

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, April 19, 2021
High School Media Center and Zoom Video Conference
Zoom Login Info – <https://us02web.zoom.us/j/84031605187>
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.

- 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**
- VII. Special Presentations**
- 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 March 15, 2021 regular voting meeting and the April 12, 2021 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 March 31, 2021 Treasurer’s Report, as presented.

Motion _____ Second _____

XII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

1. Retirement of **Kelley Zebrasky**, elementary school principal, after 30 years of service in the district, effective June 30, 2021.
2. Appointment of **Darren Vaccaro** as the K-6 Elementary School Principal, at a salary of \$89,569, effective July 1, 2021.

Motion_____ Second_____

B. Athletics

The superintendent recommends approval of the following

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*

Motion_____ Second_____

-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*

Motion_____ Second_____

-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*

Motion_____ Second_____

-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*

Motion_____ Second_____

2. Appointment of **Zach Barnes** as the Spring 2021 Junior High Track Assistant Coach, Step 1-3, Stipend \$4,155, retroactive to April 9, 2021.

Motion_____ Second_____

C. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

- 1. Renewal of The Nutrition Group Agreement for the 2021-2022 school year. *(On April 24, 2017, the Board entered into a five-year option agreement with The Nutrition Group to manage the food service operations of Washington School District. The district and The Nutrition Group are now entering the fifth and final year of the five year option agreement.)*
- 2. “Arts Are Education” Resolution for their 2021-2022 educational programs. *(Uploaded on OneDrive)*
- 3. Contract with **Kelley Zebrasky** for educational services, effective July 1, 2021, per the attachment. Exhibit B

Motion_____ Second_____

D. Business and Finance

The superintendent recommends approval of the following:

- 1. Award bids for Fall sports for the 2020-2021 school year in the amount of \$32,795.29. Exhibit A

Motion_____ Second_____

E. Appointment of School Physician and School Dentist

The superintendent recommends approval of the following:

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

Motion_____ Second_____

F. High School Course Curriculum Changes for the 2021-2022 School Year

The superintendent recommends approval of the following:

- 1. High school course curriculum changes for the 2021-2022 school year, as presented. *(Uploaded on OneDrive)*

Motion_____ Second_____

XIII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented.

Motion_____ Second_____

XIV. Unfinished Business

-(no items at this time)

XV. New Business

-(no items at this time)

XVI. Superintendent’s Weekly Update

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

XVII. Solicitor’s Report

XVIII. Special Representative Reports

- A. Western Area Career & Technology Center – Ms. Ruby
- B. PSBA Representative and Legislative Chairman – Mrs. Pleta
- C. Parking Authority – Mr. Mancini and Mrs. Pleta
- D. Citywide Development Corporation (CDC) – Mr. Mancini

XIX. Information

A. May Board Meetings

Worksession Meeting – Monday, May 3rd at 6:30 pm

Regular Voting Meeting – Monday, May 17th at 6:30 pm

XX. Adjournment

XXI. Executive Session