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: September 17, 2020

SUBJECT: AGENDA - SPECIAL BOARD MEETING

THURSDAY, SEPTEMBER 17, 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

ADMINISTRATION

Bernice Fiorella, President Rick Hoch, Vice President Jeffrey Gogolski, Treasurer Dana DeSiato Gary Enslin William Gershey Joseph Gombita Michael Ochlan	Matthew Barrett, Ed.D., SuperintendentCynthia LaRosa, Ph.D., Ass't To SuperintendentRose Emmett, Business Manager/Board SecretaryPaul Gregorski, High School PrincipalJennifer Bradley, Middle School PrincipalJustin Pidgeon, EverGreen PrincipalMaria Miller, Robert D. Wilson PrincipalElizabeth Watson, STEAM Principal
Ethan Wood	Matthew Barr, Assistant HS Principal Kerrie Fitzsimmons, EverGreen Ass't Principal Jennifer DeNike, Director of Special Education
SOLICITOR Matthew Meagher	Elizabeth Gregory, Early Intervention SupervisorMaria Liptak, Food Service DirectorBrian Seaman, Technology DirectorJoseph Dunda, Director of Building & GroundsRobert Black, Athletic Director

5. Transportation Contract - New

It is recommended that the Board of Education 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.

6. Job Descriptions

It is recommended that the Board of Education approve the following job description:

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

7. Personnel

a. Appointment - Supervisor of Pupil Personnel

It is recommended that the Board of Education 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.

b. Appointment - School Psychologist

It is recommended that the Board of Education 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.
- c. Amended Act 93 Agreement

It is recommended that the Board of Education approve the amended Act 93 Agreement.

d. Resignation

It is recommended that the Board of Education accept the resignation of Cindy Rizzi, High School Secretary effective October 2, 2020.

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