

January 14, 2015

The Board of Education of the Washington Local School District met according to law to organize for the year 2015 and to conduct other necessary business. The following members were present:

Mr. Eric Kiser
 Mrs. Patricia Carmean
 Mr. Thomas Ilstrup
 Mr. David Hunter
 Mr. James Langenderfer

Also, Mr. Patrick Hickey, Superintendent,
 Mrs. Cherie Mourlam, Assistant Superintendent,
 and Mr. Jeffery Fouke, Treasurer.

Judy Hull: 5933 Vistamar, Toledo, OH 43611

Mrs. Hull updated the Board on the outcome of the City Council meeting pertaining to the rezoning of the Suder Avenue land as requested by General Truck Sales.

Community
 Comments

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

Mrs. Mayfield also updated the Board on the rezoning approval. She stated her concern for the wetlands area and the installation of the sidewalk.

Mr. Langenderfer nominated Mr. Thomas Ilstrup as President of the Board for 2015. Nominations were closed.

Election of
 President
 094-1/15

Mr. Kiser- Mr. Ilstrup
 Mrs. Carmean- Mr. Ilstrup
 Mr. Ilstrup- Mr. Ilstrup
 Mr. Hunter- Mr. Ilstrup
 Mr. Langenderfer - Mr. Ilstrup

Mr. Ilstrup was declared President of the Board of Education. Treasurer Fouke administered the Oath of Office and Mr. Ilstrup assumed the chair.

Mr. Kiser nominated Mr. David Hunter as Vice President of the Board for 2015. Nominations were closed.

Election of
 Vice President
 095-1/15

Mrs. Carmean- Mr. Hunter
 Mr. Ilstrup- Mr. Hunter
 Mr. Hunter- Mr. Hunter
 Mr. Langenderfer - Mr. Hunter
 Mr. Kiser- Mr. Hunter

Mr. Hunter was declared Vice President of the Board of Education and Treasurer Fouke administered the Oath of Office.

2015 Board Meeting Dates
096-1/15

It was moved by Mr. Hunter and seconded by Mr. Kiser to accept the Superintendent's recommendation and approve Board Meeting dates for 2015 as follows:

Day	Date	Time	Purpose
Wednesday	January 14	5:00 PM	Organizational Meeting
Saturday	January 17	8:00 AM	Work Session
Wednesday	January 21	5:00 PM	Regular Meeting
Wednesday	February 11	5:00 PM	Superintendent's Evaluation
Wednesday	February 18	5:00 PM	Regular Meeting
Wednesday	February 25	5:00 PM	Treasurer's Evaluation
Saturday	March 14	8:00 AM	Work Session
Wednesday	March 18	5:00 PM	Regular Meeting
Wednesday	April 22	5:00 PM	Regular Meeting
Wednesday	May 20	5:00 PM	Regular Meeting
Wednesday	June 3	5:00 PM	Superintendent's Evaluation
Saturday	June 6	8:00 AM	Work Session
Wednesday	June 24	5:00 PM	Regular Meeting
Tuesday	June 30	1:00 PM	Regular Meeting
Wednesday	August 5	1:00 PM	Regular Meeting
Wednesday	August 19	5:00 PM	Regular Meeting
Thursday	August 27	5:00 PM	Treasurer's Evaluation
Saturday	September 12	8:00 AM	Work Session
Wednesday	September 16	5:00 PM	Regular Meeting
Wednesday	October 21	5:00 PM	Regular Meeting
Wednesday	November 18	5:00 PM	Regular Meeting
Saturday	December 12	8:00 AM	Work Session
Wednesday	December 16	5:00 PM	Regular Meeting

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

Service Fund
097-1/15

It was moved by Mr. Hunter and seconded by Mr. Langenderfer to accept the Treasurer's recommendation to establish the service fund for 2015 in the amount of \$20,000.00 as provided for in Ohio Revised Code 3315.15.

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

It was moved by Mr. Hunter and seconded by Mr. Kiser to accept the Treasurer's recommendation to authorize payment of the following 2015 dues:

OSBA & NSBA Dues
098-1/15

- Ohio School Boards Association (OSBA) dues in the amount of \$7,772.00 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.

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

The following liaison appointments were made by President Ilstrup:

Board Liaison Appointments

	<u>Liaison</u>	<u>Alternate</u>
Athletic Council	Mr. Langenderfer	Mr. Hunter
Governmental Relations (IDC)	Mr. Ilstrup	Mr. Kiser
Legislative Liaison	Mr. Hunter	Mr. Langenderfer
Policy Committee	Mr. Hunter	Mr. Ilstrup
Parent Club Council	Mrs. Carmean	Mr. Kiser
Student Achievement Liaison	Mr. Langenderfer	Mrs. Carmean

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation to enter into Executive Session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Executive Session
099-1/15

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

The Board entered into Executive Session at 5:36 p.m. The meeting was reconvened at 6:36 p.m. and did, in fact, prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment and review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment. All five Board members are still in attendance.

It was moved by Mr. Langenderfer and seconded by Mr. Kiser that this meeting be adjourned at 6:37 p.m.

Adjournment
100-1/15

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)