

Board Minutes Special Meeting April 22, 2015

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 22, 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 17, 2015 edition of the Wayne Independent.

Board President Alvin Hollister called the meeting to order at 6:03 P.M.

Mr. Hollister led us in the reciting of 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 Vice President – Donald Olsommer Jr.	Board Member - David Lindow
Board Treasurer – William Gershey	Board Member – Donald McDonough
Board Member – Bernice Fiorella	Board Member – Doris Pliss

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 Matthew Barrett, EverGreen Principal Ellen Faliskie, Assistant High School Principal Paul Gregorski, Assistant Middle School Principal Mary Ann Olsommer, and Assistant Director of Special Education Cynthia LaRosa.

Administrators Excused: Middle School Principal Kristen Donohue, Robert D. Wilson Principal Maria Miller, Director of Special Education Tanya Carrelle, Early Intervention Supervisor Elizabeth Gregory, and Food Service Director Maria Liptak.

Resignations

A motion was made by Mrs. Pliss and seconded by Mr. Gaudenzi to accept the resignation of Clayton S. LaCoe III, Ed.D. – effective June 30, 2015, with regret (by Mr. Hollister, Mr. Gershey, and Mr. Lindow).

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

A motion was made by Mrs. Pliss and seconded by Mr. Olsommer to accept the resignation of Tanya Carrelle – effective June 30, 2015, with regret.

The motion carried with all affirmatives.

A motion was made by Mrs. Pliss and seconded by Mr. Olsommer to accept the resignation of Joseph Sauter – effective April 24, 2015.

The motion carried with all affirmatives.

Resignation for Retirement Purposes

A motion was made by Mr. Gaudenzi and seconded by Mr. Olsommer to accept the following resignations for retirement purposes as listed:

- 1. Robert Haney – effective May 1, 2015
- 2. Jean Nebzydoski - effective June 30, 2015
- 3. Joan Novobilski – effective June 30, 2015

The motion carried with all affirmatives.

Presentation of the Narrative Budget for the 2015-2016 School Year

Ms. Emmett presented a summary of the Tentative Budget for the 2015-2016 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. Lindow to adjourn the special meeting of the Western Wayne Board of Education at 6:56 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____