

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, October 21, 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 September 16, 2024 regular voting meeting and the October 14, 2024 worksession meeting, as presented. *(All minutes are uploaded on OneDrive in the “Board Minutes” folder.)*

Motion _____ Second _____

XI. Treasurer’s Report

Motion to accept the September 30, 2024 Treasurer’s Report, as presented. *(Uploaded on OneDrive)*

Motion _____ Second _____

XII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

1. Resignation of **Jocelyn Sabruno**, Academic Principal for Data Analysis and Instruction, after 9 years of service in the district, effective upon the release of the Superintendent.
2. Recommend **Seth Vlosich** as a secondary special education teacher, Master’s degree, Step 3, \$49,060, effective upon release from current employer. (*Resume is uploaded on OneDrive*)
3. Recommend **Linda Chandler** as a cafeteria worker, 177 to 181 days a year, 3 hours a day, contractual rate, effective October 22, 2024.

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

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		

Motion _____ Second _____

Girls Basketball

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

Rifle

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

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		

Motion _____ Second _____

Cheer – Winter

Omyrah Davis – Jr High Coach

3 years

½ Stipend in Winter = \$649

Latora Carter - Volunteer

Motion _____ Second _____

C. 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 #423 – Attendance and Tardiness

Policy #424 – Employment of Summer School Staff

Policy #426 – Physical Examination

Policy #427 – Telework

Motion _____ Second _____

D. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

- 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)*

Motion _____ Second _____

E. Business and Finance

The superintendent recommends approval of the following:

- 1. Transportation rates for the 2024-2025 school year. *(Uploaded on OneDrive)*
- 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)*

Motion _____ Second _____

F. Resolution

The superintendent recommends approval of the following:

- 1. Resolution authorizing the retention of counsel at no cost to the District to join the action pending at MDL 2:23-MD-3080 related to the overpricing of insulin. *(Uploaded on OneDrive)*

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**

-Act 39 – Water Testing for Lead in School Districts – Water samples were collected on Friday, October 11th from various locations in the high school, elementary school and central office. The results should be back in time to report at the November Worksession Board meeting.

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. November Board Meetings**

Worksession Meeting – Monday, November 11, 2024 at 6:30 pm in the high school cafeteria

Regular Voting Meeting – Monday, November 18, 2024 at 6:30 pm in the high school cafeteria

B. Parent/Teacher Conference Day – Thursday, November 7th**C. In-Service Day – Friday, November 8th****D. Students of the Month Breakfast – Tuesday, November 26th at 9am in the high school cafeteria****E. Fall Break – Wednesday, November 27th to Friday, November 29th****F. Job Conference Report for the High School Exterior Improvement Project - (*OneDrive*)****XIX. Adjournment****XX. Executive Session**