

Board Minutes

October 7, 2020

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

The regular monthly meeting of the Western Wayne Board of Education was held on October 7, 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 24, 2020 edition of the Tri-County Independent.

Board President Bernice Fiorella called the meeting to order at 6:01 P.M.

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

Miss Emmett took roll call. Nine (9) 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 Treasurer – Jeffrey Gogolski	Board Member – Michael Ochlan
Board Member – Dana DeSiato	Board Member – Ethan Wood
Board Member – Gary Enslin	

Solicitor Matthew Meagher was excused.

Administrators Present: Superintendent Dr. Matthew Barrett, and Business Manager/Board Secretary Rose Emmett.

All other Administrators were excused.

5. Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mr. Hoch to accept the minutes generated from the Board Work Session – August 26, 2020, the Regular Board Meeting – September 5, 2020, and the Special Board Meeting – September 17, 2020.

The motion carried with all affirmatives.

6. Treasurer's Reports

A motion was made by Mr. Gogolski and seconded by Mr. Wood to accept the Treasurer's Reports generated from the General Account, and the Food Service Account.

The motion carried with all affirmatives.

7. Approval of Bills

A motion was made by Mr. Gogolski and seconded by Mr. Wood to approve the payment of bills generated from the General Account, Food Service Account, and the Construction Account.

The motion carried with all affirmatives.

8. Accounting of Taxes

No questions on the Accounting of Taxes.

9. Recognition of Public

The Board of Education received several emails from concerned parents in regards to the full Marching Band not being able to participate in the first home football game. Dr. Barrett addressed this issue and discussed the changes that were coming from the State, some of them daily, but we had to follow the regulations that were put in place. The Administration made several alternative options for the band, which included a Thursday evening event, and allowing them to play at home soccer games. Dr. Barrett apologized to the students and their families, he will continue to look for additional opportunities for them and from what the current regulations are, the full marching band should be able to attend the next home game. Mrs. Fiorella thanked Dr. Barrett and said that he had the full support of the Board of Education in the decisions he had to make regarding attendance at sporting events.

10. Enrollment: Day #15 2020-2021 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		14			8								22
PRE K	34			37									71
KDG	62	13		49	10								134
GR. 1	69	15		33	8								125
GR. 2	60	14		34	8								116
GR. 3	75	17		27	9								128
GR. 4	67	21		34	4								126
GR. 5	62	29		30	8								129
GR. 6							96	40	0				136
TOTAL	429	123		244	55		96	40	0	0	0	0	987
GR. 7							99	34	1				134
GR. 8							113	27	5				145
GR. 9										95	35	2	132
GR. 10										108	25	3	136
GR. 11										126	31	4	161
GR. 12										108	28	7	143
TOTAL	429	123	0	244	55	0	308	101	6	437	119	16	1,838

Key: SN – Special Needs, P – Placement outside of District
Totals: EverGreen-552; RDW-299; MS-415; HS-572 TOTAL: 1,838

Mr. Gershey made a motion to approve items 11 through 20 C & E all together; the motion was seconded by Mr. Hoch. Items 20a, 20b, and 20d will be voted on individually.

The motion carried with all affirmatives.

11. District Organizational Chart

The Board of Education approved the District Organizational Chart for the 2020-2021 school year.

12. Amended Resolution

The Board of Education approved the following amended resolution:

- a. Employee Quarantine Resolution

13. 2020-2021 School Calendar Revisions

The Board of Education approved the following provisions to the 2020-2021 school calendar and academic schedule per the Western Wayne Health and Safety Plan Resolution and gives the Superintendent permission to adjust the calendar on an as needed basis. Instruction will be provided in asynchronous formats and will count as instruction time in accordance with 24 P.S. §17-1724A:

- a. EARLY DISMISSAL – NOON - Friday, October 23, 2020
- b. EARLY DISMISSAL – NOON – Friday, October 30, 2020

* Additional dates to be determined and notification of those dates will be announced.

14. Transportation Drivers and Substitutes

The Board of Education approved the following list of Western Wayne School District Transportation Drivers and Substitutes for the listed contractors for the 2020-2021 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Herbert Black – Driver Susan Bergsma
- b. Contractor Scottie Swingle Jr. – Driver Kenneth White

15. Transportation Contract - Extension

The Board of Education approved the following Extension to Transportation Contract at State Formula for the 2020-2021 school year:

- a. Contractor John Cobb – Van #51 Waymart to WWHS/MS & EverGreen EI effective September 29, 2020.

16. Review of Board Policies

The Board of Education approved the following Policies:

Section: 100 Programs

- 105.1 Curriculum Review by Parents/Guardians and Students
- 113 Special Education
- 114 Gifted
- 123 Interscholastic Athletics
- 123.1 Concussion Management
- 138 Language Instruction Educational Program for English Learners
- 142 Migrant Students
- 143 Standards for Persistently Dangerous Schools
- 144 Standards for Victims of Violent Crimes
- 146 Student Services
- 150 Title I – Comparability of Services

Section: 200 Pupils

- 200 Enrollment of Students
- 203 Immunizations and Communicable Diseases
- 204 Attendance
- 209 Health Examinations/Screenings
- 210 Use of Medications
- 216 Student Records
- 218 Student Discipline
- 218.1 Weapons
- 220 Student Expression/Distribution and Posting of Materials
- 226 Searches
- 233 Suspension and Expulsion
- 235.1 Surveys
- 247 Hazing

Section: 300 Employees

- 312 Performance Assessment of Superintendent/Assistant Superintendent

Section: 700 Property

- 705 Safety

Section: 800 Operations

- 808.2 Student Meal Charging
- 823 Naloxone

Section: 900 Community

- 918 Title I Parental/Family Engagement

17. Snow Removal Agreement Extension

The Board of Education extended our current agreement for Snow Removal into the 2020-2021, 2021-2022, and 2022-2023 School Years as per the original specifications and at the cost listed for the 2019-2020 school year as follows:

- a. Robert D. Wilson Elementary – Pioneer Construction
- b. EverGreen Elementary, Middle School, High School, and District Office – Maiocco Excavating

18. Amended Agreement – edmentum

The Board of Education approved a contract between Western Wayne School District and edmentum for the Middle School Exact Path Program for the 2020-2021 and 2021-2022 school years. The cost for the first year is \$19,000.00 and the second year is \$16,500.00.

19. Agreement

The Board of Education approved an agreement with Elite Educational and Therapeutic Support Services LLC for an independent Educational Speech and Language Evaluation at a rate of \$3,500.00 with additional \$200.00 per hour if requested and/or desired and to also give the Superintendent and Business Manager permission to approve and pay any other evaluations as needed related to student S# 01-20-21 for the 2020-2021 school year.

20. Personnel

c. Appointment – Coaches

The Board of Education appointed the following to the listed coaching positions for the 2020-2021 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

1. Jason Sauter	Football, Assistant	\$3,211.64
2. John Boandl	Football, Assistant	\$3,211.64
3. Kevin Roginski	Football, Assistant	\$3,148.67

(two positions split three ways)

e. Approval – Volunteers

The Board of Education approved the following to the list of volunteers for the 2020-2021 school year contingent upon receipt of clearances and COVID 19 regulations. Attendance by request of the Building Principal:

- 1. Paula Lamberton – FCCLA
- 2. Cindy Rizzi – Athletic Department, High School and Middle School

The following motions were voted on individually:

a. District Substitute List

A motion was made by Mr. Gombita and seconded by Mr. Hoch to approve the following personnel to be added to the District Substitute List for the 2020-2021 school year per Certification, Act 24/34/151/114/153/168 Guidelines, and Employment Eligibility Verification - U.S. Department of Justice:

- 1. Robin Edwards – Area: Cafeteria/Secretary/TA
- 2. Leigh Hanley – Area: Guest Teacher
- 3. Jeannie Hedglin – Area: Cafeteria/Secretary/Custodian/TA

Removing Joanne Gries – Elementary/Family Consumer Science

The motion carried with all affirmatives.

b. Appointment – Advisor/Chairperson

A motion was made by Mr. Wood and seconded by Mr. Gogolski to appoint the following to the listed positions for the 2020-2021 school year at the salary listed in the Professional Employees Contract:

- 1. Sandra Summers – co-Advisor - Literary Magazine \$ 788.50
- 2. Sandra Summers – co-Chairperson - English Department \$ 962.00

The motion carried with all affirmatives.

d. Appointments

A motion was made by Mr. Hoch and seconded by Mr. Gershey to appoint the following to the listed positions at the salary listed and contingent upon receipt of employment paperwork and effective upon release of current employment:

- 1. Jennifer Adams - Transportation Administrative Assistant with applicable fringe benefits at the salary of \$16.00 per hour.
- 2. Chelsey Ormiston – 12 month secretary with applicable fringe benefits at the salary of \$12.27 per hour.

The motion carried with all affirmatives.

Informational Item

Robert D. Wilson PTA has generously donated \$500.00 to the new MakerSpace/Robotics Laboratory, located in the RDW library. The students, Mrs. Miller, Mrs. Mackarey and Ms. Watson are so very excited for this new space to be open for business!

Mrs. Fiorella thanked the PTA for their support.

Calendar of Events

- 1. Thursday, October 1st – Band Senior Night – Field Show Performance

2. Thursday, October 1st – Financial Aid Night – 6:00 PM – Auditorium
3. Friday, October 2nd – Football & Cheer Senior Night (vs. West Scranton)
4. Monday, October 5th – 9th – PBIS Pride Week
5. Tuesday, October 6th – School Photos for Google Classroom/VLA Students
6. Monday, October 12th – Early Dismissal Noon – Act 80 Teacher In-Service
7. Wednesday, October 14th – PSAT
8. Thursday, October 15th – RDW & EverGreen Virtual Open House – 6:00 PM
9. Thursday/Friday, October 15th & 16th – High School Picture Day
10. Thursday, October 22nd – Middle/High School Virtual Open House – 6:00 PM
11. Saturday, October 24th – ACT Exams
12. Tuesday, October 27th – FAFSA Completion Nigh – 6:00 PM
13. Thursday, October 29th – Picture Make-up/Re-take Day for in person students
14. Saturday, October 31st – Monday, November 2nd – FBLA State Leadership Workshop (virtual)

Correspondence

None.

Superintendent's Report

No questions.

Assistant Superintendent's Report

No questions.

Principal's Report

No questions.

Federal Program Report

No report.

Other Business

None.

Future Meetings: All Board Meetings will be held at 6:00 PM.

Wednesday, October 28, 2020 - 6:00 P.M. Board Committee Meeting, Via Zoom, 1970C Easton Turnpike, Lake Ariel, PA 18436

Wednesday, November 04, 2020 - 6:00 P.M. Public Board Meeting, Via Zoom, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meetings Held

September 17, 2020 – 6:00 P.M. Special Board Meeting, Via ZOOM, 1970C Easton Turnpike, Lake Ariel, PA 18436

September 30, 2020 – 6:00 P.M. Board Work Session Meeting, Executive Session for Personnel held immediately after Work Session, Via ZOOM, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Adjournment

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 6:18 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____