

May 27, 2015

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on May 27, 2015 at 4:00 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:
202-5/15

Comment and concern about consequences for students who participated in Senior prank at Whitmer.

Vince Manders, 5216 Fortune Dr., Toledo, OH 43611
 Michelle Manders, 5216 Fortune Dr., Toledo, OH 43611
 Donnell Davis, 4905 Roywood, Toledo, OH 43613
 Stacie Davis, 4905 Roywood, Toledo, OH 43613
 Katina Werner, 5813 Monroe St. # 245, Sylvania, OH 43560

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 and to consider the investigation of charges or complaints against a public employee, official, licensee, or student.

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

The Board entered into Executive Session at 4:17 p.m. The meeting was reconvened at 6:03 p.m. and did, in fact, consider the employment of a public employee or official and consider the investigation of charges or complaints against a public employee, official, licensee, or student for the Board of Education. All five board members are still in attendance.

Personnel:
203-5/15

It was moved by Mr. Langenderfer seconded by Mr. Hunter to accept the Superintendent's recommendation to approve a two-year contract for Mrs. Mourlam.

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

Adjournment:
204-5/15

It was moved by Mr. Kiser and seconded by Mrs. Carmean that this meeting be adjourned at 6:04 p.m.

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