

Board Minutes

January 14, 2019

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 January 14, 2019 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 December 28, 2019 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. Eight (8) Board Members were present and are listed as follows:

Board President – Bernice Fiorella	Board Member – Joseph Gombita
Board Vice President – Rick Hoch	Board Member – Michael Ochlan
Board Treasurer – Jeffrey Gogolski	Board Member – Roger Shaffer, Jr
Board Member – William Gershey	Board Member – Ethan Wood

Board Member – Gary Enslin was excused.

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, Technology Director Brian Seaman, and Director of Buildings and Grounds Joseph Dunda.

Athletic Director Robert Black was excused.

Solicitor Matthew Meagher was present.

Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mr. Hoch to accept the minutes generated from the Reorganization Meeting of December 3, 2018 and the Regular Board Meeting of December 3, 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, and the Food Service Account.

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 with all affirmatives.

Accounting of Taxes

There were no questions regarding the Accounting of Taxes.

Student/Community Recognition

January is School Board Recognition Month. Scott Smith and Mia Black presented the School Board Members with a token of their appreciation on behalf of the students of Western Wayne School District and thanked them for their volunteer service.

High School Principal Paul Gregorski introduced two outstanding students, Jake Kunz and Melody Gershey. Mrs. Fiorella thanked the students and told them what a great job they did. Best of luck in the future to both students and their parents.

Mrs. Fiorella recognized several community members for their generous donations to our students over the holidays. In particular, Michael Smith - Capital Insurance Works LLC; Naomi Heller - Lincoln Riders and the Christian Riders; Hamlin Rotary and Sunshine Cleaners.

Recognition of Public

Grace Clauss and Doris Goerlitz, Delta Kappa Gamma Society presented each of our elementary libraries with a \$250 donation. Mrs. Fiorella thanked them for their generous donation.

Dr. Barrett recognized our FBLA members. 55 members won their competitions at the Regional competition and 46 of them will go on to compete at the State level in April 2019.

Enrollment Report

ENROLLMENT - DAY #81

2018-2019 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		16			8								24
PRE K	59			33									92
KDG	61	12		37	6								116
GR. 1	72	14	1	26	8								121
GR. 2	61	20		29	9								119
GR. 3	57	30		36	6								129
GR. 4	58	22		30	11								121
GR. 5	59	20		38	18								135
GR. 6							110	26	5				141
TOTAL	427	134	1	229	66	0	110	26	5	0	0	0	998
GR. 7							92	35	3				130
GR. 8							107	21	5				133
GR. 9										134	28	7	169
GR. 10										108	31	4	143
GR. 11										131	27	4	162
GR. 12										142	24	1	167
TOTAL	427	134	1	229	66	0	309	82	13	515	110	16	1,905

Key: SN – Special Needs, P – Placement outside of District
 Totals: EverGreen-565; RDW-296; MS-403; HS-641 TOTAL: 1,905
 Last meeting total:1,908

Budget Resolution

A motion was made by Mr. Wood and seconded by Mr. Gogolski to adopt the attached resolution regarding no increase in the rate of any tax for the support of its public schools for the 2019-2020 fiscal year by more than the index established by the Department of Education for the District. The index for the District is 2.3%. ATTACHMENT I

The motion carried with all affirmatives.

Second Reading – Adoption of Board Policies

A motion was made by Mr. Gershey and seconded by Mr. Gombita to adopt of the following Policies – Second Reading:

- 100 PROGRAMS
 - 113.5 Surrogate Parents
- 200 PUPILS
 - 218.3 Threat Assessment
- 800 OPERATIONS
 - 810.2 Transportation – Video/Audio

The motion carried with all affirmatives.

First Reading – Adoption of Board Policies

A motion was made by Mr. Ochlan and seconded by Mr. Gershey to adopt of the following Policies – First Reading:

- 900 COMMUNITY
- 916 Volunteers
- 916.1 Volunteers Coaching/Advisors

The motion carried with all affirmatives.

Curriculum Guide Approval

A motion was made by Mr. Gombita and seconded by Mr. Ochlan to approve the Western Wayne High School Curriculum Guide for the 2019-2020 school year.

The motion carried with all affirmatives.

Transportation Contract New

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

- a. Contractor Scottie Swingle & Sons – Van #119 – Lake Ariel to PATH Scranton effective December 4, 2018.

The motion carried with all affirmatives.

Transportation Contract Extension

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

- a. Contractor Cavage Transit – Van #74 – Waymart to meet Fell Charter Van at RDW to Merakey Scranton School effective December 5, 2018.

The motion carried with all affirmatives.

Transportation Drivers and Substitutes

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

- a. Contractor Caruth Bus Lines – Driver Kevin Rapp

The motion carried with all affirmatives.

Overnight Field Trips

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the following overnight Field trips and chaperones for the 2018-2019 school year:

- a. PA Robotics Competition – Hatboro-Horsham High School, Hatboro, PA – March 1-3, 2019 – approximately 18 students and two advisors. Chaperones: Brian Landry and Marty O’Hora.
- b. Robotics Competition – Bridgewater-Raritan High School, Bridgewater, NJ – March 15-17, 2019 – approximately 18 students and two advisors. Chaperones: Brian Landry and Marty O’Hora.

The motion carried with all affirmatives.

Overnight Field Trip Chaperones

A motion was made by Mr. Shaffer and seconded by Mr. Gogolski to approve the following chaperones for the Band Trip to Walt Disney World, Orlando, Florida – January 30th to February 2, 2019:

1. Elaine Ort
2. Maria Arneil
3. Jessica McLaughlin
4. Noreen Ofner
5. Debbie Wilson
6. Hope Jezowski
7. Joseph Jezowski Sr
8. Donna Urian
9. Kevin Urian
10. Tracy Lamberton
11. Lisa Weinczyk
12. Ashley Taggart
13. Sandra Beavers
14. Fran Boots
15. Sandra Summers
16. JoAnn Warholack
17. Lisa Frable
18. Kelly Pulice
19. Kim Altenhofen
20. Harriet Bayly –contingent upon updated clearances
21. Chuck Bayly

The motion carried with all affirmatives.

Waivers of Expulsion Hearing and Stipulation

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

- a. S#03-18-19
- b. S#04-18-19
- c. S#05-18-19
- d. S#06-18-19
- e. S#07-18-19
- f. S#08-18-19

The motion carried with all affirmatives.

Building Use Approval

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve the building use request of the Western Wayne Little League Fundraiser on Sunday, February 17, 2019 in the Middle School Gym and Cafeteria from 10:00 AM to 6:00 PM.

The motion carried with all affirmatives.

Service Agreement

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve a Service Agreement between Western Wayne School District and Edu-Safe LLC for staff development on January 23, 2019 in the amount of \$3,700.00 plus \$20.00 per attendee for books and materials.

The motion carried with all affirmatives.

Personnel

District Substitute List

A motion was made by Mr. Gershey and seconded by Mr. Ochlan 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, contingent upon receipt of clearances and employment paperwork:

1. William Rennekamp – Area: Guest Teacher
2. Dawn Krautter – Area of Certification: Family & Consumer Science/Elementary Ed
3. Emily Celli – Area of Certification: Spanish

The motion carried with all affirmatives.

Appointment – Long Term Substitute

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to approve the recommendation of the Superintendent and District Administrators in the following appointment contingent upon receipt of clearances and employment paperwork:

- 1. Janice Frayko – Long Term Substitute – Secondary Guidance – Step 1M – \$54,127.00 pro-rated with applicable fringe benefits effective for the second semester of the 2018-2019 school year.

The motion carried with all affirmatives.

Resignation – Coach

A motion was made by Mr. Gogolski and seconded by Mr. Wood to accept the resignation of Jerry Fuller as Assistant Varsity Wrestling Coach for the 2018-2019 school year.

The motion carried with all affirmatives.

Appointment of Coaches

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

- | | | |
|-------------------|---|------------|
| 1. Manuel Mirailh | Wrestling, Assistant-1st yr | \$4,257.00 |
| 2. Randy Wolff | Weight Room-Winter After School
(32of 64 sessions) | \$1,865.00 |

The motion carried with all affirmatives.

Appointment of Coach

A motion was made by Mr. Wood and seconded by Mrs. Fiorella 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. David Piwowarczyk | Track, Assistant-12 yrs | \$3,039.80 |
|----------------------|-------------------------|------------|

The motion carried with six affirmatives and 2 no votes from Mr. Hoch and Mr. Ochlan.

Volunteers

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

- 1. Rachel Fitzmorris – EverGreen Elementary
- 2. Joseph Jezowski - Band
- 3. Dana DeSiato – Wrestling/Middle School

4. Clayton LaCoe Jr. – Middle School
5. Christopher Tomasetti - Wrestling

The Junior High Wrestling coach questioned why we needed a volunteer. Dr. Barrett referred him to Athletic Director, Robert Black.

The motion carried with all affirmatives.

Agreement

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve the Resignation and Settlement Agreement for PS#04-18-19.

The motion carried with all affirmatives.

Informational Items

Upcoming Dates

1. January 7-18, 2019 – Wave 2 Winter Keystone Testing
2. January 8, 2019 – 6th Grade Band/Chorus Concert – 7:00 PM
3. January 8, 2019 – EverGreen PTA Meeting – 7:00 PM
4. January 16, 2019 – High School Curriculum Night – 6:00-7:30 PM (snow date: January 23, 2019)
5. January 17, 2019 – Robert D. Wilson PTA Meeting – 6:30 PM
6. January 18, 2019 – Middle School Winter Dance – 7:00 PM to 9:00 PM
7. January 21, 2019 – Schools Closed – Martin Luther King Day
8. January 24-26, 2019 – PMEA District Band
9. January 30-2/2/2019 – Band Trip

The IRS mileage rate is increasing to 58 cents per mile effective January 01, 2019.

STUDENT INTERN/TEACHERS: MARYWOOD UNIVERSITY – Intern - Eileen Kelly – Social Work – January 2019 to May 2019 – Susan Schlasta; STUDENT TEACHERS – Robert D. Wilson Elementary - Samantha Dunn – ECE/SPEC ED – Julia Farley – January 17, 2019 to March 8, 2019; Lauren Gemma – ECE/SPEC ED – Erica Coccodrilli – March 19, 2019 to May 20, 2019.

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 notified the Board of Education and the public that the State has opened a Safe2Say tip line. Students, School officials and others can go to www.safe2saypa.org to learn more about this new school safety initiative. They can also call 1-844-Saf2Say (844-723-2729) to report information.

Future Meetings

Monday, February 04, 2019 - 6:00 P.M. Board Committee Meeting; 7:00 PM – Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meetings held

January 07, 2019 – 6:00 P.M. Board Committee Meeting, Executive Session for Personnel Matters followed - Board Room, Western Wayne Administration Office, 1970C Easton Turnpike, Lake Ariel, PA 18436

January 14, 2019 – 6:30 P.M. Executive Session for Personnel Matters prior to the Board Meeting - Conference Room, Western Wayne Administration Office, 1970C Easton Turnpike, Lake Ariel, PA 18436

Adjournment

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella 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: _____