

Board Minutes January 13, 2014

WESTERN WAYNE SCHOOL DISTRICT
ADMINISTRATION OFFICE
1790C Easton Turnpike
LAKE ARIEL, PA 18436

The regular meeting of the Western Wayne Board of Education was held on January 13, 2014 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 January 3, 2014 edition of the Wayne Independent.

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

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

Board Secretary, Rose Emmett took roll call. Nine (9) Board Members were present and are listed as follows:

Board President – Alvin Hollister	Board Member – Andrew Gaudenzi
Board Vice President – Donald Olsommer Jr.	Board Member – David Lindow
Board Treasurer – William Gershey	Board Member – Donald McDonough
Board Member – Bernice Fiorella	Board Member – Doris Pliss
	Board Member – Gary Podunajec

Administrators Present: Superintendent Dr. Clayton LaCoe, Business Manager/Board Secretary Rose Emmett, Assistant Superintendent Patrick Sheehan, High School Principal Matthew Barrett, Middle School Principal Kristen Donohue, EverGreen Principal Ellen Faliskie, Assistant Principal Mary Ann Olsommer, Director of Student Services Michael Cole, Director of Special Education Tanya Carrelle, Assistant Director of Special Education Cynthia LaRosa, and Early Intervention Supervisor Elizabeth Deecki.

Administrators Excused: 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 Mr. Podunajec to accept the minutes generated from the Reorganization Board Meeting and the Regular Board Meeting of December 2, 2013. Mrs. Pliss would like to make a correction to the Reorganization Meeting minutes to change her status from absent to excused.

The motion carried as corrected with all affirmatives.

Treasurer's Reports

A motion was made by Mr. Gershey and seconded by Mr. McDonough to accept the Treasurer's reports generated from the General Account and the Food Service Account.

The motion carried with eight affirmatives and one abstention by Mr. Gaudenzi.

Approval of Bills

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to pay the bills generated from the General Account, the Food Service Account, and the Construction Account.

The motion carried with eight affirmatives and one abstention by Mr. Gaudenzi.

Accounting of Taxes

There were no questions regarding the accounting of taxes.

Student Recognition

High School Principal Matthew Barrett introduced two outstanding students Lauren Hanna and Devon Williams for student recognition. Also, two student government representatives thanked the Board for their hard work and dedication during School Board Recognition Month.

Recognition of Public

Mr. Eric Smith, new General Manager of South Canaan Telephone Company introduced himself to the Board.

Enrollment Report: ENROLLMENT - DAY #74 - 2013-2014 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		10			6								16
PRE K	62			36									98
KDG	58	14		43	9								124
GR. 1	85	6		42	11								144
GR. 2	77	9		44	9								139
GR. 3	71	13		31	5								120
GR. 4	72	14	1	48	18								153
GR. 5	67	24	1	32	17								141
GR. 6							124	38	2				164
TOTAL	492	90	2	276	75	0	124	38	2	0	0	0	1,099
GR. 7							138	41	2				181
GR. 8							126	38	1				165
GR. 9										113	44	3	160
GR. 10										123	36	6	165
GR. 11										162	31	3	196
GR. 12										154	23	2	179
TOTAL	492	90	2	276	75	0	388	117	5	552	134	14	2,145

Key: SN – Special Needs, P – Placement outside of District

Totals: EverGreen-584; RDW-351; MS-510; HS-700

TOTAL: 2,145

November Total: 2,140

Donation – Treasurer’s Pro-rated Salary

A motion was made by Mrs. Pliss and seconded by Mr. Olsommer to approve a donation of the Board Treasurer’s pro-rated salary in the amount of \$750.00 to The Community Library of Lake and Salem Townships and \$750.00 to the Western Wayne Education Foundation.

The motion carried with eight affirmatives and one no by Mr. McDonough.

Waiver of Expulsion Hearing and Stipulation

A motion was made by Mr. Olsommer and seconded by Mr. McDonough to adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to student #08-13-14, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

The motion carried with all affirmatives.

Overnight Field Trips and Chaperones

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer to approve the following overnight field trips and chaperones:

1. First Robotics MAR Regional Championship – April 10-12, 2014 – Lehigh University - Chaperones: Brian Landry and Pat Farley – at a cost of approximately \$690.00.
2. Western Wayne High School TSA State Leadership Conference – April 9-12, 2014 – Seven Springs, PA – Chaperones: Brian Landry and Marty O’Hora. The District will fund, to the extent that it is capable, attendance at competitions for 1st and 2nd award winners only as students move from regional to state competition. Any other students qualifying for state competition must be self-funded or take advantage of monies generated through fundraising.
3. Western Wayne Middle School TSA State Leadership Conference – April 9-12, 2014 – Seven Springs, PA – Chaperones: David Rupp, Georgia Mitchell, Sharon Giombetti, and Laurie Wagner. The District will fund, to the extent that it is capable, attendance at competitions for 1st and 2nd award winners only as students move from regional to state competition. Any other students qualifying for state competition must be self-funded or take advantage of monies generated through fundraising.

The motion carried with all affirmative.

Transportation Contractor – Name Change

A motion was made by Mr. Olsommer and seconded by Mr. McDonough to approve the following change in the business name of transportation contractor Gary & Dianne Jenkins to Dianne Jenkins for Buses 1,2,7,16,17,18,22,26,52,63 and activity contract effective January 2,2014.

The motion carried with all affirmatives.

ADDENDUM

Overnight Field Trips

A motion was made by Mr. Podunajec and seconded by Mr. Gershey to approve the following overnight field trips and chaperones as listed:

- a. District Orchestra – Forest City High School – January 22-25, 2014 – Chaperone: Ray Stedenfeld
- b. District Band Festival – Montrose Area High School – February 5-8, 2014 – Chaperone: Ray Stedenfeld
- c. Regional Chorus Festival – Tunkhannock Area High School – February 12-14, 2014 – Chaperon: Tom Lopatofsky

The motion carried with all affirmatives.

Tax Rebate

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to approve a Real Estate Tax Rebate in the amount of \$1,774.91 on property #12-0-0060-0111 in Lake Township. The rebate is due to a Veteran's Tax Exemption Certification.

The motion carried with all affirmatives.

Change Orders

A motion was made by Mr. Olsommer and seconded by Mr. Gershey to approve the following Change Orders related to the construction at the Middle School:

- a. G.R. Noto Electrical Construction, Inc. to furnish and install one data line at new TV location in Library for an additional sum of \$304.00.
- b. G.R. Noto Electrical Construction, Inc. to furnish and install electrical work for extension of fire alarm wiring to relocate existing duct detector to new duct work for an additional sum of \$286.00.
- c. G.R. Noto Electrical Construction, Inc. to furnish and install electrical work to re-route conduit and circuits at front entrance for an additional sum of \$2,061.00.
- d. G.R. Noto Electrical Construction, Inc. to furnish and install electrical work to remove existing emergency fixtures in corridor areas and reinstall in new ceilings for an additional sum of \$477.00.
- e. L.H. Reed & Sons, Inc. to furnish and install the relocation of duct work above the ceiling height in the Library and reinstall/insulate the registers for an additional sum of \$2,631.00.

Mr. Podunajec asked if all the work was done, Dr. LaCoe confirmed that it was. The total of these five change orders is \$5,759.00.

The motion carried with all affirmatives.

Contracts

A motion was made by Mrs. Fiorella and seconded by Mr. Olsommer to approve the following contracts with Adams Cable for erate for the calendar year 2014-2015:

- a. Leased Fiber Optic Cable building to building connection
- b. Internet Connection to EverGreen 25 MG

The motion carried with all affirmatives.

Agreement

A motion was made by Mr. Podunajec and seconded by Mrs. Pliss to approve an Agreement between Western Wayne School District and Connections Education LLC, Baltimore MD to provide vision services to a Connections Education student at a consultation rate, initial evaluation, re-evaluation and participation in IEP team meetings via phone conferences at a rate of \$62.04 per hour. This Agreement is effective December 1, 2013 to June 30, 2014.

The motion carried with all affirmatives.

Personnel

Appointment – 10 Month secretary

A motion was made by Mr. Gershey and seconded by Mr. Olsommer to appoint Carmella Kelly as a 10 month secretary with applicable fringe benefits at the salary of \$9.27 per hour effective January 13, 2014.

The motion carried with all affirmatives.

Appointment – Temporary Professional Employee

A motion was made by Mr. McDonough and seconded by Mr. Hollister to approve the appointment of Justin Collins – Temporary Professional Employee – Western Wayne Virtual Academy Teacher – Step 1M - \$48,633.00 pro-rated – with applicable fringe benefits effective January 6, 2014.

The motion carried with all affirmatives.

Sabbatical

A motion was made by Mr. Gaudenzi and seconded by Mr. McDonough to approve a sabbatical leave of absence for restoration of health for the second semester of the 2013-2014 school year for employee #PS 01-13-14.

The motion carried with all affirmatives.

Extended Child Rearing Leave

A motion was made by Mrs. Pliss and seconded by Mrs. Fiorella to approve the request of employee PS#02-13-14 for an extended child rearing leave to the end of the 2013-2014 school year.

The motion carried with all affirmatives.

Appointment – Long Term Substitute

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to approve the recommendations of the Superintendent and District Administrators in the following appointment:

1. Dorisa Minor – Long Term Substitute - Art – Step 1B - \$44,083.00– Pro-rated - with applicable fringe benefits effective the 2nd semester of the 2013-2014 school year.

The motion carried with all affirmatives.

Appointment – Coaching

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to appoint the following to the listed coaching position for the 2014-2015 school year at the salary listed in the Professional Employees Contract pending adjustment upon updated contract:

1. Justin Collins Weight Training, Fall-36 Sessions \$2,033.00

The motion carried with all affirmatives.

Informational Items:

Curriculum Night – Western Wayne High School – January 15, 2014 – 6:00 P.M. Western Wayne High School Auditorium
Snow date: January 22, 2014

Parent/Teacher Conference: January 20, 2014 – 1:00 PM to 8:00 PM

Informational: The IRS mileage rate is decreasing to 56 cents per mile effective January 01, 2014.

Student Intern: JAMES MADISON UNIVERSITY – Molly Brown – Intern – Tamara Dobrzyn – Speech Therapist - January 9, 2014 to April 25, 2014.

Correspondence

There was no correspondence.

Superintendent's Report

No questions.

Assistant Superintendent's Report

No questions.

Principal's Reports

Mr. Hollister thanked the Principals for their detailed reports.

Federal Programs Report

Nothing to report.

Other Business

Mrs. Pliss asked that the Board Members review the legislative reports, there are several senate and house bills of interest. Mr. Gershey commented that all the Christmas concerts were great. Mr. Gaudenzi commended the FBLA and Ms. Vitovsky. Mr. Hollister welcomed Miss. Emmett and Mrs. Pliss back and said everyone was glad to see them back.

Future Meetings

Tuesday, January 28, 2014 - 6:00 P.M. Adoption of Proposed Preliminary Budget and General Purposes Meeting followed by the Board Committee Meeting, Library, EverGreen Elementary School, 739 Easton Turnpike, Lake Ariel, PA 18436

February 03, 2014 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

February 19, 2014 – 6:00 P.M. Adoption of Preliminary Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meeting held:

January 8, 2014 – 6:00 P.M. Board Committee Meeting, Library, Robert D. Wilson Elementary School, 74 Belmont Street, Waymart PA 18472

Adjournment

A motion was made by Mr. McDonough and seconded by Mr. Lindow to adjourn the regular scheduled meeting of the Western Wayne Board of Education at 7:34 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____
APPROVED: _____