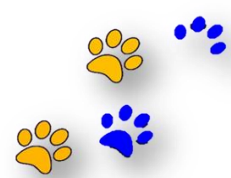


BOARD MEETING SUMMARY

September 16, 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

Dr. Anstadt provided an update to the Board of Education on Washington Local's students return to in-person instruction for the 20-21 school year.

Karen Gilliam, OAPSE 279 president, spoke to the Board of Education regarding OAPSE members work responsibilities and bringing back OAPSE members to buildings.

BOARD APPROVED

Treasurer Reports & Recommendations:

- Minutes
Special Meetings of July 22, July 27, and August 26, 2020 and the regular meetings of August 5, August 11 and August 12, 2020.
- Financial Reports and Investments
- Legal Fees
- Purchases over \$25,000
 - Edmentum (Request by Notre Dame Academy)
License purchase for Exact Path; virtual testing (use of ASP Funds)
Total Cost.....\$25,000.00
- Real Estate Broker Services Extension –
NAI Harmon Group
- Real Estate Purchase and Sale Agreement –
Northover Property (District Rebuild)
- Return of Advances
- Advances
- Transfer of Funds: Food Service Fund
(from General Fund into Food Service Fund, \$74,600.97- based on FY 2020 fund deficit).
- FY 2021 Appropriation Modifications
- Delegate / Alternate for OSBA
Delegate: Mr. Hughes Alternate: Mrs. Mayfield

Superintendent's Reports & Recommendations:

- Memorandum of Understanding – TAWLS, Remote Learning
- Memorandum of Understanding – TAWLS, Extra Duty Index
- Memorandum of Understanding – OAPSE, Shared Work
- Gifts & Donations
 - Whitmer Alumni –Class of 1966
Stewart and Deborah Baldwin
Donation of \$50.00 to the Honor Wall at Whitmer High School
 - Coca-Cola GIVE
Donation of \$25.30 to Whitmer High School, PBIS.
 - Network for Good
Donation of \$20.00 to Whitmer High School, PBIS.

Superintendent's Reports & Recommendations-Continued:

- Purchases over \$25,000
 - T&S Tool and Supply - (CTC weighted funds)
Purchase lab equipment for Advanced Manufacturing – 2 GAP Bed Lathes
Total Cost.....\$25,602.50
 - NEWSELA
Purchase of online or in-person resource providing a wide variety of fiction/non-fiction information allowing teachers access to find articles with appropriate reading levels for students.
Total Cost.....\$52,250.00
 - ESC of Lake Erie West – Special Education Services FY 2020-2021.
(Visit BoardDocs for detailed information)
Total Cost.....\$934,000.00
 - Gordon Foods
Approval to add to the monthly 20-21 blanket purchases amount for Gordon Foods. Additional \$175,000 for a total of \$350,000.00.
Total (10 month) Annual Cost.....\$3,500,000.00
- Urgent Necessity / Emergency Purchases
 - Deb Warren, Supervisor Nutrition Services
Request approval of purchase for 300 Model 230 Transport Cooler Systems for distribution of meals to classrooms due to COVID 19 Social Distancing Protocols.
Total Estimated Cost.....\$36,374.00
 - Dr. Robert Gulick, Director of Technology
Requests approval of purchase from DHE Computer Systems, 400 Samsung Google Chromebooks for Education.
Total Cost.....\$129,896.00
- Change Order #2 – Whitmer Annex
Total Cost.....\$27,479.00
- Personnel
 - #1 of 2
Resignations and Retirements, Disability, Leaves of Absence, Nominations 20/21, and Change of Contracts
 - #2 of 2
Suspension 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, Sept. 30.....6:00 p.m.

Wednesday, Oct. 21.....6:00 p.m.