

# BOARD MEETING SUMMARY

October 20, 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

### Moment of Silence in memory of Bob Zuber

Dr. Anstadt recognized 11 students who won the district "Candlelight Walk Essay Contest," writing essays on empathy, communication, adaptability, integrity, a learner's mindset, and critical thinking.

### Construction Presentation/Update:

The Program Solutions Group, Rudolph Libbe, and The Collaborative provided an update regarding the progress of the district rebuild at Shoreland and Silver Creek Elementary.

### Board Approved

#### Treasurer's Reports and Recommendations

- ❖ Financial Reports and Investments-September
- ❖ Availability of Funds
- ❖ Purchases over \$25,000

#### A. Educational Service Center of Lake Erie West:

2021-2022 Auxiliary Services Personnel - Estimated Cost	
Christ the King	\$231,688.48
Notre Dame Academy	\$309,379.42
Regina Coeli	\$ 111,914.83
<b>Estimated Total</b>	<b>\$652,982.73</b>

#### B. Ohio Auditor of State, Keith Faber

Annual Audit of FY 2021 Financial Statements  
Cost: \$28,618.00

- ❖ Request for Advance of Taxes Collected
- ❖ FY 2022 Appropriation Modifications

#### Superintendent's Report

Brittani Paszko, Director of Equity & Inclusion provided an update regarding adding playground equipment at five elementary schools for better accessibility and inclusivity for all students.

Dr. Anstadt provided current data concerning Covid related quarantines and isolation throughout the district. She also provided updates relating to the Foundation and the Founders Club member incentives.

#### Board Communication

**Curriculum Committee** - Mr. Bannister is pleased with the work that Katie Spenthoff, Sara Hoffman and the STEM teachers are doing as they continue to raise the bar.

**Legislative Updates** - Mrs. Mayfield provided updates regarding SB 1; House Primary & Secondary Education Committee pertaining to HB 368 information; HB 368 which allows school districts to establish their own policies for weighted grades for CCP courses; SB 181 pertaining to policies that prevent students from wearing religious apparel when competing or participating in interscholastic athletics; House Economic & Workforce Development amendment to SB 166; and the State Board of Education approval of a substitute resolution to promote academic excellence in K-12 education without prejudice or respect to race ethnicity, creed in among removing references to race theory as it pertain to board adopted K-12 standards.

#### Consent Agenda Items G1-G9:

- ❖ Minutes - September 1 and September 15, 2021
- ❖ Gifts and Donations

#### McGregor Elementary

Ohio State Eagles Charity Fund, The Fraternal Order of Eagles Charity Orientation - \$1,000 to PBIS Program.

#### Whitmer High School

Network for Good - \$120.00 (WHS Athletic Club)

The Andersons, Inc. - \$50 for PBIS

#### District-Wide

**Brondes Ford** - Donation of 100 jumbo candy bags + \$1,900 for additional jumbo bags of candy for District Halloween Community event.

**Sidelines (Eric Sitter)** - Donation of \$400 + 20 - \$10 gift cards as incentives for PBIS J-Bucks program

#### ❖ Purchases over \$25,000 (Superintendent)

#### LINQ Web Hosting Services

Request from Robert Gulick, Ed.D., Director of Technology  
Total Cost of Contract.....\$ 27,754.50

#### SHI

Request from Robert Gulick, Ed.D., Director of Technology  
Total Cost of Contract.....\$ 32,714.00

#### PlayCore Wisconsin, Inc. (DWA Requisition, Inc. Gametime)

Request from Brittani Paszko, Director of Equity & Inclusion  
Entire Purchase Total Cost.....\$110,988.78

#### ESC of Lake Erie West

Request from Katie Spenthoff, Director of Curriculum & Instruction  
Literacy Consultant - Literacy Consultant  
Total Fee.....\$ 28,592.21

#### ESC of Lake Erie West

Request from Neil Rochotte, Director of Student Services  
Three full-time Certified Occupational Therapist Assistants (COTA)  
Estimated Annual Cost.....\$186,000.00  
School Psychologist - three days a week  
Estimated Annual Costs.....\$ 60,000.00  
One full-time Sign Language Interpreter and Language Pathologist (hearing impaired)  
Estimated Annual Cost.....\$ 47,000.00  
One full-time Speech and Language Pathologist (service students w/ communication needs)  
Estimated Annual Cost.....\$ 95,000.00  
One full-time intervention specialist for students with disabilities who attend Christ the King  
Estimated Annual Cost.....\$ 27,000.00  
One half-time classroom aide support for preschool student  
Estimated Annual Cost.....\$ 9,800.00

#### A&G Education Services, LLC.

Request from Neil Rochotte, Director of Student Services  
Specialized Instruction for one student at a daily rate of \$145 and provide transportation to and from LEAP Program attending this facility.  
Estimated Annual Cost.....\$ 20,880.00

#### Sanderson Consulting

Request from Brittani Paszko, Director of Equity & Inclusion  
Consultation services to support classroom teachers, teams, and support staff who work with students with Autism.  
Total Estimated Annual Cost (not to exceed).....\$ 30,000.00

#### ❖ 22 + Adult High School Diploma Program

Joshua Leskow  
Leilani Guzman

#### ❖ Activity Accounts Resolution: Whitmer Activity Funds 2021-22 -\$16,500

- National Speech & Debate Assoc. NSDA - \$4,000
- General Activities - \$4,500
- Business Professionals of America (BPA) - \$1,000
- Skills USA VICA - \$2,000
- Vocal Music - \$5,000

#### ❖ School Resource Officer Agreement

#### ❖ Memorandum of Understanding/TAWLS - Building Substitute Teacher

#### ❖ Memorandum of Agreement/TAWLS - Covid 19 Exposure

#### ❖ Memorandum of Agreement/TAWLS - Intervention Specialist Staffing

#### Superintendent's Recommendations (Non-Consent)

- ❖ Personnel - Resignations/ Retirements, Leave of Absence, Nominations, and Change of Contract
- ❖ Agreement and Release Due Process Agreement

#### 2021 Regular Meeting Schedule

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