A special meeting of the Washington School Board was held on Monday, July 25, 2024 via Zoom video conference.

The meeting was called to order at 12:00 pm by President Sparks-Gatling followed by the pledge of allegiance, mission statement and audio/vision statement.

## **Roll Call**:

Members Present: Mrs. Rhonda Barnes Mr. Rodney Jones

Mr. Eric Bird Mrs. Kimberly Kelley Mr. John Campbell, Sr. Mrs. Amy Roberts

Mrs. Jennifer Ewing Mrs. Tara Sparks-Gatling

Absent: Mrs. Pamela Kilgore

Non-Voting Member Present: Mr. George Lammay, Superintendent

Present: Mr. Richard Mancini, Director of District Operations

Mrs. Kelly Perkovich, Solicitor Mrs. Lisa Coffield, Board Secretary

**Questions on the Agenda:** The Board reviewed the agenda.

<u>President Welcomes Visitors:</u> Mrs. Sparks-Gatling extended a welcome to the public and stated the following, "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. No one having any desire to speak, the meeting continued.

**Agenda:** Mrs. Kelley moved and Mr. Jones seconded that the agenda be approved.

Motion carried unanimously.

**Personnel:** Mr. Bird moved and Mr. Jones seconded that the Board approve the following:

-Recommend hiring **Kurt Mahan** as the 3-6 elementary school principal.

Motion carried unanimously.

Mrs. Barnes moved and Mrs. Ewing seconded that the Board approve the following:

-Recommend hiring **Sarah Campbell** as an elementary special education teacher, Bachelor's +15, Step 1, \$46,510, effective August 15, 2024.

Motion carried unanimously.

- Mr. Campbell moved and Mrs. Kelley seconded that the Board approve the following:
- -Recommend hiring **Taylor Keene** as a secondary science teacher, Master's degree, Step 2, \$47,360, effective August 15, 2024.

Motion carried unanimously.

- Mr. Campbell moved and Mrs. Barnes seconded that the Board approve the following:
- -Recommend **Matthew Macek** as an elementary school teacher, Bachelor's degree, Step 1, \$45,860, effective August 15, 2024.

Motion carried unanimously.

- Mr. Campbell moved and Mrs. Kelley seconded that the Board approve the following:
- -Recommend **Vantasia Moore** as an elementary school teacher, Bachelor's degree, Step 1, \$45,860, effective August 15, 2024.

Motion carried unanimously.

- Mr. Campbell moved and Mrs. Ewing seconded that the Board approve the following:
- -Recommend **Taylor Montgomery** as an elementary school teacher, Bachelor's degree, Step 1, \$45,860, effective August 15, 2024.

Motion carried unanimously.

Mrs. Ewing moved and Mr. Campbell seconded that the Board approve the following:

-Recommend **Amy Friend** as an elementary school counselor, Master's degree, Step 2, \$47,360, effective August 15, 2024.

Motion carried unanimously.

Mrs. Ewing moved and Mrs. Roberts seconded that the Board approve the following:

-Recommend **George Kostelnik** as "Clerk of Works" for the high school's window and brick restoration project, at a stipend of \$1,500 per month, effective July 29, 2024, to perform the duties and responsibilities as outlined on the attachment.

Motion carried, Mr. Bird voted "no". All other members present voted "yes".

Mrs. Ewing moved and Mrs. Roberts seconded that the Board approve the following:

- -Recommend **Rebekah Keeney** as a part-time cafeteria worker, 180 days a day, 3 hours a day, contractual rate, effective at the beginning of the 2024-2025 school year.
- -Resignation of **Darren Vaccaro**, elementary school principal, after 22 years of service in the district, effective upon release from position.
- -Resignation of **Alison Stewart**, elementary school speech-language pathologist, after 6 years of service in the district, effective August 15, 2024.

- -Resignation of **Dion Wiegand**, elementary school teacher, after 10 years of service in the district, retroactive to July 22, 2024.
- -Rescind the hiring of **Kristin Rhodes** as an elementary special education teacher. (*Ms. Rhodes was hired at the July 8, 2024 Board meeting.*)
- -Supplemental employment of the following teachers for Skyward Gradebook Training, at the contractual rate of \$28 per hour: Chaleece Trapuzzano, Michele Anderson, Tracey Gilpin, Tiffani Lusk, Brenda Himmel, Tiffani Titler, Andrea Castle, Marsha Mosca, Lisa Brand, Keri Griffith, Rashaud Olson, Andrew Spargur, Corbi Spargur, Anthony Belcastro, Treg Campbell, Siobhan Visser, Jeff Devenney, Josh Barrette, Jessica Ott, Jessica Gardner and Jessica Branagan

Motion carried unanimously.

<u>Update on Negotiations</u> – Mr. Campbell asked for an update on teacher negotiations. The Board agreed to meet in executive session after the meeting for an update.

## **Information**

## A. August Board Meeting

Worksession Meeting – Monday, August 12, 2024 at 6:30 pm in the high school cafeteria Regular Voting Meeting – Monday, August 19, 2024 at 6:30 pm in the high school cafeteria

**Adjournment:** Moved by Mr. Bird and seconded by Mr. Jones that the meeting be adjourned.

Motion carried unanimously. 12:30 pm

/s/ Lisa Coffield Lisa Coffield, Board Secretary