

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Regular Voting Meeting – Monday, February 23, 2026
High School Cafeteria**

Zoom Video Link - <https://us06web.zoom.us/j/87529709319>

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/or video recorded in accordance with Policy No. 006.

IV. Executive Session – *(Statement if session was held prior to the start of 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.

-Teresa Burroughs, Executive Director of the Lemoyne Community Center, requested to speak about their summer feeding program.

-Krystal Fields, 107 Maple Avenue, requested to speak about the Kindergarten enrollment age.

VI. Recognitions

VII. Special Presentation

-Cypher & Cypher will give the June 30, 2025 Audit Report

VIII. Board Member Questions on the Agenda

IX. Adoption of Agenda

Motion to approve the agenda as presented, revisions on items to be made at this time.

Motion_____ Second_____

X. Approval of Minutes

Motion to approve the minutes of the January 20, 2026 voting meeting, as presented. *(All minutes are uploaded on OneDrive in the "Board Minutes" folder.)*

Motion _____ Second _____

XI. Treasurer's Report

Motion to accept the January 31, 2026 Treasurer's Report, as presented. *(Uploaded on OneDrive)*

Motion _____ Second _____

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

The superintendent recommends approval of the following:

1. Retirement of **Tina Martin**, foodservice employee, after 26 years of service in the district, effective at the end of the 2025-2026 school year.
2. Intermittent Family Medical Leave for **Employee #1829**, retroactive to January 21, 2026. *(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.)*

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

1. Correct the stipend for **Anthony Belcastro** as the Junior High Boys' Basketball Head Coach from \$5,623 to \$6,867 for the 2025-2026 season. *(The incorrect stipend was approved at the October 20, 2025 board meeting.)*
2. Appointment of **Taylen Gorby** as the middle school assistant baseball coach, at a stipend of \$4,085.

Motion _____ Second _____

C. Board Policy

The superintendent recommends approval of the following: *(Uploaded on OneDrive)*

1. First reading, pursuant to Washington School District Policy No. 001, of the following policy:
Policy #551 – Weapons
2. Second reading and adoption, pursuant to Washington School District Policy No. 001, of the following policies:
Policy #004 – Meetings
Policy #707 – Purchases Subject to Bid

Motion _____ Second _____

D. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

1. Award the bid for E-Rate contracts to CCL Technologies for the high school network structured cabling and category 2 equipment project at a total cost of \$355,817, broken down as follows:
 - a. Total Project: \$355,817.00
 - b. E-Rate Portion: \$246,721.68 (85%)
 - c. District Share: \$ 43,539.12 (15%) plus the excess cost of \$65,556.20 = \$109,095.32

Motion _____ Second _____

E. Business and Finance

The superintendent recommends approval of the following:

1. The settlement of the Department of Education's Claim #BBFM -00-2017-565 with PA Leadership Charter School in the amount of \$7,500, upon recommendation of the Solicitor.
2. Addition of Kevin Massimino and Zachariah Mey to the list of GG&C drivers for the 2025-2026 school year.

Motion _____ Second _____

XIII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented. (*Uploaded on OneDrive*)

Motion _____ Second _____

XIV. Unfinished Business**XV. New Business**

-Do Board members wish to sponsor awards again this year for Awards Day? A \$25 award will be given to one student in 5th, 6th, 7th and 8th grade: for a total amount of \$100. Each Board member will contribute \$11 towards the awards.

XVI. Superintendent's Report

-The annual "State of the Intermediate Unit 1 Dinner" - Tuesday, March 24th at 6:30 pm. Please let Lisa know if you will be attending and which dinner choice you prefer, (Garlic and Herb Roast Beef with AuJus, Chicken Marsala or Blackened Cod with Cajun Remoulade) RSVP DEADLINE-March 1st

-“Special Thanks” to the custodial and maintenance crew for all their hard work getting the school buildings back in service after the January 25th snowstorm.

-Congratulations to the boys' basketball team on making it to the first-round playoff game against Southmoreland School District.

-Best wishes to our Bocce team on their playoff game at Ringgold on Tuesday.

-Andreas from HHSDR will be at the March 16th Board meeting to present the field house renderings.

XVII. Solicitor's Report

XVIII. Special Representative Reports

- A. Western Area Career & Technology Center – Mrs. Kilgore
- B. PSBA Representative – Ms. Clark
- C. Parking Authority – Mr. Bird and Mrs. DiNardo
- D. Updates from Activities, Education and Policy Committee Representatives

XIX. Information

A. **March Board Meeting** – Monday, March 16, 2026

B. **March Committee Meetings**

- Policy Committee – Wednesday, March 4th at 5:30 pm via Zoom
- Activities Committee – Thursday, March 12th at 4:00 pm
- Education Committee – Thursday, March 19th at 4:00 pm

C. **Ethics “Statement of Financial Interests” Forms** – Forms were mailed to your home addresses. Please complete and return to Lisa Coffield before the end of February.

D. **Kennywood Picnic Day** – Washington School District’s 2026 Kennywood Picnic Day is Saturday, June 13, 2026

XX. Adjournment

XXI. Executive Session