

**WESTERN WAYNE SCHOOL DISTRICT  
1970C EASTON TURNPIKE  
ADMINISTRATION OFFICE  
LAKE ARIEL, PA 18436**

**MEMORANDUM**

TO: All School Board Members

FROM: Matthew Barrett, Ed.D.  
Superintendent

DATE: May 20, 2020

SUBJECT: AGENDA - SPECIAL BOARD MEETING  
WEDNESDAY, MAY 20 2020 - 6:00 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  
\_\_\_\_ Dana DeSiato  
\_\_\_\_ Gary Enslin  
\_\_\_\_ William Gershey  
\_\_\_\_ Joseph Gombita  
\_\_\_\_ Michael Ochlan  
\_\_\_\_ Ethan Wood

**SOLICITOR**

\_\_\_\_ Matthew 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, 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

5. Adoption of the 2021-2022 Fiscal Year Tentative Budget

It is recommended that the Board of Education adopt the 2020-2021 Fiscal Year Tentative Budget showing estimated available resources of \$57,263,180.00 and

estimated expenditures and ending fund balance in the amount of \$57,263,180.00 establishing real estate tax millage of **17.3793** with a 2% discount if the whole amount of the tax is paid within two months after the date of the tax notice; payment at face if the tax is paid within five months after the date of the tax notice, December 31, 2020. Please note there is no penalty phase for the 2020-2021 School Year taxes.  
**(ATTACHMENT I)**

6. Adoption of the 2020-2021 Tax Resolutions

It is recommended that the Board of Education adopt the attached 2020-2021 Tax Resolutions. **(ATTACHMENT II)**

7. Printing of Tax Duplicates

It is recommended that the Board of Education approve a contract with Government Software Services, Honesdale, PA to print school tax duplicates and bills for Real Estate for the 2020 year as proposed at \$0.065 each, per name printed for the two copies of the Real Estate Duplicate, \$0.1695 for each tax statement prepared, and the sum of \$9.50 each per duplicate bound.

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