

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, October 9, 2023
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**

Budd Baer – Adopt a Classroom Project

A very special “Thank You” to Budd Baer for donating \$10,000 to 20 teachers as part of their Adopt a Classroom Project. Budd Baer has been a strong supporter of education for students in our District for many years.

Western Area Career & Technology Center

Congratulations to Darbee Phillips, Wash High senior, for being chosen as WACTC’s Student of the Month for September.

Students of the Month

Grade 2 – Titan Martin
Grade 6 – Cortez Dorsey
Grade 8 – Jakirah Howell
Grade 12 – Mia Anderson
Grade 12 – Tyler Roberts

VII. Presentations - (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. Recommendations of the Administration**A. Personnel**

The superintendent recommends approval of the following:

1. Resignation of **Ruthe McKinley**, part-time paraprofessional, after 1½ years of service in the district, retroactive to September 29, 2023.
2. Resignation of **Tracia Mathis**, full-time paraprofessional, after 2 months of service in the district, effective October 27, 2023.
3. Resignation of **Briana Elias**, full-time paraprofessional, after 1 month of service in the district, effective October 13, 2023.
4. Resignation of **Rob Strnisha** as the Math Competition Team advisor, retroactive to September 19, 2023.
5. Recommend **Isaiah Robinson** as a full-time paraprofessional, 186 days a year, 7 hours a day, contractual rate, retroactive to September 25, 2023.
6. Recommend **Melenda Reynier** as a full-time paraprofessional, 186 days a year, 7 hours a day, contractual rate, retroactive to October 5, 2023.
7. Recommend **Shawn Hughes-Ankrom** as the Math Competition Team advisor, stipend of \$377, for the 2023-2024 school year.
8. Recommend **Brandy LaQuatra** as the Assistant Sponsor for Drama Club, stipend of \$892 for the 2023-2024 school year.
9. Addition of **Frank Zebrasky** to the list of retired emergency substitute teachers.
10. Addition of **Terry Wolfe** to the list of substitute cafeteria workers.
11. Addition of **Krystal Fields** to the list of substitute paraprofessionals and cafeteria workers.
12. Intermittent Family Medical Leave for **Employee #300**, effective October 9, 2023. (*Per the Family and Medical Leave Act and District Policy No. 410, eligible employees are entitled to take up to 60 unpaid days during a 12-month period for the specific type of FMLA leave requested by this employee.*)

- 13. Family Medical Leave for **Employee #1543**, retroactive to September 21, 2023 through November 30, 2023. *(Per the Family and Medical Leave Act and District Policy No. 410, eligible employees are entitled to take up to 60 unpaid days during a 12-month period for the specific type of FMLA leave requested by this employee.)*

Motion _____ Second _____

B. Students

The superintendent recommends approval of the following:

- 1. **Exclusive Field Trip** for the high school band students to perform at an event in Virginia Beach, VA on March 28, 29, 30 and 31, 2024. *(Volunteers must submit clearances prior to the trip.)*

Motion _____ Second _____

C. Athletics

The superintendent recommends approval of the following:

- 1. Recommend **Ryan Bunting** as the Boys Basketball Head Coach for the 2023-2024 season, Step 4-6, Stipend \$7,720.

Motion _____ Second _____

- 2. Recommend **Josh Wise** as the Girls Basketball Head Coach for the 2023-2024 season, Step 1-3, Stipend \$6,990.

Motion _____ Second _____

- 3. Recommend **Joyce Eisiminger** as Rife Head Coach for the 2023-2024 season, Step 13+, Stipend \$4,858.

Motion _____ Second _____

- 4. Recommend **Adrian Turner** as Wrestling Head Coach for the 2023-2024 season, Step 10-12, Stipend \$9,250.

Motion _____ Second _____

- 5. Recommend **Olyvia Adkins** as Cheerleading Sponsor, Stipend \$3,177 (half stipend paid in Winter, half stipend in Spring) reconciliation

Motion _____ Second _____

- 6. Addition of Middle School Baseball to the Spring Sports' schedule.

Motion _____ Second _____

- 7. Addition of Unified Sports Indoor Bocce to the Winter Sports' schedule.

Motion _____ Second _____

D. Board Policy

The superintendent recommends approval of the following:

1. First reading, pursuant to Washington School District Policy No. 001, of the following policies: *(Uploaded on OneDrive)*
 - Policy #001 – Adoption of Policy
 - Policy #002 – Membership of the Board
 - Policy #003 – Organization
 - Policy #004 – Meetings
 - Policy #018 – Name and Classification
 - Policy #019 – Authority and Powers
 - Policy #415 – Bullying (staff section)
 - Policy #561 – Bullying (student section)

Motion _____

Second _____

XI. Committee of the Whole Discussion – Board members and administrators will discuss the items below that will be voted on at the October 16, 2023 Board meeting. Discussion on these items is to take place at this meeting, while all administrators are in attendance. Are there any questions?

Athletics

1. Assistant/Volunteer Coaches for Boys Basketball
 - Jordan Swart – Assistant Coach – Step 1-3 – Stipend \$5,004
 - Anthony Belcastro – Head Jr. High Coach – Step 13+ – Stipend \$6,600
 - Osai Wright – Jr. High Assistant Coach – Step 1-3 – Stipend \$4,475
 - Quamar Patterson – Volunteer Assistant
 - Dan Taylor – Volunteer Assistant
2. Assistant/Volunteer Coaches for Girls Basketball
 - Noah Yartin – Varsity Assistant – Step 1-3 – Stipend \$5,004
 - Tim Witsenke – Volunteer Assistant
3. Assistant/Volunteer Coaches for Rifle
 - Charles Eisiminger – Assistant Coach – Formula – Stipend Max \$2,750
 - Dan Little – Volunteer Assistant
4. Assistant/Volunteer Coaches for Wrestling
 - Kyle Cline – Varsity Assistant Coach – Step 4-6 – Stipend \$5,405
 - Brandon Pape – Jr. High Head Coach – Formula – Stipend Max \$2,750
 - Wray Adams – Volunteer Assistant
5. Assistant/Volunteer Coaches for MS Girls Volleyball
 - Brittany Ellis – Assistant Coach – Formula – Stipend Max \$2,750
 - Jessica Branagan – Assistant Coach – Formula – Stipend Max \$2,750
6. Assistant/Volunteer Coaches for Cheerleading
 - Omyrah Davis – Jr. High Coach - \$1,350 – paid half stipend in the Winter \$675
 - Kevin Krause – Volunteer
 - Latora Carter – Volunteer

Board Policy

1. Second reading and adoption of tonight’s first read policies.

Contracts, Agreements and Grants

1. Skyward Student Information System

Business and Finance

1. Transportation rates for the 2023-2024 school year.
2. Year-end budget transfers for the 2022-2023 school year. (*Uploaded on OneDrive*)
3. Agreement for the City's Treasurer's Office to collect the 2024 school district Mercantile and Business Privilege taxes. (*Uploaded on One Drive*)

XII. Unfinished Business

- Weight Room Program
- Student of the Month Recognitions

XIII. New Business

- Act 39 – Water Lead Testing in School Districts – Water samples were collected on October 4th from various locations in the high school, elementary school and central office. Samples were sent for testing and results are scheduled to be back within 30 days,

XIV. Superintendent's Report**XV. Solicitor's Report****XVI. Information****A. October Regular Voting Board Meeting**

Regular Voting Meeting – Monday, October 16, 2023 at 6:30 pm in the high school cafeteria

B. High School Open House – Thursday, October 26th from 5:00 to 7:00 pm**XVII. Adjournment****XVIII. Executive Session – *Litigation* – assessment appeal**