

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: September 10, 2018
SUBJECT: AGENDA - Board Meeting
MONDAY, SEPTEMBER 10, 2018 - 7:00 P.M.
Administration Office

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

5. **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, Middle School Principal
___ Justin Pidgeon, EverGreen Principal
___ Maria Miller, Robert D. Wilson Principal
___ Jennifer Bradley, Assistant HS Principal
___ Elizabeth Watson, Assistant MS Principal
___ Kerrie Fitzsimmons, Ass't EverGreen Principal
___ Cynthia LaRosa, Director of Special Education
___ Jennifer DeNike, Ass't Director of Special Ed.
___ Elizabeth Gregory, Early Intervention Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Director of Technology
___ Joseph Dunda, Director of Building & Grds
___ Robert Black, Athletic Director

SOLICITOR

___ Matthew Meagher

6. Approval of Minutes
Regular Board Meeting - August 2, 2018
7. Treasurer's Reports
General Account
Food Service Account

8. Approval of Bills
 General Account
 Food Service Account

9. Student Recognition

10. Recognition of Public - 15 minutes

11. Enrollment: DAY #3 - 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	57			32	4								89
KDG	56	10		39	4								109
GR. 1	72	13		26	8								119
GR. 2	66	14		31	8								119
GR. 3	54	29		38	7								128
GR. 4	63	19		30	12								124
GR. 5	60	18		41	16								135
GR. 6							107	29	5				141
TOTAL	428	115	0	237	61	0	107	29	5	0	0	0	982
GR. 7							97	34	2				133
GR. 8							108	21	3				132
GR. 9										137	30	7	174
GR. 10										106	35	2	143
GR. 11										134	28	3	165
GR. 12										144	23	3	170
TOTAL	428	115	0	237	61	0	312	84	10	521	116	15	1,899

Key: SN - Special Needs, P - Placement outside of District
 Totals: EverGreen-543; RDW-298; MS-406; HS-652 TOTAL 1,899

12. Winter Sports Passes/Admission

It is recommended that the Board of Education approve the Winter Sports Pass System and set admission prices at \$2.00 for students and \$3.00 for adults. A Family Pass will cost \$15.00 for the Winter Sports Season home events and a Resident Pass will cost \$10.00 for the Winter Sports Season home events.

13. District Organizational Chart

It is recommended that the Board of Education approve the District Organizational Chart for the 2018-2019 school year.

14. Transportation Contracts

It is recommended that the Board of Education approve the Transportation Contracts for the 2018-2019 school year. **ATTACHMENT I**

15. Transportation Contractors, Drivers and Substitutes

It is recommended that the Board of Education approve the attached list of Western Wayne School District Transportation Contractors, Drivers, and Substitutes for the 2018-2019 school year. **ATTACHMENT II**

16. Acceptance of Deputy Tax Collector - Salem Township

It is recommended that the Board of Education accept Marlene Yedinak, Salem Township Tax Collector, appointment of Jennifer Wargo as Deputy Tax Collector for Salem Township during the term of January 1, 2018 through December 31, 2021.

17. Acceptance of Deputy Tax Collector - Lake Township

It is recommended that the Board of Education accept Michelle Valentino, Lake Township Tax Collector, appointment of Nicholas P. Valentino as Deputy Tax Collector for Lake Township during the term of January 1, 2018 through December 31, 2021.

18. Agreement

It is recommended that the Board of Education approve an agreement with Saint Joseph's Center to provide services to Western Wayne children at the following rates: Occupational Therapy \$127.04/hr; Physical Therapy \$127.04/hr; Speech & Language Therapy \$127.04/hr. Services will be provided on an as needed basis as determined by the child's IEP team for the contract period July 1, 2018 thru June 30, 2019.

19. Agreement

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Wayne County Office of Behavioral and Developmental Programs and Early Intervention regarding the Student Assistant

Program for the 2018-2019 school year.

20. Service Agreement

It is recommended that the Board of Education approve a service agreement with Otis Elevator for the chair lift at EverGreen Elementary. The yearly cost is \$702.00 per year for a five-year term.

21. Overnight Trips

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

- a. **FBLA State Leadership Workshop** - November 3-5, 2018 - Kalahari Resort, PA - Twenty-eight students and two Chaperones - approximate cost - \$745.96. Chaperones: Theresa Lubash and Volunteer Fran Vitovsky.
- b. **FBLA State Leadership Conference** - April 7-10, 2019 - Hershey, PA - TBD students and two Chaperones - approximate cost - TBD. Chaperones: Theresa Lubash and Volunteer Fran Vitovsky.
- c. **FBLA National Leadership Conference** - June 27 to July 2, 2019 - San Antonio, TX, #of students TBA and two chaperones - approximate cost: TBD. Chaperones: Theresa Lubash and Volunteer Fran Vitovsky.
- d. **Band Trip** - Walt Disney World, Orlando, Florida - Ninety-five students approx. fifteen chaperones - January 30 to February 2, 2019. Approximate cost: Transportation and ticket costs are being paid by students. Chaperones: Elaine Ort, Maria Arneil, Jessica McLaughlin, Band Parents (TBD)

22. 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. Trevor Pawlik - Area of Certification: Chemistry
- 2. Jennifer Sgarlata - Area: Cafeteria, Secretarial, Aide

b. Resignation - Coaching

It is recommended that the Board of Education accept the resignation of Varsity Wrestling Coach Dante Terenzio for the 2018-2019 school year.

c. Appointments - Coaching

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 as listed in the Professional Employees Contract:

- | | | |
|-------------------|------------------------|-------------|
| 1. Dante Terenzio | Tennis, Girls co-coach | \$2,498.27* |
| 2. Adam Kizer | Tennis, Girls co-coach | \$ 808.50* |
- *shared coaching position-Terenzio 75%, Kizer 25%

d. Appointment - Advisor

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

- | | | |
|----------------|----------------------|------------|
| 1. Cindy Rizzi | Varsity Club Advisor | \$4,635.00 |
|----------------|----------------------|------------|

e. Volunteers

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

1. Donna Urian - Band
2. Sandi Beavers - Band
3. Tracy Lambertson - Band
4. Arlene Kasper - Band
5. Frances Boots - Band
6. Ashley Taggert - Band
7. Kathy Schaffer - Band
8. Debbie Wilson - Band
9. Misty Milewski - Band
10. Hope Jezorwski - Band
11. Gail Lambertson - Band
12. Brenda Bryan - Band
13. Denise Hirsch - Band
14. Lisa Frable - Band
15. Shelby Karwacki - Band
16. Sandra Summers - Band
17. Tori Clemens - Band
18. Todd Pope - Band
19. Jacob Slomian - Band
20. Leigh Ann Hanley - EverGreen
21. Mike Lyle - High School
22. Andy Wood - High School

23. Informational Items

a. Upcoming Dates:

1. September 14, 2018 - Middle School & Robert D. Wilson Picture Day
2. September 17, 2018 - High School Picture Day
3. September 18, 2018 - Robert D. Wilson & EverGreen Open House - 6:00 PM
4. September 19, 2018 - PROSPER - Middle School Cafeteria - 5:00 PM
5. September 20, 2018 - Middle/High School Open House - 6:00 PM
6. September 25, 2018 - EverGreen Elementary Picture Day
7. September 28, 2018 - Homecoming

- b. STUDENT TEACHER/INTERN: **UNIVERSITY OF SCRANTON - Noel Furman - Guidance Intern - Lisa Jacques**

24. Correspondence:
25. Superintendent's Report
26. Assistant Superintendent's Report
27. Principal's Reports
28. Federal Program Report
29. Other Business
30. Future Meetings:

Monday, September 24, 2018 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, October 01, 2018 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meeting held:

September 04, 2018 - 6:00 P.M. Board Committee Meeting, Executive Session for Personnel immediately following Committee meeting, District Board Room, Administration Building, 1970 C Easton Turnpike, Lake Ariel, PA 18436

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