

Minutes January 14, 2013

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

The regular scheduled meeting of the Western Wayne Board of Education was held on January 14, 2013 in the Western Wayne Administration Building located at 1970C Easton Turnpike, Lake Ariel, PA 18436.

The meeting was advertised in the legal section of the January 4, 2013 edition of the Wayne Independent.

Board President Alvin Hollister called the meeting to order at 7:02 P.M. Mr. Hollister announced that the board had met in an Executive Session at 6:30 P.M for legal matters.

Ms. Faliskie offered a prayer followed by the Pledge of Allegiance.

Board Secretary Gary Podunajec took roll call. (9) Board members were present and are listed as follows:

Board President - Alvin Hollister	Board Member - William Gershey
Board Vice President - Donald McDonough	Board Member - David Lindow
Board Secretary - Gary Podunajec	Board Member - Donald Olsommer Jr.
Board Treasurer - Frank Ward	Board Member - Doris Pliss
	Board Member - James Salak

Administrators Present were as follows: Acting Superintendent Dr. Clayton LaCoe, Business Manager Rose Emmett, High School Principal Patrick Sheehan, Assistant High School Principal Matthew Barrett, Middle School Principal Kristen Donohue, EverGreen Principal Ellen Faliskie, Robert D. Wilson Principal Maria Miller, Assistant Principal Mary Ann Olsommer, Director of Special Education Tanya Carrelle, Director of Student Services Michael Cole and Food Service Director Maria Liptak.

Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to accept the minutes generated from the Reorganization Meeting of December 3, 2012, Regular Board Meeting of December 3, 2012 and the Special Board Meeting of December 17, 2012. It was noted that the date of the reorganizational meeting be added. Also, it was noted that at the Regular Board Meeting of December 3, 2012 Ms. Carmella Carman spoke during public comment.

The motion, with the necessary changes, carried with all affirmatives.

Treasurer's Reports

A motion was made by Mr. Ward and seconded by Mr. McDonough to accept the reports generated from the General Account and Food Service Account.

The motion carried with all affirmatives.

Approval of Bills

A motion was made by Mr. Ward and seconded by Mr. McDonough to pay the bills from the General Account, Food Service Account and Construction Account.

The motion carried with all affirmatives.

Accounting of Taxes

There were no questions on the Accounting of Taxes.

Student Recognition

The Western Wayne Student Government officers presented the Board members with a gift acknowledging School Board Member Recognition month.

High School Principal Patrick Sheehan introduced two outstanding seniors for recognition.

The first student recognized was Ms. Allison Hess, daughter of Timothy and Heather Hess of Waymart.

The next student recognized was Jamie Thorpe, daughter of Darren and Lori Thorpe of Waymart. Jamie's future plans are to attend college in Pennsylvania with a major in mathematics and a focus on actuarial science. She also plans to continue to participate in chorus and theater.

Student Awards

Principal List First Marking Period 2013-2014

Ninth Grade -	Ryan Batzel	Alexandra Mosomillo
Tenth Grade -	Timothy Lescinski	Bethany Giombetti
Eleventh Grade -	Caleigh Wildenstein	Michaela Killian
Twelfth Grade -	Hannah Peifer	Nicole Buehring

Presentation of Award

Mr. Jeffrey Shaffer, alumnus of Western Wayne School District, presented the Board of Education a plaque in honor of his father, Mr. Donald Shaffer. Mr. Donald Shaffer was a coach, teacher and administrator at Western Wayne School over a 40 year period. President Hollister accepted the plaque on behalf of the Board.

Recognition of Public

There was not public comment.

Enrollment Report:

Mr. Hollister presented the enrollment report for the 75th day of the 2012-2013 school year.

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		11			7								18
PRE K	55	1		49									105
KDG	89	7		37	12								145
GR. 1	74	7	1	45	8	2							137
GR. 2	74	13		33	7	1							128
GR. 3	66	16	1	52	14	1							150
GR. 4	65	17	1	35	18								136
GR. 5	87	20	1	41	16	1							166
GR. 6							138	41	4				183
TOTAL	510	92	4	292	82	5	138	41	4	0	0	0	1,168
GR. 7							136	37	3				176
GR. 8							117	45	3				165
GR. 9										123	47	2	172
GR. 10										156	31	3	190
GR. 11										150	20	4	174
GR. 12										145	30	11	186
TOTAL	510	92	4	292	82	5	391	123	10	574	128	20	2,231

Key: SN - Special Needs, P - Placement outside of District

Totals: EverGreen-606; RDW-379; MS-524; HS-722

TOTAL: 2,231

November Total: 2,218

Budget Resolution

A motion was made by Mr. Podunajec and seconded by Mr. McDonough to recommend that the Board of Education adopt the attached resolution regarding no increase in the rate of any tax for the support of its public schools for the 2013-2014 fiscal year by more than the index established by the Department of Education for the District. The index for the District is 1.7%. **ATTACHMENT I**

The motion carried with Director David Lindow voting No.

Waiver of Expulsion Hearing and Stipulations

A motion was made by Mr. Ward and seconded by Mr. Olsommer to recommend that the Board of Education adopt the proposed Waiver of Expulsion Hearing and Stipulations relating to the following students, thereby excluding the students from the Western Wayne School District in accordance with the terms thereof:

- a. Student #05-12-13
- b. Student #06-12-13
- c. Student #07-12-13
- d. Student #08-12-13
- e. Student #09-12-13

The motion carried with all affirmatives.

Overnight field trips and Chaperones

A motion was made by Mr. Salak and seconded by Mr. Podunajec to recommend that the Board of Education approve the following overnight field trips and chaperones:

- a. Kevin Dare High School Invitational Track Meet - Indoor Track - January 18-19, 2013 - Penn State University - Chaperones: Justin Collins, Trina Carito, Dave Piwowarczyk - at a cost of approximately \$965.00 for bus and driver only.
- b. First Robotics - March 22-24, 2013 - Mount Olive, NJ - Chaperones: Brian Landry and Pat Farley - at a cost of approximately \$645.00 for transportation and substitutes.
- c. First Robotics - April 5-7, 2013 - Bridgewater-Raritan, NJ - Chaperones: Brian Landry and Marty O'Hora - at a cost of approximately \$645.00 for transportation and substitutes.

The motion carried with all affirmatives.

Preschool Agreement - Name Change

A motion was made by Mr. Gershey and seconded by Mr. Ward to recommend that the Board of Education approve an agreement with Ages and Stages Child's Play & Learning Center (formerly Ages and Stages Child Development Center) to provide services to Early Intervention Children at the rate of \$90.00 per week for half day (4 hour sessions, 1-3 days) for the amount of sessions per the child's IEP. Services will be provided on an as needed basis as determined by the child's IEP team for the contract period January 1, 2013 thru June 30, 2013. Funding will be through Early Intervention Access Funds.

The motion carried with all affirmatives.

Transportation - Name Change

A motion was made by Mrs. Pliss and seconded by Mr. Gershey to recommend that the Board of Education approve the following change in the Business name of van contractor Laura Swingle to LA Transportation for Van #115 (Lake Ariel to LaSalle) and Van #121 (Hamlin to LaSalle) effective January 8, 2013.

The motion carried with all affirmatives.

Personnel

District Substitute List

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to recommend that the Board of Education approve the following personnel to be added to the District Substitute List for the 2012-2013 school year per Certification, Act 24/34/151/114 Guidelines, Employment Eligibility Verification -U.S. Department of Justice:

1. JoAnn Warcholak
Area: Cafeteria/Custodial/Teacher Assistant/Clerical

The motion carried with all affirmatives.

Appointment - Long Term Substitutes

A motion was made by Mr. Gershey and seconded by Mr. McDonough to recommend that the Board of Education approve the recommendation of the Acting Superintendent and District Administrators in the following appointments:

1. Leah Altamuro - Long Term Substitute Reading teacher - \$42,205.00 pro-rated -

Step 1B - effective 2nd Semester of the 2012-2013 school year.

2. Casey Lisowski - Long Term Substitute Physical Education teacher- \$42,205.00 pro-rated - Step 1B - effective 2nd semester of the 2012-13 school year.

The motion carried with all affirmatives.

Appointment - Coaching

A motion was made by Mr. McDonough and seconded by Mrs. Pliss to recommend that the Board of Education appoint the following to the listed coaching position for the 2012-2013 school year at the salary listed in the Professional Employees Contract:

1. David Piowarczyk Basketball, Boys Jr High 9th grade \$3,582.00

The motion carried with all affirmatives.

Transfer - Custodial

A motion was made by Mrs. Pliss and seconded by Mr. Ward to recommend that the Board of Education approve the following recommendation of the Acting Superintendent and District Administrators in the following transfer:

1. Brian Merring, custodian from Middle School second shift to High School first shift effective January 15, 2013.

The motion carried with all affirmatives.

Resignation/Retirement

A motion was made by Mr. Ward and seconded by Mr. Olsommer to recommend that the Board of Education accept the resignation for retirement purposes of Jeanette Wenkosky, Assistant Business Manager/Payroll effective June 28, 2013 with regrets.

The motion carried with all affirmatives.

Correction

A motion was made by Mrs. Pliss and seconded by Mr. Podunajec to recommend that the Board of Education approve the correction of the motion of employee PS#07-12-13 for a Sabbatical Leave for Health Restoration for the second semester of the 2012-2013 school year.

The motion carried with all affirmatives.

Informational Items:

- a. Curriculum Night - Western Wayne High School - January 9, 2013 - 6:00 P.M. Western Wayne High School Auditorium
- b. Informational: The IRS mileage rate is increasing to 56.5 cents per mile effective January 01, 2013.

Student Teachers/Intern:

UNIVERSITY OF SCRANTON: Kristina Peary - Intern - Guidance - Western Wayne High School - Joanne Tagle -
MARYWOOD UNIVERSITY: Emily Panick - Family & Consumer Science - Western Wayne High School - Colleen Carmody - March 12, 2013 to April 26, 2013; Justin Roote - Music Education 9-12 - Western Wayne High School - Raymond Stedenfeld - March 12,

2013 to April 26, 2013; Corey Foote - Math - Western Wayne High School -
Christine Carey- March 12, 2013 to April 26, 2013; Amanda Hennig - Intern -
Western Wayne High School- Joanne Tagle - January 2013 to May 2013.
MISERICORDIA UNIVERSITY - Michael Armstrong - Chemistry - Western Wayne Middle
School - Tim Hess - January 21, 2013 to March 15, 2013.

Correspondence

There was no correspondence.

Acting Superintendent's Report

No questions.

Principal's Report

No questions.

Federal Programs Report

There was nothing to report.

Other Business

Director William Gershey commended the staff and administrators on the success of the Christmas Programs at the individual schools. He stated that they were very well done.

Director Doris Pliss commented on how well the Guidance Department's newsletter was put together and on how informative the newsletter was.

Future Meetings

January 30, 2013 - 6:00 P.M. Board Committee Meeting, District Board Room,
Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

February 04, 2013 - 7:00 P.M. Public Board Meeting, District Board Room,
Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meeting held:

January 9, 2013 - 6:00 P.M. Board Committee Meeting, Library, EverGreen
Elementary School, 739 Easton Turnpike, Lake Ariel, PA 18436

Adjournment

A motion was made by Mr. Lindow and seconded by Mr. McDonough to adjourn the regular scheduled meeting of the Western Wayne Board of education at 7:30 P.M.

The motion carried with all affirmatives.

Respectfully submitted,

Gary Podunajec
Board Secretary

Approved: _____
Attest: _____