

Board Minutes

March 4, 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 March 4, 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 February 25, 2020 edition of the Tri-County Independent.

Board President Bernice Fiorella called the meeting to order at 7:02 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 Cynthia 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, Director of Special Education Jennifer DeNike, 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 .

Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mr. Hoch to accept the minutes generated from the Work Session of January 29, 2020, and the Regular Board Meeting of February 5, 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, 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

High School Principal Paul Gregorski introduced two outstanding students, Marilyn Ogof and Collin Murray.

Mrs. Fiorella presented Student Awards to the following individuals:

9 th Grade	Jenna Kwiatkowski and Kylie Merring
10 th Grade	Rachel Tuman and Sarah Collins
11 th Grade	Celeste Orchard and Leonard Maiocco III
12 th Grade	Stanley Conklin III and Alyssa Iovacchini

Mrs. Fiorella congratulated the Principal's List students and the two outstanding seniors. All of them make Western Wayne proud.

Miss Emmett thanked Kevin Kappler and Jordan Curnow of Summit Mortgage for their generous donation to our student lunch debt. We wanted to publically thank them for their compassion and generosity.

Recognition of Public

Amanda Johnson suggested that all clubs should be higher on our website for recognition along with our music department.

Dr. Barrett congratulated Elizabeth Watson for becoming a STEM Ambassador for the Department of Education. She is one of 28 across the state.

Enrollment Report

ENROLLMENT - DAY #111

2019-2020 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		14			8								22
PRE K	59			51	8								110
KDG	65	15	1	31	8								120
GR. 1	59	15		34	9								117
GR. 2	75	17	1	25	7	1							126
GR. 3	62	23		30	10								125
GR. 4	62	29		33	11								135
GR. 5	61	23		30	13								127
GR. 6							99	36	2				137
TOTAL	443	136	2	234	66	1	99	36	2	0	0	0	1,019
GR. 7							116	25	4				145
GR. 8							99	35	3				137
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	443	136	2	234	66	1	314	96	9	452	107	18	1,878

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

Totals: EverGreen–581; RDW–301; MS–419; HS–577 TOTAL: 1,878

Last Meeting-February Total: 1,878

Western Wayne Education Support Professionals Association Contract

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

The motion carries with a roll call vote of eight to zero in favor of the motion.

Adam Lanza, President of WWESPA, thanked the Board of Education for the contract and their time and effort over the last few months along with Dr. Barrett.

Mr. Gershey made a motion to approve items 13 through 24 together with inserting his name, William Gershey into item 16 for the Northeast Intermediate #19 post. The motion was seconded by Mr. Hoch.

The motion carried with all affirmatives.

13. District School Calendar for the 2020-2021 School Year

The Board of Education approve the 2020-2021 School District Calendar.

14. Act 80 Days

The Board of Education approve the listed early dismissal days for students in order to conduct Act 80 activities with the Professional Staff:

- a. November 11, 2020
- b. January 18, 2021
- c. February 12, 2021
- d. March 12, 2021

15. NEIU #19 Budget

The Board of Education approve the NEIU #19 Budget for the 2020-2021 school year with the estimated share from Western Wayne School District at \$53,781.92.

16. NEIU Board Appointment

The Board of Education appoint William Gershey as their representative to the Northeastern Education Intermediate Unit #19 Board effective July 1, 2020 to June 30, 2023.

17. Fuel Oil Purchase

The Board of Education authorize the Business Manager to solicit bids for the purchasing of fuel oil for the 2020-2021 school year.

18. Agreement

The Board of Education approve an agreement between Western Wayne School District and Frontline Education for absence & substitute management, time and attendance, at the following school years and rates: 2020-2021 at \$18,764.87; 2021-2022 at \$19,515.45; and 2022-2023 at \$20,296.06.

19. Retainer

The Board of Education approve the Consultative Retainer Agreement and the Section 125 Qualification and Administration of Cash Exchange Plan Agreement being offered by Dehey McAndrew, Scranton, PA for employee benefit plans and related personnel/human resource issues, for the one year period commencing January 1, 2020 at a total cost of \$7,550.00 for both agreements.

20. Agreement - LearnWell

The Board of Education approve an agreement between Western Wayne School District and LearnWell at the rate of \$44.00 per hour of instruction effective for the 2019-2020 school year.

21. Agreement - Xerox

The Board of Education approve the restructuring of our current leased copiers and sign an agreement with Xerox Corporation for a 60 month term on all copiers. This is state contract pricing and replaces current Xerox copiers.

22. Transportation Drivers and Substitutes

The Board of Education 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 Caruth Bus Lines – Driver Jason Day

23. Agreement - Cocciardi

The Board of Education approve a service agreement with Cocciardi and Associates, Inc. for AHERA Compliance Services 2020-2023. This Agreement will include Triennial Reinspection; AHERA Management Plan Development; Employee Training and Periodic Surveillance at an estimated cost of 10,000.00.

24. Personnel

a. District Substitute List

The Board of Education approve the following personnel to be added to the District Substitute List for the 2019-2020 school year per Certification, Acts 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification – U.S. Department of Justice:

1. Dawn Gnall – Area: Teacher Aide/Cafeteria/Secretarial
2. James Rinaggio – Area: Guest Teacher
3. Danielle Schumacher – Area: Cafeteria
4. Jennifer Sgarlata* – Area: Custodial
5. Brianna Vinton** – Area of Certification: Social Studies 7-12

*Jennifer Sgarlata was previously approved for Cafeteria/Secretarial/TA

**Brianna Vinton was previously approved as a Guest Teacher and Custodial/TA

b. Appointment of Fall Coaches 2020-2021

The Board of Education appoint the following to the listed Fall coaching position for the 2020-2021 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

1. Randy Wolff	Football, Head Coach-5th yr	\$8,992.32
2. Tim Hess	Football, Assistant Coach-17th yr	\$4,935.54
3. Shane Grodack	Football, Assistant Coach-13th yr	\$4,888.31
4. Donald McDonough	Football, Assistant Coach-13th yr	\$4,888.31

5. David Shimkosky	Football, Assistant Coach-4th yr	\$4,817.46
6. Kaitlyn Torquati	Cheerleading, Varsity Football-2nd yr	\$4,056.00
7. Laura Wojnar	Cross Country, Head Coach-2nd yr	\$4,081.00
8. Annette Fox	Cross Country, Assistant Coach –2nd yr	\$3,130.00
9. Marty O’Hora	Golf-5th yr	\$3,780.12
10. Matthew Fitzsimmons	Soccer, Head Coach Boys-24th yr	\$6,027.90
11. James Moro	Soccer, Assistant Boys-8th yr	\$3,509.21
12. Megan Hand	Soccer, 7th & 8th Girls-2nd yr	\$2,529.00
13. Robert Amos	Tennis, Head Coach Girls	\$3,706.00
14. R. Darren Thorpe	Volleyball, Head Coach Girls-15th yr	\$4,525.90
15. Shannon Boardl	Volleyball, Assistant Girls-5th yr	\$2,707.08
16. Alex Marchena	Ultimate Frisbee-2nd yr	\$3,581.00

c. Appointment – Advisor 2019-2020

The Board of Education appoint the following to the listed Advisor position for the 2019-2020 school year at the salary listed in the Professional Employees Contract:

1. Patrick Farley	Hot Rod Club-13th yr	\$1,451.07
-------------------	----------------------	------------

d. Appointment – Advisors/Chairpersons 2020-2021

The Board of Education appoint the following to the listed Advisor & Chairperson positions for the 2020-2021 school year at the salary listed in the Professional Employees Contract: **ATTACHMENT I**

e. Approval – Volunteer

The Board of Education approve the following to the list of volunteers for the 2019-2020 school year contingent upon receipt of clearances:

1. Suzette Basile	Track and Field
-------------------	-----------------

Informational Items

IMPORTANT DATES – March 2020

1. March 5, 2020 - RDW Read Across America – 5:00 PM to 8:00 PM
2. March 10, 2020- EverGreen PTA Meeting – 3:00 PM
3. March 12-14, 2020 – PMEA Region Orchestra
4. March 12, 2020- MS Assembly with Trooper Urban on Drugs & Alcohol
5. March 13, 2020 - Noon Dismissal – Act 80 Teacher In-Service
6. March 15-20, 2020 – High School Spirit Week
7. March 17, 2020- EverGreen PTA Assembly – Character Building 6 PM
8. March 19, 2020- RDW PTA Meeting – 6:30 PM

9. March 20, 2020 - EverGreen 2nd Grade Parent Day
10. March 23-27, 2020- PreK/Kindergarten Registration – RDW & EverGreen
11. March 26, 2020 - RDW STEAM Fair – 6:00 PM to 8:00 PM
12. March 26-28, 2020 – PMEA Region Band
13. March 27, 2020 - EverGreen 2nd Grade Parent Day (Snow Day make-up)
14. March 27, 2020 - Middle School Dance – 6:30 PM to 8:30 PM
15. March 30-April, 2020 – FCCLA State Leadership Conference

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

Mr. Gombita gave praise to our Art Department, so much talent among the teachers and students, we definitely have something special.

Miss Emmett again thanked Kevin Kappler and Jordan Curnow of Summit Mortgage for their generous donation to our student lunch debt. We wanted to publically thank them for their compassion and generosity. They were in the audience and were recognized.

Future Meetings

Wednesday, March 25, 2020 - 6:00 P.M. - Board Work Session, District Board Room, Administration Building, 1970C Easton Turnpike, PA 18436

Wednesday, April 01, 2020 - 7:00 P.M. - Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, PA 18436

Meeting Held

Wednesday, March 4, 2020 – 6:00 P.M. – Board Work Session, Prior to Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, 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 7:25 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,



Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____