

BOARD MEETING SUMMARY



Board of Education Meeting - May 15, 2019

The National Anthem and other musical selections were performed by the Greenwood Elementary Choir.

Recognitions & Presentations

Building Celebration of Excellence – Greenwood Elementary by Principal, Bill Colon

Board Approved:



- Board Minutes from April 9, 2019 and special meeting of April 15, 2019
- Financial Report and Investments
- Payment of Legal Fees
- Purchases over \$25,000
 - A. **Tierney Brothers**
Request from Christ the King
Purchase of Clevertouch Units with Wall Displays with use of ASP Funds
Total.....\$40,505.00
- Award of Contract/Hylant Insurance Company District insurance coverage (Effective 7/1/19 - 6/30/23)
Annual Total\$185,260.00
- Adoption of the Five Year Forecast
- Gifts & Donations:
 - A. **Elizabeth Myers, 15011 Moonglow Drive, Ramona, CA 92065**
Donation of \$100 to Whitmer High School Library.
 - B. **Mayberry Diner, 3606 W. Sylvania Avenue, Toledo, OH 43623**
Donation of \$20 gift card to McGregor Elementary for staff incentives.
 - C. **McGregor Parent Club, Attention: Brittney Marx, President, 3535 McGregor Lane, Toledo, OH 43623**
Purchased 2 GaGa Pits for a donation valued at \$5,508.70. The Pits will be installed on the McGregor playground for grades K-6 to use at recess.
 - D. **Monac Parent Club, Attention: April Stalhood, 3845 Clawson Avenue, Toledo, OH 43623**
Purchased 2 GAGA Pits, Game Signs, and Gaga Balls for a donation valued at \$5,135.20. The Pits are being installed on the Monac playground.

Board Approved – Continued:

- Purchases over \$25,000
 - A. **Matthews Ford**
2019 Transit-150 Low Roof Cargo Van for Pony Delivery
Price.....\$23,322.62
2019 Ford Explorer for Campus Security
Price.....\$27,236.50
Total Price.....\$50,559.12
 - B. **TLC Transit LLC**
Request from Rebecca Fuller, Director of Transportation
Additional funds for Supplemental Specialized Pupil Transportation Services
Estimated Total Price.....\$100,000.00
 - C. **Community Transit Services (CTS)**
Request from Rebecca Fuller, Director of Transportation
Additional funds for Supplemental Specialized Pupil Transportation Services
Estimated Total Price.....\$50,000.00
- Student Activity Account:
Whitmer Therapy Dog
- Substitute Rate of Pay (Certified & Classified)
- 22+ Adult High School Diploma Program
- Board of Education Policies
- Personnel: Non-Renewal, Resignations, Leaves of Absence, Nominations 2018-19 & 2019-20, Re-Employment of Personnel 2019-20, and Change of Contracts

2019: UPCOMING BOARD MEETINGS

Superintendent's Evaluation-
Wednesday, June 5 6:00 p.m.
Work Session-
Saturday, June 8 8:00 a.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