

BOARD MEETING SUMMARY

February 23, 2022

Washington Local Schools Board of Education

Mike Murphy - President
Mark Hughes - Vice President

Irshad Bannister
Melanie Garcia
Karen Mayfield

Dr. Kadee Anstadt..... Superintendent
Mr. Jeffery Fouke.....Treasurer

Recognition & Presentations

Construction Update-Program Solutions Group, and Rudolph Libbe provided a progress report relating to Silver Creek and Shoreland Elementary.

Dr. Anstadt read the CTC Month Proclamation

Dr. Anstadt introduced Scott Villar. Mr. Villar outlined the role of a Workforce Development Specialist and how it will impact our future and opportunities for our students in the future.

Board Communication

Legislative Committee -Mrs. Mayfield provided updates on SB 215 in HB 227- Conceal/Carry Bill; HB 290 -Backpack Bill; HB 454 - The Safe Act; HB 529 -Curriculum Transparency Bill.

Mr. Bannister provided an update relating to the Ohio School Board Association's (OSBA) departure from the National School Board Association (NSBA). Further, he announced that he is now a member of OSBA's Northwest Region Executive Committee as a representative of Toledo/Big City School Districts.

Finance Committee- Mr. Bannister and Mr. Hughes met with Mr. Fouke to discuss increasing health care costs and the implication on our budget; ESSER funds - \$16 of \$22 million has been allocated and we will be monitoring the general fund budget to prevent deficit spending once ESSER funds are gone in 2-3 years.

Board Approved

Treasurer's Recommendations and Reports

- ❖ **Financial Reports and Investments-January**
- ❖ **FY 2022 Amended Appropriation Measure (includes prior year encumbrances)**

Consent Agenda Items G1-G11: All Items can be accessed via BoardDocs at <https://www.wls4kids.org/>

G1: Approval of Minutes of Regular Meeting of January 19, 2022

G2: Gifts & Donations

- > American Welding Society Student Chapter, donation of \$250 to CTC Welding Program
- > Dr. Razi Rafiq, Director of the Islamic Food Bank, donation of weekend food bags-1600 total
- > T&S Tool, Roger Thomas - donation of fasteners, drills and hand tools for CTC Advanced Manufacturing Program.

G3: Purchases over \$25,000

Connection

Request from Dr. Robert Gulick, Director of Technology
Total Estimated Cost.....\$111,432.20

Connection

Request from Dr. Robert Gulick, Director of Technology
Total Estimated Cost.....\$ 34,264.52

Purchases over \$25,000 - continued

NBEC/NWOCA

Request from Dr. Robert Gulick, Director of Technology
Total Estimated Cost.....\$234,013.00

CDWG

Request from Dr. Robert Gulick, Director of Technology
Total Cost.....\$ 36,966.84

Midwest Regional ESC

Request from Neil Rochotte, Director of Student Services
Total Amended Cost.....\$ 33,500.00

DeMoulin

Request from Jennifer Bronikowski, Whitmer High School
Marching Band Uniforms
Total Cost.....\$ 79,977.95

G4: Substitute Employee Hourly / Daily Rate of Pay

Substitute Teacher (Days 31-60) - Recommended Rate \$130 -Effective 12-16-2021

G5: Summer Help Employee Hourly Rate of Pay

Summer Help - Recommended Rate \$13.00
Computer Services Summer Help - Recommended Rate \$13.00

G6: Ohio High School Athletic Association (OHSAA) 2022-2023 Membership Resolution

G7: Ohio Schools Council Bus Bids Resolution

G8: Whitmer Athletic Hall of Fame Donation - \$3,000

G9: Change Order / Furniture Recommendation #2 - Silver Creek and Shoreland Elementary

G10: 2022 Roofing Improvements - McGregor Elementary

Award of Bid - United Roofing & Sheet Metal, Inc.
Contract Total:\$484,200.00

G11: Resolution of Intent to Participate - Mercy Health Glass City Marathon - Rental of buses

Superintendent's Recommendations

- ❖ **Job Descriptions**
 - > Workforce Development Specialist
- ❖ **Salary Schedule for Workforce Development Specialist**
- ❖ **Job Descriptions**
 - > Bus Mechanic
 - > Bus Monitor
 - > Classroom Aide
 - > Custodian
 - > Dispatcher
 - > Head Custodian
 - > Nutrition Services Manager
 - > Nutrition Services Worker
 - > Safety Aide
 - > School Bus Driver
 - > Secretary - Bookkeeping
 - > Secretary - Payroll
 - > Secretary - Transportation
 - > Warehouse & Stadium Assistant
- ❖ **Board of Education Policy**
 - Policy 5460 Graduation Requirements (Revised)
- ❖ **Personnel:** Resignations/Retirements, Leave of Absence, Nominations, Change of Contract, Nominations 2022/23

2022 Regular Board Meeting Schedule

Date	Time	Purpose
Wed, March 23	6:00 p.m.	Regular Meeting

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