EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
BOARD ROOM, ADMINISTRATION BUILDING
1240 STATE ROAD 930 EAST, NEW HAVEN, INDIANA

REGULAR MEETING
MAY 6, 2014
6:30 p.m.

AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognition
   - Leo Hockey Team State Champions
   - IASBO Treasurer of the Year

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS*

3.0 CONSENT ITEMS
3.1 Human Resources Report
3.2 Financial Reports
3.3 Meetings and Conferences
3.4 Minutes – School Board Retreat – April 11-12, 2014
3.5 Minutes – Regular Meeting – April 15, 2014

4.0 ACTION ITEMS
14-0506-4.1 1-Day Contract Extension with Dr. Richard VanAcker

DISCUSSION/ACTION ITEMS
14-0506-4.2 Contract with Thinking Maps
14-0506-4.3 GO Bond Project Bid Awards
   A) LEHS School Paving Project
   B) Roofing Project
   C) LEHS Boiler Project
   D) NHMS Fire Alarm Replacement Project

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Annual Graduation Rates Report
DISCUSSION ITEMS
5.2 Application and Receipt of Funds for Alternative Education Grant for SY2014-15
5.3 Application and Receipt of Video Insight Security Package Grant
5.4 Award Exclusive Beverage Contract
5.5 School Lunch Prices for 2014-15SY
5.6 District Copier Services Contract
5.7 Remove and Relocate Playground Equipment at Woodlan K-3 and Heritage K-6
5.8 Installation of Playground Equipment and Ground Cover at Woodlan K-3 and Heritage K-6
5.9 Heritage K-12 Project – Change Order #18 – Enclose Opening Below Stairwell #1 Unit B
5.10 Heritage K-12 Project – Change Order #19 – Change to Existing Storm and Sanitary Sewers and Communication Cable
5.11 Heritage K-12 Project – Change Order #20 – Provide Electrical Connection to Wall Heaters
5.12 Heritage K-12 Project – Change Order #21 – Provide and Install Two Speakers in First Floor Restrooms
5.13 Purchase of Server Blades and Chassis from Network Solutions Incorporated (NSI)
5.14 Transportation Services to Out-of-District Private Schools
5.15 Naming of Gymnasium

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
MAY 20, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.
Consent Items
HUMAN RESOURCES REPORT

Background:
The State of Indiana requires the Board of School Trustees to approve employment, increase in employed time, reemployment, reduction in employed time, request for leave of absence, request for retirement, and termination of staff.

Recommendation:
That the Board of School Trustees approves the personnel actions listed on the attached report.

Prepared: Amanda Ricketts
Approved: 
Budget: Kirby Stahly
Legal: 

Kenneth H. Folks
Superintendent of Schools
**CLASSIFIED NEW HIRES**

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bowers, Linda</td>
<td>HEEL/HEHS – Custodian</td>
<td>4/21/2014</td>
</tr>
<tr>
<td>Costello, Sherri</td>
<td>HEHS – Café Manager Assistant</td>
<td>7/1/2014</td>
</tr>
</tbody>
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**CERTIFIED RESIGNATIONS**

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paschka, Joyce</td>
<td>CEEL – Teacher (26 yrs. w/ EACS)</td>
<td>6/4/2014</td>
<td>Retirement*</td>
</tr>
<tr>
<td>Riggle, Luray</td>
<td>WOHS – Guidance Counselor (8 yrs. w/ EACS)</td>
<td>6/4/2014</td>
<td>Retirement*</td>
</tr>
<tr>
<td>Stewart, Sharon</td>
<td>PCA – Teacher (26 yrs. w/ EACS)</td>
<td>6/4/2014 (date change)</td>
<td>Resignation*</td>
</tr>
<tr>
<td>White, Ann</td>
<td>NHHS – Teacher (32 yrs. w/ EACS)</td>
<td>6/4/2014</td>
<td>Retirement*</td>
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</tbody>
</table>

**CLASSIFIED RESIGNATIONS**

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dillinger, Beth</td>
<td>LEHS – Food Service (24 yrs. w/ EACS)</td>
<td>7/1/2014</td>
<td>Retirement</td>
</tr>
<tr>
<td>Gray, Suzanne</td>
<td>Bus Driver (28 yrs. w/ EACS)</td>
<td>6/4/2014</td>
<td>Resignation*</td>
</tr>
<tr>
<td>Hubbard, Paul</td>
<td>NHPS – Custodian (18 yrs. w/ EACS)</td>
<td>7/7/2014</td>
<td>Retirement</td>
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<tr>
<td>McGill, Nancy</td>
<td>LEEL – Food Service (13 yrs. w/ EACS)</td>
<td>5/15/2014</td>
<td>Resignation</td>
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<tr>
<td>Miller, Julia</td>
<td>LEEL – SAS (1 yr. w/ EACS)</td>
<td>6/4/2014</td>
<td>Resignation*</td>
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**CLASSIFIED LEAVES**

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<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jackson, Marsha</td>
<td>HEEL – Café Monitor</td>
<td>3/19/2014 – 4/30/2014</td>
<td>Medical Leave extension</td>
</tr>
</tbody>
</table>

*The last day of school year could change due to cancellation of school for inclement weather.*
ACTION AGENDA

May 6, 2014

Board Agenda Item 3.2

CONSOLIDATED REGISTER OF CLAIMS; DISTRIBUTION OF PAYROLL;
GIFT AND DONATIONS; AND FINANCIAL STATEMENT

Background:
The State of Indiana requires the Board of School Trustees approve and ratify the payment of all bills and authorize the issuance of checks; distribution of payroll; the acceptance of all gifts and donations; tuition transfers and the financial statement of the Corporation.

Recommendation:
That the Board of School Trustees accepts and/or approves the consolidated register of claims; distribution of payroll, gifts and donations; tuition transfers; and the financial statement.

Kenneth H. Folks
Superintendent of Schools

Prepared: Kirby Stahly
Approved: Kirby Stahly
Budget: Kirby Stahly
Legal: ________________________________
ACCOUNTS PAYABLE VOUCHER INFORMATION

Vendor Claims          281280-281523
Total Amount           $374,803.55

DONATIONS, GIFTS, AND EXTRACURRICULAR EXPENDITURES

DONATION

Cedarville Elementary School requests Board approval to accept a donation of a Skutt Kiln – Model 1227-3 and accessories, at a total cost (including shipping) of $3,425.78, from Blick Art Materials, from the Leo/Cedarville PTO’s Art to Remember fundraisers.

Woodlan Jr./Sr. High School requests Board approval to accept a donation in the amount of $450.00 from Orthopaedics Northeast, P.C.. As specified, these funds will be divided evenly ($150.00 each) between the high school boys/girls track team, the baseball team, and the softball team to be put towards the cost of travel gear.

EXTRACURRICULAR EXPENDITURES

Leo Elementary School requests Board approval to purchase a second Model Classroom, at a total cost of $14,239.00. The Model Classroom will facilitate teacher use of high performance student teams for group projects. It is our goal to transition to a more collaborative learning environment with student teams playing a key role. Students will be challenged to work together for positive and productive outcomes just as they will in their adult lives. In addition, the Model Classroom will serve as our teacher professional development room. Teacher collaboration, peer observations, team professional development, and demonstrations will all take place in our Model Classroom.

Funding for furniture and equipment for the Model Classroom will come from a fundraiser held in August and September of this school year, which grossed over $42,000.

Furniture and equipment expenditures include:
Carpet tile - $3539 (Strahm Building Solutions)
6 Tables - $2260
33 Chairs - $5440
6 LCD/Apple TV - $3000
Total = $14,239
<table>
<thead>
<tr>
<th>Item Number</th>
<th>Date Rec'd</th>
<th>Vendor/Contractor</th>
<th>Appl/Inv #</th>
<th>Invoice Amount</th>
<th>Date of Board Approval</th>
<th>Description</th>
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<td>64</td>
<td>4/28/14</td>
<td>CDW Government, Inc.</td>
<td>LG73163</td>
<td>$16,170.00</td>
<td>May 6, 2014</td>
<td>Epson Projectors (Qty 14)</td>
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<tr>
<td>Item Number</td>
<td>Date Rec'd</td>
<td>Vendor/Contractor</td>
<td>Appl/Inv #</td>
<td>Invoice Amount</td>
<td>Date of Board Approval</td>
<td>Description</td>
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<tr>
<td>59</td>
<td>4/28/14</td>
<td>Kendall Electric Inc.</td>
<td>S102496375.001</td>
<td>4,254.55</td>
<td>May 6, 2014</td>
<td>Intercom Cabling for Woodlan Elementary</td>
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<td>60</td>
<td>4/28/14</td>
<td>CDW Government, Inc.</td>
<td>LG73163</td>
<td>12,705.00</td>
<td>May 6, 2014</td>
<td>Epson Projects (City 11)</td>
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MEETINGS AND CONFERENCES REQUESTS

Background:
Employees of the East Allen County Schools participate in professional development opportunities that correspond to the goals and mission of our district’s curricular program. Prior to the expenditures established through Board policy, it is required that the Board of School Trustees approve all requests to attend meetings and conferences.

Recommendation:
That the Board of School Trustees approves the Meetings and Conferences Requests in the attached report.

Prepared: Dawn Bair
Approved: Ken Folks
Budget:
Legal:
The following meetings and/or conference requests are information items, which are to be made a part of the Board minutes: May 6, 2014

<table>
<thead>
<tr>
<th>DATE(S)</th>
<th>ATTENDEE(S)</th>
<th># ATTENDING</th>
<th>BLDG.</th>
<th>CONFERENCE TITLE &amp; LOCATION</th>
<th>MAXIMUM REIMBURSEMENT</th>
<th>SUB</th>
<th>COST</th>
<th>BACKUP INFORMATION &amp; ACCOUNT NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 16, 2014</td>
<td>Ken Folks</td>
<td>1</td>
<td>ADMN</td>
<td>IAPSS Spring Seminar, Plainfield</td>
<td>$170</td>
<td>N</td>
<td>$0</td>
<td>Released time, resubmitting for registration (previously approved on 04/15/2014), 010-23210-58000-0001, General fund</td>
</tr>
<tr>
<td>April 30, 2014</td>
<td>Michael Shaffer</td>
<td>1</td>
<td>PHLC</td>
<td>CCHA School Law Seminar 2014, Noblesville</td>
<td>$75</td>
<td>N</td>
<td>$0</td>
<td>Released time, resubmitting for mileage (previously approved on 04/15/2014), 010-23290-58000-0013, General fund</td>
</tr>
<tr>
<td>April 30, 2014</td>
<td>Dale Love</td>
<td>1</td>
<td>TRNSP</td>
<td>Blue Bird Technician Training, Fort Wayne</td>
<td>$0</td>
<td>N</td>
<td>$0</td>
<td>Released time</td>
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<td>May 6-7, 2014</td>
<td>Carol Smith</td>
<td>1</td>
<td>ADMN</td>
<td>HPS School Advisory Committee Meeting, Culver</td>
<td>$67</td>
<td>N</td>
<td>$0</td>
<td>Released time, mileage, 080-31200-61100-0650, School lunch</td>
</tr>
<tr>
<td>May 6, 2014</td>
<td>Ashley Brumbaugh</td>
<td>1</td>
<td>WOPS</td>
<td>Records day, WOPS</td>
<td>$0</td>
<td>Y</td>
<td>$75</td>
<td>Released time, 010-11100-13000-0059, General fund</td>
</tr>
<tr>
<td>May 7, 2014</td>
<td>Greg Mohler, David Myers</td>
<td>2</td>
<td>NHHS</td>
<td>IHSAA Risk Management Training, Indianapolis</td>
<td>$0</td>
<td>N</td>
<td>$0</td>
<td>Released time</td>
</tr>
<tr>
<td>May 7, 2014</td>
<td>Lynn Holt</td>
<td>1</td>
<td>NHPS</td>
<td>Testing Days, NHPS</td>
<td>$0</td>
<td>Y</td>
<td>$37.50</td>
<td>Released time, AM, 010-11100-13000-0051, General fund</td>
</tr>
<tr>
<td>May 7, 2014</td>
<td>Jeff Studebaker</td>
<td>1</td>
<td>STSV</td>
<td>IHSAA Risk Management Training, Indianapolis</td>
<td>$0</td>
<td>N</td>
<td>$0</td>
<td>Released time</td>
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<tr>
<td>May 7, 2014</td>
<td>Todd Thieme</td>
<td>1</td>
<td>WOHS</td>
<td>IHSAA Risk Management Training, Indianapolis</td>
<td>$0</td>
<td>N</td>
<td>$0</td>
<td>Released time</td>
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<th>SUB</th>
<th>COST</th>
<th>BACKUP INFORMATION &amp; ACCOUNT NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 8, 2014</td>
<td>Teresa Knoblauch</td>
<td>1</td>
<td>PHLC</td>
<td>Evaluation of Child/Family Outcomes Workgroup/Gov. Pence Early Learning Advisory Com., Indianapolis</td>
<td>$117</td>
<td>N</td>
<td>$0</td>
<td>Released time, mileage, 688-22120-58000-0009, Title III</td>
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<tr>
<td>May 8, 2014</td>
<td>Pat Boicey, Linda Moore, Christy Preston, Kelly Snyder</td>
<td>4</td>
<td>WOPS</td>
<td>Records day, WOPS</td>
<td>$0</td>
<td>Y</td>
<td>$300</td>
<td>Released time, 010-11100-13000-0059, General fund</td>
</tr>
<tr>
<td>May 9, 2014</td>
<td>Cassandra Steinbrunner</td>
<td>1</td>
<td>SOEL</td>
<td>IEP Work Day, SOEL</td>
<td>$0</td>
<td>Y</td>
<td>$75</td>
<td>Released time, 010-12230-13000-0012, General fund</td>
</tr>
<tr>
<td>May 9, 2014</td>
<td>Lisa Heller</td>
<td>1</td>
<td>SPSV</td>
<td>Treating Acute Trauma with Eye Movements, South Bend</td>
<td>$145</td>
<td>N</td>
<td>$0</td>
<td>Released time, registration, mileage, 527-12230-58000-0012, IDEA Grant 12-13</td>
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<tr>
<td>May 13, 2013</td>
<td>Dorcas Curry, Kevin Elrod, Brigitte Emrick, Jennifer Hale, Linda Koester, Renita Peters, Christie Sharp</td>
<td>7</td>
<td>LEEL</td>
<td>Work on Highly Able student projects, LEEL</td>
<td>$0</td>
<td>Y</td>
<td>$525</td>
<td>Released time, 313-12110-13000-0013, High Ability 13-14</td>
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<tr>
<td>May 13, 2014</td>
<td>Teresa Hookman</td>
<td>1</td>
<td>NHIS</td>
<td>mCLASS Testing, NHIS</td>
<td>$0</td>
<td>Y</td>
<td>$75</td>
<td>Released time, 010-11100-13000-0054, General fund</td>
</tr>
<tr>
<td>May 13, 2014</td>
<td>Michelle DeCamp, Marissa McKillip</td>
<td>2</td>
<td>NHPS</td>
<td>Records day, NHPS</td>
<td>$0</td>
<td>Y</td>
<td>$150</td>
<td>Released time, 010-11100-13000-0051, General fund</td>
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<tr>
<td>May 13, 2014</td>
<td>Joshua Smith</td>
<td>1</td>
<td>PHJH</td>
<td>Behavior Interventions that Work, Indianapolis</td>
<td>$0</td>
<td>Y</td>
<td>$75</td>
<td>Released time, 010-25400-13000-0004, General fund</td>
</tr>
</tbody>
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<th>SUB</th>
<th>COST</th>
<th>BACKUP INFORMATION &amp; ACCOUNT NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 13, 2014</td>
<td>Kendra Doerr</td>
<td>1</td>
<td>PCA</td>
<td>Records Day, PCA</td>
<td>$0</td>
<td>Y</td>
<td>$75</td>
<td>Released time, 010-11100-13000-0064, General fund</td>
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<tr>
<td>May 13, 2014</td>
<td>Marta Schnelker</td>
<td>1</td>
<td>WOPS</td>
<td>Work Day, WOPS</td>
<td>$0</td>
<td>Y</td>
<td>$75</td>
<td>Released time, 010-11100-13000-0059, General fund</td>
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<tr>
<td>May 14, 2014</td>
<td>Aaron Walker</td>
<td>1</td>
<td>NHIS</td>
<td>Records Day/Testing Day, NHIS</td>
<td>$0</td>
<td>Y</td>
<td>$75</td>
<td>Released time, 010-11100-13000-0054, General fund</td>
</tr>
<tr>
<td>May 14, 2014</td>
<td>Lynn Holt</td>
<td>1</td>
<td>NHPS</td>
<td>Testing Days, NHPS</td>
<td>$0</td>
<td>Y</td>
<td>$37.50</td>
<td>Released time, 010-11100-13000-0051, General fund</td>
</tr>
<tr>
<td>May 14, 2014</td>
<td>Kelli Allen, Allison Felger, Lauren Hall, Catherine Spencer, Sharon Stewart,</td>
<td>6</td>
<td>PCA</td>
<td>Grade level data meeting, PCA</td>
<td>$0</td>
<td>Y</td>
<td>$225.00</td>
<td>Released time, AM, 413-22120-11000-0064, Title I 13-14</td>
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<td></td>
<td>Lora Van</td>
<td></td>
<td></td>
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<tr>
<td>May 14, 2014</td>
<td>Cheri Cornmesser, Kelvin Green, Sara Hayden, Craig Helfrich, Sarah Kohlhoff,</td>
<td>6</td>
<td>PCA</td>
<td>Grade level data meeting, PCA</td>
<td>$0</td>
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<td>$225.00</td>
<td>Released time, PM, 413-22120-11000-0064, Title I 13-14</td>
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<tr>
<td></td>
<td>Holly Laurent</td>
<td></td>
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<tr>
<td>May 14, 2014</td>
<td>Jeff Eager</td>
<td>1</td>
<td>WOHS</td>
<td>Steel Dynamics, Inc., Butler</td>
<td>$0</td>
<td>Y</td>
<td>$75</td>
<td>Released time, 010-11300-13000-0074, General fund</td>
</tr>
<tr>
<td>May 14, 2014</td>
<td>Pat Boicey</td>
<td>1</td>
<td>WOPS</td>
<td>Records day, WOPS</td>
<td>$0</td>
<td>Y</td>
<td>$75</td>
<td>Released time, 010-11100-13000-0059, General fund</td>
</tr>
</tbody>
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Meetings and Conferences
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<th>SUB</th>
<th>COST</th>
<th>BACKUP INFORMATION &amp; ACCOUNT NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 15, 2014</td>
<td>Cheryl Ashton, Dave Boyce, Ryan Clark, Jillian DePew, Melissa Fiedler, Kelly Mahoney, Holly McKanna, Jared Minnick, Shannon Sauder, Raisa Schnelker, Wendy Singer, Barb Yamano</td>
<td>12</td>
<td>LEHS</td>
<td>LA&gt;Writing Errors Analysis and Inter-rater reliability, LEHS</td>
<td>$0</td>
<td></td>
<td>$450</td>
<td>Released time, AM, 683-22120-31200-0015, Title II A</td>
</tr>
<tr>
<td>May 15, 2014</td>
<td>Greg Bierbaum, Ronald Crosby, Kirsten Crowe, Doug Curtis, Meagan Hartleroad, Paul Newberg, Ashlee Robbins, Carrie Shappell, Kevin Tubbs</td>
<td>9</td>
<td>LEHS</td>
<td>Math Curriculum &amp; Math Dept. Guidelines, LEHS</td>
<td>$0</td>
<td></td>
<td>$337.50</td>
<td>Released time, PM, 683-22120-31200-0015, Title II A</td>
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<tr>
<td>May 15, 2014</td>
<td>Teresa Hookman</td>
<td>1</td>
<td>NHIS</td>
<td>mCLASS Testing, NHIS</td>
<td>$0</td>
<td>Y</td>
<td>$75</td>
<td>Released time, 010-11100-13000-0054, General fund</td>
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<tr>
<td>May 15, 2014</td>
<td>Michael Gibson</td>
<td>1</td>
<td>NHIS</td>
<td>Records Day/Testing Day, NHIS</td>
<td>$0</td>
<td>Y</td>
<td>$75</td>
<td>Released time, 010-11100-13000-0054, General fund</td>
</tr>
<tr>
<td>May 15, 2014</td>
<td>Amy Rose</td>
<td>1</td>
<td>NHPS</td>
<td>Records Day, NHPS</td>
<td>$0</td>
<td>Y</td>
<td>$75</td>
<td>Released time, 010-11100-13000-0051, General fund</td>
</tr>
</tbody>
</table>
## Meetings and Conferences

The following meetings and/or conference requests are information items, which are to be made a part of the Board minutes: May 6, 2014

<table>
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<th>DATE(S)</th>
<th>ATTENDEE(S)</th>
<th># ATTENDING</th>
<th>BLDG.</th>
<th>CONFERENCE TITLE &amp; LOCATION</th>
<th>MAXIMUM REIMBURSEMENT</th>
<th>SUB</th>
<th>COST</th>
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Meetings and Conferences
The following meetings and/or conference requests are information items, which are to be made a part of the Board minutes: May 6, 2014

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<th>COST</th>
<th>BACKUP INFORMATION &amp; ACCOUNT NUMBER</th>
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<td>Kimberly Gallmeyer</td>
<td>1</td>
<td>TRNSP</td>
<td>STAI, Fort Wayne</td>
<td>$410</td>
<td>N</td>
<td>$0</td>
<td>Released time, registration, 041-27100-58000-0030, Transportation</td>
</tr>
<tr>
<td>September 18-19, 2014</td>
<td>Jennifer Hunter, Laura Robinson</td>
<td>2</td>
<td>HEHS</td>
<td>National Association for College Admission Counseling, Indianapolis</td>
<td>$1,009</td>
<td>N</td>
<td>$0</td>
<td>Released time, registration, lodging, meals, mileage, parking, CACG account</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>208</td>
<td></td>
<td></td>
<td>$5,387</td>
<td></td>
<td>$9,450</td>
<td></td>
</tr>
</tbody>
</table>
ACTION AGENDA

May 6, 2014

Board Agenda Item 3.4

APPROVAL OF MINUTES
FROM THE SCHOOL BOARD RETREAT ON APRIL 11-12, 2014

Background:
Minutes are taken of each Board meeting in accordance with Indiana Code IC 5-14-1.5-4.

Recommendation:
That the Board of School Trustees accepts and approves these minutes.

Kenneth H. Folks
Superintendent of Schools

Prepared: Julie Labie
Approved: Kenneth H. Folks
Budget: 
Legal: 

[Signature]
At a meeting held in at the Potawatomi Inn, 6 Lane 100 A, Lake James, Angola, Indiana, the Board of School Trustees of East Allen County Schools met from approximately 1:00 p.m. – 8:00 p.m. on April 11, 2014, and from 8:00 a.m.-noon on April 12, 2014.

Board members present:
Neil S. Reynolds, President
Christopher T. Baker, Vice President
Stephen L. Terry, Sr., Secretary
William D. Hartman
Arden Hoffman
Terry Jo Lightfoot
Robert L. Nelson, Jr.

EACS Administrators also in attendance:
Dr. Kenneth H. Folks, Superintendent

President Reynolds called the meeting to order on Friday afternoon.

The retreat began with attorney Tuck Hopkins, of Barnes and Thornburg, leading the Board in discussion regarding the Superintendent's goal instrument and evaluation, as well as the development of effective governance, relationships, and leadership as it relates to the Board. After Mr. Hopkins left, Superintendent Folks joined the group. Other topics discussed during the retreat included transportation, budget, academics, marketing plan, and building redesign.

Friday's meeting adjourned at approximately 8:00 p.m., and reconvened on Saturday morning at approximately 8:00 a.m. The meeting was adjourned at approximately noon.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on May 6, 2014.
ACTION AGENDA

May 6, 2014

Board Agenda Item 3.5

______________________________

APPROVAL OF MINUTES
FROM THE REGULAR MEETING ON APRIL 15, 2014

Background:

Minutes are taken of each Board meeting in accordance with Indiana Code IC 5-14-1.5-4.

Recommendation:

That the Board of School Trustees accepts and approves these minutes as presented.

Kenneth H. Folks
Superintendent of Schools

Prepared: Julie Labie

Approved: Kenneth H. Folks

Budget: ________________________________

Legal: ________________________________
At a meeting held in the Board Room at the Administration Building, 1240 State Road 930 East, New Haven, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 6:30 p.m. on April 15, 2014.

Board members present:
Neil S. Reynolds, President  
Christopher T. Baker, Vice President  
Stephen L. Terry, Sr., Secretary  
William D. Hartman  
Arden L. Hoffman  
Terry Jo Lightfoot  
Robert L. Nelson, Jr.

Board members absent:
None

EACS Administrators and Association Presidents also in attendance:
Dr. Kenneth H. Folks, Superintendent  
Mrs. Marilyn Hissong, Assistant Superintendent of Curriculum and Instruction  
Dr. Michael B. Shaffer, Asst. Superintendent of School Management & Special Programs  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mrs. Connie Brown, Director of Special Services  
Ms. Amanda Ricketts, Director of Human Resources  
Mrs. Tamyra Kelly, Public Relations Liaison  
Mrs. Rose Fritzinger, Director of Development  
Mrs. Teresa Knoblauch, Director of Title III  
Mr. Ed Mendoza, Director of Student Services  
Mr. Keith Madsen, Interim Director of Technology  
Mr. Jeff Kline, Principal, East Allen Alternative School  
Mrs. Terri Lortie, President, EACS Custodial Association  
Ms. Janet McEvoy, President, EACS Transportation Association

1.0 ROUTINE ITEMS
1.1 Call to Order
President Neil Reynolds called the meeting to order at 6:30 p.m.

1.2 Pledge of Allegiance
The Pledge of Allegiance was recited.
1.3 Approval of Agenda

The agenda for April 15, 2014 was approved as presented, with Dr. Folks noting that a typographical error was made on the 3.1 - Human Resources Report (Janet Meyer should have been listed as a retirement and not a resignation.) This change will be noted in the minutes.

1.4 Recognitions

East Allen Alternative School LINX students were recognized for helping with the Salvation Army's Angel Tree initiative during the months of October, November, and December 2013. They assisted with cleaning the distribution center, along with the setup, organizing, sorting, distributing, and re-packing of thousands of gift donations for families. They assembled 500+ boxes for families. After the distribution of the boxes of food and gifts, the students worked to break down all that they initially put together! It was a massive undertaking and the students did a great job. The students included: Josh Faor, Chris Ford, Cody Immroth, Harley Rowbotham, Carla Rowland, Thomas Spillers, Alan Terry, and Anita Vardaman.

The Salvation Army staff will recognize the EAAS LINX students for their efforts at its annual banquet on April 22nd. Teacher Scott Welch oversaw this project. Mr. Jeff Kline is the principal of the Alternative School.

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS

None.

3.0 CONSENT ITEMS

Superintendent Folks requested the Board’s approval for the Consent Items as presented as follows:

3.1 Human Resources Report
3.2 Financial Reports
3.3 Meetings and Conferences
3.4 Minutes – Regular Meeting – March 18, 2014

Motion: That Consent Items 3.1 through 3.4 be approved as presented, with the change noted above to the 3.1 Human Resources Report.

Motion: Lightfoot Second: Baker

Discussion: Mr. Hoffman would like to see the exit interviews for the employees who are leaving.

Vote:

4.1 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
4.2 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
4.3 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; Against: Hoffman (Motion carried 6-1)
4.4 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; Abstained: Hoffman (Motion carried 6-0-1)
4.0 ACTION ITEM

Superintendent Folks requested the Board’s approval for the Action Items as presented as follows:

14-0415-4.1 Application and Receipt of Funds for Heritage Jr./Sr. High School Band Instruments/Equipment/Repairs

14-0415-4.2 Purchase of a Cisco Blade from Network Solutions Incorporated

14-0415-4.3 Woodlan K-12 Project - Change Order #7 – Delete Gym Expansion Joints (4” CMU Block Walls and Shower Wing)

14-0415-4.4 Woodlan K-12 Project - Change Order #8 – Court Striping and Backboard Circuits/Controllers

Motion: That the Board of School Trustees approves Action Items 14-0415-4.1 through 14-0415-4.4 as presented.

Motion: Nelson Second: Terry

Discussion: None.

Vote:
4.1 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
4.2 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; Against: Hoffman (Motion carried 6-1)
4.3 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
4.4 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)

DISCUSSION/ACTION ITEMS

14-0415-4.5 Contract with Dr. Morita-Mullaney for EL Consultation

Mrs. Knoblauch presented information to the Board.

Discussion: Mr. Hoffman and Mr. Terry asked if the grant dollars received will cover the cost of this consultant. Mrs. Knoblauch indicated yes because of an approved revision to the grant by the IDOE. Several other questions were asked which Mrs. Knoblauch answered.

Motion: That the Board of School Trustees approves Action Item 14-0415-4.5 as presented.

Motion: Baker Second: Nelson

Vote:
4.5 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; Against: Hoffman (Motion carried 6-1)
Application and Participation in the IDOE’s SY14/15 Diagnostic Assessment Tools Program

Mrs. Hissong presented information to the Board.

Discussion: Mr. Hoffman asked several questions that Mrs. Hissong answered. Mr. Terry stated that these tools are critical to our war rooms and monitoring the progress of our students.

Motion: That the Board of School Trustees approves Action Item 14-0415-4.6 as presented.

Motion: Baker  Second: Terry

Vote:
4.6 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)

Elevator Bid for New Haven High and New Haven Middle Schools

Mr. Stahly presented information to the Board. This is the first project under the G.O. Bond.

Discussion: Discussion followed with Mr. Hoffman and Mr. Baker asking questions to which Mr. Stahly provided answers.

Motion: That the Board of School Trustees approves Action Item 14-0415-4.7 as presented.

Motion: Nelson  Second: Hartman

Vote:
4.7 - Aye: Baker, Hartman, Lightfoot, Nelson, Reynolds, Terry; Against: Hoffman (Motion carried 6-1)

New Haven High School Softball Field - Change Order #1 – Duplex Sewage Ejector, Mop Sink Addition, Deletion of Toilet Accessories, and 6" Valve at Water Tap

Mr. Stahly presented information to the Board.

Discussion: Mr. Hoffman asked why the State had objected to the original plan. Mr. Stahly provided answers.

Motion: That the Board of School Trustees approves Action Item 14-0415-4.8 as presented.

Motion: Baker  Second: Terry

Vote:
4.8 - Aye: Baker, Hartman, Hoffman, Lightfoot, Nelson, Reynolds, Terry (Motion carried 7-0)
5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Annual Technology Update Report

Mr. Hoffman wants to see a white paper on personal electronic devices. Mr. Nelson would as well.

5.2 Allocations/Grant Awards for EACS – First Quarter 2014

5.3 Summer School Plan

5.4 Model Seclusion and Restraint Plan

Mr. Hoffman voiced that he has concerns about this plan. He will e-mail his concerns to the Board.

DISCUSSION ITEMS

5.5 1-Day Contract Extension with Dr. Richard VanAcker

Mrs. Brown presented information to the Board.

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

None.

7.0 SUPERINTENDENT COMMENTS

Two EACS schools have been named as Four Star Schools – Cedarville Elementary School and Woodlan Primary School. Each year, the Indiana Department of Education recognizes schools that perform in the upper 25th percentile of schools on ISTEP+, ECA state exams, and Adequate Yearly Progress (AYP). Celebrations are being scheduled and invitations will be sent out soon.

Leo Jr./Sr. High School's war room visit is this Thursday morning at 7:00 a.m..

Good Friday is this Friday. All schools and Central Office will be closed that day.

Kudos to Jeff Studebaker and the Board for their role in and support for the ALICE Training that took place last week. There were 50+ participants. Board members Steve Terry and Bob Nelson participated.
8.0 BOARD COMMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arden Hoffman</td>
<td>Questioned why we have a Model Seclusion and Restraint Plan. Dr. Folks explained that we are required to have a plan in place.</td>
</tr>
<tr>
<td>Steve Terry</td>
<td>ALICE Training was intense. Great job!</td>
</tr>
<tr>
<td>Chris Baker</td>
<td>Thank you to the Board for the exceptional Board Retreat.</td>
</tr>
</tbody>
</table>

9.0 ADJOURNMENT

There being no further business to discuss, Mr. Nelson moved to adjourn the meeting. Mr. Hartman seconded the motion, and it was unanimously approved. The meeting ended at approximately 7:26 p.m.

Full audio minutes are available on the East Allen County Schools website, under the School Board tab, at www.eacs.k12.in.us.

The next meeting of the Board of School Trustees is scheduled for Tuesday, May 6, 2014 at 6:30 p.m. This meeting will be held at the EACS Administration Building, 1240 State Road 930 East, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on May 6, 2014.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President                                                   Secretary
Action Items
ACTION AGENDA

May 6, 2014

Board Agenda Item 14-0506-4.1

1-DAY CONTRACT EXTENSION WITH DR. RICK VAN ACKER

Background:

East Allen County Schools has contracted with Dr. Van Acker this year to conduct observations and staff consultation for managing particularly challenging behaviors. The current contract was written to allow for 6 days of contracted services; however, due to the nature of the needs of the students he has been working with, additional days are needed. Extending our contract with Dr. Van Acker will assist school staff in meeting the needs of these challenging students.

Recommendation:

That the Board of School Trustees approves the extension of the contract with Dr. Rick Van Acker for conducting observations and staff consultation/training for managing challenging behaviors.

Kenneth H. Folks
Superintendent of Schools

Prepared: Connie Brown
Approved: Dr. Kenneth Folks
Budget: 010-21810-314-012
Legal: ________________________________
EAST ALLEN COUNTY SCHOOLS
1240 State Rd. 930 East, New Haven, Indiana 46774

AGREEMENT

This Agreement is entered into this 6th day of May 2014, by and between the East Allen County Schools and

Dr. Richard VanAcker
Name
Social Security
927 Douglas Avenue, Elgin, IL 60120 Address

In consideration of the mutual covenants contained herein, the parties agree as follows:

1. Dr. Richard VanAcker will perform certain services for and on behalf of the East Allen County Schools. These services are described as Extension of current contract for student observations/staff consult--$1200/day consult plus travel (max $2400) and will be performed on the following dates: 1.5 - 2 days as needed in May/June, 2014 (TBD).

2. In return for the services described above, the East Allen County Schools agrees to pay the person performing the services as follows: $1200/day plus travel costs. This rate is not subject to any other contract between the two parties.

3. The agreement outlining the services to be provided must be attached to this document and include all reimbursable expenses.

4. Persons performing services pursuant to this Agreement understand that they are considered independent contractors and not employees of the East Allen County Schools, and that they are not covered by insurance of any nature or entitled to benefits of any nature other than the payment described in Paragraph 2 above.

5. If any persons performing services pursuant to this Agreement are employed in any other capacity by the East Allen County Schools, services outlined above will be performed at times other than during their regularly scheduled working hours.

6. Persons performing services pursuant to this Agreement will submit all claim forms and other documents as deemed necessary by East Allen County Schools for payment of the claim.

7. The undersigned official of the East Allen County Schools certifies that there is an unobligated balance in each of the necessary appropriations which is sufficient to pay for the above services.


"To exercise any other power and make any expenditure in carrying out its general powers and purposes provided in sec. 201 (P. 28-1709) or in carrying out the powers delineated in this sec. 202 which is reasonable from a business or educational standpoint in carrying out school purposes of the school corporation, including but not limited to the acquisition of property or the employment or contracting for services, even though such power or expenditure shall not be specifically set out herein; ..."

EAST ALLEN COUNTY SCHOOLS
Date of Signature

______________________________

Chief Financial Officer
______________________________

Superintendent

PERSON OR FIRM PROVIDING SERVICES
Date of Signature

______________________________

Signature

______________________________

Title

Account Number: 010 - 21810 - 314 - 012

EACS Employee Administering This Agreement: Connie J Brown

EACS Fi-15 E
5/06 (R)
Discussion/
Action
Items
ACTION AGENDA

May 6, 2014  

Board Agenda Item 14-0506-4.2

CONTRACT WITH THINKING MAPS

Background:

Thinking Maps will provide a five day professional development workshop on Write from the Beginning and Beyond on June 9-13, 2014. Participants in the training will:
- Present the Write from the Beginning and Beyond concepts to whole schools
- Lead domain specific workshops for whole schools
- Conduct systematic follow-up visitations in each school
- Give model teaching demonstrations in classrooms
- Address differentiation strategies in classrooms
- Facilitate the development of curriculum applications
- Lead schools in assessing student learning

Recommendation:

It is recommended that the Board of School Trustees approve the contract with Thinking Maps at a total cost of $10,000.00 plus airfare.

Kenneth H. Folks
Superintendent of Schools

Prepared: Robin Amstutz

Approved: Michael Shaffer

Budget: 413-11100-31200-0073

       683-22120-31200-0015

Legal:
THINKING MAPS

Write from the Beginning and Beyond
Setting the Stage & Expository Grades 6-8

June 9-11, 2014 | Keller, Texas

Setting the Stage and Expository

is a K-8 developmental program for school-wide writing success. Available to schools that have been trained in Thinking Maps, Write from the Beginning...and Beyond establishes a common focus and shared accountability for school-wide writing performance, helps teachers differentiate instruction according to the individual needs of their students, and allows schools to assess areas of strength and areas that need improvement using analytic rubrics.

Participants in the training will:

- Present the Write from the Beginning...and Beyond concept to whole schools
- Lead introductory workshops for whole schools
- Lead domain specific workshops for whole schools
- Conduct systematic follow-up visitations in each school
- Give model teaching demonstrations in classrooms
- Address differentiation strategies in classrooms
- Facilitate the development of curriculum applications
- Lead schools in assessing student learning using

Write from the Beginning...and Beyond

If you are interested in bringing a team to this training, please complete the registration form and fax or mail it to our office in Cary, North Carolina.
4/16/2014

Ms. Marilyn Hissong
East Allen County Schools
1000 Prospect Avenue
New Haven, IN 46774

Dear Ms. Hissong:

We appreciate your decision to allow the Thinking Maps Inc. to provide professional development for your staff. According to our records, we have Ms. Susan McCarson scheduled for your Write from the Beginning and Beyond: Setting the Stage and Narrative beginning on 6/9/2014.

Enclosed, please find two copies of a contract for your training. As discussed, these sessions will be billed per day at $2000.00 for 5 day(s) plus any related airline costs, if applicable. Please sign both copies of this contract, keep one copy for your records, and return the other copy to our office in Cary, North Carolina. We ask that you please return the signed contract within 15 days of receiving it. If you have not yet received your materials, please make sure you submit a purchase order to our office prior to your training dates. Be sure to allow enough time for shipping.

Please feel free to call our office with any questions that you may have. We are looking forward to working with the staff at East Allen County Schools.

Best Regards,

Dan Courtney
Office Manager

401 Cascade Pointe Lane ~ Cary, NC ~ 27513 ~ 1-800-243-9259 ~ FAX 919-678-8782
SPECIAL CONTRACTUAL AGREEMENT FOR
Purchase of Consulting Services and Materials

Contract Number: 7625 (will appear on your invoices for these days)

This agreement entered into on 4/16/2014, by and between the Contractor, Thinking Maps Inc., and the Customer:

East Allen County Schools
1000 Prospect Avenue
New Haven, IN 46774

The Contractor shall perform services for and provide materials to the Customer according to the enclosed proposal (if requested as an enclosure). The Customer will submit a purchase order to the Contractor for materials prior to shipment of materials and prior to consultative services being performed.

The Customer agrees to pay the Contractor within 30 (thirty) days upon receipt of an invoice for completion of each day of consultative service in the amount of $2000.00 per day for a total of 5 day(s) plus any travel related expenses listed at the end of this contract. The following dates are scheduled: 6/9/2014, 6/10/2014, 6/11/2014, 6/12/2014, 6/13/2014. Please be aware that should any fraction of a contracted day be performed, the day will be billed as a full day.

The Contractor shall commence performance of this agreement on 6/9/2014. Any changes to dates on this agreement must be performed no later than 4/10/2015.

Cancellation / Date Change Policy

Ten (10) business days advance notice in writing via email (dan@thinkingmaps.com) or fax (919-678-8782) is required for any contract cancellations or date changes. If the Customer cancels the contract or changes a scheduled training date within 10 business days of the contracted date, the Customer will be billed for all consultant fees, unless the cancellation or change is the result of “acts of God” or force majeure.

When airfare is required, a 30 calendar day notice in writing via email (dan@thinkingmaps.com) or fax (919-678-8782) is required for any contract cancellations or date changes. If cancelled or date changed within 30 calendar days of the contracted date, the school/district will be responsible for the airline ticket cost if incurred by contractor. If it is within 10 business days of the contracted date, then actual incurred costs will also apply.
Special Contractual Agreement for
Purchase of Consulting Services and Materials

Contract #: 7625
Consultant Name: Ms. Susan McCarson
Description of Training: Write from the Beginning and Beyond: Setting the Stage and Narrative

Customer Name (Please print or type name of entity)  Federal Identification Number

Customer Address

City • State • Zip

Signature

Print Name and Title

Date

Thinking Maps Inc.

401 Cascade Pointe Lane
Cary, North Carolina 27513

Federal I.D. #: 56-1717372

Signature: Dan Courtney
Office Manager
dan@thinkingmaps.com

4/16/2014
Date

*Travel Expenses for this contract will be Roundtrip Airfare from TX

**Note: The only travel expense that Thinking Maps Inc charges is for airline tickets and baggage fees**

Please mail or fax a signed copy of this contract within 15 business days from 4/16/2014 to:

Thinking Maps Inc.
401 Cascade Pointe Lane
Cary, NC 27513
Fax: (919) 678-8782
GO BOND: LEO JR./SR. HIGH SCHOOL PAVING PROJECT BID AWARD

Background:
EACS advertised the Leo Jr./Sr. High School Paving Project Bid in the Fort Wayne Newspapers on April 8th and 15th. EACS received three (3) bids from: 1) API; 2) Brooks Construction; and 3) Wayne Asphalt. The bids were received and opened on April 29th at 2:00 PM. API Construction submitted the lowest and most responsive bid. The bid tab and summary from Martin Riley are attached. Administration recommends that the Board of School Trustees awards this bid to API Construction for the Base Bid and one Alternate (Concrete Paving) for a total contract value of $115,764.

Recommendation:
That the Board of School Trustees awards the Leo Jr/Sr High School Paving Bid (base bid and one alternate) to API Construction.

Prepared: Lois Goeglein
Approved: Kirby Stahly
Budget: GO Bond
Legal: IC 20-46-5-6/IC 5-22-10-15

Kenneth H. Folks
Superintendent of Schools
April 30, 2014

Kirby Stahly, Asst. Superintendent of Administrative Services
East Allen County Schools
1240 State Road 930 East
New Haven, Indiana 46774

Re: 2014 G.O. Bond Project at Various Locations
Contract 2 - Leo Jr/Sr High School Paving

Mr. Stahly,

We hereby forward a summary of the bids received on April 29, 2014, 2 p.m. local time, at the EACS Administrative Offices and read aloud, for the above-referenced project. Three bidders submitted proposals for this work.

Based upon the solicitation for proposals, review of the bids for completeness and response to specifications and the scope of work, we submit to you the bids for evaluation and validation. The apparent low two bidders are summarized as follows:

**API Construction Corp.:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid Work</td>
<td>$98,819.00</td>
</tr>
<tr>
<td>Alternate A-1 (Concrete Paving)</td>
<td>$16,945.00</td>
</tr>
<tr>
<td>Total Base Bid and All Alternates</td>
<td>$115,764.00</td>
</tr>
</tbody>
</table>

**Brooks Construction Co., Inc.:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid Work</td>
<td>$116,635.00</td>
</tr>
<tr>
<td>Alternate A-1 (Concrete Paving)</td>
<td>$15,206.00</td>
</tr>
<tr>
<td>Total Base Bid and All Alternates</td>
<td>$131,841.00</td>
</tr>
</tbody>
</table>

**MARTINRILEY** has not reviewed the documents for compliance with EACS board policies.

Based upon the information above, **API Construction Corp.** is the lowest most responsive bidder.

Thank you for allowing **MARTINRILEY** architects/engineers to serve. We look forward to the successful and timely completion of this project. If you have any questions, please do not hesitate to contact our office.
Respectfully submitted,
MARTIN RILEY architects/engineers

Dan Wonderly
DAW/mrae
En: Bid Tabulation

Cc: File F14017

W:\2014 Projects\F14017 EACS 2014 PPI (G.O. Bond) Projects\docs\Paving Project\F14017 Paving bid tab summary ltr.doc
### BID TABULATION

<table>
<thead>
<tr>
<th>Bidder</th>
<th>API Construction</th>
<th>Brooks</th>
<th>Wayne Asphalt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bid Form 96 (Revised 2005)</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>Bid Supplement to Form 96</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>Bid Bond or Certified Check for 5% of Contract</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>Record of Contacted Minority Business enterprises (MBE) &amp; Emerging Business Enterprises (EBE)</td>
<td>yes</td>
<td>no</td>
<td>yes</td>
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<tr>
<td>Contractor's Statement of Equal Employment Opportunity Policy</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>Addendum No. 1</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>Certificate of Insurance</td>
<td>yes</td>
<td>yes</td>
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<tr>
<td>Non-Collusion Affidavit</td>
<td>yes</td>
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<tr>
<td>Prebid Attendance</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
</tr>
</tbody>
</table>

**Base Bid:**

- **API Construction:** $98,819.00
- **Brooks:** $116,635.00
- **Wayne Asphalt:** $119,000.00

**Alternate No. 1: Concrete Paving**

- **API Construction:** $16,945.00
- **Brooks:** $15,206.00
- **Wayne Asphalt:** $13,750.00

**Unit Price No. 1: Asphalt Repair (SY)**

- **API Construction:** $20.00
- **Brooks:** $26.00
- **Wayne Asphalt:** $25.00

**Sum Total of the Bids with All Alternates:**

- **API Construction:** $115,764.00
- **Brooks:** $131,841.00
- **Wayne Asphalt:** $132,750.00
ACTION AGENDA

May 6, 2014

Board Agenda Item 14-0506-4.3B

GO BOND: ROOFING PROJECT BID AWARD

Background:

EACS advertised the Roofing Project Bid in the Fort Wayne Newspapers on April 8th and 15th. EACS received three (3) bids from: 1) Fort Wayne Roofing; 2) CMS Roofing; and 3) C.L. Schust. The bids were received and opened on April 29th at 2:00 PM. Fort Wayne Roofing submitted the lowest and most responsive bid. The bid tab and summary from Martin Riley are attached. Administration recommends that the Board of School Trustees awards this bid to Fort Wayne Roofing for the Base Bid and Alternate (additional work at New Haven Intermediate) for a total contract value of $285,800.

Recommendation:

That the Board of School Trustees awards the Roofing Based Bid and Alternate to Fort Wayne Roofing.

________________________
Kenneth H. Folks
Superintendent of Schools

Prepared: Lois Goeglein

Approved: Kirby Stahly

Budget: GO Bond

Legal: IC 20-46-5-6/IC 5-22-10-15
April 30, 2014

Kirby Stahly,
Asst. Superintendent of Administrative Services
East Allen County Schools
1240 State Road 930 East
New Haven, Indiana 46774

Re: 2014 G.O. Bond Project at Various Locations
Contract 4 - Roofing Replacement and Related Work at Various Locations

Mr. Stahly,

We hereby forward a summary of the bids received on April 29, 2014, 2 p.m. local time, at the EACS Administrative Offices and read aloud, for the above-referenced project. Three (3) bidders attended the mandatory pre-bid meeting and all three (3) submitted proposals for this work.

Based upon the solicitation for proposals, review of the bids for completeness and response to specifications and the scope of work, we submit to you the bids for evaluation and validation. The two (2) apparent low bidders are summarized as follows:

**Fort Wayne Roofing and Sheet Metal:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid Work</td>
<td>$248,900.00</td>
</tr>
<tr>
<td>Alternate R-1-A</td>
<td>$36,900.00</td>
</tr>
<tr>
<td><strong>Total Base Bid and Alternate</strong></td>
<td>$285,800.00</td>
</tr>
</tbody>
</table>

**C.L. Schust:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid Work</td>
<td>$290,017.00</td>
</tr>
<tr>
<td>Alternate R-1-A</td>
<td>$54,417.00</td>
</tr>
<tr>
<td><strong>Total Base Bid and Alternate</strong></td>
<td>$344,434.00</td>
</tr>
</tbody>
</table>

MARTINRILEY has not reviewed the documents for compliance with EACS board policies.

Based upon the information above, Fort Wayne Roofing and Sheet Metal is the lowest most responsive bidder.

Thank you for allowing MARTINRILEY architects/engineers to serve. We look forward to the successful and timely completion of this project. If you have any questions, please do not hesitate to contact our office.
Respectfully submitted,
MARTIN RILEY architects/engineers

Edward M. Bradley
TDB/mrae

En: Bid Tabulation
Cc: File F14017

W:\2014 Projects\F14017 EACS 2014 PPI (G.O. Bond) Projects\docs\Roofing Projects\F14017 Roofing bid tab summary ltr.doc
## BID TABULATION

<table>
<thead>
<tr>
<th>Bidder</th>
<th>FWR</th>
<th>CMS</th>
<th>C.L. Schust</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bid Form 96 (Revised 2005)</td>
<td>x</td>
<td>x</td>
<td>x</td>
</tr>
<tr>
<td>Bid Supplement to Form 96</td>
<td>x</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Bid Bond or Certified Check for 5% of Contract</td>
<td>x</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Record of Contacted Minority Business enterprises (MBE) &amp; Emerging Business Enterprises (EVE)</td>
<td>x</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Contractor's Statement of Equal Employment Opportunity Policy</td>
<td>x</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Addendum No. 1</td>
<td>x</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Certificate of Insurance</td>
<td>x</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Non-Collusion Affidavit</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prebid Attendance</td>
<td>x</td>
<td>x</td>
<td></td>
</tr>
</tbody>
</table>

### Base Work:

**BASE BID R-1:** FOR ROOFING AND ROOF RELATED WORK AT NEW HAVEN INTERMEDIATE SCHOOL, EACS FACILITIES OFFICE, AND CEDARVILLE ELEMENTARY

- FWR: $248,900.00
- CMS: $312,400.00
- C.L. Schust: $290,017.00

### Alternate:

**ALTERNATE R-1-4:** FOR ADDITIONAL ROOFING AND RELATED WORK AT NEW HAVEN INTERMEDIATE SCHOOL

- FWR: $36,900.00
- CMS: $56,000.00
- C.L. Schust: $54,417.00

### Unit Prices:

1. **UNIT PRICE #1:** REMOVE AND REPLACE DAMAGED WOOD BLOCKING WITH NEW EXTERIOR GRADE LUMBER TO MATCH EXISTING PER BOARD FOOT:
   - FWR: $4.00
   - CMS: $5.75
   - C.L. Schust: $4.50

2. **UNIT PRICE #2:** REMOVE AND REPLACE DAMAGED OR DETERIORATED 2" GYPSUM DECK WITH NEW METAL DECK AND RIGID INSULATION TO MATCH ADJACENT GYPSUM DECK HEIGHT PER SQUARE FOOT:
   - FWR: $30.00
   - CMS: $19.00
   - C.L. Schust: $27.00

3. **UNIT PRICE #3:** REPLACE DAMAGED METAL DECK WITH NEW TO MATCH EXISTING DECKING SHALL BE INSTALLED AND FASTENED PER INDUSTRY STANDARDS PER SQUARE FOOT:
   - FWR: $7.50
   - CMS: $8.25
   - C.L. Schust: $13.00

4. **UNIT PRICE #4:** REPLACE DAMAGED OR DETERIORATED COMPOSITE RIGID INSULATION / PLYWOOD DECKING PER SQUARE FOOT:
   - FWR: $7.00
   - CMS: $18.00
   - C.L. Schust: $35.00

### Totals:

- FWR: $285,800.00
- CMS: $354,400.00
- C.L. Schust: $344,434.00

---

Web2014 Project#0117 EACS 2014 PPI (G.O. Bond) ProjectMartinRiley ProjectBaker Bid Sheet.docx
GO BOND: LEO JR./SR. HIGH SCHOOL BOILER PROJECT BID AWARD

Background:
EACS advertised the Leo Jr./Sr. High School Boiler Project Bid in the Fort Wayne Newspapers on April 8th and 15th. EACS received four (4) bids from: 1) Project Design & Piping (PDP); 2) Current Mechanical; 3) Hattersly; and 4) Shambaugh & Son. The bids were received and opened on April 29th at 2:00 PM. Current Mechanical submitted the lowest and most responsive bid. The bid tab and summary from Martin Riley are attached. Administration recommends that the Board of School Trustees awards this bid to Current Mechanical for the Base Bid and two Alternates (A-1: New Circulating Pumps and A-2: add DDC Pump Controls) for a total contract value of $295,300.

Recommendation:
That the Board of School Trustees awards the Leo Jr./Sr High School Boiler Bid (base bid and two alternates) to Current Mechanical.

Prepared: Lois Goeglein
Approved: Kirby Stahly
Budget: GO Bond
Legal: IC 20-46-5-6/IC 5-22-10-15

Kenneth H. Folks
Superintendent of Schools
April 30, 2014

Kirby Stahly, Asst. Superintendent of Administrative Services
East Allen County Schools
1240 State Road 930 East
New Haven, Indiana 46774

Re: 2014 G.O. Bond Project at Various Locations
    Contract 1 - Leo Jr/Sr High School Boiler Replacement

Mr. Stahly,

We hereby forward a summary of the bids received on April 29, 2014, 2 p.m. local time, at the EACS Administrative Offices and read aloud, for the above-referenced project. Four bidders submitted proposals for this work.

Based upon the solicitation for proposals, review of the bids for completeness and response to specifications and the scope of work, we submit to you the bids for evaluation and validation. The apparent low two bidders are summarized as follows:

**Current Mechanical:**

- Base Bid Work: $255,000.00
- Alternate A-1 (new circulating pumps): $36,000.00
- Alternate A-2 (add DDC pump controls): $4,300.00

Total Base Bid and All Alternates: $295,300.00

**Shambaugh & Son, L.P.:**

- Base Bid Work: $257,999.00
- Alternate A-1 (new circulating pumps): $39,037.00
- Alternate A-2 (add DDC pump controls): $3,995.00

Total Base Bid and All Alternates: $301,031.00

*MARTINRILEY has not reviewed the documents for compliance with EACS board policies.*

Based upon the information above, Current Mechanical is the lowest, most responsive bidder.
Thank you for allowing MARTIN RILEY architects/engineers to serve. We look forward to the successful and timely completion of this project. If you have any questions, please do not hesitate to contact our office.

Respectfully submitted,
MARTIN RILEY architects/engineers

[Signature]

Trever Byerly
TDB/mrae
En: Bid Tabulation

Cc: File F14017
# Project Name: 2014 EACS G.O. Bond Leo Boilers

**Commission Number:** F14017  
**Bid Date:** April 29, 2014  
**Time:** 2:00 p.m.

## Bid Tabulation

<table>
<thead>
<tr>
<th>Bidder</th>
<th>PDP</th>
<th>Current</th>
<th>A. Hattersley</th>
<th>Shambaugh &amp; Son</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bid Form 96 (Revised 2005)</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>Bid Supplement to Form 96</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
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<tr>
<td>Bid Bond or Certified Check for 5% of Contract</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
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<td>yes</td>
<td>yes</td>
<td>no</td>
<td>yes</td>
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<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>Addendum No. 1</td>
<td>yes</td>
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<td>yes</td>
<td>yes</td>
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<tr>
<td>Addendum No. 2</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>Certificate of Insurance</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>Non-Collusion Affidavit</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>Prebid Attendance</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
</tr>
</tbody>
</table>

**Base Bid:**  
- $285,600.00  
- $255,000.00  
- $282,800.00  
- $257,999.00

**Alternate No. 1: Pump Replacement**  
- $32,900.00  
- $36,000.00  
- $36,700.00  
- $39,037.00

**Alternate No. 2: Pump Controls**  
- $4,300.00  
- $4,300.00  
- $4,400.00  
- $3,995.00

**Sum Total of the Bids with All Alternates:**  
- $322,800.00  
- $295,300.00  
- $323,900.00  
- $301,031.00
GO BOND: NEW HAVEN MIDDLE SCHOOL FIRE ALARM REPLACEMENT PROJECT BID AWARD

Background:
EACS advertised the New Haven Middle School Fire Alarm Replacement Project Bid in the Fort Wayne Newspapers on April 8th and 15th. On April 21st EACS conducted a prebid conference on that three (3) electrical contractors attended. EACS received one (1) bid from: Service Electric. The bid was received and opened on April 29th at 2:00 PM. Service Electric submitted the lowest and most responsive bid. The bid tab and summary from Martin Riley are attached. Administration recommends that the Board of School Trustees awards this bid to Service Electric for a total contract value of $106,000.

Recommendation:
That the Board of School Trustees awards the New Haven Middle School Fire Alarm Replacement Bid to Service Electric.

Kenneth H. Folks
Superintendent of Schools

Prepared: Lois Goeglein
Approved: Kirby Stahly
Budget: GO Bond
Legal: IC 20-46-5-6/IC 5-22-10-15
April 30, 2014

Mr. Kirby Stahly  
East Allen county Schools  
1240 State Road 930 East  
New Haven IN 46774

Re: New Haven Middle School Fire Alarm Replacement

Mr. Stahly,

We hereby forward a summary of the bids received on April 29, 2014, at 2:00 pm local time, at the East Allen County Schools 1240 State Road 930 East New Haven IN 46774 and read aloud on April 29, 2014 at 2:00 pm local time, for the above-referenced project. Four bidders attended the pre bid and the site visit and one bidder submitted proposal for this work. Martin Riley project managers reviewed the documents of the bids and stated all to be in compliance with bidding requirements.

Based upon the solicitation for proposals, review of the bids for completeness and response to specifications and the scope of work, we submit to you the bids for evaluation and validation. The apparent low Service Electric of Allen County, Inc. bidders are summarized as follows:

Service Electric of Allen County, Inc.:

Base Bid Work $106,000.00

Total Base Bid: $106,000.00

MARTINRILEY has not reviewed the documents for compliance with EACS board policies.

Based upon the information above, Service Electric of Allen County, Inc. is the lowest most responsive bidder.

Thank you for allowing MARTINRILEY to serve. We look forward to the successful and timely completion of this project. If you have any questions, please do not hesitate to contact our office.

Respectfully submitted,  
MARTINRILEY

Dale Smuck
En: Bid Tabulation

Cc: File F14017 Bid Package 3-Owner
Z:\Office Document Masters\MR bid tab summary ltr.doc
### Project Name: 2014 EACS G.O.Bond NHMS Fire Alarm

**Commission Number:** F14017  
**Bid Date:** April 29, 2014  
**Time:** 2:00 p.m.

**MartinRiley architects • engineers**  
221 W. Baker Street, Fort Wayne, Indiana 46802  
pho 260.422.7994  
Fax 260.426.2067

## BID TABULATION

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Service Electric</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Bid Form 96 (Revised 2005)</strong></td>
<td>x</td>
</tr>
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<td><strong>Certificate of Insurance</strong></td>
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<td>x</td>
</tr>
<tr>
<td><strong>Prebid Attendance</strong></td>
<td>x</td>
</tr>
</tbody>
</table>

**Base Bid:**  
$106,000.00

**Sum Total of the Bids:**  
$106,000.00
Information Items
### East Allen County Schools Graduation Rates 2013

#### By High School (Five Year Comparison)

<table>
<thead>
<tr>
<th>School ID</th>
<th>School Name</th>
<th>2013 Cohort Size</th>
<th>2013 Graduates</th>
<th>2013 Grad Rate</th>
<th>2012 Grad Rate</th>
<th>2011 Grad Rate</th>
<th>2010 Grad Rate</th>
<th>2009 Grad Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>49</td>
<td>Leo Junior/Senior High School</td>
<td>223</td>
<td>212</td>
<td>95.10%</td>
<td>95.50%</td>
<td>98.30%</td>
<td>97.00%</td>
<td>94.00%</td>
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<tr>
<td>81</td>
<td>Heritage Jr/Sr High School</td>
<td>180</td>
<td>157</td>
<td>87.20%</td>
<td>85.10%</td>
<td>88.60%</td>
<td>89.40%</td>
<td>93.90%</td>
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<tr>
<td>279</td>
<td>Paul Harding High School</td>
<td>128</td>
<td>112</td>
<td>87.50%</td>
<td>89.10%</td>
<td>91.90%</td>
<td>87.40%</td>
<td>92.90%</td>
</tr>
<tr>
<td>285</td>
<td>Woodlan Jr/Sr High School</td>
<td>277</td>
<td>222</td>
<td>80.10%</td>
<td>85.60%</td>
<td>86.90%</td>
<td>84.70%</td>
<td>81.70%</td>
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<tr>
<td>255</td>
<td>East Allen County Schools</td>
<td>808</td>
<td>703</td>
<td>87.00%</td>
<td>88.90%</td>
<td>88.10%</td>
<td>87.50%</td>
<td>89.30%</td>
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</table>

### East Allen County Schools Corporation-wide Disaggregated Score Comparison 2012 to 2013

<table>
<thead>
<tr>
<th>Year/Category</th>
<th>Asian</th>
<th>Black</th>
<th>Hispanic</th>
<th>MultiRacial</th>
<th>White</th>
<th>Paid Lunch</th>
<th>F/R Lunch</th>
<th>Gen Ed</th>
<th>Special Ed</th>
<th>Non-EL</th>
<th>EL</th>
<th>Female</th>
<th>Male</th>
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</thead>
<tbody>
<tr>
<td>2012</td>
<td>76.4%</td>
<td>81.6%</td>
<td>72.5%</td>
<td>96%</td>
<td>92.2%</td>
<td>95.3%</td>
<td>82.1%</td>
<td>92.9%</td>
<td>59.4%</td>
<td>90.9%</td>
<td>82.4%</td>
<td>94.3%</td>
<td>84.1%</td>
</tr>
<tr>
<td>2013</td>
<td>59.6%</td>
<td>79.0%</td>
<td>67.7%</td>
<td>96.9%</td>
<td>91.3%</td>
<td>93.7%</td>
<td>79.5%</td>
<td>90.6%</td>
<td>63.3%</td>
<td>89.1%</td>
<td>66.7%</td>
<td>88.6%</td>
<td>85.7%</td>
</tr>
</tbody>
</table>

**NOTE:** Green cell color designates improved score over prior year; red cell designates decreased score over prior year.
Discussion

Items
APPLICATION AND RECEIPT OF FUNDS FOR ALTERNATIVE EDUCATION GRANT

Background:
East Allen County Schools requests support from the Indiana Department of Education to provide Alternative Education programming: Allen County Learning Academy (formerly known as Deer Run Academy) and held at Allen County Juvenile Center. Additionally, the EACS Alternative Education program will include alternative to expulsion and choice programming (based upon the former S.T.A.Y. program). EACS alternative education programming is reviewed and revised by a committee comprised of EACS representatives to be most effective for students not receiving services in the traditional manner.

Recommendation:
That the Board of School Trustees approves the application and receipt of funds for the Alternative Education Grant.

prepared: Mendoza/Kline/Fritzinger
Approved: Michael Shaffer
Budget: 
Legal: 

Kenneth H. Folks 
Superintendent of Schools
~ ABSTRACT for SY2014/2015 Alternative Education Grant Funding ~
Indiana Department of Education (IN-DOE)

Alternative Education Grants support alternative education programs in school corporations throughout the State of Indiana. East Allen County Schools has received Alternative Education Grant funding for the past several years. East Allen County Schools has requested and received funding to provide assistance for Striving to Assist Youth (S.T.A.Y.) and our Deer Run Academy programs. However, the EACS alternative education committee revamped programming to support an alternative to expulsion and choice programming beginning with SY2011/12.

The deadline for submitting the SY2014/2015 Alternative Education Grant application is June 20, 2014. EACS anticipates requesting funds for Alternative Education programming consistent with the purpose of Alternative Education Grant funds. If approved, the SY2014/2015 Alternative Education Grant funds would provide funding assistance for the following:

EACS Alternative Education Program (formerly known as “STAY: Striving To Assist Youth”):
- An “Alternative to Expulsion” for EACS Grades 7 - 12 students and a “choice” program for students to voluntarily apply with home-school approval and guidance;
- Individualized instruction by student with Individual Learning Plans (ILP); and
- Instruction includes the district academic curriculum, State standards, as well as instruction in the development of appropriate and productive social skills and citizenship. Service learning, credit recovery and project-based learning opportunities will be utilized to enhance the education of alternative education students. Community services such as counseling, Character Counts and Junior Achievement are additionally utilized to support the program.

Allen County Learning Academy at Allen County Juvenile Center (program formerly known as Deer Run Academy):
- An “Alternative” for EACS students in grades 6th - 12th who:
  1. are “Expelled” from an EACS high school for serious behavior offenses and are on “Probation” with the Allen Superior Court, or
  2. are on “Probation” with the Allen Superior Court and are currently unsuccessful in their home school because of attendance, academic, or behavioral issues;
- Individualized instruction includes the district academic curriculum, State standards, as well as instruction in the development of appropriate and productive social skills and citizenship. Community services such as counseling, local businesses and all available Allen Superior Court resources are utilized to support the program;
- Students work at their own pace, progressing at their own rate;
- Juvenile probation officers are on site to intervene with any serious behavioral issues; and
- The goal is to re-integrate the students into their home school or to enroll in other appropriate educational programs after release such as GED and/or Anthis Vocational Center.

East Allen County Schools has an Alternative Education Committee. The members of this Committee meet regularly. The EACS Alternative Education Committee is comprised of EACS representatives.

The Alternative Education Grant funds are very limited; however, these funds are allocations from the IN-DOE and are based upon the number of students in Alternative Education programs. To receive the funds, EACS “must expend on alternative education programs in the school year a matching amount of at least one-third 1/3 of the amount of the state grant per full-time equivalent student....” East Allen County Schools requests approval to request and receive these funds, if approved, to be used as noted above.
ACTION AGENDA

May 20, 2014

Board Agenda Item 5.3

APPLICATION AND RECEIPT OF VIDEO INSIGHT SECURITY PACKAGE GRANT

Background:

East Allen County Schools is eligible to submit a simple form to Video Insight to have the opportunity to be selected as one of the monthly winners of a Video Insight security package in 2014. Submission of an application through Video Insight’s Security Grant does not obligate school corporations or colleges to purchase any Video Insight product / program. Instead, submission of a Video Insight Security Grant application simply provides the opportunity for school corporations and colleges to potentially be selected as the monthly winner (in 2014).

Recommendation:

That the Board of School Trustees approves the application and receipt of, if selected, the Video Insight monthly drawing (known as the Video Insight Security Grant) in 2014.

Kenneth H. Folks
Superintendent of Schools

Prepared: Rose Fritzinger / Jeff Studebaker

Approved: ______________________________

Budget: ______________________________

Legal: ______________________________
~ ABSTRACT for Video Insight Security Grant ~

In 2014, school corporations and colleges are eligible to submit an on-line application to Video Insight to have an opportunity to be selected as the monthly winner of a Video Insight Security package. One winner will be selected monthly in 2014 by Video Insight. This competition is known as Video Insight’s Security Grant. Each 2014 monthly winner will receive the following Video Insight package:

- 48 Video Insight Video Management Software (VMS) licenses
- 16 IP video surveillance cameras
- 1 video encoder
- 10 years of the Video Insight Software Upgrade Program (SUP)
- 1 year of Customer Assurance Program (CAP)

This software and equipment will provide the opportunity for East Allen County Schools to install more security equipment and programming in our schools. Not all of the Video Insight hardware is compatible with the programming EACS has selected to begin installing in as many of our schools as possible (with Secured School Safety Grant funds from the Indiana Department of Homeland Security as well as with district funds). However, the program would be beneficial to have in a school. Then, in future, some of the Video Insight parts could be incorporated into other building video projects as East Allen County Schools expands our safety / security programming throughout the District.

According to the Video Insight website where this on-line application is available, there are no requirements listed pertaining to obligations to purchase or matching fund requirements. The website is: [http://www.video-insight.com/schoolgrant.php](http://www.video-insight.com/schoolgrant.php)

If East Allen County Schools is selected as one of the 2014 monthly winners of the Video Insight Security Grant, EACS representatives will work to ensure that this FREE Video Insight program and equipment would be used as fully as possible within the District.
ACTION AGENDA

May 20, 2014

Board Agenda Item 5.4

AWARD EXCLUSIVE BEVERAGE CONTRACT

Background:
EACS advertised for proposals on beverage vending in the district. Our current contract with Coca Cola expires June 30, 2014. We asked for information on exclusive contracts and also shared contract proposals. Proposals were received from Coca Cola and Pepsi Beverages. The Beverage Review Committee met with each of the two vendors for an interview session as well as having reviewed their proposals for the EACS district. The Beverage Review Committee feels the proposal from Pepsi Beverages Company for an Exclusive 5-year contract is best overall benefit to East Allen County Schools for revenues, pricing, products and service.

Recommendation:
That the Board of School Trustees approve the award of beverage vending/sales to Pepsi Beverages Company as an Exclusive Contract award for 5 years or 63,285 cases whichever is later to occur. The contract would begin July 1, 2014.

Kenneth H. Folks
Superintendent of Schools

Prepared: Lois M. Goeglein
Approved: Kirby Stahly
Budget: 
Legal: IC 5-22-9-1
### Commissions per case - Full Service Vending

**Commissions paid monthly direct to schools**

<table>
<thead>
<tr>
<th>Product</th>
<th>PEPSI</th>
<th>COCA COLA</th>
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<tbody>
<tr>
<td>20 oz carbonated soft drinks</td>
<td>40%</td>
<td>30%</td>
</tr>
<tr>
<td>20 oz Dasani or Aquafina Water</td>
<td>40%</td>
<td>30%</td>
</tr>
<tr>
<td>20 oz Gatorade/Powerade</td>
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<tr>
<td>20 oz Vitamin Water or SOBE Water</td>
<td>25%</td>
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</tr>
<tr>
<td>20 oz Teas</td>
<td>40%</td>
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<tr>
<td>12 oz cans</td>
<td>25%</td>
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</tr>
<tr>
<td>12 oz water, 10 oz Juice, 10 oz, Fruit Shoots</td>
<td>25%</td>
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### Upfront Sponsorship to District Annually

- **PEPSI**: 15,000 yearly
- **COCA COLA**: 15,000 yearly

### Rebates

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<tr>
<th>Product</th>
<th>PEPSI</th>
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<tr>
<td>20 oz CSD</td>
<td>$4.00</td>
<td>$4.00</td>
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<tr>
<td>20 oz Gatorade/Powerade</td>
<td>$3.00</td>
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<tr>
<td>20 oz Aquafina/ Dasani Water</td>
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<tr>
<td>20 oz Sobe / Vitamin Water</td>
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<tr>
<td>20 oz FUZE Tea</td>
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<tr>
<td>20 oz Minute Made Refresh</td>
<td>none</td>
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### Purchase Price per case - Concession/Food Service

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<tr>
<td>20 oz bottles carbonated soft drink (CSD)</td>
<td>$20.94</td>
<td>$18.96</td>
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<td>20 oz water</td>
<td>$10.52</td>
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<td>20 oz Vitamin Water/ SOBE water</td>
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<td>20 oz Sport Drink</td>
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<tr>
<td>Fruit Drinks 20 oz Minute Maid</td>
<td>$19.98</td>
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<tr>
<td>Fruit Drink 15.2 oz Ocean Spray</td>
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<tr>
<td>20 oz flavored water (24/cs)</td>
<td>$12.81</td>
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<tr>
<td>20 oz FUZE Tea / Lipton</td>
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<td>12 oz carbonated (CSD)</td>
<td>$8.08</td>
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<tr>
<td>12 oz water</td>
<td>$7.79</td>
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<tr>
<td>10 oz 100% juice Minute Maid</td>
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<tr>
<td>15.2 oz 100% juice Ocean Spray</td>
<td>$15.31</td>
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*potential max 4% price increase year* *(4% increase each year - years 2-5)*

### Products

- Pepsi & Diet Pepsi & Crush
- Mountain Dew & Sierra Mist
- Gatorade
- Aquafina water/flavored water
- Dole or Fruit Shoots
- Ocean Spray 100%
- Lipton tea
- Coca Cola & Diet Coke & Fanta & Barqs
- Mello Yello & Sprite
- Powerade
- Dasani water/flavored water
- Minute Maid Fruit Drinks
- Minute Maid 100%
- Fuze Tea / Gold Peak Tea

### Bonus Items

- $2500/yr Est 150 cases donated
- Gatorade Sport Kits 1 per HS per year
- 100 cases donated each year ($1524 Est)
- Powerade Kits $2000 yr 1 & Yr 3
- Total $4000

### Terms

- **5 year contract or 63,295 cases**
  - Comply with American Beverage Assn
  - Comply with USDA
  - 44 stack vendors + 15 glass front Coolers 41
- **5 year contract**
  - Comply with American Beverage Assn
  - Comply with USDA
  - 44 stack vendors + 15 glass front Coolers - as needed
# Beverage Contracts - Comparison of proposals

(used prior year volume of cases)

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<tr>
<td><strong>Full Service Vending Revenues</strong></td>
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<tr>
<td>Estimated Commission per year</td>
<td>$25,344.75</td>
<td>$19,936.84</td>
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<td><strong>Direct Sales Revenues</strong></td>
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<td>Rebates (vend price less cost of case)</td>
<td>$11,863.00</td>
<td>$16,655.00</td>
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<td>Profits</td>
<td>$83,910.03</td>
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<td><strong>Total Estimated Per Year</strong></td>
<td>$95,773.03</td>
<td>$96,729.32</td>
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<td><strong>Upfront Dollars Annually</strong></td>
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<td>$15,000.00</td>
<td>$15,000.00</td>
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|                         |                       |
| **Bonus Items**         |                       |
| $2500 donated product/yr (est 150 cases) | 100 free cases /yr (est $1524) |
| Gatorade Sport Kits - 1 per HS/ per year Includes the product mix + coolers/packs | Powerade Sport Kits - Yr 1 $2000 & year 3 $2000 $4000 total ***Coolers/packs only - no product |

<table>
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<tr>
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<tr>
<td><strong>Total Estimated Revenue Per Year</strong></td>
<td>$138,617.78</td>
<td>$133,190.16</td>
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<td>(compared high volume sales products both provide rebates on and commissions on same products)</td>
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<thead>
<tr>
<th></th>
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<tr>
<td><strong>Total Cash Value of 5 yr Contract</strong></td>
<td>$693,088.90</td>
<td>$665,950.80</td>
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<tr>
<td>(Total cash value would increase for both when adding other &quot;non-rebate&quot; products for sale)</td>
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**NOTES:**
- Rebates not on invoice - quarterly
- Rebates on each invoice-immediate
- 5 yrs or 63,286 whichever is later could be a 6 year contract
- Coca offered holding sale prices year 1 & 2 then raise them in years 3-5
- Assumes we would raise vend prices and direct sale prices from start.
- Max 4% case price increase possible any given year
- 4% price increase each year starting with year 2
- If 6th year - rebates, commissions & donated products all still in place
ACTION AGENDA
May 20, 2014

Board Agenda Item 5.5

SCHOOL LUNCH PRICES FOR 2014-15SY

Background:
The recommendations are made annually for the ensuing school year. Recommendations are based on results using the required state formulas for grade level rates and participation. We are being required to raise our lunch prices annually to a max of 10 cents until we level out to the federal reimbursement rate. Current federal reimbursement rate is $2.65. In concurrence with the District Food Service Manager, I am recommending we increase prices for 2014-15 to keep moving us toward the required federal rate.

Recommendation:
That the Board of School Trustees approve an increase of 10 cents for Elementary Lunch; increase 10 cents for breakfast; and include the 7 & 8th grade with the $1.80 secondary level. Secondary 9-12 rate would remain at $1.80.

Kenneth H. Folks
Superintendent of Schools

<table>
<thead>
<tr>
<th>Prepared:</th>
<th>Lois M. Goeglein</th>
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<tbody>
<tr>
<td>Approved:</td>
<td>Kirby Stahly</td>
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<td>Budget:</td>
<td>Food Service</td>
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<td>Legal:</td>
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</table>
The Federal Equity in School Lunch Pricing Provision, Section 205 of the Healthy Hunger-Free Kids Act of 2010 directs schools to gradually increase the price of the paid lunches each year until we reach the federal reimbursement level paid for free lunches. We are required to use the State Department of Education Weighted Average Price Calculation formulas to determine our rate vs. current federal rate. The EACS calculations result in the need for us to raise prices. Max increase is 10 cents per year until we level out to current federal rate.

School Year 2014-15 recommendations:
Elementary Lunch increase 10 cents (from $1.50 to $1.60),
Breakfast increase 10 cents (from 90 cents to $1) - covers additional fruit portion requirements & whole grains
7th & 8th grade pay the same has high school level ($1.80) (were paying $1.50 elementary level for HS portions)
High School Lunch cost remains $1.80.

Related Information:

Cash Balance April 30, 2014: $1,981,143.25
Average 3-month cash balance needed is $1,034,895
Revenues continue to meet expenses month to month

Eliminate Reduced Price Breakfast Program (ERP) was implemented by the Board in May 2008. Qualifiers for reduced price meals receive free breakfast at all EACS schools. We recommend this program continues.

Provision 2 Program: Southwick Elementary and Prince Chapman Academy both qualify as Provision 2 schools. Provision 2 means breakfast AND lunches are provided free to all students at that particular school. These schools have a very high percentage of free/reduced qualifiers. We recommend this program continues.

School Lunch Prices Surrounding Schools: see attached page

2014-15 prices recommended:
Elementary K-6 lunch $1.60
Secondary 7-12 lunch $1.80
Student breakfast $1.00

Reduced price lunch is $.40
Reduced price breakfast – free to all reduced price qualifiers (ERP)
Adult lunch $2.40
Adult breakfast $1.30
Milk is $.30

Please contact me for any clarification on the recommendations.
## Surrounding Lunch Prices

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ACTION AGENDA

May 20, 2014

Board Agenda Item 5.6

DISTRICT COPIER SERVICES CONTRACT

Background:
EACS requested proposals due March 28th for copier services/supplies for the district. We received seven (7) proposals. We have narrowed the focus down to the three (3) apparent best offers. Those three vendors were interviewed by the Review Committee April 23 and we have now moved into a "testing phase" for some of their proposed equipment. It is the intent of the Copier Services Review Committee to have a recommendation to the School Board May 20th for a 5-year service contract for district copiers services and supplies.

Recommendation:
That the Board of School Trustees be aware the Copier Services Review Committee is working to make a determination and will bring a recommendation to the School Board on May 20th.

Kenneth H. Folks
Superintendent of Schools

Prepared: Lois M. Goeglein
Approved: Kirby Stahly
Budget: Capital Projects
Legal: ___________________________
ACTION AGENDA

May 20, 2014

Board Agenda Item 5.7

REMOVE AND RELOCATE PLAYGROUND EQUIPMENT
AT WOODLAN K-3 AND HERITAGE K-6 CAMPUSES

Background:
The transformation to the K-12 configuration at Woodlan and Heritage High School involves adding some playground equipment and moving some existing equipment from the current elementary sites to relocate. Quotes were obtained from 3 vendors on cost to remove and relocate the viable existing playground equipment from Woodlan Primary School to Woodlan K-12 campus and from Heritage Elementary School to the new Heritage K-12 campus. PlayWorld Midstates had the best quote for removing and relocating the existing playground equipment with installation at the new construction sites on the K-12 campuses. Cost is $26,555 for Woodlan and $19,305 for Heritage. Total cost is $45,860 to remove, relocate, install, and dispose of existing footers and disposal of existing footers. We have used PlayWorld Midstates in past projects and are confident in the quality of work.

Recommendation:
That the Board of School Trustees approves awarding the project to PlayWorld Midstates to remove and relocate existing playground equipment at the new K-12 campus.

Kenneth H. Folks
Superintendent of Schools

Prepared: Lois Goeglein
Approved: Kirby Stahly
Budget: Construction Fund/Holding Corp
Legal: IC 5-22-8-3
**Quotes for Removal, Relocate & Reinstall playground equipment**

Woodlan Primary to Woodlan K-12  
Heritage Elementary to Heritage K-12  
April 2014

<table>
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<th>Michigan Recreational Construction</th>
<th>Recreational Services</th>
<th>PlayWorld Midstates</th>
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<td>Woodlan</td>
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<td>Heritage</td>
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Note: project includes disposal of old footers at removal site
ACTION AGENDA

May 20, 2014

Board Agenda Item 5.8

INSTALLATION OF PLAYGROUND EQUIPMENT AND GROUND COVER
AT WOODLAN K-3 AND HERITAGE K-6

Background:
The transformation to the K-12 configuration at Woodlan and Heritage High School involves adding some playground equipment in addition to what we can move. School districts can advertise and conduct their own bids and quotes, or may access the competitive bids already conducted and contracted by a state or federal agency and made available to political subdivisions. EACS utilized the National Purchasing Partners Cooperative (NPP) competitively bid and publicly awarded contracts for the purchase of playground equipment and ground cover. Total cost for new equipment and ground cover, including install, is $55,690 for Heritage K-6 and $33,968 for Woodlan K-3 areas. The NPP awarded contract includes 10% discounts on equipment and 6% discounts on the ground cover. The NPP awarded vendor is PlayWorld Midstates. We have used PlayWorld Midstates on several projects at EACS in the past and are always happy with the equipment and work performed.

Recommendation:
That the Board of School Trustees approve the playground equipment and ground cover purchase via the National Purchasing Partners Cooperative Bid. The awarded vendor on NPP contract is PlayWorld MidStates.

Kenneth H. Folks
Superintendent of Schools

Prepared: Lois Goeglein
Approved: Kirby Stahly
Budget: Construction Fund/Holding Corp
Legal: IC 36-1-12-19 / 5-22-10-15
ACTION AGENDA

May 20, 2014

HERITAGE K-12 PROJECT - CHANGE ORDER #18
ENCLOSE OPENING BELOW STAIRWELL #1 IN UNIT B

Background:

This change order for the Heritage K-12 Project is to make the following requested change to the stairs located in unit B: to enclose the openings around the stairs to avoid injuries, unauthorized entry and/or concealment. This change order is an increase in the contract of $2,328.

Recommendation:

That the Board of School Trustees approves this change order for the Heritage K-12 Project.

Kenneth H. Folks
Superintendent of Schools

Prepared: Doug Roemer
Approved: Kirby Stahly
Budget: Construction - Contingency
Currently estimated at $278,774
Legal: }
Change Order

PROJECT (Name and address): Heritage K-12 Facility

CHANGE ORDER NUMBER: 018

TO CONTRACTOR (Name and address): Fetters Construction

ARCHITECT'S PROJECT NUMBER: 212-051.1

DATE: April 17, 2014

CONTRACT DATE: 11/14/12

CONTRACT FOR: General Construction

ARCHITECT: 

OWNER: 

Architect: 

Contractor: 

Field: 

Other: 

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

The opening below Stair #1 was closed to prevent unauthorized entry and concealment.

The original Contract Sum was $10,034,860.00

The net change by previously authorized Change Orders $283,701.00

The Contract Sum prior to this Change Order was $10,318,561.00

The Contract Sum will be increased by this Change Order in the amount of $2,328.00

The new Contract Sum including this Change Order will be $10,320,889.00

The Contract Time will be unchanged by 0 calendar days (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is July 11, 2014.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

RQAQ Corporation

Fetters Construction, Inc.

East Allen County Schools

ARCHITECT (Firm name)

ARCHITECT (Firm name)

OWNER (Firm name)

10401 N. Meridian Street, Suite 401

5417 County Road 427

1240 State Road 930 East

Indianapolis, Indiana 46290

Auburn, Indiana 46706

New Haven, Indiana 46774

ADDRESS

ADDRESS

ADDRESS

BY (Signature) Jack Parson

BY (Signature) Steve A. Fetters

BY (Signature)

(Typed name) April 17, 2014

(Typed name) 4/23/2014

DATE

DATE

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HERITAGE K-12 PROJECT - CHANGE ORDER #19
CHANGE TO EXISTING STORM & SANITARY SEWERS & COMMUNICATION CABLE

Background:
This change order for the Heritage K-12 Project is to make the following required changes in Unit C: 1) extension of the existing sanitary and storm sewers discovered during the demolition for the construction of the new science addition; 2) modify the existing storm and sanitary manholes to accommodate the required elevation changes; and 3) reroute the communication cables/lines that enter the existing building where Unit C is constructed. This change order is an increase in the contract of $7,044.

Recommendation:
That the Board of School Trustees approves this change order for the Heritage K-12 Project.

Kenneth H. Folks
Superintendent of Schools

Prepared: Doug Roemer
Approved: Kirby Stahly
Budget: Construction - Contingency
Currently estimated at $278,774
Legal: 
Change Order

PROJECT (Name and address): Heritage K-12 Facility
CHANGE ORDER NUMBER: 019
DATE: April 17, 2014
OWNER: ☒
ARCHITECT: ☒

TO CONTRACTOR (Name and address): Fetters Construction
ARCHITECT’S PROJECT NUMBER: 212-051.1
CONTRACT DATE: 11/14/12
CONTRACT FOR: General Construction
CONTRACTOR: ☒
FIELD: ☐
OTHER: ☐

THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
1. Extension of the existing sanitary and storm sewers discovered during demolition, located at the new addition, Unit C.
2. Modify the existing storm and sanitary manholes to accommodate the required elevation changes.
3. Reroute the communication cables to allow construction of Unit C.

The original Contract Sum was $10,034,860.00
The net change by previously authorized Change Orders $286,029.00
The Contract Sum prior to this Change Order was $10,320,889.00
The Contract Sum will be increased by this Change Order in the amount of $7,044.00
The new Contract Sum including this Change Order will be $10,327,933.00

The Contract Time will be unchanged by 0 calendar days (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is July 11, 2014.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

ROA-W Corporation
ARCHITECT (Firm name)
10401 N. Meridian Street, Suite 401
Indianapolis, Indiana 46290

BY (Signature)
Jack Pardue
(Typed name)
April 17, 2014
DATE

Fetters Construction, Inc.
CONTRACTOR (Firm name)
5417 County Road 427
Auburn, Indiana 46706

BY (Signature)
A. Fett
(Typed name)
DATE

East Allen County Schools
OWNER (Firm name)
1240 State Road 930 East
New Haven, Indiana 46774

BY (Signature)
(Typed name)
DATE
ACTION AGENDA

May 20, 2014

Board Agenda Item 5.11

HERITAGE K-12 PROJECT - CHANGE ORDER #20
PROVIDE ELECTRICAL CONNECTION TO WALL HEATERS

Background:

This change order for the Heritage K-12 Project is to provide electrical connection to Electric Wall Heaters EWH-B1 and EWH-B2 not shown on construction documents. This change order is an increase in the contract of $1,671.

Recommendation:

That the Board of School Trustees approves this change order for the Heritage K-12 Project.

Kenneth H. Folks
Superintendent of Schools

Prepared: Doug Roemer
Approved: Kirby Stahly
Budget: Construction - Contingency
Currently estimated at $278,774
Legal: _______________
Change Order

PROJECT (Name and address): Heritage K-12 Facility
TO CONTRACTOR (Name and address): Fetter Construction
5417 County Road 427
Auburn, Indiana 46706

CHANGE ORDER NUMBER: 020
DATE: April 17, 2014
ARCHITECT'S PROJECT NUMBER: 212-051.1
CONTRACT DATE: 11/14/12
CONTRACT FOR: General Construction

OWNER: ☒
ARCHITECT: ☒
CONTRACTOR: ☒
FIELD: ☒
OTHER: ☒

THE CONTRACT IS CHANGED AS Follows:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Provide electrical connection to Electric Wall Heaters EWH-B1 and EWH-B2 not shown on construction documents.

The original Contract Sum was $10,034,860.00
The net change by previously authorized Change Orders $293,073.00
The Contract Sum prior to this Change Order was $10,327,933.00
The Contract Sum will be increased by this Change Order in the amount of $1,671.00
The new Contract Sum including this Change Order will be $10,329,604.00

The Contract Time will be unchanged by 0 calendar days (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is July 11, 2014.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

RQAW Corporation
ARCHITECT (Firm name)
10401 N. Meridian Street, Suite 401
Indianapolis, Indiana 46290
BY (Signature)
Jack Pardee
(Typed name)
April 17, 2014
DATE

Fetter Construction, Inc.
CONTRACTOR (Firm name)
5417 County Road 427
Auburn, Indiana 46706
BY (Signature)
Steve A. Fetter
(Typed name)
4/22/2014
DATE

East Allen County Schools
OWNER (Firm name)
1240 State Road 930 East
New Haven, Indiana 46774
ADDRESS
BY (Signature)
(Typed name)
DATE
HERITAGE K-12 PROJECT - CHANGE ORDER #21
PROVIDE AND INSTALL TWO SPEAKERS IN FIRST FLOOR RESTROOMS

Background:
This change order for the Heritage K-12 Project is to provide, install and connect two 8" speakers in the boys and girls restrooms located on the first floor to the sound system console. This change order is an increase in the contract of $1,026.

Recommendation:
That the Board of School Trustees approves this change order for the Heritage K-12 Project.

Kenneth H. Folks
Superintendent of Schools

Prepared:   Doug Roemer
Approved:   Kirby Stahly
Budget:     Construction - Contingency
            Currently estimated at $278,774
Legal:
Change Order

PROJECT (Name and address): Heritage K-12 Facility
CHANGE ORDER NUMBER: 021
DATE: April 17, 2014
OWNER:

TO CONTRACTOR (Name and address): Fetters Construction
ARCHITECT’S PROJECT NUMBER: 212-051.1
5417 County Road 427
CONTRACT DATE: 11/14/12
Auburn, Indiana 46706
CONTRACT FOR: General Construction
FIELD:
OTHER:

THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Per the request of the Owner, provide 8" speakers at Girl's B125 and Boy's B126. Connect to existing High School sound system console.

The original Contract Sum was $10,034,860.00
The net change by previously authorized Change Orders $294,744.00
The Contract Sum prior to this Change Order was $10,329,604.00
The Contract Sum will be increased by this Change Order in the amount of $1,026.00
The new Contract Sum including this Change Order will be $10,330,630.00

The Contract Time will be unchanged by 0 calendar days (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is July 11, 2014.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

RQAW Corporation
ARCHITECT (Firm name)
10401 N. Meridian Street, Suite 401
Indianapolis, Indiana 46280

Fetters Construction, Inc.
CONTRACTOR (Firm name)
5417 County Road 427
Auburn, Indiana 46706

East Allen County Schools
OWNER (Firm name)
1240 State Road 930 East
New Haven, Indiana 46774

ADDRESS

BY (Signature)

April 17, 2014
DATE

J. Peter May
(Typed name)

4/17/2014
DATE

Steve A Fetters
(Typed name)

4/23/2014
DATE

(1127303796)
PURCHASE OF SERVER BLADES AND A SERVER CHASSIS FROM NETWORK SOLUTIONS INCORPORATED (NSI)

Background:

EACS's Technology Department requests the purchase of four UCS server blades and a UCS server chassis from Network Solutions Incorporated (NSI), moving EACS further into a virtual environment.

The purchase of these four blades and chassis saves EACS 60-80% on the cost of future servers and allows us to inexpensively add 4 more blades in the future. This purchase also saves on downtime in our department. If a virtual blade goes down, the data migrates to a different blade in a few minutes. If a physical server goes down, we would need to utilize other servers, and need time and manpower to migrate the data, losing time, manpower, productivity, and possibly data. This purchase also allows EACS the ability to move more physical servers into the virtual environment. Please see the attached quote.

Recommendation:

That the East Allen County School Board of School Trustees approves the purchase of the four (4) UCS server blades and the UCS server chassis from NSI.

Prepared: Keith Madsen
Approved: Marilyn Hissong
Budget: 
Legal: 

Kenneth H. Folks
Superintendent of Schools
### QUOTATION 00055674

**PAGE** 1 of 1

**QUOTE DATE** 5/1/2014

**SOLD TO**
- East-124
- Accounts Payable Dept.
- East Allen County Schools
- 1240 SR 930 East
- New Haven, IN 46774

**SHIPPED TO**
- East Allen County Schools
- Technology Department
- 1000 Prospect Ave.
- New Haven, IN 46774

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Quotes valid for 30 days from quote date

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QUOTE DOES NOT INCLUDE APPLICABLE TAXES AND DELIVERY CHARGES AND IS SUBJECT TO NETWORK SOLUTIONS, INC. TERMS AND CONDITIONS OF SALE.

**TOTAL**

$47,912.96