

January 8, 2014

The Board of Education of the Washington Local School District met according to law to organize for the year 2014 and to conduct other necessary business. The following members were present:

Mrs. Patricia Carmean                      Also, Mr. Patrick Hickey, Superintendent,  
 Mr. David Hunter                              Mrs. Cherie Mourlam, Assistant Superintendent,  
 Mr. Thomas Ilstrup                              and Mr. Jeffery Fouke, Treasurer.  
 Mr. James Langenderfer  
 Mr. Steve Zuber

Moment of  
Silence

Superintendent Hickey asked for a moment of silence for the recent passing of Whitmer's science teacher, Paul Zielinski.

Superintendent Hickey also thanked OAPSE staff for the snow removal and for keeping our campuses clear and ready to open.

Oath of  
Office

Treasurer Fouke administered the Oath of Office to the newly elected board members, Mrs. Carmean, Mr. Langenderfer, and Mr. Zuber.

Election of  
President  
103-1/14

Mr. Hunter nominated Mr. Thomas Ilstrup as President of the Board for 2014. Nominations were closed.

Mrs. Carmean- Mr. Ilstrup, Mr. Hunter- Mr. Ilstrup, Mr. Ilstrup- Mr. Ilstrup, Mr. Langenderfer - Mr. Ilstrup, and Mr. Zuber - Mr. Ilstrup

Mr. Ilstrup was declared elected the President of the Board of Education. Treasurer Fouke administered the Oath of Office and Mr. Ilstrup assumed the chair.

Election of  
Vice President  
104-1/14

Mr. Langenderfer nominated Mr. David Hunter as Vice President of the Board for 2014. Nominations were closed.

Mrs. Carmean- Mr. Hunter, Mr. Hunter- Mr. Hunter, Mr. Ilstrup- Mr. Hunter, Mr. Langenderfer - Mr. Hunter, and Mr. Zuber - Hunter

Mr. Hunter was declared elected the Vice President of the Board of Education. Treasurer Fouke administered the Oath of Office.

It was moved by Mr. Zuber and seconded by Mr. Hunter to accept the Superintendent's recommendation and approve Board Meeting dates for 2014 as follows:

2014 Board  
Meeting Dates  
105-1/14

MONTH	DATE	DAY	PURPOSE	TIME
JANUARY	8	Wed.	Organizational Meeting	6:00 PM
	22	Wed.	Regular Meeting	6:00 PM
FEBRUARY	12	Wed.	Superintendent's Evaluation	6:00 PM
	19	Wed.	Regular Board Meeting	6:00 PM
	26	Wed.	Treasurer's Evaluation	6:00 PM
MARCH	19	Wed.	Regular Board Meeting	6:00 PM
	15	Sat.	Board Work Session	8:00 AM
APRIL	16	Wed.	Regular Board Meeting	6:00 PM
MAY	21	Wed.	Regular Board Meeting	6:00 PM
JUNE	4	Wed.	Superintendent's Evaluation	6:00 PM
	7	Sat.	Board Work Session	8:00 AM
	18	Wed.	Regular Board Meeting	6:00 PM
	30	Mon.	Regular Board Meeting	1:00 PM
AUGUST	6	Wed.	Regular Board Meeting	1:00 PM
	26	Tues.	Treasurer's Evaluation	6:00 PM
	27	Wed.	Regular Board Meeting	6:00 PM
SEPTEMBER	13	Sat.	Board Work Session	8:00 AM
	17	Wed.	Regular Board Meeting	6:00 PM
OCTOBER	15	Wed.	Regular Board Meeting	6:00 PM
NOVEMBER	19	Wed.	Regular Board Meeting	6:00 PM
DECEMBER	13	Sat.	Board Work Session	8:00 AM
	17	Wed.	Regular Board Meeting	5:00 PM

Yes: Mrs. Carmean, Mr. Hunter, Mr. Ilstrup, Mr. Zuber (4)  
No: Mr. Langenderfer (1)

It was moved by Mr. Zuber and seconded by Mr. Hunter to accept the Treasurer's recommendation and establish the service fund for 2014 in the amount of \$20,000.00 as provided for in Ohio Revised Code 3315.15.

Service Fund  
106-1/14

Yes: Mrs. Carmean, Mr. Hunter, Mr. Ilstrup, Mr. Langenderfer, Mr. Zuber (5)

It was moved by Mr. Zuber and seconded by Mr. Langenderfer to accept the Treasurer's recommendation to authorize payment of the following 2014 dues:

OSBA &  
NSBA Dues  
107-1/14

- Ohio School Boards Association (OSBA) dues in the amount of \$6,657.00 and \$190.00 for the School Management News Subscription.
- National School Boards Association (NSBA) for the National Affiliate Membership in the amount of \$4,165.00.

Yes: Mrs. Carmean, Mr. Hunter, Mr. Ilstrup, Mr. Langenderfer, Mr. Zuber (5)

Board Liaison  
Appointments

The following liaison appointments were made by President Ilstrup:

	<u>Liaison</u>	<u>Alternate</u>
• Athletic Council	Mr. Zuber	Mr. Hunter
• Governmental Relations (IDC)	Mr. Ilstrup	Mr. Zuber
• Legislative Liaison	Mr. Hunter	Mr. Langenderfer
• Policy Committee	Mr. Zuber	Mr. Hunter
• Parental Club Council	Mrs. Carmean	Mr. Langenderfer
• Student Achievement Liaison/SALT	Mr. Langenderfer	Mrs. Carmean

Adjournment  
108-1/14

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

Yes: Mrs. Carmean, Mr. Hunter, Mr. Ilstrup, Mr. Langenderfer, 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)