

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, October 17, 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. Special Presentation – (none)

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 September 19, 2022 regular voting meeting and the October 10, 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 September 30, 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 **Mary Connell** as a special education teacher at the junior high school, Master’s degree, Step 1, \$45,810, retroactive to October 11, 2022.

Motion _____ Second _____

- 2. Addition of **C. Shawn Arent** to the list of retired emergency substitute teachers.
- 3. Addition of **Nina Hargrove** to the list of substitute cafeteria workers.
- 4. Conference request, in accordance with the policy of the District as follows:
 - a. Courtney LeViere -Title I Improving School Performance Conference
January 29 to February 1, 2023 – Sheraton Station Square
Estimated cost – \$742.50

Motion _____ Second _____

B. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

- 1. Lease agreement with IU1 for rental of classrooms 406 to 412 at Washington Park Elementary School for the IU’s Early Childhood Development Program, for children between the ages of 3 to 5 with special disabilities or developmental delays, per the following payment schedule:
(Uploaded on OneDrive)

January 1, 2023 through June 30, 2023 - \$38,805
 July 1, 2023 through June 30, 2024 - \$39,969
 July 1, 2024 through June 30, 2025 - \$41,168

Motion _____ Second _____

C. Business and Finance

The superintendent recommends approval of the following:

- 1. Year-end budget transfers for the 2021-2022 school year. Exhibit A
- 2. Transportation rates for the 2022-2023 school year and supplemental agreements with Canon McMillan School District and Mlaker LLC for transportation to The Children’s Institute and Bentworth School District. Exhibit B

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 – 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. November Board Meetings

Worksession Meeting – Monday, November 14th at 6:30 pm in the high school cafeteria

Regular Voting Meeting – Monday, November 21st at 6:30 pm in the high school cafeteria

XIX. Adjournment

XX. Executive Session