

**WASHINGTON SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS**

**Worksession Meeting – Monday, May 3, 2021  
High School Media Center and Zoom Video Conference**

**Zoom Login – <https://us02web.zoom.us/j/89012606313>**

**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**

**Students from Mrs. Titler's Fifth Grade Class**

A special congratulations to the following students in Mrs. Titler's fifth grade class on the book they wrote and illustrated titled "American Trailblazers":

Noah Patton	Jakirah Howell	Madison Campbell
Angelo Niccols	Kaden Reed	Damien Rush
Beckett Barlow	Sophia McCort	Presley Olson
Joey Yater	Sofia Connolly	Jamir Johnson
Colie Few	Erin Zenner	Brookelynn Thomas
Carter Roilton	Lamear Thompson	Landon Marshman

Congratulations Mr. Cherry and the Marching Band....

Congressman Guy Reschenthaler nominated the Washington High School Marching Band to be a representative of Pennsylvania in the 2022 National Memorial Day Parade! The National Memorial Day Parade is the Official Memorial Day Parade of the United States and takes place on Constitution Avenue. Starting at the National Archives Building, and passing by the White House and the Washington Monument the band will perform for hundreds of thousands of attendees in this Nationally Televised Parade! Congratulation on this recognition, and for everything you've persevered through this past year. This opportunity certainly comes well deserved, and will put a spotlight on all the accomplishments of your exceptional musicians!

2019-2020 Title I Monitor Report

Our district received its Title I monitoring report on Thursday, April 29, 2021. The monitor gave the district glowing remarks and was very impressed with the way the district is providing high-quality programs to support our students and staff. Dr. Konrad extends a heartfelt thank you and congratulations to the elementary school teachers and the following staff members on a job well done:

Rick Mancini	Kelley Zebrasky
Megan Ross	Suzanne Price

Students of the Month

Grade 2 – Jay Rush  
Grade 6 – Bailey Santmyer  
Grade 8 – Alexander Green  
Grade 12 – Elizabeth Raimondi  
Grade 12 – Michael Mundia

**VII. Special Presentation**

-Junior/Senior High School Guidance Counselors and Career Planning Teachers will give a presentation on creating college and career pathways for students.

**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. Resignation of **Carla Herrnberger**, Special Education Supervisor, after 24 years of service in the district, effective at the end of the workday on June 3, 2021.
2. Intermittent Family Medical Leave for **Employee #656**, full-time custodian at the jr/sr high school, retroactive to April 20, 2020. *(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. Addition of to the list of substitute teachers:

Certified

Emily Moyers - Early Childhood PK-4 and Special Education PK-8

4. Addition of **Judith Mullins** to the list of substitute foodservice workers.
5. Any current paraprofessional or foodservice employees will be paid \$15 per hour for performing custodial work for the remainder of the 2020-2021 school year and the 2021-2022 school year.
6. Potential appointment of a candidate for the elementary school assistant principal position.

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

**B. Contracts, Agreements and Grants**

The superintendent recommends approval of the following:

1. Contract with IU1 for assistance with comprehensive planning, at a cost of \$5,000. (*Washington School District's comprehensive plan must be submitted to the state by November 30, 2021.*) Exhibit A

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

**C. Business and Finance**

The superintendent recommends approval of the following:

1. Award the bid for painting light poles at the stadium to D&M Painting, at a cost of \$86,420. (*Paid with money from the Capital Reserve Fund.*) Exhibit B
2. Award the bid for the replacement and field lighting upgrade at the stadium to \_\_\_\_\_, at a cost of \$\_\_\_\_\_. (*Paid with money from the Capital Reserve Fund.*) Exhibit C  
(*Recommendations will be discussed during the meeting.*)
3. The purchase of two 2021 Ford Transit Wheelchair Vans from Woltz & Wind Ford, through the PA Co-Stars Program, Contract #025-032, at a cost of \$54,050 each. Exhibit D

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

**D. Preliminary Budget for the 2021-2022 School Year**

The superintendent recommends approval of the following:

1. Adopt the Preliminary Budget for the 2021-2022 school year in the amount of \$29,126,045 dollars and set the millage rate at 15.1578. No tax increase from last year's budget. The Board directs and authorizes the Administration to timely submit the Preliminary Budget to the Pennsylvania Department of Education for review in accordance with Act 1. Exhibit E

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

**XI. Committee of the Whole Discussion**

**-Board members and administrators will discuss the items below that will be voted on at the May 17, 2021 Board meeting. Discussion on these items is to take place at this meeting, while all administrators are in attendance. Are there any questions?**

**Personnel**

1. Grant permanent contracts to the following teachers: Devon Strimel, Alexandra Cottom, Moriah Fitzgerald, Maria Hovanic, Kelli Anderson, Joy Daviduk, Taylor Morrison and Alison Stewart

**Contracts, Agreements and Grants**

1. Educational Services Agreement with IU1 for the 2021-2022 school year (*Uploaded on OneDrive*)
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 (*Uploaded on OneDrive*)

**Business and Finance**

1. Designation of depositories for school funds (*Uploaded on OneDrive*)

**Appointment of Tax Collectors**

1. Appoint tax collectors for the 2021-2022 school year

**Election of Board Treasurer**

1. Board will elect a Treasurer for a one-year term (July 1, 2021 to June 30, 2022)

**Election of Board Secretary**

1. Board will elect a Secretary for a four-year term (July 1, 2021 to June 30, 2025)

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

- Cyber Enrollment Data – Dr. Konrad (*Uploaded on OneDrive*)
- K-12 Summer School Programs - Collaborating with LeMoyne Center – Mrs. Zebrasky
- Curriculum Updates – Mr. Mihelcic

**XIV. Superintendent's Weekly Update**

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

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

- A. Regular Voting Meeting** – Monday, May 17<sup>th</sup> at 6:30 pm in the high school media center and via Zoom Video Conferencing
- B. PSSA and Keystone Exam Dates** – Letters were mailed home to parents
  - PSSA (Grades 3-6) – May 3-13, 2021
  - PSSA (Grades 7-8) – May 3-20, 2021
  - Keystone Exams (WHS) – May 17-28, 2021

**XVII. Adjournment****XVIII. Executive Session**