

BOARD MEETING SUMMARY

April 27, 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

Speech & Debate Team 2022 Nationals Team were recognized:

Ava Nevarez - Grade 11 Jack Spiess - Grade 11
Stephen Frank - Grade 10 Olivia Wezel - Grade 12
Olivia Declercq - Grade 10
Head Coach: Maria Wetzel

Superintendent's Report

Dr. Anstadt provided updates on district events as the school year comes to a close.

Board Communication

Finance Committee- Mr. Hughes and Mr. Bannister attended the financial committee meeting with Mr. Fouke regarding the upcoming Five-Year Forecast, ESSER funds and the impact we are seeing financially. Mr. Bannister discussed the \$10 million dollar investment with Red Tree to increase our return from year to year, as well as the \$750,000 a year that will be set aside for the new middle school as we determine what will be needed for our portion (20%) of the construction cost.

HR Committee- Mrs. Garcia met with Mrs. Berryman regarding "Transfer Day." Mrs. Garcia mentioned the struggle districts locally and nationally are seeing regarding teacher shortages and commends Mrs. Berryman on the fabulous job she is doing.

Legislative Updates - Mrs. Mayfield provided the following information relating to the State Board of Education candidates being interviewed for the State Superintendent position; recently signed legislation by Governor DeWine - HB95, HB126, HB157, SB11, and SB135. Also discussed were recently introduced legislation - HB601, HB606, HB616, and SB318.

Communication/Technology Committee - Mr. Bannister met with Dr. Gulick. He is excited to announce the transition away from Smartboards to TV monitors. This will be a district-wide transition beginning over the summer (by request). Further, Clevertouch screens will begin being utilized for our younger learners.

Board Approved

Treasurer's Recommendations and Reports

- ❖ **Financial Reports and Investments-March**
- ❖ **Purchases over \$25,000**
Scholastics Literacy
Request from Christ the King Catholic School
Approval to Purchase Multi-Year Literacy Program for Grades K-5:
One Time Payment: Total Cost.....\$53,782.29
To be purchased with use of Auxiliary Funds
- ❖ **Acceptance of Tax Rates**
To be used for tax collection in fiscal year 2022/2023 as set by the Lucas County Budget Commission
- ❖ **FY 2022 Appropriation Modifications**

Consent Agenda Items H1-H11: All Items can be accessed viaBoardDocs at <https://www.wls4kids.org/>

H1: Approval of Minutes of Regular Meeting of March 23, 2022

H2: Gifts & Donations

- Toledo Lucas County Health Dept. - Donation of 36 albuterol inhalers to be used for students, staff or visitor in an asthma emergency in every Washington Local School building
- Chef Geoffrey Wedwalt - Donation of culinary arts resources, cookbooks to Whitmer CTC Culinary Arts Program
- Paramount Insurance - Donation of 5,000 small canvas lunch bags to be used for summer athletic camps and food distribution programs
- J-Cups Pizza - Donation of 20 pizzas to Whitmer for the Gold W event held on April 8, 2022
- Children's Hunger Alliance - Donation of 1,420 meal bags (each bag contained three lunches and two breakfast meals) distributed during spring break at Shoreland, Greenwood and Wernert Elementary schools

H3: Purchases over \$25,000

Edmentum

Request from Dr. Robert Gulick, Director of Technology
Approval to purchase a three year licensing for APEX Online Learning System

Total Estimated Cost.....\$140,857.50

ComDoc

Request from Dr. Robert Gulick, Director of Technology
Approval to purchase replacement Chromebooks annually as part of the ongoing obsolescence program. This purchase will be made using Federal Grant Funding.

Total Cost.....\$689,608.50

LEGO Education

Request from Katherine Spenthoff, Director of Curriculum and Instruction

Approval to purchase 213 Lego Education SPIKE Prime Sets and 212 Lego Education Prime Expansion sets for STEM students. This is a single source purchase and this purchase is grant-funded using the Federal Title IV grant allocation.

Total Cost.....\$99,978.75

H4: Urgent Necessity/Emergency Purchases

Purchase of diesel fuel for our bus fleet and other district owned vehicles

H5: 22+ Adult High School Diploma Program

H6: School Fees for the 2022/2023 School Year

H7: Employment of Mechanical Engineer - JDRM Engineering

Fee.....\$6,500.00

Estimated Project Cost of Fire Alarm System at Administration Building

H8: Memorandum of Agreement / TAWLS - Building Substitute Teacher

H9: Memorandum of Understanding / TAWLS - Professional Development

H10: Memorandum of Understanding / OAPSE - Wernert/Jackman merge /Assignment of Staff

H11: Memorandum of Understanding / OAPSE - Purchasing Agent

Superintendent's Recommendations

- **Board of Education Policy**
- **Job Description**
 - LPDC Member
- **Personnel:** Resignations and Retirements, Disability, Leave of Absence, Nominations, Change of Contract, Nominations 2022/23,

2022 Regular Board Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Purpose</u>
Wednesday, May 4	6:00 p.m.	Regular Meeting/Work Session

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