Board Minutes Special Meeting April 23, 2019

WESTERN WAYNE SCHOOL DISTRICT ADMINISTRATION OFFICE 1790C Easton Turnpike LAKE ARIEL, PA 18436

The special board meeting of the Western Wayne Board of Education was held on April 23, 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 April 12, 2019 edition of the Wayne Independent.

Board President Bernice Fiorella called the meeting to order at 6:09 P.M.

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 – Roger Shaffer, Jr
Board Member – Ethan Wood

Administrators Present: Superintendent Dr. Matthew Barrett, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, Director of Buildings and Grounds Joseph Dunda, and Athletic Director Robert Black.

All other administrators were excused.

Presentation of the Narrative Budget for the 2019-2020 School Year

Ms. Emmett presented a summary of the tentative budget for the 2019-2020 School Year. Ms. Emmett reviewed with the Board of Education the significant changes in regards to revenues and expenditures.

Open discussion amongst the Board members took place as well as questions and answers.

After the budget presentation the Board heard a presentation from Ray Bernabei of Deluxe Athletics. Ray discuss the condition of our Athletic Complex and talked about what he and his company can do to renovate the Track and Turf Field at the complex.

Adjournment

Mrs. Fiorella adjourned the regular scheduled meeting of the Western Wayne Board of Education at 7:49 P.M.

The motion carried with all affirmatives.

	Rose E. Emmett
	Board Secretary
ATTECT.	

APPROVED:_____

Respectfully Submitted,