

February 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 February 19, 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	

Moment of
Silence

Mr. Ilstrup called for a moment of silence in honor of the firefighters recently lost in the line of duty.

Board
Delegations

- Cherie Mourlam: 11000 Obee Rd. Whitehouse, OH 43571.
Mrs. Mourlam thanked the Board for the support and guidance in the recent award of the Top Workplace in the Region. She also congratulated Patrick Hickey as he was named Top Leader in the Region. Mrs. Mourlam also shared a video.
- Bernadette Terry: 26728 Sheringham Rd. West Perrysburg, OH 43551
Mrs. Terry spoke on Superintendent Hickey, and presented her Top 13 reasons why Patrick is a Top Leader. Mrs. Terry presented Superintendent Hickey with a gift of an Admiral Fitzroy Storm Glass Barometer.
- Alice Lemle: 2638 W. Rockridge Circle Toledo, OH 43606
Mrs. Lemle thanked Superintendent Hickey for being a cheerleader for the district and for creating a family setting.
- Roxanne Ward: 2905 Matthew Circle Monclova, OH 43542
She also expressed her thanks to Superintendent Hickey his optimism and ability to empower others.
- Kathy Chaka: 3064 Stonegate Dr. Maumee, OH 43537
- Holly Farthing: 100 Elizabeth St. Maumee, OH 43537
- Lori Bosch: 1332 Cromly Ct. Maumee, OH 43537
All three Washington Jr. High employees presented a literary game in honor of Superintendent Hickey as well as expressed their thanks.
- Kim Dedo: 520 Bridgewater Dr. Oregon, OH 43616
Mrs. Dedo thanked Superintendent Hickey for his enthusiasm and energy.

The Board acknowledged a former Board member in the audience, Mr. Sam Burnett.

It was moved by Mr. Zuber and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve the minutes of the Organizational meeting of January 8 and the regular meeting of January 22, 2014 as presented.

Minutes:
126-2/14

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

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

Financial Report and Investments
127-2/14

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

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

It was moved by Mr. Zuber and seconded by Mr. Langenderfer to accept the Treasurer's recommendation to approve payment of legal fees billed by Bricker & Eckler in the amount of \$2,482.50 and Spengler Nathanson in the amount of \$3,351.95.

Legal Fees
128-2/14

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 to approve the following request for purchases over \$25,000 per Policy 6320 as presented:

Purchases over \$25,000
129-2/14

- A. **Guardian Alarm Co.: January 1, 2014 to December 31, 2014**
Security Alarm Monitoring, Maintenance, and Service for all Washington Local Facilities
 Request from Jay Merritt
 Purchase Total.....\$38,008.16
- B. **Ports Petroleum Co.: Purchase of Fleet Fuel**
 Request from John Bettis
 Purchase Total with Delivery.....\$37,379.43

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

Correction of
OSBA Dues:
130-2/14

It was moved by Mr. Zuber and seconded by Mr. Hunter to accept the Treasurer's recommendation authorize payment of the following 2014 corrected Ohio School Boards Association dues:

- Ohio School Boards Association (OSBA) dues in the amount of \$7,858, \$130.00 for **Briefcase** Subscription, and \$190.00 for **School Management News** Subscription.

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

Relisting
Agreement –
Trilby
Property:
131-2/14

It was moved by Mr. Zuber and seconded by Mrs. Carmean to accept the Treasurer's recommendation accept the contract extension with Signature Associates to perform Real Estate Broker Services for the sale of the remaining Trilby property at 5720 Secor Road, extending the contract until August 22, 2014.

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

Update of
Professional
Development

Mr. Ilstrup and Mr. Hunter both spoke of their recent professional development experience at the Ron Clark Academy in Atlanta, GA. Both were impressed by the excitement within the classrooms and their positive experiences. Mr. Hunter acknowledged the opportunities given to the Ron Clark Academy teachers to hone their skills and their use of new strategies and techniques. Mr. Ilstrup supports Superintendent Hickey in this initiative with the Ron Clark Academy.

Gifts &
Donations:
132-2/14

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

A. Appliance Center

Jim Grzywinski, 321 Illinois Avenue, Maumee, OH 43537

- Donated four \$50 gift certificates to the Whitmer Athletic Dept.

B. GM Powertrain

Jim Watt, 1455 W. Alexis Road, Toledo, OH 43612

- Donated 100 pairs of safety glasses for ALICE training.

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

Consortium
Agreement:
133-2/14

It was moved by Mr. Zuber and seconded by Mr. Hunter to accept the Superintendent's recommendation approve, adopt, and ratify the Amendment to Consortium Agreement between the Governing Board of the Educational Service Center of Lake Erie West and the Boards of Maumee City, Springfield Local, Swanton Local, and Washington Local school districts as presented.

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

It was moved by Mr. Hunter and seconded by Mr. Zuber to accept the Superintendent's recommendation approve Whitmer High School course fees for the 2014-2015 school year as presented. These fees reflect no increase from 2013-2014.

High School
Course Fees
2014-2015:
134-2/14

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

Whitmer High School	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Reason for Change
ART							
Art Foundations	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	
Advanced Art	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	
Art for Seniors	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	
Ceramics	\$32.00	\$32.00	\$32.00	\$32.00	\$32.00	\$32.00	
Ceramics II	\$32.00	\$32.00	\$32.00	\$32.00	\$32.00	\$32.00	
Computer Art I	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	
Computer Art II	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	
Drawing I	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	
Drawing II	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	
Fabric Art	cancelled	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	
Painting I	\$27.50	\$27.50	\$27.50	\$27.50	\$27.50	\$27.50	
Painting II	\$27.50	\$27.50	\$27.50	\$27.50	\$27.50	\$27.50	
Photography I	\$30.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	
Photography II	\$30.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	
Portfolio Development	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	
Printmaking I	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	
Printmaking II	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	
Sculpture	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	
BUSINESS ACADEMY							
ACT/SAT College Prep		\$8.00	\$8.00	\$8.00	\$8.00	\$8.00	
Beginning Keyboarding	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00	
Business Opportunities	n/a	n/a	n/a	n/a	n/a	\$8.00	Combined Owning Your Own Business & Business Law to create Business Opportunities
Computer applications	n/a	n/a	n/a	n/a	n/a	\$8.00	Combined Excel & Power Point to create Computer Applications
Money Management/Financial Literacy	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00	
Programming			\$8.00	\$8.00	\$8.00	\$8.00	
Multimedia/Dreamweaver			\$8.00	\$8.00	\$8.00	\$8.00	
Web Design using HTML			\$8.00	\$8.00	\$8.00	\$8.00	

Whitmer High School	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Reason for Change
Woods III: Cabinet Making	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	
LANGUAGE/ARTS							
9 English	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
9 English Honors	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
10 English - Composition	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
10 English - Composition Honors	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
11 English - American Literature	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
11 English - American Literature/Journalism	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
11 English - American Literature Honors	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
11 English - African/American Literature		\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
Contemporary Literature	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
11 English - Multicultural Literature		\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
Advanced Journalism		\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
12 English		\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
Creative Writing		\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
Humanities I: Life's Experiences & Questions	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
Humanities II: World Cultures	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
Humanities III	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
College Bound Composition	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
AP Literature & Composition	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	
MATH							
Algebra I	\$9.00	\$11.00	\$11.00	no fee	no fee	no fee	
Geometry		\$11.00	\$11.00	no fee	no fee	no fee	
Math 9	\$9.00	\$11.00	\$11.00	no fee	no fee	no fee	
Life Skills Math 9	\$9.00	\$11.00	\$11.00	no fee	no fee	no fee	
MUSIC							
Band (Marching and Fall & Spring Concert)	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	
Orchestra	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00	
Chorale	\$7.00	\$7.00	\$7.00	\$7.00	\$7.00	\$7.00	
PHYSICAL EDUCATION/HEALTH							
First Aid	\$14.00	\$14.00	\$14.00	\$14.00	\$14.00	\$14.00	
SCIENCE							
Anatomy & Physiology CTC	\$13.00	\$13.00	\$13.00	\$13.00	\$13.00	\$13.00	
Anatomy & Physiology Honors	cancelled	\$13.00	\$13.00	\$13.00	\$13.00	\$13.00	
Biology I	\$10.00	\$14.50	\$14.50	\$14.50	\$14.50	\$14.50	
Biology I Honors	\$13.00	\$17.50	\$17.50	\$17.50	\$17.50	\$17.50	
Biology II	\$13.00	\$17.50	\$17.50	\$17.50	\$17.50	\$17.50	
Chemistry I	\$14.00	\$18.50	\$18.50	\$18.50	\$18.50	\$18.50	
Chemistry I Honors	\$14.00	\$18.50	\$18.50	\$18.50	\$18.50	\$18.50	

Whitmer High School	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Reason for Change
Chemistry II	\$14.00	\$18.50	\$18.50	\$18.50	\$18.50	\$18.50	
AP Chemistry	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	
Environmental Science	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00	
General Physical Science	\$8.00	\$12.50	\$12.50	\$12.50	\$12.50	\$12.50	
Physical Geology	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00	
Physics I	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	
Physics I Honors	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	
MALCOLM BAIN CENTER				\$11.00	\$11.00	\$11.00	

It was moved by Mr. Zuber and seconded by Mr. Langenderfer to accept the Superintendent's recommendation to approve the following requests from Bob Gulick, Director of Technology.

Purchases
Over \$25,000:
135-2/14

- A. AT&T Corporation
 - \$32,243.76
 - Annual cost for a three-year contract for telephone service
- B. Verizon Wireless
 - \$26,299.92
 - Estimated annual cost for wireless telephone service

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

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

Personnel:
136-2/14

1. RESIGNATIONS

A. Certified Personnel

- | | | |
|-------------------|-----------------------------------|--------------------------------------|
| 1. JoAnne Dixon | 3 rd Grade
Hiawatha | 06/30/2014
Retirement
26 years |
| 2. Danny Fought | Math
CTC | 06/30/2014
Retirement
15 years |
| 3. Virginia Kurth | 5 th Grade
Monac | 06/30/2014
Retirement
25 years |

Personnel
Continued

- | | | |
|--------------------|----------------------|--------------------------------------|
| 4. Susan Schneider | Counselor
Whitmer | 06/30/2014
Retirement
20 years |
| 5. Carol Wilson | Math
CTC | 06/30/2014
Retirement
36 years |

B. Classified Personnel

- | | | |
|-----------------|--|---------------------------|
| 1. Tina Bundy | Nutrition Service Worker
Whitmer | 02/10/2014
Resignation |
| 2. Dawn Cherry* | Bus Driver/Safety Aide
Transportation/Shoreland | 02/06/2014
Resignation |

*Two (2) Position Employee

C. Extended Time

- | | | | |
|--------------------|-----------|--------|------------|
| 1. Susan Schneider | Counselor | 7 days | 06/30/2014 |
|--------------------|-----------|--------|------------|

D. Extra Duty Personnel

- | | | |
|--------------------|---------------------------------------|-----------|
| 1. Ronald Brill** | #21-17b Basketball-Elem Coach-Wernert | 2/11/2014 |
| 2. Shannon Brill** | #21-17a Basketball-Elem Coach-Wernert | 2/11/2014 |
| 3. Joshua Scholl | #41-2a Track-Jr. High Coach-Girls | 1/17/2014 |

**Consultants

2. LEAVES OF ABSENCE**A. Classified Personnel**

- | | | |
|------------------|--------------------|-------------------------|
| 1. Cheryl Duffey | Ext. Medical Leave | 02/04/2014 – 02/21/2014 |
| 2. Judy Dusha | Medical Leave | 12/03/2013 – 02/21/2014 |

3. NOMINATIONS – 2013/14**A. Proficiency Tutor (Interpreter) – One Year Limited Contract**
02/10/2014 – 6/5/2014

- | | | | |
|------------------|---------|--------|--------------|
| 1. Delta Covrett | Whitmer | Step 0 | \$ 26.33/hr. |
|------------------|---------|--------|--------------|

B. Extra Duty Personnel

- | | | |
|-------------------------|------------------------------------|-------------|
| 1. Marcus Hopings** | #21-17a Basketball-Elem Coach-Wmrt | \$ 349.00 |
| 2. Marcus Hopings** | #21-17b Basketball-Elem Coach-Wmrt | \$ 349.00 |
| 3. Nicole Macut** | #41-2c Track-Jr High Coach-Girls | \$ 453.00 |
| 4. Chad Pennywitt | #41-2a Track-Jr High Coach-Girls | \$ 3,093.00 |
| 5. Belinda Sutherland** | #21-9a Basketball-Elem Coach-Jkmm | \$ 349.00 |

**Consultants

C. Substitute Certified Personnel

- | | |
|--------------------|--------------------|
| 1. Penni Fields | 6. Emily Pelletier |
| 2. Brittany Glass | 7. Shawna Shope |
| 3. Karen Hightower | 8. Rebecca Strand |
| 4. James Hojnicky | 9. Michael Treon |
| 5. Tiffany Kidd | |

D. Substitute Classified Personnel

1. Robert Mattimoe
2. David Niezgoda

E. Teacher Honorarium Stipends

1. Carrie Allsbrooks	Shoreland	\$	128.25
2. Kristina Ansara	Monac	\$	64.13
3. Karen Campbell	Washington	\$	64.13
4. Christina Dake	Whitmer	\$	128.25
5. Jeremy Elliott	Jefferson	\$	59.85
6. Michelle Finley	Whitmer	\$	64.13
7. Jeremie Forche	Shoreland	\$	85.50
8. Susan Hamway	McGregor	\$	128.25
9. Amy Hannan	Greenwood	\$	64.13
10. Heidi Hartman	Whitmer	\$	119.70
11. Justin Keller	Whitmer	\$	128.25
12. Joy Krajewski	Whitmer	\$	42.75
13. Sheri Lindsey	Greenwood	\$	42.75
14. Catherine Meyer	Shoreland	\$	64.13
15. Katie Peters	Whitmer	\$	42.75
16. Heidi Rhodes	Greenwood	\$	21.38
17. Allison Robertson	Meadowvale	\$	128.25
18. Holliday Thomas	Jefferson	\$	128.25
19. Trevor Toney	Washington	\$	85.50
20. Janette Warren	Jefferson	\$	64.13
21. Christine Weiss	McGregor	\$	128.25
22. Marie Wetzal	Whitmer	\$	42.75
23. Benjamin Whetstone	Greenwood	\$	21.38

F. Elementary Music Program

1. Michelle Brunkhorst	Jackman	December 12, 2013	\$	200.00
2. Beverly Fandrey	McGregor	December 10, 2013	\$	200.00

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

1. Nicholas Whetstone

Personnel
Continued**H. Professional Support Staff Mentors @ \$650.00 each**
Resident Educators – Year 3

- | | |
|---------------|------------------|
| 1. Lori Bosch | 3. Jean Kornowa* |
| 2. Lynn Jager | 4. Jean Kornowa* |

*Mentor has two Resident Educators

I. Home Instruction Personnel @ \$25.56/hr.

1. Jeffrey Christoffers
2. Nicole Peer

J. Whitmer's Work Study Program

Rate of \$3.08/hr.

1. Malik Hardin
2. Bethany Wissler

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

- | | |
|--------------------|--|
| 1. Richard Merritt | From Supervisor of Facilities/Technical Services, Sched. 6.1, step 10 @ \$78,086 to Supervisor of Facilities/Technical Services, Sched. 6.1.1, step 10 @ \$82,896
Effective: January 1, 2014 |
|--------------------|--|

B. Certified Personnel

- | | |
|-------------------------|--|
| 1. Christopher Hodnicki | Whitmer
From 5 yrs. Trng. (M.A.), step 11 @ \$62,047 to 5.5 yrs. Trng. (M.A.+18), step 11 @ \$64,139
Effective: 2nd Semester |
| 2. Donna Kolodziejczyk | Wernert
From 5 yrs. Trng. (M.A.), step 8 @ \$55,773 to 5.5 yrs. Trng. (M.A.+18), step 8 @ \$57,864
Effective: 2nd Semester |
| 3. Joy Krajewski | Whitmer
From 5 yrs. Trng. (M.A.), step 8 @ \$55,773 to 5.5 yrs. Trng. (M.A.+18), step 8 @ \$57,864
Effective: 2nd Semester |

4. Matthew Scheiber

Whitmer
From 5.5 yrs. Trng. (M.A.+18),
Step 17 @ \$76,688 to 6 yrs. Trng.
(SPEC), step 17 @ \$78,779
Effective: 2nd Semester

C. Classified Personnel

1. Mary Chaney

From Nutrition Service Worker – Jefferson
(5.75 hrs./day), Sched. O, step 7 @
\$14.34/hr. + \$.80/hr. Longevity =
\$15.14/hr. to Nutrition Service Manager –
Jackman (8 hrs./day), Sched. N, step 0 @
\$14.65/hr. + \$.80/hr. Longevity =
\$15.45/hr.
Effective: February 24, 2014

2. Timothy Rubino

From Classroom Aide – Whitmer
(4 hrs./day) to Classroom Aide – Jefferson
(7 hrs./day). No change in Schedule, Step,
or Hourly Rate.
Effective: January 27, 2014

D. Extra Duty Personnel

1. Amanda Kosakowski

From Supplemental Contract #80-3
Gymnastics Associate Coach @ \$700.00
To Supplemental Contract #80-3
Gymnastics Associate Coach @ \$735.00
To correct Longevity
Effective: 2013/14 school year

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

It was moved by Mr. Zuber and seconded by Mr. Langenderfer that this meeting
be adjourned at 7:43 p.m.

Adjournment:
137-2/14

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