

# BOARD MEETING SUMMARY



## Board of Education Meeting · March 20, 2019

The National Anthem and other musical selections were performed by the Wernert Elementary Choir.

### Recognitions & Presentations

Building Celebration of Excellence – Wernert Elementary by Principal Scott Scharf

### Board Approved:



- Board Minutes from February 6, February 20 and February 26, 2019
- Financial Report and Investments
- Payment of Legal Fees
- FY 2019 Amended Appropriation Measure
- Urgent Necessity / Emergency Purchase Replacement Telephone System
- ~ **Executone**  
Five-Year Contract for purchase/support of new telephone system.....\$435,416.67
- Gifts & Donations
  - A. Hiawatha Title One Reading Night raffle prizes for parents (see agenda for list-9 total)
  - B. Exxon Mobil Educational Alliance Program- \$500 to Whitmer H.S. for PBIS
  - C. Donna and Fred Foust - \$100 to Whitmer H.S. for Special Edu. Dept. in memory of Howard Reash
- Purchases over \$25,000
  - A. TLC Transit LLC (TLC) Supplemental Specialized Pupil Transportation Services for 2019/2020 School Year.  
Total (Estimated).....\$375,000.00
  - B. DHE Replacing Chromebooks that have reached their end of life with licensing.  
Total.....\$118,997.06

### Board Approved – Continued:

- School Fees
- Advanced Placement Exam Cost  
AMENDED –100% of cost to be covered
- Substitute **(CERTIFIED)** Employee Rate of Pay
- 22+Adult High School Diploma Program:
  - ❖ Mark J. Sperling  
5501 Douglas Rd.  
Toledo, OH 43613
- Resolution of Intent to Participate Mercy Health Glass City Marathon - April 28, 2019 (bus shuttle services)
- Updated ELPP Resolution Resolution of Intent to Participate in the Ohio Facilities Construction Commission (OFCC) Expedited Local Partnership Program
- Salary Schedules-Communications Coordinator and Dispatcher
- Personnel: Retirement, Resignations, Nominations 2018-19 / 2019-20 and Change of Contracts

Levy Discussion to continue until June meeting when a decision has been made for the OFCC Master Plan.

### 2019: UPCOMING BOARD MEETINGS

Tuesday, April 9 6:00 p.m.

Wednesday, May 15 6:00 p.m.

Wednesday, June 5 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