

June 18, 2014

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on June 18, 2014 at 6:00 p.m. The following members were present:

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

Wellness  
Committee  
Proposal:  
230- 6/14

Tina Dake of the Wellness Committee presented the Board with a summary of successes and benefits of the Wellness Program. It was moved by Mr. Hunter and seconded by Mr. Langenderfer to accept the Wellness Committee proposal put forth, not to exceed \$89,000 for the Wellness Program.

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

Recognitions  
& Presentations

Superintendent Hickey read the Purple Heart Awareness Week Proclamation aloud, proclaiming to designate May 21 -27, 2015 as the first annual Purple Heart Awareness Week. He also recognized Whitmer High School as the first high school, Washington Jr. High and Jefferson Jr. High as the first two junior highs, and Greenwood Elementary as the first elementary school to be named Purple Heart schools in the nation.

Minutes:  
231- 6/14

It was moved by Mr. Langenderfer and seconded by Mr. Hunter to accept the Treasurer's recommendation to approve the minutes of the regular meeting of May 21, 2014 as presented.

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

Financial  
Report and  
Investments:  
232- 6/14

The Board was presented with the following reports for the month of 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

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. Ilstrup, Mr. Hunter (5)

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

Legal Fees:  
233- 6/14

Bricker & Eckler	April Services	\$2,859.00
Spengler Nathanson	April Services	\$2,462.20
Bricker & Eckler	May Services	\$2,276.50
Spengler Nathanson	May Services	\$1,921.04

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

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

Purchases  
over \$25,000:  
234- 6/14

- A. Request from John Bettis, Transportation Supervisor  
**Brahier Oil**  
 Fleet Fuel Purchase  
 Purchase Total.....\$25,716.79
  
- B. **National Medical Excess**  
 Stop Loss Coverage: 7/1/14 – 6/30/15 (Self-Funded Health Care)  
 Estimated Annual Total.....\$700,000.00
  
- C. **Northern Buckeye Education Council**  
 FY 2015 NWOCA Membership and Services Fees  
 Purchase Total.....\$142,275.24

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

It was moved by Mr. Hunter and seconded by Mr. Kiser to accept the Treasurer's recommendation to approve the Scoreboard Advertising Agreement as presented:

Scoreboard  
Advertising  
Agreement:  
235- 6/14

***ProMedica Insurance Corporation (Paramount)***

- August 1, 2014 through July 31, 2019
- \$25,000 (five installments of \$5,000 per year)
- Annual Agreement; may terminate on each anniversary
- Installments to be deposited into the Permanent Improvement Fund

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

Transfer:  
236- 6/14

It was moved by Mr. Hunter and seconded by Mr. Kiser to accept the Treasurer's recommendation to approve the following transfer as presented:

Debit:	General Fund 001.7200.910	\$25,000.00
Credit:	Employee Recognition 007.5100.9067	\$25,000.00

Yes: Mr. Hunter, Mr. Kiser, Mrs. Carmean, Mr. Ilstrup (4)  
No: Mr. Langenderfer (1)

Westwood  
Building  
Agreement:  
237- 6/14

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

- July 1, 2014 through June 30, 2015
- \$5,702.25 per month / \$68,427.00 annually

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

District  
Insurance:  
238- 6/14

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Treasurer's recommendation to award the district insurance coverage to Hylant Insurance (Ohio School Plan) in the amount of \$197,535.00 per year, effective July 1, 2014 to July 1, 2016.

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

Depository  
Agreements:  
239- 6/14

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Treasurer's recommendation to approve the Depository Contracts for Active and Interim Funds as presented:

**DEPOSITORY CONTRACTS  
ACTIVE AND INTERIM FUNDS**

BE IT RESOLVED, by the Board of Education of the Washington Local School District of Lucas County, Ohio, that in conformity with the provisions of Sections 135.01 to 135.23, inclusive of the Ohio Revised Code, the following institutions be designated as public depositories of all active and interim deposits of public funds under the control of this Board for the period of August 16, 2014, and ending on or about August 16, 2019, and that all deposits and withdrawals be made in conformity with law:

Charter One	\$ 5,000,000.00
Fifth Third Bank	\$20,000,000.00
Huntington National Bank	\$ 5,000,000.00
Key Bank	\$15,000,000.00
PNC	<u>\$15,000,000.00</u>
	<b>\$60,000,000.00</b>

AND BE IT FURTHER RESOLVED, that the depositories so designated shall deposit with this Board of Education, the Federal Reserve Bank of Cleveland, or any other qualified trustees of securities eligible for such deposit, for the benefit of this Board of Education and to its satisfaction such collateral as is required to be deposited under the provisions of Section 135.16 of the Ohio Revised Code.

AND BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to each institution hereby designated as a public depository, and that the President and the Treasurer of the Board of Education be and are hereby authorized and directed to sign on behalf of this Board such written contracts as required under the provisions of Sections 135.01 to 135.23, inclusive of the Ohio Revised Code.

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

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve the Transportation Resolution for the 2014-2015 school year as presented, finding that transportation of district students attending the non-public schools listed is unnecessary, unreasonable or impractical for the 2014-2015 school year.

Transportation  
Resolution  
2014/2015:  
240- 6/14

### TRANSPORTATION RESOLUTION 2014/2015

The Washington Local Board of Education having established that certain district pupils are eligible for transportation in accordance with the Ohio Revised Code, State Board Standards, and District Board Policy, and after considering the time and distance required to provide such transportation; the cost of providing transportation in terms of equipment, maintenance, personnel, and administration; the number of pupils to be transported; whether the Board provides similar or equivalent service to public school pupils; whether and to what extent the additional service to non-public school pupils unavoidably disrupts current transportation schedules; the availability of State Board of Education approved alternatives to Board-owned and operated school buses, including contractor-owned and operated school buses, public utility conveyances, Board-owned vehicles other than school buses, and privately owned vehicles other than school buses; and, whether or not public school pupils would be transported in similar circumstances, passes the following Resolution:

RESOLVED, the Washington Local Board of Education finds that, given the numbers of District pupils identified as attending these schools, the transportation of District pupils attending the following non-public and community schools is impractical for the 2014-2015 school year. Said non-public and community schools are as follows:

- |  |                                       |
|--|---------------------------------------|
| 1. All Saints                            | 14. Gesu School                       |
| 2. Aurora Academy                        | 15. Glass City Academy                |
| 3. Bennett Venture Academy               | 16. Glendale Feilbach School          |
| 4. Bridge & Central Academies            | 17. Holy Cross                        |
| 5. Business/Parent/Community Schools     | 18. Hope Learning Academy             |
| 6. Calvary Christian School              | 19. Horizons Science Academy          |
| 7. Cardinal Stritch High School          | 20. Islamic School of Greater Toledo  |
| 8. Cathedral Christian                   | 21. Knight Academy                    |
| 9. Central Catholic High School          | 22. Lial Catholic School              |
| 10. Dunbar Academy                       | 23. Life Skills of Toledo             |
| 11. Englewood Peace Academy              | 24. Maumee Valley Country Day School  |
| 12. First Church of God Christian Church | 25. Monclova Christian Academy        |
| 13. George A. Phillips Academy           | 26. Natural Science Technology Center |

- |   |   |
|---|---|
| 27. Northwest Ohio Building Trades Academy        | 41. St. Patrick of Heatherdowns           |
| 28. Ohio Virtual Academy                          | 42. St. Pius School                       |
| 29. Queen of Apostles                             | 43. St. Rose                              |
| 30. OLPH  | 44. Summit Academy                        |
| 31. P.A.S.S.                                      | 45. Toddler Tech                          |
| 32. Performing Arts School of Metropolitan Toledo | 46. Toledo Academy of Learning            |
| 33. Rosary Cathedral                              | 47. Toledo Christian                      |
| 34. Shuer Center                                  | 48. Toledo Junior Academy                 |
| 35. St. Benedict School                           | 49. Toledo Public Schools Aviation Center |
| 36. <b>St. Kateri Catholic Academy</b>            | 50. Toledo Public Schools Tech Center     |
| 37. St. Catherine School                          | 51. Toledo School for the Arts            |
| 38. St. Joan of Arc                               | 52. Toledo Seventh-Day Adventist          |
| 39. St. Johns High School                         | 53. Toledo Village Shule                  |
| 40. St. Joseph's (Sylvania)                       | 54. West Side Montessori Center           |
|   | 55. Wildwood Environmental Academy        |

FURTHER RESOLVED, the Washington Local Board of Education finds that the transportation of district pupils to the following schools is impractical for the 2014/2015 school year if the students live outside of the non-public or community school attendance area established by transportation:

- |                                      |   |
|--------------------------------------|---|
| 1. Alternate Learning Center         | 6. Regina Coeli School.                           |
| 2. Blessed Sacrament School          | 7. St. John the Baptist School                    |
| 3. Christ the King School            | 8. <del>Franciscan Academy of Lourdes Univ.</del> |
| 4. Emmanuel Baptist Christian School | 9. Toledo Islamic Academy                         |
| 5. Good Shepherd Lutheran School     |   |

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

Board Meeting Date Change:  
241- 6/14

It was moved by Mr. Ilstrup and seconded by Mr. Hunter that due to a schedule conflict, the August 26, 2014 Board meeting date be changed to August 25, 2014 at 6:00 p.m.

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

Board Member Request

Mr. Langenderfer shared with the Board a letter written by a group of Shoreland parents about crowding concerns at Shoreland Elementary and requested an additional conversation at the June 30, 2014 Board meeting.

Class of 2014 Whitmer Graduates:  
242- 6/14

It was moved by Mr. Langenderfer and seconded by Mr. Hunter to accept the Superintendent's recommendation to record as official the names of the 454 Whitmer High School Graduates, Class of 2014, as presented:

Malak Abdo	Tyler Edward Amborski
Megan Stacy Adesi	Lauren Mehry Amirhamzeh
Kaysee Lee Adkins	Alicia Rose Anderson
Ali A. Ahmad	Kristal Dawn Anderson
Jessica R. Alexander	Keith A. Arnold, Jr.
Asia Marie Allen	Jonathon Ashe
Nicole A. Altenbaugh	Emily Victoria Avelar

Monica Renae Avelar  
 Bianca Mercedes Avila  
 Paige Catherine Bacon  
 Heather Mae Badhorn  
 Noah A. Baker  
 Michael Luke Baldwin  
 Shelby R. Barabash  
 Kaitlyn Nicole Barber  
 Shalia Angel Barnes  
 John Bailey Barringer  
 Victoria Elisabeth Anne Bartlett  
 Samantha Lynn Bartolet  
 Taylor L. Barton  
 Steven Andrew Bateson  
 Joshua James Bauman  
 Sabrina Marie Beczynski  
 Blake D. Bengela  
 Jason David Bishop, Jr.  
 Justin M. Bladel  
 Christopher Shawn Blasingim  
 Austin S. Bly  
 Victoria A. Boes  
 Chelseah Leigh Booher Rex  
 Nicklaus Michael Boratyn  
 Marissa K. Boros  
 Dylan R. Bovia  
 Jessica S. Box  
 Christopher A. Boykin  
 Sierra Nichole Braun  
 Ernest Edward Brazeau  
 Anna Elizabeth Breier  
 Robert D. P. Brenner  
 McKenzie D. Brewer  
 Chayna Imani Brunner  
 Kelsey Marie Bryan  
 Austin M. Buczkowski  
 Megan C. Buehler  
 Randy A. Burchett  
 Hannah Marie Burkholder  
 Erica Claire-Rose Burling  
 Mackenzie M. Bush  
 Christopher Lee Butler  
 Rachael Lynne Butz  
 Cody D. Calendine  
 Caleb J. Campbell  
 John William Campbell  
 William S. Campey  
 Morgan Canale  
 Hunter James Carr  
 Isabel Dorrianna Caruso  
 Marcus A. Case

Alexander M. Caughhorn  
 Jacob Alan Cebina  
 Hadi Mahmud Cheikh Delgado  
 Shawna Lee Childress  
 Mara Lee Chio  
 Katlyn R. Chorney  
 Lauren Kathryn Chrysochoos  
 Toby Ervin Clevenger  
 Logan M. Cluckey  
 Jasmin Desia Colbert  
 Danielle Joy Colestock  
 Courtney Marie Coman  
 Allyson B. Coopshaw  
 Morgan A. Cox  
 Sierra A. Cox  
 Jacob Andrew Crane  
 Anthony James Cravens  
 Tyson Jerald Cready  
 Morgan Brooke Cukierski  
 Darren Michael Cully  
 Darrell Ray Cunningham  
 Emily A. Cunningham  
 Jacob Lawrence Czop  
 Collin F. Dawson  
 Jazmin Mercedes Dazell  
 Alexandria R. Degler  
 Gary M. DeHan  
 Carlee Marie DeMell  
 Autumn DeLynda Dempsey  
 Krista R. Denis  
 Cody Wyatt Dew  
 Miriam M. Dia  
 Julia M. Dietz  
 Saige M. Dirksen  
 Daisha L. Dixon  
 Justin M. Douglas  
 Aaron Matthew Downes  
 McKenzie N. Dunwald  
 Danielle Taylor Dusseau  
 Diana Marie Eby  
 Victoria Ann Eddy  
 Aya Mohamad El Itawi  
 Chafic Naim El Khechen  
 Taylor Elam  
 Kaleigh M. Elliott  
 Marcus Lavell Elliott II  
 Elie Khalil El-Youssef  
 Kain Escobedo  
 Jessica Evanoff  
 Noah N. Ewing  
 Talal Abdallah Farhan

Class of  
2014  
Whitmer  
Graduates  
Continued

Class of  
2014  
Whitmer  
Graduates  
Continued

Alison Nicole Feehan  
 Erin Elizabeth Fellers  
 Austin Felser  
 Douglas Michael Finch  
 James D. Flanigan  
 Vincent S. Flores  
 Brandon Damon Michael Floro  
 Trenton Dakota Ford  
 Nickolas P. Foreman  
 Janelle A. Frank  
 Meghan Taylor Franz  
 Micheal Samuel Freeman  
 Jordan A. Freimark  
 Conner Frisch  
 Justin Andrew Frost  
 Cathryn Frueh  
 Alicia J. Furman  
 Anthony Thomas Gable  
 Sandqunetta Denise Gaiter  
 Philip Jozeph Gallant  
 TiTyana Monique Gardner  
 Cierra Nichole Garland  
 Micaela Nicole Gartin  
 Angel Garza  
 Tyler Patrick Gill  
 Nicholas David Glenn  
 Shane W. Goins  
 David Michael Golembiewski  
 Nicolas John Gonia  
 Austin Gorniak  
 Justice Alexandra Grajczyk  
 Genarosa Marie Grancitelli  
 Nicholas J. Grasser  
 Jacob Greenfield  
 Christina Lee Grimes  
 Kenneth Allen Guerrero, Jr.  
 Christopher Micheal Haack  
 Tanner W. Haas  
 Lauren E. Hale  
 Kendra Diane Hammersmith  
 Austin J. Hanna  
 Kirsten Marie Harder  
 Brandon Jacob Harkins  
 Bryan Matthew Harkins  
 Ashley Elizabeth Harrison  
 Adam J. Hart  
 Stephanie Elizabeth Katherine Hart  
 Marcus A. Hartford  
 Ashley N. Hartman  
 Casey M. Hasenfratz  
 Grace A. Haskin

Kara Kristine Hatfield  
 Thomas Andre Lee Hauman  
 Hunter Reid Hawkins  
 Alaya Victoria Hayes  
 Alexanderia Herman  
 Devon Bradlee Herzig  
 Mortadha Hidoussi  
 Tiana Raquel Hill  
 Nicole M. Hinds  
 Joshua E. Hinehline  
 Matthew Justice Hinkle  
 Sara Ashley Hislop  
 Chanelle Marie Hobbs  
 Samantha Jo Hockenberry  
 Annie Marie Holey  
 Casey J. Holsten  
 Lora Macrina Hopper  
 Noah Jacob Horak  
 Benjamin Amadeus Hricovsky  
 Kent Huang  
 Kaylyn Laine Huebner  
 Nicholas D. Hughes  
 Sydney Jo Huntermark  
 Cassandra S. Ilstrup  
 Manahil S. Ismail  
 Dustin James Jacob  
 Conner Patrick Jacobs  
 Hannah Mae Virginia Jager  
 Shawn Michael Jagodzinski  
 Freddie Lee James  
 Nicholas A. Jeffers  
 Daniel Riyia Jimenez  
 Aaliyah Marie Johnson  
 Courtney E. Johnson  
 Emily Tressa Johnson  
 Jordan Jessica Johnson  
 Lindsey Elizabeth Johnson  
 Hayel A. Jomaa  
 Anthony David Jones  
 Josip A. A. Jones  
 Justice Brandon Mickael Jones  
 Robert Joseph Justus III  
 Haydn M. Kaighin  
 Lukas M. Kasparian  
 Daniel Eric Kaufman  
 Jessica Anna-Magdalene Keil  
 Heather N. Kemp  
 Nadien H. Khechen  
 Breanna Kidwell  
 Tricia E. Kimmel  
 Dallas Diamond King

Nicholas K. Kirsteins  
 Jessica Nichole Kleopfer  
 Anthony Joseph Kleparek  
 Allyssa Renee Kluczynski  
 Samantha Knauf  
 Jacob R. Komisarek  
 Olivia Margaret Kosek  
 Deonte Edward Kowalik  
 Michayla Ariel Kowalinski  
 Jessica Marie Kowalski  
 Nicholas A. Kozak  
 Mackenzie Jean Krego  
 Dale Edward Krueger  
 Makayla Lynn Kruk  
 Corrin Elizabeth Krum  
 Ryan G. Kusic  
 Kyle Douglas Lake  
 Cody J. Lane  
 Allison Marie Langdon  
 Hallie M. LaPoint  
 Jacob C. LaPoint  
 Zachary D. LaPoint  
 Jared R. Laux  
 Jansen C. Leasure  
 Miranda Marie Leavitt  
 Cody Robert Ledzianowski  
 Thomas Dale Leestma  
 Michelle Nicole Lettman  
 Christopher M. Lewis  
 Laura L. Lewis  
 Morgan Lewis  
 Donald L. Lightner  
 Megan A. Lobdell  
 Joshua Ricardo Lopez  
 Lord-Dorian Truman Lowe  
 Jordyn Alyssia Lucas  
 Tyler Thomas Luna Kelley  
 Cassidy Rae Lutz  
 Caylee M. Lutz  
 Crista Ashlynn Lutz  
 Peyton Lyons-Glashauser  
 Lindsey M. Manders  
 Haley Renee Mann  
 Alec Camron Many  
 Becca Faith Martin  
 Krista Renee Martin  
 Dominique Elise Massey  
 Taylor Elizabeth Massingill  
 Keshyra Lavette McCarver  
 Patrick J. McCauley  
 Adam R. McCree

Tristan D. McDonald  
 Jacob David McElwain  
 Jessicah Marynn McPartland  
 Anna Marie Meiner  
 Anastasia M. Michalak  
 Mackenzie A. Michalak  
 Carly Megan Michalski  
 Christian A. Mikolajczyk  
 Kyle J. Mikolajczyk  
 Emily S. Miller  
 Justice N. Miller  
 Joseph Lee Miller, Jr.  
 Alexandria Natasha Mitchell  
 Andrew Jacob Mitchell  
 Kelsey L. Mitchell  
 Christopher Patrick Mock  
 Khaled Radwan Mohamed  
 Conner K. Mollen  
 Tyler John Momsen  
 Annelisa R. Monica  
 Melissa Kaye Monroe  
 Saleena Maria Montez  
 Michaela Anne Morley-Berning  
 Zachary S. Morris  
 Jacob A. Moszkowicz  
 Kane Eli Mounts  
 Morgan Nicole Murphy  
 Jamie L. Musser  
 Daniel David Muszynski  
 Lauren H. Myers  
 Noah A. Nelson  
 Stephanie Nelson  
 Albert Michael Nemeth II  
 Tyler L. Ogle  
 Anthony Omar Okdie  
 Matthew R. Okdie  
 Mallory Xalin Otero  
 Danae L. Overton  
 Hannah L. Pace  
 Dorian Michael Pannell  
 Christopher Ray Parker  
 Alexandria Symone Monee Parks  
 Elise S. Parra  
 Michael Ray Parraz III  
 Chelsea Marie Patton  
 Samantha Marie Pawliski  
 Marissa Nicole Penrod  
 Destiny Lynn Perez  
 Gary L. Perlinski II  
 Liza Jane Perry  
 Logan Sam Perry

Class of  
2014  
Whitmer  
Graduates  
Continued



Class of  
2014  
Whitmer  
Graduates  
Continued

Mitchell Perry  
 Christian Thomas Perry Shadler  
 Jacob Dominique Peterson  
 Keith A. Petit  
 Angelisa Shaina Marie Phillips  
 Shayna Lynn Phillips  
 Ryan M. Pietrowski  
 Jacob Cody Podzinski  
 Mariah Elizabeth Sue Poling  
 Nathan W. Poore  
 Kevin E. Prettyman  
 Emily Nicole Putman  
 Mark Anthony Quimbar  
 Mallory P. Rao  
 Anthony James Rawlings  
 Casey L. Reineke  
 Brittani Nicole Reynolds  
 Dana L. Richards  
 Justin James Richards  
 Geoffrey Michael Roberts  
 Deon' Tajisha L. Robinson  
 Justin Nathaniel Rockholt  
 Samantha Elaine Rollman  
 Kayla Leigh Ann Rosemond  
 Ashley Nicole Rosendaul  
 Richard Tomas Ruiz  
 Melissa Ann Russomanno  
 Kristina Marie Salazar  
 Heaven Leigh Josephine Sams  
 Jesse Ray Sandlin  
 Josh L. Schlegel  
 Justin David Schmidt  
 Tylor Michael Lee Schneider  
 Katherine R. Schomaker  
 Wyatt Allen Schwartz  
 Michaela Kirstin Seimet  
 Kayla Janine Semelka  
 Shelby Jean Seth  
 Anthony Christopher Shaffer  
 Austin James Shaffer  
 Scott H. Sherer  
 Dakota Evert Sherrick  
 Jordan M. Shroyer  
 Brandi Noel Siminiak  
 Gerald Singer  
 Ann Avinelle Smith  
 Christopher Smith  
 Gabrielle Marie Smith  
 Andrew James Sommers  
 Johnathan W. Soncrant  
 Langston Ward Sparks

Taylor N. Sprague  
 Codie Michael Stahl  
 Kyrlee R. Stahl  
 Jessica Lynn Stamper  
 Michaeline Marie Stearns  
 Katilynn Elaine Steele  
 Kyle Richard Stieben  
 Alex R. Stone  
 Aubrey Denae Stonerock  
 Trevor S. Stopher  
 Andrew Styer  
 Dakota L. Sullivan  
 Jesse Erin Sullivan  
 Matthew C. Sutter  
 David N. Swade  
 Davlen Jamal Swain  
 Tyler S. Szychowski  
 Alexis Renee Tatkowski  
 Makayla Lynn Taylor  
 Precious Monet Taylor  
 Selena A. Taylor  
 Angela Marie Teel  
 Ashley Nichole Teel  
 Aaron Todd Thoman  
 Heaven Raquel Thomas  
 Daniel Erdman Tober  
 Christian Andrew Torres  
 Marcus E. Torres  
 Morgan Elizabeth Toth  
 Toilynn Renea Towbridge  
 Mackenzie Marie Tracy  
 David Joseph Trumbly  
 Cody M. Tye  
 Jazmin R. Ullis  
 Brandon Eric Ulrich  
 Brittany Rose Ulrich  
 Taylor J. Urbanski  
 Alexander R. Urbina  
 Larry Darnell Van Buren  
 Peyton Nicole Vance  
 Wesley J. Vance  
 Joshua Thomas Vandegrift  
 Riley Ashton VanderPol  
 Jordan Lee VanEtten  
 Vincent P. Vargas  
 Antonio Christopher Vieyra  
 Cienna Villarreal  
 Frank F. Villarreal  
 Kaytlyn Christina Wagner  
 Amanda Marcella Waldron  
 Alexis Paige Walker

Alex J. Waller  
 Cory A. Warner  
 Taylor J. Warner  
 Brittany Nichole Weber  
 Taylor Rae Webster  
 Gary Austin West  
 Theresa Kay Westcott  
 Brock D. Whalen  
 Kurstin S. Wherry  
 Ryan DeVaughn Wiggins  
 Jolene Marie Wilder  
 Amanda Marie Williams  
 Josie A. Williams  
 Brandon Joseph Williamson  
 James Edward Wingate  
 Thomas Jeffrey Winslow

Lyndi Marie Winzeler  
 Lindsey M. Woelfl  
 Taylor R. Wohn  
 Logan Taylor Wolfe  
 Kaelyn E. Wood  
 Christopher JaMel Woods  
 Lindsay T. Wooley  
 Corey Jacob Wyckoff  
 Alexis M. Wynn  
 Lamis A. Younes  
 Jordan Elizabeth Young  
 Kaitlyn Sue Young  
 Manuel Eleazar Ysasi  
 Marte Ytreland  
 Destiny Marie Zaborski  
 Bradley Carlton Ziesmer

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

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

Gifts and  
 Donations:  
 243- 6/14

**A. Roger Rice**

2171 Cass Road, Toledo, Ohio 43614

- Monetary donation from former teacher to purchase books in memory of Paul Zielinski.

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

It was moved by Mr. Hunter and seconded by Mr. Langenderfer to accept the Superintendent's recommendation to approve the Resolution to Proceed with Combined Operating and Permanent Improvement Levy as presented:

Resolution  
 to Proceed  
 with Levy:  
 244- 6/14

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RESOLUTION DECLARING INTENT TO PROCEED  
 WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX  
 IN EXCESS OF THE TEN-MILL LIMITATION

(Ohio Revised Code Section 5705.217)  
 Operating and Permanent Improvement Levy

WHEREAS, on May 21, 2014, the Board passed a resolution declaring the necessity (the "Resolution of Necessity"), for the purpose of providing funds for current operating expenses and for general permanent improvements, to levy an additional tax (the "Combined Levy") in excess of the ten-mill limitation in the amount of 4.90 mills for each one dollar of valuation, which amounts to \$0.49 for each one hundred dollars of valuation, for a continuing period of time; and

WHEREAS, the annual rate of the Combined Levy shall be apportioned as follows:

- (a) 4.30 mills shall be apportioned for current operating expenses; and
- (b) 0.60 mills shall be apportioned for general permanent improvements.

WHEREAS, the Lucas County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Combined Levy during the first year of collection is \$3,785,292, based on the current tax valuation of the School District of \$772,508,510;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Washington Local School District, Lucas County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Combined Levy to the electors of the School District.

Section 2. The question of the Combined Levy shall be submitted to the electors of the School District at the election to be held therein on November 4, 2014 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of Washington Local School District for the purpose of providing for current operating expenses at a rate not exceeding four and three-tenths (4.30) mills, and for general permanent improvements at a rate not exceeding six-tenths (0.60) of a mill, to constitute a combined rate not exceeding four and nine-tenths (4.90) mills for each one dollar of valuation, which amounts to forty-nine cents (\$0.49) for each one hundred dollars of valuation, for a continuing period of time, commencing in 2014, first due in calendar year 2015.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 6, 2014 (which date is not less than 90 days prior to the Election Date), to the Lucas County Board of Elections a copy of the Resolution of Necessity and a copy of this Resolution together with a copy of the Lucas County Auditor's estimate of the dollar amount of revenue that would be generated by the Combined Levy during the first year of collection, based on the current tax valuation of the School District.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Lucas County Board of Elections, that the Combined Levy will be levied for a continuing period of time, and that the Combined Levy will be placed upon the tax list and duplicate for the 2014 tax year (commencing in 2014, first due in calendar year 2015) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve a calendar change for the 2014-2015 school year as presented.

2014/2015  
School  
Calendar  
Change:  
245- 6/14

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

It was moved by Mr. Hunter and seconded by Mr. Kiser to honor the Superintendent's request to carry over up to 18 vacation days instead of 10 days.

Superintendent  
Vacation Days:  
246- 6/14

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

It was moved by Mr. Langenderfer and seconded by Mr. Hunter to accept the Superintendent's recommendation to approve the following requests:

Purchases  
over \$25,000:  
247- 6/14

Request from Brian Davis, Director of Curriculum and Instruction

A. Ohio Collaborative Services Consortium

- One year contract for SchoolNet (IIS)
- \$41,890.00

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

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's to approve the Memorandum of Agreement between the Washington Local Schools Board of Education and the Teachers Association of Washington Local Schools as presented:

TAWLS  
Master  
Agreement:  
248- 6/14

A. Psychologist Pay Scale

B. Speech and Language Pathologists

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

No: Mr. Langenderfer (1)

Waive Job  
Descriptions:  
249- 6/14

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to waive the first reading of the following job descriptions:

- A. Public Safety and Security – Director (Revised)
- B. Public Safety and Security – Lead Officer (Revised)
- C. Public Safety and Security – Officer (Revised)

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

Job  
Descriptions:  
250- 6/14

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve the following job descriptions:

- A. Public Safety and Security – Director (Revised)
- B. Public Safety and Security – Lead Officer (Revised)
- C. Public Safety and Security – Officer (Revised)

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

Urgent  
Necessity for  
District Wide  
Lock  
Replacement:  
251- 6/14

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve the Resolution of Urgent Necessity to Proceed with District-wide Lock Core Replacement Project for the Security and Protection of School Property and to Dispense with Formal Competitive Bidding Under ORC 3313.46 as presented:

---

WHEREAS the Board of Education of the Washington Local School District, Lucas County, Ohio (the "Board") has conducted a District-wide survey of its interior door locking systems, and has concluded that it is necessary to replace interior door lock mechanisms on a uniform, system-wide basis in order to ensure the security and protection of school property, as well as the safety and security of students, staff, and community members, particularly in light of the recognized need for heightened security in public school settings; and

WHEREAS the Ohio Revised Code authorizes measures to repair and improve school buildings without the formal bidding processes of ORC 3313.46 whenever such measures are required "for the security and protection of school property," and whenever such measures are a matter of urgent necessity; and

WHEREAS the overall age and condition the District's interior door locking systems, and the lack of technological advances in such systems, has rendered them unable to fully to meet the standards of reliability, accessibility, and emergency-readiness necessary in modern school environments; and

WHEREAS it is critically important that this major project be organized, executed, and fully completed, with testing, during the weeks of summer break to avoid possible lapses of building security when large numbers of students enter the buildings in August; and

WHEREAS the time required for the development of formal bid specifications, legal publication, and the conduct of bidding could threaten this timeline;

NOW, THEREFORE, BE IT RESOLVED that the Board:

1. Declares that it is necessary to proceed with a District-wide interior door locking systems upgrade program for the security and protection of school property, and that the expeditious implementation of this program is a matter of urgent necessity.
2. Pursuant to the authority granted in Ohio Revised Code Section 3313.46, dispenses with the competitive bidding requirements described in that section that might otherwise be applicable to this work.
3. Authorizes the Superintendent to solicit as many bids from reputable vendors, suppliers, and/or contractors as he or his designee may deem practical within the time allowed, and to subsequently enter into, on behalf of this Board, an agreement with one or more responsible contractors for the necessary work, in a total amount not to exceed \$97,000 without necessity of further authorization from this Board.
4. Authorizes the Treasurer to issue any required purchase order(s) or other legal certifications necessary to implement this resolution.

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

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation to enter into Executive Session to consider the employment of a public employee or official, to consider the investigation of charges or complaints against a public employee, official, licensee, or student, and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Executive  
Session:  
252- 6/14

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

The Board entered into Executive Session at 7:36 p.m. The meeting was reconvened at 8:40 p.m. and did, in fact, consider the employment of a public employee or official, consider the investigation of charges or complaints against a public employee, official, licensee, or student, and review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment. Four board members are still in attendance. Mr. Langenderfer departed the meeting at the conclusion of Executive Session at 8:38 p.m.

It was moved by Mr. Hunter and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve a one-year extension of the Master Agreement with the Ohio Association of Public School Employees, Local 279 effective July 1, 2013 through June 30, 2016 and a 1.25% salary increase for 2015-2016.

OAPSE  
Master  
Agreement:  
253- 6/14

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

Abstain: Mr. Kiser (1)

Absent: Mr. Langenderfer

Personnel:  
254- 6/14

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

## 1. RESIGNATIONS

### A. Certified Personnel

- |                |                                     |                           |
|----------------|-------------------------------------|---------------------------|
| 1. Adam Graves | 4 <sup>th</sup> Grade<br>Meadowvale | 08/10/2014<br>Resignation |
|----------------|-------------------------------------|---------------------------|

### B. Classified Personnel

- |                   |                                 |                           |
|-------------------|---------------------------------|---------------------------|
| 1. Dona Borkowski | Secretary (12 month)<br>Whitmer | 08/01/2014<br>Resignation |
|-------------------|---------------------------------|---------------------------|

### C. Extra Duty Personnel

- |                           |   |            |
|---------------------------|---|------------|
| 1. Gerald Bell            | #215L-4a Jr High Curr Facilitator-Jeff-SS | 06/30/2014 |
| 2. Rhett Boyd             | #170L-18 Activities Director-Jefferson    | 06/30/2014 |
| 3. Rhett Boyd             | #215L-4b Jr High Curr Facilitator-Jeff-SS | 06/30/2014 |
| 4. Laura Berryman Branyan | #227-2 Deans                              | 06/30/2014 |
| 5. Desiree Eidson         | #149L Math Honorary Club                  | 06/30/2014 |
| 6. Amy Elliott            | #160L-2b Youth to Youth                   | 06/30/2014 |
| 7. Adam Graves            | #54-1a Baseball-Freshman Coach(90%)       | 06/30/2014 |
| 8. Logan Manders**        | #84-2 Volleyball-Associate Coach          | 06/30/2014 |
| 9. Lynda Mazzurco**       | #165L-b Pep Club                          | 06/30/2014 |
| 10. Shannon Twiggs        | #217L-12a Elem Dept Chair-Meadowvale      | 06/30/2014 |
- \*\*Consultants

### D. Extended Time

- |                           |      |        |            |
|---------------------------|------|--------|------------|
| 1. Laura Berryman Branyan | Dean | 2 days | 06/30/2014 |
|---------------------------|------|--------|------------|

## 2. NOMINATIONS - 2013/14

### A. Elementary Summer School Administrators

- |                   |            |
|-------------------|------------|
| 1. Holly Farthing | \$1,000.00 |
| 2. Lisa Morse     | \$1,000.00 |

### B. Elementary Music Program

- |                  |            |                   |           |
|------------------|------------|-------------------|-----------|
| 1. Anthony Blank | Meadowvale | May 13, 2014      | \$ 200.00 |
| 2. Alice Lemle   | Greenwood  | May 15, 2014      | \$ 200.00 |
| 3. Dusty Selman  | Monac      | December 20, 2013 | \$ 200.00 |
| 4. Dusty Selman  | Monac      | June 3, 2014      | \$ 200.00 |

**C. Physical Education Program @ \$200.00 per program**Personnel  
Continued

1. Jeremie Forche                      Shoreland  
Hot Shot Competition, Hot Shot Finals, 6<sup>th</sup> Grade Volleyball Tournament
2. Derick Stoup                      Monac  
Hot Shot Competition, Hot Shot Finals, 6<sup>th</sup> Grade Volleyball Tournament

**D. Outdoor Education @ \$75.00 per night**

- |                                      |  |          |
|--------------------------------------|--|----------|
| Hiawatha – May 27, 28, and 29, 2014  | Wernert – May 19, 20, 21, and 22, 2014 |          |
| 1. Lesley Snyder                     | 1. Janet Albright (Classified)         | 4 nights |
| 2. Lina Young                        | 2. Julie Cluckey (Classified)          | 4 nights |
|                                      | 3. Katherine Hyttenhove                | 4 nights |
| Monac – May 27, 28, and 29, 2014     | 4. James Jordan                        | 4 nights |
| 1. Ronald Bushrow                    | 5. Cathryn Vaughan                     | 4 nights |
| 2. Melanie Robinson                  | 6. Stephen Wexler, Jr.                 | 4 nights |
| 3. Derick Stoup                      |  |          |
| Shoreland – May 27, 28, and 29, 2014 |  |          |
| 1. Gregory Huebner                   | 3 nights                               |          |
| 2. Phillip Schiffler                 | 3 nights                               |          |
| 3. Megan Tuttle                      | 3 nights                               |          |

**E. Curriculum Work @ \$25.56/hr.****KRA Training**

1. Nicole Louks

**F. 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. Evan Back          | 5. Kaitlyn Ewing         | 9. Tony Pollauf      |
| 2. Kelly Bell         | 6. Tyler Klem            | 10. Jordan Simmons   |
| 3. George Caughorn    | 7. Hallie LaPoint        | 11. Lesley Talley    |
| 4. Nicolette Dormaier | 8. Dennis Madlinski, Sr. | 12. Tristan Worstell |

**G. Cafeteria Managers Certification Stipend**

- |                      |            |    |        |
|----------------------|------------|----|--------|
| 1. Jennifer DeLong   | Wernert    | \$ | 200.00 |
| 2. Mary Lawecki      | Washington | \$ | 200.00 |
| 3. Gaylene McGrath   | Hiawatha   | \$ | 200.00 |
| 4. Rhonda Riebe      | McGregor   | \$ | 200.00 |
| 5. Kimberly Thompson | Greenwood  | \$ | 200.00 |

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

1. Sarah Snell



Personnel  
Continued**I. Extra Duty Personnel**

- |                    |                           |             |
|--------------------|---------------------------|-------------|
| 1. Gary Gorton, II | #190-1 Jr. High Orchestra | \$ 697.00   |
| 2. Gary Gorton, II | #194-1 Whitmer Orchestra  | \$ 1,394.00 |

**J. Lessons for Orchestra Student who won an Orchestra Scholarship**

- |                    |          |
|--------------------|----------|
| 1. Gary Gorton, II | \$175.00 |
|--------------------|----------|

**K. Teacher Honorarium Stipends**

- |                         |            |           |
|-------------------------|------------|-----------|
| 1. Kathy Chaka          | Washington | \$ 64.13  |
| 2. Jeffrey Christoffers | Monac      | \$ 128.25 |
| 3. Heather Densmore     | Whitmer    | \$ 119.70 |
| 4. Desiree Eidson       | Whitmer    | \$ 119.70 |
| 5. Jennifer Ferguson    | Meadowvale | \$ 59.85  |
| 6. Carrie Frey          | Meadowvale | \$ 119.70 |
| 7. Patricia Hartnett    | Wernert    | \$ 128.25 |
| 8. Karen Herrera        | Jefferson  | \$ 256.50 |
| 9. Julie Hogan          | Jefferson  | \$ 256.50 |
| 10. Tracy Hovest        | Whitmer    | \$ 119.70 |
| 11. Kimberly King       | Monac      | \$ 64.13  |
| 12. Sarah Osborn        | Hiawatha   | \$ 119.70 |
| 13. Katie Peters        | Whitmer    | \$ 128.25 |
| 14. Justin Rhoades      | Whitmer    | \$ 112.22 |
| 15. Heidi Rhodes        | Greenwood  | \$ 64.13  |
| 16. Felicia Singleton   | Whitmer    | \$ 119.70 |
| 17. Trevor Toney        | Washington | \$ 256.50 |
| 18. Roxanne Ward        | Meadowvale | \$ 59.85  |
| 19. Marie Wetzel        | Whitmer    | \$ 64.13  |
| 20. Benjamin Whetstone  | Greenwood  | \$ 64.13  |

**L. High School Summer School Program****\$25.56/hr. through June 30, 2014****\$25.56/hr. effective July 1, 2014****As Needed Basis**

1. Mark Figliomeni

**M. O.G.T. Tutors and Test Proctors @ \$25.56/hr.****June 9 – June 20, 2014**

1. Mark Jakubowski

**3. NOMINATIONS – EFFECTIVE 2014/15****A. Certified Personnel**

- |                        |  |              |
|------------------------|--|--------------|
| 1. Angelique Bollinger | Special Ed (MD) – Hiawatha<br>Step 7, (M.A.) 5     | \$ 53,681.00 |
| 2. Dona Borkowski      | School Counselor – Whitmer MBC<br>Step 1, (M.A.) 5 | \$ 41,132.00 |

3. Laura Geer	School Psychologist – District School Psychologist Salary Schedule 186 Days Step 2 @ \$65,094 Trng. 6 (Specialist) @ \$3,188	\$ 68,282.00	<u>Personnel</u> <u>Continued</u>
4. Megan Kosakowski	Language Arts – Whitmer Step 6, Trng. (B.A.) 4	\$ 47,407.00	
5. Katie Maly	Special Ed (MD) – Hiawatha Step 8, (M.A.) 5	\$ 55,773.00	
6. Edward McCarthy	Math – Whitmer Step 3, (B.A.) 4	\$ 41,132.00	
7. Jennifer Shamy	Occupational Therapist – District Step 8, Trng. (B.A.) 4	\$ 51,590.00	

**B. Extra Duty Personnel**

1. Sean Flemmings	#227-2 Deans	\$ 5,229.00
2. Gary Gorton, II	#190-1 Jr. High Orchestra	\$ 697.00
3. Gary Gorton, II	#194-1 Whitmer Orchestra	\$ 1,394.00
4. Amber Knaggs	#165L-b Pep Club	\$ 523.00
5. Amanda Kosakowski	#165L-a Pep Club	\$ 523.00
6. Rodger Marciniak	#215L-4 Jr High Curr Facilitator-Jeff-SS	\$ 3,834.00
7. Kristin McCorkle	#217L-12a Elem Dept Chair-Mdvl	\$ 3,486.00

**C. Extended Time**

1. Dona Borkowski	Counselor	7 Days	\$ 1,547.98
2. Sean Flemmings	Dean	2 Days	\$ 734.65

**D. Substitute Certified Personnel**

- |                |                    |
|----------------|--------------------|
| 1. Bernal Koch | 2. Michelle Waller |
|----------------|--------------------|

**E. Substitute Classified Personnel**

- |                    |                     |
|--------------------|---------------------|
| 1. Kelly Bell      | 3. Stephanie Downey |
| 2. George Caughorn | 4. Micaela Gartin   |

**F. All Certified employees (K-12) for Fiscal Year 2014/15 are approved for the following positions per the TAWLS Contract**

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

**G. All Certified employees for Fiscal Year 2014/15, serving as extra help during planning, are approved to be paid \$25.56/hr.**

**H. All Washington Local School Employees working any Athletic Event are approved to be paid \$30.00 per event****I. Summer Academy training offered by IT Department**

- All **TAWLS** members for Fiscal Year 2014/15 are approved to be paid \$45.00/half day and \$90.00/whole day for Summer Academy
- All 9 and 10 month **OAPSE** members for Fiscal Year 2014/15 are approved to be paid \$45.00/half day and \$90.00/whole day for Summer Academy

**4. RE-EMPLOYMENT OF PERSONNEL – 2014/15****A. Substitute Certified Personnel**

1. Kimberly Krieger

**B. Substitute Classified Personnel**

1. Jessica Guntsch
2. Sandra Konz

**C. Home Instruction Personnel @ \$25.56/hr.**

1. Eric Brown
2. Jeffrey Christoffers
3. Gina Kasper
4. Nicole Peer
5. Sarah Snel

**5. CHANGE OF CONTRACT****A. Administrative Personnel**

1. Laura Berryman Branyan
 

From Dean – Whitmer, 5 yrs. Trng. (M.A.), Step 15 @ \$70,413 to Associate Principal – Whitmer – (If days worked between June 9, 2014 – July 31, 2014) Partial Limited Contract to be figured on per diem @ 210 days (\$379.05/day)  
Sched. 5.4, step 0 @ \$77,801 + Educational Stipend \$1,800 (M.A.+18) = \$79,601  
**Effective: August 1, 2014**  
**2 yr. Contract**
2. Shannon Twiggs
 

From Inclusion Specialist – Meadowvale, 5 yrs. Trng. (M.A.), step 13 @ 66,230 to Special Education Case Manager – (If days worked between June 9, 2014 – July 31, 2014) Partial Limited Contract to be figured on per diem @ 200 days (\$331.18/day)  
Sched. 1, step 1 @ \$66,235 + no Educational Stipend = \$66,235  
**Effective: August 1, 2014**  
**2 yr. Contract**

3. Judith Williams

From EMIS Coordinator, Sched. 6.1.1, step  
7 @ \$76,617 + CEP Stipend \$1,850 =  
\$78,467 to EMIS Coordinator, Sched. 6.1.1,  
Step 7 @ \$76,617 + Data Manager Stipend  
\$2,750 = \$79,367

**Effective: July 1, 2014**

Personnel  
Continued

**B. Certified Personnel**

1. Teresa Crozier

CTC

From 5.5 yrs. Trng. (M.A.+18), step  
17 @ \$76,688 to 6 yrs. Trng.  
(SPEC), step 17 @ \$78,779

**Effective: 2014/15 school year**

2. Curt Hartman

Whitmer

From 5.5 yrs. Trng. (M.A.+18), step  
11 @ \$64,139 to 6 yrs. Trng. (SPEC)  
Step 11 @ \$66,230

**Effective: 2014/15 school year**

3. Justin Johnson

CTC

From 5 yrs. Trng. (M.A.), step 8 @  
\$55,773 to 5.5 yrs. Trng. (M.A.+18),  
Step 8 @ \$57,864

**Effective: 2014/15 school year**

4. Alexa Kehres

Whitmer

From 5 yrs. Trng. (M.A.), step 9 @  
\$57,864 to 5.5 yrs. Trng. (M.A.+18),  
Step 9 @ \$59,956

**Effective: 2014/15 school year**

5. Mathew LaPoint

CTC

From 5.5 yrs. Trng. (M.A.+18), step  
14 @ \$70,413 to 6 yrs. Trng. (SPEC)  
Step 14 @ \$72,505

**Effective: 2014/15 school year**

6. Trevor Toney

Washington

From 5 yrs. Trng. (M.A.), step 14 @  
\$68,322 to 5.5 yrs. Trng. (M.A.+18),  
Step 14 @ \$70,413

**Effective: 2014/15 school year**

**C. Classified Personnel**

1. Sherri Swartz

From Secretary (10 month) –  
Whitmer to Secretary (12 month) –  
Whitmer  
No change in Schedule, Step or  
Hourly Rate  
**Effective: July 1, 2014**

**D. Extra Duty Personnel**

1. Dona Borkowski

From Consultant Contract #122L-2 Student  
Council Asst. Advisor @ \$1,917 to  
Supplemental Contract #122L-2 Student  
Council Asst. Advisor @ \$1,917  
**Effective: 2014/15 school year**

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

Adjournment:  
255- 6/14

It was moved by Mr. Hunter and seconded by Mrs. Carmean that this meeting be  
adjourned at 8:43 p.m.

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

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)