

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, August 8, 2022
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** (includes announcement of any executive sessions of the Board or of any Committee and the purpose(s) thereof held since the last public meeting)
- 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. Special Presentation** (*None*)
- VII. Recognitions** (*None*)
- VIII. Board Member Questions on the Agenda**
- IX. Adoption of Agenda**

Motion to approve the agenda as presented, any additions or deletions to be made at this time.

Motion _____ Second _____
- X. Recommendations of the Administration**
 - A. Personnel**

The superintendent recommends approval of the following:

- 1. Hire **Leigh Dennick** as Interim Special Education Director on an as-needed basis.

Motion_____ Second_____

- 2. Appointment of **Patricia Winter** as a secondary math teacher, Master’s degree, Step 9, \$51,460, effective August 18, 2022.

Motion_____ Second_____

- 3. Appointment of **Tira McCall** as a junior high school science teacher, Master’s degree, Step 3, \$46,210, effective August 18, 2022.

Motion_____ Second_____

- 4. Appointment of **Amy Strang** as a kindergarten teacher, Master’s degree, Step 2, \$46,010, effective August 18, 2022.

Motion_____ Second_____

- 5. Retirement of **Lisa Antonelli**, Kindergarten teacher, after 32 years of service in the district, retroactive to June 4, 2022.

- 6. Change in assignment for **Courtney Carroll** from a part-time paraprofessional to a full-time paraprofessional, effective August 22, 2022.

- 7. Supplemental employment of the following teachers as “Cyber Teachers” for the 2022-2023 school year, at the stipend of \$28 per hour, not to exceed three (3) hours per week, unless approved by the Cyber Administrator, effective August 30, 2021:

Michelle Wendell	Andrew Spargur	Corbi Spargur
Alexandra Cottom	Jessica Gardner	Patti Coleman
Barbie Jones	Dan Fauth	Sarah Sproul
Rob Strnisha		

- 8. The request of **Employee #924**, for a sabbatical leave effective August 22, 2022 through January 19, 2023, for restoration of health. (*Employee qualifies for a leave according to the legal requirement of the Public School Code, Sections 1166-1171, and the policy of the Washington School District.*)

Motion_____ Second_____

B. Students

The superintendent recommends approval of the following:

- 1. Applications of the following students to attend Trinity Area School District to participate in their courses of study for the 2022-2023 school year, as follows: Washington School District will not provide transportation:

Abigail Campbell	Horticulture Program
Seamus Coyle	Accounting Program
Timothy Hodges	Accounting Program
Cameron O’Leary	Vet Tech Program
Keira Roddy	Accounting Program

Motion_____ Second_____

C. Board Policy

The superintendent recommends approval of the following:

- 1. First reading, pursuant to Washington School District Policy No. 001, of the following policy:
(Uploaded on OneDrive)
 Policy 554 – Cell Phones & Other Mobile Devices

Motion _____ Second _____

D. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

- 1. The MOU between Washington County Children and Youth Services and Washington School District that provides for transportation requirements relating to the educational stability of children in foster care under the Every Student Succeeds Act (ESSA). *(Uploaded on OneDrive)*
- 2. Agreement with Washington Drug & Alcohol Commission, Inc. to provide Student Assistant (SAP) services free of charge for the 2022-2023 school year. *(Uploaded on OneDrive)*

Motion _____ Second _____

E. Business and Finance

The superintendent recommends approval of the following:

- 1. Year-end budget transfers for the 2021-2022 school year. *Exhibit A*
- 2. Change Order GC-1 from Liokareas Construction for the removal of asbestos containing glazing from all exterior doors and windows throughout the elementary school’s original building structure, at a cost of \$44,509. *Exhibit B*
- 3. Authorize Weiss Burkardt Kramer, LLC to file tax assessment appeals on behalf of the Washington School District under the general county assessment law and other applicable laws.

Motion _____ Second _____

F. Washington School District’s Emergency Instructional Time Template

The superintendent recommends approval of the following:

- 1. Submission of Washington School District’s Emergency Instructional Time template for the 2022-2023 school year. *(Uploaded on OneDrive)*

Motion _____ Second _____

XI. **Committee of the Whole Discussion**

–Board members and administrators will discuss the items below that will be voted on at the August 15, 2022 Board meeting. Discussion on these items is to take place at this meeting, while all administrators are in attendance. Are there any questions?

XII. **Unfinished Business**

XIII. New Business

-Comprehensive Plan 2021-2024 – Board members will vote on the Plan at the August 15, 2022 Board meeting. (*Uploaded on OneDrive*)

-Athletic Committee Update - Facility use fees with City for use of the Washington Park baseball field, softball field, tennis courts and running trails. – Mr. Bosnic and Mr. Mancini

XIV. Superintendent’s Report

XV. Solicitor’s Report

XVI. Information

A. Regular Voting Meeting – Monday, August 15, 2022 at 6:30 pm in the high school cafeteria

B. Start of School

New Teacher Orientation on Thursday, August 18th and Friday, August 19th

District Inservice Days on Monday, August 22nd and Tuesday, August 23rd

Students return on Wednesday, August 24th

XVII. Adjournment

XVIII. Executive Session - *Litigation* – (PILOT agreement and change order request from contractor)