

Board Minutes November 7, 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 November 7, 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 October 26, 2016 edition of the Wayne Independent.

Board President Donald Olsommer called the meeting to order at 7:06 P.M.

Mr. Olsommer announced that the Board of Education met in executive session prior to the public meeting for legal and personnel matters and they will meet immediately following the public meeting for personnel matters.

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

Board Secretary Rose Emmett took roll call. Eight (8) Board Members were present and are listed as follows:

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

Board Member Excused: William Gershey.

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 Elementary 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.

Administrator 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 October 3, 2016.

The motion carried with all affirmatives.

Treasurer's Report

A motion was made by Mr. Gogolski and seconded by Mrs. Fiorella to accept the Treasurer's reports generated from the General Account, the Food Service Account, and the Student Activities Account for July, August and September 2016.

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

Approval of Bills

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

The motion carried with six 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, Derek Ortman and Makayla Stone. Mr. Olsommer congratulated both of them and wished them well in the future.

Recognition of Public

Kerrie Fitzsimmons spoke on behalf of a group of teachers in attendance and wanted to support Joe Adams and thank him for instilling school pride back into our school.

Heather Hess thanked Joe Adams and said good bye to a great leader. She said he brought positivity and pride into our schools and charges the Board to find a new leader who will continue the momentum.

Amanda Johnson said she likes our new website but requests we add "public" to our meeting notices for committee meetings. Also, our High School Band and Color Guard page needs to be updated. Mr. Adams appreciated her comments and stated that we are still working on our upgrades.

MaryAnn Curtis spoke as a teacher and parent and thanked Joe Adams for our return to solid footing.

Kim Butler thanked the Board for the transportation changes. They have really helped the students.

Mr. McDonough reiterated what the public has said about Joe Adams, and states he will be hard to replace.

Enrollment: Day #39 2016-2017 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		7			8								15
PRE K	63			31									94
KDG	77	7		29	8								121
GR. 1	64	14		37	6								121
GR. 2	74	8		35	10								127
GR. 3	55	14		41	11								121
GR. 4	87	11	1	34	8	1							142
GR. 5	67	17	1	35	14	2							136
GR. 6							101	20	0				121
TOTAL	487	78	2	242	65	3	101	20	0	0	0	0	998
GR. 7							120	31	2				153
GR. 8							107	36	5				148
GR. 9										125	28	2	155
GR. 10										143	25	1	169
GR. 11										136	24	3	163
GR. 12										120	29	3	152
TOTAL	487	78	2	242	65	3	328	87	7	524	106	9	1,938

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

Totals: EverGreen-567; RDW-310; MS-422; HS-639 Total 1,938

Last Month's Total 1,944

Job Description

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve the following job description:

- a. Access/504 Secretary

The motion carried with all affirmatives.

Snow Removal Bid

A motion was made by Mr. McDonough and seconded by Mr. Gogolski to award the Snow Removal Bid for the 2016-2017 School Year as per bid specifications and at the cost listed in their Snow Removal bid as follows:

- a. Robert D. Wilson Elementary – Pioneer Construction Company Inc.

Miss Emmett read the results of the only bid received: Pioneer Construction Company – 8' Plow Truck \$44.50 per hour; 580 Backhoe 10' Plow \$60.00 per hour and 924 Cat Loader 2 ½ yard \$90.00 per hour if needed.

The motion carried with all affirmatives.

Snow Removal Contracts

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough that due to no sealed bids received for the listed schools, the Board of Education award the Snow Removal Contracts for the 2016-2017 School Year as per bid specifications and at the cost listed as follows:

- a. High School, Middle School and District Office – Maiocco Excavating
 - b. EverGreen Elementary – Andrew Krompasky
- Maiocco Excavating – 1 ton V-plow \$60.00 per hour; 1 ton 9' plow \$60.00 per hour; Single Axle 12' plow \$80.00 per hour and 928 Loader \$90.00 per hour.
 - Andrew Krompasky – 1 ton 9' plow \$55.00 per hour; 8' Bucket Loader \$65.00 per hour; and Skid Steer with 7 ½' snow box \$65.00 per hour.

The motion carried with all affirmatives.

Purchase of Vehicles

A motion was made by Mr. McDonough and seconded by Mr. Hoch to approve the purchase of the following vehicles at State contract price with a total not to exceed \$180,000.00:

- a. Dump Truck with Plow Spreader – EverGreen Elementary
- b. Dump Truck with Plow Spreader – Middle School/High School Complex
- c. 9 Passenger Van – Middle School/High School Complex

Mr. Adams noted that with the purchase of these trucks, we may be able to do some snow removal ourselves in the future.

The motion carried with all affirmatives.

Overnight Trips

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

- a. National Honor Society/AP Students – May 25-27, 2017 – Boston MA – # students TBA and 2 Advisors – approximate cost TBA. Chaperones: Kendra Wayman and Ben Gill.
- b. PMEA District Orchestra – January 26-28, 2017 – Elk Lake High School – 9 students and 1 advisor – approximate cost \$1,160.00. Chaperone: Elaine Ort
- c. First Robotics Regional Competition – March 3-5, 2017 – Hatboro-Horsham High School, PA – 9 students and 2 advisors – approximate cost \$236.08 – Chaperones: Brian Landry and Marty O'Hora.
- d. PMEA Region Orchestra – March 9-11, 2017 – Bangor Area High School – 8 students and 1 advisor – approximate cost \$1,020.00 – Chaperone: Elaine Ort

- e. PMEA Region Band – March 23-25, 2017 – Central Columbia High School, Bloomsburg, PA – 8 students and 1 advisor – approximate cost \$2,820.00. Chaperone: Elaine Ort
- f. First Robotics Regional Competition – March 24-26, 2017 – Seneca High School, Tabernacle, NJ – 9 students and 2 advisors – approximate cost \$268.00 – Chaperones: Brian Landry and Marty O’Hora.
- g. PMEA District Jazz – March 31-April 1, 2017 – Hazelton Area High School – 2 students and 1 advisor – approximate cost \$837.00 – Chaperone: Elaine Ort
- h. PMEA All-Eastern Conference – April 5-8, 2017 – Atlantic City, NJ – 1 student and 1 advisor – approximate cost \$1,423.00 – Chaperone: Elaine Ort
- i. PMEA All State Festival – April 19-22, 2017 – Erie, PA – 5 students and 1 advisor – approximate cost \$2,139.00 – Chaperone: Elaine Ort

The motion carried with all affirmatives.

Transportation – Name Change

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the following change in the Business name of van contractor Mark Pappas to Jennifer Pappas for Vans #49, #86, and #123 effective November 7, 2016.

The motion carried with all affirmatives.

Transportation Drivers and Substitutes

A motion was made by Mr. Enslin and seconded by Mr. Hoch to approve the following to the list of Western Wayne School District Transportation Drivers and Substitutes for the listed contractors for the 2016-2017 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractors JB Transportation & Tia Strada – Driver Krystal Shaffer

The motion carried with all affirmatives.

Transportation Drivers and Substitutes (2)

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the following to the 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 Dianne Jenkins – Driver Susan Roegner

The motion carried with all affirmatives.

Transportation – Extensions

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the following Transportation Contract Extensions at State Formula for the 2016-2017 school year:

- a. Cavage Transit Inc. – Van #113 – Waymart to PATH to St. Dominick’s effective October 6, 2016.
- b. Josh Swingle – Van 106 – Lake Ariel to Wallenpaupack to WWHS effective September 9, 2016.
- c. Scottie Swingle Jr. – Van 102 – Lake Ariel to RDW to WWHS effective September 20, 2016.

The motion carried with all affirmatives.

Transportation – New

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

- a. Kristen Miehle – Van #1 – Waymart to New Story effective November 7, 2016.

The motion carried with all affirmatives.

Personnel

Addendum - District Substitute List

A motion was made by Mr. McDonough and seconded by Mr. Gogolski 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:

1. Shannon Nolan – Area: Guest Teacher

The motion carried with all affirmatives.

District Substitute List (2)

A motion was made by Mr. Gaudenzi and seconded by Mr. McDonough 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:

1. Drew Boandl – Area: Guest Teacher
2. James Collins – Area of Certification: Guidance Counselor
3. Jenna Gaudio – Area of Certification: Elementary
4. Edward Howell – Area: Guest Teacher
5. Meagan Oliveras – Area of Certification: Social Studies
6. Christina Priebe – Area: Guest Teacher
7. Alyssa Weist – Area of Certification: Elementary Ed/Special Ed

The motion carried with all affirmatives.

Retirement

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to approve the resignation for Retirement purposes for Superintendent Joseph W. Adams tentatively effective February 1, 2017, with regret.

Mrs. Fiorella stated she hates to see him leave and will be a no vote.

The motion carried with six affirmatives and two no votes by Mrs. Fiorella and Mr. Shaffer.

Salary Adjustment

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve a salary adjustment for Justin Collins to reflect his correct column movement.

The motion carried with all affirmatives.

Appointment of Spring Coach

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

- | | | |
|---------------------|------------------|------------|
| 1. Dave Piwowarczyk | Track, Assistant | \$2,936.53 |
|---------------------|------------------|------------|

The motion carried with five affirmatives, two no votes by Mr. Gaudenzi and Mr. Hoch and one abstention by Mr. Enslin.

Appointment of Spring Coaches

A motion was made by Mr. McDonough and seconded by Mr. Hoch to appoint the following to the listed coaching positions for the 2016-2017 school year at the salary listed in the Professional Employees Contract contingent upon receipt of necessary paperwork:

- | | | |
|---------------------|--|----------------|
| 1. Jordan Meyer | Baseball, Assistant | \$3,306.00 |
| 2. Dan Patrisso and | Co-Winter 7th & 8th grade fitness room-32 sessions | |
| 3. Tim Hess | After school Advisors | \$ 905.00 each |

The motion carried with all affirmatives.

Volunteers

A motion was made by Mr. Enslin and seconded by Mr. McDonough to approve the following to the list of volunteers for the 2016-2017 school year:

1. Mark A. Bell – Track and Field
2. Casey Fuller - Wrestling
3. Jordyn Iacono – Boys Basketball

4. Samantha Parks – EverGreen Elementary
5. Denice Rauschmeier – Softball

The motion carried with all affirmatives.

Informational Items

1. American Education Week – November 14-18, 2016
2. Parent/Teacher Conferences are scheduled for November 22, 2016 in all District Buildings. Conferences are scheduled for the afternoon of the 22nd beginning at 1:00 PM and ending at 8:00 PM. District Administrators and teachers strongly urge all parents to participate in these conferences. This will be a noon Early Dismissal day for students for the Thanksgiving Holiday.
3. DATES TO REMEMBER:
 - a. Dorflinger Mobile Glass Lab – November 4,5, 2016 – High school Parking lot
 - b. RDW Picture Retake Day – November 8, 2016
 - c. EverGreen PTA Meeting – November 8, 2016 – 6:00 PM
 - d. Middle School Picture Retake Day – November 9, 2016
 - e. Veterans Day Program – November 10, 2016 – 9:00 AM - Middle School program 10:15 AM – High School program
 - f. Robert D. Wilson Turkey Trot – November 10, 2016 (rain date November 17th)
 - g. Early Dismissal Teacher In-Service – November 11, 2016 – 12:00 Noon
 - h. EverGreen Grades 3 & 4 Concert – November 15, 2016 – 7:00 PM
 - i. EverGreen Picture Retake Day – November 15, 2016
 - j. Robert D. Wilson PTA Meeting – November 17, 2016 – 7:00 PM
 - k. High School Semi Formal – November 19, 2016 – 4:00 PM to 9:00 PM - Ladore
 - l. EverGreen Scholastic Book Fair – November 21 & 22, 2016
 - m. Early Dismissal Parent/Teacher Conferences – November 22, 2016 - 12:00 Noon with Parent/Teacher Conferences – 1:00 PM to 8:00 PM
 - n. Robert D. Wilson Santa's Workshop – December 5-9, 2016
 - o. Middle School 7th & 8th Grade Concert – December 8, 2016 – 7:00 PM
 - p. EverGreen Grade 3 Talent Show – December 9, 2016
 - q. EverGreen's Santa's Workshop – December 10, 2016 – 10 AM to 3 PM
 - r. Robert D. Wilson Grades 3 & 4 Concert – December 13, 2016 – 7:00 PM
 - s. High School Holiday Concert – December 15, 2016 – 7:00 PM
 - t. Early Dismissal Christmas Break - December 23, 2016 – 12:00 Noon

Correspondence

No correspondence

Superintendent's Report

Mr. Adams noted the fall sports season results.

Assistant Superintendent's Report

No questions

Principal's Report

No questions

Federal Program Report

Miss Faliskie said we will have a Federal Audit this year as part of the State's four-year cycle.

Other Business

Mr. Gaudenzi asked what the status was of the Robert D. Wilson electronic sign? Mr. Adams said the Township has changed their ordinance and we should have the sign working by Thanksgiving.

Mr. McDonough mentioned that we may finally receive the \$250,000 RACP grant we applied for many years ago. Mr. Adams has worked with the State to try and get its final approval.

Dr. Barrett noted that the District received a Safe School Grant for equipment and we will be installing surveillance equipment at Robert D. Wilson Elementary and the District Office.

Future Meetings:

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

*Monday, December 5, 2016 - 7:00 P.M. The Western Wayne Board of Education Reorganization and Regular Monthly Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meetings Held:

October 12, 2016 – 6:00 PM – Board Executive Session for Personnel and Legal, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

October 31, 2016 – 6:00 PM - Board Committee Meeting, 7:00 PM – District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Adjournment

A motion was made by Mr. Hoch and seconded by Mr. McDonough to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 8:08 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____