

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, February 8, 2021
High School Media Center and Zoom Video Conference
Zoom Login Info – <https://us02web.zoom.us/j/88163766884>
Password - **TOGETHER****

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 the two school nurses this month for their diligence getting COVID-19 vaccinations for staff members, their support and expertise on the district’s Pandemic Team, and their laser focus on keeping students and staff safe.

Cheryl Blosl, Elementary School Nurse

Ashley Brand, Jr/Sr High School Nurse

Students of the Month

Grade 2 – Ciara Wynkoop

- Grade 6 – Hayden Gibbon
- Grade 8 – Lynzi Smith
- Grade 12 – Jazmine Schultz
- Grade 12 – Rachel Spina

VII. Special Presentation

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. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

1. Intermittent Family Medical Leave for **Employee #986**, retroactive to January 18, 2021. *(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.)*
2. Intermittent Family Medical Leave for **Employee #1316**, retroactive to February 3, 2021. *(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.)*
3. Supplement employment of the following teachers for the high school’s Virtual Credit Recovery Program, for students in grades 9-12, \$25 per hour, not to exceed a total of 15 hours:

Erica Ola	-English
Sarah Sproul	-Math
Alexandra Cottom	-Science
Timothy Joyce	-Social Studies
Jessica Gardner	-Special Education
4. Addition of **Patricia Derrow** to the list of substitute foodservice workers, retroactive to February 1, 2021.
5. Approval of the following graduate courses for Dr. James R. Konrad, which are relevant to his duties as superintendent:
 - Temple University – Course #MSOM – Operations Management (3 credits)
 - Temple University – Course #SGM – Global Business Strategy (3 credits)

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

1. Appointment of **Tyrone Wormsley** as a Spring 2021 Assistant Softball Coach, Step 3, \$4,155.
2. Appointment of **Andrew Spargur** as Spring 2021 Assistant Baseball Coach, Step 5, \$4,522.
3. Appointment of **Bryan Shallcross** as a Spring 2021 Volunteer Baseball Coach.
4. Appointment of **Aujuwa Moore** as a Spring 2021 Volunteer Girls Middle School Volunteer Coach.
5. Appointment of **Rich Barnes** as a Spring 2021 Varsity Assistant Track Coach, Step 17, \$5,635.
6. Appointment of **Dion Wiegand** as a Spring 2021 Varsity Assistant Track Coach, Step 7, \$4,895.
7. Appointment of **Marc Spina** as a Spring 2021 Jr. High Assistant Track Coach, Step 13, \$5,635.
8. Appointment of **Susie Kohler** as a Spring 2021 Jr. High Assistant Track Coach, Step 17, \$5,635.
9. Appointment of **Chet Henderson** as a Spring 2021 Volunteer Track Coach.

Motion_____ Second_____

10. Approval of **Mike Bosnic** as the Fall 2021-2022 Football Head Coach, Step 13+, \$11,325. The head coach for football may appoint 4 paid varsity assistant coaches, paid junior high head coach, 3 paid junior high assistant coaches, 1 paid equipment manager and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers.

Motion_____ Second_____

11. Approval of **Allen Frye** as the Fall 2021-2022 Soccer Head Coach, Step 4-6, \$5,459. The head coach for soccer 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.

Motion_____ Second_____

12. Approval of **Teresa Booker** as the Fall 2021-2022 Volleyball Head Coach, Step 13+, \$5,004. The head coach for volleyball 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.

Motion_____ Second_____

13. Approval of **Anthony Belcastro** as the Fall 2021-2022 Girls Tennis Head Coach, Step 1-3, \$3,990). The head coach for girls’ tennis may appoint an unlimited number of volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers.

Motion_____ Second_____

14. Approval of **Jess Ott** as the Fall 2021-2022 Cross Country Head Coach, Step 10-12, \$4,751. The head coach for cross country may appoint 1 paid junior high head coach (payment formula per Rick Mancini) and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers.

Motion_____ Second_____

XII. Committee of the Whole Discussion

-Board members and administrators will discuss the items below that will be voted on at the February 15, 2021 Board meeting. Discussion on these items is to take place at THIS MEETING, while all administrators are in attendance. Are there any questions?:

Contracts, Agreements and Grants

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)*
3. Award the bid for the window replacement project at the high school.

School Calendar for the 2021-2022 School Year

1. The 2021-2022 School Calendar *(Uploaded on OneDrive)*

XIII. Unfinished Business

-Recognition of former staff members and community supporters who have passed away– (Dr. Konrad)

XIV. New Business

-Weekly Superintendent Report – (Dr. Konrad)
 -Happy Work – (Dr. Konrad) -- *(Uploaded on OneDrive)*
 -Summer School for 2021– (Mr. Campbell)
 -Driver’s Ed Course – (Mrs. Sparks-Gatling)
 -Transition Update of K-2 Hybrid Students from Two Days to Four Days a Week – (Mrs. Zebrasky)
 -Intermediate Unit 1 Board of Directors – The IU is taking nominations for anyone who is interested in running for their Board of Directors. They have four (4) members whose terms are ending on June 30, 2021. It will be for a three (3) year term. If anyone from our Board would like to run for election, we need to take action to nominate them either at tonight’s Board meeting or next week’s Board meeting. We can only nominate ONE person. If no one is interested, that is fine. We do not have to nominate anyone. Their Annual Convention will be held at the Hilton Garden Inn in Canonsburg, PA, date and time have not yet been determined.

- XV. Superintendent’s Report**
- XVI. Solicitor’s Report**
- XVII. Information**
 - A. Regular Voting Meeting** – Monday, February 15th at 6:30 pm in the high school media center and via Zoom Video Conferencing
 - 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. The forms were mailed to your home address.
- XVIII. Executive Session – *Privilege***
- XIV. 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.
- XV. Additional Action or Discussion Items, if any, as a Result of Executive Session**
- XXI. Adjournment**