

**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, APRIL 01, 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, Assistant HS Principal
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Jennifer DeNike, Director of Special Education
___ Angela Geyer, Ed.D., Ass't Director of Sp 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 Meagher

5. Approval of Minutes
Board Work Session - March 04, 2020
Regular Board Meeting - March 04, 2020
6. Treasurer's Reports
General Account
7. Approval of Bills
General Account
Food Service Account

8. Recognition of Public - 15 minutes

9. Enrollment Report: (as of Day #111)

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									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
TOTAL	443	136	2	234	66	1	99	36	2	0	0	0	1,019
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
TOTAL	443	136	2	234	66	1	314	96	9	452	107	18	1,878

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

10. Real Estate Transfer Tax Collector

It is recommended that the Board of Education appoint the Wayne County Deputy Realty Tax collector to serve the District as Real Estate Transfer Tax Collector for the 2020-2021 school year.

11. Agreement/Data Processing Services

It is recommended that the Board of Education approve Western Wayne School District's participation in the following software services being offered by CSIU (Central Susquehanna Intermediate Unit) for the 2020-2021 school year.

- a. The Student Information System (SIS) includes Attendance, Transportation, Health, Discipline, Scheduling, and Gradebook. Cost per student is \$15.15 for first 2000 students and \$7.58 for each additional plus a flat fee of \$120.00.
- b. Payroll at a cost per student of \$4.70 for the first 2000 students and \$2.27 for each additional student plus a flat fee of \$435.00.

- c. Accounts Payable/Fund Accounting at a per student cost of \$4.07 for 1st 1500 - \$2.04 for each additional student plus a flat fee of \$60.00.
- d. Personnel at a student cost of \$2.08 per student for 1st 2500 and \$1.04 for each additional student plus a flat fee of \$435.00.
- e. Employee Portal is included in the Personnel and Payroll modules.
- f. The Student Information System - GURUBoard - ZAPS Only at a cost per student of \$0.50.

(Approximate total cost of \$49,000.00)

12. 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 Sara Wasman - Driver Latondra Dickinson-Finklea

13. 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 Gerald Yedinak - Van #75 - Hamlin to WWHS/MS to Wayne Highlands effective February 24, 2020.

14. Transportation - Contract New

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

- a. Contractor Joshua Swingle - Van #121 - Lake Ariel to Electric City Academy effective March 4, 2020.

15. Agreement - St. Joseph's Center

It is recommended that the Board of Education approve an agreement with Saint Joseph's Center to provide services to Western Wayne children at the rate of pay per Access Rate. Services will be provided on an as needed basis as determined by the child's IEP team for the contract period July 1, 2019 thru June 30, 2020.

16. Facilities Use Request

It is recommended that the Board of Education approve a facility use request from Wendy Stoddard to use the Robert D. Wilson gym for a Craft & Vendor Fair to benefit Mike Minor on May 8, 2020 from 5:00 PM to 9:00 PM for set up and May 9, 2020 from 8:00 AM to 6:00 PM. from April to November 2020. Approval will be tentative pending CDC guidelines on public gatherings.

17. Personnel

- a. Volunteers

It is recommended that the Board of Education approve the following to the list of volunteers contingent upon receipt of required clearances:

1. Mike Kulick - Baseball
2. Denice Rauschmeier - Unified Track and Field
3. Joseph Rovinsky - Baseball
4. Joseph Totsky - Girls Jr. High Softball

18. Correspondence
19. Superintendent's Report
20. Assistant Superintendent's Report
21. Principal's Report
22. Federal Programs Report
23. Other Business
24. Future Meetings: (May be held through zoom video conferencing)

April 22, 2020 - 6:00 P.M. Presentation of the Narrative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

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

May 06, 2020 - 7:00 P.M. Public Board Meeting and Adoption of Tentative Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

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