

**June 9, 2018**  
**Lincolnshire / 8:00 AM**



**Board of Education**  
**Washington Local Schools**

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*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*

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1. Opening
  - A. Call to Order by the President
  - B. Roll Call by the Treasurer
  - C. Pledge of Allegiance
  - D. Community Comment
2. Resolution for Suder Avenue Easement
3. Executive Session
4. Items for Discussion
  - District Report Card
  - Superintendent Job Description
  - Security Updates
  - UpSlope Code of Conduct
  - Business Advisory Council
  - Master Plan
5. Adjournment

## 1. Opening

### A. Call to Order by the President

The June 9, 2018 meeting of the Board of Education of Washington Local Schools will come to order. It is now \_\_\_\_\_ A.M.

### B. Roll Call by the Treasurer

\_\_\_\_\_ Mr. Hughes  
\_\_\_\_\_ Ms. Canales  
\_\_\_\_\_ Mr. Ilstrup  
\_\_\_\_\_ Mr. Hunter  
\_\_\_\_\_ Mr. Sharp

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.

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#### 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. Resolution for Suder Avenue Easement**

The Treasurer recommends that the Board of Education approve the resolution for the Suder Avenue Easement as presented:

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**RESOLUTION**

The Washington Local Schools Board of Education, fka The Board of Education of Washington Township, the Grantors, in consideration of One and No/100 Dollars (\$1.00), and other good and valuable considerations, to them paid by the Board of Lucas County, Ohio Commissioners, the Grantee, does hereby grant, bargain, sell, convey and release to the said Grantee, its successors and assigns forever, an easement for the construction and maintenance of a sidewalk in over and through the following described real property:

Suder Avenue Easement  
Parcel 1

*See attached Exhibit "A"*

TO HAVE AND TO HOLD said easement rights with all the rights, privileges and appurtenances thereto belonging to the Grantee, its successors and assigns forever.

The Grantor, for themselves, their successors and assigns, retain the right to use the attached described property for any and all purposes, provided that such use does not interfere with nor impair the exercise of the rights herein granted.

The Grantor claims title by instrument recorded in Volume. 1486, Pg. 504 of Deeds, Lucas County, Ohio, Records.

The Grantor hereby covenants that they are the true and lawful owners of said premises and are well seized of the same, and have good right and full power to bargain, sell and convey the same in the manner aforesaid.

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Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Hughes \_\_\_\_ Ms. Canales \_\_\_\_ Mr. Ilstrup \_\_\_\_ Mr. Hunter \_\_\_\_ Mr. Sharp \_\_\_\_

**EXHIBIT "A"**  
**Legal Description**

**Suder Avenue at East Harbor Avenue**  
**Parcel 1-SH**

Being part of the Original Lot 1 of Section eight (8), Town nine (9) South, Range eight (8) East in Washington Township, Lucas County, Ohio, and being bounded and described as follows:

COMMENCING at a 1" iron bar found in a monument box at the intersection of the centerline of Suder Avenue with the centerline of East Harbor Avenue, being station 100+00.00 on the Suder Avenue baseline and station 10+00.00 on the East Harbor Avenue baseline;

THENCE, North 16°41'11" East, along the centerline of Suder Avenue, a distance of 25.00 feet to a point at station 100+25.00;

THENCE, at right angles to the last line, South 73°18'49" East a distance of 40.00 feet to the intersection with the existing easterly right-of-way line of Suder Avenue and the existing northerly right-of-way of East Harbor Avenue, and being marked with an Iron Bar set at a point 40.00 feet right of station 100+25.00, and being the POINT OF BEGINNING;

THENCE, North 16°41'11" East, along the existing right-of-way line of Suder Avenue, a distance of 43.00 feet to an Iron Bar set at a point 40.00 feet right of station 100+68.00;

THENCE, South 03°08'09" East a distance of 45.71 feet to an Iron Bar set at the intersection with the existing northerly right-of-way line of East Harbor Avenue at a point 55.50 right of station 100+25.00 of the Suder Avenue baseline and also being 25.00 feet left of station 10+55.50 of the East Harbor Avenue baseline;

THENCE, North 73°18'47" West, along the northerly line of East Harbor Avenue, a distance of 15.50 feet, back to the POINT OF BEGINNING;

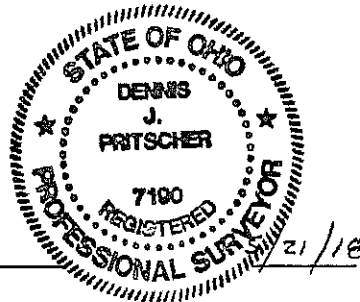
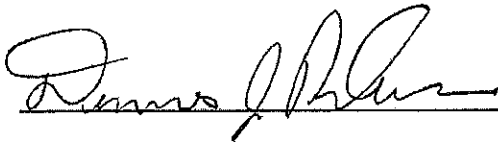
Having an area of 333 Square Feet or 0.008 Acres.

Being part of Auditors Parcel Number 83-24544.

Prior Deed Reference; Volume 777, Page 294.

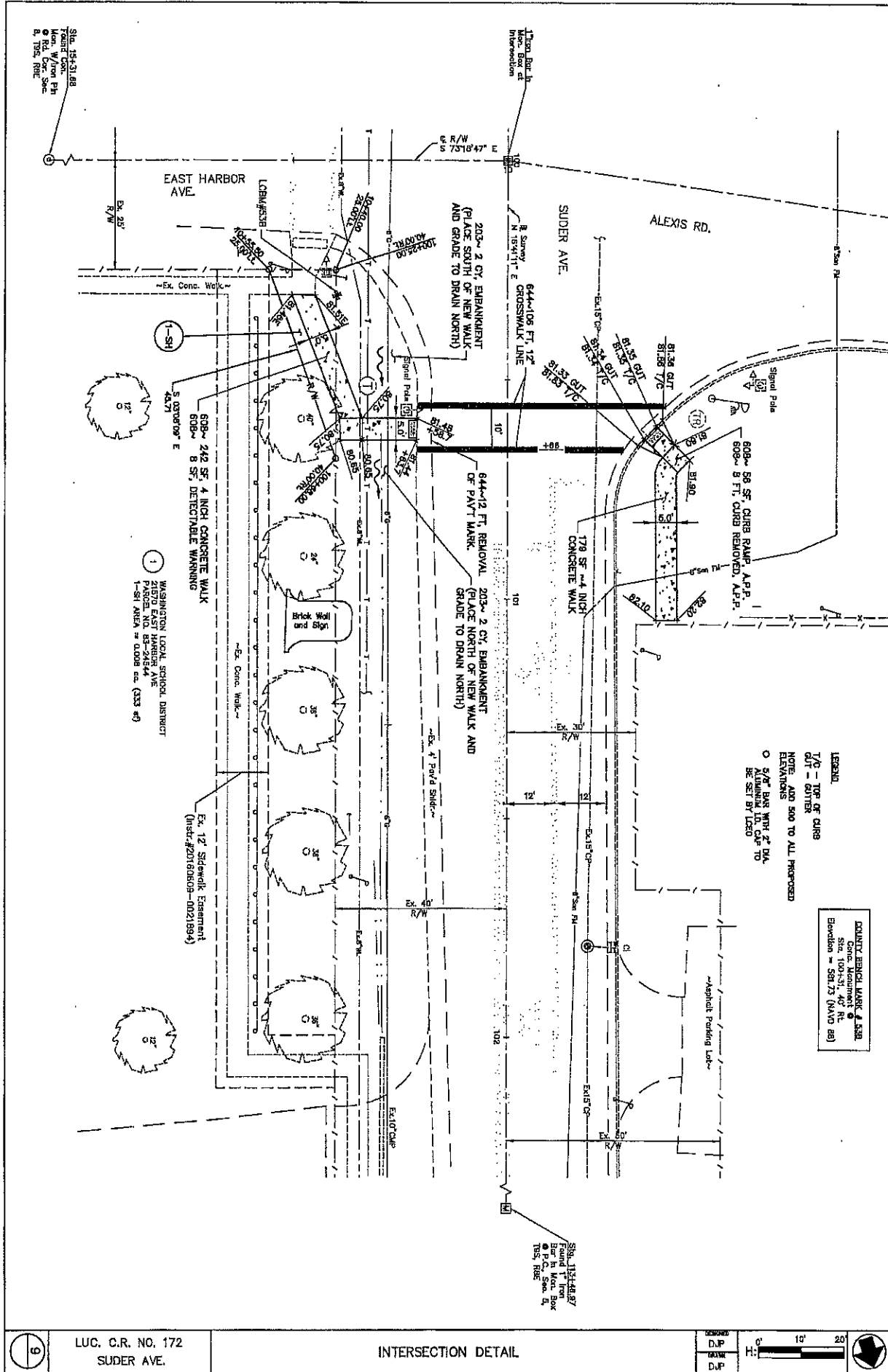
The basis of bearings is Grid North, State Plane Coordinate system, Ohio, north zone (3401), NAD83(2011).

This description was prepared based on field surveys performed under my supervision, and plans prepared and on file in this office. All "Iron Bars Set" are 5/8" diameter x 30" long re-bars, stamped "Lucas County Engineers office".



Dennis J. Pritscher, P.S. #7190  
Chief Surveyor  
Lucas County Engineers Office

Date



**LEGEND**  
 T/O - TOP OF CURB  
 G/T - GUTTER  
 NOTE: ADD 500 TO ALL PROPOSED ELEVATIONS  
 12" DIA. W/ 1/4" DIA. RE SET BY L&S

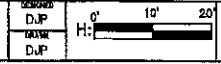
**COUNTY BENCH MARK & S&B**  
 Sec. 100-31-42 R.  
 Bowdoin = 581.72 (NAD 83)

Sta. 113+48.87  
 Found 1" Iron  
 Bar in Metal Box  
 10' from  
 10' from  
 10' from



LUC. C.R. NO. 172  
 SUDER AVE.

INTERSECTION DETAIL



DESIGNED  
 D.J.P.  
 DRAWN  
 D.J.P.  
 CHECKED  
 D.J.P.

### 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: \_\_\_\_\_

Mr. Hughes \_\_\_\_ Ms. Canales \_\_\_\_ Mr. Ilstrup \_\_\_\_ Mr. Hunter \_\_\_\_ Mr. Sharp \_\_\_\_

**TIME ENTERED INTO EXECUTIVE SESSION:** \_\_\_\_\_ A.M.

Let the minutes reflect that at \_\_\_\_\_ A.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: \_\_\_\_\_

**5. Adjournment**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Mr. Hughes \_\_\_\_\_ Ms. Canales \_\_\_\_\_ Mr. Ilstrup \_\_\_\_\_ Mr. Hunter \_\_\_\_\_ Mr. Sharp \_\_\_\_\_

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 \_\_\_\_\_ A.M.