

WASHINGTON SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, November 21, 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**

Retirements

C. Shawn Arent	30 Years	1992 to 2022
Nina Hargrove	13 Years	2009 to 2022

**VII. Special Presentation** – Citizens Library Presentation from Diana Ambrose, Director, and Kathy Pienkowski, Operations Manager (*Uploaded on OneDrive*)

**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 October 17, 2022 regular voting meeting and the November 14, 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 October 31, 2022 Treasurer's Report, as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**XII. Recommendations of the Administration**

**A. Personnel**

The superintendent recommends approval of the following:

- 1. Addition of **Tiffany Lucero** to the list of substitute cafeteria workers.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**B. Athletics**

The superintendent recommends approval of the following:

- 1. Appointment of **Marc Spina** as Boys Basketball Assistant Coach, Step 13+, \$6,439.

Motion \_\_\_\_\_ Second \_\_\_\_\_

- 2. Appointment of **Anthony Belcastro** as Junior High Boys' Basketball Head Coach, Step 10-12, \$6,439.

Motion \_\_\_\_\_ Second \_\_\_\_\_

- 3. Appointment of **Jordan Swart** as Junior High Assistant Boys' Basketball Coach, Step 1-3, \$4,366.

Motion \_\_\_\_\_ Second \_\_\_\_\_

- 4. Appointment of **Oshai Wright** as a Volunteer Basketball Coach.

Motion \_\_\_\_\_ Second \_\_\_\_\_

- 5. Appointment of **Zack Barnes** as Varsity Assistant Girls' Basketball Coach, Step 1-3, \$4,882.

Motion \_\_\_\_\_ Second \_\_\_\_\_

- 6. Appointment of **Tim Witsenke** as Volunteer Assistant Girls' Basketball Coach.

Motion \_\_\_\_\_ Second \_\_\_\_\_

- 7. Appointment of **Charles Eisiminger** as Volunteer Assistant Rifle Coach.

Motion \_\_\_\_\_ Second \_\_\_\_\_

8. Appointment of **Kyle Cline** as Varsity Assistant Wrestling Coach, Step 1-3, \$4882.

Motion \_\_\_\_\_ Second \_\_\_\_\_

9. Appointment of **Shawn Hughes** as Junior High Wrestling Head Coach, formula, \$2,750 max.

Motion \_\_\_\_\_ Second \_\_\_\_\_

10. Appointment of **Wray Adams** as Volunteer Assistant Wrestling Coach.

Motion \_\_\_\_\_ Second \_\_\_\_\_

11. Appointment of **Brittany Ellis** as MS Volleyball Coach, formula, \$2,750 max.

Motion \_\_\_\_\_ Second \_\_\_\_\_

12. Appointment of **Jessica Branagan** as MS Volleyball Coach, formula, \$2,750 max.

Motion \_\_\_\_\_ Second \_\_\_\_\_

13. Appointment of **Olyvia Adkins** as Cheerleading Sponsor, \$3,100.

Motion \_\_\_\_\_ Second \_\_\_\_\_

14. Appointment of **Omyrah Davis** as Junior High Coach, \$1,318.

Motion \_\_\_\_\_ Second \_\_\_\_\_

15. Appointment of **Latora Carter** as Volunteer Cheerleading Coach.

Motion \_\_\_\_\_ Second \_\_\_\_\_

16. Appointment of **Mike Bosnic** as Athletic Director, Step 7-9, \$9,559.

Motion \_\_\_\_\_ Second \_\_\_\_\_

C. Board Policy

The superintendent recommends approval of the following:

- 1. Second reading and adoption, pursuant to Washington School District Policy No. 001, of the following policies: *(Uploaded on OneDrive)*

- Policy #715 – Procurement Plan
- Policy #715-A – Procurement Code of Conduct

Motion \_\_\_\_\_ Second \_\_\_\_\_

D. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

- 1. Intermediate Unit 1 Agreements to provide Title I services to students of Washington School District who are attending non-public schools during the 2022-2023 school year. Also, Title II and Title IV services for John F. Kennedy Elementary School. *(Uploaded on OneDrive)*

- 2. Contract with System 1-2-3 to provide social and emotional supports for staff and students, at a cost of \$19,650. *Funded with ESSER II grant money. (Uploaded on OneDrive)*

Motion \_\_\_\_\_ Second \_\_\_\_\_

**E. Business and Finance**

The superintendent recommends approval of the following:

- 1. Declare a 2002 truck that failed inspection as surplus property and advertise it for sale.
- 2. Purchase a 2023 Ford Superduty Truck through the Co-Stars Program (#025-E22-401), at a cost of \$49,125.00. *(Uploaded on OneDrive)*

Motion \_\_\_\_\_ Second \_\_\_\_\_

**F. Graduation Requirements**

The superintendent recommends approval of the following:

- 1. In keeping with the discussion at the Board Education Committee meeting on October 20, 2022, the administration recommends changes in the Washington School District graduation requirements, as submitted. *Exhibit A (Uploaded on OneDrive)*

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**

-EPA Clean School Bus Program and Grant – Mr. Mancini *(Uploaded on OneDrive)*

**XVI. Solicitor’s Report**

**XVII. Special Representative Reports**

- A. Western Area Career & Technology Center – Mrs. Tara Sparks-Gatling
- 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. December Board Meetings**

Reorganization Meeting – Monday, December 5th at 6:30 pm in the high school cafeteria  
 Worksession Meeting – Immediately following the Reorganization Meeting – There is no Voting Meeting in December.

**B. Holiday Dinner for Board Members and Administrators** – Monday, December 5<sup>th</sup> at 5:00 pm in the high school cafeteria. Please RSVP to Lisa by Tuesday, November 29th

**XIX. Adjournment**

**XX. Executive Session**