

March 9, 2013

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on March 9, 2013, at 8:01 a.m. The following members were present:

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

Presentations

Debra Warren, Supervisor of Nutrition Services reviewed the annual compliance report which states that Washington Local has met all standard requirements Senate Bill 210.

Items for Discussion

Superintendent Hickey spoke about the OHSAA public/private vote. Both Mr. Hickey and Mrs. Mourlam updated the Board on the professional development opportunities with the Ron Clark Academy. There was discussion about what is changing in Ohio education, parental transportation contracts, football season competition, red light cameras, ESC funding reduction within the state budget, location of the Department of Information Services, and the Whitmer Master Plan.

Executive Session  
616- 3/13

It was moved by Mr. Zuber and seconded by Mr. Hunter to enter into Executive Session to consider the employment of public employees or official, to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment, and to discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

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

The Board entered into Executive Session at 10:10 a.m. The meeting was reconvened at 11:22 a.m. and did, in fact, consider the employment of public employees or official, prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment, and discuss details relative to the security arrangements and emergency response protocols for the Board of Education. All board of education members returned to the meeting.

Adjournment  
617- 3/13

It was moved by Mr. Zuber and seconded by Mr. Hunter that this meeting be adjourned at 11:23 a.m.

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