

April 16, 2014

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on April 16, 2014 at 6:00 p.m. The following members were present:

Mrs. Patricia Carmean	Also, Mr. Patrick Hickey, Superintendent,
Mr. David Hunter	Mrs. Cherie Mourlam, Assistant Superintendent,
Mr. Thomas Ilstrup	and Mr. Jeffery Fouke, Treasurer.
Mr. James Langenderfer	

Mr. Ilstrup read the email that was sent to all staff regarding the resignation of Board member, Mr. Steve Zuber. Mr. Ilstrup also announced that the Board plans to discuss the process to replace Mr. Zuber.

On behalf of the WLS Grading Scale Committee, Brian Davis, Director of Curriculum and Instruction gave a presentation regarding their research on the current grading scale system.

Presentation

It was moved by Mr. Hunter and seconded by Mr. Langenderfer to accept the Treasurer's recommendation to approve the minutes of the regular meetings of March 15 and March 19, 2014 as presented.

Minutes:
161-4/14

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

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

Financial
Report and
Investments
162-4/14

1. Summary of Cash Balances, Revenue, General Fund Revenue Detail and Expenses for the Month
2. Cash Report of All Funds
3. Schedule of Checks Written
4. Summary of Investments and Earnings

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

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

It was moved by Mr. Langenderfer 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 \$1,045.00 and Spengler Nathanson in the amount of \$2,582.97.

Legal Fees
163-4/14

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

Purchases
over \$25,000
164-4/14

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Treasurer’s recommendation to approve the following request for purchases over \$25,000 per Policy 6320 as presented:

- A. Ports Petroleum: Fleet Fuel Purchase**
Request from John Bettis, Transportation Supervisor
Purchase Total with Delivery.....\$26,144.47

- B. Bronde’s Ford: Fleet Vehicles Purchase**
Three Maintenance/Plow Trucks and One Transportation Van
Request from John Bettis, Transportation Supervisor
Purchase Total.....\$100,722.00

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

Depository
Agreement
Resolution:
165-4/14

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Treasurer’s recommendation to approve the following Depository Agreement Resolution as presented:

DEPOSITORY AGREEMENT RESOLUTION

WHEREAS, the Board of Education of the Washington Local Schools of Toledo, Ohio, is required, by Ohio Revised Code Section 135.05, to estimate the aggregate maximum amount of public monies subject to its control to be awarded, and

WHEREAS, the contract is to be effective for a five-year period commencing August 16, 2014, and ending on or about August 16, 2019, as follows:

- A. The estimated aggregate amount of public monies subject to its control to be awarded and be on deposit as inactive deposits is hereby designated to be zero.

- B. It is estimated that the aggregate maximum amount of public monies subject to its control to be awarded and be on deposit as interim deposits is \$60,000,000.00.

- C. It is estimated that the aggregate maximum amount of public monies subject to its control to be awarded and be on deposit as active deposits is \$60,000,000.00.

FURTHER BE IT RESOLVED, that such banks and institutions as shall be eligible to become public depositories for this Board shall not later than noon on May 30, 2014, make application in writing to this Board for such depositories according to Ohio Revised Code Sections 135.01 to 135.21.

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

It was moved by Mr. Hunter and seconded by Mr. Langenderfer to accept the Treasurer's recommendation to declare urgent necessity and award a contract to Earl Mechanical Services, Inc. for the replacement of the Air Handler Unit at Jefferson Junior High in the amount of \$26,105.00.

Urgent
Necessity –
Air Handler
Unit:
166-4/14

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

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve the Whitmer High School Memorial Stadium Scoreboard Advertising Agreement as presented:

Scoreboard
Advertising
Agreement:
167-4/14

Savage & Associates

- August 1, 2014 through July 31, 2019
- \$25,000 (five installments of \$5,000 per year)
- Installments to be deposited into the Permanent Improvement Fund

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

Mrs. Carmean announced her attendance at the OSBA Spring Conference and presented Treasurer, Jeff Fouke with the *Who's Who in Excellence in Leadership* award, which he received from OSBA.

It was moved by Mr. Hunter and seconded by Mr. Langenderfer to waive the first reading of the Board of Education policies A through G and send H back to the Policy Committee:

Waiver First
Reading:
168-4/14

- A. 3170 – Substance Abuse (REVISED)
- B. 4170 – Substance Abuse (REVISED)
- C. 3215 – Use of Tobacco by Staff (REVISED)
- D. 4215 – Use of Tobacco by Staff (REVISED)
- E. 5113.01 – Intra-District Transfers (REVISED)
- F. 5460 – Graduation requirements (REVISED)
- G. 5530 – Drug, Alcohol, Tobacco Use & Prevention – Students (REVISED)
- ~~H. 7434 – Use of Tobacco on School Premises (REVISED)~~

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

It was moved by Mr. Langenderfer and seconded by Mr. Hunter to accept the Superintendent's recommendation to approve the Board of Education policies A through G, as presented:

Policies:
169-4/14

- A. 3170 – Substance Abuse (REVISED)
- B. 4170 – Substance Abuse (REVISED)
- C. 3215 – Use of Tobacco by Staff (REVISED)
- D. 4215 – Use of Tobacco by Staff (REVISED)
- E. 5113.01 – Intra-District Transfers (REVISED)
- F. 5460 – Graduation requirements (REVISED)
- G. 5530 – Drug, Alcohol, Tobacco Use & Prevention – Students (REVISED)

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

Parental Contract:
170-4/14

It was moved by Mr. Hunter and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve a parental contract to the parents of Micah Broughton as presented.

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

Whitmer High School Student Parking:
171-4/14

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve a parking fee structure for Whitmer students as presented, further recommending all registration dollars be placed in a P. I. fund for parking enforcement and eventual repaving and any needed upgrades to student parking.

Yes: Mr. Langenderfer, Mrs. Carmean, Mr. Ilstrup (3)

No: Mr. Hunter (1)

Final Payment:
172-4/14

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve the final payment, including all change orders, for the 2013 facility improvement project as presented:

- A. Lake Erie Technologies, Inc.
 - Washington JH and CTC Clock System
 - \$10,751.00

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

Purchases Over \$25,000:
173-4/14

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to approve the following request for purchases over \$25,000 per Policy 6320, requested from Bob Gulick, Director of Technology as presented:

- A. CDWG
 - \$67,054.50
 - 150 ACER VX2630G desktop computers
- B. Zones
 - \$69,873.00
 - 150 HP ProBook 250 G2 notebook computers

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

Personnel:
174-4/14

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

1. RESIGNATIONS

A. Administrative Personnel

- | | | |
|-------------------|---|---------------------------|
| 1. Hughana Wilkie | Special Education Coordinator
Central Office | 07/31/2014
Resignation |
|-------------------|---|---------------------------|

Personnel
Continued**B. Certified Personnel**

- | | | |
|--------------------|--|---------------------------|
| 1. Emily Ellis | Intern Psychologist
Jackman/Monac | 08/10/2014
Resignation |
| 2. Katherine James | 2 nd Grade
Meadowvale | 08/10/2014
Resignation |
| 3. Samantha Wolfe | Intern Psychologist
Greenwood/Shoreland | 08/10/2014
Resignation |

C. Extra Duty Personnel

- | | | |
|----------------------|--|------------|
| 1. Danielle Darling | #170L-11 Activities Director-McGregor | 06/30/2014 |
| 2. Alexa Kehres | #124L Student Council-Whitmer | 06/30/2014 |
| 3. Jennifer Nino | #122L-2 Student Council Asst. Advisor | 06/30/2014 |
| 4. Eric Puffenberger | #170L-20 Activities Director-Jefferson | 06/30/2014 |
| 5. Rhea Young | #1-b Athletic Supervisor/Whitmer | 06/30/2014 |

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

- | | | |
|------------------|---------------|-------------------------|
| 1. Judy Dusha | Medical Leave | 04/03/2014 – 04/03/2016 |
| 2. Karen Stevens | Medical Leave | 04/04/2014 – 04/29/2014 |

3. NOMINATIONS – 2013/14**A. Classified Personnel**

- | | | |
|------------------|--|------------|
| 1. Julia Wormley | Classroom Aide – Jackman
4 Hrs./day
Sched. J, step 0 @ \$14.15/hr. | 04/17/2014 |
|------------------|--|------------|

B. Substitute Certified Personnel

- | | | |
|-----------------|----------------|-----------------|
| 1. Tessa Allard | 2. David Hamen | 3. John Saggese |
|-----------------|----------------|-----------------|

C. Substitute Classified Personnel

- | | | |
|-------------------|---------------------|-----------------------|
| 1. David Bauman | 4. Amanda Gillespie | 7. Michelle Schneider |
| 2. Amanda Brayton | 5. Jay Grzechowiak | 8. Desiree Sharp |
| 3. Lisa Duran | 6. Erika Ickes | 9. Kerry Woodward |

D. Elementary Music Program

- | | | | |
|--------------------|----------|----------------|-----------|
| 1. Beverly Fandrey | Hiawatha | March 10, 2014 | \$ 200.00 |
|--------------------|----------|----------------|-----------|

Personnel
Continued**E. TAWLS Officer Stipend Reimbursement**
Fully Reimbursed by TAWLS

1. Melissa Fitzgerald	Corresponding Secretary	\$ 750.00
2. Christopher Hodnicki	TAWLS President	\$ 1,500.00
3. Wendy McCall	Recording Secretary	\$ 750.00
4. Jason Schreiner	Vice Pres for Negotiations	\$ 750.00
5. James Terry	Vice Pres for Policy/Grievances	\$ 750.00
6. Rhea Young	Treasurer	\$ 750.00

F. Concession Manager @ Annual Stipend of \$3,200**To be paid:****Winter Sports \$ 1,920.00****Spring Sports \$ 1,280.00**

1. Lynda Mazzurco

G. Physical Education Program @ \$200.00 per program

1. Craig Aman Wernert
Hot Shot Competition, Hot Shot Finals, 6th Grade Volleyball Tournament
2. Gradon Goa Meadowvale
Hot Shot Competition, Hot Shot Finals, 6th Grade Volleyball Tournament
3. Chad Pennywitt McGregor
Hot Shot Competition, Hot Shot Finals, 6th Grade Volleyball Tournament
4. Charles Townsend Jackman
Hot Shot Competition, Hot Shot Finals, 6th Grade Volleyball Tournament

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

1. Thomas LaPoint

4. NOMINATIONS – 2014/15**A. CLASSIFIED PERSONNEL – LIMITED CONTRACTS**

- | | | |
|---------------------|---------------------|------------------------|
| 1. Audra Bennett | 7. Norma Halsey | 13. Deana Parks |
| 2. James Busch | 8. Kristy Kasch | 14. Timothy Rubino |
| 3. John Casto | 9. Brett Keller | 15. Timothy Schloz |
| 4. Brenda Crosson | 10. Holly Martin | 16. Charles Toles, III |
| 5. Annette Davidson | 11. Angelina Montez | 17. Julia Wormley |
| 6. Stephanie Ewing | 12. Linda Ohms | |

B. CLASSIFIED PERSONNEL – CONTINUING CONTRACTS

- | | | |
|----------------------|-----------------------|-----------------------|
| 1. Karon Bristol | 7. Theresa Gronbach | 13. Kimberlee Peart |
| 2. Sheri Caddarette | 8. Kenneth Kania, Jr. | 14. Tami Perry |
| 3. Kimberley Crago | 9. Lynda Mazzurco | 15. Jamie Purvis |
| 4. Thomas Crahan | 10. Susan Mee | 16. Juanita Szymanski |
| 5. Mercedeis Filas | 11. Judy O'Shea | 17. Laura Tabb |
| 6. Michael Gillespie | 12. Tricia Pakulski | |

5. CHANGE OF CONTRACT

A. Certified Personnel

1. Carissa Glesser Jackman
From 5 yrs. Trng. (M.A.), step 10 @ \$59,956.00 (100% contract) to Partial contract 5 yrs. Trng. (M.A.), Step 10 @ \$13,538.32.
Due to returning from Maternity Leave on a part-time basis.
Effective: 2013/14 school year

B. Classified Personnel

1. Patrick Watras From ***Temporary Bid*** High Pressure Fireman – Maintenance (8hrs./day), Sched. G, step 0 @ \$19.86/hr. returning to Custodian – Whitmer (8 hrs./day), Sched. D, step 8 @ \$19.43/hr.
Effective: March 17, 2014

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

It was moved by Mr. Hunter and seconded by Mr. Langenderfer to accept the verbiage for the ads in the Blade on Friday, Saturday, and Sunday as changed as well as setting the special meetings for April 21, 23, and 24 at 4:00 p.m. with a possible meeting to be scheduled for May 5 at 4:00 p.m. for the special purpose of interviewing applicants.

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

Adjournment:
175-4/14

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean that this meeting be adjourned at 7:52 p.m.

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

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)

April 21, 2014

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on April 21, 2014, at 4:00 p.m. The following members were present:

Mrs. Patricia Carmean Also, Mr. Jeffery Fouke, Treasurer.
Mr. David Hunter
Mr. Thomas Ilstrup
Mr. James Langenderfer

Executive
Session:
176-4/14

It was moved by Mr. Hunter and seconded by Mr. Langenderfer to accept the Treasurer's recommendation to enter into Executive Session to consider the appointment of a public employee or official.

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

The Board entered into Executive Session at 4:02 p.m. The meeting was reconvened at 7:25 p.m. and the Board did, in fact, interview candidates for replacement of the Board vacancy. All five board members are still in attendance.

Adjournment:
177-4/14

It was moved by Mr. Langenderfer and seconded by Mr. Hunter that this meeting be adjourned at 7:26 p.m.

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

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)

April 23, 2014

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on April 23, 2014, at 4:00 p.m. The following members were present:

Mrs. Patricia Carmean Also, Mr. Jeffery Fouke, Treasurer.
 Mr. David Hunter
 Mr. Thomas Ilstrup
 Mr. James Langenderfer

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Treasurer's recommendation to enter into Executive Session to consider the appointment of a public employee or official.

Executive
 Session:
 178-4/14

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

The Board entered into Executive Session at 4:01 p.m. The meeting was reconvened at 6:15 p.m. and the Board did, in fact, discuss issues involving the replacement of the Board vacancy. All five board members are still in attendance.

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean that this meeting be adjourned at 6:16 p.m.

Adjournment:
 179-4/14

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

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)

April 24, 2014

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on April 24, 2014, at 4:00 p.m. The following members were present:

- Mrs. Patricia Carmean
- Mr. David Hunter
- Mr. Thomas Ilstrup
- Mr. James Langenderfer

Treasurer
Pro Tem:
180-4/14

It was moved by Mr. Ilstrup and seconded by Mr. Langenderfer to appoint Mr. Hunter as Treasurer Pro Tem for this meeting.

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

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to enter into Executive Session to consider the appointment of a public employee or official.

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

Executive
Session:
181-4/14

The Board entered into Executive Session at 4:01 p.m. The meeting was reconvened at 5:53 p.m. and the Board did, in fact, interview candidates for replacement of the Board vacancy. All five board members are still in attendance.

Adjournment:
182-4/14

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean that this meeting be adjourned at 5:53 p.m.

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

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)

April 29, 2014

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on April 29, 2014, at 4:00 p.m. The following members were present:

Mrs. Patricia Carmean Also, Mrs. Cherie Mourlam, Assistant Superintendent,
Mr. David Hunter and Mr. Jeffery Fouke, Treasurer.
Mr. Thomas Ilstrup
Mr. James Langenderfer

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to enter into Executive Session to consider the appointment of a public employee or official.

Executive Session:
183-4/14

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

The Board entered into Executive Session at 4:01 p.m. The meeting was reconvened at 4:19 p.m. and the Board did, in fact, consider the appointment of a public employee or official. All four board members are still in attendance.

It was moved by Mr. Hunter and seconded by Mr. Langenderfer to appoint Mr. Eric Kiser as the new member of the Board of Education, to fill the vacant seat created by the resignation of Mr. Steve Zuber, effective through April 14, 2014.

Appointment of New Board Member:
184-4/14

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

Treasurer Fouke administered the Oath of Office to newly appointed Board member Mr. Eric Kiser.

The following liaison appointments were made by President Ilstrup:

Board Liaison Appointments
185-4/14

	<u>Liaison</u>	<u>Alternate</u>
• Athletic Council	Mr. Kiser	Mr. Hunter
• Governmental Relations (IDC)	Mr. Ilstrup	Mr. Kiser
• Legislative Liaison	Mr. Hunter	Mr. Langenderfer
• Policy Committee	Mr. Hunter	Mr. Ilstrup
• Parental Club Council	Mrs. Carmean	Mr. Langenderfer
• Student Achievement Liaison/SALT	Mr. Langenderfer	Mrs. Carmean

It was moved by Mr. Hunter and seconded by Mr. Langenderfer that this meeting be adjourned at 4:28 p.m.

Adjournment:
186-4/14

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