

Board Meeting Summary



Board of Education Meeting October 16, 2019

Introduction of Student Ambassador
-Ms. Jordyn Taylor-
Recognition & Presentations
Shoreland Art Projects
(Point Place Art Walk)

Perfect Score on a portion of the Ohio State Test (OST)

Board Approved:

- Board Minutes of the regular meetings of September 7 and September 18, 2019
- Financial Reports & Investments August
- Payment of Legal Fees
- Scoreboard Advertising Agreement
- A. Savage & Associates
 - Effective Aug. 1, 2019 through July 31, 2024
 - \$25,000 (five installments of \$5,000 per year)
 - Installments deposited into the Permanent Improvement Fund
- B. Promedica Insurance Corporation
 - Effective Aug. 1, 2019 through July 31, 2024
 - \$25,000 (five installments of \$5,000 per year)
 - Installments deposited into the Permanent Improvement Fund
- 2019/2020 Student Activity Budgets
- Appointment of Student Ambassador for Assignment
Professional recording for Whitmer Choir performing National Anthem to be used for district events
- Gifts & Donations:
 - A. **Sidelines Eatery, Eric Sitter, 2111 Mellwood, Toledo, OH 43613**
Donation worth \$250.00 of an XBOX One S for PBIS at Washington Junior High School
 - B. **Anderson Charitable Foundation Donor:**
Donation of \$20.00 for PBIS at Whitmer High School
 - C. **Burlington Coat Factory, AdoptAClassroom.org**
Donation of \$10,000 to Hiawatha Elementary for the teacher to buy supplies for their classroom
 - D. **Gary and Marcia Warner, 3812 Donegal, Toledo, OH 43623**
Donation of school supplies to McGregor Elementary School
 - E. **Parent Donation**
Donation to purchase pizza and ice cream for a McGregor Elementary classroom

Board Approved – Continued:

- Purchases Over \$25,000
Requests from Neil Rochotte, Director of Student Services
ESC of Lake Erie West
Provide maternity leave coverage for school psychologist from Aug. 21, 2019 to Dec. 20, 2019 for three days of service per week.
Total.....\$26,632.98
- ESC of Lake Erie West**
Nursing Services for student health needs in preschool program that require the provision of individual nursing services.
Total.....\$26,770.00
- ORP Services Agreement
(Ohio Medicaid School Program (MSP) contract for services reimbursement)
Estimated Cost.....\$12,500.00
- Personnel: Resignations, Disability, Leaves of Absence, Nominations 2019-20, Change of Contract

Election Day

November 5, 2019



2019: UPCOMING REGULAR BOARD MEETINGS

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