

BOARD MEETING SUMMARY



Board of Education Meeting · June 19, 2019

Board Approved:



- Board Minutes of the regular meetings of May 15 and June 5, 2019
- Financial Report and Investments
- Payment of Legal Fees
- Purchases over \$25,000
 - A. Northern Buckeye Education Council**
NWOCA Membership and Services Fee
Effective 7/1/2019 thru 6/30/2020
Annual Purchase Total.....\$164,587.01
 - B. Paramount IRC**
c/o National Medical Excess
Self-Funded Health Care Program Stop Loss
Coverage - Effective 7/1/2019 thru 6/30/2020

Single: \$26.23/per person, per month
Family: \$72.63/per person, per month
Aggregate Composition: \$8.40/per person, per month
- **Approval of Insurance Rates: Medical, Minimum Value Plan (MVP), Dental, and Vision**
Effective: July 1, 2019 – June 30, 2020
 - A. HEALTHCARE: Paramount Healthcare**
**Healthcare monthly premiums reflect a 10% reduction, effective January 1, 2019:*

<u>HMO Health:</u>	Single: \$339.99
	Family: \$1,192.41
<u>HMO Prescriptions:</u>	Single: \$88.70
	Family: \$331.33
<u>MVP HMO Health:</u>	Single: \$285.79
 - B. DENTAL: Delta Dental**

Single: \$36.05 / month
Family: \$90.15 / month
- C. VISION: Vision Service Plan**

Single \$ 5.03 / month
Family \$12.77 / month

Includes administrative fees of \$4.03 per month, per member, effective February 1, 2019 through January 31, 2020; the dental contract expires February 1, 2021.

The vision contract runs by calendar year and expires December 31, 2020.

Board Approved – Continued:

- Fund to Fund Transfer: Employee Recognition
- Whitmer High School Graduates
- Gifts & Donations:
 - A. Steven & Teresa Kaczor**
Donation of \$270 -Kevin LaPoint Scholarship
- Purchases over \$25,000
 - A. Project Lead the Way, Inc.**
VEX Gateway Kit for the 2019/2020 School year at Washington Junior High School
Equipment Cost paid for by Career Tech Weighted Funds..... \$28,125.00
- Student Handbooks
- School Lunch Prices/ 2019-2020
- Summer Mobile Meals
- 22+ Adult High School Diploma Program
- Payment –in-Lieu of Transportation Resolution
- Extended Vacation Days
 - Rebecca Fuller – 13 days
- Resolution of Necessity of Bond Issue and Operating Levy
- Resolution Requesting State Consents
- Master Plan Construction Terms Discussion
- Personnel: Resignations, Leaves of Absence, Nominations 2018/19 & 2019/20, and Change of Contracts

2019: UPCOMING BOARD MEETINGS

Special Meeting

Thursday, June 20 6:00 p.m.

Regular Meeting

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