

**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

SUBJECT: AGENDA - Board Meeting
Monday, February 4, 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

ADMINISTRATION

___ Matthew Barrett, Ed.D., Superintendent
___ Ellen Faliskie, Assistant Superintendent
___ Rose Emmett, Business Manager/Board Secretary
___ Paul Gregorski, High School Principal
___ Kristen Donohue, MS Principal/Curriculum Dir.
___ Justin Pidgeon, EverGreen Principal
___ Maria Miller, Robert D. Wilson Principal
___ Jennifer Bradley, HS Assistant Principal
___ Elizabeth Watson, MS Assistant 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

SOLICITOR

___ Matthew L. Meagher

5. Approval of Minutes
Regular Board Meeting - January 14, 2019
6. Treasurer's Reports
General Account
Food Service Account

Student Activities Account - October, November, December 2018

7. Approval of Bills
 General Account
 Food Service Account

8. Accounting of Taxes

9. Student Recognition

10. Recognition of Public - 15 minutes

11. Enrollment Report:
 ENROLLMENT - DAY #94

2018-2019 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		16			8								24
PRE K	59			33	6								92
KDG	61	12		37	6								116
GR. 1	72	14	1	26	8								121
GR. 2	61	20		29	9								119
GR. 3	57	30		36	6								129
GR. 4	58	22		30	11								121
GR. 5	59	20		38	18								135
GR. 6							110	26	5				141
TOTAL	427	134	1	229	66	0	110	26	5	0	0	0	998
GR. 7							92	35	3				130
GR. 8							107	21	5				133
GR. 9										132	28	7	167
GR. 10										108	30	4	142
GR. 11										129	27	6	162
GR. 12										144	22	1	167
TOTAL	427	134	1	229	66	0	309	82	13	513	107	18	1,899

Key: SN - Special Needs, P - Placement outside of District
Totals: EverGreen-562; RDW-295; MS-404; HS- **TOTAL:1,899**
Last Month-January Total: 1,905

12. 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 RBeam Transportation - Van #37 - South Canaan to LaSalle Academy to EverGreen Elementary effective January 18, 2019.

13. Transportation Contract New

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 Sara Wasman - Van #72 - Lake Ariel to PATH Scranton effective January 29, 2019.

14. Second Reading - Adoption of Board Policies

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

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

15. 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 student, thereby excluding the students from the Western Wayne School District in accordance with the terms thereof.

- a. S#09-18-19
- b. S#10-18-19

16. Building Use Approval

It is recommended that the Board of Education approve the high school building use request of The Skyliners Drum and Bugle Corps Rehearsals on February 17, 2019 and March 10, 2019 in the Auditorium, Cafeteria, LGI, and four classrooms from 7:00 AM to 4:00 PM at a usage charge of \$300.00 plus custodial fee of \$21.00/hr.

17. E-rate Funding Application

It is recommended that the Board of Education allow the Technology Department to apply for E-rate funding to purchase Network equipment. If awarded, E-rate funding

will cover approximately 80% of the \$28,500.00 cost of the equipment. Final purchase will be contingent on receiving the E-rate funding. CXTEX total of \$28,491.

18. Retainer

It is recommended that the Board of Education approve the Consultative Retainer Agreement and the Section 125 Qualification and Administration of Cash Exchange Plan Agreement being offered by Dehey McAndrew, Scranton, PA for employee benefit plans and related personnel/human resource issues, for the one-year period commencing January 1, 2019 at a total cost of \$7,550 for both agreements.

19. 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:

1. Evan Bahmer - Area: Guest Teacher
2. Tammie Lamberton - Area: Cafeteria
3. Sabrina Morgan - Area: Teacher Aide, Secretary, Cafeteria
4. Starlah Robbins - Area of Certification: English 7-12

b. Appointment Long Term Substitute

It is recommended that the Board of Education approve the recommendation of the Superintendent and District Administrators in the following appointment:

1. Dawn Krautter - Long Term Substitute - Family and Consumer Science - Step 1M - \$54,127.00 pro-rated with applicable fringe benefits effective for the second semester of the 2018-2019 school year.

c. Appointment

It is recommended that the Board of Education approve participation in the Special Olympics PA Interscholastic Unified Track and Field program. Melissa Williams will be the Co-Ed Inclusive Unified Track and Field Advisor at a rate of \$1,500.00 for Western Wayne. Special Olympics PA will provide funding and resources for this program.

d. Resignation - Coach

It is recommended that the Board of Education accept the resignation of Dave Piowarczyk Assistant Track Coach for the 2018-2019 school year.

e. Appointment - Spring 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 contingent upon receipt of clearances:

- | | |
|---|------------|
| 1. Craig Chopko - Track, Assistant- 1 yr | \$2,937.00 |
| 2. Richard Ferraro - Baseball, Junior High - 1 yr | \$3,405.00 |

f. Appointment - Fall Coaches

It is recommended that the Board of Education appoint the following to the listed coaching positions for the 2019-2020 school year at the salary listed in the Professional Employees Contract:

- | | | |
|----------------------|---|-------------|
| 1. Randy Wolff | Football, Head Coach-4 yrs | \$8,227.32 |
| 2. Shane Grodack | Football, Assistant-12 yrs | \$4,543.66 |
| 3. Tim Hess | Football, Assistant-16 yrs | \$5,066.16 |
| 4. Donald McDonough | Football, Assistant - 12 yrs | \$4,500.18 |
| 5. Dave Shimkosky | Football, Assistant - 3 yrs | \$4,434.96 |
| 6. Steve Esgro* | Football, Co-Assistant-15 yrs | \$3,029.11* |
| 7. Jason Sauter* | Football, Co-Assistant - 2yrs | \$2,898.67* |
| 8. John Boandl* | Football, Co-Assistant-3 yrs | \$2,956.64* |
| | *two positions split three ways | |
| 9. Matt Fitzsimmons | Soccer, Head Coach Boys-23 yrs | \$5,229.15 |
| 10. James Moro | Soccer, Assistant Boys - 7 yrs | \$3,251.71 |
| 11. Brian Laity | Soccer, Boys 7 th & 8 th - 3 rd yr | \$2,324.58 |
| 12. Patti Walker | Soccer, Head Coach Girls-7 yrs | \$5,057.30 |
| 13. Nichole Musewicz | Soccer, Assistant Girls - 5 yrs | \$3,220.14 |
| 14. R. Darren Thorpe | Volleyball, Head Coach Girls-14 yrs | \$3,447.59 |
| 15. Shannon Nolan | Volleyball, Assistant-4 yrs | \$2,324.58 |
| 16. Alex Marchena | Ultimate Frisbee-1yr | \$3,331.00 |
| 17. Marty O'Hora | Golf - 4yrs | \$3,397.62 |

20. Informational Items:

a. Upcoming Dates:

1. February 12, 2019 - EverGreen PTA Meeting - 7:00 PM
2. February 13, 2019 - RDW First Grade Art & Author Event - 1:00 PM
(snow date February 14th)
3. February 15, 2019 - Noon Dismissal, Act 80 Teacher In-Service
4. February 20, 2019 - Middle School Drug & Alcohol Assembly
5. February 21, 2019 - Robert D. Wilson PTA Meeting - 6:30 PM
6. February 28, 2019 - RDW Read Across America & Book Fair - 4:45-8:00 PM
7. March 12, 2019 - EverGreen PTA Meeting - 3:00 PM
8. March 15, 2019 - Noon Dismissal, Act 80 Teacher In-Service
8. March 22, 2019 - EverGreen 2nd Grade parent Day "Seuss-A-Thon"
9. March 29, 2019 - EverGreen Kindergarten Physicals

- b. Pre-kindergarten and Kindergarten registration for the Western Wayne School District will be held the week of March 25, 2019 in the Robert D. Wilson and EverGreen Elementary Schools.

21. Correspondence
22. Superintendent's Report
23. Assistant Superintendent's Report
24. Principal's Report

25. Federal Programs Report

26. Other Business

27. Future Meetings:

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

March 04, 2019 - 7:00 P.M. Public Board Meeting, District Board Room,
Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

Meeting Held:

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