

MINUTES JUNE 10, 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 Monday, June 10, 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 June 1, 2013 edition of the Wayne Independent.

Board President Alvin Hollister called the meeting to order 7:20 P.M. Mr. Hollister announced that the Board had met in Executive session prior to discuss legal and personnel issues.

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 are listed as follows: Acting Superintendent Dr. Clayton LaCoe, Business Manager Rose Emmett, High School Principal Patrick Sheehan, Assistant High School Principal Matthew Barrett, EverGreen Principal Ellen Faliskie, Robert D. Wilson Principal Maria Miller, Assistant Principal Mary Ann Olsommer and Director of Special Education Tanya Carrelle.

Administrators excused: Middle School Principal Kristen Donohue, 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 from the regular Board meeting of May 06, 2013 and also the Special Board meeting of May 14, 2013. A correction was added to page 6430 **Election of Board Treasurer**. Note: A motion was made by Mrs. Pliss and seconded by Mr. McDonough to appoint Director Frank Ward as Board Treasurer.

The motion 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 generated from the General Account, Food Service Account and Construction Account.

The motion carried with all affirmatives.

Student Recognition

High School Principal, Patrick Sheehan introduced an outstanding senior for public recognition.

Jonathan Hanna, son of Tom and Debbie Hanna of Lake Ariel, plans to attend Lackawanna College for a 2 year program in Natural Gas Compression Technology.

Student Awards - Principal's List 3rd Marking Period

- 9th Grade - Alexandra Mosomillo - Ryan Batzel
- 10th Grade - Timothy Lescinski - Bethany Giombetti
- 11th Grade - Caleigh Wildenstein - Jordyn Jacques
- 12th Grade - Kaelyn Jacques - Nicole Buehring

Recognition of Public - 15 minutes

Mr. Michael Tomasetti addressed the Board. Mr. Tomasetti has 8 children in the Western Wayne School District. Mr. Tomasetti expressed his disappointment in the handling of discipline given to two of his children while attending a Band trip to Virginia.

Mr. Mike Jones addressed the Board. Mr. Jones was disappointed in what he called the lack of supervision shown to the students during the band trip to Virginia Beach.

Representatives of the Western Wayne Marching Band expressed their gratitude for supporting the arts with a token of appreciation in the form of a gift for Board members.

Enrollment Report:

Mr. Hollister presented the enrollment report for the #167th day of the 2012-2013 school year.

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		17			8								25
PRE K	55	2		47	1								105
KDG	83	10		38	14								145
GR. 1	80	5		40	10	2							137
GR. 2	68	12		32	7								119
GR. 3	66	14	2	51	15								148
GR. 4	67	16		32	18								133
GR. 5	83	20	3	41	17	1							165
GR. 6							138	41	2				181
TOTAL	502	96	5	281	90	3	138	41	2	0	0	0	1,158
GR. 7							135	42	3				180
GR. 8							111	46	4				161
GR. 9										123	45	4	172
GR. 10										155	29	6	190
GR. 11										140	22	9	171
GR. 12										135	28	11	174
TOTAL	502	96	5	281	90	3	384	129	9	553	124	30	2,206

the General Fund for contracted expenses related to the EverGreen Elementary Construction Project.

The motion carried with all affirmatives.

Year End Bills

A motion was made by Mr. McDonough and seconded by Mr. Ward to recommend that the Board of Education authorize the Board Treasurer and Business Manager to review purchase orders and bills payable for the end of this fiscal year and approve the payment of 2012-2013 purchase orders or contracts which are in order and ready for payment. Bills processed under this authorization will be reported to the Board of Education at the August Board Meeting.

The motion carried with all affirmatives.

July Accounts Payable

A motion was made by Mrs. Pliss and seconded by Mr. Gershey to recommend that the Board of Education authorize the Board Treasurer and Business Manager to approve payment of the July 2013 General Fund Accounts Payable and Payroll with a report to the Board of Education at the August Board Meeting.

The motion carried with all affirmatives.

Americans with Disabilities Act (ADA) - Title IX Coordinator

A motion was made by Mr. Gershey and seconded by Mr. Salak to recommend that the Board of Education approve Clayton S. LaCoe III, Ed.D Acting Superintendent, as ADA Officer and Title IX Coordinator for the Western Wayne School District in compliance with the American Disabilities Act for the 2013-2014 school year.

The motion carried with all affirmatives.

Affirmative Action Compliance Officer

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer to recommend that the Western Wayne District Board of Education appoint Clayton S. LaCoe III, Ed.D., Acting Superintendent, as the District's "Affirmative Action Compliance Officer" for the 2013-2014 school year.

The motion carried with all affirmatives.

Right-to-Know Officer

A motion was made by Mr. Salak and seconded by Mr. Podunajec to recommend that the Western Wayne District Board of Education appoint Clayton S. LaCoe III, Ed.D., Acting Superintendent, as the District's "Right-to-Know" Officer for the 2013-2014 school year.

The motion carried with all affirmatives.

Printing of Tax Duplicates

A motion was made by Mr. Podunajec and seconded by Mr. McDonough to recommend that the Board of Education approve a contract with Government Software Services, Honesdale, PA to print school tax duplicates and bills for Real Estate for the 2013 year as proposed at \$0.065 each, per name printed for the two copies of the Real Estate Duplicate, \$0.1695 for each tax statement prepared, and the sum of \$9.50 each per duplicate bound. This is the same rate as last year.

The motion carried with all affirmatives.

Authorization

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to recommend that the Board of Education authorize the President of the Board to execute any and all documents necessary for the title transfer and closing on the sale of the Lake Elementary Building to Jbas Realty at the direction of District Solicitor Matthew Meagher.

The motion carried with all affirmatives.

School Lunches

A motion was made by Mr. Gershey and seconded by Mr. Podunajec recommend to the Board of Education approve the Cafeteria meal prices for the 2013-2014 school year as listed:

Breakfast, Elem	\$1.25 with milk
Breakfast, M.S.	\$1.25 with milk
Breakfast, H.S.	\$1.25 with milk
Reduced	\$.30 with milk
Adult	\$2.25 with milk
Elementary	\$2.00 with Milk
Middle School	\$2.40 with Milk
High School	\$2.40 with Milk
Adult	\$3.25 with Milk
Reduced(PreK-12)	\$.40 with Milk

The motion carried with all affirmatives.

ALA Carte Price List

A motion was made by Mr. Gershey and seconded by Mr. McDonough to recommend that the Board of Education approve the Cafeteria ALA Carte Prices for the 2013-2014 school year: **ATTACHMENT-III**

The motion carried with all affirmatives.

Purchase of Bread

A motion was made by Mr. McDonough and seconded by Mrs. Pliss to recommend that the Board of Education authorize Food Service Director Maria Liptak to purchase bread from Bimbo Foods Inc. for the 2013-2014 school year.

The motion carried with all affirmatives.

Purchase of Milk

A motion was made by Mr. McDonough and seconded by Mrs. Pliss to recommend that the Board of Education authorize Food Service Director Maria Liptak to purchase Milk from Pocono Mountain Dairies for the 2013-2014 school year at the Pennsylvania Milk Marketing Board minimum prices.

The motion carried with all affirmatives.

Preschool Agreements

A motion was made by Mrs. Pliss and seconded by Mr. Gershey to recommend that the Board of Education approve the following Preschool Agreements to provide services to Early

Intervention children at the following rates for the amount of days/session 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 July 1, 2013 thru June 30, 2014. Funding will be through Early Intervention Funds:

- a. Little Sprouts, Inc. -\$20.00 per half day
- b. Joyful Noise - \$19.00 per half day
- c. Ages and Stages Child Development Center - \$90.00 per week for half day (4 hour sessions, 1-3 days)
- d. Western Wayne School District Pre-Kindergarten Program - \$29.39 per half day

The motion carried with all affirmatives.

Agreement

A motion was made by Mr. Salak and seconded by Mr. Podunajec to recommend that the Board of Education approve an agreement with Saint Joseph's Center to provide services to Western Wayne children at the rate of pay per Access Rate. Services will be provided on an as needed basis as determined by the child's IEP team for the contract period July 1, 2013 thru June 30, 2014.

The motion carried with all affirmatives.

Service Agreement

A motion was made by Mr. Ward and seconded by Mr. Gershey to recommend that the Board of Education approve the service agreement with Western Wayne School District and PA Treatment & Healing (PATH) for the 2013-2014 school year at a daily tuition rate of \$55.70.

The motion carried with all affirmatives.

Summer Transportation Contracts

A motion was made by Mr. McDonough and seconded by Mr. Salak to recommend that the Board of Education approve the Transportation Contracts for the Extended School Year Program, Summer 2013, for the following contractors contingent upon enrollment at State Formula:

- JULY 1 TO AUGUST 2, 2013 - TIA STRADA VAN # 39 LAKE ARIEL TO ROBERT D. WILSON - MONDAY AND WEDNESDAY
JULY 1 TO AUGUST 2, 2013 - LAKE ARIEL TO EVERGREEN EARLY INTERVENTION - TUESDAY AND THURSDAY
AUGUST 6, 2013 TO AUGUST 16, 2013 - LAKE ARIEL TO WESTERN WAYNE HIGH SCHOOL AND MIDDLE SCHOOL - TUESDAY, THURSDAY AND FRIDAY
- JUNE 17 TO AUGUST 16, 2013 - JOANN BUTLER VAN # 48 WAYMART TO FOREST CITY PARTIAL - MONDAY TO FRIDAY
- JULY 8, 2013 TO JULY 26, 2013 - LISA SWINGLE VAN #81 SOUTH CANAAN TO SCRANTON STATE SCHOOL FOR THE DEAF

- JUNE 17 TO JUNE 28 & JULY 22 TO AUGUST 2 2013 - BRIAN FIELD VAN # 101 LAKE ARIEL TO NEW STORY
- JULY 2 TO AUGUST 8 2013 - MARK PAPPAS VAN #86 WAYMART AND LAKE ARIEL TO JEFFERSON CENTER
- JULY 1 TO AUGUST 16 2013 - DIANE FITZ VAN # 74 LAKE ARIEL TO MID VALLEY PARTIAL
- DATES TBA - RANDY BEAM VAN #91 LAKE ARIEL & WAYMART TO HONSDALE CENTER BASED PARTIAL
JUNE 17 TO JUNE 27 - LAKE ARIEL TO WAYNE HIGHLANDS LAKESIDE
AUGUST 6 TO AUGUST 16 - WAYMART TO WESTERN WAYNE HIGH/MIDDLE SCHOOL - TUESDAY, THURSDAY AND FRIDAY
- JULY 1 TO AUGUST 2, 2013 - GERALD YEDINAK VAN #75 LAKE ARIEL AND HAMLIN TO EVERGREEN - TUESDAY AND THURSDAY
JULY 1 TO AUGUST 2, 2013 LAKE ARIEL & HAMLIN TO ROBERT D. WILSON - MONDAY AND WEDNESDAY
AUGUST 6 TO AUGUST 16, 2013 - STERLING AND LAKE ARIEL TO WESTERN WAYNE HIGH AND MIDDLE SCHOOL - TUESDAY, THURSDAY AND FRIDAY
- JULY 1 TO AUGUST 2, 2013 - SARA WASMAN VAN # 109 LAKE ARIEL TO ROBERT D. WILSON ELEMENTARY - MONDAYS & WEDNESDAYS
JULY 31 TO AUGUST 10, 2012 STERLING & LAKE ARIEL TO WESTERN WAYNE MIDDLE AND WESTERN WAYNE HIGH SCHOOL - TUESDAY, THURSDAY & FRIDAY
AUGUST 6 TO AUGUST 16, 2013 - HAMLIN TO WESTERN WAYNE HIGH SCHOOL AND MIDDLE SCHOOL
- JULY 2 TO AUGUST 1, 2013 - NANCY COBB VAN # 51 SOUTH CANAAN AND WAYMART TO EVERGREEN AM EARLY INTERVENTION - TUESDAY & THURSDAY
JULY 2 TO AUGUST 1, 2013 WAYMART TO EVERGREEN PM EARLY INTERVENTION - TUESDAY AND THURSDAY
JULY 3 TO JULY 31, 2013 - WAYMART TO EVERGREEN EI - WEDNESDAY
- JULY 2 TO AUGUST 1, 2013 - ALICE MICKEL VAN # 65 - LAKE ARIEL TO EVERGREEN AM EARLY INTERVENTION - TUESDAY AND THURSDAY
JULY 2 TO AUGUST 1, 2013 - LAKE ARIEL TO EVERGREEN PM EARLY INTERVENTION - TUESDAY AND THURSDAY
JULY 3 TO JULY 31, 2013 - LAKE ARIEL TO EVERGREEN EARLY INTERVENTION - WEDNESDAY
- JULY 1 TO AUGUST 2, 2013 - SCOTTIE SWINGLE #77 - LAKE ARIEL AND WAYMART TO ROBERT D WILSON - MONDAY AND WEDNESDAY
- AUGUST 6 TO AUGUST 16, 2013 - MARK PAPPAS #123A - HAMLIN AND LAKE ARIEL TO WESTERN WAYNE HIGH AND MIDDLE SCHOOL - TUESDAY, THURSDAY AND FRIDAY

The motion carried with all affirmatives.

Federal Program Allocations

A motion was made by Mrs. Pliss and seconded by Mr. McDonough to recommend that the Board of Education approve filing applications for Federal Program allocations for the 2013-2014 school year as follows:

- a. Title I Reading
- b. Title IIA Class Size Reduction

The motion carried with Director David Lindow voting no.

Special Counsel

A motion was made by Mr. Gershey and seconded by Mr. Ward to recommend that the Board of Education approve King, Spry, Herman, Freund & Faul, LLC as special counsel for Western Wayne School District at the rate of \$160.00 per hour on an as needed basis for the 2013-2014 school year.

The motion carried with Directors Gary Podunajec and James Salak voting no and Director Donald McDonough abstaining.

Appointment - District Solicitor

A motion was made by Mr. Podunajec and seconded by Mr. McDonough to recommend that the Board of Education appoint Matthew L. Meagher, Esquire, as District Solicitor at an annual retainer fee of \$750.00 and an hourly rate of \$150.00 for the 2013-2014 school year.

The motion carried with all affirmatives.

WVIA Agreement

A motion was made by Mr. Gershey and seconded by Mr. McDonough to recommend that the Board of Education approve an agreement with WVIA Public Television and Radio for V-Media program at Level III for \$1,500.00 for the 2013-2014 school year.

The motion carried with all affirmatives.

Agreement - Head Start

A motion was made by Mrs. Pliss and seconded by Mr. Ward to recommend that the Board of Education approve the joint educational partnership between Western Wayne School District and the Scranton-Lackawanna Human Development Agency Inc, Head Start Program effective July 1, 2013 to June 30, 2014.

The motion carried with all affirmatives.

Fall Sports Bids

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to recommend that the Board of Education allow the Business Manager to award the Fall Sports bids to the lowest responsible bidder.

The motion carried with all affirmatives.

School Police Officers

A motion was made by Mr. Podunajec and seconded by Mr. McDonough to recommend that the Board of Education designate the following individuals to act as school police officers for the District: (1) Paul Semler of 13 Broken Birch Lane, Honesdale PA 18431; (2) Robert Robbins of 19 Torrey Road, Honesdale PA 18431; and (3) Danny Martin of 302 Ski Run Road, Honesdale PA 18431. This designation is contingent upon the above-named individuals' satisfaction of the requirements set forth under Section 778 of the Public School Code of 1949, 24 P.S. § 7-778, and the appointment of said individuals by a judge of the Wayne County Court of Common Pleas. The Board hereby directs the Administration and counsel to take all actions necessary and proper to apply for this

appointment, as required under Section 778 of the Public School Code of 1949, 24 P.S. § 7-778.

The motion carried with all affirmatives.

Service Agreement - VLN

A motion was made by Mrs. Pliss and seconded by Mr. Olsommer to recommend that the Board of Education approve the agreement between Western Wayne School District and VLN, 1212 East Carson Street, Pittsburgh, PA 15203 at an annual fee of \$16,750.00 plus Login fees as stated in the service agreement for the 2013-2014 school year.

The motion carried with all affirmatives.

Settlement

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer to recommend that the Board of Education approve a Settlement Agreement and Release for student S#14-12-13 according to the agreed upon terms recommended and approved by our legal counsel King, Spry, Herman, Freund & Faul, LLC.

The motion carried with all affirmative.

Waiver of Expulsion Hearing and Stipulations

A motion was made by Mr. Podunajec and seconded by Mr. Salak 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. S# 15-12-13
- b. S# 16-12-13
- c. S# 17-12-13

The motion carried with all affirmatives.

Agreement

A motion was made by Mr. Salak and seconded by Mr. Olsommer to recommend that the Board of Education approve an agreement between Western Wayne School District and Richard Barone, Bullying Prevention Consultant at the rate of \$50.00 per hour not to exceed 100 total hours effective September 23, 2013 thru June 2, 2014.

The motion carried with all affirmatives.

Service Agreement

A motion was made by Mr. Olsommer and seconded by Mr. McDonough to recommend that the Board of Education approve a service agreement with Western Wayne School District and Northeast Counseling Associates, Inc. at a rate of \$360.00 per day effective September 1, 2013 through June 7, 2014.

The motion carried with all affirmatives.

Service Agreement

A motion was made by Mr. Lindow and seconded by Mrs. Pliss to recommend that the Board of Education approve a service agreement with Western Wayne School District and Jennifer Barillo, Occupational Therapist at the rate of \$55.00 per hour as needed per student's IEP & 504 Service Agreement effective July 1, 2013 through June 30, 2014.

The motion carried with all affirmatives.

Memorandum of Understanding

A motion was made by Mr. Podunajec and seconded by Mr. McDonough to recommend that the Board of Education approve the Memorandum of Understanding between Western Wayne School District and the Western Wayne Education Association as follows:

- a. Virtual/On-Line Program

The motion carried with all affirmatives.

Construction Management

A motion was made by Mr. McDonough and seconded by Mr. Ward to recommend that the Board of Education appoint Reuther + Bowen Engineering, Design, Construction Services as Construction Manager at \$85.00 per hour for the duration of the middle school project.

The motion carried with all affirmatives.

Extension of Contract

A motion was made by Mr. Olsommer and seconded by Mr. McDonough to recommend that the Board of Education extend the contract with Chant Realty Co. for 60 additional days.

The motion carried with all affirmatives.

Personnel

Substitute List

A motion was made by Mr. Gershey 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. Rachel Cramer - Area of Certification: Social Studies
- 2. Andrea Jayne - Area of Certification: Visually Impaired
- 3. Elijah Matoushek - Area: Custodial
- 4. Jessica Ogonosky - Area of Certification: Mathematics
- 5. Melissa Timony - Area of Certification: Elementary

The motion carried with all affirmatives.

Appointment

A motion was made by Mr. McDonough and seconded by Mr. Salak to recommend that the Board of Education elect Dr. Clayton S. LaCoe III as District Superintendent for a term of five years beginning July 1, 2013 and ending June 30, 2018, subject to negotiation of contractual terms agreeable to both parties.

The motion carried with all affirmatives.

Appointment

A motion was made by Mr. Salak and seconded by Mr. Olsommer to recommend that the Board of Education appoint Elizabeth Deecki to the position of Early Intervention Supervisor at a salary of \$65,000.00 with applicable fringe benefits effective August 19, 2013.

The motion carried with all affirmatives.

Salary Schedules

A motion was made by Mr. Olsommer and seconded by Mr. Gershey to recommend that the Board of Education approve the Salary Schedules for District Classified Employees effective for the 2013-2014 school year.

The motion carried with all affirmatives.

Act 93

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to recommend that the Board of Education approve the Act 93 Agreement for the 2013-2014 school year.

The motion carried with Directors Gary Podunajec and James Salak voting No.

Approval of Student Assistance Program Team Members

A motion was made by Mr. Gershey and seconded by Mr. McDonough to recommend that the Board of Education approve the following Student Assistance Program Team Members for the 2013-2014 school year:

1. Kristen Donohue - MS
2. Matt Fitzsimmons
3. Lisa Jacques
4. Scott Williams
5. Georgia Mitchell
6. Vince Tomassoni
7. Tim Hess
8. Joseph Totsky
9. Theresa Lubash
10. Patrick Sheehan - HS
11. Matthew Barrett
12. Renee Chernin
13. Denise Johnson
14. Colleen Carmody
15. Benjamin Gill
16. Brian Landry
17. Maria Liptak
18. Maria Masankay
19. Megan Rush
20. Laurie Tylutki
21. Ted Macdonough
22. Jill Butler - RDW
23. Kelly Vinton - RDW
24. Anna Culkin - EG

The motion carried with all affirmatives.

Appointment of Co-Advisors - 2013-2014

A motion was made by Mr. McDonough and seconded by Mr. Ward to recommend that the Board of Education appoint the following to the listed Co-Advisor position for the 2013-2014 school year at the salary listed in the Professional Employees Contract:

- | | | |
|---------------------|----------------|----------|
| 1. Melissa Williams | CATS Club - MS | \$642.00 |
| 2. Carrie Krautter | CATS Club - MS | \$642.00 |

The motion carried with all affirmatives

Appointment of Coaches - 2013-2014

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to recommend that the Board of Education appoint the following to the listed Coaching positions for the 2013-2014 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

1. Dante Terenzio	Wrestling, Head	\$7,221.00
2. Jerry Fuller	Wrestling, Assistant	\$4,013.00
3. Dan Trygar	Wrestling, Jr. High	\$3,210.00
4. Kyle Fagan	Cross Country, Head	\$3,049.00

The motion carried with all affirmatives.

Appointment - Mentor Teacher

A motion was made by Mr. Ward and seconded by Mrs. Pliss to recommend that the Board of Education appoint the following Mentor Teacher for the 2013-2014 school year at the salary listed in the Professional Employees Contract:

MENTOR	PROFESSIONAL EMPLOYEE	SALARY
1. Danielle Vokes	Andrea Jayne	\$1,445.00

The motion carried with all affirmatives.

Approval - Volunteers

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to recommend that the Board of Education approve the following to the list of volunteers for the 2013-2014 school year:

1. Luann Thomas-Burke
2. Michael Burke
3. Josslyn Robinson
4. Jeanette Wenkosky - EverGreen
5. Stephen Trygar - Music

The motion carried with all affirmatives.

Addendum to agenda:

Service Agreement:

A motion was made by Mr. Salak and seconded by Mr. Podunajec to recommend that the Board of Education approve a Service Agreement between Western Wayne School District and ProCare Physical Therapy for services of an athletic trainer for the 2013-2014 school year at a minimum of \$23,100.00 prorated on an hourly basis of \$21.00 per hour.

The motion carried with all affirmatives.

Lease Agreement

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to recommend that the Board of Education enter into a lease agreement with Dell Financial Services to purchase a Mini Computer Room (CR) Enclosure of for environmental and security support. This lease will be for two years with a total cost of \$21,936.09.

The motion carried with all affirmatives.

Informational Items:

Upcoming Date:

1. Senior Awards Night - June 4, 2013 - 7 PM - Auditorium
2. 7th & 8th Grade Band Concert - June 5, 2013 - 7:00 P.M. High School
3. 6th Grade Band Spring Concert - June 6, 2013 - 7:00 P.M. High School Auditorium
4. RDW 5th Grade Orientation @ Middle School - June 6, 2013
5. EverGreen Elementary Field Day - June 7, 2013
6. 8th Grade Class Trip - June 7, 2013 - Hershey Park
7. 8th Grade Leadership Camp - June 10 & 11, 2013 - Varden Conservation
8. EverGreen 5th Grade Orientation @ Middle School - June 10, 2013
9. Senior Class Day - June 11, 2013 @ Hershey Park
10. EverGreen 5th Grade Moving Up Ceremony- June 14, 2013
11. 8th Grade Award Ceremony/Field Day - June 14, 2013 - 9:00 AM - Middle School
12. Graduation - June 14, 2013 - 7:00 PM - Auditorium
13. **LAST DAY OF SCHOOL** - June 17, 2013
14. Teacher In-Service - June 18, 2013 - 8:00 AM to 3:00 PM

Correspondence

There was no correspondence.

Acting Superintendent's Report

There were no questions on the acting Superintendent's report.

Principal's Report

There were no questions on the Principal's reports.

Federal Programs Report

There was nothing to report on the Federal Programs.

Other Business

There was no other business.

Future Meetings:

July Regular Monthly Meeting - The Board of Education will recess for the month of July.

July 31, 2013 - 6:00 P.M. - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

August 5, 2013 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Informational: Meeting held

May 30, 2013 - 4:00 P.M. Board Negotiation meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

June 5, 2013 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Tentative meeting of the Western Wayne Board of Education for General Purposes
scheduled for June 19th, at 6:30 P.M. in the district board room.

Adjournment

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to adjourn the regular
scheduled meeting of the Western Wayne Board of Education at 8:12 P.M.

The motion carried with all affirmatives.

Respectfully submitted,

Gary Podunajec
Board Secretary

ATTEST: _____

APPROVED: _____