ACROSS THE BOARD

Board of Education Meeting • June 22, 2016



washington local schools

Approved:

5	Board Minutes from May 2, 9, 10, 11, 18, 23, 24, 25, 31		
5	Financial Reports and Investments and Payment of Legal Fees		
5	<u>Purchases over \$25,000:</u>		
	National Medical Excess estimated annual tota 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 FY 2017 NWOCA membership/service fees	\$145,962.42	
5	Change Orders:		
	McGregor & Monac Addition/Portable Replaceme	nt Project	
	Midwest Contracting, Inc.	\$19,002 \$5,666	
5	<u>Contract:</u>		
	Hylant Insurance (Ohio School Plan) Effective 7/1/2016 - 7/1/2017	\$205,477	
1	Real Estate Purchase Agreement Revision 5649 Suder Avenue, Toledo, Ohio 43611 Purchased from GTH, L.P.	\$215,000	
<u>k</u>	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		
5	464 Whitmer High School Graduates, Class of 2016		
5	Payment for Parental Contracts in Lieu of Transportation		
5	Payment in Lieu of Transportation Resolution for 2016-2017		
<u>k</u>	<u>Purchases over \$25,000:</u>		
	City of Toledo Police Department School Resource Officer (50%) for 2016-2017	\$34,650.56	
	 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) FY 2018 (approx. total "pass through" funds) 	\$35,000 \$35,000	
	Educational Service Center of Lake Erie West Program Cost Agreement 2016-2017 Program Cost Agreement 2017-2018	\$1,998,577.01 \$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

TreasurerTues.Aug. 166:00 p.m.

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



President Vice President Members	Lisa Canales tricia Pedro Carmean Eric Kiser
Superintendent Treasurer	
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!

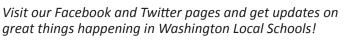
WASHINGTON LOCAL BOARD OF EDUCATION - 2016



DAVID HUNTER President



LISA CANALES Vice President







PATRICIA PEDRO CARMEAN



ERIC KISER



JAMES LANGENDERFER



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



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