## **BOARD MEETING SUMMARY**



# Board of Education Meeting · March 2, 2019 Work Session

The Washington Local Board of Education along with Superintendent Hayward, Assistant Superintendent Davis and Treasurer Fouke met in open session to discuss the Ohio Facilities Construction Commission (OFCC) Master Planning of Facilities for Washington Local School District. The topic of discussion entailed information from the second Community Advisory Committee (CAT) meeting. This committee consists of more than 60 community stakeholders, WLS staff and architect Jeff Sharp of SHP, (the firm hired to assist with the planning of our facilities).

Members were divided into groups and provided with OFCC guidelines/requirements to assist them in determining the best options for the district in the process of moving forward; to renovate, re-build or continue maintaining our buildings. Each group brainstormed ideas in what they felt would be the best option if a "utopia" district was possible. Unanimously, each group was certain that our district is in need of new buildings; however, buildings that cannot be replaced should be extensively renovated. The State of Ohio will be committing 80% of the construction cost.

Additionally, ballot deadlines as well as the importance of deciding which type of levy to include on the ballot (Operating, Bond or Combined – Operating/Bond Levy) was discussed by Mr. Fouke. An Operating Levy is needed due to deficit spending currently forecasted. A Bond Levy will be needed to finance our share of the construction cost. Also addressed by Mr. Fouke, were the factors (valuation, interest rates, dollars raised, etc.) that are used to determine which levy option would be best to consider for the ballot.

#### **Community Forum**

WHEN: March 19, 2019
TIME: 6:00 – 8:00 p.m.
WHERE: Whitmer High School
Nightingale Center

Your input is important to us on which Facility Master Plan option is best for Washington Local School District. We hope to see you there!

### **2019: UPCOMING BOARD MEETINGS**

Wednesday, March 20	6:00 p.m.
Tuesday, April 9	6:00 p.m.
Wednesday, May 15	6:00 p.m.
Wednesday, June 5	6:00 p.m.
Saturday, June 8	8:00 a.m.
Wednesday, June 19	6:00 p.m.
Wednesday, June 26	6:00 p.m.

The Board Meeting Calendar is established each January at the Organizational Meeting of the Board of Education.

## **2019 BOARD OF EDUCATION MEMBERS**

PRESIDENT - MARK HUGHES VICE PRESIDENT - LISA CANALES

> THOMAS ILSTRUP DAVID HUNTER CHRIS SHARP

SUPERINTENDENT	SUSAN M. HAYWARD
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