

Western Wayne Schools  
Minutes  
November 11, 2020

The Western Wayne Board of School Trustees met on Wednesday, November 11 2020 at 6:00 p.m. in the Administration Board Room. Board members present were Sarah Pennington, Dennis Feller, Phil Pflum, David Sturgis and Alan Austin.

Also, in attendance: Dr. George Philhower, Renee Lakes, Zac Zurwell and Teresa Ervin.

Virtual: Millie Emery

1. President, Alan Austin, called the meeting to order, followed by the Pledge of Allegiance.

2. Upon motion of Sarah Pennington, seconded by Dennis Feller, the School Board Meeting Minutes of October 21, 2020 were approved as presented.

Motion carried, 5-0

3. Receipts

Lincoln High School-ECA trips	\$ 662.17
State Auditor-Safety Grant reimbursement	\$ 13,848.80
Latch Key Program-Latch Key fees	\$ 56.72
Wayne County Treasurer-Local Income Tax	\$ 4,467.00
State Auditor-Summer Food Service Program	\$ 45,250.55
State Auditor-Title I reimbursement	\$ 3,260.78
State Auditor-Improving Teacher Quality FY 20	\$ 3,959.20
State Auditor-Cares Supplemental reimbursement	\$ 3,802.96
State Auditor-Basic Grant	\$ 453,472.03
Wayne Bank & Trust-Interest	\$ 200.11
NIC UA Inc.-Refund	\$ 50.00
Omnia Partners-School Lunch rebate	\$ 117.43
Auditor of State-Commons School Loan reimbursement	\$ 33,312.98
DXC-Medicaid reimbursement	\$ 5,339.43
State Auditor-Title IV reimbursement	\$ 1,373.84
State Auditor-Title I reimbursement	\$ 3,517.22
School Lunch Program-School Lunch fees	\$ 1,849.45
Latch Key Program-Latch Key fees	\$ 1,973.08
Wayne Bank & Trust-Interest	\$ 632.71

4. Discussion Items:

- COVID19 Update
- PUBLIC COMMENT FOR 2020-2021 MASTER AGREEMENT WITH THE WESTERN WAYNE EDUCATION ASSOCIATION - NONE

5. Upon motion of Sarah Pennington, seconded by Phil Pflum, the board Ratified the 2020-2021 Master Agreement with the Western Wayne Education Association.

Motion carried, 5-0

6. Upon motion of Dennis Feller, seconded by Sarah Pennington, the board approved First Reading of New/Revised Board Policy A100 – Non-Discrimination and Anti-Harassment Policy. Motion carried, 5-0

7. Upon motion of Sarah Pennington, seconded by Dennis Feller, the board approved the following personnel:

Hires

Loren Scales – ES Instructional Assistant

Resignations

None

2020-2021 Salary Recommendation Modification for Non-Certified and Administrative Staff

Motion carried, 5-0

8. Upon motion of Sarah Pennington, seconded by Dennis Feller, the bills were allowed for payment.

Motion carried, 5-0

9. Upon motion of Dennis Feller, seconded by Sarah Pennington the meeting adjourned at 6:46 p.m.

Motion carried, 5-0

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President

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Vice President

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Secretary

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Member

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Member