

**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: November 4, 2019

SUBJECT: AGENDA - Board Meeting
MONDAY, NOVEMBER 04, 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

BOARD

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

ADMINISTRATION

___ Matthew Barrett, Ed.D., Superintendent
___ Cynthia LaRosa, Ph.D., Ass't 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
___ Matthew Barr, Assistant High School Principal
___ Kerrie Fitzsimmons, Ass't EverGreen Principal
___ Jennifer DeNike, Director of Special Education
___ Angela Geyer, Ed.D., Ass't Director of Sp Ed
___ Elizabeth Gregory, EI Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Director of Technology
___ Joseph Dunda, Director of Building & Grounds
___ Robert Black, Athletic Director

SOLICITOR

___ Matthew Meagher

5. Approval of Minutes
Regular Board Meeting - October 07, 2019
6. Treasurer's Reports
General Account
Food Service Account
Student Activities Account - July, August, September 2019

7. Approval of Bills
 General Account
 Food Service Account

8. Accounting of Taxes

9. Student Recognition

10. Recognition of Public - 15 minutes

11. Enrollment: Day #44 2019-2020 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		9			8								17
PRE K	58			50									108
KDG	68	15	1	33	8								125
GR. 1	57	15		37	6								115
GR. 2	79	15	1	27	7								129
GR. 3	64	23		28	9								124
GR. 4	60	29		33	10								132
GR. 5	63	22		30	13								128
GR. 6							100	37					137
TOTAL	449	128	2	238	61	0	100	37	0	0	0	0	1,015
GR. 7							111	27	4				142
GR. 8							96	35	6				137
GR. 9										105	24	1	130
GR. 10										121	26	7	154
GR. 11										102	29	4	135
GR. 12										125	31	6	162
TOTAL	449	128	2	238	61	0	307	99	10	453	110	18	1,875

Key: SN - Special Needs, P - Placement outside of District
 Totals: EverGreen-579; RDW-299; MS-416; HS-581 Total 1,875
 Last Month's Total 1,869

12. Revised Board Policy

It is recommended that the Board of Education approve the revision of the following Policy:

- a. 200 Pupils
246 Wellness

13. Athletic Complex Renovations

- a. It is recommended that the Board of Education enter into an agreement with Deluxe Athletics to renovate the Athletic Complex for a price not to exceed \$1,800,000.00 all done under The Interlocal Purchasing System (TIPS) pricing.
- b. It is recommended that the Board of Education enter into an agreement with Quad Three Group Inc. for the engineering work needed on the Athletic Complex.

14. Transportation Drivers and Substitutes

It is recommended that the Board of Education approve the following to the 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 Joshua Swingle - Driver: Terri Jo Hood
- b. Contractor Scottie Swingle - Driver: Brande Leyshon
- c. Contractor Cavage Transit Inc. - Driver: Kathleen Hafler
- d. Contractor Teresa Pappas - Driver: Margaret Ayres

15. Overnight Trip/Chaperones

It is recommended that the Board of Education approve the following overnight Trips and chaperones:

- a. National Honor Society - Baltimore MD/Washington DC - May 19-21, 2020 - Approximately 50-60 students and 5 chaperones. Student funded trip (District cost is \$1800.00 for substitutes). Chaperones: Kendra Wayman, Greg Butler, Tim McClure, Steve Gregorski, and Shelly Jonas.
- b. FCCLA State Leadership Conference - Penn State - March 30-April 1, 2020- Approximately 20 students and 3 chaperones. Approximate cost is \$2,000.00. Chaperones: Lori Lucchesi, Dawn Krautter, Volunteer Paula Lamberton.
- c. FCCLA National Leadership Conference - Washington DC - July 5-9, 2020. Approximately 6-10 students and 2 chaperones. Approximate cost is TBD. Chaperones: Lori Lucchesi and Volunteer Paula Lamberton.

16. Facilities Use Request

It is recommended that the Board of Education approve a facility use request from Total Control Training Inc./PA Motorcycle Safety Program to use the high school parking lot for motorcycle safety training from April to November 2020.

17. Western Wayne Jr. High Cheer Program Recognition

The Board of Education recognizes the Western Wayne Jr. High Cheer Program for the 2019-2020 school year. It is understood that Western Wayne Jr. High Cheer Program will receive no District funding. They are permitted to use school facilities, training equipment, uniforms. Western Wayne Jr. High Cheer Program must comply with all school district regulations and academic and attendance eligibility. All advisors must be Board approved and submit all required clearances.

18. Personnel

a. District Substitute List

It is recommended that the Board of Education 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. Jennifer Erb - Area: Custodial
2. Richard Flederbach - Area of Certification: Elementary K-6

b. Sabbatical Leave of Absence

It is recommended that the Board of Education approve the following Sabbatical Leave of Absence for Professional Development request for the 2020-2021 school year:

1. PS#01-20-21

c. Resignation/Retirement

It is recommended that the Board of Education accept the resignation for retirement purposes from Custodian Warren Jaggars, Sr., effective November 15, 2019.

d. Resignation

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

1. Sonny Ibrahimi Soccer, Girls Jr. High Coach-effective 9/22/19
2. Spencer Williams Basketball, Boys Assistant Coach

e. Salary Adjustment

It is recommended that the Board of Education approve the following salary adjustment for Girls Jr. High Soccer Coach who completed the season after Co-coach resigned on September 22, 2019:

1. Megan Hand Soccer, Girls Jr. High \$1,709.25

f. Appointment of Winter Coaches

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 listed in the Professional Employees Contract contingent upon receipt of clearances and required employment paperwork:

1. Kaitlyn Torquati	Basketball, Cheerleading-1 st yr	\$3,681.00
2. Ethan Danzig	Basketball, Girls Ass't-1 st yr	\$5,612.00
3. Chelsea Frazier	Basketball, Girls Jr High 9 th -2 nd yr	\$4,032.00
4. Matthew Fitzsimmons	Basketball, Boys Assistant-19 th yr	\$5,864.54
5. Richard Flederbach	Basketball, Boys Jr High 9 th - 1 st yr	\$4,032.00
6. Kevin Roginski	Wrestling, Assistant Varsity-1 st	\$4,385.00

g. 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 required clearances:

1. Janine Arcadipane - Middle School
2. Amy DeCandis - Middle School and Band
3. Frank DeNunzio - Band
4. Robin Marhevka - EverGreen
5. Natalie Washine - Middle School

19. Informational Items

a. **American Education Week - November 18-22, 2019**

b. **Parent/Teacher Conferences** are scheduled for **Tuesday, November 26, 2019** in all District Buildings. Conferences are scheduled for the afternoon of the 26th beginning at 1:00 PM and ending at 8:00 PM. District Administrators and teachers strongly urge all parents to participate in these conferences. This will be a noon Early Dismissal day for students for the Thanksgiving Holiday.

c. **Dates to Remember:**

1. November 02-3, 2019 - **FBLA State Leadership Workshop**
2. November 05, 2019 - **EverGreen Picture Re-Take Day**
3. November 05, 2019 - **RDW Johnson College STEM Day** - Grades 4/5 @ 3PM
4. November 06, 2019 - **PROSPER Graduation** @ Middle School 5:30 to 8:30 PM
5. November 07, 2019 - **EverGreen Deputy Phil K-4th Grades**
6. November 08, 2019 - **Start of Winter Sports practice**
7. November 08, 2019 - **ASVAB Testing** - HS Cafeteria
8. November 11-13, 2019 - **EverGreen PTA Book Fair**
9. November 12, 2019 - **EverGreen PTA Book Fair/Family Night**
10. November 12, 2019 - **EverGreen PTA Meeting** @ 3:00 PM
11. November 12, 2019 - **Veterans Day Program** - 8:50 AM - Middle School Program; 10:00 AM - High School program
12. November 13, 2019 - **Title I Parent Advisory Council Meeting** @RDW 3 PM
13. November 15, 2019 - **Robert D. Wilson Turkey Trot**
14. November 20, 2019 - **Lou Ruspi Foundation Presentation** - High school
15. November 21, 2019 - **Robert D. Wilson PTA Meeting** @6:30 PM in Library
16. November 23, 2019 - **Semi Formal** @ Ladore

- 17. November 26, 2019 - **Early Dismissal Parent/Teacher Conferences** - 12:00 Noon with **Parent/Teacher Conferences** - 1:00 PM to 8:00 PM
- 18. November 27-29, 2019 - **NO SCHOOL/Thanksgiving Break**
- 19. December 02, 2019 - **NO SCHOOL/Thanksgiving Break**
- 20. December 06, 2019 - **EverGreen 3rd Grade Parent Day**
- 21. December 06, 2019 - **High School Blood Drive**
- 22. December 06, 2019 - **Start of Winter Sports Competition**
- 23. December 11, 2019 - **EverGreen 3rd & 4th Grade Concert @ 7PM** (snow date: December 12th)
- 24. December 13, 2019 - **High School Christmas Concert** - 7 PM
- 25. December 14, 2019 - **EverGreen Santa's Workshop**
- 26. December 17, 2019 - **RDW Holiday Program for Grades 3 & 4 @ 7PM**
- 27. December 18, 2019 - **RDW Holiday Program Snow Date**
- 28. December 20, 2019 - **Noon Dismissal**
- 29. December 23-January 1 - **NO SCHOOL - Holiday Break**

20. Correspondence:

21. Superintendent's Report

22. Assistant Superintendent's Report

23. Principal's Report

24. Federal Program Report

25. Other Business

26. Future Meetings:

Monday, November 25, 2019 - 6:00 PM - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

* **Tuesday, December 3, 2019** - 7:00 P.M. The Western Wayne Board of Education Reorganization and Regular Monthly Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Informational- Meeting Held:

October 28, 2019 - 6:00 PM - Board Committee Meeting, Executive Session for Personnel followed Committee Meeting - District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

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