

BOARD MEETING SUMMARY



Board of Education Special Meeting · June 26, 2019

Recognition & Presentations

Deb Warren, Supervisor Nutrition Services

Board Approved:



- Payment of Legal Fees
- Appropriation Modifications / Amended Appropriations FY 2019
- FY 2020 Appropriation Measure
- Gifts & Donations:
 - A. **Linda Hergenrath, 3443 Shadywood, Lambertville, MI 48144**
Donation of \$800 to the Career Tech Scholarship Fund.
 - B. **Midport Electronics, Inc., 3101 Sylvania Avenue, Toledo, OH 43613**
Donation of \$1,405.20 for the repair of the Transportation Department electronic school bus.
- Purchases over \$25,000:
 - A. **Technology Plus**
Request from Dr. Bob Gulick, Director of Technology
Replacement of 100 Access Points to provide coverage for all wireless devices.
Purchase Total.....\$36,718.00
 - B. **Edulastic**
Request from Dr. Bob Gulick, Director of Technology
Purchase Edulastic Online Licensing Subscription from
July 1, 2019 until June 30, 2020.
Purchase Total\$26,980.00
 - C. **Apex Learning**
Request from Dr. Bob Gulick, Director of Technology
Renew Three Year Licensing for Online Learning System from school year 2019-2020 to school year 2021-2022.
Purchase Total\$112,912.50
 - D. **SHI**
Request from Dr. Bob Gulick, Director of Technology
Purchase 1,600 Lenovo e100 Gen 2 Chromebooks with licensing
Purchase Total\$310,320.00

Board Approved – Continued:

- E. **Healthcare Processing Consulting, Inc. (HPC)**
Request from Neil Rochotte, Director of Student Services
Three-year contract to manage daily operations of the Ohio Medicaid School Program (OMSP) to secure Medicaid reimbursement.
Annual Cost.....\$29,000.00
- Private Transportation Funds
TLC Transit LLC & Anne Grady Transportation Services
Request from Rebecca Fuller, Director of Transportation
Final increased costs for 2018-2019 school year.
Additional Funds Amount.....\$38,500.00
- Board of Education Policy
 - A. Policy 6423 – Use of Credit Cards – REVISED
- Employment of Architect-Stough & Stough Architects
Stough & Stough Architects
Jay Merritt, Supervisor of Facilities & Technical Services
Architect will provide prints, specifications, advertise and bid the YMCA Building Renovation project
Cost Estimate.....\$150,000.00
- Resolution to Proceed with Bond Issue and Operating Levy
- Master Plan Construction Terms Discussion
- Personnel: Resignations, Nominations 2018/19 & 2019/20, Change of Contracts

2019: UPCOMING BOARD MEETINGS

Wednesday, August 7 6:00 p.m.

Treasurer Evaluation

Tuesday, August 13 6:00 p.m.

Wednesday, August 14 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