

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, May 16, 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

Retirement

Sally Moore, junior high school teacher with 22 years of service in the district. (2000 to 2022)

Athletic Recognitions

Coach Ron Faust – Mr. Faust is a Wash High graduate and life-long resident of Washington, PA. He has dedicated over 36 years of coaching service and has the most wins of any basketball coach in Wash High history.

Tayshawn Levy – Congratulations on reaching 1,000 career points on February 14, 2022 during the basketball game against Albert Gallatin High School.

VII. Special Presentation – (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 April 19, 2022 regular voting meeting and the May 2, 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 April 30, 2022 Treasurer's Report, as presented.

Motion _____ Second _____

XII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

1. Grant permanent contracts, in accordance with the School Laws of Pennsylvania, to the following teachers who have completed at least three years of satisfactory service and are properly certified: **James Patrick McGill** and **Erica Ola**
2. Resignation of **Emily Moyers**, elementary special education teacher, after one year of service in the district, effective at the end of the 2021-2022 school year.
3. Approval of the following substitute custodians for the summer months, at the rate of \$14 per hour: **Jamie Wolfe** and **Lucinda Sworcheck**
4. Supplemental employment of **Keri Griffith** and **Tiana Brophy** for the ESY Summer School Program, stipend of \$28 per hour.
5. Addition of **Stacy Waters** to the list of Emergency substitute teachers.
6. Addition of **Catherine Cox** to the list of certified substitute teachers: Certified in Elementary K-6 and Early Childhood
7. Addition of **Haeley Gordon** to the list of substitute paraprofessionals.

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

1. Appointment of **Joseph Blickenderfer** as Assistant Soccer Coach for the 2022 season, Step 1-3, Stipend \$4,366.

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 #570 – Cyber Academy
 Policy #613 – Partnerships and Advertising

Motion _____ Second _____

D. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

- 1. Agreement with California University of Pennsylvania for student teachers. (*Uploaded on OneDrive*)
- 2. The Student Assistance Program (SAP) Agreement with The Center for Community Resources to provide SAP services for the 2022-2023 school year, at no cost to the district. (*Uploaded on OneDrive*)
- 3. Educational Services Agreement with Intermediate Unit 1 for the 2022-2023 school year, as attached. (*Uploaded on OneDrive*)

Motion _____ Second _____

E. Business and Finance

The superintendent recommends approval of the following:

- 1. Designation of depositories for school funds, no change from last year. Exhibit A
- 2. Accept the bid from PAC Real Estate Holdings for the purchase of the property located at 1099 Allison Avenue, Washington, PA 15301, in the amount of \$127,500. (*Solicitor's review of this purchase is uploaded on OneDrive.*)

Motion _____ Second _____

F. Appointment of Tax Collectors

The superintendent recommends approval of the following:

- 1. RESOLVED, that **Tom Flickinger**, the duly elected Treasurer of the City of Washington, is hereby appointed Tax Collector for the Business Privilege Tax and Mercantile Tax and the delinquent Business Privilege Tax and Mercantile Tax in the City of Washington for the year 2021 effective July 1, 2022, to collect taxes levied by the Washington School District under the provisions of the Local Tax Enabling Act approved December 31, 1965, Act No. 511, as amended, provided said Tax Collector has posted the surety bond or bonds as required by law, the compensation and cost of such collection for the City to be in accordance with the Joint Tax Agreement between the City of Washington and the Washington School District approved by the School District on May 21, 2007.

RESOLVED, that Kratzenberg & Associates, Inc. d/b/a **Keystone Collections Group** is hereby appointed Tax Collector for the collection of per capita tax and delinquent per capita tax for the City of Washington and the Borough of East Washington and collection of the current business

privilege/mercantile tax and delinquent business privilege/mercantile tax in the Borough of East Washington.

RESOLVED, that Kratzenberg & Associates, Inc. d/b/a **Keystone Collections Group** is hereby appointed Tax Collector for occupational privilege tax now known as local services tax and delinquent local services tax in the City of Washington and the Borough of East Washington.

RESOLVED, that Kratzenberg & Associates, Inc. d/b/a **Keystone Collections Group** is hereby appointed Deputy Tax Collector for current real estate taxes in the City of Washington. *(Dawn Petrosky is the duly elected real estate tax collector for the Borough of East Washington through December 31, 2025.)*

Motion _____ Second _____

G. Election of Board Treasurer

The Board recommends approval of the following:

1. That the Board re-elect **Mrs. Marsha Pleta** to serve as school district Treasurer From July 1, 2022 to July 1, 2023. *(The Board of School Directors shall annually, during the month of May, elect a treasurer to serve for one year beginning the first day in July following such election.)*

Motion _____ Second _____

H. Appointment of School Physician and School Dentist

The superintendent recommends approval of the following:

1. Appointment of Cornerstone Care, Inc. to provide School Physician services for Washington School District for the 2022-2023 school year. *(Uploaded on OneDrive)*
2. Appointment of Dr. Elizabeth Wakim as School Dentist for Washington School District for the 2022-2023 school year.

Motion _____ Second _____

I. Program Changes for the 2022-2023 School Year

The superintendent recommends approval of the following:

1. Change the high school’s Prexie Academy to an after-school program and eliminate the full-day program.

Motion _____ Second _____

J. Staffing Changes for the 2022-2023 School Year

The superintendent recommends approval of the following:

1. Addition of one (1) special education (emotional support) teacher at the elementary school.
2. Addition of two (2) full-time paraprofessionals at the elementary school.

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 – Mr. Campbell
- 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. June Board Meeting

Worksession Meeting – Monday, June 6, 2022 at 6:30 pm
No Regular Meeting is scheduled

B. Summer Hours – Summer Hours will begin on Monday, June 6th

Employees will be working a four-day workweek, Monday through Thursday
Offices will be closed on Fridays

XIX. Adjournment

XX. Executive Session