

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, August 15, 2022
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 (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.

VI. Recognitions – (none)

VII. Special Presentation – (none)

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 June 6, 2022 worksession meeting, the June 28, 2022 and July 19, 2022 special meetings and the August 8, 2022 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 July 31, 2022 Treasurer’s Report, as presented.

Motion _____ Second _____

XII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

- 1. Appointment of **Camilla Justice** as Special Education Director, Act 93 position, at a salary of \$111,000, effective upon release from her previous employer.

Motion _____ Second _____

- 2. Appointment of **Raven Sherbine** as an elementary special education teacher, Bachelor’s degree, Step 1, \$44,510, effective August 18, 2022.

Motion _____ Second _____

- 3. Appointment of **Jennifer Ireland** as a secondary special education teacher, Bachelor’s degree, Step 1, \$44,510, effective August 18, 2022.

Motion _____ Second _____

- 4. Resignation of **Alexa Dines** as a secondary guidance counselor, after 1 year of service in the district, effective at the end of 60 calendar days or when a replacement is hired to fill the position, whichever occurs first.

- 5. Retirement of **Annie McCartney** as a foodservice worker, after 5 years of service in the district, retroactive to August 8, 2022.

- 6. The Temporary Long-Term Assignment of **Lynn Yusim** as a Business-Information Technology Teacher, Master’s Degree, Step 2, pro-rated, effective August 22, 2022 through the end of the first semester. *(This long-term assignment is for 90 days or longer. Ms. Yusim will start on Step 2 of the salary scale, receive fringe benefits, medical, dental and vision insurance and must attend Act 80 and/or Inservice Days. This vacancy is due to Sabbatical Leave of Employee #924.)*

- 7. Supplemental employment of **Jessica Gardner** as a substitute teacher for the Jr/Sr High School’s Prexie Academy for the 2022-2023 school year, \$25 per hour.

- 8. Addition of **Tyrone Wormsley** and **Esperanza Patterson** to the list of substitute cafeteria workers.

- 9. Addition of **Tim Witenske** and **Jeff Devenney** to the list of Cyber Teachers for the 2022-2023 school year.

- 10. Addition of **Rebecca Reilly** to the list of retired emergency substitute teachers for the 2022-2023 school year.

11. Addition of **Zachary Barnes, Morgan Pattison, Margaret Warren, Payton Barr, Mary Gordon and Jennifer Cottrill** to the list of emergency substitute teachers for the 2022-2023 school year.

12. Additions of the list of certified substitute teachers for the 2022-2023 school year:

- Lisa Antonelli** Elementary K-6
- Jan Britton** Elementary K-6
- Catherine Cox** Elementary K-6

13. Approve the advertisement for “Classroom Monitors”. *(Uploaded on OneDrive)*

Motion _____ Second _____

B. Board Policy

The superintendent recommends approval of the following:

1. Second reading and adoption, pursuant to Washington School District Policy No. 001, of the following policy: *(Uploaded on OneDrive)*

Policy #554 – Cell Phones & Other Mobile Devices

Motion _____ Second _____

C. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

1. Rescind the contract for athletic trainer services with NovaCare for two years, at a cost of \$42,000 for the 2022-2023 school year and \$44,000 for the 2023-2024 school year;, and also rescind the amendment to Athletic Training Service Agreement with NovaCare Rehabilitation for athletic training services, as needed, during the 2022-2023 school year, at a cost of \$45 per hour. *(The Agreement was approved in June 2022 and the Amendment was approved in August 2022. NovaCare could not supply any athletic trainers for the district.)*

2. Agreement with Washington Spine, Disc and Joint Center to provide athletic training services for the 2022-2023 school year, at a cost of \$45,000: *(Uploaded on OneDrive)*

Motion _____ Second _____

D. Business and Finance

The superintendent recommends approval of the following:

1. Grant conditional approval of bus/van drivers as per the attached list for the 2022-2023 school year based on satisfactory performance, as determined by the administration. All drivers are licensed and have met clearance requirements. *Exhibit A*

Motion _____ Second _____

E. Washington School District’s Comprehensive Plan

The superintendent recommends approval of the following:

1. Washington School District’s three (3) year Comprehensive Plan for 2021-2024. *(Uploaded on OneDrive)*

Motion _____ Second _____

XIII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented.

Motion _____ Second _____

XIV. Unfinished Business

- Update on Options for the Softball Field – Mr. Mancini and Mr. Bosnic
- COVID Protocol for the 2022-2023 School Year

XV. New Business

XVI. Solicitor’s Report

XVII. Special Representative Reports

- A. Western Area Career & Technology Center – Mr. Campbell
- 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. September Board Meetings

- Worksession Meeting – Monday, September 12th at 6:30 pm in the high school cafeteria
- Regular Voting Meeting – Monday, September 19th at 6:30 pm in the high school cafeteria

B. Start of School

- New Teacher Orientation on Thursday, August 18th and Friday, August 19th
- District Inservice Days on Monday, August 22nd and Tuesday, August 23rd
- Students return on Wednesday, August 24th

XIX. Adjournment

XX. Executive Session