WASHINGTON SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, April 15, 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

Retirement Recognitions

Joseph Herda 29 Years of Service Barbara Jones 31 Years of Service Cindy Interval 20 Years of Service

American Legion Award Winners

Congratulations to the following 8th grade students who won an American Legion Award. The students were honored at a ceremony on Monday, April 8th at the American Legion Post 175 in Washington.

Jakirah Howell Zaniya Richardson Colie Few Noah Patton Noah Sparks-Chandler Jayden Hagan

Third Annual NAACP ACT-SO Program

Mr. Campbell took students to Robert Morris University for this Program on April 6th. The event featured more than 30 competitions in Business, Humanities, Performing Arts, STEM, and Visual Arts.

Their mission is to prepare, recognize and reward African-American youth who exemplify artistic and scholastic excellence. Tiana Ellis, Alyvia Price and Car'Liyah Walden submitted entries for the event.

Mock Interviews

Motion

Forty-four students participated in the Mock Interviews held on Friday, April 5th. A special "Thank You" to the volunteers who handled the interviews – Mrs. Teresa Burroughs, Mr. John Campbell, Sr., Ms. Elizabeth Chisler, Ms. Darci DeBos, Mr. Cameron Donaldson, Ms. Nicole Duda, Mr. Ryan Hamlin, Mrs. Patricia Robinson, Ms. April Secrist, and Mr. Evan Simpson. This interview process is invaluable for the Class of 2024.

VII.	Special Presentation $-(none)$		
VIII.	II. 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 March 18, 2024 regular voting meeting and the April 8, 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 March 31, 2024 Treasurer's Report, as presented. (Uploaded on OneDrive)	1	
	Motion Second		
XII.	Recommendations of the Administration		
	A. <u>Personnel</u> The superintendent recommends approval of the following:		

2. Reclassification of **Derek Behrens** from a full-time custodian to a full-time maintenance worker, 260 days a year, 8 hours a day, contractual rate, retroactive to March 27, 2024.

1. Resignation of **Dominique Levy**, 12-month secretary, after 2 years of service in the district.

Second _____

- 3. Family Medical Leave for **Employee** #1717 effective April 8, 2024 through May 24, 2024. (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.)
- 4. Summer Learning Academy for Grades 7 and 8:
 Program will begin June 10, 2024 through June 27, 2024
 Monday through Thursday at the Jr/Sr High School

Ms. Levy's last day of work will be April 30, 2024.

8:00 am to 12:00 pm

\$28 per hour

Needed: 1Reguar Education Teacher and 1 Special Education Teacher and 1 substitute teacher

5. Summer School Credit Recovery / Credit Advancement / Cyber Summer School for Grades 9 through 12:

Program will begin June 10, 2024 through June 27, 2024

Monday through Thursday at the High School

8:00 am to 12:00 pm

\$28 per hour

Needed: 1Reguar Education Teacher and 1 Special Education Teacher and 1 substitute teacher

6. Extended School Year (ESY) Program for Grades K through 12:

Program will begin on July 8, 2024 through August 1, 2024

Motion _____ Second _____

Monday through Thursday at the Elementary School

8:30 am to 12:30 pm

\$28 per hour

Needed: (Number of teachers needed will depend on enrollment in the program.

Enrollment numbers will be submitted next week.)

В.	Athletics The superintendent recommends approval of the following:
	1. Appointment of the following Head Coaches for Winter Sports:
	Bocce Recommend Ron Todd for Bocce Head Coach (Year 2 – Stipend was \$1,000 this past season and the district was to be reimbursed \$1,000 by Unified Sports.) The head coach may appoint unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. (2023-2024 Record was 5-3. Qualified for playoffs. Participants-7)
Mo	otion Second

Boys Basketball

Recommend **Ryan Bunting** for Boys Basketball Head Coach (Year 6 – Stipend TBD). The head coach may appoint 1 paid varsity assistant coach, 1 paid junior high head coach, 1 paid junior high assistant coach and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. (2023-2024 Record was 11-1, 15-8. Share of section championship, first round playoff loss. Participants-18)

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Motion	Second	

Girls Basketball

Recommend **Josh Wise** for Girls Basketball Head Coach (Year 3 – Stipend TBD). The head coach may appoint 1 paid varsity assistant coach, 1 paid junior high head coach, and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event

Motion	Second
may appoint 1 paid varsity assist coaches. If student participation	For Rifle Head Coach (Year 19 – Stipend TBD). The head coach ant coach (payment formula-TBD), and unlimited volunteer increases, the district will add additional coaches and/or event as 4-6, 4-10). Finished 2 nd place in section and made WPIAL team
Motion	Second
coach may appoint 1 paid varsity max of \$2,750) and unlimited vo add additional coaches and/or evo	Boys Wrestling Head Coach (Year 12 – Stipend TBD). The head assistant coach, 1 junior high head coach (payment formula with lunteer coaches. If student participation increases, the district will ent workers. (2023-2024 Record was 1-7. Two WPIAL 6 th place WPIAL Individual. Participants-9)
Motion	Second
2. Recommend Kyle Winters a	as a Volunteer Baseball Coach.
Motion	Second
 C. <u>Board Policy</u> The superintendent recommends 1. First reading, pursuant to Wa (<i>Uploaded on OneDrive</i>) 	approval of the following: ashington School District Policy No. 001, of the following policies:
Policy #507 – Withdr Policy #513 – Tobacc Policy #521 – Search Policy #819 – School Policy #820 – School Policy #821 – Emerge	co Use by Students es Calendar Days
Motion	Second
D. Contracts, Agreements and Gran The superintendent recommends	
2022, the Board entered into the food service operations o	oup Agreement for the 2024-2025 school year. (On April 19, a five-year option agreement with The Nutrition Group to manage of Washington School District. The district and The Nutrition third year of the five year option agreement.) - Uploaded on
	Second

E. Business and Finance

The superintendent recommends approval of the following:

1. Award bids for Fall sports for the 2024-2025 school year, in the amount of \$26,341.53. (*Uploaded on OneDrive*)

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Motion	Second	

F. School Calendar

The superintendent recommends approval of the following:

1. Washington School District's 2024-2025 school calendar. (Uploaded on OneDrive)

Motion	Second	
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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

- -Elementary School Window Project Punch List Update (Uploaded on OneDrive)
- -List of Bidders for High School Exterior 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. May Board Meetings

Worksession Meeting – Monday, May 6, 2024 at 6:30 pm in the high school cafeteria Regular Voting Meeting – Monday, May 13, 2024 at 6:30 in the high school cafeteria

B. Awards Day Programs

Elementary School – Wednesday, June 5th at 9:30 am in the auditorium Junior High School – Tuesday, June 4th at 2:00 pm in the gymnasium High School – Tuesday, June 4th at 9:00 am in the gymnasium

XIX. Adjournment

XX. Executive Session