WASHINGTON SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Worksession Meeting – Monday, March 11, 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

Black History Month Essay Contest Winners

On, Thursday, February 22nd, the Academy of Adolescent Health will sponsor their "14th Annual Black History Month Essay Contest" in which Grade 7-12 students were invited to write about the topic of "Black Health and Wellness" or why Black History needs to be spotlighted year-round as opposed to one month.

Proud to state that Washington Senior High School had a clean sweep! My sections of English 10, AP English Language, and Advanced English 12 were one of only two Washington County schools to enter the tourney.

Recognized with Gold, Silver, Bronze, and Honorable Mentions are:

Car'Liyah Walden (Gr. 10 - \$100)

Bodie Cumer (Gr. 12 - \$75)

Kaylee McDonald (Gr. 12 - \$50)

Logan Carlisle & Mareesa Garrett (Gr. 12 - \$30)

VII. Presentation – HHSDR – Presentation on High School Exterior Renovations

VIII. Board Member Questions on the Agenda

XIX.	Adoptio	on of Agenda	
	Motion	to approve the agenda as prese	nted, revisions on items to be made at this time.
	Motion		Second
X.	Recomm	endations of the Administrat	ion
	A. <u>Per</u> The	sonnel e superintendent recommends a	approval of the following:
	1.	Retirement of Barbara Jones district, effective at the end of	, elementary school teacher, after 31 years of service in the the 203-2024 school year.
	Motion	l	Second
	2.	Retirement of Joseph Herda , district, effective at the end of	elementary school teacher, after 29 years of service in the the 2023-2024 school year.
	Motion	I	Second
	3.	Retirement of Cindy Interval effective July 1, 2024.	, central office secretary, after 20 years of service in the district
	Motion	1	Second
	4.		y, full-time custodian, after one week of service in the district. in the district was February 22, 2024.
	5.	Recommend Angel Bryant as day, contractual rate, effective	a part-time cafeteria worker, 177/181 days a year, 3 hours a March 12, 2024.
	6.		Loman from a part-time cafeteria worker to a full-time ear, 7 hours a day, contractual rate, retroactive to March 6,
	7.	(Per the Family and Medical A	Aployee # 1499 effective April 3, 2024 through May 24, 2024. Leave Act and District Policy No. 410, eligible employees are d days during a 12-month period for the specific type of FMLA wee.)
	Motion		Second
	B. Ath	letics superintendent recommends a	pproval of the following:
	1.	Wash High Cheer Booster Org	anization bylaws. (Uploaded on OneDrive)
	Motion		Second

C.	Board	Pol	icv
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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 #005 – Public Participation in Board Meetings

Policy #579 – Educational Opportunity for Military Children

Policy #818 – Public Complaints

Motion	Second
WIOTIOII	Second

D. Business and Finance

The superintendent recommends that the Board approve:

1. A cost adjustment to the General Contract for a wage rate difference between the Federal Davis Bacon Wage Rates and the Pennsylvania Labor and Industry Rates per the ESSER contract requirements. Change Order GC-4 will be used to Liokareas Construction Company, Inc. in the amount of \$29,678. (*Uploaded on OneDrive*)

Motion	Second	
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E. Health & Safety Plan Revision

The superintendent recommends approval of the following:

1. The revised Health & Safety Plan, as recommended by administration. (*Uploaded on OneDrive*)

Motion	Second	
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XI. Committee of the Whole Discussion – <u>Board members and administrators will discuss the items</u> below that will be voted on at the March 18, 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. Request from football boosters to continue operating the concession stand for all junior high and varsity football games for the 2024 football season. (*Uploaded on OneDrive*)

Board Policy

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

Course Changes for the 2024-2025 School Year

1. High school course changes/updates for the 2024-2025 school year. (Uploaded on OneDrive)

Comprehensive Plan 2024-2027

1. Washington School District's 2024-2027 Comprehensive Plan. (Uploaded on OneDrive)

XII. Unfinished Business

- XIII. New Business
- XIV. Superintendent's Report
- XV. Solicitor's Report

XVI. Information

A. March Regular Voting Board Meeting

Regular Voting Meeting – March 18, 2024 at 6:30 pm in the high school cafeteria

B. Intermediate Unit 1's Convention and Student Showcase at the Hilton Garden Inn

Tuesday, March 26, 2024

Student Showcase will begin at 1:00 pm

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

Dinner will be at 6:30 pm

(Mr. Lammay, Mr. Mihelcic and Mrs. Sparks-Gatling will be attending.)

- **C.** Elementary Literacy & College Financial Aid Information Night March 19th at 6:30 pm at The Lemoyne Community Center
- **D. Spring Break** Thursday, March 28th through Monday, April 1st
- **XVII.** Board Member Comment
- XVIII. Adjournment
 - **XIX.** Executive Session