

# BOARD MEETING SUMMARY



## Board of Education Meeting

August 14, 2019

### Recognition & Presentations:

Wellness Presentation by the District Wellness  
Co-Chairs, Ann Clark and Tina Dake

### Board Approved:



- Board Minutes of the regular meetings of June 8, 19, and special meetings of June 20, 26 and July 9, 2019
- Financial Reports & Investments – June & July
- Transfer of Funds: Food Service Fund - \$228,196.16
- Depository Agreement: Huntington National Bank/OPCS
- FY 2020 State Tuition Rates:
  - In State \$5,705.35/year      \$633.92/month
  - Out of State \$9,839.83/year      \$1,093.31/month
- FY 2020 Appropriation Modifications
- OSBA 2019 Capital Conference, November 10-12, 2019
  - Delegate Nomination – Mr. Hunter
  - Alternate Nomination – Mr. Hughes
- Donation  
**Conn-Weissenberger Post NO 587**  
2020 W. Alexis Road, Toledo, OH 43613  
Donation of \$2,677.94 for additional plaques of Whitmer graduates on the military appreciation wall
- Purchases Over \$25,000 –  
See minutes for additional information for each request  
**Whitmer Cheer Citrus Bowl Trip Fund**  
Request from Kelly Steele, Whitmer Cheerleading Advisor  
**Total Cost.....\$31,424.00**
- Requests from Neil Rochotte, Director of Student Services**
  - **Novidea Healthcare**  
Total Cost.....\$60,000.00
  - **Communication Exchange**  
Total Cost.....\$60,000.00
  - **Behavioral Consultation**  
Total Cost.....\$40,000.00
  - **ESC of Lake Erie West - Psychologist Svcs.**  
Total Cost.....\$39,200.00
  - **ESC of Lake Erie West – K-12 APE Svcs.**  
Total Cost.....\$87,000.00
  - **ESC of Lake Erie West – K-12 PT Svcs.**  
Total Cost.....\$60,000.00
  - **ESC of Lake Erie West – Sign Language Interpreter Svcs.**  
Total Cost .....\$91,000.00

### Board Approved – Continued:

- **ESC of Lake Erie West - K-12 Visually Impaired Svcs.**  
Total Cost.....\$60,000.00
- **ESC of Lake Erie West – K-12 Deaf and Hard of Hearing Teacher**  
Total Cost.....\$47,000.00
- **ESC of Lake Erie West – ALC Aide Support**  
Total Cost.....\$68,000.00
- **ESC of Lake Erie West – Pre School Aide Support**  
Total Cost.....\$34,000.00
- **Midwest Regional ESC – Orientation of Mobility Svcs.**  
Total Cost.....\$26,000.00
- **ESC of Lake Erie West – Specialized Instruction: Regina Coeli**  
Total Cost.....\$53,000.00
- **ESC of Lake Erie West – Specialized Instruction: Christ the King**  
Total Cost.....\$30,000.00
- Government Resolutions
- Course of Study Adoption/Whitmer CTC
- Credit Recovery
- BOE Policy / Policy 2413, Career Advising
- Personnel: Resignation, Leaves of Absence, Nominations 2019/20, Change of Contracts
- Personnel Addendum: Resignations, Nominations 2018/19, Nominations 2019/20, Change of Contracts

### 2019: UPCOMING REGULAR BOARD MEETINGS

#### Work Session

**Saturday, September 7      6:00 p.m.**

**Wednesday, September 18      6:00 p.m.**

**Wednesday, October 16      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

TREASURER.....JEFFERY S. FOUKE