December 5, 2022

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 5, 2022, in the Washington High School Cafeteria, 201 Allison Avenue, Washington, Pennsylvania.

The meeting was called to order at 6:31 pm by Vice President Roberts followed by the Pledge of Allegiance.

The following qualified and elected directors were present:

Mrs. Rhonda Barnes Mrs. Marsha Pleta Mr. John Campbell, Sr. Mrs. Amy Roberts Mrs. Jennifer Ewing Dr. Dana Shiller

Mrs. Kimberly Kelley Mrs. Tara Sparks-Gatling (Via Zoom)

Ms. Jenna Ward

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

Present: Mr. Richard Mancini, Director of District Operations

Mrs. Rebecca Heaton-Hall, Solicitor

Administrators: Mrs. Camilla Justice, Mrs. Courtney LeViere, Mr. Lou Magnotta, Mr. Robert Mihelcic, Mrs. Jocelyn Sabruno and Mr. Darren Vaccaro

<u>Election of Temporary President:</u> Mrs. Roberts moved and Mrs. Sparks-Gatling seconded to nominate Solicitor Heaton-Hall as temporary president.

Motion carried unanimously.

<u>Election of President:</u> Solicitor Healton-Hall called for nominations for president.

Mr. Campbell nominated Mrs. Sparks-Gatling.

Ms. Ward moved and Mrs. Ewing seconded that the nominations for president be closed and Mrs. Sparks-Gatling be declared the elected president of the Washington School District's Board of Directors for 2023.

Motion carried unanimously.

<u>Election of Vice President:</u> Solicitor Heaton-Hall called for nominations for vice president.

Mrs. Sparks-Gatling nominated Mrs. Roberts. Mrs. Kelley seconded the nomination.

Mr. Campbell moved and Mrs. Barnes seconded that the nominations for vice president be closed Mrs. Roberts be declared the elected vice president of the Washington School District's Board of Directors for 2023

Motion carried unanimously.

<u>2023 Meeting Dates:</u> Mrs. Barnes moved and Mrs. Kelley seconded that the Board approve the following:

-In 2023, Board meetings will be held on the following dates/times:

a. Worksession Meetings

That the Worksession Meetings of the Board of School Directors of Washington School District shall meet on the following dates in 2023 with a 6:30 pm start time:

January 9, 2023	May 8, 2023	September 11, 2023
February 13, 2023	June 5, 2023	October 9, 2023
March 13, 2023	*July*	November 13, 2023
April 11, 2023(Tuesday)	August 14, 2023	**December 4, 2023

^{*}July Worksession meeting called by order of the president.

b. 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 2023 with a 6:30 pm start time:

January 17, 2023(Tuesday)	May 15, 2023	September 18, 2023
February 21, 2023(Tuesday)	*June*	October 16, 2023
March 20, 2023	*July*	November 20, 2023
April 17, 2023	August 21, 2023	*December*

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

c. **Reorganization Meeting** – It is recommended:

That the Board of School Directors of the Washington School District shall hold its Reorganization Meeting on the following date in 2023 with a 6:30 pm start time:

Monday, December 4, 2023

d. <u>Board Committees</u> (Activities, Education and Policy Committees) – It is recommended:

If Board Committees need to meet during the 2023 school year, they will follow these schedules:

Activities Committee – Second Thursday of the month at 12:00 pm in the High School
Education Committee – Third Thursday of the month at 10:00 am in Central Office
Policy Committee – First Wednesday of the month at 5:00 pm via Zoom video conference

Motion carried unanimously.

Committee Representatives and Alternates:

- a. Western Area Career & Technology Center Mrs. Tara Sparks-Gatling
 Mrs. Amy Roberts Alternate
 (Term December 2022 to December 2025)
- b. **PSBA Representative** Mrs. Marsha Pleta
- c. Parking Authority Mrs. Marsha Pleta and Mr. Richard Mancini
- d. Citywide Development Corporation Representative Mr. Richard Mancini

^{**}December 4, 2023 – The Worksession Meeting will begin immediately following the Reorganization Meeting.

Board Committees

Activities Committee
Marsha Pleta, Chairperson
Rhonda Barnes
Kimberly Kelley
Amy Roberts

Education Committee

Dana Shiller, Chairperson John Campbell Amy Roberts Tara Sparks-Gatling

Policy Committee
Jenna Ward, Chairperson
Jennifer Ewing
Tara Sparks-Gatling

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	2021-2025	Jennifer Ewing	2021-2023
		Dana Shiller	2019-2023

Mrs. Barnes moved and Mrs. Ewing seconded that the meeting be adjourned.

Motion carried unanimously. 6:44 pm.

<u>/s/Lisa Coffield</u>
Lisa Coffield, Board Secretary