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: October 1, 2018

SUBJECT: AGENDA - Board Meeting

MONDAY, OCTOBER 01, 2018 - 7:00 P.M.

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 Rick Hoch, Vice President Jeffrey Gogolski, Treasurer Gary Enslin William Gershey Joseph Gombita Michael Ochlan Roger Shaffer Jr. Ethan Wood	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
SOLICITOR	Elizabeth Gregory, EI Supervisor Maria Liptak, Food Service Director
Matthew Meagher	Brian Seaman, Director of Technology Joseph Dunda, Director of Building & Grds Robert Black, Athletic Director

- 5. Approval of Minutes Regular Board Meeting - September 10, 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 Recognition

10. Recognition of Public - 15 minutes

11. Enrollment: Day #19 2018-2019 SCHOOL YEAR

	I		_			_			_			_	
GRADE	EVERGREEN	SN	Р	RDW	SN	Р	MS	SN	Р	HS	SN	Р	TOTAL
EARLY INT.		12			6								18
PRE K	58			33									91
KDG	59	10		40	4								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

12. Overnight Trips

It is recommended that the Board of Education 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 Pittsburg, 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, 2019two 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 Loptaofsky
- 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.

13. Transportation Contracts - New

It is recommended that the Board of Education 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.

14. Transportation Contracts - Extension

It is recommended that the Board of Education 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.

15. Transportation Contract - correction

It is recommended that the Board of Education 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.

16. 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 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

17. Textbook Approval

It is recommended that the Board of Education approve the recommendation of the Superintendent to adopt the following book for ELA Part II:

1. ELA Part II StudySync - McGraw Hill Education

18. Review of Board Policies

It is recommended that the Board of Education 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

19. Handbook Revision

It is recommended that the Board of Education approve the revision to the High School and Middle School Student/Extra Curricular/Athletic Handbooks for the 2018-2019 school year.

20. Facilities Use Request

It is recommended that the Board of Education 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.

21. 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. 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

b. 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:

Scott Rush - Wrestling, Head Coach
 Adam Kizer - Wrestling, Jr. High-2nd yr
 Shannon Nolan - Basketball, Girls Jr. High 9th 2nd yr

\$3,405.00
\$3,915.00

c. Adjustment of Days

It is recommended that the Board of Education 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.

d. Non-Act 93 Agreement

It is recommended that the Board of Education add David Robinson and Jennifer Keating to the existing Non-Act 93 Agreement.

e. Approval - 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 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

22. Informational Items

a. 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
- 23. Correspondence:
- 24. Superintendent's Report
- 25. Assistant Superintendent's Report
- 26. Principal's Report
- 27. Federal Programs Report
- 28. Other Business
- 29. 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

Informational: Meeting Held

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

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