

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Worksession Meeting – Monday, June 7, 2021
High School Media Center and Zoom Video Conference
Zoom Login – <https://us02web.zoom.us/j/89588808704>
Password - SUCCESS

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 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.

-START VIDEO RECORDING OF BOARD MEETING
- VI. **Recognitions**

Pennsylvania Sports Hall of Fame Washington-Greene County Chapter
Congratulations to Asa Charnik on being selected as a Scholar-Athlete award winner in the Pennsylvania Sports Hall of Fame. Asa played four years for both the football and baseball teams and was a three-year starter for both programs, earning all-conference honors in football. He helped the football team win the WPIAL Class AA championship in 2017 and reach the 2019 WPIAL title game. A member of the National Honor Society, he was twice named to the Century Conference All-Academic Team. Charnik received the Dynamet Volunteer Award twice and was a Black History Month essay winner. A four-year high honors student, Asa will major in electrical engineering or bio-chemistry at West Virginia University. Asa is also Valedictorian of the Class of 2021.

2020 All-Star Teacher Recognition

Congratulations once again to Marsha Mosca for being selected as a 2020 All-Star Teacher from the Pirates Charities and The Grable Foundation. Mrs. Mosca will be recognized at the Pirate game on Tuesday, June 8th. Awesome job Marsha!

VII. Special Presentation

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. Disability retirement of **Kristen Meyer**, third grade teacher, after 21 years of service in the district, effective August 6, 2021.
2. Appointment of **Timothy Grebeck** as a secondary special education teacher, Master’s Degree, Step 1, \$44,460, effective August 23, 2021.
3. Appointment of **Keith Walters** as a secondary guidance counselor, Master’s +30 Degree, Step 4, \$46,360, effective August 23, 2021.
4. Appointment of **Nicole Doss** as Title I Parent Liaison, at a salary of \$10.00 per hour for 200 hours, effective June 7, 2021.
5. Addition of **Neil Freeze** to the list of summer school teachers at the elementary school.
6. Summer employment of the following part-time custodians as replacements for vacationing full-time custodians:

Amanda Durila Renee Cummins John Riley Ray Wallace

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

1. Resignation of **Anthony Belcastro** as Head Varsity Baseball Coach, retroactive to June 1, 2021.

Motion _____ Second _____

C. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

1. Lease Agreement with Blueprints/Head Start to occupy one (1) classroom at Washington Park Elementary School at no cost, effective July 1, 2021 through June 30, 2022.
2. Lease Agreement with Blueprints/Head Start to occupy one (1) classroom at Washington Park Elementary School at no cost, effective July 1, 2021 through June 30, 2022. Blueprints will pay the District \$4,800 for janitorial services for the cleaning of the classroom during the term of the lease.
3. Lease Agreement with Blueprints/Head Start to occupy one (1) classroom at Washington Park Elementary School at a cost of \$9,000, effective July 1, 2021 through June 30, 2022. Blueprints will also pay the District \$4,800 for janitorial services for the cleaning of the classroom during the term of the lease.
4. Letter of Agreement with Outside In School of Experiential Learning to provide substance abuse treatment services for students identified by the Student Assistance Program through Washington Drug & Alcohol Commission, Inc. for the 2021-2022 school year. *(Each student referral for "in-school counseling services" must be initiated by the recommendation of the SAP Team and/or Liaison. The responsibility of payment for any services provided by Outside rest the student's funding source, be it private health insurance, Health Choices or SAP funds.)*
5. Meal Service Agreement with Blueprints to provide a free breakfast and lunch for each child enrolled in Head Start during the 2021-2022 school year, at no extra cost to Blueprints and/or the parent/guardian. The district will claim reimbursement for the enrolled Head Start children through the National School Lunch Program. Adult meals will be billed to Blueprints on a monthly basis by the 5th of each month.
6. Meal Service Agreement with Blueprints for Pre-K Children for the 2021-2022 school year. Each enrolled family will receive a Meal Benefit form to complete and return to the school. Pre-K children and staff will not be individually charged for the meal service. The school district will track the number of meals served per child for billing purposes. Blueprints will pay for Pre-K children according to the coding of the Meal Benefit form and staff according to current adult meal prices. The school district will submit billing for meals on a monthly basis to Blueprints by the 5th of the month following meal service.
7. The following provider agreements, which pertain to special education services in the district:
Exhibit C
 - a.) Epic Health Services, Inc., d/b/a Aveanna Healthcare
 - b.) Pediatric Services of America, Inc., d/b/a Aveanna Healthcare
 - c.) Care Unlimited, Inc., d/b/a Aveanna Healthcare
8. Agreement with Washington Drug & Alcohol Commission, Inc. to provide Student Assistant (SAP) services free of charge for the 2021-2022 school year. *(There is a need for continued assistance to students who display high-risk or dysfunctional behavior. Washington Drug & Alcohol Commission has provided services free of charge for the past several years.)*

Motion _____ Second _____

D. Business and Finance

The superintendent recommends approval of the following:

1. Authorize the Director of District Operations to make all necessary year-end budget transfers in order to close out the 2020-2021 fiscal year. *(Once such transfers are made, appropriate details will be provided to the Board for final ratification. This request is made to avoid budgetary line items and categorical over expenditure as a result of year-end adjustments and final audit. School districts have been advised to request such blanket authorization for budgetary transfers by the director of school audits.)*
2. Extend the Local Economic Revitalization Tax for General Businesses District (Commercial LERTA), with the City, retroactive to August 8, 2020 through August 8, 2025.
3. Authorize the Solicitor to appeal the assessment on the Crossroads building.
4. Reject all bids in the stadium lighting project and to further rescind the action of the May 17, 2021 awarding the contract to Qualite Sports Lighting, upon recommendation of the solicitor.

Motion_____ Second_____

E. Final Budget for the 2021-2022 School Year

The superintendent recommends approval of the following:

1. Adoption of the following resolution, which sets forth the general fund operating budget for the school year 2021-2022 consisting of total revenues of \$29,126,045 and expenditures of \$29,126,045.

RESOLVED, that the Board of School Directors of the Washington School District, Washington County, Washington, Pennsylvania, hereby authorizes the expenditures of \$29,126,045 for the school year 2021-2022 and levies a tax of 15.1578 mills per dollar, (\$15.16 per thousand dollars), which is no increase from last year; and the Earned Income Tax Resolution as adopted on June 25, 1990 and amended June 26, 1995 and April 28, 2003; a Per Capita Tax Resolution adopted June 25, 1990 and amended April 28, 2003; an Emergency and Municipal Services Tax (Formerly Occupational Privilege Tax) adopted July 24, 1972 and amended December 18, 1972 and December 16, 1974, June 30, 2003 and June 6, 2005; a Realty Transfer Tax adopted July 24, 1972; a Mercantile License Tax adopted July 24, 1972; and a Business Privilege Tax adopted June 21, 1976; and further, that the penalty for late payment of any taxes after November 1, 2021 be set at 10 percent. Exhibit A

Motion_____ Second_____

F. Homestead and Farmstead Resolution

The superintendent recommends approval of the following:

1. The Resolution concerning the Homestead and Farmstead exclusion for the school year 2021-2022, as presented, and to authorize the President of the Board of School Directors and Secretary to execute the same. Exhibit B

Motion_____ Second_____

G. 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, October 23, 2021 at 9:00 am at PSBA Headquarters in Mechanicsburg, PA OR via Zoom video conference.

Motion _____ Second _____

XI. Committee of the Whole Discussion

-There is no Regular Voting Meeting scheduled for June

XII. Unfinished Business

XIII. New Business

XIV. Superintendent’s Weekly Update

-Are there any questions or other information Board members would like to request?

XV. Solicitor’s Report

XVI. Information

A. August Board Meetings

Worksession Meeting – Monday, August 9th at 6:30 pm in the high school media center

Voting Meeting – Monday, August 16th at 6:30 in the high school media center

XVII. Adjournment

XVIII. Executive Session