

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, February 13, 2023
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 (*There will be a special presentation at the end of the meeting.*)

VII. Recognitions

Students of the Month

Grade 2 – Simone Wynkoop

Grade 6 – Quinn Pierce

Grade 8 – Taaliyah Wright

Grade 12 – Alyssa Strawn

Grade 12 – Santana Byrd

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. Rescind the resignation of **Unique Levy** as a part-time paraprofessional at the elementary school. *(Ms. Levy’s resignation was approved at the January 17, 2023 Board meeting. Ms. Levy requested to withdraw her resignation and remain working in the district on January 20, 2023.)*
2. Retirement of **John Kelley**, full-time maintenance worker, after 18½ years of service in district. Mr. Kelley’s last day of work will be April 7, 2023.
3. Resignation of **Samantha Redlinger**, part-time paraprofessional at the high school, after 4½ years of service in the district. Ms. Redlinger’s last day of work was February 8, 2023.
4. Resignation of **Stacy Waters**, part-time paraprofessional at the elementary school, after 1 year of service in the district. Mrs. Waters’ last day of work will be February 17, 2023.
5. Change in assignment for **Tina Nixon** from a part-time foodservice worker to a part-time custodian at the elementary school, 185 days a year, 5 hours a day, contractual rate, retroactive to January 23, 2023.
6. Recommend **Teresa Perri** as a part-time cafeteria worker at the elementary school, 177 to 181 days a year, 5½ hours a day, contractual rate, effective March 6, 2023.
7. Intermittent Family Medical Leave for **Employee #1316**, retroactive to January 13, 2023. *(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. Permit payment for 17½ hours worked as a probationary paraprofessional for **Employee #1721**.
9. Addition of **Taylor Keene** to the list of IU1 Emergency Substitute Teachers.
10. Conference request, in accordance with the policy of the District as follows:
 - a. **George Lammay** -PASA Leadership Forum
March 30-31, 2023 – Harrisburg, PA
Estimated cost – \$727.55

Motion_____

Second_____

B. Students

The superintendent recommends approval of the following:

1. Readmission of student #2021-22-01 into Washington School District, retroactive to January 20, 2023. *(This student was expelled in January 2022 and has requested readmission into Washington School District. This student has complied with all requirements.)*

- 2. Readmission of student #2021-22-03 into Washington School District, retroactive to January 20, 2023. *(This student was expelled in January 2022 and has requested readmission into Washington School District. This student has complied with all requirements.)*

Motion_____ Second_____

C. Athletics

The superintendent recommends approval of the following:

- 1. Motion to release **Jordan Gorby** as the Girls’ Softball Head Coach for the 2023 season. *(Mrs. Gorby was recommended as the head coach at the July 19, 2022 Board meeting.)*

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 #516A – Discipline of Student Convicted/Adjudicated of Sexual Assault
- Policy #571 – Confidential Communications of Students
- Policy #572 – Student Government
- Policy #573 – Pregnant/Parenting/Married Students
- Policy #574 – Educational Stability for Children in Foster Care

Motion_____ Second_____

E. Business and Finance

The superintendent recommends approval of the following:

- 1. Change order request from Liokareas Construction Company to renovate classrooms and convert them into new offices at the elementary school, at a cost of \$20,721.36. Exhibit A
- 2. Addition of Elizabeth Belfiore as a bus/van driver for GG&C Bus Company, retroactive to February 7, 2023.

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, 2023 Board meeting. Discussion on these items is to take place at this meeting, while all administrators are in attendance. Are there any questions?

Athletics

- 1. Recommend **Mike Bosnic** as the Strength and Conditioning Director, stipend of \$6,146
- 2. Recommend **Rich Barnes** as a Strength and Conditioning Supervisor, stipend of \$3,678
- 3. Recommend **Lance Vallee** as a Strength and Conditioning Supervisor, stipend of \$3,678.
- 4. Recommend **Rich Barnes** as a Track Varsity Assistant Coach, Step 13+, Stipend \$5,921
- 5. Recommend **Dion Wiegand** as a Track Varsity Assistant Coach, Step 7-9, Stipend \$5,143
- 6. Recommend **Derek Hull** as a Jr. High Track Assistant Coach, Step 1-3, Stipend \$4,366
- 7. Recommend **Zach Barnes** as a Jr. High Track Assistant Coach, Step 1-3, Stipend \$4,366
- 8. Recommend **Susie Kohler** as a Jr. High Track Assistant Coach, Step 13+, Stipend \$5,921

9. Recommend **Michael Digon** as a Baseball Assistant Coach, Step 1-3, Stipend \$5004
10. Recommend **Ron Todd** as a Baseball Volunteer Coach
11. Recommend **George Walz** as a Baseball Volunteer Coach
12. Recommend **Tyrone Wormsley** as the Softball Head Coach, Step 1-3, Stipend \$5,206
13. Recommend **Taylen Gorby** as a Softball Assistant Coach, Step 1-3, Stipend \$4,366
14. Recommend **Kierston Wormsley** as a Softball Volunteer Coach
15. Recommend **Josh Wise** as the Girls' Middle School Basketball Head Coach, Step 1-3, Stipend \$4,882.

Board Policy

1. Second reading and adoption of the policies that were approved at tonight's meeting.

Contracts, Agreements and Grants

1. Lease agreement with Range Resources with terms and conditions approved by the solicitor and authorize signature. (*Uploaded on OneDrive*)

Business and Finance

1. Washington County Tax Collection Committee – Resolution for Authorization of a Proxy (*Uploaded on OneDrive*)
2. Purchase two (2) Ford Transit 10-passenger school vans through the State Co-Star's Program, Contract #26-E22-158, at a cost of \$67,250 each. *To be paid with Capital Reserve Funds.* (*Uploaded on OneDrive*)
3. Purchase windows for the District Administration Building from AB Specialties through the State Co-Star's Program, Contract #008-E22-951, at a cost of \$119,900. *To be paid with Capital Reserve Funds.* (*Uploaded on OneDrive*)
4. Purchase Vollara air purification equipment for elementary and high school classrooms from AL Solutions LLC, at an approximate cost of \$384,400. *To be paid with ESSER II funds.* (*Uploaded on OneDrive*)
5. The 2023-2024 Intermediate Unit 1 Budget as presented. (*The budget calls for total projected expenditures of \$2,553,939, which is an increase of \$316,965 from last year's budget. Contributions to the General Operational Budget are pro-rated to 25 participating school districts by a legislatively designed formula that takes into consideration the market value, aid ratio, and the enrollment of the district. Washington School District's share of the General Operational Budget is \$12,963.55 which is a decrease of \$286.10 from last year.*) (*Uploaded on OneDrive*)
6. Budget transfers to close out the 2021-2022 school year. (*Uploaded on OneDrive*)

School Calendar

1. Approve the 2023-2024 School Calendar (*Uploaded on One Drive*)

XII. Unfinished Business

XIII. New Business

- PowerSchool – (Mr. Campbell)
- Policy #004 – Board Meetings – (Mr. Campbell)
- Student Attendance Report – (Mr. Campbell) – (*Report is uploaded on OneDrive*)
- Do Board members wish to sponsor awards again this year for Awards Day? A \$25 award will be given to one student in 5th, 6th, 7th and 8th grade (Total amount is \$100) Each Board member will contribute \$11 towards the awards.

XIV. Superintendent's Report**XV. Solicitor's Report****XVI. Information**

A. **Regular Voting Meeting** – Tuesday, February 21, 2023 at 6:30 pm in the high school cafeteria
There is no school on Monday, February 20th to recognize “Presidents’ Day”

B. **Ethics Forms** – Please remember to turn in your Ethics forms as soon as possible

C. **Intermediate Unit 1's Convention and Student Showcase** (*Flyer is uploaded on OneDrive*)

–Tuesday, March 28th at Hilton Garden Inn

In-Person Voting will take place from 1:00 pm until 6:00 pm

Student Showcase will be held from 1:00 pm until 6:00 pm

Dinner will begin at 6:00 pm

If you wish to attend, you must RSVP to Lisa no later than Tuesday, February 24th

XVII. Special Presentation

-HHS DR Architectural Presentation – Review of the high school's Feasibility Study

XVIII. Adjournment**XIX. Executive Session – Personnel**