A worksession meeting of the Washington School Board was held on Monday, April 8, 2024 in the high school cafeteria.

The meeting was called to order by President Sparks-Gatling at 6:30 pm, followed by the pledge of allegiance and the district's mission and audio/video recording statements.

## **Roll Call**:

Members Present: Mrs. Rhonda Barnes Mrs. Kimberly Kelley

Mr. Eric Bird Mrs. Pamela Kilgore Mr. John Campbell, Sr. Mrs. Amy Roberts

Mrs. Jennifer Ewing Mrs. Tara Sparks-Gatling

Mr. Rodney Jones

Non-Voting Member Present: Mr. George Lammay, Superintendent

Present: Mrs. Rebecca Heaton-Hall, Solicitor

Administrators: Mrs. Camilla Justice, Mrs. Courtney LeViere, Mr. Robert Mihelcic, Mr. Matthew Mols, Ms. Jocelyn Sabruno and Mr. Darren Vaccaro

President Welcomes Visitors: Mrs. Sparks Gatling extended a welcome to the public and stated the following, "In accordance with Washington School District Policy No. 005 entitled "Public Participation at Meetings", this public participation session shall not exceed 20 minutes. Any individual resident may make comments not to exceed three minutes. Any resident who wishes to address the Board should have submitted to the President of the Board or to the Board's Secretary a written statement including their name and address, the name of the group the speaker is representing, if any, and the general nature of the topic and comments to be made. Any resident who has not submitted a written request shall have the right to speak, time permitting by raising his or her hand so that they may be recognized.

**Questions on the Agenda:** The Board reviewed the agenda.

**Agenda:** Mrs. Ewing moved and Mrs. Kelley seconded that the agenda be approved.

Motion carried unanimously.

**Personnel:** Mrs. Ewing moved and Mrs. Roberts seconded that the Board approve the following:

- -Credit reimbursement in the amount of \$800 for **Mr. George Lammay**, Superintendent, for the following course: -Leading Change 40 credit hour PIL course
- -Recommend **Jordan Scherich** as a full-time custodian, 260 days a year, 8 hours a day, contractual rate, retroactive to March 25, 2024. (*This vacancy is due to a retirement.*)
- -Addition of **Madison Ryburn** to the list of substitute nurses.
- -Dismissal of **Employee #1990**, per Article X.D of the Washington Education Support Professional contract, effective April 5, 2024.
- -Summer Learning Academy for Grades K through 6:
  Program will begin June 10, 2024 through June 27, 2024
  Monday through Thursday at Washington Park Elementary School

8:00 am to 12:00 pm

\$28 per hour

Teachers Needed: 1 per grade level (K-6)

Special Ed Teacher Needed: 1 Program Coordinator Needed: 1 Transportation Coordinator Needed: 1

Motion carried, Mr. Campbell voted "no" on the Summer Learning Academy item. All other items passed unanimously.

**Athletics:** Mrs. Ewing moved and Mrs. Roberts seconded that the Board approve the following:

-Recommend Eric Bird as a Volunteer Coach for Jr. High and High School Baseball.

Motion carried, Mr. Bird abstained, all others voted "yes".

<u>Contracts, Agreements and Grants:</u> Mrs. Ewing moved and Mrs. Roberts seconded that the Board approve the following:

-Contract with CCL Technologies for the outsourcing of technology staff for the purpose of both Student Technology Office technical support as well as basic Level 1 support for students and staff, six hours a day, two days a week, \$375 per day, effective April 8, 2024 through May 31, 2024

Motion carried unanimously.

<u>Committee of the Whole Discussion:</u> Board members and administrators discussed the following items that will be voted on at the April 15, 2024 meeting:

## Athletics

1. Appointment of the following Head Coaches for Winter Sports:

#### **Bocce**

Recommend **Ron Todd** for Bocce Head Coach (Year 2 – Stipend was \$1,000 this past season and the district was to be reimbursed \$1,000 by Unified Sports.) The head coach may appoint unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. (2023-2024 Record was 5-3. Qualified for playoffs. Participants-7)

#### **Boys Basketball**

Recommend **Ryan Bunting** for Boys Basketball Head Coach (Year 6 – Stipend TBD). The head coach may appoint 1 paid varsity assistant coach, 1 paid junior high head coach, 1 paid junior high assistant coach and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. (2023-2024 Record was 11-1, 15-8. Share of section championship, first round playoff loss. Participants-18)

### **Girls Basketball**

Recommend **Josh Wise** for Girls Basketball Head Coach (Year 3 – Stipend TBD). The head coach may appoint 1 paid varsity assistant coach, 1 paid junior high head coach, and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. (2023-2024 Record was 11-1, 14-9). Share of section championship, first round playoff loss. Participants-13)

#### Rifle

Recommend **Joyce Eisiminger** for Rifle Head Coach (Year 19 – Stipend TBD). The head coach may appoint 1 paid varsity assistant coach (payment formula-TBD), and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. (2024-2024 Record was 4-6, 4-10). Finished 2<sup>nd</sup> place in section and made WPIAL team competition. Participants-12)

# **Boys Wrestling**

Recommend **Adrian Turner** for Boys Wrestling Head Coach (Year 12 – Stipend TBD). The head coach may appoint 1 paid varsity assistant coach, 1 junior high head coach (payment formula with max of \$2,750) and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. (2023-2024 Record was 1-7. Two WPIAL Qualifiers, 1 Regional Qualifier, 6<sup>th</sup> place WPIAL Individual. Participants-9)

# Business and Finance

1. Award bids for Fall sports for the 2024-2025 school year.

## School Calendar

1. The 2024-2025 School Calendar

# **Superintendent's Report**

-Mr. Lammay's disseminated his report to Board members. The baseball field agreement with the City is in litigation.

#### Solicitor's Report

-Attorney Heaton-Hall had no report.

### **Information**

# A. April Regular Voting Board Meeting

Regular Voting Meeting – April 15, 2024 at 6:30 pm in the high school cafeteria

### **B.** Awards Day Programs

Elementary School – Wednesday, June 5<sup>th</sup> at 9:30 am in the auditorium Junior High School – Tuesday, June 4<sup>th</sup> at 2:00 pm in the gymnasium High School – Tuesday, June 4<sup>th</sup> at 9:00 am in the gymnasium

Please remember to turn in your \$11 for the Board's sponsored awards

**<u>Board Member Comments:</u>** Mr. Campbell requested an update on the window project for next week's meeting. He also discussed the possibility of a two-hour Saturday session for students.

**Adjournment:** Moved by Mrs. Ewing and seconded by Mrs. Barnes that the meeting be adjourned. Motion carried unanimously. 6:49 pm.

**Executive Session**: An executive session was held after the meeting to discuss a Personnel issue. No action was taken.

/s/Lisa Coffield Lisa Coffield, Board Secretary