

Board Minutes September 9, 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 September 9, 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 August 30, 2013 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. (9) 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 Treasurer – Frank Ward	Board Member – Gary Podunajec
Board Member – William Gershey	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, Director of Student Services Michael Cole and Early Intervention Supervisor Elizabeth Deecki.

Administrators Excused: Assistant Principal Mary Ann Olsommer, Director of Special Education Tanya Carrelle, Assistant Director of Special Education Cynthia LaRosa, and Food Service Director Maria Liptak.

At this time Mr. Hollister announced the Board of Education would retire into an Executive Session for personnel and will reconvene as soon as possible.

The Board of Education returned to the public session at 7:41 PM.

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 August 5, 2013.

The motion carried with all affirmatives.

Treasurer's Report

A motion was made by Mr. Ward 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. Ward and seconded by Mr. McDonough 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 told the Board that there is a walk-through of the Middle School Construction project at 10:00 AM on Friday.

Student Recognition

Student Alexandria Cupliac spoke about Rachel's Challenge, a program that focus' on kindness and compassion.

Recognition of Public

No one from the public addressed the Board of Education.

Enrollment: DAY #3 – 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	62			35									97
KDG	59	13		46	7								125
GR. 1	85	9		40	9								143
GR. 2	83	7		46	7								143
GR. 3	77	12		30	6								125
GR. 4	70	14	1	51	15								151
GR. 5	72	18	2	33	18								143
GR. 6							127	38	2				167
TOTAL	508	80	3	281	67	0	127	38	2	0	0	0	1,106
GR. 7							143	42	3				188
GR. 8							132	39	3				174
GR. 9										119	40	2	161
GR. 10										129	42	5	176
GR. 11										154	30	7	191
GR. 12										150	27	10	187
TOTAL	508	80	3	281	67	0	402	119	8	552	139	24	2,183

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

Totals: EverGreen-591; RDW-348; MS-529; HS-715

TOTAL 2,185

June 2013 Total 2,206

Winter Sports Passes/Admission

A motion was made by Mr. Podunajec and seconded by Mr. McDonough to approve the Winter Sports Pass System and set admission prices at \$2.00 for students and \$3.00 for adults. A Family Pass will cost \$15.00 for the Winter Sports Season home events and a Resident Pass will cost \$10.00 for the Winter Sports Season home events.

The motion carried with all affirmatives.

Transportation Contractors, Drivers and Substitutes

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to approve the attached list of Western Wayne School District Transportation Contractors, Drivers and Substitutes for the 2013-2014 school year. **ATTACHMENT I**

The motion carried with all affirmatives.

Contract

A motion was made by Mr. Gershey and seconded by Mr. McDonough to approve a contract between Western Wayne School District and North Pocono Preschool (Ventures in Learning) at a rate of \$24.00 per half day for the amount of days/sessions per the child's IEP from July 1, 2013 thru June 30, 2014.

The motion carried with all affirmatives.

IDEA – LEA Appointment

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer to appoint Cynthia LaRosa and Elizabeth Deecki to serve as District LEA's for IDEA.

The motion carried with all affirmatives.

Authorization

A motion was made by Mr. McDonough and seconded by Mr. Salak to authorize the Honesdale National Bank to debit our General Fund Account for the payment of interest and principal on all bond payments that come due during the period July 1, 2013 through June 30, 2014.

The motion carried with all affirmatives.

Waiver of Expulsion Hearing and Stipulation

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to student S#01-13-14, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

The motion carried with all affirmatives.

Settlement Agreements

A motion was made by Mr. Olsommer and seconded by Mr. Podunajec 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#02-13-14
- b) S#03-13-14
- c) S#04-13-14
- d) S#05-13-14

The motion carried with Mr. McDonough, Mrs. Pliss and Mr. Salak voting no.

PSBA Officer Election

A motion was made by Mrs. Pliss and seconded by Mr. Olsommer to authorize the Board Secretary to cast its majority vote for the 2014 PSBA officer as decided and no vote will be cast for the other officers.

- a) At-Large Representative (East) – Robert M. Schwartz

The motion carried with all affirmatives.

Job Descriptions

A motion was made by Mr. Salak and seconded by Mr. Podunajec to approve the following job descriptions:

- a) Dean of Students - High School
- b) Director of Student Services – Revised
- c) School Police Officer

The motion carried with Mrs. Pliss abstaining.

Agreement

A motion was made by Mr. Gershey and seconded by Mr. Podunajec to approve an agreement between Western Wayne School District and The Meadows Psychiatric Center, Centre Hall, PA for the 2013-2014 school year at the rate of \$30.00 per hour for educational services provided.

The motion carried with all affirmatives.

Change Order – Middle School Roof

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

Mar-Paul Construction Company, Inc. to furnish labor and materials to extend the limits of the roof replacement on the existing roof 12' beyond the 4' distance shown on the contract documents for an additional sum of \$21,323.00.

The motion carried with all affirmatives.

Personnel

District Substitute List

A motion was made by Mr. McDonough and seconded by Mr. Gershey 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:

- a) Melissa Erb – Area: Custodial/Secretarial/Instructional Aide
- b) Amy Campisi – Area: Cafeteria/Custodial
- c) Jenna Gaudio – Area of Certification: Elementary
- d) Sarah Jackson – Area of Certification: Business-Computer
- e) Ashley Klim – Area of Certification: Elementary
- f) Jaclyn Macey – Area of Certification: English/Library Science/Latin
- g) Robin Riebel – Area of Certification: Biology
- h) Mickalena Rulis – Area of Certification: Elementary

The motion carried with all affirmatives.

Resignations

A motion was made by Mrs. Pliss and seconded by Mr. Ward to accept the following resignations:

- a) Lauren Summa, Learning Support Teacher effective August 22, 2013.
- b) Wanda Westerfield, Food Service worker effective August 26, 2013.
- c) Donna Urian, Food Service worker effective August 26, 2013.
- d) Tina Krawcyk, Assistant Band Director effective August 23, 2013
- e) Steve Baronski, Weight Training Fall Coach effective August 23, 2013.

Mr. McDonough added with regret.

The motion carried with all affirmatives.

Appointment – Temporary Professional Employee

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

- a) Erin SanClementi - Temporary Professional Employee – Special Education Learning Support - Step 1B - \$44,083.00- with applicable fringe benefits effective August 28, 2013.

The motion carried with all affirmatives.

Appointment – Mentor

A motion was made by Mr. Salak and seconded by Mr. Podunajec to appoint the following Mentor teachers for the 2013-2014 school year at the salary listed in the Professional Employees Contract:

MENTOR	PROFESSIONAL EMPLOYEE	SALARY
a) Tara Donleavy	Erin SanClementi	\$ 722.50
b) Rebecca Swingle	Erin SanClementi	\$ 722.50

The motion carried with all affirmatives.

Appointment – Food Service

A motion was made by Mr. Podunajec and seconded by Mr. Salak to appoint the following to the position of part-time food service workers at the rate of \$10.50 per hour, 5 hours/day with no fringe benefits effective September 10, 2013 contingent upon receipt of clearances:

- a) Marie Jellock
- b) Susan Azriel

The motion carried with all affirmatives.

Appointment of Coaches

A motion was made by Mr. McDonough and seconded by Mrs. Pliss to appoint the following to the listed coaching positions for the 2013-2014 school year at the salary listed in the Professional Employees Contract:

- a) Shannon Sharpe – Assistant Cross Country Coach \$2,407.00
- b) Cora Orehek – Assistant Girls Varsity Soccer \$2,889.00
- c) Justin Collins- Weight Training Fall-36 Sessions \$2,033.00

The motion carried with all affirmatives.

Appointment –Summer Speech/Language Therapist- 2013

A motion was made by Mr. Podunajec and seconded by Mr. McDonough to approve the following appointment retroactive for the Summer Speech/Language Therapist Program 2013 contingent upon enrollment at the following rate:

- a) Kelly Bosak - Summer Speech/Language Therapist – Early Intervention/Autistic Summer Programs/Multi Handicapped Program - \$31.18 per hour

The motion carried with all affirmatives.

Appointment – Advisor

A motion was made by Mr. McDonough and seconded by Mr. Gershey to appoint Paula Herzog as Varsity Club Co-Advisor for the 2013-2014 school year at the salary listed in the Professional Employees Contract of \$1,000.00.

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:

- a) Bonita Wadell – Tennis
- b) Richard Weinberger

The motion carried with all affirmatives.

Informational Items

A letter of congratulations from William E. Harner, Ph.D, Acting Secretary of Education for the accomplishments shown by our audit of operations for the fiscal years ending June 30, 2010 and 2009, recently issued by the Department of the Auditor General.

District Open House Programs - 6:00 P.M. - 8:00 P.M.

- Thursday, September 12, 2013 – EverGreen Elementary School
- Tuesday, September 17, 2013 – Robert D. Wilson Elementary School
- Wednesday, September 25, 2013 – Middle and High School

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 Report

There were no questions on the Principal's reports.

Federal Program Report

Miss Faliskie reported that all Federal Program applications were submitted and we are ready for the new year.

Other Business

There was no other business.

Future Meetings:

Wednesday, October 2, 2013 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, October 07, 2013- 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meetings held:

August 14, 2013 – 5:00 P.M. Board Negotiation meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

September 4, 2013 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970 C Easton Turnpike, 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 8:02 PM.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____