

April 20, 2016

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on April 20, 2016 at 5:00 p.m. The following members were present:

Mr. Eric Kiser
 Mrs. Patricia Carmean
 Mr. David Hunter
 Ms. Lisa Canales
 Mr. James Langenderfer
 Mrs. Cherie Mourlam, Superintendent and
 Mr. Jeffery Fouke, Treasurer

Katie Peters, 6129 Randon Dr., Toledo, OH 43611
 Requested that the proposal submitted to the Board, to name the new Whitmer softball stadium, after Mr. John Adler be considered.

National Anthem performed by Whitmer High School Choral.

Whitmer High School students Matt Hale, Kerry Keyes (10th grade); Gabrielle Huff, Nathan St Clair (11th grade); Meghan Lloyd and Adam Wilson (12th grade) were recognized for winning the 2016 Americanism and Government Test for their knowledge of the U.S. Flag, the Declaration of Independence, U.S. Constitution, as well as State/County/City/Township/Village and School District government in Ohio.

Community
 Comment:

National
 Anthem:

Recognition
 &
 Presentation:

PROCLAMATION

Staff
 Appreciation
 Proclamation:

WHEREAS, *The employees of the Washington Local School district exemplify personal and professional high standards and unparalleled interest in and concern for the district's students, families, and community; and,*

WHEREAS, Washington Local employees are committed to assisting our kids on their life journey by loving them, lifting them up and helping each one find his or her purpose in life; and

WHEREAS, Washington Local employees embrace our core values of courage, dedication, dignity, excellence, gratitude, honesty, loyalty, respect, responsibility, service, teamwork, and trust; and,

WHEREAS, Washington Local employees are having a significant impact on our children and are helping form the next generation; and,

WHEREAS, The Washington Local employees deserve the gratitude and respect of all members of our community;

NOW, THEREFORE, I, Cheryl L. Mourlam, Superintendent of the Washington Local Schools, do hereby proclaim May 2-6, 2016 as

STAFF APPRECIATION WEEK

and encourage all parents, community members and business partners to recognize the staff of the Washington Local Schools and extend sincere best wishes to all employees for good health and happiness now and in the future.

***IN WITNESS WHEREOF**, I hereunto set my hand representing
 Washington Local Schools this 20th day of April, 2016.*

Public
Hearing-
Public
Process of
Treasurer:

Members of the public are invited to provide input to the Board of Education on the issue of re-employing Jeffery S. Fouke, during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet is available.

Comments

Jim Langenderfer, Board Member

Mr. Langenderfer complimented Mr. Fouke by stating he is one of the finest Treasurer's he's ever met. "He's done a great job in the two-years I've been here."

Patricia Carmean, Board Member

Mrs. Carmean has known Jeff for many years and would like to echo what Mr. Langenderfer said, "He is a fine Treasurer and we are lucky he is going to stay."

Executive
Session:
 193-4/16

It was moved by Ms. Canales and seconded by Mr. Kiser to accept the Superintendent's recommendation to enter into Executive Session to:

2. Consider the employment of a public employee or official.
4. Consider the discipline of a public employee or official.
7. Consider the compensation of a public employee or official.
9. Consider the purchase of property for public purposes.
10. Consider the sale of property at competitive bidding.
14. Prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.
16. Review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.
18. Discuss details relative to the security arrangements and emergency response protocols for the Board of Educations.

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

The Board entered into Executive Session at 5:24 p.m. The meeting was reconvened at 5:52 p.m. and did, in fact:

2. Consider the employment of a public employee or official.
4. Consider the discipline of a public employee or official.
7. Consider the compensation of a public employee or official.
9. Consider the purchase of property for public purposes.

10. Consider the sale of property at competitive bidding.
14. Prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.
16. Review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.
18. Discuss details relative to the security arrangements and emergency response protocols for the Board of Educations.

All five board members are still in attendance.

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

Gifts &
Donations:
194-4/16

A. BCSN

5552 Southwyck Boulevard, Toledo, Ohio 43614

- Cash donation of \$500 from BCSN Gives Back program to Jefferson Junior High to purchase Chrome Books for classroom use.

B. Joann and Thomas Dillon Jr.

6600 Spring Beauty Court, Curtice, Ohio 43412

- Cash donation of \$200 to be used toward a first grade field trip at Meadowvale.

C. Uma Srinivasan

39 St. Catherine Court, Holland, Ohio 43528

- Donation of school supplies, clothes and sports equipment.

D. Whitmer Athletic Club

Becky Boros, President

Whitmer High School WAC, 5601 Clegg Drive, Toledo, Ohio 43613

- Donation of \$15,223.22 to help cover the cost of the flooring for Whitmer's north gym.

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

It was moved by Mr. Kiser and seconded by Mrs. Carmean to approve the Superintendent's recommendation to approve the Facilities Naming Rights Guidelines as presented:

Facilities
Naming
Rights
Guidelines:
195-4/16

FACILITIES NAMING RIGHTS GUIDELINES

The Board of Education recognizes that naming or re-naming a school or school facility is an important matter that deserves thoughtful attention. Personal prejudice or favoritism, political pressure, or temporary popularity should not be an influence in choosing a name. The board shall be responsible for the naming/renaming of all schools and school facilities.

Naming New Facilities

The Board considers facilities to include, but not be limited to, buildings, athletic fields, stadiums, gymnasiums, libraries, multi-purpose rooms, and conference rooms. A naming committee may be installed to review naming requests. The committee will consist of the Superintendent, student or Alum of the building subject to the request, Principal or teacher from the building, Board member or other area civic leader, and a parent. The needs of the committee shall be determined based on the type of naming or renaming under review.

In selecting the name of a new facility or renaming an existing facility, the Board of Education will consider:

1. Geographic locations;
2. General features of the area in which the facility is located;
3. Other names consistent with educational themes;
4. Individuals may be considered if they meet all of the following criteria:
 - a. Have made an outstanding contribution to the School District, community, county, state, or nation;
 - b. Exemplify achievement and qualities in which students and the community can take pride; items of consideration include but should not be limited to the core values of Washington Local Schools.
 - c. Naming the facility after this individual should have broad recognition and acceptance throughout our diverse society; and
 - d. Naming the facility after this individual will positively impact the education and/or achievement of the students.
 - e. Naming a facility after an individual whom is deceased or retired a recommended three year moratorium which may be waived by action of the board.
5. Individuals or corporate entities wishing to make a substantial financial contribution for consideration of naming opportunities. The Board directs the Superintendent to implement a selection process that engages appropriate School District and community audiences. The Board will consider the recommendation(s) generated through the selection process after approval by the Superintendent. The Board holds final responsibility for the naming of all Board-owned facilities.

Naming/Renaming Existing Facilities

In naming/renaming existing facilities, the Board believes that facility names should follow the general naming guidelines as noted above. A facility will be considered for renaming only if it is rededicated, if there is a major renovation and/or change in the use of that facility, or there is a substantial tie or association with a person to be honored in the renaming.

The Board will consider requests from school or community groups to name/rename a facility for a person, provided the proposed name has special significance and/or the person has made an outstanding contribution to the school/School District. Further, the naming/renaming of the facility must be a fitting tribute to the individual and the fame of the individual is not faddish. Citizens of the School District should recognize the individual after such facility is named/renamed. The group making the request must agree to provide appropriate recognition such as a plaque, portrait, or marker for the facility. The Board will consider the request after its approval by the Superintendent. The Board may decide naming a facility in part for an individual is appropriate action in lieu of naming the whole facility after an individual. The Board holds final responsibility for the naming/renaming of all Board-owned facilities.

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

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

Textbook
Adoption:
 196-4/16

A. Temas

- \$6,806.64 (30 AP Test Prep books at \$115.00 each; 30 Temas Student Edition books at \$105 each)
- Course: AP Spanish
- Authors: Partheria Draggett, Cole Colin, Max Ehram, Elizabeth Millan
- **Publisher:** Vista Higher Learning
- **Copyright Date:** 2014
- **ISBN:** 978-1-62680-412-8

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

It was moved by Ms. Canales and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve, Per Policy 6320, the following requests:

Purchases
over
\$25,000:
 197-4/16

A. Apex Learning Inc.

- \$80,207.50
- 250 Unlimited Subscriptions
 - Up to 250 student user accounts can be issued at any given time
 - Each user account can be enrolled in any number of available courses
 - When one student no longer needs APEX another student can be enrolled in their place
- Includes support and training
- From June 13, 2016 through July 31, 2019

B. Marianna Industries

- \$125,497.50
- Equipment for Cosmetology labs

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

14494
Resolution for
Suder Ave.
Sidewalk
Easement:
198-4/16

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to accept the Treasurer's recommendation to approve the resolution for the Suder Avenue Sidewalk Easement as presented:

RESOLUTION

That **Washington Local Schools Board of Education, fka The Board of Education of Washington Township**, the Grantors, in consideration of One and No/100 Dollars (\$1.00), and other good and valuable considerations, to them paid by the **Board of Lucas County, Ohio Commissioners**, the Grantee, does hereby grant, bargain, sell, convey and release to the said Grantee, its successors and assigns forever, an easement for the construction and maintenance of a sidewalk in over and through the following described real property:

See attached Exhibit "A"

TO HAVE AND TO HOLD said easement rights with all the rights, privileges and appurtenances thereto belonging to the Grantee, its successors and assigns forever.

The Grantor, for themselves, their successors and assigns, retain the right to use the attached described property for any and all purposes, provided that such use does not interfere with nor impair the exercise of the rights herein granted.

The Grantor claims title by instrument recorded in Volume. 1486, Pg. 504 of Deeds, Lucas County, Ohio, Records.

The Grantor hereby covenants that they are the true and lawful owners of said premises and are well seized of the same, and have good right and full power to bargain, sell and convey the same in the manner aforesaid.

Yes: Mr. Kiser, Mrs. Carmean, Mr. Hunter, Mr. Langenderfer (4)
Abstain: Ms. Canales (1)

Addendum 1-
Real Estate
Purchase
Agreement:
199-4/16

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to accept the Treasurer's recommendation to enter into the Real Estate Purchase Agreement, by adopting the following resolution:

WASHINGTON LOCAL SCHOOLS BOARD RESOLUTION

BE IT RESOLVED, that the Board of Education enter into the Real Estate Purchase Agreement for the purchase of the real property located at 5649 Suder Avenue, Toledo, Ohio 43611 (the "Property"), from G.T.H. L.P., in the form attached hereto as Exhibit A, for a purchase price of \$215,000.00 (the "Purchase Agreement").

BE IT FURTHER RESOLVED, that upon the satisfaction of all conditions in the Purchase Agreement, the President of the Board and The Board Treasurer are hereby authorized to execute any and all documents, and take any all actions, necessary to consummate the purchase of the Property.

Yes: Mrs. Carmean, Mr. Hunter, Mr. Langenderfer, Mr. Kiser (4)

Abstain: Ms. Canales (1)

It was moved by Ms. Canales and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve the Master Agreement with the Teachers' Association of Washington Local Schools (TAWLS) effective July 1, 2016 through June 30, 2018 as presented:

Master
Agreement-
TAWLS:
200-4/16

- Base Salary: Increase 3% on the base in 2016-17 plus \$250 stipend in October 2016
Increase 2.5% on the base in 2017-2018
Includes teacher, EDI, tutor, psychologists and hourly nurse rates
- Hourly Salary: All hourly rates (except curriculum hourly rate) and EDI will receive the above percent increases
Proficiency Tutors and Instructional Tutors will have a Step 5 in Appendix C, which will be \$1.50 above the Step 0 rate
- Health Care: Health Care contribution will be 8% of the monthly premium for 2016-2017
Health Care contribution will be 10% of the monthly premium for 2017-2018
Rate cap of \$50 per month for single and \$130 per month for family for 2016-2018 (Change will be effective with 2016-2017 contracted salary.)
Out of pocket changed from \$250/\$500 to \$1,000/\$2,000
Emergency Room changed from \$50 to \$100
- Personal Days: Unused days shall be compensated at \$130 per day
- Tuition Benefits: 2016-2017 = \$60,000
2017-2018 = \$60,000
- TAWLS representative will receive \$600 from the district reimbursement fund.
- Retirement Pay: Days 1 to 300 at \$90.00 per day
Days 301 to 350 at \$95.00 per day
Days 351 and over at \$100.00 per day

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

It was moved by Ms. Canales and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve, via consent motion, personnel items 1 of 3 as presented:

1. RESIGNATIONS

A. Certified Personnel

- | | | | |
|----|--------------------|--|---------------------------|
| 1. | Kristin Blochowski | Criminal Justice
CTC
From Unpaid Personal Leave
2015/16 | 06/30/2016
Resignation |
| 2. | Jennifer Siler | Science
Whitmer | 08/10/2016
Resignation |

B. Classified Personnel

- | | | | |
|----|--------------|--------------------------------------|-------------------------------------|
| 1. | Norma Halsey | Nutrition Service Worker
Hiawatha | 03/09/2016
Resignation |
| 2. | Holly Martin | Bus Driver
Transportation | 04/25/2016
Resignation |
| 3. | Susan Norton | Classroom Aide
Greenwood | 06/30/2016
Retirement
11 yrs. |
| 4. | Judy Porter | Classroom Aide
Greenwood | 06/30/2016
Retirement
17 yrs. |

C. Extra Duty Personnel

- | | | | |
|----|------------------|---|------------|
| 1. | Joshua Adams | #026 Wrestling-Head Coach | 06/30/2016 |
| 2. | Krista Balwinski | #210-2 Dept Chair-Whitmer-Foreign Lang | 06/30/2016 |
| 3. | Sean Flemmings | #017-2 Basketball-Head Coach-Girls | 06/30/2016 |
| 4. | Lynn Jager | #171L-15a Safety Patrol Coord-Shoreland | 06/30/2016 |
| 5. | Lorna Johnson | #141L-1 Art Club | 06/30/2016 |

2. LEAVES OF ABSENCE

A. Certified Personnel

- | | | | |
|----|-------------------|-----------------|-------------------------|
| 1. | Katherine Brown | Maternity Leave | 04/15/2016 – 05/26/2016 |
| 2. | Amber Knaggs | Maternity Leave | 05/02/2016 – 06/03/2016 |
| 3. | Bethany Petras | Maternity Leave | 04/28/2016 – 06/03/2016 |
| 4. | Rachael Szymanski | Maternity Leave | 04/27/2016 – 06/09/2016 |

B. Classified Personnel

- | | | | |
|----|---------------|---------------|------------------------|
| 1. | Patrick Smith | Medical Leave | 03/10/2016 – 5/20/2016 |
|----|---------------|---------------|------------------------|

C. Workers Compensation

- | | | | |
|----|----------------|--------------|-------------------------|
| 1. | Vickie Steiner | Unpaid Leave | 03/11/2016 – 05/31/2016 |
|----|----------------|--------------|-------------------------|

3. NOMINATIONS – 2015/16

A. Classified Personnel

- | | | | |
|----|-------------|---|------------|
| 1. | Rachel Hill | Safety Aide – Shoreland
3 hrs./day
Sched. K, Step 0 @ \$14.73/hr. | 04/21/2016 |
|----|-------------|---|------------|

B. Extra Duty Personnel

1. Jerome Potts** #30 Wrestling Club-Director/Whitmer \$ 837.00
**Consultant

C. Substitute Certified Personnel

1. Benjamin Dougherty 2. Kathleen Inderbitzin 3. Sarah Stibaner

D. Substitute Classified Personnel

1. Dennis Fall 3. Diana Hiller 6. Jamie Redd
2. Marilyn Gritzmaker- 4. Tyler Klem 7. Dana Richards
Vollmar 5. Kyle McClure 8. Jeanine Tomasi

E. Physical Education Program @ \$200.00 per program

1. Craig Aman Wernert
6th Grade Volleyball Tournament
2. Jeremie Forche Shoreland
Hot Shot Competition, Hot Shot Finals, 6th Grade Volleyball Tournament
3. Gradon Goa Meadowvale
Hot Shot Competition, Hot Shot Finals, 6th Grade Volleyball Tournament
4. Jamie Hesselbein Monac
Hot Shot Competition, 6th Grade Volleyball Tournament
5. Chad Pennywitt McGregor
Hot Shot Competition, Hot Shot Finals, 6th Grade Volleyball Tournament
6. Christine Rupp Greenwood
Hot Shot Competition, Hot Shot Finals, 6th Grade Volleyball Tournament
7. Diana Sampson (Prof. Tutor) Hiawatha
6th Grade Volleyball Tournament
8. Charles Townsend Jackman
Hot Shot Competition, Hot Shot Finals, 6th Grade Volleyball Tournament

F. Videographer – Basketball @ \$20.00/game

1. Bailey Baker 26 games

G. Professional Support Staff Mentors (PACE) @ \$325.00 per semester

1. Rodney Missler

H. Golf Chair Stipends

1. Melissa Cogar Golf Co-Chairperson \$ 666.00
2. Rebecca Swisher Golf Co-Chairperson \$ 666.00

I. Registration Office Summer Help @ \$10.00/hr.

As Needed Basis

1. Tonya Lewallen 3. Sarah Rowland
2. Kathryn Mikolajczyk 4. Robin Samples

J. Registration Office Summer Help

As Needed Basis

1. Kimberly Knakiewicz Contracted Rate of Pay

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

1. James Nino

Personnel
Items
1 of 3-
Continued:

L. Stagehands/Technical Technicians @ \$8.10/hr.

1. Nick Hart

M. Tech Prep Summer Camp @ \$483.00 each

June 13 and June 14, 2016

Perkins Grant and a Northwest Ohio Tech Prep Consortium Grant

- | | | |
|-------------------|--------------------|----------------------|
| 1. Brian Anderson | 5. Michael DuShane | 9. Alexa Kehres |
| 2. Reis Baidel | 6. Leslie Fish | 10. Tadek Stadniczuk |
| 3. Joseph Brower | 7. Linda Good | 11. Jodie Tucker |
| 4. Teresa Crozier | 8. Justin Johnson | 12. Mark White |

N. Career Tech Program Career Passport Project

Perkins Grant

1. Jamie Squibb \$ 2,100.00

O. Career Tech Publication Projects

Perkins Grant

1. Linda Hergenrather \$ 1,800.00

P. Cosmetology Curriculum updates required by the Ohio State Board

Of Cosmetology

Perkins Grant

1. Kimberlee Farnham \$ 300.00

Q. Elementary Music Program

1. Heather Rotunno Shoreland April 6, 2016 \$ 200.00

4. NOMINATIONS – 2016/17

A. CLASSIFIED PERSONNEL – LIMITED CONTRACTS

- | | | |
|------------------------|---------------------|------------------------|
| 1. Pamela Appleman | 10. Ashley Lipscomb | 19. Elisa Shine |
| 2. David Bauman | 11. Jeffery Mack | 20. Vicki Swartz |
| 3. Travis Galloway | 12. Melanie Marquis | 21. Henry Tobler, IV |
| 4. Kelli Hamilton | 13. Angela Pedelose | 22. Arthur Winzenried |
| 5. Maranda Hartman | 14. Teresa Pierce | 23. Cynthia Winzenried |
| 6. Angela Jacobiak | 15. Randolph Roth | 24. Kerry Woodward |
| 7. Joseph Jones | 16. Sarah Rowland | 25. Courtney Zenz |
| 8. Tonya King | 17. John Rybarczyk | 26. Nancy Zimmer |
| 9. Bradford Kotlarczyk | 18. Douglas Sams | |

B. CLASSIFIED PERSONNEL – CONTINUING CONTRACTS

- | | | |
|-------------------|---------------------------|---------------------------|
| 1. April Anthony | 11. Ronald Hetherington | 21. Alisa Rowland |
| 2. Lisa Burkett | 12. Victoria Hetherington | 22. Beverly Schick-Cowell |
| 3. Brandon Carter | 13. Susan Kutz | 23. Desiree' Sharp |
| 4. Harold Cilley | 14. Angela Mingione | 24. Michael Shea |
| 5. Melissa Cogar | 15. Michael Owens | 25. Jordan Sparks |
| 6. Jessica Cole | 16. Diana Palicki | 26. Shurell Tidwell |
| 7. Susan Davis | 17. Carrie Peart | 27. |
| 8. Melissa DeMoe | 18. Caroline Phillips | |
| 9. Kenneth Erard | 19. Wendy Pool | |
| 10. Randi Henning | 20. Kenneth Richards | |

5. CHANGE OF CONTRACT

Personnel
Items 2 of 3:
202-4/16

A. Proficiency Tutor – One Year Limited Contract

1. Carmella Gulick Jackman
Days worked changed from
09/08/2015 – 05/13/2016
To 09/08/2015 – 06/09/2016

B. Classified Personnel

1. Sarah Rowland From Safety Aide – Shoreland
(3 hrs./day) to Safety Aide –
Monac (2 hrs./day)
No change in Schedule, Step or Hourly Rate
Effective: April 6, 2016
2. Desiree' Sharp From Library Media/Clerk –
Wernert/Jackman (8 hrs./day) to
Classroom Aide – Wernert (7 hrs./day)
No change in Schedule, Step or Hourly Rate
Effective: March 16, 2016

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

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve, via consent motion, personnel items 2 of 3 as presented:

1. LEAVE OF ABSENCE

Personnel
Items 3 of 3:
203-4/16

A. Certified Personnel

1. Shauna Hunter Maternity Leave 04/06/2016 - 04/08/2016

Yes: Ms. Canales, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean (4)
Abstain: Mr. Hunter (1)

It was moved by Ms. Canales and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve, via consent motion, personnel items 3 of 3 as presented:

1. NOMINATIONS – 2015/16

A. Golf Chair Stipends

1. Wendy Kiser Golf Co-Chairperson \$ 666.00

Yes: Mr. Langenderfer, Mrs. Carmean, Mr. Hunter, Ms. Canales (4)
Abstain: Mr. Kiser (1)

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve the minutes approve the minutes of the regular meetings of March 5 and March 16, 2016 as presented.

Minutes:
204-4/16

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

Financial
Reports &
Investments:
205-4/16

The Board was presented with the following reports for March:

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

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

Payment of
Legal Fees:
206-4/16

It was moved by Ms. Canales and seconded by Mr. Kiser to accept the Treasurer's recommendation to approve payment of legal fees as presented:

Bricker & Eckler	February Services	\$8,745.00
Spengler Nathanson	January Services (Invoice was not available for the March meeting)	\$1,993.40
Spengler Nathanson	February Services	\$2,579.35
ESC of Lake Erie West	EBS Consortium Fees	\$ 66.40

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

Acceptance of
Tax Rates:
207-4/16

It was moved by Ms. Canales 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 2016/2017 as set by the Lucas County Budget Commission as presented:

Said tax rates to be 75.0 mills outside the 10 mill limitation and 5.30 mills inside the 10 mill limitation for the General Fund and 3.20 mills outside the 10 mill limitation for Capital Projects for a total of 78.20 mills outside the 10 mill limitation.

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

Change Order:
208-4/16

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve a Change Order for the McGregor Additions/Portable Replacements as presented:

- A. Midwest Contracting, Inc.
• \$54,142.00

Yes: Ms. Canales, Mr. Kiser, Mrs. Carmean, Mr. Hunter (4)

No: Mr. Langenderfer

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Treasurer's recommendation to accept, Per Policy 6320, requests as presented:

- A. Request from Doug Keller, Assistant Supervisor of Facilities
Nichols Paper & Supply: Summer Cleaning Supplies
Purchase Total..... \$32,590.46

Purchases over
\$25,000:
209-4/16

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

It was moved by Ms. Canales and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve payment for additional compensation to Jill Laytart, Secretary/ Assistant to Treasurer, beginning May 2, 2016 in the amount of \$62.00 per day. This additional compensation is due to the medical leave of Beverly Schick-Cowell, Business Secretary.

Additional Compensation:
210-4/16

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

It was moved by Ms. Canales and seconded by Mrs. Carmean that this meeting be adjourned at 6:31 p.m.

Adjournment:
211-4/16

Yes: Mr. Kiser, Mrs. Carmean, Mr. Hunter, Ms. Canales, 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)