Board Minutes June 15, 2020

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

The special meeting of the Western Wayne Board of Education was held on June 15, 2020 via zoom due to the COVID-19 pandemic and was live broadcast over YouTube.

The meeting was advertised in the legal section of the June 13, 2020 edition of the Tri-County Independent.

Board President Bernice Fiorella called the meeting to order at 7:07 P.M.

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

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 Member – Michael Ochlan

Board Member – Dana DeSiato

Board Member – Gary Enslin

Board Member – Ethan Wood was excused.

Solicitor Matthew Meagher was present.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant to Superintendent Cindy LaRosa, and Business Manager/Board Secretary Rose Emmett.

All other Administrators were excused.

A motion was made by Mrs. Fiorella and seconded by Mr. Hock to approve the Athletic Health and Safety Plan/Guidance to Resume Voluntary Sports Related Activities and the Western Wayne District COVID Waiver. These documents will be posted on our website per State guidelines and provided to families prior to any student participation. It is understood that this plan may change in accordance with recommended health and safety guidelines.

The motion carried will all affirmatives.

Dr. Barrett discussed an issue that came up with the Athletic Complex. We need to do some paving under the track before the new track surface can be installed. Deluxe Athletics received two quotes under the TIPS program and would need the School Board's permission to move forward and draw up the paperwork for a change order. The Board gave their permission to move forward with a follow up at our next meeting for the approval of the change order.

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A motion was made by Mr. Hoch and seconded by Mrs. Fig. Western Wayne Board of Education at 7:15 P.M.	orella to adjourn the regularly scheduled meeting of the
The motion carried with all affirmatives.	
	Respectfully Submitted,
	Rose E. Emmett Board Secretary
ATTEST:	
APPROVED:	