

# BOARD MEETING SUMMARY



## Board of Education Meeting August 7, 2019

### Board Approved:



- Sale of Property, \$150,000.00  
- Remaining Trilby Property
- Purchases Over \$25,000
  - A. Lakeside Interior**  
Request from Jay Merritt, Supervisor of Facilities  
District flooring replacement at schools  
**Total.....\$50,870.00**
  - B. Insight Public Sector**  
Request from Robert Gulick, EdD, Director of Technology  
Purchase 100 Desktop Computers & 4 Interactive Display Mounts  
**Total.....\$55,346.52**
  - C. Annual Estimate of Blanket Purchase Orders**  
Request from Deb Warren, Nutrition Services Supervisor

Vendor	Monthly Blanket	Annual Estimate
Gordon Food Service	\$80,000.00	\$800,000.00
Bambinos Pizza	\$20,000.00	\$200,000.00
Nickles Bakery	\$ 3,750.00	\$ 37,500.00
Pepsi	\$ 3,000.00	\$ 30,000.00
Sam Okun Produce Co.	\$ 8,000.00	\$ 80,000.00
TPC Food Service	\$ 7,000.00	\$ 70,000.00
Toft Dairy	\$20,000.00	\$200,000.00
Gordon Food Service	\$ 8,000.00	\$ 80,000.00
TPC Food Service	\$ 6,500.00	\$ 65,000.00
Smart Systems	\$ 3,146.00	\$ 31,460.00
Wichman	\$ 7,000.00	\$ 70,000.00

- D. School Specialty Furniture & Equipment**  
Request from Susan M. Hayward, PhD, Superintendent  
Purchase district furniture to replace damaged and/or add furniture to classrooms at school buildings.  
**Total.....\$54,009.28**

### Board Approved – Continued:



- Bus Purchase Resolution  
Authorizing contract for purchase of 3 stock school buses from Rush Truck Center of Ohio, Inc.  
**Total.....\$252,083.00**
- Textbook Adoption  
**Request from Katherine Spenthoff, Director of Curriculum & Instruction**  
Purchase of textbooks for Coding business course for Career & Technical Education for Grades 9-12. Title: Microsoft Visual Basic 2017 for Windows Applications – Introduction, Author: Corinne Hoisington, Publisher: Cengage for 2019-2020 School Year.  
**Total..... \$3,375.00**
- Release from Employment – Sierra Sharp
- Personnel: Resignations, Leaves of Absence, Nominations 2018/19 & 2019/20, Change of Contracts
- Resignation - Superintendent

On behalf of the Washington Local Board of Education-

We would like to wish Dr. Susan Hayward well in her future endeavors and thank her for her service.

### 2019: UPCOMING REGULAR BOARD MEETINGS

- Treasurer Evaluation  
**Tuesday, August 13 6:00 p.m.**
- Wednesday, August 14 6:00 p.m.**
- Work Session  
**Saturday, September 7 6:00 p.m.**
- Wednesday, September 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..... SUSAN M. HAYWARD  
TREASURER.....JEFFERY S. FOUKE