

Regular Board Meeting
Thursday, October 21, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, October 21, 2021, at 7:00 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mr. Arthur, Mrs. Bartlett, Mr. Bouchie, Mr. Cornelius, Mr. Frette and Mr. Hedrick. Mr. Armes was absent.

Mr. Randy Bouchie declared the minutes from the September 16, 2021, Executive Session and Regular Board Meeting approved.

Mr. Frette made a motion to approve all claims as presented. Mrs. Bartlett seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve all donations as presented. Mr. Hedrick seconded the motion: the vote was 6-0.

Mr. Frank presented to the board information regarding the ESSR I, II, and III funds and the GEERS grant fund expenditures. The funds are being used to make improvements to school buildings, purchase technology programs and devices, health and safety supplies and equipment, and increased staffing and programs in response to the COVID-19 pandemic. The district adhered to the federal percentages for professional development and for student academic deficiencies.

Mrs. Bartlett made a motion on the following personnel items:

Amanda Walls, Instructional Assistant at North
Michelle Winward, Instructional Assistant at North
Marsha Wagler, Instructional Assistant at North
Megan Hickey, Bus Attendant
Lacie Miller, Bus Attendant
Kasie Horstman, Bus Attendant
ECAs-see attached list*

Mr. Arthur seconded the motion; the vote was 6-0.

Mr. Frette made a motion on the following personnel items:

Rob McCormick, Leave of Absence from 10/16/2021-11/18/2021

Mr. Hedrick seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve the 2021-2023 Master Teacher Contract. Mr. Arthur seconded the motion; the vote was 6-0.

Mr. Hedrick made a motion to approve the NJROTC Field Trips. Mr. Cornelius seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve the BETA Club State Competition Trip. Mr. Arthur seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve the WHS Germany, Switzerland and Italy Spring Break Trip 2024. Mrs. Bartlett seconded the motion; the vote was 6-0.

Dr. Roach stated the district was in the process of gathering feedback from parents concerning Grade Level Centers.

Mrs. Bartlett made a motion to approve the property resolutions. Mr. Arthur seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve the Cash Flow Resolution. Mr. Cornelius seconded the motion; the vote was 6-0.

Mr. Hedrick made a motion to approve the Resolution of Settlement Agreement. Mr. Frette seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve Mr. Cochren's NAD Conference Request. Mr. Cornelious seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve the Title 1 Comparability Report. Mr. Arthur seconded the motion; the vote was 6-0.

Food Service Director Eben Lips stated national food and supply shortages are causing frequent changes to breakfast and lunch menus, however it will not change the quality or amount of food provided to students.

Information items were reviewed. The next regular board meeting will be held on Tuesday, November 16, 2021, at 7:00 pm.

Mrs. Bartlett made a motion to adjourn. Mr. Arthur seconded the motion; the vote was 6-0. The meeting was adjourned at 7:40 p.m.

_____ Pres. _____

_____ V-Pres. _____

_____ Sec'y _____
