

**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 13, 2021

SUBJECT: AGENDA - Board Meeting  
WEDNESDAY, JANUARY 13, 2021  
District Board Room - Administration Building

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

**BOARD**

\_\_\_ Bernice Fiorella, President  
\_\_\_ Rick Hoch, Vice President  
\_\_\_ Jeffrey Gogolski, Treasurer  
\_\_\_ Dana DeSiato  
\_\_\_ Gary Enslin  
\_\_\_ William Gershey  
\_\_\_ Joseph Gombita  
\_\_\_ Michael Ochlan  
\_\_\_ Ethan Wood

**SOLICITOR**

\_\_\_ Matthew L. Meagher

**ADMINISTRATION**

\_\_\_ Matthew Barrett, Ed.D., Superintendent  
\_\_\_ Cynthia LaRosa, Ph.D., Ass't To Superintendent  
\_\_\_ Rose Emmett, Business Manager/Board Secretary  
\_\_\_ Paul Gregorski, High School Principal  
\_\_\_ Jennifer Bradley, MS Principal  
\_\_\_ Justin Pidgeon, EverGreen Principal  
\_\_\_ Maria Miller, Robert D. Wilson Principal  
\_\_\_ Elizabeth Watson, Principal of STEAM  
\_\_\_ Matthew Barr, Ass't High School Principal  
\_\_\_ Kerrie Fitzsimmons, EverGreen Ass't Principal  
\_\_\_ Jennifer DeNike, Director 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  
\_\_\_ Joseph Dunda, Director of Building & Grounds  
\_\_\_ Robert Black, Athletic Director

5. Approval of Minutes

Reorganization Meeting - December 2, 2020  
Regular Board Meeting - December 2, 2020  
Special Board Meeting for General Purposes - December 9, 2020  
Special Board Meeting for General Purposes - December 28, 2020

- 6. Treasurer's Reports
  - General Account
  - Food Service Account
- 7. Approval of Bills
  - General Account
  - Food Service Account
- 8. Accounting of Taxes
- 9. Student/Community Recognition
  - a. January - School Board Recognition Month - Thank you to the school directors for your hard work and dedication.
  - b. Student Recognition
- 10. Recognition of Public - 15 minutes

11. Enrollment Report:  
ENROLLMENT - DAY #73

2020-2021 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		21			8								29
PRE K	39			37									76
KDG	63	13		47	10								133
GR. 1	70	16		31	11								128
GR. 2	59	15		33	9								116
GR. 3	73	16	1	27	8								125
GR. 4	67	20		29	9								125
GR. 5	61	28	1	30	8								128
GR. 6							99	39	0				138
<b>TOTAL</b>	<b>432</b>	<b>129</b>	<b>2</b>	<b>234</b>	<b>63</b>		<b>99</b>	<b>39</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>998</b>
GR. 7							100	35	1				136
GR. 8							114	27	5				146
GR. 9										98	32	2	132
GR. 10										112	25	4	141
GR. 11										124	29	6	159
GR. 12										109	28	6	143
<b>TOTAL</b>	<b>432</b>	<b>129</b>	<b>2</b>	<b>234</b>	<b>63</b>	<b>0</b>	<b>313</b>	<b>101</b>	<b>6</b>	<b>443</b>	<b>114</b>	<b>18</b>	<b>1,855</b>

Key: SN - Special Needs, P - Placement outside of District  
 Totals: EverGreen-563; RDW-297; MS-420; HS-575 **TOTAL: 1,855**  
 Last meeting total: 1,855

12. 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 2021-2022 fiscal year by more than the index established by the Department of Education for the District. The index for the District is 3.0%. **ATTACHMENT I**

13. Audit

It is recommended that the Board of Education accept the Audit Report of the Western Wayne School District for the year ended June 30, 2020 as prepared by Brian T. Kelly, CPA.

14. Fund Balance Designation

It is recommended that the Board of Education approve the recommendation of the Business Manager to designate a portion of our ending 2019-2020 Fund Balance to manage future budgets as per Governmental Accounting Standards Board Statement Number 54 (GASB 54). Committed: \$1,047,102; Assigned: \$7,614,828 and Unassigned: \$3,193,942.

15. District Instructional Mode to be determined

16. Alternative Learning Day (ALD)

It is recommended that the Board of Education approve Alternative Learning Days (ALD's) as an alternate form of instruction in place of a day otherwise cancelled due to inclement weather or building emergency in accordance with 24 P.S. §5-520.1 and Section 520.1 of the School Code Resolution and to provide flexibility to meet minimum instructional time requirements.

17. Geisinger Contract Amendment

It is recommended that the Board of Education approve an amendment to the Geisinger Community Medical Center Athletic Trainer services agreement to revise Section 2.2 Student Records. Western Wayne agrees that Geisinger may use a software application from Healthy Roster, Inc. to facilitate communication for parents, athletes, coaches, administrators, and athletic trainers.

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 students, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

- a. S#08-20-21

19. Pupil Transportation Subsidy Option

It is recommended that the Board of Education choose option 1 under Act 136 of 2020 for pupil transportation subsidy. Under option 1 each contractor must certify to our

district the total amount of variable costs incurred for the 2020-2021 school year per day per run. Once received from all contractors, the district will then certify to PDE and be eligible to receive at minimum the same pupil transportation subsidy calculated during the 2020-2021 school year (based on the 2019-2020 school year actual expenses).

20. 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 2020-2021 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 and employment paperwork:

1. Amanda Johannes - Area: Cafeteria
2. \*Claudia Pregmon - Area of Certification: Early Childhood PreK-4
3. \*Danielle Ree - Area: Guest Teacher
4. Jill Anne Scaduto - Area: Custodial
5. Nicole Williams - Guest Teacher

\*pending required paperwork

b. Sabbatical Request

It is recommended that the Board of Education approve the following Sabbatical Leave of Absence request for the second semester of the 2020-2021 school year:

1. PS#08-20-21 - 2<sup>nd</sup> semester - Restoration of Health

c. Appointment - Long Term Substitutes

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

1. Erin Schane - Long Term Substitute - Elementary - Step 1B - \$53,123.00 pro-rated with applicable fringe benefits effective November 2, 2020 for the 2020-2021 school year.
2. Danielle Ree - Long Term Substitute - Elementary - Step 1B - \$53,123.00 pro-rated with applicable fringe benefits effective for the 2nd semester of the 2020-2021 school year effective upon receipt of required paperwork and PDE certification.

d. Resignations

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

1. Custodian Jeremy Briscese effective January 1, 2021.
2. Transportation Administrative Assistant Jennifer Adams effective January 8, 2021.

e. Volunteers

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

the list of volunteers for the 2020-2021 school year contingent upon receipt of necessary clearances and request of the Building Principal:

1. David Macart - Girls Basketball
2. Lamont Tillery - Boys Basketball

21. Informational Items:

a. Upcoming Dates:

1. January 13, 2021 - **Virtual High School Curriculum Night** - 6:00 PM
2. January 18, 2021 - **NO SCHOOL** - Martin Luther King Day
3. February 1-March 31, 2021 - **Winter Wave 2 Keystone Exams**

b. **Informational: The IRS mileage rate is decreasing to 56 cents per mile effective January 01, 2021.**

c. The Wayne County Community Foundation awarded full funding of \$625.00 for the Music Department's software subscription (\$500.00) and Mrs. Grandinetti's 4<sup>th</sup> Grade Science Class Generation Genius subscription (\$125.00).

22. Correspondence

23. Superintendent's Report

24. Assistant Superintendent's Report

25. Principal's Report

26. Federal Programs Report

27. Other Business

28. Future Meetings:

Wednesday, January 27, 2021 - 6:00 P.M. Board Committee Meeting; District Board Room Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Wednesday, February 3, 2021 - 6:00 PM. - Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meetings held:

Wednesday, December 9, 2020 - 6:00 P.M. Special Meeting for General Purposes, Executive Session for Personnel followed, Via Zoom, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Monday, December 28, 2020 - 6:00 P.M. Special Meeting for General Purposes, Via Zoom, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Wednesday, January 06, 2021 - 6:00 P.M. Board Work Session, Executive Session for Personnel immediately following Work Session, via Zoom, 1970C Easton Turnpike, Lake Ariel, PA 18436

29. Adjournment - Board Policy - 11:00 P.M.