

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

6:06 p.m.

November 11, 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, November 11, 2019 at 6:06 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  
Maria Norman  
Tom Smith

Members absent: Jordan Lebamoff

Charles Cammack, Jr. sat in for Dr. Wendy Robinson at this November 11, 2019 Board Meeting.

Consent  
Agenda

Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting October 28, 2019; Vouchers for the period ending November 11, 2019; Payroll for period ending October 11, 2019; and Personnel Report.

Minutes

The Minutes from the regular Board meeting held October 28, 2019 were distributed to Board members for review with a recommendation for approval.

Vouchers

**RECOMMENDATION:** It was recommended that the Board approve the vouchers for the period ending November 11, 2019 and the payroll for the period ending October 11, 2019.

**RELATED INFORMATION:** All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$4,473,675.18. Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$8,152,689.58 for the period ending October 11, 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.

Personnel  
Report

FUNDS

0101	Education	3110	Driver Education	5550	Adult Basic Education
0300	Operations	3710	Non-English Speaking	6260	Perkins Grant
0800	Food Service	3905	Warehouse	6460	Medicaid Reimbursement
0900	Textbook Rental	3910	Gifted & Talented	6730	Gear Up
1400	Career Center	4120	Delinquent	6840	Title II
2100	Donations Fund	4170	Title I	6880	Title III
2110	Access Channel	5110	Steward B. Homeless Asst	6880	Refugee Children Impact Grant
2200	Alternative Ed Grant	5200	Special Education Fund	7970	Magnet
		5430	Pre-School Special Education	7980	PEER

STATUS

C	Position Changed	N	New Position/Allocation	T	Temporary Position
L	Leave	R	Replacement		

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Claussen, Dana R.	North Side/Biology	Resign	0101	11-13-19
Vari, Michelle E.	Northwood/MIMD	Resign	0101	11-07-19

TEACHER(S) RECOMMENDED FOR EMPLOYMENT

Employment is contingent upon satisfactory completion of all pre-employment requirements.

<u>NAME</u>	<u>COLLEGE</u>	<u>EXP</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Skimos, John M.	Indiana University Fort Wayne MS	7.0	New	Special Education/ Support Facilitator	R	0101	11-11-19

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Anderson, Rebecca C.	Miami/ELL	Miami/Family Medical Leave	L	0101	11-15-19 to 11-20-19
Anderson, Rebecca C.	Miami/Family Medical Leave	Miami/Leave of Absence	L	0101	11-21-19 to 01-03-20

Graham, Lucinda A.	Wayne/Language Arts	Wayne/Family Medical Leave	L	0101	11-11-19 to 11-13-19
Graham, Lucinda A.	Wayne/Family Medical Leave	Wayne/Sick Leave	L	0101	11-14-19 to 02-21-20
McClure, Sarah R.	Lakeside/Family Medical Leave	Lakeside/Building Coach	R	0101	10-28-19
Myers, John D.	Adams (.50) + Weisser Park (.40) + Indian Village (.10)/Visual Art	Adams (.50) + Weisser Park (.40) + Indian Village (.10)/Family Medical Leave	L	0101	10-24-19 to 11-04-19
Myers, John D.	Adams (.50) + Weisser Park (.40) + Indian Village (.10)/Family Medical Leave	Adams (.50) + Weisser Park (.40) + Indian Village (.10)/Sick Leave	L	0101	11-05-19 to 01-03-20
Wheaton, Sarah M.	Haley/Grade 2	Haley/Family Medical Leave	L	0101	10-15-19 to 11-19-19

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

Ahrens, Tara L.	Hartman, Deborah A.	Shortridge, Blake K.
Curtis, Michael M.	Krauhs, Debora L.	Taylor, Amy A.
Devere, Danasia N.	Paige, Hallie C.	

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

Acker, Justine L.	Davis, Amber V.	Lonsway, Samuel D.
Baine, Christa M.	Duff, Keitra L.	Maddox, Larry D.
Caywood, Haylee D.	Fabyanic, Michael J.	Masri, Kathleen A.
Colon, Lori L.	Friskney, McKayla A.	Walker, Yolanda E.
Cuellar, Melissa M.	Herschberger, Derick R.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Amin, Robin L.	Dalrymple, Tiffany M.	Meneely, Elizabeth W.
Andrews, Gary L.	Davidson, Cristina M.	Ogle, Kathleen L.
Bercot, Theodore P.	Deitche, Joseph A.	Olden, Carmen D.
Bransteter, Judith K.	Floyd, Michael S.	O'Sullivan, Megan
Cagle, Kathleen M.	Henderson, Sonia L.	Quinn, Molly A.
Carney, Geneva J.	McComb, Kathryn D.	Reimschisel, Madeleine P.
Casto, Kari L.	McDunnough, Jennifer P.	Shepler, Lowell E.
Cochran, Michael A.	McVey, Stefan C.	Wiesenberg, Lesley A.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Lewis, Nancy S.

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>
Acker, Justine L.	Indian Village/School Asst	Classified to Certified	<u>0101</u>	11-01-19
Bearfield, Bailey S.	Weisser Park/School Asst	Resign	<u>0101</u>	10-29-19
Beasley, Elizabeth R.	Security/Floater Security Sub	Terminate	<u>0300</u>	10-27-19
Bishop, Carole L.	Memorial Park/School Asst Special Ed	Retire	<u>0101</u>	11-08-19
Boller, Jennie S.	Washington Center/School Asst	Resign	<u>0101</u>	11-07-19
Cleaveland, Carmen Y.	Title I/Non Pub Tutor	End of Assignment	<u>4170</u>	10-25-19
Edwards, Sasha R.	Health & Wellness/Nurse Sub	Resign	<u>0101</u>	10-23-19
Gerbers, Deborah C.	Title I/Non Pub Tutor	End of Assignment	<u>4170</u>	10-25-19
Green, Anedria D.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/ 0800</u>	10-18-19
Green, Michelle A.	Brentwood/Media Clerk (.63)	Resign	<u>0101</u>	11-15-19
Harless, John F.	Title I/Non Pub Tutor	End of Assignment	<u>4170</u>	10-25-19
Harless, Priscilla A.	Title I/Non Pub Tutor	End of Assignment	<u>4170</u>	10-25-19
Hartman, Jennifer A.	Security/Floater Security Sub	Terminate	<u>0300</u>	10-31-19
Kirkland, Alicia R.	Maplewood/Cafeteria Manager Satellite Elementary	Resign	<u>0800</u>	11-27-19
Koehlinger, Deborah L.	Title I/Non Pub Tutor	End of Assignment	<u>4170</u>	10-25-19
Lamaster, Bernadette	Memorial Park/School Asst	Resign	<u>0101</u>	11-08-19

Lozano, Diana P.	Nutrition Process Center/Cafeteria Asst Floater	Resign	<u>0800</u>	10-31-19
Newberry, Kristina M.	Nutrition Process Center/Cafeteria Asst	Resign	<u>0800</u>	10-29-19
Olry, Elizabeth M.	Towles/Montessori Asst	Resign	<u>0101</u>	10-25-19
Phillips, Michelle A.	Nutrition Process Center/Cafeteria Asst	Resign	<u>0800</u>	11-07-19
Powe, Janet A.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/ 0800</u>	10-22-19
Rayl, Catherine P.	Forest Park/School Asst Special Ed	Resign	<u>0101</u>	11-04-19
Scagnoli, Laura B.	Title I/Non Pub Tutor	End of Assignment	<u>4170</u>	10-25-19
Schwalm, Donielle R.	Washington Center/Cafeteria Manager Satellite Elementary	Resign	<u>0800</u>	10-22-19
Whetsel, Mozell	Northwood/Cafeteria Asst	Terminate	<u>0800</u>	10-29-19

**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 D</u>	<u>EFFECTIVE</u>
Auer, Kevin A.	New	Career Education Center/School Asst Special Ed	R	0101	11-04-19
Ballard, Terri L.	New	Transportation North/Bus Driver Sub	R	0300	11-05-19
Banks, Jaime L.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	Indian Village/Media Clerk (.63)	R	0101	10-31-19
Berghoff, Linda L.	New	Blackhawk/Cafeteria Asst	R	0800	10-28-19
Buck, Elizabeth A.	New	Haley/School Asst Special Ed	R	0101	11-05-19
Burley, KCourtney J.	New	Shawnee/School Asst	R	0101	11-06-19

Busche, Shelby N.	New	Northrop/Cafeteria Asst	R	0800	11-04-19
Catic, Vahdeta	New	Nutrition Process Center/Cafeteria Asst	R	0800	11-04-19
Close, Melissa A.	New	Forest Park/School Asst	R	0101	11-04-19
Creech, Jessica L.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	10-22-19
Dominguez, Stephanie	New	Bunche/Montessori Asst	R	0101	11-18-19
Edwards, Shasha R.	New	Health & Wellness/Sub Nurse	R	0101	10-23-19
Fenton, Judith A.	New	Northrop/Cafeteria Asst	R	0800	11-06-19
Fish, Charles D.	Transportation South/Bus Driver Sub	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	11-04-19
Fluker, Sharon D.	New	South Side/School Asst Special Ed	R	0101	11-04-19
Kleber, Kelly L.	New	Health & Wellness/Nurse	R	0101	11-18-19
Lauke, Cindy K.	New	North Side/End of Course Asst	R	0101	11-11-19
Lengerich, Joel C.	New	Security/Floater Security Sub	R	0300	10-24-19
Lewis, Amy L.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	10-31-19
Ludemann, Jessica A.	New	South Side/School Asst Special Ed	R	0101	11-04-19
Morgan, Elizabeth M.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	10-23-19

Nino, Guadalupe E.	New	Nutrition Process Center/Cafeteria Asst	R	0800	11-04-19
Richardson, Garrett M.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/0800	10-22-19
Roberson, Michael A.	New	Student & Family Support/Pathway Student Advisor	R	6730	11-18-19
Smethers, Leah B.	New	Croninger/School Asst	R	0101	11-11-19
Stevenson, Carol E.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0101/0800	10-21-19
Stinson, Robin L.	New	Shawnee/School Asst	R	0101	11-06-19
Watson, Brittany N.	New	Career Education Center/School Asst Special Ed	R	0101	11-04-19

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

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

Pay Scale 33: Case Manager – 52 Week  
 Add: Consortium Case Manager  
 Group 2, Steps 1.0 – 6.1

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Abram, Marquail J.	North Side/School Asst Special Ed	Shambaugh/Administrative Asst	R	0101	11-11-19
Almonrode, Dawn C.	Lane/Sick Leave	Lane/School Asst Special Ed	R	0101	10-21-19
Brickner, Brooke L.	Transportation North/Bus Driver Sub	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	11-04-19
Davies, James M.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation South/Sick Leave	L	0300	10-22-19 to 06-19-20

Dean, Katie M.	Memorial Park/Secretary School Year (1.0)	Memorial Park/Family Medical Leave	L	0101	10-28-19 to 12-31-19
Gates, Kashina R.	Scott Academy/Secretary School Year (.75)	Scott Academy/Family Medical Leave	L	0101	10-30-19 to 12-20-19
Geier, Candice E.	Glenwood Park/Sick Leave	Glenwood Park/School Asst	R	0101	10-28-19
Glass, Cheryl T.	Transportation North/Family Medical Leave	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	10-28-19
Harris, T'Andre A.	South Wayne/School Asst	Human Resources/Coordinator Talent Acquisition	R	0300	11-04-19
Hoering, Wendy D.	Student & Family Support/Case Manager	Student & Family Support/Consortium Case Manager	N	5110	09-20-19
Humbert, Lori A.	Nutrition Process Center/Cafeteria Asst	Washington Center/Cafeteria Manager Satellite Elementary	R	0800	11-04-19
Jarvis, Veronica L.	Indian Village/Worker's Comp Leave	Indian Village/Worker's Comp Leave, extended	L	0101	05-03-19 to 10-25-19
Jarvis, Veronica L.	Indian Village/Worker's Comp Leave	Haley/Secretary School Year (.72)	R	0101	10-28-19
Kimbrell, Tabitha P.	Brentwood/Sick Leave	Brentwood/Cafeteria Manager Satellite Elem	R	0800	10-28-19
Koneval, Melissa S.	St. Joseph Central/Temporary Administrative Asst	St. Joseph/School Asst	R	0101	11-04-19
Lyons, Jean M.	Transportation North/Family Medical Leave	Transportation North/Sick Leave	L	0300	11-07-19 to 12-31-19
Manning, Saddie L.	Blackhawk/Administrative Asst	Blackhawk/Worker's Comp Leave	L	0101	10-30-19 to 11-22-19
McKinley- Eldridge, Delois	Study/Case Manager	Study/Family Medical Leave	L	0101	11-01-19 to 12-13-19



Murphy, Annalavaine N.	Young Early Childhood/School Asst	Weisser Park/School Asst	R	0101	10-28-19
Sandoval, Jessica	Portage/Liaison Asst (1.0)	South Side/Secretary School Year	R	0101	11-04-19
West Allen, Sue A.	Transportation North/Family Medical Leave	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	10-28-19
Williams, George E.	Memorial Park/School Asst + School Asst Special Ed	Memorial Park/School Asst Special Ed	R	0101	11-11-19
Wills, Barbara L.	Lakeside/School Asst Special Ed	Lakeside/Sick Leave	L	0101	11-08-19 to 02-03-20
Wirtner, Linda M.	Shambaugh/School Asst	Shambaugh/Leave of Absence	L	0101	11-05-19 to 12-20-19

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Bishop, Rebecca D.	Fritz, Lauri M.	Jenkins Rivers, James L.
Blackwell, Maggie M	Haverstock, Stephanie S.	Radin, Julia K.
Cleveland, Lavonya L.	Hoepfner, Lee C.	Shifley, Mary M.
		Skordos, Elizabeth M.

A motion was made by Tom Smith, seconded by Steve Corona, that the following consent agenda items be approved: Minutes from the regular Board meeting October 28, 2019; Vouchers for the period ending November 11, 2019; Payroll for period ending October 11, 2019; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Recommendation for 2019 and 2020 Bus Purchases

Dr. Robinson presented the following recommendation concerning the Recommendation for 2019 and 2020 Bus Purchases:

**RECOMMENDATION:** It was recommended that the Board extend the school bus bid (BD101165) opened in October 2015 for the purchase of 24- (with lifts), 48- and 84-passenger buses, and school bus bid (BD101308) opened in December 2016 for the purchase of 14-passenger activity buses.

2019 School Bus Purchase:

Kerlin Bus Sales & Service, Silver Lake, IN .....\$3,864,058  
 2 each 14-Passenger Activity Buses  
 2 each 24-Passenger with lift School Buses  
 6 each 48-Passenger School Buses  
 24 each 84-Passenger School Buses

Trade allowance of \$91,600 has been subtracted from total amount above.

2020 School Bus Purchase:

<u>Kerlin Bus Sales &amp; Service, Silver Lake, IN</u> .....	\$3,376,057
2 each 24-Passenger with lift School Buses	
6 each 48-Passenger School Buses	
21 each 84-Passenger School Buses	

Trade allowance of \$109,000 has been subtracted from total amount above.

**RELATED INFORMATION:** Indiana purchasing law allows for the extension of awarded bid contracts subject to the agreement of the vendor and the purchasing agency. By extending these bids, bus prices for the 14-, 24-, 48-, and 84-passenger buses remain at the original bid rates.

The bids are part of the scheduled replacement of the bus fleet. Funding for these purchases will be from the Operations Fund.

Questions were addressed by Frank Jackson, Director of Transportation.

A motion was made by Anne Duff, seconded by Maria Norman, that the recommendation concerning the Recommendation for 2019 and 2020 Bus Purchases be approved. Roll Call: Ayes, unanimous; nays, none.

Price  
Elementary  
School  
Renovation

Dr. Robinson presented the following recommendation concerning the Price Elementary School Renovation:

**RECOMMENDATION:** It was recommended that the Board approve the following construction contracts for the renovation of Price Elementary School:

<u>Schenkel Construction, Inc.</u>	
Base Bid (Price Elementary School Renovation) .....	\$6,587,000
Alternate 1 (Selective Finishes in 1998 Addition).....	Not Accepted
Alternate 2 (Parent Pick Up Lane).....	Not Accepted
Alternate 3 (Gymnasium Window Replacement).....	Not Accepted
Alternate 4 (Kitchen Cooler Addition) .....	\$41,500
Alternate 5 (Installation of Technology Cabling in Classrooms) .....	\$29,500
Alternate 6 (Gymnasium Roof Insulation) .....	Not Accepted
Alternate 7 (Mondo Flooring in Corridors) .....	Not Accepted
Alternate 8 (Mohawk Rubber Flooring in Corridors) .....	Not Accepted
Alternate 9 (Alternate Carpet Manufacturer – Mohawk Learn & Live) .....	<u>Not Accepted</u>
Total Contract.....	\$6,658,000

<u>Automated Logic</u>	
Controls Base Bid (Price Elementary School Renovation) .....	<u>\$261,500</u>
Total Contract.....	\$261,500

**RELATED INFORMATION:** The project consists of architectural, mechanical, plumbing and electrical renovations to Price Elementary School. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work.

The project was designed by Design Collaborative, Inc. Funding for the project will be from a combination of the 2016 School Building Basic Renewal/Restoration & Safety Project, Nutrition Services and Technology Funds. The work will be completed in phases and is anticipated to be substantially completed by July 22, 2021.

Questions were addressed by Director of Facilities Darren Hess

Project: Price Elementary School Renovation

<u>Contractor</u>	<u>CME General Contractor</u>	<u>Fetters Construction</u>	<u>James S. Jackson Co., LLC</u>	<u>Schenkel Construction</u>
Base Bid	\$6,728,000	\$6,820,000	\$7,365,000	\$6,587,000
Alternate 1	(\$136,000)	(\$149,000)	(\$150,000)	(\$167,000)
Alternate 2	\$427,500	\$349,000	\$366,000	\$342,700
Alternate 3	\$36,000	\$40,000	\$46,000	(\$40,100)
Alternate 4	\$46,000	\$45,000	\$46,000	\$41,500
Alternate 5	\$29,000	\$21,650	\$30,000	\$29,500
Alternate 6	\$36,500	\$36,600	\$33,000	\$36,900
Alternate 7	\$132,900	\$166,000	\$132,000	\$124,700
Alternate 8	\$118,700	\$150,000	\$142,000	\$134,000
Alternate 9	(\$2,500)	(\$1,000)	\$5,000	(\$3,700)
Recommendation	\$6,803,000	\$6,886,650	\$7,441,000	\$6,658,000

A motion was made by Glenna Jehl, seconded by Steve Corona, that the recommendation concerning the Price Elementary School Renovation be approved. Roll Call: Ayes, unanimous; nays, none.

Change Orders – 2019 Capital Projects Plan (CPP) and 2016 Basic Renewal/Restoration and Safety Projects

Dr. Robinson presented the following recommendation concerning the Change Orders – 2019 Capital Projects Plan (CPP) and 2016 Basic Renewal/Restoration and Safety Projects:

**RECOMMENDATION:** It was recommended that the Board approve the following change orders.

2019 Capital Project Plan Projects and 2016 Basic Renewal/Restoration and Safety Projects:

<u>PROJECT</u>	<u>CONTRACTOR</u>	<u>CONTRACT AMOUNT</u>	<u>ADD/DEDUCT</u>	<u>PERCENT CHANGE</u>
2019 PPI Electrical Projects	Service Electric of Allen County, Inc.	\$529,360.00	(\$3,134.00)	-0.59
2019 PPI Flooring Projects	Strahm Building Solutions	\$253,658.00	\$10,578.00	4.17
2019 PPI General Building Systems Projects (GBS)	Schenkel Construction, Inc.	\$548,410.00	(\$18,862.00)	-3.44
2019 Masonry Repairs and Restoration M-2	Ziolkowski Construction, Inc.	\$158,492.00	(\$5,000.00)	-3.15
2019 Mechanical PPI	Shambaugh & Son, LP	\$707,593.00	(\$491.00)	-0.07
2019 PPI Roof Projects R-1	Fort Wayne Roofing and Sheet Metal	\$294,800.00	(\$100.00)	-0.03

2019 PPI Roof Projects R-2	Fort Wayne Roofing and Sheet Metal	\$308,900.00	(\$7,500.00)	-2.43
2019 PPI Roof Projects R-3	Fort Wayne Roofing and Sheet Metal	\$403,200.00	(\$4,580.00)	-1.14
Levan Scott Academy Restroom Addition	Schenkel Construction, Inc.	\$367,684.00	\$1,152.00	0.31
2019 PPI Site & Traffic Projects	API Construction Corp.	\$729,840.00	(\$5,298.00)	-0.73
2019 South Side HS Auditorium Lighting	Advanced Systems Group	\$232,326.00	(\$2,328.00)	-1.00
2019 Wayne HS Bleacher Replacement	Schenkel Construction, Inc.	\$323,250.00	(\$3,000.00)	-0.93
2019 Secure Vestibule Projects	ACB General Contractor	\$675,066.00	(\$24,967.00)	-3.70
Lane Middle School Renovation	CME Corporation	\$7,376,000.00	(\$16,505.66)	-0.22
2019 Lane Middle School Roofing Project	Fort Wayne Roofing and Sheet Metal	\$307,300.00	(\$7,857.75)	-2.56
Northrop High School Football Field Turf	The Motz Group	\$948,991.00	(\$61,879.34)	-6.52
St. Joseph Central Elementary Renovation	Hamilton Hunter Builders, Inc.	\$7,061,179.69	(\$119,590.00)	-1.69
Total		\$21,226,049.69	(\$269,362.75)	-1.27

**RELATED INFORMATION:** Reasonable allowances and contingencies are included in base bids for most projects because of conditions or fees not specifically known at the time bids are taken. The use of these allowances and contingencies is authorized by the administration only after review by Facilities Department administrators and relevant architectural and engineering firm personnel. To avoid major delays in construction projects, change order decisions are generally required and made prior to an official Board meeting. In the event a major change in project scope is needed, a recommendation is made to the Board for approval prior to proceeding with the project.

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Maria Norman, seconded by Anne Duff, that the recommendation concerning the Change Orders – 2019 Capital Projects Plan (CPP) and 2016 Basic Renewal/Restoration and Safety Projects be approved. Roll Call: Ayes, unanimous; nays, none.

Emergency  
Projects

Dr. Robinson presented the following recommendation concerning the Emergency Projects:

**RECOMMENDATION:** It was recommended that the Board declare an emergency for the following projects and allocate funds from the emergency allocation within the Capital Projects Plan.

Bill C. Anthis Center

Fire communications panel replacement.....\$8,006.33

Irwin Elementary School Chiller Repair

Chilled water plant repairs.....\$48,805.00

Kekionga Middle School Power Outage on 9/13/19

Main electrical feeder and breaker replacement.....\$21,912.00

Nutrition Processing Center

Refrigeration compressor replacement.....\$18,308.26

Total \$97,031.59

**RELATED INFORMATION:** The project at Bill C. Anthis Center was due to a water pipe breaking and damaging the existing fire communications panel. The project at Irwin Elementary School includes emergency repairs and component replacement of the chilled water system caused by the February 2019 polar vortex event. The project at Kekionga Middle School includes the emergency replacement of electrical conductors from the utility transformer and new 1200 amp main electrical breaker. The project at the Nutrition Processing Center includes the emergency replacement of a refrigeration rack compressor.

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Tom Smith, seconded by Steve Corona, that the recommendation concerning the Emergency Projects be approved. Roll Call: Ayes, unanimous; nays, none.

Elevator  
Replacement  
at Grile  
Administration  
Center

Dr. Robinson presented the following recommendation concerning the Elevator Replacement at Grile Administration Center:

**RECOMMENDATION:** It was recommended that the Board approve the following construction contract for the replacement of elevators at Grile Administration Center:

KONE, Inc.

Base Bid.....\$422,315.04

**RELATED INFORMATION:** The project consists of the modernization of the original two elevators at the Grile Administration Center.

The project was procured under a cooperative purchasing agreement with U.S. Communities Governing Purchasing Alliance an OMNIA partner. Funding for the project will be from 2019 General Obligation Bond funds. The work will be completed in phases and is anticipated to be substantially completed by July 2020.

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Glenna Jehl, seconded by Maria Norman, that the recommendation concerning the Elevator Replacement at Grile Administration Center be approved. Roll Call: Ayes, unanimous; nays, none.

- Comments Board Member Steve Corona commented on the November 19 Red for Ed rally in Indianapolis. The Board supports the teachers; human capital is this district's most important asset. Also, Mr. Corona shared that today is Veteran's Day and he is proud to talk about an event that he and his son operate during the summer – Bicycle Pub Crawls. These events have generated over \$75,000 the past three years, most of which has been donated the Local Chapter of Disabled American Veterans.
- Board Member Maria Norman spoke of attending the Veteran's Day event at Weisser Park with her father, who served 33 years in the US Air Force. She thanked Weisser Park, and all the schools, for the special events held in honor of Veterans Day. Ms. Norman also spoke of the Red for Ed day on November 19. She supports teachers whole-heartedly as they travel down to Indianapolis.
- Board Member Anne Duff shared that she will be travelling down to Indianapolis to support teachers and public education on November 19.
- Chief Operations Officer Charles Cammack, Jr. spoke of Veteran's Day and thanked his relatives who served in the military. Mr. Cammack also gave his support to teachers' activities on November 19 and appreciates the dedication they give to our children.
- Board President Julie Hollingsworth echoed all the sentiments about the Red for Ed day. Ms. Hollingsworth reminded why this is happening - state funding for education has not kept up for the past 10 years and the state has increased the per-student funding for charters as well as added a 70% voucher. Ms. Hollingsworth hopes this is the beginning of Indiana's movement.
- Next Meeting The next regular meeting of the Board is scheduled for Monday, November 25, 2019 at 6:00 p.m. in the Lester L. Grile Administrative Center.
- Signatures Documents to be signed by members of the Board were the Regular Board Meeting Minutes from October 28, 2019, Payroll Certification and Voucher List.
- Adjournment There being no further business the meeting was unanimously adjourned at 6:33 p.m.
- Speakers Sandra Vohs, FWEA President, three parents (including Noah Smith and Jennifer Matthias) and teacher Kathy Zoucha spoke about the November 19 Red for Ed day in Indianapolis. Ms. Zoucha, also spoke of the large Veteran's Day sign that would be displayed at Kekionga. She encouraged others to come and see it....teachers paid for it!
- Dismissal The meeting was dismissed at 6:45 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

**ABSENT**

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Member  
Jordan Lebamoff

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Member  
Maria Norman

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Member  
Thomas Smith