

# Board Minutes

## June 24, 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 24, 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 20, 2020 edition of the Tri-County Independent.

Board President Bernice Fiorella called the meeting to order at 6:04 P.M.

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

Miss Emmett took roll call. Nine (9) 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 – Michael Ochlan
Board Member – Dana DeSiato	Board Member – Ethan Wood
Board Member – Gary Enslin	

Solicitor Matthew Meagher was present.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant to Superintendent Cindy LaRosa, Business Manager/Board Secretary Rose Emmett and Director of Special Education Jennifer DeNike.

All other Administrators were excused.

### **Final Adoption of the 2020-2021 Fiscal Year Budget**

A motion was made by Mr. Wood and seconded by Mr. Gogolski to adopt the 2020-2021 Fiscal Year Final Budget showing estimated available resources of \$57,730,352.00 and estimated expenditures and ending fund balance in the amount of \$57,730,352.00 establishing real estate tax millage of 17.3366 with a 2% discount if the whole amount of the tax is paid within two months after the date of the tax notice; payment at face if the tax is paid within five months after the date of the tax notice, December 31, 2020. Please note there is no penalty phase for the 2020-2021 School Year taxes. **(ATTACHMENT I)**

Mr. Enslin asked if the near \$200,000 was included for the Special Education positions. Mrs. Fiorella confirmed that the dollars are in the Budget, but the Board still has the option to use or not use.

The motion carried with eight affirmatives and one no vote from Mr. Enslin

### **Final Adoption of the 2020-2021 Real Estate Tax Millage**

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to adopt as final the Real Estate Tax rate of 17.3366 with a 2% discount if the whole amount of tax is paid within two months after the date of the notice; payment at face if the tax is paid within five months after the date of the tax notice, December 31, 2020 to be paid to the tax collectors by 12/31/20.

The motion carried with all affirmatives.

### **Final Adoption of the 2020-2021 Tax Resolutions**

A motion was made by Mr. Wood and seconded by Mr. Gershey to adopt as final the tax Resolutions establishing the 2020-2021 Act 511 Real Estate Transfer Tax at the rate of one-half (1/2) of one (1) percent. **(ATTACHMENT II)**

The motion carried with all affirmatives.

### **Homestead/Farmstead Resolution**

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve the attached Homestead/Farmstead Resolution: **(ATTACHMENT III)**

The motion carried with all affirmatives.

### **Change Order**

A motion was made by Mr. Ochlan and seconded by Mr. Gogolski to approve the following Change Order related to the Athletic Complex Renovations:

- a. Deluxe Athletics - milling and paving work beyond the scope of our current agreement for an additional sum of \$79,015.00.

The motion carried with all affirmatives.

### **Agreement – C&S Athletics**

A motion was made by Mr. Ochlan and seconded by Mr. Gershey to approve an Agreement between Western Wayne School District and C&S Athletics for strength and conditioning services for the 2020-2021 school year.

Dr. Barrett stated that this is the same company we used in 2019-2020 school year. Mrs. DiSiato asked if we have savings with our spring sports being cancelled, but no one knew the answer to that question at the meeting.

The motion carried with all affirmatives.

### **Agreements**

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

- a. Secretarial Employees
- b. Paraprofessional Employees
- c. Non Act 93 Employees
- d. Business Manager
- e. Act 93 Employees

Mr. Gershey thanked the Committee for their work on these Agreements. Mrs. Fiorella thanked all for their cooperation with getting these Agreements approved, even on short notice.

Mrs. Fiorella noted that the Board of Education would be going into an Executive session immediately following adjournment of this meeting for Personnel.

**Adjournment**

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 6:20 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett  
Board Secretary

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

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