

August 2, 2017

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on August 2, 2017 at 6:00 p.m. The following members were present:

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

Also, Dr. Susan Hayward, Superintendent,
Mr. Brian Davis, Assistant Superintendent,
and Mr. Jeffery Fouke, Treasurer.

- Brady Hall, 5047 Trimble Road, Toledo, Ohio 43613
Brady addressed the Board to advocate for his teachers that were involved with an incident at 6th grade camp last school year.

Community
Comment:

Dr. Hayward presented to the Board updates on the following:

Ohio Facilities Construction Committee (OFCC)

Spring 2017, administration met with OFCC and a letter of intent to participate was filed. Washington Local Schools is currently ranked 181 on the Ohio School District Equity Ranking List. At this time OFCC will cover 70% of the total project cost, however the equity rankings are updated annually meaning the percentage may change between now and 2019, which is the earliest funds will be available.

Recognition
&
Presentations:

If renovation costs exceeds two-thirds the cost of a new building, OFCC recommends a brand new building. OFCC funding is based on per student basis and student enrollment projections.

Construction Projects

Washington Local residents passed a 4.9 mill levy in 2014 with 0.6 mills designated for permanent improvement projects. The campaign included three promises; Elementary playground equipment, replacement of portable units, and improvements to Edgar Drive. Listed is the progress of each project.

Playground Equipment – Completed 2016

Building Additions – Completed January 2017

Edgar Drive and new High School Security Vestibules -

- Construction began this summer.
- Project consisted of replacing existing asphalt between Whitmer and Clegg Drive.
- Improvements to the drainage, new concrete sidewalks and curbs, raised cross walks at the front and rear of Jefferson and new decorative fencing.
- Both projects are nearing completion.

It was moved by Ms. Canales and seconded by Mr. Kiser to accept the Superintendent's recommendation that the Board of Education approve the Scoreboard Advertising Agreement as presented:

Scoreboard Advertising Agreement:
005-8/17

J-Cup Pizza

- One year agreement: August 1, 2017 through July 31, 2018
- \$3,000 installment to be deposited to the Whitmer Athletic Department
- \$2,000 value in product to Whitmer Athletic Department

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 Superintendent's recommendation, Per Policy 6320, the following requests be approved by the Board of Education:

Purchases over \$25,000:
006-8/17

A. NCS Pearson, Inc.

Request from Dr. Bob Gulick, Director of Technology
 NCS Pearson SchoolNet License Renewal for 2018
 7,230 SchoolNet Subscription Licenses
 Purchase Total.....\$36,150.00

B. The Apple Store

Request from Dr. Bob Gulick, Director of Technology
 100 iPads for eSpark program
 Purchase Total.....\$39,400.00

C. CDWG

Request from Dr. Bob Gulick, Director of Technology
 100 Ruckus ZoneFlex R510 Dual Band Wireless Access Points
 (Note: eRate funding will rebate \$21,200 after invoice is paid)
 Purchase Total.....\$26,500.00

D. DHECS

Request from Dr. Bob Gulick, Director of Technology
 1,930 Lenovo N23 Chromebooks with licensing
 Purchase Total.....\$343,945.30

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

B. Certified Personnel

- | | | | |
|----|-----------------|------------------------|--------------|
| 1. | Samantha Warren | Science – Whitmer | \$ 39,594.00 |
| | | Step 1, Trng. (B.A.) 4 | |

C. Extra Duty Personnel

- | | | | |
|----|----------------------|---------------------------------------|-------------|
| 1. | Jeffery Cooperider** | #075-2a Soccer-Assoc Coach-Boys(25%) | \$ 1,196.00 |
| 2. | Talal Farhan** | #075-2b Soccer-Assoc Coach-Boys(55%) | \$ 2,631.00 |
| 3. | Benjamin Harrison** | #075-2c Soccer-Assoc Coach-Boys (20%) | \$ 957.00 |
| 4. | Vincent Maraugh | #029-1a Wrestling-Jr High Coach (77%) | \$ 4,421.00 |
| 5. | Vincent Maraugh | #059-1 Softball – Associate Coach | \$ 6,182.00 |
| 6. | John Rybarczyk** | #075-1 Soccer-Assoc Coach-Boys | \$ 4,784.00 |

**Consultants

D. Extra Duty Index Volunteers

Accepting Services for Coaching

- | | | |
|----|------------------|--------|
| 1. | Jared Kenczewicz | Soccer |
|----|------------------|--------|

E. Substitute Certified Personnel

- | | |
|----|-------------|
| 1. | Jan Stewart |
|----|-------------|

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

- | | | | |
|----|------------------|---------------------------------------|--|
| 1. | Kimberly Arnold | Monac | |
| | | From Trng. 4 (B.A.), step 6 @ | |
| | | \$50,800 to Trng. 4.5 (B.A.+18), step | |
| | | 6 @ \$53,041 | |
| | | Effective: 2017/18 School Year | |
| 2. | Pon Bong Ashley | Jackman | |
| | | From Trng. 5 (M.A.), step 6 @ | |
| | | \$55,282 to Trng. 5.5 (M.A.+18), step | |
| | | 6 @ \$57,524 | |
| | | Effective: 2017/18 School Year | |
| 3. | Larissa McVicker | Hiawatha | |
| | | From Trng. 5 (M.A.), step 1 @ | |
| | | \$44,077 to Trng. 5.5 (M.A.+18), step | |
| | | 1 @ \$46,318 | |
| | | Effective: 2017/18 School Year | |
| 4. | Timothy Perry | CTC | |
| | | From Trng. 5, (M.A.), step 27.5 @ | |
| | | \$84,418 to Trng. 5.5 (M.A.+18), step | |
| | | 27.5 @ \$86,659 | |
| | | Effective: 2017/18 School Year | |

Personnel-
Continued:

5. Courtney Siebenaller Greenwood
From Trng. 4, (B.A.), step 5 @
\$48,559 to Trng. 5 (M.A.), step
@ \$53,041
Effective: 2017/18 School Year

Scott Wojtowicz Monac
From Trng. 4.5 (B.A.+18), step 24 @
\$75,453 to Trng. 6 (SPEC), step 24
@ \$86,659
Effective: 2017/18 School Year

B. Classified Personnel

1. Christopher Alford From Athletic Facilities/Maintenance (8 hrs./day),
Sched. G, Step 0 @ \$21.23/hr. + Longevity \$.95/hr. =
\$22.18/hr. To Warehouse/Stadium Split (8 hrs./day),
Sched. H, Step 6 @ \$21.21/hr. + Longevity \$.95/hr. =
\$22.16/hr.
Effective: July 13, 2017
2. Kimberly Knakiewicz From Secretary (200 Work Days) – Meadowvale
(4 hrs./day), Sched. C, Step 2 @ \$21.23/hr. + Longevity
\$.80/hr. = \$22.03/hr. and Classroom Aide – Greenwood
(4 hrs./day), Sched. J, Step 10 @ \$17.87/hr. + Longevity
\$.80/hr. = \$18.67/hr. To Secretary (200 Work Days) –
Jackman (8 hrs./day), Sched. C, Step 2 @ \$21.23/hr. +
Longevity \$.80/hr. = \$22.03/hr.
Effective: August 7, 2017
3. Mary Miller From Warehouse/Stadium Split – Maintenance
(8 hrs./day), Sched. H, Step 2 @ \$20.04/hr. +
Longevity \$.80/hr. = \$20.84/hr. To Head Custodian –
Jefferson (8 hrs./day), Sched. E, Step 2 @ \$21.95/hr. +
Longevity \$.80/hr. = \$22.75/hr. to
Effective: July 6, 2017
4. Andrea Whitenburg From Classroom Aide (7.25 hrs./day) – Meadowvale to
Library Media Clerk (8 hrs./day) – Meadowvale.
No change in Schedule, Step or Hourly Rate.
Effective: August 21, 2017

C. Extended Time

1. Larissa McVicker From Counselor – 7 Days @ \$1,658.81 to Counselor –
7 Days @ \$1,743.15

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

Abstain: Mr. Langenderfer (1)

It was moved by Mr. Langenderfer and seconded by Ms. Canales that this meeting be adjourned at 6:22 p.m.

Adjournment:
008-8/17

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