

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, April 11, 2022
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 (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.

VI. Recognitions

Students of the Month

Grade 2 – Tanner Crawford

Grade 6 – Colie Few

Grade 8 – Simone Ivery

Grade 12 – Nashaia McElvy

Grade 12 – Brendan Little

VII. Special Presentation

-Discussion with interested candidate(s) for the open Board seat:

Frances Clark and Jennifer Ewing

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 **Timothy Grebeck**, secondary special education teacher, after one year of service in the district. Mr. Grebeck’s last day of work was April 8, 2022.
2. Resignation of **Savannah Ammons** as a 12-month secretary, after 3 years of service in the district. Ms. Ammons last day of work was April 7, 2022.
3. Resignation of **John Miller**, part-time custodian, after 6 months of service in the district. Mr. Miller’s last day of work will be April 15, 2022.
4. Appoint _____ as the District’s Title IX Coordinator. *(Policy #550 will be updated to reflect this appointment.)*
5. Intermittent Family Medical Leave for **Employee #1258** retroactive to April 4, 2022. *(Per the Family and Medical Leave Act and District Policy No. 410, eligible employees are entitled to take up to 60 unpaid days during a 12-month period for the specific type of FMLA leave requested by this employee.)*
6. Addition of **Marsha Mosca** to the list of teachers for the elementary school’s after-school program.
7. Conference request, in accordance with the policy of the District as follows:
 - a. **Stephen Cherry** -Band Trip to Orlando, FL
April 14-19, 2022
Estimated cost – \$1,500

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

1. Resignation of **Ronald Faust** as the Head Boys Basketball Coach, after 36 years of service, retroactive to March 31, 2022.
2. Accept the athletic director’s recommendation to appoint **Robert McCurdy** as the Boys Soccer Head Coach for the 2022-2023 season, Step 1, Stipend \$5,206.
3. Accept the athletic director’s recommendation to appoint **Olyvia Adkins** as the Cheerleading Sponsor at Washington Jr./Sr. high school, contractual rate, effective April 11, 2022.

Motion _____ Second _____

C. Business and Finance

The superintendent recommends approval of the following:

1. Award the construction bid for the exterior envelope improvements (windows) project at the elementary school to Liokareas Construction Company, Inc., at a cost of \$3,409,000.

Exhibit A

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 19, 2022 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 Winter Head Coaches

Contracts, Agreements and Grants

1. Possible agreement with VLN Partners for cyber services

Business and Finance

1. Award bids for Fall sports for the 2022-2023 school year.
2. Foodservice Management Proposals (*Uploaded to OneDrive*)
3. Allegheny County Schools Health Insurance Consortium Membership (*Uploaded on OneDrive*)

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

-Junior High School Reconfiguration – Mr. Lammay

XIV. **Superintendent's Report**XV. **Solicitor's Report**XVI. **Information**

A. **Regular Voting Meeting** – **Tuesday**, April 19th at 6:30 pm in the high school cafeteria

B. **Spring Break** – Thursday, April 14th through Monday, April 18th

C. **2022 "State of the Intermediate Unit 1"/Student Showcase** - This event will be held on Wednesday, May 11th, at the Hilton Garden Inn, Southpointe.

2:00 pm to 6:00 pm - Student Showcase

6:00 pm - Dinner

Please let Lisa Coffield know if you want to attend. RSVP deadline is April 20th

XVII. **Adjournment**XVIII. **Executive Session**