

Board Minutes

October 5, 2022

WESTERN WAYNE SCHOOL DISTRICT
ADMINISTRATION OFFICE
1970C Easton Turnpike
LAKE ARIEL, PA 18436

The regular monthly meeting of the Western Wayne Board of Education was held on October 5, 2022 at the Western Wayne Administration Building located at 1970C Easton Turnpike, Lake Ariel, PA 18436.

The meeting was advertised in the legal section of the September 24, 2022 edition of the Tri-County Independent.

Vice-President Dana DeSiato called the meeting to order at 6:22 PM.

Mrs. DeSiato offered a prayer followed by the Pledge of Allegiance.

Miss Emmett took roll call. Seven (7) Board Members were present and are listed as follows:

Board Vice President – Dana DeSiato
Board Treasurer - Jeffrey Gogolski
Board Member – James Collins
Board Member – Gary Enslin

Board Member – William Gershey
Board Member – Joseph Gombita
Board Member – Ethan Wood

Board President Rich Hoch and Board Member Michael Ochlan were excused.

Solicitor Brendan Ellis was present.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant Superintendent Dr. Cynthia LaRosa, Business Manager/Board Secretary Rose Emmett, Middle School Principal Jennifer Bradley, EverGreen Principal Justin Pidgeon, Robert D. Wilson Principal Maria Miller, Principal of STEAM Elizabeth Watson, Assistant High School Principal Matthew Barr, Assistant Elementary Principal Kerrie Fitzsimmons, Director of Special Education Jennifer DeNike, Supervisor of Pupil Personnel Katie Shemanski, Psy.D., Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, Technology Director Brian Seaman and Athletic Director/Transportation Robert Black.

High School Principal Paul Gregorski was excused.

5. Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mr. Gombita to accept the minutes generated from the Board Work Session – September 7, 2022, and the Regular Board Meeting – September 7, 2022.

The motion carried with all affirmatives.

6. Treasurer's Reports

A motion was made by Mr. Gogolski and seconded by Mr. Wood to accept the Treasurer's Reports generated from the General Account, and the Food Service Account.

The motion carried with all affirmatives.

7. Approval of Bills

A motion was made by Mr. Gogolski and seconded by Mr. Wood to approve the payment of bills generated from the General Account, and the Food Service Account.

The motion carried with all affirmatives.

8. Accounting of Taxes

No questions.

9. Student Recognition

Assistant High School Principal Matthew Barr introduced two outstanding seniors – Skylar Long and Evan Peirce. Mrs. DeSiato congratulated both students on doing an amazing job.

10. Recognition of Public - 15 minutes

Kim Butler asked if the Board could announce who made each motion and who seconded the motion so that everyone is aware of who made the motions.

Summer Wright came to represent the Junior Wildcats Wrestling Board. They have a lot of student athletes this year and requested the use of the Cafeteria and the Wrestling Room for practices. They initially were denied this request. Dr. Barrett stated that the administration will be able to work something out and allow the use. Someone will be in touch with the group to work out the details.

Amanda Johnson asked about video-taping the meetings and hosting the videos on our website. She is currently doing this and posting on YouTube, but would like to turn it over to the District. Amanda also asked about a Veteran's Day Program this year. Dr. Barrett stated there will be a program on November 10th, but he did not have any details yet.

11. Enrollment: Day #20

2022-2023 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		16			5								21
PRE K	48			27									75
KDG	62	10		38	12	1							123
GR. 1	57	11		38	19								125
GR. 2	58	15		41	16								130
GR. 3	66	24		27	15								132
GR. 4	50	24		29	11								114
GR. 5	59	20	1	21	14								115
GR. 6							104	31					135
TOTAL	400	120	1	221	92	1	104	31		0	0	0	970
GR. 7							96	40	0				136
GR. 8							105	37	0				142
GR. 9										109	32	4	145
GR. 10										120	27	5	152
GR. 11										107	25	4	136
GR. 12										110	19	9	138
TOTAL	400	120	1	221	92	1	305	108	0	446	103	22	1,819

Key: SN – Special Needs, P – Placement outside of District

Totals: EverGreen-521; RDW-314; MS-413; HS-571 TOTAL: 1,819

August Total: 1,809

A motion was made by Mr. Gershey and seconded by Mr. Wood to approve a consent block motion for items 12 through 24i.

The motion carried with all affirmatives.

12. District Organizational Chart

The Board of Education approved the District Organizational Chart for the 2022-2023 school year.

13. 2019 Construction Fund

The Board of Education approved the use of funds from our 2019 Construction Fund for the following capital project: Boiler repairs at our High School/Middle School Complex totaling \$36,056. Two refractory doors need to be replaced. This work will be done under the Co-Stars Program Contract Number 008-621.

14. Pennsylvania Act 57 of 2022

The Board of Education approved the attached Act 57 of 2022 Resolution effective October 9, 2022. This resolution requires the tax collectors of Western Wayne School District to waive additional charges for real estate taxes beginning in tax year 2023 under certain circumstances when notice was not received, pursuant to Pennsylvania Act 57 of 2022. ATTACHMENT I

15. Transportation Drivers and Substitutes

The Board of Education approved the following list of Western Wayne School District Transportation Drivers and Substitutes for the listed contractors for the 2022-2023 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Kurt Caruth – Driver John Cooper (Bus)
- b. Contractor April DeRosa – Driver Christine Press (van)
- c. Contractor Sara Wasman – Driver Audrey Swingle (van)
- d. Contractor Bill Henwood – Driver Martha Caruth (van)

16. Transportation Contracts - New

The Board of Education approved the following New Transportation Contracts at State Formula for the 2022-2023 school year:

- a. Henwood Busing – Van #141 – Forest City Regional HS – effective September 15, 2022.
- b. Henwood Busing – Van #147 – Moscow to RDW – effective September 22, 2022.

17. Transportation – Contract Name change

The Board of Education approved the following change in the Business name of van contractor Gary Dennis to G Dennis LLC for Van #144 effective immediately.

18. Policy – Second Reading/Adoption

The Board of Education approved the second reading and adoption of the following policy for approval:

Section: 100 Programs
146.1 Trauma-Informed Approach

19. Waiver of Expulsion Hearing and Stipulation

The Board of Education adopted 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#02-22-23

20. Acceptance of Deputy Tax Collectors

The Board of Education accepted the following as Deputy Tax Collectors during the term of January 1, 2022 through December 31, 2025:

- a. Clinton Township – Carley Zielinski, 102 Lillie Road, Waymart PA 18472
- b. Lake Township – Gerald L. Powell, 1338 Fernwood Road, Lake Ariel PA 18436

21. Overnight Field Trips

The Board of Education approved the following overnight field trips and chaperones for the 2022-2023 school year:

- a. FBLA State Leadership Workshop – October 29-31, 2022 – Kalahari Resort and Convention Center – Chaperones: Advisor Theresa Lubash and Volunteer Fran Vitovsky.
- b. FBLA State Leadership Conference – April 16-19, 2023 – Hershey Lodge and Convention Center – Chaperones: Advisor Theresa Lubash, Denise Johnson, and Volunteer Fran Vitovsky.
- c. FBLA National Leadership Conference – June 26-July 1, 2023 – Atlanta, GA – Chaperones: Advisor Theresa Lubash and Volunteer Fran Vitovsky.
- d. High School Band & Color Guard Trip – January 18-22, 2023 – Disney, FL – Approximately 85 students. Chaperones: Maria Arneil, Jessica McLaughlin, Band Parents.

22. Agreement - LearnWell

The Board of Education approved an agreement between Western Wayne School District and LearnWell at the rate of \$48.50 per hour for up to five (5) hours per week of Instruction effective July 1, 2022 to June 30, 2023.

23. Agreement – TruGreen

The Board of Education approved service agreements for the 2022-2023 School Year with TruGreen for vegetation and weed control as follows: EverGreen Elementary \$2,085.00; Robert D. Wilson Elementary \$3,750.00 and the High School/Middle School Complex \$8,948.00.

24. Personnel

a. District Substitute List

The Board of Education approved the following personnel to be added to the District Substitute List for the 2022-2023 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

1. Gabrielle Olivo* – Area: Custodial
 2. Cindy Rizzi** – Area: Secretarial
- *current part-time employee
**pending completed employment paperwork

b. Classification Change

The Board of Education changed the classification of employee PS#02-22-23 from teacher, full-time, to day-to-day substitute teacher, because of the need for the employee to complete additional Act 48 credits to re-activate the employee's instructional certification.

c. Amendment Non-Act 93

The Board of Education approved the amended Technology/Administration Non-Act 93 Agreement.

d. Resignation

The Board of Education accepted the resignation of Shelly Jonas as High School SAP Team member for the 2022-2023 school year.

e. Appointment – Food Service

The Board of Education approved the following appointment as a part time Food Service Worker – 5 hours/day with no fringe benefits at \$12.50 per hour contingent upon receipt of employment paperwork/clearances.

- 1. Jamie Daniels

f. Advisors

The Board of Education approved the following to the listed advisor positions for the 2022-2023 school year at the salary listed in the Professional Employees Contract:

1. Denise Johnson	Tobacco Free Youth/SADD – 10th yr	\$1,582.52
2. Kathleen Petty	MS Student Gov Co-Advisor-2nd yr	\$1,199.50
3. Gillian Groom	MS Student Gov Co-Advisor-1st yr	\$1,199.50

g. Appointments

The Board of Education approved the following to the listed appointments for the 2022-2023 school year at the salary listed in the Professional Employees Contract:

1. Elizabeth Sandrowicz – Foreign Language Depart Chair -1st yr	\$2,038.00
2. Carrie Wittenbrader – High School SAP Team Member	\$1,387.00

h. Appointment – Winter Coaches

The Board of Education approved the following to the listed coaching positions for the 2022-2023 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

1. Kaitlyn Torquati - Var Basketball Cheerleading – 4th yr	\$4,382.94
2. Harry Harrison Sr – Wrestling, Assistant – 1st yr	\$4,910.00
3. Brian Morcom – Wrestling, Jr High – 5th yr	\$4,059.60
4. Mike Koch – Wrestling, Jr High – 2nd yr	\$3,980.00
5. Amanda Vinton – Girls Basketball, Jr High – 3rd yr	\$4,626.72
6. Brian Hodorawis – Girls Basketball, Jr High 8th gr-15th yr	\$4,740.12

i. Appointment – Volunteers

The Board of Education approved the following Volunteers for the 2022-2023 school year contingent upon receipt of clearances. Attendance by request of the Building Principal:

1. Kaitlyn Black – Band
2. Joseph Jezorwski – Band
3. Hope Jezorwski – Band
4. Joseph Jezorwski Jr – Band
5. Christopher Schaffer – Band
6. Steven Redmond* – Band
7. Amanda Wilbur* - Band
8. Christine Press – Drama Club
9. Fran Boots – Drama Club

* contingent upon receipt of all clearances

Informational Items

- a. The District Comprehensive Plan and accompanying State required reports/plans is ready for public viewing on the Western Wayne Website or by request.

- b. Calendar of Events:

October 05, 2022 – College Fair, HS Gym, 8:30 AM to 11:15 AM

October 10, 2022 – NO SCHOOL – Columbus Day

October 11-12, 2022 – RDW Fire Prevention Assemblies

October 12, 2022 – ASVAB Testing

October 12, 2022 – EverGreen PTA Meeting – 6:00 PM

October 15, 2022 – PSAT's

October 15, 2022 – Band Craft Fair – Middle School

October 19, 2022 – RDW PTA Meeting – 6:30 PM

October 20-21, 2022 – Cap & Gown Makeup Pictures

October 26, 2022 – High School Picture Makeups (Underclassmen)

October 26, 2022 – FAFSA Completion Night, LGI, 6:00 PM

October 27, 2022 – Middle School Picture Makeups

October 30, 2022 – EverGreen PTA Trunk or Treat – 5:00 PM to 7:00 PM Rain or Shine

Correspondence

None.

Superintendent's Report

No questions.

Assistant Superintendent's Report

No questions.

Principal's Reports

No questions.

Federal Program Report

No report.

Other Business

None.

Future Meetings

Wednesday, November 02, 2022 - 6:00 P.M. Board Work Session with the Public Board Meeting to follow, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Dr. Barrett announced that the Board of Education will meet in Executive session following this meeting for personnel items.

Adjournment

A motion was made by Mr. Wood and seconded by Mrs. DeSiato to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 6:46 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,



Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____