

WASHINGTON SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, October 18, 2021  
High School Cafeteria and Zoom Video Conference  
Zoom Login – <https://us02web.zoom.us/j/85373892944>  
Password – WSD21-22

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 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.

***-START VIDEO RECORDING OF BOARD MEETING***

VI. Recognitions

-Thank You to Leslie LaPosta and McDonalds for delivering breakfast to our teachers last week.

VII. Special Presentation

-Kelley Zebrasky – Consultant Update

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 September 20, 2021 voting meeting and the October 11, 2021 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 September 30, 2021 Treasurer’s Report, as presented.

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

**XII. Recommendations of the Administration**

**A. Personnel**

The superintendent recommends approval of the following:

1. Extend the contract for the Director of District Operations, for a term of two (2) additional years commencing on the 1<sup>st</sup> day of July 2022 and ending on the 30<sup>th</sup> day of June 2024. *(Uploaded on OneDrive)*
2. Contracted employment of **Becky Winters** and **Sandy Vanatta** as COVID-19 secretaries, \$22 per hour, as needed, not to exceed six (6) hours a week.
3. Appointment of \_\_\_\_\_ as a K-6 elementary school teacher, \_\_\_\_\_ degree, Step \_\_, \$\_\_\_\_\_, effective \_\_\_\_\_. *(Position for the 2021-2022 school year will be Math Strategies.)*
4. Appointment of \_\_\_\_\_ as the Cyber Teacher for Grades K-4 at the elementary school for the 2021-2022 school year. *(Mrs. \_\_\_\_\_ will remain on her current salary schedule)*

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

**B. Students**

The following item was tabled at the October 11, 2021 Worksession Board meeting:

1. The application of Noah Hall, a Washington School District student, to attend Trinity Area School District to participate in their Accounting Program 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. Approve the new Strength and Conditioning stipends, which adds 2.5% for each year, starting with the 2021-2022 school year through the 2023-2024 school year, as follows:

	2020-2021 Current Stipend	2021-2022	2022-2023	2023-2024
Strength and	\$5850	\$5996	\$6146	\$6300

Conditioning Director				
Strength and Conditioning Supervisor	\$3500	\$3588	\$3678	\$3770
Strength and Conditioning Supervisor	\$3500	\$3588	\$3678	\$3770

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

2. Appointment of **Mike Bosnic** as Strength and Conditioning Director, at a stipend of \$5,996, retroactive to August 2020 through August 2021, to be paid semi-annually in December and May of each year.

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

3. Appointment of **Lance Vallee** as Strength and Conditioning Supervisor, at a stipend of \$3,588, retroactive to August 2020 through August 2021, to be paid semi-annually in December and May of each year.

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

4. Appointment of **Rich Barnes** as Strength and Conditioning Supervisor, at a stipend of \$3,588, retroactive to August 2020 through August 2021, to be paid semi-annually in December and May of each year. *(Mrs. Barnes will abstain from this vote.)*

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

**D. Contracts, Agreements and Grants**

The superintendent recommends approval of the following:

1. Three-year agreement to contract with Blackboard, Inc. for the development, migration of old website, maintenance, and hosting of the Washington School District website, at a cost of \$15,154.56 for the first initial year. *(The second and third year cost will be \$12,580 each year, which will include web, app, and mass notifications.)* Exhibit A

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

**E. Business and Finance**

The superintendent recommends approval of the following:

1. Year End Budget Transfers for the 2020-2021 school year. Exhibit B
2. Transportation rates for the 2021-2022 school year. Exhibit C
3. Rescind the following action that was approved at the February 15, 2021 Board meeting:  
Set the compensation of the elected tax collector for the Borough of East Washington to collect Washington School District school taxes beginning January 1, 2022 as follows:  
  - \$1.50 per tax duplicate, plus actual postage
  - Additional \$0.50 per installment payment
  - December 1<sup>st</sup> late notice at \$0.50 per notice, plus actual postage

4. Residential LERTA Applications submitted by:

Thelma Turner  
63 Sumner Avenue  
Washington, PA 15301  
Tax Parcel ID #760-018-00-02-0013-00  
(Construction of a new 1,200 square foot ranch single family home)

Bianca Walden  
65 Sumner Avenue  
Washington, PA 15301  
Tax Parcel ID #760-018-00-02-0012-00  
(Construction of a new 1,200 square foot ranch single family home)

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

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

Motion to approve ratification and payment of bills as presented.

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

**XIV. Unfinished Business**

**XV. New Business**

**XVI. Solicitor’s Report**

**XVII. Special Representative Reports**

- A. Western Area Career & Technology Center – Ms. Ruby
- B. PSBA Representative and Legislative Chairman – Mrs. Pleta
- C. Parking Authority – Mr. Mancini and Mrs. Pleta
- D. Citywide Development Corporation (CDC) – Mr. Mancini

**XVIII. Information**

**A. November Board Meetings**

Worksession Meeting – Monday, November 8<sup>th</sup> at 6:30 pm

Regular Voting Meeting – Monday, November 15<sup>th</sup> at 6:30 pm

**XIX. Adjournment**

**XX. Executive Session**