

Board Work Session Minutes July 25, 2024

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

A Work Session was held immediately following the Special meeting for General Purposes of the Western Wayne Board of Education held on July 25, 2024, at the Western Wayne Administration Building located at 1970C Easton Turnpike, Lake Ariel, PA 18436.

The meeting was advertised in the legal section of the July 23, 2024 edition of the Tri-County Independent.

Board President - William Gershey
Board Vice President – Joseph Gombita
Board Treasurer – Dana DeSiato
Board Member – Angela Booths
Board Member – James Collins
Board Member – Christina Hinz
Board Member – Kerin Weinberger

Board Members –Michael Ochlan (vote proxy to Mrs. DeSiato) and Ethan Wood (vote proxy to Mr. Gombita) were excused.

Administrators Present: Superintendent Dr. Matthew Barrett and Business Manager/Board Secretary Rose Emmett. All other Administrators were excused.

CM3 did a presentation on proposed construction under our existing Guaranteed Energy Savings Performance Contract. The proposal included: HVAC upgrades in the Middle and High School through a four pipe conversion within both buildings along with replacement of air handling and rooftop units, unit ventilators, switchgear, generators and several other projects.

We also had a presentation from Audrey Bear of Piper Sandler about our current Debt Service and what our options are for borrowing the funds needed to complete these projects and fund the Waste Water Renovations that were previously approved. There will be additional details and a motion on the August agenda to get the process started, with potential borrowing in September 2024.

The work session concluded at 7:30 P.M. At this time, the Board of Education started the Regular Board Meeting.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____