

# Board Minutes March 7, 2016

WESTERN WAYNE SCHOOL DISTRICT  
ADMINISTRATION OFFICE  
1970C Easton Turnpike  
LAKE ARIEL, PA 18436

The regular monthly meeting of the Western Wayne Board of Education was held on March 7, 2016 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 24, 2016 edition of the Wayne Independent.

Board Vice-President William Gershey called the meeting to order at 7:04 P.M. He also announced that the Board of Education met in Executive Session for Personnel and Legal matters prior to this public meeting.

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 Vice President – William Gershey	Board Member – Andrew Gaudenzi
Board Treasurer - Jeffrey Gogolski	Board Member – Rick Hoch
Board Member – Gary Enslin	Board Member - Donald McDonough
Board Member – Bernice Fiorella	Board Member – Roger Shaffer Jr.

Board President – Donald Olsommer Jr. was excused.

Administrators Present: Superintendent Joseph W. Adams, Assistant Superintendent Dr. Matthew Barrett, Business Manager/Board Secretary Rose Emmett, High School Principal Paul T. Blaum, 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 Elizabeth Watson, Assistant Director of Special Education Mary Jo Price, Food Service Director Maria Liptak, and Technology Director Brian Seaman

Administrators excused Director of Special Education Cynthia LaRosa and Early Intervention Supervisor Elizabeth Gregory.

## **Approval of Minutes**

A motion was made by Mr. Gaudenzi and seconded by Mr. Hoch to accept the minutes generated from the Regular Board Meeting on February 01, 2016.

The motion carried with all affirmatives.

## **Treasurer's Report**

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

The motion carried with five affirmatives and three no votes by Mr. Gaudenzi, Mr. McDonough, and Mr. Shaffer.

**Approval of Bills**

A motion was made by Mr. Gogolski and seconded by Mrs. Fiorella 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**

Mr. Gershey presented Student Awards to the following individuals:

- 9<sup>th</sup> Grade Allison Mattern and Vaeda Pontosky
- 10<sup>th</sup> Grade Mallory Jablon and Benjamin Burkhardt
- 11<sup>th</sup> Grade Jeffrey Sauers and Jacob Karnick
- 12<sup>th</sup> Grade Kyle Thorpe and Ryan Batzel

High School Principal Paul T. Blaum introduced two outstanding students Edward Zachary Harsch and Joseph Tomasetti.

**Recognition of Public**

Joseph Esposito welcomed Mr. Adams. He asked if we are closing Robert D. Wilson School? Mr. Adams said there has been no discussion of closing that school. He also asked if we replaced the boilers at Robert D Wilson School. Mr. Adams stated the repairs are being done now.

**Enrollment Report:**

ENROLLMENT - DAY #117

2015-2016 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		16			8								24
PRE K	67			36									103
KDG	64	11		36	7								118
GR. 1	75	3		39	10								127
GR. 2	57	16		40	9								122
GR. 3	82	11	1	39	7	1							141
GR. 4	65	15	1	36	14	1							132
GR. 5	73	11	1	27	7								119
GR. 6							121	35	2				158
<b>TOTAL</b>	<b>483</b>	<b>83</b>	<b>3</b>	<b>253</b>	<b>62</b>	<b>2</b>	<b>121</b>	<b>35</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,044</b>
GR. 7							104	32	4				140
GR. 8							127	32	4				163
GR. 9										141	26	2	169
GR. 10										134	23	7	164
GR. 11										123	25	4	152
GR. 12										122	21	5	148
<b>TOTAL</b>	<b>483</b>	<b>83</b>	<b>3</b>	<b>253</b>	<b>62</b>	<b>2</b>	<b>352</b>	<b>99</b>	<b>10</b>	<b>520</b>	<b>95</b>	<b>18</b>	<b>1,980</b>

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

Totals: EverGreen–571; RDW–319; MS–462; HS–629 TOTAL: 1,981

Last meeting-February Total: 1,981

### **NEIU #19 Budget**

A motion was made by Mrs. Fiorella and seconded by Mr. Gogolski to approve the NEIU #19 Budget for the 2016-2017 school year with the estimated share from Western Wayne School District at \$85,698.82.

Mr. Adams stated that this is a State driven formula and the same dollar amount as the 15-16 Budget. We are the 4<sup>th</sup> largest contributor in the NEIU. Mr. McDonough also stated that we pay more as a Wayne County school because of the formula. Mr. Gaudenzi stated he would not support the budget. Mr. Gershey talked about the support that the NEIU does provide to our district in the form of professional development and curriculum development.

The motion failed with three affirmative votes and five no votes from Mr. Enslin, Mr. Gaudenzi, Mr. Hoch, Mr. McDonough, and Mr. Shaffer.

### **Joint Purchasing**

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

The motion carried with all affirmatives.

### **Revision of Board Policy**

A motion was made by Mr. Shaffer and seconded by Mr. Hoch to approve the adoption of the revision of Policy #008 Organizational Chart.

The motion carried with all affirmatives.

### **Overnight Trip Chaperones**

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve the listed chaperones for the Spring Band Trip from April 14-16, 2016 to Cleveland, Ohio:

- a. Elaine Ort
- b. Maria Arniel
- c. Jessica McLaughlin
- d. Marie Jellock
- e. Noreen Ofner
- f. Cathy Skirpan
- g. Greg Skirpan
- h. Debbie Wilson
- i. Kathy Petrilak
- j. Donna Urian
- k. Arlene Kasper
- l. Kathy Schaffer

The motion carried with all affirmatives.

## **Overnight Trip and Chaperones**

A motion was made by Mr. Gaudenzi and seconded by Mr. Hoch to approve the following overnight trips and chaperones as follows:

- a. National Honor Society – May 19-21, 2016 – Washington, D.C. – Forty-two students and five chaperones – approximate cost \$300.00 per student. Chaperones: Kendra Wayman, Ben Gill, Tim McClure, Shelly Jonas, and Greg Butler.
- b. TSA Middle School & High School – April 13-16, 2016 – Seven Springs Resort, Champion, PA – Thirty-eight students and seven chaperones – approximate cost \$507.37 per student (club funded). Chaperones: David Rupp, Marty O’Hora, Kim Butler, Jen Correll, Georgia Mitchell, Joyce Smith, and Sharon Giombetti.

Mr. Gaudenzi commended TSA for funding on their own.

The motion carried with all affirmatives.

## **Transportation – New**

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to approve the following new Transportation contract at State Formula for the 2015-2016 school year:

- a. RBeam Transportation LLC – Van #124 – South Canaan to St. Dominic’s Academy, Honesdale effective February 19, 2016.

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

## **Personnel**

### **District Substitute List**

A motion was made by Mr. Gaudenzi and seconded by Mr. Hoch to approve the following personnel to be added to the District Substitute List for the 2015-2016 school year per Certification, Acts 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification – U.S. Department of Justice:

1. William Bauer Jr. – Area: Custodial
2. Michele Kilvitis – Area: Secretarial/TA
3. Christa Maiocco – Area: Secretarial/TA
4. Laurie Reed – Area: Cafeteria/Custodial
5. Jennifer Sanders – Area: Cafeteria/Custodial
6. Robin Sylvestri – Area of Certification: Elementary

The motion carried with all affirmatives.

## Resignations

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to approve the following resignations:

1. Nichole Musewicz - 7th & 8th Grade Girls Soccer Coach - 2016-2017 school year.
2. Joseph Totsky – Assistant Softball Coach – 2015-2016 school year.

The motion carried with all affirmatives.

## Resignation/Retirement

A motion was made by Mr. Gaudenzi and seconded by Mr. McDonough to accept the resignation for retirement purposes from the following with regret:

1. Alex Klim, Custodian effective March 15, 2016.
2. John Majdic, Physical Education Teacher effective the day after the last day of the 2015-2016 school year.

The motion carried with all affirmatives.

## Appointment of Spring Coaches

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to appoint the following to the listed coaching positions for the 2015-2016 school year at the salary listed in the Professional Employees Contract:

- |                        |                     |            |
|------------------------|---------------------|------------|
| 1. Carrie Wittenbrader | Softball, Assistant | \$3,306.00 |
| 2. Melissa Williams    | Softball, Jr. High  | \$3,306.00 |
| 3. Steven Gregorski    | Softball, Assistant | \$3,306.00 |

Mr. Gaudenzi noted that the salaries listed include experience factors and thanked Miss Emmett and Mr. Adams for adding that information into the agendas.

The motion carried with all affirmatives.

## Appointment of Fall Coaches

A motion was made by Mr. Shaffer and seconded by Mr. McDonough to appoint the following to the listed coaching positions for the 2016-2017 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

- |                       |                                   |            |
|-----------------------|-----------------------------------|------------|
| 1. Nichole Musewicz   | Soccer, Girls Assistant           | \$2,976.00 |
| 2. Christine Carey    | Co-Cheerleading, Varsity Football | \$1,735.00 |
| 3. Elizabeth Schlasta | Co-Cheerleading, Varsity Football | \$1,735.00 |

The motion carried with all affirmatives.

**Appointment of Fall Coaches**

A motion was made by Mr. McDonough and seconded by Mr. Hoch to appoint the following to the listed coaching positions for the 2016-2017 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

1. Shane Grodack	Football, Assistant	\$4,220.94
2. Tim Hess	Football, Assistant	\$4,241.43
3. Steve Esagro	Football, Assistant	\$4,241.43
4. David Baker	Football, Assistant	\$4,098.00
5. Dan Patrisso	Football, Assistant	\$4,098.00
6. John Whitelavich	Football, Assistant	\$4,098.00

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

**Appointment – Professional Employee**

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

- 1. Randy Wolff - Professional Employee – Physical Education – Step 16M +24 – \$73,447.00 with applicable fringe benefits effective the beginning of the 2016-2017 school year.

Mr. Gaudenzi asked how did he get to 16M+24? Mr. Adams stated he has eighteen years of experience with a Masters plus 24 credits, this placed him on our matrix at 16M+24. Mr. McDonough stated the Board of Education does not interview, but he called someone he knew to check on Mr. Wolff, he thinks the Board should interview. Mr. Gershey stated it is a matter of trust with the administration but Mr. McDonough disagreed.

The motion carried with all affirmatives.

**Transfer – Custodian**

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve the transfer of Custodian Michael Rotolo from Western Wayne Middle School to EverGreen Elementary second shift effective March 16, 2016.

The motion carried with all affirmatives.

**Appointment – Advisor/Chair 2016-2017**

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to appoint the following to the listed Advisor & Chairperson positions for the 2016-2017 school year at the salary listed in the Professional Employees Contract: ATTACHMENT I

Mr. Gaudenzi stated he disagrees with some of the salaries for positions and will vote no.

The motion carries with six affirmatives and two no votes from Mr. Gaudenzi and Mr. McDonough.

## **Volunteers**

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

1. Francis Motichka      Jr. High Baseball
2. Bruce Gordan        Track and Field
3. John Piccolino        TSA Middle School
4. Debra Wilson         Band
5. Kathy Schaffer        Band
6. Michael McDonnell    Football
7. Jason Sauter         Football
8. John Boardl          Football

The motion carried with all affirmatives.

## **Award Proposal**

A motion was made by Mr. Hoch and seconded by Mr. Gogolski to accept CM3's proposal for the Guaranteed Energy Savings Performance Project. Proposal to include negotiable scope, guaranteed savings and contract terms not to exceed \$10,000,000.00, with final contract approval at the April 4, 2016 Board Meeting.

Mr. Adams stated we have been discussing this since September and the project will include retrofitting lights, paving, A/C at RDW, kitchen equipment, and roofing. The three companies who bid included: CM3, McClure, and Honeywell. We will not raise taxes to pay for the project. We will extend debt plus use the savings from the Energy Project.

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

## **Approval**

A motion was made by Mr. Gaudenzi and seconded by Mr. Hoch to approve Robert W. Baird & Company, Les Bear, to begin the process to procure a Bond Issue for \$10,000,000.00 or less to fund the ESCO project and to have the debt service schedule to extend the Western Wayne debt from 2022 to 2025, and not to incur any tax millage increase to fund this debt. Formal Board approval forthcoming.

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

## **Agreement**

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve the 5-year agreement between Western Wayne School District and PA Regional Wide Area Network (RWAN) E-Rate Consortium for discounted Internet Access to PAIUnet, the statewide K-12 network; and point to point connectivity with other districts and CTC's in the County at approximately \$13,470.00 per year effective July 1, 2016.

Mr. Adams congratulated Mr. Seaman for his work on this project and his input to IU 19 for obtaining these rates. Mr. Shaffer asked about getting guest access to our wi-fi. Mr. Seaman said that will be coming in the future.

The motion carried with all affirmatives.

### **Volunteers**

A motion was made by Mr. Enslin and seconded by Mr. McDonough to approve the following volunteers, contingent upon receipt of clearances:

- |                    |                      |
|--------------------|----------------------|
| 1. Alexis Goldman  | Middle School Chorus |
| 2. Tracy Lamberton | Band                 |
| 3. Carl Rose       | Softball             |
| 4. John Irish      | TSA                  |

The motion carried with all affirmatives.

### **Informational Items**

#### **IMPORTANT DATES**

1. Read Across America – March 2, 2016 - 5:00 PM – Robert D. Wilson Elementary
2. First Day of Spring Sports – March 7, 2016
3. Early Dismissal Act 80 Teacher In-Service – March 9, 2016 – Noon
4. Mock Interview – March 17, 2016 – High School Auditorium
5. Early Dismissal Easter Break – March 24, 2016 – 1 PM
6. Robert D. Wilson Science Fair – March 31, 2016 – 6-8 PM

Pre-kindergarten and Kindergarten registration for the Western Wayne School District will be held the week of March 21, 2016 in the Robert D. Wilson and EverGreen Elementary Schools.

Vice President William Gershey announced that Erica Booth, Kelly Bosak, Andrew McCaffery, and James Moro have attained Tenure in the Western Wayne School District.

### **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**

Mr. Gaudenzi discussed a proposal to the School Board regarding non-participation in sport playoffs if the spot is not earned. Districts can opt out if they choose, this could save the District money in coaching salaries and transportation.

A motion was made by Mr. Gaudenzi and seconded by Mr. Shaffer to only send our athletic teams with 500 averages or better into open tournaments for those applicable sports for PIAA District II sports playoffs starting in the 2016-2017 school year.

Mrs. Fiorella asked if the motion could be put on hold and discussed at the next work session, but the motion was already made and did get a second.

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

Mr. Gaudenzi also praised Mrs. Miller, Mrs. Fitzsimmons, and the RDW staff for their Read Across America program.

Mr. Enslin thanked the teachers and staff for the SAT scores. Mr. Adams also thanks the students and parents for their efforts in getting us to 7<sup>th</sup> place in our area for SAT scores.

## **Future Meetings**

March 28, 2016 - 6:00 P.M. - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, April 04, 2016 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

## **Meetings held**

February 29, 2016 - 5:30 P.M. to 6:15 P.M. - Board Executive Session for personnel and 6:15 P.M. – Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

## **Adjournment**

A motion was made by Mr. Hoch and seconded by Mr. Enslin 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: \_\_\_\_\_