

November 8, 2017

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on November 8, 2017 at 6:00 p.m. The following members were present:

Mr. Eric Kiser	Also, Dr. Susan Hayward, Superintendent,
Mrs. Patricia Carmean	Mr. Brian Davis, Assistant Superintendent,
Mr. David Hunter	and Mr. Jeffery Fouke, Treasurer.
Ms. Lisa Canales	

National Anthem:

The National Anthem was sung by Whitmer High School senior, Jessica Poirier.

Recognition & Presentations

Dr. Hayward recognized and awarded the Whitmer Boys Cross Country team and coach Jeremy Elliot with certificates. For the first time in 15 years, they are being recognized for being the TRAC League Conference Champions, District and Regional Champions (first time in 25 years) and for placing 7<sup>th</sup> in State.

Minutes:  
057-11/17

It was moved by Ms. Canales and seconded by Mrs. Carmean to accept the Treasurer's recommendation that the Board of Education approve the minutes of the regular meeting of October 18, 2017 as presented.

Yes: Ms. Canales, Mr. Kiser, Mrs. Carmean, Mr. Hunter (4)

Absent: Mr. Langenderfer (1)

Financial Reports & Investments:  
058-11/17

The Board was presented with the following reports for October:

- (1) Summary of Cash Balances, Revenue, General Fund Revenue Detail and Expenses for the Month
- (2) Cash Report of All funds
- (3) Schedule of Checks Written
- (4) Summary of Investments and Earnings

It was moved by Mr. Kiser and seconded by Ms. Canales to accept the Treasurer's recommendation that the Board of Education approve Financial Reports and Investments as presented.

Yes: Mr. Kiser, Mrs. Carmean, Mr. Hunter, Ms. Canales (4)

Absent: Mr. Langenderfer (1)

Payment of Legal Fees:  
059-11/17

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Treasurer's recommendation that the Board of Education approve the following payments of legal fees as presented:

Bricker & Eckler	September Services	\$7,654.97
Spengler Nathanson	September Services	\$6,305.23

Yes: Mrs. Carmean, Mr. Hunter, Ms. Canales, Mr. Kiser (4)

Absent: Mr. Langenderfer (1)

It was moved by Ms. Canales and seconded by Mr. Kiser to accept the Treasurer's recommendation that the Board of Education approve the Request for Advance of Taxes Collected as presented.

Advance of  
Taxes  
Collected:  
060-11/17

Yes: Mr. Hunter, Ms. Canales, Mr. Kiser, Mrs. Carmean (4)  
Absent: Mr. Langenderfer (1)

It was moved by Mr. Kiser and seconded by Ms. Canales to accept the Treasurer's recommendation that the Board of Education approve the 2017/2018 Student Activity Budgets as presented.

2017/2018  
Student  
Activity  
Budget:  
061-11/17

Yes: Ms. Canales, Mr. Kiser, Mrs. Carmean, Mr. Hunter (4)  
Absent: Mr. Langenderfer (1)

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Treasurer's recommendation that the Board of Education approve the Board of Revision Complaint Settlement Resolution, as presented:

BOR  
Complaint  
Settlement  
Resolution:  
062-11/17

WHEREAS, the Board of Education, through the District's attorney, filed a Complaint with the Lucas County Board of Revision attempting to increase the value of a parcel of property located at 3205 Secor Road; and

WHEREAS, an agreement has been negotiated by the District's attorney with Niki Toledo I LLC, Niki Toledo II LLC, and Stanley Toledo LLC, regarding the Board of Revision Complaint whereby the taxpayer will pay to the District \$18,595.32 for tax years 2016 and 2017, and the District and the taxpayer further agree that neither party will file a complaint for the 2017 tax year unless one of the circumstances set forth in the R.C 5715.19(A)(2) occurs permitting a new filing; and

WHEREAS, the Board finds the proposed agreement to be acceptable and in the District's best interest;

NOW, THEREFORE, be it resolved that the foregoing settlement between the Board of Education and the taxpayer be and hereby is ratified and approved.

Yes: Mr. Kiser, Mrs. Carmean, Mr. Hunter, Ms. Canales (4)  
Absent: Mr. Langenderfer (1)

Purchases  
Over  
\$25,000:  
 063-11/17

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation, Per Policy 6320, the following requests be approved by the Board of Education:

**A. Heinemann**

Request from Katherine Spenthoff, Director of Curriculum & Instruction  
 English Language Arts Resource Adoption: Grade 2

Fountas and Pinnell Classroom Interactive Read-Aloud and  
 Fountas and Pinnell Classroom Independent Reading

Teachers College Reading and Writing Project Classroom Libraries  
 Author: Lucy Calkins and Colleagues

Resources.....	\$90,960.00
Shipping.....	\$4,548.00
<b>TOTAL</b>	<b>\$95,508.00</b>

Yes: Mrs. Carmean, Mr. Hunter, Ms. Canales, Mr. Kiser (4)  
 Absent: Mr. Langenderfer (1)

Final  
Payments/  
EdgarSt.  
Improvements  
&  
Whitmer  
Security  
Vestibule:  
 064-11/17

It was moved by Mr. Kiser and seconded by Ms. Canales to accept the Superintendent's recommendation that the Board of Education approve the Final Payments, including all Change Orders, for the 2017 Edgar Street Improvements and Whitmer Security Vestibule Projects, as presented:

<b>A. Crestline Paving and Excavating</b>	<b>\$54,052.80</b>
Edgar Street Improvements Project	
Original Contract Sum	340,643.00
Net Charge by Change Orders	19,988.50
Contract Sum to Date	360,631.50
Total Completed & Stored to Date	360,631.50
Retainage	0.00
Total Earned Less Retainage	360,631.50
Less Previous Certificates for Payment	306,578.70
Current Payment Due	54,052.80
<b>B. Utopia Construction, Inc.</b>	<b>\$4,200.00</b>
Whitmer High School Security Vestibule	
Original Contract Sum	47,000.00
Net Charge by Change Orders	- 5,000.00
Contract Sum to Date	42,000.00
Total Completed & Stored to Date	42,000.00
Retainage	0.00
Total Earned Less Retainage	42,000.00
Less Previous Certificates for Payment	37,800.00
Current Payment Due	4,200.00

Yes: Mr. Hunter, Ms. Canales, Mr. Kiser, Mrs. Carmean (4)  
 Absent: Mr. Langenderfer (1)

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation to have the Board of Education enter into Executive Session to:

Executive  
Session:  
065-11/17

- Consider information that concerns a dispute which is or may become subject to litigation or other legal proceeding, and would be harmful to the interests of the School District if disclosed to any opposing party or parties.

Yes: Ms. Canales, Mr. Kiser, Mrs. Carmean, Mr. Hunter (4)

Absent: Mr. Langenderfer (1)

The Board entered into Executive Session at 6:33 p.m. The meeting was reconvened at 6:47 p.m. and did, in fact:

- Consider information that concerns a dispute which is or may become subject to litigation or other legal proceeding, and would be harmful to the interests of the School District if disclosed to any opposing party or parties.

All four board members are still in attendance.

It was moved by Ms. Canales and seconded by Mrs. Carmean to accept the Superintendent's recommendation that the Board of Education approve, via consent motion, personnel items as presented:

Personnel:  
066-11/17

## 1. RESIGNATIONS

### A. Certified Personnel

- |                 |                 |                                     |
|-----------------|-----------------|-------------------------------------|
| 1. Karen Jarosz | Business<br>CTC | 06/30/2018<br>Retirement<br>31 yrs. |
|-----------------|-----------------|-------------------------------------|

### B. Classified Personnel

- |               |   |                                     |
|---------------|---|-------------------------------------|
| 1. Joseph Poe | Bus Driver/Safety Aide<br>Transportation/Hiawatha | 05/31/2018<br>Retirement<br>17 yrs. |
|---------------|---|-------------------------------------|

### C. Extra Duty Personnel

- |                        |                                     |            |
|------------------------|-------------------------------------|------------|
| 1. Jennifer Bicanovsky | #218L-6 Elem. Head Teacher-Hiawatha | 10/27/2017 |
|------------------------|-------------------------------------|------------|

## 2. LEAVES OF ABSENCE

### A. Certified Personnel

- |                  |                 |                         |
|------------------|-----------------|-------------------------|
| 1. Hannah Watson | Maternity Leave | 11/01/2017 – 12/19/2017 |
|------------------|-----------------|-------------------------|

<b>3. NOMINATIONS – 2017/18</b>
---------------------------------

**A. Classified Personnel**

- |                             |  |            |
|-----------------------------|--|------------|
| 1. Patricia Campbell        | Classroom Aide – Meadowvale<br>7 hrs./day<br>Sched. J, step 0 @ \$15.13/hr.      | 11/09/2017 |
| 2. Jennifer Jensen          | Nutrition Service Worker – Jeff.<br>2 hrs./day<br>Sched. O, step 0 @ \$13.78/hr. | 11/09/2017 |
| 3. Kristen Koester-Kennedy* | Nutrition Service Worker – McG.<br>2 hrs./day<br>Sched. O, step 0 @ \$13.78/hr.  | 10/16/2017 |

\*Currently employed as a Bus Driver, making her a two (2) position employee

- |                     |  |            |
|---------------------|--|------------|
| 4. Briana McEntire  | Classroom Aide – Shoreland<br>4 hrs./day<br>Sched. J, step 0 @ \$15.13/hr.       | 11/09/2017 |
| 5. Christine Meinka | Nutrition Service Worker – Wern.<br>2 hrs./day<br>Sched. O, step 0 @ \$13.78/hr. | 11/09/2017 |
| 6. Brandy Rheams    | Safety Aide – Meadowvale<br>2 hrs./day<br>Sched. K, step 0 @ \$15.55/hr.         | 11/09/2017 |

**B. Extra Duty Personnel**

- |                         |                                      |             |
|-------------------------|--------------------------------------|-------------|
| 1. Lauren Boudreaux     | #123L-1 Student Council Asst Advisor | \$ 2,024.00 |
| 2. Michael Derr**       | #029-3a Wrestling-Jr Hi Coach(77%)   | \$ 3,684.00 |
| 3. Vincent Dunn**       | #068 Hockey-Associate Coach          | \$ 4,784.00 |
| 4. Christopher Duston** | #029-2a Wrestling-Jr Hi Coach(33%)   | \$ 1,595.00 |
| 5. Christopher Duston** | #029-3b Wrestling-Jr Hi Coach(23%)   | \$ 1,100.00 |
| 6. Christopher Duston** | #031-1 Wrestling Club-Coach/Whitmer  | \$ 442.00   |
| 7. Jeremy Fowler**      | #027 Wrestling-Associate Coach       | \$ 5,152.00 |
| 8. Gary Kluczynski**    | #029-2b Wrestling-Jr Hi Coach(33%)   | \$ 1,595.00 |
| 9. Shaun Mitchell**     | #028-2 Wrestling-Freshman Coach      | \$ 4,784.00 |
| 10. Jerome Potts**      | #030 Wrestling Club-Director/Whitmer | \$ 883.00   |
| 11. Matthew Scheiber    | #144L German Club                    | \$ 1,159.00 |
| 12. Sarah Sponsler      | #190-2 Jr. High Orchestra            | \$ 736.00   |
| 13. Sarah Sponsler      | #194-2 Whitmer Orchestra             | \$ 1,472.00 |
| 14. Vicente Vielma**    | #029-1b Wrestling-Jr Hi Coach(23%)   | \$ 1,100.00 |
| 15. Vicente Vielma**    | #029-2c Wrestling-Jr Hi Coach(33%)   | \$ 1,595.00 |
| 16. Vicente Vielma**    | #031-2 Wrestling-Coach/Whitmer       | \$ 442.00   |

\*\*Consultants

**C. Substitute Certified Personnel**

1. Nicholas Benya
2. Jeanne Friedel
3. Elizabeth Grimm
4. Douglas Harris
5. Justin McCarroll
6. Korie Sharrar
7. Kari Stausmire

**D. Substitute Classified Personnel**

1. Kaitlyn Crowe
2. Talli Harman
3. Daniel Sams
4. Leslie Thomas

**E. Home Instruction Personnel @ \$26.99/hr.**

1. Ryan VanSlambrouck

**F. Outdoor Education @ \$75.00 per night**

McGregor – September 18, 19, 20, and 21, 2017

1. Nancy Foster
2. Shanna Huebner
3. Tera Sakowski
4. Jill Taylor

**G. Work with the Career Tech Student Ambassadors  
Perkins Grant**

- |                 |  |           |
|-----------------|--|-----------|
| 1. Jamie Squibb |  | \$ 500.00 |
|-----------------|--|-----------|

**H. Work on Curriculum**

**Northwest Ohio Tech Prep Consortium Grant**

- |                      |                                 |           |
|----------------------|---------------------------------|-----------|
| 1. Joseph Brower     | Career Exploration Course       | \$ 200.00 |
| 2. Craig Donnell     | Career Exploration Course       | \$ 200.00 |
| 3. Kimberlee Farnham | Career Exploration Course       | \$ 200.00 |
| 4. Leslie Fish       | Career Exploration Course       | \$ 200.00 |
| 5. Jean Kornowa      | Career Exploration Course       | \$ 200.00 |
| 6. Megan Kosakowski  | Literacy Development (Tech Lit) | \$ 200.00 |
| 7. Adam Pickard      | Emergency Medical Technician    | \$ 400.00 |
| 8. Jamie Squibb      | Career Exploration Course       | \$ 200.00 |
| 9. Heather Steer     | Literacy Development (Tech Lit) | \$ 200.00 |

