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

SUBJECT: AGENDA - Board Meeting

Wednesday, February 3, 2021

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	Matthew Barrett, Ed.D., Superintendent
Rick Hoch, Vice President	Cynthia LaRosa, Ph.D., Ass't To Superintendent
Jeffrey Gogolski, Treasurer	Rose Emmett, Business Manager/Board Secretary
Dana DeSiato	Paul Gregorski, High School Principal
Gary Enslin	Jennifer Bradley, Middle School Principal
William Gershey	Justin Pidgeon, EverGreen Principal
Joseph Gombita	Maria Miller, Robert D. Wilson Principal
Michael Ochlan	Elizabeth Watson, STEAM Principal
Ethan Wood	Matthew Barr, HS Assistant Principal
	Kerrie Fitzsimmons, EverGreen Ass't Principal
	Jennifer DeNike, Director of Special Education
	Katie Shemanski, Psy.D., Supv of Pupil Personnel
	Elizabeth Gregory, Early Intervention Supervisor
SOLICITOR	Maria Liptak, Food Service Director
Matthew L. Meagher	Brian Seaman, Technology Director
	Joseph Dunda, Director of Building & Grounds
	Robert Black, Athletic Director

- 5. Approval of Minutes Board Work Session - January 6, 2021 Regular Board Meeting - January 13, 2021
- 6. Treasurer's Reports
 General Account
 Food Service Account
 Student Activities Account October, November, December 2020

- 7. Approval of Bills General Account Food Service Account
- 8. Accounting of Taxes
- 9. Student Recognition
- 10. Recognition of Public 15 minutes

11. Enrollment Report: ENROLLMENT - DAY #87

2020-2021 SCHOOL YEAR

GRADE	EVERGREEN	SN	Р	RDW	SN	Р	MS	SN	Р	HS	SN	Р	TOTAL
EARLY INT.		21			8								29
PRE K	41			37									78
KDG	63	11		47	12								133
GR. 1	70	16		33	10								129
GR. 2	57	16		32	10								115
GR. 3	71	17	1	29	8								126
GR. 4	68	20		29	9								126
GR. 5	61	28	1	30	8								128
GR. 6							98	39	0				137
TOTAL	431	129	2	237	65		98	39	0	0	0	0	1,001
GR. 7							101	35	1				137
GR. 8							119	24	5				148
GR. 9										99	30	3	132
GR. 10										112	25	4	141
GR. 11										122	29	6	157
GR. 12										107	27	6	140
TOTAL	431	129	2	237	65	0	318	98	6	440	111	19	1,856

Key: SN - Special Needs, P - Placement outside of District Totals: EverGreen-560; RDW-299; MS-420; HS-572 TOTAL: 1,851
Last Month-January Total: 1,855

12. Real Estate Tax Rebate

It is recommended that the Board of Education approve a Real Estate Tax Rebate in the amount of \$214.12 on property \$22-0-0320-0116.0007 in Salem Township. The rebate is due to a previously approved Homestead Act application.

13. Memorandum of Understanding/Resolution - COVID 19

It is recommended that the Board of Education approve the following MOU's and Resolution in regards to COVID-19 paid leave:

- a. Western Wayne Education Association MOU
- b. Western Wayne Education Support Professional Association MOU
- c. Western Wayne Non-Union Employees Resolution

14. District School Calendar for the 2021-2022 School Year

It is recommended that the Board of Education approve the 2021-2022 School District Calendar.

15. Act 80 Days 2021-2022 School Year

It is recommended that the Board of Education approve the listed early dismissal days for students in order to conduct Act 80 activities with the Professional Staff:

- a. November 23, 2021
- b. February 18, 2022
- c. March 18, 2022

16. E-rate Funding Application

It is recommended that the Board of Education approve the E-Rate Funding Application as follows:

a. Category 1 - This motion covers the fiber-optic connections to Evergreen and Robert D. Wilson Elementary schools with Adams Cable. This E-Rate submission allows payment for year two of a three year contract. If awarded, E-rate funding will cover approximately \$1,216.00 of the \$1,520.00 monthly payment, contingent on receiving the E-rate funding. The total of \$304.00 monthly will be owed by Western Wayne to Adams Cable.

17. Agreement - Transfinder Software

It is recommended that the Board of Education approve an agreement with Transfinder Corporation of Schenectady, NY for the purchase and use of their transportation software at an initial cost of \$12,990 with a yearly maintenance fee after the first year of \$4,950.00. Also, allow the administration to explore their stop finder communication option and if needed, allow the additional cost of \$1,200.00 per year.

18. Transportation - New Contract

It is recommended that the Board of Education approve the following Transportation Contract at State Formula for the 2020-2021 school year:

a. Contractor Josh Swingle - Van #121A - Lake Ariel to Merakey effective January 25, 2021.

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#09-20-21
- b. S#10-20-21
- c. S#11-20-21

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:

- 1. Nathan Chamberlain* Area: Custodial
- 2. Tracy Kwiatkowski Area: Cafeteria/Custodial/Secretary
- 3. Kathryn Taylor Area: Guest Teacher

*pending paperwork

b. Assignment

It is recommended that the Board of Education assign District transportation duties to Robert Black effective February 1,2021 to June 30, 2021 at a monthly stipend of \$1,000.00.

c. Appointment - Advisors

It is recommended that the Board of Education approve the following advisors for the 2020-2021 school year:

1.	Memory Book - Todd Pauler 1 st semester - 4 th yr	\$	804.27
2	Memory Book - Melinda Maros 2 nd semester - 1 st yr	\$	788.50
3.	MS Student Council - Todd Pauler 1st semester -6th yr	\$1,	165.96
4.	MS Student Council - Jessica Frazier - 2 nd semester -1 st yr	\$1,	132.00

d. Resignation - Winter Coach

It is recommended that the Board of Education approve the resignation of $8^{\rm th}$ Grade Boys' Basketball Coach Todd Pauler effective immediately with salary prorated for completion of 50% of the season - \$2,237.35.

e. Appointment - Winter Coach

It is recommended that the Board of Education appoint 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. David Leslie - Jr High Wrestling	\$3,757.00
2. Kevin Karabin - 8 th Grade Boys Basketball	\$2,141.00
(Completing 50% season from Todd Pauler)	

f. Appointment - Spring Coaches

It is recommended that the Board of Education appoint the following to the listed spring coaching positions for the 2020-2021 school year at the salary listed in the Professional Employees Contract contingent upon receipt of current clearances:

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1.	John Boandl	Baseball, Head-6 th yr	\$6,347.89
2.	Richard Ferraro	Baseball, Assistant-3 rd yr	\$3,832.14
3.	Kevin Karabin	Baseball, Jr. High-1 st yr	\$3,757.00
4.	Joseph Romanowski	Softball, Head-7 th yr	\$6,347.89
5.	Glen Fiorella	Softball, Assistant-2 nd yr	\$3,757.00
6.	Leonard Maiocco Jr	Tennis, Boys-3 rd yr	\$3,780.12
7.	Justin Collins	Track, Head Coach-17 th yr	\$7,006.73
8.	Corey Foote	Track, Assistant-8 th yr	\$3,630.75
9.	Robert Amos	Track, Assistant-7 th yr	\$3,630.75
10.	Mark A. Bell	Track, Assistant-3 rd yr	\$3,595.50
11.	R. Darren Thorpe	Volleyball, Head Boys-16 th yr	\$4,525.90
12.	Shannon Boandl	Volleyball, Boys Assistant-2nd yr	\$2,654.00

g. Approval - 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 clearances and COVID 19 regulations. Attendance by request of the Building Principal:

1. Sarah Skirpan - Track and Field

21. Informational Items:

- a. Upcoming Dates:
 - 1. February 02-03, 2021 Senior Cap & Gown Photo Make-ups
 - 2. February 12, 2021 Noon Dismissal Act 80 Day
 - 3. February 15, 2021 No School President's Day
 - 4. February 26, 2021 Noon Dismissal Asynchronous Day
- b. Pre-kindergarten and Kindergarten registration for the Western Wayne School District will be held the week of March 22, 2021.
- c. STUDENT TEACHERS: UNIVERSITY OF SCRANTON February 10, 2021 to May 7, 2021 at EverGreen Elementary:

- 1. Katie DeTreux Elementary K-4 Mary Beth Grandinetti
- 2. Katheryn Hickey Elementary K-4 Stacey Lutkowski
- 3. Lauren Ottomanelli Special Education K-8 Katie McElhenny
- 22. Correspondence
- 23. Superintendent's Report
- 24. Assistant Superintendent's Report
- 25. Principal's Report
- 26. Federal Programs Report
- 27. Other Business
- 28. Future Meetings:

February 24, 2021 - 6:00 P.M. Board Work Session, via ZOOM, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

March 03, 2021 - 6:00 P.M. Public Board Meeting, via ZOOM, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

Meeting Held:

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