

# ACROSS THE BOARD



Board of Education Meeting • November 18, 2015



washington local schools

## Approved:

- Board Minutes from October 21, 2015
- Financial Reports and Investments and Payment of Legal Fees
- Emergency Repair:
  - ★ *D.A.S. Energy* \$34,500.00  
Washington Jr. High hot water tank
- Request for Advances of Taxes Collected
- Student Activity Budgets for 2015-2016
- Whitmer Career & Technology Center Advisory Committee Members for 2015-2016
- Resolution to Recoup Funds from ODE (*see reverse side*)
- Employment of Stough & Stough Architects for the preparation of specifications, bid documents, and legal advertising for the 2016 CTC Asbestos Removal project at 7% of construction costs
- Final payments for Building Improvements at Whitmer / CTC to TAS, Inc. (\$4,423.04) and Dimech Services, Inc. (\$11,800)
- Resolution that the Asst. Supt. and Human Resources Director shall report directly to the President & Board of Education on complaints/concerns about Superintendent or Board Member
- Resolution encouraging free and open dialogue between Board of Education and community including students and staff
- Purchases over \$25,000:
  - ★ *Meyer Hill Lynch* \$46,998.88  
NexGen N5200T SAN with 22TB of usable storage and 2 Cisco Catalyst 2960X- 24TD-L
- Resignations, Nominations, Leaves of Absence, and Changes of Contracts

## Established:

- Diane Ruiz Scholarship Fund  
Scholarships for descendants of Spanish-speaking country OR students pursuing college degree in Spanish

## Accepted:

- Gifts and Donations  
Donation of school supplies including spiral notebooks, folders, pens, markers, colored pencils, crayons, glue sticks from Sun Federal Credit Union
- Educational Broadband Service Lease Agreement with Clearwire Spectrum Holdings III LLC; funds from agreement designated for turf replacement and scoreboard replacement

## 2015 BOARD CALENDAR

### Regular Meetings:

**Wed. Dec. 16 5:00 p.m.**

### Saturday Board Work Sessions:

**Sat. Dec. 12 \*8:00 a.m.**

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

Board meeting agendas, summaries, and minutes are available online at:

<http://www.wls4kids.org/District/Department/12-Board-Information/5955-2015.html>



### Washington Local Schools Board of Education

President ..... Thomas Ilstrup  
Vice President ..... David Hunter  
Members ..... Patricia Pedro Carmean  
..... Eric Kiser  
..... James Langenderfer

Superintendent ..... Patrick C. Hickey  
Treasurer ..... Jeffery S. Fouke

Editor ..... Wendy Farran

## First Reading:



Board of Education Policies:

1130	Conflict of Interest (REVISED)
1630.01; 3430.01; 4430.01	FMLA Leave (REVISED)
2260.01	Section 504 / ADA Prohibition Against Discrimination Based on Disability (NEW)
5430	Class Rank (REVISED)
8210	School Calendar (REVISED)
8420	Emergency Situations at Schools (REVISED)
8500	Food Services (REVISED)

### RESOLUTION to RECOUP FUNDS from the OHIO DEPARTMENT of EDUCATION

WHEREAS, the State of Ohio's public schools are funded by a per pupil formula which has been ruled unconstitutional by the courts three times; and

WHEREAS, the State of Ohio provides higher per pupil funding for students attending charter schools than for students attending public schools; and

WHEREAS, the State of Ohio is not following their own funding formula and has placed a cap on funding for the Washington Local School District; and

WHEREAS, through the State of Ohio's actions, the funding to the Washington Local School District has been reduced by \$58,443,794.09 since 1999;

THEREFORE, BE IT RESOLVED that the Washington Local Schools Board of Education directs the Treasurer to invoice the Ohio Department of Education for reimbursement for community school tuition from fiscal years 1999-2000 through 2014-2015 in the amount of \$24,262,115.84 and capped funding loss from 2014 through 2016 in the amount of \$34,181,678.25.

### WASHINGTON LOCAL BOARD OF EDUCATION - 2015



THOMAS ILSTRUP  
President



DAVID HUNTER  
Vice President



PATRICIA PEDRO CARMEAN



ERIC KISER



JAMES LANGENDERFER

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**Board Meeting - Audio:**  
<http://www.wls4kids.org/District/Department/12-Board-Information/Podcasts/7952-Board-Meeting-2015-11-18.html>

**Board Meeting - Video:**  
<https://vimeo.com/146388467>