WASHINGTON SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Worksession Meeting – Monday, September 12, 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. <u>Any individual resident</u> <u>may make comments not to exceed three minutes</u>. 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. Recognition

Retirement Recognition Mrs. Lisa Antonelli 1990-2022 (32 years of service)

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. Resignation of **Melinda Stewart** as the Supervisor of Child Accounting / PIMS / District Registrar, after two years of service in the district, retroactive to September 9, 2022.
- 2. Contractual employment of **Michele Digon** as the Supervisor of Child Accounting / PIMS / District Registrar, per the attached agreement. (*Uploaded on OneDrive*)
- 3. Appointment of **Sadie Dayton** as a secondary guidance counselor, Master's degree, Step 1, \$45,810, retroactive to August 29, 2022.
- 4. Appointment of **Dominque Levy** as a full-time, 12-month secretary at the elementary school, 260 days a year, 7.5 hours a day, contractual rate, retroactive to August 22, 2022.
- 5. Appointment of **Zyan Wallace** as a part-time paraprofessional at the jr/sr high school, 186 days a year, 5.5 hours a day, two days a week, contractual rate, retroactive to August 30, 2022.
- 6. Appointment of **Esperanza Patterson** and **Tyrone Wormsley** as part-time cafeteria workers at the high school, contractual rate, effective September 12, 2022.
- 7. Change in assignment for **Kortnee Williams** from a part-time paraprofessional to a full-time paraprofessional, retroactive to August 24, 2022.
- 8. Supplement employment of **Erin Moore** as the teacher for the Jr/Sr High School's Prexie Academy program for the 2022-2023 school year, \$28 per hour.
- 9. Supplemental employment of **Erin Moore-Teacher** and **Shawn Hughes-Ankrom-Substitute** for the W&J's President's Prep after-school program at the Jr/Sr High School for the 2022-2023 school year, \$28 per hour.
- 10. Supplemental employment of **Erin Moore-Teacher** and **Jessica Gardner** and **Teresa Booker-Substitutes** for the Jr/Sr High School's After-School Detention for the 2022-2023 school year, \$28 per hour.
- 11. Supplemental employment of **Shawn Hughes-Ankrom-Teacher** and **Erin Moore** and **Teresa Booker-Substitutes** for the Jr/Sr High School's Saturday Detention for the 2022-2023 school year, \$28 per hour.
- 12. Supplemental employment of Siobhan Visser, Alexandra Cottom, Jessica Gardner and Sarah Sproul for the high school's Credit Recovery program for the 2022-2023 school year, \$28 per hour.
- 13. Supplemental employment of **Tiffani Titler**, **Neil Freeze**, **Joe Herda** and **Tracey Gilpin** for the Elementary School's Homework and More after-school program for the 2022-2023 school year, \$28 per hour.
- 14. Appointment of **Joy Daviduk** as the educator for students in a correctional facility, \$28 per hour, effective September 12, 2022.

- 15. Addition of **Josh Wise** to the list of emergency substitute teachers for the 2022-2023 school year.
- 16. Addition of **Jackie Hainer** to the list of IU emergency substitute teachers for the 2022-2023 school year.
- 17. Addition of **Cayla Jones** to the list of substitute cafeteria workers for the 2022-2023 school year.
- 18. Addition of Angel Mayer to the list of substitute secretaries for the 2022-2023 school year.
- 19. Addition of **Walter Cherry**, **McKenzie Molinaro** and **Tyrone Wormsley** to the list of van drivers for the 2022-2023 school year, at a rate of \$15 per hour.
- 20. Intermittent Family Medical Leave for **Employee #1391**, retroactive to September 1, 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_____

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:

Malachi Anidienko Cael Nicolella Jaysea Herbstsomer George Coyle

Accounting Accounting Accounting Accounting

Motion_____

Second_____

C. <u>Athletics</u>

The superintendent recommends approval of the following:

1. Approval of **Zyan Wallace** as a Varsity Volunteer Assistant Football Coach for the 2022 season.

Motion_____

Second_____

D. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

1. Letter of Agreement with Centerville Clinics for the 2022-2023 school year to provide behavioral health services to the students and families of Washington School District, at no charge to the district.

Motion_____

Second_____

E. Business and Finance

The superintendent recommends approval of the following:

1. The Nutrition Group's Ala Carte prices for the 2022-2023 school year. Exhibit A

Motion

Second

- D. <u>PSBA- Election of Officers</u> The Board recommends approval of the following:
 - 1. PRESIDENT: (*one-year term*) The Washington School District Board of Directors selects **Michael Gossert** as their candidate for PSBA President. (*Mr. Gossert is the only candidate running for this position.*)
 - 2. VICE PRESIDENT: (*one-year term*) The Washington School District Board of Directors selects **Allison Mathis** as their candidate for PSBA Vice President. (*Ms. Mathis is the only candidate running for this position.*)
 - 3. Central Zone Representative: (*three-year term*) The Washington School District Board of Directors selects **Julie Preston** as their candidate for PSBA Central Zone Representative. (*Ms. Preston is the only candidate running for this position.*)
 - 4. Section C1 Advisor: (*two-year term*) The Washington School District Board of Directors selects **Thomas Kerek** as their candidate for PSBA Section C1 Advisor. (*Mr. Kerek is the only candidate running for this position.*)
 - 5. Section E4 Advisor: (*two-year term*) The Washington School District Board of Directors selects **Karen Beck Pooley** as their candidate for PSBA Section E2 Advisor. (*Ms. Beck Pooley is the only candidate running for this position.*)
 - 6. Section E2 Advisor: (*two-year term*) The Washington School District Board of Directors selects **Amy Goldman** as their candidate for PSBA Section E4 Advisor. (*Ms. Goldman is the only candidate running for this position.*)

Motion _____

Second _____

XI. Committee of the Whole Discussion

-Board members and administrators will discuss the items below that will be voted on at the September 19, 2022 Board meeting. Discussion on these items is to take place at this meeting, while all administrators are in attendance. Are there any questions?

Personnel

1. Appointment of the 2022-2023 extra-curricular club sponsors/advisors

Business and Finance

1. Purchase athletic supplies for the 2022-2023 Winter sports season

XII. Unfinished Business

- -Representative for Western Area Career & Technology Center Do any Board members wish to be this Representative? If so, the Board needs to take action to make the appointment.
 -Stadium Property Mr. Mancini
 -High School Exterior Masonry Work Mr. Mancini
 -Softball Field Update Mr. Mancini
- XIII. New Business
- XIV. Superintendent's Report
- XV. Solicitor's Report

XVI. Information

A. <u>Regular Voting Meeting</u> – Monday, September 19, 2022 at 6:30 pm in the high school cafeteria

XVII. Adjournment

XVIII. Executive Session – *Litigation* – Litigation regarding a real estate issue *Privilege* – To discuss a student issue