WASHINGTON SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Worksession Meeting – Monday, September 9, 2024 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

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.

V. Recognition

Mrs. Amy Irene Roberts

The Governing Board of the Pennsylvania School Boards Association proudly presents Mrs. Amy Irene Roberts a "Certificate of Appreciation" in recognition of her five years serving as a school board director and her long-term contributions to Washington School District.

- **VII.** Special Presentation (none)
- VIII. Board Member Questions on the Agenda
- XIX. Adoption of Agenda

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

X. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

Worksession I	Meeting Agenda	September 9, 2024	Page 2
1.		Caldwell as a high school English teatember 10, 2024. (Resume is upload	
Motio	on	Second	
2.		Floyd as a full-time paraprofessional we September 10, 2024.	, 186 days a year, 7 hours a day,
3.	<u>-</u>	Fordon as a full-time paraprofessionate ve September 11, 2024.	al, 186 days a year, 7 hours a day,
4.	Rescind the resignation	n of Megan Roach , ESL teacher, ret	roactive to August 19, 2024.
5.	Resignation of Kristen district, retroactive to J	Stuck , full-time paraprofessional, a une 30, 2024.	after 1 month of service in the
6.	Resignation of Teresa	Booker as the Yearbook Sponsor, re	etroactive to August 20, 2024.
7.	Supplemental employment of Jeff Devenney as a Cyber Teacher for the 2024-2025 school year, at the contractual stipend, not to exceed three (3) hours per week, unless approved by the Cyber Administrator, retroactive to August 22, 2024.		
8.	Addition of Mercedes	Conner to the list of certified substi	itute teachers. (Math 7-12)
9.	Addition of Geqiya St	ubbs and Ashlea Presto to the list o	of substitute cafeteria workers.
10.	Number of Teachers N Beginning Date: Septe Times: 3:00 to 4:00 pt	mber 30, 2024 Ending Date: Apri m for Intermediate School Teachers n for Primary School Teachers n Thursday	<u> </u>
11.	Number of Teachers N	mber 4, 2024 Ending Date: May 30 n Thursday	<u> </u>
12.	Number of Teachers N Beginning Date: Augu Times: 3:00 pm to 4:0	00 pm (after-school detention) Mond :00 pm (Saturday)	_

Motion _____ Second _____

\$28.00 per hour

-	A .1 1
В.	Athletics
D .	Auncues

The superintendent recommends approval of the following:

- 1. Recommend **Brandon Pape** as a volunteer for the girls' middle school softball team.
- 2. Recommend **Phil Amaismeier** as a volunteer football coach.
- 3. Recommend **Thomas Marshall** as a volunteer soccer coach.
- 4. Purchase a 2014 Kawasaki Club Car from AREA 31, LLC, at a cost of \$4,495.
- 5. Wash High Girls Soccer Booster By-Laws. (Uploaded on OneDrive)

Motion	Second	

C. 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 #536 – Freedom of Expression/Distribution and Posting of Materials Policy #559.2 – Screening and Evaluations for Students with Disabilities Policy #582 – Student Complaint Process, including AR-1 and AR-2

Motion Second	
---------------	--

D. Business and Finance

The superintendent recommends approval of the following:

- 1. Change Order, as outlined by the architect, for five (5) changes to the high school façade in which the existing E.I.F.'s will be eliminated and replaced with stone and brick, at a cost of \$458,308. (*Uploaded on OneDrive*)
- 2. Hire Integra Realty Resources to perform an appraisal of the North Franklin (Crossroads) Parking Garage, at a cost of \$5,100 to be split equally between Washington School District, the City of Washington and the Paring Authority. (*Uploaded on OneDrive*)

Motion	Second	

E. <u>PSBA – Election of Officers</u>

The Board recommends approval of the following: (Candidate information is on OneDrive)

- 1. PRESIDENT-ELECT (one-year term)
 - The Washington School District Board of Directors selects **Sabrina Baker** as their candidate for PSBA President-Elect. (Ms. Baker is the only candidate running for this position.)
- 2. VICE PRESIDENT (one-year term)
 - The Washington School District Board of Directors selects **Matt Vannoy** as their candidate for PSBA Vice President. (Mr. Vannoy is the only candidate running for this position.)
- 3. WESTERN ZONE REPRESENTATIVE (two-year term)
 The Washington School District Board of Directors selects **Kristy Bolte** as their candidate for PSBA Western Zone Representative. (Ms. Bolte is the only candidate running for this position.)

- 4. INSURANCE TRUSTEES (three-year term)
 - The Washington School District Board of Directors selects Nathan Maines, Richard Frerichs, and William LaCoff as their candidates for PSBA Insurance Trustees. (These are the only three candidates running for these positions.)
- 5. FORUM STEERING COMMITTEE (two-year term) The Washington School District Board of Directors selects **Betsy Gates** and **Mary** Dougherty as their candidates for PSBA Forum Steering Committee. (These are the only two candidates running for these positions.)

Motion	Second	

XI. Committee of the Whole Discussion – Board members will discuss the items listed below that will be voted on at the September 16, 2024 Board meeting.

Person

Jay Huss

1. Ap

onnel	: 2024 2025 F G . : 1 . GL 1 . G	/A 1 ·
	owing 2024-2025 Extra-Curricular Club Sponsor	S/Advisors:
<u>District Wide</u> Teresa Booker	District-Wide "Safe 2 Say" Sponsor	\$1,000
<u>Central Office</u> Lisa Coffield	Facebook Coordinator	\$1,000
Senior High Schoo	1	
Joshua Barrette	Social Studies Curriculum Leader	\$1,000
Julia Calder	French Club Sponsor	\$ 384
Julia Calder Julia Calder	Key Club Sponsor	\$ 384
Julia Calder Julia Calder	Junior Class Sponsor/Prom	\$1,057
Treg Campbell	Freshman Class Sponsor	\$1,057
Treg Campbell	English Curriculum Leader	\$1,000
Stephen Cherry	Band Director	\$7,632
Jeff Devenney	Science Curriculum Leader	\$1,000
Antoinette Dirda	History Club Sponsor	\$ 384
Diana Fronzaglio	Caring Team Sponsor	\$ 0
Jessica Gardner	Special Education Curriculum Leader	\$1,000
Natalie Hess	Yearbook Sponsor	\$2,713
Natalie Hess	Yearbook End of Year Insert	\$ 688
Shawn Hughes-Ank	crom Math Competition Team Sponsor	\$ 384
Jay Huss	Robotics Club Sponsor	\$ 384
Brandy LaQuatra	Drama Sponsor	\$1,818
Jessica Ott	Spanish Club Sponsor	\$ 384
Jessica Ott	Student Council Sponsor/Homecoming	\$1,529
Kellie Ryburn	Senior Class Sponsor	\$1,057
Jeffrey Schmidt	Assistant Band Director	\$5,725
Siobhan Visser	National Honor Society Sponsor	\$ 650
Siobhan Visser	Future Teachers of America Sponsor	\$ 384
Siobhan Visser	Math Curriculum Leader	\$1,000
Junior High Schoo		
Lee Bigelow	Student Council Sponsor	\$ 384
Lee Bigelow	Math Curriculum Co-Leader	\$ 500

Robotics Club Sponsor

Worksession Meeting Agenda	September 9, 2024	Page 5
Kim Pelkey	Reading Curriculum Leader	\$1,000
Andrew Spargur	Math Curriculum Co-Leader	\$ 500
Elementary School		
Vincent Anderson	Girls Who Code (Grades 3 & 4)	\$ 384
Staci Connolly	Reading Curriculum Leader (K-2)	\$1,000
Heather Kennedy	Math Curriculum Leader (K-2)	\$1,000
Marsha Mosca	Math Curriculum Leader (3-6)	\$1,000
Michele Radachy	Ski Club Sponsor	\$ 384
Susan Robertson	Caring Team Sponsor	\$ 0
Tiffani Titler	Reading Curriculum Leader (3-6)	\$1,000

Contracts, Agreements and Grants

1. Intermediate Unit 1 Agreement to provide Title I services to students of Washington School District who are attending non-public schools during the 2024-2025 school year. Also, Title II and Title IV services for John F. Kennedy Elementary School.

Business and Finance

- 1. Purchase athletic supplies for the 2024-2025 Winter sports season. (*Uploaded to OneDrive*)
- 2. Approval of bus/van drivers for the 2024-2025 school year. (*Uploaded to OneDrive*)
- Authorize the Executive Director of Western Area Career & Technology Center to approve the
 construction of a new building to facilitate their Auto Mechanics and Diesel Technology
 programs.
- XII. Unfinished Business
- XIII. New Business
- XIV. Superintendent's Report
- XV. Solicitor's Report
- XVI. Information

A. September Regular Voting Board Meeting

Regular Voting Meeting – Monday, September 16, 2024 at 6:30 pm in the high school cafeteria

B. Open House Dates -

Junior High School – October 15th from 5:30 to 7:30 pm High School – October 15th from 5:30 to 7:30 pm

- XVII. Board Member Comment.
- XVIII. Adjournment
 - XIX. Executive Session