

Minutes October 1, 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 October 1, 2012 in the Administration Office located at 1970C Easton Turnpike, Lake Ariel, PA 18436.

The meeting was advertised in the legal section of the September 21, 2012 edition of the Wayne Independent.

Board President Alvin Hollister called the meeting to order at 7:00 P.M.

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, High School Assistant Principal Matthew Barrett, Middle School Principal Kristen Donohue, EverGreen Principal Ellen Faliskie, Robert D. Wilson Principal Maria Miller, Assistant Principal Mary Ann Olsommer and Director of Special Education Tanya Carrelle.

Administrators Excused: Assistant Director of Instructional Services Michael Cole and Food Service Director Maria Liptak.

Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mr. McDonough to accept the minutes generated from the regular Board meeting of September 10, 2012.

The motion carried with all affirmatives.

Treasurer's Reports

A motion was made 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 announced the necessity of litigation to resolve the ongoing issues the new EverGreen building is having with the Living Machine Greenhouse. He also announced that everything else seems to be working fine.

Student Recognition

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

The first senior recognized was Cameron Karnick. Cameron is the son of Stephen Karnick and Lori Lucchesi of Waymart. Cameron's future plans are to attend a four year university majoring in Biology.

The next student recognized was Kaelyn Jacques. Kaelyn is the daughter of Lisa and Richard Jacques of Archbald, PA. Kaelyn's is undecided on her future plans at this time.

Recognition of Public

Dana Marie Trutt, parent of a 3rd grade student at the Robert D. Wilson Elementary School addressed the Board. She was upset over an incident that took place on September 17, 2012 at the Robert D. Wilson School. She feels nothing has been done to resolve this incident.

Charlene Schermerhorn also addressed the Board. She too was upset over a situation involving her son and what she described as a bullying incident. Both parents do not feel that adequate communication with the parents and the administration took place.

Dr. LaCoe stated that consequences of the children's behavior were applied properly and that the State Police were notified of the incidence. He was not aware of any bullying that was going on. He stated that he is willing to look at any avenue necessary to resolve these issues.

Dr. LaCoe will talk with Principal Maria Miller and promises to get back to the parents tomorrow.

Enrollment:

Mr. Hollister presented the enrollment report for the 17th day of the 2012-2013 school year.

| GRADE | EVERGREEN | SN | P | RDW | SN | P | MS | SN | P | HS | SN | P | TOTAL |
|------------|-----------|----|---|-----|----|---|-----|-----|---|-----|-----|----|-------|
| EARLY INT. | | 6 | | | 4 | | | | | | | | 10 |
| PRE K | 56 | 1 | | 42 | 2 | | | | | | | | 101 |
| KDG | 90 | 9 | | 36 | 10 | | | | | | | | 145 |
| GR. 1 | 76 | 4 | | 44 | 10 | 1 | | | | | | | 135 |
| GR. 2 | 73 | 10 | | 32 | 8 | 1 | | | | | | | 124 |
| GR. 3 | 71 | 13 | 1 | 51 | 16 | 1 | | | | | | | 153 |
| GR. 4 | 67 | 14 | | 35 | 20 | | | | | | | | 136 |
| GR. 5 | 87 | 18 | 1 | 42 | 16 | | | | | | | | 164 |
| GR. 6 | | | | | | | 143 | 36 | 3 | | | | 182 |
| UNGRADED | | 6 | | | | | | | | | 1 | | 7 |
| TOTAL | 520 | 81 | 2 | 282 | 86 | 3 | 143 | 36 | 3 | 0 | 1 | 0 | 1,157 |
| GR. 7 | | | | | | | 131 | 39 | 2 | | | | 172 |
| GR. 8 | | | | | | | 117 | 49 | 3 | | | | 169 |
| UNGRADED | | | | | | | | | | | 3 | | 3 |
| GR. 9 | | | | | | | | | | 126 | 46 | 3 | 175 |
| GR. 10 | | | | | | | | | | 151 | 31 | 1 | 183 |
| GR. 11 | | | | | | | | | | 154 | 20 | 7 | 181 |
| GR. 12 | | | | | | | | | | 151 | 30 | 4 | 185 |
| TOTAL | 520 | 81 | 2 | 282 | 86 | 3 | 391 | 124 | 8 | 582 | 131 | 15 | 2,225 |

Key: SN - Special Needs, P - Placement outside of District
 Totals: EverGreen-603; RDW-371; MS-523; HS-728
 TOTAL 2,225
 Day#3 Total 2,251

Overnight Class Trip and Chaperone

A motion was made by Mrs. Pliss and seconded by Mr. Ward to recommend that the Board of Education approved the following overnight class trip and chaperone for the 2012-2013 school year at an approximate cost of \$535.00:

- a. Western Wayne High School FBLA State Leadership Workshop - State College, PA
 November 3-5, 2012 - Chaperone - Fran Vitovsky

The motion carried with all affirmatives.

Memorandum of Understanding

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

- a. "Virtual Learning Academy"

The motion carried with all affirmatives.

Job Description

A motion was made by Mr. Ward and seconded by Mrs. Pliss to recommend that the Board of Education approve the job description for the position of Virtual Learning Teacher.

The motion carried with all affirmatives.

Agreement - Entrance Clock Tower & Library Roof System Project

A motion was made by Mr. Gershey and seconded by Mr. Olsommer to recommend that the Board of Education approve an Agreement with Reuther & Bowen Engineering, Design, Construction Services concerning the entrance clock tower and library roof system project of the Middle School as proposed; Feasibility Study fixed fee of \$11,500.00, Construction Documents through Construction Phase Services - 6.5% times the total of all the bids awarded plus the lowest responsible bid for each separate bid-alternate as per their project proposal.

The motion carried with Director Alvin Hollister abstaining.

Expulsion of student

A motion was made by Mr. Salak and seconded by Mr. Olsommer to recommend that the Board of Education adopt the proposed Adjudication relating to Student #02-12-13, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

The motion carried with all affirmatives.

Personnel

District Substitute List

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to recommended 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. Justin Collins
Area of Certification: Social Studies/Business Education
2. Sara Hornbeck
Area of Certification: Elementary/Special Education
3. Audrey Seber
Area: Cafeteria
4. Tia Strada
Area: Cafeteria
5. Becky Thorpe
Area: Custodial/Teacher's Aide

The motion carried with all affirmatives.

Appointments

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

1. Elizabeth Sandrowicz - Assistant Director of Musical - \$1,061.00
2. Noreen Ofner - Costumer - \$637.00

3. Samantha David - Co-Advisor Middle School Student Government - \$978.50
4. Grace Piconi - Co-Advisor Middle School Student Government - \$978.50

The motion carried with all affirmatives.

Appointment - Personal Care Assistant

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to recommend that the Board of Education appoint Kelly Sosa to the position of Personal Care Assistant (PCA) at the rate of \$13.00 per hour for 6 ½ hours per day with applicable fringe benefits effective upon receipt of updated clearances. Funding will be through Access.

The motion carried with all affirmatives.

Salary Adjustment

A motion was made by Mr. Podunajec and seconded by Mr. McDonough to recommend that the Board of Education approve a salary adjustment for Erica Booth due to the receipt of her Master's + 24 credits prior to her appointment as a Temporary Professional Employee effective the start of the 2012-2013 school year.

The motion carried with all affirmatives.

Resignation/Retirement

A motion was made by Mr. Ward and seconded by Mr. Podunajec to recommend that the Board of Education approve the resignation for retirement purposes of David Enslin, Custodian effective December 1, 2012.

Director Donald McDonough commented on the school district losing a good employee.

The motion carried with all affirmatives.

Informational Items

Auction of supplies and equipment to be held at the Lake Elementary School on Saturday, October 13, 2012 - 10:00

Correspondence:

There was no other 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 from the Federal Programs.

Other Business

There was no other business.

Future Meetings:

***Thursday, November 1, 2012** - 6:00 P.M. Board Committee Meeting,
Library, **Western Wayne High School**, 1970A Easton Turnpike, Lake Ariel, PA
18436

November 5, 2012 - 7:00 P.M. Public Board Meeting, District Board Room,
Administration Building, Lake Ariel, PA 18436

Informational: Meeting Held

September 26, 2012 - 6:00 P.M. Board Committee Meeting, Library, Western
Wayne Middle School, 1970B Easton Turnpike, Lake Ariel, 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 7:29 P.M.

The motion carried with all affirmatives.

Respectfully submitted,

Gary Podunajec, Board Secretary

Approved: _____

Attest: _____

