364,400

Alternate R-5 A (Towles Intermediate School - Area 15)	\$38,800
Alternate R-5 B (Towles Intermediate School - Area 21)	Not Accepted
R-6 Base Bid (Forest Park Elementary & North Side High School)	\$554,900
Alternate R-6 A (North Side High School - Area 4)	Not Accepted
Alternate R-6 B (North Side High School - Area 8).....	<u>\$18,000</u>
Total Contract	\$1,239,400

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, as identified in the Capital Projects Plan, and is funded from a combination of the Operations Fund and the 2019 General Obligation (GO) Bond. Project specifications require the work to be complete by August 7, 2020.

Questions were addressed by Director of Facilities Darren Hess.

Project: 2020 Roof R-4 Project (Washington Elementary)

<u>Contractor</u>	<u>Centimark Corporation</u>	<u>Dahm Brothers, Inc.</u>	<u>Fort Wayne Roofing and Sheet Metal</u>
Base Bid	\$343,300	\$294,200	\$263,300
Recommendation	\$343,300	\$294,200	\$263,300

Project: 2020 Roof R-5 Project (Lane Middle School & Towles Intermediate School)

<u>Contractor</u>	<u>Fort Wayne Roofing and Sheet Metal</u>
Base Bid	\$364,400
Alternate R-5 A	\$38,800
Alternate R-5 B	<u>\$49,000</u>
Recommendation	\$403,200

Project: 2020 Roof R-6 Project (Forest Park Elementary School & North Side High School)

<u>Contractor</u>	<u>Fort Wayne Roofing and Sheet Metal</u>
Base Bid	\$554,900
Alternate R-6 A	\$159,900
Alternate R-6 B	<u>\$18,000</u>
Recommendation	\$572,900

A motion was made by Steve Corona, seconded by Maria Norman, that the recommendation concerning Physical Plant Improvements Roof Projects be approved. Roll Call: Ayes, unanimous; nays, none.

2020 Flooring Replacements– BD101515 and BD101516

Dr. Robinson presented the following recommendation concerning the 2020 Flooring Replacements– BD101515 and BD101516:

RECOMMENDATION: It was recommended that the Board approve two construction contracts at various sites:

Flooring Replacements – Package 1

Jack Laurie Group

Base Bid.....	\$156,110
Alternate 1.1 (Career Academy at Anthis, Rooms 116 & 118)	\$5,240
Alternate 1.2 (Bunche Early Childhood Center Rooms 102 & 104)	\$18,300
Alternate 1.3 (Holland Elementary Room 112).....	\$4,700
Alternate 1.4 (Washington Elementary Stairs)	<u>\$10,650</u>
Total Contract.....	\$195,000

Flooring Replacements – Package 2

Strahm Building Solutions

Base Bid.....	\$96,391
Alternate 2.1 (Fairfield Elementary Rooms 114, 116, 118).....	\$7,866
Alternate 2.2 (Fairfield Elementary Rooms 154, 156, 158).....	\$8,824
Alternate 2.3 (Young Early Childhood Center Rooms 206 & 208).....	<u>\$6,885</u>
Total Contract.....	\$119,966

RELATED INFORMATION: The projects include flooring replacements at several buildings. Bona Vita Architecture designed both projects. The projects are funded from the Operations Fund, which 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, 2020.

Questions were addressed by Director of Facilities Darren Hess.

2020 Flooring Replacements – Package 1

<u>Contractor</u>	<u>Jack Laurie Group</u>	<u>Strahm Building Solutions</u>
Base Bid	\$156,110	\$154,155
Alternate 1.1	\$5,240	\$4,537
Alternate 1.2	\$18,300	\$22,318
Alternate 1.3	\$4,700	\$4,829
Alternate 1.4	<u>\$10,650</u>	<u>\$18,941</u>
Recommendation	\$195,000	\$204,780

2020 Flooring Replacements – Package 2

<u>Contractor</u>	<u>Jack Laurie Group</u>	<u>Strahm Building Solutions</u>
Base Bid	\$104,355	\$96,391
Alternate 2.1	\$7,760	\$7,866
Alternate 2.2	\$8,300	\$8,824
Alternate 2.3	<u>\$6,155</u>	<u>\$6,885</u>
Recommendation	\$126,570	\$119,966

A motion was made by Anne Duff, seconded by Steve Corona, that the recommendation concerning 2020 Flooring Replacements– BD101515 and BD101516 be approved. Roll Call: Ayes, unanimous; nays, none.

2020 General Building Systems (GBS 1 & GBS 2) – BD101517 and BD101518

Dr. Robinson presented the following recommendation concerning the 2020 General Building Systems (GBS 1 & GBS 2) – BD101517 and BD101518:

RECOMMENDATION: It was recommended that the Board approve two construction contracts at various sites:

General Building Systems 1 (GBS 1)

Schenkel Construction, Inc.

Base Bid.....	\$383,500
Alternate 1 (Grile Staff Lounges casework replacement).....	\$23,400
Alternate 2 (Young Early Childhood Center 2 nd floor casework replacement)	<u>\$36,600</u>
Total Contract.....	\$443,500

General Building Systems 2 (GBS 2)

Schenkel Construction, Inc.

Base Bid.....	\$506,200
Alternate 1 (Door replacement at four schools).....	Not Accepted
Alternate 2 (North Side High School Multi-Purpose Room new ceilings & lighting)	<u>\$61,400</u>
Total Contract.....	\$567,600

Havel (GBS 2)

Controls Base Bid (North Side High School)	<u>\$22,101</u>
Total Contract.....	\$22,101

RELATED INFORMATION: The projects include general building system replacements at several buildings. Kelty Tappy Design, Inc. designed both projects. This recommendation is within the program budget, which is identified in the Capital Projects Plan, and is funded from a combination of the Operations Fund and the 2019 General Obligation (GO) Bond. The existing building automation systems (controls) are proprietary and Havel is the single source vendor for this work. Project specifications require the work to be complete by July 30, 2020.

Questions were addressed by Director of Facilities Darren Hess.

2020 General Building Systems (GBS 1)

<u>Contractor</u>	<u>C3 Construction Services, LLC</u>	<u>Hamilton Hunter Builders, Inc.</u>	<u>Schenkel Construction Inc.</u>
Base Bid	\$426,600	\$430,800	\$383,500
Alternate 1	\$24,980	\$25,695	\$23,400
Alternate 2	<u>\$37,310</u>	<u>\$38,425</u>	<u>\$36,600</u>
Recommendation	\$488,890	\$494,920	\$443,500

2020 General Building Systems (GBS 2)

<u>Contractor</u>	<u>Hamilton Hunter Builders, Inc.</u>	<u>Schenkel Construction Inc.</u>
Base Bid	\$507,147	\$506,200
Alternate 1	\$75,779	\$80,900
Alternate 2	<u>\$66,490</u>	<u>\$61,400</u>
Recommendation	\$573,637	\$567,600

A motion was made by Maria Norman, seconded by Anne Duff, that the recommendation concerning 2020 General Building Systems (GBS 1 & GBS 2) – BD101517 and BD101518 be approved. Roll Call: Ayes, unanimous; nays, none.

2020
Mechanical
Projects –
BD101520

Dr. Robinson presented the following recommendation concerning the 2020 Mechanical Projects – BD101520:

RECOMMENDATION: It was recommended that the Board approve the following construction contracts for mechanical improvements at various sites:

Current Mechanical

Base Bid.....	\$450,000
Alternate 1 (South Side High School Water Coolers)	\$39,200
Alternate 2 (South Side High School Under Slab Piping)	<u>\$19,900</u>
Total Contract.....	\$509,100

Automated Logic

Controls Base Bid (Anthis Automotive Center)	<u>\$30,000</u>
Total Contract.....	\$30,000

RELATED INFORMATION: The projects include miscellaneous mechanical work at several buildings. The project was designed by Primary Engineering, Inc. The recommendation is within the program budget, which is identified in the Capital Projects Plan, and 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 completed by July 30, 2020.

Questions were addressed by Director of Facilities Darren Hess.

Project: 2020 Mechanical PPI Projects

<u>Contractor</u>	<u>Current Mechanical</u>	<u>Shambaugh & Son LP</u>
Base Bid	\$450,000	\$476,960
Alternate 1	\$39,200	\$55,465
Alternate 2	<u>\$19,900</u>	<u>\$27,172</u>
Recommendation	\$509,100	\$559,597

A motion was made by Steve Corona, seconded by Anne Duff, that the recommendation concerning 2020 Mechanical Projects – BD101520 be approved. Roll Call: Ayes, unanimous; nays, none.

Report Charles L. Cammack, Jr., Chief of Operations, provided a report on *Becoming a Learning System – Leadership & Operations*.

Comments Board Member Maria Norman spoke of recently hearing performances from Snider’s Winter Guard and the Jefferson and Memorial Park Middle School’s Jazz Bands. Kudos to the principals, teachers and parents who give up their time on the weekends for these events. Ms. Norman also shared of her recent visit to the Indiana Statehouse with the Indiana School Board Association. While many bills were discussed, house bill 1204 came to the forefront for her; which included 1) the early graduation bill which allows high schools to keep graduates in the spring count, and 2) more accountability for virtual charter schools.

Board Member Anne Duff spoke of attending a presentation by FWCS guest Dr. Jean Clinton on the topic of the Neuroscience of Deep Learning. Ms. Duff agrees with Dr. Clinton about the importance of building relationships between teachers and students.

Superintendent Robinson reminded the Board and audience that Dr. Jean Clinton would again be presenting at North Side High School on Tuesday, February 25 at 6 p.m. Dr. Clinton talks about the concept of well-being and deep learning and how it applies to students as well as adults. She encourages everyone to attend. Dr. Robinson also spoke of a recent situation and the role of social media spreading rumors that aren't founded. She plans on having very targeted conversations at schools on how to handle these situations.

Board President Hollingsworth spoke of the State Board of Accounts investigative report on Indiana Virtual School and Indiana Virtual Academy. Ms. Hollingsworth feels that private and charter schools should be audited every two years like public schools.

Next Meeting The next regular meeting of the Board is scheduled for Monday, March 9, 2020 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Minutes from the regular Board meeting February 24, 2020; payroll for the period ending January 31, 2020; and Vouchers for the period February 24, 2020.

Adjournment and Dismissal There being no further business and no speakers, upon a motion by Steve Corona, seconded by Anne Duff, the meeting was adjourned at 7:40 p.m.

President
Julie Hollingsworth

Vice President
Stephen Corona

Secretary
Anne Duff

ABSENT

Member
Glenna Jehl

ABSENT

Member
Jordan Lebamoff

Member
Maria Norman

ABSENT

Member
Thomas Smith