

WISSAHICKON SCHOOL DISTRICT
Regular Public Board Meeting
of the
Board of School Directors
Order of Business #17-20
August 6, 2020
7:00 p.m.

Welcome to a Special Public Board Meeting of the Wissahickon Board of School Directors.

BOARD MEMBERS AND OFFICERS

Joe Antonio, President
Tracie Walsh, Vice President
Paul Badger, Jr.
Marshall Bleefeld
David Frank
Amy Ginsburg
Ronnie Hayman
Zeffy Karagiannakis
Ron Stoloff

Student Board Representatives

Olivia Welsh, Class of 2021
Paige Benning, Class of 2021
Alex Gindea, Class of 2022
Morgan Wilson, Class of 2022

James A. Crisfield, Superintendent of Schools
Wade Coleman, Secretary
Timothy P. Matthews, Treasurer
Jeffrey T. Sultanik, Solicitor

NOTE: THIS MEETING SHALL BE CONDUCTED VIA REMOTE MEANS AS PER THE OFFICIAL LEGAL MEETING NOTICE

THE BOARD OPERATES UNDER THE AUTHORITY GRANTED IT BY THE PENNSYLVANIA PUBLIC SCHOOL CODE OF 1949; TITLE 22, EDUCATION, OF THE PENNSYLVANIA CODE; AND REGULATIONS OF THE STATE BOARD OF EDUCATION. THE BOARD'S MEETINGS ARE HELD IN ACCORDANCE WITH ACT 84 OF 1986 AND ACT 20 OF 1993 OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA.

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance
- c. Welcome to Guests and Visitors

2. PRIOR MEETINGS

- a. July 13, 2020, Special Public Board Meeting, 7:00 p.m. (virtual format)
- b. July 20, 2020, Regular Public Board Meeting, 7:00 p.m. (virtual format)
- c. July 22, 2020, Continuation of the Regular Public Board Meeting that began on July 20, 2020, 7:00 p.m. (virtual format)

3. UPCOMING MEETINGS

- a. August 17, 2020, North Montco Joint Operation, 7:00 p.m. (virtual format)
- b. August 24, 2020, Regular Public Meeting, 7:00 p.m. (virtual format)
- c. August 26, 2020, MCIU Board of Directors, 6:45 p.m. (virtual format)
- d. September 21, 2020, North Montco Joint Operation, 7:00 p.m. (virtual format)
- e. September 29, 2020, Work Session Public Board Meeting, 7:00 p.m. (virtual format)

4. PRESENTATIONS

- a. Revised Fall Reopening Teaching and Learning Plan
- b. WSD Athletic Health and Safety Plan (Phase II)

5. FIRST PUBLIC COMMENT (COMMENTS ON AGENDA ITEMS ONLY)

Instructions for Comments: Members of the public wishing to make a comment during a remote (virtual) Board meeting are asked to submit their comments in writing to this email address: boardmtgcomments@wsdweb.org. The comment submission period opens when the agenda is publicly available. You may submit a statement to the email address until 12:00 p.m. on the day of the meeting. There is a blackout period to submit comments between 12:00 p.m. on the day of the meeting through the conclusion of section 4. Presentations. A maximum of five emails will be read on the same agenda item topic and will be taken by order of receipt. Please limit your comments to three (3) minutes. Comments duly submitted will be noted and (as practical) read or summarized by the presiding officer during the meeting. All other usual procedures for public comments, as follow, apply. State your name, address and municipality of residence. It is the Board's practice not to engage in dialogue with speakers. When appropriate, follow up responses will be posted on the District's website (www.wsdweb.org/school-board/meeting-minutes-and-agendas).

6. SUPERINTENDENT REPORT

- a. Informational Items
 - (1) Racial Justice and Cultural Responsiveness Initiative Update
- b. Action Items (voted upon at 8.6.20 Special Public Meeting)

- (1) Approval of the revised Fall Reopening Teaching and Learning Plan, dated 8/6/20, which calls for 100% virtual instruction for all students in Grades K-12 for the period 8/31/20 through 1/22/21, per Document 6-1.
- (2) Approval of WSD Athletic Health and Safety Plan (Phase II), dated 8/6/20, per Document 6-2.

MOTION: Approval of Action Items 6.b(1) and 6.b(2)

7. SECOND PUBLIC COMMENT (Comments on Any School-Related Topics)

Instructions for Comments: Members of the public wishing to make a comment during a remote (virtual) Board meeting are asked to submit their statement in writing to this email address: boardmtgcomments@wsdweb.org. For the second public comment period, you may submit a statement at the conclusion of section 4. Presentations. Comments submitted between 12:00 p.m. on the day of the meeting through section 4. Presentations during the board meeting will not be read; this is a blackout period for submissions. A maximum of five emails will be read on the same topic and will be taken in order of receipt. Please limit your comments to three minutes. Comments duly submitted will be noted and (as practical) read or summarized by the presiding officer during the meeting. All other usual procedures for public comments, as follow, apply. State your name, address and municipality of residence. It is the Board's practice not to engage in dialogue with speakers. When appropriate, follow up responses will be posted on the District's website (www.wsdweb.org/school-board/meeting-minutes-and-agendas).

8. BOARD COMMENTS

9. ADJOURNMENT

- a. Approval to Adjourn the Meeting.

Placeholder for Document 6-1

Revised Fall Reopening Teaching and Learning Plan,
dated 8/6/20, which calls for 100% virtual instruction for all students in Grades K-12
for the period 8/31/20 through 1/22/21

Placeholder for Document 6-2

WSD Athletic Health and Safety Plan (Phase II), dated 8/6/20