

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Worksession Meeting – Monday, November 8, 2021
High School Cafeteria and Zoom Video Conference
Zoom Login – <https://us02web.zoom.us/j/88476363780>
Password – WSD2122

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 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.

-START VIDEO RECORDING OF BOARD MEETING

- VI. **Recognitions**

Congratulations to Ram Karamcheti and Wash High Cross Country! Members of our cross country team participated in the WPIAL Cross Country Championships on October 28th at California University. Ram qualified for the PIAA State Meet on November 5th in Hershey.

A special thank you to teacher Katy Hofrichter for hosting the Youth Move PA: Suicide Prevention Training for Students. We would also like to thank the following students and Ms. Devon Strimel for participating in the training that was held on November 2 after school:

Logan Carlisle	Kelly Pawuk
Sophie Marshall	Angie Batson
Cassidy Jackson	Conner Roberts

Congratulations to Mr. Magnotta and the Junior High School!

On behalf of the Pennsylvania Positive Behavior Support (PAPBS) Network, we are pleased to acknowledge that Washington Junior High School met criteria for actively maintaining participation in School-Wide (SW PBIS) or Program-Wide (PW PBIS) Positive Behavior Interventions and Supports during the 2020-21 school year.

Washington Junior High School will be acknowledged at the 2021 Virtual Equity is MTSS, PAPBS Implementers' Forum to be held on November 10, 2021, in the following ways:

Annual PaPBS Network Booklet

A booklet listing all programs and schools being acknowledged for participation will be made available in electronic format. We will release this booklet on 11/10/2021 during the Virtual Forum Luncheon.

Participation Celebration Luncheon via Zoom November 10, 2021

During the lunchtime break from 12:40 to 1:30, a rolling list of all the schools and programs being acknowledged will be shown via zoom. No registration is required for this session. Please click the link below to join the webinar:

<https://zoom.us/j/99193085759?pwd=Uk0wVjNpT3p5bUxpc1IvMnU4VUVEUT09>

Passcode: 762972 Or One tap mobile: US: +13126266799, 99193085759# or +19292056099,,99193085759#

Students of the Month

Grade 2 – Catalaya Whitlock

Grade 6 – Presley Olson

Grade 8 – Ada Ralston

Grade 12 – Diana Jandres

Grade 12 – Kelly Pawuk

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. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

1. Appointment of **Morgan Fahey** as part-time paraprofessional at the elementary school, 186 days a year, 5 hours a day, contractual rate, retroactive to November 1, 2021.
2. Addition of **Megan Phillips** and **Michaela Scott** to the list of substitute foodservice workers.

- 3. Family Medical Leave for **Employee #1789** effective November 1, 2021 through December 23, 2021. *(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. Addition to the list of certified substitute teachers: *(pending receipt of required documents)*
Frank Zebrasky – Special Education PK-12 and Mid-Level Math 6-9

Motion_____ Second_____

B. Athletics

The superintendent recommends approval of the following:

- 1. Appointment of the 2021-2022 Winter assistant coaches, as attached. Exhibit A

Motion_____ Second_____

C. Board Policy

The superintendent recommends approval of the following:

- 1. First reading, pursuant to Washington School District Policy No. 001, of the following policy:
Policy #001 - Adoption of Policy *(Uploaded on OneDrive)*

Motion_____ Second_____

D. Business and Finance

Motion to REMOVE from the TABLE:

- 1. Residential LERTA Applications submitted by:

Thelma Turner
63 Sumner Avenue
Washington, PA 15301
Tax Parcel ID #760-018-00-02-0013-00
(Construction of a new 1,200 square foot ranch single family home)

Bianca Walden
65 Sumner Avenue
Washington, PA 15301
Tax Parcel ID #760-018-00-02-0012-00
(Construction of a new 1,200 square foot ranch single family home)

Motion_____ Second_____

Motion to approve the following:

- 1. Residential LERTA Applications submitted by:

Thelma Turner
63 Sumner Avenue
Washington, PA 15301

Tax Parcel ID #760-018-00-02-0013-00
 (Construction of a new 1,200 square foot ranch single family home)

Bianca Walden
 65 Sumner Avenue
 Washington, PA 15301

Tax Parcel ID #760-018-00-02-0012-00
 (Construction of a new 1,200 square foot ranch single family home)

Motion_____ Second_____

E. Memorandum of Understanding

The superintendent recommends approval of the following:

1. The Memorandum of Understanding between Washington School District and the Washington Education Support Professionals for the contracted employment of two COVID-19 secretaries for the 2021-2022 school year. *(Uploaded on OneDrive)*

Motion_____ Second_____

XI. Committee of the Whole Discussion

-Board members and administrators will discuss the items below that will be voted on at the November 15, 2021 Board meeting. Discussion on these items is to take place at THIS MEETING, while all administrators are in attendance. Are there any questions?

Contracts, Agreements and Grants

1. Intermediate Unit 1 Agreements to provide Title I services to students of Washington School District who are attending non-public schools during the 2021-2022 school year. Also, Title II and Title IV services for John F. Kennedy Elementary School. *(This is approved every year)*

XII. Unfinished Business

- Capital Projects – (Mr. Mancini)
- Update on Window Project – (Mr. Campbell)
- Update on Alternative Educational Delivery for Students – (Mrs. Sparks-Gatling)
- Prexie Center – (Mrs. Sparks-Gatling)
- Restrooms at the Jr/Sr High School – (Mrs. Sparks-Gatling)

XIII. New Business

- Administrator Updates
- Policy 601 – Facility Use Policy – (Mr. Campbell) – *Policy is uploaded on OneDrive*
- Policy 801 – Transportation Policy – (Mr. Campbell) – *Policy is uploaded on OneDrive*

XIV. Superintendent’s Weekly Update

- Are there any questions or other information Board members would like to request?

XV. Solicitor’s Report

XVI. Information

- A. **November Voting Meeting** – Monday, November 15th at 6:30 in the high school cafeteria
- B. **Thanksgiving Break** – Wednesday, November 24th through Monday, November 29th
- C. Withdraw of a former employee's worker's compensation claim – *Uploaded on OneDrive*

XVII. Adjournment

XVIII. Executive Session