

August 27, 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 27, 2014 at 5:00 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	

Katie Peters, Melissa Hieronimus, and Krista Balwinski presented on the inaugural Panther Prowl 5K race scheduled for October 5, 2014 at 8:00 a.m. This is a new initiative with a long term goal to create a walking path at Erme Field for community members.

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 June 7, June 18, June 30, and August 6, 2014 as presented.

Minutes:
010- 8/14

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

The Board was presented with the following reports for June and July:

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 Report and Investments:
011- 8/14

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

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:
012- 8/14

**A. Request from Deb Warren, Nutrition Services Supervisor
Annual Estimate of Monthly Blanket Purchase Orders**

Carstens, J.E. Co	\$100,000	TPC Foods	\$120,000
Chariott Produce	\$60,000	Toft Dairy	\$240,000
Coca Cola	\$35,000	Smart Systems	\$31,460
Gordon Food Svcs.	\$800,000	Wichman	\$60,000
Nickles Bakery	\$35,000		

- B. Request from John Bettis, Transportation Supervisor
Community Transit Services (CTS), Transportation Contract Services
Estimated Total.....\$158,860

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

Scoreboard Advertising Agreement:
013- 8/14

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

Owens Community College

- August 1, 2014 through June 30, 2016
- Subsequent renewal of three additional years (June 30, 2019)
- \$25,000 (five installments of \$5,000 per year)
- Installments to be deposited into the Permanent Improvement Fund

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

FY 15 State Tuition Rates:
014- 8/14

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Treasurer's recommendation to adopt the FY 2015 Tuition Rates as prescribed by the State:

- In State \$5,208.50/year \$578.72/month
- Out of State \$8,288.66/year \$920.96/month

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

Abatement Agreement:
015- 8/14

It was moved by Mr. Hunter and seconded by Mr. Kiser to accept the Treasurer's recommendation to approve the Abatement Payment Agreement with Bridge Point Senior Village, Inc. as presented.

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

Delegate/Alternate:
2014 OSBA Capital Conf:
016- 8/14

The Board President appointed Mr. Hunter as the delegate and Mr. Ilstrup as the alternate for the Ohio School Boards Association 2014 Capital Conference. It was moved by Mr. Langenderfer and seconded by Mrs. Carmean.

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

Ohio Schools Council Membership
2014-2015:
017- 8/14

It was moved by Mr. Hunter and seconded by Mr. Langenderfer to accept the Treasurer's recommendation to approve the resolution for Ohio Schools Council membership and participation in the Cooperative Purchasing Program for 2014-2015 as presented:

RESOLUTION
Ohio Schools Council Membership &
Cooperative Purchasing Program
Agreement of Participation: 2014-2015

WHEREAS, the Washington Local Schools Board of Education is desirous in continuing membership with the Ohio Schools Council, a council of governments organization under the laws of the State of Ohio; and

WHEREAS, the Washington Local Schools Board of Education is also desirous in participating in certain of the Cooperative Purchasing Programs of the Ohio School Council and authorizes its Superintendent and Treasurer to sign the Ohio Schools Council Agreement of Participation and for its Treasurer to pay the annual fee.

NOW, THEREFORE, BE IT RESOLVED, that the Washington Local Schools Board of Education agrees to participate as a member of the Ohio Schools Council Cooperative Purchasing Program for the 2014-2015 school year.

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

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

Gifts and
Donations:
 018- 8/14

A. Invacare

Michelle Gucker, Territory Business Manager
 One Invacare Way, Elyria, Ohio 44035

- Donation of three Invacare Veranda Wheelchairs with a retail cost of \$376 each.

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

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

Textbook
Adoption:
 019- 8/14

A. Briggs and Stratton Small Engine Repair, Radcliff 2012

- Author: Radcliff and Woloski
- Publisher: Radcliff
- Copyright Date: 2012
- Course: Small Engine Repair
- \$2,794.80

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

Government
Resolutions:
 020- 8/14

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

IDEIA – B	Special Education
Title I	Improving America's Schools Act of 1994 (IASA)
Title II A	Improving Teacher Quality
Title II D	Enhancing Education through Technology
Title III	Language Instruction for Limited English Proficient and Immigrant Students

Special Education, IDEIA-B

WHEREAS, Special Education, IDEIA-B provides 100% non-matching funds for the purpose of strengthening and improving the quality of education in the elementary and secondary schools; and,

WHEREAS, the Administration of the Washington Local School District has prepared an application for said Special Education, IDEIA-B monies.

BE IT THEREFORE RESOLVED, that the Board of Education of the Washington Local School District does hereby authorize, and direct Neil Rochotte, Director of Student Services, to transact as its agent all the necessary business thereto.

IASA TITLE I AUTHORIZATION

WHEREAS, Title I of the Improving America's Schools Act of 1994, formerly Chapter I of the Elementary and Secondary Education Act of 1965, provides 100% non-matching funds for special programs, for economically disadvantaged school children; and,

WHEREAS, the Administration of the Washington Local School District has developed an application under IASA Title I for the purpose of operating remedial programs for qualified school children in grades 1-6, who have special needs;

BE IT THEREFORE RESOLVED, that the Board of Education of the Washington Local School District hereby approves the application for said monies under said program; and,

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes and directs Brian Davis, Director of Curriculum and Instruction, to act as its agent in transacting all business necessary to the application and implementation of said program.

TITLE II A – Improving Teacher Quality

WHEREAS, Title II A, Teacher and Principal Training and Recruiting Fund, provides 100% non-matching funds for the purpose of increasing student academic achievement through strategies such as improving teacher and principal quality and increasing the number of highly qualified principals and assistant principals in schools; and

WHEREAS, the Administration of the Washington Local School District has prepared an application for said monies,

BE IT THEREFORE RESOLVED, that the Board of Education of the Washington Local School District does hereby authorize, and direct Brian Davis, Director of Curriculum and Instruction, to transact as its agent all the necessary business thereto.

Title II D - Enhancing Education Through Technology

WHEREAS, Title II D, Enhancing Education Through Technology, provides 100% non-matching funds for the purpose of improving student academic achievement through the use of technology in elementary and secondary schools; and

WHEREAS, the Administration of the Washington Local School District has prepared an application for said monies,

BE IT THEREFFORE RESOLVED, that the Board of Education of the Washington Local School District does hereby authorize, and direct Brian Davis, Director of Curriculum and Instruction, to transact as its agent all the necessary business thereto.

**TITLE III – Language Instruction for
Limited English Proficient and Immigrant Students**

WHEREAS, Title III, Language Instruction for Limited English Proficient and Immigrant Students, provides 100% non-matching funds to help insure that children who are limited English proficient, including immigrant children and youth, attain English proficiency, develop high levels of academic attainment in English, and meet the same challenging State academic content and student academic achievement standards as all children are expected to meet; and

WHEREAS, the Administration of the Washington Local School District has prepared an application for said monies,

BE IT THEREFORE RESOLVED, that the Board of Education of the Washington Local School District does hereby authorize, and direct Brian Davis, Director of Curriculum and Instruction, to transact as its agent all the necessary business thereto.

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

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve the Parental Contract in Lieu of Transportation Resolution for the 2014-2015 school year as presented:

Parental
Contracts
2014-2015:
021- 8/14

**2014/2015 PARENTAL CONTRACTS FOR PAYMENT
IN LIEU OF TRANSPORTATION RESOLUTION**

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution

Parental
Contracts
Continued

follows careful evaluation of all other available options prior to consideration of impracticality:

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 and consideration of the factors identified below, 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:

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 School District Board of Education hereby declares it is impractical to transport the students identified in the attachments, and approves offering them payment in lieu of transportation.

FURTHER RESOLVED that the Board shall offer to pay to the parent or guardian of each student identified, in lieu of transportation by school conveyance, the amount determined by the State Board of Education pursuant to the Ohio Revised Code, which amount shall not exceed the average transportation cost per pupil, said average cost being based on the cost of transportation of children by all boards of education in Ohio during the previous school year.

Bennett Venture Academy

Baker, Braden
 Ballenger, Julia
 Barefield, Ashley
 Barefield, Brittany
 Birdsell, David
 Bresler, Abigail
 Bresler, Jillian
 Bresler, Liam

Bruce, Chazz
 Carter, Brayden
 Cierniak, Jacqueline
 Cierniak, Joseph
 Conner, Nicholas
 Craig, Kaiden
 Dupree, Booker
 Easterwood-Gardner, Halyn
 Easterwood-Gardner, Holden

Easterwood-Gardner, Jace
 Estis, Lauria
 Estis, Lianna
 Flick, Daniel
 Flick, Robert
 Flynn, Delaney
 Furry, Nolan
 Garza, Jordan
 Garza, Justin
 Garza, Savonah
 Garza, Vincent
 Henderson, Ma'khi
 Likes, Ryleight
 Mack, Matthew
 Moore, Donte
 Poore, Kaiden
 Ratkiewicz, Emily
 Smart, Kloey
 Stewart-Munoz, Alexandria
 Strasbourg, Preston
 Strasbourg, Vada
 Sutherland, Claudell
 VanDeilen, Hayden
 Vanderstelt, Ramsey
 Wagner, Lily
 Wilhelm-Born, Ava

Blessed Sacrament

Cannon, Alyssa
 Cannon, Benjamin

Bridge & Central Academy

Abdrabbo, Mohamed
 Abdrabbo, Yousef
 Badran, Hussei
 Badran, Nahla
 Chouaib, Ali
 Chouaib, Mustafa
 Saleh, Mohamad

Cardinal Stritch/St. Kateri

Burkhardt, Meredith
 Donovan, Joseph
 Donovan, Sean
 Esposito, Dominic
 Flowers, Andrew

Guardiola, Owen
 Jiang, Qinzhi
 Loucks, Lauren
 Lu, Xinwei
 McCourt, Hailey
 Meyer, Cameron
 O'Connor, Darrian
 Ramirez, Braden
 Torres, Gustavo
 Turski, Claire
 Vernoski, Hannah

Central Catholic H.S.

Axe, Alyssa
 Bicanovsky, Spencer
 Cannon, James
 Denko, Kendall
 Drenner, Taylor
 Drenner, Dylan
 Ehlert, Joshua
 Ehlert, Julia
 Finn, Ryan
 Hanely, Gabriel
 Heer, Timothy
 Hooks, Jhameria
 Keiser, John
 Koralewski, Megan
 Kwasniak, III, David
 League-Stein, Mario
 Mehling, Adrienne
 Parker, Jordan
 Patel, Jay
 Petersen, Madison
 Pietrzak, Joel
 Pinedo-Castillo, Miguel
 Pokornik, Kayla
 Pool, Jennifer
 Przeniczny, Jacob
 Rose, Tyler
 Sugg, Nicholas
 Swartz, Jordan
 Swartz, Parker
 Thomas, Conor
 Thomas, Gretchen
 Wachowiak, Christy
 Wagoner, Meghan

Parental
Contracts
Continued

Walkowski, Elizabeth
 Wambold, Zachary
 Ward, Christian
 Weber, Kourtney

Christ the King
 Wesley, Evelyn
 Wesley, Jack

Hope Learning Academy
 Tribett, Cameron

Horizon Science Academy
 Baldwin, Ta'Niya
 Biller, Corbin
 Brock, Terrell
 Brown, Richard
 Dudley Faith
 Frankling, Tori
 Hale, Luke
 King, Brianna
 Minniefield, Clarence
 Minniefield, Jordyn
 Sekelsky, Skylar
 Sinclair, Bryce
 Sinclair, Maia
 Ybarra, Ariel
 Ybarra, Mario
 Zamora, Sarah
 Zamora, Wayne

Lial Catholic School
 Boyd, Lauren
 Boyd, Parker
 Boyd, Taylor

Maumee Valley Country Day
 Leitner, Isaac
 Riddle, Grant
 Spann, Jada
 Swartzell, Kendall

Monclova Christian Academy
 Ackerman, Brianna

Regina Coeli
 Brown, Cecilia
 Brown, Joseph
 Brown, Olivia
 Dierks, Brandon
 Dierks, Hannah
 Jankowski, Blake
 Jankowski, Kenley
 Robinson, Ethan
 Robinson, Jacob

St. John The Baptist
 Karalfa, Blake
 Krzyston, Gregory

St. John's
 Abouahmed, Hussein
 Abouahmed, Mohammad
 Jomaa, Ahmad
 Malkoski, Ian
 Malkoski, III, John
 Neely, Dalvin
 Peatee, Andrew
 Rutowski, Trevor
 Townsend, Je'fon

St. Joseph's Sylvania
 Douglas, Angelique
 Douglas, Jay
 Douglas, Sean
 Fish, Olivia
 Gignac, Jake
 Howell, Paige
 Howell, Parker
 Howell, Rylie
 Huesman, Sebastian
 Kruszynski, Kaci

St. Pius
 Adler, Alexandra
 Adler, Robert
 Bartsch, Ava
 Berning, Samantha
 Davidson, Zack
 Esparza, Anthony
 Gonzales, Veronica

Horoszewski, Callan
 Horoszewski, Walter
 Lewis, Ahnna
 Lowe, Andrew
 McLennan, Kaiden
 Miller, Grace
 Miller, Griffin
 Moscrop, Matthew
 Ritter, Alexander
 Rose, Tyler
 Self, Aubrey
 Warga, Gabbey
 Warga, Gannon
 Welsh, Annabell

Summit Academy

Goodfriend, Evan
 McLennan, Gavin
 Rhymes, Sarah
 Walczak, Andrew

Toddler Tech

Collins, Carsen
 Harris, Oliver
 Leary, McKayla

Toledo Christian

Cross, Dawson
 Frey, Lillian
 Fust, Ava
 Northrop, Alexander

Toledo Islamic Academy

Abdessalem, Doraia
 Abdessalem, Jasmine
 Elkhechen, Fatima
 Farhan, Abdulraheem
 Farhan, Muna
 Hamdah, Sabreen
 Hamdah, Salahdeen
 Hamdah, Yasmeen
 Kareem, Sara
 Rahal, Hamza
 Rahal, Suha
 Smidi, Ahmad
 Smidi, Ibraheem

Smidi, Ismael
 Smidi, Sarah
 Smidi, Yousef

Toledo Junior Academy

Petersen, Kendall

Toledo School for the Arts

Allen, Dasia
 Aricchi, Gabriella
 Bell, Alexis
 Bragg, Azaria
 Bringman, Jordyn
 Brooks, Breezy
 Buenrostro, Gloria
 Crane, Melanie
 Edwards, Chelyan
 Ellis, Mariah
 Fleniken, Maegan
 Folger, Karly
 Fuller, Victoria
 Hileman, Gabriel
 Keller, Pyper
 Kempf, Spencer
 Korecki, Morgan
 Kunzler, Alexandria
 Langdon, James
 Littin, Emma
 McConnell, Breanna
 McConnell, Danielle
 McConnell, Morgan
 McGovern, Neva
 Newson, Keely
 Orwig, Natalya
 Petersen, Kiersten
 Reynolds, Haley
 Richardson, Diamond
 Rowland, Donald
 Rybarczyk, Julia
 Spencer, Samantha
 Starbird, Michael
 Strock, Abigail
 Villagomez-Souza, K'Mya
 Young, Brandon
 Young, Sheldon

West Side Montessori Center

Bernhardt, Gerald
 Bernhardt, Mary Kathryn
 Krichbaum, Sailer
 Snyder, Violet
 Wagner, Mackenzie

**Wildwood Environmental
 Academy**

Brady, Casey
 Brady, Kylee
 Pawloski, Payton
 Tucker, Brianna

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

School Bus
 Usage:
 022- 8/14

It was moved by Mrs. Carmean and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve the use of one small WLS school bus at Toledo's Labor Day Parade on September 1, 2014, from 6:00 a.m. to 6:00 p.m. for OAPSE staff.

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

Final
 Payments:
 023- 8/14

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve final payments, including all change orders, for the DIS area improvements at the CTC as presented:

A. Bryson/Tucker Electric, LLC

- \$8,256.25
- Whitmer CTC DIS Space Improvements

Original Contract Sum	139,225.00
Net Changes by Change Order	4,709.98
Contract Sum to Date	143,934.98
Total Completed & Stored to Date	143,934.98
Retainage	0.00
Total Earned Less Retained	143,934.98
Less Previous Certificates for Payment	135,678.73
Current Payment Due	8,256.25

B. Comte Construction Co.

- \$18,800.00
- Whitmer CTC DIS Space Improvements

Original Contract Sum	158,000.00
Net Changes by Change Order	3,000.00
Contract Sum to Date	161,000.00
Total Completed & Stored to Date	161,000.00
Retainage	0.00
Total Earned Less Retained	161,000.00
Less Previous Certificates for Payment	142,200.00
Current Payment Due	18,800.00

C. Coyle Mechanical, Inc

- \$867.35
- Whitmer CTC DIS Space Improvements

Original Contract Sum	11,374.00
Net Changes by Change Order	5,973.00
Contract Sum to Date	17,347.00
Total Completed & Stored to Date	17,347.00
Retainage	0.00
Total Earned Less Retained	17,347.00
Less Previous Certificates for Payment	16,479.65
Current Payment Due	867.35

D. Coyle Mechanical, Inc

- \$13,287.90
- Whitmer CTC DIS Space Improvements

Original Contract Sum	103,998.00
Net Changes by Change Order	8,088.00
Contract Sum to Date	112,086.00
Total Completed & Stored to Date	112,086.00
Retainage	0.00
Total Earned Less Retained	112,086.00
Less Previous Certificates for Payment	98,798.10
Current Payment Due	13,287.90

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

It was moved by Mr. Hunter and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve Change Orders for the HVAC Improvements at Whitmer High School as presented:

Change
Orders:
024- 8/14

A. Midwest Contracting, Inc.

- \$38,817.35

B. Industrial Power Systems, Inc.

- \$31,127.72

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

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

Purchases
over
\$25,000:
025- 8/14

A. Mercy Health – St. Vincent Medical Center

- \$95,030.43
- Three-year agreement for athletic trainer consultation and treatment services

- B. City of Toledo Police Department
 - \$33,458.26
 - 2014-2015 School Resource Officer

- C. Learning.com
 - Three-year subscription to the EasyTech Technology Literacy Program
 - \$82,650.00

- D. Educational Service Center of Lake Erie West
 - \$2,014,412.26
 - 2014-2015 Program Costs

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

Executive Session:
026- 8/14

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 discipline of a public employee or official and to consider the investigation of charges or complaints against a public employee, official, licensee, or student.

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

The Board entered into Executive Session at 6:04 p.m. The meeting was reconvened at 6:59 p.m. and did, in fact, consider the discipline of a public employee or official and consider the investigation of charges or complaints against a public employee, official, licensee, or student. All five board members are still in attendance.

Personnel:
027- 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. Madeline Byers	Special Ed. Instructor Tutor Washington	08/13/2014 Resignation
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B. Classified Personnel

1. Aldean Baer	Safety Aide McGregor	08/13/2014 Retirement 15 years
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2. Luckey Penn	Bus Driver Transportation	07/31/2014 Retirement 13 years
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C. Extra Duty Personnel

1. Courtney Siebenaller #169L-14c Elem After School Act-Grnw08/12/2014
2. Jordan Simmons** #8-3a Football-Associate Coach (60%) 08/11/2014
**Consultant

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

1. Tawye Casburne Ext. Medical Leave 09/01/2014 – 12/31/2014

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

1. Shannon Schoen Math Coach – Jackman \$ 55,773.00
Step 8, (M.A.) 5

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

- | | | | |
|----------------------|------------|--------|--------------|
| 1. Ashley Brown | Greenwood | Step 0 | \$ 26.33/hr. |
| 2. Sherry Ely | Meadowvale | Step 0 | \$ 26.33/hr. |
| 3. Katie Exton | Meadowvale | Step 0 | \$ 26.33/hr. |
| 4. Gina Richards | Wernert | Step 0 | \$ 26.33/hr. |
| 5. Patricia Weaver | Monac | Step 0 | \$ 26.33/hr. |
| 6. Kurtis Winzenried | Greenwood | Step 0 | \$ 26.33/hr. |

C. Extra Duty Personnel

1. Benjamin Allen** #48-8 Cross Country Elem Coach-Wern \$ 349.00
2. Constance Baidel** #48-7 Cross Country Elem Coach-Shore \$ 349.00
3. Casey Black** #71-1 Tennis-Head Coach-Boys \$ 4,532.00
4. Eric Brown #8-3d Football – Associate Coach \$ 951.00
5. Jeffery Christoffers #48-6 Cross Country Elem Coach-Mon \$ 366.00
6. Debra Cornwell Liacopoulos** #75-4b Soccer-Assoc Coach-G \$ 2,266.00
7. Michael Derr** #29-3a Wrestling-Jr High Coach (77%) \$ 3,490.00
8. Michelle Duncan** #75-4a Soccer-Assoc Coach-Girls(50%) \$ 2,266.00
9. Christopher Duston** #27-1b Wrestling-Assoc Coach (7%) \$ 342.00
10. Christopher Duston** #29-2a Wrestling-Jr High Coach (33%) \$ 1,511.00
11. Wendy Flemmings #48-3 Cross Country Elem Coach-Jckm \$ 349.00
12. Gary Kluczynski** #29-2b Wrestling-Jr High Coach (33%) \$ 1,511.00
13. Vincent Maraugh #29-1 Wrestling-Jr High Coach \$ 5,438.00
14. Vincent Maraugh #59-1 Softball-Assoc Coach \$ 5,612.00
15. Shaun Mitchell** #28-2 Wrestling-Fresh Coach \$ 4,532.00
16. Courtney Naveken** #48-4 Cross Country Elem Coach-McG \$ 349.00
17. Marissa Rex #48-2 Cross Country Elem Coach-Hia \$ 349.00

Personnel
Continued

18. Chris Schmidbauer**	#8-3a Football – Associate Coach	\$ 2,650.00
19. Nicole Shadle	#48-1 Cross Country Elem Coach-Grnw	\$ 349.00
20. Derick Stoup	#27-1a Wrestling-Assoc Coach (93%)	\$ 4,538.00
21. Roxanne Ward	#48-5 Cross Country Elem Coach-Mdvw	\$ 349.00
22. Jeremy Wright**	#28-1a Wrestling-Fresh Coach (50%)	\$ 2,266.00

**Consultants

D. Substitute Certified Personnel

1. Ashley Brown	14. Wendy McClellan
2. Christie Burnett	15. James Morrison
3. Amy Burris	16. Matthew Schafer
4. Kelsey Collins	17. Kristen Schoenrock
5. Melanie Cox	18. Tiffany Schwartz
6. Richard Dickson	19. Staci Sizemore-Morelli
7. Donald Dottei, III	20. Gwendolyn Smith
8. Kevin Fansler	21. Jan Stewart
9. Kerry Fitzgerald	22. Ella Stoller
10. Jacqueline Guenin	23. Christie Wilkins
11. Sandra Hendrix	24. Kelly Yakelis
12. Tamara Kwiatkowski	25. Curt Zito
13. Mary Mallory	

E. Substitute Classified Personnel

1. Katherine Benham	3. Trenton Ford
2. Stephanie Downey	4. Bethany Hardin

F. Bus Driver Recertification @ \$100.00

1. Julie Adams
2. Crystal Liska

G. Professional Support Governing Board @ \$25.56/hr.

1. Lori Bosch	3. Christopher Hodnicki
2. Daneen Cole	4. Roxanne Ward

H. All Certified employees for Fiscal Year 2014/15, providing curriculum work for the district, outside of regular school hours, and with prior administrative approval, shall be paid \$25.56/hr.

4. CHANGE OF CONTRACT

Personnel
Continued

A. Administrative Personnel

1. Laura Berryman Branyan From Associate Principal – Whitmer,
Sched. 5.4, step 0 @ \$77,801 + Educational
Stipend \$1,800 = \$79,601 to Associate
Principal – Whitmer, Sched. 5.4, Step 0 @
\$77,801 + Educational Stipend \$3,600 =
\$81,401
Effective: 2014/15 school year

B. Certified Personnel

1. Kimberly Arnold From Proficiency Tutor – Greenwood,
Step 3 @ \$27.08/hr. to 4th Grade Teacher –
Greenwood, Step 3, (B.A.) 4 @
\$41,132.00
Effective: 2014/15 school year
2. Molly Henry Greenwood
From 5 yrs. Trng. (M.A.), step 1 @
\$41,132 to 5.5 yrs. Trng. (M.A.+18),
Step 1 @ \$43,224
Effective: 2014/15 school year
3. Christopher Hodnicki Whitmer
From 5.5 yrs. Trng. (M.A.+18), step 12
@ \$66,230 to 6 yrs. Trng. (SPEC),
step 12 @ \$68,322
Effective: 2014/15 school year
4. Samantha Kasparian Hiawatha
From 4 yrs. Trng. (B.A.), step 2 @
\$39,041 to 4.5 yrs. Trng. (B.A.+18),
Step 2 @ \$41,132
Effective: 2014/15 school year
5. Thomas LaPoint Whitmer
From 4 yrs. Trng. (B.A.) step 10 @
\$55,773 to 4.5 yrs. Trng. (B.A.+18),
Step 10 @ \$57,864
Effective: 2014/15 school year

Personnel
Continued

6. Jason Whitacre
CTC
From 5.5 yrs. Trng. (M.A.+18), step 12 @ \$66,230 to 6 yrs. Trng. (SPEC), step 12 @ \$68,322
Effective: 2014/15 school year

C. Classified Personnel

1. Annette Davidson
From Classroom Aide – Jackman (4 hrs./day) to Classroom Aide – Hiawatha (7 hrs./day)
No change in Schedule, Step or Hourly Rate
Effective: August 19, 2014
2. Stephanie Ewing
From Classroom Aide – Whitmer (4 hrs./day) to Classroom Aide – Hiawatha (7 hrs./day)
No change in Schedule, Step or Hourly Rate
Effective: August 19, 2014
3. Jodi Stickler
From Classroom Aide – Jackman (4 hrs./day) to Classroom Aide – Meadowvale (7 hrs./day)
No change in Schedule, Step or Hourly Rate
Effective: August 19, 2014
4. Laura Tabb
From Classroom Aide – Greenwood (4 hrs./day) to Classroom Aide – Wernert (7 hrs./day)
No change in Schedule, Step or Hourly Rate
Effective: August 19, 2014

D. Extra Duty Personnel

1. Kimberly Arnold
From Consultant Contract #169L-14b Elementary After School Activities – Greenwood @ \$872.00 to Supplemental Contract #169L-14b Elementary After School Activities – Greenwood @ \$872.00
Effective: 2014/15 school year

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

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean that this meeting be adjourned at 7:00 p.m.

Adjournment:
028- 8/14

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