

August 21, 2013

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on August 21, 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	

Kristie Martin presented an update on Whitmer Staff, Brian Davis and Judy Williams presented a brief overview of the new report card, and Dr. Gulick presented an update on the district website and the wireless project.

Presentations

It was moved by Mr. Zuber and seconded by Mr. Hunter to accept the Treasurer's recommendation to approve the minutes of the regular meetings of June 12, June 19, June 28, and August 7, 2013 as presented.

Minutes
011-8/13

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

The Board of Education was presented with the following reports for the months of June and July:

Financial Report and Investments
012-8/13

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

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

It was moved by Mr. Erme 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 \$5,005.50 and Spengler Nathanson in the amount of \$3,753.15

Legal Fees
013-8/13

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

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

Purchases over \$25,000
014-8/13

- A. Request from Dave Bringman, Director of Business Services
Gordon Food Service: Monthly Blanket Purchase Order
Monthly blanket amount\$80,000

B. Request from Dave Bringman, Director of Business Services
Community Transit Services (CTS): Monthly Blanket Purchase Order
 Monthly blanket amount\$18,000

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

FY14 Tuition Rates
 015-8/13

It was moved by Mr. Ilstrup and seconded by Mr. Erme to accept the Treasurer's recommendation to adopt the FY14 Tuition Rates as prescribed by the State as presented:

- In State \$5,171.76/year \$574.64/month
- Out of State \$8,031.24/year \$892.36/month

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

Abatement Agreement
 016-8/13

It was moved by Mr. Zuber and seconded by Mr. Erme to accept the Treasurer's recommendation to approve the Abatement Payment Agreement with Northwest Ohio Urgent Care as presented.

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

Delegate/Alternate: 2013 OSBA Capital Conf.
 017-8/13

The Board President nominated Mr. Hunter as the delegate and Mr. Ilstrup as the alternate for the 2013 OSBA Capital Conference.

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

VSP Rate Increase
 018-8/13

It was moved by Mr. Erme and seconded by Mr. Zuber to accept the Treasurer's recommendation to approve the new vision insurance rates, effective January 1, 2014 through December 31, 2014 as presented:

<u>Current Rates</u>		<u>Increased Rates</u>	
Single	\$ 4.57	Single	\$ 4.66
Family	\$11.57	Family	\$11.81

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

Government Resolutions
 019-8/13

It was moved by Mr. Ilstrup and seconded by Mr. Erme to accept the Superintendent's recommendation to adopt Government Resolutions as presented:

- IDEIA – B Special Education
- Title I Improving America's Schools Act of 1994 (IASA)
- Title II A Improving Teacher Quality
- Title II D Enhancing Education through Technology
- Title III Language Instruction for Limited English Proficient and Immigrant Students

**Special Education, IDEIA-B
2013-2014**

WHEREAS, Special Education, IDEIA-B provides 100% non-matching funds for the purpose of strengthening and improving the quality of education in the elementary and secondary schools; and,

WHEREAS, the Administration of the Washington Local School District has prepared an application for said Special Education, IDEIA-B monies.

BE IT THEREFORE RESOLVED, that the Board of Education of the Washington Local School District does hereby authorize, and direct Neil Rochotte, Director of Student Services, to transact as its agent all the necessary business thereto.

**IASA TITLE I AUTHORIZATION
2013-2014**

WHEREAS, Title I of the Improving America's Schools Act of 1994, formerly Chapter I of the Elementary and Secondary Education Act of 1965, provides 100% non-matching funds for special programs, for economically disadvantaged school children; and,

WHEREAS, the Administration of the Washington Local School District has developed an application under IASA Title I for the purpose of operating remedial programs for qualified school children in grades 1-6, who have special needs;

BE IT THEREFORE RESOLVED, that the Board of Education of the Washington Local School District hereby approves the application for said monies under said program; and,

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes and directs Brian Davis, Director of Curriculum and Instruction, to act as its agent in transacting all business necessary to the application and implementation of said program.

**TITLE II A – Improving Teacher Quality
2013-2014**

WHEREAS, Title II A, Teacher and Principal Training and Recruiting Fund, provides 100% non-matching funds for the purpose of increasing student academic achievement through strategies such as improving teacher and principal quality and increasing the number of highly qualified principals and assistant principals in schools; and

WHEREAS, the Administration of the Washington Local School District has prepared an application for said monies,

BE IT THEREFORE RESOLVED, that the Board of Education of the Washington Local School District does hereby authorize, and direct Brian Davis, Director of Curriculum and Instruction, to transact as its agent all the necessary business thereto.

Title II D

Enhancing Education through Technology
2013-2014

WHEREAS, Title II D, Enhancing Education Through Technology, provides 100% non-matching funds for the purpose of improving student academic achievement through the use of technology in elementary and secondary schools; and

WHEREAS, the Administration of the Washington Local School District has prepared an application for said monies,

BE IT THEREFORE RESOLVED, that the Board of Education of the Washington Local School District does hereby authorize, and direct Brian Davis, Director of Curriculum and Instruction, to transact as its agent all the necessary business thereto.

TITLE III

Language Instruction for Limited English Proficient and Immigrant Students
2013-2014

WHEREAS, Title III, Language Instruction for Limited English Proficient and Immigrant Students, provides 100% non-matching funds to help insure that children who are limited English proficient, including immigrant children and youth, attain English proficiency, develop high levels of academic attainment in English, and meet the same challenging State academic content and student academic achievement standards as all children are expected to meet; and

WHEREAS, the Administration of the Washington Local School District has prepared an application for said monies,

BE IT THEREFORE RESOLVED, that the Board of Education of the Washington Local School District does hereby authorize, and direct Brian Davis, Director of Curriculum and Instruction, to transact as its agent all the necessary business thereto.

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

Parental
Contracts
Resolution
020-8/13

It was moved by Mr. Ilstrup and seconded by Mr. Erme to accept the Superintendent's recommendation to approve the Parental Contracts in Lieu of Transportation Resolution for the 2013-2014 school year as presented:

**RESOLUTION
PARENTAL CONTRACTS FOR PAYMENT
IN LIEU OF TRANSPORTATION
2013/2014**

Parental
Contracts
Resolution
Continued

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent recommends that the Board of Education adopt the following resolution:

WHEREAS the student(s) identified in the attachments have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options and consideration of the factors identified below, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available;
and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore, Be It

RESOLVED that the Washington Local School District Board of Education hereby declares it is impractical to transport the students identified in the attachments, and approves offering them payment in lieu of transportation.

FURTHER RESOLVED that the Board shall offer to pay to the parent or guardian of each student identified, in lieu of transportation by school conveyance, the amount determined by the State Board of Education pursuant to the Ohio Revised Code, which amount shall not exceed the average transportation cost per pupil, said average cost being based on the cost of transportation of children by all boards of education in Ohio during the previous school year.

Parental
Contracts
Resolution
Continued

Bennett Venture Academy

Bresler, Abigail
 Bresler, Jillian
 Bresler, Liam
 Campbell, Mason
 Carter, Taylor
 Carter, Terrionna
 Cierniak, Jacqueline
 Cierniak, Joseph
 Coffey, Mariah
 Conner, Nicholas
 Crammond, Tyler
 Dupree, Booker
 Estis, Lauria
 Estis, Lianna
 Flick, Daniel
 Flick, Robert
 Furry, Nolan
 Garza, Jordan
 Garza, Justin
 Garza, Reyna
 Garza, Savonah
 Garza, Vincent
 Gonzalez, Destiny
 Guthrie, Corey
 Harrington, Rylee
 Henderson, Ma'khi
 Lorenzen, Lyndsi
 McCrory, Logan
 McDermott, Jessica
 Meredith, Deveney
 Monroe, Calahann
 Moore, Donte
 Portela, Juan
 Portela, Nicholas
 Ragan, Deric
 Ragan, Matthew
 Ratkiewicz, Emily
 Sinclair, Bryce
 Sinclair, Maia
 Smart, Kloey
 Staples, Alexandria
 Stewart-Munoz, Alexandria
 Strasbourg, Preston
 Strasbourg, Vada
 VanDeilen, Hayden
 Vanderstelt, Ramsey
 Wagner, Lily
 Wilhelm-Born, Ava
 Zamora, Sarah
 Zawodni, Zachary

Blessed Sacrament

Cannon, Alyssa
 Cannon, Benjamin
 Cannon, James
 Wagoner, Meghan
 Warren, Nicholas

Bridge & Central Academy

Abdrabbo, Mohamed
 Abdrabbo, Yousef
 Badran, Hussein
 Badran, Nahla
 Chouaib, Ali
 Chouaib, Mustafa
 Gomaa, Sara
 Gomaa, Soha
 Hamze, Ali
 Helo, Dalal
 Helo, Zeinab
 Ismail, Ali
 Ismail, Hilda
 Ismail, Sara
 Nasser, Ali
 Nasser, Jawad
 Nasser, Khalil
 Saleh, Mohamad

Christ the King

Wesley, Evelyn
 Wesley, Jack

Franciscan Academy

Ashley, Isabell
 Bourdeau, Ciarra
 Koons, Kahlee
 Miller, Evan
 Niese, Carter
 Niese, Reagan

Horizon Science Academy

Biller, Corbin
 Blasingim, Kaleb
 Brown, Richard
 Hale, Luke
 Hamernik, Jalieanna
 Hamernik, Maya
 Kerekgyarto, Sarah
 Simpson, Aleena
 Wolf, Nicholas
 Zamora, Wayne

Lial Catholic School

Boyd, Lauren
Boyd, Parker
Boyd, Taylor

Maumee Valley Country Day

Leitner, Isaac
Littlehale, Griffith
Riddle, Grant
Swartzell, Kendall

Monclova Christian Academy

Ackerman, Brianna

Regina Coeli

Brown, Cecilia
Brown, Joseph
Brown, Olivia
Dierks, Brandon
Dierks, Hannah
Link, Heidi
Wester, Josephine

St. Catherine

Dowell, Carmel
Gregg, Cameron
Gregg, Mariah

St. Joan of Arc

Gonzales, Manuel

St. John the Baptist

Krzyston, Gregory

St. John's

Abouahmed, Hussein
Abouahmed, Mohammad
Clay, Hunter
Jomaa, Ahmad
Malkoski, III, John
Malkoski, Ian
Neely, Dalvin
O'Donnell, Kevin
Peatee, Andrew
Rutowski, Trevor
Townsend, Je'fon
Vasquez, Isaiah
Warren, Alex

St. Joseph's Sylvania

Douglas, Angelique
Douglas, Jay
Douglas, Sean
Gignac, Alexa
Gignac, Jake
Howell, Paige
Howell, Rylie
Howell, Parker
Kruszynski, Kaci

St. Pius

Bartsch, Ava
Berning, Samantha
Berning, Thaddeus
Davidson, Zack
Esparza, Anthony
Gonzales, Veronica
Horoszewski, Callan
Horoszewski, Walter
Lewis, Ahnna
Lowe, Andrew
McLennan, Kaiden
Miller, Grace
Miller, Griffin
Moscrop, Matthew
Ritter, Alexander
Rose, Tyler
Self, Aubrey
Warga, Gabbey
Warga, Gannon
Welsh, Annabell

Summit Academy

Campbell, Vincent
Young, Paul

Toledo Christian

Hanely, Gabriel
Kanfeld, Sydney
Langdon, Madisyn
Northrop, Alexander

Parental
Contracts
Resolution
Continued

Toledo Islamic Academy

Abdessalem, Doraia
 Abdessalem, Jasmine
 Elkhechen, Fatima
 Farhan, Abdulraheem
 Farhan, Muna
 Hamdah, Sabreen
 Hamdah, Salahdeen
 Hamdah, Yasmeen
 Kareem, Sara
 Rahal, Hamza
 Rahal, Suha
 Smidi, Ahmad
 Smidi, Ibraheem
 Smidi, Ismael
 Smidi, Sarah
 Smidi, Yousef

Toledo Junior Academy

Petersen, Kendall
 Singh, Nandra

Toledo School for the Arts

Allen, Dasia
 Aricchi, Gabriella
 Bachtel, Zachary
 Bell, Alexis
 Blake, Jaelyn
 Bragg, Azaria
 Bringman, Jordyn
 Buenrostro, Gloria
 Crane, Melanie
 Edwards, Chelyan
 Fleniken, Drew
 Fleniken, Maegan

Folger, Karly
 Fuller, Victoria
 Johnson, Lauren
 Keller, Pyper
 Kempf, Spencer
 Kimura, Amy
 King, Lillian
 Korecki, Morgan
 Kunzler, Alexandria
 Lamb, Karleigh
 Langdon, James
 Littin, Emma
 Littin, Madison
 McConnell, Breanna
 McConnell, Danielle
 McConnell, Morgan
 Newson, Keely
 Petersen, Kiersten
 Reynolds, Haley
 Richardson, Diamond
 Rowland, Donald
 Rybarczyk, Julia
 Stockman, Darby
 Warner, Jordan
 Wheeler, Sarah
 Young, Brandon
 Young, Sheldon
 Starbird, Heather
 Starbird, Michael

West Side Montessori Center

Bernhardt, Gerald
 Bernhardt, Mary Kathryn
 Krichbaum, Sailer
 Wagner, Mackenzie

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

Change
Orders:
 021-8/13

It was moved by Mr. Ilstrup and seconded by Mr. Zuber to accept the Superintendent's recommendation to approve Change Orders as presented:

Whitmer HVAC Project

A. Total Environmental Services, LLC	\$23,000.00
B. Industrial Power Systems, Inc.	\$ 5,995.00
C. Midwest Contracting, Inc.	\$32,083.15
D. Lake Erie Electric of Toledo, Inc.	\$18,807.00

Whitmer Science Wing Asbestos Project

E. Global Green Service Group, LLC	\$ 3,600.00
F. TAS, Inc.	\$ 3,843.00

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 Final Payment, including all Change Orders, as presented:

Final Payment
022-8/13

Global Green Service Group, LLC

- \$14,827.50
- Whitmer Science Wing Project

Original Contract Sum	292,950.00
Net Changes by Change Order	3,600.00
Contract Sum to Date	296,550.00
Total Completed & Stored to Date	296,550.00
Retainage	0.00
Total Earned Less Retained	296,550.00
Less Previous Certificates for Payment	281,722.50
Current Payment Due	14,827.50

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

It was moved by Mr. Erme and seconded by Mr. Ilstrup to accept the Superintendent's recommendation to approve a contract with DMD Environmental for the preparation of specifications, bid documents, and legal advertising for the asbestos removal at the Whitmer CTC building.

Approval of Contract
023-8/13

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 the resolution for Agreement of Participation in the Ohio Schools Council Cooperative Purchasing Program for 2013-2014 as presented:

2013-2014 OSC Membership
024-8/13

RESOLUTION
Ohio Schools Council
Cooperative Purchasing Program 2013-2014
Agreement of Participation

WHEREAS, the Washington Local Schools Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the laws of the State of Ohio; and

WHEREAS, on August 15, 2012, the Washington Local Schools Board of Education authorized its Superintendent to initial the Agreement and Bylaws of the Ohio Schools Council and for its Treasurer to pay the annual fee.

NOW, THEREFORE, BE IT RESOLVED, that the Washington Local Schools Board of Education agrees to participate as a member of the Ohio Schools Council Cooperative Purchasing Program for the 2013-2014 school year.

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

It was moved by Mr. Erme and seconded by Mr. Ilstrup to accept the Superintendent's recommendation to approve changes to the Supervisors and Administrators of Washington Local Schools handbook as presented:

SAAWLS
Reference
Handbook
Update
025-8/13

Junior High Principal
Schedule 5.2
12 Months 219 Days
230 215 Days – Daily Rate

Step	2013/2014	2013/2014	2014/2015	2014/2015
0	85,140	\$81,422	85,140	\$81,422
1	87,233	\$83,515	87,233	\$83,515
2	89,326	\$85,608	89,326	\$85,608
3	91,419	\$87,701	91,419	\$87,701
4	93,512	\$89,794	93,512	\$89,794
5	95,605	\$91,887	95,605	\$91,887
6	97,698	\$93,980	97,698	\$93,980
7	99,791	\$96,073	99,791	\$96,073
8	101,884	\$98,166	101,884	\$98,166
9	103,977	\$100,259	103,977	\$100,259
10	106,070	\$102,352	106,070	\$102,352
Step Differential	2,093	2,093	2,093	2,093
MA + 18 sem hours	1,800	1,800	1,800	1,800
MA + 36 sem hours	3,600	3,600	3,600	3,600
Specialist degree	4,500	4,500	4,500	4,500
PhD. Education / Ed.D.	5,000	5,000	5,000	5,000

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 Superintendent's recommendation to approve, via consent motion, personnel item one of two as presented:

Personnel
1 of 2:
026-8/13

1. RESIGNATIONS

A. Classified Personnel

- | | | |
|-----------------|---------------------------|---------------------------|
| 1. Norman Gray* | Safety Aide
Meadowvale | 08/13/2013
Resignation |
|-----------------|---------------------------|---------------------------|

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

B. Extra Duty Personnel

- | | | |
|------------------|--|------------|
| 1. Julie Buehrer | #218L-15 Elem Head Teacher-Shoreland | 07/31/2013 |
| 2. Julie Buehrer | #222-15b Bldg Tech Facilitator-Shoreland | 07/31/2013 |
| 3. Erika Jackson | #217L-15a Elem Dept Chair-Shoreland | 08/13/2013 |

2. LEAVE OF ABSENCE

A. Certified Personnel

- | | | |
|---------------------|-----------------|-------------------------|
| 1. Carissa Glessner | Maternity Leave | 09/16/2013 – 12/20/2013 |
|---------------------|-----------------|-------------------------|

B. Classified Personnel

- | | | |
|--------------------|----------------|-------------------------|
| 1. Jeffrey Jackson | Military Leave | 09/09/2013 – 09/13/2013 |
| 2. Pearlie Tomesek | Medical Leave | 08/29/2013 – 10/31/2013 |

3. NOMINATIONS – 2013/14

A. Certified Personnel

- | | | |
|------------------|---|--------------|
| 1. Bridget Black | 3 rd Grade – Shoreland
Step 4, Trng. (B.A.) 4 | \$ 43,224.00 |
|------------------|---|--------------|

B. Intern School Psychologists

Reimbursed by the ODE
Effective: 8/19/2013

- | | | |
|-------------------|--|--------------|
| 1. Emily Ellis | | \$ 21,460.00 |
| 2. Samantha Wolfe | | \$ 21,460.00 |

C. Proficiency Tutors – One Year Limited Contract

09/09/2013 – 05/16/2014

- | | | | |
|--------------------|---------|--------|--------------|
| 1. Tamara Marckel | Monac | Step 0 | \$ 26.33/hr. |
| 2. Rachael Schmidt | Wernert | Step 0 | \$ 26.33/hr. |
| 3. Jenna Steele | Jackman | Step 0 | \$ 26.33/hr. |

Personnel

1 of 2

Continued**D. Extra Duty Personnel**

1. Carrie Allsbrooks	#217L-15a Elem Dept Chair-Shoreland	\$ 3,486.00
2. Tamera Conlan	#222-15b Bldg Tech Facilitator-Shore.	\$ 2,092.00
3. Christina Dake	#230-2 KIA Chairperson	\$ 1,394.00
4. Laura Geronimo-Riggs	#231 Challenge Day Coordinator	\$ 697.00
5. Erika Jackson	#218L-15 Elem Head Teach-Shoreland	\$ 3,486.00
6. William Magginis, Jr.	#230-1 KIA Chairperson	\$ 1,394.00
7. Troy Secrest**	#46-1 Cross Country-Head Coach-Boys	\$ 5,926.00
8. Cierra Semelka**	#186L Jr. High Musical Director	\$ 2,789.00

**Consultants

E. Substitute Certified Personnel

1. Megan Boze	9. Charles Pfeifer
2. Jessica Burton	10. Emily Plummer
3. Laura Conley	11. Jenise Protsman
4. Kathy Driftmyer	12. Matthew Schafer
5. Cory Guenther	13. Timothy Shroyer
6. Tana Johnoff	14. Ashley Warnimont
7. Tamara Marckel	15. Leah Whitacre
8. Micah McGough	

F. Substitute Classified Personnel

1. Ann McIlhargey-Kontur	4. Wendy Pool
2. Chester Nowak	5. Camille Stanfa
3. Amy Parks	6. Wendy Syroka

G. Professional Support Governing Board @ \$25.56/hr.

1. Daneen Cole	3. Christopher Hodnicki
2. Paula Giovanoli	4. Roxanne Ward

H. PLATO training @ \$25.56/hr.

1. Jodi Fryman-Reed	5. April McNamara
2. Brian Kaser	6. Matthew Scheiber
3. Vincent Maraugh	7. Nicholas Whetstone
4. James Markowiak	

I. Summer Curriculum Planning @ \$25.56/hr.

1. Melissa Fitzgerald
2. Tracy Hovest
3. Kate Peters

4. CHANGE OF CONTRACT

A. Administrative Personnel

1. Scott Scharf From Junior High Principal – Jefferson
Sched. 5.2, 12 month, step 10 @ \$106,070 +
Educational Stipend \$3,600 = \$109,670
To Junior High Principal – Jefferson
Sched. 5.2, 219 days, step 10 @ \$102,352 +
Educational Stipend \$3,600 = \$105,952
Effective: August 1, 2013
2. Katherine Spenthoff From Junior High Principal – Jefferson
Sched. 5.2, 12 month, step 5 @ \$95,605 +
Educational Stipend \$1,800 = \$97,405
To Junior High Principal – Jefferson
Sched. 5.2, 219 days, step 5 @ \$91,887 +
Educational Stipend \$1,800 = \$93,687
Effective: August 1, 2013

B. Classified Personnel

1. Michael Gillespie From Safety Aide – Greenwood (2 hrs./day),
Sched. K, step 0 @ \$14.55/hr. to Custodian –
Whitmer (8 hrs./day), Sched. D, step 0 @ \$17.25/hr.
Effective: August 12, 2013

C. Extra Duty Personnel

1. Bridget Black From Consultant Limited Contract #20-3a
Basketball – Jr. High Coach – Girls (75%) @
\$3,399 to Supplemental Contract #20-3a
Basketball – Jr. High Coach – Girls (75%) @ \$3,399
Effective: 2013/14 school year

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

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

Personnel
2 of 2
027-8/13

1. NOMINATIONS – 2013/14

A. Proficiency Tutors – One Year Limited Contract
09/09/2013 – 05/16/2014

1. Shauna Hunter McGregor Step 0 \$ 26.33/hr.

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

Adjournment
028-8/13

It was moved by Mr. Zuber and seconded by Mr. Ilstrup that this meeting be adjourned at 7:31 p.m.

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