

# Board Minutes

## November 4, 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 November 4, 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 October 22, 2019 edition of the Tri-County Independent.

Board President Bernice Fiorella called the meeting to order at 7:00 P.M.

Mrs. Fiorella offered a prayer followed by the Pledge of Allegiance.

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

Board President – Bernice Fiorella  
Board Vice President – Rick Hoch  
Board Treasurer – Jeffrey Gogolski  
Board Member – William Gershey

Board Member – Michael Ochlan  
Board Member – Roger Shaffer, Jr.  
Board Member – Ethan Wood

Board Members Gary Enslin and Joseph Gombita were excused.

Solicitor Matthew Meagher was present.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant to Superintendent Cindy LaRosa, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, Middle School Principal Jennifer Bradley, EverGreen Principal Justin Pidgeon, Robert D. Wilson Principal Maria Miller, Principal of STEAM Elizabeth Watson, Assistant High School Principal Matthew Barr, Assistant Elementary Principal Kerrie Fitzsimmons, Assistant Director of Special Education Angela Geyer, 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.

Director of Special Education Jennifer DeNike was excused.

### **Approval of Minutes**

A motion was made by Mr. Gershey and seconded by Mr. Hoch to accept the minutes generated from the Regular Board Meeting of October 7, 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 July, August and September 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, and the Food Service Account.

The motion carried with all affirmatives.

### **Student Recognition**

Mr. Black recognized and congratulated our Cross Country State qualifier, Madison Kamer and her Coach Mrs. Wojnar. Mr. Black also recognized and congratulated our Girls Volleyball Team and Coach R. Darren Thorpe who are undefeated and won the first ever District Title for Western Wayne in Volleyball. They will be playing Tuesday, November 5<sup>th</sup> at Wilkes University in the playoffs. Mrs. Fiorella and Dr. Barrett congratulated all the athletes for working hard and doing a tremendous job.

High School Principal Paul Gregorski introduced outstanding senior, Angelia Reggie. Mrs. Fiorella congratulated her and wished her well in her future plans.

### **Recognition of Public**

Mr. Gershey was recognized by Mrs. Fiorella for 16 years of service to the Western Wayne School District and was presented with a Certificate of Appreciation from the Pennsylvania School Boards Association for his years of service.

Amanda Johnson asked when she will see details on item number 13 for the renovations and what is the timeline for the project. When will we make it public? Dr. Barrett said it is a work in progress and at tonight's meeting we are setting guidelines on the amount we will spend on the project so that we can move forward with the details of the project. She also asked if we have a public engagement policy and was referred to our on-line policy page for what we have on public involvement by Dr. Barrett. Dr. Barrett was not sure if the specific policy she is referring to is ours, but we have a public policy. Mrs. Johnson also mentioned that one of our former students, Alex Curtis, participates in the Marywood University Band. She saw him perform this year.

Enrollment: Day #44 2019-2020 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		9			8								17
PRE K	58			50									108
KDG	68	15	1	33	8								125
GR. 1	57	15		37	6								115
GR. 2	79	15	1	27	7								129
GR. 3	64	23		28	9								124
GR. 4	60	29		33	10								132
GR. 5	63	22		30	13								128
GR. 6							100	37					137
<b>TOTAL</b>	<b>449</b>	<b>128</b>	<b>2</b>	<b>238</b>	<b>61</b>	<b>0</b>	<b>100</b>	<b>37</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,015</b>
GR. 7							111	27	4				142
GR. 8							96	35	6				137
GR. 9										105	24	1	130
GR. 10										121	26	7	154
GR. 11										102	29	4	135
GR. 12										125	31	6	162
<b>TOTAL</b>	<b>449</b>	<b>128</b>	<b>2</b>	<b>238</b>	<b>61</b>	<b>0</b>	<b>307</b>	<b>99</b>	<b>10</b>	<b>453</b>	<b>110</b>	<b>18</b>	<b>1,875</b>

Key: SN – Special Needs, P – Placement outside of District

Totals: EverGreen-579; RDW-299; MS-416; HS-581 Total 1,875

Last Month's Total 1,869

### Western Wayne Education Association Contract

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve the tentative collective bargaining agreement with the Western Wayne Education Association for 2020-2025 and that the Board President and Secretary be authorized and directed to sign the agreement on behalf of the District.

Mr. Wood made a statement in accordance with the State Ethics Code notifying the public that his wife is a teacher and he was not involved in the negotiations of this contract. Mr. Hoch made a similar statement. Both statements are included with these minutes as part of the record of the meeting.

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

### Revised Board Policy

A motion was made by Mr. Wood and seconded by Mr. Gershey to approve the revision of the following Policy:

- a. 200 Pupils  
246 Wellness

The motion carried with all affirmatives.

### **Athletic Complex Renovations**

A motion was made by Mr. Ochlan and seconded by Mr. Hoch to enter into an agreement with Deluxe Athletics to renovate the Athletic Complex for a price not to exceed \$1,800,000.00 all done under The Interlocal Purchasing System (TIPS) pricing and to enter into an agreement with Quad Three Group Inc. for the engineering work needed on the Athletic Complex.

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

### **Transportation Drivers and Substitutes**

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve the following to the list of Western Wayne School District Transportation Drivers and Substitutes for the listed contractors for the 2019-2020 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Joshua Swingle – Driver: Terri Jo Hood
- b. Contractor Scottie Swingle – Driver: Brande Leyshon
- c. Contractor Cavage Transit Inc. – Driver: Kathleen Hafler
- d. Contractor Teresa Pappas – Driver: Margaret Ayres

The motion carried with all affirmatives.

### **Overnight Trip/Chaperones**

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve the following overnight trips and chaperones:

- a. National Honor Society – Baltimore MD/Washington DC – May 19-21, 2020 –Approximately 50-60 students and 5 chaperones. Student funded trip (District cost is \$1800.00 for substitutes). Chaperones: Kendra Wayman, Greg Butler, Tim McClure, Steve Gregorski, and Shelly Jonas.
- b. FCCLA State Leadership Conference – Penn State – March 30-April 1,2020 - Approximately 20 students and 3 chaperones. Approximate cost is \$2,000.00. Chaperones: Lori Lucchesi, Dawn Krautter, Volunteer Paula Lamberton.
- c. FCCLA National Leadership Conference – Washington DC – July 5-9, 2020. Approximately 6-10 students and 2 chaperones. Approximate cost is TBD. Chaperones: Lori Lucchesi and Volunteer Paula Lamberton.

The motion carried with all affirmatives.

### **Facilities Use Request**

A motion was made by Mr. Hoch and seconded by Mr. Ochlan to approve a facility use request from Total Control Training Inc./PA Motorcycle Safety Program to use the high school parking lot for motorcycle safety training from April to November 2020.

The motion carried with all affirmatives.

### **Western Wayne Jr. High Cheer Program Recognition**

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to recognize the Western Wayne Jr. High Cheer Program for the 2019-2020 school year. It is understood that Western Wayne Jr. High Cheer Program will receive no District funding. They are permitted to use school facilities, training equipment, uniforms. Western Wayne Jr. High Cheer Program must comply with all school district regulations and academic and attendance eligibility. All advisors must be Board approved and submit all required clearances.

The motion carried with all affirmatives.

### **Personnel**

#### **District Substitute List**

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the following personnel to be added to the District Substitute List for the 2019-2020 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

1. Jennifer Erb – Area: Custodial
2. Richard Flederbach – Area of Certification: Elementary K-6

The motion carried with all affirmatives.

#### **Sabbatical Leave of Absence**

A motion was made by Mr. Shaffer and seconded by Mr. Ochlan to approve the following Sabbatical Leave of Absence for Professional Development request for the 2020-2021 school year:

1. PS#01-20-21

The motion carried with all affirmatives.

#### **Resignation/Retirement**

A motion was made by Mr. Hoch and seconded by Mr. Gershey to accept the resignation for retirement purposes from Custodian Warren Jaggars, Sr., effective November 15, 2019.

The motion carried with all affirmatives.

#### **Resignation**

A motion was made by Mr. Hoch and seconded by Mr. Ochlan to accept the resignation of the following coaches for the 2019-2020 school year:

1. Sonny Ibrahim                      Soccer, Girls Jr. High Coach-effective 9/22/19
2. Spencer Williams                Basketball, Boys Assistant Coach

The motion carried with all affirmatives.

### **Salary Adjustment**

A motion was made by Mr. Ochlan and seconded by Mr. Gershey to approve the following salary adjustment for Girls Jr. High Soccer Coach who completed the season after Co-coach resigned on September 22, 2019:

- |               |                        |            |
|---------------|------------------------|------------|
| 1. Megan Hand | Soccer, Girls Jr. High | \$1,709.25 |
|---------------|------------------------|------------|

The motion carried with all affirmatives.

### **Appointment of Winter Coaches**

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

- |                        |                                       |            |
|------------------------|---------------------------------------|------------|
| 1. Kaitlyn Torquati    | Basketball, Cheerleading-1st yr       | \$3,681.00 |
| 2. Ethan Danzig        | Basketball, Girls Ass't-1st yr        | \$5,612.00 |
| 3. Chelsea Frazier     | Basketball, Girls Jr High 9th-2nd yr  | \$4,032.00 |
| 4. Matthew Fitzsimmons | Basketball, Boys Assistant-19th yr    | \$5,864.54 |
| 5. Richard Flederbach  | Basketball, Boys Jr High 9th – 1st yr | \$4,032.00 |
| 6. Kevin Roginski      | Wrestling, Assistant Varsity-1st      | \$4,385.00 |

The motion carried with all affirmatives.

### **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 required clearances:

1. Janine Arcadipane – Middle School
2. Amy DeCandis – Middle School and Band
3. Frank DeNunzio – Band
4. Robin Marhevka - EverGreen
5. Natalie Washine – Middle School

The motion carried with all affirmatives.

### **Informational Items**

American Education Week – November 18-22, 2019

Parent/Teacher Conferences are scheduled for Tuesday, November 26, 2019 in all District Buildings. Conferences are scheduled for the afternoon of the 26th beginning at 1:00 PM and ending at 8:00 PM. District

Administrators and teachers strongly urge all parents to participate in these conferences. This will be a noon Early Dismissal day for students for the Thanksgiving Holiday.

### **Calendar of Events**

1. November 02-3, 2019 – FBLA State Leadership Workshop
2. November 05, 2019 – EverGreen Picture Re-Take Day
3. November 05, 2019 - RDW Johnson College STEM Day – Grades 4/5 @ 3PM
4. November 06, 2019 - PROSPER Graduation @ Middle School 5:30 to 8:30 PM
5. November 07, 2019 - EverGreen Deputy Phil K-4th Grades
6. November 08, 2019 - Start of Winter Sports practice
7. November 08, 2019 – ASVAB Testing – HS Cafeteria
8. November 11-13, 2019 – EverGreen PTA Book Fair
9. November 12, 2019 – EverGreen PTA Book Fair/Family Night
10. November 12, 2019 – EverGreen PTA Meeting @ 3:00 PM
11. November 12, 2019 – Veterans Day Program – 8:50 AM - Middle School Program; 10:00 AM – High School program
12. November 13, 2019 - Title I Parent Advisory Council Meeting @RDW 3 PM
13. November 15, 2019 - Robert D. Wilson Turkey Trot
14. November 20, 2019 – Lou Ruspi Foundation Presentation – High school
15. November 21, 2019 - Robert D. Wilson PTA Meeting @6:30 PM in Library
16. November 23, 2019 – Semi Formal @ Ladore
17. November 26, 2019 - Early Dismissal Parent/Teacher Conferences – 12:00 Noon with Parent/Teacher Conferences – 1:00 PM to 8:00 PM
18. November 27-29, 2019 – NO SCHOOL/Thanksgiving Break
19. December 02, 2019 – NO SCHOOL/Thanksgiving Break
20. December 06, 2019 – EverGreen 3rd Grade Parent Day
21. December 06, 2019 – High School Blood Drive
22. December 06, 2019 - Start of Winter Sports Competition
23. December 11, 2019 – EverGreen 3rd & 4th Grade Concert @ 7PM (snow date: December 12th)
24. December 13, 2019 – High School Christmas Concert – 7 PM
25. December 14, 2019 – EverGreen Santa’s Workshop
26. December 17, 2019 - RDW Holiday Program for Grades 3 & 4 @ 7PM
27. December 18, 2019 - RDW Holiday Program Snow Date
28. December 20, 2019 – Noon Dismissal
29. December 23-January 1 – NO SCHOOL – Holiday Break

### **Correspondence**

None.

### **Superintendent's Report**

No questions.

### **Assistant Superintendent's Report**

No questions.

**Principal's Report**

No questions.

**Federal Program Report**

No report.

**Other Business**

None

**Future Meetings**

Monday, November 25, 2019 – 6:00 PM - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

\* Tuesday, December 3, 2019 - 7:00 P.M. The Western Wayne Board of Education Reorganization and Regular Monthly Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

**Meeting Held**

October 28, 2019 – 6:00 PM - Board Committee Meeting, Executive Session for Personnel followed Committee Meeting – District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

**Adjournment**

A motion was made by Mr. Ochlan and seconded by Mr. Hoch to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:36 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett  
Board Secretary

ATTEST: \_\_\_\_\_

APPROVED: \_\_\_\_\_