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, March 1, 2023

SUBJECT: AGENDA - Regular Monthly Meeting immediately following Work Session meeting.

1. Call to Order Rick Hoch, Board President

2. Prayer

3. Pledge of Allegiance

4. Roll Call

BOARD

ADMINISTRATION

Rick Hoch, President	Matthew Barrett, Ed.D., Superintendent
Dana DeSiato, Vice President	Cynthia LaRosa, Ph.D., Ass't To Superintendent
Jeffrey Gogolski, Treasurer	Rose Emmett, Business Manager/Board Secretary
James Collins	Paul Gregorski, High School Principal
Gary Enslin	Jennifer Bradley, Middle School Principal
William Gershey	Justin Pidgeon, EverGreen Principal
Joseph Gombita	Maria Miller, Robert D. Wilson Principal
Michael Ochlan	Elizabeth Watson, STEAM Principal
Ethan Wood	Kerrie Fitzsimmons, EverGreen Assistant Principal
	Matthew Barr, MS Assistant Principal
	Robert Black, Jr., HS Assistant Principal
	Jennifer DeNike, Ed.D., Director of Special Educ
	Katie Shemanski, Psy.D., Supv of Pupil Personnel
SOLICITOR	Elizabeth Gregory, Early Intervention Supervisor
Brendan Ellis	Maria Liptak, Food Service Director/Transportation
	Brian Seaman, Technology Director
	Tyler Jakes, Athletic Director

- 5. Approval of Minutes
 - Board Work Session February 1, 2023 Regular Board Meeting - February 1, 2023
- 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
- 10. Recognition of Public 15 minutes

11. Enrollment Report:
 ENROLLMENT - DAY #108

2022-2023 SCHOOL YEAR

GRADE	EVERGREEN	SN	Р	RDW	SN	Р	MS	SN	Р	HS	SN	Р	TOTAL
EARLY INT.		19			5								24
PRE K	50			26									76
KDG	61	11		38	14	1							125
GR. 1	60	14		35	17								126
GR. 2	58	17		42	15								132
GR. 3	65	27		25	16								133
GR. 4	51	24		29	11								115
GR. 5	57	24	1	20	14								116
GR. 6							100	33					133
TOTAL	402	136	1	215	92	1	100	33		0	0	0	980
GR. 7							96	37	0				133
GR. 8							105	33	1				139
GR. 9										109	30	6	145
GR. 10										123	23	6	152
GR. 11										103	23	6	132
GR. 12										107	17	8	132
TOTAL	402	136	1	215	92	1	301	103	1	442	93	26	1,813

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

Totals: EverGreen-539; RDW-308; MS-405; HS-561 **TOTAL: 1,813**

Last Meeting Total: 1,803

12. Fuel Oil Purchase

It is recommended that the Board of Education authorize the Business Manager to solicit bids for the purchasing of fuel oil for the 2023-2024 school year.

13. Agreement - The Meadows

It is recommended that the Board of Education approve an agreement between Western Wayne School District and The Meadows Psychiatric Center for educational services at a rate of \$70.00 per day for the 2023-2024 and 2024-2025 school years.

14. E-rate Funding Application

It is recommended that the Board of Education approve the E-Rate Funding Application as follows:

a. Approve the proposed Robert D. Wilson Elementary and EverGreen Elementary Schools leased fit fiber agreement with Adams Cable. This lease will be for three years beginning July 1, 2023. The monthly cost of the lease will be \$760.00, 80% of which is federally funded. Total cost to Western Wayne School District will be \$152.00/month for the 3 year lease term.

15. 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. Danielle Caminiti Area: Guest Teacher
- Jan Cooper Area: Guest Teacher
 Emily Cox Area of Certification: Social Studies 7-12
- 4. Stephen Miller Area: Custodial
- 5. Bethany Salak Area: Nurse
- 6. Anthony Sgarlata Area: Custodial
- 7. Tara Stout Area: Guest Teacher

b. Resignations/Retirement

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

- 1. Richard Bucci, Custodian resignation effective February 3, 2023.
- 2. Lori Olver-Carney, Food Service resignation effective February 10, 2023.
- 3. Lori Lucchesi, Teacher retirement effective last day of 2022-23 school year.

c. Appointment of Spring Coaches 2022-2023

It is recommended that the Board of Education appoint the following to the listed Spring Coaching positions for the 2022-2023 school year at the salary listed in the Professional Employees Contract contingent upon receipt of employment clearances:

1.	Marty O'Hora	Tennis, Boys - 2 nd yr	\$3,925.00
2.	Justin Collins	Track, Head Coach-19th yr	\$7,422.64
3.	Robert Amos	Track, Assistant -9 th yr	\$3,846.02
4.	Mark Bell	Track, Assistant -5 th yr	\$3,808.68
5.	Corey Foote	Track, Jr High (7,8,9)-10 th yr	\$3,864.69
6.	Casey Lisowski	Track, Jr High $(7,8,9)-3^{rd}$ yr	\$3,808.68
7.	John Casey	Track, Jr High (7,8,9)-	\$3,734.00
8.	Zane Janiszewski	Baseball, Assistant - 1 st yr	\$3,980.00
9.	Rick Ferraro	Baseball, Jr High (7,8,9)-5 th year	\$4,059.60
10.	Shannon Boandl	Volleyball, Boys Assistant - 6 th yr	\$2,896.36

d. Appointment of Fall Coaches 2023-2024

It is recommended that the Board of Education appoint the following to the listed Fall Coaching positions for the 2023-2024 school year at the salary listed in the Professional Employees Contract contingent upon receipt of employment clearances:

1.	Tim Hess	Football,	Assistant Coach-20th yr	\$5,485.82
2.	David Shimkosky	Football,	Assistant Coach-7 th yr	\$5,305.53
3.	John Boandl	Football,	Assistant Coach-7 th yr	\$5,305.53
4.	Benjamin Burkhardt	Football,	Jr. High Coach-1st yr	\$5,151.00
5.	Jason Sauter*	Football,	Jr. High Coach-6 th yr	\$3,537.02
6.	Brandyn Black*	Football,	Jr. High Coach-2 nd yr	\$3,434.00
7.	Zane Janiszewski*	Football,	Jr. High Coach-1st yr	\$3,434.00
	*two positions s	plit 3 ways		
8.	Kaitlyn Torquati	Cheerleadi	ng, Varsity Football-4th yr	\$4,512.48
9.	Laura Wojnar	Cross Coun	try, Head Coach-5th yr	\$4,540.02
10.	Marty O'Hora	Golf-8th yr	<u>-</u>	\$4,162.23
11.	R. Darren Thorpe	Volleyball	, Head Coach Girls-18 th yr	\$4,935.54

e. Appointment - Interim Coach

It is recommended that the Board of Education approve Girls Tennis Coach Christa Maiocco as interim Boys' Tennis Coach from March 13-21, 2023 during Coach Marty O'Hora's absence. She will take over practices as well as two matches scheduled for March $16^{\rm th}$ and $20^{\rm th}$.

f. Appointments - Custodian

It is recommended that the Board of Education appoint the following as custodians at the starting rate of \$12.50 per hour with applicable fringe benefits effective immediately contingent upon receipt of employment paperwork:

- 1. Vincent Sabatini
- 2. Brian Toler

g. Appointments - Food Service

It is recommended that the Board of Education appoint the following as Part time Food Service Workers at the rate of \$12.50 per hour contingent upon receipt of employment paperwork:

- 1. Meghan Diehl effective March 6, 2023
- 2. Samantha Crawn effective March 2, 2023

h. Appointment - School Police Officer

It is recommended that the Board of Education designate the following Individual to act as school police officer for the District: (1) John Chervanka of Carbondale, PA; This designation is contingent upon the above-named Individual's satisfaction of the requirements set forth under the Public School Code of 1949, 24 P.S. § 13-1302C, and the appointment of said individual by a Judge of the Wayne County Court of Common Pleas. The Board hereby directs the Administration and counsel to take all actions necessary and proper to apply for this appointment, as required under the Public School Code of 1949, 24 P.S. § 13-1302 C.

i. Appointment - Advisor

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

1. Brandyn Black - Musical - Set Construction

\$ 780.00

j. Approval - Volunteers

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 clearances:

- 1. Kaitlyn Black Drama Club
- 2. David Elias Football
- 3. Kevin Roginski Football
- 4. Drew Boandl Baseball
- 5. Greg Martin Baseball
- 6. Kirstin Metschulat Track and Field

16. Informational Items:

a. IMPORTANT DATES - March 2023

- 1. March 01, 2023 EverGreen Family Night Book Fair 6-8 PM
- 2. March 02, 2023 RDW Read Across America Book Fair 5:30 PM
- 3. March 08, 2023 - Bus Evacuation Drill (rain/snow date March 9th)
- 4. March 08, 2023 EverGreen PTA Meeting 6:00 PM
- 5. March 9-11, 2023 PMEA Region Orchestra
- 6. March 13, 2023 EverGreen Agricultural Literacy Week
- 7. March 15, 2023 RDW PTA Meeting 6:30 PM
- 8. March 17, 2023 **Noon Dismissal** Act 80 Day
- 9. March 20-24, 2023 PreK/Kindergarten Registration RDW & EverGreen

- 9. March 23-25, 2023 PMEA Region Band
- b. STUDENT TEACHING <u>Casey Jennings</u> EASTERN UNIVERSITY Special Education PK-12 March 6, 2023 through April 28, 2023 Robert D. Wilson Elementary Erica Coccodrilli.
- 17. Correspondence
- 18. Superintendent's Report
- 19. Assistant Superintendent's Report
- 20. Principal's Report
- 21. Federal Programs Report
- 22. Other Business

23. Future Meetings

Wednesday, April 5, 2023 - 6:00 P.M. - Board Work Session, Administration Building, 1970C Easton Turnpike, PA 18436

Wednesday, April 5, 2023 - immediately following Work Session - Public Board Meeting, Administration Building, 1970C Easton Turnpike, PA 18436

24. Adjournment - Board Policy - 11:00 PM.