## WASHINGTON SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Special Meeting – Tuesday, June 28, 2022 Zoom Video Conference

Zoom Link - https://us06web.zoom.us/j/85978570825

12:00 pm

## **AGENDA**

I.	Call to Order by Board President		
II.	Roll Call		
III.	Pledge of Allegiance		
IV.	Opportunity for Public Participation in Accordance with Policy No. 005		
v.	Adoption of Agenda		
	Motion to approve the agenda as presented, any additions or deletions to be made at this time.		
	Motion Second		
VI.	Treasurer's Report		
	Motion to accept the May 31, 2022 Treasurer's Report, as presented.		
	Motion Second		
VII.	Recommendation of Administration		
	<ol> <li>A. Personnel         The superintendent recommends approval of the following:     </li> <li>Resignation of Melissa Nicolella, foodservice worker, after 8 years of service in the district, retroactive to the end of the 2021-2022 school year.</li> <li>Resignation of Keith Walters, secondary guidance counselor, after one year of service in the district, retroactive to June 22, 2022.</li> <li>Resignation of Nicole Doss, Title I Parent Liaison, retroactive to June 3, 2022.</li> <li>Appointment of Michelle Engle as a secondary special education teacher, Master's degree, Step 20, \$79,360, effective August 18, 2022.</li> <li>Appointment of Colton Korpus as an elementary special education teacher, Bachelor's +15 degree, Step 8, \$49,460, effective August 18, 2022.</li> </ol>		
	6. Appointment of <b>Lauren Kasula</b> as a secondary special education teacher, Master's degree, Step 1, \$45,810, effective August 18, 2022.		
	7. Summer music program schedule, as submitted. <i>Exhibit A</i>		
	Motion Second		

<ul> <li>B. Business and Finance</li> </ul>	ce
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The superintendent recommends approval of the following:

1. Meal price increases for Adult breakfasts and lunches for the 2022-2023 school year, as follows:

Adult Lunch - \$4.05 (old price was \$3.90)

Adult Breakfast - \$2.10 (old price was \$2.00)

All students receive FREE breakfast, lunch and dinner.

- 2. Extend the contract for athletic trainer services with NovaCare for two years, at a cost of \$42,000 for the 2022-2023 school year and \$44,000 for the 2023-2024 school year. (*Uploaded on OneDrive*)
- 3. Approve a 5% fuel cost adjustment payment to Jake Schneider Bus Contractor, LLC, for the months of March through June 2022. *Average of \$1,232 per month.* (*Uploaded on OneDrive*)

Motion	Second

## VIII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_

## IX. Unfinished Business

-Update on the Elementary School's Window Project – (Mr. Mancini)

- X. Opportunity for Public Participation in Accordance with Policy No. 005
- XI. Adjournment