

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Voting Meeting – Monday, August 21, 2023
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. Recognitions – (none)

VII. Special Presentation

Southwest Training Services, Inc. Presentation

Ester Barnes, Youth Program Coordinator of Southwest Training Services

Lisa Neil, President of Southwest Training Services

Rachel Mauer, President of the German American Chamber of Commerce Apprenticeship Program

Ami Gatts, Director of the Southwest Corner Workforce Development Board

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. Approval of Minutes

Motion to approve the minutes of the June 29, 2023 special meeting and August 14, 2023 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 July 31, 2023 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 **J. Patrick McGill**, music teacher/choral director, after 4 years of service in the district, effective upon release from the District.

Motion _____ Second _____

- 2. Recommendation of **Samantha Lambeth** as a special education teacher, Bachelor’s degree, Step 1, \$45,860, effective August 21, 2023.

Motion _____ Second _____

- 3. Salary adjustment for the Supervisor of Accounting and Transportation, **Kim Smith**, for the coordination and scheduling of all special needs transportation, including all out of district transportation to IU programs, special schools, private schools, other public schools, as well as homeless and foster home students, in the amount of \$5,000.

Motion _____ Second _____

- 4. Appoint the Director of Custodial & Maintenance Services, **George Kostelnik**, to perform the construction inspection services and serve as Project Inspector / Clerk of the Works, per the attachment. *(Uploaded on OneDrive)*

Motion _____ Second _____

- 5. Resolution 2023-2024-#2 regarding employee #1838 and place the employee on unpaid leave, effective August 22, 2023. *(Uploaded on OneDrive)*

Motion _____ Second _____

- 6. Recommendation of **Siobhan Visser** as the Future Teachers of America sponsor, contractual rate, effective August 21, 2023.

- 7. Supplemental employment of **Damon Lewis** as a “Cyber Teacher” for the 2023-2024 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 21, 2023.

- 8. Approve the list of substitutes for the 2023-2024 school year. *(Uploaded on OneDrive)*

- 9. Establish the daily substitute teacher rate of pay for retired Washington School District teachers at \$150 per day.

- 10. The **Temporary Long-Term Assignment** of _____ as a **secondary math teacher**, _____ Degree, Step __, \$ _____ pro-rated, effective _____ through January 23,

2024. (This long-term assignment is for 90 days or longer. This person will start on Step 1 of the salary scale, receive fringe benefits, medical, dental and vision insurance and must attend Act 80 and/or Inservice Days. This vacancy is due to Kelsey Echard's Family Medical Leave and Unpaid Childcare Leave.)

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

1. Appointment of Mike Bosnic as Athletic Director for the 2023-2024 school year, at a stipend of \$10,334.

Motion _____ Second _____

2. Appointment of Fall Assistant and Volunteer Coaches for the 2023 season, as follows:

Football

Mike Bosnic, Sr.	First Assistant	Step 13+	\$7,335
Rich Barnes	Varsity Assistant	Step 13+	\$6,401
John Digon	Varsity Assistant	Step 13+	\$6,401
Lance Vallee	Varsity Assistant	Step 13+	\$6,401
George Walz	Volunteer Assistant	n/a	n/a
John Bennett	Volunteer Assistant	n/a	n/a
Jon Weber	Volunteer Assistant	n/a	n/a
Adam Fichter	Volunteer Assistant	n/a	n/a
Ron Todd	7 th /8 th Grade Head Coach	Step 13+	\$6,600
Zyan Wallace	7 th /8 th Grade Assistant	Step 1-3	\$4,475(<i>contingent up Act 151</i>)
Michael Digon	7 th /8 th Grade Assistant	Step 1-3	\$4,475
Isaiah Robinson	7 th /8 th Grade Assistant	Step 1-3	\$4,475(<i>contingent upon TB/Physical</i>)
Wray Adams	Equipment Manager	Step 10-12	\$5,669
Bobby Russell	Volunteer Equipment Asst.	n/a	n/a

Motion _____ Second _____

Soccer

Joe Blickenderfer	Assistant Coach	Step 1-3	4,475
-------------------	-----------------	----------	-------

Motion _____ Second _____

Tennis

Brian Pest	Volunteer Coach	n/a	n/a
------------	-----------------	-----	-----

Motion _____ Second _____

Volleyball

Joyce Eisiminger	Varsity Assistant	Step 13+	\$4,457
Brittany Ellis	Volunteer Coach	n/a	n/a
Gretchen Battafarano	Volunteer Coach	n/a	n/a

Motion _____ Second _____

Cross Country

Lee Bigelow	7 th /8 th Grade Coach	7 years	\$3,353
Elijah Frazier	Volunteer Coach	n/a	n/a

Motion _____ Second _____

Softball

Tyrone Wormsley	Assistant – Jr. High	Step 4-6	\$3,671
Kierston Wormsley	Volunteer	n/a	n/a
Taylen Gorby	Volunteer	n/a	n/a

Motion _____ Second _____

Cheer – Fall

Omyrah Davis	Jr. High Sponsor	n/a	\$1,350
LaTora Carter	Volunteer	n/a	n/a
Kevin Krause	Volunteer	n/a	n/a

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 #504 – Health Examinations / Screenings
- Policy #553 – Home Education Program
- Policy #553A – Extracurricular Participation by Home Education Students
- Policy #553B – Participation in Cocurricular Activities and Academic Courses by Home Education Students
- Policy #553C – Participation in Career and Technical Education Programs by Home Education Students
- Policy #563 – Gifted Education
- Policy #809 – Record Management Plan
- Policy #816 – Electronic Data Storage
- Policy #816.1 – Data Governance Storage

Motion _____ Second _____

D. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

1. Enter into a seven-year transportation agreement with GG&C Bus Co., Inc., per the attachment, contingent upon the review and approval of the agreement language by the district’s solicitor.
2. Lease agreement with the City of Washington for the Colt Field located in Washington City park, at attached. *(Uploaded on OneDrive)*
3. Contract with GHR Education to provide substitute staffing, which would include nurses, education and therapy staff. *(Uploaded on OneDrive)*
4. ACCESS Reimbursement Service Agreement – Administrative Support Only with Intermediate Unit 1 for the 2023-2024 school year. *(Uploaded on OneDrive)*

- 5. ACCESS Services Agreement-IU1-Based Staff Agreement with Intermediate Unit 1 for the 2023-2024 school year. *(Uploaded on OneDrive)*
- 6. Approve the change order from JR Contracting for the water main repairs at the elementary school, per the attachment. *(Uploaded on OneDrive)*
- 7. Letter of Agreement with Centerville Clinics for the 2023-2024 school year to provide behavioral health services to the students and families of Washington School District, at no charge to the district, contingent upon the review and approval of the agreement language by the district’s solicitor. *(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

XVI. Solicitor’s Report

XVII. Special Representative Reports

- A. Western Area Career & Technology Center – Mrs. Tara Sparks-Gatling
- B. PSBA Representative and Legislative Chairman – Mrs. Pleta
- C. Parking Authority – Mr. Mancini and Mrs. Pleta
- D. Citywide Development Corporation (CDC) – Mr. Mancini
- E. Updates from Activities, Education and Policy Committee Representatives

XVIII. Information

A. September Board Meeting

- Worksession Meeting – Monday, September 11, 2023 at 6:30 pm in the high school cafeteria
- Regular Voting Meeting – Monday, September 18, 2023 at 6:30 pm in the high school cafeteria

XIX. Adjournment

XX. Executive Session