

September 19, 2022

A voting meeting of the Washington School Board was held on Monday, September 19, 2022 in the high school cafeteria.

The meeting was called to order at 6:31 pm by President Sparks-Gatling, followed by the pledge of allegiance, mission statement and audio/vision statement.

Roll Call:

Members Present:	Mrs. Rhonda Barnes	Mrs. Amy Roberts
	Mr. John Campbell, Sr.	Dr. Dana Shiller
	Mrs. Jennifer Ewing	Mrs. Tara Sparks-Gatling
	Mrs. Kimberly Kelley	Ms. Jenna Ward

Absent: Mrs. Marsha Pleta

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

Present: Mr. Richard Mancini, Director of District Operations
Mr. Robert Mihelcic, Director of Curriculum and Instruction
Mrs. Rebecca Heaton-Hall, Solicitor

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.

Questions on the Agenda: The Board reviewed the agenda.

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

Motion carried unanimously.

Minutes: Mrs. Ewing moved and Mrs. Kelley seconded that the minutes of the August 15, 2022 regular voting meeting, and the September 12, 2022 worksession meeting be approved.

Motion carried unanimously.

Treasurer’s Report: Mrs. Roberts moved and Ms. Ward seconded that the August 31, 2022 Treasurer’s Report be accepted as information, said report showing the following book balances:

	<u>August 31, 2022</u>
General Fund	\$ 957,498.73
Payroll Account	\$ 26,973.63
Cafeteria Account	\$ 588,587.01
WHS Athletic Account	\$ 21,002.70
WHS Activities Account	\$ 82,678.01
WPS Activities Account	\$ 22,036.60

WSD Capital Reserve Fund	\$ 5,391,652.02
Expendable Benefit Trust	\$ 1,587,701.38

Motion carried unanimously.

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

-Credit reimbursement in the amount of \$1,876 for **Mr. George Lammay**, Superintendent, for the following course:

Trauma Informed Practices for Schools (3 credits)

Motion carried unanimously.

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

-Resignation of **Sharon Valentine**, part-time cafeteria worker, after 2 years of service in the district, retroactive to September 9, 2022.

Motion carried unanimously.

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

-Retirement of **Nina Hargrove**, part-time cafeteria worker, after 13 years of service in the district, effective October 24, 2022.

Motion carried unanimously.

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

-Sabbatical leave for professional development for **Corbi Spargur**, family consumer science teacher at the jr/sr high school, effective the second semester of the 2022-2023 school year.

Motion carried unanimously.

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

-Addition of **Tyler Brinker** to the list of certified substitute teachers. (*Social Studies 7-12*)

-Addition of **Angel Mayer** and **Vicky Gump** to the list of substitute cafeteria workers.

-Addition of **Shawn Hughes-Ankrom** as a substitute for the Jr/Sr High School's after-school detention program.

-Appointment of the following 2022-2023 Extra-Curricular Club Sponsors/Advisors:
(*Approval of Activities Sponsors is with the clear understanding that in the event there is a resurgence of COVID-19 or some other similarly situated contagious disease outbreak that would otherwise prevent the opening of school, or impact sports/activities to the point that they could no longer continue, all employees who occupy coaching and sponsor positions would be paid a pro-rata portion of their salary for any and all work completed up to the time of the actual or contemplated closure of school.*)

District Wide
Treg Campbell

District-Wide Asst. Director: Musical Production \$2,000

Rashaud Olson	District-Wide Director: Musical Production	\$2,500
Teresa Booker	District-Wide "Safe 2 Say" Sponsor	\$1,000

Central Office

Lisa Coffield	Facebook Coordinator	\$1,000
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Senior High School

Joshua Barrette	Social Studies Curriculum Leader	\$1,000
Anthony Belcastro	Future Teachers of America Sponsor	\$ 368
Julia Calder	French Club Sponsor	\$ 368
Julia Calder	Key Club Sponsor	\$ 368
Julia Calder	Yearbook Sponsor	\$2,595
Julia Calder	Yearbook Insert (end of year)	\$ 658
Julia Calder	Junior Class Sponsor/Prom	\$1,011
Treg Campbell	Freshman Class Sponsor	\$1,011
Treg Campbell	English Curriculum Leader	\$1,000
Stephen Cherry	Band Director	\$7,300
Jeff Devenney	Science Curriculum Leader	\$1,000
Antoinette Dirda	History Club Sponsor	\$ 368
Jamie Frazier	Special Education Curriculum Leader	\$1,000
Diana Fronzaglio	Caring Team Sponsor	\$ 0
Jay Huss	Robotics Club Sponsor	\$ 368
Brandy LaQuatra	Drama Sponsor	\$1,739
Jessica Ott	Spanish Club Sponsor	\$ 368
Jessica Ott	Student Council Sponsor/Homecoming	\$1,463
Kellie Ryburn	Senior Class Sponsor	\$1,011
Jeffrey Schmidt	Assistant Band Director	\$5,476
Robert Strnisha	Math Competition Team Sponsor	\$ 368
Siobhan Visser	National Honor Society Sponsor	\$ 368
Siobhan Visser	Math Curriculum Leader	\$1,000

Junior High School

Lee Bigelow	Student Council Sponsor	\$ 368
Lee Bigelow	Math Curriculum Co-Leader	\$ 500
Jay Huss	Robotics Club Sponsor	\$ 368
Kim Pelkey	Reading Curriculum Leader	\$1,000
Andrew Spargur	Math Curriculum Co-Leader	\$ 500

Elementary School

Vincent Anderson	Girls Who Code (Grades 3 & 4)	\$ 368
Staci Connolly	Reading Curriculum Leader (K-2)	\$1,000
Heather Kennedy	Math Curriculum Leader (K-2)	\$1,000
Marsha Mosca	Math Curriculum Leader (3-6)	\$1,000
Michele Radachy	Ski Club Sponsor	\$ 368
Susan Robertson	Caring Team Sponsor	\$ 0
Tiffani Titler	Reading Curriculum Leader (3-6)	\$1,000

Motion carried unanimously.

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

-Appointment of **Keith Carlisle** as a volunteer football coach.

Motion carried unanimously.

Contracts, Agreements and Grants: Ms. Ward moved and Mrs. Roberts seconded that the Board approve the following:

-Use of Facilities Agreement with the City of Washington.

Motion carried unanimously

Business and Finance: Mrs. Barnes moved and Dr. Shiller seconded that the Board approve the following:

-Purchase athletic supplies for the 2022-2023 Winter sports season, in the amount of \$13,300.70.
Exhibit A

Motion carried unanimously.

Washington School District's Emergency Instructional Time Template: Mrs. Roberts moved and Mrs. Barnes seconded that the Board approve the following:

-Submission of Washington School District's Emergency Instructional Time template for the 2022-2023 school year.

Motion carried unanimously.

Ratification and Payment of Bills: Mrs. Barnes moved and Mrs. Kelley seconded that the Board approve the following:

-Ratification and payment of bills in the amount of \$1,355,400.09

Motion carried unanimously.

Unfinished Business

-Mr. Mancini reviewed the calorie and caffeine content of beverages offered ala carte in the high school cafeteria.

New Business

-The Bullying Policy was made available for Board members to review.

Solicitor's Report: Attorney Heaton-Hall had no report.

Special Representative Reports

-Western Area Career & Technology Center – Mrs. Sparks-Gatling informed the Board that high school senior Chelsea Patrick received a Challenge Award for academic excellence.

-PSBA – Mrs. Pleta was absent from the meeting.

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-Parking Authority – Mr. Mancini stated they had a routine meeting on September 9th.

-Citywide Development Corporation (CDC) – They are working on obtaining grant money for projects. They share a bank account with the local food bank and the food bank withdrew all of the money from their account.

Information

A. October Board Meetings

Worksession Meeting – Monday, October 10th at 6:30 pm in the high school cafeteria

Regular Voting Meeting – Monday, October 17th at 6:30 pm in the high school cafeteria

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

Motion carried unanimously. 7:03 pm.

/s/ Lisa Coffield
Lisa Coffield, Board Secretary,