

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: January 15, 2020

SUBJECT: AGENDA - Board Meeting
WEDNESDAY, JANUARY 15, 2020
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
___ Dana DeSiato
___ Gary Enslin
___ William Gershey
___ Joseph Gombita
___ Michael Ochlan
___ Ethan Wood

SOLICITOR

___ Matthew L. Meagher

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, MS Principal
___ Justin Pidgeon, EverGreen Principal
___ Maria Miller, Robert D. Wilson Principal
___ Elizabeth Watson, Principal of STEAM
___ Matthew Barr, Ass't High School Principal
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Jennifer DeNike, Director of Special Education
___ Angela Geyer, Ed.D., Ass't Director of Sp Ed
___ Elizabeth Gregory, Early Intervention Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Technology Director
___ Joseph Dunda, Director of Building & Grounds
___ Robert Black, Athletic Director

5. Approval of Minutes

Reorganization Meeting - December 4, 2019
Regular Board Meeting - December 4, 2019

Key: SN - Special Needs, P - Placement outside of District
Totals: EverGreen-578; RDW-301; MS-417; HS-577 **TOTAL: 1,873**
Last meeting total: 1,870

12. Audit

It is recommended that the Board of Education accept the Audit Report of the Western Wayne School District for the year ended June 30, 2019 as prepared by Brian T. Kelly, CPA.

13. Fund Balance Designation

It is recommended that the Board of Education approve the recommendation of the Business Manager to designate a portion of our ending 2018-2019 Fund Balance to manage future budgets as per Governmental Accounting Standards Board Statement Number 54 (GASB 54). Committed: \$403,653; Assigned: \$7,884,009 and Unassigned: \$2,981,134.

14. Transportation Contract Extension

It is recommended that the Board of Education approve the following Transportation Contract Extension at State Formula for the 2019-2020 school year:

- a. Contractor Sara Wasman - Van #72 - Lake Ariel to PATH and Meyers High School, Wilkes Barre effective December 9, 2019.

15. Transportation Drivers and Substitutes

It is recommended that 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:

1. Contractor Caruth Bus Lines - Driver Paul Piotrowski
2. Contractor Sara Wasman - Driver Kimberly O'Donnell
3. Contractor Yatsonsky Busing LLC - Driver Wayne Bouchard

16. Overnight Field Trip - change in date

It is recommended that the Board of Education approve the following overnight Field trip date change for the 2019-2020 school year:

- a. National Honor Society - Baltimore MD/Washington DC - **May 27-29, 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.

17. Waiver of Expulsion Hearing and Stipulation

It is recommended that the Board of Education adopt the proposed Waivers of Expulsion Hearing and Stipulation relating to the following students, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

- a. S#02-19-20

18. Memorandum of Understanding - Special Olympics

It is recommended that the Board of Education approve a Memorandum of Understanding between Western Wayne School District and Special Olympics Pennsylvania for Interscholastic Unified Sports effective January 15, 2020 to June 30, 2020.

19. 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, contingent upon receipt of clearances and employment paperwork:

- 1. Bridgette Brown - Area: Cafeteria
- 2. Summer Klikus - Area of Certification: Elementary PreK-4
- 3. Maria Nunley - Area: Guest Teacher; Teacher Aide; Secretarial
- 4. Margaret Rennekamp - Area: Custodial

b. Appointment - Custodian

It is recommended that the Board of Education approve the following recommendation of the Superintendent and District Administrators in the following appointment:

- 1. Carla Antidormi - Custodian - full time - \$11.00 per hour - with applicable fringe benefits - effective January 20, 2020.

c. Resignation

It is recommended that the Board of Education approve the resignation of Kathleen Riley - Music teacher - effective the end of the 2019-2020 school year.

d. Resignation

It is recommended that the Board of Education approve the resignation of Maria Arneil as Vocal Director for the Musical for the 2019-2020 school year.

e. Appointment of Coach

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

1. Melissa Williams Unified Track Coach \$1,500.00

f. Appointments - Musical

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

1. Ann Marie Rainey Vocal Director, Musical \$3,582.00
2. Agnes Cummings Assistant Director, Musical \$1,195.00

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 necessary clearances:

1. Glenn Fiorella - Middle School
2. Clayton LaCoe Jr - Middle School
3. Donna Robbins - Band
4. Sarah Skirpan - Indoor Track

20. Informational Items:

a. Upcoming Dates:

1. January 6-17, 2020 - **Winter Keystone Exams**
2. January 14, 2020 - **EverGreen PTA Meeting** - 7 PM
3. January 14, 2020 - **Family STEAM Night at RDW** - 6-8 PM
4. January 15, 2020 - **High School Curriculum Night** - 6:00 PM (snow date: January 22, 2020)
5. January 16-18, 2020 - **PMEA District Chorus**
6. January 20, 2020 - **NO SCHOOL** - Martin Luther King Day
7. January 21, 2020 - **Family STEAM Night at EverGreen** - 6-8 PM

b. **Informational: The IRS mileage rate is decreasing to 57.5 cents per mile effective January 01, 2020.**

c. **STUDENT INTERN/TEACHERS: DREXEL UNIVERSITY - STUDENT TEACHER** - Robert D. Wilson Elementary - Melissa Pekarski - PREK-4TH - Karen Firmstone - January 6, 2020 to April 10, 2020. **MARYWOOD UNIVERSITY - STUDENT TEACHERS** - Robert D. Wilson Elementary - Brooke Panek - Grade 2 - Jessica Matthews - January 14, 2020 to March 6, 2020; Alexis Osborne - Grades 1-5 - Marnell Fortuner - March 17, 2020 to May 8, 2020.

21. Correspondence

22. Superintendent's Report

23. Assistant Superintendent's Report

24. Principal's Report

25. Federal Programs Report

26. Other Business

27. Future Meetings:

Wednesday, January 29, 2020 - 6:00 P.M. Board Committee Meeting; District Board Room Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Wednesday, February 5, 2020 - 7:00 PM. - Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meetings held:

Thursday, January 09, 2020 - 6:00 P.M. Rescheduled Board Committee Meeting, Executive Session for Legal Matters followed - Board Room, Western Wayne Administration Office, 1970C Easton Turnpike, Lake Ariel, PA 18436

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