Board Minutes Special Meeting April 23, 2014 WESTERN WAYNE SCHOOL DISTRICT ADMINISTRATION OFFICE 1790C Easton Turnpike LAKE ARIEL, PA 18436

The special board meeting of the Western Wayne Board of Education was held on April 23, 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 March 28, 2014 edition of the Wayne Independent.

Board President Alvin Hollister called the meeting to order at 6:00 P.M.

Mr. Hollister led us in the reciting of the Pledge of Allegiance.

Board Secretary Rose Emmett took roll call. (7) 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 – Donald McDonough
Board Treasurer – William Gershey	Board Member – Doris Pliss
Board Member – Bernice Fiorella	

Board Member David Lindow was excused and Board Member Gary Podunajec was absent.

Administrators Present: Superintendent Dr. Clayton LaCoe, Business Manager/Board Secretary Rose Emmett, EverGreen Principal Ellen Faliskie.

Also, in attendance was WWEA President Laurie Tylutki and about 20 interested citizens.

Administrators excused: Assistant Superintendent Patrick Sheehan, Middle School Principal Kristen Donohue, High School Principal Matthew Barrett, Robert D. Wilson Principal Maria Miller, Assistant Principal Mary Ann Olsommer, Director of Student Services Michael Cole, Director of Special Education Tanya Carrelle, Assistant Director of Special Education Cynthia LaRosa, Early Intervention Supervisor Elizabeth Deecki, and Food Service Director Maria Liptak

Presentation of the Narrative Budget for the 2014-2015 School Year

Ms. Emmett presented a summary of the tentative budget for the 2014-2015 School Year. Ms. Emmett reviewed with the Board of Education the significant changes in regards to revenues and expenditures.

Open discussion amongst the Board members took place as well as questions and answers from the public.

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 7:24 P.M.

The motion carried with all affirmatives.

A brief Executive Session was held after the Special Meeting for Negotiations.

Respectfully Submitted,

Rose E. Emmett Board Secretary

ATTEST:_____

APPROVED:_____