

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Tuesday, February 21, 2023
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. **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. 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. Recognitions

Students of the Month

Grade 2 – Simone Wynkoop

Grade 6 – Quinn Pierce

Grade 8 – Taaliyah Wright

Grade 12 – Alyssa Strawn

Grade 12 – Santana Byrd

VII. Special Presentation – *(There will be a presentation at the end of the meeting.)*

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. Approval of Minutes

Motion to approve the minutes of the January 17, 2023 regular voting meeting and the February 13, 2023 worksession meeting, as presented. *(All minutes are uploaded on OneDrive in the "Board Minutes" folder.)*

Motion _____ Second _____

XI. Treasurer’s Report

Motion to accept the January 31, 2023 Treasurer’s Report, as presented. *(Uploaded on OneDrive)*

Motion _____ Second _____

XII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

1. Retirement of **Jamie Frazier**, special education teacher at the high school, after 34 years of service in the district, effective at the end of the 2022-2023 school year.
2. Recommend **Lois Gnagey** as a part-time paraprofessional at the elementary school, 186 days a year, 5 hours a day, contractual rate, retroactive to February 14, 2023.
3. Recommend **Jesse Miller** as a full-time maintenance worker, 260 days a year, 8 hours a day, contractual rate, effective March 1, 2023. *(Pending receipt of required documents.)*
4. Addition of **Jennifer Cottrill** to the list of substitute paraprofessionals.
5. Addition of **Kimberly Nixon** and **Cedelia McGee** to the list of substitute cafeteria workers.
6. Family Medical Leave for **Employee #748**, effective March 7, 2023 through March 28, 2023. Employee will use the remainder of their 30 FMLA days intermittently through March 7, 2024. *(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. Athletics

The superintendent recommends approval of the following:

WEIGHTROOM

1. Recommend **Mike Bosnic** as the Strength and Conditioning Director for the 2022-2023 school year, at a stipend of \$6,146. *(Weight room calendar is uploaded on OneDrive)*
2. Recommend **Rich Barnes** as a Strength and Conditioning Supervisor for the 2022-2023 school year, at a stipend of \$3,678.
3. Recommend **Lance Vallee** as a Strength and Conditioning Supervisor for the 2022-2023 school year, at a stipend of \$3,678.

Motion _____ Second _____

TRACK

- 4. Recommend **Rich Barnes** as a Track Varsity Assistant Coach, Step 13+, Stipend \$5,921.
- 5. Recommend **Dion Wiegand** as a Track Varsity Assistant Coach, Step 7-9, Stipend \$5,143.
- 6. Recommend **Zach Barnes** as Jr. High Track Assistant Coach, Step 1-3, Stipend \$4,366.
- 7. Recommend **Susie Kohler** as Jr. High Track Assistant Coach, Step 13+, Stipend \$5,921.

Motion_____ Second_____

BASEBALL

- 8. Recommend **Michael Digon** as a Baseball Assistant Coach, Step 1-3, Stipend \$5004.
- 9. Recommend **Ron Todd** as a Baseball Volunteer Coach.
- 10. Recommend **George Walz** as a Baseball Volunteer Coach.

Motion_____ Second_____

SOFTBALL

- 11. Recommend **Tyrone Wormsley** as the Softball Head Coach, Step 1-3, Stipend \$5,206.
- 12. Recommend **Taylen Gorby** as a Softball Assistant Coach, Step 1-3, Stipend \$4,366.
- 13. Recommend **Kierston Wormsley** as a Softball Volunteer Coach.

Motion_____ Second_____

GIRLS' MIDDLE SCHOOL BASKETBALL

- 14. Recommend **Josh Wise** as the Girls' Middle School Basketball Head Coach, Step 1-3, Stipend \$4,882.

Motion_____ Second_____

C. Board Policy

The superintendent recommends approval of the following:

- 1. Second reading and adoption, pursuant to Washington School District Policy No. 001, of the following policies: (*Uploaded on OneDrive*)
 - Policy #516A – Discipline of Student Convicted/Adjudicated of Sexual Assault
 - Policy #571 – Confidential Communications of Students
 - Policy #572 – Student Government
 - Policy #573 – Pregnant/Parenting/Married Students
 - Policy #574 – Educational Stability for Children in Foster Care

Motion_____ Second_____

D. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

- 1. Lease agreement with Range Resources with terms and conditions approved by the solicitor and authorize signature. *(Uploaded on OneDrive)*

Motion _____ Second _____

E. Business and Finance

The superintendent recommends approval of the following:

- 1. Washington County Tax Collection Committee Resolution for Authorization of a Proxy. *(Uploaded on OneDrive)*
- 2. Purchase two (2) Ford Transit 10-passenger school vans through the State Co-Star’s Program, Contract #26-E22-158, at a cost of \$67,250 each. *To be pad with Capital Reserve funds. (Uploaded on OneDrive)*
- 3. Purchase windows for the District Administration Building from AB Specialties through the State Co-Star’s Program, Contract #008-E22-951, at a cost of \$119,900. *To be paid with Capital Reserve funds. (Uploaded on OneDrive)*
- 4. Purchase the ActivePure air purification system equipment, a patented technology, manufactured by the Vollara Company, at an approximate cost of \$214,400 for the elementary school and \$170,000 for the high school, from A L Solutions LLC, the sole source provider of this equipment in our area. *To be paid with ESSER II funds. (Uploaded on OneDrive)*
- 5. The 2023-2024 Intermediate Unit 1 Budget as presented. *(The budget calls for total projected expenditures of \$2,553,939, which is an increase of \$316,965 from last year’s budget. Contributions to the General Operational Budget are pro-rated to 25 participating school districts by a legislatively designed formula that takes into consideration the market value, aid ratio, and the enrollment of the district. Washington School District’s share of the General Operational Budget is \$12,963.55 which is a decrease of \$286.10 from last year. (Uploaded on OneDrive)*
- 6. Budget transfers to close out the 2021-2022 school year. *(Uploaded on OneDrive)*
- 7. Enter into a contract with CCL Technologies for a structured cabling and equipment project in the amount of \$183,955. The district E-Rate discount on this project is 85%. Work will not proceed on this project until an E-Rate funding commitment is received. The district will be responsible for \$27,593.02, while E-Rate will assume responsibility for \$156,361.95. *(Uploaded on OneDrive)*
- 8. Authorize HHSDR Architectural to proceed with planning of the exterior envelope improvements to Washington High School and to improve the amended AIA Document for Professional Services, per the attached. *(Uploaded on OneDrive)*
- 9. Accept the attached proposal from Tower Engineering, Inc. for plumbing consulting services for the replacement of the main water line and related valves and piping into the elementary school. *(Uploaded on OneDrive)*

Motion _____ Second _____

F. The 2023-2024 School Calendar

The superintendent recommends approval of the following:

- 1. Washington School District’s 2023-2024 School Calendar, as presented. *(Uploaded on OneDrive)*

Motion _____ Second _____

XIII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented. *(Uploaded on OneDrive)*

Motion _____ Second _____

XIV. Unfinished Business

-Hold a voting meeting at WACTC (roll call vote) – Mrs. Sparks-Gatling

XV. New Business

- Student Honor Roll Assemblies – Mrs. Sparks-Gatling
- Spring Board Workshop – Mrs. Sparks-Gatling
- PowerSchool – Mr. Campbell
- Policy #004 – Board Meetings – Mr. Campbell
- Student Attendance Report – Mr. Campbell – *(Uploaded on OneDrive)*

XVI. Solicitor’s Report

XVII. Special Representative Reports

- A. Western Area Career & Technology Center – Mrs. Tara Sparks-Gatling
- B. PSBA Representative and Legislative Chairman – Mrs. Pleta
- C. Parking Authority – Mr. Mancini and Mrs. Pleta
- D. Citywide Development Corporation (CDC) – Mr. Mancini
- E. Updates from Activities, Education and Policy Committee Representatives

XVIII. Information

A. March Board Meetings

Worksession Meeting – Monday, March 13, 2023 at 6:30 pm in the high school cafeteria
Regular Voting Meeting – Monday, March 20, 2023 at 6:30 pm in the high school cafeteria

B. Ethics Forms – Please remember to turn in your Ethics forms as soon as possible

C. Intermediate Unit 1’s Convention and Student Showcase *(Flyer is uploaded on OneDrive)*

–Tuesday, March 28th at Hilton Garden Inn
In-Person Voting will take place from 1:00 pm until 6:00 pm
Student Showcase will be held from 1:00 pm until 6:00 pm
Dinner will begin at 6:00 pm

If you wish to attend, you must RSVP to Lisa no later than Friday, February 24th

XIX. Special Presentation

-AstroTurf presentation on baseball field in East Washington

The Activities Committee recommends approval of the following:

1. Co-Stars Contract #014-201 from Playing Surface Solutions, Inc. (AstroTurf) for the installation of a baseball/softball synthetic turf field at the existing East Washington field location, per attachment. (*Uploaded on OneDrive*)

Motion _____ Second _____

XVIII. Adjournment

XIX. Executive Session – *Personnel*