

**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 6, 2023

SUBJECT: AGENDA - Board Meeting
WEDNESDAY, DECEMBER 6, 2023 - 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

___ Angela Booths
___ James Collins
___ Dana DeSiato, Treasurer
___ William Gershey
___ Joseph Gombita
___ Christina Hinz
___ Michael Ochlan
___ Kerin Weinberger
___ Ethan Wood

___ Matthew Barrett, Ed.D., Superintendent
___ Cynthia LaRosa, Ph.D., Ass't 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, STEAM Principal
___ Matthew Barr, Assistant MS Principal
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Jennifer DeNike, Ed.D., Dir. of Special Education
___ Katie Shemanski, Psy.D., Supv. of Pupil Personnel
___ Elizabeth Gregory, Early Intervention Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Technology Director
___ Robert Black, Assistant HS Principal
___ Tyler Jakes, Athletic Director

SOLICITOR

___ Brendan Ellis

5. Approval of Minutes
Board Work Session - November 1, 2023
Regular Board Meeting - November 1, 2023
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

11. Enrollment Report:

ENROLLMENT - DAY # 60

2023-2024 SCHOOL YEAR

GRADE	EG	RDW	MS	HS	TOTAL
EARLY INT.	14	8			
PRE-K	67	45			
KDG	68	42			
GR. 1	77	49			
GR. 2	82	50			
GR. 3	68	58			
GR. 4	94	43			
GR. 5	84	39			
GR. 6			119		
GR. 7			134		
GR. 8			135		
GR. 9				142	
GR. 10				143	
GR. 11				141	
GR. 12				131	
TOTAL	554	334	387	557	1,832

Totals: EverGreen- 554 ; RDW- 334 ; MS- 387 ; HS- 557 **TOTAL: 1,832**
 Last month's Total: 1,825

12. Policies

It is recommended that the Board of Education approve a new policy (Second and Final Reading) entitled:

Section 100 Programs

Section 113.4 Confidentiality of Special Education Student Information

It is recommended that the Board of Education approve the revisions to the following policies:

Section 100 Programs

Section 103 Discrimination / Title IX Sexual Harassment Affecting Students

Section 103.1 Nondiscrimination - Qualified students with Disabilities

Section 104 Discrimination / Title IX Sexual Harassment Affecting Staff

Section 123 Interscholastic Athletics

Section 200 Pupils

Section 248 Sexual Harassment - Students

Section 249 Bullying / Cyberbullying

13. Budget Resolution

It is recommended that the Board of Education adopt the attached resolution regarding no increase in the rate of any tax for the support of its public schools for the 2024-2025 fiscal year by more than the index established by the Department of Education for the District. The index for the District is 5.3%. **ATTACHMENT 1**

14. Amended Agreement Scranton School District to Reflect Current Rates

1. It is recommended that the Board of Education approve an agreement between the Western Wayne School District and Scranton School District for admission to its Monticello School for the 2023-2024 school year for the following services:
 - a. Multiple disabilities support at a rate of \$400.00 per day, paraprofessionals or one to one nursing services will be billed in addition to the base tuition at \$400.00 per day and extended school year at a rate of \$200.00 per day for a total of 12 days totaling \$2,400.00.
 - b. Autistic support at a rate of \$375.00 per day, paraprofessionals or one to one nursing services will be billed in addition to the base tuition at \$375.00 per day and extended school year at a rate of \$185.00 per day for a total of 12 days totaling \$2,200.00.
 - c. Emotional support at a rate of \$300.00 per day, paraprofessionals or one to one nursing services will be billed in addition to the base tuition at \$300.00 per day and extended school year at a rate of \$150.00 per day for a total of 12 days totaling \$1,800.00.

15. Agreement Soliant

It is recommended that the Board of Education approve an agreement between the Western Wayne School District and Soliant Health, LLC for telepractice speech language pathology services at a rate of \$110.00 per hour for 16 hours per week from November 20, 2023, through to May 30, 2024.

16. Agreement Procure Therapy

It is recommended that the Board of Education approve an agreement between the Western Wayne School District and Procure Therapy for Behavior Health Technician services at a rate of \$50.00 per hour for the remainder of the 2023-2024 school year.

17. Memorandum of Understanding

It is recommended that the Board of Education approve a Memorandum of Understanding between the Western Wayne School District and the Western Wayne Education Association for the addition of girls wrestling as a sport and the moving of a current assistant coach to the position of varsity and JV Girls Coach.

18. Waiver of Expulsion Hearing and Stipulation

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#04-23-24

19. Transportation Drivers and Substitutes

It is recommended that the Board of Education approve the following list of Western Wayne School District Transportation Drivers and Substitutes for the listed contractor for the 2023-2024 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor, Kurt Caruth-Driver, Jeffrey Beach
- b. Contractor, Cavage Transit Inc.-Driver, Chassidy Babcock
- c. Contractor, Cavage Transit Inc.-Driver, Christina Weinberger
- d. Contractor, April DeRosa-Driver, Denise DeRosa
- e. Contractor, April DeRosa-Drive, Kathy Shock
- f. Contractor, Bill Henwood-Driver, Erika Corazzi
- g. Contractor, Bill Henwood-Driver, Nicole Kinny
- h. Contractor, Joshua Swingle-Driver, Kenneth Stewart

20. Transportation Contract - Amendment

It is recommended that the Board of Education approve the following Amendment to the Transportation Contract to rectify the correct number of the van, which was Board Approved on November 1, 2023, at State Formula for the 2023-2024 school year:

- a. Contractor, Bill Henwood-Van #73-to the Lighthouse Academy effective October 23, 2023.

21. Transportation Contracts - New

It is recommended that the Board of Education approve the following New Transportation Contracts at State Formula for the 2023-2024 school year:

- a. Contractor, April DeRosa-Van #142-Waymart to EverGreen effective November 29, 2023.

22. 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 2023-2024 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. Tara Jordan Teacher's Assistant/Custodial
2. Jessica Palidino Guest Teacher*
3. Gabrielle Olivo Cafeteria *
4. Charles Williams Guest Teacher

*Effective upon receipt of clearances

b. Resignation

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

1. Tamara Dobrzyn retirement effective April 30, 2024.

c. Appointment Long-Term Substitute

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

1. Kaitlin McConnell-Temporary Professional Employee-Long Term Substitute Elementary- Step 1B- \$60,203.00 pro rated with applicable fringe benefits through the third marking period of the 2023-2024 school year.

d. Appointments

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

- | | |
|---|------------|
| 1. Alexandra Solimine Assistant Director Musical 1 st year | \$1339.00* |
| 2. Brandyn Black Set Construction Musical 1 st year | \$ 803.00 |

*Contingent upon receipt of all clearances

e. Appointment - Custodians

It is recommended that the Board of Education approve the following appointments as Custodians at \$13.25 per hour with fringe benefits contingent upon receipt of employment paperwork/clearances.

1. Hunter Harrison

f. Appointment Coaches

It is recommended that the Board of Education approve the following to the listed coaching position for the 2023-2024 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

- | | |
|--|------------|
| 1. Matthew Leslie-Junior High Wrestling Coach 1 st year | \$4,097.00 |
| 2. Joseph Romanowski-Varsity Girls Softball 10 th year | \$6,957.27 |
| 3. Leonard Wargo-Junior High Softball Coach 3 rd year | \$4,178.94 |

g. Volunteer

It is recommended that the Board of Education approve the following to the list of volunteers for the 2023-2024 school year contingent upon receipt of necessary clearances and upon request of the Building Principal:

1. Ashley Johnson-Robert D. Wilson Elementary School for Santa's Workshop*

* Contingent upon receipt of all clearances

23. Approval for formation of the Western Wayne Local Advisory Committee

It is recommended that the Board of Education approve the formation of the Western Wayne Local Advisory Committee to provide advice regarding the delivery of career and technical education that is most important to the economic development of the local area.

24. Schedule of Meetings **2024**

It is recommended that the Board of Education approve the following schedule of Monthly Public Board Meetings for 2024:

All meetings are held on the 1st **Wednesday** of the month except when noted different. (*not on the first Wednesday)

*January 10, 2024

February 7, 2024

March 6, 2024

April 3, 2024

May 1, 2024 - Tentative Budget Adoption for the 2024-2025 school year

June 5, 2024 - Adoption of District Budget for the 2024-2025 school year

July (if needed)

August 7, 2024

September 4, 2024

October 2, 2024

November 6, 2024

December 4, 2024 (Reorganization Meeting)

Note: All meetings are held at 6:00 PM - Western Wayne School District, 1970C Easton Turnpike, Lake Ariel, PA 18436. Work Sessions will be scheduled as needed.

25. Informational Items:

a. Dates to Remember:

1. Month of December-Middle School Door Decorating Contest

2. December 2, 2023-High School Semi-Formal, Ladore Lodge 4:00 PM-9:00 PM
3. December 6, 2023-Middle School PBIS Kids Night Out 3:00 PM-5:15 PM
4. December 7, 2023-Middle School Winter Chorus Concert featuring 6th, 7th & 8th grade students in the Veterans Memorial Auditorium 7:00 PM- 8:00 PM
5. December 11th and 12th, 2023-CPR Testing High School Gymnasium
6. December 11th to 15th, 2023-EverGreen Elementary Santa's Workshop (PTA)
7. December 12, 2023-Middle School Winter Band Concert featuring 6th, 7th & 8th grade band students in the Veterans Memorial Auditorium 6:00 PM-8:00 PM
8. December 13, 2023-Robert D. Wilson 3rd & 4th grade Christmas Chorus Program 6:00 PM
9. December 15, 2023-High School Christmas Concert, Veteran's Memorial Auditorium 7:00 PM
10. December 16, 2023-EverGreen Elementary PTA Winder Wonderland 12:00 PM-4:00 PM
11. December 19, 2023-EverGreen Elementary 3rd and 4th grade concerts
12. December 22, 2023 - Noon Dismissal - Christmas Break
13. December 25-January 1, 2024 - No School - Christmas Break
14. January 2, 2024, School Back in Session
15. January 3-17, 2024- High School Winter Wave Keystone Exams

b. Student Teacher

1. Nicholas Gombita- Area: Student Teacher Social Studies Western Wayne High School from March 11, 2024 to May 8, 2024.

c. Observation

1. Owen Kotchessa-Area: Early Intervention Elementary.

26. Correspondence
27. Superintendent's Report
28. Assistant Superintendent's Report
29. Principal's Report
30. Federal Programs Report
31. Other Business
32. Future Meetings:

Wednesday, January 10, 2024 - 6:00 PM - Board Work Session followed by the Public Board Meeting, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436. In case of inclement weather, the meetings will be held on January 11, 2024, or the next school day.

33. Adjournment - Board Policy - 11:00 PM