

April 12, 2017

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on April 12, 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. Langenderfer	

National Anthem

The National Anthem was sung by the Jefferson Girls Ensemble under the direction of Choir Director Randy Baughman.

Recognition & Presentations:

Dr. Hayward recognized and presented with a certificate the winners of the district-wide President's Day Essay Contest with two levels being presented; elementary and grades 7-12. Prizes included a classroom pizza party for first place winners and an ice cream party for second place winners.

Dr. Hayward made the following proclamation:

PROCLAMATION

WHEREAS, The employees of the Washington Local School district exemplify personal and professional high standards and unparalleled interest in and concern for the district's students, families, and community; and,

WHEREAS, Washington Local employees are committed to assisting our kids on their life journey by loving them, lifting them up and helping each one find his or her purpose in life; and

WHEREAS, Washington Local employees embrace our core values of courage, dedication, dignity, excellence, gratitude, honesty, loyalty, respect, responsibility, service, teamwork, and trust; and,

WHEREAS, Washington Local employees are having a significant impact on our children and are helping form the next generation; and,

WHEREAS, The Washington Local employees deserve the gratitude and respect of all members of our community;

NOW, THEREFORE,

I, Dr. Susan M. Hayward, Superintendent of the Washington Local Schools,
do hereby proclaim May 8-12, 2017 as

Recognition
&
Presentations-
Continued:

STAFF APPRECIATION WEEK

and encourage all parents, community members and business partners to recognize the staff of the Washington Local Schools and extend sincere best wishes to all employees for good health and happiness now and in the future.

IN WITNESS WHEREOF, I hereunto set my hand representing
Washington Local Schools this 12th day of April, 2017.

It was moved by Mr. Kiser and seconded by Ms. Canales to accept the Treasurer's recommendation that the Board of Education approve the minutes of the regular meetings of March 15, 2017 as presented.

Minutes:
159-4/17

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

The Board was presented with the following reports for March:

Financial
Reports &
Investments:
160-4/17

- (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 Mr. Langenderfer 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)

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

Payment of
Legal Fees:
161-4/17

Bricker & Eckler	February Services	\$10,696.10
Spengler Nathanson	February Services	\$ 1,110.75

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

Minimum
Value
Plan Ins.
Rates:
162-4/17

It was moved by Ms. Canales and seconded by Mr. Kiser to accept the Treasurer's recommendation that the Board of Education approve the Minimum Value Plan (MVP) insurance rates, effective June 1, 2017 through June 30, 2017 as presented:

Paramount: The MVP rates will be as follows:

<u>HMO Health*</u>	Single:	\$276.13/month
	Family:	\$1,635.79/month

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

Acceptance
of Tax
Rates:
163-4/17

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to accept the Treasurer's recommendation that the Board of Education accept the tax rates to be used for tax collection in fiscal year 2017/2018 as set by the Lucas County Budget Commission as presented:

Said tax rates to be 75.0 mills outside the 10 mill limitation and 5.30 mills inside the 10 mill limitation for the General Fund and 3.20 mills outside the 10 mill limitation for Capital Projects for a total of 78.20 mills outside the 10 mill limitation.

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

FY 2017
Appropriation
Modifications:
164-4/17

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Treasurer's recommendation that the Board of Education approve the FY 2017 Amended Appropriation Measure, at fund level, as presented.

		CURRENT	AMENDED
009	Uniform Supply	271,345.04	272,360.04
011	Customer Service	109,092.30	113,592.30
018	Public Support	130,585.41	141,485.41
022	District Agency/Tournaments	32,240.00	32,380.00
070	Capital Projects/Westwood	0.00	50,000.00
200	Student Managed Activity	367,529.75	387,180.92
300	District Managed Activity	853,309.30	866,357.30
401	Auxiliary Services	1,235,998.49	1,242,181.79
461	Voc. Ed. Enhancements	15,480.00	19,005.00
499	Misc. State Grant	64,027.41	65,027.41
524	Perkins	145,750.91	147,582.19

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

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

Gifts & Donations:
165-4/17

A. Prevention Research Center for Healthy Neighborhoods
c/o Jean L. Frank, MPH
 Case Western Reserve University
 10900 Euclid Avenue, Cleveland, OH 44106-7069
 Monetary donation of \$400.00 to Whitmer for participation in their Ohio Youth Risk Behavior Survey project

B. META Solutions
c/o Elaine Horn
 100 Executive Drive, Marion, OH 43302
 Donation of Server Cabinet to CTC Computer Networking Program for networking and server equipment

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 final Change Orders for the McGregor and Monac Additions Project as presented:

Change Orders: 2016
McGregor/ Monac Additions Project
 166-4/17

- A. Midwest Contracting, Inc.\$27,365.02**
 - McGregor Elementary \$ 6,530.94
 - Monac Elementary \$ 20,834.08
- B. Henson Plumbing, Inc. \$-3,166.30**
 - McGregor Elementary \$ -7,168.00
 - Monac Elementary \$ 4,001.70
- C. Positive Trades Group, LLC. \$-7,697.66**
 - McGregor Elementary \$ 2,258.20
 - Monac Elementary \$ 5,439.46
- D. Westfield Electric, Inc.\$479.00**
 - McGregor Elementary \$ -919.52
 - Monac Elementary \$ 1,398.52

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

Waive First
Reading -Job
Descriptions:
167-4/17

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Superintendent's recommendation that the Board of Education waive first reading on the job descriptions as presented:

- A. Title I Teacher
- B. Music Department Chair K-12

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

Job
Descriptions:
168-4/17

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

- A. Title I Teacher
- B. Music Department Chair K-12

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

BOE -
Policies:
169-4/17

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

- A. Bylaws 0130 – Definitions – REVISED
- B. Bylaws 0160 – Meetings – REVISED
- C. Policy 1530 – Evaluation of Administrators – REVISED
- D. Policy 1619 – Group Health Plans (Administration) – NEW
- E. Policy 1619.03 – Patient Protection and Affordable Care Act (Administration) – NEW
- F. Policy 2460 – Special Education – REVISED
- G. Policy 3223 – Standard-Based School Counselor Evaluation – REVISED
- H. Policy 3419 – Group Health Plans (Professional Staff) – NEW
- I. Policy 3419.03 – Patient Protection and Affordable Care Act (Professional Staff) – NEW
- J. Policy 4419 – Group Health Plans (Classified Staff) – NEW
- K. Policy 4419.03 – Patient Protection and Affordable Care Act (Classified Staff) – NEW
- L. Policy 5830 – Student Fundraising – REVISED
- M. Policy 6605 – Crowdfunding – NEW
- N. Policy 7540 – Technology – REPLACEMENT
- O. Policy 7540.01 – Technology Privacy – REPLACEMENT
- P. Policy 7540.02 – Web Content, Service and Apps – REPLACEMENT
- Q. Policy 8330 – Student Records – REVISED
- R. Policy 9700 – Relations With Special Interest Groups / Surveys – REVISED

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

Superintendent Hayward recommended to the Board of Education to hold first reading on the Board policies as presented:

BOE -
Policies:

- A. Policy 2430 -- District-Sponsored Clubs and Activities -- REVISED
- B. Policy 2430.02 -- Participation of Community / STEM School Students in Extra-Curricular Activities -- REVISED
- C. Policy 2431 -- Interscholastic Athletics -- REVISED
- D. Policy 2461 -- Recording of District Meetings Involving Students and/or Parents -- REVISED
- E. Policy 2623 -- Student Assessment and Academic Intervention Services -- REVISED
- F. Policy 3120.08 -- Employment of Personnel for Co-Curricular / Extra-Curricular Activities -- REVISED
- G. Policy 5111 -- Eligibility of Resident / Nonresident Students -- REVISED
- H. Policy 5111.01 -- Homeless Students -- NEW
- I. Policy 5111.03 -- Children and Youth in Foster Care -- NEW
- J. Policy 5200 -- Attendance -- REVISED
- K. Policy 5460 -- Graduation Requirements -- REVISED
- L. Policy 5610 -- Removal, Suspension, Expulsion, and Permanent Exclusion of Students -- REVISED
- M. Policy 5630.01 -- Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion -- REVISED
- N. Policy 6110 -- Grant Funds (Uniform Grant Guidance) -- REVISED
- O. Policy 6111 -- Internal Controls -- NEW
- P. Policy 6112 -- Cash Management of Grants -- NEW
- Q. Policy 6114 -- Cost Principles -- Spending Federal Funds -- NEW
- R. Policy 6116 -- Time & Effort Reporting -- NEW
- S. Policy 6320 -- Purchases -- REVISED
- T. Policy 6325 -- Procurement -- Federal Grants / Funds -- REVISED
- U. Policy 6423 -- Use of Credit Cards -- REPLACEMENT
- V. Policy 6700 -- Fair Labor Standards Act (FLSA) -- REVISED
- W. Policy 7310 -- Disposition of Surplus Property -- REVISED
- X. Policy 7450 -- Property Inventory -- REVISED
- Y. Policy 8300 -- Continuity of Organizational Operations Plan -- NEW
- Z. Policy 8305 -- Information Security -- NEW
- AA. Policy 8310 -- Public Records -- REVISED
- BB. Policy 8320 -- Employment Record Files -- REVISED
- CC. Policy 8330 -- Student Records -- REVISED
- DD. Policy 8340 -- Letters of Reference -- NEW
- EE. Policy 8452 -- Automated External Defibrillators (AED) -- REVISED
- FF. Policy 8500 -- Food Services -- REVISED
- GG. Policy 8510 -- Wellness -- REVISED
- HH. Policy 9270 -- Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District -- REVISED

Executive
Session:
170-4/17

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

- Consider the employment of a public employee or official.

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

The Board entered into Executive Session at 6:46 p.m. The meeting was reconvened at 7:13 p.m. and did, in fact:

- Consider the employment of a public employee or official.

All five board members are still in attendance.

Personnel
1 of 2:
171-4/17

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

1. RESIGNATIONS

A. Certified Personnel

1. Angelique Lewis	Special Ed. Hiawatha	08/10/2017 Resignation
2. Joy Schall	Math CTC	08/10/2017 Resignation

B. Classified Personnel

1. Shelley Ditmyer	Nutrition Service Manager Monac	06/30/2017 Retirement 24 yrs.
2. Karen Ferguson	Secretary – 12 Month CTC	06/30/2017 Retirement 19 yrs.
3. Karen Singer	Classroom Aide Whitmer	06/30/2017 Retirement 17 yrs.
4. Conni Urbanski-Brown	Secretary – 12 Month Central Office	06/30/2017 Retirement 13 yrs.
5. Tammy VanSant	Bus Driver Transportation	03/17/2017 Resignation
6. Tammy VanSant	Floating Bus Monitor – Mid-day Transportation	03/09/2017 Resignation
7. Florence Warnke	Classroom Aide	06/30/2017 20 yrs.

C. Extra Duty Personnel

- | | | |
|------------------|---------------------------------|------------|
| 1. Jennifer Nino | #165L-c Pep Club | 06/30/2017 |
| 2. Jason Rubley | #165L-a Pep Club | 06/30/2017 |
| 3. Brett Smith | #002 Athletic Director/Jr. High | 06/30/2017 |
| 4. Heather Steer | #165L-b Pep Club | 06/30/2017 |

D. Substitute Classified Personnel

- | | | |
|-------------------|--|------------|
| 1. Carol Michalak | | 03/31/2017 |
|-------------------|--|------------|

2. LEAVES OF ABSENCE**A. Classified Personnel**

- | | | |
|---------------|---------------|-------------------------|
| 1. Erica Roos | Medical Leave | 02/28/2017 – 04/04/2017 |
|---------------|---------------|-------------------------|

B. Workers Compensation

- | | | |
|-----------------|--------------|-------------------------|
| 1. Peter Gramza | Unpaid Leave | 04/12/2017 – 05/16/2017 |
| 2. Denise Mack | Unpaid Leave | 04/12/2017 – 05/16/2017 |

3. NOMINATIONS – 2016/17**A. Classified Personnel**

- | | | |
|---------------------|---|------------|
| 1. Loretta McCaster | Bus Driver – Transportation
4 hrs./day
Sched. L, step 0 @ \$17.39/hr. | 04/13/2017 |
| 2. Laurence Swint | Bus Driver – Transportation
4 hrs./day
Sched. L, step 0 @ \$17.39/hr. | 04/13/2017 |

B. Extra Duty Personnel

- | | | |
|----------------------|--|--------------|
| 1. Amy Adams | #171L-15a Safety Patrol Coord-Shore | \$ 1,257.00 |
| 2. Austin Hogan** | #020-5a Basketball-Jr High Coach | \$ 1,820.00 |
| 3. Justin Johnson | #210-5a Dept. Chair – CTC | \$ 1,154.00* |
| | *Partial Contract-Replacing Alexa Kehres | |
| 4. Kimberly Molnar | #160L-2b Youth to Youth | \$ 718.00 |
| 5. Jona Polesovsky** | #160L-2a Youth to Youth | \$ 718.00 |
| | **Consultants | |

C. Substitute Certified Personnel

1. Robert Dunlap
2. Janice Gedert
3. Christopher Wilhelm
4. Shelby Willhahn

D. Substitute Classified Personnel

- | | |
|----------------------------|------------------|
| 1. George Chatzidakis | 6. Brandy Rheams |
| 2. Gino Giovanoli | 7. David Simrell |
| 3. Laureen Kasparian | 8. La'Toya Swain |
| 4. Erin King | 9. Adam Swisher |
| 5. Kristen Koester-Kennedy | |

Personnel
1 of 2-
Continued:

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

1. Leanne Meiring

F. Presenters for February 17, 2017 Professional Development Day @ \$50.00 per session

- | | |
|------------------------------|------------|
| 1. Colleen Aiken | 3 sessions |
| 2. Maria Burmeister (LEWESC) | 1 session |
| 3. Martha Champa (LEWESC) | 3 sessions |
| 4. Tamera Conlan | 3 sessions |
| 5. Carrie Frey | 3 sessions |
| 6. Anna Hays | 3 sessions |
| 7. Jordan Hede | 3 sessions |
| 8. Sara Hoffman | 3 sessions |
| 9. Alexa Kehres | 2 sessions |
| 10. Jean Kornowa | 1 session |
| 11. Kimberly Kovin | 3 sessions |
| 12. John Mohn | 3 sessions |
| 13. Eric Puffenberger | 3 sessions |
| 14. Dolores Swineford | 3 sessions |
| 15. Rebecca Swisher | 1 session |
| 16. Jodie Tucker | 2 sessions |
| 17. Aaron Wolfe | 2 sessions |
| 18. Elizabeth Ziegler | 1 session |

G. Training for AIR testing @ \$15.69/hr.

1. Penny Ganchou (long-term Substitute)
2. Cory Guenther (long-term Substitute in a Prof. Tutor position)
3. Martha Puffenberger (long-term Substitute in a Prof. Tutor position)

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

1. Brian Kaser

I. Physical Education Programs @ \$200.00 per program

- | | |
|--|------------------|
| 1. Jamie Hesselbein | Monac |
| Hot Shot Competition, Hot Shot Finals, 6 th Grade Volleyball Tournament | |
| 2. Chad Pennywitt | McGregor |
| Hot Shot Competition, Hot Shot Finals, 6 th Grade Volleyball Tournament | |
| 3. Charles Townsend | Hiawatha/Jackman |
| Hot Shot Competition, Hot Shot Finals, 6 th Grade Volleyball Tournament | |

J. Summer Lunch Program

June 12, 2017 – August 18, 2017

1. Gail Herman Contracted Rate of Pay

K. Registration Office Summer Help @ \$11.00/hr.

As Needed Basis

1. Jennifer Jensen
2. Agata Piestrak
3. Robin Samples
4. Sonya Tenney

L. Registration Office Summer Help
As Needed Basis

- | | |
|------------------------|------------------------|
| 1. Kimberly Knakiewicz | Contracted Rate of Pay |
|------------------------|------------------------|

M. Credit Recovery (After School Tutoring) @ \$26.33/hr.

- | | |
|-------------------|--|
| 1. Karleigh Kocar | |
|-------------------|--|

N. Golf Chair Stipends

- | | | |
|--------------------|---------------------|-----------|
| 1. Melissa Cogar | Golf Co-Chairperson | \$ 666.00 |
| 2. Rebecca Swisher | Golf Co-Chairperson | \$ 666.00 |

O. Tech Prep Summer Camp @ \$473.00 each**June 8 and June 9, 2017****Perkins Grant and a Northwest Ohio Tech Prep Consortium Grant**

- | | |
|----------------------|--------------------|
| 1. Brian Anderson | 7. David Napierala |
| 2. Joseph Brower | 8. Andrew Schober |
| 3. Teresa Crozier | 9. Jodie Tucker |
| 4. Kimberlee Farnham | 10. Mark White |
| 5. Linda Good | 11. Carrie Wray |
| 6. Justin Johnson | |

P. Career Tech Program Career Passport Project**Perkins Grant**

- | | |
|-----------------|-------------|
| 1. Jamie Squibb | \$ 2,100.00 |
|-----------------|-------------|

Q. Career Tech Publication Projects**Perkins Grant**

- | | |
|-----------------------|-------------|
| 1. Linda Hergenrather | \$ 1,800.00 |
|-----------------------|-------------|

R. Work on English 12 – Technical Literacy Curriculum**Perkins Grant**

- | | |
|---------------------|-----------|
| 1. Megan Kosakowski | \$ 300.00 |
| 2. Heather Steer | \$ 300.00 |

S. Medical Mania Summer Camp**Perkins Grant**

- | | |
|---------------------|-------------|
| 1. Bernadette Terry | \$ 1,000.00 |
|---------------------|-------------|

T. Construction Industry Summer Camp**Perkins Grant**

- | | |
|-------------------|-----------|
| 1. Andrew Schober | \$ 500.00 |
|-------------------|-----------|

4. NOMINATIONS – 2017/18**A. Classified Personnel – Limited Contracts**

- | | | |
|-----------------------|---------------------|-------------------------|
| 1. Jennifer Bal | 7. Tonya Gibson | 13. Kelsey Lenhart |
| 2. Victoria Bocanegra | 8. Jessica Guerra | 14. Tonya Lewallen |
| 3. Elizabeth Chambers | 9. Anneliesje Hamid | 15. Loretta McCaster |
| 4. Jessica Cordrey | 10. Roseann Harwick | 16. Kyle McClure |
| 5. Ginger Dauterman | 11. Darren Heminger | 17. Kathryn Mikolajczyk |
| 6. Jennifer Dayvolt | 12. Susan Korecki | 18. Janice Redd |

Personnel
1 of 2-
Continued:

- | | | |
|---------------------|------------------------|---------------------|
| 19. Pamela Reynolds | 22. Belinda Sutherland | 25. Deborah Whiting |
| 20. Sierra Sharp | 23. Laurence Swint | |
| 21. Darlene Stark | 24. Deborah Tubbs | |

B. Classified Personnel – Continuing Contracts

- | | | |
|------------------------|---------------------|------------------------|
| 1. Pamela Appleman | 10. Ashley Lipscomb | 19. Elisa Shine |
| 2. David Bauman | 11. Jeffery Mack | 20. Vicki Swartz |
| 3. Travis Galloway | 12. Melanie Mattox | 21. Henry Tobler, IV |
| 4. Kelli Hamilton | 13. Angela Pedelose | 22. Arthur Winzenried |
| 5. Rachel Hill | 14. Teresa Pierce | 23. Cynthia Winzenried |
| 6. Angela Jacobiak | 15. Randolph Roth | 24. Kerry Woodward |
| 7. Joseph Jones | 16. Sarah Rowland | 25. Cortney Zenz |
| 8. Tonya King | 17. John Rybarczyk | 26. Nancy Zimmer |
| 9. Bradford Kotlarczyk | 18. Douglas Sams | |

5. CHANGE OF CONTRACT

A. Administrative Personnel

1. Sean Flemmings From Elementary Principal – Monac Sched. 2,
 Step 0 @ \$81,440 + Educ.Stipend \$3,600 = \$85,040
 to Elementary Principal – Monac, Sched. 2,
 Step 1 @ \$83,601 + Educ. Stipend \$3,600 = \$87,201
Effective: August 1, 2017
2 yr. Contract

B. Classified Personnel

1. Melanie Mattox* From Safety Aide – McGregor (2 hrs./day) to
 Floating Bus Monitor – Mid-day (2 hrs./day)
 No change in Schedule, Step or Hourly Rate
Effective: March 20, 2017
 *She remains a two (2) position employee.
2. Pamela Parker From Secretary – Computer Services, Sched. A,
 Step 11 @ \$26.10/hr. + Longevity \$1.10/hr. =
 \$27.20/hr. to Secretary – 12 month – Whitmer,
 Sched. C, Step 11 @ \$23.79/hr. + Longevity
 \$1.10/hr. = \$24.89/hr.
Effective: April 17, 2017
3. Jamie Redd From Safety Aide – Monac (2 hrs./day), Sched. K,
 Step 0 @ \$15.17/hr. to Classroom Aide – Jackman
 (4 hrs./day), Sched. J, Step 0 @ \$14.76/hr.
Effective: March 20, 2017

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

It was moved by Ms. Canales and seconded by Mr. Langenderfer 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:
172-4/17

1. NOMINATIONS – 2016/17

A. Golf Chair Stipends

1. Wendy Kiser Golf Co-Chairperson \$ 666.00

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

Abstain: Mr. Kiser (1)

It was moved by Mr. Langenderfer and seconded by Mr. Kiser that this meeting be adjourned at 7:16 p.m.

Adjournment:
173-4/17

Yes: Mr. Hunter, Ms. Canales, Mr. Kiser, Mrs. Carmean

Abstain: Mr. Langenderfer (1)

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)