

BOARD MEETING SUMMARY

June 16, 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



EVERYDAY HERO AWARD

On May 23, 2021, four brave teens came to the rescue of an elderly man in a dire situation. Their heroism saved a life this day and for that we recognize Ian Durkee (Lighthouse Christian Academy), Paige Engel, Wesley Lyons, and Ryan Reynolds (Washington Jr. High) with the "Everyday Hero" certificate.

Presentations

Keith Recknagel (Owner's Representative/ Program Solutions Group) along with Rudolph Libbe provided construction progress updates regarding Shoreland and Silver Creek Elementary.

Board Approved

Treasurer's Reports and Recommendations

Financial Reports and Investments

Purchases over \$25,000

A. Northern Buckeye Education Council

NWOCA Membership and Services Fee
Effective 7/1/2021 through 6/30/2022

Annual Estimated Total.....\$163,865.53

B. Paramount IRC

c/o National Medical Excess

Self-Funded Health Care Program Stop Loss Coverage
Effective 7/1/2021 through 6/30/2022 as follows:

Single: \$25.29/per person, per month
Family: \$62.39/per person, per month
Aggregate Composite: \$7.00/per person, per month
*Increase specific annual deductible from \$250,000 to \$275,000, per member with a \$100,000 Aggregating Specific (results in a .79% decrease in premiums)
Estimated Annual Total..... \$500,000.00

Insurance Contract Renewal / Hylant Insurance: Year 3 of 4

Total Cost:\$198,526

Insurance Rates: Medical, Minimum Value Plan (MVP), Dental, Vision, and Life -

Please visit BoardDocs for specific rates/changes

A. HEALTHCARE: Paramount Healthcare

B. DENTAL: Delta Dental

C. VISION: Vision Service Plan (VSP)

D. LIFE: MedMutual Life

Fund to Fund Transfer - ERB

Debit: General Fund (001.7200.910) \$10,000.00
Credit: Employee Recognition (007.5100.9067) \$10,000.00

Superintendent's Report

Dr. Anstadt presented to the Board of Education the Washington Local Schools Strategic Plan for 2021-2014 and new district branding.

Board Communication/ Committee Reports

Human Resources - Mr. Hughes reported meeting to discuss retirees and upcoming open positions.

Student Services - Mrs. Garcia welcomed incoming parents of Circle Makers and loved making those connections.

Consent Agenda Items G1-G10: All Items can be accessed via BoardDocs at <https://www.wls4kids.org/>

- ❖ Minutes of the regular meeting of May 19 and June 2, 2021
- ❖ Strategic Plan
- ❖ Rebranding District Logo
- ❖ Purchases over \$25,000 - Superintendent

Please visit BoardDocs for specific information

Anatomage - Increase Cost.....\$10,000.00

Beamont Heating and Cooling & T&S, Inc.-
Total Estimated Cost.....\$45,472.00

Zonar
Total Cost.....\$49,806.90

Panorama
Total Cost.....\$73,332.60

Gifts & Donations

Fedco, 800 Ternes Drive, Monroe, MI 48162

Donation of 30 C606-6 Steel Rules Engraved with Whitmer Logo to Whitmer Career & Technology Center Advanced Manufacturing Program.

Vantage Brand Company, Devon Mezinger - Owner, 340 Justice Street, Fremont, OH 43420

Donation of 60 adult and 60 children cloth face masks with logos to the district.

Walgreens Company, Tammy L. Thiel - DCS Administration/MPB, 28727 Oregon Road, Perryburg, OH 43551

Donation of 60 cases of feminine products to Jefferson Junior High.

North Star Bluescope Steel, Attn: D. Lange, 6767 County Road 9, Delta, OH 43515

Donation of \$100 to Whitmer High School Senior Block Party.

Monac Parent Club, 3845 Clawson Avenue, Toledo, OH 43623

Donation of \$846.05 to pay off school lunch balances at Monac Elementary School.

Ohio High School Athletic Association (OHSAA) 2021/22 Membership Resolution

Course Study Adoption / Whitmer CTC

- ❖ Advanced Manufacturing - **AMENDED**
- ❖ Automotive Technology - **AMENDED**
- ❖ Career Tech Program
- ❖ Computer Networking
- ❖ Construction Technology
- ❖ Criminal Justice - **AMENDED**
- ❖ Culinary Arts - **AMENDED**
- ❖ Engineering
- ❖ Media Arts
- ❖ Medical Academy
- ❖ Welding - **AMENDED**

Memorandum of Agreement / OAPSE - This is regarding conversion of Vacation Leave to Sick Leave.

Extended Vacation Days - This is carryover of vacation days above the contractual limit of ten (10) days for the 2020-2021 school year for the following employee, as presented.

Kristine Martin - 5 days

Change Order / Vernon Nagel, Inc. - Suder Field Improvements

Total Cost.....\$5,000.00

Superintendent's Recommendation

Job Descriptions

- ❖ Kindergarten Instructional Support
- ❖ Technology and Testing Monitor

Personnel: Resignations and Retirements, Leaves of Absence, Disability, Nominations 2020/21, Nominations 2021/22, Change of Contracts

2021 Regular Meeting Schedule

Wednesday, June 30	6:00 p.m.	Regular Meeting
Wednesday, July 21	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