

January 9, 2013

The Board of Education of the Washington Local School District met according to law to organize for the year 2013 and to conduct other necessary business. The following members were present:

Mr. John Adler	Also, Mr. Patrick Hickey, Superintendent,
Mr. Frank Erme	Mrs. Cherie Mourlam, Assistant Superintendent,
Mr. Dave Hunter	and Mr. Jeffery Fouke, Treasurer.
Mr. Tom Ilstrup	
Mr. Steve Zuber	

Election of
President
573 - 1/13

Mr. Erme nominated Mr. John Adler as President of the Board for 2013. Nominations were closed.

Yes: Mr. Erme, Mr. Ilstrup, Mr. Hunter, Mr. Adler, Mr. Zuber (5)

Mr. Adler was declared elected with a 5-0 vote. Mr. Fouke administered the Oath of Office and Mr. Adler assumed the chair.

Election of
Vice President
574 - 1/13

Mr. Hunter nominated Mr. John Ilstrup as Vice President of the Board for 2013. Nominations were closed.

Yes: Mr. Erme, Mr. Ilstrup, Mr. Hunter, Mr. Adler, Mr. Zuber (5)

Mr. Ilstrup was declared elected with a 5-0 vote. Mr. Fouke administered the Oath of Office.

2013 Board
Meeting Dates
575 - 1/13

It was moved by Mr. Ilstrup and seconded by Mr. Zuber to accept the Superintendent's recommendation and approve Board Meeting Dates for 2013 as follows, including the changing of the time for the June 28 meeting from 6:00 p.m. to 1:00 p.m.

MONTH	DATE	DAY	PURPOSE	TIME
January	9	Wed.	Organizational Meeting	6:00 PM
	16	Wed.	Regular Board Meeting	6:00 PM
February	6	Wed.	Superintendent's Evaluation	6:00 PM
	25	Mon.	Treasurer's Evaluation	6:00 PM
	27	Wed.	Regular Board Meeting	5:00 PM
March	9	Sat.	Work Session	8:00 AM
	20	Wed.	Regular Board Meeting	6:00 PM
April	10	Wed.	Regular Board Meeting	6:00 PM
May	15	Wed.	Regular Board Meeting	6:00 PM

June	8	Sat.	Work Session	8:00 AM
	12	Wed.	Superintendent's Evaluation	1:00 PM
	19	Wed.	Regular Board Meeting	6:00 PM
	28	Fri.	Regular Board Meeting	1:00 PM
August	7	Wed.	Regular Board Meeting	1:00 PM
	19	Mon.	Treasurer's Evaluation	6:00 PM
	21	Wed.	Regular Board Meeting	6:00 PM
September	18	Wed.	Regular Board Meeting	6:00 PM
	21	Sat.	Work Session	8:00 AM
October	16	Wed.	Regular Board Meeting	6:00 PM
November	20	Wed.	Regular Board Meeting	6:00 PM
December	17	Sat.	Work Session	8:00 AM
	11	Wed.	Regular Board Meeting	5:00 PM

Yes: Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup (5)

It was moved by Mr. Adler and seconded by Mr. Erme to accept the Treasurer's recommendation and establish the service fund for 2013 in the amount of \$20,000.00 as provided for in Ohio Revised Code 3315.15.

Service Fund
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Yes: Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup, Mr. Adler (5)

It was moved by Mr. Hunter and seconded by Mr. Zuber to accept the Treasurer's recommendation and authorize payment of the 2013 Ohio School Boards Association dues based on the formula as determined by the OSBA bylaws, \$125.00 to OSBA for **Briefcase** Subscription, and \$185.00 for **School Management News** Subscription and further, authorize payment to NSBA for the National Affiliate Membership in the amount of \$4,675.00.

OSBA &
NSBA Dues
577 - 1/13

Yes: Mr. Zuber, Mr. Erme, Mr. Ilstrup, Mr. Hunter, Mr. Adler (5)

The following liaison appointments were made by President Adler:

Board Liaison
Appointments

	<u>Liaison</u>	<u>Alternate</u>
• Athletic Council	Mr. Adler	Mr. Erme
• Governmental Relations (IDC)	Mr. Ilstrup	Mr. Zuber
• Legislative Liaison	Mr. Ilstrup	Mr. Hunter
• Policy Committee	Mr. Adler	Mr. Zuber
• Parental Club Council	Mr. Erme	Mr. Ilstrup
• Student Achievement Liaison/SALT	Mr. Hunter	None

Adjournment
578 - 1/13

It was moved by Mr. Zuber and seconded by Mr. Erme that this meeting be adjourned at 6:20 p.m.

Yes: Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber (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)