

Wissahickon School District - Ambler, PA  
Work Session Public Meeting of the Board of School Directors  
Order of Business #16-23  
7:00 p.m.

This is a hybrid meeting with both in-person and virtual attendance. Public participation at this public meeting shall be either in-person in the Board Room at the District Administration Office, 601 Knight Road, Ambler, PA, or via remote connection using the Zoom virtual meeting platform or on the District's YouTube Channel. In the meeting agenda, click on 'COMMUNITY ATTENDANCE' for the Zoom virtual meeting information.

## 1. EXECUTIVE SESSION - CLOSED TO PUBLIC

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Subject : 1.1 Executive Session - Closed to Public  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 1. EXECUTIVE SESSION - CLOSED TO PUBLIC  
Type : Discussion

## 2. COMMUNITY ATTENDANCE

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Subject : 2.1 Click here to watch this public meeting via Zoom or YouTube.  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 2. COMMUNITY ATTENDANCE  
Type : Procedural

## Public Content

This is a hybrid meeting with both in-person and virtual attendance. Public participation at this public meeting shall be either in-person in the Board Room at the District Administration Office, 601 Knight Road, Ambler, PA, or via remote connection using the Zoom virtual meeting platform or on the [District's YouTube Channel](#).

### Community Attendance

- In-Person in the Board Room
- Virtually via Zoom (for making a public comment)
- Live Stream on District YouTube Channel

### Public Comments

- In-Person in the Board Room
- Virtually via Zoom

### Zoom Attendee Information

When: Oct 30, 2023 07:00 PM Eastern Time (US and Canada)  
Topic: October 30, 2023 - Work Session Public Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/95896286849?pwd=Y1AxTINHY3MzdnVLYVJvZGdOV2VHQT09>

Passcode: 595613

Or One tap mobile :

+13052241968,,95896286849#,,,,\*595613# US

+13092053325,,95896286849#,,,,\*595613# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

Webinar ID: 958 9628 6849

Passcode: 595613

International numbers available: <https://zoom.us/u/acsOgJtkmF>

### 3. CALL TO ORDER

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Subject :	3.1 Roll Call
Meeting :	Oct 30, 2023 - Work Session Public Board Meeting
Category :	3. CALL TO ORDER
Type :	Procedural
Subject :	3.2 Pledge of Allegiance
Meeting :	Oct 30, 2023 - Work Session Public Board Meeting
Category :	3. CALL TO ORDER
Type :	Procedural
Subject :	3.3 Welcome to Guests and Visitors
Meeting :	Oct 30, 2023 - Work Session Public Board Meeting
Category :	3. CALL TO ORDER
Type :	Procedural

### 4. PUBLIC MEETINGS

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Subject : 4.1 Prior Meetings  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 4. PUBLIC MEETINGS  
Type : Informational Item

## Public Content

### Prior Meetings

- September 26, 2023, Work Session Public Board Meeting, 7:00 p.m.
- October 2, 2023, Regular Public Board Meeting, 7:00 p.m.
- October 16, 2023, Health, Wellness, and Safety Committee Meeting, 6:00 p.m. (virtual via Zoom)
- October 16, 2023, Racial Equity Oversight Committee Meeting, 7:00 p.m. (virtual via Zoom)

Subject : 4.2 Upcoming Meetings  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 4. PUBLIC MEETINGS  
Type : Informational Item

## Public Content

### Upcoming Meetings

- November 13, 2023, Regular Public Board Meeting, 7:00 p.m.
- November 20, 2023, Curriculum/Technology Committee Meeting, 5:30 p.m.
- November 20, 2023, Racial Equity Oversight Committee Meeting, 7:00 p.m. (*Community Conversation in the Ambler Borough Hall*)
- December 4, 2023, Board Reorganization and Work Session Public Board Meeting, 7:00 p.m.
- December 11, 2023, Regular Public Board Meeting, 7:00 p.m.

## 5. PRESENTATIONS

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Subject : 5.1 Wissahickon High School monthly highlights  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 5. PRESENTATIONS  
Type : Presentations  
Subject : 5.2 2023 Wiss Nation Hero Award Recognition  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 5. PRESENTATIONS  
Type : Presentations  
Subject : 5.3 SEL Update (#1 of 2)  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 5. PRESENTATIONS  
Type : Presentations

## Public Content

This presentation is led by Keziah La Torre, Director of Equity and Cultural Responsiveness.

Subject : 5.4 Hispanic Heritage Month Recognition  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 5. PRESENTATIONS  
Type : Presentations

## Public Content

This presentation is led by Keziah La Torre, Director of Equity and Cultural Responsiveness.

Subject : 5.5 Wake Up and Learn (WUAL) - Dr. Anne Marie Morse  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 5. PRESENTATIONS  
Type : Presentations  
Goals : [Goal #1: Later School Start and End Times \(year 3 of 3\)](#)

## Public Content

This presentation is led by Dr. Anne Marie Morse, Wake Up and Learn and Geisinger Health.

Subject : 5.6 School Start and End Times - Start Times and Building Schedules Details  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 5. PRESENTATIONS  
Type : Presentations

Goals :

Goal #1: Later School Start and End Times  
(year 3 of 3)

## Public Content

This presentation is led by Dr. Crisfield, Superintendent of Schools.

### 6. FIRST PUBLIC COMMENT

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Subject : 6.1 First Public Comment - comments on agenda items only

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 6. FIRST PUBLIC COMMENT

Type : Procedural

## Public Content

Instructions for Comments: A maximum of five (5) speakers will be heard on the same topic. Please limit your comments to three (3) minutes. It is the Boards practice not to engage in dialogue with speakers. When appropriate, follow up responses will be posted on the districts website ([www.wsdweb.org/school-board/meeting-minutes-and-agendas](http://www.wsdweb.org/school-board/meeting-minutes-and-agendas)).

IN-PERSON: Members of the public, who are attending the public meeting in-person in the Board Room, wishing to make a public comment should complete a blue speakers form and submit it to the presiding officer prior to addressing the Board. When the presiding officer announces your name, please come to the podium and state your name and affiliation to the district (e.g., parent/family member, student, staff, community member).

VIRTUAL: Members of the public, who are attending the public meeting virtually via Zoom, wishing to make a public comment should use the raise hand feature in the Zoom webinar. When the presiding officer announces your name, please unmute your microphone and state your name and affiliation to the district (e.g., parent/family member, student, staff, community member).

### 7. BOARD PRESIDENT REPORT

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Subject : 7.1 There are no informational items or action items for this public meeting.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 7. BOARD PRESIDENT REPORT

Type : Reports

### 8. SUPERINTENDENT REPORT

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Subject : 8.1 There are no informational items or action items for this public meeting.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 8. SUPERINTENDENT REPORT

Type : Reports

## 9. ASSISTANT SUPERINTENDENT REPORT

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Subject : 9.1 There are no informational items or action items for this public meeting.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 9. ASSISTANT SUPERINTENDENT REPORT

Type : Reports

## 10. BOARD SOLICITOR REPORT

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Subject : 10.1 There are no informational items or action items for this public meeting.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 10. BOARD SOLICITOR REPORT

Type : Reports

## 11. BOARD SECRETARY REPORT

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Subject : 11.1 Approval of September 26, 2023 Work Session Public Board Meeting Minutes

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 11. BOARD SECRETARY REPORT

Type : Review Item,Minutes

## Public Content

Above, click 'View Minutes' to view the meeting minutes from the September 26, 2023 Work Session Public Board Meeting.

Subject : 11.2 Approval of October 2, 2023 Regular Public Board Meeting Minutes

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 11. BOARD SECRETARY REPORT

Type : Review Item,Minutes

## Public Content

Above, click 'View Minutes' to view the meeting minutes from the October 2, 2023 Regular Public Board Meeting.

Subject : 11.3 Approval of October 16, 2023 Health, Wellness, and Safety Committee Meeting Minutes

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 11. BOARD SECRETARY REPORT

Type : Review Item,Minutes

Goals :

Goal #1: Later School Start and End Times  
(year 3 of 3)

## Public Content

Above, click 'View Minutes' to view the meeting minutes from the October 16, 2023 Health, Wellness, and Safety Committee Meeting.

### 12. BOARD TREASURER REPORT

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Subject : 12.1 Approval of acceptance and minuting of the Treasurer's Report for the month ending September 30, 2023.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 12. BOARD TREASURER REPORT

Type : Review Item

## Public Content

As attached, the Treasurer's Report for the month ending September 30, 2023.

### File Attachments

[Treasurer's Report - September 2023.pdf \(35 KB\)](#)

### 13. HUMAN RESOURCES REPORT

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Subject : 13.1 Approval of retirements/resignations/terminations, appointments, change of status, leave of absences, extra-curricular appointments and resignations.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 13. HUMAN RESOURCES REPORT

Type : Review Item

## Public Content

Below, summary tables of personnel changes: retirements/resignations/terminations, appointments, change of status, leave of absences, extra-curricular appointments and resignations.

### Retirements, resignations, and terminations

Name	Bldg.	Position	Explanation	Effective Date
Wade Coleman	ADM	Business Administrator	Retirement	June 30, 2024
Dejah China	SG	Special Education - Child Specific Assistant	Resignation	October 13, 2023
Chandra Barrett	SC	Special Education - Child Specific Assistant	Resignation	October 20, 2023

### Appointments

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Name	Bldg.	Position	Classification	Degree Level	Salary	Effective Date
Sean Shields	TBD	Elementary After School Program	N/A	N/A	\$46.87 per hour/two hours per week, paid as worked	November 9, 2023 - April 11, 2024
Jessica Dillalogue	SG	Special Education - Child Specific Assistant	Class 7.5	N/A	\$28.59 per hour, 6.5 hours per day, 10 months	October 16, 2023
Katlyn Harrison	SC	Special Education Teacher (AS)	PE	Master's +30, Step 6	\$86,087 plus \$1,000 Special Education Stipend Salary Updated (prorated)	September 26, 2023
Vivienne Jastrow	SG	Special Education - Child Specific Assistant (AS)	Class 8.5	N/A	\$29.87 per hour, 6.5 hours per day, 10 months	October 30, 2023
Yasmine Jean-Baptiste	SC	Lunch/Recess Assistant	Class 4	N/A	\$24.19 per hour, 2.5 hours per day, 10 months	October 17, 2023
James Brooks	WHS	Assistant Principal	Grade 7	N/A	\$119,500 (prorated)	December 21, 2023
Thomas Maioriello	WHS	Special Education - Child Specific Assistant	Class 7.5	N/A	\$28.59 per hour, 6.5 hours per day, 10 months	October 11, 2023

### Change of Status and/or Salary

Name	Bldg.		Effective Date
Jeanne Termine	Transp	From Lunch/Recess Assistant, Stony Creek, Class 4, 2.5 hours per day, 10 months to Van Driver, Class 6, \$26.71 per hour, 4 hours per day, 10 months, paid as worked. (Job Class Updated)	October 2, 2023

### Extra-curricular appointments, resignations, change of status and/or salary

Name	Bldg.	Position	Years	Points	Experience	Salary	Effective Date
Margaret Oswald	WHS	Concerts, Strings - Yearlong	N/A	9	1.00	\$1,572 (prorated)	October 11, 2023
Margaret Oswald	WHS	Concerts, Instrumental - Yearlong	N/A	9	1.00	\$1,572 (prorated)	October 11, 2023
Margaret Oswald	WHS	Jazz Band - Yearlong	N/A	10	1.00	\$1,746 (prorated)	October 11, 2023

Subject : 13.2 Approval of additions to the volunteer list in accordance with Board policy #902 for the 2023-2024 school year.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 13. HUMAN RESOURCES REPORT

Type : Review Item



# Public Content

Below, a summary of the additions to the volunteer list for the current school year.

Name	FBI Expiration	Child Abuse Expiration	CR History Record Expiration	Child Abuse Training	Volunteer Disclosure Date
Ambron, Colleen	10 YEAR	09/09/26	08/30/28	09/14/23	08/31/23
Arizzi-Shores, Erin	09/29/28	09/16/28	09/12/28	10/02/23	09/29/23
Bajwa, Raazia	10 YEAR	04/11/28	10/12/28	10/16/23	09/13/23
Bencosme-Nunez, Yadhira	09/28/28	09/27/28	09/01/28	10/04/23	10/03/23
Black, Lotte	10 YEAR	06/26/28	04/06/28	09/22/23	09/20/23
Brown, Aminah	10 YEAR	10/27/25	10/25/25	11/08/20	09/28/23
Cherson, Mollie	10 YEAR	09/13/28	09/10/28	09/16/23	09/12/23
Crossan, Stacey	10 YEAR	09/11/28	09/06/28	09/15/23	09/13/23
Crouse, Danielle	10 YEAR	09/04/28	08/28/28	09/18/23	09/13/23
D'Auria, Kristin	10/04/28	10/04/28	10/03/28	10/18/23	10/05/23
DelMonte, Amanda	10 YEAR	01/15/25	09/20/28	10/01/23	09/20/23
Donovan, Jennifer	10 YEAR	08/24/28	08/20/28	09/21/23	08/25/23
Ensminger, Jamie	08/29/27	08/31/27	08/25/27	10/04/23	09/11/23
Ercole, Molly	10 YEAR	09/14/28	09/14/28	09/15/23	09/11/23
Esparza, Maria	10 YEAR	09/15/28	09/11/28	10/22/23	09/19/23
Fakiyesi, Adesola	08/29/28	08/24/28	09/24/28	09/30/23	08/31/23
Febo-Ayala, Wilma	10 YEAR	09/24/28	09/21/28	10/05/23	09/22/23
Flickinger, Amanda	10 YEAR	04/27/27	09/24/28	10/03/23	09/25/23
Fry, Wendy	10 YEAR	10/05/28	10/05/28	10/18/23	10/12/23
Glaser, Staci	10 YEAR	08/28/28	09/10/28	09/14/23	09/11/23
Godshall, Rebecca	10 YEAR	09/15/28	09/12/28	09/27/23	09/13/23
Goswami, Patricia	10 YEAR	09/12/28	09/12/28	09/29/23	09/26/23
Griffin, Ilyssa	10 YEAR	09/14/28	09/14/28	09/18/23	09/08/23
Guardascione, Maila	10 YEAR	10/11/28	10/11/28	10/17/23	10/12/23
Gupta, Neeraj	10 YEAR	08/28/27	09/11/28	09/15/23	09/12/23
Guttridge, Scott	10 YEAR	09/14/28	09/10/28	10/03/23	09/12/23
Hardy, Madison	10 YEAR	04/26/28	04/26/28	10/11/23	10/03/23

Harrigan, Christina	10 YEAR	09/10/28	09/13/28	09/22/23	09/19/23
Hediger, John	10 YEAR	09/21/28	09/07/28	09/27/23	09/09/23
Henry, Katie	10 YEAR	04/19/25	04/21/25	10/09/23	10/02/23
Iademarco-Sudell, Kristina	10 YEAR	09/26/28	09/25/28	10/02/23	09/26/23
Johnson, Steven	10 YEAR	02/25/24	02/18/24	09/15/23	09/15/23
Kerns, Bridget	10 YEAR	06/04/28	06/04/26	09/19/23	08/28/23
Keyser, Harry	10 YEAR	06/22/25	06/17/25	10/10/23	08/28/23
Kim, Min	10 YEAR	09/24/28	09/20/28	09/28/23	09/21/23
Kim, Samea	10 YEAR	05/12/26	08/01/26	09/22/23	09/20/23
Kindt, Kathleen	10 YEAR	05/27/25	08/29/28	10/09/23	10/02/23
Kirby, Jummy	10 YEAR	10/02/28	10/02/28	10/10/23	10/03/23
Klein, Laurie	10 YEAR	10/11/27	10/03/27	09/25/23	09/20/23
Knab, Diane	10 YEAR	06/28/26	06/14/25	10/19/23	10/05/23
Knowles, Sumi	10 YEAR	08/25/28	08/21/28	09/22/23	09/19/23
Kourakos, Alexander	10 YEAR	07/07/26	07/05/26	09/20/23	08/21/23
Kourakos, Holly	10 YEAR	09/01/28	08/27/28	10/12/23	09/08/23
Krekstein, Gabrielle	10 YEAR	07/26/23	10/02/28	10/05/23	08/28/23
Kwon, Seunglee	10 YEAR	10/05/28	10/05/28	10/15/23	10/10/23
Laska, Lisa	10 YEAR	09/20/28	09/18/28	10/05/23	09/21/23
Laska, Paul	10 YEAR	09/21/27	08/28/28	09/15/23	09/08/23
Lawton, Suzanne	10 YEAR	02/06/24	10/07/28	10/12/23	10/10/23
Lee, Meyeon	09/18/28	09/19/28	09/17/28	09/21/23	09/18/23
Lembeck, Jacqueline	10 YEAR	01/24/28	01/19/28	09/27/23	09/22/23
Leopold, Bryan	10 YEAR	10/03/28	09/11/28	10/07/23	09/07/23
Leopold, Hayley	10 YEAR	09/10/28	09/10/28	09/20/23	09/07/23
Lockard, Dayna	10 YEAR	09/06/28	08/29/28	09/25/23	09/02/23
Macy, Natalie	10 YEAR	08/23/28	08/11/23	10/06/23	10/04/23
Mathai, Renna	10 YEAR	10/03/28	07/11/28	10/12/23	10/03/23
Matthews, Marcy	10 YEAR	09/29/25	09/24/25	09/29/23	09/27/23
Matthews, Patrick	10 YEAR	01/05/28	01/03/28	10/02/23	09/27/23
Mayes, Michele	10 YEAR	09/27/28	09/25/28	10/11/23	10/05/23
McElvaney, Elizabeth	10 YEAR	09/27/28	09/26/28	10/05/23	09/19/23
McGarvey, Krsiten	10 YEAR	09/05/28	08/29/28	09/27/23	09/11/23
McKendry, Courtney	10 YEAR	11/13/27	03/05/28	09/19/23	09/15/23
Melly, Stephen	10 YEAR	09/10/28	09/11/28	09/28/23	09/12/23
Merriweather,					

Chisa	10 YEAR	09/13/28	09/13/28	10/18/23	09/14/23	
Morozyuk, Elena		09/07/28	09/04/28	09/04/28	09/15/23	09/06/23
Morrow, Allison		09/21/28	09/19/28	09/17/28	09/28/23	09/20/23
Mowbray, Ashley	10 YEAR	09/28/28	09/27/28	10/03/23	09/28/23	
Mowbray, James	10 YEAR	10/01/28	09/27/28	10/07/23	10/04/23	
Musselman, Caitly	10 YEAR	09/27/28	09/25/28	10/11/23	09/28/23	
O'Meara, Christie	10 YEAR	09/26/24	10/11/27	10/04/23	08/29/23	
Patel, Rachna	10 YEAR	09/18/28	09/14/28	10/02/23	09/14/23	
Pierce, James		09/13/27	09/11/27	09/07/27	10/10/23	09/26/23
Powell, Leslie	10 YEAR	09/07/28	09/01/28	10/03/23	08/26/23	
Primus, Gina	10 YEAR	10/01/28	10/01/28	10/06/23	10/02/23	
Radwanski, Noel		10/08/28	10/05/28	10/05/28	10/17/23	10/06/23
Reilly, Patrick	10 YEAR	06/14/28	06/11/28	09/20/23	08/23/23	
Ren, Jie	10 YEAR	09/25/28	09/25/28	10/14/23	09/26/23	
Ross, Brian	10 YEAR	03/23/28	03/19/28	10/02/23	09/29/23	
Samuel, Robert	10 YEAR	04/30/24	10/06/28	10/13/23	10/07/23	
Sanders, William	10 YEAR	08/30/28	08/24/28	09/18/23	09/11/23	
Scipioni, Laura	10 YEAR	11/03/25	08/30/28	09/26/23	09/07/23	
Shuttleworth, Lori	10 YEAR	09/06/28	08/28/28	09/25/23	09/21/23	
Small, Colleen	10 YEAR	04/11/28	04/05/28	09/25/23	09/05/23	
Storti, Louis	10 YEAR	09/14/27	09/11/27	09/13/23	09/07/23	
Stryia, Volha		10/05/28	10/04/28	10/04/28	10/12/23	10/05/28
Stulb, Lydia	10 YEAR	10/02/28	10/02/28	10/11/23	10/09/23	
Sze, Jennifer	10 YEAR	09/18/28	09/14/28	09/22/23	09/22/23	
Tagliavia, Staci	10 YEAR	09/26/28	09/24/28	10/02/23	10/01/23	
Taylor-Hall, Carla	10 YEAR	10/07/24	09/30/24	10/02/23	09/27/23	
Thomas, Salini	10 YEAR	04/05/28	04/11/28	08/10/23	04/01/23	
Turner, Janine		09/18/28	11/17/26	11/16/26	09/27/23	09/19/23
Warren, Christian	10 YEAR	01/23/28	01/17/28	09/19/23	02/08/23	
Wheeler, Julia	10 YEAR	07/09/25	07/07/25	10/10/23	10/08/23	
Whitmer, Christina		09/06/28	09/10/28	09/04/28	10/03/23	08/28/23
Whitmire, Danielle	10 YEAR	09/16/28	09/12/28	09/21/23	09/18/23	
Yan, Dawei	10 YEAR	04/30/28	04/24/28	09/29/23	09/28/23	
Zettler, Gina	10 YEAR	09/24/28	09/20/28	10/21/23	09/28/23	

Subject : 13.3 Approval of additional salary/degree changes for the 2023-2024 school year.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 13. HUMAN RESOURCES REPORT

Type : Review Item

# Public Content

Below, a summary table of additional salary/degree changes for the 2023-2024 school year.

Name	Position	Bldg	From		To		Effective
Dannin, Jesse	Math Teacher	WHS	M+15, Step 7	\$ 85,800	M+30, Step 7	\$ 88,954	August 22, 2023
Nocero, Corina	Special Education Teacher	WHS	M, Step 16	\$ 108,454	M+15, Step 16	\$ 111,610	August 22, 2023
Williams, Tiffany	Elementary Teacher	LG	M, Step 4	\$ 74,041	M+15, Step 4	\$ 77,197	August 22, 2023

Subject : 13.4 Approval of winter extra-curricular sports/activities for the 2023-2024 school year.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 13. HUMAN RESOURCES REPORT

Type : Review Item

# Public Content

Below, a summary table of the winter extra-curricular activities for the current school year.

Grade Level	Position	Sponsor Name	Years of Experience	22-23 Salary	23-24 Salary	Point Base	System Experience
7-8	Basketball, Head Coach, Boys	Steve Ebert	15	\$ 3,929	\$ 3,929	18	1.25
7-8	Basketball, Assistant Coach, Boys	Rodney Cline	18	\$ -	\$ 3,065	13	1.35
7-8	Basketball, Head Coach, Girls	Ericka Leslie	12	\$ 3,929	\$ 3,929	18	1.25
7-8	Basketball, Assistant Coach, Girls	Tyler Warren	2	\$ 2,270	\$ 2,384	13	1.05
7-8	Wrestling, Head Coach	Antonio Palagruto	3	\$ 3,300	\$ 3,300	18	1.05
7-8	Wrestling, Assistant Coach	VACANT				13	1.00
9	Basketball, Head Coach, Boys	William Keenan	2	\$ 3,842	\$ 4,034	22	1.05
9	Basketball, Head Coach, Girls	Holly Schneider	1	\$ 3,842	\$ 3,842	22	1.00
10-12	Basketball, Head Coach, Boys	Kyle Wilson	21+	\$ 8,356	\$ 8,356	33	1.45
10-12	Basketball, Assistant Coach, Boys	Michael Scheier	16	\$ 5,893	\$ 6,365	27	1.35
	Basketball, Head						

10-12	Coach, Girls	Kathleen Sims	1	\$ 5,762	\$ 5,762	33	1.00
10-12	Basketball, Assistant Coach, Girls	Maggie Whelihan	1	\$ 4,715	\$ 4,715	27	1.00
10-12	Diving, Head Coach	Melinda Williamson (.5)	1	\$ 2,270	\$ 2,270	26	1.00
10-12	Swimming, Head Coach, Boys	Jonathan Faikish	17	\$ 7,544	\$ 7,544	32	1.35
10-12	Swimming, Assistant Coach, Boys	VACANT				26	1.00
10-12	Swimming, Head Coach, Girls	Laura Hug	21+	\$ 8,102	\$ 8,102	32	1.45
10-12	Swimming, Assistant Coach, Girls	Bart Schneider	12	\$ 5,675	\$ 5,675	26	1.25
10-12	Winter Track, Head Coach, Boys	Donald Betterly	21+	\$ 8,356	\$ 8,356	33	1.45
10-12	Winter Track, Assistant Coach, Boys	Sean Stovall	3	\$ 4,217	\$ 4,217	23	1.05
10-12	Winter Track, Head Coach, Girls	Holy Stagliano	17	\$ 7,308	\$ 7,308	31	1.35
10-12	Winter Track, Assistant Coach, Girls	Michael Ford	13	\$ 5,457	\$ 5,457	25	1.25
10-12	Wrestling, Head Coach	Anthony Stagliano	21+	\$ 8,609	\$ 8,609	34	1.45
10-12	Wrestling, Assistant Coach	Jeff Cappa	10	\$ 5,658	\$ 5,658	27	1.20
10-12	Wrestling, Assistant Coach	John Gillespie	21+	\$ 6,836	\$ 6,836	27	1.45
10-12	Indoor Drill Team	Danielle Vlock	10	\$ 3,353	\$ 3,353	16	1.20

Subject : 13.5 Ratification of conference request for October 2023.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 13. HUMAN RESOURCES REPORT

Type : Review Item

## Public Content

### School Directors: Joesph Antonio, Zeffy Karagiannakis, Amy Ginsburg

- Location: 2023 PASA-PSBA School Leadership Conference - Pocono Manor, PA
- Dates: October 16-17, 2023
- Purpose: To collaborate with other school directors from districts throughout Pennsylvania.
- Estimate: \$1,145.24

Subject : 13.6 Approval of revised job description for the Business Administrator

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 13. HUMAN RESOURCES REPORT

Type :

Review Item

## Public Content

As attached, the revised job description for the Business Administrator.

### File Attachments

[Job Description - Business Administrator.pdf \(94 KB\)](#)

Subject : 13.7 Approval of the ProCare Therapy service agreement and addendum for one (1) Speech and Language Pathologist Long-Term Substitute at the rate of \$85.00 /hour for the 2023-2024 school year.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 13. HUMAN RESOURCES REPORT

Type : Review Item

## Public Content

As attached, ProCare Therapy service agreement and addendum for the 2023-2024 school year.

### File Attachments

[ProCare Service Agreement 2023-2024.pdf \(237 KB\)](#)

## 14. COMMUNICATIONS COMMITTEE REPORT

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Subject : 14.1 2022-2023 District Annual Report

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 14. COMMUNICATIONS COMMITTEE REPORT

Type : Informational Item

## Public Content

The 2022-2023 Annual Report is mailed to all homes within the district boundaries. [Click here to view the digital edition of the publication.](#)

## 15. CURRICULUM/TECHNOLOGY COMMITTEE REPORT

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Subject : 15.1 Approval of 347 students who have met the requirements to receive Wissahickon High School diplomas for the 2022-2023 school year.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 15. CURRICULUM/TECHNOLOGY COMMITTEE

REPORT

Type :

Review Item

# Public Content

Below, a list of 347 students who have met the requirements to receive Wissahickon High School diplomas for the 2022-2023 school year.

	Student ID		Student ID		Student ID		Student ID
1	785196	89	786103	177	785078	265	785067
2	785043	90	785068	178	784898	266	785147
3	800766	91	785143	179	785465	267	786373
4	788253	92	784942	180	785966	268	785211
5	785164	93	784896	181	785038	269	785055
6	785322	94	801876	182	784891	270	790033
7	784985	95	784885	183	785101	271	785137
8	801845	96	785118	184	784920	272	787904
9	788620	97	784919	185	788385	273	784893
10	801939	98	785002	186	784913	274	784977
11	788302	99	786659	187	784914	275	787696
12	785024	100	789212	188	784907	276	784340
13	786651	101	784895	189	785029	277	786503
14	785040	102	784927	190	785217	278	786504
15	802784	103	784910	191	800481	279	785274
16	785081	104	785000	192	785079	280	801678
17	784917	105	784998	193	785110	281	785012
18	784918	106	786405	194	785483	282	789057
19	785011	107	784954	195	785018	283	785099
20	784966	108	785071	196	784967	284	801213
21	785111	109	785016	197	784439	285	785221
22	788395	110	784992	198	785424	286	785003
23	785121	111	784944	199	785856	287	787343
24	784984	112	784472	200	785766	288	787641
25	784886	113	784900	201	785291	289	785183
26	785092	114	785042	202	785134	290	785007
27	800084	115	784981	203	785054	291	785216
28	784993	116	785222	204	785088	292	785056
29	784894	117	788376	205	784990	293	788604
30	788946	118	785006	206	787351	294	785106
31	784975	119	785017	207	785530	295	789886
32	789950	120	785125	208	789092	296	788881
33	789841	121	785015	209	785168	297	788879

34	785265	122	789697	210	785059	298	788880
35	801192	123	784399	211	787763	299	785005
36	789284	124	785113	212	787175	300	784888
37	800040	125	785023	213	789105	301	800384
38	784890	126	784875	214	784956	302	785058
39	801915	127	789126	215	787326	303	801904
40	784928	128	785165	216	785270	304	787329
41	787841	129	784899	217	784850	305	800421
42	784922	130	784852	218	784974	306	800783
43	789768	131	787064	219	789851	307	790905
44	802514	132	785260	220	785052	308	784883
45	784995	133	785237	221	785160	309	785041
46	788485	134	784884	222	789716	310	788327
47	785021	135	787793	223	786768	311	784925
48	785184	136	785120	224	785128	312	789755
49	784991	137	790493	225	785263	313	784923
50	784936	138	784986	226	790594	314	785090
51	785001	139	801132	227	785981	315	785039
52	788606	140	784906	228	784821	316	785799
53	785057	141	789924	229	788025	317	786686
54	785860	142	801860	230	785036	318	800271
55	801962	143	784897	231	784988	319	785053
56	800307	144	790376	232	785328	320	784921
57	784994	145	790377	233	790444	321	788365
58	785096	146	787318	234	800167	322	784937
59	784951	147	784952	235	785233	323	785264
60	787703	148	785119	236	785269	324	785102
61	789691	149	784973	237	785879	325	785032
62	785072	150	784940	238	785279	326	785132
63	785073	151	785082	239	785031	327	788370
64	785045	152	786048	240	785122	328	785061
65	800121	153	785004	241	788297	329	800144
66	785352	154	785020	242	785194	330	785129
67	784935	155	785124	243	785112	331	788965
68	800252	156	787282	244	800478	332	787872
69	786601	157	787097	245	801870	333	784997
70	784931	158	785077	246	785136	334	801863
71	784965	159	787754	247	788908	335	784979
72	800264	160	784949	248	802633	336	789964
73	789297	161	784996	249	800335	337	784976
74	785074	162	785104	250	785508	338	789075
75	785142	163	785089	251	785244	339	784903



76	785130	164	785899	252	784945	340	788919
77	784932	165	790740	253	802343	341	784901
78	784989	166	784938	254	785027	342	785139
79	784950	167	784926	255	789834	343	785162
80	801808	168	784971	256	784908	344	789940
81	785126	169	785261	257	784933	345	785127
82	788406	170	786638	258	785095	346	785114
83	789653	171	788524	259	800216	347	785116
84	785927	172	784915	260	784987		
85	800168	173	786645	261	785080		
86	801660	174	785010	262	784823		
87	787009	175	789310	263	784999		
88	787008	176	801912	264	785066		

Subject : 15.2 Approval to accept and expend the federal and state grant funds for the 2023-2024 school year in the total amount of \$1,029,823.62.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 15. CURRICULUM/TECHNOLOGY COMMITTEE REPORT

Type : Review Item

## Public Content

Below, this table summarizes the federal and state grants expenditures for the 2023-2024 school year in the total amount of \$1,029,823.62.

### Federal Grants

Grant Title	WSD Amount	Tentative Planned Use for Funds
Consolidated Grant Title IA, IIA, IVA	\$685,808.00	Staff Salaries & Benefits to Support Reading Intervention and Professional Development Services K-5
Consolidated Grant Title IIIA	\$24,758.00	Services and Resources Provided by the MCIU Consortium for English Language Development Programs
<b>Total in Federal Grants</b>	<b>\$710,566.00</b>	

### State Grants

Grant Title	WSD Amount	Tentative Planned Use for Funds
Ready to Learn Grant	\$157,053.00	The funds allocated to the Wissahickon School District will be used to pay the salaries and benefits of kindergarten teachers.
PCCD School Mental Health and Safety and	\$162,204.62	School Mental Health (\$117,841.00): full-time contracted mental health therapist; Safety and Security (\$44,363.62): Director of

Security Grant		Security salary, safety equipment for school buildings
<b>Total in State Grants</b>	<b>\$319,257.62</b>	

<b>Total in Federal and State Grants, 2023-2024 School Year</b>	<b>\$1,029,823.62</b>
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Subject : 15.3 Ratification of outplaced educational services and tuition costs for the 2023-2024 school year for two students: #43-23 and #51-23, in the amount of \$108,492.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 15. CURRICULUM/TECHNOLOGY COMMITTEE REPORT

Type : Review Item

## Public Content

Below, a summary table of outplaced educational services and tuition costs for the 2023-2024 school year for two (2) students: #43-23 and #51-23 in the total amount of \$108,492.

Student	School/Provider	2023-2024 Tuition Cost ( <i>not to exceed</i> )	Effective Date
#43-23	Timothy School; 1:1 Assistant	\$45,360.00	8/26/2023
#51-23	Lakeside	\$63,132.00	9/19/2023

Subject : 15.4 Approval of second payment to Montgomery County Intermediate Unit for Age of Beginner services for the 2023-2024 school year in the amount \$109,316.23.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 15. CURRICULUM/TECHNOLOGY COMMITTEE REPORT

Type : Review Item

## Public Content

The MCIU Age of Beginner program is for students who are school age, but their parents decide to retain their child for another year in the Early Intervention program and not send them to WSD Kindergarten. At this time, we're requesting payment for the second invoice for the 2023-2024 school year in the amount of \$109,316.23.

*Note: The first invoice for Age of Beginner services was approved by the Board on October 2, 2023 in the amount of \$8,149.28. This first invoice pertained to students who received these services during summer 2023.*

Subject : 15.5 Approval of payment to Dr. Claudia Chernow, MD for psychiatric evaluation services for the 2023-2024 school year in the amount not to exceed \$46,840.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 15. CURRICULUM/TECHNOLOGY COMMITTEE REPORT

Type : Review Item

## **16. FACILITIES/TRANSPORTATION COMMITTEE REPORT**

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Subject : 16.1 Approval to discard or sell and obsolete equipment per Board policy #714

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 16. FACILITIES/TRANSPORTATION COMMITTEE REPORT

Type : Review Item

## **Public Content**

Below, a summary of obsolete supplies, equipment and other property from several of the schools. The full list of items is available for review in the Business Administrators office and on the website.

- Transportation Department
  - Van

Subject : 16.2 Approval of payment to Whitpain Township of \$37,471.83 for construction permit fees for the Blue Bell Addition and Renovation Project.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 16. FACILITIES/TRANSPORTATION COMMITTEE REPORT

Type : Review Item

## **Public Content**

As attached, request for payment from Whitpain Township for construction permit fees for the Blue Bell Addition and Renovation Project.

### **File Attachments**

[Whitpain Township - BBE Renovation Project.pdf \(154 KB\)](#)

Subject : 16.3 Approval to award the Shady Grove & Lower Gwynedd Elementary Schools Emergency Generator Replacement Project to the lowest responsible bidder meeting specifications, Trefz Mechanical, in the amount of \$269,668.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 16. FACILITIES/TRANSPORTATION COMMITTEE REPORT

Type : Review Item

## Public Content

Below, the bid tabulation for the Shady Grove & Lower Gwynedd Elementary Schools Emergency Generator Replacement Project.

Bid Opening: Friday, October 13, 2023 at 10:00 AM

Bids Received: 6

Contractor	Manufacturer	Furnished & Installed Base Bid
Trefz Mechanical, Lansdale, PA	Kohler	\$269,668
A. N. Lynch, Spring City, PA	Kohler	\$290,000
Yates Electrical Service, Quakertown, PA	Kohler	\$300,000
AJM Electric, Inc., Chester Township, PA	Kohler	\$311,365
Brendan Stanton, Inc., Montgomeryville, PA	Kohler	\$313,100
Phillips Brothers Electric, Glenmore, PA	Kohler	\$333,500

It is recommended to approve the Shady Grove & Lower Gwynedd Elementary Schools Emergency Generator Replacement Project to the lowest responsible bidder meeting specifications, Trefz Mechanical, for a base bid amount of \$269,668.

<b>Bid Amount</b>	\$269,668
<b>Professional Fees</b>	\$18,805
<b>Capital Reserve Budget</b>	\$269,000

## 17. FINANCE COMMITTEE REPORT

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Subject : 17.1 Approval of financial reports for month ending September 30, 2023.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 17. FINANCE COMMITTEE REPORT

Type : Review Item

## Public Content

As attached, financial reports for month ending September 30, 2023.

### File Attachments

[Financial Reports - September 2023.pdf \(385 KB\)](#)

Subject : 17.2 Approval of Builders Risk insurance premium in the

amount of \$19,120 for the Blue Bell Elementary Addition and Renovation Project.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 17. FINANCE COMMITTEE REPORT  
Type : Review Item  
Subject : 17.3 Approval of Stipulation and Order of Settlement in the assessment appeal (300 Sentry Parkway) Parcel No. 66-00-06079-90-2, in the Court of Common Pleas of Montgomery County.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 17. FINANCE COMMITTEE REPORT  
Type : Review Item

## Public Content

As attached, Stipulation and Order of Settlement, Parcel No. 66-00-06079-90-2.

### File Attachments

[Settlement Stipulation - 10-11-23.pdf \(169 KB\)](#)

Subject : 17.4 Approval to award a four (4) year contract to DOCEO at the fixed monthly fee of \$3,914.55 and the per copy cost of \$0.0025 black & white and \$0.022 color for an estimated total cost for Year 1 - \$124,774.60; Year 2 - \$126,724.60; Year 3 - \$128,674.60 and Year 4 - of \$130,624.60 pending Business Administrator's review.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 17. FINANCE COMMITTEE REPORT  
Type : Review Item

## Public Content

Below, the bid tabulation for the multifunctional copier.

### Multifunctional Copiers RFP Bid Tabulation

Bid opening: October 3, 2023 at 10:00 a.m.

NOTE: All costs are based on approximate volumes per year. Copies per year: 2023-24 BW - 10,000,000 & Color - 2,400,000; 2024-25 BW - 9,900,00 & Color - 2,500,000; 2025-26 BW - 9,800,000 & Color - 2,600,000 and 2026-27 BW - 9,700.00 & Color - 2,700,000. The rates in the current copy contract are \$0.00285 for black and white and \$0.0329 for color.

\*Certain charges for averages of certain machines

\*\*\$0.003 Black & white, \$0.03 color averages of yearly amounts

Company: Edwards

Per copy and monthly/annual

<b>Year</b>	<b>BW</b>	<b>Color</b>	<b>Fixed Monthly Charge</b>	<b>Total Monthly Charge including Fixed</b>	<b>Annual Total</b>
1	0.0030	0.030	\$5,253.00	\$13,753.00	\$165,036.00
2	0.0030	0.030	\$5,253.00	\$13,978.00	\$167,736.00
3	0.0030	0.030	\$5,253.00	\$14,203.00	\$170,436.00
4	0.0030	0.030	\$5,253.00	\$14,428.00	\$173,136.00

Company: DOCEO

Per copy and monthly/annual

<b>Year</b>	<b>BW</b>	<b>Color</b>	<b>Fixed Monthly Charge</b>	<b>Total Monthly Charge including Fixed</b>	<b>Annual Total</b>
1	0.0025	0.022	\$3,914.55	\$10,397.88	\$124,774.60
2	0.0025	0.022	\$3,914.55	\$10,560.38	\$126,724.60
3	0.0025	0.022	\$3,914.55	\$10,722.88	\$128,674.60
4	0.0025	0.022	\$3,914.55	\$10,885.38	\$130,624.60

Company: Konica/Minolta

Per copy and monthly/annual

<b>Year</b>	<b>BW</b>	<b>Color</b>	<b>Fixed Monthly Charge</b>	<b>Total Monthly Charge including Fixed</b>	<b>Annual Total</b>
1	0	0	\$18,854.88	\$0.00	\$226,258.56
2	0	0	\$18,854.88	\$0.00	\$226,258.56
3	0	0	\$18,854.88	\$0.00	\$226,258.56
4	0	0	\$18,854.88	\$0.00	\$226,258.56

Company: Fraser

Per copy and monthly/annual

Year	BW	Color	Fixed Monthly Charge	Total Monthly Charge including Fixed	Annual Total
1	0.00285	0.03	\$4,697.86	\$13,072.86	\$156,874.32
2	0.00285	0.03	\$4,697.86	\$13,299.11	\$159,589.32
3	0.00285	0.03	\$4,697.86	\$13,525.36	\$162,304.32
4	0.00285	0.03	\$4,697.86	\$13,751.61	\$165,019.32

Company: Xerox

Per copy and monthly/annual

Year	BW	Color	Fixed Monthly Charge	Total Monthly Charge including Fixed	Annual Total
1	0	0	\$10,765.88	\$0.00 *	\$129,190.56
2	0	0	\$10,765.88	\$0.00 *	\$129,190.56
3	0	0	\$10,765.88	\$0.00 *	\$129,190.56
4	0	0	\$10,765.88	\$0.00 *	\$129,190.56

Company: Altek

Per copy and monthly/annual

Year	BW	Color	Fixed Monthly Charge	Total Monthly Charge including Fixed	Annual Total
1	0.002975	0.0255	\$5,308.00	\$7,579.17	\$154,646.00
2	0.002975	0.0255	\$5,308.00	\$7,766.88	\$156,898.50

3	0.002975	0.0255	\$5,308.00	\$7,954.58	\$159,151.00
4	0.002975	0.0255	\$5,308.00	\$8,142.29	\$161,403.50

Company: Toshiba

Per copy and monthly/annual

Year	BW	Color	Fixed Monthly Charge	Total Monthly Charge including Fixed	Annual Total
1	0	0	\$8,334.00	\$0.00 **	\$100,008.00
2	0	0	\$8,334.00	\$0.00 **	\$100,008.00
3	0	0	\$8,334.00	\$0.00 **	\$100,008.00
4	0	0	\$8,334.00	\$0.00 **	\$100,008.00

Company: Canon

Per copy and monthly/annual

Year	BW	Color	Fixed Monthly Charge	Total Monthly Charge including Fixed	Annual Total
1	0.0035	0.0350	\$5,987.45	\$15,904.12	\$190,849.44
2	0.0035	0.0350	\$5,987.45	\$16,166.62	\$193,999.44
3	0.0035	0.0350	\$5,987.45	\$16,429.11	\$197,149.32
4	0.0035	0.0350	\$5,987.45	\$16,691.62	\$200,299.44

Company: Marco

Per copy and monthly/annual

Year	BW	Color	Fixed Monthly Charge	Total Monthly Charge including Fixed	Annual Total
1	0	0	\$15,063.03	\$0.00	\$180,756.36



2	0	0	\$15,303.05	\$0.00	\$183,636.60
3	0	0	\$15,543.04	\$0.00	\$186,516.48
4	0	0	\$15,783.03	\$0.00	\$189,396.36

Subject : 17.5 Approval of Resolution No. W-13-23, TCC Delegate/Alternate Appointment.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 17. FINANCE COMMITTEE REPORT

Type : Review Item,Resolution

## Public Content

### Resolution W-13-23: TCC Delegate/Alternate Appointment Resolution

Background. Act 32 § 505 (b) requires the governing bodies of school districts, townships, boroughs, and cities that impose an earned income tax to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. The purpose of this resolution is to appoint the required delegates. The appointed individuals have consented to appointment.

RESOLVED, by the governing body of the Wissahickon School District, that the following individual are appointed as TCC delegates for the Wissahickon School District:

1. Delegate: Wade Coleman
2. First Alternate Voting Delegate: Lieu Kim
3. Second Alternate Voting Delegate: Donna Mackowiak

If the primary voting delegate cannot be present or supply a proxy for a TCC meeting, the first alternate voting delegate shall be the representative at the TCC meeting. If both the primary voting delegate and the first alternate voting delegate cannot be present for a TCC meeting, the second alternate voting delegate shall be the representative at the TCC meeting.

These appointments are effective immediately and shall continue until successors are appointed. All delegates shall serve at the pleasure of this governing body and may be removed at any time.

Certification of adoption. The undersigned certifies that the above Resolution was adopted at a public meeting on this date.

RESOLVED AND ENACTED this thirteenth day of November 2023.

WISSAHICKON SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

By:

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Amy L. B. Ginsburg, Board President

---

Wade Coleman, Board Secretary

(Seal)

Subject : 17.6 Approval of cooperative purchasing bid for paper through the Montgomery County Intermediate Unit for the 2023-2024 school year.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 17. FINANCE COMMITTEE REPORT

Type : Review Item

## Public Content

Below, a summary of the paper bid for the 2023-2024 school year.

- OFFICE BASICS: \$848.60
- STAPLES INC.: \$804.25
- W.B. MASON CO. INC.: \$35,360.00
- **TOTAL: \$37,012.85**

Subject : 17.7 Approval of list of payments for month ending September 30, 2023.

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 17. FINANCE COMMITTEE REPORT

Type : Review Item

## Public Content

As attached, list of payments for month ending September 30, 2023.

### File Attachments

[List of Payments September 2023.pdf \(82 KB\)](#)

## 18. POLICY COMMITTEE REPORT

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Subject : 18.1 Approval of second and final reading of Board Policy #006, Meetings

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 18. POLICY COMMITTEE REPORT

Type : Review Item

## Public Content

As attached, Board policy #006 Meetings, for second and final reading.

### File Attachments

[Board Policy #006 Meetings.pdf \(1,904 KB\)](#)

Subject : 18.2 Approval of second and final reading of Board Policy #114, Gifted Education

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 18. POLICY COMMITTEE REPORT

Type : Review Item

## Public Content

As attached, Board policy #114 Gifted Education, for second and final reading.

### File Attachments

[Board Policy #114 Gifted Education.pdf \(840 KB\)](#)

Subject : 18.3 Approval of second and final reading of Board Policy #137.2, Participation in Co-Curricular and Academic Courses by Home Education Students

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 18. POLICY COMMITTEE REPORT

Type : Review Item

## Public Content

As attached, Board policy #137.2, Participation in Co-Curricular and Academic Courses by Home Education Students, for second and final reading.

### File Attachments

[Board Policy #137.2 Participation in Co-Curricular and Academic Courses by Home Education Students.pdf \(644 KB\)](#)

Subject : 18.4 Approval of second and final reading of Board Policy #137.3, Participation in Career/Technical Education Programs by Home Education Students

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 18. POLICY COMMITTEE REPORT

Type : Review Item

## Public Content

As attached, Board policy #137.3, Participation in Career/Technical Education Programs by Home Education Students, for second and final reading.

### File Attachments

[Board Policy #137.3 Participation in Career Technical Education Programs by Home Education Students.pdf \(544 KB\)](#)

Subject : 18.5 Approval of second and final reading of Board Policy #201, Admission of Students  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 18. POLICY COMMITTEE REPORT  
Type : Review Item

## Public Content

As attached, Board policy #201 Admission of Students, for second and final reading.

### File Attachments

[Board Policy #201 Admission of Students.pdf \(247 KB\)](#)

Subject : 18.6 Approval of second and final reading of Board Policy #702, Gifts, Grants, and Donations  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 18. POLICY COMMITTEE REPORT  
Type : Review Item

## Public Content

As attached, Board policy #703 Gifts, Grants, and Donations, for second and final reading.

### File Attachments

[Board Policy #702 Gifts Grants Donations.pdf \(825 KB\)](#)

Subject : 18.7 Approval of second and final reading of Board Policy #830, Security of Computerized Personal Information  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 18. POLICY COMMITTEE REPORT  
Type : Review Item

## Public Content

As attached, Board policy #830 Security of Computerized Personal Information, for second and final reading.

### File Attachments

[Board Policy #830 Security of Computerized Personal Information.pdf \(726 KB\)](#)

Subject : 18.8 Approval of second and final reading of Board Policy #830.1, Data Governance - Storage/Security

Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 18. POLICY COMMITTEE REPORT  
Type : Review Item

## Public Content

As attached, Board policy #830.1 Data Governance - Storage/Security, for second and final reading.

### File Attachments

[Board Policy #830.1 Data Governance.pdf \(842 KB\)](#)

## **19. RACIAL EQUITY OVERSIGHT COMMITTEE REPORT**

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Subject : 19.1 October 16, 2023 committee meeting recap  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 19. RACIAL EQUITY OVERSIGHT COMMITTEE REPORT  
Type : Informational Item

## **20. HEALTH, WELLNESS, AND SAFETY COMMITTEE REPORT**

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Subject : 20.1 October 16, 2023 committee meeting recap  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 20. HEALTH, WELLNESS, AND SAFETY COMMITTEE REPORT  
Type : Informational Item

## **21. REPORT OF BOARD REPRESENTATIVES**

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Subject : 21.1 Extra-Curricular Committee - Mr. Bleefeld  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 21. REPORT OF BOARD REPRESENTATIVES  
Type : Reports  
Subject : 21.2 MCIU Board of Directors - Mrs. Ginsburg  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 21. REPORT OF BOARD REPRESENTATIVES  
Type : Reports

Subject : 21.3 MCIU Legislative Committee - Mrs. Ginsburg

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 21. REPORT OF BOARD REPRESENTATIVES

Type : Reports

Subject : 21.4 North Montco Technical Career Center - Mrs. Hayman and Ms. Karagiannakis

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 21. REPORT OF BOARD REPRESENTATIVES

Type : Reports

Subject : 21.5 PSBA Liaison - Dr. Morris

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 21. REPORT OF BOARD REPRESENTATIVES

Type : Reports

Subject : 21.6 Employee Relations Committee - Dr. Morris

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 21. REPORT OF BOARD REPRESENTATIVES

Type : Reports

## **22. SECOND PUBLIC COMMENT**

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Subject : 22.1 Second Public Comment - comments on any school-related topics

Meeting : Oct 30, 2023 - Work Session Public Board Meeting

Category : 22. SECOND PUBLIC COMMENT

Type : Procedural

## **Public Content**

Instructions for Comments: A maximum of five (5) speakers will be heard on the same topic. Please limit your comments to three (3) minutes. It is the Boards practice not to engage in dialogue with speakers. When appropriate, follow up responses will be posted on the districts website ([www.wsdweb.org/school-board/meeting-minutes-and-agendas](http://www.wsdweb.org/school-board/meeting-minutes-and-agendas)).

IN-PERSON: Members of the public, who are attending the public meeting in-person in the Board Room, wishing to make a public comment should complete a blue speakers form and submit it to the presiding officer prior to addressing the Board. When the presiding officer announces your name, please come to

the podium and state your name and affiliation to the district (e.g., parent/family member, student, staff, community member).

VIRTUAL: Members of the public, who are attending the public meeting virtually via Zoom, wishing to make a public comment should use the raise hand feature in the Zoom webinar. When the presiding officer announces your name, please unmute your microphone and state your name and affiliation to the district (e.g., parent/family member, student, staff, community member).

## **23. BOARD COMMENTS**

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Subject : 23.1 Board Comments  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 23. BOARD COMMENTS  
Type : Discussion

## **24. ADJOURNMENT**

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Subject : 24.1 Approval to Adjourn.  
Meeting : Oct 30, 2023 - Work Session Public Board Meeting  
Category : 24. ADJOURNMENT  
Type : Action  
Recommended Action : Approval to adjourn the meeting.