

Minutes November 5, 2012

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 November 5, 2012 in the Administration Office located at 1970C Easton Turnpike, Lake Ariel, PA 18436.

The meeting was advertised in the legal section of the October 26, 2012 edition of the Wayne Independent.

Board President Alvin Hollister called the meeting to order at 7:10 P.M. Mr. Hollister announced that an Executive session for legal matters was held prior to the evening's public meeting.

Ms. Faliskie offered a prayer 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, High School Assistant Principal Matthew Barrett, Middle School Principal Kristen Donohue, Evergreen Elementary Principal Ellen Faliskie, Robert D. Wilson Principal Maria Miller, Assistant Principal Mary Ann Olsommer, Director of Special Education Tanya Carrelle, Assistant Director of Instructional Services Michael Cole and Food Service Director Maria Liptak.

Board Directors Excused: Vice President Donald McDonough

Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mr. Olsommer to accept the minutes generated from the regular Board Meeting of October 1, 2012.

The motion carried with all affirmatives.

Treasurer's Reports

A motion was made by Mr. Ward and seconded by Mrs. Pliss to accept the reports generated from the General Account, Food Service Account and Student Activities Account - July, August, September 2012.

The motion carried with all affirmatives.

Approval of Bills

A motion was made by Mr. Ward and seconded by Mrs. Pliss 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

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

The first student recognized was Matt Poska, son of Ellen and Michael Poska of Waymart. Matt's future plans are to major in Mathematics and Chemical Engineering.

The next student recognized was Hannah Peifer, daughter of Randy and Cheryl Peifer of Lake Ariel. Hannah's future plans are to become a medical doctor and work outside the United States in areas of need.

The final student recognized was Bridget Quinn, daughter of Michael and Noreen Quinn of Lake Ariel. Bridget's future plans are to attend the US Coast Guard Academy and major in Mechanical or Marine Engineering and Naval Architecture.

Recognition of Public

There was no public comment.

Enrollment:

Mr. Hollister presented the enrollment report for the #41st day of the 2012-2013 School year.

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		8			5								13
PRE K	55	1		45	2								103
KDG	93	5		39	10								147
GR. 1	79	3	1	45	9	2							139
GR. 2	73	10		33	8	1							125
GR. 3	67	14	1	52	15	1							150
GR. 4	65	16	1	34	21								137
GR. 5	85	20	1	42	15	1							164
GR. 6							138	36	3				177
UNGRADED		6									1		7
TOTAL	517	83	4	290	85	5	138	36	3	0	1	0	1,162
GR. 7							135	38	3				176
GR. 8							116	47	3				166
UNGRADED								1			3	1	5
GR. 9										121	48	2	171
GR. 10										147	33	4	184
GR. 11										152	21	4	177
GR. 12										146	28	8	182
TOTAL	517	83	4	290	85	5	389	122	9	566	134	19	2,223

Key: SN - Special Needs, P - Placement outside of District
Totals: EverGreen -604; RDW-380; MS-520; HS-719 Total 2,223
September 24th Total 2,225

Life Insurance Agreement

A motion was made by Mrs. Pliss and seconded by Mr. Olsommer to recommend that the Board of Education approve an agreement between Western Wayne School District and Metropolitan Life Insurance Company (Metlife) effective January 1, 2013 for group life with AD&D @ 10 cents per \$1000.00 of coverage.

The motion carried with all affirmatives.

Act 48 Agreement

A motion was made by Mr. Podunajec and seconded by Mr. Ward to recommend that the Board of Education approve the Agreement between Western Wayne School District and the Northeastern Educational Intermediate Unit #19 at \$10.00 per professional employee for Act 48 services for the period from July 1, 2012 through June 30, 2013.

The motion carried with all affirmatives.

Job Description

A motion was made by Mr. Ward and seconded by Mr. Olsommer to recommend that the Board of Education approve the attached new job description for Director of Student Services. **ATTACHMENT I**

The motion carried with all affirmatives.

Tutorial Agreement

A motion was made by Mr. Gershey and seconded by Mr. Podunajec to recommend that the Board of Education approve a tutorial agreement between Western Wayne School District and KidsPeace National Centers, Inc at the rate of \$40.00 per hour for up to 5 hours per week effective September 6, 2012 thru June 12, 2013 as needed basis.

The motion carried with all affirmatives.

Transportation - Extensions

A motion was made by Mr. Salak and seconded by Mr. Podunajec to recommend that the Board of Education approve the following Transportation contract extensions at State Formula for the 2012-2013 school year:

- a. Joshua Swingle - Van #112 - Paupackan Lake Estates to Honesdale Acute Partial - effective October 22, 2012
- b. James & Julie Yatsonsky - Van #123 - Lake Ariel to Canaan Christian - effective October 8, 2012

The motion carried with all affirmatives.

Transportation - New

A motion was made by Mr. Podunajec and seconded by Mr. Gershey to recommend that the Board of Education approve the following new Transportation contract at State Formula for the 2012-2013 school year:

- a. Tia Strada - Van #39-Run #2 South Canaan to EverGreen Early Intervention PM - effective date to be determined

The motion carried with all affirmatives.

Transportation - Change

A motion was made by Mr. Gershey and seconded by Mr. Salak to recommend that the Board of Education approve the transportation contract change for Bus 10, 23 and 55 from William and Eugene Yatsonsky to William and James Yatsonsky effective November 1, 2012.

The motion carried with all affirmatives.

Personnel

District Substitute List

A motion was made by Mrs. Pliss and seconded by Mr. Gershey 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. Anna Koberlein
Area of Certification: Early Childhood/Elem/English
- 2. Lori Krol
Area: RN Nurse
- 3. Colleen Salak

- Area of Certification: Spanish K-12
4. Heather Twiss
Area of Certification: Music

The motion carried with director Salak abstaining.

Resignation/Retirement

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer to recommend that the Board of Education accept the resignation of Patricia Parini for retirement purposes effective November 13th, 2012.

The motion carried with all affirmatives.

Approval of Sabbatical Leave

A motion was made by Mr. Gershey and seconded by Mr. Ward to recommend that the Board of Education approve the request of employee PS#05-12-13 for a Sabbatical Leave for Professional Development for the second Semester of the 2012-2013 school year.

The motion carried with all affirmatives.

Resignation

A motion was made by Mr. Ward and seconded by Mr. Olsommer to recommend that the Board of Education accept the resignation of Jeremy Drake, Virtual Learning Teacher effective December 21, 2012.

The motion carried with all affirmatives.

Resignation

A motion was made by Mr. Podunajec and seconded by Mr. Ward to recommend that the Board of Education accept the resignation of Lauren Summa as High school Student Council Co-Advisor for the 2012-13 school year effective October 12, 2012.

The motion carried with all affirmatives.

Appointment

A motion was made by Mr. Salak and seconded by Mrs. Pliss to recommend that the Board of Education appoint Tara Donleavy to the position of High School Student Council Co-Advisor for the 2012-13 school year effective October 15, 2012 at the pro-rated salary of \$1,080.25 as listed in the Professional Employees Contract.

The motion carried with all affirmatives.

Termination

A motion was made by Mr. Lindow and seconded by Mr. Podunajec to recommend that the Board of Education terminate the employment of employee #SS 01-12-13 effective August 28, 2012.

The motion carried with all affirmatives.

Volunteers

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer to recommend that the Board of Education approve the following to the list of volunteers for the 2012-2013 school year contingent upon receipt of clearances:

1. Cynthia Motichka - Band
2. Christine Swingle - Band
3. Donald Swingle - Band

The motion carried with all affirmatives.

Informational Items

- a. **American Education Week - November 12-16, 2012**
- b. **Parent/Teacher Conferences** are scheduled for November 20, 2012 in all District Buildings. Conferences are scheduled for the afternoon of the 20th beginning at 1:00 PM and ending at 8:00 PM. District Administrators and teachers strongly urge all parents to participate in these conferences. This will be a noon Early Dismissal day for students for the Thanksgiving Holiday.
- c. Student Teaching:

KEYSTONE COLLEGE: Courtney Chapman - Kindergarten - Michelle Judge - Robert D. Wilson Elementary - March 11, 2013 to May 7, 2013.
- d. **Dates to Remember:**
 1. Veterans Day Program - November 8, 2012 - 9:00 AM - Middle School program
10:00 AM - High School program
 2. High School Semi-Formal - November 10, 2012 - 5 PM
 3. EverGreen Holiday Concerts: 7:00 PM
Grades 1 and 2 - November 14, 2012
Grades 3 and 4 - November 15, 2012
 4. Parent/Teacher Conferences - November 20, 2012 - 1-8 PM
 5. Middle School Chorus Concert - December 5, 2012 - 7 PM
 6. Middle School 7th & 8th Grade Band Concert -December 11, 2012- 7 PM
 7. RDW Christmas Program - Grades 3 & 4 - December 12, 2012 - 7 PM
 8. High School Concert - December 14, 2012 - 7 PM
 9. RDW Christmas Program - Grades 1 & 2 - December 18, 2012 - 7 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 Program Report

There was nothing to report on the Federal Programs.

Other Business

Director Doris Pliss, Western Wayne's Board of Education Liaison with PSBA, attended the annual conference on Oct 17-19, 2012. Mrs. Pliss briefed the Board and the public in attendance on the itinerary of the conference and its platform for the

upcoming year. Mrs. Pliss also spoke enthusiastically about the student talent that entertained the guests at the conference.

Future Meetings:

Thursday, November 29, 2012 - 6:00 PM - Board Committee Meeting,
Library, Robert D. Wilson Elementary School, 74 Belmont Street, Waymart PA
18472

Monday, December 3, 2012 - 7:00 P.M. The Western Wayne Board of Education
Reorganization and Regular Monthly Meeting, District Board Room,
Administration Building, Lake Ariel, PA 18436

Informational- Meeting Held: November 1, 2012 - 6:00 PM Board Committee
Meeting, Western Wayne High School, Library, 1970A Easton Turnpike, Lake Ariel,
PA 18436

Adjournment

A motion was made by Mr. Podunajec and seconded by Mr. Lindow to adjourn the regular
scheduled meeting of the Western Wayne Board of Education at 7:43 P.M.

The motion carried with all affirmatives.

Respectfully submitted,

Gary Podunajec
Board Secretary

Approved: _____

Attest: _____