

Board Minutes June 26, 2014

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

The special meeting of the Western Wayne Board of Education was held on June 26, 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 May 30, 2014 edition of the Wayne Independent.

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

Mr. Hollister led the group in 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 – Andrew Gaudenzi
Board Treasurer – William Gershey	Board Member – David Lindow
Board Member - Donald McDonough	Board Member – Doris Pliss
Board Member – Bernice Fiorella	Board Member – Gary Podunajec

Board Vice President – Donald Olsommer Jr. was available by phone for executive session through the Adoption of the Budget motion.

Administrators Present: Superintendent Dr. Clayton LaCoe, Assistant Superintendent Patrick Sheehan, Business Manager/Board Secretary Rose Emmett, Middle School Principal Kristen Donohue, EverGreen Principal Ellen Faliskie, and Robert D. Wilson Principal Maria Miller

Administrators Excused: High School Principal Matthew Barrett, 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 Gregory, and Food Service Director Maria Liptak.

Immediately following roll call Mr. Hollister called an Executive Session for personnel. The Board returned to the meeting at 7:03 PM.

Final Adoption of the 2014-2015 Fiscal Year Budget

A motion was made by Mrs. Pliss and seconded by Mr. Olsommer to adopt the 2014-2015 Fiscal Year Final Budget showing estimated available resources of \$40,900,792 and estimated expenditures and ending fund balance in the amount of \$40,900,792 establishing real estate tax millage of 15.810 with a 2% discount if the whole amount of the tax

is paid within two months after the date of the tax notice; payment at face if the tax is paid within two months following the end of the discount period; penalty of 10% on all taxes not paid within four months after the date of the tax notice. (ATTACHMENT – I)

After several minutes of discussion the motion carried with seven affirmatives and two no votes from Mrs. Fiorella and Mr. Gaudenzi.

Mr. Olsommer excused himself from the rest of the meeting at this time.

Final Adoption of the 2014-2015 Real Estate Tax Millage

A motion was made by Mrs. Pliss and seconded by Mr. Hollister to adopt as final the Real Estate Tax rate of 15.810 with a 2% discount if the whole amount of tax is paid within two months after the date of the notice; payment at face if the tax is paid within two months following the end of the discount period; penalty of 10% on all taxes not paid within four months after the date on the tax notice with taxes to be paid to the tax collectors by 12/31/14.

The motion carried with six affirmatives and two no votes from Mrs. Fiorella and Mr. Gaudenzi.

Final Adoption of the 2014-2015 Tax Resolutions

A motion was made by Mr. Podunajec and seconded by Mr. Lindow to adopt as final the tax Resolutions establishing the 2014-2015 Act 511 Real Estate Transfer Tax at the rate of one-half (1/2) of one (1) percent. (ATTACHMENT II)

The motion carried with seven affirmatives and one no vote from Mr. Gaudenzi.

Homestead/Farmstead Resolution

A motion was made by Mr. Podunajec and seconded by Mr. McDonough to approve the attached Homestead/Farmstead Resolution: (ATTACHMENT III)

The motion carried with all affirmatives.

School Lunches and ALA Carte Price List

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to approve the Cafeteria meal prices for the 2014-2015 school year as listed:

- | | |
|--------------------|------------------|
| 1. Breakfast, Elem | \$1.25 with milk |
| 2. Breakfast, M.S. | \$1.25 with milk |
| 3. Breakfast, H.S. | \$1.25 with milk |
| 4. Reduced | \$.30 with milk |
| 5. Adult | \$2.25 with milk |
| 6. Elementary | \$2.00 with Milk |
| 7. Middle School | \$2.40 with Milk |
| 8. High School | \$2.40 with Milk |
| 9. Adult | \$3.25 with Milk |

10. Reduced(PreK-12) \$.40 with Milk

And to approve the Cafeteria ALA Carte Prices for the 2014-2015 school year: (ATTACHMENT-IV)

The motion carried with all affirmatives.

Purchase of Bread

A motion was made by Mr. Gaudenzi and seconded by Mr. Podunajec to authorize Food Service Director Maria Liptak to purchase bread from Bimbo Foods Inc. for the 2014-2015 school year.

The motion carried with all affirmatives.

Purchase of Milk

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to authorize Food Service Manager Maria Liptak to purchase milk from Pocono Mountain Dairy for 2014-2015 school year at the PA Milk Marketing Board minimum.

The motion carried with all affirmatives.

Dual Enrollment Agreement – Penn State University

A motion was made by Mr. Podunajec and seconded by Mr. Gershey to approve the Dual Enrollment Agreement between Western Wayne School District and Penn State University for the 2014-2015 school year.

The motion carried with all affirmatives.

Extra-Curricular Transportation

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to award the Extra-Curricular Transportation Runs to Dianne Jenkins for the 2014-2015 school year at the following rates: \$2.93 with a minimum for mileage of \$85.43 and waiting time at the hourly rate of \$11.35. (Rates reflect a 1.5% increase)

The motion carried with seven affirmatives and one no vote from Mr. Gaudenzi.

Extended School Year Transportation Contract

A motion was made by Mr. McDonough and seconded by Mr. Gershey to approve the Extended School Year Transportation Contract as follows:

1. R. John Lillie-Van#61-South Canaan to Valley View Partial – effective June 23, 2014 to August 15, 2014.

The motion carried with all affirmatives.

Salary Schedules

A motion was made by Mr. Podunajec and seconded by Mr. McDonough to approve the Salary Schedules for District Classified Employees effective for the 2014-2015 school year.

The motion carried with all affirmatives.

Act 93

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to table the Act 93 motion:

It is recommended that the Board of Education approve the Act 93 Agreement for the 2014-2017 school years.

The motion to table carried with seven affirmatives and one no vote by Mr. Gaudenzi.

Waivers of Expulsion Hearing and Stipulation

A motion was made by Mr. Lindow and seconded by Mr. Podunajec to adopt the proposed Waivers of Expulsion Hearing and Stipulation relating to the following students thereby excluding the students from the Western Wayne School District in accordance with the terms thereof:

1. S#14-13-14
2. S#15-13-14

The motion carried with seven affirmatives and one no vote from Mr. McDonough.

Insurance

A motion was made by Mr. Gershey and seconded by Mr. McDonough to approve the following insurance Policies offered through Paul J. McGovern & Associates – Broker of Record – all for the 2014-2015 school year:

1. Package Policy for General Liability, Fire (Building and Contents), Automobile Liability, Physical Damage, and Boiler and Machinery Coverage, all with PSBA/ACE at an estimated premium of \$132,130.00
2. Board Errors and Omissions at an estimated premium of 34,161.00
3. Employee Blanket Bond for School District Employees handling money at a premium of \$297.00
4. \$5,000,000 Umbrella at a premium of \$14,776.00
5. Cyber Insurance at a premium of \$9,813.00
6. Sports Accident Insurance at a premium of \$13,177.00 and Voluntary Student Accident Policy
7. Volunteer Group Accident Policy at a premium of \$950.00
8. Highmark Worker's Compensation Policy at a premium of \$138,810.00
9. Selective Bond – Board Secretary \$250.00
10. Selective Bond – Board Treasurer \$250.00
11. Police General Liability \$5,200.00 (approximate cost)

The motion carried with all affirmatives.

Approval of Student Assistance Program Team Member

A motion was made by Mr. McDonough and seconded by Mrs. Pliss to approve Patrick Sheehan, Assistant Superintendent as a member of the Student Assistance Program Team for the 2014-2015 school year.

The motion carried with all affirmatives.

First Reading – Adoption of Board Policies

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to consider the adoption of the following Policies – First Reading as listed: (ATTACHMENT V)

- A. 100 COMPREHENSIVE PLANNING
- B. 114 GIFTED EDUCATION
- C. 122 EXTRACURRICULAR ACTIVITIES
- D. 123 INTERSCHOLASTIC ATHLETICS
- E. 124 ALTERNATIVE INSTRUCTION COURSES
- F. 125 ADULT EDUCATION
- G. 126 CLASS SIZE
- H. 127 ASSESSMENTS
- I. 137 HOME EDUCATION PROGRAMS
- J. 137.1 EXTRACURRICULAR PARTICIPATION BY HOME EDUCATION STUDENTS
- K. 138 LIMITED ENGLISH PROFICIENCY PROGRAM
- L. 140 CHARTER SCHOOLS
- M. 140.1 EXTRACURRICULAR PARTICIPATION BY CHARTER/CYBER CHARTER STUDENTS
- N. 142 MIGRANT STUDENTS
- O. 143 STANDARDS FOR PERSISTENTLY DANGEROUS SCHOOLS
- P. 144 STANDARDS FOR VICTIMS OF VIOLENT CRIMES
- Q. 146 STUDENT SERVICES

The motion carried with seven affirmatives and one abstention from Mr. McDonough.

First Reading – Adoption of Board Policy

A motion was made by Mrs. Fiorella and seconded by Mr. Lindow to consider the adoption of the following Policy – First Reading: (ATTACHMENT VI)

- A. 000 LOCAL BOARD PROCEDURES
 - 004 Membership

The motion carried with seven affirmatives and one no vote from Mr. McDonough.

Service Agreement

A motion was made by Mrs. Fiorella and seconded by Mrs. Pliss to approve a service agreement with Western Wayne School District and Jennifer Barillo, Occupational Therapist at the rate of \$55.00 per hour as needed per student's IEP & 504 Service Agreement effective July 1, 2014 through June 30, 2015.

The motion carried with all affirmatives.

Service Agreement

A motion was made by Mrs. Pliss and seconded by Mr. McDonough to approve a service agreement with Western Wayne School District and Lynda Williams, Teacher of the Visually Impaired at the rate of \$65.00 per hour as needed per student's IEP & 504 Service Agreement effective July 1, 2014 through June 30, 2015.

The motion carried with all affirmatives.

Contract

A motion was made by Mr. Gaudenzi and seconded by Mr. Gershey to approve a contract between Western Wayne School District and Carol R. Lienert, C.R.N.P., to provide the required medical review of the IEP students who are eligible for the medical Access Program, confirming that services are needed, and further that they are being provided, at the rate of \$8.00 for each Access Medical Practitioner Authorization form effective July 1, 2014 for the 2014-2015 school year.

The motion carried with all affirmatives.

Appointment – Summer - 2014

A motion was made by Mr. Podunajec and seconded by Mr. McDonough to approve the appointment of the following to the position of Summer ESY Paraprofessionals at the rate of \$7.50 per hour contingent upon enrollment and receipt of clearances:

1. Caroline Laabs
2. Autumn Booths

The motion carried with all affirmatives.

Preschool Agreement Rate Correction

A motion was made by Mr. Gaudenzi and seconded by Mrs. Pliss to approve the following rate correction for Ages and Stages Child Development Center at \$30.00 per half day (4 hour sessions).

The motion carried with all affirmatives.

Appointment – Temporary Professional Employee

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

1. Elaine Ort - Temporary Professional Employee – Music – Step 1B - \$44,083.00 – pending adjustment upon dated contract with applicable fringe benefits – effective beginning of the 2014-2015 school year.

The motion carried with all affirmatives.

Appointment – Advisor -2014-2015

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

1. Elaine Ort	Marching Band Director	\$5,771.00
---------------	------------------------	------------

The motion carried with all affirmatives.

Overnight Field Trip – Chaperone

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve Denise Millon as an additional Chaperone for the TSA National Conference in Washington, DC on June 26 to July 1, 2014.

The motion carried with all affirmatives.

Approval – Volunteers

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to approve the following to the list of volunteers for the 2014-2015 school year:

1. Dominick Carachilo – Girls Soccer
2. John Casey – Cross Country
3. Janelle Bell – EverGreen
4. Bernice Fiorella – EverGreen
5. Sandy Malec – EverGreen
6. Jeanette Wenkosky - EverGreen

The motion carried with all affirmatives.

Prior to adjournment Mr. Hollister asked if anyone from the public would like to speak.

Mary Ann Curtis from the Band Parents organization thanked the Board of Education for appointing a music teacher and recognizing the arts even in a tough budget year.

Richard Gaylord asked about refinancing the debt information. He was informed that our financial consultant has provided some information to the Board and he will be at the July 30th Committee meeting to discuss further.

Dr. Johnson stated she received a list from the state of districts in the plancon process, this information was shared with Dr. LaCoe. She also asked about putting Board Meeting notices on the HS/MS entrance sign. This will be considered.

Margaret Krier asked if the Board of Education can consider more of a discount for those that pay their taxes during the discount period, currently there is a 2% discount. Board did not think that was an option.

Colleen Langendorfer asked questions about her daughters who were not given varsity letters when all other athletes on the team got them. She was referred to speak with Dr. LaCoe.

Adjournment

A motion was made by Mr. McDonough and seconded by Mr. Lindow to adjourn the specially scheduled meeting of the Western Wayne Board of Education at 8:04 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Rose E. Emmett".

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____