

ACROSS THE BOARD



Board of Education Meeting • August 19, 2015



washington local schools

2015 BOARD CALENDAR

Approved:

- Board Minutes from June 30 and August 5
- Financial Reports and Investments and Payment of Legal Fees
- Purchases over \$25,000:

Monthly Blanket Purchase Orders from Nutrition Services Company	Annual Estimate
★ Carstens, J.E. Co. (\$10,000)	\$100,000
★ Chariott Produce (\$6,000)	\$60,000
★ Gordon Food Services (\$73,000)	\$730,000
★ J-Cups Pizza (\$5,000)	\$50,000
★ Little Caesars (\$6,000)	\$60,000
★ Nickles Bakery (\$3,500)	\$35,000
★ TPC Foods (\$9,500)	\$95,000
★ Toft Dairy (\$25,000)	\$250,000
★ Smart Systems (\$3,141)	\$31,410
★ Wichman (\$6,000)	\$60,000
★ TLC Transportation (estimated annual total) Transportation Contract Services	\$154,800
- Resolution for Ohio Schools Council Membership and Participation in Cooperative Purchasing Program for 2015-2016
- Transfer of Funds (\$185,000) to the Food Service Fund
- Five-Year Contract with Pepsi Beverages Company *Effective 7/1/15*
- Adoption of Textbooks:

<i>Chemistry: A Molecular Approach, AP Edition, 3rd Edition</i> Advanced Placement Chemistry Nivaldo J. Tro, published by Pearson, 2014	\$8,890.00
<i>Electronic Health Records</i> Electronic Medical Records Byron Hamilton, published by McGraw-Hill, 2013	\$2,099.75
- Purchases over \$25,000:

<i>Tech Line</i> 400 Graphing Calculators	\$40,208.00
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- Memorandum of Agreement on Extra Secretaries with Ohio Association of Public School Employees Local 279 (OAPSE)
- Hourly Rate of Pay for Classified Sub Employees (Security)
- Resignations, Nominations, Leaves of Absence, and Changes of Contracts

Regular Meetings:

Wed.	Sept. 16	5:00 p.m.
Wed.	Oct. 21	5:00 p.m.
Wed.	Nov. 18	5:00 p.m.
Wed.	Dec. 16	5:00 p.m.

Saturday Board Work Sessions:

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

Evaluations:

Treasurer

Tues.	Sept. 1	5:00 p.m.
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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>

Thanks to **Tina Dake**, Chair of the District Wellness Committee, for updating the Board on 2014-2015 Wellness initiatives.



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

Appointed:



David Hunter as Delegate and Eric Kiser as Alternate Delegate for the OSBA 2015 Capital Conference

Accepted:



Gifts and Donations:

Donation of 1997 Mercury Cougar to the Whitmer CTC Automotive Technology Program
from Richard Thomaswick

Donation of lockers and epoxy flooring and installation for the Whitmer varsity boys locker room
from Paul Syroka

Adopted:



Government Resolutions

IDEIA--B	Special Education
Title I	IASA Title I Authorization
Title II A	Improving Teacher Quality
Title II D	Enhancing Education Through Technology
Title III	Language Instruction for Limited English Proficient and Immigrant Students

SUPERINTENDENT'S REPORT (Patrick C. Hickey)

SURPLUS WORTH CELEBRATING

Our Treasurer, Jeff Fouke, mentioned two items earlier in the meeting which should be celebrated -- a surplus overall of close to \$1 million and a healthcare surplus. I want to thank our voters; there certainly would not be a surplus without them. I also want to thank everyone in this room and everyone in this district for the sacrifices they have made including closing Trilby and taking a 0% in three of the last four years.

BACK TO SCHOOL -- WELCOME NEW TEACHERS -- THANKS TO OUR STAFF

New teachers begin tomorrow (August 20). Rachael Novak has done a tremendous job with hiring our new teachers, and we look forward to seeing them and the enthusiasm they bring with them. All teachers return Monday, Opening Day is Tuesday, and classes begin Wednesday (August 26). I was at Whitmer and a couple of our elementary schools today, and I saw teachers all over the place, getting ready for our students.

I want to thank our support staff for making our buildings (50 years old on average) look brand spanking new. The floors are sparkling, the schools look beautiful. Our staff do a fantastic job. We are protecting our taxpayers investments, and I want to thank everyone involved.

WASHINGTON LOCAL BOARD OF EDUCATION - 2015



THOMAS ILSTRUP
President



DAVID HUNTER
Vice President



PATRICIA PEDRO CARMEAN



ERIC KISER



JAMES LANGENDERFER

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happening in Washington Local Schools!*



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



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

Complete Board Meeting - Audio:

<http://www.wls4kids.org/District/Department/12-Board-Information/Podcasts/7377-Board-Meeting-2015-08-20.html>