

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, May 17, 2021
High School Media Center and Zoom Video Conference
Zoom Login – <https://us02web.zoom.us/j/87692069472>
Password – SUCCESS

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**

Retirements

J. Mike Campsey	2002-2021 (19 years)
Esther Cardillo	2002-2021 (19 years)
Kathy Sickles	1989-2021 (32 years)
Kelley Zebrasky	1991-2021 (30 years)

Workforce Transition Program

Denise Bird, Joy Daviduk and Kathy Ward will give a presentation on the workforce transition program they are running with 11th and 12th grade students, with money they received through the Competitive Integrated Employment (CIE) grant.

Staff Appreciation

The Board of School Directors and Administration would like to take time to acknowledge the principals, teachers and support staff for all of their outstanding work this school year. Thank you for providing an excellent education and safe environment for our students throughout the pandemic.

Moment of Silence

Please share a moment of silence for Parker Muhleman, one of our high school freshmen, who passed away unexpectedly last week from surgical complications. Parker was an awesome individual who had such a positive impact on everyone he met. Also, please recognize a moment of silence for Caleb Jackson, a “Class of 2020” graduate, who passed away last week from injuries sustained in a motorcycle accident. Caleb was an outstanding student. He was a member of the football, track and basketball teams. Both of these young men will be sorely missed by everyone in our Prexie Family.

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 April 19, 2021 regular voting meeting and the May 3, 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 April 30, 2021 Treasurer’s Report, as presented.

Motion _____ Second _____

XII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

- Grant permanent contracts, in accordance with the School Laws of Pennsylvania, to the following teachers who have completed at least three years of satisfactory service and are properly certified:

Devon Strimel	Alexandra Cottom	Moriah Fitzgerald	Taylor Morrison
Maria Hovanic	Kelli Anderson	Joy Daviduk	Alison Stewart

- Approval of **Ashley Brand** to provide nursing duties for summer school programs running during June, July and August 2021, at a stipend of \$28 per hour.

- 3. Approval of the following graduate courses for Dr. James R. Konrad, which are relevant to his duties as superintendent:

- Temple University – Socioeconomic Context of Business (3 credits)
- Temple University – Financial Analysis & Strategy (3 credits)

- 4. Addition to the list of certified substitute teachers:
Neil Freeze – Elementary PK-4

Motion_____ Second_____

B. Contracts, Agreements and Grants

The superintendent recommends approval of the following

- 1. Educational Services Agreement with Intermediate Unit 1 for the 2021-2022 school year, as attached. Exhibit A
- 2. The Student Assistance Program (SAP) Agreement with The Center for Community Resources to provide SAP services for the 2021-2022 school year, at no cost to the district. Exhibit B
- 3. Submission of the Flexible Instructional Day (FID) Program application for the 2021-2022, 2022-2023 and 2023-2024 school years.

Motion_____ Second_____

C. Business and Finance

The superintendent recommends approval of the following:

- 1. Western Area Career & Technology Center’s 2021-2022 proposed budget totaling \$5,986,454, which represents a decrease over last year’s budget in the amount of \$70,655. Washington School District’s contribution will increase from \$252,144.77 to \$258,678.58, which represents an increase of \$6,533.81. This figure is based on an estimated Average Daily Membership of 34.00.
- 2. Designation of depositories for school funds. Exhibit C
- 3. Accept the proposal from Qualite Sports Lighting for replacement and field lighting upgrade at the stadium, at a cost of \$211,656. (*Paid with money from the Capital Reserve Fund.*)

Motion_____ Second_____

D. Appointment of Tax Collectors

The superintendent recommends approval of the following:

- 1. RESOLVED, that **Anthony Nicolella**, the duly elected Treasurer of the City of Washington, is hereby appointed Tax Collector for the Business Privilege Tax and Mercantile Tax and the delinquent Business Privilege Tax and Mercantile Tax in the City of Washington for the year 2021 effective July 1, 2021, to collect taxes levied by the Washington School District under the provisions of the Local Tax Enabling Act approved December 31, 1965, Act No. 511, as amended, provided said Tax Collector has posted the surety bond or bonds as required by law, the compensation and cost of such collection for the City to be in accordance with the Joint Tax Agreement between the City of Washington and the Washington School District approved by the School District on May 21, 2007.

RESOLVED, that Kratzenberg & Associates, Inc. d/b/a **Keystone Collections Group** is hereby appointed Tax Collector for the collection of per capita tax and delinquent per capita tax for the City of Washington and the Borough of East Washington and collection of the current business privilege/mercantile tax and delinquent business privilege/mercantile tax in the Borough of East Washington.

RESOLVED, that Kratzenberg & Associates, Inc. d/b/a **Keystone Collections Group** is hereby appointed Tax Collector for occupational privilege tax now known as local services tax and delinquent local services tax in the City of Washington and the Borough of East Washington.

RESOLVED, that Kratzenberg & Associates, Inc. d/b/a **Keystone Collections Group** is hereby appointed Deputy Tax Collector for current real estate taxes in the City of Washington. *(Sharon Adams is the duly elected real estate tax collector for the Borough of East Washington through December 31, 2021.)*

Motion_____ Second_____

E. Election of Board Treasurer

The superintendent recommends approval of the following:

- 1. That the Board re-elect **Mrs. Patricia Cherry** to serve as school district Treasurer From July 1, 2021 to July 1, 2022. *(The Board of School Directors shall annually, during the month of May, elect a treasurer to serve for one year beginning the first day in July following such election.)*

Motion_____ Second_____

F. Election of Board Secretary

The superintendent recommends approval of the following:

- 1. That the Board re-elect **Mrs. Lisa Coffield** as Board Secretary for a four-year term, effective July 1, 2021 to June 30, 2025. *(The Board secretary is elected in May of every fourth year for a four-year term. The secretary’s present term expires on June 30, 2021.)*

Motion_____ Second_____

XIII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented.

Motion_____ Second_____

XIV. Unfinished Business

- Summer School Plan – (Mr. Campbell)
- IT Department Plan – (Mr. Campbell)

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. June Board Meetings

- Worksession Meeting – Monday, June 7th at 6:30 pm
- Regular Voting Meeting – NO MEETING IS SCHEDULED

B. Prom – Wednesday, June 2nd (Grand March-5:45 pm) (Prom 6:30 pm to 10:30 pm)

C. Graduation – Friday, June 4th at the stadium

XX. Adjournment

XXI. Executive Session