

January 22, 2014

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on January 22, 2014 at 6:00 p.m. The following members were present:

Mrs. Patricia Carmean	Also, Mr. Patrick Hickey, Superintendent,
Mr. David Hunter	Mrs. Cherie Mourlam, Assistant Superintendent,
Mr. Thomas Ilstrup	and Mr. Jeffery Fouke, Treasurer.
Mr. James Langenderfer	
Mr. Steve Zuber	

- James Koval: 2827 River Rd. Maumee, OH 43537

Mr. Koval, a 1996 Whitmer graduate, proposed a Harry Young memorial baseball field at baseball diamond number one at the Dubendorfer Field, which is the first field that Mr. Young coached on. Mr. Koval went on to explain that Harry was inducted into the Roy Hobbs *Hall of Fame* December, 2013, but sadly passed away in January, 2014. Considering Harry's contributions to amateur baseball in northwest Ohio, Mr. Koval also proposed that a memorial plaque be located on the back of the backstop of the proposed Harry Young Memorial baseball field.

Board
Delegations

Instead of the traditional Pledge of Allegiance, Superintendent Hickey shared his recording of the National Anthem via video from the basketball game last week. Singers include: Randy Baughman, Katie Peters, Randy Sehl, and Nicole Ryan, all employees of the district.

National
Anthem

Superintendent Hickey presented the following School Board Appreciation Proclamation:

Board
Appreciation
Proclamation

WHEREAS, the Washington Local School district exists to provide excellent education and individual attention, as we unconditionally love all kids and families, fuel passion, define purpose, and lead all to infinite opportunities; and

WHEREAS, the district honors our core values of courage, dedication, dignity, excellence, gratitude, honesty, loyalty, respect, responsibility, service, teamwork and trust; and

WHEREAS, the district utilizes high quality instruction and skills, collaboration, data-based decision making, and technology as a learning accelerator to educate our kids; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; 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 communication with and is active in the community; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; 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 voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Patrick C. Hickey, do hereby proclaim January 2014 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.

Recognition

David Bennett was recognized for his act of heroism as he saved the life of a choking student by administering the Heimlich Maneuver.

Minutes

109-1/14

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 December 7 and December 11, 2013 as presented.

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

Financial
Report and
Investments

110-1/14

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 Mrs. Carmean to accept the Treasurer's recommendation to approve the financial report and investments as presented.

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

Legal Fees

111-1/14

It was moved by Mr. Zuber and seconded by Mr. Hunter to accept the Treasurer's recommendation to approve payment of legal fees billed by Bricker & Eckler in the amount of \$2,402.50 and Spengler Nathanson in the amount of \$2,485.30.

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

It was moved by Mr. Zuber and seconded by Mr. Hunter 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
112-1/14

- A. **Folding Equipment Company: Cafeteria Tables for Greenwood**
Request from Jay Merritt
Purchase Total.....\$28,364.00

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

It was moved by Mr. Zuber and seconded by Mr. Langenderfer to accept the Treasurer's recommendation that the Board approve attendance at the professional conference as follows:

Attendance at Professional Conference - Hunter:
113-1/14

- A. **Ron Clark Academy: Atlanta, GA**
David Hunter February 6 – 7, 2014

Yes: Mr. Ilstrup, Mr. Zuber (2)
Abstain: Mr. Hunter, Mrs. Carmean (2)
No: Mr. Langenderfer (1)

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

Attendance at Professional Conference - Ilstrup:
114-1/14

- B. **Ron Clark Academy: Atlanta, GA**
Thomas Ilstrup February 6 – 7, 2014

Yes: Mr. Hunter, Mr. Zuber (2)
Abstain: Mrs. Carmean, Mr. Ilstrup (2)
No: Mr. Langenderfer (1)

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

Gift & Donation:
115-1/14

- A. **Elect Patricia Pedro Carmean for Washington Local Board**
Sue Pedro, Treasurer, 9295 Valetta Drive, Temperance, MI 48182
 - Donation of \$1,036.04 to be used to purchase instructional supplies for the benefit of teachers and students of the district.

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

It was moved by Mr. Zuber and seconded by Mrs. Carmean to accept the Superintendent's recommendation that the Board approve the Resolution to Award Diploma to Christopher Lewinski, Vietnam War Veteran, as presented:

Resolution to Award Diploma:
116-1/14

RESOLUTION TO AWARD DIPLOMA
CHRISTOPHER LEWINSKI
 Vietnam War Veteran / Graduate of Whitmer High School

WHEREAS, CHRISTOPHER LEWINSKI honorably served in the United States Army during the Vietnam War, and

WHEREAS, CHRISTOPHER LEWINSKI set aside educational aspirations at Whitmer High School and put his life on the line so that future generations would have the opportunity to live in peace; and

WHEREAS, Ohio Administrative Code 5902-3-01 honors Vietnam War veterans by awarding high school diplomas to those honorably discharged;

THEREFORE, BE IT RESOLVED, that CHRISTOPHER LEWINSKI is awarded a Whitmer High School diploma.

BE IT FURTHER RESOLVED, that as Superintendent of Washington Local Schools, it is a privilege to join other Ohio superintendents and the Governor of Ohio in honoring Vietnam War veterans for dedicated service to the United States.

BE IT FURTHER RESOLVED, that on behalf of current and future students of Ohio schools, we thank CHRISTOPHER LEWINSKI for the real-life history lessons ignited by his patriotism and fulfilled by his understanding of the importance of freedom and the honor of service.

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

State
Assessment
Security
Procedures:
 117-1/14

It was moved by Mr. Hunter and seconded by Mr. Zuber to accept the Superintendent's recommendation that the Board approve the State Assessment Security Procedures as presented, and direct the administration to annually review and update the State Assessment Security Procedures to meet Ohio Department of Education requirements.

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

Change
Order:
 118-1/14

It was moved by Mr. Zuber and seconded by Mrs. Carmean to accept the Superintendent's recommendation approve change orders for the Whitmer HVAC improvements project as presented.

- A. Midwest Contracting, Inc.
 - \$18,159.90
- B. Lake Erie Electric of Toledo, Inc.
 - \$15,780.34
- C. Industrial Power Systems, Inc.
 - \$44,654.82

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

It was moved by Mr. Hunter and seconded by Mr. Zuber to accept the Superintendent's recommendation to approve final payment in the amount of \$6,300.00, which includes all change orders, to Global Green Service Group, LLC for the asbestos removal project at the CTC (DIS space).

Final Payment:
119-1/14

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

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

Personnel
1 of 2:
120-1/14

1. RESIGNATIONS

A. Certified Personnel

1. Diane Calcamuggio	2 nd Grade Hiawatha	06/30/2014 Retirement 30 years
2. Carma Donati	Language Arts Whitmer	06/30/2014 Retirement 36 years
3. Darlene Freels	Proficiency Tutor Jackman	05/16/2014 Retirement 7 years
4. Susan McPhail	Science Whitmer	06/30/2014 Retirement 30 years
5. Nancy Scott	4 th Grade Greenwood	06/30/2014 Retirement 20 years
6. Martha Spencer	Reading McGregor	06/30/2014 Retirement 34 years

B. Classified Personnel

1. Julieann Butler	Safety Aide Jackman	06/30/2014 Retirement 16 years
2. Jerry Friess	Nutrition Service Manager Jackman	02/28/2014 Retirement 31 years

Personnel
Continued**C. Extra Duty Personnel**

- | | | |
|-----------------------|--------------------------------------|------------|
| 1. Alexander Abitua** | #29-2c Wrestling-Jr High Coach (33%) | 12/11/2013 |
| 2. Brandan Carnes** | #28-1b Wrestling-Fresh Coach (50%) | 12/11/2013 |
| 3. Nick Distel** | #80-3 Gymnastics – Associate Coach | 01/14/2014 |
| 4. Carma Donati | #6 Ticket Manager | 06/30/2014 |
| 5. Carma Donati | #115 Whitmer Yearbook | 06/30/2014 |
| 6. Carma Donati | #119L Permanent Class Advisor | 06/30/2014 |
| 7. Carissa Glesser | #218L-9a Elem Head Teacher-Jackman | 12/13/2013 |
| 8. Nancy Scott | #217L-14a Elem Dept Chair-Grnwd | 06/30/2014 |
| 9. Martha Spencer | #217L-11a Elem Dept Chair-McGregor | 06/30/2014 |
- **Consultants

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

- | | | |
|----------------------|----------------------|-------------------------|
| 1. Danielle Boyd | Maternity Leave | 01/14/2014 – 01/16/2014 |
| 2. Paige Dusseau | Maternity Leave | 01/23/2014 – 02/04/2014 |
| 3. Carissa Glesser | Ext. Maternity Leave | 01/06/2014 – 03/28/2014 |
| 4. Allison Robertson | Maternity Leave | 01/13/2014 – 02/14/2014 |

B. Classified Personnel

- | | | |
|--------------------|----------------|-------------------------|
| 1. Nancy Brothers | Personal Leave | 01/06/2014 – 07/06/2014 |
| 2. Cheryl Duffey | Medical Leave | 01/20/2014 – 02/03/2014 |
| 3. Jeffrey Jackson | Military Leave | 12/10/2013 – 12/13/2013 |

3. NOMINATIONS – 2013/14**A. Classified Personnel**

- | | | |
|--------------------|--------------------------------------|------------|
| 1. Kristy Kasch* | Nutrition Service Worker – Wernert | 12/12/2013 |
| | 2 Hrs./day | |
| | Sched. O, step 0 @ \$12.89/hr. | |
| 2. Timothy Schloz* | Nutrition Service Worker – Greenwood | 12/11/2013 |
| | 2 Hrs./day | |
| | Sched. O, step 0 @ \$12.89/hr. | |

*Currently employed as Bus Drivers, making them two (2) position employees.

B. Extra Duty Personnel

- | | | |
|-------------------------|-------------------------------------|-------------|
| 1. Matthew Bodeman Sr** | #68-2 Hockey-Associate Coach | \$ 532.00 |
| 2. Molly Brown | #218L-9a Elem Head Teacher-Jackman | \$ 1,743.00 |
| 3. Vincent Dunn** | #68-1 Hockey-Associate Coach | \$ 1,500.00 |
| 4. Jeremy Fowler** | #29-2c Wrestling-Jr High Coach(33%) | \$ 1,511.00 |
| 5. John Frank** | #68-3 Hockey-Associate Coach | \$ 2,500.00 |
| 6. Amanda Kosakowski | #80-3 Gymnastics-Associate Coach | \$ 700.00 |
- **Consultants

C. Substitute Certified Personnel

- | | |
|--------------------------|---------------------|
| 1. Sargon Babona Pilipos | 7. Gina Richards |
| 2. Kathleen Hohenberger | 8. Nicole Rubin |
| 3. Andrew Lockard | 9. Hannah Saar |
| 4. Timothy McDaniel | 10. Evaleigh Stroud |
| 5. Allison Meyer | 11. Chase Welker |
| 6. Sarah Rahn | |

D. Substitute Classified Personnel

- | | |
|----------------------|-----------------|
| 1. Tina Bundy | 4. Erica Roos |
| 2. Katherine Mahoney | 5. Austin Snook |
| 3. Shelly Ottney | |

E. Bus Driver Recertification @ \$100.00

1. Kathy Sams
2. Arthur Winzenreid (sub)

F. Bus Driver Trainers Stipend

- | | | | |
|--------------------|-----------|----|--------|
| 1. Theresa Doremus | Pro-rated | \$ | 100.00 |
| 2. Sandra Sabecki | Pro-rated | \$ | 100.00 |

G. Elementary Music Program

- | | | | | |
|--------------------|------------|-------------------|----|--------|
| 1. Ann Augustin | Wernert | December 3, 2013 | \$ | 200.00 |
| 2. Anthony Blank | Meadowvale | December 17, 2013 | \$ | 200.00 |
| 3. Alice Lemle | Greenwood | December 17, 2013 | \$ | 200.00 |
| 4. Catherine Meyer | Shoreland | December 3, 2013 | \$ | 200.00 |

H. Panther + (After School Tutoring) @ \$25.56/hr.**High Schools That Work Grant**

1. Aida Sheehan

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

- | | |
|-------------------|---|
| 1. Kate Peters | Whitmer
From 4 yrs. Trng. (B.A.), step 9
@ \$53,681 to 4.5 yrs. Trng.
(B.A.+18), step 9 @ \$55,773
Effective: 2nd Semester |
| 2. Allison Sitter | Wernert
From 4 yrs. Trng. (B.A.), step 5
@ \$45,315.00 to 4.5 yrs. Trng.
(B.A.+18), step 5 @ \$47,407
Effective: 2nd Semester |

B. Classified Personnel

- 1. Becky Runckel From Safety Aide – Meadowvale (2 Hrs./day),
Sched. K, step 6 @ \$16.04/hr. + Longevity \$.50/hr.
= \$16.54/hr. to Nutrition Service Worker –
McGregor (2 Hrs./day), Sched. O, step 3 @
\$13.48/hr. + Longevity \$.50/hr. = \$13.98/hr.
Effective: December 10, 2013

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

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

Personnel
2 of 2:
121-1/14

1. RESIGNATIONS

A. Substitute Certified Personnel

- 1. Patricia Carmean Resignation effective 12/31/2013

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

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

Yes: Mr. Langenderfer, Mr. Zuber, Mrs. Carmean, Mr. Ilstrup, 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)

Adjournment:
122-1/14