

March 14, 2015

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on March 14, 2015, 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	

Community  
Comment

Rick Lawrence: 3543 Robin Rd., Toledo, OH 43623

Mr. Lawrence spoke of the value of instructional basketball and the opportunity for expanding the basketball league to include first through fourth grades. He pointed out that gym time is very limited.

Executive  
Session  
141-3/15

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation to enter into Executive Session to consider the investigation of charges or complaints against a public employee, official, licensee, or student, 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.

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

The Board entered into Executive Session at 8:10 a.m. The meeting was reconvened at 8:54 a.m. and did, in fact, consider the investigation of charges or complaints against a public employee, official, licensee, or student, 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.

Items for  
Discussion

Discussion was held regarding facilities and permanent improvement projects, including but not limited to: elementary additions/replacement of portables, Edgar street improvements, softball and baseball fields, tennis courts, turf, boiler replacement plan as part of HB 264, architect selection and future change orders, and the Shoreland PTO involvement of donation for concession stand. Superintendent Hickey clarified that the meeting in which he attended when the donation was requested for the Shoreland PTO, did include two members that he believed represented the Shoreland PTO. Lisa Dings (Secretary of the Shoreland PTO), Dave Bell (voting member of the Shoreland PTO) and Lisa Canales (previous Shoreland resident and friend of Lisa Dings who arranged the meeting) were present at the meeting.

Board President, Mr. Ilstrup declared a short recess at 9:48 a.m.  
The Board returned from recess at 9:58 a.m.

It was moved by Mr. Hunter and seconded by Mr. Kiser that this meeting be  
adjourned at 11:10 a.m.

Adjournment  
142-3/15

Yes: Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Kiser (4)  
No: Mr. Langenderfer (1)

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)