

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, November 15, 2021
High School Cafeteria and Zoom Video Conference
Zoom Login – <https://us02web.zoom.us/j/81791184593>
Password – WSD2122

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

Outgoing Board Member

Administration would like to recognize Mrs. Patricia Cherry for her years of service to Washington School District. Mrs. Cherry has served as a School Director since December 2017.

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. Approval of Minutes

Motion to approve the minutes of the October 18, 2021 voting meeting and the November 8, 2021 worksession meeting, as presented. *(All minutes are uploaded on OneDrive in the "Board Minutes" folder.)*

Motion _____ Second _____

XI. Treasurer’s Report

Motion to accept the October 31, 2021 Treasurer’s Report, as presented.

Motion _____ Second _____

XII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

1. Unpaid medical leave for **Employee #1802**, effective December 8, 2021 through December 23, 2021.
2. Conference request, in accordance with the policy of the District, as follows:
 - a. Mindy Stewart -PDE Data Summit
 March 20-23, 2022– Hershey, PA
 Estimated cost – \$1,100

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

1. Appointment of **Michael Digon** as the Baseball Assistant Coach, Step 1-3, 2 years of experience, Stipend \$4,259.
2. Appointment of **Ron Todd** as a Baseball Volunteer Coach.

Motion _____ Second _____

C. Board Policy

The superintendent recommends approval of the following:

1. Second reading and adoption, pursuant to Washington School District Policy No. 001, of the following policy:
 Policy #001 - Adoption of Policy *(Uploaded on OneDrive)*

Motion _____ Second _____

D. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

1. Intermediate Unit 1 Agreements to provide Title I services to students of Washington School District who are attending non-public schools during the 2021-2022 school year. Also, Title II and Title IV services for John F. Kennedy Elementary School.

2. Extend the contracted services of Sandy Sabot for assistance with public/media relation duties at a rate of \$35 per hour, effective July 1, 2022 to June 30, 2024. *(Uploaded on OneDrive)*
3. Agreement with The Stepping Stones Group to provide contracted nurses for special needs students, retroactive to November 8, 2021 through June, 3, 2022. *(Uploaded on OneDrive)*

Motion _____ Second _____

XIII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented.

Motion _____ Second _____

XIV. Unfinished Business

- Capital Projects – (Mr. Mancini)
- Cafeteria Operations – (Mr. Mancini) – *Uploaded on OneDrive*
- Class Coverage and Substitute Costs – (Mr. Mancini) – *Uploaded on OneDrive*
- Review of Health & Safety Plan – Mask Mandate – (Dr. Konrad)

During a Special Board Meeting on August 23, 2021, a motion was made by the Board to require face masks on district property in indoor settings. The motion was passed on a 7-2 roll call vote. All students and staff have been required to wear masks indoors. On August 31, 2021, the Pennsylvania Secretary of Health issued an indoor face mask mandate. On November 10, 2021, Pennsylvania court threw out the face mask mandated, stating that the acting health secretary lacked authority to issue the mandate. Governor Wolf filed an immediate appeal to the State court, which means that the mandate must stay place until the court rules on his appeal. Concern is what will the quarantine guidelines be without face mask coverings??

XV. New Business

XVI. Solicitor’s Report

XVII. Special Representative Reports

- A. Western Area Career & Technology Center – Ms. Ruby
- B. PSBA Representative and Legislative Chairman – Mrs. Pleta
- C. Parking Authority – Mr. Mancini and Mrs. Pleta
- D. Citywide Development Corporation (CDC) – Mr. Mancini

XVIII. Information

A. December Board Meetings

Reorganization Meeting – Monday, December 6th at 6:30 pm
 Worksession Meeting – Immediately Following Reorganization Meeting
 NO VOTING MEETING IN DECEMBER.

B. Thanksgiving Break – Wednesday, November 24th through Monday, November 29th

XIX. Adjournment

XX. Executive Session