A special meeting of the Washington School Board was held on Tuesday, June 28, 2022 via zoom video conference.

The meeting was called to order at 12:07 pm by Vice President Roberts.

## **Roll Call:**

Members Present: Mrs. Rhonda Barnes Mrs. Marsha Pleta

Mr. John Campbell, Sr. Mrs. Amy Roberts Mrs. Jennifer Ewing Dr. Dana Shiller

Mrs. Kimberly Kelley Mrs. Tara Sparks-Gatling (12:08)

Absent: Ms. Jenna Ward

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

Present: Mr. Richard Mancini, Director of District Operations

Mr. Robert Mihelcic, Director of Curriculum and Instruction

Mrs. Lisa Coffield, Board Secretary Ms. Rebecca Heaton-Hall, Solicitor

<u>President Welcomes Visitors:</u> 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. No one having any desire to speak, the meeting continued.

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

Motion carried unanimously.

<u>Treasurer's Report</u>: Mrs. Pleta moved and Mr. Campbell seconded that the May 31, 2022 Treasurer's Report be accepted as information, said report showing the following book balances:

	_May 31, 2022	
General Fund	\$	640,509.33
Payroll Account	\$	18,505.81
Cafeteria Account	\$	491,266.66
WHS Athletic Account	\$	21,492.97
WHS Activities Account	\$	79,953.38
WPS Activities Account	\$	31,870.56
WSD Capital Reserve Fund	\$	666,055.84
Expendable Benefit Trust	\$	85,276.77

Motion carried unanimously.

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

- -Resignation of **Melissa Nicolella**, foodservice worker, after 8 years of service in the district, retroactive to the end of the 2021-2022 school year.
- -Resignation of **Keith Walters**, secondary guidance counselor, after one year of service in the district, retroactive to June 22, 2022.
- -Resignation of **Nicole Doss**, Title I Parent Liaison, retroactive to June 3, 2022.
- -Appointment of **Michelle Engle** as a secondary special education teacher, Master's degree, Step 20, \$79,360, effective August 18, 2022.
- -Appointment of **Colton Korpus** as an elementary special education teacher, Bachelor's +15 degree, Step 8, \$49,460, effective August 18, 2022.
- -Appointment of **Lauren Kasula** as a secondary special education teacher, Master's degree, Step 1, \$45,810, effective August 18, 2022.
- -Summer music program schedule, as submitted. <u>Exhibit A</u>

Motion carried unanimously.

**Business and Finance:** Mrs. Pleta moved and Mrs. Barnes seconded that the Board approve the following:

-Meal price increases for Adult breakfasts and lunches for the 2022-2023 school year, as follows:

Adult Lunch - \$4.05 (old price was \$3.90) Adult Breakfast - \$2.10 (old price was \$2.00) All students receive FREE breakfast, lunch and dinner.

- -Extend the contract for athletic trainer services with NovaCare for two years, at a cost of \$42,000 for the 2022-2023 school year and \$44,000 for the 2023-2024 school year.
- -Approve a 5% fuel cost adjustment payment to Jake Schneider Bus Contractor, LLC, for the months of March through June 2022. (*Average of \$1,232 per month.*)

Motion carried unanimously.

**Ratification and Payment of Bills:** Mrs. Pleta moved and Mrs. Barnes seconded that the Board approve the following:

-Ratification and payment of bills in the amount of \$1,989,205.32.

Motion carried unanimously.

## **Unfinished Business**

-Update on the elementary school's window project – Mr. Mancini stated that glazing on several windows tested positive for a small amount of asbestos and they are recommending that plastic sheeting be put up before the windows are removed. As soon as he gets the cost for the plastic sheeting, he will forward that information to the Board.

<u>Additional Opportunity for Public Participation</u>: Mrs. Sparks-Gatling inquired if anyone from the public desired to speak. No one having any desire to speak, the meeting continued.

**Adjournment:** Mrs. Kelley moved and Mrs. Ewing seconded that the meeting be adjourned.

Motion carried unanimously. 12:19 pm.

<u>/s/Lisa Coffield</u> Lisa Coffield, Board Secretary