

**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: September 4, 2024

SUBJECT: AGENDA - Board Meeting
WEDNESDAY, SEPTEMBER 4, 2024 - immediately following the Work Session
Administration Office

1. Call to Order William Gershey, Board President
2. Prayer
3. Pledge of Allegiance
4. Roll Call

BOARD

___ William Gershey, President
___ Joseph Gombita, Vice President
___ Dana DeSiato, Treasurer
___ Angela Booths
___ James Collins
___ Christina Hinz
___ Michael Ochlan
___ Kerin Weinberger
___ Ethan Wood

SOLICITOR

___ Brendan Ellis

ADMINISTRATION

___ Matthew Barrett, Ed.D., Superintendent
___ Cynthia LaRosa, Ph.D., Ass't Superintendent
___ Rose Emmett, Business Manager/Board Secretary
___ Matthew Barr, Middle School Ass't Principal
___ Robert Black, High School Ass't Principal
___ Jennifer DeNike, Ed.D., Dir. of Special Education
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Elizabeth Gregory, Early Intervention Supervisor
___ Paul Gregorski, High School Principal
___ Tyler Jakes, Athletic Director
___ Maria Liptak, Food Service Director
___ Casey Newcomer, Middle School Principal
___ Justin Pidgeon, EverGreen Principal
___ Brian Seaman, Technology Director
___ Katie Shemanski, Psy.D., Supv of Pupil Personnel
___ Elizabeth Watson, Robert D. Wilson Principal

5. Approval of Minutes
Board Work Session - August 7, 2024
Regular Board Meeting - August 7, 2024

6. Treasurer's Reports
 General Account
 Food Service Account

7. Approval of Bills
 General Account
 Food Service Account
 Construction Account

8. Student Recognition

9. Recognition of Public - 15 minutes

10. Enrollment Report:

ENROLLMENT - DAY #3

2024-2025 SCHOOL YEAR

GRADE	EG	RDW	MS	HS	TOTAL
EARLY INT.	16	6			22
PRE-K	56	39			95
KDG	78	61			139
GR. 1	68	42			110
GR. 2	76	53			129
GR. 3	80	54			134
GR. 4	66	58			124
GR. 5	97	39			136
GR. 6			118		118
TOTAL	537	352	118		1007
GR. 7			126		126
GR. 8			137		137
GR. 9				145	145
GR. 10				152	152
GR. 11				146	146
GR. 12				157	157
TOTAL	537	352	381	600	1870

Totals: EverGreen- 537 ;RDW- 352; MS- 381; HS- 600; **TOTAL: 1870**

11. Service Contract - United Heating & Air Conditioning, Inc.

It is recommended that the Board of Education approve the service contract between Western Wayne School District and United Heating & Air Conditioning,

Inc., for annual service on the Robert D Wilson School boiler for the cost of \$2,912.00 and two High School boilers for the cost of \$10,380.00.

12. 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 2024-2025 school year as follows contingent upon receipt of necessary paperwork:

- | | | | |
|----------------|---------------------|---------|------------------------|
| a. Contractor: | Caruth Busing | Driver: | Sebrina Bugiada-Bus |
| b. Contractor: | Caruth Busing | Driver: | Santa Pruchnick-Bus |
| c. Contractor: | Henwood Busing | Driver: | Brian Eckert-Van |
| d. Contractor: | Henwood Busing | Driver: | Thomas Fairclough-Van |
| e. Contractor: | Henwood Busing | Driver: | Wieslaw Piorkowski-Van |
| f. Contractor: | Roy Swingle | Driver: | Kathy Faller-Van |
| g. Contractor: | S & H Utegg, LLC. | Driver: | Harry R. Utegg-Bus/Van |
| h. Contractor: | S & H Utegg, LLC. | Driver: | Harry S. Utegg-Van |
| i. Contractor: | Scottie Swingle | Driver: | Kevin Keleher-Van |
| j. Contractor: | Scottie Swingle Jr. | Driver: | Vincent Grella-Van |
| k. Contractor: | Sara Wasman | Driver: | Allyson Merring-Van |
| l. Contractor: | Sara Wasman | Driver: | Samantha Gougeon-Van |
| m. Contractor: | Yatsonsky Busing | Driver: | Sara Yatsonsky-Van |

13. BOND ISSUE 2024 RESOLUTION

It is recommended that the Board of Education approve the Resolution as presented by bond counsel authorizing the issuance of general obligation bonds to fund various capital projects of the School District as described therein.

14. PROSPER Participation

It is recommended that the Board of Education allow Western Wayne School District to participate with Penn State Extension in PROSPER (Promoting School, Community, University Partnership to Enhance Resilience).

15. Service Agreement - Wayne County Drug & Alcohol Commission

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Wayne County Drug & Alcohol Commission for Prevention Services on a program-funded basis for the sum of \$16,648.00 for Student Assistance Program Agreement and Prevention Services Agreement effective July 1, 2024 through June 30, 2025, for Elementary, Middle and High School.

16. Agreement - C & S Athletics

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and C&S Athletics for strength and conditioning services in the amount of \$35.00 per hour for 470 hours of training during the school year and 60 hours during the summer, effective August 1, 2024 to July 31, 2025.

17. Dual Enrollment Agreement

It is recommended that the Board of Education approve a dual enrollment agreement between Western Wayne School District and the following:

- a. Lackawanna College, effective July 1, 2024 through June 30, 2025.

18. Agreement-The Electric City Academy, Scranton School District

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and The Electric City Academy, Scranton School District to provide alternative education at the following rates: Autistic Support-\$67,500.00 annually or \$375.00 per day; Emotional Support-\$54,000.00 annually or \$300.00 per day; Multiple Disabilities Support-\$72,000.00 annually or \$400.00 per day; and Lincoln-Jackson Academy AEDY Program-45 day placement-\$14,625.00 or \$325.00 per day, starting August 29, 2024 and continuing for the 2024-2025 school year.

19. Agreement-New Story Schools

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and New Story at daily tuition rates of \$296.00; \$350.00; \$404.00; or \$536.00 per day for the 2024-2025 school year depending on student needs.

20. Agreement-Northern Light Counseling & Integrative Wellness

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and Northern Light Counseling & Integrative Wellness. All billable counseling services will incur no out-of-pocket cost to the District, as they will be covered by the student's insurance. A \$75.00 fee will apply for non-billable units, which may potentially be covered under the PCCD Mental Health Grants.

21. Agreement-Guide Light, Limited

It is recommended that the Board of Education approve an Agreement between Western Wayne School District and Guide Light, Limited for Counseling and Support services at a rate of \$475.00 per day, effective September 4, 2024 through June 30, 2025.

22. Service Agreement-Interpretek

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Interpretek for interpreting services at the standard rate of \$75.00 per hour for onsite and video remote interpreting (VRI); \$80.00 per hour for evenings, weekends and holidays; +20% for emergency differential; \$115.00 per hour for legal interpreting effective September 1, 2024, to June 30, 2025.

23. Agreement-Wayne County Office of Behavioral Health

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Wayne County Office of Behavioral and Developmental Programs and Early Intervention regarding the Student Assistant Program for the 2024-2025 school year.

24. Agreement-Edpuzzle

It is recommended that the Board of Education approve a user agreement between Western Wayne School District and Edpuzzle in the amount of \$5,320.00 for the 2024-2025 school year.

25. Contract-Carol Lienert, C.R.N.P

It is recommended that the Board of Education approve a contract between Western Wayne School District and Carol Lienert, C.R.N.P., to provide the required medical review of the IEP students who are eligible for the medical Access Program, confirming that services are needed, and further, that they are being provided, at the rate of \$10.00 for each Access Medical Practitioner Authorization form effective July 1, 2024 for the 2024-2025 school year.

26. Policies

It is recommended that the Board of Education adopt the second and final Reading of the following policies.

- 805.1 Relations with law Enforcement Agencies
- 805.2 School Security Personnel

27. Building Use Approval

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

- a. Hamlin Lake Ariel Rotary Club-EverGreen Elementary gym for Safe Kids Fair, September 14, 2024, 9:00 a.m. to 1:30 p.m.
- b. Western Wayne Drama Club-High School cafeteria and LGI for rehearsal and Murder Mystery Dinner, November 23, 2024, 9:00 a.m. to 10:00 p.m.
- c. Western Wayne Band Parents Association-High School band room for monthly band parent meetings, September 24; October 22; November 26, 2024; January 28; February 25; March 25; April 22; May 27; Jun 24; and July 22, 2025, with meetings starting at 7:00 p.m.
- d. Robert D. Wilson PTA-Robert D. Wilson kitchen (freezer and refrigerator), LGI, classroom, and gym for the Fall Community Carnival, October 19, 2024, 9:00 a.m. to 9:00 p.m.

- e. North Pocono Preschool, Inc.-EverGreen Elementary classroom, gym, and fenced playground for the after-school program, every school day for the 2024-2025 school year, 2:30 pm. To 5:00 p.m.
- f. Girls On The Run-EverGreen Elementary cafeteria, gym and rear field every Tuesday and Wednesday starting September 17, 2024 through November 20, 2024, 5:00 p.m. to 6:30 p.m.
- g. Western Wayne Drama Club-High School Football Stadium, concessions, and parking lot for annual Car Show, September 7, 2024, 7:00 a.m. to 3:00 p.m. with a rain date of September 15, 2024.
- h. Western Wayne Drama Club-High School Cafeteria and LGI for Sweets with Santa, December 6, 2024, 6:00 p.m. to 8:00 p.m.
- i. Lake Ariel Adult Basketball-EverGreen Gym for Men's Basketball, Tuesday and Thursday Starting mid-September through late May, 6:00 p.m. to 8:00 p.m.
- j. EverGreen Elementary PTA-EverGreen library for monthly PTA meetings, September 11; October 9; November 13, 2024; January 15; February 12; March 12; April 9, 2025. Executive meeting from 5:00 p.m. to 6:00 p.m., General Meeting from 6:00 p.m. to 7:00 p.m.
- k. Troop 102 BSA-EverGreen Gym for weekly meetings, every Wednesday starting September 2024 through end of school year, 7:00 p.m. to 9:00 p.m.

28. Memorandum of Understanding

It is recommended that the Board of Education approve the Memorandum of Understanding between Western Wayne School District and the Western Wayne Education Association:

- a. Virtual/On-line Program

29. Agreement-Edmentum-Elementary

It is recommended that the Board of Education approve two program licenses between Western Wayne School District and Edmentum in the amount of \$2,300.00 for the 2024-2025 school year.

30. Personnel

- a. Resignations

It is recommended that the Board of Education approve the following Resignations/retirements:

- 1. Christine Chesney-Paraprofessional-effective August 8, 2024.
- 2. Jaime Falsone-Custodial-effective August 30, 2024.
- 3. Kathleen Petty-Middle School Teacher-Effective upon Administrative release.

4. Carrie Williams-Custodian of Student Accounts-effective upon appointment of replacement.
5. Colleen Carmody-FCS Department Chair and SAP team member.

b. Sabbatical Leave

It is recommended that the Board of Education approve the following for a Sabbatical leave for restoration of health:

1. 24-25-03

c. Appointment - Middle School Teacher

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

- 1.

d. Appointment-Safety & Security Coordinator

It is recommended that the Board of Education appoint Justin Pidgeon as the School Safety and Security Coordinator in addition to his duties as EverGreen Elementary Principal, with a monthly stipend of \$ for the 2024-2025 school year.

e. Appointment-Long Term Substitute

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

1. Megan Green-Temporary Professional Employee-Long-Term Substitute for Elementary- Step 1B - \$62,863.00 pro-rated with applicable fringe Benefits, effective August 21, 2024 for the 2024-2025 school year.
2. Andrea McClelland-Temporary Professional Employee-Long-Term Substitute for High School Family Consumer Science- Step 1B - \$62,863.00 pro-rated with applicable fringe benefits, effective August 22, 2024 for the 2024-2025 school year.
3. Kaitlyn McConnell-Temporary Professional Employee-Long-Term Substitute for Elementary- Step 1B - \$62,863.00 pro-rated with applicable fringe benefits, effective August 26, 2024 for the 2024-2025 school year.
4. _____-Temporary Professional Employee-Long-Term Substitute for Middle School- 1B - \$62,863.00 pro-rated effective September 2024 for the first semester of the 2024-2025 school year.

f. Appointment

It is recommended that the Board of Education appoint the following to the listed position at the salary listed:

1. Alene Olsommer - 12-month secretary with applicable fringe benefits

at the salary of \$ 23.86 per hour contingent upon receipt of clearances and release of current employment.

g. Appointment- Part Time Food service

It is recommended that the Board of Education approve the appointment of the following as a part-time Food Service worker-4 hours per day (this position will be a float position) with no fringe benefits at \$14.00 per hour contingent upon receipt of employment paperwork, effective for the 2024-2025 school year.

1. Amanda Effenberger

h. Appointments-Coaching

It is recommended that the Board of Education appoint the following to the listed position for the 2024-2025 school year at the salary as listed in the Professional Employee contract.

1. Zach Rovinsky - Head Coach-Varsity Boys Basketball-Year 1 - \$9,478.00
2. Michael Judge - Head Coach-Girls Basketball-Year 6 - \$9,762.34
3. Steve Fahnestock - Assistant Coach-Girls Basketball-Year 3 - \$6,713.64
4. Amanda Vinton - Coach-Girls Jr. High (7,8,9) Basketball-Year 5-\$4,904.16
5. Brian Hodorawis - Coach-Girls Jr. High (7,8,9) Basketball-Year 17 - \$5,024.36
6. Todd Pauler - Coach-Girls Jr. High (7,8,9) Basketball-Year 17 \$ 5,024.36
7. Joshua Harrison - Head Coach-Wrestling-Year 4 - \$9,402.36
8. Harry Harrison - Assistant Coach-Wrestling-Year 3 - \$5,308.08
9. Michael Koch - Coach-Wrestling Jr. High (7,8,9)-Year 4 - \$4,302.36

i. Appointment - Extracurricular

It is recommended that the Board of Education appoint the following to the listed position for the 2024-2025 school year at the salary as listed in the Professional Employees Contract:

1. CATS Club - Middle School- Melissa Williams - Year 4 - \$1,652.40
2. Family Consumer Science - Stephanie Zoppi Year 1 - \$2,160.00

*co-chairpersons to split salary

j. Correction

1. Ann Marie Rainey - Musical Vocal Director - Year 3 to Year 6 -\$4,256.99
2. Courtney Smargiassi - Temporary Professional Employee-Special Education, from - Step 1M - to Step - 1M +24 - \$73,413.00.

k. Appointments - SAP Team

It is recommended that the Board of Education approve the following appointments as SAP Team members for the 2024-2025 school year at the rate listed in the Professional Employees Contract.

1. High School-Shelly Jonas - 6 Years - \$1,514.10

2. High School-Jillian Mishko - 2 Years - \$1,470.00

1. Volunteers

It is recommended that the Board of Education approve the following Volunteers for the 2024-2025 school year contingent upon receipt of Clearances. Attendance by request of the Building Principal:

1. Cynthia Bianchi-Band/Drama
2. Kaitlyn Black-Drama
3. Heather Capozzi-Drama
4. Frank DeNunzio-Drama
5. Rhonda Denunzio-Drama
6. Stephanie French-Drama
7. Tara Jordan - Drama
8. Cathy Kipp - Robert D Wilson
9. Gina Knecht - Drama
10. Jennifer Lane - Drama
11. Lauren Maxell - Drama
12. Lester (Bill) Maxwell - Drama
13. Brian Petroziello - Drama
14. Matthew Rosengrant - Robotics
15. Christine Schmitt - Drama
16. Lynn Scramuzza - Drama
17. Joshua Shelly - Robotics
18. John Sloterbeek - Drama
19. Holly Swingle - Drama
20. Jackie Vass - Drama
21. Shannon Walton - Drama

31. Informational Items:

- a. DIETETIC INTERN: **Be Well Solutions:** Michelle Goreski-November and December 2024 - Maria Liptak

Upcoming Dates:

- | | |
|--------------------|---|
| September 7, 2024 | High School Car Show 10:00 a.m.-2:00 p.m., Stadium (Rain Date, September 15 th) |
| September 9, 2024 | EverGreen Wayne County Drug & Alcohol Presentation, Grades 4-5 |
| September 11, 2024 | Evergreen PTA Meeting - 6:00 p.m. |
| September 11, 2024 | Robert D. Wilson PTA Meeting - 6:30 p.m. |
| September 12, 2024 | Middle School/High School Open House - 5:00-7:00 p.m. |
| September 16, 2024 | High School Picture Day |
| September 19, 2024 | Middle School Picture Day (Retakes held on 10-23-24) |
| September 24, 2024 | Robert D. Wilson Picture Day |
| September 25, 2024 | EverGreen Elementary Picture Day |
| September 27, 2024 | Noon Dismissal - Act 80 Day Teacher in Service |
| October 1, 2024 | Financial Aid Night, 6:00 p.m., Auditorium |
| October 9, 2024 | High School, Together For Health Presentation |
| October 11, 2024 | Homecoming vs. Lakeland |

32. Correspondence:

33. Superintendent's Report

34. Assistant Superintendent's Report

35. Principal's Reports

36. Federal Program Report

37. Other Business

38. Meetings held:

Wednesday, August 7, 2024 - Executive Session - 5:30 p.m., Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Wednesday, August 7, 2024 - Work Session and Board meeting - 6:00 p.m., Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

39. Future Meetings:

Wednesday, October 2, 2024- 6:00 p.m. Board Work Session, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Wednesday, October 02, 2024 - 6:00 p.m. Public Board Meeting, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

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