

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Worksession Meeting – Monday, October 11, 2021
High School Cafeteria and Zoom Video Conference
Zoom Login – <https://us02web.zoom.us/j/84777111436>
Password – WSD21-22

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**
 - Math 24 Competition**

Congratulations to the Math 24 Competition 6th – 8th Grade Team on taking first place at their meet on September 30th:

 - Washington School District took 1st place in the overall competition
 - Maya Kilgore place 2nd individually for 8th grade
 - James McCarter placed 1st for 7th grade

Team members were: Jakira Howell, Blaise Naraskivitch, James McCarter, Maya Kilgore and William Callan.

Students of the Month

- Grade 2 – Finn Dwyer
- Grade 6 – Landon Marshman
- Grade 8 – Maya Kilgore
- Grade 12 – Angela Batson
- Grade 12 – J’Juan Shabazz

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. Resignation of **Matthew Gasper** as an elementary teacher, after 13 years of service in the district, retroactive to September 20, 2021.
2. Retirement of **Autumn Gordon**, part-time foodservice worker at the high school, after 3½ years of service in the district, retroactive to June 4, 2021.
3. Reclassification of **Jackie DeCosta** from a 10-month secretary to a 12-month secretary, 7½ hours a day, 260 days a year, effective October 11, 2021.
4. Appointment of **Lena Taddeo** as a secondary special education teacher, Master’s degree, Step 1, \$44,460, effective October 12, 2021.
5. Appointment of **John Miller** as a part-time custodian at the elementary school, 185 days a year, 5 hours a day, contractual rate, effective October 11, 2021. *(Mr. Miller will be replacing a retired custodian. Pending receipt of required documents.)*
6. Appointment of **Tiffani Lusk** as the Substitute Coordinator for the elementary school’s After-School Learning Program.
7. Supplemental employment of **Sally Groves** as a “Cyber Teacher” for the 2021-2022 school year, at the stipend of \$25 per hour, not to exceed three (3) hours per week, unless approved by the Cyber Administrator, retroactive to September 17, 2021.
8. Unpaid leave of absence for **Ray Wallace**, part-time custodian at the elementary school, effective October 26, 2021 through November 22, 2021.

9. Addition of **Sharon Valentine** and **Alyssa Crawford** to the list of substitute foodservice workers.

Motion _____ Second _____

B. Students

The superintendent recommends approval of the following:

1. The application of Noah Hall, a Washington School District student, to attend Trinity Area School District to participate in their Accounting Program of Study for the 2021-2022 school year, pursuant to 24 P.S. 18-1809. Washington School District will not provide transportation.

Motion _____ Second _____

C. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

1. Educational Institution Staffing Agreement with Maxim Healthcare Staffing Service, Inc. to provide LPNs, RNs, SLPs, school psychologists, BCBA's and other various health and related services for supplemental staffing for the 2021-2022 school year, retroactive to September 22, 2021. *(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 October 18, 2021 Board meeting. Discussion on these items is to take place at THIS MEETING, while all administrators are in attendance. Are there any questions?

Business and Finance

1. Transportation rates for the 2021-2022 school year
2. Year End Budget Transfers for the 2020-2021 school year.
3. East Washington Real Estate Tax Collector Compensation. *(Uploaded on OneDrive)*
4. Capital Projects – Reserve Study Information for Discussion in November. *(Uploaded on OneDrive)*

XII. Unfinished Business

- Compensation for East Washington Tax Collector – (Dr. Shiller)
- Kids for Kids Project – (Dr. Konrad) – *(Uploaded on OneDrive)*
- PSBA Proposed Policies for the 000 Section – (Mrs. Heaton-Hall)

XIII. New Business

- Administrator Updates
- Staff Attendance Trends – (Dr. Konrad) *(Uploaded on OneDrive)*

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. **October Voting Meeting** – Monday, October 18th at 6:30 in the high school cafeteria

XVII. Adjournment

XVIII. Executive Session – *Personnel*