

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

Voting Meeting – Monday, March 15, 2021

High School Media Center and Zoom Video Conference

Zoom Login Info – <https://us02web.zoom.us/j/87649368904>

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

Congratulations to Cheryl Bloss on being selected to participate on the UPMC Children's Hospital of Pittsburgh School Nurse Advisory Group. This group is a partnership between UPMC Children's Hospital of Pittsburgh, the Pennsylvania Pediatric Health Network, Children's Hospital Division of Community Health and regional school nurses and nurse practitioners. The group will strive to improve care for children in Southwestern, PA with the goal of improving child population health.

VII. Special Presentations – Courtney LeViere will give a presentation on Elementary Cyber Curriculum

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 February 15, 2021 regular voting meeting and the March 8, 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 February 28, 2021 Treasurer's Report, as presented.

Motion_____ Second_____

XII. Recommendations of the Administration**A. Personnel**

The superintendent recommends approval of the following:

1. Supplemental employment of the following staff members for Summer School programs:
(Teacher's stipend is \$28 per hour. Paraprofessionals will be paid their hourly rate.)

Summer Learning Academy (Grades K-6)

Lisa Antonelli (on-site)
Debbie Griffin (virtual)
Toni Stewart (on-site)
Joe Herda (on-site or virtual)
Tracey Gilpin (on-site)
Sarah Laslo (on-site – second session)
Tiffani Titler (virtual or on-site)
Courtney LeViere (virtual)
Tiffani Lusk (on-site)
Michele Anderson (on-site or virtual)
Maria Hovanic (on-site or virtual)
Substitute – Brittany Gilpin

Junior High Summer Learning Academy (Grades 7-8)

Erin Moore – Social Studies
Rashaud Olson – English
Darlene Bleier – Math or Science
Substitute – Lynn Yusim

Virtual Credit Recovery (Grades 9-12)

Jessica Gardner – Special Education
Sarah Sproul – English
Timothy Joyce – Social Studies
Shawn Hughes – Math
Alexandra Cottom - Science
Substitute – Lynn Yusim

Comp Ed and Extended School Year – Special Education (Grades K-12)

Denise Bird – Teacher

Rebecca Myers-Matson – Teacher

Joy Daviduk – Teacher

Alison Stewart – Speech & Language Teacher

Kathy Ward – Paraprofessional for High School

Mary Transue – Paraprofessional for High School

Comp Ed and Extended School Year – Autistic Support (K-6)

Jordan Donahoo – Teacher

Tammi Dubina – Paraprofessional

Courtney Carroll – Paraprofessional

Morgan Bainer – Paraprofessional

Comp Ed and Extended School Year – Multi Disability Support (K-3)

Kelli Anderson – Teacher

Kelly Engel – Paraprofessional

Samantha Redlinger - Paraprofessional

2. Resignation of **Crystal Notaro**, foodservice worker, after 3½ years of service in the district, retroactive to March 8, 2021.

Motion_____ Second_____

B. 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*)

Staff

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

Students

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

2. Approve PSBA reviewing and updating all Board policies to comply with current state and federal regulations, at a cost to range between \$6,000 and \$8,000.

Motion_____ Second_____

C. Business and Finance

The superintendent recommends approval of the following:

1. Accept the attached COSTAR Co Op #014-201 proposal for resurfacing the stadium running track surface. Exhibit A
2. Interim Agreement Regarding Contracted School Transportation with GG&C Bus Company, Inc. for the 2020-2021 school year. Exhibit B

Motion_____ Second_____

D. Memorandums of Understanding with Washington Education Association (WEA)

The superintendent recommends approval of the following:

1. MOU between Washington School District and Washington Education Association regarding independent professional development for teachers during the 2021-2022 school year.
Exhibit C
2. MOU between Washington School District and Washington Education Association regarding the continued safe opening and operation of school buildings during the COVID-19 pandemic.
Exhibit D

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. April Board Meetings**

Worksession Meeting – Monday, April 12th at 6:30 pm

Regular Voting Meeting – Monday, April 19th at 6:30 pm

B. Awards Day – Please turn in your \$11.00 for Awards Day**XX. Adjournment****XXI. Executive Session – Personnel – **MOU to waive the \$250 activities fee for teachers' children to attend the district and MOU for waiving tuition for children of support staff.****