

**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, JUNE 16, 2021
District Board Room - Administration Building

1. Call to Order Bernice Fiorella, Board President
2. Prayer
3. Pledge of Allegiance
4. Roll Call

BOARD

___ Bernice Fiorella, President
___ Rick Hoch, Vice President
___ Jeffrey Gogolski, Treasurer
___ Dana DeSiato
___ Gary Enslin
___ William Gershey
___ Joseph Gombita
___ Michael Ochlan
___ Ethan Wood

ADMINISTRATION

___ 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 STEAM
___ Matthew Barr, Ass't High School Principal
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Jennifer DeNike, Director of Special Educ
___ 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

SOLICITOR

___ Matthew Meagher

5. Approval of Minutes
Board Work Session - April 21, 2021
Special Meeting - Presentation of the Narrative Budget - April 21, 2021
Regular Board Meeting - May 05, 2021
Special Meeting - Adoption of the 2021-2022 Tentative Budget - May 11, 2021
6. Treasurer's Reports
General Account
Food Service Account

- 7. Approval of Bills
 - General Account
 - Food Service Account

- 8. Student Recognition

- 9. Recognition of Public - 15 minutes

- 10. Enrollment Report:

ENROLLMENT - DAY #173

2020-2021 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		18			8								26
PRE K	40			38									78
KDG	61	13		47	12								133
GR. 1	71	17		32	11								131
GR. 2	55	17		32	11								115
GR. 3	70	17	1	25	11								124
GR. 4	69	19		27	10								125
GR. 5	62	26	1	30	8								127
GR. 6							97	38	0				135
TOTAL	428	127	2	231	71		97	38	0	0	0	0	994
GR. 7							100	35	1				136
GR. 8							119	24	5				148
GR. 9										99	31	3	133
GR. 10										111	23	3	137
GR. 11										122	26	5	153
GR. 12										106	26	6	138
TOTAL	428	127	2	231	71	0	316	97	6	438	106	17	1,839

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

Totals: EverGreen-557; RDW-302; MS-419; HS-561 TOTAL: 1,839

May total: 1,849

- 11. Year End Bills

It is recommended that the Board of Education authorize the Board Treasurer and Business Manager to review purchase orders and bills payable for the end of this fiscal year and approve the payment of 2020-2021 purchase orders or contracts which are in order and ready for payment. Bills processed under this authorization will be reported to the Board of Education at the August Board Meeting.

- 12. July Accounts Payable

It is recommended that the Board of Education authorize the Board Treasurer and Business Manager to approve payment of the July 2021 General Fund

Accounts Payable and Payroll with a report to the Board of Education at the August Board Meeting.

13. Fund Balance Designation

It is recommended that the Board of Education approve the recommendation of the Business Manager to designate a portion of our ending 2020-2021 Fund Balance, if necessary, to manage future budgets as per Governmental Accounting Standards Board Statement Number 54 (GASB 54). Amount to be determined based on final adjusted balances as reflected in our Annual Financial Report.

14. Adoption of the 2021-2022 Fiscal Year Final Budget

It is recommended that the Board of Education adopt the 2021-2022 Fiscal Year Final Budget showing estimated available resources of \$57,443,103.00 and estimated expenditures and ending fund balance in the amount of \$57,443,103.00 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)**

15. Adoption of the 2021-2022 Tax Resolutions

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

16. Homestead/Farmstead Resolution

It is recommended that the Board of Education approve the attached Homestead/Farmstead Resolution: **(ATTACHMENT III)**

17. Performance Contract Scope and Cost

It is recommended that the Board of Education approve the scope of the Guaranteed Energy Savings Performance contract amendment with CM3 Building Solutions, Inc. for a cost not to exceed \$543,000.00.

18. Intergovernmental Agreement for Special Education Services IU#19

It is recommended that the Board of Education approve an agreement with NEIU #19 for Special Education Services for the **2021-2022** school year as needed as the Special Education population requires, at an estimated cost **of** \$218,000.00 and to approve the Northeastern Educational Intermediate Unit Resolution pursuant to said contract.

19. Federal Program Allocations

It is recommended that the Board of Education approve filing applications for Federal Program allocations for the 2021-2022 school year as follows:

- a. Title I
- b. Title IIA
- c. Title III
- d. Title IV

20. Memorandum of Understanding

It is recommended that the Board of Education approve the Memorandum of Understanding between Western Wayne School District and NEIU#19 for the Title III Consortia for the 2021-2022 school year.

21. Early Intervention Assurance

It is recommended that the Board of Education approve the Early Intervention Assurance for the Operation of Special Education Services and Programs for the 2021-2022 program year.

22. Settlement Agreement

It is recommended that the Board of Education approve Settlement Agreement #2020-2021-01 with the Western Wayne Education Association.

23. PSBA Participation Agreement

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and Pennsylvania School Board Association (PSBA) for the terms and conditions of participation in the Policy Maintenance Program effective July 2, 2021 to June 30, 2022.

24. Memorandum of Understanding

It is recommended that the Board of Education approve the Memorandum of Understanding between Western Wayne School District and the Western Wayne Education Association for the temporary Technology Education Long Term Substitute position at the high school for the 2021-2022 school year.

25. Dual Enrollment Agreement - Lackawanna College

It is recommended that the Board of Education approve the Dual Enrollment Agreement between Western Wayne School District and the following school for the 2021-2022 school year:

- a. Lackawanna College

26. 339 Approval

It is recommended that the Board of Education approve the 339 Plan as presented by the Guidance Department.

27. Summer Transportation Contracts

It is recommended that the Board of Education approve the Transportation Contracts for the Extended School Year Program, Summer 2021 for the following contractors contingent upon enrollment at State Formula:

Contractor	Van		Location	Dates
Kreutz Transportation	41	ESY	Waymart to EverGreen Elementary	WW at EG, June 21, 22, 23, 24, 25, 28, 29, 30 & August 2, 3, 4, 5, 6, 9, 10, 11: 9:00 am-Noon
Cavage Transit Inc.	113	ESY	Waymart to EverGreen Elementary	WW at EG, June 21, 22, 23, 24, 25, 28, 29, 30 & August 2, 3, 4, 5, 6, 9, 10, 11: 9:00 am-Noon
John Cobb	51	ESY	Waymart to the Graham Academy	WW at GA, June 28-July 1, July 6-8, July 12-15, July 19-22, July 26-29, M-Thur 8:30 am-Noon

Brian T. Field Transportation	80	ESY	Hamlin to EverGreen Elementary	WW at EG, June 21, 22, 23, 24, 25, 28, 29, 30 & August 2, 3, 4, 5, 6, 9, 10, 11: 9:00 am-Noon
Scottie Swingle	130	ESY	Lake Ariel to EverGreen Elementary	WW at EG, June 21, 22, 23, 24, 25, 28, 29, 30 & August 2, 3, 4, 5, 6, 9, 10, 11: 9:00 am-Noon
John Lillie	61	ESY	Waymart to EverGreen Elementary	WW at EG, June 21, 22, 23, 24, 25, 28, 29, 30 & August 2, 3, 4, 5, 6, 9, 10, 11: 9:00 am-Noon
Sara Wasman	109	ESY	Lake Ariel to EverGreen Elementary	WW at EG, June 21, 22, 23, 24, 25, 28, 29, 30 & August 2, 3, 4, 5, 6, 9, 10, 11: 9:00 am-Noon
Kristen Miehle-Parent Contract	1	ESY	Waymart to New Story	New Story June 17 to 28 & July 15 through 26, Monday-Friday 8:30 am-2:30 pm
Joshua Swingle	106	ESY	Lake Ariel to Wallenpaupack	ESY June 21, 22, 23, 24, 28, 29, 30, July 1, 26, 27, 28, 29, August 2, 3, 4, 5, 9, 10, 11, 12 9:00 am - 1:00 pm. Monday-Thursday.
	121	ESY	Lake Ariel to Merakey	June 29 to July 20, 9:00 am - 1:00 pm, Monday through Friday
Henwood Busing	128	ESY	Lake Ariel to EverGreen NEIU LC	NEIU LC July 7 - 29; August 2, 3 - 8:30 am-11:30 am. Monday-Thursday
Lisa Swingle	129	ESY	Lake Ariel to Scranton School for Deaf	Scranton School for the Deaf July 7 - July 29, 8:30 a.m. - 1:00 p.m. Monday-Thursday
Herb Black	125	ESY	Lake Ariel to New Story	New Story July 1 through 30 Monday - Friday 8:30 am-2:30 pm closed July 5, 16; early dismissal 9, 23 - 8:30am-11:15 am
Yedinak, Gerald	107	EI	Hamlin to EverGreen Elementary	EI at EG, July 6 to August 6, Tuesdays & Thursdays, 8:30 - 11:00 am
Joann Butler	48	EI	Waymart to EverGreen Elementary	EI at EG, July 6 to August 6, Tuesdays & Thursdays, 8:30 - 11:00 am
Ashlea Swingle	11	EI	Lake Ariel to EverGreen Elementary	EI at EG, July 6 to August 6, Tuesdays & Thursdays, 8:30 - 11:00 am; 12:00 - 2:30 pm
Debbie Swingle	118	EI	Lake Ariel to RDW	EI at RDW, July 7 to July 28, Mondays & Wednesdays, 8:00 am - 11:00 am
Cavage Transit Inc.	74	EI	Waymart to EverGreen Elementary	EI at EG, July 6 to August 6, Tuesdays & Thursdays, 12:00 - 2:30 pm

28. Agreement - Merakey Pennsylvania

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Merakey Pennsylvania for educational services at a rate of \$190.88 per day as needed and \$108.28/day for Extended School Year services effective August 1, 2021 through July 31, 2022.

29. Agreement - The Graham Academy

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and The Graham Academy at a rate of \$215.00 per day per student Along with Speech, Occupational and Physical Therapy to be provided with the applicable student IEP at the rate of \$115.00 per hour effective April 26, 2021 to July 31, 2021.

30. Agreement - Learnwell

It is recommended that the Board of Education approve an agreement between Western Wayne School District and LearnWell at the rate of \$45.00 per hour of instruction effective May 11, 2021.

31. Agreement - Western Pennsylvania School for the Deaf

It is recommended that the Board of Education approve an agreement between Western Wayne School District and the Western Pennsylvania School for the Deaf 2021 Summer Preschool (Early Intervention) program effective July 6, 2021 through July 30, 2021 at a cost of \$2,000.00 per student.

32. Agreement - C&S Athletics

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and C&S Athletics for strength and conditioning services effective August 1, 2021 to July 31, 2022.

33. Job Description - Maintenance Supervisor

It is recommended that the Board of Education approve the revised Maintenance Supervisor job description effective for the start of the 2021-2022 school year.

34. Facilities Use Request

It is recommended that the Board of Education approve a facility use request from Johnson College to use a High School classroom for Johnson College evening courses from August 2021 to December 2021. All fees to be waived.

35. Textbook Approval

It is recommended that the Board of Education approve the recommendation of the Superintendent to approve the following Math and English curriculum.

Textbook	Publisher
Calculus (AP Edition) 2 nd edition	Pearson
English Language & Composition (AP Edition)	Perfection Learning

36. Waiver of Expulsion

It is recommended that the Board of Education adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to the following student, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

- a. S#12-20-21

37. Girls Wrestling

The Board of Education recognizes Girls Wrestling as a PIAA sanctioned sport starting with the 2021-2022 school year. It is understood that Western Wayne Girls Wrestling will receive no District funding other than transportation to PIAA approved Girls Wrestling events. They are permitted to use school facilities, training equipment, uniforms, and the Athletes are eligible for varsity letters. Girls Wrestling must comply with all school district and PIAA regulations regarding sports physicals and academic and attendance eligibility

38. Personnel

- a. Substitutes

It is recommended that the Board of Education approve the following personnel to be deleted from the District Substitute List for the 2020-2021 school year:

- 1. Karla Smith - Custodial Sub - per request removed as of May 27, 2021.

b. Resignations

It is recommended that the Board of Education accept the following resignations:

1. Joseph Dunda, Director of Building & Grounds effective upon release of employment.
2. Thomas Lopatofsky, Teacher effective July 1, 2021.
3. Katie Kingston, ESY teacher effective immediately.

c. Sabbatical Requests

It is recommended that the Board of Education approve the following Sabbatical Leave of Absence requests for the 2021-2022 school year:

1. PS#02-21-22 - Restoration of Health - second semester
2. PS#03-21-22 - Restoration of Health - full year

d. Rescinding of Retirement

It is recommended that the Board of Education rescind the approval of David Robinson's resignation for retirement purposes upon his request and approve the amended Technology/Administrative Non-Act 93 Agreement.

e. Extension of Transportation Duties

It is recommended that the Board of Education extend the February 3, 2021 Board motion assigning District transportation duties to Robert Black for the 2021-2022 school year.

f. Appointments - TPE

It is recommended that the Board of Education approve the recommendation of the Superintendent and District Administrators in the following appointments:

1. Taber Starnes - Temporary Professional Employee - Music - Step 2B - \$55,813.00 with applicable fringe benefits effective for the start of the 2021-2022 school year.
2. Alizabeth Takacs - Temporary Professional Employee - Elementary - Step 5B - \$57,313.00 with applicable fringe benefits effective for the start of the 2021-2022 school year.

g. Appointment - Long Term Substitutes

It is recommended that the Board of Education approve the recommendation of the Superintendent and District Administrators in the following appointment:

1. Katie Getz - Long Term Substitute - Elementary - EverGreen - Step 1B - \$55,313.00 with applicable fringe benefits effective for the 2021-2022 school year.
2. Eric Olsommer - Long Term Substitute - Technology Education - Step 1B - \$55,313.00 with applicable fringe benefits effective for the 2021-2022 school year.
3. Kathleen Mariotti Petty - Long Term Substitute - Elementary - Middle School Step 1B - \$55,313.00 with with applicable fringe benefits effective for the 2021-2022 school year.

4. Starlah Robbins - Long Term Substitute - 1st Semester - English - Middle School Step 1B - \$55,313.00 pro-rated with applicable fringe benefits effective for the 2021-2022 school year.

h. Appointment - ESY

It is recommended that the Board of Education approve the following appointment for the Summer ESY Program 2021 contingent upon enrollment at the following rate:

1. **School-Age Paraprofessional** - Viola Juhasz - \$15.30/hr

i. Appointment of Mentors

It is recommended that the Board of Education appoint the following mentor for the 2021-2022 school year at the salary listed in the Professional Employees Contract:

MENTOR	PROFESSIONAL EMPLOYEE	SALARY
1. Lisa Boguski	Siena Cardamone	\$1,670.00
2. Kathryn Palmer	Sadie McHale	\$1,670.00
3. Randy Wolff	Casey Lisowski	\$1,670.00
4. Andrea Shehadi	Erin Schane	\$1,670.00

j. Appointment - Advisors

It is recommended that the Board of Education appoint the following to the listed positions for the 2021-2022 school year at the salary listed in the Professional Employees Contract:

1. Denise Johnson	Tobacco Free Youth/SADD Advisor-9 th yr	\$1,529.55
2. Tara Donleavy	Special Education Department Chair-14 th yr	\$2,049.30

k. Appointment - Fall Coaches

It is recommended that the Board of Education appoint the following to the listed fall coaching positions for the 2021-2022 school year at the salary listed in the Professional Employees Contract contingent upon receipt of required paperwork:

1. Robert Amos	Tennis, Girls Head Coach -3 rd yr	\$3,889.26
2. Tyler Jakes	Soccer, Girls Head Coach- 2 nd yr	\$5,824.00
3. Megan Hand	Soccer, Girls 7 th & 8 th Grade - 3 rd yr	\$2,654.04

l. 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 required clearances and request of the Building Principal:

1. Lester Brown - Extended School Year

38. Informational Items:

- a. **President Bernice Fiorella** - Melissa Cottone, Joyce Covalleski, Dorisa Ferraro,

Jessica Frazier, Dawn Krautter, Ashley Kromko, and Stephen Rovinsky have attained Tenure in the Western Wayne School District.

b. **IMPORTANT DATES:**

1. **June 08, 2021 - Robert D Wilson & EverGreen 5th Grade Middle School tour**
2. **June 10, 2021 - EverGreen Field Day - Grades K-2 (rain date June 14th)**
3. **June 11, 2021 - EverGreen Field Day - Grades 3-5 (rain date June 15th)**
4. **June 11, 2021 - 8th Grade Sneaker Social - 6-9 PM - Stadium**
5. **June 14, 2021 - Middle School Field Day**
6. **June 15, 2021 - RDW - PBIS Blow Out Laser Show**
7. **June 16, 2021 - RDW 5th Grade Moving Up & Awards Ceremony - virtual 10-11 AM**
8. **June 16, 2021 - 8th Grade Moving Up Ceremony - 9 AM - Stadium**
9. **June 17, 2021 - Teacher In-Service - School for High School Students Only**
10. **June 18, 2021 - LAST DAY OF SCHOOL**
11. **June 18, 2021 - GRADUATION**
12. **June 21, 2021 - Teacher In-Service - High School Staff Only**

c. **STUDENT TEACHER: GRAND CANYON UNIVERSITY:** Student Teacher - Amanda Martin - Elementary - Fall 2021 - EverGreen Elementary - Sara Sepelyak.

39. Correspondence

40. Superintendent's Report

41. Assistant Superintendent's Report

42. Principal's Reports

43. Federal Programs Report

44. Other Business

45. Future Meetings:

July Regular Monthly Meeting - The Board of Education will recess for the month of July.

July 28, 2021- 6:00 P.M. - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

August 4, 2021 - 6:00 P.M. - Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Informational: Meetings held

June 9, 2021 - 6:00 P.M. - Special Meeting for General Purposes with Board Work Session to follow - Executive Session for Personnel followed the Work Session. Safety & Security Coordinator's Report was presented during the Executive Session, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

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