

January 5, 2017

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on January 5, 2017 at 6:00 p.m. The following members were present:

Mr. Eric Kiser	Also, Dr. Susan Hayward, Superintendent,
Mrs. Patricia Carmean	Mr. Brian Davis, Assistant Superintendent,
Mr. David Hunter	and Mr. Jeffery Fouke, Treasurer.
Ms. Lisa Canales	
Mr. James Langenderfer	

Mr. Hunter, Board President, addressed the audience to inform them of tonight's agenda and is a preliminary step to see what can be done within our district to address some of the issues with aging buildings. One building in particular, Shoreland, seems to be drawing the most attention and has consumed a lot of our finances and monies towards maintenance.

OFCC  
Presentation

Mr. Glenn Rowell with the Ohio Facilities Community Commission presented to the Board of Education information about planning and processing for building projects, including funding criteria and timeline considerations.

Community  
Comment:

Tammy Conlan, 3816 Oldbury St., Lambertville, MI 48144  
Ms. Conlan addressed the board with her concerns regarding 21<sup>st</sup> Century ideas. Kids will be leaving in the fall to one style of building and returning to a different style building, and what type of training the teachers will have to ease into this type of transition.

Mr. Rowell provided feedback regarding this comment by stating there would be professional development and webinars to help assist with the transition.

Adjournment:  
112-1/16

It was moved by Mr. Kiser and seconded by Ms. Canales that this meeting be adjourned at 7:16 p.m.

Yes: Mr. Hunter, Ms. Canales, 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)