

Board of Education Meeting • December 11, 2013



Established:

Set 2014 Organizational Meeting for January 8, 2014 at 6:00 p.m.

Elected:

Steve Zuber as President Pro Tem to open the 2014 Organizational Meeting and conduct Election of Officers

Approved:

Board Minutes from November 20, 2013

Financial Reports and Investments and Payment of Legal Fees

Purchases over \$25,000:

🏫 Ports Petroleum \$25,169.09 Fleet Fuel Purchase (11/1/13)

🏫 Apple, Inc. \$27,400.00 Purchase of iPad Apps by/for Notre Dame

FY 2014 Amended Appropriation Measure

Administrative Services Agreement with Paramount Care, Inc. for Partially Self-Funded Health Benefit Plan

Administrative Services Agreement with Delta Dental for Partially Self-Funded Dental Benefit Plan

2014 Membership in OSBA Legal Assistance Fund for \$250

Additional Whitmer High School graduates

School Fees for 2014 - 2015

Elementary Grades K-6 \$20.00 \$30.00 Family Maximum Junior High Grades 7-8

Activity Accounts Resolution for 2013-2014

Awarding of Contract:

comte Construction Company \$158,000.00 DIS space - General

🏫 Coyle Mechanical, Inc. \$11,374.00 DIS space - Plumbing

🏫 Noron, Inc. \$103,998.00 DIS space - Mechanical

🏫 Bryson/Tucker Electric, LLC \$139,225.00 DIS space - Electrical

Resignations, Nominations, Leave of Absence, and **Changes of Contracts**

2014 BOARD CALENDAR

Organizational Meeting:

Wed. January 8 6 p.m.

Meeting dates for 2014 for the Board of Education will be set at the January 8 Organizational Meeting.

All Board meetings are held at the WLS Administration Building, 3505 W. Lincolnshire Boulevard.

Upcoming meetings, agendas, summaries, and minutes are available online at: http://www.wls4kids.org/board/meetings/



Washington Local Schools Board of Education

	Thomas Ilstrup
Superintendent Treasurer	

Editor Wendy Farran

Approved:



Board of Education Policy Revisions:

0160 Meetings (REVISED)
6320 Purchases (REVISED)
6440 Cooperative Purchasing (REVISED)

7230 Gifts, Donations and Bequests (*REVISED*)

7310 Disposition of Surplus or Obsolete Property (REVISED)

7410 Maintenance of Fixed Assets (REVISED)

7450 Property Inventory (REVISED)

7455 Accounting Systems for Fixed Assets (REVISED)

7510 Use of District Facilities (REVISED)

7530.01 Staff Use of Board-Owned Cellular Telephones

Preparedness for Toxic Hazard & Asbestos Hazard (REVISED)

8710 Insurance (REVISED)

2271 Post SEcondary Enrollment Programs (REVISED)

2623.02 Third Grade Guarantee (REPLACEMENT)

5111 Eligibility of Resident / Non-resident Students (REVISED)

5430 Class Rank (REVISED)

5513 Care of School Property (REVISED)

5517.01 Bullying (REVISED)

6152 Student Fees, Fines & Charges (REVISED)

9270 Home Schooling (REVISED)



Job Descriptions:

TAWLS

Library Media Specialist (REVISED) Psychologist (NEW)

Social Worker (REVISED)

EDI (TAWLS)

Activities Coordinator (REVISED)
Equipment Manager (REVISED)
Ticket Manager (REVISED)
Weight Room Supervisor (NEW)

Accepted:



Gifts and Donations:

Donation of a climbing rock wall for the Wernert School playground from Wernert Parent Club

WASHINGTON LOCAL BOARD OF EDUCATION 2013



JOHN ADLER President



THOMAS ILSTRUP Vice President



FRANK ERME



DAVID HUNTER



STEVE ZUBER

Complete Board Meeting - Audio: http://www.ihigh.com/wls4kids/video_923925.html

Visit our Facebook and Twitter pages and get updates on great things happening in Washington Local Schools!



District-wide Facebook: https://www.facebook.com/wls4kids



Superintendent's Twitter: https://twitter.com/SuptHickey



District-wide Twitter: https://twitter.com/wls4kids

SPECIAL RECOGNITION • JOHN ADLER and FRANK ERME

WTOL - Channel 11 News Story:

http://www.toledonewsnow.com/story/24199119/washington-schools-says-goodbye-to-2-dedicated-board-members

Photo Album on District Facebook Page:

https://www.facebook.com/media/set/?set=a.504896022942532.1073741884.321346887964114&type=3



Board Members John Adler & Frank Erme Honored with Golden Apple

The TAWLS Golden Apple Award was presented to Board members **John Adler** and **Frank Erme** by **Christopher Hodnicki**, president of the Teachers' Association of Washington Local Schools (*center*).



"Finding allies in public education, beyond fellow teachers, can be challenging in today's economic and political climate," Mr. Hodnicki said. "Take a good look around at any sporting event, district activity, or teacher celebration, and you will see a smiling John and a smiling Frank, proudly encouraging teachers and students by taking the time to talk and get to know them in a district they have called home throughout most of their adult lives."

"Supporting our students and teachers in programs allows Washington Local to stand apart and above other districts in our area. TAWLS realizes that the success of kids and teachers would not be possible without the passion and commitment of our School Board members John Adler and Frank Erme. As their tenure comes to a close, the Teachers' Association of Washington Local Schools would like to present them with our highest non-teacher award -- the Golden Apple Award."

JOHN ADLER and FRANK ERME

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Superintendent Hickey Honors

Superintendent Hickey Honors Board Members Adler and Erme

Mr. Hickey presented Mr. Adler and Mr. Erme with special photo plaques honoring their many years of service as Washingon Local Board Members.

Mr. Adler also received a clock thanking him for his service this past year as the 2013 President of the Board of Education. Photo plaques were presented to John Adler and Frank Erme that included this inscription:

Thank you
for your
commitment,
dedication,
and
16 years of
amazing service
to the
Board of Education
and
your lifetime
of service
to the
WLS kids,
staff,
and community.



Mr. Adler and Mr. Erme were also given quilts with squares made from t-shirts from each school in Washington Local.

On the back side of each quilt, a piece of cloth was added with the words: "You are in our hearts forever!"

The reverse side of Mr. Erme's quilt also included a piece of a t-shirt from the 2013 Nancy Erme Relays, which are held annually in his wife's memory.

C

JOHN ADLER and FRANK ERME

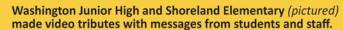
H A N K

Y

Students came forward from schools across the district to thank and honor Mr. Adler and Mr. Erme. McGregor student Leia McIntosh and a group of Jefferson students are pictured below.



Senior Jacob LaPoint presented the 2013 Whitmer Football 12th Man Award.









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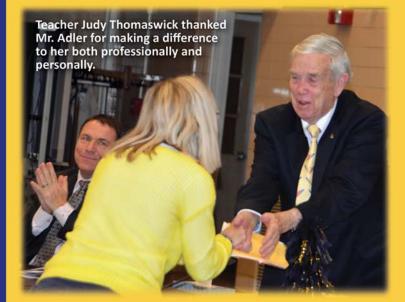






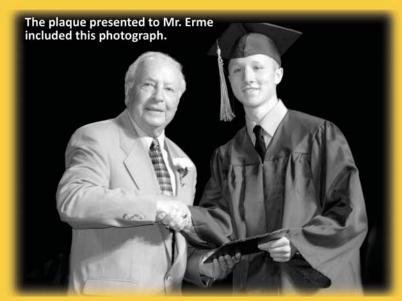




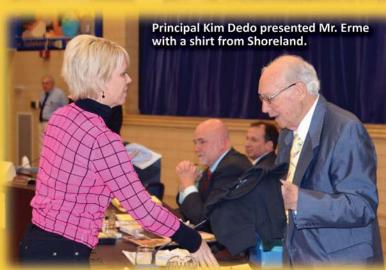














Thank You, Mr. Erme

Frank Erme, who is known as "Mr. Whitmer," served the district for more than 50 years as a Washington Local teacher, coach, associate principal, athletic director, and Board member.





