

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Voting Meeting – Monday, March 20, 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

Retirement Recognitions

Jamie Frazier	1989 to 2023	(34 years of service)
Mary Beth Lopez	1996 to 2023	(27 years of service)
John Kelley	2004 to 2023	(18½ years of service)

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. Approval of Minutes

Motion to approve the minutes of the February 21, 2023 regular voting meeting and the March 13, 2023 worksession meeting, as presented. *(All minutes are uploaded on OneDrive in the "Board Minutes" folder.)*

Motion _____ Second _____

XI. Treasurer’s Report

Motion to accept the February 28, 2023 Treasurer’s Report, as presented. *(Uploaded on OneDrive)*

Motion _____ Second _____

XII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

1. Appointment of **Kimberly Nixon** as a part-time cafeteria worker at the elementary school, 177 to 181 days a year, 3½ hours a day, contractual rate, effective March 20, 2023. *(Ms. Nixon is replacing a part-time cafeteria worker who bid into a part-time custodial position.)*
2. Intermittent Family Medical Leave for **Employee #1333**, effective April 1, 2023. *(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.)*
3. Disability leave for **Employee #1152** retroactive to March 15, 2023 through April 7, 2023. *(Leave may need to be extended based upon physician’s recommendation.)*

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

1. Recommend **Josh Wise** as a Volunteer Track Coach for the 2023 season.
2. Recommend **Shawn Hughes** as a Volunteer Baseball Coach for the 2023 season.

Motion _____ Second _____

C. Board Policy

The superintendent recommends approval of the following:

1. Second reading and adoption, pursuant to Washington School District Policy No. 001, of the following policies: *(Uploaded on OneDrive)*
 Policy #577 – Promotion and Retention
 Policy #578 – Reporting Student Progress

Motion _____ Second _____

D. Business and Finance

The superintendent recommends approval of the following:

1. Award the bid for the purchase of 11 switches to CCL through the PA PEPPM mini bid process, at a cost to the district of \$10,698.45. Category 2 E-Rate funds will pay \$60,624.55 towards the purchase. *(Uploaded on OneDrive)*
2. Award the bid for the purchase of 13 transceivers to En-Net, through the PA PEPPM mini bid process, at a cost to the district of \$354.71. Category 2 E-Rate funds will pay \$2,009.99 towards the purchase. *(Uploaded on OneDrive)*
3. Award the bid for security cameras to The CHIPS Network, at a cost of \$38, 629.75 for the elementary school and \$24,485.07 for the stadium. *(Cameras will be paid with PA Safety Grant funds.)*

Motion _____ Second _____

E. Staffing Recommendations for the 2023-2024 School Year

The superintendent recommends approval of the following:

1. Abolish the 4th grade learning support position at the completion of the 2022-2023 school year.
2. Abolish the current gifted/ESL high school position at the completion of the 2022-2023 school year.
3. Add a life skills classroom at the elementary school for the 2023-2024 school year.
4. Add an additional autistic support classroom at the elementary school for the 2023-2024 school year.
5. Add an autistic support classroom at the junior/senior high school for the 2023-2024 school year.
6. Create an ESL/special education position at the junior/senior high school for the 2023-2024 school year.

Motion _____ Second _____

XIII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented. *(Uploaded on OneDrive)*

Motion _____ Second _____

XIV. Unfinished Business

-Select a Board Workshop Date

XV. New Business

XVI. Solicitor’s Report

XVII. Special Representative Reports

- A. Western Area Career & Technology Center – Mrs. Tara Sparks-Gatling
- B. PSBA Representative and Legislative Chairman – Mrs. Pleta
- C. Parking Authority – Mr. Mancini and Mrs. Pleta
- D. Citywide Development Corporation (CDC) – Mr. Mancini
- E. Updates from Activities, Education and Policy Committee Representatives

XVIII. Information

A. April Board Meetings

Worksession Meeting – Tuesday, April 11, 2023 at 6:30 pm in the high school cafeteria

Regular Voting Meeting – Monday, April 17, 2023 at 6:30 pm in the high school cafeteria

XIX. Adjournment

XIX. Executive Session