

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, February 14, 2022
High School Cafeteria and Zoom Video Conference
Zoom Registration Link – <https://zoom.us/j/91430281463>**

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.

-Jessica Boy, 440 E. Beau Street, concerns with Flexible Instruction Days
- VI. Recognitions**
 - Students of the Month
 - Grade 2 – Nikolas Gatts
 - Grade 6 – Jacob Sandy
 - Grade 8 – Kara Anderson
 - Grade 12 – Jacquelyn Thomas
 - Grade 12 – Autumn Herbstsomer
- VII. Special Presentation**

-Mr. Dan Kendra, Engineer – Report on the ventilation study at the Jr/Sr High School

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. Recommendations of the Administration**A. Personnel**

The superintendent recommends approval of the following:

1. Resignation of **Alexandra Cottom** as the Cheerleading Sponsor, effective at the end of the 2021-2022 winter sports season.
2. Resignation of **Katherine Hofrichter** as assistant director for the Prexie Performers, retroactive to October 1, 2021.
3. Resignation of **David Visser**, full-time maintenance worker, after 4 years of service in the district, Mr. Visser's last day of work was February 11, 2022.
4. Resignation of **Savannah Ammons**, 12-month secretary, after 3 years of service in the district, Ms. Ammon's last day of work will be February 21, 2022.
5. Resignation of **Jennifer Jennings**, part-time paraprofessional, after 2 months of service in the district. Mrs. Jennings last day of work was February 7, 2022.
6. Appointment of **Stacy Waters** as a part-time paraprofessional at the elementary school, 186 days a year, 5 hours a day, contractual rate, effective February 14, 2022.
7. Appoint **Timothy Grebeck** as the replacement assistant director for the Prexie Performers, stipend of \$849, retroactive to October 1, 2021. (*Replacement for Katherine Hofrichter.*)
8. Appointment of **Mary Transue** as a Temporary Assignment Substitute Teacher (an assignment for 46-89 days), with consecutive 1-45 days required in the same assignment, Step 1 of the salary scale to start on the 46th day, attendance at Act 80 and/or District Inservice days, effective February 14, 2022. (*This vacancy is due to the maternity leave of Kelsey Young.*)
9. Addition of **Mary Gordon** and **Joshua Wise** to the list of Washington School District Emergency Substitute Teachers.
10. Addition of **Matthew Boice** (Certified - Music PK-12) to the list of substitute teachers.
11. Intermittent Family Medical Leave for **Employee #1316**, retroactive to February 10, 2022. (*Per the Family and Medical Leave Act and District Policy No. 410, eligible employees are*

entitled to take up to 60 unpaid days during a 12-month period for the specific type of FMLA leave requested by this employee.)

Motion_____

Second_____

B. Students

The superintendent recommends approval of the following:

- 1. **Exclusive Field Trip** for the Wash High Band to Disney World, Orlando, Florida on April 14-19, 2022.
- 2. Authorize a student settlement agreement and release, number 2022-001, under terms and conditions recommended by the Solicitor, and to authorize the execution of related terms of agreement.

Motion_____

Second_____

C. Athletics

The superintendent recommends approval of the following:

- 1. Appointment of **Jessica Branagan** and **Sydney Bury** as middle school volleyball coaches. Ms. Branagan and Ms. Bury have agreed to split half of the coaching duties and half of the coaching stipend for the 2021-2022 middle school volleyball season. *(Stipend formula is a maximum of \$2,750.)*
- 2. Appointment of **George Walz** as a volunteer baseball coach for the 2021-2022 season.
- 3. Appointment of **Hudson Shoup** as the Fall 2022-2023 Soccer Head Coach, Step 1, \$5,206. The head coach for soccer 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.
- 4. Appointment of assistant and volunteer coaches for Spring sports, as attached. Exhibit B

Motion_____

Second_____

D. Board Policy

The superintendent recommends approval of the following:

- 1. First reading, pursuant to Washington School District Policy No. 001, of the following policies: *(Uploaded on OneDrive)*

- Policy #014 – Volunteers
- Policy #422 – Conduct and Disciplinary Procedures
- Policy #705 – Purchases Budgeted
- Policy #707 – Purchases Subject to Bid/Quote
- Policy #813 – School Bus Drivers
- Policy #814 – School Vehicle Drivers
- Policy #815 – Contracted Services Personnel

Motion_____

Second_____

E. Business and Finance

The superintendent recommends approval of the following:

1. Award the following E-Rate contracts for the 2022-2023 school year: *(Uploaded on OneDrive)*
 - a. Award the contract for upgrading the fiber connection between the high school and elementary school buildings to DQE Communications, at a cost of \$675 per month.
 - b. Award the contract for 1 Gbps internet service to DQE Communications, at a cost of \$850 per month.

Motion _____

Second _____

F. Resolution Authorizing Mr. Lammay’s Signature for the Department of Education

The superintendent recommends approval of the following:

1. The attached Resolution authorizing Mr. George Lammay, Interim Superintendent, to sign any and all contracts, agreements, grants and /or licenses with the Department of Education. The use of electronic signatures by the above named individual and that no handwritten signature from the above named individual shall be required in order for any contract with the Department to be legally enforceable and that by affixing his/her electronic signature to an electronic file of the contract via the Department’s e-grants system, the above designated authorized individual shall have effectively executed and delivered the contract, binding the Washington School District to comply with the terms of said contract. Exhibit A

Motion _____

Second _____

XI. **Committee of the Whole Discussion**

-Board members and administrators will discuss the items below that will be voted on at the February 21, 2022 Board meeting. Discussion on these items is to take place at this meeting, while all administrators are in attendance. Are there any questions?

Business and Finance

1. The 2022-2023 Intermediate Unit 1 Budget, as presented. *(Uploaded on OneDrive)*

High School Course Curriculum Changes

1. The high school course curriculum changes for the 2022-2023 school year. *(Uploaded on OneDrive)*

XII. **Unfinished Business**

-Update on Window Project at Elementary School – Mr. Mancini *(Uploaded on OneDrive)*

XIII. **New Business**

-Awards Day (Grades 5th, 6th, 7th and 8th) – Does the Board wish to sponsor \$25 for an award for each of the four grade levels? Total amount would be \$100. Each Board member would contribute \$11 for the awards.

XIV. **Superintendent’s Report**

XV. **Solicitor’s Report**

XVI. Information

A. Regular Voting Meeting – Monday, February 21st at 6:30 pm in the high school cafeteria and via Zoom Video Conferencing

B. Ethics “Statement of Financial Interests” Forms – Please complete your forms and return them to Mr. Mancini by the end of February. The forms were mailed to your home address.

XVII. Adjournment

XVIII. Executive Session – *Real Estate* – Clark School Property
Labor – Collective Bargaining Agreement
Legal – Metal detector wands at athletic events