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.

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.

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.

Community
Comment:

Recognition &
Presentations:

14910

Course of Study
Adoption/
CTC:
001-8/17

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to accept the Superintendent's recommendation that the Board of Education adopt the Courses of Study for Whitmer CTC programs as presented:

- A. Business Management
- **B.** Career Based Intervention
- C. Job Training
- D. Digital Graphic Design
- E. Cosmetology

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

Textbook Adoption: 002-8/17 It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation that the Board of Education adopt the textbook as presented.

A. Criminal Justice: A Brief Introduction – 12th Edition

• \$8,420.00 (50 books at \$168.40 each)

Course: Criminal JusticeAuthor: Frank Schmalleger

Publisher: PearsonCopyright Date: 2018

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

<u>Student</u> <u>Fees:</u> 003-8/17 It was moved by Ms. Canales and seconded by Mr. Kiser to accept the Superintendent's recommendation that the Board of Education approve student fees as presented:

A. Emergency Medical Technician (EMT)

\$30.00

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

Student Handbooks: 004-8/17 It was moved by Ms. Canales and seconded by Mr. Kiser to accept the Superintendent's recommendation that the Board of Education approve student handbooks for the 2017-2018 school year as presented:

- A. Elementary Student Handbook 2017-2018
- B. Junior High School Student Handbook 2017-2018
- C. Whitmer High School Student Handbook 2017-2018

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

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)

Personnel: 007-8/17

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

1. RESIGNATIONS

A. Certified Personnel

1. Justin Johnson Business Management 08/10/2017 CTC Resignation

B. Extra Duty Personnel

1.	Stephanie Eyre	#048-5 X Country-Elem Coach-Mdwvle	08/10/2017
2.	Austin Hogan**	#010-3b Football-Jr Hi Coach (44%)	06/30/2017
3.	Justin Johnson	#130-05 CTSO Club Advisor	06/30/2017
4.	Justin Johnson	#210-5 Department Chairman – CTC	06/30/2017
5.	Halie Motter**	#178L Lighting	06/30/2017

^{**}Consultants

2. LEAVES OF ABSENCE

A. Classified Personnel

John Beddoes Medical Leave 05/13/2017 – 07/17/2017
 John Beddoes Ext. Medical Leave 07/18/2017 – 07/17/2018

B. Workers Compensation

1. Peter Gramza Unpaid Leave 08/01/2017 – 09/30/2017

3. **NOMINATIONS – 2016/17**

A. Classified Summer Help (As Needed Basis)

Bus Cleaning/Seat Repair @ \$9.80/hr.
Computer Services Help @ \$9.80/hr.
Custodian @ \$9.80/hr.
Lawn Crew @ \$9.80/hr.

1. Jamie Redd

4. **NOMINATIONS – 2017/18**

A. Administrative Personnel

1. Brittani Paszko Special Education Case Manager \$ 80,654.00

Sched. 1, step 5 @ \$77,054 + Educational

Stipend \$ 3,600 = \$80, 654 Effective: August 1, 2017

2 yr. Contract

B. Certified Personnel

1. Samantha Warren

Science - Whitmer

\$ 39,594.00

Step 1, Trng. (B.A.) 4

C. Extra Duty Personnel

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

<u>Personnel-</u> 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 is 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)	