

Board Minutes May 4, 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 May 4, 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 April 24, 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	

Board Member – Gary Podunajec 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, Assistant High School Principal Paul Gregorski, Director of Special Education Tanya Carrelle, Early Intervention Supervisor Elizabeth Gregory, and Food Service Director Maria Liptak.

Administrators excused: Robert D. Wilson Principal Maria Miller, Assistant Middle School Principal Mary Ann Olsommer, and Assistant Director of Special Education Cynthia LaRosa.

Mrs. Pliss asked for a moment of silence for Mr. Hollister’s brother Neil who passed away on Sunday, May 3, 2015.

Approval of Minutes

A motion was made by Mrs. Pliss and seconded by Mr. Olsommer to accept the minutes generated from the regular Board Meeting on April 13, 2015, with the following addition: Mr. Gaudenzi asked for and was denied to have the SPO policy voted on separate from the rest of the policies, and to accept the minutes of the Special Board Meeting for General Purposes and Presentation of the Narrative Budget for the 2015-2016 School Year on April 22, 2015.

The motion (with addition noted above) carried with all affirmatives.

Treasurer’s Report

A motion was made by Mr. Gershey and seconded by Mr. McDonough to accept the Treasurer’s reports generated from the General Account, the Food Service Account, and the Student Activities Account January, February and March 2015.

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

Approval of Bills

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

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

Student Recognition

High School Principal Matthew Barrett introduced two outstanding students Madeline Carey and Zachary Hall for student recognition. Also, members of the FBLA were present and honored for their accomplishments at the state competition. Members of PJAS announced a fundraiser they are having at Wayne County Ford for their club.

Recognition of Public

Erin Shane, a substitute teacher for Western Wayne School District, asked the Board of Education to consider raising the substitute rate for teachers. We currently pay \$85.00 per day.

Amy Sauers asked for additional money for the tennis team. She said parents and the coach pay out of pocket for the team to practice at the Hideout courts. Mr. Hollister told her to have the coach contact our Athletic Director. The coach should not be paying out of pocket for practice time.

Enrollment Report:

ENROLLMENT - DAY #141 2014-2015 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		10			8								18
PRE K	62			35									97
KDG	73	5		37	10								125
GR. 1	60	14		45	8								127
GR. 2	84	13	1	44	8								150
GR. 3	72	12	1	37	15								137
GR. 4	68	13		27	6								114
GR. 5	81	13	3	40	22								159
GR. 6							94	39	2				135
TOTAL	500	80	5	265	77	0	94	39	2	0	0	0	1,062
GR. 7							120	37	6				163
GR. 8							142	29	2				173
GR. 9										136	31	5	172
GR. 10										114	35	6	155
GR. 11										132	28	2	162
GR. 12										153	26	4	183
TOTAL	500	80	5	265	77	0	356	105	10	535	120	17	2,070

Key: SN – Special Needs, P – Placement outside of District
Totals: EverGreen-585; RDW-342; MS-471; HS-672 TOTAL: 2,070
Last Month - April Total: 2,078

Approval of List of 2014-2015 Graduates

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

The motion carried with all affirmatives.

Legislative Representative/Liaison

A motion was made by Mrs. Pliss and seconded by Mr. Gershey to appoint Bernice Fiorella as Legislative Representative/Liaison for the 2015-2016 school year.

Mr. Olsommer thanked Mrs. Pliss for her many years serving as our legislative representative.

The motion carried with all affirmatives.

Real Estate Tax Rebate

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve a Real Estate Tax Rebate in the amount of \$1,511.79 on property # 26-0-0023-0005 in Sterling Township. The rebate is due to a Veteran's Tax Exemption Certification.

The motion carried with all affirmatives.

School Board Member Resignation

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to accept the resignation of Board Member Gary Podunajec from the Board of Education Region 1 effective immediately. Mr. Hollister added with regret and Mr. McDonough thanked Mr. Podunajec for his years of service.

The motion carried with all affirmatives.

Election of Board Treasurer

A motion was made by Mr. Lindow and seconded by Mr. McDonough to nominate Mr. Gershey for Board Treasurer. Having no other nominations, the Board of Education elected Mr. Gershey as Board Treasurer for the 2015-2016 school year by a vote of seven yes and one abstention by Mr. Gershey.

Board Treasurer's Salary

A motion was made by Mrs. Pliss and seconded by Mr. Olsommer to approve the amount of \$3,000.00 for the Board Treasurer's salary for the 2015-2016 school year.

The motion carried with seven affirmatives and one abstention by Mr. Gershey.

Board Treasurer's Bond

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the Public Official's Treasurer's Bond at \$25,000.00 for the 2015-2016 school year at an estimated cost of \$250.00.

The motion carried with all affirmatives.

Donation of Board Treasurer's Salary

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve a donation of the Board Treasurer's salary in the amount of \$1,500.00 to the Community Library of Lake and Salem Township and \$1,500.00 to the Western Wayne Education Association.

The motion carried with all affirmatives.

Exoneration of Municipal Tax Collectors

A motion was made by Mr. Gaudenzi and seconded by Mr. Gershey to approve the exoneration of the Municipal Tax Collectors from the collection of the 2014 Duplicates.

The motion carried with all affirmatives.

Appointment of Tax Collectors

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to appoint the following elected Tax Collectors to serve the District for the 2015 duplicate:

- | | |
|--------------------------|---|
| a. Canaan Township | Linda Davis, 456 O'Connell Road, Waymart, PA 18472 |
| b. Clinton Township #1 | Marianne Thorpe, 1095 Belmont Turnpike, Waymart, PA 18472 |
| c. Lake Township | Kelly Kyzer, 764 Stock Farm Road, Lake Ariel, PA 18436 |
| d. Salem Township | Marlene Yedinak, 135 Cemetery Road, Moscow, PA 18444 |
| e. South Canaan Township | Paula Herzog, 467 St. Tikhon's Road, Waymart, PA 18472 |
| f. Sterling Township | Cindy Hefty, 429 Sterling Road, PO Box 99, Sterling, PA 18463 |
| g. Waymart Borough | Karen Robinson, 126 Myrtle Street, Waymart, PA 18472 |

Mrs. Pliss noted that these collectors are elected officials, the Board does not choose them.

The motion carried with all affirmatives.

Adoption of the 2015-2016 Fiscal Year Tentative Budget

A motion was made by Mr. Olsommer and seconded by Mr. Hollister that the Board of Education adopt the 2015-2016 Fiscal Year Tentative Budget showing estimated available resources of \$42,213,716.00 and estimated expenditures and ending fund balance in the amount of \$42,213,716.00 establishing real estate tax millage of 16.311 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 – II)

The Board discussed this motion in regards to it being a tentative budget, not the final budget; since January the increase in taxes had been reduced from 5.45 to 3.17%; this means approximately \$50.00 increase in taxes per \$100,000.00 assessment. We are waiting for the State to pass their budget to see what state funding will be, but this may not be until July/August.

The motion carried with seven affirmatives and one no vote by Mr. Gaudenzi in a roll call vote.

Adoption of the 2015-2016 Tax Resolutions

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to adopt the attached 2015-2016 Tax Resolutions. (ATTACHMENT III)

The motion carried with all affirmatives.

Designation of Depositories

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the designation of depositories for the 2015-2016 fiscal year as listed: (Section 621)

- a. Honesdale National Bank - General Fund Interest Bearing Checking Account and Certificates of Deposit.
- b. Wayne Bank - Capital Reserve Fund Account and Certificates of Deposit.
- c. NBT Bank (Pennstar) - Payroll Account, Savings Account, Certificates of Deposit, Middle School Account, all Western Wayne High School Accounts including Activities Account, Athletic Account, and National School Lunch Program Account.

The motion carried with all affirmatives.

Second Reading – Adoption of Board Policy

A motion was made by Mrs. Fiorella and seconded by Mrs. Pliss to adopt the following Policies – Second Reading:

- 305 Employment of Substitutes
- 306 Employment of Summer School Staff
- 307 Student Teachers/Interns
- 308 Employment Contract/Board Resolution
- 309 Assignment and Transfer
- 310 Abolishing a Position
- 311 Suspensions/Furloughs
- 312 Performance Assessment of Superintendent/Assistant Superintendent
- 315 School Police Officers

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

Agreement

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve a contract between Western Wayne School District and edmentum at a cost of \$31,241.71 for the 2015-2016 school year.

The motion carried with all affirmatives.

Contract

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to approve a contract between Western Wayne School District and Blackboard Connect Inc. at a cost of \$2.00 per user effective July 1, 2015 to June 30, 2016.

The motion carried with all affirmatives.

Agreement

A motion was made by Mr. McDonough and seconded by Mr. Gershey to approve an agreement with Saint Joseph's Center to provide services to Western Wayne children at the rate of pay per Access Rate. Services will be provided on an as needed basis as determined by the child's IEP team for the contract period July 1, 2015 thru June 30, 2016.

The motion carried with all affirmatives.

Contract

A motion was made by Mrs. Pliss and seconded by Mr. McDonough 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, 2015 for the 2015-2016 school year.

The motion carried with all affirmatives.

Agreement

A motion was made by Mrs. Fiorella and seconded by Mr. Gaudenzi to approve an agreement between Western Wayne School District and United Cerebral Palsy (UCP) for the contract period April 27, 2015 to June 30, 2015 at the rate of \$2.57 per quarter hour.

The motion carried with all affirmatives.

Special Counsel

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to approve King, Spry, Herman, Freund & Faul, LLC as special counsel for Western Wayne School District at the rate of \$170.00 per hour on an as needed basis for the 2015-2016 school year.

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

Appointment – District Solicitor

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to appoint Matthew L. Meagher, Esquire, as District Solicitor at an annual retainer fee of \$750.00 and an hourly rate of \$150.00 for the 2015-2016 school year.

The motion carried with all affirmatives.

Exclusion of Student

A motion was made by Mr. Lindow and seconded by Mr. Olsommer to adopt the proposed Adjudication relating to student #13-14-15, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

The motion carried with all affirmatives.

Water Heater – High School

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to accept a quote from Don Hiller Plumbing & Heating LLC for the replacement of the high school cafeteria electric hot water heater at a cost of \$12,126.51.

The motion carried with all affirmatives.

Personnel

Substitute List

A motion was made by Mr. Gershey 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, Employment Eligibility Verification- U.S. Department of Justice:

1. Misty Tuite – Area: Teacher Assistant
2. Christina Albright – Area of Certification: Special Education

The motion carried with all affirmatives.

Hourly/Per Diem Rates for the 2015-2016 school year

A motion was made by Mr. McDonough and seconded by Mr. Gershey to set the hourly/per diem rates for the 2015-2016 school year as follows:

1. Substitute Teachers - \$85.00 per diem
2. Substitute Teacher Aide - \$7.50 per hour
3. Substitute Secretary - \$9.27 per hour
4. Homework Help - \$85.00 per diem
5. Security - \$17.00 per hour (Minimum of \$35.00 per event)

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

Child Rearing Leave

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the request of employee PS#01- 15-16 for a child rearing leave for the 2015-2016 school year.

The motion carried with all affirmatives.

Appointment – Long Term Substitute

A motion was made by Mrs. Fiorella and seconded by Mrs. Pliss to approve the recommendation of the Superintendent and District Administrators in the following appointment:

1. Jennifer Barillo – Long Term Substitute – Occupational Therapist – Step 1M – \$48,633.00 – pending adjustment upon updated contract with applicable fringe benefits effective for the 2015-2016 school year.

The motion carried with all affirmatives.

Appointment of Advisors & Chairpersons - 2015-2016

A motion was made by Mr. McDonough and seconded by Mr. Olsommer 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. Maria Arneil	Assistant Band Director	\$3,897.00
2. Jessica McLaughlin	Band Front Director	\$3,897.00
3. Maria Masankay	Brain Bee Advisor	\$ 801.00
4. Lisa Jacques	CATS Club – Middle School	\$1,284.00
5. Denise Johnson	CATS Club – High School	\$1,284.00
6. Jessica McLaughlin	Director of Musical/Drama	\$5,464.00
7. Maria Arneil	Vocal Director	\$3,278.00
8. Jessica McLaughlin	Choreographer	\$ 656.00
9. Elaine Ort	Pit Director	\$1,748.00
10. Noreen Ofner	Costumer	\$ 656.00
11. Brian Landry	Set Construction	\$ 656.00
12. Colleen Carmody	9th Grade Class Advisor (1)	\$ 433.00
13. Christine Carey	9th Grade Class Advisor (1)	\$ 433.00
14. Kasey Gribble	10th Grade Class Advisor (1)	\$ 433.00
15. Maria Masankay	10th Grade Class Advisor (1)	\$ 433.00
16. Sara Orloski	11th Grade Class Advisor (2)	\$1,124.00
17. Ben Gill	11th Grade Class Advisor (2)	\$1,124.00
18. Tara Donleavy	12th Grade Class Advisor (2)	\$1,124.00
19. Patrick Farley	12th Grade Class Advisor (2)	\$1,124.00
20. Beth Lombardi	Custodian of Student Accounts	\$2,674.00
21. Justin Hayden	Art Department Chair preK-12	\$1,713.00
22. Theresa Lubash	Business Department Chair 6-12	\$1,713.00
23. Marianne Morgan	English Department Chair preK-12	\$1,713.00
24. Colleen Carmody	Family & Consumer Science Chair 6-12	\$1,713.00

25. Melissa Urban	Foreign Language Chair 6-12	\$1,713.00
26. Ted Macdonough	Math Department Chair preK-12	\$1,713.00
27. Maria Arneil	Music Department Chair preK-12	\$1,713.00
28. Matthew Fitzsimmons	Pupil Services (Guidance) preK-12	\$1,713.00
29. Christine McClure	Science Chair preK-12 – 1 position	\$ 857.00
30. Maria Masankay	Science Chair preK-12 - 1 position	\$ 857.00
31. Kendra Wayman	Social Studies Chair preK-12	\$1,713.00
32. Tara Donleavy	Special Education Chair preK-12	\$1,713.00
33. Brian Landry	Technology Education Chair preK-12	\$1,713.00
34. Maria Masankay	Envirothon Advisor – 1 position	\$ 615.00
35. Christine Houlgrave	Envirothon Advisor – 1 position	\$ 615.00
36. Theresa Lubash	FBLA Advisor	\$1,283.00
37. Patrick Farley	Hot Rod Club Advisor	\$1,283.00
38. Brian Landry	Hot Rod Club Advisor	\$1,283.00
39. Christine McClure	Jr Academy of Science-HS	\$ 642.00
40. Maria Masankay	Jr Academy of Science-HS	\$ 642.00
41. Christine McClure	Jr Academy of Science-MS	\$ 642.00
42. Maria Masankay	Jr Academy of Science-MS	\$ 642.00
43. James Rebar	Literary Magazine	\$1,404.00
44. Benjamin Gill	Local History Club	\$1,283.00
45. Elaine Ort	Marching Band Director	\$5,771.00
46. Tom Lodini	Math Club	\$1,283.00
47. David Rupp	Memory Book	\$1,404.00
48. Jared Hayden	Mock Trial Advisor	\$1,404.00
49. Kendra Wayman	National Honor Society-1 position	\$ 506.00
50. Benjamin Gill	National Honor Society-1 position	\$ 506.00
51. Brian Landry	Newspaper Advisor	\$1,404.00
52. Ryan Onder	Political Science Club	\$ 801.00
53. Ryan Onder	Scholastic Team	\$ 801.00
54. Nichole Musewicz	Science Olympiad	\$ 615.00
55. Sara Orloski	Student Government – HS-1 position	\$1,344.00
56. Tara Donleavy	Student Government – HS-1 position	\$1,344.00
57. Annette Shepard	SADD	\$1,283.00
58. Marty O’Hora	TSA (Technology Student Assoc) HS	\$1,283.00
59. David Rupp	TSA – Middle School	\$1,283.00
60. Marty O’Hora	Yearbook	\$2,016.00

The motion carried with seven affirmatives and one abstention by Mrs. Pliss

Appointment – Coach 2014-2015

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

1. Robert Amos – Track, Assistant - \$2,768.00

The motion carried with all affirmatives.

Appointment – Coaches 2015-2016

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. Corey Foote	Cross Country, Head	\$3,049.00
2. Emily Martinkovitch	Cross Country, Assistant	\$2,407.00
3. Matthew Fitzsimmons	Soccer, Head Coach Boys	\$4,493.00
4. James Moro	Soccer, Assistant Boys	\$2,889.00
5. Patti Walker	Soccer, Head Coach Girls	\$4,493.00
6. Dominick Carachilo	Soccer, Assistant Girls	\$2,889.00
7. Nichole Musewicz	Soccer, 7th & 8th Grade Girls	\$2,086.00
8. Darren Thorpe	Volleyball, Head Coach Girls	\$3,049.00
9. Justin Collins	Weight Training, Fall 36 Sessions	\$2,033.00
10. Anthony Zoppi	Ultimate Frisbee	\$3,049.00
11. Donald J. McDonough	Football, Head Coach	\$7,382.00
12. David Piwowarczyk	Football, Assistant	\$3,979.00
13. Timothy Hess	Football, Assistant	\$3,979.00
14. Shane Grodack	Football, Assistant	\$3,979.00
15. Steve Esgro	Football, Assistant	\$3,979.00

The motion carried with six affirmatives and two no votes by Mr. Gaudenzi and Mr. Lindow.

Appointment of Mentors 2015-2016

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

MENTOR	PROFESSIONAL EMPLOYEE	SALARY
1. Marnell Fortuner	Jaclyn Sirchia	\$1,445.00
2. Lisa Hughes	Sarah Wood	\$1,445.00

Mr. Gaudenzi stated he is opposed to the mentor teacher program, but Mr. Gershey stated it is the law.

The motion carried with six affirmatives and two no votes by Mr. Gaudenzi and Mr. Lindow.

District Physicians

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to appoint Dr. Frank Moro and Dr. Nathan Greczek as District Physicians for the 2015-2016 school year, duties as defined per Pennsylvania School Code for District Policy as duly licensed by the Commonwealth of Pennsylvania – Department of Health and in compliance with Acts 24/34/151/114 Guidelines as follows:

1. Mandated Physicals for grades Kindergarten, 6, 11, and sports physicals at a rate of \$20.00 per physical for the 2015-2016 school year.
2. Physician coverage for home football games.

The motion carried with all affirmatives.

Appointment - Volunteer

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

1. Carl Rose – Jr High Softball

The motion carried with all affirmatives.

Informational Items:

IMPORTANT DATES:

1. PSSA Science 4th & 8th Grades – May 4-5, 2015
2. Jr/Sr Prom – May 2, 2015 – 5:00 PM – Ladore Lodge
3. AP Testing – May 4-12, 2015 – Board Room – District Office
4. High School Spring Concert, Art Show and Academic Fair – May 9, 2015 – 1:00 PM to 5:00 PM
5. 6th Grade Band Spring Concert – May 12, 2015 – 7:00 PM – HS Auditorium
6. 7th & 8th Grade Band/Jazz Band Concert – May 13, 2015 – 7:00 PM – HS Auditorium
7. NEIU Reading Competition – May 14, 2015 – High School & Middle School - 3:30 PM to 9:00 PM
8. Middle School Chorus Concert – May 15, 2015 – 7:00 PM – HS Auditorium
9. National Honor Society Induction Ceremony – May 20, 2015 - 7:00 PM – High School
10. Keystone Exams – May 19-June 3, 2015
11. Varsity Club Banquet – May 27, 2015– 6:00 PM – Ladore Pavilion, Waymart
12. Senior Awards Night – June 9, 2015 – 7 PM – Auditorium
13. Senior Class Day – June 16, 2015
14. Senior Class Graduation practice – June 17, 18, 19, 2015
15. LAST DAY OF SCHOOL – June 19, 2015
16. Teacher In-Service – June 22, 2015 – 8:00 AM to 3:00 PM

Student Teacher/Intern:

MARYWOOD UNIVERSITY: Kaitlyn Karney – Intern – High School - Matt Fitzsimmons – Fall 2015

Correspondence

Kinder Morgan made a donation of \$10,000 towards the EverGreen Elementary Playground.

Superintendent's Report

No questions.

Assistant Superintendent's Report

No questions.

Principal's Reports

No questions.

Federal Program Report

No report.

Other Business

The Board of Education discussed advertising at events and if the Board wants to have presentations at the June work session, they do want to have presentations at the June work session. The Board also discussed the open Board seat from Region 1 – interested residents should submit a letter of interest to Dr. LaCoe.

Future Meetings

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

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

Meetings Held

April 15, 2015 – 6:30 P.M. Board Committee for Negotiations, WWESP, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

April 22, 2015 – 6:00 P.M. Special Meeting for General Purposes and the Presentation of the Narrative Budget 2015-16, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

April 27, 2015 – 6:30 P.M. Board Committee for Negotiations, WWEA, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

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

April 29, 2015 – 7:30 P.M. Board Executive Session for Personnel and Legal Matters, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

Prior to adjournment Mr. Gaudenzi asked that the open Region 1 seat be advertised. Mrs. Fiorella asked the Board if they have any interest in seeing "Pay to Play" policy samples, the consensus was no. Mr. Gershey reminded everyone that the

Reading Competition was being held at Western Wayne HS/MS on May 14th. Mr. Gaudenzi congratulated the Track and Field team.

Adjournment

A motion was made by Mr. Lindow and seconded by Mr. McDonough to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 8:26 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____