

July 19, 2022

A special meeting of the Washington School Board was held on Tuesday, July 19, 2022 in the high school cafeteria.

The meeting was called to order at 6:31 pm by President Sparks-Gatling.

Roll Call:

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

Absent: Mrs. Rhonda Barnes

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

Present: Mr. Richard Mancini, Director of District Operations
Ms. 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.

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

Motion carried unanimously.

Treasurer’s Report: Mrs. Pleta moved and Mr. Campbell seconded that the June 30, 2022 Treasurer’s Report be accepted as information, said report showing the following book balances:

	<u>June 30, 2022</u>
General Fund	\$ 5,367.60
Payroll Account	\$ 6,236.06
Cafeteria Account	\$ 591,435.52
WHS Athletic Account	\$ 25,489.18
WHS Activities Account	\$ 82,454.74
WPS Activities Account	\$ 21,977.14
WSD Capital Reserve Fund	\$ 666,459.90
Expendable Benefit Trust	\$ 85,328.50

Motion carried unanimously.

Personnel: Mr. Campbell moved and Dr. Shiller seconded that the Board approve the following:

-Appointment of **Tamara Brown** as an English teacher, Master's degree, Step 4, \$46,410, effective August 18, 2022.

Motion carried unanimously.

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

-Appointment of **Ashley Kern** as an elementary special education teacher, Master's degree, Step 2, \$46,010, effective August 18, 2022.

Motion carried unanimously.

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

-Appointment of **Amie Camps** as an elementary special education teacher, Master's +15 degree, Step 12, \$55,760, effective August 18, 2022.

Motion carried unanimously.

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

-Appointment of **Megan Phillips** as the Title I Parent Liaison, \$15 per hour, effective July 19, 2022.

Motion carried unanimously.

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

-Resignation of **Stephenie Russell** as the Director of Special Education, effective July 20, 2022.

Motion carried unanimously.

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

-Appointment of **Treg Campbell** as the English Curriculum Leader, grades 9-12, contractual rate, effective July 19, 2022.

-Appointment of **Siobhan Visser** as the Math Curriculum Leader, grades 9-12, contractual rate, effective July 19, 2022.

-Resignation of **Katy Hofrichter** as the Girls Who Code sponsor at the junior/senior high school, retroactive to July 6, 2022.

-Resignation of **Andrew McCloskey**, Social Studies teacher, after one year of service in the district, retroactive to June 14, 2022.

-Conference requests, in accordance with the policy of the District as follows:

a. Devon Tonti
Courtney Carroll
Briana Elias

-National Autism Conference
July 31, 2022 to August 2, 2022 – PaTTAN, IU #13
Estimated cost – \$1,414.54

Motion carried, members voting as follows:

Mr. Campbell -Abstained on the appointment of Treg Campbell as English Curriculum and voted “yes” on all other items.

All other members in attendance voted “yes” to all items listed.

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

-Approval of **John Digon** as the 2022-2023 Spring Head Coach for Baseball, Step 4-6, Stipend \$5,595.

Motion carried unanimously.

Mr. Campbell moved and Ms. Ward seconded that the Board approve the following:

-Approval of **Jordan Gorby** as the 2022-2023 Spring Head Coach for Softball, Step 4-6, Stipend \$5,595.

Motion carried unanimously.

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

-Approval of **Teresa Booker** as the 2022-2023 Spring Head Coach for Track, Step 13+, Stipend \$9,478.

Motion carried unanimously.

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

-Approval of the following assistant coaches and volunteers for the Fall of 2022:

Football

Mike Bosnic, Sr.	First Assistant	Step 13+	\$7,156
Rich Barnes	Varsity Assistant	Step 13+	\$6,245
John Digon	Varsity Assistant	Step 13+	\$6,245
Lance Vallee	Varsity Assistant	Step 13+	\$6,245
Michael Digon	Varsity Volunteer		
John Bennett	Varsity Volunteer		
Jon Weber	Varsity Volunteer		
Ron Todd	7 th & 8 th Grade Head Coach	Step 13+	\$6,439
Kenny Evans	7 th & 8 th Grade Assistant	Step 10-12	\$5,531
Zach Barnes	7 th & 8 th Grade Assistant	Step 1-3	\$4,366
George Walz	7 th & 8 th Grade Assistant	Step 13+	\$5,921
Adrian Turner	7 th & 8 th Grade Volunteer		
Wray Adams	Equipment Manager	Step10-12	\$5,531
Bobby Russell	Volunteer Equipment Manager		
JJ Johnson	Volunteer Equipment Manager		
Chris May	Volunteer Equipment Manager		

Motion carried, members present voting as follows:

Mr. Campbell	-yes	Mrs. Roberts	-yes
Mrs. Ewing	-yes	Dr. Shiller	-yes
Mrs. Kelley	-yes	Mrs. Sparks-Gatling	-no
Mrs. Pleta	-yes	Ms. Ward	-yes

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

Soccer

Joe Blickenderfer	Assistant Coach	Step 1-3	\$4,366
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Motion carried unanimously.

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

Tennis

Brian Pest	Volunteer Coach
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Motion carried unanimously.

Mr. Campbell moved and Mrs. Kelley seconded that the Board approve the following:

Volleyball (girls)

Joyce Eisiminger	Varsity Assistant	Step 13+	\$4,348
Brittany Ellis	Volunteer		

Motion carried, members present voting as follows:

Mr. Campbell	-yes	Mrs. Roberts	-yes
Mrs. Ewing	-yes	Dr. Shiller	-yes
Mrs. Kelley	-yes	Mrs. Sparks-Gatling	-no
Mrs. Pleta	-yes	Ms. Ward	-yes

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

Cross Country

Lee Bigelow	7 th & 8 th Grade Coach	Step 1	\$3,255
Elijah Frazier	Volunteer Coach		

Motion carried unanimously.

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

Softball (middle school)

Jordan Gorby	Head Coach – Jr. High	Step1-3	\$3,727
Tyrone Wormsley	Assistant – Jr. High	Step 1-3	\$3,333
Kierston Wormsley	Volunteer		

Motion carried unanimously.

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

Cheerleading (Fall)

Olyvia Adkins	Cheerleading Sponsor	Step 1	\$3,100 (1/2 stipend in Fall)
Jackie DeCosta	Cheerleading Assistant	Step 1	\$2,070 (1/2 stipend in Fall)
Omyrah Davis	Jr. High Coach	Step 2	\$1,285 (1/2 stipend in Fall)

Motion carried unanimously.

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

-Contract with River Pediatric Therapies for the 2022-2023 and 2023-2024 school years to provide the following services, as needed:

- \$52 per hour for Occupational Therapy
- \$43 per hour for COTA Therapy
- \$60 per hour for Physical Therapy
- \$60 per hour for Psychology Services
- \$57 per hour for Social Work Services
- \$52 per hour for LPN Services
- \$60 per hour for RN Services

Motion carried unanimously.

Business and Finance: Mrs. Pleta moved and Mr. Campbell seconded that the Board approve the following:

-Accept the quotation to purchase catastrophic Athletic/Student Accident Insurance through Campbell Insurance Co., underwritten by United States Fire Insurance Company at a premium of \$6,870. *(Last year's cost was \$6,870 – no change.)* Further, that student accident insurance be made available on a voluntary, self-pay basis, at no cost to the district. *(For the last twenty-four years, the district has offered student accident insurance on a voluntary, self-pay basis. In addition to this coverage, a board-sponsored program is also available to cover all interscholastic sports, band members, cheerleaders, majorettes, student coaches, student managers, student trainers and intramural sports. Money has been placed in the 2022-2023 budget to provide this coverage.)*

-Accept the quotation to purchase Volunteer Accident Insurance through Campbell Insurance Co., underwritten by United States Fire Insurance Company at a premium of \$450.

-Offer accident coverage that parents can purchase for their child(ren) through United States Fire Insurance Company. Coverage is available either for school-time hours only or on a 24-hour basis. Coverage for extended dental is also available. The cost is as follows:

School Time Only Coverage	\$28.00 per year	<i>(last year \$28.00)</i>
24-Hour Coverage	\$124.00 per year	<i>(last year \$124.00)</i>

Medical Benefits coverage is provided up to a limit of \$250,000; Primary excess of \$100 and most benefits are payable on a usual and customary basis.

-Renew the General Liability & Excess Liability Policy, the Commercial Property Package Insurance Policy and the Board Leaders' Liability Insurance Policy with Liberty Mutual at a cost of \$125,228, effective July 1, 2022 through June 30, 2023. *(The cost for 2021-2022 was \$110,910.)*

-Amend the architect agreement with HHSDR, Inc., approved on September 20, 2021, to include the District Administration Office window replacement project. Exhibit A

-Accept the proposal from HHSDR, Inc. to complete a feasibility study of the Jr/Sr high school to provide recommendations and cost estimates to address building deficiencies and plan for a ten year Capital Replacement Plan and Budget. Exhibit B

Motion carried unanimously.

Ratification and Payment of Bills: Mrs. Pleta moved and Mr. Campbell seconded that the Board approve the following:

-Ratification and payment of bills in the amount of \$834,972.13.

Motion carried unanimously.

Additional Opportunity for Public Participation: Mrs. Sparks-Gatling inquired if anyone from the public desired to speak. No one having any desire to speak, the meeting continued.

Adjournment: Mr. Campbell moved and Ms. Ward seconded that the meeting be adjourned.

Motion carried unanimously. 7:03 pm.

/s/Lisa Coffield
Lisa Coffield, Board Secretary