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 7, 2024 - 6:00 P.M. District Board Room - Administration Building
- 1. Call to Order

William Gershey, Board President

- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call

BOARD

ADMINISTRATION

William Gershey, 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
Angela Booths	Matthew Barr, Assistant MS Principal
James Collins	Robert Black, Assistant HS Principal
Christina Hinz	Jennifer DeNike, Ed.D., Dir. Of Special Education
Michael Ochlan	Kerrie Fitzsimmons, EverGreen Ass't Principal
Kerin Weinberger	Elizabeth Gregory, Early Intervention Supervisor
Ethan Wood	Paul Gregorski, High School Principal
	Tyler Jakes, Athletic Director
SOLICITOR	Maria Liptak, Food Service Director
Brendan Ellis	Justin Pidgeon, EverGreen Principal
	Brian Seaman, Technology Director
	Katie Shemanski, Psy.D., Supv.of Pupil Personnel
	Elizabeth Watson, Robert D. Wilson Pincipal

- 5. Approval of Minutes Regular Board Meeting - June 5, 2024 Board Work Session-June 5, 2024 Special Board Meeting - July 25, 2024 Board Work Session - July 25,2024
- Treasurer's Report General Account Student Activities Account - April, May, June 2024
- 7. Approval of Bills Prepaid and Current

General Account Food Service Account

8. School Board Recognition:

Transportation Contractors: Jenkins & Hemmler

Hamlin Library-Deb Wheeler

9. Recognition of Public - 15 minutes

10. Western Wayne Emergency and Hazards Guide

It is recommended that the Board of Education approve the Western Wayne Emergency and Hazards Guide. This guide is subject to change and will be reviewed and revised as needed.

11. Western Wayne High School TSI - Non-Title I Plan Affirmation

It is recommended that the Board of Education review and approve the Western Wayne High School TSI - Non-Title I Plan as required by the Pennsylvania Department of Education and State Board Regulations. **ATTACHMENT I**

12. Critical Response Group Agreement

It is recommended that the Board of Education approve an agreement with Critical Response Group, Inc. to prepare Collaborative Response Graphics (CRGs) for all district buildings. These CRGs will be shared with first responders and local law enforcement to assist the district if the need arises during an emergency situation.

13. 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, 2024 through June 30, 2025.

14. Debt Service

It is recommended that the Board of Education authorize the financing team including: The Administration, School Solicitor, Bond Council and Piper Sandler, to prepare documentation to present a Resolution to the Board of Education for their consideration to allow the financing of capital projects of the School District. Such Resolution, if approved, will authorize the incurrence of debt for capital project needs and approve all actions necessary to accomplish the foregoing.

15. 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, 2024. **ATTACHMENT II**

16. 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.

17. 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 2024-2025 school year. **ATTACHMENT III**

18. Transportation Contracts

It is recommended that the Board of Education award the Transportation Contracts for the 2024-2025 school year. ATTACHMENT IV

19. 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 \$145.00 per student per day for Partial Hospitalization Program and \$190.00 per day for the Therapeutic Educational Program for the time of student's enrollment effective for the 2024-2025 school year including Extended School Year(ESY) if eligible with appropriate ESY billing rate.

20. 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 \$105.00 and Special Education AEDY rate of \$115.00 per day for the 2024-2025 school year.

21. 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 \$19,500.00 effective August 1, 2024 through July 31, 2025.

22. 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 \$5,000.00 for the 2024-2025 school year.

23. Keystone Deaf & Hard of Hearing Services Agreement

It is recommended that the Board of Education approve an agreement with Keystone Deaf & Hard of Hearing Services for Interpreter services starting at \$58.00 per hour during the 2024-2025 school year.

24. WVIA Enhanced Scholar Program

It is recommended that the Board of Education approve the participation in the WVIA Enhanced Scholar program during the 2024-2025; 2025-2026 and 2026-2027 school years at an annual rate of \$2,000.00.

25. Karen Kane, Physical Therapy Service Agreement

It is recommended that the Board of Education approve an agreement with Karen Kane, PT to provide physical therapy services for our Early Intervention Program as needed during the 2024-2025 school year at the rate of pay per ACCESS rate.

26. St. Joseph's Center Service Agreement

It is recommended that the Board of Education approve an agreement with St. Joseph's Center to provide occupational, speech and physical therapy services for our Early Intervention Program as needed during the 2024-2025 school year at the rate of pay per ACCESS rate.

27. 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 \$86.00 per hour effective August 21, 2024 through May 30, 2025.

28. Articles of Agreement Wayne/Pike CTC

It is recommended that the Board of Education approve the Articles of Agreement for Establishment and Operation of the Wayne/Pike CTC.

29. Purchase of Bread

It is recommended that the Board of Education authorize Food Service Manager Maria Liptak to purchase bread from Morabito Bakery Co. for the 2024-2025 school year.

30. 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 2024-2025 school year.

31. 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 2024-2025 school year: ATTACHMENT V

- 32. Policies Review and Renewal
 - a. First Reading

805.1 Relations with Law Enforcement Agencies 805.2 School Security Personnel

b. It is recommended that the Board of Education approve the review and renewal of the following policies:

105.1. Review of Instructional Materials by Parents/Guardians and Students

113. Special Education 114. Gifted Education 123. Interscholastic Athletics 123.1. Concussion Management 123.2. Sudden Cardiac Arrest 138. Language Instruction Educational Program for English Learners 142. Migrant Students 143. Standards for Persistently Dangerous Schools 144. Standards for Victims of Violent Crimes 146. Student Services 200. Enrollment of Students 203. Immunizations and Communicable Diseases 204. Attendance 209. Health Examinations/Screenings 209.1. Food Allergy Management 209.2. Diabetes Management 210. Medications 210.1. Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors 216. Student Records 226. Searches 235. Student Rights and Responsibilities 235.1. Surveys 236.1. Threat Assessment 237. Electronic Devices 246. School Wellness 250. Student Recruitment 312. Performance Assessment of Superintendent/Assistant Superintendent 324. Personnel Files 604. Budget Adoption 619. District Audit 621. Local Taxpayer Bill of Rights 705. Facilities and Workplace Safety 716. Integrated Pest Management 808. Food Services 810.2. Transportation - Video/Audio Recording 823. Naloxone 918. Title I Parent and Family Engagement

- c. It is recommended that the Board of Education approve the revision and renewal of the following policies:

218. Student Discipline 218.1. Weapons
222. Tobacco and Vaping Products - Students
247. Hazing
249. Bullying/Cyberbullying
323. Tobacco and Vaping Products -Employees
707 Use of School Facilities
805. Emergency Preparedness and Response
806. Child Abuse
904. Public Attendance at School Events
906. Public Complaint Procedures
909 Municipal Government Relations

33. Handbooks

It is recommended that the Board of Education approve the following Handbooks to be used for the 2024-2025 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 (no changes)
- h. PBIS Behavior Handbook
- 34. Textbook Approval

It is recommended that the Board of Education approve the recommendation of the Superintendent to approve the following Advanced Placement Psychology textbook:

Textbook: Myer's Psychology for the AP Course Publisher: Bedford, Freeman & Worth

35. Building Use Request

It is recommended that the Board of Education approve the Building Use request from Ages and Stages Child Care Center for Robert D. Wilson Elementary Monday through Friday 6:30 AM to 5:30 PM requested by Alexis DePlessis.

- 36. Personnel
 - a. District Substitute List 2024-2025 School year

It is recommended that the Board of Education approve the following substitute for the 2024-2025 school year per Certification, Act 24/34/151/114/153/168 Guidelines, and Employment Eligibility Verification - U.S. Department of Justice.

- 1. Carly Muniz-Custodial
- b. Sabbatical Leave

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

- 1. 24-25-01
- c. Leave of Absence

It is recommended that the Board of Education approve the following for a temporary leave of absence from September 9, 2024 through December 2, 2024:

1. 24-25-02

- d. Fall Coach Resignation
 - 1. Zane Janiszewski-Jr. High Football
- e. Appointment of Fall Coach
 - 1. Joshua Harrison- Jr. High Football (7,8,9) (1st Year)-\$5,303.00
- f. 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. Brittany Burrell-Temporary Professional Employee - Special Education Teacher-

Step 1B-\$62,863.00 with applicable fringe benefits start of the 2024-2025 school year.

g. 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 2024-2025 school year contingent upon receipt of employment paperwork and updated clearances:

- 1. Nicole Rodriguez-Professional Employee Title 1 Paraprofessional-\$16.00 per hour with applicable fringe benefits effective for the start of the 2024-2025 school year.
- h. 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-5 hours/day with no fringe benefits at \$14.00 per hour contingent upon receipt of employment paperwork effective for the start of 2024-2025 school year:

- 1. Kayla Rosengrant
- i. Appointment of Mentors

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

MENTOR	PROFESSIONAL EMPLOYEE	SALARY
Alizabeth Takacs Cara Romanski Lisa Boguski Jessica McLaughlin	Anna Bonsick Madison Gasper Brittany Burrell Courtney Smargiassi Andrew Wetzel Alysia Ardo	\$1,823.00 \$1,823.00 \$1,823.00 \$1,823.00 \$1,823.00 \$1,823.00 \$1,823.00

j. Appointment-Advisor:

It is recommended that the Board of Education approve the following Advisors for the 2024-2025 school year:

1.	Brook Vennie	FBLA (1 st Year)	\$2 , 424.00
2.	Ann Marie Rainey	Musical Vocal Director (3 rd Year)	\$4,215.66

k. Approval - Volunteers

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

- 1. Frank DeNunzio-Band
- 2. Rhonda DeNunzio-Band
- 3. Philip Erb-Band
- Stephanie French-Band
 Hope Jezorwski-Band
 Joseph Jezorwski-Band

- 7. Joseph Jezorwski, Jr.-Band
- 8. Gina Knecht-Band
- 9. Mindv Maros-Band
- 10. Brooke Morcom-Band
- 11. Devon Norris-Band
- 12. Noreen Ofner-Band
- 13. Gabrielle Olivo-Band
- 14. Bianca Palko-Band
- 15. Denise Pfister-Band
- 16. Steven Redmond-Band
- 17. Rebecca Rinella-Hayden-Band
- 18. Christopher Schaffer-Band
- 19. Kathleen Schaffer-Band
- 20. Shannon Walton-Band
- 21. Amanda Wilbur-Band
- 22. Zane Janiszewski-Football Program
- 37. Informational Items:
 - a. STUDENT TEACHER: Wilkes University: Student Teacher-Stephanie French-September 9, 2024 through December 2, 2024-Middle School-Nicole Weber.
 - b. STUDENT TEACHER: Marywood University: Student Teacher-Emma Holbrook-October 21, 2024 through December 13, 2024-Music-Elaine Ort.
 - STUDENT TEACHER: University of Scranton: Student Teacher-Brigid O'Mara-Fall C. Semester-Grade 4-EverGreen-Catherine Henneforth.
 - d. STUDENT TEACHER: University of Scranton: Student Teacher-Riley Miller-Fall Semester-Grade 1-EverGreen-Katie Palmer.
 - e. STUDENT INTERN: Marywood University: Morgan McKenna- 2024-2025 School Year-Sue Schlasta.
 - f. STUDENT INTERN: Marywood University: Dakota Nedley-Fall Semester 2024-Sue Schlasta.

q. UPCOMING DATES:

1.	August 20, 2024	Robert D. Wilson PreK Open House - 9-11 AM
2.	August 12-16,2024	6 th Grade Summer Camp
3.	August 15, 2024	New Teacher Orientation - 9:00 AM to Noon - LGI
4.	August 19, 2024	6th Grade & New Student Orientation @ MS - 6 PM to 7 PM
5.	August 21-22,2024	Teacher In-Service Days
6.	August 22, 2024	Freshman Orientation - 6 PM to 7:30 PM - Auditorium
7.	August 26, 2024	First Day of School
8.	August 29, 2024	Robert D. Wilson Open House 5 PM to 7 PM
9.	August 29, 2024	EverGreen Elementary Open House 5 PM to 7 PM
10.	September 24,2024	Robert D. Wilson Picture Day
11.	September 25,2024	EverGreen Picture Day

h. Community Eligibility Provision

The Western Wayne School District has been approved for the Community Eligibility Provision under the School Nutrition Program. This allows us to provide breakfast and lunch at **no cost** to enrolled students without having to fill out a household application.

- 38. Correspondence:
- 39. Federal Program Report
- 40. Other Business
- 41. Future Meetings:

Wednesday, September 4, 2024 - 6:00 P.M. Public Board Meeting, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

42. Meetings held

Thursday, July 25, 2024 - Executive Session for Personnel & Legal matters - 5:30 PM, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Thursday, July 25, 2024 - Special Board Meeting - 6:00 PM, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

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