

**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: Wednesday, November 6, 2024
SUBJECT: AGENDA - Board Meeting
WEDNESDAY, NOVEMBER 6, 2024-6:00 P.M.

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

BOARD

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

ADMINISTRATION

___ Matthew Barrett, Ed.D., Superintendent
___ Cynthia LaRosa, Ph.D., Ass't Superintendent
___ Rose Emmett, Business Manager/Board Secretary
___ Matthew Barr, Middle School Ass't Principal
___ Robert Black, High School Ass't Principal
___ Jennifer DeNike, Ed.D., Dir. of Special Education
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Elizabeth Gregory, Early Intervention Supervisor
___ Paul Gregorski, High School Principal
___ Tyler Jakes, Athletic Director
___ Maria Liptak, Food Service Director
___ Casey Newcomer, Middle School Principal
___ Justin Pidgeon, EverGreen Principal
___ Brian Seaman, Technology Director
___ Katie Shemanski, Psy.D., Supv of Pupil Personnel
___ Elizabeth Watson, Robert D. Wilson Principal

SOLICITOR

___ Brendan Ellis

5. Approval of Minutes
Board Work Session - October 2, 2024
Regular Board Meeting - October 2, 2024

- 6. Treasurer's Reports
 - General Account
 - Food Service Account
 - Student Activities Account - July, August, September 2024
- 7. Approval of Bills
 - General Account
 - Food Service Account
 - Construction Account
- 8. Accounting of Taxes
- 9. Student Recognition

10. Recognition of Public - 15 minutes

11. Enrollment: Day # 46 2024-2025 SCHOOL YEAR

GRADE	EG	RDW	MS	HS	TOTAL
EARLY INT.	14	6			20
PRE-K	56	41			97
KDG	79	62			141
GR. 1	68	43			111
GR. 2	75	55			130
82	82	52			134
GR. 4	66	59			125
GR. 5	97	40			137
GR. 6			118		118
GR. 7			121		121
GR. 8			134		134
GR. 9				140	140
GR. 10				145	145
GR. 11				147	147
GR. 12				151	151
TOTAL	537	358	373	583	1851

Totals: EverGreen-537; RDW- 358; MS-373 HS-583 Total-1851

12. Policies - Review and Revise

a. First Reading

- 137.2 Participation in Co-curricular Activities and Academic Courses by Home Education Students
- 137.3 Participation in Career and Technical Education Programs by Home Education Students
- 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault
- 254 Educational Opportunity for Military Children

b. It is recommended that the Board of Education review and revise the following policies:

- 122 Extracurricular Activities
- 217 Graduation
- 218.2 Terroristic Threats
- 227 Controlled Substances/Paraphernalia
- 317.1 Educator Misconduct
- 351 Controlled Substance Abuse
- 718 Service Animals in Schools
- 810 Transportation
- 824 Maintaining Professional Adult/Student Boundaries
- 827 Conflict of Interest

13. Transportation

It is recommended that the Board of Education approve the following list of Western Wayne School District Transportation Drivers for the listed contractors for the 2024-2025 school year:

- a. Cavage Transit, Contractor - Brian Curtis - Driver/Van
- b. Cavage Transit, Contractor - Jack Heinicke - Driver/Van
- c. G. Dennis, LLC, Contractor - Breanna Price - Driver/Van
- d. Joann Butler, Contractor - John Millare - Driver/Van
- e. S & L Swingle, LLC, Contractor - Michelle Gilchrist - Driver/Bus

14. Agreement - NEIU 19

It is recommended that the Board of Education approve an agreement for the 2024-2025 school year with NEIU 19 for partial hospitalization therapeutic services for 6 hours per day at a rate of \$285.04 per day.

15. Agreement - The Gregory Center

It is recommended that the Board of Education approve Service Agreement for the 2024-2025 school year with The Gregory Center for Applied Behavior Analysis at a rate of \$100.00 per hour for contracted classroom services.

16. Agreement - Devereux Advanced Behavioral Health

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Devereux Advanced Behavioral Health to

provide Functional Skills Acquisition, Personal Needs, Communication Skills and Personal Adjustment for the 2024-2025 school year.

17. Agreement - Lehigh Valley Center for Independent Living

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Lehigh Valley Center for Independent Living for interpreter services at a rate of \$74.00 per hour for the 2024-2025 school year.

18. Agreement - Maxim Healthcare Services

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Maxim Healthcare Services for licensed and certified healthcare providers at a rate of \$140.00 per hour for LPN and \$155.00 per hour for RN, effective October 16, 2024 for the 2024-2025 school year.

19. Waiver of Expulsion Hearing and Stipulation

It is recommended that the Board of Education adopt the proposed Waivers 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.

1. S# 01-24-25

20. Overnight Field Trip

It is recommended that the Board of Education approve the following overnight field trip and chaperones for the 2024-2025 school year:

1. Marching Band - Spring band trip - May 1-4, 2025 - Virginia Beach

21. Personnel

a. Resignation

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

1. Kathy Johnson-Custodian-effective October 15, 2024.

b. Amendment Non-Act 93

It is recommended that the Board of Education approve the amended Technology/Administration Non-Act 93 Agreement (Transportation).

c. Appointment of Mentor

It is recommended that the Board of Education appoint the following Mentors retroactive for the 2024-2025 school year at the salary listed in the Professional Employees Contract:

1. Timothy Hess - 1st Year Mentor for Brandyn Black - Salary pro-rated \$911.50.

d. Appointment - Winter Coaches

It is recommended that the Board of Education appoint the following to the listed coaching positions for the 2024-2025 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances and required employment paperwork:

- | | | | |
|---------------------|-------------------------------|----------------------|-------------|
| 1. Brian Morcom | Wrestling Assistant Coach | 6 th Year | \$5,360.12 |
| 2. Kaitlyn Torquati | Basketball Cheerleading Coach | 6 th Year | \$ 4,691.65 |

e. Appointment - Volunteers

It is recommended that the Board of Education approve the following Volunteers for the 2024-2025 school year contingent upon receipt of clearances. Attendance by request of the Building Principal:

- | | |
|-------------------------|------------------------|
| 1. Heather Simyan | Chorus |
| 2. Gayle Hemmler | EverGreen |
| 3. Kathleen Nied | EverGreen |
| 4. Justin Collins | Indoor Track and Field |
| 5. Corey Foote | Indoor Track and Field |
| 6. Brent McClelland | Indoor Track and Field |
| 7. Desiree A. McDonough | RDW PTA |
| 8. Janine Arcadipane | Wrestling |
| 9. Dante Terenzio | Wrestling |

f. Leave of Absence

It is recommended that the Board of Education approve the following unpaid leave of absence request, from March 2025 through the rest of the 2024-2025 school year.

1. #24-25-06

g. Correction

1. Teresa Vieira - Temporary Professional Employee to Professional Employee.
2. Theodore Macdonough - 2nd year Mentor - Elizabeth Reifler - pro-rated - \$250.00.

22. Informational Items

- a. Guidance Intern: Marywood University - Chloe Fischl - January 6, 2025 to May 30, 2025 -Robert D. Wilson and High School.
- b. Observation & Pre-Student Teaching - Western Governors University - Leigh Ann Hanley - High School-Megan Rush - Tuesday & Wednesday, October 23 to November 13, 2024.
- c. **American Education Week - November 18, 2023-November 22, 2024**
- d. **Parent/Teacher Conferences** are scheduled for **Tuesday, November 26, 2024** in all District Buildings. Conferences are scheduled for the Afternoon of the 26th beginning at 1:00 p.m. and ending at 8:00 p.m. District Administrators and teachers strongly urge all parents to

participate in these conferences. This will be a noon Early Dismissal Day for students for the Thanksgiving Holiday.

e. Upcoming Dates:

November 2-4, 2024-FBLA State Leadership Workshop - Kalahari Resort
November 4-8, 2024-EverGreen Scholastic Book Fair
November 6, 2024- Report card distribution
November 6, 2024- EverGreen picture retakes
November 6, 2024- Robert D. Wilson After School Roller Skating (3, 4, 5)
November 7, 2024- EverGreen Scholastic Book Fair Family Night 6-8 p.m.
November 8, 2024- Veterans' Day Assembly - Veterans Memorial Auditorium
November 11, 2024- **Early Dismissal** Noon - Act 80 Day
November 13, 2024- Robert D. Wilson Title 1 Parent Advisory Council Meeting - Library, 3:00 p.m.
November 13, 2024- EverGreen PTA meeting - 6:00 p.m.
November 13, 2024- Robert D. Wilson PTA meeting - 6:30 p.m.
November 15, 2024- High School Blood Drive
November 15, 2024- Middle School PBIS Kielbasa Sale orders due
November 18, 2024- Robert D. Wilson picture retakes
November 21, 2024- Robert D. Wilson - 3rd Grade, Wayne Co. Drug & Alcohol Healthy Conflict Resolution Skills - 9:30 a.m., LGI
November 23, 2024- High School Semi Formal-4-8 p.m. - Ladore Lodge
November 26, 2024- Middle School Annual Turkey Trot and PBIS Blow Out
November 26, 2024- **Early Dismissal** Noon - Parent/Teacher Conferences -1:00 p.m. to 8:00 p.m.
November 27-December 2, 2024- **NO SCHOOL**/Thanksgiving Break
December 3, 2024- School resumes from Thanksgiving Break
December 6, 2024- Holiday Murder Mystery Dinner

23. Correspondence:

24. Superintendent's Report

25. Assistant Superintendent's Report

26. Federal Program Report

27. Other Business

28. Future Meetings:

Wednesday, December 4, 2024 - 6:00 p.m. - Board Work Session, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Wednesday, December 4, 2024 - 6:00 p.m. The Western Wayne Board of Education **Reorganization** and Regular Monthly Meeting, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

29. Adjournment - Board Policy - 11:00 p.m.