

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, May 2, 2022
High School Cafeteria**

6:00 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. Special Presentation**

-Cypher & Cypher Annual Audit Presentation
- VII. Recognitions**
 - Retirements

Jan Britton	2012-2022 (10 years)
Janet Kujawa	2000-2022 (22 years)
Sally Moore	2000-2022 (22 years)
Kathy Ward	2001-2022 (21 years)
 - Students of the Month

Grade 2 – Ramonte Barfield
Grade 6 – Eden Leighty
Grade 8 – Jayden Nemeth
Grade 12 – Shelby Barrie
Grade 12 – Colin Zahradnik

Staff Appreciation (*verbal recognition*)

The Board of School Directors and Administration would like to take time to acknowledge the principals, teachers and support staff for all of their outstanding work this school year. Thank you for providing an excellent education and safe environment for our students. Staff members will be treated to a Taco Bar on Friday, May 6th during their lunch periods.

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. Appointment of **Michaela Scott** as a part-time foodservice worker at the high school, 177 to 181 days a year, 3 hours a day, contractual rate, effective May 2, 2022.
2. Appointment of **Megan Phillips** as a part-time foodservice worker at the elementary school, 177 to 181 days a year, 4 hours and 45 minutes a day, contractual rate, effective May 2, 2022.
3. Appointment of **James Baughman** as a part-time custodian at the elementary school, 185 days a year, 5 hours a day, contractual rate, effective May 2, 2022.
4. Summer employment of the following part-time custodians as replacements for vacationing full-time custodians: **Amanda Durila, Renee Cummins, Raymond Wallace and James Baughman**
5. Approval of **Mary McGinnis**, foodservice worker, to work as a summer substitute custodian, at the rate of \$15 per hour.
6. Approval of the following substitute custodians for the summer months, at the rate of \$14 per hour: **Julia Winters, and Geraldine Coffield**
7. Intermittent Family Medical Leave for **Employee #986**, effective May 2, 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.*)
8. Supplemental employment of the following staff members for the ESY Summer School Program:
 Program will run the Week of June 21st, Week of June 28th, Week of July 26th,
 and the Week of August 2nd
 Tuesdays, Wednesdays and Thursdays
 8:30 am to 12:30 pm
 Elementary School
 Grades K through 6

\$28 per hour for teachers
Contractual rate for paraprofessionals

Staff: Joy Daviduk, Alison Stewart, Ruthe McKinley, Stacy Waters, and Nicole Doss

- 9. Supplemental employment of the following staff members for the high school’s Summer School Cyber Support Program:

Program will run June 6, 2022 through July 29, 2022

Mondays, Tuesdays, Wednesdays and Thursdays

Flexible Hours:-- Minimum of 3 hours a day, Maximum of 5 hours a day

High School

Grades 9 through 12

\$28 per hour

Teacher: Siobhan Visser

Substitute: Jessica Gardner

- 10. Addition of **Cheri Duball** to the list of substitute teachers, certified in English 7-12.

Motion_____

Second_____

B. 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 #570 – Cyber Academy

Policy #613 – Sponsorships and Advertising

Motion_____

Second_____

C. Preliminary Budget for the 2022-2023 School Year

The superintendent recommends approval of the following:

- 1. Adopt the Preliminary Budget for the 2022-2023 school year in the amount of \$29,641,103 dollars and set the millage rate at 15.1578. No tax increase from last year’s budget. The Board directs and authorizes the Administration to timely submit the Preliminary Budget to the Pennsylvania Department of Education for review in accordance with Act 1. Exhibit A and Exhibit B

Motion_____

Second_____

D. PSBA Delegate Assembly

The Board recommends approval of the following:

- 1. Appointment of **Mrs. Marsha Pleta** as a voting delegate to participate in the PSBA Delegate Assembly to be held on Saturday, November, 5, 2022 at PSBA Headquarters in Mechanicsburg, PA or via Zoom video conferencing.

Motion_____

Second_____

XI. Committee of the Whole Discussion

–Board members and administrators will discuss the items below that will be voted on at the

May 16, 2022 Board meeting. Discussion on these items is to take place at this meeting, while all administrators are in attendance. Are there any questions?

Personnel

1. Grant permanent contracts to the following teachers: James Patrick McGill and Erica Ola

Board Policy

1. Second reading and adoption of:
Policy #570-Cyber Academy
Policy #613-Sponsorships and Advertising

Contracts, Agreements and Grants

1. Agreement with California University for student teachers. (*Uploaded on OneDrive*)
2. The Student Assistance Program (SAP) Agreement with The Center for Community Resources to provide SAP services for the 2022-2023 school year, at no cost to the district. (*Uploaded on OneDrive*)

Business and Finance

1. Designation of depositories for school funds
2. Western Area Career & Technology Center's 2022-2023 proposed budget (*if received by then*)
3. Sale of Clark School Property

Appointment of Tax Collectors

1. Appoint tax collectors for the 2022-2023 school year

Election of Board Treasurer

1. Board will elect a Treasurer for a one-year term (July 1, 2022 to June 30, 2023)

Appointment of School Physician and School Dentist

1. Appointment of Cornerstone Care, Inc. to provide School Physicians for Washington School District for the 2022-2023 school year. (*Uploaded on OneDrive*)
2. Appointment of Dr. Elizabeth Wakim as School Dentist for Washington School District for the 2022-2023 school year.

XII. Unfinished Business

XIII. New Business

XIV. Superintendent's Report

XV. Solicitor's Report

XVI. Information

- A. Regular Voting Meeting** – Monday, May 16th at 6:30 pm in the high school cafeteria

XVII. Adjournment

XVIII. Executive Session