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

WEDNESDAY, APRIL 5, 2023

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., Assistant 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 Ass't Principal
	Matthew Barr, Middle School Ass't Principal
	Robert Black, Jr., High School Ass't Principal
	Jennifer DeNike, Ed.D., Director of Spec Education
	Katie Shemanski, Psy.D., Supv of Pupil Personnel
	Elizabeth Gregory, Early Intervention Supervisor
SOLICITOR	Maria Liptak, Food Service Director/Transportation
Brendan Ellis	Brian Seaman, Technology Director
	Tyler Jakes, Athletic Director

- 5. Approval of Minutes Board Work Session - March 1, 2023 Regular Board Meeting - March 1, 2023 Special Board Meeting for General Purposes - March 9, 2023
- 6. Treasurer's Reports
 General Account
- 7. Approval of Bills
 General Account
 Food Service Account

8. Student Recognition

9. Recognition of Public - 15 minutes

10. Enrollment Report:

ENROLLMENT - DAY #132

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	62	11		38	14	1							126
GR. 1	61	14		35	17								127
GR. 2	59	17		43	14								133
GR. 3	63	30		26	16								135
GR. 4	53	23		28	12								116
GR. 5	57	24	2	19	15								117
GR. 6							101	32					133
TOTAL	405	138	2	215	93	1	101	32		0	0	0	987
GR. 7							96	37	0				133
GR. 8							105	33	1				139
GR. 9										105	28	6	139
GR. 10										119	22	5	146
GR. 11										104	24	8	136
GR. 12										108	18	7	133
TOTAL	405	138	2	215	93	1	302	102	1	436	92	26	1,813

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

Totals: EverGreen-545; RDW-309; MS-405; HS- 554; **TOTAL**: **1,813**

Last Meeting- Total: 1,813

11. School Calendar

It is recommended that the Board of Education approve the following changes to the 2022-2023 school calendar and to allow the Superintendent to change the dates if necessary.

- a. Thursday, June 08, 2023 No School for Students Teachers In-Service Day
- b. Friday, June 09, 2023 Last Day of School for all students and Graduation

12. Real Estate Transfer Tax Collector

It is recommended that the Board of Education appoint the Wayne County Deputy Realty Tax collector to serve the District as Real Estate Transfer Tax Collector for the 2023-2024 school year.

13. Agreement/Data Processing Services

It is recommended that the Board of Education approve Western Wayne School District's participation in the following software services being offered by CSIU (Central Susquehanna Intermediate Unit) for the 2023-2024 school year.

- a. The Student Information System (SIS) includes Attendance, Transportation, Health, Discipline, Scheduling, and Gradebook. Cost per student is \$16.02 for first 2000 students and \$8.07 for each additional plus a flat fee of \$150.00.
- b. Payroll at a cost per student of \$5.09 for the first 2000 students and \$2.46 for each additional student plus a flat fee of \$475.00.
- c. Accounts Payable/Fund Accounting at a per student cost of \$4.40 for 1st 1500 -\$2.20 for each additional student plus a flat fee of \$680.00.
- d. Human Resources (formally called Personnel) at a student cost of \$2.34 per student for $1^{\rm st}$ 2500 and \$1.16 for each additional student plus a flat fee of \$475.00.
- e. Employee Portal is included in the Human Resources and Payroll modules.
- f. The Student Information System GURUBoard ZAPS Only at a cost per student of \$0.50.

(Approximate total cost of \$51,600.00)

14. Memorandum of Understanding

It is recommended that the Board of Education approve the Memorandum of Understanding between the Western Wayne School District, the Wayne County District Attorney's Office and the Pennsylvania State Police.

15. Upgrade to Wastewater and Water Line Infrastructure

It is recommended that the Board of Education allow the administration to prepare bid documents for a potential upgrade to Wastewater and waterline infrastructure, utilizing Entech Engineering, Inc. as our engineering firm for this project. Also, to begin exploring financing options for the project.

16. All Hazards Plan/Threat Assessment Plan Update

It is recommended that the Board of Education approve the updated All Hazards Plan/Threat Assessment Plan.

17. Transportation Contractors

It is recommended that the Board of Education allow for payment to Transportation Contractors a stipend for the Flexible Instruction Days (FID) used during the 2022-2023 school year. The stipend would consist of their daily rate less a deduction for fuel costs of 15%. This will be a non-reimbursable expense and is not included in their current contracts.

18. Transportation - New Contracts

It is recommended that the Board of Education approve the following new transportation contracts at State Formula for the 2022-2023 school year:

- a. G Dennis LLC Van #148 Lake Ariel to Wayne Highlands effective March 6, 2023.
- b. Sara Wasman Van #150 Lincoln Jackson Academy effective March 29, 2023.

19. Addendum to Contract - ProCare Therapy

It is recommended that the Board of Education approve an addendum to the contract between Western Wayne School District and ProCare Therapy for a Registered Nurse at the rate of \$85.00 per hour effective March 21, 2023 to May 30, 2023.

20. Agreement - NEIU #19

It is recommended that the Board of Education approve an agreement between Western Wayne School District and NEIU Flight Team Commitment Agreement for supportive response to member school districts during times of tragedy or trauma for the 2023-2024 school year.

21. Dual Enrollment Agreement - Johnson College

It is recommended that the Board of Education approve the Dual Enrollment Agreement between Western Wayne School District and Johnson College from March 1, 2023 through February 28, 2024.

22. Dual Enrollment Agreement - Commonwealth University of Pennsylvania

It is recommended that the Board of Education approve the Dual Enrollment Agreement between Western Wayne School District and Commonwealth University of Pennsylvania (formally Bloomsburg) effective April 5, 2023 for a total of three (3) years.

23. Agreement - Friendship House

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Friendship House concerning mental health services for the 2023-2024 school year at a rate of \$53.00 per hour.

24. Agreement - St. Joseph's Center

It is recommended that the Board of Education approve an agreement with Saint Joseph's Center to provide services to Western Wayne children at the rate of pay per Access Rate. Services will be provided on an as needed basis as determined by the child's IEP team for the contract period July 1, 2023 thru June 30, 2024.

25. Personnel

a. Substitutes

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. Ashton Fitzsimmons Area: Custodial
- 2. Helen Landmesser Area: Secretarial/TA/Custodial
- 3. Ashley Paciotti Area: Secretarial/TA
- 4. Christina Peirano Area: Cafeteria
- 5. Gabrielle Ronchetti Area of Certification: Pk-4 (previously approved as a Guest Teacher)
- 6. Donna Urian Area: Custodial

b. Resignations/Retirements

It is recommended that the Board of Education accept the following resignations and/or retirements:

- 1. Helen Landmesser -resign effective March 17, 2023.
- 2. Bridgit Erb retire effective June 30, 2023.
- 3. Paula Herzog retire effective June 22, 2023.
- 4. Michele Rosko retire effective June 30, 2023.
- 5. Denise Kromko retire effective 2023-2024 school year.
- 6. Susan Romanski retire effective 2023-2024 school year.

c. Sick Leave Request

It is recommended that the Board of Education approve the following unpaid Sick Leave request:

1. PS#04-22-23 - Unpaid Sick Leave - effective April 19, 2023 to the end of the 2022-2023 school year.

d. Extension of Long-Term Substitute

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

1. Ashlyn Anderson - Long-Term Substitute - Step 1M - \$62,233.00 pro-rated - with applicable fringe benefits extended through the second semester of the 2022-2023 school year.

e. Transfer - Food Service

It is recommended that the Board of Education approve the transfer of Deborah Salak from full time Food Service to Full time Head Cook at the high school at \$20.02/hour, 7 hours per day effective immediately.

f. Appointments - Food Service

It is recommended that the Board of Education approve the following as Food Service workers effective April 6, 2023:

I	L .	_	iull	tıme	iood	service	at	current	rate.

2	_	part	time	food	service	at	the	rate	of	\$12.50/hr.
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g. Transfer - Paraprofessional

It is recommended that the Board of Education approve the transfer of Amy Stout from part time paraprofessional to full time paraprofessional at her current hourly rate with applicable fringe benefits effective immediately.

h. Appointment - Custodian

It is recommended that the Board of Education appoint the following as a custodian at the starting rate of \$12.50 per hour with applicable fringe benefits effective immediately:

1. Stephen Miller

i. Appointment - Advisors 2022-2023

It is recommended that the Board of Education appoint the following to the listed advisor position for the 2023-2024 school year at the salary listed in the Professional Employees Contract: ${f ATTACHMENT}$ I

j. Appointments - SAP Team

It is recommended that the Board of Education approve the following appointments as SAP Team members for the 2023-2024 school year at the rate listed in the Professional Employees Contract of \$1,428.00:

- 1. Lisa Jacques Middle School
- 2. Joseph Totsky Middle School
- 3. Lori Krol Middle School
- 4. Jessica Fullwood Middle School
- 5. Joshua Rowe Middle School
- 6. Renee Chernin High School
- 7. Carrie Wittenbrader High School
- 8. Tara Donleavy High School
- 9. Denise Johnson High School
- 10. Colleen Carmody High School
- 11. Jillian Mishko Evans High School
- 12. Shelly Jonas High School

k. Appointments - Extended School Year 2023

It is recommended that the Board of Education approve the following appointment for the Summer ESY Program 2023 contingent upon enrollment at the following rates:

- 1. Special Education Teachers \$38.22/hour Lisa Boguski, Gillian Groom, Siena Cardamone; Kristin Metschulat.
- 2. Early Intervention Teachers \$38.22/hour Michelle Mistishin, Susan Larkin, Amanda Mousley, Erin Schane-substitute.
- 3. Speech and Language Therapist(s) \$38.22/hour Alyssa Wesley, Julie Conklin, Danielle Vokes
- 4. Nurse \$38.22/hour Christina Salak, Amanda Dalessandro
- 5. School-Age Paraprofessionals Jeannie Hedglin \$12.50/hr; Denise Caucci \$17.35/hr; Nancy Lester \$17.00/hr, Dawn Oliver \$12.25/hr; Danielle Shemanski \$12.25/hr, Maria Russo \$18.64/hr.

- 6. Early Intervention Paraprofessionals Christine Yannone \$12.50/hr; Victoria Spencer - \$18.00/hr; Julianna Deeter - \$12.50/hr; Kristy McLeod -\$17.00/hr.
- 7. Occupational Therapy \$38.22/hr Kristin Williams and Sarah Toigo (Wallenpaupack employee)
- 8. Physical Therapist Bill Conklin (Wallenpaupack employee)
- 9. Social Worker \$38.22/hour Susan Schlasta

1. Appointments - Summer School 2023

It is recommended that the Board of Education approve the following appointments as instructors of the Summer School Program 2023 contingent upon enrollment at the rate listed in the Professional Employees Contract of \$38.22 per hour:

- 1. Carrie Wittenbrader English
- 2. Andrew McCaffery Math
- 3. David Shimkosky Social Studies
- 4. Vincent Tomassoni Science

m. Appointment - 2022-2023 Spring Coaching

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

1. Mike Koch Ultimate Frisbee Coach - 2nd yr \$3,794.00

n. 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. Brent McCleland Track
- 2. Andrea McCleland Track
- 3. Anthony Ferraro Jr High Baseball
- 4. Elizabeth Reifler Accompanist Elementary concerts

26. Informational Items:

a. IMPORTANT DATES - April 2023

- 1. April 1, 2023 - High School Musical Character Breakfast @ HS Cafeteria
- 2. **April 5, 2023** Career Fair HS Gym 9-11 AM 3. **April 6, 2023** Noon Dismissal Easter Break - Career Fair - HS Gym - 9-11 AM
- 4. April 7-10, 2023 Schools Closed Easter Break
- 5. April 12, 2023 - EverGreen PTA Meeting - 6 PM
- 6. April 14-16, 2023 HS Musical The Little Mermaid @ HS (14 $^{\rm th}$ & 15 $^{\rm th}$ @ 7:00 PM; 16th @ 2:00 PM)
- EverGreen & RDW 4th & 5th Grade NEPA Girls STEM Competition 7. April 15, 2023 @ Valley View HS - 7:00 AM to 3:00 PM.
- 8. April 16-19, 2023 FBLA State Leadership Conference, Hershey
- 9. April 19, 2023 RDW Poison Prevention for Grade 1
- 10. April 19-22, 2023 PMEA All-State Conference
- 11. **April 21, 2023** RDW Discovery Day

- 12. April 21, 2023 Middle School Student Council Dance
- 13. April 14, 2023 EverGreen 1st Grade Poison Control Presentation
- 14. April 25-27, 2023 PSSA Testing ELA
- 15. **April 26, 2023** Envirothon
- 16. April 28, 2023 6th Grade School Physicals
- 17. April 28, 2023 Title I Awards Night @ RDW 5:00 PM to 7:00 PM
- 27. Correspondence
- 28. Superintendent's Report
- 29. Assistant Superintendent's Report
- 30. Principal's Report
- 31. Federal Programs Report
- 32. Other Business
- 33. Future Meetings:

April 26, 2023 - 6:00 P.M. Presentation of the Narrative Budget, Administrative Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

May 3, 2023 - 6:00 P.M. Board Work Session, Administrative Building, 1970C Easton Turnpike, Lake Ariel PA 18436.

May 3, 2023 - immediately following Board Work Session, Public Board Meeting and Adoption of the Tentative Budget, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

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