

WASHINGTON SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS

Worksession Meeting – Monday, April 8, 2024  
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**

**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. Presentation - (none)**

**VIII. Board Member Questions on the Agenda**

**XIX. Adoption of Agenda**

Motion to approve the agenda as presented, revisions on items to be made at this time.

Motion \_\_\_\_\_

Second \_\_\_\_\_

**X. Recommendations of the Administration**

A. Personnel

The Board recommends the following:

1. Credit reimbursement in the amount of \$800 for **Mr. George Lammay**, Superintendent, for the following course: *(Uploaded on OneDrive)*  
 -Leading Change – 40 credit hour PIL course

Motion \_\_\_\_\_

Second \_\_\_\_\_

The superintendent recommends approval of the following:

2. Recommend **Jordan Scherich** as a full-time custodian, 260 days a year, 8 hours a day, contractual rate, retroactive to March 25, 2024. *(This vacancy is due to a retirement.)*
3. Addition of **Madison Ryburn** to the list of substitute nurses.
4. Dismissal of **Employee #1990**, per Article X.D of the Washington Education Support Professional contract, effective April 5, 2024.
5. Summer Learning Academy for Grades K through 6:  
 Program will begin June 10, 2024 through June 27, 2024  
 Monday through Thursday at Washington Park Elementary School  
 8:00 am to 12:00 pm  
 \$28 per hour  
 Teachers Needed: 1 per grade level (K-6)  
 Special Ed Teacher Needed: 1  
 Program Coordinator Needed: 1  
 Transportation Coordinator Needed: 1

Motion \_\_\_\_\_

Second \_\_\_\_\_

**B. Athletics**

The superintendent recommends approval of the following:

1. Recommend **Eric Bird** as a Volunteer Coach for Jr. High and High School Baseball.

Motion \_\_\_\_\_

Second \_\_\_\_\_

**C. Contracts, Agreements and Grants**

The superintendent recommends approval of the following:

1. Contract with CCL Technologies for the outsourcing of technology staff for the purpose of both Student Technology Office technical support as well as basic Level 1 support for students and staff, six hours a day, two days a week, \$375 per day, effective April 8, 2024 through May 31, 2024. *(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 April 15, 2024 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. Appointment of the following Head Coaches for Winter Sports:

**Bocce**

Recommend **Ron Todd** for Bocce Head Coach (Year 2 – Stipend was \$1,000 this past season and the district was to be reimbursed \$1,000 by Unified Sports.) The head coach may appoint unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. *(2023-2024 Record was 5-3. Qualified for playoffs. Participants-7)*

**Boys Basketball**

Recommend **Ryan Bunting** for Boys Basketball Head Coach (Year 6 – Stipend TBD). The head coach may appoint 1 paid varsity assistant coach, 1 paid junior high head coach, 1 paid junior high assistant coach and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. *(2023-2024 Record was 11-1, 15-8. Share of section championship, first round playoff loss. Participants-18)*

**Girls Basketball**

Recommend **Josh Wise** for Girls Basketball Head Coach (Year 3 – Stipend TBD). The head coach may appoint 1 paid varsity assistant coach, 1 paid junior high head coach, and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. *(2023-2024 Record was 11-1, 14-9). Share of section championship, first round playoff loss. Participants-13)*

**Rifle**

Recommend **Joyce Eisiminger** for Rifle Head Coach (Year 19 – Stipend TBD). The head coach may appoint 1 paid varsity assistant coach (payment formula-TBD), and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. *(2024-2024 Record was 4-6, 4-10). Finished 2<sup>nd</sup> place in section and made WPIAL team competition. Participants-12)*

**Boys Wrestling**

Recommend Adrian Turner for Boys Wrestling Head Coach (Year 12 – Stipend TBD). The head coach may appoint 1 paid varsity assistant coach, 1 junior high head coach (payment formula with max of \$2,750) and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. *(2023-2024 Record was 1-7. Two WPIAL Qualifiers, 1 Regional Qualifier, 6<sup>th</sup> place WPIAL Individual. Participants-9)*

**Contracts, Agreements and Grants**

1. Renewal of The Nutrition Group Agreement for the 2024-2025 school year. *(On April 19, 2022, the Board entered into a five-year option agreement with The Nutrition Group to manage the food service operations of Washington School District. The district and The Nutrition Group are now entering the third year of the five year option agreement.)*

**Business and Finance**

1. Award bids for Fall sports for the 2024-2025 school year.

**School Calendar**

1. The 2024-2025 School Calendar *(Uploaded on OneDrive)*

**XII. Unfinished Business****XIII. New Business**

**XIV. Superintendent's Report**

**XV. Solicitor's Report**

**XVI. Information**

**A. April Regular Voting Board Meeting**

Regular Voting Meeting – April 15, 2024 at 6:30 pm in the high school cafeteria

**B. Awards Day Programs**

Elementary School – Wednesday, June 5<sup>th</sup> at 9:30 am in the auditorium

Junior High School – Tuesday, June 4<sup>th</sup> at 2:00 pm in the gymnasium

High School – Tuesday, June 4<sup>th</sup> at 9:00 am in the gymnasium

**Please remember to turn in your \$11 for the Board's sponsored awards**

**XVII. Board Member Comment**

**XVIII. Adjournment**

**XIX. Executive Session**