

MINUTES MARCH 4, 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 March 4, 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 February 22, 2013 edition of the Wayne Independent.

Board President Alvin Hollister called the meeting to order at 7:00 P.M. Mr. Hollister announced that the Board had met in Executive session prior to the regular meeting for legal matters.

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

Board Secretary Gary Podunajec took roll call. Nine (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: Acting Superintendent Dr. Clayton LaCoe, High School Principal Patrick Sheehan, Assistant High School Principal Matthew Barrett, Middle School Principal Kristen Donohue, EverGreen Principal Ellen Faliskie, Assistant Principal Mary Ann Olsommer, Director of Special Education Tanya Carrelle, Director of Student Services Michael Cole.

Administrators Excused: Business Manager Rose Emmett, Robert D. Wilson Principal Maria Miller 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 regular board meeting of February 4, 2013

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 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

Construction Summary

Dr. LaCoe briefed the Board on a couple of projects getting ready to go to bid. The first project is the refurbishment of the clock tower at the Middle School and the other is a secure vestibule installation at the Robert D. Wilson Elementary School.

Student Recognition

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

The first student recognized was Kaleb Davis son of Kurt and Cindy Davis of Lake Ariel. Kaleb's future plans are to attend Wilkes University majoring in pre-medical biochemistry and to eventually become a psychiatrist.

The next student recognized was Allie Poltanis, daughter of William and Gwen Poltanis of Waymart. Allie's future plans are to attend Carlow University in Pittsburgh with a \$40,000.00 Bachelor's Degree academic scholarship and major in Art therapy. She plans to receive a Master's Degree in Art therapy and become a practicing psychologist.

Presentation of Student Awards

Students achieving Principals List for the second marking period of the 2012-2013 school year were recognized.

Grade 9	Ryan Batzel and Alexandra Mosomillo
Grade 10	Timothy Lescinski and Behany Giombetti
Grade 11	Caleigh Wildenstein and Michaela Killian
Grade 12	Hannah Peifer and Nicole Buehring

Recognition of Public

Ms. Cathleen Cruz addressed the Board. Ms. Cruz was upset that the Math Counts competition was cancelled due to inclement weather and was not notified. She was upset that the competition continued and was not told that she could have taken her children to compete on her own.

Mr. William Gillette addressed the Board. Mr. Gillette asked the Board questions concerning the Football program. He asked if the Board made a determination or selection on the head coaching job at this time. Mr. Hollister answered that they have not. Mr. Gillette asked if there was an estimated time frame or specific time to when this selection may or will occur be provided. Mr. Hollister answered as early as possible. Mr. Gillette asked if the public was entitled, upon request, to the names of any and all candidates being considered or who have provided the necessary paperwork as set forth by the district. Mr. Hollister answered that the names are available.

Mr. Gillette then shared with the Board a story involving Western Wayne students. The story centered on the unfortunate death of one of USP Canaan's correction officers. Mr. Gillette was very impressed with the attention and compassion these students showed, not only to him but fellow workers from the prison.

Enrollment Report:

Mr. Hollister presented the enrollment report for the #105 day of the 2012-2013 school year.

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		14			7								21
PRE K	53	2		47	1								103
KDG	89	7		36	13								145
GR. 1	80	5		42	9	2							138
GR. 2	74	10		33	6	1							124
GR. 3	67	16	1	50	15								149
GR. 4	67	17		33	17								134
GR. 5	85	21	2	41	18	1							168
GR. 6							139	41	4				184
TOTAL	515	92	3	282	86	4	139	41	4	0	0	0	1,166
GR. 7							134	38	3				175
GR. 8							117	46	4				167
GR. 9										122	44	3	169
GR. 10										148	34	6	188
GR. 11										148	22	4	174
GR. 12										140	28	10	178
TOTAL	515	92	3	282	86	4	390	125	11	558	128	23	2,217

Key: SN - Special Needs, P - Placement outside of District
 Totals: EverGreen-610; RDW-372; MS-526; HS-709 **TOTAL: 2,217**
February Total: 2,227

NEIU #19 Budget

A motion was made by Mr. Olsommer and seconded by Mr. Ward to recommend that the Board of Education approve the NEIU #19 Budget for the 2013-2014 school year with the estimated share from Western Wayne School District at \$83,848.72.

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

Joint Purchasing

A motion was made by Mr. Podunajec and seconded by Mr. McDonough to recommend that the Board of Education authorize the participation of the Western Wayne School District in the joint purchasing of copy paper and #2 fuel oil through N.E.I.U. #19.

The motion carried with a all affirmatives.

Service Agreement

A motion was made by Mr. Podunajec and seconded by Mr. Gershey to recommend that the Board of Education approve an agreement between Western Wayne School District and The Devereux Foundation effective February 13, 2013 to June 28, 2013 as needed basis as determined by the child's IEP team at the rate listed:

- a. PA Devereux CIDD Kanner Learning Center - \$25.00 per hour for 1:1 Services - 16 hours per calendar day

Director Doris Pliss questioned the hourly amount of 16 hours per day. She believes an 8 hour day is all that is required of the District by the State.

The motion carried with Director Doris Pliss abstaining.

Award Bid

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to recommend that the Board of Education award Tire Changing/Balancing Equipment Bid to the lowest responsible bidder:

- a. Snap On Industrial - Clarks Summit, PA - \$10,332.47

The motion carried with all affirmatives.

Award Bid

A motion was made by Mr. Salak and seconded by Mr. Olsommer to recommend that the Board of Education award Signage Project bid to the lowest responsible bidder:

- a. MAC Sign Systems - Scranton, PA - \$30,373.00

It was noted that the sign is for the new EverGreen elementary building. Last month the Board received a \$10,000.00 donation from the EverGreen PTA for the installation of the sign.

The motion carried with all affirmatives.

Approval - Overnight trip

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to recommend that the Board of Education approve the following overnight field trip and chaperones:

- a. National Honor Society/AP - Boston, MA - May 2-4, 2013 - Chaperones: Kendra Wayman, Ben Gill, Shelly Jonas and Greg Butler

The motion carried with all affirmatives.

Approval of Chaperones

A motion was made by Mr. McDonough and seconded by Mr. Ward to recommend that the Board of Education approve the following list of chaperones for the Board approved Band Trip to Virginia Beach and Williamsburg from April 11-14, 2013:

- 1. Raymond Stedenfeld
- 2. Maria Arneil
- 3. Bridgit Erb
- 4. Denise Johnson
- 5. Tim Hess
- 6. Joan Stedenfeld
- 7. Melissa Erb

8. Tina Krawcyk
9. Stacey and Warren Batzel
10. Yvonne and Arnie Berger
11. Joe and Camille Marconi
12. Debbie Wilson
13. Noreen Ofner
14. Cindy Davis
15. Harriet Bayly
16. Gwen Poltanis
17. Maryann Curtis

The motion carried with all affirmatives.

Personnel

District Substitute List

A motion was made by Mr. Podunajec and seconded by Mr. McDonough 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. Patricia Buehring - Area: Cafeteria
2. Patricia Cain - Area: Teacher Assistant
3. Kelly-Jo Chesik - Area of Certification: Elementary
4. Brianna Peet - Area: Cafeteria/Secretarial/Teacher Assistant

The motion carried with all affirmatives.

Transfer - Food Service

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to recommend that the Board of Education approve the transfer of part time Food Service worker Deborah Salak to the position of full time Food Service worker at the High School with applicable fringe benefits effective March 11, 2013.

The motion carried with all affirmatives.

Resignation/Retirement

A motion was made by Mr. Ward and seconded by Mrs. Pliss to recommend that the Board of Education accept the resignation for retirement purposes from Joanne Tagle effective June 28, 2013.

Mr. Hollister added with regrets.

The motion carried with all affirmatives.

Appointment of Coaches

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 2012-2013 school year at the salary listed in the Professional Employees Contract:

- | | | |
|----------------------|------------------------|------------|
| 1. Casey Lisowski | Track, Assistant Coach | \$2,687.00 |
| 2. Emily Torquati | Track, Assistant Coach | \$2,687.00 |
| (Addendum to Agenda) | | |

The motion carried with all affirmatives.

Appointment of Advisors - 2013-2014

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

1. Tina Krawcyk	Assistant Band Director	\$3,897.00
2. Maria Arneil	Assistant Band Director	\$3,897.00
3. Jessica McLaughlin	Band Front Director	\$3,897.00
4. Maria Masankay	Brain Bee Advisor	\$ 801.00
5. Denise Johnson	CATS Club - High School	\$1,284.00
6. Thomas Lopatofsky	Director of Musical/Drama	\$5,305.00
7. Elizabeth Sandrowicz	Assistant Director of Musical	\$1,093.00
8. Noreen Ofner	Costumer	\$ 656.00
9. Brian Landry	Set Construction	\$ 656.00
10. Maria Arneil	Accompanist	\$ 656.00
11. Maria Arneil	Vocal Director	\$3,278.00
12. Jessica McLaughlin	Choreographer	\$ 656.00
13. Raymond Stedenfeld	Pit Director	\$1,748.00
14. Sara Orloski	9 th Grade Class Advisor (1)	\$ 433.00
15. Ben Gill	9 th Grade Class Advisor (1)	\$ 433.00
16. Tara Donleavy	10 th Grade Class Advisor (1)	\$ 433.00
17. Pat Farley	10 th Grade Class Advisor (1)	\$ 433.00
18. James Kobeski	11 th Grade Class Advisor (2)	\$1,124.00
19. Gregory Butler	11 th Grade Class Advisor (2)	\$1,124.00
20. Maria Masankay	12 th Grade Class Advisor (2)	\$1,124.00
21. Melissa Urban	12 th Grade Class Advisor (2)	\$1,124.00
22. Beth Lombardi	Custodian of Student Accounts	\$2,674.00
23. Justin Hayden	Art Department Chair preK-12	\$1,713.00
24. Frances Vitovsky	Business Department Chair 6-12	\$1,713.00
25. Marianne Morgan	English Department Chair preK-12	\$1,713.00
26. Colleen Carmody	Family & Consumer Science 6-12	\$1,713.00
27. Elizabeth Sandrowicz	Foreign Language Chair 6-12	\$1,713.00
28. Elizabeth Musso	Health/PE/Safety Chair preK-12	\$1,713.00
29. Ted Macdonough	Math Department Chair preK-12	\$1,713.00
30. Raymond Stedenfeld	Music Department Chair preK-12	\$1,713.00
31. Matthew Fitzsimmons	Pupil Services (Guidance) preK-12	\$1,713.00
32. Christine McClure	Science Chair preK-12 - 1 position	\$ 857.00
33. Maria Masankay	Science Chair preK-12 - 1 position	\$ 857.00
34. Kendra Wayman	Social Studies Chair preK-12	\$1,713.00
35. Tara Donleavy	Special Education Chair preK-12	\$1,713.00
36. Brian Landry	Technology Education Chair preK-12	\$1,713.00
37. Christine Houlgrave	Envirothon Advisor - 1 position	\$ 615.00
38. Maria Masankay	Envirothon Advisor	\$ 615.00
39. Frances Vitovksy	FBLA Advisor	\$1,283.00
40. James Kobeski	FCCLA Advisor	\$1,283.00
41. Brian Landry	Hot Rod Club Advisor	\$1,283.00
42. Pat Farley	Hot Rod Club Advisor	\$1,283.00
43. Maria Masankay	Jr Academy of Science-HS	\$ 642.00
44. Christine McClure	Jr Academy of Science-HS	\$ 642.00
45. Chase Smith	Jr Academy of Science-MS	\$1,283.00
46. James Rebar	Literary Magazine	\$1,404.00
47. Gregory Butler	Local History Club-1 position	\$ 642.00
48. Ben Gill	Local History Club	\$ 642.00
49. Christine McClure	Science Olympiad	\$ 615.00
50. Raymond Stedenfeld	Marching Band Director	\$5,771.00
51. Thomas Lodini	Math Club Advisor	\$1,283.00
52. Shannon Jackson	Memory Book Advisor	\$1,404.00
53. Kendra Wayman	National Honor Society-1 position	\$ 506.00
54. Ben Gill	National Honor Society	\$ 506.00
55. Marianne Morgan	Newspaper Advisor	\$1,404.00

56. Kendra Wayman	Political Science Club	\$ 801.00
57. Ryan Onder	Scholastic Team	\$ 801.00
58. Samantha David	Student Government-MS	\$2,016.00
59. Brian Landry	TSA (Technology Student Assoc) HS	\$1,283.00
60. David Rupp	TSA - Middle School	\$1,283.00

The motion carried with all affirmatives.

Addendum to Agenda

Settlement Agreement

A motion was made by Mr. Gershey and seconded by Mr. Podunajec to recommend that the Board of Education approve a Settlement Agreement and Release for student L#11-12-13 according to the agreed upon terms recommended and approved by our legal counsel King, Spry, Herman, Freund & Faul, LLC.

The motion carried with all affirmatives.

Resignation

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to recommend that the Board of Education accept the resignation of Athletic Director Christine Minicozzi effective the end of the 2012-2013 school year.

Mr. Hollister added with regrets.

The motion carried with all affirmatives.

Correction - Appointment

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to recommend that the Board of Education approve the correction of Melissa Urban to be appointed Foreign Language Chair 6-12 for the 2013-2014 school year.

The motion carried with all affirmatives.

Informational Items:

IMPORTANT DATES

1. Dr. Seuss Birthday Celebration - March 1, 2013 - EverGreen Elementary
2. RDW Science Fair - March 5, 2013 - 6-8 PM
3. Reflections Award Ceremony - March 8, 2013 - EverGreen Elementary - 2:00 PM
4. Prekindergarten Registration - week of March 25, 2013
5. Community Health Fair - March 26, 2013 - 6-8 PM - Robert D. Wilson Elementary
6. Junior Information Night - April 10, 2013 - 6:00 PM - High School LGI
7. High School Musical - April 27, 2013 @ 7PM and April 28, 2013 @ 2 PM

Correspondence

There was no correspondence.

Acting Superintendent's Report

There were no questions on the Superintendents 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 further business.

Future Meetings

April 03, 2013 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, PA 18436

April 08, 2013 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, PA 18436

April 25, 2013 - 6:00 P.M. (Tentative) Special Meeting for the presentation of the Narrative Budget for the 2013-2014 school year, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meetings held:

February 7, 2013 - Board Negotiation Committee - Executive Session for negotiations, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

February 13, 2013 - Board Negotiation Committee - Executive Session for negotiations, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

February 27, 2013 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, PA 18436

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 7:35 P.M.

The motion carried with all affirmatives.

Respectfully submitted,

Gary Podunajec
Board Secretary

ATTEST: _____

APPROVED: _____

