

Board Meeting Summary



Board of Education Meeting September 18, 2019

Recognition & Presentations

Hiawatha Family & Community

Moment of Silence - Chesney League-Stein

Celebration of Life - Carol Shine

District Report Card

Katie Spenthoff, Director of Curriculum

Board Approved:

- Board Minutes of the regular meetings of August 7, 13, 14, and special meetings of August 11 and 16, 2019
- Financial Reports & Investments August
- Payment of Legal Fees
- Purchase Over \$25,000
 - A. Education Services of Lake Erie West:
2019 -2020 Auxiliary Services Personnel – *Estimated Cost*
Christ the King.....\$234,154.08
Notre Dame Academy.....\$279,818.55
Regina Coeli.....\$142,344.07
Total.....\$656,316.70
- Return of Advances (\$400,000.00)
- Advances (\$400,000.00)
- Scoreboard Advertising Agreement:
Whitmer High School Memorial Stadium
- J-Cup Pizza**
 - One-year agreement: August 1, 2019 through July 31, 2020
 - \$3,000 installment to be deposited to the Whitmer Athletic Department
 - \$2,000 value in product to the Whitmer Athletic Department
- FY 2020 Appropriation Modifications
- Resolution Adoption: Electric Energy Agreement
Master Electric Energy Sales – P4S endorsed supplier, ENGIE Resources, LLC
- Real Estate Broker Services Extension – NAI Harmon Group
- Gifts & Donations:
 - A. **Anderson Charitable Foundation, Mark Myslinski,**
1947 Briarfield Blvd., P.O. Box 119, Maumee, OH 43537
Donation of \$70 to Whitmer High School for PBIS.
 - B. **Brondes Ford, 5545 Secor Road, Toledo, OH 43623**
Donation of \$250.00 to McGregor Elementary School for recess equipment.
 - C. **Yark Automotive Group, 6039 Central Avenue, Toledo, OH 43615**
Donation of three CPR Kits to McGregor Elementary School

Board Approved – Continued:

- Whitmer High School Graduates – Class of 2019
- Advanced Placement Exam Cost:
WLS Board of Education will cover the cost of AP exams for all students for the 2019-2020 school year. Cost of the exam is \$94 and the student must be enrolled in an AP course to be eligible.
Total (Estimated) Cost.....\$12,500.00
- A Renewed Mind Agreement
- School Resource Officer Agreement
- Memorandum of Understanding /Career Coordinator
- Memorandum of Agreement/ TAWLS
- Board Discussion: Levy Update & Future Topics:
Student Ambassador monthly
- Personnel: Non-Renewal, Resignations, Leaves of Absence, Nominations 2018-19, Nominations 2019-20, Change of Contracts
- Purchases Over \$25,000

Whitmer High School The Oracle Yearbook
Yearbooks for the 2019-2020 school year.
Total Estimated Cost.....\$49,247.00

Orton-Gillingham Training

Approve the cost of a five-day training and a one-day refresher course for both Title I teachers and elementary special education teachers on the Orton-Gillingham method.

Total Cost.....\$33,755.00
(based on participation numbers)

Novidea Healthcare

Approve Nursing Services for student health needs at Hiawatha Elementary School for 2019-2020 school year (subject to caseload adjustment).

Total Cost.....\$65,000.00

2019: UPCOMING **REGULAR BOARD MEETINGS**

Wednesday, October 16 6:00 p.m.

Wednesday, November 20 6:00 p.m.

Work Session-

Saturday, December 7 8:00 a.m.

Wednesday, December 18 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.....KADEE ANSTADT

TREASURER.....JEFFERY S. FOUKE