

**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

SUBJECT: AGENDA - Board Meeting  
Wednesday, February 5, 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

**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, STEAM Principal  
\_\_\_ Matthew Barr, HS Assistant 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

**SOLICITOR**

\_\_\_ Matthew L. Meagher

5. Approval of Minutes  
Regular Board Meeting - January 15, 2020
6. Treasurer's Reports  
General Account  
Food Service Account  
Student Activities Account - October, November, December 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 Report:  
 ENROLLMENT - DAY #92 2019-2020 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		13			8								21
PRE K	59			51									110
KDG	67	13	1	32	9								122
GR. 1	59	15		35	8								117
GR. 2	75	18		26	6	1							126
GR. 3	62	23		31	9								125
GR. 4	61	29		32	11								133
GR. 5	62	23		30	13								128
GR. 6							99	37	1				137
<b>TOTAL</b>	<b>445</b>	<b>134</b>	<b>1</b>	<b>237</b>	<b>64</b>	<b>1</b>	<b>99</b>	<b>37</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,019</b>
GR. 7							114	25	5				144
GR. 8							99	35	4				138
GR. 9										104	22	2	128
GR. 10										121	26	6	153
GR. 11										100	27	4	131
GR. 12										127	32	6	165
<b>TOTAL</b>	<b>445</b>	<b>134</b>	<b>1</b>	<b>237</b>	<b>64</b>	<b>1</b>	<b>312</b>	<b>97</b>	<b>10</b>	<b>452</b>	<b>107</b>	<b>18</b>	<b>1,878</b>

Key: SN - Special Needs, P - Placement outside of District  
 Totals: EverGreen-580 RDW-302; MS-419; HS-577 **TOTAL: 1,878**  
 Last Month-January Total: 1,873

12. Agreement - EverGreen

It is recommended that the Board of Education approve an agreement with Robial Water LTD for monthly Engineering Services related to our EverGreen Wastewater Recycling System at a rate of \$950 per month (10 hours per month). Any additional hours over the 10 per month will be charged at a rate of \$95.00 per hour plus travel expenses when needed effective January 1, 2020 to December 31, 2020.

13. E-rate Funding Application for Category 1

It is recommended that the Board of Education approve the E-Rate Funding Applications as follows:

- a. Category 1 - Renew the building interconnections of Evergreen and Robert D. Wilson Elementary schools contracts with Adams Cable. Contract duration is for 3 years. If awarded, E-rate funding will cover approximately \$1,216.00 of the \$1,520.00 monthly contract, contingent on receiving the E-rate funding. Total of \$304.00 monthly owed by Western Wayne to Adams Cable.
- b. Category 2 - Allow the Technology Department to apply for E-rate funding to purchase Network equipment. If awarded, E-rate funding will cover approximately \$14,574.40 of the \$18,218.00 cost of the equipment. Final purchase will be contingent on receiving the E-rate funding. Total of \$3,643.60 owed by Western Wayne.

14. NBT Bank

It is recommended that the Board of Education give the Business Manager permission to close a small general fund savings account at NBT Bank and move the funds to our General Fund account at HNB. The account currently totals \$2,876.88 and has been inactive for years.

15. Athletic Complex Contract

It is recommended that the Board of Education give the Business Manager permission to generate a purchase order to Deluxe Athletics through The Interlocal Purchasing System (TIPS) for the following project scope of work and respective pricing. Total contract price for these items is \$1,566,025.00.

Remove and replace existing Track surface.	\$189,330.00
Remove and replace existing synthetic turf.	\$634,985.00
Furnish and install new 500 seat visitor bleachers.	\$226,095.00
Stadium lighting conversion to LED lighting, including demolition of existing system and installation of new system.	\$515,615.00

These totals do not include any permitting, engineering and/or testing fees. We continue to work on storage options which will be presented at a later date for Board approval.

16. 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 contractors for the 2019-2020 school year as follows contingent upon

receipt of necessary paperwork:

- 1. Contractor Yatsonsky Busing, LLC - Driver Alicia McCarthy
- 2. Contractor Teresa Pappas dba Ledgedale Recreation Area - Driver Erica Torres

17. Personnel

a. Appointment - Long Term Substitute

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

- 1. Eric Olsommer - Long Term Substitute - Technology Education - Step 1B - \$51,123.00 Pro-rated - with applicable fringe benefits effective October 2, 2019 with the end date not to exceed the end of the 2019-2020 school year.

b. 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. Tamara Hodorawis - Area: Secretary/Teacher Aide
- 2. Remove Summer Klikus per request received 1/21/20

c. Salary Adjustment - Coach

It is recommended that the Board of Education approve the salary adjustment to Wrestling Cheerleading Coach Paula Herzog for partial year due to season ending at 8 weeks. Ms. Herzog will be compensated for 8 of 13 weeks at \$2,263.81 of the \$3,681.00 coaching stipend.

d. Appointment - Spring Coaches

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 contingent upon receipt of clearances:

- |                    |  |            |
|--------------------|--|------------|
| 1. Rick Ferraro    | Baseball, Assistant-2 <sup>nd</sup> yr | \$3,507.00 |
| 2. Chelsey Frazier | Softball, Assistant-3 <sup>rd</sup> yr | \$3,577.14 |
| 3. Glenn Fiorella  | Softball, Jr. High -1 <sup>st</sup> yr | \$3,507.00 |

e. Appointment - Advisors

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

- |                       |                            |            |
|-----------------------|----------------------------|------------|
| 1. Victoria Barcarola | Varsity Club Advisor       | \$4,774.00 |
| 2. Joyce Covalleski   | Musical-Technical Director | \$ 717.00  |
| 3. Chelsee Robbins    | Musical-Set Construction   | \$ 717.00  |

18. Informational Items:

a. Upcoming Dates:

1. February 07, 2020 - EverGreen VIP Presentation to grades Kdg & 3
2. February 11, 2020 - EverGreen PTA Meeting @ 7:00 PM
3. February 12, 2020 - RDW Art & Author's Day - Grade 1 - 1:00 PM
4. February 13, 2020 - Middle School Assembly with Trooper Urban
5. February 13-15, 2020 - PMEA District 9 Band - Montrose Area High School
6. February 14, 2020 - Middle School PBIS Minute-To-Win-It
7. February 14, 2020 - Act 80 Day - **Students Noon dismissal**
8. February 17, 2020 - **No School** - President's Day
9. February 27, 2020 - RDW PTA Meeting - 6:30 PM - Library
10. February 27, 2020 - Middle School Game Night - after school to late bus
11. February 27-29, 2020 - PMEA Regional Chorus - Wyoming Seminary

b. Pre-kindergarten and Kindergarten registration for the Western Wayne School District will be held the week of **March 23, 2020** in the Robert D. Wilson and EverGreen Elementary Schools.

c. STUDENT INTERN: **MARYWOOD UNIVERSITY** - Samantha Compton - Student Trainer  
2<sup>nd</sup> Semester - Troy Olsheski, Trainer.

19. Correspondence

20. Superintendent's Report

21. Assistant Superintendent's Report

22. Principal's Report

23. Federal Programs Report

24. Other Business

25. Future Meetings:

February 26, 2020 - 6:00 P.M. Board Work Session, District Board Room,  
Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

March 04, 2020 - 7:00 P.M. Public Board Meeting, District Board Room,  
Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

Meeting Held:

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

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