

April 29, 2015

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on April 29, 2015 at 5:00 p.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

Various members of the Washington Local School staff spoke regarding issues of the Ron Clark Academy as well as Administrator Retirement Contributions:

- Jason Schreiner, 3635 Torrance, Toledo, OH 43612
- Cherie Mourlam, 11000 Obee Rd. Whitehouse, OH 43571
- Steve Zuber, 4922 Cedarhurst Rd. Toledo, OH 43613
- Rachael Novak, 8257 Fawn Crest, Toledo, OH 43617
- Steve Perry, 7661 Kensington, Lambertville, MI 48144
- Alysia Cloum, 8092 Michelle Ln., Lambertville, MI 48144
- Sheri Lindsey, 742 Heathermoor Ln. Perrysburg, OH 43551
- Lori Berry, 4921 Hannaford, Toledo, OH 43623
- Bill Colon, 1427 S. Redhawk Dr., Perrysburg, OH 43551
- Kristie Martin, 4379 Piehl Rd., Ottawa Lake, MI 49267
- Bill Magginis, 6022 Glenbeigh Dr., Sylvania, OH 43560
- Neil Rochotte, 3481 S. Sisson Hwy., Blissfield, MI 49228
- Tom Snook, 5929 Pebblestone Dr., Sylvania, OH 43560
- Jennifer Gent, 2656 Coveview Dr., Toledo, OH 43611
- Kathy Chaka, 3064 Stonegate Dr., Maumee, OH 43537
- Judy Thomaswick, 5021 Pawnee Rd., Toledo, OH 43613
- April McNamara, 3021 Lennox Ct. Lambertville, MI 48144

Request to
Participate
in HB 264
178-4/15

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Treasurer's recommendation to adopt the following resolution, authorizing Juice Technologies (dba Plug Smart) to submit to the Ohio School Facilities Commission, on behalf of Washington Local School District, a request for approval to participate in the School Energy Conservation Financing Program (HB264), as presented:

WHEREAS, Juice Technologies LLC (d.b.a. Plug Smart) ("Plug Smart"), a firm experienced in the design and implementation of energy conservation measures (as defined in Section 3313.372(A) of the Revised Code) has completed an analysis and prepared recommendations pertaining to certain installations, modifications of installations and/or remodeling that would significantly reduce energy consumption in School District buildings; and

WHEREAS, the report submitted to this Board by Plug Smart (the Report) includes estimates of all costs of such installations, modifications and/or remodeling, including costs of design, engineering, installation, maintenance, repairs and interest, and concludes that energy consumption and resultant operational and maintenance costs, as defined by the Ohio Facilities Construction Commission (the OFCC), would be reduced by at least \$2,842,515 (including interest) over a 15-year period (\$189,501 annually); and

WHEREAS, this Board, after receiving that Report, finds that the amount of money the School District would spend on such installations, modifications and/or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing 15 years, and desires to authorize Plug Smart to submit to the OFCC its findings and request approval to participate in the School Energy Conservation Financing Program (HB 264);

1. NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Washington Local School District, Lucas County, Ohio, that:

Section 1. Board Finding. This Board finds that the amount of money the School District would spend on the installations, modifications and/or remodeling of School District buildings as described in the recitals hereto is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing 15 years.

Section 2. Authorization to Make Application to Participate in HB 264 Program. This Board authorizes Plug Smart to submit to the OFCC its findings and request, on the School District's behalf, approval to incur indebtedness to finance the making or modification of installations or the remodeling of buildings for the purpose of significantly reducing energy consumption (i.e., to participate in the School Energy Conservation Financing Program (HB 264)).

Section 3. Board Intentions Regarding Waiver of Competitive Bidding. It is the current intention of this Board that should the School District's application to participate in the School Energy Conservation Financing Program (HB 264) be approved, it will authorize and enter into a contract with Plug Smart for the installations, modifications and/or remodeling of School District buildings as described in the recitals hereto without competitive bidding under Section 3313.46(A) of the Revised Code under the exception provided in Section 3313.46(B)(3) of the Revised Code.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in

such formal actions were held, in meetings open to the public, in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Section 8. Annual Report. This Board acknowledges that the School District must monitor the energy consumption and resultant operational and maintenance costs over the life of the financing period for the approved H.B. 264 Energy Conservation project. The District must also maintain and update a report, which must also be submitted to OFCC, documenting the reductions in energy consumption and resultant operational and maintenance cost savings attributable to the project as required under Ohio Revised Code Section 133.06(G).

Section 9. Selection of Plug Smart. Plug Smart was selected following the solicitation and review of qualifications from qualified firms to provide the required services to prepare the technical report that is the basis for the HB 264 application and to implement the energy conservation measures approved by the OFCC based upon an agreement to be negotiated and entered with Plug Smart after approval by the OFCC of the HB 264 program project and funds being available for the work.

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

Purchases
Over
\$25,000:
179-4/15

It was moved by Mr. Hunter and seconded by Mr. Kiser to approve the Superintendent's recommendation to approve item (A), per policy 6320, the following requests for purchases over \$25,000:

A. Ron Clark Academy

- Not to exceed \$70,000
- To send a bus of certified staff members to the Ron Clark Academy for professional development in the Fall of 2015. This works out to approximately \$1,166 per staff member to attend the two days of training and includes meals, hotel, training, and bus transportation.

Yes: Mr. Kiser, Mr. Ilstrup, Mr. Hunter (3)
No: Mr. Langenderfer, Mrs. Carmean (2)

Calamity
Day
Discussion:

Discussion was held regarding calamity days and make-up of such days for teachers.

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation to enter into Executive Session to consider the employment of a public employee or official, to consider the compensation of a public employee or official, to discuss details relative to the security arrangements and emergency response protocols for the Board of Education, to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Executive
Session:
180-4/15

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

The Board entered into Executive Session at 6:09 p.m. The meeting was reconvened at 6:46 p.m. and did, in fact, consider the employment of a public employee or official, consider the compensation of a public employee or official, discuss details relative to the security arrangements and emergency response protocols for the Board of Education, prepare for 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 Mrs. Carmean and seconded by Mr. Kiser to accept the Superintendent's recommendation to approve the Job Description and Salary Scale for Supervisor of Safety and Security as presented.

Job Descrip.
/Salary Scale
Super. of
Safety/Securit
181-4/15

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

It was moved by Mr. Kiser to accept the Superintendent recommends that the Board approve administrator retirement contributions as presented:

Admin.
Retirement
Contributions:
182-4/15

Retirement contribution to administrators in the Washington Local District remain as written in the current Administrator handbook:

increase STRS retirement contribution to 13% in 2015-16 and 14% in 2016-17 with a cap of 14% in all future years regardless of changes in STRS, and a 10% SERS contribution in 2015-16 with a 3% annuity contribution, and a 10% SERS contribution in 2016-17 with a 4% annuity contribution and a cap of 10% and a 4% annuity contribution in all future years regardless of changes in SERS. These changes coincide with administrators agreeing to pay 10% of their health care premiums which began on July 1, 2014.

All future administrators hired by the board will receive a retirement contribution from the Board of 9.75% and will contribute 3.25% in 2015-2016 and contribute 4.25% in 2016-2017 which is the average for the nine Northwest Ohio school districts surveyed by the Washington Local Schools.

Due to lack of a second motion, the motion dies.

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to propose the following as it relates to Administration Retirement Contribution; All administrators currently employed will receive 12% through FY 2015. In FY 2016 administrators to receive 13%. New administrators will receive 6% pension pickup, no annuity, for new administrators as presented:

Yes: Mr. Langenderfer, Mrs. Carmean (2)

No: Mr. Ilstrup, Mr. Hunter, Mr. Kiser (3)

14226

Adjournment:
183-4/15

It was moved by Mr. Langenderfer and seconded by Mr. Hunter that this meeting be adjourned at 7:03 p.m.

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