

**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: March 4, 2020  
SUBJECT: AGENDA - Board Meeting  
WEDNESDAY, MARCH 4, 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 Spec Educ  
\_\_\_ 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  
Board Work Session - January 29, 2020  
Regular Board Meeting - February 05, 2020
6. Treasurer's Reports  
General Account  
Food Service Account
7. Approval of Bills  
General Account  
Food Service Account

8. Accounting of Taxes

9. Student Recognition

a. Presentation of Student Awards

Bernice Fiorella, President

10. Recognition of Public - 15 minutes

11. Enrollment Report:

ENROLLMENT - DAY #111

2019-2020 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		14			8								22
PRE K	59			51	8								110
KDG	65	15	1	31	8								120
GR. 1	59	15		34	9								117
GR. 2	75	17	1	25	7	1							126
GR. 3	62	23		30	10								125
GR. 4	62	29		33	11								135
GR. 5	61	23		30	13								127
GR. 6							99	36	2				137
<b>TOTAL</b>	<b>443</b>	<b>136</b>	<b>2</b>	<b>234</b>	<b>66</b>	<b>1</b>	<b>99</b>	<b>36</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,019</b>
GR. 7							116	25	4				145
GR. 8							99	35	3				137
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>443</b>	<b>136</b>	<b>2</b>	<b>234</b>	<b>66</b>	<b>1</b>	<b>314</b>	<b>96</b>	<b>9</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-581; RDW-301; MS-419; HS-577

**TOTAL: 1,878**

Last Meeting-February Total: 1,878

12. Western Wayne Education Support Professionals Association Contract

It is recommended that the Board of Education approve the tentative collective Bargaining agreement with the Western Wayne Education Support Professionals Association for 2020-2025, and that the Board President and Secretary be authorized and directed to sign the agreement on behalf of the District.

13. District School Calendar for the 2020-2021 School Year

It is recommended that the Board of Education approve the 2020-2021 School District Calendar.

14. Act 80 Days

It is recommended that the Board of Education approve the listed early dismissal days for students in order to conduct Act 80 activities with the Professional Staff:

- a. November 11, 2020
- b. January 18, 2021
- c. February 12, 2021
- d. March 12, 2021

15. NEIU #19 Budget

It is recommended that the Board of Education approve the NEIU #19 Budget for the 2020-2021 school year with the estimated share from Western Wayne School District at \$53,781.92.

16. NEIU Board Appointment

It is recommended that the Board of Education appoint \_\_\_\_\_ as their representative to the Northeastern Education Intermediate Unit #19 Board effective July 1, 2020 to June 30, 2023.

17. Fuel Oil Purchase

It is recommended that the Board of Education authorize the Business Manager to solicit bids for the purchasing of fuel oil for the 2020-2021 school year.

18. Agreement

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Frontline Education for absence & substitute management, time and attendance, at the following school years and rates: 2020-2021 at \$18,764.87; 2021-2022 at \$19,515.45; and 2022-2023 at \$20,296.06.

19. Retainer

It is recommended that the Board of Education approve the Consultative Retainer Agreement and the Section 125 Qualification and Administration of Cash Exchange Plan Agreement being offered by Dehey McAndrew, Scranton, PA for employee benefit plans and related personnel/human resource issues, for the one year period commencing January 1, 2020 at a total cost of \$7,550.00 for both agreements.

20. Agreement - LearnWell

It is recommended that the Board of Education approve an agreement between Western Wayne School District and LearnWell at the rate of \$44.00 per hour of instruction effective for the 2019-2020 school year.

21. Agreement - Xerox

It is recommended that the Board of Education approve the restructuring of our current leased copiers and sign an agreement with Xerox Corporation for a 60 month term on all copiers. This is state contract pricing and replaces current Xerox copiers.

22. 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 Jason Day

23. Agreement - Cocciardi

It is recommended that the Board of Education approve a service agreement with Cocciardi and Associates, Inc. for AHERA Compliance Services 2020-2023. This Agreement will include Triennial Reinspection; AHERA Management Plan Development; Employee Training and Periodic Surveillance at an estimated cost of 10,000.00.

24. 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, Acts 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

1. Dawn Gnall - Area: Teacher Aide/Cafeteria/Secretarial
2. James Rinaggio - Area: Guest Teacher
3. Danielle Schumacher - Area: Cafeteria
4. Jennifer Sgarlata\* - Area: Custodial
5. Brianna Vinton\*\* - Area of Certification: Social Studies 7-12

\*Jennifer Sgarlata was previously approved for Cafeteria/Secretarial/TA

\*\*Brianna Vinton was previously approved as a Guest Teacher and Custodial/TA

b. Appointment of Fall Coaches 2020-2021

It is recommended that the Board of Education appoint the following to the listed Fall coaching position for the 2020-2021 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

1. Randy Wolff	Football, Head Coach-5 <sup>th</sup> yr	\$8,992.32
2. Tim Hess	Football, Assistant Coach-17 <sup>th</sup> yr	\$4,935.54
3. Shane Grodack	Football, Assistant Coach-13 <sup>th</sup> yr	\$4,888.31
4. Donald McDonough	Football, Assistant Coach-13 <sup>th</sup> yr	\$4,888.31
5. David Shimkosky	Football, Assistant Coach-4 <sup>th</sup> yr	\$4,817.46
6. Kaitlyn Torquati	Cheerleading, Varsity Football-2 <sup>nd</sup> yr	\$4,056.00
7. Laura Wojnar	Cross Country, Head Coach-2 <sup>nd</sup> yr	\$4,081.00
8. Annette Fox	Cross Country, Assistant Coach -2 <sup>nd</sup> yr	\$3,130.00
9. Marty O'Hora	Golf-5 <sup>th</sup> yr	\$3,780.12
10. Matthew Fitzsimmons	Soccer, Head Coach Boys-24 <sup>th</sup> yr	\$6,027.90
11. James Moro	Soccer, Assistant Boys-8 <sup>th</sup> yr	\$3,509.21
12. Megan Hand	Soccer, 7 <sup>th</sup> & 8 <sup>th</sup> Girls-2 <sup>nd</sup> yr	\$2,529.00
13. Robert Amos	Tennis, Head Coach Girls	\$3,706.00
14. R. Darren Thorpe	Volleyball, Head Coach Girls-15 <sup>th</sup> yr	\$4,525.90
15. Shannon Boardl	Volleyball, Assistant Girls-5 <sup>th</sup> yr	\$2,707.08
16. Alex Marchena	Ultimate Frisbee-2 <sup>nd</sup> yr	\$3,581.00

c. Appointment - Advisor 2019-2020

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. Patrick Farley	Hot Rod Club-13 <sup>th</sup> yr	\$1,451.07
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d. Appointment - Advisors/Chairpersons 2020-2021

It is recommended that the Board of Education appoint the following to the listed Advisor & Chairperson positions for the 2020-2021 school year at the salary listed in the Professional Employees Contract: **ATTACHMENT I**

e. Approval - Volunteer

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. Suzette Basile	Track and Field
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25. Informational Items:

a. IMPORTANT DATES - March 2020

1. March 5, 2020 - RDW Read Across America - 5:00 PM to 8:00 PM
2. March 10, 2020 - EverGreen PTA Meeting - 3:00 PM
3. March 12-14, 2020 - PMEA Region Orchestra
4. March 12, 2020 - MS Assembly with Trooper Urban on Drugs & Alcohol
5. March 13, 2020 - **Noon Dismissal** - Act 80 Teacher In-Service
6. March 15-20, 2020 - High School Spirit Week

- 7. March 17, 2020 - EverGreen PTA Assembly - Character Building 6 PM
- 8. March 19, 2020 - RDW PTA Meeting - 6:30 PM
- 9. March 20, 2020 - EverGreen 2<sup>nd</sup> Grade Parent Day
- 10. March 23-27, 2020 - PreK/Kindergarten Registration - RDW & EverGreen
- 11. March 26, 2020 - RDW STEAM Fair - 6:00 PM to 8:00 PM
- 12. March 26-28, 2020 - PMEA Region Band
- 13. March 27, 2020 - EverGreen 2<sup>nd</sup> Grade Parent Day (Snow Day make-up)
- 14. March 27, 2020 - Middle School Dance - 6:30 PM to 8:30 PM
- 15. March 30-April, 2020 - FCCLA State Leadership Conference

26. Correspondence

27. Superintendent's Report

28. Assistant Superintendent's Report

29. Principal's Report

30. Federal Programs Report

31. Other Business

32. **Future Meetings**

Wednesday, March 25, 2020 - 6:00 P.M. - Board Work Session, District Board Room, Administration Building, 1970C Easton Turnpike, PA 18436

Wednesday, April 01, 2020 - 7:00 P.M. - Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, PA 18436

**Meeting Held**

Wednesday, March 4, 2020 - 6:00 P.M. - Board Work Session, Prior to Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, PA 18436

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