

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, December 4, 2023
High School Cafeteria**

Immediately Following Reorganization Meeting

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

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. Recognition

Retirement Recognitions

Richard Burgdolt	29½ Years of Service	(1994 to 2023)
Michael Semple	19½ Years of Service	(2004 to 2024)

VII. Presentations - (None)

VIII. Board Member Questions on the Agenda

XIX. Adoption of Agenda

Motion to approve the agenda as presented, revisions on items to be made at this time.

Motion _____ Second _____

X. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

- 1. Extend the Director of District Operations’ contract, effective July 1, 2024 through June 30, 2025, under the terms and conditions of the existing contract.

Motion _____ Second _____

- 2. Reclassification of **Amanda Durila** from a part-time custodian to a full-time custodian, effective December 18, 2023. *(Replacing a retiring full-time employee.)*
- 3. Addition of **Marie Mazza-Higgins** and **Kimberly Battistoni** to the list of substitute cafeteria workers.

Motion _____ Second _____

- 4. Recommendation of **Kenneth Sickles** as a secondary health & physical education teacher, Master’s degree, Step 1, \$47,160, effective upon release from previous employer.

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

- 1. Recommend **Tim Witenske** for Girls Basketball Varsity Assistant Coach, at a stipend of \$5,004.

Motion _____ Second _____

C. Act 1 Resolution

The superintendent recommends approval of the following:

- 1. Adopt the attached Resolution indicating that Washington School District will not raise its tax rate for the 2024-2025 school year be more than the allowable index. *(Uploaded on OneDrive)*

Motion _____ Second _____

XI. Committee of the Whole Discussion –There is no Regular Voting meeting scheduled for December

XII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented. *(Uploaded on OneDrive)*

Motion _____ Second _____

XIII. Unfinished Business

XIV. New Business

XV. Superintendent’s Report

XVI. Solicitor's Report

XVII. Information

- A. **Winter Break** – Monday, December 25th through Tuesday, January 2nd
- B. **Elementary Literacy Information Night** – Wednesday, December 6th at the elementary school, start time is 6:00 pm. (*Flyer is Uploaded on OneDrive*)
- C. **Online Safety & Awareness Presentation** – Tuesday, December 12th at 6:00 pm in the high school gym. Presentation will discuss the dangers of social media, cyber bullying and the increase of online exploitation.

XVIII. Board Member Comment

XIX. Adjournment

XX. Executive Session