

**SPECIAL BOARD MINUTES June 19, 2013**  
**WESTERN WAYNE SCHOOL DISTRICT**  
1970C Easton Turnpike  
ADMINISTRATION OFFICE  
LAKE ARIEL, PA 18436

A Special Board meeting of the Western Wayne Board of Education was held on June 19, 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 14, 2013 edition of the Wayne Independent.

Board President Alvin Hollister called the meeting to order at 7:26 P.M

A prayer was offered followed by the Pledge of Allegiance.

Board Secretary, Gary Podunajec took roll call. (8) Board members were present and are listed as follows:

Board President - Alvin Hollister	Board Member - William Gershey
Board Secretary - Gary Podunajec	Board Member - David Lindow
Board Treasurer - Frank Ward	Board Member - Donald Olsommer Jr.
	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 and EverGreen Principal Ellen Faliskie.

Board Directors Excused: Director Donald McDonough

**WEDCO Presentation**

A presentation by members of WEDCO and Wayne County addressed the Board about making the Sterling Industrial Park into a KOZ (Keystone Opportunity Zone).

**Draft Resolution**

A motion was made by Mr. Olsommer and seconded by Mr. Ward to recommend that the Board of Education accept the Draft Resolution of the implementation of KOZ (Keystone Opportunity Zone) status in the Sterling Business Park pending approval of the Solicitor.

The motion carried with all affirmatives.

**Final Adoption of the 2013-2014 Fiscal Year Budget.**

A motion was made by Mr. Olsommer and seconded by Mr. Ward to recommend that the Board of Education adopt the 2013-2014 Fiscal Year Budget showing estimated available resources of \$41,627,629.00 and estimated expenditures

and ending fund balance in the amount of \$41,627,629.00 establishing Real Estate Tax Millage of 14.915 with a 2% discount if the whole amount of the tax is paid within two months after the date of the tax notice: payment at face if the tax is paid within two months following the end of the discount period: penalty of 10% on all taxes not paid within four months after the date of the tax notice.       **ATTACHMENT I**

The motion carried with all affirmatives.

**Final adoption of the 2013-2014 Real Estate Tax Millage**

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer to recommend that the Board of Education adopt as final the Real Estate tax rate of 14.915 mills with a 2% discount if the whole amount of tax is paid within two months after the date of the notice; payment at face if the tax is paid within two months following the end of the discount period; penalty of 10% on all taxes not paid within four months after the date on the tax notice with taxes to be paid to the tax collectors by 12/31/13.

The motion carried with all affirmatives.

**Final Adoption of the 2013-2014 Tax Resolutions**

A motion was made by Mr. Olsommer and seconded by Mr. Gershey to recommend that the Board of Education adopt as final the tax Resolutions establishing the 2013-2014 Act 511 Real Estate Transfer Tax at the rate of one-half (1/2) of on (1) percent.

The motion carried with all affirmatives.

**Employment Agreement**

A motion was made by Mr. Salak and seconded by Mr. Olsommer to recommend that the Board of Education ratify and approve the Employment Agreement negotiated between the Board and Dr. Clayton S LaCoe III for the period July 1, 2013 through June 30, 2018, a copy of which shall be attached to and made a part of the minutes of this meeting, and that the Board President and Secretary be authorized and directed to execute the Agreement on behalf of the Board.

The motion carried with all affirmatives.

**Addendum to Agenda**

**Sabbatical**

A motion was made by Mr. Lindow and seconded by Mr. Olsommer to recommend that the Board of Education approve a sabbatical leave of absence for restoration of health for the first semester of the 2013-2014 school year for employee #PS 01-13-14

The motion carried with all affirmatives.

**Waiver of Expulsion Hearing and Stipulation**

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to recommend that the Board of Education adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to student S#18-12-13, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

The motion carried with all affirmatives.

**Adjournment**

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer to adjourn the Special Meeting of the Western Wayne Board of Education at 8:14 P.M.

The motion carried with all affirmatives.

Respectfully submitted,

Gary Podunajec  
Board Secretary

ATTEST: \_\_\_\_\_

APPROVED: \_\_\_\_\_