

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, March 14, 2022
High School Cafeteria and Zoom Video Conference
Zoom Registration Link – <https://zoom.us/j/99817069613>**

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.
- VI. Recognitions**
 - Students of the Month
 - Grade 2 – Alina Belcastro
 - Grade 6 – Faith Tennant
 - Grade 8 – Joseph Wilson
 - Grade 12 – Jaycee Nixon
 - Grade 12 – Issiah Patterson
- VII. Special Presentation** (*none*)
- 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. School Director

The Board of School Directors recommends approval of the following:

- 1. Resignation of **Karen Ruby** as a School Director, after 11 years of service on the Board, effective March 14, 2022.

Motion _____ Second _____

B. Personnel

The superintendent recommends approval of the following:

- 1. The Board appoints **Mr. George Lammay** as Superintendent beginning April 1, 2022, and ending June 30, 2025, with an annual salary of \$130,000, prorated for the 2021-2022 school year, and on such additional terms and conditions set forth in an employment contract consistent with the requirements of 24 P.S. 10-1073, approved by the Solicitor and executed by the necessary officers of the Board. Mr. Lammay’s contract as interim superintendent will terminate at the end of the day on March 31, 2022.

Motion _____ Second _____

- 2. Retirement of **Sally Moore**, junior high school teacher, after 22 years of service in the district, effective at the end of the 2021-2022 school year.
- 3. Retirement of **Janet Kujawa**, elementary school teacher, after 22 years of service in the district, effective at the end of the 2021-2022 school year.
- 4. Retirement of **Jan Britton**, elementary school teacher, after 10 years of service in the district, effective at the end of the 202-2022 school year.
- 5. Resignation of **Maya Wells** as the assistant cheerleading sponsor/coach, retroactive to February 22, 2022.
- 6. Addition of **Neil Freeze** as a substitute teacher for the elementary school after-school program.

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 #569 – Threat Assessment

Motion _____ Second _____

D. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

- 1. Agreement with Cornerstone Care Inc. to provide physicians to serve as Washington School District’s School Physician, retroactive to February 10, 2022 through June 30, 2022. *(Uploaded on OneDrive)*

Motion _____

Second _____

E. Business and Finance

The Board recommends approval of the following:

- 1. To ratify and approve the action of the Acting Superintendent dated February 24, 2022 in sending notice of withdrawal from the IU1 Health Insurance Consortium, as submitted. *(Uploaded on OneDrive)*

Motion _____

Second _____

F. Western Area Career & Technology Center – Appointment of Representative

The Board recommends approval of the following:

- 1. Appoint **Mr. John Campbell, Jr.** as the representative for the Western Area Career & Technology Center, effective until December 2022.

Motion _____

Second _____

G. Health & Safety Plan

The superintendent recommends approval of the following:

- 1. Revisions to the Health & Safety Plan, as recommended by administration. *(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 March 21, 2022 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. The Memorandum of Understanding between Washington School District and Blueprints’ Early Learning Program: Head Start and PA Pre-K Counts for the purpose of coordinating mutually beneficial activities of the parties involved to provide better services for children and families served. (This MOU is a federally required document.) –*Uploaded on OneDrive*
- 2. Extend the contract with CCL Technologies for the period July 1, 2022 through June 30, 2025, as submitted. – *Uploaded on OneDrive*
- 3. Agreement with IU1 to provide summer learning programming for students in grades K to 8.

XII. **Unfinished Business**

XIII. New Business

- Board Committees – (Mrs. Sparks-Gatling)
- Building Concern – (Mrs. Sparks-Gatling)

XIV. Superintendent’s Report

- COVID-19 PowerPoint from CDC – (*Uploaded on OneDrive*)
- IU1 Special Ed Policies

XV. Solicitor’s Report

XVI. Information

- A. **Regular Voting Meeting** – Monday, March 21st at 6:30 pm in the high school cafeteria and via Zoom Video Conferencing
- B. **Awards Day** – Please remember to turn in your \$11 for Awards Day

XVII. Adjournment

XVIII. Executive Session