



BOARD MEETING SUMMARY

JUNE 17, 2020



Washington Local Schools

Board of Education

Irshad Bannister – President

Karen Mayfield – Vice President

Melanie Garcia

Mark Hughes

Michael Murphy

Dr. Kadee Anstadt..... Superintendent

Mr. Jeffery Fouke..... Treasurer

At the Special Board Meeting of June 11, 2020, Mr. Michael Murphy was appointed as our new board member. Please join in welcoming him to the team!

BOARD APPROVED:

- Meeting minutes of the regular meetings of May 6, 20, and June 3, 2020
- Financial Reports & Investments – May
- Payment of Legal Fees
- Purchases over \$25,000
 - A. Northern Buckeye Education Council
NWOCA Membership and Services Fee
Effective 7/1/2020 thru 6/30/2021
Annual Purchase Total.....\$164,107.96
 - B. Paramount IRC
c/o National Medical Excess
Self-Funded Health Care Program Stop Loss Coverage
Effective 7/1/2020 thru 6/30/2021 as follows:

	<u>Current</u>	<u>New</u>
Single:	\$26.23	\$24.79
Family:	\$72.63	\$63.13
Aggregate:	\$ 8.40	\$ 6.21
Specific Annual Deductible:	\$200,000	\$250,000
- **Estimated Annual Total..... \$515,000.00**
- Approval of Insurance Rates: Medical, Minimum Value Plan (MVP), Dental, Vision and Life
**The monthly healthcare and dental rates are revised to reflect a 10% decrease. Vision and Life are unchanged.*
- Lease Agreement for Westwood Building
Eff. July 1, 2020 – June 30, 2022
\$5,204.50 per month / \$62,454.00 annually
- Insurance Contract Renewal/ Hylant Insurance: Year 2 of 4
Eff. July 1, 2019 – June 30, 2023
Total: \$194,272.00
- Award of Contract for Copier/Printer Management Project
 - Perry ProTech
 - Five-year copier/printer contract, Eff. July 1, 2020
 - Total Estimated Cost of \$823,580

Continued:

The Collaborative presented to the Board of Education (via Zoom) on the progress of the Shoreland and Wernert-Jackman Elementary project.

- Gifts & Donations
 - A. **United Way of Greater Toledo, 424 Jackson St., Toledo, OH 43604**
Donation through Fiat Chrysler for 6,000 weekend food packets to Washington Local School District for food distribution
 - B. **Network for Good, P.O. Box 201838, Austin, Texas 78720**
Donation of \$20 to Whitmer High School PBIS
 - C. **Anonymous Donor**
Donation gift cards valued at \$100 for books to distribute to our students
- Purchases over \$25,000
 - A. Martin Public Seating
Request from Thomas Snook, Whitmer Associate Principal
Purchase furniture needed for the annex renovation project for the Malcom Bain Center.
Purchase Total.....\$101,556.70
- School Lunch Prices (FY 20/21: Unchanged)

Junior High/High School lunch prices	\$ 3.00
Elementary lunch prices	\$ 2.75
Reduced lunch prices	\$ 0.40
Junior High/High School breakfast price	\$ 1.75
Elementary breakfast price	\$ 1.50
Reduced breakfast price	\$ 0.30
- Authorization to Approve Change Orders – CM at Risk
Shoreland/Jackman-Wernert Elementary Project up to \$500,000.00
- Memorandum of Understanding/TAWLS
- Resolution: Remote Learning and Related Issues
- Personnel: Resignations, Leaves of Absence, Nominations 2019-20, and Change of Contracts

2020 BOARD MEETING DATES

WED. JUNE 24.....6:00 P.M.

WED. AUGUST 5.....6:00 P.M.

TREASURE'S EVALUATION

TUES. AUGUST 11.....6:00 P.M.

WED. AUGUST 12.....6:00 P.M.

The Board Meeting Calendar is established each January at the Organizational Meeting of the Board of Education.