# 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: April 2, 2025

SUBJECT: AGENDA - Board Meeting

WEDNESDAY, April 2, 2025

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 Joseph Gombita, Vice President	Matthew Barrett, Ed.D., SuperintendentCynthia 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, Elementary 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 March 5, 2025
  Regular Board Meeting March 5, 2025
- 6. Treasurer's Reports
  General Account
  Food Service Account
  Construction Account

- 7. Approval of Bills
  General Account
  Food Service Account
  Construction Account
- 8. Recognition of Public 15 minutes

# 9. Enrollment Report:

ENROLLMENT - DAY 131

2024-2025 SCHOOL YEAR

GRADE	EG	RDW	MS	HS	TOTAL
EARLY INT.	16	7			23
PRE-K	56	38			94
KDG	81	62			143
GR. 1	70	40			110
GR. 2	77	55			132
GR. 3	79	51			130
GR. 4	65	58			123
GR. 5	99	41			140
GR. 6			122		122
GR. 7			117		117
GR. 8			131		131
GR. 9				137	137
GR. 10				141	141
GR. 11				141	141
GR. 12				147	147
TOTAL	543	352	370	566	1831

Totals: EverGreen -  $\underline{543}$ ; RDW -  $\underline{352}$ ; MS -  $\underline{370}$ ; HS -  $\underline{566}$ ; **TOTAL**:  $\underline{1831}$  Last Month's Total:  $\underline{1831}$ 

# 10. Policies - Review

It is recommended that the Board of Education review the following policy:

• 239 Foreign Exchange Students

Policies - Review and Revise

It is recommended that the Board of Education approve the review and revision of the following policies:

- 308 Employment Contract/Board Resolution
- 336 Personal Necessity Leave
- 339 Uncompensated Leave
- 601 Fiscal Objectives
- 606 Tax Collection
- 609 Investment of District Funds
- 610 Purchases Subject to Bid/Quotation
- 611 Purchases Budgeted
- 612 Purchases Not Budgeted
- 613 Cooperative Purchasing
- 617 Petty Cash
- 618 Student Activity Funds
- 620 Fund Balance
- 622 GASB Statement
- 624 Taxable Fringe Benefits
- 625 Procurement Cards
- 800 Records Management
- 823 Opioid Antagonist (formerly named Naloxone)
- 830 Security of Computerized Personal Information/Breach Notification

Policy - First Reading

It is recommended that the Board of Education approve the first reading of the following policy for approval:

- 820 Memorials
- 830.1 Data Governance Safety/Security

Policy - Second Reading / Final Reading

It is recommended that the Board of Education approve the first reading of the following policy for approval:

• 800.1 Electronic Signatures / Records

It is the recommendation to retire board policy 315 School Police Officers. Updated language is found in board policy 805.2 School Security Personnel.

11. 2025-2026 School District Calendar

It is recommended that the Board of Education approve the 2025-2026 School District Calendar.

12. 2025-2026 Act 80 Days

It is recommended that the Board of Education approve the listed early dismissal days for Students to conduct Act 80 activities with the Professional Staff:

- a. September 19, 2025
- b. October 31, 2025
- c. November 11, 2025
- d. February 13, 2026
- e. March 20, 2026

# f. April 24, 2026

# 13. Real Estate Transfer Tax Collector

It is recommended that the Board of Education appoint the Wayne County Deputy Realty Tax collector to serve the District as Real Estate Transfer Tax Collector for the 2025-2026 school year.

# 14. Memorandum of Understanding

It is recommended that the Board of Education approve the Memorandum of Understanding between the Western Wayne School District, the Wayne County District Attorney's Office and the Pennsylvania State Police.

# 15. Agreement/Data Processing Services

It is recommended that the Board of Education approve Western Wayne School District's participation in the following software services being offered by CSIU (Central Susquehanna Intermediate Unit) for the 2025-2026 school year.

- a. The Student Information System (SIS) includes Attendance, Transportation, Health, Discipline, Scheduling, and Gradebook. Cost per student is \$16.75 for first 2000 students plus a flat fee of \$200.00.
- b. Payroll at a cost per student of \$5.32 for the first 2000 students plus a flat fee of \$525.00.
- c. Fund Accounting at a per student cost of \$4.60 for 1st 1500 \$2.31 for each additional student plus a flat fee of \$830.00.
- d. Human Resources at a student cost of \$2.45 per student for  $1^{\rm st}$  2500 plus a flat fee of \$525.00.
- e. Employee Portal is included in the Human Resources module.
- f. The Student Information System GURUBoard ZAPS Only at a cost per student of \$0.80.

(Approximate total cost of \$55,350.00)

# 16. Agreement-Harris Education Solutions

It is recommended that the Board of Education approve an agreement with Harris Education Solutions formerly OnHand Schools, Inc.) to continue to use their EdInsight data management system software for the 2025-2026; 2026-2027; and 2027-2028 school years.

# 17. Dual Enrollment Lackawanna College

It is recommended that the Board of Education approve the continuation of the current Dual Enrollment Agreement between Western Wayne School District and Lackawanna College from July 1, 2025 to June 30, 2026.

# 18. Agreement - St. Joseph's Center

It is recommended that the Board of Education approve an agreement with Saint Joseph's Center to provide services to Western Wayne children at the rate of pay per Access Rate. Services will be provided on an as needed basis as determined by the child's IEP team for the contract period July 1, 2025 to June 30, 2026.

# 19. Agreement-Human Resource Center Inc.

It is recommended that the Board of Education approve an agreement between the Western Wayne School District and the Human Resource Center Inc. for psychological evaluation, academic training, and community transition for students at a rate of \$29.56 per hour for Level 1 and \$22.60 per hour for Level 2 students for the 2025-2026 school year.

# 20. Agreement - Sayegh Pediatric Therapy Services

It is recommended that the Board of Education approve a contract for Speech and Language Therapy between the Western Wayne School District and Sayegh Pediatric Therapy Services from April 1, 2025 through August 15, 2026 at a rate of \$80.00/hour for 7 hours/day plus .70/mile.

# 21. Exchange Student

It is recommended that the Board of Education approve the registration of the following as an exchange student, not to exceed one year, for the 2025-2026 school year.

a. S# 01-25-26

# 22. Transportation Drivers

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

a. Contractor, Yatsonsky Busing - Driver, Jeffery Roberts - Van/Bus

# 23. Overnight Field Trips

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

- a. Penn State Main Campus PJAS State Competition May 18 19, 2025. Chaperones: Christine McClure and Timothy McClure.
- b. Houston Texas FIRST Robotics World Championship April 14 20, 2025.
   Chaperones: Brian Landry; Josh Shelly; Matt Rosengrant; Ayla Savage.
   This trip is dependent on the final ranking in the District Championships being held April 3 5, 2025.

# 24. Personnel

a. Appointment - Paraprofessional

It is recommended that the Board of Education approve the following as a Full-Time Paraprofessional with applicable fringe benefits at a rate of \$14.00/hour.

- 1. Joshua Harrison
- b. Appointment Custodian

It is recommended that the Board of Education approve the following appointment for Custodian at \$14.00/hour with applicable fringe benefits:

1. Jennifer Hall - EverGreen - 2<sup>nd</sup> Shift

### c. Appointment of Mentor - Correction

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-1<sup>st</sup> Year Mentor for Brandyn Black-Full Year \$1,823.00
- 2. Theodore Macdonough-2<sup>nd</sup> Year Mentor for Elizabeth Reifler-Full Year \$500.00

### d. Retirement

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

- 1. Cheryl Lazorack Paraprofessional effective April 2, 2025.
- 2. Maria Liptak Food Service Director effective the end of the 2024-2025 school year.
- 3. Deborah Salak Food Service Head Cook effective the end of the 2024-2025 school year.
- 4. Ann Vinton Paraprofessional effective the end of the 2024-2025 school year.

### e. Resignation

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

- 1. Kimberly Foster Food Service effective April 9, 2025.
- 2. Alexandra Solimine Assistant Musical Director effective March 7, 2025.

# f. Coaching - Spring

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

1. Robert Amos - Track and Field Assistant Coach - 11th year \$ 4,095.50

### q. Coaching - Fall

It is recommended that the Board of Education approve the following to the listed coaching position for the 2025-2026 school year at the salary listed in the Professional Employees Contract pending adjustment upon updated contract:

1.	Laura Wojnar - Cross Country Head Coach - 7th year	\$ 4,719.46
2.	Andrea McCleland - Jr. High (7,8,9) Cross Country - 2 <sup>nd</sup> year	\$ 3,515.00
3.	Shane Grodack - Football Head Coach - 17th year	\$ 10,345.50
4.	David Shimkosky - Football Assistant - 9th year	\$ 5,462.09
5.	John Boandl - Football Assistant - 9th year	\$ 5,462.09
6.	Josh Harrison - Jr. High (7,8,9) Football Coach - 2 <sup>nd</sup> year	\$ 5,303.00
7.	Martin O'Hora - Golf - 10 <sup>th</sup> year	\$ 4,305.60
8.	Matthew Fitzsimmons - Boys Soccer Head Coach - 22nd year	\$ 6 <b>,</b> 768.07
9.	Alex Iovacchini - Boys Soccer Assistant - 2 <sup>nd</sup> year	\$ 3,825.00
10.	John Fahrenbach - Girls Soccer Head Coach - 10 <sup>th</sup> year	\$ 6,577.43
11.	James Moro - Girls Soccer Assistant - 2 <sup>nd</sup> year	\$ 3,825.00
12.	Christa Maiocco - Girls Tennis Head Coach - 4th year	\$ 4,243.20

# h. Appointment - Special Olympics

It is recommended that the Board of Education approve participation in the Special Olympics PA Interscholastic Unified Indoor Bocce program. Sienna Cardamone will be the 2024-2025 Co-Ed Inclusive Unified Indoor Bocce Advisor at a rate of \$1,000.00 for Western Wayne. Special Olympics PA will provide funding and resources for this program.

# i. Approval - Volunteers

It is recommended that the Board of Education approve the following to the list of volunteers for the 2024-2025 school year.

- 1. Mark Bell Softball
- 2. David Doud Softball
- 3. Joshua Hoch Boys Volleyball

# j. Approval - Volunteers

It is recommended that the Board of Education approve the following to the list of volunteers for the 2025-2026 school year.

- 1. Brandyn Black Football
- 2. David Elias Football
- 3. Zane Janiszewski Football

### 25. Informational Items:

- a. STUDENT TEACHER: Marywood University Jada Siino March 17, 2025 through May  $9^{th}$ , 2025 EverGreen Elementary Grade 4 MaryBeth Grandinetti.
- b. INTERN: **Point Park University** Jacquelyn Barna Principal Program Practicum Middle School Casey Newcomer.

# c. Upcoming Dates

April 1, 2025 April 4-6, 2025	Chorus Fest - Honesdale HS - Grades 6,7,8 High School Musical <i>Mamma Mia!</i> - Veterans Memorial Auditorium
	(April 4th & 5th - 7:00 p.m.; April 6 <sup>th</sup> - 2:00 p.m.)
April 7-9, 2025	FBLA State Leadership Conference - Hershey, PA
April 8, 2025	EverGreen 1st & 2nd grade Concerts - 6:00 p.m.
April 9, 2025	Report Card Distribution
April 9-12, 2025	PMEA All-State Conference
April 11-17, 2025	High School Spirit Week
April 15, 2025	Envirothon
April 17, 2025	Noon Dismissal - Easter Holiday
April 18-21, 2025	School Closed - Easter Holiday
April 22-30, 2025	PSSA Testing
April 24, 2025	National Honor Society Induction Ceremony, 7:00 p.m.,
	Veterans Memorial Auditorium
April 25, 2025	National Junior Honor Society Induction Ceremony, 6:00
	p.m Veterans memorial Auditorium
April 25, 2025	Title 1 Awards Night at Robert D. Wilson
June 6, 2025	Tentative last day of school for students - Graduation

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

April 30, 2025 (tentative) - Presentation of the Narrative Budget, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Wednesday, May 7, 2025 - 6:00 PM - Board Work Session followed by the Public Board Meeting, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

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