

April 19, 2022

A voting meeting of the Washington School Board was held on Monday, April 19, 2022 in the high school cafeteria.

The meeting was called to order at 6:33 pm by President Sparks-Gatling, followed by the pledge of allegiance, mission statement and audio/vision statement.

Roll Call:

Members Present:	Mrs. Rhonda Barnes	Mrs. Amy Roberts
	Mrs. Jennifer Ewing	Dr. Dana Shiller
	Mrs. Kimberly Kelley	Mrs. Tara Sparks-Gatling
	Mrs. Marsha Pleta	Ms. Jenna Ward

Absent: Mr. John Campbell, Sr.

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

Present: Mr. Richard Mancini, Director of District Operations
Mr. Robert Mihelcic, Director of Curriculum and Instruction
Mrs. Rebecca Heaton-Hall, Solicitor

President Welcomes Visitors: Mrs. Sparks-Gatling extended a welcome to the public and stated the following, “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. No one having any desire to speak, the meeting continued.

Oath of Office: Mrs. Jennifer Ewing, newly appointed School Director, was sworn in prior to the start of the meeting by Magistrate Manfredi.

Questions on the Agenda: The Board reviewed the agenda.

Agenda: Dr. Shiller moved and Mrs. Barnes seconded that the agenda be approved.

Motion carried unanimously.

Minutes: Mrs. Barnes moved and Mrs. Kelley seconded that the minutes of the March 21, 2022 regular voting meeting and the April 11, 2022 worksession meeting be approved.

Motion carried unanimously.

Treasurer’s Report: Mrs. Pleta moved and Ms. Ward seconded that the March 31, 2022 Treasurer’s Report be accepted as information, said report showing the following book balances:

	<u>March 31, 2022</u>
General Fund	\$ 276,830.52
Payroll Account	\$ 11,947.69
Cafeteria Account	\$ 350,848.28
WHS Athletic Account	\$ 22,537.21

WHS Activities Account	\$ 81,769.39
WPS Activities Account	\$ 21,562.19
WSD Capital Reserve Fund	\$ 417,732.67
Expendable Benefit Trust	\$ 85,243.06

Motion carried unanimously.

Personnel: Mrs. Roberts moved and Mrs. Pleta seconded that the Board approve the following:

-Appointment of **Debbie Griffin** as the 1-on-1 after-school tutor for a 6th grade student, contractual rate, for up to 25 hours, effective April 19, 2022.

-Extended School Year (ESY) Special Education Summer School Program:

Program will run the Week of June 21st, Week of June 28th, Week of July 26th,
and the Week of August 2nd
Tuesdays, Wednesdays and Thursdays
8:30 am to 12:30 pm
Elementary School
Grades K through 6
\$28 per hour
Special Education Teachers Needed: 5
Paraprofessionals Needed: 5

-Summer School Cyber Support Program:

Program will run June 6, 2022 through July 29, 2022
Mondays, Tuesdays, Wednesdays and Thursdays
Flexible Hours:-- Minimum of 3 hours a day, Maximum of 5 hours a day
High School
Grades 9 through 12
\$28 per hour
Teacher Needed: 1
Substitute Needed: 1

-Intermittent Family Medical Leave for **Employee #19**, effective April 19, 2022. (*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 carried unanimously.

Athletics: Mrs. Roberts moved and Ms. Ward seconded that the Board approve the following:

-Approval of **Joyce Eisiminger** as the Winter 2022-2023 Rifle Head Coach (Step 17 \$4,739). The head coach for rifle may appoint 1 paid varsity assistant coach with the payment formula of a maximum stipend of \$2,750 and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. (*Record for 2021-2022 – (2-8, 4-10) – Participants-16*)

Motion carried unanimously.

Mrs. Kelley moved and Mrs. Barnes seconded that the Board approve the following:

-Approval of **Adrian Turner** as the Winter 2022-2023 Wrestling Head Coach (Step 10, \$9,025). The head coach for wrestling may appoint 1 paid varsity assistant coach, 1 junior high head coach with payment formula of a maximum stipend of \$2,750 and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. (*Record for 2021-2022 – (3-2, 5-4) – Participants-8*)

Motion carried unanimously.

Mrs. Pleta moved and Dr. Shiller seconded that the Board approve the following:

-Open the Winter 2022-2023 girls basketball varsity head coach position, assistant coach position and junior high school head coach position.

Motion carried unanimously.

Contracts, Agreements and Grants: Mrs. Barnes moved and Mrs. Roberts seconded that the Board approve the following:

-Agreement with Washington Health Systems to provide a physician, physician's assistant or nurse practitioner at varsity home football games, at a cost of \$300 per home game, effective June 1, 2022 through May 31, 2025. Also, to provide pre-participation physical examinations, at a fee of \$9.00 per physical.

Motion carried unanimously.

Business and Finance: Mrs. Pleta moved and Mrs. Barnes seconded that the Board approve the following:

-Award bids for Fall sports for the 2022-2023 school year in the amount of \$20,973.43. *Exhibit A*

-Award the foodservice contract to The Nutrition Group for the management & operation of the foodservice program, effective July 1, 2022 to June 30, 2027. (*In compliance with the Federal Department of Agriculture's regulations, new proposals were solicited for management of the district's food service operations. This contract also provides for four additional one-year renewal options for a five-year period. Four proposals were received for this service.*)

Motion carried unanimously.

Ratification and Payment of Bills: Mrs. Pleta moved and Mrs. Ewing seconded that the Board approve the following:

-Ratification and payment of bills in the amount of \$438,500.71.

Motion carried unanimously.

Solicitor's Report: Attorney Heaton-Hall had no report.

Special Representative Reports

-Western Area Career & Technology Center – Mr. Campbell was absent from the meeting.

-PSBA – Mrs. Pleta stated that she will be attending Advocacy Day next week. One of their main topics will be cyber and charter school reform.

-Parking Authority – Mr. Mancini stated that they did not have a meeting in April

-Citywide Development Corporation (CDC) – Mr. Mancini stated that there was no April meeting.

Information

A. May Board Meetings

Worksession Meeting – Monday, May 2, 2022 at 6:30 pm

Regular Voting Meeting – Monday, May 16, 2022 at 6:30 pm

B. 2022 "State of the Intermediate Unit 1"/Student Showcase - This event will be held on Wednesday, May 11th at the Hilton Garden Inn, Southpointe.

2:00 pm to 6:00 pm - Student Showcase

6:00 pm - Dinner

Please let Lisa Coffield know if you want to attend.

Adjournment: Moved by Mrs. Barnes and seconded by Ms. Ward that the meeting be adjourned.

Motion carried unanimously. 6:44 pm.

/s/ Lisa Coffield
Lisa Coffield, Board Secretary