

**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
WEDNESDAY, JUNE 10, 2020
District Board Room - Administration Building

1. Call to Order Bernice Fiorella, Board President
2. Prayer
3. Pledge of Allegiance
4. Roll Call

BOARD

___ Bernice Fiorella, President
___ Rick Hoch, Vice President
___ Jeffrey Gogolski, Treasurer
___ Dana DeSiato
___ Gary Enslin
___ William Gershey
___ Joseph Gombita
___ Michael Ochlan
___ Ethan Wood

ADMINISTRATION

___ Matthew Barrett, Ed.D., Superintendent
___ Cynthia LaRosa, Ph.D., Ass't To Superintendent
___ Rose Emmett, Business Manager/Board Secretary
___ Paul Gregorski, High School Principal
___ Jennifer Bradley, Middle School Principal
___ Justin Pidgeon, EverGreen Principal
___ Maria Miller, Robert D. Wilson Principal
___ Elizabeth Watson, Principal STEAM
___ Matthew Barr, Ass't HS Principal
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Jennifer DeNike, Director of Special Educ
___ Angela Geyer, Ed.D., Ass't Director of Spec. Educ
___ Elizabeth Gregory, Early Intervention Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Technology Director
___ Joseph Dunda, Director of Building & Grounds
___ Robert Black, Athletic Director

SOLICITOR

___ Matthew Meagher

5. Approval of Minutes
Board Work Session - May 06, 2020
Regular Board Meeting - May 06, 2020
Special Meeting Presentation of Narrative Budget - May 13, 2020
Special Meeting Adoption of the 2020-2021 Tentative Budget and General Purposes
May 20, 2020
6. Treasurer's Reports
General Account
Food Service Account

7. Approval of Bills
 - General Account
 - Food Service Account
 - Construction Account

8. Recognition of Public - 15 minutes

9. Year End Bills

It is recommended that the Board of Education authorize the Board Treasurer and Business Manager to review purchase orders and bills payable for the end of this fiscal year and approve the payment of 2019-2020 purchase orders or contracts which are in order and ready for payment. Bills processed under this authorization will be reported to the Board of Education at the August Board Meeting.

10. July Accounts Payable

It is recommended that the Board of Education authorize the Board Treasurer and Business Manager to approve payment of the July 2020 General Fund Accounts Payable and Payroll with a report to the Board of Education at the August Board Meeting.

11. Fund Balance Designation

It is recommended that the Board of Education approve the recommendation of the Business Manager to designate a portion of our ending 2019-2020 Fund Balance, if necessary, to manage future budgets as per Governmental Accounting Standards Board Statement Number 54 (GASB 54). Amount to be determined based on final adjusted balances as reflected in our Annual Financial Report.

12. Resolutions

It is recommended that the Board of Education approve the following resolutions:

- a. Principles for Governance and Leadership
- b. Charter School Reform
- c. Critical Support and Mandate Relief

13. Intergovernmental Agreement for Special Education Services IU#19

It is recommended that the Board of Education approve an agreement with NEIU #19 for Special Education Services for the 2020-2021 school year as needed as the Special Education population requires, at an estimated cost of \$_____ and to approve the Northeastern Educational Intermediate Unit Resolution pursuant to said contract.

14. Federal Program Allocations

It is recommended that the Board of Education approve filing applications for Federal Program allocations for the 2020-2021 school year as follows:

- a. Title I
- b. Title IIA
- c. Title III
- d. Title IV

15. Memorandum of Understanding

It is recommended that the Board of Education approve the Memorandum of Understanding between Western Wayne School District and NEIU#19 for the Title III Consortia for the 2020-2021 school year.

16. Early Intervention Assurance

It is recommended that the Board of Education approve the Early Intervention Assurance for the Operation of Special Education Services and Programs for the 2020-2021 program year.

17. Memorandum of Understanding

It is recommended that the Board of Education approve a Special Education Memorandum of Understanding among the Wayne Highlands, Wallenpaupack Area and Western Wayne School Districts.

18. School Lunches/Breakfast

- a. It is recommended that the Board of Education approve the Cafeteria meal prices for the 2020-2021 school year as listed:

Breakfast, Elem	\$1.35 with milk
Breakfast, M.S.	\$1.35 with milk
Breakfast, H.S.	\$1.35 with milk
Reduced(PreK-12)	\$.30 with milk
Adult	\$2.25 with milk
Lunch, Elementary	\$2.55 with Milk
Lunch, Middle School	\$2.85 with Milk
Lunch, High School	\$2.85 with Milk
Reduced(PreK-12)	\$.40 with Milk
Adult	\$3.75 with Milk or Bottled Water

19. A la Carte Price List

It is recommended that the Board of Education approve the Cafeteria `A la Carte Prices for the 2020-2021 school year: (**ATTACHMENT I**)

20. Agreement

It is recommended that the Board of Education approve a contract between Western Wayne School District and Carol R. Lienert, C.R.N.P., to provide the required medical 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 \$10.00 for each Access Medical Practitioner Authorization form effective July 1, 2020 for the 2020-2021 school year.

21. Agreement - Merakey Pennsylvania

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Merakey Pennsylvania for educational services at a rate of \$181.80 per day as needed and \$103.12/day for Extended School Year services effective August 1, 2020 through July 31, 2021.

22. Agreement - Friendship House

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and Friendship House at an hourly rate of \$52.00 for educational services for the 2020-2021 school year.

23. Agreement - Northeast Pennsylvania Center for Independent Living

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and Northeast Pennsylvania Center for Independent Living at an Annual fee of \$14,000.00 ½ day services per student for the 2020-2021 school year.

24. Agreement - Geisinger

It is recommended that the Board of Education approve the continued Service Agreement between Western Wayne School District and Geisinger-Community Medical Center for services of an Athletic trainer for the 2020-2021 school year at a rate of \$ ____.

25. Personnel

a. District Dentist

It is recommended that the Board of Education appoint Dr. Cathy Salak, DMD, as the District Dentist to examine students upon original entry and in Grades Kdg or 1, 3 and 7 at the rate of \$5.00 per student for the 2020-2021 school year. This fee will include the dental equipment needed for the screenings, with possible additional expenses due to Covid 19 requirements

b. District Physician

It is recommended that the Board of Education appoint Drs. Frank Moro and Nathan Greczek as District Physicians for the 2020-2021 school year, duties as defined per Pennsylvania School Code for District Policy as duly licensed by the Commonwealth of Pennsylvania - Department of Health and in compliance with Acts 24/34/151/114 Guidelines as follows:

1. Mandated Physicals for grades Kindergarten, 6 & 11 and sports physicals at a rate of \$20.00 per physical for the 2020-2021 school year.
2. Physician coverage for home football games.

c. Act 93, Non-Act 93, Secretaries, Paraprofessionals Agreements

d. Appointments - Summer ESY (Extended School Year) Program & Summer School - 2020

It is recommended that the Board of Education approve the following appointment for the Summer ESY Program 2020 contingent upon enrollment and not to exceed ____ hours per week at the following rates:

1. **Special Education Teachers** - \$35.08/hour -
2. **Early Intervention Teachers** - \$35.08/hour - Susan Larkin, Michelle Mistishin,
3. **Speech and Language Therapist(s)** - \$35.08/hour - Mara Cianfichi, Julie Conklin, and Danielle Vokes.
4. **Occupational Therapy** - \$35.08 - Kristin Williams

e. Professional Staff Transfer

It is recommended that the Board of Education approve the transfer of Dorisa Ferraro, Temporary Professional Employee from part time to full time Art Teacher effective the start of the 2020-2021 school year.

f. Appointment - Temporary Professional Employee

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

1. - Temporary Professional Employee - Early Intervention Service Coordinator - Salary \$53,123.00 - Step 1B - 194 days per year with applicable Fringe benefits effective the beginning of the 2020-2021 school year.

g. Appointment - Summer School 2020

It is recommended that the Board of Education approve the following appointments as instructors of the Summer School Program 2020 contingent upon enrollment at the rate listed in the Professional Employees Contract of \$35.08 per hour:

- 1.
- 2.

26. Informational Items:

- a. **President Bernice Fiorella** - Chelsey Frazier and Susan Larkin have attained Tenure in the Western Wayne School District.
- b. **Student Teacher/Intern: Marywood University - Ryan Samsell** - Intern Robert D. Wilson Guidance Department - August 2020 to May 2021 - Erica Germani; **Eastern University** - Will Jonas - Student Teacher Robert D. Wilson Elementary - September 2, 2020 to December 11, 2020 - Julia Farley.
- c. **IMPORTANT DATES:**
 1. **June 12, 2020 - LAST DAY OF SCHOOL**
 2. **June 12, 2020 - GRADUATION**

27. Correspondence

28. Superintendent's Report

29. Assistant Superintendent's Report

- 30. Principal's Reports
- 31. Federal Programs Report
- 32. Other Business
- 33. Future Meetings:

July Regular Monthly Meeting - The Board of Education will recess for the month of July.

July 2020- 6:00 P.M. - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

August 2020 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Informational: Meetings held

May 13, 2020 - 6:00 P.M. Presentation of the 2020-2021 Fiscal Year Narrative Budget Via Zoom video conferencing, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

May 20, 2020 - 6:00 P.M. Adoption of the 2021-2022 Fiscal Year Tentative Budget and General Purposes - Via Zoom video conferencing, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

June 3, 2020 - 6:00 P.M. Board Work Session - Via Zoom video conferencing, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

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