

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Special Meeting – Tuesday, July 19, 2022
High School Cafeteria

6:30 pm

AGENDA

- I. Call to Order by Board President
- II. Roll Call
- III. Pledge of Allegiance
- IV. Opportunity for Public Participation in Accordance with Policy No. 005
- V. Adoption of Agenda

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

Motion _____ Second _____

VI. Treasurer’s Report

Motion to accept the June 30, 2022 Treasurer’s Report, as presented.

Motion _____ Second _____

VII. Recommendations of Administration

A. Personnel

The superintendent recommends approval of the following:

- 1. Appointment of **Tamara Brown** as an English teacher, Master’s degree, Step 4, \$46,410, effective August 18, 2022.

Motion _____ Second _____

- 2. Appointment of **Ashley Kern** as an elementary special education teacher, Master’s degree, Step 2, \$46,010, effective August 18, 2022.

Motion _____ Second _____

- 3. Appointment of **Amie Camps** as an elementary special education teacher, Master’s +15 degree, Step 12, \$55,760, effective August 18, 2022.

Motion _____ Second _____

- 4. Appointment of **Megan Phillips** as the Title I Parent Liaison, \$15 per hour, effective July 19, 2022.

Motion _____ Second _____

5. Motion for Board action regarding the Director of Special Education.

Motion_____ Second_____

6. Appointment of **Treg Campbell** as the English Curriculum Leader, grades 9-12, contractual rate, effective July 19, 2022.

7. Appointment of **Siobhan Visser** as the Math Curriculum Leader, grades 9-12, contractual rate, effective July 19, 2022.

8. Resignation of **Katy Hofrichter** as the Girls Who Code sponsor at the junior/senior high school, retroactive to July 6, 2022.

9. Conference requests, in accordance with the policy of the District as follows:

- a. Devon Tonti -National Autism Conference
- Courtney Carroll July 31, 2022 to August 2, 2022 – PaTTAN, IU #13
- Briana Elias Estimated cost – \$1,414.54

Motion_____ Second_____

B. Athletics

The superintendent recommends approval of the following:

1. Approval of **John Digon** as the 2022-2023 Spring Head Coach for Baseball, Step 4-6, Stipend \$5,595.

Motion_____ Second_____

2. Approval of **Jordan Gorby** as the 2022-2023 Spring Head Coach for Softball, Step 4-6, Stipend \$5,595.

Motion_____ Second_____

3. Approval of **Teresa Booker** as the 2022-2023 Spring Head Coach for Track, Step 13+, Stipend \$9,478.

Motion_____ Second_____

4. Approval of the following assistant coaches and volunteers for the Fall of 2022:

Football

Mike Bosnic, Sr.	First Assistant	Step 13+	\$7,156
Rich Barnes	Varsity Assistant	Step 13+	\$6,245
John Digon	Varsity Assistant	Step 13+	\$6,245
Lance Vallee	Varsity Assistant	Step 13+	\$6,245
Michael Digon	Varsity Volunteer		
John Bennett	Varsity Volunteer		
Jon Weber	Varsity Volunteer		
Kenny Evans	Varsity Volunteer		
Zach Barnes	7 th & 8 th Grade Assistant	Step 1-3	\$4,366
George Walz	7 th & 8 th Grade Assistant	Step 13+	\$5,921
Wray Adams	Equipment Manager	Step10-12	\$5,531

Bobby Russell	Volunteer Equipment Manager
JJ Johnson	Volunteer Equipment Manager
Chris May	Volunteer Equipment Manager

Motion _____ Second _____

Soccer

Joe Blickenderfer	Assistant Coach	Step 1-3	\$4,366
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Motion _____ Second _____

Tennis

Brian Pest	Volunteer Coach
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Motion _____ Second _____

Volleyball (girls)

Joyce Eisiminger	Varsity Assistant	Step 13+	\$4,348
Brittany Ellis	Volunteer		

Motion _____ Second _____

Cross Country

Lee Bigelow	7 th & 8 th Grade Coach	Step 1	\$3,255
Elijah Frazier	Volunteer Coach		

Motion _____ Second _____

Softball (middle school)

Tyrone Wormsley	Assistant – Jr. High	Step 1-3	\$3,333
Kierston Wormsley	Volunteer		

Motion _____ Second _____

Cheerleading (Fall)

Olyvia Adkins	Cheerleading Sponsor	Step 1	\$3,100	(1/2 stipend in Fall)
Jackie DeCosta	Cheerleading Assistant	Step 1	\$2,070	(1/2 stipend in Fall)
Omyrah Davis	Jr. High Coach	Step 2	\$1,285	(1/2 stipend in Fall)

Motion _____ Second _____

C. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

1. Contract with River Pediatric Therapies for the 2022-2023 and 2023-2024 school years to provide the following services:
 - \$52 per hour for Occupational Therapy
 - \$43 per hour for COTA Therapy
 - \$60 per hour for Physical Therapy
 - \$60 per hour for Psychology Services
 - \$57 per hour for Social Work Services
 - \$52 per hour for LPN Services
 - \$60 per hour for RN Services

Motion _____ Second _____

- 2. Terminate contract titled Public Relations Contract Plan for Washington School District, effective immediately.

Motion _____ Second _____

D. Business and Finance

The superintendent recommends approval of the following:

- 1. Accept the quotation to purchase catastrophic Athletic/Student Accident Insurance through Campbell Insurance Co., underwritten by United States Fire Insurance Company at a premium of \$6,870. *(Last year’s cost was \$6,870 – no change.)* Further, that student accident insurance be made available on a voluntary, self-pay basis, at no cost to the district. *(For the last twenty-four years, the district has offered student accident insurance on a voluntary, self-pay basis. In addition to this coverage, a board-sponsored program is also available to cover all interscholastic sports, band members, cheerleaders, majorettes, student coaches, student managers, student trainers and intramural sports. Money has been placed in the 2022-2023 budget to provide this coverage.)*
- 2. Accept the quotation to purchase Volunteer Accident Insurance through Campbell Insurance Co., underwritten by United States Fire Insurance Company at a premium of \$450.
- 3. Offer accident coverage that parents can purchase for their child(ren) through United States Fire Insurance Company. Coverage is available either for school-time hours only or on a 24-hour basis. Coverage for extended dental is also available. The cost is as follows:

School Time Only Coverage	\$28.00 per year	<i>(last year \$28.00)</i>
24-Hour Coverage	\$124.00 per year	<i>(last year \$124.00)</i>

 Medical Benefits coverage is provided up to a limit of \$250,000; Primary excess of \$100 and most benefits are payable on a usual and customary basis.
- 4. Renew the General Liability & Excess Liability Policy, the Commercial Property Package Insurance Policy and the Board Leaders’ Liability Insurance Policy with Liberty Mutual at a cost of \$125,228, effective July 1, 2022 through June 30, 2023. *(The cost for 2021-2022 was \$110,910.)*
- 5. Amend the architect agreement with HHSDR, Inc., approved on September 20, 2021, to include the District Administration Office window replacement project. Exhibit A
- 6. Accept the proposal from HHSDR, Inc. to complete a feasibility study of the Jr/Sr high school to provide recommendations and cost estimates to address building deficiencies and plan for a ten year Capital Replacement Plan and Budget. Exhibit B

Motion _____ Second _____

VIII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented.

Motion _____ Second _____

IX. Opportunity for Public Participation in Accordance with Policy No. 005

X. Adjournment