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, AUGUST 2, 2023 - 6:00 P.M.

District Board Room - Administration Building

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	
Joseph Gombita, Vice President	Cynthia LaRosa, Ph.D., Ass't Superintendent	
Dana DeSiato, 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	
Jeffrey Gogolski	Maria Miller, Robert D. Wilson Principal	
Michael Ochlan	Elizabeth Watson, STEAM Principal	
Ethan Wood	Matthew Barr, Assistant MS Principal	
	Kerrie Fitzsimmons, EverGreen Ass't Principal	
	Jennifer DeNike, Ed.D., Dir. of Special Education	
	Katie Shemanski, Psy.D., Supv of Pupil Personnel	
SOLICITOR	Elizabeth Gregory, Early Intervention Supervisor	
Brendan Ellis	Maria Liptak, Food Service Director	
	Brian Seaman, Technology Director	
	Robert Black, Assistant HS Principal	
	Tyler Jakes, Athletic Director	
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- 5. Approval of Minutes Special Board Meeting - July 12, 2023 Board Work Session - July 12, 2023 Regular Board Meeting - June 7, 2023
- 6. Treasurer's Report General Account Student Activities Account - April, May, June 2023
- 7. Approval of Bills Prepaid and Current

General Account Food Service Account

- 8. School Board Recognition.
- 9. Recognition of Public 15 minutes

10. Western Wayne Health & Safety Plan

It is recommended that the Board of Education approve the Western Wayne Health and Safety Plan. This plan is subject to change and will be reviewed and revised as needed.

ATTACHMENT I

11. School Safety and Security Coordinator

It is recommended that the Western Wayne District Board of Education appoint the Superintendent or his/her designee as the District's "School Safety and Security Coordinator" for the 2023-2024 school year.

12. Authorization

It is recommended that the Board of Education authorize the Wayne Bank Bank to process Automated Clearing House (ACH) transactions from our General Fund Account to Honesdale National Bank for the payment of interest and principal on all bond payments that come due during the period July 1, 2023 through June 30, 2024.

13. Service Contracts

It is recommended that the Board of Education approve the attached list of Service Contracts all for the one-year period commencing August 01, 2023.

ATTACHMENT II

14. Maintenance Contract-CC CLEANING

It is recommended that the Board of Education approve an agreement with CC Cleaning to provide substitute cleaning personnel when we are short-staffed within the custodial staff. Services will be performed based on our needs for the cost of \$26.00 per man hour.

15. Transportation Contractors, Drivers, and Substitutes

It is recommended that the Board of Education approve the attached list of Western Wayne School District Transportation Contractors, Drivers, and Substitutes for the 2022-2023 school year. ATTACHMENT III

16. Transportation Contracts

It is recommended that the Board of Education authorize the Superintendent to award the Transportation Contracts for the 2023-2024 school year and submit the report to the Board at the September 6, 2022, meeting.

17. Agreement - Children's Service Center's Partial Hospitalization Program and Therapeutic Education Program

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and Children's Service Center, Milford E. Barnes Jr. School at a cost of \$137.50 per student per day for Partial Hospitalization Program and \$181.00 per day for the Therapeutic Educational Program for the time of student's enrollment effective for the 2023-2024 school year including Extended School Year (ESY) if eligible with appropriate ESY billing rate.

18. Agreement - New Story

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and New Story at daily tuition rates of \$274.00; \$324.00; \$379.00; or \$510.00 per day for the 2023-2024 school year depending on student needs.

19. Agreement - PATH

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and PA Treatment & Healing (PATH) at a daily tuition rate of 95.00 and Special Education AEDY rate of 105.00 per day for the 2023-2024 school year.

20. Agreement - Northeast Pennsylvania Center for Independent Living

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and Northeast Pennsylvania Center for Independent Living (MyCIL) at an Annual ½ day services fee per student of \$19,000.00 effective August 1, 2023 through July 31, 2024.

21. Agreement -VIP

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and Victims' Intervention Program (VIP) at a cost of 55,000.00 for the 2023-2024 school year.

22. Memorandum of Understanding-Western Wayne Education Association

It is recommended that the Board of Education approve the Memorandum of Understanding between Western Wayne School District and Western Wayne Education Association for the splitting of a preparation period for teacher preparation for the 2023-2024 school year.

23. Purchase of Bread

It is recommended that the Board of Education authorize Food Service Manager Maria Liptak to purchase bread from BIMBO Bakeries, USA, Inc. for the 2023-2024 school year.

24. Purchase of Milk

It is recommended that the Board of Education authorize Food Service Manager Maria Liptak to purchase milk from Pocono Mountain Dairies for the 2023-2024 school year.

25. A la Carte Price List and Adult Meal Prices

It is recommended that the Board of Education approve the Cafeteria A la Carte and Adult Meal Prices for the 2023-2024 school year: **ATTACHMENT IV**

26. Policies - Review and Renewal

It is recommended that the Board approve the review and renewal of the following Policies:

Section: 200 Pupils

204 Attendance

222 Tobacco and Vaping Products

249 Bullying/Cyberbulling

251 Homeless Students

Section: 800 Operations

819 Suicide Awareness, Prevention and Response

27. Handbooks

It is recommended that the Board of Education approve the following Handbooks to be used for the 2023-2024 school year subject to change due to related policies and procedures:

- a. Teacher Handbooks
- b. Student Handbooks
- c. Coaches and Advisors Handbook and Student Activities Handbook
- d. Personal Service Providers Handbook
- e. Para educator Handbook
- f. Bus/Van Contractors Handbook
- g. ELD (English Language Development) Handbook
- h. PBIS Behavior Handbook (no changes)

28. Personnel

a. District Substitute List 2023-2024 School year

It is recommended that the Board of Education approve the attached District Substitute list for the 2023-2024 school year per Certification, Act 24/34/151/114/153/168 Guidelines, and Employment Eligibility Verification - U.S. Department of Justice. **ATTACHMENT V**

b. Resignations

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

- 1. Theresa Lubash-FBLA Advisor for the 2023-2024 school year.
- 2. Donna Urian-Part-Time Food Service worker as of July 24, 2023.
- 3. Stacey Lutkowski-EverGreen Elementary Teacher effective July 25, 2023.

c. Appointment - Long Term Substitute

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

- 1. Paul Douglas Posten- Professional Employee First Semester Long Term Substitute for Business, Computer, and Information Technology- Step 1M-\$64,753.00 pro rated with applicable fringe benefits for the 2023-2024 school year.
- d. Appointment Special Education Teacher

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

1. Ashlyn Anderson- Professional Employee - Special Education Teacher- Step 2B-\$60,703.00 with applicable fringe benefits for the 2023-2024 school year.

e. Appointments - Paraprofessional

It is recommended that the Board of Education appoint the following as a Paraprofessional with applicable fringe benefits effective the start of the 2023-2024 school year contingent upon receipt of employment paperwork and updated clearances:

- Laura Gilbert-Professional Employee-Title I Paraprofessional-\$18.00 per hour with applicable fringe benefits effective the start of the 2023-2024 school year.
- 2. Brianna Walker-Professional Employee Special Education Paraprofessional-\$13.25 with applicable fringe benefits effective the start of the 2023-2024 school year.

f. Appointment- Secretarial

It is recommended that the Board of Education approve the recommendation of the Superintendent and District Administrations in the following 10 Month Secretary Appointment with applicable fringe benefits effective the start of the 2023-2024 school year.

1. Erin E. Vinton- High School 10 Month Secretary-\$18.00 per hour with applicable fringe benefits.

g.Appointment-Part-Time Food Service

It is recommended that the Board of Education approve the following recommendation of the Superintendent and District Administrators in the following appointment contingent upon receipt of employment paperwork:

- 1. Christina Pierano-\$13.25 per hour.
- h. Restoration/Rescindment of Termination

Motion to rescind the June 8, 2022, termination of Employee Number PS#12-21-22 pursuant to the February 17, 2022, Arbitration Order entered by Arbitrator Lamont.

i. Appointment of Mentors

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

MENTOR	PROFESSIONAL EMPLOYEE	SALARY
Sara Lowe	Emily Lawrenson	\$1770.00
Jennifer Hoch & Sue Larkin*	Juliana Muta	\$1770.00
Nicole Musewicz	Chase Floyd	\$1770.00
Maria Phillips	James Hutchison	\$1770.00
Jessica Gregorski	Brianna Vinton-Estes	\$1770.00

^{*}indicates split between the two mentors

j. Approval of Elementary Student Assistance Program Team Members

It is recommended that the Board of Education approve the following

Elementary Student Assistance Program Team Members for the 2023-2024 school year:

- Maria Miller Robert D. Wilson Elementary 1.
- Erica Germani
- 3. Jessica Matthews
- Kelly Vinton 4.
- Susan Schlasta serves both Elementary schools
- 6. Justin Pidgeon EverGreen Elementary
- 7. Kerrie Fitzsimmons
- 8. Christy Davis
- 9. Kenny Hemmler
- 10. Jill Butler
- 11. Sara Lowe
 12. Tara Morcom
- 13. Melissa Cottone
- 14. Summer Klikus
- 15. Scott Williams

k. Appointment - Fall Coaches

It is recommended that the Board of Education approve the following coaching positions for the 2023-2024 school year at the salary listed in the Professional Employees Contract contingent upon receipt of updated clearances:

1. Makayla Gregory - Girls Soccer Assistant Coach 2^{nd} year \$3715.00

1. Approval - Volunteers

It is recommended that the Board of Education approve the following to the list of volunteers for the 2023-2024 school year contingent upon receipt of clearances. Attendance by request of the Building Principal:

- 1. Dana DeSiato-Boys and Girls Varsity Wrestling
- 2. Andrea McCleland-Jr. High School Boys Soccer
- 3. Natalie Washine-Jr. High Cheerleading
- Stephanie French-Band/Color Guard
- 5. Stephanie French-Drama Club
- 6. Lenny Maiocco-Girls Varsity Tennis Coach
- 7. Cindy Rizzi-Athletic Department

29. Informational Items:

UPCOMING DATES: a.

- 1. August 14, 2023 2. August 16, 2023 3. August 22, 2023 EverGreen PreK Open House - AM PreK 9-11:00 AM Robert D. Wilson PreK Open House - 9-11 AM
- New Teacher Orientation 9:00 AM to Noon LGI
- 4. August 22, 2023 6^{th} Grade & New Student Orientation @ MS - 6 PM to 7 PM
- 5. August 23-24,2023 Teacher In-Service Days
- 6. August 24, 2023 Freshman Orientation - 6 PM to 7:30 PM - Auditorium
- 7. August 28, 2023 First Day of School
- 8. August 30, 2023 9. August 30, 2023 Robert D. Wilson Open House 6 PM to 8 PM
- EverGreen Elementary Open House 6 PM to 8 PM
- 10. September 26, 2023 EverGreen Picture Day

Informational: Community Eligibility Provision h.

The Western Wayne School District has been approved for the Community Eligibility

Provision under the School Nutrition Program. This allows us to provide breakf ast and lunch at **no cost** to enrolled students without having to fill out a household application.

- 30. Correspondence:
- 31. Federal Program Report
- 32. Other Business
- 33. Future Meetings:

Wednesday, September 6, 2023 - 6:00 P.M. Public Board Meeting, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Informational: Meetings held

Wednesday, July 12, 2023 - Executive Session for Personnel & Legal matters - 9:00 AM, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Wednesday, July 12, 2023 - Special Board Meeting - 8:00 AM, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

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