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

MEMORANDUM

TO: All School Board Members

FROM: Matthew Barrett, Ed.D., Superintendent

DATE: December 2, 2020

SUBJECT: AGENDA - Board Meeting

WEDNESDAY, DECEMBER 2, 2020 - following Reorganization meeting Western Wayne Administration Building, District Board Room,

1970C Easton Turnpike, Lake Ariel, PA 18436

1. Call to Order Board President

- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call

BOARD

ADMINISTRATION

| Dana DeSiatoGary EnslinBernice FiorellaWilliam GersheyJeffrey Gogolski, TreasurerJoseph GombitaRick HochMichael OchlanEthan Wood | 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, Principal of STEAM Matthew Barr, High School Assistant Principal Kerrie Fitzsimmons, EverGreen Ass't Principal Jennifer DeNike, Director of Special Education |
|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SOLICITORMatthew Meagher | <pre>Katie Shemanski,Psy.D.,Supv of Pupil Personnel Elizabeth Gregory, Early Intervention Supervisor Maria Liptak, Food Service Director Brian Seaman, Technology Director Joseph Dunda, Director of Building & Grounds Robert Black, Athletic Director</pre> |

5. Approval of Minutes Board Work Session - October 28, 2020 Regular Board Meeting - November 04, 2020

- 6. Treasurer's Reports
 General Account
 Food Service Account
- 7. Approval of Bills
 General Account
 Food Service Account
 Construction Account
- 8. Accounting of Taxes
- 9. Student Recognition Principal's List 1st Marking Period

10. Recognition of Public - 15 minutes

2020-2021 SCHOOL YEAR

| GRADE | EVERGREEN | SN | Р | RDW | SN | Р | MS | SN | Р | HS | SN | Р | 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 |

12. Agreement

It is recommended that the Board of Education approve 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

It is recommended the Board of Education approve the sale of the attached list of items which were advertised and bid. (Attachment I)

14. Transportation Contract - Extension

It is recommended that the Board of Education approve 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

It is recommended that the Board of Education approve 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

It is recommended that the Board of Education approve 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

It is recommended that the Board of Education approve the Western Wayne High School Curriculum Guide for the 2020-2021 school year.

18. Agreement - Sunbelt Staffing

It is recommended that the Board of Education approve 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

It is recommended that the Board of Education adopt 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

It is recommended that the Board of Education 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, 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

It is recommended that the Board of Education approve 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

It is recommended that the Board of Education approve the following salary adjustments for the $7^{\rm th}$ & $8^{\rm th}$ grade Boys Soccer co-coaches who completed the Girls $7^{\rm th}$ & $8^{\rm th}$ grade season after the Girls coach resigned on October 7, 2020.

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

d. Appointment of Coaches - Winter

It is recommended that the Board of Education appoint 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 5 | Torquati | Basketball, | Cheerleading-2 nd yr | \$4,056.00 |
|----|-----------|-------------|-------------|------------------------------------|------------|
| 2. | Matthew I | Fitzsimmons | Basketball, | Boys Assistant-20 th yr | \$6,243.03 |
| 3. | Eric Olso | ommer | 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-13 th yr | \$4,431.87 |
| 6. | Amanda Vinton | Basketball, | Jr High Girls-1 st yr | \$4,282.00 |
| 7. | Abby Anderson | Basketball, | Assistant Girls | \$5,862.00 |
| 8. | Kevin Roginski | Wrestling, | Assistant-2 nd yr | \$4,635.00 |
| 9. | Brian Morcom | Wrestling, | Jr High-3 rd yr | \$3,832.14 |

e. Transfer - Food Service

It is recommended that the Board of Education approve the transfer of Food Service Worker Danielle Schumacher from the High School to EverGreen Elementary effective December 7, 2020.

f. Appointment - Food Service

It is recommend that the Board of Education approve 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

It is recommended that the Board of Education approve 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

It is recommended that the Board of Education approve the following schedule of Monthly Public Board Meetings for 2021:

All meetings are held on the 1st $\underline{\textbf{Wednesday}}$ of the month except when noted different. (*not on the first Wednesday)

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*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)
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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.

- 22. Informational Items:
 - a. Dates to Remember:
 - 1. December 04, 2020 - NOON Dismissal - asynchronous day
 - 2. December 11, 2020 - NOON Dismissal - asynchronous day
 - Caroling Night livestreamed from Veterans 3. December 15, 2020 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 4-15, 2021 Winter Keystone Exams
 8. January 13, 2021 Curriculum Night @ 6:00 PM (snow date 1/20/21)
 9. January 18, 2021 NO SCHOOL Martin Luther King Day

 - 10. 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.
- 23. Correspondence
- 24. Superintendent's Report
- 25. Assistant Superintendent's Report
- 26. Principal's Report
- 27. Federal Programs Report
- 28. Other Business
- 29. 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.

Informational: Meeting held

30. Adjournment - Board Policy - 11:00 PM