

Board Minutes

November 5, 2018

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 5, 2018 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 24, 2018 edition of the Wayne Independent.

Board President Bernice Fiorella called the meeting to order at 7:00 P.M.

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 – Bernice Fiorella
Board Vice President – Rick Hoch
Treasurer – Jeffrey Gogolski
Board Member – Gary Enslin
Board Member – William Gershey

Board Member – Joseph Gombita
Board Member – Michael Ochlan
Board Member – Roger Shaffer, Jr.
Board Member – Ethan Wood

Solicitor Matthew Meagher was present.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant Superintendent Ellen Faliskie, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, Middle School Principal Kristen Donohue, EverGreen Principal Justin Pidgeon, Robert D. Wilson Principal Maria Miller, Assistant High School Principal Jennifer Bradley, Assistant Middle School Principal Elizabeth Watson, Assistant Elementary Principal Kerrie Fitzsimmons, Director of Special Education Cynthia LaRosa, Assistant Director of Special Education Jennifer DeNike, Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, Director of Building and Grounds Joseph Dunda, and Athletic Director Robert Black.

Administrators excused: Technology Director Brian Seaman.

President Fiorella announced that the Board of Education met in Executive Session prior to this meeting for personnel matters.

Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mr. Hoch to accept the minutes generated from the Regular Board Meeting of October 1, 2018.

The motion carried with all affirmatives.

Treasurer’s Report

A motion was made by Mr. Gogolski and seconded by Mr. Wood 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 2018.

The motion carried with all affirmatives.

Approval of Bills

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

The motion carried all affirmatives.

Student Recognition

Dr. Barrett presented an Award of Excellence to Alexander Featherman. Alexander represented Western Wayne School District and the Commonwealth of Pennsylvania at the Congress of Future Medical Leaders in Boston, Massachusetts.

High School Principal Paul Gregorski introduced two outstanding seniors Emily Christina and Scott Smith. Mrs. Fiorella congratulated all three of them on behalf of the Board of Education and thanked them for their hard work.

Recognition of Public

Steve Rusin, who has a son in 9th grade, asked questions about the lack of books for the students in algebra and science. Dr. Barrett responded about the cycle of replacing textbooks and the costs associated with those purchases. Mr. Gregorski and Mrs. Donohue will follow up with Mr. Rusin.

Enrollment: Day #43 2018-2019 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		14			7								21
PRE K	58			33									91
KDG	60	10		40	4								114
GR. 1	75	14		26	8								123
GR. 2	68	15		31	8								122
GR. 3	56	29		39	7								131
GR. 4	61	21		30	11								123
GR. 5	59	19		41	16								135
GR. 6							108	26	6				140
TOTAL	437	122	0	240	61	0	108	26	6	0	0	0	1,000
GR. 7							97	32	3				132
GR. 8							109	20	5				134
GR. 9										132	28	7	167
GR. 10										107	35	3	145
GR. 11										130	27	4	161
GR. 12										142	23	1	166
TOTAL	437	122	0	240	61	0	314	78	14	511	113	15	1,905

Key: SN – Special Needs, P – Placement outside of District
Totals: EverGreen-559; RDW-301; MS-406; HS-639 Total 1,905
Last Month's Total 1,910

District Comprehensive Plan

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the District Level Comprehensive Plan for three years starting July 1, 2019 through June 30, 2022.

The motion carried with all affirmatives.

Revised Board Policies

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve the revision of the following Policies:

100 PROGRAMS

- 103 Nondiscrimination in School and Classroom Practices
- 103.1 Nondiscrimination – Qualified Students with Disabilities
- 104 Nondiscrimination in Employment and Contract Practices

200 PUPILS

- 239 Foreign Exchange Students

300 EMPLOYEES

- 311 Reduction of Staff

600 FINANCES

- 626.5 Federal Programs – Procurement

800 OPERATIONS

- 808 Food Services

The motion carried with all affirmatives.

Food Service Procurement Procedures Revision

A motion was made by Mr. Ochlan and seconded by Mr. Gombita to approve the revision to the Procurement Plan for obtaining items for use in the Child Nutrition Program.

The motion carried with all affirmatives.

Memorandum of Understanding

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve the following Memorandum of Understanding between Western Wayne School District and the Western Wayne Education Support Professionals Association:

- a. Floater Custodian Worker

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

Transportation Drivers and Substitutes

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve the following to the list of Western Wayne School District Transportation Drivers and Substitutes for the listed contractors for the 2018-2019 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Jennifer Pappas – Drivers Kim Glatz and Kayla Drake
- b. Contractor Wilmarth Transportation LLC – Driver Allison Wilmarth

The motion carried with all affirmatives.

Transportation – Change

A motion was made by Mr. Ochlan and seconded by Mr. Hoch to approve the following Transportation Contract change at State Formula for the 2018-2019 school year:

- a. Contractor Henwood Busing – Van #128 – Lake Ariel to NEIU Learning Campus effective October 16, 2018.

The motion carried with all affirmatives.

Transportation – New

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve the following new Transportation Contract at State Formula for the 2018-2019 school year:

- a. Contractor Henwood Busing – Van #73 – Lake Ariel to Alternative Learning Center, Plains effective October 25, 2018.

The motion carried with all affirmatives.

Agreement – Luzerne IU #18

A motion was made by Mr. Gogolski and seconded by Mr. Gombita to approve an agreement between Western Wayne School District and Luzerne IU #18 at a rate of \$130.20/day per pupil effective July 1, 2018 through June 30, 2019.

The motion carried with all affirmatives.

Agreement – Merakey Scranton School

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve an agreement between Western Wayne School District and Merakey Scranton School at a rate of \$165.00/day effective August 1, 2018 thru June 24, 2019.

The motion carried with all affirmatives.

Facility Use Requests

A motion was made by Mr. Enslin and seconded by Mr. Wood to approve the listed facility use requests for the 2018-2019 school year with the understanding that the buildings are unavailable if the school is closed for weather, other emergencies or holidays:

- a. EverGreen Elementary - North Pocono Preschool-Hamlin LEAP After-school care – Gail Laskowski, Director.
- b. Robert D. Wilson Elementary - Ages and Stages School Age Enrichment Program - LuAnn DuPlessis, Director.

The motion carried with all affirmatives.

Overnight Trip/Chaperones

A motion was made by Mr. Ochlan and seconded by Mr. Gershey to approve the following overnight Trip and chaperones:

- a. National Honor Society – Boston, MA – May 21-23, 2019 – Approximately 60-70 students and 5 chaperones. Student funded trip (District cost is \$1425.00 for substitutes). Chaperones: Kendra Wayman, Greg Butler, Tim McClure, Steve Gregorski, and Shelly Jonas.

The motion carried with all affirmatives.

Waiver of Expulsion Hearing and Stipulation

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to the following student, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

- a. S#01-18-19

The motion carried with all affirmatives.

Personnel

District Substitute List

A motion was made by Mr. Gershey and seconded by Mr. Wood to approve the following personnel to be added to the District Substitute List for the 2018-2019 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

1. Brenda Jones – Area: Guest Teacher
2. Rosalie Lauterbach – Area: Teacher Aide
3. Eric Olsommer – Area of Certification: Elementary 4-6, Social Studies 7-8 (Eric is currently a Guest Teacher and has now received his teaching Certification).

The motion carried with all affirmatives.

Resignation – Department Chairperson

A motion was made by Mr. Shaffer and seconded by Mr. Gogolski to accept the resignation of Sandra Summers as English Department Co-Chairperson effective November 5, 2018.

The motion carried with all affirmatives.

Adjustment – Department Chairperson

A motion was made by Mr. Enslin and seconded by Mr. Hoch to adjust Marianne Morgan as sole English Department Chairperson effective November 5, 2018 for the remainder of the 2018-2019 school year at a prorated salary of \$1,645.52.

The motion carried with all affirmatives.

Hourly/Per Diem Rates

A motion was made by Mr. Hoch and seconded by Mr. Gombita to adjust the hourly/per diem rates effective December 1, 2018 for the 2018-2019 school year as follows:

1. Substitute Teachers - \$120 per diem
2. Guest Teachers - \$120 per diem

The motion carried with all affirmatives.

Appointment – Co-Advisors

A motion was made by Mr. Gombita and seconded by Mr. Gershey to appoint the following to the listed Co-Advisor positions for the 2018-2019 school year at the salary as listed in the Professional Employees Contract:

- | | | |
|----------------------|-------------------------------------|------------|
| 1. Maria Masankay | Science Olympiad HS 1st yr (split) | \$ 326.00 |
| 2. Christine McClure | Science Olympiad HS 10th yr (split) | \$ 337.41 |
| 3. Brian Landry | Hot Rod Club 13th yr | \$1,409.00 |
| 4. Patrick Farley | Hot Rod Club 13th yr | \$1,409.00 |

The motion carried with all affirmatives.

Appointment of Winter Coaches

A motion was made by Mr. Enslin and seconded by Mr. Gershey to appoint the following to the listed coaching position for the 2018-2019 school year at the salary listed in the Professional Employees Contract contingent upon receipt of necessary employment paperwork:

1. Brian Morcom	Wrestling, Jr. High (7,8,9)1st yr	\$3,405.00
2. Timothy Hess	Weight Room-Winter 7th & 8th Grade Fitness Room 32 sessions	\$1,901.59
3. Matt Brussel	Weight Room-Winter After School 64 Sessions -1st year	\$3,728.60

The motion carried with all affirmatives.

Appointment of Spring Coaches

A motion was made by Mr. Shaffer and seconded by Mr. Gogolski to appoint the following to the listed coaching position for the 2018-2019 school year at the salary listed in the Professional Employees Contract contingent upon receipt of necessary employment paperwork:

1. Joseph Romanowski	Softball, Head – 5th yr	\$5,731.38
2. Natalie Winters	Softball, Assistant-2nd yr	\$3,405.00
3. Chelsey Frazier	Softball, Assistant-2nd yr	\$3,405.00
4. Tara Morcom	Softball, Jr. High-2nd yr	\$3,405.00
5. Justin Collins	Track, Head – 15th yr	\$4,981.52
6. Robert Amos	Track, Assistant-5th yr	\$2,995.74
7. Corey Foote	Track, Assistant-6th yr	\$3,025.11
8. Shannon Sharpe	Track, Assistant-2nd yr	\$2,937.00
9. Leonard Maiocco	Tennis, Boys-1st yr	\$3,234.00
10. R. Darren Thorpe	Volleyball, Boys Head-13th yr	\$3,347.19
11. Shannon Nolan	Volleyball, Boys Assistant-3rd yr	\$2,257.26

The motion carried with all affirmatives.

Volunteers

A motion was made by Mr. Gershey and seconded by Mr. Ochlan to approve the following to the list of volunteers for the 2018-2019 school year contingent upon receipt of necessary clearances:

1. Trina Collins – Track and Field
2. Joseph Fisher - Band
3. Sabrina Morgan – Robert D. Wilson Elementary
4. Deanna Owens – Great Day Volunteer
5. Megan Pajalich – Basketball Cheerleading
6. Demetria Thomas – High School and Middle School
7. Ethan Wood – Great Day Volunteer

Mr. Wood stated he will be abstaining because he is on the list.

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

Informational Items

American Education Week – November 12-16, 2018

Parent/Teacher Conferences are scheduled for Tuesday, November 20, 2018 in all District Buildings. Conferences are scheduled for the afternoon of the 20th 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.

1. November 01, 2018 – Sports Information Night – 7:30 PM – HS Auditorium
2. November 02, 2018 - ASVAB Testing – High School
3. November 06, 2018 – EverGreen Elementary Picture Re-Take Day
4. November 07, 2018 – College Fair @ High School Gym
5. November 08, 2018 - Veterans Day Program – 8:50 AM - Middle School program; 10:00 AM – High School program
6. November 12, 2018 – FAFSA Completion Night – High school – 6:00 PM
7. November 13, 2018 – EverGreen PTA Meeting – 3:00 PM
8. November 13, 2018 – EverGreen PTA Book Fair/Family Night – 6:00 to 8:00 PM
9. November 15, 2018 - RDW PTA Meeting – 6:30 PM
10. November 20, 2018 - Early Dismissal Parent/Teacher Conferences – 12:00 Noon with Parent/Teacher Conferences – 1:00 PM to 8:00 PM
11. November 27-30, 2018- RDW Mobile Ag Ed Science Lab
12. November 30, 2018 - Red Cross Blood Drive – High School
13. December 01, 2018 – High School Semi Formal at Ladore – 4:00 PM to 9:00 PM
14. December 04, 2018 – Middle School 7th * 8th Grade Chorus Concert – 7:00 PM
15. December 06, 2018 - Robert D. Wilson Grades 3 & 4 Concert – 7:00 PM (weather date December 12th)
16. December 07, 2018 - EverGreen Grade 3 Parent Day(weather date 14th)
17. December 11, 2018 – Middle School 7th & 8th Grade Band Concert – 7:00 PM
18. December 11, 2018 – EverGreen 3rd & 4th Grade Concert - 7 PM -(snow date December 13th)
19. December 14, 2018 - High School Concert – 7:00 PM
20. December 20, 2018 – RDW PTA Meeting – 6:30 PM

Correspondence

None.

Superintendent's Report

No questions.

Assistant Superintendent's Report

No questions.

Principal's Report

No questions.

Federal Program Report

No report.

Other Business

Dr. Barrett stated that we received a \$40,000 Safe Schools Grant and \$25,000 PCCD School Safety Grant. Mr. Enslin thanked Mr. Black, Athletic Director, for all his work. He is doing a great job and took a pay cut to come here and work for Western Wayne.

Mr. Enslin also congratulated the band for their Cavalcade and being so great. They are second to none.

Future Meetings

Tuesday, November 27, 2018 – 6:00 PM - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

* Monday, December 3, 2018 - 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

Meeting Held

October 29, 2018 – 6:00 PM - Board Committee Meeting, 6:00 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. Enslin to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:32 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____