

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Voting Meeting – Tuesday, February 20, 2024
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

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 Presentation– (none)

VIII. Board Member Questions on the Agenda

IX. Adoption of Agenda

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

Motion_____ Second_____

X. Approval of Minutes

Motion to approve the minutes of the January 16, 2023 regular voting meeting and the February 12, 2024 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, 2024 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. Resignation of **Alaina Casey Walker**, elementary guidance counselor, after 6 months of service in the district. Mrs. Walker’s last day of work will be February 22, 2024.
2. Resignation of **Heather Price**, full-time paraprofessional, after 3 months of service in the district. Ms. Price last day of work will be February 23, 2024.
3. Supplemental employment of **Tim Witenske** as a social studies teacher for the high school’s Credit Recovery Program.
4. Recommend **Eustolia Roman** as a part-time cafeteria worker, 177 to 181 days a year, 3 hours a day, contractual rate, effective February 20, 2024.

Motion _____ Second _____

B. Students

The superintendent recommends approval of the following:

1. Expulsion of student #2023-2024-03, a junior high school student, as a result of violation of school district policies No. 516 (Student Discipline) and No. 539 (Student Code of Conduct), effective February 10, 2024 through the end of the school year.

Motion _____ Second _____

C. Athletics

The superintendent recommends approval of the following:

TRACK

1. Recommend **Rich Barnes** as a Track Varsity Assistant Coach, Step 13+, Stipend \$6,069.
2. Recommend **Isaiah Robinson** as a Track Varsity Assistant Coach, Step 1-3, Stipend \$4,475.
3. Recommend **Derek Hull** as a Jr. High Track Assistant Coach, Step 1-3, Stipend \$4,475
4. Recommend **Susie Kohler** as Jr. High Track Assistant Coach, Step 13+, Stipend \$6,069.

Motion _____ Second _____

BASEBALL

5. Recommend **Michael Digon** as a Baseball Assistant Coach, Step 4-6, Stipend \$4,870.
6. Recommend **Ron Todd** as MS Head Baseball Coach, Step 1-3, Stipend \$3,820.
7. Recommend **Tim Witenske** as MS Assistant Baseball Coach, Step 1-3, Stipend \$3,416.
8. Recommend **George Walz** as a Volunteer Coach.
9. Recommend **Shawn Hughes** as a Volunteer Coach.

Motion _____ Second _____

SOFTBALL

10. Recommend **Tyrone Wormsley** as a Softball Assistant Coach, Step 4-6, Stipend \$4,870.

11. Recommend **Taylen Gorby** as a Volunteer Coach

12. Recommend **Kierston Wormsley** as a Volunteer Coach.

13. Recommend **Turner Gorby** as a Volunteer Coach.

Motion _____ Second _____

JR. HIGH GIRLS BASKETBALL

14. Recommend **Josh Wise** as the Jr. High Girls Basketball Head Coach, Step 1-3, Stipend \$5,004.

Motion _____ Second _____

15. Wash High Baseball Booster Club By-Laws. *(Uploaded on OneDrive)*

Motion _____ Second _____

D. 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 #408 – Discrimination – Title IX Sexual Harassment, along with attachments
- Policy #550 – Discrimination – Title IX Sexual Harassment, along with attachments
- Policy #707 – Purchases Subject to Bid

Motion _____ Second _____

E. Business and Finance

The superintendent recommends approval of the following:

1. The 2024-2025 Intermediate Unit 1 Budget as presented. *(Their budget will remain constant for the 27th year at \$549,552. Washington School District’s estimated contribution is \$12,800.14. (Uploaded on OneDrive.)*

2. Accept the Pennsylvania State Co-Stars proposal, Contract #036-E22-028, from Great Lakes Hotel Supply for the replacement of one (1) gas convection steamer and two (2) gas kettles, plus installation, at a cost of \$108,236.00. *(This is for the replacement of original kitchen equipment installed at the elementary school in 1974 and will be paid for from the Cafeteria Fund.) (Uploaded on One Drive)*

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

-Update on the Elementary School Window Project – (*Uploaded on OneDrive*)

XV. New Business

XVI. Solicitor’s Report

XVII. Special Representative Reports

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

XVIII. Information

A. March Board Meetings

Worksession Meeting – Monday, March 11, 2024 at 6:30 pm in the high school cafeteria
Regular Voting Meeting – Monday, March 18, 2024 at 6:30 in the high school cafeteria

B. Intermediate Unit 1’s Convention and Student Showcase at the Hilton Garden Inn

Tuesday, March 26, 2024

Student Showcase will begin at 1:00 pm

In-Person Voting will take place from 1:00 pm until 6:00 pm

Dinner will be at 6:30 pm

RSVP to Lisa by the end of February if you plan on attending.

C. Awards Day – Don’t forget to turn in your \$11 for Awards Day

XIX. Adjournment

XX. Executive Session