

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Voting Meeting – Tuesday, January 16, 2024
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

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

Retirement Recognition

Peri Kubas 21 Years of Service (December 2002 to January 2024)

School Director Recognition Month

January is “School Director” recognition month. School Directors will be presented with a token of appreciation for volunteering their time and efforts focusing on making sure the students in Washington School District are receiving an outstanding education.

VII. Special Presentation – Cypher & Cypher Annual Audit Report for year ending June 30, 2023

VIII. Board Member Questions on the Agenda

IX. Adoption of Agenda

Motion to approve the agenda as presented, revisions on items to be made at this time.

Motion_____ Second_____

X. Approval of Minutes

Motion to approve the minutes of the November 20, 2023 regular voting meeting, the December 4, 2023 Reorganization and Worksession meetings and the January 8, 2024 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 November 30, 2023 and December 31, 2023 Treasurer’s Reports, as presented. *(Uploaded on OneDrive)*

Motion _____ Second _____

XII. Recommendations of the Administration

A. Board Members

The superintendent recommends approval of the following:

1. Appointment of **Tara Sparks-Gatling** to be Washington School District’s representative on the Intermediate Unit 1 Board of Directors.

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

1. Appointment of **Mike Bosnic** as the Fall 2024-2025 Football Head Coach (Step 13+, \$11,899). The head coach for football may appoint 4 paid varsity assistant coaches, 1 paid junior high head coach, 3 paid junior high assistant coaches, 1 paid equipment manager and unlimited volunteer coaches, If student participation increases, the district will add additional coaches and/or event workers.

Motion _____ Second _____

2. Appoint **Robert McCurdy** as the Fall 2024-2025 Soccer Head Coach (Step 1-3, \$5,336). The head coach for soccer may appoint 1 paid varsity assistant coach and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers.

Motion _____ Second _____

3. Appointment of **Jessica Ott** as the Fall 2024-2025 Cross Country Head Coach (Step 13+, \$5,258). The head coach for cross country may appoint 1 paid junior high head coach (payment formula per Rick Mancini) and unlimited volunteer coaches, If student participation increases, the district will add additional coaches and/or event workers.

Motion _____ Second _____

4. Appointment of **Teresa Booker** as the Fall 2024-2025 Girls Volleyball Head Coach (Step 13+, \$5,258). The head coach for volleyball may appoint 1 paid varsity assistant coach and

unlimited volunteer coaches, If student participation increases, the district will add additional coaches and/or event workers.

Motion _____ Second _____

- 5. Appointment of **Jordan Gorby** as the Fall 2024-2025 Girls Middle School Softball Coach (Step 4-6, \$4,008).

Motion _____ Second _____

C. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

- 1. Lease agreement between Washington School District and Intermediate Unit 1 for the rental of two (2) classrooms during the 2023-2024 school year, at a cost of \$3,000, payable in two (2) semi-annual installments of \$1,500. (*Uploaded on OneDrive*)

Motion _____ Second _____

D. Business and Finance

The superintendent recommends approval of the following:

- 1. Impact Aid Resolution: The Board of School Directors of the Washington School District authorizes and directs the filing of an application for school assistance in federally-affected areas. Further, the directors name Mr. George Lammay, Superintendent, as their representative to file said application and to make the representations and commitments for, and on behalf of the Washington School District, and otherwise act as their authorized representative in connection with said application. (*Public Law provides financial assistance to public schools where there is a high concentration of parents employed by the federal government or live on federal property or where parents are on active duty in the uniformed services. The Washington School District is qualified to receive federal funds under the provisions of this act.*)
- 2. Purchase of athletic supplies for Spring sports for the 2023-2024 school year in the total amount of \$13,002.83 (*Uploaded on OneDrive*)
- 3. Authorize the participation in and appointment of representatives to the Allegheny Intermediate Unit Joint Purchasing Program for school materials and supplies. (*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

XV. New Business

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. Kilgore
- C. Parking Authority – Mr. Mancini and Mr. Jones
- D. Citywide Development Corporation (CDC) – Mr. Mancini
- E. Updates from Activities, Education and Policy Committee Representatives

XVIII. Information

A. February Board Meetings

Worksession Meeting – Monday, February 12, 2024 at 6:30 pm in the high school cafeteria
Regular Voting Meeting – Tuesday, February 20, 2024 at 6:30 in the high school cafeteria

B. Presidents' Day – Monday, February 19th – NO SCHOOL

**C. High School Play – “Steel Magnolias” – February 8th and 9th at 7:00 pm
February 10th at 1:00 pm and 5:00 pm**

LGI Room at Washington High School – Student tickets are \$5.00, Adult tickets are \$7.00

D. Student of the Month Breakfast - Wednesday, January 31st at 9:00 am in the high school cafeteria

XIX. Adjournment

XX. Executive Session