

# BOARD MEETING SUMMARY

**November 22, 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

### **Board Approved**

#### **Treasurer's Reports and Recommendations**

- ❖ Financial Reports and Investments-October
- ❖ Approval of Five-Year Forecast

#### **Superintendent's Report**

Dr. Anstadt provided updates regarding COVID data, protocols for Mask to Stay/Test to Play and upcoming events. Further, she made mention of the resolution that is being presented to the Board regarding substitute teachers and those new guidelines for this school year.

#### **Board Communication**

**Communications Committee** - Mrs. Mayfield provided that Touchdown AV is building a school and events calendar that she will present to fellow Board members.

**Legislative Report** - Mrs. Mayfield provided that the State Board of Education elected a new president, Charlotte McGuire, and vice president Steve Dackin.; Governor DeWine signed Senate Bill 258 which addresses the Congressional Redistricting map for the next four years (Mrs. Mayfield mentioned this may be contested); Senate Ways and Means Committee met and discussed HB 126. If passed this bill will require school districts to pass a resolution each time a property valuation is challenged. The school board will be required to send a written notice to the property owner indicating their intent to challenge it.

#### **Consent Agenda Items F1-F9:**

- ❖ **Minutes** - October 6 and October 20, 2021
- ❖ **Gifts and Donations**

**T & S Tool Hale Coating** - Donation of a \$500 gift card to Advanced Manufacturing & Robotics Program at Whitmer Career Tech Center

**Islamic Food Bank, Dr. Razi Rafiq** - Food donation of (on-going) weekend food bags to Nutrition Services to be used for Washington Local School students.

**Perrysburg Heights Community Center, Jihan Saie**, -Food donation of (on-going) weekend food bags to Nutrition Services to be used for Washington Local School students.

**Frost Bites, Mark Barker** - Donation of 650 ice cream treats for Jefferson Junior High - Monster Mash Bash Dance a PBIS event.

**Jersey Mike's Subs** - Donation of five tables and chairs to be used by students visiting the Learning Lab for individual and collaborative learning at Washington Junior High School.

**Whiskey and the Wolf Restaurant, George Bardwell** - Donation of \$50 for Jefferson Junior High School to be used for PBIS.

**Dana Incorporated, Jeff Cole, Senior Director** - Donation of \$2,000 for student vaccine incentive t-shirts to Washington Local School District.

#### **❖ Purchases over \$25,000 (Superintendent)**

**PlayCore Wisconsin, Inc. (DWA Requisition, Inc. Gametime)**  
Request from Brittani Paszko, Director of Equity & Inclusion  
Approve amended installation quote amount for \$608.99 more than what was presented/approved at the October 20, 2021  
Approved amount at October 20, 2021 meeting.....\$110,988.78  
Amount added (increased installation costs).....\$608.99  
**Entire Purchase Total Cost.....\$111,597.47**

#### **Penn Tool/Omega Machine Repair**

Request from Debra Heban, Director of Whitmer Career & Technology Center  
This equipment will be paid for by Weighted State Career & Technical Education funds.  
**Total Purchase Cost.....\$70,733.50**

#### **VS America**

Request from Katherine Spenthoff, Director of Curriculum and Instruction  
Jefferson Junior High School. This purchase is grant funded.  
**Total Purchase Cost.....\$39,135.95**

#### **Guardian Alarm**

Request from Nathan Brown, Supervisor of Facilities and Technical Services  
Approve continuing services of Guardian Alarm for all district alarm monitoring through June, 2022.  
**Service Total Costs for January through June, 2022....\$25,269.60**

#### **Breckenridge Kitchen Equipment and Design**

Request from Jay Merritt, Director of Operations  
Approve purchase of a Champion dishwasher in the Whitmer High School kitchen.  
**Total Purchase Price.....\$46,007.00**

#### **Earl Mechanical Services**

Request from Jay Merritt, Director of Operations and Nathan Brown, Supervisor, Maintenance and Facilities  
Approve to replace the water supply line to the Annex. The current water supply line is rusted and replacement will provide clean and usable water  
**Total Price.....\$37,660.00**

- ❖ **Change Order(s) Westfield Technologies, Ltd - Campus Security Camera Project.....\$ 3,255.00**

- ❖ **Amendment #1: Agreement Between Owner and Contractor for the District Wide Security Camera Project Resolution (Phase II)**

- ❖ **Substitute Employee Hourly Rate of Pay / Classified Personnel**

- ❖ **Whitmer High School Graduates / Class of 2021**

- ❖ **Resolution to expand employment of substitute teachers consistent with Senate Bill (SB) 1**

#### **Superintendent's Recommendations (Non-Consent)**

- ❖ **Personnel - Termination, Resignation/Retirements, Leave of Absence, Nominations, Change of Contract**

#### **Treasurer's Recommendation**

- ❖ **Authorization for Superintendent and Treasurer to negotiate the purchase of property**

#### **2021 Regular Meeting Schedule**

<b>Wednesday, December 15</b>	<b>6:00 p.m.</b>	<b>Regular Meeting</b>
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The Board Meeting Calendar is established each January at the Organizational Meeting of the Board of Education