

Board Minutes

December 2, 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 December 2, 2020 via Zoom meeting and in the LGI of the High School due to the COVID-19 pandemic and was live broadcast over YouTube.

The meeting was advertised in the legal section of the November 19, 2020 edition of the Tri-County Independent.

Board President Bernice Fiorella called the meeting to order at 7:12 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 present.

Administrators Present: Superintendent Dr. Matthew Barrett; Assistant to the Superintendent Dr. LaRosa 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 – October 28, 2020 and the Regular Board Meeting – November 4, 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. Student Recognition

High School Principal Paul Gregorski introduced two outstanding students, Cassidy Asinski and Nickolas Curtis. Each student recorded a video message that was played during the meeting. Mrs. Fiorella congratulated both of them and thanked them along with Mr. Gregorski for making Western Wayne proud.

Mr. Gregorski announced the Principal’s list for the first marking period:

- 9th Grade Rhayni Carroll and Allie Pauler
- 10th Grade Evan Peirce and Marshall Davis
- 11th Grade Sarah Collins and Kaeli Romanowski
- 12th Grade Leonard Maiocco III and Lacey Falloon

10. Recognition of Public

No public comment was received during the meeting.

11. Enrollment Report:

ENROLLMENT - DAY #52 2020-2021 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		20			8								28
PRE K	39			37									76
KDG	63	13		48	10								134
GR. 1	70	16		34	9								129
GR. 2	60	13		34	8								115
GR. 3	72	17		27	9								125
GR. 4	67	20		30	8								125
GR. 5	61	29		30	8								128
GR. 6							98	39	0				137
TOTAL	432	128		240	60		98	39	0	0	0	0	997
GR. 7							100	36	1				137
GR. 8							115	28	5				148
GR. 9										97	34	2	133
GR. 10										113	24	3	140
GR. 11										124	29	4	157
GR. 12										109	28	6	143
TOTAL	432	128	0	240	60	0	313	103	6	443	115	15	1,855

Key: SN – Special Needs, P – Placement outside of District

Totals: EverGreen-560; RDW-300; MS-422; HS-573 TOTAL: 1,855
Last month's Total: 1,852

Mr. Gershey made a motion to approve items 12 through 21 all together; the motion was seconded by Mr. Enslin.

The motion carries with all affirmative.

12. Agreement

The Board of Education approved the 2021 Pest Control Service Agreement between Western Wayne School District and JC Ehrlich Co. Inc. at \$59.00 per month per building.

13. Sale of Equipment

The Board of Education approved the sale of the attached list of items which were advertised and bid. (Attachment I)

14. Transportation Contract - Extension

The Board of Education approved the following Extensions to Transportation Contract at State Formula:

- a. Contractor Henwood Busing – Van #44 WWHS/MS & Canaan Christian Academy & EverGreen EI, effective November 17, 2020 for the 2020-2021 school year.

15. Transportation Contract - New

The Board of Education approved the following New Transportation Contract at State Formula:

- a. Contractor Henwood Busing – Van #96 - Dickson City to EverGreen Elementary effective November 3, 2020 for the 2020-2021 school year.

16. Resolution – Friendship House

The Board of Education approved a resolution between Western Wayne School District and Friendship House to develop a Community/School Based Behavioral Health Care Program Team to be implemented in the 2020-2021 school year.

17. Curriculum Guide Approval

The Board of Education approved the Western Wayne High School Curriculum Guide for the 2020-2021 school year.

18. Agreement – Sunbelt Staffing

The Board of Education approved an agreement between Western Wayne School District and Sunbelt Staffing for one full time position at a rate of \$75.11 per hour/37.5 hours per week effective January 12, 2021 to April 30, 2021. This fee will be divided proportionately between the Consortium.

19. Waivers of Expulsion Hearing and Stipulation

The Board of Education adopted the proposed Waivers of Expulsion Hearing and Stipulation relating to the following students, thereby excluding the students from the Western Wayne School District in accordance with the terms thereof.

- a. S#03-20-21
- b. S#04-20-21
- c. S#05-20-21
- d. S#06-20-21
- e. S#07-20-21

20. Personnel

a. District Substitute List

The Board of Education approved 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, Employment Eligibility Verification - U.S. Department of Justice, Contingent upon receipt of clearances:

- 1. Amy DeCandis – Area: Guest Teacher, Teacher’s Aide

b. Sabbatical Request

The Board of Education approved the following Sabbatical Leave of Absence request for the second semester of the 2020-2021 school year:

- 1. PS#07-20-21 – Restoration of Health

c. Salary Adjustments

The Board of Education approved the following salary adjustments for the 7th & 8th grade Boys Soccer co-coaches who completed the Girls 7th & 8th grade season after the Girls coach resigned on October 7, 2020.

- | | | |
|-------------------|---------------------------|------------|
| 1. Charles Bayley | Soccer, Boys 7th & 8th Gr | \$1,833.52 |
| 2. Todd Pauler | Soccer, Boys 7th & 8th Gr | \$1,833.52 |

d. Appointment of Coaches – Winter

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

1. Kaitlyn Torquati	Basketball, Cheerleading-2nd yr	\$4,056.00
2. Matthew Fitzsimmons	Basketball, Boys Assistant-20th yr	\$6,243.03
3. Eric Olsommer	Basketball, Boys Jr. High-3rd	\$4,367.64
4. Todd Pauler	Basketball, Boys Jr. High	\$4,282.00
5. Brian Hodorawis	Basketball, Jr High Girls-13th yr	\$4,431.87
6. Amanda Vinton	Basketball, Jr High Girls-1st yr	\$4,282.00
7. Abby Anderson	Basketball, Assistant Girls	\$5,862.00
8. Kevin Roginski	Wrestling, Assistant-2nd yr	\$4,635.00
9. Brian Morcom	Wrestling, Jr High-3rd yr	\$3,832.14

e. Transfer – Food Service

The Board of Education approved the transfer of Food Service Worker Danielle Schumacher from the High School to EverGreen Elementary effective December 7, 2020.

f. Appointment – Food Service

The Board of Education approved the appointment of Gabrielle Olivo as a part time Food Service Worker at the starting rate of \$11.00 per hour effective upon completion of employment clearances/paperwork.

g. Volunteer

The Board of Education approved the following to the list of volunteers for the 2020-2021 school year contingent upon receipt of necessary clearances and upon request of the Building Principal:

1. Kathleen Schaffer - Band
2. Steven Fahnestock – Boys Basketball
3. Sabrina Morgan – Jr High Cheerleading
4. Natalie Washine – Jr High Cheerleading

21. Schedule of Meetings 2021

The Board of Education approved the following schedule of Monthly Public Board Meetings for 2021:

All meetings are held on the 1st Wednesday of the month except when noted different. (*not on the first Wednesday)

- *January 13, 2021
- February 3, 2021
- March 3, 2021

April 7, 2021
May 5, 2021 – Tentative Budget Adoption for the 2021-2022 school year
*June 9, 2021 – Adoption of District Budget for the 2021-2022 school year
July (if needed)
August 4, 2021
September 1, 2021
October 6, 2021
November 3, 2021
December 1, 2021 ***** (Reorganization Meeting)

Note: All Board meetings are held at 6:00 PM – All Work Sessions are held the Wednesday before the Board meeting at 6:00 PM - District Administration Building, Western Wayne School District, 1970C Easton Turnpike, Lake Ariel, PA 18436. Currently, all meetings are held via ZOOM.

Informational Items:

a. Dates to Remember:

1. December 04, 2020 - NOON Dismissal – asynchronous day
2. December 11, 2020 - NOON Dismissal – asynchronous day
3. December 15, 2020 - Caroling Night – livestreamed from Veterans Memorial Auditorium @ 7:00 PM
4. December 16-18, 2020- Cap & Gown Photos
5. December 23, 2020 – Noon Dismissal
6. December 24-January 3 – NO SCHOOL – Holiday Break
7. January 13, 2021 - Curriculum Night @ 6:00 PM (snow date 1/20/21)
8. January 18, 2021 - NO SCHOOL – Martin Luther King Day
9. February 1-March 31, 2021 – Winter Wave 2 Keystone Exams

b. **STUDENT INTERN:** UNIVERSITY OF SCRANTON – Stacey Watkins – Guidance Intern January 2021 to June 2021 – Matthew Fitzsimmons.

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

Mrs. Fiorella reminded everyone that Operation Elf is collecting donations to help families in need within Western Wayne School District. Donations can be dropped off at the Middle School or District Office. The Community will also be doing a food distribution for Christmas similar to what was done for Thanksgiving. She wanted to thank Mr. Harry Howe and the Rotary for their generous monetary donations and volunteer time for the food distributions.

Future Meetings

Wednesday, January 6, 2021 – 6:00 PM - Board Committee Meeting, via ZOOM, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Wednesday, January 13, 2021 – 6:00 PM - Public Board Meeting, via ZOOM Administration Building, 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 7:30 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,



Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____