

BOARD MEETING SUMMARY

June 30, 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

- ❖ Appropriation Modifications/Amended Appropriations FY 2021
- ❖ FY 2022 Appropriation Measure

Superintendent's Report

Dr. Anstadt presented to the Board of Education the Washington Local Foundation and Summer Activities.

Board Communication/ Committee Reports

All Board members expressed their deep appreciation for the Foundation Kick-Off. Mrs. Garcia presented the Foundation with a check in honor of her children, Robert, Reyes, and Michaela.

Legislative - Mrs. Mayfield shared her thoughts about the Fair School Funding formula outcome, as well as the passage of HB 82 (State Report Card) changes.

Finance - Mr. Bannister requested a Finance meeting once the new School Funding Formula was signed by the governor to see how these funds are being allocated.

Consent Agenda Items F1-F7: All Items can be accessed via BoardDocs at <https://www.wls4kids.org/>

❖ Purchases over \$25,000 - Superintendent

Please visit BoardDocs for specific information

ALICE Online Training

Request from Kristine Martin, Whitmer High School Principal
Total Purchase Cost.....\$32,053.20

SHI

Request from Dr. Robert Gulick, Director of Technology
Total Cost.....\$78,817.50

CDW-G

Request from Dr. Robert Gulick, Director of Technology PoE
Total Cost.....\$44,634.00

CDW-G

Request from Dr. Robert Gulick, Director of Technology
Total Cost.....\$51,740.00

EduLastic

Request from Dr. Robert Gulick, Director of Technology
Total Cost.....\$26,980.00

BrainPOP

Request from Dr. Robert Gulick, Director of Technology
Total Cost.....\$28,207.25

SHI

Request from Dr. Robert Gulick, Director of Technology
Total Cost.....\$148,575.50

CDW-G

Request from Dr. Robert Gulick, Director of Technology
Total Cost.....\$464,580.00

APEX Learning

Request from Dr. Robert Gulick, Director of Technology
Total Cost.....\$57,250.00

IXL Learning

Request from Dr. Robert Gulick, Director of Technology
Total Cost.....\$30,363.00

ProMedica Physician Group, Inc. (PPG)

Request from Neil Rochotte, Director of Student Services
Total Project Cost.....\$197,640.00

ESC of Lake Erie West

Request from Neil Rochotte, Director of Student Services
Project Cost for Speech and Language Pathologist.....\$19,023.84
Projected Cost for Occupational Therapy.....\$8,877.48
Total Project Cost.....\$27,901.32

Martin Public Seating

Request from Katherine Spenthoff, Director of Curriculum and Instruction
Total Purchase Price.....\$112,412.21

Stride Learning Solutions

Request from Katherine Spenthoff, Director of Curriculum and Instruction
Total Purchase Price.....\$75,000.00

Newsela

Request from Katherine Spenthoff, Director of Curriculum and Instruction
Total Purchase Price (\$100,000 per year for 2 years).....\$200,000.00

Touchdown

Request from Anthony Stacey, Communications Coordinator
Total Purchase Price.....\$72,000.00

❖ Gifts & Donations

The Andersons, The Blackbaud Giving Fund, 65 Fairchild Street, Charleston, SC 29492 -
Donation of \$20 to Whitmer High School for PBIS.

❖ Whitmer High School Graduating Class of 2021

❖ Resolution / Roadway Dedication Plat of East Harbor Avenue (Shoreland)

❖ Memorandum of Agreement / Non-Bargaining Classified Employees Excess Vacation Leave

❖ Reference Handbook Language Change / SAWLS

❖ Copy of Reference Handbook Language Change / Non-Bargaining Classified Employees

Superintendent's Recommendation

❖ Job Descriptions

- ❖ Director of Alumni, Development and Community Relations
- ❖ Director of Curriculum and Instruction
- ❖ Health Aide
- ❖ IT Secretary

❖ Salary Schedule / Director of Alumni, Development and Community Relations

❖ Personnel: Resignations and Retirements 2020/21, Nominations 2020/21, Resignations and Retirements 2021/22, Nominations 2021/22, Change of Contract

2021 Regular Meeting Schedule

Wednesday, July 21	6:00 p.m.	Regular Meeting/ Work Session
Wednesday, August 4	6:00 p.m.	Regular Meeting
Tuesday, August 17	6:00 p.m.	Treasurer's Evaluation/ Regular Meeting
Wednesday, August 18	6:00 p.m.	Regular Meeting
Wednesday, September 1	6:00 p.m.	Regular Meeting/ Work Session
Wednesday, September 15	6:00 p.m.	Regular Meeting
Wednesday, October 6	6:00 p.m.	Regular Meeting/ Work Session
Wednesday, October 20	6:00 p.m.	Regular Meeting
Wednesday, November 3	6:00 p.m.	Regular Meeting/ Work Session
Wednesday, November 17	6:00 p.m.	Regular Meeting
Wednesday, December 15	6:00 p.m.	Regular Meeting

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