

SPECIAL MEETING

June 11, 2020

Lincolnshire / 6:00 PM

Board of Education

Washington Local Schools

1. Opening
 - A. Call to Order by the President
 - B. Roll Call by the Treasurer
 - C. Pledge of Allegiance
2. Appointment of Board of Education Member
3. Oath of Office Administered to Newly-Appointed Board Member
4. Memorandum of Understanding / TAWLS
5. Adjournment

1. Opening

A. Call to Order by the President

The June 11, 2020 special 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

_____ Mrs. Garcia
_____ Mr. Bannister
_____ Mr. Hughes
_____ Mrs. Mayfield

Also present:

_____ Mr. Fouke, Treasurer
_____ Dr. Anstadt, Superintendent

C. Pledge of Allegiance

2. Appointment of Board of Education Member

Moved by: _____ Seconded by: _____

Mrs. Garcia ____ Mr. Bannister ____ Mr. Hughes ____ Mrs. Mayfield ____

3. Oath of Office Administered to Newly-Appointed Board Member

4. Memorandum of Understanding / TAWLS

The Superintendent recommends that the Board of Education approve the Memorandum of Agreement between the Washington Local Schools Board of Education and the Teachers' Association pertaining to Extension of Retirement Notification Deadline, as presented:

**WASHINGTON LOCAL SCHOOLS
MEMORANDUM OF UNDERSTANDING**

Between the Board of Education and the Teachers' Association

Extension of Retirement Notification Deadline

In light of the COVID-19 pandemic that prompted the Ohio Department of Health to order all Ohio K-12 school buildings closed, beginning March 17, 2020 through to the remainder of the school year, the Washington Local Schools Board of Education and TAWLS agree that the unprecedented pandemic has created a difficult situation for teachers to consider their immediate retirement options.

It is hereby mutually agreed between the Board of Education and TAWLS that:

- In Article 19, Section E, the deadline to give notice of intent to retire at the end of the 2019-2020 school year shall be extended to June 18, 2020 from the original date of February 1, 2020.
- In Article 19, Section E, as a result of the said June 18, 2020 extension for the notice of intent to retire, the deadline also applies to the compensation of sick leave days per the payment formula cited in Article 19, Section C.

The extension of the deadline is for the current year only, and is not precedent setting.

Moved by: _____ Seconded by: _____

Mrs. Garcia _____ New Member _____ Mr. Bannister _____ Mr. Hughes _____ Mrs. Mayfield _____

5. Adjournment

Moved by: _____ Seconded by: _____

Mrs. Garcia _____ New Member _____ Mr. Bannister _____ Mr. Hughes _____ Mrs. Mayfield _____

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.