

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Worksession Meeting – Monday, October 14, 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. Recognition – (none)

VII. Special Presentation – (none)

VIII. Board Member Questions on the Agenda

XIX. Adoption of Agenda

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

Motion _____ Second _____

X. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

1. Credit reimbursement in the amount of \$893 for **Mr. George Lammay**, Superintendent, for the following course: *(Uploaded on OneDrive)*
-Cultivating Critical Wellness and Combatting Toxic Stress to Transform Schools

2. Resignation of **Mary Connell**, special education teacher, after 2 years of service in the district. Ms. Connell’s last day of work will be October 31, 2024.
3. Rescind the recommendation of **Adrianna Williams** as a full-time paraprofessional, retroactive to September 17, 2024. *(Ms. Williams was approved at the September 16, 2024 meeting. She decided she could not accept the full-time position and would like to be a substitute.)*
4. Recommend **Ashlea Presto** as a part-time cafeteria worker, 177 to 181 days a year, 3 hours a day, contractual rate, effective October 15, 2024.
5. Recommend **Megan Roach** as the high school Drama Club Assistant Sponsor at the contractual stipend of \$909.
6. Addition of **Jonathan Stout** to the list of WSD emergency substitute teachers.
7. Addition of **Adrianna Williams** to the list of substitute paraprofessionals.
8. Addition of **Linda Chandler** and **Chelsea Snyder** to the list of substitute cafeteria workers.
9. Family Medical Leave for **Employee #804**, effective October 14, 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.)*

Motion _____

Second _____

B. 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 #423 – Attendance and Tardiness
 - Policy #424 – Employment of Summer School Staff
 - Policy #425 (including AR1) – Personal Necessity Leave
 - Policy #426 – Physical Examination
 - Policy #427 – Telework

Motion _____

Second _____

XI. Committee of the Whole Discussion – Board members will discuss the items listed below that will be voted on at the October 21, 2024 Board meeting.

Athletics

1. Approval of the following Assistant and Volunteer Coaches for Winter Sports 2024:

Boys Basketball

Jordan Swart – Assistant Coach	Step 1-3	Stipend \$5,104
Anthony Belcastro – Head Jr. High Coach	Step 13+	Stipend \$6,732
Osai Wright – Jr. High Assistant Coach	Step 1-3	Stipend \$4,564
Quamar Patterson – Volunteer Assistant		
Matt Popeck – Volunteer Assistant		
Jonathan Stout – Volunteer Assistant		

JJ Johnson – Volunteer
 Bobby Russell - Volunteer

Girls Basketball

Greg Papson – Varsity Assistant Step 10-12 Stipend \$6,326

Rifle

Charles Eisiminger – Assistant Coach Formula Stipend \$2,805 Max

Wrestling

Kyle Cline – Varsity Assistant Step 4-6 Stipend \$5,513
 Brandon Pape – Jr. High Head Coach Formula Stipend \$2,805 Max
 Wray Adams – Volunteer Assistant

MS Girls Volleyball

Teresa Booker – MS Coach Formula Stipend \$2,805 Max
 Gretchen Battafarano – MS Coach Formula Stipend \$2,805 Max

Cheer – Winter

Omyrah Davis – Jr High Coach 3 years ½ Stipend in Winter = \$649
 Latora Carter - Volunteer

Board Policy

1. Second reading and adoptions of the policies that were approved as a first read at tonight’s meeting.

Contract, Agreements and Grants

1. Contract with River Therapies for the 2024-2025 and 2025-2026 school years to provide Speech Therapists services, at the cost of \$85 per hour.
2. LSA Grant Application (*Uploaded on OneDrive*)

Business and Finance

1. Transportation rates for the 2024-2025 school year.
2. Agreement between Washington School District and the City of Washington for the City’s Treasurer’s Office to collect the 2025 school district Mercantile and Business Privilege taxes, at a cost of \$33,000, to be paid in quarterly installments of \$8,250, effective January 1, 2025 through December 31, 2025. (*Uploaded on OneDrive*)

XII. Unfinished Business

-Playground Fence at Elementary School

XIII. New Business

-Special Education Compliance Monitoring Review (*Uploaded on OneDrive*)

XIV. Superintendent’s Report

XV. Solicitor’s Report

XVI. Information**A. October Regular Voting Board Meeting**

Regular Voting Meeting – Monday, October 21, 2024 at 6:30 pm in the high school cafeteria

B. Open House Dates –

Junior High School – October 15th from 5:30 to 7:30 pm

High School – October 15th from 5:30 to 7:30 pm

C. Parent Teacher Conference – Thursday, November 7th – Students do not report to school**D. In-Service Day – Friday, November 8th – Students do not report to school****E. Students of the Month Breakfast – Tuesday, November 26th at 9am in the high school cafeteria****F. Fall Break – Wednesday, November 27th to Friday, November 29th****G. Job Conference Reports for the High School Exterior Improvement Project – (*See notes on OneDrive*)****XVII. Board Member Comment****XVIII. Adjournment****XIX. Executive Session**