

January 3, 2018
Lincolnshire / 6:00 PM



Board of Education
Washington Local Schools

This is a meeting of the Washington Local Board of Education in public for the purpose of conducting school district business and is not to be considered a public community meeting. The time for public participation during this meeting is indicated on the agenda as Community Comment. R.C. 121.22, 3313.15

1. Opening
 - A. Call to Order by the President
 - B. Roll Call by the Treasurer
 - C. Pledge of Allegiance
2. Oath of Office Administered to Newly-Elected Board Members

COMMUNITY COMMENT

3. Executive Session
4. Consideration of Ban / Board Resolution
5. Consideration of Separation Agreement / Board Resolution
6. Election of Board of Education Officers for 2018
7. Board of Education Meeting Dates for 2018
8. Board of Education Service Fund
9. Liaison Appointments by Board President
10. Executive Session
11. Adjournment

1. Opening

A. Call to Order by the President

The January 3, 2018 meeting of the Board of Education of Washington Local Schools will come to order. It is now _____ P.M.

B. Roll Call by the Treasurer

_____ Ms. Canales
_____ Mr. Hickey
_____ Mr. Hughes
_____ Mr. Hunter
_____ Mr. Ilstrup

Also present:

_____ Dr. Hayward, Superintendent
_____ Mr. Davis, Assistant Superintendent
_____ Mr. Fouke, Treasurer

C. Pledge of Allegiance

D. Community Comment

The purpose of the Board of Education meeting is to conduct official Board business. The opportunity for people to address the Board of Education is a privilege that Boards of Education need not grant. This Board of Education has been interested in receiving information from the community. However, in order to provide time for the Board to carry on regular Board business, it becomes necessary to establish certain rules to be followed by those persons wishing to address the Board during Community Comment.

PROCEDURE FOR COMMUNITY COMMENT

1. Person addressing the Board should state his/her full name and address.
2. The number of delegates speaking on a particular topic should be limited to one whenever possible.
3. Person addressing the Board should limit his/her remarks to three minutes unless the presentation is of an unusual nature.
4. Questions pertaining to the school operation should be directed to the administration at a time other than during Community Comment.
5. Person addressing the Board should not engage in remarks that could be interpreted as libelous or inflammatory to a particular individual.
6. The Board of Education will attempt to complete the item of Community Comment within thirty minutes.

Adopted by the Washington Local Board of Education ~ June 7, 2014

2. Oath of Office Administered to Newly-Elected Board Members

3. Executive Session

The Superintendent recommends that the Board of Education enter into Executive Session to:

1. Consider the **APPOINTMENT** of a public employee or official.
2. Consider the **EMPLOYMENT** of a public employee or official.
3. Consider the **DISMISSAL** of a public employee or official.
4. Consider the **DISCIPLINE** of a public employee or official.
5. Consider the **PROMOTION** of a public employee or official.
6. Consider the **DEMOTION** of a public employee or official.
7. Consider the **COMPENSATION** of a public employee or official.
8. Consider the **INVESTIGATION OF CHARGES OR COMPLAINTS** against a public employee, official, licensee, or student.
9. Consider the **PURCHASE OF PROPERTY** for public purposes.
10. Consider the **SALE OF PROPERTY** at competitive bidding.
11. **CONFER WITH AN ATTORNEY** for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.
12. **CONSIDER INFORMATION THAT CONCERNS A DISPUTE** which is or may become subject to litigation or other legal proceeding, and would be harmful to the interests of the School District if disclosed to any opposing party or parties.
13. **CONSIDER INFORMATION THAT CONCERNS A PROPOSED NEGOTIATION AND/OR CONTRACTUAL AGREEMENT** with a person, firm, labor organization, or governmental entity, and would impair the School District's position with respect to such negotiations or agreement(s) if such information were to be disclosed publicly.
14. **PREPARE FOR NEGOTIATIONS OR BARGAINING SESSIONS** with public employees concerning their compensation or other terms and conditions of employment.
15. **CONDUCT 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 MATTERS REQUIRED TO BE KEPT CONFIDENTIAL** by federal law or regulations or state statutes.
18. **DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS** and emergency response protocols for the Board of Education.
19. **CONSIDER CONFIDENTIAL INFORMATION** related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.
20. **CONSIDER CONFIDENTIAL INFORMATION** related to negotiations with other political subdivisions respecting requests for economic development assistance.

Moved by: _____ Seconded by: _____

Ms. Canales ____ Mr. Hickey ____ Mr. Hughes ____ Mr. Hunter ____ Mr. Ilstrup ____

TIME ENTERED INTO EXECUTIVE SESSION: _____ P.M.

Let the minutes reflect that at _____ P.M., the Washington Local Board of Education **RETURNED FROM** Executive Session and did, in fact:

- # _____ (list numbers from above list as appropriate)

- All board of education members returned to the meeting.
- The following board member(s) did not return to the meeting: _____

4. Consideration of Ban / Board Resolution

NOTE:

Motion language will be provided to members of the Board of Education prior to action being taken.

Moved by: _____

Seconded by: _____

Ms. Canales _____ Mr. Hickey _____ Mr. Hughes _____ Mr. Hunter _____ Mr. Ilstrup _____

5. Consideration of Separation Agreement / Board Resolution

NOTE:

Motion language will be provided to members of the Board of Education prior to action being taken.

Moved by: _____

Seconded by: _____

Ms. Canales _____ Mr. Hickey _____ Mr. Hughes _____ Mr. Hunter _____ Mr. Ilstrup _____

6. Election of Board of Education Officers for 2018

A. Office of the President

Nominee: _____ by: _____
Nominee: _____ by: _____
Nominee: _____ by: _____
Nominee: _____ by: _____
Nominee: _____ by: _____

Ms. Canales _____ Mr. Hickey _____ Mr. Hughes _____ Mr. Hunter _____ Mr. Ilstrup _____

_____ **is named President**

- ❖ Oath of office administered by the Treasurer
- ❖ Assumption of the Chair by the President

B. Office of the Vice President

• Nominee: _____ by: _____
• Nominee: _____ by: _____
• Nominee: _____ by: _____
• Nominee: _____ by: _____
• Nominee: _____ by: _____

Ms. Canales _____ Mr. Hickey _____ Mr. Hughes _____ Mr. Hunter _____ Mr. Ilstrup _____

_____ **is named Vice President**

- ❖ Oath of office administered by the Treasurer

7. Board of Education Meeting Dates for 2018

The Superintendent recommends that the Board of Education approve the 2018 Board of Education meeting dates as presented.

MEETING DATE	TIME	PURPOSE
Wed., January 3	6:00 PM	Organizational Meeting
Tues., January 16	6:00 PM	<i>Superintendent's Evaluation</i>
Wed., January 17	6:00 PM	Regular Meeting
Tues., February 20	6:00 PM	<i>Treasurer's Evaluation</i>
Wed., February 21	6:00 PM	Regular Meeting
Sat., March 17	8:00 AM*	<i>Saturday Work Session</i>
Wed., March 21	6:00 PM	Regular Meeting
Wed., April 11	6:00 PM	Regular Meeting
Wed., May 16	6:00 PM	Regular Meeting
Sat., June 16	8:00 AM*	<i>Saturday Work Session</i>
Tues., June 19	6:00 PM	<i>Superintendent's Evaluation</i>
Wed., June 20	6:00 PM	Regular Meeting
Thurs., June 28	6:00 PM	Regular Meeting
Wed., August 1	6:00 PM	Regular Meeting
Tues., August 14	6:00 PM	<i>Treasurer's Evaluation</i>
Wed., August 15	6:00 PM	Regular Meeting
Sat., September 15	8:00 AM*	<i>Saturday Work Session</i>
Wed., September 19	6:00 PM	Regular Meeting
Wed., October 17	6:00 PM	Regular Meeting
Wed., November 7	6:00 PM	Regular Meeting
Sat., December 8	8:00 AM*	<i>Saturday Work Session</i>
Wed., December 19	6:00 PM	Regular Meeting

Moved by: _____ Seconded by: _____

Ms. Canales _____ Mr. Hickey _____ Mr. Hughes _____ Mr. Hunter _____ Mr. Ilstrup _____



MEETING DATE	TIME	PURPOSE	AGENDA ITEMS due Monday, noon
Wed., January 3	6:00 PM	Organizational Meeting	N/A
Tues., January 16	6:00 PM	<i>Superintendent's Evaluation</i>	N/A
Wed., January 17	6:00 PM	Regular Meeting	January 8
Tues., February 20	6:00 PM	<i>Treasurer's Evaluation</i>	N/A
Wed., February 21	6:00 PM	Regular Meeting	Fri., February 9
Sat., March 17	8:00 AM*	<i>Saturday Work Session</i>	March 12
Wed., March 21	6:00 PM	Regular Meeting	March 12
Wed., April 11	6:00 PM	Regular Meeting	April 2
Wed., May 16	6:00 PM	Regular Meeting	May 7
Sat., June 16	8:00 AM*	<i>Saturday Work Session</i>	June 11
Tues., June 19	6:00 PM	<i>Superintendent's Evaluation</i>	N/A
Wed., June 20	6:00 PM	Regular Meeting	June 11
Thurs., June 28	6:00 PM	Regular Meeting	June 18
Wed., August 1	6:00 PM	Regular Meeting	July 23
Tues., August 14	6:00 PM	<i>Treasurer's Evaluation</i>	N/A
Wed., August 15	6:00 PM	Regular Meeting	August 6
Sat., September 15	8:00 AM*	<i>Saturday Work Session</i>	September 10
Wed., September 19	6:00 PM	Regular Meeting	September 10
Wed., October 17	6:00 PM	Regular Meeting	October 8
Wed., November 7	6:00 PM	Regular Meeting	October 29
Sat., December 8	8:00 AM*	<i>Saturday Work Session</i>	December 3
Wed., December 19	6:00 PM	Regular Meeting	December 10

Meetings begin at 6:00 PM except where noted (*).

2018 DRAFT

Notes

January						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

March						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June						
S	M	T	W	T	F	S
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August						
S	M	T	W	T	F	S
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Jan. 15	Martin Luther King, Jr. Obs.
Jan. 19	No School (Work Day)
Feb. 16	No School (Work Day)
Feb. 19	Presidents' Day Obs.
Mar. 9	9-12 Conferences
Mar. 10	Band/Orch Pancake Breakfast
Mar. 26	K-6 Work Day
Mar. 30 - Apr. 8	Spring Break
Apr. 7-9	NSBA Conference
Apr. 17-20	OASBO Workshop /Trade Show
May 05	Infinite Opportunity Olympics
May 28	No School (Memorial Day Obs.)
Jun 2	Graduation
Nov. 11-13	OSBA Capital Conference
Nov. 19-20	K-8 Conferences
Nov. 21-23	No School (Thanksgiving)
Dec. 21	Last Day Before Winter Break

SATURDAY WORK SESSIONS:

March 17th
June 16th
September 15th
December 8th

EVALUATIONS:

Superintendent:
Tues., January 16th
Tues., June 19th
Treasurer:
Tues., February 20th
Tues., August 14th

8. Board of Education Service Fund

The Treasurer recommends that the Board of Education establish the service fund for 2018 in the amount of \$20,000.00 as provided for in Ohio Revised Code 3315.15.

Moved by: _____

Seconded by: _____

Ms. Canales ____ Mr. Hickey ____ Mr. Hughes ____ Mr. Hunter ____ Mr. Ilstrup ____

9. Liaison Appointments by Board President

	<u>Liaison</u>	<u>Alternate</u>
• Athletic Council	_____	_____
• Governmental Relations (IDC)	_____	_____
• Legislative Liaison	_____	_____
• Policy Committee	_____	_____
• Parent Club Council	_____	_____
• Student Achievement Liaison	_____	_____
• Negotiations	_____	_____

2017 LIAISON APPOINTMENTS

	Liaison	Alternate
Athletic Council	Mr. Hunter	Mr. Langenderfer
Governmental Relations (IDC)	Mr. Kiser	Ms. Canales
Legislative Liaison	Mr. Langenderfer	Mrs. Pedro Carmean
Policy Committee	Mrs. Pedro Carmean	Mr. Hunter
Parent Club Council	Ms. Canales	Mr. Kiser
Student Achievement Liaison	Mr. Langenderfer	Mr. Kiser
Negotiations <i>(not needed in 2017)</i>		

10. Executive Session

The Superintendent recommends that the Board of Education enter into Executive Session to:

- 21. Consider the **APPOINTMENT** of a public employee or official.
- 22. Consider the **EMPLOYMENT** of a public employee or official.
- 23. Consider the **DISMISSAL** of a public employee or official.
- 24. Consider the **DISCIPLINE** of a public employee or official.
- 25. Consider the **PROMOTION** of a public employee or official.
- 26. Consider the **DEMOTION** of a public employee or official.
- 27. Consider the **COMPENSATION** of a public employee or official.
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- 32. **CONSIDER INFORMATION THAT CONCERNS A DISPUTE** which is or may become subject to litigation or other legal proceeding, and would be harmful to the interests of the School District if disclosed to any opposing party or parties.
- 33. **CONSIDER INFORMATION THAT CONCERNS A PROPOSED NEGOTIATION AND/OR CONTRACTUAL AGREEMENT** with a person, firm, labor organization, or governmental entity, and would impair the School District’s position with respect to such negotiations or agreement(s) if such information were to be disclosed publicly.
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- 35. **CONDUCT NEGOTIATIONS OR BARGAINING SESSIONS** with public employees concerning their compensation or other terms and conditions of employment.
- 36. **REVIEW NEGOTIATIONS OR BARGAINING SESSIONS** with public employees concerning their compensation or other terms and conditions of employment.
- 37. **CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL** by federal law or regulations or state statutes.
- 38. **DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS** and emergency response protocols for the Board of Education.
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- 40. **CONSIDER CONFIDENTIAL INFORMATION** related to negotiations with other political subdivisions respecting requests for economic development assistance.

Moved by: _____ Seconded by: _____

Ms. Canales ____ Mr. Hickey ____ Mr. Hughes ____ Mr. Hunter ____ Mr. Ilstrup ____

TIME ENTERED INTO EXECUTIVE SESSION: _____ P.M.

Let the minutes reflect that at _____ P.M., the Washington Local Board of Education **RETURNED FROM** Executive Session and did, in fact:

- # _____ (list numbers from above list as appropriate)

- All board of education members returned to the meeting.
- The following board member(s) did not return to the meeting: _____

11. Adjournment

Moved by: _____

Seconded by: _____

Ms. Canales _____ Mr. Hickey _____ Mr. Hughes _____ Mr. Hunter _____ Mr. Ilstrup _____

Motion to adjourn carried

_____ Yes

_____ No

_____ Absent

_____ Abstention

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

The meeting stands adjourned at _____ P.M.