

January 14, 2015
Lincolnshire / 5:00 p.m.



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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 Community Comment.

R.C. 121.22, 3313.15

1. Opening
 - A. Call to Order by the President Pro Tem
 - B. Roll Call by the Treasurer
 - C. Pledge of Allegiance
 - D. Community Comment
2. Election of Board Officers for 2015
3. Board Meeting Dates / 2015
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 14, 2015 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. Kiser _____ Mrs. Carmean _____ Mr. Ilstrup _____
Mr. Hunter _____ Mr. Langenderfer _____

Also present:

_____ Mr. Hickey, Superintendent
_____ Mrs. Moulam, Assistant Superintendent
_____ Mr. Fouke, Treasurer

C. Pledge of Allegiance

D. Community Comment

2. Election of Board Officers for 2015

- *Office of the President*

Nominee: _____

Nominee: _____

Nominee: _____

Nominee: _____

Nominee: _____

Vote: EK _____ PC _____ TI _____ DH _____ JL _____

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

- *Office of the Vice President*

Nominee: _____

Nominee: _____

Nominee: _____

Nominee: _____

Nominee: _____

Vote: EK _____ PC _____ TI _____ DH _____ JL _____

- ❖ Oath of office administered by the Treasurer

3. Board Meeting Dates / 2015

The Superintendent recommends that the Board of Education approve Board of Education meeting dates for 2015 as presented:

Day	Date	Time	Purpose
Wednesday	January 14	5:00 PM	Organizational Meeting
Saturday	January 17	8:00 AM	Work Session
Wednesday	January 21	5:00 PM	Regular Meeting
Wednesday	February 11	5:00 PM	Superintendent's Evaluation
Wednesday	February 18	5:00 PM	Regular Meeting
Wednesday	February 25	5:00 PM	Treasurer's Evaluation
Saturday	March 14	8:00 AM	Work Session
Wednesday	March 18	5:00 PM	Regular Meeting
Wednesday	April 22	5:00 PM	Regular Meeting
Wednesday	May 20	5:00 PM	Regular Meeting
Wednesday	June 3	5:00 PM	Superintendent's Evaluation
Saturday	June 6	8:00 AM	Work Session
Wednesday	June 17	5:00 PM	Regular Meeting
Tuesday	June 30	1:00 PM	Regular Meeting
Wednesday	August 5	1:00 PM	Regular Meeting
Wednesday	August 19	5:00 PM	Regular Meeting
Wednesday	August 26	5:00 PM	Treasurer's Evaluation
Saturday	September 12	8:00 AM	Work Session
Wednesday	September 16	5:00 PM	Regular Meeting
Wednesday	October 21	5:00 PM	Regular Meeting
Wednesday	November 18	5:00 PM	Regular Meeting
Saturday	December 12	8:00 AM	Work Session
Wednesday	December 16	5:00 PM	Regular Meeting

Moved by: _____ Seconded by: _____

Vote: EK _____ PC _____ TI _____ DH _____ JL _____

PROPOSED DATES FOR BOARD MEETINGS / 2015

Day	Date	Time	Purpose
Wednesday	January 14	5:00 PM	Organizational Meeting
Wednesday	January 21	5:00 PM	Regular Meeting
Wednesday	February 11	5:00 PM	Superintendent's Evaluation
Wednesday	February 18	5:00 PM	Regular Meeting
Wednesday	February 25	5:00 PM	Treasurer's Evaluation
Saturday	March 14	8:00 AM	Work Session
Wednesday	March 18	5:00 PM	Regular Meeting
Wednesday	April 22 (Jeff @ OASBO 3 rd Wed)	5:00 PM	Regular Meeting
Wednesday	May 20	5:00 PM	Regular Meeting
Wednesday	June 3	5:00 PM	Superintendent's Evaluation
Saturday	June 6	8:00 AM	Work Session
Wednesday	June 17	5:00 PM	Regular Meeting
Tuesday	June 30	1:00 PM	Regular Meeting
Wednesday	August 5	1:00 PM	Regular Meeting
Wednesday	August 19	5:00 PM	Regular Meeting
Wednesday	August 26	5:00 PM	Treasurer's Evaluation
Saturday	September 12	8:00 AM	Work Session
Wednesday	September 16	5:00 PM	Regular Meeting
Wednesday	October 21	5:00 PM	Regular Meeting
Wednesday	November 18	5:00 PM	Regular Meeting
Saturday	December 12	8:00 AM	Work Session
Wednesday	December 16	5:00 PM	Regular Meeting

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.

Quarterly Saturday board work sessions

March 14 at 8:00 AM

June 6 at 8:00 AM

September 12 at 8:00 AM

December 12 at 8:00 AM

Notes

- March 2 is WLS Warms Up With Good books at 6:30
- March 14 is band/orchestra pancake breakfast
- March 21-23 NSBA
- April 14-17 OASBO
- June 6 Whitmer graduation
- Nov. 8-11 OSBA

2015

January 2015

Su	Mo	Tu	We	Th	Fr	Sa
				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 2015

Su	Mo	Tu	We	Th	Fr	Sa
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 2015

Su	Mo	Tu	We	Th	Fr	Sa
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 2015

Su	Mo	Tu	We	Th	Fr	Sa
			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 2015

Su	Mo	Tu	We	Th	Fr	Sa
					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 2015

Su	Mo	Tu	We	Th	Fr	Sa
	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 2015

Su	Mo	Tu	We	Th	Fr	Sa
			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 2015

Su	Mo	Tu	We	Th	Fr	Sa
						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 2015

Su	Mo	Tu	We	Th	Fr	Sa
		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 2015

Su	Mo	Tu	We	Th	Fr	Sa
				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 2015

Su	Mo	Tu	We	Th	Fr	Sa
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 2015

Su	Mo	Tu	We	Th	Fr	Sa
		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		

Jan 1 New Year's Day
 Jan 19 Martin Luther King Day
 Feb 16 Presidents' Day
 Mar 2 WLS Warms Up With Good Books
 Mar 14 Band/Orchestra Pancake Breakfast
 Mar 21-23 NSBA
 Apr 5 Easter Sunday

April 14-17 OASBO
 May 10 Mothers' Day
 May 25 Memorial Day
 June 6 Whitmer Graduation
 Jun 21 Fathers' Day
 Jul 4 Independence Day
 Sep 7 Labor Day

Nov 8-11 OSBA
 Nov 11 Veterans Day
 Nov 26 Thanksgiving Day
 Dec 25 Christmas Day
 Dec 31 New Years Eve

Proposed Board Meetings are highlighted in yellow

4. Board Service Fund

The Treasurer recommends that the Board establish the service fund for 2015 in the amount of \$20,000.00 as provided for in Ohio Revised Code 3315.15.

Moved by: _____ Seconded by: _____

Vote: EK _____ PC _____ TI _____ DH _____ JL _____

5. Ohio School Boards Association & National School Boards Association Dues

The Treasurer recommends that the Board authorize payment of the following 2015 dues:

- Ohio School Boards Association (OSBA) dues in the amount of \$7,772.00 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.

Moved by: _____ Seconded by: _____

Vote: EK _____ PC _____ TI _____ DH _____ JL _____

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	_____	_____

2014 Liaison Appointment

	Liaison	Alternate
Athletic Council	Mr. Kiser	Mr. Hunter
Governmental Relations (IDC)	Mr. Ilstrup	Mr. Kiser
Legislative Liaison	Mr. Hunter	Mr. Langenderfer
Policy Committee	Mr. Hunter	Mr. Ilstrup
Parent Club Council	Mrs. Carmean	Mr. Langenderfer
Student Achievement Liaison	Mr. Langenderfer	Mrs. Carmean

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: EK _____ PC _____ TI _____ DH _____ JL _____

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: EK _____ PC _____ TI _____ DH _____ JL _____

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.