

**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

SUBJECT: AGENDA - Board Meeting immediately following work session
Wednesday, February 1, 2023

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

BOARD

___ Rick Hoch, President
___ Dana DeSiato, Vice President
___ Jeffrey Gogolski, Treasurer
___ James Collins
___ Gary Enslin
___ William Gershey
___ Joseph Gombita
___ Michael Ochlan
___ Ethan Wood

ADMINISTRATION

___ Matthew Barrett, Ed.D., Superintendent
___ Cynthia LaRosa, Ph.D., Assistant 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, STEAM Principal
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Matthew Barr, MS Assistant Principal
___ Robert Black, Jr., HS Ass't Principal
___ Jennifer DeNike, Ed.D., Director of Sp Education
___ Katie Shemanski, Psy.D., Supv of Pupil Personnel
___ Elizabeth Gregory, Early Intervention Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Technology Director
___ Tyler Jakes, Athletic Director

SOLICITOR

___ Brendan Ellis

5. Approval of Minutes
Board Work Session - January 11, 2023
Regular Board Meeting - January 11, 2023
6. Treasurer's Reports

General Account
 Food Service Account
 Student Activities Account - October, November, December 2022

7. Approval of Bills

General Account
 Food Service Account

8. Accounting of Taxes

9. Student Recognition

10. Recognition of Public - 15 minutes

11. Enrollment Report:

ENROLLMENT - DAY #90

2022-2023 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		18			5								23
PRE K	50			26									76
KDG	60	12		38	14	1							125
GR. 1	59	13		36	17								125
GR. 2	57	17		42	15								131
GR. 3	65	26		25	16								132
GR. 4	50	25		29	11								115
GR. 5	59	22	1	20	14								116
GR. 6							103	31					134
TOTAL	400	133	1	216	92	1	103	31		0	0	0	977
GR. 7							94	37	0				131
GR. 8							104	33	1				138
GR. 9										109	30	5	144
GR. 10										123	23	3	149
GR. 11										103	23	6	132
GR. 12										107	17	8	132
TOTAL	400	133	1	216	92	1	301	101	1	442	93	22	1,803

Key: SN - Special Needs, P - Placement outside of District
Totals: EverGreen-534; RDW-309; MS-403; HS-557 **TOTAL 1,803**
Last Month-January Total: 1,806

12. Health and Safety Plan Review

It is recommended that the Board of Education approve the review of the Western Wayne School District Health and Safety Plan.

12. District School Calendar for the 2023-2024 School Year

It is recommended that the Board of Education approve the 2023-2024 School District Calendar.

13. Act 80 Days 2023-2024 School Year

It is recommended that the Board of Education approve the listed early dismissal Days for students in order to conduct Act 80 activities with the Professional Staff:

- a. September 29, 2023
- b. October 31, 2023
- c. November 10, 2023
- d. February 16, 2024
- e. March 15, 2024

14. Audit

It is recommended that the Board of Education accept the Audit Report of the Western Wayne School District for the year ended June 30, 2022 as prepared by Brian T. Kelly, CPA.

15. Fund Balance Designation

It is recommended that the Board of Education approve the recommendation of the Business Manager to designate a portion of our ending 2021-2022 Fund Balance to manage future budgets as per Governmental Accounting Standards Board Statement Number 54 (GASB 54). Committed: \$1,113,443.16; Assigned: \$7,256,502.97 and Unassigned: \$3,588,727.87.

16. NEIU #19 Budget

It is recommended that the Board of Education approve the NEIU #19 Budget for the 2023-2024 school year with the estimated share from Western Wayne School District at \$48,638.44.

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#08-22-23

18. NEIU Board Appointment

It is recommended that the Board of Education appoint _____ as their representative to the Northeastern Education Intermediate Unit #19 Board effective July 1, 2023 to June 30, 2026.

19. 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 G Dennis, LLC - Driver: Theresa Schane
- b. Contractor Joshua Swingle - Driver: Caitlyn Bensley

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:

- 1. Elizabeth Adamsky - Area: Custodial - effective January 24, 2023
- 2. Ashlyn Anderson - Area of Certification: PK-4 & PK-8 Special Education
- 3. Lisa Luckenbach - Area: Guest Teacher
- 4. Andrea McClelland - Area: Guest Teacher
- 5. Roy Ofner - Area: Custodial - effective February 6, 2023
- 6. Gabrielle Ronchetti - Area: Guest Teacher

b. Resignations

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

- 1. Lea Mahoski, Paraprofessional - effective January 13, 2023.
- 2. Ben Gill, Local History Club Advisor - effective for the 2022-23 school year.

c. Appointment - Fall Coach

It is recommended that the Board of Education appoint the following to the listed fall coaching position for the 2023-2024 school year at the salary listed in the Professional Employees Contract:

- 1. Shane Grodack Head Football Coach - 15 yrs \$10,048.72

d. Appointment - Advisor

It is recommended that the Board of Education appoint the following to the listed advisor position for the 2022-2023 school year at the salary listed in the Professional Employees Contract:

1. Justin Hayden - Local History Club \$1,527.00

e. Additional Compensation

It is recommended that the Board of Education approve the additional compensation for Guest Teacher Leigh Ann Hanley in the amount of \$192.64 per day for 61 days for extended substitute duties.

f. Assignment

It is recommended that the Board of Education assign District Transportation duties to Stephanie French for an additional \$2.00/hour effective immediately.

21. Informational Items:

a. Upcoming Dates:

1. February 2, 2023 - 8th Curriculum Night - 6:00 PM to 7:30 PM
2. February 3, 2023 - Middle School Student Council Dance - 6:00 PM-8:00 PM
3. February 8, 2023 - EverGreen Elementary PTA Meeting - 6:00 PM
4. February 9-10, 2023 - PMEA District Band
5. February 17, 2023 - Spring Sports Physicals
6. February 17, 2023 - Noon Dismissal - Act 80 Teacher In-Service
7. February 20, 2023 - **No School** - Presidents Day
8. February 23, 2023 - PMEA Regional Chorus

- b. Pre-kindergarten and Kindergarten registration for the Western Wayne School District will be held the week of **March 20, 2023**.

- c. STUDENT TEACHER: **WILKES UNIVERSITY** - Nicole Williams - Mid-Level Science - Spring 2023 - Western Wayne Middle School - Nichole Musewicz.

22. Correspondence

23. Superintendent's Report

24. Assistant Superintendent's Report

25. Principal's Report

26. Federal Programs Report

27. Other Business

28. Future Meetings:

March 01, 2023 - 6:00 P.M. Board Work Session followed by the Public Board Meeting,

Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

Meeting Held:

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