

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

6:04 p.m.

August 12, 2019

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, August 12, 2019 at 6:04 p.m. President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Julie Hollingsworth, Chairperson  
Steve Corona  
Anne Duff  
Glenna Jehl  
Jordan Lebamoff  
Maria Norman  
Tom Smith

Consent  
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting July 22, 2019; Vouchers for the period ending August 12, 2019; payroll for the period ending July 19, 2019; and the Personnel Report and Addendum.

Minutes

The Minutes from the regular Board meetings held July 22, 2019 were distributed to Board members for review with a recommendation for approval.

Vouchers  
and Payroll

**RECOMMENDATION:** It was recommended that the Board approve the vouchers for the period ending August 12, 2019 and the payroll for the period ending July 19, 2019.

**RELATED INFORMATION:** All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$7,174,411.84. Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on Payroll Certification document totaling \$5,890,432.94 for July 19, 2019.

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.

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	6630 Magnet
1400 Career Center	4120 Delinquent	6730 Gear Up
2100 Donations Fund	4170 Title I	6840 Title II
2110 Access Channel	5110 Steward B. Homeless Asst	6855 PEER
2200 Alternative Ed Grant	5260 Special Education Fund	6880 Title III
	5430 Pre-School Special Education	6880 Refugee Children Impact Grant

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>
Getts, Tasha R.	Special Education/Compliance Specialist, SS III, Group 2, Step 4.0	Resign	0101	07-19-19
Stills, Julie R.	Snider/Guidance Counselor, SS III, Group 13, Step 4.0	Resign	0101	08-30-19

ADMINISTRATOR(S) RECOMMENDED FOR EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Ahlersmeyer, Barbara F.	<u>Jefferson/Substitute Administrator</u>	R	<u>0101</u>	07-24-19
King, Jeffrey A.	<u>Kekionga/Substitute Administrator</u>	R	<u>0101</u>	07-23-19
Lakes, Kamaria A.	<u>Professional Learning/Coordinator, SS I, Group 2, Step 6.0</u>	R	<u>6840</u>	08-01-19
Phillips, John R.	<u>Special Education/School Psychologist, SS III, Group 3, Step 8.0</u>	R	<u>0101</u>	07-22-19

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bailey, Mark D.	Kekionga/Assistant Principal, SS II, Group 5, Step 15.0	Kekionga/Acting Principal, SS II, Group 8, Step 18.0	R	0101	07-23-19
Fryman, Megan C.	Scott/Family Medical Leave	Scott/Leave of Absence	L	0101	07-03-19 to 10-09-19
Mireles, Cisco M.	Northrop/Administrative Intern (215-Day), SS II, Group 2, Step 7.0	Wayne/ Administrative Intern (215-Day), SS II, Group 2, Step 7.0	R	0101	07-23-19
Misch, Mark A.	Northrop/Assistant Principal (School-Year), SS II, Group 5, Step 15.0	CAS-Nebraska/Assistant Principal (260-Day), SS II, Group 7, Step 15.0	R	0101	07-29-19
Sanchez, Elizabeth A.	South Side/Assistant Principal (School-Year), SS II, Group 5, Step 15.0	CAS-Anthis/Assistant Principal (260-Day), SS II, Group 5, Step 15.0	R	0101	07-29-19
Schiebel, Matthew N.	Kekionga/Principal, SS II, Group 8, Step 18.0	School Leadership/ Secondary Director, SS I, Group 11, Step 19.0	R	0101	07-23-19

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Alliss, Allison R.	<u>Lindley/Grade 4</u>	Resign	<u>0101</u>	07-19-19
Barney, Jenny C.	Glenwood Park/Grade 5	Resign	0101	07-22-19
Bostwick, Charles E.	North Side/MIMD	Resign	0101	07-19-19
Bredemeyer, Charlene D.	North Side/Business	Retire	0101	07-19-19
Cochran, Sarah E.	Harris/Grade 3	Resign	0101	08-02-19
Diem, Nicholas S.	Kekionga/Science	Resign	0101	07-27-19
Dodds, April L.	Washington/ELL (.50) + Scott/ELL (.50)	Resign	0101	07-31-19

Gerig, Kaylee A.	Memorial Park/MIMD	Resign	0101	07-18-19
Harris, Jessica N.	South Side/MIMD	Resign	0101	07-22-19
Harris, Valerie L.	Adams/MIMD	Retire	5260	08-30-19
Herndon, Mark E.	Snider/Biology + Chemistry	Retire	0101	07-30-19
Hornak, Maureen T.	Northrop/Physical Education	Retire	0101	06-03-19
Johnson, Shelley J.	Northrop/Music	Retire	0101	07-17-19
Kennedy, Sydney A.	North Side/Chemistry	Resign	0101	08-09-19
Mezger, Barry R.	Lakeside/Science	Resign	0101	07-18-19
Moore, Nicole I.	Harrison Hill/Grade 3	Resign	0101	07-17-19
Radziewicz, Casey M.	Indian Village/Kindergarten	Resign	0101	08-02-19
Saunders, Daylana F.	Snider/English	Resign	0101	08-02-19
Schaefer, Rebecca S.	Northrop/ED	Resign	0101	07-18-19
Simons, Robert T.	Wayne/English	Resign	0101	07-17-19
Villan, Melinda A.	Towles/ELL	Resign	0101	08-02-19

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>
Aguirre, Felicia R.	Ball State University BS	0.0	New	Fairfield/Grade 5	R	0101	08-09-19
Bartle, Thomas A.	Indiana University Fort Wayne BS	0.0	New	Wayne/Social Studies	R	0101	08-09-19

Batchelder, Michelle L.	Indiana Institute of Technology BS	.5	Certified Sub	Lane/Business	R	0101	08-09-19
Beck, Kendall G.	University of Illinois at Urbana BS	0.0	Certified Sub	Harrison Hill/ Grade 4	R	0101	08-09-19
Bitting, Robert A.	Huntington University BA	4.0	New	North Side/ Language Arts	R	0101	08-09-19
Black, Kristen M.	Indiana University Fort Wayne BS	0.0	New	Lakeside/ Language Arts	R	0101	08-09-19
Blaker, Blake J.	University of St. Francis BS	0.0	New	South Side/Math	R	0101	08-09-19
Block, Nicole J.	University of Connecticut Storrs, CT BS	0.0	New	Snider/ED	R	0101	08-09-19
Bohnke, Alexandrea H.	Indiana University Fort Wayne BS	0.0	New	Lane/Math	R	0101	08-09-19
Bowman, Alexa A.	Indiana University Bloomington BS	0.0	Certified Sub	Maplewood/ Grade 1	R	0101	08-09-19
Brewer, Raven F.	Indiana University Fort Wayne BS	0.0	New	Washington Center/Grade 4	R	0101	08-09-19
Brooks, Daniel J.	University of Southern Indiana BS	8.0	New	Portage/MIMD	R	0101	08-09-19
Buckles, Taylor N.	Indiana University Fort Wayne BS	0.0	New	Franke Park/Grade 1	R	0101	08-09-19
Childers, Kenneth M.	Yale University New Haven, CT BA	8.0	Certified Sub	Wayne/MOMD	R	010 1	08-09-19

Diem, Nicholas S.	Indiana University Fort Wayne BS	6.5	Certified Sub	Miami/Math	R	0101	08-09-19
Diveronica, Marco	New York Institute of Technology MS	0.0	Certified Sub	Harrison Hill/Grade 4	R	0101	08-09-19
Eaton, Kara L.	Taylor University Fort Wayne BS	0.0	New	Northcrest/ Grade 2	R	0101	08-09-19
Eckert, Rachel L.	Indiana University Fort Wayne BS	0.0	New	Indian Village/Grade 2	R	0101	08-09-19
Ellingson, Sarah M.	Indiana University Bloomington BS	0.0	New	Irwin/Grade 2	R	0101	08-09-19
Gerke, Logan J.	Purdue University Fort Wayne BS	0.0	New	Snider/Math	R	0101	08-09-19
Givens, Kelly A.	University of Colorado at Denver BA	0.00	New	Wayne/MIMD	R	0101	08-09-19
Groh, Amy R.	Purdue University Fort Wayne BS	0.0	New	South Side/MIMD	R	0101	08-09-19
Harris, Blake J.	Indiana University Fort Wayne BS	0.5	Certified Sub	Kekionga/Social Studies	R	0101	08-09-19
Harvey, Erica D.	Wright State University Dayton, OH MS	<u>20.0</u> 21.0	New	Washington Center/Grade 1	R	0101	08-09-19
Hirschy, Ethan J.	Indiana University Fort Wayne BS	0.0	New	South Side/Intense Intervention	R	0101	08-09-19

Johnston, Elizabeth A.	Indiana University Fort Wayne BS	7.0	New	Blackhawk/ Language Arts	R	0101	08-09-19
Kamler, Kim J.	Michigan State University E. Lansing, MI BS	0.0	Certified Sub	Northrop/MIMD	R	0101	08-09-19
Kaye, Kathryn M.	Indiana University Fort Wayne BS	0.0	New	Northcrest/ Grade 5	R	0101	08-09-19
Kose, Carol A.	Huntington University BS	11.0	New	Jefferson/ELL (.50) + Memorial Park/ELL (.50)	R	0101	08-09-19
Laise, William J.	University of Kentucky MA	0.0	New	Wayne/Biology	R	0101	08-09-19
Lambert, Jodi L.	Indiana University Fort Wayne BS	<u>11.0</u> 13.0	New	Arlington/ Grade 3	R	0101	08-09-19
LeMay, Cody W.	Anderson University BA	0.00	New	Miami/Language Arts + Social Studies	R	0101	08-09-19
Lewis, Jaclyn R.	University of St. Francis MBA	0.0	New	North Side/Math	R	0101	08-09-19
Lindsey, Earleondra L.	Grand Canyon University Phoenix, AZ BS	<u>0.0</u> 3.0	New	Abbett/Grade 1	R	0101	08-09-19
Lucabaugh, Aimee E.	Ball State University BS	7.0	New	Lindley/Physical Education	R	0101	08-09-19
Lumley, Sarah C.	University of St. Mary MBA	11.0	New	Brentwood/ Grade 2	R	0101	08-09-19
Lydon, Lauren R.	St. Mary's College BS	0.0	New	North Side/MIMD	R	0101	08-09-19

Marden, Michelle M.	Indiana University Fort Wayne BS	<u>8.0</u> 9.0	New	Brentwood/ Grade 2	R	0101	08-09-19
Matherly, Kirsten L.	Ball State University BS	0.0	New	Northrop/SMD	R	0101	08-09-19
McBride, Haylee R.	University of St. Francis BS	0.0	New	Harrison Hill/MIMD	R	0101	08-09-19
Miller, Cassidy C.	Indiana University Fort Wayne BS	0.0	New	Bloomington/ Grade 2	R	0101	08-09-19
Miller, Kiersten N.	Ball State University BS	0.0	Certified Sub	Brentwood/ Title I Preschool	R	4170	08-09-19
Miller, Zelda R.	Indiana University Fort Wayne BA	0.0	Certified Sub	Scott/Visual Arts	R	0101	08-09-19
Modlin, Julie M.	Liberty University MA	<u>8.0</u> 13.0	New	Miami/Language Arts	R	0101	08-09-19
Niezer, Amy N.	Indiana University Bloomington BA	1.5	Certified Sub	North Side/Math	R	0101	08-09-19
Pech-Scott, Daniel B.	Indiana University Fort Wayne BS	0.0	New	Washington/ Grade 3	R	0101	08-09-19
Peterson, Regina N.	Indiana University Fort Wayne BS	0.0	Certified Sub	Scott/MIMD	0101	R	08-09-19
Ramirez, Sarah M.	Indiana University Fort Wayne BS	0.0	Certified Sub	Shawnee/Math	0101	R	08-09-19
Ray, Ashley E.	University of Illinois at Urbana Bachelor of Music	<u>2.0</u> 5.0	Certified Sub	Brentwood/ Music	0101	R	08-09-19



Savage, Severene C.	Southern Illinois University Carbondale, IL BS	0.0	Certified Sub	Lakeside/Social Studies	0101	R	08-09-19
Schaefer, Johnathon M.	Indiana University Richmond, IN BS	0.0	Certified Sub	Shawnee/ Language Arts (.50) + Social Studies (.50)	0101	R	08-09-19
Shaffer- Childers, Ashley J.	Indiana Wesleyan Marion BS	7.0	New	Career Education/Heath Careers	1400	R	08-09-19
Shipe, Emilia K.	University of St. Francis BS	8.0	New	Northcrest/ Visual Arts	0101	R	08-09-19
Sluis, William J.	University of Illinois at Chicago Doctorate	<u>0.0</u> 1.0	New	South Side/Chemistry (.50) + Biology (.50)	0101	R	08-09-19
Stevens, Allison R.	University of Illinois at Chicago MS	0.0	New	Portage/MIMD	0101	R	08-09-19
Stouffer, Kathryn C.	University of St. Francis BS	0.0	New	Memorial Park/MOMD	0101	R	08-09-19
Swope, Taylor P.	Indiana University Fort Wayne BS	0.0	New	North Side/English	0101	R	08-09-19
Tippmann, Angela M.	Eastern Michigan University BA	<u>5.0</u> 8.0	New	Towles/Spanish	0101	R	08-09-19
Turnbough, Christy A.	East New Mexico University MS	<u>15.5</u> 16.0	New	Forest Park (.50) + Lakeside (.50)/Speech Language Pathologist	0101	R	08-09-19
Walters, Emily T.	Indiana University Fort Wayne BS	0.0	New	South Wayne/Grade 4	0101	R	08-09-19
Washington, Mark A.	Indiana University Fort Wayne BS	0.0	Certified Sub	Northrop/ English	0101	R	08-09-19

York, Grace E.	Albion College Albion, MI BA	0.0	New	Blackhawk/ Language Arts	0101	R	08-09-19
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TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Abbott, Jennifer E.	Maplewood/Grade 1	Bloomingtondale/Grade 1	R	0101	08-09-19
Abbott, Joan C.	Bloomingtondale/Grade 1	Abbett/Music	R	0101	08-09-19
Bohnstedt, Amy J.	Fairfield/Kindergarten	Fairfield/Special Education Preschool	R	0101	08-09-19
Brown, Kristen L.	Scott/Student Interventionist	Washington/Building Coach	R	0101	08-09-19
Chandler, Tara M.	South Side/MIMD	South Side/English	R	0101	08-09-19
Christen, Tara A.	Kekionga/Language Arts	Northwood/Language Arts	R	0101	08-09-19
Cochran, Michael A.	Jefferson/Physical Education + Health	Northrop/Physical Education	R	0101	08-09-19
DeFord, Connor A.	Waynedale/Kindergarten	Waynedale/Grade 2	R	0101	08-09-19
Degitz, Megan A.	Shambaugh/ALP	Shambaugh/Grade 3	R	0101	08-09-19
Dressler, Rhonda M.	Fairfield/Special Education Preschool	Fairfield/MIMD	R	0101	08-09-19
Farlow, Jessica M.	Price/Grade 5	Brentwood/Grade 5	R	0101	08-09-19
Felger, Linda A.	Northcrest/Music	Lincoln (.50) + Towles (.50)/Music	R	0101	08-09-19
Fiedler, Jordan M.	Northwood/Social Studies	St. Joe Central/Building Coach	R	0101	08-09-19
Fletcher, Janice M.	Northcrest/ELL	Arlington (.50) + St. Joseph Central (.50)/ELL	R	0101	08-09-19
Furge, Jacob C.	North Side/Social Studies	Northwood/Social Studies	R	0101	08-09-19

Gialamas, Andrea M.	North Side/MIMD	North Side/MOMD	R	0101	08-09-19
Glentzer, Holly M.	Lincoln/Kindergarten	Lincoln (.50) + Holland (.50)/MIMD	R	0101	08-09-19
Grayam, Thomas E.	North Side/Social Studies	Portage/Social Studies	R	0101	08-09-19
Haeck, Mary M.	Northrop/ED (.50) + MIMD (.50)	Northrop/SMD (1.0)	R	0101	08-09-19
Hannon, Justin M.	South Side/English	South Side/Building Coach	R	0101	08-09-19
Huck, Kim M.	Lindley/Grade 1	Lindley/Spanish Resource	R	0101	08-09-19
Hyndman, Julia A.	Human Resources/Teacher Special Assignment	St. Joe Central/Grade 5	R	0101	08-09-19
Kneller, Dianne K.	Study/Grade 1	Northcrest/ELL	R	0101	08-09-19
Low, Christopher M.	Weisser Park/Grade 4	Weisser Park/Magnet Resource	R	0101	08-09-19
McCorkle, Amy K.	Northrop/English	Northrop/Media	R	0101	08-09-19
Melendez, Elizabeth C.	Lindley/Spanish	Lindley/Teacher Resource	R	0101	08-09-19
Reynolds, Kari L.	Lindley/Grade 1+ Grade 2	Lindley/Kindergarten	R	0101	08-09-19
Ripley, Becca A.	Maplewood/MIMD	Blackhawk/SMD	R	0101	08-09-19
Rising, Carrie A.	Fairfield/Student Interventionist	Fairfield/Kindergarten	R	0101	08-09-19
Strock, Jennifer A.	Lakeside/Family Medical Leave	Lakeside/Student Interventionist	R	4170	08-09-19
Tapp, Amy C.	Lincoln/Grade 1	Lincoln/Kindergarten	R	0101	08-09-19
Thorson, Rachel A.	Towles/Music	Jefferson/Music	R	0101	08-09-19
VanOrder, Heather M.	Brentwood/Grade 1	Croninger/Grade 1	R	0101	08-09-19

Walton, Debra D.	Memorial Park/Social Studies	Harris/Grade 5	R	0101	08-09-19
Winebrenner, Gretchen S.	Waynedale/Grade 2	Waynedale/Kindergarten	R	0101	08-09-19

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

Bragg, Dorothea	Gregory, Stacey M.	Koskiniemi, Shirley J.
Doty, Caitlyn L.	Hoffman, Jenessa K.	Meek, Rachel L.
Ealing, Sarah F.	Kaufman, Ruth M.	Shepler, Jeannette A.
Green, Kayla M.	Keefer, Mary T.	Swick, Debra A.

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

Baker, Sara J.	Hiner, Jaclyn N.	Pech-Scott, Daniel B.
Ecclestone, Nancy T.	Kamler, Kimberly J.	Olson, Ashley N.
Gerke, Logan J.	Paladino, Rebecca J.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Davidson, Cristina M.	Mueller, Scott R.	Quinn, Molly A.
Jehl, Matthew J.	O'Sullivan, Megan	Sagarsee, Amijo E.
Meagher, Michaela M.		

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Bell, Linda C.	Hannibal, Joyce A.	Maxton, David M.
Files, Joyce L.	King, Sean E.	Sisson, Kapree L.
Ford, Alanna C.	Marsh, Tametris R.	Starks, Camille
Guzman, Katia	Martin-Jordan, Stephanie R.	VanPelt, Bradley L.

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>
Asher, Gabrielle L.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	End of Assignment	<u>0101/</u> <u>0800</u>	06-03-19
Bean, Katherine M.	Nutrition Process Center/Cafeteria Asst	Resign	<u>0800</u>	05-31-19
Brooks, Daniel J.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Classified to Certified	<u>0300</u>	07-25-19

Brown, Andrea M.	Glenwood Park/School Asst	Resign	<u>0101</u>	06-03-19
Colon, Julian R.	Haley/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Crumback, Deanna L.	Glenwood Park/Sick Leave	Resign	<u>0101</u>	06-03-19
Derck, Hallie M.	Shawnee/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Deyer, Sheryl D.	Waynedale/Cafeteria Manager Satellite Elem	Resign	<u>0800</u>	07-28-19
Doty, Caitlyn L.	Haley/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Drake, Pamela J.	Miami/Visually Impaired Interpreter	Resign	<u>0101</u>	06-03-19
Espinosa, Pamela K.	Student & Family Support/Liaison Asst	Resign	<u>0300</u>	06-03-19
Goodwell, Andre B.	Towles/Montessori Asst	<u>Resign</u>	0101	06-03-19
Habibic, Sanela	Nutrition Process Center/Cafeteria Asst	Resign	<u>0800</u>	05-31-19
Harris, Alisha S.	Lane/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Henry, Rachel N.	Lincoln/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Hirschy, Ethan J,	North Side/School Asst	Classified to Certified	<u>0101</u>	06-03-19
Hofmann, Blake	Helen Brown Natatorium/Lifeguard + Water Safety Instructor	Classified to Certified	<u>0101</u>	06-24-19
Hubbard, Amanda K.	Forest Park/School Asst	Classified to Certified	<u>0101</u>	06-03-19
Jordan. Justin J.	Haley/School Asst	Resign	<u>0101</u>	06-03-19
Lane, Sharita N.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	06-02-19
Love, Staci L.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Retire	<u>0300</u>	08-30-19

Lydon, Lauren R.	North Side/Secretary Special Assignment	Classified to Certified	<u>0101</u>	08-02-19
Lyon, Shelby R.	Shawnee/School Asst	Resign	<u>0101</u>	07-01-19
Mangum, Mable J.	Scott/Media Clerk + Breakfast Asst	Retire	<u>0101/ 0800</u>	06-03-19
Marks, Tana J.	Northrop/Cafeteria Asst	Resign	<u>0800</u>	06-03-19
McConiga, Ashley E.	Price/School Asst	Classified to Certified	<u>0101</u>	06-03-19
Miller, Kamie B.	Northrop/School Asst Special Ed	Resign	<u>0101</u>	08-13-19
Patterson, Kelsy R.	Snider/Cafeteria Asst	Resign	<u>0800</u>	06-03-19
Pech-Scott, Daniel B.	ELL/Temp ELL Interpreter	Classified to Certified	<u>0101</u>	08-08-19
Peggins, Elecia A.	Miami/Title I Liaison Asst	Resign	<u>4170</u>	06-03-19
Redman, Emily K.	Weisser Park/School Asst	Resign	<u>0101</u>	06-03-19
Roddy, Amber E.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	Classified to Certified	<u>0101/ 0800</u>	06-02-19
Rutledge, Kelsey N.	Study/Title I Liaison Asst	Resign	<u>4170</u>	06-03-19
Sarrazin, Jamie D.	Adams/Sick Leave	Resign	<u>0101</u>	06-03-19
Scheppele, Carolyn A.	Waynedale/Sick Leave	Resign	<u>0800</u>	06-03-19
Slater, Christine M.	Shambaugh/School Asst Special Ed	Resign	<u>0101</u>	06-03-19
Sorg, Becky S.	Nutrition Process Center/Sick Leave	Resign	<u>0800</u>	06-02-19
Stalling, Laura C.	Waynedale/School Asst	Resign	<u>0101</u>	06-03-19
Strickland, Torrence D.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	<u>0300</u>	06-21-19

Thomas, April L.	Shambaugh/School Asst	Resign	<u>0101</u>	06-03-19
Walker, Selener D.	Bunche/Montessori Asst	Resign	<u>0101</u>	08-13-19
Walker, Shana T.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	06-03-19
Wharry, Megan V.	Holland/Secretary School Year (.75)	Resign	<u>0101</u>	08-03-19
Williams, Sonya A.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	06-03-19
Wortman, Courtney M.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/</u> <u>0800</u>	06-03-19

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>FUN</u> <u>D</u>	<u>EFFECTIVE</u>
Armour, Alison R.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	08-13-19
Bada, Ayasmimea N.	New	Health & Wellness/Nurse Substitute	R	0101	08-13-19
Elizabeth Baker	ELL/Temp ELL Interpreter	ELL/ELL Interpreter/Translator	R	3710	08-12-19
Barnes- Elliott Jane M.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	08-13-19
Birch, Sarah C.	New	Bunche/Administrative Asst	R	0101	08-01-19
Branson, Sarah E.	New	Nutrition Process Center/Cafeteria Asst	R	0800	08-08-19
Brewer, David J.	New	Maplewood/Administrative Asst Temporary	T	0101	08-01-19 to 06-04-20

Bulau, Tonya S.	New	Price/School Asst Special Ed	R	0101	08-13-19
Davis, Kaylan A.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	08-13-19
Dean, Victor J.	New	Portage/Administrative Asst	R	0101	08-02-19
Debow, Jayna L.	New	St. Joseph Central/School Asst	R	0101	08-13-19
Ein, Lynn M.	New	Helen Brown Natatorium/Lifeguard	T	0101	08-01-19
Eldridge, Jamal A.	New	Waynedale/School Asst	R	0101	08-13-19
Fish, Charles D.	New	Transportation South/Bus Driver Sub	R	0300	08-13-19
Fish, Lynuel O.	New	Transportation South/Bus Driver Sub	R	0300	08-13-19
Horstman, April L.	New	Special Education/Therapist-Occupational	R	0101	08-06-19
Jackson, Rosemary	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	08-13-19
Jacobs, Breanna E.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	08-13-19
Kaiser, Tabitha L.	New	North Side/Cafeteria Asst	R	0800	08-12-19
Karn, Ashley D.	New	Abbett/School Asst	R	0101	08-13-19
Koch, Melanie B.	New	Health & Wellness/Nurse Substitute	R	0101	08-13-19
Lamb, Jessica N.	New	Snider/Cafeteria Asst	R	0800	08-12-19
Laughlin, Stacey M.	New	Maplewood/School Asst	R	0101	08-13-19
Lautenslager Michelle L.	New	Harrison Hill/School Asst	R	0101	08-13-19



Lozano, Felipa T.	New	Transportation South/Bus Asst	R	0300	08-13-19
Lyons, William G.	Security/Security Guard Sub	Miami/School Resource Officer	R	0300	08-09-19
Miller, Kamie B.	New	Northrop/School Asst Special Ed	R	0101	08-13-19
Mortimer, Mark A.	New	Portage/School Asst Special Ed	R	0101	08-13-19
Ooley, Loretta K.	New	Blackhawk/Cafeteria Asst	R	0800	08-12-19
Paw, Thamay	New	Study/School Asst	R	0101	08-13-19
Pearson, Vanessa	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	Career Education Center/School Asst Special Ed	R	0101	08-13-19
Quiroz- Kline, Amalia E.	New	ELL/Temp Ell Interpreter	R	0101	07-26-19
Sandoval, Victor A.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	08-13-19
Schutter, Hannah J.	New	Harrison Hill/School Asst	R	0101	08-13-19
Silvey, Sarah A.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	08-13-19
Taqateq, Sabreen M.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	08-13-19
Taylor, Shawntae A.	New	Wayne/Hearing Impaired Interpreter	R	0101	08-13-19
Tubbs, Latonya	New	Waynedale/School Asst Special Ed	R	0101	08-13-19
Walker, Selener D.	New	Bunche/Montessori Asst	R	0101	08-13-19

Wallace, Michael J.	New	North Side/Head Girls Basketball Coach (1.0)	R	0101	11-11-19
Weatherbe, Kevin L.	New	South Wayne/Liaison Asst	R	4170	08-12-19
Williams, Reggie B.	New	Bloomingtondale/ Administrative Asst, Temporary	T	0101	07-25-19 to 06-04-20
Wynn, Kristy M.	New	Special Education/Therapist- Occupational	R	0101	08-06-19

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Amaro, Amber B.	North Side/Cafeteria Asst Temporary	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	08-13-19
Burden, Alexandria N.	Abbett/School Asst	Abbett/School Asst ELL	R	0101	08-13-19
Christman, Lori L.	Brentwood/School Asst Special Ed + Transportation Asst	Brentwood/School Asst Special Ed	R	0101	08-13-19
Cooper, Mary L.	Haley/School Asst + School Asst Media	Haley/School Asst	R	0101	08-13-19
Cripe, Adrienne C.	Young Early Childhood/School Asst Special Ed	Young Early Childhood/School Asst	R	0101	08-13-19
Cumberland, Dylan J.	Lakeside/School Asst Special Ed	Lakeside/Military Leave	R	0101	04-09-19 to 06-03-19
Danley, Kristin A.	Glenwood Park/School Asst + Transportation Asst	Glenwood Park/School Asst	R	0101	08-13-19
DeMaree, Nicole L.	Nutrition Process Center/Cafeteria Asst Floater	Bloomingtondale/Cafeteria Manager Satellite Elementary	R	0800	08-12-19
Diaz Herrera, Lizeth	St. Joseph Central/School Asst Special Ed	St. Joseph Central/School Asst	R	0101	08-13-19

DiDomenico, Robert M.	Maintenance & Operations/General Maintenance	Maintenance & Operations/Supervisor	R	0300	07-29-19
Dilling, Kathryn J.	Towles/ Montessori Asst	Young Early Childhood/School Asst	R	0101	08-13-19
DuBois, Margaret A.	Transportation South/Leave of Absence	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	08-13-19
Eldridge, Nakita D.	North Side/End of Course Asst	North Side/School Asst Special Ed	R	0101	08-13-19
Ellis, Asia B.	Weisser Park/School Asst	Weisser Park/School Asst Special Ed	R	0101	08-13-19
Ferguson, Allen R.	Wayne/School Asst (0101)	Wayne/Liaison Asst	R	4170	08-12-19
Frevert, Charlene J.	Wayne/Cafeteria Asst Temporary	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	08-13-19
Garcia, Margarita N.	Lindley/School Asst Special Ed	Career Education Center/School Asst Special Ed	R	0101	08-13-19
Golden, Pamela E.	Portage/School Asst Special Ed	North Side/School Asst Special Ed	R	0101	08-13-19
Gonzalez, Beatriz	Indian Village/School Asst Special Ed	Harrison Hill/Title I Pre-school Asst	R	4170	08-13-19
Graham, Jiya L.	South Transportation/Bus Asst	Holland/School Asst Special Ed	R	0101	08-13-19
Green, Talisha P.	Haley/School Asst Special Ed + School Asst	Haley/School Asst Special Ed	R	0101	08-13-19
Heckman, Cynthia L.	Snider/Visually Impaired Interpreter	Snider/School Asst Special Ed	R	0101	08-13-19
Heinen, Mary E.	Forest Park/School Asst Special Ed	Career Education Center/School Asst Special Ed	R	0101	08-13-19
Hicks, Cambry M.	Washington Center/School Asst Special Ed	Washington Center/School Asst + School Asst Media	R	0101	08-13-19

Hicks, Karen E.	Transportation North/Family Medical Leave	Transportation North/Bus Asst	R	0300	08-13-19
Holloway, Kimberly L.	Student & Family Support/Secretary Special Assignment	Snider/Secretary Special Assignment	R	0101	08-05-19
Holmes, Mariah L.	Northrop/Special Needs Health Care Attendant (.88)	Northrop/Special Needs Health Care Attendant (.50)	R	0101	08-13-19
Huynh, Toan L.	South Side/Cafeteria Asst Temporary	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	08-13-19
Jackson, Jesse B.	Wayne/Cafeteria Asst Temporary	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	08-13-19
Jahn, Tami J.	Price/School Asst	Price/School Asst + Transportation Asst	R	0101	08-13-19
Johnson, Bernice	South Side/Cafeteria Asst Temporary	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	08-13-19
Jones, Amy B.	Lincoln/Leave of Absence	Lincoln/School Asst	R	0101	08-13-19
Kornitskaya, Inna J.	Shambaugh/School Asst + School Asst Special Ed	Shambaugh/School Asst	R	0101	08-13-19
LaBrew, Marquia C.	Glenwood Park/Sick Leave	Glenwood Park/School Asst	R	0101	08-13-19
Lapierre, Tiffany M.	Memorial Park/School Asst Special Ed	North Side/School Asst Special Ed	R	0101	08-13-19
Lechel, Luke D.	Harris/School Asst Special Ed	Lane/School Asst Special Ed	R	0101	08-13-19
Liro, Margaret I.	Shambaugh/School Asst	Shambaugh/School Asst Special Ed	R	0101	08-13-19
Mahlan, Sarah A.	Forest Park/School Asst (0101)	Forest Park/Title I Pre- school Asst	R	4170	08-13-19

McCroy, Betty J.	Special Ed/Hearing Impaired Interpreter Temporary	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	08-13-19
Miles, Jennifer J.	Price/School Asst	Price/School Asst + Transportation Asst	R	0101	08-13-19
Mitchell, Tammy R.	Harrison Hill/School Asst	Harrison Hill/School Asst Special Ed	R	0101	08-13-19
Moralez, Tiffany M.	Glenwood Park/School Asst	Glenwood Park/School Asst + Breakfast Asst	R	0101/ 0800	08-13-19
Morin, Kristi L.	Bunche/School Asst Special Ed	Bunche/Montessori Asst	R	0101	08-13-19
Morris, Danisha Y.	Brentwood/School Asst Special Ed	Brentwood/School Asst	R	0101	08-13-19
Payton, Dawn E.	Career Education Center/Cook (.88)	Memorial Park/Cafeteria Asst (.38)	R	0800	08-12-19
Petersen, Lindsay S.	Croninger/School Asst	St. Joseph Central/School Asst	R	0101	08-13-19
Powers, Debra A.	Glenwood Park/School Asst	Glenwood Park/School Asst + Transportation Asst	R	0101	08-13-19
Procise, Sara R.	Lincoln/School Asst	Lincoln/School Asst Media	R	0101	08-13-19
Rigelman, Debra L.	Lincoln/School Asst + Breakfast Asst	Lincoln/School Asst	R	0101	08-13-19
Rodewald, Erica R.	Northcrest/Leave of Absence	Northcrest/School Asst	R	0101	08-13-19
Rosalez, Angela C.	Fairfield/School Asst Special Ed	Bunche/School Asst Special Ed	R	0101	08-13-19
Sanders, Stephanie A.	Arlington/52 Week Secretary/Treasurer	Student & Family Support/Secretary Special Assignment	R	0101	08-06-19
Schaller, Jessica M.	Glenwood Park/School Asst Special Ed	Glenwood Park/School Asst	R	0101	08-13-19

Smith, Jacquail J.	Bloomington/Administrative Asst Temporary	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	08-13-19
Sobota, Wanda A.	Holland/School Asst Special Ed	Northwood/School Asst Special Ed	R	0101	08-13-19
Sordelet, Cynthia M.	Memorial Park/Cafeteria Asst	Memorial Park/School Asst Special Ed	R	0101	08-13-19
Spice, Tammy L.	Lindley/School Asst	Lindley/School Asst Special Ed	R	0101	08-13-19
Stevenson, Angie J.	North Side/School Asst	Arlington/Secretary School Year (.72)	R	0101	08-01-19
Terlosky, Luella E.	Irwin/School Asst	Irwin/School Asst + Breakfast Asst	R	0101/ 0800	08-13-19
Thuringer, Angela M.	Study/Secretary School Year (.63) (0101)	Study/Title I Liaison Asst (1.0)	R	4170	08-12-19
Vance, Pamela W.	Northcrest/School Asst Special Ed	Northcrest/School Asst ELL	R	0101	08-13-19
White, Jennifer L.	Maplewood/School Asst	Maplewood/School Asst ELL	R	0101	08-13-19
Wilkins, Annette L.	North Side/Cafeteria Asst Temporary	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	08-13-19
Woodruff, Amy J.	Brentwood/School Asst Special Ed	Brentwood/School Asst	R	0101	08-13-19

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Abdullah, S. Malikah  
Armstrong, Christine M.  
Baker, Elizabeth  
Batt, Anne M.  
Colburn, Manuel C.

Farr, Marcus L  
Jordan, Dorothy J.  
Kennedy, Andrea M.  
Miller, Mary J.  
Moellering, Dianne M.

Moss, John R.  
Murphy, Olivia  
Neal, Catlyn D.  
Taylor-Manning, Margaret A.

ADDENDUM

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Fryman, Megan C.	Scott/Principal (Leave of Absence), SS II, Group 7 Step 14.0	Resign	0101	08-01-19

ADMISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Knoblauch, Jennifer L.	St. Joseph Central/Assistant Principal (School-Year), SS II, Group 2, Step 10.0	Scott/Principal, SS II, Group 7, Step 15.0	R	0101	08-12-19

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 July 22, 2019; Vouchers for the period ending August 12, 2019; payroll for the period ending July 19, 2019; Personnel Report and Addendum. Roll Call: Ayes, unanimous; nays, none.

Public Hearing  
Regarding a  
Possible Facility  
and Equipment  
Renovation and  
Replacement  
Project

Dr. Robinson presented the following recommendation concerning the Public Hearing Regarding a Possible Facility and Equipment Renovation and Replacement Project:

**RECOMMENDATION:** It is recommended that the Board conduct the second of two public hearings regarding a possible facility and equipment renovation and replacement project. The first public hearing was conducted on July 22, 2019. Both hearings were properly advertised on July 1, 2019.

**RELATED INFORMATION:** The Board participated in a public work session on June 25, 2019 to learn more about the status of FWCS strategic facility planning. In addition, a presentation was made at the July 22, 2019 Board meeting. The details of the plan suggest moving forward with a short-term bond issue to allow completion of various projects at twenty-seven buildings. Projects include expansion of music areas at two middle schools, lighting and locker improvements at six buildings, ADA accessibility improvements at two buildings, masonry restoration at three buildings, window replacements at one building, roof replacements at six buildings, temperature control upgrades at five schools and marker board conversions.

As advertised, subsequent to tonight’s public hearing, the Board will consider adoption of a resolution regarding the nature of the project and making a preliminary determination to issue one or more series of general obligation bonds.

A motion was made by Maria Norman, seconded by Anne Duff, to conduct a Public Hearing and the Public Hearing was opened at 6:08 p.m.

There were no comments from the public. The Public Hearing was closed at 6:09 p.m.

Resolutions to  
Authorize the  
Issuance of  
General  
Obligation  
Bonds and to  
Appropriate  
the Proceeds

Dr. Robinson presented the following recommendation concerning Resolutions to Authorize the Issuance of General Obligation Bonds and to Appropriate the Proceeds:

**RECOMMENDATION:** It was recommended that the Board approve a resolution to authorize the issuance of General Obligation Bonds not to exceed \$8.15 million for the purpose of certain long-term maintenance and minor facility and equipment renovation and replacement projects. It is further recommended that the board approve a resolution to appropriate the proceeds of the bonds.

**RELATED INFORMATION:** The short-term bond issue allows completion of various projects at twenty-seven buildings. Projects include expansion of music areas at two middle schools, lighting and locker improvements at six buildings, ADA accessibility improvements at two buildings, masonry restoration at three buildings, window replacements at one building, roof replacements at six buildings, temperature control upgrades at five schools and marker board conversions. A complete list of the projects is detailed in the resolution

**RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES OF THE  
FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA,  
AUTHORIZING THE ISSUANCE OF BONDS FOR THE PURPOSE OF  
PROVIDING FUNDS TO PAY FOR ALL OR A PORTION OF CERTAIN GENERAL  
LONG-TERM MAINTENANCE AND MINOR FACILITY AND EQUIPMENT  
RENOVATION AND REPLACEMENT PROJECTS AT ONE OR MORE EXISTING  
SCHOOL FACILITIES AND COSTS ASSOCIATED THEREWITH AND ON  
ACCOUNT OF THE ISSUANCE OF THE BONDS**

**WHEREAS**, the Fort Wayne Community Schools, Allen County, Indiana (the “School Corporation”), has given consideration to (1) undertaking certain general long-term maintenance and minor facility and equipment renovation and replacement projects at one or more of the existing facilities operated by the School Corporation including, but not limited to, all or any portion of the following: (a) renovations at one or more of the middle school music areas to support the B Instrumental Program, (b) replacement of the corridor lighting at Fairfield Elementary School, Kekionga, Lakeside and Portage Middle Schools and Towles Intermediate School, (c) replacement or repair of the lockers at Fairfield Elementary School, Kekionga, Lakeside and Portage Middle Schools and Towles Intermediate School, (d) improvements to address Americans with Disabilities Act accessibility at the Grile Administration Center and one or more other facilities operated by the School Corporation, (e) replacement of the windows and restoration of the masonry at Study and Lincoln Elementary Schools, South Side High School and one or more other facilities operated by the School Corporation (f) repair, restoration or replacement of the roofs at Fairfield, Forest Park, Harrison Hill and Washington Elementary Schools, Helen P. Brown Natatorium and Northrop High School, (g) upgrade of the temperature control systems at Adams, Franke Park and Shambaugh Elementary Schools, Lakeside Middle School and North Side High School, and (h) replacement of chalkboards with markerboards at multiple facilities operated by the School Corporation, and (2) undertaking all projects related to any of the projects described in clause (1) (clauses (1) and (2), collectively, the “2019 General Obligation Bond Project”); and

**WHEREAS**, the Board of School Trustees of the School Corporation (the “Board”) deems it advisable to issue, pursuant to Indiana Code 20-48-1 and other applicable provisions of the Indiana Code, as amended (the “Act”), the “Fort Wayne Community Schools, Allen County, Indiana, General Obligation Bonds, Series 2019” (the “2019 General Obligation Bonds”) in an original aggregate principal amount not to exceed Eight Million One Hundred Fifty Thousand Dollars (\$8,150,000) (the “Authorized Amount”) for the purpose of providing for the payment of all or a portion of the costs of the 2019 General Obligation Bond Project, all or a portion of the costs associated therewith, and the costs of selling and issuing the 2019 General Obligation Bonds; and

**WHEREAS**, the original principal amount of the 2019 General Obligation Bonds, together with the outstanding principal amount of previously issued bonds and any bonds anticipated to be issued contemporaneously with the 2019 General Obligation Bonds, which constitute a debt of the School Corporation, is no more than two percent (2%) of one-third of the total net assessed valuation of the School Corporation; and



**WHEREAS**, the amount of proceeds of the 2019 General Obligation Bonds allocated to pay costs of the 2019 General Obligation Bond Project, together with estimated investment earnings thereon, does not exceed the cost of the 2019 General Obligation Bond Project; and

**WHEREAS**, pursuant to Indiana Code § 6-1.1-20-3.1, as amended, if the Board proposes to impose property taxes to pay debt service on bonds or lease rentals on any, renovation, improvement, remodeling or alteration project, which is not excluded under Indiana Code § 6-1.1-20-1.1, as amended, it must conduct at least two public hearings on the preliminary determination to proceed with such project prior to the Board's adopting any resolution or ordinance making a preliminary determination to issue such bonds or enter into such lease; and

**WHEREAS**, pursuant to Indiana Code § 20-26-7-37, as amended, a public hearing must be held if the Board proposes to construct, repair or alter a school building at a cost of more than \$1,000,000 that would be financed by a lease agreement, issuing bonds, or any other available method; and

**WHEREAS**, notice of said hearings have been given in accordance with Indiana law; and

**WHEREAS**, interested people have been given the opportunity to present testimony and ask questions concerning the 2019 General Obligation Bond Project, and this Board has heard public input at a public hearing held on July 22, 2019, and on this date concerning the 2019 General Obligation Bond Project; and

**WHEREAS**, the Board, being duly advised, finds that it is in the best interests of the School Corporation and its citizens for the purpose of financing all or any portion of the 2019 General Obligation Bond Project to issue the 2019 General Obligation Bonds in an original aggregate principal amount not to exceed the Authorized Amount; and

**WHEREAS**, the Board expects to pay for certain costs of the 2019 General Obligation Bonds or costs related to the 2019 General Obligation Bond Project (collectively, the "Expenditures") prior to the issuance of the 2019 General Obligation Bonds, and to reimburse the Expenditures with proceeds received by the School Corporation upon the issuance of the 2019 General Obligation Bonds; and

**WHEREAS**, the Board desires to declare its intent to reimburse the Expenditures pursuant to Treas. Reg. §1.150-2 and Indiana Code § 5-1-14-6(c); and

**WHEREAS**, all conditions precedent to the adoption of a resolution authorizing the issuance of the 2019 General Obligation Bonds have been complied with in accordance with the applicable provisions of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, AS FOLLOWS:

**Section 1.** Preliminary Determination, Determination of Need and Authorization for 2019 General Obligation Bonds. The Board hereby makes a preliminary determination that there exists a need for the 2019 General Obligation Bond Project. Accordingly, the Board hereby makes a preliminary determination that to the extent permitted by law the Board will take all of the necessary steps to issue the 2019 General Obligation Bonds in order to finance all or any portion of the 2019 General Obligation Bond Project. The total maximum original aggregate principal amount of the 2019 General Obligation Bonds will not exceed the Authorized Amount and will have a maximum term not to exceed three (3) years from the year in which such 2019 General Obligation Bonds are issued. Based on a maximum interest rate that will be paid in connection with the 2019 General Obligation Bonds of five percent (5.00%), the total interest cost associated therewith, not excluding any funds of the School Corporation used to pay capitalized interest, will not exceed \$1,341,355 (which amount is net of any

funds received by the School Corporation from the United States of America as a result of any or all of the 2019 General Obligation Bonds being issued under one or more federal tax credit programs).

The School Corporation's certified total aggregate referendum and non-referendum debt service fund tax levy for 2018 pay 2019 (which is the most recent certified tax levy) is \$20,700,704, and the School Corporation's total aggregate referendum and non-referendum debt service fund tax rate for 2018 pay 2019 (which is the most recent certified tax rate) is \$0.2573 per \$100 of assessed value. The estimated total maximum aggregate referendum and non-referendum debt service fund tax levy for the School Corporation and the estimated total maximum aggregate referendum and non-referendum debt service fund tax rate for the School Corporation after the issuance of the 2019 General Obligation Bonds is expected to be \$25,248,288 and \$0.3028 per \$100 of assessed value, respectively, in 2019 pay 2020 as a result of the payment of the debt service on the 2019 General Obligation Bonds. The percent of the School Corporation's current annual debt service/lease payments and projected maximum annual debt service/lease payments after the issuance of the 2019 General Obligation Bonds compared to the net assessed value of taxable property within the School Corporation is approximately forty-one hundredths of one percent (0.41%). The percent of the School Corporation's outstanding long term debt, together with the outstanding long term debt of other taxing units that include any of the territory of the School Corporation, compared to the net assessed value of taxable property within the School Corporation is approximately four and one-half percent (4.50%).

A notice of the foregoing preliminary determinations set forth in this Section 1 shall be given in accordance with Indiana Code § 6-1.1-20-3.1, as amended.

In addition, providing for the 2019 General Obligation Bond Project is in the public interest, and it is a proper public purpose for which this Board agrees to issue the 2019 General Obligation Bonds upon the successful completion of the applicable processes under Indiana Code § 6-1.1-20-3.1, as amended, and if requested by the required number of owners of real property located in, and registered voters residing in, the geographical boundaries of the School Corporation, the applicable processes under Indiana Code § 6-1.1-20-3.2, as amended. In order to provide financing for all or a portion of the cost of the 2019 General Obligation Bond Project as described above and the costs of selling and issuing the 2019 General Obligation Bonds, the School Corporation shall borrow money, and shall issue the 2019 General Obligation Bonds as herein authorized. The School Corporation covenants that the proceeds of the 2019 General Obligation Bonds will not be used for any purpose except as described in this Resolution.

## **Section 2.** General Terms of 2019 General Obligation Bonds.

(a) Issuance of 2019 General Obligation Bonds. In order to procure said loan for such purposes, the School Corporation hereby authorizes the issuance of the 2019 General Obligation Bonds as described herein. The President of the Board (the "President") is hereby authorized and directed to have prepared and to issue and sell the 2019 General Obligation Bonds as negotiable, fully registered bonds of the School Corporation in an amount not to exceed the Authorized Amount.

The 2019 General Obligation Bonds shall be executed in the name of the School Corporation by the manual or facsimile signature of the President and attested by the manual or facsimile signature of the Secretary of the Board (the "Secretary"). In case any officer whose signature appears on the 2019 General Obligation Bonds shall cease to be such officer before the delivery of the 2019 General Obligation Bonds, such signature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in office until delivery thereof. The 2019 General Obligation Bonds also shall be, and will not be valid or become obligatory for any purpose or entitled to any benefit under this Resolution unless and until, authenticated by the manual signature of the Registrar (as defined in Section 3 hereof). Subject to the provisions of this Resolution regarding the registration of the 2019 General Obligation Bonds, the 2019 General Obligation Bonds shall be fully negotiable instruments under the laws of the State of Indiana.

The 2019 General Obligation Bonds shall be numbered consecutively from 2019R-1 upward, shall be issued in denominations of Five Thousand Dollars (\$5,000) or any integral multiple thereof or in a minimum denomination of One Hundred Thousand Dollars (\$100,000) and denominations of One Thousand Dollars (\$1,000) or any integral multiple thereof above such minimum denomination, as determined by the President at the time of issuance of the 2019 General Obligation Bonds, shall be originally dated as of the first day or the fifteenth day of the month in which the 2019 General Obligation Bonds are sold or the date of delivery, as designated by the President at the time of issuance of the 2019 General Obligation Bonds, and shall bear interest payable semiannually on each January 15 and July 15, commencing no earlier than July 15, 2020, at a rate or rates not exceeding five percent (5.00%) per annum (the exact rate or rates to be determined by negotiation pursuant to Section 5 of this Resolution), calculated on the basis of a 360-day year comprised of twelve 30-day months.

If the 2019 General Obligation Bonds are issued in 2019, then the 2019 General Obligation Bonds shall have a final maturity of no later than January 15, 2023, and shall mature substantially in accordance with the parameters set forth in the maturity schedule as set forth on Exhibit A attached hereto, as modified by the Superintendent of the School Corporation (the "Superintendent") or the Chief Financial Officer of the School Corporation (the "Chief Financial Officer") at the time the 2019 General Obligation Bonds are issued based on the recommendation of the School Corporation's municipal advisor. The 2019 General Obligation Bonds are not subject to redemption prior to maturity at the option of the School Corporation unless it is determined by the Superintendent or the Chief Financial Officer to be to the advantage of the School Corporation prior to the sale of the 2019 General Obligation Bonds. The 2019 General Obligation Bonds may be subject to mandatory sinking fund redemption at 100% face value at the discretion of the Underwriter (as hereinafter defined). If any 2019 General Obligation Bonds are subject to mandatory sinking fund redemption, the Registrar and Paying Agent shall credit against the mandatory sinking fund requirement for any term bonds and corresponding mandatory redemption obligation, in the order determined by the School Corporation, any term bonds maturing on the same date which have previously been redeemed (otherwise than as a result of a previous mandatory redemption requirement) or delivered to the Registrar and Paying Agent for cancellation or purchased for cancellation by the Registrar and Paying Agent and not theretofore applied as a credit against any redemption obligation. Each term bond so delivered or canceled shall be credited by the Registrar and Paying Agent at 100% of the principal amount thereof against the mandatory sinking fund obligation of such mandatory obligations and the principal amount of that term bond to be redeemed by operation of the mandatory sinking fund requirement shall be accordingly reduced; provided, however, the Registrar and Paying Agent shall credit such term bonds only to the extent received on or before forty-five days preceding the applicable mandatory redemption date.

If any of the 2019 General Obligation Bonds are subject to redemption, notice of any redemption will be mailed by first class mail by the Registrar and Paying Agent not less than 30 days prior to the date selected for redemption to the registered owners of all 2019 General Obligation Bonds to be redeemed at the address shown on the registration books; provided, however, that failure to give such notice by mailing or a defect in the notice or the mailing as the 2019 General Obligation Bonds will not affect the validity or any proceedings for redemption as to any other 2019 General Obligation Bonds for which notice is adequately given. Notice having been mailed, the 2019 General Obligation Bonds designated for redemption will, on the date specified in such notice, become due and payable at the then applicable redemption price. On presentation and surrender of such 2019 General Obligation Bonds in accordance with such notice at the place at which the same are expressed in such notice to be redeemable, such 2019 General Obligation Bonds will be redeemed by the Registrar and Paying Agent and any paying agent for that purpose. From and after the date of redemption so designated, unless default is made in the redemption of the 2019 General Obligation Bonds upon presentation, interest on the 2019 General Obligation Bonds designated for redemption will cease. If the amount necessary to redeem any 2019 General Obligation Bonds called for redemption has been deposited with the Registrar and Paying Agent or any paying agent for the account of the registered owner or registered owners of such 2019 General Obligation Bonds on or before the date specified for such redemption and if the notice described has been duly mailed by the Registrar and Paying Agent, the School Corporation will be released from all liability on such 2019 General Obligation Bonds and such 2019 General Obligation

Bonds will no longer be deemed to be outstanding and interest thereon will cease at the date specified for such redemption.

(b) Source of Payment. The 2019 General Obligation Bonds are, as to all the principal thereof, and as to all interest due thereon, general obligations of the School Corporation, payable from ad valorem property taxes on all taxable property within the School Corporation, to be levied beginning in 2019 for collection beginning in 2020.

(c) Payments. Except as may be otherwise provided in the 2019 General Obligation Bonds, all payments of interest on the 2019 General Obligation Bonds shall be paid by the School Corporation to the Paying Agent (as hereinafter defined) no later than the last day of the month preceding the month of the interest payment date with the understanding that the Paying Agent shall pay all of the interest due on each interest payment date by wire transfer, or by check mailed one business day prior to the interest payment date, to the registered owners thereof as of the first day of the month of each interest payment date (the "Record Date") at the addresses as they appear on the registration and transfer books of the School Corporation kept for that purpose by the Registrar (the "Registration Record") or at such other address as is provided to the Paying Agent (as defined in Section 3 hereof) in writing by such registered owner. Except as may be otherwise provided in the 2019 General Obligation Bonds, all payments of the principal of the 2019 General Obligation Bonds shall be paid by the School Corporation to the Paying Agent no later than the last day of the month preceding the month of the principal payment date with the understanding that the Paying Agent shall pay all of the principal due on each principal payment date upon surrender of the 2019 General Obligation Bonds due on such date at the principal office of the Paying Agent in any coin or currency of the United States of America which on the date of such payment shall be legal tender for the payment of public and private debts; provided, however, that with respect to the holder of any of the 2019 General Obligation Bonds who holds 2019 General Obligation Bonds at any time in the principal amount of at least One Million Dollars (\$1,000,000), principal payments may be paid by wire transfer or by check mailed without any surrender of the 2019 General Obligation Bonds if written notice is provided to the Paying Agent at least sixteen (16) days prior to the commencement of such wire transfers or mailing of the check without surrender of the 2019 General Obligation Bonds.

Interest on 2019 General Obligation Bonds shall be payable from the interest payment date to which interest has been paid next preceding the authentication date thereof unless such 2019 General Obligation Bonds are authenticated after the Record Date for an interest payment date and on or before such interest payment date in which case they shall bear interest from such interest payment date, or unless authenticated on or before the Record Date for the first interest payment date, in which case they shall bear interest from the original date, until the principal shall be fully paid.

(d) Transfer and Exchange. Each 2019 General Obligation Bond shall be transferable or exchangeable only upon the Registration Record, by the registered owner thereof in writing, or by the registered owner's attorney duly authorized in writing, upon surrender of such 2019 General Obligation Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or such attorney, and thereupon a new fully registered bond or bonds in the same aggregate principal amount, and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The costs of such transfer or exchange shall be borne by the School Corporation. The School Corporation, Registrar and Paying Agent may treat and consider the persons in whose name such 2019 General Obligation Bonds are registered as the absolute owners thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

(e) Mutilated, Lost, Stolen or Destroyed Bonds. In the event any 2019 General Obligation Bond is mutilated, lost, stolen or destroyed, the School Corporation may execute and the Registrar may authenticate a new bond of like date, maturity and denomination as that mutilated, lost, stolen or destroyed, which new bond shall be marked in a manner to distinguish it from the bond for which it was issued, provided that, in the case of any mutilated bond, such mutilated bond shall first be surrendered to the Registrar, and in the case of any lost, stolen or destroyed bond there shall be first

furnished to the Registrar evidence of such loss, theft or destruction satisfactory to the School Corporation and the Registrar, together with indemnity satisfactory to them. In the event any such bond shall have matured, instead of issuing a duplicate bond, the School Corporation and the Registrar may, upon receiving indemnity satisfactory to them, pay the same without surrender thereof. The School Corporation and the Registrar may charge the owner of such 2019 General Obligation Bond with their reasonable fees and expenses in this connection. Any 2019 General Obligation Bond issued pursuant to this paragraph shall be deemed an original, substitute contractual obligation of the School Corporation, whether or not the lost, stolen or destroyed 2019 General Obligation Bond shall be found at any time, and shall be entitled to all the benefits of this Resolution, equally and proportionately with any and all other 2019 General Obligation Bonds issued hereunder.

(f) Book-Entry-Only Requirements. The 2019 General Obligation Bonds will initially be issued and held in book-entry form on the books of the central depository system, The Depository Trust Company, its successors, or any successor central depository system appointed by the School Corporation from time to time (the "Clearing Agency"), without physical distribution of 2019 General Obligation Bonds to the public. The following provisions of this Section apply in such event.

One definitive 2019 General Obligation Bond of each maturity shall be delivered to the Clearing Agency and held in its custody. The School Corporation, the Registrar and the Paying Agent may, in connection therewith, do or perform or cause to be done or performed any acts or things not adverse to the rights of the holders of the 2019 General Obligation Bonds as are necessary or appropriate to accomplish or recognize such book-entry form bonds.

So long as the 2019 General Obligation Bonds remain and are held in book-entry form on the books of a Clearing Agency, then (1) any such 2019 General Obligation Bond may be registered upon the registration record in the name of such Clearing Agency, or any nominee thereof, including Cede & Co.; (2) the Clearing Agency in whose name such 2019 General Obligation Bond is so registered shall be, and the School Corporation, the Registrar and the Paying Agent may deem and treat such Clearing Agency as, the absolute owner and holder of such 2019 General Obligation Bond for all purposes of this Resolution, including, without limitation, receiving payment of the principal of and interest and premium, if any, on such 2019 General Obligation Bond, the receiving of notice and the giving of consent; and (3) neither the School Corporation, the Registrar nor the Paying Agent shall have any responsibility or obligation hereunder to any direct or indirect participant, within the meaning of Section 17A of the Securities Exchange Act of 1934, as amended, of such Clearing Agency, or any person on behalf of which, or otherwise in respect of which, any such participant holds any interest in any 2019 General Obligation Bond, including, without limitation, any responsibility or obligation hereunder to maintain accurate records of any interest in any 2019 General Obligation Bond or any responsibility or obligation hereunder with respect to the receiving of payment of principal of or interest or premium, if any, on any 2019 General Obligation Bond, the receiving of notice or the giving of consent.

If the School Corporation receives notice from the Clearing Agency which is currently the registered owner of the 2019 General Obligation Bonds to the effect that such Clearing Agency is unable or unwilling to discharge its responsibility as a Clearing Agency for the 2019 General Obligation Bonds or the School Corporation elects to discontinue its use of such Clearing Agency as a Clearing Agency for the 2019 General Obligation Bonds, then the School Corporation, the Registrar and the Paying Agent each shall do or perform or cause to be done or performed all acts or things, not adverse to the rights of the holders of the 2019 General Obligation Bonds, as are necessary or appropriate to discontinue use of such Clearing Agency as a Clearing Agency for the 2019 General Obligation Bonds and to transfer the ownership of each of the 2019 General Obligation Bonds to such person or persons, including any other Clearing Agency, as the holders of the 2019 General Obligation Bonds may direct in accordance with this Resolution. Any expenses of such discontinuance and transfer, including expenses of printing new certificates to evidence the 2019 General Obligation Bonds, shall be paid by the School Corporation.

So long as the 2019 General Obligation Bonds remain and are held in book-entry form on the books of a Clearing Agency, the Registrar and the Paying Agent shall be entitled to request and rely upon a certificate or other written representation from the Clearing Agency or any participant or indirect participant with respect to the identity of any beneficial owner of 2019 General Obligation Bonds as of a record date selected by the Registrar or Paying Agent. For purposes of determining whether the consent, advice, direction or demand of a registered owner of a 2019 General Obligation Bonds has been obtained, the Registrar shall be entitled to treat the beneficial owners of the 2019 General Obligation Bonds as the bondholders and any consent, request, direction, approval, objection or other instrument of such beneficial owner may be obtained in the fashion described in this Resolution.

So long as the 2019 General Obligation Bonds remain and are held in book-entry form on the books of the Clearing Agency, the provisions of its standard form of Letter of Representations, if executed in connection with the issuance of such 2019 General Obligation Bonds, as amended and supplemented, or any successor agreement shall control on the matters set forth therein. Each of the Registrar and the Paying Agent agrees that it will (i) undertake the duties of agent set forth therein and that those duties to be undertaken by either the agent or the issuer shall be the responsibility of the Registrar and the Paying Agent, and (ii) comply with all requirements of the Clearing Agency, including without limitation same day funds settlement payment procedures. Further, so long as the 2019 General Obligation Bonds remain and are held in book-entry form, the provisions of Section 2(f) of this Resolution shall control over conflicting provisions in any other section of this Resolution.

**Section 3.** Appointment of Registrar and Paying Agent. The Bank of New York Mellon Trust Company, N.A., is hereby appointed to serve as the initial registrar and paying agent for the 2019 General Obligation Bonds, and the Superintendent or Chief Financial Officer shall have the option of appointing a successor registrar and paying agent at any time (together with any successor, the “Registrar” or “Paying Agent”). The Registrar is hereby charged with the responsibility of authenticating the 2019 General Obligation Bonds, and shall keep and maintain the Registration Record at its office. The President is hereby authorized to enter into such agreements or understandings with any institution hereafter serving in such capacities as will enable the institution to perform the services required of the Registrar and Paying Agent. The School Corporation shall pay such fees as the institution may charge for the services it provides as Registrar and Paying Agent.

The Registrar and Paying Agent may at any time resign as Registrar and Paying Agent by giving thirty (30) days written notice to the President and to each registered owner of the 2019 General Obligation Bonds then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the School Corporation. Such notice to the President may be served personally or be sent by first-class or registered mail. The Registrar and Paying Agent may be removed at any time as Registrar and Paying Agent by the School Corporation, in which event the School Corporation may appoint a successor Registrar and Paying Agent. The President shall notify each registered owner of the 2019 General Obligation Bonds then outstanding of the removal of the Registrar and Paying Agent. Notices to registered owners of the 2019 General Obligation Bonds shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear on the Registration Record. Any predecessor Registrar and Paying Agent shall deliver all the 2019 General Obligation Bonds, cash and investments related thereto in its possession and the Registration Record to the successor Registrar and Paying Agent. At all times, the same entity shall serve as Registrar and as Paying Agent.

**Section 4.** Form of Bonds. The form and tenor of the 2019 General Obligation Bonds shall be substantially as follows, all blanks to be filled in properly prior to delivery thereof:

(Form of Bond)

No. 2019R-\_\_

UNITED STATES OF AMERICA

STATE OF INDIANA

COUNTY OF ALLEN

FORT WAYNE COMMUNITY SCHOOLS, ALLEN  
COUNTY, INDIANA, GENERAL OBLIGATION BOND, SERIES 2019

<u>Interest</u> <u>Rate</u>	<u>Maturity</u> <u>Date</u>	<u>Original</u> <u>Date</u>	<u>Authentication</u> <u>Date</u>	<u>CUSIP</u>
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Registered Owner:

Principal Sum:

The Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), for value received, hereby promises to pay to the Registered Owner set forth above, the Principal Sum set forth above on the Maturity Date set forth above, and to pay interest thereon until the Principal Sum shall be fully paid at the Interest Rate per annum specified above from the interest payment date to which interest has been paid next preceding the Authentication Date of this bond unless this bond is authenticated after the first day of the month of an interest payment date (the "Record Date") and on or before such interest payment date in which case interest shall be paid from such interest payment date, or unless this bond is authenticated on or before July 1, 2020, in which case it shall bear interest from the Original Date, which interest is payable semiannually on January 15 and July 15 of each year, beginning on July 15, 2020. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

The principal of this bond is payable at the designated corporate trust office of The Bank of New York Mellon Trust Company, N.A., as registrar and paying agent (the "Registrar" or "Paying Agent"), currently in East Syracuse, New York. All payments of interest on this bond shall be paid by the School Corporation to the Paying Agent no later than the last day of the month preceding the month of the interest payment date with the understanding that the Paying Agent shall pay all of the interest due on each interest payment date by wire transfer, or by check mailed one business day prior to the interest payment date, to the Registered Owner as of the Record Date at the address as it appears on the registration books kept by the Registrar or at such other address as is provided to the Paying Agent in writing by the Registered Owner. All payments of principal of this bond shall be paid by the School Corporation to the Paying Agent no later than the last day of the month preceding the month of the principal payment date with the understanding that the Paying Agent shall pay all of the principal due on such payment date upon surrender of this bond at the principal office of the Paying Agent in any coin or currency of the United States of America which on the date of such payment shall be legal tender for the payment of public and private debts.

This bond is one of an authorized issue of bonds of the School Corporation of like original date, tenor and effect, except as to denominations, numbering, interest rates, and dates of maturity, in the total amount of \_\_\_\_\_ Dollars (\$\_\_\_\_\_), numbered from 2019R-1 upward, issued for the purpose of providing funds to (i) undertake certain general long-term maintenance and minor facility and equipment renovation and replacement projects at one or more of the existing facilities operated by the School Corporation including, but not limited to, all or any portion of the

following: (a) renovations at one or more of the middle school music areas to support the B Instrumental Program, (b) replacement of the corridor lighting at Fairfield Elementary School, Kekionga, Lakeside and Portage Middle Schools and Towles Intermediate School, (c) replacement or repair of the lockers at Fairfield Elementary School, Kekionga, Lakeside and Portage Middle Schools and Towles Intermediate School, (d) improvements to address Americans with Disabilities Act accessibility at the Grile Administration Center and one or more other facilities operated by the School Corporation, (e) replacement of the windows and restoration of the masonry at Study and Lincoln Elementary Schools, South Side High School and one or more other facilities operated by the School Corporation (f) repair, restoration or replacement of the roofs at Fairfield, Forest Park, Harrison Hill and Washington Elementary Schools, Helen P. Brown Natatorium and Northrop High School, (g) upgrade of the temperature control systems at Adams, Franke Park and Shambaugh Elementary Schools, Lakeside Middle School and North Side High School, and (h) replacement of chalkboards with markerboards at multiple facilities operated by the School Corporation, (ii) undertake all projects related to any of the projects described in clause (i), and (iii) pay incidental expenses to be incurred in connection therewith and on account of the sale and issuance of bonds therefor, as authorized by a resolution adopted by the Board of School Trustees of the School Corporation on the 12<sup>th</sup> day of August, 2019, entitled “Resolution of the Board of School Trustees of the Fort Wayne Community Schools, Allen County, Indiana, Authorizing the Issuance of Bonds for the Purpose of Providing Funds to Pay for All or a Portion of Certain General Long-Term Maintenance and Facility and Equipment Renovation and Replacement Projects at One or More Existing School Facilities and Costs Associated Therewith and on Account of the Issuance of the Bonds” (the “Resolution”), and in strict compliance with Indiana Code 20-48-1 and other applicable provisions of the Indiana Code, as amended (collectively, the “Act”), all as more particularly described in the Resolution. The owner of this bond, by the acceptance hereof, agrees to all the terms and provisions contained in the Resolution and the Act.

PURSUANT TO THE PROVISIONS OF THE ACT AND THE RESOLUTION, THE PRINCIPAL OF THIS BOND AND ALL OTHER BONDS OF SAID ISSUE AND THE INTEREST DUE THEREON ARE PAYABLE AS A GENERAL OBLIGATION OF THE SCHOOL CORPORATION, FROM AD VALOREM PROPERTY TAXES TO BE LEVIED ON ALL TAXABLE PROPERTY WITHIN THE SCHOOL CORPORATION.

[Insert optional and mandatory sinking fund redemption language, if applicable]

This bond is subject to defeasance prior to payment as provided in the Resolution.

If this bond shall not be presented for payment on the date fixed therefor, the School Corporation may deposit in trust with the Paying Agent or another paying agent, an amount sufficient to pay such bond, and thereafter the Registered Owner shall look only to the funds so deposited in trust for payment and the School Corporation shall have no further obligation or liability in respect thereto.

This bond is transferable or exchangeable only upon the registration record kept for that purpose at the office of the Registrar by the Registered Owner in person, or by the Registered Owner’s attorney duly authorized in writing, upon surrender of this bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Registered Owner or such attorney, and thereupon a new fully registered bond or bonds in the same aggregate principal amount, and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the Registered Owner, as the case may be, in exchange therefor. The School Corporation, any registrar and any paying agent for this bond may treat and consider the person in whose name this bond is registered as the absolute owner hereof for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon.

The bonds maturing on any maturity date are issuable only in the [denomination of \$5,000 or any integral multiple thereof/minimum denomination of \$100,000 or any integral multiple of \$1,000 above such minimum denomination] not exceeding the aggregate principal amount of the bonds maturing on such date.



It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the preparation and complete execution, issuance and delivery of this bond have been done and performed in regular and due form as provided by law.

[A Continuing Disclosure Contract from the School Corporation to each registered owner or holder of any bonds of this issue, dated as of the date of initial issuance of the bonds of this issue (the "Contract"), has been executed by the School Corporation, a copy of which is available from the School Corporation and the terms of which are incorporated herein by this reference. The Contract contains certain promises of the School Corporation to each registered owner or holder of any bonds of this issue, including a promise to provide certain continuing disclosure. By its payment for and acceptance of this bond, the registered owner or holder of this bond assents to the Contract and to the exchange of such payment and acceptance for such promises.]

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been executed by an authorized representative of the Registrar.

IN WITNESS WHEREOF, the Fort Wayne Community Schools, Allen County, Indiana, has caused this bond to be executed in the name of such School Corporation, by the manual or facsimile signature of the President of the Board of School Trustees of said School Corporation, and attested by manual or facsimile signature by the Secretary of the Board of School Trustees of said School Corporation.

FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA

By: \_\_\_\_\_  
President of the Board of School Trustees

ATTEST:

\_\_\_\_\_  
Secretary of the Board of School Trustees

REGISTRAR'S CERTIFICATE

It is hereby certified that this bond is one of the bonds described in the within-mentioned Resolution duly authenticated by the Registrar.

THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., as Registrar

By: \_\_\_\_\_

ASSIGNMENT

The following abbreviations, when used in the inscription on the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations:

- TEN. COM. as tenants in common
- TEN. ENT. as tenants by the entireties
- JT. TEN. as joint tenants with right of survivorship and not as tenants in common
- UNIF. TRANS.
- MIN. ACT \_\_\_\_\_ Custodian \_\_\_\_\_  
(Cust.) (Minor)  
under Uniform Transfers to Minors Act of  
(State)

Additional abbreviations may also be used, although not contained in the above list.

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ (Please Print or Typewrite Name and Address and Social Security or Other Identifying Number) \$ \_\_\_\_\_ principal amount (must be a [multiple of \$5,000/minimum of \$100,000 or a multiple of \$1,000 above such minimum amount]) of the within bond and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_, attorney to transfer the within bond on the books kept for the registration thereof with full power of substitution in the premises.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

NOTICE: The signature of this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

(End of Bond Form)

**Section 5.** Sale of Bonds. As permitted by Indiana Code § 5-1-11-1(a), as amended, the School Corporation shall sell the 2019 General Obligation Bonds to Stifel, Nicolaus & Company, Incorporated, as the underwriter of the 2019 General Obligation Bonds (the "Underwriter"), or to a financial institution recommended by Stifel, Nicolaus & Company, Incorporated, as the placement agent (the "Placement Agent")(such financial institution, a "Bank"), at a price not less than ninety-nine and three-eighths percent (99.375%) of the par value of the 2019 General Obligation Bonds, plus accrued interest, and subject to the terms and conditions set forth in this resolution. In connection with any such sale to the Underwriter or the Bank, the Bond Purchase Agreement, substantially in the form and substance approved by the Superintendent (the "Bond Purchase Agreement"), by and between the School Corporation and the Underwriter or the Bank, as applicable, be, and hereby is, ratified and approved. The President or any other officer of the School Corporation be, and hereby is, authorized and directed to execute and deliver the Bond Purchase Agreement, with such changes thereto as such officer deems necessary or advisable as advised by the Superintendent, in the name and on behalf of the School Corporation, and the Secretary or any officer of the School Corporation be, and hereby is, authorized and directed to attest such execution and delivery and any such execution and/or attestation heretofore effected be, and hereby are, ratified and approved.

The President is hereby authorized and directed to have the 2019 General Obligation Bonds prepared, the President and Secretary are hereby authorized and directed to execute the 2019 General Obligation Bonds in substantially the form and the manner herein provided. The President is hereby authorized and directed to deliver the 2019 General Obligation Bonds to the purchaser; thereupon, the President shall be authorized to receive from the purchaser the purchase price and take the purchaser's receipt for the 2019 General Obligation Bonds. The amount to be collected by the President shall be the full amount which the purchaser has agreed to pay therefor, which shall be not less than ninety-nine and three-eighths percent (99.375%) of the face value of the 2019 General Obligation Bonds plus accrued interest to the date of delivery.

The proceeds from the sale of the 2019 General Obligation Bonds shall be deposited in a fund, funds, account, or accounts of the School Corporation established by the Chief Financial Officer and held or invested as permitted by law.

The President is hereby authorized and directed to obtain a legal opinion as to the validity of the 2019 General Obligation Bonds from Barnes & Thornburg LLP, and to furnish such opinion to the purchasers of the 2019 General Obligation Bonds. The cost of such opinion shall be paid out of the proceeds of the 2019 General Obligation Bonds.

**Section 6. Defeasance.** If, when the 2019 General Obligation Bonds or any portion thereof shall have become due and payable in accordance with their terms, and the whole amount of the principal and the interest so due and payable upon such 2019 General Obligation Bonds or any portion thereof then outstanding shall be paid, or (i) cash, or (ii) direct non-callable obligations of (including obligations issued or held in book entry form on the books of) the Department of the Treasury of the United States of America, and securities fully and unconditionally guaranteed as to the timely payment of principal and interest by the United States of America, the principal of and the interest on which when due without reinvestment will provide sufficient money, or (iii) any combination of the foregoing, shall be held irrevocably in trust for such purpose, and provision shall also be made for paying all fees and expenses for the payment, then and in that case the 2019 General Obligation Bonds or such designated portion thereof shall no longer be deemed outstanding or secured by this Resolution.

**Section 7. Tax Matters.** In order to preserve the exclusion of interest on the 2019 General Obligation Bonds from gross income for federal income tax purposes and as an inducement to purchasers of the 2019 General Obligation Bonds, the School Corporation represents, covenants and agrees that:

(a) No person or entity, other than the School Corporation or another state or local governmental unit, will use proceeds of the 2019 General Obligation Bonds or property financed by the 2019 General Obligation Bond proceeds other than as a member of the general public. No person or entity other than the School Corporation or another state or local governmental unit will own property financed by 2019 General Obligation Bond proceeds or will have actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract, an arrangement such as a take-or-pay or output contract, or any other type of arrangement that differentiates that person's or entity's use of such property from the use by the public at large.

With respect to any management or service contracts with respect to the 2019 General Obligation Bond Project or any portion thereof, the School Corporation will comply with Revenue Procedure 2017-13, as the same may be amended or superseded from time to time.

(b) No 2019 General Obligation Bond proceeds will be loaned to any entity or person other than a state or local governmental unit. No 2019 General Obligation Bond proceeds will be transferred, directly or indirectly, or deemed transferred to a non-governmental person in any manner that would in substance constitute a loan of the 2019 General Obligation Bond proceeds.

(c) The School Corporation will not take any action or fail to take any action with respect to the 2019 General Obligation Bonds that would result in the loss of the exclusion from gross income for federal income tax purposes of interest on the 2019 General Obligation Bonds pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), and the regulations thereunder as applicable to the 2019 General Obligation Bonds, including, without limitation, the taking of such action as is necessary to rebate or cause to be rebated arbitrage profits on 2019 General Obligation Bond proceeds or other monies treated as 2019 General Obligation Bond proceeds to the federal government as provided in Section 148 of the Code, and will set aside such monies, which may be paid from investment income on funds and accounts notwithstanding anything else to the contrary herein, in trust for such purposes.

(d) The School Corporation will file an information report on Form 8038-G with the Internal Revenue Service as required by Section 149 of the Code.

(e) The School Corporation will not make any investment or do any other act or thing during the period that any 2019 General Obligation Bond is outstanding hereunder which would cause any 2019 General Obligation Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations thereunder as applicable to the 2019 General Obligation Bonds.

Notwithstanding any other provisions of this Resolution, the foregoing covenants and authorizations (the "Tax Sections") which are designed to preserve the exclusion of interest on the 2019 General Obligation Bonds from gross income under federal income tax law (the "Tax Exemption") need not be complied with if the School Corporation receives an opinion of nationally recognized bond counsel that any Tax Section is unnecessary to preserve the Tax Exemption.

**Section 8.** Amendments. Subject to the terms and provisions contained in this section, and not otherwise, the owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the 2019 General Obligation Bonds then outstanding shall have the right, from time to time, anything contained in this Resolution to the contrary notwithstanding, to consent to and approve the adoption by the School Corporation of such resolution or resolutions supplemental hereto as shall be deemed necessary or desirable by the School Corporation for the purpose of amending in any particular manner any of the terms or provisions contained in this Resolution, or in any supplemental resolution; provided, however, that nothing herein contained shall permit or be construed as permitting without the consent of all affected owners of the 2019 General Obligation Bonds:

(a) An extension of the maturity of the principal of or interest on any 2019 General Obligation Bond without the consent of the holder of each 2019 General Obligation Bond so affected; or

(b) A reduction in the principal amount of any 2019 General Obligation Bond or the rate of interest thereon or a change in the monetary medium in which such amounts are payable, without the consent of the holder of each 2019 General Obligation Bond so affected; or

(c) A preference or priority of any 2019 General Obligation Bond over any other 2019 General Obligation Bond, without the consent of the holders of all 2019 General Obligation Bonds then outstanding; or

(d) A reduction in the aggregate principal amount of the 2019 General Obligation Bonds required for consent to such supplemental resolution, without the consent of the holders of all 2019 General Obligation Bonds then outstanding.

If the School Corporation shall desire to obtain any such consent, it shall cause the Registrar to mail a notice, postage prepaid, to the addresses appearing on the Registration Record. Such notice shall briefly set forth the nature of the proposed supplemental resolution and shall state that a copy thereof is on file at the office of the Registrar for inspection by all owners of the 2019 General Obligation Bonds.

The Registrar shall not, however, be subject to any liability to any owners of the 2019 General Obligation Bonds by reason of its failure to mail such notice, and any such failure shall not affect the validity of such supplemental resolution when consented to and approved as herein provided.

Whenever at any time within one year after the date of the mailing of such notice, the School Corporation shall receive any instrument or instruments purporting to be executed by the owners of the 2019 General Obligation Bonds of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the 2019 General Obligation Bonds then outstanding, which instrument or instruments shall refer to the proposed supplemental resolution described in such notice, and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice as on file with the Registrar, thereupon, but not otherwise, the School Corporation may adopt such supplemental resolution in substantially such form, without liability or responsibility to any owners of the 2019 General Obligation Bonds, whether or not such owners shall have consented thereto.

No owner of any 2019 General Obligation Bond shall have any right to object to the adoption of such supplemental resolution or to object to any of the terms and provisions contained therein or the operation thereof, or in any manner to question the propriety of the adoption thereof, or to enjoin or restrain the School Corporation or its officers from adopting the same, or from taking any action pursuant to the provisions thereof. Upon the adoption of any supplemental resolution pursuant to the provisions of this section, this Resolution shall be, and shall be deemed, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Resolution of the School Corporation and all owners of 2019 General Obligation Bonds then outstanding shall thereafter be determined, exercised and enforced in accordance with this Resolution, subject in all respects to such modifications and amendments.

Notwithstanding anything contained in the foregoing provisions of this Resolution, the rights, duties and obligations of the School Corporation and of the owners of the 2019 General Obligation Bonds, and the terms and provisions of the 2019 General Obligation Bonds and this Resolution, or any supplemental resolution, may be modified or amended in any respect with the consent of the School Corporation and the consent of the owners of all the 2019 General Obligation Bonds then outstanding.

Without notice to or consent of the owners of the 2019 General Obligation Bonds, the School Corporation may, from time to time and at any time, adopt such resolutions supplemental hereto as shall not be inconsistent with the terms and provisions hereof (which supplemental resolutions shall thereafter form a part hereof),

(a) to cure any ambiguity or formal defect or omission in this Resolution or in any supplemental resolution; or

(b) to grant to or confer upon the owners of the 2019 General Obligation Bonds any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the 2019 General Obligation Bonds; or

(c) to procure a rating on the 2019 General Obligation Bonds from a nationally recognized securities rating agency designated in such supplemental resolution, if such supplemental resolution will not adversely affect the owners of the 2019 General Obligation Bonds; or

(d) to provide for the refunding or advance refunding of the 2019 General Obligation Bonds; or

(e) to make any other change which, in the determination of the Board in its sole discretion, is not to the prejudice of the owners of the 2019 General Obligation Bonds.

**Section 9.** Requirements under P.L. 1028. The maximum annual debt service fund tax rate necessary to pay the annual debt service of the 2019 General Obligation Bonds is estimated to be approximately \$0.0455 per \$100 of assessed valuation. The estimated completion date of the 2019 General Obligation Bond Project is December, 2020. There is no anticipated impact on the general fund tax rate as a result of the 2019 General Obligation Project.

**Section 10.** Reimbursement Declaration. The Board hereby declares its official intent that to the extent permitted by law, to issue the 2019 General Obligation Bonds in one or more series or issues, which 2019 General Obligation Bonds will not exceed the Authorized Amount, and to reimburse costs of the 2019 General Obligation Bond Project consisting of the Expenditures from proceeds of the sale of such 2019 General Obligation Bonds.

**Section 11.** Engagement of Finance Professionals. In connection with the issuance of the 2019 General Obligation Bonds, the Board hereby engages (a) Stifel, Nicolaus & Company, Incorporated to serve as the Underwriter or the Placement Agent, (b) Baker Tilly Municipal Advisors LLC to serve as the municipal advisor, and (c) Barnes & Thornburg LLP to serve as the general counsel and bond counsel.

**Section 12.** Other Actions and Documents. The officers of the School Corporation, the Superintendent, any Assistant Superintendent of the School Corporation (each, an “Assistant Superintendent”) and the Chief Financial Officer are hereby authorized and directed, for and on behalf of the School Corporation, to execute, attest and seal all such documents, instruments, certificates, closing papers and other papers and do all such acts and things as may be necessary or desirable to carry out the intent of this Resolution, including, but not limited to, the publication of the notice of the adoption of this Resolution and the issuance of the 2019 General Obligation Bonds. In addition, any and all actions previously taken by any member of the Board, the Superintendent, the Chief Financial Officer or any Assistant Superintendent in connection with this Resolution, including, but not limited to, publication of the notice of the public hearing held in connection herewith, be, and hereby are, ratified and approved. In addition to the foregoing, the President and the Secretary, based on the advice of the municipal advisor or at the request of the purchaser of the 2019 General Obligation Bonds, may modify the dates of the semi-annual interest payment dates to be such other dates which are at least six (6) months apart, and if such interest payment dates are changed, the President and the Secretary may modify the Record Date to such other date that is at least fourteen (14) days prior to each such interest payment date.

**Section 13.** No Conflict. All resolutions and orders or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed. After the issuance of the 2019 General Obligation Bonds authorized by this Resolution and so long as any of the 2019 General Obligation Bonds or interest thereon remains unpaid, except as expressly provided herein, this Resolution shall not be repealed or amended in any respect which will adversely affect the rights of the holders of the 2019 General Obligation Bonds, nor shall the School Corporation adopt any law which in any way adversely affects the rights of such holders.

**Section 14.** Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 15.** Non-Business Days. If the date of making any payment or the last date for performance of any act or the exercising of any right, as provided in this Resolution, shall be a legal holiday or a day on which banking institutions in the School Corporation or the jurisdiction in which the Registrar or Paying Agent is located are typically closed, such payment may be made or act performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are typically closed, with the same force and effect as if done on the nominal date provided in this Resolution, and no interest shall accrue for the period after such nominal date.

**Section 16.** Interpretation. Unless the context or laws clearly require otherwise, references herein to statutes or other laws include the same as modified, supplemented or superseded from time to time.

**Section 17.** Effectiveness. This Resolution shall be in full force and effect from and after its passage. Upon payment in full of the principal and interest respecting the 2019 General Obligation Bonds authorized hereby or upon deposit of an amount sufficient to pay when due such amounts in accord with the defeasance provisions herein, all pledges, covenants and other rights granted by this Resolution shall cease.

Adopted this 12<sup>th</sup> day of August, 2019.

EXHIBIT A

MATURITY SCHEDULE

<u>Maturity Date</u>	<u>Principal Amount Range</u>
July 15, 2020	\$0-1,445,000
January 15, 2021	0-1,600,000
July 15, 2021	0-2,520,000
January 15, 2022	0-2,585,000

APPROPRIATION RESOLUTION OF THE 2019 GENERAL OBLIGATION BOND  
PROCEEDS AND INTEREST EARNINGS THEREON

WHEREAS, the Fort Wayne Community Schools, Allen County, Indiana (the “School Corporation”), has given consideration to (1) undertaking certain general long-term maintenance and minor facility and equipment renovation and replacement projects at one or more of the existing facilities operated by the School Corporation including, but not limited to, all or any portion of the following: (a) renovations at one or more of the middle school music areas to support the B Instrumental Program, (b) replacement of the corridor lighting at Fairfield Elementary School, Kekionga, Lakeside and Portage Middle Schools and Towles Intermediate School, (c) replacement or repair of the lockers at Fairfield Elementary School, Kekionga, Lakeside and Portage Middle Schools and Towles Intermediate School, (d) improvements to address Americans with Disabilities Act accessibility at the Grile Administration Center and one or more other facilities operated by the School Corporation, (e) replacement of the windows and restoration of the masonry at Study and Lincoln Elementary Schools, South Side High School and one or more other facilities operated by the School Corporation (f) repair, restoration or replacement of the roofs at Fairfield, Forest Park, Harrison Hill and Washington Elementary Schools, Helen P. Brown Natatorium and Northrop High School, (g) upgrade of the temperature control systems at Adams, Franke Park and Shambaugh Elementary Schools, Lakeside Middle School and North Side High School, and (h) replacement of chalkboards with markerboards at multiple facilities operated by the School Corporation, and (2) undertaking all projects related to any of the projects described in clause (1) (clauses (1) and (2), collectively, the “2019 General Obligation Bond Project”); and

WHEREAS, the Board of School Trustees of the School Corporation (the “Board”), being duly advised, finds that it is in the best interests of the School Corporation and its citizens, and now finds that it is necessary, to proceed with the 2019 General Obligation Bond Project and in connection therewith to take the steps necessary to issue its general obligation bonds in one or more series or issues, with the original aggregate principal amount of such general obligation bonds not to exceed Eight Million One Hundred Fifty Thousand Dollars (\$8,150,000) (the “2019 General Obligation Bonds”), for the purpose of procuring funds to pay for all or a portion of the costs of the 2019 General Obligation Bond Project and all or a portion of the costs associated therewith, including the issuance of the 2019 General Obligation Bonds; and

WHEREAS, the Board did not include the proceeds of the 2019 General Obligation Bonds in the regular budget for the year 2019; and

WHEREAS, there are insufficient funds available or provided for in the existing budget and tax levy which may be applied to the cost of the 2019 General Obligation Bond Project and the costs associated therewith, and the issuance of the 2019 General Obligation Bonds have been authorized to procure the necessary funds and a necessity exists for the making of the additional appropriation set out herein; and

WHEREAS, notice of a public hearing on said appropriation has been duly given by publication as required by Indiana law, and the hearing on said appropriation has been held on the date hereof at which all taxpayers had an opportunity to appear and express their views as to such appropriation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, AS FOLLOWS:

SECTION 1. The Board shall appropriate a sum not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000), out of the proceeds of the 2019 General Obligation Bonds, together with all investment earnings thereon, for the use of the Board in paying all or a portion of the costs of the 2019 General Obligation Bond Project and costs associated therewith.

SECTION 2. Such appropriation shall be in addition to all appropriations provided for in the existing budget and levy, and shall continue in effect until payment in full of the 2019 General Obligation Bond Project and all costs associated therewith. Any surplus of such proceeds shall be credited to the proper fund, funds, account, or accounts as provided by law.

SECTION 3. A certified copy of this Resolution, together with such other proceedings and actions as may be necessary, shall be filed by the fiscal officer of the School Corporation, along with a report of the appropriation, with the State Department of Local Government Finance.

SECTION 4. The President, Vice President, any other officer or member of the Board, the Superintendent of the School Corporation, the Assistant Superintendent of the School Corporation or the Chief Financial Officer of the School Corporation are hereby authorized to take all such actions and to execute all such instruments as are desirable to carry out the transactions contemplated by this Resolution, in such forms as such officer or member executing the same shall deem proper, to be conclusively evidenced by the execution thereof, and any and all actions previously taken, or documents previously executed, in connection with the transactions contemplated by this Resolution are hereby ratified and approved.

Adopted this 12<sup>th</sup> day of August, 2019

Steve Corona commented that he thought it would be smart to take advantage of the smaller window rather than borrow for an extended period of time, which would have incurred a greater interest fee. These renovations need to move forward as quickly as possible.

Julie Hollingsworth recalled that doing the short term bond would allow us to get some things done over the next two years rather than wait for a referendum to pass.

A motion was made by Steve Corona, seconded by Tom Smith, that the recommendation concerning the Resolutions to Authorize the Issuance of General Obligation Bonds and to Appropriate the Proceeds be approved. Roll Call: Ayes, unanimous; nays, none.

Renewal of  
Insurance  
Policies

Dr. Robinson presented the following recommendation concerning the Renewal of Insurance Policies:

**RECOMMENDATION:** It was recommended that insurance coverage for property, commercial general liability, inland marine, business automobile, commercial umbrella liability, law enforcement



professional liability, school leaders errors and omissions, and boiler and machinery be awarded through USI Insurance Services to two underwriting carriers for a premium of \$1,028,728.

**RELATED INFORMATION:** The Boiler Explosion/Equipment Breakdown policy will be underwritten by The Cincinnati Insurance Company. Wright Risk Management will remain our insurance company for all other policies and Markel Insurance Company will be the underwriter. Total premiums decreased \$85,281 or about 7.66% with this renewal effective September 1, 2019.

Questions were addressed by Director of Fiscal Affairs Stefan Pittenger.

A motion was made by Tom Smith, seconded by Jordan Lebamoff, that the recommendation concerning the Renewal of Insurance Policies be approved. Roll Call: Ayes, unanimous; nays, none.

Ensuring a Solid Foundation for Coherence, growth and Sustainability

Superintendent Robinson provided an update on summer professional learning in preparation for the start of the 2019-20 school year.

A back-to school video followed.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, August 26, 2019 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Comments

Steve Corona shared two comments from a neighbor/teacher: 1) the Friday professional learning was very, very good; and 2) the classroom was spotless, and ready to go - kudos to the Sodexo team. Mr. Corona also mentioned the recent passing of two former school board members, Shirley Weissert and Annette Mains. Condolences to the families of these two great public servants.

Glenna Jehl is looking forward to an exciting year. She has noticed the marching band members practicing and teachers in buildings, getting ready.

Tom Smith gave a shout out to the new Fort Wayne park that opened the past weekend – Promenade Park.

Maria Norman is excited about the beginning of school. Ms. Norman also spoke of her opportunity to attend the recent Slow-Stop-Stay press conference. Kudos to all the school districts participating, to Parkview Trauma for helping to underwrite the cost, and to all the District Public Information Officers for helping make it happen. Lastly, Ms. Norman attended the FWCS Block Party over the weekend and it was really great to see the community come out.

Anne Duff shared that this is her 18<sup>th</sup> - and last - year sending a student off to FWCS. She hopes drivers and walkers stay alert and safe as they head to school.

Superintendent Robinson recognized the recent passing of Betty Stein. Betty was an institution within the city and FWCS. She was the epitome of excellence and will be greatly missed. Dr. Robinson spoke of the recent visit of the Executive Director of Learning Forward. She was very impressed to see our people in action and owning the mission. It's been a great start.

Board President Julie Hollingsworth recently visited Northrop High School to see the status of the recent renovations and construction. She gave a shout out to Darren and the facility crew and Renee and the Sodexo crew; everything looks nice and ready to go. Ms. Hollingsworth is excited to visit schools on the first day. She also cautioned community members to be careful and look out for the safety of the students.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Steve Corona, seconded Tom Smith, the meeting was unanimously adjourned and dismissed at 6:40 p.m.

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President  
Julie Hollingsworth

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Vice President  
Stephen Corona

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Secretary  
Anne Duff

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Member  
Glenna Jehl

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Member  
Jordan Lebamoff

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Member  
Maria Norman

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Member  
Thomas Smith