

BOARD MEETING SUMMARY



Board of Education Meeting · February 20, 2019

The National Anthem was performed by soloist, Morgan Schumacker of the Whitmer Chamber Orchestra, under the direction of Mr. Gary Gorton.

Moment of Silence for Ms. Cindy Perry

Recognitions & Presentations

Introduction of Student Ambassador - DJ Stuard

Snow Shoveling Challenge –Students recognized for participating in challenge

Building Celebration of Excellence – Whitmer High School by Principal Kristine Martin

Development Plan to Update District Telephone System –Dr. Bob Gulick

Safe Schools –Ohio Safe Routes to School

Board Approved:



- Apply and Develop a Safe Routes to School Program
- Board Minutes from January 9 and January 16, 2019
- Financial Report and Investments
- Payment of Legal Fees
- Resolution of the Amendment and Restatement of the Washington Local School 403(b) Plan
- Gifts & Donations/Auto Tech. Program at CTC
~Ford Motor Co. - 2014 Ford Focus
- Purchases over \$25,000
CONNECTION.....\$35,609.35
One Year License for MS Office and MS Windows Operating System
CDW.....\$25,728.00
Whitmer –CTC Teaching Professions Technology Update
NBEC / NWOCA
Three Year Service Agreement for Internet Access and Managed Fiber Network
FY2020(Actual).....\$72,890.00
FY2021(Estimated).....\$75,076.00
FY2022(Estimated).....\$77,329.00
- Senior Only Career Tech. Cybersecurity Program

Board Approved – Continued:

- 22+Adult High School Diploma Program –
 - ❖ Maurice Ronnell Brown
- Change Order / Security Vestibules Nagy Building Co., LLC. \$-31,896.09
- Final Payment / Security Vestibules Nagy Building Co., LLC. \$34,403.91
- Resolution ELPP
Intent to Participate in the Ohio Facilities Construction Commission (OFCC) Expedited Local Partnership Program
- Job Description
Communications Coordinator
- Personnel: Resignations, Retirement, Nominations for 2018-19 and Change of Contracts

Levy Discussion regarding an Operating and/or Bond Levy (new facilities) for the November 2019 election to be discussed at Saturday Work Session.

2019: UPCOMING BOARD MEETINGS

Tuesday, February 26 6:00 p.m.
-Treasurer's Evaluation

Saturday, March 2 8:00 a.m.
-Work Session

Wednesday, March 20 6:00 p.m.

Tuesday, April 9 6:00 p.m.

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

2019 BOARD OF EDUCATION MEMBERS

PRESIDENT - MARK HUGHES
VICE PRESIDENT - LISA CANALES

THOMAS ILSTRUP
DAVID HUNTER
CHRIS SHARP

SUPERINTENDENT..... SUSAN M. HAYWARD
TREASURER.....JEFFERY S. FOUKE