

**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: January 10, 2024

SUBJECT: AGENDA - Board Meeting
WEDNESDAY, JANUARY 10, 2024
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

___ William Gershey, President
___ Joseph Gombita, Vice President
___ Dana DeSiato, Treasurer
___ Angela Booths
___ James Collins
___ 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 - December 6, 2023
Reorganization Meeting- December 6, 2023
Regular Board Meeting - December 6, 2023
6. Treasurer's Reports
General Account
Food Service Account

7. Approval of Bills
 General Account
 Food Service Account

8. Accounting of Taxes

9. Recognition of Public - 15 minutes

10. Enrollment Report:
 ENROLLMENT - DAY # 82

2023-2024 SCHOOL YEAR

| GRADE | EG | RDW | MS | HS | TOTAL |
|------------|-----|-----|-----|-----|-------|
| EARLY INT. | 16 | 8 | | | |
| PRE-K | 67 | 44 | | | |
| KDG | 69 | 41 | | | |
| GR. 1 | 78 | 50 | | | |
| GR. 2 | 82 | 50 | | | |
| GR. 3 | 68 | 58 | | | |
| GR. 4 | 97 | 43 | | | |
| GR. 5 | 83 | 39 | | | |
| GR. 6 | | | 122 | | |
| GR. 7 | | | 132 | | |
| GR. 8 | | | 138 | | |
| GR. 9 | | | | 144 | |
| GR. 10 | | | | 145 | |
| GR. 11 | | | | 142 | |
| GR. 12 | | | | 132 | |
| | | | | | |
| TOTAL | 560 | 332 | 387 | 563 | 1,842 |

Totals: EverGreen 560 ; RDW- 332 ; MS- 387 ; HS- 563 **TOTAL:** 1,842
 Last month's Total: 1,832

11. Policies-Review and Rescind

It is recommended that the Board of Education rescind the following policies:

Section 200 Pupils

Section 248 Unlawful Harassment - Students

Section 300 Employees

Section 348 Unlawful Harassment

Current language can be found in Policy 103 Discrimination/Title IX Sexual Harassment Affecting Students and Policy 104 Discrimination/Title IX Sexual Harassment Affecting Staff.

12. 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#05-23-24

13. 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, April DeRosa-Driver, Nicole A. Rodriguez
- b. Contractor, Joshua Swingle-Driver, Nancy P. St.George
- c. Contractor, Yatsonsky Busing-Driver, Charles E. Hahn

14. Winter Sports Passes/Admission

It is recommended that the Board of Education approve the Winter Sports Pass System and set admission prices at free for Western Wayne students with school ID and \$2.00 for students, \$3.00 for adults. A Family Pass will cost \$15.00 for the Winter Sports Season home events and a Resident Pass will cost \$10.00 for the 2023-2024 Winter Sports Season home events.

15. Curriculum Guide

It is recommended that the Board of Education approve the Western Wayne High School Curriculum Guide for the 2024-2025 school year.

16. Designation of Depositories

It is recommended that the Board of Education approve the designation of depositories for the 2024-2025, 2025-2026 fiscal years as listed: (Section 621)

- a. Wayne Bank
General Fund Interest Bearing Checking Account, Capital Reserve Fund Account, and Certificates of Deposit.
- b. Honesdale National Bank
Certificates of Deposit.
- c. NBT Bank
Payroll Account, Certificates of Deposit, Middle School Account, all Western Wayne High School Accounts including Activities Account, Athletic Account, and National School Lunch Program Accounts.

17. Agreement Sayegh Pediatric Therapy Services

It is recommended that the Board of Education approve a Contract for Early Intervention Speech and Language Therapy between the Western Wayne School District and Sayegh Pediatric Therapy Services from January 18, 2024 until the end of the 2023-2024 school year at a rate of \$80.00 per hour for 7 hours per day plus mileage.

18. Addendum to Agreement with ProCare Therapy

It is recommended that the Board of Education approve an addendum to the Contract with ProCare Therapy for occupational therapy from January 2, 2024 to May 30, 2024 at a rate of \$95.00 per hour for up to 16 hours per week as needed per student IEP.

It is recommended that the Board of Education approve an addendum to the Contract with ProCare Therapy for use of paraprofessionals from January 2, 2024 to June 7, 2024 at a rate of \$50.00 per hour for up to 35 hours per week as needed per student IEP.

19. Agreement Spanish Interpreter

It is recommended that the Board of Education approve a Contract for Spanish Interpreting between the Western Wayne School District and Chelsea Melanie Hernandez from January 2, 2024 through August 31, 2024 at a rate of \$35.00 per hour plus mileage.

20. Agreement - JC Ehrlich Co.

It is recommended that the Board of Education approve the 2024 Pest Control Service Agreement between Western Wayne School District and JC Ehrlich Co. Inc. at \$71.00 per month per building and \$45.00 per month for the field house.

21. Agreement-Northern Light Counseling & Integrative Wellness

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and Northern Light Counseling & Integrative Wellness at \$150.00 for intake, \$100.00 per hour for billable units, and \$75.00 per hour for non-billable units which has the potential of being covered under the PCCD Mental Health Grants. It should be noted that once Northern Light Counseling & Integrative Wellness completes all necessary steps to bill for services through family insurance plans their fees will be reduced.

22. Personnel

a. Resignation

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

1. Janina Macias-Haro-Part-Time Food Service effective January 12, 2024.

b. 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. Janina Macias-Haro-Food Service effective January 12, 2024.

c. Appointment Speech Language Pathologist

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

1. Christine Rossi- Step M1 \$64,753.00 pro-rated with applicable fringe benefits effective April 2024.

d. Appointment Long-Term Substitute

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

1. Jennifer Kiesendahl- Long-Term Substitute Social Worker Part-Time-Step M1 \$64,753.00 pro-rated with applicable fringe benefits through the second semester of the 2023-2024 school year.

e. Appointment Extension

It is recommended that the Board of Education approve the extension of the following appointment to adjust same through the end of the 2023-2024 school year Superintendent and District Administrators:

1. Paul Douglas Posten- Professional Employee -Long Term Substitute for Business, Computer, and Information Technology- Step 1M- \$64,753.00 pro rated with applicable fringe benefits for the remainder of the 2023-2024 school year.

f. Amendment of Appointment

It is recommended that the Board of Education approve the amendment of the following appointment to adjust the year of service from first year to second year as referenced in the previous agenda at the recommendation of the Superintendent and District Administrators:

1. Brandyn Black Set Construction Musical 2nd year \$ 803.00

g. 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. John Boandl-Head Varsity Baseball Coach 9th year \$6923.66
2. Alex Kuha-Varsity Baseball Assistant Coach 1st year \$4097.00
3. Todd Pauler-Junior High (7,8,9) Girls Basketball Coach 16th year pro-rated \$2661.93
4. Rick Ferraro-Junior High (7,8,9) Baseball 5th year \$4178.94

h. Volunteers

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. Rhonda DeNunzio-Drama Club*
2. Jessica Agnello-Swim Team
3. Dave Doud-Varsity Softball
4. Paige Bell-Track and Field*

*contingent upon receipt of all clearances

23. Overnight Field Trips

It is recommended that the Board of Education approve the following overnight field trips and chaperones for the 2023-2024 school year:

- a. PMEA District 9 Chorus Festival-January 24, 2024-January 26, 2024-Dallas High School, Chaperone: Taber Starnes.

24. Western Wayne Local Advisory Committee Members

It is recommended that the Board of Education allow the Superintendent to appoint members of the Western Wayne Local Advisory Committee as needed.

25. Informational Items:

- a. The Western Wayne School District has entered into an Internship Agreement with the East Stroudsburg University of Pennsylvania, Department of Sociology, Social Work & Criminal Justice.
- b. The IRS mileage rate is increasing to 67 cents per mile effective January 01, 2024.
- c. Student Teacher, Emma Holbrook March 18, 2024-May 10, 2024, Music grades 9-12.
- d. Student Recognition (during Work Session)
- e. Staff Recognition (during Work Session)
- f. January - School Board Recognition Month - Thank you to the School Directors for your hard work and dedication. (during Work Session)

g. Dates to Remember:

1. January 4-17, 2024-High School Winter Wave Keystone Exams
2. January 9, 2024-Middle School 6th Grade Band Concert 7:00 p.m. (Inclement weather date January 11, 2024)
3. January 10, 2024-EverGreen Elementary PTA Meeting 6:30 p.m.
4. January 10, 2024-Robert D. Wilson Elementary PTA Meeting 6:30 p.m.
5. January 10, 2024-Middle School Assembly: Dangers of Social Media, Presented by Trooper Bob Urban
6. January 11, 2024-High School PMEA District Band
7. January 11, 2024-High School FAFSA Completion Night 6:00 p.m., LGI
8. January 15, 2024-No School-Martin Luther King Jr. Day
9. January 18, 2024-Tentative end of 2nd quarter marking period.
10. January 19, 2024-Middle School Kid's Night Out-PBIS activity afterschool until the late bus

11. January 24, 2024-High School Curriculum Night, 6:00 p.m., Veterans Memorial Auditorium
12. January 25-27, 2024-High School PMEA District Chorus
13. January 26, 2024-Anticipated Report Card Distribution
14. February 6, 2024-Middle School Pop Up Club resumes.

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, February 7, 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 meeting will be held on February 8, 2024, or the next school day.
33. Adjournment - Board Policy - 11:00 PM