

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

6:05 p.m.

June 8, 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, June 8, 2020 at 6:05 p.m. Due to the COVID-19 Pandemic, no members of the public or media were permitted in the Grile Administration Center. The meeting was available and open to the public at: Cable Comcast 54 and Frontier 24, streamed live on the FWCS Facebook page (www.facebook.com/FWCommSchools) and the LTV2454 FWCS YouTube Channel. 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
Glenna Jehl
Tom Smith

2019-20 A
Photo-a-Day
Video

A video was shown of highlights of the 2019-20 school year with a photo taken each day. . . even after the pandemic hit on March 13.

Awards and
Recognitions

Dr. Robinson presented the following information and recommendations concerning awards and recognitions:

Superintendent's
Student Advisory
Council

RECOMMENDATION: It was recommended that the Board recognize the senior members of the Superintendent's Student Advisory Council.

RELATED INFORMATION: The Superintendent's Student Advisory Council was created in the 2004 school year to increase communication between the Superintendent and students in the district. The Council includes students from the District's five high schools and the FWCS Career Academy at Anthis. The Council's mission is to provide the Superintendent with the student perspective and empower fellow students to improve the schools and community. This year's Council was particularly effective in providing feedback and input to the Superintendent. Tonight, we recognize the senior members of this prestigious group.

Molly Brehm, Wayne
Jazmyn Davis, Wayne NT
Nichole Henault, Career Academy
Baelie McClain, Northrop
Baylee Myers, Snider
Will Pancake, South Side
Abby Scherrer, North Side
Tasha Soe, Career Academy

Advisors:
Get Nichols
D. Faye Williams-Robbins
Kara Froning
Carlton Mable
Matthew Schiebel
Krista Stockman
Bertha Harding-Young
Sheila Minns
Jaclyn Smith

FWCS
Scholarship
Winners

RECOMMENDATION: It was recommended that the Board recognize Fort Wayne Community Schools' scholarship winners.

RELATED INFORMATION: Twenty-seven FWCS' high school seniors were recently awarded scholarships by the FWCS Scholarship Committee. The Committee is permanently chaired by Matt Henry. Other committee members are selected by FWCS Board members.

This year the committee awarded the Bill Anthis, Charles Baker, Charles and Josephine Biedenweg, John & Maryann Chapman, Kasey Harter, Grace Hogan, Noel Hupp, Lee Family, Alice MacPherson, Shahnaz Shipchandler, Reagan Swinford Memorial, John Young, and Caroline Zwick scholarships. Students who receive these scholarships must be FWCS seniors who displayed financial need, scholarship, leadership and initiative during their high school years. Awards range from \$500 to \$24,000. A brief video will be shown.

The following have been named scholarship recipients:

Bill C. Anthis Scholarship
Jordan Davis, Snider

Noel Hupp Entrepreneurship Scholarship
William Pancake, South Side

Charles Baker Scholarship
Nicholas Chapman, Wayne New Tech

Lee Family Scholarship
Damon Redmond, North Side
Jamie Hickey, North Side

Clarence & Josephine Biedenweg Scholarship
Amaela Bruce, Wayne New Tech
Magdelyn Wyman, Northrop

Alice MacPherson Scholarship
Caleb Barrone, North Side

John and Maryann Chapman Scholarship
Myat Aung, North Side
Jondea Mon, North Side
Dahiro Omar, North Side
Gisela Perez, North Side

Shahnaz Shipchandler Scholarship
Kim Ly Nguyen, Northrop

Kasey Harter Scholarship
Carolina Salgado, South Side

Reagan Swinford Memorial Scholarship
Simon Twiss, Wayne New Tech

Grace Hogan Scholarship
Emiliano Cabrera, Wayne
Kennedy Jester, Snider
Ashley Remy, South Side
Shyeonna Robinson, Northrop

John Young Scholarship
Dahlia Aliwa, Wayne New Tech
Merly Barrios, South Side
Briana Castillo, Northrop
Morgan McArdle, North Side
Skylyn Sours, South Side
Irasema Antonia Hernandez Trujillo, Snider
Hayden Tippmann, Snider

Noel Hupp Entrepreneurship Scholarship
William Pancake, South Side

Caroline Zwick Scholarship
Luke Vance, Wayne New Tech

North Side High
School Spring
2020
Recognitions

RECOMMENDATION: It was recommended that the Board recognize the North Side High School students who have been awarded scholarships or won regional or national competitions.

RELATED INFORMATION:

Lilly Endowment Community Scholarship - four year, full tuition scholarship to Indiana students who intend to work toward a baccalaureate degree at any accredited public or private college or university in Indiana.

- Hay Dah Moo

1st place Financial Literacy Regional JAG Conference Winner - Regional JAG Conference gives students from around the region the opportunity to compete and demonstrate their skills in a variety of employability-related categories

- Dazzman McKenzie

North Side Jazz Band advanced to State Finals - Gold Rating w/Distinction

Northrop High School Spring 2020 Recognitions

RECOMMENDATION: It was recommended that the Board recognize the Northrop High School students who won regional or national competitions.

RELATED INFORMATION:

Scholastic Art and Writing Awards - recognizes student achievement in visual arts and creative writing for 90-plus years, gold key winners went on to the national competition:

- Melanie Beckman - Silver keys Drawing, Silver Keys Photography
- Mackenzie Bennett - Gold Key, Printmaking
- Meridith Colbert - Silver Key Printmaking
- Emily Hayden - Gold Key Printmaking, Silver Key Printmaking, Silver Key Portfolio
- Sarra Mosher - Silver Key Photography Portfolio
- Markazie Uhen - Silver Keys Painting, Printmaking
- Diana Valencia - Silver Keys Painting
- Alexis Voerg - Silver Key Photography
- Autum Brubaker - Silver Key Ceramics
- Dakota Mace - Silver Key Painting

Scholastic Band Finals

Northrop Marching Band –7th place at Scholastic A State Finals
Rob Wilson, Director

Indiana Dance State Finals

Northrop Dance Team made it to State Finals (but it was canceled in March)

- | | |
|--------------------|-------------------|
| Maggie Becraft | Kiara King |
| Emma Black | Emily Kytta |
| Taylor Carr | Linh Luc |
| Kiara Daniels | Hailey Miller |
| Raylonda Farmer | Hannah Rasor |
| Emily Gerhardstein | Shyeonna Robinson |
| Adrianna Hoff | Amelia Skimos |
| Aubrey Kearby | Johnny Tran |

Snider High School Spring 2020 Recognitions

RECOMMENDATION: It was recommended that the Board recognize two Snider High School students who were awarded scholarships.

RELATED INFORMATION:

Chick Evans Caddie Scholarship – awarded to caddies with two years of outstanding caddying service, as well as have an excellent high school academic record.

- Hayden Michael Tippman

Lilly Endowment Community Scholarship - four year, full tuition scholarship to Indiana students who intend to work toward a baccalaureate degree at any accredited public or private college or university in Indiana.

South Side High School Spring 2020 Recognitions

- Irasema Hernandez Trujillo

RECOMMENDATION: It was recommended that the Board recognize the South Side High School students who have been awarded scholarships or won regional or national competitions.

RELATED INFORMATION:

National Merit Scholarship Program Finalist

- Rachel Pickett

Scholastic Art and Writing Awards - recognizes student achievement in visual arts and creative writing for 90-plus years, gold key winners went on to the national competition:

- Jenna Moor - Scholastic Art Gold and Silver Keys
- Martin Mbuguah (Bow* Gwah) - 7 Scholastic Silver Medals, National Young Arts Finalist, Young Arts Gold Award, U.S Presidential Scholar Nominee, U.S Presidential Scholar semifinalist, MICA-Academic Honors Scholarship, Creative Vision Award, and the Davinci Award.

ISSMA Solo & Ensemble Music Festival

- Sophia Horn - Gold Rating State Finalist w/Distinction, trumpet
- Parker Offhaus - Gold Rating State Finalist w/Distinction, French horn

Consent Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the Regular Board meeting May 18 and Special Meeting, May 26, 2020; Vouchers for the period ending June 8, 2020; Payroll for the periods ending May 8 and May 22, 2020; and the Personnel Report.

Minutes

The Minutes from the Regular Board meeting May 18 and Special Meeting, May 26, 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 June 8, 2020 and the payroll for the periods ending May 8 and May 22, 2020

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$8,279,003.06

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

- Payroll period #10-2020 ending May 8\$8,157,291.20
- Payroll period #11-2020 ending May 22\$8,245,989.25

Details 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>
Zimmerman, Stephan A.	Special Education/Compliance Specialist, SS III, Group 2, Step 6.0	Resign	5200	06-03-20

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Adams, Sandra D.	Career Education/Building Coach	North Side/Administrative Intern, SS II, Group 2, Step 8.0	R	7980	07-20-20
Girt, Rachel A.	North Side/Math	Lane/Administrative Intern, SS II, Group 2, Step 6.0	R	7980	07-20-20
Grover, Reannon L.	Adams/Grade 2	Lincoln/Administrative Intern, SS II Group 2, Step 6.0	R	7980	07-20-20
Guzman, Katia	Glenwood Park/Building Coach	Bloomingtondale/ Administrative Intern, SS II, Group 2, Step 7.0	R	7980	07-20-20
Merz, Rachel M.	Fairfield/Grade 5	Croninger/Administrative Intern, SS II, Group 2, Step 7.0	R	7980	07-20-20
Rike, Jennifer A.	Portage/Language Arts	Blackhawk/Administrative Intern, SS II, Group 2, Step 7.0	R	7980	07-20-20
Royal, Nakia T.	Lane/Math	Northwood/Administrative Intern, SS II, Group 2, Step 8.0	R	7980	07-20-20

Shenk, Jamie L.	Croninger/Grade 1	Curriculum/Coordinator, SS III, Group 2, Step 7.0	R	0101	07-01-20
Smekens, Helen M.	Snider/Music	Kekionga/Administrative Intern, SS II, Group 2, Step 7.0	R	7980	07-20-20
Smith, Samantha S.	Towles/Math	Memorial Park/ Administrative Intern, SS II, Group 2, Step 7.0	R	7980	07-20-20
Wells, Roberta K.	Human Resources/Teacher Regular Contract Sub, SS I, Group 2, Step 10.0	Wayne New Tech/Building Coach	R	0101	08-06-20
Youngblutt, Jasmine N.	Bunche/Building Coach	Northcrest/Administrative Intern, SS II, Group 2, Step 8.0	R	7980	07-20-20

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Beauvais, Monika R.	<u>Indian Village/Music</u>	Resign	<u>0101</u>	05-29-20
Dickmeyer, Elizabeth L.	<u>Lincoln/Grade 3</u>	Resign	<u>0101</u>	05-29-20
Fennig, Tiffany N.	Bunche/Pre-K-Kindergarten	Resign	0101	05-29-20
Hernandez, Bethany C.	Adams/Grade 4	Resign	0101	05-29-20
Maxwell, Jamie L.	Northside/English	Resign	0101	05-29-20
Nawrocki, Miranda L.	Fairfield/Grade 3	Resign	0101	05-29-20
Palmer, Tyanne D.	Miami/Language Arts	Resign	0101	05-29-20
Ryder, Lori S.	Kekionga/ELL	Terminate	0101	05-18-20
Schmidt, Kirk A.	Jefferson/Physical Education	Retire	0101	05-29-20
Shelby, Cynthia R.	Study/ED	Retire	0101	05-29-20

Spellar, Tricia J.	Croninger/Grade 2	Resign	0101	05-29-20
Springer, Phillip K.	North Side/Industrial Arts	Retire	0101	05-29-20

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Barse, Jacob P.	Abbett/Grade 3	Northcrest/Grade 3	R	0101	08-06-20
Basinger, Kaitlyn V.	Washington Center/Grade 2	Fairfield/Grade 1	R	0101	08-06-20
Bellinger, Stephanie A.	Abbett/Visual Art (1.0)	Bunche/Visual Art (.50)	R	0101	08-06-20
Bresnahan, Amandia M.	Franke Park (.50) + Price (.50)/ELL	Forest Park/ELL	R	0101	08-06-20
Clark, Andrea L.	CAS-Anthis/MIMD (0.50) + CAS-Nebraska/MIMD (0.50)	CAS-Anthis/MIMD (1.0)	R	0101	08-06-20
Darraha, William J.	Career Education/Social Studies (6260/1400)	Continuing Education/HSE (5550)	R	5550	08-06-20
Dills, Kimberly M.	St. Joe Central/ED	Shambaugh/ASD	R	0101	08-06-20
Donoho, Caitlyn M.	Fairfield/MIMD (1.0)	Fairfield/MIMD (0.50) + Study/MIMD (0.50)	R	0101	08-06-20
Eager, Sandra L.	ACJC/MIMD (.50) + ED (.50)	ACJC/Math (1.0)	R	0101	08-06-20
Felger, Linda A.	Lincoln (.50) + Towles (.50)/Music	Towles/Music (1.0)	R	0101	08-06-20
Fisher, Kelly L.	St. Joe Central/MIMD	Holland/MIMD	R	0101	08-06-20
Fitzwater, Katherine S.	Portage/MIMD (.50)	Maplewood/MIMD (.50)	R	0101	08-06-20
Fultz, Andrew J.	Price/Grade 5	Glenwood Park/Grade 5	R	0101	08-06-20
Haupt, Lynne M.	Indian Village/Grade 4	Washington Center/Grade 4	R	0101	08-06-20
Hubbard, Amanda K.	Northrop (.50) + North Side (.50)/MIMD	North Side/ED (1.0)	R	0101	08-06-20

Itt, Jacqueline L.	Young/MIMD (1.0)	Young/MIMD (.50)	R	0101	08-06-20
Kose, Carol A.	Jefferson (.50) + Memorial Park (.50)/ELL	Jefferson/ELL (1.0)	R	0101	08-06-20
Krouse, Camille L.	Bloomington (.50) + Washington (.50)/Visual Art	Bloomington/Visual Art (1.0)	R	0101	08-06-20
Laborde, Jane S.	Lakeside/Social Studies	Adams/Title I Preschool (4170)	R	4170	08-06-20
Maple, Maureen	Washington/MIMD	Forest Park/MIMD	R	0101	08-06-20
Miller, Dawn M.	Indian Village/Grade 5	Glenwood Park/Grade 5	R	0101	08-06-20
Platt, Madalyn R.	Brentwood/Grade 2	Forest Park/Grade 1	R	0101	08-06-20
Rhinehart, Jonathan A.	Northrop/Physical Education	Jefferson/Physical Education	R	0101	08-06-20
Ripley, Becca A.	Blackhawk/SMD	Northcrest/MIMD	R	0101	08-06-20
Roush, Mary C.	Franke Park/Kindergarten	Glenwood Park/ Kindergarten	R	0101	08-06-20
Shively, Elisa M.	Price/MIMD	Lincoln/MIMD	R	0101	08-06-20
Sites, Sarah J.	Harrison Hill/Grade 4	Shambaugh/ELL (.50)	R	0101	08-06-20
Spuller, Angela R.	Forest Park/Grade 4	Lane/Math Grade 6	R	0101	08-06-20
Wiegand, Christa N.	Shawnee/MIMD (.50)	Jefferson/MIMD (.50)	R	0101	08-06-20
Zulkowski, Anna E.	South Wayne/Grade 2	Bloomington/Grade 2	R	0101	08-06-20

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>
Arnold, Kristine M.	Lakeside/Secretary School Year	Resign	<u>0101</u>	06-04-20

Blauser, Pamela K.	Technology/Supervisor Help Desk	Retire	<u>0300</u>	06-26-20
Cochran, Sarah E.	Title I/Non-Pub Tutor	Resign	<u>4170</u>	06-01-20
Daugherty, Janet M.	Office of Superintendent/Executive Assistant + Clerk of the Board	Retire	<u>0300</u>	08-21-20
Easterday, Norma J.	Brentwood/Secretary School Year	Retire	<u>0101</u>	06-04-20
Fredrickson, Tegan R.	Title I/Non-Pub Tutor	Resign	<u>4170</u>	03-23-20
Gonzales, Carolyn J.	Price/School Asst	Resign	<u>0101</u>	05-28-20
Haydock, Teresa M.	Bunche/Montessori Asst	Resign	<u>0101</u>	05-28-20
Keen, Elizabeth, A.	Title I/Non-Pub Tutor	Resign	<u>4170</u>	06-01-20
Lewis, Roxanne	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Retire	<u>0300</u>	07-01-20
Pharr, Jana J.	Continuing Education/Special Program Asst	Resign	<u>5555</u>	05-29-20
Smith, Kayleigh C.	Helen Brown Natatorium/Special Program Asst	Resign	<u>0101</u>	05-29-20
Stark, Mary M.	Title I/Non-Pub Tutor	Resign	<u>4170</u>	06-01-20
Vallery, Morgan E.	Special Education/Therapist Occupational	Resign	<u>0101</u>	06-04-20

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

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

Add:

Pay Scale 54 – Nutrition Services Managers Year Round
 Pay Group 1, Steps 1.0 – 6.1
 Pay Group 2, Steps 2.0 – 7.1

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Guy, Betty J.	Wayne/Sick Leave	Wayne/School Asst Special Ed	R	0101	05-18-20
McElvene, Eric T.	Nutrition Process Center/Kitchen Manager School Year	Nutrition Process Center/Kitchen Manager Year-Round	N	0800	06-01-20
Minich, Mary Lou	Nutrition Process Center/Line Manager School Year	Nutrition Process Center/Line Manager Year-Round	N	0800	06-01-20

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Achenbach, Lori E.	Green, Lakesha S.	Ogresevic, Sefika
Ahmat, Tina D.	Grose, Ashley M.	Ormsby, Kathryn L.
Arnold, Mary L.	Jackson, Julia I.	Parnin, Kody A.
Badgley, Debbie L.	Kaiser, Tabatha L.	Perenda, Sanela
Beeler, Kathy M.	Ladig, Mary J.	Piercy, Jacqueline A.
Berghoff, Linda L.	Lambert, Rebeca	Ramos, Cathy A.
Bopp, Jacqueline C.	Letner, Colleen E.	Robinson, Jennifer L.
Borroel, Macy C.	Lightning, Nicolette M.	Robles Paz, Karime Y.
Branson, Sarah E.	Longardner, Amy L.	Samardzic, Jasna
Burlison, Michelle E.	Longley, Abbi L.	Swangin, Carla M.
Cole, Pamela S.	Mack, Shannon M.	Tatum, Shantaye M.
Demaree, Nicole L.	Manning, Wanda J.	Trujillo Garcia, Maria D.
Dluzak, Judith A.	McIntyre, Tricia L.	Underwood, Jackie A.
Dunbar, Ashley J.	Melton, Rebecca A.	Vansumeren, Shari E.
Dzelilovic, Mirsada	Meriweather, Carrie J.	Vorndran, Karen M.
Feaser, Tracy E.	Miljkovic, Samira	Waldschmidt, Amelia A.
Ginder, Ann M.	Miller, Jennifer L.	Walters, Robin D.
Golic, Zejna	Mustedanagic, Alma	Ware, April
Graves, Nicole D.	Nichter, Melissa K.	Windom, Angela S.
	Null, Catherine M.	Woods, Tyra N.

Consent
Agenda

A motion was made by Steve Corona, seconded by Glenna Jehl, that the following consent agenda items be approved: Minutes from the Regular Board meeting May 18 and Special Meeting, May 26, 2020; Vouchers for the period ending June 8, 2020; Payroll for the periods ending May & and May 22, 2020; and the Personnel Report.

Electric Works
Lease

Dr. Robinson presented the following recommendation concerning the Electric Works Lease:

RECOMMENDATION: It was recommended that the Board approve a ten-year lease of Building 31 at the Electric Works site. The lease is with EW West Campus Landlord, LLC beginning August 1, 2022.

RELATED INFORMATION: The District has been investigating a new STEAM high school at Electric Works since 2017. The Board approved the "Intent to Lease" in June 2019. The final lease is for 26,046 square feet of rentable space for a new STEAM high school. The base rent is \$15 per square foot (which escalates by 2.25% per year) plus a tenant improvement budget of \$7.01 per square foot.

Building 31 was built in 1942 as an office building for the General Electric Co., which was growing rapidly to service America’s defense efforts during World War II. The new STEAM high school will be located in that space and serve high school students from around the district. The school will provide a challenging curriculum that will meet the Indiana Graduation Pathways. Students will also benefit from relationships with businesses located within Electric Works.

The team to develop the scope of the project included David Amen, Kathy Friend, Faye Robbins and Darren Hess. Questions will be facilitated by Kathy Friend.

A motion was made by Tom Smith, seconded by Steve Corona, that the recommendation concerning the Electric Works Lease be approved. Roll Call: Ayes, Steve Corona, Tom Smith, Maria Norman, Anne Duff, Julie Hollingsworth; Abstention, Glenna Jehl; nays, none.

Temporary
Inter-fund
Loan

Dr. Robinson presented the following recommendation concerning the Temporary Inter-fund Loan:

RECOMMENDATION: It was recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2020.

RELATED INFORMATION: Cash deficits in funds of the corporation are not allowed at the end of a fiscal year. Deficits in property tax supported funds could occur if the distribution of property taxes from Allen County is short of expectations. Normal timing differences between revenue and expenditures could cause temporary deficits. State statute allows temporary transfers between funds if certain requirements are met. The treasurer will make all necessary transfers and report the loans to the Board.

A motion was made by Anne Duff, seconded by Maria Norman, that the recommendation concerning the Temporary Inter-fund Loan be approved. Roll Call: Ayes, Steve Corona, Tom Smith, Maria Norman, Anne Duff, Julie Hollingsworth; Abstention, Glenna Jehl; nays, none.

Bid
Recommendation
for Food and Bever-
ages – BD101528

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Food and Beverages – BD101528:

RECOMMENDATION: It was recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.

Food

Company	Location	Total
Commercial Food Service	Indianapolis, IN	\$611,097.95
Peterson Farms Fresh, Inc.	Shelby, MI	\$27,648.00
Gordon Food Service	Grand Rapids, MI	\$1,666,751.06
Stanz Food Service, Inc.	South Bend, IN	\$2,195,413.51
	Total	\$4,500,910.52

Beverages

Commercial Food Service	Indianapolis, IN	\$225,561.50
Coca-Cola Bottling Co.	Fort Wayne, IN	\$19,575.00
Gordon Food Service	Grand Rapids, MI	\$307,343.00
Stanz Food Service, Inc.	South Bend, IN	\$228,670.00
	Total	\$781,149.50

RELATED INFORMATION: The food portion of the bid is for items to be used in the school lunch program at the Nutrition Process Center and the 17 cooking kitchens from August 1, 2020 through July 31, 2021. The bid includes items such as fruits, vegetables, meat, and staples such as flour, sugar and salt. The beverage portion of the bid is for bottled water and juice. Some items were withdrawn from the bid because of menu changes, the receipt of government commodities, or the absence of an acceptable bid.

A comparison of prices by item is on file in Purchasing Services and may be reviewed upon request.

Bids were mailed to 23 prospective bidders. Four responded to the food portion and four are recommended for some portion of the bid. Six responded to the beverage portion and four are recommended for some portion of the bid. Keurig Dr. Pepper was rejected from the beverage bid for failure to include a bid bond. Prairie Farms decided to withdraw their submittal.

Questions were addressed by Director of Nutrition Services, Candice Hagar.

A motion was made by Tom Smith, seconded by Steve Corona, that the recommendation concerning the Bid Recommendation for Food and Beverages – BD101528 be approved. Roll Call: Ayes, Steve Corona, Tom Smith, Maria Norman, Anne Duff, Julie Hollingsworth; Abstention, Glenna Jehl; nays, none.

Bid Recommendation for Milk – BD101534

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Milk – BD101534:

RECOMMENDATION: It was recommended that an award be made to the most responsible and responsive bidder meeting specifications, quality standards and complete dairy service. The bid is awarded based on the three categories of half-pint containers, which include 1% white, fat-free chocolate and fat-free strawberry milk.

<u>Company</u>	<u>Location</u>	<u>Total</u>
Dairy Farmers of America	Huntington, IN	\$1,146,500

RELATED INFORMATION: Half-pints of milk, estimated at 5.7 million annually, represent about 90% of total dairy purchases for 58 locations, including our schools and six private schools. Other dairy items such as yogurt, cottage cheese and larger units of milk will also be provided and are in addition to the cost above. The bid is for a one-year contract with the option to renew.

Invitations to Bid were mailed to two prospective bidders with both responding.

	<u>Dairy Farmers of America</u>	<u>Prairie Farms</u>
White Milk, 1%	\$ 294,000	\$ 295,400
Strawberry Milk Fat-Free	\$ 143,000	\$ 153,400
Chocolate Milk, Fat-Free	\$ 709,500	\$ 778,800
Grant Total	\$ 1,146,500	\$ 1,227,600

The price per half-pint in this bid is approximately a 5.01% increase when compared to the current contract pricing.

Questions were addressed by Director of Nutrition Services, Candice Hagar.

A motion was made by Tom Smith, seconded by Steve Corona, that the recommendation concerning the Bid Recommendation for Milk – BD101534 be approved. Roll Call: Ayes, Steve Corona, Tom Smith, Maria Norman, Anne Duff, Julie Hollingsworth; Abstention, Glenna Jehl; nays, none.

Bid Recommendation for Food Service Papers and Supplies – BD101537

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Food Service Papers and Supplies – BD101537:

RECOMMENDATION: It was recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards:

<u>Company</u>	<u>Location</u>	<u>Total</u>
Acorn Distributors, Inc.	Indianapolis, IN	\$154,860.94
Stanz Food Service, Inc.	South Bend, IN	\$3,135.55
Gordon Food Service	Grand Rapids, MI	\$38,326.02
	Total	\$196,322.51

RELATED INFORMATION: The bid is for cafeteria papers and supplies such as bags, aprons, trays, and paper products to be used at the Nutrition Process Center.

A comparison of prices by item is on file in Purchasing Services and may be reviewed upon request. Invitations to bid were mailed to six prospective bidders with three responding.

Questions were addressed by Director of Nutrition Services, Candice Hagar.

A motion was made by Maria Norman, seconded by Steve Corona, that the recommendation concerning the Bid Recommendation for Food Service Papers and Supplies – BD101537. Roll Call: Ayes, Steve Corona, Tom Smith, Maria Norman, Anne Duff, Julie Hollingsworth; Abstention, Glenna Jehl; nays, none.

Bill C. Anthis Center and Automotive Center Security Camera System Replacement

Dr. Robinson presented the following recommendation concerning the Bill C. Anthis Center and Automotive Center Security Camera System Replacement:

RECOMMENDATION: It was recommended that the Board approve the following purchase for the replacement of the security camera system at Bill C. Anthis Center and Automotive Center:

- Presidio Networked Solutions \$209,078.82

RELATED INFORMATION: The project consists of the replacement and upgrade of the existing analog security camera system with a new Internet Protocol (IP) security camera system. The new IP security cameras will integrate with the new Johnson Control Incorporated intrusion detection and access control security system. In addition, the cameras must integrate with our existing IP security camera video management system. Presidio Networked Solutions is the single source integrator vendor for this work in our area.

The Project is within the program budget, which is identified in the Capital Projects Plan, and funded from the Operations Fund.

Questions were addressed by Director of Security, Mike Manuel.

A motion was made by Steve Corona, seconded by Maria Norman, that the recommendation concerning the Bill C. Anthis Center and Automotive Center Security Camera System Replacement be approved. (Steve Corona stepped away from his chair.) Roll Call: Ayes, Tom Smith, Maria Norman, Anne Duff, Julie Hollingsworth; Abstention, Glenna Jehl; nays, none.

Purchase of Securly Safety Cloud

Dr. Robinson presented the following recommendation concerning the Purchase of Securly Safety Cloud:

RECOMMENDATION: It was recommended that the Board approve the purchase of the Securly Safety Cloud filtering and monitoring service from Securly of Charlotte, North Carolina for \$181,425.

RELATED INFORMATION: Safety Cloud is a web filtering and content monitoring service that will be used on all student devices. This service meets the Children’s Internet Protection Act (CIPA) requirements and provides protection for devices while at school and at home. This service will also monitor student email and content stored on Google Drive and One Drive. If improper access or content is detected, the responsible school administrators will be notified.

This is a three-year contract that will be paid in three annual payments of \$60,475 from the Operations Fund.

FWCS was able to secure pricing that was 40% below PEPPM cooperative purchasing contract pricing. Indiana law does not require public bidding for purchases that are below competitively bid contracts from national cooperative purchasing entities such as PEPPM.

Questions were addressed by Jack Byrd, Director of Technology

A motion was made by Maria Norman, seconded by Steve Corona, that the recommendation concerning the Purchase of Securly Safety Cloud be approved. Roll Call: Ayes, Steve Corona, Tom Smith, Maria Norman, Anne Duff, Julie Hollingsworth; Abstention, Glenna Jehl; nays, none.

Ratification of Fort Wayne Classified Association and Fort Wayne Nurse Association Contracts

Dr. Robinson presented the following recommendation concerning the Ratification of Fort Wayne Classified Association and Fort Wayne Nurse Association Contracts:

RECOMMENDATION: It was recommended that the Board ratify revisions to the collective bargaining agreements and approve wage and salary increases for employees represented by the Fort Wayne Classified Association and the Fort Wayne Nurse Association.

RELATED INFORMATION: The Fort Wayne Classified Association and the Fort Wayne Nurse Association will receive one- and one-half percent (1.5%) wage or salary increases in the 2020-21 school year. Both contracts are for a duration of two years and contain reopeners to bargain wages for the 2021-22 school year, when we will have a better idea of the economic conditions affecting school finances. FWCS made revisions to keep contract language and organization uniform throughout the District and to reflect current employee-relations practices.

Questions were addressed by Charles Cammack, Jr., Chief Operations Officer.

A motion was made by Tom Smith, seconded by Anne Duff, that the recommendation concerning the Ratification of Fort Wayne Classified Association and Fort Wayne Nurse Association Contracts be approved. Roll Call: Ayes, Steve Corona, Tom Smith, Maria Norman, Anne Duff, Julie Hollingsworth; Abstention, Glenna Jehl; nays, none.

Comments

Board Member Steve Corona spoke of the recent graduations and thought that they were a blast, very joyful and emotional.

Board Member Glenna spoke of attending the North Side graduation ceremony. It was fun to see how families expressed their joy and pride. Ms. Jehl also thanked the City of Fort Wayne for supporting the FWCS referendum.

Board Member Tom Smith also enjoyed the graduations and talking to parents afterward. Mr. Smith also shared about concerns that parents will not want to register their students to return in the fall due to the COVID fear and asked if we have noticed a problem yet. Currently, many families are pre-registering.

Board Member Anne Duff also attended graduations and found them to be very moving and emotional. Ms. Duff thanked the principals and all others who helped organize these special graduation events.

Board Member Maria Norman talked about her attendance at three graduations. Initially parents were very disappointed that graduations would not be traditional, but seeing the excitement and emotions at the ceremonies, Ms. Norman could see that they embraced the experience. Maria Norman thanked Fort Wayne for coming out and voting for the referendum. Ms. Norman also thanked Darren Hess and Heather Krebs for all of their time, not only in the construction, but in their presentations throughout the city, educating voters to the benefit of updating our buildings.

Superintendent Robinson spoke of working on re-entry plans. There is so much unknown that whatever we plan now will undoubtedly change. But we are putting committees in place with various options and adjustments. We don't want to have any gaps in learning for students.

Board President Julie Hollingsworth spoke of the Northrop graduation. It was joyful, fun, emotional and creative. Ms. Hollingsworth thanked the high school staffs who put together such meaningful ceremonies for students and parents. Ms. Hollingsworth thanked the community for supporting the referendum. She is grateful for living in a community that supports public education. Lastly, Ms. Hollingsworth spoke of the peaceful protests going on across the country. Ms. Hollingsworth feels those with privilege need to be part of the solution. We need to call on our leaders to take action on police reform, call out racism, where we see it, at every opportunity, and we have to maintain the conversation and be part of the change.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, June 22, 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 May 18 and Special Meeting, May 26, 2020; Vouchers for the period ending June 8, 2020; Payroll for the periods ending May & and May 22, 2020; and The Electric Works Lease.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Tom Smith, seconded by Steve Corona, the meeting was adjourned at 7:33 p.m.

President
Julie Hollingsworth

Vice President
Maria Norman

Secretary
Anne Duff

Member
Steve Corona

Member
Glenna Jehl

Member
Thomas Smith