

WASHINGTON SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS

Special Meeting – Thursday, July 22, 2021

Zoom Login Info – <https://us02web.zoom.us/j/89076148630>

Password: Newyear

12:00 pm

AGENDA

**I. Call to Order by Board President**

**II. Roll Call and Pledge of Allegiance**

**III. Presentation** – Mrs. Barbie Jones will give a presentation on the Prexie Academy.

**IV. Opportunity for Public Participation in Accordance with Policy No. 005**

**V. Adoption of Agenda**

Motion to approve the agenda as presented, any additions or deletions to be made at this time.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**VI. Approval of Minutes**

Motion to approve the minutes of the June 14, 2021 special meeting, as presented. *(All minutes are uploaded on OneDrive in the “Board Minutes” folder.)*

Motion \_\_\_\_\_ Second \_\_\_\_\_

**VII. Treasurer’s Report**

Motion to accept the June 30, 2021 Treasurer’s Report, as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**VIII. Recommendation of Administration**

A. Personnel

The superintendent recommends approval of the following:

1. Resignation of **Nicole Hale**, part-time paraprofessional at the high school, after 4 years of service in the district, retroactive to June 21, 2021.
2. Resignation of **Kellie Geiges**, first grade teacher, after seven years of service in the district, retroactive to July 20, 2021.
3. Resignation of **Jessica Branagan** as National Honor Society sponsor at the high school, effective July 22, 2021.
4. Change in assignment for **Amanda Cheney** from a part-time paraprofessional to a full-time paraprofessional at the elementary school, effective at the beginning of the 2021-2022 school year.

- 5. Change in assignment for **Melissa Smith** from a part-time paraprofessional at the elementary school to a full-time paraprofessional at the jr/sr high school, effective at the beginning of the 2021-2022 school year.
- 6. Appointment of **Heather Kennedy** as K-2 Math Curriculum Leader, \$1,000 stipend per year, effective July 22, 2021.
- 7. Appointment of **Kelsey Young** as an elementary school teacher, Bachelor’s +15 degree, Step 4, \$44,410, effective August 23, 2021.
- 8. Supplemental employment of the following employees as Career Pathways Advisors, contractual rate, effective July 22, 2021:
 

<b>Jessica Gardner</b>	<b>Timothy Joyce</b>	<b>Siobhan Visser</b>
<b>Breanna Baker</b>	<b>Michael Plassio</b>	<b>Damon Lewis</b>
- 9. Sabbatical leave for professional development for **Corbi Spargur**, family consumer science teacher at the jr/sr high school, effective the second semester of the 2021-2022 school year.
- 10. Unpaid leave of absence for **Mary Transue**, full-time paraprofessional at the elementary school, for professional development, effective August 19, 2021 through December 24, 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_

B. Students

The superintendent recommends approval of the following:

- 1. The applications of Janel Gilmer, Landen Hendrix, Alexis Leppert-Bell, Cael Nicolella, Rhianna Shrum and Holly Tran, Washington School District students, to attend Trinity Area School District to participate in their Horticulture, Agriculture General and Sports Medicine Programs of Study for the 2021-2022 school year, pursuant to 24 P.S. 18-1809. Washington School District will not provide transportation.

Motion \_\_\_\_\_ Second \_\_\_\_\_

C. Athletics

The superintendent recommends approval of the following:

- 1. Approval of **John Digon** as the Spring 2022 Varsity Baseball Head Coach (Step 4, Stipend \$5,459). The head coach for baseball 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.
- 2. Appointment of **Omyrah Davis** as Junior High Cheerleading Sponsor, contractual rate, effective July 22, 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_

D. Business and Finance

The superintendent recommends approval of the following:

- 1. Meal price increases for Adult breakfasts and lunches for the 2021-2022 school year, as follows:  
     Adult Lunch - \$3.90                      (old price was \$3.75)  
     Adult Breakfast - \$2.00                (old price was \$2.00)  
     *All students receive FREE breakfast, lunch and dinner.*
- 2. Year-end budget transfers for the 2020-2021 school year. Exhibit A
- 3. Resolution to apply for admission into the Allegheny County Schools Health Insurance Consortium as of July 1, 2022, or earlier should the trustees permit an earlier admittance date. Exhibit B
- 4. Amend and extend the Residential Local Tax Economic Revitalization Tax Assistance “LERTA” Act, retroactive to August 8, 2020 through August 8, 2025. *(The City approved the extension of the Residential LERTA at their meeting on July 1, 2021. This is the same LERTA that has been in effect since August 2010.)* Uploaded on OneDrive

Motion \_\_\_\_\_ Second \_\_\_\_\_

E. Submission of Additional Targeted Support and Improvement (ATSI) Plans

The superintendent recommends approval of the following:

- 1. Submission of the Additional Targeted Support and Improvement (ATSI) Plan for Washington High School for the 2021-2022 school year. Uploaded on OneDrive

Motion \_\_\_\_\_ Second \_\_\_\_\_

- 2. Submission of the Additional Targeted Support and Improvement (ATSI) Plan for Washington Junior High School for the 2021-2022 school year. Uploaded on OneDrive

Motion \_\_\_\_\_ Second \_\_\_\_\_

F. Washington School District’s Health & Safety Plan

The superintendent recommends approval of the following:

- 1. Submission of Washington School District’s Health & Safety Plan. Uploaded on OneDrive

Motion \_\_\_\_\_ Second \_\_\_\_\_

H. Washington School District’s Emergency Instructional Time Template

The superintendent recommends approval of the following:

- 1. Submission of Washington School District’s Emergency Instructional Time template for the 2021-2022 school year. Uploaded on OneDrive

Motion \_\_\_\_\_ Second \_\_\_\_\_

I. Memorandum of Understanding

The superintendent recommends approval of the following:

- 1. The memorandum of understanding between Washington School District and the Washington Education Support Professionals (WESP) in which the district will provide annually to each custodian and maintenance employee a maximum of three hundred dollars (\$300) for uniforms and shoes. Exhibit C

Motion \_\_\_\_\_

Second \_\_\_\_\_

**IX. Ratification and Payment of Bills – Treasurer**

Motion to approve ratification and payment of bills as presented.

Motion \_\_\_\_\_

Second \_\_\_\_\_

**X. New Business**

-Bigs in Blue Program – Mr. Vaccaro – *This program is similar to the Big Brothers/Big Sisters program; however, it is sponsored by local police officers. The program will have 4 male and 4 female police officers that will visit the elementary school (4<sup>th</sup> grade students) every other week from October 2021 through May 2022. They will visit between 11am to 12pm to eat lunch and have discussions with our students.*

-School Safety and Security Coordinator Report for the 2020-2021 school year – *(Report was emailed to Board members on June 24, 2021. Are there any questions on the report?)*

-Schedule for the Comprehensive Plan 2021-2024 –

1<sup>st</sup> meeting – July 13<sup>th</sup> - 6:00 to 8:00 pm in the high school media center

2<sup>nd</sup> meeting – July 27<sup>th</sup> – 4:30 to 6:30 pm in the high school media center

3<sup>rd</sup> meeting – August 10<sup>th</sup> – 4:30 to 6:30 pm in the high school media center

Administration will meet between meetings for planning and preparation. The Plan is due to the State by November 30, 2021 and the Board will have 30 days to review the Plan prior to submission.

-Flexible Instruction Day (FIDS) – The district’s FIDS application for the 2021-2022, 2022-2023, and 2023-2024 school years has been approved by the Department of Education.

-Creation of Retention and Promotion policy and procedures – (Dr. Konrad)

**XI. Opportunity for Public Participation in Accordance with Policy No. 005**

**XII. Adjournment**

**XIII. Executive Session – Personnel**