

Board Minutes June 8, 2015

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 June 8, 2015 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 29, 2015 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. (8) Board Members were present and are listed as follows:

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

Administrators Present: Superintendent Dr. Clayton LaCoe, Assistant Superintendent Patrick Sheehan, Business Manager/Board Secretary Rose Emmett, High School Principal Dr. Matthew Barrett, Middle School Principal Kristen Donohue, EverGreen Principal Ellen Faliskie, Robert D. Wilson Principal Maria Miller, Assistant High School Principal Paul Gregorski, Assistant Middle School Principal Mary Ann Olsommer, Director of Special Education Tanya Carrelle, Assistant Director of Special Education Cynthia LaRosa, Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, Technology Director Brian Seaman, and Psychologist Kristin Johnson.

Board Member Vacancy

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to appoint Jeffrey D. Gogolski as a Member of the Western Wayne Board of Education to fill the seat vacated by Gary Podunajec Region 1 for the remainder of the unexpired term ending December 7, 2015.

Mr. Gaudenzi congratulated Mr. Gogolski on the primary win, but as per principle will vote no. Mr. McDonough felt that because Mr. Gogolski was the clear winner in the primary, it was the right thing to appoint him to the Board at this time. Mr. Olsommer agreed.

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

Oath of Office

Immediately following the vote, Board President Alvin Hollister administered the Oath of Office to Mr. Gogolski and he was seated with the Board of Education for the remainder of the meeting.

Approval of Minutes

A motion was made by Mrs. Pliss and seconded by Mr. Gershey to accept the minutes generated from the regular Board Meeting on May 4, 2015.

The motion carried with all affirmatives.

Treasurer's Report

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

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

Approval of Bills

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

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

Mrs. Pliss asked Mr. Gaudenzi why he voted no, he could abstain; when you vote no all the time, you are not allowing the students to progress with their education. Mr. Gaudenzi state the nepotism is why he votes no to all the bills.

Student Recognition

Mr. Hollister presented Student Awards to the following individuals:

9 th Grade	Tylea Alpaugh and Amanda Herold
10 th Grade	Kelly DeVito and Benjamin Field
11 th Grade	Ryan Batzel and Kyle Thorpe
12 th Grade	Lila Fairclough and Timothy Lescinski

High School Principal Matthew Barrett introduced three outstanding students Sabrina DiTucci, Kristin Thorpe and Sean Batzel for student recognition. Also recognized was the WWSD/WHSD Robotics Team, they demonstrated the robot they used in this year's competitions. Mr. Gershey thanked them and recognized the Wayne County Community Foundation for their support of the team. Mr. Gaudenzi also thanked them all.

Recognition of Public - 15 minutes

Tammy Kyle, who stated she was in contact with Mr. Gaudenzi, said that she is a parent of three and one of her children was injured at EverGreen Elementary. Mr. Hollister told her the administration will follow up with her in regards to her concerns.

Enrollment Report:

ENROLLMENT - DAY #165

2014-2015 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		12			8								20
PRE K	62			35									97
KDG	74	4		37	10								125
GR. 1	60	13		45	8								126
GR. 2	82	12	1	43	8								146
GR. 3	71	12	1	38	16								138
GR. 4	68	13		27	6								114
GR. 5	81	13	3	40	21	1							159
GR. 6							95	39	2				136
TOTAL	498	79	5	265	77	1	95	39	2	0	0	0	1,061
GR. 7							121	36	6				163
GR. 8							142	28	2				172
GR. 9										134	29	3	166
GR. 10										114	35	4	153
GR. 11										132	26	3	161
GR. 12										153	26	3	182
TOTAL	498	79	5	265	77	1	358	103	10	533	116	13	2,058

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

Totals: EverGreen-582; RDW-343; MS-471; HS-662 Total: 2,058

Last Meeting - May Total: 2,070

Approval of Updated 2014-2015 Graduate List

A motion was made by Mr. Gaudenzi and seconded by Mr. Olsommer to approve the updated list for Graduation on June 19, 2015 as presented by High School Principal Dr. Matthew Barrett contingent upon each having satisfactorily completed all school and state requirements by that date. (ATTACHMENT I)

The motion carried with all affirmatives.

Year End Bills

A motion was made by Mrs. Fiorella and seconded by Mr. Olsommer to authorize the Board Treasurer and Business Manager to review purchase orders and bills payable for the end of this fiscal year and approve the payment of 2014-2015 purchase orders or contracts which are in order and ready for payment. Bills processed under this authorization will be reported to the Board of Education at the August Board Meeting.

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

July Accounts Payable

A motion was made by Mrs. Fiorella and seconded by Mrs. Pliss to authorize the Board Treasurer and Business Manager to approve payment of the July 2015 General Fund Accounts Payable and Payroll with a report to the Board of Education at the August Board Meeting.

The motion carried with eight affirmatives and one abstention from Mr. Guadenzi.

Fund Balance Designation

A motion was made by Mr. Gershey and seconded by Mr. Olsommer to approve the recommendation of the Business Manager to designate a portion of our ending 2014-2015 Fund Balance, if necessary, to manage future budgets as per Governmental Accounting Standards Board Statement Number 54 (GASB 54). Amount to be determined based on final adjusted balances as reflected in our Annual Financial Report.

The motion carried with eight affirmatives and one abstention from Mr. Gogolski.

First Reading – Adoption of Board Policies

A motion was made by Mrs. Pliss and seconded by Mr. Gershey to consider the adoption of the following Policies – First Reading with the exclusion of policy #707 Use of School Facilities:

- 313 Evaluation of Employees
- 314.1 HIV Infection
- 314 Physical Examination
- 316 NonTenured Employees
- 317.1 Educator Misconduct
- 317 Conduct/Disciplinary Procedures
- 318 Penalties for Tardiness
- 319 Outside Activities
- 320 Freedom of Speech in Non-school Settings
- 321 Political Activities
- 322 Gifts
- 323 Tobacco Use
- 324 Personnel Files
- 325 Dress and Grooming
- 326 Complaint Process
- 327 Management Team
- 328 Act 93 Agreements/Salary Schedules
- 330 Overtime
- 819 Suicide Awareness, Prevention and Response

The motion carried with all affirmatives.

Summer Transportation Contracts

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the Transportation Contracts for the Extended School Year Program, Summer 2015, for the following contractors contingent upon enrollment at State Formula as listed:

John Cobb – Van #51 – WWMS/WWHS ESY – Waymart to WWMS/HS, Tuesdays, Thursdays, and Fridays, August 3-14, 2015;

John Cobb – Van #51 - RDW ESY-South Canaan to RDW, Mondays and Wednesdays, July 6-29, 2015.

Scottie Swingle – Van # 77 – WWMS/WWHS ESY-Waymart to Lake Ariel to WWMS/HS, Tuesdays, Thursdays, and Fridays, August 3-14, 2015

Scottie Swingle – Van # 77 – RDW ESY - The Hideout to Robert D. Wilson, Mondays and Wednesdays, July 6-29, 2015.

Lisa Swingle – Van # 81 – New Story ESY – Newfoundland to Dunmore - Session #1 June 29, 2015 to July 10, 2015 – Session #2 – July 27, 2015 to August 7, 2015.

Alice Mickel – Van #65 – Hamlin, Lake Ariel to Robert D. Wilson ESY Mondays and Wednesdays, July 6-29, 2015.

Tia Strada – Van #39 – RDW ESY – The Hideout to Robert D. Wilson, Mondays & Wednesdays, July 6-29, 2015.

Tia Strada – Van #39 – ESY – Lake Ariel to WWMS/WWHS, Tuesdays, Thursdays, and Fridays - August 3-14, 2015.

Sara Wasman – Van #109 – RDW ESY - Hamlin to RDW, Mondays & Wednesdays, July 6-29, 2015.

Sara Wasman – Van #109 – ESY – Lake Ariel to EverGreen Elementary, Tuesdays & Thursdays, July 7-30, 2015.

Sara Wasman – Van #109 – ESY – Lake Ariel to WWMS/WWHS, Tuesdays, Thursdays & Fridays August 3-14, 2015.

Gerald Yedinak – Van #107 – RDW ESY – Tresslarville Road to Robert D. Wilson, Mondays and Wednesdays – July 6-29, 2015.

Gerald Yedinak – Van #107 – ESY – Lake Ariel to EverGreen Elementary, Tuesdays and Thursdays – July 7-30, 2015.

Gerald Yedinak – Van #107 – ESY – Sterling to WWMS/WWHS, Tuesdays, Thursdays and Fridays - August 3-14, 2015.

Diane Fitz – Van #74 – WASD Partial held at Wayne Highlands Middle School, Monday thru Friday, June 29, 2015 to August 21, 2015

Mark Pappas – Van #86 – ESY – Waymart to EverGreen Elementary, Tuesdays & Thursdays, July 7-30, 2015

NEIU #19 – Van # - New Story ESY – The Hideout to Dunmore, Session #1 – June 29-July 10, 2015, Session #2 – July 27-August 7, 2015.

John Lillie – Van #61 – ESY – Waymart to Forest City Partial @ Forest City Regional, Mondays thru Thursdays – 9 AM to 3 PM – June 22, 2015 to August 21, 2015.

Brian Field – Van #101 – ESY – Hamlin to Wallenpaupack High School, Monday thru Thursday – June 22-30; July 1,2,27,28,29,30; August 3-6, 2015.

The motion passed with all affirmatives.

Federal Program Allocations

A motion was made by Mr. McDonough and seconded by Mr. Gershey to approve filing applications for Federal Program allocations for the 2015-2016 school year as follows:

- a. Title I Reading
- b. Title IIA Class Size Reduction

The motion carried with eight affirmative votes and one no vote from Mr. Lindow.

Agreement – Head Start

A motion was made by Mrs. Fiorella and seconded by Mrs. Pliss to approve the joint educational partnership between Western Wayne School District and the Scranton-Lackawanna Human Development Agency Inc, Head Start Program effective July 1, 2015 to June 30, 2016.

The motion carried with eight affirmative votes and one no vote from Mr. Lindow.

Early Intervention Assurance

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve the Early Intervention Assurance for the Operation of Special Education Services and Programs for the 2015-2016 program year.

The motion carried with eight affirmative votes and one no vote from Mr. Lindow.

Memorandum of Understanding

A motion was made by Mr. McDonough and seconded by Mr. Gaudenzi to approve a Special Education Memorandum of Understanding among the Wayne Highlands, Wallenpaupack Area and Western Wayne School Districts.

The motion carried with all affirmatives.

Memorandum of Understanding

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the Memorandum of Understanding among the Western Wayne School District, the Wayne County District Attorney's Office and the Pennsylvania State Police.

The motion carried with all affirmatives

Memorandum of Understanding

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the Memorandum of Understanding among Western Wayne School District and NEIU#19 for the Title III Consortia for the 2015-2016 school year.

The motion carried with all affirmatives.

School Lunches/Breakfast

A motion was made by Mrs. Pliss and seconded by Mr. McDonough to approve the Cafeteria meal prices for the 2015-2016 school year as listed:

Breakfast, Elem	\$1.25 with Milk
Breakfast, M.S.	\$1.25 with Milk
Breakfast, H.S.	\$1.25 with Milk
Reduced	\$.30 with Milk
Adult	\$2.25 with Milk
Elementary	\$2.15 with Milk
Middle School	\$2.55 with Milk
High School	\$2.55 with Milk
Adult	\$3.25 with Milk
Reduced (PreK-12)	\$.40 with Milk

These prices include a \$0.15 increase for lunch and no increase for breakfast.

The motion carried with all affirmatives.

`A la Carte Price List

A motion was made by Mr. McDonough and seconded by Mr. Gershey to approve the Cafeteria `A la Carte Prices for the 2015-2016 school year: (ATTACHMENT-II)

The motion carried with all affirmatives.

Agreement/Data Processing Services

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve Western Wayne School District's participation in the following software services being offered by CSIU (Central Susquehanna Intermediate Unit) for the 2015-2016 school year.

- a. The Student Information System (SIS) includes Attendance, Transportation, Health, Discipline, Scheduling, and Gradebook. Cost per student is \$15.00 for first 2000 students and \$7.50 for each additional.
- b. Payroll at a cost per student of \$4.65 for the first 2000 students and \$2.25 for each additional student.

- c. Accounts Payable/Fund Accounting at a per student cost of \$4.03 for 1st 1200 –\$2.02 for each additional student.
- d. Personnel at a student cost of \$1.71 per student for 1st 2500 and \$0.84 for each additional student.
- e. Employee Portal at 1-3000 students \$695.00 yearly fee.

(Approximate total cost of \$50,600.00)

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

Playground at EverGreen Elementary

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the purchase of playground equipment for the EverGreen Elementary School through State contract with a cost not to exceed \$45,000.00 installed.

It was noted that a \$10,000 donation from KinderMorgan and proceeds from Lake Elementary will be used to fund the playground. Miss Faliskie thanked the Board of Education.

The motion carried with all affirmatives.

Purchase of Pickup Truck

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to approve the purchase of a pickup truck for the High School/Middle School campus at State contract price with a total cost not to exceed \$50,000.00.

The motion carried with eight affirmatives and one abstention from Mr. Gogolski.

Permission to Bid

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to grant permission to bid for replacement burners for the Robert D. Wilson Elementary School boilers according to the specifications received from HSA Associates, Consulting Engineers.

The motion carried with all affirmatives.

339 Approval

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve the 339 Plan as presented by the Guidance Department.

Dr. LaCoe thanked Mr. Fitzsimmons and all the Guidance Counselors for their hard work and excellent presentation.

The motion carried with all affirmatives

Personnel

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 2014-2015 school year per Certification, Act 24/34/151/114 Guidelines, and Employment Eligibility Verification-U.S. Department of Justice:

1. Laurie Bifano – Area: Cafeteria
2. Christopher Petrilak – Area: Custodial

The motion carried with all affirmatives.

Act 93

A motion was made by Mrs. Pliss and seconded by Mr. McDonough to set the 2015-2016 salaries for the existing Act 93 2014-2017 school year's agreement.

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

Business Manager Employment Agreement

A motion was made by Mrs. Pliss and seconded by Mrs. Fiorella to approve the Employment Agreement between Western Wayne School District and Business Manager Rose Emmett effective July 01, 2015.

The motion carried with all affirmatives.

Salary Schedules

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the Salary Schedules for the District Classified Employees effective for the 2015-2016 school year.

Mrs. Fiorella and Mr. McDonough would like to see increases in starting rates for support staff.

The motion carried with eight affirmatives and one abstention from Mr. Olsommer.

Employment Agreement

A motion was made by Mrs. Fiorella and seconded by Mrs. Pliss to approve an Employment Agreement for the Technology Coordinator and the Technology Assistant.

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

Resignation

A motion was made by Mr. Gaudenzi and seconded by Mr. McDonough to accept Dawn Courtright's resignation for retirement purposes effective June 30, 2015.

Mr. Gaudenzi thanked Mrs. Courtright for her work with the District and years of service.

The motion carried with all affirmatives

Resignations

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

1. Jennifer David – School Psychologist – effective September 11, 2015.
2. Carol Opalka – Summer 2015 ESY Paraprofessional – effective immediately.
3. Mary Schlasta - Summer 2015 ESY Paraprofessional – effective immediately.

The motion carried with eight affirmatives and one abstention from Mr. Gogolski.

Appointment – Summer ESY (Extended School Year) Program – 2015

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve the following appointment for the Summer ESY Program 2015 contingent upon enrollment at the following rate pending adjustment upon updated contract:

1. Justin Gisinger – Autistic Support paraprofessional – rate of \$7.50/hr.

The motion carried with all affirmatives.

Transfer

A motion was made by Mr. Gershey and seconded by Mr. Olsommer to approve the transfer of Sarah Wood from part time to full time Temporary Professional Employee Step 1B – \$44,083.00 pending adjustment upon updated contract - with applicable fringe benefits effective the beginning of the 2015-2016 school year.

The motion carried with seven affirmatives, one no vote by Mr. Gaudenzi and one abstention by Mr. Gogolski.

Appointment

A motion was made by Mr. Gaudenzi and seconded by Mr. McDonough to appoint the following to the listed salary and position with applicable fringe benefits effective the start of the 2015-2016 school year:

1. Suzette Basile - Personal Care Assistant (PCA) - rate of \$8.00/hr.

The motion carried with all affirmatives.

Appointments - Summer School Program Teachers

A motion was made by Mr. McDonough and seconded by Mr. Gershey to appoint the following as 2014-2015 Summer School Program Teachers to the position listed at the at the salary listed in the Professional Employees Contract pending adjustment upon updated contract of \$32.11 per hour contingent upon student enrollment:

1. Justin Collins
2. Andrew McCaffery
3. James Rebar
4. Annette Shepard

The motion carried with all affirmatives.

Appointment of Advisors/Chairpersons - 2015-2016

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to appoint the following to the listed Advisor/Chairperson positions for the 2015-2016 school year at the salary listed in the Professional Employees Contract pending adjustment upon updated contract:

1. Sharon Giombetti	Health/Physical Education/Safety PreK-12	\$ 857.00
2. Elizabeth Musso	Health/Physical Education/Safety PreK-12	\$ 857.00
3. Jim Kobeski	FCCLA Advisor	\$1,283.00

The motion carried with all affirmatives.

Appointment of Coaches

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to appoint the following to the listed coaching positions for the 2015-2016 school year at the salary listed in the Professional Employees Contract pending adjustment upon updated contract:

1. Yvonne Berger	Volleyball, Girls Assistant	\$2,086.00
2. David Baker	Football, Assistant	\$3,979.00
3. Denise Johnson	Football Varsity Cheerleading	\$3,369.00

The motion carried with eight affirmatives and one no vote from Mr. Lindow.

Approval of Student Assistance Program Team Members

A motion was made by Mr. McDonough to approve the following Student Assistance Program Team Members for the 2015-2016 school year; prior to a second on this motion Mr. Gaudenzi made a motion to accept the list without # 24; Mr. McDonough then retracted his original motion; then:

A motion was made by Mr. Gershey and seconded by Mr. Olsommer to approve the following Student Assistance Program Team Members for the 2015-2016 school year:

1. Kristen Donohue – Middle School
2. Mary Ann Olsommer
3. Lisa Jacques
4. Georgia Mitchell
5. Vincent Tomassoni
6. Timothy Hess
7. Joseph Totsky
8. Scott Williams
9. Josh Rowe
10. Matthew Barrett – High School
11. Colleen Carmody
12. Renee Chernin

13. Matthew Fitzsimmons
14. Benjamin Gill
15. Paul Gregorski
16. Kasey Gribble
17. Denise Johnson
18. Brian Landry
19. Maria Liptak
20. Theresa Lubash
21. Ted Macdonough
22. Maria Masankay
23. Megan Rush
24. Paul Semler
25. Laurie Tylutki
26. Maria Miller – Robert D. Wilson
27. Erica Booth
28. Susan Richter
29. Kelly Vinton
30. Susan Schlasta
31. Ellen Faliskie - EverGreen
32. Anna Culkin
33. Christy Davis
34. Melissa Davis
35. Jessica Phillips
36. Kenneth Hemmler
37. Rachael Perri
38. Patrick Sheehan – District Office

The motion carried with six affirmatives, two no votes by Mr. Gaudenzi and Mr. McDonough and one abstention by Mrs. Pliss.

Appointment – Athletic Director

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

1. Cindy Rizzi – Athletic Director at her current hourly rate with no additional fringe benefits for the 2015-2016 school year.

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

Appointment - Volunteer

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the following to the list of volunteers:

1. Bruce Kolp – EverGreen Elementary

The motion carried with all affirmatives.

Informational Items:

Upcoming Dates:

1. Robert D. Wilson 5th Grade Orientation @ MS – June 1, 2015
2. EverGreen 5th Grade Orientation @ MS – June 1, 2015
3. EverGreen PTA Installation Dinner – June 2, 2015 – 6 PM
4. 6th Grade Band and Chorus Trip – June 3, 2015 – Knoebels
5. 8th Grade Only Dance – June 4, 2015 – 6 PM to 8 PM
6. 6th Grade Science Camp – June 10, 2015 – 8 AM to 3 PM – Varden Conservation
7. Senior Awards Night – June 9, 2015 – Auditorium – 7 PM
8. EverGreen 5th Grade picnic – June 9, 2015 – Salem Masonic Lodge
9. Robert D. Wilson Field Day – June 10, 2015 – rain date: June 11, 2015
10. EverGreen Elementary Field Day – June 12, 2015
11. Kindergarten Young Authors Celebration – June 15, 2015 – Robert D. Wilson – 2 PM
12. Senior Class Day – Hershey Park - June 16, 2015
13. EverGreen 5th Grade Moving Up Ceremony - June 16, 2015 – 1:30
14. 6th Grade Field Day – June 16, 2015
15. Senior Class Graduation practice – June 17, 18, 19, 2015
16. 7th Grade Field Day – June 17, 2015
17. Robert D. Wilson 5th Grade Awards Ceremony – June 18, 2015 – 1:30
18. 8th Grade Field Day and Moving Up Ceremony – June 18, 2015
19. Graduation – June 19, 2015 – 7:00 PM – Auditorium
20. LAST DAY OF SCHOOL – June 19, 2015
21. Teacher In-Service – June 22, 2015 – 8:00 AM to 3:00 PM

Correspondence

Dr LaCoe received a thank you letter from the Western Wayne Education Association for allowing them to host a dress down day for ACE Scholarships.

Superintendent's Report

No questions.

Assistant Superintendent's Report

No questions.

Principal's Reports

No questions.

Federal Program Report

No report, but Miss Faliskie stated she would be willing to meet with the Board of Education in private regarding the incident discuss in the public section of the meeting. Miss Faliskie also noted that the incident was declared unfounded.

Other Business

Jennifer Last stated she had questions about her child's transition from middle school. Dr. LaCoe recommended she schedule a meeting with Mrs. Carrelle and Mrs. Donohue.

Future Meetings:

June 24, 2015 – 6:00 P.M. - Special Meeting for General Purposes and Adoption of the 2015-2016 Final Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

July Regular Monthly Meeting – The Board of Education will recess for the month of July.

July 29, 2015 - 6:00 P.M. - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

August 03, 2015 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Informational: Meetings Held

May 04, 2015 – 10:00 A.M. - Board Policy Committee, District Conference Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

May 05, 2015 – 6:30 P.M. - Board Committee for Negotiations, WWESP, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

May 28, 2015 – 9:00 A.M. to 12:00 P.M. Board Policy Committee, District Conference Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

May 29, 2015 - 2:00 P.M. Board Committee for Negotiations, WWEA, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

June 3, 2015 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

June 8, 2015 - 6:00 P.M. Board Executive Session for personnel, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

June 8, 2015 – 8:30 P.M. Board Executive Session for legal matters, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Adjournment

A motion was made by Mr. McDonough and seconded by Mr. Lindow to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 8:17 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____