

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, September 13, 2021
High School Cafeteria and Zoom Video Conference**

**Zoom Login – <https://us02web.zoom.us/j/86107988793>
Password – 21-22WSD**

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**

-A special “Thank You” to the administrators, teachers and staff at the elementary school for a successful Open House on September 9th.

-Congratulation Revenend Cherry, Mrs. Pleta and Ms. Ward on the start of their Prexie Center at the Junior/Senior High School on September 9th. The Center provides after-school offerings for our secondary students.

-Dr. Konrad will present recognition plaques to Dick’s Sporting Goods Foundation and Budd Baer in appreciation for their many contributions and loyalty to 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. Recommendations of the Administration**A. Personnel**

The superintendent recommends approval of the following:

1. Resignation of **John Riley** as a part-time custodian at the elementary school, after 2 years of service in the district, retroactive to September 7, 2021.
2. Appointment of **Andrew McCloskey** as a secondary social studies teacher, Master's degree, Step 3, \$44,860, retroactive to September 9, 2021.
3. Appointment of **Robin Meller** as a part-time paraprofessional at the elementary school, 186 days a year, 5 hours a day, contractual rate, effective September 13, 2021. (*Pending receipt of required employment documents.*)
4. Appointment of **Kaitlyn Loar** as a part-time paraprofessional at the elementary school, 186 days a year, 5 hours a day, contractual rate, effective September 13, 2021. (*Pending receipt of required employment documents.*)
5. Appointment of **Patricia Derrow** as a part-time foodservice worker at the elementary school, 177 to 181 student days, 5 hours a day, contractual rate, retroactive to August 30, 2021. (*Pending receipt of required employment documents.*)
6. Contract with **Oper King** as a part-time mental health consultant at the junior/senior high school, \$30.00 per hour, up to 20 hours a week, retroactive to August 30, 2021. (*This contracted position will be paid with ESSR grant money.*)
7. Supplemental employment of **Ali Cottom** as the teacher for the Junior/Senior High School Saturday Detention Program, on Saturdays, when needed, from 9am to 12pm, contractual rate, effective September 2021 through May 2022. **Shawn Hughes-Ankrom** and **Timothy Grebeck** are approved substitutes for this program when Ms. Cottom cannot attend.
8. Supplemental employment of **Jessica Gardner** as the teacher for the Junior/Senior High School After-School Detention Program, Mondays-Thursdays, 3:05 pm to 4:05 pm, contractual rate, effective September 2021 through May 2022. **Ali Cottom** and **Shawn Hughes-Ankrom** are approved substitutes for this program when Ms. Gardner cannot attend.
9. Supplemental employment of **Josh Barrette** as a Career Pathways Advisor, contractual rate, retroactive to August 30, 2021.

10. Supplemental employment of the following teachers as “Cyber Teachers” for the 2021-2022 school year, at the stipend of \$25 per hour, not to exceed three (3) hours per week, unless approved by the Cyber Administrator, retroactive to August 25, 2021:

- | | | |
|----------------------------|---------------------|-----------------------|
| Devon Strimel | Julia Calder | Andrew Spargur |
| Breanna Baker | Megan Roach | Jamie Frazier |
| Chaleece Trapuzzano | | |

11. Supplemental employment of the following teachers for the elementary school’s After-School Learning Academy: **Toni Stewart, Joe Herda, Tiffani Titler, Erin Nikolopoulos, Kelli Anderson, Maria Hovanic** and **Carley Hoover**

12. Supplemental employment of the following teachers for the jr/sr high school’s President’s Prep after-school program: **Ali Cottom** and **Breanna Baker**

13. Supplemental employment of the following teachers for the high school’s Virtual Credit Recovery after-school program: **Jessica Gardner, Sarah Sproul** and **Ali Cottom**

14. Increase the pay rate for all support staff substitutes to \$14.00 per hour, retroactive to August 30, 2021. (*Current rate of \$10.00 per hour went into effect on September 17, 2012.*)

15. Increase the pay rate for services of independent constables to \$20.00 per hour, retroactive to August 30, 2021. (*Current rate of \$17.00 per hour went into effect on August 31, 2016.*)

16. Additions to the list of substitute teachers:
Susan Margoni – PA Certified – Elementary K-6
Jessica West – PA Certified - PreK-4
Morgan Pattison – WSD Emergency
Jennifer Cottrill – WSD Emergency
Katherine Kennel – WSD Emergency

Motion_____ Second_____

B. Students

The superintendent recommends approval of the following:

1. The applications of Abigail Campbell, Timothy Hodges and Nathaniel Thomas, Washington School District students, to attend Trinity Area School District to participate in their Sports Medicine and Horticulture Programs of Study for the 2021-2022 school year, pursuant to 24 P.S. 18-1809. Washington School District will not provide transportation.

Motion_____ Second_____

C. Athletics

The superintendent recommends approval of the following:

1. Appointment of **Ben Price** as a Volunteer Soccer Coach, effective September 13, 2021.

Motion_____ Second_____

D. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

1. The Amare Medical Staffing Service Agreement for registered nurses, licensed practical nurses and personal care assistants to service students with particular needs for the 2021-2022 school year, per the attachment. Exhibit A
2. Ratify the Agreement entered into with Qualite Sports Lighting, LLC, through the Pennsylvania Co-Stars Program, contract 14-216, for the installation of replacement lighting at the stadium, per the attachment. Exhibit B
3. Letter of Agreement with UPMC for their school-based COVID-19 Pfizer and Johnson & Johnson vaccination program. (*Parents must give consent for their child(ren) to receive the vaccination. Vaccinations will be available for any students between the ages of 12 to 18. Staff, parents and community members will also be eligible to receive vaccinations.*) Exhibit C
4. Partner with the Ronald McDonald Care Mobile to provide health related services to our students and community, free of charge to anyone 18 years old and younger. Exhibit D
5. Letter of Agreement with UPMC for their School-Health Initiative for the 2021-2022 and 2022-2023 school years. Exhibit E
6. The 2021-2022 Title 1 Schoolwide Plan for Washington Park Elementary School for submission to the Pennsylvania Department of Education. Exhibit F

Motion _____ Second _____

XI. Committee of the Whole Discussion

–Board members and administrators will discuss the items below that will be voted on at the September 20, 2021 Board meeting. Discussion on these items is to take place at THIS MEETING, while all administrators are in attendance. Are there any questions?

Personnel

1. Appointment of 2021-2022 extra-curricular club sponsors/advisors

Business and Finance

1. Purchase athletic supplies for the 2021-2022 Winter sports season.
2. Extension of natural gas consortium through AIU (*Uploaded on OneDrive*)
3. Extension of electric consortium through IU1 (*Uploaded on OneDrive*)
4. Proposal to perform architectural services (*Uploaded on OneDrive*)

XII. Unfinished Business

- Department of Health's Face Covering Mandate for schools – (Dr. Konrad/Mrs. Heaton-Hall)
- Process for Reviewing and Approving updated PSBA policies – (Dr. Konrad/Mrs. Heaton-Hall)
- Exit Interviews Policy, Survey and Committee (*Uploaded on OneDrive*)
 - *Is the survey okay? If so, it will be mailed to the employees who recently resigned.*
 - *Is the policy and exit interview form ready for Board approval?*
 - *Board members need to be selected to sit on the Exit Interview Committee.*

XIII. New Business

- Administrator Updates
- Graduation Requirements for Transfer Students – Mr. Henderson

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. September Voting Meeting** – Monday, September 20th at 6:30 in the high school cafeteria
- B. Jr/Sr High School’s OPEN HOUSE** – Wednesday, October 13th from 5:00 to 7:00 pm

XVII. Adjournment

XVIII. Executive Session - *Personnel*