

August 6, 2014

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on August 6, 2014 at 1:00 p.m. The following members were present:

Mr. Eric Kiser Also, Mrs. Cherie Mourlam, Assistant Superintendent
Mrs. Patricia Carmean
Mr. Thomas Ilstrup
Mr. David Hunter
Mr. James Langenderfer

Treasurer
Pro Tem:
001- 8/14

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

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

Legal Fees:
002- 8/14

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Treasurer's recommendation to approve payment of legal fees billed by Bricker & Eckler in the amount of \$2,493.00 and Spengler Nathanson in the amount of \$3,172.93.

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

Personnel:
003- 8/14

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

1. RESIGNATIONS

A. Certified Personnel

1. Nicole Lovell	Art McGregor	07/14/2014 Resignation
2. Laurie McCrary	Proficiency Tutor Wernert	07/16/2014 Resignation
3. Robert Redd	Proficiency Tutor Shoreland	07/15/2014 Resignation
4. Renee Stack	Guidance Counselor McGregor	08/10/2014 Resignation

B. Classified Personnel

- | | | |
|--------------------|-------------------------------------|---------------------------|
| 1. Barbara Gibbons | Nutrition Service Worker
Whitmer | 07/10/2014
Resignation |
|--------------------|-------------------------------------|---------------------------|

C. Extra Duty Personnel

- | | | |
|-----------------------|--|------------|
| 1. Adam Burgess** | #9-3b Football-Freshman Coach (20%) | 06/27/2014 |
| 2. David Laser** | #10-2b Football-Jr. High Coach (20%) | 06/27/2014 |
| 3. Rodney Missler | #9-4b Football-Freshman Coach (50%) | 06/27/2014 |
| 4. Scott Pfiefer** | #9-3c Football-Freshman Coach (20%) | 06/27/2014 |
| 5. Robert Redd** | #169L-15a Elem After Sch Act-Shoreland | 07/15/2014 |
| 6. Heidi Rhodes | #169L-14d Elem After Sch Act-Greenwood | 06/30/2014 |
| 7. Jordan Simmons** | #8-3a Football-Freshman Coach(60%) | 07/25/2014 |
| 8. James St. Julian** | #9-3e Football-Freshman Coach (20%) | 06/27/2014 |
- **Consultants

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

- | | | |
|----------------|-----------------|-------------------------|
| 1. Kelly White | Maternity Leave | 08/19/2014 – 10/31/2014 |
|----------------|-----------------|-------------------------|

3. NOMINATIONS – 2013/14**A. Curriculum Work****\$25.56/hr. through June 30, 2014****\$25.56/hr. effective July 1, 2014****Unit Planning**

- | | |
|--------------------------|-------------------|
| 1. Sherrie Cole-Whitaker | 3. David Heigel |
| 2. Katie Cornachione | 4. Dorothy Worley |

B. Curriculum Work**\$25.56/hr. through June 30, 2014****\$25.56/hr. effective July 1, 2014****KRA Training**

1. Gina Kasper
2. Sarah Osborn

C. Special Education Summer School**\$25.56/hr. through June 30, 2014****\$25.56/hr. effective July 1, 2014****As Needed Basis**

1. Kenneth Steinmiller

Personnel
Continued**D. 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. Brian Kaser | 3. Jordan Sparks |
| 2. Bradford Kotlarczyk | 4. Lisa Thoman |

4. NOMINATIONS – 2014/15**A. Certified Personnel**

- | | | |
|----------------------|---|------------------------------|
| 1. Adrienne Goldberg | Art – McGregor
Step 1, (B.A.) 4 | \$ 10,345.72
28% contract |
| 2. Jolaine McCall | 3 rd Grade – Wernert
Step 6, (B.A.) 4 | \$ 47,407.00 |

B. Proficiency Tutors – One Year Limited Contract
09/08/2014 – 05/15/2015

- | | | | |
|--------------------|---------|--------|--------------|
| 1. Meghan Boze | Wernert | Step 0 | \$ 26.33/hr. |
| 2. Jaime LaPoint | Wernert | Step 0 | \$ 26.33/hr. |
| 3. Elizabeth Snell | Wernert | Step 0 | \$ 26.33/hr. |

C. Extra Duty Personnel

- | | | |
|---------------------------|-------------------------------------|-------------|
| 1. Brandon Carter** | #9-4b Football-Freshman Coach (50%) | \$ 2,266.00 |
| 2. Brandon Carter** | #10-2b Football-Jr High Coach (20%) | \$ 907.00 |
| 3. Brian Greer** | #9-3e Football-Freshman Coach (20%) | \$ 907.00 |
| 4. Kenneth Hayes** | #10-3f Football-Jr High Coach (10%) | \$ 454.00 |
| 5. James Laser** | #11-1b Football-Operations Manager | \$ 784.00 |
| 6. Donald Molloy | #9-3b Football-Freshman Coach (20%) | \$ 907.00 |
| 7. Donald Molloy | #9-3c Football-Freshman Coach (20%) | \$ 907.00 |
| 8. Donald Molloy | #10-2d Football-Jr High Coach (30%) | \$ 1,360.00 |
| 9. Tylor Schnieder** | #8-2c Football-Assoc Coach (10%) | \$ 593.00 |
| 10. Harry R. Snodgrass | #10-3b Football-Jr High Coach (10%) | \$ 477.00 |
| 11. KaSandra Spain | #75-3 Soccer-Associate Coach | \$ 4,532.00 |
| 12. Lindsey Wagner | #86-4a Volleyball-Jr High Coach | \$ 1,800.00 |
| 13. James Williams, Jr.** | #10-4d Football-Jr High Coach (15%) | \$ 680.00 |

**Consultants

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

- | | |
|---------------------|----------|
| 1. Kenneth Guerrero | Football |
| 2. Michael McManis | Football |

E. Extended Time for Coordinator of Gifted Services Program
Not to exceed 20 days during 2014/15 school year

Personnel
Continued

- 1. Jo Salvage \$ 434.79/day

F. Substitute Certified Personnel

- 1. Adrienne Goldberg
- 2. Jaime LaPoint
- 3. Chris Matthy
- 4. Elizabeth Snell

G. Substitute Classified Personnel

- 1. Bradford Kotlareczyk
- 2. Jordan Sparks

5. RE-EMPLOYMENT OF PERSONNEL – 2014/15

A. Substitute Certified Personnel

- 1. Donald Freeborn, III
- 2. Rachel Thoma

B. Substitute Classified Personnel

- 1. Diana Wenzel

6. CHANGE OF CONTRACT

A. Certified Personnel

- 1. Kate Peters Whitmer
From 4.5 yrs. Trng. (B.A.+18), step 10 @ \$57,864 to 5 yrs. Trng. (M.A.), Step 10 @ \$59,956
Effective: 2014/15 school year

B. Special Ed. Instructor/Tutor

- 1. Madeline Byers Washington
From Step 1 @ \$26.58/hr. to Step 4 @ \$27.33/hr.
(To correct wrong step given at June 30, 2014 Board Meeting)
Effective: 2014/15 school year

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

It was moved by Mr. Hunter and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve, via consent motion, personnel addendum one (1) of two (2) as presented:

1. RESIGNATIONS

A. Certified Personnel

1. Marissa Caputo	Proficiency Tutor Wernert	08/10/2014 Resignation
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B. Extra Duty Personnel

1. Joe Krum**	#64-2b Golf-Associate Coach-Girls	07/31/2014
	**Consultant	

C. Extended Time

1. Renee Stack	Counselor	McGregor	08/10/2014
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2. NOMINATIONS – 2013/14

A. Classified Summer Help (As Needed Basis)

\$25.56/hr. through June 30, 2014
\$25.56/hr. effective July 1, 2014
As Needed Basis

1. Brian Kaser

B. Tournament Manager

1. Richard Thomaswick	Baseball Tournament 5/10/2014	\$ 60.00
2. Richard Thomaswick	Softball Tournament 5/17/2014	\$ 60.00

3. NOMINATIONS – 2014/15

A. Certified Personnel

1. Robin Bushmeyer	Special Ed. Teacher – Wernert Step 4, (M.A.) 5	\$ 47,407.00
2. Michelle McPeck	Counselor – Whitmer (MBC) Step 2, (M.A.) 5	\$ 43,224.00

B. Extended Time

1. Michelle McPeck	Counselor	7 days	\$ 1,626.71
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C. Intern School Psychologists
Reimbursed by the ODE
Effective: 08/19/2014

- | | |
|--------------------|--------------|
| 1. Rebecca Katz | \$ 22,750.00 |
| 2. Bradley Schafer | \$ 22,750.00 |

D. Extra Duty Personnel

- | | | |
|--------------------------|---------------------------------------|-------------|
| 1. Amanda Heban | #47-1 Cross Country-Jr Hi Coach-Boys | \$ 4,532.00 |
| 2. Gary Kluczynski** | #64-2b Golf-Associate Coach-Girls | \$ 1,743.00 |
| 3. Derek Meyer | #149L-b Math Honorary Club | \$ 523.00 |
| 4. Tony Scott | #47-2 Cross Country-Jr Hi Coach-Girls | \$ 4,532.00 |
| 5. Sarah Scroggs** | #94 Cheerleader-Freshman Coach | \$ 2,091.00 |
| 6. Jaime Steele** | #95-1 Cheerleader-Jr High Coach | \$ 2,091.00 |
| 7. Jenna Steele** | #93 Cheerleader-Jr Varsity Coach | \$ 2,091.00 |
| 8. Jason Whitacre | #149L-a Math Honorary Club | \$ 523.00 |
| 9. Alexandra Wolfinger** | #95-2 Cheerleader-Jr High Coach | \$ 2,091.00 |
- **Consultants

E. Substitute Certified Personnel

- | | | |
|---------------------|--------------------|-------------------|
| 1. Jacqueline Brown | 3. Andrew Larsen | 5. Shauna Robison |
| 2. Jami Frost | 4. Sean O'Sullivan | 6. Dayna Schultz |

F. Musical Theatre Summer Camp

- | | |
|---------------------|-------------|
| 1. Andrea Schreiner | \$ 1,100.00 |
|---------------------|-------------|

G. Performing Arts Summer Camp

- | | |
|---------------------|-------------|
| 1. Angela Katafiasz | \$ 1,175.00 |
|---------------------|-------------|

H. Music (Whitmer Band) Summer Camp

- | | |
|------------------|-------------|
| 1. George Hammel | \$ 1,020.00 |
|------------------|-------------|

I. Extra Duty Index Volunteers
Accepting Services for Coaching

- | | |
|-------------|------|
| 1. Joe Krum | Golf |
|-------------|------|

J. Bus Driver Recertification @ \$100.00

- Brenda Gray
- Todd Wozniak

K. Special Ed. Instructor/Tutors – One Year Limited Contract
08/19/2014 – 06/05/2015

- | | | | |
|------------------------|------------|--------|--------------|
| 1. Kaitlyn Flint | Meadowvale | Step 0 | \$ 26.33/hr. |
| 2. Benjamin Southworth | Shoreland | Step 0 | \$ 26.33/hr. |

4. RE-EMPLOYMENT OF PERSONNEL – 2014/15

A. Classified Personnel

1. Camille Stanfa

5. CHANGE OF CONTRACT

A. Certified Personnel

1. Colleen Sergent
- Jackman
From 4 yrs. Trng. (B.A.), step 5 @
\$45,315 to 4.5 yrs. Trng. (B.A.+18),
Step 5 @ \$47,407
Effective: 2014/15 school year

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

It was moved by Mr. Hunter and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve, via consent motion, personnel addendum two (2) of two (2) as presented:

Personnel
Addendum
2 of 2:
005- 8/14

1. NOMINATIONS – 2014/15

A. Special Ed. Instructor/Tutors – One Year Limited Contract
08/19/2014 – 06/05/2015

1. Kristian Ilstrup Shoreland Step 0 \$ 26.33/hr.

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

Time Change
of Board
Meetings:
006- 8/14

It was moved by Mr. Hunter and seconded by Mr. Langenderfer to change the times of the following scheduled 2014 Board meetings:

August 25, 2014	From 5:00 p.m. to 4:00 p.m.
August 27, 2014	From 6:00 p.m. to 5:00 p.m.
September 17, 2014	From 6:00 p.m. to 5:00 p.m.
October 15, 2014	From 6:00 p.m. to 5:00 p.m.
November 19, 2014	From 6:00 p.m. to 5:00 p.m.

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

It was moved by Mr. Kiser and seconded by Mrs. Carmean that this meeting be adjourned at 1:29 p.m.

Adjournment:
007- 8/14

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

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

Approved: _____
(President)

Attest: _____
(Treasurer Pro Tem)