

ACROSS THE BOARD



Board of Education Meeting • June 22, 2016



washington local schools

Approved:

- Board Minutes from May 2, 9, 10, 11, 18, 23, 24, 25, 31
- Financial Reports and Investments and Payment of Legal Fees
- Purchases over \$25,000:
 - ★ *National Medical Excess* estimated annual total \$800,000
Stop Loss Coverage (Self-Funded Health Care)
Individual \$35.45 / Family \$91.41 / Agg. \$8.40
Effective 7/1/2016 - 6/30/2017
 - ★ *Northern Buckeye Education Council* \$145,962.42
FY 2017 NWOCA membership/service fees
- Change Orders:
 - McGregor & Monac Addition/Portable Replacement Project
 - ★ *Midwest Contracting, Inc.* \$19,002
 - ★ *Henson Plumbing* \$5,666
- Contract:
 - Hylant Insurance (Ohio School Plan) \$205,477
Effective 7/1/2016 - 7/1/2017
- Real Estate Purchase Agreement Revision \$215,000
5649 Suder Avenue, Toledo, Ohio 43611
Purchased from GTH, L.P.
- Two-year Lease Agreement for Westwood Building with Educational Service Center of Lake Erie West
\$5,404.50/month \$64,854/year
Effective 7/1/2016 - 6/30/2018
- 464 Whitmer High School Graduates, Class of 2016
- Payment for Parental Contracts in Lieu of Transportation
- Payment in Lieu of Transportation Resolution for 2016-2017
- Purchases over \$25,000:
 - ★ *City of Toledo Police Department* \$34,650.56
School Resource Officer (50%) for 2016-2017
 - ★ *Educational Service Center of Lake Erie West*
Fiscal Agent Services for Grant Consortium
Early Childhood Special Education (ESCE)
FY 2017 (approx. total "pass through" funds) \$35,000
FY 2018 (approx. total "pass through" funds) \$35,000
 - ★ *Educational Service Center of Lake Erie West*
Program Cost Agreement 2016-2017 \$1,998,577.01
Program Cost Agreement 2017-2018 \$1,998,577.01

2016 BOARD CALENDAR

6 p.m. except where noted (*)

Wed.	June 29	*5:00 p.m.
Wed.	Aug. 3	*1:00 p.m.
Wed.	Aug. 17	6:00 p.m.
Wed.	Sept. 21	6:00 p.m.
Wed.	Oct. 19	6:00 p.m.
Wed.	Nov. 9	6:00 p.m.
Wed.	Dec. 21	6:00 p.m.

Saturday Board Work Sessions

Sat.	Sept. 17	*8:00 a.m.
Sat.	Dec. 17	*8:00 a.m.

Evaluations

Treasurer

Tues.	Aug. 16	6:00 p.m.
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Board meetings are held at the WLS Administration Building, 3505 W. Lincolnshire Blvd.




Washington Local Schools Board of Education

President	David Hunter
Vice President.....	Lisa Canales
Members	Patricia Pedro Carmean
.....	Eric Kiser
.....	James Langenderfer
Superintendent	Cherie Mourlam
Treasurer	Jeffery S. Fouke
Editor.....	Wendy Krouse

Approved

-  Job Descriptions
 - Assistant Superintendent (*REVISED*)
 - Superintendent / Chief Executive Officer (*REVISED*)
-  Master Agreement with OAPSE Chapter 279 *Effective 7/1/2016 - 6/30/2018*
-  Non-Bargaining Classified Reference Handbook *Effective 7/1/2016 - 6/30/2018*
-  SAAWLS Reference Handbook *Effective 2016-2017 and 2017-2018*
-  Treasurer Employment Contract Revision
-  Employment of Dr. Susan Hayward as Assistant Superintendent for Transition, June 20 - July 31, 2016
-  Resignations, Nominations, Leaves of Absence, Changes of Contracts, and Re-Employment of Personnel

Accepted:

-  Gifts and Donations:
 - Computer components to the Whitmer CTC Computer Networking program from Rich Kramp
 - Concession Stand to Shoreland Elementary on the football/soccer fields on East Harbor Road from the Shoreland Elementary Parent Club
 - Donation of \$224.48 through the "Take Charge of Education" program for 1% of purchases from Target



Report & Communications

Cherie Mourlam, Superintendent

I want to thank **Karen Gilliam** and the **OAPSE** leadership. Negotiations went well, we had a good time, and we finished early. We appreciate the collaborative spirit.

Whitmer's **Graduation Ceremony** was phenomenal. I so appreciate our high school staff and their work with the technical aspects and other details to ensure commencement runs smoothly. It is a huge operation that involves a great deal of planning. Thank you!

Happy Summer to all of our students, staff, and families!

WASHINGTON LOCAL BOARD OF EDUCATION - 2016



DAVID HUNTER
President



LISA CANALES
Vice President



PATRICIA PEDRO CARMAN



ERIC KISER



JAMES LANGENDERFER

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Superintendent Mourlam's Twitter:
<https://twitter.com/CherieMourlam>



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