

**Board Minutes**  
**December 5, 2016**  
WESTERN WAYNE SCHOOL DISTRICT  
ADMINISTRATION OFFICE  
1970C Easton Turnpike  
LAKE ARIEL, PA 18436

The regular monthly meeting of the Western Wayne Board of Education was held on December 5, 2016 in the Western Wayne Administration Building located at 1970C Easton Turnpike, Lake Ariel, PA 18436.

The meeting was advertised in the legal section of the November 22, 2016 edition of the Wayne Independent.

Board President Donald Olsommer called the meeting to order at 7:15 P.M.

Mr. Olsommer announced that the Board of Education met in Executive session prior to the public meeting for personnel matters.

Miss Faliskie offered a prayer followed by the Pledge of Allegiance.

Board Secretary Rose Emmett took roll call. Nine (9) Board Members were present and are listed as follows:

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

Administrators Present: Superintendent Joseph W. Adams, Assistant Superintendent Dr. Matthew Barrett, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, Middle School Principal Kristen Donohue, EverGreen Elementary Principal Ellen Faliskie, Robert D. Wilson Principal Maria Miller, Assistant High School Principal Justin Pidgeon, Assistant Middle School Principal Elizabeth Watson, Director of Special Education Cynthia LaRosa, Assistant Director of Special Education Mary Jo Price, Food Service Director Maria Liptak, and Technology Director Brian Seaman.

Administrators Excused: Early Intervention Supervisor Elizabeth Gregory.

**Approval of Minutes**

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to accept the minutes generated from the Regular Board Meeting on November 7, 2016.

The motion carried with all affirmatives.

### **Treasurer's Report**

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to accept the Treasurer's reports generated from the General Account and the Food Service Account.

The motion carried with seven affirmative and two no votes from Mr. Gaudenzi and Mr. Shaffer.

### **Approval of Bills**

A motion was made by Mr. Gogolski and seconded by Mrs. Fiorella to pay the bills generated from the General Account, the Food Service Account, and the Construction Account.

The motion carried with seven affirmative and two no votes from Mr. Gaudenzi and Mr. Shaffer.

### **Accounting of Taxes**

There were no questions regarding the Accounting of Taxes.

### **Student Recognition**

High School Principal Paul Gregorski introduced two outstanding seniors Jenna Carmen and Gavin Cruz. Mr. Olsommer congratulated both of them and wished them well in the future.

Mr. Olsommer presented Student Awards to the following individuals:

9 <sup>th</sup> Grade	Kathryn Mattern and Darlene Black
10 <sup>th</sup> Grade	Allison Mattern and Vaeda Pontosky
11 <sup>th</sup> Grade	Tylea Alpaugh and Mallory Jablon
12 <sup>th</sup> Grade	Jacob Karnick and Kelly DeVito

Mr. Adams stated he was proud of all the students recognized and also thanked their parents.

### **Recognition of Public**

Kim Butler stated that she did not believe the handicap parking at the Middle School was in compliance. Mr. Adams assured her that we are in compliance with all the parking throughout the campus. Kim also asked if we could provide additional seating and agenda copies for each board meeting.

Amanda Johnson thanked the Technology department for improvements to our website and technology and asked if we could add the list of upcoming concerts on the electronic signs. Dr. Johnson also stated we need to get more information out about the upcoming repairs and upgrades. Mr. Adams and Mr. McDonough both stated that the Administration and the Board of Education will work on this over the next few months.

Enrollment Report:

ENROLLMENT - DAY #55

2016-2017 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		8			8								16
PRE K	60			31									91
KDG	75	9		29	8								121
GR. 1	61	14		38	6								119
GR. 2	73	9		34	10								126
GR. 3	55	13		41	11								120
GR. 4	87	10	2	34	8	2							143
GR. 5	66	18	1	36	12	2							135
GR. 6							101	20	0				121
<b>TOTAL</b>	<b>477</b>	<b>81</b>	<b>3</b>	<b>243</b>	<b>63</b>	<b>4</b>	<b>101</b>	<b>20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>992</b>
GR. 7							120	31	2				153
GR. 8							108	35	6				149
GR. 9										127	27	2	156
GR. 10										142	25	3	170
GR. 11										133	25	3	161
GR. 12										120	28	3	151
<b>TOTAL</b>	<b>477</b>	<b>81</b>	<b>3</b>	<b>243</b>	<b>63</b>	<b>4</b>	<b>329</b>	<b>86</b>	<b>8</b>	<b>522</b>	<b>105</b>	<b>11</b>	<b>1,932</b>

Key: SN - Special Needs, P - Placement outside of District

Totals: EverGreen-561; RDW-310; MS-423; HS-638 **TOTAL: 1,932**

November 7th Total: 1,938

**Performance Contract Extension**

A motion was made by Mr. McDonough and seconded by Mr. Gershey to extend the performance contract agreement with CM3 Building Solutions, Inc., to continue capital improvements throughout the District upon formal approval of scope and pricing to be Board approved.

The motion carried with all affirmatives.

**Agreement**

A motion was made by Mr. Enslin and seconded by Mrs. Fiorella to approve the 2017 Pest Control Service Agreement between Western Wayne School District and JC Ehrlich Co. Inc. at \$57.00 per month per building.

Mr. McDonough stated we cannot choose local vendors; we need to go with State approved contractors.

The motion carried with all affirmatives.

### **Act 48 Agreement**

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the Agreement between Western Wayne School District and the Northeastern Educational Intermediate Unit #19 at \$10.00 per professional employee for Act 48 services for the period from July 1, 2016 through June 30, 2017.

The motion carried with eight affirmatives and one no vote from Mr. Gaudenzi.

### **Waiver of Expulsion Hearing and Stipulation**

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to student S#03-16-17, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

The motion carried with all affirmatives.

### **Expulsion of Student**

A motion was made by Mr. Hoch and seconded by Mr. McDonough to adopt the proposed Adjudication relating to Student #02-16-17, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

Mr. McDonough said it is unfortunate we have students that act out and Mr. Hoch stated that we do still provide an education for these students, it is just not in our school.

The motion carried with all affirmatives.

### **Transportation Extension**

A motion was made by Mr. Shaffer and seconded by Mr. Enslin to approve the following Transportation Contract Extension at State Formula for the 2016-2017 school year:

- a. RBeam Transportation LLC – Van #94 – Waymart to RDW to PATH effective November 14, 2016.

The motion carried with all affirmatives.

### **Transportation Drivers and Substitutes**

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to 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 Lisa Swingle – Driver Judy Massetti

The motion carried with all affirmatives.

## **Overnight Trips/Chaperones**

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve the following overnight trips and chaperones for the 2016-2017 school year:

- a. TSA STATE CONFERENCE – April 19-22, 2017 – Seven Springs Resort –High School Students # TBA and one Chaperone – approximate cost \$2,162.00. Chaperone: Patrick Farley
- b. TSA STATE CONFERENCE – April 19-22, 2017 – Seven Springs Resort –Middle School Students # TBA and one Chaperone – approximate cost \$1,955.00. Chaperone: Jessica Short.
- c. SPRING BAND TRIP – June 1-4, 2017 – Virginia Beach, VA – 90 Band and Color Guard students and Chaperones – approximate cost \$1,660.00. Chaperones: Elaine Ort, Maria Arneil, Jessica McLaughlin, and selected band chaperones TBD.

The motion carried with all affirmatives.

## **Personnel**

### **Appointment**

A motion was made by Mr. McDonough and seconded by Mr. Hoch to elect Matthew Barrett, Ed.D. as District Superintendent for a term of five years beginning February 1, 2017 subject to signed contract based on the agreed upon terms.

Mr. Adams praised Dr. Barrett and said he is highly capable having worked as an Elementary teacher, High School administrator and the Assistant Superintendent. Mr. Adams also introduced Virginia Barrett, Matt's wife and thanked her for her support. Mr. McDonough said that Dr. Barrett has done a great job here and will continue that as Superintendent. Mr. Gaudenzi also congratulated Dr. Barrett. Dr. Barrett thanked the Board of Education for the opportunity.

The motion carried with all affirmatives.

### **District Substitute List**

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to 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, Contingent upon receipt of clearances:

1. Salvatore Basile – Area: Custodial
2. Christine Chesney – Area: Teacher Aide/Cafeteria
3. Andrew Rupp – Area of Certification: Biology (previous Guest Teacher)
4. Danielle Shemanski – Area: Teacher Aide
5. Shannon Walton – Area: Teacher Aide/Cafeteria

The motion carried with all affirmatives.

### **Adjudication**

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to adopt the Adjudication regarding employee #02-16-17, thereby terminating the employment of this employee, effective December 5, 2016.

The motion carried with all affirmatives.

### **Appointment – Advisor**

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to appoint the following to the Advisor position for the 2016-2017 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances and necessary paperwork:

- |                 |                             |          |
|-----------------|-----------------------------|----------|
| 1. Ellen Clauss | Technical Director, Musical | \$676.00 |
|-----------------|-----------------------------|----------|

The motion carried with all affirmatives.

### **Appointment of Fall Coaches**

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to appoint the following to the listed fall coaching positions for the 2017-2018 school year at the salary listed in the Professional Employees Contract:

- |                        |                               |            |
|------------------------|-------------------------------|------------|
| 1. Corey Foote         | Cross Country, Head           | \$3,298.68 |
| 2. Emily Martinkovitch | Cross Country, Assistant      | \$2,604.06 |
| 3. Marty O’Hora        | Golf                          | \$3,234.00 |
| 4. Matthew Fitzsimmons | Soccer, Head Coach Boys       | \$5,076.86 |
| 5. James Moro          | Soccer, Assistant Boys        | \$3,126.30 |
| 6. Patti Walker        | Soccer, Head Coach Girls      | \$4,862.34 |
| 7. Nichole Musewicz    | Soccer, Assistant Girls       | \$3,126.30 |
| 8. Bryce Baumgardner   | Soccer, 7th & 8th Grade Girls | \$2,213.00 |
| 9. R. Darren Thorpe    | Volleyball, Head Coach Girls  | \$3,347.19 |
| 10. Shannon Nolan      | Volleyball, Assistant Girls   | \$2,213.00 |
| 11. Dante Terenzio     | Tennis, Head Coach Girls      | \$3,298.68 |

The motion carried with all affirmatives.

### **Appointment of Fall Coaches**

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to appoint the following to the listed fall coaching positions for the 2017-2018 school year at the salary listed in the Professional Employees Contract:

- |                  |                  |            |
|------------------|------------------|------------|
| 1. Anthony Zoppi | Ultimate Frisbee | \$3,331.02 |
|------------------|------------------|------------|

Mr. Gaudenzi does not agree with the contract and this position. Mr. Hoch said that it is good for students and that one of the students recognized this evening is part of the team.

The motion carried with seven affirmatives and two no votes from Mr. Gaudenzi and Mr. Shaffer.

### **Appointment of Fall Coach**

A motion was made by Mr. McDonough and seconded by Mr. Enslin to appoint the following to the listed fall coaching positions for the 2017-2018 school year at the salary listed in the Professional Employees Contract:

- |                |                      |            |
|----------------|----------------------|------------|
| 1. Randy Wolff | Football, Head Coach | \$7,831.00 |
|----------------|----------------------|------------|

The motion carried with eight affirmatives and one abstention from Mr. Shaffer.

### **Resignation**

A motion was made by Mr. Gaudenzi and seconded by Mr. Gogolski to accept the resignation of David Rupp as Memory Book Advisor and Jr. High Wrestling Coach for the 2016-2017 school year.

Mr. Enslin added with regrets, he has done a good job with the wrestling team.

The motion carried with all affirmatives.

### **Appointment – Custodian**

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to appoint Richard Kotchessa as a full time Custodian at the starting rate of \$11.00 per hour with applicable fringe benefits effective December 6, 2016.

The motion carried with eight affirmatives and one abstention from Mr. Gaudenzi.

### **Volunteers**

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve the following to the list of volunteers for the 2016-2017 school year contingent upon receipt of clearances:

1. Alexis Belluzzi – EverGreen Elementary
2. Laura Rusnak – Track
3. Krystal Shaffer Buehring – EverGreen Elementary
4. Marilyn Steele – EverGreen Elementary
5. Melissa Merrigan-Glucksnis – EverGreen Elementary

The motion carried with all affirmatives.

### **Schedule of Meetings**

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the following schedule of Monthly Public Board Meetings for 2017:

All meetings are on the 1st Monday except when noted different.  
(\*not on the first Monday)

\*January 09, 2017  
February 6, 2017  
March 6, 2017  
April 3, 2017  
\*May 8, 2017 – Tentative Budget Adoption for the 2017-2018 school year  
\*June 12, 2017 – Adoption of District Budget for the 2017-2018 school year  
July (if needed)  
August 7, 2017  
\*September 11, 2017 (September 04 – Labor Day)  
October 2, 2017  
November 6, 2017  
December 4, 2017 \*\*\*\*\* (Reorganization Meeting)

Note: All Board meetings are held at 7:00 PM – All Work Sessions are held the Monday before the Board meeting at 6:00 PM with the exception of Tuesday, January 3, 2017 and Tuesday, November 28, 2017 - District Administration Building Board Room, Western Wayne School District, 1970C Easton Turnpike, Lake Ariel, PA 18436.

The motion carried with all affirmatives.

#### **Informational Items:**

##### Dates to Remember:

1. Robert D. Wilson Santa's Workshop – December 5-9, 2016
2. Middle School 7th & 8th Grade Concert – December 8, 2016 – 7:00 PM
3. EverGreen Grade 3 Talent Show – December 9, 2016
4. EverGreen's Santa's Workshop – December 10, 2016 – 10 AM to 3 PM
5. Robert D. Wilson Grades 3 & 4 Concert – December 13, 2016 – 7:00 PM
6. High School Holiday Concert – December 15, 2016 – 7:00 PM
7. Early Dismissal Holiday Break - December 23, 2016 – 12:00 Noon
8. 6th Grade Band & Chorus Concert – January 5, 2017 – 7:00 PM
9. Winter Keystone Exams – January 9-23, 2017
10. High School Curriculum Night – January 17, 2017 – 6:00 PM (snow date: January 24, 2017)

##### Student Teachers/Interns:

1. BLOOMSBURG UNIVERSITY – Intern Samantha Rhatigan – Western Wayne High School – Guidance Department - Matthew Fitzsimmons – Spring 2017.
2. PENN STATE UNIVERSITY – Intern Jessica Sheatler – Middle School – Guidance Department – Joe Totsky & Lisa Jacques – January 9, 2017 to April 28, 2017.
3. MARYWOOD UNIVERSITY – Student Teacher Nicole Trapper – Family and Consumer Science – Middle School – Lori Lucchesi – January 23, 2017 to March 10, 2017. Student Teacher Shannon Thomas – PreK - Robert D. Wilson – Mary Beth Lunney – January 23, 2017 to March 10, 2017.



Board President – Kasey Gribble, Andrea Jayne, and Cara Romanski have attained Tenure in the Western Wayne School District.

### **Correspondence**

No correspondence

### **Superintendent's Report**

No questions.

### **Assistant Superintendent's Report**

No questions

### **Principal's Report**

No questions

### **Federal Program Report**

No Report.

### **Other Business**

Judge Hamill approved our petition on Redistricting today. Region 1 now includes Canaan Township, Clinton Township, South Canaan Township and Waymart Borough; Region 2 now includes Lake Township; and Region 3 remains unchanged with Salem and Sterling Townships.

### **Future Meetings:**

Tuesday, January 03, 2017 – 6:00 PM - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

January 09, 2017 – 7:00 PM - Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

### **Meetings held**

November 29, 2016 – 6:00 PM – Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

November 29, 2016 – Executive Session for Personnel – immediately following Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

**Adjournment**

A motion was made by Mr. McDonough and seconded by Mr. Hoch to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 8:15 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett  
Board Secretary

ATTEST: \_\_\_\_\_

APPROVED: \_\_\_\_\_