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, APRIL 01, 2019

District Board Room - Administration Building

1. Call to Order Bernice Fiorella, Board President

- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call

BOARD	ADMINISTRATION					
Bernice Fiorella, President	Matthew Barrett, Ed.D., Superintendent					
Rick Hoch, Vice President	Ellen Faliskie, Assistant Superintendent					
Jeffrey Gogolski, Treasurer	Rose Emmett, Business Manager/Board Secretary					
Gary Enslin	Paul Gregorski, High School Principal					
William Gershey	Kristen Donohue, Middle School Principal					
Joseph Gombita	Justin Pidgeon, EverGreen Principal					
Michael Ochlan	Maria Miller, Robert D. Wilson Principal					
Roger Shaffer Jr.	Jennifer Bradley, Assistant HS Principal					
Ethan Wood	Elizabeth Watson, Assistant MS Principal					
	Kerrie Fitzsimmons, EverGreen Ass't Principal					
	Cynthia LaRosa, Director of Special Education					
	Jennifer DeNike, Ass't Director of Spec Education					
SOLICITOR	Elizabeth Gregory, Early Intervention Supervisor					
Matthew Meagher	Maria Liptak, Food Service Director					
	Brian Seaman, Technology Director					
	Joseph Dunda, Director of Building & Grounds					
	Robert Black, Athletic Director					
						

- 5. Approval of Minutes Regular Board Meeting - March 05, 2019
- 6. Treasurer's Reports
 General Account
 Food Service Account
- 7. Approval of Bills
 General Account
 Food Service Account

9. Recognition of Public - 15 minutes

10. Enrollment Report: ENROLLMENT - DAY #124

2018-2019 SCHOOL YEAR

GRADE	EVERGREEN	SN	Р	RDW	SN	Р	MS	SN	Р	HS	SN	Р	TOTAL
EARLY INT.		21			8								29
PRE K	59			32									91
KDG	58	15		36	6								115
GR. 1	73	13	1	26	8								121
GR. 2	61	19		28	9								117
GR. 3	58	29		33	7								127
GR. 4	57	22		30	11								120
GR. 5	57	19		38	18								132
GR. 6							111	26	5				142
TOTAL	423	138	1	223	67	0	111	26	5	0	0	0	994
GR. 7							91	34	4				129
GR. 8							107	21	5				133
GR. 9										126	29	5	160
GR. 10										107	30	5	142
GR. 11										132	26	7	165
GR. 12										143	22	3	168
TOTAL	423	138	1	223	67	0	309	81	14	508	107	20	1,891

11. Real Estate Transfer Tax Collector

It is recommended that the Board of Education appoint the Wayne County Deputy Realty Tax collector to serve the District as Real Estate Transfer Tax Collector for the 2019-2020 school year.

12. Bond Issue

It is recommended that the Board of Education approve the Resolution, as presented by Bond Counsel, to issue the General Obligation Bonds, Series of 2019 to refinance the existing General Obligation Note of 2017 and finance Capital projects of the School District.

13. Resolution

It is recommended that the Board of Education approve the following resolution:

a. Principles for Governance and Leadership

14. Board Policies - Review

It is recommended that the Board of Education review the following Policies:

a. Section: 200 Pupils

249 Bullying/Cyberbullying

b. Section: 800 Operations

819 Suicide Awareness, Prevention and Response

d. Section: 600 Finances

621 Local Taxpayer Bill of Rights

e. Section: 900 Community

917 Parental/Family Engagement

15. First Reading - Adoption of Board Policies

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

a. Section: 100 Programs

123.2 Sudden Cardiac Arrest

b. Section: 200 Pupils

209.1 Food Allergy Management 209.2 Diabetes Management 250 Student Recruitment

c. Section: 800 Operations

824 Maintaining Professional Adult/Student Boundaries

16. Graduation/School Calendar Change

It is recommended that the Board of Education approve the tentative date of June 13, 2019 for Graduation and as the last day of school for all other students and June 12, 2019 as Teacher In-Service Day and to allow the Superintendent to change the dates if necessary.

17. Agreement/Data Processing Services

It is recommended that the Board of Education approve Western Wayne School District's participation in the following software services being offered by CSIU (Central Susquehanna Intermediate Unit) for the 2019-2020 school year.

- a. The Student Information System (SIS) includes Attendance, Transportation, Health, Discipline, Scheduling, and Gradebook. Cost per student is \$15.00 for first 2000 students and \$7.50 for each additional plus a flat fee of \$100.00.
- b. Payroll at a cost per student of \$4.65 for the first 2000 students and \$2.25 for each additional student.
- c. Accounts Payable/Fund Accounting at a per student cost of \$4.03 for 1st 1500 \$2.02 for each additional student plus a flat fee of \$50.00.

- d. Personnel at a student cost of \$2.00 per student for $1^{\rm st}$ 2500 and \$1.00 for each additional student plus a flat fee of \$425.00.
- e. Employee Portal is included in the Personnel and Payroll modules.
- f. The Student Information System GURUBoard ZAPS Only at a cost per student of \$0.50.

(Approximate total cost of \$49,000.00)

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 Yatsonsky Busing, LLC Drivers Dawn Carroll and Margaret Smith
- 2. Contractor Dianne Jenkins Driver John Rocklin
- 3. Contractor Jennifer Pappas Driver Ronald Butler

19. 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 #113 Waymart to Fell Charter to Forest City effective March 20, 2019.
- b. Contractor Cavage Transit Van #101 Meet Fell Charter Van at RDW & WWHS/MS and Canaan Christian Academy effective March 21, 2019.

20. Transportation - New Contract

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 Cavage Transit - Van #74 - Waymart to EverGreen Elementary effective March 26, 2019.

21. Shelter Agreement

It is recommended that the Board of Education approve a Shelter Agreement between Western Wayne School District and the American Red Cross for a period of four years (2019-2022).

22. Agreement - KidsPeace

It is recommended that the Board of Education approve an agreement between Western Wayne School District and KidsPeace for the 2018-2019 school year at a tutorial rate of 40.00/hour.

23. Waiver of Expulsion Hearing and Stipulation

It is recommended that the Board of Education adopt the proposed Waiver of

Expulsion Hearing and Stipulation relating to the following student, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

a. S#12-18-19

24. Overnight Trips

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

- a. Robotics Competition Stabler Arena, Lehigh University April 3-6, 2019 Nine students and one Advisor. Chaperone/Advisor: Brian Landry
- b. FRC First Worlds Championship Detroit, Michigan April 23-28, 2019 Seven students and one Advisor. Chaperone/Advisor: Brian Landry

25. Personnel

a. Substitutes

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. Megan Pajalich - Area of Certification: Elementary PK-4 (previously a Guest Teacher)

b. District Dentist

It is recommended that the Board of Education appoint Dr. Cathy Salak, DMD, as the District Dentist to examine students upon original entry and in Grades Kdg or 1, 3 and 7 at the rate of \$5.00 per student for the 2019-2020 school year. This fee will include the dental equipment needed for the screenings.

c. District Physician

It is recommended that the Board of Education appoint Drs. Frank Moro and Nathan Greczek as District Physicians for the 2019-2020 school year, duties as defined per Pennsylvania School Code for District Policy as duly licensed by the Commonwealth of Pennsylvania - Department of Health and in compliance with Acts 24/34/151/114 Guidelines as follows:

- 1. Mandated Physicals for grades Kindergarten, 6 & 11 and sports physicals at a rate of \$20.00 per physical for the 2019-2020 school year.
- 2. Physician coverage for home football games.

d. Resignation/Retirement

It is recommended that the Board of Education accept the resignation for retirement purposes for Susan Thivierge, Technology Coordinator effective June 30, 2019.

e. Appointment - 2018-2019 Coaching

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 required paperwork:

1.	Stephen Rovinsky	JV	Baseball	Co-coach-1st	yr	\$1,702.50
2.	James Sommers	JV	Baseball	Co-coach-1st	yr	\$1,702.50

^{*}One position-salary split

f. Appointment - 2019-2020 Coaching

It is recommended that the Board of Education appoint the following to the listed coaching position for the 2019-2020 school year at the salary listed in the Professional Employees Contract contingent upon receipt of required paperwork:

1. Kaitlyn Torquati Football, Cheerleading-1st yr \$3,681.00

g. Appointment - Advisors 2019-2020

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

1.	Thomas Lodini	Mock Trial - 2 nd yr	\$1	,534.00
2.	Todd Pauler*	Memory Book - 4th yr	\$	782.34
3.	Cindy Bianchi*	Memory Book - 4th yr	\$	782.34
4.	Ryan Onder	Scholastic Team - 15 th yr	\$	915.42
5.	Ryan Onder	Political Science Club - 5 th yr	\$	893.52
6.	Jessica McLaughlin	Drama Club - 3 rd yr	\$1	,519.80
7.	Ben Gill*	Local History Club Co-Advisor-10th yr	\$	725.54
8.	Todd Pauler*	Local History Club Co-Advisor-1st yr	\$	701.00
	*One position-salary	split		

h. Appointments - SAP Team

It is recommended that the Board of Education approve the following appointments as SAP Team members for the 2019-2020 school year at the rate listed in the Professional Employees Contract of \$1,273.00:

- 1. Joseph Totsky Middle School
- 2. Lisa Jacques Middle School
- 3. Lori Krol Middle School
- 4. Josh Rowe Middle School
- 5. Vince Tomassoni Middle School
- 6. Rachael Palko High School
- 7. Renee Chernin High School
- 8. Denise Johnson High School
- 9. Tara Donleavy High School
- 10. Carrie Wittenbrader High School
- 11. Shelly Jonas High School
- 12. Maria Masankay High School

i. Volunteers

It is recommended that the Board of Education approve the following to the list of volunteers contingent upon receipt of required clearances:

- 1. Shane Grodack Jr High Baseball
- 2. Nicole Williams Unified Track and Field

26. Informational Items:

a. Compliance with Amendment of Act 39 of 2018: Testing for Lead Drinking Water

b. **IMPORTANT DATES:**

- College Signing Day - High School 1. April 5, 2019 2. April 7-10, 2019 - FBLA State Leadership Conference - Hershey PA 3. April 8-12, 2019 - RDW & EverGreen Tera Nova Testing, grades 1 & 2 4. April 9, 2019 - EverGreen PTA meeting - 7 PM 5. April 11, 2019 - Junior Information Night - 6:00-7:30 PM - High School 6. April 12, 2019 - EverGreen PreK "Make A Memory Day Parent Day"
7. April 18, 2019 - Robert D. Wilson PTA Meeting - 6:00 PM 8. April 19-22, 2019- Schools Closed - Easter Break 9. April 26, 2019 - Blood Drive - High School 10. April 26, 2019 - Title I Awards Night - EverGreen - 5:30 PM 11. April 26, 27 & 28, 2019 - High School Musical - April 26 & 27, 2018 @ 7:00 PM and April 28,2019 @ 3:00 PM 12. May 01, 2019 - National Honor Society Induction Ceremony - 6:30 PM to 9:00 PM 13. May 11, 2019 - Prom - Carbondale Hotel - 4:00 PM to 9:00 PM 14. May 07, 2019 - 7th & 8th Grade Band Concert - 7:00 PM - Auditorium 15. May 08, 2019 - NEIU Reading Competition 16. May 08, 2019 - Special Olympics @ Delaware Valley 17. May 18, 2019 - High School Art Show & Spring Concert - 1:00 PM to 3:00 PM 18. May 09, 2019 - 7th & 8th Grade Chorus Concert - 7:00 PM - HS Auditorium 19. May 17, 2019 - Robert D. Wilson Discovery Day 20. May 14, 2019 - 6th Grade Band & Chorus Concert - 7:00 PM 21. May 15, 2019 - EverGreen 1st & 2nd Grade Concert 22. May 21-23, 2019 - NHS Trip to Boston 23. May 23, 2019 - Robert D. Wilson PTA Meeting - 6:00 PM 24. May 28, 2019 - Varsity Club Banquet - Ladore - 6:00 PM 25. May 27, 2019 - Schools Closed - Memorial Day Holiday

Testing dates:

Terra Nova Testing: April 5-12th 1st & 2nd grades PSSA Window (ELA): April 15th to April 26th PSSA Window (Math): April 29th to May 3rd PSSA Window (Science & Make Ups): April 29th to May 3rd ACT Testing: April 24th @WWHS Keystones: May 13th to May 24th

- 27. Correspondence
- 28. Superintendent's Report
- 29. Assistant Superintendent's Report
- 30. Principal's Report
- 31. Federal Programs Report

32. Other Business

33. Future Meetings:

April 16, 2019 - 6:00 P.M. Presentation of the Narrative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

April 29, 2019 - 6:00 P.M. Board Committee Meeting and Narrative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

May 06, 2019 - 7:00 P.M. Public Board Meeting and Adoption of Tentative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meeting Held:

March 25, 2019 - 6:00 P.M. Board Committee Meeting, 7:00 P.M. - District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

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