

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, January 9, 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. Special Presentation** (*None*)
- VII. Recognitions**
 - Students of the Month
 - Grade 2 – Jade Macfarlane
 - Grade 6 – Amaya Melone
 - Grade 8 – Jordyn Carter-Green
 - Grade 12 – Mackenzie Burch
 - Grade 12 – Michael Shallcross
 - School Director Recognition Month

January is “School Director” recognition month. School Directors will be presented with a token of appreciation for volunteering their time and efforts focusing on making sure the students in Washington School District are receiving an outstanding education.

Donation Recognitions

A special “Thank You” to the following community members and business for significant donations to our junior/senior high school. The District is very appreciative for their support of our students.

- | | |
|-----------------------------------|-------------------------------|
| Washington Ford | Tracy Lawson and Family |
| Washington Teacher’s Credit Union | Vibe Hair Salon, Owner Taylor |
| South Fayette School District | John Sisson Nissan |
| Gina McAllister and Family | Curtis Pharmacy |
| Salvation Army, Captain Imhoff | Washington Financial |

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 the high school principal. *(Candidate should be ready for approval by the night of the meeting.)*

Motion _____ Second _____

2. Retirement of **Joseph Russell**, full-time custodian at the high school, after 18½ years of service in district. Mr. Russell’s last day of work will be January 20, 2023.
3. Resignation of **S. Jill Carlisle**, part-time paraprofessional at the high school, after 1½ years of service in the district. Mrs. Carlisle’s last day of work was December 22, 2022.
4. Resignation of **Jennifer Ireland**, special education teacher at the high school, after four months in the district. Mrs. Ireland’s last day of work was January 6, 2023.
5. Family Medical Leave for **Employee #1372**, effective February 15, 2023 through April 5, 2023. Employee will use the remainder of their 30 FMLA days intermittently through February 15, 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.)*
6. Appointment of **Emma Gallocher** as a Temporary Assignment Substitute Teacher (an assignment for 46-89 days), with consecutive 1-45 days required in the same assignment, Step 1 of the salary scale to start on the 46th day, attendance at Act 80 and/or District Inservice days, retroactive to January 3, 2023 through April 5, 2023. *(This vacancy is due to the FMLA leave of Employee #1372).*
5. Conference request, in accordance with the policy of the District as follows:
 - a. **Shelly Digon** -PDE Data Summit
March 27-29, 2023 – Hershey, PA
Estimated cost – \$1,141

6. The Temporary Long-Term Assignment of **Lynn Yusim** as the Family Consumer Science teacher, Master’s Degree, Step 2, pro-rated, effective January 20, 2023 through the end of the school year. *(This long-term assignment is for 90 days or longer. Ms. Yusim will start on Step 2 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 Sabbatical Leave of Employee #924.)*

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 #519 – Drugs and Alcohol

Policy #533 – Graduation Requirements

Policy #802 – Food Service/Free and Reduced-Price Meal Program

Motion _____

Second _____

XI. Committee of the Whole Discussion

–Board members and administrators will discuss the items below that will be voted on at the January 17, 2023 Board meeting. Discussion on these items is to take place at this meeting, while all administrators are in attendance. Are there any questions?

Students

1. **Exclusive Field Trip** for the high school marching band to perform in the National Memorial Day Parade in Washington, DC on May 27-29, 2023. *(Volunteers must submit clearances prior to the trip.)*

Athletics

1. Approval of the following head coaches for the 2023 Fall Sports Season:
 - Football – Mike Bosnic (Step 13+, Stipend \$11,899)
 - Boys Soccer – Robert McCurdy (Step 1-3, Stipend \$5,336)
 - Cross Country – Jessica Ott (Step 10-12, Stipend \$4,992)
 - Girls Volleyball – Teresa Booker (Step 13+, Stipend \$5,258)
 - Girls Tennis – Anthony Belcastro (Step 4-6, Stipend \$4,457)
2. Appointment of **Mike Bosnic** as the Strength and Conditioning Director for the 2022-2023 school year, at a stipend of \$6,146.
3. Appointment of **Rich Barnes** as a Strength and Conditioning Supervisor for the 2022-2023 school year, at a stipend of \$3,678.
4. Appointment of **Lance Vallee** as a Strength and Conditioning Supervisor for the 2022-2023 school year, at a stipend of \$3,678.

Board Policy

1. Second reading and adoption of the following policies:
 - Policy #519 – Drugs and Alcohol
 - Policy #533 – Graduation Requirements
 - Policy #802 – Food Service/Free and Reduced-Price Meal Program

Contracts, Agreements and Grants

1. Rental fee of \$1.00 per year for D&M Painting Corporation to use the high school media center to operate the Prexie Center.
2. Addendum to the Agreement between Allegheny County Schools Health Insurance Consortium and Washington School District. (*Uploaded on OneDrive*)
3. Kids Biz Lease Termination (*Uploaded on OneDrive*)

Business and Finance

1. Impact Aide Resolution (*Public Law provides financial assistance to public schools where there is a high concentration of parents living in federal housing.*)
2. Purchase of athletic supplies for Spring sports for the 2022-2023 school year (*Uploaded on OneDrive*)
3. Purchase of school 10-passenger vans to replace a 2004 and possibly a 2006 van
4. E-Rate Funding - Category 2 Allocation for 2023-2024 school year (*Uploaded on OneDrive*)

High School Curriculum Additions/Changes for the 2023-2024 School Year

1. (*Additions/Changes should be ready by the January 17th meeting.*)

XII. Unfinished Business**XIII. New Business**

- Review of Portnoff Delinquent Tax Collection Service – Mr. Mancini (*Uploaded on OneDrive*)
- Retirement Employer Contribution Rate for the 2023-2024 school year – Mr. Mancini (*Uploaded on OneDrive*)

XIV. Superintendent's Report**XV. Solicitor's Report****XVI. Information**

- A. Regular Voting Meeting** – Tuesday, January 17, 2023 at 6:30 pm in the high school cafeteria

XVII. Adjournment**XVIII. Executive Session**