

December 13, 2014

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on December 13, 2014, at 8:00 a.m. The following members were present:

Mr. Eric Kiser	Also, Mr. Patrick Hickey, Superintendent,
Mrs. Patricia Carmean	Mrs. Cherie Mourlam, Assistant Superintendent,
Mr. Thomas Ilstrup	and Mr. Jeffery Fouke, Treasurer.
Mr. David Hunter	
Mr. James Langenderfer	

Karen Mayfield: 2244 Terramar Rd., Toledo, OH 43611

Mrs. Mayfield provided the Board with an update regarding the request resolution to City Council and Lucas County planning commission not to rezone the Suder Avenue property from residential to light industrial.

Community  
Comment

Judy Hull: 5933 Vistamar, Toledo, OH 43611

Mrs. Hull provided the Board with an update regarding the neighborhood opposition of the trucking company development of the Suder Avenue property. She encouraged everyone to write letters and let voices be heard.

Robert Hull: 5933 Vistamar, Toledo, OH 43611

Mr. Hull stated that although there are no plans in developer's site plans, the trucking company owner stated in a public meeting that the within two years he plans to put in a semi refueling station right across from Shoreland Elementary.

Kristie Martin, Whitmer High School Principal, Bert Bernhardt, Principal of Curriculum & Instruction, and Cassie Studnicha-Kusic, Whitmer Associate Principal all presented on block scheduling at the high school.

Block  
Scheduling  
074- 12/14

It was moved by Mr. Hunter and seconded by Mr. Kiser to continue with block scheduling at Whitmer High School and seconded by Mr. Kiser.

Yes: Mr. Kiser, Mrs. Carmean, Mr. Hunter, (3)

No: Mr. Langenderfer (1)

Abstain: Mr. Ilstrup (1)

Dr. Gulick, Director of Technology, provided the Board with an update on the technology needs to support upcoming state testing for students. It was determined that the necessary purchases can be declared an emergency purchase, at approximately \$320,000 at a future meeting in order to ensure all necessary technology is in place for the February testing. The Board was informed that this includes the moving of budgeted money, being moved from textbooks to technology, for this emergency purchase.

Items for  
Discussion

Superintendent Hickey asked for direction from the Board regarding administrator attendance at future OSBA and NSBA conferences. It was determined that the Superintendent, the Assistant Superintendent, and the Treasurer shall continue to attend; however, the Superintendent will not continue to invite other administrators, with the exception for beneficial opportunities that may be available to an individual administrator.

Superintendent Hickey discussed with the Board German/Spanish exchanges.

Since the discussion revolves around district wide plans, the Board requested that the following items be tabled to the January 17 Work Session Board meeting in the name of Facilities and P.I plans: building plan elementary and junior highs, levy promises, softball, repurposing the Power Plant, and the Edgar/Master plan.

The Board discussed staff reporting time for weather delays.

Adjournment  
075- 12/14

It was moved by Mr. Langenderfer and seconded by Mr. Kiser that this meeting be adjourned at 9:46 a.m.

Yes: Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer, Mr. Kiser (5)

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

Approved: \_\_\_\_\_  
(President)

Attest: \_\_\_\_\_  
(Treasurer)