

Board Minutes October 7, 2013

WESTERN WAYNE SCHOOL DISTRICT
ADMINISTRATION OFFICE
1970C Easton Turnpike
LAKE ARIEL, PA 18436

The regular meeting of the Western Wayne Board of Education was held on October 7, 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 September 27, 2013 edition of the Wayne Independent.

Board President Alvin Hollister called the meeting to order at 7:02 P.M.

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

Board Secretary Rose Emmett took roll call. (8) Board Members were present and are listed as follows:

Board President – Alvin Hollister	Board Member - David Lindow
Board Vice President – Donald McDonough	Board Member – Donald Olsommer Jr.
Board Member – William Gershey	Board Member – Gary Podunajec
	Board Member – Doris Pliss
	Board Member – James Salak

Administrators Present: Superintendent Dr. Clayton LaCoe, Assistant Superintendent Patrick Sheehan, Business Manager/Board Secretary Rose Emmett, High School Principal Matthew Barrett, Middle School Principal Kristen Donohue, EverGreen Principal Ellen Faliskie, Robert D. Wilson Principal Maria Miller, Early Intervention Supervisor Elizabeth Deecki ,and Food Service Director Maria Liptak.

Board Member Frank Ward was excused.

Administrators Excused: Director of Student Services Michael Cole, Assistant Principal Mary Ann Olsommer, Director of Special Education Tanya Carrelle, Assistant Director of Special Education Cynthia LaRosa.

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 September 9, 2013.

The motion carried with all affirmatives.

Treasurer's Report

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 all affirmatives.

Approval of Bills

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

The motion carried with all affirmatives.

Accounting of Taxes

There were no questions regarding the Accounting of Taxes.

Construction Summary

Dr. LaCoe informed the Board that the Middle School Project is reaching its final completion. Next month the Board Work session will be held in the Middle School Library.

Student Recognition

High School Principal Matthew Barrett introduced two outstanding seniors for student recognition.

The first student recognized was Jacob Gillis, son of Allison Gillis of Waymart. Jacob's future plans are to attend a four year university.

The next student recognized was Tristen Locklin, son of Jay Locklin and Bridget Scholtz of Hamlin. Tristen's future plans are to attend a four year university and major in Biology. After college he plans to attend Medical School and become a Doctor.

Board Recognition

Board President Alvin Hollister recognized Board Member James Salak for his eight years of service on the Board of Education with a certificate from PSBA. Mr. Frank Ward will be recognized at the next meeting.

Recognition of Public

No one from the public addressed the Board of Education.

Enrollment: Day # 21 2013-2014 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		7			5								12
PRE K	61			35									96
KDG	61	13		46	7								127
GR. 1	82	9		41	9								141
GR. 2	80	7		45	8								140
GR. 3	74	11		30	6								121
GR. 4	71	15	1	50	15								152
GR. 5	69	20	1	32	18								140
GR. 6							123	38	2				163
TOTAL	498	82	2	279	68	0	123	38	2	0	0	0	1,092
GR. 7							138	43	2				183
GR. 8							127	38	3				168
GR. 9										114	40	3	157
GR. 10										128	41	4	173
GR. 11										158	30	4	192
GR. 12										154	26	5	185
TOTAL	498	82	2	279	68	0	388	119	7	554	137	16	2,150

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

Totals: EverGreen-582; RDW-347; MS-514; HS-707

TOTAL 2,150

Day#3 Total 2,185

Agreement

A motion was made by Mr. Podunajec and seconded by Mr. McDonough to approve an Agreement between Western Wayne School District and The Devereux Foundation CIDDS (formerly Kanner) Laura Villa Program, Villanova, PA as determined by the child's IEP team at the rate of Residential: \$290.00 per Calendar day and 1.1 Service: \$25.00 per hour effective July 1, 2013 to June 30, 2014.

The motion carried with all affirmatives.

Agreement

A motion was made by Mrs. Pliss and seconded by Mr. Gershey to approve an Agreement between Western Wayne School District and NHS Pennsylvania, Harrisburg, PA as determined by the child's IEP team at the rate of \$148.84 per day/\$26,791.20 per year/per student \$74.92 per ½ day effective September 1, 2013 through and including July 31, 2014.

The motion carried with all affirmatives.

Agreement

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer to approve an Agreement between Western Wayne School District and Human Resources Center, Inc, Honesdale, PA as determined by the child's IEP team effective September 1,2013 at the following rates:

- a. Vocational Training-Facility Based: \$21.00 for each 4.5 hour facility based day of service and \$42.00 for a full production day.
- b. Adult Day Services Program "Our Place": Level 1 - \$22.00 per hour and Level 2: \$30.00 per hour.

The motion carried with all affirmatives.

Veteran's Tax Rebate

A motion was made by Mr. Gershey and seconded by Mr. Salak to approve a Real Estate Tax Rebate in the amount of \$2,222.18 on property #12-0-0033-0016 in Lake Township. The rebate is due to a Veteran's Tax Exemption Certification.

The motion carried with all affirmatives.

Snow Removal Bid

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer to award the Snow Removal Bids for the 2013-2014 through 2015-2016 School Years pending clarification of available equipment and pricing as per bid specifications and at the cost listed in their Snow Removal bid as follows :

- 1) High School, Middle School, and District Office – Augello Excavating Inc.
- 2) EverGreen Elementary – Augello Excavating Inc.
- 3) Robert D. Wilson Elementary – Pioneer Construction Company Inc.

The motion carried with all affirmatives.

Transportation – New Contracts

A motion was made by Mr. Olsommer and seconded by Mr. McDonough to approve the following new Transportation contracts at State Formula for the 2013-2014 school year as listed:

- **Randy Beam** – Van #111 – Waymart & Lake Ariel to PATH, Honesdale began August 26, 2013
- **Brian Field** – Van #101 – Waymart & Lake Ariel to PATH, Hawley began September 3, 2013
- **Diane Fitz** – Van #74 – Sterling & Paupackan Lake Estates to meet Fell Charter School van in South Canaan & Lake Ariel to Wallenpaupack High School began September 3, 2013

- **Scottie Swingle** – Van #97 – Waymart to Wayne Highlands Middle School began August 28, 2013
- **Scottie Swingle, Jr.** – Van # 102 Lake Ariel to NEIU Learning Center in Eynon began September 3, 2013

The motion carried with all affirmatives.

Transportation – Extensions

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to approve the following Transportation Contract Extensions at State Formula for the 2013-2014 school year as listed:

- **Alice Mickel** – Van # 65 – Lake Ariel to EverGreen Early Intervention for both AM & PM sessions began August 28, 2013
- **Mark Pappas** – Van #86 – Lake Ariel to Western Wayne Alt Ed began August 28, 2013
- **Tia Strada** – Van #39 – Hamlin to EverGreen Early Intervention AM session began August 28, 2013
- **Marianne Thorpe** – Van # 54 Waymart to meet bus #28 began August 28, 2013
- **Sara Wasman** – Van #85 – Lake Ariel to AM Early Intervention at EverGreen began August 28, 2013
- **Gerald Yedinak** – Van #107 – Lake Ariel to EverGreen Early Intervention PM session began August 28, 2013
- **Gerald Yedinak** – Van #75 – Hollisterville to Wayne Highlands High School, Middle School & Lakeside and Western Wayne High School Alt Ed began August 26, 2013

The motion carried with all affirmatives.

Overnight Trip and Chaperones

A motion was made by Mr. Gershey and seconded by Mr. McDonough to approve the following overnight trip and Chaperones for the 2013-2014 school year at an approximate cost of \$801.00:

- a. Western Wayne High School FBLA State Leadership Workshop – State College, PA November 9-11, 2013 – Chaperones – Fran Vitovsky and Theresa Lubash

The motion carried with all affirmatives.

Amended Dual Enrollment Agreement – Lackawanna College

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer to approve the Amended Dual Enrollment Agreement between Western Wayne School District and Lackawanna College for the 2013-2014 school year.

The motion carried with all affirmatives

Settlement Agreements

A motion was made by Mrs. Pliss and seconded by Mr. Gershey to approve the listed Settlement Agreements and Releases according to the agreed upon terms recommended and approved by our legal counsel King, Spry, Herman, Freund & Faul, LLC:

- a. S#06-13-14
- b. S#07-13-14

The motion carried with six yes and two no votes. Mr. Salak and Mr. Podunajec voting no.

Personnel

District Substitute List

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to approve the following personnel to be added to the District Substitute List for the 2013-2014 school year per Certification, Act 24/34/151/114 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

1. Tracy Beck – Area of Certification: Elementary/Early Childhood
2. Cory Foote – Area of Certification: Mathematics
3. Kortnee Frey – Area of Certification: Early Childhood
4. Arielle Keating – Area of Certification: Elementary/Early Childhood
5. Eliza Oliveri – Area of Certification: Elementary
6. William Ritter – Area of Certification: Social Studies
7. Sandra Soucy – Area: Teacher's Aide/Custodial
8. Lauren Terwilliger – Area of Certification: Elementary

The motion carried with all affirmatives.

Resignation

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to accept the resignation of Maria Arneil as the Vocal Director and Accompanist for the 2013-2014 musical.

The motion carried with all affirmatives.

Appointment – Long Term Substitute

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

1. Amanda Mousley - Long Term Substitute – Special Education High School -
Pro-rated salary - \$44,083.00 – Step 1B – effective approximately from October 30, 2013 to April 14, 2014.

The motion carried with all affirmatives.

Appointment

A motion was made by Mr. Salak and seconded by Mr. McDonough to appoint Annette Shepard as SADD Club Advisor for the 2013-2014 school year at the salary listed in the professional employees contract of \$1,283.00.

The motion carried with all affirmatives.

Appointments

A motion was made by Mrs. Pliss and seconded by Mr. Olsommer to appoint the following to the listed co-coaching positions at the salary listed in the professional employees contract contingent upon receipt of clearances:

1. Justin Collins – Weight Training – Winter 31.5 sessions - \$1,187.00
2. Donald J. McDonough – Weight Training – Winter 31.5 sessions - \$1,187.00
3. Arnold Berger - Jr High 9th Girls Basketball - \$1,845.00
4. Stephen Wayman - Jr High 9th Girls Basketball - \$1,845.00

The motion carried with all affirmatives.

Appointment

A motion was made by Mr. Salak and seconded by Mr. Gershey to appoint Stephen Trygar as Assistant Marching Band Director for the 2013-2014 school year at the pro-rated salary listed in the professional employees contract of \$2,338.00 contingent upon receipt of clearances.

The motion carried with all affirmatives.

Volunteers

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to approve the following volunteers contingent upon receipt of clearances:

1. Betty Buli - EverGreen
2. Amy Campisi – Marching Band
3. Ellen Dorse – EverGreen
4. Bernice Fiorella - EverGreen

The motion carried with all affirmatives.

Addendum Items

Resignation

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to accept the resignation of Laurie Clark, Early Intervention Secretary effective November 3, 2013.

The motion carried with all affirmatives.

District Substitute List

A motion was made by Mr. Salak and seconded by Mr. Podunajec to approve the following personnel to be added to the District Substitute List for the 2013-2014 school year per Certification, Act 24/34/151/114 Guidelines, Employment Eligibility Verification - U.S. Department of Justice pending receipt of clearances:

- a. Kimberly Amorine – Area: Cafeteria

The motion carried with all affirmatives.

Informational Items

President Alvin Hollister – Justin Hayden has attained Tenure in the Western Wayne School District.

- b. Student Teacher/Interns: MARYWOOD UNIVERSITY: *Shea Sechman* – intern – September 3, 2013 to May 23, 2014 - Susan Schlasta; *Alysia Ardo* – intern – September, 2013 to May, 2014 – Diane Tansits

Correspondence

There was no correspondence.

Superintendent's Report

There were no questions on the Superintendent's Report.

Assistant Superintendent's Report

There were no questions on the Assistant Superintendent's report.

Principal's Reports

There were no questions on the Principal's Reports. Mrs. Pliss thanked the Principals for their detailed monthly reports. Mr. Hollister also commented on the efficient Fire Drills that were conducted.

Special Education Reports

There were no questions on the Special Education Reports

Federal Program Report

There was nothing to report for the Federal Programs.

Other Business

There was no Other Business.

Future Meetings

November 6, 2013 - 6:00 P.M. Board Committee Meeting, Library, Western Wayne Middle School, 1970B Easton Turnpike, Lake Ariel, PA 18436

November 11, 2013 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Informational: Meetings Held

September 9, 2013 – 6:45 P.M. Executive Session, Administration Building, Lake Ariel, PA 18436

September 30, 2013 – 5:30 P.M. Board Negotiation meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

October 2, 2013 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, Lake Ariel, PA 18436

Adjournment

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:28 PM.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____