

January 9, 2013
Lincolnshire / 6:00 PM



Board of Education Meeting

This is a meeting of the Washington Local Board of Education in public for the purpose of conducting school district business and is not to be considered a public community meeting. The time for public participation during this meeting is indicated on the agenda as Delegations and Communications.

R.C. 121.22, 3313.15

1. Call to Order by the President Pro Tem
 - A. Call to Order by the President
 - B. Roll Call by the Treasurer
 - C. Pledge of Allegiance
2. Election of Board Officers for 2013
3. Board Meeting Dates for 2013
4. Board Service Fund
5. Ohio School Board & National School Board Association Dues
6. Liaison Appointments by Board President
7. Executive Session
8. Adjournment

1. Opening

A. Call to Order by the President

The January 9, 2013 meeting of the Board of Education of Washington Local Schools will come to order. It is now _____ P.M.

B. Roll Call by the Treasurer

Mr. Erme _____ Mr. Ilstrup _____ Mr. Hunter _____
Mr. Adler _____ Mr. Zuber _____

Also present:

_____ Mr. Hickey, Superintendent
_____ Mr. Bringman, Director of Business Services
_____ Mrs. Mourlam, Assistant Superintendent
_____ Mr. Fouke, Treasurer

C. Pledge of Allegiance

2. Election of Board Officers for 2013

• *Office of the President*

Nominees: _____

Moved by: _____ Seconded by: _____

Vote: FE _____ TI _____ DH _____ JA _____ SZ _____

- ❖ Oath of office administered by the Treasurer
- ❖ Assumption of the Chair by the President

• *Office of the Vice President*

Nominees: _____

Moved by: _____ Seconded by: _____

Vote: FE _____ TI _____ DH _____ JA _____ SZ _____

- ❖ Oath of office administered by the Treasurer

3. Board Meeting Dates for 2013

The Superintendent recommends that the Board of Education approve Board of Education meeting dates for 2013 as presented.

Moved by: _____ Seconded by: _____

Vote: FE _____ TI _____ DH _____ JA _____ SZ _____

PROPOSED DATES FOR BOARD MEETINGS / 2013

MONTH	DATE	DAY	PURPOSE	TIME
JANUARY	9	Wed.	Organizational Meeting	6:00 PM
	16	Wed.	Regular 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	8:00AM
	12	Wed.	Superintendent's Evaluation	1:00 PM
	19	Wed.	Regular Board Meeting	6:00 PM
	28	Fri.	Regular Board Meeting ♦	6:00 PM
JULY	NO MEETING			
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
		first day of school		
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	7	Sat.	Work Session	8:00 AM
	11	Wed.	Regular Board Meeting	5:00 PM

To allow flexibility for agenda items, the meeting purpose is listed as "regular board meeting" (except organizational meeting and evaluations) and will not specify content (i.e., personnel, closing entries).

Dates in purple are NOT the third Wednesday of the month and have been changed due to conflicts.

- * Choir awards @ 6:00, concert @ 7:30
- ♦ Previously used for closing entries and personnel
- Previously used for personnel items

Quarterly Saturday board work sessions

March 9 at 8:00 AM

June 8 at 8:00 AM

September 21 at 8:00 AM

December 7 at 8:00 AM

Notes

- Feb. 27 is WLS Warm's Up With Good books at 6:30
- March 16 is band/orchestra pancake breakfast
- April 13-15 NSBA
- April 17 is an Honor Flight
- April 23-26 OASBO
- June 8 Whitmer graduation
- Nov. 10-13 OSBA

PROPOSED
BOARD MEETINGS
2013

Notes:

February 27
WLS Warms Up With Good Books

March 16
Band/Orchestra Pancake Breakfast

April 13-15
NSBA

April 17
Honor Flight

April 23-26
OASBO

May 15
Choir awards at 6:00
Choir concert at 7:30

June 8
Whitmer Graduation

August 21
First day of school

November 10-13
Capital Conference

January						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

4. Board Service Fund

The Treasurer recommends that the Board establish the service fund for 2013 in the amount of \$20,000 as provided for in Ohio Revised Code 3315.15.

Moved by: _____ Seconded by: _____

Vote: FE _____ TI _____ DH _____ JA _____ SZ _____

5. OSBA and NSBA Dues

The Treasurer recommends that the Board 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.

Moved by: _____ Seconded by: _____

Vote: FE _____ TI _____ DH _____ JA _____ SZ _____

6. Liaison Appointments by Board President

	<u>Liaison</u>	<u>Alternate</u>
• Athletic Council	_____	_____
• Governmental Relations (IDC)	_____	_____
• Legislative Liaison	_____	_____
• Policy Committee	_____	_____
• Parent Club Council	_____	_____
• Student Achievement Liaison	_____	_____

2012 Liaison Appointments

	Liaison	Alternate
• Athletic Council	Zuber	Erme
• Governmental Relations (IDC)	Ilstrup	Zuber
• Legislative Liaison	Hunter	Ilstrup
• Policy Committee	Zuber	Hunter
• Parent Club Council	Ilstrup	Erme
• Student Achievement Liaison /SALT	Hunter	

7. Executive Session

The Superintendent recommends that the Board of Education enter into Executive Session to:

1. Consider the **APPOINTMENT** of a public employee or official.
2. Consider the **EMPLOYMENT** of a public employee or official.
3. Consider the **DISMISSAL** of a public employee or official.
4. Consider the **DISCIPLINE** of a public employee or official.
5. Consider the **PROMOTION** of a public employee or official.
6. Consider the **DEMOTION** of a public employee or official.
7. Consider the **COMPENSATION** of a public employee or official.
8. Consider the **INVESTIGATION OF CHARGES OR COMPLAINTS** against a public employee, official, licensee, or student.
9. Consider the **PURCHASE OF PROPERTY** for public purposes.
10. Consider the **SALE OF PROPERTY** at competitive bidding.
11. **CONFER WITH AN ATTORNEY** for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.
12. **CONSIDER INFORMATION THAT CONCERNS A DISPUTE** which is or may become subject to litigation or other legal proceeding, and would be harmful to the interests of the School District if disclosed to any opposing party or parties.
13. **CONSIDER INFORMATION THAT CONCERNS A PROPOSED NEGOTIATION AND/OR CONTRACTUAL AGREEMENT** with a person, firm, labor organization, or governmental entity, and would impair the School District's position with respect to such negotiations or agreement(s) if such information were to be disclosed publicly.
14. **PREPARE FOR NEGOTIATIONS OR BARGAINING SESSIONS** with public employees concerning their compensation or other terms and conditions of employment.
15. **CONDUCT NEGOTIATIONS OR BARGAINING SESSIONS** with public employees concerning their compensation or other terms and conditions of employment.
16. **REVIEW NEGOTIATIONS OR BARGAINING SESSIONS** with public employees concerning their compensation or other terms and conditions of employment.
17. **CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL** by federal law or regulations or state statutes.
18. **DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS** and emergency response protocols for the Board of Education.

Moved by: _____ Seconded by: _____

Vote: FE _____ TI _____ DH _____ JA _____ SZ _____

TIME ENTERED INTO EXECUTIVE SESSION: _____ P.M.

Let the minutes reflect that at _____ P.M., the Washington Local Board of Education **RETURNED FROM** Executive Session and did, in fact:

- # _____ (list numbers from above list as appropriate)
- All board of education members returned to the meeting.
- The following board member(s) did not return to the meeting: _____

8. Adjournment

Moved by: _____ Seconded by: _____

Vote: FE _____ TI _____ DH _____ JA _____ SZ _____

Motion to adjourn carried _____ Yes _____ No
_____ Absent _____ Abstention

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

The meeting stands adjourned at _____ P.M.