

WASHINGTON SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, August 19, 2024  
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

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 Presentations - *None*

VIII. Board Member Questions on the Agenda

IX. Adoption of Agenda

Motion to approve the agenda as presented, revisions on items to be made at this time.

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

X. Approval of Minutes

Motion to approve the minutes of the July 8, 2024 and July 25, 2024 special meetings and the August 12, 2024 worksession meeting, as presented. *(All minutes are uploaded on OneDrive in the “Board Minutes” folder.)*

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

**XI. Treasurer’s Reports**

Motion to accept the June 30, 2024 and July 31, 2024 Treasurer’s Reports, as presented. *(Uploaded on OneDrive)*

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

**XII. Recommendations of the Administration**

**A. Personnel**

The superintendent recommends approval of the following:

- 1. Possible recommendation for an elementary school teacher.

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

- 2. Mr. Lammy’s membership to Tri-State Area School Study Council for the 2024-2025 school year, at a cost of \$600.

- 3. Substitutes for the 2024-2025 school year. *(Uploaded on OneDrive)*

- 4. Supplemental employment of the following teachers as Cyber Teachers for the 2024-2025 school year, at the contractual stipend, not to exceed three (3) hours per week, unless approved by the Cyber Administrator, effective August 22, 2024:

<b>Josh Barrette</b>	<b>Julia Calder</b>	<b>Amie Camps</b>
<b>Tira Clark</b>	<b>Patti Coleman</b> <i>(2<sup>nd</sup> Semester)</i>	<b>Alexandra Cottom</b>
<b>Antoinette Dirda</b>	<b>Diana Fronzaglio</b>	<b>Jessica Gardner</b>
<b>Debbie Griffin</b>	<b>Tiffany Morris</b>	<b>Marsha Mosca</b>
<b>Erica Ola</b>	<b>Jessica Ott</b>	<b>Tiffenie Russell</b>
<b>Courtney Siska</b>	<b>Andrew Spargur</b>	<b>Corbi Spargur</b>
<b>Robert Strnisha</b>	<b>Siobhan Visser</b>	<b>Michelle Wendell</b>

- 5. Resignation of **Bobbi Jo Teagarden**, elementary special education teacher, after 1 year of service in the district, retroactive to August 9, 2024.
- 6. Resignation of **Megan Roach**, ESL teacher, after 5 years of service in the district, effective upon the release of the superintendent.
- 7. Resignation of \_\_\_\_\_, elementary school teacher, after \_ years of service in the district, effective upon the release of the superintendent.
- 8. Sabbatical leave for **Employee #135** for the restoration of health, effective for the first semester of the 2024-2025 school year.
- 9. Intermittent Family Medical Leave for **Employee #1333**, effective August 19, 2024. *(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.)*
- 10. The Temporary Long-Term Assignment of \_\_\_\_\_ as a secondary science teacher, Bachelor’s Degree, Step 1, \$45,860, effective August 15, 2024 through January 17, 2025. This long-term assignment is for the first semester of the 2024-2025 school year. \_\_\_\_\_ will start on Step 1 of the salary scale, receive fringe benefits, medical, dental and vision insurance

and must attend Act 80 and/or Inservice Days. *(This vacancy is due to the health sabbatical leave of Employee #135.)*

- 11. Recommend **Samantha Washington** as a part-time cafeteria worker, 180 days a year, 3 hours a day, contractual rate, effective at the beginning of the 2024-2025 school year.

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

**B. Athletics**

The superintendent recommends approval of the following:

- 1. Recommend **Greg Papon** as the Girls Basketball Assistant Coach, Step 10-12, Stipend TBD.

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

**D. Contracts, Agreements and Grants**

The superintendent recommends approval of the following:

- 1. Agreement with Washington Youth Football to use the East Washington field for practices. *(Uploaded on OneDrive)*
- 2. Agreement with Hope Academy for full-time special education placement services. *(Uploaded on One Drive)*
- 3. Letter of Agreement with Centerville Clinics for the 2024-2025 school year to provide behavioral health services to the students and families of Washington School District, at no charge to the district. *(Uploaded on OneDrive)*
- 4. Agreement with GHR Education to provide substitute staffing, which would include nurses, education and therapy staff. *(Uploaded on OneDrive)*
- 5. Contracted employment of **Robert Cregut** as a part-time truancy officer, at a stipend of \$32 an hour, not to exceed 16 hours per week.
- 6. Contracted employment of the following school police officers, at a stipend of \$28 per hour. *(These officers will work on a rotating basis so that ONE officer will be in the school building every day. This vacancy is due to the retirement of Officer Cregut.)* **Von Lacock, Jamie Quintero, John Beckus, Paul Becker, Mike Cain and Nick Powell**
- 7. Change Order for the high school renovation project to install two new ductless split systems for audio visual in Room 201 and Room 201A, at a cost of \$29,650. *(This work is to be completed under the State Co-Stars Contract.) – Uploaded on OneDrive*

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

**E. Washington Education Association (WEA) Contract**

The superintendent recommends approval of the following:

- 1. The Washington Education Association (WEA) Contract, which shall begin on the first day of the 2024-2025 school year and continue until the earlier of the day prior to the start of the 2029-2030 school year or August 31, 2029.

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

**XIII. Ratification and Payment of Bills – Treasurer**

Motion to approve ratification and payment of bills as presented. *(Uploaded on OneDrive)*

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 – Mrs. Kilgore
- C. Parking Authority – Mr. Mancini and Mr. Jones
- D. Citywide Development Corporation (CDC) – Mr. Mancini
- E. Updates from Activities, Education and Policy Committee Representatives

**XVIII. Information**

**A. September Board Meetings**

Worksession Meeting – Monday, September 9, 2024 at 6:30 pm in the high school cafeteria

Regular Voting Meeting – Monday, September 16, 2024 at 6:30 pm in the high school cafeteria

**B. Labor Day** – Monday, September 2, 2024 - No school

**C. Letter of Intent for Parking Garage** – *(Uploaded on OneDrive)*

**XIX. Adjournment**

**XX. Executive Session**