

BOARD MEETING SUMMARY



Board of Education Meeting · April 9, 2019

The National Anthem and other musical selections were performed by the McGregor Elementary Choir under the direction of Beverly Fandrey.

Recognitions & Presentations

Building Celebration of Excellence – McGregor Elementary by Principal Jerry Bell

Board Approved:



- Board Minutes from March 2, March 13, and March 20, 2019
 - Financial Report and Investments
 - Payment of Legal Fees
 - FY 2019 Amended Appropriation Measure (Auxiliary Non-Public)
 - Acceptance of Tax Rates – FY 2019/2020 as set by the Lucas Co. Budget Commission
 - Public Records Training Designee
 - Gifts & Donations:
 - A. Donations to Whitmer High School for service dog fund:**
 - Diana Lindhorst-Roberts -\$25
 - Erie Construction -\$2,000
 - Meyers Auto Wash -\$8,000
 - Purchases over \$25,000:
 - A. Mathematics Resource Adoption: K-6 Request**
Resource to support teacher instruction and student learning in the area of mathematics. Elementary adoption for the purchase of My Math/Glencoe Course : Author: Multiple Contributors, Publisher: McGraw Hill Education for 2018/2019 School Year.
- Total.....\$395,503.47**

Board Approved – Continued:

B. Northwest Evaluation Association (NWEA) Web-Based Measures of Academic Progress (MAP)

Web-Based MAP Math, Reading & Language for Grades 2-8

Total.....\$48,312.50

Web-Based MAP for Primary Grades K-1

Total.....\$13,750.00

Grand Total.....\$62,062.50

- Resolution to Administer Paper Versions of State Assessments to 3rd Grade Students 2019-2020
- Ohio High School Athletic Association 2019-2020 Membership Resolution
- Personnel: Resignations, Leaves of Absence, Nominations 2018-19 / 2019-20 and Change of Contracts

A Special Board Meeting will be held Monday, April 15, 2019 at 6:00 p.m.

2019: UPCOMING BOARD MEETINGS

Wednesday, May 15 6:00 p.m.

Superintendent's Evaluation-

Wednesday, June 5 6:00 p.m.

Work Session-

Saturday, June 8 8:00 a.m.

Wednesday, June 19 6:00 p.m.

Wednesday, June 26 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