

April 10, 2013

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on April 10, 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 Whitmer senior, Kristin Filby for placing 8th in the state in the Women's 100 Yard Breaststroke, the Boys Varsity Bowling team for winning the Metro Toledo High School Bowling League, and Coach Bruce Smith for his 22 years of service to the district as a teacher and head basketball coach.

Recognition
and
Presentations

Board Delegations: Chuck McCune from 754 Hammersmith Circle, Holland, OH as Business Rep from IBEW Local Union 8. Mr. McCune spoke of his concerns towards the bid recommendation being made for the wireless access system for the school buildings.

It was moved by Mr. Zuber and seconded by Mr. Erme to accept the Treasurer's recommendation to approve the minutes of the regular meeting of March 20, 2013, as presented.

Minutes
631-4/13

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

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

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

Financial
Report and
Investments
632-4/13

It was moved by Mr. Ilstrup and seconded by Mr. Hunter to accept the Treasurer's recommendation to approve the financial report and investments as presented.

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

It was moved by Mr. Zuber and seconded by Mr. Ilstrup to accept the Treasurer's recommendation to approve payment of legal fees billed by Bricker & Eckler in the amount of \$822.00 and Spengler Nathanson in the amount of \$2,293.01.

Legal Fees
633-4/13

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

Purchases
over \$25,000
634-4/13

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

- a) Request from John Bettis, Transportation Supervisor
Brahier Oil: Fleet fuel purchase
Purchase Total.....Not to Exceed \$26,500
(Actual w/ delivery \$25,625.86)

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

FY13
Amended
Appropriation
Measure:
635-4/13

It was moved by Mr. Ilstrup and seconded by Mr. Zuber to accept the Treasurer's recommendation to Board approve the following appropriation modifications at fund level:

		CURRENT	AMENDED
200	Student Managed Activity	303,290.00	338,890.00
300	District Managed Activity	890,936.00	945,036.00
401	Auxiliary Non-Public	957,356.00	1,015,736.28
524	Perkins	147,716.57	149,467.48

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

Board
Attendance at
Professional
Conference:
636-4/13

It was moved by Mr. Hunter and seconded by Mr. Ilstrup to accept the Treasurer's recommendation to approve attendance at the professional conference as follows:

- April 26-27, 2013 OSBA's Board Leadership Institute
- 1. Frank Erme
- 2. Steve Zuber

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

Resolution
Opposing
Provisions
in HB59
637-4/13

It was moved by Mr. Hunter and seconded by Mr. Erme to accept the Superintendent's recommendation to approve the Resolution Opposing Provisions in HB 59, specifically the Expansion of Vouchers and Governance Structure of Educational Service Centers as presented:

Resolution Opposing Provisions in HB 59
Expansion of Vouchers and
Governance Structure of Educational Service Centers

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students; and

WHEREAS, Educational Service Centers are a vital link and partner with school districts that they serve to ensure that each child in the State of Ohio has access to a high-quality education; and

WHEREAS, the State of Ohio has enacted significant changes to the K-12 educational system in Ohio over the past two years with the goal of improving the quality and accountability of education; and

WHEREAS, further changes for Educational Service Centers are scheduled to be implemented in a concentrated timeline, including reduced funding and elimination of publicly-elected ESC boards of education;

NOW THEREFORE, BE IT RESOLVED that the Washington Local Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Washington Local Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BET IT FURTHER RESOLVED that the Washington Local Board of Education expresses its opposition to the concentrated timeline currently in law for Educational Service Centers; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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

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

A. Parkway Surgery Center

c/o Karen Valentine

3500 Executive Parkway, Toledo, Ohio 43606

- Donation of five boxes of #10 envelopes and nine boxes of medical charts and numeric color-coded labels to the district.

B. SERTOMA

c/o Judy and Rick Kranz

P.O. Box 503, Holland, Ohio 43528

- Donated five Red Bin jobs (hands-on activities to help students with job skills and self-help skills), five talking calculators, a GO TALK 9, a large bean bag, five CDs from Attainment's Basic Signs, Santa hats and Whitmer t-shirts to Kim Tyrrell's special needs classroom at Whitmer.

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

It was moved by Mr. Hunter and seconded by Mr. Erme to accept the Superintendent's recommendation to approve the adoption of textbooks as presented:

A. *enVision Math Common Core*

- Published by Pearson
- Course: Math grades K-5
- Rationale: See Executive Summary on next page
- \$468,073.05

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

Gifts and
Donations:
638-4/13

Adoption of
Textbooks:
639-4/13

It was moved by Mr. Ilstrup and seconded by Mr. Erme accept the Superintendent's recommendation to approve the cost of each Advanced Placement test for students taking the test who do not qualify for financial need.

Advanced Placement Exam Cost:
640-4/13

- Each student not qualifying for financial need will continue to pay \$10.00
- Each student who qualifies for financial need will pay \$0

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

It was moved by Mr. Hunter and seconded by Mr. Ilstrup to accept the Superintendent's recommendation to affirm that the Washington Local School District meets the nutrition standards adopted under Section 3313.814 of the Ohio Revised Code. This will also affirm the district's compliance with the standards governing the types of food and beverages sold on school premises.

Food and Beverage Compliance:
641-4/13

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

It was moved by Mr. Zuber and seconded by Mr. Erme to accept the Superintendent's recommendation to award a contract to Windstream (Ruckus) for installation and support through the spring of 2018 of a Turn-Key wireless solution throughout the Washington Local School District for a total cost of \$290,471.54.

Award Contract: Wireless Project
642-4/13

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

No: Mr. Hunter (1)

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

A. Secretary – High School (OAPSE)

Waive First Reading on Job Description:
643-4/13

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

It was moved by Mr. Ilstrup and seconded by Mr. Hunter to accept the Superintendent's recommendation to approve the new job description as presented.

New Job Description
644-4/13

A. Secretary – High School (OAPSE)

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

Purchases
over \$25,000:
645-4/13

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

A. PCMG

- \$30,280.40
- One-year licenses of Microsoft Office 2010 (\$17,395.90) and Windows 7 (\$12,884.50) for all district computers

B. PCMG

- \$28,732.60
- 26 each: Asus desktop computers (\$24,486.80), 24" monitors (\$4,082.00) and digital video cables (\$163.80)

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

Executive
Session
646-4/13

It was moved by Mr. Ilstrup and seconded by Mr. Erme to accept the Superintendent's recommendation to enter into Executive Session to consider the employment of a public employee or official and to consider the compensation of a public employee or official.

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

The Board entered into Executive Session at 7:43 p.m. The meeting was reconvened at 7:56 p.m. and did, in fact, consider the employment of a public employee or official and consider the compensation of a public employee or official. All five board members are still in attendance.

Personnel:
647-4/13

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

1. RESIGNATIONS

A. Administrative Personnel

1. David Bringman	Director of Business Services Central Office	12/31/2013 Resignation
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B. Certified Personnel

1. Jill Hearst	Special Education Whitmer	08/18/2013 Resignation
2. Laura Schiefer	Physical Education Jackman	08/18/2013 Resignation

Personnel
Continued**C. Classified Personnel**

- | | | |
|-------------------|--|-------------------------------------|
| 1. Peggy Dickason | Nutrition Service Worker
Meadowvale | 03/31/2013
Retirement
20 yrs. |
| 2. David Mocek | Bus Driver
Transportation | 06/30/2013
Retirement
13 yrs. |
| 3. Linda Oiler | Computer Technician
CTC | 06/30/2013
Retirement
16 yrs. |

C. Extra Duty Personnel

- | | | |
|-------------------------|--------------------------------------|------------|
| 1. Seth Ewearitt | #2 Athletic Director/Jr. High | 06/30/2013 |
| 2. Laura Geronimo-Riggs | #128-2 Dept Chair/Whit/Foreign Lang. | 06/30/2013 |
| 3. Stephen Hottmann** | #55L Speech Team-Assoc. Coach | 06/30/2013 |
| 4. Ahren Jacobs | #15-1a Basketball-Jr High Coach(90%) | 06/30/2013 |
| 5. Laura Schiefer | #101L-9a Elem After Sch Act-Jackman | 06/30/2013 |
| 6. Laura Schiefer | #101L-9b Elem After Sch Act-Jackman | 06/30/2013 |
| 7. Jennifer Woerner | #140L-9b Elem Head Teacher-Jackman | 06/30/2013 |
| 8. Julia Worstell | #56L Speech Team-Asst. Coach | 06/30/2013 |
| 9. R. Eric Worstell | #54L Speech Team-Head Coach | 06/30/2013 |
| 10. Tristan Worstell** | #57L Speech Team-Asst. Coach | 06/30/2013 |

**Consultants

2. LEAVE OF ABSENCE**A. Certified Personnel**

- | | | |
|----------------------|-----------------|-------------------------|
| 1. Colette Goldsmith | Maternity Leave | 04/10/2013 – 05/24/2013 |
| 2. Michele Mawer | Maternity Leave | 04/22/2013 – 05/10/2013 |
| 3. Renee Stack | Maternity Leave | 04/09/2013 – 05/10/2013 |

B. Classified Personnel

- | | | |
|-------------------|---------------|-------------------------|
| 1. Jerry Brown | Medical Leave | 03/28/2013 – 04/19/2013 |
| 2. Patrick Watras | Medical Leave | 02/14/2013 – 03/19/2013 |

3. NOMINATIONS – 2012/13**A. Substitute Certified Personnel**

1. Heather Rodriguez

Personnel
Continued**B. Substitute Classified Personnel**

1. Nancy Onubogu

C. Extra Duty Index Personnel

1. Halie Motter** #109L Lighting \$ 677.00
**Consultant

D. Substitute for Administrative/Treasurer's Office

1. Ruth Ann Bowser \$19.00/hr. 04/01/2013

E. O.G.T. Tutors and Test Proctors @ \$25.56/hr.
March 4 – March 15, 2013

1. James Markowiak

F. Credit Recovery Class Monitors @ \$25.56/hr.

1. Heather Densmore
2. Jodi Fryman-Reed
3. Brian Kaser
4. Marie Wetzell
5. Rhea Young

G. Elementary Music Program

1. Beverly Fandrey McGregor March 12, 2013 \$ 200.00

H. Student Teacher Stipend

1. Randy Baughman Whitmer \$ 64.12
2. Carol Wilson CTC \$ 119.70

I. Physical Education Program @ \$100.00 per program

1. Laura Schiefer Jackman
Hot Shot Competition, Hot Shot Finals, 6th Grade Volleyball Tournament

J. Tech Prep Summer Camp @ 480.00 each
June 10 and 11, 2013

1. Brian Anderson
2. Reis Baidel
3. Cynthia Coci
4. Teresa Crozier
5. Justin Johnson
6. Philip Kraus
7. Tadek Stadniczuk
8. Jodie Tucker
9. Mark White
10. Stephen Zampardo

4. NOMINATIONS – 2013/14

Personnel
Continued

A. CERTIFIED PERSONNEL – LIMITED CONTRACTS

- | | |
|--------------------------|--------------------------|
| 1. Amy Adams | 45. Kelly Larsen |
| 2. Joshua Adams | 46. Sara Ledzianowski |
| 3. Deborah Arquette | 47. Douglas LeFevers |
| 4. Reis Baidel | 48. Dale Lehmann |
| 5. Krista Balwinski | 49. Amy Lesick |
| 6. Matthew Berman | 50. April McNamara |
| 7. Marc Berryman | 51. Laura Missler |
| 8. Amy Bettis | 52. Laura Mohn |
| 9. Jennifer Bicanovsky | 53. Judy Morse |
| 10. Brittany Biegajski | 54. James Nino |
| 11. Tiffany Blalock | 55. Kathy Offenburg |
| 12. Anthony Blank | 56. Donald Palmer |
| 13. Brandon Bosch | 57. Kate Peters |
| 14. Sara Burditt | 58. Adam Pickard |
| 15. Cynthia Coci | 59. Lisa Raczkowski |
| 16. Tennille Darrow | 60. Melanie Robinson |
| 17. Joseph Delano | 61. Shelly Ruiz |
| 18. Layla Diebert | 62. Nicole Ryan |
| 19. Carrie Dougherty | 63. Friedrich Schermbeck |
| 20. Leslie Elendt | 64. Emily Schifko |
| 21. Amy Elliott | 65. Colleen Sergeant |
| 22. Kristin Farmer | 66. Nicole Shadle |
| 23. Kimberlee Farnham | 67. Amanda Sheets |
| 24. Megan Fitzpatrick | 68. Allison Sitter |
| 25. Dan Fought | 69. Leland Snyder |
| 26. Katlyn Fritch | 70. Lesley Snyder |
| 27. Tracy Gladieux | 71. KaSandra Spain |
| 28. Jodi Gordy | 72. Renee Stack |
| 29. Adam Graves | 73. Tadek Stadniczuk |
| 30. Amy Hannan | 74. Derick Stoup |
| 31. Heidi Hartman | 75. Judith Swartz |
| 32. Christopher Hoover | 76. Tia Tebbe-Lett |
| 33. Tiffany Houghton | 77. Megan Tuttle |
| 34. Mark Jakubowski | 78. Marissa Veronica |
| 35. Melissa Johnson | 79. Deborah Vincent |
| 36. James Jordan | 80. Lindsey Wagner |
| 37. Brian Kaser | 81. Jennifer Welch |
| 38. Samantha Kasparian | 82. Nicholas Whetstone |
| 39. John Kazmaier | 83. Mark White |
| 40. Justin Keller | 84. Amy Win-Szafarowicz |
| 41. Katherine Kozikowski | 85. Kenneth Winters |
| 42. Philip Kraus | 86. Karen Wolf |
| 43. Virginia Kurth | 87. Aaron Wolfe |
| 44. Thomas LaPoint | 88. Carrie Wray |

Personnel
Continued

B. CERTIFIED PERSONNEL – CONTINUING CONTRACTS
(RECEIVING TENURE)

- | | |
|----------------------|-----------------------|
| 1. Denise Amirhamzeh | 13. Jennifer Nino |
| 2. Karen Campbell | 14. Erin Popovich |
| 3. Carolyn DeStazio | 15. Eric Puffenberger |
| 4. Joann Dillon | 16. Mark Rabbitt |
| 5. Paige Dusseau | 17. Heidi Rhodes |
| 6. Dana Edmonds | 18. Catherine Riker |
| 7. Sarah Frost | 19. Kari Sharp |
| 8. Rachel Geha | 20. Stacie Shively |
| 9. Brett Herr | 21. Jennifer Siler |
| 10. Jill Loesel | 22. Tricia Wilkin |
| 11. Nanette McClung | 23. Scott Wojtowicz |
| 12. Derek Meyer | |

C. English as Second Language (ESL) Instructors – One Year Limited Contract

- | | | |
|----------------------|--------|--------------|
| 1. Kristy Aeschliman | Step 4 | \$ 26.56/hr. |
|----------------------|--------|--------------|

D. English as Second Language (ESL) Instructors – Continuing Contract

- | | | |
|----------------|--------|--------------|
| 1. Ruth Nastal | Step 4 | \$ 26.56/hr. |
|----------------|--------|--------------|

E. CLASSIFIED PERSONNEL – LIMITED CONTRACTS

- | | |
|-----------------------|-----------------------|
| 1. Karon Bristol | 10. Judy McCawley |
| 2. Sheri Caddarette | 11. Susan Mee |
| 3. Kimberley Crago | 12. Tricia Pakulski |
| 4. Thomas Crahan | 13. Kimberlee Peart |
| 5. Mercedeis Filas | 14. Tami Perry |
| 6. Michael Gillespie | 15. Jamie Purvis |
| 7. Theresa Gronbach | 16. Juanita Szymanski |
| 8. Kenneth Kania, Jr. | 17. Laura Tabb |
| 9. Lynda Mazzurco | |

F. CLASSIFIED PERSONNEL – CONTINUING CONTRACTS

- | | |
|--------------------|--------------------|
| 1. Samantha Fugate | 5. Erica Roos |
| 2. Barbara Gibbons | 6. Christine Wood |
| 3. Casuelo Kennedy | 7. Elizabeth Woods |
| 4. Michelle Perry | |

5. CHANGE OF CONTRACT

A. Classified Personnel

- | | |
|-------------------|--|
| 1. Lynda Mazzurco | From Classroom Aide – Washington (4 hrs./day) to
Classroom Aide – Jefferson (7 hrs./day)
No change in Schedule, Step, or Hourly Rate
Effective: April 8, 2013 |
|-------------------|--|

- 2. Tricia Pakulski From Secretary – Whitmer (8 hrs./day), 200 work Days, Sched. C, Step 0 @ \$18.63/hr. to Secretary – Administrative/Treasurer’s Office, 12 month, Sched. B, Step 0 @ \$19.09/hr.
Effective: April 2, 2013

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

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

Personnel
648-4/13

1. NOMINATIONS – 2012/13

A. Extra Duty Index Volunteers
Accepting Services for Coaching

- 1. Daniel Hunter Baseball

2. NOMINATIONS – 2013/14

A. CERTIFIED PERSONNEL – LIMITED CONTRACTS

- 1. Julie Zuber

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

Abstain: Mr. Hunter (1)

It was moved by Mr. Ilstrup and seconded by Mr. Zuber that this meeting be adjourned at 7:59 p.m.

Adjournment
649-4/13

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