

WASHINGTON SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS

Special Board Meeting – Monday, July 8, 2024  
High School Cafeteria

7:30 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. Executive Session – *An executive session was held prior to the start of the meeting. No action was taken.*

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 May 13, 2024 regular voting meeting and June 10, 2024 worksession meeting, as presented. *(All minutes are uploaded on OneDrive in the “Board Minutes” folder.)*

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

**XI. Recommendations of the Administration**

A. Personnel

The superintendent recommends approval of the following:

- 1. Approval of the Superintendent’s evaluation for the 2023-2024 school year.

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

- 2. Recommendation of a high school principal.

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

- 3. Recommendation of an elementary school principal.

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

- 4. Recommend **Katie Pickup** as an elementary special education teacher, Bachelor’s degree, Step 3, \$46,260, effective August 15, 2024. *(Resume uploaded on OneDrive)*

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

- 5. Recommend **Brian Dankis** as a health and physical education teacher, Master’s degree, Step 1, \$47,160, effective August 15, 2024. *(Resume uploaded on OneDrive)*

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

- 6. Recommend **Ellen Sagona** as an elementary school teacher, Bachelor’s degree, Step 19, \$78,360, effective August 15, 2024. *(Resume uploaded on OneDrive)*

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

- 7. Recommend **Kristin Rhodes** as an elementary special education teacher, Bachelor’s degree, Step 2, \$46,060, effective August 15, 2024. *(Resume uploaded on OneDrive)*

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

- 8. Recommend **Erin Herrman** as an elementary special education teacher, Master’s degree, Step 7, \$50,110, effective August 15, 2024. *(Resume uploaded on OneDrive)*

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

- 9. Resignation of **Brittany Ellis**, elementary school teacher, after 8 years of service in the district, retroactive to June 27, 2024.

- 10. Resignation of **Erin Nikolopoulos** as an elementary school guidance counselor, after 10 years of service in the district, retroactive to June 30, 2024.

- 11. Recommend **Tyrone Wormsley** to work as a summer substitute custodian, at a rate of \$15 per hour, retroactive to June 19, 2024.

- 12. Supplemental employment of **Tiffani Lusk** as a substitute teacher for the ESY Summer School program.

- 13. Recommend **Cindy Interval** as a substitute administrative assistant in central office for the 2024-2025 school year, at her current hourly rate. *(Mrs. Interval retired in June 2024. She is working sporadically to train the new administrative assistant.)*

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

**B. Board Policy**

The superintendent recommends approval of the following:

- 1. Second reading and adoption, pursuant to Washington School District Policy No. 001, of the following policies: *(Uploaded on OneDrive)*

- Policy #110 – Comprehensive Planning
- Policy #525 – Suicide Awareness, Prevention and Response
- Policy #580 – Academic Standards
- Policy #581 – Special Education

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

**C. Contracts, Agreements and Grants**

The superintendent recommends approval of the following:

- 1. Agreement with Wheeling Country Day School for their Edge Tutoring Program for students in grades 3 through 6, and special education students in grades 7 and 8, at a cost of \$455,140, for the 2024-2025 school year. *(Program funded by ESSER III funds.)*

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

- 2. Contract for employment for Director of Custodial and Maintenance Services. *(Uploaded on OneDrive)*
- 3. Contract for employment for Athletic Trainer Services. *(Uploaded on OneDrive)*
- 4. Letter of Agreement with Outside In School of Experiential Learning to provide substance abuse treatment services for students identified by the Student Assistance Program through Washington Drug & Alcohol Commission, Inc. for the 2024-2025 school year. *(Each student referral for “in-school counseling services” must be initiated by the recommendation of the SAP Team and/or Liaison. The responsibility of payment for any services provided by Outside In rest with the participant’s (student’s) funding source, be it private insurance, health insurance, Health Choice or SAP funds.) – Uploaded on OneDrive*

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

**D. Business and Finance**

The superintendent recommends approval of the following:

- 1. Accept the quotation to purchase catastrophic Athletic/Student Accident Insurance through Campbell Insurance Co., underwritten by United States Fire Insurance Company, at a premium of 6,870. *(No increase from last year.)* Further, that student accident insurance be made available on a voluntary, self-pay basis, at no cost to the district. *(For the last twenty-six years, the district has offered student accident insurance on a voluntary, self-pay basis. In addition to this coverage, a board-sponsored program is also available to cover all interscholastic sports, band members, cheerleaders, majorettes, student coaches, student managers, student trainers*

*and intramural sports. Money has been placed in the 2024-2025 budget to provide this coverage.)*

- 2. Accept the quotation to purchase Volunteer Accident Insurance through Campbell Insurance Co., underwritten by United States Fire Insurance Company at a premium of \$450.00. *(No increase from last year.)*
- 3. Offer accident Coverage that parents can purchase for their child(ren) through United States Fire Insurance Company. Coverage is available either for school-time hours only or on a 24-hour basis. Coverage for extended dental is also available. Medical benefits coverage is provided up to a limit of \$250,000; Primary excess of \$100 and most benefits are payable on a usual and customary basis. The cost is as follows:
 

School Time Only Coverage	\$ 28.00 per year	<i>(last year's cost was \$ 28.00)</i>
24-Hour Coverage	\$124.00 per year	<i>(last year's cost was \$124.00)</i>
- 4. Possible action on the sale of the Crossroads Parking Garage.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

**XIII. 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

**XV. Adjournment**