

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

6:07 p.m.

December 9, 2019

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, December 9, 2019 at 6:07 p.m. President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

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

 Members absent: Jordan Lebamoff

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

Early College Endorsement **RECOMMENDATION:** It was recommended that the Board recognize Wayne High School for receiving its Early College Endorsement.

RELATED INFORMATION: Wayne High School has received an Early College Endorsement from CELL, the Center of Excellence in Leadership of Learning. Wayne is the 31st high school in the State of Indiana to receive such a distinction, and it applauds the work of both staff and students for their increased rigor and preparation of students for college and career standards.

Wayne's Early College program is focused on business administration. Over the past two years, 35 students have earned a Technical Certificate in Business Administration from Ivy Tech prior to their own high school graduation ceremonies. Students who complete the program earn more than 30 college credits in Business, English, Communications, Chemistry and Mathematics.

Wayne currently has 150 students who are a part of the Early College Program of Study. There are 17 seniors on pace to receive their certification in Business Administration in the spring of 2020.

The following were congratulated:

Sandy Hillman, Director of Early College, CELL
Dr. Kim Barnett-Johnson, Vice Chancellor for Academic Affairs, Ivy Tech
Ashley Henderson, Assist. Director Early College, Ivy Tech
Dawn BonAmi, Early College, Ivy Tech
Felicia Johnson, Assistant Principal, Wayne Early College
Cynthia Black, Business Teacher, Wayne Early College
Felisa Cockrell, Speech and Communications, Wayne Early College
Julie Cox, Chemistry Teacher, Wayne Early College
Julie Hadaway, Business Teacher, Wayne Early College
John Houser, Principal

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting November 25, 2019; Vouchers for the period ending December 9, 2019; Payroll for periods ending November 8 and November 22, 2019; and Personnel Report.

Minutes The Minutes from the regular Board meeting held November 25, 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 sending December 9, 2019 and the payroll for the periods ending November 8 and November 22, 2019.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$4,503,407.88.

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

Payroll period #23 ending November 8	\$7,978,900.65
Payroll period #24 ending November 22	\$8,067,599.20

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

Personnel Report

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

The individual listed below has signed a “Uniform Conflict of Interest Disclosure Statement” indicating they have a pecuniary interest in a contract or purchase resulting in an increase in the income or net worth of the employee or dependent of the employee employed by the school district. It is recommended that the Board of School Trustees accept this list as part of the official minutes for the December 9, 2019, meeting:

Roebuck, Robert V.

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Myers, John D.	Adams (.50) + Weisser Park (.40) + Indian Village (.10)/Sick Leave	Resign	0101	11-25-19

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>
Ash, Briana N.	University of Saint Francis MS	0.0	New	North Side/MIMD	R	0101	01-06-20
Fiedler, Jacob B.	Purdue University West Lafayette BA	0.0	New	Northwood/ Social Studies	R	0101	12-02-19
Gerardot, Amanda L.	Ball State University BA	2.0	New	Portage/Student Interventionist	R	0101	11-06-19
Seeman, Casey R.	Ivy Tech Community College AAS	2.0	New	Career Education/ Automotive Services	R	1400	01-06-20
Tharp, Amber J.	Manchester University BS	0.0	New	Northcrest/ Kindergarten	R	0101	12-03-19

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Wheaton, Sarah M.	Haley/Family Medical Leave	Haley/Sick Leave	L	0101	11-21-19 to 11-25-19
Wheaton, Sarah M.	Haley/Sick Leave	Haley/Grade 2	R	0101	11-26-19

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

Witte, Kristine L.

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

Akram, Naasra	Hatcher, Patricia A.	Pruitt, Patricia C.
Clay, Rebecca C.	Johnson, Amber L.	Robles, Dawn R.
Delaney, Laquanda M.	Mavronicolas, George	Switzer, Delicia D.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Blum, Michelle R.	Helmkamp, Cynthia L.	Muncey, David A.
Booker, Markeisha V.	Henry, Michael F.	Ogle, Kathleen L.
Campbell, Diane I.	Hormann, Kimberly S.	Ping, Robert M.
Day, Neil T.	Laborde, Jane S.	Potchka, Angela M.
Doerffler, Jason R.	Langley, Abigail M.	Thompson, Kennedy S.
Floyd, Michael S.	Lute, Marta A.	Torre, MaryLouise
Haddad, Robert K.	Meyer, Nichole C.	Williams, Roy R.
Hammitt, Curtis 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>
Bogard, Adrienne L.	Northrop/School Asst	Resign	<u>0101</u>	11-22-19
Burkhart, Shea C.	Lincoln/Sick Leave	Resign	<u>0101</u>	11-22-19
Cornwall, Carissa C.	Adams/Title I Pre-School Asst	Resign	<u>4170</u>	11-22-19
Cotterman, Nadia R.	Lane/Cafeteria Asst	Resign	<u>0800</u>	12-20-19
Dunnuck, Cybil R.	CAS Nebraska/School Asst Special Ed	Terminate	<u>0101</u>	11-25-19
Hartman, Anna M.	Health & Wellness/Nurse	Resign	<u>0101</u>	12-20-19
Herstad, Kayla N.	Title I/Non Pub Tutor	End of Assignment	<u>4170</u>	11-12-19
Jones, Cary A.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	<u>0300</u>	11-25-19
King, Michelle L.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	<u>0300</u>	12-11-19

Martin, Tyson J.	Career Education Center/Special Program Asst	End of Assignment	<u>1400</u>	11-18-19
Ortega, Jorge A.	Career Education Center/Special Program Asst	End of Assignment	<u>1400</u>	11-18-19
Paw, Thamay	Study/School Asst	Resign	<u>0101</u>	12-06-19
Perez, Rick	Career Education Center/Special Program Asst	End of Assignment	<u>1400</u>	11-18-19
Rannells, Gayleen L.	South Wayne/School Asst Special Ed	Resign	<u>0101</u>	12-06-19
Stevens, Stacy L.	Lane/School Asst Special Ed	Resign	<u>0101</u>	12-20-19
Wilkins, Brittany N.	Study/School Asst	Resign	<u>0101</u>	11-25-19

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

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

Pay Scale 19: Supervisory, Exempt
 Add: Security Supervisor
 Group 13, Steps 5.0 – 15.0

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUN</u>	<u>EFFECTIVE</u>
Arrieta, Maria del Pilar	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	<u>D</u> 0100/ 0800	12-02-19
Brenner, Colleen A.	New	Nutrition Process Center/Cafeteria Asst	R	0800	11-26-19
Croft, Victoria M.	New	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	12-03-19
Jordan, Krystal A.	New	Jefferson/Cafeteria Asst	R	0800	11-25-19
Matthews, Ashley T.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	Miami/School Asst Special Ed	R	0101	11-19-19

Newberry, Kristina M.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R	0100/ 0800	12-02-19
Nigro, Daniel R.	Security/Security Guard Floater	Security/Supervisor Security	N	0300	12-16-19
Robinson, Ineisha K.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	R.	0101/ 0800	12-02-19
Schinbeckl er, Jaymi N.	New	Health & Wellness/Nurse	R	0101	12-09-19
Serrano Martinez, Maria del Mar	New	Memorial Park/Cafeteria Asst	R	0800	11-26-19
Sims, Leona M.	New	Wayne/School Asst Special Ed	R	0101	01-06-20
Smith, Isaac L.	New	Transportation North/Bus Driver Sub	R	0300	11-21-19
Vega, Lyset	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	Young Early Childhood/School Asst	R	0101	12-02-19
Wegner, Rebecca H.	New	Towles/School Asst Special Ed	R	0101	11-27-19

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Barnfield, Keosha M.	Towles/School Asst Special Ed (0101)	Portage/Title I Liaison Asst	R	4170	12-02-19
Bond, Michelle B.	Nutrition Process Center/Cafeteria Asst Floater	Nutrition Process Center/Nutrition Services Special Assignment	N	0800	11-25-19
Dean, Katie M.	Memorial Park/Family Medical Leave	Memorial Park/Secretary School Year	R	0101	12-02-19

Demille, Amy J.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation/Secretary Special Assignment School Year	R	0300	12-02-19
Foster, Jennifer L.	Kekionga/Cafeteria Manager	Kekionga/Worker's Comp Leave	L	0800	11-22-19 to 01-03-20
Fuentes, Dalia	Nutrition Process Center/Sick Leave	Nutrition Process Center/Cafeteria Asst	R	0800	11-25-19
Gates, Kashina R.	Scott Academy/Family Medical Leave	Scott Academy/Secretary School Year	R	0101	11-25-19
Gleason, D'Andrea D.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation North/Bus Asst (.63)	R	0300	11-26-19
Gorney, Joshua M.	Harris/School Asst	Washington Center/School Asst	R	0101	12-02-19
Holland, Ruth N.	Forest Park/Leave of Absence	Forest Park/School Asst	R	0101	12-02-19
Kaiser, Tabatha L.	North Side/Cafeteria Asst	Shawnee/Cook (.88)	R	0800	12-03-19
Kolter, Dawn L.	Forest Park/Secretary/Treasurer	Forest Park/Family Medical Leave	L	0101	12-04-19 to 12-16-19
Manning, Saddie L.	Blackhawk/Worker's Comp Leave	Blackhawk/Administrative Asst	R	0101	11-26-19
Rodewald, Erica R.	Northcrest/Sick Leave	Northcrest/School Asst	R	0101	11-20-19
Smith- Causey, Jodi L.	St. Joseph Central/Case Manager	St. Joseph Central/Family Medical Leave	L	0101	11-12-19 to 11-26-19
Smith- Causey, Jodi L.	St. Joseph Central/Family Medical Leave	St. Joseph Central/Case Manager	R	0101	11-27-19
Vaides, Ana E.	Adams/Sick Leave	Adams/Secretary School Year	R	0101	11-25-19
Wirtner, Linda M.	Shambaugh/Leave of Absence	Shambaugh/School Asst	R	0101	12-02-19

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Kurtz, Michael T.
Oaks, Jack D.

Paw, Thamay

Soe, Kyaw T.

A motion was made by Steve Corona, seconded by Maria Norman, that the following consent agenda items be approved: Minutes from the regular Board meeting November 25, 2019; Vouchers for the period ending December 9, 2019; Payroll for periods ending November 8 and November 22, 2019; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Allen County
Public Library
Board
Appointment

Dr. Robinson presented the following recommendation concerning the Allen County Public Library Board Appointment:

RECOMMENDATION: It was recommended that the Board reappoint Ben Eisbart to the Board of the Allen County Public Library.

RELATED INFORMATION: FWCS makes two appointments to the Library Board. Ben Eisbart has been serving since January 2016. His new term will begin January 1, 2020 and end December 31, 2023.

This appointment supports Goal II: *Engage Parents and the Community.*

A motion was made by Steve Corona, seconded by Anne Duff, that the recommendation concerning the Allen County Public Library Board Appointment be approved. Roll Call: Ayes, unanimous; nays, none.

Temperature
Controls
Upgrades

Dr. Robinson presented the following recommendation concerning the Temperature Controls Upgrades:

RECOMMENDATION: It was recommended that the Board approve the following contracts for upgrades to temperature controls systems at various buildings:

Server Base Bid	\$9,822
Controls Base Bid (Franke Park Elementary).....	\$30,587
Controls Base Bid (North Side High School)	\$182,447
Controls Base Bid (Lakeside Middle School)	<u>\$60,046</u>
Total Contract.....	\$282,902

Automated Logic

Controls Base Bid (Shambaugh Elementary School)	<u>\$248,240</u>
Total Contract.....	\$248,240

RELATED INFORMATION: The project consists of upgrades to the building automation (controls) systems at Franke Park Elementary, North Side High School, Lakeside Middle School and Shambaugh Elementary School. The existing controls systems are proprietary and Havel and Automated Logic are the single source vendor for this work.

Funding for the projects will be from the 2019 General Obligation Bond. The work is anticipated to be substantially complete by July 29, 2020.

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Glenna Jehl, seconded by Anne Duff, that the recommendation concerning the Temperature Controls Upgrades be approved. Roll Call: Ayes, unanimous; nays, none.

2020 Masonry Repairs at South Side High School and Lincoln Elementary School (M1)

Dr. Robinson presented the following recommendation concerning the 2020 Masonry Repairs at South Side High School and Lincoln Elementary School (M1):

RECOMMENDATION: It was recommended that the Board approve the following construction contract for masonry repairs and restoration at South Side High School and Lincoln Elementary School:

Midwest Maintenance, Inc.

Base Bid (South Side High School and Lincoln Elementary)	\$299,755
Alternate 1 (Masonry Cleaning at South Side HS and Lincoln Elementary).....	<u>\$17,850</u>
Total Contract.....	\$317,605

RELATED INFORMATION: The project includes masonry restoration work at South Side High School and Lincoln Elementary School. The project specifications were prepared by Martin Riley Architects and Engineers. This recommendation is within the program budget, which is funded from 2019 General Obligation Bond funds. Project specifications require the work to be substantially completed by July 29, 2020.

Questions were addressed by Director of Facilities Darren Hess.

Project: 2020 Masonry Repairs at South Side High School and Lincoln Elementary (M1)

Contractor	Kemna Restoration & Construction, Inc.	Midwest Maintenance, Inc.	Quality Masonry Company, Inc.	Trisco Systems, Inc.
Base Bid	\$517,720	\$299,755	\$304,100	\$343,283
<u>Alternate 1</u>	<u>\$78,280</u>	<u>\$17,850</u>	<u>\$28,200</u>	<u>\$85,877</u>
Recommendation	\$596,000	\$317,605	\$332,300	\$429,160

A motion was made by Maria Norman, seconded by Anne Duff, that the recommendation concerning the 2020 Masonry Repairs at South Side High School and Lincoln Elementary School (M1) 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.

Holland Elementary Coil Burst
Coil burst from mechanical louver failure.....\$1,207.00

Northrop High School Coil Burst
Coil burst from temperature control valve failure.....\$2,535.00

South Side High School Sprinkler Head Burst
Sprinkler head burst in concessions/drying of wood gym floor\$18,663.77

Total \$22,045.77

RELATED INFORMATION: Frigid temperatures on November 13, 2019 caused these emergency repairs. The work at Holland Elementary was to replace the flooring in the classroom due to a coil burst. The work at Northrop High School was to replace a burst coil. The work at South Side High School includes the emergency drying out of the gym floor and replacement of the fire sprinkler head.

Questions were addressed by Director of Facilities Darren Hess.

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

Public Hearing
Concerning
Possible
Facility
Improvement
Project and
Resolution to
Approve
Project

Dr. Robinson presented the following recommendation concerning the Public Hearing Concerning Possible Facility Improvement Project and Resolution to Approve Project:

RECOMMENDATION: It was recommended that the Board conduct the second of two public hearings for a possible facility improvement project totaling \$130 million. It is further recommended that the Board adopt a resolution declaring the need for the project and making a preliminary determination to finance the project. The project includes major renovations at Blackhawk Middle School, Miami Middle School and Wayne High School, as well as, additions to Levan Scott Academy and Franke Park Elementary. It also includes improvements to lighting, security, ADA accessibility, roofs and temperature controls at various other schools.

RELATED INFORMATION: The Board has discussed the potential project at work sessions and presentations have been made at community meetings. The first required public hearing was conducted on November 25. Both public hearings were properly advertised on November 14, 2019.

Kathy Friend, Chief Financial Officer, was available for questions regarding the project and it's financing at this time.

A public hearing was opened at 6:32 p.m. for the public to address the Board regarding the possible facility project.

The following comments were made during the public meetings:

Becky Hill, community member and former Board member – Ms. Hill feels this referendum is essential because the buildings are a physical representation of how we care for our kids and how we keep them safe. She feels it is important to remember the referendum goals of coming in on time and under budget as well as a majority of the vendors being from the northeast quadrant of the state. Lastly, Ms. Hill also feels that FWCS has the best people coordinating these complex projects.

Carol Coen, community member and former Board member – Tonight Ms. Coen speaks as a citizen and taxpayer for the school district. Ms. Coen feels our older buildings need significant repair and rehabilitation to make them into the kinds of schools our community needs to prepare for the high quality education necessary for our students for the 21st century. The strength of any school district is the ability to deliver quality education to all of its students in safe, secure, modern buildings. She asks that the board approve moving forward with the phase 3 referendum project being put on the May ballot.

Noah Smith, taxpayer and parent – Mr. Smith spoke on behalf of two groups of over 2,000 parents in support of the phase 3 referendum. He feels it is important that safety and security will be addressed in these projects.

Frank Smith, parent and PTSA member of Wayne High School – Spoke in favor of the referendum especially due to the safety and security that it will provide.

Julie Cox, Wayne High School chemistry teacher – Ms. Cox spoke on behalf of the Wayne science department. Wayne is a STEM school and Ms. Cox feels that the science labs need to be updated with better ventilation and plumbing.

John Houser, Wayne High School principal – Mr. Houser spoke of the greenhouse that sits atop Wayne

High School. Currently there is a grant proposal to grow food for the community using the greenhouse. Also, Wayne has been contacted by three community organizations to help them grow food and native plants. Mr. Houser feels that the referendum would help Wayne modernize and enhance the greenhouse to help students take a deep learning look at how they can help in the community.

Ryan Throop-Voors, Miami Middle School teacher – Mr. Throop-Voors shared that the repair and remodel work would help the school realign spaces to better suit the needs of students.

Rena Clemons, Miami Middle School principal – Ms. Clemons talked about how the referendum would benefit Miami by replacing old boilers and electrical panels. The functional skills students at Miami would benefit by enhancing program options. Also, the Miami media program would be enhanced to integrate marketing and advertising so that more students could be funneled to the Wayne High School Early College Program. Kids will see the value that we put in the buildings and know that we care.

The public hearing concluded at 6:57 p.m.

Board member comments:

Julie Hollingsworth - If the Board votes to approve, the next task will be to collect 500 signatures on a petition to approve putting the referendum on the May 5th ballot. Signatures have to be from registered voters or property owners within the district. We currently have 115 volunteers and several business who will be helping with this effort.

Glenna Jehl talked about how far we have come. We have worked smart, used durable materials, and stretched dollars. It would be a shame if we do not complete this last leg of our journey and goals. It shows that we take pride in our schools and care about our students.

Tom Smith spoke of the great team of Fort Wayne Community Schools. FWCS is one of the best large urban school districts.

Maria Norman would like to see the referendum passed not just for our students but also teachers and assistants who dedicate time to them. Ms. Norman said that education benefits everyone in the community, not just those who have children in our schools.

Anne Duff agrees that students deserve updated facilities. Ms. Duff feels it is important to complete this project and that all of our buildings are updated.

Following all comments, the board voted to approve the Resolution to Approve the Project.
Roll Call: Ayes, unanimous; nays, none.

Upon board approval, petitions including 500 valid signatures will allow the project to be included as a referendum on the May 5, 2020 ballot.

**RESOLUTIONS OF THE BOARD OF SCHOOL TRUSTEES OF THE
FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA**

WHEREAS, the Board of School Trustees (the “Board”) of the Fort Wayne Community Schools, Allen County, Indiana (the “School Corporation”), has given consideration to certain renovation, restoration, upgrade, improvement and equipping projects at several of the existing school facilities operated by the School Corporation as set forth in detail on Exhibit A attached hereto (collectively, the “2020 FWCS School Building Basic Renewal/Restoration and Safety Project”); and

WHEREAS, pursuant to Indiana Code § 6-1.1-20-3.5, 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 2020 FWCS School Building Basic Renewal/Restoration and Safety Project at a public hearing held on November 25, 2019, and on this date, and this Board has heard public input at a public hearing held on November 25, 2019, and on this date concerning the 2020 FWCS School Building Basic Renewal/Restoration and Safety 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 2020 FWCS School Building Basic Renewal/Restoration and Safety Project to issue one or more series of general obligation bonds (collectively, the "General Obligation Bonds") and/or enter into negotiations with one or more Indiana nonprofit school building corporations (collectively, the "Building Corporation") to acquire all or any portion of any of the facilities operated or to be operated by the School Corporation, and enter into a lease or leases or an amendment or amendments to an existing lease or existing leases (collectively, the "Leases") with the Building Corporation, as lessor, for all or any portion of the facilities operated or to be operated by the School Corporation, in order to better serve the residents of the School Corporation, by allowing the Building Corporation to issue first mortgage bonds in one or more series (collectively, the "First Mortgage Bonds"), which First Mortgage Bonds and General Obligation Bonds (collectively, the "Bonds") will not exceed an original aggregate principal amount of One Hundred Thirty Million Dollars (\$130,000,000); and

WHEREAS, the Board expects to pay for certain costs of the 2020 FWCS School Building Basic Renewal/Restoration and Safety Project or costs related to the 2020 FWCS School Building Basic Renewal/Restoration and Safety Project (collectively, the "Expenditures") prior to the issuance of the Bonds, and to reimburse the Expenditures with proceeds of the General Obligation Bonds and/or the proceeds received by the School Corporation upon the issuance of the First Mortgage 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), as amended.

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 hereby makes a preliminary determination that there exists a need for the 2020 FWCS School Building Basic Renewal/Restoration and Safety 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 General Obligation Bonds and/or enter into the Leases with the Building Corporation for all or any portion of the facilities operated or to be operated by the School Corporation, pursuant to which the Building Corporation and the School Corporation will finance all or any portion of the 2020 FWCS School Building Basic Renewal/Restoration and Safety Project. The School Corporation and the Building Corporation will finance all or any portion of the 2020 FWCS School Building Basic Renewal/Restoration and Safety Project through the issuance of one or more series of the Bonds. The total maximum original aggregate principal amount of the Bonds will not exceed \$130,000,000, or such greater amount in the case of the issuance of any first mortgage bonds all or a portion of which will be used to refund all or any portion of the First Mortgage Bonds. Each of the series of the Bonds issued will have a maximum term not to exceed twenty (20) years from the date such series of Bonds are issued. Each of the Leases with respect to each series of First Mortgage Bonds will have a maximum term not to exceed twenty-two (22) years. The proposed term of each of the Leases or addendum thereto will begin on the date each such Lease or addendum thereto is recorded by the School Corporation and the Building Corporation in connection with the 2020 FWCS School Building Basic Renewal/Restoration and Safety Project.

Based on estimated interest rates that will be paid in connection with the Bonds ranging between one percent (1.00%) and five percent (5.00%) per annum, the total interest cost associated therewith will not exceed \$105,700,000 (which amount is net of any funds received by the School Corporation or the Building Corporation from the United States of America as a result of any or all of the Bonds being issued under one or more federal tax credit programs) and not taking into account any funds of the School Corporation or the Building Corporation being available for capitalized interest. Including interest costs, the maximum annual principal and interest to be paid on the Bonds plus the maximum annual lease rental to be paid by the School Corporation under the Leases is \$13,925,000 (which amount is net of any funds received by the School Corporation or the Building Corporation from the United States of America as a result of any or all of the Bonds being issued under one or more federal tax credit programs), and the maximum total principal and interest to be paid on the Bonds plus the total lease rental paid by the School Corporation over the term of the Leases is \$235,700,000 (which amount is net of any funds received by the School Corporation or the Building Corporation from the United States of America as a result of any or all of the Bonds being issued under one or more federal tax credit programs), not taking into account any funds of the School Corporation or the Building Corporation available for capitalized interest.

The School Corporation's certified total exempt and non-exempt 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 exempt and non-exempt 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 School Corporation's estimated total exempt and non-exempt debt service fund tax levy for 2019 pay 2020 is \$24,410,585, and the School Corporation's estimated exempt and non-exempt debt service fund tax rate for 2019 pay 2020 is \$0.2890 per \$100 of assessed value. The estimated total maximum exempt and non-exempt debt service fund tax levy for the School Corporation and the estimated total maximum exempt and non-exempt debt service fund tax rate for the School Corporation after the issuance of the Bonds are anticipated to occur no earlier than 2021 pay 2022 and will be \$25,890,845 and \$0.3028 per \$100 of assessed value, respectively, as a result of the payment of the debt service on the General Obligation Bonds and the lease rentals under the Lease. This maximum exempt and non-exempt debt service fund rate and levy are also the annual amounts the School Corporation expects to occur during each of the first ten years after the issuance of the first series of the 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 Bonds compared to the net assessed value of taxable property within the School Corporation is approximately forty-two one hundredths of one percent (0.42%). 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 sixty-one one hundredths of one percent (4.61%).

The estimated completion date of the 2020 FWCS School Building Basic Renewal/Restoration and Safety Project is December 31, 2026. The Board estimates that the operational costs associated with the 2020 FWCS School Building Basic Renewal/Restoration and Safety Project will have no negative impact on the School Corporation's tax rate upon completion of the 2020 FWCS School Building Basic Renewal/Restoration and Safety Project.

Section 2. A notice of the foregoing preliminary determinations set forth in Section 1 of this resolution shall be given in accordance with Indiana Code § 6-1.1-20-3.5, as amended. In the event that a sufficient petition requesting the application of the local public question process to the Bonds and/or the Leases related to the 2020 FWCS School Building Basic Renewal/Restoration and Safety Project has been filed as set forth in Indiana Code § 6-1.1-20-3.5, as amended, the question recommended to be submitted by the Allen County Auditor to the registered voters at the election conducted under Indiana Code § 6-1.1-20-3.6, as amended, shall be as follows: "Shall the Fort Wayne Community Schools, Allen County, Indiana, issue bonds or enter into a lease to finance the 2020 FWCS School Building Basic Renewal/Restoration and Safety Project which includes restoration and renovation work at approximately 37 buildings and which is estimated to cost not more than \$130,000,000 and is estimated to increase the property tax rate for debt service by \$0.1486 per \$100 of assessed valuation?"

The Superintendent of the School Corporation (the "Superintendent") or her designee is authorized to make any and all changes or modifications to the form of the question recommended to the Allen

County Auditor and the Allen County Election Board which the Superintendent or her designee deem necessary or desirable to convey the purposes and goals of the 2020 FWCS School Building Basic Renewal/Restoration and Safety Project and the intentions of the Board.

Section 3. The Board hereby declares its official intent that to the extent permitted by law, to issue the General Obligation Bonds and/or execute the Leases with the Building Corporation, and to request the Building Corporation to issue the First Mortgage Bonds in one or more series or issues, which First Mortgage Bonds, together with the original aggregate principal amount of the General Obligation Bonds will not exceed an original aggregate principal amount of approximately One Hundred Thirty Million Dollars (\$130,000,000), and to reimburse costs of the 2020 FWCS School Building Basic Renewal/Restoration and Safety Project consisting of the Expenditures from proceeds of the sale of such Bonds.

Section 4. Any and all actions previously taken by any member of the Board, the Superintendent or her designee or the Chief Financial Officer of the School Corporation or her designee in connection with the foregoing preliminary determinations, including, but not limited to, publication of the notice of the public hearing held in connection with such preliminary determinations, be, and hereby are, ratified and approved.

PASSED AND ADOPTED this 9th day of December, 2019

EXHIBIT A

2020 FWCS School Building Basic Renewal/Restoration and Safety Project

The 2020 FWCS School Building Basic Renewal/Restoration and Safety Project will include all or a portion of the following, and as needed based on extensive analysis and review by the School Corporation's staff of each identified facility:

- I. At Blackhawk Middle School, Miami Middle School and Wayne High School, (a) replacement and updating of (i) the heating and cooling system, (ii) the windows and window systems, (iii) the fire alarm system, (iv) the flooring, (v) the ceilings and classroom lights, (vi) the chalkboards with dry erase boards, (vii) storage casework, (viii) the classroom doors, and (ix) the venetian blinds, (b) restoration and repair of the building masonry, (c) renovation of the stairs, stairwells and handrails in order to comply with current building safety codes, (d) repainting of the classrooms and corridors, and (e) renovations throughout the interior and exterior building areas to address accessibility issues as required by applicable state and federal laws.
- II. At Levan Scott Academy and Franke Park Elementary, additions to existing buildings to provide new classroom and support spaces and eliminate temporary classroom structures.
- III. At Bill C. Anthis Center and Towles Intermediate School, replacement and updating of corridor (i) the lighting systems, (ii) the flooring systems, and (iii) student locker systems.
- IV. At Adams Elementary School, Forest Park Elementary School, Mabel K. Holland Elementary School, Indian Village Elementary School, Northcrest Elementary School, South Wayne Elementary, Washington Elementary School, Whitney Young Early Childhood Center, Lakeside Middle School, and Portage Middle School, renovation of entrance vestibules and office suites to provide for secure entry into the buildings.
- V. At Adams Elementary School, Franke Park Elementary School, Harrison Hill Elementary School, South Wayne Elementary, Weisser Park Elementary School, Whitney Young Early Childhood Center, Memorial Park Middle School, Kekionga Middle School, Northwood Middle School, Portage Middle School, the Center for Academic Success at Nebraska, Helen P. Brown Natatorium, North Side High School, South Side High School and Bill C. Anthis Center, repairs, modernization and/or addition of lifts and/or elevators to address accessibility issues as required by state and federal laws.

VI. At Arlington Elementary School, Mabel K. Holland Elementary School and Lincoln Elementary School, replacement, restoration and upgrade of the existing window systems.

VII. At Adams Elementary School, Fred H. Croninger Elementary School, Forest Park Elementary School, Glenwood Park Elementary School, Indian Village Elementary School, Maplewood Elementary School, Francis M. Price Elementary School, St. Joseph Central Elementary School, Waynedale Elementary School, Weisser Park Elementary School, the Center for Academic Success at Nebraska, Northwood Middle School, Helen P. Brown Natatorium, North Side High School, Northrop High School, South Side High School, Bill C. Anthis Center, Construction Trades, Facilities, Family and Community Engagement Center and Warehouse buildings, replacement, restoration, upgrade and/or repair of all or any portion of the roofs.

VIII. At South Side High School, replacement and update of the heating and air conditioning temperature control system.

IX. At any building that the Board determines is in response to a natural disaster, an accident or an emergency that makes the building unavailable for its intended use, the restoration, renovation, repair, upgrade and equipping projects as determined by the Board in order to make the building available for its intended use.

X. Miscellaneous land acquisition and/or facility renovation, facility improvement and equipping projects at one or more facilities operated by the School Corporation.

XI. Acquisition or lease of vehicles and other equipment and all projects related to any of the foregoing projects, including, but not limited to, all of the construction, design, approval, oversight, supervision, financing activities as a part of any of the foregoing.

Comments

Board Member Glenna Jehl commented that she was glad there was good attendance at the meetings with the Superintendent Search consultant. She looks forward to hearing what the consulting firm pulls together.

Board Member Maria Norman also thanked everyone who attending the community meetings or took the online survey regarding the superintendent search. She hopes that the community stays involved. Ms. Norman also wished everyone Merry Christmas and Happy Holidays.

Board Member Anne Duff shared that she would be travelling to Pittsburgh to attend the Public Education Forum 2020 - Equity and Justice for All. There she will be able to ask Democratic presidential candidates questions about their education agenda.

Board President Julie Hollingsworth spoke of a public Board Work Session, Monday, December 16 at 6 p.m. to hear a presentation from the superintendent search consultants regarding the results of the public and internal meetings and online survey. Ms. Hollingsworth also talked about the International Hour of Code which begins this week. Many of our schools are participating and she encouraged others to try coding by going to code.org to see online activities that take you through the coding process.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, January 13, 2020 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from November 25, 2019, Payroll Certifications, Voucher List and the Resolution to Approve the Possible Facility Improvement Project.

Adjournment and Dismissal

There being no further business, and no speakers, upon a motion by Stephen Corona, seconded by Maria Norman, the meeting was unanimously adjourned and dismissed at 7:11 p.m.

President
Julie Hollingsworth

Vice President
Stephen Corona

Secretary
Anne Duff

Member
Glenna Jehl

ABSENT

Member
Jordan Lebamoff

Member
Maria Norman

Member
Thomas Smith