

March 5, 2016

The Washington Local Board of Education met in a regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on March 5, 2016 at 8:00 a.m. The following members were present:

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

Mrs. Cherie Mourlam, Superintendent  
and Mr. Jeffery Fouke, Treasurer

Reports &  
Presentations:

Mr. Brian Davis and Mrs. Judy Williams presented to the board the district report card data and review to demonstrate where our district is now, what areas need improvement, and the areas that have improved since last school year, as well as the components that are utilized statewide to determine how this report is broken out and scored.

Mr. Hunter, Board President, requested a recess at 8:58 a.m. The meeting was reconvened at 9:05 a.m.

All four board members still in attendance:

Construction  
Project  
Updates:

Mr. Jay Merritt updated the board with all our current construction projects that are underway.

- The asbestos abatement removal at CTC in the print shop and graphic arts classrooms are in its third and final stages and will begin this summer once school lets out and completed by August 5<sup>th</sup>.
- Pre-construction meetings are underway for the additions at McGregor and Monac elementary and will begin construction any day. The completion date for this project is scheduled for December 15, 2016 and to have students moved into these classrooms by the next school year.
- Bids for the Washington Jr. High plumbing project were received and accepted on March 4<sup>th</sup> and came in under budget. This project will consist of replacing sewer, sanitary lines, and concrete flooring.
- The Douglas Road renovation (City of Toledo project) has begun by moving sidewalks and cutting down trees at Wernert's corner to make room for a turn lane. Numerous meeting have occurred with the City of Toledo and they have been very helpful with ensuring the safety of our students with crossing at Wernert's corner.
- One pre-construction meeting has been held regarding Stacy Field. There are a few outstanding issues with permits that should be resolved now. Demolition of the tennis courts has begun, fencing has been removed, digging has begun on both sides of the fence and when completed we will have a new softball field, practice field, new tennis courts and concession stands with restrooms. The completion date for this project is July 1<sup>st</sup>.

- Our energy conservation bill (HB 264) phase one is progressing very well. Jefferson and Shoreland lighting is almost one-hundred percent complete. Jackman will be next and in a couple weeks will be Lincolnshire. The exterior lighting is being reduced to 100 watt LED lamps, which will save the district \$60,000, in projected cost savings. Also, in phase one, the Jefferson boilers will begin being replaced in April as well as the chillers at Shoreland being replaced over spring break.

Construction  
Projects-  
continued:

Naming rights process for fields etc. to be recommended by Mr. Kiser and sent out to all board members per Mr. Hunter's request prior to presenting at next meeting.

Board  
Comment:

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to allow Monac Elementary, in conjunction with the Ability Center, to enter into a process for a trial of a therapy dog for Monac, and after a period of two years, entertain implementing at other schools.

Canine  
Proposal for  
Monac:  
173-3/16

Yes: Mr. Kiser, Mrs. Carmean, Mr. Hunter, Mr. Langenderfer (4)

Absent: Ms. Canales (1)

It was moved by Mr. Langenderfer and second by Mr. Kiser for the establishment of activity and fund for Monac therapy dog.

Activity and  
Fund for  
Therapy Dog:  
174-3/16

Yes: Mrs. Carmean, Mr. Hunter, Mr. Langenderfer, Mr. Kiser (4)

Absent: Ms. Canales (1)

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation to enter into Executive Session to:

Executive  
Session:  
175-3/16

9. Consider the purchase of property for public purposes.
10. Consider the sale of property at competitive bidding.
14. Prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.
16. Review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.
17. Consider matter required to be kept confidential by federal law or regulations or state statutes.

Yes: Mr. Hunter, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean (4)

Absent: Ms. Canales (1)

The Board entered into Executive Session at 9:51 a.m. The meeting was reconvened at 11:39 a.m. and did, in fact:

9. Consider the purchase of property for public purposes.
10. Consider the sale of property at competitive bidding.

Executive  
Session-  
Continued:

- 14. Prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.
- 16. Review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.
- 17. Consider matter required to be kept confidential by federal law or regulations or state statues.

All four board members still in attendance.

Adjournment:  
176-3/16

It was moved by Mr. Kiser and seconded by Mrs. Carmean that this meeting be adjourned at 11:41 a.m.

Yes: Mr. Kiser, Mrs. Carmean, Mr. Hunter, Mr. Langenderfer (4)

Absent: Ms. Canales (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)