

**January 8, 2014**  
**Lincolnshire / 6:00 PM**



## Board of Education Meeting

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*This is a meeting of the Washington Local Board of Education in public for the purpose of conducting school district business and is not to be considered a public community meeting. The time for public participation during this meeting is indicated on the agenda as Delegations and Communications.*

*R.C. 121.22, 3313.15*

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1. Opening
  - A. Call to Order by the President Pro Tem
  - B. Roll Call by the Treasurer
  - C. Pledge of Allegiance
2. Oath of Office Administered to Newly-Elected Board Members
3. Election of Board Officers for 2014
4. Board Meeting Dates / 2014
5. Board Service Fund
6. Ohio School Board & National School Board Association Dues
7. Liaison Appointments by Board President
8. Executive Session
9. Adjournment

**1. Opening**

**A. Call to Order by the President**

The January 8, 2014 meeting of the Board of Education of Washington Local Schools will come to order. It is now \_\_\_\_\_ P.M.

**B. Roll Call by the Treasurer**

**Mrs.** Carmean \_\_\_\_\_ Mr. Hunter \_\_\_\_\_ Mr. Ilstrup \_\_\_\_\_  
Mr. Langenderfer \_\_\_\_\_ Mr. Zuber \_\_\_\_\_

Also present:

\_\_\_\_\_ Mr. Hickey, Superintendent  
\_\_\_\_\_ Mrs. Moulam, Assistant Superintendent  
\_\_\_\_\_ Mr. Fouke, Treasurer

**C. Pledge of Allegiance**

2. **Oath of Office Administered to Newly-Elected Board Members**

- A. Patricia Pedro Carmean
- B. James Langenderfer
- C. Steve Zuber

### 3. Election of Board Officers for 2014

- *Office of the President*

Nominees: \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: PC \_\_\_\_\_ DH \_\_\_\_\_ TI \_\_\_\_\_ JL \_\_\_\_\_ SZ \_\_\_\_\_

- ❖ Oath of office administered by the Treasurer
- ❖ Assumption of the Chair by the President

- *Office of the Vice President*

Nominees: \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: PC \_\_\_\_\_ DH \_\_\_\_\_ TI \_\_\_\_\_ JL \_\_\_\_\_ SZ \_\_\_\_\_

- ❖ Oath of office administered by the Treasurer

**4. Board Meeting Dates / 2014**

The Superintendent recommends that the Board approve Board of Education meeting dates for 2014 as presented:

<b>MONTH</b>	<b>DATE</b>	<b>DAY</b>	<b>PURPOSE</b>	<b>TIME</b>
<b>JANUARY</b>	8	Wed.	Organizational Meeting	6:00 PM
	22	Wed.	Regular Meeting	6:00 PM
<b>FEBRUARY</b>	12	Wed.	Superintendent's Evaluation	6:00 PM
	19	Wed.	Regular Board Meeting	6:00 PM
	26	Wed.	Treasurer's Evaluation	6:00 PM
<b>MARCH</b>	19	Wed.	Regular Board Meeting	6:00 PM
	15	Sat.	Board Work Session	8:00 AM
<b>APRIL</b>	16	Wed.	Regular Board Meeting	6:00 PM
<b>MAY</b>	21	Wed.	Regular Board Meeting	6:00 PM
<b>JUNE</b>	4	Wed.	Superintendent's Evaluation	6:00 PM
	7	Sat.	Board Work Session	8:00 AM
	18	Wed.	Regular Board Meeting	6:00 PM
	30	Mon.	Regular Board Meeting	1:00 PM
<b>AUGUST</b>	6	Wed.	Regular Board Meeting	1:00 PM
	26	Tues.	Treasurer's Evaluation	6:00 PM
	27	Wed.	Regular Board Meeting	6:00 PM
<b>SEPTEMBER</b>	13	Sat.	Board Work Session	8:00 AM
	17	Wed.	Regular Board Meeting	6:00 PM
<b>OCTOBER</b>	15	Wed.	Regular Board Meeting	6:00 PM
<b>NOVEMBER</b>	19	Wed.	Regular Board Meeting	6:00 PM
<b>DECEMBER</b>	13	Sat.	Board Work Session	8:00 AM
	17	Wed.	Regular Board Meeting	5:00 PM

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: PC \_\_\_\_\_ DH \_\_\_\_\_ TI \_\_\_\_\_ JL \_\_\_\_\_ SZ \_\_\_\_\_

## PROPOSED DATES FOR BOARD MEETINGS / 2014

MONTH	DATE	DAY	PURPOSE	TIME
JANUARY	8	Wed.	Organizational Meeting	6:00 PM
	<b>22</b>	Wed.	Regular Meeting	6:00 PM
FEBRUARY	12	Wed.	Superintendent's Evaluation	6:00 PM
	19	Wed.	Regular Board Meeting	6:00 PM
	26	Wed.	Treasurer's Evaluation	6:00 PM
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APRIL	16	Wed.	Regular Board Meeting	6:00 PM
MAY	21	Wed.	Regular Board Meeting	6:00 PM
JUNE	4	Wed.	Superintendent's Evaluation	6:00 PM
	18	Wed.	Regular Board Meeting	6:00 PM
	30	Mon.	Regular Board Meeting ♦	1:00 PM
AUGUST	6	Wed.	Regular Board Meeting ■	1:00 PM
	26	Tues.	Treasurer's Evaluation	6:00 PM
	<b>27</b>	Wed.	Regular Board Meeting	6:00 PM
SEPTEMBER	17	Wed.	Regular Board Meeting	6:00 PM
OCTOBER	15	Wed.	Regular Board Meeting	6:00 PM
NOVEMBER	19	Wed.	Regular Board Meeting	6:00 PM
DECEMBER	17	Wed.	Regular Board Meeting	5:00 PM

*To allow flexibility for agenda items, the meeting purpose is listed as "regular board meeting" (except organizational meeting and evaluations) and will not specify content (i.e., personnel, closing entries).*

Dates in **purple** are NOT the third Wednesday of the month and have been changed due to conflicts.

- ♦ Previously used for closing entries and personnel
- Previously used for personnel items

### Quarterly Saturday board work sessions

March 15 at 8:00 AM

June 7 at 8:00 AM

September 13 at 8:00 AM

December 13 at 8:00 AM

#### Notes

- March 8 is band/orchestra pancake breakfast
- April 5-7 NSBA
- April 8-11 OASBO
- June 7 Whitmer graduation
- Aug. 20 Opening Day
- Nov. 9-12 OSBA

**5. Board Service Fund**

The Treasurer recommends that the Board establish the service fund for 2014 in the amount of \$20,000.00 as provided for in Ohio Revised Code 3315.15.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: PC \_\_\_\_\_ DH \_\_\_\_\_ TI \_\_\_\_\_ JL \_\_\_\_\_ SZ \_\_\_\_\_

**6. Ohio School Boards Association & National School Boards Association Dues**

The Treasurer recommends that the Board authorize payment of the following 2014 dues:

- Ohio School Boards Association (OSBA) dues in the amount of \$6,657.00 and \$190.00 for the School Management News Subscription.
- National School Boards Association (NSBA) for the National Affiliate Membership in the amount of \$4,165.00.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: PC \_\_\_\_\_ DH \_\_\_\_\_ TI \_\_\_\_\_ JL \_\_\_\_\_ SZ \_\_\_\_\_



## 7. Liaison Appointments by Board President

	<u>Liaison</u>	<u>Alternate</u>
• Athletic Council	_____	_____
• Governmental Relations (IDC)	_____	_____
• Legislative Liaison	_____	_____
• Policy Committee	_____	_____
• Parent Club Council	_____	_____
• Student Achievement Liaison	_____	_____

## 2013 Liaison Appointments

	Liaison	Alternate
<b>Athletic Council</b>	Adler	Erme
<b>Governmental Relations (IDC)</b>	Ilstrup	Zuber
<b>Legislative Liaison</b>	Ilstrup	Hunter
<b>Policy Committee</b>	Adler	Zuber
<b>Parent Club Council</b>	Erme	Ilstrup
<b>Student Achievement Liaison /SALT</b>	Hunter	

## 8. Executive Session

The Superintendent recommends that the Board of Education enter into Executive Session to:

1. Consider the *APPOINTMENT* of a public employee or official.
2. Consider the *EMPLOYMENT* of a public employee or official.
3. Consider the *DISMISSAL* of a public employee or official.
4. Consider the *DISCIPLINE* of a public employee or official.
5. Consider the *PROMOTION* of a public employee or official.
6. Consider the *DEMOTION* of a public employee or official.
7. Consider the *COMPENSATION* of a public employee or official.
8. Consider the *INVESTIGATION OF CHARGES OR COMPLAINTS* against a public employee, official, licensee, or student.
9. Consider the *PURCHASE OF PROPERTY* for public purposes.
10. Consider the *SALE OF PROPERTY* at competitive bidding.
11. *CONFER WITH AN ATTORNEY* for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.
12. *CONSIDER INFORMATION THAT CONCERNS A DISPUTE* which is or may become subject to litigation or other legal proceeding, and would be harmful to the interests of the School District if disclosed to any opposing party or parties.
13. *CONSIDER INFORMATION THAT CONCERNS A PROPOSED NEGOTIATION AND/OR CONTRACTUAL AGREEMENT* with a person, firm, labor organization, or governmental entity, and would impair the School District's position with respect to such negotiations or agreement(s) if such information were to be disclosed publicly.
14. *PREPARE FOR NEGOTIATIONS OR BARGAINING SESSIONS* with public employees concerning their compensation or other terms and conditions of employment.
15. *CONDUCT NEGOTIATIONS OR BARGAINING SESSIONS* with public employees concerning their compensation or other terms and conditions of employment.
16. *REVIEW NEGOTIATIONS OR BARGAINING SESSIONS* with public employees concerning their compensation or other terms and conditions of employment.
17. *CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL* by federal law or regulations or state statutes.
18. *DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS* and emergency response protocols for the Board of Education.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: PC \_\_\_\_\_ DH \_\_\_\_\_ TI \_\_\_\_\_ JL \_\_\_\_\_ SZ \_\_\_\_\_

TIME ENTERED INTO EXECUTIVE SESSION: \_\_\_\_\_ P.M.

Let the minutes reflect that at \_\_\_\_\_ P.M., the Washington Local Board of Education **RETURNED FROM** Executive Session and did, in fact:

- # \_\_\_\_\_ (list numbers from above list as appropriate)
- All board of education members returned to the meeting.
- The following board member(s) did not return to the meeting: \_\_\_\_\_

## 9. Adjournment

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: PC \_\_\_\_\_ DH \_\_\_\_\_ TI \_\_\_\_\_ JL \_\_\_\_\_ SZ \_\_\_\_\_

Motion to adjourn carried \_\_\_\_\_ Yes \_\_\_\_\_ No  
\_\_\_\_\_ Absent \_\_\_\_\_ Abstention

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

The meeting stands adjourned at \_\_\_\_\_ P.M.