

# Board Minutes

## March 5, 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 Tuesday, March 5, 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 February 20, 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 President Bernice Fiorella took roll call. Nine (9) Board Members were present and are listed as follows:

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

Solicitor Matthew Meagher was present

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant Superintendent Ellen Faliskie, 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, Food Service Director Maria Liptak, Technology Director Brian Seaman, Director of Buildings and Grounds Joseph Dunda, and Athletic Director Robert Black.

Business Manager/Board Secretary Rose Emmett and Early Intervention Supervisor Elizabeth Gregory were excused.

### **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 February 4, 2019.

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 Recognition**

Mrs. Fiorella presented Student Awards to the following individuals:

- |                        |                                     |
|------------------------|-------------------------------------|
| 9 <sup>th</sup> Grade  | Rachel Tuman and Kaeli Romanowski   |
| 10 <sup>th</sup> Grade | Jamie Bryan and Leonard Maiocco III |
| 11 <sup>th</sup> Grade | Kathryn Mattern and Marilyn Ogof    |
| 12 <sup>th</sup> Grade | Vaeda Pontosky and Jillian Dudley   |

Mr. Black introduced the Girls’ Basketball team and recognized the team for receiving a Sportsmanship Award this season. Mr. Black congratulated the coaches and team for their hard work and dedication. Kasen Taylor was also recognized for his achievements in wrestling District II 160 pound champion. Mrs. Fiorella congratulated all the students who were recognized tonight, she is proud of all their accomplishments.

Dr. Barrett introduced and recognized the following HS Art students for their work on the Service and Sacrifice Mural that will be hung outside the Veterans Memorial Auditorium: Rachel Butler, Katherine Moore, and Sabrina Swoyer. High School Art Teacher Mr. Justin Hayden was also recognized.

Susan Schlasta, Elementary Social Worker, was recognized by Children and Youth Services of Wayne County for her outstanding efforts to service students in the Western Wayne School District.

**Recognition of Public**

Amanda Johnson was very proud of the dedication and work of the students on the mural. She is so happy this project brought the community together with the school district.

**Enrollment Report**

ENROLLMENT - DAY #109

2018-2019 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		20			8								28
PRE K	59			33									92
KDG	61	13		36	6								116
GR. 1	72	14	1	26	8								121
GR. 2	62	19		29	9								119
GR. 3	58	29		34	6								127
GR. 4	57	22		31	10								120
GR. 5	57	20		38	18								133
GR. 6							110	25	5				140
<b>TOTAL</b>	<b>426</b>	<b>137</b>	<b>1</b>	<b>227</b>	<b>65</b>	<b>0</b>	<b>110</b>	<b>25</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>996</b>
GR. 7							91	34	3				128
GR. 8							108	21	4				133
GR. 9										129	28	5	162
GR. 10										109	29	5	143
GR. 11										131	26	7	164
GR. 12										143	22	3	168
<b>TOTAL</b>	<b>426</b>	<b>137</b>	<b>1</b>	<b>227</b>	<b>65</b>	<b>0</b>	<b>309</b>	<b>80</b>	<b>12</b>	<b>512</b>	<b>105</b>	<b>20</b>	<b>1,894</b>

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

Totals: EverGreen–564; RDW–292; MS–401; HS–637 TOTAL: 1,894

Last Meeting-February Total: 1,899

**District School Calendar for the 2019-2020 School Year**

A motion was made by Mr. Shaffer and seconded by Mr. Gogolski to approve the 2019-2020 School District Calendar.

The motion carried with all affirmatives.

**Act 80 Days**

A motion was made by Mr. Enslin and seconded by Mr. Wood to approve the listed early dismissal days for students in order to conduct Act 80 activities with the Professional Staff:

- a. October 31, 2019
- b. February 14, 2020
- c. March 13, 2020

The motion carried with all affirmatives.

### **NEIU #19 Budget**

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve the NEIU #19 Budget for the 2019-2020 school year with the estimated share from Western Wayne School District at \$53,790.91.

The motion carried with all affirmatives.

### **Fuel Oil Purchase**

A motion was made by Mr. Ochlan and seconded by Mr. Gombita to authorize the Business Manager to solicit bids for the purchasing of fuel oil for the 2019-2020 school year.

The motion carried with all affirmatives.

### **Renewal of Board Policy**

A motion was made by Mr. Wood and seconded by Mr. Gogolski to renew the following Policy:

- a. 200 PUPILS  
210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

The motion carried with all affirmatives.

### **Transportation – New**

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

- a. Contractor Cavage Transit – Van #101 Waymart to WWHS/MS & Canaan Christian Academy effective February 8, 2019.

The motion carried with all affirmatives.

### **Transportation Drivers and Substitutes**

A motion was made by Mr. Gombita 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 2018-2019 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Cavage Transit – Driver Kathleen Hafler

The motion carried with all affirmatives.

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

A motion was made by Mr. Ochlan and seconded by Mr. Gershey 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#11-18-19

The motion carried with all affirmatives.

### **Agreement**

A motion was made by Mr. Hoch and seconded by Mr. Ochlan to approve an agreement with OnHand Schools, Inc. for the use of EdInsight software for the remainder of the 2018-2019 School Year and the 2019-2020 school year through 2022-2023 school years at a cost of \$4,000 this year; \$23,800 in 2019-2020; and \$18,800 each of the remaining three years.

The motion carried with all affirmatives.

### **Personnel**

#### **District Substitute List**

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

1. JoAnne Caruth – Area: Cafeteria/Secretary
2. Rachel Fitzmorris – Area: Teacher Aide/Secretary/Cafeteria
3. Christel Gillette – Area of Certification: English 7-12
4. DeeAnn Kromko – Area: Guest Teacher/Teacher Aide/Secretary

The motion carried with all affirmatives.

#### **Appointment – Advisor 2018-2019**

A motion was made by Mr. Enslin and seconded by Mr. Gombita to appoint the following to the listed Advisor position for the 2018-2019 school year at the pro-rated salary listed in the Professional Employees Contract contingent upon receipt of clearances:

1. Lori Lucchesi    FCCLA Advisor                                 \$680.50

The motion carried with all affirmatives.

**Appointment of Fall Coach 2019-2020**

A motion was made by Mr. Shaffer and seconded by Mr. Gogolski to appoint the following to the listed Fall coaching position for the 2019-2020 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

- 1. Robert Amos                      Tennis, Girls                      \$3,234.00

The motion carried with all affirmatives.

**Appointment – Advisors/Chairpersons 2019-2020**

A motion was made by Mr. Gogolski and seconded by Mr. Wood to appoint the following to the listed Advisor & Chairperson positions for the 2019-2020 school year at the salary listed in the Professional Employees Contract:

**ATTACHMENT I**

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

**Extended Unpaid Leave of Absence**

A motion was made by Mr. Wood and seconded by Mr. Gershey to approve an extended unpaid leave of absence for the following employees until the end of the 2018-2019 school year.

- 1. SS#01-18-19
- 2. SS#02-18-19

The motion carried with all affirmatives.

**Intermittent Unpaid Leave of Absence**

A motion was made by Mr. Gombita and seconded by Mr. Hoch to approve an intermittent unpaid leave of absence for the following employee until the end of the 2018-2019 school year.

- 1. PS#05-19-19

The motion carried with all affirmatives.

**Salary Adjustment**

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve a salary adjustment for Long Term Substitute Teacher Mary Beth Booth to reflect her correct salary column from Step 1 Masters to Step 1 Masters +24 at a salary of \$60,127.00 for the 2018-2019 school year.

The motion carried with all affirmatives.

## **Approval – Volunteers**

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

1. Cristine Faustmann – EverGreen Elementary
2. Dawn Gnall – EverGreen Elementary

The motion carried with all affirmatives.

## **Informational Items**

### **IMPORTANT DATES**

1. March 4-8, 2019- National Breakfast Week
2. March 5, 2019 – RDW Roller skating for grades PreK-2
3. March 6, 2019 – RDW Roller skating for grade 3-5
4. March 7-9, 2019 –High School PMEA Region Band
5. March 12, 2019 – EverGreen PTA Meeting – 3:00 PM
6. March 15, 2019 – Act 80 In-Service - Noon Dismissal
7. March 16-17, 2019-High School PMEA District Jazz
8. March 21-23, 2019-High School PMEA Region Chorus
9. March 22, 2019 - EverGreen 2nd Grade parent Day “Seuss-A-Bration 1:-1:45 PM
10. March 28, 2019 – RDW Science and Curiosity Fair – 6-8 PM
11. March 29, 2019 - EverGreen Kindergarten Physicals
12. March 29, 2029 – Middle School 6th Grade Physicals

Pre-Kindergarten and Kindergarten registration for the Western Wayne School District will be held the week of March 25, 2019 in the Robert D. Wilson and EverGreen Elementary Schools.

STUDENT TEACHERS: MARYWOOD UNIVERSITY – Student Teacher – Emily Kotcho Special Education – March 19, 2019 through May 10, 2019 – EverGreen -Jaclyn Jayne Kimberly Sandone-Lee – Math – March 19, 2019 through May 10, 2019 – High School- Laura Wojnar

## **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**

A motion was made by Mr. Hoch and seconded by Mr. Ochlan to approve an easement agreement with Waymart Borough per the map at the Robert D. Wilson Elementary School property. The official documents with a hold harmless clause to be approved by Attorney Meagher.

The motion carried with all affirmatives.

**Future Meetings**

March 25, 2019 - 6:00 P.M. - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, PA 18436

Monday, April 01, 2019 - 7:00 P.M. - Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, PA 18436

**Meetings held**

February 25, 2019 – 6:00 P.M. – Board Committee Meeting, District Board Room, Executive Session for Personnel and Legal Matters –immediately followed Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

**Adjournment**

A motion was made by Mr. Enslin and seconded by Mrs. Fiorella to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:47 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,



Rose E. Emmett  
Board Secretary

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

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