

BOARD MEETING SUMMARY

April 21, 2021

Washington Local Schools Board of Education

Mark Hughes - President
Michael Murphy - Vice President

Irshad Bannister
Melanie Garcia
Karen Mayfield

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

Recognition and Presentations

The Auditor of State Award was presented to Mr. Jeffery Fouke. Washington Local Schools received this award for its exemplary financial reporting in accordance with Generally Accepted Accounting Principles (GAAP).

Board Approved

Treasurer Recommendations

- ❖ Financial Reports and Investments - March
- ❖ Availability of Funds - NDA Academy

Superintendent's Report

The superintendent provided information on the in-process Strategic Plan, Inclusive Schools Initiatives, STEM Programming for 2021-22 school year, Open Enrollment application updates and Administrative Changes for 2021/22 school year.

Board Communication/Committee Reports

Communications and Technology Committee - Mrs. Mayfield provided that the committee met in April. She is very impressed with Dr. Bob and Mr. Anthony's goals for social media and the district website for the upcoming school year.

Legislative Committee - Mrs. Mayfield addressed that the House of Representatives voted 70-27 for a two-year budget addressing two decades of multiple court rulings that our state's methods of funding schools are unconstitutional. Further, she provided information on the school vouchers and that there are two groups planning to sue the State of Ohio over the laws that allow vouchers for private schools tuition.

Board Approved Continued

Consent Agenda Items G1- G13: All Items can be accessed via BoardDocs at <https://www.wls4kids.org/>

- ❖ Minutes of the regular meetings of March 17 and March 31, 2021
- ❖ Acceptance of Tax Rates

To be used for tax collection fiscal year 21/22 as presented by the Lucas Co. Budget Commission

- ❖ Purchases over \$25,000 - Treasurer

Apple, Inc.
Request from Notre Dame Academy
Purchase of 100 i-pads w/ case and keyboard. To be purchased with Auxiliary Funds - Total Cost..... \$57,295.00

- ❖ FY 2021 Appropriation Modifications - Treasurer

- ❖ Purchases over \$25,000 - Superintendent

Northwest Evaluation Association(NWEA) Web-Based Measures of Academic Progress(MAP) Request from Katherine Spenthoff, Director of Curriculum and Instruction - Total Cost.....\$62,500.00

TLC Transit LLC (TLC)

Request from Kelley Linzie, Director of Transportation
Supplemental Specialized Pupil Transportation Services 2021-2022 school year- Total Estimated Cost.....\$450,000.00

Maumee Bay Turf Center

Request for modification to the Whitmer High School Field Turf during the track replacement project. Total Cost.....\$29,850.00

❖ **Gifts and Donations**

Kenneth Wolfinger, donation of tools, end mill, taps, and steel stock to CTC Advanced Manufacturing Program

Elizabeth Razzoog, donation of office supplies and furniture (chairs, bookcases, and tabletops).

The Andersons, The Blackbaud Giving Fund, donation of \$20.00 to WHS PBIS.

❖ **School Fees for 21/22 school year**

Elementary, K-6 fees (unchanged) - \$20.00 per student. Max family fee \$30.00.

Junior High, 7-8 fees (unchanged) - \$20.00 per student.

High School, 9-12 fees are based on enrolled subjects. Refer to the spreadsheet in BoardDocs as attachment.

Whitmer Career Tech fees - under review and will be provided at a later date for approval.

❖ **Substitute Rate of Pay - Certified and Classified**

❖ **Salary Schedule**

Payroll Clerk
Secretary Administrative Treasurer's Office (corrected)

❖ **Award of Contract Revision - Whitmer H.S. Track Replacement Project - Amended Contract.....\$340,690.00**

- ❖ Memorandum of Agreement / TAWLS-STEM Teacher
- ❖ Resolution for Graduation Requirements for the Class of 2021
- ❖ NLL Invitation for Whitmer High School

Superintendent's Recommendations:

- ❖ **Job Descriptions;**
- ❖ **Board of Education Policies**
- ❖ **Employment of Assistant Superintendent - REPLACEMENT Contract**
- ❖ **Personnel:** Resignations and Retirements, Leaves of Absence, Nominations 2020/21, Nominations 2021/22, Change of Contract 2021/22

2021 Regular Meeting Schedule

Wednesday, May 19	6:00 p.m.	Regular Meeting
Wednesday, June 2	6:00 p.m.	Regular Meeting/ Superintendent's Evaluation
Wednesday, June 16	6:00 p.m.	Regular Meeting
Wednesday, June 30	6:00 p.m.	Regular Meeting

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