

BOARD MEETING SUMMARY

June 15, 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

Portrait of a Panther Awards

Ms. Lindsay Bates was recognized as the State Support Team Region 1 Franklin B. Walter Outstanding Achievement Award Winner for her extraordinary contributions to the education of students with disabilities.

Superintendent's Report

Dr. Anstadt provided updates on summer events for this year that include Gifted and Jaguar camps; Enrichment Camps for grades 3-6, Right-at-School and Kindergarten through 4th grade Panther camp at Meadowvale. She also provided updates regarding open-enrollment.

Board Communication

Finance Committee- Mr. Hughes, Mr. Bannister and Mr. Fouke met to discuss the use of ESSER funds, open enrollment and increasing healthcare costs.

Human Resources Committee- Mrs. Garcia reports that Human Resources Director Lori Berryman is doing a great job promoting and getting information out regarding open positions within the district.

Legislative Report- Mrs. Mayfield provided updates regarding the resignation of State Superintendent Dackin due to the controversy regarding his appointment. Further, the Ohio House and Senate have returned from a busy May calendar to their districts to begin campaigning for the August 2nd primary.

The following bills were signed by Governor DeWine on June 15:

HB140: Modifies how ballot language and election notices for property tax levies are to be displayed.

HB687: Contains capital appropriations, including \$100 million in school safety grants and \$600 million in school building program funding for the Ohio Facilities construction Commission.

HB99: Allows local school boards to decide if a school employee can be armed as long as they complete required 24-hour training and public notice is provided by the district that it has authorized one or more people to be armed within a school. This list of armed staff is not a public record according to the bill.

Board Approved

Treasurer's Reports and Recommendations (Non-Consent)

❖ Financial Reports and Investments-May

❖ Purchases over \$25,000

Northern Buckeye Education Council

NWOCA Membership and Services Fee
Effective 7/1/22 through 6/30/2023

Annual Total.....\$163,784.56

❖ Purchases over \$25,000-Continued

Paramount IRC

% National Medical Excess

Self-funded Health Care Program Stop Loss Coverage
Effective 7/1/22 through 6/30/2023

Single: \$23.59/per person, per month
Family: \$56.33/per person, per month
Aggregate Composite: \$ 7.76/per person, per month

*Increase specific annual deductible from \$275,000 to \$400,000, per member and the current \$100,000 Aggregating Specific will be removed.

Estimated Annual Total.....\$471,382.00

❖ Insurance Rates: Medical Minimum Value Plan(MVP), Dental Vision and Life - Effective 7/1/2022 - 6/30/2023

A. **HEALTHCARE: Paramount Healthcare**

The healthcare TPA contract is a 3-year term, effective 7/1/22- 6/30/24, with Amendment
Healthcare rate changes reflect nearly a 20% increase.

B. **DENTAL: Delta Dental**

The dental contract expires January 31, 2025
The Dental rate changes reflect a 10% reduction

C. **VISION: Vision Service Plan (VSP)**

The vision contract expires December 31, 2022
The Vision rates are unchanged

D. **LIFE: MedMutual Life**

The life insurance contract expires March 1, 2024
The Life rates are unchanged

❖ Fund to Fund Transfer: Employee Recognition

❖ District Insurance Coverage Renewal - Ohio School Plan/Hylant

Year 4 of 4, Effective 7/1/22 -6/30/23

Total Premium:.....\$202,829.00

❖ Lease Agreement: Westwood Building -

Effective 7/1/22 -6/30/24

\$4,804.50 per month / \$57,654.00 annually

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

G1: Approval of Minutes of regular meetings of May 4, May 18, and June 1, 2022

G2: Gifts & Donations

- > J-Cups, Kaleb Tober - Donation of 20 pizzas to Whitmer Hospitality room at the TRAC League Championship for track sports
- > Shell, Ali Younes - Donation of \$500 to Whitmer PBIS May 11 & May 13, 2022
- > Chick Fil A, Jonathon Winn - Donation of \$2,520 for Whitmer staff lunch on May 27, 2022
- > Manheim Retail Solutions - Steve Swanbeck - Donation of new tables and chairs to Monac Elementary

G3: Purchases over \$25,000

Guardian Alarm

Request from Nathan Brown, Supervisor of Maintenance & Facilities

District Alarm Monitoring through December 2022

Estimated Total Cost.....\$26,561.10

G3: Purchases over \$25,000 -Continued

ALEKS - McGraw Hill

Request from Katherine Spenthoff, Director of Curriculum and Instruction / Approve continuing web-based learning and assessment system utilized by the secondary math, gifted and special education departments.

Total Purchase Cost.....\$61,680.00

Fuel Education

Request from Katherine Spenthoff, Director of Curriculum and Instruction / Approve to continue utilizing K-12 Stride Learning Solutions for grades 5 to 8 for Panther Virtual Academy students.

Total Estimated Cost.....\$55,000.00

Savvas

Request from Katherine Spenthoff, Director of Curriculum and Instruction / Approve to purchase a two-year renewal to continue Interactive Science Workbooks and digital courseware for 7th and 8th grade students. Single source and will be paid out of junior high general funds.

Total Purchase Cost.....\$54,450.22

T&S Supply Company

Request from Debra Heban, Director of Whitmer Career and Technology Center / Approve purchase of equipment for the Advanced Manufacturing and Robotics Program. Single source purchase will be paid from the CTE Perkins Grant.

Total Purchase Cost.....\$56,000.00

G4: Payment-in-Lieu of Transportation

G5: Bus Purchase Resolution Revised - Purchase of 3 - 2023-83

Passenger Conventional School buses from Rush Truck Center of Ohio, Inc.

Total Cost.....\$271,236.00

G6: Urgent Necessity / Emergency Purchase

Rebecca Fuller, Interim Transportation Director

Request approval of 7500 gallons of emergency diesel fuel for bus fleet and other district vehicles

Total Cost.....\$ 30,909.98

G7: University of Toledo Agreement / Psychology Externs

Agreement is for purchase services for the 2022/2023 school year and will be grant funded.

Total Cost.....\$ 22,500.00

G8: Award of Bid - Lincolnshire Fire Alarm System Replacement

Awarded to: TAS, Inc.\$ 59,242.00

G9: Playground Equipment Resolution / Greenwood Elementary

Awarded to: Gametime.....\$185,564.87

ESSER funds (\$50,000) will be used to partially fund the installation of the playground equipment. Washington Local Schools Foundation will cover the balance of the playground cost.

G10: Agreement Extension: Sports Program Services Agreement

One-year extension for Mercy Health Training Services 2022/2023
Effective: 8/1/2022 through 7/31/2023

G11: Substitute Employee Hourly / Daily Rate of Pay

Hourly Rate of Pay for Classified Substitute Personnel
Effective: 8/2/2022

Superintendent's Recommendation

- **Personnel:** Resignations and Retirements, Disability, Leave of Absence, Nominations 2021/22, Change of Contract 2021/22, Nominations 2022/23, Change of Contract 2022/23, and Re-Employment of Personnel 2022/23
- **Salary Schedules - ADDENDUM**
 - Human Resources Coordinator
 - Purchasing Agent

2022 Regular Board Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Purpose</u>
<i>Thursday, June 30</i>	<i>6:00 p.m.</i>	<i>Regular Meeting</i>
<i>Wednesday, July 6</i>	<i>6:00 p.m.</i>	<i>Regular Meeting</i>
<i>Wednesday, August 3</i>	<i>6:00 p.m.</i>	<i>Regular Meeting</i>
<i>Wednesday, August 10</i>	<i>6:00 p.m.</i>	<i>Treasurer's Evaluation/ Regular Meeting</i>
<i>Wednesday, August 17</i>	<i>6:00 p.m.</i>	<i>Regular Meeting</i>
<i>Wednesday, Sept. 14</i>	<i>6:00 p.m.</i>	<i>Work Session/ Regular Meeting</i>
<i>Wednesday, Sept. 21</i>	<i>6:00 p.m.</i>	<i>Regular Meeting</i>
<i>Wednesday, October 5</i>	<i>6:00 p.m.</i>	<i>Work Session / Regular Meeting</i>
<i>Wednesday, October 19</i>	<i>6:00 p.m.</i>	<i>Regular Meeting</i>
<i>Wednesday, Nov. 2</i>	<i>6:00 p.m.</i>	<i>Work Session / Regular Meeting</i>
<i>Wednesday, Nov. 16</i>	<i>6:00 p.m.</i>	<i>Regular Meeting</i>
<i>Wednesday, Dec. 14</i>	<i>6:00 p.m.</i>	<i>Regular Meeting</i>

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

