

Board Minutes

December 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 December 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 November 19, 2019 edition of the Tri-County Independent.

Board Vice-President Rick Hoch called the meeting to order at 7:04 P.M.

Mr. Hoch led the Pledge of Allegiance.

Miss Emmett took roll call. Eight (8) Board Members were present and are listed as follows:

Board Vice President – Rick Hoch
Board Treasurer – Jeffrey Gogolski
Board Member – Gary Enslin
Board Member – Dana DeSiato

Board Member – William Gershey
Board Member - Joseph Gombita
Board Member – Michael Ochlan
Board Member – Ethan Wood

Board President – Bernice Fiorella was excused.

Solicitor Matthew Meagher was present.

Administrators Present: Superintendent Dr. Matthew Barrett, 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, Director of Special Education Jennifer DeNike, Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, and Athletic Director Robert Black.

Assistant to Superintendent Cindy LaRosa, Assistant Director of Special Education Angela Geyer, Technology Director Brian Seaman, and Director of Buildings and Grounds Joseph Dunda were 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 November 4, 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, and the Food Service Account.

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. Hoch presented Principal's List Student Awards to the following individuals:

9 th Grade	Jenna Kwiatkowski and Skylar Long
10 th Grade	Rachel Tuman and Jenny Guadagno
11 th Grade	Celeste Orchard and Lacey Falloon
12 th Grade	Stanley Conklin III and Alyssa Iovacchini

High School Principal Paul Gregorski introduced two outstanding students, Zach Rovinsky and Stanley Conklin. Mr. Gregorski also recognized the Scholastic Team, and the PMEA Competitors in Band and Orchestra. Mr. Hoch thanked all the students and said it was an honor to have them with us tonight. Mr. Gombita also congratulated the students who were honored.

Recognition of Public

Laura Rusnak, who has a daughter in the High School, asked the Board of Education to consider hiring coaches and paying fees for indoor track now that it is a recognized sport. Mr. Hoch said the Board would take it under advisement.

Amanda Johnson asked if Mr. Adams' report is a public document. She was told that it is and she can submit a right to know request to receive copies of the reports that have already been presented to the Board. She also asked what can be shared in regards to the Athletic Complex renovations. Dr. Barrett stated that we will have a proposal presented at the next work session. We are currently working with Deluxe Athletics on the plans.

Victoria Barcarola thanked the Board of Education for keeping band in the schools from 6th grade and up.

Mr. Hoch congratulated our newest Board Member, Dana DeSiato, and welcomed her to the Board.

Enrollment Report

ENROLLMENT - DAY #60

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	67	15	1	32	9								124
GR. 1	60	13		37	7								117
GR. 2	78	16		27	5	1							127
GR. 3	62	23		29	9								123
GR. 4	60	29		33	10								132
GR. 5	63	22		30	13								128
GR. 6							98	38					136
TOTAL	448	127	1	238	61	1	98	38	0	0	0	0	1,012
GR. 7							110	27	4				141
GR. 8							99	34	5				138
GR. 9										104	24	1	129
GR. 10										122	26	4	152
GR. 11										102	29	4	135
GR. 12										126	31	6	163
TOTAL	448	127	1	238	61	1	307	99	9	454	110	15	1,870

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

Totals: EverGreen-576; RDW-300; MS-415; HS-579 TOTAL: 1,870

November Total: 1,875

Budget Resolution

A motion was made by Mr. Gombita and seconded by Mr. Gershey to adopt the attached resolution regarding no increase in the rate of any tax for the support of its public schools for the 2020-2021 fiscal year by more than the index established by the Department of Education for the District. The index for the District is 2.6%.

ATTACHMENT I

The motion carried with all affirmatives.

Memorandum of Understanding

A motion was made by Mr. Ochlan and seconded by Mr. Gershey to approve the Memorandum of Understanding between Western Wayne School District and the Carbondale Police.

The motion carried with all affirmatives.

Agreement

A motion was made by Mr. Gombita and seconded by Mr. Ochlan to approve the 2020 Pest Control Service Agreement between Western Wayne School District and JC Ehrlich Co. Inc. at \$57.00 per month per building.

The motion carried with all affirmatives.

Transportation Contracts - Extensions

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve the following Extensions to transportation contracts at state formula:

- a. Contractor Henwood Busing – Van #89 Lake Ariel to WWHS/MS to EverGreen Early Intervention, effective November 20, 2019 for the 2019-2020 school year.
- b. Contractor Caruth Bus Lines – Bus 6 WWHS/MS & Late Run as needed, effective December 3, 2019 for the 2019-2020 and 2020-2021 school years.

The motion carried with all affirmatives.

Transportation Contract – Correction

A motion was made by Mr. Gogolski and seconded by Mr. Gombita to approve the following Transportation Contract correction at State Formula for the 2019-2020 and 2020-2021 school years:

- a. Contractor Caruth Bus Lines – Bus #62 EverGreen & Late Run as needed, effective September 30, 2019.

The motion carried with all affirmatives.

Transportation Drivers and Substitutes

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

- a. Contractor Black's Transit – Driver Robert Corrigan
- b. Contractor Henwood Busing – Driver Nicole Buehring
- c. Contractors Scottie Swingle & Scottie Swingle Jr. – Driver Patricia Dennis

The motion carried with all affirmatives.

Overnight Field Trips

A motion was made by Mr. Ochlan and seconded by Mr. Gershey to approve the following overnight field trips and chaperones for the 2019-2020 school year:

- a. Robotics MAR District Event – Chestnut Hill/Philadelphia Academy, Philadelphia March 13-15, 2020. Approximately 20 students and 1 Chaperone. Approximate cost \$3,310.00. Chaperone: Brian Landry.
- b. Robotics MAR District Competition – Bridgewater-Raritan Regional High School, Bridgewater, NJ – March 20-22, 2020. Approximately 20 students and 1 Chaperone. Approximate cost \$3,210.00. Chaperone: Brian Landry.
- c. Robotics MAR District Championship – Lehigh University, Bethlehem, PA – April 1-4, 2020. Approximately 20 students and 1 Chaperone. Approximate cost \$3,450.00. Chaperone: Brian Landry.

- d. Girls Varsity & JV Basketball Team – Towanda Basketball Tip-Off Tournament – December 6-7, 2019. Approximately 13-14 Students and 3 Chaperones. Booster Club funded trip. Chaperones: Michael Judge, Chelsey Frazier, and Ethan Danzig.

The motion carried with all affirmatives.

Curriculum Guide Approval

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve the Western Wayne High School Curriculum Guide for the 2020-2021 school year.

The motion carried with all affirmatives.

Modification of Agreement – Friendship House

A motion was made by Mr. Gershey and seconded by Mr. Ochlan to approve a modification of agreement between Western Wayne School District and Friendship House for Mental Health Counseling and Consulting Services at a rate of \$52.00 per hour/32 hours per week for the 2019-2020 school year.

The motion carried with all affirmatives.

Agreement

A motion was made by Mr. Gogolski and seconded by Mr. Wood to approve payment to Communication Associates, LLC for an independent Educational Speech and Language Evaluation at a rate of \$150.00 per hour plus travel expenses and to also give the Superintendent and Business Manager permission to approve and pay any other evaluations as needed related to student S# 01-19-20 for the 2019-2020 school year.

The motion carried with all affirmatives.

Personnel

A motion was made by Mr. Ochlan and seconded by Mr. Hoch to adopt the Resolution relating to Employee PS #02-19-20, thereby terminating the employee from employment with the Western Wayne School District in accordance with the terms thereof.

The motion carried with seven affirmatives and one abstention from Mrs. DeSiato.

District Substitute List

A motion was made by Mr. Gombita and seconded by Mr. Gershey 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, Contingent upon receipt of clearances:

1. Korinn Loriz – Area of Certification: Elementary and Special Education

The motion carried with all affirmatives.

Appointment of Coach – Winter

A motion was made by Mr. Ochlan and seconded by Mr. Gershey to 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 necessary employment paperwork:

- | | | |
|----------------------|--------------------------|------------|
| 1. Ruben Guillandaux | Basketball, Boys Jr High | \$4,032.00 |
|----------------------|--------------------------|------------|

The motion carried with all affirmatives.

Appointment of Coaches - Spring

A motion was made by Mr. Enslin and seconded by Mr. Gershey 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 necessary employment paperwork:

- | | | |
|----------------------|-------------------------------|------------|
| 1. John Boandl | Baseball, Head – 5th yr | \$5,903.76 |
| 2. Stephen Rovinsky | Baseball, Assistant-2nd yr | \$3,507.00 |
| 3. Joseph Romanowski | Softball, Head – 6th yr | \$5,961.64 |
| 4. Justin Collins | Track, Head -16th yr | \$5,130.95 |
| 5. Robert Amos | Track, Assistant-6th yr | \$3,115.75 |
| 6. Corey Foote | Track, Assistant-7th yr | \$3,115.75 |
| 7. Shannon Sharpe | Track, Assistant-3rd yr | \$3,085.50 |
| 8. Mark A. Bell | Track, Assistant-3rd yr | \$3,085.50 |
| 9. Craig Chopko | Track, Assistant-2nd yr | \$3,025.00 |
| 10. R. Darren Thorpe | Volleyball, Boys Head-15th yr | \$3,480.90 |
| 11. Charles Bayly | Volleyball, Boys Ass't-1st | \$2,279.00 |
| 12. Leonard Maiocco | Tennis, Boys-2nd yr | \$3,331.00 |

The motion carried with all affirmatives.

Volunteers

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

- | | |
|----------------------|---------------------------|
| 1. Danielle McAndrew | Band |
| 2. Dana DeSiato | Wrestling & Middle School |

The motion carried with seven affirmatives and one abstention from Mrs. DeSiato.

Schedule of Meetings 2020

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve the following schedule of Monthly Public Board Meetings for 2020:

All meetings will be held on the 1st Wednesday of the month except when noted different. (*not on the first Wednesday)

*January 15, 2020

February 5, 2020

March 4, 2020

April 1, 2020

May 6, 2020 – Tentative Budget Adoption for the 2020-2021 school year

*June 10, 2020 – Adoption of District Budget for the 2020-2021 school year

July (if needed)

August 5, 2020

September 2, 2020

October 7, 2020

November 4, 2020

December 2, 2020 ***** (Reorganization Meeting)

Note: All Board meetings are held at 7:00 PM – All Work Sessions are held the Wednesday before the Board meeting at 6:00 PM - District Administration Building Board Room, Western Wayne School District, 1970C Easton Turnpike, Lake Ariel, PA 18436.

The motion carried with all affirmatives.

Informational Items

Dates to Remember

1. December 02, 2019 – NO SCHOOL/Thanksgiving Break
2. December 05, 2019 - 7th & 8th Grade Chorus Concert @ 7PM
3. December 06, 2019 – EverGreen 3rd Grade Parent Day
4. December 06, 2019 – High School Blood Drive
5. December 06, 2019 - Start of Winter Sports Competition
6. December 10, 2019 - 7th & 8th Grade Band Concert @ 7PM
7. December 11, 2019 – EverGreen 3rd & 4th Grade Concert @ 7PM (snow date: December 12th)
8. December 13, 2019 – High School Christmas Concert – 7 PM
9. December 14, 2019 – EverGreen Santa's Workshop
10. December 17, 2019 - RDW Holiday Program for Grades 3 & 4 @ 7PM
11. December 18, 2019 - RDW Holiday Program Snow Date
12. December 20, 2019 –Noon Dismissal
13. December 23-January 1 – NO SCHOOL – Holiday Break
14. January 6-17, 2020 – Winter Keystone Exams
15. January 14, 2020 - EverGreen PTA Meeting – 7 PM
16. January 14, 2020 - Family STEAM Night at RDW – 6-8 PM
17. January 15, 2020 – High School Curriculum Night – 6:00 PM (snow date: January 22, 2020)
18. January 16-18, 2020 –PMEA District Chorus
19. January 20, 2020 - NO SCHOOL – Martin Luther King Day
20. January 21, 2020 - Family STEAM Night at EverGreen – 6-8 PM

STUDENT INTERN: MARYWOOD UNIVERSITY – Samantha Valente – Guidance Intern –December 2019 to May 1, 2020 – Erica Germani, RDW. Theresa Staerker – Music Student Teacher – March 17, 2020 to May 8, 2020 – Elaine Ort, High School.

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

Wednesday, January 08, 2020 – 6:00 PM - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Wednesday, January 15, 2020 – 7:00 PM - Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Meetings held

Monday, November 25, 2019 – 6:00 PM – Board Committee Meeting, Executive Session for Legal and Personnel matters immediately following 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. Gershey to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:40 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____