

BOARD MEETING SUMMARY



Board of Education Meeting · June 8, 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 and provide updates regarding the following:

The Toledo Clinic

Dr. Hayward along with Richard Merritt, Supervisor of Facilities & Technical Services, provided an update to the Board regarding the rationalization to use the building occupied by the YMCA, located at 5511 Whitmer Drive, to house the Toledo Clinic. This location is able to accommodate the needs of the clinic and is the most cost-effective in regards to renovation. The cost associated with renovating this building is estimated at \$150,000, which will be reimbursed to the district through their lease agreement. The estimated date, pending Board approval, is to begin the renovation process in late fall (September).

OFCC Master Planning/Facilities Update

A representative from SHP (the firm hired to assist with the planning of our facilities) provided feedback to the Board of Education regarding the Master Plan for Washington Local Schools after multiple meetings with the Community Advisory Team. After further discussion the Board voted to adopt the following:

Resolution #1:

Accept the Master Facility Plan for the Ohio Facilities Construction Commission Expedited Local Partnership Program

Resolution #2:

Resolution of Intent for Expedited Local Partnership Program 1/2 Mill Maintenance Requirement –Delayed Option

Resolution #3:

Expedited Local Partnership Program Project Agreement

Levy Discussion

Mr. Fouke provided additional information requested by the Board pertaining to placing Washington Local Schools on the November 2019 ballot. The following guidelines were provided:

- Per the guidelines, Washington Local School District cannot request the amount of millage to be set, this must be done by the County Auditor based on amount borrowed, interest rate, and term of borrowing.
- The Board must pass a resolution at the next regular meeting on June 19th which will entail; dollar amount to borrow, expected interest rate, and term- 37 years.

The resolution will be hand delivered to the County Auditor’s Office by Mr. Fouke. On June 26th the Board will meet in regular session to vote to place Washington Local School District on the November 2019 ballot per the required timeline the statute requires for the Bond/Operating Levies.

The proposed amount for the November 2019 ballot is \$6.9 mills for a Combined Operating (3.9 mills)/Bond (3.0 mills) Levy.

2019: UPCOMING BOARD MEETINGS

Wednesday, June 19 6:00 p.m.

Possible Special Board Meeting

Thursday, June 20 5:30 p.m.

Administrator Presentations

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

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SUPERINTENDENT..... SUSAN M. HAYWARD

TREASURER.....JEFFERY S. FOUKE