

Board Minutes

August 5, 2019

WESTERN WAYNE SCHOOL DISTRICT
ADMINISTRATION OFFICE
1970C Easton Turnpike
LAKE ARIEL, PA 18436

The regular monthly meeting of the Western Wayne Board of Education was held on August 5, 2019 in the Western Wayne Administration Building located at 1970C Easton Turnpike, Lake Ariel, PA 18436.

The meeting was advertised in the legal section of the June 29-30, 2019 weekend edition of the Wayne Independent.

Board Vice President Rick Hoch called the meeting to order at 7:02 P.M.

Mr. Hoch offered a prayer followed by the Pledge of Allegiance.

Mr. Hoch took roll call. Seven (7) Board Members were present and are listed as follows:

Board Vice President – Rick Hoch	Board Member – William Gershey
Board Treasurer – Jeffrey Gogolski	Board Member – Joseph Gombita
Board Member – Gary Enslin	Board Member – Roger Shaffer, Jr.
	Board Member – Ethan Wood

Board President Bernice Fiorella and Board Member Michael Ochlan were excused.

Solicitor Matthew Meagher was also excused.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant to Superintendent Cindy LaRosa, EverGreen Principal Justin Pidgeon, Robert D. Wilson Principal Maria Miller, Principal of STEAM Elizabeth Watson, Assistant Elementary Principal Kerrie Fitzsimmons, Director of Special Education Jennifer DeNike, Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, Technology Director Brian Seaman, Director of Buildings and Grounds Joseph Dunda, and Athletic Director Robert Black.

Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, and Middle School Principal Jennifer Bradley were excused.

Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mr. Gombita to accept the minutes generated from the Regular Board Meeting of June 10, 2019 and the Special Board Meeting of June 26, 2019.

The motion carried with all affirmatives.

Treasurer's Report

A motion was made by Mr. Gogolski and seconded by Mr. Wood to accept the Treasurer's reports generated from the General Account, the Food Service Account, and the Student Activity Account for April, May and June 2019.

The motion carried with all affirmatives.

Approval of Bills

A motion was made by Mr. Gogolski and seconded by Mr. Wood to pay the bills generated from the General Account, the Food Service Account, and the Construction Account.

The motion carried with all affirmatives.

Recognition of Public

There was no public comment.

Authorization

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to authorize the Honesdale National Bank to debit our General Fund Account for the payment of interest and principal on all bond payments that come due during the period July 1, 2019 through June 30, 2020.

The motion carried with all affirmatives.

Settlement Agreement

A motion was made by Mr. Gershey and seconded by Mr. Wood to adopt the proposed Settlement Agreement and Release relating to the civil action filed in the Court of Common Pleas of Lackawanna County, Pennsylvania, in accordance with the terms thereof.

- a. DO#01-19-20

The motion carried with all affirmatives.

Service Contracts

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve the attached list of Service Contracts all for the one-year period commencing August 01, 2019. (ATTACHMENT I)

The motion carried with all affirmatives.

Handbooks

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve the following Handbooks to be used for the 2019-2020 school year:

- a. Teacher Handbooks
- b. Student Handbooks
- c. Coaches and Advisors Handbook and Student Activities Handbook
- d. Personal Service Providers Handbook
- e. Paraeducator Handbook
- f. Substitute Handbook
- g. Bus/Van Contractors Handbook
- h. ELD (English Language Development) Handbook

The motion carried with six affirmatives and one no vote from Mr. Shaffer.

School Safety and Security Coordinator

A motion was made by Mr. Wood and seconded by Mr. Gombita to appoint the Superintendent as the District's "School Safety and Security Coordinator" for the 2019-2020 school year.

The motion carried with all affirmatives.

Job Description

A motion was made by Mr. Gershey and seconded by Mr. Gombita to approve the following job description:

- a. Instructional Support Team Teacher

The motion carried with all affirmatives.

Transportation Drivers and Substitutes

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to authorize the Superintendent to approve the Western Wayne School District Transportation Drivers and Substitutes for the Transportation contractors for the 2019-2020 school year contingent upon receipt of necessary paperwork and submit the report to the Board at the September 9, 2019 meeting.

The motion carried with all affirmatives.

Transportation Contracts

A motion was made by Mr. Gombita and seconded by Mr. Gershey to authorize the Superintendent to award the Transportation Contracts for the 2019-2020 school year and submit the report to the Board at the September 9, 2019 meeting.

The motion carried with all affirmatives.

Agreement – Head Start

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve the joint educational partnership between Western Wayne School District and the Scranton-Lackawanna Human Development Agency Inc., Head Start Program effective July 1, 2019 to June 30, 2020.

The motion carried with six affirmatives and one no vote from Mr. Shaffer.

Agreement – PATH

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve an Agreement between Western Wayne School District and PA Treatment & Healing (PATH, Scranton, PA at a daily tuition rate of \$80.00 and Special Education AEDY rate of \$85.00 per day for the 2019-2020 school year.

The motion carried with six affirmatives and one no vote from Mr. Shaffer.

Dual Enrollment Agreements

A motion was made by Mr. Hoch and seconded by Mr. Gombita to approve the Dual Enrollment Agreement between Western Wayne School District and the following schools for the 2019-2020 school year:

- a. Lackawanna College
- b. Johnson College

The motion carried with all affirmatives.

Agreement – C&S Athletics

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to approve an Agreement between Western Wayne School District and C&S Athletics for strength and conditioning services for the 2019-2020 school year.

The motion carried with six affirmatives and one no vote from Mr. Shaffer.

Agreement

A motion was made by Mr. Wood and seconded by Mr. Gogolski to 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 2019-2020 school year.

The motion carried with six affirmatives and one no vote from Mr. Shaffer.

PROSPER Participation

A motion was made by Mr. Gershey and seconded by Mr. Wood to allow Western Wayne School District to participate with Penn State Extension in PROSPER (Promoting School, Community, University Partnership to Enhance Resilience)

The motion carried with all affirmatives.

Agreement – SHINE Program

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve an Agreement between Western Wayne School District and SHINE Program for the 2019-2020 school year.

The motion carried with all affirmatives.

School Lunches/Breakfast - `A la Carte Price List

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the Cafeteria `A la Carte Prices for the 2019-2020 school year. (ATTACHMENT II)

The motion carried with all affirmatives.

Purchase of Bread

A motion was made by Mr. Enslin and seconded by Mr. Wood to authorize Food Service Manager Maria Liptak to purchase bread from BIMBO Bakeries for the 2019-2020 school year.

The motion carried with all affirmatives.

Purchase of Milk

A motion was made by Mr. Gogolski and seconded by Mr. Gombita to authorize Food Service Manager Maria Liptak to purchase milk from Pocono Mountain Dairies for the 2019-2020 school year.

The motion carried with all affirmatives.

Approval of Textbooks

A motion was made by Mr. Shaffer and seconded by Mr. Gershey to approve the recommendation of the Superintendent to adopt the following books for Mathematics and Psychology:

- a. Century 21 Accounting – Thomson South-Western
- b. Introduction to Psychology: 10th edition – Wadsworth Cenage Learning

The motion carried with all affirmatives.

Americans with Disabilities Act (ADA) – Title IX Coordinator

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve Cynthia LaRosa, Ph.D. as ADA Officer and Title IX Coordinator for the Western Wayne School District in compliance with the American Disabilities Act for the 2019-2020 school year.

The motion carried with six affirmatives and one no vote from Mr. Shaffer.

Affirmative Action Compliance Officer

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to appoint Cynthia LaRosa, Ph.D. as the District's "Affirmative Action Compliance Officer" for the 2019-2020 school year.

The motion carried with six affirmatives and one no vote from Mr. Shaffer.

Right-to-Know Officer

A motion was made by Mr. Wood and seconded by Mr. Gogolski to appoint Cynthia LaRosa, Ph.D. as the District's "Right-to-Know" Officer for the 2019-2020 school year.

The motion carried with six affirmatives and one no vote from Mr. Shaffer.

Personnel

District Substitute List 2019-2020 School year

A motion was made by Mr. Gershey and seconded by Mr. Gombita to approve the attached District Substitute list for the 2019-2020 school year per Certification, Act 24/34/151/114/153/168 Guidelines, and Employment Eligibility Verification – U.S. Department of Justice. (ATTACHMENT III)

The motion carried with all affirmatives.

Appointments

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve the recommendation of the Superintendent and District Administrators in the following appointments at a pro-rated salary in accordance with the Act 93 Agreement:

1. Matthew Barr – Assistant High School Principal
2. Angela E. Geyer, Ed.D. - Assistant Director of Special Education

The motion carried with six affirmatives and one no vote from Mr. Shaffer.

Appointment – 10 Month Secretary

A motion was made by Mr. Enslin and seconded by Mr. Gershey to appoint Mindy Maros as a 10 month secretary with applicable fringe benefits at the salary of \$16.00 per hour effective for the 2019-2020 school year.

The motion carried with six affirmatives and one no vote from Mr. Shaffer.

Appointment – Food Service

A motion was made by Mr. Gershey and seconded by Mr. Gogolski to appoint JoAnne Caruth as a part-time food service worker at the salary of \$10.50 per hour effective for the 2019-2020 school year.

The motion carried with all affirmatives.

Resignations – Coaching

A motion was made by Mr. Enslin and seconded by Mr. Gershey to accept the following coaching resignations for the 2019-2020 school year:

1. Al Semenza, Head Boys Basketball Coach
2. Brenden Wahl, Assistant Boys Basketball Coach
3. Andrew Bennie, Assistant Boys Basketball Coach

The motion carried with all affirmatives.

Appointments – Coaching

A motion was made by Mr. Gogolski and seconded by Mr. Gombita to appoint the following to the listed coaching position for the 2019-2020 school year at the salary as listed in the Professional Employees Contract contingent upon receipt of clearances:

- | | | |
|--------------------|----------------------------------|------------|
| 1. Daniel Patrisso | Football, Co-Assistant - 4th yr. | \$2,956.64 |
| 2. Adam Holtzer | Basketball, Head Coach Boys | \$8,066.00 |

The motion carried with six affirmatives and one no vote from Mr. Shaffer.

Appointment of Mentor

A motion was made by Mr. Wood and seconded by Mr. Hoch to appoint the following mentor for the 2019-2020 school year at the salary listed in the Professional Employees Contract:

MENTOR	PROFESSIONAL EMPLOYEE	SALARY
Lori Lucchesi	Dawn Krautter	\$1,579.00

The motion carried with six affirmatives and one no vote from Mr. Shaffer.

Approval of Elementary Student Assistance Program Team Members

A motion was made by Mr. Shaffer and seconded by Mr. Gershey to approve the following Elementary Student Assistance Program Team Members for the 2019-2020 school year:

1. Maria Miller – Robert D. Wilson
2. Erica Booth Germani
3. Jessica Matthews
4. Susan Schlasta
5. Kelly Vinton
6. Maria Shelp
7. Justin Pidgeon – EverGreen
8. Kerrie Fitzsimmons
9. Anna Culkin
10. Christy Davis
11. Susan Schlasta
12. Kenny Hemmler
13. Jill Butler
14. Sara Lowe
15. Tara Morcom
16. Melissa Cottone

The motion carried with all affirmatives.

Approval – Volunteers

A motion was made by Mr. Shaffer and seconded by Mr. Gershey to approve the following to the list of volunteers for the 2019-2020 school year contingent upon receipt of clearances:

1. James Collins – EverGreen Elementary
2. Christine Faustmann – EverGreen Elementary
3. Bernice Fiorella – EverGreen Elementary
4. Cynthia Gibbs – EverGreen Elementary

5. Melinda Maros – EverGreen Elementary
6. Dawn Gnall – EverGreen Elementary
7. Sandra Mullen – EverGreen Elementary
8. Maria Nunley – EverGreen Elementary
9. Mark Peet – EverGreen Elementary
10. Bonnie Price – EverGreen Elementary
11. Marilyn Steele – EverGreen Elementary
12. Elizabeth Reifler – EverGreen Elementary
13. Rachel Fitzmorris – EverGreen Elementary
14. Gina Knecht – Band
15. Tracy Lamberton – Band
16. Donna Urian – Band
17. Kevin Urian – Band
18. Sandi Beavers – Band
19. Gail Lamberton – Band
20. Ashley Taggert – Band
21. Kathy Schaffer – Band
22. Noreen Ofner – Band
23. Debbie Wilson – Band
24. Hope Jezorwski – Band
25. Joe Jezorwski – Band
26. Misty Milewski – Band
27. Denise Hirsch – Band
28. Lisa Frable – Band
29. Sandra Summers – Band
30. Tori Clemens – Band
31. Todd Pope – Band
32. Fran Boots – Band
33. Lisa Weinczyk – Band
34. Allison Wallace - Band
35. Lori Lucchesi – Golf
36. Paula Lamberton - FCCLA

The motion carried with all affirmatives.

Upcoming dates

1. August 19, 2019 - PreK Open House – 9 AM to Noon – EverGreen Elementary
2. August 20, 2019 – 6th Grade & New Student Orientation - 6:00 PM –MS Gym
3. August 20, 2019 – PreK Open House – 9 AM to 11 AM – Robert D. Wilson Elem
4. August 21-22, 2019 – Teacher In-Service days
5. August 22, 2019 – Freshman & New Student Orientation – High School – 6:00 PM
6. August 26, 2019 – FIRST DAY OF SCHOOL FOR STUDENTS
7. September 10, 2019 – Open House - Robert D. Wilson & EverGreen – 6:00–8:00 PM
8. September 10, 2019 – 11th Grade Hearing Screening
9. September 13, 2019 – Picture Day – Robert D. Wilson, EverGreen, and Middle School
10. September 16, 2019 – High School Picture Day
11. September 19, 2019 – High School Open House – 6:00 PM to 8:00 PM
12. September 19, 2019 – Open House - Middle School – 6:00 PM

Correspondence

None

Federal Program Report

No report

Other Business

None

Future Meetings

Tuesday, September 03, 2019 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Monday, September 9, 2019 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Meeting held

July 29, 2019 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Adjournment

A motion was made by Mr. Enslin and seconded by Mr. Shaffer to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:28 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST:_____

APPROVED:_____