WESTERN WAYNE SCHOOL DISTRICT ADMINISTRATION OFFICE 1970C EASTON TURNPIKE LAKE ARIEL, PA 18436

MEMORANDUM

SOLICITOR

Brendan Ellis

TO: All School Board Members Matthew Barrett, Ed.D., Superintendent FROM: DATE: December 7, 2022 SUBJECT: AGENDA - Board Meeting WEDNESDAY, DECEMBER 7, 2022 - following Reorganization meeting 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 James Collins Dana DeSiato Matthew Barrett, Ed.D., Superintendent -Gary Enslin Cynthia LaRosa, Ph.D., Ass't Superintendent ____Rose Emmett, Business Manager/Board Secretary -William Gershev Paul Gregorski, High School Principal Jeffrey Gogolski, Treasurer ____Jennifer Bradley, Middle School Principal Joseph Gombita ___Justin Pidgeon, EverGreen Principal Rick Hoch ____Maria Miller, Robert D. Wilson Principal Michael Ochlan Ethan Wood Elizabeth Watson, Principal of STEAM Kerrie Fitzsimmons, EverGreen Ass't Principal Matthew Barr, Middle School Assistant Principal Robert Black, High School Assistant Principal ___Jennifer DeNike, Director of Special Education

5. Approval of Minutes Special Meeting for General Purposes - October 26, 2022 Board Work Session - October 26, 2022 Regular Board Meeting - November 2, 2022

____Katie Shemanski, Psy.D., Supv of Pupil Personnel Elizabeth Gregory, Early Intervention Supervisor

Maria Liptak, Food Service Director

Brian Seaman, Technology Director

- 6. Treasurer's Reports
 General Account
 Food Service Account
- 7. Approval of Bills
 General Account
 Food Service Account
- 8. Accounting of Taxes
- 9. Student Recognition Principal's List 1st Marking Period
- 10. Recognition of Public 15 minutes

2022-2023 SCHOOL YEAR

GRADE	EVERGREEN	SN	Р	RDW	SN	Р	MS	SN	Р	HS	SN	Р	TOTAL
EARLY INT.		18			4								22
PRE K	51			28									79
KDG	59	12		37	14	1							123
GR. 1	58	12		37	18								125
GR. 2	57	17		41	16								131
GR. 3	65	24		26	16								131
GR. 4	50	24		29	11								114
GR. 5	58	21	1	21	15								116
GR. 6							105	31					136
TOTAL	398	128	1	219	94	1	105	31		0	0	0	977
GR. 7							93	38	0				131
GR. 8							103	36	1				140
GR. 9										109	31	4	144
GR. 10										121	24		150
GR. 11										104	23	5	132
GR. 12										109	18	7	134
TOTAL	398	128	1	219	94	1	301	105	1	443	96	21	1,808

Key: SN - Special Needs, P - Placement outside of District
Totals: EverGreen-527; RDW-314; MS-407; HS-560
Last month's Total: 1,816
TOTAL:1,808

12. Winter Sports Passes/Admission

It is recommended that the Board of Education approve the Winter Sports Pass System and set admission prices at free for Western Wayne students with school ID and \$2.00 for students, \$3.00 for adults. A Family Pass will cost \$15.00 for the Winter Sports Season home events and a Resident Pass will cost \$10.00 for the 2022-2023 Winter Sports Season home events.

13. 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#04-22-23

14. Memorandum of Understanding

It is recommended that the Board of Education approve the following Memorandum of Understanding (MOU) between Western Wayne School District and the Western Wayne Education Association:

a. Coaching Position Adjustments

15. Overnight Field Trip

It is recommended that the Board of Education approve the following overnight field trip and chaperones for the 2022-2023 school year:

a. Senior Class Trip - April 20-23, 2023 - Baltimore, MD and Washington, DC. Chaperones: Advisors Helene Tscheschlog, Carrie Wittenbrader.

16. Agreement

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Amanda Monelli, Certified School Psychologist to provide psychological services and special education document preparation as needed for the 2022-2023 school year at a rate of \$75.00 per hour.

17. Agreement - The Gregory Center

It is recommended that the Board of Education approve an agreement between Western Wayne School District and The Gregory Center for Applied Behavior Analysis at a rate of \$100.00 per hour for contracted classroom services.

18. 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 2022-2023 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Cavage Transit Inc. Driver Lance Peters (bus)
- b. Contractor Sara Wasman Driver Holly Hollister (van)c. Contractor Kreutz Inc Driver George Hentschel (van)

19. Transportation Contract - New

It is recommended that the Board of Education approve the following New Transportation Contract at State Formula for the 2022-2023 school year:

a. Joshua Swingle - Van # 121 - Colonial Academy - effective November 29, 2022.

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 2022-2023 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:

- 1. Samantha Crawn Area: Custodial
- 2. Nancy Moro Area: Nurse
- 3. Carl Mosher Area: Custodial
- 4. Allyson Merring Area: Food Service
- 5. Gabriello Olivo Area: Food Service

b. Resignations

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

- 1. Jennifer Keating, Ass't Business Manager/Payroll effective December 2,
- 2. Chelsey Ormiston, Transportation/AD Secretary effective November 18, 2022
- 3. Allyson Merring, Food Service effective December 9, 2022
- 4. Gabriello Olivo, Food Service effective December 23, 2022
- 4. Mark Ambrose, Ass't Boys Basketball Coach effective November 22, 2022
- 5. Eric Olsommer, Boys Basketball Jr High Grade Coach effective December 5, 2022

c. Appointments

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

- 1. Amanda Dalessandro BSN, CSN, Temporary Professional Employee School Nurse Step 1B \$57,683.00 pro-rated with applicable fringe benefits effective the second semester of the 2022-2023 school year.
- 2. Sarah Taylor Professional Employee Teacher of the Deaf & Hard of Hearing/Special Education Step 1M \$62,233.00 pro-rated with applicable fringe benefits effective January 3, 2023.

d. Appointment - Athletic Director

It is recommended that the Board of Education appoint _____ as Athletic Director in accordance with the Act 93 Agreement effective upon release of current employment.

e. Assignments

It is recommended that the Board of Education assign District transportation duties to the following effective immediately:

- 1. Maria Liptak monthly stipend of \$1,000.00.
- 2. Susan Pauler additional \$2.00/hr increase.
- 3. Megan Robinson additional \$2.00/hr increase.

f. Appointment Winter Coaches

It is recommended that the Board of Education approve the following to the listed coaching position for the 2022-2023 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

1. Kolyn Schane - Basketball, Boys Jr High (7,8,9) - 2nd yr	\$4,536.00
2. Eric Olsommer - Basketball, Boys Assistant -5 th yr	\$6,334.20
3. Shane Grodack - Basketball, Boys Jr High (7,8,9) - 1st yr	\$4,536.00

g. Volunteer

It is recommended that the Board of Education approve the following to the list of volunteers for the 2022-2023 school year contingent upon receipt of necessary clearances and upon request of the Building Principal:

1. Stephanie French - Drama Club

21. Schedule of Meetings 2023

It is recommended that the Board of Education approve the following schedule of Monthly Public Board Meetings for 2023:

All meetings are held on the 1st $\underline{\textbf{Wednesday}}$ of the month except when noted different. (*not on the first Wednesday)

*January 11, 2023
February 1, 2023
March 1, 2023
April 5, 2023
May 3, 2023 - Tentative Budget Adoption for the 2023-2024 school year
June 7, 2023 - Adoption of District Budget for the 2023-2024 school year
July (if needed)
August 2, 2023
September 6, 2023
October 4, 2023
November 1, 2023
December 6, 2023 ***** (Reorganization Meeting)

Note: All meetings are held at 6:00 PM - Western Wayne School District, 1970C Easton Turnpike, Lake Ariel, PA 18436. Work Sessions will be scheduled as needed.

22. Informational Items:

- a. Dates to Remember:
 - 1. December 3, 2022 Semi-Formal, Camp Ladore 4-9 PM
 - 2. December 6, 2022 7^{th} & 8^{th} Grade Band Concert 7 PM
 - 3. December 7, 2022 RDW Winter Musical Grades 3 & 4 6:15 PM $\,$
 - 4. December 8, 2022 Middle School Chorus Concert 7 PM
 - 5. December 8-9, 2022- High School CPR Testing
 - 6. December 9, 2022 Family Movie Night @ HS LGI 7:00 PM
 - 7. December 10, 2022 Drive-thru Breakfast w/Santa- HS Parking Lot- 9:00 AM
 - 8. December 16, 2022 High School Christmas Concert 7:00 PM
 - 9. December 12, 2022 EverGreen PTA's Santa's Workshop
 - 10. December 13, 2022 EverGreen's 3rd & 4th Grade Concert (15th snow date)
 - 11. December 23, 2022 Noon Dismissal Christmas Break
 - 12. December 24-January 2, 2023 No School Christmas Break
- b. Student Teacher: MARYWOOD UNIVERSITY Ruiwen Su Music March 20, 2023 to May 12, 2023 Elaine Ort, High School.
- 23. Correspondence
- 24. Superintendent's Report
- 25. Assistant Superintendent's Report
- 26. Principal's Report
- 27. Federal Programs Report
- 28. Other Business
- 29. Meeting Held:

Wednesday, November 30, 2022 - 6:00 PM - Executive Session for Personnel Matters, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Future Meetings:

Wednesday, January 11, 2023 - 6:00 PM - Board Work Session followed by the

Public Board Meeting, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436. In case of inclement weather, the meetings will be held on January 12, 2023 or the next school day.

30. Adjournment - Board Policy - 11:00 PM