

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, September 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. 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 August 15, 2022 regular voting meeting and the September 12, 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 August 31, 2022 Treasurer’s Report, as presented.

Motion _____ Second _____

XII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

- 1. Credit reimbursement in the amount of \$1,876 for **Mr. George Lammay**, Superintendent, for the following course:
 Trauma Informed Practices for Schools (3 credits)

Motion _____ Second _____

- 2. Resignation of **Sharon Valentine**, part-time cafeteria worker, after 2 years of service in the district, retroactive to September 9, 2022.

Motion _____ Second _____

- 3. Retirement of **Nina Hargrove**, part-time cafeteria worker, after 13 years of service in the district, effective October 24, 2022.

Motion _____ Second _____

- 4. Sabbatical leave for professional development for **Corbi Spargur**, family consumer science teacher at the jr/sr high school, effective the second semester of the 2022-2023 school year.

Motion _____ Second _____

- 5. Addition of **Tyler Brinker** to the list of certified substitute teachers. (*Social Studies 7-12*)

- 6. Addition of **Angel Mayer** and **Vicky Gump** to the list of substitute cafeteria workers.

- 7. Addition of **Shawn Hughes-Ankrom** as a substitute for the Jr/Sr High School’s after-school detention program.

- 8. Appointment of the following 2022-2023 Extra-Curricular Club Sponsors/Advisors:
(Approval of Activities Sponsors is with the clear understanding that in the event there is a resurgence of COVID-19 or some other similarly situated contagious disease outbreak that would otherwise prevent the opening of school, or impact sports/activities to the point that they could no longer continue, all employees who occupy coaching and sponsor positions would be paid a pro-rata portion of their salary for any and all work completed up to the time of the actual or contemplated closure of school.)

District Wide

Treg Campbell	District-Wide Asst. Director: Musical Production	\$2,000
Rashaud Olson	District-Wide Director: Musical Production	\$2,500
Teresa Booker	District-Wide “Safe 2 Say” Sponsor	\$1,000

Central Office

Lisa Coffield	Facebook Coordinator	\$1,000
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Senior High School

Joshua Barrette	Social Studies Curriculum Leader	\$1,000
Anthony Belcastro	Future Teachers of America Sponsor	\$ 368
Julia Calder	French Club Sponsor	\$ 368
Julia Calder	Key Club Sponsor	\$ 368
Julia Calder	Yearbook Sponsor	\$2,595
Julia Calder	Yearbook Insert (end of year)	\$ 658
Julia Calder	Junior Class Sponsor/Prom	\$1,011
Treg Campbell	Freshman Class Sponsor	\$1,011
Treg Campbell	English Curriculum Leader	\$1,000
Stephen Cherry	Band Director	\$7,300
Jeff Devenney	Science Curriculum Leader	\$1,000
Antoinette Dirda	History Club Sponsor	\$ 368
Jamie Frazier	Special Education Curriculum Leader	\$1,000
Diana Fronzaglio	Caring Team Sponsor	\$ 0
Jay Huss	Robotics Club Sponsor	\$ 368
Brandy LaQuatra	Drama Sponsor	\$1,739
Jessica Ott	Spanish Club Sponsor	\$ 368
Jessica Ott	Student Council Sponsor/Homecoming	\$1,463
Kellie Ryburn	Senior Class Sponsor	\$1,011
Jeffrey Schmidt	Assistant Band Director	\$5,476
Robert Strnisha	Math Competition Team Sponsor	\$ 368
Siobhan Visser	National Honor Society Sponsor	\$ 368
Siobhan Visser	Math Curriculum Leader	\$1,000

Junior High School

Lee Bigelow	Student Council Sponsor	\$ 368
Lee Bigelow	Math Curriculum Co-Leader	\$ 500
Jay Huss	Robotics Club Sponsor	\$ 368
Kim Pelkey	Reading Curriculum Leader	\$1,000
Andrew Spargur	Math Curriculum Co-Leader	\$ 500

Elementary School

Vincent Anderson	Girls Who Code (Grades 3 & 4)	\$ 368
Staci Connolly	Reading Curriculum Leader (K-2)	\$1,000
Heather Kennedy	Math Curriculum Leader (K-2)	\$1,000
Marsha Mosca	Math Curriculum Leader (3-6)	\$1,000
Michele Radachy	Ski Club Sponsor	\$ 368
Susan Robertson	Caring Team Sponsor	\$ 0
Tiffani Titler	Reading Curriculum Leader (3-6)	\$1,000

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

1. Appointment of **Keith Carlisle** as a volunteer football coach.

Motion _____ Second _____

C. Contracts, Agreements and Grants

The Activities Committee recommends approval of the following:

- 1. Use of Athletic Facilities Agreement with the City of Washington. *(Uploaded on OneDrive)*

Motion _____ Second _____

D. Business and Finance

The superintendent recommends approval of the following:

- 1. Purchase athletic supplies for the 2022-2023 Winter sports season, in the amount of \$13,300.70. Exhibit A

Motion _____ Second _____

E. Washington School District’s Emergency Instructional Time Template

The superintendent recommends approval of the following:

- 1. Submission of Washington School District’s Emergency Instructional Time template for the 2022-2023 school year. *(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

-High School Cafeteria Beverages – Mr. Mancini

XV. New Business

-Review Bullying Policy – Mr. Lammay *(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. October Board Meetings

Worksession Meeting – Monday, October 10th at 6:30 pm in the high school cafeteria

Regular Voting Meeting – Monday, October 17th at 6:30 pm in the high school cafeteria

XIX. Adjournment

XX. Executive Session