

WESTERN WAYNE SCHOOL DISTRICT
ADMINISTRATION OFFICE
1970C EASTON TURNPIKE
LAKE ARIEL PA 18436

MEMORANDUM

TO: All School Board Members

FROM: Matthew Barrett, Ed.D., Superintendent

DATE: August 5, 2019

SUBJECT: AGENDA - Board Meeting
MONDAY, AUGUST 05, 2019 - 7:00 P.M.
District Board Room - Administration Building

1. Call to Order Bernice Fiorella, Board President
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. **BOARD** **ADMINISTRATION**

___ Bernice Fiorella, President
___ Rick Hoch, Vice President
___ Jeffrey Gogolski, Treasurer
___ Gary Enslin
___ William Gershey
___ Joseph Gombita
___ Michael Ochlan
___ Roger Shaffer Jr.
___ Ethan Wood

___ Matthew Barrett, Ed.D., Superintendent
___ Cynthia LaRosa, Ph.D., Assistant to Superintendent
___ Rose Emmett, Business Manager/Board Secretary
___ Paul Gregorski, High School Principal
___ Jennifer Bradley, Middle School Principal
___ Justin Pidgeon, EverGreen Principal
___ Maria Miller, Robert D. Wilson Principal
___ Elizabeth Watson, Principal of STEAM
___ _____, High School Ass't Principal
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Jennifer DeNike, Director of Special Education
___ _____, Ass't Director of Special Ed.
___ Elizabeth Gregory, EI Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Technology Director
___ Joseph Dunda, Director of Building & Grounds
___ Robert Black, Athletic Director

SOLICITOR

___ Matthew Meagher

6. Approval of Minutes
Regular Board Meeting - June 10, 2019
Special Meeting for General Purposes - June 26, 2019
7. Treasurer's Report
General Account
Student Activities Account - April, May, June 2019

8. Approval of Bills - Prepaid and Current
 - General Account
 - Food Service Account
 - Construction Account

9. Recognition of Public - 15 minutes

10. Authorization

It is recommended that the Board of Education authorize the Honesdale National Bank to debit our General Fund Account for the payment of interest and principal on all bond payments that come due during the period July 1, 2019 through June 30, 2020.

11. Settlement Agreement

It is recommended that the Board of Education adopt the proposed Settlement Agreement and Release relating to the civil action filed in the Court of Common Pleas of Lackawanna County, Pennsylvania, in accordance with the terms thereof.

- a. DO#01-19-20

12. Service Contracts

It is recommended that the Board of Education approve the attached list of Service Contracts all for the one-year period commencing August 01, 2019.

ATTACHMENT I

13. Handbooks

It is recommended that the Board of Education approve the following Handbooks to be used for the 2019-2020 school year:

- a. Teacher Handbooks
- b. Student Handbooks
- c. Coaches and Advisors Handbook and Student Activities Handbook
- d. Personal Service Providers Handbook
- e. Paraeducator Handbook
- f. Substitute Handbook
- g. Bus/Van Contractors Handbook
- h. ELD (English Language Development) Handbook

14. School Safety and Security Coordinator

It is recommended that the Western Wayne District Board of Education appoint the Superintendent as the District's "School Safety and Security Coordinator" for the 2019-2020 school year.

15. Job Description

It is recommended that the Board of Education approve the following job description:

- a. Instructional Support Team Teacher

16. Transportation Drivers and Substitutes

It is recommended that the Board of Education authorize the Superintendent to approve the Western Wayne School District Transportation Drivers and Substitutes for the Transportation contractors for the 2019-2020 school year contingent upon receipt of necessary paperwork and submit the report to the Board at the September 9, 2019 meeting.

17. Transportation Contracts

It is recommended that the Board of Education authorize the Superintendent to award the Transportation Contracts for the 2019-2020 school year and submit the report to the Board at the September 9, 2019 meeting.

18. Agreement - Head Start

It is recommended that the Board of Education approve the joint educational partnership between Western Wayne School District and the Scranton-Lackawanna Human Development Agency Inc., Head Start Program effective July 1, 2019 to June 30, 2020.

19. Agreement - PATH

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and PA Treatment & Healing (PATH, Scranton, PA at a daily tuition rate of \$80.00 and Special Education AEDY rate of \$85.00 per day for the 2019-2020 school year.

20. Dual Enrollment Agreements

It is recommended that the Board of Education approve the Dual Enrollment Agreement between Western Wayne School District and the following schools for the 2019-2020 school year:

- a. Lackawanna College
- b. Johnson College

21. Agreement - C&S Athletics

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and C&S Athletics for strength and conditioning services for the 2019-2020 school year.

22. Agreement

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Wayne County Office of Behavioral and Developmental Programs and Early Intervention regarding the Student Assistant Program for the 2019-2020 school year.

23. PROSPER Participation

It is recommended that the Board of Education allow Western Wayne School District to participate with Penn State Extension in PROSPER (Promoting School, Community, University Partnership to Enhance Resilience)

24. Agreement - SHINE Program

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and SHINE Program for the 2019-2020 school year.

25. School Lunches/Breakfast

a. `A laCarte Price List

It is recommended that the Board of Education approve the Cafeteria `A la Carte Prices for the 2019-2020 school year: (**ATTACHMENT II**)

26. Purchase of Bread

It is recommended that the Board of Education authorize Food Service Manager Maria Liptak to purchase bread from BIMBO Bakeries for the 2019-2020 school year.

27. Purchase of Milk

It is recommended that the Board of Education authorize Food Service Manager Maria Liptak to purchase milk from Pocono Mountain Dairies for the 2019-2020 school year.

28. Approval of Textbooks

It is recommended that the Board of Education approve the recommendation of the Superintendent to adopt the following books for Mathematics and Psychology:

1. Century 21 Accounting - Thomson South-Western
2. Introduction to Psychology: 10th edition - Wadsworth Cenage Learning

29. Americans with Disabilities Act (ADA) - Title IX Coordinator

It is recommended that the Board of Education approve Cynthia LaRosa, Ph.D. as ADA Officer and Title IX Coordinator for the Western Wayne School District in compliance with the American Disabilities Act for the 2019-2020 school year.

30. Affirmative Action Compliance Officer

It is recommended that the Western Wayne District Board of Education appoint Cynthia LaRosa, Ph.D. as the District's "Affirmative Action Compliance Officer" for the 2019-2020 school year.

31. Right-to-Know Officer

It is recommended that the Western Wayne District Board of Education appoint Cynthia LaRosa, Ph.D. as the District's "Right-to-Know" Officer for the 2019-2020 school year.

32. Personnel

a. District Substitute List 2019-2020 School year

It is recommended that the Board of Education approve the attached District Substitute list for the 2019-2020 school year per Certification, Act 24/34/151/114/153/168 Guidelines, and Employment Eligibility Verification - U.S. Department of Justice. **ATTACHMENT III**

b. Appointments

It is recommended that the Board of Education approve the recommendation of the Superintendent and District Administrators in the following appointments at a pro-rated salary in accordance with the Act 93 Agreement:

1. Matthew Barr - Assistant High School Principal
2. Angela E. Geyer, Ed.D. - Assistant Director of Special Education

c. Appointment - 10 Month Secretary

It is recommended that the Board of Education appoint Mindy Maros as a 10 month secretary with applicable fringe benefits at the salary of \$16.00 per hour effective for the 2019-2020 school year.

d. Appointment - Food Service

It is recommended that the Board of Education appoint JoAnne Caruth as a part-time food service worker at the salary of \$10.50 per hour effective for the 2019-2020 school year.

e. Resignations - Coaching

It is recommended that the Board of Education accept the following coaching resignations for the 2019-2020 school year:

1. Al Semenza, Head Boys Basketball Coach
2. Brenden Wahl, Assistant Boys Basketball Coach
3. Andrew Bennie, Assistant Boys Basketball Coach

f. Appointments - Coaching

It is recommended that the Board of Education appoint the following to the listed coaching position for the 2019-2020 school year at the salary as listed in the Professional Employees Contract contingent upon receipt of clearances:

- | | | |
|--------------------|----------------------------------|------------|
| 1. Daniel Patrisso | Football, Co-Assistant - 4th yr. | \$2,956.64 |
| 2. Adam Holtzer | Basketball, Head Coach Boys | \$8,066.00 |

g. Appointment of Mentor

It is recommended that the Board of Education appoint the following mentor for the 2019-2020 school year at the salary listed in the Professional Employees Contract:

MENTOR	PROFESSIONAL EMPLOYEE	SALARY
Lori Lucchesi	Dawn Krautter	\$1,579.00

h. Approval of Elementary Student Assistance Program Team Members

It is recommended that the Board of Education approve the following Elementary Student Assistance Program Team Members for the 2019-2020 school year:

1. Maria Miller - Robert D. Wilson
2. Erica Booth
3. Jessica Matthews
4. Susan Schlasta
5. Kelly Vinton
6. Maria Shelp
7. Justin Pidgeon - EverGreen
8. Kerrie Fitzsimmons
9. Anna Culkin
10. Christy Davis
11. Susan Schlasta
12. Kenny Hemmler
13. Jill Butler
14. Sara Lowe
15. Tara Morcom
16. Melissa Cottone

i. Approval - Volunteers

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

1. James Collins - EverGreen Elementary
2. Christine Faustmann - EverGreen Elementary
3. Bernice Fiorella - EverGreen Elementary
4. Cynthia Gibbs - EverGreen Elementary
5. Melinda Maros - EverGreen Elementary
6. Dawn Gnall - EverGreen Elementary
7. Sandra Mullen - EverGreen Elementary
8. Maria Nunley - EverGreen Elementary
9. Mark Peet - EverGreen Elementary
10. Bonnie Price - EverGreen Elementary
11. Marilyn Steele - EverGreen Elementary
12. Elizabeth Reifler - EverGreen Elementary
13. Rachel Fitzmorris - EverGreen Elementary
14. Gina Knecht - Band
15. Tracy Lamberton - Band
16. Donna Urian - Band
17. Kevin Urian - Band
18. Sandi Beavers - Band
19. Gail Lamberton - Band
20. Ashley Taggart - Band
21. Kathy Schaffer - Band
22. Noreen Ofner - Band
23. Debbie Wilson - Band
24. Hope Jezorwski - Band

25. Joe Jezorwski - Band
26. Misty Milewski - Band
27. Denise Hirsch - Band
28. Lisa Frable - Band
29. Sandra Summers - Band
30. Tori Clemens - Band
31. Todd Pope - Band
32. Fran Boots - Band
33. Lisa Weinczyk - Band
34. Allison Wallace - Band
35. Lori Lucchesi - Golf
36. Paula Lamberton - FCCLA

33. Informational Items:

a. Upcoming dates:

1. August 19, 2019 - PreK Open House - 9 AM to Noon - EverGreen Elementary
2. August 20, 2019 - 6th Grade & New Student Orientation - 6:00 PM -MS Gym
3. August 20, 2019 - PreK Open House - 9 AM to 11 AM - Robert D. Wilson Elem
4. August 21-22, 2019 - Teacher In-Service days
5. August 22, 2019 - Freshman & New Student Orientation - High School - 6:00 PM
6. **August 26, 2019 - FIRST DAY OF SCHOOL FOR STUDENTS**
7. September 10, 2019 - Open House - Robert D. Wilson & EverGreen - 6:00-8:00 PM
8. September 10, 2019 - 11th Grade Hearing Screening
9. September 13, 2019 - Picture Day - Robert D. Wilson, EverGreen, and Middle School
10. September 16, 2019 - High School Picture Day
11. September 19, 2019 - High School Open House - 6:00 PM to 8:00 PM
12. September 20, 2018 - Open House - Middle School - 6:00 PM

34. Correspondence:

35. Federal Program Report

36. Other Business

37. Future Meetings

Tuesday, September 03, 2019 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Monday, September 9, 2019 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Informational: Meeting held

July 29, 2019 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

38. Adjournment - Board Policy - 11:00 P.M.