June 11, 2016

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on June 11, 2016 at 8:00 a.m. The following members were present:

Mr. Eric Kiser

Mrs. Cherie Mourlam, Superintendent and

Mrs. Patricia Carmean

Mr. Jeffery Fouke, Treasurer

Mr. David Hunter

Ms. Lisa Canales

Mr. James Langenderfer

Board President, David Hunter, asks for a moment of silence to remember Whitmer student, Josh Sorrell.

Moment of Silence

Marissa Sensale, 5248 Fern Dr., Toledo, OH 43613

Addressed the board to question as to "Why Mr. Hickey would not be allowed at graduation?" Board President, Mr. Hunter, informed the student that this was a legal matter and has been discussed in Executive Session and there would be no further discussion on this issue.

Community
Comment:

The Board asked for an update on the progress of the Trilby Youth Sports / Suder Avenue project. Mr. Birch updated the board with the following:

Trilby Youth
Sports /
Suder Ave. Discussion

- Issue with lawn maintenance has been resolved and regular mowing will resume as well as a plan for a back-up.
- Sideline fencing will be up by next week.
- Backstop will be up possibly by beginning of next week.
- Parking lot is striped and drive-way in.
- Outfield grass is an issue because it will need to be reseeded and will need to have two more growing seasons.
- Currently field #1 is almost completed and they are working on field #2.

Further, he informed the board that there is funding available to complete this project, but it will take time because they are continuously working with their contractors to have this job done right.

Superintendent Mourlam presented to the board on the transition to our new Superintendent and Assistant Superintendent.

Mr. Kiser requested the board move the June 29, 2016 meeting time from 1:00 p.m. to 5:00 p.m.

All five board members in agreement.

Presentation by Superintendent Mourlam:

Request to change meeting time of June 29, 2016:

14558

Ad	ournment:
263	-6/16

It was moved by Mrs. Carmean and seconded by Mr. Kiser that this meeting be adjourned at 8:37 a.m.

Yes: Mr. Kiser, Mrs. Carmean, Mr. Hunter, Ms. Canales, Mr. Langenderfer (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)	