

August 19, 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 19, 2015 at 5:02 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.

Tina Dake presented wellness information for the "Get Fit Initiative." This presentation focused on alternative health choices by staying active, eating healthy and setting goals for our individual selves and empowering one another with support.

Recognition
&
Presentations:

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 June 30 and August 5, 2015 as presented.

Minutes:
010-8/15

Yes: Mr. Kiser, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer (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:
011-8/15

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: 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 Treasurer's recommendation to approve payment of legal fees billed by Bricker & Eckler in the amount of \$2,141.00, Spengler Nathanson in the amount of \$4,727.95 and ESC of Lake Erie West (EBS Consortium Legal Fees) \$2,822.90.

Payment of
Legal Fees:
012-8/15

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

It was moved by Mr. Hunter and seconded by Mr. Kiser to amend section A of purchases over \$25,000 to strike Coca-Cola from item #5 as presented:

Amended
Section A /
Item #5:
Purchases over
\$25,000:
013-8/15

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

No: Mr. Langenderfer (1)

Purchases over
\$25,000:
014-8/15

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

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

<u>Vendor</u>	<u>Monthly Blanket</u>	<u>Annual Estimate</u>
Carstens, J.E. Co.	\$10,000	\$100,000
Chariott Produce	\$6,000	\$60,000
Gordon Food Services	\$73,000	\$730,000
J-Cups Pizza	\$5,000	\$50,000
Little Caesars	\$6,000	\$60,000
Nickles Bakery	\$3,500	\$35,000
TPC Foods	\$9,500	\$95,000
Toft Dairy	\$25,000	\$250,000
Smart Systems	\$3,141	\$31,410
Wichman	\$6,000	\$60,000

B. Request from John Bettis, Transportation Supervisor
Transportation Contract Services
TLC Transportation
Estimated Annual Total.....\$154,800

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

Delegate for
OSBA 2015
Capital Conf:
015-8/15

The Treasurer recommends that the Board of Education appoint a delegate for the 2015 OSBA Capital Conference, scheduled for November 8-11, 2015.

Board President, Mr. Ilstrup nominated Mr. Hunter as delegate nominee.

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

Alternate for
OSBA 2015
Capital Conf:
016-8/15

The Treasurer recommends that the Board of Education appoint an alternate for the 2015 OSBA Capital Conference, scheduled for November 8-11, 2015.

Board President, Mr. Ilstrup nominated Mr. Kiser as alternate nominee.

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 the resolution for Ohio Schools Council membership and participation in the Cooperative Purchasing Program for 2015-2016 as presented:

Ohio Schools Council Membership 2015-2016:
017-8/15

RESOLUTION
Ohio Schools Council Membership & Cooperative Purchasing Program Agreement of Participation: 2015-2016

WHEREAS, the Washington Local Schools Board of Education desires to continue 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 also desires to participate 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 2015-2016 school year.

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 Treasurer's recommendation to approve a transfer of funds, from the General fund into the Food Service Fund, in the amount of \$185,000.00

Transfer of Funds:
018-8/15

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 Treasurer's recommendation to approve a five-year contract with Pepsi Beverages Company, effective July 1, 2015.

Beverage Contract / Pepsi:
019-8/15

Annual payments, rebates, and other revenue shall be recorded in Whitmer Athletics and Activities, Food Service, and other building funds.

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

Abstain: Mr. Langenderfer (1)

Mr. Hickey addressed to Board members the distribution of a district-wide postcard mailing to invite community members to the September 12th Board meeting and receive feedback pertaining to a local vendor's possible sponsorship agreement with the Washington Local Schools district.

Board Discussion:

Gifts &
Donations:
020-8/15

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

A. Richard Thomaswick

6030 Edgedale Circle, Toledo, Ohio 43613

- Donated a 1997 Mercury Cougar to the Whitmer CTC Automotive Technology Program.

B. Paul Syroka

10820 Brint, Sylvania, OH 43560

- Donation of lockers and epoxy flooring and installation for the varsity boys locker room at Whitmer High School.

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

Government
Resolution:
021-8/15

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

IDEIA – B	Special Education
Title I	IASA Title I Authorization
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: Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer, Mr. Kiser (5)

Payment-in-Lieu/
Transportation
Resolution:
022-8/15

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve the Payment-in-Lieu of Transportation Resolution for the 2015-2016 school year as presented:

**BOARD OF EDUCATION RESOLUTION FOR DECLARING
TRANSPORTATION TO BE IMPRACTICAL
2015-2016**

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Patrick Hickey, recommends that the Board of Education adopt the following resolution:

WHEREAS the student(s) identified below 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, 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 Ohio Revised Code.

THEREFORE, BE IT RESOLVED that the Washington Local Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

School	Child's Name	GR
Bennett Venture Academy	Bresler, Jillian	6
Bennett Venture Academy	Bresler, Liam	3
Bennett Venture Academy	Campbell, Mason	4
Bennett Venture Academy	Cleveland, Karri	5
Bennett Venture Academy	Cleveland, Kevon	3
Bennett Venture Academy	Dupree, Booker	7
Bennett Venture Academy	Easterwood-Gardner, Halyn	4

School	Child's Name	GR
Bennett Venture Academy	Easterwood-Gardner, Holden	5
Bennett Venture Academy	Easterwood-Gardner, Jace	2
Bennett Venture Academy	Flick, Daniel	2
Bennett Venture Academy	Flick, Robert	7
Bennett Venture Academy	Fordley, Caiden	2
Bennett Venture Academy	Fordley, Mia	1
Bennett Venture Academy	Garza, Jordan	4
Bennett Venture Academy	Garza, Justin	8
Bennett Venture Academy	Garza, Savonah	5
Bennett Venture Academy	Garza, Vincent	7
Bennett Venture Academy	Harris, Thomas	K
Bennett Venture Academy	Hendersn, Michael	K
Bennett Venture Academy	Henderson, Cordel	2
Bennett Venture Academy	Henderson, Ma'khi	2
Bennett Venture Academy	Jennings, Shania	5
Bennett Venture Academy	Likes, Ryleight	K
Bennett Venture Academy	Martin, Camron	4
Bennett Venture Academy	Martinez, Christopher	5
Bennett Venture Academy	Melman, Evalyn	K
Bennett Venture Academy	Moore, Donte	5
Bennett Venture Academy	Peacock, Ray'zanel	5
Bennett Venture Academy	Peck, Bailey	2
Bennett Venture Academy	Peck, Hayden	2
Bennett Venture Academy	Plummer, Rhianna	K
Bennett Venture Academy	Pontious, James	K
Bennett Venture Academy	Pontious, Ricky	4
Bennett Venture Academy	Ritchie, Aryah	5
Bennett Venture Academy	Ritchie, Jamason	5
Bennett Venture Academy	Rosado, Skiler	4
Bennett Venture Academy	Rosand, Preston	3
Bennett Venture Academy	Russell, Emilee	1
Bennett Venture Academy	Sawyer, Peyton	1
Bennett Venture Academy	Simmet, Stewart	1
Bennett Venture Academy	Sinclair, Bryce	8
Bennett Venture Academy	Stewart-Munoz, Alexandria	8
Bennett Venture Academy	Strauss, Elijah	6
Bennett Venture Academy	Strauss, Zorion	7
Bennett Venture Academy	Stuchol, Brandon	7
Bennett Venture Academy	Sutherland, Claudell	3
Bennett Venture Academy	Vrooman, Anthony	1
Bennett Venture Academy	Wagner, Lily	4
Bennett Venture Academy	Walton, DeShaun	4
Bennett Venture Academy	Walton, Johnny	6
Bennett Venture Academy	Walton, Kayla	7
Bennett Venture Academy	Wodarski, Jayden	K
Blessed Sacrament	Cannon, Alyssa	7
Blessed Sacrament	Cannon, Benjamin	5
Blessed Sacrament	Chase, Dutridge	
Blessed Sacrament	McCrary, Logan	

School	Child's Name	GR
Blessed Sacrament	Preston, Anna	
Bridge & Central Academy	Badran, Hussein	
Bridge & Central Academy	Badran, Nahla	
Bridge & Central Academy	Chouaib, Ali	
Bridge & Central Academy	Chouaib, Mustafa	
Cardinal Stritch	Sobczak, Brian	8
Cardinal Stritch	Burkhardt, Meredith	12
Cardinal Stritch	Donovan, Joseph	12
Cardinal Stritch	Donovan, Sean	12
Cardinal Stritch	Esposito, Dominic	12
Cardinal Stritch	Flowers, Andrew	10
Cardinal Stritch	Loucks, Lauren	12
Cardinal Stritch	McCourt, Hailey	11
Cardinal Stritch	McCourt, Joseph	8
Cardinal Stritch	O'Connor, Darrian	11
Cardinal Stritch	Russell, Morgan	9
Cardinal Stritch	Turski, Claire	11
Cardinal Stritch	White, David Jr.	12
Cardinal Stritch	White, Dominic	11
Cardinal Stritch	Wolfe, Noah	11
Cardinal Stritch/Kateri	Guardiola, Owen	2
Cardinal Stritch/Kateri	Kane, Colin	4
Cardinal Stritch/Kateri	Kane, Kara	1
Cardinal Stritch/Kateri	Kane, Katelyn	9
Cardinal Stritch/Kateri	Kane, Kylie	6
Cardinal Stritch/Kateri	Maher, Preston	K
Cardinal Stritch/Kateri	Russell, Ean	3
Cardinal Stritch/Kateri	Skibinski, Jacob	1
Cardinal Stritch/Kateri	Torres, Gustavo	8
Cardinal Stritch/Kateri	White, Tessa	7
Cardinal Stritch/Kateri	Wolfe, Casey	7
Central Catholic High School	Bicanovsky, Spencer	11
Central Catholic High School	Cannon, James	10
Central Catholic High School	Denko, Kendall	11
Central Catholic High School	Drenner, Dylan	9
Central Catholic High School	Ehlert, Joshua	11
Central Catholic High School	Ehlert, Julia	9
Central Catholic High School	Hooks, Jhameria	11
Central Catholic High School	Koralewski, Megan	11
Central Catholic High School	League-Stein, Mario	10
Central Catholic High School	Mehling, Adrienne	11
Central Catholic High School	Parker, Jordan	11
Central Catholic High School	Pietrzak, Joel	10
Central Catholic High School	Pinedo-Castillo, Miguel	10
Central Catholic High School	Pool, Jennifer	11
Central Catholic High School	Przeniczny, Jacob	11
Central Catholic High School	Rose, Tyler	9
Central Catholic High School	Swartz, Jordan	9
Central Catholic High School	Swartz, Parker	9

School	Child's Name	GR
Central Catholic High School	Thomas, Conor	11
Central Catholic High School	Thomas, Gretchen	9
Central Catholic High School	Wagoner, Meghan	9
Central Catholic High School	Weber, Kourtney	9
Central Catholic High School	Jakielek, Camden	9
Central Catholic High School	Mauder, Devin	9
Central Catholic High School	Montoya, Andreas	9
Central Catholic High School	Swartz, Joshua	9
Glass City Academy	Blake, Troy	12
Glass City Academy	Dixon-Townsend, Kejuan	11
Glass City Academy	Harris, Mynica	11
Glass City Academy	McKay, Cedkita	11
Glass City Academy	Rohn, Cody	12
Hope Learning Academy	Gomez, Aleyna	4
Hope Learning Academy	Tribett, Cameron	6
Hope Learning Academy	Zeunen, Kaleb	6
Hope Learning Academy	Zeunen, Kameron	8
Horizon Science Academy	Biller, Corbin	5
Horizon Science Academy	Brown, Richard	5
Horizon Science Academy	Dudley Faith	11
Horizon Science Academy	Franklin, Tori	12
Horizon Science Academy	Johnson, Antonio	6
Horizon Science Academy	Johnson, Makyaia	3
Horizon Science Academy	McClendon, Ebonee	6
Horizon Science Academy	Moss, Kenny	7
Horizon Science Academy	Moss, Mathew	5
Horizon Science Academy	Moss, Passion	3
Horizon Science Academy	Moss, Rayven	7
Horizon Science Academy	Napier-McClendon, Jersey	10
Horizon Science Academy	Pitts, Andrea	10
Horizon Science Academy	Pitts, Isaiah	7
Horizon Science Academy	Pitts, Samuel	5
Horizon Science Academy	Zamora, Wayne	12
Lial Catholic School	Boyd, Lauren	5
Lial Catholic School	Boyd, Parker	5
Lial Catholic School	Boyd, Taylor	8
Maritime Academy	Gomez, Juan	5
Maumee Valley Country Day	Leitner, Isaac	7
Maumee Valley Country Day	Riddle, Grant	9
Maumee Valley Country Day	Spann, Jada	5
Maumee Valley Country Day	Swartzell, Kendall	12
Monclova Christian Academy	Exton, Charles	5
Monclove Christian Academy	Sherman, Faith	K
Nexus Academy	Baker, Holly	9
Nexus Academy	Brown, Heaven	10
Nexus Academy	Hamernik, Alexa	9
Nexus Academy	Hislop, Hannah	10
Nexus Academy	Jones, Mar'Quasia	12
Nexus Academy	Sabecki, Hannah	10

School	Child's Name	GR
Nexus Academy	Starbird, Heather	9
Nexus Academy	Starbird, Michael	9
Nexus Academy	Sullivan, Daniel	10
Nexus Academy	Zamora, Sarah	9
OLPH	Garcia, Nevaeh	4
Regina Coeli	Alford, Sydney	8
Regina Coeli	Brown, Cecilia	7
Regina Coeli	Brown, Joseph	4
Regina Coeli	Brown, Olivia	8
Regina Coeli	Jankowski, Blake	K
Regina Coeli	Jankowski, Kenley	2
Regina Coeli	Robinson, Ethan	1
Regina Coeli	Robinson, Jacob	1
St. John the Baptist	Krzyston, Gregory	8
St. John's High School	Abouahmed, Hussein	12
St. John's High School	Abouahmed, Mohammad	11
St. John's High School	Jomaa, Ahmad	11
St. John's High School	Karalfa, Jarrett	12
St. John's High School	King, Tristan	9
St. John's High School	Malkoski, Ian	7
St. John's High School	Malkoski, III, John	8
St. John's High School	Miller, Evan	8
St. John's High School	Peatee, Andrew	11
St. John's High School	Rutowski, Trevor	9
St. Joseph's Sylvania	Douglas, Angelique	8
St. Joseph's Sylvania	Douglas, Jay	8
St. Joseph's Sylvania	Gignac, Jake	6
St. Joseph's Sylvania	Howell, Paige	7
St. Joseph's Sylvania	Howell, Parker	2
St. Joseph's Sylvania	Howell, Rylie	7
St. Joseph's Sylvania	Huesman, Sebastian	4
St. Joseph's Sylvania	Karalfa, Blake	2
St. Pius	Adler, Alexandra	7
St. Pius	Adler, Robert	6
St. Pius	Bartsch, Ava	2
St. Pius	Berning, Samantha	6
St. Pius	Davidson, Zack	
St. Pius	Esparza, Anthony	3
St. Pius	Horoszewski, Callan	
St. Pius	Horoszewski, Walter	
St. Pius	Lewis, Ahnna	4
St. Pius	Lowe, Andrew	2
St. Pius	McLennan, Kaiden	1
St. Pius	Miller, Grace	5
St. Pius	Miller, Griffin	1
St. Pius	Ritter, Alexander	1
St. Pius	Self, Aubrey	8
St. Pius	Warga, Gabbey	3
St. Pius	Warga, Gannon	1

School	Child's Name	GR
St. Pius	Welsh, Annabell	2
St. Rose School	Blakeman, Kailyn	6
Summit Academy	Esparza, Nathaniel	9
Summit Academy	Hobbs, Matylda	3
Summit Academy - 1	Goodfriend, Evan	10
Summit Academy - 1	McLennan, Gavin	11
Summit Academy - 1	Sekelsky, Skylar	9
Summit Academy - 1	Walczak, Andrew	9
Summit Academy - 2	Campbell, Vincent	5
Summit Academy - 2	Reil, Chandler	8
Toledo Christian	Butler, Cory	11
Toledo Christian	Frey, Lillian	1
Toledo Christian	Rospert, Angelina	5
Toledo Christian	Stanfield, Ryan	K
Toledo Christian	Stiff, Kendall	K
Toledo Early College	Abed, Selena	9
Toledo Islamic Academy	Farhan, Abdulraheem	5
Toledo Islamic Academy	Hamdah, Yasmeen	12
Toledo Islamic Academy	Kareem, Sara	9
Toledo Islamic Academy	Rahal, Hamza	4
Toledo Islamic Academy	Rahal, Suha	7
Toledo Islamic Academy	Smidi, Ahmad	10
Toledo Islamic Academy	Smidi, Ibraheem	8
Toledo Islamic Academy	Smidi, Ismael	5
Toledo Islamic Academy	Smidi, Sarah	11
Toledo Islamic Academy	Smidi, Yousef	3
Toledo Islamic Academy	Smidi, Zakariya	1
Toledo Junior Academy	Petersen, Kendall	4
Toledo School for the Arts	Aricchi, Gabriella	10
Toledo School for the Arts	Bell, Alexis	12
Toledo School for the Arts	Bragg, Azaria	9
Toledo School for the Arts	Brooks, Breezy	8
Toledo School for the Arts	Buenrostro, Gloria	12
Toledo School for the Arts	Cheeks, Delanie	7
Toledo School for the Arts	Crane, Melanie	10
Toledo School for the Arts	Cundiff, Adelei	7
Toledo School for the Arts	Edwards, Chelyan	12
Toledo School for the Arts	Ellis, Mariah	9
Toledo School for the Arts	Fleniken, Maegan	11
Toledo School for the Arts	Folger, Karly	10
Toledo School for the Arts	Hawk, Mackenzie	7
Toledo School for the Arts	Hileman, Derek	7
Toledo School for the Arts	Hileman, Gabriel	12
Toledo School for the Arts	Hunter, Ashley	7
Toledo School for the Arts	Jude, Davon	11
Toledo School for the Arts	Keller, Pyper	9
Toledo School for the Arts	Kellers, Elle	11
Toledo School for the Arts	Kunzler, Alexandria	12
Toledo School for the Arts	Langdon, James	10

School	Child's Name	GR
Toledo School for the Arts	Managhan, Paige	6
Toledo School for the Arts	McConnell, Breanna	12
Toledo School for the Arts	McConnell, Danielle	10
Toledo School for the Arts	McGovern, Neva	8
Toledo School for the Arts	Miller, Grace	6
Toledo School for the Arts	Nye, Seneca	7
Toledo School for the Arts	Orwig, Natalya	11
Toledo School for the Arts	Petersen, Kiersten	11
Toledo School for the Arts	Richardson, Diamond	10
Toledo School for the Arts	Ritchie, Ivy	6
Toledo School for the Arts	Rowland, Donald	12
Toledo School for the Arts	Rybarczyk, Julia	9
Toledo School for the Arts	Santillan, Gabriella	6
Toledo School for the Arts	Shaw, Devon	11
Toledo School for the Arts	Spencer, Samantha	12
Toledo School for the Arts	Young, Sheldon	9
Trinity Lutheran	Walker, Nicholas	K
Trinity Lutheran	Walker, Sophia	1
West Side Montessori Center	Bernhardt, Gerald	5
West Side Montessori Center	Bernhardt, Mary Kathryn	6
West Side Montessori Center	Krichbaum, Sailer	5
West Side Montessori Center	Niese, Lincoln	LH
West Side Montessori Center	Snyder, Leo	LH
West Side Montessori Center	Snyder, Violet	K
West Side Montessori Center	Wagner, Mackenzie	4
Wildwood Environmental Academy	Brady, Casey	3
Wildwood Environmental Academy	Brady, Kylee	
Wildwood Environmental Academy	Pawloski, Payton	11
Wildwood Environmental Academy	Russen, Bella	2
Wildwood Environmental Academy	Tucker, Brianna	12

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

Textbook
Adoption:
023-8/15

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

A. *Chemistry: A Molecular Approach, AP* Edition, 3rd Edition*

- \$8,890.00
(40 books @ \$185 each; supplemental materials-Reading Guide @ 17.29 each and AP Test Series @ \$19.96 each)
- Course: Advanced Placement Chemistry
- Author: Nivaldo J. Tro
- Publisher: Pearson
- Copyright Date: 2014
- ISBN-13: 978-0321809247
- ISBN-10: 0321809246

B. *Electronic Health Records*

- \$2,099.75 (22 books at \$91.25 each plus \$92.25 shipping)
- Course: Electronic Medical Records
- Author: Byron Hamilton
- Publisher: McGraw-Hill
- Copyright Date: 2013
- ISBN-13: 978-0073402147

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

It was moved by Mr. Kiser and seconded by Mrs. Carmean to approve the following request from Brian Davis, Director of Curriculum and Instruction K-12:

Purchases Over
\$25,000:
024-8/15

A. Tech Line

- \$40,208.00
- Graphing Calculators

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

It was moved by Mr. Hunter and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve the Memorandum of Agreement between the Administration and the Ohio Association of Public School Employees Local 279 (OAPSE) as presented:

Memorandum
of Agreement:
025-8/15

A. Extra Secretaries

The following is mutually agreed between the Washington Local Schools Board of Education and the OAPSE Union.

Due to the increase enrollment at two of our elementary schools, Washington Local wishes to hire one extra secretary at Meadowvale Elementary and one extra secretary at Shoreland Elementary, as employees of the District. These secretaries will be contracted to work 2.5 hrs./day, for the duration of the 2015-16 school year. We agree to revisit this topic on or before the end of the first semester (January 21, 2016).

These secretaries will be:

- Members of OAPSE covered under the OAPSE Master Agreement
- Compensated on the Secretarial Pay Scale (Schedule C)

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

Executive Session:
026-8/15

It was moved by Mr. Kiser and seconded by Mr. Hunter to accept the Superintendent's recommendation to enter into Executive Session to:

- 7. Consider the compensation of a public employee or official
- 12. Consider information that concerns a dispute which is or may become subject to litigation or other legal proceeding, and would be harmful to the interests of the school district if disclosed to any opposing party or parties
- 13. Consider information that concerns a proposed negotiation and/or contractual agreement with a person, firm, labor organization, or governmental entity, and would impair the school district's position with respect to such negotiations or agreement(s) if such information were to be disclosed publicly

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

The Board entered into Executive Session at 6:18 p.m. The meeting was reconvened at 7:16 p.m. and did, in fact:

- 7. Consider the compensation of a public employee or official
- 12. Consider information that concerns a dispute which is or may become subject to litigation or other legal proceeding, and would be harmful to the interests of the school district if disclosed to any opposing party or parties
- 13. Consider information that concerns a proposed negotiation and/or contractual agreement with a person, firm, labor organization, or governmental entity, and would impair the school district's position with respect to such negotiations or agreement(s) if such information were to be disclosed publicly for the Board of Education

All five board members are still in attendance.

Substitute Hourly Rate of Pay:
027-8/15

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve the hourly rate of pay for classified substitute employees as presented:

- A. Hourly rates of pay for classified substitute personnel effective August 10, 2015.

POSITION	PRESENT RATE	RECOMMENDED RATE
Daytime Campus Security	\$19.50	\$19.50
Mobile Night Security	\$19.50	\$15.00
Afterschool & Night Security Approximately 3:00 pm & later	\$19.50	\$19.50
Project Security Officer	\$19.50	\$19.50
Residency Security Officer	\$19.50	\$19.50
Security Alarm Responder	\$20.00	\$15.00
Campus Front Desk Security	\$19.50	\$15.00 \$12.00*

*Hired after July 1, 2015

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

It was moved by Mr. Kiser and seconded by Mr. Hunter to accept the Superintendent's recommendation to approve, via consent motion, personnel items 1 of 2 and addendum as presented:

Personnel Items
1 of 2 &
Addendum:
 028-8/15

1. RESIGNATIONS

A. Certified Personnel

1. Meghan Boze	Proficiency Tutor Wernert	08/05/2015 Resignation
2. Kaitlyn Flint	Special Education Washington	08/10/2015 Resignation
3. Rebecca Long	Proficiency Tutor Greenwood	08/05/2015 Resignation
4. Kari Sharp	Special Education Washington	08/10/2015 Resignation
5. Benjamin Southworth	Special Ed. Instructor/Tutor Shoreland	08/03/2015 Resignation

B. Extra Duty Personnel

1. Jason Schreiner	#114 Whitmer Newspaper	08/11/2015
2. Julia Worstell	#179L Program/Tickets	08/06/2015

2. LEAVES OF ABSENCE

A. Classified Personnel

1. Terri Bell	Ext. Medical Leave	08/13/2015 – 09/30/2015
2. Alisa Rowland	Maternity Leave	07/13/2015 – 08/21/2015

3. NOMINATIONS – 2014/15

A. RtI Training @ \$100.00 per day June 10, 2015

1. Laura Geer	1 day	5. Bradley Schafer	1 day
2. Molly Henry	1 day	6. Donna Stacy	1 day
3. Rebecca Katz	1 day	7. Theresa Torio	1 day
4. Eric Puffenberger	1 day	8. Karen Wilhelm	1 day

4. NOMINATIONS – 2015/16

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

1. Ashley Schwartz	McGregor	Step 0	\$ 26.72/hr.
--------------------	----------	--------	--------------

B. Intern School Psychologists**Reimbursed by the ODE****Effective: 08/24/2015**

- | | | |
|---------------------|--|--------------|
| 1. Rhonda Gibson | | \$ 23,175.00 |
| 2. Jessica McIntire | | \$ 23,175.00 |
| 3. Chelsea Obrock | | \$ 23,175.00 |

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

- | | | | |
|---------------------|----------|--------|--------------|
| 1. Rebecca McClung | Hiawatha | Step 0 | \$ 26.72/hr. |
| 2. Courtney Naveken | Wernert | Step 0 | \$ 26.72/hr. |
| 3. Melissa Owens | Monac | Step 0 | \$ 26.72/hr. |

D. Extra Duty Personnel

- | | | |
|--------------------|------------------------------------|-----------|
| 1. Raymond Crews** | #008-2c Football-Assoc Coach(10%) | \$ 593.00 |
| 2. Brian Greer** | #010-3c Football-Jr Hi Coach (20%) | \$ 907.00 |
| 3. Ariel Mathews** | #179L Program/Tickets | \$ 697.00 |
- **Consultants

E. Substitute Certified Personnel

- | | |
|------------------------|-----------------------|
| 1. Chelsea DePompei | 3. Nicole Perry |
| 2. Kathryn Mikolajczyk | 4. Mickey Pfothenauer |

F. Substitute Classified Personnel

- | | |
|-------------------|------------------------|
| 1. Dianne Johnson | 3. Kathryn Mikolajczyk |
| 2. Jessica King | 4. Kerry Woodward |

G. Work on OCR complaint

- | | |
|---------------------------|--------------|
| 1. Laura Berryman Branyan | \$ 50.29/hr. |
| 2. Rhea Young | \$ 60.87/hr. |

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

- | | |
|----------------------|--------------|
| 1. Jessica Alexander | Cheerleading |
| 2. Elizabeth Snell | Golf |

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

- | | |
|-----------------|---|
| 1. Mary Mallory | From Special Ed Instructor/Tutor –
Hiawatha, Step 0 @ \$26.72/hr. to
Special Education – Whitmer
Step 1, (B.A.+18) 4.5 @
\$39,627.00
Effective: 2015/16 school year |
| 2. Trevor Toney | From 100% Contract, Trng. 5.5 (M.A.+18),
Step 15 @ \$73,592.00 to 60% Contract,
Trng. 5.5 (M.A.+18), Step 15 @
\$44,155.20
Effective: 2015/16 school year |

B. Classified Personnel

1. Courtney Armer From Classroom Aide – Jefferson (7 hrs./day) to Classroom Aide – Shoreland (4 hrs./day). No change in Schedule, Step or Hourly Rate.
Effective: 2015/16 school year
2. Karen Gilliam From Custodian – McGregor (8 hrs./day), Sched. D, Step 8 @ \$19.67/hr. + \$.65/hr. Longevity = \$20.32/hr. to Fireman/Head Custodian – Jefferson (8 hrs./day), Sched. E, Step 0 @ \$20.08/hr. + \$.65/hr. Longevity = \$20.73/hr.
Effective: August 3, 2015
3. Monica Saba From Classroom Aide – Meadowvale (4 hrs./day) to Classroom Aide – Jackman (7 hrs./day). No change in Schedule, Step or Hourly Rate.
Effective: 2015/16 school year

PERSONNEL ADDENDUM**1. RESIGNATIONS****A. Certified Personnel**

1. Gina Schell Proficiency Tutor 08/14/2015
McGregor Resignation

B. Classified Personnel

1. Holly Martin* Nutrition Service Worker 08/17/2015
Wernert Resignation

*Was a two (2) position employee. Only has the Bus Driver position remaining.

C. Extra Duty Personnel

1. Kari Sharp #125L-2b Student Council-Jr High-Wash 08/10/2015

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

1. Amy Gresham Medical Leave 06/06/2015 – 09/30/2015

3. NOMINATIONS – 2015/16**A. Proficiency Tutor – One Year Limited Contract**

09/08/2015 – 05/13/2016

1. Ashley Melms McGregor Step 0 \$ 26.72/hr.
2. Andrea Zarcone Greenwood Step 0 \$ 26.72/hr.

B. Proficiency Tutor – One Year Limited Contract

08/24/2015 – 06/09/2016

- | | | | |
|------------------|-------|--------|--------------|
| 1. Brittney Marx | Monac | Step 0 | \$ 26.72/hr. |
|------------------|-------|--------|--------------|

C. Extra Duty Personnel

- | | | |
|--------------------|--|-------------|
| 1. Brandon Bosch | #223-1 Bldg. Tech. Facilitator-Jefferson | \$ 349.00 |
| 2. Vincent Maraugh | #059-1 Softball-Associate Coach | \$ 5,612.00 |
| 3. Sarah Snell | #217L-17 Elem. Dept. Chair-Wernert | \$ 3,486.00 |
| 4. Donna Stacy | #170L-17 Activities Director-Wernert | \$ 697.00 |

D. Substitute Certified Personnel

- | | | |
|---------------------|---------------------|--------------------|
| 1. Yussif Abdallah | 6. Rebecca Engel | 11. Kevin Mills |
| 2. Herman Becker | 7. Jason Hutchinson | 12. Kelly Proestos |
| 3. Michelle Berkel | 8. Jodie Lease | 13. Arlene Rinaldo |
| 4. Rebecca Brugger | 9. Nevin Liber | 14. Betsy Skiver |
| 5. Katherine DeMars | 10. Brittney Marx | |

E. Substitute Classified Personnel

- | | | |
|----------------------|--------------------|-------------------|
| 1. David Bonner, III | 3. Destinee Montez | 5. Saleena Montez |
| 2. Roseann Harwick | 4. Mercedes Montez | 6. Elisa Shine |

F. Interpreting for Families at Registration

- | | |
|-----------------|---------------|
| 1. Aida Sheehan | @ \$15.23/hr. |
|-----------------|---------------|

G. RTI Facilitator Update Training @ \$15.23/hr.

August 18, 2015

- | | | |
|--------------------|---------------------|-------------------|
| 1. Katherine Brown | 6. Amy Kleinfelter | 11. Donna Stacy |
| 2. Carrie Frey | 7. Joyce Kosakowski | 12. Amy Sylak |
| 3. Laura Geer | 8. Jaime LaPoint | 13. Theresa Torio |
| 4. Rhonda Gibson | 9. Chelsea Obrock | 14. Karen Wilhelm |
| 5. Molly Henry | 10. Ellen Palmer | |

4. CHANGE OF CONTRACT

A. Administrative Personnel

- | | |
|-------------------|--|
| 1. Shannon Twiggs | From Special Education Case
Manager, Sched. 1, step 2 @
\$69,182 + Educational Stipend \$0.00
= \$69,182 To Special Education
Case Manager, Sched. 1, step 2 @
\$69,182 + Educational Stipend
\$1,800 = \$70,982
Effective: August 1, 2015 |
|-------------------|--|

B. Certified Personnel

1. Jennifer Ferguson Washington
From 5 yrs. Trng. (M.A.), step 16
@ \$73,592 to 5.5 yrs. Trng.
(M.A.+18), step 16 @ \$75,715
Effective: 2015/16 school year
2. Heather Rotunno Shoreland
From 5.5 yrs. Trng. (M.A.+18),
step 6 @ \$54,487 to 6 yrs. Trng.
(SPEC), step 6 @ \$56,610
Effective: 2015/16 school year

Personnel Items
1 of 2 &
Addendum-
continued:

C. Classified Personnel

1. Mark Boehm From Custodian – Washington (8 hrs./day),
Sched. D, step 8 @ \$19.67/hr. + \$.65/hr.
Longevity = \$20.32/hr. to Fireman/Head
Custodian – Jefferson (8 hrs./day), Sched. E,
Step 0 @ \$20.08/hr. + \$.65/hr. Longevity =
\$20.73/hr.
Effective: August 19, 2015

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, via consent motion, personnel items 2 of 2 as presented:

Personnel Items
-2 of 2:
029-8/15

1. RESIGNATIONS

A. Certified Personnel

- | | | |
|------------------|---------------------------------------|---------------------------|
| 1. Megan Ilstrup | Special Ed. Instructor/Tutor
Monac | 08/08/2015
Resignation |
|------------------|---------------------------------------|---------------------------|

2. CHANGE OF CONTRACT

A. Certified Personnel

1. Kristian Ilstrup From Special Ed Instructor/Tutor –
Shoreland , Step 1 @ \$26.98/hr. to
Special Education – Washington
Step 3, B.A. (4) @ \$41,750.00
Effective: 2015/16 school year

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

Abstain: Mr. Ilstrup (1)

14364

Adjournment:
030-8/15

It was moved by Mr. Hunter and seconded by Mr. Langenderfer that this meeting be adjourned at 7:25 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)