

Board Minutes

October 1, 2018

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 October 1, 2018 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 September 19, 2018 edition of the Wayne Independent.

Board President Bernice Fiorella called the meeting to order at 7:00 P.M.

Mrs. Fiorella offered a prayer followed by the Pledge of Allegiance.

Board Secretary Rose Emmett took roll call. Nine (9) Board Members were present and are listed as follows:

Board President – Bernice Fiorella
Board Vice President – Rick Hoch
Treasurer – Jeffrey Gogolski
Board Member – Gary Enslin
Board Member – William Gershey

Board Member – Joseph Gombita
Board Member – Michael Ochlan
Board Member – Roger Shaffer, Jr.
Board Member – Ethan Wood

Solicitor Matthew Meagher was excused.

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

Administrators excused: Assistant Superintendent Ellen Faliskie, and Early Intervention Supervisor Elizabeth Gregory.

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 September 10, 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 all affirmatives.

Student Recognition

High School Principal Paul Gregorski introduced two outstanding seniors Allison Mattern, and Vaeda Pontosky. Mrs. Fiorella congratulated them on behalf of the Board of Education, two very impressive young women.

Recognition of Public

Dana DeSiato asked about the Barracuda System she proposed to the School Board. Dr. Barrett found out that system would violate building/fire code and is not something we can use. He is working on some alternative solutions, but right now we have added an additional SPO each day and we are going through a self-audit in regards to safety.

Amanda Johnson asked about a date for the Veterans Day Program. Dr. Barrett stated the date has not been set yet.

Steve Bronson asked if we have biographies on Board Members and Administration on our website. Dr. Barrett said at this time we only have names and photos on our website. Mr. Bronson also asked if we track career paths on our students or what majors they choose. Dr. Barrett said yes and no, we track where they go when they leave here, but our Guidance Department is working on a new 339 Plan that will track this information in the future.

Brenda Lanza stated she was on her lunch break from her duties as a custodian and was at the meeting as a tax payer, not employee. She asked why we have had so many hiring's lately of administrators with high salaries and high benefit packages - where did we find the money for these positions? As a taxpayer, she is asking if we evaluate the needs and if the positions are necessary. Nothing she says is personal, but she had an issue last week and it was not resolved. Dr. Barrett stopped her at this point and said we do not talk about personnel issues at a public meeting. She needs to follow the chain of command as an employee. She wants to know how we decide who gets how much, etc... Dr. Barrett talked about each position being scrutinized as to needs before we move forward with any hiring along with cutting positions when needed as well.

Steve Bronson asked if our employees have a certain chain of command to follow if they have a dispute. Dr. Barrett confirmed that we do and our employees are aware of the administrative hierarchy for any issues. Mr.

Hoch also stated that the Board of Education approved our Organizational chart last month, which lists the chain of command of the School District.

Enrollment: Day #19 2018-2019 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		12			6								18
PRE K	58			33	4								91
KDG	59	10		40	8								113
GR. 1	73	14		26	8								121
GR. 2	72	14		30	8								124
GR. 3	54	29		39	8								130
GR. 4	62	19		30	12								123
GR. 5	59	19		41	16								135
GR. 6							111	27	6				144
TOTAL	437	117	0	239	62	0	111	27	6	0	0	0	999
GR. 7							97	32	3				132
GR. 8							109	20	5				134
GR. 9										135	28	7	170
GR. 10										105	34	2	141
GR. 11										135	26	4	165
GR. 12										143	24	2	169
TOTAL	437	117	0	239	62	0	317	79	14	518	112	15	1,910

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

Totals: EverGreen-554; RDW-301; MS-410; HS-645 TOTAL 1,910 September Total 1,899

Overnight Trips

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

- a. District Orchestra – Marywood University – January 9-11, 2019 – three students and one chaperone. Total Cost: \$900.00. Chaperone: Elaine Ort.
- b. District Band – Pittston Area High School – January 23-25, 2019 – thirteen students and one chaperone. Total cost: \$2,509.12. Chaperone: Elaine Ort.
- c. Region Orchestra – Kutztown University – February 20-22, 2019 – three students and one chaperone. Total Cost: \$1,000.00. Chaperone: Elaine Ort.
- d. Region Band – Lewisburg Area High School – March 7-9, 2019. Nine students and one chaperone. Total Cost: \$2,500.00. Chaperone: Elaine Ort.
- e. PMEA All State Festival – Pittsburgh, PA – April 3-6, 2019 – two students and one advisor. Total Cost: \$1,475.00. Chaperone: Elaine Ort
- f. PMEA District Chorus Festival – Forest City & Lakeland High Schools – February 6-8, 2019 – six students and one chaperone. Total Cost: \$1,848.00. Chaperone: Tom Lopatofsky.
- g. PMEA Regional Chorus Festival – Canton Jr-Sr High School – March 20-22, 2019- two students and one chaperone. Total Cost: \$1,316.29. Chaperone: Tom Lopatofsky.
- h. PMEA All State Festival – Pittsburgh, PA - April 3-7, 2019 – one student and one chaperone. Total Cost: \$2,198.00. Chaperone: Tom Lopatofsky

- i. PA Junior Academy of Science – Penn State Main Campus – May 20-21, 2019 – ten students and two chaperones. Total Cost: \$380.00. Chaperones: Christine McClure and Maria Masankay.
- j. PA Junior Academy of Science State Competition – Penn State Main Campus – May 21-23, 2019 – fifteen students and two chaperones. Total Cost: \$380.00. Chaperones: Christine McClure and Maria Masankay.

The motion carried with all affirmatives.

Transportation Contracts – New

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

- a. Contractor Henwood Busing – Van #128 – Lake Ariel to Wayne Highlands – effective September 24, 2018.
- b. Contractor Herbert Black Transportation – Van #125 – Hamlin to New Story – effective September 24, 2018.

The motion carried with all affirmatives.

Transportation Contracts - Extension

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

- a. Contractor JB Transportation – Van #66 – Moscow to EverGreen Elementary/WWHS/MS – effective September 13, 2018.
- b. Contractor Caruth Bus Lines Inc. – Bus #83 – Sterling to EverGreen Elementary & Late Run as needed – effective August 27, 2018.

The motion carried with all affirmatives.

Transportation Contract - correction

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

- a. Contractor Kristen Miehle – Van #1- South Canaan to New Story – effective beginning of the 2018-2019 school year.

The motion carried with all affirmatives.

Transportation Drivers and Substitutes

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

- a. Contractor Scottie Swingle – Driver Donna Sledzinski
- b. Contractor Yatsonsky Busing LLC – Driver Terry Scott Grant

The motion carried with all affirmatives.

Textbook Approval

A motion was made by Mr. Shaffer and seconded by Mr. Gogolski to approve the recommendation of the Superintendent to adopt the following book for ELA Part II:

- a. ELA Part II StudySync – McGraw Hill Education

The motion carried with all affirmatives.

Review of Board Policies

A motion was made by Mr. Gogolski and seconded by Mr. Wood to approve the review of the following Policies:

Section: 000 Local Board Procedures	006 Meeting
Section: 100 Programs	108 Adoption of Textbooks
Section: 200 Pupils	246 School Wellness
Section: 700 Property	704 Maintenance
Section: 800 Operations	806 Child Abuse

Mr. Shaffer raised some concerns about Policy 006 on meetings, he feels it conflicts with other policies we have in place.

The motion carried with seven affirmatives, one no vote by Mr. Shaffer and one abstention from Mr. Enslin.

Handbook Revision

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve the revision to the High School and Middle School Student/Extra Curricular/Athletic Handbooks for the 2018-2019 school year.

The motion carried with all affirmatives.

Facilities Use Request

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve a facility use request from Alexandar Ramos of Back Breakers Training Center to use the high school cafeteria on November 3, 2018 for a wrestling match at the fees listed in the Facilities Use Guidelines.

The motion carried with all affirmatives.

Personnel

District Substitute List

A motion was made by Mr. Gogolski 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. Robert Amos - Area: Guest Teacher
2. Alexa Borrelli – Area: Cafeteria/Secretary/Teacher Aide
3. Craig Chopko – Area of Certification: Elementary K-6
4. Cathy Maisonave – Area of Certification: Elementary K-6, English 7-12, Secretary/Teacher Aide
5. Megan Pajalich – Area: Teacher Aide/Secretarial (previously approved as a Guest Teacher).
6. Elizabeth Sledzinski – Area of Certification: Health & Phys Ed PK-12
7. Myranda Strada – Area of Certification: Elementary PK-4/Special Education PK-8

The motion carried with all affirmatives.

Resignation - Coaching

A motion was made by Mr. Enslin and seconded by Mr. Gershey to accept the resignation of the 7th and 8th Grade Girls Soccer Coach Luke Gregory for the remainder of the 2018-2019 season.

The motion carried with all affirmatives.

Appointment – Fall Coaching

A motion was made by Mr. Shaffer and seconded by Mr. Enslin to appoint the following to the listed coaching position for the remainder of the 2018-2019 season at the salary listed in the Professional Employees Contract:

- | | | |
|--------------------|-------------------------------------|----------------------|
| 1. John Fahrenbach | Soccer, Girls 7th and 8th (8 years) | \$683.82 (pro-rated) |
|--------------------|-------------------------------------|----------------------|

The motion carried with all affirmatives.

Approval – Volunteers

A motion was made by Mr. Ochlan and seconded by Mr. Hoch to approve the attached list of volunteers for the 2018-2019 School Year Great Day Program contingent upon receipt of clearances. **ATTACHMENT I** Gary Enslin’s name was added to the attached list and the list was approved with the addition.

The motion carried with all affirmatives.

Appointment of Coaches

A motion was made by Mr. Hoch and seconded by Mr. Gershey 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. Scott Rush | Wrestling, Head Coach | \$7,661.00 |
| 2. Adam Kizer | Wrestling, Jr. High-2nd yr | \$3,405.00 |
| 3. Shannon Nolan | Basketball, Girls Jr. High 9 th -2 nd yr | \$3,915.00 |

The motion carried with all affirmatives.

Adjustment of Days

A motion was made by Mr. Wood and seconded by Mr. Hoch to adjust the work schedule of Social Worker Susan Schlasta from 184 days to 194 days per year effective the beginning of the 2018-2019 school year.

The motion carried with all affirmatives.

Non-Act 93 Agreement

A motion was made by Mr. Hoch and seconded by Mr. Gershey to add David Robinson and Jennifer Keating to the existing Non-Act 93 Agreement.

The motion carried with all affirmatives.

Approval – Volunteers

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

1. William Gershey – Great Day Program
2. Nicole Moore – Band
3. Nicole O'Donnell - Band
4. Jeanie Pavlovich – Great Day Program
5. Kelly Pulice – Band
6. Lisa Weinczyk - Band

The motion carried with all affirmatives.

Informational Items

Calendar of Events

1. September 28, 2018 – Homecoming
2. October 01, 2018 – Robert D. Wilson Vision Screening – Grades K-5
3. October 04, 2018 – HS/MS Together for Health Resource Day
4. October 05, 2018 – EverGreen PTA Book Distribution
5. October 08, 2018 – Schools Closed – Columbus Day
6. October 09, 2018 – EverGreen PTA meeting – 7:00 PM
7. October 10, 2018 - PSAT Testing – High School
8. October 12, 2018 - Financial Aid Night- Auditorium – 6:00 PM
9. October 15-26, 2018 – EverGreen Vision Screening
10. October 17, 2018 – Middle School Dental Screening – Grade 7
11. October 17, 2018 – Robert D. Wilson Dental Screening – Grades Kdg & 3
12. October 18, 2018 – Robert D. Wilson PTA meeting – 6:30 PM
13. October 20, 2018 – Band Craft Fair

14. October 24, 2018 – EverGreen Dental Screening grades 1 & 3
15. October 25, 2018 – High School & Middle School Picture Re-takes
16. October 25, 2018 – Together for Health Keynote Speaker – HS/MS
17. October 26, 2018 – EverGreen 1st Grade Parent Day – 12:30 PM to 1:00PM
18. October 29, 2018 – Robert D. Wilson Picture Re-takes
19. October 31, 2018 – Early Dismissal Noon – Act 80 Teacher In-Service
20. November 1, 2018 – Sports Information Night – 7:30 PM – HS Auditorium
21. November 2, 2018 - ASVAB Testing – High School

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

Mrs. Fiorella thanked the School District for the recent food drive to support local families.

Future Meetings

Monday, October 29, 2018 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, November 05, 2018 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meeting Held

September 24, 2018 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 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 7:42 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____