September 12, 2022

A worksession meeting of the Washington School Board was held on Monday, September 12, 2022 in the high school cafeteria.

The meeting was called to order by President Sparks-Gatling at 6:31 pm, followed by the pledge of allegiance and the district's mission and audio/video recording statements.

Roll Call:

Members Present: Mrs. Rhonda Barnes Mrs. Marsha Pleta

Mr. John Campbell, Sr. Mrs. Amy Roberts

Mrs. Jennifer Ewing Mrs. Tara Sparks-Gatling

Mrs. Kimberly Kelley Ms. Jenna Ward

Absent: Dr. Dana Shiller

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

Present: Mr. Richard Mancini, Director of District Operation

Mrs. Rebecca Heaton-Hall, Solicitor

Administrators: Mr. Chet Henderson, Mrs. Courtney LeViere, Mr. Lou Magnotta,

Ms. Jocelyn Sabruno and Mr. Darren Vaccaro

President Welcomes Visitors: Mrs. Sparks-Gatling extended a welcome to the public and stated the following, "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. No one having any desire to speak, the meeting continued.

Recognition:

Retirement Recognition

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

Questions on the Agenda: The Board reviewed the agenda.

Agenda: Mrs. Roberts moved and Mrs. Barnes seconded that the agenda be approved.

Motion carried unanimously.

Personnel: Mrs. Pleta moved and Mrs. Kelley seconded that the Board approve the following:

-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.

Motion carried unanimously.

Mrs. Ewing moved and Mrs. Barnes seconded that the Board approve the following:

-Contractual employment of **Michele Digon** as the Supervisor of Child Accounting / PIMS / District

Registrar, per the attached agreement.

Motion carried unanimously.

Mrs. Roberts moved and Ms. Ward seconded that the Board approve the following:

-Appointment of **Sadie Dayton** as a secondary guidance counselor, Master's degree, Step 1, \$45,810, retroactive to August 29, 2022.

Motion carried unanimously.

Mrs. Pleta moved and Mrs. Barnes seconded that the Board approve the following:

-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.

Motion carried, members voting as follows:

Mrs. Barnes	-yes	Mrs. Pleta	-yes
Mr. Campbell	-yes	Mrs. Roberts	-yes
Mrs. Ewing	-yes	Mrs. Sparks-Gatling	-yes
Mrs. Kelley	-abstain	Ms. Ward	-yes

Mrs. Pleta moved and Ms. Ward seconded that the Board approve the following:

- -Appointment of **Esperanza Patterson** and **Tyrone Wormsley** as part-time cafeteria workers at the high school, contractual rate, effective September 12, 2022.
- -Change in assignment for **Kortnee Williams** from a part-time paraprofessional to a full-time paraprofessional, retroactive to August 24, 2022.
- -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.
- -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.
- -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.
- -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.
- -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.
- -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.

- -Appointment of **Joy Daviduk** as the educator for students in a correctional facility, \$28 per hour, effective September 12, 2022.
- -Addition of **Josh Wise** to the list of emergency substitute teachers for the 2022-2023 school year.
- -Addition of **Jackie Hainer** to the list of IU emergency substitute teachers for the 2022-2023 school year.
- -Addition of Cayla Jones to the list of substitute cafeteria workers for the 2022-2023 school year.
- -Addition of **Angel Mayer** to the list of substitute secretaries for the 2022-2023 school year.
- -Addition of **Zyan Wallace** to the list of substitute paraprofessionals for the 2022-2023 school year.
- -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.

Motion carried, members voting as follows:

Mrs. Barnes -yes Mrs. Pleta -yes Ms. Ward -yes

Mr. Campbell -yes Mrs. Roberts -yes Mrs. Ewing -yes Mrs. Sparks-Gatling -yes

Mrs. Kelley -abstained from the Kortnee Williams item... voted yes on all other items.

Mrs. Barnes moved and Mrs. Roberts seconded that the Board approve the following:

-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 carried unanimously.

Students: Mrs. Barnes moved and Mrs. Kelley seconded that the Board approve the following:

-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 Accounting
Cael Nicolella Accounting
Jaysea Herbstsomer Accounting
George Coyle Accounting

Motion carried, members voting as follows:

Mrs. Barnes -yes Mrs. Pleta -yes
Mr. Campbell -no to Cael Nicolella, yes to the other three Mrs. Roberts -yes

Mrs. Ewing -yes Mrs. Sparks-Gatling -no to all four

Mrs. Kelley -no to all four Ms. Ward -yes

Athletics: Mrs. Roberts moved and Mrs. Barnes seconded that the Board approve the following:

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

Motion carried unanimously.

<u>Contracts, Agreements and Grants:</u> Mrs. Ewing moved and Mrs. Kelley seconded that the Board approve the following:

-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 carried unanimously.

<u>Business and Finance:</u> Ms. Ward moved and Mrs. Barnes seconded that the Board approve the following:

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

Motion carried unanimously with the understanding that any energy drinks will be removed from the list.

<u>PSBA – Election of Officers</u>: Mrs. Barnes moved and Mrs. Pleta seconded that the Board approve the following:

- 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.*)

-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.)

-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.*)

-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*.)

-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.)

Motion carried unanimously.

<u>Committee of the Whole Discussion:</u> Board members and administrators discussed the following items that will be voted on at the September 19, 2022 meeting:

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

Unfinished Business

- -Representative for Western Area Career & Technology Center Mrs. Sparks-Gatling volunteered to be the representative.
- -Stadium Property Mr. Mancini stated that there was an article in the O-R last week about South Strabane transferring the property that stadium is on to the City. He called South Strabane to let them know that they transferred the property to the City back in 2016. South Strabane checked their records and found that the property was indeed transferred back in 2016.
- -High School Exterior Masonry Work Mr. Mancini informed the Board that a company will be checking the exterior brick work on the jr/sr high school this week to make sure everything is in good shape and doesn't need any repairs.
- -Softball Field Update Mr. Mancini stated that an agreement has been made with South Strabane to play all Fall and Spring games at their field. They are also working on an amended agreement with the City for use of their sporting facilities.

Superintendent's Report

-Mr. Lammay sent Board members an email outlining things that he is working on and shared a thank you letter with them from Citizens Library.

Solicitor's Report

-Attorney Heaton-Hall had no report.

Information

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

Adjournment: Moved by Mrs. Barnes and seconded by Mrs. Kelley that the meeting be adjourned.

Motion carried unanimously. 7:09 pm.

/s/Lisa Coffield Lisa Coffield, Board Secretary