

February 15, 2017

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on February 15, 2017 at 6:00 p.m. The following members were present:

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

National Anthem:

The National Anthem and other musical selections were sung by Wernert's first grade choir.

Presentations & Recognitions:

Dr. Hayward recognized four Whitmer High School students (Thomas Wrede, Micayla Moldenke, Alley Rose, Luke Walling) for winning the University of Toledo's Engineering Design Challenge Competition.

Also, recognized for her impressive accomplishments in the Scholastic Art Show is Whitmer High School senior, Alexa Sarnecky. Her art work was chosen for the events poster and giant billboard on the exterior of the Fort Wayne Museum of Art.

Dr. Hayward announced the building additions and dedication ceremony for Monac Elementary will be held Monday, February 27th and McGregor Elementary on Monday, March 6th both at 6:00 p.m.

Minutes:
129-2/17

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 January 18 and February 1, 2017 as presented.

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

Financial Reports & Investments:
130-2/17

The Board was presented with the following reports for January:

- (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

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

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 Treasurer's recommendation that the Board of Education approve the following payments of legal fees as presented:

Payment of
Legal Fees:
131-2/17

Bricker & Eckler	December Services	\$4,526.82
Bricker & Eckler	October Services	\$3,520.00
Spengler Nathanson	December Services	\$ 693.75

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

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to accept the Treasurer's recommendation that the Board of Education approve the Administrative Services Agreement with Delta Dental for the self-funded dental benefit plan, as presented:

Admin.
Services
Agreement/
Self-Funded
Dental
Benefit Plan:
132-2/17

Dental Administrative Services Agreement
Effective February 1, 2017 to February 1, 2018
\$3.77 per employee, per month

Note: The dental self-funded premium rates will remain unchanged as approved by the Board.

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

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

Gifts &
Donations:
133-2/17

A. Whitmer Alumni Group

Shari Nimigean, 3141 Mona Lane, Toledo, OH 43613

\$1,000 monetary donation to be divided among the following Whitmer programs and departments:

\$250	Charlie Fackelman Scholarship / Baseball
\$250	PBIS
\$250	Malcolm Bain
\$125	CTC Culinary
\$125	Special Education

B. Whitmer Alumni Group

Shari Nimigean, 3141 Mona Lane, Toledo, OH 43613

\$1,000 monetary donation to be divided among the following Whitmer programs and departments:

\$250	Whitmer Basketball
\$250	PBIS
\$250	Honor Wall
\$125	CTC
\$125	Special Education

Gifts &
Donations-
Continued:

C. Jackman Parents' Club

2010 Northover Road, Toledo, OH 43613

Donation of two custom-made benches, valued at \$1315.26,
for Jackman Elementary

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

Purchases
over
\$25,000:
134-2/17

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:

A. Guardian Alarm: Maintenance of Cameras, DVRS, Monitoring Systems

Request from Jay Merritt, Supervisor of Facilities and Technical Services

January 1, 2017 to December 31, 2017

Purchase Total.....\$45,373.56

B. Guardian Alarm: Fire and Burglar Alarm Monitoring and Services

Request from Jay Merritt, Supervisor of Facilities and Technical Services

January 1, 2017 to December 31, 2017

Purchase Total.....\$42,944.04

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

Job
Descriptions:
135-2/17

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to accept the Superintendent's recommendation that the Board of Education approve the job descriptions as presented.

- | | |
|---|---|
| 1. Accompanist / Chorale | 19. Head Speech and Debate Coach |
| 2. Activities Coordinator | 20. High School Chorale |
| 3. After School Academic Intervention | 21. High School Student Council |
| 4. After School Detention | 22. High School Student Council Assistant Advisor |
| 5. Art Department Chair | 23. High School Yearbook |
| 6. Assistant Speech and Debate Coach | 24. Infinite Opportunities Olympics Coordinator |
| 7. Associate Speech and Debate Coach | 25. Instructional Tutor |
| 8. Basketball Operations Manager | 26. Junior High Band |
| 9. Class Advisor | 27. Junior High Choir |
| 10. CTSO Chapter Advisor | 28. Junior High Orchestra |
| 11. Department Chair | 29. Junior High Student Council Advisor |
| 12. Elementary After School Activities | 30. Junior High Yearbook |
| 13. Elementary Cross Country Coordinator | 31. LPDC |
| 14. Elementary Basketball Coordinator | 32. Math Coach |
| 15. Elementary Volleyball Coordinator | 33. National Honor Society |
| 16. Executive Assistant to Superintendent | 34. National Junior Honor Society |
| 17. Fall Play | |
| 18. Football Operations Manager | |

- | | |
|--------------------------------------|--------------------------------|
| 35. National Technical Honor Society | 46. Whitmer Flag Corps Advisor |
| 36. Occupational Therapist | 47. Whitmer Newspaper |
| 37. Pantheon | 48. Whitmer Orchestra |
| 38. Permanent Class Advisor | 49. Whitmer Pep Band |
| 39. Proficiency Tutor | 50. Whitmer Pep Band Associate |
| 40. Set Construction | 51. Whitmer Play |
| 41. Set Design | 52. Whitmer Show Choir |
| 42. Teacher | 53. Whitmer Stage Band |
| 43. Website Maintainer | 54. Wrestling Club Coach |
| 44. Whitmer Band | 55. Wrestling Club Director |
| 45. Whitmer Choir | |

Yes: Mrs. Carmean, Mr. Hunter, Ms. Canales, Mr. Langenderfer, Mr. Kiser (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:
136-2/17

- Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

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

The Board entered into Executive Session at 6:29 p.m. The meeting was reconvened at 7:09 p.m. and did, in fact:

- 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 that the Board of Education approve, via consent motion, personnel items 1 of 2 as presented:

Personnel
1 of 2:
137-2/17

A. Administrative Personnel

- | | | |
|--------------------------|-------------------------------|-------------------------------------|
| 1. William Magginis, Jr. | Elementary Principal
Monac | 06/30/2017
Retirement
38 yrs. |
|--------------------------|-------------------------------|-------------------------------------|

B. Certified Personnel

- | | | |
|--------------------------|--------------------------------------|-------------------------------------|
| 1. Sherrie Cole-Whitaker | Language Arts
Jefferson | 06/30/2017
Retirement
22 yrs. |
| 2. Terrell Nodine | Family & Consumer Science
Whitmer | 06/30/2017
Retirement
25 yrs. |

Personnel
1of2-
Continued:

3. Raymond Novak	Music Whitmer	06/30/2017 Retirement 22 yrs.
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C. Extra Duty Personnel

1. Brandon Carter**	#053-3b Baseball-Assoc Coach(35%)	01/26/2017
2. Melissa Fitzgerald	#114 Whitmer Newspaper	06/30/2017
3. Alexa Kehres	#101L Activities Coord/Whitmer	02/28/2017
4. Raymond Novak	#173L Orchestra Director	06/30/2017
5. Raymond Novak	#188-3 Jr. High Concert Band	06/30/2017
6. Raymond Novak	#191-1 Whitmer Concert Band	06/30/2017
7. Raymond Novak	#201L Head Marching Band	06/30/2017

**Consultant

D. Substitute Administrative Personnel

1. Christopher Kreft		01/13/2017
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2. LEAVES OF ABSENCE

A. Certified Personnel

1. Mary Loy	Unpaid Personal Leave	12/15/2016 – 02/07/2017
2. Mary Loy	Unpaid Personal Leave*	

*Will not be working Mondays, Tuesdays, and Thursdays, starting 2/08/2017.

B. Classified Personnel

1. Brandon Carter	Unpaid Personal Leave	01/09/2017 – 01/11/2017
2. Tammy VanSant	Unpaid Personal Leave*	01/24/2017 – 03/06/2017

*From Floating Bus Monitor – Mid-Day

C. Workers Compensation

1. Peter Gramza	Unpaid Leave	12/23/2016 – 03/15/2017
2. Denise Mack	Unpaid Leave	01/09/2017 – 03/15/2017

3. NOMINATIONS – 2016/17

A. Classified Personnel

1. Jessica Guerra	Nutrition Service Worker – Wernert	02/16/2017
	2 hrs./day Sched. O, step 0 @ \$13.44/hr.	
2. Bradford Kotlarczyk*	Custodian – Jackman (New Position – General Fund)	01/19/2017
	4 hrs./day Sched. D, step 0 @ \$17.99/hr.	
	*Currently employed as a Nutrition Service Worker, making him a two (2) position employee.	
3. Sierra Sharp	Nutrition Service Worker – Shoreland	02/16/2017
	2 hrs./day Sched. O, step 0 @ \$13.44/hr.	

4. Vicki Swartz* Custodian – McGregor 01/19/2017
(New Position – General Fund)
 4 hrs./day
 Sched. D, step 0 @ \$17.99/hr.

Personnel
1 of 2-
Continued:

*Currently employed as a Nutrition Service Worker, making her a two (2) position employee.

5. Deborah Whiting Nutrition Service Worker – McGregor 02/16/2017
 2 hrs./day
 Sched. O, step 0 @ \$13.44/hr.

B. Extra Duty Personnel

- | | | |
|--------------------|--|-------------|
| 1. Jason Breed** | #053-3b Baseball Assoc Coach(35%) | \$ 1,759.00 |
| 2. Eric Brown | #089-3b Weight Rm Adv-2 nd Semester | \$ 1,616.00 |
| 3. Andrew Lockard | #018-1d Basketball-Assoc Coach-Girls | \$ 825.00 |
| 4. Kenneth Winters | #089-3a Weight Rm Adv-2 nd Semester | \$ 1,778.00 |

**Consultant

C. Substitute Certified Personnel

1. Daniel Adams
2. Chaz Becker
3. Robert Biglin, Jr.
4. George Chatzidakis
5. Elisa Guilford
6. Kimberly Isabell
7. Benjamin Jewett
8. Jacqueline Johnson
9. Brian Kuderik, Jr.
10. Kathryn Vose

D. Substitute Classified Personnel

1. Patricia Snare

E. After School Tutoring @ \$26.33/hr.

1. Rhett Boyd
2. Anna Hayes
3. Sara Ledzianowski
4. Linda Markowiak
5. Kristin Smith
6. Robert Stickels

F. Bus Driver Recertification @ \$100.00

1. Casuelo Kennedy
2. Cari Lawecki
3. Kimberlee Peart

Personnel
1 of 2 -
Continued:

G. Teacher Honorarium Stipends

1. Carrie Allsbrooks	Shoreland	\$	128.81
2. Marc Berryman	Washington	\$	128.81
3. Casey Black	Meadowvale	\$	42.94
4. Catherine Boudouris	Hiawatha	\$	128.81
5. Dana Edmonds	Whitmer	\$	42.94
6. Mark Figliomeni	Whitmer	\$	42.94
7. Carrie Frey	Meadowvale	\$	128.81
8. Kara Goa	Meadowvale	\$	42.94
9. Julie Hogan	Jefferson	\$	42.94
10. Tiffany Houghton	Shoreland	\$	64.40
11. Barbara Masters	Whitmer	\$	42.94
12. Amanda McClellan	McGregor	\$	42.94
13. Allison Robertson	Meadowvale	\$	128.81
14. Kim Rupley	Meadowvale	\$	42.94
15. Elizabeth Swiderski	Shoreland	\$	42.94
16. Roxanne Ward	Meadowvale	\$	42.94
17. Desiree Wright	Greenwood	\$	128.81

H. O.G.T. Tutors @ \$26.33/hr.
March 6 – March 10, 2017

1. Regina Chadwick
2. Nicholas Jakutowicz
3. Edward McCarthy
4. Benjamin Palicki

I. One-Twentieth Additional Salary (for 4th Quarter)

1. Jodie Tucker	Teaching Professions	\$	3,462.00
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J. Elementary Music Program

1. Michelle Brunkhorst	Jackman	December 8, 2016	\$	200.00
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4. CHANGE OF CONTRACT

A. Administrative Personnel

1. Jennifer Bronikowski
 - From Associate Principal – Jr. High (Washington), Sched. 3.2, step 0 @ \$77,345 + Educ. Stipend \$3,600 = \$80,945 to Junior High Principal (Washington), Sched. 5.2, step 0 @ \$83,264 + Educ. Stipend \$3,600 = \$86,864
 - Effective: March 27, 2017**
 - (\$404.02 per diem)**

2. Alexa Kehres From Teacher – CTC, Trng. 6, step 11 @ \$69,240 to Associate Principal – Jr. High (Washington), Sched. 3.2, step 0 @ \$77,345 + Educ. Stipend \$3,600 = \$80,945
Effective: March 27, 2017
(\$385.45 per diem)
3. Katherine Spenthoff From Jr. High Principal (Washington), Sched. 5.2, step 8 @ \$100,384 + Educ. Stipend \$3,600 = \$103,984 to Director of Curriculum, Sched. 6.4, step 7 @ \$112,402 + Educ. Stipend \$3,600 = \$116,002
Effective: March 27, 2017
(\$446.16 per diem)

Personnel
1 of 2-
Continued:

B. Certified Personnel

1. Mark Figliomeni Whitmer
From Trng. 5 (M.A.), step 24.5 @ \$82,359 to Trng. 5.5 (M.A.+18), step 24.5 @ \$84,545
Effective: 2nd Semester

C. Classified Personnel

1. Tonya King From Classroom Aide – Whitmer (4 hrs./day) to Classroom Aide – Whitmer (7 hrs./day).
No change in Schedule, Step or Hourly Rate
Effective: January 23, 2017

D. Extra Duty Personnel

1. Mack Collins, III From Consultant Contract #018-1a, Basketball – Associate Coach – Girls (90%) @ \$5,494.00 to Consultant #018-1a, Basketball – Associate Coach – Girls @ \$3,844.00
Effective: February 3, 2017

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

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

Personnel
2 of 2:
138-2/17

1. RESIGNATIONS

A. Certified Personnel

- | | | |
|----------------|----------------------|-------------------------------------|
| 1. Diane Boggs | Science
Jefferson | 06/30/2017
Retirement
26 yrs. |
|----------------|----------------------|-------------------------------------|

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

14754

Adjournment:
139-2/17

It was moved by Mrs. Carmean and seconded by Mr. Kiser that this meeting be adjourned at 7:18 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)