

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, October 10, 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. Special Presentation (*None*)

VII. Recognitions

Students of the Month

Grade 2 – Sotia Sam

Grade 6 – Isaac Mayen

Grade 8 – Raina Johnson

Grade 12 – Adele Zimmerman

Grade 12 – Zakery Burt

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. Retirement of **C. Shawn Arent**, elementary school teacher, after 30 years of service in the district, Mrs. Arent’s last day of work will be November 4, 2022.

Motion_____ Second_____

- 2. Resignation of **Chet Henderson**, high school principal, after 15 years of service in the district, effective upon release from his position. *(Uploaded on OneDrive)*

Motion_____ Second_____

- 3. Family Medical Leave for **Employee #1786**, retroactive to September 27, 2022 to November 27, 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_____

- 4. Conference request, in accordance with the policy of the District as follows:
 - a. Kim Smith -2022 Facilities, Transportation & Safety Conference
October 27-28, 2022 – Lancaster, PA
Estimated cost – \$850.00

Motion_____ Second_____

B. Business and Finance

The superintendent recommends approval of the following:

- 1. Act 57 of 2022 Resolution which grants waivers to taxpayers for penalties, interest, fees, and delinquent collection costs if the taxpayers did not receive their real estate tax bill within the first twelve months of purchasing their property under certain conditions, effective as of the 2023 tax year. *(Uploaded on OneDrive)*

Motion_____ Second_____

C. ATSI Plans

The superintendent recommends approval of the following:

- 1. Submission of the Additional Targeted Support and Improvement (ATSI) Plans for the High School and Junior High School for the 2022-2023 school year. *(Uploaded on OneDrive)*

Motion_____ Second_____

XI. Committee of the Whole Discussion

-Board members and administrators will discuss the items below that will be voted on at the October 17, 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. Transportation rates for the 2022-2023 school year
2. Year-end budget transfers for the 2021-2022 school year (*Uploaded on OneDrive*)

XII. Unfinished Business

XIII. New Business

-Summer Projects Report – Mr. Mancini (*Uploaded on OneDrive*)

XIV. Superintendent’s Report

XV. Solicitor’s Report

XVI. Information

A. Regular Voting Meeting – Monday, October 17, 2022 at 6:30 pm in the high school cafeteria

XVII. Adjournment

XVIII. Executive Session