Board Work Session Minutes FEBRUARY 1, 2023

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

The work session of the Western Wayne Board of Education was held on February 1, 2023 at 6:00 PM at the Western Wayne Administration Building located at 1970C Easton Turnpike, Lake Ariel, PA 18436 in preparation for the February 1, 2023 Board Meeting which was held after the Board Work Session. An Executive Session for Personnel was held prior to the Work Session from 5:45 PM to 6:05 PM.

The meeting was advertised in the legal section of the January 21, 2023 edition of the Tri-County Independent.

Six (6) Board Members were present and are listed as follows:

Board President - Rick Hoch Board Treasurer - Jeffrey Gogolski Board Member - James Collins Board Member - Joseph Gombita Board Member - William Gershey Board Member - Michael Ochlan

Solicitor Brendan Ellis was present.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant Superintendent Dr. Cindy LaRosa, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, Middle School Principal Jennifer Bradley, EverGreen Elementary Principal Justin Pidgeon, Robert D. Wilson Elementary Principal Maria Miller, Principal of STEAM Elizabeth Watson, EverGreen Assistant Principal Kerrie Fitzsimmons, Middle School Assistant Principal Matthew Barr, High School Assistant Principal Robert Black, Jr., Director of Special Education Dr. Jennifer DeNike, Supervisor of Pupil Personnel Dr. Katie Shemanski, Technology Director Brian Seaman, and Athletic Director Tyler Jakes.

Early Intervention Supervisor Elizabeth Gregory and Food Service Director/Transportation Maria Liptak were excused.

Dr. Barrett reviewed the agenda for the Board Meeting.

Tom Burke from Brian T. Kelly, CPA presented the Audit Report ending June 30, 2022. Rose Emmett reviewed the Fund Balance Designation with the Board.

The work session concluded at approximately 6:22 PM. At this time, the Board of Education started the Regular Board meeting.

> Respectfully Submitted, Rose & Emmett Rose E. Emmett

Board Secretary

ATTEST:		
APPROVED:		