

WESTERN WAYNE SCHOOL DISTRICT
ADMINISTRATION OFFICE
1970C EASTON TURNPIKE
LAKE ARIEL, PA 18436

MEMORANDUM

TO: All School Board Members

FROM: Matthew Barrett, Ed.D., Superintendent

DATE: January 14, 2019

SUBJECT: AGENDA - Board Meeting
MONDAY, JANUARY 14, 2019
District Board Room - Administration Building

1. Call to Order Bernice Fiorella, Board President
2. Prayer
3. Pledge of Allegiance
4. Roll Call

BOARD

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

SOLICITOR

___ Matthew L. Meagher

ADMINISTRATION

___ Matthew Barrett, Ed.D., Superintendent
___ Ellen Faliskie, Ass't Superintendent
___ Rose Emmett, Business Manager/Board Secretary
___ Paul Gregorski, High School Principal
___ Kristen Donohue, MS Principal/Curriculum Director
___ Justin Pidgeon, EverGreen Principal
___ Maria Miller, Robert D. Wilson Principal
___ Jennifer Bradley, Assis't High School Principal
___ Elizabeth Watson, Ass't Middle School Principal
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Cynthia LaRosa, Director of Special Education
___ Jennifer DeNike, Ass't Director of Special Educ
___ Elizabeth Gregory, Early Intervention Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Technology Director
___ Joseph Dunda, Director of Building & Grounds
___ Robert Black, Athletic Director

5. Approval of Minutes

Reorganization Meeting - December 3, 2018
Regular Board Meeting - December 3, 2018

6. Treasurer's Reports
 - General Account
 - Food Service Account
7. Approval of Bills
 - General Account
 - Food Service Account
8. Accounting of Taxes
9. Student/Community Recognition
 - a. January - School Board Recognition Month
 - b. Student Recognition
 - c. Community Recognition
10. Recognition of Public - 15 minutes
 - a. Doris Goerlitz, Delta Kappa Gamma Society

11. Enrollment Report:
 ENROLLMENT - DAY #81 2018-2019 SCHOOL YEAR

| GRADE | EVERGREEN | SN | P | RDW | SN | P | MS | SN | P | HS | SN | P | TOTAL |
|--------------|------------|------------|----------|------------|-----------|----------|------------|-----------|-----------|------------|------------|-----------|--------------|
| EARLY INT. | | 15 | | | 8 | | | | | | | | 23 |
| PRE K | 59 | | | 33 | 6 | | | | | | | | 92 |
| KDG | 63 | 12 | | 37 | 6 | | | | | | | | 118 |
| GR. 1 | 73 | 14 | 1 | 26 | 8 | | | | | | | | 122 |
| GR. 2 | 65 | 17 | | 30 | 8 | | | | | | | | 120 |
| GR. 3 | 56 | 30 | | 36 | 6 | | | | | | | | 128 |
| GR. 4 | 63 | 22 | | 31 | 10 | | | | | | | | 126 |
| GR. 5 | 60 | 19 | | 38 | 19 | | | | | | | | 136 |
| GR. 6 | | | | | | | 108 | 26 | 5 | | | | 139 |
| TOTAL | 435 | 129 | 1 | 231 | 65 | 0 | 108 | 26 | 5 | 0 | 0 | 0 | 1,000 |
| GR. 7 | | | | | | | 93 | 34 | 3 | | | | 130 |
| GR. 8 | | | | | | | 108 | 21 | 5 | | | | 134 |
| GR. 9 | | | | | | | | | | 134 | 28 | 7 | 169 |
| GR. 10 | | | | | | | | | | 108 | 31 | 4 | 143 |
| GR. 11 | | | | | | | | | | 131 | 27 | 4 | 162 |
| GR. 12 | | | | | | | | | | 142 | 24 | 1 | 167 |
| TOTAL | 435 | 129 | 1 | 231 | 65 | 0 | 309 | 81 | 13 | 515 | 110 | 16 | 1,905 |

Key: SN - Special Needs, P - Placement outside of District
 Totals: EverGreen-565; RDW-296; MS-403; HS-641 **TOTAL: 1,905**
 Last meeting total:1,908

12. Budget Resolution

It is recommended that the Board of Education adopt the attached resolution regarding no increase in the rate of any tax for the support of its public schools for the 2019-2020 fiscal year by more than the index established by the Department of Education for the District. The index for the District is 2.3%. **ATTACHMENT I**

13. Second Reading - Adoption of Board Policies

It is recommended that the Board of Education consider the adoption of the following Policies - Second Reading:

- 100 PROGRAMS
 - 113.5 Surrogate Parents
- 200 PUPILS
 - 218.3 Threat Assessment
- 800 OPERATIONS
 - 810.2 Transportation - Video/Audio

14. First Reading - Adoption of Board Policies

It is recommended that the Board of Education consider the adoption of the following Policies - First Reading:

- 900 COMMUNITY
 - 916 Volunteers
 - 916.1 Volunteers Coaching/Advisors

15. Curriculum Guide Approval

It is recommended that the Board of Education approve the Western Wayne High School Curriculum Guide for the 2019-2020 school year.

16. Transportation Contract New

It is recommended that the Board of Education approve the following New Transportation Contract at State Formula for the 2018-2019 school year:

- a. Contractor Scottie Swingle & Sons - Van #119 - Lake Ariel to PATH Scranton effective December 4,2018.

17. Transportation Contract Extension

It is recommended that the Board of Education approve the following Transportation Contract Extension at State Formula for the 2018-2019 school year:

- a. Contractor Cavage Transit - Van #74 - Waymart to Meet Fell Charter Van at RDW to Merakey Scranton School effective December 5,2018.

18. Transportation Drivers and Substitutes

It is recommended that the Board of Education 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:

1. Contractor Caruth Bus Lines - Driver Kevin Rapp

19. Overnight Field Trips

It is recommended that the Board of Education approve the following overnight field trips and chaperones for the 2018-2019 school year:

- a. **PA Robotics Competition** - Hatboro-Horsham High School, Hatboro, PA - March 1-3, 2019 - approximately 18 students and two advisors. Chaperones: Brian Landry and Marty O'Hora.
- b. **Robotics Competition** - Bridgewater-Raritan High School, Bridgewater, NJ - March 15-17, 2019 - approximately 18 students and two advisors. Chaperones: Brian Landry and Marty O'Hora.

20. Overnight Field Trip Chaperones

It is recommended that the Board of Education approve the following chaperones for the Band Trip to Walt Disney World, Orlando, Florida - January 30th to February 2, 2019:

1. Elaine Ort
2. Maria Arneil
3. Jessica McLaughlin
4. Noreen Ofner
5. Debbie Wilson
6. Hope Jezorwski
7. Joseph Jezorwski Sr
8. Donna Urian
9. Kevin Urian
10. Tracy Lamberton
11. Lisa Weinczyk
12. Ashley Taggart
13. Sandra Beavers
14. Fran Boots
15. Sandra Summers
16. JoAnn Warholack
17. Lisa Frable
18. Kelly Pulice
19. Kim Altenhofen
20. Harriet Bayly -contingent upon updated clearances
21. Chuck Bayly

21. Waivers of Expulsion Hearing and Stipulation

It is recommended that the Board of Education adopt the proposed Waivers of Expulsion Hearing and Stipulation relating to the following students, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

- a. S#03-18-19

- b. S#04-18-19
- c. S#05-18-19
- d. S#06-18-19
- e. S#07-18-19
- f. S#08-18-19

22. Building Use Approval

It is recommended that the Board of Education approve the building use request of the Western Wayne Little League Fundraiser on Sunday, February 17, 2019 in the Middle School Gym and Cafeteria from 10:00 AM to 6:00 PM.

23. Service Agreement

It is recommended that the Board of Education approve a Service Agreement between Western Wayne School District and Edu-Safe LLC for staff development on January 23, 2019 in the amount of \$3,700.00 plus \$20.00 per attendee for books and materials.

24. Personnel

a. District Substitute List

It is recommended that the Board of Education 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, contingent upon receipt of clearances and employment paperwork:

- 1. William Rennekamp - Area: Guest Teacher
- 2. Dawn Krautter - Area of Certification: Family & Consumer Science/Elementary Ed
- 3. Emily Celli - Area of Certification: Spanish

b. Resignation - Coach

It is recommended that the Board of Education accept the resignation of Jerry Fuller as Assistant Varsity Wrestling Coach for the 2018-2019 school year.

c. Appointment of Coaches

It is recommended that the Board of Education appoint the following to the listed coaching positions for the 2018-2019 school year at the salary listed in the Professional Employees Contract:

- | | | |
|-------------------|--|------------|
| 1. Manuel Mirailh | Wrestling, Assistant-1 st yr | \$4,257.00 |
| 2. Randy Wolff | Weight Room-Winter After School (32 of 64 sessions) | \$1,865.00 |

d. Appointment of Coach

It is recommended that the Board of Education 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 necessary employment paperwork:

1. David Piowarczyk Track, Assistant-12 yrs \$3,039.80

e. Volunteers

It is recommended that the Board of Education approve the following to the list of volunteers for the 2018-2019 school year contingent upon receipt of necessary clearances:

- 1. Rachel Fitzmorris - EverGreen Elementary
- 2. Joseph Jezowski - Band
- 3. Dana DeSiato - Wrestling/Middle School
- 4. Clayton LaCoe Jr. - Middle School
- 5. Christopher Tomasetti - Wrestling

f. Agreement

It is recommended that the Board of Education approve the Resignation and Settlement Agreement for PS#04-18-19.

25. Informational Items:

a. Upcoming Dates:

- 1. January 7-18, 2019 - Wave 2 Winter Keystone Testing
- 2. January 8, 2019 - 6th Grade Band/Chorus Concert - 7:00 PM
- 3. January 8, 2019 - EverGreen PTA Meeting - 7:00 PM
- 4. January 16, 2019 - High School Curriculum Night - 6:00-7:30 PM (snow date: January 23, 2019)
- 5. January 17, 2019 - Robert D. Wilson PTA Meeting - 6:30 PM
- 6. January 18, 2019 - Middle School Winter Dance - 7:00 PM to 9:00 PM
- 7. January 21, 2019 - Schools Closed - Martin Luther King Day
- 8. January 24-26, 2019 - PMEA District Band
- 9. January 30-2/2/2019 - Band Trip

b. **Informational: The IRS mileage rate is increasing to 58 cents per mile effective January 01, 2019.**

c. STUDENT INTERN/TEACHERS: **MARYWOOD UNIVERSITY - Intern - Eileen Kelly - Social Work - January 2019 to May 2019 - Susan Schlasta; STUDENT TEACHERS - Robert D. Wilson Elementary - Samantha Dunn - ECE/SPEC ED - Julia Farley - January 17, 2019 to March 8, 2019; Lauren Gemma - ECE/SPEC ED - Erica Coccodrilli - March 19, 2019 to May 20, 2019.**

26. Correspondence

27. Superintendent's Report

28. Assistant Superintendent's Report

29. Principal's Report

30. Federal Programs Report

31. Other Business

32. Future Meeting:

Monday, February 04, 2019 - 6:00 P.M. Board Committee Meeting; 7:00 PM - Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meeting held:

January 07, 2019 - 6:00 P.M. Board Committee Meeting, Executive Session for Personnel Matters followed - Board Room, Western Wayne Administration Office, 1970C Easton Turnpike, Lake Ariel, PA 18436

33. Adjournment - Board Policy - 11:00 P.M.