

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

6:02 p.m.

April 26, 2021

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, April 26, 2021, at 6:02 p.m. President Anne Duff called the meeting to order with the Pledge of Allegiance and the following members in attendance:

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

 Members absent: None

Consent Dr. Daniel presented the following consent agenda items with recommendations for approval:
Agenda Minutes from the regular Board meeting, March 22, 2021; Vouchers for the period ending April 12 and April 26, 2021 and the payroll for the periods ending March 12, March 26 and April 9, 2021; and the Personnel Report.

Minutes The Minutes from the regular Board meeting held March 22, 2021, were distributed to Board members for review with a recommendation for approval.

Vouchers **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending
and April 12 and April 26, 2021 and the payroll for the periods ending March 12, March 26 and April 9, 2021.
Payroll

RELATED INFORMATION: The April 26, 2021 voucher listing totals \$7,170,357.25. The vouchers for the period ending April 12, 2021 and totaling \$6,657,086.09 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 #6-2021 ending March 12	\$8,457,076.58
Payroll period #7-2021 ending March 26	\$8,492,156.33
Payroll period #8-2021 ending April 9	\$7,615,448.04

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

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Hagar, Candice A.	Nutrition Services/Director, SS I, Group 25, Step 44.2	Retire	0800	07-01-21
Mable, Jennifer E.	Curriculum/Director, SS I, Group 25, Step 44.2	Resign	0101	04-01-21
Reed, Tracy R.	Office of the Superintendent/Chief Academic Officer, SS 1, Group 27, Step 55.1	Resign	0300	04-01-21

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Ankenbruck, Steven J.	North Side/Media	Retire	0101	05-26-21
Berning, Jeffrey A.	Career Education/Fire Science (.50)	Resign	1400	05-26-21
Corah, Janet S.	Arlington/Visual Art	Retire	0101	05-26-21
Freeman, Madison J.	Harrison Hill/Student Interventionist	Resign	4170	05-26-21
Hennessey, Pamela K.	Price/Grade 4	Retire	0101	05-26-21
Koto, Melanie I.	Lane/Science	Resign	0101	05-26-21
Laise, William J.	Wayne/Biology	Resign	0101	05-26-21
Libbing, Anne M.	Price/MIMD	Terminate	0101	04-27-21
McLay, Lisa M.	Weisser Park/MIMD (.50) + ELL (.50)	Retire	0101	05-26-21
Megles, James D.	Brentwood/Grade 5	Retire	0101	05-26-21

Porter, Julie M.	Adams/Grade 3	Resign	0101	05-26-21
Ripley, Becca A.	Northcrest/MIMD	Resign	0101	05-26-21
Welch, Samuel W.	North Side/Visual Art	Resign	0101	05-26-21

TEACHER(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>
Boyle, Caitlin E.	Lee University Cleveland, TN Bachelor of Music	0.0 1.0	New	Northcrest/ Music	R	0101	03-29-21

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Batchelder, Michelle L.	Lane/Business	Lane/Unpaid Suspension	L	0101	04-19-21 to 04-23-21
Batchelder, Michelle L.	Lane/Unpaid Suspension	Lane/Business	R	0101	04-26-21
Castillo, Lemuel	Shawnee/Military Leave	Shawnee/Military Leave Extended	L	0101	03-15-21 to 03-19-21
Castillo, Lemuel	Shawnee/Military Leave Extended	Shawnee/Math	R	0101	03-22-21
Hanson, Patricia L.	Indian Village/Sick Leave	Indian Village/Sick Leave Extended	L	0101	05-04-21 to 05-26-21
Wall, Kandi M.	Washington Center/Visual Art	Washington Center/Unpaid Suspension	L	0101	03-15-21 to 03-19-21
Wall, Kandi M.	Washington Center/Unpaid Suspension	Washington Center/Visual Art	R	0101	03-22-21
Wright, Rachel N.	Maplewood/Leave of Absence	Maplewood/Grade 4	R	0101	03-29-21

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

Altena, Ann M.
Crawford, Kelli S.

Fitch, Marguerite B.
Gomeztagle Prado, Esmeralda M.

Kinningham, Mary E.
Piet, James R.

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

Allen, Mary A.
Andrews, Taya R.
Bailey, Laura A.
Benson, Leroisha C.
Donaldson, BreAnna S.
Falk, Samantha M.
Fry, Mackenzie M.

Gustin, Daniel J.
Kinningham, Mary E.
Koenemann, Abigail S.
Newman, Andrew P.
Niekamp, Olivia E.
Noble, Sherie M.

Penner, Claire E.
Quigley, Miranda A.
Rupp, Meghan R.
Simpson, Kayla C.
Verser, Stephanie J.
Young, Chelsea A.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Bailey, Thomas J.
French, Kayla D.
Lloyd, Darlene P.

Markle, Mark A.
Mertes, Matthew G.
Nelson, Shanita L.

Ogle, Kathleen L.
Stath-Tracy, Karen M.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Masters, Waverly J.

Smith, Katherine H.

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>
Aranda-Rivera, Janie A.	South Side/Cafeteria Asst	Resign	0800	04-16-21
Austin, Carolyn L.	Waynedale/Administrative Asst	Retire	0101	06-01-21
Aye, Nwe N.	ELL/ELL Interpreter/Translator	Resign	3710	04-02-21
Backstrom, Samuel L.	Career Education Center/Special Program Asst	End of Assignment	1400	03-31-21
Beverly, Tamia L.	Lane/School Asst Special Ed	Resign	0101	05-25-21
Blaising, Patricia A.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Retire	0300	05-25-21
Bowman, Rae A.	Snider/School Asst Special Ed	Retire	0101	05-25-21
Brock, Marcille L.	Fairfield/Media Clerk	Resign	0101	04-01-21
Carries, April L.	Price/School Asst	Resign	0101	03-17-21

Conti, Tamela L.	Lincoln/School Asst Special Ed	Resign	0101	04-16-21
Crail, Jordin T.	Miami/School Asst Special Ed	Resign	0101	04-23-21
Cuellar, Melissa M.	Croninger/School Asst	Resign	0101	03-04-21
Cutchin, Isabel C.	Croninger/School Asst	Retire	0101	05-25-21
Diaz, Donna K.	Special Ed Psychological Services/ Secretary Special Assignment	Retire	0101	07-30-21
Dick, Cameron A.	Warehouse/Summer Worker	End of Assignment	0900	04-12-21
Ditaway, Ashanti E.	Snider/School Asst	Resign	0101	04-02-21
Fleckenstein, Joni L.	Indian Village/School Asst Special Ed	Retire	0101	05-25-21
Forehand, Betty J.	St. Joseph Central/School Asst	Resign	0101	05-25-21
Foster, Kelly B.	Whitney Young Early Childhood Center/School Asst	Resign	0101	05-25-21
Fox, Lisa J.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Terminate	0101/ 0800	04-16-21
Frecker, Carol J.	Waynedale/School Asst	Retire	0101	05-25-21
Furrow, Camille J.	Fairfield/School Asst	Classified to Certified	4170	05-25-21
Gallagher, Kassandra N.	Haley/School Asst Special Ed	Resign	0101	04-23-21
George, Kindra T.	Waynedale/School Asst Special Ed	Resign	0101	05-25-21
Gill, Stacy L.	Title I/Non-Pub Tutor	Classified to Certified	4170	03-12-21
Ginder, Ann M.	South Wayne/Cafeteria Manager Satellite Elementary	Resign	0800	03-19-21

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Hicks, Cambry M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	03-31-21
Iskra, Susan L.	Special Education/Clerk	Retire	0101	07-09-21
Jones, Isaac D.	Helen Brown Natatorium/Lead Water Safety Instructor	Resign	0101	04-07-21
Klein, Sheryl L.	Northwood/Secretary School Year	Retire	0101	06-01-21
Knepper, Ryan A.	Technology/Network Technician	Resign	0300	04-23-21
Koch, Benjamin D.	Health & Wellness/Nurse Substitute	Resign	0101	04-16-21
Ledo-Blunt, Raymond E.	Study/School Asst	Resign	0101	05-25-21
Letner, Colleen E.	Northrop/Cafeteria Asst	Resign	0800	03-05-21
Lewis, Kimberle S.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	03-25-21
Lucas, Caril S.	ELL/ELL Data Trainer	Retire	3710	06-01-21
McBride, John H.	Transportation South/Bus Driver Substitute	Terminate	0300	04-16-21
McCann, Audrey E.	North Side/School Asst Attendance	Resign	0101	04-09-21
McClure, Karen A.	Lakeside/Liaison Asst	Retire	4170	05-26-21
Miller, Julie K.	Transportation/Clerk	Retire	0300	06-02-21
Oberley, Tamera L.	Wayne/Cafeteria Asst	Resign	0800	04-01-21
Presley, Emily R.	Harris/School Asst	Resign	0101	05-25-21
Quick, Marlo K.	Title I/Non-Pub Tutor	Resign	4170	05-29-20

Rayl, Catherine P.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Terminate	0101/ 0800	04-16-21
Reed, Dylan J.	Security/Snider Security Guard Sub	Resign	0300	03-30-21
Robinson, Ineisha K.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Terminate	0101/ 0800	04-16-21
Robles, Ricardo	Anthris/Security Guard Sub	Resign	0300	03-15-21
Rozier, Kim L.	Memorial Park/School Asst Special Ed	Resign	0101	05-25-21
Rupp, Meghan R.	Northwood/School Asst	Classified to Certified	0101	04-02-21
Ryan, Linda L.	Arlington/School Asst	Retire	0101	04-02-21
Schmidt, Lori A.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	04-16-21
Sharp, Alexandria N.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Terminate	0101/ 0800	04-16-21
Simcox, Stephanie M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Terminate	0101/ 0800	04-16-21
Smith, Danielle N.	Helen Brown Natatorium/Lifeguard	Resign	0101	04-15-21
Smith, Racheal A.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Terminate	0101/ 0800	04-16-21
Snyder, Minerva M.	Wayne/Baker	Retire	0800	05-26-21
Spear, Kirsten L.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	04-01-21
Starks, Rosie L.	North Side/Cafeteria Asst	Retire	0800	05-26-21
Stine, Bridget	Brentwood/School Asst	Resign	0101	04-01-21

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Strack, Charles E.	Warehouse/Seasonal Worker	End of Assignment	0300	06-19-20
Taylor, Robert L.	Human Resources/Clerk	Resign	0300	04-16-21
Templin, Chloe D.	Northcrest/School Asst	Terminate	0101	04-12-21
Thornton, Alice F.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Retire	0300	07-30-21
Warren, Brenda K.	Waynedale/Case Manager	Retire	0101	06-01-21
Warren, Patricia A.	Lane/School Asst	Retire	0101	05-25-21
Waszczak, Martha M.	South Wayne/School Asst	Resign	4170	05-25-21
Weemes, Shona C.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Terminate	0101/ 0800	04-16-21
West Allen, Sue A.	Transportation North/Family Medical Leave	Terminate	0300	03-16-21
Williams, Jeffrey S.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	0300	04-02-21
Winfree, Kailee C.	Haley/School Asst	Resign	0101	05-25-21
Wyatt, Jannie O.	Croninger/Case Manager	Retire	0101	05-31-21
Zuber, Colleen J.	St. Joseph Central/School Asst	Resign	0101	05-25-21

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>
Anderson, Alison N.	New	Bloomington/School Asst	R	0101	04-19-21
Del Cid, Angelica R.	New	Towles/Montessori Asst	R	0101	04-12-21
Dye, Jeffrey A.	New	St. Joseph Central/ School Asst Special Ed	R	0101	04-15-21

Easter, David B.	New	Maintenance & Operations/Mechanical Maintenance	R	0300	03-29-21
Evans, Lexus L.	New	Fairfield/School Asst	R	0101	03-23-21
Groves, Makaila E.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	R	0101/ 0800	03-30-21
Gruber, Margaret L.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	R	0101/ 0800	03-22-21
Johnson, Molly A.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	R	0101/ 0800	03-29-21
Knefelkamp, Kylie J.	New	Washington Center/ School Asst Special Ed	R	0101	04-12-21
Leal, Jill D.	New	Abbett/School Asst	R	0101	04-13-21
Massey, Allison N.	New	Security/Floater Security Guard Sub	R	0300	04-12-21
McFarren, Stephanie R.	New	Health & Wellness Services/Nurse	R	0101	04-14-21
McKinley, Vincent L.	New	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	03-29-21
Mendez, Jannah M.	New	Nutrition Process Center/Cafeteria Asst	R	0800	04-12-21
Mwamba, Bibiche M.	New	Nutrition Process Center/ Cafeteria Asst	R	0800	04-12-21
Nyangy, John K.	New	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	04-13-21
Sanner, Audrey A.	New	Transportation North/ Bus Asst	R	0300	04-13-21

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Simmons, Kristie L.	Transportation North/Bus Driver Sub	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	03-22-21
Smith, Karrina Y.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Abbett/School Asst	R	0101	04-15-21
Spear, Kirsten L.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	03-29-21
Treesh, Roberta E.	New	Franke Park/School Asst	R	0101	04-13-21
Vega, Andres M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Career Education Center/ Office Asst	R	0101	04-01-21
Voirol, Wendy L.	New	Transportation South/Bus Asst	R	0300	04-12-21
Whelchel, Dylan J.	New	Helen Brown Natatorium/Lifeguard	R	0101	03-29-21

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Barile, Anna C.	North Side/Leave of Absence	North Side/School Asst Special Ed	R	0101	04-12-21
Bond, Michelle B.	Nutrition Services/Cafeteria Asst Transportation	Nutrition Services/ Family Medical Leave	L	0800	04-21-21 to 05-31-21
Bragg, Latasha Y.	Memorial Park/Sick Leave	Memorial Park/ Sick Leave, extended	L	0101	02-26-21 to 03-31-21
Bragg, Latasha Y.	Memorial Park/Sick Leave	Memorial Park/Leave of Absence	L	0101	04-01-21 to 05-25-21
Bruce, Gretchen L.	Holland/Sick Leave	Holland/School Asst	R	0101	04-20-21
Campbell, Shellie A.	Forest Park/Sick Leave	Forest Park/Media Clerk	R	0101	03-25-21

Coralic, Jasna	Holland/Leave of Absence	Holland/Leave of Absence, extended	L	0101	03-26-21 to 05-25-21
Dammeier, Debra S.	Holland/School Asst	Holland/Sick Leave	L	0101	04-26-21 to 05-25-21
Daugherty, Stephanie R.	Haley/Family Medical Leave	Haley/Family Medical Leave, extended	L	4170	03-30-21 to 04-14-21
Daugherty, Stephanie R.	Haley/Family Medical Leave	Haley/Sick Leave	L	4170	04-15-21 to 05-26-21
Davis, Neal D.	Student & Family Support/Coordinator Gear Up	Snider/Secretary Special Assignment	R	0101	03-29-21
Dluzak, Judith A.	Nutrition Process Center/Cafeteria Asst	Nutrition Process Center/ Family Medical Leave	L	0800	03-23-21 to 04-13-21
Dluzak, Judith A.	Nutrition Process Center/ Family Medical Leave	Nutrition Process Center/ Cafeteria Asst	R	0800	04-14-21
Dukarski, Megan M.	South Wayne/Sick Leave	South Wayne/Secretary School Year	R	0101	03-30-21
Ellis, Asia B.	Weisser Park/Sick Leave	Weisser Park/School Asst Special Ed	R	0101	05-03-21
Flores, Anna G.	Wayne/Secretary School Year	Wayne/FMLA	L	0101	04-20-21 to 06-01-21
Grigsby, Delisia D.	Price/School Asst Special Ed	Price/Sick Leave	L	0101	04-15-21 to 04-23-21
Grimes, Bradley A.	Shawnee/Family Medical Leave	Shawnee/Cook	R	0800	03-29-21
Grote, Denise M.	Forest Park/Licensed Therapist	Forest Park/Family Medical Leave	L	4170	04-16-21 to 06-01-21
Holloway, Kimberly L.	Snider/Secretary Special Assignment	Technology/Help Desk Technician	R	0300	03-30-21
Hudson- Coffelt, Brooklyn S.	Glenwood Park/ Sick Leave	Glenwood Park/School Asst	R	0101	05-03-21

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Kelley, Heather M.	Nutrition Process Center/ Cafeteria Asst	Nutrition Process Center/ Sick Leave	L	0800	03-15-21 to 04-20-21
Lombardo, Rebecca J.	Harrison Hill/School Asst Special Ed	Harrison Hill/Sick Leave	L	0101	02-18-21 to 04-30-21
Matthews, Ashley T.	Miami/School Asst Special Ed	Miami/Sick Leave	L	0101	04-12-21 to 05-25-21
Miller, Gretchen L.	Special Ed/Family Medical Leave	Special Ed/Physical Therapy Asst	R	0101	04-12-21
Miller, Nicholas D.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation North/ Sick Leave	L	0300	04-23-21 to 05-25-21
Oberley, Tamera L.	Wayne/Sick Leave	Wayne/Cafeteria Asst	R	0800	03-22-21
Odinmah, Queenjoy A.	South Side/Cafeteria Asst	South Side/Sick Leave	L	0800	03-25-21 to 04-30-21
Reed, Patricia L.	Student & Family Support/ Worker's Comp Leave	Student & Family Support/Worker's Comp Leave, extended	L	0101	03-19-21 to 04-26-21
Ridge, Angela D.	Snider/End of Course Asst	Fiscal Affairs/ Accounting Clerk	R	0300	03-22-21
Stiles, Lisa L.	Nutrition Process Center/Sick Leave	Nutrition Process Center/ Sick Leave, extended	L	0800	03-19-21 to 04-09-21
Stiles, Lisa L.	Nutrition Process Center/ Sick Leave	Nutrition Process Center/ Cafeteria Asst	R	0800	04-12-21
Terrell, Melba L.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation North/ Family Medical Leave	L	0300	04-20-21 to 05-04-21
Till, Jessica L.	Towles/Montessori Asst	Towles/Montessori Asst Attendance	R	0101	03-29-21
Walda, Lorie A.	Kekionga/Sick Leave	Kekionga/School Asst Special Ed	R	0101	03-29-21
Williams, Alicia M.	Snider/Cafeteria Asst	Northrop/Asst Cafeteria Manager	R	0800	04-12-21
Wills, Barbara L.	Lakeside/Sick Leave	Lakeside/School Asst Special Ed	R	0101	04-26-21

Zimmerman, Mollie E.	Nutrition Process Center/ Family Medical Leave	Nutrition Process Center/Cafeteria Asst	R	0800	03-18-21
Zimmerman, Mollie E.	Nutrition Process Center/ Cafeteria Asst	Nutrition Process Center/ Family Medical Leave	L	0800	04-19-21 to 05-14-21

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Busbee, Benjimen S. Farr, Marcus L.	Hennessey, Pamela K. Joseph, Wadner U.	Stier, Beverly A. Trentacosti, Marcella L.
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A motion was made by Julie Hollingsworth, seconded by Maria Norman, that the following consent agenda items be approved: Minutes from the regular Board meeting, March 22, 2021; Vouchers for the period ending April 12 and April 26, 2021 and the payroll for the periods ending March 12, March 26 and April 9, 2021; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Resolutions
Regarding
the Fort
Wayne
Community
Schools
Building
Corporation

Dr. Daniel presented the following recommendation concerning the Resolutions Regarding the Fort Wayne Community Schools Building Corporation:

RECOMMENDATION: It was recommended that the Board hold a public hearing on the Second Amendment to Master Lease and the appropriation of all bond proceeds and interest earned on the bond proceeds. It is further recommended that subsequent to the public hearing the Board pass a resolution approving the execution of the Second Amendment to the Master Lease with the Fort Wayne Community Schools Building Corporation and other related matters, and the Board pass a resolution to approve the appropriation of all bond proceeds and interest earned on the bond proceeds.

RELATED INFORMATION: After voter approval of the 2012 referendum, the Board first entered into the Master Lease on April 29, 2013. Approval of the Second Amendment allows for financing the projects approved by a majority of the voters who voted on the 2020 referendum. This Second Amendment provides for a maximum annual lease rental payment of \$13,925,000 which is in addition to the maximum annual lease rental payment currently being paid under the Master Lease, for a term not to exceed twenty (20) years from the date each addendum to the Second Amendment is recorded. This additional annual lease rental payment will provide sufficient annual revenues to allow the Fort Wayne Community Schools Building Corporation to issue bonds in an original aggregate issued amount not to exceed \$130,000,000 as approved by the voters.

Bond Counsel, Jeff Qualkinbush of Barnes and Thornburg, and Chief Financial Officer, Kathy Friend, were available to answer questions.

The hearing was held and there were no comments from the public.

A motion was made by Jennifer Matthias, seconded by Julie Hollingsworth, that the recommendation concerning the Resolutions Regarding the Fort Wayne Community Schools Building Corporation be approved. Roll Call: Ayes, unanimous; nays, none.

Apple iPads
and Cases

Dr. Daniel presented the following recommendation concerning the Apple iPads and Cases:

RECOMMENDATION: It was recommended that the Board approve the purchase of 4,493 Apple iPads including set-up services and 3,693 iPad cases with a keyboard from Apple of Cupertino, CA for \$1,643,468.06.

RELATED INFORMATION: This purchase consists of 693 iPads and cases for the last purchase for the fifth year of the 5-Year Technology plan, 3,000 iPads and cases for replacing older student iPads making them available for use by elementary media centers for the Summer Reading program, 200

iPads for K-2 teacher replacements and 600 iPads for preschool students. Cases for the K-2 teacher iPads and preschool student iPads will be purchased separately as they do not require a keyboard.

Apple Inc. is the sole source provider for iPads. Indiana Law does not require bidding for purchases made from sole source providers.

Funding will come from the Common School Fund and ESSER II.

Jack Byrd, Director of Technology was available to answer questions.

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

Dr. Daniel presented the following recommendation concerning the Internet Providers:

Internet Providers

RECOMMENDATION: It was recommended that an award be made to the two lowest responsible and responsive respondents for the purchase of Internet Services for the District.

<u>PROVIDER</u>	<u>COMPANY</u>	<u>LOCATION</u>	<u>TOTAL</u>
Primary	Comcast Business Communications LLC	Philadelphia, PA	\$218,700
Secondary	Zayo	Boulder, CO	\$184,680

RELATED INFORMATION: This purchase for primary and secondary Internet Service is for the entire District. These contracts are three-year contracts that will be paid in three equal annual payments. Comcast \$72,990/year and Zayo of \$61,560/year. For the primary internet, the Federal government will provide a 90% discount on this cost as a part of the Universal Service Fund (USF) program. The secondary internet service will provide internet connection resiliency in the event that one of our Internet connections goes offline.

Following the FCC’s Erate competitive quote process, FWCS requested proposals for 10Gb of Internet bandwidth from vendors through the USF application portal. With five vendors providing proposals, only two were tier one internet providers and offered Distributed Denial of Service (DDoS) protection as a service. The DDoS service is included in the price stated above.

<u>COMPANY</u>	<u>LOCATION</u>	<u>TOTAL</u>
* Cytranet	Mobile, AL	\$156,708.00
* MNW Telecom	Elkhart, IN	\$167,796.00
Zayo	Boulder, CO	\$184,680.00
Comcast	Philadelphia, PA	\$218,700.00
* ACD.net	Lansing, MI	\$254,088.00

* No DDoS Circuit protection option

Comcast was selected for the USF contract as they are the incumbent, and this will be paid from the Operations Fund. Zayo’s contract will be paid with ESSER II funds, and is not subject to Universal Service Fund (USF) as USF will only discount one connection.

Jack Byrd, Director of Technology was available to answer questions.

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

Lenovo
ThinkPad
Yoga 11e
Laptops

Dr. Daniel presented the following recommendation concerning the Lenovo ThinkPad Yoga 11e Laptops:

RECOMMENDATION: It was recommended that the Board approve the purchase of 500 Lenovo ThinkPad Yoga 11e laptops from ProSys of Indianapolis for \$224,150.

RELATED INFORMATION: The purchase of these laptops will be used to replace unrepairable or lost student laptops that are not covered by device insurance.

FWCS was able to secure pricing that was below General Services Administration (GSA) pricing. Indiana law does not require public bidding for purchases made at or below GSA pricing.

Funding will come from ESSER II.

Jack Byrd, Director of Technology was available to answer questions.

A motion was made by Rohli Booker, seconded by Maria Norman, that the recommendation concerning the Lenovo ThinkPad Yoga 11e Laptops be approved. Roll Call: Ayes, unanimous; nays, none.

ThinkPad
P15 Laptops
for Wayne
New Tech &
Northrop
PLTW
Engineering

Dr. Daniel presented the following recommendation concerning the ThinkPad P15 Laptops for Wayne New Tech & Northrop PLTW Engineering:

RECOMMENDATION: It was recommended that the Board approve the purchase of 290 ThinkPad P15 laptop computers from ProSys of Indianapolis for \$462,840.

RELATED INFORMATION: This purchase consists of 110 student laptops for the New Tech program at Wayne and 180 student laptops for Project Lead the Way (PLTW) Engineering at Northrop High school. These laptops meet the special specifications for the software used in the programs' curriculums.

FWCS was able to secure pricing that is below General Services Administration (GSA) pricing. Indiana law does not require public bidding for purchases made at or below GSA pricing.

Funding for the New Tech laptops will come from the Common School Fund. Funding for the PLTW laptops will come from ESSER II.

Jack Byrd, Director of Technology was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Jennifer Matthias, that the recommendation concerning the ThinkPad P15 Laptops for Wayne New Tech & Northrop PLTW Engineering be approved. Roll Call: Ayes, unanimous; nays, none.

TI-84 Plus
Graphing
Calculators

Dr. Daniel presented the following recommendation concerning the TI-84 Plus Graphing Calculators:

RECOMMENDATION: It was recommended that an award be made to the lowest responsible and responsive bidder for the purchase of 1,590 graphing calculators:

COMPANY	LOCATION	TOTAL
The Bach Company	Palo Alto, CA	\$196,683.00

RELATED INFORMATION: These Texas Instruments TI-84 Plus graphing calculators will be used by students in 9th and 10th grade math programs to improve learning and for use during SAT and ACT testing.

Funding will come from the GEAR UP grant.

Invitations to bid were sent to nine prospective bidders with five responding.

The Bach Company	Palo Alto, CA	\$196,683.00
EAI Education	Oakland, NJ	\$197,306.28
AMO	Fort Wayne, IN	\$206,176.89
Best Buy Stores, L.P.	Richfield, MN	\$224,973.87
School Specialty, LLC	Greenville, WI	\$240,803.91

Shenita Bolton, Manager of K-12 College and Career Readiness/GEAR UP and Joanne Philhower, Curriculum Coordinator, were available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Maria Norman, that the recommendation concerning the TI-84 Plus Graphing Calculators be approved. Roll Call: Ayes, unanimous; nays, none.

Textbook
Adoption
and Student
Fees 2021-
2027

Dr. Daniel presented the following recommendation concerning the Textbook Adoption and Student Fees 2021-2027:

RECOMMENDATION: It was recommended that the Board adopt proposed materials and rental rates for 2021-2027 for use in grades K-12 World Language, K-12 ELL and 2021-2026 for 6-12 Music.

RELATED INFORMATION: A Textbook Adoption Committee was facilitated by the Curriculum Department. Teams of FWCS teachers reviewed the instructional materials using a six-step process. They utilized multiple Gateway Selection Tools to gather data concerning real world application, standards and usability. This data was used to support the recommendation of textbooks and related materials for the adoption.

Families unable to pay student fees may apply for financial assistance. The State of Indiana reimburses the Textbook Rental Fund for a portion of the textbook rental charges for qualified students and the remainder is supplemented from the Education Fund.

The FWCS textbook adoption process addresses district Goal I, Achieve and Maintain Academic Excellence.

Julie Scheurich and Amelia Pflieger, Curriculum Coordinators, and Tricia Keever, Textbook Rental Coordinator were available to answer questions.

A motion was made by Steve Corona, seconded by Maria Norman, that the recommendation concerning the Textbook Adoption and Student Fees 2021-2027 be approved. Roll Call: Ayes, unanimous; nays, none.

Nutrition
Services
Presentation

Candice Hagar, Director of Nutrition Services, did a presentation on the Nutrition Services Department.

Comments

Board Member Steve Corona recently spent time with Construction Trades for the Skills USA competition, he was fortunate to watch an FWCS female compete. He was also able to partake in watching Wayne NT students present their business plans. Member Corona asked Kathy Friend to speak on the new state budget.

Kathy Friend spoke about the remarkable increase in the budget. We have received nice increases in Special Education and ELL. CTE pieces were not eliminated. Budget is based on real numbers, not the simulation that is out on their website. Still concerned about the poverty factor, but the per pupil went up on Complexity. Conference Committee had virtual learners funded at 85%.

Board Member Jennifer Matthias did a shout out to those who support Public Education and thanked those who communicated to their legislators on how public dollars are spent. Ms. Matthias also did a shout out to North Side High School.

Board Member Maria Norman commented on a handwritten note she received from a 4th Grader from Weisser Park regarding composting unused food by putting compost bins in every classroom. She is excited to see students communicate to those who can make a difference.

Board Member Julie Hollingsworth did a shout out to Anne Duff for her outreach to all the PTAs and the importance of her work on informing those on what was happening this year with the legislation. She recommended keeping up the initiative. Ms. Hollingsworth also thanked Kathy Friend for the work she did on informing legislatures, as well as the work Dr. Daniel did.

Board Member Noah Smith also thanked Principal West at North Side High School and commented on their recent visit to the school and being able to see the great structure and meeting the staff. Member Smith also thanked legislators for supporting the education fund, even though there is still work to be done.

Superintendent Dr. Mark Daniel commented on that legislators did listen. Superintendent Daniel also spoke about the work that teachers will be doing on Curriculum's Scope and Sequence on Math and ELA. Dr. Daniel also thanked Nutrition Services for all the work they did during the pandemic.

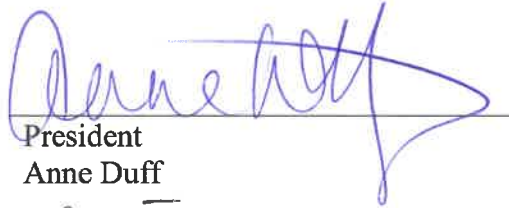
Board President Anne Duff did a shout out to the parents that she spoke to during her legislative presentations. Even though the end result was not what she wanted, there are parents and staff that love our schools, and we are moving in the right direction. We are a great district. President Duff read our Discrimination Policy.

Next Meeting The next regular meeting of the Board is scheduled for Monday, May 10, 2021, at 6:00 p.m. in the Lester L. Grile Administrative Center.

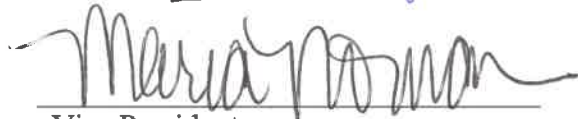
Signatures Documents to be signed by members of the Board were the Minutes from the regular Board meeting March 22, 2021; Vouchers for the period ending April 12 and April 26, 2021 and the payroll for the periods ending March 12, March 26 and April 9, 2021 and the Building Corporation documents, Appropriation Resolution, Resolution Regarding the Approval of the Execution of the 2nd Amendment to the Master Lease and Master Lease and Matters Related Thereto and Second Amendment to Master Lease.

Adjournment and Dismissal There being no further business and no speakers, upon a motion by Noah Smith, seconded by Steve Corona, the meeting was adjourned at 7:47 p.m.


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President
Anne Duff




Vice President
Maria Norman




Secretary
Julie Hollingsworth




Member
Rohli Booker



Member
Stephen Corona



Member
Jennifer Matthias



Member
Noah Smith