

January 16, 2013

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on January 16, 2013, at 6:00 p.m. The following members were present:

Mr. John Adler	Also, Mr. Patrick Hickey, Superintendent,
Mr. Frank Erme	Mrs. Cherie Mourlam, Assistant Superintendent,
Mr. Dave Hunter	Mr. Dave Bringman, Director of Business Services,
Mr. Tom Ilstrup	and Mr. Jeffery Fouke, Treasurer.
Mr. Steve Zuber	

Superintendent Hickey recognized Mr. David Hunter for his service as the 2012 Board President. Mr. Hickey also recognized Morgan Cox, who participated in the All Star Invitational Marching Band at the BCS championship game, Eric Worstell for earning the National Forensic League's Diamond Award, and recent retired employee Don Dubendorfer for his 40 years of service. Superintendent Hickey introduced the start of a new tradition in recognizing the number one family member, the longest working classified employee which is currently Mary Ann Hammye.

Recognitions

Superintendent Hickey presented the following School Board Appreciation Proclamation:

Board
Appreciation
Proclamation

- WHEREAS,** the Washington Local Schools utilizes high quality instruction and skills, while honoring our core values, to educate and lift up every child and love them unconditionally; and
- WHEREAS,** the school board sets the direction for our school district by envisioning the community's future and focusing on progress toward the district's goals; and
- WHEREAS,** the school board maintains communications with and is active in the community; and
- WHEREAS,** the school board sets policies and procedures to govern all aspects of school district operation; and
- WHEREAS,** serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and
- WHEREAS,** the school board must respond on behalf of the community to the educational needs of students; and
- WHEREAS,** the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Patrick C. Hickey, do hereby proclaim January 2013 as School Board Recognition Month in Washington Local Schools. I encourage all citizens to publicly and privately thank our school board members for their dedicated service to our children.

Delegations

Board Delegations:

Ronald Levy, 3220 Talmadge Rd., expressed his concern of the OHSAA issue.

Minutes

579 - 1/13

It was moved by Mr. Ilstrup and seconded by Mr. Erme to accept the Treasurer's recommendation to approve the minutes of the regular meetings of December 15 and December 19, 2012 as presented.

Yes: Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme (5)

The Board of Education was presented with the following reports for the month of December:

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. Zuber and seconded by Mr. Hunter to accept the Treasurer's recommendation to approve the financial report and investments as presented.

Yes: Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup (5)

Legal Fees

581 - 1/13

It was moved by Mr. Erme and seconded by Mr. Zuber to accept the Treasurer's recommendation to approve payment of legal fees billed by Bricker & Eckler in the amount of \$12,381.13 and Spengler Nathanson in the amount of \$4,589.53.

Yes: Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup, Mr. Adler (5)

AbatementAgreement-OmniSourceRenovation

582 - 1/13

It was moved by Mr. Ilstrup and seconded by Mr. Zuber to accept the Treasurer's recommendation to adopt the Abatement Payment Agreement with OmniSource for the following as presented:

- 5270 N. Detroit Renovation

Yes: Mr. Zuber, Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter (5)

AbatementAgreement-OmniSourceRenovation

583 - 1/13

It was moved by Mr. Zuber and seconded by Mr. Erme to accept the Treasurer's recommendation to adopt the Abatement Payment Agreement with OmniSource for the following as presented:

- 5270 N. Detroit New Construction

Yes: Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber (5)

It was moved by Mr. Hunter and seconded by Mr. Zuber to accept the Treasurer's recommendation to approve the contract, as presented, for the employment of the Treasurer, Jeffery S. Fouke, for a term beginning August 1, 2014 through July 31, 2019.

Treasurer's
Contract
584 - 1/13

Yes: Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme (5)

A Liaison Report was given by the following Board member:

Board
Liaison
Reports

Mr. Ilstrup – Legislative Liaison, spoke briefly on Amended Substitute House Bill 555, recently signed by the Governor, will change the rating system for schools and school districts, using an A-F system rather than the "Excellent" rating system.

It was moved by Mr. Hunter and seconded by Mr. Zuber to accept the Superintendent's recommendation to accept the gifts and donations as presented:

Gifts &
Donations
585 - 1/13

A. Ashland Inc.

Diane Fegley, 9451 Meridian Way, West Chester, Ohio 45067

- Donated 96 cases of automotive oil to the Whitmer CTC Automotive Technology Program.

Yes: Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup (5)

It was moved by Mr. Erme and seconded by Mr. Zuber to accept the Superintendent's recommendation to approve a parental contract in lieu of school bus transportation for the 2012-2013 school year as presented:

Parental
Contract in
Lieu of
Transportation
586- 1/13

- Kaitlynn Maix to Bennett Venture Academy

Yes: Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup, Mr. Adler (5)

It was moved by Mr. Zuber and seconded by Mr. Ilstrup to accept the Superintendent's recommendation to approve employment of Stough & Stough Architects for the preparation of specifications, bid documents, and legal advertising at seven percent (7%) of the construction cost for the following projects:

Approval of
Employment:
Stough &
Stough
587- 1/13

- CTC exterior painting
- CTC clock system replacement
- Washington Junior High clocks
- Washington Junior High basement flooring, ceiling, and painting

Yes: Mr. Zuber, Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter (5)

Purchases
over \$25,000
588- 1/13

It was moved by Mr. Ilstrup and seconded by Mr. Erme to accept the Superintendent's recommendation to approve the following request for purchases over \$25,000 per Policy 6320 as presented:

- A. City of Toledo, Toledo Police Department
 - o 2 School Resource Officers for the 2012-2013 School Year
 - o \$62,916.44

Yes: Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber (5)

Waive First
Reading
589 - 1/13

It was moved by Mr. Hunter and seconded by Mr. Zuber to waive the first reading on the revised and new job descriptions as presented:

- A. Secretary – EMIS – REVISED (OAPSE)
- B. Secretary – Junior High – NEW (OAPSE)
- C. Secretary – Nutrition & Warehouse – NEW (OAPSE)
- D. EMIS Coordinator – REVISED (Administrative)
- E. Concession Manager – NEW (Non-Bargaining Miscellaneous)

Yes: Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme (5)

Job
Descriptions
590 - 1/13

It was moved by Mr. Hunter and seconded by Mr. Zuber to accept the Superintendent's recommendation to approve the revised and new job descriptions as presented:

- A. Secretary – Secretary – EMIS – REVISED (OAPSE)
- B. Secretary – Junior High – NEW (OAPSE)
- C. Secretary – Nutrition & Warehouse – NEW (OAPSE)
- D. EMIS Coordinator – REVISED (Administrative)
- E. Concession Manager – NEW (Non-Bargaining Miscellaneous)

Yes: Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme (5)

Personnel
591- 1/13

It was moved by Mr. Erme and seconded by Mr. Zuber to accept the Superintendent's recommendation to approve, via consent motion, personnel items as presented:

1. RESIGNATIONS

A. Administrative Personnel

1. Phyllis Zielinski	Associate Principal Whitmer	01/04/2013 Resignation
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B. Certified PersonnelPersonnel
Continued

- | | | |
|------------------------|------------------------------------|-------------------------------------|
| 1. Mary Beth Dock | 3 rd Grade
Shoreland | 06/30/2013
Retirement
35 yrs. |
| 2. Julie Howe | Science
Whitmer | 06/30/2013
Retirement
27 yrs. |
| 3. Patricia Weaver | 1 st Grade
Monac | 06/30/2013
Retirement
33 yrs. |
| 4. Sister Antonia Rode | ESL Instructor
Monac/Wernert | 05/31/2013
Retirement
19 yrs. |

C. Classified Personnel

- | | | |
|-------------------|-------------------------------------|---------------------------|
| 1. Phyllis Krego* | Nutrition Service Worker
Whitmer | 01/07/2013
Resignation |
|-------------------|-------------------------------------|---------------------------|

*Was a two (2) position employee. Only has the Bus Driver position remaining.

D. Extra Duty Personnel

- | | | |
|--------------------|--------------------------------------|------------|
| 1. Diana Cicerella | #127L-1 Jr. High Musical (2/BLD) | 06/30/2012 |
| 2. Alexa Kehres | #71L-1 Student Council Asst. Advisor | 06/30/2013 |

2. DISABILITY

A. Classified Personnel

- | | | |
|----------------------|------------------------|------------|
| 1. Kathleen Yarberry | Washington – Secretary | 10/31/2012 |
|----------------------|------------------------|------------|

3. LEAVE OF ABSENCE

A. Certified Personnel

- | | | |
|------------------|--|--------------------------|
| 1. Kara Goa | Maternity Leave | 09/18/2012 – 12/07/2012* |
| | *changed from Board Meeting 09/19/2012 | |
| 2. Heather Steer | Maternity Leave | 02/14/2013 – 03/28/2013 |
| 3. Jodie Tucker | Maternity Leave | 02/04/2013 – 03/28/2013 |

Personnel
Continued**B. Classified Personnel**

1. Ronnie Nelson Ext. Medical Leave 12/10/2012 – 12/19/2012

4. NOMINATIONS – 2012/13**A. Classified Personnel**

1. Dawn Cherry* Safety Aide – Shoreland 12/21/2012
2 Hrs./day
Sched. K, Step 0 @ \$14.13/hr.

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

B. Substitute Certified Personnel

- | | |
|----------------------|---------------------------|
| 1. Donna Bacon | 9. Katherine Johnson |
| 2. Jessica Besterman | 10. Jasmine Levesque-Neal |
| 3. Heather Crum | 11. Laura Longthorne |
| 4. Katherine DeMars | 12. Adrienne Mullins |
| 5. April Doran | 13. Kristen Perchinske |
| 6. Cassondra Eaton | 14. Seth Roberts |
| 7. Eric Garn | 15. Kelda Strasbourg |
| 8. William Irving | |

C. After School Tutoring @ \$25.56/hr.
High Schools That Work Grant

1. Melissa Hieronimus
2. Carrie Wray

D. Student Teacher Stipend

- | | | |
|------------------------|------------------|-----------|
| 1. Kristina Ansara | Monac/Jackman | \$ 64.12 |
| 2. Gerald Bell | Jefferson | \$ 42.75 |
| 3. Catherine Boudouris | Hiawatha | \$ 42.75 |
| 4. Michelle Brunkhorst | Jackman/Hiawatha | \$ 64.12 |
| 5. Kelly Larsen | Shoreland | \$ 42.75 |
| 6. Christine Rupp | Greenwood/Monac | \$ 106.87 |

E. Elementary Music Program

- | | | | |
|--------------------|------------|-------------------|-----------|
| 1. Anthony Blank | Meadowvale | December 13, 2012 | \$ 200.00 |
| 2. Beverly Fandrey | McGregor | December 11, 2012 | \$ 200.00 |
| 3. Alice Lemle | Greenwood | October 23, 2012 | \$ 200.00 |
| 4. Alice Lemle | Greenwood | December 19, 2012 | \$ 200.00 |

F. Home Instruction Personnel @ \$25.56/hr.Personnel
Continued

1. Seth Roberts

5. CHANGE OF CONTRACTA. Administrative Personnel

1. Rachael Novak
From Associate Principal – Jefferson,
Sched. 3.2, Step 1 @ \$75,462 + (Spec.)
Educational Stipend \$4,500 = \$79,962 to
Associate Principal – Whitmer, Sched. 5.3,
Step 0 @ \$80,829 + (Spec.) Educational
Stipend \$4,500 = \$85,329
Effective: January 21, 2013

B. Certified Personnel

1. Beverly Fandrey
McGregor/Hiawatha
From 5.5 yrs. Trng. (M.A.+18),
Step 27.5 @ \$78,516 to 6 yrs.
Trng. (SPEC), step 27.5 @
\$80,546
Effective: 2nd Semester

C. Proficiency Tutor – One Year Limited Contract

1. Pon Bong Ashley
Shoreland
Days worked changed from
09/04/2012 – 05/10/2013
To 09/04/2012 – 05/31/2013
2. Kelsey Pacholski
Shoreland
Days worked changed from
09/04/2012 – 05/10/2013
To 09/04/2012 – 05/31/2013
3. Tracey Wasielewski
Shoreland
Days worked changed from
09/04/2012 – 05/10/2013
To 09/04/2012 – 05/31/2013

Personnel
Continued

D. Classified Personnel

- 1. Lorie Cole From Custodian – Greenwood (8 hrs./day),
Sched. D, Step 8 @ \$18.86/hr. + Longevity
\$.50/hr. = \$19.36/hr. to Fireman/Head Custodian –
Jefferson (8 hrs.day), Sched. E, Step 0 @ \$19.25/hr.
+ Longevity \$.50/hr. = \$19.75/hr.
Effective: December 27, 2012

- 2. Deborah Knight From Nutrition Service Worker – Hiawatha (5.5
hrs./day), Sched. O, step 7 @ \$13.92/hr. +
Longevity \$.80/hr. = \$14.72/hr. to Nutrition
Service Manager – Shoreland (8 hrs./day), Sched.
N, step 0 @ \$14.22/hr. + Longevity \$.80/hr. =
\$15.02/hr.
Effective: December 18, 2012

- 3. Wendy LaCourse From Custodian – Whitmer (8 hrs./day), Sched. D,
Step 8 @ \$18.86/hr. + Longevity \$.50/hr. =
\$19.36.hr. to Fireman/Head Custodian – Wernert
(8 hrs./day). Sched. E, step 0 @ \$19.25/hr. +
Longevity \$.50/hr. = \$19.75/hr.
Effective: January 4, 2013

Yes: Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme (4)
Abstain: Mr. Ilstrup (1)

Adjournment
592-- 1/13

It was moved by Mr. Ilstrup and seconded by Mr. Zuber that this meeting be adjourned at 7:28 p.m.

Yes: Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup (5)

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

Approved: _____
(President)

Attest: _____
(Treasurer)