

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, April 12, 2021
High School Media Center and Zoom Video Conference
Zoom Login Info – <https://us02web.zoom.us/j/86765623562>
Password - PREXIES**

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 video recorded in accordance with Policy No. 006.

EXECUTIVE SESSION STATEMENT – The Board met in an executive session on Monday, March 29, 2021 to discuss a “Privilege” issue. No action was taken.

- 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.
-START VIDEO RECORDING OF BOARD MEETING

VI. Recognitions

Congratulations Mr. Magnotta and the Junior High School

AdoptAClassroom.org will be facilitating a \$10,000 donation from a local retail partner. This donation can be used to purchase classroom resources for students. Junior high school teachers will receive their donation in August 2021.

Students of the Month

Grade 2 – Isabella Boardley

Grade 6 – Luchiano Fields

Grade 8 – Ally Slack

Grade 12 – Kyla Woods

Grade 12 – Julian Marth

VII. Special Presentation**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. Retirement of **J. Mike Campsey**, truancy prevention specialist, after 19 years of service in the district, effective June 5, 2021.
2. Resignation of **Serhiy Vdovichenko**, Systems Administrator/Web Designer, after 6½ years of service in the district, effective at the end of the workday on April 19, 2021.
3. Contract with **Serhiy Vdovichenko** to maintain the District's website, up to 5 hours per week, at Mr. Vdovichenko's current hourly rate, effective April 20, 2021..
4. Addition of **Danielle Mullins** to the list of substitute foodservice workers, retroactive to March 16, 2021.
5. Appointment of **S. Jill Carlisle** as a part-time paraprofessional, 186 days a year, 5 hours a day, contractual rate, retroactive to April 6, 2021.
6. Addition to the list of substitute teachers, effective May 3, 2021:
Samantha Lambeth – PreK-4 Early Childhood and Special Education PreK-8.

Motion _____ Second _____

B. 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*

Staff

Policy No. 408 – Discrimination – Title IX Sexual Harassment – Staff

Students

Policy No. 550 – Discrimination – Title IX Sexual Harassment – Students

Motion_____ Second_____

XI. Committee of the Whole Discussion

–Board members and administrators will discuss the items below that will be voted on at the April 19, 2021 Board meeting. Discussion on these items is to take place at THIS MEETING, while all administrators are in attendance. Are there any questions?

Athletics

1. Appointment of 2021-2022 Winter Head Coaches:

-Approval of **Ron Faust** as the Winter 2021-2022 Basketball Head Coach (Step 13+, \$9,627). The head coach for boys basketball may appoint 1 paid varsity assistant coach, 1 paid junior high head coach, 1 paid junior high assistant coach and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. *(Record for 2020-2021) – (11-1, 12-5) – Participants-19*

-Approval of **Ron Moore**, with an improvement plan in which he has already agreed upon, as the Winter 2021-2022 Girls Basketball Head Coach (step 4-6, \$7,348). The head coach for girls basketball may appoint 1 paid varsity assistant coach and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. *(Record for 2020-2021) – (5-6, 8-10) – Participants-8*

-Approval of **Joyce Eisiminger** as the Winter 2021-2022 Rifle Head Coach (Step 13+, \$4,624). The head coach for rifle may appoint 1 paid varsity assistant coach with the payment formula of a maximum stipend of \$2,750 and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. *(Record for 2020-2021) – (0-10) – Participants-14*

-Approval of **Adrian Turner** as the Winter 2021-2022 Wrestling Head Coach (Step 7-9, \$7,981). The head coach for wrestling may appoint 1 paid varsity assistant coach, 1 junior high head coach with payment formula of a maximum stipend of \$2,750 and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers. *(Record for 2020-2021) – (1-4, 1-8) – Participants-8*

Contracts, Agreements and Grants

1. Renewal of The Nutrition Group Agreement for the 2021-2022 school year.
2. “Arts Are Education” Resolution for their 2021-2022 educational programs.

Business and Finance

1. Bids for Fall sports
2. Stadium Light Pole Inspection and Painting
3. Stadium Light Replacement Project
4. Preliminary 2021-22 Budget Information

Appointment of School Physician and School Dentist

1. Appointment of Dr. Anna-Binney McCague as School Physician for the 2021-2022 school year.
2. Appointment of Dr. Elizabeth Wakim as School Dentist for the 2021-2022 school year.

Course Curriculum Changes for the 2021-2022 School Year

1. High school curriculum changes

XII. Unfinished Business

- Driver's Ed Update – (Dr. Konrad)
- Happy Work Update – (Dr. Konrad)
- County Assessment Appeal on Crossroad Building – (Mr. Mancini)
- Prom – (Mr. Henderson) *Uploaded on OneDrive*

XIII. New Business

- FID (Flexible Instruction Days) – (Dr. Konrad)
- Class Sizes – (Mr. Mihelcic)
- Stimulus Money - What can these funds be used towards? – (Mr. Campbell) *Uploaded on OneDrive*
- Will students be given 50% grades for the 4th quarter? – (Mr. Campbell)
- How will the district decide which students need help over the summer and how will parents be involved in getting their children to attend summer school? – (Mr. Campbell)

XIV. Superintendent's Weekly Update

- Are there any questions or other information Board members would like to request?

XV. Solicitor's Report

XVI. Information

A. Regular Voting Meeting – Monday, April 19th at 6:30 pm in the high school media center and via Zoom Video Conferencing

B. PSSA and Keystone Exam Dates – Letters were mailed home to parents

- PSSA (Grades 3-6) – May 3-13, 2021
- PSSA (Grades 7-8) – May 3-20, 2021
- Keystone Exams (WHS) – May 17-28, 2021

XVII. Adjournment

XVIII. Executive Session - *Personnel*