

November 18, 2015

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on November 18, 2015 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

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

Melanie Garcia, 2774 Provincetowne, Toledo, Ohio 43613
Ms. Garcia comes before the Board with an online petition to ask to have Mrs. Carmean sanctioned due to her actions. If no action is taken she will present legal document to the Clerk of Courts.

Community
Comment:

Erica Wingate, 2208 Ruthanne Dr., Toledo, Ohio 43611
Ms. Wingate spoke on behalf of a teacher who has had allegations made against her and asks that Mrs. Carmean resign.

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Board President, Mr. Ilstrup's, recommendation to enter into Executive Session to:

Executive
Session:
076-11/15

8. Consider the investigation of charges or complaints against a public employee, official, licensee, or student.

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

The Board entered into Executive Session at 5:04 p.m. The meeting was reconvened at 7:43 p.m. and did, in fact:

8. Consider the investigation of charges or complaints against a public employee, official, licensee, or student for the Board of Education.

All five board members still in attendance.

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve the minutes of the regular meeting of October 21, 2015 as presented.

Minutes:
077-11/15

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

The Board was presented with the following reports for October:

Financial
Reports &
Investments:
078-11/15

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

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

Payment of
Legal Fees:
079-11/15

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 \$22,452.35, Spengler Nathanson in the amount of \$14,706.30 and ESC of Lake Erie West in the amount of \$552.90 as presented.

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

Emergency
Repair:
080-11/15

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve the purchase for the emergency repair of the Washington Jr. High hot water tank as presented, payable to D.A.S. Energy in the amount of \$34,500.00.

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

Advance of
Taxes
Collected:
081-11/15

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

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

2015/2016
Student
Activity
Budget:
082-11/15

It was moved by Mrs. Carmean and seconded by Mr. Hunter to accept the Treasurer's recommendation to approve the 2015/2016 Student Activity Budgets as presented.

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

Scholarship
Fund –
Diane Ruiz:
083-11/15

It was moved by Mr. Kiser seconded by Mr. Langenderfer to accept the Treasurer's recommendation to establish the Diane Ruiz Scholarship Fund as presented:

A \$1,000 scholarship will be awarded annually to three (3) qualifying students who are descendants from a Spanish speaking country and plan to attend college or any other student who plans to attend college pursuing a degree in Spanish. Interest will be deposited into the fund and scholarships will be awarded until all funds are exhausted.

The determination and stipulations of the qualifying students is in the sole discretion of the Washington Local Schools Scholarship Committee.

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

Board
Resolution-1:
084-11/15

It was moved by Mr. Hunter and seconded by Mr. Langenderfer to accept the Board President's recommendation as presented:

Be It Resolved That:

On all matters involving complaints against or concerns about Superintendent Patrick Hickey or any individual WLS Board Member, Assistant Superintendent Cherie Mourlam and Human Resources Director Rachael Novak shall report directly to the Board President and to the Board of Education.

Resolved this 18th day of November 2015.

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

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to accept the Board President's recommendation as presented:

Board
Resolution-2:
085-11/15

Be It Resolved That:

While parents, community members, and staff should make every attempt to resolve concerns at the lowest level in the organization, by starting with a staff member or administrator at the building level,

the Board wishes to make clear that some concerns may need to start directly with open dialog with a Board member.

The Board of Education of Washington Local Schools encourages free and open dialog between itself and all members of the Washington Local community, including, but not limited to, citizens, staff and students.

Free and open exchange, including debate and disagreement, are hallmarks of a democratic republic.

While the Board acknowledges that staff members are certainly free to decline to speak with individual Board members for whatever reason,

this Resolution shall make it clear that all shall be free to converse with Board members for any reason, without fear of intimidation or retribution.

Resolved this 18th day of November 2015.

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

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

Gifts &
Donations:
086-11/15

A. Sun Federal Credit Union

Jennifer Compton, 3341 Executive Parkway, Toledo 43606

- Donated a box of school supplies including spiral notebooks, folders, pens, markers, colored pencils, crayons and glue sticks.

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

Board acknowledged First Reading of the following policies:

- A. 1130 – Conflict of Interest (Revised)
- B. 1630.01; 3430.01; 4430.01 – FMLA Leave (Revised)
- C. 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (New)
- D. 5430 – Class Rank (Revised)
- E. 8210 – School Calendar (Revised)
- F. 8420 – Emergency Situations at Schools (Revised)
- G. 8500 – Food Services (Revised)

BOE
Policy-
First
Reading:

No action taken.

2015/2016
 CTC
 Advisory
 Committee
 Members:
 087-11/15

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to accept the Superintendent's recommendation to approve the Whitmer Career & Technology Center Advisory Committee Members for 2015-2016 as presented:

Administrative: Debra Heban

- Bert Bernhardt, Curriculum Principal; Whitmer High School
- Bill Brennan, Director of Bus. Services; Board of Lucas County Commissioners
- Brian Davis, Curriculum Director; Washington Local Schools
- Greg Heban, Business & Industry; Executive Title Agency
- Sara Hoffman, Counselor; Whitmer High School
- David Hunter, Board Member; WLS Board of Education
- Thomas Ilstrup, Board Member; WLS Board of Education
- Jim Jennings, Tech Prep Consultant; Greater NW Ohio Consortium
- Cassandra Studnicha-Kusic, Assoc. Principal; Whitmer High School
- Jenny Nowacki, Job Training Coordinator; Whitmer High School
- Kathy Wilson, Director; NW Ohio Tech Prep
- Don Palmer, Criminal Justice Instructor; Whitmer CTC
- Debbie Sumner, Parent Representative
- Heather Steer, English Teacher; Whitmer High School
- Judy Williams, EMIS Coordinator; Washington Local Schools

Automotive Technology: Instructors - Joe Brower & Mark White

- Marc Adkins, Regional Manager; Midas Car Care
- Colin Binkley, Transportation Representative; Owens Community College
- Mike Brown, Corporate Trainer; AAA Service Center
- Tony Chorney, Community Member; AJ Chorney Home Improvement
- Drew Conkle, Service Director; Brondes Ford
- Rick Hansen, Service Manager; Grogans Towne Chrysler
- David Marrufo, Employee Trainer; Tireman Auto Service Center
- Ed Meggitt, Manager; Goodyear Tire
- Tom McRittichie, Instructor; Owens Community College

Business Management: Instructors – Justin Johnson & Linda Good

- Thomas Baird, CPA; Toledo CPAs
- Michelle Klement, CPA; William Vaughn Company
- Pat Miller, Owner; Hometown Teamworks
- Terri Pratt, Assistant Professor - School of Business & Information Systems; Owens Community College

Computer Networking Technology: Instructors - Tadek Stadniczuk & Adam Pickard

- Chris Berry, Systems Engineer; Modern Data, Inc.
- Doug Kohler, Chief District Data Tech; Bedford Public Schools
- Jeff Osthimer, Professor; University of Toledo - Computer Science Engineering
- Paul Shryock, Director of IT; Buckeye CableSystem
- Jay Taylor, Professor; Owens Community College

Construction Technology: Instructor - Phil Kraus

- Mike Ball, Training Coordinator; NWO Carpenters
- Mary Gregory, Executive Vice President; Associated General Contractors of NW Ohio
- Debra Heban, Director, CTC; Whitmer CTC
- Colleen Thornton, Executive Director; NWO Construction Education Center

Cosmetology: Instructors - Kim Farnham & Leslie Fish

- Mashalla Bourn, Stylist; Fiesta
- Chris Mack, Account Representative; Maly's
- Heather Maurer, Hairstylist; Snip
- Jennifer O'Connor, Owner; Salon Soto
- Holly Tedrick, Hairstylist; Attitudes Salon
- Cassidy Whitmeman, Owner; Elle Salon
- Cindy Wietrecki, Educator; Toledo Academy of Beauty
- Renee Wilhelm-Lutz, Stylist; AJ's Hair Salon

Criminal Justice: Instructors - Don Palmer & Stephen Babich (LT Sub.)

- John Arnsby, Prosecutor; City of Maumee
- Chris Fitzgerald, Sergeant; Ohio State Highway Patrol
- Thomas Ilstrup, Attorney; WLS Board Member
- Jeff Lingo, Chief Prosecutor, Criminal Division; Lucas County Courthouse

Culinary Arts: Instructors - Michael DuShane & Stephen Zampardo

- Rob Campbell, Chef; Revolution Grill
- Nick Chuhy, Instructor; University of Toledo
- Jeff Dinnebiel, Chef; Social Gastropub
- Chad Hartson, Chef; Ice Creations
- Chris Lowe, Instructor; Lourdes University
- Paul Mathews, Chef; Ciao Bella
- Michael Rosendaul, Chef; Toledo Club

Digital Graphic Design: Instructor - Brian Anderson

- Karin Cassavar, Designer; Hart Associates
- Rich Kretz, Vice President - Video Services; Hart Associates
- John Luscombe, Sales Representative; Metzger's Printing
- Jeff Payden, Senior Art Director; Hart Associates
- Brian Williams, Owner; Advanced Incentives
- Jim Williams, Owner; Advanced Incentives

Engineering/PLTW: Instructor - Jamie Squibb

- James Adams, Project Engineer; Republic Services, Inc.
- Reis Baidel, Teacher; Whitmer CTC
- Debra Heban, Director; Whitmer CTC
- Dr. Brian Randolph, Professor & Executive Associate Dean of Academic Affairs; University of Toledo College of Engineering
- Roger Thomas, Sales; T & S Tool Supply

Family and Consumer Science: Instructor - Teri Nodine

- Olivia Combs, Student
- Debra Everett, Abstinence Educator; Pregnancy Center
- Laurie Ewing, Parent Representative; Whitmer High School
- Debra Heban, CTC Director; Whitmer CTC
- Alexa Kehres, CTC Department Chair; Whitmer CTC
- April McNamara, Counselor; Whitmer High School
- Liz Mitchell, Former WHS GRADS Student
- Felicia Page, Retired WHS FCS Teacher
- Christina Reisinger, Former VP Champion Credit Union; Education Degree in Career Tech
- Deborah Gay Wooldridge, School of FCS Director; Bowling Green State University

Marketing: Instructor - Laura Ulrich

- William Brown, Retired WHS Marketing Teacher
- Jennifer Compton, Manager; Sun Federal Credit Union
- John Daney, Co-owner; ProComp Risk Advisors
- Jen Homier, Sales Executive; Hart Inc.
- Chris Marshall, President; BX Solutions
- Tamara Sparks, Vice President; The Andersons
- Darlene Stevens, Enrollment Specialist; University of Toledo
- Molly Wyrick, Buyer; Hickory Farms

Media Arts: Instructor - Gary O'Connor

- Tom Cole, Anchor; BCSN
- Dr. Jackie Layng, Professor; Department of Communication, University of Toledo
- Bobby Landis, Student; Full Sail University
- Mason Lowry, Anchor; BCSN
- Frank Rao, Freelance Cameraman
- Ashley Roth, Reporter; Blue Fin Media
- Gary Sensenstein, Master Control Operator; WNWO Toledo
- William Tapper, Technical Operations Manager; WBIR News

Medical Academy: Instructors - Teresa Crozier, Karon O'Sullivan & Bradley Tolly

- Carla Brown, Office Assistant; Wheeler Orthodontics
- Heather Chupp, CPC, Certified Professional Coder; ProMedica Center for Health Services
- Angie Hart, RN, Staff Nurse; Anders Dermatology
- Angela Lopez, Admissions Administrator; University of Toledo
- Terri Pratt, Assistant Professor - School of Business & Information Systems; Owens Community College
- Pam Roberts, CDA, AQP, Certified Dental Assistant; Drs. Zouhary & Fisher
- Deb Sepanski, RTR, CV, FAVIR, Registered Radiology Tech; Toledo Hospital Interventional Radiology

- Bernie Terry, Anatomy & Physiology Teacher; Whitmer High School
- Rosalie Weber, RN, Nurse Administrator; Owens Community College

Job Training: Instructor - Jennifer Nowacki

- Uzy Achufusi, LCBDD; Bridges to Transition
- Leslie Aronoff, Volunteer Services; Flower Hospital
- Michelle Bobo, Mobility Specialist; TARTA
- Lisa Comes, Service/Support Specialist; Lucas County Board of Developmental Disabilities
- Debbie Goldsworthy, Intake; Lucas County Board of Developmental Disabilities
- Debra Heban, Director; Whitmer CTC
- Jason Helman, Retail Manager; Walgreens
- Ann Kruse, Paratransit; TARTA
- Eric Landversicht, Job Training Coordinator/Consultant; Ohio Department of Education
- Julie Linch, Vice President; Directions Community Credit Union
- Gail Lance McKee, Mobility Specialist; TARTA
- Brandon Miller, Clerical Assistant & Option IV Grad.; Directions Community Credit Union
- Holly Miller, Parent Representative
- Neil Rochotte, Student Services Director; Washington Local Schools
- Kelly Schuck, LCBDD; Bridges to Transition
- Beverly Zach, Vocational Rehabilitation Counselor; Bureau of Vocational Rehabilitation

Teaching Professions: Instructors - Alexa Kehres & Jodie Tucker

- Kim Dedo, Elementary Principal; Shoreland
- Deb Heban, Director; Whitmer CTC
- Karen Roadruck, Associate Professor, Early Childhood Education; Lourdes University
- Elizabeth Snell, Proficiency Tutor; Wernert Elementary School
- Megan Sterling, Associate Professor of Health Education; Eastern Michigan University
- Chelsea Waller, Teaching Profession Grad / College Student; University of Toledo

Welding: Instructor - Craig Donnell

- Rob Branyon, Business Agent; Ironworkers Local #55
- Phil Gluza, Training Coordinator; Ironworkers Local #55
- Terry Lowe, President/Owner; Spec-Weld Technologies
- Greg Morgan, Welding Lab Technician; Retired Owens CC Welding Instructor

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

Resolution to
Recoup Funds:
088-11/15

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve the Resolution to Recoup Funds from the Ohio Department of Education as presented:

Resolution to Recoup Funds from the Ohio Department of Education

WHEREAS, the State of Ohio's public schools are funded by a per pupil formula which has been ruled unconstitutional by the courts three times; and

WHEREAS, the State of Ohio provides higher per pupil funding for students attending charter schools than for students attending public schools; and

WHEREAS, the State of Ohio is not following their own funding formula and has placed a cap on funding for the Washington Local School District; and

WHEREAS, through the State of Ohio's actions, the funding to the Washington Local School District has been reduced by \$58,443,794.09 since 1999;

THEREFORE, BE IT RESOLVED that the Washington Local Schools Board of Education directs the Treasurer to invoice the Ohio Department of Education for reimbursement for community school tuition from fiscal years 1999-2000 through 2014-2015 in the amount of \$24,262,115.84 and capped funding loss from 2014 through 2016 in the amount of \$34,181,678.25.

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

Designation of
Broadband
Dollars:
089-11/15

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve Educational Broadband Service Long-Term De Facto Transfer Lease Agreement with Clearwire Spectrum Holdings III LLC and designate funds received from the Agreement for turf replacement and scoreboard replacement.

Summary of Agreement Provisions:

Finances

- \$4,050.00 monthly payment
- \$100,000.00 Initial Payment
- \$400.00 monthly service credit (for minimum educational use)

Other Terms

- Term: Initial plus renewal terms = 30 years
- Clearwire pays FCC application/notices/responses costs
- Exclusivity and right of first refusal remain
- Licensee (WLS) must comply with minimum use requirements
- Agreement and terms must remain confidential

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

It was moved by Mr. Langenderger and seconded by Mr. Kiser 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 related construction costs for the 2016 CTC Asbestos Removal project at seven percent (7%) of the construction costs.

Approval of
Employment:
090-11/15

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

It was moved by Mr. Hunter and seconded by Mr. Langenderfer to accept the Superintendent's recommendation to approve final payment for the 2015 Building Improvements at Whitmer and CTC as presented:

Final
Payment:
091-11/15

A. TAS, Inc.	\$4,423.04
Original Contract Sum	55,288.00
Net Change by Change Orders	0.00
Contract Sum to Date	55,288.00
Total Completed & Stored to Date	55,288.00
Retainage	0.00
Total Earned Less Retainage	0.00
Less Previous Certificates for Payment	50,864.96
Current Payment Due	4,423.04
 B. Dimech Services, Inc.	 \$118,000.00
Original Contract Sum	118,000.00
Net Change by Change Orders	0.00
Contract Sum to Date	118,000.00
Total Completed & Stored to Date	118,000.00
Retainage	0.00
Total Earned Less Retainage	118,000.00
Less Previous Certificates for Payment	106,200.00
Current Payment Due	11,800.00

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

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

Purchases Over
\$25,000:
092-11/15

- A. Meyer Hill Lynch
- \$46,998.88
 - NexGen N5200T SAN with 22TB of usable storage and two Cisco Catalyst 2960X-24TD-L

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

Personnel
Items :
 093-11/15

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. Administrative Personnel

1.	Christopher Kreft	Associate Principal Washington	06/30/2016 Retirement 9 yrs.
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B. Certified Personnel

1.	Donald Palmer	Criminal Justice CTC	06/30/2016 Retirement 20 yrs.
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C. Extra Duty Personnel

1.	Stephen Hottmann**	#108L Speech Team-Assoc Coach	10/20/2015
	**Consultant		

2. LEAVE OF ABSENCE

A. Certified Personnel

1.	Danielle Darling	Maternity Leave	11/11/2015 – 12/09/2015
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B. Classified Personnel

1.	Benjamin Gilliam	Medical Leave	10/26/2015 – 11/27/2015
2.	Norma Halsey	Medical Leave	10/15/2015 – 11/13/2015
3.	Renee Meinert	Personal Leave	10/26/2015 – 12/04/2015

3. NOMINATIONS – 2015/16

A. Classified Personnel

1.	Arthur Winzenried	Bus Driver – Transportation 4 hrs./day Sched. L, step 0 @ \$16.88/hr.	11/19/2015
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B. Substitute Certified Personnel

1.	Sean Carolin	3. Tyler Lusk	5. Adam Rauscher
2.	Rebecca Haidet	4. Emily Mitchell	

C. Substitute Classified Personnel

1.	Brendalee Bojarski	7. Darren Heminger	13. Angela Steward
2.	RaShada Bruce	8. Kimberly Lopez	14. Belinda Sutherland
3.	Andrea Cole	9. Trisha Lopez	15. Laurence Swint
4.	Jennifer Dayvolt	10. Lois Middlebrooks	16. Angela Timler
5.	Grace Hasty	11. Deanna Mohr	
6.	Gregory Heban	12. Sheila Reis	

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

1.	Mitchell Albright
2.	Aida Sheehan
3.	Jason Whitacre

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

- | | | |
|---------------------|---------------------|-----------------------|
| 1. Eric Brown | 4. Brian Kaser | 7. Harry R. Snodgrass |
| 2. Heather Densmore | 5. Matthew LaPoint | 8. Nicholas Whetstone |
| 3. Jodi Fryman-Reed | 6. Matthew Scheiber | |

F. Outdoor Education @ \$75.00 per night

McGregor – September 21, 22, 23, and 24, 2015

1. Shanna Huebner
2. Tera Sakowski

G. Tuition Calculation Stipend

- | | |
|-------------------|-----------|
| 1. Tammera Conlan | \$ 500.00 |
|-------------------|-----------|

H. TAWLS Officer Stipend Reimbursement

Fully Reimbursed by TAWLS

½ to be paid by Jan. 15, 2016

Remaining half to be paid by May 15, 2016

- | | | |
|-------------------------|----------------------------------|-------------|
| 1. Christopher Hodnicki | TAWLS President | \$ 1,500.00 |
| 2. Jason Schreiner | Vice Pres. For Negotiations | \$ 750.00 |
| 3. Karen Herrera | Vice Pres. For Policy/Grievances | \$ 750.00 |
| 4. Rhea Young | Treasurer | \$ 750.00 |
| 5. Wendy McCall | Recording Secretary | \$ 750.00 |
| 6. Jennifer Gent | Corresponding Secretary | \$ 750.00 |

I. Career Development Activities

Perkins Grant

- | | |
|-----------------|-----------|
| 1. Jean Kornowa | \$ 650.00 |
|-----------------|-----------|

J. Resident Educator Mentors @ \$650.00 per Resident Educator per School Year

- | | | |
|----------------------|-----------------------|--------------------------|
| 1. Carrie Allsbrooks | 10. James Floyd | 19. Christine Rupp |
| 2. Krista Balwinski | 11. Carrie Frey | 20. Felicia Singleton |
| 3. Lindsay Bates* | 12. Jodi Fryman-Reed | 21. Donna Stacy* |
| 4. Lori Bosch | 13. Lynn Jager** | 22. Judith Swartz |
| 5. Alysia Cloum | 14. Christine Kimmey | 23. Jodie Tucker |
| 6. Marisa Crespo | 15. Cynthia Lambrecht | 24. Jennifer Vellequette |
| 7. Layla Diebert | 16. Sheri Lindsey | 25. Christine Weiss |
| 8. Dana Edmonds* | 17. Ann Manley | 26. Sabrina Wilson |
| 9. Holly Farthing | 18. James Nino | 27. Carrie Wray |

*Mentor has two (2) Resident Educators

**Mentor has three (3) Resident Educators

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

October 19 – 23, 2015

1. Matthew Kizaur

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

1. Jodi Fryman-Reed
2. Suzanna Leone
3. Jodie Tucker

Personnel -
Continued:

M. Bus Driver Recertification @ \$100.00 each

1. Carolyn Owens

N. Engage Math Make Up Testing @ \$25.56/hr.

1. David Lenz

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

1. Amelia Lefevre Basketball

4. CHANGE OF CONTRACT

A. Classified Personnel

1. Ronald Hetherington From Nutrition Service Worker – Jefferson (2 hrs./day), Sched. O, step 0 @ \$13.05/hr. To Safety Aide – Greenwood (2 hrs./day), Sched. K, step 0 @ \$14.73/hr.
Effective: November 9, 2015
2. Caroline Phillips From Classroom Aide – Jackman (4 hrs./day) to Classroom Aide – Jefferson (7 hrs./day). No change in Schedule, Step or Hourly Rate
Effective: November 4, 2015

B. Extra Duty Personnel

1. Amanda Kosakowski From Supplemental Contract #080-1a Gymnastics – Associate Coach (50%) @ \$2,266 + (5% Longevity) \$113 = \$2,379 To Supplemental Contract #080-1a Gymnastics – Associate Coach @ \$3,532 + (5% Longevity) \$177 = \$3,709
Effective: 2015/16 school year
2. Courtney Siebenaller From Supplemental Contract #080-1b Gymnastics – Associate Coach (50%) @ \$2,266 to Supplemental Contract #080-1b Gymnastics – Associate Coach @ \$1,000
Effective: 2015/16 school year

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

Adjournment:
094-11/15

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean that this meeting be adjourned at 8:14 p.m.

Yes: Mr. Kiser, 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)