WESTERN WAYNE SCHOOL DISTRICT ADMINISTRATION OFFICE 1970C EASTON TURNPIKE LAKE ARIEL, PA 18436

MEMORANDUM

General Account Food Service Account

TO: All School Board Members FROM: Matthew Barrett, Ed.D., Superintendent DATE: March 6, 2024 SUBJECT: AGENDA - Board Meeting WEDNESDAY, March 6, 2024 Western Wayne Administration Building, District Board Room, 1970C Easton Turnpike, Lake Ariel, PA 18436 Board President 1. Call to Order 2. Prayer 3. Pledge of Allegiance 4. Roll Call ____Matthew Barrett, Ed.D., Superintendent ___William Gershey, President ____Cynthia LaRosa, Ph.D., Ass't Superintendent ___Joseph Gombita, Vice President ____Rose Emmett, Business Manager/Board Secretary Dana DeSiato, Treasurer ___Angela Booths ____Paul Gregorski, High School Principal ____Jennifer Bradley, Middle School Principal James Collins Christina Hinz Justin Pidgeon, EverGreen Principal Maria Miller, Robert D. Wilson Principal Michael Ochlan ___Elizabeth Watson, STEAM Principal ___Kerin Weinberger 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 5. Approval of Minutes Board Work Session February 7, 2024 Regular Board Meeting February 7, 2024 6. Treasurer's Reports

- 7. Approval of Bills
 General Account
 Food Service Account
- 8. Accounting of Taxes
- 9. Recognition of Public 15 minutes
- 10. Enrollment Report:

 ENROLLMENT DAY # 112 2023-2024 SCHOOL YEAR

GRADE	EG	RDW	MS	HS	TOTAL
EARLY INT.	16	8			
PRE-K	67	44			
KDG	71	41			
GR. 1	77	50			
GR. 2	83	50			
GR. 3	67	57			
GR. 4	97	42			
GR. 5	83	39			
GR. 6			125		
GR. 7			132		
GR. 8			138		
GR. 9				148	
GR. 10				152	
GR. 11				143	
GR. 12				133	
TOTAL	561	331	395	576	1,863

Totals: EverGreen <u>561</u>; RDW-<u>331</u>; MS-<u>395</u>; HS-<u>576</u> **TOTAL**: <u>1,863</u> Last month's Total: 1,848

11. District School Calendar for the 2024-2025 School Year

It is recommended that the Board of Education approve the 2024-2025 School District Calendar.

12. Act 80 Days 2024-2025 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 27, 2024

- b. October 31st, 2024* (flex day)
- c. November 11, 2024
- d. February 14, 2025
- e. March 14, 2025

13. 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 2024-2025 school year.

14. Agreement-Friendship House

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Friendship House for mental health counseling and consulting services at a rate of \$55.00 per hour for the 2024-2025 school year.

15. Amendment to Agreement Sayegh Pediatrics

It is recommended that the Board of Education approve an amendment to the previously approved agreement between Western Wayne School District and Sayegh Pediatrics for speech and language therapy to allow for an increase in service hours at the previously agreed upon rate.

16. E-rate Funding Application

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

It is recommended that the Board of Education allow the Technology Department to apply for E-rate funding to purchase Network equipment. If awarded, E-rate funding will cover approximately \$38,700.00 of the \$48,375.00 cost of the equipment. Final purchase will be contingent on receiving the E-rate funding. Total of \$9,675.00 owed by Western Wayne.

17. Settlement

It is recommended that the Board of Education approve a Settlement Agreement between the Western Wayne School District and S#07-23-24.

18. Building Use Approval

It is recommended that the Board of Education approve the building use requests:

- 1. Hamlin Community Library-June 29, 2024, for Wayne County's Got Talent at the Western Wayne High School.
- 2. The Hamlin Dance Studio-June 15, 2024, 8:00 a.m.-5:00 p.m. at the Western Wayne High School.

19. Overnight Field Trips

It is recommended that the Board of Education approve the following overnight field trips and chaperones for the 2023-2024 school year:

1. Hershey Lodge, Hershey, PA-April 7, 2024-April 10, 2024-FBLA State Championship Leadership Conference Chaperone: Douglas Posten, Fran Vitovsky, Theresa Lubash and Denise Johnson.

20. 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 2023-2024 school year as follows contingent upon receipt of necessary paperwork:

- 1. Contractor, Sara Wasman-Driver, Lisa Skelton
- 2. Contractor, Kreutz- Driver, Mary Ann Reese
- 3. Contractor, Caruth Bus-Driver, Constance Swingle
- 4. Contractor, Henwood-Driver, Carole Homeyer

21. 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 2023-2024 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. Jenny Hatton-Custodian
- 2. Ilonda Barnes-Custodian*
- 3. George Pease-Guest Teacher
- 4. Colleen Tweedy-Guest Teacher

*pending receipt of all clearances

b. Appointment-Custodian

It is recommended that the Board of Education approve the following appointments as Custodians at \$13.25 per hour with fringe benefits contingent upon receipt of employment paperwork/clearances.

- 1. Michael Pajalich-Custodian
- c. Extension of Appointment for Long-Term Substitute

It is recommended that the Board of Education approve an extension of the term of employment from the end of the third making period to continue for the remainder of the 2023-2024 school year for:

1. Kaitlin McConnell

d. Amendment as to Coach Salaries

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

- 1. It is agreed that the previously approved salaries for Eric Olsommer, Assistant Boys Basketball Coach and Kolyn Schane, Jr. High (7,8,9) Boys Basketball Coach shall be combined to total \$11,284.26 and split equally between the two coaches in the amount of \$5,642.13 each.
- e. Appointment Fall Coaches

It is recommended that the Board of Education approve the following to the listed coaching position for the 2024-2025 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

1.	Laura Wojnar-Head Cross County Coach 6th yr.	\$	4,719.46		
2.	2. Zane Janiszewski-Assistant Football Coach 2 nd yr.				
3.	Jason Sauter-Assistant Football Coach 7th yr.	\$	3,641.39*		
4.	David Elias-Assistant Football Coach 1st yr.	\$	3,535.33*		
5.	Kaitlyn Torquati-Football Cheerleading Head Coach 5th yr.	\$	4,646.10		
6.	Matthew Fitzsimmons-Varsity Boys Soccer Head Coach 21styr	.\$	6,678.08		
7.	Ashton Fitzsimmons-Varsity Boys Assistant Coach 2 nd yr.	\$	3,825.00		
8.	Anthony Besten-Varsity Football Assistant Coach 1st yr.	\$	5,303.00		

^{*}Two positions split three ways

f. 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 necessary clearances and upon request of the Building Principal:

- 1. Megan Sees-Middle School Band trip to Dorney Park
- 2. Amanda Steinmetz-Middle School Chorus
- 3. Ashley Parry-Middle School Band*
- 4. Christa Maiocco-Varsity Boys Tennis
- 5. Drew Boandl-Baseball
- 6.Greg Martin-Baseball

22. Informational Items:

- a. Student Recognition (during Work Session)
- b. Staff Recognition (during Work Session)
- c.Dates to Remember:
 - March 4, 2024-Robert D. Wilson Elementary Roller-Skating Pre-K, K, $1^{\rm st}$ and $2^{\rm nd}$ grades after school until 4:30 p.m.
 - March 4-8, 2024-EverGreen Elementary Read Across America Spirit Week March 6, 2024-Middle School Final PROSPER: Guiding Good Choices, 6:00 p.m.-7:00 p.m. via Zoom.
 - March 6, 2024-Robert D. Wilson Elementary Roller-Skating $3^{\rm rd}$, $4^{\rm th}$ and $5^{\rm th}$ grades after school until 4:40 p.m.
 - March 7, 2024-Robert D. Wilson Elementary Spelling Bee during school hours.
 - March 7-9, 2024-High School PMEA Region Chorus

^{*}pending receipt of all clearances

- March 11-15, 2024-Robert D. Wilson Elementary Pre-K & Kindergarten Registration.
- March 11-15, 2024-EverGreen Elementary Pre-K & Kindergarten Registration.
- March 11, 2024-High School/Middle School Bus Evacuation Drill
- March 12, 2024-Robert D. Wilson Elementary PTA Meeting 6:30 p.m. in the cafeteria.
- March 12, 2024-EverGreen Elementary Bus Evacuation Drill
- March 13, 2024-Middle School Honor Roll Breakfast
- March 13, 2024-Robert D. Wilson Elementary Bus Evacuation Drill
- March 15, 2024-Middle School PBIS Blowout
- March 15, 2024-Act 80 Day Noon Dismissal for Students.
- March 15, 2024-EverGreen PTA Meeting 6:00 p.m.
- March 20, 2024-EverGreen AG Literacy Day-1st & 2nd.
- March 21, 2024-EverGreen Spelling Bee 1st&2nd 8:30 a.m.
- March 21-23, 2024-High School PMEA Region Orchestra
- March 22, 2024-EverGreen Spelling Bee 3rd-5th 8:30 a.m.
- March 22, 2024-High School Blood Drive
- March 25-28, 2024-High School Spirit Week
- March 28, 2024-Noon Dismissal-Easter Break.
- March 29th & April 1st, 2024- Easter Break.
- April 2,2024-Tenative end of 2nd quarter.
- d.OBSERVATION-Bridgette Flannery-Marywood University-Observing Joyce Covaleskithird marking period of the 2023-2024 school year.
- e. Memorandum of Understanding between Wilkes University School of Education Certification Programs and the Western Wayne School district to jointly prepare and support new school leaders or instructions to improve curriculum, instruction, and student achievement in our region's schools.
- 23. Correspondence
- 24. Superintendent's Report
- 25. Assistant Superintendent's Report
- 26. Principal's Report
- 27. Federal Programs Report
- 28. Other Business
- 29. Future Meetings:

Wednesday, April 3, 2024- 6:00 PM - Board Work Session followed by the Public Board Meeting, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436. In case of inclement weather, the meeting will be held on April 4, 2024, or the next school day.

30. Adjournment - Board Policy - 11:00 PM