

Board Minutes

February 5, 2020

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 Wednesday, February 5, 2020 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 January 23, 2020 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. She also announced that the Board of Education met in Executive session prior to the meeting for legal matters.

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

Board President – Bernice Fiorella	Board Member – William Gershey
Board Vice President – Rick Hoch	Board Member – Joseph Gombita
Board Treasurer – Jeffrey Gogolski	Board Member – Ethan Wood
Board Member – Dana DeSiato	
Board Member – Gary Enslin	

Board Member – Michael Ochlan was excused

Solicitor Matthew Meagher was present.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant to Superintendent Dr. Cynthia LaRosa, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, Middle School Principal Jennifer Bradley, Robert D. Wilson Principal Maria Miller, Assistant High School Principal Matthew Barr, Director of Special Education Jennifer DeNike, Assistant Director of Special Education Dr. Angela Geyer, Early Intervention Supervisor Elizabeth Gregory, Technology Director Brian Seaman, and Director of Buildings and Grounds Joseph Dunda.

Administrators excused: EverGreen Principal Justin Pidgeon, Principal of STEAM Elizabeth Watson, Assistant Elementary Principal Kerrie Fitzsimmons, Food Service Director Maria Liptak, and Athletic Director Robert Black.

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 January 15, 2020.

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 October, November and December of 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

High School Principal Paul Gregorski introduced two outstanding students, Darlene Black and Desiree Mecca. Mrs. Fiorella said she is proud of how they handled themselves here and of their great accomplishments. We are grateful to have both of you with us tonight. Congratulations.

Robert D. Wilson Elementary Principal Maria Miller introduced Ann Marie Loiseau of the Penn State Extension. Mrs. Miller, Mr. Pidgeon, and Mrs. Loiseau have been working with the PROPER program for the last three years and they provided an update on the progress and success of the program over the last three years. They also thanked many of our staff members for their support and work with the program. Dr. Barrett thanked Mrs. Miller and Mr. Pidgeon for their work and support of the program. Mrs. Fiorella said she went through the program with her children and encouraged anyone who had children of that age group to participate. It is a great program.

Recognition of Public

Dave Daniels asked some questions concerning the Athletic Complex Contract motion on the agenda this evening. He asked if we have the funds for the project. Dr. Barrett said that we did borrow the funds back in May when we refinanced a 2017 Note. Mr. Daniels also asked about the cost of permit and engineering fees. Dr. Barrett said we have estimated between \$30,000 and \$40,000 for all of that; he stated that we are spending roughly \$1,000 per student on this project.

Amanda Johnson asked whether or not this project will be bid. Ms. Emmett said that we are doing the project through a cooperative purchasing program called TIPS (The Interlocal Purchasing System) so the bidding process is completed through the program and we do not need to do the bids ourselves. She also asked if it was possible to use a microphone at our work sessions, because it is hard for people to hear when they listen to her videos. Amanda also stated she has looked at Mr. Adams' report and wondered why we did not use him with this project. His projects in the past included presentations throughout with what work was going to be done. Dr. Barrett said it was a different project this time and it was actually the company we used for the older projects, CM3, who did the presentations. Attorney Meagher stated that the older project that Amanda is referring to was a much larger project and very comprehensive. This project is just replacement of turf field and track surface, replacement of lighting and adding additional bleachers. We are a very transparent District. We started talking about the project back in March. Anyone with interest can come to either a Work session or Board meeting to discuss their concerns or learn more about what we are doing. Amanda Johnson is looking for visual accuracy on all our projects.

Enrollment Report:
ENROLLMENT – DAY #92

2019-2020 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		13			8								21
PRE K	59			51									110
KDG	67	13	1	32	9								122
GR. 1	59	15		35	8								117
GR. 2	75	18		26	6	1							126
GR. 3	62	23		31	9								125
GR. 4	61	29		32	11								133
GR. 5	62	23		30	13								128
GR. 6							99	37	1				137
TOTAL	445	134	1	237	64	1	99	37	1	0	0	0	1,019
GR. 7							114	25	5				144
GR. 8							99	35	4				138
GR. 9										104	22	2	128
GR. 10										121	26	6	153
GR. 11										100	27	4	131
GR. 12										127	32	6	165
TOTAL	445	134	1	237	64	1	312	97	10	452	107	18	1,878

Key: SN – Special Needs, P – Placement outside of District
 Totals: EverGreen-580 RDW-302; MS-419; HS-577 TOTAL: 1,878
 Last Month-January Total: 1,873

Agreement – EverGreen

A motion was made by Mr. Enslin and seconded by Mr. Hoch to approve an agreement with Robial Water LTD for monthly Engineering Services related to our EverGreen Wastewater Recycling System at a rate of \$950 per month (10 hours per month). Any additional hours over the 10 per month will be charged at a rate of \$95.00 per hour plus travel expenses when needed effective January 1, 2020 to December 31, 2020.

The motion carried with all affirmatives.

E-rate Funding Application for Category 1

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve the E-Rate Funding Applications as follows:

- a. Category 1 - Renew the building interconnections of Evergreen and Robert D. Wilson Elementary schools contracts with Adams Cable. Contract duration is for 3 years. If awarded, E-rate funding will cover approximately \$1,216.00 of the \$1,520.00 monthly contract, contingent on receiving the E-rate funding. Total of \$304.00 monthly owed by Western Wayne to Adams Cable.

- b. Category 2 - Allow the Technology Department to apply for E-rate funding to purchase Network equipment. If awarded, E-rate funding will cover approximately \$14,574.40 of the \$18,218.00 cost of the equipment. Final purchase will be contingent on receiving the E-rate funding. Total of \$3,643.60 owed by Western Wayne.

The motion carried with all affirmatives.

NBT Bank

A motion was made by Mr. Gombita and seconded by Mr. Hoch to give the Business Manager permission to close a small general fund savings account at NBT Bank and move the funds to our General Fund account at HNB. The account currently totals \$2,876.88 and has been inactive for years.

The motion carried with all affirmatives.

Athletic Complex Contract

A motion was made by Mr. Wood and seconded by Mr. Gogolski to give the Business Manager permission to generate a purchase order to Deluxe Athletics through The Interlocal Purchasing System (TIPS) for the following project scope of work and respective pricing. Total contract price for these items is \$1,566,025.00.

Remove and replace existing Track surface.	\$189,330.00
Remove and replace existing synthetic turf.	\$634,985.00
Furnish and install new 500 seat visitor bleachers.	\$226,095.00
Stadium lighting conversion to LED lighting, including demolition of existing system and installation of new system.	\$515,615.00

These totals do not include any permitting, engineering and/or testing fees. We continue to work on storage options which will be presented at a later date for Board approval.

The motion carried with all affirmatives.

Transportation Drivers and Substitutes

A motion was made by Mr. Gogolski and seconded by Mr. Gombita to approve the following 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 Yatsonsky Busing, LLC – Driver Alicia McCarthy
- b. Contractor Teresa Pappas dba Ledge Dale Recreation Area – Driver Erica Torres

The motion carried with all affirmatives.

Personnel

Appointment – Long Term Substitute

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the recommendation of the Superintendent and District Administrators in the following appointment:

1. Eric Olsommer – Long Term Substitute – Technology Education – Step 1B – \$51,123.00 Pro-rated – with applicable fringe benefits effective October 2, 2019 with the end date not to exceed the end of the 2019-2020 school year.

The motion carried with all affirmatives.

District Substitute List

A motion was made by Mrs. Fiorella 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:

1. Tamara Hodorawis – Area: Secretary/Teacher Aide
2. Remove Summer Klikus per requested received 1/21/20

The motion carried with all affirmatives.

Salary Adjustment – Coach

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve the salary adjustment to Wrestling Cheerleading Coach Paula Herzog for partial year due to season ending at 8 weeks. Ms. Herzog will be compensated for 8 of 13 weeks as Wrestling Cheerleading Coach at \$2,263.81 of the \$3,681.00 coaching stipend.

The motion carried with all affirmatives.

Appointment – Spring Coaches

A motion was made by Mr. Gershey and seconded by Mr. Hoch 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:

- | | | |
|--------------------|-----------------------------|------------|
| 1. Rick Ferraro | Baseball, Assistant-2nd yr | \$3,507.00 |
| 2. Chelsey Frazier | Softball, Assistant-3rd yr | \$3,577.14 |
| 3. Glenn Fiorella | Softball, Jr. High – 1st yr | \$3,507.00 |

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

Appointment – Advisors

A motion was made by Mr. Gombita and seconded by Mr. Gershey to appoint the following to the listed Advisor position for the 2019-2020 school year at the salary listed in the Professional Employees Contract:

1. Victoria Barcarola	Varsity Club Advisor	\$4,774.00
2. Joyce Covaleski	Musical-Technical Director	\$ 717.00
3. Chelsea Robbins	Musical-Set Construction	\$ 717.00

The motion carried with all affirmatives.

Informational Items

Upcoming Dates

1. February 07, 2020 - EverGreen VIP Presentation to grades Kdg & 3
2. February 11, 2020 - EverGreen PTA Meeting @ 7:00 PM
3. February 12, 2020 - RDW Art & Author's Day – Grade 1 – 1:00 PM
4. February 13, 2020 - Middle School Assembly with Trooper Urban
5. February 13-15, 2020 – PMEA District 9 Band – Montrose Area High School
6. February 14, 2020 - Middle School PBIS Minute-To-Win-It
7. February 14, 2020 - Act 80 Day – Students Noon dismissal
8. February 17, 2020 - No School – President's Day
9. February 27, 2020 - RDW PTA Meeting – 6:30 PM – Library
10. February 27, 2020 - Middle School Game Night – after school to late bus
11. February 27-29, 2020 – PMEA Regional Chorus – Wyoming Seminary

Pre-kindergarten and Kindergarten registration for the Western Wayne School District will be held the week of March 23, 2020 in the Robert D. Wilson and EverGreen Elementary Schools.

STUDENT INTERN: MARYWOOD UNIVERSITY - Samantha Compton – Student Trainer 2nd Semester – Troy Olsheski, Trainer.

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

Mrs. Fiorella received a letter from one of the organizers of the Operation Elf program that thanked all the wonderful people who donated to our students. Many of the donations were for simple staples in life, such as food, clothing, winter gloves and hats, etc.... Mrs. Fiorella thanked all those involved and said that their next project is a food pantry and they will be in need of toiletries.

Mrs. Fiorella also thanked Laura Rusnak for her generous donation of an oboe for our music department.

Future Meetings

February 26, 2020 – 6:00 P.M. Board Work Session, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

March 04, 2020 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

Meeting Held

January 29, 2020 – 6:00 P.M. Board Work Session, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

Adjournment

A motion was made by Mr. Enslin and seconded by Mrs. Fiorella to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:51 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,



Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____