

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, March 8, 2021
High School Media Center and Zoom Video Conference
Zoom Login Info – <https://us02web.zoom.us/j/82142697602>
Password - PREXIES**

**6:00 pm – Cypher & Cypher Audit Report
6:30 pm – Start Worksession Meeting**

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 George Kostelnik, supervisor of the custodial and maintenance staff, for his outstanding work ethic, always helping when emergencies arise in the district, and keeping our buildings clean, safe and secure.

Administration would like to recognize Chet Henderson and Timothy Joyce for their outstanding contribution to support and educate our students and highlight the outstanding contributions of African Americans to our community, region, and world.

Students of the Month

Grade 2 – Aliyah Harewicz

Grade 6 – Tyler Bainer

Grade 8 – Geoffrey Brown

Grade 12 – Tahmarion Gray

Grade 12 – Ronald Brown

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 **Kathy Sickles**, kindergarten teacher, after 32 years of service in the district, effective June 5, 2021.
2. Retirement of **Esther Cardillo**, guidance counselor, after 19 years of service in the district, effective June 5, 2021.
3. Resignation of **Holly Garove**, part-time paraprofessional, after 2½ years of service in the district, retroactive to March 6, 2021.
4. Appointment of **Lou Magnotta** as the district's Title IX Adjudicator.
5. Appointment of **Teresa Booker** as the district's Title IX Investigator.
6. Appointment of **Julia Calder** to fill in as the high school's Student Council/Homecoming Advisor for the Spring of 2021, at a stipend of \$696. (*Mrs. Calder is filling this vacancy for an employee who is on Sabbatical leave.*)
7. Unpaid leave for **Tina Nixon**, foodservice worker, retroactive to March 1, 2021 through March 15, 2021.

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

1. Adjust the stipend for **Marc Spina** as the 2020-2021 Assistant Varsity Basketball Coach, Step 11, previously approved at a stipend of \$8,590 to the corrected stipend of \$5,760.

Motion _____ Second _____

C. Business and Finance

The superintendent recommends approval of the following:

1. Budget transfers to close out the 2019-2020 school year. *Exhibit A*

Motion_____ Second_____

D. Settlement Agreement

The superintendent recommends approval of the following:

1. The settlement of special education matter #2021-001. (*Uploaded on OneDrive*)

Motion_____ Second_____

XI. Committee of the Whole Discussion

Board members and administrators will discuss the items below that will be voted on at the March 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?

XII. Unfinished Business**XIII. New Business**

- Graduation will be held the evening of June 4th at Wash High Stadium – (Dr. Konrad)
- Potential Capital Improvement Projects – (Mr. Mancini)
- Awards Day – Does the Board wish to sponsor two (2), fifty dollar (\$50) awards for this year's Awards Day ceremonies at the elementary and junior high school. One award will go to a student in 4th, 5th, or 6th grade and one award will go to a 7th or 8th grade student. Both awards will be given for essays written on "What Prexie Pride Means to Me". Each Board member will have to contribute \$11.00 towards the awards and money will be due by the end of March.

XIV. Superintendent's Weekly Update

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

XV. Solicitor's Report**XVI. Information**

- Regular Voting Meeting** – Monday, March 15th at 6:30 pm in the high school media center and via Zoom Video Conferencing
- Petitions to Run for School Director** – Your petitions must be returned to the Elections Office tomorrow.

XVII. Adjournment**XVIII. Executive Session - *Privilege and Personnel***