

**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: September 8, 2021

SUBJECT: AGENDA - Board Meeting  
WEDNESDAY, SEPTEMBER 8, 2021 - immediately following the Work Session  
Administration Office

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

5. **BOARD**

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

**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, Middle School Principal  
\_\_\_ Justin Pidgeon, EverGreen Principal  
\_\_\_ Maria Miller, Robert D. Wilson Principal  
\_\_\_ Elizabeth Watson, Principal of STEAM  
\_\_\_ Matthew Barr, Assistant HS Principal  
\_\_\_ Kerrie Fitzsimmons, Ass't EverGreen 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, Director of Technology  
\_\_\_ Robert Black, Athletic Director

**SOLICITOR**

\_\_\_ Matthew Meagher

6. Approval of Minutes  
Board Work Session - August 4, 2021  
Regular Board Meeting - August 11, 2021

7. Treasurer's Reports
  - General Account
  - Food Service Account

8. Approval of Bills
  - General Account
  - Food Service Account
  - Construction Account

9. Recognition of Public - 15 minutes

10. Amendment to Western Wayne Health & Safety Plan

It is recommended that the Board of Education approve an amendment of the Western Wayne Health and Safety Plan by including the Tiered Mitigation Measures. This plan is subject to change and allows the Superintendent the ability to review and revise the Plan as needed.

11. Transportation Contracts

It is recommended that the Board of Education approve the Transportation Contracts for the 2021-2022 school year. **ATTACHMENT I**

12. Transportation Contractors, Drivers and Substitutes

It is recommended that the Board of Education approve the attached list of Western Wayne School District Transportation Contractors, Drivers, and Substitutes for the 2021-2022 school year. **ATTACHMENT II**

13. Bond Refinance 2021

It is recommended that the Board of Education approve the Resolution authorizing the incurrence of non-electoral debt through the issuance of tax-exempt bonds, which bonds shall (i) reduce the school district's outstanding debt service by refinancing its Series of 2016 Bonds, (ii) pay cost of issuing and insuring (if applicable) the bonds, accept a proposal for the purchase of the Bonds, and approve all actions necessary to accomplish the foregoing.

14. Furniture Purchase

It is recommended that the Board of Education approve the purchase of office furniture from BMC Office Furniture for the Athletic/Transportation Department and the Middle School Office. The total is \$13,881.24 through co-stars pricing.

15. PROSPER Participation

It is recommended that the Board of Education allow Western Wayne School District to participate with Penn State Extension in PROSPER (Promoting School, Community, University Partnership to Enhance Resilience)

16. Agreement - Wayne Pike Shine Program

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and the Wayne Pike Workforce Alliance Shine Program to provide students with services authorized by the Child and Adult Care Food Program (CACFP).

17. Facility Use Request

It is recommended that the Board of Education approve the listed facility use request for the 2021-2022 school year with the understanding that the buildings are unavailable if the school is closed for Covid 19 regulations, weather, other emergencies or holidays:

- a. EverGreen Elementary - North Pocono Preschool-Hamlin LEAP After-school care  
Gail Laskowski, Director.

18. Agreement - Aveanna Healthcare

It is recommended that the Board of Education approve an agreement with Pediatric Services of America, LLC, d/b/a AVEANNA Healthcare for one-to-one nursing services within our Early Intervention program at an hourly rate of \$90.00.

19. 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 2021-2022 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

- 1. James Hutchinson\* - Area of Certification: Sp Ed Pk-8, Elem PK-4, English/SS 7-12.

\*formally approved as a Guest Teacher, now certified to teach.

b. Sabbatical Requests

It is recommended that the Board of Education approve the following Sabbatical Leave of Absence requests for the 2021-2022 school year:

1. PS#04-21-22 - Restoration of Health - second semester
2. PS#05-21-22 - Restoration of Health - first semester - pending Receipt of completed sabbatical paperwork.

c. Resignations

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

1. Carrie Ann Henwood, Paraprofessional effective August 23, 2021.
2. Jill Scaduto, Food Service effective the start of the 2021-22 school year.

d. Appointment - Food Service Worker

It is recommended that the Board of Education appoint Leanne O'Rourke as a part time Food Service Worker at the starting rate of \$11.45 per hour effective September 27, 2021.

e. Appointment - Secretary/Paraprofessional

It is recommended that the Board of Education appoint Andrea Covey as a 10 Month Secretary/Paraprofessional effective immediately.

f. Volunteer

It is recommended that the Board of Education approve the following Volunteers for the 2021-2022 school year contingent upon receipt of clearances and COVID 19 regulations. Attendance by request of the Building Principal:

1. Joseph Palazzo - Band

20. Informational Items

a. Upcoming Dates:

- September 10, 2021 - High School Picture Day
- September 16, 2021 - Middle/High Open House - 6:00-8:00 PM
- September 17, 2021 - Middle School In-person Picture Day
- September 20, 2021 - Robert D. Wilson Picture Day
- September 20, 2021 - Middle School VLA Student Picture Day - 3:00 PM
- September 21, 2021 - Robert D. Wilson Open House - 6:00-8:00 PM
- September 23, 2021 - EverGreen Open House - 6:00-8:00 PM
- September 28, 2021 - EverGreen Picture Day
- September 30, 2021 - Together For Health (10<sup>th</sup> grade) Resource Day
- September 30, 2021 - Financial Aid Night - 6:00 PM to 7:00 PM

21. Correspondence:
22. Superintendent's Report
23. Assistant Superintendent's Report
24. Principal's Reports
25. Federal Program Report
26. Other Business
27. Future Meetings:

Wednesday, September 29, 2021 - 6:00 P.M. Board Committee Meeting,  
Administration Building, 1970C Easton Turnpike, Lake Ariel, PA  
18436

Wednesday, October 06, 2021 - 7:00 P.M. Public Board Meeting,  
Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meeting held:

Thursday, August 19, 2021 - 5:30 P.M. Executive Session for Personnel and  
Safety, Via ZOOM, Administration Building, 1970C Easton Turnpike, Lake Ariel,  
PA 18436.

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