Board Minutes June 26, 2019

WESTERN WAYNE SCHOOL DISTRICT ADMINISTRATION OFFICE 1970C Easton Turnpike LAKE ARIEL, PA 18436

The special meeting of the Western Wayne Board of Education was held on June 26, 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 June 21, 2019 edition of the Wayne Independent.

Board President Bernice Fiorella called the meeting to order at 8:00 A.M.

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

Board Secretary Rose Emmett took roll call. Six (6) Board Members were present and are listed as follows:

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

Board Members - Gary Enslin, Joseph Gombita, and Michael Ochlan were excused.

Solicitor Matthew Meagher was also excused.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant Superintendent Ellen Faliskie, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, 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, Food Service Director Maria Liptak, Technology Director Brian Seaman, Director of Buildings and Grounds Joseph Dunda, and Athletic Director Robert Black.

Middle School Principal Kristen Donohue, and Robert D. Wilson Principal Maria Miller were excused.

Job Descriptions

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve the following job descriptions:

- a. Assistant to Superintendent
- b. Director of Special Education
- c. Principal of Science, Technology, Engineering, Arts, and Mathematics (STEAM)

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

Appointments

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to approve the recommendations of the Superintendent and District Administrators as listed effective July 1, 2019 at the agreed upon salary in accordance with the Act 93 Agreement:

- 1. Cynthia LaRosa Assistant To Superintendent
- 2. Jennifer DeNike Director of Special Education
- 3. Elizabeth Watson Principal of STEAM

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

Appointment

A motion was made by Mr. Wood and seconded by Mr. Gogolski to appoint Matthew Robinson as a Technology Support Specialist effective July 1, 2019 at the agreed upon salary in accordance with the Technology/Administrative Non Act 93 Agreement.

The motion carried with all affirmatives.

Building Use Request

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve the Building Use Request for the football field and track from Angela Booths of Fierce Fit, Lake Ariel for a Speed and Agility Camp from July 9-August 1, 2019.

The motion carried with all affirmatives.

Miss Emmett notified that the Athletic department will be switching to Arbiter Pay and Game for the upcoming school year. This new system covers payment to officials and all sports scheduling.

Adjournment

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to adjourn the special meeting of the Western Wayne Board of Education at 8:06 A.M.

The motion carried with all affirmatives.

	Respectfully Submitted,
	Rose E. Emmett Board Secretary
ATTEST:	_
APPROVED:	_