

January 6, 2016

The Board of Education of the Washington Local School District met according to law to organize for the year 2016 and to conduct other necessary business. The following members were present:

Mr. Eric Kiser  
 Mrs. Patricia Carmean  
 Mr. David Hunter  
 Ms. Lisa Canales  
 Mr. James Langenderfer

Also, Mrs. Cherie Mourlam, Superintendent,  
 and Mr. Jeffery Fouke, Treasurer.

Community  
 Comments

Jackie Smelka, 1501 Daytona Dr., Toledo, OH 43612  
 Ms. Smelka addressed the Board regarding communication and transparency regarding technology to request all meetings to be streamed live. Further, she would like the Board to have email addresses available.

Carly Sifuentes, 3426 Orchard Trail Dr., Toledo, OH 43606  
 Ms. Sifuentes addressed the Board about adding their email addresses back to the Washington Local Schools website so they are easier to access.

New Board  
 Members

The Treasurer administered the Oath of Office to newly elected board members Mrs. Lisa Canales, Mr. David Hunter and Mr. Eric Kiser.

Election of  
 President  
 121-1/16

Mr. Kiser nominated Mr. David Hunter and Mr. Langenderfer nominated Mrs. Patricia Carmean as President of the Board for 2016. Nominations were closed.

Mr. Kiser- Mr. Hunter  
 Mrs. Carmean- Mrs. Carmean  
 Mr. Hunter- Mr. Hunter  
 Ms. Canales- Mr. Hunter  
 Mr. Langenderfer - Mrs. Carmean

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

Election of  
 Vice President  
 122-1/16

Mr. Langenderfer nominated Mrs. Patricia Carmean and Mr. Kiser nominated Ms. Lisa Canales as Vice President of the Board for 2016. Nominations were closed.

Mrs. Carmean- Mrs. Carmean  
 Mr. Hunter- Ms. Canales  
 Ms. Canales- Ms. Canales  
 Mr. Langenderfer - Ms. Carmean  
 Mr. Kiser- Ms. Canales

Ms. Canales was declared Vice President of the Board of Education and Treasurer Fouke administered the Oath of Office.

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation and approve Board Meeting dates for 2016 as follows:

2016 Board  
Meeting Dates  
123-1/16

Day	Date	Time	Purpose
Wednesday	January 6	5:00 PM	Organizational Meeting
Wednesday	January 20	5:00 PM	Regular Meeting
Wednesday	February 3	5:00 PM	Superintendent's Evaluation
Wednesday	February 17	5:00 PM	Regular Meeting
Thursday	February 18	5:00 PM	Treasurer's Evaluation
Saturday	March 5	8:00 AM	Work Session
Wednesday	March 16	5:00 PM	Regular Meeting
Wednesday	April 20	5:00 PM	Regular Meeting
Wednesday	May 18	5:00 PM	Regular Meeting
Wednesday	June 8	5:00 PM	Superintendent's Evaluation
Saturday	June 11	8:00 AM	Work Session
Wednesday	June 22	5:00 PM	Regular Meeting
Wednesday	June 29	1:00 PM	Regular Meeting
Wednesday	August 3	1:00 PM	Regular Meeting
Tuesday	August 16	5:00 PM	Treasurer's Evaluation
Wednesday	August 17	5:00 PM	Regular Meeting
Saturday	September 17	8:00 AM	Work Session
Wednesday	September 21	5:00 PM	Regular Meeting
Wednesday	October 19	5:00 PM	Regular Meeting
Wednesday	November 9	5:00 PM	Regular Meeting
Saturday	December 17	8:00 AM	Work Session
Wednesday	December 21	5:00 PM	Regular Meeting

Yes: Mr. Hunter, Ms. Canales, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean (5)

It was moved by Mr. Kiser and seconded by Ms. Canales to accept the Treasurer's recommendation to establish the service fund for 2016 in the amount of \$20,000.00 as provided for in Ohio Revised Code 3315.15.

Service Fund  
124-1/16

Yes: Ms. Canales, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean, Mr. Hunter (5)

Board Liaison  
Appointments

The following liaison appointments were made by President Hunter:

	<b>Liaison</b>	<b>Alternate</b>
Athletic Council	Mr. Hunter	Mr. Langenderfer
Governmental Relations (IDC)	Mr. Kiser	Ms. Canales
Legislative Liaison	Mr. Langenderfer	Mrs. Carmean
Policy Committee	Mrs. Carmean	Mr. Hunter
Parent Club Council	Ms. Canales	Mr. Kiser
Student Achievement Liaison	Mr. Langenderfer	Mr. Kiser
Board Liaison Negotiations	Mrs. Carmean	

Adjournment  
125-1/16

It was moved by Mr. Kiser and seconded by Mr. Langenderfer that this meeting be adjourned at 5:22 p.m.

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