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 4, 2024

SUBJECT: AGENDA - Board Meeting WEDNESDAY, DECEMBER 4, 2024 - 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
 - BOARD

ADMINISTRATION

William Gershey, President	Matthew Barrett, Ed.D., Superintendent				
Joseph Gombita, Vice President	Cynthia LaRosa, Ph.D., Ass't Superintendent				
Dana DeSiato, Treasurer	Rose Emmett, Business Manager/Board Secretary				
Angela Booths	Matthew Barr, Middle School Ass't Principal				
James Collins	Robert Black, High School Ass't Principal				
Christina Hinz	Jennifer DeNike, Ed.D., Dir. of Special Education				
Michael Ochlan	Kerrie Fitzsimmons, EverGreen Ass't Principal				
Kerin Weinberger	Elizabeth Gregory, Early Intervention Supervisor				
Ethan Wood	Paul Gregorski, High School Principal				
	Tyler Jakes, Athletic Director				
	Maria Liptak, Food Service Director				
	Casey Newcomer, Middle School Principal				
	Justin Pidgeon, EverGreen Principal				
SOLICITOR	Brian Seaman, Technology Director				
Brendan Ellis	Katie Shemanski, Psy.D., Supv of Pupil Personnel				
	Elizabeth Watson, Robert D. Wilson Principal				

5. Approval of Minutes Board Work Session - November 6, 2024 Regular Board Meeting - November 6, 2024

- 6. Treasurer's Reports General Account Food Service Account
- Approval of Bills General Account Food Service Account
- 8. Accounting of Taxes
- Student Recognition Principal's List 1st Marking Period

10. Recognition of Public - 15 minutes

11. Enrollment Report: ENROLLMENT - DAY #_60_

2024-2025 SCHOOL YEAR

GRADE	EG	RDW	MS	HS	TOTAL
EARLY INT.	15	6			21
PRE-K	57	41			98
KDG	79	62			141
GR. 1	68	43			111
GR. 2	75	55			130
GR. 3	82	52			134
GR. 4	66	58			124
GR. 5	99	40			139
GR. 6			117		117
GR. 7			120		120
GR. 8			133		133
GR. 9				142	142
GR. 10				144	144
GR. 11				146	146
GR. 12				150	150
TOTAL	541	357	370	582	1850

Totals: EG -<u>541</u>; RDW -<u>357</u>; MS -<u>370</u>; HS -<u>582</u>; **TOTAL**:<u>1850</u>

12. Settlement

a. It is recommended that the Board of Education approve a Settlement Agreement between Western Wayne School District and S#02-24-25.

13. Policies

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

- 137.2 Participation in Cocurricular 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

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

- 200 Enrollment of Students
- 236.1 Threat Assessment
- 807 Opening Exercises/Moment of Silence/Flag Displays
- 819 Suicide Awareness, Prevention and Response
- 14. Agreement 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 \$289.00 per day per student with an Extended School year rate of \$187.00 per day effective August 1, 2024 through July 31, 2025.

15. 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 2024-2025 through 2026-2027 School Years:

- a. Flexible Instructional Days (FID)
- 16. 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 2024-2025 school year as follows contingent upon receipt of necessary paperwork:

- a. Sara Wasman Contractor: Linda Harwitt Driver Van
- b. Yatsonsky Busing Contractor: James Rutledge Substitute Driver Bus
- c. Yatsonsky Busing Contractor: Theron Latourette Substitute Driver Bus
- 17. Overnight Field Trip

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

- FIRST Robotics February 28, 2025-March 2, 2025, Hatboro-Horsham High School. Chaperone: Brian Landry Chaperone: Ayla Savage
- 18. Personnel
 - a. Resignation
 It is recommended that the Board of Education accept the following resignation:
 1. Steven Redmond Musical Technical Director Effective November 12, 2024.
 - b. Appointment Part-Time Food Service

It is recommended that the Board of Education approve the appointment of the following as a part time Food Service Worker-5 hours/day with no fringe benefits at \$14.00 per hour effective November 18, 2024.

1. Kim Foster

c. Appointment - Part-Time Paraprofessional

It is recommended that the Board of Education approve the following appointment as a Part-Time Paraprofessional with no fringe benefits at \$14.00/hour.

1. Robyn Woehrle

d. Appointment

It is recommended that the Board of Education approve the appointment of the following to the listed position for the 2024-2025 school year at the salary listed in the Professional Employees Contract.

- 1. Maggie Podunajec Musical Technical Director \$ 827.00
- e. Volunteers

It is recommended that the Board of Education approve the following to the list of volunteers for the 2024-2025 school year upon request of the Building Principal:

- Ayla Savage Robotics
 Owen Kotchessa EverGreen Elementary
- 19. Schedule of Meetings 2025

It is recommended that the Board of Education approve the following schedule

of Monthly Public Board Meetings for 2025: All meetings are held on the 1st Wednesday of the month except when noted different. (*not on the first Wednesday) January 8, 2025* February 5, 2025 March 5, 2025 April 2, 2025 May 7, 2025 - Tentative Budget Adoption for the 2025-2026 school year June 11, 2025* - Adoption of District Budget for the 2025-2026 school year July (if needed) August 6, 2025 September 3, 2025 October 1, 2025 November 5, 2025 December 3, 2025 (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. Informational Items: a. Student Teaching 1. Brianna Burdick - Grand Canyon University - Karen Firmstone - RDW - January 2025 April 2025. 2. Meghan Callahan - The University of Scranton - Sara Lowe, EverGreen -February 10, 2025 to May 2, 2025. 3. Sabina Staab - The University of Scranton - Cheryl Shimkosky, EverGreen -February 10, 2025 to May 2, 2025. b. Dates to Remember: 1. November 26-December 16 - MS Door Decorating Contest 2. December 3-4, 2024 - RDW Santa's Shop (Science Lab-During Specials) 3. December 3, 2024 - RDW Roller-Skating (after school) Pre-K, K, 1st & 2nd 4. December 4, 2024 - RDW Roller-Skating (after school) 3^{rd} , 4^{th} , & 5^{th} 5. December 6, 2024 - MS PBIS Holiday Treat Box Fundraiser Orders Due 6. December 6, 2024 - MS Cats Club Winter Wear Donation Drive Ends 7. December 6, 2024 - RDW Pictures with Santa 8. December 6, 2024 - HS Drama Club Murder Mystery Dinner, Cafeteria-6 p.m. 9. December 9-13, 2024 - EverGreen Elementary PTA Santa's Workshop (Students only) 10. December 13 2024 - RDW 4th Grade field trip - The Ritz Theatre 11. December 10, 2024 - EverGreen Elementary 3rd & 4th grade Winter Musical (Snow date - December 12, 2024) 12. December 10, 2024 - FAFSA Completion Night, HS LGI - 5 p.m. 13. December 11, 2024 - MS Winter Chorus Concert - Veterans memorial Auditorium - 7 p.m. 14. December 13, 2024 - HS Christmas Concert, Veterans Memorial Auditorium -7 p.m. 15. December 14, 2024-EverGreen Elementary PTA Winter Wonderland 16. December 14, 2024 High School Semi-Formal 4-8 p.m. - Ladore Lodge (rescheduled from November 23, 2024)

20.

- December 17, 2024 MS Winter Band Concert Veterans Memorial Auditorium - 7 p.m.
 December 18, 2024 - RDW 3rd & 4th grade Chorus Concert
 December 23, 2024 - RDW PBIS Blowout
 December 23, 2024 - Noon Dismissal - Christmas Break
 December 24, 2024 - January 1, 2025 - No School - Christmas Break
- 21. Correspondence
- 22. Superintendent's Report
- 23. Assistant Superintendent's Report
- 24. Federal Programs Report
- 25. Other Business
- 26. Future Meetings:

Wednesday, January 8, 2025 - 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 9, 2025, or the next school day.

27. Adjournment - Board Policy - 11:00 PM