

WASHINGTON SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS

**Worksession Meeting** – Monday, December 2, 2024  
High School Cafeteria

**Immediately Following Reorganization Meeting**

**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**

**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 Presentations - None**

**VIII. Board Member Questions on the Agenda**

**IX. Adoption of Agenda**

Motion to approve the agenda as presented, revisions on items to be made at this time.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**X. Approval of Minutes**

Motion to approve the minutes of the October 21, 2024 regular voting meeting and the November 11, 2024 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 October 31, 2024 Treasurer’s Report, as presented. *(Uploaded on OneDrive)*

Motion \_\_\_\_\_ Second \_\_\_\_\_

**XII. Recommendations of the Administration**

A. Board Member

The superintendent recommends the following:

- 1. Approval for **Pamela Kilgore** to attend the PSBA International Study Group’s 2025 trip to Germany on March 9-15, 2025, at a cost of \$500. (*Uploaded on OneDrive*)

Motion \_\_\_\_\_ Second \_\_\_\_\_

B. Personnel

The superintendent recommends approval of the following:

- 1. Resignation of **Tira Clark**, secondary science teacher, after 2½ years of service in the district. Mrs. Clark’s last day of work will be December 20, 2024.
- 2. Addition of **Morgan McMurdy** to the list of certified substitute teachers. (*Certification Area: Grades PK-4*)
- 3. Family Medical Leave for **Employee #40**, effective December 12, 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.*)
- 4. Conference request, in accordance with the policy of the District as follows:
  - a. Camilla Justice                      -2025 PA Department of Ed Conference  
February 5-7, 2025 – Hershey, PA  
Estimated cost – \$1,662

Motion \_\_\_\_\_ Second \_\_\_\_\_

C. Athletics

The superintendent recommends approval of the following:

- 1. Resignation of **Shawn Hughes** as the Head Coach for Girls Tennis.
- 2. Recommend **Shawn Hughes** as a Volunteer Coach for Unified Bocce.
- 3. Recommend **Bill Simpson** as a Volunteer Coach for Wrestling.
- 4. Recommend **Keri Griffith** as Girls Middle School Volleyball Coach, at a stipend of \$2,833.

Motion \_\_\_\_\_ Second \_\_\_\_\_

D. 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 #559 – Discipline of Students with Disabilities
  - Policy #559.1 – Behavior Support for Students with Disabilities

Policy #569 – Threat Assessment  
Policy #579 – Educational Opportunity for Military Children

Motion \_\_\_\_\_ Second \_\_\_\_\_

E. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

- 1. Three-year contract with hudl to provide online video editing, exchange, storage and ability to create and share highlights for sporting events, at the following costs: *(Uploaded on OneDrive)*
  - 2024-2025 cost is \$13,700
  - 2025-2026 cost is \$13,700
  - 2026-2027 cost is \$13,700

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**

**XV. New Business**

**XVI. Solicitor’s Report**

**XVII. Special Representative Reports**

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

**XVIII. Information**

- A. **Winter Break** – Monday, December 23<sup>rd</sup> through Friday, January 3<sup>rd</sup>.
- B. **Job Conference Report for High School Exterior Improvement Project**-*Uploaded on OneDrive*

**XIX. Board Member Comment**

**XX. Adjournment**

**XXI. Executive Session**