

# Special Meeting Board Minutes

## September 17, 2020

WESTERN WAYNE SCHOOL DISTRICT  
ADMINISTRATION OFFICE  
1970C Easton Turnpike  
LAKE ARIEL, PA 18436

The special meeting of the Western Wayne Board of Education was held on September 17, 2020 via Zoom due to the COVID-19 pandemic and was broadcast over YouTube.

The meeting was advertised in the legal section of the September 15, 2020 edition of the Tri-County Independent.

Board President Bernice Fiorella called the meeting to order at 6:03 P.M.

Mrs. Fiorella offered a prayer followed by the Pledge of Allegiance.

Miss Emmett took roll call. Six (6) Board Members were present and are listed as follows:

Board President – Bernice Fiorella	Board Member – William Gershey
Board Vice President – Rick Hoch	Board Member - Joseph Gombita
Board Member – Dana DeSiato	
Board Member – Gary Enslin	

Board Members Mr. Gogolski, Mr. Ochlan and Mr. Wood were excused from the meeting.

Solicitor Matthew Meagher present.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant to Superintendent Cindy LaRosa, Business Manager/Board Secretary Rose Emmett.

All other Administrators were excused.

### **Transportation Contract – New**

A motion was made by Mr. Gombita and seconded by Mr. Hoch to approve the new Transportation Contract for the 2020-2021 school year at State Formula:

- a. Contractor Debbie Swingle – Van #134 – Waymart to Project SEARCH effective September 8, 2020.

The motion carried with all affirmatives.

## **Job Descriptions**

A motion was made by Mr. Gershey and seconded by Mrs. DeSiato to approve the following job descriptions:

- a. Supervisor of Pupil Personnel
- b. School Psychologist - revised

The motion carried with all affirmatives.

## **Personnel**

### **Appointment – Supervisor of Pupil Personnel**

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve the recommendation of the Superintendent and District Administrators that Katie Shemanski Moro, Psy.D., be appointed to the position of Supervisor of Pupil Personnel for 200 days per school year with applicable fringe benefits in accordance with Act 93 effective September 17, 2020.

The motion carried with all affirmatives.

### **Appointment – School Psychologist**

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve the recommendation of the Superintendent and District Administrators in the following appointment:

1. Stephanie Major - School Psychologist - \$65,000.00 pro-rated for 194 days per year – at the agreed upon salary in accordance with the Act 93 Agreement with applicable fringe benefits effective upon release of current employment.

The motion carried with all affirmatives.

Mr. Hoch welcomed Ms. Major to the School District. Stephanie said she is very excited to join Western Wayne School District.

### **Amended Act 93 Agreement**

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve the amended Act 93 Agreement.

The motion carried with all affirmatives.

### **Resignation**

A motion was made by Mr. Hoch and seconded by Mrs. DeSiato to accept the resignation of Cindy Rizzi, High School Secretary effective October 2, 2020, with regret.

The motion carried with all affirmatives.

**Adjournment**

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to adjourn the special meeting of the Western Wayne Board of Education at 6:12 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett  
Board Secretary

ATTEST: \_\_\_\_\_

APPROVED: \_\_\_\_\_