

Board Minutes April 1, 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 April 1, 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 March 20, 2019 edition of the Wayne Independent.

Board President Bernice Fiorella called the meeting to order at 7:03 P.M.

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

Mrs. Fiorella stated that the Board of Education met in Executive session for personnel prior to the meeting.

Board Secretary Rose Emmett 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, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, Middle School Principal Kristen Donohue, EverGreen Principal Justin Pidgeon, 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, Technology Director Brian Seaman, Director of Buildings and Grounds Joseph Dunda, and Athletic Director Robert Black.

Robert D. Wilson Principal Maria Miller, and Food Service Director Maria Liptak 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 March 5, 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.

Student Recognition

Middle School Principal Kristen Donohue recognized the Middle School Students who participated in the “What’s so cool About Manufacturing in NEPA?”.

High School Principal Paul Gregorski introduced three outstanding students: Abigail Gogolski, Grace Hollister and Calla Shaffer. Mrs. Fiorella congratulated all the students and noted that they are a blessing to our community. She wished them the best of luck in the future.

Recognition of Public

Dana DiSiato asked why the elementary books are so old and do we have a set schedule to replace them. Dr. Barrett and Miss Faliskie discussed the cycle of replacement and how older books are supplemented with more current data through items like Weekly Readers. Dana also asked about paper consumption in the elementary. She heard staff was told they needed to buy their own paper. Miss Emmett stated we have asked staff to be conscious of paper use and conserve when they can, but have not instructed staff to purchase their own paper. Dana also asked if we own an electric car. Dr. Barrett said we do not and the issue has been addressed and is no longer plugged in at our school.

Victoria Barcarola asked if we ever considered hiring a person to print for each building. The district has not.

Enrollment Report:
ENROLLMENT - DAY #124

2018-2019 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		21			8								29
PRE K	59			32									91
KDG	58	15		36	6								115
GR. 1	73	13	1	26	8								121
GR. 2	61	19		28	9								117
GR. 3	58	29		33	7								127
GR. 4	57	22		30	11								120
GR. 5	57	19		38	18								132
GR. 6							111	26	5				142
TOTAL	423	138	1	223	67	0	111	26	5	0	0	0	994
GR. 7							91	34	4				129
GR. 8							107	21	5				133
GR. 9										126	29	5	160
GR. 10										107	30	5	142
GR. 11										132	26	7	165
GR. 12										143	22	3	168
TOTAL	423	138	1	223	67	0	309	81	14	508	107	20	1,891

Key: SN – Special Needs, P – Placement outside of District
 Totals: EverGreen-562; RDW-290; MS-404; HS-635 Total: 1,891
 Last Meeting - March Total: 1,894

Real Estate Transfer Tax Collector

A motion was made by Mr. Gershey and seconded by Mr. Hoch to appoint the Wayne County Deputy Realty Tax collector to serve the District as Real Estate Transfer Tax Collector for the 2019-2020 school year.

The motion carried with all affirmatives.

Bond Issue

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve the Resolution, as presented by Bond Counsel, to issue the General Obligation Bonds, Series of 2019 to refinance the existing General Obligation Note of 2017 and finance Capital projects of the School District.

Our Bond Counsel, Jonathan Cox, and Financial Advisor, Audrey Bear discussed the details of the resolution prior the motion being voted on.

The motion carried with seven affirmatives and two no votes from Mr. Shaffer and Mr. Ochlan.

Resolution

A motion was made by Mr. Enslin and seconded by Mr. Gershey to approve the following resolution:

- a. Principles for Governance and Leadership

The motion carried with all affirmatives.

Board Policies – Review

A motion was made by Mr. Gershey and seconded by Mr. Hoch to review the following Policies:

- a. Section: 200 Pupils
249 Bullying/Cyberbullying
- b. Section: 800 Operations
819 Suicide Awareness, Prevention and Response
- c. Section: 300 Employees
323 Tobacco Use
- d. Section: 600 Finances
621 Local Taxpayer Bill of Rights
- e. Section: 900 Community
917 Parental/Family Engagement

The motion carried with all affirmatives.

First Reading – Adoption of Board Policies

A motion was made by Mr. Shaffer and seconded by Mr. Gogolski to adopt the following Policies – First Reading:

- a. Section: 100 Programs
123.2 Sudden Cardiac Arrest
- b. Section: 200 Pupils
209.1 Food Allergy Management
209.2 Diabetes Management
250 Student Recruitment
- c. Section: 800 Operations
824 Maintaining Professional Adult/Student Boundaries

The motion carried with all affirmatives.

Graduation/School Calendar Change

A motion was made by Mr. Ochlan and seconded by Mr. Gombita to approve the tentative date of June 13, 2019 for Graduation and as the last day of school for all other students and June 12, 2019 as Teacher In-Service Day and to allow the Superintendent to change the dates if necessary.

The motion carried with all affirmatives.

Agreement/Data Processing Services

A motion was made by Mr. Gershey and seconded by Mr. Ochlan to approve Western Wayne School District's participation in the following software services being offered by CSIU (Central Susquehanna Intermediate Unit) for the 2019-2020 school year.

- a. The Student Information System (SIS) includes Attendance, Transportation, Health, Discipline, Scheduling, and Gradebook. Cost per student is \$15.00 for first 2000 students and \$7.50 for each additional plus a flat fee of \$100.00.

- b. Payroll at a cost per student of \$4.65 for the first 2000 students and \$2.25 for each additional student.
- c. Accounts Payable/Fund Accounting at a per student cost of \$4.03 for 1st 1500 –\$2.02 for each additional student plus a flat fee of \$50.00.
- d. Personnel at a student cost of \$2.00 per student for 1st 2500 and \$1.00 for each additional student plus a flat fee of \$425.00.
- e. Employee Portal is included in the Personnel and Payroll modules.
- f. The Student Information System – GURUBoard – ZAPS Only at a cost per student of \$0.50.

(Approximate total cost of \$49,000.00)

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 Yatsonsky Busing, LLC – Drivers Dawn Carroll and Margaret Smith
- b. Contractor Dianne Jenkins – Driver John Rocklin
- c. Contractor Jennifer Pappas – Driver Ronald Butler

The motion carried with all affirmatives.

Transportation – Contract Extension

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

- a. Contractor Cavage Transit – Van #113 – Waymart to Fell Charter to Forest City effective March 20, 2019.
- b. Contractor Cavage Transit – Van #101 – Meet Fell Charter Van at RDW & WWHS/MS and Canaan Christian Academy effective March 21, 2019.

The motion carried with all affirmatives.

Transportation – New Contract

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

- a. Contractor Cavage Transit – Van #74 – Waymart to EverGreen Elementary effective March 26, 2019.

The motion carried with all affirmatives.

Shelter Agreement

A motion was made by Mr. Shaffer and seconded by Mr. Wood to approve a Shelter Agreement between Western Wayne School District and the American Red Cross for a period of four years (2019-2022).

The motion carried with all affirmatives.

Agreement – KidsPeace

A motion was made by Mr. Enslin and seconded by Mr. Hoch to approve an agreement between Western Wayne School District and KidsPeace for the 2018-2019 school year at a tutorial rate of \$40.00/hour.

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

Waiver of Expulsion Hearing and Stipulation

A motion was made by Mr. Wood and seconded by Mr. Gogolski 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#12-18-19

The motion carried with all affirmatives.

Overnight Trips

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

- a. Robotics Competition – Stabler Arena, Lehigh University – April 3-6, 2019 – Nine students and one Advisor.
Chaperone/Advisor: Brian Landry
- b. FRC First Worlds Championship – Detroit, Michigan – April 23-28, 2019 – Seven students and one Advisor.
Chaperone/Advisor: Brian Landry

The motion carried with all affirmatives.

Personnel

Substitutes

A motion was made by Mr. Enslin 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, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification-U.S. Department of Justice:

- 1. Megan Pajalich – Area of Certification: Elementary PK-4 (previously a Guest Teacher)

The motion carried with all affirmatives.

District Dentist

A motion was made by Mr. Gershey and seconded by Mr. Ochlan to 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 2019-2020 school year. This fee will include the dental equipment needed for the screenings.

The motion carried with all affirmatives.

District Physician

A motion was made by Mr. Gombita and seconded by Mr. Gershey to appoint Drs. Frank Moro and Nathan Greczek as District Physicians for the 2019-2020 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 2019-2020 school year.
2. Physician coverage for home football games.

The motion carried with all affirmatives.

Resignation/Retirement

A motion was made by Mr. Hoch and seconded by Mr. Gershey to accept the resignation for retirement purposes for Susan Thivierge, Technology Coordinator effective June 30, 2019 with regret.

The motion carried with all affirmatives.

Appointment – 2018-2019 Coaching

A motion was made by Mr. Gogolski 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 required paperwork:

1. Stephen Rovinsky	JV Baseball Co-coach-1st yr	\$1,702.50
2. James Sommers	JV Baseball Co-coach-1st yr	\$1,702.50

*One position-salary split

The motion carried with all affirmatives.

Appointment – 2019-2020 Coaching

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

1. Kaitlyn Torquati	Football, Cheerleading-1st yr	\$3,681.00
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The motion carried with all affirmatives.

Appointment – Advisors 2019-2020

A motion was made by Mr. Gershey and seconded by Mr. Hoch to appoint the following to the listed advisor position for the 2019-2020 school year at the salary listed in the Professional Employees Contract:

1. Thomas Lodini	Mock Trial – 2nd yr	\$1,534.00
2. Todd Pauler*	Memory Book – 4th yr	\$ 782.34
3. Cindy Bianchi*	Memory Book – 4th yr	\$ 782.34
4. Ryan Onder	Scholastic Team – 15th yr	\$ 915.42
5. Ryan Onder	Political Science Club – 5th yr	\$ 893.52
6. Jessica McLaughlin	Drama Club – 3rd yr	\$1,519.80
7. Ben Gill*	Local History Club Co-Advisor-10th yr	\$ 725.54
8. Todd Pauler*	Local History Club Co-Advisor-1st yr	\$ 701.00

*One position-salary split

The motion carried with all affirmatives.

Appointments – SAP Team

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve the following appointments as SAP Team members for the 2019-2020 school year at the rate listed in the Professional Employees Contract of \$1,273.00:

1. Joseph Totsky – Middle School
2. Lisa Jacques – Middle School
3. Lori Krol – Middle School
4. Josh Rowe – Middle School
5. Vince Tomassoni – Middle School
6. Rachael Palko – High School
7. Renee Chernin – High School
8. Denise Johnson – High School
9. Tara Donleavy – High School
10. Carrie Wittenbrader – High School
11. Shelly Jonas – High School
12. Maria Masankay – High School

The motion carried with all affirmatives.

Volunteers

A motion was made by Mr. Enslin and seconded by Mr. Hoch to approve the following to the list of volunteers contingent upon receipt of required clearances:

1. Shane Grodack – Jr High Baseball
2. Nicole Williams – Unified Track and Field

The motion carried with all affirmatives.

Informational Items

Compliance with Amendment of Act 39 of 2018: Testing for Lead Drinking Water

IMPORTANT DATES

1. April 5, 2019 – College Signing Day – High School
2. April 7-10, 2019 – FBLA State Leadership Conference – Hershey PA
3. April 8-12, 2019 – RDW & EverGreen Terra Nova Testing, grades 1 & 2
4. April 9, 2019 – EverGreen PTA meeting – 7 PM
5. April 11, 2019 – Junior Information Night – 6:00-7:30 PM – High School
6. April 12, 2019 – EverGreen PreK “Make A Memory Day Parent Day”
7. April 18, 2019 – Robert D. Wilson PTA Meeting – 6:00 PM
8. April 19-22, 2019– Schools Closed – Easter Break
9. April 26, 2019 – Blood Drive – High School
10. April 26, 2019 – Title I Awards Night – EverGreen – 5:30 PM
11. April 26, 27 & 28, 2019 - High School Musical – April 26 & 27, 2018 @ 7:00 PM and April 28,2019 @ 3:00 PM
12. May 01, 2019 - National Honor Society Induction Ceremony – 6:30 PM to 9:00 PM
13. May 11, 2019 - Prom – Carbondale Hotel – 4:00 PM to 9:00 PM
14. May 07, 2019 - 7th & 8th Grade Band Concert - 7:00 PM – Auditorium
15. May 08, 2019 – NEIU Reading Competition
16. May 08, 2019 - Special Olympics @ Delaware Valley
17. May 18, 2019 - High School Art Show & Spring Concert – 1:00 PM to 3:00 PM
18. May 09, 2019 - 7th & 8th Grade Chorus Concert – 7:00 PM – HS Auditorium
19. May 17, 2019 – Robert D. Wilson Discovery Day
20. May 14, 2019 – 6th Grade Band & Chorus Concert – 7:00 PM
21. May 15, 2019 – EverGreen 1st & 2nd Grade Concert
22. May 21-23, 2019 – NHS Trip to Boston
23. May 23, 2019 – Robert D. Wilson PTA Meeting – 6:00 PM
24. May 28, 2019 - Varsity Club Banquet – Ladore – 6:00 PM
25. May 27, 2019 - Schools Closed – Memorial Day Holiday

Testing dates

Terra Nova Testing: April 5-12th 1st & 2nd grades

PSSA Window (ELA): April 15th to April 26th

PSSA Window (Math): April 29th to May 3rd

PSSA Window (Science & Make Ups): April 29th to May 3rd

ACT Testing: April 24th @WWHS

Keystones: May 13th to May 24th

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

Mr. Hoch asked about the status of the baseball field. Dr. Barrett said we have contractors hired to repair, waiting on equipment and weather to cooperate. Mr. Hoch congratulated the Boys Basketball team for making it to States and having two team members reach their 1,000 point mark. Mr. Enslin congratulated our girls' basketball coach, Natalie Winters for being named Coach of the Year. Mr. Enslin also thanked Brian Seaman for all his technology help. Dr. Barrett congratulated Cindy LaRosa for achieving her Doctorate.

Future Meetings

April 16, 2019 – 6:00 P.M. Presentation of the Narrative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

April 29, 2019 – 6:00 P.M. Board Committee Meeting and Narrative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

May 06, 2019 – 7:00 P.M. Public Board Meeting and Adoption of Tentative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meeting Held

March 25, 2019 – 6:00 P.M. Board Committee Meeting, 7:00 P.M. - District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Adjournment

A motion was made by Mr. Enslin and seconded by Mr. Hoch to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 8:05 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett, Board Secretary

ATTEST: _____

APPROVED: _____