

March 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 March 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	

Minutes:
141-3/14

It was moved by Mr. Hunter and seconded by Mr. Zuber to accept the Treasurer's recommendation to approve the minutes of the regular meetings of February 12, February 19, and February 26, 2014 as presented.

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

Financial Report and Investments
142-3/14

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

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

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

Legal Fees
143-3/14

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 \$3,013.50 and Spengler Nathanson in the amount of \$1,528.20.

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

Purchases over \$25,000
144-3/14

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:

- A. Request from John Bettis, Transportation Supervisor
 - Ports Petroleum: Fleet fuel purchase
 - Purchase Total.....Not to Exceed \$28,600

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

It was moved by Mr. Zuber and seconded by Mrs. Carmean to accept the Treasurer's recommendation to accept the tax rates to be used for tax collection in fiscal year 2014/2015 as set by the Lucas County Budget Commission as presented:

Acceptance
of Tax Rates:
145-3/14

Said tax rates to be 70.70 mills outside the 10 mill limitation and 5.30 mills inside the 10 mill limitation for the General Fund and 2.60 mills outside the 10 mill limitation for Capital Projects for a total of 78.60 mills.

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

It was moved by Mr. Hunter and seconded by Mr. Zuber to name the Whitmer Science Library the *Paul Zielinski Science Library*.

Naming the
Whitmer
Science
Library:
146-3/14

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 a calendar change for the 2013-2014 school year to reflect the new Contingency Plan/Calamity Make-up Days allowable by law.

2013/2014
Calendar
Change-
Calamity
Days:
147-3/14

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

It was moved by Mr. Hunter and seconded by Mr. Langenderfer to accept the Superintendent's recommendation to adopt a Resolution Requesting Additional Waiver Days as presented:

Resolution
Additional
Waiver Days:
148-3/14

Board Resolution Requesting Additional Waiver Days
(Am. Sub. HB 416, 130th General Assembly)

WHEREAS the Washington Local School District has been required to close the schools of the District due to adverse weather conditions for an unusually high number of days during the current school year; and

WHEREAS the Ohio General Assembly, through the enactment of emergency legislation, has authorized the crediting of up to four (4) additional school days beyond the five (5) "calamity days" authorized by law, for purposes of meeting the minimum school year requirements; and

WHEREAS the Washington Local School District, as permitted by such legislation, has amended its existing contingency plan to meet the conditions established for the granting of up to four (4) additional waiver days; and

WHEREAS such legislation, as a further condition, requires the adoption of a formal Board resolution affirming the intention of the Board of Education to request the waiver of additional excused days;

BE IT THEREFORE RESOLVED, that the Washington Local School District Board of Education, in accordance with the provisions of Amended Substitute

House Bill 416 of the 130th General Assembly of Ohio, does hereby affirm its intention to request from the Ohio Department of Education, the waiver of four (4) additional excused days in accordance with such enactment.

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

Gifts &
Donations:
149-3/14

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

A. Jackman Parents' Club

Mike Devries, President, 2010 Northover, Toledo, OH 43613

- Donation of an outdoor digital sign for the front of Jackman Elementary School.

B. OAPSE # 279

Elaine Hill, Treasurer

- Donation of \$1,264.44 toward the purchase of picnic tables for the Dubendorfer Field and Pavilion.

C. Target

Taylor Cheney, Executive Team Leader – Human Resources

817 W. Alexis Road, Toledo, OH 43612

- Books for Schools Award of \$500 to purchase books for the Wernert library. Books will be purchased through the Target-approved vendor, First Book.

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

Advertise
for Asbestos
Removal:
150-3/14

It was moved by Mr. Zuber and seconded by Mr. Langenderfer to accept the Superintendent's recommendation to authorize the administration to advertise for asbestos removal for the welding, construction and senior auto shop classrooms based on specifications that have been prepared by DMD Environmental.

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

Employment
of Architect:
151-3/14

It was moved by Mr. Zuber and seconded by Mr. Langenderfer to accept the Superintendent's recommendation to approve employment of Stough & Stough Architects for the preparation of specifications, bid documents, and legal advertising for the construction costs for the CTC project at seven percent (7%) of the construction costs.

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

It was requested by Mrs. Carmean that the two purchases be separated out for the purpose of two separate votes. It was moved by Mr. Zuber and seconded by Mr. Hunter to accept the Superintendent's recommendation to approve the following purchase request per Policy 6320:

Purchases
Over \$25,000:
152-3/14

Request from Cherie Mourlam, Assistant Superintendent

A. Ron Clark Academy

- \$43,200
- Professional development registration for 60 staff members
- 2 Day Conference: May 15 – 16, 2014

Yes: Mr. Zuber, Mr. Ilstrup, Mr. Hunter (3)

No: Mrs. Carmean, Mr. Langenderfer (2)

It was moved by Mr. Zuber and seconded by Mr. Hunter to accept the Superintendent's recommendation to approve the following purchase request per Policy 6320:

Purchases
Over \$25,000:
153-3/14

Request from Bob Gulick, Director of Technology

B. PCMG

- \$29,578.60
- One-year licenses for Windows 7 and MS Office 2010

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 Superintendent's recommendation to approve the Memorandum of Agreement between the Board and the Teachers' Association of Washington Local Schools (TAWLS) as presented for Compensation to Association Officers for Association Activities in Accordance with STRS.

Memorandum
of Agreement/
TAWLS:
154-3/14

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

It was moved by Mr. Zuber and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve, via consent motion, personnel item one of two (1 of 2) as presented:

Personnel
1 of 2:
155-3/14

1. RESIGNATIONS

A. Classified Personnel

- | | | |
|----------------|-------------------------------------|--------------------------------------|
| 1. Sharon Gose | Secretary
Central Office | 06/30/2014
Retirement
20 years |
| 2. Ruth Petee | Nutrition Service Worker
Whitmer | 05/31/2014
Retirement
38 years |

Personnel
1 of 2
Continued

B. Extra Duty Personnel

- | | | |
|---------------------------|--------------------------------|------------|
| 1. Laura Berryman Branyan | #101L Activities Coord/Whitmer | 06/30/2014 |
| 2. David Curry | #211Dept Chairman-Art | 06/30/2014 |
| 3. Melissa Fitzgerald | #134L-a National Honor Society | 06/30/2014 |
| 4. Tracy Hovest | #134L-b National Honor Society | 06/30/2014 |
| 5. Alexa Kehres | #165L-a Pep Club | 06/30/2014 |
| 6. Samuel Maran** | #206 Pep Band Associate | 03/06/2014 |
- **Consultant

2. LEAVES OF ABSENCE

A. Certified Personnel

- | | | |
|-----------------|-----------------|-------------------------|
| 1. Amber Knaggs | Maternity Leave | 04/16/2014 – 05/30/2014 |
|-----------------|-----------------|-------------------------|

B. Classified Personnel

- | | | |
|-----------------------------|---------------|-------------------------|
| 1. Brenda Hickling-Thatcher | Medical Leave | 02/13/2014 – 04/30/2014 |
|-----------------------------|---------------|-------------------------|

3. NOMINATIONS – 2013/14

A. Classified Personnel

- | | | |
|------------------------|--|------------|
| 1. Stephanie Ewing | Classroom Aide – Whitmer
4 Hrs./day
Sched. J, step 0 @ \$14.15/hr. | 03/20/2014 |
| 2. Kenneth Kania, Jr.* | Safety Aide – Shoreland
2 Hrs./day
Sched. K, step 0 @ \$14.55/hr. | 03/11/2014 |
| 3. Brett Keller | Safety Aide – Greenwood
2 Hrs./day
Sched. K, step 0 @ \$14.55/hr. | 03/20/2014 |

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

B. Extra Duty Personnel

- | | | |
|----------------------|--------------------------------------|-------------|
| 1. Eric Brown | #41-6b Track Jr High Coach-Boys(25%) | \$ 1,133.00 |
| 2. Eric Brown | #41-7b Track Jr High Coach-Boys(20%) | \$ 906.00 |
| 3. Cassondra Eaton** | #59-3 Softball-Associate Coach | \$ 4,880.00 |
| 4. Lisa Gunther | #109L-c Speech Team-Asst Coach(10%) | \$ 279.00 |
| 5. George Hammel** | #206 Pep Band Associate | \$ 697.00 |
| 6. Curt Hartman | #41-8c Track Jr High Coach-Boys(15%) | \$ 714.00 |
| 7. Corinne Jaco | #109L-b Speech Team-Asst Coach(20%) | \$ 558.00 |
| 8. Wendy Kiser** | #110L-b Speech Team-Asst Coach(10%) | \$ 279.00 |
| 9. Rodney Missler | #41-7c Track Jr High Coach-Boys(5%) | \$ 261.00 |
| 10. Rodney Missler | #41-8b Track Jr High Coach-Boys(10%) | \$ 521.00 |
| 11. Laura Windsor** | #60 Softball-Freshman Coach | \$ 4,532.00 |

**Consultants

C. Extra Duty Index Volunteers
Accepting Services for Coaching

Personnel
 1 of 2
Continued

1. Steven Sumner Baseball
2. Darren Wagner Baseball

D. Substitute Certified Personnel

- | | |
|---------------------|--------------------------|
| 1. Virginia Dicken | 6. Elizabeth Miscikowski |
| 2. Kevin Heintschel | 7. Christine Parks |
| 3. Joel Johnson | 8. Brent Teall |
| 4. Jeffrey Ligman | 9. Benjamin Seiple |
| 5. Marc Malley | |

E. Substitute Classified Personnel

1. Nicole Antoine
2. Barbara Gross
3. Donald Kerr, III

F. Elementary Music Program

1. Beverly Fandrey Hiawatha December 9, 2013 \$ 200.00

G. Whitmer's Work Study Program

Rate of \$3.08/hr.

1. Jamaal Ramsey

H. Curriculum Work (outside regular work hours) @ \$25.56/hr.

1. Julie Recknagel

I. All TAWLS and OAPSE members for Fiscal Year 2013/14 are Approved to be paid \$20.00/hr. for the after school Tech Academy offered by the Dept. of Information Systems.

J. PARCC training @ \$25.56/hr.

- | | |
|--------------------------|------------------------|
| 1. Kelly Baumberger | 12. Nicole Dotson |
| 2. Brent Baumgartner | 13. Brenda Facey |
| 3. Matthew Berman | 14. Mark Figliomeni |
| 4. Bridget Black | 15. Brenda Fischer |
| 5. Brandon Bosch | 16. Melissa Fitzgerald |
| 6. Lori Bosch | 17. Wendy Flemmings |
| 7. Eric Brown | 18. Jodi Fryman-Reed |
| 8. Sarah Burditt | 19. Jennifer Gent |
| 9. Rebecca Castro | 20. Paula Giovanoli |
| 10. Jeffrey Christoffers | 21. Tracy Gladieux |
| 11. Marisa Crespo | 22. Heidi Hartman |

Personnel
1 of 2
Continued

- | | |
|--------------------------|------------------------|
| 23. Melissa Hieronimus | 46. Amy Ray |
| 24. Christopher Hodnicki | 47. Kathryn Robertson |
| 25. Shanna Huebner | 48. Amy Rowland |
| 26. Nicholas Jakutowicz | 49. Tera Sakowski |
| 27. Lorie Johnson | 50. Joy Schall |
| 28. Deborah Jones | 51. Jason Schreiner |
| 29. James Jordan | 52. Kristy Scoble |
| 30. Susan Kershner | 53. Gayle Sharp |
| 31. Pamela Klem | 54. Jennifer Siler |
| 32. Matthew LaPoint | 55. Harry R. Snodgrass |
| 33. Kelly Lirot | 56. Karen Stack |
| 34. Kelly Lopez | 57. Tracy Storer |
| 35. Jeffrey MacKenzie | 58. Beverly Stormer |
| 36. Janice Marti | 59. Mari Tate |
| 37. Barbara Masters | 60. Bernadette Terry |
| 38. Susan McPhail | 61. Cathryn Vaughan |
| 39. Stanley Meinen | 62. Lindsey Wagner |
| 40. John Mohn | 63. Tina Ward |
| 41. Matthew Mullan | 64. Jason Whitacre |
| 42. Mary Ann Nowacki | 65. Kenneth Winters |
| 43. Tara Owens | 66. Aaron Wolfe |
| 44. Timothy Perry | 67. R. Eric Worstell |
| 45. Heidi Rao | |

K. O.G.T. Tutors and Test Proctors @ \$25.56/hr.
March 3 – March 14, 2014

- | | |
|--------------------|------------------------|
| 1. Regina Chadwick | 5. Nicholas Jakutowicz |
| 2. Marisa Crespo | 6. Vincent Maraugh |
| 3. Desiree Eidson | 7. Matthew Mullan |
| 4. Tracy Hovest | 8. Jason Schreiner |

L. Professional Support Staff Mentor (PACE) @ \$325.00 per semester

1. Sabrina Wilson

4. CHANGE OF CONTRACT

A. Classified Personnel

- | | |
|---------------------|--|
| 1. Rebecca Heminger | From Nutrition Service Worker – Whitmer (4 hrs./day), Sched. O, step 7 @ \$14.34/hr. + Longevity \$.50/hr. = \$14.84/hr. to Custodian – Whitmer (8 hrs./day), Sched. D, Step 0 @ \$17.25/hr. + Longevity \$.50/hr. = \$17.75/hr. Effective: March 3, 2014 |
|---------------------|--|

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 Superintendent's recommendation to approve, via consent motion, personnel item two of two (2 of 2) as presented:

Personnel
2 of 2:
156-3/14

1. RESIGNATIONS

A. Extra Duty Personnel

- 1. Julie Hunter #122L-1 Student Council Asst. Advisor 06/30/2014
- 2. Robert Hunter #10-2a Football-Jr High Coach(60%) 03/06/2014

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

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Superintendent's recommendation to enter into Executive Session to consider the employment of a public employee or official, to consider the dismissal of a public employee or official, to consider the discipline of a public employee or official, to consider the investigation of charges or complaints against a public employee, official, licensee, or student, and to discuss details relative to the security arrangements and emergency response protocols for the board of education.

Executive
Session:
157-3/14

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

The Board entered into Executive Session at 7:29 p.m. The meeting was reconvened at 8:03 p.m. and the Board did, in fact, consider the employment of a public employee or official, consider the dismissal of a public employee or official, consider the discipline of a public employee or official, consider the investigation of charges or complaints against a public employee, official, licensee, or student, 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.

It was moved by Mr. Zuber and seconded by Mr. Langenderfer that this meeting be adjourned at 8:04 p.m.

Adjournment:
158-3/14

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)