ACROSS THE BOARD

Board of Education Meeting • December 21, 2016



washington local schools

Approved:

Board minutes from November 9

Financial Reports and Investments and Payment of Legal Fees

Emergency Purchases over \$25,000:

★ Heinemann Benchmark Assessments & Teacher Books
\$43,210.13

Change Orders for 2016 Stacy Field Improvements Westfield Electric - \$-3,890.42

Final Payments

Stacy Field Improvements \$71,191.19 Speiker Co. Inc. - \$59,984,13

Speiker Co., Inc. - \$59,984.13 Westfield Electric, Inc. - \$8,285.16 Dimech Services, Inc. - \$2,921.90

Washington Junior High Plumbing Improvements
Dimech Services, Inc.

Dimech Services, Inc. \$45,456.90

Real Estate Broker Services Proposal with Reichle | Klein Group

Vision Insurance Rates 1/1/17-12/31/20
Single - \$4.86/month, Family - \$12.33/month

FY 2017 Amended Appropriation Measure

Payment of \$250 to OSBA Legal Assistance Fund 1/1/17-12/31/17

Payment of Dues 1/1/17-12/31/17
Ohio School Boards Association

Dues \$8,107.00
Virtual Transportation Supervisor subscription \$250.00
School Management News subscription \$190.00
OSBA Briefcase subscription \$135.00
National School Boards Association \$4,165.00

Election of David Hunter as 2017 President Pro Tem (for Org. Mtg.)

Purchases over \$25,000:

† The Ohio State University \$96,750.00 Professional Development: Guided Reading (K-3)

★ Heinemann \$95,628.96
Guided Reading Materials

Houghton Mifflin Harcourt \$104,445.60
Guided Reading Rigby Readers Materials

Employment of Stough & Stough Architects (3.25% contract cost) and Engineers, Surveyors & Associates (\$20,500) for Edgar St. Improvements

Resignations, Nominations, Changes of Contracts, Leaves of Absence

Established:

2017 Organizational Meeting Date and Time: Wednesday, January 4, 2017 at 6:00 p.m.

2016 BOARD CALENDAR

2017 Organizational Meeting

Wed. January 4 6:00 p.m.

Special Board Meeting

Thurs. January 5 6:00 p.m.

Board meetings are held at the WLS Administration Building, 3505 W. Lincolnshire Boulevard.

Board meeting agendas, summaries, and minutes are available online at:

http://www.wls4kids.org/District/Department/ 12-Board-Information/9164-2017.html



Washington Local Schools Board of Education

President	s n r
SuperintendentDr. Susan M. Hayward TreasurerJeffery S. Fouke Assistant SuperintendentBrian David Deputy Supt. for TransitionCherie Mourlan	e S

Editor.....Wendy Krouse

Accepted:



Gifts and Donations:

Paid services (\$1200) to seal the Meadowvale playground blacktop and purchase of paint for graphics to be added to the math/literacy lab from the Meadowvale Elementary Parent Club

School supplies for Meadowvale Elementary (backpacks, glue sticks, markers, pencils, crayons, notebook paper, and personal care items) from Sandy and Robert Falk

Coats, gloves, hats, shoes, gift cards, and holiday gifts to Wernert Elementary to help families in need from Sun Federal Credit Union through the People Caring about People program

\$500 donation to Monac Elementary from BCSN Give Back program

Coffee Pot for the Panther Perks program at Whitmer High School from Eric Kiser

Herman Beyer 4/4 cello for Whitmer/WLS Orchestra program from Robert D. Baumgartner

2015 Samsung washer to Whitmer High School for Boys' Basketball Team from Joshua Scholl

\$500 to Whitmer High School through the Exxon Mobil Educational Alliance Program





Retirement Recognition: Cherie Mourlam

The Washington Local Board of Education and district staff shared congratulatory remarks with Cherie Mourlam at her final Board meeting before retirement. Mrs. Mourlam served the district for 16 years as Special Education Coordinator, Director of Student Services, Assistant Superintendent, Interim Superintendent, and Deputy Superintendent of Transition.

PHOTO: Cherie Mourlam holds up an engraved gift purchased by the five members of the Board of Education.

Special Presentation: Whitmer Choir's "Elite"

Members of the Whitmer Choir's "Elite" group, under the direction of Randy Baughman, sang the National Anthem and two holiday selections:

Enrique Abitua
Darla Arnett
Raegan Brescol
Kaila Folger
Rain Glynn
Ivee Mckinnon
Austin Mitchell
Kyleigh Perrine
Gabriel Salazar
Linsey Schoonmaker
Diore Velazquez





Report & Communications Dr. Susan M. Hayward, Superintendent

DERG BUS GRANT — I'm pleased to share that Washington Local Schools has been awarded a new Diesel Emission Reduction Grant through Ohio EPA, in cooperation with the Ohio Department of Transportation. The DERG grant is in the amount of \$53,667.81 and will cover 63% of the cost of a new \$89,546.00 school bus, with WLS paying 37%.

The district applied for grant funds to replace 7 buses, and and we will also receive a 25% funding match from the US EPA in the spring on up to six additional bus purchases. Mr. Bettis will meet with Mr. Fouke and me to develop a recommendation on the number of school buses to be purchased based on our budget and transportation needs.

WINTER WEATHER THANKS — The winter weather over the past two weeks has presented challenges, and I would like to thank our Maintenance Department and Building Custodians for all of their hard work during extreme temperatures with snow removal, spreading salt, and ensuring that our grounds are safe and our buildings are warm for our students and staff.

Thank you to the Transportation Department and our Bus Drivers for warming buses, and making sure they are ready each morning to transport our students, and finally thanks to Jay Merritt and John Bettis for their support and input as we work together to make weather-related delay and closing decisions to keep our students safe.

WASHINGTON LOCAL BOARD OF EDUCATION - 2016



DAVID HUNTER President



LISA CANALES Vice President



PATRICIA PEDRO CARMEAN



ERIC KISER



JAMES LANGENDERFER

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Superintendent Hayward's Twitter: https://twitter.com/SuptHayward



District-wide Twitter: https://twitter.com/wls4kids

Board Meeting - Audio Recording:

http://www.wls4kids.org/District/Department/12-Board-Information/Podcasts/9178-2016-12-21.html

