

September 17, 2014

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on September 17, 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	

Superintendent Hickey honored Alice Lemle for her national recognition of the Martha Washington Award received for her honoring of American veterans. Daniel Cannode, Region II Commander of The Military Order of the Purple Heart, presented a plaque to the Washington Local School District for becoming the nation's first Purple Heart school district in the nation. The #1 Badge was handed off from Libby Schmitt to Bill Magginis as the longest serving certified employee. Superintendent Hickey recognized Patrick Lauber for his efforts and talents for the Washington Jr. High students.

Recognitions &  
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 August 25 and August 27, 2014 as presented.

Minutes:  
031- 9/14

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

The Board was presented with the following reports for August:

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:  
032- 9/14

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

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 payment of legal fees billed by Bricker & Eckler in the amount of \$655.00 and Spengler Nathanson in the amount of \$3,002.10.

Payment of  
Legal Fees:  
033- 9/14

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

Purchases  
over \$25,000:  
034- 9/14

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

- A. Request from Jay Merritt, Supervisor of Facilities  
**Earl Mechanical Services, Hot Water Boiler & Tank Replacement**  
Purchase Total.....\$86,162.00
  
- B. **Charles Harris & Associates: FY14 Audit of Financial Statements**  
Fixed Fee.....\$32,000.00

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

Appropriation  
Modifications:  
035- 9/14

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Treasurer's recommendation to approve the following appropriation modifications at fund level:

		CURRENT	AMENDED
004	Building	0	65,000.00
009	Uniform Supplies	100,309.00	105,609.00
024	Employee Benefit Self Ins.	0	10,130,000.00
499	Misc. State Grant Fund	67,540.00	69,641.24
551	Limited English Proficiency	13,153.14	18,723.53
572	Title I Disadvantaged	2,658,903.54	2,434,355.68
590	Improving Teacher Quality	297,577.87	259,730.41

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

Return of  
Advances:  
036- 9/14

It was moved by Mr. Hunter and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve the return of advances as follows:

**Debit:**

006.7420.922	Cafeteria-Advances Out	\$115,000.00
461.7420.922.9114	Tech Prep-Advances Out	\$5,000.00
499.7420.922.9114	Misc. State-Advances Out	\$15,000.00
516.7420.922.9114	Title VI-B-Advances Out	\$95,000.00
524.7420.922.9114	Perkins-Advances Out	\$25,000.00
551.7420.922.9114	Title III LEP-Advances Out	\$10,000.00
572.7420.922.9114	Title I-Advances Out	\$95,000.00
590.7420.922.9114	Title II-Advances Out	\$40,000.00

  

**Credit:**

001.5220	General Fund-Advances In	\$400,000.00
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Yes: Mr. Kiser, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer (5)

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve advances as follows:

Advances:  
037- 9/14

**Debit:**

001.7410.921	General Fund-Advances Out	\$400,000.00
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**Credit:**

006.5210	Cafeteria-Advances In	\$115,000.00
461.5210.9115	Tech Prep-Advances In	\$5,000.00
499.5210.9115	Misc. State-Advances In	\$15,000.00
516.5210.9115	Title VI-B-Advances In	\$95,000.00
524.5210.9115	Perkins-Advances In	\$25,000.00
551.5210.9115	Title III LEP-Advances In	\$10,000.00
572.5210.9115	Title I-Advances In	\$95,000.00
590.5210.9115	Title II-Advances In	\$40,000.00

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

It was moved by Mrs. Carmean and seconded by Mr. Hunter to accept the Treasurer's recommendation to increase the athletic petty cash account from \$5,000.00 to \$8,000.00 for the purpose of paying officials, entrance fees, and security, which accrue throughout the athletic season.

Increase to  
Athletic  
Petty Cash  
Account:  
038- 9/14

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

No: Mr. Langenderfer (1)

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Treasurer's recommendation to approve the Abatement Payment Agreement with 6180 Hagman Road, LLC as presented.

Abatement  
Agreement:  
039- 9/14

Yes: Mr. Hunter, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean, Mr. Ilstrup (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 &  
Donations:  
040- 9/14

A. **Mark Kimmins:** 5046 Yermo, Toledo, Ohio 43613

- Donated a 2004 Chrysler Sebring to the Automotive Tech Program

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 following request for purchases over \$25,000, per Policy 6320 as presented:

Purchases  
over \$25,000:  
041- 9/14

A. Jostens

- \$33,253.60
- Work-in-progress deposit for yearbook

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

Personnel:  
042- 9/14

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

## 1. RESIGNATIONS

### A. Certified Personnel

1. Kimberly Blankerts	Special Ed Whitmer	06/30/2015 Retirement 30 years
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### B. Classified Personnel

1. Jeffrey Jackson	Carpenter Maintenance	09/19/2014 Resignation
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### C. Extra Duty Personnel

1. Danielle Brown	#116L-2 Jr. High Yearbook	09/05/2014
2. Stephanie Moore	#170L-14 Act. Director-Greenwood	08/28/2014
3. Gary O'Connor	#89-2 Weight Room Adv-1 <sup>st</sup> Semester	09/08/2014
4. Vivenne Sommerfield**	#197 Accompanist/Show Choir	08/19/2014
5. Vivenne Sommerfield**	#198 Accompanist/Chorale	08/19/2014
6. Cathryn Vaughan	#217L-17 Elem Dept Chair-Wernert	08/29/2014

\*\*Consultant

## 2. LEAVE OF ABSENCE

### A. Certified Personnel

1. Stacie Shively	Maternity Leave	08/28/2014 – 09/17/2014
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### B. Classified Personnel

1. Michelle Sharp	Maternity Leave	08/20/2014 – 11/14/2014
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## 3. NOMINATIONS – 2013/14

### A. Cafeteria Managers Certification Stipend

1. Sandra Brooks	Whitmer	\$ 200.00
2. Carolyn Elekonich	Jefferson	\$ 200.00

<b>4. NOMINATIONS – 2014/15</b>
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Personnel  
Continued

**A. Extra Duty Personnel**

1. Craig Aman	#217L-17 Elem Dept Chair-Wernert	\$ 3,486.00
2. Bridget Black	#20-3a Bsktbll-Jr Hi Coach-Girls(75%)	\$ 3,399.00
3. James Blood**	#20-4a Bsktbll-Jr Hi Coach-Girls(90%)	\$ 4,079.00
4. Dona Borkowski	#6-b Ticket Manager (25%)	\$ 1,046.00
5. Brandon Bosch	#18-2a Bsktbll-Assoc Coach-Girls(75%)	\$ 4,445.00
6. Charles Bott	#17-1b Bsktbll-Head Coach-Boys(2%)	\$ 167.00
7. Charles Bott	#18-3b Bsktbll-Assoc Coach-Boys(13%)	\$ 770.00
8. Charles Bott	#18-4b Bsktbll-Assoc Coach-Boys(5%)	\$ 296.00
9. Charles Bott	#19-2b Bsktbll-Fresh Coach-Boys(13%)	\$ 589.00
10. Charles Bott	#20-5b Bsktbll-Jr Hi Coach-Boys(25%)	\$ 1,133.00
11. Charles Bott	#20-6b Bsktbll-Jr Hi Coach-Boys(25%)	\$ 1,133.00
12. Charles Bott	#20-7b Bsktbll-Jr Hi Coach-Boys(25%)	\$ 1,133.00
13. Charles Bott	#20-8b Bsktbll-Jr Hi Coach-Boys(25%)	\$ 1,133.00
14. Robert Brown**	#18-3a Bsktbll-Assoc Coach-Boys(87%)	\$ 5,156.00
15. Ryan Brown	#89-2a Weight Room Adv-1 <sup>st</sup> Sem	\$ 1,000.00
16. Tyler Bush**	#75-1a Soccer Assoc Coach-Boys	\$ 4,282.00
17. Carma Donati**	#6-a Ticket Manager (75%)	\$ 3,137.00
18. Desiree Eidson	#18-1a Bsktbll-Assoc Coach-Girls(50%)	\$ 3,111.00
19. Desiree Eidson	#19-1b Bsktbll-Fresh Coach-Girls(20%)	\$ 951.00
20. Desiree Eidson	#20-4b Bsktbll-Jr Hi Coach-Girls(10%)	\$ 476.00
21. Seth Ewearitt	#29-4 Wrestling-Jr High Coach(100%)	\$ 4,532.00
22. Seth Ewearitt	#170L-18 Activities Director-Jefferson	\$ 697.00
23. Seth Ewearitt	#170L-20 Activities Director-Jefferson	\$ 697.00
24. Mark Figliomeni	#58 Softball-Head Coach	\$ 7,215.00
25. Sean Flemmings	#89-2b Weight Room Adv-1 <sup>st</sup> Sem	\$ 1,000.00
26. Benjamin Harrison**	#75-1b Soccer Assoc Coach-Boys	\$ 250.00
27. Benjamin Harrison**	#75-2b Soccer Assoc Coach-Boys	\$ 250.00
28. David Heigel	#18-1b Bsktbll-Assoc Coach-Girls(50%)	\$ 3,259.00
29. David Heigel	#18-2b Bsktbll-Assoc Coach-Girls(25%)	\$ 1,630.00
30. Justin Keller	#20-5a Bsktbll-Jr Hi Coach-Boys(75%)	\$ 3,739.00
31. Tyler Klem**	#20-6a Bsktbll-Jr Hi Coach-Boys(75%)	\$ 3,399.00
32. Tiffany Koprowski	#20-2a Bsktbll-Jr Hi Coach-Girls(75%)	\$ 3,569.00
33. Earl Kynard**	#20-7a Bsktbll-Jr Hi Coach-Boys(75%)	\$ 3,399.00
34. Bartley Lydy, II**	#75-2a Soccer Assoc Coach-Boys	\$ 4,282.00
35. Stanley Meinen	#20-1b Bsktbll-Jr Hi Coach-Girls(25%)	\$ 1,246.00
36. Stanley Meinen	#20-2b Bsktbll-Jr Hi Coach-Girls(25%)	\$ 1,246.00
37. Stanley Meinen	#20-3b Bsktbll-Jr Hi Coach-Girls(25%)	\$ 1,246.00
38. John Mohn	#19-1a Bsktbll-Fresh Coach-Girls(80%)	\$ 4,170.00
39. Kenneth Mohn**	#20-1a Bsktbll-Jr Hi Coach-Girls(75%)	\$ 3,399.00
40. Michael Parker**	#19-2a Bsktbll-Fresh Coach-Boys(87%)	\$ 3,943.00
41. Phillip Schiffler	#20-8a Bsktbll-Jr Hi Coach-Boys(75%)	\$ 3,399.00
42. William Syroka**	#18-4a Bsktbll-Assoc Coach-Boys(95%)	\$ 5,630.00
43. Kenneth Winters	#89-2c Weight Room Adv-1 <sup>st</sup> Sem	\$ 484.00

\*\*Consultants

Personnel  
Continued**B. Substitute Certified Personnel**

- |                        |                     |                      |
|------------------------|---------------------|----------------------|
| 1. Evan Back           | 6. Jerra Huxford    | 11. Alisa Rowland    |
| 2. Robert Brown        | 7. David Lenz       | 12. Linda Trumbull   |
| 3. Christopher Burkart | 8. Amy Lingle       | 13. Mellisa Vardaman |
| 4. Lisa Duran          | 9. Cynthia Marley   | 14. Natalie Wolin    |
| 5. Stacey Hessey       | 10. William Porteus | 15. Rachel Wolin     |

**C. Substitute Classified Personnel**

- |                   |                      |                 |
|-------------------|----------------------|-----------------|
| 1. Brenda Allen   | 4. Kimberly Kennedy  | 7. Vicki Swartz |
| 2. Nicole Barth   | 5. Tonya King        |                 |
| 3. Brandon Carter | 6. Patrick Myslinski |                 |

**D. Administering Medication Stipend – Classified Personnel**

- |                    |            |           |
|--------------------|------------|-----------|
| 1. Lauren Marvin   | Greenwood  | \$ 500.00 |
| 2. Debbie Ketcham  | Hiawatha   | \$ 500.00 |
| 3. Kristine Devine | Jackman    | \$ 500.00 |
| 4. Laura Pedro     | McGregor   | \$ 500.00 |
| 5. Susan Mee       | Meadowvale | \$ 500.00 |
| 6. Wendy Glass     | Monac      | \$ 500.00 |
| 7. Brenda Liebat   | Wernert    | \$ 167.00 |
| 8. Minette Nadolny | Wernert    | \$ 167.00 |
| 9. Gale Rhymer     | Wernert    | \$ 167.00 |
| 10. Beth Andryzcik | Jefferson  | \$ 500.00 |
| 11. Theresa Laser  | Washington | \$ 500.00 |

**E. Bus Driver Recertification @ \$100.00 each**

1. Jennifer Loomis

**F. Credit Recovery Class Monitors @ \$25.56/hr.**

- |                     |                      |                        |
|---------------------|----------------------|------------------------|
| 1. Eric Brown       | 5. Joy Krajewski     | 9. Marie Wetzel        |
| 2. Heather Densmore | 6. Eric Puffenberger | 10. Nicholas Whetstone |
| 3. Jodi Fryman-Reed | 7. Phyllis Siedlecki | 11. Aaron Wolfe        |
| 4. Alexa Kehres     | 8. Terri Smith       |                        |

**G. All TAWLS and OAPSE members for Fiscal Year 2014/15 are approved to be paid \$20.00/hr. for the after school Tech Academy offered by the Dept. of Information Systems.****H. Stagehands @ \$7.95/hr.**

- |                    |                 |                     |
|--------------------|-----------------|---------------------|
| 1. Jocelynn Buck   | 5. Troy LeFevre | 9. Jenna O'Brian    |
| 2. Dakota Jadlocki | 6. Katie Palmer | 10. Hunter Worstell |
| 3. Eleanor Kosek   | 7. Megan Pelton |                     |
| 4. Emma Kosek      | 8. Danny Peron  |                     |

**I. Loss of Planning for Cooperative Game Day/Hiawatha @ \$25.56/hr.  
August 29, 2014**

Personnel  
Continued

1. Kathryn Aldrich
2. Heather Ulery

**5. CHANGE OF CONTRACT**

**A. Certified Personnel**

1. Jennifer Bicanovsky                      Hiawatha  
From 4 yrs. Trng. (B.A.), step 12 @  
\$56,819 to 4.5 yrs. Trng. (B.A.+18),  
Step 12 @ \$62,047  
**Effective:     2014/15 school year**
  
2. Angela Hetrick-Goff                      CTC  
From 5 yrs. Trng. (M.A.), step 17 @  
\$74,596 to 5.5 yrs. Trng. (M.A.+18),  
Step 17 @ \$76,688  
**Effective:     2014/15 school year**
  
3. Brian Kaser                                  Whitmer  
From 4.5 yrs. Trng. (B.A.+18), step 5  
@ \$47,407 to 5 yrs. Trng. (M.A.), step  
5 @ \$49,498  
**Effective:     2014/15 school year**
  
4. Brett Smith                                  Washington  
From 5.5 yrs. Trng. (M.A.+18), step 18.5  
@ \$76,688 to 6 yrs. Trng. (SPEC), step  
18.5 @ \$78,779  
**Effective:     2014/15 school year**
  
5. Charles Townsend                      Jackman  
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**

**B. Extra Duty Personnel**

1. Ryan Brown                      From Supplemental Contract #17-1 Basketball –  
Head Coach – Boys (100%) @ \$8,366 + 5%  
Longevity = \$8,784 to Supplemental Contract  
#17-1a Basketball – Head Coach – Boys (98%)  
@ \$8,199 + 5% Longevity = \$8,609  
**Effective:     2014/15 school year**

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

