

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Tuesday, April 19, 2022
High School Cafeteria

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/or 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.

VI. Recognitions – (none)

VII. Oath of Office

-Oath of Office for newly appointed school director, Mrs. Jennifer Ewing.

Mrs. Sparks-Gatling will administer the oath of office to Mrs. Ewing, as follows:

“I do solemnly swear that I will support, obey and defend the constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.”

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 March 21, 2022 regular voting meeting and the April 11, 2022 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 March 31, 2022 Treasurer's Report, as presented.

Motion _____ Second _____

XII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

1. Appointment of **Debbie Griffin** as the 1-on-1 after-school tutor for a 6th grade student, contractual rate, for up to 25 hours, effective April 19, 2022.
2. Extended School Year (ESY) Special Education Summer School Program:
 Program will run the Week of June 21st, Week of June 28th, Week of July 26th,
 and the Week of August 2nd
 Tuesdays, Wednesdays and Thursdays
 8:30 am to 12:30 pm
 Elementary School
 Grades K through 6
 \$28 per hour
 Special Education Teachers Needed: 5
 Paraprofessionals Needed: 5
3. Summer School Cyber Support Program:
 Program will run June 6, 2022 through July 29, 2022
 Mondays, Tuesdays, Wednesdays and Thursdays
 Flexible Hours:-- Minimum of 3 hours a day, Maximum of 5 hours a day
 High School
 Grades 9 through 12
 \$28 per hour
 Teacher Needed: 1
 Substitute Needed: 1

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

1. Approval of **Joyce Eisiminger** as the Winter 2022-2023 Rifle Head Coach (Step 17 \$4,739). The head coach for rifle may appoint 1 paid varsity assistant coach with the payment formula of a maximum stipend of \$2,750 and unlimited volunteer coaches. If student participation

increases, the district will add additional coaches and/or event workers.
(Record for 2021-2022 – (2-8, 4-10) – Participants-16

Motion _____ Second _____

- 2. Approval of **Adrian Turner** as the Winter 2022-2023 Wrestling Head Coach (Step 10, \$9,025). The head coach for wrestling may appoint 1 paid varsity assistant coach, 1 junior high head coach with payment formula of a maximum stipend of \$2,750 and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. (Record for 2021-2022 – (3-2, 5-4) – Participants-8

Motion _____ Second _____

- 3. Open the Winter 2022-2023 girls basketball varsity head coach position, assistant coach position and junior high school head coach position.

Motion _____ Second _____

C. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

- 1. Agreement with Washington Health Systems to provide a physician, physician’s assistant or nurse practitioner at varsity home football games, at a cost of \$300 per home game, effective June 1, 2022 through May 31, 2025. Also, to provide pre-participation physical examinations, at a fee of \$9.00 per physical.

Motion _____ Second _____

D. Business and Finance

The superintendent recommends approval of the following:

- 1. Award bids for Fall sports for the 2022-2023 school year in the amount of \$20,973.43.
Exhibit A
- 2. Award the foodservice contract to The Nutrition Group for the management & operation of the foodservice program, effective July 1, 2022 to June 30, 2027. (In compliance with the Federal Department of Agriculture’s regulations, new proposals were solicited for management of the district’s food service operations. This contract also provides for four additional one-year renewal options for a five-year period. Four proposals were received for this service.)

Motion _____ Second _____

XIII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented.

Motion _____ Second _____

XIV. Unfinished Business

XV. New Business

XVI. Solicitor's Report

XVII. Special Representative Reports

- A. Western Area Career & Technology Center – Mr. Campbell
- 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. May Board Meetings

Worksession Meeting – Monday, May 2, 2022 at 6:30 pm

Regular Voting Meeting – Monday, May 16, 2022 at 6:30 pm

B. 2022 "State of the Intermediate Unit 1"/Student Showcase - This event will be held on Wednesday, May 11th at the Hilton Garden Inn, Southpointe.

2:00 pm to 6:00 pm - Student Showcase

6:00 pm - Dinner

Please let Lisa Coffield know if you want to attend. **RSVP deadline is TOMORROW**

XIX. Adjournment

XX. Executive Session