

# **BOARD MEETING SUMMARY**

**October 21, 2020**

## **Washington Local Schools** **Board of Education**

Irshad Bannister – President  
Karen Mayfield – Vice President

Melanie Garcia  
Mark Hughes  
Michael Murphy

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

OAPSE President, Karen Gilliam, spoke to the Board of Education regarding low morale and the fear of losing quality employees due to layoffs.

### **BOARD APPROVED**

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

##### **Minutes**

Regular Meetings of September 16 and September 30, 2020.

- Financial Reports & Investments
- Authorization of Legal Fees

##### **FY 2021 Appropriation Modifications**

510 Coronavirus Relief Fund

<u>Current</u>	<u>Amended</u>
\$21,629.37	\$370,871.05

##### **Purchases over \$25,000**

Educational Services of Lake Erie West  
2020-2021 Auxiliary Services Personnel – Estimated Cost:  
Christ the King \$214,713.04  
Notre Dame Academy \$271,213.38  
Regina Coeli \$ 57,231.05  
\$543,157.47

##### **Real Estate Purchase Agreement Resolution:**

Suder Avenue ~ \$72,000.00

##### **Real Estate Purchase Agreement Resolution:**

Northover Road ~ \$1.00

##### **Sale of Real Estate Resolution / Sale of Property:**

5720 Secor Road (Remaining Trilby Property ) ~ \$110,000.00

##### **Abatement Payment Agreement:**

Secor Senior Lofts, LLC.

##### **Request for Advance of Taxes Collected**

#### **Superintendent's Reports & Recommendations:**

Dr. Anstadt provided an update regarding Washington Local students safe return to school.

##### **Gifts & Donations**

Due to the number of donations, please visit BoardDocs for a complete list

##### **Purchases over \$25,000:**

Jostens (Whitmer yearbook).....\$54,747.00  
The Oscar W. Larson Co. ....\$38,100.00  
Learning A-Z.....\$26,388.55  
SCW.....\$35,784.48  
CDW.....\$87,156.50  
HAAS.....\$95,997.80

##### **Urgent Necessity / Emergency Purchase:**

###### **Wernert Elementary**

Walters' Boiler Works, Inc.....\$26,250.00

##### **Final Payment: Farnham Equipment Co.:**

Bleacher Replacement Project at WHS -\$10,150.00  
Total Project Cost, including Architect Fees: \$215,000

##### **School Resource Agreement**

##### **Prevention Education Partner Agreement**

##### **Activity Accounts Resolution**

##### **Advanced Placement Exam Cost**

Advanced Placement Exam (\$94) for all students for the 20/21 school year. Students must be enrolled in AP class at WHS to be eligible  
Total Estimated Cost.....\$12,500.00

##### **Memorandum of Understanding / TAWLS**

###### **Teacher Evaluation**

##### **Job Descriptions**

##### **Salary Schedules**

##### **Personnel:**

Terminations, Resignations and Retirements, Rescind Longevity Contract, Disability, Leaves of Absence, Nominations 20/21, Change of Contracts

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

### **2020 Regular Board Meeting Schedule**

#### **Work Session**

**Wednesday, Nov. 4.....6:00 p.m.**

**Wednesday, Nov. 18.....6:00 p.m.**

**Wednesday, Dec. 16.....6:00 p.m.**

**IT IS YOUR RIGHT**  
**VOTE**