

August 5, 2015

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on August 5, 2015 at 3:00 p.m. The following members were present:

Mr. Eric Kiser  
 Mrs. Patricia Carmean  
 Mr. Thomas Ilstrup  
 Mr. David Hunter  
 Mr. James Langenderfer

Also, Mr. Patrick Hickey, Superintendent,  
 Mrs. Cherie Mourlam, Assistant Superintendent,  
 and Mr. Jeffery Fouke, Treasurer.

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Treasurer's recommendation to approve the awarding of contract as presented:

- Cardinal Bus Sales of Lima, Ohio
- Purchase of five buses: three (3)- 72 passenger and two (2)- 84 passenger
- \$408,601.00

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

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to accept the Treasurer's recommendation to approve the awarding of contract as presented:

- MT Business Technologies
- Five Year Copier / Printer Contract: Effective July 1, 2015

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

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

- A. City of Toledo Police Department
- \$33,603.55
  - School Resource Officer for 2015-2016 school year

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

Discussion on Brondes Ford Advertising / Sponsorship Agreement.

Award of  
Contract- Bus  
Purchase:  
 241-8/15

Award of  
Contract-  
Copier  
/Printer:  
 242-8/15

Purchases over  
\$25,000:  
 243-8/15

Board  
Discussion

Rejection of Bid  
Stacy Field  
Project:  
244-8/15

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation to reject bids for the Stacy Field softball project as presented:

**REJECTING BIDS RECEIVED FOR THE STACY FIELD  
IMPROVEMENTS**

The Superintendent recommends rejecting the bids received for the Stacy Field Improvements – Whitmer High School work because they exceeded the published estimate by more than 10% and requests authority to rebid the work later in 2015.

Rationale:

1. Bids were received and opened for separate bid packages for the Stacy Field Improvements – Whitmer High School project on July 30, 2015, and the total of the lowest bids received exceeded the published estimate for the cost of the work by more than 10%; ORC 153.12 prohibits the award of contracts for the work in this situation.
2. The Board's Architect believes the low bid response and the high bid amounts for certain bid packages are indicative of the current market saturation with construction work, but will review the estimated construction cost for each scope of work and make any needed adjustments before preparing the project for re-bid.
3. The Superintendent plans to re-bid the work later this year, with an anticipated contract award to be presented to the Board in early 2016, in order for the planned work to proceed next year and be completed by the start of the 2016/2017 school year.

The Board resolves as follows:

1. The bids received for the Stacy Field Improvements – Whitmer High School work are rejected because they exceeded the published construction cost estimate by more than 10% and ORC 153.12 prohibits award of a contract in this situation.
2. The Treasurer is directed to return the bid submittals to the bidders submitting a bid for the work.
3. The Superintendent is authorized to work with the Architect to review and revise, if necessary, the drawings and specifications for the work, including the estimated construction cost for the total project and each individual bid package, and to place the required statutory notice for bidding the work later in 2015, with bids to be received and opened early in 2016.

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

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve via consent motion, personnel items #1 of 3 as presented:

Personnel:  
#1 of 3:  
245-8/15

## **1. RESIGNATIONS**

### **A. Certified Personnel**

1. Desiree Eidson	Math CTC	08/10/2015 Resignation
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### **B. Classified Personnel**

1. Theresa Gronbach	Bus Driver Transportation	07/21/2015 Resignation
2. Theresa Gronbach	Nutrition Service Worker Whitmer	07/21/2015 Resignation

### **C. Extra Duty Personnel**

1. Tyler Bush**	#075-2a Soccer-Assoc Coach-Boys	07/21/2015
2. Kari Frindt	#170L-13 Activities Director-Monac	07/14/2015
3. R. Eric Worstell	#176L Set Design	07/22/2015
4. R. Eric Worstell	#183L-2 Set Const/Design/Per Play	07/22/2015

\*\*Consultant

## **2. LEAVES OF ABSENCE**

### **A. Certified Personnel**

1. Kristin Blochowski	Personal Leave	2015/16 school year
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## **3. NOMINATIONS – 2014/15**

### **A. Professional Support Staff Mentor Year 3 (Resident Educator)** **@ \$325.00**

1. Jodi Caryer

### **B. Outdoor Education @ \$75.00 per night**

Monac – May 26, 27, and 28, 2015

1. Ronald Bushrow	2. Melanie Robinson	3. Derick Stoup
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### **C. Registration Office Summer Help @ \$10.00/hr.** **As Needed Basis**

1. Randi Henning

Personnel:  
1 of 3-  
continued:

**D. Adaptive Schools Training @ \$100.00 per day**  
**June 10, 16, and 17, 2015**  
**Partially funded by State Support Team**

1. Matthew Berman	3 days	10. Brian Kahl	3 days
2. Rebekah Castro	3 days	11. Alexa Kehres	3 days
3. Christina Dake	3 days	12. Vincent Maraugh	3 days
4. Heather Densmore	3 days	13. April McNamara	3 days
5. Charley Drake	3 days	14. John Mohn	3 days
6. Jodi Fryman-Reed	3 days	15. Heather Noland	3 days
7. Laura Geronimo-Riggs	3 days	16. Harry R. Snodgrass	3 days
8. Sara Gibson	3 days	17. Rebecca Swisher	1 day
9. Sara Hoffman	3 days		

**4. NOMINATIONS 2015/16**

**A. Certified Personnel**

1. Molly Hansen	Math/Science – Washington Step 1, (B.A.) 4	\$ 37,504.00
2. Anna Hays	Math – Jefferson Step 1, (B.A.) 4	\$ 37,504.00
3. Mariel Paganini	Math – Whitmer Step 1, (B.A.+18) 4.5	\$ 39,627.00

**B. Extra Duty Personnel**

1. Evan Antal**	#083-1b Volleyball – Head Coach	\$ 500.00
2. Evan Antal**	#084-1b Volleyball – Assoc. Coach	\$ 1,132.00
3. Evan Antal**	#085-1b Volleyball – Freshman Coach	\$ 1,086.00
4. Molly Badovick	#086-3 Volleyball – Jr. High Coach	\$ 2,091.00
5. April Costin	#063-2 Golf – Head Coach – Girls	\$ 5,229.00
6. Kelly Dobrack**	#086-4 Volleyball – Jr. High Coach	\$ 2,091.00
7. Anna Hays	#083-1a Volleyball – Head Coach	\$ 5,426.00
8. John Kazmaier	#086-1 Volleyball – Jr. High Coach	\$ 2,091.00
9. Gary Kluczynski**	#064-2 Golf – Associate Coach – Girls	\$ 3,486.00
10. Alyssa Pelish**	#085-1a Volleyball – Freshman Coach	\$ 2,400.00
11. Kristy Scoble	#218L-13 Elem Head Teacher – Monac	\$ 3,486.00
12. Sarah Scroggs**	#094 Cheerleader – Freshman Coach	\$ 2,091.00
13. Jaime Steele**	#095-1 Cheerleader – Jr. High Coach	\$ 2,091.00
14. Jenna Steele**	#093 Cheerleader – Jr. Varsity Coach	\$ 2,091.00
15. Lindsey Wagner	#086-2 Volleyball – Jr. High Coach	\$ 2,091.00
16. Heidi Wiczynski**	#084-1a Volleyball – Assoc. Coach	\$ 3,400.00
17. Alexandra Wolfinger**	#095-2 Cheerleader – Jr. High Coach	\$ 2,091.00

\*\*Consultants

**C. Proficiency Tutors – One Year Limited Contract**  
**09/08/2015 – 05/13/2016**

Personnel:  
 1 of 3-  
 continued:

1. Pon Bong Ashley	Shoreland	Step 4	\$ 27.74/hr.
2. Meghan Boze	Wernert	Step 1	\$ 26.98/hr.
3. Kelly Cook	Greenwood	Step 1	\$ 26.98/hr.
4. Martha Duty	Meadowvale	Step 4	\$ 27.74/hr.
5. Sherry Ely	Meadowvale	Step 1	\$ 26.98/hr.
6. Katie Exton	Meadowvale	Step 1	\$ 26.98/hr.
7. Stephanie Eyre	Meadowvale	Step 2	\$ 27.23/hr.
8. Carmella Gulick	Jackman	Step 2	\$ 27.23/hr.
9. Gabrielle Hinshaw	Monac	Step 0	\$ 26.72/hr.
10. Jessica Kelly	McGregor	Step 4	\$ 27.74/hr.
11. Rebecca Long	Greenwood	Step 1	\$ 26.98/hr.
12. Tamara Marckel	Shoreland	Step 2	\$ 27.23/hr.
13. Michele Mawer	Shoreland	Step 4	\$ 27.74/hr.
14. Wendy Measles	Jackman	Step 0	\$ 26.72/hr.
15. Tabitha Meridieth	Jackman	Step 1	\$ 26.98/hr.
16. Emily Miller	Greenwood	Step 1	\$ 26.98/hr.
17. Gina Richards	Wernert	Step 1	\$ 26.98/hr.
18. Diana Sampson	Hiawatha	Step 4	\$ 27.74/hr.
19. Gina Schell	McGregor	Step 4	\$ 27.74/hr.
20. Elizabeth Snell	Wernert	Step 1	\$ 26.98/hr.
21. Jenna Steele	Jackman	Step 2	\$ 27.23/hr.
22. Lisa Urie	Wernert	Step 4	\$ 27.74/hr.
23. Tracey Wasielewski	Shoreland	Step 3	\$ 27.49/hr.
24. Patricia Weaver	Monac	Step 1	\$ 26.98/hr.
25. Kurtis Winzenried	Greenwood	Step 1	\$ 26.98/hr.

**D. Special Ed. Instructor/Tutors – One Year Limited Contract**  
**08/24/2015 – 06/09/2016**

1. Heather Crum	Hiawatha	Step 2	\$ 27.23/hr.
2. Megan Jackson	Meadowvale	Step 0	\$ 26.72/hr.
3. Mary Mallory	Hiawatha	Step 0	\$ 26.72/hr.
4. James Markowiak	Whitmer	Step 4	\$ 27.74/hr.
5. Brienne Riebe	Whitmer	Step 0	\$ 26.72/hr.
6. Benjamin Southworth	Shoreland	Step 1	\$ 26.98/hr.
7. Jaime Steele	Jackman	Step 0	\$ 26.72/hr.
8. Brent Teall	Washington	Step 0	\$ 26.72/hr.

**E. Special Ed. Instructor/Tutors – Continuing Contract**  
**08/24/2015 – 06/09/2016**

1. Phyllis Siedlecki	Whitmer	Step 4	\$ 27.74/hr.
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**F. Substitute Certified Personnel**

1. Mollie Berry	4. Ashley Melms	7. Kelly Venia
2. Courtney Brubaker	5. Angela Ostdiek	8. Brian Wolfe
3. Lauren Evans	6. Rachel Thoma	

Personnel:  
1 of 3-  
continued:

**G. Substitute Classified Personnel**

- |                   |                   |                     |
|-------------------|-------------------|---------------------|
| 1. Brian Betz     | 3. Robert Lindsey | 5. Michael Pakulski |
| 2. Shannon Heider | 4. Lynda Mazzurco | 6. Kevin Rose       |

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

1. Sandra Konz (Sub)
2. Vickie Steiner

<b>5. CHANGE OF CONTRACTS</b>
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**A. Certified Personnel**

1. Polly Fleischman      Monac  
 From 5.5 yrs. Trng. (M.A.+18), step  
 24.5 @ \$82,084 to 6 yrs. Trng.  
 (SPEC), step 24.5 @ \$83,145  
**Effective: 2015/16 school year**
  
2. Mary Anne Morelli      Hiawatha  
 From 5.5 yrs. Trng. (M.A.+18), step  
 24.5 @ \$82,084 to 6 yrs. Trng.  
 (SPEC), step 24.5 @ \$83,145  
**Effective: 2015/16 school year**
  
3. Bethany Petras      Monac  
 From 5 yrs. Trng. (M.A.), step 11 @  
 \$62,978 to 5.5 yrs. Trng. (M.A.+18),  
 step 11 @ \$65,101  
**Effective: 2015/16 school year**

**B. Classified Personnel**

1. Desiree' Sharp      From Classroom Aide – Greenwood  
 (4 hrs./day) to Library Media Clerk –  
 Wernert /Jackman (8 hrs./day).  
 No change in Schedule, Step or Hourly  
 Rate  
**Effective: Aug. 20, 2015**

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

It was moved by Mr. Kiser and seconded by Mrs. Carmean to approve the Superintendent's recommendation to approve personnel items #2 of 3 as presented:

Personnel:  
#2 of 3  
246-8/15

## **1. NOMINATIONS 2015/16**

### **A. Proficiency Tutors – One Year Limited Contract** 09/08/2015 – 05/31/2016

- |                  |          |        |              |
|------------------|----------|--------|--------------|
| 1. Shauna Hunter | McGregor | Step 2 | \$ 27.23/hr. |
|------------------|----------|--------|--------------|

## **2. CHANGE OF CONTRACTS**

### **A. Certified Personnel**

- |                    |                                       |  |  |
|--------------------|---------------------------------------|--|--|
| 1. Michelle Hunter | Monac                                 |  |  |
|                    | From 5 yrs. Trng. (M.A.), step 20     |  |  |
|                    | @ \$77,838 to 5.5 yrs. Trng.          |  |  |
|                    | (M.A.+18), step 20 @ \$79,961         |  |  |
|                    | <b>Effective: 2015/16 school year</b> |  |  |

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

Abstain: Mr. Hunter (1)

It was moved by Mr. Hunter and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve personnel items #3 of 3 as presented:

Personnel:  
#3 of 3:  
247-8/15

## **1. NOMINATIONS – 2015/16**

### **A. Special Ed. Instructor/Tutors – One Year Limited Contract** 08/24/2015 – 06/09/2016

- |                     |           |        |              |
|---------------------|-----------|--------|--------------|
| 1. Kristian Ilstrup | Shoreland | Step 1 | \$ 26.98/hr. |
| 2. Megan Ilstrup    | Monac     | Step 4 | \$ 27.74/hr. |

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

Abstain: Mr. Ilstrup (1)

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 purchase of property for public purposes for the Board of Education.

Executive Session:  
248-8/15

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

The Board entered into Executive Session at 3:55 p.m. The meeting was reconvened at 4:00 p.m. and did, in fact, consider the purchase of property for public purposes for the Board of Education. All five board members are still in attendance.

14344

Adjournment:  
249-8/15

It was moved by Mr. Langenderfer and seconded by Mr. Hunter that this meeting be adjourned at 4:01 p.m.

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