

November 9, 2016

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on November 9, 2016 at 6:00 p.m. The following members were present:

Mr. Eric Kiser	Dr. Susan Hayward, Superintendent,
Mrs. Patricia Carmean	Mr. Brian Davis, Assistant Superintendent,
Mr. David Hunter	Mrs. Cherie Mourlam, Deputy Superintendent for
Ms. Lisa Canales	Transition, and Mr. Jeffery Fouke, Treasurer
Mr. James Langenderfer	

The National Anthem was sung by Whitmer High School student, Darla Arnett.

National Anthem:

Deb Warren, Food Services Director, provided for the Board of Education a presentation highlighting a pilot program that helped feed area children this past summer. Partnered with "Feed Lucas County Children Organization" the food services department as well as the transportation department collaborated to provide hot mobile meals to area children at four locations within the Washington Local School district. This program was a huge success and Ms. Warren hopes to continue this program for years to come.

Recognition & Presentation

Dr. Hayward recognized the Whitmer High School girls' varsity soccer team for their second annual win in the 2016 Northwest Ohio High School Soccer League (NWOHSSL) Championship. Each athlete and coach was presented with a certificate.

Dr. Hayward also presented a certificate to Whitmer High School Culinary Arts student, Braeden Brown, for his extraordinary accomplishments within his field of study; Braeden hopes to attend the Culinary Institute of America after graduation.

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to accept the Treasurer's recommendation that the Board of Education approve the minutes of the regular meetings of October 19, 2016 as presented.

Minutes:
073-11/16

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

The Board was presented with the following reports for October:

- (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 and Investments:
074-11/16

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Treasurer's recommendation that the Board of Education approve financial reports and Investments as presented.

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

Payment of
Legal Fees:
075-11/16

It was moved by Mr. Kiser and seconded by Ms. Canales to accept the Treasurer's recommendation that the Board of Education approve the following payments of legal fees as presented:

Bricker & Eckler	September Services	\$4,702.50
Spengler Nathanson	September Services	\$4,015.15

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

Advance of
Taxes
Collected:
076-11/16

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Treasurer's recommendation that the Board of Education approve the Request for Advance of Taxes Collected as presented.

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

2016/2017
Student
Activity
Budget:
077-11/16

It was moved by Ms. Canales and seconded by Mr. Kiser to accept the Treasurer's recommendation that the Board of Education approve the 2016/2017 Student Activity Budgets as presented.

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

Athletic
Petty Cash
Acct.
Increase:
078-11/16

It was moved by Mr. Kiser and seconded by Ms. Canales to accept the Treasurer's recommendation that the Board of Education increase the athletic petty cash account from \$8,000.00 to \$11,000.00 for the purpose of paying officials, entrance fees, and security, which accrue throughout the athletic season.

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

Gifts &
Donations:
079-11/16

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation that the Board of Education accept the gifts and donations as presented:

A. Carol L. Meuser

6776 Carrietowne Lane, Toledo, OH 43617

- Donated a 2002 Buick Century to the Whitmer CTC Automotive Technology Program

B. Owens Community College

Donated by Tracy Campbell, Department Chair
P.O. Box 10000, Toledo, Ohio 43699-1947

- Donated a 2007 Chevrolet to the Whitmer CTC Automotive Technology Program

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, Per Policy 6320, the following requests be approved by the Board of Education:

Purchases
over
\$25,000:
080-11/16

A. ESC of Lake Erie West

Request from Neil Rochotte, Director of Student Services

- \$57,970.04 for Sign Language Interpreter Services

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

It was moved by Mr. Kiser and seconded by Ms. Canales to accept the Superintendent's recommendation to have the Board of Education enter into Executive Session to:

Executive
Session :
081-11/16

2. Consider the employment of a public employee or official.
7. Consider the compensation of public employee or official.
18. Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

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

The Board entered into Executive Session at 6:37 p.m. The meeting was reconvened at 7:05 p.m. and did, in fact:

2. Consider the employment of a public employee or official.
7. Consider the compensation of public employee or official.
18. Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

All five board members are still in attendance.

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

Personnel :
082-11/16

1. RESIGNATIONS

A. Classified Personnel

- | | | |
|----------------|----------------|-------------|
| 1. Ronald Hanf | Bus Driver | 12/31/2016 |
| | Transportation | Resignation |

B. Substitute Certified Personnel

1. William Irving

2. LEAVES OF ABSENCE

A. Certified Personnel

- | | | |
|------------------------|-----------------|-------------------------|
| 1. Krista Schindel | Maternity Leave | 11/07/2016 – 11/22/2016 |
| 2. Carolyn Shackelford | Maternity Leave | 11/04/2016 – 11/18/2016 |

B. Classified Personnel

- | | | |
|------------------------|--|-------------------------|
| 1. Ronald Hetherington | Ext. Medical Leave
From Bus Driving | 11/01/2016 – 11/30/2016 |
| 2. Patrick Smith | Medical Leave | 10/17/2016 – 01/11/2017 |

Personnel-
Continued:

3. NOMINATIONS – 2016/17

A. Classified Personnel

- | | | | |
|----|--------------------|--|------------|
| 1. | Jennifer Bal | Safety Aide – Meadowvale
2 hrs./day
Sched. K, Step 0 @ \$15.17/hr. | 11/10/2016 |
| 2. | Elizabeth Chambers | Nutrition Service Worker
Hiawatha
2 hrs./day
Sched. O, Step 0 @ \$13.44/hr. | 11/10/2016 |
| 3. | Jennifer Dayvolt | Safety Aide – McGregor
2 hrs./day
Sched. K, Step 0 @ \$15.17/hr. | 11/10/2016 |
| 4. | Tonya Gibson | Nutrition Service Worker
Washington
2 hrs./day
Sched. O, step 0 @ \$13.44/hr. | 11/10/2016 |
| 5. | Deborah Tubbs | Nutrition Service Worker
Wernert
2 hrs./day
Sched. O, step 0 @ \$13.44/hr. | 11/10/2016 |

B. Extra Duty Personnel

- | | | | |
|----|-----------------------------|------------------------------------|-------------|
| 1. | Amanda Kosakowski#080-1a | Gymnastics-Associate Coach | \$ 2,444.00 |
| 2. | Brad Ray** | #183L-2 Set Const/Design/Per Play | \$ 1,436.00 |
| 3. | Courtney Siebenaller#080-1c | Gymnastics-Associate Coach | \$ 225.00 |
| 4. | Alexis Smith** | #080-1b Gymnastics-Associate Coach | \$ 2,222.00 |

**Consultants

C. Substitute Administrative Personnel @ \$300.00/day

1. Linda Culp

D. Substitute Certified Personnel

- | | | | |
|----|------------------|-----|------------------|
| 1. | Rhonda Chillus | 6. | Anna Fisher |
| 2. | Carolyn Conley | 7. | Sarah Kookoothe |
| 3. | Lisa Crist | 8. | Tricia Manner |
| 4. | Consuelo Davila | 9. | Kirsten Martinez |
| 5. | Denise Ellsworth | 10. | Shelly Worth |

E. Substitute Classified Personnel

- | | | | |
|----|-----------------|-----|------------------|
| 1. | Tonya Bartolet | 9. | Jeremy Liebat |
| 2. | Andrea Conley | 10. | Briana McEntire |
| 3. | Patrice Dawkins | 11. | Michelle Mueller |
| 4. | Diane Garn | 12. | Sierra Sharp |
| 5. | David Halfpap | 13. | Janet Wagner |
| 6. | Kristal Harbert | 14. | Nicholas Walling |
| 7. | Jennifer Jensen | 15. | Deborah Whiting |
| 8. | Dawn Leestma | 16. | Shawneca Wiggins |

Personnel-
Continued:

F. Panther + (After School Tutoring) @ \$26.33/hr.

1. Thomas LaPoint

G. Tuition Calculation Stipend

1. Tammera Conlan \$ 600.00

H. TAWLS Officer Stipend Reimbursement

Fully Reimbursed by TAWLS

½ to be paid by Jan. 15, 2017

Remaining half to be paid by May 15, 2017

- | | | |
|-------------------------|----------------------------------|-------------|
| 1. Christopher Hodnicki | TAWLS President | \$ 1,500.00 |
| 2. Jason Schreiner | Vice Pres. For Negotiations | \$ 750.00 |
| 3. Friedrich Schermbeck | Vice Pres. For Policy/Grievances | \$ 750.00 |
| 4. Matthew Durham | Treasurer | \$ 750.00 |
| 5. Wendy McCall | Recording Secretary | \$ 750.00 |
| 6. Tammera Conlan | Corresponding Secretary | \$ 750.00 |

I. Home Instruction Personnel @ \$26.33/hr.

1. Molly Badovick
2. Eric Puffenberger

J. O.G.T, Camp Tutors @ \$26.33/hr.

October 17 – 21, 2016

1. Brian Kaser

4. CHANGE OF CONTRACTS

A. Classified Personnel

1. Pamela Appleman From Floating Bus Monitor AM – PM (4 hrs./day)
Monday – Thursday to Bus Monitor (5 hrs./day)
Monday – Friday.
No change in Schedule, Step or Hourly Rate
Effective: October 3, 2016
2. Jessica Cole From Secretary – Shoreland (2.5 hrs./day) to
Secretary – Shoreland (4 hrs./day).
No change in Schedule, Step or Hourly Rate
Effective: October 31, 2016
3. Kimberly Knakiewicz From Secretary – Meadowvale (2.5 hrs./day) to
Secretary – Meadowvale (4 hrs./day).
No change in Schedule, Step or Hourly Rate
Effective: October 31, 2016

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

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation for the Board of Education to approve the resignation of Sharon Giles effective December 31, 2017 in accordance with the terms of agreement signed as presented:

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

Resignation/
Sharon Giles:
083-11/16

14702

Adjournment:
084-11/16

It was moved by Mr. Kiser and seconded by Ms. Canales that this meeting be adjourned at 7:07 p.m.

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