

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, September 20, 2021
High School Cafeteria and Zoom Video Conference
Zoom Login – <https://us02web.zoom.us/j/88544189707>
Password – 21-22WSD

6:30 pm

AGENDA

- I. Call to Order by Board President**
- II. Roll Call**
- III. Pledge of Allegiance – Mission Statement – Audio/Video Recording Statement**

Mission Statement

Washington School District is committed to educating ALL students under the guidance of our dedicated staff members. We provide our learners with lifelong tools to navigate a course toward growth and advancement while collectively supporting and celebrating student, staff and community achievement.

Audio/Video Recording Statement

Portions of tonight’s public Board meeting will be audio and video recorded in accordance with Policy No. 006.

- IV. Additions or Changes to the Agenda** (includes announcement of any executive sessions of the Board or of any Committee and the purpose(s) thereof held since the last public meeting)
- V. Opportunity for Public Participation in Accordance with Policy No. 005**

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. The resident should state their name, address and topic. The policy and complete procedures for its implementation are posted and copies are also available to the public.

-START VIDEO RECORDING OF BOARD MEETING

- VI. Recognitions**
- VII. Special Presentation**
-Presentation from Matt Franz and Chal Mahoney from HHS DR Architects on the window replacement project at the elementary school.
- VIII. Board Member Questions on the Agenda**
- IX. Adoption of Agenda**

Motion to approve the agenda as presented, any additions or deletions to be made at this time.

Motion_____ Second_____

X. Approval of Minutes

Motion to approve the minutes of the August 23, 2021 special meeting and the September 13, 2021 worksession meeting, as presented. *(All minutes are uploaded on OneDrive in the “Board Minutes” folder.)*

Motion _____ Second _____

XI. Treasurer’s Report

Motion to accept the August 31, 2021 Treasurer’s Report, as presented.

Motion _____ Second _____

XII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

1. Appointment of the following 2021-2022 Extra-Curricular Club Sponsors/Advisors:
(Approval of Activities Sponsors is with the clear understanding that in the event there is a resurgence of COVID-19 or some other similarly situated contagious disease outbreak that would otherwise prevent the opening of school, or impact sports/activities to the point that they could no longer continue, all employees who occupy coaching and sponsor positions would be paid a pro-rata portion of their salary for any and all work completed up to the time of the actual or contemplated closure of school.)

District Wide

Treg Campbell	District-Wide Asst. Director: Musical Production	\$2,000
Rashaud Olson	District-Wide Director: Musical Production	\$2,500
Teresa Booker	District-Wide “Safe 2 Say” Sponsor	\$1,000

Central Office

Lisa Coffield	Facebook Coordinator	\$1,000
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Senior High School

Joshua Barrette	Social Studies Curriculum Leader	\$1,000
Anthony Belcastro	Future Teachers of America Sponsor	\$ 359
Julia Calder	French Club Sponsor	\$ 359
Julia Calder	Key Club Sponsor	\$ 359
Julia Calder	Yearbook Sponsor	\$2,532
Julia Calder	Yearbook Insert (end of year)	\$ 642
Julia Calder	Junior Class Sponsor/Prom	\$ 986
Treg Campbell	Freshman Class Sponsor	\$ 986
Stephen Cherry	Band Director	\$7,121
Jeff Devenney	Science Curriculum Leader	\$1,000
Antoinette Dirda	History Club Sponsor	\$ 359
Jamie Frazier	Special Education Curriculum Leader	\$1,000
Diana Fronzaglio	Caring Team Sponsor	\$ 0
Katy Hofrichter	Assistant Drama Sponsor	\$ 849
Katy Hofrichter	Girls Who Code	\$ 359
Jay Huss	Robotics Club Sponsor	\$ 359
Barbie Jones	English Curriculum Leader	\$1,000
Barbie Jones	National Honor Society Sponsor	\$ 359

Brandy LaQuatra	Drama Sponsor	\$1,696
Jessica Ott	Spanish Club Sponsor	\$ 359
Jessica Ott	Student Council Sponsor/Homecoming	\$1,427
Kellie Ryburn	Senior Class Sponsor	\$ 986
Kellie Ryburn	SADD/Just Say No Sponsor	\$ 359
Jeffrey Schmidt	Assistant Band Director	\$5,342
Robert Strnisha	Math Competition Team Sponsor	\$ 359
Jessica Zoldos	Math Curriculum Leader	\$1,000

Junior High School

Lee Bigelow	Student Council Sponsor	\$ 359
Lee Bigelow	Math Curriculum Co-Leader	\$ 500
Katy Hofrichter	Girls Who Code	\$ 359
Jay Huss	Robotics Club Sponsor	\$ 350
Kim Pelkey	Reading Curriculum Leader	\$1,000
_____	Junior National Honor Society Sponsor	\$ 359
Andrew Spargur	Math Curriculum Co-Leader	\$ 500
Devon Strimel	Bible Club	\$ 359

Elementary School

Vincent Anderson	Girls Who Code (Grades 3 & 4)	\$ 359
Staci Connolly	Reading Curriculum Leader (K-2)	\$1,000
Heather Kennedy	Math Curriculum Leader (K-2)	\$1,000
Marsha Mosca	Math Curriculum Leader (3-6)	\$1,000
Michele Radachy	Ski Club Sponsor	\$ 359
Susan Robertson	Caring Team Sponsor	\$ 0
Tiffani Titler	Reading Curriculum Leader (3-6)	\$1,000

2. Resignation of **Darlene Bleier**, secondary special education teacher, after seven years of service in the district, effective at the end of 60 calendar days or when a replacement is hired to fill the position, whichever occurs first.
3. Supplemental employment of **Megan Ross** as the Liaison for the elementary school’s After-School Learning Academy for the 2021-2022 school year.
4. Appointment of **Joy Cumer** as a part-time paraprofessional at the high school, 186 days a year, 5 hours a day, effective September 20, 2021.
5. Reclassification of **Briana Elias** from a part-time personal care assistant to a part-time paraprofessional, retroactive to August 25, 2021.

Motion_____ Second_____

B. Board Policy

The superintendent recommends approval of the following:

1. Adoption of Policy 421 – Exit Interview Policy and Survey (*Uploaded on OneDrive*)

Motion_____ Second_____

C. Business and Finance

The superintendent recommends approval of the following:

- 1. Purchase athletic supplies for the 2021-2022 Winter sports season, in the amount of \$12,604.86. Exhibit A
- 2. Extension of the Direct Energy Consortium Agreement for the purchase of natural gas through AIU. (*Uploaded on OneDrive*)
- 3. The Resolution to extend the consortium contract for the purchase of electricity through IU1. (*Uploaded on OneDrive*)
- 4. The proposal and contract to perform architectural services from HHS DR Architects/Engineers, subject to review by the Solicitor. (*Uploaded on OneDrive*)
- 5. Dispose of the District’s L59/140 Farmall tractor, under Section 708 of the School Code.

Motion _____ Second _____

D. PSBA- Election of Officers

The Board recommends approval of the following:

- 1. PRESIDENT-ELECT: (*one-year term*)
The Washington School District Board of Directors selects _____ as their candidate for PSBA President-Elect. (*Board members have to choose ONE of the following candidates :*)
Sarbina Backer OR David Schaap

Motion _____ Second _____

- 2. VICE PRESIDENT: (*one-year term*)
The Washington School District Board of Directors selects **Allison Mathis** as their candidate for PSBA Vice President. (*Ms. Mathis is the only candidate running for this position.*)

Motion _____ Second _____

- 3. PSBA INSURANCE TRUST TRUSTEES: (*three candidates for three-year term*)
The Washington School District Board of Directors selects:
Nathan Mains, PSBA CEO
William LaCoff, PSBA Past President
Richard Frerichs, PSBA Past President
as their three candidates for PSBA Insurance Trust Trustees. (*These are the only three candidates running for the positions.*)

Motion _____ Second _____

XIII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented.

Motion _____ Second _____

XIV. Unfinished Business

-Update on the Prexie Center – (Mrs. Pleta)

XV. New Business

-Therapy Dog – (Dr. Konrad)

XVI. Solicitor’s Report

XVII. Special Representative Reports

- A. Western Area Career & Technology Center – Ms. Ruby
- B. PSBA Representative and Legislative Chairman – Mrs. Pleta
- C. Parking Authority – Mr. Mancini and Mrs. Pleta
- D. Citywide Development Corporation (CDC) – Mr. Mancini

XVIII. Information

A. October Board Meetings

Worksession Meeting – Monday, October 11th at 6:30 pm

Regular Voting Meeting – Monday, October 18th at 6:30 pm

XIX. Adjournment

XX. Executive Session – *Personnel*