

October 15, 2014

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on October 15, 2014 at 5:00 p.m. The following members were present:

Mr. Eric Kiser  
 Mrs. Patricia Carmean  
 Mr. Thomas Ilstrup  
 Mr. David Hunter  
 Mr. James Langenderfer

Also, Mr. Patrick Hickey, Superintendent,  
 Mrs. Cherie Mourlam, Assistant Superintendent,  
 and Mr. Jeffery Fouke, Treasurer.

Mark Hughes: 2289 Ruthanne Dr., Toledo, OH 43611

Mr. Hughes addressed the Board regarding the location and conditions of the Whitmer softball field at Erme Field.

Community  
 Communications

Dr. Gulick presented on the current use, need, and approach to technology within the district.

Presentation

It was moved by Mr. Hunter and seconded by Mr. Langenderfer to accept the Treasurer's recommendation to approve the minutes of the regular meetings of September 13 and September 17, 2014 as presented.

Minutes:  
 045- 10/14

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

The Board was presented with the following reports for September:

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:  
 046- 10/14

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

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

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Treasurer's recommendation to approve payment of legal fees billed by Bricker & Eckler in the amount of \$1,627.50 and Spengler Nathanson in the amount of \$3,437.46.

Payment of  
 Legal Fees:  
 047- 10/14

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

Adoption of  
the Five Year  
Forecast:  
048- 10/14

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Treasurer's recommendation to adopt of the Five Year Forecast as presented.

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

*Liaison Report:* Mrs. Carmean, Parent Club Council Liaison attended the Parent Club Council meeting. She recognized the Parent Clubs for their fundraising efforts and acknowledged their upcoming events.

Gifts &  
Donations:  
049- 10/14

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

**A. American Institutes for Research**

Allison Gandhi  
201 Jones Road, Waltham, MA 02451

- \$1,000 Amazon gift card donated to Wernert Elementary for participation in a study

**B. Bolt Express**

Guy Sanderson, Owner  
7255 Crossleigh Court, Suite 108, Toledo, Ohio 43617

- One 40" Vizio LED television with mount and two year guarantee donated to Monac Elementary School

**C. Paramount Health Care**

1901 Indian Wood Circle, Maumee, OH 43537-4068

- Monetary donation of \$5,000 to be used for Challenge Day

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

Board  
Donation:  
050- 10/14

It was moved by Mrs. Carmean and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve a donation to the Whitmer Athletic Club in the amount of \$4,000 to help facilitate the Hall of Fame event.

Yes: Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Kiser (4)  
No: Mr. Langenderfer (1)

Final Payment:  
051- 10/14

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve Final Payment, including all change orders, as presented:

<b>A. Laibe Electric Company:</b>	<b>\$4,378.60</b>
Original Contract Sum	44,580.00
Net Changes by Change Order	-794.00
Contract Sum to Date	43,786.00
Total Completed & Stored to Date	43,786.00
Retainage	0.00
Total Earned Less Retained	43,786.00
Less Previous Certificates for Payment	39,407.40
Current Payment Due	4,378.60

<b>B. Sperling Heating &amp; Ventilating Co.:</b>	<b>\$2,704.75</b>
Original Contract Sum	33,375.00
Net Changes by Change Order	1,036.00
Contract Sum to Date	34,411.00
Total Completed & Stored to Date	34,411.00
Retainage	0.00
Total Earned Less Retained	34,411.00
Less Previous Certificates for Payment	31,706.25
Current Payment Due	2,704.75
<b>C. Utopia Construction, Inc.:</b>	<b>\$1,800.00</b>
Original Contract Sum	36,000.00
Net Changes by Change Order	0.00
Contract Sum to Date	36,000.00
Total Completed & Stored to Date	36,000.00
Retainage	0.00
Total Earned Less Retained	36,000.00
Less Previous Certificates for Payment	34,200.00
Current Payment Due	1,800.00
<b>D. Windstream:</b>	<b>\$1,863.44</b>
Original Contract Sum	292,334.98
Net Changes by Change Order	3,045.48
Contract Sum to Date	295,380.46
Total Completed & Stored to Date	295,380.46
Less Previous Certificates for Payment	293,517.02
Final Payment Due	1,863.44

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

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

Purchases  
over \$25,000:  
052- 10/14

Request from Neil Rochotte, Director of Student Services

A. Educational Service Center of Lake Erie West

- \$42,640.78
- Interpreter for hearing impaired student

Request from Bob Gulick, Director of Technology

B. Zones

- \$33,767.16
- 25 Notebook computers with one cart and 26 desktop computers for Cosmetology Cart Project and Engineering Lab Project

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

Executive  
Session:  
053- 10/14

It was moved by Mr. Langenderfer and seconded by Mr. Hunter to accept the Superintendent's recommendation to enter into Executive Session to consider the employment of a public employee or official, consider the compensation of a public employee or official, 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, consider information that concerns a proposed negotiation and/or contractual agreement with a person, firm, labor organization, or governmental entity, and would impair the school district's position with respect to such negotiations or agreement(s) if such information were to be disclosed publicly, and to discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

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

The Board entered into Executive Session at 7:04 p.m. The meeting was reconvened at 8:05 p.m. and did, in fact, consider the employment of a public employee or official, consider the compensation of a public employee or official, 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, consider information that concerns a proposed negotiation and/or contractual agreement with a person, firm, labor organization, or governmental entity, and would impair the school district's position with respect to such negotiations or agreement(s) if such information were to be disclosed publicly, and did discuss details relative to the security arrangements and emergency response protocols for the Board of Education. All five Board members are still in attendance.

Personnel:  
054- 10/14

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

## 1. RESIGNATIONS

### A. Certified Personnel

- |                       |                     |                                      |
|-----------------------|---------------------|--------------------------------------|
| 1. Nancy Benge        | Spanish<br>Whitmer  | 06/30/2015<br>Retirement<br>35 years |
| 2. Colleen Florkowski | IRP<br>Whitmer      | 09/24/2014<br>Resignation            |
| 3. Paul Kruthaup      | Auto Tech II<br>CTC | 06/30/2015<br>Retirement<br>24 years |

4. Terri Smith	Special Ed CTC	06/30/2015 Retirement 24 years	<u>Personnel Continued</u>
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**B. Classified Personnel**

1. Karon Bristol	Nutrition Service Worker Washington	10/03/2014 Resignation
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**C. Extra Duty Personnel**

1. Nancy Benge	#147L Spanish Honorary	06/30/2015
2. Kimberly Blankerts	#228-1 Special Education	06/30/2015
3. Kenneth Hayes**	#10-3f Football-Jr High Coach(10%)	09/12/2014
4. Paul Kruthaup	#1-b Athletic Supervisor – Whitmer	06/30/2015
5. Paul Kruthaup	#129L-1b CTSO Chapter Advisor	06/30/2015
6. Paul Kruthaup	#129L-2 CTSO Chapter Advisor	06/30/2015
7. Paul Kruthaup	#130-16 CTSO Club Advisor	06/30/2015
8. Terri Smith	#210-7 Dept. Chairman/Whit/Sped Ed	06/30/2015
9. Terri Smith	#228-14 Special Education	06/30/2015

\*\*Consultant

<b>2. LEAVE OF ABSENCE</b>
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**A. Classified Personnel**

1. Kristine Hasty	Medical Leave	09/22/2014 – 10/31/2014
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<b>3. NOMINATIONS – 2014/15</b>
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**A. Classified Personnel**

1. James Busch*	Safety Aide – Monac 2 Hrs./day Sched. K, step 0 @ \$14.55/hr.	9/15/2014
2. Harold Cilley	Bus Driver – Transportation 4 Hrs./day Sched. L, step 0 @ \$16.67/hr.	10/16/2014
3. Michael Owens	Safety Aide – Wernert 3.5 Hrs./day Sched. K, step 0 @\$14.55/hr.	10/16/2014
4. Diana Palicki	Bus Driver – Transportation 4 Hrs./day Sched. L, step 5 @ \$19.38/hr.	10/16/2014

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

Personnel  
Continued**B. Extra Duty Personnel**

- |                          |                                     |             |
|--------------------------|-------------------------------------|-------------|
| 1. Bryan Bosch**         | #10-3f Football-Jr High Coach(10%)  | \$ 454.00   |
| 2. Troy Boze**           | #67 Hockey – Head Coach             | \$ 5,926.00 |
| 3. Carma Donati**        | #119L Permanent Class Advisor       | \$ 2,440.00 |
| 4. Jeremy Elliott        | #39-1 Track-Head Coach-Boys         | \$ 7,669.00 |
| 5. Lucas Hoel            | #39-2 Track-Head Coach-Girls        | \$ 7,321.00 |
| 6. Susan Krecioch        | #169L-15c Elem After Sch Act-ShrInd | \$ 872.00   |
| 7. Gary O'Connor         | #52 Baseball-Head Coach             | \$ 7,529.00 |
| 8. Benjamin Southworth** | #169L-15a Elem After Sch Act-ShrInd | \$ 1,743.00 |
| 9. Kurtis Winzenried**   | #169L-14c Elem After Sch Act-Grnwd  | \$ 1,743.00 |
- \*\*Consultants

**C. Extra Duty Index Volunteers**  
**Accepting Services for Coaching**

- |                      |          |
|----------------------|----------|
| 1. DeWayne Houghtlen | Football |
|----------------------|----------|

**D. Substitute Certified Personnel**

- |                       |                     |                   |
|-----------------------|---------------------|-------------------|
| 1. Stefani Angel      | 4. Rhayshaun Isreal | 7. Lynn Townsend  |
| 2. Derek Hopkins      | 5. Linda King       | 8. Savannah Wendt |
| 3. Kathryn Hyttenhove | 6. Emily Mitchell   |                   |

**E. Substitute Classified Personnel**

- |                         |                    |                     |
|-------------------------|--------------------|---------------------|
| 1. April Anthony        | 5. Carrie Peart    | 9. Natalie Wolin    |
| 2. Chad Emrick          | 6. Angela Pedelose | 10. Charles Yarnell |
| 3. Jennifer Jagodzinski | 7. Michael Shea    |                     |
| 4. Joseph Jones         | 8. Vern Watrol     |                     |

**F. Administering Medication Stipend – Classified Personnel**  
**Change from Personnel Agenda 9/17/2014 for Jackman Elementary**

- |                     |  |
|---------------------|--|
| 1. Kristine Devine  | Changed from \$500.00 (100%) to \$125.00 (25%) |
| 2. Jacquelyn Scholl | \$375.00 (75%)                                 |

**G. Bus Driver Recertification @ \$100.00 each**

- |                   |
|-------------------|
| 1. Kevin Borysiak |
|-------------------|

**H. Production of District Videos @ 15.23/hr.**

- |                     |
|---------------------|
| 1. Matthew LaPoint  |
| 2. Matthew Mullan   |
| 3. Michael Punsalan |

**I. Production of 2014 Whitmer Fall Sports Commercials**

- |                     |           |
|---------------------|-----------|
| 1. Matthew LaPoint  | \$ 200.00 |
| 2. Matthew Mullan   | \$ 100.00 |
| 3. Michael Punsalan | \$ 800.00 |

Personnel  
Continued**J. After School Tech Academy @ \$20.00/hr.**

- |                  |        |
|------------------|--------|
| 1. Martha Champa | 2 Hrs. |
| 2. Lucas Fannin  | 2 Hrs. |

**K. O.G.T. Camp Tutors @ \$25.56/hr.**

Oct. 20 – 24, 2014

- |                        |                      |                  |
|------------------------|----------------------|------------------|
| 1. Desiree Eidson      | 3. Vincent Maraugh   | 5. Heather Steer |
| 2. Nicholas Jakutowicz | 4. Phyllis Siedlecki | 6. Marie Wetzel  |

**L. Credit Recovery Class Monitors @ \$25.56/hr.**

1. Brian Kaser
2. Matthew LaPoint

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

Jackman – September 15, 16, 17, and 18, 2014

- |                               |                  |
|-------------------------------|------------------|
| 1. Stephanie Kosakowski       | 4. Emily Schifko |
| 2. Denise Mack (Classified)   | 5. Karen Stack   |
| 3. Ronnie Nelson (Classified) |                  |

McGregor – September 15, 16, 17, and 18, 2014

- |                      |                        |
|----------------------|------------------------|
| 1. Shanna Huebner    | 3. Austin Ritson (sub) |
| 2. Andrew Page (sub) | 4. Tera Sakowski       |

**N. Whitmer's Work Study Program**

Rate of \$3.08/hr.

1. Evan Smith

**O. Transportation Trip Assignors @ \$750.00 each**

1. Julie Adams
2. Susan Lewis

**4. CHANGE OF CONTRACT****A. Classified Personnel**

- |                   |  |
|-------------------|--|
| 1. Gale Christian | From Custodian – Monac (8 hrs./day),<br>Sched. D, step 8 @ \$19.43/hr. + Longevity<br>\$.95/hr. = \$20.38/hr. to General<br>Maintenance (8 hrs./day), Sched. G, step 0,<br>@ \$19.86/hr. + Longevity \$.95/hr. =<br>\$20.81/hr.<br><b>Effective: October 6, 2014</b> |
|-------------------|--|

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

Adjournment:  
054- 10/14

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean that this meeting be adjourned at 8:09 p.m.

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