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

SUBJECT: AGENDA - SPECIAL BOARD MEETING

TUESDAY, MAY 11, 2021 - 7:00 A.M.

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, Assistant HS Principal |
| | Kerrie Fitzsimmons, EverGreen Ass't Principal |
| | Jennifer DeNike, Director of Special Education |
| | Katie Shemanski, Psy.D., Supv of Pupil Personnel |
| SOLICITOR | Elizabeth Gregory, Early Intervention Supervisor |
| Matthew Meagher | Maria Liptak, Food Service Director |
| | Brian Seaman, Technology Director |
| | Joseph Dunda, Director of Building & Grounds |
| | Robert Black, Athletic Director |
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5. Adoption of the 2021-2022 Fiscal Year Tentative Budget

It is recommended that the Board of Education adopt the 2021-2022 Fiscal Year Tentative Budget showing estimated available resources of \$57,338,604.00 and estimated expenditures and ending fund balance in the amount of \$57,338,604.00 establishing real estate tax millage of 17.6833 with a 2% discount if the whole amount of the tax is paid within two months after the date of the tax notice; payment at face if the tax is paid within two months following the end of the discount period; penalty of 10% on

all taxes not paid within four months after the date of the tax notice. (ATTACHMENT I)

6. Adoption of the 2021-2022 Tax Resolutions

It is recommended that the Board of Education adopt the attached 2021-2022 Tax Resolutions. (ATTACHMENT II)

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