#### November 19, 2014

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on November 19, 2014 at 5:00 p.m. The following members were present:

Mr. Eric Kiser

Also, Mr. Patrick Hickey, Superintendent,

Mrs. Patricia Carmean

Mrs. Cherie Mourlam, Assistant Superintendent,

Mr. Thomas Ilstrup

and Mr. Jeffery Fouke, Treasurer.

Mr. David Hunter

Mr. James Langenderfer

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve the minutes of the regular meeting of October 15 and the special meeting of October 28, 2014 as presented.

Minutes: 056-11/14

Yes: Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean (5)

The Board was presented with the following reports for October:

Financial
Report and
Investments:
057-11/14

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

Yes: Mr. Hunter, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean, Mr. Ilstrup (5)

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve payment of legal fees billed by Bricker & Eckler in the amount of \$3,069.57 and Spengler Nathanson in the amount of \$2,617.34.

Payment of Legal Fees: 058-11/14

Yes: Mr. Langenderfer, Mr. Kiser, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter (5)

It was moved by Mr. Langenderfer and seconded by Mr. Kiser 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: 059- 11/14

A. Morton Salt: Deicing Salt

Request from Jay Merritt, Supervisor of Facilities

Purchase Total......\$62,500.00

B. Guardian Alarm: Security Camera Monitoring
Request from Jay Merritt, Supervisor of Facilities
January 1, 2014 to December 31, 2014
Purchase Total \$36,553.80

# C. Educational Service Center of Lake Erie West:

2014 - 2015 Auxiliary Services Personnel - Estimated Cost

Yes: Mr. Kiser, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer (5)

Request for Advance
Taxes:
060- 11/14

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve the Request for Advance of Taxes Collected as presented.

Yes: Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer, Mr. Kiser (5)

2014/2015 Student Activity Budgets:

061-11/14

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve the 2014/2015 Student Activity Budgets as presented.

Yes: Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean (5)

Abatement
Agreement:
062-11/14

It was moved by Mr. Langenderfer and seconded by Mr. Hunter to accept the Treasurer's recommendation to approve the Abatement Payment Agreement with property owners, Jeffrey & Kay Ziegler for the Faurecia Project, which includes building expansion and paying at 5225 Telegraph, as presented.

Yes: Mr. Hunter, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean, Mr. Ilstrup (5)

Community
Communications

Daniel Garn: 2218 Chalmette, Toledo, OH 43611

Mr. Garn addressed the Board regarding his concern for the overcrowding at Shoreland Elementary and the related issues, including reduction of playground and parking spaces, which may be caused by the construction of new portables.

Whitmer High School Graduates: 063-11/14 It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation to record as official the names of additional Whitmer High School Graduates, Class of 2014, as presented:

Omar Carlos Gill Zachary Allen Gorsuch Abbigail Elizabeth Johnson Karen Victoria Miller Quinton Micheal Plumb April Lee Robertson Maricella Audelia Ruiz Bethany Rose Sprague

Yes: Mr. Langenderfer, Mr. Kiser, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter (5)

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation to accept the gifts and donations as presented: Gifts & **Donations:** 064-11/14

# A. Dr. M. Jean Kay, DDS & Dr. Brent Paulus, DDS

Darcel Tersigni, Marketing Director

5665 Monclova Road, Maumee, Ohio 43537

\$100 gift card donated to Mr. Kenneth Winters at Whitmer to purchase school supplies for his classroom.

Yes: Mr. Kiser, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer (5)

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve the Whitmer Career & Technology Center Advisory Committee Members for 2014-2015 as presented:

2014/2015 CTC Advisory Committee: 065-11/14

#### <u>Name</u>

#### Company/ Occupation

Administrative: Debra Heban

Bert Bernhardt

Whitmer High School, Curriculum Principal

**Brian Davis** 

Washington Local Schools, Curriculum Director

Greg Heban

**Executive Title Agency** 

Sara Hoffman

Whitmer High School, Counselor

David Hunter Thomas Ilstrup WLS Board of Education WLS Board of Education

Cassandra Studnicha-Kusic / Whitmer High School, Assoc. Principal

Jenny Nowacki

Whitmer High School, Job Training Coord. Whitmer CTC, Criminal Justice Instructor

Don Palmer Debbie Sumner

Parent

Heather Steer

Whitmer High School, Language Arts Instructor

Judy Williams

Washington Local Schools, EMIS Coordinator

Kathy Wilson

NW Ohio Tech Prep, Director

Automotive Technology: Instructors - Paul Kruthaup & Mark White

Colin Binkley

Owens Community College, Transportation Rep.

Tracy Campbell

Owens Community College, Dept. Chairperson

Tony Chorney

AJ Chorney Home Improvement, Community Member

Drew Conkle

Brondes Ford, Service Director

**Bob Hoye** 

Brown Automotive, Service Manager Ray's Service Center, Business Owner

Ray Jeffers

Charlie's Dodge, Parts Manager

Terry Layton David Marrufo

Tireman Auto Service Center, Employee Trainer

Tom McRittichie

Owens Community College, Instructor

Ed Meggitt

Tom's Tire and Auto, Manager

Dan Price

Hunter Engineering Company, Sales Rep.

Tom Start

Start's Auto Parts Inc., Owner

CTC
Advisory
Committee
Continued

Computer Networking Technology: Instructors - Tadek Stadniczuk & Adam Pickard

Chris Berry Modern Data, Inc., Systems Engineer

Doug Kohler Bedford Public Schools, Chief District Date Technician
Jeff Osthimer Univ. of Toledo - Computer Science Eng., Professor

Jeff Osthimer Univ. of Toledo - Computer Science Eng., Professo Buckeye Cablesystem, Director of IT

Jay Taylor Owens Community College, Professor

Construction Technology: Instructor - Phil Kraus

Mike Ball NWO Carpenters, Training Coordinator

Bill Brennan Home Builders Assoc. of Greater Toledo, Exec. VP

Mary Gregory Associated General Contractors of NW OH, Executive VP

Debra Heban Whitmer CTC, Director

Colleen Thornton NWO Construction Education Center, Executive Director

Cosmetology: Instructors - Cynthia Coci & Kim Farnham

Calisha Bryant-Bey Great Clips, Assistant Manager

Jennifer Eppard Salon Soto, Owner

Merinda Jarchow Creative Excellence, Owner
Chris Mack Maly's, Account Representative

Lori Suydam Great Clips, Assistant Manager

Cindy Wietecki Toledo Academy of Beauty, Nail Technician

Criminal Justice: Instructors - Don Palmer & Kristin Blochowski

John Arnsby City of Maumee, Prosecutor

Jake Beck Maumee Police Dept., Patrol Officer

David Edgell U.S. Border Patrol, Agent

Clay Hildebrand Continental Secret Service Bureau, Director of Operations

Thomas Ilstrup WLS Board Member/Attorney

Mr. Dale Lanigan Lourdes University, Soc. & Justice Studies Chair

Jeff Lingo Lucas County Courthouse, Chief Prosecutor - Criminal Div.

Amy Natyshak Marshall and Melhorn, Attorney

Randy Sehl Washington Local Schools, District Police

John Tharp Lucas County Sheriff

Dr. Lois Ventura University of Toledo, Professor

John Wagner FBI, Special Agent

David Ybarra Army National Guard, Sergeant

Culinary Arts: Instructors - Michael DuShane & Stephen Zampardo

Maggie Brazeau Lionbridge Contractors, Parent/Contractor

Jeff Dew Gordon Food Service, General Manager

Gretchen Fayerweather Owens Country Club, Chef Instructor

Jackie Frisch Parent

Jeff Gibbs Potbelly, Owner

Bill Kline The Blarney, General Manager

Cindy Leighton Williams Sonoma, General Manager

Paul Mathews Ciao Bella, Chef Brett McIntosh Treo, Chef

Bill D. Powell Owens Community College, Culinary Director/Chef

Michael Rosendaul Toledo Club, Chef

Kevin Thomas Monroe County Community College, Chef

CTC

Advisory

Committee

Continued

Digital Graphic Design: Instructor - Brian Anderson

Karin Cassavar

Hart Associates, Designer

Laura Jakes

LJ Creative, Owner

Rich Kretz

Hart Associates, Vice President - Video Services

John Luscombe Jeff Payden Metzger's Printing, Sales Representative Hart Associates, Senior Art Director

Brian Williams Jim Williams Advanced Incentives, Owner Advanced Incentives, Owner

Engineering/PLTW: Instructor - Jamie Squibb

James Adams

Republic Services, Inc., Project Engineer

Reis Baidel

Whitmer CTC, Math Teacher

Debra Heban

Whitmer CTC, Director

Dr. Brian Randolph

UT, Office of Eng. Undergrad Studies, Dean of Undergrad. Adm.

Roger Thomas

T & S Tool Supply, Sales

Family and Consumer Science: Instructor - Teri Nodine

Debra Everett

Pregnancy Center, Abstinence Educator

Laurie Ewing

Parent

April McNamara Liz Mitchell Whitmer High School, Counselor Former WHS GRADS Student Retired WHS FCS Teacher

Felicia Page Christina Reisinger

Education Dregree in Career Tech, Former VP Champion CU

Deborah Gay Wooldridge Bowling Green State University, School of FCS Director

Health Information Management: Instructors - Justin Johnson & Teresa Crozier

Carla Brown

Wheeler Orthodontics, Office Assistant

Angie Hart

Anders Dermatology, Staff Nurse, RN

Bonnie Hemp

Owens Community College, Health Information Tech Dept. Chair Westgate Dental Arts, Office Manager

Amanda Huffman Bonnie Mitchell

Shoreland Animal Hospital, Office Manager

Michele Patton

Interim Healthcare, Vice President

Terri Pratt

Owens Community College, Assist. Prof. - School of Bus. & Info. Systems

Job Training: Instructor - Jennifer Nowacki

Uzy Achufusi

Bridges to Transition, LCBDD

Leslie Aronoff Michelle Bobo Flower Hospital, Volunteer Services

Lisa Comes

TARTA, Mobility Specialist

Lisa Comes
Debbie Goldsworthy

Lucas County Board of Developmental Disabilities, Adult SSA Lucas County Board of Developmental Disabilities, Intake

Debra Heban

Whitmer CTC, Director

Ann Kruse

TARTA, Paratransit

Eric Landversicht

Ohio Department of Education, Job Training Coord./Consultant

Julie Linch

Directions Community Credit Union, Vice President

Gail Lance McKee

TARTA, Mobility Specialist

Brandon Miller

Directions Community Credit Union, Clerical Asst. & Opt. IV Grad.

Holly Miller

Parent Representative

Neil Rochotte

Washington Local Schools, Student Services Director

Kelly Schuck

Bridges to Transition, LCBDD

CTC
Advisory
Committee
Continued

Marketing: Instructor - Laura Ulrich

William Brown
Jennifer Compton
John Daney

Retired WHS Marketing Teacher
Sun Federal Credit Union, Manager
ProComp Risk Advisors, Co-Owner

Jen Homier Hart Inc., Sales Executive

Ron Kleinfelter Maritz Research, Senior Project Director Robert Minsel Mr. Specialty, Former DECA Advisor

Tamara Sparks The Andersons, Vice President

Darlene Stevens University of Toledo, Enrollment Specialist

Molly Wyrick Hickory Farms, Buyer

Medical Technology I & II: Instructors - Karon O'Sullivan & Bradley Tolly

Heather Chupp, CPC Promedica Center For Health Services, Cert. Prof. Coder

Angela Lopez

Pam Roberts, CDA, AQP

Deb Sepanski, RTR,CV,FAVIR

Bernie Terry

University of Toledo, Admissions Administrator

Drs. Zouhary & Fisher, Certified Dental Assistant

Toledo Hospital - Interventional Radiology, Reg. Tech.

Whitmer High School, Anatomy & Physiology Teacher

Rosalie Weber, RN Owens Community College, Nurse Administrator

Teaching Professions: Instructors - Angela Hetrick-Goff & Jodie Tucker

Dr. Jenny Denyer Dept. of Curriculum & Instruction, UT, Asst. Professor Dr. Mary Ellen Edwards Foundations of Education, UT, Educational Psychology

Dr. Susanna Hapgood Judith Herb College of Ed., UT, Assoc. Professor

Deb Heban Whitmer CTC, Director

Virginia Keil University of Toledo, Assoc. Dean of Education

Karen Roadruck Lourdes University, Assoc. Professor

Joyce Slusher Cooper Tire and Rubber, Sr. Project Leader, Parent

Elizabeth Snell Wernert Elementary School, Proficiency Tutor, Former Student

WELDING: Instructor - Craig Donnell

Rob Branyon Ironworkers Local #55, Business Agent
Phil Gluza Ironworkers Local #55, Training Coordinator

Terry Lowe Spec-Weld Technologies, Owner

Greg Morgan Retired Owens CC Welding Teacher
Mark Scalise O. E. Meyer, Sales Representative

Yes: Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer, Mr. Kiser (5)

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve additional parental contracts in lieu of school bus transportation for the 2014-2015 school year as presented:

Parental
Contracts in
Lieu of
Transportation:
066- 11/14

Bennett Venture
Academy
Carter, Brayden
Vanderstelt, Ramsey

Nexus Academy
Sabecki, Hannah
Starbird, Heather
Starbird, Michael
•

Cardinal Stritch / St.

Kateri
Guardiola, Owen
Torres, Gustavo
White, Jr., David
White, Cominic
White, Tessa
Wolfe, Noah

Queen of ApostlesToledo ChristianGarcia, NevaehNorthop, Alexander

St. John's High School
Karalfa, Jarrett
King, Tristan
Miller, Evan
Neely, Dalvin
Townsend, Je'Fon

Toledo Islamic
Academy
Smidi, Zakariya
Toledo School for Arts

<u>Central Catholic H.S</u> Przeniczny, Sydney

St. Joseph's – Sylvania Karalfa, Blake

Trinity Lutheran Walker, Sophia

Hunter, Ashley

Glass City Academy Spinner, Joshawa

Spinner, Joshawa Sybert, Brandon

Yes: Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean (5)

It was moved by Mr. Hunter and seconded by Mr. Langenderfer to accept the Superintendent's recommendation to adopt the Activity Accounts Resolution for 2014-2015 to transfer funds as presented:

2014/2015 Activity Acct. Resolution: 067- 11/14

# **ACTIVITY ACCOUNTS RESOLUTION**

WHEREAS, the State Board of Education has adopted guidelines that activity programs shall be operated in accordance with the Philosophy of Education and educational goals; and

WHEREAS, the activity program of any school is an important factor in the total school program; and

WHEREAS, the effectiveness of the activity program is handicapped if it is totally dependent upon constant student money-raising activities; and

WHEREAS, according to State Auditor Guidelines #0019 for Student Activity Programs as prescribed by the Management Advisory Services Department, August, 1993, "The Board of Education may expend monies from its general revenue fund for the operation of state approved student activity programs."

**THEREFORE, BE IT RESOLVED**, that the Washington Local Board of Education approves an expenditure of funds for co-curricular activities as specifically set aside in the following manner:

# Whitmer Activity Funds / 2014-2015 Total \$18,000.00

National Forensic League (NFL)	\$4,000.00
General Activities	\$4,500.00
Business Professionals of America (BPA)	\$1,000.00
Skills USA VICA	\$2,000.00
Vocal Music	\$5,000.00
DECA	\$1,500.00

Yes: Mr. Hunter, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean, Mr. Ilstrup (5)

New Fund: Panther Prowl: 068- 11/14 It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve the Panther Prowl activity fund as presented.

Yes: Mr. Langenderfer, Mr. Kiser, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter (5)

Executive Session: 069- 11/14 It was moved by Mr. Hunter and seconded by Mr. Langenderfer 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 investigation of charges or complaints against a public employee, official, licensee, or student.

Yes: Mr. Kiser, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer (5)

The Board entered into Executive Session at 6:20 p.m. The meeting was reconvened at 7:18 p.m. and did, in fact, consider the employment of a public employee or official and consider the investigation of charges or complaints against a public employee, official, licensee, or student. All five Board members are still in attendance.

Personnel
1 of 3:
070- 11/14

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve, via consent motion, personnel item one (1) of three (3) as presented, excluding Item Q:

#### 1. RESIGNATIONS

#### A. Certified Personnel

1. Kathy Dimitroff

French Whitmer 06/30/2015 Retirement 25 years

2.	Brenda Facey	Monac	06/30/2015 Retirement 21 years	Personnel Continued:
3.	Kristina Houstin	Monac	06/30/2015 Retirement 21 years	
4.	Deborah Jones	Monac	06/30/2015 Retirement 26 years	
5.	Jean Kornowa	Whitmer	06/30/2015 Retirement 23 years	
6.	Kathy Offenburg	1,7,200012	06/30/2015 Retirement 34 years	
7.	Gayle Sharp	Math Jefferson	06/30/2015 Retirement 35 years	
В.	Classified Person	nel		
	Elaine French	Secretary – Business Office Central Office	12/31/2014 Retirement 24 years	
2.	Shelly Healy	Classroom Aide Jackman	10/24/2014 Resignation	
3.	Frances Kemski	Nutrition Service Worker Greenwood	03/20/2015 Retirement 20 years	
<u>C</u> .	Extra Duty Perso	onnel		
1. 2. 3. 4. 5. 6.	Kathy Dimitroff Kathy Dimitroff Brenda Facey Melissa Fitzgerald Jean Kornowa Gayle Sharp	#142L French Club #143L French Honorary #218L-13 Elem Head Teacher-Monac #109-a Speech Team-Asst. Coach(70%) #152-b Book Club #215L-2 Jr Hi Curr Facilitator Math-Jeff	06/30/2015	

Personnel Continued:

#### 2. LEAVE OF ABSENCE

#### **Classified Personnel**

1. Kristine Hasty

Medical Leave

11/01/2014 - 12/31/2014

2. Crystal Lewis

Personal Leave

10/31/2014 - 06/05/2015

#### **NOMINATIONS - 2014/15** 3.

#### **Extra Duty Personnel**

1. Sara Hislop\*\*

#110-c Speech Team-Asst Coach(30%) \$ 837.00

Amanda Kosakowski #80-1a Gymnastics-Assoc Coach(50%) \$ 2,379.00

3. Emily Oehlers\*\*

#109-a Speech Team-Asst Coach(30%) \$ 837.00

4. Courtney Siebenaller #80-1b Gymnastics-Assoc Coach(50%) \$ 2,266.00 5. Felicia Singleton

#153 Diversity Club

697.00

6. Michael Wiseman\*\* #110-d Speech Team-Asst Coach(30%) \$

837.00

\*\*Consultants

## **Substitute Certified Personnel**

1. Stephen Babich

4. Thomas Madigan

7. Mary Reisinger

2. Michelle Lake

5. Kimberly Morrison

8. Susan Schneider

3. Susan Leach

6. Katie Powers

#### **Substitute Classified Personnel** C.

1. Stephanie Buchholtz

6. Katherine Jesionowski 11. Jodi Stickler

2. Patricia Campbell

7. Tricia Manner

12. Rhonda Thomas

3. Melissa DeMoe

8. Carl Mazzurco, III

13. Henry Tobler, IV

Tiffany Duffy

9. Tyler Parquette

14. Ava Yates

5. Natalie James

10. Randolph Roth

15. Nancy Zimmel

# Students Working Athletic Events @ \$20.00 per event

- 1. Kathryn Palmer
- 2. Megan Pelton

## Technical Literacy Curriculum Work @ \$200.00 each **Perkins Grant**

- 1. Jennifer Nino
- 2. Kate Peters
- 3. Heather Steer

### Panther + (After School Tutoring) @ \$25.56/hr.

1. Delta Covrett

4. Jodi Fryman-Reed

7. Sean O'Sullivan

2. Desiree Eidson

5. Melissa Hieronimus

8. Phyllis Siedlecki

3. Mark Figliomeni

6. Thomas LaPoint

9. Harry R. Snodgrass

Personnel Continued:

#### Instructor/Proficiency Tutor Advisors @ \$100.00 per School Year 11. Lynn Jager 6. Cal Coy 1. Colleen Aiken 12. Donna Kolodziejczyk\* 7. Annie Gallup 2. Charles Bott 13. Ellen Palmer 8. Carissa Glesser 3. Molly Brown 14. Benjamin Whetstone 9. Kara Goa 4. Alysia Cloum 5. Samantha Courtney 10. Molly Henry \*Advisor has four mentees Professional Support Staff Mentors Year 1 (Resident Educators) H. @ \$650.00 each 5. Ann Manley 3. Carrie Frey 1. Alysia Cloum 6. Christine Weiss 4. Sheri Lindsey 2. James Floyd Professional Support Staff Mentors Year 2 (Resident Educators) @ \$325.00 each 7. Jodie Tucker 1. Carrie Allsbrooks 4. Christine Kimmey 8. Jennifer Vellequette 5. Jean Kornowa 2. Lindsay Bates 6. James Nino 3. Lynn Jager\* \*Mentor has two Year 2 Resident Educators Professional Support Staff Mentors Year 3 (Resident Educators) @ \$325.00 each 4. Jennifer Vellequette 1. Lynn Jager\* 5. Roxanne Ward\* 2. Christine Kimmey 3. Jean Kornowa \*Mentor has two Year 3 Resident Educators Professional Support Staff Mentors (PACE) @ \$325.00 per semester 3. Sabrina Wilson 2. Donna Kolodziejczyk 1. Krista Balwinski Home Instruction Personnel @ \$25.56/hr. Denise Amirhamzeh Outdoor Education @ \$75.00 per night Greenwood - September 15, 16, 17, and 18, 2014 4. John Rybarczyk (sub classified) 1. Cal Coy Nicole Shadle 2. Lisa Gunther 3. David Lenz (sub certified)

# N. Tuition Calculation Stipend

1. Tammera Conlan

\$ 500.00

<u>Personnel</u>	
Continued	<u> </u> :

## O. After School Tutoring @ \$25.56/hr.

- 1. Robert Brown
- 4. Jean Kornowa
- 7. Aida Sheehan

- 2. Regina Chadwick
- 5. Sean O'Sullivan
- 3. Nicholas Jakutowicz
- 6. Eric Puffenberger

### P. Bus Driver Recertification @ \$100.00 each

- 1. Brendalee Bojarski
- 2. Susan Lewis

# Q. ITEM REMOVED

# R. Freshman Volleyball Championship Tournament Ticket Manager

1. Carma Donati

\$ 60.00

# S. Freshman Volleyball Championship Tournament Tournament Manager

1. Richard Thomaswick

\$ 150.00

# T. Extra Duty Index Volunteers Accepting Services for Coaching

1. Holly Matthews

Swim

2. David Stannert

Swim

# U. RtI Facilitator Training @ \$25.56/hr. (2 hrs. each) August 18, 2014

1.	Colleen Aiken	11. Molly Henry	21. Stacy Pruitt
2.	Katherine Brown	12. Kristina Houstin	22. Melanie Robinson
3.	Joyce Calmes	13. Rebecca Katz	23. Marissa Rex
	Bridget Coulter	14. Amy Kleinfelter	24. Nicole Ryan
	Karen Dynda	15. Donna Kolodziejczyk	25. Bradley Schafer
6.	Kaitlyn Flint	16. Joyce Kosakowski	26. Kimberly Stubleski
	Carrie Frey	17. Sheri Lindsey	27. Barbara Swartz
	Laura Geer	18. Stephanie Moore	28. Amy Sylak
	Elizabeth Grimm	19. Sarah Osborn	29. Theresa Torio
	Tamara Harris	20. Ellen Palmer	30. Karen Wilhelm

#### V. Football Security @ \$45.00 per game

1.	Kristin Blochowski	1 game
2.	Michael DuShane	2 games
3.	Pamela Parker	2 games
4.	William Weaver	2 games

Personnel Continued:

# W. O.G.T. Proctors – Loss of Planning/Fall 2014 @ \$25.56/hr.

- 1. Joy Krajewski
- 2. Jennifer Nino
- 3. KaSandra Spain

# 4. CHANGE OF CONTRACT

### A. Classified Personnel

1. Julia Wormley

From Classroom Aide – Greenwood (4 hrs./day) to Classroom Aide – Monac

(7 hrs./day)

No change in Schedule, Step or Hourly Rate

Effective:

November 17, 2014

#### B. Extra Duty Personnel

1. Lisa Gunther

From Supplemental Contract #109-c Speech Team – Asst. Coach (10%) @ \$279.00 to Supplemental Contract #109-c Speech Team – Asst. Coach (8%) @ \$223.00

Effective: 2

2014/15 school year

2. Corinne Jaco

From Supplemental Contract #109-b Speech Team – Asst. Coach (20%) @ \$558.00 to Supplemental Contract #109-b Speech Team

- Asst. Coach (15%) @ \$418.00 Effective: 2014/15 school year

3. Jakob Wenman

From Consultant Limited Contract #110-a Speech Team – Asst. Coach (40%) @ \$1,116.00 to Consultant Limited Contract #110-a Speech Team – Asst. Coach (32%)

@\$892.00

Effective:

2014/15 school year

Yes: Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer, Mr. Kiser (5)

Personnel 2 of 3: 071-11/14

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve, via consent motion, personnel item two (2) of three (3) as presented:

#### 1. **NOMINATIONS - 2014/15**

## A. O.G.T. Proctors - Loss of Planning/Fall 2014 @ \$25.56/hr.

1. Julie Hunter

Yes: Mr. Ilstrup, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean (4) Abstain: Mr. Hunter (1)

Personnel
3 of 3:
072-11/14

It was moved by Mrs. Carmean and seconded by Mr. Hunter to accept the Superintendent's recommendation to approve, via consent motion, personnel item three (3) of three (3) as presented:

#### 1. CHANGE OF CONTRACT

#### A. Extra Duty Personnel

1. Wendy Kiser

From Consultant Limited Contract #110-b \$279.00 to Consultant Limited Contract #110-b Speech Team—Asst. Coach (8%) @ \$223.00 Effective: 2014/15 school year

Yes: Mr. Hunter, Mr. Langenderfer, Mrs. Carmean, Mr. Ilstrup (4) Abstain: Mr. Kiser (1)

Adjournment: 073-11/14

It was moved by Mr. Kiser and seconded by Mr. Langenderfer that this meeting be adjourned at 7:22 p.m.

Yes: Mr. Kiser, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter (4) Abstain: Mr. Langenderfer (1)

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)