

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Special Board Meeting – Thursday, June 29, 2023

Via Zoom - <https://us06web.zoom.us/j/88249996492?pwd=bERISGh3YngxWnJkU2JVQVNTeURxZz09>

12:00 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 – (None)

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 May15, 2023 regular voting meeting and June 5, 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 May 31, 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. Resignation of **Jennifer DiNardo**, speech and language pathologist, after 10 years of service in the district, retroactive to June 12, 2023.
2. Resignation of **Michael Plassio**, secondary business and career teacher, after 18 years of service in the district, effective August 15, 2023.
3. Resignation of **Lois Gnagey**, part-time paraprofessional, after 4 months in the district, retroactive to June 2, 2023.
4. Resignation of **Jackie DeCosta**, 12-month secretary at the high school, after 7 years of service in the district. Ms. DeCosta’s last day of work was June 27, 2023.
5. Reclassification of **Sandy Crumrine** from a part-time paraprofessional to a full-time paraprofessional, 186 days a year, 7 hours a day, effective August 21, 2023.
6. Reclassification of **Nicole Doss** from a part-time paraprofessional to a full-time paraprofessional, 186 days a year, 7 hours a day, effective August 21, 2023.
7. Reclassification of **Megan Phillips** from a part-time foodservice worker to a full-time paraprofessional, 186 days a year, 7 hours a day, effective August 21, 2023.
8. Recommend **Tracia Mathis** as a full-time paraprofessional, 186 days a year, 7 hours a day, effective August 21, 2023. *(Pending receipt of required employment documents.)*

Motion _____ Second _____

B. Board Policy

The superintendent recommends approval of the following:

1. Review of Policy 415 – Bullying, as required by the Pennsylvania Department of Education on a yearly basis. *(Uploaded on OneDrive)*
2. Addition of an attendance initiative and procedures for students in grades 7 to 12 to the current attendance policy. *(Uploaded on OneDrive)*

Motion _____ Second _____

C. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

1. Rescind the two-year Agreement with Washington Spine, Disc and Joint Center to provide athletic training services for the 2023-2024 school year at a cost of \$48,000; and for the 2024-2025 at a cost of \$49,500.

- 2. Letter of Commitment to authorize East Washington Borough to enter the property behind Faith Christian School for the purpose of improving water quality on unnamed tributary of Catfish Creek. *(Uploaded on OneDrive)*

Motion _____ Second _____

C. Business and Finance

The superintendent recommends approval of the following:

- 1. Accept the COSTARS proposal for the design built baseball/softball field from _____ per the attached. *(Uploaded information on OneDrive)*

Motion _____ Second _____

D. PSBA

The superintendent recommends approval of the following:

- 1. Adopt PSBA’s Principles for Governance and Leadership. *(Uploaded on OneDrive)*

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. Information

A. August Board Meeting

Worksession Meeting – Monday, August 14, 2023 at 6:30 pm in the high school cafeteria

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

XV. Adjournment