

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Voting Meeting – Monday, September 16, 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 August 19, 2024 regular voting meeting and the September 9, 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 August 31, 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. Appointment of the following 2024-2025 Extra-Curricular Club Sponsors/Advisors:

District Wide

Teresa Booker	District-Wide “Safe 2 Say” Sponsor	\$1,000
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Central Office

Lisa Coffield	Facebook Coordinator	\$1,000
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Senior High School

Joshua Barrette	Social Studies Curriculum Leader	\$1,000
Julia Calder	French Club Sponsor	\$ 384
Julia Calder	Key Club Sponsor	\$ 384
Julia Calder	Junior Class Sponsor/Prom	\$1,057
Treg Campbell	Freshman Class Sponsor	\$1,057
Treg Campbell	English Curriculum Leader	\$1,000
Stephen Cherry	Band Director	\$7,632
Jeff Devenney	Science Curriculum Leader	\$1,000
Antoinette Dirda	History Club Sponsor	\$ 384
Diana Fronzaglio	Caring Team Sponsor	\$ 0
Jessica Gardner	Special Education Curriculum Leader	\$1,000
Natalie Hess	Yearbook Sponsor	\$2,713
Natalie Hess	Yearbook End of Year Insert	\$ 688
Shawn Hughes-Ankrom	Math Competition Team Sponsor	\$ 384
Jay Huss	Robotics Club Sponsor	\$ 384
Brandy LaQuatra	Drama Sponsor	\$1,818
Jessica Ott	Spanish Club Sponsor	\$ 384
Jessica Ott	Student Council Sponsor/Homecoming	\$1,529
Kellie Ryburn	Senior Class Sponsor	\$1,057
Jeffrey Schmidt	Assistant Band Director	\$5,725
Siobhan Visser	National Honor Society Sponsor	\$ 650
Siobhan Visser	Future Teachers of America Sponsor	\$ 384
Siobhan Visser	Math Curriculum Leader	\$1,000

Junior High School

Lee Bigelow	Student Council Sponsor	\$ 384
Lee Bigelow	Math Curriculum Co-Leader	\$ 500
Jay Huss	Robotics Club Sponsor	\$ 384
Kim Pelkey	Reading Curriculum Leader	\$1,000
Andrew Spargur	Math Curriculum Co-Leader	\$ 500

Elementary School

Vincent Anderson	Girls Who Code (Grades 3 & 4)	\$ 384
Staci Connolly	Reading Curriculum Leader (K-2)	\$1,000
Heather Kennedy	Math Curriculum Leader (K-2)	\$1,000
Marsha Mosca	Math Curriculum Leader (3-6)	\$1,000
Michele Radachy	Ski Club Sponsor	\$ 384
Susan Robertson	Caring Team Sponsor	\$ 0
Tiffani Titler	Reading Curriculum Leader (3-6)	\$1,000

2. Resignation of **Rebekah Keeney**, part-time cafeteria worker, after two weeks in the position, retroactive to September 5, 2024.
3. Resignation of **Stefanie Tuite** as a full-time paraprofessional, after one month in the position, effective September 23, 2024.
4. Recommend **Adrianna Williams** as a full-time paraprofessional, 186 days a year, 7 hours a day, contractual rate, effective September 16, 2024. (*Pending results of physical and TB test.*)
5. Supplemental employment of the following teachers for the Homework and More after-school program for students in Grades K through 6: **Tiffani Titler, Neil Freeze, Ashley Kern, Jordan Harshman** and **Kyleigh Felio**. **Jessica Ashmore** will be the substitute for the program.
6. Supplement employment of the following teacher for the W&J President’s Prep after-school program for students in Grades 7 through 12: **Jeff Devenney**
7. Supplemental employment of **Teresa Booker** for the After-School Detention program for students in Grades 7 through 12. **Erin Moore** will be the substitute for the program.
8. Supplemental employment of **Teresa Booker** for the Saturday Detention program for students in Grades 7 through 12.
9. Intermittent Family Medical Leave for **Employee #1959**, effective September 16, 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. Family Medical Leave for **Employee #1205**, effective September 19, 2024 through November 8, 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.*)
11. Addition of **Rebekah Keeney** to the list of substitute cafeteria workers.
12. Per the Act 93 Agreement, a salary adjustment to \$92,000 for **Jocelyn Sabruno**.

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

1. Recommend **Morgan Winters** as a 7th & 8th Grade Volunteer Football Coach.

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 #536 – Freedom of Expression/Distribution and Posting of Materials
Policy #559.2 – Screening and Evaluations for Students with Disabilities
Policy #582 – Student Complaint Process, including AR-1 and AR-2

Motion _____ Second _____

D. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

- 1. Intermediate Unit 1 Agreement to provide Title I services to students of Washington School District who are attending non-public schools during the 2024-2025 school year. Also, Title II and Title IV services for John F. Kennedy Elementary School.
- 2. Agreements for the following contracted employees and consultant: Richard Barnes, Shelly Digon, Willis Love, Carmine Molinaro, Kim Smith and JRD Consulting, LLC. *(Uploaded on OneDrive)*

Motion _____ Second _____

E. Business and Finance

The superintendent recommends approval of the following:

- 1. Purchase athletic supplies for the 2024-2025 Winter sports season, in the amount of \$14,578.41. *(Uploaded on OneDrive)*
- 2. Approval of bus/van drivers for the 2024-2025 school year. *(Uploaded on OneDrive)*
- 3. The Nutrition Group’s Ala Carte prices for the 2024-2025 school year. *(Uploaded on OneDrive)*
- 4. Change Order GC-5 for a deduction in price of \$18,000 due to the incorrect paint and finish on the window frames at the elementary school. *(Uploaded on OneDrive)*

Motion _____ Second _____

F. Act 93 Agreement

The superintendent recommends approval of the following:

- 1. The Act 93 Agreement, effective July 1, 2024 to June 30, 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 *-(See notes on OneDrive)*
- D. Citywide Development Corporation (CDC) – Mr. Mancini *-(See notes on OneDrive)*
- E. Updates from Activities, Education and Policy Committee Representatives

XVIII. Information**A. October Board Meetings**

Worksession Meeting – Monday, October 14, 2024 at 6:30 pm in the high school cafeteria

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. Job Conference Reports for the High School Exterior Improvement Project – *(See notes on OneDrive)***XIX. Adjournment****XX. Executive Session**