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 3, 2021

SUBJECT: AGENDA - Board Meeting

WEDNESDAY, NOVEMBER 03, 2021-6:00 P.M.

1. Call to Order Bernice Fiorella, Board President

- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call

BOARD

ADMINISTRATION

Bernice Fiorella, President Rick Hoch, Vice President Jeffrey Gogolski, Treasurer Dana DeSiato Gary Enslin William Gershey Joseph Gombita Michael Ochlan Ethan Wood	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 High School Principal Kerrie Fitzsimmons, Ass't EverGreen Principal
	Jennifer DeNike, Director of Special EducationKatie Shemanski, Psy.D., Supv of Pupil Personnel Elizabeth Gregory, EI Supervisor
SOLICITOR	Maria Liptak, Food Service Director Brian Seaman, Director of Technology
Matthew Meagher	Robert Black, Athletic Director

- 5. Approval of Minutes

 Board Work Session October 6, 2021

 Regular Board Meeting October 06, 2021
- 6. Treasurer's Reports
 General Account

Food Service Account Student Activities Account - July, August, September 2021

- 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 #37 2021-2022 SCHOOL YEAR

GRADE	EVERGREEN	SN	Р	RDW	SN	Р	MS	SN	Р	HS	SN	Р	TOTAL
EARLY INT.		11			7								18
PRE K	42			41									83
KDG	60	8		39	14								121
GR. 1	55	14		42	12								123
GR. 2	67	18		28	11								124
GR. 3	50	20		30	10								110
GR. 4	66	14	1	24	14								119
GR. 5	65	18	1	30	11								125
GR. 6							92	41	0				133
TOTAL	405	103	2	234	79		92	41	0	0	0	0	956
GR. 7							95	36	0				131
GR. 8							107	32	2				141
GR. 9										122	26	2	150
GR. 10										106	27	3	136
GR. 11								·		112	19	5	136
GR. 12										120	28	11	159
TOTAL	405	103	2	234	79	0	294	109	2	460	100	21	1,809

Key: SN - Special Needs, P - Placement outside of District
Totals: EverGreen-510; RDW-313; MS-405; HS-581 Total 1,809
Last Month's Total 1,809

12. Memorandum of Understanding

It is recommended that the Board of Education approve the following Memorandum of Understanding (MOU):

a. WWESPA - Pay rate adjustment

13. Custodial/Food Service Substitute rates

It is recommended that the Board of Education set the custodial and food service substitute rates at the per hour starting rate of the Western Wayne Education Support Professionals Association Agreement (WWESPA) for the corresponding year, effective at the start of the 2021-2022 School Year.

14. 2021-2022 School Calendar Revision - Act 80 Days

It is recommended that the Board of Education approve the following Act 80 Days to the 2021-2022 school calendar and academic schedule:

- a. Wednesday, December 8, 2021 EARLY DISMISSAL NOON
- b. Friday, January 14, 2022 EARLY DISMISSAL NOON

15. 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 2021-2022 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Cavage Transit: Drivers Paul Piotrowski and Christina Weinberger
- b. Contractor Rebecca Chapman: Driver Mark Chapman

16. Transportation Contract Extension

It is recommended that the Board of Education approve the following Transportation Contract Extension at State Formula for the 2021-2022 school year:

a. Contractor Black's Transit - Van 125 - NEIU to Honesdale (mid-morning) extension.

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

a. S#01-21-22

18. Agreement - ProCare Therapy

It is recommended that the Board of Education approve an agreement between Western Wayne School District and ProCare Therapy to provide therapy services as a Deaf and Hard of Hearing Teacher at the rate of \$73.00/hour, minimum 30 hours per week.

19. Personnel

a. Superintendent

It is recommended that the Board of Education, in accordance with Section 1073 of the Pennsylvania School Code, wishes to notify Dr. Matthew Barrett of our intention to retain him as Superintendent of the School District for a second term of five years.

b. 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 and contingent upon receipt of employment paperwork:

- 1. Dawn Oliver Area: Teacher Assistant
- 2. Elizabeth Reifler Area of Certification: Music PK-12/Math 7-12
- 3. Michele Reilly Area: Guest Teacher
- 4. *Kristen Theobald Area: Cafeteria *pending paperwork
- 5. Stacey Watkins Area: Guest Teacher/Counselor PK-12

c. Sabbatical Leave of Absence requests

It is recommended that the Board of Education approve the following Sabbatical Leave of Absence for Restoration of Health requests for the $2^{\rm nd}$ semester of the 2021-2022 school year and the $1^{\rm st}$ semester of the 2022-2023 school year:

- 1. PS#05-21-22: 2^{nd} semester of the 2021-2022 school year and the 1^{st} semester of the 2022-2023 school year.
- 2. PS#06-21-22: 2^{nd} semester of the 2021-2022 school year.

d. Resignations

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

- 1. Christopher Ancewicz, Custodian effective November 14, 2021.
- 2. Leanne O'Rourke, Food Service effective October 27, 2021.

e. Appointment - Winter Coach

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

listed coaching position for the 2021-2022 school year at the salary listed in the Professional Employees Contract contingent upon receipt of updated clearances and required employment paperwork:

1. Kolyn Schane Basketball, Jr High Boys \$4,406.00

f. Appointment - Advisor

It is recommended that the Board of Education appoint the following to the listed advisor position for the 2021-2022 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances and required employment paperwork:

1. Noreen Ofner Costumer, Musical-10th yr \$ 784.53

g. Appointment of Mentor

It is recommended that the Board of Education appoint the following mentor at the salary listed in the Professional Employees Contract:

MENTOR	PROFESSIONAL EMPLOYEE	SALARY
Elizabeth Musso	Hannah Fornes	\$1,623.00

20. Informational Items

- a. American Education Week November 15-19, 2021
- b. Parent/Teacher Virtual Conferences are scheduled for Tuesday, November 23, 2021 in all District Buildings. Conferences are scheduled for the Afternoon of the 23rd beginning at 1:00 PM and ending at 8:00 PM. 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.

c. Dates to Remember:

- 1. November 1, 2021 Sports Physicals
- 2. November 1,3,8,10,15,17,22, 2021 RDW 2^{nd} Grade Tutoring 3:00-4:00 PM
- 3. November 2,4,9,16,18, 2021 RDW 1st Grade Tutoring 3:00-4:00 PM
- 4. November 3, 2021 Robert D. Wilson PTA meeting @ 6:30 PM
- 5. November 9, 2021 EverGreen picture make up day
- 6. November 11, 2021 Middle School Assembly on Bullying
- 7. November 11, 2021 Early Dismissal Noon Act 80 Day
- 8. November 23, 2021 Early Dismissal Noon Virtual Parent/Teacher Conferences -1:00 PM to 8:00 PM
- 9. November 24-29, 2021 **NO SCHOOL**/Thanksgiving Break
- 21. Correspondence:
- 22. Superintendent's Report
- 23. Assistant Superintendent's Report

- 24. Principal's Report
- 25. Federal Program Report
- 26. Other Business
- 27. Future Meetings:
 - * Monday, November 22, 2021 6:00 PM Board Work Session, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436
 - * Wednesday, December 1, 2021 6:00 P.M. The Western Wayne Board of Education Reorganization and Regular Monthly Meeting, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Informational- Meetings Held:

October 6, 2021 - Executive Session for Personnel and Legal followed regular monthly meeting via ZOOM.

October 27, 2021 - 6:00 PM - Board Work Session, Executive Session for Personnel and Legal followed Work Session meeting via ZOOM.

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