

June 22, 2016

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on June 22, 2016 at 6:00 p.m. The following members were present:

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

Karen Gilliam, 1380 McClure Rd., Toledo, OH 43612

Ms. Gilliam thanked the board for the OAPSE contract and expressed her gratitude and appreciation for how well negotiations were handled.

Community
Comment:

Stacy Sumner, 5124 Sheila Dr., Toledo, OH 43613

Whitmer graduate and softball alumni addressed the board regarding her feelings regarding coach Figliomeni's contract not being renewed. She also provided the board with letters from various community members regarding this issue.

Mark Figliomeni, 6201 Westacre, Toledo, OH 43615

Mr. Figliomeni addressed with the board his feelings regarding his contract not being renewed and suggestions as to how to better the program. Further, he asks for the immediate implementation of a program that mandates Whitmer and the athletic office to annually perform documented head coach evaluations on paper with a standard form for all coaches, such as teacher evaluations that highlight strengths, point out areas that need improvement and suggestions on improvement.

It was moved by Mr. Kiser and seconded by Ms. Canales to accept the Treasurer's recommendation to approve the minutes of the special meetings of May 2, May 9, May 10, May 11, May 23, May 24, May 25, and May 31, 2016 and the regular meeting of May 18, 2016 as presented.

Minutes:
264-6/16

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

The Board was presented with the following reports for May:

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

Financial
Reports &
Investments:
265-6/16

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve the financial report and investments as presented.

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

14560

Payment of
Legal Fees:
266-6/16

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

Bricker & Eckler	April Services	\$137.50
Spengler Nathanson	April Services	\$3,449.24

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

Purchases
over
\$25,000:
267-6/16

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Treasurer's recommendation, Per Policy 6320, the following requests be approved by the Board of Education:

A. National Medical Excess

Stop Loss Coverage: 7/1/16 – 6/30/17 (Self-Funded Health Care)

Individual

\$35.45	\$91.41	\$8.40
Estimated Annual Total.....		\$800,000.00

B. Northern Buckeye Education Council

FY 2017 NWOCA Membership and Services Fees

Purchase Total.....\$145,962.42

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

Change
Order –
McGregor/
Monac
Additions:
268-6/16

It was moved by Ms. Canales and seconded by Mr. Kiser to accept the Treasurer's recommendation to approve the Change Orders for the McGregor and Monac Addition/Portable Replacement Project as presented:

A. Midwest Contracting, Inc.

- Change Order Amount: **\$19,002.00**
 - McGregor Elementary – Bulletin 2
 - McGregor Elementary – Bulletin 3
 - McGregor Elementary Contingency Reduction
 - Monac Elementary – Bulletin 1
 - Monac Elementary Contingency Reduction

B. Henson Plumbing

- Change Order Amount: **\$5,666.00**
 - McGregor Elementary – Bulletin 3
 - Monac Elementary – Bulletin 3
 - Monac Elementary Contingency Reduction

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

Award of
Contract-
Hylant(OSP)
Insurance:
269-6/16

It was moved by Mr. Kiser and seconded by Mrs. Carmean to approve the Treasurer's recommendation to award the district insurance coverage to Hylant Insurance (Ohio School Plan) in the amount of \$205,477.00 per year, effective July 1, 2016 to July 1, 2017.

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

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

Real Estate
Purchase
Agreement:
270-6/16

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

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to approve the Treasurer's recommendation to enter into a two-year lease agreement with the Educational Service Center of Lake Erie West for the Westwood building at the new calculated rate as presented:

Lease
Agreement /
Westwood:
271-6/16

- July 1, 2016 through June 30, 2018
- \$5,404.50 per month / \$64,854.00 annually

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

It was moved by Ms. Canales and seconded by Mr. Kiser to approve the Superintendent's recommendation to Board record as official the names of the 464 Whitmer High School Graduates, Class of 2016, as presented:

Graduating
Class of 2016:
272-6/16

Mohammed G. Abdel Karim
Nibal Murshed Abdelsalam
Samantha A. Adams
Shayla Mae Adams
Katelynn Marie Ahumada Mynihan
Brandon Lee Aker
Nadine Ann Alesi
Jontae Creeshawn Alexander
Chelsea Hannah Allee
Anastasia Marie Allen
Dasia La Nae Allen
Jessica Marylynn Anderson
Victoria E. Anderson

Jessica Lynn Artman
Alayna Kay Avery
Jesus G. Avila IV
Coy Allan Bacon
Austin Ray Bailey
Bailey E. Baker
Bethany Lea Baker
Elijah James Baker
Austin Ray Barber
Nicholas David Barth
Joshua Ray Williams Bartlett
Jacob Lawrence Barton
Jessica Dawn Bashaw

14562

Graduating
Class of 2016-
Cont.:

Alexis Marie Bays
Devon Richard Beale
Rebecca M. Bedacht
Kyleigh Alexis Bernath
Cody Steven Billings
Mariah Jane Binion
Julianna Marie Bisesi
Jacob Edward Bladel
Nicholas Allan Blanchard
Monica M. Bland
Chase Vincent Bodeman
Brianna Leigh Borell
Jason Aaron Bostick
Mikki Taylor Paige Box
Corvez Yusuf La Trel Braswell
Brittany Marie Brauer
Bret Adam Brittian
Brittany Marie Brobst
Angelina Marie Brown
Joshua D. Brunt
Gregory Charles Buckner
Corey William Buczkowski
Katelyne Marie Buder
Daniel Paul Richard Bullerwell
Lauren Kayleigh Burchell
Oceana Brae Lei Burden
Ariel Essence Burke
Lamont Wanya Lee Butler-Rogers
Thomas Michael Callahan
Lexie Leigh Calvin
Pablo Marceles Camargo
Brandon Allen Cappelletty
Masin Joshua Caris
Keri Lynn Carroll
Tomas Antonio Castillo
Darnell Lamont Cathey
Brianna Marie Cecil
Serenity Andrenia Chalmers
G'JaVonne Malik Clarke
Dallas Delanie Clifton Bowen
Lucas M. Cluckey
Ma'RiaJa Janae Coates
Marshon Reed Colbert
Royce M. Colbert
Vanessa Jolene Cole
Brendan Michael Collins
KeMontrece DaMont Collins
MaKayla Marie Collins
Olivia Marie Combs
Craig Matthew Conkle
Kelsey Taylor Cook

Nicholas James Cready
David Joseph Crosby
Tekeon Joquain Cummings
Dakota Lee Curry
Frank Donald Czerniejewski III
Amanda Lynnette Damazyn
Selin Damci
Zachery Roy Dawson
Johnathan Logan DeHan
Alyssa Taylor Deiley
Shamus Bradley Dempsey
Hope Elizabeth Dent
Chloe Breeze DeStazio
Chelsea Ann Dodd
Marissa Kai Dominique
Abbigail René Dorn
Nicholas Daniel Dramczyk
Kaleigh Ann Duncan
Mason Joseph Durden
Alexis Alessaundra Duskey
Ryan A. Edmonds
Brianna Nakisha Edwards
Vanessa Khalil El Youssef
Jeff Ellis
Kyle David Ernst-Loughner
Laura Elizabeth Espinosa
Kyle Michael Evanoff
Tyler Thomas Falk
David James Farner
Michael Lamont Fearington
Lucas Allan Feaster
Natalie Rose Feehan
Brooke Ashley Fitch
Nicolette Paige Folck
Leon Marquell Foreman
Shane Edward Fout
Taylor Janay Franklin
Joy Shekinah Elaine Frantz
Charleston Dieu Frisch
Robert Thomas Venable Frisch
Brianna Morgan Frost
Hunter Richard Furman
2-Zadod Keith Gabriel
Devan Anthony Gardner
Emily Dorothy Garrett
Hayley Cheyenne Gasiorowski
Obie Gill
Mary Catherine Gilson
Mariah Elizabeth Ann Gladney
Christian Michael Glass
Selena Llanura Glass

Montana Marie Glaze
 Brian Glosch
 Tristen Arthur Bernard Gokey
 Marisela Elena Gonzales
 Xavier Andrew Gonzales
 Kyle Spencer Good
 Kaitlyn Mckenzie Gorrell
 Anthony Lamar Govan
 Hayden Corey Graham
 Kameron T. Graves
 Katelynn Savanna Green
 Sammantha Marie Green
 Starland Gene Grier
 Dustin Allen Gross
 Nicholas Osmar Gutierrez
 Dominic Lee Guyton
 Adam Jeffrey Hanna
 Nicholas Giovanni Harteis
 Jonathan Robert Harvey
 Brendan Hayden
 Tyler Allan Haydock
 Leticia Elena Helton
 Noah Alexander Albert Henderson
 Cuauhtemoc Hernandez
 Cuitlahuac Elias Hernandez
 Moctezuma Hernandez
 Brittany Dolores Herwat
 MaKenna Thyene Herzig
 Noah Patrick Hickey
 Samuel Carl Hickey
 Katelin Grace Hill
 Katelyn Marie Hinline
 Abdul-Malik Aziz Hinton
 Chloe Michelle Hitts
 Halie Nicole Hoffman
 Joshua Timothy Hoffman
 Kristen Hogan
 Ryan Joseph Holt
 Elyssa Tayler Horner
 Kobe Bryant Houghtlen
 Joseph Jonathon Howard
 Joshua Tyler Howell
 Raymond M. Huang
 Adam Jacob Huebner
 Brittany Nicole Hughes
 Kody Scott Humphreys
 Akia Tyara Hunter
 Cooper James Huth
 Marissa Jean Jackson
 Nickolas Kevin Jackson
 Brooke Lauren Jacob

Jordyn Renee Jagodzinski
 Tyra James
 Mackenzie C. Jamison
 Terrell Todd Johns
 Cameron Lee Johnson
 Ciera Jade Johnson
 Cydney Nicole Johnson
 Hunter Austin Johnson
 Jacob Michael Johnson
 Jasmine Mercedes Johnson
 Donald Richard Johnson McChester
 Ahmad Sami Jomaa
 Austin Mitchell Jones
 Emma Jean Jones
 Alex William Joyce
 Joel David Keaton
 Alexa Grace Keller
 Kaden Michael Douglas Keller
 TJ Michael Keller
 Kenneth Lee Kendall
 Alissa Ann Kennedy
 Amy Marie Kersey
 Suha H. Khechen
 Julia Lynn Kimmel
 Dai Quan Marquet King
 Megan Stephanie King
 Andrew Robert Kleopfer
 Joshua Alan Kneisel
 Brian Alexander Knutson
 Taylor Lane Kolpin
 Julia Carolyn Kops
 Brittany Jean Kowalski
 Emmy Elyssa Kramer
 Trinity Lynn Kramer
 Megan Ann Krego
 Bradley Thomas Kroma
 Stephanie Anne Krueger
 Christopher Andrew Kruger
 Mitchell Allen Kubicki
 Brennan Michael Kurdys
 Emily Lynn Kuron
 Lucas Caleb LaCourse
 Skylar Ann LaLonde
 Luc Matthew Langlois
 Sierra Sade Langlois
 Myklynn Alexandra LaPoint
 Chase Edmond Lawniczak
 Alexandra Lauren Lee
 Brittany Lee LeGare
 Austin T. Letson
 Jenna Lynn Lewandowski

Graduating
Class of 2016-
Cont.:

Tyler Jacob Ligman
Sierra Lynd Lilienthal
Nathan Milciades Linares
Jacob Matthew Litsinberger
Daniel Michael Livingston
Meghan Rose Lloyd
Rheanna Lynn Logan
Taylor Nicole Longenbarger
Alexandra Paige Lovette
Jacob Michael Lowell
Shaylyn Marie Lundy
Emily Jane Lyons Glashauser
Shalynn Noel Madison
Aidan P. Mahoney
Nicholas George Makras
Miah Alexis Malak
Larry Andrew Malone
Alexandra Ann Manders
Nadine Khaled Mansour
Alayalyn Joy Marlow-Jackson
Alexis Amanda Martin
Brianna Lyn Martin
Alexander Daniel Martinez
Amado N. Martinez
Joseph Kyle Mattox
Abigail Eileen Mayo
Alyssa Teresa Mayo
Jacqueline Grace Lee Mayo
Nicholas Oliver Walter Mayo
Seleena Marie McClain
Victoria Amber McClain
Thomas J. McDaniel
Marilyn R. McGinnis
Michael Allen McGuff
Leonard Eugene McIntosh
Bryce Lynn McNally
Madyson Kyleigh McPartland
Kimberly McPherson
Austyn Dakotah Melroy
Demetria Melvin
Tyler Scott Merritt
Jorden Phillip Mick
Miranda Vivian Middlebrooks
Alex Miles III
Harley Richard Miller
James Andrew Armour Miller
Nicole M. Mills
Patrick James Mills
Alison Nicole Mitchell
Brandon Paul Moldenke
Jordan Faye Momgaudas
Aaron Paul Montano
Guadalupe Montez
Jeremy Michael Moon
Alyssa K. Morgan
Aaron Thomas Morrow
Cierra Audrey Mostek
Gregory James Mundhenk
Taylor Nichole Mundwiler
Abigail Madison Murphy
Romero David Murphy
Cheyenne Nicole Myers
Brittany Nicole Nawrocki
Alexander Wuillian Negrin
Alivia Mae Nemeth
Andrew Michael Neuser
Lucas J. Newcomb
Manda Ann Noble
Destinee Marie Nonnenmacher
Kayla Kristen Noon
Alexi Jordan Ma Kale Norton
Andrew Marcus Daniel O'Brien
Ariana Ann Ohms
Dominic Allen Okdie
Tiffany Lee Ann Orth
Anthony Tremelt Osley
Tyler Brian Pagona
Kathryn Kelly Palmer
Zamon Deandre Paris
Angel R. Parraz
Christopher Robert Partin
Connor Ross Pauwels
Noah David Paxson
Kelly Lynn Pearson
Alexis Marie Pedelose
Jacob Michael Pelleteri
Megan Elizabeth Pelton
Seth Gregory Penley
Lexie Cyel Perales
Elizabeth Marie Perlowitz
Daytavion Kemar Pettaway
Adam Maurice Phillips
Jordan Lynne Pluszczynski
Rebecca Lynn Poirier
Emily Renae Pooley
Lindsey Jean Poore
Amanda Elizabeth Potts
Christopher L. Preston
Molly Elaine Price
Joshua James Pruss
Christopher Jalen Quinn
Farzana Qurban Ali

Katelynn Nicole Radabaugh
 Tara Justine Ramey
 Autumn Anastasia Nicole Ranesh
 Kacey Leigh Reaster
 Sionna A. Reditt
 Charles Lee Reed
 Nicholas Dean Reidy
 Selina Eleina Reyna
 Austin Michael Reynolds
 Alejandro Manuel Ribas
 Brent Richardson
 Bryant Thomas Richardson
 Jack M. Richardson
 Leanna M. Ringling
 Quincey Damon Risdien
 Joseph Thomas Robb
 Emily Cathryn Roberts
 Jenna Ann Robertson
 Gabrielle Kathleen Robinson
 Amanda Marie Rodebaugh
 Robert Francis Rollman
 Brandon Douglas Roose
 Ethan C. Roth
 Allison Jaigh Russell
 Zachary Patrick Ryan
 Anthony Michael Sa
 Katiana Cheree Sancrant
 Todd James Sanders
 Travis D. Sanders
 Heaven-Lee Melissa Sandmann
 Toni Rae Santibanez
 Brandon Michael Savidge
 Bethany Lee Scharf
 Michael Anthony Schimmel
 Kara Lee Schmaus
 Kara Lynn Schomaker
 Casey Elizabeth Schrock
 Destiny René Genevieve Schuler
 Breanna Nicole Schwab
 Kimberly Brianne Seiler
 Marissa Shali Sensale
 Justin Sexton
 Brett Robert Seymour
 Stanley Salvadore Sgro III
 Alena Shafer
 Ivy Rose Sharp Sulzer
 Megan Rose Singer
 Samantha R. Siwajek
 Tyler James Slough
 Brynn Renee Smith
 Nickolas Alan Smith

Trevonn Lavell Smith
 Tyler Charles Smith
 Victoria Janiese Smith
 Zachary Ellis Smith
 Brittney Leann Sniegowski
 Morgan Lillian Sobczak
 Samantha Lea Somogye
 Michaela Marie Sortman
 Devin William Spencer
 Jackson T. Speweike
 Lucas T. Speweike
 Brandi Raine Sprague
 Garret Raymond Stallkamp
 Joshua Robert Stamper
 Robert James Stanton
 Dean Joseph Steele
 Michael Cory Steinberg II
 Taryn Raye Steiner
 Corey Daniel Stininger
 Corinne Ashlynn Stollar
 Qualanno Michael Stovall
 Andrew Lloyd Summers
 Chelsea Marie Tandler
 Mariah Rose Tanis
 Jacob Tyler Teets
 Sunnie Jean Thallman
 Macy Marie Theisen
 Gabrielle Paige Thoman
 Haileana Marie Thomas
 Tia Lynnette Thompson
 Hunter Robert Tillman
 Andrew James Tilton
 Kaleb Curtis Tober
 Robert W. Tober
 Matthew Frank Torres
 Madisyn Jai-Ann Traczyk
 Benjamin Patrick Troutman
 Richard J. Turner
 Darius Shakur Valdez
 Shelby Lyn Van Dyke
 Sarah Frances Vance
 Reis Hayes Vanderpol
 Kaylee Ryan VanWormer
 Joseph Wayne Vardaman III
 Bianca Lynn Vargas
 Taylor Mikayla Vega
 Isabelle Hannah Velker
 Sestina Maria Ventresca
 Justin Joseph Verzi
 Jennifer Lynn Wachowiak
 Taylor Andrew Walden

14566

Graduating
Class of 2016-
Cont.:

Cody Jacob Walker
Alan Michael Waller
Nathan Tyler Waller
Austin Christopher Wanless
McKayla Raeigh Wellman
Jordan Matthew Welty
Corey Christopher Wernert
Brandon Michael Westrick
Katarina Rose Wicher
Johnathon Glen Wilburn
Katelin Marie Wilkins
Adam Mathew Wilson
Zoe Sue Wilson
Brooke Leigh Woelfl
Kennedie Jo Wolfinger

Sara Lynn Wood
Adeline Jean Wrede
Brooke Marie Wroblewski
Hunter Marie Wyman
Sierra Elizabeth Yeary
Antonio Miguel Young
Kayla Kevina Kerry-Anne Young
Monique Alicia Young
Johnathan Christopher Ysasi
Jordan Lynn Zaborski
Rodolfo Zaleta
Calley Marie Zenz
Hannah Elizabeth Zitzelberger
Amber Lynn Zuccarell
Gina Elizabeth Zydell

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

Gifts &
Donations:
273-6/16

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

A. Rich Kramp

3408 Brant, Toledo, Ohio 43623

- Donated computer components to the Whitmer CTC Computer Networking program.

B. Shoreland Elementary Parent Club

c/o Cindy Franklin, 5650 Suder Avenue, Toledo, Ohio 43611

- Donation of a concession stand to Shoreland Elementary on the football/soccer fields on East Harbor Road.

C. Target

Take Charge of Education

Mail Stop 5CF, PO Box 59214, Minneapolis, MN 55459-0214

- Cash donation of \$224.48 as part of the "Take Charge of Education" program where Target donates 1% of purchases to schools who participate.

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

Payment in
Lieu/Parental
Contracts:
274-6/16

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve payments for Parental Contracts in Lieu of Transportation for the following students in the amount of \$250 per child as determined by the State Department of Education for the 2015-2016 school year:

Abouahmed, Mohammad - St. John's High School
Dierks, Brandon - St. Francis
Dierks, Hannah - St. Pius
Esparza, Anthony - St. Pius
Heldt, Ian - St. John's High School
Johnson, Maji - St. John's High School
Krzyston, Gregory - St. John's High School

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Payment in
Lieu/Parental
Contracts-
Cont:

Lewis, Ahnna - St. Pius
Lowe, Andrew - St. Pius
Malkoski, Ian - St. John's High School
Malkoski, III, John - St. John's High School
McLennan, Kaiden - St. Pius
McLennan, Kohen - St. Pius
Miller, Evan - St. John's High School
Miller, Griffin - Grove Patterson
Niese, Carter - St. Joan of Arc
Niese, Reagan - St. Joan of Arc
Peatee, Andrew - St. John's High School
Rahe, August - St. Pius
Rahe, Joshua - St. Pius
Reed, Jorgia - St. Pius
Rutkowski, Brian - St. John's High School
Tyler Woodbury - Central Catholic High School
Walker, Nicholas - Trinity Lutheran
Walker, Sophia - Trinity Lutheran
Warga, Gabbey - St. Pius
Warga, Gannon - St. Pius

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

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve the Payment-in-Lieu of Transportation Resolution for the 2016-2017 school year as presented:

Payment in
Lieu of
Transportation
Resolution:
275-6/16

**BOARD OF EDUCATION RESOLUTION FOR
DECLARING TRANSPORTATION TO BE IMPRACTICAL
2016-2017**

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Cheryl L. Mourlam, recommends that the Board of Education adopt the following resolution:

WHEREAS the student(s) identified in the attachments have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

14568

Payment in
Lieu of
Transportation
Resolution-
Cont:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Revised Code;

THEREFORE, BE IT RESOLVED that the Washington Local Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named payment-in-lieu of transportation.

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

Child's Name	GR	School	Parent
Campbell, Mason	4	Bennett Venture Academy	Ms. Amanda Podbeniak
Cleveland, Karri	5	Bennett Venture Academy	Ms. Kendra Cleveland
Cleveland, Kevon	3	Bennett Venture Academy	Ms. Kendra Cleveland
Dupree, Booker	7	Bennett Venture Academy	Ms. Anitra Brown
Flick, Daniel	2	Bennett Venture Academy	Ms. Melodye DeAnda
Flick, Robert	7	Bennett Venture Academy	Ms. Melodye DeAnda
Fordley, Caiden	2	Bennett Venture Academy	Ms. Renee Houle
Fordley, Mia	1	Bennett Venture Academy	Ms. Renee Houle
Garza, Jordan	4	Bennett Venture Academy	Ms. Andrea Garza
Garza, Justin	8	Bennett Venture Academy	Ms. Andrea Garza
Garza, Savonah	5	Bennett Venture Academy	Ms. Andrea Garza
Garza, Vincent	7	Bennett Venture Academy	Ms. Andrea Garza
Harris, Thomas	K	Bennett Venture Academy	Ms. Lashaunda Harris
Hendersn, Michael	K	Bennett Venture Academy	Ms. Shaniqua Davis
Henderson, Cordel	2	Bennett Venture Academy	Ms. Shaniqua Davis
Henderson, Ma'khi	2	Bennett Venture Academy	Ms. Tamesha Helms
Jennings, Shania	5	Bennett Venture Academy	Ms. Shawnnie Jennings
Likes, Ryleight	K	Bennett Venture Academy	Ms. Michelle Starr
Martin, Camron	4	Bennett Venture Academy	Ms. Megan Martin
Martinez, Christopher	5	Bennett Venture Academy	Mr. & Mrs. Rodolfo Martinez
Melman, Evalyn	K	Bennett Venture Academy	Ms. Raschel Rusdicker
Moore, Donte	5	Bennett Venture Academy	Ms. Melody Conner
Peacock, Ray'zanel	5	Bennett Venture Academy	Mr. Dominique Hibbler
Peck, Bailey	2	Bennett Venture Academy	Ms. Stephanie Peck
Peck, Hayden	2	Bennett Venture Academy	Ms. Stephanie Peck
Plummer, Rhianna	K	Bennett Venture Academy	Ms. Sarah Everhart
Pontious, James	K	Bennett Venture Academy	Ms. Heather Pontious
Pontious, Ricky	4	Bennett Venture Academy	Ms. Heather Pontious
Ritchie, Aryah	5	Bennett Venture Academy	Ms. Racheal Ritchie
Ritchie, Jamason	5	Bennett Venture Academy	Ms. Racheal Ritchie
Rosado, Skiler	4	Bennett Venture Academy	Ms. Heather Pontious
Rosand, Preston	3	Bennett Venture Academy	Ms. Heather Pontious
Russell, Emilee	1	Bennett Venture Academy	Mr. & Mrs. Jeremy Webster
Sawyer, Peyton	1	Bennett Venture Academy	Ms. Christina Contreras
Simmet, Stewart	1	Bennett Venture Academy	Mr. & Mrs. Bruce Simmet

Sinclair, Bryce	8	Bennett Venture Academy	Mr. & Mrs. Scott Sinclair
Stewart-Munoz, Alexandria	8	Bennett Venture Academy	Ms. Melinda Munoz
Strauss, Elijah	6	Bennett Venture Academy	Ms. Kimberly Carros
Strauss, Zorion	7	Bennett Venture Academy	Ms. Kimberly Carros
Stuchol, Brandon	7	Bennett Venture Academy	Ms. Ann Poulson
Sutherland, Claudell	3	Bennett Venture Academy	Ms. Cecellia Ruiz
Vrooman, Anthony	1	Bennett Venture Academy	Ms. Erika Moncada
Wagner, Lily	4	Bennett Venture Academy	Ms. Kati Laurie
Walton, DeShaun	4	Bennett Venture Academy	Ms. Karen Walton
Walton, Johnny	6	Bennett Venture Academy	Ms. Karen Walton
Walton, Kayla	7	Bennett Venture Academy	Ms. Karen Walton
Wodarski, Jayden	K	Bennett Venture Academy	Ms. Samantha Anderson
Cannon, Alyssa	7	Blessed Sacrament	Ms. Mandi Cannon
Cannon, Benjamin	5	Blessed Sacrament	Ms. Mandi Cannon
Dutridge, Chase		Blessed Sacrament	Mr. & Mrs. Aaron Dutridge
McCrary, Logan	7	Blessed Sacrament	Mr. Patrick McCrary
Preston, Anna	2	Blessed Sacrament	Ms. Tabby Preston
Soden, Alexa	K	Blessed Sacrament	Ms. Adrienne Soden
Badran, Hussein		Bridge & Central Academy	Mr. Ali Badran
Badran, Nahla		Bridge & Central Academy	Mr. Ali Badran
Chouaib, Ali		Bridge & Central Academy	Mr. Hussein Chouaib
Chouaib, Mustafa		Bridge & Central Academy	Mr. Hussein Chouaib
Burkhardt, Meredith	12	Cardinal Stritch	Ms. Genesis Downey
Donovan, Joseph	12	Cardinal Stritch	Ms. Lori Donovan
Donovan, Sean	12	Cardinal Stritch	Ms. Lori Donovan
Esposito, Dominic	12	Cardinal Stritch	Mr. & Mrs. Tony Esposito
Flowers, Andrew	10	Cardinal Stritch	Ms. Amy Flowers
Loucks, Lauren	12	Cardinal Stritch	Ms. Suzanne Loucks
McCourt, Hailey	11	Cardinal Stritch	Mr. & Mrs. Joseph McCourt
McCourt, Joseph	8	Cardinal Stritch	Mr. & Mrs. Joseph McCourt
O'Connor, Darrian	11	Cardinal Stritch	Mrs. Kimberly O'Connor
Russell, Morgan	9	Cardinal Stritch	Mr. & Mrs. Eric Russell
Turski, Claire	11	Cardinal Stritch	Ms. Shelly Turski
White, David Jr.	12	Cardinal Stritch	Ms. Tricia White
White, Dominic	11	Cardinal Stritch	Ms. Tricia White
Wolfe, Noah	11	Cardinal Stritch	Ms. Kathy Wolfe
Frelin, Jaelynn	7	Cardinal Stritch/Kateri	Mr. Richard Frelin
Guardiola, Owen	2	Cardinal Stritch/Kateri	Miss Danielle Halcomb
Kane, Colin	4	Cardinal Stritch/Kateri	Mr. & Mrs. Michael Kane
Kane, Kara	1	Cardinal Stritch/Kateri	Mr. & Mrs. Michael Kane
Kane, Katelyn	9	Cardinal Stritch/Kateri	Mr. & Mrs. Michael Kane
Kane, Kylie	6	Cardinal Stritch/Kateri	Mr. & Mrs. Michael Kane
Nearhood, Michael	8	Cardinal Stritch/Kateri	Mrs. Paula Nearhood
O'Connor, Payton	7	Cardinal Stritch/Kateri	Mrs. Kimberly O'Connor
Russell, Ean	3	Cardinal Stritch/Kateri	Mr. & Mrs. Eric Russell
Skibinski, Jacob	1	Cardinal Stritch/Kateri	Mr. Gregory Skibinski Jr.
Torres, Gustavo	8	Cardinal Stritch/Kateri	Ms. Wendy Torres
White, Tessa	7	Cardinal Stritch/Kateri	Ms. Tricia White
Wolfe, Casey	7	Cardinal Stritch/Kateri	Ms. Kathy Wolfe
Cannon, James	10	Central Catholic High School	Ms. Mandi Cannon
Denko, Kendall	11	Central Catholic High School	Ms. Deborah Denko
Drenner, Dylan	10	Central Catholic High School	Mr. Troy Drenner
Ehlert, Joshua	12	Central Catholic High School	Ms. Jenni Przeniczny
Ehlert, Julia	10	Central Catholic High School	Ms. Jenni Przeniczny
Koralewski, Megan	11	Central Catholic High School	Ms. Tracy Kowalewski
League-Stein, Mario	11	Central Catholic High School	Mr. Lin League
Mehling, Adrienne	12	Central Catholic High School	Ms. Tina Mehling
Pietrzak, Joel	11	Central Catholic High School	Ms. Wendy Pietrzak
Pinedo-Castillo, Miguel	10	Central Catholic High School	Ms. Rebecca Lewandowski

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Pool, Jennifer	12	Central Catholic High School	Mr. Kenneth Pool
Przeniczny, Jacob	12	Central Catholic High School	Mr. Joseph Przeniczny
Przeniczny, Sydney	10	Central Catholic High School	Mr. Joe Przeniczny
Rose, Tyler	10	Central Catholic High School	Ms. L. Ann Rose
Swartz, Jordan	9	Central Catholic High School	Mr. & Mrs. James Swartz
Swartz, Parker	9	Central Catholic High School	Mr. & Mrs. Peter Swartz
Thomas, Conor	12	Central Catholic High School	Ms. Carol Thomas
Thomas, Gretchen	9	Central Catholic High School	Ms. Carol Thomas
Wagoner, Meghan	10	Central Catholic High School	Mr. Kenneth Wagoner
Weber, Kourtney	9	Central Catholic High School	Mr. & Mrs. Kurt Weber
Woodbury, Tyler	9	Central Catholic High School	Mr. David Woodbury
Jakielek, Camden	9	Central Catholic High School	Ms. Lori Jakielek
Mauder, Devin	9	Central Catholic High School	Ms. Stephanie Martens
Montoya, Andreas	9	Central Catholic High School	Ms. Selena Jimenez
Swartz, Joshua	9	Central Catholic High School	Ms. Melissa Swartz
Dixon-Townsend, Kejuan	11	Glass City Academy	Ms. Kendra Cleveland
Harris, Mynica	11	Glass City Academy	Ms. Nataushea Dunn
Rohn, Cody	12	Glass City Academy	Ms. Tonya Rohn
Miller, Griffin	1	Grove Patterson	Mr. & Mrs. Eric Miller
Gomez, Aleyna	5	Hope Learning Academy	Ms. Danette Zeunen
Smaciarz, Parker	5	Hope Learning Academy	Mr. Frank Smaciarz
Zeunen, Kaleb	7	Hope Learning Academy	Ms. Danette Zeunen
Brown, Richard	5	Horizon Science Academy	Mr. William Brown
Franklin, Tori	12	Horizon Science Academy	Ms. Kristin Franklin
Johnson, Antonio	6	Horizon Science Academy	Ms. Lakisha Johnson
Moss, Kenny	7	Horizon Science Academy	Ms. Carmellia Moss
Moss, Mathew	5	Horizon Science Academy	Ms. Carmellia Moss
Moss, Rayven	7	Horizon Science Academy	Ms. Carmellia Moss
Boyd, Lauren	7	Lial Catholic School	Mr. & Mrs. Jeff Boyd
Boyd, Parker	7	Lial Catholic School	Mr. & Mrs. Jeff Boyd
Zaborski, Joshua Michael	9	LifeSkills High School	Mr. & Mrs. Michael Zaborski
Gomez, Juan	6	Maritime Academy	Ms. Danette Zeunen
Jaquay, Mathew	5	Maritime Academy	Mr. Michael Jaquay
Quinn, Virginia	6	Maritime Academy	Ms. Amy Quinn
Smith, Edward	7	Maritime Academy	Ms. Teri Smith
Leitner, Harper	7	Maumee Valley Country Day	Mr. Andrew Leitner
Leitner, Isaac	9	Maumee Valley Country Day	Mr. Andrew Leitner
Riddle, Grant	11	Maumee Valley Country Day	Mr. & Mrs. Gregory Riddle
Exton, Charles	5	Monclova Christian Academy	Ms. Katie Exton/Sherman
Sherman, Faith	K	Monclova Christian Academy	Ms. Katie Exton/Sherman
Baker, Holly	9	Nexus Academy	Ms. Carey Baker
Brown, Heaven	10	Nexus Academy	Ms. Dawn Halbert
Hamernik, Alexa	9	Nexus Academy	Ms. Danielle Zunk
Hislop, Hannah	10	Nexus Academy	Ms. Renee Hislop
Jones, Mar'Quasia	12	Nexus Academy	Ms. Lacreasha Hickenbottom
Sabecki, Hannah	12	Nexus Academy	Ms. Sandra Sabecki
Starbird, Heather	10	Nexus Academy	Ms. Debra Starbird
Starbird, Michael	10	Nexus Academy	Ms. Sheryl Starbird
Sullivan, Daniel	10	Nexus Academy	Mr. & Mrs. Tom Sullivan
Zamora, Sarah	9	Nexus Academy	Ms. Cindy Zamora
Boyd, Taylor	8	Notre Dame	Mr. & Mrs. Jeff Boyd
Garcia, Nevaeh	4	OLPH	Ms. Amanda Torres
Alford, Sydney	8	Regina Coeli	Ms. Lori Buescher
Brown, Cecilia	7	Regina Coeli	Mr. & Mrs. Tim Brown
Brown, Joseph	4	Regina Coeli	Mr. & Mrs. Tim Brown
Brown, Olivia	8	Regina Coeli	Mr. & Mrs. Tim Brown
Jankowski, Blake	K	Regina Coeli	Ms. Katti Jankowski
Jankowski, Kenley	2	Regina Coeli	Ms. Katti Jankowski
Robinson, Ethan	1	Regina Coeli	Ms. Anna Neller

Robinson, Jacob	1	Regina Coeli	Ms. Anna Neller
Dierks, Brandon	9	St. Francis High School	Ms. Marcey Dierks
Niese, Carter	4	St. Joan of Arc	Mr. & Mrs. Roger Niese
Niese, Reagan	2	St. Joan of Arc	Mr. & Mrs. Roger Niese
Abouahmed, Mohammad	12	St. John's High School	Mr. Ali Abouahmed
Gilmore, Samuel	10	St. John's High School	Mr. Gordon Gilmore
Heldt, Ian	10	St. John's High School	Ms. Lori Heldt
Johnson, Maji	7	St. John's High School	Mr. & Mrs. Walter Johnson
Krzyston, Gregory	9	St. John's High School	Ms. Lynn Krzyston
Malkoski, Ian	8	St. John's High School	Ms. Diane Malkoski
Malkoski, III, John	9	St. John's High School	Ms. Diane Malkoski
Peatee, Andrew	11	St. John's High School	Mr. & Mrs. Timothy Peatee
Rutkowski, Brian	9	St. John's High School	Ms. Susan Rutkowski
Douglas, Angelique	8	St. Joseph's Sylvania	Ms. Karen Douglas
Douglas, Jay	8	St. Joseph's Sylvania	Ms. Karen Douglas
Gignac, Jake	6	St. Joseph's Sylvania	Mr. & Mrs. David Gignac
Howell, Paige	7	St. Joseph's Sylvania	Ms. Jennifer Douglas
Howell, Parker	2	St. Joseph's Sylvania	Ms. Jennifer Douglas
Howell, Rylie	7	St. Joseph's Sylvania	Ms. Jennifer Douglas
Karalfa, Blake	2	St. Joseph's Sylvania	Ms. Lynda Karalfa
Adler, Alexandra	7	St. Pius	Ms. Rene Adler
Adler, Robert	6	St. Pius	Ms. Rene Adler
Bartsch, Ava	2	St. Pius	Ms. Janet Bartsch
Berning, Samantha	7	St. Pius	Ms. Kristi Berning
Dierks, Hannah	4	St. Pius	Mrs. Marcey Dierks
Esparza, Anthony	4	St. Pius	Ms. Julie Esparza
Lewis, Ahnna	5	St. Pius	Ms. Beth McDonald
Lowe, Andrew	4	St. Pius	Ms. Patty Lowe
McLennan, Kaiden	3	St. Pius	Mr. & Mrs. Kyle McLennan
McLennan, Kohan	5	St. Pius	Mr. & Mrs. Kyle McLennan
Rahe, August	7	St. Pius	Mrs. Jane Rahe
Rahe, Joshua	3	St. Pius	Mrs. Jane Rahe
Reed, Jorgia	1	St. Pius	Ms. Jennifer Cady
Warga, Gabbey	4	St. Pius	Mrs. Heather Warga
Warga, Gannon	2	St. Pius	Mrs. Heather Warga
Welsh, Annabell	4	St. Pius	Ms. Victoria Welsh
Blakeman, Kailyn	6	St. Rose School	Mr. & Mrs. Lucas Blakeman
Esparza, Nathaniel	9	Summit Academy	Ms. Julie Esparza
McLennan, Gavin	12	Summit Academy - 1	Ms. Dawn McLennan
Walczak, Andrew	9	Summit Academy - 1	Ms. Rebecca Walczak
Smith, Skylar	10	Summit Academy - 2	Ms. Janet Hurt
Butler, Cadon	K	Toledo Christian	Ms. Lisa Butler
Butler, Cortland	8	Toledo Christian	Ms. Lisa Butler
Butler, Cory	11	Toledo Christian	Ms. Lisa Butler
Frey, Lillian	1	Toledo Christian	Mr. & Mrs. Daniel Frey
Rospert, Angelina	5	Toledo Christian	Ms. Faith Stanfield
Stanfield, Ryan	K	Toledo Christian	Ms. Faith Stanfield
Stiff, Kendall	K	Toledo Christian	Mr. Jason Stiff
Abed, Selena	9	Toledo Early College	Mr. & Mrs. Sameer Abed
Kareem, Sara	9	Toledo Islamic Academy	Basem Kareem
Rahal, Hamza	4	Toledo Islamic Academy	Mr. Hilal Rahal
Rahal, Suha	7	Toledo Islamic Academy	Mr. Hilal Rahal
Smidi, Ahmad	10	Toledo Islamic Academy	Mr. Mohammad Smidi
Smidi, Ibraheem	8	Toledo Islamic Academy	Mr. Mohammad Smidi
Smidi, Ismael	5	Toledo Islamic Academy	Mr. Mohammed Smidi
Smidi, Sarah	11	Toledo Islamic Academy	Mr. Mohammad Smidi
Smidi, Yousef	3	Toledo Islamic Academy	Mr. Mohammad Smidi
Smidi, Zakariya	1	Toledo Islamic Academy	Mr. Mohammad Smidi
Petersen, Kendall	5	Toledo Junior Academy	Ms. Jolaine Petersen

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Aricchi, Gabriella	10	Toledo School for the Arts	Ms. Andrea Aricchi
Bell, Alexis	12	Toledo School for the Arts	Ms. Regina Bell
Bragg, Azaria	9	Toledo School for the Arts	Ms. Malinda Estby
Brooks, Breezy	8	Toledo School for the Arts	Ms. Judy Davidson
Buenrostro, Gloria	12	Toledo School for the Arts	Mr. & Mrs. Pedro Buenrostro
Cheeks, Delanie	7	Toledo School for the Arts	Ms. Brook Spradlin
Cundiff, Adelei	7	Toledo School for the Arts	Ms. Adriana Ruiz
Edwards, Chelyan	12	Toledo School for the Arts	Mr. & Mrs. Thomas Edwards
Fleniken, Maegan	11	Toledo School for the Arts	Ms. Carole Fleniken
Folger, Karly	10	Toledo School for the Arts	Ms. Paulette Folger
Hawk, Mackenzie	7	Toledo School for the Arts	Mr. & Mrs. David Hawk
Hileman, Derek	7	Toledo School for the Arts	Mr. & Mrs. Mark Hileman
Hunter, Ashley	7	Toledo School for the Arts	Ms. Danielle Hunter
Jude, Davon	11	Toledo School for the Arts	Ms. Shantay Akins
Keller, Pyper	9	Toledo School for the Arts	Ms. Natalie Keller
Kellers, Elle	11	Toledo School for the Arts	Ms. Nikki Kellers
Kunzler, Alexandria	12	Toledo School for the Arts	Mr. & Mrs. Scott Kunzler
Langdon, James	10	Toledo School for the Arts	Ms. Pamela Langdon
Managhan, Paige	6	Toledo School for the Arts	Mr. & Mrs. Michael Managhan
McConnell, Breanna	12	Toledo School for the Arts	Ms. Julie McConnell
McConnell, Danielle	10	Toledo School for the Arts	Ms. Julie McConnell
McGovern, Neva	8	Toledo School for the Arts	Ms. Rene' McGovern
Miller, Grace	6	Toledo School for the Arts	Mr. & Mrs. Eric Miller
Nye, Seneca	7	Toledo School for the Arts	Mr. & Mrs. Joshua Nye
Petersen, Kiersten	11	Toledo School for the Arts	Ms. Jolaine Petersen
Richardson, Diamond	10	Toledo School for the Arts	Ms. Andrea Lesley
Ritchie, Ivy	6	Toledo School for the Arts	Ms. Jamie Mally
Rowland, Donald	12	Toledo School for the Arts	Mr. Donald Rowland
Rybarczyk, Julia	9	Toledo School for the Arts	Mr. John Rybarczyk
Santillan, Gabriella	6	Toledo School for the Arts	Mrs. Jill Santillan
Shaw, Devon	11	Toledo School for the Arts	Ms. Angie McLaughlin
Spencer, Samantha	12	Toledo School for the Arts	Ms. Jacqueline Spencer
Young, Sheldon	9	Toledo School for the Arts	Ms. Deborah Young
Walker, Nicholas	K	Trinity Lutheran	Ms. Jodi Walker
Walker, Sophia	1	Trinity Lutheran	Ms. Jodi Walker
Bernhardt, Gerald	5	West Side Montessori Center	Mr. & Mrs. Albert Bernhardt
Bernhardt, Mary Kathryn	6	West Side Montessori Center	Mr. & Mrs. Albert Bernhardt
Krichbaum, Sailer	6	West Side Montessori Center	Ms. Tammy Krichbaum
Snyder, Violet	1	West Side Montessori Center	Mr. Gary Snyder
Wagner, Mackenzie	5	West Side Montessori Center	Ms. Amy Wagner
Brady, Casey	3	Wildwood Environmental Academy	Ms. Jessica Brady
Brady, Kylee		Wildwood Environmental Academy	Ms. Jessica Brady
Pawloski, Payton	11	Wildwood Environmental Academy	Ms. Kelly Pawloski
Russen, Bella	2	Wildwood Environmental Academy	Ms. Rachael Russen
Tucker, Brianna	12	Wildwood Environmental Academy	Ms. Andrea Rodriguez

Purchases over
\$25,000:
276-6/16

It was moved by Ms. Canales and seconded by Mr. Langenderfer to accept the Superintendent's recommendation, Per Policy 6320, the following requests be approved by the Board of Education:

A. City of Toledo Police Department

- \$34,650.56
- School Resource Officer for 2016-2017 school year

- B. Educational Service Center of Lake Erie West
- \$35,000 (approximate total of “pass through” of federal funds)
 - Fiscal Agent Services for Federal Early Childhood Special Education (ECSE) Grant Consortium FY 2017
- C. Educational Service Center of Lake Erie West
- \$35,000 (approximate total of “pass through” of federal funds)
 - Fiscal Agent Services for Federal Early Childhood Special Education (ECSE) Grant Consortium FY 2018
- D. Educational Service Center of Lake Erie West
- \$1,998,577.01
 - Program Cost Agreement for 2016-2017
- E. Educational Service Center of Lake Erie West
- \$1,998,577.01
 - Program Cost Agreement for 2017-2018

Purchases over
\$25,000 -Cont:

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

It was moved by Mr. Kiser and seconded by Ms. Canales to accept the Board President's recommendation to waive first reading on the job descriptions as presented:

- a. Assistant Superintendent (Revised)
- b. Superintendent / Chief Executive Officer (Revised)

Waive First
Reading- Job
Descriptions:
277-6/16

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

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Board President's recommendation, approve the job descriptions as presented:

- a. Assistant Superintendent (Revised)
- b. Superintendent / Chief Executive Officer (Revised)

Job
Descriptions:
278-6/16

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

It was moved by Mr. Langenderfer and seconded by Ms. Canales to accept the Superintendent's recommendation to approve the Master Agreement with the Ohio Association of Public School Employees, Local 279 (OAPSE) effective July 1, 2016 through June 30, 2018 as presented:

Master
Agreement-
OAPSE:
279-6/16

Salary

- 3% on 7/1/2016 with a \$250 stipend payable October 1, 2016 to October 31, 2016 to currently contracted employees.
- 2.5% on 7/1/2017

Health Care

- Family - 6% of monthly premium for 2016-2017 and 8% of monthly premium for 2017-2018 with cap of \$125 per month each year
- Single - 6% of monthly premium for 2016-2017 and 8% of monthly premium for 2017-2018 with cap of \$35 per month each year

Master Agreement/
OAPSE-
Cont:

- Emergency Room co-pay from \$50 to \$100
- Out of Pocket from \$250 single/\$500 family to \$1,000 single /\$2,000 family

Financial Issues

- Funds allocated for workshops and conferences raised from \$5,000 to \$7,000
- Field trip pay increased from \$14.58 to \$15.02 for 2016-17 and \$15.40 for 2017-18
- Retirement Pay – five additional days retirement pay will be granted for a minimum of 60 day early notification of retirement; seven additional days will be granted for a minimum 90 day notice of retirement
- Restored to 7.25 hours the previous 8 hour classroom aides who were moved to 7 hours, except for the aides who received the one-time stipend
- Deleted Salary Schedule Q and renamed Schedule P to Information Technology Technician; grant one year experience retroactively; adjust steps for those moving from Schedule Q to Schedule P

Language Cleanup

- Removed fireman throughout contract and replaced with head custodian

Grievance Procedure

- Added a new level for mediation for grievances filed between July 1, 2016 through June 30, 2018

Board Agendas

- No longer have to provide printed copies to officers—accessible online

Sick Leave Pool

- Added to match language from TAWLS contract

Transfer

- Replaced 60 working days probationary period with 20 days exploratory period

Reduction/Restoration of Classified Staff

- Cleaned up and added language for Reduction-In-Force Procedure and Recall Procedure

Sick Leave

- Reduced the number of consecutive days absent due to personal illness when a doctor's statement is needed from 15 days to 10 days

School Closings and Delays

- Emergency and non-emergency employees will receive overtime pay for all hours worked when school is closed

School Calendar

- Language to match TAWLS contract for developing the school calendar

Transportation

- Added language stating that preschool routes are four days a week and identify guidelines for mid-day preschool drivers to continue to work a five day week until such time as they bid out of the mid-day preschool routes.
- Changes weekly bidding time from 9:30 to 9:15 am
- Added language for posting routes and moving buses on snow days

Bus Monitors

- Added language to address bidding routes for floating monitors and stating preschool bus monitors will work Monday through Thursday

Library/Media Clerks

- Added language for Library/Media Clerks split between two buildings for administration to attempt to NOT assign them to assignments outside of their work duties

Master
Agreement-
OAPSE-
Cont.:

Secretaries

- Added language for an additional secretary at Meadowvale and Shoreland for 2.5 hours a day based on previous MOU

Retire/Rehire

- New language added to mirror TAWLS contract

Workers' Compensation Claims

- Reduced from 24 months to 12 months the amount of time health and life insurance will be provided for employees on approved leave allowed on a Worker's Compensation claim.

Work Day

- Add language for an additional optional work day on the elementary teacher 3rd quarter work day to preserve contracted hours for 2016-2017 and 2017-2018 for Library/Media Clerks, Classroom Aides, Safety Aides, Bus Monitors and Nutrition Service Workers

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

Abstain: Mr. Kiser (1)

It was moved by Mr. Kiser and seconded by Ms. Canales to accept the Superintendent's recommendation to approve the Reference Handbook for Non-Bargaining Classified employees effective July 1, 2016 through June 30, 2018 as presented:

Reference
Handbook/
Non-
Bargaining
Classified:
280-6/16

Salary

- 3% on 7/1/2016 with a \$250 stipend payable October 1, 2016 to October 31, 2016 to currently contracted employees.
- 2.5% on 7/1/2017

Health Care

- Family - 6% of monthly premium for 2016-2017 and 8% of monthly premium for 2017-2018 with cap of \$125 per month each year
- Single - 6% of monthly premium for 2016-2017 and 8% of monthly premium for 2017-2018 with cap of \$35 per month each year
- Emergency Room co-pay from \$50 to \$100
- Out of Pocket from \$250 single/\$500 family to \$1,000 single /\$2,000 family

Enrollment of Children of Employees

- Student enrollment in Washington Local Schools of the dependent(s) of Non-Bargaining Classified employees, regardless of school district in which they reside, shall be tuition free.

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

Reference Handbook / SAAWLS and Treasurer Employment Contract:
281-6/16

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Board President’s recommendation to approve the Reference Handbook for Supervisors and Administrators of Washington Local Schools as presented:

- 1% base salary increase each year of contract
- Effective 2016-2017 and 2017-2018
 - Administrators: August 1, 2016 to July 31, 2018
 - Classified Supervisors: July 1, 2016 to June 30, 2018
- Remove Assistant Superintendent from handbook

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

Employment of Superintendent/ Change of Contract:
282-6/16

It was moved by Mr. Langenderfer and seconded by Ms. Canales to accept the Board President’s recommendation to employ Dr. Susan Hayward on a temporary, per diem basis as Assistant Superintendent for Transition, beginning on or about June 20, 2016, and continuing through July 31, 2016, as directed by the Board President and as her availability permits, in accordance with the terms and conditions of the contract document as signed and presented to this Board for approval.

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

Personnel:
283-6/16

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

1. RESIGNATIONS

A. Certified Personnel

1. Michael DuShane	Culinary Arts CTC	08/10/2016 Resignation
2. Elizabeth Grimm	Special Education Wernert	08/10/2016 Resignation
3. Philip Kraus	Construction Technology CTC	06/30/2016 Resignation
4. Derek Meyer	Math CTC	08/10/2016 Resignation
5. Tara Owens	Science Whitmer	08/10/2016 Resignation
6. Brienne Riebe	Special Education Wernert	08/10/2016 Resignation

B. Classified Personnel

1. Osiris-Nubian Ardrey	Computer Technician CTC	06/10/2016 Resignation
2. Donna Crawford	Safety Aide Wernert	06/30/2016 Retirement 36 yrs.
3. Bonnie Dubendorfer	Safety Aide Shoreland	09/30/2016 Retirement 17 yrs.

4. Ronnie Nelson*	Safety Aide Jackman	06/30/2016 Resignation	<u>Personnel-</u> <u>Cont:</u>
*Was a two (2) position employee. Only has the Bus Driver position remaining.			
5. Christine Rhodes	Classroom Aide Whitmer	09/02/2016 Retirement 20 yrs.	
6. Juanita Szymanski	Nutrition Service Worker Greenwood	05/20/2016 Resignation	

C. Extra Duty Personnel

1. Carrie Allsbrooks	#170L-15b Act. Director-Shoreland	06/30/2016
2. Randy Baughman	#189-2 Jr. High Concert Choir	06/30/2016
3. Jennifer Baumgartner	#160L-1 Youth to Youth	06/30/2016
4. Laurie Crisp	#218L-11b Elem Head Teacher-McG	06/30/2016
5. Michael DuShane	#129L-6 CTSO Chapter Advisor	06/30/2016
6. Sean Flemmings	#227-2 Deans	06/30/2016
7. Sara Ledzianowski	#215L-5 Jr Hi Curr Facil-Spec Ed-Jeff	06/30/2016
8. Kelley Merritt**	#163L-b Secret Spirits	06/30/2016
9. Derek Meyer	#149L-b Math Honorary Club	06/30/2016
10. Amy Ray	#170L-11a Activities Director-McG	06/30/2016
11. Sharon Sattler	#170L-09 Activities Director-Jackman	06/30/2016
12. Elizabeth Snell**	#064-2 Golf Assoc. Coach-Girls	06/30/2016
13. Trevor Toney	#216L-3a Jr Hi Curr Facil-Sci-Wash	06/30/2016
14. Charles Townsend	#169L-09a Elem After School Act-Jkmn	06/30/2016
15. Charles Townsend	#171L-09a Safety Patrol Coord-Jackman	06/30/2016
16. Jodie Tucker	#232 Website Maintainer	06/30/2016
17. Janette Warren	#125L-1a Student Council-Jr Hi-Jeff	06/30/2016

**Consultants

2. LEAVES OF ABSENCE

A. Classified Personnel

1. Terri Bell	Ext. Medical Leave	07/01/2016 – 01/14/2017
2. Kristine Hasty	Ext. Medical Leave	07/01/2016 – 09/21/2016
3. Patrick Smith	Ext. Medical Leave	05/21/2016 – 07/05/2016

3. NOMINATIONS – 2015/16

A. Extra Duty Personnel

1. Linda Good	#130-16 CTSO Club Advisor	\$ 697.00
2. Brett Smith	#029-4 Wrestling Jr. High Coach	\$ 4,532.00

B. Continuation of Long Term Teaching Assignment

05/09/2016 – 06/09/2016

1. Kenneth Mohn	\$190.22/day
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C. School Academic Intervention @ \$25.56/hr.

1. Heather Szymanski (Substitute)

Personnel-
Cont:

D. Outdoor Education @ \$75.00 per night

Hiawatha – May 9, 10, 11, and 12, 2016

1. Kelsie Fritsch (Substitute)
2. Lesley Snyder
3. Lina Young

Monac – May 9, 10, 11, and 12, 2016

1. Ronald Bushrow
2. Brenda Crosson (Classified)
3. Melanie Robinson

Shoreland – May 9, 10, 11, and 12, 2016

1. Gregory Huebner
2. Phillip Schiffler
3. Anna Szalkowski (Substitute)
4. Megan Tuttle

E. Elementary Music Program

1. Anthony Blank	May 12, 2016	Meadowvale	\$ 200.00
2. Dusty Selman	May 26, 2016	Monac	\$ 200.00
3. Heather Szymanski (Substitute)	May 12, 2016	Greenwood	\$ 200.00

F. Toledo Thunder Football Game Supervision @ \$300.00

1. Gerald Bell

G. Classified Summer Help (As Needed Basis)

Bus Cleaning/Seat Repair	@ \$9.50/hr.
Computer Services Help	@ \$9.50/hr.
Custodian	@ \$9.50/hr.
Lawn Crew	@ \$9.50/hr.

- | | | |
|---------------------|-----------------------|----------------------|
| 1. Meghan Boze | 9. Hallie LaPoint | 17. Tony Pollauf |
| 2. Kathleen Crahan | 10. Edward McCarthy | 18. Erica Roos |
| 3. Ginger Dauterman | 11. Kyle McClure | 19. Jordan Sparks |
| 4. Jennifer Good | 12. Amy Managhan | 20. Robert Stickels |
| 5. Randi Henning | 13. Vicki Maran-Ickes | 21. Conor Thomas |
| 6. Theresa Heyse | 14. Ashley Melms | 22. Charles Townsend |
| 7. Joseph Jones | 15. Tricia Pakulski | |
| 8. Mitchell Kubicki | 16. Tyler Parquette | |

H. Cafeteria Managers Certification Stipend

1. Sandra Brooks	Whitmer	\$ 200.00
2. Mary Chaney	Jackman	\$ 200.00
3. Jennifer DeLong	Wernert	\$ 200.00
4. Carolyn Elekonich	Jefferson	\$ 200.00
5. Deborah Knight	Shoreland	\$ 200.00
6. Mary Lawecki	Washington	\$ 200.00
7. Gaylene McGrath	Hiawatha	\$ 200.00
8. Pamela Poddany	Meadowvale	\$ 200.00
9. Rhonda Riebe	McGregor	\$ 200.00
10. Kimberly Thompson	Greenwood	\$ 200.00

I. Information Technology Technicians Certification Stipend**A+ Certified Professional**

- | | | |
|-------------------|----|--------|
| 1. Kenneth Erard | \$ | 500.00 |
| 2. Gregory Petras | \$ | 500.00 |
| 3. William Weaver | \$ | 500.00 |

J. Summer Lunch Program

June 20, 2016 – August 12, 2016

- | | |
|-----------------|------------------------|
| 1. Gail Herman | Contracted Rate of Pay |
| 2. Karen Miller | Contracted Rate of Pay |

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

- Ramsey Bristol

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

- Molly Badovick

M. Transitional work for job shift @ Per Diem Rate of Pay

- | | |
|-------------------|--------------------------------------|
| 1. Sean Flemmings | \$ 384.25/day through June 30, 2016 |
| 2. Sean Flemmings | \$ 407.52/day effective July 1, 2016 |

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

- Sabrina Wilson

O. Elementary Summer School Administrator

- | | |
|----------------------|-------------|
| 1. Dolores Swineford | \$ 2,000.00 |
|----------------------|-------------|

P. Loss of Planning due to IEP Meeting @ \$25.56/hr.

- Samantha Courtney

Q. Special Education Extended School Year

June 17, 2016 – July 11, 2016

\$25.56/hr. through June 30, 2016

\$26.33/hr. effective July 1, 2016

- | | |
|---------------------|------------------|
| 1. Maria Burmeister | 3. Shelby Hutton |
| 2. Carla Gilbert | 4. Paula Milkie |

R. APEX Training @ \$15.23/hr.

June 13, 2016

- | | | |
|---------------------|----------------------|------------------------|
| 1. Dona Borkowski | 5. Brian Kaser | 9. Matthew Scheiber |
| 2. Robert Brown | 6. Vincent Maraugh | 10. Leland Snyder |
| 3. Heather Densmore | 7. Mariel Paganini | 11. Nicholas Whetstone |
| 4. Jodi Fryman-Reed | 8. Eric Puffenberger | |

4. NOMINATIONS – 2016/17**A. Certified Personnel**

- | | | |
|---------------------|--|--------------|
| 1. Julie Buehrer | 4 th Grade – Wernert
Step 20, Trng. (SPEC) 6 | \$ 84,545.00 |
| 2. Heather Chartier | Special Ed. – Wernert
Step 4, Trng. (B.A.) 4 | \$ 45,188.00 |

B. Extra Duty Personnel

1. Jessica Alexander**	#095-1a Cheerleader-Jr. High Coach	\$ 2,263.00
2. Stephen Babich	#130-12 CTSO Club Advisor	\$ 718.00
3. Molly Badovick	#086-2a Volleyball-Jr High Coach	\$ 3,500.00
4. Daniel Bartolet**	#003-a Equipment Manager (65%)	\$ 3,268.00
5. Carolyn Black	#218L-11b Elem Head Teach-McGregor	\$ 1,885.00
6. Casey Black	#063-1 Golf-Head Coach-Boys	\$ 5,655.00
7. Austin Bly**	#010-4b Football Jr Hi Coach (44%)	\$ 2,054.00
8. Eric Brown	#008-5a Football Assoc Coach (80%)	\$ 5,580.00
9. Brandon Carter**	#003-b Equipment Manager (20%)	\$ 1,005.00
10. Brandon Carter**	#010-2c Football Jr Hi Coach (6%)	\$ 280.00
11. Brandon Carter**	#010-3c Football Jr Hi Coach (12%)	\$ 560.00
12. Brandon Carter**	#010-4c Football Jr Hi Coach (12%)	\$ 560.00
13. Mark Close**	#009-3a Football Fresh Coach (50%)	\$ 2,334.00
14. Marty Coombs**	#010-1 Football – Jr. High Coach	\$ 4,668.00
15. Bradley Densmore	#008-3 Football – Associate Coach	\$ 7,306.00
16. Laurie Ewing**	#163L-b Secret Spirits	\$ 898.00
17. Leslie Fish	#120L-2 Student Council Asst. Advisor	\$ 1,975.00
18. Melissa Fitzgerald	#210-1 Dept Chair-Whitmer-English	\$ 4,668.00
19. Jennifer Gent	#160L-2a Youth to Youth	\$ 718.00
20. Brian Greer**	#010-3a Football Jr Hi Coach (44%)	\$ 2,054.00
21. Curt Hartman	#008-2 Football – Associate Coach	\$ 7,306.00
22. Randy Hauser**	#011-1 Football – Operations Manager	\$ 3,231.00
23. Anna Hays	#085-1b Volleyball-Freshman Coach	\$ 268.00
24. Anna Hays	#086-4c Volleyball-Jr High Coach	\$ 54.00
25. Angela Hetrick-Goff	#210-2b Dept Chair-Whit-Foreign Lang	\$ 2,334.00
26. Austin Hogan**	#010-3b Football Jr Hi Coach (44%)	\$ 2,054.00
27. Ahren Jacobs	#216L-3a Jr Hi Curr Facil-Sci-Wash	\$ 2,154.00
28. John Kazmaier	#086-1a Volleyball-Jr High Coach	\$ 4,100.00
29. Brett Keller**	#009-2b Football Fresh Coach (50%)	\$ 2,334.00
30. Justin Keller	#008-1 Football – Associate Coach	\$ 7,638.00
31. Justin Keller	#227-2 Deans	\$ 5,386.00
32. Gary Kluczynski**	#064-2 Golf-Assoc Coach-Girls	\$ 3,590.00
33. Kevin Koprowski**	#064-1 Golf-Assoc Coach-Boys	\$ 3,590.00
34. Gregory Kubicki	#008-4a Football Assoc Coach (80%)	\$ 6,377.00
35. David Laser**	#008-7c Football Assoc Coach (15%)	\$ 996.00
36. David Laser**	#009-4b Football Fresh Coach (50%)	\$ 2,334.00
37. James Laser**	#003-c Equipment Manager (15%)	\$ 754.00
38. Mallory Lenhart**	#084-1a Volleyball-Assoc Coach	\$ 4,700.00
39. John Martin**	#010-2a Football Jr Hi Coach (50%)	\$ 2,334.00
40. Stanley Meinen	#008-7b Football Assoc Coach (15%)	\$ 1,145.00
41. Stanley Meinen	#009-4a Football Fresh Coach (50%)	\$ 2,684.00
42. Kelly Michalski**	#086-3a Volleyball-Jr High Coach	\$ 3,500.00
43. Michael Miklosek**	#086-4a Volleyball-Jr High Coach	\$ 3,500.00
44. Donald Molloy	#008-7a Football Assoc Coach (65%)	\$ 4,533.00
45. Heather Noland	#167 Red Cross Club	\$ 718.00
46. Donald Palmer	#130-13 CTSO Club Advisor	\$ 718.00
47. Michael Parker**	#009-1 Football – Freshman Coach	\$ 4,668.00

48. Bailee Patterson**	#075-4 Soccer-Assoc Coach-Girls	\$ 4,668.00
49. Heather Rotunno	#169L-15c Elem After Sch Act-Shore	\$ 1,000.00
50. Heather Rotunno	#170L-15b Act. Director-Shoreland	\$ 359.00
51. Tylor Schneider**	#009-3b Football Fresh Coach (50%)	\$ 2,334.00
52. Aida Sheehan	#210-2a Dept Chair-Whit-Foreign Lang	\$ 2,334.00
53. KaSandra Spain	#075-3 Soccer-Assoc Coach-Girls	\$ 4,668.00
54. Jamie Squibb	#123L-1 Student Council Asst. Advisor	\$ 1,975.00
55. Jaime Steele**	#094 Cheerleader-Freshman Coach	\$ 2,154.00
56. Jaime Steele**	#095-1b Cheerleader-Jr. High Coach	\$ 250.00
57. Jaime Steele**	#095-2b Cheerleader-Jr. High Coach	\$ 250.00
58. Jenna Steele**	#093 Cheerleader-Jr. Varsity Coach	\$ 2,872.00
59. Robert Stickels**	#009-2a Football Fresh Coach (50%)	\$ 2,334.00
60. Steven Sumner**	#010-2b Football Jr Hi Coach (44%)	\$ 2,054.00
61. Lindsey Wagner	#085-1a Volleyball-Freshman Coach	\$ 4,400.00
62. Jason Whitacre	#149L-b Math Honorary Club	\$ 539.00
63. Emily Williams**	#084-1b Volleyball-Assoc Coach	\$ 1,045.00
64. Emily Williams**	#086-1b Volleyball-Jr High Coach	\$ 208.00
65. Emily Williams**	#086-2b Volleyball-Jr High Coach	\$ 808.00
66. Emily Williams**	#086-3b Volleyball-Jr High Coach	\$ 808.00
67. Emily Williams**	#086-4b Volleyball-Jr High Coach	\$ 754.00
68. Emily Williams**	#087 Volleyball-Elementary Coor.	\$ 1,077.00
69. James Williams, Jr.**	#010-4a Football Jr. Hi Coach (44%)	\$ 2,054.00
70. Michael Williams**	#008-6a Football Assoc Coach (80%)	\$ 5,314.00
71. Alexandra Wolfinger**	#095-2a Cheerleader-Jr. High Coach	\$ 2,263.00

**Consultants

C. Extended Time for Coordinator of Gifted Services Program

Not to exceed 20 days during the 2016/17 school year

1. Jo Salvage \$454.54/day

D. Home Instruction Personnel @ \$26.33/hr.

1. Molly Badovick

E. Special Ed. Instructor/Tutor – One Year Limited Contract

08/22/2016 – 06/07/2017

1. Jonathan Bartsch Wernert Step 0 \$ 27.52/hr.
(New Position)

F. District Wellness Chairperson @ \$15.69/hr.

Not to exceed 100 hours

1. Rachel Geha

G. All Washington Local School Employees working any Athletic Event are approved to be paid \$30.00 per event.

H. All Certified TAWLS employees for Fiscal Year 2016/17, providing Curriculum work for the district, outside of the regular school hours, with prior Curriculum Director approval, shall be paid \$25.56/hr.

Personnel-
Cont:

I. All Certified TAWLS employees (K-12) for Fiscal Year 2016/17 are approved for the following positions per the TAWLS Contract

- School Detention
- School Academic Intervention
- Student Supervisory Assignment
- Extra Class Assignment Resulting from Teacher Absences
- Building Collaboration
- Alternative School Instruction

J. Equipment Setup @ \$15.69/hr.
Not to exceed \$2,500.00

1. Adam Pickard

5. RE-EMPLOYMENT OF PERSONNEL – 2016/17

A. Substitute Certified Personnel

1. Antonio Guerra
2. Stacey Hendry

6. CHANGE OF CONTRACTS

A. Administrative Personnel

- | | |
|---------------------------|--|
| 1. Laura Berryman Branyan | From Assoc. Principal/High School (214 Days), Sched. 5.4, Step 2 @ \$83,012 + Educ. Stipend \$3,600 = \$86,612 to Assoc. Principal/High School (12 Months), Sched. 5.3, Step 2 @ \$88,533 + Educ. Stipend \$3,600 = \$92,133
Effective: August 1, 2016 |
| 2. Jennifer Bronikowski | From Counselor – Whitmer, Trng. 5 (M.A.), Step 18.5 @ \$79,079 to Assoc. Principal – Washington, Sched. 3.2, Step 0 @ \$76,579
Effective: August 1, 2016
2 yr. Contract |
| 3. Sean Flemmings | From Dean – Whitmer, Trng. 5, (M.A.) Step 16 @ \$75,799 to Assoc. Principal/High School (214 Days), Sched 5.4, Step 0 @ \$78,774 + Educ. Stipend \$1,800 = \$80,574
Effective: August 1, 2016
2 yr. Contract |

4. Shannon Twiggs
From Special Education Case
Manager, Sched. 1, Step 3 @
\$71,301 + Educ Stipend \$1,800 =
\$73,101 to Special Education Case
Manager, Sched. 1, Step 3 @
\$71,301 + Educ Stipend \$4,500 =
\$75,801
Effective: August 1, 2016

B. Certified Personnel

1. Jennifer Bicanovsky
Hiawatha
From Trng. 4.5 (B.A.+18), step 14
14 @ \$71,426
Effective: 2016/17 school year
2. Adrienne Goldberg
Wernert
From Trng. 4.5 (B.A.+18), step 2 @
\$18,920.88 (44%) to Trng. 5 (M.A.),
Step 2 @ \$19,882.72 (44%)
Effective: 2016/17 school year
3. Samantha Kasparian
Hiawatha
From Trng. 4.5 (B.A.+18), step 4 @
\$47,375 to Trng. 5 (M.A.), step 4
@ \$49,561
Effective: 2016/17 school year
4. Kim Rupley
Meadowvale
From Trng. 4.5 (B.A.+18), step 9 @
\$23,322.80 (40%) to Trng. 4.5
(B.A.+18), step 9 @ \$58,307 (100%)
Effective: 2016/17 school year

C. Extra Duty Personnel

1. Melissa DeMoe
From Consultant Limited Contract #169L-15b
Elementary After School Activities @ \$1,975.00
To Consultant Limited Contract #169L-15b
Elementary After School Activities @ \$975.00
Effective: 2016/17 school year

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

It was moved by Mrs. Carmean and seconded by Ms. Canales to accept the Board President's recommendation to approve a revision to the Employment Contract for Treasurer Jeffery S. Fouke as presented:

- 1% base salary increase from August 1, 2016 to December 31, 2016
- 1% base salary increase August 1, 2017
- 1% base salary increase August 1, 2018

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

14584

Adjournment:
285-6/16

It was moved by Mrs. Carmean and seconded by Ms. Canales that this meeting be adjourned at 6:41 p.m.

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