

March 16, 2016

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on March 16, 2016 at 5:00 p.m. The following members were present:

Mr. Eric Kiser
 Mrs. Patricia Carmean
 Mr. David Hunter
 Ms. Lisa Canales
 Mr. James Langenderfer

Mrs. Cherie Mourlam, Superintendent and
 Mr. Jeffery Fouke, Treasurer

Singing of National Anthem performed by Ms. Jasmine Colbert, junior and track athlete, at Whitmer High School.

National Anthem:

Jaime Young, local firefighter, made a formal request for the use of Whitmer Stadium for a Police/Fire/Military charity football game to be held on May 15, 2016 at 4 p.m. hosting the Toledo Thunder vs. Cincinnati Ambassadors. All proceeds will go to the Live Your Dream Foundation.

Community Comment:

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Treasurer's recommendation to approve the minutes of the emergency meeting of February 13, the special meeting of February 15, and the regular meetings of February 16 and February 17, and the special meeting of February 24, 2016 as presented.

Minutes:
178-3/16

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

The Board was presented with the following reports for February:

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 Reports & Investments:
179-3/16

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

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

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to accept the Treasurer's recommendation to approve payment of legal fees billed by Bricker & Eckler in the amount of \$4,317.50 and Spengler Nathanson (Bill Not Available) and ESC of Lake Erie West in the amount of \$554.80 as presented.

Payment of Legal Fees:
180-3/16

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

FY 2016-
Appropriation
Modifications:
181-3/16

It was moved by Ms. Kiser and seconded by Ms. Canales to accept the Treasurer's recommendation to approve the FY 2016 Amended Appropriation Measure, at fund level, as presented.

		CURRENT	AMENDED
009	Uniform Supply	177,263.39	180,193.39
018	Public Support	110,678.89	116,678.89
200	Student Managed Activity	360,236.10	365,424.60
300	District Managed Activity	911,094.55	952,254.55
401	Auxiliary Services	1,137,162.86	1,162,096.85
461	Voc Ed Enhancements	21,645.00	22,645.00

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

Award of
Contract-
WJH
2016 Plumbing
Improvements:
182-3/16

It was moved by Ms. Canales and seconded by Mr. Langenderfer to award the bid for the 2016 Plumbing Improvements at Washington Jr. High, as recommended by Stough and Stough Architect, as presented:

- **Dimech Services, Inc.**
- **\$327,327.00**

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

Board
Comment:

Mr. Kiser provided board members with information regarding the naming rights of facilities.

Gifts &
Donations:
183-3/16

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

- A. Take Charge of Education
Mail Stop 5CF, PO Box 59214
Minneapolis, MN 55459-0214
 - Cash donation of \$131.17 to Shoreland Elementary for the "Take Charge of Education" program. Target donates 1% of purchases to schools who participate.

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

Textbook
Adoption:
184-3/16

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

- A. *United States History & Geography Modern Times 2016*
 - \$55,416.73
(400 books at \$102.61 each; 150 print text and online magazine subscription for six years at \$81.00 each)
 - Course: American Experience (Grades 9)
 - Authors: J. Oldham Appleby, A. Brinkley, A. Broussard, J. McPherson
 - Publisher: Glencoe
 - Copyright Date: 2016
 - ISBN: 978-0-02-142168-8

B. *A History of Western Society, Volume 2: From the Age of Exploration to the Present*

Textbook
Adoption-
Continued:

- \$7,280.00
(70 books at \$104.00 each)
- Course: AP European History (Grades 9-12)
- Authors: John McKay
- Publisher: Bedford/St. Martin
- Copyright Date: 2014 (11th Edition)
- ISBN: 978-1-4576-4219-7

C. *Miller and Levine Biology 2014*

- \$64,908.13
(650 books at \$93.47 each; additional science professional development at \$1,900; shipping/handling at \$4,122.03)
- Course: Biology (Grade 10), Biology II (Grades 11-12)
- Author: Miller and Levine
- Publisher: Pearson
- Copyright Date: 2014
- ISBN: 978-0-13-324200-3

D. *Modern World History: Patterns of Interaction*

- \$57,160.00
(600 books @ \$91.60 each; 10 teacher resource books @ \$220 each)
- Course: Global Issues (Grade 10)
- Authors: Roger Beck, Holt McDougal; et al
- Publisher: Holt McDougal
- Copyright Date: 2012 & 2016 Hybrid
- ISBN: 978-0-54-491382-0

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

It was moved by Ms. Canales and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve, Per Policy 6320, the following requests:

Purchases
over
\$25,000:
185-3/16

Request from Deb Heban, Director of CTC

- A. OE Meyer Company
- \$53,746.20
 - 10 Welders/Wire Feeders

Requests from Bob Gulick, Director of Technology

- B. Apple
- \$45,096.00
 - 24 iMac computers
 - This purchase is within the normal Career Tech Budget.

C. GovConnection

- \$69,316.82
- Adobe CC Project, LanSchool Project, ChromeCarts Project, Classroom ChromeKits Project, Whitmer CTC Labs Project

Purchases
over
\$25,000-
Continued:

- D. GovConnection
- \$33,498.27
 - One-year license for MS Office and MS Windows Operating System
- E. Meyer Hill Lynch
- \$ 25,387.67
 - NexGen 22TB usable storage capacity pack

Yes: Mr. Kiser, Mrs. Carmean, Mr. Hunter, Ms. Canales, Mr. Kiser (5)

Memorandum
of
Agreement-
OAPSE:
186-3/16

It was moved by Mr. Kiser and seconded by Mr. Langenderfer 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:

SCHOOL DELAYS AND CLOSINGS

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

Those employees designated as "Emergency Staff," in addition to their regular day's wage, will receive overtime pay for all hours worked, **even when school is delayed and subsequently cancelled due to the inclement weather.**

The above paragraph shall supersede and replace existing Section A (1) of Article 11 of the Master Agreement.

On days when school is delayed and subsequently cancelled due to inclement weather, classified employees will be sent home as soon as possible. **Non-Emergency** employees requested to work beyond one (1) hour following the announcement of such closing will be granted overtime pay **for all hours worked**. Such work must be approved by the superintendent of schools or his designee. Any employee who reports to work or stays at work without being specifically requested to do so under any of the aforementioned conditions will receive the same compensation as those employees who went home.

The above paragraph shall supersede and replace existing Section B (1) of Article 11 of the Master Agreement.

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

Executive
Session:
187-3/16

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

2. Consider the employment of a public employee or official.
7. Consider the compensation of a public employee or official.
9. Consider the purchase of property for public purposes.
17. Consider matters required to be kept confidential by federal law or regulations or state statutes.

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

The Board entered into Executive Session at 5:46 p.m. The meeting was reconvened at 6:17 p.m. and did, in fact:

Executive
Session-
Continued:

2. Consider the employment of a public employee or official.
7. Consider the compensation of a public employee or official.
9. Consider the purchase of property for public purposes.
17. Consider matters required to be kept confidential by federal law or regulations or state statutes.

All five board members are still in attendance.

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

Personnel
1 of 2:
188-3/16

1. RESIGNATIONS

A. Certified Personnel

- | | | |
|---------------------|--|---------------------------|
| 1. Rhonda Gibson | Intern Psychologist
Meadowvale/Monac | 08/10/2016
Resignation |
| 2. Jessica McIntire | Intern Psychologist
Shoreland/Greenwood | 08/10/2016
Resignation |
| 3. Chelsea Obrock | Intern Psychologist
Wernert/Washington | 08/10/2016
Resignation |

B. Classified Personnel

- | | | |
|--------------------|-----------------------------|--------------------------------------|
| 1. Robin Crawford | Classroom Aide
Jefferson | 06/30/2016
Retirement
16 years |
| 2. Kristine Devine | Classroom Aide
Jackman | 02/26/2016
Retirement
17 years |

2. LEAVE OF ABSENCE

A. Classified Personnel

- | | | |
|---------------------|--------------------|-------------------------|
| 1. Benjamin Gilliam | Ext. Medical Leave | 03/02/2016 – 05/01/2016 |
| 2. Amy Gresham | Ext. Medical Leave | 04/01/2016 – 06/30/2016 |

3. NOMINATIONS – 2015/16

A. Classified Personnel

- | | | |
|---------------------|---|------------|
| 1. Angela Pedelose* | Safety Aide – Jackman
2 hrs./day
Sched. K, step 0 @ \$14.73/hr. | 02/29/2016 |
|---------------------|---|------------|

*Currently employed as a Bus Driver, making her a two (2) position employee.

Personnel
1 of 2-
continued:

- | | | |
|--|---|-------------|
| 2. Teresa Pierce | Classroom Aide – Jackman
7 hrs./day
Sched. J, step 0 @ \$14.33/hr. | 02/29/2016* |
| *This is a change from the February 17, 2016 Personnel Agenda which stated her start date as 2/22/2016 | | |
| 3. Sarah Rowland | Safety Aide – Shoreland
3 hrs./day
Sched. K, step 0 @ \$14.73/hr. | 03/17/2016 |
| 4. Douglas Sams | Preventative Bus Maintenance
Transportation
8 hrs./day
Sched. D, step 0 @ \$17.47/hr. | 03/17/2016 |
| 5. Cynthia Winzenried | Secretary – Administrative/
Treasurer's Office (Payroll)
8 hrs./day
Sched. B, step 3 @ \$20.93/hr. | 03/17/2016 |

B. Extra Duty Personnel

- | | | |
|--------------------------|---------------------------------|-------------|
| 1. Reis Baidel | #040-4 Track Assoc Coach-Girls | \$ 5,490.00 |
| 2. Reis Baidel | #041-8d Track Jr Hi Coach-Girls | \$ 100.00 |
| 3. Brandon Bosch | #041-6a Track Jr Hi Coach-Girls | \$ 3,399.00 |
| 4. Seth Ewearitt | #041-5a Track Jr Hi Coach-Girls | \$ 3,569.00 |
| 5. Jamie Hesselbein | #040-5a Track Assoc Coach-Girls | \$ 3,800.00 |
| 6. Lucas Hoel | #041-8c Track Jr Hi Coach-Girls | \$ 525.00 |
| 7. Hayley Kubicki** | #041-5b Track Jr Hi Coach-Girls | \$ 1,133.00 |
| 8. Hayley Kubicki** | #041-6b Track Jr Hi Coach-Girls | \$ 667.00 |
| 9. Chad Pennywitt | #041-8a Track Jr Hi Coach-Girls | \$ 3,739.00 |
| 10. Tony Scott | #041-7a Track Jr Hi Coach-Girls | \$ 3,399.00 |
| 11. Courtney Siebenaller | #040-6a Track Assoc Coach-Girls | \$ 4,295.00 |
- **Consultant

C. Substitute Certified Personnel

1. Amy Helpman
2. Rosalie Speegle

D. Substitute Classified Personnel

- | | | |
|---------------------|-------------------|-----------------------|
| 1. Ginger Dauterman | 3. Tonya Lewallen | 5. Cynthia Winzenried |
| 2. Amy Helpman | 4. Douglas Sams | |

E. Elementary Music Program

- | | | | |
|--------------------|-----------|------------------|-----------|
| 1. Heather Rotunno | Shoreland | December 3, 2015 | \$ 200.00 |
|--------------------|-----------|------------------|-----------|

F. O.G.T. Tutors @ \$25.56/hr.

February 29 – March 4, 2016

- | | | |
|------------------------|-------------------|---------------------------|
| 1. Regina Chadwick | 3. David Lenz | 5. Benjamin Palicki (sub) |
| 2. Nicholas Jakutowicz | 4. Matthew Mullan | |

G. After School Tutoring @ \$25.56/hr.

1. Lynne Jacobson
2. Anna Szalkowski

H. Home Instruction Personnel @ \$25.56/hr.

1. Ellen Palmer

4. CHANGE OF CONTRACT**A. Classified Personnel**

1. John Casto From Safety Aide – Wernert (3.25 hrs./day), Sched. K, step 2 @ \$15.21/hr. to Custodian – Whitmer (8 hrs./day), Sched. D, step 0 @ \$17.47/hr.
Effective: March 7, 2016
2. Angela Jacobiak From Classroom Aide – Greenwood (4 hrs./day) to Classroom Aide – Jefferson (7 hrs./day). No change in Schedule, Step or Hourly Rate
Effective: March 7, 2016
3. Jordan Sparks From Classroom Aide – Whitmer (4 hrs./day) to Classroom Aide – Whitmer (7 hrs./day). No change in Schedule, Step or Hourly Rate
Effective: March 7, 2016

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

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

Personnel
2 of 2-
189-3/16

1. NOMINATIONS – 2015/16**A. Extra Duty Personnel**

- | | | |
|------------------|---------------------------------|-------------|
| 1. Robert Hunter | #040-5b Track Assoc Coach-Girls | \$ 1,429.00 |
| 2. Robert Hunter | #040-6b Track Assoc Coach-Girls | \$ 934.00 |
| 3. Robert Hunter | #041-6c Track Jr Hi Coach-Girls | \$ 466.00 |
| 4. Robert Hunter | #041-7b Track Jr Hi Coach-Girls | \$ 1,133.00 |
| 5. Robert Hunter | #041-8b Track Jr Hi Coach-Girls | \$ 538.00 |

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

Abstain: Mr. Hunter (1)

It was moved by Ms. Canales and seconded by Mrs. Carmean to accept the Board President's recommendation to approve the Contract of Deputy Superintendent for Transition effective August 1, 2016, through December 31, 2016 as presented.

Addendum A-
Contract of
Deputy
Superintendent
for Transition:
190-3/16

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

Public Notice
Retire/Rehire
Treasurer:
191-3/16

It was moved by Mr. Kiser and seconded by Ms. Canales to authorize and direct the Treasurer to place a notice in the Toledo Blade, no later than March 18, 2016, which reads substantially as follows:

PUBLIC NOTICE

The Washington Local School District Board of Education hereby gives public notice in accordance with Section 3309.345 of the Ohio Revised Code that Jeffery S. Fouke, who is currently employed by the Board of Education as Treasurer, will be retired and seeking employment with the Washington Local School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of reemploying the above-named person at a meeting to be held on April 20, 2016 at 5 p.m. at the Administration Building, located at 3505 West Lincolnshire Boulevard. Toledo, OH 43606.

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

Adjournment:
192-3/16

It was moved by Mr. Langenderfer and seconded by Mr. Kiser that this meeting be adjourned at 6:21 p.m.

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

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

Approved: _____
(President)

Attest: _____
(Treasurer)