

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, August 14, 2023
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 (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

School Director Recognition for Years of Service

Mr. Nathan Mains, Chief Executive Officer of the Pennsylvania School Boards Association will present Mrs. Marsha Pleta an award for her 20 years of service as a School Director at Washington School District.

VII. Open Board Seat

Board members will meet with the following candidates for the open Board seat:

-Patricia Cherry	-Suzanne Dugan	-Rodney Jones
-Frances Clark	-Elizabeth Fulton	

After meeting with all the candidates, Board members will make a recommendation to appoint a candidate to fill the open seat until new Board members are approved at the December Reorganization Meeting.

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 **Taylor Morrison**, elementary teacher, after 5 years of service in the district, effective upon release from the District.
- 2. Resignation of **Patricia Winter**, secondary math teacher, after 1 year of service in the district, effective upon release from the District.

Motion _____ Second _____

- 3. Recommendation of **Laura Ricciuti** as a special education teacher, Bachelor’s degree, Step 1, \$45,860, effective August 17, 2023.

Motion _____ Second _____

- 4. Recommendation of _____ as an elementary teacher, _____ degree, Step __, \$_____, effective August 17, 2023.

Motion _____ Second _____

- 5. Recommendation of _____ as a math teacher, _____ degree, Step __, \$_____, effective August 17, 2023.

Motion _____ Second _____

- 6. Recommendation of _____ as a business/computer technology teacher, _____ degree, Step __, \$_____, effective August 17, 2023.

Motion _____ Second _____

- 7. Recommendation of _____ as a business/computer technology teacher, _____ degree, Step __, \$_____, effective August 17, 2023.

Motion _____ Second _____

- 8. Recommendation of **Courtnei Flannigan** as a 10-month secretary at the elementary school, 192 days a year, 7½ hours a day, contractual rate, effective August 21, 2023. (*Contingent upon receipt of required employment documents.*)

- 9. Recommendation of **Jessica Ethridge** as a 10-month secretary at the elementary school, 192 days a year, 7½ hours a day, contractual rate, effective August 21, 2023. (*Contingent upon receipt of required employment documents.*)

- 10. Recommendation of **Lindsay Reid** as a part-time paraprofessional at the elementary school, 186 days a year, 5 hours a day, contractual rate, effective August 21, 2023.

Motion _____ Second _____

11. Rescind the Temporary Long-Term Assignment of **Julie Johnson** as a secondary math teacher, Master’s Degree, Step 1, \$47,160, effective August 17, 2023 through January 23, 2024. *(Ms. Johnson was previously approved at the July 26, 2023 Board meeting to fill this vacancy.)*

12. The Temporary Long-Term Assignment of **Macy Gross** as a secondary math teacher, Bachelor’s Degree, Step 1, \$45,860 pro-rated, effective August 17, 2023 through January 23, 2024. *(This long-term assignment is for 90 days or longer. Ms. Gross will start on Step 1 of the salary scale, receive fringe benefits, medical, dental and vision insurance and must attend Act 80 and/or Inservice Days. This vacancy is due to Kelsey Echard’s Family Medical Leave and Unpaid Childcare Leave.)*

13. Supplemental employment of **Anthony Belcastro** as a “Cyber Teacher” for the 2023-2024 school year, at the stipend of \$28 per hour, not to exceed three (3) hours per week, unless approved by the Cyber Administrator, effective August 21, 2023.

14. Homework and More after-school program for students in Grades K through 6
 Number of Teachers Needed: 7 (one for each grade level)
 Beginning Date: September 25, 2023 Ending Date: April 18, 2024
 Times: 3:00 to 4:00 pm for Intermediate School Teachers
 4:00 to 5:00 pm for Primary School Teachers
 Days: Monday through Thursday
 Location: The Lemoyne Center
 \$28.00 per hour

Motion_____ Second_____

B. Board Policy

The superintendent recommends approval of the following:

1. First reading, pursuant to Washington School District Policy No. 001, of the following policies: *(Uploaded on OneDrive)*
 - Policy #504 – Health Examinations / Screenings
 - Policy #553 – Home Education Program
 - Policy #553A – Extracurricular Participation by Home Education Students
 - Policy #553B – Participation in Cocurricular Activities and Academic Courses by Home Education Students
 - Policy #553C – Participation in Career and Technical Education Programs by Home Education Students
 - Policy #563 – Gifted Education
 - Policy #809 – Record Management Plan
 - Policy #816 – Electronic Data Storage
 - Policy #816.1 – Data Governance Storage

Motion_____ Second_____

C. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

1. Contracted employment of Jason Porterfield to provide athletic training services for the 2023-2024 school year, per the attached agreement. *(Uploaded on OneDrive)*

Motion_____ Second_____

D. Business and Finance

The superintendent recommends approval of the following:

1. Authorize Weiss Burkardt Kramer, LLC to file tax assessment appeals on behalf of the Washington School District under the general county assessment law and other applicable laws. *(There are currently 66 recommended appeals.)*

Motion_____ Second_____

XI. Committee of the Whole Discussion –Board members and administrators will discuss the items below that will be voted on at the August 21, 2023 Board meeting. Discussion on these items is to take place at this meeting, while all administrators are in attendance. Are there any questions?

Athletics

1. Appointment of Mike Bosnic as Athletic Director for the 2023-2024 school year, at a stipend of \$10,334.
2. Appointment of Fall Assistant and Volunteer Coaches for the 2023 season, as follows:

Football

Mike Bosnic, Sr.	First Assistant	Step 13+	\$7,335
Rich Barnes	Varsity Assistant	Step 13+	\$6,401
John Digon	Varsity Assistant	Step 13+	\$6,401
Lance Vallee	Varsity Assistant	Step 13+	\$6,401
George Walz	Volunteer Assistant	n/a	n/a
John Bennett	Volunteer Assistant	n/a	n/a
Jon Weber	Volunteer Assistant	n/a	n/a
Ron Todd	7 th /8 th Grade Head Coach	Step 13+	\$6,600
Michael Digon	7 th /8 th Grade Assistant	Step 1-3	\$4,475
Wray Adams	Equipment Manager	Step 10-12	\$5,669
Bobby Russell	Volunteer Equipment Asst.	n/a	n/a

Soccer

Joe Blickenderfer	Assistant Coach	Step 1-3	4,475
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Tennis

Brian Pest	Volunteer Coach	n/a	n/a
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Volleyball

Joyce Eisiminger	Varsity Assistant	Step 13+	\$4,457
Brittany Ellis	Volunteer Coach	n/a	n/a
Gretchen Battafarano	Volunteer Coach	n/a	n/a

Cross Country

Lee Bigelow	7 th /8 th Grade Coach	7 years	\$3,353
Elijah Frazier	Volunteer Coach	n/a	n/a

Softball

Tyrone Wormsley	Assistant – Jr. High	Step 4-6	\$3,671
Kierston Wormsley	Volunteer	n/a	n/a
Taylen Gorby	Volunteer	n/a	n/a

Cheer – Fall

Omyrah Davis	Jr. High Sponsor	n/a	\$1,350
LaTora Carter	Volunteer	n/a	n/a

Board Policy

1. Second reading and adoption of the first read policies from tonight's meeting.

Contracts, Agreements and Grants

1. ACCESS Reimbursement Service Agreement – Administrative Support Only with Intermediate Unit 1 for the 2023-2024 school year. (*Uploaded on OneDrive*)
2. ACCESS Services Agreement-IU1-Based Staff Agreement with Intermediate Unit 1 for the 2023-2024 school year. (*Uploaded on OneDrive*)
3. Letter of Agreement with Centerville Clinics for the 2023-2024 school year to provide behavioral health services to the students and families of Washington School District, at no charge to the district. (*Uploaded on OneDrive*)

XII. Unfinished Business

-Update on Baseball/Softball Field – Mr. Mancini

XIII. New Business**XIV. Superintendent's Report****XV. Solicitor's Report****XVI. Information****A. August Regular Voting Board Meeting**

Regular Voting Meeting – Monday, August 21, 2023 at 6:30 pm in the high school cafeteria

B. Beginning of School Year

August 17th and 18th – New Teacher Orientation

August 21st and 22nd – In-Service Days for Teachers

August 23rd – Clerical Day for Teachers

August 24th – First Day of School for Students

C. New Student Orientation (K-6) – Wednesday, August 16th from 9:00 to 11:00 am

D. 7th Grade Orientation – Thursday, August 17th from 5:30 to 6:30 pm in the gymnasium

E. 9th Grade Orientation – Thursday, August 16th from 5:00 to 6:00 pm in the gymnasium

XVII. Adjournment**XVIII. Executive Session – *Personnel and Litigation***