

WASHINGTON SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, February 15, 2021  
High School Media Center and Zoom Video Conference  
Zoom Login Info – <https://us02web.zoom.us/j/83325431750>  
Password - 2021

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

Staff Recognitions

Administration would like to recognize Denise Bird, the cyber school coordinator and Tiffani Lusk, the elementary cyber counselor for all of their efforts and hours spent focusing on students in the district's cyber education program. Also, Courtney Levere for taking the lead in revamping virtual curriculum and working with teachers to provide virtual educational resources.

- VII. Special Presentation

-Anna Ettinger, Senior Research Scientist from the University of Pittsburgh School of Medicine, will give a presentation on the Family Strength Survey. (*via Zoom*)

- VIII. Additional Opportunity for Public Participation - **ONLY IF** an action or discussion item is to be added to the agenda as a result of executive session. **Public comment can ONLY reference the item(s) from executive session.**

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

**X. Adoption of Agenda**

Motion to approve the agenda as presented, any additions or deletions to be made at this time.

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

**XI. Approval of Minutes**

Motion to approve the minutes of the January 18, 2021 regular voting meeting and the February 8, 2021 worksession meeting, as presented. *(All minutes are uploaded on OneDrive in the "Board Minutes" folder.)*

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

**XII. Treasurer's Report**

Motion to accept the January 31, 2021 Treasurer's Report, as presented.

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

**XIII. Recommendations of the Administration**

**A. Contracts, Agreements and Grants**

The superintendent recommends approval of the following:

1. Cooperative Agreement between Washington School District, Burgettstown School District and Fort Cherry School District for the Varsity Co-Ed Soccer Program. *(Uploaded on OneDrive)*
2. Lease Agreement between Intermediate Unit 1 and the Washington School District for the rental of two (2) classrooms during the 2020-2021 school year, at a cost of \$3,000, payable in two (2) semi-annual installments of \$1,500. *(Uploaded on OneDrive)*

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

**B. Business and Finance**

The superintendent recommends approval of the following

1. Award the bid for the third and fourth floor high school masonry and window replacement project to \_\_\_\_\_ at a cost of \_\_\_\_\_. *(Capital Replacement Project.)*
2. The 2021-2022 Intermediate Unit 1 Budget as presented. *(The budget calls for total projected expenditures of \$2,360,703, which is an increase of \$7,667 from last year's budget. Contributions to the General Operational Budget are pro-rated to 25 participating school districts by a legislatively designed formula that takes into consideration the market value, aid ratio, and the enrollment of the district. Washington School District's share of the General Operational Budget is \$13,313.12 which is an increase of \$560.25 from last year.) – Uploaded on OneDrive*

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

**C. School Calendar**

The superintendent recommends approval of the following:

1. The School Calendar for the 2021-2022 school year, as presented. (*Uploaded on OneDrive*)

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

**XIV. Ratification and Payment of Bills – Treasurer**

Motion to approve ratification and payment of bills as presented.

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

**XV. Unfinished Business**

-Recognition of former staff members and community supporters who have passed away – (continue discussion from last week’s meeting)

-Summer School Update – (Dr. Konrad) – *Uploaded on OneDrive*

**XVI. New Business**

-Governor’s Proposed Budget for 2021-2022 – (Mr. Mancini)

**XVII. Superintendent’s Weekly Update**

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

**XVIII. Solicitor’s Report****XIX. 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

**XX. Information****A. March Board Meetings**

Worksession Meeting – Monday, March 8<sup>th</sup> at 6:30 pm

Regular Voting Meeting – Monday, March 15<sup>th</sup> at 6:30 pm

**B. Ethics “Statement of Financial Interests” Forms** – Please complete your forms and return them to Mr. Mancini. They were due by the end of January.

**C. Petitions to Run for School Director** – Petitions must be picked up at the Elections Office. You can start getting signatures on your petition February 16<sup>th</sup>. Petitions must be returned to the Elections Office by March 9<sup>th</sup>.

**XXI. Adjournment****XXII. Executive Session – *Privilege***