

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, January 17, 2022
High School Cafeteria and Zoom Video Conference

Zoom Login – https://zoom.us/webinar/register/WN_5umfb5ynTiqM4JNL9WQsEQ

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.

VI. Recognitions (*none*)

VII. Special Presentations

-Mr. Dan Kendra, Engineer – Report on the Ventilation Study at the Jr/Sr High School
-Update from CCL Technologies

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 December 6, 2021 reorganization meeting, the December 6, 2021 worksession meeting and the January 10, 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 December 31, 2021 Treasurer’s Report, as presented.

Motion _____ Second _____

XII. Recommendations of the Administration

A. Athletics

The superintendent recommends approval of the following:

1. Appointment of **Mike Bosnic** as the Fall 2022-2023 Football Head Coach (Step 13+, \$11,608). The head coach for football may appoint 4 paid varsity assistant coaches, 1 paid junior high head coach, 3 paid junior high assistant coaches, 1 paid equipment manager and unlimited volunteer coaches, If student participation increases, the district will add additional coaches and/or event workers.

Motion _____ Second _____

2. Appointment of **Jessica Ott** as the Fall 2022-2023 Cross Country Head Coach (Step 10-12, \$4,870). The head coach for cross country may appoint 1 paid junior high head coach (payment formula per Rick Mancini) and unlimited volunteer coaches, If student participation increases, the district will add additional coaches and/or event workers.

Motion _____ Second _____

3. Appointment of **Teresa Booker** as the Fall 2022-2023 Girls Volleyball Head Coach (Step 13+, \$5,129). The head coach for volleyball 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.

Motion _____ Second _____

4. Appointment of **Anthony Belcastro** as the Fall 2022-2023 Girls Tennis Head Coach (Step 1-3, \$4,090). The head coach for girls tennis may appoint unlimited volunteer coaches, If student participation increases, the district will add additional coaches and/or event workers.

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 policies: *(Uploaded on OneDrive)*
 Policy #005 – Public Participation in Meetings of the Board
 Policy #137 – Home Education Programs

Policy #137.1 – Extracurricular Participation by Home Education Students
Policy #150 – Title I-Comparability of Services

Motion _____ Second _____

C. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

1. Agreement with Washington Hospital for the “Teen Outreach Program” for the 2021-2022 school year, inclusive of both junior and senior high school programs, at a projected cost not to exceed \$6,000. *(Uploaded on OneDrive)*
2. Cooperative Agreement between Washington School District, Burgettstown School District and Fort Cherry School District for the Varsity Co-Ed Soccer Program. *(Uploaded on OneDrive)*
3. Lease agreement between Washington School District and Intermediate Unit 1 for the rental of two (2) classrooms during the 2021-2022 school year, at a cost of \$3,000, payable in two (2) semi-annual installments of \$1,500. *(Uploaded on OneDrive)*

Motion _____ Second _____

D. Business and Finance

The superintendent recommends approval of the following:

1. Cypher & Cypher audit proposal of the Washington School District for the years ending June 30, 2021, 2022, and 2023, at the following rates:

Type of Audit	2021	2022	2023
General Purpose Audit	\$9,900	\$10,100	\$10,300
Federally Mandated Single Audit	\$3,775	\$ 3,775	\$ 3,775
SGAS #34, #68 and #75	\$5,600	\$ 5,600	\$ 5,600

2. Impact Aid Resolution: The Board of School Directors of the Washington School District authorizes and directs the filing of an application for school assistance in federally-affected areas. Further, the directors name Mr. George Lammay, Interim Superintendent, as their representative to file said application and to make the representations and commitments for, and on behalf of the Washington School District, and otherwise act as their authorized representative in connection with said application. *(Public Law provides financial assistance to public schools where there is a high concentration of parents employed by the federal government or live on federal property or where parents are on active duty in the uniformed services. The Washington School District is qualified to receive federal funds under the provisions of this act.)*
3. Purchase of athletic supplies for Spring sports for the 2021-2022 school year in the total amount of \$11,901.59. Exhibit A *(Uploaded on OneDrive)*

Motion _____ Second _____

E. 2022-2023 School Calendar

The superintendent recommends approval of the following:

- 1. Approval of Washington School District’s 2022-2023 School Calendar. Exhibit B (Uploaded on One Drive)

Motion_____

Second_____

F. Act 1 Resolution

The superintendent recommends approval of the following:

- 1. Adopt the attached Resolution indicating that Washington School District will not raise its tax rate for the 2022-2023 school year by more than the allowable index. Exhibit C (Uploaded on One Drive)

Motion_____

Second_____

G. Bond for East Washington Borough Tax Collector

The superintendent recommends approval of the following:

- 1. That the bond for Dawn Petrosky as Real Estate Tax Collector be set based upon Section 5511.4 of the Local Tax Collection Law, 72 P.S. Section 5511.4, 30% of the amount of taxes to be charged and the duplicates to be delivered to him in one year with the premium for the entire bond posted by Dawn Petrosky to be paid pro rata by the School District and the Borough of East Washington.

Motion_____

Second_____

H. Appointment of East Washington Borough Deputy Tax Collector

The superintendent recommends approval of the following:

- 1. Approve the appointment of Carol Schilinski as Deputy Tax Collector by Dawn Petrosky, Real Estate Tax Collector for the Borough of East Washington. The Deputy Tax Collector’s compensation to be part of the compensation to be paid Dawn Petrosky, as Dawn Petrosky and Carol Schilinski shall agree, subject to the posting of bond in accordance with Section 5511.22 of the Local Tax Collection Law, 72 P.S. Section 5511.22.

Motion_____

Second_____

XIII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented.

Motion_____

Second_____

XIV. Unfinished Business

- February 2022 Board Workshop – Select a date, time, and location for the workshop
- Appoint an Alternate for the Western Area Career & Technology Center Board
- Is anyone interested in running for election for the Intermediate Unit 1 Board?
- Update on the band trip to Washington, DC on Memorial Day

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. February Board Meetings

Worksession Meeting – Monday, February 14, 2022 at 6:30 pm

Regular Voting Meeting – Monday, February 21, 2022 at 6:30 pm

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

XIX. Adjournment

XX. Executive Session