

# Board Meeting Summary



## Board of Education Meeting November 20, 2019

National Anthem along with other musical selections performed by the Shoreland Choir

### Recognition & Presentations

CTC Programs: Advanced Manufacturing and Marketing  
By: Deb Heban  
Toledo Clinic/YMCA Update  
Craig Stough, Stough and Stough Architects

### **Board Approved:**

- Board Minutes of the regular meeting of October 16, 2019
- Financial Reports & Investments October
- Payment of Legal Fees
- Scoreboard Advertising Agreement
- **AAA:**
  - Effective Aug. 1, 2019 – July 31, 2020
  - \$5,000 one-time payment
  - Payment to be deposited into the Athletic Fund
- **Bond Resolution:**

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$50,000,000 FOR THE PURPOSE OF CONSTRUCTING ELEMENTARY SCHOOLS; RENOVATING AND IMPROVING EXISTING FACILITIES IF FUNDS ARE SUFFICIENT, THEREFORE; FURNISHING AND EQUIPPING THE SAME; AND AUTHORIZING AND APPROVING RELATED MATTERS
- **Waived - First Read of Policy and Procedures Concerning Post-Issuance Compliance**

*(In connection with issuance of tax-exempt and tax-preferred obligations by the school district)*
- **Resolution: Policy and Procedures Concerning Post-Issuance Compliance**

Approving a Written Post-Issuance Compliance Policy in Connection with the Issuance of Tax-Exempt and Tax-Preferred Obligations by the School District
- **Adoption of the Five-Year Forecast**

*Forecast & Projections/Power Point Presentation on website*
- **Gifts & Donations:**

*Due to limited space please see the agenda for additional information for each donation*

  - A. Ability Center of Greater Toledo, Attn: Chris Daunhauer, 5605 Monroe Street, Sylvania, OH 43560
  - B. Sandra Stein and Linda League, 4710 Oakridge Drive, Toledo, OH 43623
  - C. Jeremy and Mary Heaton, 122 Warrington Road, Toledo, OH 43612
  - D. Sun Federal Credit Union, 1627 Holland Road, Maumee, OH 43537 - Jennifer Compton, Director
  - E. Jefferson Junior High Parent Club
  - F. Mary Falkenberg, 340 S. Reynolds Road, Lot 133, Toledo, OH 43615

### Board Approved – Continued:

- G. The Pet Care Trust, 3465 Box Hill Corporate Center Drive, Suite H, Abingdon, MD 21009
- H. Legacy Community Foundation, INC., 4766 Summit Street, Toledo, OH 43611
- Purchases over \$25,000
  - A. School Specialty Instruction & Intervention**

*The purchase of The Ohio Performance Coach, OH Learning Standards Edition for Mathematics and English Language Arts, Grades 3-6, and 8. Publisher: Triumph Learning, Copyright: 2017.*

**Total Cost.....\$43,483.57**
  - B. AT&T**

*Purchase 24 Month Contract for IPFlex Phone Service to be paid on a monthly basis of \$1,256.94.*

**Total Cost.....\$30,166.56**
- Whitmer Athletic Hall of Fame  
*Annual donation of \$4,000.00 by Board to help defray financial obligations of the inductions.*
- Activity Accounts Resolution: Whitmer Activity Funds 2019/2020:
  - National Speech & Debate(NSDA)..... \$4,000.00
  - General Activities.....\$6,000.00
  - Business Professionals of America.....\$1,000.00
  - Skills USA VICA.....\$2,000.00
  - Vocal Music.....\$5,000.00
  - Total.....\$18,000.00**
- CTC Advisory Committee Members 2019-2020
- CTC Programs:
  - Advanced Manufacturing – NEW
  - Marketing – RESTART
- Personnel: Resignations, Disability, Leaves of Absence, Nominations 2019-20, Change of Contracts

### **2019: UPCOMING REGULAR BOARD MEETINGS**

#### **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