

December 6, 2021

Pursuant to the provisions of the School Code, the Reorganization Meeting of the Board of Directors of the Washington School District was held on Monday, December 6, 2021, in the Washington High School Cafeteria, 201 Allison Avenue, Washington, Pennsylvania and via Zoom video conference.

The meeting was called to order at 6:30 pm by Vice President Roberts, followed by the Pledge of Allegiance.

The following qualified and elected directors were present:

Mrs. Rhonda Barnes	Mrs. Amy Roberts
Mr. John Campbell, Sr.	Ms. Karen Ruby
Mrs. Kimberly Kelley	Dr. Dana Shiller
Mrs. Marsha Pleta	Mrs. Tara Sparks-Gatling
	Ms. Jenna Ward

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

Present: Mr. Richard Mancini, Director of District Operations
Mrs. Lisa Coffield, Board Secretary
Mrs. Kelly Perkovich, Solicitor

Election of Temporary President: Mr. Campbell moved and Mrs. Sparks-Gatling seconded the nomination of Mrs. Barnes as temporary president.

Ms. Ruby moved and Mrs. Sparks-Gatling seconded that the nominations for temporary president be closed and Mrs. Barnes be unanimously elected as temporary president.

Motion carried unanimously.

Certificates of Election – Oath of Office

Mrs. Barnes announced that Certificates of Election had been filed for the following elected board members and administered the oath of office:

Mrs. Rhonda Barnes	-4 year term	Mrs. Tara Sparks-Gatling	-4 year term
Mrs. Kimberly Kelley	-4 year term	Ms. Jenna Ward	-4 year term

Election of President: Mrs. Barnes called for nominations for president.

Mr. Campbell nominated Mrs. Sparks-Gatling. Mrs. Kelley seconded the nomination.

Ms. Ruby nominated Mrs. Ward. Mrs. Pleta seconded the nomination.

Roll call votes on nominated candidates.

Those in favor of Mrs. Sparks-Gatling:

Mrs. Barnes	-yes	Mrs. Pleta	-no	Dr. Shiller	-yes
Mr. Campbell	-yes	Mrs. Roberts	-yes	Mrs. Sparks-Gatling	-yes
Mrs. Kelley	-yes	Ms. Ruby	-no	Ms. Ward	-no

Those in favor of Ms. Ward:

Mrs. Barnes	-no	Mrs. Pleta	-yes	Dr. Shiller	-no
Mr. Campbell	-no	Mrs. Roberts	-no	Mrs. Sparks-Gatling	-no
Mrs. Kelley	-no	Ms. Ruby	-yes	Ms. Ward	-yes

Mrs. Roberts moved and Mr. Campbell seconded that the nominations for president be closed and Mrs. Sparks-Gatling be unanimously elected as president of the Washington School District’s Board of Directors for 2022.

Motion carried unanimously.

Mrs. Sparks-Gatling took the chair.

Election of Vice President: Mrs. Sparks-Gatling called for nominations for vice president.

Mr. Campbell nominated Mrs. Roberts. Mrs. Barnes seconded the nomination.

Mr. Campbell moved and Mrs. Barnes seconded that the nominations for vice president be closed and Mrs. Roberts be unanimously elected as vice president of the Washington School District’s Board of Directors for 2022.

Motion carried unanimously.

Election of Treasurer: Mrs. Sparks-Gatling called for nominations for treasurer.

Ms. Ruby nominated Mrs. Pleta. Mrs. Kelley seconded the nomination.

Mrs. Pleta nominated Ms. Ward. Ms. Ward declined the nomination.

Mr. Campbell moved and Ms. Ward seconded that the nominations for treasurer be closed and Mrs. Pleta be unanimously elected as treasurer of the Washington School District’s Board of Directors through June 30, 2022.

Motion carried unanimously.

2022 Meeting Dates: Mr. Campbell moved and Dr. Shiller seconded that the Board approve the following:

Worksession Meetings

That the Worksession Meetings of the Board of School Directors of Washington School District shall meet on the following dates in 2022 with a 6:30 pm start time:

January 10, 2022	May 9, 2022	September 12, 2022
February 14, 2022	June 6, 2022	October 10, 2022
March 14, 2022	*July*	November 14, 2022
April 11, 2022	August 8, 2022	**December 5, 2022

*July Worksession meeting called by order of the president.

**December 5, 2022 – The Worksession Meeting will begin immediately following the Reorganization Meeting.

Regular Voting Meetings

That the Regular Voting Meetings of the Board of School Directors of the Washington School District shall be held on the following dates in 2022 with a 6:30 pm start time:

January 17, 2022	May 16, 2022	September 19, 2022
February 21, 2022	*June*	October 17, 2022
March 21, 2022	*July*	November 21, 2022
April 19, 2022(Tuesday)	August 15, 2022	*December*

*June, July and December Regular meetings called by order of the president.

Reorganization Meeting

That the Board of School Directors of the Washington School District shall hold its Reorganization Meeting on the following date in 2022 with a 6:30 pm start time:

Monday, December 5, 2022

Motion carried, members voting as follows:

Mrs. Barnes -yes	Mrs. Pleta	-yes	Dr. Shiller	-yes
Mr. Campbell -yes	Mrs. Roberts	-yes	Mrs. Sparks-Gatling	-yes
Mrs. Kelley -yes	Ms. Ruby	-no	Ms. Ward	-yes

Committee Representatives: Mr. Campbell moved and Mrs. Roberts seconded that the Board approve the following:

- a. **Western Area Career & Technology Center** – Ms. Karen Ruby
(Term – December 2019 to December 2022)
- b. **PSBA Representative** – Mrs. Marsha Pleta
- c. **Parking Authority** –Mr. Richard Mancini and Mrs. Marsha Pleta
- d. **Citywide Development Corporation Representative** – Mr. Richard Mancini

Motion carried unanimously.

Washington School Board members and their respective terms in office are as follows:

Rhonda Barnes	2021-2025	John Campbell, Sr.	2019-2023
Kimberly Kelley	2021-2025	Marsha Pleta	2019-2023
Tara Sparks-Gatling	2021-2025	Amy Roberts	2019-2023
Jenna Ward	2017-2025	Karen Ruby	2019-2023
		Dana Shiller	2019-2023

Mr. Campbell moved and Mrs. Pleta seconded that the meeting be adjourned.

Motion carried unanimously. 6:45 pm.

_____/s/Lisa Coffield_____
Lisa Coffield, Board Secretary