

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, February 21, 2022
High School Cafeteria and Zoom Video Conference
Zoom Registration Link – <https://zoom.us/j/98248623912>

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.

VI. Recognitions (*none*)

VII. Special Presentations (*none*)

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 January 17, 2022 regular voting meeting and the February 14, 2022 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 January 31, 2022 Treasurer’s Report, as presented.

Motion _____ Second _____

XII. Recommendations of the Administration

A. Personal

The superintendent recommends approval of the following:

1. Appointment of **Nicole Doss** as a part-time paraprofessional at the elementary school, 186 days a year, 5 hours a day, contractual rate, effective February 21, 2022.
2. Change of assignment for **Samantha Redlinger** from a part-time paraprofessional at the elementary school to a full-time paraprofessional at the high school, retroactive to February 10, 2022.

Motion _____ Second _____

B. Athletics

Does the Board wish to bring the following item back to the table for a vote or leave it tabled indefinitely?

1. Appointment of **Hudson Shoup** as the Fall 2022-2023 Soccer Head Coach, Step 1, \$5,206. The head coach for soccer may appoint 1 paid varsity assistant coach and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers.

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 policies: *(Uploaded on OneDrive)*

- Policy #014 – Volunteers
- Policy #422 – Conduct and Disciplinary Procedures
- Policy #813 – School Bus Drivers
- Policy #814 – School Vehicle Drivers
- Policy #815 – Contracted Services Personnel

Motion _____ Second _____

D. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

1. Contract with River Therapies to provide needed RN and LPN services, effective January 2022 through the end of the 2023 school year, at the following costs:
 - \$52.00 per hour for LPN Services
 - \$60.00 per hour for RN Services

Motion _____ Second _____

E. Business and Finance

The superintendent recommends approval of the following:

1. The 2022-2023 Intermediate Unit 1 Budget as presented. *(The budget calls for total projected expenditures of \$2,236,974, which is a decrease of \$123,729 from last year’s budget. Contributions to the General Operational Budget are pro-rated to 25 participating school districts by a legislatively designed formula that takes into consideration the market value, aid ratio, and the enrollment of the district. Washington School District’s share of the General Operational Budget is \$13,249.65 which is a decrease of \$63.47 from last year.) – Uploaded on OneDrive*

Motion _____ Second _____

F. High School Course Curriculum Changes

The superintendent recommends approval of the following:

1. High school course curriculum changes for the 2022-2023 school year, as presented. *(Uploaded on OneDrive)*

Motion _____ Second _____

G. Health & Safety Plan

The superintendent recommends approval of the following:

1. The revised Health & Safety Plan, as recommended by administration. *(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

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. March Board Meetings

- Worksession Meeting – Monday, March 14, 2022 at 6:30 pm
- Regular Voting Meeting – Monday, March 21, 2022 at 6:30 pm

B. Ethics “Statement of Financial Interests” Forms – Please complete your forms and return them to Mr. Mancini by the end of February. The forms were mailed to your home address.

C. Awards Day – Please remember to turn in your \$11.00 for awards day

XIX. Adjournment

XX. Executive Session