

**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: September 2, 2020

SUBJECT: AGENDA - Board Meeting
WEDNESDAY, SEPTEMBER 2, 2020 - 7:00 P.M.
Administration Office

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

5. **BOARD**

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

SOLICITOR

___ Matthew Meagher

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 of STEAM
___ Matthew Barr, Assistant HS Principal
___ Kerrie Fitzsimmons, Ass't EverGreen Principal
___ Jennifer DeNike, Director of Special Education
___ Ass't Director of Special Ed.
___ Elizabeth Gregory, Early Intervention Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Director of Technology
___ Joseph Dunda, Director of Building & Grounds
___ Robert Black, Athletic Director

6. Approval of Minutes
Board Work Session - July 29, 2020
Regular Board Meeting - August 5, 2020
7. Treasurer's Reports
General Account

Food Service Account

8. Approval of Bills
General Account
Food Service Account
Construction Account

9. Recognition of Public - 15 minutes

10. Amendment to Western Wayne Health & Safety/Reopening Plan

It is recommended that the Board of Education approve an amendment of Western Wayne Health and Safety/Reopening Plan by including the District Athletic and Marching Band Health and Safety Plan. This plan is subject to change and allowing the Superintendent the ability to review and revise the Plan as needed.

11. Change Order #2

It is recommended that the Board of Education approve the following Change Order related to the Athletic Complex Renovations:

- a. Deluxe Athletics - Asphalt remediation to area surrounding the field house (\$65,555.00) and area on south side of the home bleachers (\$11,455.00) for an additional sum of \$77,010.00.

12. Real Estate Tax Rebate

It is recommended that the Board of Education approve a Real Estate Tax Rebate in the amount of \$46.24 on property # 22-0-0002-0267 in Salem Township. The rebate is due to an assessment correction.

13. Transportation Contracts

It is recommended that the Board of Education approve the Transportation Contracts for the 2020-2021 school year. **ATTACHMENT I**

14. Transportation Contractors, Drivers and Substitutes

It is recommended that the Board of Education approve the attached list of Western Wayne School District Transportation Contractors, Drivers, and Substitutes for the 2020-2021 school year. **ATTACHMENT II**

15. Service Agreement - Wayne County Drug & Alcohol Commission

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Wayne County Drug & Alcohol Commission for Prevention Services on a program-funded basis for the sum of \$5,000.00 effective for the 2020-2021 school year.

16. Agreement - Children's Service Center

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and Children's Service Center, Milford E. Barnes Jr. School at daily educational rate of \$126.50 and Therapeutic Education Program at \$167.00 per day for the 2020-2021 school year.

17. PROSPER Participation

It is recommended that the Board of Education allow Western Wayne School District to participate with Penn State Extension in PROSPER (Promoting School, Community, University Partnership to Enhance Resilience)

18. Agreement - Wayne Pike Shine Program

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and the Wayne Pike Workforce Alliance Shine Program to provide students with services authorized by the Child and Adult Care Food Program (CACFP) effective October 5, 2020 to June 30, 2021.

19. Facility Use Requests

It is recommended that the Board of Education approve the listed facility use requests for the 2020-2021 school year with the understanding that the buildings are unavailable if the school is closed for Covid 19 regulations, weather, other emergencies or holidays:

- a. EverGreen Elementary - North Pocono Preschool-Hamlin LEAP After-school care - Gail Laskowski, Director.
- b. Robert D. Wilson Elementary - Ages and Stages School Age Enrichment Program - Alexis DuPlessis, Director.
- c. EverGreen Elementary - Wayne Pike Workforce Alliance - WP SHINE - October 5, 2020 to June 30, 2021.

20. Amended Agreement - edmentum

It is recommended that the Board of Education approve an amended contract between Western Wayne School District and *edmentum* to add an approximate cost of \$450.00 per student for the 2020-2021 school year for the Western Wayne Virtual Academy program. This amendment will add seats for our Elementary Virtual students.

21. 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. Kaelyn Jacques - Guest Teacher

b. Sabbatical Request

It is recommended that the Board of Education approve the following Sabbatical Leave of Absence requests for the 2020-2021 school year:

1. PS#03-20-21 - 2nd semester - Restoration of Health
2. PS#04-20-21 - 1st semester - Professional Development

c. Resignation

It is recommended that the Board of Education approve the resignation of Angela E. Geyer, Ed.D., Ass't Director of Special Education effective August 10, 2020.

d. Resignation/Retirement

It is recommended that the Board of Education approve the resignation for retirement purposes of Marianne Morgan, teacher effective September 3, 2020.

e. Resignations

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

1. Debra Roberts, custodian effective August 18, 2020.
2. Kathleen Gershey, Administrative Assistant Transportation effective September 4, 2020.

f. Appointment - TPE

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

1. **Amanda Jenkins** - Professional Employee - English - Step 14M -\$69,673.00 Pro-rated with applicable fringe benefits effective for upon release of current employment.

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 appointments:

1. **Lindsey Crean** - Long Term Substitute - English - Step 1B - \$53,123.00 with applicable fringe benefits effective for the 2020-2021 school year.

2. **P. Douglas Posten** - Long Term Substitute - Science - Step 1M - \$57,673.00
Prorated - with applicable fringe benefits effective for the first semester of the 2020-2021 school year.
3. **Nicole Weber** - Long Term Substitute - Elementary - Step 1B - \$53,123.00
With applicable fringe benefits effective for the 2020-2021 school year.
4. **Katherine Getz** - Long Term Substitute - Elementary - Step 1B - \$53,123.00
with applicable fringe benefits effective for the 2020-2021 school year.

h. Appointment - Food Service Worker

It is recommended that the Board of Education appoint Danielle Schumacher as a part time Food Service Worker at the starting rate of \$11.00 per hour effective the beginning of the 2020-2021 school year.

i. Resolution

It is recommended that the Board of Education approve the payment to Employee PS#05-20-21 in the gross amount of \$6,311.13 (subject to applicable taxes and Pennsylvania Public School Employees' Retirement System withholdings), representing payment for time worked at the District as a day-to-day substitute teacher from October 13, 2013 through December 20, 2013.

j. Settlement Agreement

It is recommended that the Board of Education adopt the proposed Settlement Agreement and Release relating to the following, in accordance with the terms thereof.

a. PS#02-19-20

k. Volunteers

It is recommended that the Board of Education approve the following Volunteers for the 2020-2021 school year contingent upon receipt of clearances and COVID 19 regulations. Attendance by request of the Building Principal:

1. Hope Jezorwski - Band
2. Joseph Jezorwski - Band
3. Katie Millen - Band

22. Informational Items

a. Upcoming Dates:

September 2-3, 2020 - Teacher In-Service, No School for Students
September 8, 2020 - **FIRST DAY OF SCHOOL**

b. The Fuel Oil Bid was accepted from Petroleum Traders at a fluctuating price

of + \$0.0244 per gallon above the unit price-per-gallon posted by the reseller price at the supplier's refinery terminal for the 2020-2021 school year.

- c. Western Wayne School District would like to thank H&R Block Hamlin Branch for their generous donation of 200 backpacks for our students.

- 23. Correspondence:
- 24. Superintendent's Report
- 25. Assistant To Superintendent's Report
- 26. Principal's Reports
- 27. Federal Program Report
- 28. Other Business
- 29. Future Meetings:

Wednesday, September 30, 2020 - 6:00 P.M. Board Committee Meeting, Via ZOOM, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Wednesday, October 07, 2020 - 7:00 P.M. Public Board Meeting, Via ZOOM, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meeting held:

Wednesday, August 26, 2020 - 6:00 P.M. Board Committee Meeting, Via ZOOM, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

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