

BOARD MEETING SUMMARY

March 23, 2022

Washington Local Schools Board of Education

Mike Murphy - President
Mark Hughes- Vice President (absent)

Irshad Bannister
Melanie Garcia
Karen Mayfield

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

Recognition & Presentations

Portrait of a Panther Awards

Track/Pole Vault - Indoor State Champion: Jacob Niedzwiecki
Track Head Coach: Jeremy Elliott Pole Vault Coach: Greg Kubicki

Girls Wrestling - 2x State Champion: Savannah Isaac
Boys Wrestling - State runner-up: Jeremy Ginter
Boys Wrestling - 6th place in state: Logan Yarman-Moody
Boys Wrestling - State Qualifier: Isaiah Schlegel
Boys Wrestling - State Qualifier: Emilio Arellano
Wrestling Coach: Jeremy Fowler

Superintendent's Report

Director of Curriculum, Katie Spenthoff, Whitmer Principal, Jennifer Bronikowski, Thom Ziems and Scott Villar provided a high school teaching and learning update.

Board Communication

Legislative Updates - Mrs. Mayfield provided legislative updates relating to House Bill 126-Board of Revisions legislation; State Board of Education approving the State Report Card; State Boards Teaching, Leading and Learning Committee delayed the vote on the Dyslexia Guidebook; House Bill 583; House Government Oversight Committee and HB 582; State and Local Government Committee are working on HB322 and HB327 both prohibit teaching of Divisive Concepts; and the House and Finance Committees held hearings on HB597 which provide capital reappropriations including \$442.8 million for local school construction through the Ohio Facilities Construction Commission.

Finance Committee- Mr. Bannister provided updates relating to the increasing costs of prescription drugs and diesel/gas fuel for the district with the need for possible adjustments in these areas.

Board Approved

Treasurer's Recommendations and Reports

- ❖ Financial Reports and Investments-February
- ❖ Availability of Funds
- ❖ FY 2022 Appropriation Modifications
- ❖ Purchases over \$25,000

Houghton Mifflin Harcourt

Request from Regina Coeli Catholic School
Approval to Purchase 3-Year Science Program

Proposal 1) Grade: Kindergarten \$ 1,309.87
Proposal 2) Grades: 3-8 \$ 26,147.43

One Time Payment: Total Cost.....\$27,457.30

To be purchased with use of Auxiliary Funds

Consent Agenda Items G1-G8: All Items can be accessed via BoardDocs at <https://www.wls4kids.org/>

G1: Approval of Minutes of Regular Meeting of January 29, February 9, February 16, and February 23, 2022.

G2: Gifts & Donations

- > Aim Recycling, LLC - Jeff Norden - Donation of \$1,000 to Nutrition Services for Summer Lunch Program
- > Greenwood Elementary Parent Club - Destiny Hester - Donation of \$223.40 to Nutrition Services to pay off lunch charges from previous school year.
- > McGregor Elementary Parent Club - Jamie Redd - Donation of \$327.41 to Nutrition Services to pay off lunch charges from previous school year.
- > Coca Cola GIVE, King Solutions, Inc. - Donation of \$30.73 to Whitmer High School PBIS.
- > Dick's Sporting Goods - Tiffany Thomas - Donation of \$26,037.01 in fitness equipment to Whitmer High School Athletics in accordance with their Product Donation Agreement.
- > Michael & Cynthia Kurdys - Donation of \$1,000 to Whitmer High School for the Kurdys Family Scholarship.

G3: Purchases over \$25,000

Buckeye Educational Systems

Request from Katherine Spenthoff, Director of Curriculum and Instruction

Approve supplies to offer high school students an opportunity to pursue micro-credentials. This is grant funded (Expanding Educational Opportunities Grant) and a single source quote.
Total Cost.....\$89,997.56

YMCA Camp Copneconic

Request from Katherine Spenthoff, Director of Curriculum and Instruction

Approve payment for a portion of 6th Grade camp student fees (amount of \$110 of the \$140 per student fee) for spring of 2022.
Total District Cost.....\$62,440.00

Ident-A-Kid

Request from Dr. Robert Gulick, Director of Technology

Approval to purchase equipment, signage, licensing, rolls of paper/stickers for all schools to have a visitor/tardy kiosk.
Total Estimated Cost.....\$38,379.67

The ESC of Lake Erie West

Requests from Neil Rochotte, Director of Student Services

The following are single source requests for services and are confirming purchase orders for 2021-2022 School Year.

Approval for two Invention Specialists at Regina Coeli.

Cost.....\$ 10,000.00

Cost.....\$ 22,000.00

Total Cost for two Invention Specialists.....\$ 32,000.00

Approval for Speech and Language Therapy Services at Regina Coeli.

Cost.....\$ 6,500.00

Grand Total Cost.....\$ 38,500.00

G4: Textbook and Resource Adoption

G5: Overnight Field Trips for 2021-2022 school year

G6: Summer Enrichment Pilot Program

G7: Ratifying Change Orders - Rudolph Libbe CMR Agreement

G8: Substitute Employee Hourly/Daily Rate of Pay

Superintendent's Recommendations

- ❖ **Personnel:** Resignations/Retirements, Disability, Leave of Absence, Nominations, Change of Contract, Nominations 2022/23, Change of Contract 2022/23

2022 Regular Board Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Purpose</u>
Wed, April 27	6:00 p.m.	Regular Meeting

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