

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Voting Meeting – Monday, September 18, 2023
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. Recognition

School Director Recognition for Years of Service

Mr. Nathan Mains, Chief Executive Officer of the Pennsylvania School Boards Association will present Mrs. Marsha Pleta an award for her 20 years of service as a School Director at Washington School District.

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. Approval of Minutes

Motion to approve the minutes of the August 21, 2023 regular voting meeting and September 11, 2023 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 August 31, 2023 Treasurer’s Report, as presented. *(Uploaded on OneDrive)*

Motion _____ Second _____

XII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

1. Possible recommendation of a Music/Choral teacher.

Motion _____ Second _____

2. Reclassification of **Robin Meller** from a part-time paraprofessional to a full-time paraprofessional, 186 days a year, 7 hours a day, contractual rate, effective September 18, 2023.
3. Recommend **Briana Elias** as a full-time paraprofessional, 186 days a year, 7 hours a day, contractual rate, effective September 18, 2023.
4. Appointment of the following 2023-2024 Extra-Curricular Club Sponsors/Advisors:
(Approval of Activities Sponsors is with the clear understanding that in the event there is a resurgence of COVID-19 or some other similarly situated contagious disease outbreak that would otherwise prevent the opening of school, or impact sports/activities to the point that they could no longer continue, all employees who occupy coaching and sponsor positions would be paid a pro-rata portion of their salary for any and all work completed up to the time of the actual or contemplated closure of school.)

District Wide

Teresa Booker	District-Wide “Safe 2 Say” Sponsor	\$1,000
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Central Office

Lisa Coffield	Facebook Coordinator	\$1,000
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Senior High School

Joshua Barrette	Social Studies Curriculum Leader	\$1,000
Julia Calder	French Club Sponsor	\$ 377
Julia Calder	Key Club Sponsor	\$ 377
Julia Calder	Junior Class Sponsor/Prom	\$1,036
Treg Campbell	Freshman Class Sponsor	\$1,036
Treg Campbell	English Curriculum Leader	\$1,000
Stephen Cherry	Band Director	\$7,482
Jeff Devenney	Science Curriculum Leader	\$1,000
Antoinette Dirda	History Club Sponsor	\$ 377
Diana Fronzaglio	Caring Team Sponsor	\$ 0
Jessica Gardner	Special Education Curriculum Leader	\$1,000
Jay Huss	Robotics Club Sponsor	\$ 377
Brandy LaQuatra	Drama Sponsor	\$1,782
Jessica Ott	Spanish Club Sponsor	\$ 377
Jessica Ott	Student Council Sponsor/Homecoming	\$1,499
Kellie Ryburn	Senior Class Sponsor	\$1,036
Jeffrey Schmidt	Assistant Band Director	\$5,613
Robert Strnisha	Math Competition Team Sponsor	\$ 377

Siobhan Visser	National Honor Society Sponsor	\$ 377
Siobhan Visser	Future Teachers of America Sponsor	\$ 377
Siobhan Visser	Math Curriculum Leader	\$1,000

Junior High School

Lee Bigelow	Student Council Sponsor	\$ 377
Lee Bigelow	Math Curriculum Co-Leader	\$ 500
Jay Huss	Robotics Club Sponsor	\$ 377
Kim Pelkey	Reading Curriculum Leader	\$1,000
Andrew Spargur	Math Curriculum Co-Leader	\$ 500

Elementary School

Vincent Anderson	Girls Who Code (Grades 3 & 4)	\$ 377
Staci Connolly	Reading Curriculum Leader (K-2)	\$1,000
Heather Kennedy	Math Curriculum Leader (K-2)	\$1,000
Marsha Mosca	Math Curriculum Leader (3-6)	\$1,000
Michele Radachy	Ski Club Sponsor	\$ 377
Susan Robertson	Caring Team Sponsor	\$ 0
Tiffani Titler	Reading Curriculum Leader (3-6)	\$1,000

5. Addition of **Sandra Vanatta** and **Rebecca Winters**, retired WSD secretaries, to work as substitute secretaries, at a rate of \$20 per hour.
6. Supplemental employment of **Treg Campbell** (English) for the high school’s Credit Recovery program for the 2023-2024 school year, contractual stipend of \$28 per hour.
7. Stipends for event workers for the 2023-2024 school year. *(Uploaded on OneDrive)*
8. Family Medical Leave for **Employee #1624**, retroactive to August 30, 2023 through November 28, 2023. *(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.)*
9. Unpaid child care leave for **Employee #1624**, effective November 29, 2023 through January 23, 2024.
10. Appointment of **Jordan Harshman** as a Temporary Assignment Substitute Teacher (an assignment for 46-89 days), with consecutive 1-45 days required in the same assignment, Step 1 of the salary scale to start on the 46th day, attendance at Act 80 and/or District Inservice days, effective September 19, 2023 through November 30, 2023. *(This vacancy is due to the FMLA leave of Employee #1543.)*

Motion _____ Second _____

B. Students

The superintendent recommends approval of the following:

1. Expulsion of student #2023-2024-02, an elementary school student, as a result of violation of school district policies No. 516 (Student Discipline) and No. 551 (Weapons and Dangerous

Instruments), effective September 19, 2023 through November 30, 2023. (Parent signed the "Waiver of Formal Hearing" form.)

Motion _____ Second _____

C. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

- 1. Intermediate Unit 1 Agreements to provide Title I services to students of Washington School District who are attending non-public schools during the 2023-2024 school year. Also, Title II and Title IV services for John F. Kennedy Elementary School. (Uploaded OneDrive)
- 2. Consulting Services Agreement with J. Martin Associates, LLC. (Uploaded on OneDrive)

Motion _____ Second _____

D. Business and Finance

The superintendent recommends approval of the following:

- 1. Purchase athletic supplies for the 2023-2024 Winter sports season, at a cost of \$24,721.31. (Uploaded on OneDrive)
- 2. The Nutrition Group's Ala Carte prices for the 2023-2024 school year. (Uploaded on OneDrive)
- 3. Grant conditional approval of bus/van drivers as per the attached list for the 2023-2024 school year based on satisfactory performance, as determined by the administration. All drivers are licensed and have met clearance requirements. (Uploaded on OneDrive)

Motion _____ Second _____

E. Memorandum of Understanding

The superintendent recommends approval of the following:

- 1. Memorandum of Understanding between Washington School District and Washington Education Support Professionals regarding the utilization of an outside agency to temporarily fill paraprofessional vacancies until permanent employees can be hired. (Uploaded on OneDrive)

Motion _____ Second _____

XIII. Ratification and Payment of Bills – Treasurer

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

Motion _____ Second _____

XIV. Unfinished Business

XV. New Business

XVI. Solicitor's Report

XVII. Special Representative Reports

- A. Western Area Career & Technology Center – Mrs. Tara Sparks-Gatling
- B. PSBA Representative and Legislative Chairman – Mrs. Pleta
- C. Parking Authority – Mr. Mancini and Mrs. Pleta
- D. Citywide Development Corporation (CDC) – Mr. Mancini
- E. Updates from Activities, Education and Policy Committee Representatives

XVIII. Information**A. October Board Meeting**

- Worksession Meeting – Monday, October 9, 2023 at 6:30 pm in the high school cafeteria
- Regular Voting Meeting – Monday, October 16, 2023 at 6:30 pm in the high school cafeteria

B. Junior High School Open House – Thursday, September 28th from 6:00 to 8:00 pm**C. High School Open House – Thursday, October 26th from 5:00 to 7:00 pm****D. Homecoming Parade – Friday, September 22nd starting at 5:30 pm****XIX. Adjournment****XX. Executive Session**