

Board Minutes March 2, 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 March 2, 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 February 20, 2015 edition of the Wayne Independent.

Board President Alvin Hollister called the meeting to order at 7:25 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 Member - Bernice Fiorella	Board Member – Doris Pliss
Board Member – Andrew Gaudenzi	Board Member – Gary Podunajec

Board Member William Gershey was excused.

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, Assistant Director of Special Education Cynthia LaRosa, Early Intervention Supervisor Elizabeth Gregory, and Food Service Director Maria Liptak.

Administrator excused: Director of Special Education Tanya Carrelle

Approval of Minutes

A motion was made by Mrs. Pliss and seconded by Mr. McDonough to accept the minutes generated from the Rescheduled Regular Meeting and the Adoption of the Preliminary Budget of February 18, 2015. Mr. Gaudenzi noted one correction to the E-Rate Funding Motion. He was a yes vote, Mr. Podunajec was the no vote for that motion.

The motion including the correction carried with all affirmatives.

Treasurer's Report

A motion was made by Mrs. Fiorella 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 seven affirmatives and one no vote by Mr. Gaudenzi.

Approval of Bills

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

Mr. Podunajec asked if Mr. Gershey reviewed the bills prior to this meeting, Miss Emmett confirmed that he did.

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

Accounting of Taxes

There were no questions regarding the accounting of taxes.

Student Recognition

Mr. Hollister presented Student Awards to the following individuals:

9 th Grade	Tylea Alpaugh and Mallory Jablon
10 th Grade	Kelly DeVito and Benjamin Field
11 th Grade	Alexandra Mosomillo and Alaina Lengner
12 th Grade	Lila Fairclough and Timothy Lescinski

High School Principal Matthew Barrett introduced three outstanding students Rachel Carmody, Kylie Clark and Rebecca Carmody for student recognition.

Recognition of Public - 15 minutes

Kay Johnson, who was an instructional aide for Western Wayne School District's Pre-Kindergarten program for many years, spoke about the importance of our Pre-Kindergarten Program for the students. She then asked that the Board of Education not eliminate that program in the coming school year.

Enrollment Report:

ENROLLMENT - DAY #102 - 2014-2015 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		9			7								16
PRE K	62			35									97
KDG	76	5		36	9								126
GR. 1	62	13		45	8								128
GR. 2	85	11	1	45	7								149
GR. 3	70	11	1	41	12								135
GR. 4	67	13		29	5								114
GR. 5	80	13	3	42	22								160
GR. 6							99	35	4				138
TOTAL	502	75	5	273	70	0	99	35	4	0	0	0	1,063
GR. 7							121	36	3				160
GR. 8							143	31	4				178
GR. 9										133	31	4	168
GR. 10										112	37	8	157
GR. 11										130	33	1	164
GR. 12										153	27	5	185
TOTAL	502	75	5	273	70	0	363	102	11	528	128	18	2,075

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

Totals: EverGreen–582; RDW–343; MS–476; HS–674 TOTAL: 2,075

Last meeting-February Total: 2,077

District School Calendar for the 2015-2016 School Year

A motion was made by Mrs. Pliss and seconded by Mrs. Fiorella to approve the 2015-2016 School District Calendar (Option 2).

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

Act 80 Days

A motion was made by Mrs. Fiorella and seconded by Mr. Olsommer to approve the listed early dismissal days for students in order to conduct Act 80 activities with the Professional Staff:

1. September 23, 2015
2. October 30, 2015
3. November 11, 2015
4. January 18, 2016
5. February 12, 2016
6. March 9, 2016

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

Real Estate Tax Rebate

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer to approve a Real Estate Tax Rebate in the amount of \$1,456.02 on property # 22-0-0018-0128 in Salem Township. The rebate is due to a Veteran's Tax Exemption Certification.

The motion carried with all affirmatives.

NEIU #19 Budget

A motion was made by Mr. Hollister and seconded by Mr. McDonough to approve the NEIU #19 Budget for the 2015-2016 school year with the estimated share from Western Wayne School District at \$85,698.82.

The motion failed with three affirmatives and five no votes from Mrs. Fiorella, Mr. Gaudenzi, Mr. Lindow, Mrs. Pliss and Mr. Podunajec.

Joint Purchasing

A motion was made by Mr. Olsommer and seconded by Mr. McDonough to authorize the participation of the Western Wayne School District in the joint purchasing of copy paper and #2 fuel oil through N.E.I.U. #19.

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

WVIA Agreement

A motion was made by Mr. Podunajec and seconded by Mrs. Pliss to approve an agreement with WVIA Public Television and Radio for V-Media program at Level II for \$1,425.00 per year for the 2015-2016; 2016-2017; 2017-2018 school years.

The motion carried with all affirmatives.

Transportation – New Contract

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the following new Transportation contract at State Formula for the 2014-2015 school year:

- a. Sara Wasman – Van #126 – Lake Ariel to Western Wayne High School & Western Wayne Middle School. Effective February 9, 2015.

The motion carried with all affirmatives.

Acceptance of Deputy Tax Collector

A motion was made by Mr. Olsommer and seconded by Mr. Podunajec to accept Cindy Ziegler-Hefty's, Sterling Township Tax Collector, appointment of Deborah Gromlich as Deputy Tax Collector for Sterling Township during the term of January 1, 2014 through December 31, 2017.

The motion carried with all affirmatives.

Personnel

District Substitute List

A motion was made by Mrs. Fiorella and seconded by Mrs. Pliss to approve the following personnel to be added to the District Substitute List for the 2014-2015 school year per Certification, Acts 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification – U.S. Department of Justice:

1. Christopher Ortiz – Area of Certification: Early Childhood/Special Education
2. Suzette Basile – Area: Secretary/Teacher Aide/Cafeteria/Custodian

The motion carried with all affirmatives.

Resignation

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to approve the resignation of Misty Tuite effective February 27, 2015.

The motion carried with all affirmatives.

Resignation

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to approve the resignation of Abigail Forrest effective upon release.

The motion carried with all affirmatives.

Resignation for Retirement

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to approve the resignation for retirement purposes of Susan Shemanski tentatively effective April 20, 2015, with regret.

The motion carried with all affirmatives.

Volunteers

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to approve the following volunteers:

1. Charles Bayly - Band
2. Christopher Peterson – Varsity Baseball

The motion carried with all affirmatives.

Informational Items:

IMPORTANT DATES

1. Read Across America – March 2, 2015 - 5:00 PM – Robert D. Wilson
2. Dangers of Social Media Presentation – March 12, 2015 – 7:00 PM – HS
3. Wayne County Heroin Prevention Task Meeting – March 19, 2015 – 7:00 PM - HS
4. Robert D. Wilson Science Fair – March 26, 2015 – 6-8 PM

Pre-kindergarten and Kindergarten (pending program availability) registration for the Western Wayne School District will be held the week of March 23, 2015 in the Robert D. Wilson and EverGreen Elementary Schools.

Student Teacher – BAPTIST BIBLE COLLEGE – Morgan Jones – EverGreen Elementary – Jill Butler – February to April 2015

Correspondence

No correspondence.

Superintendent's Report

No questions.

Assistant Superintendent's Report

No questions.

Principal's Reports

No questions.

Federal Program Report

No report.

Other Business

Roger Shaffer Jr. asked if the Board of Education has information on the shooting. Mr. Hollister stated that the Board of Education would meet in executive session for personnel after this meeting.

Tony Renda spoke about the gun that was used. He had a copy of the gun manual with him and talked about the danger of the situation that occurred, referring to the Wayne Independent articles and the DA's Report. Mr. Hollister stated that the employee involved is on suspension at this time and the Board of Education will rely on the DA's Report in their discussions.

Mr. Gaudenzi congratulated the Wrestling Team and Wrestler Cole Fuller, as well as the Girls Basketball Team.

Future Meetings

Mr. Hollister announced that the Board of Education will meet in executive session immediately following this meeting.

April 08, 2015 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

April 13, 2015 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

April 22, 2015 – 6:00 P.M. Special Meeting for the presentation of the Narrative Budget for the 2015-2016 school year, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meetings held:

February 18, 2015 – 6:00 P.M. – Rescheduled Monthly Board Meeting and Adoption of the Preliminary Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

February 18, 2015 – 7:00 P.M. – Executive Session for Legal and Personnel matters - District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

February 24, 2015 – 6:30 P.M. – Board Committee for Negotiations, WWEA, 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 8:06 PM.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____