

WESTERN WAYNE SCHOOL DISTRICT
ADMINISTRATION OFFICE
1970C EASTON TURNPIKE
LAKE ARIEL PA 18436

MEMORANDUM

TO: All School Board Members
FROM: Matthew Barrett, Ed.D., Superintendent
SUBJECT: AGENDA - Board Meeting
MONDAY, FEBRUARY 06, 2017
District Board Room - Administration Building

1. Call to Order Donald Olsommer Jr., Board President
2. Prayer
3. Pledge of Allegiance
4. Roll Call

BOARD

___ Donald Olsommer Jr., President
___ Donald McDonough, Vice President
___ Jeffrey Gogolski, Treasurer
___ Gary Enslin
___ Bernice Fiorella
___ Andrew Gaudenzi
___ William Gershey
___ Rick Hoch
___ Roger Shaffer Jr.

ADMINISTRATION

___ Matthew Barrett, Ed.D., Superintendent
___ Ellen Faliskie, Assistant Superintendent
___ Rose Emmett, Business Manager/Board Secretary
___ Paul Gregorski, High School Principal
___ Kristen Donohue, MS Principal/Curriculum Dir.
___ , EverGreen Principal
___ Maria Miller, Robert D. Wilson Principal
___ Justin Pidgeon, HS Assistant Principal
___ Elizabeth Watson, MS Assistant Principal
___ Cynthia LaRosa, Director of Special Education
___ Mary Jo Price, Ass't Director of Special Educ
___ Elizabeth Gregory, Early Intervention Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Technology Director

5. Approval of Minutes
Regular Board Meeting - January 9, 2017
6. Treasurer's Reports
General Account
Food Service Account
Student Activities Account - October, November, December 2016
7. Approval of Bills

General Account
 Food Service Account

- 8. Accounting of Taxes
- 9. Student Recognition
- 10. Recognition of Public - 15 minutes

- 11. Enrollment Report:
 ENROLLMENT - DAY #90 2016-2017 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		13			8								21
PRE K	65			32									97
KDG	77	7		29	9								122
GR. 1	61	14		32	6								113
GR. 2	71	9		35	11								126
GR. 3	53	13		41	12								119
GR. 4	84	11	2	34	8	4							143
GR. 5	67	19	1	36	11	2							136
GR. 6							106	21	0				127
TOTAL	478	86	3	239	65	6	106	21	0	0	0	0	1,004
GR. 7							123	31	2				156
GR. 8							113	36	7				156
GR. 9										132	26	2	160
GR. 10										144	25	4	173
GR. 11										128	26	3	157
GR. 12										120	27	2	149
TOTAL	478	86	3	239	65	6	342	88	9	524	104	11	1,955

Key: SN - Special Needs, P - Placement outside of District
 Totals: EverGreen-567; RDW-310; MS-439; HS-639 **TOTAL: 1,955**
 Last Month-January Total: 1,939

12. Retainer

It is recommended that the Board of Education approve the Consultative Retainer Agreement being offered by DeHey McAndrew, Scranton, PA for employee benefit plan and related personnel/human resource issues, for the one-year period commencing January 1, 2017 at the cost of \$4,975.00. There is no increase from last year.

13. Calendar Change

It is recommended that the Board of Education approve a change in the 2016-2017 calendar to reflect February 17, 2017 as a full day of school and Presidents' Day, February 20, 2017 as a school day due to snow days that were used as listed on the calendar.

14. District School Calendar for the 2017-2018 School Year

It is recommended that the Board of Education approve the 2017-2018 School District Calendar.

15. Act 80 Days

It is recommended that the Board of Education approve the listed early dismissal days for students in order to conduct Act 80 activities with the Professional Staff:

- a. October 31, 2017
- b. February 16, 2018

16. NEIU Board Appointment

It is recommended that the Board of Education appoint William Gershey as their representative to the Northeastern Education Intermediate Unit #19 Board effective July 1, 2017 to June 30, 2020.

17. Agreement

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Adams Cable for the following:

- a. Adams Cable Service- 3-year lease term for \$1,520 Leased Lit Fiber optic circuit between, District Office, RDW, Middle/High School. Erate funding at 70% of \$1,520. Western Wayne responsibility monthly \$456.00. This lease is the same amount as our previous commitment.
- b. Adams Cable Service- 3-year Lease Term for \$975.00 for unfiltered 100 Mbps Broadband Internet Service Erate funding at 70% of \$975.00. Western Wayne School District responsibility monthly \$292.50.

18. Agreement

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Pediatric Practices of NE PA to provide the required Medical Doctor review of the IEP students who are eligible for the Medical Access Program, confirming that services are needed, and further that they are being provided, at the rate of \$15.00/IEP effective February 6, 2017 to June 30, 2020.

19. Memorandum of Understanding

It is recommended that the Board of Education approve the following Memorandum of Understanding between Western Wayne School District and Children and Youth:

a. Transportation

20. Transportation Drivers and Substitutes

It is recommended that the Board of Education approve the following list of Western Wayne School District Transportation Drivers and Substitutes for the listed contractor for the 2016-2017 school year as follows contingent upon receipt of necessary paperwork:

a. Contractor Kreutz Inc. - Driver: Matthew Solomon

21. Transportation - Name Change

It is recommended that the Board of Education approve the following change in the Business name of van contractor Diana Chapman to Diana Chapman and Rebecca Chapman for Van #34 effective January 26, 2017.

22. Transportation - New Contracts

It is recommended that the Board of Education approve the following New Transportation Contract Extension at State Formula for the 2016-2017 school year:

- a. Gerald Yedinak - Van #75 - Hamlin to WWHS/MS to Wayne Highlands MS Partial effective January 20, 2017.
- b. Rbeam Transportation - Van #127 - South Canaan to Colonial Academy effective February 1, 2017.
- c. William Henwood - Van #128 - Lake Ariel to EverGreen effective January 31, 2017
- d. Lisa Swingle - Van #129 - Lake Ariel to Scranton School for the Deaf effective February 21, 2017.

23. Personnel

a. District Substitute List

It is recommended that the Board of Education approve the following personnel to be added to the District Substitute List for the 2016-2017 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

- 1. Alexandra Clauss - Area: Guest Teacher
- 2. Patricia Millen - Area of Certification: Special Education
- 3. Jennifer Miller - Area: Guest Teacher

b. Appointment - Elementary Principal

It is recommended that the Board of Education approve the recommendation of the Superintendent and District Administrators to appoint Justin Pidgeon as Elementary

Principal effective February 7, 2017 at the agreed upon salary in accordance with the Act 93 Agreement.

c. Appointment - Assistant Special Education Director

It is recommended that the Board of Education approve the recommendation of the Superintendent and District Administrators to appoint Jennifer Robinson as Assistant Special Education Director effective upon release of current employment at the agreed upon salary in accordance with the Act 93 Agreement.

d. Appointment - Long Term Substitute

It is recommended that the Board of Education approve the recommendation of the Superintendent and District Administrators in the following appointment:

1. Rachel Wargo - Long Term Substitute - Special Education - Step 1M - \$51,339.00 pro-rated - with applicable fringe benefits for the Second Semester of the 2016-2017 school year.

e. School Police Officer

It is recommended that the Board of Education designate the following individual to act as school police officer for the District: (1) Wayne Thomas of Honesdale PA 18431. This designation is contingent upon the above-named Individual's satisfaction of the requirements set forth under Section 778 of the Public School Code of 1949, 24 P.S. § 7-778, and the appointment of said individual by a judge of the Wayne County Court of Common Pleas. The Board hereby directs the Administration and counsel to take all actions necessary and proper to apply for this appointment, as required under Section 778 of the Public School Code of 1949, 24 P.S. § 7-778.

f. Resignation - Coach

It is recommended that the Board of Education accept the resignation of Jordan Meyer, Assistant Baseball Coach for the 2016-2017 school year effective immediately.

g. Resignation - Advisor

It is recommended that the Board of Education accept the resignation of Annette Shepard as SADD Advisor effective February 1, 2017.

h. Appointment of Fall Coaches

It is recommended that the Board of Education appoint the following to the listed coaching positions for the 2017-2018 school year at the salary listed in the Professional Employees Contract:

1. Shane Grodack	Football, Assistant	\$4,368.74
2. Tim Hess	Football, Assistant	\$4,368.74
3. Steve Esgro	Football, Assistant	\$4,368.74
4. David Baker	Football, Assistant	\$4,305.42

5.	Dan Patrisso	Football, Assistant	\$4,305.42
6.	John Whitelavich	Football, Assistant	\$4,221.00

i. Appointment of Fall Coach

It is recommended that the Board of Education appoint the following to the listed coaching positions for the 2017-2018 school year at the salary listed in the Professional Employees Contract:

1.	John Fahrenbach	Soccer, Boys 7 th & 8 th	\$2,213.00
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j. Appointment - Advisor

It is recommended that the Board of Education appoint the following to the listed advisor position for the 2016-2017 school year at the pro-rated salary listed in the Professional Employees Contract:

1.	Cindy Rizzi	Varsity Club, Assistant	\$1,500.00
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k. Volunteers

It is recommended that the Board of Education approve the following to the list of volunteers for the 2016-2017 school year contingent upon receipt of clearances:

1. Brian Bolduc - Baseball
2. Jordan Meyer - Baseball
3. Alex Marchena - Ultimate Frisbee
4. Joe Adams - Baseball

24. Informational Items:

a. Upcoming Events:

1. EverGreen PTA Bingo - February 10, 2017 - 6:00 PM to 8:00 PM
2. EverGreen PTA Meeting - February 14, 2017 - 7:00 PM
3. Full Day of School - February 20, 2017
4. Robert D. Wilson PTA - February 23, 2017 - 7:00 PM
5. Read Across America - March 2, 2017 - 5:00 PM - Robert D. Wilson Elementary
6. EverGreen Elementary PTA - March 14, 2017 - 7:00 PM
7. Robert D. Wilson PTA - March 23, 2017 - 7:00 PM
8. EverGreen Elementary 2nd Grade Seussabration - March 27, 2017 - 12:30 PM to 1:15 PM
9. Robert D. Wilson Science Fair - March 30, 2017- 6:00 to 8:00 PM

- b. Pre-kindergarten and Kindergarten registration for the Western Wayne School District will be held the week of March 27, 2017 in the Robert D. Wilson and EverGreen Elementary Schools.

25. Correspondence

26. Superintendent's Report

27. Assistant Superintendent's Report

28. Principal's Report
29. Federal Programs Report
30. Other Business - Guaranteed Energy Savings Performance Contract
31. Future Meetings:

February 27, 2017 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

March 06, 2017 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

Meetings Held:

January 25, 2017 - 6:00 P.M. Executive Session for Personnel and Legal matters, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

January 30, 2017 - 5:30 P.M. Executive Session for Personnel matters, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

January 30, 2017 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

32. Adjournment - Board Policy - 11:00 P.M.